

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
JANUARY 18, 2012  
9:00 AM**

**MINUTES**

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

**Others Present:** Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk

**Call to Order**

Chairman Jackel called the Special Meeting to Order.

**Opening of Bids – FBO (#1) & Hangar (#2)**

Mr. Pierce opened the bids for both items.

**FBO**

Grace Industries – James Lawrence  
AIATC  
Fly High Inc.

**Airport Hangar**

Grace Industries – James Lawrence  
Island Air  
ARTiC  
Siller Helicopters

The Board and Mr. Mosteller, Airport Manager, discussed deadlines for the selection of a new FBO and transition issues based on which company is selected. The Board discussed the possible need for an emergency meeting or waiting until the second meeting in February to make a decision on both of these bids.

**Motion by Sanders, seconded by Putnal, to forward the proposal to the airport committee for a recommendation; Motion carried 5-0.**

Commissioner Parrish explained some of the problems he is experiencing with the current per diem for food when travelling out of state on behalf of the County. He stated that it would be less expensive to raise the meal allotment rather than the cost of renting a vehicle and paying for parking while out of state.

Chairman Jackel discussed per diem while traveling in state.

The Board discussed this matter further.

Attorney Shuler provided additional information and options to change the current amounts.

**Motion by Lockley, seconded by Putnal, to change the per diem rate for meals to \$75 per day for out of state travel and \$55 per day for in state travel, effective immediately; Motion carried 5-0.**

Chairman Jackel discussed the upcoming meeting with the Department of Health that she and staff members will be attending today in Tallahassee.

The Chairman also stated that she was told that equipment is being moved from the Carrabelle health department office to the Apalachicola health department office.

The Board discussed other issues relating to the Health Department and expressed their disappointment with the County's Legislative Delegation not responding to or acting on the correspondence sent to them from the Board.

### **Adjourn**

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

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Pinki C. Jackel, Chairman – FCBOCC

Attest:

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Marcia M. Johnson – Clerk of Courts