



**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM**

APRIL 06, 2021

9:00 AM

AGENDA

*The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. **Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator on or before the Thursday prior to that Tuesday's meeting. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.***

Meeting Information

To comply with CDC and Government social distancing requirements, the general public will not be allowed in the commission meeting room for this meeting; therefore, this Board of County Commission regular meeting will be accessible via livestream and Zoom. Those wanting to view the meeting can use the livestream link (<https://facebook.com/forgottencoasttv/>) or go to Forgotten Coast TV's Facebook Page. The livestream feed will promptly start 5 minutes before the meeting commences. You do not need a Facebook account to view Facebook live. Those wanting to participate during the meeting should use the Zoom log-in/call-in information provided below. There is a link to a list of videos and Getting Started Resources on the main "Agenda and Minutes" webpage for those unfamiliar with Zoom. If you are experiencing any issues with the livestream or Zoom, call (850) 653-9783 extension 373 for assistance.

*To join Zoom via computer, use the link (<https://zoom.us/j/94146895925>) on the meeting date and time. If you do not have speakers or a microphone on your computer or prefer to call, you can dial in for audio. Call (301) 715-8592 or (312) 626- 6799 or (929) 205-6099 and enter ID number (**941 4689 5925#**). All attendees are muted by default.*

If you would like to speak during the meeting, you have the following options:

First complete the virtual speaker card (<https://www.franklincountyflorida.com/virtual-speaker-card/>). This card must be submitted to the County Commission Administrative Office prior to the start of the meeting in order for you to speak during the meeting. During "Public Comments" you may comment on a non-agenda item or a non-action item for up to 3-minutes when recognized by the Chairman. You may also address the Commission on an agenda action item for one minute (which may change based on the number of speakers waiting to comment) during the meeting after a motion has been seconded and you are recognized by the Chairman.

*Once recognized by the Chairman, if you are on Zoom with a computer or smart device select the 'raise hand' icon. If you have dialed in to the meeting by phone press *9 to raise your hand, then *6 to unmute.*

Public engagement is important to us, and use of Zoom for public participation is still a new process. We appreciate your understanding.

Call to Order

Prayer and Pledge

Approval of Minutes

- A. March 16, 2021 Regular Meeting

Payment of County Bills

Public Comments

This is an opportunity for the public to comment on a non-agenda or non-action agenda item. When you are recognized to be heard by the Chairman, please adhere to the 3-minute time limit.

Property Appraiser -- Rhonda Skipper -- Request

- A. Mrs. Skipper is requesting Board approval to purchase a new vehicle.

Department Directors Report

Superintendent of Public Works – Howard Nabors

A. **Informational Item**

1. Detail of Work Performed and Material Hauled by District Report (agenda packet).

Solid Waste Director – Fonda Davis

A. Action Item

1. In the past, there has been an Animal Control Appeal Board to handle any appeals that would need to be heard. At this time the board has lost several members. I'm asking the board to appoint new members to serve on this board.

REQUESTED ACTION: For the Board to work on replacing existing members.

B. **Informational Item**

1. Right-of-Way Debris Pickup & Recycle Material Hauled Report (agenda packet).

Emergency Management Director – Pam Brownell

A. Action Item

1. Request the opening of the Hurricane Loss Mitigation Program Bid packets and approval of the selection committee of EOC Staff and the Management Experts Staff. We will come back to the Board with the Bidder picked.

B. **Bid Opening**

1. Notice is hereby given that the Franklin County Board of County Commissioners invites qualified firms to submit a bid for professional contractor services for the Hurricane Loss Mitigation Program to complete wind retrofits on homes located within Franklin County.

C. Informational Items

1. EOC Staff and CERT Volunteers will be assisting Weems Hospital and Florida Department of Health Franklin at the COVID 19 Vaccine POD at Eastpoint Assembly of God Church on 04/06/21.
2. EOC Staff and CERT Volunteers assisted the Florida Department of Health Franklin at the COVID 19 Vaccine POD at Carrabelle Christian Center on 03/25/21.
3. EOC Staff virtually attended the FL-600 class on 03/30 and 03/31/21.
4. EOC is hosting a G-300 Class on 04/05-04/07/21.

5. EOC Staff have also assembled and distributed approximately 3600 COVID Care Bags to members of the vulnerable population throughout Franklin County. We will continue to assemble and distribute to vulnerable population as long as supply last.
6. EOC Staff continues to work Hurricane Sally from 09/12/20 and continues to work with FDEM and FEMA. Franklin County has two projects for Hurricane Sally both projects have had their DDD and Cost and Scope Signed off on. We have submitted the Project for CAT B Reimbursement. North Bayshore project has also been submitted.
7. IPAW/WEA/EAS System test will be completed by 03/31/21.
8. EOC Staff along with our CERT Volunteers continue to distribute washable & reusable cloth mask throughout our community. We have partnered with the City of Carrabelle and City of Apalachicola Chamber of Commerce along with the St. George Island & Eastpoint Visitor Centers to assist with distribution to local businesses and residents. We will continue this effort as long as supplies are available.
9. EOC Staff are working diligently with DOH Staff regarding the COVID-19 virus. This includes hosting meetings with representatives from DOH, Sheriff's Dept. Weems, EMS, as needed. We also are assisting with Conference Calls, information distribution from DOH via Alert Franklin, Facebook and our EOC Website.
10. EOC Staff continue to participate in conference calls with State DEM, Region 2, DOH, FEMA, etc. regarding COVID 19. We also continue to update WebEOC with Local State of Emergency and SitReps.

Extension Office Director – Erik Lovestrand

A. Informational Items

General Extension Activities:

1. During this period, the Extension office assisted citizens on the topics of soil report interpretation, live oak health in Carrabelle, plant identification, and more.

Sea Grant Extension:

2. Extension Director assisted UF's molluscan shellfish specialist during the bi-monthly field work on oyster aquaculture leases. Four cooperating growers are participating in a study to compare growth and survival of triploid oysters from two different parental lines (Louisiana and Florida Broodstock). Temperature loggers have also been placed in growing bags to assess potential stressors that may be correlated with mortality events.
3. Extension Director participated in the ACF Stakeholders Governing Board annual meeting, conducted virtually this year.

4-H Youth Development:

4. Archery equipment was purchased for eight 4-H youth with donations from local citizens. The shooting sports club will be meeting for the first time on Saturday April 17th and encourage youth from the community to come. They will be meeting in Carrabelle at 2:00 p.m. Call Michelle Gray at 850-210-3277 to pre-register so numbers can be managed according to 4-H Covid protocol.

Family and Consumer Sciences:

5. Family Nutrition Program budget planning for the next fiscal year is being underway (grant funded).

Agriculture/Home Horticulture:

6. The Spring Master Gardener class in Franklin County will begin April 7 and occur each Wednesday for 13 weeks.

Library Director – Whitney Roundtree

A. Informational Items

1. Thank you to the Friends of the Franklin County Library for their work on the grounds at the Carrabelle facility. The FOL supplied the funds and volunteers to renew the rock and bark and to add a few new plants to the landscaping. I have received many compliments regarding the project from members of the community.

2. The Panhandle Library Access Network has initiated a new advocacy effort, entitled My Florida Library. Post cards are available at both branch locations, highlighting various services libraries provide their communities that can be sent to legislators and local officials. To save our patrons and supporters from paying postage, FCPL will be collecting the completed postcards and forwarding them to legislators in large envelopes.

3. Representatives from Rebuild Florida, a housing repair and replacement program for Hurricane Michael, will be at the Franklin County Public Libraries on Wednesdays from 9:30 AM-4:30 PM. They will alternate locations and will be at the Eastpoint branch April 7th and 21st and at the Carrabelle branch April 14th and April 28th.

4. Upcoming Events:

Eastpoint Branch:

4/6- Diabetes Awareness Class at 10:00 AM

4/6- Book Chat at 1:30 PM

4/7- Rebuild Florida from 9:30 AM-4:30 PM

4/8- Anime Club at 4:00 PM

4/13- Story Time at 10:30 AM

4/21- Rebuild Florida from 9:30 AM-4:30 PM

4/21- Writer's Forum 1:00

Carrabelle Branch:

4/9- Book Chat at 1:30 PM

4/10- Story Time at 11:00 AM

4/13- Anime Club at 4:00 PM

4/14- Rebuild Florida from 9:30 AM-4:30 PM

4/15- Makerspace at 4:00 PM

4/28- Rebuild Florida from 9:30 AM-4:30 PM

RFP / RFQ / Bids Opening

- [A.](#) Notice is hereby given that Franklin County, Florida (the "County") will accept sealed proposals until 4:00 PM (Eastern Time), on the 5th day of April, 2021, for the Franklin County, Florida, Buddy Ward 2020-2021 Artificial Reef Project.

TDC Administrator – John Solomon – Report

[A.](#) Informational Item

1. The TDC Collections for the month of January 2021 are \$115,730.11, compared to January 2020 which was \$54,422.25 this is an increase of \$61,307.86 a 112.65% increase over the previous year. January 2020 was the previous highest ever collected in the month of January, this is the largest 1 month increase ever in any month.

ARPC – Caroline Smith – Presentation

- [A.](#) Ms. Caroline Smith, Apalachee Regional Planning Council, will review a draft proposal for Code Enforcement Public Workshops in Franklin County. At the end of the presentation she will ask for any questions or comments from the Board. *The Board may approve this proposal today or at a upcoming meeting.*

AVCON -- John Collins -- Update

- [A.](#) Mr. Collins present the updated set of fuel farm alternative locations exhibits and cost estimates. He will review the option recommended by the Airport Manager, Centric staff and County staff for additional comments or questions from the Board.

Chris Langston -- Request

- [A.](#) Mr. Chris Langston would the Board to support, by a letter of support, Liberty County's efforts in obtaining state-owned property located in Tate's Hell State Forest, specifically the southeast corner, for the mining of fossilized shell to assist in the restoration of oyster reef complexes in Apalachicola Bay.

ARPC -- Josh Adams -- Update

- [A.](#) Mr. Adams would like the Board to adopt the Apalachee Regional Resilience Collaborative. He will have a short presentation for the Board.

Fiscal Manager/Grants Coordinator – Erin Griffith – Report

A. Action Items

1. RFP Proposals for Buddy Ward Artificial Reef Project

Proposals were due yesterday for the Buddy Ward Artificial Reef Project and today we will open the responses. The project consists of the construction and deployment of at least 25 concrete prefabricated reef modules to construct three reef complexes in the Buddy Ward permit site located approximately 7.5 nautical miles off Bob Sikes Cut. Once the proposals are opened, the proposals will go to a review committee of which we suggest having two members of the Apalachicola Artificial Reef Association (as they are a contributing stakeholder for this project) and one member the FWC Artificial Reef Program. From AARA I would like to recommend Grayson Shepard and Bill Mudd and from FWC, Christine Kittle, a fisheries biologist with the program. Once the proposals are turned over to the committee, a code of silence between the members of the review committee will be in place until reviewers return their completed score sheets to me before Friday, April 9th for the ranking to be compiled. If there is a consensus amongst the rankings, the committee and county staff will proceed with negotiations with the top ranked proposer and bring to the Board a contract for approval and ratification at your next meeting.

It is recommended that the Board appoint Bill Mudd, Grayson Shepard and Christine Kittle to the RFP review committee for the Buddy Ward Artificial Reef Project and release the proposals for ranking by the committee.

2. Establish Evaluation Committee for County-Wide Sand Dune Restoration Project and SGI Storm Water Improvements

Alan and I have been working with Melissa Beaudry, Langton Consulting, to finalize the RFQs for the two RESTORE Projects- the County-wide Sand Dune Restoration and the St.

George Island Stormwater Improvements. The RFQ solicitations have been advertised in the Panama City News Herald, the Apalachicola Times, posted on the county website and posted on the governmental bid platform Demandstar. The Board will open the RFQs at the May 4th meeting.

When the RFQs are opened, the Board will need to create an Evaluation Committee to evaluate the responses and make a recommendation to the Board. The Evaluation Committee needs to be at least 3 people, and could be myself, Alan Pierce, and Mark Curenton. Upon selection of the firm, county staff will then negotiate with the firm to create a budget to accomplish the Scope of Work in the RFQ. All costs associated with this work will be paid by RESTORE funds.

The goal of both projects is to develop construction plans and specifications that would be used in advertising for the construction of the projects. While this first phase of the projects is being completed, Langton will be working with Treasury to approve construction funds. It has been our experience it will take at least six months for Treasury to run through its MYIP amendment process.

Does the Board want to go ahead and create the Evaluation Committee with the members mentioned above?

3. Hurricane Michael FEMA Repairs Eastpoint Fishing Pier and C30A West Washouts

The Eastpoint Fishing Pier Restroom was structurally sound after the storm, however, the damages to the walkways, ramps, rip rap, and parking area was significant. C30West between Apalachicola and Indian Pass had two large washouts caused by extreme wind and surge during Hurricane Michael. Both large projects are in the final phase of design and permitting and the next step will be to advertise for bids for the repairs.

It is recommended that the Board authorize staff to proceed with the advertising for construction bids for the Eastpoint Fishing Pier Repairs and C30A Washouts project.

4. CARES Act Expenditure Summary, Jail Coating and Sheriff's CAD System

Franklin County received \$2,115,719 in CARES funding based upon the documented cost of public safety personnel during the pandemic. To date, the county incurred over \$1.6 million dollars in direct expenditures related to COVID-19 response efforts. Nearly half of these funds were provided as aid to other governmental agencies (transfers to the Cities of Apalachicola and Carrabelle), grants to local businesses and assistance to local food pantries. The other half of these funds were used for operational expenditures relative to Coronavirus response including disinfectants, barriers, large scale software and computer upgrades to provide cloud-based access with limited interaction, and capital outlay funds for kiosks, message boards and digital scanners. Of the balance available there is one outstanding COVID remediation request for an estimated \$62,558 in antibacterial and antimicrobial surfacing of over 10,000 square feet of the jail. Another item for consideration is to pay outright for the \$192,855.54 computer animated dispatch system for the Sheriff's Department in lieu of the prior approval to pursue financing for this software. Should the Board proceed with the two proposed items above, this will leave approximately \$228,793.11 in CARES funds available. The CARES cost tracking workbook is attached.

Does the Board authorize going out to bid for the antibacterial and antimicrobial surfacing of the jail and the utilization of CARES funds for the E-Force Computer Animated Dispatch System in lieu of financing?

B. Informational Items

1. Update on Eastpoint and Two Mile Dredging Projects

a. Alan has been in contact with various USACOE personnel for updates on the dredging projects. The status is complicated because there are multiple people working on different parts of the projects. Some Corps staff is working with Washington to push the needed Memorandum of Agreement through the Congressional Budget Office. Other Corps staff is working with FDEP to finalize the Eastpoint Spoil design. The latest variation to the spoil design is the creation of a vegetated fringe along the disposal field to stabilize the perimeter. Because the county owns the spoil disposal area, the Corps say it is county's responsibility to maintain it which entails creating and planting the vegetated fringe. Alan has been in contact with Ms. Jenna Harper, ANERR, and she has tentatively agreed to use her staff and volunteers to plant the vegetation. At this time Mark and Alan have talked about asking the county's Soil Conservation Board, of which they both serve, for the funds to buy the plants that ANERR would use. The budget that Alan and Ms. Harper have discussed is around \$5K. The goal would be for the county to provide ANERR with a base quantity of plants which they would grow out so that ANERR would produce more plants that they would use on projects they want to accomplish. FWC must approve the vegetation plan so Alan has been working with FWC staff to develop a suitable plan.

b. After much communication between all parties, in summary the Corps will not initiate dredging in the county until after the peak of the 2021 Hurricane season, which is mid-September. The Corps does not want to create the Eastpoint Disposal area at the start of hurricane season for fear the unconsolidated material will be too fluid if a hurricane, or even a tropical storm, were to come near Eastpoint. The Corps does not want to repeat what happened in 1985, when the Eastpoint channel was dredged and then the 1985 hurricane season came along and moved a lot of the recently dredged material right back into the channel. If this were to happen, the Corps and the County would be out of luck, and out \$5M. The Corps is also working on the Two Mile dredging permit with FDEP.

c. The county has received the final version of the Memorandum of Agreement (MOA) from the Corps. It is attached to this report. Alan sent it to Mr. Shuler for his comments. In general, the comments Mr. Shuler and Alan provided the Corps are:

- i. There is no commencement date on the MOA. The county does not want to provide funds months in advance of when the dredging occurs. Alan has talked to the Corps and they think they can work the timeline so that the county would provide funds 30 days in advance of dredging.
- ii. The MOA says the county will be obligated to pay in full the \$5M of local funds within 30 days of signing the MOA, even though they are acknowledging dredging will not occur until at least September, as discussed above. In discussions with Corps staff, they have told Alan that they would not expect full payment as they acknowledge there are two dredging projects. The Corps staff is mulling over wording change. The Corps staff seems willing to accept payment for each project as it occurs. Mr. Shuler is also concerned that the MOA as written provides the Corps with the authority to approve a dredging budget more than the \$5M. Mr. Shuler is asking for the Corps to provide the county with the right to reduce the scope to stay within budget.
- iii. Section 7 of the Agreement says the Corps gets to keep any county funds in excess of what is used in the project. The Corps staff says that is not what is intended, as the Corps does return unused funds to the contributor, so the Corps is going to review that language.
- iv. Section 9 of the Agreement does not include the sovereign immunity language established by the State of Florida. Mr. Shuler has asked that this language be included in the Agreement.

d. Alan has confirmed with Consortium staff that the Consortium only works on a reimbursement basis. The Consortium staff thinks the county's project should be awarded in the next few weeks, but since the Consortium will only reimburse the county for work done, it appears it will be necessary to arrange some short-term financing for the projects. In the best scenario, the Corps will allow the county to provide its funds shortly before dredging commences. The county would borrow the money through FAC, front it to the Corps, and then when the Eastpoint Channel is dredged, and the Corps confirms it is completed, the county would then get fully reimbursed by the Consortium. The dredging project is only supposed to take 6 weeks once started, so it is not a long-term financing project. The same scenario would repeat for the Two Mile Channel.

2. Alligator Drive Hurricane Repairs Construction Agreement

At the last meeting, the chairman was authorized to sign the notice of award to Anderson Columbia for \$5,073,311.39. The county received the attached contract documents back yesterday and once the chairman signs, a pre-construction meeting will be held with the contractor and a notice to proceed will be issued. Once the notice to proceed is issued, the contractor will have 150 days to complete the project.

County Coordinator – Michael Morón – Report

A. Action Items

1. E911 Grant & GEOCOMM Software: The Sheriff's Office requested the Chairman's signature on the E911 Rural Grant Application and the GEOCOMM GeoLynx software and support services. Mrs. Griffith reviewed both documents and determined that both are annual agreements. *Board action to ratify the Chairman's signature on the E911 Rural Application and the GeoLynx software and support services.*

2. Ryan Drive: At your January 5th meeting the Board authorized Commissioner Ward to seek quotes and funding to perform repairs to Ryan Drive. Quotes for the repairs are attached and the cost of the repairs will be paid from District Five's paving fund and the City of Carrabelle, who agreed to cost share in this project. The extensive repairs indicates that an emergency declaration should be part of the Board's action in authorizing this project today. In addition, if Commissioner Ward thinks it necessary, authorizing Attorney Shuler to negotiate a cost share agreement with the City of Carrabelle should also be considered today. *Board action to authorize the repairs to Ryan Drive project and declare it an emergency project. In addition, authorize Attorney Shuler to negotiate a cost share agreement with the City of Carrabelle.*

3. SGI Project: While the SGI Landscaping Project is under construction, Commission Jones would like to use \$1,650 of his Local Option Gas Tax (LOGT) road paving funds to add receptacles along the right of way of Franklin Boulevard down to the welcome sign. *Board action to approve the \$1,650 expense to add receptacles along that section of the right of way to be paid out of District 1's paving funds.*

4. Building Official Agreement Extension: As Mr. Steve Paterson is working on obtaining his Provisional Building Official certificate, it is necessary to extend the agreement with Mr. Garry Millender for Building Official services for the unincorporated county area on a month-to-month basis. Mr. Paterson is waiting for an appointment to appear before the State Board, which should meet later this month, and then he should have his certificate in May. *Board action to extend the agreement with Mr. Gary Millender for building official services on a month-to-month basis.*

5. Legislative Budget Reductions: As the Board is aware, there are proposed reductions in the Department of Corrections upcoming state budget that may result in the closing of at least 4 prisons statewide. As far as I know, there is no specific prisons that have been identified, but there is language in the Senate Proposed Appropriations bill that outlines a process

leading to consolidation and closure. With the assistance of Mr. Fonda Davis, the Warden is tentatively scheduled to appear at your April 20th meeting, to discuss inmate labor and more than likely proposed prison closings.

There is a proposed \$20 million transfer from FDOT's Small County Outreach Program (SCOP) and Small County Road Assistance Program (SCRAP) to a new Rural Arterial Program that is not as specific about who is eligible to receive funds, which would reduce the amount of available funding for the county.

There are also proposed cuts to healthcare and hospitals, especial Medicaid. Mr. David Walker, Weems CEO, is joining with other state agencies in their efforts to contact Senator Ausley and Representative Shoaf about this possible budget reduction.

I think it is important that this Board continue to discuss all of these proposed cuts with Senator Ausley and Representative Shoaf. *Board discussion.*

6. FAC Summer Conference: Registration is open for the Florida Association of Counties Annual Conference and Educational Exposition in Orange County from June 29 – July 2, 2021. If you are planning on attending, please inform Mrs. Cortni Bankston as soon as possible so that she can secure your accommodations. *Board action to authorize travel and expenses for Commissioners, staff, and Attorney Shuler for the FAC Annual Conference and Educational Exposition.*

B. Informational Items

1. Weems Audit: At the Weems Board of Directors March 25, 2021 regular meeting, Mr. Bryan Hall Jr. of Carr, Riggs and Ingram reviewed the 2019 – 2020 audit with the Board. I forwarded the audit to you by email that afternoon. If you have any questions regarding the audit, let me know and I can setup a meeting with Mr. David Walker and/or Mr. Bryan Hall Jr.

2. SGI Bathroom Ribbon Cutting Ceremony: As a reminder, the ribbon cutting ceremony for the new St. George Island bathrooms is scheduled for Tuesday, April 20, 2021 at 2p.m. (ET).

3. FDOT & Causeway Update: At a previous meeting, I was directed to contact FDOT regarding the condition of the northside of the causeway as it was causing distress to drivers that were towing or pulling a load. Carter Johnson, FDOT's Government Affairs Liaison, has been very helpful on this matter. He is in the process of trying to add permanent repairs to the causeway as part of a resurfacing job set for construction late 2022/early 2023, but will try and do some temporary repairs in the interim.

4. FDOT Bridge Reports: Below is a link to FDOT's reports for the bridge over Crooked River on CR67 and the bridge over Womack Creek on CR67. If you have any questions do not hesitate to contact Mr. Howard Nabors, Road and Bridge Superintendent. (https://franklincountyfl-my.sharepoint.com/:f/g/personal/michael_franklincountyfl_onmicrosoft_com/EuSFDTkr_iNGs2M7AVqsHtABTgOvqBlliv8UngfOOFpXXg?e=MpeZoy)

5. LSE COVID-19: As authorized by the Board, Chairman Jones signed COVID-19 Local State of Emergency Declarations for the weeks starting March 1st, 8th, 15th, 22nd & 29th.

County Attorney – Michael Shuler – Report

Commissioners' Comments

Adjournment

Any person who wishes to appeal a decision made by the Franklin County Board of County Commissioners, with respect to any matter considered at the meeting, must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made

A.

File Attachments for Item:

A. March 16, 2021 Regular Meeting

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM
MARCH 16, 2021
9:00 AM
MINUTES**

Call to Order

Chair Jones called the meeting to order at 9:00 a.m.

Prayer and Pledge

Chair Jones said a prayer followed by the Pledge of Allegiance.

Approval of Minutes

A. March 2, 2021 Regular Meeting

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, it was agreed to approve the minutes from the meeting held on March 2, 2021. Motion carried 5-0.

Payment of County Bills

On a motion by Commissioner Lockley, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, it was agreed to approve payment of the County Bills. Motion carried 5-0.

Clerk of Courts -- Michele Maxwell -- Government Finance Professionals Week Proclamation

A. Action Item

Mrs. Maxwell, Clerk of Courts, would like to the Board to acknowledge Government Finance Professional Week. Clerk Maxwell will read a Proclamation proclaiming March 15-19 Government Finance Professional Week.

Mrs. Maxwell read the following Proclamation.

PROCLAMATION

WHEREAS, The Florida Government Finance Officers Association is a professional association founded in 1937 and serves more than 3,300 professionals from state, county and city governments, school districts, colleges and universities, special districts and private firms; and

WHEREAS, the FGFOA is dedicated to being your professional resource by providing opportunities through education, networking, leadership and information; and

WHEREAS, this inaugural Government Finance Professionals Week, sponsored by the FGFOA and all of its member governmental organizations, is a weeklong series of activities aimed at recognizing government finance professionals and the vital services that they provide to our state and our community; and

WHEREAS, during this week, government finance professionals throughout the State of Florida will be acknowledged for their hard work, dedication and leadership.

NOW THEREFORE, I, Michele Maxwell, Franklin County Clerk of Court, on behalf of Commissioner Jones, Commissioner Boldt, Commissioner Lockley, Commissioner Parrish and Commissioner Ward, do hereby proclaim March 15-19,

2021, as Government Finance Professionals Week in the County of Franklin and extend our appreciation to all government finance professionals throughout the state and here in the County of Franklin for their hard work, dedication and leadership.

Dated this 16th day of March, 2021.

/s/Michele Maxwell

Michele Maxwell, Clerk of Court

Mrs. Maxwell recognized the Clerk's finance department. In attendance was Linda Phillips, Lauren Luberto, and Danny Gay.

Mr. Lanier recognized the School Board's finance department. In attendance was Shannon Venable, Connie Sawyer, Diane Curry, Katy Gunn, Ally Millender, and Nicole McNair.

Mrs. Skipper recognized Megan Shiver from the Property Appraiser's office.

Mr. Watson recognized Monet Davis, Amy Cook, and Revena Ramsey, from the Tax Collector's office.

Mrs. Riley recognized Jennifer Hicks from the Supervisor of Elections office.

Sheriff Smith recognized Ginger Coulter from the Sheriff's Department.

Chair Jones recognized Erin Griffith on behalf of the Board.

Commissioner Ward, Commissioner Boldt, Commissioner Lockley and Commissioner Parrish thanked each of the finance professionals for the work they do for the County.

Tax Collector -- Richard Watson -- Discussion

A. Discussion Item

1. Mr. Rick Watson, County Tax Collector, is here to inform the Board of the county-owned tax certificates, filed on behalf of the County in 2020, which will expire on June 1, 2021. Today, Mr. Watson will brief the Board on the certificates which are expiring and give a recommendation. At your next meeting, the Board will consider authorizing Mr. Watson to proceed with the Tax Deed Applications.

Mr. Watson requested approval to proceed with tax deed applications for county-owned certificates which are expiring. There are twenty-four county certificates, seven of which are homestead property. Four are valued at less than the \$25,000 exemption and the other three are valued from \$1509 to \$5981 over the \$25,000 exemption. Mr. Watson did not recommend applying for a tax deed on the homestead property. Sixteen of the tax certificates are vacant platted lots in Keoghs 2nd Addition and the remaining property is a partial lot in between two parcels owned by the county. The summary of costs involved would be \$675 per property for a total of \$11,475.00.

Commissioner Boldt noted the properties may be used for affordable housing in the future.

Commissioner Lockley made a motion to authorize Mr. Watson to proceed with the tax deed applications.

Mr. Moron noted that he put this item on as discussion only and before any public comment.

Attorney Shuler said the Chair could call for public comments after a second is called on the motion.

Commissioner Boldt seconded the motion. Mr. Moron called for public comments.

Evan Thomas inquired as to the exact location of the property. Mr. Watson explained it was on Hwy 67 in Keoghs 2nd Addition.

Motion carried 5-0.

Sheriff -- A. I. Smith -- Discussion

Sheriff Smith would like to discuss parking issues around County beaches.

Sheriff Smith and Major Dewayne Coulter spoke to the Board about the issues with parking at Alligator Point and recommended the Board consider allowing booting to combat the issue.

Chairman Jones noted we are having issues on Alligator Point and St George Island.

Chairman Jones asked Attorney Shuler if this would require an ordinance change and he confirmed that it would. Attorney Shuler said he would ask for Mr. Moron to contact surrounding counties to see what their procedures are regarding booting. Attorney Shuler said he can have the revised ordinance ready for the April meeting.

On a motion by Commissioner Ward to hold a public hearing to amend ordinance to allow booting of vehicles. Commissioner Boldt seconded.

Commissioner Ward asked if could hold a public workshop to discuss the issues. Chairman Jones said we need to vote on the matter on the floor or amend motions.

Ward and Boldt confirm their motions to have a public hearing to amend ordinance to allow booting of vehicles.

Mr. Moron called for public comments.

Mr. Rudy Meng addressed the Board regarding the traffic and parking on Alligator Point. Mr. Meng spoke in support of booting vehicles.

Mr. Jim McCoy, a homeowner on Alligator Point, said the problem is worse than he has ever seen it and spoke in support of booting vehicles. Mr. McCoy also urged the Board to increase the fine.

Motion carried 5-0.

Public Comments

Mr. Rudy Meng spoke to the Board regarding the construction of the road and multi-use path. Mr. Meng recommended closing the road to traffic during construction to reduce the amount of vacation traffic on the road. He also asked the Board to consider a noise ordinance.

Mr. Steve Fling spoke to Board about the fire department MSBU funding asking the Board to have a true audit done as they did for Lanark Village.

Department Directors Report

Superintendent of Public Works – Howard Nabors

A. Informational Item

1. Detail of Work Performed and Material Hauled by District (agenda packet)

Commissioner Lockley asked for an update on the lights near the old Burger King. Mr. Nabors said they were not able to find a pole number on the one by the old Burger King parking lot and

from Shadow Lane there are no lights in place. Mr. Moron will work with Duke Energy to see if they can identify the pole.

On a motion by Commissioner Lockley, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, the Board approved for new poles to be placed from Shadow Lane to the old Burger King. Motion carried 5-0.

Mr. Nabors said in a couple of weeks the new road department facility will be complete. He also noted that inmate labor is scarce at this time.

Solid Waste Director – Fonda Davis

A. Informational Item

1. Right-of-Way Debris Pickup/Recycle Material Hauled Report (agenda packet)

Commissioner Parrish requested Mr. Davis have someone check the lights at DW Park. Mr. Davis said he has already reported the outages to Duke Energy and will follow up with them.

Emergency Management Director – Pam Brownell

A. Action Item

1. Request the Boards approval and Signing of the MOA with Gulf County ARC and Transportation. This agreement is for transporting Special Needs Clients during an emergency/evacuation.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to approve the MOA with Gulf County ARC and Transportation for transporting Special Needs Clients during an emergency/evacuation. Motion carried 5-0.

2. Request the Boards approval and Signing of the MOA with Franklin County Schools. This agreement is for transporting transportation disadvantaged persons during an emergency/evacuation.

On a motion by Commissioner Lockley, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, to approve the MOA with Franklin County Schools for transporting disadvantaged persons during an emergency/evacuation. Motion carried 5-0.

B. Informational Items

1. EOC Staff and CERT Volunteers assisted the Weems Hospital and Florida Department of Health Franklin at the COVID 19 Vaccine POD at Eastpoint Assembly of God Church on 03/09/21.
2. EOC Staff and CERT Volunteers will assist the Florida Department of Health Franklin at the COVID 19 Vaccine POD at Living Waters Assembly of God Church in Apalachicola on 03/05/21.
3. EOC Staff virtually attended the MGT462 class on 03/11/21.
4. EOC Staff handed out COVID Care Cags at the Eastpoint NAPA on 03/18/21.
5. EOC Staff have also assembled and distributed approximately 3600 COVID Care Bags to members of the vulnerable population throughout Franklin County. We will continue to assemble and distribute to vulnerable population as long as supply last.
6. EOC Staff will participate in the Camp Gordon Johnston Parade on 03/13/2021.
7. EOC Staff will participate in the 21NV-1038 HCV5 Government Roles in Medical Response on 03/16/21.

8. EOC Staff will attend and participate in the ARPC Meeting on 03/22/2021.
9. EOC Staff Participated Virtually in the Partner Planning Briefing with NWS Tallahassee on 03/11/2021.
10. EOC Staff will attend the Trailblazers in Emergency Management – FEPA Lunch and Learn on 03/25/2021 Virtually.
11. EOC Staff Participated Virtually in the FEPA EM Directors Working Group Meeting on 03/11/2021.
12. EOC Staff will attend virtually the FL-600 FDEM Recovery Training on 03/30 & 03/31/21.
13. EOC Staff continues to work Hurricane Sally from 09/12/20 and continues to work with FDEM and FEMA. Franklin County has two projects for Hurricane Sally both projects have had their DDD and Cost and Scope Signed off on. We have submitted the Project for CAT B Reimbursement. North Bayshore project has also been submitted.
14. IPAW/WEA/EAS System test will be completed by 03/23/21.
15. EOC Staff along with Stakeholders will participated in the Regional Exercise on 03/04/21. This exercise focused on a large-scale flooding event.
16. EOC Staff submitted the request for extension letter to FEMA for Non-Congregate Sheltering.
17. EOC Staff along with our CERT Volunteers continue to distribute washable & reusable cloth mask throughout our community. We have partnered with the City of Carrabelle and City of Apalachicola Chamber of Commerce along with the St. George Island & Eastpoint Visitor Centers to assist with distribution to local businesses and residents. We will continue this effort as long as supplies are available.
18. EOC Staff are working diligently with DOH Staff regarding the COVID-19 virus. This includes hosting meetings with representatives from DOH, Sheriff's Dept. Weems, EMS, as needed. We also are assisting with Conference Calls, information distribution from DOH via Alert Franklin, Facebook and our EOC Website.
19. EOC Staff continue to participate in conference calls with State DEM, Region 2, DOH, FEMA, etc. regarding COVID 19. We also continue to update WebEOC with Local State of Emergency and SitReps.
20. EOC Staff continue to work on FEMA reimbursement claims from Hurricane Michael. This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County. We are in contact with our PDMG regularly regarding these projects and will update the Board as soon as the State Review is completed. EOC Staff has also began the FEMA reimbursement claim process for COVID-19 and Hurricane Sally.

Extension Office Director – Erik Lovestrand

A. Informational Items

General Extension Activities:

1. During this period, the Extension office assisted citizens on the topics of reptiles, 4-H program opportunities, moth species ID, sea turtle window tinting, and more.

Sea Grant Extension:

2. Extension Director assisted with a webinar on the topic of “Tropicalization of Species in North Florida”; i.e. more frequent occurrence of mangroves, snook, invasive lizards, etc.

3. Extension Director participated in teaching a virtual Seafood HACCP course to seafood processors. This will aid them in preparing their own HACCP plans to meet FDA food safety regulations.

4-H Youth Development:

4. Seeking additional funding for archery equipment from the NRA Foundation "Teach Freedom" program.

Family and Consumer Sciences:

5. Family Nutrition Program assistant continues to conduct in-person lessons in local schools, with required safety measures in place.

6. FNP budget planning for the next FY is being done at this time (grant funded).

Agriculture/Home Horticulture:

7. Registration for the Spring Master Gardener class in Franklin County is now closed with a full class. The class will begin in April and run for 13 weeks.

Commissioner Parrish asked Mr. Lovestrand if he had any suggestions for pine beetles. Mr. Lovestrand said they have been an ongoing issue since Hurricane Michael. He said there is no way to effectively spray or treat the trees because the beetles are under the bark.

TDC Administrator – John Solomon – Report

A. Action Items

1. The TDC Board recommends authorizing the pursue and preliminary negotiations for the purchase of property in Eastpoint for a park. The property purchase and creation of the park will be funded by TDC. Attorney Shuler will be involved in the process. -*Action Item*

On a motion by Commissioner Ward, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, to authorize the pursuit and preliminary negotiations for the purchase of property in Eastpoint for a park. Motion carried 5-0.

2. The TDC Board is recommending the approval of renewing TDC Board member Janalyn Dowden for a three-year term. -*Action Item*

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, to approve renewing TDC Board member Janalyn Dowden for a three-year term. Motion carried 5-0.

B. Information Items

1. The TDC has finalized the new public Beach Access signs they are being printed now (20 signs have been ordered).

2. The TDC has completed our new Beach Safety and Guidelines video. We would like to thank everyone who participated in the production of this video. We are thankful to have so many leaders in our community willing to take time away from their busy schedules to help in the creation video , to spread the word about our county beach rules and guidelines. This video will be on Forgotten Coast TV, The Forgotten Coast youtube channel and shared on multiple social media pages.

Commissioner Ricky Jones
Commissioner Bert Boldt
Commissioner Noah Lockley
Commissioner Smokey Parrish
Commissioner Jessica Ward
Clerk of Court Michele Maxwell
Property Appraiser Rhonda Skipper
Tax Collector Rick Watson
Supervisor of Election Heather Riley
Parks & Recreation Director Fonda Davis

Mrs. Erin Griffith requested the following item from her report be discussed at this time.

2. Approval of grant applications for Florida Historic Preservation Program

On April 1st, the grant application cycle will open for the Florida Historic Preservation Program. Franklin County would like to apply for Historic Preservation Funding for three locations: the Buddy Ward Park Maritime Museum, Fort Coombs Armory and Carrabelle Beach Wayside Park. The Tourist Development Council will work to develop the spending plan/project scope to feature a series of free-standing photos, interpretive displays along with video kiosks that tell the story of Franklin County's maritime history – project costs will include research, acquisition of collection pieces, planning and design, construction and installation for the Maritime museum. The Tourist Development Council will also develop a plan for Coombs Armory with an emphasis on the county's military history and significance from pre-civil war to present. County staff will also work to develop a project spending plan/scope for Carrabelle Beach Wayside Park. The location just transitioned into being categorized 'historic' and thus is now eligible for historic preservation funding. There are approximately 14 concrete picnic pavilions that were constructed in 1970 which are in need of repair. Preserving these pavilions which have weathered fifty years of Hurricanes are critical to maintaining the look and feel of Florida's historic wayside beach parks.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to approve applying for historic preservation grants for the three projects mentioned above. Motion carried 5-0.

Eastpoint Civic Association -- Betty Webb -- Resolution

A. Action Item

1. Mrs. Webb is seeking Board approval on a needed resolution for a 2021 USDA Application for the Eastpoint Civic Association.

FRANKLIN COUNTY, FLORIDA

RESOLUTION

A RESOLUTION BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EASTPOINT CIVIC ASSOCIATION, INC. TO APPLY FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT WHICH WILL PROVIDE FOR THE COMPLETION OF AN EASTPOINT WATERFRONT FEASIBILITY STUDY.

WHEREAS, the Franklin County Board of County Commissioners is applying to USDA Rural Development for financial assistance in the form of a Rural Business Development Grant; and

WHEREAS, the Franklin County Board of County Commissioners has determined that the completion of an Eastpoint Highway 98 Waterfront and Business Corridor Feasibility Study will benefit the residents, workforce and businesses of Eastpoint and encourage future economic development; and

WHEREAS, the Franklin County Board of County Commissioners authorized the Eastpoint Civic Association, Inc. or their designee to act as Project Manager, Project Representative, supervise the application for and administration of the grant on behalf of the County; and

WHEREAS, the Franklin County Board of County Commissioners authorizes the elected officers of the Eastpoint Civic Association, Inc. to execute the grant application, agreement, change orders and other documents related to the grant as signatories for the County.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of County Commissioners:

1. Authorizes the Eastpoint Civic Association, Inc. to apply for a USDA Rural Business Development Grant which will provide for the completion of an Eastpoint Waterfront Feasibility Study.
2. Authorizes the Eastpoint Civic Association, Inc. or their designee to act as Project Manager, Project Representative, supervise the application for and administration of the grant on behalf of the County.
3. Authorizes the elected officers of the Eastpoint Civic Association, Inc. to execute the grant application, agreement, change orders and other documents related to the grant as signatories for the County.
4. The Franklin County Board of County Commissioners find that the project will not be transferring jobs/employment or producing goods/services where there is no demand.

ADOPTED this 16th day of March, 2021 by the Franklin County Board of County Commissioners.

FOR THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

Dated this 16th day of March, 2021.

/s/Ricky Jones

Ricky Jones, Chairman

On a motion by Commissioner Lockley, seconded by Commissioner Ward, and by a unanimous vote of the Board present, to approve a resolution for a 2021 USDA Application for the Eastpoint Civic Association. Motion carried 5-0.

Weems CEO -- David X Walker -- Request

A. Action Item

1. The Weems Governing Board approved the purchase of a new mobile radiology machine which is a smaller to allow easier access to patients on the inpatient unit and in our Emergency Department rooms. The new machine will cost \$112,785.00. The Governing Board must get County approval because the cost is over \$50,000. The purchase funding will not come out of the Health Care Trust Fund but out Weems CARES Act funds.

On a motion by Commissioner Lockley, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board authorized the purchase of the new Mobile Radiology X-Ray Machine.

Chairman Jones asked if the radiology machine at the Carrabelle clinic is working. Mr. Walker said it is working however they don't have a tech in house at this time.

Motion carried 5-0.

The meeting recessed at 10:20 a.m.

The meeting reconvened at 10:37 a.m.

Due to previously schedule times, the public hearings were held at this time.

Public Hearings 10:30 a.m. (ET)

Attorney David Thoriac conducted the public hearing on behalf of the Board. Attorney Thoriac went over the agenda with the Board and the public. He confirmed that none of the commissioners had any previous contact with the petitioners. Attorney Thoriac stated the Board would vote on the 10-acre parcel first and then the 6.08-acre parcel. Attorney Thoriac opened up the floor for public comments and there were none. Mr. Justin Ford and Mrs. Beverly Sapp appeared by Zoom. Mrs. Sapp informed the Board that Mr. Ford would be speaking on her behalf. Mr. Ford described the conceptual design to the Board. Attorney Thoriac then opened the floor for questions from the Board. Chairman Jones said that he did not want to approve the land-use change and then the owners not be able to use the property. Mr. Ford said he believes the project can be created and doesn't see any issues with state or federal permitting. Commissioner Boldt inquired as to the septic system and if there was one available that would have minimal impact on the environment. Mr. Ford said some systems can treat the waste to standards such as a performance-based system. Mr. Curenton said the site plan is preliminary and the wetlands have not been determined. Mr. Curenton said the developers will have to abide by wetland specifications. Mr. Curenton noted that the creation of the park will creak more maintenance for the road department and suggest asking the land-owners to pave the dirt road. Commissioner Ward inquired as to the amount of the road to be affected and Mr. Ford said it was about 600 feet and no more than 1000 feet. Commissioner Ward inquired as to whether the road could come off of Hwy 67 instead of Jeff Sanders Road. Mr. Ford said he would consider it but having two entrances on Hwy 67 may cause some issues. Mr. Ford said the applicants are willing to explore any options to move forward. Commissioner Parrish asked if this could qualify as spot zoning, placing a commercial property in the middle of residential property. Mr. Curenton said it could be looked at as spot zoning. Mr. Curenton confirmed no water and sewer is going to this property.

Commissioner Lockley questioned as to what flood zone the property is in. Mr. Curenton said it is an AE zone, and that he doesn't know how high the property is above sea level. Any permanent structures would have to be built 10 feet above sea level.

Chairman Jones inquired as to whether the Coastline campground in Eastpoint was required to have water and sewer. Mr. Curenton said it is not a requirement. Mr. Curenton noted it would be environmentally better but the property is too far away from public utilities. Commissioner Parrish said normally agriculture property is not suitable for habituating. Commissioner Boldt inquired as to whether there was a school bus stop nearby noting he had spoken to constituents who said there was. Mr. Ford spoke as to the concerns of the Commissioners. Mr. Curenton had nothing to add.

Commissioner Boldt made a motion to deny the land use change of a 10 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, and Commissioner Lockley seconded. Motion carried 5-0.

Commissioner Boldt made a motion to deny the Re-Zoning of a 10 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, Florida from A-2

Forestry Agriculture and R-2 Residential to C-3 Commercial Recreation, and Commissioner Lockley seconded. Motion carried 5-0.

Mr. Ford notified the Board at that time that the applicants request the land use change and rezoning request for a 6.08 acre parcel be withdrawn.

Commissioner Boldt made a motion to accept the applicant's withdrawal of request for a Land Use Change and Re-Zone of a 6.08 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2514 Highway 67, Carrabelle, Franklin County, Florida from Residential to Commercial, and Commissioner Ward seconded. Motion carried 5-0.

- A. 10:30 a.m. (ET): Consideration of a request for Land Use Change of a 6.08 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2514 Highway 67, Carrabelle, Franklin County, Florida from Residential to Commercial. Request submitted by Jamey and Beverly Sapp, applicants.
- B. 10:35 a.m. (ET): Consideration of a request to Re-Zone a 6.08 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2514 Highway 67, Carrabelle, Franklin County, Florida from R-2 Single Family Mobile Home to C-3 Commercial Recreation. Request submitted by Jamey and Beverly Sapp, applicants.
- C. 10:40 a.m. (ET): Consideration of a request for Land Use Change of a 10 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, Florida from Agriculture and Residential to Commercial. Request submitted by Jamey and Beverly Sapp, applicants.
- D. 10:45 a.m. (ET): Consideration of a request for a Re-Zoning of a 10 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, Florida from A-2 Forestry Agriculture and R-2 Residential to C-3 Commercial Recreation. Request submitted by Jamey and Beverly Sapp, applicants.
- E. St. James Bay PUD Amendment 11:00 a.m. (ET)

The Franklin County Board of County Commissioners proposes to adopt an ordinance amending the St. James Bay Planned Unit Development Ordinance (Ordinance No. 200-28). The proposed amendment will modify the text of the ordinance to allow for the construction of 16 additional golf villas and a 72-unit inn. A public hearing on the proposed change will be held on Tuesday, March 16, 2021 at 11:00 a.m. at the County Commission Meeting Room in the Franklin County Courthouse Annex located at 34 Forbes Street in Apalachicola, Florida. More information can be obtained and the proposed change inspected at the Franklin County Planning Department, 34 Forbes Street, Suite 1, Apalachicola, Florida, telephone (850) 653-9783.

Commissioner Boldt abstained due to a conflict.

On a motion by Commissioner Parrish, seconded by Commissioner Ward and Commissioner Lockley, the Board adopted the ordinance amending the St. James Bay Planned Unit Development Ordinance (Ordinance No. 200-28). Motion carried 4-0, Boldt abstained.

- F. Road Abandonment 11:00 a.m. (ET) or as soon thereafter

Public Road One: A part of Mill Road from the intersection of Mill Road with Burnt Bridge Road to New River Road, approximately 0.25 miles, in Section 9, Township 7 South, Range 5 West, Franklin County, Florida.

Public Road Two: All of New River Road from Mill Road to Gully Branch Road, approximately 6.7 miles, from Section 9, Township 7 South, Range 5 West to Section 10, Township 6 South, Range 5 West, all in Franklin County, Florida.

RESOLUTION ABANDONING TWO PUBLIC ROADS

WHEREAS, Franklin County, a political subdivision of the State of Florida, has heretofore acquired by dedication the two public roads described herein below; and,

WHEREAS, Franklin County, on its own motion, has determined that the interest of the county and the public in said road should be abandoned as provided by law; and,

WHEREAS, following abandonment, ownership of the two roads will transfer to the State of Florida.

NOW THEREFORE BE IT RESOLVED that the following two public roads are abandoned as provided by law, and Franklin County renounces and disclaims any right of the county to the two roads, including the two bridges thereon.

Public Road Number One to Be Abandoned:

A part of Mill Road from the intersection of Mill Road with Burnt Bridge Road to New River Road, approximately 0.25 miles, in Section 9, Township 7 South, Range 5 West, Franklin County, Florida.

Public Road Number Two to Be Abandoned:

All of New River Road from Mill Road to Gully Branch Road, approximately 6.7 miles, from Section 9, Township 7 South, Range 5 West to Section 10, Township 6 South, Range 5 West, all in Franklin County, Florida.

See attached map, which is incorporated herein.

Notice of the intent to adopt this Resolution shall be published once in a newspaper of general circulation in Franklin County, Florida, and the proof of publication of the Notice of Public Hearing, this Resolution as adopted, and the Notice of Intent to Adopt Resolution.

Abandoning Public Road shall be recorded in the Office of the Clerk of Court of this county in the Official Records of this county.

Adopted in open session, this the 16th day of March, 2021.

Franklin County, a political subdivision of the State of Florida

/s/Ricky Jones

Ricky Jones, Chairman

/s/Michele Maxwell

Michele Maxwell, Clerk of Court

Approved as to form and sufficiency:

/s/Thomas M. Shuler

Thomas M. Shuler, County Attorney

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to approve a resolution abandoning a part of Mill Road from the intersection of Mill Road with Burnt Bridge Road to New River Road, and all of New River Road from Mill Road to Gully Branch Road. Motion carried 5-0.

ABSI Community Advisory Committee -- Dr. Sandra Brooke – Presentation

BACK TO THIS ITEM AFTER ATTORNEY SHULER'S HEARINGS

A. Presentation

Dr. Brooke will present a summary of the Committee's progress in this important effort to bring back the Bay.

Dr. Sandra Brooke shared a slideshow with the Board giving an overview of the Apalachicola Bay System Initiative (ABSI).

The ABSI seeks to gain insight into the causes of decline of the Apalachicola Bay ecosystem, particularly deterioration of oyster populations, understand why they have not recovered, and will help develop a science based management and restoration plan for the ABSI ecosystem.

The ABSI is comprised of four primary components: Research, Restoration, Management Plan and Community Engagement.

The Community Advisory Board developed a series of goals. Goal A: A Healthy and Productive Bay Ecosystem, Goal B: Sustainable Management of Oyster Resources, Goal C: Ecosystem-Based Adaptive Management and Restoration Plan Supported by Stakeholders, and Goal D: An Engaged Stakeholder Community and Informed Public.

Dr. Brooke noted that the creation of a replenishment program will be vital in the future for the management and restoration plan.

Planning and Zoning – Cortni Bankston – Report

- A. Consideration of a request to construct a Single Family Residential Dock located at 1530 Highway 98, Carrabelle, Franklin County, FL. The proposed dock will be 12' x 4' with a 12' x 24' terminus. Applicant will be contingent upon State and Federal Permits. Request submitted by Garlick Environmental, agent for Charles W. Smith, applicant. **Planning & Zoning Board Recommended to approve contingent upon State and Federal Permits.**

On a motion by Commissioner Ward, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, to authorize construction of a Single Family Residential Dock located at 1530 Highway 98, Carrabelle, Franklin County, FL. Motion carried 5-0.

- B. Consideration of a request to construct a Single Family Residential Dock and Boat Lift located at 2023 Turpentine Trail, Lot 12 Bay Cove Village, St. George Island, Franklin County, Florida. The proposed Dock will be 493' x 4' with a 20' x 6' terminus and a 11' x 20' Boat Lift. Applicant will be contingent upon State and Federal Permits. Request submitted by Garlick Environmental, agent for Gina Miller (GKM, LLC), applicant. (House under construction # 29881) **Planning & Zoning Board Recommended to approve contingent upon State and Federal Permits.**

On a motion by Commissioner Boldt, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, to authorize construction of a Single Family Residential Dock and Boat Lift located at 2023 Turpentine Trail, Lot 12 Bay Cove Village, St. George Island, Franklin County, Florida. Motion carried 5-0.

- C. Consideration of a request for Sketch Plat Approval of a 21 acres of land lying in Sections 25 and 35, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. The subdivision will be named "St George Bay" and will consist of 16 Lots over 1 acre each. Request submitted by Elaine Boone, agent for Ed Simmons, applicant. **Planning & Zoning Board Recommended to approve Sketch Plat.**

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to approve a Sketch Plat of 21 acres of land lying in Sections 25 and 35, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. The subdivision will be named "St George Bay" and will consist of 16 Lots over 1 acre each. Motion carried 5-0.

Public Hearings 10:30 a.m. (ET)

Moved further up in the agenda due to scheduled time.

- A. 10:30 a.m. (ET): Consideration of a request for Land Use Change of a 6.08 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2514 Highway 67, Carrabelle, Franklin County, Florida from Residential to Commercial. Request submitted by Jamey and Beverly Sapp, applicants.
- B. 10:35 a.m. (ET): Consideration of a request to Re-Zone a 6.08 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2514 Highway 67, Carrabelle, Franklin County, Florida from R-2 Single Family Mobile Home to C-3 Commercial Recreation. Request submitted by Jamey and Beverly Sapp, applicants.
- C. 10:40 a.m. (ET): Consideration of a request for Land Use Change of a 10 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, Florida from Agriculture and Residential to Commercial. Request submitted by Jamey and Beverly Sapp, applicants.
- D. 10:45 a.m. (ET): Consideration of a request for a Re-Zoning of a 10 acre parcel lying in Section 22, Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, Florida from A-2 Forestry Agriculture and R-2 Residential to C-3 Commercial Recreation. Request submitted by Jamey and Beverly Sapp, applicants.
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The Franklin County Board of County Commissioners proposes to adopt an ordinance amending the St. James Bay Planned Unit Development Ordinance (Ordinance No. 200-28). The proposed amendment will modify the text of the ordinance to allow for the construction of 16 additional golf villas and a 72-unit inn. A public hearing on the proposed change will be held on Tuesday, March 16, 2021 at 11:00 a.m. at the County Commission Meeting Room in the Franklin County Courthouse Annex located at 34 Forbes Street in Apalachicola, Florida. More information can be obtained and the proposed change inspected at the Franklin County Planning Department, 34 Forbes Street, Suite 1, Apalachicola, Florida, and telephone (850) 653-9783.

Commissioner Boldt abstaining due to a conflict.

On a motion by Commissioner Parrish, seconded by Commissioner Ward and Commissioner Lockley, the Board adopted the ordinance amending the St. James Bay Planned Unit Development Ordinance. Motion carried 4-0, Boldt abstained.

- F. Road Abandonment 11:00 a.m. (ET) or as soon thereafter

Public Road One: A part of Mill Road from the intersection of Mill Road with Burnt Bridge Road to New River Road, approximately 0.25 miles, in Section 9, Township 7 South, Range 5 West, Franklin County, Florida.

Public Road Two: All of New River Road from Mill Road to Gully Branch Road, approximately 6.7 miles, from Section 9, Township 7 South, Range 5 West to Section 10, Township 6 South, Range 5 West, all in Franklin County, Florida.

Fiscal Manager/Grants Coordinator – Erin Griffith – Report

A. Action Items

1. Approval of two resolutions for the Boating Improvement Grant Program

Requesting adoption of the attached two resolutions supporting the grant applications for the Boating Improvement Program and the authorization of Mark Curenton, County Planner, to act as project manager and grant administrator on behalf of the Franklin County Board of County Commissioners. The County received a grant in 2019 for the design of the boat ramp improvements at the Old Ferry Dock boat ramp. This grant application will be for Phase II, construction. Construction will entail a new ramp, an easier to navigate entrance to the basin and a new basin wall. The County received a grant in 2009 to construct the boat ramp on St. George Island. This grant application is for design funds to construct a breakwater, floating dock and install safety improvements to improve the functionality of the existing ramp.

RESOLUTION

FRANKLIN COUNTY, FLORIDA

BOARD OF COUNTY COMMISSIONERS

WHEREAS, a public boat ramp was constructed on St. George Island in 2009

with funding from the Florida Boating Improvement Program (Contract #06078), and

WHEREAS, this boat ramp launches directly into St. George Sound, and

WHEREAS, winds from the northeast blow directly into the boat launching basin, creating hazardous conditions for launching or recovering a boat, and

WHEREAS, a breakwater of some sort would alleviate this hazard, and

WHEREAS, there is no loading platform at sea level for easy access between the seawall and boats, and

WHEREAS, the provision of a loading platform would facilitate the launching and recovery of boats at the St. George Island Boat Ramp,

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS that the Board does support the grant application to the Florida Boating Improvement Program to design improvement to the St. George Island Boat Ramp. The Board also authorizes Mark C. Curenton, County Planner, to act as Project Manager for this project, and he has the authority to apply for and administer the grant on behalf of the Franklin County Board of County Commissioners.

This resolution adopted by the Franklin County Board of County Commissioners this 16th day of March 2021.

/s/Ricky Jones

Ricky Jones, Chairman

ATTEST:

/s/Michele Maxwell

Michele Maxwell, Clerk of Court

RESOLUTION
FRANKLIN COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

WHEREAS, a public boat ramp has existed at the western end of Old Ferry Dock Road in Eastpoint for a number of years, and

WHEREAS, this boat ramp was last renovated by Franklin County in 1985, and WHEREAS, the existing boat ramp has reached the end of its useful life, and

WHEREAS, this boat ramp is heavily used, especially by commercial crabbers and oystermen, and

WHEREAS, Franklin County was awarded a Florida Boating Improvement Program Grant (Contract #17202) to design improvements to the existing boat ramp, and

WHEREAS, Franklin County has completed the design of the improvements to the existing boat ramp,

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY

BOARD OF COUNTY COMMISSIONERS that the Board does support the grant application to the Florida Boating Improvement Program to build improvements to the Old Ferry Dock Boat Ramp. The Board also authorizes Mark C. Curenton, County Planner, to act as Project Manager for this project, and he has the authority to apply for and administer the grant on behalf of the Franklin County Board of County Commissioners.

This resolution adopted by the Franklin County Board of County Commissioners this 16th day of March 2021.

/s/Ricky Jones

Ricky Jones, Chairman

ATTEST:

/s/Michele Maxwell

Michele Maxwell, Clerk of Court

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board adopting the two resolutions supporting the Boating Improvement Grant Program applications. Motion carried 5-0.

2. Approval of grant applications for Florida Historic Preservation Program

On April 1st, the grant application cycle will open for the Florida Historic Preservation Program. Franklin County would like to apply for Historic Preservation Funding for three locations: the Buddy Ward Park Maritime Museum, Fort Coombs Armory and Carrabelle Beach Wayside Park. The Tourist Development Council will work to develop the spending plan/project scope to feature a series of free-standing photos, interpretive displays along with video kiosks that tell the story of Franklin County's maritime history – project costs will include research, acquisition of collection pieces, planning and design, construction and installation for

the Maritime museum. The Tourist Development Council will also develop a plan for Coombs Armory with an emphasis on the county's military history and significance from pre-civil war to present. County staff will also work to develop a project spending plan/scope for Carrabelle Beach Wayside Park. The location just transitioned into being categorized 'historic' and thus is now eligible for historic preservation funding. There are approximately 14 concrete picnic pavilions that were constructed in 1970 which are in need of repair. Preserving these pavilions which have weathered fifty years of Hurricanes are critical to maintaining the look and feel of Florida's historic wayside beach parks.

Item previously presented under TDC Administrator – John Solomon.

3. Alligator Drive Construction Contract Award

At your last meeting, construction bids were opened for the FEMA funded repairs of Alligator Drive. Of the six bids received, Clay Kennedy of Dewberry Engineers reviewed and confirmed that Anderson Columbia Co. Inc. was the lowest responsive bidder at \$5,073,311.39.

On a motion by Commissioner Boldt, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board awarded the construction contract to Anderson Columbia Co. Inc. and authorized the Chairman to sign the notice of award. Motion carried 5-0.

4. E911 Program Grants and Agreements

a. Tri-County Data Collection Mapping Grant (Grant S16-20-09-02, \$188,270 awarded, chairman's signature authorized at the February 2, 2021 Commission Meeting): The original grant application included a proposal from Datamark which was dated August 14, 2020 and was valid for 120 days. The proposal used in the grant application has since expired and Datamark has submitted a new proposal dated February 2, 2021. Datamark is a sole source provider for data collection services. In addition to the signed proposal, the granting agency will need a sole source acknowledgement letter from Franklin County.

On a motion by Commissioner Lockley, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to authorize the Chairman to sign the updated Datamark proposal and sole source provider acknowledgement letter contingent upon review and approval by County Attorney Michael Shuler. Motion carried 5-0.

b. RapidDeploy grant: This \$63,960 grant application is part of the tri-county rural grant for five years of software licensing that will interface the newly updated mapping data with the E911 system. This RapidDeploy system combines mapping and data analytics with cloud based software. This grant will replace the existing GEOCOMM software which is out of date. The Sheriff's Department is requesting authorization for the Chairman to sign the attached grant application.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board authorized the Chairman to sign the E911 RapidDeploy grant application. Motion carried 5-0.

B. Informational Items

1. Buddy Ward Artificial Reef Project

At your last meeting, Attorney Shuler mentioned that the Buddy Ward Artificial Reef Project specifications, conditions and the Request for Proposal (RFP) solicitation were finally approved by FWC. This project is spearheaded and partially funded by the Apalachicola

Artificial Reef Association with the County as the FWC grant applicant and administrator. The project consists of the construction and deployment of at least 25 concrete prefabricated reef modules to construct three reef complexes in the Buddy Ward permit site located approximately 7.5 nautical miles off of Bob Sikes Cut. The RFP has been posted to the county website, advertised twice in the Apalachicola Times and the Panama City News Herald, and posted to the government bid DemandStar website. In addition to this general advertising, a list of experienced marine contractors with projects completed within our region were also emailed the solicitation directly. A pre-bid teleconference will be held on March 22nd, 2021 at 1:30 p.m. A copy of the RFP solicitation is attached and proposals will be opened at your next County Commission meeting on April 6th.

2. CARES Act Funds Distributed to Cities

Franklin County has received the final allocation from the 1st CARES Act Award. The county was the eligible applicant for these funds and both cities were to remit public safety payroll data to document expenses prior to receiving reimbursement. This payroll data has been carefully reviewed and approved for reimbursement by CARES consultant Traci Buzbee. Included in the check run for this meeting is a reimbursement in the amount of \$393,093.85 to the City of Apalachicola and a reimbursement in the amount of \$250,663.02 for the City of Carrabelle. At this time, all CARES expenditures are being compiled and reviewed and we will have a status update with the balance forward for the Board at the next meeting.

County Coordinator – Michael Morón – Report

A. Action Items

1. Meeting In-Person Public Attendance: At your last meeting, the Board discussed allowing in-person public attendance at your meetings. I met with Department of Health (DOH) representatives to review the list (below) of safety procedures the Board should consider adopting as you consider re-opening your meetings to the public. DOH stated that these procedures should be adequate to keep everyone as safe as possible, especially with the recent low positivity rates in Franklin County. We did discuss the possibility of an uptick in those rates a couple of weeks after “spring break”. If the Board agrees to these procedures and re-opens the room, your meetings will basically be using a hybrid format, the public and presenters will participate in-person and virtually.

- Continue the use of Zoom to allow staff to present their reports and anyone scheduled on the agenda to address the Board.

- Continue the use of Live-stream for the public that prefer to view the meeting remotely.

- Use the allowed seating locations as designated by the 2nd Circuit Court Trial Marshal, which is based on the Florida Supreme Court Chief Justice’s order for in-person seating.

- If there is an overcrowding issue based on the limited available seating, especially during public hearings, those wanting to comment will be rotated with anyone outside waiting to speak.

- Require temperature checks before entering the meeting room.

- Require mask to be worn in the meeting room, unless you are speaking in front of a microphone. Removing your mask to speak allows for a clear understanding of what is being said for the official meeting minutes.

- A hand sanitizing station will be located at the speaker podium for anyone that addresses the Board from that location.

- Planning and Zoning and the Board of Adjustment meetings will follow the same procedures.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board agreed to accept the proposed guidelines and open meetings to the public beginning on May 4th. Motion carried 5-0.

2. Armory Rentals: I also discussed renting the Armory for private events with DOH representatives. Based on that discussion and the possibility of funding for the fire sprinkler/suppression system, I recommend we revisit this discussion in May and continue to keep the Armory closed for private events.

The Board agreed to continue with the closure of the Armory for private events and to revisit in May.

3. Building Official LOS: As part of the process for your Building Inspector, Mr. Steve Paterson, to receive a Building Official provisional license from the State, a letter from the County endorsing Mr. Paterson is needed. In order to keep that process moving forward, Chairman Jones signed that letter, then it was sent to the State.

On a motion by Commissioner Parrish, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board agreed to ratify the Chairman's signature on a letter endorsing Mr. Paterson as the County's Building Official. Motion carried 5-0.

4. Carrabelle Artificial Reef LOS: Recently, Attorney Shuler and staff was notified that FWC determined that since the City of Carrabelle is the entity that holds the permit from the Corps of Engineers, the City should apply for the grant. However, Ms. Lorena Holley would like a letter of support from the Board for the artificial reef project.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board authorized the Chairman's signature on a letter of support for the Bart Carey Memorial Reef in Carrabelle. Motion carried 5-0.

5. BOCC Legislative Priorities: Commissioner Boldt will be attending FAC Legislative Day tomorrow and has scheduled meetings with Senator Ausley and Representative Shoaf. The top priorities that Commissioner Boldt will discuss tomorrow is funding for construction of a new Emergency Operations Center and funding for the installation of a fire sprinkler/suppression system at Fort Coombs Armory. Are there any other items the Board would like Commissioner Boldt to address on Wednesday?

Commissioner Ward suggested an industrial park up Hwy 65 and Chairman Jones suggested additional parking for Alligator Point and Bald Point.

6. APST Fire Department: Recently, staff received letters and emails regarding the use of funds by the Alligator Point/St. Teresa Volunteer Fire Department. Commissioner Boldt has information on this matter that he would like to share with the Board.

Commissioner Boldt noted that he provided the Board with a copy of three documents that have come out in the past few months regarding the misuse of MSBU funds. The fire department submitted a management letter outlining the use of funds.

B. Informational Items

1. GFP Timberlands Final Permit: Inform the Board that the final order for the issuance of a final environmental resource permit has been sent to the County. I have included the permit and other attachments.

2. SHIP Compliance Report: Attached to my report is Florida Housing's Acknowledgement Letter and SHIP Compliance Final Draft Report for Allocation Years 2017/2018 and 2018/2019. If you have any questions do not hesitate to contact Mr. Lori Switzer-Mills, your SHIP Administrator.

3. Apalachicola National Forest Project: "The Forest Service is requesting your comments on a special use permit application on the Apalachicola National Forest (ANF). Tarpon Towers II, LLC is proposing the construction and operation of a communications tower on the ANF near the Town of Wilma, Florida, at the intersection of County Road 12 and State Highway 65. This proposed site is generally open land with very few trees present. This proposed tower would be the Liberty County connection to the statewide State Law Enforcement Radio System (SLERS), as tasked by the Department of Management Services, under section 282.709, Florida Statutes." The entire letter and additional documentation are attached to my report.

Commissioner Parrish directed staff to contact the Apalachicola National Forest Service and other parties to see if this tower can be co-located with Verizon Wireless or other cell phone providers. Commissioner Parrish expressed concerns about the lack of cell phone service on Hwy 65.

Commissioner Ward pointed out a possible scrivener's error on the map of property located at the corner of Hwy 98 and Hwy 65 near Gramercy Plantation. She directed staff to look into the issue and report back to the Board with a proposed resolution to correct the error.

County Attorney – Michael Shuler – Report

Attorney Shuler had nothing further to report to the Board.

Commissioners' Comments

The Commissioners had nothing further.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:39 p.m.

Ricky Jones – Chairman

Attest:

Michele Maxwell – Clerk of Courts

File Attachments for Item:

A. Informational Item

1. Detail of Work Performed and Material Hauled by District Report (agenda packet).

April 6, 2021
Franklin County Road A Department
Detail of Work Performed and Material Hauled by District
Detail from 3/11/2021 - 3/31/2021

District 1

Work Performed:

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Flagged	3/11/2021	Barber St
Dig out ditches	3/11/2021	Barber St
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Cook Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Nedley Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Quinn Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Howell Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Patton Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	W Bay Shore Drive
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Cook Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Porter Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Nedley Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	W 4th Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Bruce Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Howell Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Porter Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	W Bay Shore Drive
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Brown Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Nedley Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	W 4th Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Howell Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Land Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Porter Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Bradford Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Nedley Street
Graded Road(s)	3/15/2021	Pruett Road
Dig out ditches	3/15/2021	Barber St
Flagged	3/15/2021	Barber St
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Patton Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Porter Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Wing Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Patton Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	W 4th Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Bruce Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Howell Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Patton Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Cook Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Brown Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Nedley Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Bledsoe Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	McCloud Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Quinn Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Brown Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	Howell Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/15/2021	W Bay Shore Drive

Work Performed:

32

District 1**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Trim Trees, Cut bushes back	3/16/2021	W 10th Street
Trim Trees, Cut bushes back	3/16/2021	W 4th Street
Trim Trees, Cut bushes back	3/16/2021	Porter Street
Trim Trees, Cut bushes back	3/16/2021	W Bay Shore Drive
Trim Trees, Cut bushes back	3/16/2021	W 10th Street
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	W 6th Street
Trim Trees, Cut bushes back	3/16/2021	E 5th Street
Trim Trees, Cut bushes back	3/16/2021	E 3rd Street
Trim Trees, Cut bushes back	3/16/2021	E 2nd Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/16/2021	E 5th Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	3/16/2021	E Pine Avenue
Culvert installation	3/16/2021	3rd Street
Flagged	3/16/2021	3rd Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	3/16/2021	E 5th Street
Trim Trees, Cut bushes back	3/16/2021	W 4th Street
Trim Trees, Cut bushes back	3/16/2021	Porter Street
Trim Trees, Cut bushes back	3/16/2021	W Bay Shore Drive
Trim Trees, Cut bushes back	3/16/2021	W 10th Street
Trim Trees, Cut bushes back	3/16/2021	E 2nd Street
Trim Trees, Cut bushes back	3/16/2021	E 3rd Street
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	Palmer Street
Trim Trees, Cut bushes back	3/16/2021	E 5th Street
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	Patton Drive
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	3/16/2021	E Pine Avenue
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	E Gulf Beach Drive
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	W 11th Street
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	E Pine Avenue
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	Marks Street
Weed Eat & Cut Grass around signs & Culverts	3/16/2021	W 8th Street
Trim Trees, Cut bushes back	3/16/2021	W 2nd Street
Trim Trees, Cut bushes back	3/16/2021	E 6th Street
Cut bushes/weeds away from intersections	3/16/2021	E Pine Avenue
Flagged	3/17/2021	Lily Circle
Trim Trees	3/17/2021	Pruett Road
Trim Trees	3/17/2021	Pruett Road
Sign Maintenance	3/17/2021	Pruett Road
Culvert installation	3/17/2021	Lily Circle
Pot hole Repair (Fill)	3/18/2021	Patton Drive
Pot hole Repair (Fill)	3/18/2021	Patton Drive
Box drag	3/22/2021	Akel Street
Graded Road(s)	3/22/2021	Randolph Street
Graded Road(s)	3/22/2021	Buck Street, St. George Island
Graded Road(s)	3/22/2021	Patton Street
Box drag	3/22/2021	Bruce Street
Box drag	3/22/2021	Palmer Street
Box drag	3/22/2021	Wing Street
Box drag	3/22/2021	W 6th Street
Graded Road(s)	3/22/2021	Gilbert Street
Box drag	3/22/2021	Marks Street

District 1**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Graded Road(s)	3/21/2021	Bradford Street
Box drag	3/22/2021	W 9th Street
Box drag	3/22/2021	W 10th Street
Box drag	3/22/2021	W 8th Street
Graded Road(s)	3/22/2021	W Bay Shore Drive
Graded Road(s)	3/22/2021	Cook Street
Box drag	3/22/2021	W 12th Street
Graded Road(s)	3/22/2021	Brown Street
Box drag	3/22/2021	W 5th Street
Graded Road(s)	3/22/2021	Nedley Street
Graded Road(s)	3/22/2021	W Sawyer Street
Graded Road(s)	3/22/2021	E Sawyer Street
Box drag	3/22/2021	Bledsoe Street
Box drag	3/22/2021	W 4th Street
Box drag	3/22/2021	Howell Street
Box drag	3/22/2021	Quinn Street
Box drag	3/22/2021	W 3rd Street
Box drag	3/22/2021	McCloud Street
Graded Road(s)	3/22/2021	Porter Street
Box drag	3/23/2021	E 11th Street
Flagged	3/23/2021	Tip Tucker Road
Graded Road(s)	3/23/2021	W Pine Avenue
Box drag	3/23/2021	E Pine Avenue
Box drag	3/23/2021	Brinkley Street
Box drag	3/23/2021	Bell Street
Box drag	3/23/2021	E 1st Street
Box drag	3/23/2021	Baine Street
Box drag	3/23/2021	E 2nd Street
Box drag	3/23/2021	E 10th Street
Box drag	3/23/2021	E 9th Street
Box drag	3/23/2021	E 8th Street
Box drag	3/23/2021	E 7th Street
Box drag	3/23/2021	E 6th Street
Box drag	3/23/2021	E 4th Street
Box drag	3/23/2021	Gunn Street
Culvert installation	3/23/2021	Tip Tucker Road
Box drag	3/23/2021	E Bay Shore Drive
Cut bushes back	3/24/2021	Pruett Road
Pot hole Repair (Fill)	3/25/2021	Shuler Avenue
Litter Pickup	3/25/2021	3rd Street
Loaded Trucks, Road Repair	3/25/2021	Pruett Road
Flagged	3/25/2021	Pruett Road
Shoulder Work, Cut dirt off shoulder of road, Road Repair	3/25/2021	Pruett Road
Litter Pickup	3/25/2021	Norvell Street
Litter Pickup	3/25/2021	Washington Street
Litter Pickup	3/25/2021	Segree Street
Litter Pickup	3/25/2021	Shuler Avenue
Pot hole Repair (Fill)	3/25/2021	State Street
Litter Pickup	3/25/2021	1st Street

District 1

Work Performed:

Pot hole Repair (Fill)	3/25/2021	A. Barber Drive
Pot hole Repair (Fill)	3/25/2021	Hickory Dip Road
Pot hole Repair (Fill)	3/25/2021	Barber Drive
Pot hole Repair (Fill)	3/25/2021	State Street
Pot hole Repair (Fill)	3/25/2021	Shuler Avenue
Pot hole Repair (Fill)	3/25/2021	Power Drive
Pot hole Repair (Fill)	3/25/2021	Hickory Dip Road
Pot hole Repair (Fill)	3/25/2021	Gilbert Street
Pot hole Repair (Fill)	3/25/2021	Gilbert Street
Litter Pickup	3/25/2021	School Road
Pot hole Repair (Fill)	3/25/2021	Power Drive
Rocked ends of culvert pipes	3/29/2021	Lily Circle
Rocked ends of culvert pipes	3/29/2021	3rd Street
Rocked ends of culvert pipes	3/29/2021	Twin Lakes Road
Rocked ends of culvert pipes	3/29/2021	Lily Circle
Rocked ends of culvert pipes	3/29/2021	3rd Street
Rocked ends of culvert pipes	3/29/2021	Twin Lakes Road
Rocked ends of culvert pipes	3/29/2021	3rd Street
Rocked ends of culvert pipes	3/29/2021	Twin Lakes Road
Rocked ends of culvert pipes	3/29/2021	Lily Circle
Litter Pickup	3/31/2021	Dunlap Road
Rocked ends of culvert pipes	3/31/2021	N Bay Shore Drive
Litter Pickup	3/31/2021	Avenue A (District 1)
Rocked ends of culvert pipes	3/31/2021	N Bay Shore Drive
Rocked ends of culvert pipes, Litter Pickup	3/31/2021	N Bay Shore Drive

0

Material HAUL From:

	Date	Road	Cubic Yards	Tons
Debris	3/25/2021	Pruett Road	54	0
Debris	TOTAL		54	0
Ditch Dirt	3/11/2021	Barber Drive	36	0
Ditch Dirt	3/15/2021	Barber Drive	36	0
Ditch Dirt	3/16/2021	3rd Street	36	0
Ditch Dirt	3/16/2021	3rd Street	18	0
Ditch Dirt	TOTAL		126	0
Litter	3/25/2021	3rd Street	0.5	0
Litter	3/25/2021	Segree Street	0.5	0
Litter	3/25/2021	Shuler Avenue	0.5	0
Litter	3/25/2021	2nd Street	0.5	0
Litter	3/25/2021	School Road	0.5	0
Litter	3/25/2021	1st Street	0.5	0
Litter	3/25/2021	Norvell Street	0.5	0
Litter	3/25/2021	Washington Street	0.5	0
Litter	3/25/2021	Jefferson Street	0.5	0
Litter	3/31/2021	Avenue A (District 1)	0.5	0
Litter	3/31/2021	Dunlap Road	0.5	0
Litter	TOTAL		5.5	0
Shd	3/25/2021	Pruett Road	36	0

District 1

Material HAUL From:

	<div>Date</div> <div>A.</div>	Road	Cubic Yards	Tons
Shoulder Dirt	TOTAL		36	0
Trees	3/17/2021	Pruett Road	9	0
Trees	TOTAL		9	0
Material HAUL To:	Date	Road	Cubic Yards	Tons
Black Dirt	3/16/2021	3rd Street	18	0
Black Dirt	3/17/2021	Lily Circle	18	0
Black Dirt	TOTAL		36	0
Cold Mix, Asphalt	3/25/2021	Power Drive	0.5	0
Cold Mix, Asphalt	3/25/2021	Hickory Dip Road	0.5	0
Cold Mix, Asphalt	3/25/2021	Gilbert Street	0.5	0
Cold Mix, Asphalt	3/25/2021	Barber Drive	0.5	0
Cold Mix, Asphalt	3/25/2021	Shuler Avenue	0.5	0
Cold Mix, Asphalt	3/25/2021	State Street	0.5	0
Cold Mix, Asphalt	TOTAL		3	0
Dirty 89 Lime Rock	3/15/2021	Pruett Road	36	0
Dirty 89 Lime Rock	3/16/2021	3rd Street	18	0
Dirty 89 Lime Rock	3/17/2021	Lily Circle	18	0
Dirty 89 Lime Rock	3/22/2021	W Sawyer Street	18	0
Dirty 89 Lime Rock	3/22/2021	W 8th Street	9	0
Dirty 89 Lime Rock	3/22/2021	Patton Street	18	0
Dirty 89 Lime Rock	3/22/2021	W 5th Street	9	0
Dirty 89 Lime Rock	3/22/2021	Bradford Street	18	0
Dirty 89 Lime Rock	3/22/2021	W Bay Shore Drive	36	0
Dirty 89 Lime Rock	3/23/2021	W Pine Avenue	18	0
Dirty 89 Lime Rock	3/23/2021	Tip Tucker Road	18	0
Dirty 89 Lime Rock	3/23/2021	Bell Street	18	0
Dirty 89 Lime Rock	3/25/2021	Pruett Road	36	0
Dirty 89 Lime Rock	3/25/2021	Pruett Road	36	0
Dirty 89 Lime Rock	TOTAL		306	0
Milled Asphalt	3/18/2021	Patton Drive	3	0
Milled Asphalt	TOTAL		3	0
Rip Rap	3/31/2021	N Bay Shore Drive	2	0
Rip Rap	TOTAL		2	0

District 2

Work Performed:

	Date	Road
Sign Maintenance	3/11/2021	Gulf Shore BLVD
Litter Pickup	3/11/2021	Alligator Drive
Litter Pickup	3/11/2021	Bald Point Road
Sign Maintenance	3/11/2021	Alligator Drive
Litter Pickup	3/11/2021	Bald Point Road
Litter Pickup	3/11/2021	Alligator Drive
Sign Maintenance	3/11/2021	Gulf Shore BLVD
Sign Maintenance	3/11/2021	Alligator Drive
Graded Road(s)	3/11/2021	St Teresa Ave
Check 36 county roads for safety of traveling for public	3/18/2021	County Roads, Alligator Point

District 2

Work Performed:

Checked county roads for safety of traveling for public

Checked county roads for safety of traveling for public

Checked county roads for safety of traveling for public

Checked county roads for safety of traveling for public

Sign Maintenance

Checked county roads for safety of traveling for public

Parking lot repair, Boat Ramp Repair

Cut Trees down and removed, Trim Trees, Cut bushes back

Cut Trees down and removed, Cut bushes back

Box drag

Box drag

Box drag

Box drag

Box drag

Litter Pickup

Box drag

Box drag

Box drag

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Sign Maintenance

Date

A.

3/16/2021

3/18/2021

3/18/2021

3/18/2021

3/18/2021

3/18/2021

3/22/2021

3/22/2021

3/22/2021

3/24/2021

3/24/2021

3/24/2021

3/24/2021

3/24/2021

3/25/2021

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3/25/2021

3/25/2021

3/29/2021

3/29/2021

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3/29/2021

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3/29/2021

3/29/2021

3/29/2021

3/30/2021

3/30/2021

3/30/2021

3/30/2021

3/31/2021

3/31/2021

3/31/2021

Road

County Roads, Carrabelle, Bert B. Boldt II

County Roads, Lanark

County Roads, Alligator Point

County Roads, Carrabelle, Bert B. Boldt II

Alligator Drive

County Roads, Lanark

Ochlockonee River SP

Sea Shell Avenue

Sea Shell Avenue

11th Street E (City of Carrabelle)

Avenue D NE (City of Carrabelle)

9th Street E (City of Carrabelle)

Jeff Sanders Road

I Avenue NE (City of Carrabelle)

CR67

3rd Street E (City of Carrabelle)

5th Street E (City of Carrabelle)

4th Street E (City of Carrabelle)

CR67

CR67

West Drive

Kendrick Road

Lake Morality Road

Baywood Drive (City of Carrabelle)

Lake Morality Road

West Drive

CR67

CR67

CR67

CR67

Alligator Drive

Alligator Drive

Alligator Drive

0

Material HAUL From:

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Date

3/25/2021

3/29/2021

3/29/2021

3/29/2021

3/29/2021

3/29/2021

3/29/2021

3/29/2021

3/30/2021

3/30/2021

Road

CR67

Baywood Drive (City of Carrabelle)

West Drive

Lake Morality Road

CR67

Lake Morality Road

Kendrick Road

West Drive

CR67

CR67

Cubic Yards

5

0.300000012

0.300000012

0.200000003

0.300000012

3

0.300000012

0.300000012

2

4

Tons

0

0

0

0

0

0

0

0

0

0

Litter

TOTAL

15.70000006

0

Tre

3/22/2021

Sea Shell Avenue

9

0

District 2

<u>Material HAUL From:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Trees	A.	TOTAL	9	0
<u>Material HAUL To:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	3/11/2021	St Teresa Ave	18	0
Dirty 89 Lime Rock	3/31/2021	Jeff Sanders Road	18	0
Dirty 89 Lime Rock	TOTAL		36	0
Rip Rap	3/22/2021	Ochlockonee River SP	9	0
Rip Rap	TOTAL		9	0

District 3

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>		
Spread Material	3/16/2021	Apalachicola City Hall		
Dig out ditches	3/23/2021	Ellis Van Vleet Street (City of Apalachicola)		
Flagged	3/23/2021	Ellis Van Vleet Street (City of Apalachicola)		
Litter Pickup	3/25/2021	2nd St		
Litter Pickup	3/29/2021	Coach Wagner Blvd (14th Street) (City of Apalachicola)		
Litter Pickup	3/29/2021	Avenue L (City of Apalachicola)		
Litter Pickup	3/29/2021	Martin Luther King Jr. Ave. (City of Apalachicola)		
Litter Pickup	3/30/2021	Avenue I (City of Apalachicola)		
Litter Pickup	3/30/2021	9th Street (City of Apalachicola)		
Litter Pickup	3/30/2021	Avenue L (City of Apalachicola)		
Litter Pickup	3/30/2021	9th Street (City of Apalachicola)		
Litter Pickup	3/31/2021	Weems Memorial Hospital		
Litter Pickup	3/31/2021	10th Street (City of Apalachicola)		
Litter Pickup	3/31/2021	Health Department (Apalachicola)		
Litter Pickup	3/31/2021	8th Street (City of Apalachicola)		
			0	

<u>Material HAUL From:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Ditch Dirt	3/23/2021	Ellis Van Vleet Street (City of Apalachicola)	18	0
Ditch Dirt	TOTAL		18	0
Litter	3/30/2021	Avenue I (City of Apalachicola)	0.5	0
Litter	3/30/2021	9th Street (City of Apalachicola)	0.5	0
Litter	TOTAL		1	0

<u>Material HAUL To:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Black Dirt	3/16/2021	Apalachicola City Hall	54	0
Black Dirt	TOTAL		54	0
Milled Asphalt	3/16/2021	Chapman Elementary School (City of Apalachicola)	18	0
Milled Asphalt	TOTAL		18	0
Sand	3/16/2021	Apalachicola City Hall	36	0
Sand	TOTAL		36	0

District 4

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>		
Pot hole Repair (Fill)	3/11/2021	Waddell Road		
Pot hole Repair (Fill)	3/11/2021	Paradise Lane		
Pot hole Repair (Fill)	3/11/2021	Jackie Whitehurst Street		
Pot hole Repair (Fill)	3/11/2021	Waddell Road		

District 4**Work Performed:**

Pot hole Repair (Fill)

Driveway repair, Cleaned out culverts

Driveway repair, Cleaned out culverts

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Cleaned out culverts, Driveway repair

Cleaned out culverts, Driveway repair

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Cleaned out culverts, Driveway repair

Pot hole Repair (Fill)

Cleaned out culverts, Driveway repair

Spread Material

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts

Sign Maintenance

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Sign Maintenance

Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Litter Pickup

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Litter Pickup

Litter Pickup

Litter Pickup

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches

Dig out ditches

Litter Pickup

Litter Pickup

Dig out ditches

Weed Eat & Cut Grass around signs & Culverts

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Cleaned out culverts

Litter Pickup

Ground Maintenance (Cut grass, picked up litter, Weed Eat)

Date

A.

3/11/2021

3/11/2021

3/11/2021

3/11/2021

3/11/2021

3/11/2021

3/11/2021

3/11/2021

3/11/2021

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3/16/2021

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3/22/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

Road

Paradise Lane

CR30A

Hathcock Road

Pine Log Boat Ramp

Jackie Whitehurst Street

Pine Log Boat Ramp

Jackie Whitehurst Street

Hathcock Road

CR30A

Waddell Road

Pine Log Boat Ramp

Jackie Whitehurst Street

Paradise Lane

CR30A

Sas Road

Waddell Road

Smith Road

Peachtree Road

US HWY 98 (Apalachicola, Smokey)

Waddell Road

Waddell Road

Peachtree Road

Waddell Road

Long Road

Melanie Lane

Melanie Lane

Bluff Road

Waddell Road

Pal Rivers Road

Brownsville Road

Bluff Road

Waddell Road

Pal Rivers Road

Pal Rivers Road

Brownsville Road

Bluff Road

Waddell Road

Gibson Road

Brownsville Road

Bluff Road

Teat Road

Waddell Road

Brownsville Road

Hathcock Road

Peachtree Road

Linden Road

Gibson Road

Long Road

Emergency Management (Apalachicola)

District 4

Work Performed:

Cleaned out culverts

Cleaned out culverts, Cleaned ditches, Weed Eat & Cut Grass around signs & Culverts

Litter Pickup

Litter Pickup

Picked up roots

Cleaned out culverts, Dig out ditches, Root Raked

Cut Trees down and removed

Sign Maintenance

Driveway repair

Ground Maintenance (Cut grass, picked up litter, Weed Eat)

Cleaned out culverts

Install poles for camera's

Rocked ends of culvert pipes

Install poles for camera's

Install poles for camera's

Rocked ends of culvert pipes

Rocked ends of culvert pipes

Sign Maintenance

Litter Pickup

Sign Maintenance

Driveway repair

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Driveway repair

Driveway repair

Litter Pickup

Litter Pickup

Date

A.

Road

Gibson Road

Pine Drive

Pine Log Road

Paradise Lane

Pal Rivers Road

Gibson Road

Brownsville Road

Paradise Lane

Hathcock Road

Emergency Management (Apalachicola)

Timberwood Court

Pine Log Boat Ramp

Bluff Road

Pine Log Boat Ramp

Pine Log Boat Ramp

Bluff Road

Bluff Road

Bluff Road

Pinewood Street

Bluff Road

Hathcock Road

Highland Park Road

Rosemont Street

Pinewood Street

Connector Road

Highland Park Road

Cypress Street

Connector Road

Hathcock Road

Peachtree Road

Pal Rivers Road

Brownsville Road

0

Material HAUL From:

Ditch Dirt

Ditch Dirt

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Litter

Date

3/22/2021

3/22/2021

3/22/2021

3/22/2021

3/22/2021

3/22/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

3/23/2021

Road

Gibson Road

TOTAL

Bluff Road

Brownsville Road

Brownsville Road

Pal Rivers Road

Bluff Road

Pine Log Road

Paradise Lane

Linden Road

Hathcock Road

Peachtree Road

Long Road

Cubic Yards

54

54

1

1

0.5

0.5

2

1

1

2

1

2

1

Tons

0

0

0

0

0

0

0

0

0

0

0

0

0

District 4

Material HAUL From:

	<div><div></div><div>A.</div></div> <div>Date</div>	Road	Cubic Yards	Tons
Litter	3/30/2021	Connector Road	0.5	0
Litter	3/30/2021	Cypress Street	0.5	0
Litter	3/30/2021	Pinewood Street	0.5	0
Litter	3/30/2021	Highland Park Road	0.5	0
Litter	TOTAL		15	0
Trees	3/24/2021	Brownsville Road	18	0
Trees	TOTAL		18	0

Material HAUL To:

	Date	Road	Cubic Yards	Tons
Cold Mix, Asphalt	3/11/2021	Pine Log Boat Ramp	0.5	0
Cold Mix, Asphalt	3/11/2021	Jackie Whitehurst Street	0.5	0
Cold Mix, Asphalt	3/11/2021	Waddell Road	0.5	0
Cold Mix, Asphalt	3/11/2021	Paradise Lane	0.5	0
Cold Mix, Asphalt	3/30/2021	Hathcock Road	3	0
Cold Mix, Asphalt	TOTAL		5	0
Dirty 89 Lime Rock	3/11/2021	Hathcock Road	9	0
Dirty 89 Lime Rock	3/24/2021	Hathcock Road	9	0
Dirty 89 Lime Rock	3/31/2021	Peachtree Road	9	0
Dirty 89 Lime Rock	TOTAL		27	0

District 5

Work Performed:

	Date	Road
Box drag	3/11/2021	New River Road
Flagged	3/15/2021	10th Street
Flagged	3/15/2021	10th Street
Graded Road(s)	3/15/2021	Bloody Bluff Road
Culvert installation, Dig out ditches	3/15/2021	10th Street
Dig out ditches	3/16/2021	Ridge Road
Graded Road(s)	3/16/2021	Bloody Bluff Road
Graded Road(s)	3/16/2021	Brick Yard Road (Forestry Road #129)
Flagged	3/17/2021	Ridge Road
Culvert installation	3/17/2021	Ridge Road
Graded Road(s)	3/17/2021	Wright Lake Road (Forestry Road #101)
Graded Road(s)	3/17/2021	North Road
Graded Road(s)	3/17/2021	Gardners Landing Road
Driveway repair, Rake	3/18/2021	10th Street
Sign Maintenance	3/18/2021	Longwood Court
Checked county roads for safety of traveling for public	3/18/2021	County Roads, Carrabelle, Ward
Checked county roads for safety of traveling for public	3/18/2021	County Roads, Carrabelle, Ward
Litter Pickup	3/18/2021	Otterslide Road
Litter Pickup	3/18/2021	Ridge Road
Sign Maintenance	3/18/2021	Timber Ridge Court
Litter Pickup	3/18/2021	Wilderness Road
Sign Maintenance	3/18/2021	Longwood Court
Sign Maintenance	3/18/2021	Timber Ridge Court
Driveway repair	3/22/2021	Ridge Road
Cleaned out culverts	3/22/2021	Ridge Road
Pot 41 pair (Fill)	3/24/2021	Ryan Drive (City of Carrabelle)
Pot 41 pair (Fill)	3/24/2021	Carlton Millender Road

District 5

Work Performed:

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Cut bushes back

Driveway repair

Driveway repair

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Pot hole Repair (Fill)

Litter Pickup

Litter Pickup

Box drag

Pot hole Repair (Fill)

Litter Pickup

Litter Pickup

Box drag

Litter Pickup

Litter Pickup

Rocked ends of culvert pipes

Litter Pickup

Rocked ends of culvert pipes

Rocked ends of culvert pipes

Rocked ends of culvert pipes

Litter Pickup

Litter Pickup

Litter Pickup

Litter Pickup

Rocked ends of culvert pipes

Rocked ends of culvert pipes

Litter Pickup

Rocked ends of culvert pipes, Litter Pickup

Rocked ends of culvert pipes, Litter Pickup

Date

A.

Road

Ryan Drive (City of Carrabelle)

Carlton Millender Road

Otterslide Road

Ruth's Drive (City of Carrabelle)

Wellborn Avenue (City of Carrabelle)

Cypress Lane

Bear Creek Rd

Cypress Lane

4th Street

6th Street

Mill Road

Bear Creek Rd

7th Street

8th Street

Avenue G NW (City of Carrabelle)

Carlton Millender Road

Sanborn Road

Ridge Road

Sanborn Road

Ridge Road

Ridge Road

Otterslide Road

10th Street

Wilderness Road

Otterslide Road

Avenue A (District 5)

7th Street

10th Street

Otterslide Road

10th Street

7th Street

0

Material HAUL From:

Date

Road

Cubic Yards

Tons

Culvert (Old, throw out, Bad)

3/15/2021

10th Street

1

0

Culvert (Old, throw out, Bad)

TOTAL

1

0

Debris

3/16/2021

Ridge Road

18

0

Debris

TOTAL

18

0

Ditch Dirt

3/15/2021

10th Street

18

0

Ditch Dirt

3/17/2021

Ridge Road

18

0

Ditch Dirt

TOTAL

36

0

Litter

3/18/2021

Wilderness Road

1

0

Litter

3/18/2021

Ridge Road

2

0

Litter

3/18/2021

Otterslide Road

1

0

Litter

3/25/2021

8th Street

0.5

0

Litter

3/25/2021

7th Street

0.5

0

Litt

3/25/2021

6th Street

0.5

0

Litt

3/25/2021

4th Street

0.5

0

District 5**Material HAUL From:**

	<div><div>Date</div><div>A.</div></div>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	3/29/2021	Sanborn Road	0.300000012	0
Litter	3/29/2021	Carlton Millender Road	0.300000012	0
Litter	3/29/2021	Sanborn Road	0.300000012	0
Litter	3/31/2021	Wilderness Road	0.5	0
Litter	3/31/2021	Otterslide Road	3	0
Litter	3/31/2021	Otterslide Road	0.5	0
Litter	3/31/2021	Avenue A (District 5)	0.5	0
Litter	3/31/2021	10th Street	0.5	0
Litter	TOTAL		11.90000004	0

Material HAUL To:

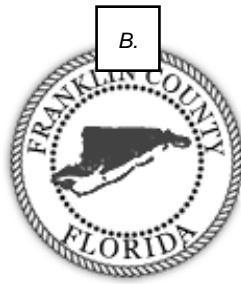
	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Black Dirt	3/15/2021	Bloody Bluff Road	18	0
Black Dirt	TOTAL		18	0
Cold Mix, Asphalt	3/24/2021	Ryan Drive (City of Carrabelle)	3	0
Cold Mix, Asphalt	3/24/2021	Ryan Drive (City of Carrabelle)	1	0
Cold Mix, Asphalt	3/24/2021	Carlton Millender Road	3	0
Cold Mix, Asphalt	3/24/2021	Carlton Millender Road	1	0
Cold Mix, Asphalt	3/25/2021	Cypress Lane	0.5	0
Cold Mix, Asphalt	3/25/2021	Bear Creek Rd	0.5	0
Cold Mix, Asphalt	TOTAL		9	0
Dirty 89 Lime Rock	3/15/2021	Bloody Bluff Road	18	0
Dirty 89 Lime Rock	3/15/2021	10th Street	18	0
Dirty 89 Lime Rock	3/16/2021	Bloody Bluff Road	18	0
Dirty 89 Lime Rock	3/16/2021	Brick Yard Road (Forestry Road #129)	54	0
Dirty 89 Lime Rock	3/17/2021	Wright Lake Road (Forestry Road #101)	36	0
Dirty 89 Lime Rock	3/17/2021	Ridge Road	18	0
Dirty 89 Lime Rock	3/17/2021	North Road	36	0
Dirty 89 Lime Rock	3/24/2021	Wellborn Avenue (City of Carrabelle)	18	0
Dirty 89 Lime Rock	3/24/2021	Ruth's Drive (City of Carrabelle)	18	0
Dirty 89 Lime Rock	TOTAL		234	0
Rip Rap	3/31/2021	7th Street	2	0
Rip Rap	3/31/2021	10th Street	2	0
Rip Rap	TOTAL		4	0
Sand	3/17/2021	North Road	18	0
Sand	3/17/2021	Ridge Road	18	0
Sand	TOTAL		36	0
Sand Bags	3/18/2021	Ridge Road	16	0
Sand Bags	TOTAL		16	0

B.

File Attachments for Item:

B. Informational Item

1. Right-of-Way Debris Pickup & Recycle Material Hauled Report (agenda packet).



MEETING DATE: April 6, 2021
NAME/DEPARTMENT/AGENCY: Fonda D. Davis
Solid Waste & Recycling, Animal Control, Parks & Recreation
TOTAL ATTACHMENTS: 0

=====

SUBJECT(S): Animal Control Appeal Board

FOR BOARD INFORMATION:

In the past, there has been an Animal Control Appeal Board to handle any appeals that would need to be heard. At this time the board has lost several members. I'm asking the board to appoint new members to serve on this board.

REQUESTED ACTION: For the Board to work on replacing existing members.

FOR BOARD INFORMATION:

Right-of-Way Debris Pickup/Recycle Material Hauled
March 9, 2021-March 30, 2021

RIGHT-OF-WAY DEBRIS PICKUP

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
TONS	TONS	TONS	TONS	TONS	TONS

RECYCLE MATERIAL HAULED

	Apalachicola	Eastpoint	St. George Island	Carrabelle	Lanark	Alligator Point	St. James
Cardboard	5.99 TONS	4.30 TONS	3.53 TONS	2.17 TONS	-0- TONS	-0- TONS	.11 TONS
Plastic,Paper,Glass, Aluminum	-0- TONS	-0- TONS	-0- TONS	-0- TONS	-0- TONS	-0- TONS	-0- TONS
Landfill 1.9 Tons							

REQUESTED ACTION: None

File Attachments for Item:

B. Bid Opening

1. Notice is hereby given that the Franklin County Board of County Commissioners invites qualified firms to submit a bid for professional contractor services for the Hurricane Loss Mitigation Program to complete wind retrofits on homes located within Franklin County.

INVITATION TO BID

Notice is hereby given that the Franklin County Board of County Commissioners invites qualified firms to submit a bid for professional contractor services for the Hurricane Loss Mitigation Program to complete wind retrofits on homes located within Franklin County.

All wind retrofit activity will be based on the current building code. Wind retrofit services may include but are not limited to door replacement, roof enhancement, fascia/soffit repair, window replacement, foundation anchoring, strapping of all roof attachments, gable bracing and shutter installation. Each residential home will have its own scope of work and contractors must bid on the entire project, except for shutter installation. Shutter installation can be bid separately.

The contractor must have a proven track record, extensive experience, hold a State of Florida Certified Building Contractors License and register with the Franklin County Building Department.

Bids Due: Deliver sealed bids to the Franklin County Clerk's Office by **April 2, 2021 at 2 PM EST** at the Franklin County Courthouse, 33 Market Street, Suite 330, Apalachicola, Florida 32320. Bids after this date and time will not be accepted. Bids will be opened and read aloud at the Board of County Commissioners meeting on April 6, 2021.

Bid Package:

Hurricane Loss Mitigation Program

Bid Documents:

Bid Documents are available by emailing em1frank@fairpoint.net

Franklin County Board of County Commissioners reserves the right to reject any and all bids received and to waive any and all minor irregularities or informalities in any bid.

Franklin County Board of County Commissioners encourages Small Business Entities, Women Owned Businesses and Minority Business Enterprises to respond to this Bid Invitation.

File Attachments for Item:

A. Notice is hereby given that Franklin County, Florida (the "County") will accept sealed proposals until 4:00 PM (Eastern Time), on the 5th day of April, 2021, for the Franklin County, Florida, Buddy Ward 2020-2021 Artificial Reef Project.

A.
NOTICE TO PROPOSERS – RFP #2020-01

Notice is hereby given that Franklin County, Florida (the “County”) will accept sealed proposals until 4:00 PM (Eastern Time), on the 5th day of April, 2021, for the Franklin County, Florida Buddy Ward 2020-2021 Artificial Reef Project. The project consists of the construction and deployment of at least twenty five (25) concrete prefabricated reef modules, or other concrete structures acceptable to the FWC (the “Commission”), all of which must be at least four (4) feet tall with a base diameter of at least six (6) feet, a weight of at least two (2) tons and made with marine grade concrete with a minimum strength of 4,000 psi. Each module is to consist of concrete with no exposed metal framework and designed with multiple openings of various sizes all the way through the outer surface to allow for water circulation and access by fish. Open-bottom pre-fabricated modules may not be used unless each module has a top opening sufficiently large to allow for turtle escapement (additional details are set forth below). The modules shall be deployed so as to construct three (3) reef complexes in the Buddy Ward permit site (specific location is set forth below) offshore of Apalachicola, Florida. Copies of the provisions, forms, and specifications may be obtained from Erin Griffith, Franklin County Fiscal Manager/Grants Coordinator, at 850-653-9783 (Ext. 158) during normal working hours.

At the County Commission Meeting on the 6th day of April, 2021 at 34 Forbes Street, Apalachicola, FL the proposals will be opened and read. All proposals must be in a sealed envelope reflecting on the outside thereof the proposer’s name and **“Franklin County, Florida 2020-2021 Buddy Ward Artificial Reef Project to be opened on the 6th day of April, 2021.”**

There is no obligation on the part of the County to award the proposal to the lowest bidder, and the County reserves the right to award the proposal to the bidder submitting a responsive proposal with the highest ranking with a resulting negotiated agreement which is most advantageous and in the best interest of the County and to waive any irregularity or technicality in proposals received. The County shall be the sole judge of the proposal and the resulting negotiating agreement that is in its best interest and its decision shall be final. Any bidder failing to mark the outside of the envelope, as set forth herein, may not be entitled to have their proposal considered. The County is utilizing requests for proposals (“RFP”) because various combinations or versions of the deployed material which meet the specifications of this RFP may be proposed by a responsive vendor. If a negotiated agreement is not reached with the highest ranked bidder, then negotiation will commence with the next highest bidder, and so on, until a negotiated agreement is reached.

The Board of County Commissioners reserves the right to waive informalities in any bid, to accept and/or reject any and all bids. If the contract is to be awarded, it will be awarded to the lowest responsive bidder. All bids shall remain firm for a period of sixty days after the opening.

All bidders shall comply with all applicable Federal, State and local laws concerning licensing, registration and regulation of contractors doing business in the State of Florida.

Deadline for all services to be provided by successful bidder/contractor is August 1, 2021.

All proposals should be addressed to the Franklin County Board of County Commissioners and will be received until 4:00 p.m. (Eastern Time), on April 5th, 2021 at the Franklin County Clerk’s Office, Franklin County Courthouse, 33 Market Street, Suite 203, Apalachicola, FL 32320-2317.

If you have any questions, please contact Erin Griffith at (850) 653-9783, Ext. 158.

A.

File Attachments for Item:**A. Informational Item**

1. The TDC Collections for the month of January 2021 are \$115,730.11, compared to January 2020 which was \$54,422.25 this is an increase of \$61,307.86 a 112.65% increase over the previous year. January 2020 was the previous highest ever collected in the month of January, this is the largest 1 month increase ever in any month.

**FCTDC Collections Report for
2020-21 Year A. Date Report
Through January 2021**

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Month	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17
2	October	\$ 35,408.91	\$ 32,809.57	\$ 39,697.19	\$ 38,597.69	\$ 39,568.32	\$ 36,996.34	\$ 48,383.10	\$ 53,543.22	\$ 57,651.88	\$ 58,875.87	\$ 75,084.59	\$ 95,107.96
3	November	\$ 24,824.38	\$ 24,717.35	\$ 27,182.76	\$ 25,888.92	\$ 25,863.47	\$ 26,438.49	\$ 34,441.98	\$ 40,334.08	\$ 34,740.65	\$ 40,065.78	\$ 44,449.24	\$ 46,043.65
4	December	\$ 20,421.74	\$ 16,055.89	\$ 22,986.95	\$ 23,167.33	\$ 16,530.96	\$ 19,936.19	\$ 21,597.00	\$ 21,510.93	\$ 29,747.90	\$ 30,978.80	\$ 24,692.82	\$ 41,580.49
5	January	\$ 19,681.48	\$ 26,489.68	\$ 22,911.37	\$ 22,960.20	\$ 26,170.57	\$ 23,359.12	\$ 30,392.62	\$ 33,657.09	\$ 34,707.03	\$ 38,805.36	\$ 47,001.63	\$ 41,668.57
6	February	\$ 29,294.47	\$ 44,900.59	\$ 40,835.29	\$ 39,452.32	\$ 33,678.97	\$ 34,980.88	\$ 52,045.79	\$ 49,365.87	\$ 52,883.10	\$ 42,754.53	\$ 64,493.95	\$ 60,422.61
7	March	\$ 51,243.40	\$ 45,643.22	\$ 61,090.70	\$ 49,778.57	\$ 53,116.79	\$ 61,989.52	\$ 66,597.90	\$ 80,880.36	\$ 78,180.12	\$ 83,626.43	\$ 80,017.67	\$ 84,583.19
8	April	\$ 69,608.73	\$ 70,430.06	\$ 66,135.24	\$ 73,880.65	\$ 53,934.68	\$ 70,610.82	\$ 81,641.55	\$ 90,242.68	\$ 81,115.14	\$ 101,310.37	\$ 103,120.37	\$ 89,949.68
9	May	\$ 100,486.16	\$ 114,100.71	\$ 123,221.80	\$ 104,769.28	\$ 120,470.95	\$ 90,634.75	\$ 140,203.97	\$ 115,589.54	\$ 135,897.45	\$ 143,700.44	\$ 131,348.44	\$ 110,484.59
10	June	\$ 107,484.39	\$ 166,403.90	\$ 138,839.79	\$ 143,507.76	\$ 151,640.61	\$ 172,029.99	\$ 143,805.29	\$ 195,838.11	\$ 210,505.76	\$ 195,093.30	\$ 213,948.96	\$ 226,795.48
11	July	\$ 149,857.23	\$ 95,128.02	\$ 128,027.35	\$ 131,276.62	\$ 114,121.18	\$ 147,874.24	\$ 140,000.40	\$ 153,197.77	\$ 164,199.99	\$ 182,235.52	\$ 253,603.30	\$ 242,036.51
12	August	\$ 51,353.14	\$ 69,863.99	\$ 57,497.82	\$ 56,312.21	\$ 71,377.70	\$ 60,698.01	\$ 93,912.12	\$ 86,742.96	\$ 107,783.56	\$ 129,879.50	\$ 82,664.07	\$ 121,808.90
13	September	\$ 38,597.72	\$ 46,282.27	\$ 45,739.57	\$ 41,298.87	\$ 47,760.09	\$ 57,592.93	\$ 63,037.18	\$ 57,170.58	\$ 64,199.48	\$ 75,778.00	\$ 81,869.35	\$ 90,214.19
14	Totals	\$ 698,261.75	\$ 752,825.25	\$ 774,165.83	\$ 750,890.42	\$ 754,234.29	\$ 803,141.28	\$ 916,058.90	\$ 978,073.19	\$ 1,051,612.06	\$ 1,123,103.90	\$ 1,202,294.39	\$ 1,250,695.82
15													
16	YOY %		\$ 54,563.50	\$ 21,340.58	\$ (23,275.41)	\$ 3,343.87	\$ 48,906.99	\$ 112,917.62	\$ 62,014.29	\$ 73,538.87	\$ 71,491.84	\$ 79,190.49	\$ 48,401.43
17			7.8%	2.8%	-3.0%	0.4%	6.5%	14.1%	6.8%	7.5%	6.8%	7.1%	4.0%
18													
19	Month	2017-18	2018-19	2019-20	2020-21	Increase / Decrease	% of Change	To Date % of Change					
20	October	\$ 85,823.35	\$ 38,416.89	\$ 89,660.28	\$ 147,542.08	\$ 57,881.80	64.56%	64.56%					
21	November	\$ 49,440.74	\$ 87,784.31	\$ 57,067.01	\$ 86,469.54	\$ 29,402.53	51.52%	116.08%					
22	December	\$ 37,182.43	\$ 46,715.00	\$ 52,526.91	\$ 67,724.30	\$ 15,197.39	28.93%	80.46%					
23	January	\$ 51,388.51	\$ 52,063.46	\$ 54,422.25	\$ 115,730.11	\$ 61,307.86	112.65%	141.58%					
24	February	\$ 58,337.94	\$ 66,632.44	\$ 95,017.02									
25	March	\$ 111,947.32	\$ 127,975.20	\$ 71,946.84									
26	April	\$ 103,422.44	\$ 82,258.08	\$ 20,066.60									
27	May	\$ 140,130.14	\$ 166,129.65	\$ 123,839.27									
28	June	\$ 269,049.32	\$ 300,092.38	\$ 283,734.76									
29	July	\$ 215,933.34	\$ 209,374.07	\$ 253,488.28									
30	August	\$ 111,322.92	\$ 134,238.67	\$ 190,136.02									
31	September	\$ 70,419.47	\$ 90,051.57	\$ 140,186.24									
32	Totals	\$ 1,304,397.92	\$ 1,401,731.72	\$ 1,432,091.48	\$ 417,466.03	\$ 163,789.58	58.04%						
33													
34	YOY %	\$ 53,702.10	\$ 97,333.80	\$ 30,359.76									
35		4.29%	7.46%	2.17%									
36													
37	* October and November 2018 due to Hurricane Michael statistically are outliers.												
38	October and November 2019 compared with 2017-18 amounts are more representative,												
39	thus, these months show increases of 10% and 9% respectively, or YTD increase of 31%.												
40	* Coronavirus-19 March 1 - May 18 2020												
41													
42													

A.

File Attachments for Item:

A. Ms. Caroline Smith, Apalachee Regional Planning Council, will review a draft proposal for Code Enforcement Public Workshops in Franklin County. At the end of the presentation she will ask for any questions or comments from the Board. *The Board may approve this proposal today or at a upcoming meeting.*

Code Enforcement Public Workshop Series

Apalachee Regional Planning Council



Proposal for Franklin County Board of County Commissioners

April 6, 2021



Overview

Apalachee Regional Planning Council (ARPC) seeks to partner with Franklin County to provide technical assistance related to code enforcement. Specifically, ARPC proposes conducting a series of five workshops on code enforcement in various locations in Franklin County, during which ARPC staff will provide an overview of what code enforcement is, share examples of what has worked well in similar communities, and provide opportunity for public comment. Public input will be compiled, organized into a summary on public opinion of code enforcement, and shared with the Franklin County Board of County Commissioners (BoCC) to inform their ongoing code enforcement discussions.

Background

The ARPC is an intergovernmental, not-for-profit regional organization that works on behalf of its 9-county region, including Franklin County, to provide technical assistance in the areas of economic development, emergency preparedness, transportation, housing, quality of life, and growth management, which encompasses the topic of code enforcement. ARPC staff seek to assist Franklin County as a neutral third party to understand and document community perspectives on code enforcement.

Proposed Activities

The primary activity of this project is a series of five public workshops, which will provide a forum to inform citizens about code enforcement, provide examples of what worked in similar communities, and solicit public input that can inform discussions taking place at the county-level.

PUBLIC WORKSHOPS

ARPC staff propose facilitating a series of five public workshops, on behalf of Franklin County, in various locations throughout Franklin County, which will target residents of:

- Unincorporated areas of Apalachicola
- Eastpoint
- St. George Island
- Unincorporated areas of Carrabelle
- Lanark Village

A summary of public input collected at the workshops will be presented by ARPC staff after the conclusion of the workshop series at a Franklin County Board of County Commissioners (BoCC) meeting.

Outcome

This summary report on public comments from the five workshops will be used by the Franklin County BoCC to inform their discussions on code enforcement. The project will begin June 1, 2021 and conclude by September 30, 2021.

Proposed Budget

This project proposes a cost-reimbursement contract in the amount of \$6,000, which will support the three ARPC staff members needed to perform all services. Staff salary is calculated using an hourly rate of \$55, which factors in indirect costs. Travel costs reflect three persons travelling in a shared vehicle between Tallahassee (Leon County) and Franklin County.

Task	Amount	Cost Categories
Code Enforcement Research and Workshop Preparation	\$550	Staff Salary, Indirect
Workshop 1 – unincorporated areas of Apalachicola	\$ 900	Staff Salary, Indirect, Travel
Workshop 2 – Eastpoint	\$ 900	Staff Salary, Indirect, Travel
Workshop 3 – St. George Island	\$ 900	Staff Salary, Indirect, Travel
Workshop 4 – unincorporated areas of Carrabelle	\$ 900	Staff Salary, Indirect, Travel
Workshop 5 – Lanark Village	\$ 900	Staff Salary, Indirect, Travel
Summary Report and presentation to Franklin County BoCC	\$ 950	Staff Salary, Indirect, Travel
Total Project	\$6,000	

A.

File Attachments for Item:

A. Mr. Collins present the updated set of fuel farm alternative locations exhibits and cost estimates. He will review the option recommended by the Airport Manager, Centric staff and County staff for additional comments or questions from the Board.

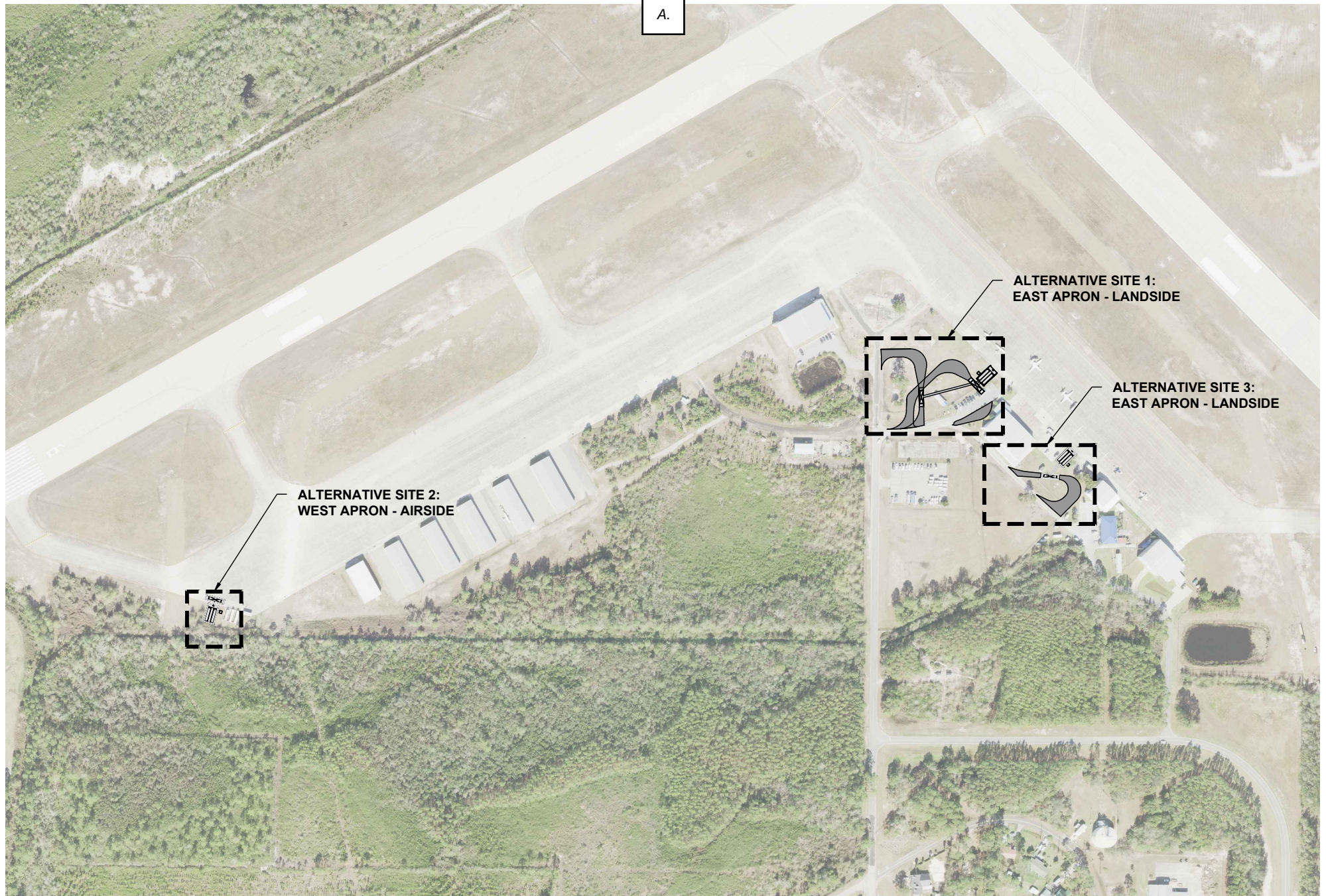
Alternative 1A Schedule:						
ITEM NUMBER	SPEC ITEM	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED TOTAL
1	101-1	MOBILIZATION	LS	1	\$ 86,830.00	\$ 86,830.00
2	102-1	MAINTENANCE OF TRAFFIC	LS	1	\$ 1,500.00	\$ 1,500.00
3	104-1	EROSION & SEDIMENT CONTROLS	LS	1	\$ 2,500.00	\$ 2,500.00
4	110-1	DEMOLITION	LS	1	\$ 10,000.00	\$ 10,000.00
5	120-1	EARTHWORK & EMBANKMENT	LS	1	\$ 15,000.00	\$ 15,000.00
6	160-1	12" STABILIZED SUBGRADE (LBR 40)	SY	1,550	\$ 5.00	\$ 7,750.00
7	285-1	8" LIMEROCK BASE COURSE	SY	1,500	\$ 18.00	\$ 27,000.00
8	334-1	3.5" SUPERPAVE ASPHALTIC CONCRETE, TRAFFIC LEVEL D	TON	275	\$ 130.00	\$ 35,750.00
9	425-1	STORMWATER IMPROVEMENTS	LS	1	\$ 20,000.00	\$ 20,000.00
10	425-2	OIL-WATER SEPARATOR	EA	1	\$ 5,000.00	\$ 5,000.00
11	550-1	7+1 FT FENCE	LF	675	\$ 40.00	\$ 27,000.00
12	550-2	8' PEDESTRIAN DOUBLE-SWING ACCESS GATE	EA	1	\$ 2,000.00	\$ 2,000.00
13	550-3	4' PEDESTRIAN SWING ACCESS GATE	EA	2	\$ 1,000.00	\$ 2,000.00
14	981-1	SODDING, BAHIA ARGENTINA	SY	3,200	\$ 4.00	\$ 12,800.00
15	FF-1	TWO (ONE AVGAS, ONE JET A) NEW 12,000 GAL TANKS	LS	1	\$ 650,000.00	\$ 650,000.00
16	FF-2	CONCRETE CONTAINMENT STRUCTURE FOR OFFLOAD	LS	1	\$ 50,000.00	\$ 50,000.00
Construction Budget:						\$ 955,130.00

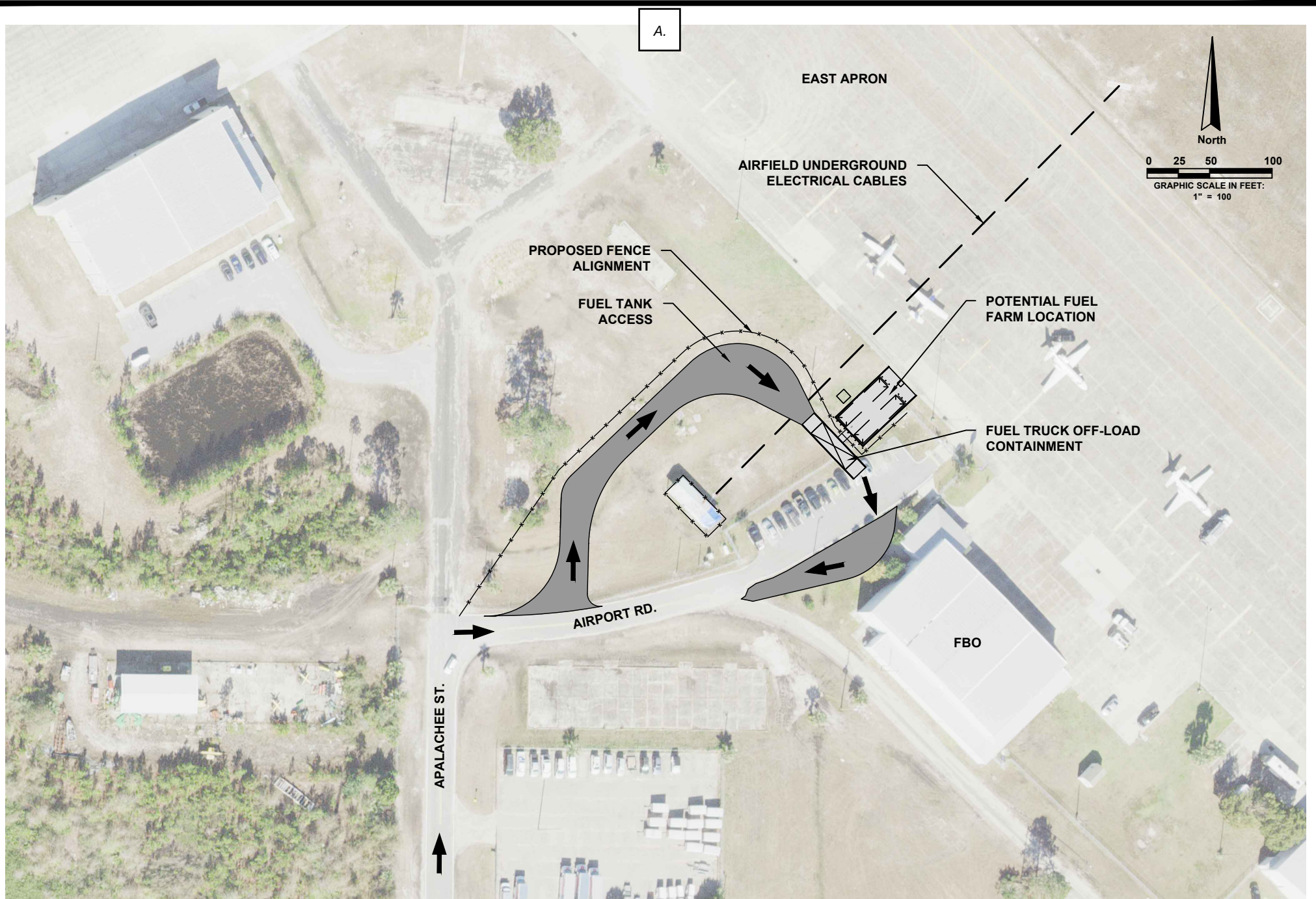
Alternative 1B Schedule:						
ITEM NUMBER	SPEC ITEM	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED TOTAL
1	101-1	MOBILIZATION	LS	1	\$ 93,520.00	\$ 93,520.00
2	102-1	MAINTENANCE OF TRAFFIC	LS	1	\$ 1,500.00	\$ 1,500.00
3	104-1	EROSION & SEDIMENT CONTROLS	LS	1	\$ 2,500.00	\$ 2,500.00
4	110-1	DEMOLITION	LS	1	\$ 10,000.00	\$ 10,000.00
5	120-1	EARTHWORK & EMBANKMENT	LS	1	\$ 15,000.00	\$ 15,000.00
6	160-1	12" STABILIZED SUBGRADE (LBR 40)	SY	1,000	\$ 5.00	\$ 5,000.00
7	285-1	8" LIMEROCK BASE COURSE	SY	950	\$ 18.00	\$ 17,100.00
8	334-1	3.5" SUPERPAVE ASPHALTIC CONCRETE, TRAFFIC LEVEL D	TON	180	\$ 130.00	\$ 23,400.00
9	425-1	STORMWATER IMPROVEMENTS	LS	1	\$ 20,000.00	\$ 20,000.00
10	425-2	OIL-WATER SEPARATOR	EA	1	\$ 5,000.00	\$ 5,000.00
11	550-1	7+1 FT FENCE	LF	675	\$ 40.00	\$ 27,000.00
12	550-2	8' PEDESTRIAN DOUBLE-SWING ACCESS GATE	EA	1	\$ 1,500.00	\$ 1,500.00
13	550-3	4' PEDESTRIAN SWING ACCESS GATE	EA	2	\$ 1,000.00	\$ 2,000.00
14	550-4	24' DOUBLE-SWING GATE	EA	2	\$ 7,500.00	\$ 15,000.00
15	981-1	SODDING, BAHIA ARGENTINA	SY	3,800	\$ 4.00	\$ 15,200.00
16	FF-1	TWO (ONE AVGAS, ONE JET A) NEW 12,000 GAL TANKS	LS	1	\$ 650,000.00	\$ 650,000.00
17	FF-2	CONCRETE CONTAINMENT STRUCTURE FOR OFFLOAD	LS	1	\$ 50,000.00	\$ 50,000.00
18	FF-3	REMOTE FUEL LINES	LS	1	\$ 75,000.00	\$ 75,000.00
Construction Budget:						\$ 1,028,720.00

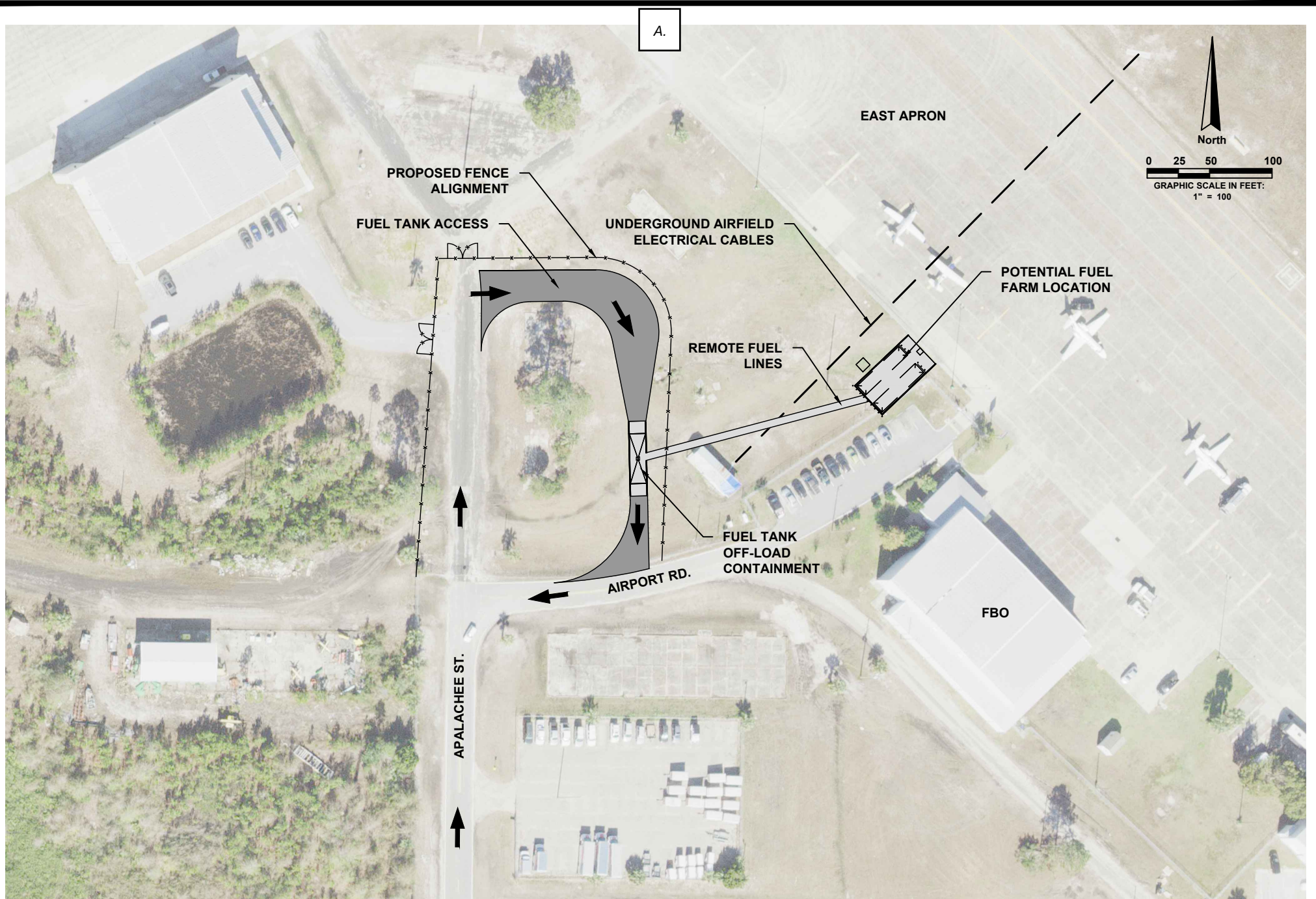
Alternative 1C Schedule:						
ITEM NUMBER	SPEC ITEM	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED TOTAL
1	101-1	MOBILIZATION	LS	1	\$ 76,950.00	\$ 76,950.00
2	102-1	MAINTENANCE OF TRAFFIC	LS	1	\$ 5,000.00	\$ 5,000.00
3	104-1	EROSION & SEDIMENT CONTROLS	LS	1	\$ 2,500.00	\$ 2,500.00
4	110-1	DEMOLITION	LS	1	\$ 20,000.00	\$ 20,000.00
5	120-1	EARTHWORK & EMBANKMENT	LS	1	\$ 5,000.00	\$ 5,000.00
6	425-1	STORMWATER IMPROVEMENTS	LS	1	\$ 30,000.00	\$ 30,000.00
7	425-2	OIL-WATER SEPARATOR	EA	1	\$ 5,000.00	\$ 5,000.00
8	981-1	SODDING, BAHIA ARGENTINA	SY	400	\$ 5.00	\$ 2,000.00
9	FF-1	TWO (ONE AVGAS, ONE JET A) NEW 12,000 GAL TANKS	LS	1	\$ 650,000.00	\$ 650,000.00
10	FF-2	CONCRETE CONTAINMENT STRUCTURE FOR OFFLOAD	LS	1	\$ 50,000.00	\$ 50,000.00
Construction Budget:						\$ 846,450.00

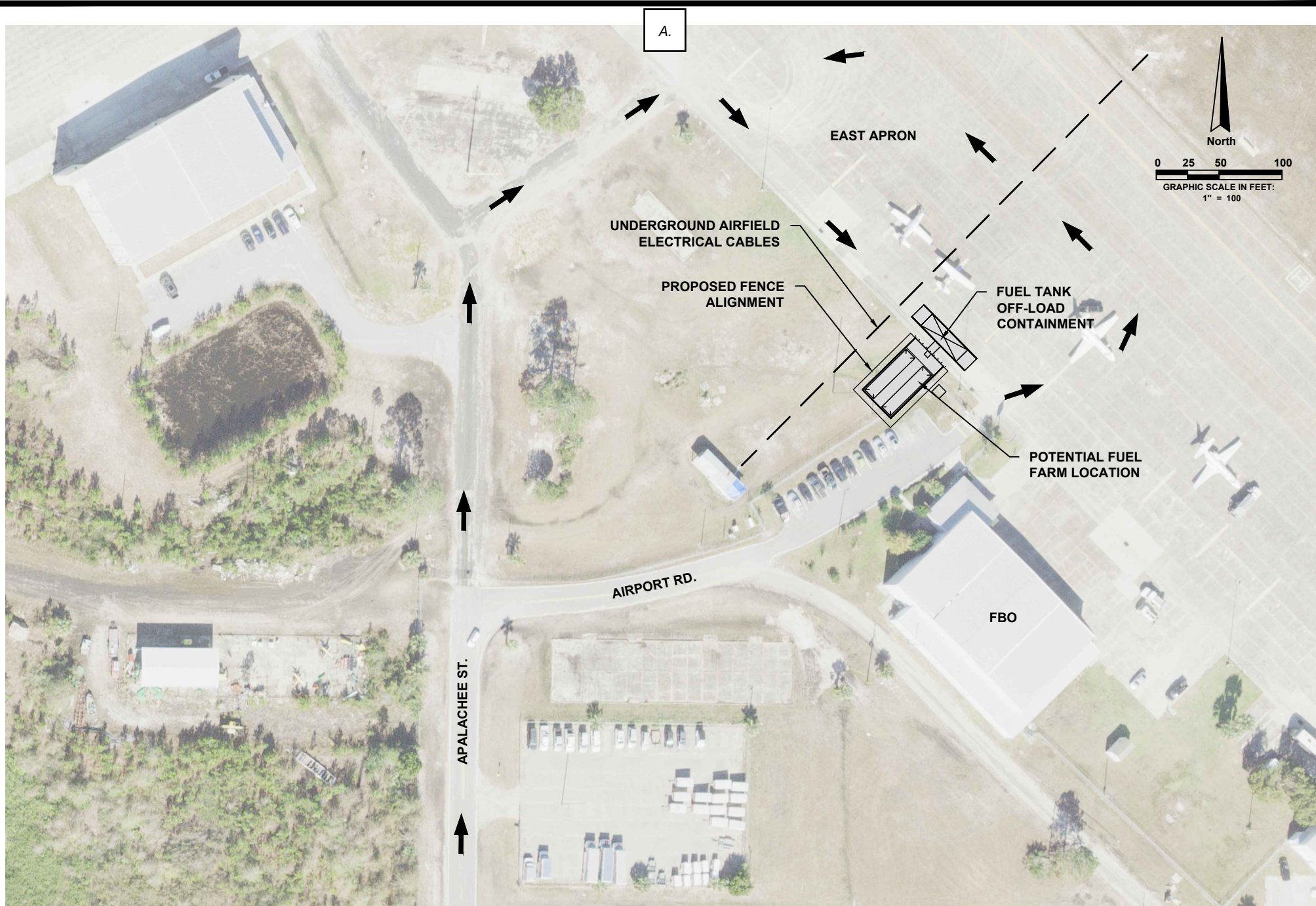
Alternative 2 Schedule:						
ITEM NUMBER	SPEC ITEM	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED TOTAL
1	101-1	MOBILIZATION	LS	1	\$ 74,950.00	\$ 74,950.00
2	102-1	MAINTENANCE OF TRAFFIC	LS	1	\$ 5,000.00	\$ 5,000.00
3	104-1	EROSION & SEDIMENT CONTROLS	LS	1	\$ 2,500.00	\$ 2,500.00
4	110-1	DEMOLITION	LS	1	\$ 20,000.00	\$ 20,000.00
5	120-1	EARTHWORK & EMBANKMENT	LS	1	\$ 5,000.00	\$ 5,000.00
6	425-1	STORMWATER IMPROVEMENTS	LS	1	\$ 10,000.00	\$ 10,000.00
7	425-2	OIL-WATER SEPARATOR	EA	1	\$ 5,000.00	\$ 5,000.00
8	981-1	SODDING, BAHIA ARGENTINA	SY	400	\$ 5.00	\$ 2,000.00
9	FF-1	TWO (ONE AVGAS, ONE JET A) NEW 12,000 GAL TANKS	LS	1	\$ 650,000.00	\$ 650,000.00
10	FF-2	CONCRETE CONTAINMENT STRUCTURE FOR OFFLOAD	LS	1	\$ 50,000.00	\$ 50,000.00
Construction Budget:						\$ 824,450.00

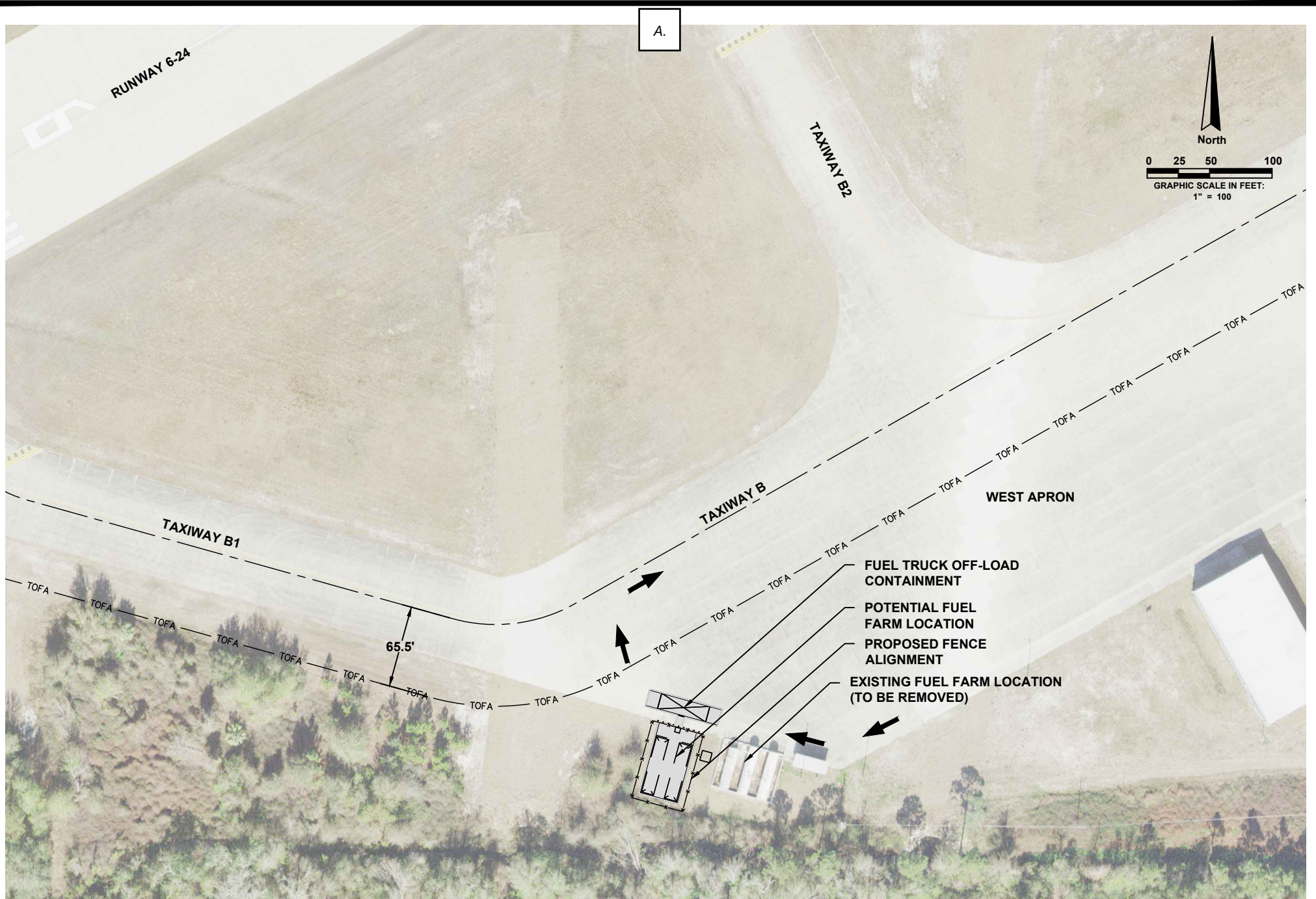
Alternative 3 Schedule:						
ITEM NUMBER	SPEC ITEM	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED TOTAL
1	101-1	MOBILIZATION	LS	1	\$ 87,025.00	\$ 87,025.00
2	102-1	MAINTENANCE OF TRAFFIC	LS	1	\$ 1,500.00	\$ 1,500.00
3	104-1	EROSION & SEDIMENT CONTROLS	LS	1	\$ 2,500.00	\$ 2,500.00
4	110-1	DEMOLITION	LS	1	\$ 10,000.00	\$ 10,000.00
5	120-1	EARTHWORK & EMBANKMENT	LS	1	\$ 15,000.00	\$ 15,000.00
6	160-1	12" STABILIZED SUBGRADE (LBR 40)	SY	1,000	\$ 5.00	\$ 5,000.00
7	285-1	8" LIMEROCK BASE COURSE	SY	900	\$ 18.00	\$ 16,200.00
8	334-1	3.5" SUPERPAVE ASPHALTIC CONCRETE, TRAFFIC LEVEL D	TON	175	\$ 130.00	\$ 22,750.00
9	425-1	STORMWATER IMPROVEMENTS	LS	1	\$ 20,000.00	\$ 20,000.00
10	425-3	OIL-WATER SEPARATOR	EA	1	\$ 5,000.00	\$ 5,000.00
11	550-1	7+1 FT FENCE	LF	320	\$ 40.00	\$ 12,800.00
12	550-2	8' PEDESTRIAN DOUBLE-SWING ACCESS GATE	EA	1	\$ 1,500.00	\$ 1,500.00
13	550-3	4' PEDESTRIAN SWING ACCESS GATE	EA	2	\$ 1,000.00	\$ 2,000.00
14	981-1	SODDING, BAHIA ARGENTINA	SY	1,500	\$ 4.00	\$ 6,000.00
15	FF-1	TWO (ONE AVGAS, ONE JET A) NEW 12,000 GAL TANKS	LS	1	\$ 650,000.00	\$ 650,000.00
16	FF-2	CONCRETE CONTAINMENT STRUCTURE FOR OFFLOAD	LS	1	\$ 50,000.00	\$ 50,000.00
17	FF-3	REMOTE FUEL LINES	LS	1	\$ 50,000.00	\$ 50,000.00
Construction Budget:						\$ 957,275.00

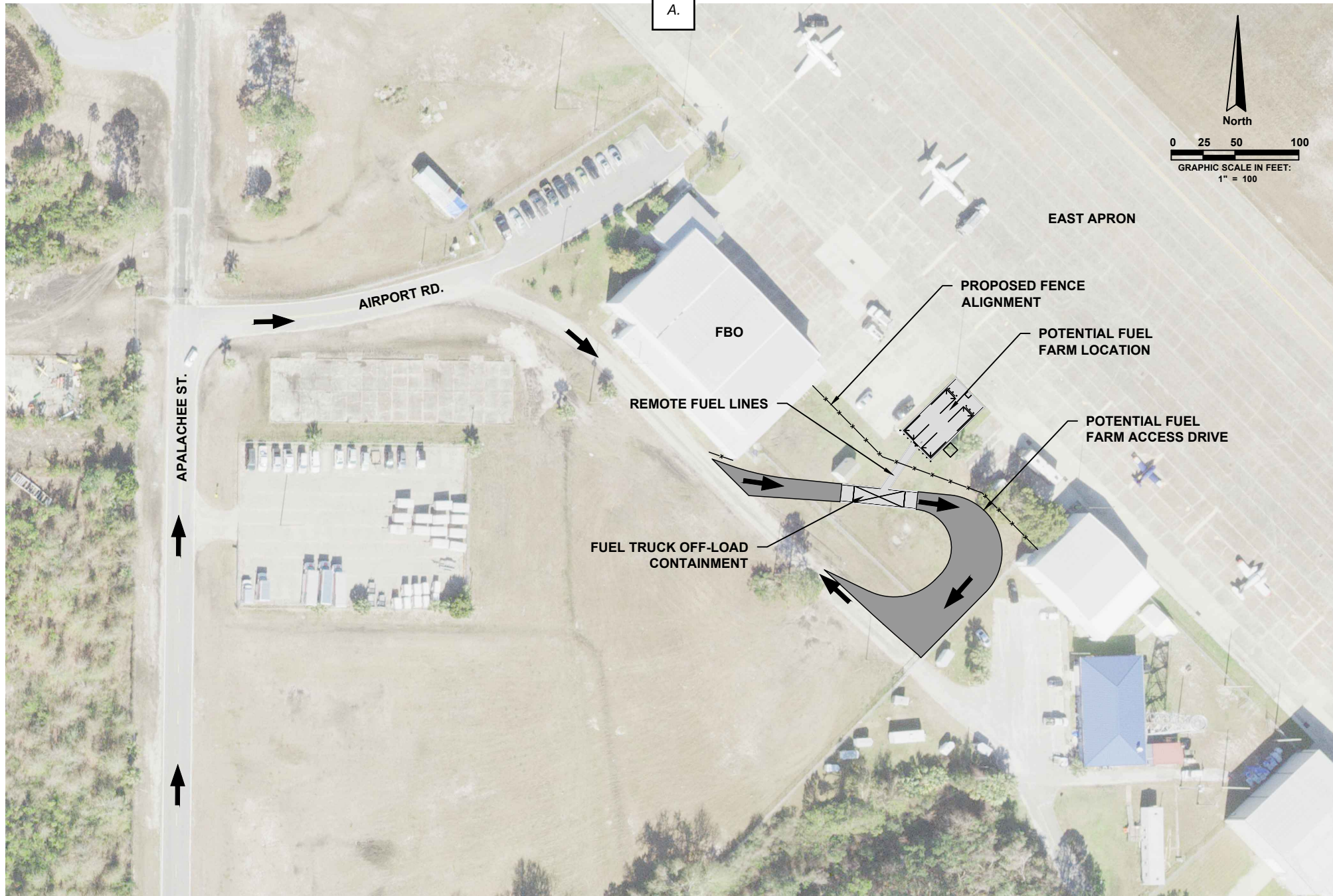












File Attachments for Item:

A. Mr. Chris Langston would the Board to support, by a letter of support, Liberty County's efforts in obtaining state-owned property located in Tate's Hell State Forest, specifically the southeast corner, for the mining of fossilized shell to assist in the restoration of oyster reef complexes in Apalachicola Bay.



BOARD OF COUNTY COMMISSIONERS
JEFFERSON COUNTY, FLORIDA

THE KEYSTONE COUNTY-ESTABLISHED 1827
1484 SOUTH JEFFERSON STREET; MONTICELLO, FLORIDA 32344
PHONE: (850)-342-0287

Chris Tuten
District 1

Gene Hall
District 2-Vice Chair

J T Surles
District 3

Betsy Barfield
District 4

Stephen Walker
District 5 Chair

February 9, 2021

RE: Acquisition and Restoration Council

Dear Chairman,

Jefferson County has recently learned of the efforts of the Liberty County Board of County Commissioner's request to obtain State-owned property located in a section of Tate's Hell State Forest for mining of fossilized shell to support the restoration of the oyster reefs in Apalachicola Bay.

The Big Bend Region has taken a huge economic hit in the past few years between the BP Oil Spill and the devastation of several hurricanes. The oyster industry is one that helps puts Apalachicola Bay on the map.

Jefferson County supports the efforts of the Liberty County Board of County Commissioners and asks that you consider the economic impacts of the region and how allowing Liberty County to obtain this property could bolster an already struggling economy.

Sincerely,

Stephen Walker
Chairman

Kirk Reams
Clerk of Courts

Parrish Barwick
County Coordinator

T. Buckingham Bird
County Attorney



**BOARD OF
COUNTY COMMISSIONERS**

Ralph Thomas
Chairman, District 1

Quincee Messersmith
Vice-Chairman, District 4

Randy Merritt
District 2

Mike Kemp
District 3

Charles Hess, Ph.D.
District 5

J. David Edwards
County Administrator

Heather J. Encinosa
County Attorney
(850) 224-4070

Administration
Post Office Box 1263
Crawfordville, FL 32326
(850) 926-0919 x 707
(850) 926-0940 FAX

January 4, 2021

Acquisition and Restoration Council
Attn: Mr. Chairman

This letter supports the Liberty Board of County Commissioner's request to obtain state-owned property located in Tate's Hell State Forest, specifically in the southeast corner of Liberty County, for the mining of fossilized shell to support the restoration of oyster reefs in Apalachicola Bay.

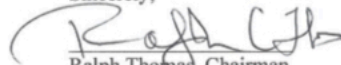
In 2010-11, the State of Florida allowed an unregulated oyster harvest in the fear that the BP Oil spill would penetrate Florida's coastal waters. This relaxation led to an "over-harvest," which decimated Apalachicola Bay's oyster habitat. The state has now closed Apalachicola bay for oyster harvest, severely impacting coastal communities. Restoring this critical resource is vital to revive the industry, which will benefit the fishermen, farmers, and seafood-related sectors of our community.

Some restoration efforts have been attempted, by state agencies, utilizing fossilized shell and limestone from other parts of the country. Fossilized shell is a suitable material that can be locally sourced and can be used at sizes small enough to allow the traditional tong method of harvest. Reefs of heavier materials may be recommended to create a more permanent source for spat in the bay, but a harvestable reef is also needed to restore the industry.

In Liberty County's land/mining proposal, the primary purpose and use of the fossilized shell is to restore Apalachicola Bay's struggling wild oyster habitat. This mineral has proven very effective in restoration projects located in other oyster areas and should be useful here. While we understand that the results from an FSU restoration study will drive future efforts, by taking steps early, they can be in a position to capitalize on the results more quickly. The Liberty Board recognizes that this will be a long process that will probably involve land swaps to accomplish. This letter of support shows our community's support for their project.

This letter is to support the Liberty Board of County Commissioners request to obtain state-owned property located in Tate's Hell State Forest; specifically, in the southeast corner of Liberty County, for the mining of fossilized shell to support the restoration of oyster reefs in Apalachicola Bay.

Sincerely,


Ralph Thomas, Chairman



**Liberty County Board
of County Commissioners**

P.O. Box 399
Bristol, FL 32321
Phone: (850) 643-5404



December 14, 2020

Franklin County Commissioners
33 Market St. Ste. 203
Apalachicola, FL 32320

Dear Commissioners,

The Liberty County Commissioners requests the support of the Franklin Board of County Commissioners to assist in our attempt to obtain state-owned property located in Tate's Hell State Forest, specifically the southeast corner of Liberty County, for the mining of fossilized shell to assist in the restoration of oyster reef complexes in Apalachicola Bay.

In 2010-11, the State of Florida allowed an unregulated oyster harvest fearing the BP Oil spill would penetrate Florida coastal waters. This one-time relaxation of regulations led to an over-harvest, which decimated Apalachicola Bay's oyster habitat. The State of Florida has since closed Apalachicola Bay for oyster harvest, severely impacting coastal communities. Restoration of this critical resource is vital to communities in our area to expand the industry, to the benefit of sport and professional fishermen, the oyster farmers in our community and our economy.

The State of Florida has utilized fossilized shell and "blue limestone" from Kentucky with fossilized shell having the best results. The most successful example of this technique was in 2014-15, where the Department of Natural Resources in the Chesapeake Bay area utilized 100,000 + cubic yards of fossilized shell for cult ch depositions. These depositions outperformed all other materials used in the same application. Chesapeake Bay is now experiencing a dramatic increase in oyster densities, producing the best blue crab harvest in over a decade in addition to better water quality in the bay.

In this land/mining proposal, the primary purpose and use of the fossilized shell is to restore Apalachicola Bay's struggling wild oyster habitat in our area. This mineral has proven effective in restoration projects located in other areas and could be useful here. While we understand that the results from an ongoing FSU restoration study will drive future efforts, by putting steps in motion now, we can be in a position to capitalize on those results. The Liberty Board of County Commissioners recognizes that this will be a long process, probably involving land swaps. Still our first step is to show community support for the project.

Sincerely,

Dewayne Branch
Chairman, Liberty County Board of County Commissioners



BOARD OF COUNTY COMMISSIONERS
9-B East Jefferson Street / P. O. Box 1799 · Quincy, Florida 32353
OFFICE: (850) 875-8650 · FAX: (850) 875-8655 · www.GadsdenCountyFl.gov

February 2, 2021

Liberty County Board of County Commissioners
P. O. Box 399
Bristol, Florida 32321

Dear Commissioners:

This letter supports the Liberty Board of County Commissioner's request to obtain state-owned property located in Tate's Hell State Forest, specifically in the southeast corner of Liberty County, for the mining of fossilized shell to support the restoration of oyster reefs in Apalachicola Bay.

In 2010-11, the State of Florida allowed an unregulated oyster harvest in the fear that the BP Oil spill would penetrate Florida's coastal waters. This relaxation led to an "over-harvest," which decimated Apalachicola Bay's oyster habitat. The state has now closed Apalachicola bay for oyster harvest, severely impacting coastal communities. Restoring this critical resource is vital to revive the industry, which will benefit the fishermen, farmers, and seafood-related sectors of our community.

Some restoration efforts have been attempted, by state agencies, utilizing fossilized shell and limestone from other parts of the country. Fossilized shell is a suitable material that can be locally sourced and can be used at sizes small enough to allow the traditional tong method of harvest. Reefs of heavier materials may be recommended to create a more permanent source for spat in the bay, but a harvestable reef is also needed to restore the industry.

This letter is to support the Liberty County Board of County Commissioners request to obtain state-owned property located in Tate's Hell State Forest; specifically, in the southeast corner of Liberty County, for the mining of fossilized shell to support the restoration of oyster reefs in Apalachicola Bay.

Respectfully,

Brenda A. Holt, Chairwoman
Gadsden County Board of County Commissioners

A.

File Attachments for Item:

A. Mr. Admas would like the Board to adopt the Apalachee Regional Resilience Collabortive. He will have a short presentation for the Board.

Creating the Apalachee Regional Resilience Collaborative Memorandum of Understanding

This memorandum of understanding (MOU) is entered into on this 19th day of November 2020 among the undersigned members of the Apalachee Region. All Parties are collectively referred to as the members or collaborative members.

Recalling the Apalachee Regional Planning Council's action on September 24, 2020, in which the unanimous decision was made by the ARPC Board to support a program to convene stakeholders across disciplines and the Apalachee Region to develop the framework for a regional resilience collaborative, herein including the undersigned Members that make up the nine counties of Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson, Leon, Liberty, Wakulla and their municipalities:

1. Express gratitude to the Apalachee Regional Planning Council, and its governing Board, who have underscored the importance of creating a collaborative framework for action and are committed to implementing resilience measures to guide and support the efforts of our local jurisdictions, individually and collectively; and
2. Endorse the Apalachee Regional Resilience Collaborative and the aforementioned Board action, which is contained in the minutes from previous meeting.

WHEREAS, the Apalachee Region is home to more than 483,000 residents as of 2019, approximately 2.4% of the population of the State of Florida, includes the capital of the State of Florida, and several recreational spaces, including state parks, wildlife preserves, aquatic preserves; and

WHEREAS, the Apalachee Region is deeply rural, has over 1,000 miles of coastline, and the economy is driven by natural resources based industries like forestry, fishing, and agriculture. With the capital of the State of Florida in the Apalachee Region, government services are also a significant sector for the region's economy. Two major academic institutions, Florida State University and Florida A&M University, are also based in the Region; and

WHEREAS, according to the 2018 Comprehensive Economic Development Strategy for the Apalachee Region, the industries that employ the greatest number of people include retail trade; accommodation and food service; healthcare and social assistance; and professional, scientific, and technical services; and

WHEREAS, natural resources like forestry, fishing, and agriculture are at the heart of the Region's economy; and the Region includes one of the most biologically productive estuarine systems in the nation; and

WHEREAS, recent weather events like Hurricane Michael, and other natural and manmade events have resulted in increasing stressors to our economy, security, health, environment, and built infrastructure; and

WHEREAS, more than half of the Apalachee Region's area falls within the 100-year floodplain; and the fact that the area is susceptible to storm surge, and the threat to the Region from hurricanes is well-known; and

WHEREAS, additional regional approaches are critical to building on ongoing local efforts and increase adaptive capacities to improve resilience in confronting shocks and stressors; and

WHEREAS, this adaptation toward resilience must provide for the Region's people, places, and prosperity in ways that promote mutual progress while addressing risks and vulnerabilities; and

WHEREAS, to support efforts that continue to mitigate the increasing impacts of hazards and their complexity in the Region, we must elevate ways to work cooperatively across disciplines to identify issues, using existing mitigation strategy research with additional technical expertise to identify ways to improve resiliency, while supporting the local mitigation strategy and post-disaster recovery planning to include input to measure continual improvement in the process; and

WHEREAS, the resilience of the Apalachee Region's people, places and prosperity rely on interconnected transportation infrastructure, including seaports, trails, rail and other transit systems, roads, interstates, and airports; and

WHEREAS, promoting safe, affordable transportation, opportunities for safe physical activity, green and open spaces, local food systems, and clean energy use improves health outcomes and contributes to a Region that is equitable and prosperous; and

WHEREAS, promoting high-performing, energy-efficient and resilience targets and policies for our built infrastructure reduces the Region's risks and vulnerabilities; and

WHEREAS, the Apalachee Region may have to evacuate in times of disaster, and must be prepared for future hazards in the area; and

WHEREAS, good health is essential and instrumental to human prosperity, livelihood and dignity, and addressing health disparities and externalities will foster advances in our health systems, increase access to services, and build a more resilient Region; and

WHEREAS, collaborating with public and private partners in a regional effort supports ongoing efforts to prepare the Region for stronger storms, increased rainfall, and rising sea levels; and

WHEREAS, several of our jurisdictions and agencies have taken steps to become more resilient while continuing to grow and support local economies, and a collaborative approach, while supporting current efforts, will best serve the Region; and

WHEREAS, the development and success of a regional resilience collaborative depends on participation and commitment from partnerships with local governments, federal, state and regional agencies, academic institutions, non-government organizations, philanthropic organizations, businesses, civil society, and other stakeholders to support regional resilience; and

WHEREAS, this collaborative approach will position the Region, jurisdictions and agencies to plan better for resilience, meet state and federal regulations and guidelines, and enable greater access to long-term financing sources;

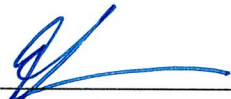
NOW, THEREFORE, we call all stakeholders to action, aware that the establishment of the new resiliency collaborative depends especially on our collective efforts to make the Region more resilient in the decades to come for the benefit of our own and future generations, BE IT RESOLVED, BY THE Apalachee Regional Planning Council and the MEMBERS AS SIGNED BELOW, EACH MEMBER WILL COMMIT TO THE FOLLOWING:

- **Regional Cooperation** – The Members shall work together to maximize their efforts to mitigate and adapt to the effects of sea level rise by: identifying vulnerabilities to the effects of stronger storms and increased rainfall in their communities; identifying common vulnerability assessment methodologies; planning for mitigation and adaptation actions that will enhance the resiliency of their communities; learning from each other and their prior efforts and planning documents; leveraging their resources; and pursuing public private partnerships.
- **Regional Resiliency Action Plan** - The Members shall work collaboratively to develop a Regional Resilience Action Plan that will identify specific initiatives with supportive and actionable data.
- **Legislative Strategy** - The Members shall work to align individual decisions and policies in service of a shared legislative regional resilience strategy developed by the Regional Resilience Collaborative.
- **Community Involvement** - The Members shall work collaboratively to recognize and engage the regional community, involving a diverse stakeholder representation in developing policies and recommendations for implementation of the Regional Resilience Action Plan.
- **Intent** - By joining as a member, it expresses intent of the municipality/entity to work together on a regional level to identify and address challenges due to sea level rise and flooding, but by joining, members do not hereby commit local resource or staffing and acknowledge that the authority of each member remains.

Approved for signature by the Apalachee Regional Planning Council at a regular meeting on the 19th day of November 2020.

**APALACHEE REGIONAL
PLANNING COUNCIL**

Attest:



Randy Merritt
ARPC Chairman



Chris Rietow
ARPC Executive Director



A.

APALACHEE REGIONAL PLANNING COUNCIL

Local Partnerships, Regional Impact.

Apalachee Resilience Collaborative
Josh Adams, Environmental Planning Manager



The ARPC established a Memorandum of Understanding in November 2020. Under this framework, counties and municipalities may sign and become part of the collaborative.

- Non-binding: Initiatives proposed under the Resiliency Collaborative are meant to guide, not impose harsh restrictions on development. The goal is to develop region-wide standards and reduce duplicity of resiliency efforts by grouping them under one umbrella.
- Resiliency Collaborative initiatives: Initiatives will be member-driven. This means that ideas will be suited to our Region and will come from county and city leadership.
- Action Plan: One of the main goals for the Resilience Collaborative will be the creation of an Action Plan. This document will take various initiatives from leadership and set goals and policies. This will help canvas regional resiliency needs and can be funding.



APALACHEE REGIONAL PLANNING COUNCIL

Local Partnerships, Regional Impact.



APALACHEE REGIONAL PLANNING COUNCIL

Local Partnerships, Regional Impact.

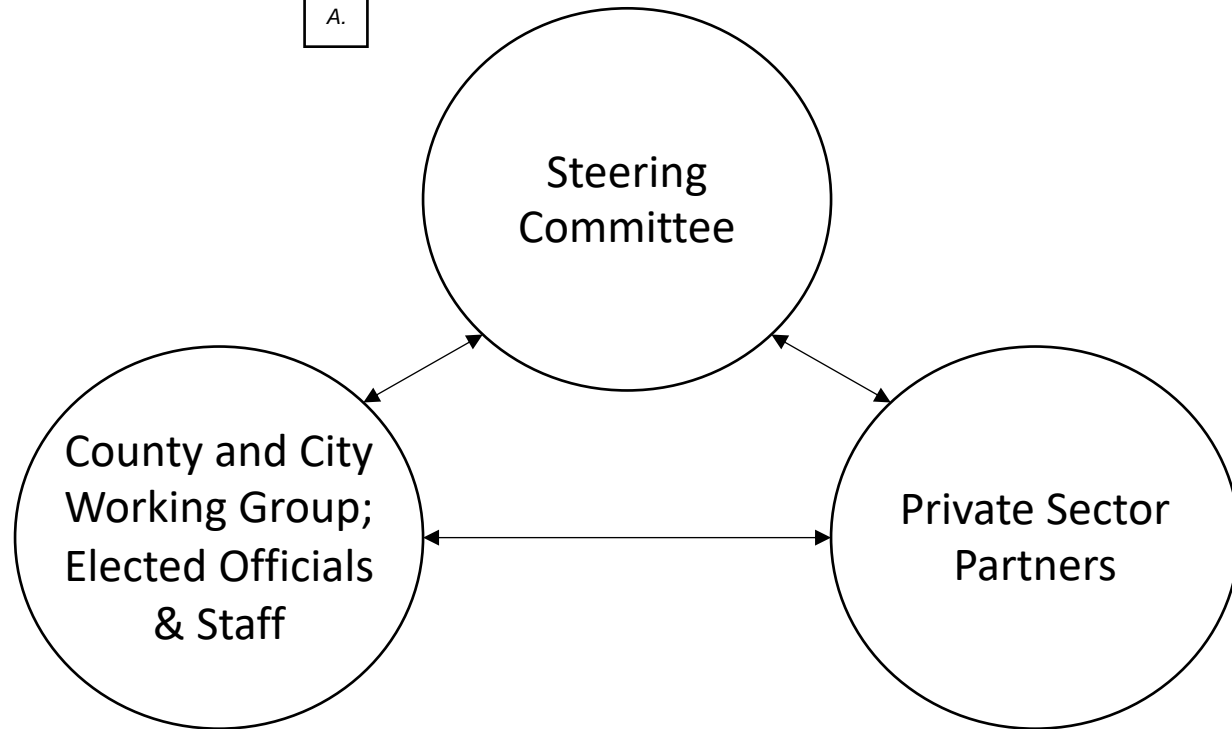
Structure of the Collaborative:

- Executive/Steering Committee: The committee is comprised of ARPC Executive Committee members
- Working Group: The working group is comprised of county and city elected officials, and senior level staff such as city managers and county administrators/coordinators, and members of planning and engineering departments.
- Private Partners: Members of the private sector will be engaged and can become partners of the Resilience Collaborative. Key industry trends and potential solutions to issues can rise out of this relationship.





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APALACHEE REGIONAL PLANNING COUNCIL

Local Partnerships, Regional Impact.



Resiliency has become a new buzz word, with many of ARPC's existing departments already doing resiliency work. Merriam-Webster defines resiliency as:

1. "the ability of something to return to its original size and shape after being compressed or deformed" and
2. "an ability to recover from or adjust easily to misfortune or change."

Each program area within ARPC has the potential to look at a system and apply and establish a resiliency framework: environmental, housing, transportation, emergency planning, and economic development.





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APALACHEE REGIONAL PLANNING COUNCIL

Local Partnerships, Regional Impact.

Benefits, or why join?

- The goal of the Resiliency Collaborative is to see a return on investment in our communities. By identifying our Region's resiliency deficits, we can map goals and set specific policies to meet them.
- Serve as a centralized forum for resilience related initiatives in the Apalachee Region.
- Identify common resiliency needs so that grants can be pursued.



APALACHEE REGIONAL PLANNING COUNCIL

Local Partnerships, Regional Impact.



Questions or Comments

Josh Adams
Environmental Planning Manager
JAdams@arpc.org
850-488-6211 ext. 104

File Attachments for Item:

A. Action Items

1. RFP Proposals for Buddy Ward Artificial Reef Project

Proposals were due yesterday for the Buddy Ward Artificial Reef Project and today we will open the responses. The project consists of the construction and deployment of at least 25 concrete prefabricated reef modules to construct three reef complexes in the Buddy Ward permit site located approximately 7.5 nautical miles off Bob Sikes Cut. Once the proposals are opened, the proposals will go to a review committee of which we suggest having two members of the Apalachicola Artificial Reef Association (as they are a contributing stakeholder for this project) and one member the FWC Artificial Reef Program. From AARA I would like to recommend Grayson Shepard and Bill Mudd and from FWC, Christine Kittle, a fisheries biologist with the program. Once the proposals are turned over to the committee, a cone of silence between the members of the review committee will be in place until reviewers return their completed score sheets to me before Friday, April 9th for the ranking to be compiled. If there is a consensus amongst the rankings, the committee and county staff will proceed with negotiations with the top ranked proposer and bring to the Board a contract for approval and ratification at your next meeting.

It is recommended that the Board appoint Bill Mudd, Grayson Shepard and Christine Kittle to the RFP review committee for the Buddy Ward Artificial Reef Project and release the proposals for ranking by the committee.

2. Establish Evaluation Committee for County-Wide Sand Dune Restoration Project and SGI Storm Water Improvements

Alan and I have been working with Melissa Beaudry, Langton Consulting, to finalize the RFQs for the two RESTORE Projects- the County-wide Sand Dune Restoration and the St. George Island Stormwater Improvements. The RFQ solicitations have been advertised in the Panama City News Herald, the Apalachicola Times, posted on the county website and posted on the governmental bid platform Demandstar. The Board will open the RFQs at the May 4th meeting.

When the RFQs are opened, the Board will need to create an Evaluation Committee to evaluate the responses and make a recommendation to the Board. The Evaluation Committee needs to be at least 3 people, and could be myself, Alan Pierce, and Mark Curenton. Upon selection of the firm, county staff will then negotiate with the firm to create a budget to accomplish the Scope of Work in the RFQ. All costs associated with this work will be paid by RESTORE funds.

The goal of both projects is to develop construction plans and specifications that would be used in advertising for the construction of the projects. While this first phase of the projects is being completed, Langton will be working with Treasury to approve construction funds. It has been our experience it will take at least six months for Treasury to run through its MYIP amendment process.

Does the Board want to go ahead and create the Evaluation Committee with the members mentioned above?

3. Hurricane Michael FEMA Repairs Eastpoint Fishing Pier and C30A West Washouts

The Eastpoint Fishing Pier Restroom was structurally sound after the storm, however, the damages to the walkways, ramps, rip rap, and parking area was significant. C30West between Apalachicola and Indian Pass had two large washouts caused by extreme wind and surge during Hurricane Michael. Both large projects are in the final phase of design and permitting and the next step will be to advertise for bids for the repairs.

It is recommended that the Board authorize staff to proceed with the advertising for construction bids for the Eastpoint Fishing Pier Repairs and C30A Washouts project.

4. CARES Act Expenditure Summary, Jail Coating and Sheriff's CAD System

Franklin County received \$2,115,719 in CARES funding based upon the documented cost of public safety personnel during the pandemic. To date, the county incurred over \$1.6 million dollars in direct expenditures related to COVID-19 response efforts. Nearly half of these funds were provided as aid to other governmental agencies (transfers to the Cities of Apalachicola and Carrabelle), grants to local businesses and assistance to local food pantries. The other half of these funds were used for operational expenditures relative to Coronavirus response including disinfectants, barriers, large scale software and computer upgrades to provide cloud-based access with limited interaction, and capital outlay funds for kiosks, message boards and digital scanners. Of the balance available there is one outstanding COVID remediation request for an estimated \$62,558 in antibacterial and antimicrobial surfacing of over 10,000 square feet of the jail. Another item for consideration is to pay outright for the \$192,855.54 computer animated dispatch system for the Sheriff's Department in lieu of the prior approval to pursue financing for this software. Should the Board proceed with the two proposed items above, this will leave approximately \$228,793.11 in CARES funds available. The CARES cost tracking workbook is attached.

Does the Board authorize going out to bid for the antibacterial and antimicrobial surfacing of the jail and the utilization of CARES funds for the E-Force Computer Animated Dispatch System in lieu of financing?

A.

CARES ACT FUNDING
 AGREEMENT # Y2314, CFDA# 21.019
 EFFECTIVE AWARD DATE: 03/01/20

DIRECT EXPENSES RELATIVE TO CORONAVIRUS RESPONSE

DATE	REC/CK#	VENDOR	DESCRIPTION	PERSONAL SERVICES (DIRECT OVERTIME RELATED EXPS - EOC) OVERTIME, FICA TAXES, RETIREMENT 001.45.525.1400-001.45.525.2200	OPERATIONAL EXPENDITURES		CAPITAL OUTLAY EXPENDITURES 001.45.525.6401	AID TO CITIZENS 001.45.525.8201 & AID TO OTHER GOVT UNITS 001.45.525.8101	REVENUE
					OPERATIONAL EXPENDITURES 001.45.525.5201	PROFESSIONAL SERVICES 001.45.525.3101			
04/07/20	73086	CARDMEMBER SERVICE	COVID SAFETY GOGGLES	-	429.13	-	-	-	-
04/07/20	73086	CARDMEMBER SERVICE	COVID 3M FILTER	-	480.00	-	-	-	-
04/07/20	73086	CARDMEMBER SERVICE	COVID GERMICIDAL CLEANER	-	184.95	-	-	-	-
04/07/20	73086	CARDMEMBER SERVICE	P95 FILTERS	-	179.92	-	-	-	-
04/07/20	73086	CARDMEMBER SERVICE	INHALATION GASKET	-	100.00	-	-	-	-
04/07/20	73086	CARDMEMBER SERVICE	3M FILTER	-	251.81	-	-	-	-
04/07/20	73086	CARDMEMBER SERVICE	NITRILE GLOVES	-	400.23	-	-	-	-
04/07/20	73092	QUILL CORPORATION	LYSOL, PINESOL	-	40.43	-	-	-	-
04/07/20	73092	QUILL CORPORATION	PAPER TOWELS	-	144.55	-	-	-	-
04/07/20	73092	QUILL CORPORATION	CLEANING WIPES	-	59.98	-	-	-	-
04/07/20	73092	QUILL CORPORATION	PUMP DISPENSER	-	14.76	-	-	-	-
04/21/20	73112	CARDMEMBER SERVICE	ALCOHOL WIPES	-	180.00	-	-	-	-
04/21/20	73112	CARDMEMBER SERVICE	HAND SANITIZER	-	773.80	-	-	-	-
04/21/20	73112	CARDMEMBER SERVICE	NITRILE GLOVES	-	500.00	-	-	-	-
05/05/20	73243	QUILL CORPORATION	GLOVES	-	212.80	-	-	-	-
05/05/20	73243	QUILL CORPORATION	EXAM GOWNS	-	2,669.70	-	-	-	-
05/05/20	73243	QUILL CORPORATION	EXAM GOWNS	-	1,062.84	-	-	-	-
05/05/20	73243	QUILL CORPORATION	RETURN PAPER TOWELS	-	(33.18)	-	-	-	-
05/19/20	73289	CARDMEMBER SERVICE	ELASTIC BANDS AND FACE MASKS	-	41.52	-	-	-	-
05/19/20	73289	CARDMEMBER SERVICE	LYSOL, FOOD FOR VOLUNTEERS	-	75.85	-	-	-	-
05/19/20	73289	CARDMEMBER SERVICE	PARTICLE FILTERS	-	341.91	-	-	-	-
05/19/20	73289	CARDMEMBER SERVICE	RETURN ARCHEM	-	(134.00)	-	-	-	-
05/19/20	73289	CARDMEMBER SERVICE	RETURN ARCHEM	-	(134.00)	-	-	-	-
05/19/20	73331	SIGN DESIGN	COVID BEACH CLOSURE SIGNS	-	650.00	-	-	-	-
05/19/20	73331	SIGN DESIGN	COVID PARK CLOSURE SIGNS	-	237.00	-	-	-	-
05/31/20	PRSTUB 47189	JENNIFER DANIELS	PAYOUT OF COVID COMP EARNED	1,087.67	-	-	-	-	-
05/31/20	PRSTUB 47187	PAMELA BROWNELL	PAYOUT OF COVID COMP EARNED	2,385.20	-	-	-	-	-
05/31/20	5/31/2020	UNITED STATES TREASURY	FICA TAXES PAYOUT OF COVID COMP EARNINGS	265.68	-	-	-	-	-
05/31/20	5/31/2020	FLORIDA RETIREMENT SYSTEM	RETIREMENT CONTRIBUTION DUE COVID COMP EARN	698.21	-	-	-	-	-
06/02/20	73406	QUILL CORPORATION	LYSOL DISPENSER	-	32.36	-	-	-	-
06/02/20	73415	SIGN DESIGN	COVID BEACH CLOSURE SIGNS	-	501.00	-	-	-	-
06/02/20	73420	SUBSTANCIAL STRUCTURES INC	COVID WALL PARTITION BUILDING DEPARTMENT	-	6,793.00	-	-	-	-
06/16/20	73448	CARDMEMBER SERVICE	THERMOMETERS	-	157.32	-	-	-	-
06/16/20	73448	CARDMEMBER SERVICE	DIGI KEY CORP RETURN	-	(242.82)	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN - CBELLE	-	358.12	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN - ANNEX	-	637.78	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS GLASS - CLERK	-	956.67	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN - CLERK	-	514.48	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN - CLERK	-	637.78	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN - SOE	-	318.89	-	-	-	-
07/07/20	73566	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN - SOE	-	358.12	-	-	-	-
07/07/20	73611	SIGN DESIGN	BALLFIELD COVID SIGNS	-	200.00	-	-	-	-
07/21/20	73717	QUILL CORPORATION	DISINFECTANT SPRAY	-	46.47	-	-	-	-

A.

07/21/20	73717	QUILL CORPORATION	CLOROX DISINFECTANT WIPES	-	34.74	-	-	-	-
07/21/20	73649	ATCO INTERNATIONAL	N95 FACE MASK	-	293.23	-	-	-	-
07/21/20	73640	ACTION RESTORATION	FOG COURTHOUSE & ANNEX DISINFECTANT MIST	-	21,114.00	-	-	-	-
07/27/20	73746 EFT	CENTENNIAL BANK	PROTECTION SHIELDS	-	95.00	-	-	-	-
07/27/20	73746 EFT	CENTENNIAL BANK	CROWD CONTROL BARS	-	188.99	-	-	-	-
08/04/20	73750	APALACHICOLA ACE HARDWARE	ODORBAN, GLOVES, SPRAY	-	72.72	-	-	-	-
08/04/20	73776	DELL MARKETING	SAO LAPTOPS ACCESSORIES	-	1,771.58	-	-	-	-
08/04/20	73776	DELL MARKETING	SAO LAPTOPS	-	-	-	2,666.42	-	-
08/04/20	73796	HILL MANUFACTURING	SANITIZING MIST, WIPES	-	544.33	-	-	-	-
08/04/20	73823	SIGN DESIGN	COVID BEACH WARNING SIGNS	-	2,250.00	-	-	-	-
08/04/20	73780	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREENS CLERK'S OFFICE CIVIL	-	956.67	-	-	-	-
08/04/20	73780	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN CLERK'S OFFICE SEC TO THE BO	-	293.89	-	-	-	-
08/04/20	73967	QUILL CORPORATION	DISINFECTANT SPRAY	-	8.99	-	-	-	-
08/04/20	73967	QUILL CORPORATION	VIREX DISINFECTANT CLEANER	-	25.14	-	-	-	-
08/04/20	73779	ELIZABETH TRAMMELL	REIMB PURCHASE DISINFECTANT SPRAYS	-	20.00	-	-	-	-
08/04/20	73779	ELIZABETH TRAMMELL	REIMB PURCHASE DISINFECTANT SPRAYS	-	35.10	-	-	-	-
08/14/20	R26844	STATE OF FLORIDA	CARES FUNDING #1	-	-	-	-	-	528,930.00
08/18/20	74007	CARDMEMBER SERVICE	LYSOL WIPES	-	67.91	-	-	-	-
08/18/20	74007	CARDMEMBER SERVICE	MIST FOGGERS	-	791.98	-	-	-	-
08/18/20	74007	CARDMEMBER SERVICE	MIST FOGGERS	-	558.00	-	-	-	-
08/18/20	74007	CARDMEMBER SERVICE	MICROBAN , LYSOL WIPES	-	78.22	-	-	-	-
08/18/20	74007	CARDMEMBER SERVICE	QUATRICIDE SPRAY	-	107.78	-	-	-	-
08/18/20	74007	CARDMEMBER SERVICE	GLISSEN CHEMICAL DISINFECTANT	-	295.92	-	-	-	-
08/18/20	74033	HILL MANUFACTURING	DISINFECTANT WIPES	-	447.00	-	-	-	-
08/18/20	74033	HILL MANUFACTURING	AERO DISINFECTANT	-	178.50	-	-	-	-
08/18/20	74042	KELLEY FUNERAL HOME	FREEZER STORAGE TIME DUE TO COVID BERKOWITZ	-	350.00	-	-	-	-
08/18/20	74058	QUILL CORPORATION	HAND SANITIZER	-	71.76	-	-	-	-
08/18/20	74058	QUILL CORPORATION	HAND SANITIZER, DAWN	-	164.95	-	-	-	-
08/18/20	74058	QUILL CORPORATION	HAND SANITIZER, WIPES	-	640.68	-	-	-	-
08/18/20	74058	QUILL CORPORATION	HAND SANITIZER	-	104.75	-	-	-	-
08/18/20	74058	QUILL CORPORATION	NITRILE GLOVES	-	21.58	-	-	-	-
08/18/20	74058	QUILL CORPORATION	CLOROX DISINFECTANT WIPES	-	34.74	-	-	-	-
08/18/20	74058	QUILL CORPORATION	HAND SANITIZER	-	71.76	-	-	-	-
08/18/20	74009	CENTENNIAL BANK	DESK SCREEN CLERK'S MAIN OFFICE	-	499.99	-	-	-	-
08/18/20	74017	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN TAX COLLECTOR MAIN OFFICE	-	1,532.80	-	-	-	-
08/18/20	74017	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN TAX COLLECTOR CARRABELLE	-	514.48	-	-	-	-
08/18/20	74017	EXECUTIVE OFFICE SUPPLY	WELLNESS SCREEN TAX COLLECTOR	-	771.72	-	-	-	-
08/18/20	74046	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 07/07/20-08/06/20	-	-	6,480.00	-	-	-
09/01/20	74147	ELIZABETH TRAMMELL	DISINFECTANT SPRAY	-	15.60	-	-	-	-
09/01/20	74136	SIGN DESIGN	HEALTH DEPT COVID PARKING SIGNS	-	290.00	-	-	-	-
09/01/20	74121	QUILL CORPORATION	EXAM GLOVES	-	19.18	-	-	-	-
09/01/20	74121	QUILL CORPORATION	NITRILE GLOVES	-	52.95	-	-	-	-
09/15/20	74235	QUILL CORPORATION	LYSOL	-	6.79	-	-	-	-
09/15/20	74235	QUILL CORPORATION	PURELL HAND SANITIZER	-	53.88	-	-	-	-
09/15/20	74244	TAYLOR'S BUILDING SUPPLY	WOOD FOR COVID SIGNS	-	206.97	-	-	-	-
09/15/20	74244	TAYLOR'S BUILDING SUPPLY	WOOD FOR COVID SIGNS	-	43.77	-	-	-	-
09/15/20	74221	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 08/07/20-09/06/20	-	-	3,015.00	-	-	-
09/30/20	PRSTUB 47808	PAMELA BROWNELL	PAYOUT OF COVID COMP EARNED 05/24/20-09/05/20	2,903.90	-	-	-	-	-
09/30/20	PRSTUB 47811	JENNIFER DANIELS	PAYOUT OF COVID COMP EARNED 05/24/20-09/05/20	1,556.36	-	-	-	-	-
09/30/20	PRSTUB 47805	AMANDA ANTHONY	PAYOUT OF COVID COMP EARNED 07/12/20-09/05/20	603.71	-	-	-	-	-
09/30/20	9/30/2020	UNITED STATES TREASURY	FICA TAXES PAYOUT OF COVID COMP EARNINGS	387.39	-	-	-	-	-
09/30/20	9/30/2020	FLORIDA RETIREMENT SYSTEM	RETIREMENT CONTRIBUTION DUE COVID COMP EARN	1,008.48	-	-	-	-	-
09/30/20	74328	HILL MANUFACTURING	DISPENSERS, WIPES	-	478.00	-	-	-	-
09/30/20	74328	HILL MANUFACTURING	DISPENSERS, MIST	-	883.50	-	-	-	-
09/30/20	74328	HILL MANUFACTURING	WIPES, DISPENSERS	-	640.75	-	-	-	-
09/30/20	74336	KRISTEN KENT	CLOROX DISINFECTANT WIPES	-	11.94	-	-	-	-

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09/30/20	74357	QUILL CORPORATION	EOC ALCOHOL WIPES	-	7.38	-	-	-	-
09/30/20	74358	QUILL CORPORATION	CLOROX DISINFECTANT WIPES	-	15.60	-	-	-	-
09/30/20	74324	GOVCONNECTION, INC	CARES LAPTOPS FOR CLERK'S OFFICE	-	6,037.02	-	-	-	-
09/30/20	74297	CENTENNIAL BANK	SNEEZE GUARD ANNEX COURTROOM	-	275.00	-	-	-	-
10/20/20	74490	CARDMEMBER SERVICE	*FY* 3 CARES LAPTOPS FOR EOC	-	-	-	4,011.00	-	-
10/20/20	74572	MANAGEMENT EXPERTS	*FY* CARES PROGRAM MGMT 09/07/20-09/30/20	-	-	2,047.50	-	-	-
11/03/20	74684	OFFICE OF THE STATE ATTORNEY	*FY* SAO CARES EARPHONES	-	49.99	-	-	-	-
FISCAL YEAR 2019/2020 TOTAL				10,896.60	64,096.39	11,542.50	6,677.42		528,930.00
10/20/20	74572	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 10/01/20-10/06/20	-	-	585.00	-	-	-
11/03/20	74679	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 10/07/20-10/31/20	-	-	6,682.50	-	-	-
11/17/20	74744	ATCO INTERNATIONAL	HAND SANITIZER	-	261.66	-	-	-	-
11/17/20	74736	ACCESS WIRELESS DATA SOLUTION	CARES CRADELPOINT NET CLOUD EMERGENCY MGMT	-	2,287.25	-	-	-	-
11/17/20	74751	WALLACE BRASWELL	TRIAGE STATION GROUND PREP	-	500.00	-	-	-	-
11/17/20	74841	CENTENNIAL BANK	8 CARES LAPTOPS FOR PROPERTY APPRAISER	-	6,319.92	-	-	-	-
11/17/20	74860	UNITED RENTALS INC	6 MESSAGE BOARDS	-	-	-	100,058.82	-	-
11/17/20	74860	UNITED RENTALS INC	2020 DOOSAN FORKLIFT	-	-	-	29,386.81	-	-
11/17/20	74849	NET SOUTH	10 CARES COMPUTERS FOR TAX COLLECTOR	-	-	-	13,850.00	-	-
11/17/20	74844	FASTSIGNS	7 COVID KIOSKS	-	-	-	25,651.55	-	-
12/01/20	74920	GATEHOUSE MEDIA	CARES SMALL BUSINESS ASSIST AD	-	202.50	-	-	-	-
12/09/20	R27390	STATE OF FLORIDA	CARES ACT FUNDS	-	-	-	-	-	423,144.00
12/15/20	74994	OPPORTUNITY FLORIDA	CARES ACT SVCS	-	-	2,000.00	-	-	-
12/15/20	74994	OPPORTUNITY FLORIDA	CARES ACT SVCS	-	-	1,500.00	-	-	-
12/15/20	75066	EPROMOS PROMOTIONAL PRODUCT	CARES BAGS, SANITIZERS, WIPES, ETC	-	54,278.78	-	-	-	-
12/15/20	75074	GATEHOUSE MEDIA	CARES SMALL BUSINESS ASSIST AD	-	281.50	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	COURT TECH MICROPHONES	-	294.00	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	MICROPHONE SYSTEM FOR COURT, MONITOR	-	640.42	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	APPLE KEYBOARD FOR MEETING ROOM	-	119.00	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	APPLE MAC MINI BCC	-	928.36	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	CARES MICROPHONE, TV STANDS FOR COURTROOM	-	376.72	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	CARES CABLE FOR COURTROOM	-	5.66	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	CARES 2 MONITORS COURTROOMS	-	339.98	-	-	-	-
12/15/20	75056	CENTENNIAL BANK	WIDESCREEN MONITOR FOR BOARD ROOM	-	199.99	-	-	-	-
12/15/20	74980	BTK INNOVATIONS	14 BODY TEMPERATURE KIOSKS	-	-	-	38,858.00	-	-
12/21/20	75141	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 11/01/20-11/30/20	-	-	7,110.00	-	-	-
12/21/20	75136	GOVERNMENT SOFTWARE ASSURAN	CLOUD BASED SOFTWARE AND DATA CONVERSION T	-	216,481.00	-	-	-	-
12/21/20	75136	GOVERNMENT SOFTWARE ASSURAN	CLOUD BASED SOFTWARE AND DATA CONVERSION P	-	216,481.00	-	-	-	-
12/21/20	75143	PREMISE NETWORK SOLUTIONS	4 BOARD MEETING MONITORS	-	-	-	7,250.00	-	-
12/21/20	75140	LYNN'S QUALITY OYSTERS	CARES BUSINESS GRANT	-	-	-	-	1,519.48	-
12/21/20	75142	MSH HIGH FIVE ADVENTURES	CARES BUSINESS GRANT	-	-	-	-	7,155.17	-
12/21/20	75139	ISLAND DOG TOO, LLC	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75138	HOLE IN THE WALL SEAFOOD	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75137	HIGH FIVE DIVE BAR, LLC	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75135	EDGE SALON, INC	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75129	CROOMS MINI-MALL, INC	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75125	CARRABELLE LIGHTHOUSE ASSOCIA	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75124	CARRABELLE CARES CORP	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75145	THE BEACH PIT RESTAURANT	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/21/20	75123	APALACHICOLA MAIN STREET	CARES BUSINESS GRANT	-	-	-	-	10,000.00	-
12/31/20	75148	CARRABELLE UNITED METHODIST CH	CARES FOOD PANTRY ASSISTANCE	-	-	-	-	10,000.00	-
12/31/20	75150	FIRST BAPTIST CHURCH OF EASTPO	CARES FOOD PANTRY ASSISTANCE	-	-	-	-	10,000.00	-
12/31/20	75149	ELDER CARE COMMUNITY COALITION	CARES FOOD PANTRY ASSISTANCE	-	-	-	-	10,000.00	-
12/31/20	75151	FRANKLIN'S PROMISE COALITION	CARES FOOD PANTRY ASSISTANCE	-	-	-	-	10,000.00	-
12/31/20	75332	THE GRAND ORDER OF ARCHANGEL	CARES FOOD PANTRY ASSISTANCE	-	-	-	-	10,000.00	-
01/05/21	75227	SIGN DESIGN	REFLECTIVE DECALS FOR FLASHING SIGNS	-	450.00	-	-	-	-
01/19/21	75282	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 12/01/20-12/31/20	-	-	4,612.50	-	-	-
02/16/21	75541	MANAGEMENT EXPERTS	CARES PROGRAM MGMT 01/01/20-01/31/20	-	-	7,875.00	-	-	-

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02/19/21	R27693	STATE OF FLORIDA	CARES ACT FUNDS	-	-	-	-	-	1,163,645.00
03/16/21	75691	CITY OF CARRABELLE	REIMB PUBLIC HEALTH AND SAFETY EMPLOYEES EXP	-	-	-	-	250,663.02	-
03/16/21	75693	CITY OF APALACHICOLA	REIMB PUBLIC HEALTH AND SAFETY EMPLOYEES EXP	-	-	-	-	393,093.85	-
				-	-	-	-	-	-
FISCAL YEAR 2020/2021 TOTAL				-	500,447.74	30,365.00	215,055.18	792,431.52	1,586,789.00
TOTALS				10,896.60	564,544.13	41,907.50	221,732.60	792,431.52	2,115,719.00

1,631,512.35

484,206.65

PENDING / PROPOSED EXPENDITURES	
JAIL ANTIBACTERIAL & ANTIMICROBIAL SURFACE COATING	62,558.00
E-FORCE COMPUTER ANIMATED DISPATCH SOFTWARE	192,855.54
BALANCE FORWARD	228,793.11

File Attachments for Item:

B. Informational Items

1. Update on Eastpoint and Two Mile Dredging Projects

a. Alan has been in contact with various USACOE personnel for updates on the dredging projects. The status is complicated because there are multiple people working on different parts of the projects. Some Corps staff is working with Washington to push the needed Memorandum of Agreement through the Congressional Budget Office. Other Corps staff is working with FDEP to finalize the Eastpoint Spoil design. The latest variation to the spoil design is the creation of a vegetated fringe along the disposal field to stabilize the perimeter. Because the county owns the spoil disposal area, the Corps say it is county's responsibility to maintain it which entails creating and planting the vegetated fringe. Alan has been in contact with Ms. Jenna Harper, ANERR, and she has tentatively agreed to use her staff and volunteers to plant the vegetation. At this time Mark and Alan have talked about asking the county's Soil Conservation Board, of which they both serve, for the funds to buy the plants that ANERR would use. The budget that Alan and Ms. Harper have discussed is around \$5K. The goal would be for the county to provide ANERR with a base quantity of plants which they would grow out so that ANERR would produce more plants that they would use on projects they want to accomplish. FWC must approve the vegetation plan so Alan has been working with FWC staff to develop a suitable plan.

b. After much communication between all parties, in summary the Corps will not initiate dredging in the county until after the peak of the 2021 Hurricane season, which is mid-September. The Corps does not want to create the Eastpoint Disposal area at the start of hurricane season for fear the unconsolidated material will be too fluid if a hurricane, or even a tropical storm, were to come near Eastpoint. The Corps does not want to repeat what happened in 1985, when the Eastpoint channel was dredged and then the 1985 hurricane season came along and moved a lot of the recently dredged material right back into the channel. If this were to happen, the Corps and the County would be out of luck, and out \$5M. The Corps is also working on the Two Mile dredging permit with FDEP.

c. The county has received the final version of the Memorandum of Agreement (MOA) from the Corps. It is attached to this report. Alan sent it to Mr. Shuler for his comments. In general, the comments Mr. Shuler and Alan provided the Corps are:

i. There is no commencement date on the MOA. The county does not want to provide funds months in advance of when the dredging occurs. Alan has talked to the Corps and they think they can work the timeline so that the county would provide funds 30 days in advance of dredging.

ii. The MOA says the county will be obligated to pay in full the \$5M of local funds within 30 days of signing the MOA, even though they are acknowledging dredging will not occur until at least September, as discussed above. In discussions with Corps staff, they have told Alan that they would not expect full payment as they acknowledge there are two dredging projects. The Corps staff is mulling over wording change. The Corps staff seems willing to accept payment for each project as it occurs. Mr. Shuler is also concerned that the MOA as written provides the Corps with the authority to approve a dredging budget more than the \$5M. Mr. Shuler is asking for the Corps to provide the county with the right to reduce the scope to stay within budget.

iii. Section 7 of the Agreement says the Corps gets to keep any county funds in excess of what is used in the project. The Corps staff says that is not what is intended, as the Corps does return unused funds to the contributor, so the Corps is going to review that language.

iv. Section 9 of the Agreement does not include the sovereign immunity language established by the State of Florida. Mr. Shuler has asked that this language be included in the Agreement.

d. Alan has confirmed with Consortium staff that the Consortium only works on a reimbursement basis. The Consortium staff thinks the county's project should be awarded in the next few weeks, but since the Consortium will only reimburse the county for work done, it appears it will be necessary to arrange some short-term financing for the projects. In the best scenario, the Corps will allow the county to provide its funds shortly before dredging commences. The county would borrow the money through FAC, front it to the Corps, and then when the Eastpoint Channel is dredged, and the Corps confirms it is completed, the county would then get fully reimbursed by the Consortium. The dredging project is only supposed to take 6 weeks once started, so it is not a long-term financing project. The same scenario would repeat for the Two Mile Channel.

2. Alligator Drive Hurricane Repairs Construction Agreement

At the last meeting, the chairman was authorized to sign the notice of award to Anderson Columbia for \$5,073,311.39. The county received the attached contract documents back yesterday and once the chairman signs, a pre-construction meeting will be held with the contractor and a notice to proceed will be issued. Once the notice to proceed is issued, the contractor will have 150 days to complete the project.

MEMORANDUM OF AGREEMENT
BETWEEN
THE DEPARTMENT OF THE ARMY
AND
FRANKLIN COUNTY, FLORIDA
FOR MAINTENANCE DREDGING OF
EAST POINT AND TWO MILE FEDERAL NAVIGATION CHANNELS

This MEMORANDUM OF AGREEMENT (hereinafter the "MOA") is entered into this _____ day of _____, _____, by and between the Department of the Army (hereinafter the "Government"), represented by the U.S. Army Engineer, Mobile District (hereinafter the "District Engineer"), and Franklin County, Florida (hereinafter the "Contributor"), represented by the Chairman of the Board of County Commissioners.

WITNESSETH, THAT:

WHEREAS, the East Point and Two Mile Federal Navigation Channels (hereinafter the "Projects"), under the Apalachicola Bay, Florida Federal Navigation Project, was constructed pursuant to the 1954 River and Harbor Act (H. Doc. 557, 82d Congress, 2d Sess.), 3 July 1958, and prior acts;

WHEREAS, the amount of Federal funds available for maintenance dredging of the Project is insufficient to award any dredging contracts;

WHEREAS, the Contributor considers it to be in its own interest to contribute funds voluntarily to be used by the Government in conjunction with the Federal funds available to perform maintenance dredging and disposal of the Projects (hereinafter the "Maintenance Work"); and

WHEREAS, the Government is authorized pursuant to 33 U.S.C. 701h to receive and expend funds to be used for the Maintenance Work.

NOW, THEREFORE, the Government and Contributor agree as follows:

1. The Contributor shall provide to the Government funds to pay all costs associated with the Maintenance Work, including the costs of environmental compliance, supervision and administration, and engineering and design, in excess of the Federal funds available for such Maintenance Work. The current estimate of costs associated with the Maintenance Work is \$6,000,000 and \$1,000,000 of Federal funds are available; therefore, the estimate of funds to be provided by the Contributor is \$5,000,000. While the Government will endeavor to limit costs associated with the Maintenance Work under this MOA to the current estimate, the Contributor acknowledges that the actual costs for the Maintenance Work may exceed this estimated amount due to claims or other unforeseen circumstances and that the Contributor is

responsible for all costs, including any claims, related to the Maintenance Work in excess of the Federal funds available for such Maintenance Work.

2. Within thirty (30) calendar days of execution of this MOA, the Contributor shall provide to the Government the sum of \$5,000,000, which is the current estimate of funds to be required from the Contributor. If at any time the Government determines that additional funds are needed, the Government shall notify the Contributor in writing of the amount, and no later than thirty (30) calendar days from receipt of such notice, the Contributor shall provide to the Government the full amount of the additional funds.

3. The Contributor shall provide the funds to the Government by delivering a check payable to “FAO, USAED K5 Mobile” to the District Engineer or providing an Electronic Funds Transfer of such funds in accordance with procedures established by the Government.

4. The Government shall not commence any Maintenance Work until all applicable environmental laws and regulations have been complied with, including, but not limited to, the National Environmental Policy Act of 1969 (42 U.S.C. 4321–4347) and Section 401 of the Clean Water Act (33 U.S.C. 1341).

5. The Government shall provide the Contributor with quarterly reports of obligations for the Maintenance Work. The first such report shall be provided within thirty (30) calendar days after the final day of the first full quarter of the Government fiscal year following receipt of funds pursuant to this MOA. Subsequent reports shall be provided within thirty (30) calendar days after the final day of each succeeding quarter until the Government concludes the Maintenance Work.

6. Upon conclusion of the Maintenance Work and resolution of all relevant claims and appeals, the Government shall conduct a final accounting of the costs of such work and furnish the Contributor with written notice of the results of such final accounting. Such final accounting shall in no way limit the Contributor’s responsibility to pay for costs associated with the Maintenance Work, including contract claims or any other liability that may become known after the final accounting. If the costs of the Maintenance Work exceed the sum of the Federal funds and the amount of funds provided by the Contributor, the Contributor shall provide the required additional funds within thirty (30) calendar days of such written notice by delivering a check payable to “FAO, USAED K5 Mobile” to the District Engineer or providing an Electronic Funds Transfer of such funds in accordance with procedures established by the Government. If the costs of the Maintenance Work are less than the sum of the Federal funds and the amount of funds provided by the Contributor, the Government shall refund the excess to the Contributor within thirty (30) calendar days of such written notice.

7. No credit or repayment is authorized, nor shall be provided, for any funds provided by the Contributor and obligated by the Government for the Maintenance Work.

8. Nothing herein shall constitute, represent, or imply any commitment to budget or appropriate funds for the Project in the future; and nothing herein shall represent, or give rise to, obligations of the United States.

9. The Contributor shall hold and save the Government free from all damages arising from the Maintenance Work, except for damages due to the fault or negligence of the Government or its contractors.

10. In the exercise of their respective rights and obligations under this MOA, the Government and the Contributor each act in an independent capacity, and neither is to be considered the officer, agent, or employee of the other.

11. Notices.

a. Any notice, request, demand, or other communication required or permitted to be given under this MOA shall be deemed to have been duly given if in writing and either delivered personally or mailed by first-class, registered, or certified mail, as follows:

If to the Contributor:

Chairman
Franklin County Board of County Commissioners
33 Market Street, Suite 305
Apalachicola, Florida 32320

If to the Government:

District Commander
U.S. Army Corps of Engineers, Mobile District
Attn: CESAM-PM-C
P.O. Box 2288
Mobile, AL 36628-0001

b. A party may change the recipient or address to which such communications are to be directed by giving written notice to the other party in the manner provided in this paragraph. Any notice, request, demand, or other communication made pursuant to this paragraph shall be deemed to have been received by the addressee at the earlier of such time as it is actually received or seven (7) calendar days after it is mailed.

12. This MOA may be modified or amended only by written, mutual agreement of the parties.

IN WITNESS WHEREOF, the parties have executed this MOA as of the day, month, and year first above written.

THE DEPARTMENT OF THE ARMY FRANKLIN COUNTY, FLORIDA

BY: _____	BY: _____
Sebastien P. Joly	Rickey D. Jones
Colonel, U.S. Army	Chairman
District Commander	Franklin County Board of County Commissioners

DATE: _____	DATE: _____
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CERTIFICATE OF AUTHORITY

I, _____, Michael Shuler, do hereby certify that I am the principal legal officer of the Franklin County Board of County Commissioners, that the Franklin County Board of County Commissioners is a legally constituted public body with full authority and legal capability to perform the terms of the Agreement between the Department of the Army and the Franklin County Board of County Commissioners, and that the persons who have executed this Agreement on behalf of the Franklin County Board of County Commissioners have acted within their statutory authority.

IN WITNESS WHEREOF, I have made and executed this certification this _____ day of _____ 2020.

Michael Shuler
County Attorney

CERTIFICATION REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Rickey D. Jones
Chairman, Franklin County Board of
County Commissioners

DATE: _____

**AGREEMENT
BETWEEN OWNER AND CONTRACTOR
FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)**

THIS AGREEMENT is by and between Franklin County Board of County Commissioners ("Owner") and Anderson Columbia Co., Inc. ("Contractor").

Owner and Contractor hereby agree as follows:

ARTICLE 1 – WORK

- 1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

Project is located on Alligator Point in Franklin County, Florida and consists of approximately 1,250 LF of new roadway construction, sheetpile walls with concrete cap, concrete shoulder, water line replacement, striping, stormwater, debris removal, and grassing along Alligator Drive (CR 370) beginning around Tom Roberts Road and ending around George Vause Road.

ARTICLE 2 – THE PROJECT

- 2.01 The Project, of which the Work under the Contract Documents is a part, is generally described as follows:

Alligator Drive Hurricane Damage Repairs

ARTICLE 3 – ENGINEER

- 3.01 The Project has been designed by Dewberry.
- 3.02 The Owner will provide a representative to assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

4.01 *Time of the Essence*

- A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 *Contract Times: Days*

- A. The Work will be substantially completed within 135 days after the date when the Contract Times commence to run as provided in Paragraph 4.01 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions within 150 days after the date when the Contract Times commence to run.

4.03 *Liquidated Damages*

Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial and other losses if the Work is not completed

and Milestones not achieved within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with the Contract. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty):

1. Substantial Completion: Contractor shall pay Owner \$ 750 for each day that expires after the time (as duly adjusted pursuant to the Contract) specified in Paragraph 4.02.A above for Substantial Completion until the Work is substantially complete.
2. Completion of Remaining Work: After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time (as duly adjusted pursuant to the Contract) for completion and readiness for final payment, Contractor shall pay Owner \$ 750 for each day that expires after such time until the Work is completed and ready for final payment.

ARTICLE 5 – CONTRACT PRICE

5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents the amounts that follow, subject to adjustment under the Contract:

- A. This item has been intentionally left blank.
- B. This item has been intentionally left blank.
- C. This item has been intentionally left blank.
- D. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.

ARTICLE 6 – PAYMENT PROCEDURES

6.01 *Submittal and Processing of Payments*

- A. Contractor shall submit Applications for Payment in accordance with Article 15 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

6.02 *Progress Payments; Retainage*

- A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment on or about the 25th day of each month during performance of the Work as provided in Paragraph 6.02.A.1 below, provided that such Applications for Payment have been submitted in a timely manner and otherwise meet the requirements of the Contract. All such payments will be measured by the Schedule of Values established as provided in the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no Schedule of Values, as provided elsewhere in the Contract.
 1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Owner may withhold, including but not limited to liquidated damages, in accordance with the Contract
 - a. 90 percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, then as long

as the character and progress of the Work remain satisfactory to Owner and Engineer, there will be no additional retainage; and

- b. 90 percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
- B. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 95 percent of the Work completed, less such amounts set off by Owner pursuant to Paragraph 15.01.E of the General Conditions.

6.03 *Final Payment*

- A. Upon final completion and acceptance of the Work in accordance with Paragraph 15.06 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 15.06.

ARTICLE 7 – INTEREST

- 7.01 All amounts not paid when due shall bear interest at the maximum legal rate.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce Owner to enter into this Contract, Contractor makes the following representations:
 - A. Contractor has examined and carefully studied the Contract Documents, and any data and reference items identified in the Contract Documents.
 - B. Contractor has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. Contractor is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
 - D. Contractor has carefully studied all reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site.
 - E. Contractor has considered the information known to Contractor itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor; and (3) Contractor's safety precautions and programs.
 - F. Based on the information and observations referred to in the preceding paragraph, Contractor agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
 - G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.

- H. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
- I. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
- J. Contractor's entry into this Contract constitutes an incontrovertible representation by Contractor that without exception all prices in the Agreement are premised upon performing and furnishing the Work required by the Contract Documents.

ARTICLE 9 – CONTRACT DOCUMENTS

9.01 Contents

- A. The Contract Documents consist of the following:
 - 1. This Agreement
 - 2. Performance bond
 - 3. Payment bond
 - 4. General Conditions
 - 5. Supplementary Conditions
 - 6. Division II and III Specifications of the FDOT Standard Specifications for Road and Bridge Construction, dated July 2020 and any implemented modifications of those specifications. (not attached but incorporated by reference.)
 - 7. Drawings (as Appendix A) consisting of sheets G1, TS-1, C1-C5, XS-1-XS-6, D1-D2, and S1-S14 dated January 2021.
 - 8. Addenda (numbers 1 to 1, inclusive).
 - 9. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid
 - b. Appendices:
 - 1) Appendix A – Construction Drawings
 - 2) Appendix B – Davis Bacon Wage Decision
 - 3) Appendix C – Florida Public Entity Crimes Statement
 - 4) Appendix D – Byrd Anti-Lobbying Amendment Certification Form
 - 5) Appendix E – Copeland Anti-Kickback Act (40 U.S.C. 3145) Certification Form
 - 6) Appendix F – Drug Free Workplace Statement
 - 7) Appendix G – Federal Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion
 - 8) Appendix H – Geotechnical Report
 - 10. The following which may be delivered or issued on or after the Effective Date of the Contract and are not attached hereto:
 - a. Notice to Proceed.

- b. Work Change Directives.
 - c. Change Orders.
 - d. Field Orders.
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
 - C. There are no Contract Documents other than those listed above in this Article 9.
 - D. The Contract Documents may only be amended, modified, or supplemented as provided in the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 *Terms*

- A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 *Assignment of Contract*

- A. Unless expressly agreed to elsewhere in the Contract, no assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, money that may become due and money that is due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 *Successors and Assigns*

- A. Owner and Contractor each binds itself, its successors, assigns, and legal representatives to the other party hereto, its successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 *Severability*

- A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 *Contractor's Certifications*

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
 1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of

Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

10.06 Other Provisions

- A. This section has been intentionally left blank.

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement.

This Agreement will be effective on **March 16, 2021** (which is the Effective Date of the Contract).

OWNER:

Franklin County Board of County Commissioners

By: _____

Title: Chairman, Franklin County BOCC

Attest: _____

Title: _____

Address for giving notices:

CONTRACTOR:

Anderson Columbia Co., Inc.

By: 
E. Tony Williams, Jr.

Title: Vice President

(If Contractor is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)

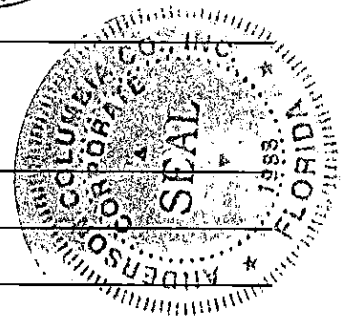
Attest: 

Title: Witness

Address for giving notices:

P. O. Box 1829
Lake City, FL. 32056

License No.: _____
(where applicable)



BID FORM

**Alligator Drive Hurricane Damage Repairs
PROJECT # 50082808**

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ARTICLE 1 – BID RECIPIENT

- 1.01 This Bid is submitted to: **Franklin County Board of County Commissioners
Franklin County Clerk's Office, Franklin County Courthouse
33 Market Street, Suite 203, Apalachicola, FL 32320-2317**
- 1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 – BIDDER'S ACKNOWLEDGEMENTS

- 2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER'S REPRESENTATIONS

- 3.01 In submitting this Bid, Bidder represents that:
- A. Bidder has examined and carefully studied the Bidding Documents, and any data and reference items identified in the Bidding Documents, and hereby acknowledges receipt of the following Addenda:

<u>Addendum No.</u>	<u>Addendum, Date</u>
01	Feb. 19, 2021

- B. Bidder has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and satisfied itself as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
- C. Bidder is familiar with and has satisfied itself as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
- D. Bidder has carefully studied all reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site.
- E. Bidder has considered the information known to Bidder itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and any Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder; and (3) Bidder's safety precautions and programs.

- F. Bidder agrees, based on the information and observations referred to in the preceding paragraph, that no further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and confirms that the written resolution thereof by Engineer is acceptable to Bidder.
- I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance and furnishing of the Work.
- J. The submission of this Bid constitutes an incontrovertible representation by Bidder that Bidder has complied with every requirement of this Article, and that without exception the Bid and all prices in the Bid are premised upon performing and furnishing the Work required by the Bidding Documents.

ARTICLE 4 – BIDDER’S CERTIFICATION

4.01 Bidder certifies that:

- A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;
- B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
- D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:
 - 1. “corrupt practice” means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process;
 - 2. “fraudulent practice” means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 - 3. “collusive practice” means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels; and
 - 4. “coercive practice” means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT	BID UNIT PRICE	BID PRICE
GENERAL					
1	MOBILIZATION (5% OF BID MAX.)	1	LS	\$225,000.00	\$225,000.00
2	BONDS AND INSURANCE (2% OF BID MAX.)	1	LS	\$62,000.00	\$62,000.00
3	CONSTRUCTION LAYOUT	1	LS	\$22,500.00	\$22,500.00
4	MAINTENANCE OF TRAFFIC	1	LS	\$101,000.00	\$101,000.00
5	RECORD DRAWINGS (IN AUTOCAD)	1	LS	\$7,000.00	\$7,000.00
6	NPDES PERMIT	1	LS	\$1,250.00	\$1,250.00
SUBTOTAL					\$418,750.00
ROADWAY CONSTRUCTION					
7	CLEAR & GRUB (INCLUDES DEMOLITION)	2.39	AC	\$16,700.58	\$39,914.39
8	REMOVE AND DELIVER RIP RAP	2,132	SY	\$31.00	\$66,092.00
9	SP 9.5 ASPHALT	304	TON	\$205.00	\$62,320.00
10	6" CONCRETE WITH FIBER MESH	2,817	SY	\$85.00	\$239,445.00
11	OPTIONAL BASE GROUP 1	2,817	SY	\$17.00	\$47,889.00
12	OPTIONAL BASE GROUP 6	2,770	SY	\$26.00	\$72,020.00
13	ROADWAY SUBBASE (12" FDOT TYPE B STABILIZATION)	4,423	SY	\$19.00	\$84,037.00
14	EXCAVATION REGULAR	1,606	CY	\$19.00	\$30,514.00
15	EXCAVATION BORROW (BEACH COMPATIBLE)	6,788	CY	\$27.00	\$183,276.00
16	TEMPORARY STRIPING (PAINT)	1	LS	\$1,800.00	\$1,800.00
17	6" THERMOPLASTIC SOLID YELLOW CENTER STRIPE	0.471	GM	\$6,500.00	\$3,061.50
18	6" THERMOPLASTIC SOLID WHITE EDGE STRIPE	0.471	GM	\$6,500.00	\$3,061.50
19	REFLECTIVE PAVEMENT MARKERS (BI-DIRECTIONAL Y/Y)	62	EA	\$11.00	\$682.00
20	SIGN ASSEMBLY	8	EA	\$450.00	\$3,600.00
21	RELOCATE SIGN ASSEMBLY	10	EA	\$150.00	\$1,500.00

EJCDC® C-410, Bid Form for Construction Contracts.

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22	RELOCATE MAILBOX	2	EA	\$150.00	\$300.00
23	12"x18" ERCP	280	LF	\$86.00	\$24,080.00
24	12"x18" MITERED ENDS	10	EA	\$1,600.00	\$16,000.00
25	24" RCP	88	LF	\$100.00	\$8,800.00
26	TYPE "C" INLET WITH GRATE	3	EA	\$3,800.00	\$11,400.00
27	PIPE PENETRATION (PER DETAIL)	2	EA	\$1,650.00	\$3,300.00
28	SOD	3,016	SY	\$3.25	\$9,802.00
29	TURBIDITY BARRIER	768	LF	\$27.00	\$20,736.00
30	SILT FENCE	2,007	LF	\$7.00	\$14,049.00
SUBTOTAL					\$947,679.39
WATERLINE CONSTRUCTION (*)					
31	MOBILIZATION	1	LS	\$6,500.00	\$6,500.00
32	TESTING	1	LS	\$2,750.00	\$2,750.00
33	RECORD DRAWINGS (IN AUTOCAD)	1	LS	\$4,100.00	\$4,100.00
34	INSTALL WATER SYSTEM INCLUDING WATER MAINS, FIRE HYDRANTS, VALVES, ETC. PER THE CONTRACT DOCUMENTS FOR A COMPLETE OPERATING SYSTEM AS SHOWN ON SHEETS C2, D1, AND D2.	1	LS	\$127,000.00	\$127,000.00
(*) - PAY ITEMS FOR WATERLINE CONSTRUCTION ARE INCLUDED IN THE BASE BID, BUT SHALL BE KEPT SEPARATE AND BILLED DIRECTLY TO ALLIGATOR POINT WATER RESOURCE DISTRICT.				SUBTOTAL	\$140,350.00
SHEETPILE WALL CONSTRUCTION					
35	PZ-22 EPOXY COATED SHEET PILE WALL WITH 28"x24" CONCRETE CAP, HELICAL ANCHORS, WEEP HOLES, AND CONCRETE CORNER CAP BRACES.	1,253	LF	\$1,080.00	\$1,353,240.00
36	VINYL SHEET PILE WALL WITH 18"x18" CONCRETE CAP AND CONCRETE CAP CORNER BRACES.	1,181	LF	\$300.00	\$354,300.00
37	EXCAVATION FOR RIP RAP	1	LS	\$98,500.00	\$98,500.00
38	RIP RAP ARMOR STONE	7,898	TON	\$140.00	\$1,105,720.00
39	RIP RAP TOE STONE (FROM EXISTING REVETMENT)	1,460	SY	\$65.00	\$94,900.00
40	RIP RAP BEDDING STONE	3,833	SY	\$130.00	\$498,290.00
41	DRAINAGE STONE (FLDOT 57)	235	CY	\$150.00	\$35,250.00

42	FILTER FABRIC FOR RIP RAP AND DRAINAGE STONE	6,583	SY	\$4.00	\$26,332.00
SUBTOTAL					\$3,566,532.00
TOTAL BASE BID					\$5,073,311.39

Bidder acknowledges that (1) each Bid Unit Price includes an amount considered by Bidder to be adequate to cover Contractor's overhead and profit for each separately identified item, and (2) estimated quantities are not guaranteed as multiple repair attempts to ensure the road remained passable may have altered existing conditions since the initial survey, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents, and (3) All borrow, fill and/or aggregate materials must come from an FDEP certified pit that was permitted prior to august 2016. if the pit was permitted after august 2016, FDEP certification will need to be obtained and provided to FEMA for approval prior to use. the successful bidder shall supply the county documentation of borrow/aggregate sources to be used for verification. documentation of actual borrow/aggregate sources used shall be supplied to the county for their closeout with FEMA. non-compliance with this requirement may jeopardize receipt of federal funding, thus reimbursement to the contractor.

ARTICLE 6 – TIME OF COMPLETION

- 6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement.
- 6.02 Bidder accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 7 – ATTACHMENTS TO THIS BID

- 7.01 The following documents are submitted with and made a condition of this Bid:
- A. Required Bid security;
 - B. List of Proposed Subcontractors;
 - C. Evidence of authority to do business in the state of the Project;
 - D. Contractor's License No.: CGC1520954
 - E. Qualifications under Rule Chapter 14-22, Florida Administrative Code.
 - F. Copies of Addenda
 - G. Appendix C – Florida Public Entity Crimes Statement
 - H. Appendix D – Byrd Anti-Lobbying Amendment Certification Form
 - I. Appendix E – Copeland Anti-Kickback Act (40 U.S.C. 3145) Certification Form
 - J. Appendix F – Drug Free Workplace Statement
 - K. Appendix G – Federal Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

L. Appendix H – Geotechnical Report

ARTICLE 8 – DEFINED TERMS

- 8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 – BID SUBMITTAL

BIDDER: *[Indicate correct name of bidding entity]*

Anderson Columbia Co., Inc.

By:

[Signature]

[Printed name]

Walter B. Edwards III

(If Bidder is a corporation, a limited liability company, a partnership, or a joint venture, attach evidence of authority to sign.)

Attest:

[Signature]

[Printed name]

Title:

Vice President

Submittal Date:

March 01, 2021

Address for giving notices:

Anderson Columbia Co., Inc.

59 Fairchild Road

Monticello, FL 32344

Telephone Number:

850-997-1504

Fax Number:

850-997-1503

Contact Name and e-mail address:

Walter B. Edwards III

walter.edwards@andersoncolumbia.com

Bidder's License No.:

FEID 592871935

(where applicable)

Bid Bond

Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

BIDDER (*Name and Address*):

SURETY (*Name, and Address of Principal Place of Business*):

OWNER (*Name and Address*):

**Franklin County Board of County Commissioners
33 Market Street, Suite 203
Apalachicola, FL 32320**

BID

Bid Due Date:

Description: **Alligator Drive Hurricane Damage Repairs**

BOND

Bond Number:

Date:

Penal sum _____ \$ _____
(Words) (Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.

BIDDER

SURETY

(Seal) Bidder's Name and Corporate Seal

(Seal) Surety's Name and Corporate Seal

By: _____
Signature

By: _____
Signature (Attach Power of Attorney)

Print Name

Print Name

Title

Title

Attest: _____
Signature

Attest: _____
Signature

Title

Title

Note: Addresses are to be used for giving any required notice.

Provide execution by any additional parties, such as joint venturers, if necessary.

1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Bidder's and Surety's liability. Recovery of such penal sum under the terms of this Bond shall be Owner's sole and exclusive remedy upon default of Bidder.
2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.
3. This obligation shall be null and void if:
 - 3.1 Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
 - 3.2 All Bids are rejected by Owner, or
 - 3.3 Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).
4. Payment under this Bond will be due and payable upon default of Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.
5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from the Bid due date without Surety's written consent.
6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after the Bid due date.
7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state in which the Project is located.
8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.
9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.
10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.
11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.



PERFORMANCE BOND

CONTRACTOR (name and address):

Anderson Columbia Co., Inc.
871 N. Guerdon Street
Lake City, FL 32055

OWNER (name and address):

Franklin County Board of County Commissioners
33 Market Street, Suite 203
Apalachicola, FL 32320

SURETY (name and address of principal place of business):

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183
AND
Berkshire Hathaway Specialty Insurance Company
1314 Douglas Street, Ste 1400
Omaha, NE 68102-1944

CONSTRUCTION CONTRACT

Effective Date of the Agreement: **March 16, 2021**

Amount: **\$5,073,311.39**

Description (name and location): **Alligator Drive Hurricane Damage Repairs**

BOND

Bond Number: T: 107393770 B: 47-SUR-300124-01-0132

Date (not earlier than the Effective Date of the Agreement of the Construction Contract): March 16, 2021

Amount: \$5,073,311.39

Modifications to this Bond Form: ☒ None ☐ See Paragraph 16

Surety and Contractor, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Performance Bond to be duly executed by an authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL

Anderson Columbia Co., Inc. (seal)

Contractor's Name and Corporate Seal

By: E. Tony Williams Jr.
Signature

E. Tony Williams Jr.

Print Name

Vice President

Title

Attest: Maryl D. Howell
Signature

AND Witness

Title

Notes: (1) Provide supplemental execution by any additional parties, such as joint venturers. (2) Any singular reference to Contractor, Surety, Owner, or other party shall be considered plural where applicable.

SURETY

Travelers Casualty and Surety Company of America AND
Berkshire Hathaway Specialty Insurance Company

Surety's Name and Corporate Seal

By: Kevin Wojtowicz
Signature (attach power of attorney)

Kevin Wojtowicz

Print Name

Attorney-in-Fact

Title

Attest: Jennifer Stephens
Signature

Jennifer Stephens, WITNESS

Title

EJCDC® C-610, Performance Bond

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and American Society of Civil Engineers. All rights reserved. 1 of 3

1. The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

2. If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except when applicable to participate in a conference as provided in Paragraph 3.

3. If there is no Owner Default under the Construction Contract, the Surety's obligation under this Bond shall arise after:

3.1 The Owner first provides notice to the Contractor and the Surety that the Owner is considering declaring a Contractor Default. Such notice shall indicate whether the Owner is requesting a conference among the Owner, Contractor, and Surety to discuss the Contractor's performance. If the Owner does not request a conference, the Surety may, within five (5) business days after receipt of the Owner's notice, request such a conference. If the Surety timely requests a conference, the Owner shall attend. Unless the Owner agrees otherwise, any conference requested under this Paragraph 3.1 shall be held within ten (10) business days of the Surety's receipt of the Owner's notice. If the Owner, the Contractor, and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor Default;

3.2 The Owner declares a Contractor Default, terminates the Construction Contract and notifies the Surety; and

3.3 The Owner has agreed to pay the Balance of the Contract Price in accordance with the terms of the Construction Contract to the Surety or to a contractor selected to perform the Construction Contract.

4. Failure on the part of the Owner to comply with the notice requirement in Paragraph 3.1 shall not constitute a failure to comply with a condition precedent to the Surety's obligations, or release the Surety from its obligations, except to the extent the Surety demonstrates actual prejudice.

5. When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:

5.1 Arrange for the Contractor, with the consent of the Owner, to perform and complete the Construction Contract;

5.2 Undertake to perform and complete the Construction Contract itself, through its agents or independent contractors;

5.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and a contractor selected with the Owners concurrence,

to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph 7 in excess of the Balance of the Contract Price incurred by the Owner as a result of the Contractor Default; or

5.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor, and with reasonable promptness under the circumstances:

5.4.1 After investigation, determine the amount for which it may be liable to the Owner and, as soon as practicable after the amount is determined, make payment to the Owner; or

5.4.2 Deny liability in whole or in part and notify the Owner, citing the reasons for denial.

6. If the Surety does not proceed as provided in Paragraph 5 with reasonable promptness, the Surety shall be deemed to be in default on this Bond seven days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Paragraph 5.4, and the Owner refuses the payment or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

7. If the Surety elects to act under Paragraph 5.1, 5.2, or 5.3, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. Subject to the commitment by the Owner to pay the Balance of the Contract Price, the Surety is obligated, without duplication for:

7.1 the responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;

7.2 additional legal, design professional, and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 5; and

7.3 liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

8. If the Surety elects to act under Paragraph 5.1, 5.3, or 5.4, the Surety's liability is limited to the amount of this Bond.

9. The Surety shall not be liable to the Owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators, successors, and assigns.

10. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders, and other obligations.

11. Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after a declaration of Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this paragraph are void or prohibited by law, the minimum periods of limitations available to sureties as a defense in the jurisdiction of the suit shall be applicable.

12. Notice to the Surety, the Owner, or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears.

13. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

14. Definitions

14.1 Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made including allowance for the Contractor for any amounts received or to be received by the Owner in settlement of insurance or other claims

for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

14.2 Construction Contract: The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and changes made to the agreement and the Contract Documents.

14.3 Contractor Default: Failure of the Contractor, which has not been remedied or waived, to perform or otherwise to comply with a material term of the Construction Contract.

14.4 Owner Default: Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.

14.5 Contract Documents: All the documents that comprise the agreement between the Owner and Contractor.

15. If this Bond is issued for an agreement between a contractor and subcontractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

16. Modifications to this Bond are as follows:



PAYMENT BOND

CONTRACTOR (name and address):

Anderson Columbia Co., Inc.
871 N. Guerdon Street
Lake City, FL 32055

SURETY (name and address of principal place of business):

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183 Ph: 860-277-0111
AND
Berkshire Hathaway Specialty Insurance Company
1314 Douglas Street, Ste 1400
Omaha, NE 68102-1944 Ph: 402-916-3000

OWNER (name and address):

Franklin County Board of County Commissioners
33 Market Street, Suite 203
Apalachicola, FL 32320

CONSTRUCTION CONTRACT

Effective Date of the Agreement: **March 16, 2021**

Amount: **\$5,073,311.39**

Description (name and location): **Alligator Drive Hurricane Damage Repairs**

BOND

Bond Number: T: 107393770 B: 47-SUR-300124-01-0132

Date (not earlier than the Effective Date of the Agreement of the Construction Contract):

Amount: \$5,073,311.39

Modifications to this Bond Form: ☒ None ☒ See Paragraph 18

Surety and Contractor, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Payment Bond to be duly executed by an authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL

Anderson Columbia Co., Inc. _____ (seal)

Contractor's Name and Corporate Seal

By: E. Tony Williams, Jr.
Signature

E. Tony Williams, Jr.

Print Name

Vice President

Title

Attest: Karyl L. Howell
Signature Karyl L. Howell

Witness _____
Title

SURETY

Travelers Casualty and Surety Company of America AND
Berkshire Hathaway Specialty Insurance Company

Surety's Name and Corporate Seal

By: Kevin Wojtowicz
Signature (attach power of attorney)

Kevin Wojtowicz

Print Name

Attorney-in-Fact

Title

Attest: Jennifer Stephens
Signature

Jennifer Stephens, WITNESS

Title

Notes: (1) Provide supplemental execution by any additional parties, such as joint venturers. (2) Any singular reference to Contractor, Surety, Owner, or other party shall be considered plural where applicable.

1. The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the Owner to pay for labor, materials, and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference, subject to the following terms.
2. If the Contractor promptly makes payment of all sums due to Claimants, and defends, indemnifies, and holds harmless the Owner from claims, demands, liens, or suits by any person or entity seeking payment for labor, materials, or equipment furnished for use in the performance of the Construction Contract, then the Surety and the Contractor shall have no obligation under this Bond.
3. If there is no Owner Default under the Construction Contract, the Surety's obligation to the Owner under this Bond shall arise after the Owner has promptly notified the Contractor and the Surety (at the address described in Paragraph 13) of claims, demands, liens, or suits against the Owner or the Owner's property by any person or entity seeking payment for labor, materials, or equipment furnished for use in the performance of the Construction Contract, and tendered defense of such claims, demands, liens, or suits to the Contractor and the Surety.
4. When the Owner has satisfied the conditions in Paragraph 3, the Surety shall promptly and at the Surety's expense defend, indemnify, and hold harmless the Owner against a duly tendered claim, demand, lien, or suit.
5. The Surety's obligations to a Claimant under this Bond shall arise after the following:
 - 5.1 Claimants who do not have a direct contract with the Contractor,
 - 5.1.1 have furnished a written notice of non-payment to the Contractor, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were, or equipment was, furnished or supplied or for whom the labor was done or performed, within ninety (90) days after having last performed labor or last furnished materials or equipment included in the Claim; and
 - 5.1.2 have sent a Claim to the Surety (at the address described in Paragraph 13).
 - 5.2 Claimants who are employed by or have a direct contract with the Contractor have sent a Claim to the Surety (at the address described in Paragraph 13).
6. If a notice of non-payment required by Paragraph 5.1.1 is given by the Owner to the Contractor, that is sufficient to satisfy a Claimant's obligation to furnish a written notice of non-payment under Paragraph 5.1.1.
7. When a Claimant has satisfied the conditions of Paragraph 5.1 or 5.2, whichever is applicable, the Surety shall promptly and at the Surety's expense take the following actions:
 - 7.1 Send an answer to the Claimant, with a copy to the Owner, within sixty (60) days after receipt of the Claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed; and
 - 7.2 Pay or arrange for payment of any undisputed amounts.
 - 7.3 The Surety's failure to discharge its obligations under Paragraph 7.1 or 7.2 shall not be deemed to constitute a waiver of defenses the Surety or Contractor may have or acquire as to a Claim, except as to undisputed amounts for which the Surety and Claimant have reached agreement. If, however, the Surety fails to discharge its obligations under Paragraph 7.1 or 7.2, the Surety shall indemnify the Claimant for the reasonable attorney's fees the Claimant incurs thereafter to recover any sums found to be due and owing to the Claimant.
8. The Surety's total obligation shall not exceed the amount of this Bond, plus the amount of reasonable attorney's fees provided under Paragraph 7.3, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.
9. Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any construction performance bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.
10. The Surety shall not be liable to the Owner, Claimants, or others for obligations of the Contractor that are unrelated to the Construction Contract. The Owner shall not be liable for the payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligation to make payments to or give notice on behalf of Claimants, or otherwise have any obligations to Claimants under this Bond.
11. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders, and other obligations.

12. No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the state in which the project that is the subject of the Construction Contract is located or after the expiration of one year from the date (1) on which the Claimant sent a Claim to the Surety pursuant to Paragraph 5.1.2 or 5.2, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.
13. Notice and Claims to the Surety, the Owner, or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears. Actual receipt of notice or Claims, however accomplished, shall be sufficient compliance as of the date received.
14. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.
15. Upon requests by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor and Owner shall promptly furnish a copy of this Bond or shall permit a copy to be made.
- 16. Definitions**
- 16.1 Claim:** A written statement by the Claimant including at a minimum:
1. The name of the Claimant;
 2. The name of the person for whom the labor was done, or materials or equipment furnished;
 3. A copy of the agreement or purchase order pursuant to which labor, materials, or equipment was furnished for use in the performance of the Construction Contract;
 4. A brief description of the labor, materials, or equipment furnished;
 5. The date on which the Claimant last performed labor or last furnished materials or equipment for use in the performance of the Construction Contract;
 6. The total amount earned by the Claimant for labor, materials, or equipment furnished as of the date of the Claim;
 7. The total amount of previous payments received by the Claimant; and
8. The total amount due and unpaid to the Claimant for labor, materials, or equipment furnished as of the date of the Claim.
- 16.2 Claimant:** An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials, or equipment for use in the performance of the Construction Contract. The term Claimant also includes any individual or entity that has rightfully asserted a claim under an applicable mechanic's lien or similar statute against the real property upon which the Project is located. The intent of this Bond shall be to include without limitation in the terms of "labor, materials, or equipment" that part of the water, gas, power, light, heat, oil, gasoline, telephone service, or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials, or equipment were furnished.
- 16.3 Construction Contract:** The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and all changes made to the agreement and the Contract Documents.
- 16.4 Owner Default:** Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.
- 16.5 Contract Documents:** All the documents that comprise the agreement between the Owner and Contractor.
17. If this Bond is issued for an agreement between a contractor and subcontractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.
18. Modifications to this Bond are as follows:
- THE PROVISIONS AND LIMITATIONS OF SECTION 255.05 FLORIDA STATUTES, INCLUDING BUT NOT LIMITED TO THE NOTICE AND TIME LIMITATIONS IN SECTIONS 255.05(2) AND 255.05(10), ARE INCORPORATED IN THIS BOND BY REFERENCE.



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Kevin Wojtowicz of St. Petersburg, Florida, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.

By: _____

Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 16th day of March, 2021



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**



Berkshire Hathaway
Specialty Insurance

B.

47-SUR-300124-01-0132

Power Of Attorney

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY**, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at One Lincoln Street, 23rd Floor, Boston, Massachusetts 02111, **NATIONAL INDEMNITY COMPANY**, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 3024 Harney Street, Omaha, Nebraska 68131 and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the "Companies"), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint: **Kevin Wojtowicz, 1000 Central Avenue, Suite 200 of the city of St. Petersburg State of Florida**, their true and lawful attorney(s)-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as surety and as their act and deed, any and all undertakings, bonds, or other such writings obligatory in the nature thereof, in pursuance of these presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their regularly elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached bond(s) or other such writings obligatory in the nature thereof.

In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto this date of December 20, 2018. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY**, **NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, which are in full force and effect, each reading as appears on the back page of this Power of Attorney, respectively. The following signature by an authorized officer of the Company may be a facsimile, which shall be deemed the equivalent of and constitute the written signature of such officer of the Company for all purposes regarding this Power of Attorney, including satisfaction of any signature requirements on any and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.

**BERKSHIRE HATHAWAY SPECIALTY
INSURANCE COMPANY,**

By:

David Fields, Executive Vice President



**NATIONAL INDEMNITY COMPANY,
NATIONAL LIABILITY & FIRE INSURANCE COMPANY,**

By:

David Fields, Vice President

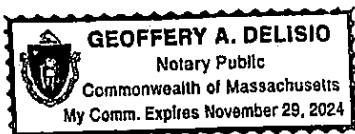


NOTARY

State of Massachusetts, County of Suffolk, ss:

On this 20th day of December, 2018, before me appeared David Fields, Executive Vice President of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY** and Vice President of **NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, who being duly sworn, says that his capacity is as designated above for such Companies; that he knows the corporate seals of the Companies; that the seals affixed to the foregoing instrument are such corporate seals; that they were affixed by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said instrument in that capacity of said Companies.

[Notary Seal]



Notary Public

I, Ralph Tortorella, the undersigned, Officer of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY**, **NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this March 16, 2021



Officer

To verify the authenticity of this Power of Attorney please contact us at: BHSI Surety Department, Berkshire Hathaway Specialty Insurance Company, One Lincoln Street, 23rd Floor Boston, MA 02111 | (770) 625-2516 or by email at Jennifer.Porter@bhsispecialty.com THIS POWER OF ATTORNEY IS VOID IF ALTERED
To notify us of a claim please contact us on our 24-hour toll free number at (855) 453-9675, via email at claimsnotice@bhsispecialty.com, via fax to (617) 507-8259, or via mail.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/24/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER PentaRisk Associates of Georgia 1870 The Exchange #100 Atlanta GA 30339		CONTACT NAME: Catherine Galbraith PHONE (A/C, No, Ext): 404-809-2530 E-MAIL ADDRESS: cgalbraith@pentarisk.com FAX (A/C, No): 404-809-2531															
INSURED Anderson Columbia Co., Inc. P.O. Box 1829 Lake City FL 32056		INSURER(S) AFFORDING COVERAGE <table border="1"> <tr> <th>INSURER</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Zurich American Insurance Company</td> <td>16535</td> </tr> <tr> <td>INSURER B: RSUI Indemnity Company</td> <td>22314</td> </tr> <tr> <td>INSURER C: XL Insurance America, Inc.</td> <td>24554</td> </tr> <tr> <td>INSURER D: Safety National Casualty Corporation</td> <td>15105</td> </tr> <tr> <td>INSURER E: Endurance American Specialty Insurance Company</td> <td>41718</td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>		INSURER	NAIC #	INSURER A: Zurich American Insurance Company	16535	INSURER B: RSUI Indemnity Company	22314	INSURER C: XL Insurance America, Inc.	24554	INSURER D: Safety National Casualty Corporation	15105	INSURER E: Endurance American Specialty Insurance Company	41718	INSURER F:	
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INSURER E: Endurance American Specialty Insurance Company	41718																
INSURER F:																	

COVERAGES **CERTIFICATE NUMBER:** 1807281897 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	Y		GLO-0193980-04	5/1/2020	5/1/2021	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			BAP-0193981-04	5/1/2020	5/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B C E	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			NHA089847 SXS004977203 EXC30000098104	5/1/2020 5/1/2020 5/1/2020	5/1/2021 5/1/2021 5/1/2021	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	SP 4064574	4/1/2021	4/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Alligator Drive Hurricane Damage Repairs; Franklin County Board of County Commissioners is added as additional insured as required by written contract for General Liability, per attached.

CERTIFICATE HOLDER

CANCELLATION

Franklin County Board of County Commissioners 33 Market St, Ste 203 Apalachicola FL 32320	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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B.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/22/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER PentaRisk Associates of Georgia 1870 The Exchange SE #100 Atlanta GA 30339		CONTACT NAME: Catherine Galbraith PHONE (A/C, No., Ext): 404-809-2530 FAX (A/C, No.): 404-809-2531 E-MAIL ADDRESS: cgalbraith@pentarisk.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Zurich American Insurance Company	
		INSURER B: RSUI Indemnity Company	
		INSURER C: XL Insurance America, Inc.	
		INSURER D: Safety National Casualty Corporation	
		INSURER E: Endurance American Specialty Insurance Company	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 337026915

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	Y		GLO-0193980-04	5/1/2020	5/1/2021	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			BAP-0193981-04	5/1/2020	5/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B C E	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			NHA089847 SXS004977203 EXC30000098104	5/1/2020 5/1/2020 5/1/2020	5/1/2021 5/1/2021 5/1/2021	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	SP 4062817	4/1/2020	4/1/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: Alligator Drive Hurricane Damage Repairs; Franklin County Board of County Commissioners is added as additional insured as required by written contract for General Liability, per attached.

CERTIFICATE HOLDER

CANCELLATION

Franklin County Board of County Commissioners
 33 Market St, Ste 203
 Apalachicola FL 32320

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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RD 25 (2016/03)

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Additional Insured – Automatic – Owners, Lessees Or Contractors

Policy No.	Eff. Date of Pol.	Exp. Date of Pol.	Eff. Date of End.	Producer No.	Add'l. Prem	Return Prem.
GLO 0193980-04	05/01/2020	05/01/2021		31580000	INCL	

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Named Insured: ANDERSON COLUMBIA CO., INC.

Address (including ZIP Code):

PO BOX 1829

LAKE CITY, FL 32056-1829

This endorsement modifies insurance provided under the:

Commercial General Liability Coverage Part

A. Section II – Who Is An Insured is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract or written agreement. Such person or organization is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf,

in the performance of your ongoing operations or "your work" as included in the "products-completed operations hazard", which is the subject of the written contract or written agreement.

However, the insurance afforded to such additional insured:

1. Only applies to the extent permitted by law; and
2. Will not be broader than that which you are required by the written contract or written agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusion applies:

This insurance does not apply to:

"Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or failure to render, any professional architectural, engineering or surveying services including:

- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
- b. Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage", or the offense which caused the "personal and advertising injury", involved the rendering of or the failure to render any professional architectural, engineering or surveying services.

C. The following is added to Paragraph 2. Duties In The Event Of Occurrence, Offense, Claim Or Suit of Section IV – Commercial General Liability Conditions:

The additional insured must see to it that:

1. We are notified as soon as practicable of an "occurrence" or offense that may result in a claim;
2. We receive written notice of a claim or "suit" as soon as practicable; and
3. A request for defense and indemnity of the claim or "suit" will promptly be brought against any policy issued by another insurer under which the additional insured may be an insured in any capacity. This provision does not apply to insurance on which the additional insured is a Named Insured if the written contract or written agreement requires that this coverage be primary and non-contributory.

D. For the purposes of the coverage provided by this endorsement:

1. The following is added to the Other Insurance Condition of Section IV – **Commercial General Liability Conditions:**

Primary and Noncontributory insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured provided that:

- a. The additional insured is a Named Insured under such other insurance; and
 - b. You are required by written contract or written agreement that this insurance be primary and not seek contribution from any other insurance available to the additional insured.
2. The following paragraph is added to Paragraph 4.b. of the Other Insurance Condition of Section IV – **Commercial General Liability Conditions:**

This insurance is excess over:

Any of the other insurance, whether primary, excess, contingent or on any other basis, available to an additional insured, in which the additional insured on our policy is also covered as an additional insured on another policy providing coverage for the same "occurrence", offense, claim or "suit". This provision does not apply to any policy in which the additional insured is a Named Insured on such other policy and where our policy is required by a written contract or written agreement to provide coverage to the additional insured on a primary and non-contributory basis.

- E. This endorsement does not apply to an additional insured which has been added to this policy by an endorsement showing the additional insured in a Schedule of additional insureds, and which endorsement applies specifically to that identified additional insured.
- F. With respect to the insurance afforded to the additional insureds under this endorsement, the following is added to Section III – **Limits Of Insurance:**

The most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the written contract or written agreement referenced in Paragraph A. of this endorsement; or
 2. Available under the applicable Limits of Insurance shown in the Declarations,
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms and conditions of this policy remain unchanged.