

AUGUST 23, 2011 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, August 23, 2011, at 9:00 a.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner Larry Jones, Chairman; Commissioner Scott Brannon, Vice-Chair; Commissioner Sara Comander; Commissioner Kenneth Pridgen; and Commissioner Cecilia Jones. Mr. Greg Kisela, County Administrator; Mr. Gerry Demers, Assistant County Administrator; and Ms. Lynn Hoshihara, County Attorney, were also present.

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

Mr. Greg Kisela, County Administrator, presented the following changes to the agenda for approval:

ADDITIONS:

1. Administration Item 4d. – Consider passing a Resolution **(2011-60)** to join a moment of remembrance of the 10th anniversary of September 11th
2. Commissioner Pridgen – Consideration of employment agreements for the County Attorney and TDC Executive Director

DELETIONS:

1. Administration Item 4b. – Request from Eva Barsoum to discuss Rileys Bayview Subdivision on Bayshore Drive in Miramar Beach

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

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

1. Approve Expenditure Approval List (EAL)

General Fund	\$	276,381.02
County Transportation	\$	229,434.24
Mosq. Control State	\$	1,628.76
Section 8 Housing	\$	169.00
Tourist Dev. Council	\$	79,240.05
N.W. Mosquito Control	\$	563.33
W. Co. Library	\$	2,245.88
Solid Waste Enterprise	\$	10,320.63
Bldg Dept/Enterp. Fund	\$	337.53
Imperial Lakes MSBU	\$	2,517.66
Inmate Canteen Fund	\$	3,483.41
Capital Projects Fund	\$	2,290.00
Totals	\$	608,611.51

2. Approve Minutes of August 9, 2011 Regular Meeting and Workshop
3. Approve a Resolution **(2011-62)** to amend the budget for the Sheriff's Fund in the amount of \$22,929
4. Approve a Grant Agreement for the Emergency Management Performance Grant in the amount of \$54,680 (federally-funded)
5. Approve a Grant Agreement for the Emergency Management Preparedness and Assistance Grant in the amount of \$105,806 (state-funded)
6. Approve a Grant Agreement for the State Aid to Libraries Grant for approximately \$18,500
7. Approve to surplus three computers from the District 2 Office, one computer from the TDC and one computer from OMB – BCC# 4581, 4617, 5057, 6331, 3949
8. Approve to surplus BCC #3056, Air Curtain Incinerator, from the Landfill
9. Approve surplus equipment requests from the Clerk's Office – CC# 759, 1284, 1126, 1093, 1099, 1131, 1079, 1080, 1081, 1027, 1157, 1224, 1158
10. Approve a Resolution **(2011-63)** declaring September as National Preparedness Month as requested by the Sheriff's Office
11. Approve quote from Gulf Coast Truck and Equipment to repair two dump trucks

Ms. Scarlett Phaneuf, Economic Development Alliance (EDA), requested approval of Resolution **(2011-61)** recommending "PROJECT BEER" as a Qualified Target Industry Business pursuant to §288.106, Florida Statutes. She briefly discussed the project and stated that

they are looking to bring manufacturing operation in-house, in order to do what they need to purchase property, construct a production facility, and hire 50 new employees, all within a 7 year time frame.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to adopt Resolution **(2011-61)** as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Ms. Phaneuf also provided an update to the Board regarding the eAdGear Program, EDA Board of Directors meeting to be held on September 7th, their meeting with Site Selection Consultant Mission, and discussed the flyer on Walton County which was included in the August/September edition of the *850 Magazine*.

Mr. Brady Bearden, Support Services Director, presented an update on the Florida Department of Health Emergency Medical Services Inspection results and stated that there were no deficiencies in the report.

Chief Brian Coley explained that there was a grant awarded for a Volunteer Coordinator, Mr. Ron Prokop, and in the time Mr. Prokop has served he has been able to recruit 17 volunteers. This is a great task to accomplish and Mr. Prokop has also been able to get a training class to better serve the public.

Mr. Starsky Harrell, Public Works Director, requested approval of renewal and Amendment No. 1 to the Professional Services U.S. Hwy 98 Median Landscape Maintenance Contract with Shipes Landscaping, Inc., for one year in the amount of \$54,240.84.

Mr. Kisela explained that maintenance and irrigation is included in the new contract.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the renewal and Amendment No. 1 to the Professional Services Contract with Shipes Landscaping,

Inc. for the amount of \$54,240.84, as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Kisela requested approval of the South Walton Fire District Emergency Medical Services Interlocal Agreement as presented. The agreement is for a five year term and allows either party to cancel the contract upon proper procedure.

Discussion ensued regarding the initial term of the agreement. Commissioner Comander suggested adding clarification language for the five year term.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to approve the South Walton Fire District Emergency Medical Services Interlocal Agreement with clarification language. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

The request from Ms. Eva Barsoum to discuss Rileys Bayview Subdivision on Bayshore Drive in Miramar Beach was removed from the agenda.

Mr. Kisela presented a request from Mr. Andy Kennedy with Multisport Fitness, LLC, to approve a Roadway Event Application for the Blue Mountain Beach ½ Marathon & 10K Race scheduled for October 16, 2011.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the request as presented.

Commissioner Comander questioned if Mr. Kennedy had worked with the Sheriff's Office on the event. Mr. Kennedy stated that they have met with the Sheriff's Office and the Fire District. He briefly explained that several volunteers and off-duty Police Officers will be at the event.

Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Kisela requested adoption of Resolution **(2011-60)** to join in a moment of remembrance of the 10th Anniversary of September 11th.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to adopt Resolution **(2011-60)** as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Attorney Hoshihara had no items to present.

Ms. Dawn Moliterno, Tourist Development Council Director, presented an update for the Board on the execution of the BP Grants, advertisement avenues, commercials regarding the South Walton area, and TDC council meetings and workshops.

Chairman L. Jones called the public hearing to order to discuss the Daughette Canal Capital Improvements and Maintenance Services Annual Rate Resolution **(2011-66)** Municipal Services Benefit Unit (MSBU).

Chairman L. Jones asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to adopt Resolution **(2011-66)** as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Chairman L. Jones called the public hearing to order to discuss the Four Mile Village Annual Rate Resolution **(2011-65)** MSBU.

Chairman L. Jones asked for public comment.

There was no public comment.

Motion by Commissioner Brannon, second by Commissioner Comander, to adopt Resolution **(2011-65)** as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Chairman L. Jones called the public hearing to order to discuss the Imperial Lakes Annual Rate Resolution **(2011-64)** MSBU.

Chairman L. Jones asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt Resolution **(2011-64)** as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Chairman L. Jones called the public hearing to order to discuss the Fire Assessments Annual Rate Resolution **(2011-67)** MSBU.

Chairman L. Jones asked for public comment.

There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to adopt Resolution **(2011-67)** as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Commissioner C. Jones had no items to present.

Commissioner Comander expressed her appreciation to the EDA Board for their help with the Walton County flyer presented by Ms. Phaneuf.

Commissioner Pridgen suggested having an Employment Agreement with the County Attorney and TDC Director, similar to that of the County Administrator.

Discussion ensued regarding the benefit of having an Employment Agreement.

The Board decided to allow staff to draft the Employment Agreements for review at the September 27, 2011 meeting.

Commissioner Brannon had no items to present.

Chairman L. Jones had no items to present.

Chairman L. Jones asked for public comment.

There was no public comment.

There being no further business, the meeting adjourned at 9:43 a.m.

APPROVED 
Larry Jones, Chairman

ATTEST 
Martha Ingle, Clerk of Courts