

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
OCTOBER 21, 2014  
9:00 AM**

**MINUTES**

**Commissioners Present:** Cheryl Sanders – Chairman, William Massey – Vice Chairman, Pinki Jackel, Noah Lockley, and Joseph Parrish

**Others Present:** Marcia Johnson – Clerk of Courts, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk to the Board

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

Chairman Sanders called the Meeting to order.

**Prayer and Pledge (9:02 AM)**

There was a prayer followed by the Pledge of Allegiance.

**Approval of Minutes (9:02 AM)**

There were no Minutes presented for approval.

**Payment of County Bills (9:03 AM)**

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

**Department Supervisors Report**

**Howard Nabors – Superintendent of Public Works (9:04 AM)**

Mr. Nabors had no action items.

Mr. Nabors discussed the problems with the garbage clean-up project at the foot of the Apalachicola Bridge. He suggested placing garbage cans in the area.

Mr. Pierce stated that this might be a staging site for the re-shelling program and thought it might interfere with this project.

Chairman Sanders asked that the fall wildflowers are not mowed over when mowing the sides of Hwy. 67.

Commissioner Massey asked for some maintenance around the area where the Crooked Lighthouse Lantern Festival will be held.

**Fonda Davis – Solid Waste Director (9:07 AM)**

Mr. Davis had no action items.

Commissioner Massey and Attorney Shuler discussed using the funds from the sale of County equipment to purchase a token for the Road Department employees at Christmas time. After further discussion it was decided not to proceed with that action.

**Nikki Millender – Parks & Recreation (9:08 AM)**

Mrs. Millender stated that the playground equipment for D. W. Wilson Park is in and will be installed soon.

Mrs. Millender updated the Board on an improvement project at Vrooman Park in Eastpoint. Mr. Pierce stated that installation work will be done by contractors and inmates for this project.

Mrs. Millender asked for Board direction on the rental of the Armory during the time of the renovation project. Mr. Pierce agreed that it wouldn't be a good idea to rent the Armory during the renovation project. After further discussion, the Board agreed not to rent the Armory from January through May of 2015.

**Alan Pierce – Report (9:13 AM)**

Mr. Pierce presented this item from his report.

*10- Inform Board of FRDAP notification. The county can submit two applications. The Board has already directed that a FRDAP application be submitted for a soccer field at DW Wilson Park. In order for this project to increase the likelihood of getting funded, the application will not include lights. Commissioner Lockley had asked for a basketball court to be built, and in consultation with him and City of Apalachicola officials, the City of Apalachicola will be submitting a FRDAP application that will include a basketball court in the area requested by Commissioner Lockley as the court will be on land owned by the City.*

*The county can submit one more FRDAP. Chairman Sanders has asked county staff to look into a horse arena at Kendrick Park, and Commissioner Jackel has discussed with county staff the need for an improved playground area at St. George Island.*

*Board direction on FRDAP submittals. The FRDAP submittals include a Resolution adding the FRDAP projects as something to be listed on the capital improvement schedule. If they are not funded the Board has the option of adopting another Resolution deleting the projects from the capital improvement schedule.*

Chairman Sanders explained why the horse arena would be good for the County.

**Motion by Massey, seconded by Parrish, to submit soccer field at D. W. Wilson Park and horse arena at Kendrick Park as projects for FRDAP funding; Motion carried 5-0.**

**Nikki Millender – Parks & Recreation (continued)**

Mrs. Millender stated that the tables and chairs at the Armory are being loaned for events outside of the Armory and as a result are becoming worn and rusted. She explained that they are very expensive to replace and recommends that the table and chairs are no longer used outside of the Armory.

Commissioner Jackel was opposed to not allowing the equipment to be used outside of the Armory. She suggested a security deposit for using the equipment.

Mrs. Millender asked for the Board to consider additional fees or deposits for rental of the Armory as some renters are not cleaning up after their events. The Board discussed this further and asked Mrs. Millender to present a recommendation at a later meeting regarding this item.

Chairman Sanders stated that the Carrabelle Beach bathroom roofs need repairs as the rains from last week caused additional leaks, and some of those leaks were close to the electrical box.

The Board and Mr. Pierce discussed funding for both the full renovation and temporary repairs of those bathrooms.

Mrs. Millender updated the Board on the new employees for the Sea Turtle project.

**Pam Brownell – Emergency Management (9:28 AM)**

Mrs. Brownell presented her report to the Board.

**Action Items:**

1. *Asking Board for approval and signing of contract between Garrison Construction and the Board for the EOC Wind Retrofit HMPG Project. This contract has been approved by the County Attorney.*

**Motion by Jackel, seconded by Massey, to approve Chairman's signature on contract between Garrison Construction and the Board for EOC Wind Retrofit HMPG Project; Motion carried 5-0.**

*Information Items:*

1. 10/07/14 – 10/09/14 EOC Staff attended CEIM Training in Tallahassee at the State EOC office.
2. 10/15/14 Pamela Brownell attended LEPC Meeting in Leon County.
3. 10/16/14 Pamela Brownell attended meeting at the Franklin County Health Department in Carrabelle regarding Ebola virus.
4. 10/20/14 EOC Staff will be attending LMS Meeting.

**Erik Lovestrand – Extension Agent (9:29 AM)**

Mr. Lovestrand reviewed his report and informed the Board of other events he will be attending. He stated that he will not be in attendance at the first Meeting in November.

Commissioner Jackel asked about a turtle light violation that was recently received by a St. George Island resident. She stated that the violation was 13 months old and discussed other issues she has with the process. She asked Mr. Lovestrand to review this process and see if he can improve it.

Mr. Lovestrand explained why the violation was late and discussed what he is doing to improve the process.

Mr. Pierce commented on this issue, and stated that, because of recent technology, the Ordinance should be updated.

Commissioner Parrish stated that all relevant agencies should be included with upgrading the Ordinance.

**Motion by Jackel, seconded by Massey, to have Attorney Shuler confer with Mr. Lovestrand and other relevant agencies on updates to the Ordinance; Motion carried 5-0.**

**Anne Birchwell – Franklin County Library Director (9:39 AM)**

Ms. Birchwell updated the Board on upcoming events at the Franklin County Library branches throughout the County.

Ms. Birchwell asked for Board action to have the Eastpoint Library branch closed on November 1, 2014 in order to have the carpets cleaned. She also asked for Board approval to begin closing the Eastpoint Library branch at 5:30 PM, once daylight savings time takes place. She stated that there is no lighting in the parking area and once daylight savings time takes place it will be dark and it could become dangerous for employees and patrons.

Ms. Birchwell informed the Board that Mr. Don McClain has retired, due to health reasons, and asked for a Resolution for his services.

**Motion by Jackel, seconded by Massey, to approve carpet cleaning and closure on November 1, 2014 at the Eastpoint Library branch, the change to the hours of operation allowing the Eastpoint Library branch to close at 5:30 PM during Eastern Standard Time, and a Resolution for Don McClain volunteer services to Franklin County Library; Motion carried 5-0.**

**Chris Rietow – ARPC (9:42 AM)**

Chris Rietow, Executive Director of the Apalachee Regional Planning Council, introduced himself to the Board. He provided and reviewed an informational handout. He gave some background information on how the ARPC started and discussed it's it functions.

Chairman Sanders commented on the instrumental role of ARPC when Franklin County was in need in the past. She also talked about her efforts to help with Legislative funding of the ARPC.

**Recess (9:54 AM)**

Chairman Sanders called for a recess.

**Reconvene (10:05 AM)**

Chairman Sanders reconvened the Meeting.

**Planning & Zoning Report (10:05 AM)**

Mr. Pierce presented the items from the Planning & Zoning report.

**CRITICAL SHORELINE APPLICATION:**

- 1. Recommended Approval by P & Z (Unanimous) - Consideration of a request to construct a Single Family Private Dock located at 341 Smith Road, Apalachicola, Franklin County, Florida. The dock will be 446' x 4' and have a 26' x 6' terminus with (2) 10' x 20' boat lifts. This dock complies with the Franklin County Dock Ordinance, all state or federal permits have been applied for. Request submitted by Garlick Environmental Associates, Inc, agent for Kristen Anderson, applicant. (No House)*
- 2. Recommended Approval by P & Z (Unanimous) - Consideration of a request to construct a Single Family Private Pier located at 2514 Egret Lane, Lot 3, Egret Landing, West of Apalachicola, Franklin County, Florida. The dock will be 350' x 4' and have a 26' x 6' terminus with 26' x 2' canoe launch. This dock complies with the Franklin County Dock*

*Ordinance, all state or federal permits have been applied for. Request submitted by Garlick Environmental Associates, Inc, agent for Dan Guild, applicant. (Proposed House)*

- 3. Recommended Approval by P & Z (Unanimous) - Consideration of a request to construction a Boardwalk over wetlands in the area of 1460 Leisure Lane, St. George Island, Franklin County, Florida. The Boardwalk will be 328' x 6' and have (2) 12' x 5' bump outs. All state or federal permits have been applied for. Request submitted by Garlick Environmental Associates, Inc, agent for the St. George Island Plantation Owner's Association, applicant.*

Commissioner Jackel asked if there were any objections to these projects; Mr. Pierce said there were none.

**Motion by Massey, seconded by Jackel, to approve items 1 – 3; Motion carried 5-0.**

*FINAL PLAT APPROVAL:*

- 4. Recommended Approval by P & Z (Unanimous) - Consideration of a request for a Final Plat approval of "Osprey Point." This Re-Plat would replace Lots 23 & 24 within a subdivision known as "Sandpiper Village," St. George Island, Franklin County, Florida. Request submitted by Thurman Roddenberry of Roddenberry & Associates, agent for John Buckley and Kristina Edwards, applicant.*

**Motion by Jackel, seconded by Massey, to approve item 4; Motion carried 5-0.**

**Marcia M. Johnson – Clerk of Courts- Report (10:08 AM)**

Mrs. Johnson presented her report to the Board.

- 1. For action, the following letter is submitted as directed for approval to be sent to all non-governmental entities receiving county funds requiring they submit a breakdown of how their budgeted county funds are spent beginning with their requests sent in for funds for the quarter of January through March 2015. Once they're received, they will be added to your meeting packets:*

**MEMORANDUM**

**DATE:** October 21, 2014

**TO:** ALL Non-Governmental Entities Receiving County Funds

**FROM:** Cheryl Sanders, Chairman, Franklin County Commission

**SUBJECT:** Budgeted Expenditures

*Beginning with your quarterly request for funds for the quarter of January through March 2015, please include a copy of the IRS determination letter verifying your agency's 501c(3)*

*status if you are categorized as a non-profit agency. You are required to also submit a breakdown of exactly how the county funds were spent the previous quarter. At the Board's meeting on October 7, 2014, a letter from the County's auditing firm recommended requiring specific accountability as a pre-requisite for accepting funding. For future budgets, the Board will be able to see your supporting documentation which will enable the Commissioners to make informed decisions regarding budget requests. Your assistance in this regard is much appreciated.*

Chairman Sanders thanked Mrs. Johnson for the letter.

**Motion by Lockley, seconded by Parrish, to approve the letter submitted by the Clerk that will be sent to all non-governmental entities receiving county funds requiring they submit a breakdown of how their budgeted county funds are spent beginning with January through March 2015 quarterly requests; Motion carried 5-0.**

2. *I have 2 resolutions for adoption on unanticipated revenue as part of the end of the year bookkeeping that involve funds that weren't included in your initial budget last year. Approval is needed to comply with F.S. 129. The first resolution deals with \$87,875 received from the State of Florida for SHIP funding. \$80,000 was put into account 180.88.559.8210, Aid to Citizens, and \$7,875 was put into account 180.88.559.3117, SHIP Administration. The second resolution deals with \$114,033 received from MSBU fee increases for St. George Island and Alligator Point. \$76,581 was put into account 160.50.522.9123, Transfer out to St. George Island Volunteer Fire Dept, and \$37,452.00 was put into account 160.50.522.9126, Transfer out to Alligator Point Volunteer Fire Dept:*

**RESOLUTION  
FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

*WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and*

*WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and*

*WHEREAS, Franklin County has received unanticipated revenues in the amount of \$87,875.00 from the STATE OF FLORIDA for the State Housing Initiatives Partnership Program (SHIP), and*

*WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2013-2014 and*

*WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and*

*WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:*

180.88.559.8210	AID TO CITIZENS	\$80,000.00
180.88.559.3117	SHIP ADMINISTRATION	\$ 7,875.00

*NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$87,875.00 in the SHIP FUND in order to comply with FS129(2)(d).*

*THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 21st day of October 2014.*

**RESOLUTION  
FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

*WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and*

*WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and*

*WHEREAS, Franklin County has received unanticipated revenues in the amount of \$114,033.00 from the TAX COLLECTOR for the MUNICIPAL SERVICE BENEFIT UNIT (MSBU), and*

*WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2013-2014, and*

*WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and*

*WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:*

160.50.522.9123	TRANSFER OUT ST GEORGE ISLAND	\$76,581.00
160.50.522.9126	TRANSFER OUT ALLIGATOR POINT	\$37,452.00

*NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$114,033.00 in the MSBU FUND in order to comply with FS129(2)(d).*



*THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 21st day of October 2014.*

**Motion by Massey, seconded by Lockley, to approve the two resolutions as presented;  
Motion carried 5-0.**

**Alan Pierce – Director of Administrative Services – Report (10:11 AM)**

Mr. Pierce presented his report to the Board.

*1- Inform the Board that we are having a RESTORE Council meeting on Nov. 6, at Carrabelle City Hall, at 4 PM. The meeting will provide the RESTORE members with the update the Board received last meeting, and will be an opportunity to ask questions.*

Commissioner Lockley asked if there will be a representative from the City of Apalachicola at this meeting. Mr. Pierce stated that the Mayor of the City of Apalachicola will be in attendance. The Board discussed this matter further.

*2- Provide Board with update of building permit activity. Using the fiscal year as a 12 month period, Franklin County issued 45 permits for new home construction. This is a substantial increase over FY 2013. The numbers of housing starts over the last six years are: 2009- 20 houses; 2010- 27 houses; 2011-36 houses; 2012- 33 houses, 2013- 26 houses; 2014- 45 houses. The numbers are still well below the peak reached in 2004 and 2005, when we were doing over 150 housing starts per year.*

*3- Board action to sign letter of support for the project I discussed last meeting, where the 8 impacted counties are putting a \$14M project together that we hope will be one of the 5 submitted by the Governor for funding. All 8 counties are submitting letters of support. If funded each estuary in the 8 counties would get \$2M for projects in that estuary. The Apalachicola Bay is one of the estuaries. None of the specific estuary projects have been developed yet and I have told the project designers that the money for Apalachicola Bay would need to go into an oyster project. If the concept is promoted by the Governor then the details will be worked out and the Board will have a say on the project for the Apalachicola Bay. Board action to sign letter of support.*

Commissioner Jackel asked who will be responsible for creating the project for the County. Mr. Pierce explained the process and stated that the Nature Conservancy will assist with the grant application.

**Motion by Jackel, seconded by Parrish, to approve Chairman's signature on letter of support;  
Motion carried 5-0.**

*4- Inform the Board that the re-shelling program funded through the federal fishery disaster funds of some \$6.3M should be starting sometime in first part of November. I have spoken to Shannon Hartsfield, Kim Bodine, and Jim Estes (FWC), and this is a summary of what I have learned: The number of participants has increased so it is likely that there will be 2 groups, A and B. The A group will shell 2 days a week, and the B group will shell 2 days a week., so there will be shelling 4 days a week, but any one participant will only work 2 days. The payment for participation will be \$125/day and that will require 2 trips in one day. The payment will not be on an hourly basis like it was during the last shelling program.*

*In order to participate you do have to proof that 80% of your income came off the bay, and have a valid seafood harvester's license.*

*At this time the areas to be shelled are: Cat Point, East Hole, and some summer bar areas.*

Mr. Pierce stated that Gulf Coast Workforce will administer this program. Based on some questions from the Board, he discussed the program further.

Commissioner Lockley stated that there are some areas on the West End that should be re-shelled.

The Board agreed with Commissioner Lockley and discussed this matter further.

Commissioner Parrish stated that the income requirement isn't tied to 2012 like it was with the last program.

Chairman Sanders suggested sending a letter asking when the West End would be re-shelled.

Commissioner Parrish stated that re-shelling the Dry Bar is also very instrumental.

Commissioner Lockley commented again on the importance of re-shelling the West End.

**Motion by Parrish, seconded by Lockley, to send request to FWC for West End and Dry Bar re-shelling; Motion carried 5-0.**

*5- The Div. of Historic Preservation grant for the Armory has come in and been signed by the Chairman. Board action to authorize Warren Emo to finish the design associated with the \$350K of Historic Preservation work and to direct him to place ads in paper for construction bids. The bids will contain all the work funded by the TDC funds and the Historic Preservation grant. We are scheduling the bid openings for the Jan. 20 meeting. Board action.*

Mr. Pierce stated that the total funding will be about \$750K for the project.

Commissioner Parrish asked if the October 2014 start date is no longer valid. Mr. Pierce stated that it wasn't and explained further.

Chairman Sanders reminded the Board that the County has requested funding for the Historic Preservation grant on many occasions but was not successful, but she's glad that we received it this time.

**Motion by Jackel, seconded by Massey, authorizing Warren Emo to finish the design associated with the \$350K of Historic Preservation work and to direct him to place ads in paper for construction bids; Motion carried 5-0.**

*6-Board action to approve final change order for Oak St. and Bayshore paving projects.*

Mr. Pierce explained the details of the change orders.

**Motion by Jackel, seconded by Massey, to approve final change order for Oak St. and Bayshore Drive paving projects; Motion carried 5-0.**

*7- Inform Board that DOT has sent a revised traffic safety maintenance agreement to every county in the state and asked that it be signed. The agreement has been called an "interim" agreement as there are still issues unresolved between some of the counties and DOT. Board action to have the County Attorney review the agreement and make a recommendation.*

**Motion by Parrish, seconded by Lockley, to have Attorney Shuler review the interim agreement and make a recommendation; Motion carried 5-0.**

*8- At the last meeting the Board asked me to submit a proposal regarding my continued employment by the Board. I appreciate the statements made by the commissioners. My announced retirement has brought to the forefront two issues. One, the position I hold has significant responsibilities over a broad range of areas, and two, there needs to be a realistic transition time for my replacement to learn the job. On the first item- over the years, the position I hold for the Board has developed into one where I have to have knowledge and competence in a broad number of areas, not just one single department. The position I hold requires that I be able to ask questions and understand responses from senior government officials at the state and federal level, often times without immediate consultation with the Board. I also interface with the public and the news media, often without immediate consultation with the Board. The position requires that I be able to articulate Board positions and policies on a wide range of topics so that when the Board does meet appropriate decisions can be made by the Board. Therefore, I request a compensation of \$82K a year, effective Oct. 1, 2014.*

*On the second issue of transition- while I appreciate the Board's intentions to make me feel young, time continues to move on. The Board needs to move forward with hiring my replacement. With the above mentioned change in compensation, I will alter my retirement plans to this extent- I will be out of the office for 2 weeks in May, and then I will be out for an extended time in July/August. The Board needs to hire my replacement and have them in place so that I can work with that person for at least six months in the January- June time period when I am in the office. This would also coincide with the normal six month probationary period of a new employee. When I am out of the office I will be in touch via cell phone and Ipad. This transition period would terminate on Sept. 30, 2015, so the person needs to be able to operate independently at that time. After Sept. 30, I would be available only if contacted by my replacement or the Board.*  
*Board action.*

Chairman Sanders stated that she wanted Mr. Pierce to provide some type of input on his replacement. She stated that she would like him to review the applications and make a recommendation of at least 3 - 5 applicants.

Commissioner Massey stated that he was still in favor of extending the application deadline and increasing the salary range.

**Motion by Parrish, seconded by Lockley, to accept Mr. Pierce's proposal and direct Mr. Pierce to review the applications and recommend at least 3 - 5 candidates; Motion carried 5-0.**

*9-Board direction on filling County Coordinator position. At this time, the Board has received 15 applications.*

Commissioner Jackel explained that she isn't in favor of extending the deadline or the salary increase.

Chairman Sanders raised objections to some of Commissioner Jackel's statements.

Commissioner Parrish stated that the salary should be set based on the candidate's prior experience.

Commissioner Lockley stated that the proposed salary is low compared to surrounding counties.

**Motion by Massey, seconded by Lockley, to increase application deadline 30 days as of advertisement publication and change the salary range to \$45,000 to \$57,000; Motion carried 4-1, Jackel opposed.**

*10- Inform Board of FRDAP notification. The county can submit two applications. The Board has already directed that a FRDAP application be submitted for a soccer field at DW Wilson Park. In order for this project to increase the likelihood of getting funded, the application will not include lights. Commissioner Lockley had asked for a basketball court to be built, and in consultation with him and City of Apalachicola officials, the City of Apalachicola will be submitting a FRDAP application that will include a basketball court in the area requested by Commissioner Lockley as the court will be on land owned by the City.*

*The county can submit one more FRDAP. Chairman Sanders has asked county staff to look into a horse arena at Kendrick Park, and Commissioner Jackel has discussed with county staff the need for an improved playground area at St. George Island.*

*Board direction on FRDAP submittals. The FRDAP submittals include a Resolution adding the FRDAP projects as something to be listed on the capital improvement schedule. If they are not funded the Board has the option of adopting another Resolution deleting the projects from the capital improvement schedule.*

This item was addressed earlier in the Meeting.

Mr. Pierce asked the Board to consider a \$1200 salary increase for Roxie Allen and Angie Dean. There was no Board action taken on this matter.

Mr. Pierce stated that he attended an Ebola conference and informed the Board that there is a plan of action in effect for this matter.

Commissioner Parrish and Mr. Pierce discussed the Bluff Road project.

Commissioner Jackel stated that she will meet with Mr. Pierce and Clay Smallwood, of Preble-Rish, regarding the Bayshore Dr. and Twin Lakes' project.

**Michael Shuler – County Attorney – Report (10:51 AM)**

Attorney Shuler had no report.

Chairman Sanders and Mr. Pierce discussed the status of the roads that the County is considering taking over.

Commissioner Massey stated that Liberty County has a procedure to pave private roads and asked why Franklin County cannot have the same process.

The Board talked about certain private roads that are in need of maintenance.

Commissioner Parrish reminded the Board that the last time this was discussed, private paving contractors objected to this proposed action.

Commissioner Lockley and Attorney Shuler discussed some of the considerations for the County assuming roads.

**Commissioners and Public Comments (10:55 AM)**

Commissioner Parrish updated the Board on the completion of the new floating docks at the Abercrombie Boat Ramps. He explained how the floating docks accommodate handicapped citizens.

Commissioner Jackel commented on the docks.

Tom Morgan and Jim Bachrach spoke in favor of the proposed increase to the Tourists Bed Tax.

The Board and Attorney Shuler discussed the make-up and setup of the TDC Board.

Commissioner Parrish and Commissioner Lockley stated that they would like to have an Apalachicola candidate considered to fill the vacant TDC seat.

Lois Swoboda, on behalf of the Apalachicola Area Historical Society, stated that there is a grant application in process for the Raney House as it is in need of renovation, and would like a letter of support.

Commissioner Parrish asked if this letter of support will affect any chance of receiving other grants submitted by the County.  
Mr. Pierce responded.

**Motion by Lockley, seconded by Massey, to approve a letter of support for the renovation of the Raney House; Motion carried 5-0.**

Wilbur Mills, of Lanark Village, asked the Board to fight for funding for more artificial reefs from the BP settlement so that off-shore fishing is improved in the County.  
Chairman Sanders asked Mr. Pierce to contact a State Representative regarding this matter.

**Adjourn (11:20 AM)**

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

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Cheryl Sanders, Chairman - FCBOCC

Attest:

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Marcia M. Johnson, Clerk of Courts