

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
NOVEMBER 6, 2012
9:00 AM**

MINUTES

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

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

Call to Order (9:00 AM)

Chairman Jackel called the Meeting to order.

Prayer and Pledge (9:00 AM)

There was a prayer followed by the Pledge of Allegiance.

Approval of the Minutes (9:03 AM)

Motion by Lockley, seconded by Sanders, to approve the Minutes of the October 12, 2012 Regular Meeting; Motion carried 5-0.

Payment of County Bills (9:03 AM)

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

Department Supervisor Report

Hubert Chipman – Superintendent of Public Works (9:03 AM)

Mr. Chipman had no items for Board action but he gave an update on the mitigation pipe project.

Commissioner Putnal thanked Mr. Chipman for all of the work he has done in his district throughout the Commissioner’s term.

Fonda Davis – Solid Waste Director (9:05 AM)

Mr. Davis updated the Board on his vacation schedule. He discussed a new Employee of the Month Program started in the Solid Waste Department. Mr. Davis read a letter from a resident who was bitten by a dog and praised Mr. William Key of animal control for the job he did helping with this matter.

Mr. Davis presented Mr. William Key with the first Employee of the Month award from the Solid Waste Dept.

Chairman Jackel congratulated Mr. Key on behalf of the Board.

Commissioner Putnal thanked Mr. Davis for his hard work over the years.

Right-of-Way Debris Pickup / Recycle Material Hauled October 10th – October 29th FOR BOARD INFORMATION:

*OCTOBER 10TH – OCTOBER 29TH
 RIGHT-OF-WAY DEBRIS PICKUP*

<i>Apalachicola</i>	<i>Eastpoint</i>	<i>St George Island</i>	<i>Carrabelle</i>	<i>Lanark</i>	<i>Alligator Point</i>
<i>96.74 TONS</i>	<i>109.71 TONS</i>	<i>45.54 TONS</i>	<i>77.04 TONS</i>	<i>27.57 TONS</i>	<i>0 TONS</i>

RECYCLE MATERIAL HAULED

	<i>Apalachicola</i>	<i>Eastpoint</i>	<i>St George Island</i>	<i>Carrabelle</i>	<i>Lanark</i>	<i>Alligator Point</i>	<i>St Jam</i>
<i>Cardboard</i>	<i>7.66 TONS</i>	<i>5.55 TONS</i>	<i>3.60 TONS</i>	<i>1.31 TONS</i>	<i>.10 TONS</i>	<i>0 TONS</i>	<i>.11 TO</i>
<i>Plastic, Paper, Glass, Aluminum</i>	<i>3.63 TONS</i>	<i>1.47 TONS</i>	<i>5.15 TONS</i>	<i>3.18 TONS</i>	<i>1.38 TONS</i>	<i>.90 TONS</i>	<i>0 TON.</i>

REQUESTED ACTION: None

Nikki Millender – Parks & Recreation (9:09 AM)

Mrs. Millender asked Warren Emo, of Emo Architects, to open and read the bids.

Poloronis Construction of Apalachicola, FL – Base Bid - \$202,812.50 (Alt 1 - \$14,794) (Alt 2 - \$6,084) (Alt 3 - \$16,250) Bid bond included

Allbritten of Tallahassee, FL - Base Bid \$153,000 (Alt 1 - \$14,500) (Alt 2 - \$9,000) (Alt 3 - \$13,000) Bid Bond included

CSI, of Quincy, FL – Base Bid \$179,555 (Alt 1 - \$18,808) (Alt 2 - \$20,915) (Alt 3 \$22,037) Bid Bond included

Motion by Sanders, seconded by Parrish, to forward bids to Emo Architects for their recommendation; Motion carried 5-0.

Progress Report

1. *For Board Information: Fort Coombs Renovations | Armory and Convention Center*

Section One: Summary

Through 1 November 2012 EMO has completed the Mandatory Pre-Bid Conference. As of Friday 26 October 2012, EMO received all Requests For Information for the project and has responded to all Requests For Information in the form of two addendums, the first dated 17 October 2012 and the second dated 1 November 2012, a copy of both have been provided to Franklin County. Bids are due Monday 5 November 2012 and shall be opened Tuesday 6 November 2012 at the regularly scheduled County Commission Meeting.

Section Two: Activities and Progress

Basic Services

400	<i>Construction Documents</i>	<i>100% Complete</i>
500	<i>Bidding/Negotiations</i>	<i>80% Complete</i>
600	<i>Construction Administration</i>	<i>0% Complete</i>

BID OPENING FOR FORT COOMBS ARMORY

Commissioner Putnal thanked Mrs. Millender for all of her efforts over the years and spoke about her part in helping to develop the youth league of Franklin County.

Pam Brownell – Emergency Management Director (9:18 AM)

Mrs. Brownell had no items for Board action but discussed her report with the Board.

Action Items: None

Information Items:

1. *The Franklin County Emergency Management Department, Solid Waste Department and the Franklin County Road Department conducted a combined review of the Request for Qualifications (RFQs) for Disaster Debris Removal and Disposal Services on October 22,*

2012. Out of the ten companies that responded, the following four were chosen to meet again in order to answer additional questions on December 12, 2012.

- A. AshBritt*
 - B. JB Coxwell*
 - C. Crowder-Gulf*
 - D. Bergeron*
- 2. Mike Rundel attended the Local Emergency Planning Committee (HazMat) meeting on October 24, 2012 at the Tallahassee Fire Department Training Center in Tallahassee.*
 - 3. Emergency Management hosted a FEMA Public Assistance Applicant Briefing for Hurricane Isaac on October 29th. Hurricane Isaac was finally declared a disaster on October 18, 2012 for Franklin County. The Kick Off meeting will be Nov. 7th at 10:00am at the Emergency Operations Center at the airport.*
 - 4. The following information was forwarded to Emergency Management by our Emergency Support Function 15 (Volunteers and Donations) in order to bring everyone up to date on their efforts and activities:*

Hunger and Nutrition

On October 30, WPAP, Wal-Mart, and Two Men and A Truck collected food and money for the affected population. It will arrive on the 31st at 1pm and be sorted for the three county food pantries. Baby supplies will be distributed through the Health Department's Healthy Families case- workers.

A truck from the Lakeland and Winter Haven 912 projects will arrive on Sunday, and will be used to prepare for the Thanksgiving distributions.

The state employees are continuing to collect food (organized by DEO). Harry Arnold has volunteered to use his distribution system to pick up food in Tallahassee and bring it to Franklin County. They are also donating toys for the toy project.

Integrity Software development from Tallahassee has adopted the collection of food for the holidays as their company holiday project.

Pepsi from Tallahassee will be donating products, it will be stored at the Carrabelle City Hall and we will distribute through the food pantries. If any other non-profits in the community need Pepsi products for activities (not for fundraising) they can contact Franklin's Promise to see what is available.

St. Patrick's Catholic Church is pulling the county together to purchase turkeys for Thanksgiving (all three communities). This is in the research stage (they are searching for the best price).

The Apalachicola bay Charter School is conducting a food drive for Christmas.

On October 30 a group lead by the Health Department and Franklin's Promise Coalition came together to discuss hunger and nutrition needs for the region, Gulf, Franklin and Wakulla. All three counties are developing a plan to help address food and the health of the vulnerable population in our region. They believe by working together they can access more resources for the three counties.

Utilities

A-Hand-Up continues to service families until they are "On-Board" with Workforce. Donations continue to be received each week, although they still need another \$40K to meet the existing needs for the affected seafood population. Trinity Episcopal Church has granted \$4k to the program. (Trinity's Outreach Team has also allocated funds for medications/health issues for seafood workers affected by the crisis).

Mortgages

Workforce has allocated a position to Franklin's Promise Coalition which will work with people struggling with their mortgages. The person will be trained and will work directly with each client. To date, 7 clients' mortgages have been saved, but there is a lot of work to do on the issue. It is a very costly endeavor. We are getting some advice and potential support from Catholic Conference Emergency Management.

Community Health

Joe Taylor and Valentina Webb have been trained to initiate the "In Courage Model" that was developed by the Baton Rouge Area Foundation (BRAAF). A psychologist is being engaged (through the BRAAF funding) to help develop a "Peer to Peer" counseling program and to assist with the Bridges to Circles initiatives in each community.

Workforce

Workforce has opened the office in Eastpoint at the Forgotten Coast TV location. They are securing a location in Carrabelle at this time. Over 70 people have been "certified" and close to 300 have completed the initial application.

The shelling and relaying project is awaiting final approval from Washington, DC. Preliminary preparation has begun to get the people certified for the program. Attached is information from Workforce.

GED classes are on schedule, as well as Corrections, CNA and Welding.

Commissioner Putnal thanked Mrs. Brownell for her hard work over the years.

Bill Mahan – County Extension Director (9:19 AM)

Mr. Mahan had no items for Board action but presented his report to the Board.

Franklin - UF IFAS Updates

- 1) 2013 UF IFAS Extension Calendar & Annual Report – In your packet, please find a copy of the 2013 UF/IFAS Extension Calendar & Annual Report. The UF IFAS Administrators have found that putting our annual report in a calendar format is cost effective to educate folks about Extension and the calendar provides a usable “tool” for people to use. If you have any questions about the report, please let me know.*
- 2) Annual FL Sea Grant Program Planning Meeting – I attended the FL Sea Grant Annual Program Planning Meeting in Gainesville, October 15 – 18.*
- 3) Florida Sea Grant Coastal Science Symposium – On October 17th, I presented a poster – “Our Evolving Role in Emergency Operations in the Franklin County Community,” at the Florida Sea Grant Coastal Science Symposium held on October 17th. In addition, I was a co-author on two other posters presented at the conference; “Seafood Safety Education & training Program for Seafood Commerce and recreation in Florida;” and “Seafood At your Fingertips: An Outreach Program for the Florida Consumer.”*
- 4) Gulf Coast Workforce Board Meeting - I attended the Gulf Coast WorkForce Board and Franklin County Seafood Worker’s Association meeting on October 22nd to discuss job, employment and training issues related to the oyster industry collapse.*
- 5) Franklin County Seafood Worker Association’s SMART Initiative – On October 22nd I met with members of the Franklin County Seafood Workers Association to discuss their Seafood Management Assistance Team (SMART) initiative. SMART would bring all the Bay’s fisheries stakeholders to the table to develop a sustainable management plan for Apalachicola Bay.*
- 6) SMART Building Capacity & Resiliency FEMA 2012 Community Resiliency Initiative Challenge - Working with the officers of the Franklin County Seafood Workers Association, Angie Lindsey and I wrote a \$35,000 REMA Resiliency Grant to assist in the development of the SMART Initiative. We should know by the end of November if our grant application was accepted.*

- 7) *Food & Nutrition Education for Gulf, Franklin & Wakulla Meeting – I attended the Food & Nutrition Education Meeting on October 30 to discuss working together to provide youth and adults in Franklin County educational materials on food and nutrition. The group is looking into County and Gulf/Franklin/Wakulla container gardening programs.*

- 8) *FL DACS Oyster Meeting – Commissioner Jackel and I attended the FDACS Meeting to discuss with FWC and the oyster harvesters the logistics of how an oyster relay and/or shelling project should be run if funding becomes available. One of the next steps is to hold a joint oyster dealer and harvester meeting to discuss a schedule of harvesting and relay/shelling days. Ms. Kim Bodine with Gulf Coast WorkForce to everyone that things are looking very good that we will receive funding. Mark Berrigan with FDACS also provided us with an update on the Fishery Failure Declaration to the Dept. of Commerce. Mark told the group that NOAA is still evaluating the request and that two things that need to be documented as part of a declaration are a 35% decline in production and a 35% decline in the value of the fishery. They are waiting for the new landing data figures to be compiled to determine the percentages.*

Commissioner Putnal and Mr. Mahan discussed when he was first hired and Commissioner Putnal thanked him for his efforts over the years.

Weems Hospital Report (9:20 AM)

Chairman Jackel introduced Raymond Brownsworth, the new CEO of Weems Hospital, to the Board. Mr. Brownsworth went over his report with the Board. He discussed plans for the new clinic, Weems West Clinic, which will be located at the Hospital. He said the clinic will be family care and is excited about this clinic coming to Apalachicola.

Mr. Brownsworth spoke about reaching out to local providers and discussed some of the specialty services at Weems East.

Commissioner Lockley asked that Dr. Miniati be included with the plans for the Weems West Clinic. Mr. Brownsworth stated that he will be working with Dr. Miniati.

Mr. Pierce and Mr. Brownsworth discussed the opening of the RFPs at a future Board meeting.

Commissioner Putnal praised the Hospital, as his wife was recently admitted for a short stay.

Chairman Jackel and Mr. Brownsworth discussed the schedule for the specialists who are currently available at Weems East.

Steve Lanier, Comptroller at Weems Hospital, presented the financial report to the Board.

Marcia Johnson – Clerk of Courts Report (9:32 AM)

Mrs. Johnson presented her report to the Board.

1. *For information, the following days have been set for holidays for my office for 2013:*

New Year's Day Observed	Tuesday, January 1, 2013
Martin Luther King Jr.'s Birthday	Monday, January 21, 2013
Good Friday	Friday, March 29, 2013
Memorial Day	Monday, May 27, 2013
Independence Day	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Veteran's Day (observed)	Monday, November 11, 2013
Thanksgiving Day	Thursday, November 28, 2013
Friday after Thanksgiving Day	Friday, November 29, 2013
Christmas Eve	Tuesday, December 24, 2013
Christmas Day	Wednesday, December 25, 2013
The Day After Christmas	Thursday, December 26, 2013

2. *For action, the Board needs to decide when to set the first meeting in January 2013 because the first Tuesday is on the 1st which is a holiday. Does the Board want to reschedule for the first Wednesday instead which will be Wednesday, January 2, 2013?*

Motion by Sanders, seconded by Parrish, to schedule the first Board Meeting for 2013 for January 2nd at 9:00 AM; Motion carried 5-0.

3. *For action, Ken Moneghan with the Florida Association of Counties Trust has asked the Board to approve a resolution to approve the Fifth Amendment to the Agreement and Declaration of Trust with the FACT. FACT provides general liability coverage for the county. On the 23rd of July, 2012 the FACT Board of Trustees eliminated the requirement of an additional statutory account audit – this audit was not necessary and members would benefit from the cost savings from FACT not having to pay for the second audit. Once the amendment was approved by the Board of Trustees, FACT must obtain additional approval from member counties.*

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a member of the Florida Association of Counties Trust (hereinafter "FACT"); and

WHEREAS, the FACT Board of Trustees (hereinafter the "Board") has approved a Fifth Amendment to the Agreement and Declaration of Trust (hereinafter the "Fifth Amendment"), a copy of which is attached to this Resolution and incorporated by reference; and

WHEREAS, FACT is currently required to obtain two separate audits, GASB/GAAP and Statutory, under the current Trust Agreement at additional and unnecessary expense to the Members of the program; and

WHEREAS, the FACT Board has determined, after careful consideration and after receiving advice from outside advisors, that no legal or statutory requirements exist that require both audits; and

WHEREAS, the FACT Board has determined that the GASB/GAAP audit is completely adequate for meeting the financial reporting requirements of the FACT financials; and

WHEREAS, the Agreement and Declaration of Trust dated March 1, 1989, creating FACT requires the written consent of a percentage of the Members for the changes incorporated into the Fifth Amendment;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA, that the Fifth Amendment is hereby approved and that this Resolution shall document the written consent of Franklin County, as a Member of FACT, to the Fifth Amendment.

DATED this 6th day of November, 2012.

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PINKI C. JACKEL, CHAIRMAN

ATTEST:

MARCIA M. JOHNSON, CLERK OF COURTS

Motion by Parrish, seconded by Lockley, to approve a resolution to approve the Fifth Amendment to the Agreement and Declaration of Trust with the FACT; Motion carried 5-0.

- 4. For action, I have two resolutions to incorporate unanticipated revenues into your last year's budget. These revenues were unanticipated and spent during the past fiscal year – the revenues were not included in the initial budget because we didn't know the revenue would be received when the budget was originally adopted. Approval is needed to comply with Florida Statutes 129. The first resolution involves \$38,750 received from the State of Florida, Division of Emergency Management, for payment of expenses incurred for State Homeland Security Training Exercises and the training of the CERT Disaster Response Team in last year's budget. The expenditure line item was 001.48.525.3401 Emergency Disaster Relief Contract Services in the General Fund. The second resolution involves \$492,987 in Federal American Recovery and Reinvestment Act Funds which provided for the energy efficiency improvements made to the Carrabelle City Hall, Franklin County Courthouse and Courthouse Annex. The expenditure line item was 001.20.511.6201 County Commission Legislative Buildings.*

**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 \$38,750 from the State of Florida, Division of Emergency Management for the payment of expenses incurred for State Homeland Security Training Exercises and the training of the CERT Disaster Response Team.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2011-2012 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:

001.48.525.3401 Emergency Disaster Relief Contract Services \$38,750

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$38,750 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2012.

PINKI C. JACKEL, CHAIRMAN

ATTEST:

MARCIA M. JOHNSON, CLERK OF COURTS

**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 American Recovery and Reinvestment Act federal grant revenues in the amount of \$492,987. These funds provided for the energy efficiency improvements made to the Carrabelle City Hall, Franklin County Courthouse and Courthouse Annex.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2011-2012 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:

001.20.511.6201 County Commission Legislative Buildings \$492,987

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$492,987 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2012.

PINKI C. JACKEL, CHAIRMAN

ATTEST:

MARCIA M. JOHNSON, CLERK OF COURTS

- 1. Motion by Lockley, seconded by Parrish, to approve two resolutions to incorporate unanticipated revenues into your last year's budget. The first resolution involves \$38,750 received from the State of Florida, Division of Emergency Management, for payment of expenses incurred for State Homeland Security Training Exercises and the training of the CERT Disaster Response Team in last year's budget. The expenditure line item was 001.48.525.3401 Emergency Disaster Relief Contract Services in the**

General Fund. The second resolution involves \$492,987 in Federal American Recovery and Reinvestment Act Funds which provided for the energy efficiency improvements made to the Carrabelle City Hall, Franklin County Courthouse and Courthouse Annex. The expenditure line item was 001.20.511.6201 County Commission Legislative Buildings; Motion carried 5-0.

Commissioner Putnal thanked Mrs. Johnson for all of her efforts throughout the years.

Alan Pierce- Director of Administrative Service (9:37 AM)

Mr. Pierce presented his report to the Board.

1- Board to declare November as Pancreatic Cancer Awareness Month by a Resolution requested by the Pancreatic Cancer Action Network. They contacted all 67 counties are asking for Resolutions recognizing Pancreatic Cancer as a deadly form of cancer that is not getting an equal amount of funding for a cure.

Motion by Sanders, seconded by Lockley, to approve the declaration of November as Pancreatic Cancer Awareness Month; Motion carried 5-0.

2 - Provide Board with signed lease with Crystal Air to become the FBO at the airport. The terms are as I have previously described. The lease was put together by Mr. Timothy Sloan, an attorney from Panama City that I contacted after the attorney preferred by the Airport Committee did not pan out. Crystal Air began operation on Nov. 1. The remaining fuel has been repurchased and the first month's rent of \$5K has been paid.

Commissioner Sanders verified that Mr. Mosteller and Mr. White were no longer County employees.

Chairman Jackel, on behalf of the Board, thanked Mr. Pierce for his efforts on this project. She said he did a good job.

3- Board direction on reappointing Mr. Paul Parker to the TDC. His appointment has been recommended by the TDC.

Motion by Sanders, seconded by Putnal, to approve the appointment of Paul Parker to the Franklin County Tourist Development Council; Motion carried 5-0.

4- Inform the Board that DOT has sent out the Agreements for CC Land Road to be widened and resurfaced. The state is providing up to \$744,000 for the project. Any cost above that will be the county's responsibility. The Board will know the construction costs after bids are open. If

bids are above the state allocation then the county will have to make some decisions on the project. Board action to direct Preble-Rish to proceed with design and engineering.

Motion by Putnal, seconded by Sanders, to direct Preble-Rish to proceed with design and engineering to widen and resurface CC Land Road in Eastpoint; Motion carried 5-0.

5- Inform the Board that at the last meeting I was directed to write a letter to the City of Apalachicola about speeders on 24th and 25th streets. Before I could write the letter I was contacted by the City that they were putting up additional stop signs on those streets as they had also received complaints. I therefore did not write a letter.

6- Provide Board with copy of Notice that I put in paper regarding applications for the county's RESTORE Council. Interested persons have until Nov. 16 to submit an application. I will be reporting the results at the Nov. 20 Board meeting.

7- The Board has previously provided direction to find a new route for the last 7 lots on Gulf Shore Blvd on Alligator Point as the end of the road is exposed to constant erosion. The proposed route will come off the Bald Point Road but it will cross state lands so the state must approve the relocation. As part of the application process to use state lands the Board must adopt a resolution requesting the state consider the proposed route. The resolution will be submitted along with the survey. Board action.

Motion by Sanders, seconded by Putnal, to approve a resolution requesting the state consider the proposed route for the last 7 lots on Gulf Shore Blvd. in Alligator Point, which will come off of Bald Point Road; Motion carried 5-0.

Mr. Pierce discussed a SHIP house that burnt this weekend. The Board discussed this matter further.

Commissioner Sanders and Mr. Pierce discussed a problem with some dead trees, due to a fire, that need to be removed because of traffic safety.

Commissioner Sanders also discussed a meeting with ARPC concerning an item that discussed the option of the State taking over Hwy. 67 in Liberty County.

Motion by Sanders, seconded by Parrish, to send a Letter of Support to the State concerning the adoption of Highways 65 & 67; Motion carried 5-0.

Commissioner Sanders asked that Mr. Pierce contact C.W. Roberts and ask to have the lines repainted from the city limits of Carrabelle out to the prison. She asked that funds leftover from the bridge approach project on Hwy. 67 be used to pay for this project.

Commissioner Putnal thanked Mr. Pierce for all of his hard work throughout the years. Mr. Pierce thanked Commissioner Putnal for his service to the County.

Chairman Jackel thanked Mr. Pierce, his Staff and also Parks and Rec. for their efforts with the Christmas Lights project in Eastpoint.

Chairman Jackel congratulated Commissioner Sanders on her re-appointment by Governor Scott to serve on the Transportation Authority.

T. Michael Shuler- County Attorney Report (9:49 AM)

Attorney Shuler had no report for the Board.

Commissioner Sanders asked Attorney Shuler to start the procedure for the clean-up project of the Lanark apartments on Monday since no permits have been applied for and the November 10th deadline is approaching.

Commissioner Putnal thanked Attorney Shuler for his services throughout the years. Attorney Shuler thanked Commissioner Putnal for his leadership.

Commissioners' & Public Comments (9:52 AM)

Commissioner Putnal thanked the Board for their efforts throughout the years and discussed some of his years of service to the County.

Chairman Jackel thanked Commissioner Putnal for his years of service and stated that it had been an honor to serve with him.

Chairman Jackel asked Commissioner Putnal's family to come forward and he introduced them to the Board.

Chairman Jackel read and presented a plaque to Commissioner Putnal.

Commissioners Lockley and Parrish thanked Commissioner Putnal for all of his services to the County throughout the years. They stated that it was an honor and privilege to serve with him over the years.

Commissioner Sanders discussed all of her years of service with Commissioner Putnal and thanked him for all of the hard work he has done throughout the years. She bid Commissioner Putnal an emotional farewell.

Adjourn (10:02 AM)

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

Cheryl Sanders, Chairman – FCBOCC

Attest:

Marcia M. Johnson, Clerk of Courts