



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

JUNE 02, 2020

9:00 AM

AGENDA

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

Call to Order

1. *To comply with CDC and Government social distancing requirements, the general public will not be allowed in the commission meeting room for this meeting; therefore, this Board of County Commission regular meeting will be conducted via livestream and conference call. Those wanting to view the meeting can use the livestream link (<https://www.youtube.com/user/SGIBeachLife>) or go to Forgotten Coast TV's YouTube Page. The livestream feed will promptly start 5 minutes before the meeting commences. Those wanting to participate during "Public Comments" on the agenda should use the conference call system by dialing 1-844-844-0014 and when prompted enter 540166#. Once the "Public Comments" agenda item is completed, the conference call will be disconnected.*

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

Prayer and Pledge

Approval of Minutes

2. Approval of April 30th 2020 Minutes
3. Approval of May 8th 2020 Minutes

Payment of County Bills

4. Bill List for Payment Approval

Public Comments

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

Department Directors Report

Superintendent of Public Works – Howard Nabors

5. Road Department BOCC Report

Solid Waste Director – Fonda Davis

6. Solid Waste Directors BOCC Report

7. Apalachicola Dixie Youth League

Emergency Management Director – Pam Brownell

8. Action Items:

A-1. Request the Boards approval and signing of the following grants:

- a. Emergency Management Performance Grant in the amount of \$53,720.00
- b. Emergency Management Performance Grant, COVID-19 Supplemental in the amount of \$7,975.79
- c. Emergency Management Preparedness and Assistance Grant in the amount of \$105,806.00

A-2. Request the Boards approval and signing of the Non-Congregate Sheltering Checklist.

A-3. Request the Boards approval and signing of the Non-Congregate Shelter Request Letter to be sent to FEMA for approval.

Information Items:

I-1. Franklin County EOC has been working with FDEM (Florida Division of Emergency Management), FEMA, and DOH (Department of Health) to update our existing Shelter Plans. These updates will address the COVID-19 issues and the unique sheltering requirements needed to protect individuals. The Non-Congregate Sheltering Checklist and Non-Congregate Shelter Request Letter are items needed for these updates.

I-2. HURRICANE SEASON BEGAN YESTERDAY JUNE 1, 2020.

I-3. 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. We are in the Construction stage now.

I-4. EOC Staff has sent in the reporting documentation for the CERT (Community Emergency Response Team) Grant.

I-5. 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.

I-6. EOC has been making cloth mask. We have given approximately 200 masks to the Security Officer at the Court House to give out to the public as needed to assist with COVID 19 protection.

I-7. EOC Staff continue to participate in conference calls (Approximately 10 calls weekly) with the State DEM, Region 2, DOH, FEMA, etc. regarding COVID 19. We also continue to update WebEOC with missions for PPE, Local State of Emergency, and SitReps.

I-8. EOC advertised for the SPN Coordinator/Office Admin position. We had 7 applicants and have interviewed all who applied. EOC has made a choice on the applicant best qualified for the position and will report back to the Board upon acceptance of the position.

I-9. FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. (Please see the Attached Report regarding Hurricane Michael Projects). This includes working with FEMA staff regarding mitigation of damaged parks, roads,

etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County. Attached is an update of FEMA projects. EOC Staff has begun the FEMA reimbursement claim process for COVID 19.

I-10. 05/25/20 monthly IPAWS (Integrated Public Alert and Warning System) Testing successful.

I-11. Franklin County EOC has partnered with WeatherSTEM and there are now 6 WeatherSTEM sites in Franklin County. These locations are St. George Island Bridge, Ochlockonee Boat Ramp, Island View Park, Franklin County EOC, FSU Coastal Marine Lab and Franklin County School. We would like to thank the WeatherSTEM Team for making this possible. To view the live feed from any of these locations go to <http://franklin.weatherstem.com/>. Below is a sample of the real time information you can view from any of the sites.

Extension Office Director – Erik Lovestrand

9. General Extension Activities:

- The Public has still been able to reach Extension staff for assistance during this period of curtailed face-to-face interactions. Staff are currently occupying the Extension office and conducting limited interactions with the public by appointment when a face-to-face meeting is required. Most assistance is being provided by phone or internet at this time.
- During this period the Extension office assisted citizens in on the topics of soil tests, establishing a lawn on storm damaged property, injured wildlife, snake identification, citrus psyllid identification/trapping, and more.
- Extension Director currently serving an “interim” role as the Wakulla County CED to provide assistance during the transition with a retiring CED and new CED coming in June. Minimal time involvement is required as the Wakulla office personnel are handling all office operations as usual.

Sea Grant Extension:

- Extension Director participated in weekly Zoom meetings with statewide Sea Grant faculty and program administration.
- Extension Director is collaborating with other Sea Grant faculty to conduct an in-service training in July for other UF Extension agents about Seafood safety. The program will take place via distance-learning technology.
- Extension Director collaborating with other Sea Grant faculty from UF and Auburn University to assess damage to oyster growing leases from Hurricane Michael and worked with growers to find what practices and gear types worked best during this type of event. The project will produce a template for storm preparation by shellfish growers.

4-H Youth Development:

- The Statewide 4-H office, in coordination with County Extension faculty, has created a new virtual 4-H website called Florida 4-H Adventures, located at http://florida4h.org/programsandevents_/4-h-adventures/
- This site has over 50 programs for 4-H members to choose from for virtual adventures during this time when you cannot meet in club meetings. Parents and youth have been making much use of the site so far.

Family and Consumer Sciences:

- Family Nutrition Program (FNP) classroom programs are being transitioned to a distance learning platforms to complete lessons for this school year.

Horticulture/Agricultures:

- All Master Gardener classes are still being conducted in an online format. Volunteers are now allowed to return to work at IFAS facilities in limited numbers with several precautions being taken (particularly with higher-risk individuals).
- Many people have been making good use of more time at home to start a spring garden so the number of calls for assistance has been increasing accordingly.

Sheriff - A. J. Smith - Proposal

- [10.](#) Sheriff A.J. Smith Parking Enforcement Officer Proposal

U.S. Census Bureau - Evelin Ramirez (Representative) - Update

CDBG - Deborah Belcher (Administrator) – Report

11. Progress since the last report in May 2020:

- Coordinated final set-up and payments for mobile homes with final building inspections and punch lists complete or expected within a week:
582 Ridge Road, Paul Sanders
645 Ridge Road Mary Thomas
754 Ridge Road, Mary and James A. Banks
733 Buck Street, Kathy Hill
- Environmental clearance for purchase of property on Wilderness Road for Arlene King's replacement mobile home, to be funded by ReNew organization. Closing on property acquisition anticipated June 10, 2020.
- Waiting for environmental clearance from DEO for BOCC-approved application from Lucy Bettinger, 697 Ridge Road; this one involves the transfer of Bettinger's donated home to Mary & Jesse Page, who lost their "home" in the fire. The Pages are currently living in a CACAA camper at 291 Old Ferry Dock Road, family property.
- Finalizing the CDBG application for Jim Joyner/Anita Kennett, 701 Ridge Road. Angela Webster and I worked out a property ownership transfer to Joyner/Kennett (changing from an unrecorded agreement to deed to an actual deed and mortgage from the seller), catching up back taxes, etc. Completed and submitted environmental review to DEO.

Requested Action: Approve the application for a CDBG home replacement from Jim Joyner and Anita Kennett, subject to the property purchase and environmental clearance.

- Finalized the CDBG application for Steven Shiver, 700 Ridge Road.

Requested Action: Approve the application for a CDBG home replacement from Steven Shiver, subject to environmental clearance.

- Working on next mobile home bid package, to include the Creamers, Arlene King, Joyner/Kennett, Bonnie Langley, Lucy Bettinger, and Steven Shiver. Will also include some generic pricing for other applicants that might be approved soon. Expect to advertise no later than June 11, 2020, with proposals due in July.

Community Action Agency - Angela Webster (Case Manager) - Report

- [12.](#) CACAA BOCC Report

Clerk of Courts – Marcia M. Johnson – Report

RESTORE Coordinator – Alan Pierce – Report

13. Inform Board that the FAA has contacted the county and is processing the \$30K grant to the airport that was part of the federal CARES Act.
14. Inform the Board that the Consortium staff will recommend at the June 10 Consortium meeting approval of the county's dredging project. Once the Consortium Board approves, Consortium staff then sends the county project to the Gulf Council for final approval, which should happen in July/August.
15. Inform Board USACOE staff continues to work on the Memorandum of Agreement (MOA) to incorporate the county's Consortium funds into the dredging projects. I have been in contact with Mobile and Panama City personnel. The Corps still intends to use a dredge that is currently under contract with the Corps. The MOA should come down from the Corps to the county in July/August. The projects still are on the same timeline for the Eastpoint Channel to be dredged in early fall, followed by the Two Mile Channel.
16. Inform the Board that I have been in contact with TRIUMPH staff regarding the \$1M TRIUMPH award for our airport. TRIUMPH staff is working on the "term" sheet which would list the requirements the county must perform in order to receive the funds. The "term" sheet will not contain any job creation requirements, which have been a major problem with rural counties getting TRIUMPH funds, but it will include some language regarding the improvements FDOT has funded in their 5 year plan for the airport. The Board will need to review and approve the "term" sheet when TRIUMPH staff submits it. The next TRIUMPH meeting is June 18 and I am not sure we will be on that agenda.
17. Inform Board I had intended to ask the Board to waive the May rent for Centric Aviation because Centric had virtually no flight traffic in March, April, or the first part of May yet they continued to maintain the airport using their personnel. I had informed Centric what my recommendation was going to be and they said that air traffic had picked back up and they were making their May rent as an indication of their commitment to the airport.
18. Inform Board that on Thursday, May 28, I did review the draft Supplemental Environmental Assessment (SEA) from FEMA for the rebuilding of Alligator Drive. The draft SEA recommends the road be rebuilt in its current location with the additional protection that the county has already designed and bid out. The draft SEA has some additional FEMA review and then it will be released for public comment. Commissioner Boldt attended last week's teleconference with me and FEMA staff, and he heard the same thing I did, which is when the draft SEA is complete and made public there are still some other steps FEMA has to take before funding is obligated.

County Coordinator – Michael Morón – Report

Action Item(s)

19. Local State of Emergency: Chairman Lockley has signed Local State of Emergency Declarations for the weeks starting May 25, 2020 and June 1, 2020.
Request: Board action to ratify the Chairman's signature on the 5/25 & 6/1 Local State of Emergency Declarations.
20. School District Permit Fee Waiver: Superintendent Yoder sent a letter asking the County to consider waiving the permit fees for a proposed new building on the Consolidated School campus for the welding program. Her letter explains that this new facility would allow more students to participate in the program, the creation of a night program for adults seeking certification, and on-site certification testing which would stop the need to travel for testing. Mr. Floyd Roberts, the School District's Facility Manager, discussed this project with Mr. Steve Paterson, the County's Building Inspector.

Request: Board action to waive the associated permit fees for the School District's proposed new building for the welding program.

21. Highway 67 / Tallahassee Street Sidewalk Project Award: At your May 19, 2020 regular meeting the Board opened and read aloud bids for the Carrabelle CR67 / Tallahassee Street Sidewalk Improvement project. Mr. Mark Curenton (County Planner) has reviewed all of the bids and recommends awarding the contract to the lowest responsive bidder, M of Tallahassee, Inc., in the amount of \$272,134.00. The Florida Department of Transportation has concurred with this recommendation.

Request: Board action to accept Mr. Curenton's recommendation and award the CR67 Sidewalk Improvement Project to M of Tallahassee in the amount of \$272,134.00.

22. Weems Board of Director New Member: At an earlier meeting the Board was notified that District Two's seat on the Weems Board of Directors was vacant due to a resignation. Commissioner Boldt is nominating Dr. Walter David Harris that resides at 1248 Angus Morrison Road on Alligator Point to fill that vacant seat. An account of Dr. Harris' education, qualifications and previous experience is attached. Mr. David Walker (Weems CEO) received the same information.

Request: Board action to appoint Dr. Harris as District Two's representative to Weems Board of Directors.

23. CARES Act Letter of Support: County staff was contacted by the Florida Association of Counties (FAC) of a joint request by FAC, Florida League of Cities (FLC), and Small County Coalition (SCC) to Governor DeSantis to release the intended local government Coronavirus Relief Funds to those cities and counties that were *not* directly funded by the CARES Act. The CARES Act provided direct funding totaling more than \$2.4 billion to 12 Florida counties whose population is greater than 500,000. Currently, Florida has 55 counties and approximately 410 cities with a respective population that is less than the 500,000-threshold stipulated by the CARES Act that was *not* funded. After the eligible Florida local governments received their share, there is approximately \$1.2 billion remaining that was allocated for local governments. It is those funds that FAC, FLC, and SCC is asking the Governor to distribute to the counties and cities with a population of less than 500,000. Included in your packet is a letter from the County signed by the Chairman supporting the efforts of FAC, FLC, and SCC along with letters from these organizations.

Request: Board action to ratify the Chairman's signature on the letter of support to Governor DeSantis asking for his consideration to disburse the remaining CARES Act funding.

24. Carrabelle Museum Letter of Support: The Carrabelle History Museum is submitting an application to the Division of Historic Resources for a small matching grant for a Heritage Education project on the Shipwrecks of Dog Island. The Museum is asking for a letter of support from the County for this application and will be responsible for the match if they receive the grant.

Request: Board action to authorize the Chairman's signature on the letter of support for the grant.

25. Dr. Gorrie Letter of Support: The County received a request to sign a letter of support to President Trump for his consideration on awarding Dr. John Gorrie the Presidential Citizens Medal to the Physician, Scientist, Inventor, and Humanitarian. As most are aware, Dr. Gorrie settled in Apalachicola in 1833 and was widely known as the inventor of the Ice-making machine and was considered the father of air conditioning and refrigeration.

Request: Board action to authorize the Chairman's signature on the letter of support for Dr. John Gorrie's nomination.

Information Item(s)

- [26.](#) HHRP & SHIP Bid Package & Advertisement: Included in the agenda packet is the advertisement for Hurricane Housing Recovery Program (HHRP) replacement manufactured homes. This ad was in last Thursday and today's edition of the Tallahassee Democrat. Mrs. Lori Switzer (SHIP Administrator) contacted Bay County's manufactured home companies and sent them the packet directly. The pre-bid meeting is scheduled for Wednesday, June 3, 2020 at 10 a.m. (ET) in the Armory. In addition, the advertisement for regular SHIP programs (Down Payment Assistance, Emergency Repair, and Owner-Occupied Rehabilitation) will run in this week's edition of the Apalachicola Times. That ad is also included in your agenda packet.
- [27.](#) ARPC Executive Meeting: In your packet are the Executive Director notes from the Apalachee Regional Planning Council Executive Board meeting. Commissioner Jones, who represents the County on ARPC and serves on the Executive Board may comment on some of the items discussed during this meeting.
- [28.](#) NFWFMD Wetland Report: Northwest Florida Water Management District submitted the Annual Wetland Report to the County. This report includes a cumulative summary of wetland impacts permitted by the District's Environmental Resource Permitting (ERP) program together with a summary of wetlands and associated water resource lands restored and protected by District programs. The report is included in your packet.

County Attorney - Michael Shuler - Report

Commissioners' Comments

Adjournment

Board Information

- [29.](#) AFUDC Rate for Duke Energy

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

APRIL 30, 2020

9:00 AM

MINUTES

Commissioners Present: Noah Lockley – Chairman, Ricky Jones-Vice-Chairman, Joseph Parrish, William Massey, Bert B. Boldt, II

Others Present: Marcia M. Johnson-Clerk of Court, Erin Griffith-Assistant Finance Director, Michael Moron-County Coordinator, Michael Shuler – County Attorney, Alan Pierce-RESTORE Coordinator, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Lockley called the meeting to Order.

- 1. To comply with CDC and Government social distancing requirements, the general public will not be allowed in the commission meeting room for this meeting; therefore, this Board of County Commissioners special meeting will be conducted via conference call. To listen to the meeting or comment during the "Public Comments" section of the agenda, call 1-888-585-9008 and when prompted enter 364022831#. At the conclusion of the special meeting a link to the meeting's audio file will be posted on the county's website. This link is the recorded audio file, not a live feed.
Any person who wishes to appeal a decision by the Franklin County Board of County Commissioners with respect to any matter considered at the meeting must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.***

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Payment of County Bills

- 2. Ratify Payment of April 21st Bill List**

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to ratify payment of the April 21, 2020 county bill list.

Approval of Minutes

3. Approval of March 3rd Regular Meeting Minutes
4. Approval of March 9th Special Meeting Minutes
5. Approval of March 17th Regular Meeting Minutes
6. Approval of March 21st Emergency Meeting Minutes
7. Approval of March 22nd Emergency Meeting Minutes
8. Approval of March 27th Special Meeting Minutes

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve the minutes from the meetings held on March 3, 2020, March 9, 2020, March 17, 2020, March 21, 2020, March 22, 2020 and March 27, 2020.

Eastpoint Medical Center - Jessica Shields (Manager) & Doris Carmichael (APRN) - Update

Ms. Shields stated they are glad to have Mrs. Carmichael back in the office. She reported they are continuing to see patients Monday-Friday but have scaled back their hours from 8:00 a.m. to 3:00 p.m. to see patients in the office. She informed the Board they are offering telehealth visits on Monday-Friday from 3:00 p.m. to 5:00 p.m. She reported they are only using telehealth for certain types of visits and explained the process for these visits. Ms. Shields said PanCare opened a testing site in Eastpoint on April 15th and they are working with PanCare during the pandemic to provide greater opportunities for testing. She reported North Florida Medical Center donated most of their test kits from their offices to PanCare. She explained the idea is to have people suspected of having COVID-19 go to the testing site instead of the medical facilities in the county. Ms. Shields reported they are acting as a drop off site for all tests performed at PanCare. She stated all of their patients are screened with the COVID-19 questionnaire based on the Centers for Disease Control and Prevention (CDC) guidelines. She reported if their patient meets the criteria their provider will issue an order for testing at a nearby testing center. She stated if they do not meet the criteria then they are treated as a regular sick visit. Ms. Shields reported they are taking all precautions to keep the patients and their staff safe and listed the precautions they are taking at their facility. She explained if the person meets the criteria for being testing they have the person remain in their car and staff goes to the car in full personal protective equipment (PPE) to perform the test. Ms. Shields stated Eastpoint Medical Center notifies the Franklin County Health Department when a patient is being tested and if the test is positive they submit a form to the Department of Health for their tracking system. She said as of today they have tested 5 individuals at their facility and referred 6 to testing centers and all of the tests were negative. She stated their testing has decreased and they feel it is due to the testing center opening in Eastpoint. Ms. Shields reported in the first quarter of 2020 they have seen 1,145 patients ranging in age from newborn to 88 years of age. Ms. Shields stated they are still accepting new patients and have limited the types of visits they are scheduling. She explained routine exams have been moved to the summer months. She said they continue to accept applications for the slide fee program which is offered to all patients and must be renewed annually. Ms. Shields explained how the

slide fee program works and said it is governed by federal guidelines. She reported there are about 500 patients on the slide fee program which is approximately 35% of their total patient volume. Mrs. Carmichael offered to answer any questions and thanked Ms. Shields for attending the meeting. She explained the sliding fee program is based on income and is for the visit and any other tests that are performed in the office. She reported at the end of last year they had a contract with Buy Rite and if someone is on their slide fee program they are given a number which also qualifies them for a sliding fee for medications. She stated they also have some other resources available for free items that are given to Eastpoint Medical Center and provided to the citizens. Mrs. Carmichael said they have a contract with Quest so if the patient has bloodwork at their office Eastpoint Medical pays for it. She explained anything she needs to take care of the patients including lab work is taken care of in the office. Commissioner Jones stated it is good to see Mrs. Carmichael doing better. Mrs. Carmichael said the community supported her while she was sick and prayed for her. Commissioner Boldt inquired about the telehealth and asked if they will be expanding to other medical specialties. Mrs. Carmichael answered yes and said one of the issues were patients were not able to see the specialists they were referred to but they are calling and using telehealth to accomplish this. Mrs. Carmichael said sometimes they are able at their facility to do a required test and send it to the specialist so they can still treat the patient. She explained the process of the telehealth visits. Commissioner Boldt asked if they have samples of medications that drug representatives provide to them that they are able to start patients on. Mrs. Carmichael responded yes, but the issue now is the representatives are not allowed in the office so they are mailing items and they log an inventory of items they receive. She explained this is a good way for patients to try a medication and see if it works before they pay for the medication. Mrs. Carmichael reported they also have an outreach social worker that helps connect diabetic patients with companies that make the medicine and sometimes they can get their medicine free for a year. She explained the patients may have to prove income but they have medication assistance programs for a lot of medications. She reported the Health Department has a wonderful insulin program. She described this program and said the insulin is mailed to the patient's home. Commissioner Boldt referenced the federal dollars coming to the facility and questioned if they are getting more of these dollars applied to people here. Chairman Lockley said people here need to know about the programs. Mrs. Carmichael agreed advertising is the key. She said it is disappointing when someone has not tried to seek medical care and they do need to know the programs that are available. Chairman Lockley stated people need to know they can get help at their facility if they qualify. He asked if people have to pay that are on the sliding scale and are referred to a specialist. Mrs. Carmichael stated it depends on the situation. She explained Weems Memorial Hospital has a program where they can have testing done if they qualify for the program. She explained she gives a form with the order to the patient and they complete the paperwork and take it to Weems for the test. She explained she also sends patients to the Florida Cancer Centers for treatment. She pointed out some diagnosis are automatically covered under disability and that takes care of the medical bills. Commissioner Boldt discussed the bonding of the Health Department, Weems Memorial Hospital and Eastpoint Medical Center, their resources and the continuing effort going forward with this pandemic. Mrs. Carmichael said Franklin County has a mix of people and incomes so they have to pool their

resources. She stated this is her home and she is part of the community and will try to take good care of everyone. Chairman Lockley asked that they advertise in the newspaper and on the radio about what is available at their facility. Ms. Shields stated she will speak with the corporate office today about advertising so people understand everything they offer.

Mr. Moron stated Mr. Pierce was scheduled on the Agenda next but the Board may want to continue with their health updates.

Florida Department of Health - Sarah Hinds (Administrator) - Update

Ms. Hinds reported as of yesterday there are 33,193 cases in Florida and 2 in Franklin County and 1 in Gulf County. She stated from a recovery standpoint the cases in Franklin County are no longer infectious or in isolation. She discussed the new recovery plan that was released yesterday from the Governor. Ms. Hinds said the state Surgeon General continues to work on a variety of projects to insure testing capabilities with expanded lab capacity throughout the state protecting the elderly and vulnerable places such as nursing homes and assisted living facilities. She reported they work closely with St. James Bay. Ms. Hinds acknowledged the great work Weems Memorial Hospital has been doing during this response and said they have always been a great partner to work with during emergency situations. She reported Weems came up with a plan for an Alternate Care Site quickly and ordered supplies if they have a surge of COVID-19 cases. She stated the percentage of cases continues to decline and that is a trend they want to see. Ms. Hinds explained how this percentage is determined through testing. She said the percentage is around 5% now which is good and trending down. She said she is working with Mr. David Walker, CEO at Weems Memorial Hospital, on a project for expansion of testing that goes beyond the CDC criteria. She explained health care partners are doing this and PanCare has expanded their criteria for testing. She reported PanCare received their money from the Health Resources and Services Administration (HRSA) as well as donations for this project. She read the criteria and said they are trying to expand testing specifically in rural counties. Ms. Hinds reported they are looking at a new analysis by Harvard researchers that shows testing benchmarks and what each state needs to accomplish in testing for safe reopening. She stated Florida has a goal of reaching almost 16,000 test per day and they are getting close. She explained they are looking at some testing benchmarks for the local area and the goal is 2% of the population or 8 tests per day (247 monthly) for Franklin County. Ms. Hinds said they are working with Weems Memorial Hospital, their healthcare partners and PanCare to reach these numbers. She explained once they are consistently hitting this state testing numbers and the positivity percentage remains below 10% that will help drive policy efforts to safely reopen communities back to normalcy. Ms. Hinds said this is what the state is looking at when making the determination of when to open back up safely. She stated they are working together on big plans for testing and they will advertise the testing. Chairman Lockley reported the Board has to decide to open and close and everyone complains that they need more testing. He stated according to the daily report there have been less than 100 tests and he asked if that is enough information to make a decision. Ms. Hinds reported they should look at the research that is coming out and what it will take to safely reopen. Commissioner Parrish

stated according to the news PanCare is going to start doing the antibody test which tells if the person has been exposed to or had COVID-19 in the past. Ms. Hinds read a section about the antibody blood test and said it will show if the person had a previous infection with the virus. She explained the test is not intended to identify active COVID-19 cases. She reported this test is used to reveal when someone has been exposed to the virus and made antibodies against the virus. Ms. Hinds explained the antibodies usually show up 1-3 weeks after infection and some people take longer to develop antibodies or may not develop antibodies. Ms. Hinds said some antibody tests can pick up other viruses due to cross reactivity so they can give false positives from other viruses not specific to COVID-19. She stated the Department of Health is working with state leadership to develop an antibody test based on the specificity to COVID-19. She said more information about the availability of those tests will be announced at a later time. Ms. Hinds reported it is still unclear if COVID antibodies can make you immune to the virus. She explained to reduce the chance of someone reentering the community still contagious they recommend doing both the antibody test and the test for active COVID-19. Mr. Walker reported different companies make the antibody tests and they have to see which one has the highest level of accuracy. He said at the hospital they are looking at what tests they can do in house. He stated they have to be careful what tests they use because some of the antibody tests give bad results. Mr. Walker reported everyone will hear a lot about antibody tests but they have to make sure it is the right test that is proven from their health care personnel on a statewide level. Ms. Hinds stated it is taking longer for the test because they want to do the research and have a test that is specific to COVID-19 antibodies. She said people should ask their health care provider about the test that is being provided to them. Commissioner Massey stated the person with the virus at Alligator Point has left the county. Commissioner Boldt asked if the numbers change if a person leaves the area. Ms. Hinds replied no, the case counts for recovery but still counts as a non-resident case for the county. Mr. Moron questioned why there is not a number of current positive cases in the county. Ms. Hinds said it is easier to do in small counties but may not be the case when they are doing contact tracing in larger areas. She stated the Bureau of Epidemiology at the state level is working with other states to come up with more standardized recovery measures. She said they will continue testing and if they get another positive case they will do the same thing and start contact tracing. **Commissioner Parrish made a motion to direct staff to write PanCare thanking them for their continued assistance in coming into Franklin County and doing this testing when they were not actually required to do the tests.** He said it is good that they are here trying to help the county. **Commissioner Jones seconded the motion.** Mr. Moron said the Board has not taken public comment so they do not need a motion and can just direct him to write the letter. Commissioner Parrish said he would like to direct county staff to write the letter because he appreciates PanCare's continued assistance.

Weems Memorial - David Walker (CEO) - Update

Mr. Walker said it is good that all the healthcare partners are here and COVID-19 pushed them to coordinate better on this level. He stated Weems Memorial Hospital is a major healthcare organization in the county and should do more to pull the healthcare providers together to

meet the needs in the county. Mr. Walker said in response to COVID-19 the hospital staff, clinic staff and EMS staff have been working hard and getting the job done. He explained when he mentions the hospital he means the whole system of care which is the hospital, two clinics and EMS. Mr. Walker reported their PPE situation is better now and the community has made numerous donations to them. He acknowledged the restaurants and businesses and stated he has a long list of people to thank that have supported them during this pandemic. He reported everyone has been hearing a lot about telehealth and it is critical for rural areas. He explained they are working to bring telehealth into the clinics and utilize EMS for teletriage. Mr. Walker explained they will start a community telemedicine program and described how that will work with EMS visiting the patient's homes. Mr. Walker stated the residents here live in a geographically isolated rural community with a high rate of underlying medical conditions, a high rate of poverty, a large elderly population and low access to care so they have to find different ways to provide services. He reported people have called from all over the state and nationally wanting to know what they could do to help. He said Florida State College of Medicine, Texas A & M University, Florida Hospital Association, and the Florida DOH have contacted him. He explained a letter needs to be sent to the State Rural Health Office and the Surgeon General thanking them for the services they provide to support them in this pandemic. Mr. Walker advised the Board when people ask what is needed he responds they want to make sure Franklin County is not forgotten. He reported a CBS News reported called him about critical access hospitals because they had done a story about critical access hospitals closing. He stated the reporter wanted to know how the hospital was doing with COVID-19. He said he reported the numbers went down financially but the numbers are rebounding a little but the hospital has great support from the county and that is why this hospital is different. Mr. Walker stated this is important and the reporter is in contact every couple of weeks. He said they inquired if they have enough PPE and they want to make sure critical access hospitals are not forgotten during this global pandemic. He reported The Tallahassee Democrat also called about doing a story about critical access hospitals in rural areas. He stated News Channel 13 interviewed Mr. John Solomon and him about the donation to the hospital. Mr. Walker explained the Florida Hospital Association has consistently reached out to see if they need anything. He reported Senator Lorraine Ausley also contacted him to see if they needed anything and sent him a great article on rural hospitals which he will provide to Mr. Moron to share with the Commissioners. Mr. Walker reported people are reaching out and the hospital needs to leverage the resources. He explained if the hospital can partner with other healthcare partners then the county can be made whole. He stated rural hospitals have been pushed aside for years in the health care industry and with the COVID-19 pandemic it has pushed people to realize they need more investment in their local communities. He said there are a lot of federal dollars available and they want to know what is coming here. Mr. Walker said Texas A & M linked them with a national financial firm that went through all the bills in the U.S. Coronavirus Aid, Relief and Economic Security (CARES) Act and identified which allocations were for rural hospitals. He stated the Florida Hospital Association did the same thing. He said it is important to build relationships and be involved in these discussions. Mr. Walker reported their staff is on the front lines and providing services and everywhere they go people are thanking them for providing that service. He stated before the pandemic sometimes the

staff heard negative comments but they still took care of the people of Franklin County. He said when the tourists come back the population can double. He stated they have reached out to the St. James Health & Rehabilitative Center and they do not have any cases but they will support them if they have cases. He reported Mrs. Courtney Alford, Director of Nursing at Weems Memorial Hospital, and the Health Department have been in contact with them as well. He explained they must work together to build the services in the county. Mr. Walker said the President from the Gulf Coast State College donated supplies and talked about building a relationship with the college which is important. He stated Florida A & M University also reached out to the hospital. Mr. Walker pointed out when the Governor released Florida's Plan against COVID-19 it was to protect the vulnerable, increase testing, promote social distancing, support hospitals and protect healthcare workers. He stated the Governor kept mentioning hospital beds.

Sheriff A. J. Smith - Update

Sheriff Smith inquired which item the Board wanted to discuss. Mr. Moron stated after public comments the first item on his report will be partial opening of the beaches. He explained they will follow closely to what Gulf County and Bay County did with opening the beach for 3 hours (6:00 a.m.-9:00 a.m.) in the morning and 3 hours (5:00 p.m.-8:00 p.m.) in the evening. Mr. Moron asked if the Sheriff can enforce that. Sheriff Smith said they will do whatever the Board needs them to do and try their hardest to accomplish it. He explained with a limited number of resources it is hard and they have been putting in extra hours. Sheriff Smith reported they have been busy with the beach closure and vacation rental houses. He said it will take some overtime money and he will probably be back asking for money. He explained there is no money to do the things the state is telling them to do. Sheriff Smith stated they called Department of Business and Professional Regulation (DBPR) about opening beauty shops and they said it was up to the local authority so if they are only handling one person at a time they can do it. He reported people want to get back to the beach and if they do it with social distancing he thinks it will be fine. Sheriff Smith pointed out the state of California is closing their beaches again because people did not do what they were supposed to do. Sheriff Smith stated a lot of people from Georgia are upset and called about the Ordinance that was adopted and identified Georgia as an area of substantial community spread. He said if Georgia is removed from the ordinance then they will see a lot of people come here from Georgia. Commissioner Jones reported this information came from a Department of Health (DOH) email. He explained in reviewing the Governor's Executive Orders that apply he spelled out in his order the tristate area of New York, New Jersey and Connecticut, Louisiana and other areas of wide spread. Commissioner Jones stated there is also a statement in the Governor's orders that no one needs to exceed what he put in his order. He stated he feels like this was added in error and the Board probably needs to address labeling Georgia as one of the states because the Governor never did. Commissioner Jones said the Governor in his Executive Order also said with the quarantine it is 14 days or the duration of their stay whichever is shorter. He stated this creates a difficult situation with the Sheriff's Department and people have told him they are being told 14 days. Sheriff Smith said there have been so many executive orders coming

out it has been hard to keep up and it is confusing for the people enforcing it and the people living it. Commissioner Jones thanked the Sheriff and his staff for everything they have done to keep them safe. He stated there have only been 2 cases and some of that is attributed to the work they have done. Sheriff Smith said they have written 3-4 tickets for people going to the beach and have had hundreds of complaints about out of state tags. Chairman Lockley said the problem is people are scared. He stated the Sheriff's Department is doing a good job and they need to keep doing the best they can to keep everyone safe. Commissioner Parrish read a list of items allowable under the Cares Act including the DOJ Edward Byrne Justice Assistance Grant. He questioned if they have considered applying for reimbursement under this Act. Sheriff Smith said they can look into it. Commissioner Parrish explained it may be better to go through the Cares Act because it takes so long with FEMA. Mrs. Griffith reported they received an email from the Emergency Management Department gathering cost information. She explained this email was sent to different departments asking what they had spent on PPE, overtime and other items. Sheriff Smith agreed he will check with Mrs. Ginger Coulter about this matter. Commissioner Parrish said he may not be able to wait for the additional he will need but this process will be faster than FEMA. He explained FEMA pays 75% and the county has to pay 25% but this grant does not require a match. He pointed out the FEMA funds are being used for a lot of different things and the county has not been reimbursed yet for Hurricane Michael. He explained it may be years before the county recoups their money. Commissioner Parrish stated Langston Consultants sent this information about the grant to the Board. Chairman Lockley said they do not want the Sheriff to hold back on the cost because they told him to do this. Commissioner Massey inquired if Mr. Chris Doolan has called because he is trying to help. Mr. Moron responded no but said he will contact him. Commissioner Boldt questioned if the Florida Highway Patrol is helping. Sheriff Smith said they will come here if there is a bad wreck but there is not an officer that lives here. Commissioner Parrish discussed the Executive Order in relation to the Florida Highway Patrol, the Sheriff's Department and checkpoints. Sheriff Smith said the big issue is Georgia because that is where the majority of people are coming from. He reported there were areas like Atlanta and Albany that were areas of community spread so he did not think it was odd to include Georgia. Sheriff Smith stated if they change it they will probably be okay because there are not a lot of people coming in from New York and states up north. He explained Dade County, Broward County and Palm Beach County will be doing something separate from the other counties according to the Governor's Order. Commissioner Boldt said the checkpoints are discussed on Page 4, Section D of the Governor's Order and it compliments what the Sheriff was trying to do. Sheriff Smith explained they have taken a hard stance because they want people here to be safe. He said they take this seriously since it is a pandemic and they are in a state of emergency. Sheriff Smith stated they will carry out the mandates of the Board. Commissioner Boldt said there is good evidence to support these actions. He stated it makes sense to preserve the resources in Franklin County on behalf of the people that have paid for them. Chairman Lockley said in some areas people did not follow the guidelines so there must be some control. Sheriff Smith reported he is happy they have not had any cases at the jail. He stated there are a lot of cases in counties around Franklin County but we have been fortunate. He said the Board has been forward in handling this matter and the Sheriff's Department, Health Department and Hospital have been working

hard to keep the virus away. Sheriff Smith stated they will enforce whatever the Board decides to do. He said hopefully people will take personal responsibility and do what is right. He reported the vacation rentals will go on for a while and they have spent a lot of time on this issue but he has another strategy they are going to implement today. Sheriff Smith thanked the Board for their support.

RESTORE Coordinator - Alan Pierce - Update

Mr. Pierce read his report, as follows:

1- I have completed and submitted a Consortium application for \$5M to fund the dredging of Two Mile and Eastpoint Channels. I had initially recommended the ARPC complete the application but after several meetings with the Corps and phone calls with Consortium staff I came to conclusion that it would be faster for me to complete the Consortium application. If I didn't do the application I was going to be in the middle of it anyway because I would be the contact between the Corps and the ARPC so I decided just to do the application myself. I informed the ARPC of this and they were not disappointed. Right now they have plenty to do. I have provided the Clerk's Office with an electronic copy of the application.

The application was submitted to the Consortium on April 15. Mr. Dan Duarte, Consortium staff, has reviewed the application and says it appears to be complete and looks good. The deadline for turning in applications to the Consortium is May 15 so I was a month early, but I wanted to make sure the application was complete. The next Consortium meeting is June 10, and it is my expectation Mr. Duarte will recommend our application be approved and sent to the Gulf Council for final approval and funding.

Approval from the Gulf Council could occur in August/September, which is about the time the Corps says they would start dredging the Eastpoint Channel. Once the Council approves our application then funds would be available to pay the Corps. At this time, the Corps is going through its own internal process to authorize the acceptance of our funds. Believe it or not, the Corps has to tell Congress that it is receiving non-federal funds to complete a project. I have provided the Clerk's Office with a copy of the letter signed by Chairman Lockley, and approved by Michael Shuler, asking the Corps to negotiate with us for the receipt of \$5M. I presented a draft of this letter at a Board meeting in March and it was approved contingent upon Mr. Shuler's review.

I have been informed by Corps staff in Mobile that it will probably take 60-90 days for their headquarters to authorize the development of a Memorandum of Agreement (MOA) between the Corps and Franklin County for the receipt of our funds. At this time, it looks like the Gulf Council approving our \$5M application and the Corps concluding the negotiations to accept our \$5M will occur within a reasonably close time frame so I do not expect the county will need to find short-term temporary financing. In the event such financing is necessary, the Ms. Griffith, Clerk Finance Officer, has found very favorable funding from the Florida League of Cities.

Mr. Pierce said he does not expect to report on this project again until after June 10th. He stated if Mr. Duarte gives him any indication he is going to do anything he will let the Board know.

2- I was contacted by TRIUMPH staff about a week ago and was told that TRIUMPH staff thought there was an opportunity to get the back-up generator and fuel farm at the airport approved and funded. As the Board may recall, in July 2019 the Board submitted a TRIUMPH application for \$1M for the purchase and installation of a back-up generator and new fuel farm. Back in July, TRIUMPH staff had then thought they could fund our project under a response to Hurricane Michael as we had provided documentation of the airport being used as a regional recovery center for Hurricane Michael. Ultimately, the TRIUMPH Board did not consider our application as they provided financial relief to impacted counties in another way.

I am not sure exactly what has caused the TRIUMPH staff to re-visit our application, but I took advantage of the interest and responded to the questions asked by TRIUMPH staff. I was not asked to submit a new application, but I was asked to update the budget form, and provide some additional information. The budget request to TRIUMPH stayed the same at \$1.084M, with the county providing a \$25K cash match which would come out of airport funds. I have consulted with the Finance Office and funds are available. TRIUMPH staff had asked for a cash match.

The significant difference now as opposed to July 2019 is that TRIUMPH staff has contacted FDOT and TRIUMPH staff is now willing to consider the improvements FDOT is funding at the airport as additional matching funds. Based upon the FDOT 5 year work plan, there will be some \$3M worth of capital improvements at the airport. TRIUMPH staff will use those improvements as proof of leverage so that the TRIUMPH Board will realize other agencies are funding the airport. The other major change from TRIUMPH is that at this time there has been no discussion of claw-back or a requirement to create a fixed number of jobs.

Mr. Pierce said he will call in to the meeting at 11:00 a.m. and he thinks there will be some claw-back standards based on DOT providing the money. He stated this is in the 5 year DOT plan and DOT has the money. He explained he will review the details and the Board will have to sign an agreement with Triumph.

At this time, the county's TRIUMPH application has been placed on the TRIUMPH Board agenda for the April 30th meeting, which is today starting at 10:30 AM. The meeting will be a telephone meeting and I have been asked to participate so I believe TRIUMPH intends to approve our application. I will inform the Board of the outcome as soon as I know something.

3- Inform the Board that part of the COVID-19 response from the federal government is to provide funds to airports. The funding ratio is being done on an internal formula created by the FAA. I understand that Franklin County will receive some \$30K for expenses associated with keeping our airport open, but the terms coming from the FAA are fluid and still evolving. At this time, Centric, our fixed base operator, is still keeping some staff employed and are still mowing the airport grounds, even though there are

almost no revenue. Centric has paid April's rent of \$5K, but I have advised them that I was going to consult with the Board regarding rent for May and future months. It is my position that Centric is providing a service to us at their expense by keeping the airport open and functioning, and they should not have to pay their rent while the economy is shut down. I will ask the Board to consider this later in May if the economy continues to suffer.

4- Update on Alligator Drive repairs- At this time the Supplemental Environmental Assessment (SEA) is being done by FEMA personnel. I have been advised by FEMA personnel that they have received congressional inquiries as to what is going on. FEMA did not advise which federal legislator contacted them, but as the Board is aware our US Senators and US Representative received a letter from the Board asking for help with FEMA. At a conference call last week with Ms. Brownell's staff at the EOC, FEMA did estimate the SEA will be completed by August, 2020. They thought the obligation of funds would take place fairly quickly, but no timeline was provided. Short of litigation against FEMA, which I do not recommend, I do not know what else to do to move the project along.

In addition, the Board needs to be aware the county Road Department continues to expend funds in the maintenance of the road. The Road Dept. budget will be under tremendous pressure this year as it is clear to me and to the Finance Office that the revenue projections for this year's budget are not going to materialize. The Road Dept. is funded through state revenue sharing of state imposed gas taxes, and with the effect the quarantining has had on travel the state will not be receiving or distributing the expected revenues through the year. The Board should probably review the need to move forward with all capital expenditures in the Road Dept. budget, as well as ask the Road Dept. to document maintenance costs associated with Alligator Drive. Through a Board action funds from the Bald Point Trust Fund could be used to replace materials purchased out of the Road Dept. materials budget and used on Alligator Drive. The Board has never done this, but the costs associated with the maintenance of Alligator Drive this year could be affecting the Road Dept.'s ability to perform general maintenance around the county. I have said this before but I will say it again, the costs associated with maintaining Alligator Drive in its current location and condition are extra-ordinary and unique to that road. I realize that by using the Bald Point Trust fund as a source of maintenance funds for the road means that the Trust Fund will be depleted unless the Board develops a revenue source to put funds back into the Trust Fund. Hopefully the FEMA approved repairs will limit future efforts by the Road Dept., but until those FEMA approved repairs are made Alligator Drive is the single most expensive road maintained by the county. I am making my report before public comment so I understand the Board can act now, but I ask that later you direct the Road Dept. to summarize the cost of the materials used on repairing Alligator Drive, and then consider moving funds from Bald Point Trust Fund to reimburse the materials budget for the Road Dept.

Mr. Pierce reported there is approximately \$150,000 in the Bald Point Trust Fund and another \$150,000 in reimbursement waiting for FEMA to approve. He stated they need to reimburse the Road Department approximately \$30,000-\$40,000 for work on the road.

5- HMGP applications- I am writing this item without fully consulting with Ms. Brownell, so she might have a slightly different take on things, but at this time this is what I believe to be happening with HMGP funds.

HMGP funds are Hazard Mitigation Grant Program funds that can be used for a variety of activities, all of which must be listed on the county's Local Mitigation Strategy (LMS). I have been involved with the development of HMGP applications to purchase property on Alligator Point. While the county has submitted some 30 parcels on Alligator Point for purchase through HMGP, the approval process at the state has gotten bogged down somewhere. At this time I am focusing on the purchase of the Alligator Point Volunteer Fire Department property as it is critical to maintaining the road at the west end of the washout. Hopefully, the state will fund all of the parcels from people who want to sell, but I have requested the Fire Department be the first acquisition we complete. At this time there should not be any expense to the county. While FCMC did the basic application, and I submitted it on behalf of the county, Ms. Brownell's consultant, Traci Buzbee (The Management Consultant), will be the point of contact for the closing of these grants.

Ms. Brownell, through Ms. Buzbee, is completing several HMGP applications for the purchase of emergency generators at facilities around the county. These applications usually have a match requirement but it appears that a specific CDBG program authorized because of Hurricane Michael can be used as the match. I am presuming Ms. Brownell will keep the Board informed as the applications work through the system, but the Board needs to be aware that HGMP funds are usually very slow in getting approved. I would not be surprised if Ms. Brownell does not hear about the generators until 2021.

The City of Apalachicola is also going to make an HMGP request for things the City needs, but the City will be responsible for any and all grant requirements including any matching fund requirements.

Mr. Pierce said at some point the Chairman will be asked to sign a letter of support for the City of Apalachicola and there is money out there that the county will not use so if the City wants to apply and has the match that is fine. He explained his understanding is their request would be to improve their sewer reliability and purchase a backup generator for the sewer system.

6- Remind the Board that bids for FDOT funded improvements at the airport are scheduled to be opened at the May 19th Board meeting. I understand from Mr. Moron there will be a Board meeting on that day, but if technical complications occur I will need guidance from the County Attorney on what to do about the bids.

Mr. Pierce stated right now the access road project is underway at the airport. He explained this is a separate project to stripe the runways.

7- Later in the meeting Mr. Moron will bring up an action for the Board to sign a time extension for Emergency Management. Previously the state of Florida increased the amount of funds going to

Emergency Management by some \$54K, and now they are extending the timeline for those funds to be expended. Mr. Moron has the document in his report for Board action. Ms. Brownell is aware of this as she sent the form to Mr. Moron for action.

Commissioner Jones asked if they are currently doing road work at the airport. Mr. Pierce replied yes, Roberts & Roberts is the contractor and there are some sub-contractors from the county doing some of the base work. He said Jason White Construction is one of the sub-contractors.

Mr. Pierce stated Commissioner Jones asked about the dredging project and the COE has the permit and they will select the contractor according to their criteria. He explained if there are people in the county with dredging equipment they will need to contact the COE.

Public Comments

Mr. Moron stated there are 124 people on the phone and he asked for people to indicate on their phone if they would like to speak. He explained he thinks people are waiting to speak because they think the Weems Memorial Hospital Board is going to recommend building a new hospital but he does not think that is their recommendation. He said the indications from Mr. Doug Creamer, Chairman of the Weems Memorial Hospital Board of Directors, and Mr. David Walker, CEO at Weems Memorial Hospital, is that is not correct. He suggested Mr. Creamer clarify the situation before they get to public comments. Chairman Lockley stated the Hospital Board had a meeting in this room that was open and approved and presented just like it was supposed to be. Mr. Moron reported they used the same telephone system and it was duly advertised with the pin. He said he thinks they called for public comments several times and there were no public comments.

The meeting recessed at 10:25 a.m.

The meeting reconvened at 10:42 a.m.

Mr. Moron said there are 111 participants and 20 of the participants want to speak. He stated the Board has to determine how long they will allow each person to speak. He said he would also like to allow Mr. Creamer to clarify the situation with Weems Memorial Hospital to squash misinformation and then after public comment he will complete his presentation.

Mr. Creamer reported the Weems Memorial Hospital Board met earlier in the week and adopted a recommendation that has nothing to do with any construction or additions at this time. He stated there has been misinformation about actions the Hospital Board did not take and he will clear that up during his presentation after public comment.

Mr. Moron said there are 20 individuals that want to speak during public comments but this number could increase as they go through the comments. Chairman Lockley stated the time limit for speaking is 1 minute if that is okay with the Board. The Board agreed. Commissioner

Parrish reported the Board de-obligated the funds for doing any building construction whether it is for Sacred Heart or a new Franklin County hospital. Mr. Moron agreed there are no funds available to build any facility right now. He explained as directed by the Board he sent a letter to USDA and informed them there is no way the county can meet the June deadline for the loan. He said the USDA funds were unobligated and they sent the letter notifying the county which he provided to the Board. Mr. Moron explained the Board is going to hear from the Clerk and Assistant Finance Officer after Mr. Creamer's presentation and the message is going to be about tightening their belts so it probably would not be a good idea to get a loan for any facility at this time. Mr. Moron said if and when the Board makes a decision they would need to reapply for a loan and start over. Chairman Lockley stated this is the best thing because they need to see when the economy comes back and they need to be cautious. Mr. Moron reported he is not trying to put the economy over health but the Governor's newest order suspends short term rentals indefinitely. He pointed out the tax for the health care system depends on tourism and so does the TDC tax. He explained they have to keep in mind that there will be 2 years of budgets that may have to be tightened.

At this time the Board called for public comments.

Mr. Jonathan Beigle, owner of St. George Island Beach Vacations, said he would like to make sure the county is aware of the impact the Governor's actions are having on vacation rental owners and the tourism industry in Franklin County. He stated according to the Franklin County Tax Collector approximately 60-70% of the county's property taxes are generated by St. George Island and vacation rentals generate about \$1.4 million in sales tax for the county. Mr. Beigle reported the combination of property tax and sales tax provides about 60% of the county's revenue and he does not think the County Commissioners understand at this point. He stated this does not take into account the impact this has on cleaners, contractors, restaurant owners, etc.

Mr. Pierce Scott Withers, a resident of Alligator Point, stated he submitted a citizen's petition which included 150 residents to the county last night. He explained the petition was done using social distancing and a digital campaign. He said they feel like the beach access points on Alligator Point do not have public restrooms and should be closed because they represent a public health liability. Mr. Withers stated there is overwhelming support on Alligator Point to keeping the beach access points closed until they can work out a way to have safe use of the beaches. He said the ownership and use of these beach access points is not a settled question on Alligator Point.

Mr. Moron stated there was an issue on the phone lines with capacity but it has been increased. He said the capacity was 125 and the most he has seen today is 130 participants.

Ms. Debbie Brett, 1627 Alligator Drive, said she owns multiple properties in the county including some between Alligator Point and Bald Point. She referenced the petition to keep the beaches closed to the public and asked for them to allow the residents, property owners and their guests to use the beach which will allow for safe distancing. She stated during the

time the beaches were closed the community listened and followed the orders of beach closures. Ms. Brett reported the licenses plates from out of the state and county have ignored the barricades, parked and gone to the beach. She stated they are parking on the right-of-way creating an unsafe situation. She said these are private accesses for the community that are deeded.

Mr. Ottice Amison, a resident of Apalachicola, reported the county is behind with the 3 hours in the morning and afternoon because the beaches of Gulf County and Bay County are probably going to be open. He said everyone has been quarantined so if they open the beaches it will still just be us. He reported there is a low chance of transmittal of the virus. He stated Jacksonville is more dense and opened their beaches and have not had any spikes in the virus. Mr. Amison said the most likely influx of people will be from Tallahassee because people will not drive here for only a few hours at the beach. He pointed out Tallahassee Memorial Hospital has a wing of the hospital closed off preparing for the virus that is not being used and nurses from Bay County are being put on call because they are not having a high influx.

Ms. Julie Krantz, a resident of St. George Island, said she understands they must balance the economic impact with the health concerns and that is what they are asking for. She stated a new study shows 85% of the people are showing little to no symptoms so those people will probably not get tested and the death rate has gone down. She explained they are asking for a plan to be in place so they can prepare because they cannot reopen with one day's notice. She reported they would like to have more input from the county on how they will work with the Governor when he opens the rental ban and also with the beach opening.

Ms. Mel Kelly, a resident of Carrabelle, stated the Agenda that was printed this morning shows that public comments is for 3 minutes. She asked if the Commission has received a copy of the Weems Memorial Hospital budget reflecting the 5 year obligation with Alliant. She questioned how Weems Memorial Hospital has planned to pay for the costs. She inquired if they have considered how much more money the county is willing to pay over and above the Health Care Trust Fund for losses and expenses at the hospital. She reported Weems Memorial Hospital cannot afford their current operations without additional county assistance so why would they consider a nearly \$400,000 contract to retain Alliant to bookkeep without providing health care services as the Ascension/Sacred Heart proposal offered to do. Ms. Kelly stated they agreed that Texas A & M was hired for a year but the preliminary assessment said only 4 beds are needed. She asked what caused the rush to approve the Alliant contract.

Mr. Richard Sparks, a resident of St. George Island, stated Bay County has voted to open their beaches 24 hours a day, 7 days a week and the county is behind here. He reported they need a plan and need to let people know when they will be welcomed back. He suggested the Board reopen the beaches without any restrictions.

Ms. Brenda Karlin, a resident of St. George Island, said she wants to agree with the previous comments about the St. George Island revenue, Weems Memorial Hospital and a plan and the

beach opening. She stated while they are policing people coming into the county are they also policing people going out of the county. Ms. Karlin reported she is not for policing. She encouraged the county to have a plan and to choose freedom over fear.

Mr. David Covington, a property owner at St. George Island, thanked the Board for adding capacity for the meeting. He said he is glad they addressed the calling out of Georgia and the county and state orders because it is important to clarify who can and cannot come into the county. He questioned if they have adequate resources to enforce a partial beach opening. He agreed with the Sheriff that the key is personal responsibility.

Mr. Alan Feifer, Concerned Citizens of Franklin County, stated today's vote on Alliant is a decision not to associate with Sacred Heart. He said the hospital lost \$160,000 after subsidies in March. He reported a one-time grant kept the loss from being \$237,000. He said April could be worse and he questioned where the cash is coming from. Mr. Feifer reported county revenue, tax revenue and tickets are down and the Finance Department will speak later in the meeting about steps they are advising to prepare for these reductions. He questioned why they would be increasing expenses at Weems Memorial Hospital when the Health Care Trust Fund revenues will decrease. Mr. Feifer stated he listened to the Hospital Board of Director's meeting and Sacred Heart was never mentioned and that is because they have a non-medical, non-business Hospital Board that has no interest in objectivity and is only interested in the hold Apalachicola has on healthcare. He suggested they should involve Texas A & M University who was present several months ago.

Mr. Jay Allen, a resident of Carrabelle, discussed COVID-19 and the freedom destroying decisions they are making to shut down businesses, beaches, livelihoods and destroying a large portion of the county's tax base. He said when they make decisions using false premises they assume to be true the end results will produce more harm than good. He stated if they are willing to give up their freedoms for a little safety they deserve neither freedom nor safety.

Mr. William Tate, a property owner at St. George Island, reported less than 1/3 of 1% of the total population of the United States has been infected by the virus. He stated Alabama, Georgia and Mississippi are opening their beaches in addition to Destin and Panama City Beach. He reported if they cannot get the beaches and rental properties opened up then the revenue on St. George Island and the county will dry up and they still have to pay their property taxes. He asked for the Board to get a plan together and open the beaches at least to residents and their guests.

Ms. Sara Kingry, Carrabelle Beach RV Resort, said she understands the Board is bound by the Governor's orders and it is not up to them to open vacation rentals but she asked them to petition the Governor to allow the vacation rentals by mid-May because Memorial Day is one of their biggest weekends. She explained if they do not get some money and revenue going they are going to go under. She reported it is unfair for hotels to be allowed to be open but RV parks which social distance by nature are not allowed to be open.

Mr. John Berry, a resident of Alligator Point., thanked Sheriff Smith and the deputies for their work. He requested signs be posted on the dunes to preserve the property. He said since people have been off the beach the dunes have started forming and so has the vegetation. He stated he is in favor of keeping the public accesses closed except to residents of Alligator Point.

Mrs. Marie Marshall, a resident of Apalachicola, said Weems Memorial Hospital is a 30 year old problem. She stated for the management of good health for the citizens of Franklin County she urges the Board to vote no on the Alliant management contract. She explained the contract will divert money they do not have and it is not medically good for the citizens.

Commissioner Jones said it is different but they are not trying to limit free speech. He stated at the beginning the Chairman set the time to speak at 1 minute and they were all in agreement and that is what they need to do. Commissioner Parrish agreed if they do that for one person then they must do it for all the people. Mr. Moron stated when they get to his report he may have a solution for the next regular meeting on May 19, 2020. Chairman Lockley said people need to understand this is a new venture and they have to get used to it. Commissioner Boldt reported 16 people talked to them this morning. Mr. Moron stated there are 138 people on the call. He explained his solution will separate who wants to listen and who wants to participate in the meeting.

Weems Board of Directors - Doug Creamer (Chairman) - Weems BOD Presentation

9. Present Weems Board of Directors' Recommendation on Weems Management for BOCC Discussion and Action

Mr. Creamer stated the question that was presented to the Hospital Board from the Board was to decide what health care model Franklin County wanted to pursue. He reported 2 proposals were received. He explained Sacred Heart's proposal provided a free standing emergency room only and two clinics. He reported the Tallahassee Memorial Hospital (TMH)/Alliant proposal was to maintain and improve the hospital, incorporate telemedicine, bring in specialists and complete some other items that will bring them up to date and help the citizens have better health care. Mr. Creamer stated the Hospital Board examined both proposals and unanimously adopted a recommendation to begin negotiations with TMH/Alliant to form a partnership to move health care forward in Franklin County. He stated the people that have a problem with that recommendation probably voted against the health care referendum. Mr. Creamer said these people want to close the hospital and that is their right to feel that way. He stated the majority of the citizens want the hospital well maintained and well equipped and they want a good solid health care platform for citizens. He explained one of the other deciding factors in recommending TMH/Alliant was that the county would continue operating the ambulance service through the hospital. Mr. Creamer stated with the Sacred Heart proposal the Board would have to contract with another entity or develop another entity to manage the Emergency Medical Services (EMS) department because that was not included in their proposal. He said a hand out was provided to the Board explaining the rationale they used to develop their recommendation. Mr. Creamer requested the Board accept the Hospital Board's

recommendation. He stated the Hospital Board of Directors put time into this recommendation and they think it is a good decision. Commissioner Boldt said he would like to reinforce that they are talking about a Franklin County health platform because encouraging that platform are 3 federal levels of interest that Franklin County keep its rural hospital. He stated they talked about the critical access designation which Medicare has provided for the hospital relative to accounting issues. Commissioner Boldt reported they have just entertained Texas A & M University who brought professionals that gave their perspective about the importance of maintaining a rural hospital. He thanked the USDA for protecting and reminding them about the loan. Commissioner Boldt said the worldwide pandemic has been a huge scare and knowing the hospital beds are there is a huge piece of mind for the people. He stated anything they do to maintain this structure with the lessons they have learned in the last 60 days is something for them to remember and honor. Commissioner Boldt reported the most valuable asset in this county is the health of the people and it is important to remember as they go forward in making decisions. Chairman Lockley stated he has been with the hospital since it has been there and right now they are in a situation with the COVID-19 all over the world. He explained the COE is going into places and setting up hospitals in a day or two. Chairman Lockley said they do not know if this will get worse but they say it will get worse in the fall and winter. He stated if it hits here they will need a hospital and do not need to close the hospital and send their citizens to another county. He requested a motion taking the recommendation of the Hospital Board because they need a hospital. **Commissioner Boldt made a motion to accept the Weems Hospital Board's partnership recommendation. Commissioner Parrish seconded the motion.** Commissioner Jones said he does not want to differ with the Board but does want to offer some perspective they all need to consider. He stated they are going to discuss steps for a hiring freeze and tighten up and it is not a bad recommendation but the timing is wrong. He explained the county should not discuss a hiring freeze and send the Hospital Board out to hire someone. He suggested they consider doing this in the next quarter of the year once they get past the pandemic. Chairman Lockley said they do not know how long the pandemic will last. Commissioner Jones stated he understands but they are sending mixed messages. Chairman Lockley explained this was already in the process. Mr. Moron clarified there is no contract to agree to now so they do not know how much it will cost. He questioned if they are sending him to negotiate and see what terms they come up with. Mr. Creamer stated the Hospital Board's recommendation is to ask the Board to allow negotiations to begin with TMH/Alliant for the possible partnership with Weems. Mr. Creamer explained they have not agreed to any hiring or dollar amounts. He said he thinks since they are a critical access hospital some of the costs incurred in the partnership will be reimbursed on the cost report. He went on to say if the hospital closed and no longer existed then there would be no means of recouping the money. Commissioner Boldt stated as they think about negotiating there should be a four stage process of not just the anchor hospital but the need for more expert personnel, higher efficiency use of the two outpatient facilities (particularly Weems East) and more ambulance access across the entire length of the county. He explained what they are talking about is health care access. Commissioner Boldt reported they need to charge the consultant with looking at these items and giving them some information. Mr. Creamer explained the county will be paying a fee but the company will be generating revenue for the

hospital to offset the costs. Commissioner Jones asked if it is their understanding that Alliant would do what they need to do without taking more money from the health care tax to support what they are doing. Mr. Walker explained any business like Alliant should be able to operate on the portion of the health care tax that the hospital gets for operational expenses except for capital outlay projects. He stated with the critical access designation the expenses with the management fee will be reimbursed at 47% plus some additional other items can be reimbursed. Mr. Walker explained the company can change but the model is a hospital with inpatient beds, two rural health clinics and EMS and they can build from that system. He reported Weems Memorial Hospital is a major health care provider in the county but they need some operational efficiencies. He said if they partner with Alliant for operational efficiencies and TMH to provide clinical and medical expertise they will build a foundation for growth. Mr. Walker reported the county has been talking about hospital management for years but this is a time for the community to start pushing for a better hospital system. Commissioner Jones questioned if the motion is to move forward with negotiations on behalf of the Board because they have to make it work with the money. Mr. Moron suggested he and Mr. Walker be the negotiation team. He stated he will speak on behalf of the Board and they will direct him on how they want it done. He said if they agree then he would also like Attorney Shuler and Mr. Brian Hall, Carr, Riggs and Ingram- auditors for the hospital, to be available to provide guidance to them. He explained they are not closing the doors on anyone but just starting the negotiations and they are not sure where it will lead. Mr. Moron stated in the Governor's power point presentation he referenced maintaining hospital beds as part of Phase 1 recovery. He reported he will take his lead from the Board and Mr. Walker will take his lead from the Weems Hospital Board. Commissioner Massey stated they need to make sure they can afford whatever they do. Mr. Moron explained when they provide a final product the Board still has to review and approve it. Commissioner Parrish reported having a true management group to come in and work with the county is taking the steps necessary to make the hospital sustainable and if they cannot do that he does not see how they can build a new hospital. He said he questioned Alliant to see if they can assist the hospital with collecting the money that is owed and processing the claims and not having them kicked back. Commissioner Parrish stated if bills get kicked back they need to be re-coded and re-submitted so the hospital can get the money that is owed to them. He reported if they cannot do that then there is no reason to look at building a hospital because they cannot sustain it. Commissioner Parrish stated his second to the motion to begin negotiations is because they need help with management and collecting money. He said they are not part of a network and this brings in TMH and Alliant to help bring in physicians and help raise the revenues of the hospital to see if it can be sustainable. Commissioner Parrish reported he is willing to spend some money to see if they can get to that point and if they cannot then the Board will have to deal with it. He explained as they said this morning without the local hospital if the COVID-19 flares up they would not have anywhere to go but an emergency room. He stated Bay County and Leon County have said they would like the county to keep their citizens here. Commissioner Parrish stated this COVID-19 situation highlights the need for hospital beds in this county. He discussed times in his life when the hospital has been beneficial to him and his family. Commissioner Parrish said they do not want any money out of the hospital but it must be sustainable. He reported if they

can sustain it as an entity then he supports them but they cannot support them with the ad valorem tax base. He said he would like to get the management company here to try and help them achieve this goal. Commissioner Parrish stated if the hospital is sustainable then they can look at building something. Commissioner Massey agreed they must do something because they cannot build an emergency room or a hospital right now. He stated they must do something to keep the hospital afloat. Mr. Walker reported Alliant has the sustainability and TMH brings the medical and clinical part. He said once these two merge then they can do a lot with increasing the medical services in the county. Mr. Walker stated the citizens have to get well here and everyone has family members that need to come back and recover. Mr. Walker explained right now they are not taking ad valorem taxes and the money for the hospital is generated from sales tax but they need the partnership with these two leading organizations. He stated there is support for having hospital beds in the county on the national, state and local level. Mr. Walker said this is a good opportunity to advocate for the healthcare of citizens in the county. Commissioner Massey reported Mr. Creamer is not going to do anything to hurt the county and is trying to help the county. He stated Mr. Creamer spends time trying to make this work and does not make any money for his time. He said Mr. Creamer knows they cannot build anything right now but wants to get this up and running. Commissioner Boldt clarified today they are talking about negotiating a management contract but are not talking about paying anything. He stated there needs to be a charge to the potential manager that what they do is financially neutral to the county and they are not burdened with huge management fees. He reported that is very important with considering the negotiations. **Commissioner Boldt amended his motion to direct Mr. Moron and Mr. Walker to negotiate and consult Attorney Shuler and Mr. Hall for financial advice and guidance when needed. Commissioner Parrish amended his second. Motion carried; 5-0.** Mr. Creamer stated the Hospital Board wants to thank the Board for their support. Chairman Lockley thanked the Hospital Board for their recommendation and the time they put in.

Clerk of Courts - Marcia M. Johnson – Report

Clerk Johnson stated she is going to turn Items #1 and #2 over to Mrs. Griffith. Clerk Johnson reported she will then come back and talk about Items #2 and #3. Mrs. Griffith read the following item:

Action Item(s)

10. Rolling Lease for Road Department's Dump Trucks

1. It is time to renew the rolling 15 month dump truck lease-purchase agreement for the Franklin County Road Department. Eight surrounding rural counties participate in this same program through Capital Truck of Tallahassee including Liberty, Madison, Suwanee, Taylor, Holmes and Calhoun. The cost of a new heavy-duty dump truck is \$152,500 per truck. The rolling lease is structured for the county to own the truck for 15 months – one \$15,000 payment is made for the use of the truck during that time. At the end of the lease, the truck is returned to Capital Truck and replaced with a new model year dump truck for the same \$15,000 for 15 months. This program allows the road department to have reliable dump

trucks, covered by warranty with little maintenance expense year after year. This is the third renewal of the rolling lease and so far this program has worked very well.

Motion requested: Board approval for the Chairman to enter into a 5 year lease purchase agreement with Leasing 2 to finance the purchase of two new dump trucks in the amount of \$305,000 purchased from Capital Truck of Tallahassee. This motion also acknowledges that this agreement shall be paid off in full after 15 months by Capital Truck of Tallahassee per the letter of intent. The attached resolution will grant the chairman authorization to sign the lease agreement.

Commissioner Jones left the meeting. Commissioner Massey said they will only pay \$30,000 in 2 years. Mrs. Griffith stated they will pay \$30,000 in 15 months. **Commissioner Massey made a motion to approve Chairman Lockley entering into a 5 year lease purchase agreement with Leasing 2 to finance the purchase of two new dump trucks in the amount of \$305,000 purchased from Capital Truck of Tallahassee and acknowledge that this agreement shall be paid off in full after 15 months by Capital Truck of Tallahassee per the letter of intent. Commissioner Boldt seconded the motion.**

Commissioner Jones returned to the meeting. Commissioner Boldt explained he has learned that leasing makes their budget more flexible and gives them more options for using their money efficiently. Commissioner Massey reported it is cheaper to do it this way. Mrs. Griffith stated if you tried to finance this truck and pay it off in term by the time they paid it off the dump truck would be worn out. Commissioner Massey stated he looks to Mrs. Griffith because she will go the right route and do the right thing with the money. Commissioner Boldt asked if this is an option for other big equipment. Mrs. Griffith reported they looked into doing a knuckle boom truck the same way but the trucks are used so heavily that there is not a good market for resale. She explained the reason the dump trucks are eligible for this program is the county does not have to pay federal excise tax on the trucks so the county is able to purchase the trucks at a deeply discounted price and when the dealer gets the trucks back they can pass the savings on to the consumer. **Motion carried; 5-0.** Mrs. Griffith read the Resolution. **On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to adopt the Resolution, as follows:**

RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the equipment described in the lease-purchase agreement presented at this meeting; and has further determined that the equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, the governing body of lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Franklin County Board of County Commissioners that the terms of said lease-purchase agreement and escrow agreement are in the best interest of lessee for the acquisition of such equipment, and the governing body of lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, Leasing 2, Inc. lease-purchase agreement and escrow agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the lease-purchase agreement and escrow agreement.

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 30th day of APRIL, 2020.

s/Noah Lockley, Jr.

Noah Lockley, Jr., Chairman

ATTEST:

s/Marcia M. Johnson,

Marcia M. Johnson, Clerk of Court

11. 2020 - 2021 Budget Discussion & Direction

2. Revenue Update and Budget Request Letter Discussion:

Mrs. Griffith read the following item:

Revenues from state and local sales tax proceeds are not distributed to local governments until the second month after collection. The shut down and travel bans took effect in the middle of March. The ban has been in place all of April and it is indeterminate what the future will hold for May. At this point in time, it is unknown how severe the effects COVID-19 will be on sales tax collections in the State of Florida and Franklin County.

Just as personal and business incomes have been negatively affected by the shutdown, county government will also experience losses in budgeted revenues even while providing all essential services. One budget that will be heavily affected by the travel ban and loss of sales tax proceeds, will be the county road department. The total approved operating budget of the road department is roughly \$1.6 million. State shared revenues which are derived from gas tax proceeds were anticipated to fund \$1.57 million or 97% of that budget this fiscal year. 17% of the revenues for the county general operating fund come from state shared revenues. I want to caution the Board and the Departments that we could be looking at a serious revenue shortfall in the coming months and ask that any large capital purchases or new hires beyond positions granted today be deferred until we better know when and how the economy is going to return to a more normal state. The passage of the Cares Act did not include any mechanism for assisting small local governments with revenue shortfalls, nor did the second round of stimulus funding. The Florida Association of Counties is lobbying heavily for local governments to be included in future relief efforts.

The finance department will be preparing the budget request letters to send to the constitutional officers, department heads and other agencies to submit their budget requests by June 1, 2020. Due to the current economic environment, a statement has been drafted to appear on the budget request letters:

“At the direction of the Board, please keep your request at or below your current adopted budget with the exception of State mandated funding. Please be aware, as circumstances evolve due to the ever-changing

response and financial impact from COVID-19, you may be asked to resubmit your request at a later date to meet an across-the-board cut if deemed necessary per revenue estimates received.”

If the Board would like to revise the suggested language or include any other instructions please let us know now.

For information only: Attached to this report is an article posted by the Florida Policy Institute which provides some startling statistics on Florida’s economy.

Commissioner Parrish stated he agrees with this statement. He said if they submit a budget it does not mean the budget will be funded. He reported it also says they may have to resubmit the budget to reflect cuts directed by the Board depending on the revenues available. He stated he supports the statement. Commissioner Boldt explained department heads should have a Plan B if they have to resubmit their budget if the Board needs to immediately act for help. Commissioner Parrish said they do not know what the reduction will be equivalent to. He reported some departments may lose jobs. Commissioner Massey asked if there are any funds to assist the Road Department if their budget gets low. Mrs. Griffith stated right now they have a project for a new building and they are still opening bids the end of May but if things have not turned around then she would like the Board not to award the bid because that will give them some cushion. She reported \$298,000 is budgeted for that building project and they could delay the construction if they need to. She stated some FEMA funds have come in for machinery and equipment during Hurricane Michael and they could pull from that money also. She informed the Board if they lose 50% of their revenues for 25% of the year that would be a 13% reduction in the revenues for that fiscal year. She stated for the Road Department that would be \$204,000. Commissioner Massey said the Road Department and Solid Waste Department have to keep going because that is the services for the county. He went on to say that would be a disaster if they shut down. Chairman Lockley said they do not know what the future will bring but hopefully it will not get bad. Commissioner Jones reported by the May 19th meeting the Board may need to consider doing a hiring freeze. **On motion by Commissioner Jones, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to approve the statement to go on the budget letters.**

12. Revenue Update Discussion and Direction

Clerk Johnson informed the Board she is worried about her court budget. She explained that budget is funded by revenue her office receives from filing fees and fines. Clerk Johnson reported the county does not fund that budget but she wanted the Board to know how worried she is about budgets. She explained all indications are leading to the possibility that her budget will be cut this year and next year on the court side on operations. Clerk Johnson stated this year the revenue stream is not there statewide or in Franklin County. She reported when she compared April of this year to April, 2019 the office had filed less than ½ of circuit civil cases this year and half as many traffic cases. She stated in April, 2019 her office processed 250 financial receipts and this year they have processed 148. Clerk Johnson reported her staff has been working every day as they provide essential services. She said she is monitoring the court budget situation along with the county’s budget situation and she wanted the Board to know

she was worried about the budgets. Clerk Johnson stated she is having daily conversations with Mrs. Griffith and Mrs. Linda Phillips, Finance Director, about concerns. She reported this is an important dire situation that is going to occur.

3. County Held Tax Certificates

Clerk Johnson read the following item:

Pursuant to F.S. 197.502(7), the Clerk is tasked to notify the County Commission when there were no bidders on county-held tax certificates that went to public tax deed sale. If you remember, Mr. Rick Watson, Tax Collector, appeared before you and discussed county-held tax certificates. The list of 3 attached are the second batch of county-held tax certificates that have been advertised for sales. Sales were held on April 13, 2020, and nobody bid on them. These properties are available should the county wish to purchase them or you can waive your rights to purchase them at this time. I have attached the list plus a copy of the forms on each for the Chairman to sign on whether you elect to purchase or not. These properties are within the same area as the properties I presented to you on April 9th that you elected not to purchase, and there are IRS liens filed on these as well.

Clerk Johnson explained during the first 90 days the county has the option to purchase the property. She reported if the county decides not to purchase the property and no one else purchases the property then the property remains on the list of lands available for purchase. Clerk Johnson stated after 3 years the land would estreat to the county. Commissioner Massey said this property will never sell because it would take too much money to fill the area with dirt. **On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to elect not to purchase the property.**

Commissioner Boldt said they heard that she is worried about the budget and he would like her to provide feedback and a progress report. Clerk Johnson agreed to keep the Board informed. Commissioner Boldt reported they can come together if they need to before May 19th. Mrs. Griffith explained it will all depend on how long this situation lasts.

County Coordinator - Michael Morón – Report

Mr. Moron offered the following items for the Board’s consideration:

Action Item(s)

13. Partial Beach Opening Discussion and Direction

1. Partial Beach Openings: As the Board is aware, last week Gulf and Bay Counties opened their beaches from 6am – 9am and 5pm - 8pm daily for the foreseeable future. This action allows local residents the opportunity to exercise, fish, swim, etc., and based on reports and conversations it is working well for those counties and their residents. Yesterday, Governor DeSantis presented his plan to “re-open” Florida that included a

safe, slow, and methodical method to reopening businesses and restarting Florida's economy. With that in mind, is the Board ready to discuss a similar plan to reopen the county's beaches.

Request: Board discussion and possible action on a plan to reopen county beaches.

Mr. Moron reported the Sheriff feels like he can enforce these hours. He said people think the county is behind in opening but he thinks it was better to wait until the Governor unveiled his plans for reopening so they could take that into consideration. He explained between now and the May 19th Board meeting is the time to start their plan. Mr. Moron discussed the times the beach will be open and said this plan will keep the day trippers away and give the county a chance to see how this works. He stated if they want to change anything before May 19th then they can have an emergency meeting or they can wait and see what the Governor does in Phase 2. Commissioner Massey suggested they give it a try and from now until May 19th they need to figure out how they are going to address the businesses and rentals getting back in business. Mr. Moron explained they can review the Governor's plan in detail and have a better discussion on May 19th about the plan for Franklin County. Commissioner Massey reported on May 4th some of the restaurants are going to be allowed to open. Mr. Moron answered yes, at 25% capacity inside and outside as long as they are socially distanced 6 ft. or more and no groups of more than 10 people. He stated the City of Apalachicola will meet next week and consider closing a street to allow for outside dining. Mr. Moron said the county has to determine what to do for the businesses in the unincorporated areas of the county. Commissioner Massey stated it is a good idea to put people back to work. Commissioner Parrish asked if they are talking about opening the parking areas. He said they will need signs with the hours on all the dune walkovers and parking areas. He stated they must treat every area the same and cannot have separate rules for separate areas. Commissioner Parrish reported most people that do not want the beaches open do not own a business. He stated they have income coming in and are not losing money so they do not want anything opened up. He explained the business owners that are struggling want things opened up. He pointed out some of the areas that are opening up have multiple hospitals but Franklin County only has Weems Memorial Hospital so they must be cautious about what they do. Commissioner Parrish said people are calling asking to open everything up but where are the people going to stay since no vacation rentals are open. He stated restaurants are at half capacity so there is no infrastructure in place and they must look at all these things. Commissioner Parrish reported people at risk need to stay home and social distance when things open up. He stated people will have to make these personal decisions and should make the decisions based on the Center for Disease Control (CDC) guidelines. He explained the Board has to look at all these issues and decide what is best for all the citizens. Commissioner Massey stated people are leaving the county and going to other places shopping and coming back into the county which is high risk. Commissioner Boldt said the county cannot be in the social service business and he believes they should use the standard of practice that have been published as a state guidelines and that is the foundation for the decisions they make. Commissioner Jones agreed they are trying to make the best decisions based on the information they have. He stated following what the Governor has been doing they need to consider doing what county staff has recommended.

Commissioner Jones explained they can try it and if it does not work then they can do something different. He reported they must consider health, safety and welfare and he does not want anyone to think the Board does not think that is important but they cannot put peoples lives and the economy down for their health. He suggested they try opening for these hours and if they have issues then they can meet again and address the issues. Commissioner Boldt said cautionary signage will help. Commissioner Jones agreed the signs are necessary. Mr. Moron stated Mr. Davis has already talked with his vendor about the signs and hopefully they will be ready tomorrow. Commissioner Jones stated they can also re-address this if things go the right way and testing proves they have flattened the curve. He said they can take other steps and have a plan to move them further along. Chairman Lockley disagreed and said there has not been enough tests done here. He stated if people come in here and do not do social distancing then he is not for having another meeting but for having the beach automatically close. Commissioner Jones reported if they do not do social distancing then that is against what the Governor is doing. Commissioner Parrish stated some of the larger counties that opened their beaches also have lifeguards and expertise for enforcing social distancing. He agreed they should do what county staff is recommending but enforcement will have to come from the Sheriff. Commissioner Parrish said the county does not have a lot of Emergency Management staff either to ride the beaches and help enforce social distancing. He reported the signs also need to include the social distancing requirements from the CDC and the hours they are allowed on the beach because they cannot open up without proper signage. He explained the Board needs to decide if they want the parking lots and beach accesses opened. Commissioner Parrish reported the Board received some criticism because local people could not use the beach but people from out of town that owned a beach house could so they need to think this through. Attorney Shuler stated he prepared a draft emergency ordinance that will require the Board to declare in the motion that an emergency exists and that the enactment of the ordinance is necessary for the public's health, safety and welfare. He explained they have already discussed the times for the limited opening of the beaches. He reported this ordinance would open all of the beach parking lots and reopen all of the beach access points. Commissioner Jones questioned if the enforcement falls to solely the sandy beach. Attorney Shuler agreed it only is for the beach and not the beach parking lots for violation of the ordinance. **Commissioner Jones made a motion to declare that an emergency exists and that enactment of the ordinance is necessary for the public's health, safety and welfare and adopt the emergency ordinance.** Commissioner Boldt asked if they can add language about the signage. Attorney Shuler stated they can add that language. Mr. Moron said they were planning for the signs and will have them ready when the Board approves the times. He reported Mr. Davis felt like they could have the signs by tomorrow. Chairman Lockley asked when things will open. Mr. Moron answered Monday, May 4th, based on the Governor's order. Attorney Shuler stated the ordinance he has prepared would be effective immediately upon adoption. He said if they want a future effective date then he will need direction from the Board. **Commissioner Jones amended his motion to concur with the first phase of the Governor's Order and begin at 12:01 a.m. on Monday, May 4th.** Commissioner Jones stated this way it will give them time to get the signage in place and people will know what is going to happen. He reported it will coincide with what the Governor is doing in the first phase and it

will be their first step in a plan. **Commissioner Parrish seconded the motion.** Attorney Shuler explained as with the other ordinances they have adopted concerning restricting or limiting the use of the beach the penalty for violation of the ordinance is a second degree misdemeanor punishable by up to 60 days in jail and/or a \$500 fine. Attorney Shuler reported the daily use would be from 6:00 a.m. until 9:00 a.m. and 5:00 p.m. until 8:00 p.m. **Motion carried; 5-0. The Ordinance is as follows:**

EMERGENCY ORDINANCE 2020-12

AN EMERGENCY ORDINANCE OF FRANKLIN COUNTY, FLORIDA, TEMPORARILY LIMITING THE USE OF ALL BEACHES IN FRANKLIN COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY THE SHERIFF; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING A SUNSET DATE.

WHEREAS, Executive Order 20-52 declared a state-wide state of emergency due to the COVID-19 Pandemic; and,

WHEREAS, on March 17, 2020, Franklin County declared a state of local emergency due to the COVID-19 Pandemic, and has renewed it every seven days since; and,

WHEREAS, on March 17, 2020, the Governor issued Executive Order 20-68 limiting gatherings on the Beach; and,

WHEREAS, on March 21, 2020, Franklin County found it necessary to enact emergency ordinance 2020-6 to prohibit parking at public beach parks and beach accesses; and,

WHEREAS, on March 27, 2020, Franklin County found it necessary to enact emergency ordinance 2020-8 closing all Beaches to the Public, closing all parking lots associated with county owned beach parks, and closing all public Beach Accesses; and,

WHEREAS, on April 9, 2020, Franklin County enacted emergency ordinance 2020-__ extending the temporary closure of all Beaches, all Beach access points and Public Beach Parking Lots until the end of the Declaration of the State of Emergency, and

WHEREAS, Franklin County has determined that gatherings on the Beach continues to constitute a threat to the public's health, safety and welfare and are likely to lead to the spread of the COVID-19 virus and that enactment of this emergency ordinance limiting the Public's use of the Beaches continues to be necessary to help prevent the spread of the COVID-19 virus; and,

WHEREAS, Franklin County has determined that the limited use of the Beach may be made by the Public, provided that the public must continue to follow the social distancing guidelines enacted by the Governor of the State of Florida by remaining six feet apart; and,

WHEREAS, Franklin County has determined that there is a continuing state of emergency due to the COVID-19 Pandemic and that it is necessary to continue the limited closure of the Beaches; and,

WHEREAS, Franklin County has determined that the Sheriff of Franklin County be, and is hereby, empowered to enforce this Emergency Ordinance; and,

WHEREAS, Franklin County has declared that an emergency exists and that the enactment of this Ordinance is necessary for the public's health, safety and welfare,

NOW THEREFORE BE IT ORDAINED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

1. All Beaches in Franklin County, Florida, are temporarily closed to the Public, subject to the following limited usage: the Public may use the Beaches each day from 6 a.m. (ET) to 9 a.m. (ET) and from 5 p.m. (ET) until 8 p.m. (ET) for traditional Beach purposes, provided that the public must continue to observe the social distancing guidelines enacted by the Governor of the State of Florida by remaining six feet apart.
2. It shall be unlawful for members of the Public to access, use or recreate for traditional purposes, the Beaches in Franklin County, Florida, except for daily use between 6 a.m. (ET) to 9 a.m. (ET) and from 5 p.m. (ET) until 8 p.m. (ET).
3. Public Beach accesses and Beach parking lots are re-opened without limitation.
4. Definitions:
 - a. "Beach" shall include all of the sandy beach area from the waters of the Gulf of Mexico, Apalachicola Bay, and St. George Sound to the frontal dune line or, where there is no frontal dune line, to the line of permanent vegetation or construction, whichever is more seaward.
 - b. "Public" shall include all persons present in Franklin County, Florida.
5. Signage: Franklin County shall post signs notifying the Public of this Ordinance at each Public Beach parking lot and each Beach access.
6. Penalty: Any person who violates the provisions hereof shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s.775.083, Fla. Stat.
7. Severability: If any section, subsection, paragraph, sentence, clause or phrase of this ordinance is held by a final judgment from a court of competent jurisdiction to be unconstitutional, void or invalid, it shall be severed from this ordinance and the remaining portion of the ordinance shall be enforced.

8. Repeal: All ordinances in conflict with the provision of this ordinance are hereby repealed.
9. Effective Date: This ordinance shall take effect on May 4, 2020 at 12:01 a.m. (ET).
10. Termination Date: This emergency ordinance shall sunset automatically upon the expiration of the state of emergency declared by the State of Florida and Franklin County due to the COVID-19 Pandemic.

This ordinance was adopted by unanimous vote of the Board of County Commissioners of Franklin County, Florida, during a duly declared local state of emergency due to the COVID-19 Pandemic, on this the 30th day of April, 2020.

Franklin County, a political subdivision of
The State of Florida

Attest:

By: s/Noah Lockley, Jr.
Noah Lockley, Jr., Its Chairman

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

Approved as to legal form and sufficiency

By: s/Thomas M. Shuler
Thomas M. Shuler, Franklin County Attorney

14. Ratification of Chairman's Signature on COVID-19 Local State of Emergency
2. Local State of Emergency Declaration: As authorized by the Board, Chairman Lockley has signed COVID-19 Local State of Emergency Declarations on April 13th, April 20th, and April 27th.
Request: Board action to ratify the Chairman's signature on the Local State of Emergency Declarations for the stated dates.

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to ratify the Chairman's signature on the Local State of Emergency Declarations for April 13th, April 20th and April 27th.

15. Redesign of Alligator Drive Multi-Path Funding Approval

3. Alligator Drive Multi-Use Bike Path Redesign Funding: As the Board is aware there is a Florida Department of Transportation funded bike/multi-use path on Alligator Drive (CR-370) from the boat ramp to East Harbor Circle. The project was designed and was completed in 2014 and has been planned for construction this year since 2015. Earlier this year, Alligator Point residents contacted Commissioner Boldt about concerns with the project, and after discussions, Commissioner Boldt and the concerned residents agreed to some proposed modifications. Commissioner Boldt asked county staff to contact FDOT staff and Dewberry engineers about revising the project plans. FDOT extended the project plan review deadline to May 22nd and Dewberry has agreed to modify the design and location of the bike/multiuse path for a cost not to exceed \$16,000. Commissioner Boldt would pay for the redesign from District Two's paving fund.

Request: Board action to authorize the design modification to the project and the engineers cost from District Two's paving fund.

On motion by Commissioner Parrish, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to authorize the design modification to the project and the engineer's cost from the District Two paving funds.

16. Alligator Drive Multi-path FDOT Contract Approval

4. Alligator Drive Multi-Use Bike Path FDOT Contract: The FDOT contract for the multi-use bike path is ready for Board approval and the Chairman's signature. The modifications to the path will not require any changes to the FDOT contract.

Request: Board action to approve the FDOT contract and authorize the Chairman's signature

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

Mr. Moron stated Mr. Pierce had an item he asked the Board to address after public comment. Commissioner Parrish said the item was to reimburse the Road Department from the Bald Point Trust Fund for repairs to Alligator Drive. Commissioner Jones asked for the amount. Commissioner Boldt reported the amount he heard was \$35,000. Mrs. Griffith agreed that is the same amount she heard. Commissioner Boldt stated the amount is just for materials. **On motion by Commissioner Boldt, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to reimburse the Road Department up to \$35,000 from the Bald Point Trust Fund for repairs to Alligator Drive.**

17. Award County Road Sidewalk Project Construction Engineering Inspection Services

5. CEI Services for County Road 67 Sidewalk Project - The Agreement for Professional Services with Dewberry for Construction Engineering Inspection (CEI) services for the construction of a sidewalk along County Road 67 (Tallahassee Street) from Avenue A to just north of Sanborn Road is ready for Board approval and the Chairman's Signature. Modifications to the project have been completed and advertised. Bids are scheduled to be opened on May 19th.

Request: Board action to approve and authorize the Chairman's signature on the Agreement for Professional Services for the CR67 sidewalk project.

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve and authorize the Chairman's signature on the Agreement for Professional Services for the C.R. 67 Sidewalk Project.

18. Advertise for Construction of St. George Island Bathroom Project

6. SGI Bathrooms Plans: County staff was informed that the engineered plans for the St. George Island Park bathrooms renovation project will be ready for construction advertising early next week. Since our next regular meeting is scheduled for May 19th, would the Board consider authorizing staff to proceed with advertising contingent on Commissioner Jones and county staff review of the plans?

Request: Board action to authorize construction advertising of the SGI Park Bathroom plans contingent on Commissioner Jones and county staff review.

On motion by Commissioner Boldt, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to authorize construction advertising of the St. George Island Park Bathroom plans contingent upon Commissioner Jones and county staff's review of the plans.

19. Live Streaming BOCC Meetings Agreement Approval

7. Live Streaming BOCC Meetings: The next BOCC regular meeting is scheduled for Tuesday May 19th at 9:00 a.m. It is unlikely that sufficient testing and other benchmarks for COVID-19 will be met before that meeting therefore allowing the general public to attend. I recommend that the Board consider an agreement allowing live streaming (video & audio) of this and future BOCC meetings. This live stream options would be for members of the public that only want to see the meeting, not participate or speak during the Public Comments section of the agenda; the conference call software will still be available to those wanting to speak. The live stream agreement will be with Forgotten Coast Television for 12 meetings at a cost of \$500 per meeting. If the Board would like to continue this agreement beyond the 12 meetings, we could negotiate another agreement. Attorney Shuler and I are looking at options for Planning and Zoning and Board of Adjustment meetings.

Request: Board action to authorize Forgotten Coast TV to livestream the next 12 BOCC regular meetings at a rate of \$500 per meeting.

Mr. Moron explained the software the Board has been using is expensive and a lot of the people are just listening and do not want to speak. He reported they agreed on \$500 a meeting because that will allow Mr. Royce Rolstad, Forgotten Coast Television, to buy and pay for the equipment. Mr. Moron expressed his opinion that this is important to do as it creates more transparency especially since they will be opening bids at the next meeting. He said this will also reduce the number of people that call in to the meeting and the county is paying based on the number of people on the call. Commissioner Parrish questioned if livestreaming the meetings will cost \$12,000 a year for 2 meetings a month. Mr. Moron explained after 6 months the equipment will be paid for and they may be able to negotiate a lower price if they want to continue. Commissioner Parrish asked what he will do with the equipment after he finishes livestreaming the meetings. Mr. Moron explained Mr. Rolstad is hoping other government agencies in the county will be interested in this service. Commissioner Parrish inquired if the county is going to buy the equipment and then Mr. Rolstad will use the equipment to make money. He said he is not against this proposal. Mr. Moron agreed that is correct. Mr. Moron explained he does not want the county to buy the equipment and a staff member be responsible for the livestreaming. Commissioner Parrish suggested they could buy the equipment and rent it out. Commissioner Jones reported Mr. Rolstad wants to make sure he makes enough to pay for the equipment. Mr. Moron discussed other options for the purchase of the equipment. Commissioner Boldt said the media may be interested in coming in and livestreaming the meeting. Mr. Moron reported the media will not be interested in staying for each meeting. Ms. Gale Levy, WJHG, said it is unusual for them to be at the meeting but they are getting information about the beach re-opening. She explained they do not cover everything or livestream the meetings. Commissioner Jones reported with everything going on even the Florida Association of Counties (FAC) cancelled their conference. He said he serves on the FAC Board of Directors and in order to vote the Commissioners still need to register and attend the livestream and vote. **On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve what staff is recommending and authorize Forgotten Coast TV to livestream the next 12 BOCC regular meetings at a rate of \$500 per meeting.**

20. Award of New Emergency Operation Center Design Services

8. Award of New EOC Design Services: On March 17th the Board opened and read aloud information on the submitted Request for Proposals for the Architecture and Engineering Design services for the County's new Emergency Operation Center. The review committee ranked Dewberry number one.

Request: Board action to accept the recommendation of the review committee and award the architecture and engineering design to Dewberry.

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to accept the recommendation of the review committee and award the Architectural and Engineering Design services for the County's new Emergency Operations Center to Dewberry.

21. Ratify Advertisement of Emergency Management's Vacant Position

9. Advertisement of Emergency Management's Vacant Position: As authorized, Mrs. Pam Brownell advertised "in-house" for the vacant Coordinator position during the week of April 13th to April 17th. Mrs. Jennifer Daniels was the only respondent to the advertisement. Mrs. Brownell interviewed Mrs. Daniels and hired her as the new Coordinator. This left Mrs. Daniels position as Special Need Coordinator/Office Administrator at Emergency Management vacant. Since this vacant position's starting pay is the county's base salary of \$25,000 and taking into consideration the current pandemic and the start of hurricane season, I authorized Mrs. Brownell to proceed with advertising this vacant position in the local newspapers as soon as possible, with the hope of filling that position before June 1st.

Request: Board action to ratify advertising the Special Needs/Office Administrator position at \$25,000.

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to ratify advertising the Special Needs/Office Administrator position at \$25,000.

22. New County Coordinator Comp Time Policy Approval

10. County Coordinator Comp Time Policy: At your April 9th meeting I was directed to have the county's labor attorney create a comp plan policy for the County Coordinator's position. The plan allows regular time payment if I work beyond forty hours in a week, and regular time and a half if I work over 45 hours in a week.

On a similar note, would the Board authorize overtime payment for the Road Department for the rebuilding of Alligator Drive after the storm event on April 23rd.

Request: Board action to adopt the new County Coordinator Comp Time policy and authorize overtime payment to the Road Department for the rebuilding of Alligator Drive on April 23rd.

Commissioner Jones made a motion to adopt the new County Coordinator Comp Time Policy. Commissioner Boldt seconded the motion. Mr. Moron asked for this action to be retroactive to April 1st. **Commissioner Jones amended his motion to make this action retroactive to April 1st. Commissioner Boldt amended his second. Motion carried; 5-0.** Chairman Lockley said they should get paid because they are working overtime. He explained they are getting comp time and when they take time off they are getting called in. Attorney Shuler reported the county currently has a plan in place for the compensation of employees and it can be modified during an emergency situation. He stated whatever action they discuss should first be sent to the labor attorney for advice on how to navigate this situation. Attorney Shuler suggested the Board direct Mr. Moron to contact the labor attorney and tell him this is an issue they want advice on. He said they need legal advice before they make changes to the compensation package. Mrs. Griffith reported Mr. Nabors will be covered if they make the motion and she read the policy for the Board. Attorney Shuler stated the labor attorney handles these matters

and apparently this is built in. **On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to authorize an overtime payment to the Road Department for the rebuilding of Alligator Drive on April 23rd**

23. Ratify Chairman's Signature on Sheriff's VOCA Grant Audit Extension Request

11. Sheriff's Grant Audit Extension Request: The state required the Chairman to sign a Grant Audit Extension Request for the Victims of Crime Act program used by the Sheriff's Department. Due to the pending deadline Chairman Lockley signed the request.

Request: Board action to ratify the Chairman's signature on the Grant Audit Extension Request.

On motion by Commissioner Jones, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to ratify the Chairman's signature on the Grant Audit Extension Request.

24. Ratify Chairman's Signature on Sheriff's JAG Program 2019 Funding Approval Letter

12. Sheriff's JAG Program Funds – The Sheriff's Finance office requested a letter from the County authorizing the distribution of \$41,760 of Federal Fiscal Year 2019 Edward Byrne Memorial JAG Program funds. Due to the pending deadline, Chairman Lockley signed this letter.

Request: Board action to ratify the Chairman's signature on the authorization letter for distribution of the JAG Program funds.

On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to ratify the Chairman's signature on the authorization letter for distribution of the JAG Program funds.

25. Ratify Chairman's Signature on Senior Parade Route Letter

13. Letter for Senior 2020 Parade – The Franklin County School District would like to hold a parade that will consist of the school district's seniors in vehicles and golf carts on Friday, May 22nd. The parade will start at the School Board's vacant property next to the Sheriff's Department, down Highway 65 turning on CC Land Road and ending at Vrooman Park. The Sheriff is aware of the parade route and will assist with traffic control.

Request: Board action to approve the 2020 Senior Parade route.

Commissioner Massey made a motion to approve the 2020 Senior Parade route.

Commissioner Boldt seconded the motion. Commissioner Boldt said they want to be invited to the parade. Commissioner Jones explained he has a senior student this year and this is happening because they are limiting graduation to the immediate family of the senior. He said

they want to have the parade for extended family and friends so they can be part of graduation.
Motion carried; 5-0.

26. CareerSource Gulf Coast Direct Service Agreement Approval

14. CareerSource Gulf Coast Direct Service Agreement: CareerSource Gulf Coast has submitted a Request for Extension to Provide Direct Services for the Board's review and approval. This agreement is for a three-year term and will begin on July 1, 2020 ending on June 30, 2023. Attorney Shuler did not have the opportunity to review the agreement.

In addition, CareerSource is experiencing a slow down on the allotment of funds for the Hurricane Michael recovery program. This program is responsible for employing the laborers that assist your Solid Waste, Parks and Recreation, Road Department, and Emergency Management Office. CareerSource has requested that the Board sign a letter of support as they seek to secure funding for the remaining of the fiscal year.
Request: Board action to authorize the Chairman's signature on the CareerSource Direct Service agreement, contingent on Attorney Shuler's review and also authorize the Chairman's signature on the letter of support for the Hurricane Michael recovery program funding.

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the CareerSource Direct Service agreement contingent on Attorney Shuler's review. Chairman Lockley said if they do not get funding then it will be shut down. Mr. Moron stated the program was almost shut down but they have received additional funding that lasts 4-6 weeks. He reported they are trying to secure funding that lasts until the end of September. **On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the letter of support for the Hurricane Michael recovery program funding.**

Mr. Moron stated Commissioner Jones pointed out in the Governor's Executive Order libraries could open to 25% capacity. He explained the Library Supervisor has already created a re-opening plan and he asked if the Board would like him to go over the plan with her to see how it works with the Governor's plan. Commissioner Jones said as long as her plan goes along with the Governor's plan that is okay and if anything is adverse they will need to address it anyway. The other Board members agreed it is okay.

Mr. Moron highlighted the Information items for the Board.

Information Item(s)

27. Apalachicola National Forest Timber Salvage and Restoration Project

15. Timber Salvage and Restoration Project Proposal: I received the following email, “The Apalachicola National Forest is requesting comments on a timber salvage and restoration project proposal. The comment period begins the day of the correspondence (April 21, 2020) and will end in 30 days (May 20, 2020). Comments can be emailed to: comment-southern-florida-apalachicola@usda.gov or mailed to 57 Taff Drive, Crawfordville, FL 32327.”

28. FWC Grant Approval for Buddy Ward Artificial Reef Project

16. Buddy Ward Artificial Reef Funding: Staff has received notification of Conceptual Approval for Artificial Reef Funding during Fiscal Year 2020 – 2021 for \$60,000. FWC staff is drafting the formal contract agreement documents and will contact the county regarding the draft scope of work. Mr. Grayson Shepard is aware of the approval and will attend a future meeting to present the formal contract agreement.

Clerk Johnson asked for clarification on the boat ramps because her office will get calls about this matter. She questioned if the boat ramps are going to remain closed to everyone except to residents and property owners. She questioned what people should be told that live in another state and want to come to property they own in Franklin County. Clerk Johnson said the calls are referred to Mr. Moron’s office but she is not sure if they should continue to do that. She reported her office is receiving a lot of calls. Mr. Moron explained when the calls come in he directs them to the Governor’s Executive Orders. He stated he did not get an indication that the Board wanted to re-address the boat ramps today just the beaches. Mr. Moron reported people can come here but must quarantine for 14 days or whatever their stay is and then leave. Commissioner Jones agreed that is the Governor’s order. He said it is safer at home but the clause is still in effect that people who come from out of state must quarantine 14 days or the duration of their stay whichever is shorter. Attorney Shuler explained people may be thinking of the Resolution he presented which strongly encouraged people from certain named areas and areas of community spread to quarantine when they got to Franklin County. He reported this was all subsumed under the Governor’s order. He said there is not a local order imposing a stricter standard than the Governor’s order. Attorney Shuler stated they are following the Governor’s order. Mr. Moron apologized that the Clerk’s Office is receiving so many calls. Commissioner Massey asked if the Governor is changing that order on Monday. Mr. Moron said it remains the same. He reported the Governor’s order even talked about checkpoints. Clerk Johnson said they do not mind answering the calls but want to make sure they are providing correct information. Commissioner Boldt stated people that come in from out of state according to the Governor’s order must quarantine for the duration of their stay or 14 days whichever is shorter. Mr. Moron reported the county is getting blamed for things the state is doing. He stated the county has been consistent in what they are doing and it has kept the COVID-19 numbers down. He reporting they are trying to follow the rules and still get the economy going.

County Attorney - T. Michael Shuler - County Probation Contract Renewal

Attorney Shuler provided the following item for the Board's consideration:

Action Item(s)

29. Renewal of County Court Probation Contract - (nunc pro tunc to March 2020; renewal will end on March 2021)

Attorney Shuler explained the terms of the contract did not change. He stated he consulted with the County Judge and he has approved the extension for 1 year. **On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to extend the county court probation until March 2021, nunc pro tunc to March, 2020.**

Commissioners' Comments

Commissioner Boldt reported they have a short term problem now based on biology and how germs spread but he has confidence they will get over it as long as they maintain a standard of practice. Chairman Lockley said they hope people will do the right thing.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:54 p.m.

Noah Lockley - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM
MAY 8, 2020
9:00 AM
MINUTES**

Commissioners Present: Noah Lockley – Chairman, Ricky Jones-Vice-Chairman, Joseph Parrish, William Massey, Bert B. Boldt, II

Others Present: Marcia M. Johnson-Clerk of Court, Erin Griffith-Assistant Finance Director, Michael Moron-County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

- 1. To comply with CDC and Government social distancing requirements, the general public will not be allowed in the commission meeting room for this meeting; therefore, this Board of County Commissioners special meeting will be conducted via conference call. To listen to the meeting or comment during the "Public Comments" section of the agenda, call 1-888-585-9008 and when prompted enter 364022831#. At the conclusion of the special meeting, a link to the meeting's audio file will be posted on the county's website. This link is the recorded audio file, not a live feed.
Any person who wishes to appeal a decision by the Franklin County Board of County Commissioners with respect to any matter considered at the meeting must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.***

Chairman Lockley called the meeting to Order.

Prayer and Pledge

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

Public Comments

Mr. Moron asked anyone that wants to speak to indicate by entering star9 on their phone. He reported there are 159 people on the call. Chairman Lockley stated each person has 2 minutes to speak.

Mr. Tom Moses, a resident of St. George Island, said to continue to limit beach hours in Franklin County is a standout on the panhandle when you can drive 30 minutes east or west and find things open. He stated this decision continues to provide economic stress beyond the Governor's orders to Franklin County and the residents. He reported residents of Franklin County are traveling to Panama City Beach to enjoy the beach while local businesses are suffering economic hardship because the tourist dollars are not coming into the county. Mr. Moses stated the Board has made a decision that is sending local dollars out of the county. He felt it was an unintended consequence and he asked the Board to fix it. He explained as a vacation rental owner and resident this is shaping up to be another year of losses following Hurricane Michael. He stated this event will be much worse to the county as a whole. Mr. Moses complained that they are changing the time they are allowed to speak during the meeting.

Mrs. Alice Collins, Collins Vacation Rentals, said it is critical they make a good decision today. She urged the Board to ask the Governor to open vacation rentals and treat them the same way as hotels and other lodging facilities are treated. She stated this is an unfair situation and they were singled out. Mrs. Collins said there are families waiting to visit here and she encouraged them to ask the Governor to stand with them.

Mr. Douglas Dedrick, a resident of Franklin County, said he owns a vacation rental in Carrabelle and concurs with the other comments. He stated they need to get the beaches open and push the Governor to get the vacation rentals open.

Ms. Cindy Whiteman, a resident of St. George Island, questioned why this meeting suddenly came up and why they are going against the Governor's Executive Orders. She stated they must follow these orders for the safety and wellbeing of the citizens of Franklin County. She reported they are putting aside everything they have been doing to consider the economic situation but they must also consider health. Ms. Whiteman said the whole situation in the state has not changed so why are they asking the Governor to make the short term rental ban go away.

Ms. Julie Krantz, a resident and business owner on St. George Island, stated the rental ban effects all the business on the island and their employees. She reported it is unfair that the short term rentals have been affected versus the hotels. She said the biggest concern is there is not a plan and time line available from the Governor and that is causing people to cancel reservations way into the future. She reported people are moving their vacations to other places that do not have these short term rental bans and this is revenue they will not be able to recoup. She said that should be part of the argument for why they need to lift the short term rental ban. Ms. Krantz explained they have options to still be safe because their homes are spaced far enough apart and if people are fearful they can stay home. She reported they need to look out for everyone else also and think about the people that are unemployed.

Ms. Deborah Fay, a resident of Carrabelle, disagreed with the rental owners that are calling for business but acknowledged it does seem bad to have a 72 hour wait between rentals. She requested the Board strengthen the ban on the lodging and limit it to essential workers. She explained this is a health crisis and it is selfish to say if you are worried then stay home. Ms. Fay reported she is staying home but still has to go out for essential items and does not want to be infected from someone that imported the virus here when they could have avoided that. She stated the health impact outweighs the economic impact and she asked the Board to keep things tightened up for the health of the community. She said their physical health should be the number 1 priority.

Ms. Cheryl Cloud, a resident of Franklin County, stated when they publicize people have 3 minutes to speak then change it that makes it difficult so they should publicize the correct amount of time. She explained their job is to look out for their safety and wellbeing and not just their health but also their ability to work. She stated the tourist dollars are leaving and going to other counties and the beach closure is not good when they can go to other counties that are open. Ms. Cloud reported this is an unfair and discriminatory business practice for short term rentals. She asked the Board to consider more than just her health.

Mr. Moron reported Consolidated Communications is having an area wide outage that is impacting land lines.

Ms. Brenda Karlin, a resident of St. George Island, stated she is a proponent of opening the beaches and businesses. She said she also supports having representation with the Governor to do away with the essential versus non-essential differentiation. She reported if they continue the beach closure then some guidelines should be provided to the Sheriff's Office for enforcement. Ms. Karlin stated there should be no driving on the beach or excessive speed with the SUV's. She explained the SUV's should also be identified as being the Sheriff's Office. She reported individuals calling the Sheriff's Office should also be required to provide evidence about how they are being endangered by the virus from a person being far away before a deputy is sent out.

Mr. Pierce Withers, a resident of Alligator Point, stated it would be helpful for people wanting to participate in the meeting if they would make the instruction on the Agenda which says speakers have 3-5 minutes to speak consistent with the practice of the meeting. He explained that would help with speakers not being cut off while they are speaking.

Mr. Michael Sparks, a resident of St. George Island, said he is waiting for the County Commissioners to understand the economic long term disaster that is happening and that no money is coming in to save them. He stated the long term rental ban is playing into what the large corporations want. He said they are going to drive out the rental businesses and go into an economic disaster if things do not get moving. Mr. Sparks reported none of the Commissioners are business owners and understand the effects of this. He asked the Board to be different and stand for freedom, independence and protect the economic value of their

sanctuaries. Mr. Sparks reported if that goes too long then there will be other things like foreclosures that will happen.

Ms. Adriane Elliott, City of Apalachicola Commissioner, said it seems counter intuitive to be asking the Governor to lift the rental ban. She read some excerpts from the Governor's Executive Order #20-112 which addresses Phase 1 reopening. She reported they should be limiting their personal interactions and avoiding meetings in large groups of 10 or more. She stated they should be avoiding non-essential travel and adhering to the Center for Disease Control (CDC) guidelines. Commissioner Elliott said the businesses that are restricted are bars, pubs, nightclubs and vacation rentals. She asked how many owners of bars, pubs and nightclubs have been fighting to have their businesses reopened. She said she is a bartender and understands the economic loss the community is facing. Commissioner Elliott stated she understands if small businesses collapse they could face the possibility of corporations coming in and scoping up what is left and destroying the community. She explained there are different approaches and a large number of vacation rentals house between 11-20 people and they should not encourage gatherings of more than 10 people. She reported they do not want to bring people in from areas of high infection and encourage them in large groups to stay here. Commissioner Elliot stated none of the restaurants are supposed to have groups of more than 10.

Ms. Lucinda Roenicke, owner of vacation rentals on St. George Island, stated if they open vacation rentals fully and without restrictions it will help the economy. She said without the vacation rentals everyone is losing money. Ms. Roenicke reported it is unconstitutional that hotels, time shares and inns can operate while vacation rentals are banned. She explained their guests can enjoy a vacation while still practicing social distancing. She stated if they do not encourage people to visit Franklin County now they will find other locations to go to and never return to Franklin County which will be devastating.

Chairman Lockley left the meeting at this time.

Mr. Craig Rodrigue, a property owner at St. George Island, said as he watches everyone try to micromanage the situation they need to consider that the other people want to protect themselves too. He stated he is in the healthcare field and they are not saving lives but trading lives. Chairman Lockley returned to the meeting. Mr. Rodrigue said everyone needs to protect themselves and the other people should act responsibly too. He reported they need to allow people to operate and if they go bankrupt their business is gone and there is no money coming to bail them out. He questioned how many people the county is getting ready to fire because they are losing massive amounts of tax revenue. He stated they need to not take their pay checks because government takes their pay checks and then tells everyone else not to work. Mr. Rodrigue reported they are going to have to make big decisions and a county job is not a safe job either.

Ms. Amy Hodson, St. George Island Lighthouse Association, inquired if the beaches are open is there plans in place to sterilize the restrooms and public areas at the public beaches at Carrabelle and St. George Island.

Mr. Mike Swinehart, an owner of vacation rentals on St. George Island, reported the livelihood of Franklin County is based on vacation rentals and tourist revenues. He stated the vacation rentals are not densely populated and were arbitrarily banned by a recommendation that came out of a committee of large corporations, resorts, and hotel executives. He said at the same time it is okay to open hotels, motels and time shares with greater density that do not exist in Franklin County. Mr. Swinehart reported St. George Island is unique and has low density and is not representative of the other areas of Florida. He stated Franklin County needs to take steps to make sure that nature is represented and he requested the Board take this action.

Mr. Mark Hubbard, a resident of Georgia, said he has visited St. George Island since the 1970's and now he owns a property here. He stated he does not understand how the government can tell him how he can and cannot use his property. He reported he does not think this is constitutional but he does support this Board.

Representative Jason Shoaf - Discussion

2. Short Term Rentals Discussion - Board Discussion and Possible Action

Representative Shoaf said he appreciates the work of the Board through this pandemic, Hurricane Michael and the BP Oil Spill. He asked the Board to stand with him and the other 7 Florida House members in the panhandle in asking the Governor to treat vacation rentals the same as hotels, time shares and RV parks. Representative Shoaf reported this is a special area where they do not have resorts and hotel chains but main street and all the businesses supported by the vacation rental industry. He explained currently the Governor's order does not allow for this and he is asking for the Board to write a letter of support or pass a Resolution supporting this action. Representative Shoaf said they want to send a message to the Governor that here in north Florida they want to treat the vacation rentals the same as hotels and time shares. Commissioner Boldt stated he supports developing a letter or Resolution of affirmation. He reported there are a lot of knowledgeable people that have done their homework and sent their concerns and their decision making is based on good science. **Commissioner Boldt made a motion to authorize a letter of affirmation. Commissioner Jones seconded the motion.** Commissioner Jones re-affirmed this is not government trying to go against the Governor but working with the House of Representative members in the panhandle. He stated they are affirming that they are in this together, that their situation is unique and that they are asking that those considerations be taken into account. Commissioner Boldt agreed this is not government control but good responsible decision making. Commissioner Massey stated at the last meeting Clerk Johnson spoke about the money coming in and the possibility of laying off county employees. He said they cannot afford to lay off people in these departments and must have money to operate so people need to go by the rules and stay apart. He reported people

leave Franklin County and shop other places and then come back into the county. Commissioner Massey said they must work together to get things going because it is bad now with no money flowing. Commissioner Boldt explained Franklin County is unique in its geography and there have been no cases of the virus originating here. He stated the 2 cases of the virus in Franklin County were imported here. Commissioner Boldt reported if the hospitals starts to see an increase or the county sees an increase then that will be a sign to make a change in what they are deciding to do today. Chairman Lockley explained the situation they are in is unique and it is not time to be shifting the blame. He reported the state is over the county and they must so what the executive orders say. Chairman Lockley stated he is glad Representative Shoaf is here to help them and he supports trying to get some help. He reported people should not put the blame on the county because the county did not do this. Commissioner Massey stated they shut it down for the people but now they need to work together to get the money flowing and keep people safe. He explained there are a lot of people that have no money coming in because businesses are not open. Commissioner Massey said if people are scared then they need to stay in. He reported if it gets bad then they will have to re-address it but they need to get something going. Chairman Lockley stated they cannot do anything until the executive order is dropped. Commissioner Massey asked how long it will be before Representative Shoaf knows something. Representative Shoaf said it is at the Governor's discretion. He explained he will be approaching Gulf County and Wakulla County this week and he is hoping to have all 3 counties and all 7 House Representatives together to deliver this message. Representative Shoaf said he appreciates the Board's support. Commissioner Parrish stated they need to look at the economic impacts of COVID-19. He reported the vacation rental companies are all responsible for seeing that the CDC guidelines are followed. He explained if they are successful in getting vacation rentals open that does not mean things return to normal because they must encourage people that rent to adhere to the guidelines and protect themselves and others. Commissioner Parrish stated just as Commissioner Boldt mentioned if cases start spiking they will need to take action to bring the cases back down. He reported the county does not have major hospitals and has very limited resources to respond to a major outbreak. Commissioner Parrish said the responsibility and burden is placed on the people renting and what they should be doing so they do not have a spike in cases. He stated the virus is still out there so they must be vigilant and obey the CDC guidelines to keep the numbers down. Commissioner Boldt reported another way to compliment this is for everyone to put on a mask. He stated the vacation rentals should hand out masks to their renters. Commissioner Massey agreed everyone must work together because if this goes on for a year the county will be shut down and no one will be working. Chairman Lockley said they have to work together but they must go through the chain of command. He explained they can send a letter asking but that does not mean it will get approved but this is the best they can do. **Motion carried; 5-0.** Chairman Lockley asked Representative Shoaf to do what he can. He stated these are scary times and they appreciate his work. Mr. Moron said they will submit the letter to Representative Shoaf this afternoon.

County Coordinator - Michael Morón – Report

Mr. Moron said the Board is at their capacity and 200 people are listening to the meeting. Mr. Moron presented his report as follows:

3. Beaches & Boat Ramps Opening - Board Discussion and Possible Action

Mr. Moron stated he informed each Commissioner this week that he talked with Mr. Joshua Hodson, St. George Island State Park, and they opened the beaches at the state park effective this morning. He said the Board agreed they would look at this matter after a week and review any changes made by the Governor. He asked if the Board is ready to open the beaches all day. He expressed his opinion that there will be less confusion between the state park beach and the county public beach. Mr. Moron stated the Sheriff has done a good job and taken a lot of grief enforcing the times the beach was open. He reported the state's move to open the state park beaches is a signal to the county to decide if they want to open the county beaches like the other neighboring counties with no restrictions. He explained they will have to see how it works and if they get positive cases then they can meet again and make other decisions. Mr. Moron stated when he discussed this item with Attorney Shuler he suggested the Board consider the boat ramps also so they do everything at the same time. He reported the Sheriff has done a good job of controlling the boat ramps. He said Attorney Shuler has 2 separate ordinances that sunset the ordinances for the beaches and boat ramps. Commissioner Jones asked if they will be adopting an ordinance to sunset the other ordinances. Attorney Shuler explained the first motion would be a motion to adopt the emergency ordinance sun setting ordinances #2020-12 which is the beach ordinance. He reported a separate motion is needed to adopt a second emergency ordinance sun setting Ordinance #2020-09 restricting the use of the boat ramps. Attorney Shuler said the effective dates for the ordinances is May 8, 2020 at 12:01 p.m. **Commissioner Parrish made a motion to adopt the emergency ordinance sun setting Ordinance #2020-12. Commissioner Jones seconded the motion.** Commissioner Boldt stated there was a petition in relation to Alligator Point encouraging the closing of the little mini accesses to beaches at Alligator Point. He explained there is crowded but limited parking at these accesses. Commissioner Boldt reported he has discussed this matter with Attorney Shuler and the Sheriff. He said the petition encourages them to consider not permitting parking in these areas and to only allow these areas to be used by the residents of Alligator Point. Commissioner Boldt stated all people going to the beach should be deferred to Bald Point State Park. He asked if they should customize beach access relative to the geography at Alligator Point and those tiny public accesses. Chairman Lockley said if it is going to be like that then that is a private section. Attorney Shuler questioned if this is a special meeting with a limited agenda or scheduled as an emergency meeting. Mr. Moron stated it was scheduled as an emergency meeting with specific items. Attorney Shuler reported they are free to have a discussion but they should not take action on this item. He informed the Board he received a telephone call and email from someone at Alligator Point related to this subject matter and he has not had sufficient time to investigate and give consideration to this matter. He advised the Board to take action on the ordinances first and then if they want to have a discussion about the beach accesses at Alligator Point with no action then that is fine. He did not recommend the Board take any action at this time as they only had public notice of these 2 subject matters

which is the boat ramp ordinance and the beach opening. **Motion carried; 5-0. Commissioner Jones made a motion to open the boat ramps and adopt an emergency ordinance sun setting Ordinance #2020-09. Commissioner Massey seconded the motion.** Commissioner Jones said he received an email from the state Division of Forestry that said effective this morning at 8:00 a.m. all the boat ramps are open in Tate's Hell State Forest. **Motion carried; 5-0.**

Mr. Moron reported Weems Memorial Hospital received \$3.05 million from the federal government and they have confirmed the money is in the bank this morning. He explained the Weems Memorial Hospital CEO will be here on May 19th to discuss what the money can be used for and what their plans are for the money. Commissioner Massey asked if they would have received this money if they had gone with Sacred Heart. Mr. Moron answered no, this money was designated for rural hospitals. He explained they did not have to apply for the money it just came here because the county had a rural hospital. Commissioner Boldt reported it affirms on all the federal and state levels that the county needs a hospital. He stated they have certified hospital beds standing by for the virus and the federal government is reinforcing it with these funds. Commissioner Boldt said this is a huge affirmation for Weems Memorial Hospital remaining as a hospital entity in this county.

Commissioners' Comments

Chairman Lockley stated he is glad the hospital got the money because it would have gone to the neighboring county.

Chairman Lockley said he wants the people to know they are Commissioners and take orders but also have to do things for public safety. He explained the public does not see but they are in contact with people in Tallahassee to assist them with doing things. Chairman Lockley reported the Board has already talked to people there before the citizens' voice their complaints. He explained they are limited on what they can do and they have heard the state representative talk today and he has to talk with the Governor. Commissioner Jones left the meeting. Chairman Lockley said the state representative is in their area and they talk to him and there is a procedure they go through. He reported people get frustrated and say the County Commission is not doing anything but that is not true. Chairman Lockley stated they are doing what they are allowed to do. He explained if they open up and things go bad then they will have to shut it down again if they tell them to. He said if it goes good then they can keep things running. Chairman Lockley reported the Board is working for them and he asked them to work with the Board. Commissioner Boldt stated the public does not get a chance to see that they get staff briefings every day either through email, a telephone call or face to face. Commissioner Jones returned to the meeting. Commissioner Boldt said they get privileged information that helps them to make good informed decisions.

Commissioner Boldt said they can celebrate the \$3.2 million the hospital received from the federal government by filling out the 2020 Census. He explained Franklin County is behind in the 2020 Census response and they need to get these forms filled out. He reported the

website is my2020census.gov. He explained the form is easy to fill out and the information is kept secret. Commissioner Boldt stated when they fill out the census it gives Franklin County the opportunity to get more grant money from the federal and state levels. He said each census form that is filled out is worth \$14,000 for the county.

Commissioner Boldt addressed the time frames they have for public comment. He explained since the virus happened they have had many people calling into the meetings. He reported there were 150 people listening at the last meeting. Mr. Moron said there were 200 people listening today. Commissioner Boldt reported they had 16 public comments at the last meeting and 17 public comments today. He explained that is more than any live meeting so in order to have good efficient meetings they need to limit the amount of time everyone is allowed to speak.

Mr. Moron thanked Commissioner Boldt for his comments about the 2020 Census. He stated if anyone forgets the website for the census they can go to the county website and there is a link.

Mr. Moron stated the time limit for speaking depends on how many people are online. He said public comment is very important to the county because they will know how the citizens feel but there is a balance when they also have things to take care of. Mr. Moron stated on May 19th they will hopefully have livestreaming and will know how many people want to speak versus how many want to listen. He reported as they move forward they will adjust. Chairman Lockley said instead of putting 3-5 minutes on the Agenda just leave it off and they will tell how long when the meeting starts. Mr. Moron stated he will add the language "as designated by the Chairman at the time of the meeting". Chairman Lockley commented this is a new venture and they have to look at the number of people on the calls when they decide. Commissioner Boldt reported the Commissioners are also accessible by email, telephone and in person. Mr. Moron reported he will confer with Attorney Shuler as to what to add to the Agenda and they can address it at the next regular meeting.

Chairman Lockley stated the census is not just for the county because the money also helps the schools. He reported if they do not fill it out the census then they are losing money. Commissioner Massey stated Mrs. Rhonda Skipper, Property Appraiser, had a list of all the places that are helped by filling out the census. Chairman Lockley said they need to help Franklin County be counted. He reported it may help with COVID-19 money.

Commissioner Jones explained the issue the Board had with people trying to call in to the meetings is once they click to public comments there may be 10 but it does not stop other people from raising their hands to speak. He reported that means the Board has the potential of every person listening on the call having an opportunity to speak. Commissioner Jones stated all the decisions to limit the time is not about limiting public speech or taking away the rights of citizens. He reported today they started with 3 public comments and ended up with 17 public comments. Mr. Moron agreed they have the potential of having a public comment from every participant on the call.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

Noah Lockley - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts

June 2, 2020
 Franklin County Road 5 Department
 Detail of Work Performed and Material Hauled by District
 Detail from 5/14/20 - 5/27/20

District 1

Work Performed:

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Pot hole Repair (Fill)	5/14/2020	Jefferson Street
Pot hole Repair (Fill)	5/14/2020	Jefferson Street
Cut grass along shoulders of road on county right of way	5/18/2020	W 3rd Street
Cut grass along shoulders of road on county right of way	5/18/2020	W 3rd Street
Cut grass along shoulders of road on county right of way	5/18/2020	W Pine Avenue
Cut grass along shoulders of road on county right of way	5/18/2020	E 2nd Street
Cut grass along shoulders of road on county right of way	5/18/2020	E Gorrie Drive
Cut grass along shoulders of road on county right of way	5/18/2020	W Gulf Beach Drive
Cut grass along shoulders of road on county right of way	5/18/2020	W Bay Shore Drive
Cut grass along shoulders of road on county right of way	5/18/2020	Franklin Blvd (State Road)
Cut grass along shoulders of road on county right of way	5/18/2020	W 2nd Street
Cut grass along shoulders of road on county right of way	5/18/2020	W 2nd Street
Cut grass along shoulders of road on county right of way	5/18/2020	E Pine Avenue
Cut grass along shoulders of road on county right of way	5/18/2020	E 1st Street
Cut grass along shoulders of road on county right of way	5/18/2020	E 2nd Street
Cut grass along shoulders of road on county right of way	5/18/2020	E 3rd Street
Cut grass along shoulders of road on county right of way	5/18/2020	W Pine Avenue
Cut grass along shoulders of road on county right of way	5/18/2020	E Pine Avenue
Cut grass along shoulders of road on county right of way	5/18/2020	E Gorrie Drive
Cut grass along shoulders of road on county right of way	5/18/2020	W Gorrie Drive
Cut grass along shoulders of road on county right of way	5/18/2020	W Bay Shore Drive
Cut grass along shoulders of road on county right of way	5/18/2020	E Bay Shore Drive
Cut grass along shoulders of road on county right of way	5/18/2020	W 1st Street
Cut grass along shoulders of road on county right of way	5/18/2020	Franklin Blvd (State Road)
Cut grass along shoulders of road on county right of way	5/18/2020	W 1st Street
Sign Maintenance	5/18/2020	St. George Island State Park
Cut grass along shoulders of road on county right of way	5/18/2020	E 3rd Street
Litter Pickup	5/19/2020	W 5th Street
Litter Pickup	5/19/2020	Avenue A (District 1)
Litter Pickup	5/19/2020	W Gulf Beach Drive
Litter Pickup	5/19/2020	W Gorrie Drive
Litter Pickup	5/19/2020	W Pine Avenue
Litter Pickup	5/19/2020	W Bay Shore Drive
Litter Pickup	5/19/2020	W 3rd Street
Litter Pickup	5/19/2020	W 3rd Street
Litter Pickup	5/19/2020	W 6th Street
Litter Pickup	5/19/2020	Avenue A (District 1)
Litter Pickup	5/19/2020	E Gorrie Drive
Litter Pickup	5/19/2020	Old Ferry Dock Road
Litter Pickup	5/19/2020	E 4th Street
Litter Pickup	5/19/2020	W 1st Street
Litter Pickup	5/19/2020	W 5th Street
Litter Pickup	5/19/2020	E Pine Avenue
Litter Pickup	5/19/2020	E Gulf Beach Drive

District 1

Work Performed:

	<u>Date</u>	<u>Road</u>
Litter Pickup	5/19/2020	E 4th Street
Litter Pickup	5/19/2020	Old Ferry Dock Road
Litter Pickup	5/19/2020	W Gulf Beach Drive
Litter Pickup	5/19/2020	W Gorrie Drive
Litter Pickup	5/19/2020	W 2nd Street
Litter Pickup	5/19/2020	W 1st Street
Litter Pickup	5/19/2020	W Bay Shore Drive
Litter Pickup	5/19/2020	E Gulf Beach Drive
Litter Pickup	5/19/2020	W 2nd Street
Litter Pickup	5/19/2020	W Pine Avenue
Litter Pickup	5/19/2020	W 6th Street
Litter Pickup	5/19/2020	E Gorrie Drive
Cut grass along shoulders of road on county right of way	5/19/2020	Bike Path (St. George Island)
Litter Pickup	5/19/2020	W 4th Street
Litter Pickup	5/19/2020	E Pine Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Twin Lakes Road
Cut grass along shoulders of road on county right of way	5/20/2020	Carroll Street
Litter Pickup	5/21/2020	Hickory Dip Road
Litter Pickup	5/21/2020	Twin Lakes Road
Litter Pickup	5/21/2020	N Bay Shore Drive
Litter Pickup	5/21/2020	South Bay Shore Drive
Litter Pickup	5/21/2020	Carroll Street
Litter Pickup	5/21/2020	Hickory Dip Road
Litter Pickup	5/21/2020	Daisey Street
Litter Pickup	5/21/2020	Twin Lakes Road
Litter Pickup	5/21/2020	N Bay Shore Drive
Litter Pickup	5/21/2020	Carroll Street
Litter Pickup	5/21/2020	Daisey Street
Litter Pickup	5/21/2020	Twin Lakes Road
Litter Pickup	5/21/2020	N Bay Shore Drive
Litter Pickup	5/21/2020	South Bay Shore Drive
Litter Pickup	5/21/2020	Carroll Street
Litter Pickup	5/21/2020	Hickory Dip Road
Litter Pickup	5/21/2020	Daisey Street
Litter Pickup	5/21/2020	South Bay Shore Drive

0

Material HAUL From:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/19/2020	E Gulf Beach Drive	0.5	0
Litter	5/19/2020	E Gorrie Drive	1	0
Litter	5/19/2020	E Pine Avenue	0.5	0
Litter	5/19/2020	E 4th Street	1	0
Litter	5/19/2020	Old Ferry Dock Road	1	0
Litter	5/21/2020	Carroll Street	1	0
Litter	5/21/2020	Daisey Street	1	0
Litter	5/21/2020	Hickory Dip Road	1	0
Litter	5/21/2020	South Bay Shore Drive	1	0
Litter	5/21/2020	N Bay Shore Drive	1	0
Litter	5/21/2020	Twin Lakes Road	1	0

District 1**Material HAUL From:**Date

5.

RoadCubic YardsTons

Litter

TOTAL**10****0****Material HAUL To:**DateRoadCubic YardsTons

50# Bagged Asphalt

5/14/2020

Jefferson Street

2

0

50# Bagged Asphalt**TOTAL****2****0****District 2****Work Performed:**DateRoad

Box drag	5/14/2020	Ken Cope Ave
Cut grass along shoulders of road on county right of way	5/14/2020	CR67
Box drag	5/14/2020	I Avenue NE (City of Carrabelle)
Box drag	5/18/2020	Avenue B E (City of Carrabelle)
Litter Pickup	5/18/2020	Lake Morality Road
Litter Pickup	5/18/2020	Lake Morality Road
Pot hole Repair (Fill)	5/18/2020	Elm Street
Checked county roads for safety of traveling for public	5/18/2020	County Roads, Alligator Point
Box drag	5/18/2020	4th Street E (City of Carrabelle)
Pot hole Repair (Fill)	5/18/2020	Carl King Avenue
Box drag	5/18/2020	I Avenue NE (City of Carrabelle)
Litter Pickup	5/18/2020	Lake Morality Road
Litter Pickup	5/18/2020	Lake Morality Road
Cut grass along shoulders of road on county right of way	5/19/2020	BlueWater Ridge Way
Cut grass along shoulders of road on county right of way	5/19/2020	BlueWater Beach Circle
Cut grass along shoulders of road on county right of way	5/19/2020	CR30A
Cut grass along shoulders of road on county right of way	5/20/2020	Parker Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Heffernan Drive
Cut grass along shoulders of road on county right of way	5/20/2020	W Pine Street (Lanark)
Cut grass along shoulders of road on county right of way	5/20/2020	Newman Drive
Cut grass along shoulders of road on county right of way	5/20/2020	Oak Street (Louisiana Ave/Pinewood Ave)
Cut grass along shoulders of road on county right of way	5/20/2020	Connecticut Street
Cut grass along shoulders of road on county right of way	5/20/2020	Idaho Street
Put up concrete wall blocks, Sea Wall (build up, placed rock, etc.)	5/20/2020	Alligator Drive
Road Repair	5/20/2020	Alligator Drive (Temporary Road)
Box drag	5/20/2020	McIntyre Road
Cut grass along shoulders of road on county right of way	5/20/2020	Arizona Street
Cut grass along shoulders of road on county right of way	5/20/2020	California Street
Cut grass along shoulders of road on county right of way	5/20/2020	Carolina Street
Cut grass along shoulders of road on county right of way	5/20/2020	Colorado Street
Cut grass along shoulders of road on county right of way	5/20/2020	Florida Street
Cut grass along shoulders of road on county right of way	5/20/2020	Delaware Street
Cut grass along shoulders of road on county right of way	5/20/2020	Warren Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Illinois Street
Cut grass along shoulders of road on county right of way	5/20/2020	Indiana Street
Cut grass along shoulders of road on county right of way	5/20/2020	Maine Street
Cut grass along shoulders of road on county right of way	5/20/2020	Kansas Street
Cut grass along shoulders of road on county right of way	5/20/2020	Carl King Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Spring Drive
Cut grass along shoulders of road on county right of way	5/20/2020	Carlton Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Holland Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Illinois Street

District 2**Work Performed:**

	<u>Date</u>	<u>Road</u>
Sign Maintenance	5/20/2020	Alligator Drive
Cut grass along shoulders of road on county right of way	5/20/2020	W Pine Street (Lanark)
Cut grass along shoulders of road on county right of way	5/20/2020	Parker Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Newman Drive
Cut grass along shoulders of road on county right of way	5/20/2020	Heffernan Drive
Sign Maintenance	5/20/2020	McIntyre Road
Cut grass along shoulders of road on county right of way	5/20/2020	Delaware Street
Sign Maintenance	5/20/2020	Alligator Drive (Temporary Road)
Cut grass along shoulders of road on county right of way	5/20/2020	Holland Avenue
Sign Maintenance	5/20/2020	McIntyre Road
Sign Maintenance	5/20/2020	Duvall Road
Sign Maintenance	5/20/2020	Alligator Drive (Temporary Road)
Sign Maintenance	5/20/2020	Alligator Drive
Put up concrete wall blocks, Sea Wall (build up, placed rock, etc.)	5/20/2020	Alligator Drive (Temporary Road)
Cut grass along shoulders of road on county right of way	5/20/2020	Florida Street
Sign Maintenance	5/20/2020	Duvall Road
Cut grass along shoulders of road on county right of way	5/20/2020	Indiana Street
Cut grass along shoulders of road on county right of way	5/20/2020	Massachusetts Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Maryland Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Arizona Street
Cut grass along shoulders of road on county right of way	5/20/2020	California Street
Cut grass along shoulders of road on county right of way	5/20/2020	Carolina Street
Cut grass along shoulders of road on county right of way	5/20/2020	Colorado Street
Cut grass along shoulders of road on county right of way	5/20/2020	Oak Street (Louisiana Ave/Pinewood Ave)
Cut grass along shoulders of road on county right of way	5/20/2020	Idaho Street
Cut grass along shoulders of road on county right of way	5/20/2020	Warren Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Maine Street
Cut grass along shoulders of road on county right of way	5/20/2020	Kansas Street
Cut grass along shoulders of road on county right of way	5/20/2020	Carl King Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Spring Drive
Cut grass along shoulders of road on county right of way	5/20/2020	Carlton Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Alabama Street
Cut grass along shoulders of road on county right of way	5/20/2020	Connecticut Street
Cut grass along shoulders of road on county right of way	5/20/2020	Maryland Avenue
Pushed, Loaded Trucks, Carrabelle Pit Work	5/20/2020	Stock Pile, CR 370 - Alligator Drive - Alligator
Cut grass along shoulders of road on county right of way	5/20/2020	Carolina Street
Cut grass along shoulders of road on county right of way	5/20/2020	Massachusetts Avenue
Cut grass along shoulders of road on county right of way	5/20/2020	Alabama Street
Cut grass along shoulders of road on county right of way	5/20/2020	Arizona Street
Cut grass along shoulders of road on county right of way	5/20/2020	Delaware Street
Cut grass along shoulders of road on county right of way	5/20/2020	Kentucky Ave
Cut grass along shoulders of road on county right of way	5/20/2020	Oak Street (Louisiana Ave/Pinewood Ave)
Cut grass along shoulders of road on county right of way	5/20/2020	US HWY 98 (Lanark)
Sign Maintenance	5/21/2020	Jeff Sanders Road
Sign Maintenance	5/21/2020	CR67
Sign Maintenance	5/21/2020	Jeff Sanders Road
Sign Maintenance	5/21/2020	CR67
Cut grass along shoulders of road on county right of way	5/26/2020	Sea Shell Avenue
Cut grass along shoulders of road on county right of way	5/26/2020	Alligator Drive

District 2**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Litter Pickup	5/26/2020	Chip Morrison Road
Litter Pickup	5/26/2020	Bay Front Drive
Litter Pickup	5/26/2020	Fiesta Drive
Cut grass along shoulders of road on county right of way	5/26/2020	Bay Front Drive
Cut grass along shoulders of road on county right of way	5/26/2020	Sea Shell Avenue
Cut grass along shoulders of road on county right of way	5/26/2020	Crooked River Road
Cut grass along shoulders of road on county right of way	5/26/2020	McIntyre Road
Litter Pickup	5/26/2020	Mardi Gras Way
Box drag	5/26/2020	David Patton park (City of Carrabelle)
Litter Pickup	5/26/2020	George Vause Road
Litter Pickup	5/26/2020	Donax Place
Cut grass along shoulders of road on county right of way	5/26/2020	Cypress Street
Litter Pickup	5/26/2020	Carousel Terrace
Litter Pickup	5/26/2020	Bay Front Drive
Litter Pickup	5/26/2020	Cypress Street
Litter Pickup	5/26/2020	Sea Shell Avenue
Litter Pickup	5/26/2020	Harry Morrison Island Road
Litter Pickup	5/26/2020	Clemens Street
Litter Pickup	5/26/2020	Angus Morrison
Cut grass along shoulders of road on county right of way	5/26/2020	Donax Place
Litter Pickup	5/26/2020	Carnival Lane
Litter Pickup	5/26/2020	Alligator Drive
Litter Pickup	5/26/2020	Alligator Drive
Litter Pickup	5/26/2020	Mardi Gras Way
Litter Pickup	5/26/2020	Carnival Lane
Litter Pickup	5/26/2020	Harbor Circle
Litter Pickup	5/26/2020	Bald Point Road
Litter Pickup	5/26/2020	Alligator Drive
Cut grass along shoulders of road on county right of way	5/27/2020	Dunes Boulevard
Cut grass along shoulders of road on county right of way	5/27/2020	Lakeview Drive
Cut grass along shoulders of road on county right of way	5/27/2020	Grouper Street
Cut grass along shoulders of road on county right of way	5/27/2020	Duvall Road
Cut grass along shoulders of road on county right of way	5/27/2020	Alligator Drive
Cut grass along shoulders of road on county right of way	5/27/2020	Bald Point Road
Cut grass along shoulders of road on county right of way	5/27/2020	Tarpon Street
Cut grass along shoulders of road on county right of way	5/27/2020	Sailfish Street
Cut grass along shoulders of road on county right of way	5/27/2020	Alligator Drive
Cut grass along shoulders of road on county right of way	5/27/2020	Bass Street
Cut grass along shoulders of road on county right of way	5/27/2020	Kingfish Street
Cut grass along shoulders of road on county right of way	5/27/2020	Cobia Street
Cut grass along shoulders of road on county right of way	5/27/2020	Lakeview Drive
Cut grass along shoulders of road on county right of way	5/27/2020	Fernway Road
Cut grass along shoulders of road on county right of way	5/27/2020	Trout Street
Cut grass along shoulders of road on county right of way	5/27/2020	Dunes Boulevard
Flagged	5/27/2020	Alligator Drive (Temporary Road)
Flagged	5/27/2020	Alligator Drive (Temporary Road)
Cut grass along shoulders of road on county right of way	5/27/2020	Marlin Street
Cut grass along shoulders of road on county right of way	5/27/2020	Tarpon Street
Washout Repair, Road Repair	5/27/2020	Alligator Drive (Temporary Road)

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
 Litter Pickup
 Cut grass along shoulders of road on county right of way
 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
 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

Date 5.

Road

Alligator Drive
 Fernway Road
 CR67
 Bald Point Road
 CR67
 Sailfish Street
 Marlin Street
 Bass Street
 Kingfish Street
 Trout Street
 Grouper Street
 Cobia Street

0

Material HAUL From:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/18/2020	Lake Morality Road	2	0
Litter	5/18/2020	Lake Morality Road	2	0
Litter	5/26/2020	Carnival Lane	1	0
Litter	5/26/2020	Donax Place	0.300000012	0
Litter	5/26/2020	Cypress Street	0.200000003	0
Litter	5/26/2020	Bay Front Drive	0.200000003	0
Litter	5/26/2020	Mardi Gras Way	1	0
Litter	5/26/2020	Alligator Drive	1	0
Litter	5/26/2020	Bald Point Road	1	0
Litter	5/26/2020	Harbor Circle	1	0
Litter	5/26/2020	Carousel Lane	0.200000003	0
Litter	5/26/2020	Sea Shell Avenue	0.200000003	0
Litter	5/26/2020	Alligator Drive	0.200000003	0
Litter	5/26/2020	Peninsula Street (circle)	0.200000003	0
Litter	5/26/2020	Bayview Drive	0.200000003	0
Litter	5/26/2020	Clemens Street	0.200000003	0
Litter	5/26/2020	George Vause Road	0.200000003	0
Litter	5/26/2020	Chip Morrison Road	0.200000003	0
Litter	5/26/2020	Harry Morrison Island Road	0.200000003	0
Litter	5/26/2020	Angus Morrison	0.200000003	0
Litter	5/26/2020	Fiesta Drive	0.200000003	0
Litter	5/27/2020	CR67	5	0

Litter

TOTAL

16.90000005 0

Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	5/21/2020	Alligator Drive (Temporary Road)	18	0
Dirty 89 Lime Rock	5/26/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	0	17.6900005341
Dirty 89 Lime Rock	5/26/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	0	17.7299995422
Dirty 89 Lime Rock	5/26/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	0	17.7900009155
Dirty 89 Lime Rock	5/26/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	0	17.0499992371

Dirty 89 Lime Rock

TOTAL

18 70.2600002289

Sand	5/19/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	90	0
Sand	5/19/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	90	0
Sand	5/20/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	18	0

District 2**Material HAUL To:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Sand	5/20/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	18	0
Sand	5/21/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	90	0
Sand	5/21/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	72	
Sand		TOTAL	378	0

District 4**Work Performed:**

	<u>Date</u>	<u>Road</u>		
Flagged, Culvert installation	5/18/2020	Bluff Road		
Culvert installation	5/18/2020	Bluff Road		
Litter Pickup	5/20/2020	26th Avenue		
Litter Pickup	5/20/2020	Pal Rivers Road		
Litter Pickup	5/20/2020	Bluff Road		
Litter Pickup	5/20/2020	26th Avenue		
Litter Pickup	5/20/2020	Bluff Road		
Litter Pickup	5/20/2020	Pal Rivers Road		
Litter Pickup	5/20/2020	Brownsville Road		
Litter Pickup	5/20/2020	Brownsville Road		
			0	

Material HAUL From:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/20/2020	Brownsville Road	2	0
Litter	5/20/2020	Pal Rivers Road	2	0
Litter	5/20/2020	Bluff Road	2	0
Litter	5/20/2020	26th Avenue	2	0
Litter		TOTAL	8	0

Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	5/18/2020	Bluff Road	18	0
Dirty 89 Lime Rock		TOTAL	18	0

District 5**Work Performed:**

	<u>Date</u>	<u>Road</u>		
Litter Pickup	5/14/2020	Otterslide Road		
Litter Pickup	5/14/2020	Ridge Road		
Litter Pickup	5/14/2020	4th Street		
Litter Pickup	5/14/2020	Bear Creek Rd		
Litter Pickup	5/14/2020	Wilderness Road		
Litter Pickup	5/14/2020	Wilderness Road		
Litter Pickup	5/14/2020	Ridge Road		
Litter Pickup	5/14/2020	Otterslide Road		
Litter Pickup	5/14/2020	4th Street		
Graded Road(s)	5/14/2020	Mill Road		
Culvert installation, Dig out ditches	5/14/2020	Gulf View Road		
Cut grass along shoulders of road on county right of way	5/14/2020	Ridge Road		
Cut grass along shoulders of road on county right of way	5/14/2020	Bear Creek Rd		
Cut grass along shoulders of road on county right of way	5/14/2020	Wilderness Road		
Cut grass along shoulders of road on county right of way	5/14/2020	Otterslide Road		
Cut grass along shoulders of road on county right of way	5/14/2020	Wilderness Road		
Litter Pickup	5/14/2020	Otterslide Road		
Litter Pickup	5/14/2020	Ridge Road		
Cut grass along shoulders of road on county right of way	5/14/2020	Ridge Road		

District 5

Work Performed:

	<u>Date</u>	<u>Road</u>
Litter Pickup	5/14/2020	4th Street
Litter Pickup	5/14/2020	Bear Creek Rd
Litter Pickup	5/14/2020	Wilderness Road
Litter Pickup	5/14/2020	Ridge Road
Litter Pickup	5/14/2020	4th Street
Litter Pickup	5/14/2020	Otterslide Road
Litter Pickup	5/14/2020	Wilderness Road
Cut grass along shoulders of road on county right of way	5/14/2020	Otterslide Road
Box drag	5/18/2020	Lighthouse Road (Unpaved Portion)
Box drag	5/18/2020	Pinnacle Street
Box drag	5/18/2020	Mill Road
Box drag	5/18/2020	Sybil Court
Box drag	5/18/2020	Cape Street
Litter Pickup	5/19/2020	Avenue A (District 5)
Litter Pickup	5/19/2020	Otterslide Road
Litter Pickup	5/19/2020	Otterslide Road
Litter Pickup	5/19/2020	Otterslide Road
Litter Pickup	5/19/2020	Otterslide Road
Litter Pickup	5/19/2020	Avenue A (District 5)
Cut grass along shoulders of road on county right of way	5/20/2020	Georgia Street
Driveway repair	5/20/2020	3rd Street W (City of Carrabelle)
Cut grass along shoulders of road on county right of way	5/20/2020	Georgia Street
Cut grass along shoulders of road on county right of way	5/20/2020	Georgia Street
Cut grass along shoulders of road on county right of way	5/21/2020	River Road
Sign Maintenance	5/21/2020	River Road
Litter Pickup	5/21/2020	Plum Street
Sign Maintenance	5/21/2020	River Road
Cut grass along shoulders of road on county right of way	5/21/2020	Mill Road
Cut grass along shoulders of road on county right of way	5/21/2020	Airport Road (City of Carrabelle)
Litter Pickup	5/21/2020	Plum Street
Sign Maintenance	5/21/2020	Mill Road
Sign Maintenance	5/21/2020	Mill Road
Litter Pickup	5/21/2020	Plum Street
Pot hole Repair (Fill)	5/27/2020	Mill Road
Pot hole Repair (Fill)	5/27/2020	River Road
Pot hole Repair (Fill), Shoulder Work	5/27/2020	River Road
Pot hole Repair (Fill), Shoulder Work	5/27/2020	River Road
0		

Material HAUL From:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Ditch Dirt	5/14/2020	Gulf View Road	18	0
Ditch Dirt	TOTAL		18	0
Litter	5/14/2020	Otterslide Road	1	0
Litter	5/14/2020	4th Street	1	0
Litter	5/14/2020	Otterslide Road	1	0
Litter	5/14/2020	Wilderness Road	1	0
Litter	5/14/2020	Ridge Road	1	0
Litter	5/14/2020	Bear Creek Rd	1	0
Litter	5/14/2020	4th Street	1	0

District 5**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/14/2020	Wilderness Road	1	0
Litter	5/14/2020	Ridge Road	1	0
Litter	5/19/2020	Otterslide Road	1	0
Litter	5/21/2020	Plum Street	1	0
Litter		TOTAL	11	0

Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	5/14/2020	Mill Road	18	0
Dirty 89 Lime Rock	5/14/2020	Mill Road	18	0
Dirty 89 Lime Rock	5/14/2020	Gulf View Road	18	0
Dirty 89 Lime Rock	5/18/2020	Bloody Bluff Road	18	0
Dirty 89 Lime Rock		TOTAL	72	0

Milled Asphalt	5/27/2020	River Road	9	0
Milled Asphalt	5/27/2020	River Road	9	0
Milled Asphalt		TOTAL	18	0



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 2, 2020

TIME: 9:00 A.M.

SUBJECT(S):

FOR BOARD INFORMATION:

Right-of-Way Debris Pickup/Recycle Material Hauled May 11, 2020-May 22, 2020

RIGHT-OF-WAY DEBRIS PICKUP

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
119.1 TONS	28.48 TONS	27.27 TONS	67.03 TONS	35.94 TONS	46.79 TONS

RECYCLE MATERIAL HAULED

	Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point	St James
Cardboard	8.36 TONS	6.00 TONS	6.97 TONS	3.11 TONS	-0- TONS	-0- TONS	.17 TONS
Plastic, Paper, Glass, Aluminum	-0- TONS	-0- TONS	-0- TONS	-0 TONS	-0- TONS	-0- TONS	-0-TONS

REQUESTED ACTION: None



Apalachicola Dixie Youth League
 PO Box 54
 Apalachicola, FL 32329



2020 FRANKLIN COUNTY DIXIE YOUTH LEAGUE **May 26, 2020 Meeting Rules**

RULES:

- No Day of Ball
- If “Anyone” players, anyone in the players family has been sick or has a fever, you will not be allowed to play or attend any recreation activities, until cleared by a doctor.
- Hand Sanitizer In All Dugouts.
- Mandatory Waiver Hold Harmless Release- County Approved.
- Sports Insurance for all Non-Covid 19 Events- County Approved.
- Dugout Mom to keep kids in the “Safe Zone.”
- “Safe Zone” 4 kids in the dugout, 1 batting, 1 on deck, one 10 foot behind the other kid, the rest of the kids will be spaced out beside the dugout.
- Coaches must educate their players about the rules.
- Everyone watching any games must be 6 feet apart at all times.
- Bathrooms will be kept wiped down at all times.
- Concession Stand will follow the same guidelines. (Hotdogs, Chips, Sweet, Water, Gatorade, Diet Coke & Pepsi, all condiments will be individual packets)

If any parent or player is not ok with the above rules or with your child playing in the 2020 season due to Covid-19 Virus you have the following options:

- Hat & Jersey along with a \$20.00 Voucher for the child towards the 2021 Season.
- If your child is aging out of Dixie Ball you will receive your Hat & Jersey with a \$20.00 refund or if you have a younger child that child can use the \$20.00 voucher towards the 2021 Season.



May 27, 2020
Florida Dixie Youth Baseball Leagues,

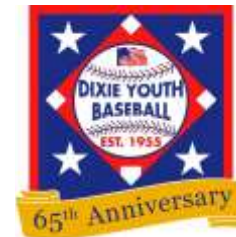
After polling our leagues plans to resume regular season and evaluating all of the information available to us, taking into account the CDC recommendations and the Governors guidelines and the varying nature of communities allowing sports participation the State Board of Directors of Dixie Youth Baseball has decided to cancel all of our 2020 DYB District and State Tournaments. This decision was made through much discussion and thought with the health and safety of our participants and their families in mind.

The #1 priority of Dixie Youth Baseball is to offer regular season play, which offers the greatest opportunity for all our children to participate. We did not feel that we should sacrifice regular season play in an already altered season for the sake of extended tournament play. Removing post season play from our schedule will allow for significant regular season play in those communities that can do so this season.

We look forward to our 2021 Dixie Youth Baseball season and the return to post season tournament play.

Tony Smith
Florida DYB
State Director

DIXIE YOUTH BASEBALL, INC.



May 5, 2020

Dixie Youth Baseball Leagues and Officials,

The COVID-19 virus has caused uncertainty and disruption worldwide. Our federal, state and local governments, as well as our healthcare professionals, have worked tirelessly to attempt to reduce the spread of the COVID-19 virus.

Over the last seven weeks Dixie Youth Baseball has continued to monitor the latest guidance from our government and the U.S. Center for Disease Control and Prevention. In recent days we have started to see a gradual daily decline in the number of new cases of the COVID-19 virus in some areas. Unfortunately, we are far from out of the woods at this time.

After evaluating all of the information available to us, taking into account the varying nature of communities allowing sports participation and the beginning of the coming school year the National Board of Directors of Dixie Youth Baseball has decided to cancel all of our 2020 DYB World Series Tournaments. This was not a decision we made lightly.

The #1 priority of Dixie Youth Baseball is to offer regular season play, which offers the greatest opportunity for all of our children to participate. We did not feel that we should sacrifice regular season play in an already altered season for the sake of extended tournament play. Removing the world series from our post-season schedule will allow for significant regular season play in those communities that are able to do so this season. Each state will have the opportunity to offer post-season play should time permit.

Laurel, Mississippi was scheduled to host the DYB Division I & II World Series this season. We are proud to announce that all eight of our DYB World Series Tournaments will be in Laurel, Mississippi in 2021!

Stay safe,

A handwritten signature in black ink that reads "William Wade".

William Wade, Commissioner



DIXIE YOUTH BASEBALL, INC.

Implementation of the 2020 Regular Season

Dixie Youth Baseball is continuing to monitor the latest guidance on the COVID-19 virus from federal and state authorities and the U.S. Center for Disease Control and Prevention (CDC). We are hopeful that circumstances will allow for the 2020 season to begin in the near future.

When local leagues are permitted to resume activities by their state, county and city governments, Dixie Youth Baseball will implement this plan for the orderly resumption of regular season play.

- The Franchise Renewal deadline is June 1, 2020.
- The deadline for submitting Regular Season Player Rosters to be eligible for any potential postseason play is June 15, 2020.
- It is recommended that each team play a schedule of twelve (12) regular season games.
- The respective state organizations will determine the minimum number of games each team must play.
- Health and safety measures will be implemented by each league in accordance with municipal, county, state and CDC guidelines.
- All participants in Dixie Youth Baseball events should be aware of the risk and take the necessary precautions to avoid exposure to germs. This includes maintaining good hygiene practices. We strongly recommend washing your hands often, using soap and water for at least 20 seconds each time, using an alcohol-based hand sanitizer if soap and water are not available, covering your mouth and nose with a tissue, if possible, when coughing or sneezing.
- Until further notice, at a minimum each league will –
 - Ensure that each coach, player, parent and other attendees practice responsible social distancing;
 - Limit the use of team-shared equipment and encourage the cleaning and sanitizing of such equipment after each use;
 - Recommend all employees, umpires and coaches to wear appropriate PPE;
 - Encourage the use of facemasks by players in close contact areas.
- Dixie Youth Baseball is immediately instituting a precautionary “**no-contact, no-handshake policy**” to be observed at every level (league, district, state and national play). This includes all physical contact and extends to customary game-related activities, such as pre-game coaches’ handshakes, umpire-coach-player introductions, and post-game handshakes between members of opposing teams. Instead, officials, players and coaches should use verbal queues, such as saying “good game,” without shaking hands, high-fiving or fist-bumping.
- Local leagues may want to consider having each participating player and parent sign a COVID-19 waiver/release. A sample of this agreement can be found on the Dixie Youth Baseball page on the Sadler Insurance Co. website (<https://www.sadlersports.com/dixie/>) and is entitled “*Waiver/Release For Communicable Diseases Including COVID-19*”.
- The scheduling of post season play will be determined by the respective state organizations.



Coronavirus Disease 2019 (COVID-19) Guidance for Organized Youth Activities

Florida Department of Health

Updated May 22, 2020

Frequently Asked Questions

Is it safe to send children to organized youth activities like camps and sports?

- Staff, parents or guardians, and children all play an important role in ensuring that camps and sports are safe. The best way to ensure a safe experience is to maintain a close awareness of symptoms, sending children and staff home when experiencing symptoms and maintaining a clean environment with frequent disinfecting. Operators of organized youth activities should consider developing a process for conducting daily symptom screening and monitoring.

Are children required to wear masks?

- Children are not required to wear masks. If masks are used, they should not be placed on children under the age of two, anyone who has trouble breathing, or anyone who is incapacitated or otherwise unable to remove the mask without assistance.
- Masks are also not recommended during physical activity – particularly outside in the sun and heat.

What type of screening or monitoring should organizations use to identify sick children and staff?

- Organizations or operators of organized youth activities should develop a process for conducting daily symptom screening and monitoring. This should include screening for symptoms during drop off and an assessment of potential exposure through family or close contacts, monitoring for symptoms throughout the day, and isolating and sending home sick children.

What are the best practices for organized youth activities to help prevent the threat of COVID-19?

- In addition to implementing daily screening, staff should:
 - Promote healthy hygiene practices such as frequent hand washing and covering coughs and sneezes.
 - Intensify cleaning, disinfecting and ventilation.
 - Minimize equipment sharing, and clean and disinfect shared equipment between use by different people.

What accommodations should be made for children who are medically vulnerable?

- Staff should communicate with parents or guardians to ensure all parties are fully aware of and comfortable with all activities in which the children will be engaging.
- Staff should pay close attention to the symptoms and feeling of all children, but especially those with any underlying medical conditions.
- Any additional plans or precautions should be made in close consultation and agreement with each child's parent or guardian.

What if a staff member or youth participant tests positive for COVID-19?

- Contact the county health department. The county health department will conduct contact tracing and provide recommendations for next steps.



Coronavirus Disease 2019 (COVID-19)

Considerations for Youth Sports

As some communities in the United States begin to start youth sports activities again, the Centers for Disease Control and Prevention (CDC) offers the following considerations for ways in which youth sports organizations can protect players, families, and communities and slow the spread of the Coronavirus Disease 2019 (COVID-19). Administrators of youth sports organizations can consult with [state and local health officials](#) to determine if and how to put into place these considerations. Each community may need to make adjustments to meet its unique needs and circumstances. Implementation should be guided by what is practical, acceptable, and tailored to the needs of each community. These considerations are meant to supplement – **not replace** – any state, local, territorial, or tribal health and safety laws, rules, and regulations with which youth sports organizations must comply.

Guiding Principles to Keep in Mind

There are a number of actions youth sports organizations can take to help lower the risk of COVID-19 exposure and reduce the spread during competition and practice. The more people a child or coach interacts with, the closer the physical interaction, the more sharing of equipment there is by multiple players, and the longer that interaction, the higher the risk of COVID-19 spread. Therefore, risk of COVID-19 spread can be different, depending on the type of activity. The risk of COVID-19 spread increases in youth sports settings as follows:

- **Lowest Risk:** Performing skill-building drills or conditioning at home, alone or with family members.
- **Increasing Risk:** Team-based practice.
- **More Risk:** Within-team competition.
- **Even More Risk:** Full competition between teams from the same local geographic area.
- **Highest Risk:** Full competition between teams from different geographic areas.

If organizations are not able to keep in place safety measures during competition (for example, maintaining social distancing by keeping children six feet apart at all times), they may consider dropping down a level and limiting participation to within-team competition only (for example, scrimmages between members of the same team) or team-based practices only. Similarly, if organizations are unable to put in place safety measures during team-based activities, they may choose individual or at-home activities, especially if any members of the team are at [high-risk for severe illness](#).

Assessing Risk

The way sports are played, and the way equipment is shared can influence the spread of COVID-19 among players. When you are assessing the risk of spread in your sport, consider:

7.

- **Physical closeness of players, and the length of time that players are close to each other or to staff.**

Sports that require frequent closeness between players may make it more difficult to maintain social distancing, compared to sports where players are not close to each other. For close-contact sports (e.g., wrestling, basketball), play may be modified to safely increase distance between players.

- For example, players and coaches can:
 - focus on individual skill building versus competition;
 - limit the time players spend close to others by playing full contact only in game-time situations;
 - decrease the number of competitions during a season.

Coaches can also modify practices so players work on individual skills, rather than on competition. Coaches may also put players into small groups (cohorts) that remain together and work through stations, rather than switching groups or mixing groups.

- **Amount of necessary touching of shared equipment and gear (e.g., protective gear, balls, bats, racquets, mats, or water bottles).** It is also possible that a person can get COVID-19 by touching a surface or object that has the virus on it, and then touching their own mouth, nose, or eyes. Minimize equipment sharing, and clean and disinfect shared equipment between use by different people to reduce the risk of COVID-19 spread.
- **Ability to engage in social distancing while not actively engaged in play (e.g., during practice, on the sideline, or in the dugout).** During times when players are not actively participating in practice or competition, attention should be given to maintaining [social distancing](#) by increasing space between players on the sideline, dugout, or bench. Additionally, coaches can encourage athletes to use downtime for individual skill-building work or cardiovascular conditioning, rather than staying clustered together.
- **Age of the player.** Older youth might be better able to follow directions for social distancing and take other protective actions like not sharing water bottles. If feasible, a coach, parent, or other caregiver can assist with making sure that athletes maintain proper social distancing. For younger athletes, youth sports programs may ask parents or other household members to monitor their children and make sure that they follow social distancing and take other protective actions (e.g., younger children could sit with parents or caregivers, instead of in a dugout or group area).
- **Players at higher risk of developing serious disease.** Parents and coaches should assess level of risk based on individual players on the team who may be at [higher risk for severe illness](#), such as children who may have asthma, diabetes, or other health problems.
- **Size of the team.** Sports with a large number of players on a team may increase the likelihood of spread, compared to sports with fewer team members. Consider decreasing team sizes, as feasible.
- **Nonessential visitors, spectators, volunteers.** Limit any nonessential visitors, spectators, volunteers, and activities involving external groups or organizations.
- **Travel outside of the local community.** [Traveling](#) outside of the local community may increase the chances of exposing players, coaches, and fans to COVID-19, or unknowingly spreading it to others. This is the case particularly if a team from an area with high levels of COVID-19 competes with a team from an area with low levels of the virus. Youth sports teams should consider competing only against teams in their local area (e.g., neighborhood, town, or community).

Promoting Behaviors that Reduce Spread

Youth sports organizations may consider implementing several strategies to encourage behaviors that reduce the spread of COVID-19.

- **Staying Home when Appropriate**

- Educate staff and player families about when they should stay home and when they can return to activity
 - Actively encourage sick staff, families, and players to stay home. Develop policies that encourage sick employees to stay at home without fear of reprisal, and ensure employees aware of these policies.
 - [Individuals, including coaches, players, and families, should stay home](#) if they have tested positive for or are showing COVID-19 [symptoms](#).
 - Individuals, including coaches, players, and families, who have recently had a [close contact](#) with a person with COVID-19 should also [stay home and monitor their health](#).
 - CDC's criteria can help inform return to work/school policies:
 - [If they have been sick with COVID-19](#)
 - [If they have recently had a close contact with a person with COVID-19](#)

- **Hand Hygiene and Respiratory Etiquette**

- Teach and reinforce [handwashing](#) with soap and water for at least 20 seconds
 - If soap and water are not readily available, hand sanitizer that contains at least 60% alcohol can be used (for staff and older children who can safely use hand sanitizer).
- Do not allow spitting and encourage everyone to cover their coughs and sneezes with a tissue or use the inside of their elbow. Used tissues should be thrown in the trash and hands washed immediately with soap and water for at least 20 seconds.
 - If soap and water are not readily available, hand sanitizer that contains at least 60% alcohol can be used.




- **Cloth Face Coverings**

- Teach and reinforce the use of [cloth face coverings](#). Face coverings are not intended to protect the wearer, but rather to reduce the risk of spreading COVID-19 from the person wearing the mask (who may not have any symptoms of disease). Face coverings may be challenging for players (especially younger players) to wear while playing sports. Face coverings should be worn by coaches, youth sports staff, officials, parents, and spectators as much as possible.
- Wearing cloth face coverings is most important when physical distancing is difficult.
- People wearing face coverings should be reminded to not touch the face covering and to [wash their hands](#) frequently. Information should be provided to all participants on the [proper use, removal, and washing of cloth face coverings](#).
 - Note: Cloth face coverings should **not** be placed on:
 - Babies and children younger than 2 years old;
 - Anyone who has trouble breathing or is unconscious;
 - Anyone who is incapacitated or otherwise unable to remove the cloth face covering without assistance.

- **Adequate Supplies**

- If hand washing facilities are available, support healthy hygiene by providing supplies including soap, paper towels, tissues, and no-touch/foot pedal trash cans. If hand washing facilities are not available, provide hand sanitizer with at least 60% alcohol (for coaches, staff and older players who can safely use hand sanitizer).

- **Signs and Messages**

- Post signs in highly visible locations (e.g., at entrances and exits, and in restrooms) that [promote everyday protective measures](#)  and describe how to [stop the spread](#)  of germs such as by [properly washing hands](#) and [properly wearing a cloth face covering](#)  .
- Broadcast [regular announcements on public announcement \(PA\) system](#)

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- Include COVID-19 prevention messages (for example, [videos](#)) about behaviors that prevent spread of COVID-19 when communicating with staff, volunteers, officials, and families. This could include links, videos, and prevention messages in emails, on organization websites, and through the team and league's [social media accounts](#).
- Find freely available CDC print and digital resources on [CDC's communication resources](#) main page.

Maintaining Healthy Environments

Youth sports organizations may consider implementing several strategies to maintain healthy environments.

• Cleaning and Disinfection

- [Clean and disinfect](#) frequently touched surfaces on the field, court, or play surface (e.g., drinking fountains) at least daily, or between uses as much as possible. Use of shared objects and equipment (e.g., balls, bats, gymnastics equipment) should be limited, or cleaned between use by each individual if possible.
- Develop a schedule for increased, routine cleaning and disinfection.
- Ensure [safe and correct use](#) and storage of disinfectants, including storing products securely away from children. Use products that meet [EPA disinfection criteria](#) [↗](#).
- Identify an adult staff member or volunteer to ensure proper cleaning and disinfection of objects and equipment, particularly for any shared equipment or frequently touched surfaces.
- Cleaning products should not be used near children, and staff should ensure that there is adequate ventilation when using these products to prevent children or themselves from inhaling toxic fumes.
- Use gloves when removing garbage bags or handling and disposing of trash. [Wash hands after removing gloves](#).

• Shared Objects

- Discourage sharing of items that are difficult to clean, sanitize, or disinfect. Do not let players share towels, clothing, or other items they use to wipe their faces or hands.
- Make sure there are adequate supplies of shared items to minimize sharing of equipment to the extent possible (e.g., protective gear, balls, bats, water bottles); otherwise, limit use of supplies and equipment to one group of players at a time and clean and disinfect between use.
 - Keep each player's belongings separated from others' and in individually labeled containers, bags, or areas.
 - If food is offered at any event, have pre-packaged boxes or bags for each attendee instead of a buffet or family-style meal. Avoid sharing food and utensils. Offer hand sanitizer or encourage hand washing.

• Ventilation

- If playing inside, ensure ventilation systems or fans operate properly. Increase circulation of outdoor air as much as possible, for example by opening windows and doors. Do not open windows and doors doing so poses a safety or health risk (e.g., risk of falling or triggering asthma symptoms) to players or others using the facility.

• Water Systems

- To minimize the risk of [Legionnaires' disease](#) and other diseases associated with water, [take steps](#) to ensure that all water systems and features (e.g., drinking fountains, decorative fountains) are safe to use after a prolonged facility shutdown. Drinking fountains should be cleaned and disinfected but encourage staff and players to bring their own water to minimize touching water fountains.

• Modified Layouts and Social (Physical) Distancing

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- Identify adult staff members or volunteers to help maintain **social distancing** among youth, coaches, umpires/referees, and spectators (if state and local directives allow for spectators).
 - Space players at least 6 feet apart on the field while participating in the sport (e.g., during warmup, skill building activities, simulation drills)
 - Discourage unnecessary physical contact, such as high fives, handshakes, fist bumps, or hugs.
 - Prioritize outdoor, as opposed to indoor, practice and play as much as possible.
 - Create distance between players when explaining drills or the rules of the game.
 - If keeping physical distance is difficult with players in competition or group practice, consider relying on individual skill work and drills.
 - Encourage players to wait in their cars with guardians until just before the beginning of a practice, warm-up, or game, instead of forming a group.
 - Limit the use of carpools or van pools. When riding in an automobile to a sports event, encourage players to ride to the sports event with persons living in their same household.
 - If practices or competition facilities must be shared, consider increasing the amount of time between practices and competitions to allow for one group to leave before another group enters the facility. If possible, allow time for cleaning and/or disinfecting.
- **Physical Barriers and Guides**
 - Provide physical guides, such as signs and tape on floors or playing fields, to make sure that coaches and players remain at least 6 feet apart.
 - **Communal Spaces**
 - Close shared spaces such as locker rooms, if possible; otherwise, stagger use and **clean and disinfect** between use.
 - Limit the number of players sitting in confined player seating areas (e.g., dugouts) by allowing players to spread out into spectator areas if more space is available (e.g., if spectators are not allowed).

Maintaining Healthy Operations

Youth sports organizations may consider implementing several strategies to maintain healthy operations.

- **Protections for Staff and Players at Higher Risk for Severe Illness from COVID-19**
 - Offer options for individuals at **higher risk** of severe illness from COVID-19 (risk increases with age, and people of any age with certain medical conditions are at higher risk), such as virtual coaching and in-home drills that limits their exposure risk.
 - Limit youth sports participation to staff and youth who live in the local geographic area (e.g., community, city, town, or county) to reduce risk of spread from areas with higher levels of COVID-19.
- **Regulatory Awareness**
 - Be aware of state or local regulatory agency policies related to group gatherings to determine if events can be held.
- **Identifying Small Groups and Keeping them Together (Cohorting)**
 - Keep players together in small groups with dedicated coaches or staff, and make sure that each group of players and coach avoid mixing with other groups as much as possible. Teams might consider having the same group of players stay with the same coach or having the same group of players rotate among coaches.

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- Consider staging within-team scrimmages instead of playing games with other teams to minimize exposure among players and teams.
- **Staggered Scheduling**
 - Stagger arrival and drop-off times or locations by cohort (group) or put in place other protocols to limit contact between groups and with guardians as much as possible. One example is increasing the amount of time between practices and competitions to allow for one group to depart before another group enters the facility. This also allows for more time to clean the facility between uses.
 - When possible, use flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts) to help establish policies and practices for social distancing (maintaining a distance of approximately 6 feet) between employees and others, especially if social distancing is recommended by state and local health authorities.
- **Gatherings, Spectators, and Travel**
 - Avoid group events, such as games, competitions, or social gatherings, where spacing of at least 6 feet between people cannot be maintained.
 - Limit any nonessential visitors, spectators, volunteers, and activities involving external groups or organizations as much as possible – especially with individuals not from the local geographic area (e.g., community, town, city, or county).
 - Avoid activities and events such as off-site competitions or excursions (e.g., watching a professional team compete).
- **Designated COVID-19 Point of Contact**
 - Designate a youth sports program staff person to be responsible for responding to COVID-19 concerns. All coaches, staff, officials, and families should know who this person is and how to contact them.
- **Communication Systems**
 - Put systems in place for:
 - Consistent with applicable law and privacy policies, having coaches, staff, umpires/officials, and families of players (as feasible) self-report to the youth sports organization if they have [symptoms](#) of COVID-19, a positive test for COVID-19, or were exposed to someone with COVID-19 within the last 14 days in accordance with [health information sharing regulations for COVID-19](#) [↗](#) (e.g. see “Notify Health Officials and Close Contacts” in the **Preparing for When Someone Gets Sick section below**), and other applicable laws and regulations.
 - Notifying staff, officials, families, and the public of youth sports facility closures and restrictions in place to limit COVID-19 exposure (e.g., limited hours of operation).
- **Leave (Time Off) Policies**
 - Implement flexible sick leave policies and practices for coaches, officials, and staff that enable employees to stay home when they are sick, have been exposed, or [caring for someone who is sick](#).
 - Examine and revise policies for leave, telework, and employee compensation.
 - Leave policies should be flexible and not be punitive to people for taking time off and should allow sick employees to stay home and away from co-workers. Leave policies should also account for employees who need to stay home with their children if there are school or childcare closures, or to care for sick family members.
 - Develop policies for return-to-play after COVID-19 illness. CDC’s criteria to [discontinue home isolation and quarantine](#) can inform these policies.
- **Back-up Staffing Plan**
 - Monitor absenteeism of coaches and officials, cross-train staff, and create a roster of trained back-up

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personnel.

- **Coach and Staff Training**
 - Train coaches, officials, and staff on all safety protocols.
 - Conduct training virtually, or ensure that [social distancing](#) is maintained during training.
- **Recognize Signs and Symptoms**
 - If feasible, conduct daily health checks (e.g., [symptom checking](#)) of coaches, officials, staff, and players safely and respectfully, and in accordance with any applicable privacy and confidentiality laws and regulations.
 - Youth sports program administrators may use examples of screening methods found in CDC's supplemental [Guidance for Child Care Programs that Remain Open](#) as a guide for screening children, and CDC's [General Business FAQs](#) for screening staff.
- **Sharing Facilities**
 - Encourage any organizations that share or use the youth sports facilities to also follow these considerations.
- **Support Coping and Resilience**
 - Encourage employees to take breaks from watching, reading, or listening to news stories, including social media if they are feeling overwhelmed or distressed.
 - Promote healthy eating, exercising, getting sleep, and finding time to unwind.
 - Encourage employees to talk with people they trust about their concerns and how they are feeling.
 - Consider posting signs for the national distress hotline: 1-800-985-5990, or textTalkWithUsto 66746

Preparing for When Someone Gets Sick

Youth sports organizations may consider implementing several strategies to prepare for when someone gets sick.

- **Advise Sick Individuals of Home Isolation Criteria**
 - Sick coaches, staff members, umpires/officials, or players should not return until they have met CDC's [criteria to discontinue home isolation](#).
- **Isolate and Transport Those Who are Sick**
 - Make sure that coaches, staff, officials, players, and families know that sick individuals should not attend the youth sports activity, and that they should notify youth sports officials (e.g., the COVID-19 point of contact) if they (staff) or their child (families) become sick with COVID-19 [symptoms](#), test positive for COVID-19, or have been [exposed](#) to someone with COVID-19 symptoms or a confirmed or suspected case.
 - Immediately separate coaches, staff, officials, and players with COVID-19 [symptoms](#) (i.e., fever, cough, shortness of breath) at any youth sports activity. Individuals who are sick should go home or to a healthcare facility, depending on how severe their symptoms are, and follow [CDC guidance for caring for oneself and others](#) who are sick. Individuals who have had [close contact](#) with a person who has [symptoms](#) should be separated and sent home as well, and follow [CDC guidance for community-related exposure](#) (see "Notify Health Officials and Close Contacts" below). If symptoms develop, individuals and families should follow [CDC guidance for caring for oneself and others](#) who are sick.
 - Establish procedures for safely transporting anyone who is sick to their home or to a healthcare facility. If you are calling an ambulance or bringing someone to the hospital, try to call first to alert them that the person may have COVID-19.
- **Clean and Disinfect**
 - Close off areas used by a sick person and do not use these areas until after [cleaning and disinfecting](#) them (for

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outdoor areas, this includes surfaces or shared objects in the area, if applicable).

- Wait at least 24 hours before cleaning and disinfecting. If 24 hours is not feasible, wait as long as possible. Ensure [safe and correct use](#) and storage of [cleaning](#) and disinfection products, including storing them securely away from children.

- **Notify Health Officials and Close Contacts**

- In accordance with state and local privacy and confidentiality laws and regulations, youth sports organizations should notify [local health officials](#), youth sports program staff, umpires/officials, and families immediately of any case of COVID-19 while maintaining confidentiality in accordance with the [Americans with Disabilities Act \(ADA\)](#) and other applicable laws and regulations.
- Work with [local health officials](#) to develop a reporting system (e.g., letter) youth sports organizations can use to notify health officials and close contacts of cases of COVID-19.
- Advise those who have had [close contact](#) with a person diagnosed with COVID-19 to stay home and [self-monitor for symptoms](#), and to follow [CDC guidance](#) if symptoms develop.

Other Resources

[Latest COVID-19 Information](#)

[Cleaning and Disinfection](#)

[Guidance for Businesses and Employers](#)

[Guidance for Park Administrators and Visitors \(including for aquatic venues\)](#)

[Guidance for Schools and Childcare Centers](#)

[Guidance for Park Administrators](#)

[COVID-19 Prevention](#)

[Handwashing Information](#)

[Face Coverings](#)

[Social Distancing](#)

[COVID-19 Frequently Asked Questions](#)

[Persons at Higher Risk](#)

[Managing Stress and Coping](#)

[HIPAA and COVID-19](#) 

[CDC communication resources](#)

[Community Mitigation](#)

Page last reviewed: May 19, 2020

Content source: National Center for Immunization and Respiratory Diseases (NCIRD), Division of Viral Diseases



28 Airport Road
Apalachicola, Florida 32320
(850) 653-8977, Fax (850) 653-3643
Em3frank@gtcom.net

Report to Board of County Commissioners

Date: June 2, 2020

Action Items:

1. Request the Boards approval and signing of the following grants:
 - a. Emergency Management Performance Grant in the amount of \$53,720.00
 - b. Emergency Management Performance Grant, COVID-19 Supplemental in the amount of \$7,975.79
 - c. Emergency Management Preparedness and Assistance Grant in the amount of \$105,806.00
2. Request the Boards approval and signing of the Non-Congregate Sheltering Checklist.
3. Request the Boards approval and signing of the Non-Congregate Shelter Request Letter to be sent to FEMA for approval.

Information Item:

1. Franklin County EOC has been working with FDEM (Florida Division of Emergency Management), FEMA, and DOH (Department of Health) to update our existing Shelter Plans. These updates will address the COVID-19 issues and the unique sheltering requirements needed to protect individuals. The Non-Congregate Sheltering Checklist and Non-Congregate Shelter Request Letter are items needed for these updates.
2. **HURRICANE SEASON BEGAN YESTERDAY JUNE 1, 2020.**
3. 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. We are in the Construction stage now.
4. EOC Staff has sent in the reporting documentation for the CERT (Community Emergency Response Team) Grant.
5. 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.
6. EOC has been making cloth mask. We have given approximately 200 masks to the Security Officer at the Court House to give out to the public as needed to assist with COVID 19 protection.
7. EOC Staff continue to participate in conference calls (Approximately 10 calls weekly) with the State DEM, Region 2, DOH, FEMA, etc. regarding COVID 19. We also continue to update WebEOC with missions for PPE, Local State of Emergency, and SitReps.

8. EOC advertised for the SPN Coordinator/Coordinator Admin position. We had 7 applicants and have interviewed all who applied. EOC has made a choice on the applicant best qualified for the position and will report back to the Board upon acceptance of the position.
9. FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. (Please see the Attached Report regarding Hurricane Michael Projects). This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County. Attached is an update of FEMA projects. EOC Staff has begun the FEMA reimbursement claim process for COVID 19.
10. 05/25/20 monthly IPAWS (Integrated Public Alert and Warning System) Testing successful.
11. Franklin County EOC has partnered with WeatherSTEM and there are now 6 WeatherSTEM sites in Franklin County. These locations are St. George Island Bridge, Ochlockonee Boat Ramp, Island View Park, Franklin County EOC, FSU Coastal Marine Lab and Franklin County School. We would like to thank the WeatherSTEM Team for making this possible. To view the live feed from any of these locations go to <http://franklin.weatherstem.com/>. Below is a sample of the real time information you can view from any of the sites.

The screenshot displays the WeatherSTEM interface for FSNW Franklin County EOC. The main weather display shows a temperature of 81°F with a sun icon and a forecast of 'Fall (50% cloud cover)'. Below this, 'Key Details' are provided, including wind speed (ESE @ 9 mph with gusts to 15 mph), humidity (83.5%), and rainfall (0.01 in). A sidebar on the right, titled 'All Sensors', lists various sensors and their current readings:

Sensor	Reading
10 Minute Wind Gust	15 mph
Anemometer	9 mph
Barometer	29.994 in. Hg (1015.71 mb)
Barometer Tendency	Rising
Dewpoint	75 °F
Heat Index	86.7 °F
Hygrometer	83.5 %
Rain Gauge	0.01 in.
Rain Rate	0.00 in/hr
Solar Radiation Sensor	568 W/m ²
Thermometer	80.5 °F / 26.9°C
UV Radiation Sensor	6 Moderate Risk
Wet Bulb Globe Temperature	80.1 °F
Wind Chill	78.7 °F
Wind Vane	ESE 121 °

Pamela Brownell

Pamela Brownell
Director

FRANKLIN COUNTY

REPLY TO:
 BOARD OF COUNTY COMMISSIONERS
 33 MARKET STREET, SUITE 203
 APALACHICOLA, FL 32320
 (850) 653-8861, EXT. 100
 (850) 653-4795 FAX



REPLY TO:
 PLANNING & BUILDING DEPARTMENT
 34 FORBES STREET, SUITE 1
 APALACHICOLA, FL 32320
 (850) 653-9783
 (850) 653-9799 FAX

May 28, 2020

Jared Moskowitz
 State Coordinating Officer / Governor's Authorized Representative

RE: FEMA Non-Congregate Sheltering Request

Dear Director Moskowitz:

Franklin County Board of County Commissioners requests approval for Franklin County's plan to established and managed COVID-19 pandemic outbreak non-congregate sheltering and support services.

Per FEMA COVID-19 Fact Sheets: Non-Congregate Sheltering Delegation of Authority; Procurement During Emergency/Exigent Circumstances Fact Sheet; and Eligible Emergency Protective Measures Fact Sheet; the following information is provided.

The non-congregate sheltering must be at the direction of and documented through an official order signed by a state, local, tribal, or territorial public health official.

- The Franklin County Emergency Management working in conjunction with federal, state, and local health authorities in responding to the Public Health and Presidentially declared National Emergency, as well as to Governor's Emergency Proclamation on COVID-19 related matters, directed the isolation and quarantine of those non-hospital, admitted, suspected or recovered COVID-19 patients in non-congregate sheltering per best available health authorities guidance. These actions are prudent and necessary to isolate and prevent the spread of COVID-19, in accordance with the Governor's Executive Order 20-83 on March 24, 2020 and further ordered by the State of Florida Department of Health's Declaration of Public Health Emergency dated March 1, 2020 and subsequent Public Health Advisory dated March 25, 2020 for COVID-19 as a result of Executive Order 20-83. Based on coordination with the local public health official in Franklin County we are submitting this request for non-congregate sheltering in support of section 6 of the State of Florida Department of Health Declaration of Public Health
- Emergency and to include the general public in a non-congregate manner required as a result of mitigation measures required by the national wide pandemic.

Any approval is limited to that which is reasonable and necessary to address the public health needs of the event and should not extend beyond the duration of the Public Health Emergency.

- The Franklin County elected officials responding at the direction and guidance of public health officials and emergency management personnel, will establish and manage non-

congregate sheltering for the minimum time necessary to meet the public health needs of the COVID-19 Public Health Emergency.

Applicants must follow FEMA's Procurement Under Grants Conducted Under Exigent or Emergency Circumstances guidance and include a termination for convenience clause in their contracts.

- The Franklin County will follow local and state contracting requirements as well as the criteria outlined in the FEMA Procurement Under Grants Conducted Under Exigent or Emergency Circumstances Fact Sheet guidance. In addition, a termination for convenience clause will be included in the contracts.

Prior to approval, the applicant must provide an analysis of the implementation options that were considered and a justification for the option selected.

- The Franklin County will provide a cost and feasibility analysis of the non-congregate sheltering options considered given the affected population affected, the criteria for meeting either quarantine or isolation, and any additional criteria required by cognizant public health authorities. In addition, a justification will be provided for the selected option.
- If requesting a waiver for approval after the fact the justification needs to be provided as to why it was not requested prior to implementation

The funding for non-congregate sheltering to meet the needs of the Public Health Emergency cannot be duplicated by another federal agency, including the U.S. Department of Health and Human Services or Centers for Disease Control and Prevention.

- Franklin County understands that funding for non-congregate sheltering to meet the needs of the Public Health Emergency cannot be duplicated by another federal agency and has not received funding for this requested non-congregate sheltering from any other federal funding source.

Applicable Environmental and Historic Preservation laws, regulations, and executive orders apply and must be adhered to as a condition of assistance.

- Franklin County, as part of the siting of non-congregate sheltering will comply with all local and state requirements. In addition, it is understood that given the nexus of federal funding, applicable federal environmental and historic preservation laws, regulations, and executive orders apply and must be adhered to as a condition of federal financial assistance

If there are any questions regarding this request for FEMA Non-Congregate Sheltering, please contact Pamela Brownell at (850)653-8977 or em3frank@fairpoint.net

Sincerely,

Noah Lockley Jr.
Franklin County BOCC (Chairman)

Enclosures:

- Analysis of implementation options considered and justification for option selected

- Siting permits for non-congregate sheltering
- Governor's Executive Order 20-83
- State of Florida Department of Health's Declaration of Public Health Emergency
- State of Florida Department of Health's Public Health Advisory for COVID-19 as a result of Executive Order 20-83

Jennifer Daniels

From: Pamela Brownell <em3frank@fairpoint.net>
Sent: Friday, May 29, 2020 10:22 AM
To: Jennifer Daniels
Subject: FW: [EXTERNAL] Questions for FDEM from the EM Director Hurricane season discussion

-----Original Message-----

From: Lock, Ryan <Ryan.Lock@em.myflorida.com>
 Sent: Thursday, May 28, 2020 8:10 AM
 To: McCrane, Ed (Sarasota Co EM) <EMcCrane@scgov.net>; Lord, Jonathan (Flagler Co EM) <jlord@flaglercounty.org>; Grieb, Hal (Alachua Co EM) <hgrieb@alachuacounty.us>; Parker, Bek (Baker Co EM) <bek.parker@bakerso.com>; Bowen, Mark (Bay Co EM) <mbowen@baycountyfl.gov>; Lumm, Frankie (Bay Co Alt EM) <flumm@baycountyfl.gov>; raymond_shuford@bradfordsheriff.org; Prosser, Kimberly (Brevard Co EM) <kimberly.prosser@brevardfl.gov>; Jackson, Tracy (Broward Co EM) <tjackson@broward.org>; Ranew, Chelsea (Calhoun Co EM) <cranew@calhouncountygov.com>; Fuller, Patrick (Charlotte Co EM) <patrick.fuller@charlottecountyfl.gov>; DeCarlo, Dave (Citrus Co EM) <DDecarlo@sheriffcitrus.org>; Ward, John (Clay Co EM) <john.ward@claycountygov.com>; daniel.summers@colliercountyfl.gov; Morgan, Shayne (Columbia Co EM) <shayne_morgan@columbiacountyfla.com>; Furr, Cathrine (DeSoto Co EM) <c.furr@desotobocc.com>; Garner, Scott (Dixie Co EM) <scott.garner@dixie.fl.gov>; Woodard, Steven (Duval Co EM) <swoodard@coj.net>; Gilmore, Eric (Escambia Co EM) <egilmore@myescambia.com>; Brownell, Pamela (Franklin Co EM) <em3frank@fairpoint.net>; Wood, Shawn (Gadsden Co EM) <shawnw@tds.net>; Smith, Ralph (Gilchrist Co EM) <rsmith@gcfr.org>; Snow, Angie (Glades Co EM) <asnaw@myglades.com>; Shivers, Marisa (Glades Co Alt EM) <MShivers@myglades.com>; Nelson, Marshall (Gulf Co EM) <Mnelson@gulfcounty-fl.gov>; Land, Henry (Hamilton Co EM) <hland@hamiltoneoc.com>; jill.newman@hardeecounty.net; Lehmkuhl, Richard (Hendry Co EM) <richard.lehmkuhl@hendryfla.net>; Patella, Cecilia (Hernando Co EM) <cpatella@hernandocounty.us>; Ireiss@hcbcc.org; Dudley, Timothy (Hillsborough Co EM) <dudleyt@hcflgov.net>; Stafford, Wanda (Holmes Co EM) <wstafford@holmesem.org>; Stone, Tad (Indian River Co EM) <tstone@ircgov.com>; Andreasen, Rodney (Jackson Co EM) <randreasen@jacksoncountyfl.com>; Carroll, Paula (Jefferson Co EM) <paula.carroll@jcso-fl.org>; Land, Marc (Lafayette Co EM) <MLand@lafayetteso.org>; Carpenter, Thomas (Lake Co EM) <tcarpenter@lakecountyfl.gov>; Mayfield, Lee (Lee Co EM) <lmayfield@leegov.com>; Peters, Kevin (Leon Co EM) <PetersK@leoncountyfl.gov>; MacDonald, John (Levy Co EM) <johnmacdonald@levydisaster.com>; Lewis, Rhonda (Liberty Co EM) <lcem@gtcom.net>; Basford, Leigh (Madison Co Alt EM) <madisoncoem@embarqmail.com>; Litschauer, Steve (Manatee Co EM) <steve.litschauer@mymanatee.org>; Bowlin, Preston (Marion Co EM) <jbowlin@marionso.com>; Jones, Michele (Martin Co EM) <mjones@martin.fl.us>; Rollason, Frank (Miami-Dade Co EM) <frank.rollason@miamidade.gov>; Cyrille, Charles (Miami-Dade Co Alt EM) <charles.cyrille@miamidade.gov>; Senterfitt, Martin (Monroe Co EM) <Senterfitt-Martin@MonroeCounty-FL.Gov>; Foster, Greg (Nassau Co EM) <gfoster@nassauso.com>; Maddox, Patrick (Okaloosa Co EM) <pmaddox@myokaloosa.com>; Smeykal, Mitch (Okeechobee Co EM) <MSmeykal@co.okeechobee.fl.us>; Avery, Lauraleigh (Orange Co EM) <lauraleigh.avery@ocfl.net>; Litton, Bill (Osceola Co EM) <bill.litton@osceola.org>; Johnson, Bill (Palm Beach Co EM) <wpjohnson@pbcgov.org>; Fossa, Andrew (Pasco Co EM) <afossa@pascocountyfl.net>; Perkins, Cathie (Pinellas Co EM) <cperkins@pinellascounty.org>; Womble, Paul (Polk Co EM) <paulwomble@polk-county.net>; Simpson, Ryan (Putnam Co EM) <ryan.simpson@putnam-fl.com>; Stoughton, Linda (St Johns Co EM) <emgmgnt@sjcfl.us>; Parrish, Ron (St Lucie Co EM) <parrishr@stlucieco.org>; Baker, Brad (Santa Rosa Co EM) <BradB@santarosa.fl.gov>; Miller, Anne (Sarasota County Alt. EM) <ammiller@scgov.net>; Harris, Alan (Seminole Co EM) <aharris@seminolecountyfl.gov>; Casto, David (Sumter Co EM) <David.Casto@sumtercountyfl.gov>; Hingson, Sharon (Suwannee Co EM) <Sharon.Hingson@suwanneesherriff.com>; Anderson, Kristy (Taylor Co EM) <kristy.anderson@taylorsheriff.org>; Allen, Timothy (Union Co EM) <allentc@unionsheriff.us>; Judge II, James (Volusia Co EM) <jjudge@volusia.org>; Nagy, Jennifer (Wakulla Co EM) <jnagy@wcso.org>; Goldberg, Jeff (Walton Co EM)

<jeff@waltoncountym.org>; Abel, Lynn (Washington Co 8 label@washingtonfl.com); Eve Rainey <erainey@fepa.org>; Mary Blakeney <president@fepa.org>; Moskowitz, Jared <Jared.Moskowitz@em.myflorida.com>; Guthrie, Kevin <Kevin.Guthrie@em.myflorida.com>; Bussey, Jon <Jon.Bussey@em.myflorida.com>; Mahon, Jason <Jason.Mahon@em.myflorida.com>

Subject: RE: [EXTERNAL] Questions for FDEM from the EM Director Hurricane season discussion

Good morning EM Directors,

Below are the Division's responses to the questions asked last week regarding Non-Congregate Sheltering. Thank you all for your patience and interest as we work to push the guidance out.

1. clarification/confirmation on "NCS being a statewide approach"
 - * Does this mean FDEM will be responsible for promoting the registration process across the state to those in the CDC high risk category?
 - * No -The State will augment the counties' promotion for registering to those at high risk of COVID-19.
 - * Will FDEM be reviewing, prioritizing, and assigning the hotels?
 - * No - FDEM is providing general prioritization of hotels based on location, generators and other factors, but sheltering remains a county-led operation.
 - * NCS is a statewide approach because it is likely that an evacuating county will not have enough NCS space for their evacuees. As such, NCS only works if most counties participate and coordinate during an event.
 2. Who is responsible for getting the agreements with the hotels - State or County?
 - * The County - just like for COVID-19 NCS.
 3. Is the agreement for the entire hotel, limited rooms, etc?
 - * Each agreement with the hotel can be different. Each has its benefits. Booking the whole hotel is easier on staffing. Booking a floor or two minimizes having to "bump" pre-existing reservations.
 4. What happens if the rooms are not utilized - is there a cost incurred?
 - * This will be part of the agreement and negotiations with the hotel.
 5. What if there are paying customers that want the hotel room - is it first come first served?
 - * This will be part of the agreement and negotiations. This consideration may be a reason to not book an entire hotel, or only use a hotel with a "sister" property where pre-existing guests can be transferred.
 6. How will this impact companies that have standing contracts with hotels for responders?
 - * This will be part of the agreement and negotiations with the hotel.

The discussions should include if there are pre-existing agreements with companies and long-term care facilities.

 7. Are the counties expected to staff these facilities? If so, what does that look like?
 - * Yes. Staffing would be the same as a Congregate Shelter. A minimum of two staff, but use the same ratio as Congregate.
 8. What are the feeding expectations?
 - * For risk sheltering, there is no expectation for feeding except for emergency supplies should someone need food with medication, or there is some other circumstance.
 - * This should be a standard across the states - are evacuees using NCS expected to provide their own food & supplies
 - * Yes - messaging should make clear that a risk shelter is a risk shelter regardless of if it is NCS or Congregate.
 9. We heard some people say we should use NCS for the sick or confirmed positive. Is the state considering this at all? If so, what is county liability to monitor/provide care?
 - * Yes - We know that NCS space is limited. As such, it will be beneficial to target those individuals with pre-existing medical conditions and those over 65 years of age. Liability will be no different than for Congregate Shelters. Those with special needs should be in special needs shelters or in medical facilities.

Ryan Lock | Florida Division of Emergency Management State Emergency Response Team | Planning Section Chief
 Preparedness Bureau | All-Hazards Preparedness Manager
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From: Edward McCrane <emccrane@scgov.net<mailto:emccrane@scgov.net>>
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 Subject: [EXTERNAL] Questions for FDEM from the EM Director Hurricane season discussion

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Jared, Kevin,

thank you for taking the time to meet with us on the call this morning. We all appreciate the work that FDEM and partner agencies have been doing to support our efforts in the county. We appreciate your interaction with FEMA to get us the additional tool of Non-Congregate Sheltering but we have several questions that we need clarification on.

1. Need clarification/confirmation on "NCS being a statewide approach"

* Does this mean FDEM will be responsible for promoting the registration process across the state to those in the CDC high risk category?

* Will FDEM be reviewing, prioritizing, and assigning the hotels?

1. Who is responsible for getting the agreements with the hotels - State or County?
2. Is the agreement for the entire hotel, limited rooms, etc?
3. What happens if the rooms are not utilized - is there a cost incurred?
4. What if there are paying customers that want the hotel room - is it first come first served?
5. How will this impact companies that have standing contracts with hotels for responders?
6. Are the counties expected to staff these facilities? If so, what does that look like?
7. What are the feeding expectations?

* This should be a standard across the states - are evacuees using NCS expected to provide their own food & supplies

1. We heard some people say we should use NCS for the sick or confirmed positive. Is the state considering this at all? If so, what is county liability to monitor/provide care?

The clarification of these questions will help give all of us an idea of how to manage this additional tool in our shelter strategy.

Respectfully,

Edward J. McCrane Jr., FPEM
 Emergency Management Chief
 Sarasota County Government
 6050 Porter Way EOC
 Sarasota, FL 34232

Office: 941-861-5495

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8.

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ervices, to include safety and security, and create the greatest value to our community through integrity, innovation, and a culture of collaboration.

Under Florida law, correspondence with the Florida Division of Emergency Management, which is neither confidential nor exempt pursuant to Florida Statutes Chapter 119, is a public record made available upon request.

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NON-CONGREGATE SHELTERING CHECKLIST

Coronavirus 2019 (COVID-19)

In a memo distributed on March 18, 2020, FEMA recognizes that non-congregate sheltering may be necessary in this Public Health Emergency to save lives, to protect property and public health, and to ensure public safety, as well as to lessen or avert the threat of a catastrophe. In accordance with Section 502 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, eligible emergency protective measures taken to respond to the COVID-19 emergency at the direction or guidance of state, local, tribal, and territorial public health officials may be reimbursed under Category B of FEMA’s Public Assistance program.

By initialing each line, I Noah Lockley Jr. BOCC Chairman, with Franklin County Government, acknowledge and accept the conditions and regulations noted. In the case of the bulleted subpoints, my mark acknowledges the documentation status.

- 1. The non-congregate sheltering must be at the direction of and documented through an official order signed by a state, local, tribal, or territorial public health official.
 - Yes • This order is attached to this form.
 - Yes • This order is not attached to this form.

Additional Information: Attached is Governor’s Executive Order 20-83, Surgeon General’s Public Health Emergency Declaration, Surgeon General’s Public Health Advisory

- 2. Any approval is limited to that which is reasonable and necessary to address the public health needs of the event and should not extend beyond the duration of the Public Health Emergency.

Additional Information: The FEMA incident period began on 1/20/2020 and the HHS Public Health Emergency began 1/27/2020. The Public Emergency is as of May 28, 2020 is believed to be 4months or longer.

or longer .

- 3. We shall follow FEMA’s Procurement Under Grants Conducted Under Exigent or Emergency Circumstances guidance and include a termination for convenience clause in our contracts.

Additional Information: FEMA establishes that local governments, "may proceeded with new and existing noncompetitive procured contracts in order to protect property and public health, and safety, or to lessen or avert the threats created by emergency situations. In line with this guidance we will follow all applicable local and state procurement requirements as we move forward with non-congregate sheltering.

All contracts will include a termination for convenience clause.

4. Prior to approval, we shall provide an analysis of the implementation options that were considered and a justification for the option selected.

- Yes • The analysis is attached to this form.
- Yes • The justification is attached to this form.

Additional Information: see attachments

5. The funding for non-congregate sheltering to meet the needs of the Public Health Emergency cannot be duplicated by another federal agency, including the U.S. Department of Health and Human Services or Centers for Disease Control and Prevention.

Additional Information: No other federal non-congregate housing options have been identified. No other federal non-congregate shelter funding has been identified.

6. Applicable Environmental and Historic Preservation laws, regulations, and executive orders apply and must be adhered to as a condition of assistance.

Additional Information: All FEMA Environmental and Historic Preservation regulations will be adhered to.

Signature	Noah Lockley Jr. BOCC Chairman Printed Name	6/2/2020 Date
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Franklin County BOCC Organization	59-6000708 FEIN
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Project #	Category	Project Title	Process Step	% Cost Share
76276	B - Emergency Protective Measures	EPM; County Wide Oct 7-9 and/or Nov 25th and beyond	Obligated	90.00%
81066	E - Buildings and Equipment	APP CERT-Health Dept Building damages	Obligated	75.00%
82656	G - Parks, Recreational Facilities, and Other Items	APP CERT: Live Oak St and Indian Creek Fences	Obligated	75.00%
79200	E - Buildings and Equipment	SGL Lighthouse Park Damages	Obligated	75.00%
80595	G - Parks, Recreational Facilities, and Other Items	App CERT Kendrick Complex and Vrooman park	Obligated	75.00%
79486	C - Roads and Bridges	App Certt: 5 FC Roads E BAy -Millender- Sand Beach - Sawyer - W Pine	Obligated	75.00%
81939	E - Buildings and Equipment	Old Jail House - Solid Waste - Scale House	Obligated	75.00%
5371	B - Emergency Protective Measures	Franklin County EPM	Obligated	100.00%
82497	C - Roads and Bridges	App Cert Sm Proj: 8 Mile and 10 Mile Roads	Obligated	75.00%
80596	G - Parks, Recreational Facilities, and Other Items	Carrabelle Beach Park	Obligated	75.00%
79153	C - Roads and Bridges	APP CERT Franklin County Patton Drive, Timber Island Bridge, and Lombardi Landing Fence	Obligated	75.00%
79156	G - Parks, Recreational Facilities, and Other Items	App CERT St George Island Parks Walk overs	Obligated	75.00%

79481	C - Roads and Bridges	App Cert Sm Proj: Franklin County Road Damages 11 roads	Obligated	75.00%
81074	G - Parks, Recreational Facilities, and Other Items	Patton-Ochoocknee damages	Obligated	75.00%
81067	E - Buildings and Equipment	FC Landfill Buildings	Obligated	75.00%
79483	C - Roads and Bridges	App Cert Sm Proj: Franklin County Road Repairs Carrabelle Area	Obligated	75.00%
80598	G - Parks, Recreational Facilities, and Other Items	APP CERT: DW Wilson Ball Park	Obligated	75.00%
79185	G - Parks, Recreational Facilities, and Other Items	SGI fishing pier road	Obligated	75.00%
79146	C - Roads and Bridges	App CERT Franklin County Road Damages 8 roads	Obligated	75.00%
81682	C - Roads and Bridges	App Cert Sm Proj.: C- 30 A West	Obligated	75.00%
79187	C - Roads and Bridges	Franklin County Roadsigns and Traffic Signals	Obligated	75.00%
85814	B - Emergency Protective Measures	EPM - Alligator Drive Temp Road	Obligated	100.00%
126964	A - Debris Removal	Debris Removal 11-25- 18 and beyond	Obligated	90.00%
76268	B - Emergency Protective Measures	App CERT EPM; State Identified 45 days (October 10 to November 24, 2018)	Obligated Pending DIU	100.00%
80593	C - Roads and Bridges	Franklin County Roads C30 East & Gulf Ave	EMMIE Final Record Upload	75.00%
81691	G - Parks, Recreational Facilities, and Other Items	East Point Fishing Pier: Parking area/ ADA/ Restroom	Pending DIU EMMIE Final Record Upload	75.00%
130179	C - Roads and Bridges	West C30 contractor Road repairs	Pending DIU EMMIE Final Record Upload	75.00%
83669	G - Parks, Recreational Facilities, and Other Items	SGI Park - BB Court and Fishing Pier	Pending EHP Review	75.00%

79199	G - Parks, Recreational Facilities, and Other Items	Alligator Point Dunes Walkovers	Pending EHP Review	75.00%
81073	G - Parks, Recreational Facilities, and Other Items	Island View Park E of Carrabelle	Pending EHP Review	75.00%
76655	C - Roads and Bridges	Alligator Point Road Damage; Combined Michael & Hermine	Pending EHP Review	75.00%
132465	Z - Management Costs	Franklin County Management costs	Pending Formulation Completion	100.00%
81069	E - Buildings and Equipment	WEEMS Hosp Bldg	Pending Recipient Final Review	75.00%
79475	A - Debris Removal	Franklin County Debris 10-10 thrus 11/24	Pending Recipient Final Review	100.00%
		TOTAL		

Federal Share	Non-Federal Share 1/2 State 1/2 County	Best Available Cost	Best Available Federal Share Cost
\$2,138.18	\$237.57	\$2,375.75	\$2,138.18
\$2,550.00	\$850.00	\$3,400.00	\$2,550.00
\$2,880.21	\$960.06	\$3,840.27	\$2,880.21
\$4,226.76	\$1,408.92	\$5,635.68	\$4,226.76
\$5,644.41	\$1,881.46	\$7,525.87	\$5,644.41
\$7,574.69	\$2,524.89	\$10,099.58	\$7,574.69
\$7,776.00	\$2,592.00	\$10,368.00	\$7,776.00
\$11,230.76	\$0.00	\$11,230.76	\$11,230.76
\$9,564.12	\$3,188.03	\$12,752.15	\$9,564.12
\$12,185.31	\$4,061.76	\$16,247.07	\$12,185.31
\$12,483.43	\$4,161.14	\$16,644.57	\$12,483.43
\$13,370.28	\$4,456.76	\$17,827.04	\$13,370.28

\$14,507.66	\$4,835.88	\$19,343.54	\$14,507.66
\$18,022.16	\$6,007.38	\$24,029.54	\$18,022.16
\$18,276.70	\$6,092.23	\$24,368.93	\$18,276.70
\$24,978.93	\$8,326.30	\$33,305.23	\$24,978.93
\$25,373.28	\$8,457.75	\$33,831.03	\$25,373.28
\$28,964.13	\$9,654.71	\$38,618.84	\$28,964.13
\$28,998.03	\$9,666.00	\$38,664.03	\$28,998.03
\$32,440.51	\$10,813.50	\$43,254.01	\$32,440.51
\$48,578.33	\$16,192.77	\$64,771.10	\$48,578.33
\$69,446.68	\$0.00	\$69,446.68	\$69,446.68
\$62,749.17	\$6,972.12	\$69,721.29	\$62,749.17
\$123,752.53	\$0.00	\$123,752.53	\$123,752.53
\$165,242.08	\$55,080.69	\$220,322.77	\$165,242.08
\$188,344.25	\$62,781.41	\$251,125.66	\$188,344.25
\$290,502.21	\$96,834.06	\$387,336.27	\$290,502.21
\$21,683.91	\$7,227.97	\$28,911.88	\$21,683.91

\$24,867.23	\$8,289.07	\$33,156.30	\$24,867.23
\$994,103.09	\$331,367.69	\$1,325,470.78	\$994,103.09
\$4,187,647.50	\$1,395,882.50	\$5,583,530.00	\$4,187,647.50
\$0.00	\$0.00	\$31,644.50	\$31,644.50
\$112,500.00	\$37,500.00	\$150,000.00	\$112,500.00
\$241,333.94	\$0.00	\$241,333.94	\$241,333.94
			\$6,845,580.97



Franklin County Sheriff's Office

Part-Time County Parking Enforcement Officer Proposal

PARKING ENFORCEMENT OFFICER (Part-time): Responsible for issuing tickets for parking violations, assists the public by giving directions or information, appears and testifies in court as required. Ability to deal with the public in a courteous and effective manner. Part-time, \$10/hour, up to 24 hours per week. Hours will vary Saturday thru Sunday 10am – 8pm and some holidays. Background check and pre-employment drug screening required.

Job Type: Part-time

Salary: ~~\$10.00~~ /hour or whatever the county proposes

\$15.00

Work Location:

- Franklin County Florida

Hours per week:

- 20-29

Typical start time:

- 10AM

Typical end time:

- 8PM

Schedule:

- Weekends required
- Holidays required
- Day Shift
- Possible Evening Shift

A Parking Enforcement Officer is responsible for ensuring that motorists abide by local parking restrictions provided by county code of ordinances.

Motorists are only allowed to park in specially designated parking lots or areas. Parking Enforcement officers patrol areas of where parking is not permitted in such residential neighborhoods and along major thoroughfares. Officers normally carry around a booklet of parking tickets and place tickets on the windshields of illegally parked vehicles. Typically, a parking enforcement officer must also write down the registration number of a ticketed vehicle so that the driver can be traced if the fine is not paid within a specific period of time. In some locations, officers also have the authority to assess fines on drivers who block intersections. They also work closely with the local tow company and notify them if a vehicle needs to be towed.

In some areas, a parking enforcement officer has the authority to impound illegally parked vehicles and these officers can arrange to have towing firms move such vehicles to a predetermined area or secure facility. Drivers must pay a fee to reclaim cars that have been towed.

The Parking Enforcement Officer will require a uniform identifying themselves as county parking enforcement officer, citation books, and portable radio and provided a county parking enforcement vehicle with Amber Lighting.

COURT APPEARANCE: Pursuant to Section 316.1967, Florida Statutes, an election to request a hearing constitutes a waiver of the right to pay the fine.

To request a hearing, they need to contact the Franklin County Traffic Clerk within 30 days of the date of the citation and a hearing will be scheduled for them at which time a County Court Judge will determine whether a parking violation has been committed.

FAILURE TO RESPOND:

Failure to respond within 30 calendar days will result in a delinquency notice being mailed to the registered owner of the vehicle and an increase in the fine as follows:

- Fines of \$25.00 increase to \$50.00 after 30 days, and to \$100.00 after 60 days.

Unpaid citations are subject to further collection action.

Sec. 12-14. - Designated "No Parking" areas at Alligator Point.

- (a) The parking or leaving unattended of any motor vehicle, camper, water vessel or trailer on public streets and public property at Alligator Point, Florida, in one (1) or more areas designated by signage as a "No Parking" area is hereby prohibited.
- (b) Any motor vehicle, camper, water vessel or trailer that is parked or otherwise left unattended on a public street or public property in an area designated by signage as a "No Parking" area at Alligator Point, Florida is a violation of this section.
- (c) *Signage authorized.* Franklin County is authorized to post such signs that will adequately notify the public of the parking restrictions established by this section; provided that, the placement, adequacy, or number of such signs shall not affect the validity of this section or of any prohibition hereunder or of any action by the sheriff or of prosecution for any violation hereof.
- (d) *Penalties.* Violation of this section shall include the removal and towing of such motor vehicle, camper, water vessel or trailer at the owner's expense, and the same may be recovered by the owner only upon the payment of all reasonable towing charges and storage charges authorized by law. In addition to the towing and removal provisions of this section, any person who violates this section for the first time shall also be guilty of a non-criminal violation as defined by F.S. § 775.08, and shall pay a fine of twenty-five dollars (\$25.00). Any person who violates this section a second time, or who violated the provisions hereof in such a manner that the violation causes or contributes to any injury to any person or property, shall be guilty of a second degree misdemeanor, all of which shall be enforced in accordance with the laws of the State of Florida with respect to the investigation, prosecution and adjudication of criminal traffic offenses. The penalty provisions of this section are cumulative.
- (e) *Enforcement.* The ordinance codified in this section may be enforced by any duly sworn law enforcement officer, including the Franklin County Sheriff.
- (f) *Savings clause.* If any section, subsection, paragraph, sentence, clause or phrase of this section is held to be unconstitutional, void or invalid, it shall be stricken and the remaining provisions of this section shall survive, and shall remain in full force and effect.
- (g) *Effective date.* The ordinance codified in this section shall take effect as provided by law.

- (h) *Repeal.* Any ordinance in conflict the terms of this section is hereby repealed to extent of such conflict.
- (i) *Definitions.*
- (1) *"Alligator Point"* means that area of Franklin County, Florida, specifically including the public streets known as Alligator Drive and Bald Point Road, but shall not be limited to those two (2) streets, and also includes all public property and streets located, presently and in the future, within the following areas in Franklin County, Florida: to wit:
 - a. Sections 3 and 35, Township 6 South, Range 2 West;
 - b. Sections 1 and 2, Township 7 South, Range 2 West.;
 - c. Sections 4, 5 and 6, Township 7 South, Range 1 West;
 - d. Sections 13, 24, 25 and 36, Township 6 South, Range 2 West;
 - e. Sections 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, 33, Township 6 South, Range 1 West.
 - (2) *"Camper"* means an accessory to a motor vehicle used for camping, including, but not limited to, a recreational vehicle, travel trailer, popup camper or camper shell.
 - (3) *"Motor vehicle"* shall include any self-propelled, wheeled device that does not move upon rails, but which moves in, upon or by which any person(s) or property is or may be transported upon a street or other public right-of-way, except devices moved by human power.
 - (4) *"No Parking area"* shall mean those areas of the public streets and other public property, at Alligator Point, Florida, at which are placed signs informing the public that it shall not park in those locations.
 - (5) *"Park"* or *"parking"* means the stoppage of a vehicle, whether occupied or not, other than temporarily for the purpose of and while actually engaged in unloading passengers or property.
 - (6) *"Trailer"* means a separate vehicle not driven or propelled by its own power, but drawn by some independent power, including, but not limited to, boat trailers, tractor trailers and fifth-wheels.
 - (7) *"Water vessel"* means a ship, boat or other similar vessel used or capable of being used in navigation on water, whether motorized or human-powered.

(Ord. No. 2014-03, 10-7-14)

10.

Example

(321) 723-2242 townhall@indialantic.com



Current Job Opportunities with Town of Indialantic

NOTICE: We are currently updating the Town of Indialantic website. Please note that information may not be current. We are working to provide access to the current versions of all information as soon as possible. If you need any information that is not available due to our website renovations, please contact the Town Hall at 321-723-2242. Thank you for your time and patience as we update the website.

Employment Application Package

Apply to Town Clerk on Town application, Indialantic Town Hall, 216 Fifth Avenue, Indialantic, FL. Drug Free, Tobacco Free Workplace, EOE. The Town of Indialantic participates in E-Verify.

(Due to the complexity of forms and applications, these documents can only be provided in a PDF format, not a TEXT only format)

[Download Application in PDF](#)

Current Openings

10.

PARKING ENFORCEMENT OFFICER (Part-time): Responsible for issuing tickets for meter and parking violations, performs collection of parking meters, assists the public by giving directions or information, appears and testifies in court as required. Ability to deal with the public in a courteous and effective manner. Part-time, \$10/hour, up to 24 hours per week. Hours vary Monday – Friday 10am – 8pm. Background check and pre-employment drug screening required. Position open until filled.

Email resume to Joe Gervais jgervais@indialantic.com. In the body of the email, please let us know what time you are available for an interview on Friday, May 22, 2020 or Tuesday, May 26, 2020. Applicants who receive an interview will be required to fill out a Town employment application which can be downloaded at www.indialantic.com.

Indialantic Town Hall, 216 Fifth Avenue, Indialantic, FL. Drug Free, Tobacco Free Workplace, EOE. The Town of Indialantic participates in E-Verify. www.indialantic.com

QUICK LINKS



Town of Indialantic
216 5th Avenue
Indialantic, FL 32903
(321) 723-2242

10.

We strive to adhere to ADA requirements & are dedicated to providing visitors with disabilities the ability to access our website. An Accessibility Menu is available at top right of every page of our website.

SITE LINKS

| [Home](#) | [Town Government](#) | [Town Departments](#) | [Forms & Permits](#) |
[Resources & Info](#) | [Contact](#) | [Custodian of Records](#) | [ADA](#) | [Privacy](#) | [Site](#)
[Map](#) |

The Town's website is for general information purposes only and is not legally binding to the Town. Do not rely on website information without discussing the issue with an authorized Town official. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released to a public records request, do not send electronic mail to this entity. Instead, please contact the Custodian of Records by writing to Town of Indialantic 216 5th Avenue, Indialantic, FL 32903.

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Website design: www.MacRed-Designs.com

ESF 15 REPORT FOR EASTPOINT LIMEROCK FIRE SURVIVORS

The agency continues to work with a total of (10) cases, (2) of which the Board has approved use of fire relief funds. These two cases include:

- **582-B Ridge Road** was board approved for use of \$7300, of which only \$5500 was required for job completion
- **579 Ridge Road** was board approved for use of \$4063.64, however the job is incomplete. *During submission of required documents for services, the survivors mentioned someone being shocked when touching the roof. I reached out to Steve Paterson, Building Inspector, to have him assess the home. After his inspection, Mr. Paterson advised me to call an electrician. I reached out to Mike Cates, a local electrician, who informed me the roof is electrified. Mr. Cates also informed me that Cates Electric was not willing to accept the liability associated with the job. I followed up with the survivors to inform them although the County has approved repairs, our agency cannot schedule repairs until the wiring issue is addressed. I directed the survivors to contact Duke Energy as well as an electrician to address and correct the wiring issue. At this time, it is unknown as to whether or not the wiring issue is a result of the fire, however I did inform the survivors if there is proof the issue is a result of the fire, we are willing to assist with the cost. I continue to follow up with the survivors, but an electrician still has not reassessed the electrical issue. According to the survivor, the electrical issue has been resolved, but it has been challenging to acquire an electrician willing to reassess the roof and confirm issue resolved.*

The remaining (8) cases are listed below:

ADDRESS	NOTES
607 Wilderness Road	<i>Request transfer of title on camper trailer for loss of residence</i>
582-C Ridge Road	<i>Request transfer of title on camper trailer for loss of residence; owns property which is not zoned for campers – will receive donated Sheriff trailer</i>
595 Ridge Road	<i>Property owner has instructed agency to not pursue replacement for loss of residence on this property, and has not transferred ownership to occupant. Extend lease on camper for 6 months.</i>
605-B Wilderness	<i>Request transfer of title on camper trailer for loss of residence</i>
714 Buck Street	<i>CDBG Eligible – land purchase in place</i>
701 Ridge Road	<i>CDBG Eligible – property taxes & land payments current; deed possession</i>
599-B Wilderness Road	<i>Request transfer of title on camper trailer for loss of residence</i>
667 Ridge Road	<i>Requested half cost of \$76,473.32 to finance new mobile home after receiving insurance reimbursement. Offered \$20,000 - first declined, but returned to accept</i>

(3) of the above named cases are requesting transfer of title on camper trailer as replacement for loss of residence. I have received notarized statements, in addition to signatures to confirm receipt of Franklin County Ordinance No. 82-6 in reference to occupancy and use of camper trailers. The agency does not wish to provide a housing solution that may potentially cause an issue for the County. Should the Board be satisfied with the precautions taken, I would like to request board action on the transfer of title for camper trailers as replacement for loss of residence for 607 Wilderness Road, 605-B Wilderness Road and 599-B Wilderness Road. All camper trailers have been appraised for a total of \$23,500. The cost to transfer tags and titles approximately \$450.

BOARD ACTION: Will the Board please approve use of fire relief funds in the amount of \$23,950 to pay for the cost to transfer title as replacement for loss of residence on camper trailers to include the value of the camper trailers as well as the cost to transfer tag and titles?

Limerock Fire survivor previously living at 667 Ridge Road has requested half the cost of \$76,473.32 (*quote received 3/31/2020*) required to finance a new mobile home. Due to the fact that the survivor received an insurance reimbursement on loss of residence we offered \$20,000 to assist with the cost of a new home. The survivor first declined the offer, but has since returned to accept.

BOARD ACTION: Will the Board please approve use of fire relief funds in the amount of \$20,000 to assist survivor of 667 Ridge Road with the cost to finance a new mobile home?

We continue to provide temporary housing for a total of (4) Limerock Fire survivors. Of the four survivors (2) are CDBG eligible to include:

- **595 Ridge Road** – *Property owner has restricted agency from pursuing any efforts to replace loss of residence; stated they have secured legal representation and do not wish to receive services from CACAA. **Recommend extend camper lease 6 months.***
- **701 Ridge Road** – *We would like to thank Carrabelle Episcopal Church of Ascension, First Baptist Church of Eastpoint and the Law Office of Steve Watkins in partnership with CACAA's Family Self-Sufficiency program for helping bring this family current in property taxes as well as land payments in an effort to secure permanent housing. This family now meets requirements to pursue CDBG home replacement and has been referred to Deborah Belcher.*

12.

Capital Area Community Action Agency

- **714 Buck Street** – Board approved application for CDBG home replacement contingent upon securing land. Family adopted by Pastor Ronnie McBrayer and Renew, who is currently in the process of securing land on behalf of this family.

Our fourth family originally requested transfer of title on camper trailer as replacement for loss of residence, however, the family owns their land which is not zoned for campers. After consulting with Deborah Belcher, CDBG grant manager, it was decided that we would provide the family with a Sheriff home to be donated by another survivor receiving CDBG home replacement. This will avoid the potential for violation of County Ordinance and reduce the cost to secure permanent housing for this family.

Per your request I have provided the balance on the account of donated funds to include all approved and pending transactions to this date.

	BALANCE (From April 2020 ESF 15 Report)	\$67,305.99
1	582-B Ridge Road – set up Sheriff trailer (Board Approved – job completed as of 5/29/2020)	(5,500.00)
2	579 Ridge Road – vinyl siding repair (Board Approved – pending electrical issue inspection)	(4,063.64)
3	667 Ridge Road – assist with cost of home replacement (Pending board approval)	(20,000.00)
4	599-B Wilderness Road – camper trailer (Pending board approval)	(4,650.00)
6	605-B Wilderness Road – camper trailer (Pending board approval)	(8,150.00)
7	607 Wilderness Road – camper trailer (Pending board approval)	(11,150.00)
	NEW BALANCE	\$13,792.35

Please note there is an additional \$10,000 to be added once balance nears zero, which brings us to a total of \$23,792.35 remaining, should all action items receive Board approval.



Franklin County District Schools

85 School Rd., Suite 1
Eastpoint, FL 32328

Superintendent Traci Yoder
tyoder@franklincountyschools.org
(850)670-2810 ex. 4120

May 26, 2020

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

Dear Franklin County Board of County Commissioners:

The welding program at the Franklin County School was launched during the 2018-2019 school year in a rudimentary facility located outside under the cover of a pole barn. Even in these humble beginnings, five of our students earned their first welding certifications during that school year. There are currently seven students who are now prepared for either their first or second certifications. However, due to the COVID-19 pandemic, and the extended closures of testing facilities, our students are currently unable to test for those certifications. We remain hopeful that in the near future, our students will be able to complete the testing requirements for obtaining certification.

In the current and future uncertainty of our nation's economy, these young people can either continue their education in the field of welding, or directly enter the job market at a starting wage of \$16 per hour or more. This is almost double the current minimum wage amount and far exceeds what they could hope to earn without these credentials.

By allowing FCS to build the proposed building, we will not only be able to serve the needs of more high school students, but also have future plans to open the program up at night to be able to serve our adult population seeking better employment opportunities. The facility will also allow for the Franklin County School District to become a testing site, eliminating the need for our students to travel for testing, as well as bringing in people from other counties to be tested at our site.

I am writing to request that you waive the fee for the building permit application process as the District is a local taxing authority. Your assistance with this matter will be greatly appreciated and will help facilitate the practical education of our students in Franklin County.

Thank you for continuing to be a partner in education, and in supporting workforce development and economic diversification in Franklin County. Our investment in the future of our children, is an investment in the future of Franklin County!

Sincerely,

Traci Yoder
Superintendent

DISTRICT 1
GEORGE THOMPSON

DISTRICT 2
PAM MARSHALL
CO-CHAIR

DISTRICT 3
FONDA DAVIS, SR.

DISTRICT 4
STACY KIRVIN
CHAIR

DISTRICT 5
CARL WHALEY

Curriculum Vitae

Walter David Harris
1248 Angus Morrison Rd
Alligator Point, FL

850-585-2223

Education

Spring Hill College – BS – Mobile, AL 1972
Tulane University School of Medicine – MD – New Orleans, LA - 1976
OB/GYN Residency – National Naval Medical Center – Bethesda, MD – 1980

Military

US Navy – 1976-1983 Honorable Discharge Lt Commander
Stationed – National Naval Medical Center Bethesda, MD 1976-1980
Naval Aerospace Regional Medical Center, Pensacola, FL 1980-1983 included teaching residents family practice program.
TDY to Camp Lejeune, Jacksonville, NC, Bremerton Naval Hospital, Bremerton, WA and Memphis Naval Air Station, Millington, TN.

Practice – Board Certified OB/GYN, Fellow American College OB/GYN
Medical Park OB/GYN – Fairhope, AL 1983-1986
White-Wilson Medical Center – Ft Walton Beach, FL 1986-2004 included supervising Nurse Midwives.

Other Medical

Fellow American Society for Lasers in Medicine and Surgery 2004-2011
Physicians Laser and Skin Aesthetics, partner, Ft Walton Beach, FL 2002-2004
Destin Plastic Surgery Laser Aesthetics Center 2004-2011
Florida Dept of Health Disability Determinations, Consultant 2011-Present

Hospitals – Thomas Hospital – Fairhope, AL 1983-1986
Ft Walton Beach Medical Center, Ft Walton Beach FL 1986-2004
Twin Cities Hospital – Niceville, FL 1986-2004
Destin Humana Hospital – Destin FL 1986-1992
Eglin AFB Hospital – Ft Walton Beach, FL 1990-1992 civilian surgeon

Experience – Administrative

Chief of OB/GYN Ft. Walton Beach Medical Center
Board of Directors Ft Walton Beach Medical Center
Board of Directors White-Wilson Medical Center
Board of Directors White-Wilson Properties
Board of Directors Emerald Coast Surgery Center
Board of Directors and President Healthy Start Coalition of Okaloosa/Walton
Board of Directors Catholic Social Services – Ft Walton Beach, FL

Board of Directors St Mary School – Ft. Walton Beach, FL

Other

Ordained Deacon since 2009, served parishes in DeFuniak Springs and Bonifay, and currently Crawfordville and Lanark.

Former member and President of FL Catholic Medical Association, served on committees for 2 national meetings.

Former member FL State Pro-Life Committee

Former volunteer first responder Myrtle Grove VFD, Pensacola FL and currently Alligator Point/St Teresa VFD.

FRANKLIN COUNTY

REPLY TO:
 BOARD OF COUNTY COMMISSIONERS
 33 MARKET STREET, SUITE 203
 APALACHICOLA, FL 32320
 (850) 653-8861, EXT. 100
 (850) 653-4795 FAX



REPLY TO:
 PLANNING & BUILDING DEPARTMENT
 34 FORBES STREET, SUITE 1
 APALACHICOLA, FL 32320
 (850) 653-9783
 (850) 653-9799 FAX

May 21, 2020

The Honorable Ron DeSantis, Governor
 State of Florida
 The Capitol
 400 South Monroe Street
 Tallahassee, FL 32399

Dear Governor DeSantis,

As you may already know, COVID-19 has affected economies from the federal level down to the local level. Franklin County is no exception as our local businesses and tourism have shut down and citizens have suffered unemployment. We were delighted to hear that the CARES Act was passed by Congress on March 27, 2020, which provided billions for stabilization of state and local governments. Although Florida was allocated a little over \$8 billion, there are 55 counties that have yet to receive stabilization funds for governmental use with Franklin County being one of those counties.

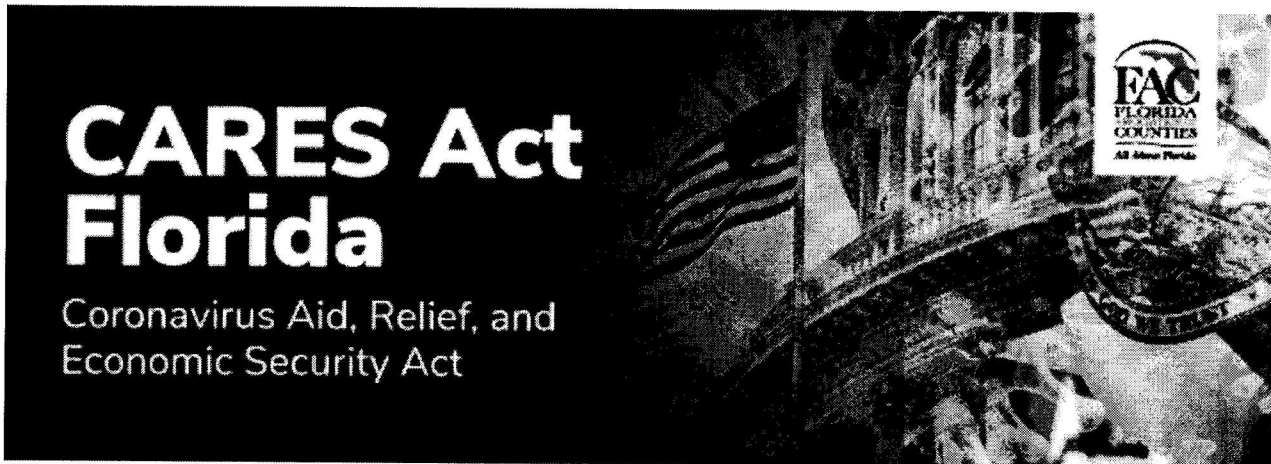
Franklin County fully supports the Small County Coalition and The Florida Association of Counties in their efforts to seek funding for these 55 counties. With the attached letters, Franklin County would greatly appreciate the consideration of being included, as you address the concerns of the local government bodies who have not yet received funding from the CARES Act.

Thank you for your leadership during these unprecedented times as you work to move Florida forward beyond this crisis.

Sincerely,

Noah Lockley, Jr.
 Chairman, Franklin County
 Board of County Commissioners

From: **Florida Association of Counties** info@fl-counties.com 
 Subject: ACTION ALERT: CARES Act Funding for Remaining Local Governments
 Date: May 20, 2020 at 1:31 PM
 To: michael@franklincountyflorida.com



URGE GOVERNOR TO PROVIDE CARES ACT FUNDS TO REMAINING LOCAL GOVERNMENTS

Contact the Governor's Office as soon as possible and provide support for the joint request of the Florida Association of Counties and the Florida League of Cities asking the Governor to release the intended local government Coronavirus Relief Funds to those cities and counties that were NOT directly funded by the CARES Act.

These local government funds are critical for communities to mitigate unforeseen expenses related to the COVID-19 pandemic and to aid local governments to provide necessary local economic relief to its citizens and business communities.

[FAC/FLC Letter](#)

[Small County Coalition Letter](#)

Summary

The Coronavirus Aid, Relief, and Economic Security Act (CARES Act; P.L. 116-136), signed into law on March 27, 2020, created the Coronavirus Relief Fund, which provides \$150 billion in direct assistance for **State** and local governments.

Florida's Local Governments and the CARES Act

The CARES Act provided direct funding totaling more than \$2.4 Billion to 12 Florida counties whose population is greater than 500,000. Currently, Florida has 55 counties and approximately 410 cities with a respective population that is less than the 500,000 threshold stipulated by the CARES Act.

Florida's allocation from the CARES Act (For state and local government relief) was approximately \$8.328 Billion. The legislation provided that of each state allocation, 55% was reserved for the state and 45% of the allocation was reserved for direct payments to eligible local government jurisdictions (that exceed 500,000 in population). A breakdown of the funding is below:

Contact the Governor's Office:

Governor Ron DeSantis
governorron.desantis@eog.myflorida.com

Chris Spencer
Director of Policy
chris.spencer@laspbs.state.fl.us

Stephanie Kopelousos
Legislative Affairs Director
stephanie.kopelousos@eog.myflorida.com

Shane Strum
Chief of Staff
shane.strum@eog.myflorida.com

If you have any questions, please contact Davin Suggs or Eric Poole.

Florida Association of Counties | c/o Florida Association of Counties, 100 South Monroe Street,
Tallahassee, FL 32301

[Unsubscribe michael@franklincountyflorida.com](mailto:michael@franklincountyflorida.com)

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FRANKLIN COUNTY

REPLY TO:
 BOARD OF COUNTY COMMISSIONERS
 33 MARKET STREET, SUITE 203
 APALACHICOLA, FL 32320
 (850) 653-8861, EXT. 100
 (850) 653-4795 FAX



REPLY TO:
 PLANNING & BUILDING DEPARTMENT
 34 FORBES STREET, SUITE 1
 APALACHICOLA, FL 32320
 (850) 653-9783
 (850) 653-9799 FAX

May 30, 2020

Dr. Timothy A. Parsons, Director
 Division of Historical Resources
 Bureau of Historic Preservation
 Grants and Education Section
 500 South Bronough Street
 Tallahassee, Florida 32399-0250

Dear Dr. Parsons,

The Franklin County Board of County Commissioners support the application of the Carrabelle History Museum for a 2021-22 Small Matching grant to create a heritage education project on the Shipwrecks of Dog Island.

This Heritage Education Project is aimed at increasing public understanding and awareness of the history of Franklin County and Carrabelle and the importance of its historical and archaeological resources. It will educate locals and visitors on the best behavior when discovering archaeological remains like shipwrecks. Their preservation is important to the history of Florida and Franklin County.

We urge you to fully fund this project.

Sincerely,

Noah Lockley
 Chairman

FRANKLIN COUNTY

REPLY TO:
 BOARD OF COUNTY COMMISSIONERS
 33 MARKET STREET, SUITE 203
 APALACHICOLA, FL 32320
 (850) 653-8861, EXT. 100
 (850) 653-4795 FAX



REPLY TO:
 PLANNING & BUILDING DEPARTMENT
 34 FORBES STREET, SUITE 1
 APALACHICOLA, FL 32320
 (850) 653-9783
 (850) 653-9799 FAX

May 21, 2020

President Donald J. Trump
 The White House
 1600 Pennsylvania Ave, NW
 Washington, D.C. 20500

Dr. President,

As you are aware, it is the authority of the President of the United States to award one of the nation's highest civilian honor, the Presidential Citizens Medal. The President historically bestows this honor to men and women who have performed exemplary deeds or services to their country or their fellow citizens.

As you may know, Dr. John Gorrie settled here in the historic city of Apalachicola, Florida in 1833. He was widely known as the inventor of the Ice-making machine and was considered the father of air conditioning and refrigeration. In addition to those great achievements, Mr. Gorrie devoted his time and efforts by taking on a variety of civic duties which he continued up until his death on June 16, 1855.

The John Gorrie Bridge, the Gorrie Square, the John Gorrie monument, and the John Gorrie State Museum are just a few ways the Historic City of Apalachicola have honored this great man.

The Franklin County Board of County Commissioners fully support the consideration for nomination of the Presidential Citizens Medal to the Physician, Scientist, Inventor, and Humanitarian, Mr. John Gorrie.

Sincerely,

Noah Lockley, Jr.
 Chairman, Franklin County
 Board of County Commissioners

The Franklin County Board of County Commissioners through the Franklin County S.H.I.P. Program will be accepting applications for FY 2020/2021, for the Down Payment Assistance, Emergency Repair and Owner-Occupied Rehabilitation programs.

Applications will be accepted beginning on July 6, 2020 and ending on July 31, 2020 for the Emergency Repair and Owner-Occupied Repair programs.

The application period for Down Payment Assistance will also begin on July 6, 2020, however applications will be on hold until the 2020-2021 funds are received from the state. Down Payment assistance applications will be ongoing until the funds are distributed, and applicants will be served on a first ready, first served basis.

The total allocation is \$350,000 and priority will be given to special needs households as defined in section 420.0004 (13), and 393.063 (9) Florida Statutes.

For an application or more information please call Lori Switzer-Mills or Teresa Kelley at 653-8199, email: franklincountyship@yahoo.com or come by the office located at The Fort Coombs Armory 66-4th Street, Apalachicola.

Franklin County Board of County Commissioners, State Housing Initiative Partnership Program (SHIP)

Bid Title: HHRP Mobile Home Replacement Proposal Package #1

Bid Deadline for Receipt: Wednesday, June 17, 2020 1:00 p.m. Eastern Time.

SHIP Program office: National Guard Armory 66-4th Street, Apalachicola, Florida 32320.

Public bid opening immediately after

Residential replacement projects Included (all in Franklin County, Florida):

Margaret Gay	27 Bayview Drive, Apalachicola, Fl
David Burke	1207 Hill Road, Apalachicola
Buddy Wayne Butler	43 Pine Drive, Apalachicola
John Harris	107 Hathcock Road, Apalachicola
David Wilson	450-23rd Street, Apalachicola
Holly Taylor	1208 NW 3rd Street, Carrabelle
Regina Tindell	87 Delaine Circle, Eastpoint
Joseph White	212-1st Street West, Carrabelle, Fl 32322

If more than one property is included in the bid package, bidders are required to submit a bid for each property. Each home replacement will be contracted separately, between the OWNER and the Dealer, and financed by the Franklin County SHIP Program.

PRE-BID MEETING:

All bidders are required to inspect each property to be bid prior to submitting their bid(s). Bidders should conduct a pre-bid walk-through inspection with a representative of Franklin County SHIP Program. Bidders shall become familiar with the required certifications and conditions, such as Contractor Debarment, and may receive instructions from Franklin County SHIP Program. A pre-bid meeting will be conducted at

Franklin County SHIP Program, 66-4th Street, Apalachicola, FL 32320 at **10:00 a.m. on Wednesday, June 3, 2020, then proceeding to the job locations.**

The Owner and County do not guarantee that any inspection time will be available other than during the scheduled pre-bid meeting.

INSTRUCTION TO BIDDERS:

To Insure Acceptance of Your Bid(s), Please Follow These Instructions:

1. Each Proposal for Mobile Home Replacement must be completed on the form provided by the SHIP Program, submitted in a sealed envelope, and received by the deadline above. Address your sealed envelope as follows:

*SEALED HHRP Mobile Home Replacement Bid
 Franklin County SHIP Program
 66-4th Street
 PO Box 722
 Apalachicola, FL 32329*

A completed Franklin County HHRP Housing Rehab/Replacement Program Bidder Information form and all required attachments are to be submitted to the County. Bidders who submit these materials for the HHRP program one time are only required to submit applicable changes and updates and acknowledge receipt of the current Specifications.

2. Bid must be typed or printed in ink. All corrections made by the bidder prior to the opening must be initialed

and dated by the bidder. No changes or corrections will be allowed after bids are opened.

3. Bid must contain an original, manual signature of an authorized representative of the company.
4. The bid opening shall be public on the date and time specified on the bid. It is the bidder's responsibility to assure that the bid is delivered at the proper time and location. Bids received after the deadline time will not be accepted. Bidders will not be compensated for bid preparation or submission.
5. Bidders are expected to examine the specifications, delivery schedule, prices and extensions and all general and special conditions of the bid prior to submission. In case of error in price extension, the unit price will govern.
6. If you are not submitting a bid but wish to remain on our bid list, please return a "Statement of No Bid" providing an explanation of why no bid is being submitted.
7. **The terms "Bidder" and "Contractor" shall include licensed Mobile/Manufactured and/or Modular Home Dealers, who respond to this solicitation. The term "bid" shall include "proposal".**
8. Special Accommodation: Any person requiring a special accommodation at a Pre-Bid Conference or Bid opening because of a disability should call Lori Switzer-Mills at least five (5) workdays prior to the Pre-Bid Conference or Bid opening if possible.

NOTE: ANY AND ALL CONDITIONS OR REQUIREMENTS ATTACHED HERETO WHICH VARY FROM THE INSTRUCTIONS TO BIDDERS WILL BE PRECEDENT.

PURPOSE:

The County is soliciting **proposals to replace existing mobile homes, on behalf of Franklin County homeowner(s)**, hereinafter referred to as Owner. Replacement homes are to be new and will be **single wide manufactured housing**. **Proposals will be evaluated to determine the best match to the individual homeowner's needs, quality of construction, and price/value. More than one model may be proposed for each site, on a separate form for each model and each location. Please provide a floorplan for each proposed model. The intended contract(s) will be between the Contractor and the Owner(s), funded by the County's State Housing Initiative Partnership Program (SHIP).** Contractors are to obtain the Owner's material and color selections in writing prior to purchasing. Evidence of compliance with specifications must be made available to the SHIP Administrator.

PROJECT MANAGER:

The County's (Owner's) Project Manager for this work is Franklin County SHIP Program. All questions and correspondence should be addressed to Lori Switzer-Mills, Franklin County SHIP Program.

BID INFORMATION:

Questions pertaining to bid procedures or regarding the specifications should be addressed to Mr. Michael McWilliams (SHIP Inspector) by phone 850-890-1253 or by email mjwillie@mchsi.com, or to Lori Switzer-Mills, Franklin County SHIP Program, at phone (850) 653-8199; E-mail franklincountyship@yahoo.com Written inquiries are preferred. Alternate phone number: 850-323-0515.

EXPLANATION TO BIDDERS:

Each Vendor shall examine the Bid Documents carefully; and, no later than 2 business days prior to the date for receipt of bids, he shall make a written request by e-mail to the project manager for interpretations or corrections of any ambiguity, inconsistency or error which he may discover. All interpretations or corrections will be issued as addenda. The Owner/County/SHIP Program will not be responsible for oral

clarifications.

PUBLIC ENTITY CRIMES STATEMENT:

A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.

ADDENDA TO SPECIFICATIONS

If any addenda are issued after the initial specifications are released, the County/Owner/SHIP Program will make a good faith effort to ensure that all registered proposers (those vendors who have been registered as receiving a bid package) receive the documents. It is the responsibility of the vendor prior to submission of any bid to verify any addenda issued. The receipt of all addenda must be acknowledged on the bid response sheet.

LICENSES AND REGISTRATIONS:

The contractor shall be properly licensed at the time of bidding, and shall be responsible for maintaining throughout the contract period his or her **mobile home dealer license, and shall be responsible for the validity of subcontractor licenses (mobile home setup, and other applicable licenses for on-site work)** pursuant to the laws of Franklin County, the State of Florida, and other jurisdiction(s) if applicable.

If the contractor is operating under a fictitious name as defined in Section 865.09, Florida Statutes, proof of current registration with the Florida Secretary of State shall be submitted with or prior to the bid. A corporation, partnership, or other commercial entity that is actively organized or registered with the Department of State shall submit a copy of the current licensing from the appropriate agency and/or proof of current active status with the Division of Corporations of the State of Florida or such other state as applicable.

The County may utilize a public online search for Florida corporate records, but if information is unavailable, the Contractor's failure to provide the above required documentation may result in the bid being determined as non-responsive. Contractors who previously submitted these materials need only to submit changes/updates.

INSURANCE:

Contractor shall maintain for the duration of the contract, insurance as follows

1. Minimum Limits of Insurance. Contractor shall maintain limits no less than:
 - a. General Liability: \$300,000 combined single limit per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
 - b. Automobile Liability: \$300,000 combined single limit per accident for bodily injury and property damage. (Owned, Non-owned, Hired Car).
 - c. Workers' Compensation and Employers Liability: Insurance covering all employees meeting Statutory Limits in compliance with the applicable state and federal laws and Employer's Liability with a limit of \$500,000 per accident, \$500,000 disease policy limit, \$500,000 disease each employee.

Waiver of Subrogation in lieu of Additional Insured is required.

d. **Builders Risk: “All perils” insurance covering the improvements during delivery and set-up construction, through the date of certificate of occupancy, in an amount not less than the total contract price of each contract in effect, must be in effect prior to Notice to Proceed.**

2. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the County/Owner. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the County and Owner, its officers, officials, employees and volunteers; or the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

3. Verification of Coverage. Contractor shall furnish the County with certificates of insurance and with endorsements effecting coverage required by this clause, signed by a person authorized by that insurer to bind coverage on its behalf. All certificates and endorsements are to be received and approved by the SHIP Administrator when or before the proposed contract is issued. These policies described above, and any certificates shall contain a provision that coverage afforded under the policies will not be canceled until at least thirty (30) days prior to written notice has been given to the County.

Cancellation clauses for each policy should read as follows: *Should any of the above described policies be canceled before the expiration date thereof, the issuing company will mail thirty (30) days written notice to the Certificate Holder named herein.*

4. Subcontractors. Contractors shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

REJECTION OF BIDS:

The County reserves the right to reject any and/or all bids when such rejection is in the best interest of the County or Owner. Examples of reasons for rejection include:

1. Recent history of failure to perform according to contract provisions, according to clients, project managers or inspectors,
2. Conviction in a court of law of any criminal offense in connection with the conduct of business.
3. Clear and convincing evidence that the vendor has attempted to give a gratuity of any kind for the purpose of influencing a recommendation or decision in connection with any part of the Board's purchasing activity,
4. Poor credit history during the past 12 months, or inability to finance the construction work,
5. Suspension or revocation of contractor's license during the past 36 months,
6. Incomplete bid packages,
7. Other reasons deemed appropriate by the Board of County Commissioners or County Coordinator, such as a large contract workload resulting in the County's decision to spread contracts among more than one bidder for expedient completion.

AWARD OF BIDS:

It is the County's intention that the bid(s) will be awarded as soon as possible to the lowest **responsive and responsible bidder**, subject to approval by the Franklin County SHIP Program. The County reserves the right to limit the number of SHIP contracts awarded to or active with any one contractor, unless the contractor can prove the ability to perform all work satisfactorily and within the established time limits, and to allow a preference for Section 3 contractors not to exceed 5% of the lowest responsive/responsible bid.

The County reserves the right to waive any informality in bids and to award a bid in whole or in part when either or both conditions are in the best interest of the County and/or Owner.

The bidder whose bid is tentatively accepted by the County will submit a list of proposed materials/products and a schedule of deliverables upon request by the County or upon tentative bid acceptance, whichever occurs first. Items to be identified include, but are not necessarily limited to: windows, HVAC, plumbing fixtures, cabinets, floor covering, roofing, appliances, doors, and water heater. Final contract will be contingent upon approval of submittals.

BID CHALLENGE:

A bid award recommendation may be challenged on the grounds of irregularities in the specifications, bid procedure, or the evaluation of the bids. Such challenge shall be made in writing to and received by Lori Switzer-Mills, Franklin County SHIP Program Administrator, by e-mailing franklincountyship@yahoo.com within 48 hours (excluding weekends and holidays) after the recommendation of award is made to the Franklin County SHIP Program. Failure to file a timely formal written bid challenge, stating the specific basis for the challenge, shall constitute a waiver of all rights granted under this section. The bidder/vendor shall be responsible for inquiring as to any and all award recommendation/postings.

Should concerns or discrepancies arise during the bid process which the prospective bidder views as a potential dispute, vendors are encouraged to contact SHIP Inspector, Mr. Michael McWilliams by phone 850-890-1253 or by email mjwillie@mchsi.com, 2 business days prior to the scheduled bid opening. Such matters will be addressed and/or remedied prior to the opening or award whenever practically possible.

TERMINATION

The Owner may terminate the proposed Contract without cause, by giving the Contractor seven (7) days written notice of termination. Either party may terminate the Contract for cause by giving the other party hereto five (5) days written notice of termination. The homeowner shall not be required to give Contractor such written notice if, in the opinion of the County, the Contractor is unable to perform its obligations hereunder, or if in the County's opinion, the services being provided are not satisfactory. In such case, the homeowner may immediately terminate the Contract by mailing, e-mailing, or faxing a notice of termination to the Contractor. The County will issue payment for all work satisfactorily completed and other applicable obligations of the Contractor prior to notice of termination, subject to any penalties, liquidated damages, or applicable deductions, although the Owner will bear the sole responsibility for payment if the County does not concur with the Owner's reason for termination. The contract will also be subject to funding availability.

WARRANTIES:

Contractor will warrant all goods and services sold and such warranty may not:

1. Be for a period less than **twelve months**.
2. Limit the Owner's remedies under manufacturer's warranty or other applicable laws;
3. Exclude or modify a warranty of merchantability as provided for in Florida Statutes; or
4. Exclude or modify a warranty of fitness as provided for in Florida Statutes.

TIME AND LIQUIDATED DAMAGES:

The Contractor shall apply for applicable permit(s) to perform the work within 10 County business days of the Contract Execution. If the work is not completed within the time set forth in the bid form, or within such extra time as may be granted by the County and Owner, the Contractor shall be deemed to be in default. **For each day the Contractor is in default, the County/Owner may require the Contractor or its Surety to pay to the Owner the sum of \$100.00, which may be subtracted from any amount due to the Contractor.**

Permitting the Contractor to continue and finish the work or any part of it after the expiration of the contract

time allowed, including extensions, if any, shall in no way act as a waiver of the liquidated damages or penalty due under the contract.

PAYMENTS:

Contractor may be paid **40%** of the total price of the home at the time of ordering the home from the manufacturer. The same 40% may be invoiced by the Contractor who already possesses a new home that meets the specifications of this solicitation, if the Owner and County approve that home. An **additional 40%** of the total price will be paid upon delivery of the home (as ordered and in good condition) and placement on the approved foundation/piers/blocking, with the completed elevation and boundary survey. The remaining **20%** of the total contract price will be payable upon receiving the Certificate of Occupancy and final approval of the work product by the Owner and County.

Contractor draw requests are submitted to the SHIP Program Administrator, on a form provided or approved by the Administrator. The Administrator will verify that all applicable building inspections have been performed prior to approving payment by the County. As each trade is completed, the subcontractor's and suppliers' final waivers will be required. A contractor's one-year warranty and final lien waiver must be submitted with the final draw request, along with manufacturer's warranty documents. The homeowner must approve the final invoice and final work approval form. If the homeowner does not approve the payment and/or work completion, and the County's SHIP Administrator, SHIP Inspector and Building Official do approve, the County may issue payment to the Contractor without the Owner's approval.

ASSIGNMENT

This contract shall not be assigned or sublet as a whole or in part without the written consent of the County, nor shall the Contractor assign any monies due or to become due to him hereunder without the previous written consent of the County.

HOLD HARMLESS

The Contractor agrees to indemnify and hold harmless the Owner, County, and Franklin County SHIP Program., from all claims, damages, liabilities, or suits of any nature whatsoever arising out of, because of, or due to the breach of this agreement by the Contractor, its delegates, agents or employees, or due to any negligent or unlawful act or occurrence of omission or commission of the Contractor, its delegates, agents, employees, subcontractors or suppliers, including but not limited to costs and a reasonable attorney's fee. The County, Owner, and/or the Franklin County SHIP Program may, at its sole option, defend itself or allow the Contractor to provide the defense. The Contractor acknowledges that ten dollars (\$10.00) of the amount paid to the Contractor is sufficient consideration for the Contractor's indemnification of the parties here described.

CONSTRUCTION LIEN REQUIREMENTS

The Contractor shall comply with all of the requirements of the Florida Construction Lien Law, Chapter 713, Florida Statutes. Proper Notice of Commencement must be filed with the Clerk of the Circuit Court, the Franklin County Building Official, and noticed at the job site.

In addition, the Contractor shall warrant the title to all Work covered by an Application for Payment or invoice/bill will pass to the Owner no later than the time of payment. The Contractor further warrants that upon submittal of an Application for Payment/invoice/bill, all Work for which payment has been previously issued and/or payments received from the County/Owner shall, to the best of the Contractor's knowledge, information and belief, be free and clear of liens, claims, security interests or encumbrances in favor of the Contractor, subcontractors, material suppliers, or other persons or entities making a claim by reason of having provided labor, materials and equipment relating to the work. The Contractor shall secure all releases of lien and provide same to the County.

E-VERIFY

If any employee will be hired as a result of this solicitation the Contractor will use the federal E-Verify system to determine that the prospective employee is authorized to work in the United States, and will not hire anyone who is not eligible for lawful employment.

CIVIL RIGHTS

Under Title VI of the Civil Rights Act of 1964, Section 109 of the Housing and Community Development Act of 1974, and other federal laws, no person shall, on the basis of race, color, national origin, handicap, sex/gender, age or religion be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. The Contractor will not discriminate in employment or procurement based on race, color, religion, sex, national origin, disability, age, or genetics.

INTEREST OF MEMBERS OF THE COUNTY

No member of the governing body of the County and no other officer, employee, or agent of the County who exercises any functions or responsibilities in connection with the planning and carrying out of the County housing program, shall have any personal financial interest, direct or indirect, in the proposed purchase contract; and the Contractor shall take appropriate steps to assure compliance.

ACCESS TO RECORDS AND RECORD RETENTION

The County, the Florida Department of Economic Opportunity, the U.S. Department of Housing and Urban Development, the Comptroller General of the United States, and any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Contractor which are directly pertinent to the proposed contract for the purpose of making audit, examination, excerpts, and transcriptions. The Contractor shall retain all records relating to this Contract for six years after the local government makes final payment and all other pending matters are closed.

ARCHAEOLOGICAL FINDS

In the event of the inadvertent discovery of archaeological artifacts and/or human remains, activity in proximity to the location must cease and the Project Manager notified without delay for additional consultations with tribal and/or state historic preservation officials.

CONDITIONS OF INSTALLATION AND CONSTRUCTION

All work to be performed in a workmanlike manner and shall be in accordance with all applicable codes, laws, regulations, and rules including but not limited to: the 2014 Florida Building Code-Residential, federal, state, and local codes, manufacturer's specifications for installation, and Franklin County SHIP Bid Form for each site.

The cost of permits, insurance, notice of commencement, and all other direct and indirect costs of the job shall be included in the bid price. The Contractor shall obtain all applicable permits prior to commencing work, and shall comply with all applicable permit, code and legal requirements, as well as manufacturer specifications.

Work shall include all necessary tasks, tools and equipment, materials and supplies, labor and supervision, overhead, insurance, etc. necessary to provide, construct and/or install the specified products. Failure of the owner or County to note a condition (such as inadequate overhead clearance for utilities, or materials that must be removed prior to completion) shall not relieve the Contractor from the responsibility to complete the specified work without additional compensation,

unless the condition could not have reasonably been expected AND is not related to the work required.

The owner shall continue payment for electricity, water and gas, if applicable, during construction. If disconnection of utilities is required, and/or if temporary power is required in order to test electrical and/or HVAC, disconnection and temporary supply shall be the Contractor's responsibility, at the Contractor's expense. **Reconnection costs shall also be borne by the Contractor (including setting new pole if required)**, other than account deposits (if any) that are for the owner's account.

Removal of existing materials shall be performed in a safe manner, and shall avoid damage or destruction of surrounding structures, landscaping, driveway, drainage or utility facilities, or building components not intended for replacement/removal. All damaged areas shall be returned to a condition equal to or better than the original condition prior to construction. All building materials and associated debris shall be disposed of properly and legally.

The Contractor shall keep the property in a generally tidy and safe condition throughout the construction contract period. The house will be left in a clean condition at the completion of the job.

**Proposal for home replacement,
with new manufactured housing designed for Wind Zone 3.**

Residential replacement projects included in Proposal (all in Franklin County, Florida):

- _____ Margaret Gay 27 Bayview Drive, Apalachicola, Fl
- _____ David Burke 1207 Hill Road, Apalachicola
- _____ Buddy Wayne Butler 43 Pine Drive, Apalachicola
- _____ John Harris 107 Hathcock Road, Apalachicola
- _____ David Wilson 450-23rd Street, Apalachicola
- _____ Holly Taylor 1208 NW 3rd Street, Carrabelle
- _____ Regina Tindell 87 Delaine Circle, Eastpoint
- _____ Joseph White 212-1st Street West, Carrabelle, Fl 32322

CONDITIONS OF PROPOSAL

The Bidder warrants he or she has carefully examined the Franklin County Board of County Commissioners HHRP Mobile Home Replacement Proposal Package #1, the Bid Form applicable to each site for which the Bidder proposes a home replacement, and the site(s) where the work is to be performed. The Bidder is certain of the conditions at the site(s) and has a clear understanding of the work to be completed.

The work shall comply with applicable codes, manufacturer specifications, and the documents listed above.

Bidder understands that Builders Risk Insurance is required for the project.

The Bidder agrees that she/he will execute a contract between the Contractor and Owner if this Proposal is accepted by the Owner and approved by the County. Permit application(s) will be submitted within 10 days of contract execution. Work to be 100% complete within Period of Performance stated on each Bid Form.

Proposal Submitted by:

_____ Business name License # _____

Authorized Signature: _____ Date _____

_____ Name Title _____

Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

3 bedroom, 2 bathroom singlewide, minimum 936 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County
Schedule of deliverables will be provided to the SHIP Program.

Address for Delivery and Set-up: **27 Bayview Drive, Apalachicola, FL 32320**

Homeowner Name: **Margaret and Rocky Gay** Phone: 850-254-5623

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3 Exposure D

All lights with fluorescent or LED bulbs

Elevation Certificate: Preconstruction & Final and boundary survey

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade, vinyl plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

No dishwasher, swap for additional cabinet/drawer space

Set-Up Items:

Demolish existing mobile home, remove all debris and legally dispose, smooth and rake clear area

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation- AE Elevation 11 (Panel 509G) (Bottom of frame must be 12 feet above sea level)

8' x 8' landing and site-built steps at front door, with rails per code

Re-attach back porch to mobile home

Price for home, delivered \$_____ sales tax exempt

Basic set-up \$_____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$_____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$_____

Authorized signature Title Date

26.



Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

2 bedroom, 2 bathroom singlewide, minimum 728 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County
Schedule of deliverables will be provided to the SHIP Program.

Address for Delivery and Set-up: **1207 Hill Road, Apalachicola, FL 32320**

Homeowner Name: **David Burke** Phone: 850-653-7401

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3

All lights with fluorescent or LED bulbs

Elevation Certificate: Pre-construction & Final and boundary survey

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade, Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

No dishwasher, swap for additional cabinet/drawer space

Set-Up Items:

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation-AE 11 (Panel 507G) (Bottom of frame must be 12 feet above sea level)

8' x 8' landing and site-built steps at each door, with rails per code

Price for home, delivered \$ _____ sales tax exempt

Basic set-up \$ _____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$ _____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$ _____

Authorized signature Title Date



Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

2 bedroom, 2 bathroom singlewide, minimum 728 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County
Schedule of deliverables will be provided to the SHIP Program.

Address for Delivery and Set-up: **43 Pine Drive, Apalachicola, FL 32320**

Homeowner Name: **Buddy W. Butler.** Phone: 850-273-2626

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3 Exposure D

All lights with fluorescent or LED bulbs

Elevation Certificate: Pre-construction & Final and boundary survey

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade, Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

Energy Star dishwasher

Accessible doorways, master bath with 2 grab bars in low threshold shower & tall toilet

Set-Up Items:

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation-AE 12(Panel 509G) (Bottom of frame must be 13 feet above sea level) **May require an**

Engineered Foundation if foundation is over 52 inches.

8' x 8' landing and site-built steps at each door, with rails per code

Price for home, delivered \$ _____ Sales tax Exempt

Basic set-up \$ _____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$ _____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$ _____

Authorized signature

Title

Date



Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

3 bedroom, 2 bathroom singlewide, minimum 936 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County
Schedule of deliverables will be provided to the SHIP Program.

Address for Delivery and Set-up: **1208 NW 3rd Street, Carrabelle, FL 32322**

Homeowner Name: **Holly Taylor** Phone: 850-323-2277 or 697-8743

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3

All lights with fluorescent or LED bulbs

Elevation Certificate-Not Required and boundary survey w/ site plan

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade, Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

No dishwasher, swap for additional cabinet/drawer space

Set-Up Items:

Demolish existing mobile home, attached porch/deck, remove all debris and legally dispose, smooth and rake clear area

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation: 24" above grade

8' x 8' landing and site-built steps at each door, with rails per code

Price for home, delivered \$_____ Including sales tax

Basic set-up \$_____ Skirting/siding, connect to water/sewer, etc.

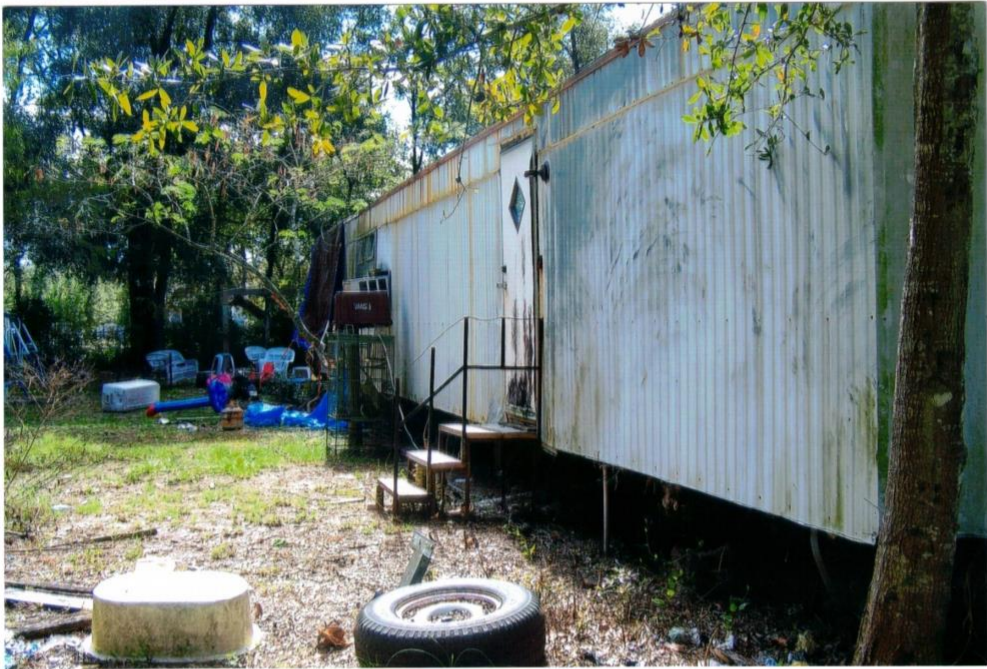
Additional setup \$_____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$_____

Authorized signature

Title

Date



Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

2 bedroom, 2 bathroom singlewide, minimum 728 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County

Schedule of deliverables will be provided to the SHIP Program

Address for Delivery and Set-up: **107 Hathcock Road, Apalachicola, FL 32320**

Homeowner Name: **John & Sandra Harris** Phone: 850-653-5111/323-1201

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3

All lights with fluorescent or LED bulbs

Elevation Certificate: Pre-construction & Final and boundary survey

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade, Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

Energy Star dishwasher

Set-Up Items:

Demolish existing mobile home, attached porch/deck, remove all debris and legally dispose, smooth and rake clear area

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation-Un-Rate A (Panel 510G) (Bottom of frame to be 3 ft above sea highest adjacent grade)

8' x 8' landing and site-built steps at each door, with rails per code

Price for home, delivered \$_____ Including sales tax

Basic set-up \$_____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$_____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$_____

Authorized signature

Title

Date



Franklin Co. HHRP Mobile Home Replacement Pkg #1

26.

Bid Form: Delivered NEW and set up per Florida and

2 bedroom, 2 bathroom singlewide, minimum 800 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County

Schedule of deliverables will be provided to the SHIP Program

Address for Delivery and Set-up: **450-23rd Street, Apalachicola, FL 32320**

Homeowner Name: **David Wilson** Phone: 850-370-0288

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3

All lights with fluorescent or LED bulbs

Elevation Certificate-not required and boundary survey w/site plan

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade-Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

No dishwasher, swap for additional cabinet/drawer space

Accessible doorways, master bath with 2 grab bars in low threshold shower & tall toilet

Set-Up Items:

Demolish existing mobile home, attached porch/deck, remove all debris, and legally dispose, smooth and rake clear area (must go before City of Apalachicola planning & zoning)

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation: Zone X

8' x 8' landing and site-built steps at each door, with rails per code

Price for home, delivered \$_____ Including sales tax

Basic set-up \$_____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$_____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$_____

Authorized signature

Title

Date



Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

2 bedroom, 2 bathroom singlewide, minimum 728 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County

Schedule of deliverables will be provided to the SHIP Program

Address for Delivery and Set-up: **87 Delaine Cir., Eastpoint, FL 32328**

Homeowner Name: **Regina Tindell** Phone: 850-653-5177

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3

All lights with fluorescent or LED bulbs

Elevation Certificate-not required

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade-Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

No dishwasher, swap for additional cabinet/drawer space

Accessible doorways, master bath with 2 grab bars in low threshold shower & 2 at toilet, tall toilet

Protect existing porch/deck, connect new home to existing porch/deck

Set-Up Items:

Demolish existing mobile home, remove all debris and legally dispose, smooth and rake clear area

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation: X Flood Zone (Panel 414F)

8' x 8' landing and site-built steps at back door, with rails per code

Price for home, delivered \$_____ Including sales tax

Basic set-up \$_____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$_____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$_____

Authorized signature

Title

Date

Regina Tindell-87 Delaine Circle, Eastpoint, FL 32328



Franklin Co. HHRP Mobile Home Replacement Pkg #1

Bid Form: Delivered NEW and set up per Florida and manufacturer requirements:

2 bedroom, 2 bathroom singlewide, minimum 728 SF

Manufacturer _____ **Model** _____

Time for completion: 180 days from contract execution by Owner as approved by County

Schedule of deliverables will be provided to the SHIP Program

Address for Delivery and Set-up: **212-1st Street West, Carrabelle, FL 32322**

Homeowner Name: **Joseph White** Phone: 850-597-1297

Mandatory Features:

Energy Star qualified (insulation, ductwork, HVAC, appliances, windows, doors, etc.)

Wind Zone 3

All lights with fluorescent or LED bulbs

Elevation Certificate: None-Required and boundary survey w/site plan

Hose bib and electrical outlet, front and rear

Plywood floors (or 3/4" OSB tongue and groove)

Ductwork in ceiling, minimum R6

Flooring upgrade, Vinyl Plank

Pitched shingle roof

Laundry room, with washer and dryer connections

Heavy duty skirting, vented, with access door

Door stops on all doors

Energy Star refrigerator standard size, lighted 30" range hood, and 30" self-cleaning range

Window treatments

Stud mounted electrical outlets and boxes

Deep stainless-steel kitchen sink, porcelain bathroom lavatory sink, metal faucets

Wood cabinets

Specific features for this location:

Energy Star Refrigerator-Minimum 25 cf

Energy Star dishwasher

Set-Up Items:

Demolish existing mobile home, attached porch/deck, remove all debris, and legally dispose, smooth and rake clear area

Connect to power, modifying and/or relocating pole as necessary

Connect to existing sewer and water

Flood zone elevation- 24" above grade

8' x 8' landing and site-built steps at each door, with rails per code

Price for home, delivered \$ _____ Including sales tax

Basic set-up \$ _____ Skirting/siding, connect to water/sewer, etc.

Additional setup \$ _____ Demolition, engineered foundation, survey, ramp, etc.

TOTAL PRICE \$ _____

Authorized signature

Title

Date

Joseph White- 212-1st Street West, Carrabelle, FL 32322



Executive Director Report

COVID-19 Impacts

- Impact on the office has been minimal as staff has been able to work remotely and continue to be productive
- Janice is in the office full-time and I'm in M,W,F
- Biweekly virtual staff meetings using Microsoft Teams have kept staff connected
- We know that COVID-19 will significantly impact the budgets of our member local governments
 - Budget request letters (dues) were sent out this week

Economic Development

- The Apalachee Revolving Loan Fund (RLF) will be receiving an additional \$580K in recapitalization funds from EDA
- Additionally, all Florida Economic Development Districts received a 2-year \$400K planning grant to assist with COVID-19 recovery efforts (no match required)
 - Funds will allow us to hire a full-time RLF Coordinator and to extend Ben's services for a third year
 - Still hopeful that the EDA Hurricane Michael Disaster funds for an addition \$1M in RLF recapitalization will be awarded Leon/City of Tallahassee

Environmental Planning

- The Franklin 98 Coastal Restoration project was awarded construction funds via NFWF and GEB
 - 12 miles of miles of living shoreline to be built between Eastpoint and Carrabelle
 - Three-year project includes funding for a full-time project manager that will be housed at the ARPC
 - We've interviewed and hired our newest employee and he'll begin in June

Emergency Planning

- The Big Bend Healthcare Coalition which is staffed by the ARPC has been extremely active due to COVID-19
- This was the ARPC's first year with this program and the BBHCC's board was very impressed with staff and has moved forward with renewing the contract (\$120K)

GIS

- Apalachee Online Phase II will be completed next month
 - All municipalities will be now be included on this GIS-based website

Housing

- The ARPC officially has started a housing program
- Through a partnership with the Emerald Coast Regional Council, ARPC has contracted with Calhoun County to administer the Hurricane Housing Recovery Program (HHRP)
 - Two full-time housing planners have been hired feedback from Calhoun has been very positive
 - We have recently submitted a proposal to administer Calhoun County's SHIP program
- We hope to be able to grow the Housing Program by assisting other counties as well

Transportation

- The CRTPA recently approved for the ARPC to become the official planning agency to contract directly with the Commission for the Transportation Disadvantaged
- Implementation of the DOT District 3 Ride On program is still progressing but COVID-19 has definitely impacted ride-sharing efforts



Brett J. Cyphers
Executive Director

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) 539-2693

May 29, 2020

The Honorable Noah Lockley, Jr., Chair
Franklin County Board of County Commissioners
33 Market Street, Suite 305
Apalachicola, Florida 32320

Dear Chair Lockley:

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, 2019, impacts to approximately 366 acres of wetlands have been permitted across northwest Florida through the District's ERP program, and impacts to nearly 522 acres have been permitted to support FDOT projects. Through this date, multiple NFWFMD programs have together protected over 168,200 acres of wetlands and restored over 33,000 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,

A handwritten signature in cursive script that reads "Carlos Herd".

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

CDH/pt

Enclosure

GEORGE ROBERTS
Chair
Panama City

JERRY PATE
Vice Chair
Pensacola

JON COSTELLO
Tallahassee

TED EVERETT
Chipley

BO SPRING
Port St. Joe

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	204	6,304	4,224
Calhoun	7	1,612	1,610
Escambia	64	3,679	16,724
Franklin	7	617	9
Gadsden	5	11	331
Gulf	6	51	15,248
Holmes	10	233	10,915
Jackson	18	794	7,715
Jefferson	0	1	0
Leon	26	663	514
Liberty	6	555	24,450
Okaloosa	26	367	9,319
Santa Rosa	69	866	30,696
Wakulla	16	0	345
Walton	317	5,993	22,148
Washington	108	11,721	24,043
Total ⁴	887	33,468	168,294

¹ Impacts permitted through December 31, 2019 through the Northwest Florida Water Management District (NFWFMD) Environmental Resource Permitting program (beginning November 2010) and for Transportation projects mitigated by the NFWFMD Regional Mitigation Program (beginning July 1996)

² Area restored or enhanced through December 31, 2019 to compensate for impacts permitted through the NFWFMD ERP program, through the Regional Mitigation Program, and through other NFWFMD restoration projects

³ Wetland habitat and buffer area protected through December 31, 2019 to compensate for impacts permitted through the NFWFMD ERP program, through the Regional Mitigation Program, and by the NFWFMD land acquisition program

⁴ Figures may not sum due to rounding.

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.46% to 6.07%, effective January 1, 2020, by Duke Energy.

DOCKET NO. 20200062-EI
ORDER NO. PSC-2020-0169-PAA-EI
ISSUED: May 26, 2020

The following Commissioners participated in the disposition of this matter:

GARY F. CLARK, Chairman
ART GRAHAM
JULIE I. BROWN
DONALD J. POLMANN
ANDREW GILES FAY

ORDER APPROVING AFUDC RATE FOR DUKE ENERGY FLORIDA, LLC

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code (F.A.C.).

I. Background

Duke Energy Florida, LLC's (DEF or Company) current Allowance for Funds Used During Construction (AFUDC) rate of 6.46 percent was approved on June 3, 2019 by Order No. PSC-2019-0219-PAA-EI.¹ On February 26, 2020, DEF filed the required schedules and requested a decrease in its AFUDC rate from 6.46 percent to 6.07 percent, effective January 1, 2020. We have jurisdiction over this matter pursuant to Chapter 366, Florida Statutes (F.S.), including Sections 366.04, 366.05, and 366.06, F.S.

¹Order No. PSC-2019-0219-PAA-EI, issued June 3, 2019, in Docket No. 20190069-EI, *In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 7.44% to 6.46%, effective January 1, 2019, by Duke Energy Florida, LLC d/b/a Duke Energy.*

II. Decision

DEF requested a decrease in its AFUDC rate from 6.46 percent to 6.07 percent. Rule 25-6.0141(2), F.A.C., Allowance for Funds Used During Construction, provides the following guidance:

(2) The applicable AFUDC rate will be determined as follows:

(a) The most recent 13-month average embedded cost of capital, except as noted below, will be derived using all sources of capital and adjusted using adjustments consistent with those used by the Commission in the utility's last rate case.

(b) The cost rates for the components in the capital structure will be the midpoint of the last allowed return on common equity, the most recent 13-month average cost of short-term debt and customer deposits, and a zero cost rate for deferred taxes and all investment tax credits. The cost of long-term debt and preferred stock will be based on end of period cost. The annual percentage rate must be calculated to two decimal places.

In support of its requested AFUDC rate of 6.07 percent, DEF provided its calculations and capital structure in Schedules A and B attached to its request. We reviewed the schedules and determined that the proposed rate was calculated in accordance with Rule 25-6.0141(2), F.A.C. The requested decrease in the AFUDC rate is due principally to a decrease of 19 basis points in the weighted cost of long-term debt and a decrease of 31 basis points in the weighted cost of common equity. DEF used the midpoint return on equity of 10.50 percent, which was approved by Order No. PSC-2010-0131-FOF-EI.²

Based on our review, we find that the requested decrease in the AFUDC rate from 6.46 percent to 6.07 percent is appropriate, consistent with Rule 25-6.0141, F.A.C., and it is hereby approved.

DEF also requested a monthly compounding rate of 0.491920 percent to achieve an annual AFUDC rate of 6.07 percent. In support of the requested monthly compounding rate of 0.491920 percent, DEF provided its calculations in Schedule C attached to its request. Rule 25-6.0141(3), F.A.C., provides a formula for discounting the annual AFUDC rate to reflect monthly compounding. The rule also requires that the monthly compounding rate be calculated to six decimal places.

We reviewed the Company's calculations and determined that they comply with the requirements of Rule 25-6.0141(3), F.A.C. Therefore, we find that a discounted monthly AFUDC rate of 0.491920 percent shall be approved.

²Order No. PSC-2010-0131-FOF-EI, issued March 5, 2010, in Docket No. 20090079-EI, *In re: Petition for increase in rates by Progress Energy Florida, Inc.* and Docket No. 20090144-EI, *In re: Petition for limited proceeding to include Bartow repowering project in base rates, by Progress Energy Florida, Inc.*

DEF's proposed AFUDC rate was calculated using a 13-month average capital structure for the period ended December 31, 2019. Rule 25-6.0141(5), F.A.C., provides that:

No utility may charge or change its AFUDC rate without prior Commission approval. The new AFUDC rate will be effective the month following the end of the 12-month period used to establish that rate and may not be retroactively applied to a previous fiscal year unless authorized by the Commission.

We find the Company's requested effective date of January 1, 2020, complies with the requirement that the effective date does not precede the period used to calculate the rate, and is therefore approved.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that it is appropriate to reduce the AFUDC rate for Duke Energy Florida, LLC from 6.46 percent to 6.07 percent, based on a 13-month average capital structure for the period ended December 31, 2019. It is further

ORDERED that the appropriate compounding rate to maintain an annual rate of 6.07 percent is 0.491920 percent. It is further


ORDERED that the revised AFUDC rate shall be effective as of January 1, 2020, for all purposes. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate petition, in the form provided by Rule 28-106.201, Florida Administrative Code, is received by the Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that if no person whose substantial interests are affected by the proposed agency action files a protest within 21 days of the issuance of this order, this docket shall be closed upon the issuance of a consummating order.

ORDER NO. PSC-2020-0169-PAA-EI
DOCKET NO. 20200062-EI
PAGE 4

By ORDER of the Florida Public Service Commission this 26th day of May,
2020.



ADAM J. TEITZMAN
Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399
(850) 413-6770
www.floridapsc.com

Copies furnished: A copy of this document is provided to the parties of record at the time of issuance and, if applicable, interested persons.

WLT

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing ORDERED that if no person whose substantial interests are affected by the proposed agency action files a protest within 21 days of the issuance of this order, this docket shall be closed upon the issuance of a consummating order. be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on June 16, 2020.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

ORDER NO. PSC-2020-0169-PAA-EI

29.

DOCKET NO. 20200062-EI

PAGE 5

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.