

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
JUNE 15, 2015  
9:00 AM**

**MINUTES**

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

**Others Present:** Alan Pierce – Director of Administrative Services, Michael Morón – County Coordinator, Michael Shuler – County Attorney, Lauren Luberto – Deputy Clerk to the Board

**Call to Order 9:01 a.m.**

Chairman Massey called the meeting to order.

**Prayer and Pledge**

There was a prayer followed by the Pledge of Allegiance.

**Approval of the Minutes**

There were no minutes submitted for approval.

**Payment of County Bills**

**Motion by Commissioner Sanders, seconded by Commissioner Lockley; motion carried 5-0.**

**Department Supervisor Report**

**Howard Nabors – Superintendent of Public Works**

Mr. Nabors requested to increase Cecil Babbs' salary from \$26,100.00 to \$29,100.00 as he has moved into the position of small engine repair mechanic.

**Motion by Commissioner Sander, seconded by Commissioner Jackel; motion carried 5-0.**

Mr. Nabors added that when Mr. Babbs completes certification he wishes to increase the salary to \$30,800.00. He also asked the board for permission to hire another equipment operator 1. Commissioner Jackel asked if it would be advertised "in house." Mr. Nabors stated that it would be.

**Motion by Commissioner Jackel to advertise in-house for an equipment operator 1 position.  
Seconded by Commissioner Sanders; motion carried 5-0.**

Mr. Nabors also asked for Board approval to purchase a new truck. He informed the Board that he

had funds available in the amount of \$41,000.00 from auction proceeds that he could use to purchase the truck. The price of the truck is \$29,500.00.

**Motion by Commissioner Sanders to approve purchase of new truck. Seconded by Commissioner Jackel; motion carried 5-0.**

Commissioner Massey asked Mr. Nabors if he could handle additional workload of mowing grass at Library. Mr. Nabors said his department could handle it.

Commissioner Sanders asked when mowing Highway 67 for the back side of the ditches to be cut.

### **Fonda Davis – Solid Waste Director**

BIG BEND HOSPICE FUNDRAISER VROOMAN PARK.

**FOR BOARD ACTION:** Myrtle Hoffman, with Big Bend Hospice has requested the use of Vrooman Park in Eastpoint, for an annual Hospice Fundraiser for Franklin County. The possible date would be in April of each year.

**ACTION REQUESTED:** Approve the use of Vrooman Park for Annual Hospice fundraiser.

**Motion by Commissioner Lockley, seconded by Commissioner Sanders to approve use of Vrooman Park for Hospice Fundraiser. Approved 5-0.**

Commissioner Parrish commented to make sure the dates of the Hospice Fundraiser do not interfere with the Eastpoint Fire Department's Annual Rib Cook-off. Commissioner Jackel stated the Rib Cook-off is held in March.

### **Pam Brownell – Emergency Management Director**

**Mrs. Brownell was not present at meeting however Commissioner Jackel asked Alan Pierce to look at the action item on her report.**

#### **Action Items:**

1. Requesting Board Approval and Signing of EMPG grant in the amount of \$53,518 and the EMPA grant in the amount of \$105,806.

#### **Information Items:**

1. EOC Staff held its first Hurricane Preparedness Expo at the EOC on June 13<sup>th</sup>. Numerous booths were set up to demonstrate the importance of Planning and Preparation for Disasters. The Expo was open to the public and free to attend.
2. C.H.A.R.M. (Community Health and Resources Management) workshop was held at the EOC on June 2<sup>nd</sup>. This workshop was hosted by Apalachicola National Estuarine Research Reserve.
3. The Scope of work for the EOC 2014-2015 EMPA & EMPG grants were signed off on by our Region 2 Coordinator on June 10<sup>th</sup>.

4. EOC staff will be issuing Re-Entry Tags at the Following locations:  
Franklin County Courthouse Carrabelle Annex on June 15-16, Eastpoint office of the Franklin County Visitors Center on June 22-23, and Franklin County Courthouse in Apalachicola 3<sup>rd</sup> Floor Conference Room on June 29-30. Tags were issued at the Civic Club Meeting on St. George Island on May 21<sup>st</sup>. We will be planning other Re-Entry tag outreach sites throughout the County.
5. EOC will be hosting the G-300 Intermediate Incident Command System for Expanding Incidents on June 16-18 from 8:30am – 4:30pm.

Mr. Pierce recommended the Board approve the action item.

**Motion by Commissioner Jackel to approve signing of EMPG and EMPA grants, seconded by Commissioner Parrish; Approved 5-0.**

#### **Erik Lovestrand – Extension Agent**

##### General Extension Activities:

- The Extension Director, County Coordinator and County Director of Administrative Services met with the UF/IFAS Dean of Extension to discuss challenges and how Extension can better serve the citizens of Franklin County.
- The Extension Director worked with Legislative staff to provide information regarding the effort to acquire funding for the renovation of the DEP facility for the new Extension office. At this point, the funding request has made it into the House and Senate budgets but still needs approval from the Governor's office.
- The Extension Director contributed an article to the Panhandle Outdoors web blog on the topic of our native stinging marine creatures.

##### Sea Grant Extension:

- The Extension staff continues to work with county staff on the sea turtle lighting grant. A draft scope of work and budget for year 2 of the grant was submitted to FWC and the second "Dark Skies" lighting grant scope of work was edited and should be circulating for signatures now.
- The Extension Director provided opportunities for oyster harvesters to watch the required training video at the Eastpoint firehouse and will be providing full-day sessions in Apalachicola the week before the price increase deadline of June 30.
- The Extension Director attended the Gulf and South Atlantic Shellfish Conference in Kemah, Texas, supported by the Fisheries Work Action Group of the Florida Sea Grant Program.

##### Family and Consumer Sciences:

- The FNP Program Assistant met with the Regional Family Nutrition Program Coordinator and Family Nutrition Program Assistant from Gulf County to discuss and review current curricula being used in Franklin County.

### **Anne Birchwell – County Library**

Mrs. Birchwell was not present at this time. The Board decided to wait to see if Mrs. Birchwell showed up later during the meeting.

- On June 5<sup>th</sup> the Franklin County Public Library in Eastpoint, held the first “Appy Hour” with children and their parents. It was well received and will now become a monthly program at the library. This was made possible through a grant the library received from the Public Library Association Network (PLAN).
- Both branches of FCPL will be starting our huge Summer Reading Program! This is a fantastic program for children, tweens, teens and adults. The theme this year is “Every Hero has a Story” and “Unmasked.” Call the library for details if you are interested in our programs. This is a six-week program with some great events and guests for the Franklin County community.
- A “Garden Pests and Calamities” program will be held at the Eastpoint Branch held today at 1:30 pm and next week Tuesday, June 23<sup>rd</sup> at 1:30pm at the Carrabelle Branch. George “Les” Harrison from the Wakulla County Extension Agency will be presenting.
- On June 25<sup>th</sup>, we will also be holding a “Lunch and Learn” iPad program for adults from 12:00 – 1:00pm, facilitated by Carly Peary. Participants will learn how to navigate the Ipads available at the Eastpoint Library, or they can bring their own. We are excited that we are able to introduce this technology at the library.
- The Bite for a Book program was viewed as a success by all three restaurants who donated free children’s meals to students who accomplished reading goals set by their teachers this year. The library appreciated the support of all the Franklin County students and presented the owners of Hog Wild BBQ, AJ’s, and Bayside Burgers with a plaque to thank them. The teachers of the school were equally enthusiastic about this reading incentive program and the restaurant owners have agreed to continue the program for the upcoming 2015-16 school year.

The Carrabelle Branch report:

*Head Start will be at Carrabelle branch on Monday's (excluding Monday, June 29th) 9:00am - 12:00pm beginning Monday, June 15th to assist the public with registrations for Head Start at FCS for 2015-2016 school year.*

*Tween's Summer Reading Superhero special guests this year will be Franklin County Health Dept, Author Sharon Rider, Greg Daniels and Shawn Chisholm with Franklin County*

*Correctional Institution's K-9 search and rescue dogs, Gulf Coast Community College Technical Mobile, Gulf Unmanned Systems with aerial and underwater drones.*

**Ted Ruffner – Discussion – Gramercy Plantation**

Attorney Steve Watkins present with Mr. Ruffner. Attorney Watkins and Mr. Ruffner spoke to the Board regarding Gramercy Plantation property which was allegedly illegally sold by the Gramercy developer and is now being used as a sand mine by a local contractor. The property is zoned residential and there are no known permits for this type of activity. Mr. Ruffner requested the Board enforce county's zoning regulations. Mr. Ruffner also stated the developer of Gramercy has violated direction of the Board when developing the property.

**Commissioner Sanders motioned to have Attorney Shuler look into this matter. Seconded by Commissioner Jackel. Motion carried 5-0.**

**Mary Gavin, USDA & Mike Cooper, Weems CEO – Presentation – USDA Loan**

Mary Gavin was not in attendance. SheNeena Forbes spoke to the Board in her place.

Mr. Cooper notified the Board that he received notice from the State that the hospital received a 75/25 percent grant for a new ambulance where the state would put up \$162,780.00 and the county would put up \$54,260.00 to purchase a new ambulance. Mr. Cooper asked the Board to approve the grant and disburse from the Trust fund.

**Commissioner Jackel motioned to approve the grant and disburse \$54,260.00 for purchase of ambulance. Seconded by Commissioner Parrish; motion carried 5-0.**

Mr. Cooper also notified the board that he received notice from USDA that their project application was approved. At this time Ms. SheNeena Forbes spoke to the Board regarding the details of the USDA Loan. The Board discussed further.

**Commissioner Lockley motioned to sign USDA Loan documents. Commissioner Parrish seconded. Commissioner Jackel asked for discussion with Mr. Cooper regarding monthly disbursements on behalf of the hospital construction project. Mr. Cooper stated that the hospital is not under any obligation each month with any contractors regarding the construction project. Motion carried; 5-0.**

**Motion by Commissioner Jackel to hold off on any further payments for contractual services such as architects, engineers or anything else regarding hospital construction until further notice. Seconded by Commissioner Sanders. Motion carried; 5-0.**

Commissioner Sanders and Alan Pierce discussed scheduling a hospital workshop to be held sometime in August.

**Open Bids – Armory Renovation**

Alan Pierce and Mark Curenton opened bids and read to the Board:

|          | <b>Birkshire Johnstone</b> | <b>Cathey Construction</b> | <b>CSI Contracting</b> |
|----------|----------------------------|----------------------------|------------------------|
| Base Bid | \$652,000                  | \$769,500                  | \$743,848              |
| ALT #1   | \$105,000                  | \$159,850                  | \$160,156              |
| ALT #2   | \$ 69,000                  | \$ 29,276                  | \$ 82,775              |
| ALT #2A  | \$ 88,000                  | \$ 39,891                  | \$ 77,955              |
| ALT #2B  | \$ 96,000                  | \$ 52,669                  | \$ 73,234              |
| ALT #2C  | \$ 69,000                  | \$ 73,687                  | \$ 76,459              |
| ALT #3   | \$ 4,800                   | \$ 10,200                  | \$ 10,701              |
| ALT #4   | \$120,000                  | \$ 54,649                  | \$141,282              |
| ALT #4A  | \$117,000                  | \$ 93,600                  | \$135,713              |
| ALT #4B  | \$ 65,000                  | \$ 98,280                  | \$132,982              |
| ALT #5A  | \$ 3,400                   | \$ 3,493                   | \$ 9,449               |
| ALT #5B  | \$ 22,000                  | \$ 41,565                  | \$ 33,356              |
| ALT #6   | \$ 70,000                  | \$ 74,100                  | \$ 64,385              |

**Motion by Commissioner Sanders to turn bids over to the committee and let Mark Curenton and Mr. Emo make a recommendation regarding the bids. Seconded by Commissioner Lockley. Motion carried 5-0.**

Commissioner Jackel asked Mr. Curenton to review the opened bids and come back to inform the Board approximately how much money they can expect the project to cost and also how much money is currently budgeted for the project.

**Recess:** 9:39 a.m.

**Reconvene:** 9:47 a.m.

**Curt Blair, TDC – Report**

Mr. Blair did not have any action items. Commissioner Jackel asked Mr. Blair to comment on St. George Island Beach award. He notified the Board that Dr. Beach rated St. George Island Beach the Number 3 Beach in the country.

Mr. Blair also stated to the Board that collections have risen approximately 7% since February’s report.

**Keith McCarron, ARPC – Discussion – FDOT 5 Year Work Program**

Mr. McCarron spoke to the Board regarding the Florida Department of Transportation 5 Year Transportation Plan. Commissioner Jackel asked who lobbies to the state for these projects. Mr. McCarron explained process. Mr. Pierce asked about Bald Point Project. Board discussed issues with stretch of Highway 98 between Highway 65 intersection and Yent’s Bayou. Commissioner Jackel asked the Board if writing a letter to the Department of Transportation would help facilitate funding for repair project. The Board discussed other state road projects.

Mark Curenton returned to meeting with approximate totals of Armory project bids. He notified the Board the least expensive total came to \$969,200.00 to complete all the work outlined in the plan. \$831,000.00 is the amount of the funds currently available for the project. The Board discussed the bids further with Mr. Curenton.

**Advisory Board of Adjustment – Report**

Rachel Ward, on behalf of Galloway Construction, Inc. asked the Board for a variance to construct a single family home 13 feet into the front set back line. Board discussed with Mr. Pierce and Mrs. Ward.

**Motion by Commissioner Parrish to approve variance. Seconded by Commissioner Lockley. Motion carried 5-0.**

**Marcia Johnson – Clerk of Courts – Report**

Mrs. Johnson was not present at the meeting.

**Alan Pierce – Director of Administrative Service – Report**

1- **Board action** to set budget workshop for Thursday, July 23 at 9 AM, and to reserve Friday, July 24, at 9 AM, for a second day if necessary.

**Motion by Commissioner Parish, seconded by Commissioner Lockley. Motion carried 5-0.**

2- Inform the Board that Alan and I went to Gulf County on June 5 to meet with the Univ. of Florida Dean for Extension Services, Mr. Nick Place. At this time the Legislature has put funds in the state budget for the renovation of the old ANERR Building at Scipio Creek to be used by the Univ. of Florida. The Governor still has to approve the budget. At the meeting we learned that Chris Holley, soon to be retired from the FAC, has been hired by Gulf County to work in economic development for them.

3- Inform the Board that the Hospital Board has sent the Chairman a letter asking for a staff person from the county commission to attend the Hosp. Board meetings, which are traditionally held on the last Thursday of each month at the Hospital.

4- RESTORE Act consultant negotiations. Dewberry & Associates has provided a copy of their signed contract with Gulf County as a guide for the services they are providing in Gulf County. Wakulla County has selected Dewberry and is negotiating with them for RESTORE Act services. A Dewberry representative should be in attendance this morning to start negotiations with the Board.

Mr. Mike Hamlin, Dewberry Representative, was present at the meeting and discussed services with the Board. Mr. Pierce said staff recommends you enter into negotiations with Dewberry.

**Commissioner Jackel motioned that the Board begin negotiations with Dewberry & Associates. Seconded by Commissioner Parrish. Motion carried; 5-0.**

5- Inform Board that Alan has not scheduled the joint county commission/Hosp. Board meeting for two reasons. Common schedules could not be worked out for a near term meeting, and then with Ms. Gavin, USDA, on the agenda there might be a long discussion about many things related to the Weems and the medical system in the county today anyway.

6- Inform the Board that Mr. Ottice Amison, representing Franklin County youth football, might be in the audience to tell the Board that football in Franklin County will now be part of the Wakulla County Youth Football and Cheerleading Association. This is a decision made by local youth football leaders to make it easier on parents and players. By joining in with Wakulla County, games will now be played in only two locations- the Franklin County School field, and a field in Wakulla County. All registration, insurance, and scheduling will be done by the league. Franklin County will not be collecting or handling any of the funds, but we will support the league by storing and helping to maintain the equipment.

7- Inform the Board that a section of the aluminum guardrail on Bluff Road at the cemetery curve has been damaged for the 3<sup>rd</sup> time. This time there was no accident report and whoever did the damage left the scene. The damage has been repaired.

8- **Board action** to advertise for engineering consulting services at the Apalachicola Regional Airport. Consistent with FAA requirements to re-bid consulting services at the airport every 5-7 years, it is time for the Board to advertise and then select a consultant. Existing projects will be completed under the existing contracts with AVCON. Construction bids will be opened at the July 7 Board meeting for the pavement rehabilitation project and AVCON will review the bids and make a recommendation on the contractor, but the construction will be overseen by whomever is selected as airport engineers. Board action to advertise and receive Request for Qualifications for airport consulting services. Requests would be opened at the August 4<sup>th</sup> meeting.

**Motion by Commissioner Jackel, seconded by Commissioner Parrish. Motion carried; 5-0.**

9- **Board action** to declare an emergency for the replacement of a 7.5 ton AC unit on the county jail, and to allow Alan and the staff with the Sheriff's Office to seek 3 quotes and select the firm to replace the unit.

**Motion by Commissioner Sanders, seconded by Commissioner Parrish. Motion carried; 5-0**

10- **Board action** to allow the Sheriff, who is housing two inmates with recurring medical costs that will cause him to deplete his medical budget before the end of the year, to send those bills associated with these two inmates to the county Finance Office for processing.



**Motion by Commissioner Sanders, seconded by Commissioner Parrish, however, Commissioner Parrish asked that if there happens to be funds left after medical costs are paid that the funds be returned to the county. Sanders amended motion to reflect Commissioner Parrish's comments. Parrish amended his second. Motion carried; 5-0.**

Public comment from Alan Fiefer of the Franklin County Concerned Citizens group regarding excess funds being returned to the County.

11- Gulf Coast Workforce Board would like the county commission to re-appoint Ms. Betty Croom as a county representative filling the slot of a private sector employer. Ms. Croom has expressed an interest in being re-appointed.

**Motion by Commissioner Lockley, seconded by Commissioner Sanders. Motion carried; 5-0.**

12- Board direction on what to do about responsibility for maintaining 2 Traffic Signals in the county. For months DOT has been sending revised Traffic Signal Maintenance Agreements to Franklin and other rural counties trying to get the counties to agree to take over maintenance. Alan spoke directly with Ms. Tammy Melchi, DOT Traffic Agreement specialist on Friday, as the issue at stake for the county is \$588 per year. For \$588 DOT wants to know will the county accept maintenance of the Traffic Signals in the county. Ms. Melchi agreed that if anything went wrong with either signal the county could easily spend more than \$588 trying to fix them. So, Alan recommends the county does not sign the agreement as Ms. Melchi has said that if the county does not sign the agreement then DOT will package many of the small counties together and hire a private firm to be responsible. She expects other rural counties, who also are getting very limited funds, will not sign the agreements.

Mr. Pierce and Attorney Shuler discussed the issue further with the Board.

**Motion by Commissioner Lockley to follow Mr. Pierce's recommendation and not sign traffic signal maintenance agreements. Seconded by Commissioner Sanders. Motion carried; 5-0.**

13- At the previous Board meeting, a potential Historic Preservation Grant was tabled to be brought back at this meeting. Upon review of items that still need to be done at the Armory, Alan, Mark, and Emo Architects recommend that the county submit a Preservation Grant for \$360,000 to fix the drainage and sidewalks, so that water does not flow under the building from the streets, and fix other ADA access issues. At this time the county has to pledge \$180,000 in cash if the grant is awarded. The cash does not have to be available until, and if, the grant is awarded. If the county is awarded the grant, and the county is re-designated a REDI community by the Governor, then the cash match drops to 10% of the project, or \$36,000. The grant deadline is June 30 so the Board must provide direction at this meeting.

**Motion by Commissioner Parrish, seconded by Commissioner Lockley. Motion carried; 5-0**

14- **Board action** to approve attached Resolution for unanticipated revenue received by the Library to move a part-time position to full-time. These are the funds Ms. Birchwell discussed with the Board several meetings ago, but the Resolution for the Board to sign was not available then.

**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 grant revenues in the amount of \$23,197.00 from the Florida Department of State for the payment of expenses relative to the library, and

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 | Regular Salaries | \$ 11,480.00 |
| 137.37.571.2100 | FICA Taxes       | \$ 878.00    |
| 137.37.571.2200 | Retirement       | \$ 846.00    |
| 137.37.571.2300 | Insurance        | \$ 6,052.00  |
| 137.37.571.4600 | Repair & Maint.  | \$ 3,941.00  |

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated 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 15th day of JUNE 2015.

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WILLIAM MASSEY, CHAIRMAN

ATTEST:

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MARCIA M. JOHNSON, CLERK OF COURTS

**Motion by Commissioner Jackel, seconded by Commissioner Parrish. Motion carried; 5-0**

15- **Board action** to approve attached budget amendments for the Planning and Zoning and Administrative Services departments to reflect budgetary changes approved by the Board on April 21.

|                          |  |             |
|--------------------------|--|-------------|
| Increase 001.21.512.1200 | Administrative Services Regular Salaries       | \$42,450.00 |
| Increase 001.21.512.2100 | Administrative Services FICA Taxes             | \$3,247.00  |
| Increase 001.21.512.2200 | Administrative Services Retirement             | \$5,703.00  |
| Increase 001.21.512.4100 | Administrative Services Communication Services | \$1,000.00  |
| Increase 001.21.512.5100 | Administrative Services Office Supplies        | \$500.00    |
| Increase 001.21.512.5200 | Administrative Services Operating Supplies     | \$1,000.00  |
| Decrease 001.99.584.9600 | Reserve for Contingencies                      | \$53,900.00 |
| Increase 001.25.515.1200 | Planning & Zoning Regular Salaries             | \$7,000.00  |
| Increase 001.25.515.2100 | Planning & Zoning FICA Taxes                   | \$515.00    |
| Increase 001.25.515.2200 | Planning & Zoning Retirement                   | \$535.00    |
| Decrease 001.28.524.1200 | Building Department Regular Salaries           | \$7,000.00  |
| Decrease 001.28.524.2100 | Building Department FICA Taxes                 | \$515.00    |
| Decrease 001.28.524.2200 | Building Department Retirement                 | \$535.00    |

**Motion by Commissioner Parrish, seconded by Commissioner Sanders. Motion carried; 5-0.**

16- Inform the Board that the Property Appraiser has tendered a good faith estimate of the 2015 tax base for the county of \$1,655,000,000. This is up very slightly from the 2014 tax base of \$1,650,473,326, an increase of \$5M in the tax base if this holds.

17- Board direction on setting the funding for the non-governmentals in the next year's budget at the current level of funding and not require their attendance at the budget workshops.

**Motion by Commissioner Parrish, seconded by Commissioner Jackel; Motion carried; 5-0**

18- Board action to re-submit a Dept. of Economic Opportunity grant for \$25,000 to create an online GIS based planning map for Franklin County. The county submitted this grant last year and was not funded, but the grant has been revised in response to DEO comments. There is no matching requirement for the county.

**Motion by Commissioner Jackel, seconded by Commissioner Parrish. Motion carried; 5-0.**

Commissioner Massey asked if a letter can be written to the State to lower the speed limit in front of the RV Park in Eastpoint to 45 MPH.

**Motion by Commissioner Parrish, seconded by Commissioner Jackel. Motion carried; 5-0.**

**Commissioner Jackel motioned to direct staff to write letter to the Federal Highway Administration regarding federal funding for Highway 98. Commissioner Parrish asked that Federal Legislative Delegation also be included. Commissioner Jackel amended her motion to reflect Commissioner Parrish's recommendation. Seconded by Commissioner Parrish. Motion carried; 5-0. .**

**Commissioner Jackel commented that she has received complaints regarding vendors setting up on the side of the state highway in Eastpoint to sell four wheelers, etc. She would like some sort of formal communication to the State regarding this issue. Motion by Commissioner Jackel, seconded by Commissioner Sanders; Motion carried; 5-0.**

Commissioner Sanders requested Mr. Pierce and Mr. Moron contact Alligator Point residents requesting no parking signs.

#### **T. Michael Shuler – County Attorney – Report**

Attorney Shuler updated the Board regarding Els Court contract/closing. Attorney Shuler asked if the Board would pass a motion to allow the Chairman or Vice-Chairman to act on behalf of the Board to execute sub-grant agreement, should it come in today, as today is the deadline.

**Motion by Commissioner Sanders, seconded by Commissioner Jackel. Motion carried; 5-0.**

#### **Commissioners' & Public Comments**

Alan Fiefer asked for clarification regarding variance set back on St. George Island which was discussed earlier in the meeting. Mr. Pierce clarified.

**Meeting Adjourned 10:51 a.m.**