

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
JULY 19, 2011
9:00 AM**

MINUTES

Commissioners Present: Noah Lockley – Chairman, Cheryl Sanders – Vice Chairman, Joseph Parrish, Pinki Jackel, Bevin Putnal

Others Present: Marcia Johnson – Clerk of Court, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Linda Phillips – Finance Clerk, Michael Morón – Board Secretary

Call to Order (9:06 AM)

Chairman Lockley called the meeting to order.

Prayer and Pledge (9:07 AM)

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes: July 5, 2011 Regular Meeting (9:07 AM)

Motion by Jackel, seconded by Putnal, to approve the Minutes of the July 5, 2011 Regular Meeting; Motion carried 5-0.

Payment of County Bills (9:08 AM)

Motion by Parrish, seconded by Putnal, to approve the payment of the County's Bills as presented; Motion carried 5-0.

Department Supervisors Report

Hubert Chipman – Superintendent of Public Works (9:09 AM)

Mr. Chipman stated that he had technical problems so he will submit his report later in the day.

Van Johnson – Solid Waste Director (9:10 AM)

Nikki Millender, Franklin County Parks and Recreation Coordinator, thanked the Board for their support of the Dixie Youth League Softball Tournament that was hosted in Franklin County. Mrs. Millender presented the Board with pictures and other items from the Tournament. Commissioner Putnal said the tournament was a success and he believes it will be held in Franklin County again.

Commissioner Jackel thanked the Parks and Recreation staff for their efforts in coordinating the event and spoke about the banquet, saying it was a great event and she heard nothing but positive comments.

Commissioner Putnal said he believed a pole barn would be a needed addition to Kendrick Park so that people could get out of bad weather.

The Board discussed the event further.

Commissioner Jackel and Mr. Johnson discussed the criteria of advertising for a vacant position to do beach clean-up and to maintain the fields at Kendrick Park.

Motion by Parrish, seconded by Putnal, to authorize Mr. Johnson to advertise to fill a vacant position with the Parks & Recreation Dept.; Motion carried 5-0.

Pam Brownell – Emergency Management (9:17 AM)

Mrs. Brownell presented her report to the Board.

Action Items:

MOU between Franklin County BOCC and Liberty County BOCC for alternate EOC and County government. Board action.

The Board discussed this item.

Motion by Putnal, seconded by Jackel, to authorize the MOU between Franklin County Board of County Commissioners and Liberty County Board of County Commissioners for alternate EOC and County Government in the event of a storm, subject to Shuler approval; Motion carried 5-0.

Information Items:

- 1. Mike Rundel and I attended the LEPC meeting on July 13, 2011 in Tallahassee.*
- 2. Joyce Durham attended the Franklin Promise meeting on July 6th, 2011*
- 3. Joyce Durham issued re-entry tags at the Sheriff's office July 14, 2011.*
- 4. There will be a After Action Report meeting for the over turned school bus exercise on July 20, 2011 at 3:00 pm at the EOC for the agency who participated in the exercise.*

Commissioner Putnal mentioned trees that are creating a driving hazard on the right of way on Highway 98 between Eastpoint and Carrabelle.

Motion by Putnal, seconded by Parrish, to send a letter to FDOT about trees on Highway 98 that are potential hazards to citizens; Motion carried 5-0.

Bill Mahan – Extension Office Director (9:25 AM)

Mr. Mahan presented his report and discussed the 4H Camp with the Board.

Franklin - UF IFAS Updates

1. *4-H County Camp – This year’s 4H County Camp at Camp Timpooshee went very well. We had a good mix of first-time and returning campers this year. In addition, we had seven youth taking on leadership roles at camp as Cabin Counselors (3) and Counselors-In-Training (4). In addition two of our Counselors (Carla Lewis & Jordan King) volunteered six hours of community service time to help the Choctawhatchee Bay Alliance bag fossilized oyster shell and make a breakwater to reduce coastal erosion. In addition these two Counselors were invited to be Counselors for the Camp’s Marine Science Camp later in July.*
2. *Alternate Power 4H Science Grant Proposal - I submitted a proposal for funding to purchase the 2011 4-H National Science Experiment Kits – Wired for Wind. The kits are designed for middle school students and are part of the 4H National Youth Science Day (NYSD) Program. The NYSD is in October.*
3. *4H Teen Leadership Camp – On July 20 – 21, I will be at Camp Timpooshee helping to teach a special 4H Teen Leadership Mini-Camp for some of our District’s senior 4H’ers. All of our Camp Counselors and Counselor’s-In-Training were invited to attend the District wide leadership development program. At least one of our 4H’ers will be attending, Ursula Countryman.*

Commissioner Putnal stated that limits on the Bay are causing economic hardships for the seafood workers.

Mr. Pierce presented this item from his report.

1- Board action to sign contract with the Dept. of Agriculture to extend the time the Board has to use the re-shelling funds until June 30, 2012. The Board had previously been advised by DACS that the money would need to be spent by Sept. 30, 2011.

I have discussed potential schedules with Mr. Shannon Hartsfield, President of the Franklin County Seafood Worker’s Association. I told him that this \$112,000 contract was the only money that I knew of to assist the industry and that it needs to be saved for a time when the Bay is shut down. As some point between now and next June there will be an event that closes the Bay and that is when this money should be used.

Mr. Hartsfield is here to give an update on the Association.

Shannon Hartsfield, President of the FCSWA, stated that, based on a conversation he had with the State, the Bay should be open tomorrow. He presented some by-laws for the re-shelling program to the Commission for their review.

Mr. Hartsfield discussed the need for funding for the FCSWA, the need for dues, and the associations percentage of license fees collected.

Commissioner Jackel asked Mr. Pierce to help Mr. Hartsfield find out about any funds due to the FCSWA.

Ricky Banks, Vice-President of the FCSWA, discussed the process for the seafood workers paying dues and the need for a bank account for the FCSWA. He said there are people who would like to donate funding but they don't have an account in which to deposit the funds.

The Board and Mr. Hartsfield discussed the shelling program and possible locations for meetings.

Chairman Lockley asked Mr. Hartsfield to keep the Board informed of the FCSWA plans and its by-laws.

Commissioner Putnal asked Attorney Shuler to assist Mr. Hartsfield with the FCSWA by-laws. Attorney Shuler agreed to make sure the by-laws are legal but said he will not get involved with the rules and regulations for the re-shelling program.

Attorney Shuler said he will not be representing the FCSWA.

The Board discussed the re-shelling program with Mr. Hartsfield and Mr. Banks.

Motion by Parrish, seconded by Sanders, to authorize Chairman Lockley's signature on the DACS agreement for re-shelling; Motion carried 5-0.

Open RFPs for New Hanger at Airport and FBO (9:47 AM)

Mr. Pierce opened the RFPs.

FBO & New Hangar:

Grace Industries, LLC, of Waynesboro, TN – FBO and Use of New Hangar

Sky Dance, LLC, of Apalachicola, Florida – FBO and Use of New Hangar

(It was stated that if Mr. Randolph is associated with this company he cannot serve on the selection committee.)

Island Air Express, LLC, of Panama City, Florida – FBO and Use of New Hangar

AIATC, of Apalachicola, Florida – FBO only

Motion by Sanders, seconded by Jackel, to forward RFPs to the airport selection committee for the FBO and use of the new Hangar, and ask Attorney Shuler to review and verify that there are no other conflicts with the members of the airport committee, as Mr. Randy Randolph's association with Sky Dance, LLC will restrict him from serving on the selection committee; Motion carried 5-0.

Equipment and Rehab Work:

Ted Mosteller, of the Airport, explained the RFP further and explained that these bids are for improvements to the FBO Building, T Hangars and for runway markings.

Poloronis Construction:

3c – FBO - \$48,960

3d – T Hangar - \$12,950

Runway markings – bid is a series of figures depending on colors used.

Hi-Lite, of Adam Center, New York

Runway markings - \$7,500

GreenSouth Equipment, of Tallahassee, Florida

Herbicide equipment

Motion by Sanders, seconded by Parrish, to forward all bids to the Airport committee for a recommendation; Motion carried 5-0.

Keith McCarron, ARPC- Update of DOT 5 Year Work Plan (10:20 AM)

Keith McCarron, Apalachee Regional Planning Council, discussed the DOT 5 year work plan with the Board and distributed a handout with information. He said the purpose of his visit today was to hear input from the Board about concerns they may have about the work program process and to receive input for next year's work program.

Commissioner Sanders asked why Highway 98, between Eastpoint and Carrabelle, isn't on the list to be paved even though the County has sent letters.

Other Commissioners agreed and commented.

Mr. McCarron discussed further. He said he will ask that this issue be reviewed.

Commissioner Sanders asked about funding for ARPC since state cuts. Mr. McCarron explained that ARPC will probably lose staff.

Commissioner Putnal asked Mr. McCarron to have FDOT look at the lack of right of way on Highway 98, especially due to trees.

Chairman Lockley suggested an alternate route of Highway 98, away from the coast. Mr. McCarron said the US 98 authority has been studying this matter.

Commissioner Jackel and Mr. McCarron discussed the schedule for removing the pylons from the Bay and the improvements to the turn at Highway 300 and Island Drive.

Mr. McCarron discussed legislative actions affecting DOT projects. The Board discussed projects done by FDOT, some without County involvement and the problems that has presented.

Chairman Lockley discussed the need for sidewalks in his district.

Commissioner Putnal discussed the Highway 98 project and the need to repave Highway 98.

The Board thanked Mr. McCarron for his update.

Recess (10:41 AM)

Chairman Lockley called for a recess.

Reconvene (10:59 AM)

Chairman Lockley reconvened the meeting.

Curt Blair & Helen Spohrer – TDC – Update (10:59 AM)

Curt Blair, of Franklin County Tourist Development Council, discussed the following grant awards with the Board.

FCTDC 2011-2012 GRANTS APPROVED ON 7.12.11	\$ Requested	FCTDC Approved 80% of \$ request and reduced out of county advertising requirement to 30% of grant award
Camp Gordon Johnston Days	\$4,000	\$3,200
30th Annual SGI Chili Cook Off	\$5,000	\$4,000
Holiday on the Harbor/Boat Parade of Lights	\$4,000	\$3,200
22nd Annual Carrabelle Riverfront Festival	\$4,000	\$3,200
Historic Apalachicola Holiday Celebration	\$4,000	\$3,200
Apalachicola Art Walk	\$2,000	\$1,600
St. Vincent Island Open House	\$2,000	\$1,600

Antique and Classic Boat Show	\$4,000	\$3,200
Plein Air - America's Great Paint Out	\$5,000	\$4,000
Historic Apalach Home & Garden Tour	\$5,000	\$4,000
Pearls for the King	\$1,000	\$800
3rd Annual SGI Snowbird Day	\$2,000	\$1,600
January Professional Season 15 at the Dixie	\$3,000	\$2,400
February Professional Season 15 at the Dixie	\$3,000	\$2,400
March Professional Season 15 at the Dixie	\$3,000	\$2,400
Wild & Scenic Film Festival	\$5,000	\$4,000
C-Quarters Marina King Busters Tournament	\$2,000	\$1,600
C-Quarters Marina Kingfish Shoot-out Tournament	\$4,700	\$3,760
Forgotten Coast Black Bear Festival	\$2,000	\$1,600
Autumn - Authors in Apalachicola	\$2,000	\$1,600
2nd Annual Oyster Cook-Off	\$2,000	\$1,600
Apalachicola Wine & Jazz Festival	\$5,000	\$4,000
9th Annual Apalach Mardi Gras	\$4,000	\$3,200
11th Annual Eastpoint Rib Cook-Off	\$4,000	\$3,200
Rock By The Sea St George	\$2,000	\$1,600
Water Street Festival of Ice	\$5,000	\$4,000
2011/2012 Exhibition Series	\$5,000	\$4,000
Ilse Newell Concert Season	\$5,000	\$4,000
Panhandle Players Fall Production	\$2,000	\$1,600
Panhandle Players Winter Production	\$2,000	\$1,600
Panhandle Players Spring Production	\$2,000	\$1,600
Ghostwalk	\$2,000	\$1,600
Blues, Jazz and BOOs	\$4,000	\$3,200
Beach Home Tour of SGI	\$4,000	<u>\$3,200</u>

Amount Requested	\$114,700	
Amount Available	\$92,000	Total Grant Award Distributions: \$91,760

Events Transferred to BP Funding By FCTDC 6/28/11:

8th Annual African-American History Festival	\$5,000
Lantern Fest	\$4,000
Apalachicola School of Art 2011-12 Workshop Series	\$5,000
Florida Panhandle Lighthouse Challenge	\$4,000
Apalach Second Saturdays	\$5,000
Franklin County Oyster Festival	\$5,000
Total BP Funding transfer for events	\$28,000

Continued Sustaining Grants approved by FCTDC 7.12.11:

Camp Gordon Johnston Museum Association	\$20,000
Carrabelle Lighthouse Association	\$20,000
Dixie Theatre Foundation	\$20,000
Raney House	\$20,000
SGL Lighthouse Association	\$20,000

Continued Seed Grants:

Apalachicola Center for History, Art, Culture	\$10,000
Carrabelle History Museum	<u>\$10,000</u>
Total Sustaining Grants Allocation	\$120,000

He explained why all of the requests submitted couldn't be funded by BP and discussed changing the award process in the future, when there are fewer funds. He said BP did not intend to replace local funding effort with BP funding.

Mr. Pierce suggested that in the future the projects that will be funded might be the ones that bring the most tourists to the County.

Mr. Blair commented on this item and discussed with Chairman Lockley ways to track which events bring tourism to the County.

Mr. Blair stated that the Florida Seafood Festival did not apply for any funds from the small grant program but explained that the TDC will fund the Seafood Festival in another manner. Commissioner Parrish and Mr. Blair discussed the reduction in the out of county promotion from the small grant funding and Mr. Blair further explained that there is other funding for promotional and administrative activities.

Commissioner Parrish also asked Mr. Blair if the small grant allocation would be reduced in the future when there are fewer funds available. They discussed the upcoming TDC plan. Diana Prickett, Chairperson of the small grants committee, further explained the out of county advertising reduction in the small grant program. She and Commissioner Parrish discussed this item further.

Chairman Lockley and Mr. Blair discussed limits for funding requests, which is \$10,000 per organization.

The Board discussed the process that will be used to determine who will be funded when there are fewer funds to be awarded.

Commissioner Jackel said she believed the TDC does a good job in being fair across community lines.

Mr. Blair discussed the sustaining grants awards with the Board. He said the TDC has \$100,000 to spend on sustaining grants and they also put another \$20,000 to continue the "seed" grants implemented last year.

Motion by Putnal, seconded by Jackel, to approve TDC grant awards as presented; Motion carried 4-1, Lockley opposed.

Mr. Blair then discussed a funding plan for the Seafood Festival which is \$30,000 from the BP grant. He stated that he doesn't think there will be a problem with BP approval. He explained to Chairman Lockley that this funding is specific to the Seafood Festival and no one else has asked for or is receiving this type of funding.

Commissioner Jackel and Mr. Blair discussed this type of funding further.

Commissioner Jackel was in favor of funding the Seafood Festival because of the tourists it brings to the entire County but would like this amount capped at \$27,500, just as the other communities within the County are receiving for their activities.

Helen Spohrer, of Forgotten Coast TV, discussed the BP grant category of monthly promotions which has a total allocation of \$189,000 and requires the TDC to use this funding to compliment the outstanding beaches and quality seafood in Franklin County. She explained how the TDC decided to allocate this funding for each of the three major areas of the County. Ms. Spohrer further explained how the remaining funding would be used.

Chairman Lockley voiced his concerns of organizations taking advantage of funding and the distribution of funds not being divided fairly.

Motion by Jackel, seconded by Putnal, to approve funding three geographical areas of the County and also the Seafood Festival each \$27,500 from the BP grant promotional category funding; Motion carried 4-1, Lockley opposed.

Ms. Spohrer stated that the Ball Tournament was a huge success from a marketing point of view.

Commissioner Sanders said that the President of the National Fast Pitch Softball League stated that Franklin County is well advertised in Birmingham, Alabama.

Commissioner Putnal said there was some discussion of having the World Series Tournaments here at some point.

Ms. Spohrer updated the Board on the BP plan and advertising.

Commissioner Jackel stated that it is important for the TDC to promote the entire County and all events within the County.

The Board discussed the importance of funding as many events and projects as possible to promote the entire County.

Ashley Teat, of Apalachicola, asked for a bed tax comparison of Franklin County versus other Counties.

Ms. Spohrer said overall most of the other Counties collect a lot more in bed taxes. She said there were seven Counties funded by BP and Franklin County was 5th or 6th in the amount funded.

Marcia M. Johnson – Clerk of Courts – Report (12:03 AM)

Mrs. Johnson presented her report to the Board.

1-Board action is requested to appoint the following for the Value Adjustment Board:

- a. Two county commissioners must be appointed;*
- b. A citizen member who owns homestead property within the county. The citizen member can't be a member or employee of any taxing authority. Walter Armistead has served in that position, and has expressed a willingness to serve again if you so desire;*
- c. I am recommending Mr. Paul Curenton as the Special Magistrate to hear the petitions as well as recommending the appointment of an alternate Special Magistrate to hear any petitions he may not lawfully hear. Mr. Curenton has served you well in the past and has received all the statutorily required training; and*
- d. I am recommending Ms. Rachel Chesnut as the Attorney for the VAB since she held the position last year and has also received the necessary training.*

Commissioners Sanders and Parrish stated that they would volunteer to serve.

Motion by Jackel, seconded by Putnal, to approve Commissioners Sanders and Parrish to serve, to keep Walter Armistead as a citizen member and to accept the Clerk's recommendations of Paul Curenton as Special Magistrate and Rachel Chestnut as Attorney for the Value Adjustment Board; Motion carried 5-0.

2. For information, the hospital's operating bank balance at the end of June was \$85,193.43, and there is certificates of deposit and a money market account totaling \$351,734.00. The hospital's capital fund has a balance of \$378,146.2.

Commissioner Sanders expressed concerns about the operating bank balance.

The Board discussed problems with the Emergency Room doctors and emails received about the new proposed Hospital CEO.

Attorney Shuler updated the Board on upcoming meetings.

Chairman Lockley stated some of the problems the Emergency room doctors are causing.

The Board discussed issues with people receiving bad medical care and spreading the word throughout the County.

3. As a reminder, we have budget workshops scheduled for this Thursday and Friday beginning at 9:00 A.M.

The Board, Mrs. Johnson and Linda Phillips discussed the County Departments and Constitutional offices returning the 3% of retirement funding from July 1, 2011 until September 30, 2011 into the General Fund.

Motion by Sanders, seconded by Putnal, to have the Clerk ask all County Departments and Constitutional officers to return the 3% retirement funding from July 1, 2011 until September 30, 2011 to the General Fund; Motion carried 5-0.

Alan Pierce – Director of Administrative Services – Report (12:26 PM)

Mr. Pierce presented his report to the Board.

1- Board action to sign contract with the Dept. of Agriculture to extend the time the Board has to use the re-shelling funds until June 30, 2012. The Board had previously been advised by DACS that the money would need to be spent by Sept. 30, 2011.

I have discussed potential schedules with Mr. Shannon Hartsfield, President of the Franklin County Seafood Worker's Association. I told him that this \$112,000 contract was the only money that I knew of to assist the industry and that it needs to be saved for a time when the Bay is shut down. As some point between now and next June there will be an event that closes the Bay and that is when this money should be used.

Mr. Hartsfield is here to give an update on the Association.

This item was discussed earlier in the meeting.

2- Board action to sign SHIP certification document that will provide the Board with \$315,000 of SHIP funds starting Oct. 1, 2011. In order to be eligible for this allocation of SHIP funds, Ms. Lori Switzer, SHIP Coordinator, had to amend the County Housing Plan to eliminate using SHIP funds for new construction. The state provided funding for repairs and renovations only, and no new construction. The county had traditionally only allocated \$60,000 for new home construction so those funds were re-directed to Rehabilitation and Repair programs.

Motion by Sanders, seconded by Parrish, to approve signing the SHIP certification document that will provide the Board with \$315,000 of SHIP funds starting Oct. 1, 2011; Motion carried 5-0.

3- Inform the Board that the FWC has funded the engineering and design for the county's boating improvement projects- Restrooms at the St. George Island Boat Ramp, and the Abercrombie Boat Ramp Dock extension. As is keeping with FWC practices in the past, if FWC believes a project has merit it will fund the design and permitting part first, and then construction funds come second. The Board will still have to apply for the construction funds but FWC does not fund the engineering and design if it does not intend to fund the construction.

Franklin County cannot begin to work on the engineering and design until the grant documents have been executed, and we are waiting the grant documents.

4- The Board has received official notice from the state that the Fort Combs Armory Historic Preservation Grant was not funded. The Legislature did not fund any Historic Preservation grants this year, but the county has been informed that it can have its Fort Coomb grant "rolled over" into next year in the event the Legislature funds the program. I have directed Mark Curenton to inform the Division of Historic Preservation that we would like our project rolled over as we would still take state funds if they became eligible.

We would use what state funds we receive to speed up the work to be done on the Armory. The "roll-over" grant application has the same requirement as last year which is the county provides a 10% cash match. Board action to adopt Resolution stating that if the county is awarded a Historic Preservation Grant that the County will put up a maximum of \$35,000, as that is 10% of the maximum award of \$350,000.

Motion by Sanders, seconded by Parrish, to approve to adopt the Resolution stating that if the county is awarded a Historic Preservation Grant that the County will put up a maximum of \$35,000, as that is 10% of the maximum award of \$350,000; Motion carried 5-0.

5- Inform the Board that the county has been contacted by FDOT for input on paving some 2.6 miles of US 98 on the western end of the county. I was unaware that there was a problem with the road surface on that section of US 98.

6- Inform the Board that Commissioner Parrish and I participated in a conference call organized by Mr. John Wayne Smith, FAC, on Friday, July 8, 2011. The conference call was with Mr. Smith, Ms. Mimi Drew and staff of the NRDA selection process. The purpose of the call was to discuss

those NRDA projects submitted in Franklin County. Each of the eight counties will be receiving a conference call and we were the first.

Commissioner Parrish and I both stated that we were surprised to find projects on the list that the county had no knowledge of, specifically the large land acquisition projects, when we thought the intent of NRDA was to rehabilitate resources damaged by the oil spill or had loss of human use.

Commissioner Parrish stated that the county's top three priorities were the oyster industry, beach rehabilitation, and increase water access through the development of more boat ramps. We discussed the benefit of other agencies submitting projects for work in Franklin County, such as the multiple projects for oyster reef rehabilitation, but that those agencies need to contact the county so that we can present a unified front on what needs to be funded. Ms. Drew's staff will be contacting the state agencies who are seeking funds for projects in Franklin County so that county can work with the appropriate agencies.

7- Provide Board with signed copy of the 7 county Resolution and a copy of the 1 County- Santa Rosa, which adopted their own version of the Resolution. These were sent by Commissioner Grover Robinson, Escambia County.

8- Inform Board that Senator Nelson has emailed the county to say that Mr. Feinberg's Office has agreed to keep a BP office open in the vicinity one day each week. Mr. Feinberg's office claims that the number of new BP claims has dropped so low that it does warrant the local office staying open full time.

9- The Board recently approved raising the minimum starting salary to \$25,000, and a limited number of current employees were affected when the starting salary was raised. The Board had requested information regarding what could be done for those employees who were not affected by the raise in starting salary. In next year's budget there are no funds available for any sort of across the Board salary increase. Effective July 1st, employees began contributing 3% of their gross wages to the Florida Retirement System. This has hit employees hard as they have not had any salary increase since 2008, not even a cost of living increase.

My recommendation is for the Board to approve a onetime \$700 bonus for current permanent full time employees who were not affected by the change in starting salary, and a onetime \$350 bonus for current permanent part-time employees- subject to the required withholding taxes and FICA, to be paid in November. A bonus would be a onetime expense and would not elevate the wage levels of future budgets. Board action.

Motion by Jackel, seconded by Sanders, to table this item; Motion carried 5-0.

10- Mr. Dave McClain would like to give the Board an update on activities related to the ACF.

Dave McClain updated the Board on activities with the ACF and distributed a handout with information. He said it is a critical time for the Board to continue to support the efforts of the ACF Stakeholders.

Michael Shuler – County Attorney – Report (12:35 PM)

Attorney Shuler presented his report to the Board.

Action Items

1. Roscoe Daly House

The real estate listing agreement has expired. The Board at one time discussed putting the property up for public bid. If so, what minimum bid does the Board desire to set, if any?

Board Action: Does the Board want me to publish an ad that the property is for sale in its "as is" condition to the highest bidder?

The Board discussed this matter and asked Attorney Shuler to get a minimum bid.

Motion by Parrish, seconded by Sanders, to table this item and have Attorney Shuler do research and recommend a minimum bid price for the Roscoe Daly house before moving forward; Motion carried 5-0.

2. Urgent Care Facility Roof Warranty Contract

Bobby James Roofing installed the roof sheathing at the Urgent Care facility. They are asking that the Board approve the limited 20 year roof warranty. Attached are two documents they have provided to me.

One document is the agreement between the roof sheathing manufacturer and the contractor; Franklin County is not a party, but it indicates that the contractor is solely responsible for workmanship/installation defects during the first five years. The manufacturer is responsible for defects in construction only during the first five years. If the contractor does not cover defects for workmanship/installation during the first five years, the County will have no warranty coverage from the manufacturer.

The second document is the agreement with Franklin County and indicates that for the remaining 15 years the manufacturer is responsible for defects in manufacturing and that the contractor and manufacturer will be jointly responsible for defects in workmanship/installation.

Board Action: If the Board wants to accept the warranty as presented, you will need to authorize the Chairman to sign the warranty.

Motion by Sanders, seconded by Jackel, to accept the warranty contract for the Urgent Care Facility roof and authorize Chairman Lockley's signature on the warranty; Motion carried 5-0.

Non-Action Items

3. Capital City Bank! South Shoals Condemnation

a. Attached is a letter from Attorney Mowrey seeking to impose upon the Board legal duties concerning public records and public meetings not required by law.

b. Mr. Pierce has informed me that FEMA has agreed to extend PW # 1642 until November 2012.

c. This will inform the Board that I have consulted with a couple of law firms regarding specific issues and that they will be submitting invoices for payment. It is my understanding that FEMA will reimburse the County for these expenses.

d. I am giving additional consideration to the moratorium and have not yet scheduled any public hearings.

4. Funeral Expenses/Transportation Expenses

I have determined that the Board should advertise an RFP for these services. The RFP will be opened at a future public meeting.

Commissioners and Public Comments (12:42 PM)

There were no additional comments from the Commissioners or the public.

Adjourn (12:42 PM)

There being no further business, Chairman Lockley adjourned the meeting.

Noah Lockley, Chairman – FCBOCC

Attest:

Marcia M. Johnson, Clerk of Courts