



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

**MARCH 17, 2020**

**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.*

**Call to Order**

**Prayer and Pledge**

**Approval of Minutes**

1. Minutes-February 18, 2020

**Payment of County Bills**

2. Bill List for Payment

**Recognition**

3. Resolution proclaiming March 16th - 20th, 2020, as Government Finance Professionals Week in Franklin County.

**Coronavirus (COVID-19) Update**

**Public Comments**

*This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.*

**Department Directors Report**

**Superintendent of Public Works – Howard Nabors**

4. Information Item(s):  
Detail of Work Performed and Material Hauled by District Report (agenda packet attachment)

**Solid Waste Director – Fonda Davis**

5. Information Item(s):  
Right-of-Way Debris Pickup/Recycle Material Hauled (agenda packet attachment)

**Emergency Management Director – Pam Brownell**

6. Action Item(s):

Request the Board signing and approval of the CERT (Community Emergency Response Team) Grant in the amount of \$5,000.00.

Opening of the RFQ (Request for Qualifications) for Franklin County EOC Architecture and Engineering Design Services.

Information Item(s):

EOC Staff continue to issue re-entry tags to residents of Franklin County.

EOC Staff are working diligently with DOH (Department of Health) Staff regarding the COVID-19 virus. This includes hosting a meeting with representatives from DOH, Sheriff's Department & Weems on 03/09/2020, Conference Calls on Monday, Wednesdays, and Fridays, pushing out messaging from DOH on Facebook and our EOC Website.

EOC Staff participated on the LEPC Meeting/Conference Call on 03/11/2020.

03/10/2020 EOC Staff along with Alan Pierce met with FEMA EHP for the Environmental Assessment Kickoff.

EOC Staff will be hosting its MYTEP (Multi Year Training & Exercise Program) meeting on 03/19/2020.

EOC Staff will be attending the Region 2 meeting in Liberty County on 03/26/2020

FCEM Staff continues 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. Attached (agenda packet) is an update of FEMA projects.

**Extension Office Director – Erik Lovstrand**

7. County Extension Activities March 4 – March 17, 2020

General Extension Activities:

- Extension office assisted clientele with issues related to suitable plants for coastal landscaping, damage to landscaping from bleach in pressure washer, aquaculture leasing questions, and more.
- Much time has been occupied with exterior work around the new office location to clean the walls, remove weedy growth, trim trees and shrubs and reorganize things. We now have operational capability with internet and phones and are open to the public if they need Extension services. We still have work to do before hosting a public open house event and will let the BOCC know ahead of time when that will take place. The Extension Director would like to say on the record that a great debt of thanks is owed to the Board of County Commissioners, County Administration and Staff, and the local community for funding, logistical support, and most importantly support for the idea to make this a reality. We look forward to serving the community in the new location. See next page for photograph.

Sea Grant Extension:

- Extension Director participated in community meetings conducted for people interested in the oyster aquaculture leases at the 4-mile Aquaculture Use Zone. These were two pre-application meetings designed to inform people about the processes involved and help them understand what being an oyster farmer means in realistic terms. Presentations were provided by FDACS staff, and UF/Auburn faculty who work in various areas of aquaculture production and economics.

4-H Youth Development:

- Summer 4-H camp registration is underway.

Family Consumer Sciences:

- Family Nutrition Program (FNP) Assistant has begun the new hands-on cooking skills class with Healthy Weight and Lifestyle group that meets at Weems weekly for the next 6 weeks.
- Classroom programs continue at local schools with youth in various grade levels.

Horticulture/Agricultures:

- Wakulla Extension Director taught two Master Gardener classes in Eastpoint and also presented a program at the Eastpoint Library on growing tomatoes.
- Our Franklin County Master Gardeners are participating in the ANERR Bay Friendly Landscaping program by conducting evaluations on various yards for the Reserve.

University of Florida's Institute of Food and Agricultural Sciences

Franklin County Educational Team

Erik Lovestrand, County Extension Director/Sea Grant Regional Specialized Agent

Michelle Huber, Office Manager/Program Assistant, Franklin County

Kayle Mears, Family Nutrition Program Assistant

Samantha Kennedy, Wakulla County Family and Consumer Sciences

Rachel Pienta, Ph.D., Wakulla County 4-H Youth Development

Scott Jackson, Sea Grant/Agriculture/Technology, Regional Specialized Agent Bay County

Melanie G. Taylor, Gulf County 4-H/Family and Consumer Sciences

Ray Bodrey, Gulf County CED/Agriculture/Horticulture/Sea Grant

Heather Kent, 4-H Regional Specialized Agent

Les Harrison, Wakulla County CED/Agriculture/Small Farms/Horticulture

John Wells, Northwest Extension District Information Technology Expert

Pete Vergot III, Ph.D., Northwest District Extension Director

**RFP / RFQ / Bids Opening**

8. Request for Qualifications (RFQ) for Franklin County Emergency Operations Center (EOC) Architectural and Engineering Planning and Design Services

**Sheriff's Finance Officer - Ginger Coulter - Grants Discussion**

**TDC Administrator - John Solomon - Report**

9. Information Item(s):

Collections Report: The December (2019) collections were \$52,526.91 a 12% increase over December 2018 \$46,715.00.

Web Site Activity: We had 32,373 web hits in the month of February (2020) an increase of 2% over last February.

Visitor Center Numbers: The Visitor Centers welcomed 3,769 visitors in the month of February.

Meetings: The next scheduled board meeting is May 13th 2020 @ 2:00pm at the Eastpoint Visitor Center.

### **Eastpoint Civic Association - Lynn Martina - Introduction and Request**

10. Eastpoint Civic Association's request to authorize the association to apply for a USDA Rural Business Development Grant which will provide for the completion of an Eastpoint Waterfront Feasibility Study.

### **Board of Adjustment - Amy Ham-Kelly - Report**

11. Consideration of a request to construct a house 5 feet into the front setback on property described as Lots 2, Holiday Beach, Unit 1, 37 Carousel Terrace, Alligator Point, Franklin County, Florida. Request submitted by Elva Peppers, Florida Environmental & Land Services, agent for Wayne and Susan Johnson, applicant.

**BOA Recommendation:** Unanimous Vote to Approve

**BCC ACTION:** Approve, Table or Deny

12. Consideration of a request to construct a house 12 feet into the front setback on property described as Lot 3, Block 62, St. George Island Gulf Beaches, Unit 5, 331 Land Street, St. George Island, Franklin County, Florida. Request submitted by Alan Anderson, applicant.

**BOA Recommendation:** Unanimous Vote to Approve

**BCC Action:** Approve, Table or Deny

### **Planning and Zoning - Amy Ham-Kelly - Report**

13. Consideration of a request to construct a 106 x 4 Boardwalk over vegetation and 134 x 4 Single Family Private Pier with another 141 x 4 Boardwalk over vegetation and a 26 x 6 Step Down Terminal Platform on property described as Lot 5, Silent Waters, 2930 Creek Side Drive, Carrabelle, Franklin County, FL. Has all state and federal permits. Request submitted by Garlick Environmental Associates, Agent for David Mills, Applicant. (Proposed House)

**PZ Recommendation:** 4/1 Vote to Approve- Contingent upon boardwalk setback being 10 feet from the property line.

**BCC ACTION:** Approve, Table or Deny

14. Discussion concerning the requirement of State and Federal permits and whether the County would like to require a DEP Exemption at minimum. Exemptions go through a process and will require a site plan and will at minimum will provide us documentation as to whether a federal permit will be require.

**PZ Recommendation:** Unanimous Vote to only accept DEP Permit and DEP Exemptions and no longer accept Self Certifications.

**BCC ACTION:** Approve, Table or Deny

15. Consideration of a request for commercial site plan review to install a 16' x 64' Modular Office lying in Section 31, Township 8 South, Range 6 West, 279 Patton Drive, Eastpoint, Franklin County, Florida. Request submitted by Michael and Paige Richards, applicant.

**PZ Recommendation:** Unanimous Vote to approve

**BCC ACTION:** Approve, Table or Deny

16. Consideration of a request for a Public Hearing to re-zone Lot 17, Block Z, Lanark Beach, Unit 1, 2118 Highway 98 East, Lanark, Franklin County, FL from C-4 Mixed Use Residential to C-3 Commercial Recreation. Request submitted by Garlick Environmental Associates, agent for Team Golson Motorsports Inc., Applicant.

**PZ Recommendation:** Unanimous Vote to Deny Public Hearing

**BCC ACTION:** Approve, Table or Deny Public Hearing Request

**Public Hearings 11:00 A.M.**

17. An Ordinance regulating the time for sale of Alcoholic and Intoxicating beverages; repealing ordinance 2016-05; providing for a penalty; providing for severability and an effective date.

**CDBG Administrator – Report (Deborah Belcher)**

18. MARCH 13, 2020

REPORT TO THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

HOUSING CDBG GRANT for EASTPOINT FIRE VICTIMS

I again visited the home of Anna and Devin Creamer, 568 Wilderness Road, the afternoon of Tuesday, 3/3/2020. Although progress has been made, the yard is still no cleaned up was not complete. Ms. Creamer is demanding a 4-bedroom home instead of a 3-bedroom model. I informed Ms. Creamer that the cost would be higher than the County's normal policy limit, but I would have the cost information ready for the 3/17/2020 Board meeting.

Ironwood Homes of Perry provided me an estimate of the price to demolish and clear the existing structures and install a 4-bedroom mobile home of quality comparable to that of the homes provided to other Eastpoint fire CDBG homeowners. The estimated price is \$106,455.

In an effort to reduce the price of the 4-bedroom home, I requested an estimate for a lower quality home. The home would have energy efficiency upgrades, but not the level of quality in items such as cabinets, flooring, etc., and would be smaller. The estimated price for that home would be \$90,530.

**Requested Action:** Provide direction regarding accepting the degree of yard cleanup, and whether to pursue procurement of a 4-bedroom home or the normally upgraded 3-bedroom home.

**Clerk of Courts – Marcia M. Johnson – Report**

19. Clerk's Report to Board March 17, 2020

1) The County budget process will be beginning soon and the county has received some complaints recently from providers as well as from several dissatisfied employees in regards to the county dental insurance plan. The finance department is asking the Board to sign the attached letter which will grant Acentria Insurance the ability to explore other dental plan alternatives for Franklin County.

*March 17, 2020*

*To Whom It May Concern,*

*Please recognize John Pat Thomas and Acentria Insurance as our Agent of Record for Standard Insurance Company for the purpose of obtaining alternate proposals for Dental Insurance and negotiating current rates. We realize that we have a current Agent of Record for our existing Dental Plan. We are seeking alternatives for our employees and wish to work with Mr. Thomas on these alternatives.*

*Also, please recognize John Pat Thomas and Acentria Insurance as our Agent of Record for obtaining proposals for Group Life and Vision Insurance through Standard Insurance Company.*

*Sincerely,*

*Noah Lockley, Jr.*

*Chairman*

**RESTORE Coordinator – Alan Pierce – Report**

Information Item(s):

20. Inform Board I attended the TRIUMPH meeting on March 3 in Port St. Joe. TRIUMPH staff had a long presentation about the need/opportunity for job creation in northwest Florida in the aviation industry. According to TRIUMPH staff, some 9000 jobs will be needed in Florida in the aviation industry in the next 10 years. To that end TRIUMPH awarded \$2.8M dollars to Wakulla County Schools to partner with Lively Technical College to train students in aircraft repair and maintenance at the Tallahassee Airport. Franklin County students will be eligible to participate in this training but it is going to take some coordination between Wakulla and Franklin County schools. The reason the training will have to take place at an airport is that the training classes, the instructors, and the materials used all have to take place in an FAA sanctioned facility, and the nearest sanctioned facility is Tallahassee Airport.
21. TRIUMPH Chairman Gaetz also stated that as of March 3 the Florida Senate had not approved continuing legislation for the TRIUMPH Board to continue beyond July 1, 2021. Chairman Gaetz said the legislation is stuck in a Senate committee. If this legislative session fails to act there is still next year's session to get the TRIUMPH Board renewed. If the Legislature fails to renew the TRIUMPH Board then it is my understanding that all of the TRIUMPH funds would revert to the state of Florida, and it would then fall to the Governor and the Legislature to develop a way to allocate the hundreds of millions of dollars of TRIUMPH funds coming to the state.
22. Inform Board that FDOT has approved the county's request for a re-classification study of CR 370, Alligator Drive. The notice came in the form of an email from District Secretary Gainer.
23. Inform the Board that Ms. Brownell and I agreed that her office should become the Point of Contact for the Alligator Point HMGP acquisition projects. The process has taken a lot longer than I expected and I am going to be on mostly retirement activities by mid-May. I have recommended the first priority for acquisition be the Alligator Point VFD. Even though that project was not the first one submitted, the acquisition of the Fire Dept property at the west end is a crucial link in providing safe access to many properties in the event of continued erosion on the west end of the washout area.
24. Inform the Board that I attended a FEMA meeting at the EOC on March 10 to learn that FEMA is just now starting the supplemental Environmental Assessment (EA) for the additional damage Hurricane Michael did to Alligator Drive above what was done by Hurricane Hermine. The additional damage is some 200 more feet of a road that had 1000 feet of damage by Hurricane Hermine. The estimated timeline to complete the supplemental EA is 6 months, which means if that timeline holds then it will be September before any FEMA funds would be obligated for the repairs to Alligator Drive. I was stunned to learn that FEMA was just now starting this supplemental EA, as I thought the issue of a supplemental EA had been resolved months ago. I consulted with FCMC staff who also thought the issue had been resolved.

I advised the participants at the meeting that a delay until September could certainly affect the current validity of the bid from Anderson Columbia, because by September, 2020, the bid will be a year old. I said a lot of other things that I will not repeat here, but I also advised the meeting participants that another 6 month delay could have many unintended consequences, including the very real threat that Alligator Drive will be unprotected throughout the whole 2020 hurricane season, which was something I was trying hard to avoid.

25. Inform the Board that I have reviewed the draft state plan for the expenditure of \$735M worth of CDBG-DR funds. The plan is some 150 pages and is online at the DEO website. The bulk of the funds will be directed toward housing projects in the Hurricane Michael impact area. The plan does not mention workforce housing as an allowable project so I am not sure Franklin County will be able to pursue workforce housing projects but there are millions of dollars allocated to help repair existing homes. The state will send the draft plan to HUD by June, and then HUD has some time to approve the plan. The timeline for applications from the counties is still estimated to be December. In order for the county to maximize its application I have previously recommended to the Board that we select a CDBG-DR grant writer. I have sought direction from DEO on what standards they might impose for grant writers and am waiting for a response. I have also asked Mr. Shuler to check with Gulf County about their CDBG-DR grant writer they have just hired in case Franklin County wants to piggy-back and use the Gulf County selection.

The good news in the draft plan is that it proposes to allow CDBG-DR funds to be used as a match for counties who receive Hurricane Michael Hazard Mitigation funds. Franklin County has an allocation of some \$5.9M Hazard Mitigation funds, but the use of funds requires a 25% match. At this time Ms. Brownell is investigating using some of Franklin County's Hazard Mitigation funds for upgrading generators at the EOC, fuel farm at the airport, Weems Hospital, Weems East Clinic (Carrabelle), and a portable generator for the courthouse. Ms. Brownell will come back to the Board with the specific details of these generator upgrades, but if the state will approve the use of the CDBG-DR funds as a match this will allow the county to apply for all these generators without dipping into cash reserves to meet the match requirements.

Since the draft CDBG-DR plan already includes the provision for using the funds as a match for Hazard Mitigation funds there is no need for the Board to finalize the resolution Mr. Moron presented at the last Board meeting about this same subject. I will defer to the County Attorney but a motion might need to be made to make it clear that the Board did not send in the resolution authorized at the last meeting.

26. The USACOE staff has provided the county with a recommended dredging plan for the Eastpoint Channel, and a proposed cost. The recommended dredging plan will re-dredge the channel to its authorized depth of 6 feet at mean low water, with one more foot for over dredging. The plan will create spoil containment areas on the outside of the existing Eastpoint breakwater that will stabilize over time similar to the "islands" that have been created outside of the Two Mile Channel here in Apalachicola. The USACOE did receive \$2M of federal funds to design and dredge the Eastpoint Channel. At the county's request the Corps has first done the Eastpoint Channel and then has begun working on the design and permitting for the Two Mile Channel. The Corps estimates it has \$1.2M in funds remaining for dredging the Eastpoint Channel and their estimated cost for dredging is \$3.2M, so the County will need to utilize funds we have allocated from the Consortium to complete the dredging of Eastpoint and Two Mile. The Corps estimates that Franklin County will need to provide \$2M for the Eastpoint Channel and \$2M for the Two Mile Channel.

While the Corps was in the office I called Mr. Dan Duarte, Gulf Consortium staff, and the Corps and Mr. Duarte spoke about the process for getting the county funds available to the Corps. Mr. Duarte confirmed that Franklin County has some \$4-5M of Consortium funds currently available, so we have the necessary funds, but the problem is there could be a 4 month time lag in getting the funds out of the Consortium. Mr. Duarte said there is a process for the Consortium to pre-award our funds so that they would be available when the Corps needs it. Over the next few weeks I will be working with Mr. Daurte to understand what the county needs to provide in order to have our funds pre-awarded. While the county has engaged the

ARPC to assist the county in applying for our Consortium funds, if it appears to me that it will be easier and faster for me to make the application on behalf of the county, then I will do that.

It will be my intent to ask for enough pre-award funds that we can dredge both channels at the schedule the Corps develops. In the best case scenario, Eastpoint would be dredged this August/September, and then followed by Two Mile. I expect I would ask for all the available Consortium funds so that any other projects the County might want to consider will have to wait until more funds become available. Franklin County will ultimately receive some \$11.7M in Consortium funds, but the funds go to the Consortium over a 15 year period. If we use all of our available Consortium funds for dredging the two channels, the Board needs to realize it might be 2023 before enough funds will be accumulated to consider additional Consortium projects. Board discussion.

### **County Coordinator – Michael Morón – Report**

#### Action Item(s)

27. Signage @ Consolidated School Update: At your March 3, 2020 meeting, I informed the Board that Commissioner Boldt requested the Florida Department of Transportation (FDOT) assistance with adding signage and guardrails at the T-intersection of Highway 98 and Seahawk Lane because of what he considered a potential safety hazard for anyone leaving the school at night that is unfamiliar with that exit. FDOT added directional reflective signage on the southside of Highway 98 that will be viewed when exiting the consolidated school. In addition, FDOT recommended a “Stop Ahead” warning sign and an oversized “Stop” sign on Seahawk Lane at the Highway 98 T-intersection. Since this FDOT recommendation was based on Commissioner Boldt’s request, I asked the Board to consider paying for the sign and having the Road Department install the sign so there would be no cost to the School District. I sent FDOT’s recommendation along with an email stating that the County would be responsible for the purchase and installation of the sign. I have since received a request from the School District to attend their April 20th workshop to present this offer to the School Board. It is my opinion that the offer speaks for itself, however if the School Board is seeking information to qualify why two signs would provide additional safety to vehicle traffic at the intersection, a representative from FDOT would be more appropriate. I am asking the Board to rescind the offer to pay for and install the signs on the School District’s road, as that would remove the County from this matter. If the School District is interested FDOT’s recommendation, I will forward the contact information for the local FDOT representative.

**Request:** Rescind the motion to pay for and install the “Stop Ahead” and “Stop” sign on Seahawk Lane as recommended by FDOT.

28. County Wide Mandatory Garbage Pickup: The Board, at your last meeting, discussed mandatory garbage pickup for the unincorporated areas of the County and asked Mr. Fonda Davis (Solid Waste Director) to discuss this matter with some of the local providers. Mr. Davis and I met with three local providers and they all had the same requests. The first is, in order for this contract to be successful, the contract would have to be an exclusive franchise agreement. Only one company could provide garbage/yard trash pickup in the unincorporated areas of the county. The other is a county ordinance with strong penalties and fines that would make it easier and cheaper for all residents to keep their accounts current as the other option would be stiff and costly. Representatives from these companies provided other county ordinances that could assist with creating an ordinance of our own if the Board decides on proceeding. If the Board is interested in mandatory garbage pickup, the next step would be for the Board to direct Attorney Shuler to proceed with a draft ordinance for the Board’s review before advertising public hearing dates.



**Request:** Board discussion and direction.

29. Sheriff's Grants: The Sheriff's Finance staff requested the Chairman's signature on two documents prior to today's meeting due to deadlines. The first was a Victims of Crime Act grant audit extension request and the other was a letter to the Florida Department of Law Enforcement authorizing the distribution of \$46,433 of Federal Year 2018 Edward Byrne Memorial JAG Program funds for Franklin County projects.

**Request:** Board action ratifying the Chairman's signature on both documents.

30. USDA Loan: As stated in a previous meeting, I was able to extend the USDA March 12, 2020 deadline to March 23, 2020, which is six days away. This deadline is based on a letter asking the county to indicate if USDA should continue to obligate the \$10 million for the Hospital Improvement Project. USDA obligated the \$10 million loan on June 22, 2015 and with the exception of recent conversations there has been no significant or expressed interest in proceeding with this project since a March 12, 2019 conference call.

Currently, the Board has two building projects to consider, the first is the 22,000 square foot addition to the existing facility, commonly referred to as the "New Hospital" project, or an Ascension/Sacred Heart proposed 12,000 square foot Freestanding Hospital Emergency Department. As of today, USDA has not committed to fund the Freestanding Hospital Emergency Department but has agreed to consider it if submitted by the county for review.

USDA has indicated that if significant progress is not made by the five-year anniversary date, June 22, 2020, the funds will be de-obligated and there is little chance for an extension beyond that date.

There is no indication that the Board is ready to commit to any of the two building projects today, and since June 22, 2020 is slightly over 90 days away, it is unlikely that significant process will be made by the five-year anniversary date. Therefore, unless directed otherwise, I would like to forward a letter to USDA explaining the Board's current position and ask them to notify the county when they decide to de-obligate the funds. I would prefer that the county actions on this loan are proactive to keep us in good standing with USDA, especially when the county decides on a building project and if it becomes necessary to re-apply for a USDA loan.

**Request:** Board discussion and direction.

31. CR 67 Sidewalk Project Update: Mark Curenton (County Planner) notified me that the county received the modified plans and specifications for the CR 67/Tallahassee Street Sidewalk project. These revisions reduce the length of the sidewalk by just over a mile. The engineers have updated the City of Carrabelle about the changes. The Florida Department of Transportation has approved the plans and have provided a supplemental agreement and authorized the County to proceed with advertising for bids. The bid opening will be at the April 21 meeting.

**Request:** Board action to approve the Resolution which authorizes the supplemental agreement and authorize the Chairman's signature on both documents.

32. Old Ferry Dock Boat Ramp Project Extension: Mr. Curenton, on behalf of the county, has received the time extension on the FWC Boating Improvement Grant to design the improvements to the Old Ferry Dock Boat Ramp in Eastpoint. This extends the deadline for the project until June 30, 2020.

**Request:** Board action to authorize the Chairman's signature on the time extension amendment to the grant agreement.

33. Census FCCCC Grant: On Wednesday, March 11, 2020, the Franklin County Complete Count Committee 2020 Census, working through the county coordinator's office, applied for a grant of \$4,500 from the National League of Cities' Census Rapid Response Grant Program. If received, the funds would be used to expand the capacity of our Census Assistance Centers through the purchase of internet "hot spots," inexpensive laptops, and food for families that come to special events to access the Census questionnaire online. The grant deadline was Friday, March 13, 2020.

Given the national and state declarations of emergency, the Complete Count Committee is awaiting instructions and information from the Census Bureau about going forward with the Census count. If the use of local Centers is discouraged by the Bureau, we will develop a different outreach strategy. We may be able to re-purpose the NLC grant (if received) or we may decline the grant. The Board will be notified of the success of the grant application and any recommendation to accept or deny the grant.

**Request:** Board action ratifying the grant application submission.

#### Information Item(s)

34. Centric Aviation/Apalachicola Airport Event: Attached (agenda packet) to my report is an email from Ms. Tara Maugham (Centric Aviation) stating that the Ford Tri-Motor's National Tour has been cancelled. As the Board is aware, the Apalachicola Airport was a planned stop for the tour, from March 26 - 29. Ms. Maugham states in her email that all pre-booked flight reservations are being fully refunded.

#### **County Attorney - Michael Shuler - Report**

#### **Commissioners' Comments**

#### **Adjournment**