

NOVEMBER 23, 2010 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, November 23, 2010, at 4:00 p.m., at the DeFuniak Springs Courthouse.

The following Board members were present: Commissioner Scott Brannon, Chairman; Commissioner Larry Jones, Vice-Chair; Commissioner Sara Comander, Commissioner Kenneth Pridgen, and Commissioner Cecilia Jones. Mr. Lyle Seigler, County Administrator; Ms. Lynn Hoshihara, County Attorney; and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner L. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Brannon called the meeting to order.

Mr. Lyle Seigler, County Administrator, presented the following changes to the agenda for approval:

ADDITIONS:

1. Consent Agenda Item 8 – Approve Amendment Number 1 to the Child Support Enforcement Grant
2. Consent Agenda Item 9 – Approve a Resolution **(2010-102)** declaring Military Spouses Day
3. Public Works Item G – Award Bid 010-039 – Bunker Road and Steelfield Road Improvements
4. Public Works Item H – Approve the LAP Agreement from US 331 from Owl's Head to Nokuse Plantation
5. Administration Item B – Pursue a grant opportunity for Post Disaster Route Redevelopment Plan
6. TDC Item 4 – Bayou Arts Center Parking Lot Improvements Bid 011-003

DELETIONS:

1. Public Works Item D – Beach Community Bank Letter of Credit # 152 for Sundance Subdivision

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the changes to the agenda as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to elect Commissioner L. Jones as Chairman and Commissioner Brannon as Vice-Chair. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler stated that there has been some discussion for Consent Agenda Item 3 for Approval of the proposed 2011 Board Meeting dates and locations. There are two options available: 1) continue holding both South Walton and DeFuniak Springs meetings at 4:00 p.m., or 2) hold the South Walton meeting at 4:00 p.m. and the DeFuniak Springs meeting at 9:00 a.m.

Brief discussion ensued regarding the ability for the public to be part of the meetings and the need to hold the Land Use agenda items in South Walton.

Motion by Commissioner Pridgen, second by Commissioner L. Jones, to approve the 2011 Board Meetings for DeFuniak Springs to be held at 9:00 a.m. and South Walton at 4:00 p.m. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Consent Agenda as follows. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$	372,449.29
County Transportation	\$	742,916.68
SHIP	\$	9,918.20
Section 8 Housing	\$	140,506.00
Tourist Dev. Council	\$	155,679.87
N.W. Mosquito Control	\$	4,523.65

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W. Co. Library	\$	3,253.62
Solid Waste Enterprise	\$	691,541.75
Bldg Dept/Enterp. Fund	\$	451.75
Imperial Lakes MSBU	\$	2,583.84
Inmate Canteen Fund	\$	14,960.52
Totals	\$	2,138,785.17

2. Approve Minutes of November 9, 2010 – Regular Meeting
3. Approve proposed 2011 Board Meeting dates and locations
4. Approve proposed 2011 Holidays
5. Approve the Library Annual Plan for 2011
6. Approve a Records Disposition Request from the Clerk’s Office
7. Approve a Resolution **(2010-103)** to amend the budget to roll forward revenues and expenditures for projects from FY 2009-2010 into FY 2010-2011

Ms. Dawn Moliterno, Tourist Development Council Executive Director, requested approval of the TDC Advisory Council Seat Application/Process to be in compliance with statute 125.0104. She briefly discussed that the guidelines and application will provide clarity and that the application process is very detailed.

Motion by Commissioner Pridgen, second by Commissioner L. Jones, to approve the TDC Advisory Council Seat Application/Process as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Ms. Moliterno requested approval and briefly discussed the 2010-11 TDC Strategic Plan as presented.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve the 2010-11 TDC Strategic Plan as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Ms. Moliterno briefly discussed that the RFP for Marketing Research has gone out and will close on December 20, 2010. A public workshop will be held at 8:30 a.m. on December 2, 2010 at TDC to discuss any issues the public may have.

Ms. Moliterno requested to award Bid 011-033 for the Bayou Arts Center Parking Lot Improvements to low bidder, H & T Contractors, for the amount of \$151,841.75.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to award Bid 011-033 for the Bayou Arts Center Parking Lot Improvements to low bidder, H & T Contractors, for the amount of \$151,841.75. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler requested approval to appoint Mr. Anthony Vallee, replacement for Mr. Phillip Spann, Jr., and Mr. Author Miller, replacement for Mr. Mike D'Autilia, to vacancies on the Zoning Board of Adjustment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the Zoning Board of Adjustment appointments as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Fire Chief Brian Coley stated that a FEMA grant was awarded for four pieces of equipment which will help improve training for the department. These four pieces of equipment and requested Bid awards are as follows:

1. Bid 010-033 for Forcible Entry Simulator, to low bidder, Fireblast 451 Inc., for the amount of \$96,305.00.
2. Bid 010-030 for EMS Patient Simulator, to low bidder, Quad Med, for the amount of \$20,657.00.
3. Bid 010-031 for Flammable Liquid & Gas Trainer, to low bidder, Fireblast, for the amount of \$49,630.00.
4. Bid 010-032 for Portable Care Fire Simulator, to low bidder, Fireblast 451, Inc., for the amount of \$55,757.00.

Motion by Commissioner Comander, second by Commissioner Pridgen, to award the four proposed bids as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler requested Walton County sponsorship as the LAP Agency for sidewalk projects with the city/county to include: Harbeson Field to Walton Road on SR 83 and SR 83 to 20th Street on Walton Road.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the request as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler requested approval to advertise for engineering services for the CR 280 widening and overlay project.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Cliff Knauer, Preble-Rish, Inc., presented information regarding the Highway 98 Sidewalk Connection from Veterans Road east to Publix Supermarket. There is a lot of pedestrian traffic from Veterans Road and 393 to the Publix Supermarket. The Community Traffic Safety Team (CTST) has recognized the importance of this project, which will cost approximately \$100,000. Mr. Knauer requested authorization to submit the request to DOT for funding through the CTST program.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

The Beach Community Bank Letter of Credit #152 for the Sundance Subdivision was removed from the agenda.

Mr. Ryan Douglas, Public Works, briefly discussed the dust issues brought to attention by Ms. Mildred Wilkerson on Steelfield and Bunker Roads. The road conditions are poor and improvements are needed.

Chairman Brannon questioned what the current road base is. Mr. Douglas stated that Walton County's segment of roadway is sand/clay base, the Bay County segment is a shell base gray material.

Ms. Wilkerson briefly discussed the issues on Steelfield and Bunker Roads, stating that the road conditions are a hazard for the citizens.

Brief discussion ensued regarding Walton County and Bay County roadway maintenance and coordinating efforts to improve the roadway.

Mr. Douglas requested to award Bid 010-039 for Bunker Road and Steelfield Road Improvements to low bidder, Gum Creek Farms, for the amount of \$131,300.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to award Bid 010-039 for Bunker Road and Steelfield Road Improvements to low bidder, Gum Creek Farms, for the amount of \$131,300. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Billy McKee briefly discussed the Habitat Conservation Plan (HCP) workshops to be held on December 1, 2010 and December 7, 2010 at 12:30 p.m. located at the South Walton Annex. Staff will be discussing any issues associated with the HCP. He stated that they are trying to move forward and make the best product possible. The

draft will be revised after the workshops to reflect the outcome and a recommendation will be brought before the Board.

Brief discussion ensued regarding the appropriate time to bring a recommendation before the Board.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve Mr. McKee's plan of action and be prepared to take action on the HCP at the February 8, 2011 meeting. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler requested to approve the LAP Agreement from US 331 from Owl's Head to Nokuse Plantation. This is an opportunity for the County to administer different phases and expedite the project.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the request as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler requested that the Board submit names for the Redistricting Committee. The following were submitted: District 1 - Mr. Ronnie Bell, District 2 - Mr. Butch Lawrence, District 3 - Mr. Terry Crosby, District 4 - Mr. Robert Nelson, and District 5 - Ms. Bonnie McQuiston.

Mr. Demers stated that there is an opportunity to apply for the Post Disaster Redevelopment Grant through C.E.R.T. A Post Disaster Redevelopment Plan is required. There is a \$100,000 grant available with a 25% match, and the grant deadline is December 6, 2010.

Motion by Commissioner Pridgen, second by Commissioner L. Jones, to approve the request to apply for the Post Disaster Redevelopment Grant as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler announced that Mr. Stan Sunday is now the permanent Department of Corrections Division Director.

Attorney Hoshihara, County Attorney, had no items to present.

Commissioner C. Jones wished everyone a Happy Thanksgiving.

Commissioner Comander stated that she has been working with several retired individuals who wish to volunteer to help give back to our community. She stated that they are trying to find ways to allow these people to volunteer their time, which could potentially save the County some money.

Commissioner Pridgen presented a Resolution **(2010-101)** for approval proclaiming November 19-25, 2010 as Farm Week.

Motion by Commissioner Pridgen, second by Commissioner L. Jones, to adopt Resolution **(2010-101)** as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Commissioner L. Jones provided a draft ordinance regarding the County Administrator position to consider for adoption. The ordinance will assist the County in being more consistent with state statutes.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve a public hearing to be held on December 14, 2010 to consider the presented ordinance for County Administrator. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Chairman Brannon briefly discussed and requested Ms. Angie Biddle to apply for the Special Project Ecological Grant that is offered by the state to identify lost towns in the area.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve applying for the Special Project Ecological Grant as requested. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Chairman Brannon asked for additional public comments.

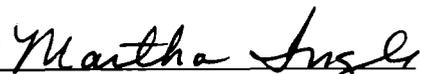
There were no public comments made.

There being no further business, the meeting was adjourned at 4:45 p.m.

APPROVED


Scott Brannon, Chairman

ATTEST


Martha Ingle, Clerk of Court