

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
NOVEMBER 6, 2018
9:00 AM
MINUTES**

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

Others Present: Marcia M. Johnson-Clerk of Court, Michael Moron-County Coordinator, Alan Pierce-RESTORE Coordinator, 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

There were no minutes available to approve.

Payment of County Bills

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

Mr. Moron requested the Board make a motion to take a couple of things out of order today. He reported Mr. Pierce's report has an item about Alligator Drive that the Board needs to address and there is another presentation that many people are here for. **On motion by Commissioner Lockley, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to amend the agenda to allow for these items.**

Alan Pierce – RESTORE Coordinator – Report

Mr. Pierce read his report for the Board:

1- Board action to approve sending out the letter of interest to property owners on Alligator Point to determine their interest in the voluntary acquisition of their property using funds provided the state's Hazard Mitigation Program. This letter is not a commitment on either side, but the initial notification of the program and a solicitation of interest. The erosion caused by Hurricane Michael was significant in some areas and these letters will go out to those properties that are at greatest risk. The proposed letter is attached.

Commissioner Lockley made a motion to approve sending out the letter. Commissioner Jones seconded the motion. Chairman Parrish asked for public comment. There was no public comment. **Motion carried; 5-0.** Mr. Pierce reported the two applicants that are already interested are Capital City Bank and the Alligator Point Fire Department. He explained the state is trying to acquire property in the area where the road washed out to give some flexibility on the relocation of Alligator Drive. He said he hopes the people in this area take this offer seriously as the money has come through the State of Florida Hope because they recognize the erosion is continuing.

2- Inform the Board that I visited Alligator Point on Thursday, Nov. 1, with Mr. Tony Ettore and Ms. Jeanne Devlin, who are the county's emergency management consultants. We drove the entire Point and I explained the predicament the county is in regarding the maintenance of a road that borders on the open Gulf of Mexico. To provide the Board with the scope of the problem, consider these figures. Hurricane Hermine destroyed 1000 feet of road. After 2 years FEMA has obligated \$3M to protect that 1000 feet. Hurricane Michael has extended the damage to the east by 500 feet and to the west by some 300 feet. In addition some 700 feet of Chip Morrison has been destroyed. So there is a total, in rough numbers, of another 1500 feet of road now exposed to the open Gulf of Mexico. If I use the cost per foot of repair work created by Hermine, it comes to \$3000 per linear foot of roadway. If I multiply the new 1500 feet of damage by \$3K, the possible cost of repairing the new damage could be \$4.5M. So, the possible total cost of repairing the entire currently damaged road (Hermine and Michael) on Alligator Point could be \$7.5M. This cost could change because it is possible that Chip Morrison would not be rebuilt, and instead of a loop road Chip Morrison would only have access from the west, but for the purpose of this discussion I am assuming Chip Morrison will be rebuilt. The proposed design for damage caused by Michael would be the same as the design for Hermine. Sheetpile driven the entire length of the damaged area on the water side, but our coastal engineers have suggested we amend the design to put sheet pile on the north side as well so that the next time a storm comes through at least the road will have structures on either side keeping the road in place. The known flaw in this design is that it does nothing to protect the road from damage to the road further east and west, which is where the erosion is headed. The risk of future damage is great. The location of the damage caused by Michael was exactly in the places we expected damage and there is no reason to think that future damage will not continue to occur as erosion moves east and west of the central damaged area. The situation on Alligator Point is only going to get worse, and the limited county resources cannot stop it.

The Bald Point Trust Fund barely has enough funds in it to cover the cost of the Hermine damage, so the Board should operate on the assumption that there is no local funding source for the new damage. Unless the Governor grants another waiver, and the county consultant's have

investigate a waiver, the county does not have the 12.5% of \$4.5M estimated cost to repair Michael's damage. The estimated local match of \$4.5M is \$562,500.

The county road department budget cannot absorb this cost, and the county ad valorem assessment did not include this cost. If the county does not get a waiver, the county will not have the financial resources to repair the road using existing revenue sources. The most logical new funding source would be a road maintenance assessment on those property owners that need to use the road. And, the Board needs to realize this onetime cost is not the only extra-ordinary cost of maintaining Alligator Drive. There is at least another 1000 feet of road that was not damaged by this storm, but that could be damaged by another storm. And if the road is damaged by a storm that is not on the scale of a federal disaster then all of the repair costs are going to be borne by the county. The county needs to consider a permanent funding source for the extra-ordinary road costs associated with maintaining Alligator Drive.

Such an assessment would only be used for road maintenance, and if the public wants better protection for the road, then another assessment for beach renourishment needs to be considered. The situation on Alligator Point has gone from bad to worse, and considering how long it has taken FEMA to obligate funds for Hermine it is unknown how long it will take to receive additional funds for a permanent repair. There are some options for funding temporary repairs that Mr. Ettore and Ms. Devlin discussed with me and I need to get with finance office, and county engineers to talk about the feasibility.

The main problem with any temporary repairs is that Michael has dropped the road about 4 feet lower and moved the Gulf 10 feet closer. After Hurricane Hermine the 1000 feet of damaged section of the road was still about 7 feet of above sea level. After Hurricane Michael, some of that road has dropped down to about 3 feet of above sea level. At 3 feet the existing temporary road will be damaged by any wind event, including the cold front that came through this weekend. It is certainly possible that the Point will continue to be cut off periodically because the road is so exposed.

In conclusion, the Board needs find the necessary funding source to keep the road maintained, or the road needs to be abandoned.

Chairman Parrish said county staff needs to write the Governor a letter stating some of the facts such as a lack of resources. He asked the people of Alligator Point to support the county's stance by using their own letter or calling the Governor's Office. Chairman Parrish explained the county cannot afford to keep the road. Mr. Pierce reported there is some perception that the county wants the road but the county does not want the road because they cannot maintain it. He stated the county wants the State of Florida to take the road and has done everything they can but nothing has been successful. Commissioner Sanders said this is only going to get worse if the State of Florida does not take the road. She explained the county Road Department operates on gas tax money and there is not much gas tax money coming from Alligator Point. She commented they are expending all they have in the Road Department to keep the road going and to get people to their houses. Commissioner Sanders said they took a vote for beach renourishment and for assessments and the people have said no. She explained at some point the people at Alligator Point are going to have to be willing to pay for the road. Commissioner Sanders reported the state government gave the road to the county because they could not afford it. She agreed with Mr. Pierce and said if they do not do something then people will not be able to get to their houses and the county will have

expended all the revenue. She reported there is a perception that property taxes go to roads but they do not. She explained ad valorem taxes go in the General Revenue Fund to fund other departments. She stated the county is blessed to still be able to fund the Road Department out of gas tax money. Commissioner Sanders reported sooner or later the people at Alligator Point are going to have to agree with an assessment or something and stand up for what they need. She said the people at Bald Point and Sun n Sand should not be included unless they want to participate. She stated the county has done all they can do. Commissioner Sanders reminded everyone when Senator Marco Rubio appeared he stated FEMA has a two year backlog for providing funds. She reported the county will be dealing with Hurricane Michael for 4-5 years to come. Mr. Alan Feifer, Concerned Citizens of Franklin County, agreed with Commissioner Sanders. He stated he appreciates her 20 years of service. He said Alligator Point is an integral part of the county and pays a lot of taxes. He reported the county cannot tell over 150 homeowners that they want to abandon the road. Mr. Feifer said ad valorem taxes are not the only form of revenue the county has. He reported Alligator Point has lost 35 homes in the last 10-11 years and the county lost revenue. Mr. Feifer stated they know the county cannot do this alone so 143 Alligator Point citizens signed a letter asking the state to take the road and it will be published as an entire page in The Tallahassee Democrat either late this week or next week. He reported they have different groups working on different levels. Mr. Feifer asked Chairman Parrish if he would be willing to go to a meeting with the Governor, FDOT, FEMA and county staff. He offered to facilitate this meeting. Chairman Parrish said it would be up to the Board. Mr. Pierce encouraged the Chairman to attend the meeting. Mr. Feifer stated they understand this road should be a state problem. He explained everyone is looking for a permanent fix to this problem and the citizens of Alligator Point would like to work with the county. Commissioner Sanders said she wishes everyone wanted to work together 20 years ago. Mr. Pierce explained this is not a new crisis as the erosion has been going on for 40 years and something should have been done years ago. Commissioner Lockley stated the county collects money but the money must be spread over the whole county and cannot just be used at Alligator Point. He explained Alligator Point has a bad problem and the numbers provided from the last storm and what they have just been told total over \$10 million. He stated the simple solution and the only way to fix this problem is to build a bridge which will cost about half of the money. Mr. Pierce said a bridge is a possibility but they would have to deal with access issues. Chairman Parrish stated he would still like approval for the letter. He said the letter should also include if the county went to 10 mils there still would not be enough money. He commented the money from Hurricane Hermine is in Tallahassee but the county still does not have permits. He reported the state agencies are in control of this matter and he wants that included in the letter. Chairman Parrish reported the state needs to take the road because they could also get the permits faster. He said people are contacting the Governor's Office about this matter and that needs to continue along with the letter from the county. He went on to say there are amendments on the ballot that limit the funds they receive and the Property Appraiser provided a report about the damages and those funds will not be received either. He stated if the county writes the letter then along with the people of Alligator Point they may be able to make a difference. He said this road will wash out more if they get a storm. Mr. Nabors reported the road is underwater if they get a high tide. Chairman Parrish asked the

Board to write a letter stating all these facts because the county is running out of options to fix the road. Commissioner Sanders said this is her last meeting except for one special meeting and after that she cannot lobby the Board for 2 years. She stated she will call contact anyone she can to help the Board with this situation. Commissioner Sanders reported one of her heartaches is leaving without fixing Alligator Point. Chairman Parrish stated the Board has done what they can but if they choose to write this letter they need to copy the federal delegation to try and get this road moved back to the state. **On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to authorize Mr. Pierce to write a letter to the Governor stating the facts about Alligator Point Road and to meet with anyone if necessary.** Mr. Pierce explained the money has been allocated by FEMA but none of the regulations for the design or building the road have been waived by the state. He reported the county must go through the whole process of building a road like it is not an emergency situation. He stated this road is critical to Alligator Point and the county has been given no waiver, exemption or release from any rules or regulations. He reported it takes two years to get the money and then the county must start working through the existing regulations. Commissioner Sanders stated a FEMA representative told them the money is in Tallahassee but the county has not completed all the studies yet. Chairman Parrish said he would like Mr. Pierce to write this letter.

Mr. Moron asked everyone except Commissioner Sanders to stand. He asked everyone by a round of applause to thank Commissioner Sanders for her years of service. Mr. Moron asked each constitutional office to speak about Commissioner Sanders. Clerk Johnson read a statement about Commissioner Sanders. She asked her staff to stand and presented Commissioner Sanders with a gift and card from her office. Mrs. Rhonda Skipper, Property Appraiser, offered a speech about Commissioner Sanders. She asked her staff to stand and presented Commissioner Sanders with a gift from her office. Mr. Van Russell, County Judge, said Commissioner Sanders is Miss Franklin County and wished her well in her retirement. Sheriff A. J. Smith presented Commissioner Sanders with a plaque. He stated Commissioner Sanders has been responsive to the people and the Sheriff's Office and he appreciates it. Mr. Pierce read a prepared speech for Commissioner Sanders and said she was an advocate for the county employees and they appreciate it. Mr. Moron asked all the county employees present to stand. Mr. Moron recognized a member of the Tax Collector's Staff who is present but said the Tax Collector could not attend. Mr. Will Kendrick, sister of Commissioner Sanders, read a quote from Mother Teresa. He said Commissioner Sanders has a love for the people of Franklin County and this place she calls home. Commissioner Lockley stated it has been an honor and privilege to serve with Commissioner Sanders and she has done the best for her area and all over the county. He reported she is one of the best Commissioners he has worked with. He said he has one more meeting to figure out how she knows everyone in the state by name. Commissioner Lockley said he hopes she enjoys her vacation because he does not believe her constituents are going to let her retire. He stated she will just get a four year break. Commissioner Jones said he went to a state meeting with Commissioner Sanders and people came to her. He reported what he found was a person that didn't just speak to people but showed the same concern, care and empathy for the people she met at the Florida Association

of Counties (FAC) meeting as she shows for the people here. Commissioner Jones said love attracts people and she portrays that better than anyone he knows. Commissioner Massey thanked Commissioner Sanders and said she took him to his first meeting in Tampa and people came to her. He stated the district will miss her and he will too. Commissioner Massey thanked Commissioner Sanders for all of her work. Chairman Parrish said he learned a lot from Commissioner Sanders. He stated Commissioner Sanders does not forget what she has learned and how to take care of the people of Franklin County. Chairman Parrish reported Commissioner Sanders has showed them how it should be done and they will carry it forward and not forget the lessons she has taught them. Commissioner Sanders stated in 2014 when she was reelected for the 5th time she thought she had her priorities straight but she didn't. She said from now on her priorities will be God first, her family second and the people of Franklin County third. Commissioner Sanders stated she is humbled and she has been here a long time but God has called her to do something different in her life. She explained after going through Hurricane Michael and seeing the people displaced there is a calling somewhere else and she is going to be there but she will never forget the people in Franklin County. She said she will not be on the Board but if anyone ever has a problem that she can help with they just need to call her. Commissioner Sanders stated if she has helped one person make their life better then that is what she is supposed to be doing. She reported in November, 1998 she was elected as the first woman to serve on the County Commission and she walked in with her head held high and respect and grace and she will walk out today the same way. She said there has never been a decision she made in her 20 years as a Commissioner that she could not sleep at night with.

The meeting recessed 9:49 a.m.

Chairman Parrish left the meeting at this time.

Vice-Chairman Lockley reconvened the meeting at 10:00 a.m.

Public Comments – *(This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. 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. Tamim Choudhury, Small Business Administration (SBA), provided an update on operations in the county. He explained SBA is here for homeowners, renters, non-farm businesses and non-profits. He stated anyone affected by Hurricane Michael should contact them. He reported people are referred by FEMA. Mr. Choudhury provided information on the types of loans that can be received. He explained vehicles are also included in personal property and there has been a lot of vehicle damage in the county. He reported businesses can come straight to SBA and do not have to come through FEMA. He stated loans can be received for physical damages and economic injuries. Mr. Choudhury reported as of 11/6/18 Franklin

County has received approval for 48 loans totaling \$1.561 million which includes 44 home loans, 2 business loans and 2 economic injury loans. He stated the Disaster Recovery Center (DRC) is set up in Carrabelle at the Library. He said 270 visitors have come in as of November 3rd and they would like to see more. Mr. Choudhury stated the deadline is December 10th for physical damages and July 11th for economic injuries. He offered to answer any questions. There were no questions.

Mr. Bill Sharkey, Tetra Tech, said he is here from the county's debris monitoring firm. He offered sympathy to the county and the areas to the west. He explained he has worked 5 separate storms and has never seen what he saw in Gulf County. Mr. Sharkey reported there are many people who have come here to stand with and support the community. He stated Mrs. Pam Brownell, Emergency Management Director, has been instrumental in the response. He explained his company is a second responder as they are here to help remove the debris and bring the community back to normal. He stated they are a debris monitoring firm and are the county's eyes and ears on the street. He said they are also working for the City of Apalachicola and the City of Carrabelle. Mr. Sharkey said they provide the documentation being submitted to FEMA for reimbursement. He reported the first pass has been done with the team partner Crowder Gulf and consultant Ms. Jeanne Devlin, CDR Maguire. He said they have a strong team and work well together every day. He stated the cut crews have removed hazardous limbs. Mr. Sharkey reported the second and final pass started the other day and if the community wants to help they need to get their debris to the road. He stated debris should be separated in accordance with the guidelines. He reported they work 7 days a week. Vice-Chairman Lockley thanked Mr. Sharkey for the work they are doing.

Mayor Brenda LaPaz, Mayor of the City of Carrabelle, thanked Commissioner Sanders for her diligent and dedicated public service. She said she understands that Commissioner Sanders put her personal needs on the back burner to serve full time. She reported it takes courage to return year after year to make difficult and controversial decisions. Mayor LaPaz stated she appreciates the example Commissioner Sanders has set for her over the last 20 years.

Mr. George Pruett, Eastpoint Volunteer Fire Department and acting President for the Franklin County United Firefighters Association (FCUFA), said for 6 weeks all of the fire departments in the county have been without radio communications with dispatch which is a dangerous situation. He stated they have in place paging from the Sheriff's Office and EOC which is an improvement. He explained there are still life safety issues and he does not have a radio to call if he needs help. He stated they have a cell phone but the system is not supposed to work this way. Mr. Pruett stated he talked with Williams Communications and requested that they appear today and they are here. He explained there are discussions about putting the fire departments on the 800 megahertz's radio system but before they consider it they should look at the cost. He explained they would be required to purchase 20 radios per department and there are also maintenance contracts. He said if this system goes out the fire net would not be in place. Mr. Pruett said the fire net can be inserted in to the new console if they are willing to do it but it will cost something. He stated the fire net has been a reliable source of

communication for the 28 years he has been there. Mr. Pruett said they are saying the radios are old but they just had a new radio installed last year by Williams Communications. Mr. Pruett stated he must go to work and cannot stay for the presentation but asked the Board to consider the cost of the new system versus placing the fire net on the new console. He offered to get estimates for this work. Vice-Chairman Lockley stated Mr. Moron is working on this matter. Mr. Pruett thanked Commissioner Sanders for all her years of service. Mrs. Renee Brannon, Franklin County Sheriff's Department Director of Communications, described how the fire departments are set up in this emergency situation. She stated the fire department does have the fire net to talk to each other truck to truck. She reported Williams Communications provided an emergency radio to dispatch and gave the fire departments one radio so they can communicate with dispatch. She stated Emergency Management has set up paging so the Sheriff's Department can page them on the cell phone and then they can go to the emergency radio to talk to dispatch and they can talk to each other on the fire radios. Mrs. Brannon pointed out the equipment that is housed in the tower at the Sheriff's Department belongs to the fire department. She said the antennas also belong to the fire department not the Sheriff's Office but the Sheriff's Office dispatches for them. Mrs. Brannon reported she is working with Mr. Moron, Mr. Pruett and Williams Communications on this issue. She stated Petron is the vendor they are going with for the new consoles and Williams Communications has already brought the consoles to the Sheriff's Department. She reported the problem is the uhf/vhf versus their system. She went on to say the Sheriff's Office and Weems Memorial Hospital have upgraded to the 800 radios but the fire departments are still on the uhf/vhf. She reported at this point Williams Communications has to get with Petron and get a tech to try and integrate the fire department radios with the new radios. Mr. Moron said Mrs. Brannon is correct and he met with Williams Communications and will get three proposals. He said one proposal was received yesterday. He explained one proposal will be the cost to incorporate or interface the new system with the older system. He stated Williams Communications said they could try to do this but the money would be invested in testing because they cannot guarantee it will work. He reported the second option would be moving to the 800 system. Mr. Moron explained in speaking with some of the firefighters they do not like the paging system they are using now and would like something better. He reported if they go with the 800 system then they would need to find a paging system for the fire departments. Mr. Moron stated after speaking with Ms. Brannon and Mrs. Dameron they now have the system set so they can page all phones by department. He agreed if they buy brand new radios it will be very costly. He stated the cost is \$14 per month, per radio and the rest is on the state. He said the county and the fire department would need to only pay the \$14 per month, per radio. He reported they are still trying to find a solution. Mr. Moron said the third option is a way of upgrading the uhf/vhf radios they have now but it will include the county (fire department) being responsible for towers with repeaters so there would be an added maintenance cost. He explained when he gets all the proposals then he will sit down with all the fire chiefs but everyone needs to understand the county will want to invest in the newest, most efficient system. He went on to say he needs all this information before he makes a recommendation. Mr. Moron reported the fire stations cannot afford to provide the upfront costs so it will need to come from the county. He said they need to get a system that will take them into the future. Mr. Pruett reported

paging is great through the internet but the firefighters are all volunteers and some do not have phones. He stated the firefighters save the county millions of dollars as they do not have to pay for staffed paid stations. He explained they are also saving millions of dollars for the citizens because of low ratings which lower insurance rates. Mr. Pruett stated Eastpoint is rated a 6 and they are proud of that as some paid fire departments do not have ratings that low. He reported the firefighters spend hours training every year but some of them cannot afford a cell phone. He said the radio system can be fixed because other fire departments use uhf/vhf. He stated the ambulance is required to have all the state medical channels in their vehicles and they are uhf. Mr. Pruett cautioned the Board to be careful before they make a decision and said he appreciates all they do for them. Vice-Chairman Lockley directed Mr. Moron to bring all the information when he has it so the Board can make a decision. Commissioner Sanders agreed but questioned why they would not incorporate a system that makes it easy for all parties to communicate. She said they must also look at the costs. She said \$14 a month is not bad for the 800 megahertz system. She reported with a uhf/vhf there is a limit on the distance you can speak from unless you have a booster which will also cost money. Commissioner Jones said the Sheriff's Department dispatches for everyone. Mrs. Brannan stated they dispatch for the Sheriff's Department, Carrabelle Police Department, Apalachicola Police Department, Weems Memorial Hospital, ambulance and all the fire departments. Commissioner Jones asks if they also dispatch for FHP. Mrs. Brannan reported they communicate with dispatch at FHP. Commissioner Sanders thanked Mrs. Brannan for her work and said she is very knowledgeable about these issues. She stated when the console panels are in she would like to come look at them. Mrs. Brannan reported the consoles are in and they have paging capability. She said Weems Memorial Hospital gets their pages on the 800 radios. She congratulated Commissioner Sanders on her retirement.

Ms. Sarah Hinds, Florida Department of Health for Franklin County and Gulf County, said she appreciated the smart strong questions Commissioner Sanders asked so she could speak and vote her conscience. She reported Commissioner Sanders' strong leadership has helped to build other leaders in the community. Ms. Hinds thanked Commissioner Sanders for helping to improve the community and for being a role model for Franklin County especially for young girls. Commissioner Sanders stated the county is having problems with septic tanks since Hurricane Michael and she asked if this is a big priority with the health department. Ms. Hinds responded it is a huge priority and they immediately requested an Environmental Health Strike Team to come provide assistance. She reported there are permitting processes in place for septic tanks so it will continue to be a priority. Commissioner Sanders asked them to keep this a priority as it affects decisions that will be made in the next few weeks and months. She explained she is already receiving requests from property owners at Dog Island that are trying to stabilize their homes and aerobic systems. Ms. Hinds stated the first step was to go to each property and assess each system to determine if they were okay or damaged. Commissioner Sanders reported she has been to Alligator Point and there are problems with homes that are still standing but have issues with their septic tanks. She explained this will need to be a priority for the Board because of condemnation. Commissioner Sanders stated homeowners will try to stabilize things before there is any more damage and they must request permission

from the Board. Ms. Hinds said they can probably present a report at the next meeting about septic tank renewals and all the projects they are working on post storm recovery. She stated the Health Department still has flu and tetanus vaccinations available. Ms. Hinds said they are updating the Community Resource Guide for people who have been displaced. She stated Mr. Moron brought a folder of different public health messages that they are sharing with the community.

Mr. Will Kendrick, Congressman Neal Dunn's Office, stated in relation to Hurricane Michael now is a good time to look at any projects that are outstanding and any that have been initiated or they are considering. He said it is always good to look at regionalization of services. He explained a lot of money will filter down to the county and cities as they go through this process. Mr. Kendrick reported it has been 4 weeks since the storm but that is a short time for the federal funding of projects. He said they expect an announcement today by the USDA Secretary that will help timberlands. Mr. Kendrick explained people to the north had tremendous timber losses and they expect an announcement about timber harvesting. He reported they are currently working with the Governor to increase the weight limits on the interstate to move the lumber to the mills as fast as possible. He offered to answer any questions and said to contact them if there is anything they can help with.

Department Directors Report

Howard Nabors – Superintendent of Public Works

Mr. Nabors stated they are still continuing to clean up from the storm. He reported when the tide is high the road at Alligator Point is going to be underwater. He stated it takes half a day on a weekend to get a crew and get the road fixed. He expressed concern that people will try to use the road when water is on it. Mr. Pierce said there is a sign there that says four wheel drive only, drive at your own risk. He said they do not have a short term solution other than to close the road. He went on to say it will be a hazardous situation for a period of time. Mr. Nabors asked the Board to approve placing a sign saying the road is subject to flooding. Mr. Pierce agreed to the placement of the sign. Commissioner Sanders reported Mr. Nabors can place this sign through his power as Road Superintendent.

Mr. Nabors said the Road Department will miss Commissioner Sanders and he thanked her for everything she has done for them. Commissioner Sanders thanked Mr. Nabors and said they have been part of her family since 1979 and they always will be.

Commissioner Sanders brought into discussion a fatality that occurred over the weekend at Bald Point. She said a resident has requested a guard rail on the S curve where this happened but she is not sure it is needed because it is flat in this area. Mr. Nabors reported it is also wide. **Commissioner Sanders made a motion to have Mr. Nabors get with the engineer and look at the area and see if a feasibility study is needed to do a guardrail and also get the report of the accident to make sure there were not some other causes of the accident to warrant not**

putting up a guardrail. Commissioner Sanders stated personally she does not think a guardrail needs to be put there. She explained this area is level and Bald Point Road was just paved a few years ago. She asked them to come back with a report at the next meeting. **Commissioner Massey seconded the motion. Motion carried; 4-0.**

Fonda Davis – Solid Waste Director

Mr. Davis provided the following report for the Board:

SUBJECT(S):

AMNESTY STORM DEBRIS:

Since the impact of Hurricane Michael, The Franklin County Landfill has Amnesty Storm Debris brought in by residents to help with the cleanup of Franklin County. I am asking Board direction on the length of time to continue to Amnesty Storm Debris for Residents. **BOARD ACTION: Direction on length of time to Amnesty Storm Debris for Residents.**

Commissioner Jones asked what Mr. Davis' recommendation is. Mr. Davis reported the contractors are collecting debris so he suggests a tipping fee if people bring debris in. Mr. Pierce stated if the debris is placed on the side of the road then the contractor will get paid to pick it up. He commented this also helps with FEMA so he suggests imposing the tipping fee. **On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to stop amnesty storm debris as of today.**

Mr. Davis reported yesterday he had a couple of trucks come from Gulf County bringing storm debris. He asked if the Board wants to accept or refuse the debris. Mr. Davis reported he spoke with one of the gentlemen and let him know that the county is not prepared for their debris and that space is a problem right now. Commissioner Sanders stated the county is going to be limited on how much they can help. Commissioner Jones questioned if they brought debris from Gulf County to Franklin County. Mr. Davis answered yes and said they would like to bring 6-8 loads a day. Commissioner Jones asked why they are bringing the debris. Mr. Davis replied they have nowhere to stage debris. Mr. Pierce pointed out there will be a problem as the debris must be kept separate. Mr. Davis agreed if they had the space and were prepared for it then it would not be a problem. Commissioner Jones stated it is also a problem because their debris monitoring service is not the same and inquired how they monitor what is transported to Franklin County. Mr. Davis agreed their company DRC has their own monitor-Metric. Commissioner Jones inquired if the monitor travels with them here. Mr. Davis answered yes. Commissioner Jones stated the Board needs someone else to weigh in on this discussion. Ms. Jeanne Devlin, CDR Maguire, asked if the Gulf County monitor wants to stage debris temporarily in the county's sites. Mr. Davis stated DRC wants to. Ms. Devlin clarified they are a state contractor. Mr. Davis answered yes and said their monitor is set up to look at the trucks and then they dispose of the debris at the back of the landfill. He explained they do

not stage the debris but work it in when it is received. Ms. Devlin stated DRC is the state default debris hauler for Gulf County since they did not have pre-approved contracts. Mr. Davis agreed this is correct. Ms. Devlin said this does not affect her but the county will have to decide if they want to take the debris. She pointed out the debris from Gulf County cannot be mixed with Franklin County's debris. Mr. Davis listed all of the state haulers and said their debris is being worked in. Commissioner Jones said this must be a byproduct of the state doing the contracts for all the fiscally constrained counties and he does not think there is anything they can do about it. Commissioner Jones reported the state took 100% of the liability and 100% of the costs and they have to put the debris somewhere. He said the Board may not want to get into this kind of fight but it is up to the Board. Vice-Chairman Lockley asked how this occurred. Mr. Davis stated he has not talked with anyone at the state, the trucks just showed up. He explained he called Gandy and they said DRC told them to haul it to Franklin County. Attorney Shuler asked if Mr. Davis has talked to anyone in Gulf County as to why they are not accepting the debris in the Gulf County landfill. Mr. Moron said they do not have a landfill. Mr. Davis responded Gulf County only has a transfer station. Attorney Shuler stated the Board needs more information and he will contact the DOT general counsel. **Commissioner Sanders made a motion to direct Attorney Shuler to contact the DOT general counsel about this matter. Commissioner Jones seconded the motion.** Commissioner Sanders commented she is not opposed to helping out the neighbors but the county has a lot of debris to clean up first and then if there is some space then they can help someone else. Vice-Chairman Lockley said the county only has so much space in the landfill and cannot use all the space for the surrounding counties. Mr. Pierce asked if DRC is chipping the debris. Mr. Davis answered no but Crowder Gulf is chipping their debris. Mrs. Brownell asked what they are bringing in. Mr. Davis replied construction & demolition (C & D) debris. Mrs. Brownell reported there is a lot of mixed debris on the sides of the road that still has to come to the landfill. Commissioner Sanders said they have not had the first round of pickup yet. Mrs. Brownell reported they are moving that way. Ms. Devlin said the Board may want to consider that Bay County has more debris than they can ever handle so it might set a precedent if they start taking debris from another county and what they might have to take in the future. She explained this may be the start of this since there is much more debris than anyone can handle. Commissioner Sanders agreed. Commissioner Massey left the meeting at this time. **Motion carried; 3-0.** Mr. Davis asked if the Board wants him to stop the contractors. The Board agreed to stop the contractors. Attorney Shuler said he has already sent a text message with the questions.

Mr. Davis stated they will miss Commissioner Sanders. He reported they did not always see eye to eye but it helped him to learn to run the department efficiently. He said he hopes she enjoys her vacation or retirement. Commissioner Sanders reported Mr. Davis has done an excellent job. Commissioner Massey returned to the meeting.

Pam Brownell – Emergency Management Director

Mrs. Brownell presented her report, as follows:

Action Items:

1. This Task Order #1 dated October 15, 2018 pertains to the Agreement by and between CDR Maguire Inc. ("Consultant"), and the Franklin County, FL ("Client"), dated June 5, 2018 ("Agreement"). Consultant shall perform Services on the Project described below as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it pertains to the Project described below.

TASK ORDER NUMBER: **1**

PROJECT NAME: **Hurricane Michael DR-4399**

PART 1.0 PROJECT DESCRIPTION:

- To support the County with tracking disaster related expenses, maintaining appropriate emergency documentation, processing requests for reimbursement, tracking and versioning projects (as needed), preparing projects for closeout and maintaining project oversight.

PART 2.0 SCOPE OF BASIC SERVICES TO BE PERFORMED BY CONSULTANT ON THE PROJECT SHALL INCLUDE, BUT ARE NOT LIMITED TO:

1. Serve as debris management coordinator
2. Attend Exploratory Calls and Recovery Scope Meetings
3. Prepare Damage Inventory (DI)
4. Perform damage assessments as requested
5. Track project obligations and notify County of available funds
6. Process and submit Requests for Reimbursements (RFRs) as work is completed
7. Assist in the formulation of project worksheets and scope of work changes as needed
8. Coordinate and document Cat A thru G projects
9. Attend disaster recovery meetings as requested

PART 3.0 CLIENT'S RESPONSIBILITIES:

- Provide CONSULTANT with all documentation necessary and be available to answer CONSULTANT questions as needed.

PART 4.0 PERIODS OF SERVICE:

October 15, 2018 to April 14, 2019

PART 5.0 CONSULTANT'S COMPENSATION FOR SERVICES:

1. Not to Exceed (NTE) \$253,880.00

Mr. Pierce explained during the hurricane Mrs. Brownell signed a task order with CDR Maguire. He reported the selection of CDR Maguire did not involve any money until the hurricane came. He went on to say the Task Order is where the money is. Mr. Pierce reported Mrs. Brownell talked with the Chairman and signed the task order for CDR Maguire to initiate their efforts here. He stated this needs to be in the record so when the first invoice is received it shows the Board approved the Task Order. Attorney Shuler reported yesterday the Clerk's Office contacted him and said the Emergency Management report did not come in on time to be in compliance with the County's Public Comment policy. He recommended Mrs. Brownell make her presentation and then Vice-Chairman Lockley will call for public comment before the Board takes action on this matter. Attorney Shuler agreed with Mr. Pierce that the Task Order was required to be issued during the declaration of the emergency and Mrs. Brownell's actions under Chapter 253 were proper. He stated this action needs to be ratified and approved by the Board. Commissioner Sanders asked how much the Task Order is for. Mr. Pierce replied up to \$253,880.00 but the county is only responsible for 12½% which is about \$30,000 if it goes to the maximum amount. He explained it is an hourly rate so it depends on how much they work and it is over a 6 month period. Vice-Chairman Lockley called 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 ratify Task Order #1.**

Mrs. Brownell reported Rev. Themo Patriotis, United Methodist Church, did not get on the agenda and was instructed to talk with her about what they want to do at the old work camp. She explained after speaking with him she understands they want to make a faith based Disaster Recovery Base Camp. She said they want to use Dorm A and Mr. Gary Millender, Building Official, wants to have a full inspection of the facility. Mrs. Brownell explained after the inspection the Board would need to instruct Attorney Shuler to write a Memorandum of Agreement (MOA) with the county and the Methodist Disaster Recovery Group. She reported her understanding from Rev. Patriotis is they will pay for the inspection and repairs to the building. Rev. Patriotis requested the Board approve the Methodist Church using the Bay City Work Camp as a Disaster Mission Base for supplies and volunteers. He said the Methodist Church in Apalachicola has been here since 1839 and he has been the pastor for 12 years. He explained he came here after Hurricane Dennis and Rev. Dr. John Sink was the Disaster Coordinator for the Methodist Church in Franklin County and distributed almost a \$100,000 in aid directly to local citizens as well as completing disaster assessments. He reported since October 14th the First United Methodist Church has been a host and a staging point for local volunteers and trained early response teams. Rev. Patriotis said he is wearing the green shirt because all the disaster response team members were the green shirts. He explained the disaster recovery services they have provided to the community. He reported on the number of teams they have and the states they are from. Rev. Patriotis stated they are deploying early response teams with or without base camps. He reported they will be here for at least 5 years

and will be moving into long term recovery. Rev. Patriotis said they will bring in long term recovery teams and will train volunteers. He said the counties and communities to the west and north are worse off and they have moved to Crisis Cleanup which is a web based source where private individuals report their needs. He reported Crisis Cleanup has 15,000 cases and is receiving 1,500 calls a day. He discussed the amount of debris that has not reached the roadside yet. He said the crews cannot keep up and said this is just starting. Rev. Patriotis said Crisis Cleanup has asked them to get volunteers here in Franklin County to use the hotline to receive calls. He explained with the base camp they will be strategically deployed for short term early response teams and long term response teams not only for Franklin County but for other counties also. He reported the base camp will create jobs and people will be trained to be volunteer coordinators, construction coordinators and case managers. Rev. Patriotis stated during Hurricane Irma the Methodist Church created a system and hired 60 full time employees to cover Florida. He reported the local need is not that high but the church is coordinating with the Alabama-West Florida Conference. Rev. Patriotis stated today the head of global missions will be in Apalachicola. He said they understand this is a long term recovery. He explained according to the Emergency Management Department they are the only volunteer organization on the ground. Mrs. Brownell stated they are the only group in the field doing manual labor. She stated the Red Cross and Salvation Army have base camps here but are moving west because Franklin County is further along than the other counties. She reported the Conservation Coalition is working but they are being paid from a grant from Duke Energy. Rev. Patriotis stated their response teams are strictly volunteer. He explained the global Methodist Church sees this as an opportunity to create a mission base here in Apalachicola and it has never been done before. He stated the closest mission is in Sager Brown, Louisiana and there is a depot for supplies in Decatur, Alabama. Rev. Patriotis said representatives are coming today from the Florida Annual Conference, the District and Global. He explained Alabama/West Florida is 12 miles west of here and 27 churches have been destroyed and they have made a commitment and they see this as a strategic deployment center to do the long term recovery. He asked the Board to approve the Methodist Church using the Bay City Work Camp as a mission base and creating the MOU. Rev. Patriotis said he talked with Mr. Millender yesterday and is meeting with him today. He reported Mr. Millender sees no problem with the MOU having a stipulation about the building having an inspection before they occupy it with volunteers. He stated Duke Energy is ready to connect the building to power but they need a blanket easement to run overhead lines to the building. He reported volunteers have been in the building and have power washed the bathrooms. Rev. Patriotis said they need to move forward or they will move on. Vice-Chairman Lockley asked how long they will be there. Rev. Patriotis said as long as they are needed but the county has to decide how long the MOU will be for and said maybe it will include a renewable time. Mr. Moron reported Mr. Millender will do a walkthrough of the building today. He explained the building was ransacked so they want to make sure everything is okay so the building does not catch fire when the power is connected. He said Mr. Millender was instructed to do an inspection before they give temporary power. He stated they want to make sure they can isolate power to that dorm and that it is safe to do that. He explained they want to make sure an electrician does the work so it will be safe. He reminded the Board it has been 8 years since anyone has occupied this building and there is

basically nothing there. Mr. Moron said Rev. Patriotis stated they have done a lot of work on the plumbing. He reported Mr. Millender does not think there are structural issues but he is concerned about electrical issues. He stated hopefully with the walkthrough and Mr. Millender's recommendation they will be moving along tomorrow. Vice-Chairman Lockley asked if there was wind damage to this building. Mr. Moron answered no, and asked Rev. Patriotis to comment on the condition. Rev. Patriotis said Dorm A has a metal roof and has not leaked. He reported they have 4 urinals, sinks and commodes that are functioning and they have shut off every leak in every building. He stated engineers have looked at the building because a lot of the volunteers are mechanical or electrical engineers and they have been doing emergency disaster work all over the world. He said they understand the facility has been shut down and is dormant. Rev. Patriotis stated they have repaired the roof of the warehouse and have materials in there. He explained they will not know what is functioning until Duke Energy runs power to the building. Attorney Shuler recommended licensed contractors look at the building first and then have it inspected. He said it is premature to have people go into the building before the county knows it is safe, habitable and up to code. He stated licensed contractors need to look at the building and then a scope of work needs to be prepared on what needs to be done and how much it is going to cost and then they can move forward with the leasing issue. Attorney Shuler reported he found out about this matter yesterday so he has not had time to look at all the issues. Vice-Chairman Lockley said his understanding is it will not cost the county anything. Attorney Shuler agreed his understanding is once the scope of work is determined the county would not be responsible for making the repairs. Mr. Moron said as far as he knows that is correct. He explained his concern is safety and as soon as the licensed contractors are there and Mr. Millender is satisfied then it will be good. Attorney Shuler reported that will also give them time to work out the terms of the lease, insurance and who pays for the utilities. Attorney Shuler said hopefully everything can be done by the 20th. Commissioner Massey reported the building inspector can do all of this. Attorney Shuler stated Mr. Millender wants to have licensed contractors go out and make the determination of what the scope of work is that needs to be done first. Commissioner Lockley asked if the county is charging for the building. Mr. Moron reported their cost would be the investment in the building. Attorney Shuler agreed it would be an in-kind contribution. Commissioner Sanders said this is for recovery and the recovery is going to take years. Vice-Chairman Lockley said they must ask all the questions. Commissioner Sanders stated she does not have a problem as she sees this as helping but they have got to protect the county and make sure they do not put someone in an unsafe building. She explained if any bills are accumulated then the Methodist Church would need to be responsible for them. Vice-Chairman Lockley reported they are doing a good thing. Rev. Patriotis asked about the timeframe and if the county is going to take the responsibility for having the inspections and paying for them. Attorney Shuler commented these are some of the details that need to be worked out. He said his understanding was the church was bringing in licensed contractors to look at the life safety issues. Rev. Patriotis stated they can do that if they can get a MOU. He explained a building inspection cannot tell anything until the power is run and they cannot run the power without the MOU and a blanket easement. He suggested they start with a MOU with stipulations. Rev. Patriotis said there would be contingencies that would be met before they move on to occupy the building.

Attorney Shuler agreed to staging but said step one should be the licensed contractors looking at the life safety issues. He explained once they determine whether or not the building can be occupied then they can move on to the occupancy agreement. Vice-Chairman Lockley asked if they have people that are licensed by the State of Florida that can do this. Rev. Patriotis answered yes. He explained if they can get their own people that are licensed contractors to do this pro bono then there will not be any costs. Attorney Shuler stated he is leery of the Board making a final decision when they do not have all the information yet but it is a decision for the Board to make. He reported he is trying to be cautious on the life safety issues. He explained they are talking about occupying public property and he thinks they should take a couple of days and get more information. Attorney Shuler said if they need to have a special meeting then he thinks Chairman Parrish would call one. Commissioner Sanders stated the county needs to do this as soon as possible because there are additional crews coming in to help with recovery. She said they either need to do it or tell Rev. Patriotis they do not want to do it. Vice-Chairman Lockley questioned how long this will take. Attorney Shuler explained he can do the legal paperwork pretty quick but he does not know how long it is going to take to have the life safety issues inspected and have the work performed and inspected. He stated he is being cautious because he does not know if the building can be made habitable under the current code. Mr. Moron reminded the Board the county building official is the one that has to agree to put the green sticker on the meter for the power. He went on to say Mr. Millender will walk through the building today and have a report in the morning and then Rev. Patriotis and Attorney Shuler could meet and discuss it. Mr. Moron said if they want an interim agreement then they could call a special meeting or handle it at the special meeting set up on November 13th. Mr. Moron emphasized he is very concerned about making sure the building is safe and Mr. Millender has to say that not anyone else. Vice-Chairman Lockley agreed they do not want anyone hurt. Attorney Shuler pointed out if the Board agrees and then has to say no then that is a bad position to be in. Commissioner Sanders stated they have to understand if Mr. Millender says it is not okay then it will not go forward. Rev. Patriotis said if they approve moving forward then that is the first step and then they will work out the details so both parties are comfortable with the MOU. He explained he would like the county to approve this as it is in the best interest of Franklin County and the Methodist Church can use this building as a base camp. He reported they will not occupy the building or move forward until all the stipulations that are specified have been met. Vice-Chairman Lockley asked how many dorms are out there. Rev. Patriotis said Dorm A has two sides and each one is 40 X 60 and they can put 20-40 comfortably in each side. Vice-Chairman Lockley asked how many buildings they want. Rev. Patriotis said they only want Dorm A. Vice-Chairman Lockley said he wants to make sure there is a separation from the other dorms so the electricity does not shoot over from Dorm A to other dorms. Commissioner Jones asked if the Board needs to vote or can just direct staff to proceed and try to work out the issues to get to the MOU. Attorney Shuler stated that is his preference to direct them to move forward and see if it is feasible, work out the details and then come back to the Board with a final decision. Mr. Moron said he will keep the Board updated on the progress and will let them know tomorrow how Mr. Millender feels after the walkthrough. Vice-Chairman Lockley agreed and said if it is feasible then they can call a special meeting to take action. Rev. Patriotis asked how long this will take. **On motion by**

Commissioner Jones, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed that as soon as they hear from staff about how they can proceed this Board will do its best to meet at a special meeting as quickly as they can to resolve this issue.

Mrs. Brownell thanked Commissioner Sanders for her work and thanked her and Commissioner Lockley for giving her this job as Emergency Management Director. She said Commissioner Sanders believed in her when nobody did and she has looked up to her as a woman on the Board. She said she will miss her and she is her friend and mentor. Commissioner Sanders stated she loves their department and they have done an excellent job and no one could have done it better. She said she is one of their advocates because she has been at EOC during a storm and it is chaotic. Commissioner Sanders reported Mrs. Brownell did her job and brought them through Hurricane Michael without any fatalities.

Marcia M. Johnson – Clerk of Courts – Report

Clerk Johnson provided her report, as follows:

1-) I have 7 resolutions for adoption on unanticipated revenue as part of the end-of-the-year bookkeeping that involve funds that weren't included in your initial budget last year because we didn't know at the time they would be received. All the funds were spent. Approval is needed to comply with Florida Statutes 129 to incorporate these funds into your budget. **The 1st resolution** deals with \$28,957 received from the Florida Dept. of Transportation for payment of expenses related to the Local Area Program Bayshore Drive Sidewalk Project. The money was put in account 001.20.572.6311, General Fund -Infrastructure – Bayshore Drive Sidewalk. **The 2nd resolution** deals with \$16,115 received from the Florida Dept. of State for payment of expenses relative to the Armory Historic Preservation Project. We put the money into account 001.20.511.6203, General Fund – County Commission - Buildings. **The 3rd resolution** deals with \$237,240 received from the Capital Area Community Action Agency for the purchase of 24 travel trailers from the Eastpoint Wildfire. We put the money into account 001.20.511.6200, General Fund – Buildings, Structures. **The 4th resolution** deals with \$141,950 received from the Florida Dept. of Environmental Protection for the payment of expenses relative to the restoration of Island View Park project. We put the money into account 001.20.572.4602, General Fund – County Commission – Parks – Island View. **The 5th resolution** deals with \$30,000 received from the Florida Division of Emergency Management for the payment of expenses relative to repairs needed to the Ochlockonee Bay Boat Ramp and Indian Creek Boat Ramp after Hurricane Hermine. We put \$19,170 into account 001.20.572.4603, General Fund – Ochlockonee Bay Boat Ramp Repair; and \$10,830 into account 001.20.572.4604, General Fund – Indian Creek Park Boat Ramp Repair. **The 6th resolution** deals with \$50,000 received from the Florida Department of Environmental Protection for the payment of expenses relative to the FRDAP DW Wilson Park Improvements. We put the money into account 001.20.572.6313, General Fund – Infrastructure Upgrades to DW Wilson Park. **The 7th resolution** deals with \$24,198 received from the Florida Department of Environmental Protection for the payment of expenses relative to the Sea Turtle Lighting Project. We put \$15,195 into account 001.72.539.1300, Hourly Employee Wages; \$1,088 into account 001.72.539.2100, FICA Taxes; \$1,206 into

account 002.72.539.2200, Retirement; \$35 into account 001.72.539.5100, Office Supplies; and \$6,674 into account 001.72.539.5200, Operating Supplies.

RESOLUTION

**FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated Federal grant revenues in the amount of \$28,957.00 from the Florida Department of Transportation for the payment of expenses relative to the Local Area Program Bayshore Drive Sidewalk Project, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.20.572.6311	Infrastructure – Bayshore Drive Sidewalk	\$ 28,957.00
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NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$28,957.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2018.

s/Joseph A. Parrish

Joseph A. Parrish, Chairman

ATTEST:

s/Marcia M. Johnson

Marcia M. Johnson, Clerk of Court

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and
WHEREAS, Franklin County has received unanticipated State grant revenues in the amount of \$16,115.00 from the Florida Department of State for the payment of expenses relative to the Armory Historic Preservation Project and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018
and

WHEREAS, FS 129.06(2) (d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.20.511.6203 County Commission – Buildings \$ 16,115.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$16,115.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2018.

s/Joseph A. Parrish

Joseph A. Parrish, Chairman

ATTEST:

s/Marcia M. Johnson

Marcia M. Johnson, Clerk of Court

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and
WHEREAS, Franklin County has received unanticipated revenues in the amount of \$237,240.00 from the Capital Area Community Action Agency for the purchase of 24 travel trailers which will serve as temporary housing to residents affected by the Eastpoint Wildfire. The trailers are property of the Capital Area Community Action Agency.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018
and

WHEREAS, FS 129.06(2) (d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.20.511.6200 Buildings, Structures \$ 237,240.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$237,240.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2018.

s/Joseph A. Parrish

Joseph A. Parrish, Chairman

ATTEST:

s/Marcia M. Johnson

Marcia M. Johnson, Clerk of Court

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated Federal grant revenues in the amount of \$141,950.00 from the Florida Department of Environmental Protection for the payment of expenses relative to the restoration of Island View Park project and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018 and

WHEREAS, FS 129.06(2) (d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.20.572.4602 County Commission – Parks – Island View \$ 141,950.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$141,950.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2018.

s/Joseph A. Parrish

Joseph A. Parrish, Chairman

ATTEST:

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

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated State and Federal FEMA reimbursements in the amount of \$30,000.00 from the Florida Division of Emergency Management for the payment of expenses relative to the repairs needed to the Ochlocknee Bay Boat Ramp and the Indian Creek Boat Ramp after Hurricane Hermine, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018 and

WHEREAS, FS 129.06(2) (d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.20.572.4603	Ochlocknee Bay Boat Ramp Repair	\$19,170.00
001.20.572.4604	Indian Creek Park Boat Ramp Repair	\$10,830.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$30,000.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2018.

s/Joseph A. Parrish
Joseph A. Parrish, Chairman

ATTEST:

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

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated State grant revenues in the amount of \$50,000.00 from the Florida Department of Environmental Protection for the payment of expenses relative to the FRDAP DW Wilson Park Improvements, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018 and

WHEREAS, FS 129.06(2) (d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.20.572.6313 Infrastructure Upgrades to DW Wilson Park \$50,000.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$50,000.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2017.

s/Joseph A. Parrish

Joseph A. Parrish, Chairman

ATTEST:

s/Marcia M. Johnson

Marcia M. Johnson, Clerk of Court

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated State grant revenues in the amount of \$24,198.00 from the Florida Department of Environmental Protection for the payment of expenses relative to the Sea Turtle Lighting Project, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2017-2018 and

WHEREAS, FS 129.06(2) (d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.72.539.1300	Hourly Employee Wages	\$ 15,195.00
001.72.539.2100	FICA Taxes	\$ 1,088.00
001.72.539.2200	Retirement	\$ 1,206.00
001.72.539.5100	Office Supplies	\$ 35.00
001.72.539.5200	Operating Supplies	\$ 6,674.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$24,198.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of NOVEMBER 2018.

s/Joseph A. Parrish
Joseph A. Parrish, Chairman

ATTEST:

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

ACTION NEEDED: MOTION TO APPROVE THE RESOLUTIONS ON UNANTICIPATED REVENUES

2) **For action:** the Finance Department needs the following budget amendments and resolutions approved to amend the last year's budget. The resolutions incorporate unanticipated revenues into your last year's budget. These revenues were unanticipated and spent during the past fiscal year – the revenues were not included in the original budget because it was not known that the revenue would be received when the budget was originally adopted. Approval is needed to comply with Florida Statute 129. The budget amendments move budgeted values from one line item to another.

Line Item Budget Amendment Requests:

1. The budget amendment below is needed to move line items within the capital outlay fund budget to cover the initial startup and equipment purchase costs of the assumption of the landfill transfer station on October 1, 2017. The startup costs included repairs and modifications to the existing concrete pit, a new compactor, compactor bins and a small building. The assumption of the transfer station also required one additional position within the solid waste department.

DECREASE 301.20.511.6300	Capital Outlay – Infrastructure	\$ 154,500.00
INCREASE 301.20.511.4600	Capital Outlay – Repair & Maintenance	\$ 30,073.00
INCREASE 301.20.511.6200	Capital Outlay – Buildings	\$ 4,773.00
INCREASE 301.20.511.6401	Capital Outlay – Machinery & Equipment	\$ 119,654.00
DECREASE 001.20.581.9100	County Comm. – Transfer to Capital Outlay	\$ 38,197.00
INCREASE 001.40.534.1200	Solid Waste Department – Regular Salaries	\$ 26,627.00
INCREASE 001.40.534.2100	Solid Waste Department – FICA Taxes	\$ 2,037.00
INCREASE 001.40.534.2200	Solid Waste Department – Retirement	\$ 2,109.00
INCREASE 001.40.534.2300	Solid Waste Department – Insurance	\$ 7,424.00

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- **ACTION NEEDED: MOTION TO APPROVE THE LINE ITEM BUDGET AMENDMENT**

2. The budget amendment below is needed to move line items within the capital outlay fund budget to cover the obligated county contribution for the Island View Park grant project. The funds were expended for habitat restoration within the park boundaries.

DECREASE 301.20.511.6300	Capital Outlay – Infrastructure	\$ 22,185.00
INCREASE 301.20.511.4600	Capital Outlay – Repair & Maintenance	\$ 22,185.00

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- **ACTION NEEDED: MOTION TO APPROVE THE LINE ITEM BUDGET AMENDMENT**

On motion by Commissioner Sanders, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to adopt the Resolutions and approve the budget amendments.

Clerk Johnson said they have talked about the hurricane and the affects and she is grateful for all the county workers, Mrs. Brownell and her staff, the Road Department and the landfill. She stated she has only heard good comments about the county employees since the hurricane. She thanked the Board for all their efforts. Commissioner Sanders asked the Clerk to convey to Ms. Carla Hand, Calhoun County Clerk of Court, and Mrs. Kathy Brown, Liberty County Clerk of Court, Gulf County, Bay County and Jackson County that their hearts go out to them because they suffered the devastation. Clerk Johnson agreed to convey the message.

Erik Lovstrand – Extension Office Director

Mr. Lovstrand said he had no items for the Agenda. He thanked Commissioner Sanders for all her years of work in the county. He stated she serves on other boards and committees outside of the county and it is very important that Franklin County is represented. Commissioner Sanders asked Mr. Lovstrand to convey to Dr. Place and Dr. P. that she enjoyed working with them all these years.

Opening – Request for Qualifications

- Design services on County Road 67 Widening and Resurfacing Project

Mr. Moron said they will open the RFQ’s and read the names and then the RFQ’s will go to the Review Committee for review and ranking. Commissioner Sanders commented when this

project came up she was concerned that they needed to ask for a milled base on this road. Mr. Moron said he will have to ask Mr. Curenton because he is not sure if he passed on the message. Commissioner Sanders reported a resurface will not be any good unless the base of the road is fixed. Mr. Moron opened and read the RFQ's, as follows:

<u>Company</u>	<u>Location</u>
Gresham Smith	Tallahassee, Florida
Dewberry Engineers, Inc.	Port St. Joe, Florida
Baker Design Build	Jacksonville, Florida
Genesis	Tallahassee, Florida

Attorney Shuler asked who the Review Committee consists of. Mr. Moron stated he will be on the committee along with someone from the Finance Department and someone from the Road Department. He explained Mr. Curenton and Mrs. Barfield cannot be on the Review Committee as they were part of advertising the RFQ. **Commissioner Sanders made a motion to turn the RFQ's over to the Review Committee to come back with a recommendation.** Mr. Moron said the Review Committee will probably be him, Mrs. Erin Griffith, Finance Department, and Mr. Howard Nabors, Road Department. **Commissioner Jones seconded the motion. Motion carried; 4-0.**

Michael Morón – County Coordinator – Report

Mr. Moron presented his report, as follows:

Mr. Moron said the Board will have to take public comment on his first item because it was not on his report. He explained it is Board action to ratify the extension of the Local State of Emergency Declaration by the Chairman pursuant to the authority delegated to him by the Board. **Commissioner Sanders made a motion to ratify the extension of the Local State of Emergency Declaration. Commissioner Jones seconded by the motion.** Vice-Chairman Lockley asked for public comment. There was no public comment. **Motion carried; 4-0.**

1. The County will be installing bear resistant kits in Carrabelle on Saturday, November 17th from 8:30 a.m. until 12:30 p.m. This event was originally scheduled for Saturday, October 13th but was postponed due to Hurricane Michael. Commissioner Massey was able to secure the pavilion in the Carrabelle Firehouse parking lot for this event once again and will be joining the Parks and Recreation staff and Mrs. Whitley Barfield (Administrative Office) to assist residents with the installation of the kits.
2. Mrs. Lisa Lance, Director of Libraries, informed me that due to a last-minute technical delay she received the 2018-19 State Aid to Libraries Grant Agreement last week instead of the usual August date. Since it was late, she asked for the Chairman and Clerk's signatures as soon as possible, to allow adequate time for submittal of the grant. **Board**

action to ratify the Chairman's signature on the 2018-19 State Aid to Libraries Grant Agreement.

On motion by Commissioner Sanders, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to ratify the Chairman's signature on the 2018-19 State Aid to Libraries Grant.

3. At your October 29th special meeting the Board authorized DEO's CDBG grant modification #3 to reinstate the agreement as though it had not expired. Unfortunately, that specific language was not in the signed version of the agreement. DEO has added that language and requested that it was signed as soon as possible to continue with the process of making the funds available for purchase of the permanent homes for those affected by the Eastpoint fire event. **Board action** to ratify the Chairman's signature on the amended version of modification #3.

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to ratify the Chairman's signature on the amended version of Modification #3.

Commissioner Sanders instructed Mr. Moron to do whatever he needs to do to take care of the 5 Commissioners. She said he is an excellent County Administrator and is good at communicating. She advised him to keep the communication levels going. Commissioner Sanders stated Mr. Moron can call her if she is needed. She said there are big things going on in the county and they did not know there was going to be a major hurricane. She stated they need to engage the new Commissioner tomorrow and get started on what they need to know and the history of everything. Mr. Moron thanked her and said he will be in contact.

Michael Shuler – County Attorney – Report

Attorney Shuler said he does not have a report. He said he remembers the first thing Commissioner Sanders told him was above all else protect the Board at all costs and he will continue to do that. Commissioner Sanders congratulated Attorney Shuler on being a Grandfather to Miss Ava Kinsley Barnes. She stated Attorney Shuler has represented the county well for many years and his Grandfather and Father would be proud of him and his brother. She instructed him to keep doing the work of the people in Franklin County and giving the best legal advice he can to this Board and protect the Board at all costs. Attorney Shuler said that is what she taught him. He stated when he took the job his Father told him she was smart so listen to her.

Commissioner Sanders said she is going into another phase of her life that her parents never got to enjoy. She stated there are two things she was concerned about and they were Weems Memorial Hospital and Alligator Point. She explained for 20 years after every storm she has been at Alligator Point but the people came five days after the storm and said she does not care

about them. She reported for a Commissioner to sit in this district is going to be hard and she asked the Board members to support that person as much as possible. Commissioner Sanders stated they should make decisions from the information given to them by staff and the knowledge of the Board. She advised the Board not to let the person make a decision that they do not have the knowledge about. She said her first Board was Jimmy Mosconis, Bevin Putal, Eddie Creamer and her favorite Clarence Williams. She explained in 1998 she came on Board as the first woman elected in Franklin County. Commissioner Sanders stated Mr. Clarence Williams was elected the first black Chairman of the Board. She said they made strides in the political arena. She reported one of the moments she is the most proud of was when she was asked to give the eulogy for Mr. Williams because that was his request. Commissioner Sanders said from Jimmy Mosconis to Commissioner Jones they are all family and from the grass roots of the county. She explained they know the needs of the county and they are here to fight for them. She reported they are good Commissioners and listen. She explained she ran in the beginning because the Commissioners were listening but not hearing what the people were saying. Commissioner Sanders stated Commissioner Massey has Carrabelle now and he has to take care of them. She said to let her know if they need her. She reported she cannot lobby the Commissioners but every now and then her road needs to be graded. She said she loves the Commissioners and they are in her thoughts and prayers and she hopes the prayers give them strength. Commissioner Sanders said she represents the hardest district in Franklin County and she wishes the people would have come around 20 years ago because they would have solved the problems at Alligator Point.

Commissioners' Comments

Vice-Chairman Lockley congratulated Attorney Shuler on becoming a Grandfather.

Vice Chairman Lockley asked Mr. Moron to find out about the boards that have washed across the street at Lombardi Park. Mr. Moron said Mr. Nabors will work on this today.

Commissioner Sanders thanked Mrs. Hines for her work.

Commissioner Sanders reported her Dad was a County Commissioner and she thought she would be here 4 years but 20 years have passed. She said her decisions were always made with knowledge and a full loving heart. Vice-Chairman Lockley congratulated Commissioner Sanders on her retirement.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 11:43 a.m.

Joseph A. Parrish - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts