

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

**JUNE 1, 2021
9:00 AM
MINUTES**

Commissioners Present: Ricky Jones-Chairman, Bert Boldt, II-Vice-Chairman, Noah Lockley, Joseph Parrish, Jessica V. Ward

Others Present: Michele Maxwell-Clerk of Court, Michael Shuler-County Attorney, Michael Moron—County Coordinator, Jessica Gay-Deputy Clerk to the Board

Call to Order

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

Prayer and Pledge

Chairman Jones led the Board in prayer followed by the Pledge of Allegiance.

Approval of Minutes

A. May 18, 2021, Regular Meeting

On a motion by Commissioner Ward, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, it was agreed to approve the minutes from the meeting held on May 18, 2021. Motion carried 5-0.

Payment of County Bills

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

Public Comments

Mrs. Cheryl Sanders asked the Board to retract their letter of support to the Liberty County Board of County Commissioners in support of the lime rock mine and land swap.

Clerk of Courts – Michele Maxwell – Report

Madam Clerk did not have a report for the Board.

Duke Energy – Danny Collins – Update

B. Mr. Danny Collins will update the Board on recent activities including the Vegetation Management Herbicide Project.

Mr. Danny Collins thanked the Board for leasing the staging site to Jingoli Power and for their continued permission to use Apalachicola Airport for a storm staging site. Mr. Collins announced they will be holding forums for contractors to provide proactive outreach as there are a lot of new builders coming into the area. Mr. Collins said the Eastpoint lighting project should be installed this month weather permitting.

Chairman Jones asked about the vegetation management project. Mr. Collins said they will be doing some vegetation management throughout the county. However, it will not look like it did the last time it was done which was three years ago.

Chairman Jones asked Mr. Collins if other counties have created resolutions recognizing the work Duke Energy has done throughout the region. Mr. Collins said they were awarded one from Citrus County recently. Mr. Collins said he loved working in Franklin County and the standing ovation received at a past FBCC meeting was one of the highlights of his career.

Chairman Jones said he believes the Board should pass a resolution thanking Duke Energy for all of their assistance during and after Hurricane Michael. Mr. Moron agreed and said he believes it would be appropriate to put something in writing to show the Board's support and appreciation for Duke Energy.

Commissioner Boldt made a motion to create a resolution thanking Duke Energy for all of their great work in the entire region, seconded by Commissioner Ward.

Commissioner Parrish said he would like for Mr. Collins to attend the meeting in person to accept it.

Motion carried 5-0.

Commissioner Boldt thanked him for his continued support of the charging systems around the county.

Commissioner Lockley asked if Mr. Collins could repair the lighting around the old IGA. Mr. Collins said he will take a look at it. Mr. Collins said they will get the lighting there and on Bluff Road done as soon as possible.

Department Directors Report

Superintendent of Roads and Bridges – Howard Nabors

C. Report Informational Item

1. Detail of Work Performed and Material Hauled by District

Mr. Nabors thanked the Board for approving the new trucks. Mr. Nabors noted they have moved into their new office and plan to have a ribbon-cutting in the next few weeks. He said his department has been working on the shoulders of the roads as well as cutting grass. Mr. Nabors said they are still short on inmate labor but they are going to try to get to Hwy 98 this week.

Solid Waste Director – Fonda Davis

D. Report

Informational Item

1. Right-of-Way Debris Pickup/Recycle Material Hauled Report

Mr. Davis said his department has been busy keeping up with the large beach crowds throughout the county. He said the recycling trucks being used are older and on their last leg. Commissioner Ward asked if staff could check in to leasing trucks. However, Mrs. Griffith said unfortunately companies aren't interested in leasing trucks to the landfill due to the high wear and tear.

Commissioner Lockley made a motion to add purchasing new recycling trucks for the landfill to budget discussions. Commissioner Boldt seconded the motion.

Commissioner Boldt said he would like to put money aside for waste management in the future. Chairman Jones said the department heads should be compiling a list of items that may be coming up in the future. Mr. Moron reminded the Board they have requested this information from each of the department heads, a projection of items needed in the next 3-7 years. Commissioner Boldt said he is speaking of purchasing additional land to enlarge the landfill. Commissioner Lockley asked Mr. Davis to get a quote on the trucks so the Board will know what they are looking at.

Motion carried 5-0.

Mr. Davis said he is working on opening the landfill on holidays to prevent a backup of trash pickup.

Mrs. Griffith presented the following item from her report.

1. BOARD ACTION: Use of CARES funds for Landfill Receiver Box Slab Pad

Of the first CARES allocation, Franklin County has a remaining balance of approximately \$61,000. At the Franklin County Landfill's transfer station, there is a 66'x33' concrete receiver box slab where the transfer containers for household waste are set to wait for transport to the Springhill landfill for disposal. This slab area was completed several years ago and prevents soil and groundwater contamination by draining the runoff from the transport containers to the sewer system. The containers are very heavy as is the equipment required to move the containers. To protect and preserve the concrete slab and the integrity of the drainage system, welded metal sheeting is needed for the pad area. The market prices of metal sheeting change daily and the current estimate for the materials is \$29,178 with the necessary labor to install the sheeting estimated to be \$4,635. Does the Board want to consider using some of the balance of the first CARES allocation to preserve and protect the receiver box slab at the Landfill? The CARES expenditure worksheet is attached.

Board action to authorize the use of an estimated \$33,813 of the remaining proceeds from the 1st Cares Allocation to preserve and protect the receiver box slab at the landfill.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, to authorize the use of an estimated \$33,813 of the remaining proceeds from the 1st Cares Allocation to preserve and protect the receiver box slab at the landfill.

Attorney Shuler requested the Board modify the motion adding a provision waiving the local bid policy based on the declaration of an emergency based on health and safety.

Commissioner Parrish amended his motion to include the provision waiving the local bid policy based on the declaration of an emergency based on health and safety. Commissioner Lockley amended his second. Motion carried 5-0.

Mr. Davis thanked the board for allowing the Evergreen team to come out and speak with staff members.

Emergency Management Director – Pam Brownell

6. Report Informational Items

- a. HURRICANE SEASON STARTS TODAY. MAKE SURE YOU HAVE A PLAN!
- b. EOC Staff continues to monitor the stages of the HLMP (Hurricane Loss Mitigation Program) Grant. The HLMP grant has allowed us to mitigate numerous homes throughout Franklin County over the past 5 years.
- c. EOC Staff are working diligently with DOH Staff regarding the COVID-19 virus. This includes hosting meetings with representatives from DOH, Sheriff's Department & Weems, EMS, Conference Calls, pushing out messaging from DOH on Facebook and our EOC Website.
- d. 05/26/21 EOC staff completed the IPAWS Monthly Test.
- e. 05/24/21 Amanda Anthony Completed Moulage Training in Tallahassee. This skill will be very useful in exercise participation. Moulage allows participants of the exercises to have a more "real-life" experience. Attached is a picture of a moulage (burned arm) that Amanda created in the training she attended. Moulage is the art of applying mock injuries for the purpose of training emergency response teams and other medical and military personnel. Moulage may be as simple as applying pre-made rubber or latex "wounds" to a healthy "patient's" limbs, chest, head, etc., or as complex as using makeup and theatre techniques to provide elements of realism (such as blood, vomitus, open fractures, etc.) to the training simulation.
- f. 05/27/21 EOC Staff hosted the Emergency Support Function 8: Public Health & Medical Services Hurricane Preparedness Meeting.
- g. 06/03/21 Region 2 Meeting in Columbia County.
- h. EOC assisted DOH with COVID Signs for immunization clinics held in Carrabelle and Eastpoint.

Mrs. Daniels informed the public that the re-entry tags can be picked up at their office or they can apply online and they will be mailed to them.

Extension Office Director – Erik Lovestrand

7. Report Informational Items

General Extension Activities:

- a. During this period, the Extension office assisted citizens on the topics of vegetable gardening, injured wildlife, oyster aquaculture, palm nutrients, soils, and more.
- b. Extension Director participated in a District-wide call regarding a grant proposal to tap into the AmeriCorps program for Extension programming expansion/assistance.
- c. Extension Director participated in a virtual conference for the Association of Natural Resource Extension Professionals and co-presented on two presentations for this national audience.

Sea Grant Extension:

- d. Extension Director collaborated with Bay and Gulf County colleagues to develop a training video for the volunteer Scallop Sitters. Franklin County volunteers will pick up their scallops from FWC on June 3 to be placed in predator exclusion cages in St. George Sound. Scallops are maintained in cages until after spawning season in the early fall.
- e. Extension Director participated in a second conference call with other UF faculty regarding a grant proposal focused on oysters as a tool for nitrogen removal from coastal ecosystems.
- f. Extension Director participated in the bi-monthly ACF Stakeholders Apalachicola Caucus call with other caucus members.

4-H Youth Development:

g. 4-H shooting sports club is actively practicing on the archery range now with 8 members. Family and Consumer Sciences:

h. Family Nutrition Program assistant continues providing nutrition programming in local schools. Currently teaching “Soccer for Success” in partnership with the US Soccer Foundation; a physical activity curriculum with nutrition messaging.

Agriculture/Home Horticulture:

i. Two Master Gardener classes took place at the local Extension office during this period.

Potential dates for ribbon-cutting June 22 or 24, maybe have open hours from 4-6:30. Try to do an official photo-op around 5ish.

The consensus of the Board was June 24th.

Library Director – Whitney Roundtree

8. Report Action Item

Unfortunately, I was given the resignation by Danielle Millender, who is a permanent part-time library assistant at the Carrabelle branch, effective May 24th. I am requesting board approval to advertise and fill the vacated position.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board agreed to approve advertisement and filling of the vacated position. Motion carried 5-0.

Informational Items

The Eastpoint branch will be hosting The Kick the Can, Cancer Support Group on June 7th at 1:00 pm. This is a monthly program for anyone who is battling cancer and their caregivers. This group is intended to be a source of encouragement to those who are either on their journey with cancer currently or are recovering or in remission. There will also be a caregiver’s support meeting at the same time in another room.

Franklin County Public Library is excited to host our annual summer learning program! Our summer learning program helps kids, teens, and adults learn all summer long. The 2021 Summer Reading Theme is Tails and Tales! Animals of all kinds roam the lands and soar through the air, and many have both a Tail and a Tale! Explore the world of life around you and find out what is special about so many of the animals who live with us on our little blue planet. Programs typically take place from early June to late July or early August. Check your local branch for their dates, registration is required for some events. All library programs and events are free and open to the public.

This year, the Wilderness Coast Library system is providing online access to Beanstack to all its patrons. Through Beanstack, users can track reading, participate in challenges, and engage with fun literacy activities. Every challenge completed is a chance to win a prize! Download the free Beanstack app or visit fcplfl.beanstack.com to register.

June Calendar of Events:

Eastpoint Branch

June 1st – Diabetes Awareness at 10:00 am-11:00 am. This is a monthly program that you can come to and have all your questions answered about Diabetes from a trained professional.

John is here to answer any questions you may have. No appointment is needed, and this is a free program.

This is Australian music, education, and entertainment program. Come out and enjoy the unique sounds and learn about the culture “Down Under”.

June 7th – Kick the Can, Cancer Support Group at 1:00 pm. This is a monthly program for anyone who is battling cancer and their caregivers. This group is intended to be a source of encouragement to those who are either on their journey with cancer currently or are recovering or in remission. There will also be a caregiver’s support meeting at the same time in another room.

Jerry Walls’ Amazing Animals is a traveling educational program series that introduces the audience to the fascinating world of animals.

June 14th – Movie Matinee at 1:30 pm. FCPL will be hosting a movie matinee with popcorn and light refreshments. The featured film is Disney’s Zootopia.

June 15th & 29th – Adult Meditative Coloring at 10:30 am. Come create, relax and let your mind relax and take you away to your world of imagination. Supplies will be provided as well as light refreshments.

June 16th - Writers forum at 1:00 pm. Interested in becoming a writer? This group meets once a month to discuss new ideas and learn useful tips from local author, Dawn Radford.

June 16th, 23rd & 30th--Animal Science and Dissection ages 11+ at 2:30 pm. Registration is required for this event. This is an educational animal science program featuring hands-on learning that keeps students engaged. There will be three classes: June 16th- Owl Pellets, June 23rd- Earthworms, and June 30th –Sheep Eyes. Stop by the Eastpoint branch or call 850-670- 8151 to register for this event.

June 24th -- Storytime (ages 1-6) at 10:30 am. A program for younger children featuring a fun story and craft.

Carrabelle Branch

June 4th – Didgeridoo at 2:00 pm. This is Australian music, Education, Motivation, and an entertainment program. Come out and enjoy the unique sounds and learn about the culture “Down Under”

June 4th- Book Chat at 1:30 pm. This is a monthly group that meets to discuss the current books they have been reading or maybe interested in reading. There is no set book for this group; the book of choice is up to the individual.

June 8th & 22nd – Adult Meditative Coloring at 10:30 am. Come create, relax and let your mind relax and take you away to your world of imagination. Supplies will be provided as well as light refreshments

June 9th, 16th, 23rd & 30--Stop Motion Movie Making ages 8+ at 2:30 pm. Registration is required for this event. Learn the art of stop-motion movie-making, a time-consuming and precise filmmaking technique. Stop by the Carrabelle branch or call 850-697-2366 to register.

June 10th – Amazing Animals at 3:00 pm. Jerry Walls’ Amazing Animals is a traveling educational program series that introduces the audience to the fascinating world of animals.

June 12th- Animal Clay Sculpting (ages 5+) at 10:30. This is a program that allows your child to learn some basic techniques in clay sculpting.

June 17th - Rebuild Florida 9:30 am-4:30 am is aiding those still recovering from Hurricane Michael. Rebuild Florida is a state program launched with federal assistance to help Florida's long-term recovery efforts from the devastating impacts of natural disasters.

June 18th - Movie Matinee at 1:30 pm FCPL will be hosting a movie matinee with popcorn and light refreshment. The featured film is Disney’s The Junglebook (2016).

June 25th- Backyard Birding at 1:30 pm. The Apalachee Audubon Society will be at the Franklin County Public Library Carrabelle branch discussing how to make your yard more attractive to birds. Learn how to make your yard attractive to birds and teaching you how to identify them.

Alligator Point Water Resources District – Sara Turner – Request

9. APWRD will present a resolution for Board support, to expand their current district boundaries. The expansion project would extend to include only the areas served by the district and the district's well fields.

Attorney Ron Mowery, Sara Turner, Skip Cook, and Emmett Mitchell were in attendance. Attorney Ron Mowery presented the request to the Board.

On a motion by Commissioner Boldt, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board agreed to approve a resolution for Board support to expand the Alligator Point Water Resources District boundaries. Motion carried 5-0.

Action Item:

Clerk Maxwell requested that a previously omitted invoice from Lori Switzer for \$7,031.86 from the SHIP program for administration fees be approved.

On a motion by Commissioner Lockley, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board agreed to approve the payment of an invoice from Lori Switzer for \$7,031.86 from the SHIP program for administration fees. Motion carried 5-0.

The meeting recessed at 10:01 a.m. and resumed at 10:15 a.m.

RFP / RFQ / Bids Opening

10. Pursuant to the regulations found at 2 Code of Federal Regulations (CFR), Part 200 at seq., in addition to the statutory authority requirements and programmatic guidance governing the Federal Emergency Management Agency (FEMA) Disaster Recovery Programs the Franklin County Board of County Commissioners will receive sealed bids from any qualified person, company or corporation interested in constructing:

EASTPOINT FISHING PIER WASHOUT REPAIR

The project is located at the Eastpoint Fishing Pier in Franklin County, Florida, and consists of regrading embankment, patching asphalt parking due to storm damage, installing articulating concrete block, remove and replace guardrail, ADA wooden boardwalk, and rubble.

Mrs. Erin Griffith and Mr. Michael Moron opened the submitted bids as follows:

- a. Duggar Excavating Inc. of Crawfordville \$347,192 with alternate bid and bid bond
- b. North Florida Construction of Clarksville \$313,549.14 with alternate bid and bid bond
- c. Inland Construction and Engineering, Inc. of Panama City \$743,077.73 with alternate bid and bid bond

Chairman Jones questioned as to what alternate bids are. Mrs. Griffith said they are things the companies believe would be a good idea to do. Commissioner Lockley questioned as to if the two companies underbid or if the one company overbid. Mr. Clay Kennedy said all of the quotes were higher than the allotted funds from FEMA. He said the bid alternates are line items that were not previously included in the FEMA damage description but we felt like they needed to be in there. We put those in there to see if they were something FEMA would pay for but kept them separate so that we would have a base bid. Commissioner Parrish said he liked the idea of having parking lot striping. He would like them to request the alternate bid be funded by FEMA.

On a motion by Commissioner Lockley, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board agreed to turn over the bid packages to Mr. Clay Kennedy for review and ranking. Motion carried 5-0.

11. The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) for the widening and resurfacing improvements on Timber Island Road from U.S. Highway 98 to the end of the road at the Carrabelle River. The total length of the project is approximately 0.9 miles. The scope of the project includes widening the existing roadway from 20' to 24' wide and resurfacing the existing travel lanes, adding 6' wide grassed shoulders, necessary drainage improvements, adding guardrails, and upgrading signage and pavement markings. Consideration will be given to only those firms that are qualified according to law and that have been prequalified by FDOT to perform the indicated types of work.

Mrs. Erin Griffith and Mr. Michael Moron opened the submitted RFQs as follows:

1. Southeastern Consulting Engineers - Port St. Joe
2. Anchor Consulting – Panama City
3. EXP Engineering – Tallahassee
4. AE Engineering – Tallahassee
5. AECOM Technical Services – Monticello

On a motion by Commissioner Ward, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, the Board agreed to turn over the RFQ packages to the evaluation committee for review and ranking. Motion carried 5-0.

Fiscal Manager/Grants Coordinator – Erin Griffith – Report

12. Report Action Items

a. BOARD ACTION: Accept rankings of firms for CR30A SCOP Resurfacing Project Highway 98 to 13 Mile

The committee has ranked Southeastern Consulting Engineers, Inc. as the top firm for the CEI consultant on the CR30A SCOP Resurfacing Project from Highway 98 to 13 Mile Road. Board action to direct the Planning Department to proceed with negotiations with Southeastern Consulting Engineers, Inc. The CEI for this project will include the construction engineering and inspection services for approximately 5.26 miles of resurfacing and widening.

Board action to authorize the Planning Department to proceed with negotiations with Southeastern Consulting Engineers, Inc.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board agreed to authorize the Planning Department to proceed with negotiations with Southeastern Consulting Engineers, Inc. Motion carried 5-0.

b. BOARD ACTION: Accept rankings of firms for CR370 Alligator Drive Multi-Use Path Phase I

The committee has ranked AECOM Technical Services, Inc. as the top firm for the CEI consultant on the CR370 Alligator Drive Multi-Use Path Phase I from George Vause Road to Gulf Shore Boulevard. As this project is federally funded through the Florida Department of Transportation LAP program, FDOT also needed to review and accept the rankings, which they have done so already.

Board action to authorize the Planning Department to proceed with negotiations with AECOM Technical Services, Inc.

On a motion by Commissioner Boldt, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board agreed to authorize the Planning Department to proceed with negotiations with AECOM Technical Services, Inc. Motion carried 5-0.

c. BOARD ACTION: Approval to obtain an easement for Eastpoint Channel Dredge Disposal Area

The Corps of Engineers, in consultation with FDEP, told Alan last week that Franklin County will need to obtain an easement from FDEP for the 26 acres Eastpoint Channel Disposal Area. An easement will be needed as the creation of the disposal area is going to turn currently submerged lands into an upland area. The county is already responsible for planting and stabilizing the area. The estimated fee for Dewberry to complete the necessary surveys and application will not exceed \$5,000 and can be paid out of the budget line item for professional services.

Board action to authorize Dewberry Engineers to complete the necessary surveys and application to obtain an easement from FDEP for access to the Eastpoint Channel Disposal Area.

On a motion by Commissioner Lockley, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, the Board agreed to authorize Dewberry Engineers to complete the necessary surveys and application to obtain an easement from FDEP for access to the Eastpoint Channel Disposal Area. Motion carried 5-0.

d. BOARD ACTION: Approval to develop bird monitoring plan Two Mile Channel Dredge Project

The disposal area for the Two Mile Channel Dredge project is south of the Apalachicola Regional Airport. Alan was on a conference call last week with the Corps and the FAA and due to the proximity to the airport, the county will need to develop and implement a bird monitoring plan to satisfy the FAA. With approval from the Board, airport engineers AVCON can develop this plan and submit it to county staff for review. The bird monitoring plan is going to require the Board to hire an FAA-qualified biologist for this type of work. When the board dredged the Two Mile Channel some 15 years ago, this same requirement was in place. At that time, the Board contracted with FWC for the use of a licensed 'Bird Harassment Officer' to be on-site during dredging to make sure birds did not congregate at the disposal site. The contract with FWC at that time was for about \$15,000.

Board action to authorize AVCON to develop and implement a bird monitoring plan to satisfy FAA requirements for use of the 2 Mile Channel Dredge Disposal Area.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board agreed to authorize AVCON to develop and implement a bird monitoring plan to satisfy FAA requirements for use of the 2 Mile Channel Dredge Disposal Area. Motion carried 5-0.

e. BOARD ACTION: Use of CARES funds for Landfill Receiver Box Slab Pad

Of the first CARES allocation, Franklin County has a remaining balance of approximately \$61,000. At the Franklin County Landfill's transfer station, there is a 66'x33' concrete receiver box slab where the transfer containers for household waste are set to wait for transport to the Springhill landfill for disposal. This slab area was completed several years ago and prevents soil and groundwater contamination by draining the runoff from the transport containers to the sewer system. The containers are very heavy as is the equipment required to move the containers. To protect and preserve the concrete slab and the integrity of the drainage system, welded metal sheeting is needed for the pad area. The market prices of metal sheeting change daily and the current estimate for the materials is \$29,178 with the necessary labor to install the sheeting estimated to be \$4,635. Does the Board want to consider using some of the balance of the first CARES allocation to preserve and protect the receiver box slab at the Landfill? The CARES expenditure worksheet is attached.

Board action to authorize the use of an estimated \$33,813 of the remaining proceeds from the 1st Cares Allocation to preserve and protect the receiver box slab at the landfill.

Item previously addressed.

Informational Items

f. Board Information: Alligator Drive Hurricane Repair Project

At your last meeting, Alan informed the Board about an FDEP special permitting condition issue that had come up at the pre-construction meeting for the reconstruction of Alligator Drive. The subject special permit condition prohibited construction during Sea Turtle Nesting Season. Franklin County already had a letter from FWC acknowledging that there was no turtle nesting habitat in the area of construction so the special permit condition would and should not have applied, however, the FDEP staff on site were unable to waive the condition without moving up the chain of command at FDEP. Franklin County received formal approval/acknowledgment on Friday that this special permit condition would be waived by FDEP due to the lack of nesting habit. Dewberry Engineers can now move forward with issuing the Notice to Proceed for the reconstruction of Alligator Drive sometime this week.

g. Board Information: Buddy Ward Artificial Reef Project

Walter Marine of Orange Beach, AL will be in Franklin County on or around June 15th for the deployment of the prefabricated articulated reef balls for the Buddy Ward Artificial Reef Project. The deployment is expected to be completed in one day and the Apalachicola Artificial Reef Association will be at the site to fully document and monitor the deployment.

h. Board Information: Preliminary Estimate of Taxable Value

The Franklin County Property Appraiser has provided the Board with a good faith estimate of taxable value for use in the 2021/2022 budget cycle. In the attached, the estimated taxable value

of property in Franklin County is \$2,310,915,668 which is an increase of 13.81% in value over the previous year. This percentage of increase fueled by sales data and new construction is the fastest rate of appreciation as seen by Franklin County since the crash of the housing market almost fifteen years ago. The decline in values during the housing crash was so severe that the taxable value of the property today is now just above the taxable value in 2004 which was \$2.107 billion and still 43% less than the taxable value at the high in 2006 when the taxable value was \$4.112 billion. The revenue estimates for state shared revenues and sales tax proceeds will not be released by the Florida Office of Economic Development and Research until sometime in July.

County Coordinator – Michael Morón – Report

13. Report Action Items

a. Airport Manager's Resignation: Mr. Jason Puckett submitted his resignation as your Airport Manager effective today June 1, 2021. My recommendation is to appoint me as your interim Airport Manager. This would allow the Board the opportunity to determine the role and responsibilities of a future Airport Manager, along with a job description and salary before advertising for a permanent candidate. I also recommend transferring the grant and reporting responsibilities, permanently, to Mrs. Erin Griffith, your Fiscal Manager/Grants Coordinator. *Board action to accept Mr. Puckett's resignation, appoint me as the interim Airport Manager, and assign Airport grants and report to Mrs. Erin Griffith.*

Commissioner Boldt said he would like to see an experienced airport manager temporarily fill in. He has spoken with Mr. Ted Mosteller inquiring to see if he'd be willing to be an interim airport manager.

Commissioner Boldt made a motion to accept Mr. Puckett's resignation and to permanently transfer the grant and reporting responsibilities associated with the airport to Mrs. Erin Griffith. Commissioner Ward seconded the motion. Motion carried 4-1, Commissioner Parrish opposed.

Commissioner Ward asked Mr. Mosteller if he was interested in being the interim airport manager. Mr. Mosteller said that he would be glad to.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, to appoint Mr. Mosteller as the interim airport manager through the end of September 2021. Motion carried 3-2, Commissioner Parrish and Commissioner Lockley opposed.

b. 8 County Oil Spill Administrators' Meeting & Superintendent at July Meeting: I attended the 8 County Oil Spill Administrators' Meeting hosted by Senators Broxon and Gainer on Monday, May 24th. The purpose of the meeting was for all 8 counties to express concerns and suggestions regarding the TRIUMPH application process, with more funded projects as the result. Job creation requirements, clawback clause, increase in infrastructure projects, and small county vs bigger county obstacles were discussed during a closed-door session. Later that afternoon, the Senators invited TRIUMPH representatives, Chairman Don Gaetz, Mr. Rick Harper (Economist), and the Alan Manning General Council to the meeting and presented the concerns and suggestions discussed earlier. During the TRIUMPH representatives dialog and exchange of information, there was one suggestion from the representatives to the 8 counties, especially the smaller counties,

include TRIUMPH in the early stages of planning or considering any project so they can assist with the application process. With that in mind, and based on an offer from Mr. Rick Harper (Economist) to meet with County representatives, I suggest that the Board consider authorizing Chairman Jones, Mrs. Erin Griffith, and I to meet with TRIUMPH representatives to discuss Franklin County's unique issues and perhaps generate some possible projects that TRIUMPH would consider.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to authorize Chairman Jones, Mrs. Griffith, and Mr. Moron to represent the Board and meet with TRIUMPH representatives to discuss possible projects. Motion carried 5-0.

Inform the Board that Mr. Steve Lanier, Superintendent of Schools, and I talked last week about the "adult vocational" program. Mr. Lanier along with his staff will be at your July 6th meeting to discuss this program in more detail.

Commissioner Lockley asked if Mr. Ted Mosteller would be paid for his role as the interim airport manager.

Motion by Commissioner Lockley, seconded by Commissioner Boldt to pay Mr. Ted Mosteller as the interim airport manager.

Mr. Moron asked Attorney Shuler to give his guidance regarding this matter. Attorney Shuler said he could draft a contract and have it ready for the next board meeting. Commissioner Lockley believes the pay should be equivalent to Mr. Puckett. Attorney Shuler said he is not sure that Mr. Mosteller has the same credentials as Mr. Puckett but it is entirely up to the Board. Commissioner Boldt said he believes Mr. Mosteller has the same knowledge as Mr. Puckett and Mr. Mosteller will be present at the airport. Mr. Mosteller said he appreciates the discussion of payment. However, he has always volunteered for the position of airport manager. He appreciates whatever the Board decides regarding compensation.

Motion carried 3-2, Chairman Jones and Commissioner Parrish opposed.

Mr. Moron confirmed that the motion is for Attorney Shuler to draft a contract based on the Board's direction.

c. Eastpoint USDA Grant: At your March 16, 2021 meeting the Board authorized the Eastpoint Civic Association, by Resolution, to apply for a USDA Rural Business Development Grant to complete an Eastpoint Highway 98 Waterfront and Business Corridor Feasibility Study. The Resolution authorized 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. However, Mrs. Betty Webb who made the initial presentation to the Board is of the opinion that since the County is the ultimate responsible party, the Chairman's signature is required on the application and related documents. The application is due in USDA's Marianna office tomorrow by 10 a.m. Mrs. Webb is available virtually to answer any questions.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, to authorize the Chairman's signature on the application and supporting documents for the USDA Rural Business Development Grant. Motion carried 5-0.

Informational Items

d. Courthouse Structure: Based on the Board's request, a structural engineer inspected the courthouse for any indication that undermining issues on Leslie or Forbes Street may cause structural issues in the courthouse. Mr. Lance Watson, Southeastern Consulting Engineers, does not believe that the issues on both roads present an immediate threat to the building's foundation because they are far enough away that they shouldn't impact the structure. However, he recommends that both roads are repaired as soon as possible to prevent further damage to the roadway and that the damage does not extend toward the Courthouse structure. There are some other issues that may have been caused by damaged infrastructure and recent hurricanes/storms that need to be addressed. Mr. Watson and I will be meeting soon to discuss addressing these issues. I will continue to update the Board on this matter.

e. SHIP Funding: Mrs. Lori Switzer-Mills, your SHIP Administrator, participated in a webinar on Thursday, May 20th where she was informed that the County will most likely receive \$350,000.00 for the 2021/22 SHIP allocation. She will update the Board once this information is confirmed.

f. NFWFMD: Attached are the Northwest Florida Water Management District's Annual Wetland report and summary. This report is based on the District's compilation of the status of wetland and related habitat protection in northwest Florida. It includes a cumulative summary of wetland impacts permitted by the Districts' Environmental Resource Permitting (ERP) program with a summary of wetlands and associated water resource lands restored and protected by District's programs.

Commissioner Ward asked Mr. Moron to reach out to the individual at FDOT who is responsible for Hwy 98. She has two areas of concern where the speed limit may need to be reduced and double lines placed. She would also like for Mr. Moron to check on what can be done at the junction of Hwy 67 and Hwy 98 in the downtown area of Carrabelle. Commissioner Ward suggested installing a crosswalk.

Commissioner Boldt said he has similar issues in his district westbound on Hwy 98 at Crooked River Road. He would like to have the speed limit reduced, double lines placed, and possibly a turn lane added.

Mr. Moron asked the Board to send him an email with all of their state road concerns and he will submit one request to FDOT.

Chairman Jones asked Mr. Moron to get a quote for cell phones for the Board. Chairman Jones said he felt like a separate phone device would help in being transparent to the public.

Attorney Shuler asked the Board for direction on the request from Mrs. Sanders to rescind the letter of support sent to Liberty County. Chairman Jones asked if she was wanted us to rescind the letter. Commissioner Boldt said he had lengthy a conversation with the Sanders family and they do want the letter rescinded.

Attorney Shuler said he is waiting for either a letter from Liberty County BOCC or their revised board meeting minutes. This is due to the Board's direction to have something in writing from the BOCC to show their support for the project.

Chairman Jones said since we are waiting on those items from Liberty County he recommends waiting to take action after we received them. Commissioner Boldt said he felt they are spinning their wheels and dragging their feet.

Motion by Commissioner Boldt to rescind the letter of support to Liberty County. Commissioner Parrish said he didn't vote to send the letter to start with so he is not going to make a second. **The motion fails for lack of a second.**

Chairman Jones said we will wait for Liberty County to provide the documentation previously requested by the Board.

County Attorney – Michael Shuler – Report

14. Report

Action Items:

a. Settlement: Two claims are pending against the Weems EMS. A settlement has been reached without any admission of liability, but your insurance has agreed to settlement terms. The county's only financial responsibility will be the payment of two \$5,000 deductibles. I recommend that you accept the insurance company's recommendation. I have discussed the terms of the settlement with each of you individually.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board authorized acceptance of the two settlements recommended by the insurance companies. Motion carried 5-0.

a. Enhanced Cleaning of Vacation Rentals: Last year around this time, the board adopted an enhanced cleaning program for vacation rentals so that they could re-open. Now that the Governor has eliminated all China Virus related restrictions, the board should reconsider officially disposing of the enhanced cleaning protocol for vacation rentals.

On a motion by Commissioner Ward, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, the Board agreed to rescind the enhanced cleaning procedures for rental companies. Motion carried 5-0.

a. Land Swap Proposed by the City of Apalach and Land Trust and Request to Release Reverter Clause: The City of Apalach and the Land Trust propose to swap one 60'x100' given by Franklin County to the Land Trust (subject to a reverter clause) for affordable housing to the City in exchange for four 30'x100' lots. For purposes of the City's land development code, the four lots equal two 60'x100' lots; representing two buildable lots being exchanged for one buildable lot. In 2010, Franklin County donated the one 60'x100' lot to the Land Trust for affordable housing subject to a reverter clause which automatically transfers title back to Franklin County if the Land Trust uses it for any other purpose than affordable housing or transfers title. Thus, their request that Franklin County releases the reverter clause. I believe that they want the Land Trust to donate the 60'x100' lot without condition, but on May 29, 2021, I asked for the City Manager and City Attorney to provide me with a written position on this matter.

The Board discussed the issue as to whether the lots were buildable. Commissioner Parrish said he would like assurances from the city that are going to be buildable lots. Cliff Butler said they are more buildable than the one we are giving up.

Commissioner Parrish made a motion to accept the land swap based on Attorney Shuler's recommendation that one of the lots have a reverter clause back to the County and that both lots are buildable.

The Board discussed the location of the two lots which are located on 25th Street behind the Villas. Mr. Butler said the deal would allow for a swap of one lot zoned R-1 for four lots zoned for manufactured housing.

Commissioner Lockley seconded the motion to approve with the provision that Attorney Shuler receives assurances from the City of Apalachicola that the lots are buildable and the reverter clause is included. Motion carried 5-0.

Attorney Shuler noted that a letter was sent to the Department of Revenue regarding the new TDC tax and he has received confirmation of receipt. The new tax will go into effect on July 1st. Commissioner Ward said a couple of people have reached out to her about the leave no trace ordinance noting that there are turtles nesting on beaches other than St. George Island. She suggested we take a look at the current ordinance and revise it to add other locations.

Commissioner Ward made a motion to revisit the Leave No Trace ordinance to include all of the beaches in Franklin County. Commissioner Boldt seconded the motion. Motion carried 5-0.

Non-Action Items:

Jingoli Power: The lease at the airport is waiting on Phase I environmental report. The environmentalist was in the field on May 28, 2021, working on this report.

Commissioners' Comments

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Ricky Jones – Chairman

Attest:

Michele Maxwell – Clerk of Courts

A.

File Attachments for Item:

A. May 18, 2021 Regular Meeting

A.

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM
MAY 18, 2021
9:00 AM
MINUTES**

Commissioners Present: Ricky Jones-Chairman, Bert Boldt, II-Vice-Chairman, Noah Lockley, Joseph Parrish, Jessica V. Ward

Others Present: Michele Maxwell-Clerk of Court, Michael Shuler-County Attorney, Michael Moron—County Coordinator, Jessica Gay-Deputy Clerk to the Board

Call to Order

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

Prayer and Pledge

Chairman Jones led the Board in prayer followed by the Pledge of Allegiance.

Approval of Minutes

A. May 4, 2021 Regular Meeting

On a motion by Commissioner Parrish, 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 May 4, 2021. Motion carried 5-0.

Payment of County Bills

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

Awards and Recognitions

There were no awards and recognitions.

Public Comments

There were no public comments.

Clerk of Courts – Michele Maxwell – Report

B. Report (agenda packet)

Clerk Maxwell responded to a question from Commissioner Lockley at the last board meeting on May 4, 2021, during approving the payments of county bills. The question was "What is the payment to Jay Abbott for?" The payment to Jay Abbott was for his services for testing and cleaning of mold on homes through the Ship program. Clerk Maxwell attached a copy of the invoices and payment for the Board's review.

Clerk Maxwell presented the Clerk's new official logo. She explained in having it designed she wanted to incorporate some of the important highlights of our County. The Board all agreed she had done a great job in doing so.

Mr. Moron said he would like to update the County's logo also. The Board agreed for Mr. Moron to begin the design process.

Department Directors Report

Superintendent of Public Works – Howard Nabors

C. Informational Item

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

Mr. Nabors had nothing to report to the Board.

Commissioner Ward said she would like to see some handicap designated parking signs put up at Vrooman Park. Mr. Nabors said he will take a look at it and see what he can do.

Solid Waste Director – Fonda Davis

D. Informational Item

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

Mr. Davis had nothing to report to the Board.

Emergency Management Director – Pam Brownell

E. Action Item

1. Request the Boards approval to advertise for RFP for Debris Monitoring and Debris Removal Services. This request includes the advertising for the municipalities (City of Carrabelle and City of Apalachicola) and Special District (Dog Island). The municipalities and special district will then have to sign their own contracts. Allowing them to advertise assures their compliance in the RFP Process.

On a motion by Commissioner Lockley, seconded by Commissioner Boldt, to approve the advertisement for RFP for Debris Monitoring and Debris Removal Services.

Attorney Shuler said he would like to make the Commissioners and public aware that although the County is making sure the advertisement is done properly, the municipalities and districts will be responsible to enter into their own contracts at their own expense.

Motion carried 5-0.

Informational Items

1. 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.
2. 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.
3. Amanda Anthony completed the Integrated Emergency Management Class.
4. EOC Staff participated and passed the K0705 Class.
5. Moulage is the art of applying mock injuries for the purpose of training emergency response teams. Amanda Anthony is training to become efficient in the art of Moulage. This will enable our exercises to better simulate real life events allowing for trainees to responds more effectively. Attached are a few pictures of her work.
6. EOC Staff will participate in the National Weather Training on 05/17-05/21/21.
7. Franklin County EOC/Duke Energy Meeting - Storm Season 2021 is scheduled for 05/19/21.

Extension Office Director – Erik Lovestrand

Mr. Lovestrand had no additional comments.

F. Informational Items

General Extension Activities:

1. During this period, the Extension office assisted citizens on the topics of pine bark beetles, composting methods, plant identification, tent caterpillar identification, and more.
2. Extension Director participated in statewide Extension Symposium that met virtually for the week of May 3-7.
3. Extension Director participated in a planning meeting for the annual CED In-service Training session for this year.

Sea Grant Extension:

4. Extension Director participated in the Reserve Advisory Committee regular meeting for the Apalachicola NERR.
5. Extension Director participated in a conference call with other UF faculty regarding a grant proposal focused on oysters as a tool for nitrogen removal from coastal ecosystems. Call for proposals is out from The Nature Conservancy.
6. Extension Director participated in the FL Sea Grant: Aquaculture Work Action Group planning meeting and a workshop in Wakulla County regarding ideas to move the oyster aquaculture industry forward in the region.

4-H Youth Development:

7. The Extension office, on behalf of the Local 4-H shooting sports club, has submitted an application to the NRA Foundation Teach Freedom grant program for additional archery supplies to be operational for additional youth. Thus far, the proposal has reached the status of “recommended for funding” by the review committee and awaits approval from their Board.
8. Extension Director participated in planning meeting for this year’s Ag Adventure program for 4th and 5th grade students.

Family and Consumer Sciences:

9. Family Nutrition Program assistant continues providing nutrition programing in local schools.

Agriculture/Home Horticulture:

10. Two Master Gardener classes took place at the local Extension office during this period. There are ten people currently taking the training over a 13-week period.

Chairman Jones asked Mr. Lovestrand about the ribbon cutting ceremony for the new building. Mr. Lovestrand said he had been working on getting some dates together to propose to the Board. Mr. Lovestrand asked the Board if they preferred early evening or working hours. Chairman Jones said early evening would work best for him but he will do whatever. Commissioner Parrish said he thought early evening would be best for the public who have to work and may want to attend. Commissioner Parrish said he would prefer early evening as well. Mr. Lovestrand will obtain possible dates and get back with the Board to finalize.

TDC Administrator – John Solomon – Report

Mr. Solomom discussed the informational items on his report.

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G. Informational Items

1. Parks & Recreation installed all 20 signs on public beach access points. In the process of installing the signs they needed to construct nice frames for the signs. They used \$1049.60 of their budget to build the frames the TDC board voted to reimburse Parks & Recreation the funds.
2. The February Collections were \$84,508.31 which is a decrease of \$10,508.71 or an 11.06% decrease over February 2020.
3. The Florida's Forgotten Coast Mobile App now has 2,447 users. It has been averaging about 18 new users every day for the last few weeks.

Consultant – Traci Buzbee – Update

H. Update

Ms. Buzbee attended via telephone to give a brief update on the American Rescue Plan. Ms. Buzbee said at this time the information out is not very specific. She noted that you have to look at the entire county budget if you are going to try to capture any revenue loss. She said a possibility may be using some of the funds to match our Hurricane Sally claim or salaries like was done last year with the CARES Act. Ms. Buzbee said that you have to point everything back to COVID and with everything opening up she is not sure how we are going to do that. She recommended the Board develop a plan as to what they want to accomplish. She talked about any new construction being eligible and also retrofitting. We feel its going to be the same as last year. Just want to get the best bang for our buck. Rule that came down, so much information. Ms. Buzbee said she will be getting with Ms. Griffith this week to logon to the system, and in 5-10 days after one half of the funds should be deposited.

Chairman Jones asked if there have been any deadlines or report due dates released. Ms. Buzbee said there will be an interim report due in August and a quarterly report due in October.

Ms. Buzbee said half of the funds will be deposited, then on the next year anniversary we will get the remaining funds. She said she has not heard that we have to spend it by a certain time.

Commissioner Lockley asked if the county employees qualified for any funds noting they have passed out money to all different groups of people. Does the Commissioner's qualify? Ms. Buzbee said that all employees that work for a county are eligible, and you may could increase salary or pay. However, Ms. Buzbee recommends waiting on the guidance to come out before we do that.

Commissioner Boldt suggested utilizing some of the funds for the hospital. Ms. Buzbee said she would have to check on that because the health departments and hospitals received their own funding and we would need to make sure that we aren't using the funds for the same thing.

Item moved from County Coordinator – Michael Morón – Report:

1. Congressman Dunn's Request: At your April 20th meeting, the Board was informed of Congressman Dunn's request for Congressionally Directed Community Project Funding applications. Mrs. Traci Buzbee, County's Consultant, was tasked with preparing and submitting two applications, construction funding for a new EOC and additional funding for Fort Coombs Armory fire sprinkler system. The County was notified on May 5th that Congressman Dunn submitted the \$1.5 million dollar application for a new EOC construction funding as one of the ten projects he was allowed to submit for funding. Mrs. Buzbee is available to answer additional questions regarding the application. Board discussion and direction.

Ms. Buzbee said that we have not seen anything yet that says it is approved but it is a possibility that it will be funded. She said we are just not sure which ones are going to be on the forefront. Ms. Buzbee said she is not sure which projects will get funded. She will reach out to his office to get an update on the status.

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Mr. Moron would like to send Congressman Dunn a letter thanking him for sending this project through as well as the RESTORE issues.

On a motion by Commissioner Parrish, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board approved sending a letter to Congressman Dunn thanking him for his help on the County’s RESTORE issues and the Fort Coombs Armory fire sprinkler system. Motion carried 4-0. (Commissioner Lockley had excused himself for a moment.)

Commissioner Boldt noted that Congressman Dunn will be in town next week for a promotional event.

Chairman Jones moved forward on the agenda to the following items:

RFP / RFQ / Bids Opening

- M. The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) of the multi-use trail and bike path on the CR 370 Alligator Point Multi-Use Path Project. The scope of this project will include the construction of a 10’ multi-use path from George Vause Road eastward for approximately 1 mile to Gulf Shore Boulevard on Alligator Point, FL as identified in the County’s Local Agency Participation contract with the Florida Department of Transportation (FDOT). Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.

Mr. Pierce and Mr. Moron opened the RFQs and they were received from the following:

- Anchor CEI of Panama City
- Southeastern Consulting Engineers, Inc. of Port St. Joe
- EXP of Tallahassee
- AE Engineering, Inc. of Tallahassee
- AECOM of Tampa

Mr. Pierce announces the evaluation committee is comprised of Mr. Steve Paterson, Mrs. Erin Griffith, and Mr. Michael Moron.

On a motion by Commissioner Boldt, seconded by Commissioner Ward and Commissioner Lockley, and by a unanimous vote of the Board present, the Board agreed to turn over the RFQ packages to the evaluation committee for review and ranking. Motion carried 5-0.

- N. The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) for the widening and resurfacing improvements on County Road 30A from U.S. Highway 98 to Thirteen Mile Road. The total length of the project is approximately 5.3 miles. The scope of the project includes widening the existing roadway from 22’ to 24’ wide and resurfacing the existing travel lanes, adding 5’ wide paved shoulders, necessary drainage improvements, and upgrading signage and pavement markings. Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.

Mr. Pierce and Mr. Moron opened the RFQs and they were received from the following:

- Southeastern Consulting Engineers, Inc. of Port St. Joe
- EXP of Tallahassee
- AE Engineering, Inc. of Tallahassee
- AECOM of Tampa

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On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board agreed to turn over the RFQ packages to the evaluation committee for review and ranking. Motion carried 5-0.

Mrs. Griffith said the committee should have a ranking to be presented at the next board meeting.

Chairman Jones moved forward on the agenda to the following items:

Fiscal Manager/Grants Coordinator – Erin Griffith – Report

Mr. Pierce presented the following items:

O. Action Items

1. Accept rankings of firms for RESTORE Projects and authorization to negotiate

On Wednesday, May 5th the evaluation committee met and ranked the firms who responded to the RFQs for the County Wide Dune Restoration Project and the St. George Island Storm Water Improvements Project. Upon tabulation of the attached rankings, MRD & Associates was the highest ranked firm for the County Wide Dune Restoration Project and Dewberry and Associates was the highest ranked firm for the St. George Island Storm Water Improvements Project. On May 12th, the county finally received the formal grant award from treasury for the two design grants. As the grants are now approved, county staff can now proceed with negotiations and contract award with the two highest ranked firms.

To avoid confusion with the goal of the projects during the contract negotiations, Alan wants the Board to be aware of what kind of construction budget he thinks is realistic for \$100K worth of design. For both projects, it was Alan’s intention that the design projects not only provide recommendations for solutions for each project, but also construction plans and permit applications, where applicable. Due to the significant time delay between application and approval of projects by treasury, Alan wants the design projects to be complete so that the Board and the community can move to construction as quickly as possible.

Dune Restoration- this project covers about 16 miles of beaches. Because of the variability in existing dune and beach profiles around the county, there will mostly likely be multi-pronged design recommendations. The estimated construction budget for dune restoration is \$1 million to \$1.5 million. Alan wants to make sure the Board understands that this is a dune restoration project. In areas where there are no existing dunes or existing beach, like the area in front of the section of Alligator Drive that the county is currently rebuilding, this dune restoration project will not work and those areas are not covered by this project. There must be adequate existing beach present in order to build dunes on a \$1 million dollar budget. The design consultant will evaluate the beaches and make recommendations on appropriate solutions for different scenarios.

St. George Island Storm Water- this project covers the entire business district, which is about 30 acres. There are a few isolated drainage pipes in the district leading to the retention ponds on Franklin Blvd, but those ponds are at capacity and probably treat less than 1/3 of the storm water accumulating in the district. The untreated storm water currently stays on the road surfaces causing failure of asphalt and base as there is no storm water conveyance system except for those leading to the Franklin ponds. The storm water project will analyze the entire district and then prioritize the areas that need improvements first. Alan still wants this design project to result in construction plans that will solve at least some of the storm water problems. The complexity of the solutions will determine how much construction will occur. Alan is estimating a construction budget of \$3 million to \$3.5 million.

There is currently \$9.9 million at Treasury for Franklin County. The design and construction of these 2 projects would use about \$5 million of the current funds. Next April another \$1.2 million will be put into the Treasury in accordance to the settlement worked out by the federal

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government and BP. Over 15 years, the Board will receive some \$22 million of RESTORE funds, so as the funds come in the Board can continue to develop projects. Treasury will not approve projects in excess of the funds available so the Board will need to work within the funds available.

Alan has talked to the Board in the past about a beach restoration project that would build about one mile of beach in front of the Alligator Drive washout. The total budget for this project has been estimated by Mike Dombrowski of MRD and Associates at \$10 million, with \$5 million of RESTORE funds matched by \$5 million of FDEP funds. Franklin County has requested \$200,000 from FDEP this year to finish the design of the beach project. The county has not been notified whether those funds were allocated by the Legislature. If granted it could be possible that in 2023, or 2024, the county would be in the position to request \$5 million from FDEP for construction of the beach, which in turn would mean the Board would need \$5 million of RESTORE as a match. Of course, the issue of who pays for the maintenance of the beach will still need to be resolved before the county could commit to building a beach.

On a motion by Commissioner Lockley, seconded by Commissioner Parrish, to accept the rankings of the evaluation committee and to authorize staff to negotiate with the two highest ranked firms for the two RESTORE design grants.

Commissioner Lockley asked if this money could be used for the hospital. Mr. Pierce said the BP RESTORE money was sent to solve environmental reparation, infrastructure and economic development. Mr. Pierce noted that early on the county tried to get the hospital funded and they didn't approve because it didn't meet their stipulations. The hospital was not impacted by the oil spill. Mr. Pierce said there was several things that were completely off the table like building new county offices and schools. Commissioner Parrish said he thought there was a limit and Mr. Pierce said yes that may have been what it was.

Commissioner Boldt thanked Mr. Pierce for his work on the beach restoration project.

Motion carried 5-0.

2. Gulf Council Letter for Dredging Projects

Alan has been working with the Consortium to resolve issues raised by the Gulf Council concerning our dredging projects. Please find attached the questions from the Gulf Council, and the joint response from Alan and the Corps. After the Gulf Council reviewed the response, they then asked for a letter on county letterhead confirming the county will be responsible for any non-federal cost over-runs above \$5 million dollars. Alan has drafted a letter and it is also attached. The Board needs to approve this letter, or some form of it, and have Alan send it to the Gulf Council.

Just for information, Alan had a teleconference call last week with Mr. John Collins, AVCON, and the Corps of Engineers regarding the status of the FDEP permit for the Two Mile Channel. The Corps believes that FDEP will find the Corps application to be complete by the end of May, and then FDEP will have a statutorily limited time to review and issue the permit. Just like the Eastpoint Channel, the Corps says the dredging of Two Mile will take place in the fall.

On a motion by Commissioner Ward, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, to approve the draft letter in regards to cost over-runs for the dredging projects and send to the Gulf Coast Consortium as written. Motion carried 5-0.

Mrs. Griffith presented the following items:

3. Grant Resolutions Florida Historic Preservation Grants

Requesting adoption of the attached two resolutions supporting the grant applications for the Florida Historic Preservation Grant Program for the Carrabelle Beach Wayside Park

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Restoration Project and the Buddy Ward Maritime Museum Project. The applications are due on June 1st and documented community support is needed for the two projects

On a motion by Commissioner Ward, seconded by Commissioner Parrish, to adopt the two resolutions supporting the Florida Historic Preservation Grant Program applications. Motion carried 5-0.

4. Rolling Dump Truck Lease – Road Department

It is time to renew the rolling dump truck lease-purchase agreement for the Franklin County Road Department. Eight surrounding rural counties participated in this same program previously through Capital Truck of Tallahassee including Liberty, Madison, Suwanee, Taylor, Holmes and Calhoun. Unfortunately, this past year, Capital Truck of Tallahassee filed Chapter 11 Bankruptcy. The Mack dealership is now owned by Nextran and Nextran does not offer the same arrangement in place by Capital City as they are unable to guarantee the buyback price of the trucks. The buyback will occur at market pricing at the time of disposal. The 2021 cost of a new heavy-duty dump truck is \$154,697 per truck. The new structure will have the county owning the trucks for up to twenty-six months with making the first lease payment of \$15,000 per truck as in the previous agreement with the second year payment increasing to \$17,500 per truck. Before the third payment, the trucks will be returned to Nextran and replaced with two new model year dump trucks. This program allows the road department to have reliable dump trucks, covered by an added extended warranty with little maintenance expense year after year. This is the fourth renewal of the rolling lease program with some changes to the previous structure with new vendor Nextran.

Commissioner Lockley asked if they had money in their budget and Mrs. Griffith confirmed.

On a motion by Commissioner Lockley, seconded by Commissioner Ward and Boldt, to approve the attached resolution and authorization for the Chairman to sign the six year lease purchase agreement with Leasing 2 to finance the purchase of two new dump trucks in the amount of \$319,245.72 from Nextran of Tallahassee and the trade-in of the 2020 trucks, county property tag numbers A005451 and A005452 subject to review and approval of the agreement by County Attorney Michael Shuler.

Commissioner Ward said she felt the \$2,500 difference would be made up by the cost of maintenance on the trucks. Chairman Jones thanked Mrs. Griffith for her extensive research on this project and reiterated that this is the best deal that we can get. Commissioner Boldt said he thought that by leasing the trucks it helps our funds to go further.

Motion carried 5-0.

P. Informational Items

1. Sweeper Truck Status Update

On January 20, 2021 Franklin County issued a purchase order for the Sweeper Truck. The truck was initially supposed to be delivered in March, then delays in manufacturing caused by the Coronavirus Pandemic moved the anticipated delivery date to May and now back until sometime in June. I will keep the Board informed as to any additional changes in the anticipated delivery date.

2. Second Installment of Coronavirus Relief Funding for Airport

Franklin County was recently notified of a second round of Coronavirus Relief funding through the FAA to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 public health emergency. The funds provided can only be used for purposes directly related to the airport and can include the reimbursement of an airport's operation and maintenance expenses. The county is working on the application at

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this time for these funds. The first award was \$30,000 through CARES and was used to offset the annual cost of property insurance for the airport.

Mr. Moron presented the following items at this time:

County Coordinator – Michael Morón – Report

Q. Action Items

2. TRIUMPH Meeting List: At your last meeting the Board discussed State Senator Doug Broxson’s invitation to attend an 8 County Oil Spill Administrator’s meeting on Monday, May 24th at 12:30 p.m. (ET) at the Walton County Courthouse Annex in Santa Rosa Beach. The Board agreed to create a list of projects that could be funded by TRIUMPH funds set aside for Franklin County. The current list of projects includes an additional wing to Weems Hospital, completion of the Coombs Armory renovation project, Broadband infrastructure project, and a trust fund for maintenance dredging of the Eastpoint Channel and 2-mile Channel. Will the Board add any additional projects to the list? Board discussion and direction.

Chairman Jones suggested requesting additional funding for the new EOC building. Commissioner Ward suggested requesting funding for a cell phone tower on Highway 65. Commissioner Boldt suggested finding out how the county could partner with Alligator Point or the City of Carrabelle to apply for funding for a fire suppression system along Highway 98 from Alligator Point past St. Teresa.

Mr. Moron informed the Board that he has received several calls regarding the welding program at the Franklin County School and when it would be offering classes to the adult population. Mr. Moron asked for Board permission to reach out to Superintendent Lanier requesting a plan on how and when the school board plans to facilitate the classes. Mr. Moron said this was part of the agreement when the Board supported the program as it would help to provide a trained workforce for our community.

Commissioner Parrish said these projects are not listed as to classifications. Mr. Moron said his overall message is you can’t treat the rural counties the same as the urban counties. How much of our county is owned by state and county? Commissioner Boldt said look at what good stewards we are of the money that is sent here and look at how we have taken care of our obsolete infrastructure. Commissioner Lockley said we need to do something, the bay is dead and all we have is tourism. If we want people to stay here we have to do something.

Chairman Jones met with John from AVCON and discussed things that can be done at the airport. Mr. Puckett mentioned international freight at the last meeting. Chairman Jones said that it was never his intentions to facilitate international freight. Chairman Jones said what he would like to check on is what it would take to allow freight cargo to come in. He said he knew the runway would have to be extended and made thicker. He also mentioned adding a railroad spur. Just a general discussion of what we can do with the funds to enhance the airport.

Commissioner Boldt said he has noticed that Triumph looks favorably upon projects where multiple counties are working together.

Commissioner Lockley said he thinks we need to get something going on our own. We need something here, we need an economic development council.

Motion by Commissioner Lockley to create an Economic Development Council.

Mr. Moron said the last time an EDC didn’t work well. Chairman Jones said the ARPC was tasked with creating a plan and it has been created. They were waiting on the Board to be ready for the idea before they presented it. Mr. Moron asked if the plan could be brought before the Board and then created. Commissioner Lockley said no, he would like the Board to act now.

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Chairman Jones said Mrs. Griffith is the county's grant manager. Mr. Pierce said our county staff is very knowledgeable in grants and what funds are available. Mr. Pierce noted the Board employs Ms. Traci Buzbee, and an additional full time staff member would be a lot of tax payer's money. In a way you already have that it is just in the way of consultants. Mr. Moron said since ARPC already drafted a plan perhaps the Board could listen to the presentation and decide what is needed for the county. Mr. Pierce noted that Gulf County has run through several EDCs.

Commissioner Ward asked who would be a part of this board. She said a lot of the boards are volunteer and we don't want an issue with people not showing up and not having have a quorum.

Commissioner Lockley said he was talking about opening up an office with a director to provide production to bring in some companies for people to work. If they don't bring in any jobs then they'll have to go.

Mr. Moron asked Commissioner Lockley if he was asking the board to add this new position to their budget.

Commissioner Lockley said you have these in every county and they have been productive. Commissioner Lockley noted that people have to leave town in order to get a job they can't look forward to staying here.

Chairman Jones announced there was a motion on the floor to add an Economic Development Council position to next year's budget. Seconded by Commissioner Boldt, opposed by Commissioner Ward. Motion carried 4-1.

3. Building Official: I am happy to report the Mr. Steve Paterson has received his Provisional Building Official (Code Administrator) license which allows him to assume the role as the County Building Official. He will have one year to pass an additional test that will remove the Provisional status. I am recommending an annual salary of \$50,000 for Mr. Patterson as your Building Official effective March 15th, as the County will not renew Mr. Garry Millender's contract for Building Official services. Board action to approve a \$50,000 salary for Mr. Paterson as the County's Building Official.

On a motion by Commissioner Boldt, seconded by Commissioner Ward, to approve a \$50,000 salary for Mr. Paterson as the County's Building Official.

Chairman Jones asked if there were funds in the budget. Mr. Moron said there was extra due to Mr. Millender's contract no longer being needed.

Commissioner Lockley asked what Mr. Millender was making, and Mrs. Griffith and Mr. Pierce said it was about the same.

Motion carried 5-0.

4. Eastpoint Streetlights: The Eastpoint Civic Association would like to install 16 streetlights on US 98 in Eastpoint between 2nd and Bayshore. It would light the area in Eastpoint that is considered the Business District with the most pedestrian traffic across Highway 98. Over the years there have been a number of traffic accidents, some including pedestrians, at this location. In addition, increased lighting reduces crime and drug activity. Duke Energy's proposal to install these 16 streetlights has a \$344.00 upfront deposit cost and has a \$171.84 monthly recurring fee. With a few exceptions, the Board has turned down past requests for streetlights in more rural and secluded areas of the County, but keep in mind this request is along Highway 98 on a heavily traveled area. I have asked FDOT to look at the streetlight proposal to determine if, based on their criteria, there is adequate lighting. If FDOT determines there isn't adequate lighting, they may add streetlights in this area at their expense therefore reducing the number of lights that the Eastpoint Civic Association would requesting for Board consideration. Board discussion and direction.

Mr. Moron said the Board would need to add this item into the new budget.

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Commissioner Parrish said he would like to have them on Bluff Road, noting how dark it is, and that his grandson was killed on this road. If we are going to do it let's do it for both roads. Commissioner Parrish said Bluff Road is a very high traffic area and noted there have been several fatal accidents on this road. Commissioner Parrish said he has brought this up on several occasions and it needs to be taken care of. He is not opposed to installing the lights in Eastpoint but thinks we need them on Bluff Road as well.

Commissioner Lockley made a motion that we install the streetlights as requested in Eastpoint and Bluff Road.

Chairman Jones said the Board would need to adopt a policy for the future so that we could add a line item on the budget. He suggested including language that confirms support from the Sheriff and Superintendent of Schools for safety.

Commissioner Lockley amended the motion to approve installing the streetlights in Eastpoint and on Bluff Road, and to create a policy for the Board to approve for future use. Motion seconded by Commissioner Ward.

Commissioner Parrish said the lights need to start right past the cemetery where there are currently no lights.

Mr. Moron said that FDOT is looking at proposal and it may be less cost to the County if they agree to pay for some of them.

Motion carried 5-0.

The meeting recessed at 10:31 a.m. and resumed at 10:44 a.m.

Public Hearings 10:35 a.m. (ET)

- I. 10:35 a.m. (ET) or as soon thereafter as possible: AN ORDINANCE REZONING 20 ACRES OF LAND IN SECTION 30, TOWNSHIP 6 SOUTH, RANGE 7 WEST, FROM R-6 RURAL RESIDENTIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT

Attorney Shuler requested the Board table this item. The applicants are asking the Board to table and they will submit a revised request at a later date.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board tabled the rezoning request of 20 acres of land in Section 30, Township 6 South, Range 7 West, from R-6 Rural Residential District to R-1 Single Family Residential District. Motion carried 5-0.

5. Flood Ordinance Public Hearing: Mrs. Angela Lolley, the County's Floodplain Manager, is ready to proceed with the Flood Ordinance process. Mrs. Lolley has been working extensively with the FEMA representative on the ordinance. The next step is to schedule a public hearing to discuss the draft ordinance. Board action authorizing Attorney Shuler to schedule and advertise a public hearing for the Flood Ordinance.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board authorized Attorney Shuler to schedule and advertise a public hearing for the Flood Ordinance. Motion carried 5-0.

6. County Beach Parking Workshop: At your last meeting there was Board action to schedule a workshop to discuss the County's beach parking issues before we proceed with changing the ordinance. Staff, as directed in that same action, is in the process of contacting towing companies in Wakulla and Leon counties about providing weekend "roam and tow" services on Alligator Point. I am in the process of creating the June agendas and would like some consensus if the Board wants this workshop during the regular meeting agenda or at 1:30 p.m. (ET) after one of your regular meetings in June. Board discussion and direction.

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Chairman Jones, Commissioner Parrish and Commissioner Ward said they would like to have the workshop after a regular board meeting.

Commissioner Parrish asked if the Board would have information to discuss by this time. Is there sufficient violations for the towing companies to come down? If the towing company is coming in to make money and they aren't coming, then something is wrong. There has to be a reason if a towing company doesn't want to go down there and make money. Commissioner Parrish said that we need to have information to talk about if we are going to hold a workshop.

Commissioner Ward said she believes a workshop would be beneficial to bounce ideas off of each other. For example, the issue with the payment of booting. If we are going to boot vehicles then how it is going to be facilitated? How are they going to move the boots from place to place, how are they going to accept payments? There is a lot more in to play with the workshop, besides the tow trucks. Commissioner Ward said that we need signage to designate parking spots and maybe get a list of where we need to place these signs.

Chairman Jones said he agrees we need to discuss how many spots are designated for each area. We have an ordinance that allows for a vendor to park on any right away but we are talking of towing vehicles.

Commissioner Ward said the Board should contact Major Coulter and see if there are any private booting companies that are willing to come down. She suggested asking Mr. Nabors to attend the workshop to discuss installing the signs.

Commissioner Boldt noted that he made a recommendation at the last meeting to conduct a survey to see if any private towing companies were willing to come down.

Commissioner Parrish said while we are working up to this workshop if parking is such an issue the Board needs documentation and pictures. How often does it happen? Commissioner Parris said he hasn't seen any pictures of the issues and he only knows what he saw when he went there. He said the Board needs actual proof that an issue is going on in order to act accordingly. The Board needs this documentation prior to the workshop so that we have something to talk about. Commissioner Parrish said in St Augustine they built a large parking garage. Is that something we really need to be looking into?

The consensus of the Board was to hold the workshop on June 15th @ 1:30.

Chairman Jones reminded the Board and anyone who was listening, that there will be no board action at the workshop.

- J. 10:50 a.m. (ET), or as soon thereafter as is possible: AN ORDINANCE AMENDING FRANKLIN COUNTY ORDINANCE 2013-1 TO PROVIDE FOR THE EXEMPTION OF WHOLLY SUBMERGED LANDS FROM MUNICIPAL SERVICE ASSESSMENTS FOR FIRE AND RESCUE SERVICES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

Commissioner Parrish asked to confirm that in order to be eligible for the exemption the lot must be totally submerged. Attorney Shuler confirmed.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board agreed to adopt the ordinance as written. Motion carried 5-0.

- K. 11:00 a.m. (ET), or as soon as possible; AN ORDINANCE LEVYING AND IMPOSING AN ADDITIONAL ONE CENT TOURIST DEVELOPMENT TAX; PROVIDING FOR USE OF THE TOURIST DEVELOPMENT TAX; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, to adopt the ordinance as written.

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Commissioner Ward noted that the last time this happened was in 2005. This revenue will help build infrastructure needed for tourism. Commissioner Parrish said these funds can be used to address some of the issues with parking and other things.

Commissioner Ward said she had researched this issue and noted Gulf County is at 5%. Commissioner Boldt said to see the number of people enjoying themselves was proof that our TDC funds are well spent. Commissioner Ward said she would like to note that this is not a tax incurred by our residents but a tax that will be imposed on tourists renting short term.

Motion carried 5-0.

7. Bridge Clean-Up Agreement Renewal: In 2020 the Board entered into a six-month agreement with the Sheriff for bridge clean-up services. That agreement has expired and requires a renewal if the Board would like to continue these services. Board action to renew the \$11,002.00 agreement with the Sheriff for bridge clean-up for another six months.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, to renew the \$11,002.00 agreement with the Sheriff for bridge clean-up for another six months. Motion carried 5-0.

R. Informational Items

1. New EOC Update: At your April 20th meeting, we agreed to build the new Emergency Operation Center at the western corner of the Brownsville Road and Airport Road intersection. During that discussion there were concerns raised that if the communication tower had to be moved to that location there could be a possible issue with runway 18/36. I have asked Mr. Clay Kennedy of Dewberry to evaluate the eastern end of that same intersection as an option for the building. Mr. Kennedy has submitted both locations to the State and is awaiting a response.

Item previously discussed.

2. TRIUMPH Meeting List: At your last meeting the Board discussed State Senator Doug Broxson's invitation to attend an 8 County Oil Spill Administrator's meeting on Monday, May 24th at 12:30 p.m. (ET) at the Walton County Courthouse Annex in Santa Rosa Beach. The Board agreed to create a list of projects that could be funded by TRIUMPH funds set aside for Franklin County. The current list of projects includes an additional wing to Weems Hospital, completion of the Coombs Armory renovation project, Broadband infrastructure project, and a trust fund for maintenance dredging of the Eastpoint Channel and 2-mile Channel. Will the Board add any additional projects to the list? Board discussion and direction.

3. Shiver to Alternate Seat on P&Z: At your April 20th meeting the Board appointed Mr. Tony Shiver to the Planning and Zoning District 1 seat. Since that time, staff realized that Mr. Shiver resides just outside of District 1's boundaries so he will serve as an alternate Planning and Zoning Board member.

4. BOA New Meeting Day: Inform the Board that the Advisory Board of Adjustment (ABOA) will now meet on the second Wednesday instead of the first Wednesday every month. Since the Planning and Zoning Commission meets on the second Tuesday every month, it is easier to prepare for both meetings and meet advertising deadlines if they are both on the same week. ABOA members had no issues with the new meeting date.

L. 11:15 a.m. (ET) or soon thereafter as is possible: AN ORDINANCE ESTABLISHING A PROGRAM IN THE UNINCORPORATED AREA OF FRANKLIN COUNTY FOR THE PREVENTATIVE MAINTENANCE AND REPAIR OF PRIVATE DIRT ROADS; FINDING THAT THIS PROGRAM SERVES A PUBLIC PURPOSE; LIMITING THIS PROGRAM TO PRIVATE INDIVIDUALS ONLY, EXCLUDING ALL ROADS OF ALL GOVERNMENTAL ENTITIES AND AGENCIES, EXCLUDING ALL

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ARTIFICIAL ENTITIES; REQUIRING THAT THE COUNTY SHALL BE PAID IN ADVANCE FOR ITS ACTUAL COST FOR SUCH PROGRAM; ESTABLISHING LIMITATIONS AND GUIDELINES FOR SUCH PROGRAMS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Public comments:

Mr. Jason White, owner of Jason White Construction, asked the Board to clarify what type of road services the County is going to do and how it would compete with local contractors.

Attorney Shuler said the Board is not getting into the road maintenance business. Historically, the County has denied repairing any private roads and they are not allowed to use funds from ad valorem taxes to do so. Attorney Shuler said it would be limited maintenance however he would consider it to be competition with private businesses. The services would be limited to maintenance to ensure roads are safe for passing of emergency vehicles and public services. Attorney Shuler said if a property owner wanted to bring their road up to county road standards they would have to obtain a private contractor to do so. There is strict limitation of one annual service not to exceed \$1000 which excludes driveways. Attorney Shuler said basically what they have now is what they will have in the future.

Commissioner Parrish asked Mr. White if he felt this ordinance would hurt his business. Mr. White said he was thinking it through but he felt that he would be competing with the county on road work. Commissioner Parrish asked Mr. White if he was able to respond to people when they call for road work. Mr. White said he employs 25 people and they bid on a lot of roads. Chairman Jones said in trying to adopt this ordinance, it was basically giving the county a way to do limited maintenance on a private road in order for emergency vehicles, busses and public services. Commissioner Lockley said we need to let the public know that the county isn't in competition with the private sector. We are only trying to repair roads in order to keep them from tearing county vehicles up.

Commisisoner Boldt made a motion to approve the ordinance as written. The motion fails for lack of a second.

Attorney Shuler said the Board could close the public hearing without approving the ordinance without any further comments.

Commissioner Boldt explained that he made a motion to approve because the county is responsible for public safety for ambulances, fire, school busses, and police.

Commissioner Ward said she had reached out to residents on Buck Road and they said it's cheaper for them to pay the private contractors than to pay the county. The residents also noted the private contractors have provided free services on Buck Road when it becomes unpassable. She said this is why she didn't second the motion.

Commissioner Parrish said these are good people. He noted that both Timmy and Jason came in and helped after the fire in Eastpoint. They are going to work with people, keep our constituents employed. Commissioner Parrish said that they could probably do it cheaper than the county. He also noted that in the proposed ordinance the homeowner would have been required to pay the county for the services upfront. Chairman Jones said that Timmy Butler with Coastline Clearing oftentimes grades Buck Road at no charge. Commissioner Ward thanked Mr. Butler for helping the residents on Buck Road.

Items 5-7 previously addressed.

5. Flood Ordinance Public Hearing: Mrs. Angela Lolley, the County's Floodplain Manager, is ready to proceed with the Flood Ordinance process. Mrs. Lolley has been working extensively with the FEMA representative on the ordinance. The next step is to schedule a public hearing to discuss the draft ordinance. Board action authorizing Attorney Shuler to schedule and advertise a public hearing for the Flood Ordinance.

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6. County Beach Parking Workshop: At your last meeting there was Board action to schedule a workshop to discuss the County’s beach parking issues before we proceed with changing the ordinance. Staff, as directed in that same action, is in the process of contacting towing companies in Wakulla and Leon counties about providing weekend “roam and tow” services on Alligator Point. I am in the process of creating the June agendas and would like some consensus if the Board wants this workshop during the regular meeting agenda or at 1:30 p.m. (ET) after one of your regular meetings in June. Board discussion and direction.

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R. Informational Items

Item 1 previously addressed.

1. New EOC Update: At your April 20th meeting, we agreed to build the new Emergency Operation Center at the western corner of the Brownsville Road and Airport Road intersection. During that discussion there were concerns raised that if the communication tower had to be moved to that location there could be a possible issue with runway 18/36. I have asked Mr. Clay Kennedy of Dewberry to evaluate the eastern end of that same intersection as an option for the building. Mr. Kennedy has submitted both locations to the State and is awaiting a response.

2. Carrabelle Beach Crosswalk Update: Commissioner Ward, with Board support, requested a crosswalk with appropriate signals at Carrabelle Beach to allow of safer pedestrian crossings. Carter Johnson of FDOT and I have been working on this request for a few months now. Mr. Johnson called on Thursday to inform me that FDOT has submitted a request for a HAWK Pedestrian Crosswalk to the Federal Highway Administration for approval. He feels that it is a matter of when and not if, the HAWK Pedestrian Crosswalk will be installed. Below is a YouTube link that explains how the HAWK system is used in Sarasota. <https://www.youtube.com/watch?v=71sr59CYf54>.

3. Shiver to Alternate Seat on P&Z: At your April 20th meeting the Board appointed Mr. Tony Shiver to the Planning and Zoning District 1 seat. Since that time, staff realized that Mr. Shiver resides just outside of District 1’s boundaries so he will serve as an alternate Planning and Zoning Board member.

4. BOA New Meeting Day: Inform the Board that the Advisory Board of Adjustment (ABOA) will now meet on the second Wednesday instead of the first Wednesday every month. Since the Planning and Zoning Commission meets on the second Tuesday every month, it is easier to prepare for both meetings and meet advertising deadlines if they are both on the same week. ABOA members had no issues with the new meeting date.

Public Hearings 10:35 a.m. (ET)

Public hearings heard earlier in the meeting.

- I. 10:35 a.m. (ET) or as soon thereafter as possible: AN ORDINANCE REZONING 20 ACRES OF LAND IN SECTION 30, TOWNSHIP 6 SOUTH, RANGE 7 WEST, FROM R-6 RURAL RESIDENTIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT
- J. 10:50 a.m. (ET), or as soon thereafter as is possible: AN ORDINANCE AMENDING FRANKLIN COUNTY ORDINANCE 2013-1 TO PROVIDE FOR THE EXEMPTION OF WHOLLY SUBMERGED LANDS FROM MUNICIPAL SERVICE ASSESSMENTS FOR FIRE AND RESCUE SERVICES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

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- K. 11:00 a.m. (ET), or as soon as possible; AN ORDINANCE LEVYING AND IMPOSING AN ADDITIONAL ONE CENT TOURIST DEVELOPMENT TAX; PROVIDING FOR USE OF THE TOURIST DEVELOPMENT TAX; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
- L. 11:15 a.m. (ET) or soon thereafter as is possible: AN ORDINANCE ESTABLISHING A PROGRAM IN THE UNINCORPORATED AREA OF FRANKLIN COUNTY FOR THE PREVENTATIVE MAINTENANCE AND REPAIR OF PRIVATE DIRT ROADS; FINDING THAT THIS PROGRAM SERVES A PUBLIC PURPOSE; LIMITING THIS PROGRAM TO PRIVATE INDIVIDUALS ONLY, EXCLUDING ALL ROADS OF ALL GOVERNMENTAL ENTITIES AND AGENCIES, EXCLUDING ALL ARTIFICIAL ENTITIES; REQUIRING THAT THE COUNTY SHALL BE PAID IN ADVANCE FOR ITS ACTUAL COST FOR SUCH PROGRAM; ESTABLISHING LIMITATIONS AND GUIDELINES FOR SUCH PROGRAMS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

RFP / RFQ / Bids Opening

- M. The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) of the multi-use trail and bike path on the CR 370 Alligator Point Multi-Use Path Project. The scope of this project will include the construction of a 10' multi-use path from George Vause Road eastward for approximately 1 mile to Gulf Shore Boulevard on Alligator Point, FL as identified in the County's Local Agency Participation contract with the Florida Department of Transportation (FDOT). Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.
- N. The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) for the widening and resurfacing improvements on County Road 30A from U.S. Highway 98 to Thirteen Mile Road. The total length of the project is approximately 5.3 miles. The scope of the project includes widening the existing roadway from 22' to 24' wide and resurfacing the existing travel lanes, adding 5' wide paved shoulders, necessary drainage improvements, and upgrading signage and pavement markings. Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.

Fiscal Manager/Grants Coordinator – Erin Griffith – Report

O. Action Items

- 1. Accept rankings of firms for RESTORE Projects and authorization to negotiate

On Wednesday, May 5th the evaluation committee met and ranked the firms who responded to the RFQs for the County Wide Dune Restoration Project and the St. George Island Storm Water Improvements Project. Upon tabulation of the attached rankings, MRD & Associates was the highest ranked firm for the County Wide Dune Restoration Project and Dewberry and Associates was the highest ranked firm for the St. George Island Storm Water Improvements Project. On May 12th, the county finally received the formal grant award from treasury for the two design grants. As the grants are now approved, county staff can now proceed with negotiations and contract award with the two highest ranked firms.

To avoid confusion with the goal of the projects during the contract negotiations, Alan wants the Board to be aware of what kind of construction budget he thinks is realistic for \$100K worth of design. For both projects, it was Alan's intention that the design projects not only provide recommendations for solutions for each project, but also construction plans and permit applications, where applicable. Due to the significant time delay between application and approval of projects by treasury, Alan wants the design projects to be complete so that the Board and the community can move to construction as quickly as possible.

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Dune Restoration- this project covers about 16 miles of beaches. Because of the variability in existing dune and beach profiles around the county, there will mostly likely be multi-pronged design recommendations. The estimated construction budget for dune restoration is \$1 million to \$1.5 million. Alan wants to make sure the Board understands that this is a dune restoration project. In areas where there are no existing dunes or existing beach, like the area in front of the section of Alligator Drive that the county is currently rebuilding, this dune restoration project will not work and those areas are not covered by this project. There must be adequate existing beach present in order to build dunes on a \$1 million dollar budget. The design consultant will evaluate the beaches and make recommendations on appropriate solutions for different scenarios.

St. George Island Storm Water- this project covers the entire business district, which is about 30 acres. There are a few isolated drainage pipes in the district leading to the retention ponds on Franklin Blvd, but those ponds are at capacity and probably treat less than 1/3 of the storm water accumulating in the district. The untreated storm water currently stays on the road surfaces causing failure of asphalt and base as there is no storm water conveyance system except for those leading to the Franklin ponds. The storm water project will analyze the entire district and then prioritize the areas that need improvements first. Alan still wants this design project to result in construction plans that will solve at least some of the storm water problems. The complexity of the solutions will determine how much construction will occur. Alan is estimating a construction budget of \$3 million to \$3.5 million.

There is currently \$9.9 million at Treasury for Franklin County. The design and construction of these 2 projects would use about \$5 million of the current funds. Next April another \$1.2 million will be put into the Treasury in accordance to the settlement worked out by the federal government and BP. Over 15 years, the Board will receive some \$22 million of RESTORE funds, so as the funds come in the Board can continue to develop projects. Treasury will not approve projects in excess of the funds available so the Board will need to work within the funds available.

Alan has talked to the Board in the past about a beach restoration project that would build about one mile of beach in front of the Alligator Drive washout. The total budget for this project has been estimated by Mike Dombrowski of MRD and Associates at \$10 million, with \$5 million of RESTORE funds matched by \$5 million of FDEP funds. Franklin County has requested \$200,000 from FDEP this year to finish the design of the beach project. The county has not been notified whether those funds were allocated by the Legislature. If granted it could be possible that in 2023, or 2024, the county would be in the position to request \$5 million from FDEP for construction of the beach, which in turn would mean the Board would need \$5 million of RESTORE as a match. Of course, the issue of who pays for the maintenance of the beach will still need to be resolved before the county could commit to building a beach.

2. Gulf Council Letter for Dredging Projects

Alan has been working with the Consortium to resolve issues raised by the Gulf Council concerning our dredging projects. Please find attached the questions from the Gulf Council, and the joint response from Alan and the Corps. After the Gulf Council reviewed the response, they then asked for a letter on county letterhead confirming the county will be responsible for any non-federal cost over-runs above \$5 million dollars. Alan has drafted a letter and it is also attached. The Board needs to approve this letter, or some form of it, and have Alan send it to the Gulf Council.

Just for information, Alan had a teleconference call last week with Mr. John Collins, AVCON, and the Corps of Engineers regarding the status of the FDEP permit for the Two Mile Channel. The Corps believes that FDEP will find the Corps application to be complete by the end of May, and then FDEP will have a statutorily limited time to review and issue the permit. Just like the Eastpoint Channel, the Corps says the dredging of Two Mile will take place in the fall.

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3. Grant Resolutions Florida Historic Preservation Grants

Requesting adoption of the attached two resolutions supporting the grant applications for the Florida Historic Preservation Grant Program for the Carrabelle Beach Wayside Park Restoration Project and the Buddy Ward Maritime Museum Project. The applications are due on June 1st and documented community support is needed for the two project

4. Rolling Dump Truck Lease – Road Department

It is time to renew the rolling dump truck lease-purchase agreement for the Franklin County Road Department. Eight surrounding rural counties participated in this same program previously through Capital Truck of Tallahassee including Liberty, Madison, Suwanee, Taylor, Holmes and Calhoun. Unfortunately, this past year, Capital Truck of Tallahassee filed Chapter 11 Bankruptcy. The Mack dealership is now owned by Nextran and Nextran does not offer the same arrangement in place by Capital City as they are unable to guarantee the buyback price of the trucks. The buyback will occur at market pricing at the time of disposal. The 2021 cost of a new heavy-duty dump truck is \$154,697 per truck. The new structure will have the county owning the trucks for up to twenty-six months with making the first lease payment of \$15,000 per truck as in the previous agreement with the second year payment increasing to \$17,500 per truck. Before the third payment, the trucks will be returned to Nextran and replaced with two new model year dump trucks. This program allows the road department to have reliable dump trucks, covered by an added extended warranty with little maintenance expense year after year. This is the fourth renewal of the rolling lease program with some changes to the previous structure with new vendor Nextran.

P. Informational Items

1. Sweeper Truck Status Update

On January 20, 2021 Franklin County issued a purchase order for the Sweeper Truck. The truck was initially supposed to be delivered in March, then delays in manufacturing caused by the Coronavirus Pandemic moved the anticipated delivery date to May and now back until sometime in June. I will keep the Board informed as to any additional changes in the anticipated delivery date.

2. Second Installment of Coronavirus Relief Funding for Airport

Franklin County was recently notified of a second round of Coronavirus Relief funding through the FAA to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 public health emergency. The funds provided can only be used for purposes directly related to the airport and can include the reimbursement of an airport's operation and maintenance expenses. The county is working on the application at this time for these funds. The first award was \$30,000 through CARES and was used to offset the annual cost of property insurance for the airport.

County Coordinator – Michael Morón – Report

Q. Action Items

1. Congressman Dunn's Request: At your April 20th meeting, the Board was informed of Congressman Dunn's request for Congressionally Directed Community Project Funding applications. Mrs. Traci Buzbee, County's Consultant, was tasked with preparing and submitting two applications, construction funding for a new EOC and additional funding for Fort Coombs Armory fire sprinkler system. The County was notified on May 5th that Congressman Dunn submitted the \$1.5 million dollar application for a new EOC construction funding as one of the ten projects he was allowed to submit for funding. Mrs. Buzbee is

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available to answer additional questions regarding the application. Board discussion and direction.

2. TRIUMPH Meeting List: At your last meeting the Board discussed State Senator Doug Broxson’s invitation to attend an 8 County Oil Spill Administrator’s meeting on Monday, May 24th at 12:30 p.m. (ET) at the Walton County Courthouse Annex in Santa Rosa Beach. The Board agreed to create a list of projects that could be funded by TRIUMPH funds set aside for Franklin County. The current list of projects includes an additional wing to Weems Hospital, completion of the Coombs Armory renovation project, Broadband infrastructure project, and a trust fund for maintenance dredging of the Eastpoint Channel and 2-mile Channel. Will the Board add any additional projects to the list? Board discussion and direction.

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4. Eastpoint Streetlights: The Eastpoint Civic Association would like to install 16 streetlights on US 98 in Eastpoint between 2nd and Bayshore. It would light the area in Eastpoint that is considered the Business District with the most pedestrian traffic across Highway 98. Over the years there have been a number of traffic accidents, some including pedestrians, at this location. In addition, increased lighting reduces crime and drug activity. Duke Energy’s proposal to install these 16 streetlights has a \$344.00 upfront deposit cost and has a \$171.84 monthly recurring fee. With a few exceptions, the Board has turned down past requests for streetlights in more rural and secluded areas of the County, but keep in mind this request is along Highway 98 on a heavily traveled area. I have asked FDOT to look at the streetlight proposal to determine if, based on their criteria, there is adequate lighting. If FDOT determines there isn’t adequate lighting, they may add streetlights in this area at their expense therefore reducing the number of lights that the Eastpoint Civic Association would requesting for Board consideration. Board discussion and direction.

5. Flood Ordinance Public Hearing: Mrs. Angela Lolley, the County’s Floodplain Manager, is ready to proceed with the Flood Ordinance process. Mrs. Lolley has been working extensively with the FEMA representative on the ordinance. The next step is to schedule a public hearing to discuss the draft ordinance. Board action authorizing Attorney Shuler to schedule and advertise a public hearing for the Flood Ordinance.

6. County Beach Parking Workshop: At your last meeting there was Board action to schedule a workshop to discuss the County’s beach parking issues before we proceed with changing the ordinance. Staff, as directed in that same action, is in the process of contacting towing companies in Wakulla and Leon counties about providing weekend “roam and tow” services on Alligator Point. I am in the process of creating the June agendas and would like some consensus if the Board wants this workshop during the regular meeting agenda or at 1:30 p.m. (ET) after one of your regular meetings in June. Board discussion and direction.

7. Bridge Clean-Up Agreement Renewal: In 2020 the Board entered into a six-month agreement with the Sheriff for bridge clean-up services. That agreement has expired and requires a renewal if the Board would like to continue these services. Board action to renew the \$11,002.00 agreement with the Sheriff for bridge clean-up for another six months.

A.

R. Informational Items

1. New EOC Update: At your April 20th meeting, we agreed to build the new Emergency Operation Center at the western corner of the Brownsville Road and Airport Road intersection. During that discussion there were concerns raised that if the communication tower had to be moved to that location there could be a possible issue with runway 18/36. I have asked Mr. Clay Kennedy of Dewberry to evaluate the eastern end of that same intersection as an option for the building. Mr. Kennedy has submitted both locations to the State and is awaiting a response.
2. Carrabelle Beach Crosswalk Update: Commissioner Ward, with Board support, requested a crosswalk with appropriate signals at Carrabelle Beach to allow of safer pedestrian crossings. Carter Johnson of FDOT and I have been working on this request for a few months now. Mr. Johnson called on Thursday to inform me that FDOT has submitted a request for a HAWK Pedestrian Crosswalk to the Federal Highway Administration for approval. He feels that it is a matter of when and not if, the HAWK Pedestrian Crosswalk will be installed. Below is a YouTube link that explains how the HAWK system is used in Sarasota. <https://www.youtube.com/watch?v=71sr59CYf54>.
3. Shiver to Alternate Seat on P&Z: At your April 20th meeting the Board appointed Mr. Tony Shiver to the Planning and Zoning District 1 seat. Since that time, staff realized that Mr. Shiver resides just outside of District 1's boundaries so he will serve as an alternate Planning and Zoning Board member.
4. BOA New Meeting Day: Inform the Board that the Advisory Board of Adjustment (ABOA) will now meet on the second Wednesday instead of the first Wednesday every month. Since the Planning and Zoning Commission meets on the second Tuesday every month, it is easier to prepare for both meetings and meet advertising deadlines if they are both on the same week. ABOA members had no issues with the new meeting date.

County Attorney - Michael Shuler - Report

No report.

Commissioners' Comments

Chairman Jones and Commissioner Parrish said they have had complaints about the LMS meetings not being held. Mr. Moron said he would contact Mrs. Brownell and report back.

Chairman Jones said the homeowner at 301 W Gulf Beach Drive has cleared the County's entire twenty-five feet of right of way when creating their driveway. Attorney Shuler instructed Mr. Moron to send a letter to the property owners stating the issue and notifying them they will need to revegetate the property. If the matter cannot be worked out, Mr. Moron will defer the issue to Attorney Shuler.

Chairman Jones said there is an issue at Regatta Park where after the bars close people gather there to continue partying. The issue has caused a lot of interaction with law enforcement and grief to the nearby residential neighbors. Chairman Jones suggested closing the park or installing a fence that is closed at dusk. Mr. Moron will contact Mr. Davis and come up with a solution.

Mr. Pierce clarified that the second installment of Coronavirus Relief Funding for the airport will be for \$9,000.00 and not the previously awarded \$30,000.00.

Mr. Moron asked the Board if there was anything they could do to help Mr. Rogers. He's had an application in with the Board of Adjustment for over three months. Attorney Shuler said it was his understanding that the setback request was tabled. After reviewing the site plan, one of the BOA board members suggested that the house be moved further west to the pole barn. In doing so it is possible a setback may not be required. The house is outside of the critical habitat but the deck is inside of the critical habitat. Attorney Shuler

A.

reported that at the meeting the members could not agree, the item was tabled and sent back to the applicant to review their comments. The issue is having a meeting with only three members in attendance. Attorney Shuler said he would not recommend the BOCC bypassing the BOA this stage. Commissioner Ward said that she knows Mr. Rogers is trying to alleviate the issues and appreciates Attorney Shuler's comments. Commissioner Boldt said what about considering a special master instead of a volunteer board to oversee the BOA. He noted that often times there is not a quorum at these meetings. Chairman Jones said a lot of the issues we have talked about today have been growth issues. He said he is not sure if special master would be a better solution but it may be something the Board can consider. Mr. Moron said we are having a problem with volunteer boards.

Commissioner Ward said that is why she didn't vote for the EDC because she wasn't in agreement with paying a board. She could see where there may be an issue with people not showing up and realizes the frustration for those who do show up. Mr. Moron said most of the time you have three members who show up for meetings.

Commissioner Boldt made a motion for the County Coordinator to explore the idea of a Special Master.

Attorney Shuler said if there is a second he would like this motion amended to say he will explore this as it is out of Mr. Moron's realm.

Commissioner Parrish said he felt this is going to be an outside person who doesn't know anything about Franklin County, and that this one person will be taking away the Commissioners and the various board's recommendation. He said most of them give a recommendation and you better have a good factual basis for not taking their recommendation. Commissioner Boldt said he doesn't feel like his authority is being taken at all. Mr. Pierce said the community driven boards play a vital role. He said we should encourage more people to be on them.

Attorney Shuler asked Commissioner Boldt if he would defer his motion until they can have a conversation and then bring back to the Board if necessary. **Commissioner Boldt agreed to defer his motion.**

Commissioner Lockley said he wasn't talking about bringing anything in house with the EDC, but setting it up separately. Chairman Jones said that the ARPC has a plan ready to present to the Board and they were just waiting until the Board expressed interest in it. It would be similar to the TDC. Commissioner Parrish asked that Mr. Moron advertise the positions that are available for the P&Z and BOA boards. He suggested putting it in the newspaper and radio as a public service announcement. Commissioner Ward said there is a vacancy on the Weems Board yet there is no public interest.

Commissioner Parrish asked Mr. Moron to write something up that will give the volunteers a sense of pride to serve the community and provide input. Mr. Pierce noted there has always been an issue with getting people to volunteer for boards. He said in 1988 they would serve hamburgers at the meetings to encourage board members to attend.

A.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m.

Ricky Jones – Chairman

Attest:

Michele Maxwell – Clerk of Courts

C.

File Attachments for Item:

C. Report

Informational Item

1. Detail of Work Performed and Material Hauled by District

June 1, 2021
 Franklin County Road & Bridge Department
 Detail of Work Performed and Material Hauled by District
 Detail from 5/13/2021 - 5/26/2021

District 1

Work Performed:

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Cut grass along shoulders of road on county right of way	5/13/2021	Pond Away Court
Cut grass along shoulders of road on county right of way	5/13/2021	Shadow Bay Drive
Cut grass along shoulders of road on county right of way	5/13/2021	Sago Drive
Cut grass along shoulders of road on county right of way	5/13/2021	Blue Heron Drive
Cut grass along shoulders of road on county right of way	5/13/2021	Gardenia Trail
Cut grass along shoulders of road on county right of way	5/13/2021	Magnolia Court
Cut grass along shoulders of road on county right of way	5/13/2021	Gladiola Way
Cut grass along shoulders of road on county right of way	5/13/2021	Daisey Drive
Cut grass along shoulders of road on county right of way	5/13/2021	Ridgecrest Parkway
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches, Trim Trees, Cut bushes back, Blowed off sidewalks/bike path	5/13/2021	South Bay Shore Drive
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2021	South Bay Shore Drive
Pot hole Repair (Fill)	5/13/2021	W Bay Shore Drive
Pot hole Repair (Fill)	5/13/2021	W Bay Shore Drive
Cut grass along shoulders of road on county right of way	5/13/2021	South Bay Shore Drive
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	5/13/2021	South Bay Shore Drive
Cut grass along shoulders of road on county right of way	5/13/2021	Lily Circle
Parking lot repair	5/17/2021	W Pine Avenue
Flagged	5/17/2021	W Pine Avenue
Flagged	5/17/2021	W Pine Avenue
Pot hole Repair (Fill)	5/18/2021	W 11th Street
Pot hole Repair (Fill)	5/18/2021	E 3rd Street
Pot hole Repair (Fill)	5/18/2021	W 8th Street
Pot hole Repair (Fill)	5/18/2021	W 7th Street
Pot hole Repair (Fill)	5/18/2021	W 5th Street
Pot hole Repair (Fill)	5/18/2021	W 1st Street
Pot hole Repair (Fill)	5/18/2021	E 7th Street
Pot hole Repair (Fill)	5/18/2021	E Pine Avenue
Pot hole Repair (Fill)	5/18/2021	E 3rd Street
Pot hole Repair (Fill)	5/18/2021	E 2nd Street
Picked up rocks	5/18/2021	W Pine Avenue
Pot hole Repair (Fill)	5/18/2021	W 10th Street
Pot hole Repair (Fill)	5/18/2021	W 10th Street
Pot hole Repair (Fill)	5/18/2021	W 9th Street
Pot hole Repair (Fill)	5/18/2021	W 8th Street
Pot hole Repair (Fill)	5/18/2021	W 7th Street
Pot hole Repair (Fill)	5/18/2021	W 5th Street
Pot hole Repair (Fill)	5/18/2021	W 1st Street
Pot hole Repair (Fill)	5/18/2021	E 9th Street
Pot hole Repair (Fill)	5/18/2021	E 7th Street
Pot hole Repair (Fill)	5/18/2021	W 11th Street
Pot hole Repair (Fill)	5/18/2021	E Pine Avenue
Pot hole Repair (Fill)	5/18/2021	E 9th Street
Pot hole Repair (Fill)	5/18/2021	E 2nd Street

District 1**Work Performed:**

Work Performed:	Date	C.	Road
Pot hole Repair (Fill)	5/17/2021		E 6th Street
Pot hole Repair (Fill)	5/18/2021		E 6th Street
Flagged, Culvert installation	5/19/2021		Ridgecrest Parkway
Culvert installation	5/19/2021		Ridgecrest Parkway
Culvert installation	5/19/2021		Magnolia Court
Litter Pickup	5/24/2021		Twin Lakes Road
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		E 2nd Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		E 1st Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		Gander Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		W 4th Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		South Bay Shore Drive
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		W 3rd Street
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W Gorrie Drive
Pot hole Repair (Fill)	5/26/2021		E Pine Avenue
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W Pine Avenue
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W Gulf Beach Drive
Trim Trees	5/26/2021		W Bay Shore Drive
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		E Gorrie Drive
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		W 1st Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		W Bay Shore Drive
Pot hole Repair (Fill)	5/26/2021		E 5th Street
Pot hole Repair (Fill)	5/26/2021		E 4th Street
Pot hole Repair (Fill)	5/26/2021		E 2nd Street
Pot hole Repair (Fill)	5/26/2021		W 10th Street
Pot hole Repair (Fill)	5/26/2021		W 3rd Street
Pot hole Repair (Fill)	5/26/2021		W 1st Street
Pot hole Repair (Fill)	5/26/2021		W Bay Shore Drive
Pot hole Repair (Fill)	5/26/2021		W Pine Avenue
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021		W 2nd Street
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W Gorrie Drive
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches	5/26/2021		W 3rd Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches	5/26/2021		W 4th Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches	5/26/2021		W Gulf Beach Drive
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches	5/26/2021		E Gulf Beach Drive
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W Bay Shore Drive
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W 4th Street
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W 3rd Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches	5/26/2021		W 2nd Street
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		E Pine Avenue
Weed Eat & Cut Grass around signs & Culverts	5/26/2021		W 1st Street

District 1**Work Performed:**

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

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Weed Eat & Cut Grass around signs & Culverts

Blowed off sidewalks/bike path

Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches

Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches

Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Cut grass in ditches

Blowed off sidewalks/bike path

Weed Eat & Cut Grass around signs & Culverts

Blowed off sidewalks/bike path

Date

C.

Road

Bledsoe Street

E Pine Avenue

E 1st Street

E 2nd Street

E 3rd Street

E Gulf Beach Drive

E Gorrie Drive

W 2nd Street

W Pine Avenue

W Pine Avenue

W Bay Shore Drive

W 1st Street

W Gulf Beach Drive

W Pine Avenue

E Gulf Beach Drive

0**Material HAUL From:**

Date	Road	Cubic Yards	Tons
5/13/2021	South Bay Shore Drive	1	0
5/26/2021	E 2nd Street	0.200000003	0
5/26/2021	W 3rd Street	0.200000003	0
5/26/2021	W 1st Street	0.200000003	0
5/26/2021	W Bay Shore Drive	0.200000003	0
5/26/2021	E 1st Street	0.200000003	0
5/26/2021	W 4th Street	0.200000003	0
5/26/2021	W 2nd Street	0.200000003	0
5/26/2021	W 3rd Street	0.200000003	0
5/26/2021	W 2nd Street	0.200000003	0
5/26/2021	W 1st Street	0.200000003	0
5/26/2021	W Gulf Beach Drive	0.200000003	0
5/26/2021	W Bay Shore Drive	0.200000003	0
5/26/2021	W Pine Avenue	0.200000003	0
5/26/2021	South Bay Shore Drive	0.200000003	0
5/26/2021	E Gulf Beach Drive	0.200000003	0
5/26/2021	Bledsoe Street	0.200000003	0
5/26/2021	Gander Street	0.200000003	0

Litter**TOTAL****4.400000051 0****Material HAUL To:**

Date	Road	Cubic Yards	Tons
5/19/2021	Ridgecrest Parkway	18	0

Dirty 89 Lime Rock**TOTAL****18 0**

Milled Asphalt	5/13/2021	W Bay Shore Drive	4	0
Milled Asphalt	5/17/2021	Stock Pile, W 3rd Street	18	0
Milled Asphalt	5/18/2021	W 11th Street	0.5	0
Milled Asphalt	5/18/2021	W 10th Street	0.5	0
Milled Asphalt	5/18/2021	W 5th Street	0.5	0
Milled Asphalt	5/18/2021	E 2nd Street	0.5	0

42

District 1**Material HAUL To:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Milled Asphalt	5/17/2021	W 8th Street	0.5	0
Milled Asphalt	5/18/2021	E 9th Street	0.5	0
Milled Asphalt	5/18/2021	E 7th Street	0.5	0
Milled Asphalt	5/18/2021	E 6th Street	0.5	0
Milled Asphalt	5/18/2021	E Pine Avenue	0.5	0
Milled Asphalt	5/18/2021	W 7th Street	0.5	0
Milled Asphalt	5/18/2021	E 3rd Street	0.5	0
Milled Asphalt	5/18/2021	W 1st Street	0.5	0
Milled Asphalt	5/26/2021	E 2nd Street	0.200000003	0
Milled Asphalt	5/26/2021	W Pine Avenue	0.200000003	0
Milled Asphalt	5/26/2021	W 1st Street	0.200000003	0
Milled Asphalt	5/26/2021	E Pine Avenue	0.200000003	0
Milled Asphalt	5/26/2021	W 10th Street	0.200000003	0
Milled Asphalt	5/26/2021	E 4th Street	0.200000003	0
Milled Asphalt	5/26/2021	E 5th Street	0.200000003	0
Milled Asphalt	5/26/2021	W 3rd Street	0.200000003	0
Milled Asphalt	5/26/2021	W Bay Shore Drive	0.200000003	0
Milled Asphalt		TOTAL	29.80000003	0

District 2**Work Performed:**

	<u>Date</u>	<u>Road</u>
Litter Pickup	5/17/2021	Kendrick Road
Box drag	5/17/2021	Ken Cope Ave
Box drag	5/17/2021	Jeff Sanders Road
Cut grass along shoulders of road on county right of way	5/17/2021	Baywood Drive (City of Carrabelle)
Cut grass along shoulders of road on county right of way	5/17/2021	Maxine Road
Cut grass along shoulders of road on county right of way	5/17/2021	West Drive
Cut grass along shoulders of road on county right of way	5/17/2021	Kendrick Road
Litter Pickup	5/17/2021	Baywood Drive (City of Carrabelle)
Weed Eat & Cut Grass around signs & Culverts	5/17/2021	Baywood Drive (City of Carrabelle)
Weed Eat & Cut Grass around signs & Culverts	5/17/2021	West Drive
Weed Eat & Cut Grass around signs & Culverts	5/17/2021	Baywood Drive (City of Carrabelle)
Weed Eat & Cut Grass around signs & Culverts	5/17/2021	West Drive
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/17/2021	West Drive
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/17/2021	Maxine Road
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/17/2021	Baywood Drive (City of Carrabelle)
Litter Pickup, Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	5/18/2021	CR67
Weed Eat & Cut Grass around signs & Culverts	5/18/2021	Kendrick Road
Weed Eat & Cut Grass around signs & Culverts	5/18/2021	CR67
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	5/18/2021	Kendrick Road
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/18/2021	CR67
Cut grass along shoulders of road on county right of way	5/18/2021	CR67
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	5/18/2021	CR67
Cut grass along shoulders of road on county right of way	5/19/2021	Gulf Court
Cut grass along shoulders of road on county right of way	5/19/2021	Franklin Street
Cut grass along shoulders of road on county right of way	5/19/2021	Putnal Street
Cut grass along shoulders of road on county right of way	5/19/2021	Oak Street (Louisiana Ave/Pinewood Ave)
Cut grass along shoulders of road on county right of way	5/19/2021	Hinton Street

District 2

Work Performed:

Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Flagged
Cut grass along shoulders of road on county right of way
Road Repair
Litter Pickup
Road Repair
Road Repair
Road Repair
Cut grass along shoulders of road on county right of way
Flagged
Flagged
Cut grass along shoulders of road on county right of way
Flagged
Litter Pickup
Litter Pickup
Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Flagged
Cut grass along shoulders of road on county right of way
Culvert installation
Culvert installation
Culvert installation, Weed Eat & Cut Grass around signs & Culverts
Cut grass along shoulders of road on county right of way
Weed Eat & Cut Grass around signs & Culverts
Weed Eat & Cut Grass around signs & Culverts
Cut grass along shoulders of road on county right of way
Weed Eat & Cut Grass around signs & Culverts
Cut grass along shoulders of road on county right of way
Weed Eat & Cut Grass around signs & Culverts
Box drag
Culvert installation
Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Cut grass along shoulders of road on county right of way
Box drag
Box drag
Box drag
Box drag
Box drag
Box drag
Cut grass along shoulders of road on county right of way
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches
Weed Eat & Cut Grass around signs & Culverts
Trim Cut bushes back
Weed Eat & Cut Grass around signs & Culverts

Date

C.

Road

5/20/2021 Titi Street
5/20/2021 Palmetto Terrace
5/20/2021 Alan Lane
5/20/2021 Oleander Terrace
5/20/2021 Miller Street
5/20/2021 CR67
5/20/2021 Alligator Drive (Temporary Road)
5/20/2021 Chip Morrison Road
5/20/2021 Alan Lane
5/20/2021 Elder Street
5/20/2021 Jubilee Street
5/20/2021 Miller Street
5/20/2021 Infeild Drive (Bluewayer Bay BLVD)
5/20/2021 Chip Morrison Road
5/20/2021 CR67
5/20/2021 Lake Morality Road
5/20/2021 Jeff Sanders Road
5/20/2021 North Gate Road
5/20/2021 CR67
5/20/2021 Alligator Drive (Temporary Road)
5/20/2021 Florida Avenue (East)
5/24/2021 Infeild Drive (Bluewayer Bay BLVD)
5/24/2021 Oak Street (Louisiana Ave/Pinewood Ave)
5/24/2021 Oak Street (Louisiana Ave/Pinewood Ave)
5/24/2021 Oak Street (Louisiana Ave/Pinewood Ave)
5/24/2021 Heffernan Drive
5/24/2021 Heffernan Drive
5/24/2021 CR67
5/24/2021 Oak Street (Louisiana Ave/Pinewood Ave)
5/24/2021 Rio Vista Drive
5/24/2021 Oak Street (Louisiana Ave/Pinewood Ave)
5/25/2021 Infeild Drive (Bluewayer Bay BLVD)
5/25/2021 Infeild Drive (Bluewayer Bay BLVD)
5/25/2021 Newman Drive
5/25/2021 Iowa Street
5/25/2021 Maine Street
5/25/2021 Illinois Street
5/25/2021 Kansas Street
5/25/2021 Collins Avenue
5/25/2021 Florida Avenue (East)
5/25/2021 Oak Street (Louisiana Ave/Pinewood Ave)
5/25/2021 Kansas Street
5/25/2021 Iowa Street
5/25/2021 Maine Street
5/25/2021 Indiana Street
5/25/2021 Hinton Street
5/25/2021 Hinton Street
5/25/2021 Collins Avenue
5/25/2021 Collins Avenue

District 2**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Ditch Dirt	5/25/2021	Infeild Drive (Bluewayer Bay BLVD)	18	0
Ditch Dirt	5/25/2021	Infeild Drive (Bluewayer Bay BLVD)	18	0
Ditch Dirt		TOTAL	54	0

Litter	5/17/2021	Kendrick Road	1	0
Litter	5/17/2021	West Drive	0.5	0
Litter	5/17/2021	Baywood Drive (City of Carrabelle)	0.5	0
Litter	5/17/2021	Baywood Drive (City of Carrabelle)	1	0
Litter	5/17/2021	Maxine Road	0.5	0
Litter	5/18/2021	CR67	3	0
Litter	5/18/2021	CR67	2	0
Litter	5/20/2021	CR67	2	0
Litter		TOTAL	10.5	0

Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
#57 rock	5/20/2021	Alan Lane	0	18.2199993134
#57 rock		TOTAL	0	18.21999931335

Black Dirt	5/24/2021	Florida Avenue (East)	18	0
Black Dirt	5/25/2021	Infeild Drive (Bluewayer Bay BLVD)	18	0
Black Dirt		TOTAL	36	0

Dirty 89 Lime Rock	5/20/2021	Jubilee Street	18	0
Dirty 89 Lime Rock	5/20/2021	Alligator Drive (Temporary Road)	0	18.1499996185
Dirty 89 Lime Rock	5/25/2021	Infeild Drive (Bluewayer Bay BLVD)	36	0
Dirty 89 Lime Rock	5/25/2021	Oak Street (Louisiana Ave/Pinewood Ave)	18	0
Dirty 89 Lime Rock	5/25/2021	Florida Avenue (East)	18	0
Dirty 89 Lime Rock		TOTAL	90	18.14999961853

Milled Asphalt	5/20/2021	Miller Street	18	0
Milled Asphalt	5/20/2021	Miller Street	18	0
Milled Asphalt		TOTAL	36	0

Sand	5/20/2021	Oak Street (Louisiana Ave/Pinewood Ave)	18	0
Sand		TOTAL	18	0

District 3**Work Performed:**

	<u>Date</u>	<u>Road</u>		
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/13/2021	2nd St		
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2021	2nd St		
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches, Litter Pickup	5/13/2021	2nd St		
Litter Pickup	5/26/2021	9th Street (City of Apalachicola)		
Litter Pickup	5/26/2021	Martin Luther King Jr. Ave. (City of Apalachicola)		
Litter Pickup	5/26/2021	Avenue K (City of Apalachicola)		
Litter Pickup	5/26/2021	Charles Watson St (City of Apalachicola)		
Litter Pickup	5/26/2021	11th Street (City of Apalachicola)		
Litter Pickup	5/26/2021	Avenue I (City of Apalachicola)		
Litter Pickup	5/26/2021	10th Street (City of Apalachicola)		
Litter Pickup	5/26/2021	Avenue G (City of Apalachicola)		
			0	

District 3**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/19/2021	2nd St	0.5	0
Litter		TOTAL	0.5	0

Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Sand	5/20/2021	Avenue M (City of Apalachicola)	3	0
Sand		TOTAL	3	0

District 4**Work Performed:**

	<u>Date</u>	<u>Road</u>
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches, Litter Pickup	5/13/2021	Bayview Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches, Litter Pickup	5/13/2021	26th Avenue
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2021	26th Avenue
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/13/2021	Bayview Drive
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2021	Bayview Drive
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/13/2021	26th Avenue
Driveway repair	5/17/2021	Hathcock Road
Driveway repair	5/17/2021	Hathcock Road
Driveway repair	5/17/2021	Squire Road
Driveway repair	5/17/2021	Bluff Road
Driveway repair	5/17/2021	Highland Park Road
Driveway repair	5/17/2021	Squire Road
Driveway repair	5/17/2021	Bluff Road
Driveway repair	5/17/2021	Bluff Road
Driveway repair	5/17/2021	Highland Park Road
Pot hole Repair (Fill)	5/17/2021	Hathcock Road
Driveway repair	5/17/2021	Alan Drive
Driveway repair	5/17/2021	Alan Drive
Cut grass along shoulders of road on county right of way	5/19/2021	Apalachee Street
Ground Maintenance (Cut grass, picked up litter, Weed Eat)	5/20/2021	Emergency Management (Apalachicola)
Ground Maintenance (Cut grass, picked up litter, Weed Eat)	5/20/2021	Emergency Management (Apalachicola)
Shoulder Work	5/20/2021	Bluff Road
Driveway repair	5/20/2021	Bluff Road
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/24/2021	Pine Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/24/2021	Jackie Whitehurst Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/25/2021	Oyster Road
Weed Eat & Cut Grass around signs & Culverts	5/25/2021	Apalachee Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/25/2021	Jackie Whitehurst Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/25/2021	Oyster Road
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/25/2021	Jackie Whitehurst Street
Litter Pickup	5/25/2021	Pine Drive
Litter Pickup	5/25/2021	Jackie Whitehurst Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches	5/25/2021	Apalachee Street
Cut grass along shoulders of road on county right of way	5/26/2021	Apalachee Street
Clear culverts	5/26/2021	Chapman Road

District 4**Work Performed:**Date

C.

Road**0****Material HAUL From:**

<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/13/2021 Bayview Drive	0.5	0
Litter	5/13/2021 26th Avenue	0.5	0
Litter	5/25/2021 Jackie Whitehurst Street	0.5	0
Litter	5/25/2021 Pine Drive	0.5	0
Litter	5/25/2021 Oyster Road	1	0
Litter	5/25/2021 Jackie Whitehurst Street	1	0
Litter	TOTAL	4	0

Material HAUL To:

<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Milled Asphalt	5/17/2021 Squire Road	1	0
Milled Asphalt	5/17/2021 Highland Park Road	1	0
Milled Asphalt	5/17/2021 Hathcock Road	1	0
Milled Asphalt	5/17/2021 Bluff Road	1	0
Milled Asphalt	5/17/2021 Bluff Road	1	0
Milled Asphalt	5/17/2021 Alan Drive	1	0
Milled Asphalt	5/20/2021 Brownsville Road	3	0
Milled Asphalt	TOTAL	9	0

District 5**Work Performed:**

<u>Date</u>	<u>Road</u>
Cut grass along shoulders of road on county right of way	5/13/2021 Hibiscus Lane
Weed Eat & Cut Grass around signs & Culverts	5/17/2021 Sanborn Road
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/17/2021 Carlton Millender Road
Cut grass along shoulders of road on county right of way	5/17/2021 Carlton Millender Road
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/17/2021 Sanborn Road
Litter Pickup	5/17/2021 Airport Road (City of Carrabelle)
Litter Pickup	5/17/2021 Cape Street
Weed Eat & Cut Grass around signs & Culverts	5/17/2021 Carlton Millender Road
Litter Pickup	5/17/2021 Beacon Street
Litter Pickup	5/17/2021 Woodill Road
Litter Pickup	5/17/2021 Lagoon Street
Weed Eat & Cut Grass around signs & Culverts	5/17/2021 Carlton Millender Road
Litter Pickup	5/17/2021 Lighthouse Road (Paved Portion)
Litter Pickup	5/17/2021 Frank McKamey Way
Litter Pickup	5/17/2021 Carlton Millender Road
Litter Pickup	5/17/2021 Jonna Drive
Cut grass along shoulders of road on county right of way	5/17/2021 Cape Street
Cut grass along shoulders of road on county right of way	5/17/2021 Sharol Court
Cut grass along shoulders of road on county right of way	5/17/2021 Sanborn Road
Cut grass along shoulders of road on county right of way	5/17/2021 Pinnacle Street
Cut grass along shoulders of road on county right of way	5/17/2021 Lighthouse Road (Paved Portion)
Cut grass along shoulders of road on county right of way	5/17/2021 Frank McKamey Way
Cut grass along shoulders of road on county right of way	5/17/2021 Woodill Road
Cut grass along shoulders of road on county right of way	5/17/2021 Quail Run Drive
Cut grass along shoulders of road on county right of way	5/17/2021 Herndon Road
Cut grass along shoulders of road on county right of way	5/17/2021 Sybil Court
Flag 48 ert installation	5/18/2021 Ridge Road

District 5

Work Performed:

	<u>Date</u>	<u>Road</u>
Culvert installation	5/17/2021	Ridge Road
Cut grass along shoulders of road on county right of way	5/18/2021	Timber Island Road (City of Carrabelle)
Cut grass along shoulders of road on county right of way	5/18/2021	Mill Road
Cut grass along shoulders of road on county right of way	5/18/2021	Airport Road (City of Carrabelle)
Cut grass along shoulders of road on county right of way	5/18/2021	River Road
Cut grass along shoulders of road on county right of way	5/18/2021	Bayou Drive (City of Carrabelle)
Cut grass along shoulders of road on county right of way	5/19/2021	Mill Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/24/2021	5th Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass in ditches, Litter Pickup	5/24/2021	5th Street
Litter Pickup	5/24/2021	Otterslide Road
Litter Pickup	5/25/2021	5th Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts	5/25/2021	5th Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cut grass in ditches	5/26/2021	4th Street
Dig out ditches, Cleaned ditches	5/26/2021	Wellborn Avenue (City of Carrabelle)
Sign Maintenance	5/26/2021	Plum Street
Cut grass along shoulders of road on county right of way	5/26/2021	Georgia Street

0

Material HAUL From:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Ditch Dirt	5/18/2021	Ridge Road	18	0
Ditch Dirt	5/26/2021	Wellborn Avenue (City of Carrabelle)	72	0
Ditch Dirt	5/26/2021	Wellborn Avenue (City of Carrabelle)	72	0

Ditch Dirt	TOTAL	162	0
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Litter	5/17/2021	Carlton Millender Road	1	0
Litter	5/17/2021	Sanborn Road	0.5	0
Litter	5/17/2021	Carlton Millender Road	0.5	0
Litter	5/17/2021	Frank McKamey Way	1	0
Litter	5/17/2021	Woodill Road	1	0
Litter	5/17/2021	Lighthouse Road (Paved Portion)	1	0
Litter	5/17/2021	Beacon Street	1	0
Litter	5/17/2021	Jonna Drive	1	0
Litter	5/17/2021	Cape Street	1	0
Litter	5/17/2021	Airport Road (City of Carrabelle)	1	0
Litter	5/17/2021	Lagoon Street	1	0
Litter	5/25/2021	5th Street	0.5	0
Litter	5/26/2021	4th Street	0.200000003	0

Litter	TOTAL	10.70000000	0
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Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	5/18/2021	Ridge Road	18	0
Dirty 89 Lime Rock	5/18/2021	Ridge Road	18	0
Dirty 89 Lime Rock	5/18/2021	Ridge Road	18	0

Dirty 89 Lime Rock	TOTAL	54	0
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D.

File Attachments for Item:

D. Report

Informational Item

1. Right-of-Way Debris Pickup/Recycle Material Hauled Report



FRANKLIN COUNTY DEPARTMENT OF

Solid Waste & Recycling ❖ Animal Control ❖ Parks & Recreation
210 State Road 65
Eastpoint, Florida 32328
Tel.: 850-670-8167
Fax: 850-670-5716
Email: fcswd@fairpoint.net

DIRECTOR'S REPORT

DATE June 1, 2021

TIME: 9:00 A.M.

SUBJECT(S):

FOR BOARD INFORMATION:

Right-of-Way Debris Pickup/Recycle Material Hauled May 12, 2021- May 25, 2021

RIGHT-OF-WAY DEBRIS PICKUP

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
28.33 TONS	47.3 TONS	1.54 TONS	35.18 TONS	44.76 TONS	10.29 TONS

RECYCLE MATERIAL HAULED

	Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point	St James
Cardboard	5.75 TONS	10.41 TONS	6.24 TONS	8.9 TONS	-0- TONS	-0- TONS	.24 TONS
Plastic,Paper, Glass, Aluminum	2.99 TONS	-0- TONS	-0- TONS	-0 TONS	-0- TONS	-0- TONS	-0-TONS

REQUESTED ACTION: None

File Attachments for Item:

E. Report

Informational Items

1. HURRICANE SEASON STARTS TODAY. MAKE SURE YOU HAVE A PLAN!
2. EOC Staff continues to monitor the stages of the HLMP (Hurricane Loss Mitigation Program) Grant. The HLMP grant has allowed us to mitigate numerous homes throughout Franklin County over the past 5 years.
3. EOC Staff are working diligently with DOH Staff regarding the COVID-19 virus. This includes hosting meetings with representatives from DOH, Sheriff’s Department & Weems, EMS, Conference Calls, pushing out messaging from DOH on Facebook and our EOC Website.
4. 05/26/21 EOC staff completed the IPAWS Monthly Test.
5. 05/24/21 Amanda Anthony Completed Moulage Training in Tallahassee. This skill will be very useful in exercise participation. Moulage allows participants of the exercises to have a more “real life” experience. Attached is a picture of a moulage (burned arm) that Amanda created in the training she attended. Moulage is the art of applying mock injuries for the purpose of training emergency response teams and other medical and military personnel. Moulage may be as simple as applying pre-made rubber or latex "wounds" to a healthy "patient's" limbs, chest, head, etc., or as complex as using makeup and theatre techniques to provide elements of realism (such as blood, vomitus, open fractures, etc.) to the training simulation.
6. 05/27/21 EOC Staff hosted the Emergency Support Function 8: Public Health & Medical Services Hurricane Preparedness Meeting.
7. 06/03/21 Region 2 Meeting in Columbia County.
8. EOC assisted DOH with COVID Signs for immunization clinics held in Carrabelle and Eastpoint.

E.



H.

File Attachments for Item:

H. APWRD will present a resolution for Board support, to expand thier current district boundaries. The expansion project would extend to include only the areas served by the district and the district's well fields.

Alligator Point Water Resources District

District Expansion Packet

Index

1. Letter from APWRD Board - Overview of District Expansion
2. Proposed Resolution for Franklin County Board of County Commissioners
3. 2021 APWRD Resolution
4. Map depicting current and proposed boundaries – *Survey is currently being updated to include Well Fields*
5. Legal description of proposed boundaries and expansion area
6. APWRD Rate Comparisons Updated
7. District Expansion FAQs Sheet
8. Supporting documents
 - a. 2011 Petition
 - b. 2014 Survey of Customers outside the District



June 1, 2021

Franklin County Commission
Apalachicola, Florida

Dear Commissioners:

Alligator Point Water Resources District ("APWRD" or "District") is an independent special district located in Alligator Point, Florida. The District was formed in 1963 by a special act of the Legislature. At that time, the only developed area was the peninsular area of Alligator Point. Over the years, the District has added customers on Bald Point, Sun and Sands, and Dune Boulevard. The District currently provides water service to 128 customers outside its boundaries.

The District Board would like to request your support to expand our boundaries from what was created over 57 years ago. The Board would like the new district to include our well fields and areas that we already serve.

To complete this expansion, the Board needs the support of the Commission, the Local Legislative Delegation, conduct a public hearing, file a local bill with the Legislature, and finally, present the proposal for a vote of the Franklin County registered voters residing outside the District. **Those voters will be the ultimate decision-makers on this expansion proposal.**

There are a number of benefits to expanding the District's boundaries:

- * Lower monthly water bills for most customers currently outside the District
- * Increased fire protection and lower insurance rates
- * Hydrant In-Fill projects in areas with undersized lines
- * Ability for customers currently outside the District to serve on the APWRD board
- * Lower tap fees
- * Customers on private wells will NOT be forced to connect

APWRD has taxing authority within its District boundaries. The Board sets an annual millage rate based on the taxable value of property inside the District. Property owners pay a small portion of Ad Valorem taxes to APWRD to fund capital improvement items and maintain historically low water rates.

Customers who reside outside the District DO NOT pay Ad Valorem taxes to the District, but they must pay an annual \$360 surcharge to offset the difference (\$30/month). However, for those whose taxable property values are less than \$200,000, they are paying more with this surcharge. Page 6 of this presentation outlines the different amounts paid for those who live inside and outside the District based on their property value.

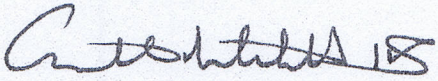
District Expansion will eliminate this surcharge so that all District customers, no matter where they reside, will pay the same rates for water and Ad Valorem taxes based on their property value.

H.

Finally, with expansion the District will be able to provide more fire protection to these areas. Capital Improvement projects will not be restricted to only the areas that pay Ad Valorem taxes. The Board has shovel-ready projects in the Pine Street area for increasing water line sizes and adding more hydrants.

As always, we thank you for your time and consideration on our proposal and we hope that we can count on your support of Franklin County as we work together to serve the citizens of Franklin County.

Sincerely,



Emmett Mitchell IV (Bucky)
Chairman
APWRD Board of Directors

RESOLUTION

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA, SUPPORTING THE ALLIGATOR POINT WATER RESOURCES DISTRICT’S BILL TO EXPAND THE DISTRICT’S BOUNDARIES, SUBJECT TO A REFERENDUM OF THE QUALIFIED ELECTORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Alligator Point Water Resources District (the District) is a special district located within the boundaries of Franklin County, Florida, and was created by a local bill in 1963 and amended in 1985; and

WHEREAS, in 2005 the District’s enabling legislation and amendment was codified into Chapter 2005-351, as required, and approved by the Florida Legislature; and

WHEREAS, the District seeks to expand its boundaries to include customers it currently serves outside its boundaries and the District Well Sites, as described by the survey done by Thurman Roddenberry and Associates, Inc. dated _____, survey number _____; and

WHEREAS, the District has proposed a bill to expand its boundaries as provided for in said Bill, subject to approval by the Florida Legislature during the 2022 legislative session, and a referendum of qualified electors; and

WHEREAS, the District seeks the support of Franklin County for its proposed bill before taking the matter to the local legislative delegation.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Franklin County, Florida, that:

1. The Board of County Commissioners of Franklin County, Florida, supports the Alligator Point Water Resources District’s proposed expansion of the District boundaries.
2. This resolution shall take effect upon adoption.

H.

DONE AND ADOPTED in a public meeting this _____ day of _____, 2021.

BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, FLORIDA

BY: _____
Chairman

ATTEST:

Clerk

RESOLUTION NO. 2021-01

A RESOLUTION OF THE BOARD OF THE ALLIGATOR POINT WATER RESOURCES DISTRICT, RESOLVING TO EXPAND THE BOUNDARIES OF THE DISTRICT, AND CONDUCT A REFERENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Alligator Point Water Resources District (the District) is a special district located within the boundaries of Franklin County, Florida, and was created by a local bill in 1963 and amended in 1985; and

WHEREAS, in 2005, the District's enabling legislation and amendment was codified into Chapter 2005-351, as required and approved by the Florida Legislature; and

WHEREAS, the District seeks to expand its boundaries to include customers it currently serves outside its boundaries and the District Well Sites as described by the survey done by Thurman Roddenberry and Associates, Inc. dated _____, survey number _____; and

WHEREAS, expansion of the District's boundaries will allow for a more equitable payment for services and support of the water system by its customers;

WHEREAS, the District has drafted a proposed bill expanding its boundaries, the enforcement of which is subject to the majority of qualified voters in a referendum; and

WHEREAS, the District will seek and wishes to obtain the support of Franklin County and the local legislative delegation for said bill.

NOW, THEREFORE, be it resolved by the Board of the Alligator Point Water Resources District, that:

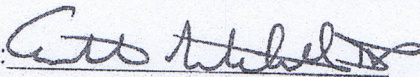
1. The Board desires to expand its boundaries to encompass customers it presently serves that reside outside the District and to encompass those areas where wells are located, to the extent possible.

2. The Board adopts proposed boundaries, and as they may hereafter be amended as needed, and requests the support of Franklin County and its local delegation in introducing it to the Florida legislature in the 2022 session.

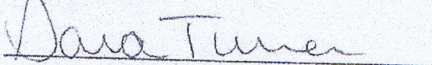
3. This resolution shall take effect upon adoption.

DONE AND ADOPTED in a public meeting this 16 day of January, 2021.

ALLIGATOR POINT WATER
RESOURCES DISTRICT

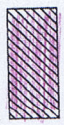
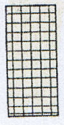
By: 

ATTEST:


Secretary

H.

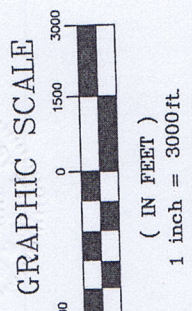
**SKETCH OF PROPERTY FOR:
ALLIGATOR POINT WATER RESOURCES DISTRICT**

- LEGEND**
-  ALLIGATOR POINT WATER RESOURCES DISTRICT (CURRENT)
 -  ALLIGATOR POINT WATER RESOURCES DISTRICT (EXPANSION)

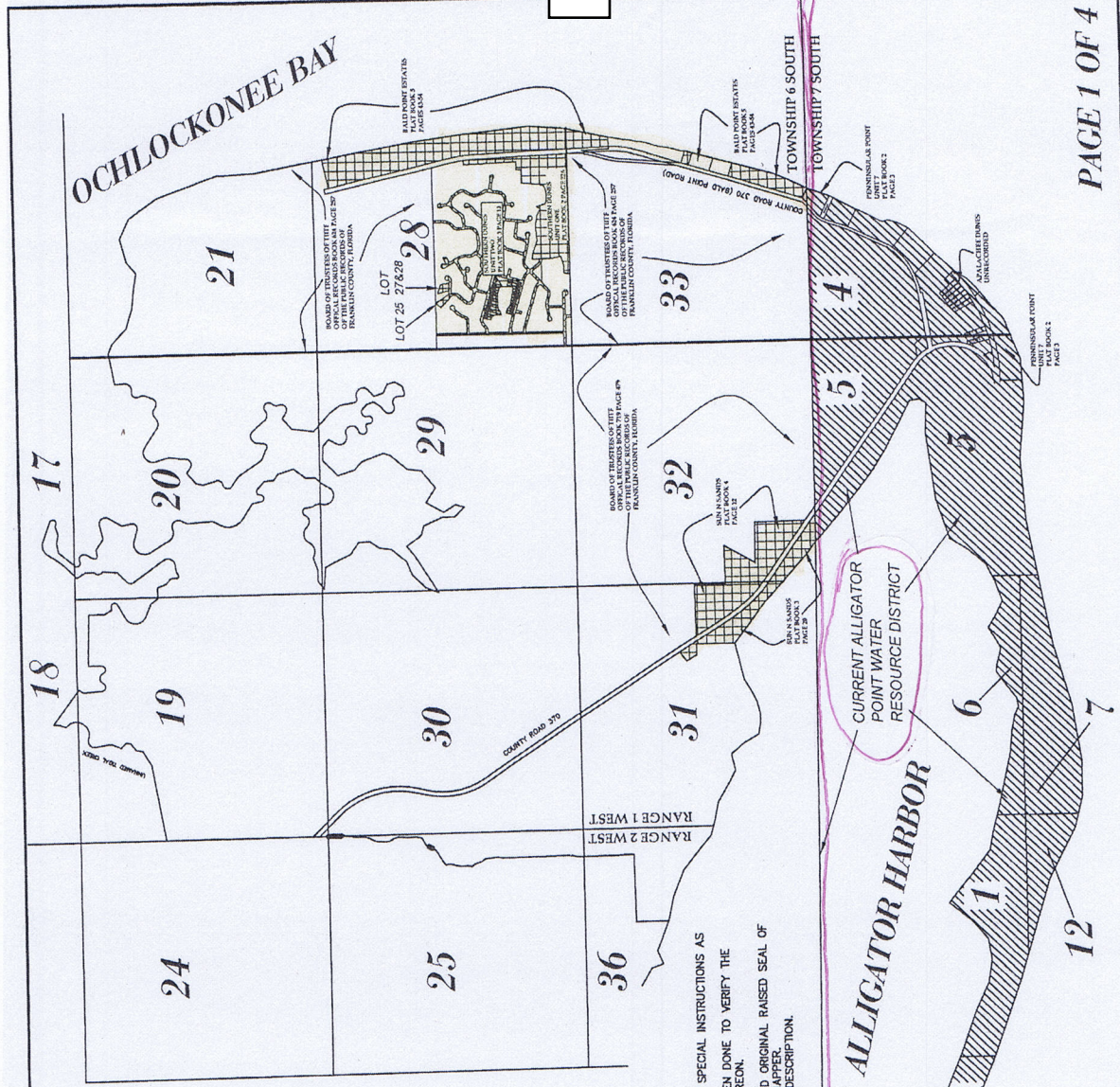
I hereby certify that this is a true and correct representation of the property shown hereon and that this sketch meets the minimum technical standards for land surveying (Chapter 61G17-6, Florida Administrative Code).

The undersigned surveyor has not been provided a current title opinion or abstract of matters affecting title or boundary to the subject property. It is possible there are deeds of records, unrecorded deeds, easements or other instruments which could affect the boundaries.

James Roddenberry
JAMES RODDENBERRY
 Surveyor and Mapper
 Florida Certificate No. 4261



- NOTES:**
1. SOURCE: LEGAL DESCRIPTION AND SPECIAL INSTRUCTIONS AS PER CLIENT.
 2. THIS IS NOT A BOUNDARY SURVEY.
 3. THIS IS NOT A BOUNDARY SURVEY.
 4. NOT VALID WITHOUT SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPING.
 5. SEE ATTACHED SHEET FOR LEGAL DESCRIPTION.



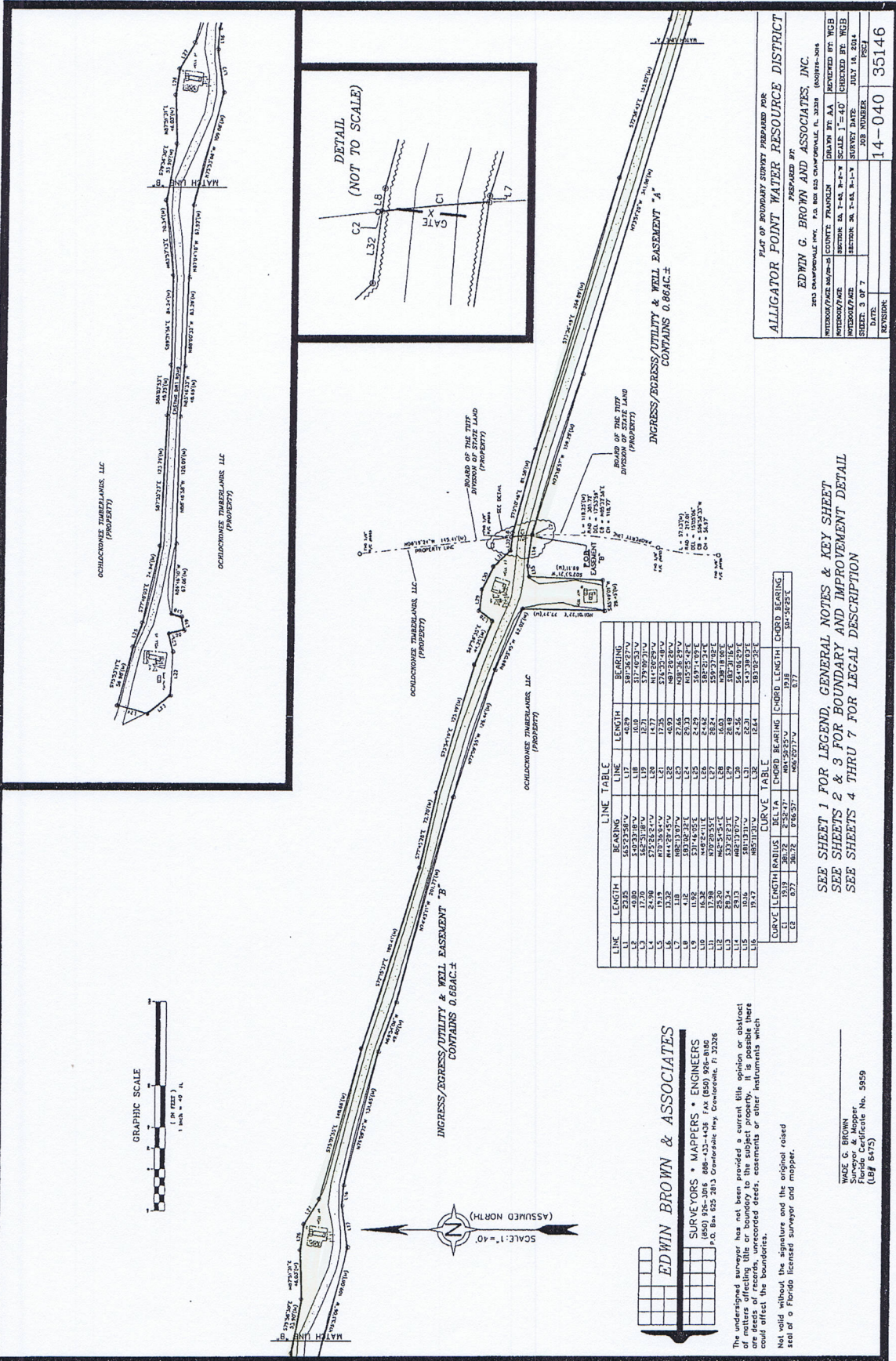
T & A		THURMAN RODDENBERRY & ASSOCIATES, INC	
DATE: 07/11/11		PROFESSIONAL SURVEYORS AND MAPPERS	
DRAWN BY: MMD		P.O. BOX 100 • 125 SHELDON STREET • SOPCHOPPY, FLORIDA 32358	
DATE OF LAST FIELD WORK:		PHONE NUMBER: 850-965-2538	
FILE: 11172.DWG	JOB NUMBER: 11-172	FAX NUMBER: 850-965-1100	
		LIC # 7160	
		N.B. Folder	
		COUNTY: Franklin	

yellow = expansion area where Customers are already serviced by the District

Red = Current

OLD well field

H.



PLAT OF BOUNDARY SURVEY PREPARED FOR
ALLIGATOR POINT WATER RESOURCE DISTRICT
 PREPARED BY: **EDWIN G. BROWN AND ASSOCIATES, INC.**
 2800 S. W. 10TH AVENUE, SUITE 100, BOCA RATON, FL 33432
 (561) 991-5000
 DRAWN BY: **AA** CHECKED BY: **WGB**
 INTERCOMPARISON: **CONFORMS** SURVEY: **T-540** CHECKED BY: **WGB**
 INTERCOMPARISON: **CONFORMS** SURVEY: **T-540, T-1-1-1** CHECKED BY: **WGB**
 SHEETS: 9 OF 7 JOB NUMBER: **14-040** 35146
 DATE: REVISED:

LINE TABLE

LINE	LENGTH	BEARING	BEARING
L1	23.55	S65°23'58"W	S117°14'29"W
L2	45.89	S40°23'18"W	S118°40'59"W
L3	11.18	S10°10'10"W	S117°45'51"W
L4	24.78	S75°52'24"W	S79°02'31"W
L5	19.19	N70°38'54"W	S75°42'48"W
L6	13.25	N64°58'45"W	N68°22'28"W
L7	13.18	N64°58'45"W	N68°22'28"W
L8	4.12	S93°12'32"E	S23°33'
L9	11.95	S71°42'55"E	S69°17'49"E
L10	25.29	N70°25'55"E	N68°18'30"E
L11	17.38	N70°25'55"E	S59°57'42"E
L12	25.29	N62°51'51"E	N59°57'42"E
L13	23.13	N62°17'57"W	N59°57'42"E
L14	10.16	S81°13'11"W	S43°28'02"E
L15	15.47	S81°13'11"W	S43°28'02"E

CURVE TABLE

CURVE LENGTH	RADIUS	BELTA	CHORD BEARING	CHORD LENGTH	CHORD BEARING
C1	19.19	281.72	S29°47'	101.58235+W	19.18
C2	0.77	281.72	S29°47'	101.58235+W	0.77

SEE SHEET 1 FOR LEGEND, GENERAL NOTES & KEY SHEET
 SEE SHEETS 2 & 3 FOR BOUNDARY AND IMPROVEMENT DETAIL
 SEE SHEETS 4 THRU 7 FOR LEGAL DESCRIPTION

EDWIN BROWN & ASSOCIATES
 SURVEYORS • MAPPERS • ENGINEERS
 2800 S. W. 10TH AVENUE, SUITE 100, BOCA RATON, FL 33432
 P.O. BOX 622 2813 BOCA RATON, FL 33436
 (561) 991-5000 FAX (561) 991-5006

The undersigned surveyor has not been provided a current title opinion or abstract of matters affecting title or boundary to the subject property. It is possible there may be unrecorded easements, encroachments, deeds, easements or other instruments which could affect the boundaries.

Not valid without the signature and the original raised seal of a Florida licensed surveyor and mapper.

WAGE G. BROWN
 Surveyor
 Florida Certificate No. 5959
 (LP# 8475)

Thurman Roddenberry and Associates, Inc.
Professional Surveyors and Mappers

PO Box 100
125 Sheldon Street
Sopchoppy, Florida 32358
USA

Phone: 850-962-2538
Fax: 850-962-1103

August 26, 2011

Legal Description of Alligator Point Water Resource District (Current and Expansion)
Certified To: Alligator Point Water Resources District

I hereby certify that this is a true and correct representation of the following described property and that this description meets the minimum technical standards for land surveying (Chapter 61G17-6, Florida Administrative Code).

All of Sections 1, 2, 3 and 12, Township 7 South, Range 2 West, Franklin County, Florida.

AND ALSO:

All of Sections 4, 5, 6 and 7, Township 7 South, Range 1 West, Franklin County, Florida.

AND ALSO:

All of Sections 28, 31, 32 and 33, Township 6 South, Range 1 West, Franklin County, Florida.

LESS AND EXCEPT that property owned by "Board of Trustees of the Internal Improvements Trust Fund of the State of Florida" lying within said Sections 28 and 33, said property being recorded in Official Records Book 624, Page 257 of the Public Records of Franklin County, Florida and described as per said Official Records Book 624, Page 257 as follows:

Begin at the Northwest corner of Fractional Section 28, Township 6 South, Range 1 West, Franklin County, Florida, and thence run North 89°47'34" East along the Northerly boundary of said Fractional Section 28, a distance of 3306.08 feet to the Westerly right-of-way boundary of County No. 370, thence run South 12°49'02" East along said right-of-way boundary 2215.38 feet, thence run South 89°22'28" West along the Northerly boundary of Summerwood Club On-The-Gulf Pine-Gate-Section, a subdivision as per map or plat thereof recorded in Plat Book 4, Pages 8-11, of the Public Records of Franklin County, Florida, a distance of 3847.26 feet, thence run North 00°12'46" West along the Westerly boundary of said Fractional Section 28, a distance of 2451.05 feet to the POINT OF BEGINNING.

11-172 (con't)...

AND ALSO:

Begin at the Northwest corner of Fractional Section 33, Township 6 South, Range 1 West, Franklin County, Florida, and thence run North $89^{\circ}16'51''$ East along the Northerly boundary of said Fractional Section 33, a distance of 1432.93 feet, thence run North $89^{\circ}23'04''$ East along said Northerly boundary 2611.88 feet to the Westerly right-of-way boundary of County Road No. 370, thence run South $01^{\circ}36'01''$ East along said right-of-way boundary 249.77 feet to a point of curve to the right on the Westerly right-of-way boundary of the new alignment of County Road No. 370, thence run along the Westerly right-of-way of said new alignment as follows: Southwesterly along said curve with a radius of 1633.63 feet thru a central angle of $07^{\circ}57'59''$ for an arc distance of 227.14 feet, thence South $15^{\circ}37'49''$ West 418.75 feet to a point of curve to the left, thence Southwesterly along said curve with a radius of 1030.00 feet thru a central angle of $10^{\circ}19'27''$ for an arc distance of 185.60 feet, thence South $05^{\circ}18'21''$ West 1298.93 feet to the Westerly right-of-way of said County Road No. 370, thence leaving right-of-way boundary of said new alignment run South $17^{\circ}27'31''$ West along said right-of-way boundary 639.12 feet to the Northerly boundary of Block "J" of Bald Point Estates, a subdivision as per map or plat thereof recorded in Plat Book 5, Pages 43-45, of the Public Records of Franklin County, Florida, thence run along the boundary of said Block "J" as follows: North $72^{\circ}32'29''$ West 436.00 feet, thence South $17^{\circ}27'31''$ West 1100.00 feet, thence South $72^{\circ}32'29''$ East 436.00 feet to the Westerly right-of-way boundary of said County Road No. 370, thence leaving said boundary run South $17^{\circ}27'31''$ West along said right-of-way boundary 100.00 feet to the North boundary of Block "K" of said Bald Point Estates, thence run along the boundary of said Block "K" as follows: North $72^{\circ}32'29''$ West 436.00 feet, thence South $17^{\circ}27'31''$ West 1341.74 feet, thence leaving said boundary run South $89^{\circ}28'08''$ West along Southerly boundary of said Fractional Section 33, a distance of 2328.41 feet to the Southwest corner of said Fractional Section 33, thence run North $00^{\circ}25'38''$ West along the Westerly boundary of said Fractional Section 33, a distance of 5248.33 feet to the POINT OF BEGINNING, LESS AND EXCEPT that portion of Block "F", Block "G", and Block "H", of said Bald Point Estates, lying West of the Westerly right-of-way boundary of said County Road No. 370 and the Westerly right-of-way boundary of the new alignment of said County Road No. 370.

AND ALSO:

Begin at the Southwest corner of Lot 3, Block "C", Bald Point Estates, a subdivision as per map or plat thereof recorded in Plat Book 5, Pages 43-45, of the Public Records of Franklin County, Florida, thence run North $72^{\circ}32'29''$ West 27.40 feet to a point on the Easterly right-of-way boundary of the new alignment of County Road No. 370, said point lying on a curve concave to the Westerly, thence run along said Easterly right-of-way boundary as follows: Northeasterly along said curve with radius of 1030.00 feet thru a central angle of $05^{\circ}16'45''$ for an arc distance of 94.90 feet, the chord of said arc being North $07^{\circ}56'44''$ East 94.87 feet, thence North $05^{\circ}18'21''$ East 1290.67 feet to a point of

11-172 con't....

curve to the right, thence Northeasterly along said curve with a radius of 970.00 feet thru a central angle of 10°19'27" for an arc distance of 174.79 feet, thence North 15°37'49" East 414.52 feet to a point of curve to the left, thence Northeasterly along said curve with a radius of 1693.63 feet thru a central angle of 06°41'26" for an arc distance of 197.77 feet, thence leaving said Easterly right-of-way boundary run South 02°13'30" East 594.18 feet, thence run North 87°46'30" East 50.00 feet to the Easterly right-of-way boundary of County Road No. 370, thence run along said right-of-way boundary as follows: South 02°13'30" East 14.40 feet to a point of curve to the right, thence Southerly along said curve with a radius of 1960.08 feet thru a central angle of 19°41'01" for an arc distance of 673.38 feet, thence South 17°27'22" West 936.03 feet to the POINT OF BEGINNING.

AND ALSO:

All of Summerwood Club On-TheGulf-Pine Gate-Section, a subdivision as per map or plat thereof recorded in Plat Book 4, Pages 8-11, of the Public Records of Franklin County, Florida, LESS AND EXCEPT the streets and right-of-ways dedicated to Franklin County.

LESS AND EXCEPT LOTS 2 through 14, Block "22"; Lots 26 through 39, Block "22"; Lot 24, Block "21"; Lots 25, 27 and 28, Block "25" and Lot 16, Block "30", of Unit Two of Southern Dunes, a subdivision as per map or plat thereof recorded in Plat Book 3, Page 13, of the Public Records of Franklin County, Florida.

AND ALSO:

Lots 53 through 84, Bald Point Properties, a subdivision as per map or plat thereof recorded in Plat Book 2, Page 1, of the Public Records of Franklin County, Florida.

AND ALSO:

Lot 7, Block "B", Lots 1, 3 through 6, Block "C", Lots 1 through 4, Block "D", Lot 1, Block "F" and Lots 2 through 5, Block "F", lying West of the Westerly right-of-way boundary of the new alignment of County Road No. 370; Lots 1 and 2, Block "G", lying West of said Westerly right-of-way boundary; Lots 1, 2, 3, Block "H", lying West of said Westerly right-of-way boundary; Lots 1 through 11, Block "J" and Lots 1 through 12, Block "K", Bald Point Estates, a subdivision as per map or plat thereof recorded in Plat Book 5, Pages 43-45, of the Public Records of Franklin County, Florida.

LESS AND EXCEPT:

Commence at the Northwest corner of Lot 1, Block "F", Bald Point Estates, a subdivision as per map or plat thereof recorded in Plat Book 5, Pages 43-45, of the Public Records of Franklin County, Florida, thence run N 89°23'55" E along the North line of said Lot 1 for a distance of 11.39 feet to the Point of Beginning; thence continue along said North line

11-172 (con't)...

N 89°23'55"E for a distance of 25.83 feet, thence leaving said North line run S 00°36'05E perpendicular to said North line of Lot 1 for a distance of 25.58 feet, thence run S 89°23'55" W parallel to said North line for a distance of 25.83 feet, thence run N 00°36'05"W for a distance of 25.58 feet to the Point of Beginning.

LESS AND EXCEPT that property owned by "Board of Trustees of the Internal Improvement Trust Fund of the State of Florida" lying in said Sections 31 and 32, said property being recorded in Official Records Book 719, page 479 and described as per said Official Records Book as follows:

All of Section 32, Township 6 South, Range 1 West,
LESS AND EXCEPT the Southwest ¼ of the Southwest ¼,
ALSO LESS AND EXCEPT that part lying South of County Road No. 370,
ALSO LESS AND EXCEPT Sun-N-Sand Unit No. 2 subdivision as recorded in Plat Book 4, page 12, Public Records of Franklin County, Florida,
ALSO LESS AND EXCEPT the right of way of County Road No. 370

AND:

All of Section 31, Township 6 South, Range 1 West,
LESS AND EXCEPT Sun-N-Sand Unit No. 2 subdivision as recorded in Plat Book 4, page 12, Public Records of Franklin County, Florida,
ALSO LESS AND EXCEPT Sun-N-Sand Beaches subdivision as recorded in Plat Book 3, page 20, Public Records of Franklin County, Florida,
ALSO LESS AND EXCEPT the right of way of County Road No. 370
ALSO LESS AND EXCEPT that parcel described in Official Records Book 113, page 551, Public Records of Franklin County, Florida, as follows:
BEGIN at a St. Joe Paper Company concrete monument at the Southwest corner of the Southeast quarter of the Northeast quarter of Section 31, Township 6 South, Range 1 West, and extend a line easterly along the South boundary line of said Southeast quarter of the Northeast quarter for 58.412 feet to a concrete monument on the Western right of way line of State Road 370; then turn 122°21'37" left along said right of way line for 427.682 feet to a concrete monument; then turn 91°31'07" left for 254.908 feet to a concrete monument; then turn 88°30'19" left for 259.531 feet to a concrete monument; then turn 57°36'57" left for 243.127 feet to the Point of Beginning. This parcel of land is in the South half of the Northeast quarter of Section 31, Township 6 South, Range 1 West, Franklin County, Florida;

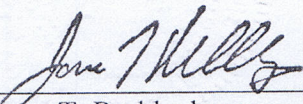
ALSO LESS & EXCEPT

A parcel of land in the Southeast 1/4 of Section 31, Township 6 South, Range 1 West, Franklin County, Florida, being described as follows:
Commence at the Northeast corner of the East 1/2 of the Southeast 1/4 of Section 31, Township 6 South, Range 1 West; thence S 89°06'52" W, along the North line of the

11-172 (con't)...

East 1/2 of the Southeast 1/4 of said Section 31, a distance of 1319.76 feet to the POINT OF BEGINNING, said point being the Northwest corner of the East 1/2 of said Southeast 1/4, said point also being the Northwest corner of Lot 18, Block 2, of Sun-N-Sand Beaches subdivision, recorded in Plat Book 3, Page 20, Public Records of Franklin County, Florida; thence S 00°50'52" E, along the West line of the East 1/2 of said Southeast 1/4, a distance of 1164.08 feet to a 5/8" iron rod & cap stamped "WITNESS LB#6895"; thence continue S 00°50'52" E, along said West line, a distance of 9 feet, more or less, to the waters of Alligator Harbor; thence Northwesterly along the waters of said Alligator Harbor, 17 feet, more or less, to a point which bears S 01°02'06" E from a 3"x 3" concrete monument with disk stamped "RLS 799"; thence N 01°02'06" W, 13 feet, more or less, to said concrete monument, which bears N 50°12'11" W, a distance of 19.48 feet from the last described rod & cap; thence continue N 01°02'06" W, 330.69 feet to a 4"x 4" concrete monument with no identification; thence N 00°15'33" E, 820.85 feet to the POINT OF BEGINNING.

The undersigned surveyor has not been provided a current title opinion or abstract of matters affecting title or boundary to the subject property. It is possible there are deeds of records, unrecorded deeds, easements or other instruments which could affect the boundaries.


James T. Roddenberry
Surveyor and Mapper
Florida Certificate No: 4261

11-172

APWRD Rate Comparisons – April, 2021

Inside District:

Taxable Property Value	Min. Annual Charge \$15/mth	Water Usage 6,300 gallons (based on Avg)	Ad Valorem Expenses *1.7898 mills	Total Annual Expense
\$50,000	\$180	\$159	\$89	\$428
\$100,000	\$180	\$159	\$179	\$518
\$200,000	\$180	\$159	\$358	\$697
\$300,000	\$180	\$159	\$537	\$876
\$400,000	\$180	\$159	\$716	\$1,055
\$500,000	\$180	\$159	\$895	\$1,234
\$600,000	\$180	\$159	\$1,074	\$1,413
\$700,000	\$180	\$159	\$1,253	\$1,592

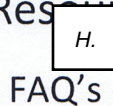
Outside District:

Taxable Property Value	Min. Annual Charge \$15/mth	Water Usage 6,300 gallons (based on Avg)	Surcharge \$30/mth	Ad Valorem Expenses *(1.7898 mills)	Total Annual Expense
\$50,000	\$180	\$159	\$360	\$0	\$699
\$100,000	\$180	\$159	\$360	\$0	\$699
\$200,000	\$180	\$159	\$360	\$0	\$699
\$300,000	\$180	\$159	\$360	\$0	\$699
\$400,000	\$180	\$159	\$360	\$0	\$699
\$500,000	\$180	\$159	\$360	\$0	\$699
\$600,000	\$180	\$159	\$360	\$0	\$699
\$700,000	\$180	\$159	\$360	\$0	\$699

*Figures are based off of FY Budget 2020/2021 and are subject to change.

6

Alligator Point Water Resources District Expansion



Q: Will hookup to the Alligator Point Water system be mandatory if my property is included within the district boundaries?

No, residents will not be required to connect to the APWRD system. Should one choose to connect to the system, the district policy does require customers to pay a onetime Access fee and Tap fee when applicable.

Q: What is the benefit to me to have my property included within the district boundaries?

Some of the benefits of having your property included within the district boundaries are:

- * Lower monthly water bill
- * Hydrant and fire protection
- * Ability to become an APWRD board member
- * Lower tap fees

Q: I was not able to vote last time the district expansion project was conducted. Why?

The referendum will be conducted for individuals who are registered to vote in Franklin County and own property outside of the current boundaries. Registered voters who live inside the current district will not be able to vote.

Q: Will I be required to abandon my own personal well?

No, however if you ever chose to connect to the APWRD system you will be required as an APWRD customer to have a backflow preventer. This is current APWRD policy and will not change with the passage of district expansion. The FDEP prohibits cross connection between approved potable source and a non-approved water source.

Q: Why do I have to have a backflow preventer for my own personal well if I am an APWRD customer? Who requires this?

If you are a current APWRD customer or potential customer and have an item such as a well, pool, or irrigation system then you are subject to the district's Cross Connection Policy. The Florida Department of Environmental Protection requires that backflow preventers be installed so that water is prevented from flowing "backwards" and contaminating an approved public water source. As a convenience to District customers, APWRD conducts annual inspections of all backflow preventers to ensure that they are working properly. The cost of installing the backflow device and the annual inspection fee is the responsibility of the customer. APWRD currently inspects backflows biennially in October and the inspection fee is \$45.00.

Q: Will my monthly water bill decrease if the vote passes?

If you are currently outside of the District then yes, Out-Of-District customers are currently charged a \$30 surcharge on top of their base rate. This fee covers the cost of providing service to customers outside the boundaries which customers inside the boundaries currently pay through their Ad Valorem taxes. Also, Tap fees are charged at a higher rate to outside the district customers so that fee will also be reduced with this passage.

Q: I am currently inside the district. Will my monthly water bill decrease if the vote passes?

No, customers inside of the District will not see any difference in their water rates.



Q: Will my overall expenses go up?

Customers outside of the District monthly expenses for water service will go down, but your ad valorem taxes may go up. For all customers, your overall expense will be determined depending on the taxable value of your property and the current millage rate set by the District during budget season. The taxable value for your property is set by the Franklin County Property Appraisers office and can be found on your annual TRIM notice or on their website. The District sets the millage rate based on the taxable value of property located within its District boundaries.

Q: If we are not on the APWRD system will we still be charged Ad Valorem taxes for the District?

Yes, the expansion will now include your property into the taxable value that the district uses to calculate the millage rate for the yearly budget.

Q: What if my property is a vacant lot; will I still be charged Ad Valorem taxes?

Yes, you will be charged based on the taxable value of your lot. Customers with vacant lots are still serviced by APWRD through fire protection whether they are district customers or not.

Q: What will the Board do with the revenue generated from Ad Valorem taxes on my property?

The Ad Valorem tax revenue is used to fund capital improvement items which are budgeted for prior to the beginning of the fiscal year. The APWRD partakes every year in the Florida Department of Revenue Truth In Millage process that requires the District to hold two public budget hearings. Residents are encouraged to attend these hearings and provide input to keep up to date on the upcoming projects and improvements that the APWRD is working on.

Q: Will my monthly water service I currently have change in any way?

No, your service will not be affected by this expansion.

Q: My property is already inside of the district. How will expansion effect my current water service?

If you are already a District customer then your service will not be affected by this expansion. The only effect expansion may have on you is a possible reduction in your ad valorem taxes. This will be dependent on the value that is added to the Districts current taxable value after the expansion is passed.

Q: Is the water that is provided to District customers tested for quality to ensure that it is safe and clean for consumption?

Yes, the Alligator Point water system is regulated by both Florida Department of Environmental Protection (FDEP) and the North West Florida Water Management District (NFWFMD). The District is required to provide yearly water quality reports to all district customers per FDEP regulations. The Consumer Confidence Report is available at the district office, on the district website, and is also published in the Apalachicola Times newspaper annually. APWRD takes water quality issues very seriously and staff is well trained to ensure that the water being supplied to customers meet both primary and secondary drinking water standards.

Q: How will my water service be affected by the busy holiday seasons?

APWRD is issued a Consumptive Use Permit by the NFWFMD that regulates the amount of water pumped per day, the average daily flow, and maximum day. During busy holidays, APWRD works to ensure that there is not a disruption in your water service. The water tanks are monitored to ensure that they don't go below a certain level. It is important to understand that APWRD does not let our

ground storage tanks run “dry” during busy holiday seasons. Staff continually reviews water pumping data to ensure customers are provided with clean safe water when they turn on their faucets.

H.

Q: Why is the APWRD Board of Directors appointed by the Governor and not by the Alligator Point taxpayers?

The APWRD was created via an act of the Florida Legislature; therefore, it is not regulated by the Franklin County government or the taxpayers. Currently, only residents inside of the district boundaries are able to hold a seat on the board. With the passage of District expansion, customers that are currently outside of the boundaries will also be able to file an application with the Governors office to hold a seat. Board member positions are voluntary and un-paid.

Q: How many out-of-district customers does APWRD currently have?

Currently, the district has 127 outside of district customers and 650 total customers.

Alligator Point Water Resources District

District Expansion

Petitions – October, 2011

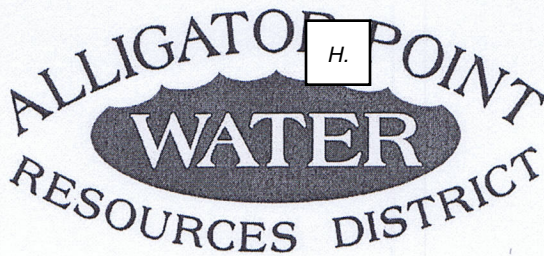
Summary of Signed Petitions in favor of District Expansion

Outside District - 27

Inside District - 15

Total - 42

8a



113 mailed
 39 returned
 - 34 support
 - 5 opposed

ALLIGATOR POINT WATER RESOURCES DISTRICT EXPANSION SURVEY

Dear Alligator Point Water Resources District Customer:

The District is considering whether to ask the Florida Legislature to expand its legal boundaries to include areas that are currently within its service area. *We are in the preliminary planning stages and would like to get your feedback.* Please complete and return the survey below indicating your support or opposition to expanding the District boundaries. A brief description of this project and what it would mean for customers is found on our website at www.alligatorpointwater.com. The District always strives to work in the best interest of our customers and we appreciate your help with this response. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely,

Alligator Point Water Board of Directors

----- Please Complete and Return in the Enclosed Envelope by August 14 -----

Service Address:	Please circle one: <input type="radio"/> Inside District <input type="radio"/> Outside District
Please check one:	
I support APWRD efforts to expand its district boundaries	
I do not support APWRD efforts to expand its district boundaries	

ALLIGATOR POINT WATER RESOURCE DISTRICT EXPANSION

APWRD is an independent special district, whose boundaries were codified in Chapter 2005-351, Laws of Florida. A legislative act is required to change the District's boundaries. -APWRD is seeking guidance on whether it should request a local bill from the Florida Legislature to conduct a referendum (vote) of registered voters to expand its legal boundaries to incorporate all areas it currently services.

APWRD is not required to provide services outside of its boundaries. Properties within APWRD's boundaries are subject to ad valorem taxation. Ad Valorem taxes are used to fund capital improvements inside and outside of the District. Properties outside the District are not subject to taxation, but customers are required to pay an additional surcharge per month for District services. Expanding the District will eliminate surcharges plus provide an equitable sharing of capital improvement costs.

8b

I.

File Attachments for Item:

I. Pursuant to the regulations found at 2 Code of Federal Regulations (CFR), Part 200 at seq., in addition to the statutory authority requirements and programmatic guidance governing the Federal Emergency Management Agency (FEMA) Disaster Recovery Programs the Franklin County Board of County Commissioners will receive sealed bids from any qualified person, company or corporation interested in constructing:

EASTPOINT FISHING PIER WASHOUT REPAIR

Project is located at the Eastpoint Fishing Pier in Franklin County, Florida and consists of regrading embankment, patching asphalt parking due to storm damage, installing articulating concrete block, remove and replace guardrail, ADA wooden boardwalk, and rubble.

NOTICE TO RECEIVE SEALED BIDS

Pursuant to the regulations found at 2 Code of Federal Regulations (CFR), Part 200 at seq., in addition to the statutory authority requirements and programmatic guidance governing the Federal Emergency Management Agency (FEMA) Disaster Recovery Programs the Franklin County Board of County Commissioners will receive sealed bids from any qualified person, company or corporation interested in constructing:

EASTPOINT FISHING PIER WASHOUT REPAIR

Project is located at the Eastpoint Fishing Pier in Franklin County, Florida and consists of regrading embankment, patching asphalt parking due to storm damage, installing articulating concrete block, remove and replace guardrail, ADA wooden boardwalk, and rubble.

Plans and specifications can be obtained at Dewberry, 324 Marina Drive, Port St. Joe, Florida 32456, (850) 227-7200. Cost for Plans and Specifications will be \$50.00 per set and is non-refundable. Checks should be made payable to DEWBERRY. The bid must conform to Section 287.133(3) Florida Statutes, on public entity crimes.

Completion date for this project will be 150 days from the date of the Notice to Proceed presented to the successful bidder. Liquidated damages for failure to complete the project on the specified date will be set at \$250.00 per day.

Please indicate on the envelope that this is a sealed bid, for "**Eastpoint Fishing Pier Washout Repair**".

Bids will be received until 4:00 p.m. eastern time, on May 28th, 2021, at the Franklin County Clerk's Office, Franklin County Courthouse, 33 Market Street, Suite 203, Apalachicola, Florida 32320-2317, and will be opened and read aloud on June 1st, 2021 at the County Commission meeting at 34 Forbes Street, Apalachicola, FL.

The Board of County Commissioners reserves the right to waive informalities in any bid, to accept and/or reject any or all bids, and to accept the bid that in their judgment will be in the best interest of Franklin County. All bids shall remain firm for a period of sixty days after the opening.

All bidders shall comply with all applicable State and local laws concerning licensing registration and regulation of contractors doing business to the State of Florida. Franklin County encourages Minority Business Enterprises to respond to this Bid Invitation.

A **mandatory** pre-bid meeting will be held at the project site on Thursday, May 20th at 10:00 Eastern time.

If you have any questions, please call Erin Griffith at (850) 653-9387 Ext.158. All technical questions must be addressed in writing and emailed to Erin Griffith at erin@franklincountyflorida.com no later than May 21, 2021.

J.

File Attachments for Item:

J. The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) for the widening and resurfacing improvements on Timber Island Road from U.S. Highway 98 to the end of the road at the Carrabelle River. The total length of the project is approximately 0.9 miles. The scope of the project includes widening the existing roadway from 20' to 24' wide and resurfacing the existing travel lanes, adding 6' wide grassed shoulders, necessary drainage improvements, adding guardrails and upgrading signage and pavement markings. Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REQUEST FOR PROPOSALS
FDOT FPID NO. 446636-1-54-01**

The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) for the widening and resurfacing improvements on Timber Island Road from U.S. Highway 98 to the end of the road at the Carrabelle River. The total length of the project is approximately 0.9 miles. The scope of the project includes widening the existing roadway from 20' to 24' wide and resurfacing the existing travel lanes, adding 6' wide grassed shoulders, necessary drainage improvements, adding guardrails and upgrading signage and pavement markings. Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.

Work Types: 10.1 – Roadway Construction Engineering Inspection
Response Deadline: Friday, May 28, 2021 at 4:30 P.M. EDT
Opening Date: Tuesday, June 1, 2021 at The County Commission meeting which begins at 9:00 A.M. ET.

This project is federally funded with assistance from the FDOT. By submitting a letter of response, the Consultant certifies that they are in compliance with FDOT Procedure No. 375-030-006 (Restriction on Consultants Eligibility to Compete for Department Contracts) and that no principle is presently suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation on this transaction by any Federal Department or Agency.

Information regarding the proposal and the complete Request For Proposals package can be obtained from Cortni Bankston, Zoning Administrator, 850-653-9783 x-180 or cortnib@franklincountyflorida.com. In order to ensure a fair, competitive, and open process, once a project is advertised for proposals, all communications between interested firms and the County must be directed to Cortni Bankston, Zoning Administrator, 850653-9783 x-180 or cortnib@franklincountyflorida.com.

If interested, qualified Consultants are required to submit the original and two (2) copies of the letter of response to the Franklin County Clerk's Office, 33 Market Street, Suite 203, Apalachicola, FL 32320 by the response deadline. All letters of response shall be sealed and marked on the outside of the envelope "**RFQ #446636-1-54-01; Timber Island Road Resurfacing CEI Services**".

File Attachments for Item:

K. Report

Action Items

1. BOARD ACTION: Accept rankings of firms for CR30A SCOP Resurfacing Project Highway 98 to 13 Mile

The committee has ranked Southeastern Consulting Engineers, Inc. as the top firm for the CEI consultant on the CR30A SCOP Resurfacing Project from Highway 98 to 13 Mile Road. Board action to direct the Planning Department to proceed with negotiations with Southeastern Consulting Engineers, Inc. The CEI for this project will include the construction engineering and inspection services for approximately 5.26 miles of resurfacing and widening

Board action to authorize the Planning Department to proceed with negotiations with Southeastern Consulting Engineers, Inc.

2. BOARD ACTION: Accept rankings of firms for CR370 Alligator Drive Multi-Use Path Phase I

The committee has ranked AECOM Technical Services, Inc. as the top firm for the CEI consultant on the CR370 Alligator Drive Multi-Use Path Phase I from George Vause Road to Gulf Shore Boulevard. As this project is federally funded through the Florida Department of Transportation LAP program, FDOT also needed to review and accept the rankings, which they have done so already.

Board action to authorize the Planning Department to proceed with negotiations with AECOM Technical Services, Inc.

3. BOARD ACTION: Approval to obtain easement for Eastpoint Channel Dredge Disposal Area

The Corps of Engineers, in consultation with FDEP, told Alan last week that Franklin County will need to obtain an easement from FDEP for the 26 acre Eastpoint Channel Disposal Area. An easement will be needed as the creation of the disposal area is going to turn currently submerged lands into an upland area. The county is already responsible for planting and stabilizing the area. The estimated fee for Dewberry to complete the necessary surveys and application will not exceed \$5,000 and can be paid out of the budget line item for professional services.

Board action to authorize Dewberry Engineers to complete the necessary surveys and application to obtain an easement from FDEP for access to the Eastpoint Channel Disposal Area.

4. BOARD ACTION: Approval to develop bird monitoring plan Two Mile Channel Dredge Project

The disposal area for the Two Mile Channel Dredge project is south of the Apalachicola Regional Airport. Alan was on a conference call last week with the Corps and the FAA and due to the proximity to the airport, the county will need to develop and implement a bird monitoring plan to satisfy the FAA. With approval from the Board, airport engineers AVCON can develop this plan and submit to county staff for review. The bird monitoring plan is going to require the Board to hire an FAA qualified biologist for this type of work. When the board dredged the Two Mile Channel some 15 years ago, this same requirement was in place. At that time, the Board contracted with FWC for

the use of a licensed 'Bird Harassment Officer' to be on-site during dredging to make sure birds did not congregate at the disposal site. The contract with FWC at that time was for about \$15,000.

Board action to authorize AVCON to develop and implement a bird monitoring plan to satisfy FAA requirements for use of the 2 Mile Channel Dredge Disposal Area.

5. BOARD ACTION: Use of CARES funds for Landfill Receiver Box Slab Pad

Of the first CARES allocation, Franklin County has a remaining balance of approximately \$61,000. At the Franklin County Landfill's transfer station, there is a 66'x33' concrete receiver box slab where the transfer containers for household waste are set to wait for transport to the Springhill landfill for disposal. This slab area was completed several years ago and prevents soil and groundwater contamination by draining the runoff from the transport containers to the sewer system. The containers are very heavy as is the equipment required to move the containers. To protect and preserve the concrete slab and the integrity of the drainage system, welded metal sheeting is needed for the pad area. The market prices of metal sheeting changes daily and the current estimate for the materials is \$29,178 with the necessary labor to install the sheeting estimated to be \$4,635. Does the Board want to consider using some of the balance of the first CARES allocation to preserve and protect the receiver box slab at the Landfill? The CARES expenditure worksheet is attached.

Board action to authorize the use of an estimated \$33,813 of the remaining proceeds from the 1st Cares Allocation to preserve and protect the receiver box slab at the landfill.

Informational Items

6. Board Information: Alligator Drive Hurricane Repair Project

At your last meeting, Alan informed the Board about an FDEP special permitting condition issue that had come up at the pre-construction meeting for the reconstruction of Alligator Drive. The subject special permit condition prohibited construction during Sea Turtle Nesting Season. Franklin County already had a letter from FWC acknowledging that there was no turtle nesting habitat in the area of construction so the special permit condition would and should not have applied, however, the FDEP staff on site were unable to waive the condition without moving up the chain of command at FDEP. Franklin County received formal approval/acknowledgement on Friday that this special permit condition would be waived by FDEP due to the lack of nesting habit. Dewberry Engineers can now move forward with issuing the Notice to Proceed for the reconstruction of Alligator Drive sometime this week.

7. Board Information: Buddy Ward Artificial Reef Project

Walter Marine of Orange Beach, AL will be in Franklin County on or around June 15th for deployment of the prefabricated articulated reef balls for the Buddy Ward Artificial Reef Project. The deployment is expected to be completed in one day and the Apalachicola Artificial Reef Association will be at the site to fully-document and monitor the deployment.

8. Board Information: Preliminary Estimate of Taxable Value

The Franklin County Property Appraiser has provided the Board with a good faith estimate of taxable value for use in the 2021/2022 budget cycle. In the attached, the estimated taxable value of property in Franklin County is \$2,310,915,668 which is an increase of 13.81% in value over the

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previous year. This percentage of increase fueled by sales data and new construction is the fastest rate of appreciation as seen by Franklin County since the crash of the housing market almost fifteen years ago. The decline in values during the housing crash was so severe that the taxable value of property today is now just above the taxable value in 2004 which was \$2.107 billion and still 43% less than the taxable value at the high in 2006 when the taxable value was \$4.112 billion. The revenue estimates for state shared revenues and sales tax proceeds will not be released by the Florida Office of Economic Development and Research until sometime in July.

VMW WELDING SUPPLY

K.

1910 S. MONROE ST.
TALLAHASSEE, FL 32301
850-354-8186

Estimate

Date	Estimate #
5/27/2021	052721-1

Name / Address
FRANKLIN COUNTY SOLID WASTE 210 HWY 65 EASTPOINT, FL 32328

Project

Description	Qty	Rate	Total
STEEL PLATE 1/2" X 48" X 96"	38	756.00	28,728.00T
SHIPPING CHARGE FROM VENDOR	1	450.00	450.00T

Subtotal		\$29,178.00
Sales Tax (0.0%)		\$0.00
Total		\$29,178.00

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Rhonda M. Skipper, CFA

Franklin County Property Appraiser

Apalachicola Office

33 Market Street, Suite 101
Apalachicola, Florida 32320
(850) 653-9236
(850) 697-2112 Ext. 176 or 191
Fax (850) 653-1861



Carrabelle Office

912 NW Ave. A
Carrabelle, Florida 32322
(850) 697-3263
Fax (850) 697-2457

GOOD FAITH ESTIMATE

Franklin County Board of Commission

Please accept this as our June 1st, 2021, **Good Faith Estimate**. Please remember this is only an estimate. Our office is working diligently to provide you the Preliminary Values on July 1st. Listed below are our Final Values from last year and this year's **Good Faith Estimate**.

Last year Final -2,147,985,872

Good Faith Estimate- 2,310,915,668

Thank You,

Rhonda M. Skipper, CFA
Franklin County Property Appraiser

20/21 → \$2,140,883,122

Δ → 170,032,546

Δ → 13.81%

rskipper@franklincountypa.net

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CARES ACT FUNDING
 AGREEMENT # Y2314, CFDA# 21.019
 PERIOD OF SERVICE: 03/01/20-12/31/20
 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 001.45.525.3201 & AID TO OTHER GOVT UNITS 001.45.525.8101	REIMB FOR LOSS OF REVENUE 140.332.000	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 EARNI	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	-	-	-	-	-
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	-	-	-	-	-

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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 BOC	-	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 #1 001.332.000, 140.332.000	-	-	-	-	-	-	528,930.00
JE081420	DEF REV	JE DEFERRED REVENUE	JE DEFERRED REVENUE 19/20	-	-	-	-	-	-	(273,687.76)
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 EARNINGS	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	-	-	-	-	-
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	-	-	-	-	-
JE093020	JE09/30/20	REVENUE LOSS IN EXCESS OF 5%	ROAD AND BRIDGE FUND - STATE SHARED REVENUE PROCEEDS	-	-	-	-	-	162,029.33	-
FISCAL YEAR 2019/2020 TOTAL				10,896.60	64,096.39	11,542.50	6,677.42	-	162,029.33	255,242.24
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 SOLUTIONS	CARES CRADELPOINT NET CLOUS 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	-	-	-

File Attachments for Item:

L. Report

Action Items

1. Airport Manager's Resignation: Mr. Jason Puckett submitted his resignation as your Airport Manager effective today June 1, 2021. My recommendation is to appoint me as your interim Airport Manager. This would allow the Board the opportunity to determine the role and responsibilities of a future Airport Manager, along with a job description and salary before advertising for a permanent candidate. I also recommend transferring the grant and reporting responsibilities, on a permanent basis, to Mrs. Erin Griffith, your Fiscal Manger/Grants Coordinator. *Board action to accept Mr. Puckett's resignation, appoint me as the interim Airport Manager, and assign Airport grants and reporting to Mrs. Erin Griffith.*

2. 8 County Oil Spill Administrators' Meeting & Superintendent at July Meeting: I attended the 8 County Oil Spill Administrators' Meeting hosted by Senators Broxon and Gainer on Monday, May 24th. The purpose of the meeting was for all 8 counties to express concerns and suggestion regarding the TRIUMPH application process, with more funded projects as the end result. Job creations requirements, clawback clause, increase in infrastructure projects, and small county vs bigger county obstacles were discussed during a closed door session. Later that afternoon, the Senators invited TRIUMPH representatives, Chairman Don Gaetz, Mr. Rick Harper (Economist) and the Alan Manning General Council to the meeting and presented the concerns and suggestions discussed earlier. During the TRIUMPH representatives dialog and exchange of information, there was one suggestion from the representatives to the 8 counties, especially the smaller counties, include TRIUMPH in the early stages of planning or considering any project so they can assist with the application process. With that in mind, and based on an offer from Mr. Rick Harper (Economist) to meet with County representatives, I suggest that the Board consider authorizing Chairman Jones, Mrs. Erin Griffith, and I to meet with TRIUMPH representatives to discuss Franklin County's unique issues and perhaps generate some possible projects that TRIUMPH would consider. *Board action to authorize Chairman Jones, Mrs. Griffith, and I to represent the Board and meet with TRIUMPH representatives to discuss possible projects.*

Inform the Board that Mr. Steve Lanier, Superintendent of Schools, and I talked last week about the "adult vocational" program. Mr. Lanier along with his staff will be at your July 6th meeting to discuss this program in more detail.

3. Eastpoint USDA Grant: At your March 16, 2021 meeting the Board authorized the Eastpoint Civic Association, by Resolution, to apply for an USDA Rural Business Development Grant to complete an Eastpoint Highway 98 Waterfront and Business Corridor Feasibility Study. The Resolution authorized 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. However, Mrs. Betty Webb who made the initial presentation to the Board, is of the opinion that since the County is ultimate responsible party, the Chairman's signature is required on the application and related documents. The application is due in USDA's Marianna office tomorrow by 10 a.m. Mrs. Webb is available virtually to answer any questions. *Board action to authorize the*

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Chairman's signature on the application and supporting documents for the USDA Rural Business Development Grant.

Informational Items

4. Courthouse Structure: Based on the Board's request, a structural engineer inspected the courthouse for any indication that undermining issues on Leslie or Forbes Street may cause structural issues in the courthouse. Mr. Lance Watson, Southeastern Consulting Engineers, does not believe that the issues on both roads present an immediate threat to the building's foundation because they are far enough away that they shouldn't impact the structure. However, he recommends that both roads be repaired as soon as possible to prevent further damage to the roadway and that the damage does not extend toward the Courthouse structure. There are some other issues that may have been caused by damaged infrastructure and recent hurricanes/storms that need to be addressed. Mr. Watson and I will meet in the near future to discuss addressing these issues. I will continue to update the Board on this matter.

5. SHIP Funding: Mrs. Lori Switzer-Mills, your SHIP Administrator, participated on a webinar on Thursday, May 20th where she was informed that the County will most likely receive \$350,000.00 for the 2021/22 SHIP allocation. She will update the Board once this information is confirmed.

6. NFWFMD: Attached is the Northwest Florida Water Management District's Annual Wetland report and summary. This report is based on the District's compilation of the status of wetland and related habitat protection in northwest Florida. It includes a cumulative summary of wetland impacts permitted by the District's Environmental Resource Permitting (ERP) program with a summary of wetlands and associated water resource lands restored and protected by District's programs.



L.

Northwest Florida Water Management District

81 Water Management Drive, Havana, Florida 32333-4712
(U.S. Highway 90, 10 miles west of Tallahassee)

Phone: (850) 539-5999 • Fax: (850) 539-2777

Brett J. Cyphers
Executive Director

May 28, 2021

The Honorable Ricky Jones, Chair
Franklin County Board of County Commissioners
33 Market Street, Suite 305
Apalachicola, Florida 32320

Dear Chair Jones:

The purpose of this correspondence is to provide an update for local government leaders and other interested parties about the status of wetland and related habitat protection in northwest Florida. Wetland Environmental Resource Permitting (ERP) has been implemented in northwest Florida since November 1, 2010. Additionally, the Northwest Florida Water Management District (NFWFMD) began in 1996 to implement a regional wetland mitigation program to support Florida Department of Transportation (FDOT) projects.

As of December 31, 2020, impacts to approximately 474 acres of wetlands have been permitted across northwest Florida through the District's ERP program, and impacts to nearly 524 acres have been permitted to support FDOT projects. Through this date, multiple NFWFMD programs have together protected over 169,000 acres of wetlands and restored over 30,400 acres of wetlands and adjacent protective uplands. Within Franklin County, approximately seven acres of wetland impacts have been permitted, corresponding with approximately 617 acres of restoration and nine acres of preservation. Additional information is provided in the enclosed table.

Please note that the areas indicated here reflect impacts, preservation, and restoration associated with Northwest Florida Water Management Programs only. Significant additional areas of habitat have been protected and restored by other public agencies and private nonprofit organizations.

For more information on Northwest Florida Water Management District resource restoration programs, please contact Paul Thorpe at (850) 539-5999 or Paul.Thorpe@nwfwater.com. Additional information on the District's ERP, regional wetland mitigation, and land management and acquisition programs is available online at <https://www.nwfwater.com/>.

Sincerely,

Carlos D. Herd

Carlos D. Herd, P.G.
Director, Division of Resource Management

CDH/pt

Enclosure

GEORGE ROBERTS
Chair
Panama City

JERRY PATE
Vice Chair
Pensacola

JOHN W. ALTER
Malone

GUS ANDREWS
DeFuniak Springs

TED EVERETT
Chipley

NICK PATRONIS
Panama City

KELLIE RALSTON
Tallahassee

ANNA UPTON
Tallahassee

Cumulative Habitat Impacts, Preservation, and Restoration Northwest Florida Water Management District Programs

County	Wetlands Permanently Impacted (Acres) ¹	Habitat Area Restored and Enhanced (Acres) ²	Habitat Area Preserved (Acres) ³
Bay	276	6,351	4,224
Calhoun	7	1,612	1,610
Escambia	67	3,297	16,829
Franklin	7	617	9
Gadsden	7	11	331
Gulf	11	59	15,282
Holmes	10	233	10,915
Jackson	18	794	8,104
Jefferson	0	1	0
Leon	28	663	514
Liberty	6	70	24,450
Okaloosa	33	367	9,319
Santa Rosa	75	616	30,701
Wakulla	16	0	602
Walton	329	4,145	22,148
Washington	108	11,593	24,043
Total ⁴	999	30,431	169,081

¹ Impacts permitted through December 31, 2020 through the Northwest Florida Water Management District (NFWWMD) Environmental Resource Permitting program (beginning November 2010) and for Transportation projects mitigated by the NFWWMD Regional Mitigation Program (beginning July 1996)

² Area restored or enhanced through December 31, 2020 to compensate for impacts permitted through the NFWWMD ERP program, through the Regional Mitigation Program, and through other NFWWMD restoration projects

³ Wetland habitat and buffer area protected through December 31, 2020 to compensate for impacts permitted through the NFWWMD ERP program, through the Regional Mitigation Program, and by the NFWWMD land acquisition program

⁴ Figures may not sum due to rounding.

M.

File Attachments for Item:

M. Report

*The Law Offices of Thomas M. Shuler, P.A.
Apalachicola, Florida 32320*

Phone: 850-653-1757
Fax: 850-653-8627
Email: mshuler@shulerlawfl.com

Mailing Address:
34-4th Street
Apalachicola, FL 32320

To: Franklin County Board of County Commissioners

From: Thomas M. Shuler, County Attorney

Date: May 28, 2021

Action Items for June 1, 2021

1. Settlement: Two claims are pending against the Weems EMS. A settlement has been reached without any admission of liability, but your insurance has agreed to settlement terms. The county's only financial responsibility will be payment of two \$5,000.00 deductibles. I recommend that you accept the insurance company's recommendation. I have discussed the terms of the settlement with each you individually.

Board Action Requested: Accept the two settlements recommended by the insurance companies.

2. Enhanced Cleaning of Vacation Rentals: Last year around this time, the board adopted an enhanced cleaning program for vacation rentals so that they could re-open. Now that the Governor has eliminated all China Virus related restrictions, the board should reconsider officially disposing of the enhanced cleaning protocol for vacation rentals.

Board Action Requested: Discussion and decision regarding enhanced cleaning program for vacation rentals in Franklin County.

3. Land Swap Proposed by City of Apalach and Land Trust and Request to Release Reverter Clause: The City of Apalach and the Land Trust propose to swap one 60'x100' given by Franklin County to the Land Trust (subject to a reverter clause) for affordable housing to the City in exchange for four 30'x100' lots. For purposes of the City's land development code, the four lots equal two 60'x100' lots; representing two buildable lots being exchanged for one buildable lot.

In 2010, Franklin County donated the one 60'x100' lot to the Land Trust for affordable housing, subject to a reverter clause which automatically transfers title back to Franklin County if the Land Trust uses it for any other purpose than affordable housing or transfers title. Thus, their request that Franklin County release the reverter clause.

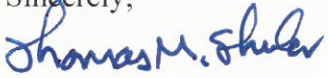
M.

I believe that the wants the Land Trust to donate the 60'x100' lot without condition, but on May 29, 2021, I asked for the City Manager and City Attorney to provide me with a written position on this matter.

Board Action Requested: Discussion and decision on the request for a land swap.

Non-Action Items

- 4. Jingoli Power: Lease at the airport is waiting on the Phase I environmental report. The environmentalist was in the field May 28, 2021, working on this report.

Sincerely,

Thomas M. Shuler