

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
NOVEMBER 3, 2015
9:00 AM
MINUTES**

Commissioners Present: William Massey – Chairman, Joseph Parrish – Vice Chairman, Noah Lockley, Cheryl Sanders, Rick Watson

Others Present: Alan Pierce – Director of Administrative Services, Michael Morón – County Coordinator, Michael Shuler – County Attorney, Marcia M. Johnson-Clerk of Court, Lori Hines-Deputy Clerk to the Board.

Call to Order

Chairman Massey called the meeting to Order.

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Approval of the Minutes

On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the present, it was agreed to approve the minutes of the meeting held on October 20, 2015.

Payment of County Bills

On motion by Commissioner Parrish, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve payment of the County's bills.

Department Directors Report

Howard Nabors – Superintendent of Public Works

Mr. Nabors appeared before the Board but did not have any action items for the Board. Mr. Moron presented the following item from his report:

11. On September 1 the Board voted to confirm that Pogy Road was a public road. In the discussion the planning office gave an incorrect length and area for the road. Instead of 485 feet north of Bluff Road, Pogy Road actually runs approximately 740 feet north of Bluff Road and then turns to the west for about another 140 feet. The Road Department confirmed that this is the extent of the road they maintain. I need Board action to amend the previous motion to include the additional 395 feet which would make Pogy Road 880 feet. Board action.

On motion by Commissioner Lockley, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to amend the previous motion from September 1, 2015 to include the additional 395 feet of Pogy Road which would make Pogy Road 880 feet.

Fonda Davis – Solid Waste Director

Mr. Davis appeared before the Board but did not have any action items for the Board. Commissioner Parrish suggested Mr. Davis stay at the meeting for the discussion of the radios by the Sheriff's Office. Mr. Davis agreed to stay for the discussion.

Pam Brownell – Emergency Management Director

Mrs. Brownell appeared before the Board and said she will also stay for the radio conversation as she needs to know if the radios are changing.

Action Items:

NONE

Information Items:

1. Jennifer Daniels attended the G-191 – Incident Command System/Emergency Operations Center Interface on 10/26/15 that was hosted at Franklin County EOC.
2. Jennifer Daniels attended the G-366 – Planning for the Needs of Children in Disaster on 10/24/15 in Tallahassee.
3. Franklin County EOC Staff are continuously accepting applications for the RCMP Grant.
4. Jennifer Daniels attended the ArcGIS class on 10/19/15-10/20/15.
5. Franklin County EOC Staff continue to promote our Re-Entry Tag program and encourage all residents to apply for their Re-Entry Tag.
6. Franklin County EOC is advertising for a Request for Documented Quote for Residential Contractors to submit bids for the RCMP Grant.

Erik Lovstrand – Extension Office Director

Franklin County Extension Activities October 21, 2015 – November 3, 2015

UF/IFAS Extension Faculty have been involved in the following Extension activities during this period.

General Extension Activities:

- Franklin County Extension Director conducted an educational program on snakes at the Eastpoint Public Library.
- Extension Director provided information to citizens regarding insect pests and invasive plant species.

Sea Grant Extension:

- Extension Director and staff conducted interviews related to the Sea Turtle Lighting Specialist Position and are working through the selection process.
- Extension Director attended Interstate Shellfish Sanitation Conference in Utah.

Family and Consumer Sciences:

- Family Nutrition Program Assistant is continuously participating in Food Banks throughout the county providing healthy recipes and food samples to visitors.
- Program Assistant is still continuing to implement children's nutrition education in the Franklin County School and ABC School.

4-H Youth Development:

- Franklin County Saddle Club is continuing to meet on a monthly basis. The club is working on a booth to enter in the North Florida Fair.

Mr. Lovestrand said the UF facility staff have met with the contractor and are working on tightening up the cost estimates for the building. He said a second budget information request was received from Senator Alan Hays and has been submitted as the Legislature is tracking the expenditures. He stated none of the funds have been spent yet but the form was submitted. He reported the FDAC contract that needs to be in place between the agency and UF to transfer the funds should probably be routed to UF shortly. He will follow up to see if it has been received. He stated there is an executed sublease agreement with DEP for the facility and the grounds the building sits on. He reported this is an interim step before the property is transferred to UF. He said the State Board of Trustees of the Internal Improvement Trust Fund manages state properties and will transfer this property. Mr. Lovestrand stated construction should begin in January and then the building will be ready in the summer of next year.

Mr. Lovestrand informed the Board he participated in the Interstate Shellfish Sanitation Conference (ISSC) in Salt Lake City, Utah. He said this is a national meeting and Salt Lake City is a participating member even though Utah is not a producing state. He explained Salt Lake City is involved in marketing, packaging and processing. Mr. Lovestrand reported this meeting was very educational as the ISSC brings together the regulation side of the shellfish industry with the industry people and the state agencies in these states to make decisions regarding the Model Shellfish Ordinance. He said this Ordinance governs how they deal with all the shellfish regulations in Florida. He informed the Board he sat on the Education Committee this year and there were no actions made to the Ordinance or its implementation. Mr. Lovestrand reported next

year he will also be on this Committee and also the Shellfish Restoration Committee for the conference so he can participate in the discussions. He presented a copy of the Model Shellfish Ordinance. He also presented a booklet of the 81 proposals considered this year at the conference. Mr. Lovestrand explained the proposals are either additional language or changing language in the Model Shellfish Ordinance. Mr. Lovestrand stated two proposals will probably impact the local industry. He reported one of the proposals involves the FDA's concern about botulism toxins in reduced oxygen packaging of raw shellfish products. He explained the FDA put forth a proposal and the original Task Force basically killed the proposal and set it to the side. He went on to say at the final general assembly there were delegates who pulled the proposal back for more discussion and then a vote was taken to send the proposal back to a Committee rather than killing it completely. Mr. Lovestrand said they feel like they will need to work with FDA as they have federal legislation that mandates they address this issue. He reported they hope to work with the federal regulators and come to some reasonable language and requirements for addressing packaging raw shellfish products. He said the other proposal that did pass is a requirement for an annual assessment of shellfish production and utilization. He explained Florida currently does annual assessments for production by species. He reported this proposal will require documentation of volume of shellfish that goes to different types of utilization. Mr. Lovestrand explained Florida does not currently separate the different products for shellfish so it will be an additional reporting requirement for dealers. He explained somehow this information will have to get to the Florida Department of Agriculture and they will have to determine how this reporting will take place. He stated somehow this is connected to the State's vibrio control claims because they need certain kinds of information to be able to do risk assessment. Mr. Lovestrand said he will keep everyone informed of these different issues that will impact the local industry. Commissioner Parrish thanked Mr. Lovestrand for bringing this information to the public. He explained the FDA mandates what is done at the State level and it all pertains to shipping products across state lines. He explained when you cross state lines then the federal government takes over. Commissioner Parrish said the federal government dictates a lot of what the state does and then the mandates come down to the local industry. He explained a lot of people do not realize how important the ISSC meeting are as this is where the regulations are developed and implemented. Mr. Lovestrand said this meeting is where the industry can interact with the regulators before the laws are written.

Mr. Pierce informed Mr. Lovestrand the County is opening bids for the Road Paving Project and the road to the Reserve building is included in the bids so they will know the costs of the paving. Mr. Pierce stated about \$125,000 was set aside in their reconstruction budget for the road paving.

Mr. Pierce said the sea turtle nesting season is about over and this year they have only received about 10 disorientation letters which is a significant drop from a year or two ago. He said this is due to the turtle lighting and the work done by the staff. Mr. Lovestrand reported the executed contract from FWC has been received for the year 2 funding for this project. He stated they have about 50 agreements from homeowners who are interested in working with them. Commissioner Watson inquired about the number of turtle nests this year. Mr. Pierce said the season is not over until the end of November but normally all the turtle nests have hatched by this time. He explained a report will be received after the season is over. Mr. Lovestrand said there were 212 nests outside of the State Park as they tally their numbers separately. He said Ms. Jennifer Harper keeps track of the nests outside the State Park under the Research Reserve's permit.

Anne Birchwell – County Library Director

- On November 3rd at 1:30pm at the Eastpoint and November 4, 2015 at 11:00 am at the Carrabelle Branch, Erik Lovestrand of the Franklin County Extension Agency will be presenting live non-venomous snakes to both libraries. This will be a free educational workshop about these local reptile “friends.”
- I was informed that AARP will be providing volunteers for tax returns again for 2015 returns. These will begin in February 2016 with the team working on alternating weeks between both branches in Eastpoint and Carrabelle.
- Carrabelle Branch will begin a Game Social for snowbirds when they begin arriving in November.
- Also at the Carrabelle Branch, there is a monthly Smoking Cessation program the next will be Saturday, November 28th. 10:00-12:00
- I completed two grant applications for Public Library Access Network's Innovation Grants. One of the grants is for \$7,000 to bring adaptive equipment for low-vision and blind patrons, named “Vision for the Future”.
- Recently, Franklin County Public Library had four acoustic guitars donated from the Now I Play Along Too, a non-profit organization, for an enrichment program for the youth of Franklin County. The other grant, Libraries Rock, is for \$12,000 to provide more instruments and lessons at both branches of the library as a partnership with Now I Play Along Too. More information will be announced in 2016.

On motion by Commissioner Parrish, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the grant applications.

Action Items

- I recently received notice of resignation due to out-of-state move, from Library Assistant Maureen Downey who works full-time at the Eastpoint Branch. This will leave a vacancy at Eastpoint Branch. I am requesting that Wren Rickerson, my part-time employee be approved

to fill that vacancy at the Eastpoint Branch.. I am seeking permission to advertise to replace the part-time vacancy position for the Carrabelle Branch.

On motion by Commissioner Sanders, seconded by Commissioner Watson and by unanimous vote of the Board present, it was agreed to advertise to replace the part-time vacancy position for the Carrabelle Branch.

- Because the Seafood Festival is a community event, historically the library lacks traffic during that weekend. I am requesting to close the Eastpoint Branch only, this Saturday, November 7th which is typically open from 10:00 am to 2:00 pm.

On motion by Commissioner Parrish, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to close the Eastpoint Branch of the Library on November 7, 2015 from 10:00 a.m. until 2:00 p.m.

Mr. Moron addressed item # 3 from his report:

At the October 10, 2015 meeting a Resolution to support banning of ‘fracking’ in the State was presented to the Board for action. The Board directed Attorney Shuler to make changes to the language ‘localizing’ the Resolution. Attorney Shuler’s version of the Resolution is attached. Is the Board ready to move forward with supporting and authorizing the Chairman’s signature on this Resolution?

Commissioner Parrish said he is satisfied this Resolution addresses all the environmental issues. **On motion by Commissioner Parrish, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to authorize the Chairman’s signature on the Resolution, as follows:**

RESOLUTION NO. 15-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA, SUPPORTING PROPOSED LEGISLATION PROVIDING A STATEWIDE PROHIBITION ON HYDRAULIC FRACTURING, ACID FRACTURING, AND WELL STIMULATION PERFORMED FOR THE PURPOSE OF EXPLORATION OR PRODUCTION OF OIL OR NATURAL GAS IN THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Franklin County Board of County Commissioners takes great pride in supporting the highest quality of life among Franklin County residents; and

WHEREAS, the Franklin County Board of County Commissioners is dedicated to protecting and improving our most precious natural resources; and

WHEREAS, the Franklin County Board of County Commissioners are further dedicated to the protection and conservation of the commercial seafood industry of the Apalachicola River and Bay system, and its biodiversity, and

WHEREAS, the oyster industry is in decline and requires adequate flows of unpolluted fresh water; and

WHEREAS, the State of Florida has spent millions of dollars purchasing land in the Tate's Hell Forest for conservation and protection of the water quality of the Apalachicola River and Bay, and that Franklin County desires that all such lands be protected from hydraulic fracturing; and

WHEREAS, Franklin County is concerned about, and opposes, upstream hydraulic fracturing;

WHEREAS, hydraulic fracturing, also known as well stimulation, may involve the use of hundreds of chemicals, some of which are known to be carcinogenic or could otherwise be harmful to human beings; and

WHEREAS, exposure to the chemicals used in well stimulation treatments may pose a widespread and significant risk to public health and the State of Florida's most precious natural resources; and

WHEREAS, hydraulic fracturing may involve the use of substantial amount of freshwater at a time when many Florida local governments are struggling with the impacts that water scarcity may have in the state in the near future; and

WHEREAS, hydraulic fracturing may result in emission of greenhouse gases, such as carbon dioxide and methane, all of which would further exacerbate climate change and its impact to Florida's economic and environment; and

WHEREAS, hydraulic fracturing may harm wildlife, including species that are protected under federal and state endangered species laws, and

WHEREAS, hydraulic fracturing may harm the oyster industry and other recreational and commercial fisheries vital to Franklin County's welfare; and

WHEREAS, the prohibition of such practices will help protect the public health, safety and welfare of the state and the people of Franklin County, Florida; and

WHEREAS, Franklin County supports home rule and opposes the legislation being considered which will pre-empt to the State of Florida all regulation of hydraulic fracturing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Florida, that:

1. The Franklin County Board of County Commissioners supports proposed legislation on a statewide ban on the use of hydraulic fracturing, acid fracturing and well stimulation treatments performed for the purposes of exploration and production of oil or natural gas in the State of Florida due to the potential harmful impacts on the public health, environment and natural resources of Franklin County.

2. The Franklin County Board of County Commissioners will send a copy of the approved resolution to the Governor, the Speaker of the House, the Senate President, and the Leon County State Legislative Delegation.
3. This resolution shall take effect immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Franklin County, Florida, this 3rd day of November, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, FLORIDA

BY: s/William H. Massey
William H. Massey, Chairman
BOARD OF COUNTY COMMISSIONERS

ATTEST:

MARCIA JOHNSON, CLERK OF THE CIRCUIT COURT
FRANKLIN COUNTY, FLORIDA

BY: s/Marcia M. Johnson

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
FRANKLIN COUNTY, FLORIDA

BY: s/Thomas M. Shuler
Thomas M. Shuler, County Attorney

Commissioner Sanders thanked Attorney Shuler for putting Franklin County's concerns in the Resolution. Ms. Amy Datz thanked the Board for this Resolution and said this is the 18th county that has passed a Resolution. She stated the Resolution is beautiful and she is very grateful to the Board. She stated 53 Resolutions have been passed in Florida.

Mr. Alex Quintana, Congresswoman Gwen Graham's Office, reminded the Board their office hours start today at 11:00 a.m. in the Courthouse. Chairman Massey asked about dredging of the channel. Mr. Quintana said he talked with their Legislative Director yesterday and he had a conversation with the Corps of Engineers but he has not received the update yet but should know something today. He informed the Board he is looking forward to the weekend.

Ginger Coulter/Lt. Martina – Sheriff's Office – Discuss Radio System

Mrs. Coulter appeared before the Board and said they have some radio and rifle needs. She reported the Clerk's Office is aware of their request. She stated Lt. Gary Martina is going to explain the request since he has more information. Lt. Martina stated they are on a quest for equipment and his job is to make sure law enforcement has the right equipment to protect the citizens and themselves. He said this item is unbudgeted and came to light when an incident occurred in Apalachicola a few weeks ago and deputies could not communicate on the radios and were outgunned. He stated the request is for hand held radios. He explained the officers had handguns and the individual had high powered rifles with scopes. Lt. Martina informed the Board better ballistic vests have been ordered to protect the deputies. He stated the two items needed are radios and rifles. He reported the price of the 3 radios is \$10,597.80 from Williams Communications and the price for the 20 rifles is \$21,629.60. He informed the Board the officers also need lights on their weapons and that is included in the price. He reported they have shopped around for the best price on these items. Lt. Martina said the total amount is \$32,227.40. Lt. Martina reported they have talked with the Clerk's Office and they have some information about this request. Mrs. Johnson said the Sheriff's Office has been in contact with the Finance Office yesterday to see if there is money in the budget to handle this request. She explained there is a radio surcharge fund where \$12.50 is collected on traffic fines. She reported there is enough in this fund and it is specifically for radios and equipment so the \$10,597.80 can be paid from the traffic surcharge fund that is already budgeted in the Fine & Forfeiture Fund. She stated there are funds budgeted in the Fine & Forfeiture budget that can also pay for these rifles. She suggested the Board approve payment from the Fine & Forfeiture Fund for both of these items if it is their desire and direct the Sheriff's Office to work with the Finance Department on the purchase. Commissioner Sanders stated she thought this purchase could come out of Fine & Forfeiture since that is what the account is for and she wants the officers to have the equipment they need.

Commissioner Sanders made a motion to purchase these radios and rifles out of the Fine & Forfeiture account and for the Sheriff's Office to work with the Finance Department on this purchase. Commissioner Watson seconded the motion. Motion carried; 5-0. Commissioner Sanders asked what kind of rifles is being purchased. Lt. Martina answered AR15 platform and 223 and lights. Commissioner Sanders questioned if they needed 45's. Lt. Martina said they have 45's now but the rifles are where they were outmatched. Commissioner Parrish stated the Board had asked Mr. Davis to be here for the discussion about the radios. He reported radios are needed for the individuals supervising inmates as they must have two types of communication. Commissioner Parrish questioned if Mr. Davis has any prices for the radios. Mr. Davis said the radios they need are different from the Sheriff's Office and the lowest price he

has found is \$2,500 standard plus \$400 trunking to make the phone capable if the State upgrades their system. Commissioner Parrish asked Mr. Davis how many radios he is looking at purchasing. He said there are 3 inmate squads and the trucks that are out on the road. He explained some of the employees have their own personal cell phone. Commissioner Sanders reported you are supposed to be able to contact them by radio or telephone. Commissioner Sanders stated the employees do not need to use their personal phones for County business. Chairman Massey asked for the total number of radios needed. Mr. Davis answered 13. Chairman Massey asked for the price of these units. Mr. Davis said he does not have a total cost. Commissioner Parrish said he wanted Mr. Davis to listen to the proposal to see if a better price can be received but apparently these are 2 different systems. Lt. Martina agreed the Sheriff's Department system is different. Commissioner Parrish asked Mr. Davis to get together some prices and come back to the Board at the next meeting. Commissioner Sanders asked Mr. Davis to also add the telephones. She reported the Road Department Supervisors have phones so there is two ways of communication. Mr. Davis said the County provides phones for inmate supervisors. Commissioner Lockley asked if anyone has a phone. Mr. Davis stated the Animal Control Officers, inmate supervisors and the Parks & Recreation Supervisor. Commissioner Lockley asked Mr. Davis if he is all right with the radios or also needs more phones. Mr. Davis said there are 2 recycle drivers and 3 knuckle boom trucks and they are on the trucks by themselves and only have their personal cell phone. He explained since the radios are obsolete if their cell phone is not working he has no communication with them until they come back to the landfill. Commissioner Lockley and Chairman Massey said to include the cost of the phones. Commissioner Sanders reported the county wants the employees to have communication as the County does not need the liability. Commissioner Lockley agreed the employees should not have to use their personal cell phones.

Commissioner Parrish discussed some vandalism at Abercrombie boat landing this last weekend where four vehicles and boat trailers had all their tires slashed. He requested increased patrol at the boat ramp as hunting season is starting and there will be a lot of cars and boat trailers at the landing. He said he also has some other ideas and asked Lt. Martina to arrange a meeting for him with the Sheriff to discuss the need for increased patrol and these ideas. He also suggested increased patrol at Lombardi's and all the County boat ramps. Lt. Martina agreed to speak with the Sheriff and also Captain Brad Segree who is over the road patrol.

Mr. Pierce informed the Board the guardrail at the Cemetery on Bluff Road has been taken out for the 4th time and will be repaired. Commissioner Parrish said the County needs to ask for a copy of the police report. He explained the County always asks for a police report but there never is one available. He said the guardrail is needed for safety due to the huge ditch behind the guardrail so the County has to keep repairing

it. Commissioner Lockley stated the repair needs to be done as soon as possible.

Recessed 9:35 a.m.

Reconvened 9:40 a.m.

At this time Mr. Pierce opened bids for the Timber Island Bridge Repair Project. The following bids were received:

Anderson Columbia Co., Inc.	\$ 47,900.00	bid bond included
North Florida Construction, Inc.	\$27,856.00	bid bond included

On motion by Commissioner Lockley, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to turn the bids over to the engineers for review and recommendation.

Mr. Pierce opened the bids for the 2015 Road Paving Program. He said this represents sales tax money going to road paving. He said this is the first local road paving project in 7 years. The following bids were received:

Capital Asphalt, Inc.	\$2,428,423.50	bid bond included
C.W. Roberts Contracting, Inc.	\$1,774,977.83	bid bond included
This bid includes an addendum for thermoplastic.		
GAC Contractors, Inc.	\$2,448,675.20	bid bond included
Peavy & Son Construction Co., Inc.	\$2,394,830.00	bid bond included
Roberts & Roberts, Inc.	\$1,783,361.75	bid bond included

Commissioner Lockley asked if striping is included. Mr. Pierce said he assumes the striping is included but there is a big difference in the bids. Mr. Pierce reported this is why the engineers review the bid to make sure it is a valid bid. **On motion by Commissioner Sanders, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to turn the bids over to the engineers for review and recommendation.** Commissioner Watson asked how much is budgeted for this project. Mr. Pierce stated \$2.5 million was budgeted and there are some engineering fees associated with the project but it looks like the County is in good shape. Chairman Massey reported striping needs to be done on CR 67 and Ryan's Drive. He said you cannot see the sides of the road when driving at night. Mr. Pierce said if the bids are accurate then the County may have some extra money to do some additional work. Commissioner Sanders reported this is why she did not spend all the money for District 2 because there are other things that need to be done. She explained even though the

County has requested a grant to repave C.R. 67 from Highway 98 to the prison something needs to be done now. She stated this road was just restriped about 3 years ago. Mr. Pierce said the thermoplastic is the way to go on the roads. Commissioner Sanders agreed it is good for these roads but is not needed for the little roads in a neighborhood. Commissioner Lockley asked how long it will take to review the bids. Mr. Pierce said a recommendation will be made at the next Board meeting.

Kim Bodine – Career Source – Update

Ms. Bodine explained an annual luncheon is held and they will present the video to show the community partners the work that is being done. Ms. Bodine provided the Board with a copy of the 2015 Annual Report. She presented a slideshow of the Franklin County projects and the work that has been done in the last three years. Mrs. Bodine introduced Mr. Lee Ellsey, Director of Operations, who oversees the operations in Franklin County. She explained the federal dollars have been spent for the shelling program. She informed the Board she approached DAC about more money for shelling and there is another \$560,000 available. She stated as the discussions started they were trying to renegotiate everything in the contract in an effort to provide more days of shelling. She explained the City of Apalachicola pays the vendors and there are about 200 checks cut a week. She reported the City was not able to reduce their cost and is still being paid 5%. She reported the material hauler agreed to reduce their rate as the shell was just being put on the boat from the site. She explained his rate was higher because the rate of shell they were moving in a day was 400 cubic yards. She stated some of the sites did not have wide clearance so Highway 98 would have to be blocked off for several hours. She said the shell is stored off site and brought in as needed on a daily basis. She stated those costs were reduced provided DAC moves all the shell they have at their current site down by the bridge so they can use the site. Ms. Bodine said the other rate that was negotiated was for the oyster men and women. She said the rate was \$62.50 per person per trip. She explained at 2 trips a day that is \$125.00 per person. She stated the oyster men and women were asked to consider \$48.00 per trip per person. She reported the Seafood Workers' Association held a meeting and countered at \$50.00 and DAC is strongly considering this offer. She stated that will be a \$25.00 per day per person loss. Ms. Bodine said another stint of shelling will start in early December and go for about 15-18 days depending on the number of people who show up to move shell every day. She reported they usually cap it off at 100 boats on the water at one time because that is all they can supervise safely. Ms. Bodine reported the commerce grant has enough dollars to continue the GED program and other training for about another year and a half. Ms. Bodine said there will be a void when the grant runs out because they are not allowed to use their regular dollars to provide GED services. She reported in 18 months this may be an

issue. Ms. Bodine informed the Board the school district does have an adult education and GED program but if the funds are not available they will work with the school to allow a seamless transition. She said the GED program is important in this community. Ms. Bodine stated it looks like the shelling program will go through December and then that is the end of the shelling money that they are aware of. Commissioner Sanders asked if the oyster men and women will still be allowed two trips a day. Ms. Bodine stated all proposals have included 2 trips a day. Commissioner Sanders reported if the number of trips is reduced then it will not pay to do the shelling. Ms. Bodine said they are not sure about the number of days either because that is a decision DAC will make. Commissioner Watson asked if there are other construction related training programs in addition to the HVAC program. Ms. Bodine said CareerSource provides funding to allow individuals to go into these programs. She said there is a demand occupation list that allows individuals to select an occupation that gives them the best chance to get hired in this area. She reported there are also welding and plumbing programs.

Dewberry – RESTORE – Presentation

Mr. Bryon Griffith, Dewberry, appeared before the Board. He introduced Stella Wilson who will be the Project Management. He presented a slide showing the team who will be working on this project. He said Dewberry operates 5 contracts of the 8 counties. He discussed the Multi-Year Implementation Plan (MYIP) process. He presented the specialty applied subs and their organizations. Mr. Pierce asked if the Haas Center is involved with the Triumph Funds. Mr. Griffith stated the Haas Center has been largely underwriting the same components within the Triumph structure. He discussed the 3 allocations in the Restore Act. He presented a slide presentation and discussed the Pot #1 money which is controlled by the County. He explained these funds can be used to leverage more money as this money can be used as a local match. He explained the leveraging capacity should generate a magnified match and the money should be about twice your allocation. He reported the Pot #1 money for Franklin County is \$23,044,621.00. He explained the MYIP should tell the story of Franklin County's needs across a wide and diverse array of areas. Mr. Pierce reminded the Board this money is not a lump sum and is paid out over a number of years. Mr. Griffith agreed the money will be paid out over 15 years. He went on to say for 15 years the federal agencies who have a mission responsibility here will also be will be focused here. He said there are ways to use this to your advantage since the program carries on for so long. Mr. Griffith said Dewberry uses a 6 step process and he explained each step as follows:

Step 1- Engineer Your Story

He explained the most important goals need to be set and the earlier decisions are made on what the more prevalent and prominent issues are the better the rest of the

process will run. Mr. Griffith said the earlier the Board comes to a consensus on the goals the better the project solicitation, criteria review and ranking will go. He reminded the Board they will always make the final selection.

Step 2-Establish the Selection Criteria

Mr. Griffith explained once the goals are set and proposals are received then a scoring rubric is run to evaluate the proposals. He informed the Board last night he was working in Escambia County and 124 proposals came through the project portal. He stated this is where the scoring criteria is used to determine the best candidates.

Step 3-Administer Operates on the Web

Mr. Griffith explained there is a web based portal program. He said the project portal is opened and the community at large submits proposals if this are the process the Board decides to run. He reported the Board has to receive the proposals into the model and then the public workshops are held.

Step 4-Assist and Advise

Mr. Griffith stated Dewberry assists and advises in the ranking. He reported Mr. Pierce is a wonderful selection for a Restore Coordinator and will guide Dewberry through assisting with criteria review and ranking the projects.

Step 5-Prepare Final MYIP

Mr. Griffith said Dewberry then prepares the final MYIP for submission to Treasury. He pointed out this process by statute and by rules setting and adoption requires a 45 day public review at the end of the process.

Mr. Griffith reported they run this process in approximately a 12 month cycle to get to the point of having the MYIP ready for the Board's review and approval, submission to the public and finally to Treasury. He reported it is a plan for how the County would anticipate using their resources at the project level. Mr. Griffith stated after that Treasury will then accept a project application for each one of the approved projects. He reported it is a multi-step process to draw down the resources that are in the account. Mr. Pierce stated Treasury will only allocate money when the money is in the account. He informed the Board there is only about \$3 million in the fund now due to the Transocean settlement. Mr. Pierce reported unless the Treasury allows counties to bond money then the \$23 million will be received over 15 years so the County will basically receive less than \$2 million a year. Commissioner Lockley asked how many projects will be allowed. Mr. Pierce stated as many as the County wants to submit but the money must be available. Mr. Pierce said in the process he feels the County will probably look at areas of concern that they want to solve. He said the County is

required to spend a certain amount of money on certain items so all the money cannot be dedicated to one area. Commissioner Watson asked if the percentages are already set. Mr. Griffith stated this discussion may be addressing more than one allocation. He reported there are no set percentages in this allocation. He informed the Board none of the money has to be spent on the environment. Commissioner Sanders asked if Mr. Griffith sees any changes to the \$23 million. Mr. Griffith answered no and said when the consent decree is signed the money belongs to Franklin County. He explained the unique feature of this money is it can be used to leverage more money as matching funds. Mr. Pierce stated the Triumph funds are subject to change. Mr. Griffith lists the other 4 pots of money as Natural Resources Damage, National Fish & Wildlife, State Expenditure Funds and Impact Component. Mr. Griffith said the reason the County needs to be aggressive in getting their story in shape is because the other funds are competitive. He reported the declining fisheries and the impact on the industry need to be brought to the front. He explained when the Consortium debate begins this impact will come into play. Chairman Massey asked if Mr. Pierce can be paid out of these funds. Mr. Pierce said the Board needs to submit names for the Committee. He explained the city governments have been contacted to submit a representative for the Committee. Mr. Pierce said his position as part-time Restore Coordinator has been written into the grant to help create the MYIP and his position will be paid from this grant. Commissioner Parrish expressed concern that the County is submitting a MYIP with a 15 year plan but in 5 years the goals may change. Mr. Griffith said the County would then amend the plan. Commissioner Parrish said when he originally helped with the Restore he wanted to have a nest egg so the money would be there if the industry fails. He reported he is glad to hear the County can change the plan. He stated the Restore Act limits the amount spent on infrastructure to 15%. Mr. Griffith stated not in this allocation. Attorney Shuler advised the Board under the Restore act there is no time limit for spending the money and the money will be funded over 15 years. He explained the Board can hold back money as they do not have to spend all the money at once. He reminded the Board all the interest will be retained by the federal government. Mr. Griffith stated no projects will ever be submitted for final approval until the Board approves the proposals. Commissioner Parrish questioned if the projects need to coincide with the Gulf Coast Restoration Councils plans and if this helps with drawing down the funds. Mr. Griffith answered yes as the County will be in competition for the funds. He went on to say the funds also come to the State over 15 years. Commissioner Parrish said this will be a very complicated program. Mr. Griffith agreed it will be very complicated. Commissioner Lockley asked how long it will take to get approval for a project. Mr. Griffith explained Treasury must approve the MYIP before projects can be considered. Mr. Pierce said hopefully the MYIP will be submitted in December, 2016 and once it is approved then the projects can be submitted. He estimated the earliest the money will be seen in Franklin County is

2017. Mr. Griffith reported it depends also on how Treasury handles the process they have set up for receiving the applications and getting the money out to the counties. Mr. Pierce said no money has been turned over at this time. Commissioner Sanders stated things will change with this process. Commissioner Parrish questioned in relation to the MYIP plan and setting goals if will there be public input. Mr. Pierce said first the plan is created. Commissioner Parrish asked if the MYIP is broad goals and not specific projects. Mr. Griffith stated the MYIP will have both broad goals and projects. Commissioner Parrish expressed concern about a project being included in the plan and then are not funded as the goals have changed. He stated the public needs to understand just because a project is included in the MYIP does not mean it is going to happen because the priorities can change. Mr. Pierce stated one of the topics a year ago at the Consortium meeting was managing your expectations. He explained this is not a fixed document as things will change. Mr. Griffith said they will work to keep all information clearly on the table. Mr. Alan Feifer, Concerned Citizens of Franklin County, said this was an excellent presentation and he asked if the County has enough management to pursue all of the goals. He discussed pursuing the competitive pots and if there are fixed deadlines for the \$23 million. Mr. Pierce reported Dewberry is helping with the other pots of money and are the best ally in this project. He went on to say they represent 5 of the 8 counties. Commissioner Parrish stated the competitive pots also pay off in 15 years so only so much money will be received each year. Mr. Feifer asked if the competitive pots of money get decided early on or over a 15 year period. Mr. Griffith stated over a 15 year period. Chairman Massey asked if Mr. Pierce needs to be appointed as the Restore Coordinator. Mr. Pierce said the County needs to submit the MYIP planning grant to provide funds to pay Dewberry and the Restore Coordinator position. **On motion by Commissioner Sanders, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to approve submitting an Implementation Planning grant submitted by Dewberry and to appoint Mr. Pierce as the Restore Coordinator.** Mr. Pierce stated the Board also needs to create a Restore Council. He reported the Board can appoint 5 seats and each city government will appoint 1 position. Mr. Pierce stated he has contacted both cities but they have not submitted their appointment. He explained the Board can address the membership at their next meeting. Commissioner Parrish thanked Mr. Pierce for stepping forward as the Restore Coordinator as he knows the dynamics of the County and knows what the priorities will be. Mr. Pierce stated this is a challenge in a new direction and he hopes to meet his goals and the goals of the community. Commissioner Sanders questioned if the cities have been contacted and if they have responded. Mr. Pierce said they have been contacted but have not responded in writing. He stated he has talked with Mayor for the City of Carrabelle and she is present today. He reported the City of Carrabelle will meet Thursday night. Commissioner Lockley said he wants to make sure both cities are on board with this

process. Mr. Pierce reported the City of Carrabelle has been involved and he talked with the City of Apalachicola and they will be participating.

Mrs. Nita Molsbee – Discussion – Hickory Hammock Road

Mrs. Molsbee, Pine Coast Plantation Homeowners Association, appeared before the Board and said their subdivision is off C.R. 67 and is usually referred to as Hickory Hammock. She asked the Board to help by taking the roads in their subdivision and making them County roads. She informed the Board she has maps if the Board would like to see the roads. Attorney Shuler said the Board looked at this issue last year and the beginning of this year and there were a number of roads the Board had been looking at to consider taking over. He said the Board asked him to determine how much it would cost to move forward with these roads and how the Board could move forward. He presented a preliminary study of the roads discussed by the Board. He reported there are other roads that the engineer has not submitted estimates on yet. He explained there are a total of 8 roads including 4 roads in Eastpoint and 4 in the Pine Coast Plantation/Hickory Hammock area. Attorney Shuler said this preliminary estimate does not include proper handling of the stormwater distribution that would have to be addressed and is a necessary component of any decision the Board makes moving forward. He explained the estimate for bringing these roads up to the County standards is \$2,796,417.60. He stated the process under the current County Ordinances and zoning code is the Board is not allowed to accept as a public road any road that is not constructed to the current County road standards. Attorney Shuler stated none of the roads in this estimate are constructed to the County road standards and someone has to pay to bring these roads up the county standards before the Board could accept them. Attorney Shuler reminded the Board the discussion earlier in the year was the public could not afford to take on these private roads as public roads. Commissioner Sanders reported this discussion was in February as she was out with her hip replacement but this is the advice Attorney Shuler has always given the Board. Attorney Shuler reported since he became County Attorney in 2001 his recommendation has always been not to accept private roads as public roads unless they are constructed to the County road standards. He went on to say in years past other things have happened but there have been people who have spent the money to bring the roads up to county standards and his recommendation is to maintain this standard and not make exceptions. He stated his recommendation is based on County ordinances and he would not make any recommendation to change the ordinances as people have complied with these road standards. He reported the stormwater can be reviewed and there are additional roads in Apalachicola and north of Apalachicola that have not been reviewed because the Board had determined they could not afford to take on additional roads. Mrs. Molsbee asked if the Board has taken any of the roads on this list. Attorney Shuler answered no. Mrs. Molsbee asked if work has been done

on Buck Street in Eastpoint. Chairman Massey stated the road washed out and one scoop of limerock was placed on this road to allow an ambulance to get in during an emergency. Mrs. Molsbee said 5 property owners in their subdivision pay over \$20,000 in taxes and there is 42 parcels in this homeowners association. She stated they are not getting services for their tax money. She reported there is no police service, no road help, no grass cutting and the bucket truck does not pick up debris in their area. She said in the past the Board has taken roads that are not up to the County road standards. Commissioner Parrish referenced the Subdivision Ordinance and said this matter was discussed when the agricultural land was subdivided. He said the reason the homeowner association was set up was to try and raise the funds to keep up the roads. Attorney Shuler stated when this property was upzoned to develop this area they had the option to build the roads up to the County road standards and the County would have accepted the roads and continued to maintain them. He said the point of the Subdivision Ordinance with the road standards is that the public would not be burdened with the expense of the initial construction. He advised the Board to follow their Ordinances and do not put County equipment on private property. He discussed the limited authority of the Board during states of emergency. Attorney Shuler advised the Board these roads need to be constructed to County road standards and then the County could accept them. He reminded the Board they would also be responsible for the stormwater management. Commissioner Parrish stated this issue goes back to the developer as they knew these roads needed to be up to County road standards when they were developing the subdivision. Attorney Shuler agreed that was part of the reason for the Subdivision Ordinance. Attorney Shuler advised the Board to follow the Ordinance and not change it and treat everyone equally and fairly. Commissioner Lockley asked if the development is sold out. Mrs. Molsbee answered yes and said no more property is being sold. She informed the Board she does not know who developed this property and built the roads. Chairman Massey said Buckeye built the roads. Commissioner Sanders said in the late 1990's Mr. Bobby Sapp and Mr. Bill Wells came before the Board and wanted to subdivide the property into 5 acre tracts. She explained back then it had to be submitted to DEP for approval and DEP sent a letter to the County stating the roads were substandard and stormwater was an issue. She stated the letter said until those two things were brought up to standard they recommended nothing less than 10 acres. Mr. Pierce agreed and said that is how they ended up with 10 acre tracts. Commissioner Sanders reported when people go out there to purchase property they have to see it is a dirt road. She reported she tries to have the road graded at least once a week up to Hickory Hammock because she knows how bad it is. She stated people speed in this area and that is the reason the bushes were cut back so they could come out to the stop sign because people were not stopping at the stop sign. She said until the homeowners association brings the road up to County road standards then there is nothing the County can do. She reported it

is the same situation for all the roads on this list. Commissioner Parrish reported when the County looked into how much it would cost to spend hours on the road then the private companies were upset the County was taking their business. He said the attorney has always advised them not to put county equipment on private property. Commissioner Parrish agreed the County should not put public equipment on a private road as it does interfere with the private sector and their ability to earn a living. Mr. Greg Barber, a resident of Pine Coast Plantation Subdivision, asked if the County could do a grant for this road. Attorney Shuler stated the County cannot get a grant for a private road. Commissioner Sanders asked how much the homeowners are paying the association. Mrs. Molsbee said the amount is based according to road frontage. She stated the parcels are 10-40 acre parcels. Commissioner Parrish suggested Mrs. Molsbee contact the local contractors and try to bring this road up to the County standards. Mrs. Molsbee said they do not have the equipment to cut the sides of the road and that is one of the worse things. She asked if they could bring the road up to standards in sections would the County work with them so they did not have to do every road in the subdivision. Attorney Shuler reminded the Board it is not just the road itself but the stormwater management must also be addressed. Attorney Shuler discussed the platting of the roads and said all the roads that are platted and have been constructed would have to be brought up to the County road standards before the Board could accept any part of it. Commissioner Parrish discussed the County road standards and asked if the road has to be 60 feet wide and paved. Attorney Shuler said the road standards depend on the nature of the subdivision and the paving requirement is for subdivisions that have 20 units or more. He explained subdivisions with less than 20 units can use a 40 foot wide dirt road. Commissioner Parrish said he thinks cross drains were also an issue on this road. Attorney Shuler agreed this is part of the stormwater management issue. Commissioner Parrish stated if he remembers correctly with the stormwater the price was almost double. Attorney Shuler reported the actual engineering studies have not been done but doubling the cost would not be outside the scope of a reasonable expectation. Commissioner Parrish said this will bring the cost to almost \$3 million. Attorney Shuler agreed this figure could be correct but the engineering study would need to be completed. Mrs. Molsbee asked if the roads have to be paved before the County can accept them. Attorney Shuler said he will need more information as it depends on the subdivision plat and the number of units. Mrs. Molsbee reported there are 42 units. Mr. James Sinclair, Pine Coast Plantation Subdivision, asked if Jeff Sanders Road is up to standard to be paved. Mrs. Molsbee stated she would like to see Jeff Sanders Road in the paving program but she does appreciate it being graded. Commissioner Sanders said she has lived up there for 30 years and she knows the roads are bad. She stated there are only 2 people living on Jeff Sanders Road. Commissioner Sanders said the issue is not about Jeff Sanders Road it is about Hickory Hammock. Mr. Sinclair stated there should be a paved

road to Hickory Hammock. He reported it is a County road and should be paved. Commissioner Sanders stated there are not enough people living on this road. Mrs. Molsbee reported there are enough people using the road getting to Hickory Hammock. She went on to say there are 42 people using this section of Jeff Sanders Road to get to Hickory Hammock. Commissioner Sanders expressed concern about paving this road. Mrs. Molsbee asked Commissioner Sanders to pave Jeff Sanders Road from Highway 67 to Hickory Hammock Road. Commissioner Sanders reported she does not know the costs but can request an estimate. She explained this road does not have anything to do with Hickory Hammock. Mrs. Molsbee asked for Jeff Sanders Road from Highway 67 to Hickory Hammock be included in a paving program. Commissioner Sanders reported this ¼ mile road will not help Hickory Hammock. Commissioner Sanders reported she has tried to help by having the road graded. She stated she has lived up there since 1978 and lived on a County road that was substandard. She said this has been an ongoing problem in Hickory Hammock. Commissioner Sanders stated until these roads are brought up to County road standards or the County changes the policy there is nothing they can do. Mr. Sinclair asked if the County can give them some milled asphalt. Attorney Shuler said the County cannot put public assets on private property. He suggested Mr. Sinclair contact the paving company about purchasing milled asphalt. Commissioner Sanders said the milled asphalt belongs to the paving company. Mr. Sinclair asked for contact information for the paving company. Attorney Shuler agreed to provide this information. Commissioner Sanders reported they sold the milled asphalt to the County for \$5 a ton.

Recessed 11:15 a.m.

Reconvened 11:25 a.m.

Marcia Johnson – Clerk of Courts – Report

Mrs. Johnson appeared before the Board and presented the following report:

1-) I have 6 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 because we didn't know at the time they would be received. Approval is needed to comply with Florida Statutes 129. **The 1st resolution** deals with \$116,435 received from the Florida Dept of State, Division of Historic Resources for payment of expenses incurred in the renovation of the Fort Coombs Armory. The money was put in account 001.20.511.6203, Buildings – Armory Renovation Project. **The 2nd resolution** deals with \$51,524 received from the State of Florida Dept. of Transportation for payment of expenses incurred for the Bayshore Drive Sidewalk Project. We put the money into account 001.20.572.6311, Infrastructure – Bayshore Drive Sidewalk. **The 3rd resolution** deals with \$600,000 received from the Florida Dept. of Environmental Protection for the acquisition of the Island View El's Court Property. We put the money into account 301.20.511.6100, Capital Outlay - Land. **The 4th resolution** deals with \$16,373 received from the Florida Panhandle Library Access Network, Eli Lilly

& Co., Friends of the Library, Charles Paget and Rock by the Sea for the payment of operational expenses relative to the Summer Reading Program and iPad Program of the Franklin County Public Library. We put \$5,650 into account 137.37.571.1200, Public Library – Regular Salaries and \$10,723 into account 137.37.571.5202, Public Library – Operating Supplies iPad Grant. **The 5th resolution** deals with \$34,340 received from the Florida Department of Environmental Protection for the payment of expenses incurred in the Sea Turtle Lighting Grant Program. We put \$20,190 into account 001.72.539.1300, Sea Turtle Lighting – Hourly Wages; \$1,546 into account 001.72.539.2100 – FICA Taxes; \$74.00 into account 001.72.539.2200 – Retirement; \$420 into account 001.72.539-4100 – Communications; \$600 into account 001.72.539.4800 – Promotional; and \$11,510 into account 001.72.539.5200 – Operational Supplies. **The 6th resolution** deals with \$23,197 received from the Florida Department of State for the payment of operational expenses of the Franklin County Library. We put the money into the Public Library fund in the following accounts: \$6,600 to 137.37.571.1200 – Regular Salaries; \$2,640 to 137.37.571.1500 – Health Insurance Waiver; \$505 to 137.37.571.2100 – FICA Taxes; \$486 to 137.37.571.2200-Retirement; \$5,866 to 137.37.571.4600-Repair and Maintenance; \$4,500 to 137.37.571.5200- Operating Supplies; and \$2,600 to 137.37.571.6600-Library Materials.

On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to adopt the following Resolutions:

**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 state grant revenues in the amount of \$116,435.00 from the Florida Department of State, Division of Historic Resources for the payment of expenses incurred in the renovation of Fort Coombs Armory.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2014-2015 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:

001.20.511.6203 Buildings – Armory Renovation Project \$ 116,435.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$116,435.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 3rd day of NOVEMBER 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

**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 federal grant revenues in the amount of \$51,524.00 from the Florida Department of Transportation for the payment of expenses incurred for Bayshore Drive Sidewalk Project.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2014-2015 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:

001.20.572.6311 Infrastructure – Bayshore Drive Sidewalk \$51,524.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$51,524.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 3rd day of NOVEMBER 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

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 federal grant revenues in the amount of \$600,000.00 from the Florida Department of Environmental Protection for the acquisition of the Island View El's Court Property.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2014-2015 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:

301.20.511.6100 Capital Outlay - Land \$600,000.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$600,000.00 in the CAPITAL OUTLAY FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 3rd day of NOVEMBER 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

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 contributions in the amount of \$16,373.00 from the Florida Panhandle Library Access Network, Eli Lilly & Co., Friends of the Library, Charles Paget and Rock by the Sea for the payment of operational expenses relative to the Summer Reading Program and iPad Program of the Franklin County Public Library.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2014-2015 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:

137.37.571.1200	Public Library – Regular Salaries	\$ 5,650.00
137.37.571.5202	Public Library – Operating Supplies iPad Grant	\$10,723.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$16,373.00 in the LIBRARY FUND in order to comply with FS129(2)(d).
THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 3rd day of NOVEMBER 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

**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 state grant revenues in the amount of \$34,340.00 from the Florida Department of Environmental Protection for the payment of expenses incurred for the Sea Turtle Lighting Grant Program.
WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2014-2015 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:

001.72.539.1300	Sea Turtle Lighting – Hourly Wages	\$20,190.00
001.72.539.2100	Sea Turtle Lighting – FICA Taxes	\$ 1,546.00
001.72.539.2200	Sea Turtle Lighting – Retirement	\$ 74.00
001.72.539.4100	Sea Turtle Lighting – Communications	\$ 420.00
001.72.539.4800	Sea Turtle Lighting – Promotional	\$ 600.00
001.72.539.5200	Sea Turtle Lighting – Operating Supplies	\$11,510.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$34,340.00 in the GENERAL FUND in order to comply with FS129(2)(d).
THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 3rd day of NOVEMBER 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

**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 state-aid grant revenues in the amount of \$23,197.00 from the Florida Department of State for the payment of operational expenses of the Franklin County Public Library.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2014-2015 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:

137.37.571.1200	Public Library – Regular Salaries	\$6,600.00
137.37.571.1500	Public Library – Health Insurance Waiver	\$2,640.00
137.37.571.2100	Public Library – FICA Taxes	\$ 505.00
137.37.571.2200	Public Library – Retirement	\$ 486.00
137.37.571.4600	Public Library – Repair & Maintenance	\$5,866.00
137.37.571.5200	Public Library – Operating Supplies	\$4,500.00
137.37.571.6600	Public Library – Library Materials	\$2,600.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these anticipated revenues in the amount of \$23,197.00 in the LIBRARY FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 3rd day of NOVEMBER 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

Mrs. Johnson reported the Finance Department said there may be a few more Resolutions at the next meeting.

Alan Pierce – RESTORE – Report

1. Dewberry Consultants are here to make a presentation.
2. Board action to create a 7 member RESTORE Council, with 5 members being appointed by the county commission, and one from each city of Apalachicola and Carrabelle. The prospective seats to be filled by the county commission are:

Tourism- Lynn Martina
Fisheries- Otis Amison
Economic Development- Rose McCoy
Environmental Issues – Dan Tonsmeire
Non-Governmental –

- 3- Board action to sign letter authorizing the RESTORE Coordinator the authority to sign documents related to Multi-Year Implementation Planning Grant (MYIP) submittal.

Michael Morón – County Coordinator – Report

Commissioner Sanders thanked Mr. Moron and Mr. Davis for attending the Lanark Village Association meeting last night. She explained there are some issues that will be brought to the Board and they will need some assistance from Attorney Shuler but this will be presented at a later date.

1. Inform the Board that AVCON has contacted Alan to tell him that Mr. Phillip Deal, of FDOT, has identified \$100K for an economic development study for the airport. Mr. Deal and FDOT recognize the possibilities of the airport, and considering that more money might be available through the TRIUMPH Fund, FDOT is willing to invest in the airport. Alan believes part of the

responsiveness from FDOT is because of the high level of confidence FDOT has in AVCON, and the management of the Apalachicola airport by the Board. Mr. Pierce said when the JPA's are received then the Board will need to take action.

2. This item was handled previously in the meeting.
3. This item was handled earlier in the meeting.
4. At the October 20, 2015 meeting Mark asked the Board consider updating the Capital Improvement Schedule (CIS) as it would get us points when we apply for grants. Board action is needed to schedule a public hearing as this update to the CIS is done by Ordinance.

Attorney Shuler said he talked with Mr. Curenton about this issue and Mr. Curenton will prepare the Ordinance and schedule the public hearing.

5. Remind the Board that the November 17th meeting has been rescheduled to November 16th at 5 pm. Commissioner Parrish requested Mr. Moron send an email to remind the Board members.
6. Remind the Board that the December 15th Regular Meeting will be held at the Carrabelle City Commission meeting room and will start at 10 am.
7. Board action to authorize the Chairman's signature on a Memorandum of Agreement between the Franklin County and the Department of Economic Opportunity for the implementation of the Rural Area of Opportunity which was formerly known as Rural Area of Critical Concern. Copies of the MOA and the Governor's Executive Order Number 15-133 are attached.

On motion by Commissioner Sanders, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the Memorandum of Agreement between Franklin County and the Department of Economic Opportunity.

8. Inform the Board that the National Register Review Board has recommended Marshall Field Station on Little St. George Island to be formally nominated for listing in the Nation Register of Historic Places. A copy of the letter from the Department of State is attached.
9. Inform the Board that I have received the Northwest Florida Water Management District Five Year Water Resource Development Work Program. A copy is attached for your review and comments.
10. Inform the Board that The Florida Fish and Wildlife Conservation Commission (FWC) has scheduled a Public Hearing on Thursday November 5th at 7:00 PM in the 3rd Floor Courtroom in the Franklin County Courthouse. This Public Hearing is being held exclusively for discussion of the draft management plan and to receive public comment regarding considerations for the FWC ten-year Land Management Plan for the FWC Managed Box-R Wildlife Management Area (WMA). I have attached some information regarding this meeting.
On motion by Commissioner Sanders, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to designate Commissioner Parrish to speak for the Board at this public hearing.

11. The item was handled earlier in the meeting.

12. Recently Mr. Pierce was contacted by the U.S. Forest Service about having a County Representative on their Recreation Resource Advisory Committee (RAC). There are two meetings annually and travel costs are reimbursable. I have attached copies of Frequently Asked Questions and Roles and Duties for this Committee. Board action to nominate a Commissioner to this committee. Commissioner Sanders stated she is very interested in this issue.

On motion by Commissioner Parrish, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to appoint Commissioner Sanders to the Recreation Resource Advisory Committee (RAC).

Mr. Pierce said this Committee gives advice for seven states and is a 2 year appointment.

13. Mr. Bruce Ballister of Apalchee Regional Planning Council (ARPC) has contacted Mark and asked if the Board is interested in supporting another cycle for a regional brownsfield grant application. Mr. Ballister's email explains that even though ARPC wasn't successful in last year's cycle, they have received some response and advice on how to improve this year's application. If successful, ARPC would receive up to \$400,000 for assessments of suspected contaminants. I have attached the email which includes a web link to additional information and a sample letter of support. Board discussion.

Mr. Moron said there are no brownsfield areas in the county. Commissioner Parrish stated some other counties could impact Franklin County. **On motion by Commissioner Parrish, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to move forward with supporting a regional brownsfield grant application.**

14. Board action is needed to authorize spending of \$2,886.16 of the Armory Project contingency fund which will leave a balance of \$2,113.84. Attached is the Construction Contingency Modification form that details the items and cost.

Commissioner Parrish asked what the expenditure is for. Mr. Moron read the detailed items.

On motion by Commissioner Parrish, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to authorize spending \$2,886.16 of the Armory Project contingency fund. Commissioner Sanders asked about the deadline for renovation and if there will be a tour of the facility in January when it is finished. Mr. Moron agreed there will be a tour. Commissioner Sanders reported everyone is excited about the air conditioning. She also asked if there will be some estimates for what the electricity will cost as it will be important in determining the rent of the building. She explained the TDC likes to have updates on the armory so she wanted to make sure her information was up to date.

15. Inform the Board that after discussions with Mrs. Jackel, the Supervisor of Elections, and Mr. Pierce, Mr. Harry Arnold has agreed to a list of improvements at the Supervisor of Elections office providing that the Board agrees to a 5 year lease using the current terms. Board action is needed to approve the 5 year lease. A copy of the list of improvements are attached. Board discussion.

Chairman Massey stated Mr. Arnold has never made improvements to this building in all the years the County has leased the building. Mr. Pierce reported he replaced the roof.

On motion by Commissioner Lockley, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to approve a 5 year lease for the Supervisor of Elections' Office using the current terms.

16. Inform the Board that we have received notification from Carson and Adkins that Attorney John Sawicki is no longer with the firm. Attorney Stephen Meck, who recently joined the firm, will now represent the County in labor matters. A copy of the memo from Carson and Adkins is attached.
17. Inform the Board that Attorney Shuler and I met with Mrs. SheNeena Forbes of USDA on Thursday October 28. The main topic of our discussion was funding for the repair and enhancement of the lift station that services the Franklin County Sheriff's Office/Jail and the Landfill. Mrs. Forbes was optimistic that USDA would be able to assist with funding. After our meeting, Mrs. Forbes was scheduled to meet with Eastpoint Water and Sewer District and was encouraged by Attorney Shuler and me to have the same discussion with the District's staff.
18. As a reminder I will be attending the Army Corps of Engineers public meeting on November 9 at the Estuarine Research Reserve. I will submit the County's letter supporting the Florida Congressional October 6 letter regarding the draft Environmental Impact Statement and Master Water Control Manual for the ACF River Basin.

Commissioner Parrish said it will be helpful to have public input. He explained Apalachicola Bay is not an authorized use but FWC said it should be. He said the oyster is critical to Apalachicola Bay as it works to filters contaminants that make their way down the river. Commissioner Parrish stated some of the species in the Gulf of Mexico serve out the early part of their life cycle in our estuary. He encouraged the public to attend the meeting and submit a letter. Mr. Moron reported the format is not a controlled meeting but will have displays and booths where you can talk with individuals. Commissioner Parrish said the comments should be written so they can be included. He stated some of the meeting is recorded and put into the process. Mr. Pierce explained last year there was a room where you could type in comments.

Mr. Moron said on the 29th the Committee opened and reviewed bids to manage the CDBG. He stated the Committee recommended Roumelis Planning & Development Services, Inc. to be the administrator of the grant. **On motion by Commissioner Sanders, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to award the CDBG Management to Roumelis Planning & Development Services, Inc.**

T. Michael Shuler – County Attorney – Report

Attorney Shuler did not have any action items for the Board at this time.

Commissioners' & Public Comments

Ms. Debbie Belcher, Roumelis Planning & Development Services, Inc. said she is looking forward to working with the County and will get a draft contract to Mr. Curenton.

Commissioner Lockley wanted to know how long it would be before work is being done. Ms. Belcher stated the grant was signed by the County and given to the State 2 weeks ago. She reported the signed grant should be received by the end of the month. She explained her contract has to be approved by DEO and then the environmental review will be started before anything can be done. She informed the Board she will coordinate very closely with Ms. Lori Switzer to see if there are people on the existing SHIP waiting list that may be able to be served by the housing CDBG. She stated they will also advertise that funds are available and then they will start taking applications from homeowners. Commissioner Parrish asked Ms. Belcher to stay in contact with the Board as people have contacted him about this grant and he needs to refer these people to someone. Commissioner Sanders stated she has also had individuals contact her. Commissioner Parrish questioned if this will start after the first of the year. Ms. Belcher answered yes. Commissioner Parrish said these people may not be on the SHIP list but live in trailers which can be served by CDBG but not by SHIP. He requested Ms. Belcher send an email to the Commissioners to keep them up to date.

Mr. Feifer questioned if the County has errors and omissions insurance to protect the County in case Dewberry misses any deadlines or causes the County financial harm. Mr. Pierce stated there are no deadlines as the County is in control of their own timelines. Mr. Feifer asked if they have this insurance. Attorney Shuler said it was not in the RFP but it was included in the contract.

Commissioner Sanders stated this weekend is the Florida Seafood Festival and she congratulated Commissioner Lockley for being selected as King Retsyo. She said this is well deserved and she hopes he has fun.

Adjourned 11:46 a.m.

There being no further business to come before the Board, the meeting was adjourned.

William Massey, Chairman

Attest:

Marcia M. Johnson, Clerk of Courts