



**Walton County Board of County  
Commissioners  
Meeting Minutes - Final  
Board of County Commissioners**

76 N. 6th Street  
DeFuniak Springs, FL 32433  
www.co.walton.fl.us

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Tuesday, September 10, 2013

4:00 PM

South Walton Annex Board Room

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**Regular Meeting**

**COMMISSIONER ATTENDANCE**

**Present:** 5 - Chairman Kenneth Pridgen, Vice-Chairman Sara Comander, Commissioner Bill Chapman, Commissioner Bill Imfeld and Commissioner Cindy Meadows

**CALL TO ORDER**

Also in attendance were Mr. Larry Jones, County Administrator; Attorney Sidney Noyes, County Attorney; and Mr. Alex Alford, Clerk of Court and County Comptroller.

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**APPROVAL OF ADDITIONS AND/OR DELETIONS TO THE AGENDA**

**Motion by Commissioner Comander, second by Commissioner Meadows to approve the additions to the agenda as follows.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

**1. Additions and Deletions**

Additions:

13-0448 - Administration: Sandestin Owners Association - Request to withdraw development order application

13-0449 - Administration: Freeport Fire Department

13-0454 - Approve staff to draft a Resolution supporting the State making available funding for the initial costs for consulting services for RESTORE Act projects.

**TAB C - APPROVAL OF CONSENT AGENDA**

**Approval of the Consent Agenda**

**Motion by Commissioner Chapman, second by Commissioner Comander to approve the Consent Agenda as follows.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

1. Approve Minutes of August 27, 2013 Regular Meeting and August 28th, 2013 Special Meeting  
**This Request to Approve was Approved.**
2. Approve Expenditure Approval List (EAL)  
**This Request to Approve was Approved.**
3. Approve surplus/disposal request of various items from several County departments  
**This Request to Approve was Approved.**
4. Approve the County Administrator, Mr. Larry D. Jones, as the signature on the Group Decision Maker Form for County Health Insurance from Florida Blue  
**This Request to Approve was Approved.**
5. Approve the Walton County Investment Report for quarter ended June 30, 2013 as submitted by the Clerk's office  
**This Request to Approve was Approved.**
6. Approve a Resolution (2013-64) to authorize the Local Agency Program (LAP) Supplemental Agreement for CR 2 from Thad Bell Road to SR 83  
  
**This Resolution was Adopted.**
7. Approve the Local Agency Program Supplemental Agreement for CR 2 from Thad Bell Road to SR 83  
  
**This Grant Item was Approved.**
8. Approve a Resolution (2013-65) to authorize the Local Agency Program (LAP) Supplemental Agreement for CR 2 from CR 1087 to Thad Bell Road  
  
**This Resolution was Adopted.**
9. Approve the Local Agency Program (LAP) Supplemental Agreement for CR 2 from CR 1087 to Thad Bell Road  
  
**This Grant Item was Approved.**
10. Approve letters to the delegation requesting assistance in obtaining a site visit from the Economic Development Administration to the Mossy

Head Industrial Park

**This Request to Approve was Approved.**

11. Approve the FY 2014 State Aid to Libraries Grant Agreement

**This Grant Item was Approved.**

## **TAB D - COUNTY ADMINISTRATOR**

1. Mr. Bruce Smith, Florida Forest Service - Present Yearly Report

Mr. Smith presented the annual Florida Forestry Services report and gave updates on the drought index and mitigation services. He reported that there are several forestry personnel aiding in the fight against the wildfires in the western states.

**This Information Item was Received and filed**

2. Mr. Gerry Beard, Chief Operating Officer for Healthmark Regional Medical Center - Request to adopt a Resolution (2013-66) requesting the Florida Department of Transportation consider a redesign and relocation of US 331 so as to not interfere with the providing of medical care during construction.

Mr. Beard requested support of Healthmark's request to FDOT to redesign the four laning of U.S. 331. He stated that the current plans are for the expansion to encroach onto hospital property which will inhibit future growth and impede the provision of medical care. He reported that utilities are also located in the same area as the proposed road.

Commissioner Comander felt that the hospital should be kept intact and supports the efforts to move the construction. She asked where the helipad was located. Mr. Beard stated in the same area as the proposed road.

Mr. Jones submitted a revised resolution for review.

**Motion by Commissioner Comander, second by Commissioner Chapman to adopt Resolution 2013-66 requesting FDOT to work with Healthmark Regional to minimize the impact of hospital property from the expansion of U.S. 331.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

## **TAB F - PUBLIC WORKS**

1. Request permission for the Clerk of Court to collect on the Windsor Estates Letter of Credit No. 215357550 in the amount of \$22,672.00 if an extension for final inspection memo has not been received by September 21, 2013

Mr. Jones reported that there are currently 13 lots in Windsor Estates which do not have sidewalks installed. A refund will be made once substantial completion has been made.

Commissioner Comander voiced concern about outstanding letters of credit and who is held responsible if the developer defaults. She asked that the County Attorney research the issue.

**Motion by Commissioner Chapman, second by Commissioner Imfeld to allow the Clerk of Courts to collect on the Windor Estates Letter of Credit if not received by September 21, 2013.**

**Aye:** 4 - Chairman Pridgen, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

**Nay:** 1 - Vice-Chairman Comander

## 2.

### Update on Pumping Alternatives for Flooded Areas

Mr. Buddy Wright, Public Works, gave an update on Big Red Fish Lake and the repairs to 30A. He announced that 30A by Friday, September 13, 2013. Discussion continued on the site repair and long term solutions. Commissioner Chapman discussed the installation of a permanent bridge and recommended that a bypass bridge be installed to keep the road open during construction.

Mr. Wright discussed the alternatives available to pump out flood waters. He reported that research was done to compare renting pumps to purchasing pumps. To purchase the number of pumps needed would be \$135,000 (3 pumps at \$45,000 each). Crowder Gulf will lease pumps with man power for \$15,000 per week (24 hours a day). To lease only the pumps, with county workers manning the pumps, the price would be approximately \$6,200 for one week. He recommended leasing the pumps and use county workers. Mr. Wright also recommended negotiating with Thompson Pump in Panama City to obtain pumps as needed. He said that a Standard Operating Procedure would need to be developed to address this issue in the future. Commissioner Comander asked, other than the recent floods, when the last time was that the county needed the pumps. Mr. Wright stated that he could not recall the last time that pumps were needed.

Mr. Alan Lejay, Gulf Pines homeowner, discussed the different areas and occurrences that required the use of pumps. He stated that he and his neighbors rented pumps to help the county pump flood waters from Overlook, Beach Drive, and Lakeview. He felt that it should not be the responsibility of private citizens to pump waters from a county maintained road. Mr. Lejay is meeting with DEP on September 25 to coordinate to find a solution that will mitigate the problem in his neighborhood. Discussion ensued on meeting DEP requirements.

Commissioner Chapman asked if there could be an agreement with Thompson or Crowder Gulf to provide the pumps on a first come first serve basis for the county. Mr. Wright said that he would talk with the companies and bring back more information. He reported that Public Works is in the process of creating Standard Operating Procedures to address these issues.

Chairman Pridgen questioned if PTO pumps had been considered. Mr. Wright stated no. Chairman Pridgen reported that PTO pumps have a minimal cost, pump large amounts of water, and can be powered with the county's tractors. Commissioner Meadows asked if there would be any county staff attending the meeting with DEP. Mr. Wright stated that there would be someone there.

**This Information Item was Received and filed**

## TAB J - ADMINISTRATION

1. Approve a Resolution (2013-67) requesting to sublease 5 acres of land from the State of Florida Department of Transportation currently leased between the State of Florida DOT and the State of Florida Department of Environmental Protection to relocate the United Fire Station located on US 331 South

Mr. Jones requested approval of a resolution (2013-67) requesting to sublease from FDOT five acres of land, which is currently leased by FDOT and FDEP, to relocate the United Fire Station located on U.S. 331 South. The fire station will be impacted by the widening of U.S. 331.

Commissioner Imfeld asked if the recently adopted resolution (2013-66) involving Healthmark and the relocation of U.S. 331 would affect the United Fire Department. He also questioned if the resolution being presented would be a "fall back" resolution should FDOT decide not to redesign the widening of that area of U.S. 331. Mr. Jones stated that the Healthmark resolution (2013-66) could possibly affect that area and that this resolution would be used as a secondary request should FDOT decide not to redesign that area.

**Motion by Commissioner Imfeld, second by Commissioner Meadows, to adopt Resolution 2013-67 requesting to sublease five acres of land from FDOT for the relocation of the United Fire Station should FDOT decide to not accept Resolution 2013-66.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows
2. Approve request to hold a public workshop with staff on September 26, 2013 at 5:00 PM at the South Walton Courthouse Annex to discuss the proposed sports complex

Mr. Jones requested to hold the second public workshop to discuss the proposed south Walton sports complex on September 26, 2013 at 5:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, FL. He invited the individuals who may have properties they would like the county to consider to present short presentations. He said that there will also be presentations on the cost to develop the facilities defined in the first meeting.

Commissioner Meadows asked if criteria would be published as to the type of property that would be needed. Mr. Jones stated that the criteria would be posted and that the site will require 25 acres or more. Commissioner Meadows stated that the design for Helen McCall Park included a small skate park. It was not built because at the time it was not a top priority.

**Motion by Commissioner Comander, second by Commissioner Chapman to approve to schedule the second public workshop with staff to discuss the proposed south Walton sports complex for September 26, 2013 at 5:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, FL**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows
3. Appoint a staff member to serve on the Site Selection Committee established by the Walton County School Board through an Interlocal Agreement for Public School Facility Planning

**Motion by Commissioner Comander, second by Commissioner Chapman to approve the appointment of Mr. Mac Carpenter to the Site Selection Committee.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

**4. Sandestin Owners Association - Request to withdraw development application**

Mr. Jones presented a request from the Sandestin Owner's Association to withdraw the development order application for the SOA Office Building. He stated that the hearing had been continued to September 11, 2013. He said that a motion to cancel the meeting and a motion to accept the withdrawal would be needed.

Motion by Commissioner Chapman, second by Commissioner Comander to cancel the September 11, 2013 continued hearing of the SOA Office Building. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Motion by Commissioner Chapman, second by Commissioner Comander to accept the withdrawal of the SOA Office Building Development Order Application. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

**6. Approve staff to draft a Resolution supporting the State making available funding for the initial costs for consulting services for RESTORE Act projects.**

Mr. Jones requested chairman signature and approval of a resolution (2013-68) supporting the initiative for the State to provide funding for counties to initially fund consulting services regarding RESTORE Act projects and efforts.

**Motion by Commissioner Imfeld, second by Commissioner Chapman to adopt a Resolution (2013-68) supporting a State initiative to provide funding for counties to initially fund consulting services for RESTORE Act projects. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

**5. Freeport Fire Department**

Mr. Jones stated that he and Attorney Davis had met with the Freeport Council to discuss the operation of the Freeport Fire Department by the county. The discussion resulted in a request that the Board tentatively approve the following terms which would allow the City of Freeport to take action: the County agrees to provide funding at a particular level for the first quarter of the next fiscal year; the County assumes the responsibilities of the operations and management of the fire department on January 1, 2014; the City will retain ownership of all real property and will lease it to the County at a cost of \$1 per year; the City will convey all the personnel property, including vehicles, to the county; the County will have full rights to utilize all available equipment to provide fire protection to the City of Freeport; all vehicles will revert back to the City's ownership when taken out of service by the County; all current Freeport Fire Department employees, which meet Walton County's hiring requirements, will be hired by the County in their capacity as firefighter; employees deficient in training and certification will be provided an opportunity to obtain such at

the expense of the County; the City of Freeport will consent by ordinance to be included in the MSBU for Fire Service Protection.

**Motion by Commissioner Imfeld, second by Commissioner Comander to tentatively approve the terms to assume the responsibilities of the Freeport Fire Department.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

## TAB L - COUNTY ATTORNEY

1. Request to approve the conditional release for the Hemby/Drake v. Walton County Case# 02-CA-000381

Attorney Noyes requested to give Attorney Greg Stewart, Nabors Giblin & Nickerson, the authority to sign the Conditional Release for Hemby-Drake v. Walton County.

**Motion by Commissioner Comander, second by Commissioner Meadows to give Attorney Greg Stewart, Nabors Giblin & Nickerson, the authority to sign the Conditional Release for Hemby-Drake v. Walton County.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

2. Approve Employment Agreement with Mr. Larry D. Jones, County Administrator

Attorney Noyse presented the Employment Agreement with Mr. Larry D. Jones and requested approval.

**Motion by Commissioner Imfeld, second by Commissioner Comander to approve the Employment Agreement with Mr. Larry D. Jones.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

## TAB K - TDC

Ms. Emma Watkins, TDC Director of Sales, presented the following items for approval.

1. Request to approve the purchase of a 7 X 11 portable changeable message sign to be used for beach safety, visitor safety and information sharing in the amount of \$15,746.66

Commissioner Comander asked where the sign would be located. Ms. Watkins stated that it would be placed in different areas such as the southern area of the intersection of U.S. 331 and U.S. 98 to give various types of information to visitors.

**Motion by Commissioner Meadows, second by Commissioner Imfeld to approve the purchase by TDC of portable changeable message sign in the amount of \$15,746.66.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

2. Request to approve acknowledgement from Southwest Airlines of

**termination of current agreement**

The agreement was originally scheduled to terminate on September 30, 2014, but this request will terminate on September 30, 2013 as the current media campaign ends. Commissioner Chapman questioned if the 1/2 cent sales tax will be removed. Ms. Watkins stated that recommendations for the use of the tax will be brought to the Board at a later date.

**Motion by Commissioner Comander, second by Commissioner Meadows to approve the acknowledgement of the termination of the Southwest Airlines agreement.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

3. Request to purchase a replacement air-conditioning unit for the Tourist Development Building for approximately \$7,761.00

**Motion by Commissioner Chapman, second by Commissioner Comander to approve the purchase of a replacement air-conditioner for the TDC building in the amount of \$7,761.00**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

4. TDC Updates

Ms. Watkins gave a brief update on TDC activities and events. She reported that the July bed tax collection was up 10.97% and year to date was up 9.74%. There will be four committees at the TDC: Destination Improvements, Beach Management, Marketing and Media, and Events Activities Arts and Culture. There have been 39 applications received from individuals who wish to serve on these committees.

**This Information Item was Received and filed**

**TAB N - PUBLIC COMMENTS/CITIZEN REQUESTS****TAB O - COMMISSIONER CINDY MEADOWS, DISTRICT FIVE**

1. Western Lake Pedestrian/Bike Path Bridge - request to move forward with design, surveying and permitting applications

Commissioner Meadows announced that a DEP grant has been received to build a pedestrian bike path/bridge over Western Lake. She spoke with Ms. Kelli Horton, State Lobbyist, who said that DEP has agreed to release funds to begin the permitting process which will take approximately one year. She recommended to move forward with the permitting process and utilize the services with Preble-Rish, Inc.

**Motion by Commissioner Meadows, second by Commissioner Chapman to move forward with the Western Lake Pedestrian/Bike Path Bridge permitting process and utilize the services of Preble-Rish, Inc.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

**TAB P - VICE CHAIRMAN SARA COMANDER, DISTRICT FOUR**

Commissioner Comander had no items to present.

**TAB Q - COMMISSIONER BILL IMFELD, DISTRICT THREE**

Commissioner Imfeld had no items to present.

**TAB R - COMMISSIONER BILL CHAPMAN, DISTRICT ONE**

Commissioner Chapman had no items to present.

**TAB S - CHAIRMAN KENNETH PRIDGEN, DISTRICT TWO**

Chairman Pridgen had no items to present.

**OTHER PUBLIC COMMENTS**

There were no other public comments.

**TAB T - PLANNING AND DEVELOPMENT SERVICES**

**LEGISLATIVE ITEMS**

There were no Legislative items to present.

**QUASI-JUDICIAL ITEMS**

The Quasi-Judicial hearings were called to order and Attorney Noyes administered the oath to those intending to speak.

There were no objections to the Notices of Publication.

Mr. Wayne Dyess, Planning and Development Director, announced that the items relating to plats were either being continued or tabled due to the new requirement that all mylars must be submitted to staff with all required signatures prior to being scheduled for Public Hearing. He reported that current procedure is to pre-schedule project applications for the Planning Commission meetings and Board Meetings all at once. The procedure is being changed to schedule the applicant to appear before the Board after being presented to the Planning Commission. He felt the change in procedure will alleviate any need for tabling or continuing items. He felt that this new procedure would also allow the Board time to review the draft minutes of the Planning Commission meetings before voting on an issue.

**2. Winter Garden at Water Sound Phase 3 Plat**

Mr. Dyess stated that the applicant has requested that this item be tabled.

(Exhibit 1-Staff Report; Exhibit 2-Notice of Publication)

**Motion by Commissioner Comander, second by Commissioner Imfeld, to table Winter Garden at Water Sound Phase 3 Plat.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

3. Winter Garden at Water Sound Phase 4 Plat

Mr. Dyess stated that the applicant has requested that this item be tabled.

(Exhibit 1-Staff Report; Exhibit 2-Notice of Publication)

**Motion by Commissioner Meadows, second by Commissioner Imfeld, to table Winter Garden at Water Sound Phase 4 Plat.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

4. Sunset at Inlet fka Rosemary East

Mr. Dyess requested that this item be continued to the September 24, 2013 Regular Meeting at the Walton County Courthouse in DeFuniak Springs, FL at 9:00 a.m.

(Exhibit 1-Staff Memo; Exhibit 2-Notice of Publication)

**Motion by Commissioner Comander, second by Commissioner Meadows, to continue Sunset at Inlet Beach f/k/a Rosemary East to the September 24, 2013 Regular Meeting held in the Walton County Courthouse in DeFuniak Springs, FL at 9:00 a.m.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

5. Waterview at Inlet Beach Phase I Plat

Mr. Dyess stated that the applicant has requested that this item be tabled.

(Exhibit 1-Staff Report; Exhibit 2-Notice of Publication)

**Motion by Commissioner Comander, second by Commissioner Chapman to table Waterview at Inlet Beach Phase I Plat.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

6. Dune Crossing

Mr. Dyess requested to continue Dune Crossing to the September 24, 2013 Regular Meeting to be held at the Walton County Courthouse in DeFuniak Springs, FL at 9:00 a.m.

(Exhibit 1-Staff Memo; Exhibit 2-Notice of Publication)

**Motion by Commissioner Meadows, second by Commissioner Comander, to continue Dune Crossing to the September 24, 2013 Regular Meeting held in the Walton County Courthouse in DeFuniak Springs, FL at 9:00 a.m.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

8. Old Seagrove Beach fka Old Seagrove Village

Mr. Dyess stated that the applicant has requested that this item be tabled.

(Exhibit 1-Staff Memo)

**Motion by Commissioner Comander, second by Commissioner Chapman, to table Old Seagrove Beach f/k/a Old Seagrove Village.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

1. Amendment 2 to Walton County Industrial Park PUD aka Mossy Head Industrial Park PUD

Mr. Mac Carpenter, Planning Manager, presented Amendment 2 to the Walton County Industrial Park PUD a/k/a Mossy Head Industrial Park (MHIP), a major development order application submitted by the Board of County Commissioners requesting the approval to revise the development standards in the PUD documents, consisting of 33.20 acres with a future land use of Industrial. The project is located south of U.S. Highway 90 and north of Interstate 10 and on the east and west sides of U.S. Highway 285. Mr. Carpenter discussed the changes and updates to the language and submitted a strikethrough version and a polished version.

Mr. Ben Allen, property owner, spoke in opposition to a proposed rock quarry being placed in the MHIP. Mr. Dyess stated that the request is to amend the PUD not present a particular use or development. The Board expressed that there have been no proposals to create a quarry within the Industrial Park. Mr. Allen stated that he had received letter notifying him that the issue would be discussed. Mr. Dyess clarified that the letter was addressing the amendment to the PUD not a particular use or change in use. Commissioner Imfeld stated that the only company to occupy the MHIP at this time is Love's Travel Stop.

(Exhibit 1-Staff Report; Exhibit 2-Notice of Publication; Exhibit 3-Strikethrough document; Exhibit 4-Polished document)

**Motion by Commissioner Comander, second by Commissioner Imfeld, to approve Amendment 2 to the Walton County Industrial Park PUD (a/k/a Mossy Head Industrial Park PUD)**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

7. Spyglass Hill Plat

Mr. Dyess presented Spyglass Hill Plat, and application submitted by Jenkins Engineering, Inc., requesting approval to plat 6 single-family residential lots on 2.5 acres with a future land use of Neighborhood Infill. The project is located on the corner of Louva Lane and North Deno Drive. Staff found that the plat will be compliant with the development order and will meet the requirements of F.S. Chapter 177, Comprehensive Plan, and Land Development Code when the conditions as stated in the Staff Report are met.

There were no public comments.

(Exhibit 1-Staff Report; Exhibit 2-Notice of Publication)

**Motion by Commissioner Chapman, second by Commissioner Comander, to approve Spyglass Hill Plat.**

**Aye:** 5 - Chairman Pridgen, Vice-Chairman Comander, Commissioner Chapman, Commissioner Imfeld and Commissioner Meadows

**ADJOURN**

There being no further items to discuss, the meeting adjourned at 5:15 p.m.

Approved:  \_\_\_\_\_  
Kenneth Pridgen, Chairman

Attest:  \_\_\_\_\_  
Alex Alford, Clerk of Court and County Comptroller

## BCC MEETING Date: September 10, 2013

		9/4/2013		9/11/2013		9/13/2013					
General Fund	(001)	\$ 1,010,364.31	\$	31,111.57	\$	461,986.00	\$		\$	1,503,461.88	
County Transportation	(002)	\$ 364,997.98	\$	(703.58)	\$	193,042.33	\$		\$	557,336.73	
SHIP	(003)				\$	18,360.00	\$		\$	18,360.00	
Fine & Forfeiture	(004)				\$	112,897.80	\$		\$	112,897.80	
Debt Service Hospital	(005)						\$		\$	-	
Mosq. Control State	(006)						\$		\$	-	
Section 8 Housing	(010)	\$ 177.45			\$	0.16	\$		\$	177.61	
Tourist Dev. Council	(011)	\$ 152,115.73			\$	43,683.23	\$		\$	195,798.96	
N.W. Mosquito Control	(012)	\$ 7,655.29			\$	14,131.49	\$		\$	21,786.78	
W. Co. Library	(013)						\$		\$	-	
Recreation Plat Fee	(014)	\$ 1,455.94			\$	3,574.64	\$		\$	5,030.58	
Tax Deed Surplus Trust	(015)						\$		\$	-	
Public Safety- 911	(016)				\$	509,581.25	\$		\$	509,581.25	
Solid Waste Enterprise	(019)	\$ 3,216.94			\$	28,033.52	\$		\$	31,250.46	
Criminal Justice Ed Fund	(027)						\$		\$	-	
Special Law Enf. Trust	(028)						\$		\$	-	
Preservation	(030)						\$		\$	-	
Sidewalk Fund	(031)						\$		\$	-	
Bldg Dept/Enterp. Fund	(033)	\$ 280.38			\$	519.00	\$		\$	799.38	
Imperial Lakes MSBU	(034)						\$		\$	-	
Inmate Canteen Fund	(035)	\$ 3,795.28			\$	1,297.22	\$		\$	5,092.50	
Daughette Subdivision	(036)						\$		\$	-	
Driftwood Debt Service	(201)						\$		\$	-	
Capital Projects Fund	(300)	\$ 1,359.53			\$	14,126.80	\$		\$	15,486.33	
<b>Totals</b>		\$1,545,418.83	\$	30,407.99	\$	1,401,233.44	##	##	##	##	\$ 2,977,060.26