

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
AUGUST 1, 2012  
9:00 AM**

**MINUTES**

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

**Others Present:** Marcia Johnson – Clerk of Court, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk/Board Secretary

**Call to Order (9:02 AM)**

Chairman Jackel called the Meeting to order.

**Prayer and Pledge (9:03 AM)**

There was a prayer followed by the Pledge of Allegiance.

**Payment of County Bills (9:04 AM)**

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

**Motion by Sanders, seconded by Putnal, to rescind the motion made at the July 17, 2012 Meeting to pay for Commissioners' travel expenses to the Dixie Youth League Softball World Series; Motion carried 5-0.**

Chairman Jackel introduced Commissioner Bill Williams of Gulf County, who also serves as the President of the Florida Association of Counties Board.

Commissioner Williams discussed the Restore Act, how it affects Franklin County and also the other seven counties. The Commissioner discussed some options of how to move forward with the expenditures of the Restore Act funds. He discussed the new BP claims process, distributed some information for seafood workers to file claims and stated that the administrator of the program is willing to come to Franklin County to explain how the process works. He said the new categories for claims are as follows: Seafood compensation, business and economic loss, individual economic loss, loss of substance, vessel physical damage, VAO Charter payments,

coastal real property damage, wetland real property damage and real property sales loss. He discussed the claims process further.

Commissioner Williams asked that the Chairman be sure that future meetings be set up with the administrator of the program.

Commissioner Williams thanked the Commissioners for their continued efforts with this matter.

Commissioner Putnal and Commissioner Williams discussed possible benefits of the new claims categories for business owners. Commissioner Williams said the new administrator is very interested in helping people in the Southeast be compensated for their losses.

Commissioner Parrish and Commissioner Williams discussed the need to re-file claim applications and also discussed the simplicity of filing the claims.

Commissioner Sanders and Commissioner Williams discussed eligibility for new claims.

The Board discussed more details of the Restore Act litigation, timelines and the distribution of funds with Commissioner Williams.

Commissioner Parrish thanked Commissioner Williams for his efforts on this matter.

The Commissioners discussed how many businesses have been affected in Franklin County and also the fact that they have not been compensated for their losses.

### **Department Supervisor Report**

#### **Hubert Chipman – Superintendent of Public Works (9:29 AM)**

Mr. Chipman discussed problems with grading the roads and grass cutting due to the rain and flooding issues throughout the County.

Commissioner Sanders mentioned the mosquito problem.

Commissioner Putnal mentioned issues with Mosquito Control equipment constantly in need of repairs.

Chairman Jackel discussed having a one-time upgrade for the Patty Lane and Wood Duck intersection in Eastpoint.

Attorney Shuler discussed the unique circumstances for these requests due to the recent tropical storm.

#### **Motion by Putnal, seconded by Sanders, to approve a one-time upgrade at the Patty Lane and Wood Duck intersection in Eastpoint; Motion carried 5-0.**

Chairman Jackel discussed an area on Highway 98 at the Apalachicola Bridge that needs attention.

**Fonda Davis – Solid Waste Director (9:36 AM)**

Mr. Davis had no report but inquired about the job description for the Assistant Solid Waste Director. Attorney Shuler said it had been finalized but he didn't have it at this Meeting. Chairman Jackel said this could be finalized at the next Meeting.

Chairman Jackel and Mr. Davis discussed the conclusion of amnesty days, due to Tropical Storm Debby, at the Landfill.

**Nikki Millender – Parks & Recreation (9:41 AM)**

Mrs. Millender mentioned that the girls will be leaving for the World Series Tournament in Virginia tomorrow morning. She said the girls were able to collect over \$30,000 in fundraising to help with trip funding.

*For Board Action: I have discussed with Fonda Davis, Director of Solid Waste the issue of him in need of a van to transport state inmates to and from the Landfill. He is currently using Parks & Recreation's 2006 Van and can continue to do so if the board approves him keeping the 2006 Van in Exchange for the 2007 Chevrolet Silverado Pickup that is currently not being used by the Solid Waste Department. In doing so this will save the county having to purchase a new van.*

*REQUESTED ACTION: Board Approval for Parks & Recreation and Solid Waste Departments to Exchange Vehicles.*

The Board and Mrs. Millender discussed the benefits of the vehicle switch.

**Motion by Sanders, seconded by Putnal, to approve the transfer of vehicles between the Solid Waste Dept. and Parks & Recreation; Motion carried 5-0.**

*For Board Information: Fort Coombs Renovations Armory Convention Center*

*Section One: Summary*

*EMO/ARCHITECTS is currently completing their Task Two services for partial re-roofing and gutter repairs. Through 16 July 2012 EMO has completed approximately 75% of the Preliminary Architectural Construction Documents (Drawings and Specifications). The EMO Engineering Consultants are currently finalizing their respective scope of services, including production of Construction Drawings. EMO is on schedule to review and incorporate the Engineer's drawings to allow the project to be Bid in early August which is in accordance with the Contract.*

*Section Two: Activities and Progress*

*Basic Services*

400	Construction Documents	75% Complete
500	Bidding/Negotiations	0% Complete
600	Construction Administration	0% Complete

*EMO has submitted a copy of the 75% Preliminary Architectural Construction Drawings and Specifications dated 3 July 2012 which are stamped preliminary.*

**Pam Brownell – Emergency Management Director (9:45 AM)**

Mrs. Brownell had no items for Board action.

Action Items: None

*Information Items:*

*The Emergency Management participated in the Senior Summit on July 19, 2012 at the Carrabelle Senior Citizens building. Joyce Durham gave out re-entry tags and handed out preparedness information.*

*July 23, 2012 at 1:00pm the FEMA/STATE applicant briefing for the county was conducted at the Emergency Management office.*

*July 25, 2012 at 10:00am the Local Mitigation Strategy Plan meeting was held at the EOC to review and update the county plan.*

*July 27, 2012 the State Region 2, Bryan Lowe conducted our ranking survey for the Governor's office.*

*July 31, 2012 the Emergency Management office participated in the Apalachicola NERR Disaster Response Planning meeting.*

*August 4, 2012 the FEMA/State Disaster Recovery Center will be closing.*

Mrs. Brownell updated the Board on reflectors on the power poles in the Bay and also on the clean-up work on Highway 319.

**Bill Mahan – County Extension Director (9:46 AM)**

Mr. Mahan had no items for Board action.

*Franklin - UF IFAS Updates*

- 1) *Lightening Hit/Power Surge at the Armory – I want to inform the Board that a few weeks ago during one of the many storms moving through the County that a lighten strike/power surge hit the Armory, knocking out our Carrabelle/County intercom line, UF Internet Server, photocopier and FAX. At this time, all but the FAX are up and running.*

*Florida Fish & Wildlife Commission (FWC)*

- 2) *FWC Announces 2012 – 2013 hunting Season Dates – Please note, the statewide hunting season for gray squirrel on private lands has been extended. From now on, it will open the second Saturday in October and close the first Sunday in March. This season, the dates will be Oct. 13 – March 3*

*(Seasons and dates do not apply to wildlife management areas)*

*Franklin County is in Zone D*

<i>Season</i>	<i>Zone A</i>	<i>Zone B</i>	<i>Zone C</i>	<i>Zone D</i>
<i>Archery</i>	<i>July 28 – Aug. 26</i>	<i>Oct. 13 – Nov. 11</i>	<i>Sept. 15 – Oct. 14</i>	<i>Oct. 20 – Nov. 21</i>
<i>Deer-dog training</i>	<i>Aug. 11-30</i>	<i>Oct. 27 – Nov. 15</i>	<i>Sept. 29 – Oct. 18</i>	<i>Oct. 27 – Nov. 15</i>
<i>Crossbow</i>	<i>July 28 – Aug. 31</i>	<i>Oct. 13 – Nov. 16</i>	<i>Sept. 15 – Oct. 19</i>	<i>Oct. 20 – Nov. 21 and Nov. 26-30</i>
<i>Muzzleloading gun</i>	<i>Sept. 1-14</i>	<i>Nov. 17-30</i>	<i>Oct. 20 – Nov. 2</i>	<i>Dec. 1-7 and Feb. 18-24</i>
<i>General gun</i>	<i>Sept. 15 – Oct. 14 and Nov. 17 – Jan. 6</i>	<i>Dec. 1 – Feb. 17</i>	<i>Nov. 3 – Jan. 20</i>	<i>Nov. 22-25 and Dec. 8 – Feb. 17</i>
<i>Antlerless deer</i>	<i>Nov. 17-23</i>	<i>Dec. 26 – Jan. 1</i>	<i>Nov. 17-23</i>	<i>Dec. 26 – Jan. 1</i>
<i>Fall turkey</i>	<i>Oct. 8-14 and Nov. 17 – Jan. 6</i>	<i>Dec. 1 – Jan. 27</i>	<i>Nov. 3 – Dec. 30</i>	<i>Nov. 22-25 and Dec. 8 – Jan. 13 *</i>
<i>Gray squirrel</i>	<i>Oct. 13 – March 3</i>	<i>Oct. 13 – March 3</i>	<i>Oct. 13 – March 3</i>	<i>Oct. 13 – March 3</i>

Quail	Nov. 10 – March 3	Nov. 10 – March 3	Nov. 10 – March 3	Nov. 10 – March 3
Bobcat and otter	Dec. 1 – March 1	Dec. 1 – March 1	Dec. 1 – March 1	Dec. 1 – March 1
Youth spring turkey hunt **	Feb. 23-24	March 9-10	March 9-10	March 9-10
Spring turkey	March 2 – April 7	March 16 – April 21	March 16 – April 21	March 16 – April 21 ***

Wild hogs, rabbits, raccoons, opossums, skunks, nutrias, beavers and coyotes may be taken year-round.

\* Except for Holmes County, where there is no fall harvest of turkeys allowed.

\*\* Only youths under 16 years old will be allowed to harvest a turkey while supervised by an adult, 18 years or older.

\*\*\* In Holmes County, spring turkey season is limited to March 16-31

**Curt Blair – TDC Update (9:47 AM)**

Curt Blair, of the Franklin County Tourist Development Council, presented information for the Board’s review and approval. He discussed the small grant application program, the sustaining grant awards and the renewal of vendor contracts. Mr. Blair discussed an increase in the amount for the sustaining grant award, which allowed the TDC to fund five grant applications and also add some seed money to help get the businesses going. He said this will be the first year out of the past three that there will be no BP funding to distribute.

Mr. Blair discussed the good results from the current marketing team and asked that the Board renew these contracts.

Commissioner Sanders asked if any of the small grant applications had been denied and Mr. Blair said they had not. He said the funds were distributed equally among the applicants.

**Motion Putnal, seconded by Sanders, to approve the 2012/2013 FCTDC small grant and sustaining grant programs; Motion carried 5-0.**

Allan Feifer, of Concerned Citizens of Franklin County, asked about the management contract for the TDC and the change in funding that has to be administered.

Mr. Blair discussed the increase of last year’s budget in order to help with the management of the BP Grant and stated that this year’s budget was back to the same as two years ago.

**Motion by Putnal, seconded by Sanders, to approve the FCTDC vendor contracts; Motion carried 5-0.**

Commissioner Sanders reminded everyone that she expressed concerns at a previous Meeting regarding the loss of the BP funding affecting the TDC program.

**Ms. Cindy Drapel – Hospital Update (9:59 AM)**

Steve Lanier, Comptroller of Weems Memorial Hospital, reviewed the Hospital's financial report.

Commissioner Lockley asked if a FQHC in Apalachicola would lessen the visits to the emergency room, which causes a loss in funding. Mr. Lanier agreed that it would because uninsured patients are not turned away from the emergency room and have to be seen versus the clinic collecting payments at the time of service.

The Board and Mr. Lanier discussed the possibility of opening a FQHC clinic in Apalachicola.

**Motion by Lockley, seconded by Sanders, to direct the Hospital Board to investigate the possibility of a clinic or other emergency services in Apalachicola to help offset the cost of the Emergency Room at Weems; Motion carried 5-0.**

Allan Feifer, of the Concerned Citizens of Franklin County, stated that the biggest problem with indigent care in the County is the lack of 'paper work' being completed in a comprehensive manner, which would allow the County to seek funding from other sources. He stated that the Hospital Board discussed this previously but he didn't know what has been done to remedy this situation. Mr. Feifer believed that a clinic wouldn't solve the payment issues because people would still go to the emergency room if they weren't seen at the clinic.

Chairman Jackel explained some of the problems the Hospital experiences with people who use the emergency room.

Mr. Lanier agreed with Chairman Jackel and provided additional information on the efforts of the Hospital to get the paper work completed.

Commissioner Lockley believed that refusing service to patients for additional visits if proper paperwork has not been filled out for the first visit would eliminate some of the payment issues.

Mr. Lanier discussed the Electronic Health Record project financing/contract, which is in the amount of \$800,000. He said an additional amount of \$202,000 had been added to the additional request due to infrastructure issues at the Hospital.

Commissioner Sanders asked if any of the services to make changes to the infrastructure of the Hospital will require the Board to go out for proposals or bids. Attorney Shuler stated that they would be required to go out for bids if the architectural services exceed \$250,000.

Mr. Lanier explained that the work is part of the Hospital's current contract with the Blue Manta Company and they will be doing the majority of the work. He said Blue Manta will not be charging for labor to make infrastructure changes.

Mr. Lanier and Attorney Shuler discussed the financing terms for this project. Mr. Lanier explained the reimbursement process.

Chairman Jackel expressed her concerns of the liability the County has with this loan but stated that the County can't opt out of the EHR so it has to be done.

Commissioner Sanders stated that she doesn't want the County to pay for this loan out of capital outlay funding.

Chairman Jackel explained that the Board will be liable for paying \$88,000 of this loan. The Board discussed where this funding would come from, which would be from Hospital operating funds.

Attorney Shuler said he would double check on bidding some of the work for this project out for local contractors.

**Motion by Putnal, seconded by Parrish, to approve the Electronic Health Record project financing/contract; Motion carried 5-0.**

Mr. Lanier discussed the USDA financial application and also informed the Board that the EMS's current location in Lanark Village has been temporarily relocated until the air conditioner can be repaired.

**Recess (10:30 AM)**

Chairman Jackel called for a recess.

**Reconvene (10:57 AM)**

Chairman Jackel reconvened the Meeting.

**Budget Discussion (10:58 AM)**

Marcia Johnson, Clerk of Court, distributed some suggestions regarding the upcoming budget. The Board stated that they would like an opportunity to review the information that was given to them and discuss at a future Meeting.

Commissioner Putnal asked if the old Highway Patrol building in Eastpoint could be used for housing the ambulance instead of renting space in the plaza. Attorney Shuler stated that he will look into the transfer of the ownership of the building.

Mr. Pierce and Attorney Shuler stated that the lease for the current location also has to be looked at before that decision can be made.

Chairman Jackel commented on the proposed options of reducing the budget. She stated that at first glance the proposed cuts are all on the Board's side and not the Constitutional Offices side.

Mrs. Johnson stated that at the Budget Workshop Meeting the Board asked that ideas for cutting the budget be submitted to Erin Griffith, Finance Clerk.

Chairman Jackel wanted to know who submitted ideas on behalf of the County and Mrs. Johnson stated that she wasn't sure.



Commissioner Lockley suggested reducing the non-governmental budgets.

Commissioner Putnal discussed issues with the equipment at the Mosquito Control Dept.

Chairman Jackel and Mrs. Johnson discussed that in order to avoid a tax increase the Board would have to make \$837,560.00 in budget cuts as it stands now.

Chairman Jackel and Mrs. Johnson discussed receiving quotes from an outside insurance source.

Attorney Shuler stated that the Board could go forward with receiving a quote.

The Board discussed this matter further.

**Motion by Sanders, seconded by Parrish, to table this discussion to allow Commissioners the opportunity for review of the presented budget information; Motion carried 5-0.**

**Motion by Parrish, seconded by Sanders, to allow the request for quotes for HRA/HSA insurance; Motion carried 5-0.**

Commissioner Lockley asked the Sheriff's Department representatives to inquire about cheaper rates for the County.

Commissioner Sanders stated that a representative of the Franklin County Senior Citizen's Center, Ms. Cathy Puckett, would like to address the Board.

Ms. Puckett explained how funding received from the County and the City of Carrabelle for the Senior Center is distributed. She said all of the workers are volunteers and also discussed the services and events offered by the Senior Center.

Commissioner Putnal commented on the services offered at the Senior Center and said the seniors enjoy the events at the Senior Center.

Commissioner Sanders and Ms. Puckett discussed the funding received from the City of Carrabelle.

Commissioner Lockley was in favor of giving money to the food banks rather than agencies that use the money for salaries.

**BOA Consent Agenda (11:20 AM)**

Mr. Pierce presented the item to the Board.

The Franklin County Advisory Board of Adjustment met on July 11, 2012, and made the following recommendations:

*Approve unanimously a request for a variance to construct a single family dwelling 8.5 feet into the front setback line and 2.5 feet into both side setback lines on property described as Lot 2, Block B, Range 3, McKissack Beach Village, Franklin County, Florida as requested by Dave and Denise Discepoli, owners. Request was based on the use of existing pilings and engineer's report stating they were adequate for construction of a house.*

Attorney Shuler stated that there were some concerns regarding the existing pilings. Dave Lansford, an engineer for the project, appeared to answer any questions the Board may have. He stated that the existing pilings are adequate for the construction of a house.

**Motion by Putnal, seconded by Sanders, to approve request to construct a single family dwelling 8.5 feet into the front setback line and 2.5 feet into both side setback lines on property described as Lot 2, Block B, Range 3, McKissack Beach Village; Motion carried 5-0.**

**Marcia Johnson- Clerk of Courts Report (11:23 AM)**

Mrs. Johnson presented her report to the Board.

*1. I have a resolution for adoption submitted by the Health Department to establish the fees they charge. Each of you have been provided a copy of the schedule in your agenda packet. I was informed the health department has an entirely new process where set fees, sliding fees, and dental fees are established. The sliding fees will all decrease due to a reduction in Medicaid Cost Based Reimbursement, the set fees remain the same with no changes from last year, and the dental fees are new and identical to the dental fee schedule used at Gulf County's Health Department.*

Chairman Jackel commented on the recent ratings of the Franklin County Health Department, which was 66 out of 67. She expressed her disappointment and stated that she wants to ask Staff to contact the Health Department Director and asked that she make a presentation to the Board to explain what will be done to rectify it.

**Motion by Putnal, seconded by Parrish, to approve a Resolution to establish the fees charged by the Franklin County Health Dept.; Motion carried 5-0.**

**Alan Pierce – Director of Administrative Service (11:26 AM)**

Mr. Pierce presented his report to the Board.

Mr. Pierce presented to the Board some names to fill the vacancies on the Planning and Zoning Board.

The Board, Mr. Pierce and Attorney Shuler discussed these appointments and the types of seats available.

Commissioner Parrish discussed Chester Reese's request to serve and his eligibility.

**Motion by Lockley, seconded by Sanders, to accept Bill Laine and Paul Riegelmayr to serve on the Planning & Zoning Board; Motion carried 5-0.**

Attorney Shuler stated that he will check to see if Mr. Reese can serve on the Planning & Zoning Board since he serves on the TDC Board.

*1- Provide Board with copy of USACOE permit application to dredge the Eastpoint Channel. The county has also made application through Emergency Management to dredge the Eastpoint Channel and the Two Mile Channel because of the impacts caused by Tropical Storm Debbie.*

*2- Provide Board with copy of memo sent to Mr. Joe Shields, DACS, explaining the timing and location of the re-shelling project the Board discussed with Mr. Shannon Hartsfield at the last meeting. It is the intention of Mr. Hartsfield to run a very tight re-shelling program where he plans to load up to 300 boats in one day with shell. Friday, Aug. 10 will be the first day of shelling, and it will occur in Eastpoint at the same location used last year. The shells will be placed on Cat Point. The second day of shelling will occur on Friday, Aug. 17<sup>th</sup>, at Lombardi's, and those shells will go to Hagan's Flat. There should be a 3<sup>rd</sup> day of shelling, on Aug. 24, and that will be back in Eastpoint, and the remaining authorized trips will be back to Cat Point. The DACS funds will pay for 800 boatloads and the agreed price of \$125 per boatload.*

*The total budget for the project is \$112,000, with \$100,000 (800 boatloads) going to participants; \$7500 to the Association to provide monitoring and guidance during the project, and \$4500 for an operator to move the shells and load the boats. While the Board had authorized up to \$30,000 at the last meeting for a check to be cut to the Association, after talking to Mr. Hartsfield I have asked the Finance Office to increase the check to \$42,500 because Mr. Hartsfield intends to do more trips than I had initially calculated, and the Association needs to get partial payment for its work, and the loader operator needs to get paid for his work.*

*I recommend the Board amend the existing contract with the Association to let them pay the operator to move the shells directly. Board action.*

Commissioner Lockley asked if there is the possibility of additional people signing up for the program.

The Board discussed this matter.

Shannon Hartsfield, President of the Franklin County Seafood Workers Association, stated that he has had the 10 required meetings and has also had two emergency meetings. He said they have advertised each meeting by newspaper and radio.

Commissioner Sanders thanked the Seafood Workers Association for their efforts with this matter.

Attorney Shuler commented on the amount of loads to be shelled and also the amount of the check to be distributed to the FCSWA.

**Motion by Putnal, seconded by Sanders, to approve the request to amend the existing contract with the FCSWA to let them pay the operator to move the shells directly and to authorize a manual check if necessary; Motion carried 5-0.**

*3- Inform the Board that I have scheduled the opening of the RFP's for the FBO for the August 21 meeting.*

*4- Inform the Board that this afternoon, Aug. 1, FEMA will be at the EOC to begin the process of filling out the PWs for all the damaged sites in the county. Personnel from all your departments will be with FEMA most of the afternoon so that we can begin the reimbursement process.*

*5- Inform the Board that Mark Curenton and Clay Kennedy met with Bald Point State Park personnel to begin the process of re-routing Gulf Shore Blvd.*

Commissioner Sanders and Mr. Pierce discussed this item.

*6- Inform the Board that Franklin County received a Warning Letter from DEP about activities on Gulf Shore Blvd that the county undertook right after Tropical Storm Debbie. The County Attorney has responded to DEP.*

*7- Mr. Ted Mosteller has informed me that the FAA will be making its annual inspection of the airport on August 28. He requests 4 inmate crews for 2 days so they can weed eat all of the joints in the runway and taxiway as there is not time to apply herbicide to kill the weeds.*

Commissioner Parrish and Ted Mosteller discussed other options for killing the weeds.

Commissioner Sanders asked that the new FBO be responsible for the weed eating and herbicides spraying at the Airport.

*8- At the last Board meeting, the Supervisor of Elections asked for permission to buy and install a back-up generator. The Supervisor has provided the Board with 3 prices for a Generac generator. Generac is a brand recommended for its reliability. The prices are \$9500 for a 22KW; \$7300 for a 20KW, and \$13,803 for a 27KW. The Supervisor recommends that the 22KW generator be purchased as that is the size recommended by her electrician. Robin Brinkley, Building Official, has inspected the building and agrees a 22 KW generator is the appropriate size. Board direction.*

**Motion by Parrish, seconded by Sanders, to authorize the purchase of a 22KW generator for \$9,500, with local vendor preference; Motion carried 5-0.**

9- Inform the Board that the Hospital is now eligible to apply for what is known as the "mini-EMS" grant of \$1,436. The grant is normally used to make improvements in equipment on the ambulances. The Hospital EMS Director has received a copy of the grant award.

**T. Michael Shuler – County Attorney Report (11:53 AM)**

Attorney Shuler presented his report to the Board.

1. *Catlin v. Weems*

*I request that the board hold an executive session with me to discuss this lawsuit. This would not be a public meeting. However, you are authorized by law to hold such meetings privately with me during the course of litigation. However, I am required by law to request the executive session during a public meeting. Thus, this request that you hold an executive session.*

*Board Action Requested:*

a. *Motion authorizing an executive session*

b. *When does the Board want to hold the executive session?*

**Motion by Sanders, seconded by Parrish, to approve authorization to schedule an executive session between Attorney Shuler and the Board to discuss the Catlin vs. Weems case; Motion carried 5-0.**

*Non-Action Items*

2. *Bill Ruic - T-Hanger Lease*

*Mr. Ruic's T-Hanger Lease rent for July 2012 was not paid. I have filed suit to evict him for non-payment of rent for July and I have notified him that his T-Hanger lease would not be renewed after July, even if he paid the rent. Mr. Ruic claims that he paid the July rent by allowing the airport to use a piece of his equipment to pump-out the septic tank on a plane.*

*Mr. Mosteller denies this to me. In any event, the county is not legally obligated to rent the T-Hanger to Mr. Ruic beyond July 2012.*

*Mr. Ruic's Attorney has requested that his law firm be allowed to rent the T-Hanger in its name and that Bill will not come to the airport.*

*I do not know exactly what Mr. Ruic has stored in the T-Hanger, but I am informed that it contains the airplane that he is holding a possessory lien on, claiming that the airplane owner owes Mr. Ruic for work performed on the airplane.*

*I am informing you of this offer because I am required to notify you of all settlement offers. However, unless you direct me otherwise, it is my belief that the Board has previously directed that I remove Mr. Ruic from the airport.*

*Given Mr. Ruic misdeeds at the termination of the lease, such as not paying the last month's FBO rent of \$1,500.0, taking the light fixtures and taking the air compressor system, I do not recommend allowing the law firm to rent the T-Hanger on Mr. Ruic's behalf.*

**3. David Ard**

*I have spoken with Mr. Ard and I am scheduled to meet with him next week about the possible zoning code violation of R1 zoning.*

**4. SGI Fishing Pier**

*Attached is my latest correspondence with Orion Marine Group regarding repairs they need to make to the pier for damages caused by their barge during TS Debby.*

Chairman Jackel asked that Attorney Shuler stay on top of this issue as the pier is missed by the public.

**5. Capital City Bank v. DEP and Franklin County**

*The Bank filed its second amended complaint and both DEP and Franklin County have again filed motions to dismiss. The hearing on the motions will occur in Tallahassee before Chief Judge Charles Francis on August 20, 2012.*

**6. Possible SGI Water Utility**

*John Jenkins and Bob Nabors are scheduled to make their presentation to you at your August 21, 2012 meeting. The two issues I have asked them to address are as follows:*

*a. Options for the Board to consider regarding regulating the purchase and sale of utilities in the unincorporated area of the county.*

*b. Options for the Board to consider regarding mechanisms for an entity on SGI to purchase and operate the water utility.*

**Commissioners' & Public Comments (11:56 AM)**

Chairman Jackel thanked Commissioner Sanders for representing the Board at the World Series in Virginia.

Chairman Jackel introduced her family members who were attending the Meeting.

Clay Kennedy, of Preble-Rish, presented two change orders for Board action.

Highway 67 Project - \$8043.60

**Motion by Sanders, seconded by Parrish, to approve Change Order in the decreased amount of \$8,043.60; Motion carried 5-0.**

Road Paving Project - \$124,000.00

**Motion by Sanders, seconded by Putnal, to approve Change Order in the decreased amount of \$124,000; Motion carried 5-0.**

Commissioner Putnal asked Mr. Kennedy to look into flooding problems.

Chairman Jackel thanked Preble-Rish for all of the work they do in the County.

**Adjourn (12:01 PM)**

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

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Pinki C. Jackel, Chairman – FCBCC

Attest:

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Marcia M. Johnson, Clerk of Courts