

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
AUGUST 21, 2018
9:00 AM
MINUTES**

Commissioners Present: Joseph Parrish – Chairman, Noah Lockley-Vice-Chairman, Cheryl Sanders, William Massey, Ricky Jones

Others Present: Michael Moron-County Coordinator, Whitney Barfield-RESTORE, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Parrish called the meeting to Order.

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes

On motion by Commissioner Jones, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve the minutes from July 19, 2018, July 20, 2018 and August 7, 2018.

Payment of County Bills

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve payment of the County's Bills.

Public Comments – *(This is an opportunity for the public to comment on agenda or non-agenda items. When recognized to be heard by the Chairman, an individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.)*

Mr. Moron reminded the public the complete Board packet is in the back of the room and if anyone needs copies they can go next door and the staff will make copies. He reported copies of his report and the Planning & Zoning report are in the back.

Mr. Alan Feifer, Concerned Citizens of Franklin County, asked for the Finance Department to go back and look for budget savings so the county can go back to the roll back rate. He provided a handout and talked about the other sources of income the county has. He pointed out they are looking for less than \$400,000 of savings. He read information on what the Reserve for Contingency Fund balance should be in relation to the operating expenditures. Mr. Feifer said ad valorem is only part of what is available to the county. He requested the Board try to see if they can find the savings before the first public hearing so they can go back to the roll back rate and not increase taxes for the fourth year in a row. He stated he has received calls about the increases since the Trim Notices were sent out. He suggested the Board ask Finance to look at this matter and make sure they are not over reserving and try to find the savings. He stated there is a lot of money that comes back at the end of the year.

Department Directors Report

Howard Nabors – Superintendent of Public Works

Mr. Nabors reported the Road Department is continuing to cut grass across the county. He said they are working in Carrabelle now and then will move to Lanark Village and after that Alligator Point. He said they are doing the Department of Transportation report on roads and there are 6 roads in Carrabelle that they are not sure if the city or the county owns. Commissioner Massey asked Mr. Nabors to contact Attorney Shuler and see who owns the roads. Mr. Nabors reported the county has maintained some of these roads for years. Commissioner Sanders stated the county has been maintaining these roads for a long time and now the City of Carrabelle is trying to claim them. She explained in the last 20 years a lot of county land has been annexed into the city but she does not think the roads have ever been annexed. She agreed the Board needs clarification. Commissioner Sanders suggested Mr. Nabors, Mr. Curenton and Attorney Shuler meet about this matter. Attorney Shuler requested Board action on this matter. **On motion by Commissioner Sanders, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to direct Mr. Nabors, Mr. Curenton and Attorney Shuler to meet about this item.**

Mr. Nabors reported Mr. Stewart is building a house on Ryan Drive and wants to put a concrete slab up to the pavement. Commissioner Sanders said there is a walk path in this area. Mr. Nabors agreed they will need to go to the walk path and then put a pipe in. He reported Mr. Stewart said he had an engineer review the plans. Attorney Shuler said this is under the purview of what the County directed him to look into so he suggested the Board not take any action until he can provide some advice.

Commissioner Sanders said Mr. Ben Wilkinson who lives on Bay Front Drive at Alligator Point would like the county to abandon a portion of the road. She described the location of this road. She suggested the Board direct Mr. Nabors, Mr. Moron, Mr. Mark Curenton, County Planner, and Attorney Shuler to look and see if the county needs to abandon this road. She reported this road leads back to Alligator Drive and she is concerned about it. Mr. Nabors stated this

road makes a loop in that area and questioned why the county would want to close this road. Commissioner Sanders reported he made a request and she would like them to look at it and report back at the next meeting and make a recommendation on whether or not to abandon the road.

Commissioner Lockley asked Attorney Shuler if he has researched hiring ex-cons as employees. Attorney Shuler said he has not reviewed this matter but will follow up.

Fonda Davis – Solid Waste Director

Mr. Davis said the recycling site in Apalachicola is drawing concerns because of illegal dumping. He asked for direction about closing or keeping the site open. Chairman Parrish reported this has been an ongoing issue for a number of years. He explained there is also a dumpster next to the containers for recycling. Mr. Davis reported the dumpster is for the businesses downtown. Chairman Parrish stated the problem is having the recycling and the dumpster located in the same area. He suggested Mr. Davis look for alternative sites for recycling. He reported things are dumped and then they want the county to clean it up. Commissioner Lockley said this site is in his district and he wants to take it up if people are not respecting the area when the county is trying to help people. He stated they can re-address this issue later. **Commissioner Lockley made a motion to take up the recycling containers in Apalachicola. Commissioner Sanders seconded the motion.** Commissioner Lockley reported the county was trying to help with placing the recycling containers but everyone else has to help too. He explained the county may have to find another site when it gets cooler. Commissioner Jones asked if the county owns property inside the city where this container can be placed. Commissioner Lockley answered yes, near the tower close to this site but the container may need to be separated from the dumpster. Commissioner Sanders said she knows Commissioner Lockley does not want to do this but they had to do this on the eastern part of the county and maybe it will get better if they do this. Commissioner Lockley agreed he does not want to do this but they are forcing him to. He said he wants the town to look good. **Motion carried; 5-0.**

Mr. Davis stated football season is starting and he has ordered pads but other items are needed. He said Mr. Darren Turner, Franklin County Little League, is here to discuss the items with the Board. Mr. Davis explained Mr. Turner mentioned putting the inside fence back up at the football field in Carrabelle. He stated the fence was taken up to add sod and address the irrigation and elevation. He reported they may want some additional fence, an announcement stand and shoulder pads. Mr. Turner said all they have at the football field is two goal posts and a concession stand. He explained there is no place for an announcer or a scorekeeper. He asked for a platform for people to stand on to run the clock so the referees do not have to run back and forth. Mr. Turner reported they inventoried the shoulder pads and all of them are at least 2 years out of date. Mr. Turner said Mr. Davis ordered 50 sets of shoulder pads but they need 35 more sets of shoulder pads and pants. He reported they have a small team and do not want anyone to get hurt. Commissioner Massey asked if the county has the money to purchase these items. Mr. Davis responded he will have to look at the funds available in youth support.

Attorney Shuler advised the Board if they are going to address this item under the new policy the Board must decide if they want to amend the agenda and take this item up for discussion now or at a future meeting. He explained the Board must then ask for public comment before taking action. Mr. Turner said they start football practice next Monday and if they wait until the next meeting they will already be playing games before they get the shoulder pads.

Commissioner Sanders made a motion to amend the agenda to bring this item before the Board so they can go ahead and make a decision. Commissioner Sanders said Attorney Shuler, the Chairman or Mr. Moron needs to meet with the department heads and explain how the Board will address these items under the new policy. **Commissioner Lockley seconded the motion. Motion carried; 5-0.** Chairman Parrish asked for public comment. There was no public comment. **Commissioner Massey made a motion if the money is available to purchase the shoulder pads and pants. Commissioner Lockley seconded the motion.** Mr. Turner said there are also some old blocking dummies at the old Carrabelle High School and the old Apalachicola High School and he would like to know how to get the pads. Commissioner Jones asked if the two cities own the equipment. Mr. Davis asked if they have some blocking pads. Mr. Turner answered they have nothing. Mr. Davis reported in the past the county ordered these items but the items have gotten old. He explained the reason this equipment has not been maintained is because football is not addressed by the county anymore. He stated the county does not have blocking dummies. Commissioner Massey agreed to look and see if he can find any at the old school. He said they can add some padding if they still have them. Mr. Turner said they are trying to save money because next year all the helmets will need to be sent in and re-certified. Commissioner Sanders agreed this will take place because of the new helmet law. Mr. Turner said they do not know what this will cost but it must be done every two years. He questioned if they should appear in February or March to get this item added to the budget. **Motion carried; 5-0.** Commissioner Sanders stated the football field at Kendrick Park in Carrabelle is supposed to be a fully functional facility and she asked Mr. Davis to get it functioning because that is what the grant was for many years ago. **Commissioner Sanders made a motion to get the football/soccer field at Carrabelle Kendrick Park Sports Complex fully functional so the kids can use it. Commissioner Massey seconded the motion.**

Commissioner Jones asked Mr. Davis to also look at putting gates at either end so there is only one entrance and exit and people go where the tickets are being sold. He explained right now there are three openings and there only needs to be one open where they are selling tickets and the other gates need to be locked when they are not being used. Commissioner Lockley asked how many fields they have. Mr. Turner answered one field in Carrabelle and there is not even a place for someone to sit. He explained they swap everything back and forth between the football field and the baseball field. Mr. Davis said the only field is at Kendrick Park. Commissioner Lockley inquired if all the games are played in Carrabelle. Mr. Davis answered yes. Commissioner Lockley questioned where they practice. Mr. Turner said they are having a 3 day minicamp right now and they practice on the football field in Carrabelle. He explained last year they practiced at the high school but due to insurance the school does not want them to practice there until it is worked out. He stated next week they will still use the Carrabelle football field as soccer will be using the baseball fields at Vrooman Park. Commissioner Lockley asked where the teams in Apalachicola practice. Mr. Davis said they travel to Carrabelle. Mr.

Turner explained he would like to see a place to practice in Eastpoint and Apalachicola so they can rotate days because it is not fair for people to always have to drive to the other end of the county 3 days a week but he is not sure how they can do it. He reported they discussed using the area next to the jail but he is not sure they want the kids near the inmates. Mr. Davis questioned if the school needs the insurance they provided last year. Mr. Turner answered yes, the same as last year. Mr. Davis agreed to check into the insurance with the school. Commissioner Massey said they appreciate Mr. Turner helping the kids. **Motion carried; 5-0.** Mr. Davis and Mr. Turner discussed the coaches for the teams. Mr. Turner stated if someone wants to help they are welcome because they need coaches. He comment a background check will be run on all people who volunteer.

Pam Brownell – Emergency Management Director

Mrs. Brownell provided the Board with a copy of her report and said they were busy and did not get their report sent in. She reported there are no action items. She clarified a statement she made at the August 16, 2018 meeting about understanding why the Red Cross no longer handles volunteers and donations after seeing how overwhelming the donations can be. Chairman Parrish stated the reports need to be in on time as the new public comment policy requires the reports. Commissioner Massey stated Mrs. Brownell emailed yesterday about paying some bills. Attorney Shuler said he will address this item during his report.

Erik Lovstrand – Extension Office Director

Mr. Lovstrand said his District Extension Director will replace his current university vehicle and is interested in donating it to the County Extension Program in Franklin County. He explained it would involve a title transfer and adding the vehicle to the county's insurance policy. He stated he has enough in his budget to support the insurance costs and routine maintenance. He reported the vehicle is a 2012 Ford Escape and has about 89,000 miles. He explained it has been well maintained by the fleet maintenance from the university. Mr. Lovstrand stated he is very interested in getting this vehicle if it is approved by the Board. Commissioner Sanders suggested the Board table this item until staff can get with the Clerk's Office about the insurance and the title change and they can report at the next Board meeting. Mr. Lovstrand said he contacted Mrs. Erin Griffith, Finance Department about this matter. Commissioner Sanders stated the Board needs to have staff report to them. **Commissioner Sanders made a motion to table this item until Mr. Moron can get with Finance and come back with an answer from Finance to this Board. Commissioner Lockley seconded the motion.** Commissioner Lockley asked why Mr. Lovstrand needs a car. Mr. Lovstrand said he is utilizing his personal vehicle and adding a lot of miles to it. He stated it would also be nice to have a vehicle that is recognized when he is out in the county doing business in addition to saving his vehicle. Commissioner Lockley reported a lot of the extension agents do not have vehicles. Commissioner Sanders said this is why she made the motion. **Motion carried; 5-0.** Chairman Parrish stated they will take this up at the next meeting.

County Extension Activities August 8 – August 21, 2018

General Extension Activities:

- Assisted clientele with soils tests, sea turtle lighting issues, lawn weed identification and solutions, and injured wildlife assistance.
- Participated in ACF Stakeholder's (Apalachicola Caucus) call and ACFS Executive Committee call regarding planning for next face-to-face meeting of the Governing Board.
- Participated in further discussions with DEP regarding facility renovation planning.
- Participated in NW Extension District promotion packet discussions.
- District Extension Director has offered his current vehicle (it is to be replaced this year) for the Franklin Extension office. We would need to do a title transfer and put it on the County insurance policy. Ford Escape, 89,000+ miles, well-maintained.

Sea Grant Extension:

- Participated in weekly conference calls to coordinate Sea turtle lighting project work on Dark Skies grant.
- Conducted 2-day Master Naturalist training on topic of coastal shoreline restoration.

4-H Youth Development:

- Participated in District 4-H Faculty planning meeting to set dates for programming in coming year and plan for North Florida Fair event in November.
- Completed annual UF/IFAS report on 4-H programming for the previous year.

Family Consumer Sciences:

- Family Nutrition Program (FNP) Assistant teaching scheduled programs in local schools.

Agriculture/Horticulture:

- Planning a workshop in Apalachicola with the cold-hardy citrus group in N. Florida to provide information about growing citrus in N. Florida and issues with citrus greening.
- Recruiting for Master Gardener program taking place, to be taught by Wakulla County Agriculture Agent at local library.
- Third Tuesday horticulture program conducted at Eastpoint Library branch by Wakulla Ag Faculty.

Lisa Lance – Library Director

Mrs. Lance emphasized the garden program Brash Bugs and Wicked Weeds is going on today in Eastpoint. She explained the county has a chance to have a Master Garden Program and today would be a good day to attend the presentation if you are interested because more information

will be provided. She explained there is a requirement to have 10 people sign up and she believes they already have 9. She said the Library will be closed on Labor Day and the Carrabelle Branch will be closed the Saturday before Labor Day. Mrs. Lance reported the new children's programs will start back September 6th and they have some new programs.

Commissioner Massey stated there were 21 applications for the positions in Carrabelle and questioned how many Franklin County residents were called in for interviews. Mrs. Lance said she only interviewed 2 people outside the county. Commissioner Massey inquired if all the applications were interviewed. Mrs. Lance answered no, because some candidates did not meet the qualifications they were looking for. She stated the offer was extended to 2 local individuals in Carrabelle and they are waiting on the drug test results. She explained she is still verifying the references on the position in Eastpoint and that is a local candidate as well. Commissioner Massey reported 1 of the individuals just moved to the county 2-3 months ago and local people need jobs and he asked her about it. He explained some of the candidates did not get called for interviews. Mrs. Lance stated she emailed the individuals when they converted to (2) part time positions but some people preferred full time positions and 1 of them had received a full time position. She explained the Carrabelle Branch went back to the structure they had before so they have 1 full time position and 2 part time positions in to meet the community's needs. She explained this will give them the flexibility for 6 day coverage. Commissioner Massey stated local people need jobs and one of these individuals is retired and on social security. Mrs. Lance reported the person hired was qualified and she has experience working with children as a media specialist and former librarian. She stated she has to look at their credentials for qualifications. Commissioner Massey said some of the other people were qualified too. Mrs. Lance explained by application they all may be qualified but according to the credentials of what they were looking for and their needs in the library system she selected the person she felt was the best candidate for the position. She pointed out the person is local and they are residents and bringing revenue to the county. Commissioner Jones stated they are about to hire someone in Eastpoint. Mrs. Lance answered yes; she is doing the reference checks now.

FCPL Director's Report * Board of County Commissioners * August 21, 2018

- Master Gardening registration deadline August 31, program to start in Eastpoint Sept 4, need at least 10 committed to participate for program to be held in Franklin County
- Little Free Library (Lending Library): Wilderness Coast (WILD) purchased 2 for FCPL, first new stewards, Chillas Hall located in Lanark
- Summer Reading Program, Libraries Rock! Held June 13 – July 20. Total Programs = 28, Total attendance 385 (2017 = 345). Eastpoint Rockers & Readers (ages K-6) attendance = 52 and Carrabelle Rockers & Readers, attendance = 22
- SRP Performances (all ages): Tampa Taiko Drumming, Will Keating Puppeteer, Magician Michael Crosniak (cancelled), FL Public Archaeology Network (Tristan Harrenstein), Animal Tales (Attendance, FCEP = 111, FCCA = 101)

☑ SRP Adult Programs (3): Author, Marisella Veiga, Cuban Food History & Demo, Herbalist & Healthy Lifestyle Advocate, Denise Williams, & Author Sid McOmie, Danish Food Recipes & Cookie Demo (Attendance, FCEP = 28, FCCA = 34)

☑ Back to School Party & Scavenger Hunt held Aug 2, 26 students (ages K-8) participated between both locations, searched for 14 clues where school supplies and treats were found

☑ SRP Book Donations - Junior/YA Books: 110 books, \$1895

☑ All children's programs are taking a break until September 6.

☑ Attended WILD BOD meeting held on Aug 13 at WCPL

☑ FCPL will be closed Labor Day, Monday, Sept 3

☑ Employment offers made for the 2 PT positions in Carrabelle, waiting on drug test results. Reference verifications being made for the FT position in Eastpoint

Upcoming:

☑ September is Library Card Sign-up Month. Library cards are free for Franklin County residents with proof of residency (DL, photo Id card, Passport with photo)

☑ Adult Gardening Event / Basics of Better Living Programs, Monthly

☑ Eastpoint and Carrabelle: Monthly Book Chats, Book Socials, Yoga Classes (Foundation, Instructional, Video), Writer's Forum

☑ Eastpoint: Teen Book Club, monthly for grades 6 – 12, Karen Kessel with Bring Me a Book Franklin has been facilitating

☑ Eastpoint STEAM (ages 8-14), Thursday's at 4:00 (new time); returns September 6

☑ Carrabelle STEAM (ages 8-14) NEW, Thursdays at 4:00, starts September 6

☑ New Anime Club (ages 5th – 12th grade) – style of hand drawn & computer animation most commonly associated with Japan (i.e. Pokémon). Will meet monthly, starts September 12, intended to rotate meetings between branches

☑ Kids Event, Grades K-8: Talk Like a Pirate Day, September 19, Both branches at 4:00, Kids can come dressed as a pirate, there will be games and snacks

Monthly Adult Calendar of Events:

☑ Eastpoint Book Chat: Monthly, 1st Tuesday at 1:30 (next meeting, September 4)

☑ Carrabelle Book Social: Monthly, 2nd Thursday at 4:30 (next meeting September 13)

☑ Carrabelle Yoga: Instructional, Monday's at 4:00, Video – Tuesday, Wednesday, & Friday at 4:00

☑ Eastpoint Yin Yoga: Tuesdays at 3:30, Monthly 1st & 3rd Friday's at 11:00

☑ Eastpoint Writer's Forum: Monthly, 3rd Wednesday's at 1:00 (next meeting, September 19)

Jason Puckett – Airport Manager

Mr. Moron reported Mr. Puckett has been deferred until the next meeting. He stated Avcon will also be coming back to talk about the economic development plan. Commissioner Sanders asked if Centric Aviation, Fixed Base Operator (FBO), will appear. She stated she would like the FBO to start doing something. Mr. Moron agreed to have the FBO attend the meeting also. Commissioner Sanders stated she would like to see something happen out there because the county has invested a lot of money in the airport. Commissioner Lockley stated only a few people are making money with plans and they have been planning for 30 years.

Dewitt Polous – Mosquito Control – Discussion

Mr. Polous stated he was directed to come to the meeting to discuss part time help for the end of the season. He presented the costs associated with this position. He explained they can advertise for a couple of weeks and then hire someone at \$11 an hour or he can utilize someone he has used in the past. Mr. Polous said the person works at the landfill during the day and can drive a Mosquito Control truck at night. He explained this person is already trained but he would have to pay them time and a half but that is at the Board's discretion. Chairman Parrish explained this was discussed at the last meeting. He stated they added more money in next year's budget but that would not take effect until October 1st. He said this action would get the department through the rest of the fiscal year and put another man on another truck and spray more often. He reported the mosquitoes are still bad and he is still getting calls.

Commissioner Massey made a motion to approve. Commissioner Sanders asked if Mr. Polous wants both positions or just one. Mr. Polous said this one person will help 2 or 3 days a week just to finish out the season. Commissioner Sanders asked which options he preferred. Mr. Polous reported 3 days. Commissioner Sanders stated she does not have any problem with it. Mr. Polous explained 3 days will cover Apalachicola, Carrabelle and St. George Island because those zones are hard to cover even with two trucks. He discussed the speed of the trucks and how the spray is dispersed. Commissioner Sanders reported the spraying is done according to state rules and state law. Chairman Parrish said this will put another truck on the road. Mr. Polous stated that is correct. Commissioner Sanders questioned where the funds are coming from to pay for the additional spraying. Mr. Polous was not sure and said the Board would need to decide. Commissioner Sanders reported it will come out of reserves if he does not have the money in his budget. Commissioner Jones questioned if the additional spraying is for 8 weeks so it will extend past October 1st and give him two weeks to advertise for the job he is going to fill next year. Mr. Polous said the person he is recommending already works for the county and has worked for his department in the past so he is already trained. He explained if the advertise for 2 week and hire someone it will still take about 4 weeks to train the person. **Commissioner Massey made a motion to get with the Finance Department and go to 3 days a week. Commissioner Jones seconded the motion.** Commissioner Lockley asked if 3 days a week will cover the county. Mr. Polous said it will help tremendously. He explained this will allow someone to hit all the complaints or hot spots in the county. **Motion carried; 5-0.**

Request for Qualifications/Sealed Bids Opening

- a. RFQ – Professional Executive Administrator Services for Franklin County
TDC

Mr. Moron said the Board had 2 RFQ's last time and re-advertised and they have 4 now. Mr. Moron and Mrs. Cole opened the RFQ's, as follows:

<u>Company/Individual</u>	<u>Location of Business</u>
Forgotten Coast Creative, LLC Cutler Edwards, Manager	Apalachicola, FL
Forgotten Coast Management Services Laura Graham, Manager	Apalachicola, FL
D. Davis & Associates of Franklin County, LLC Deborah Davis, Manager	Apalachicola, FL
Apalachicola Bay Chamber of Commerce Donna Duncan, President John Solomon, Executive Director	Apalachicola, FL

Mr. Moron said the Board had said they would send the RFQ's to TDC for review and the TDC would rank the top three and send them to the Board. He recommended since there are four the Board set up interviews for all of them. Chairman Parrish clarified the TDC would rank all four and then send them back to the Board. Mr. Moron agreed and said he will set up interviews for one of the meetings. Commissioner Lockley asked why the TDC Board is ranking when the Board can just interview and pick the company. Commissioner Jones said that is how it was done in the past. He stated the Board let TDC bring a recommendation to the Board. Mr. Moron stated this may only be the second time the Board has advertised for this position. Attorney Shuler commented it is the third time since 2004. He explained the Board is able to make a different decision but the reason they recommend TDC is they go through and complete the review and send the top 3 to the Board and then the Board conducts interviews. He reported if the submittals are not sent to the TDC then the County Commission will have to review the submittals and make sure the RFQ's are done correctly in addition to interviewing the individuals. Commissioner Sanders informed the Board it is a process because of the way the administration contract or bids were made up this year. She stated the vendor contracts also had added items this year. Commissioner Sanders said she is only one vote but she feels like it is a disservice to this Board if they do not have TDC at least look at the RFQ's and see if they meet the criteria in the application. Chairman Parrish agreed. Commissioner Lockley said one of the individuals that applied works for TDC now. Attorney Shuler responded that is his understanding. Commissioner Sanders stated the person does not work for TDC; she works for Mr. Blair. Commissioner Lockley reported to stop anyone from thinking she has preference the TDC can look over the RFQ's but not rate the companies. Commissioner Sanders agreed the TDC Board needs to look over the RFQ's to make sure they meet all the requirements because there are some additional things the attorney added that the companies will need to comply with that they have never had to comply with before. She stated it is fine if he does not want the TDC Board to rank the RFQ's but they need to make sure the submittals meet the criteria to even qualify them to come to this Board. Commissioner Lockley said he is fine with them reviewing the proposals. **On motion by Commissioner Sanders, seconded by Commissioner**

Jones, and by unanimous vote of the Board present, it was agreed to send this out to the TDC and not have them ranked but make sure they meet the qualifications that they requested and have all four come back to the Board.

The meeting recessed at 9:55 a.m.

The meeting reconvened at 10:08 a.m.

Mr. Moron informed the Board copies of Mrs. Brownell's report and the Mosquito Control proposal have been added in the back of the room.

Amy Ham-Kelly – Board of Adjustment – Report

Mrs. Kelly presented her report, as follows:

1. **RECOMMENDED APPROVAL: (Unanimous)** Consideration of a request for a variance to construct a house (1800 sq ft) 15 feet into the front setback on Lot 3, Block 2, Sun & Sands, Unit 1, 614 Mariner Circle, Alligator Point, Franklin County, Florida. Request submitted by Garlick Environmental Associates, Inc, Agent for Mark Korb, Applicant.

Mrs. Kelly stated the house falls in line with the neighboring properties. She explained they are trying to save some oaks trees in the area. Chairman Parrish said he was wondering why they wanted to move forward into the setback. Commissioner Sanders reported these are probably maritime oaks. Chairman Parrish asked if that is the reason the other properties are like that. Mrs. Kelly answered yes. **Commissioner Sanders made a motion to approve.** Attorney Shuler explained with the new policy technically all of these Board of Adjustment or Planning & Zoning issues are quasi judicial hearings so the Board needs to ask for public comment before taking action. **Commissioner Sanders rescinded the motion.** Chairman Parrish called for public comment. There was no public comment. **On motion by Commissioner Sanders, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve this request.**

Mrs. Kelly presented the vacancies on the Board of Adjustment. She reported seat #5 is vacant and Mr. Gill Autrey did occupy that seat but wanted to be an alternate. Chairman Parrish asked if this is why he is listed as alternate #1. Mrs. Kelly answered yes. She provided a breakdown of the vacancies by district. The Board agreed to try and fill these positions. Commissioner Sanders reported Mr. Millender is not in her district anymore but is in Commissioner Massey's district.

Amy Ham-Kelly – Planning & Zoning – Report

Mrs. Kelly offered the report, as follows:

CRITICAL SHORELINE APPLICATION:

1. **REMMENDED APPROVAL:** (Unanimous) Consideration of a request to construct a Single Family Private Dock located at 698 Alligator Drive, also known as Lot 14, Alligator Point, Franklin County Florida. The proposed walkway will be 78' x 4' (312 Sq. Ft), a 20' x 6' (120 Sq. Ft) terminus. Customer is exempt from DEP and COE permitting. Request submitted by Dan Garlick, Garlick Environmental Services, agent for Douglas & Katherine Welin. (Has House)

Mrs. Kelly described the location of the house. Commissioner Sanders questioned if the marsh is being disturbed. Mrs. Kelly said it does not appear to disturb the marsh. She stated this dock is in line with the other dock. Commissioner Sanders questioned if the dock is longer than the other dock. Mrs. Kelly answered yes. Commissioner Sanders asked how much longer. Mrs. Kelly said she did not measure the neighboring dock but it does not appear to be by much. Commissioner Sanders stated she is concerned because there are not a lot of docks in this area and she wants it to be limited and not go out farther than the other one. She explained she does understand they have to get out to navigatable waters. Commissioner Sanders stated there is a lot of marsh in this area and Alligator Harbor is where they do oysters and clams so they need to be mindful of that. Chairman Parrish asked if this is a pier or a dock. He said if it is a pier then there will be no moorings. Mrs. Kelly said there should not be a mooring. Mr. Garlick answered it is a pier but it is extended further for the mud flat. Commissioner Sanders advised everyone to accommodate the homeowner but be mindful in the future of Alligator Harbor and its benefits. Chairman Parrish asked for public comment. There was no public comment. **On motion by Commissioner Sanders, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve this request.**

2. **RECOMMENDED APPROVAL CONTINGENT UPON REVIEWING THE 25' SETBACK FROM RIPARIAN LINES:** (Unanimous) Consideration of a request to construct a Single Family Private Dock located at 881 West Bayshore Drive, also known as Lot 1, Block 71, St. George Island, Franklin County, Florida. The proposed walkway will be 4' x 44' (179 Sq. Ft), an 8' x 20' (160 Sq. Ft) terminal platform, a 8' x 5' (40 Sq. Ft) stepdown, and a 20' x 40' (800 Sq. Ft) covered Boat Lift. Request submitted by Dan Garlick, Garlick Environmental Services, agent for Cary Williams. (Has House)

Mrs. Kelly stated this dock has already been constructed but is not finished. She reported a stop work order was placed on this job. She explained the contractor will be going before the construction industry licensing board and this is the second time in a year he went ahead without a permit. Mrs. Kelly presented photographs and drawings of the dock. She explained this is not a new dock but they are making modifications to an existing dock. Mrs. Kelly reported during the meeting they realized the dock did not meet a 25 ft. setback off the riparian lot line on the western side. She explained the applicant got a professional survey and did the lot line methodology and at the shortest point it is 12.07 feet from the property line. She explained staff recommended a professional survey which the owner did. She read a portion of the dock ordinance. Mrs. Kelly reported they did submit the professional survey indicating they did not encroach over the line however they are within it. Commissioner Jones

said he has spoken with Mrs. Kelly and Mr. Curenton about this request and he understands the applicant dog eared it to the left because of the depth of water on the bay side of St. George Island. He stated he is satisfied with their recommendation to go forward even though it was done after the fact. He went on to say he is not good with it but is okay enough to approve it today. **Commissioner Jones made a motion to approve this request. Commissioner Massey seconded the motion.** Chairman Parrish stated the Board needs to take public comment. Attorney Shuler said they need to take public comment before the Board takes action. Commissioner Sanders asked about the proposed covered boat lift and inquired what is in the ordinance for docks and piers. She explained at one time in Alligator Point they did not let people have covers. She asked if this boat lift is covered or not. Mrs. Kelly stated it will be covered. Commissioner Sanders questioned if there is a rule that allows the applicant to have a covered boat lift. She reported all of their boat lifts to the east are not covered. Mrs. Kelly said there was nothing in the ordinance that she found. Commissioner Sanders explained they specified that to the east because of the problems they had in that area. Chairman Parrish asked for public comment. There was no public comment. **Motion carried; 5-0.**

Mrs. Kelly presented the vacancies on the Planning & Zoning Commission, as follows:

PLANNING & ZONING COMMISSION VACANCIES:

VACANT SEATS

- **ATLARGE (SEAT 3)**
- **REAL ESTATE (SEAT 5)**
- **SEAFOOD DEALER (SEAT 8)**
- **SCIENCE (SEAT 9)**
- **ALTERNATE (SEAT 2)**

COMMISSIONER JONES:	1
COMMISSIONER SANDERS:	2
COMMISSIONER MASSEY:	1
COMMISSIONER PARRISH:	1
COMMISSIONER LOCKLEY:	1

Mrs. Kelly read the names of the existing Planning & Zoning Members and the districts they represent. She explained they are looking for new members as there have been some months when they could not get a quorum. Chairman Parrish asked for a motion to advertise these vacancies in the newspaper and see if there are any individuals willing to serve. He said for the Planning & Zoning and the Board of Adjustment vacancies. **Commissioner Lockley made a motion to advertise in the newspaper for the vacancies on the Board of Adjustment and the Planning & Zoning Commission. Commissioner Jones seconded the motion.** Chairman Parrish asked if the Board needs to take public comment. Attorney Shuler questioned if this item was

published on the agenda. Mrs. Kelly answered yes. Attorney Shuler reported no public comment is necessary as this is not a quasi judicial action. **Motion carried; 5-0.**

Commissioner Massey said he has a person present today that is interested in one of the positions. Mr. Moron read the following item from his report:

9. Inform the Board that Commissioner Massey has found a possible candidate for the Planning and Zoning Commission, Mrs. Nancy Deal. Mrs. Deal lives on River Road and is very interested in the Planning and Zoning process as she is in the process of requesting a dock permit; Mrs. Deal is on the September Planning and Zoning agenda. I will ask Mrs. Deal to meet with Mrs. Amy Ham-Kelly, the County's Zoning Administrator, to discuss the role of a Planning and Zoning Commission member. Once Mrs. Deal completes her permit request process I will bring her appointment request to the Board.

Mrs. Kelley said they are requesting one change to the Fee Schedule Resolution. She explained nothing has changed except the supplemental permits. She reported they are receiving a lot of power pole permits on vacant lots and they must do violation letters. She explained in order to rectify the situation they are asking the Board to add one more supplemental permit. Mrs. Kelly stated right now they have electrical, plumbing, HVAC and roofing and each permit is \$50. She said they are asking for a temporary power pole permit as a supplemental permit to a new construction permit. She reported this will allow them to have a power pole inspected and know where the temporary power poles are going and what they are being used for. Mrs. Kelly said this will be an additional \$50 charge to a permit but will cut down on the number of temporary power poles on vacant lots for recreational vehicle (RV) use. **On motion by Commissioner Lockley, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve the change to the Fee Schedule Resolution.**

Mrs. Kelly presented the list of Violations/Complaints for July:

VIOLATION/COMPLAINT REPORTS:

DISTRICT ONE- Commissioner Ricky Jones:

- 1) **Rock Revetment Replacement Without A Permit: 705 Buck Street, St. George Island, FL 32328**

Mrs. Kelly stated according to DEP a replacement repair is allowable so the only violation is the owner did not pull a permit. She explained the owner will be notified that they will be required to pull a permit and there will be a double fee on the permit.

- 2) **RV Violation: 31 Washington Street, Eastpoint, FL 32328.**

Mrs. Kelly reported this violation has been resolved.

- 3) **RV/Power Pole Violation: 325 Old Ferry Dock Road, Eastpoint, FL 32328**

Mrs. Kelly said she sent a certified mail to the owner but it was returned to their office. She explained the owner has a permit for a new construction house in their office ready for pickup. She reported owner/builders have up to 18 months that they can live in their RV while they are actively under construction of their home. She reported this has been approved in the office but the owner has not pulled the permit.

4) **Multiple RV Violations**: 469 Avenue A, Eastpoint, FL 32328

Mrs. Kelly reported she sent out a certified letter to the owner and it has not been returned. She stated no one has made any attempt to contact their office.

5) **Multiple RV Violations**: 29 Bull Street, Eastpoint, FL 32328

Mrs. Kelly said the owner stated he rents out this property so she has sent him a certified letter. She reported the owner is making no attempts so this matter has been turned over to the County Attorney.

6) **RV Violation**: 306 Tallahassee Street, Eastpoint, FL 32328

Mrs. Kelly said the property owner has been out of town and she asked for an extension and today is the deadline for the extension. She reported she will contact the owner to see if they have made any movement on this violation.

DISTRICT TWO- Commissioner Cheryl Sanders:

7) **Flooding Due to Excessive Fill**: 602 Mariner Circle, Alligator Point, FL 32346

Mrs. Kelly reported she contacted Mr. Ben Withers, contractor on this job and he said they are doing some remediation work. She said it is flooding a neighbor that has not had any excessive flooding in the past. She explained the neighbor said roughly 20 loads of dirt were placed on the property. Mrs. Kelly stated tomorrow she will drive out and photograph this property and contact the owner and the contractor. Commissioner Sanders asked if the site preparation permit been issued. Mrs. Kelly answered yes, but that only allows the property to be cleared for construction purposes not fill of the property. She explained they went beyond the permit scope. She said they have pictures that the neighboring property owner submitted. Mrs. Kelly stated there is excessive flooding. Commissioner Sanders reported the rule says you cannot push your water on someone else.

DISTRICT FIVE- Commissioner William Massey:

8) **Multiple RV Violation**: 2752 US Highway 98 West, Carrabelle, FL 32322

Mrs. Kelly stated the owner contacted her and stated the connections to water, septic and power have been disconnected and they are storing RV's on the property but they are not in use. She went on to say they are allowed to store RV's on the property but not actively use the

RV's on the property. Commissioner Lockley asked how many violations there are in a year. Mrs. Kelly reported this list is only for the month of July but it is more than usual. Commissioner Massey questioned if they are really not using the hook-ups because they are living there. Mrs. Kelly said they will look to see if they are connected and then turn it over to Attorney Shuler or have the power turned off. Commissioner Sanders stated she got calls about a year ago about this property. Mrs. Kelly reported there are several in the area. Commissioner Lockley asked if they need to look for a Code Enforcement Officer. Mr. Moron responded they are tracking the violations for a year on a report and then a decision can be made. Commissioner Sanders stated that is a good idea. Mr. Moron explained he would like to see the type of violations they have before they consider how to move forward with enforcement. Commissioner Jones referenced Item #1 and said there was an email that went out to everyone with before and after photographs of 75 Buck Street showing where they extended their property out, put a rock line down and filled it in and clean cut the property. He explained Mrs. Kelley is still doing research. Commissioner Jones said the double permit fee does not work for him. He stated he met the gentlemen at 325 Old Ferry Dock Road and he has interest in applying for a code enforcement position and he is stating he has a permit but the permit is in the office so he does not have a permit and is in violation. He reported the gentleman called him to make sure he knows he has a permit but when he asked where the permit was, the gentlemen said it was in the office so he does not have a permit. Commissioner Sanders asked if they went around Lanark Village and other areas about RV's because they get a lot of complaints. Mrs. Kelly said she has not. Commissioner Sanders asked Mrs. Kelly to go there because that would make the people in that area happy to see that taken care of. Commissioner Lockley stated this would not happen if they knew the Board was going to do something about it. He explained if the county gets onto them then they will do what they are supposed to. Mr. Moron said this will help.

Marcia M. Johnson – Clerk of Courts – Report

Mrs. Lori Hines, Deputy Clerk, said Clerk Johnson did not have a report.

Whitney Barfield (Alan Pierce) – RESTORE Coordinator – Report

Mrs. Barfield stated Mr. Pierce does not have a report.

Michael Morón – County Coordinator – Report

Mr. Moron report on the following item:

6. Mrs. Whitney Barfield will update the Board on the Lombardi (Waterfront) Park NRDA project.

Mr. Moron said the Board had a public comment at the last meeting about the status of this project. He reported unfortunately Franklin County is not the administrator on this project. He said the state is the administrator and running this project. Commissioner Sanders reported

the Board does not have any persuasion on these projects. Mr. Moron commented he looks at the project each week and Chairman Parrish goes by there every day. He reported Chairman Parrish also meets with the contractors and calls the state if there is a problem. He explained they are trying to push the state along because the project is important but the county's role is limited. He stated Mrs. Barfield and Chairman Parrish went to the site last Friday and Mrs. Barfield took some pictures of the project. Commissioner Lockley reported they are getting complaints from guides that take people fishing because at the other launch there is no place to park. He stated they want to know when the project will be done. Mrs. Barfield presented the photographs and Chairman Parrish commented about the activities. Chairman Parrish explained they cannot leave the gate open because there are materials stored on the property. Commissioner Sanders asked if there is a timeframe for completion. Chairman Parrish answered October. He reported if the contractor's employees are there they will let people launch but everyone must be out before they close the gates in the evening. Chairman Parrish stated they are working on the project but it will take some time. He explained the report showed how many days they missed for rain and for when they hit the fuel tank. Commissioner Lockley said it will be good it is finished in October so it will be open for the Seafood Festival. Chairman Parrish stated the project completion will depend on how many more rain days or delays they have. He explained he would prefer to have everyone use this area when the work is completed and the gate is not being locked at the end of the day so no one comes in from fishing and the gates are locked and they cannot get out. He explained if someone gets locked in there should be someone in the camper that works there that can let them out but he is not sure what days they are there so he did not encourage it. Chairman Parrish stated hopefully weather permitting they will finish in October. Commissioner Sanders stated this reminds her of the Island View property because they had delays but look at island View now and she expects the same at Lombardi's. She stated Lombardi's will be a showcase for the county and they are preserving some of the beauty in the county. She reported people need to realize the parks did not cost the county anything. She pointed out from Carrabelle Beach to Leonard's Landing the county does not have any other park and that is what makes Island View so unique just like Lombardi's.

1. **Board action** to authorize the Chairman's signature on the contract and resolution for the design of the County Road 67 widening and resurfacing project. This is a Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP) project that will cost approximately \$383,322.00 and will begin at State Road 30 (U. S. Highway 98) and continue approximately 6.044 miles to Crooked River Bridge (referred to as Cricket Creek Bridge in the contract). The project includes widening, resurfacing, shoulder stabilization, and culvert extensions, as well as lane widening with 5-foot paved shoulders. Signage and pavement markings will be upgraded or replaced.

Mr. Moron reported they are taking the LAP sidewalk project into consideration when they are doing this project. Commissioner Sanders stated she is concerned because when the county applied for the grant they were supposed to be milling the asphalt so they could put a strong sub-base down. She explained over the years no more sub-base has been put down. She said this is one of the reasons she wanted to apply for this grant. Commissioner Sanders reported

the City of Carrabelle has jacked and bored under this road many times and that is what is wrong with the road. **Commissioner Sanders made a motion to approve the contract and Resolution contingent upon Mr. Moron finding out about the milled asphalt.** Commissioner Sanders reported the sub-base needs to be put back on the road. **Commissioner Lockley seconded the motion. Motion carried; 5-0.**

2. Mr. Curenton received from Florida Fish and Wildlife Conservation Commission the agreement for designing improvements to the Old Ferry Dock boat ramp. This is a \$40,798 project that will complete the design, engineering, and permitting to widen the existing launch ramp, therefore, preventing trailers and boats from running off the side of the ramp. Also, reconfiguration of the entrance to the launch basin from East Bay for easier ingress and egress for boaters and improvements against future siltation of the launch basin. Construction will take place under a separate agreement. **Board action** to authorize the Chairman's signature on the agreement.

On motion by Commissioner Jones, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the agreement.

3. At your August 7th Regular meeting the Board awarded the Timber Island and Indian Creek dock replacement project to R J Gorman Marine Construction. Total cost for the project is \$90,830 and the dock at each location will be replaced. **Board action** to authorize the Chairman's signature on the contract.

On motion by Commissioner Massey, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the contract.

4. The Board awarded the Gulf Shore Boulevard relocation project to Pigott Asphalt and Sitework, LLC at your July 17th meeting. This is a FEMA funded project (PW 591) with a total cost of \$159,443.50. The project is located along Bald Point Road on Alligator Point and consist of approximately 950 LF of new road construction and includes tree removal, earthwork (storm-water ponds and roadway), base, asphalt, and stormwater piping. **Board action** to authorize the Chairman's signature on the contract.

Commissioner Sanders asked for the timeline. Mr. Moron was not sure but agreed to find out. **On motion by Commissioner Sanders, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the contract.**

5. Staff has received the Grant Agreement for Airport Improvement Program for the Apalachicola Regional Airport from U S Department of Transportation (DOT) Federal Aviation Administration (FAA). This is a \$282,250 planning grant for the purpose of the required 10-year Airport Master Plan update. It is a FAA and DOT requirement to get funding. **Board action** to authorize the Chairman's signature on the Grant Agreement.

Commissioner Massey made a motion to authorize the Chairman's signature on the Grant Agreement. Commissioner Sanders seconded the motion. Commissioner Lockley said he is

tired of planning and wants to see some work. Mr. Moron said they will all be at the September 4th meeting. **Motion carried; 5-0.**

6. This item was handled at the beginning of Mr. Moron's report.
7. As the Board is aware, finding parking spaces around the Courthouse and Courthouse Annex, especially on days when court is scheduled, is a problem. After discussing this with the Clerk over the last few months, I recommend that we pave and stripe the grass area around the old jail. This project would add at least 10 – 15 parking spots and create a better traffic path around the building (see attached sketch). Since Roberts and Roberts is currently working on the 13th Street project in front of the Chapman Building, I asked Mr. Clay Kennedy, of Dewberry, to contact them and get a cost for this project. Roberts and Roberts have submitted a proposal with a total cost of \$40,770 to complete this project and there is available funding in the Paving Fund Repair and Maintenance line item. **Board action** to authorize the Chairman's signature on Change Order #5 to pave and stripe the area around the old jail to create additional parking spaces for Courthouse and Courthouse Annex parking.

Mr. Moron asked that the Road Department put signage in this area. **Commissioner Sanders made a motion to authorize the Chairman's signature on Change Order #5 to pave and stripe the area around the old jail to create additional parking spaces for the Courthouse and Courthouse Annex Parking in the amount of \$40,770. Commissioner Lockley seconded the motion.** Commissioner Lockley asked who owns the property on the corner and if the Board can purchase the property for parking. Attorney Shuler said he knows who owns it and will get with Commissioner Lockley after the meeting. Commissioner Lockley stated the county is going to need some more parking. **Motion carried; 5-0.**

8. At the last meeting Commissioner Sanders asked Alan to contact Abe Prado about acquiring some land around Leonard's Landing for possible development to assist the Alligator Harbor aquaculture industry. Alan did contact Abe. The response from the company was that Abe no longer worked for the company and the company no longer owned any of the land around Leonard's Landing. It was all sold as part of that large transaction with the Desert Ranch. Does the Board want staff to contact the new owners to see if they are interested in providing the county some land?

Commissioner Sanders reported if they look on the Property Appraiser's website it lists the Ochlocknee Timberlands and the agent. **On motion by Commissioner Sanders, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to contact the company and ask if they will donate some property to the county.**

9. Mr. Moron presented this item earlier in the meeting.
10. Inform the Board, based on your direction to other County departments, I have contracted with Synovia solutions to provide Core Track/Trace and Engine Diagnostic software for the Administrative and Building Official vehicles. This software will assist with preventative maintenance, mileage, and other helpful information. The Synovia software offers other features that I might consider adding at a later date.

Mr. Moron reported Mr. Danny Mathis previously asked the Board to look at the flooding situation. He explained now when they receive calls they are making a list and they will get to the projects as soon as they can.

Commissioner Sanders said about three meetings ago she made a motion and it passed to go out for bids for engineering firms. She reported her explanation was to have multiple firms instead of just one. She inquired where they are in this process. Mr. Moron stated the Board cancelled that motion at the last meeting. Commissioner Sanders said she did not think the motion included the engineering firm. Mr. Moron explained the motion was for insurance and the engineering firms. **Commissioner Sanders made a motion to go out for bids for engineering services as they are trying to be transparent.** She said she talked with Mr. Curenton about having multiple firms because with the construction, engineering and inspection (CEI) services they cannot have the same in-house engineering firm doing the inspections. She explained this is no reflection on the current engineering firm the county just needs to be prepared. **Commissioner Jones seconded the motion.** Attorney Shuler reminded the Board of the new public comment policy and said they would first have to amend the agenda and then call for public comment. **Commissioner Sanders rescinded her previous motion and Commissioner Jones rescinded his second. Commissioner Sanders made a motion to amend the agenda to talk about bids for the engineering services. Commissioner Jones seconded the motion.** Chairman Parrish asked for public comment. There was no public comment. **Motion carried; 5-0. On motion by Commissioner Sanders, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to go out for bids for engineering services.**

Mr. Moron advised the Board in relation to the RFQ's for the auditor there was some confusion and miscommunication about the meeting date. He said they are working on a new date and he will advise the Board where they are at the first meeting in September.

T. Michael Shuler – County Attorney

Attorney Shuler read the following item:

ACTION ITEM

1. Franklin Boulevard Development, LLC vs. Franklin County (2017-183-CA)

I desire to receive advice from the board concerning the above litigation in which the county is a party and which is presently pending in the circuit court of Franklin County, Florida.

I request the board's permission to schedule a private session pursuant to section 286.011 to discuss the above lawsuit. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

If approved, the private session would occur following your September 4, 2018 meeting.

BOARD ACTION: Action authorizing an executive session pursuant to section 286.011, Florida Statutes.

On motion by Commissioner Jones, seconded by Commissioner Massey, and by the following vote of the Board present, it was agreed to set an Executive Session for September 4, 2018 after the regular meeting pursuant to Section 286.011, Florida Statutes:

AYE: JONES, MASSEY, PARRISH, LOCKLEY

NAY: SANDERS

Attorney Shuler stated in his most recent communications with Franklin's Promise they are working to comply with the requirements of the Board and he does not think litigation or anything else will be necessary. He said they are returning the funds to the county today before 4:30 p.m. He stated they are complying with disclosure, the audit requirements and transparency. He stated he met yesterday with the county's Certified Public Accountants (CPA's) and went over the documentation that was provided to the county by Franklin's Promise at the August 16, 2018 Board meeting. He reported the CPA is satisfied with the information he has received but the information is not complete and they will need additional information to complete the audit required by the county. Attorney Shuler said the CPA is confident he will get that information from Franklin's Promise so he is letting the CPA handle this unless they contact him and say they are not satisfied. He reported Franklin's Promise is working well with the staff and attorney now to complete the things the Board wanted which was to return the money and have the audit. Commissioner Lockley said the county will need a replacement and asked if the Board needs to have a special meeting. Attorney Shuler stated he contacted the Board yesterday about meeting with Mr. Tim Center, Capital Area Community Action Agency, about this matter. He explained Mr. Center has indicated a willingness to act as the fiscal agent for the county and that will require some Board action. Attorney Shuler reported if the Board would like to address this item today they would need to amend the agenda and add it as an item. He reported Mr. Center would like to review the paperwork for the ESF15 as he has never performed that function so the Board can address this at the next meeting after he has finished his communications. Chairman Parrish agreed with that decision. Attorney Shuler said he will also have a conversation with Mr. Center about volunteers.

Commissioners' Comments

On motion by Commissioner Sanders, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to amend the agenda to reflect an item that came before the Board before and that is the traffic counter at Alligator Point. Commissioner Sanders explained she received an email this morning and she talked with Mr. Moron because when Mr. Bill McMillian, Alligator Point Taxpayers Association (APTA), came before the Board

and requested the traffic counter it was only to do the traffic on the part of the road they were talking about not the entire road. Mr. Moron agreed that was his understanding. Commissioner Sanders stated they have put the traffic counter at the beginning of the road so they get all the traffic and they have installed cameras on the traffic counter. She reported people are upset down there about this and feel like the cameras are an invasion of their privacy. Commissioner Sanders stated the Board needs to clarify this with Mr. McMillan or whoever did this because this was just for a traffic count and not to have the cameras there. She said her understanding was it was not supposed to be the entire length of the road. Commissioner Sanders reported the people in Sun n Sand area are upset and the Board needs to do something about it. Chairman Parrish asked for public comment. Mr. Feifer, Alligator Point Taxpayers Association (APTA), explained the reason the cameras were added is because the traffic counter has been vandalized three times. He stated this is at the expense of the APTA. He said Mr. McMillan in acting for the Association did state where he was going to put the cameras. Mr. Feifer stated in relation to the privacy issue there are multiple hidden cameras all over Alligator Point put in by the Sheriff's Department and also other individuals at Alligator Point. He reported without the cameras they were not able to maintain the traffic counter. Mr. Feifer said the traffic counter was disabled the second day it was put up and was traffic was not counted for 5 days until they figured it out. He reported they are performing a county function and he would appreciate it if the Commission would allow them to take the count. He said the Sheriff and his deputies informed them at their meeting that they are filming everyone that is coming onto Alligator Point with hidden cameras. Commissioner Lockley asked what kind of meeting. Mr. Feifer responded Alligator Point/St. Teresa Association meetings. Commissioner Lockley asked how many members they have. Mr. Feifer answered 290. Commissioner Lockley inquired how many people stay at Alligator Point. He said there was an invasion of privacy but he wanted to know how many people live there. Mr. Moron was not sure how many people live there. Chairman Parrish asked what the count is for. Mr. Moron stated he would have to look at his notes. Commissioner Sanders reported she just got the email this morning. Mr. Moron explained he will look at what Mr. McMillan said and where he was going to locate the counter. He said he thinks the count was to determine if the toll road would be worth it. Commissioner Massey agreed it was to see how many people come out there and if they could use a toll road. Commissioner Sanders reported they cannot use the count in the summer because that is day trippers. She stated if they take the count in the winter then they will know who actually lives there. Mr. Feifer stated the reason they are taking the count at the lowest part of the road is because they are looking at a MSBU or toll road. Commissioner Sanders said the MSBU issue is dead. She went on to say she brought this subject up with Mr. Pierce and he said it was a dead issue. Chairman Parrish reported the residents of Sun n Sand sent a letter that they did not want an MSBU and would not benefit from it. He said Commissioner Sanders explained if they take the count at that point in the road it will include Bald Point and Sun n Sand. Commissioner Sanders agreed that was correct. Commissioner Lockley explained if Mr. Feifer has 290 for the traffic counter he wants to know how many other people there are that are against it. Mr. Feifer stated there are approximately 500 residences full-time and part time rentals on the Point. He explained the Association has a standing committee working on this project and they plan to come back before the Commission

when they have more statistics and more community involvement. He said there is a benefit to every one of increased property values because of what they are going to propose or maybe propose. He explained there will be a year round counter so they can find out what the numbers are but so far they are averaging 490 vehicles per day. Mr. Feifer said they would appreciate it if the county would just let the experiment go forward until the Association brings back a proposal or decides not to bring back a proposal. He stated two members of the committee are present. Mr. Feifer stated he does not think they are violating anyone's privacy. Commissioner Lockley reported these cameras are bothering people that do not want this. Mr. Feifer stated there was a meeting at the church and the majority of people voted in favor of an MSBU or a toll road. He explained some of the people that did not vote commented they did not have enough information. He reported they have more information to collect and then the President and Board of the APTA will make a decision what to bring to the County Commission and the Board will decide. Mr. Feifer asked the Board to allow them to collect information. Commissioner Sanders stated all she asked was if the Board approved the cameras to be set up with the trip counter. Mr. Moron said he does not think the Board approved the cameras but may have addressed the exact location of the traffic counter. He explained he will need to look up the minutes and get back to the Board members. Commissioner Sanders reported the majority of Sun n Sand residents do not want the traffic counter around their area and they do not want the cameras.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m.

Joseph A. Parrish - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts