FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
OCTOBER 21, 2008
9:00 AM

MINUTES

Commissioners Present: Noah Lockley Jr. – Chairman, Joseph Parrish – Vice Chairman, Russell Crofton, Cheryl Sanders, Bevin Putnal

Others Present: Marcia Johnson – Clerk of Court, Alan Pierce – Director of Administrative Services, Linda Phillips – Finance Director, Michael Morón – Board Secretary

Call to Order (9:00 AM)
Chairman Lockley called the meeting to order.

Prayer and Pledge (9:00 AM)
There was a Prayer followed by the Pledge of Allegiance.

William Scott – Veterans Services
Mr. Scott, the County Veteran Service Officer, explained that over the weekend he was rendered permanently blind, but he is able to see shadows and figures that are close. Mr. Scott explained the there is sensitive health and other information in his office and on his computer regarding veterans in the County, and for him to provide any type of services to the veterans in the County, he will need some type of assistance for the next couple of months until he can figure some permanent type of solution. Mr. Scott stated that this person has to be an employee not a volunteer because of the sensitive information they will be exposed to. Commissioner Sanders and Mr. Scott discussed the possibility of other counties assisting him. Mrs. Catherine Scott, Mr. Scott's wife, stated that she could help but because she is not a county employee, legally she cannot look at the files. The Board stated that they will provide their full support in helping Mr. Scott.

Motion by Sanders, seconded by Putnal, requesting Mr. Pierce, Mrs. Johnson, and Attorney Shuler to confer with Mr. Scott and help him with finding someone to assist him with his clients as a short term solution; Motion carried 5-0.

Approval of Minutes- Regular Meeting: October 7, 2008 (9:16 AM)

Motion by Sanders, seconded by Crofton, to approve the October 7, 2008 regular meeting minutes; Motion carried 5-0.

Payment of County Bills (9:16 AM)

Motion by Sanders, seconded by Parrish, to approve payment of the County's bills as presented with the exception of G & N Painting's invoice; Motion carried 5-0.

Motion by Sanders, seconded by Crofton, to approve the payment of G & N invoice; Motion carried 4-0, Lockley abstained.

Jimmy Harris, Update on 2008 Tax Role Collection (9:17 AM)
Mr. Harris, County Tax Collector, stated that he has notified each of the County's taxing authorities, by letter, that collections in November will probably be less than normal.

Department Supervisors Report
Hubert Chipman – Superintendent of Public Works (9:20 AM)

Mr. Chipman updated the Board on the road work done on Alligator Point.

Commissioner Parrish asked Mr. Chipman to look into restricting the speed limit at the Gulf Colony Development, which is located around the airport area, as he has received many complaints of speeding in that area. Mr. Rothwell suggested changing the speed limit from 35 mph to 25 mph since it is a neighborhood.

Motion by Parrish, seconded by Crofton, to change the speed limit to 25 mph at Gulf Colony and inform the Sheriff of the speed limit change and ask him to increase patrols in the area to enforce the new speed limit; Motion carried 5-0.

Motion by Sanders, seconded by Parrish, to direct Attorney Shuler to contact Capital City Bank and inquire if they are willing to sell the entire South Shoal development and the 4 lots owned by SeCon Village to the County and if so, have Mr. Pierce start the procedure of securing funds from Florida Community Trust for the purchase; Motion carried 5-0.

Commissioner Putnal and Mr. Rothwell discussed the start of the Eastpoint boat ramp project and the possibility of Mr. Chipman assisting with this project.

The Board and Mr. Pierce discussed the lighting of the County's boat ramps. Mr. Putnal asked Mr. Pierce to contact the School Board and discuss the possibility of adding street lights at the different locations where kids are waiting for bus pickup.

Motion by Parrish, seconded by Putnal, to direct Mr. Pierce to discuss with the school board adding street lights at bus stop locations and discuss with Mr. Rothwell also placing street lights throughout the County in locations that might need them; Motion carried 5-0.

Mr. Chipman submitted his report for the Board's review.

Van Johnson – Solid Waste Director (9:36 AM)
Mr. Johnson submitted the following item for Board discussion and/or approval.

<u>TRANSFER STATION ISSUES:</u>
FOR BOARD INFORMATION: I didn't submit a report. However, I have a copy of a letter I received yesterday from the Eastpoint Water & Sewer District. The letter is concerning Waste Management operation of the Transfer Station at the Landfill. Back in July of this year, representatives from the District investigated and discovered that Waste Management was allowing hydraulic oil from a leak in the Trash Compactor to enter the Wastewater Treatment Plant.
The oil compromised the operation of the Plant and threatened to shut the Plant down which could have left the Eastpoint area without sewer service. During this time, the District requested that Waste Management repair the leak and install a water oil separator at the Trash Compactor. That has not happened and the District has now threatened to stop taking the Leachate coming from the Transfer Station at their Plant.
The DEP issued Waste Management a permit to operate the Transfer Station and to treat its Leachate at the Eastpoint Wastewater Treatment Plant.
Therefore, the District's threat to stop taking the Leachate could cause the Transfer Station to become noncompliant with DEP regulations and that could force Waste Management to shut the Transfer Station down until the matter is resolved.
If that happens, the County could experience a significant logjam in the timely disposal of Franklin County's garbage.
ACTION REQUESTED: None.

Attorney Shuler stated that if the Transfer Station shuts down for more than one day Waste Management is required, by contract, to move the garbage to the Springfield site.

Motion by Parrish, seconded by Crofton, to direct Attorney Shuler to contact Waste Management and verify that they will resolve this problem; Motion carried 5-0.

Commissioners Crofton and Parrish stated that Emerald Waste Service is not servicing clients that have Waste Management garbage cans and since they have assumed Waste Management contract, they should service these clients.

Commissioner Sanders stated that over the last few months she has gone weeks at a time without garbage pickup and has experienced a lot of problems with the Emerald Waste Service customer service department.

Motion by Parrish, seconded by Putnal, to direct Attorney Shuler to contact Emerald Waste Service and inform them of the complaints discussed this morning regarding their garbage pickup service; Motion carried 5-0.

John Hanlon, of Emerald Waste Service, stated that he was recently transferred to this area and will address these complaints raised this morning and will be on the next meeting agenda to discuss resolutions to these problems.

Dan Rothwell – County Engineer (9:49 AM)

1. **BOARD ACTION: TRIP SGI Multiuse Path:**

Staff wishes Board approval to make a payment to C. W. Roberts for the majority of the project for $521,221.24 which is the entire contract amount, except for a minor contract change order for replacing a driveway, and some benches.

Motion by Crofton, seconded by Sanders, to authorize a $521,221.24 payment to C. W. Roberts; Motion carried 5-0.

2. **BOARD ACTION: Apalachicola Regional Airport Stormwater Sewer Upgrade:**

Staff desires permission to assign the design and construction inspection of the $143,200 Joint Participation Agreement (JPA) project to Franklin County's Airport Engineering firm Avcon. This is phase 1 of the project to clean, video, slip line, repair junction boxes and void filling for the storm sewer line that runs from the wind sock area to the fuel farm area.

Motion by Parrish, seconded by Crofton, to assign the $143,200 JPA to AVCON; Motion carried 5-0.

3. **BOARD ACTION: Apalachicola Regional Airport Stormwater Sewer Upgrade:**

Staff desires permission to assign the design and construction inspection of the $350,000.00 Transportation Regional Incentive Grant (TRIP) project to Franklin County's Airport Engineering firm Avcon. This phase 2 of the project to clean, video, slip line, repair junction boxes and void filling for the storm sewer line that runs from the wind sock area to the fuel farm area.

Motion by Parrish, seconded by Crofton, to assign the $350,000 TRIP project to AVCON; Motion carried 5-0.

4. **BOARD ACTION: Apalachicola Regional Airport Sanitary Sewer Project:**

Staff desires permission to assign the design and construction inspection of this $200,000.00 FDOT JPA project to Franklin County's Airport Engineering firm Avcon. This project is to design and build a sanitary sewer force main from the fuel farm area to the Fixed Based Operations area and down Apalachee St and then to the lift station at the water plant adjoining airport property.

Motion by Parrish, seconded by Crofton, to assign the $200,000 FDOT JPA project to AVCON; Motion carried 5-0.

5. **Ochlockonee Bay Boat Ramp Project:**

Bailey, Bishop & Lane has completed the survey work and is working on the plat. Information request has been prepared and sent to FDEP for further permit action.

Mr. Rothwell stated that the slowdown with this project is obtaining a long term lease or ownership for the property.

Motion by Sanders, seconded by Parrish, directing Attorney Shuler to correspond with the St. Joe Company about obtaining the necessary lease or deed for the property, as was agreed to by the St. Joe Company previously, so that the County could proceed with the boat ramp project; Motion carried 5-0.

6. **Eastpoint County Landing Park Project:**

Construction advertisement for bids is in the local papers.

Motion by Sanders, seconded by Parrish, directing Attorney Shuler to contact the St. Joe Company about easements, which were previously requested by the Board and agreed to by the St. Joe Company once Lake Morality was paved, for Alabama Street and Arizona Street to Lake Morality Road which will be used for evacuation purposes, request easements on the forestry side of the County Annex, the Kendrick Sports Complex and for the purpose of a Timber museum, request property that would allow the County to relocate the entrance of the Ken Cope road, and to have a representative from the St. Joe Company attend the next regular meeting; Motion carried 5-0.

<u>Open Bids for Vrooman Park Baseball Field Lights (10:00 AM)</u>

Mr. Johnson opened and read the bids.
Aaron Electric $66,094.00
Scott's Quality Electric $80,262.00
Alternative electric $53,073.00

Motion by Sanders, seconded by Putnal, to forward the bids to Mr. Johnson for a recommendation; Motion carried 5-0.

Department Supervisors Report – Continued
Bill Mahan- Extension Officer (10:05 AM)

Mr. Mahan submitted his report for the Board's review.

Commissioner Sanders stated that the Black Bear Festival held at the Kendrick Sports Complex on October 18, from 9:00 am – 4:00 pm was successful, and had at least 500 people in attendance.

Mr. Pierce updated Board on the Oyster School that was held recently in the County.

P & Z Report (10:13 AM)
Mr. Pierce presented the following items for approval.

Item 1 – Approved By Planning and Zoning (unanimous) Consideration of a request to construction a Single Family Private Dock on 564 River Road, Carrabelle, Franklin County, Florida. This dock will have a 4' x 20' walkway wit a 4' x 32' platform. This application meets all state and local requirements. Request submitted by Docks 4 Less, agent for Mike Bittler, applicant.

Item 2 – Approved By Planning and Zoning (unanimous) Consideration of a request to construction a Single Family Private Dock on 566 River Road, Carrabelle, Franklin County, Florida. This dock will have a 5' x 20' walkway with a 5' x 50' platform. This application meets all state and local requirements. Request submitted by Docks 4 Less, agent for Mike Bittler, applicant.

Item 3 – Approved By Planning and Zoning (unanimous) Consideration of a request to construction a Single Family Private Dock on 568 River Road, Carrabelle, Franklin County, Florida. This dock will have a 4' x 20' walkway with a 5' x 30' platform. This application meets all state and local requirements. Request submitted by Docks 4 Less, agent for Mike Bittler, applicant.

Motion by Putnal, seconded by Sanders, to approve Items 1 – 3 of the Planning and Zoning Report; Motion carried 5-0.

Advisory BOA Report (10:14 AM)

Mr. Pierce presented the following items for approval.

Item 1 – Approved By The Advisory Board of Adjustment a variance to construct a single family house 12.5 feet into the front setback line off of US Highway 98 on property described as Lots 9 and 10, Block I, City of St. George, Franklin County, as requested by Garlick Environmental Associates, Inc., agent for Larry and Jennifer Carners, owners. **Action taken at the September 3, 2008 Advisory Board of Adjustment meeting.**

Dan Garlick provided some additional information on this request and assured the Board that the property owner would not have to back into Highway 98 directly from his driveway.

Motion by Putnal, seconded by Sanders, to approve Item 1 of the Advisory Board of Adjustment report; Motion carried 5-0.

Item 2 – Approved By The Advisory Board of Adjustment a variance to construct a porch three feet into the rear setback line on property described as Lot 1, Bayside Subdivision, St. George Island, Franklin County, Florida as requested by John Selby, agent for George Floyd, owner.

Motion by Crofton, seconded by Parrish, to approve Item 2 of the Advisory Board of Adjustment report; Motion carried 5-0.

Item 3 – Approved By The Advisory Board of Adjustment providing applicant agrees to 1,000 square ft. footprint and no more than 2,000 square ft house, a variance to construct a single family house nine feet into the Critical Habitat Zone on the west side setback line and 13 feet into the Critical Habitat Zone on the east side setback line on property described as 578 River Road, Franklin County, Florida, as requested by Garlick Environmental Associates, Inc., agent for William Lawler, owner. **NOTE: water & sewer are available to the site**.

Dan Garlick provided some additional information on this request.
Dan Tonsmeire, of the Apalachicola Bay and River Keepers, asked the Board to always try and protect the critical shoreline, and if there is ever another alternative besides allowing a variance into the critical shoreline, try and use it.

Commissioners Crofton and Parrish stated their objections to building in the critical shoreline on both sides of this property.

Dan Garlick explained further the need for this variance request and showed a picture to the Board to help with the explanation.

Motion by Putnal, seconded by Parrish, to table this item until each Commissioner has visited the site and then this request will be discussed at a future meeting; Motion carried 5-0.

Marcia M. Johnson – Clerk of Courts – Report (10:33 AM)
Mrs. Johnson presented the following items for discussion and/or approval.

1-The report from the hospital indicated a balance in their operating account of $539,207.13 for the month ended September. The balance to-date in the Capital Fund through the sales tax is $473,219.07.

2-For your information, I've presented you each with a list of holidays that will be observed by the courthouse for the calendar year 2009.

Commissioner Sanders asked that the personnel rules are reviewed in the near future to avoid any further problems with Holiday pay. Mrs. Johnson stated that she actually started this process and has forwarded this information to Lucy Turner, the County's labor attorney, and is waiting for a response.

Commissioner Sanders also wanted a process in place as soon as possible that would allow all County employees to be evaluated each year and when and if the personnel rules are changed that all employees are aware of the changes.
Mrs. Johnson suggested the Board allow Department Heads and Constitutional Officers the discretion of determining salary increases based on evaluations rather than across the board increases. Commissioners Sanders and Parrish agreed with this suggestion and wanted that process to start as soon as possible.

Alan Pierce – Director of Administrative Services – Report (10:40 AM)
Mr. Pierce submitted the following items for Board discussion and/or approval.

1- Provide Board with copy of letter submitted to the USACOE last night at the ACF scoping meeting held here in Apalachicola.
Mr. Pierce gave an update on the meeting including the format of the meeting and thanked Secretary Sole and other department officials for attending the meeting.

Motion by Sanders, seconded by Crofton, to direct Mr. Pierce to send a letter thanking Secretary Sole, Mr. Beason, and Mr. Edmiston for attending; Motion carried 5-0.

2- Board direction on a letter from Mr. Charles Nichols, owner of Lot 111, Gulf Shore Drive, Dog Island, requesting the county take action to force the owners of condemned houses on Lot 108, and 110, Dog Island to correct these damaged structures. The County Building Dept. has gone out to Dog Island and has sent notices to the owners of Lots 108, and 110 that the structures have been condemned because they are unsafe. No corrective action has been taken by the property owners and Mr. Nichols, as a neighbor, is concerned about two things: the devaluation of his property because of these unsightly houses near him, and the inevitable collapse of these houses if nothing is done which will spread more debris on Dog Island beaches.

Motion by Sanders, seconded by Parrish, directing Attorney Shuler to send a letter to the property owners of Lots 108 & 110 that some corrective action must be taken to remove the unsafe structures from their property by a date certain; Motion carried 5-0.

Board discussed getting property owners to clean up property with damaged structures in Eastpoint along Highway 98.

Motion by Parrish, seconded by Crofton, directing Attorney Shuler to research this matter and provide some options to resolve this problem at a future meeting; Motion carried 5-0.

3- The Apalachicola Airport Advisory Committee met on Monday, Oct. 13. The meeting was attended by committee members, County Commissioners Crofton and Parrish, Mr. Shuler, myself, AVCON Engineering, Mr. Ralph Rish, Mr. Bill Ruic, and other interested parties. The following items were discussed:

A) The need for developing the economic potential of the airport. Using the combined $1.4 Million grants for a hanger that was tabled at the last Board meeting as the first step, AVCON is going to make recommendations on what type of building should be erected that would have the greatest potential for creating jobs. It was generally discussed that the county commission should lock in those grants by signing the necessary JPAs for the hanger while AVCON develops some recommendations. Board action to sign the $850,000 JPA that was tabled from last meeting.

Motion by Putnal, seconded by Sanders, to sign the $850,000 JPA; Motion carried 5-0.

B) Commissioner Crofton made the recommendation that the Airport Advisory Chairman Ted Mosteller draft a letter to be sent out to existing tenants at the Panama City Airport who might not want to move to the new East Bay Airport and see if any are interested in relocating to this airport.

C) The need for airport advisory committee members to be active in their advisory roles. To that end, the airport advisory committee recommends the Board replace Mr. Warren Rabinowitz with Dr. Randy Randolph. Board action.

Motion by Parrish, seconded by Sanders, to replace Mr. Warren Rabinowitz with Dr. Randy Randolph on the airport advisory committee; Motion carried 5-0.

D) I requested the committee consider meeting on a different day than the current Monday before a Tuesday Board meeting. Under the current scenario recommendations by the airport committee ends up as additions to my report, and without adequate time for the information to be properly disseminated.

E) Board action to sign the Pre-Application for Federal Assistance to purchase land for an Existing Runway Protection Zone for the north end of Runway 13.

Mr. Pierce stated that grant funds will be used to purchase the property.

Motion by Crofton, seconded by Putnal, to authorize the Chairman's signature on Pre-Application for Federal Assistance to purchase land for the Apalachicola Airport; Motion carried 4-0, Parrish abstained.

4- Board action to schedule a public hearing on Nov. 18, at 10:30 AM, to bring the county's 5 Year Capital Improvement Schedule up to date. The Board is required to do this every year. The update only includes the projects the Board actually has funding for, so the update will include the new grants for Boat Ramps.

Motion by Sanders, seconded by Putnal, to schedule a public hearing on November 18, 2008 at 10:30 am, to bring the County's 5 Year Capital Improvement Schedule up to date; Motion carried 5-0.

5- Board discussion about a workshop/public hearing for 1:00 PM, Nov. 18, after the regular Board meeting, to hear a presentation from Meridian Planning on the findings of the OTTED Utility Study. The workshop will include a discussion of Performance Based On-Site Sewage Treatment Systems. At some point the Board will need to vote to accept the Meridian Planning Study so that the OTTED grant can be closed out, and we need to close the grant out before Dec. 31. Board direction on whether to call the 1:00 PM meeting a workshop or a hearing. If is a hearing, the Board can vote on accepting the Study then, instead of coming back at a later time.

Motion by Sanders, seconded by Crofton, to schedule a public hearing on November 18, 2008 at 1:00 PM to hear a presentation from Meridian Planning on the findings of the OTTED Utility study; Motion carried 5-0.

Commissioner Sanders directed Mr. Pierce to put the selection of a new Chairman and Vice Chairman on the November 18, 2008 agenda.

6- Board action on Resolution seeking National Scenic By-Way Designation for the same section of US 98 in Franklin County that currently has only a state Scenic By-Way Designation. I have attached a copy of the letter requesting the designation to this report.

Motion by Sanders, seconded by Parish, to approve the Resolution seeking National Scenic By-Way Designation; Motion carried 5-0.

7- Inform Board that Nassef Engineering has made a request for a 10 foot easement to be granted across an unpaved alley in front of Eddie Teach's so that a conduit could be put in that would allow Eddie Teach to put its effluent from its current failing system to a holding tank. This is intended to be used while a performance based on-site system is designed to handle Eddie Teach's effluent properly. I have discussed this with Mr. Jason Flowers, Health Dept. and he supports the granting of the easement. Nassef Engineeing has submitted a legal description, a survey, and has completed the application provided by the County Engineer. Mr. Shuler has not reviewed the documents as they came in Friday. Board direction.

Motion by Sanders, seconded by Crofton, directing Attorney Shuler will investigate this matter and present a recommendation at a future meeting; Motion carried 5-0.

8- Discussion of business plans for Lombardi and potential Eastpoint site. Business plans are a required component of the Working Waterfront Grant Application.

Mr. Begos, of the Seafood Task Force, will discuss this item at a future meeting.

Commissioner Sanders suggested that Mr. Pierce contact the City of Carrabelle about their plans for purchasing property with a Working Waterfront Grant.
Commissioner Putnal asked Mr. Pierce to look into purchasing property for a boat ramp at the end of River Road.
Dan Garlick stated that if his client is unable to get the variance he requested, and was discussed and tabled during the Advisory Board of Adjustment Report, he might be willing to sell his property in the River Road area for a boat ramp and parking.
Chairman Lockley asked Mr. Pierce to look into buying property across the street from Lombardi Park and boat ramp, on the north side of Highway 98, for parking.

9- Inform Board that the U.S. Institute for Environmental Conflict Resolution will be holding a public meeting about the ACF River Wars on Friday, Oct. 31, 8:30 to 10:00 AM Central, at Callahan's in Blountstown. The public is invited. Commissioner Parrish says he plans to attend.

10-Board action to send interested Commissioners to the FAC conference in Daytona Beach in Nov. 19-21. Chairman Lockley is interested in attending but other Commissioners might want to go.

Motion by Putnal, seconded by Sanders, to authorize payment of travel expenses for any Commissioner that will attend the FAC conference in Daytona Beach; Motion carried 5-0.

11- Inform Board that Ms. Judi Rundel, Franklin County Librarian, submitted her resignation to the Library Board last night. I received a phone call this morning before the Board meeting from Ms. Eileen Annie informing me of this, and asking the Board for permission for the Library Board to advertise the vacancy, interview, and make a recommendation to fill the position. Mrs. Rundel's last day will be Oct. 31. Board action.

Cora Russ, of the Library Board, stated that Ms. Eileen Annie will act as a consultant until the Librarian position is filled.

Motion by Sanders, seconded by Crofton, to authorize the Library Board to advertise and interview candidates to fill the vacant Librarian position; Motion carried 5-0.

12- Mr. Wesley Tice, Franklin County Health Dept. is here to announce the availability of flu shots.
Mr. Tice stated that the Health Department is willing to come to the Courthouse for a day to give the flu shots to any of the employees that want it. Mr. Pierce said one of his staff members will get in contact with Mr. Tice to schedule a day.

<u>Michael Shuler- County Attorney- Report (11:18 AM)</u>
Attorney Shuler discussed a letter he just recently received from Progress Energy regarding the proposed route for the new transmission lines.

Attorney Shuler presented the following items for discussion and/or approval.

<u>1. SUNSHINE LAW/ANTI-HARASSMENT SEMINAR</u>

The seminar is scheduled for November 13th. Myself, Lucy Turner and Leonard Carson will arrange the details.

BOARD ACTION NEEDED: None recommended. This is for your information.

<u>2. DON LIVELY</u>

I sent him a letter stating the Board's direction that he removes the fence, the slab and the carport from the right of way.

BOARD ACTION NEEDED: None recommended. This is for your information.

<u>3. SUBDIVISION ORDINANCE</u>

I recommend that we amend the ordinance for the purpose of making clear that the penalty for not recording the plat within two years is expiration of plat approval.

BOARD ACTION NEEDED: None. This is for your information.

Motion by Putnal, seconded by Parrish, authorizing Attorney Shuler to schedule a public hearing on this matter; Motion carried 5-0.

<u>4. PROBATION SERVICES CONTRACT</u>

In reviewing some county contracts, I see that the county probation services contract was executed in 1992.

BOARD ACTION RECOMMENDED. Board action for authority to investigate whether to bid out county court probation services.

Motion by Sanders, seconded by Crofton, authorizing Attorney Shuler to investigate whether to bid out County Court probation services; Motion carried5-0.

5. BANK FORECLOSURE (Albany Bank vs. Claude Sims et al 08-476-CA)

I was served with another foreclosure suit. It affects the county because it will foreclose a county fire tax bill for $42.00. I do not recommend that we spend money defending this action.

BOARD ACTION: Motion authorizing me to accept service of process and to accept a default foreclosure the fire tax bill.

Motion by Sanders, seconded by Crofton, to accept services on the bank foreclosure, but not proceed with any further legal action; Motion carried 5-0.

Commissioner Sanders asked Attorney Shuler to contact Ms. Maxine Sanborne in Carrabelle about some easements.

Commissioners and Public Comments (11:23 AM)

Commissioner Crofton asked Mr. Pierce to inform the contractor working on the pier to expedite the project so that pier can re-opened for fishing; Mr. Pierce stated that he will contact contractor.

Commissioner Sanders stated that she was contacted by a supervisor from the GreenSteele Company who said that they were contacted by the St. Joe Company about building model homes for their development. Commissioner Sanders stated that she was in support of the St. Joe Company using GreenSteele to build the model homes for their development. Other Board members agreed with Commissioner Sanders, especially since GreenSteele was a local company, and this action by the St. Joe Company would help our local economy.

Motion by Sanders, seconded by Crofton, to direct staff to look into the possibility of having a County Commission meeting once every three months in the City of Carrabelle in their new City Commission meeting room; Motion carried 5-0.

Commissioner Lockley asked when the temporary Clinic in the City of Carrabelle would be open. Mr. Colvert, Weems Hospital CEO/CFO stated that his staff is trying to have the clinic opened during the first week of November.
Mr. Colvert stated that there is a re-dedication of the hospital chapel scheduled for tonight and thanked Reverend Sink and Mr. and Mrs. Thomas Webb for the volunteer Chaplin program.

Mr. Colvert discussed the new mammography equipment and the upcoming fundraiser for the purpose of purchasing this equipment, and stated that there will be an open house on November 16 at the Hospital.

Bruce Drye, St. George Island's marine turtle nest permit holder, distributed a report and gave an update on turtle nesting on St. George Island.

Adjourn (11:39 AM)

There being no further business, Chairman Lockley adjourned the meeting.

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Noah Lockley Jr., Chairman FCBCC

Attest:

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Marcia M. Johnson, Clerk of Court