

Regular Meeting  
December 10, 2015  
Milton, Florida

The Board of County Commissioners of Santa Rosa County, Florida, met in Regular Session on the above date with the following members present: Chairman Lane Lynchard, Don Salter, Jaye Williamson, Rob Williamson and Robert "Bob" Cole. Also present were the Public Services Director (Tony Gomillion), Public Works Director (Steven Furman), Clerk of Court (Donald C. Spencer), Administrative Assistant/Office Manager (Emily Spencer), County Administrator (Hunter Walker), County Attorney (Roy Andrews), Assistant County Engineer (Michael Schmidt), and Budget Director (Jayne Bell). Lynchard called the meeting to order at 9:00 a.m. The meeting was opened in prayer by Dr. George Fredericks, Jay First Baptist Church. Those present joined in the pledge of allegiance to the flag.

Lynchard moved approval without objection of the agenda as amended.

Lynchard moved approval without objection of the minutes of the October 22, 2015 Regular Meeting.

Next on the agenda, Johnny Rebel, Tina Pace (Habitat for Humanity Board of Directors) and Brittney Freeman (Habitat for Humanity homeowner) presented the Board a check in the amount of \$81,748.72.

Rebel said this contribution represents the 2015 ad valorem taxes collected from the 197 Habitat for Humanity homeowners in Santa Rosa County.

Next on the agenda, the Board presented the Florida Master Gardener Award to Mary Derrick and members of The University of Florida's Institute of Food and Agricultural Sciences (IFAS) Cooperative Extension.

Mary Derrick (Santa Rosa County Master Gardener Coordinator) thanked the Board for this recognition.

Next, Nikki Walker and members of the Clean Community System presented Hunter Walker with a plaque in appreciation for his twenty years of dedicated service to Santa Rosa County as County Administrator.

Next, Sheila Bowman said on behalf of Congressman Jeff Miller she would like to present Walker with a plaque displaying a congressional record. Lynchard said this congressional record was read yesterday at the House of Representatives in Washington D. C. He read aloud the congressional record. (Attachment in file).

Next, the Board of Commissioners presented Walker a plaque in appreciation for his outstanding dedication, commitment and contribution to Santa Rosa County, October 1995 – December 2015.

Each commissioner thanked Walker for his leadership, service and friendship over the years.

Walker said he most values the relationships with the nineteen, or so, commissioners he has served, all of the different Boards he has served and the best staff and employees in the country. He said it has been his signal honor to serve as the Santa Rosa County Administrator.

Next, there was a public hearing regarding annual Resolution (No. 2015-57) authorizing uniform collection of Non-Ad Valorem assessments for projects which may include road paving, water, sewer, fire protection, etc. or any other purpose authorized by law. Lynchard moved approval without objection.

Next, there was a public hearing in regards to amending Ordinance 2015-19 Local Option Gas Tax as required by Florida Department of Revenue. Lynchard moved approval without objection.

ORDINANCE NO. 2015-29 RECORDED IN ORD. BOOK NO. 14 AT PAGES 200-201  
AND RECORDED IN OR BK 3482 AT PAGES 990-991.

**Economic Development Committee – J. Williamson & Lynchard**

1. Recommend letter of support for Governor Scott’s proposal to reform state incentives as administered by Enterprise Florida, Inc. to encourage economic development. J. Williamson moved approval without objection.
2. Recommend revised Florida Department of Economic Opportunity FY 2015-2016 Defense Reinvestment Grant in the amount of \$54,700.00 for military affairs consulting and related services. J. Williamson moved approval without objection.

**Administrative Committee – Lynchard & J. Williamson**

1. Recommend Chairman Appointments for 2016. Lynchard moved approval without objection.
2. Recommend employment contract with Tony Gomillion for county administrator position. Lynchard moved approval without objection.

Walker said at Monday’s meeting, the Board discussed a salary of \$135,000.00. He said the salary that fits best into the county’s matrix, is a range 42 step 14 with the salary totaling \$135,720.00.

3. Recommend Resolution (No. 2015-56) authorizing creation of two (2) additional Community Redevelopment Areas (CRA II and CRA III) within City of Milton. Lynchard moved approval without objection.
4. Recommend scheduling public hearing on ordinance establishing ‘slow speed, minimum wake’ zone within the Polynesian Isles subdivision canal system. Lynchard moved approval without objection.

5. Discussion of extension of notice of default for Coastal Concession, LLC until January 14, 2016 pending payment of Navarre Beach Pier gate receipts currently in arrears by deadline as established by Board. Lynchard moved approval without objection.

Cole asked what is the deadline date established by the Board. Lynchard said December 11, 2015.

Andrews said the discussion on Monday was that the cure deadlines would be by January 6, 2016 so that the item could be placed on the Boards first meeting agenda in January. He said the action is assuming Coastal Concessions meets Friday's (December 11, 2015) deadline for those arrears due. Andrews said the notice of default was delivered on November 17, 2015 with a thirty day timeframe. He said under the provisions of the lease and in accordance of the default, if Coastal Concessions does not cure the default by December 17<sup>th</sup>, the county will retake possession of the premises.

Scott Rayner said on Monday Coastal Concessions decided to pay the last two months by the end of this week. He said he sent Walker an email. Walker said he just received it.

Walker said based on Mondays meeting, his anticipation was to make sure that the gate receipts themselves are handled.

Rayner said he is asking the Board to uphold the extension by Andrews that gives Coastal Concessions until December 17<sup>th</sup>.

Lynchard said the reason that December 11<sup>th</sup> is important is because if the arrearages are not paid, that will give the Board time to have a "called meeting" before Christmas to approve the issuance of an RFP (Request for Proposals) for a pier operator. He said the gate receipts are county dollars and the Board's fiduciary responsibility to the county is to collect those gate receipts. Lynchard said he feels there is more latitude on the other expenses.

Cole said he did not feel comfortable when he visited the pier and was not issued a printed receipt. He said he had to ask for a handwritten receipt to prove that he paid \$3.00.

There was further discussion regarding the total arrearages owed by Coastal Concessions.

J. Williamson said he thinks Coastal Concessions does a great job and he does not have an appetite to change operators of the pier. He said he feels the county needs to get the money that is past due.

Lynchard said the position of the Board is that September and Octobers arrearages need to be caught up by December 11<sup>th</sup>.

R. Williamson said he feels that if September and October amounts were cured, he would look at that as a sign of good faith and then the Board could actively look at amending the agreement moving forward. He said if the amounts are cured tomorrow then he would like to see staff clearly identify what hard expenses staff believes that Coastal Concessions took on when initially taking over the pier that could be possibly applied toward late fees and things of that nature.

Spencer said the Board should also address the November payment that is due on December 15, 2015.

Lynchard said he would be fine with Coastal Concessions clearing out the gate receipts and then the utilities are one of the items the Board can work on as part of the renegotiation and modification of the pier contract. Cole said he would like staff to give the Board a complete matrix of what each category is and what the percentage of sales are.

There was continued discussion regarding the deadline dates for the arrearages.

R. Williamson said \$54,000.00 will need to be cured by tomorrow, December 11, 2015. He said he is in support of the job that Coastal Concessions is doing and thinks they have

made themselves a part of the community. R. Williamson said he wants Coastal Concessions to be successful and wants Santa Rosa County to partner in that success.

Andrews said the September collection due were \$28,760.61. He said there was a late fee on the September collections of \$1,438.13. Andrews said there was also a returned check fee on the September collections of \$1,438.13. He said October's collection information has not been furnished to the Clerk's office. Andrews said he understands it is \$26,000.00. He said there will also be a late fee on this, if the Board acts in accordance with the provisions of the lease.

Lynchard said he is comfortable with collecting the gate fees and then provided that the gate is clear, the Board will work through the rest at its January 11, 2016 meeting.

Andrews said in the event that the gate is not taken care of by December 11, 2015, the county will retake possession of the premises on December 17<sup>th</sup>.

Lynchard said the Board is defining the clearing of the default as September and October collections.

**Lynchard moved approval of the recommendation (as stated above by Andrews and Lynchard) without objection.**

6. Recommend Resolution (No. 2015-60) of support for the Pensacola Sports Association 2016 Pensacola Double Bridge Run based on maintenance of traffic plan. Lynchard moved approval without objection.
7. Recommend addendum to contract with Coastal Tech-GEC, Inc. in the amount of \$8,533.00 for professional services for Navarre Beach renourishment MSBU. Lynchard moved approval without objection.
8. Recommend contract with Florida Department of Environmental Protection for NRDA Phase II Early Restoration Night Sky Retrofit lighting project for Navarre Beach. Lynchard moved approval without objection.
9. Recommend Florida Fish and Wildlife Conservation Commission NRDA Early Restoration Artificial Reef Construction grant in the amount of \$1,469,817.00 for permitted areas off Navarre Beach. Lynchard moved approval without objection.
10. Recommend proposal from Volkert, Inc. for update to 2003 Land Acquisition Study regarding property proximate to NAS Whiting Field funded by Florida Defense Task Force grant and US Navy REPI funds. Lynchard moved approval without objection.
11. Recommend proposal from Quality Services, Inc. at cost not to exceed \$36,000.00 for Archaeological Monitoring Services required by Florida Division of Emergency Management Settlers Colony HMGP drainage improvement grant. Lynchard move approval without objection.
12. Recommend capital and equipment replacement requests included in FY2015-2016 budget process. Lynchard moved approval without objection.
13. Recommend proposal from VMware vSphere software from Presidio Networked Solutions in the amount of \$33,945.75 based upon comparison shopping. Lynchard moved approval without objection.
14. Recommend designation of Shawn Ward as Board representative on the Tri-County Community Council, Inc. Board of Directors. Lynchard moved approval without objection.
15. Recommend designation of Sheila Fitzgerald as Board representative on Early Learning Coalition of Santa Rosa County Board of Directors. Lynchard moved approval without objection.
16. Recommend Resolution (No. 2015-61) regarding relocation of Syrian refugees in Santa Rosa County.

Lynchard said after looking more at the resolution, he is not comfortable with the language. He said his thoughts are that the Board's goal should be to encourage the safety and security of our country.

Cole said he will not be supporting the resolution. He said he agrees that the country needs to be safe, but thinks the federal government needs to get the message loud and clear, possibly a resolution, that they do their job. Cole said he has no problem with any refugee or immigrant coming into this country however they have to go through the proper channels. He said he would like to see a resolution that states that any nationality or religious group of people be thoroughly vetted through the federal government and possibly the state government prior to taking residence in the United States.

Andrews said he proposes to the Board, to modify the language of the originally drafted resolution and remove the reference to "Syrian" refugees and make it such that the Board would encourage the appropriate authorities to not relocate "any" refugees that are not fully vetted.

Salter said he supports that all immigrants/refugees be vetted and documented, without singling out any particular group.

J. Williamson said he supports the resolution as written. He said he feels the Board should support the governor in asking that the administration make a clear plan and process to vet individuals and take extra precautions so they are vetted 100%. He read aloud a statement from Congressman Jeff Miller that was published in the newspaper.

R. Williamson said he supports the resolution with changes as stated by Andrews.

Carole Tebay said she supports Cole's view.

Susan Stillwell said she is a Christian also, but these are not peaceful people.

Andrews stated that the resolution would read: A resolution of the Board of County Commissioners of Santa Rosa County, Florida, opposing any efforts to bring not fully vetted refugees into Santa Rosa County, Florida providing for an effective date.

**Cole moved approval to support the resolution as rewritten without objection.**

J. Williamson said he does not object to sending a resolution but he fully supports the resolution as it was originally written.

17. Recommend appointment of Jeremy Reeder as District One member of the Zoning Board replacing Bill Dubois. Lynchard moved approval without objection.

18. Recommend request for Cobia Run 5K/10K event on Navarre Beach Saturday April 23, 2016 beginning at 8:00 a.m. Lynchard moved approval without objection of the traditional routes.

Walker said he recommends adding that this event is done on the traditional run route. He said the original request included using the pier.

19. Recommend annual renewal of Permit to Provide Advanced Life Support (ALS) non-transport emergency response services to Midway Volunteer Fire Department. Lynchard moved approval without objection.

20. Recommend annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC. Lynchard moved approval without objection.

21. Recommend annual renewal of Permit for Operation of Non-emergency Medical Transport to XC Transporters, Inc. dba Specialty Care Transporters, Inc. of Northwest Florida. Lynchard moved approval without objection.

22. Recommend permitting City of Milton use of the East Milton gym as practice facility for youth basketball program. Lynchard moved approval without objection.

Cole said the county will be responsible for the first \$500.00 of any expenses at this facility on a monthly basis and that the City of Milton will cover any other charges.

23. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

RESTORE Council	December 14	3:00 p.m.
Fire Department Executive Group	December 14	Cancelled
Tourist Development Council Board Meeting	December 17	8:30 a.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Local Mitigation Strategy	December 17	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	December 21	Cancelled
Bagdad Architectural Advisory Board	December 23	Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	December 23	Cancelled
Commission Regular	December 24	Cancelled
Tourist Development North End Committee	January 4	8:30 a.m.
Economic Development Office, 6491 Caroline Street, Ste.4, Milton		
Tourist Development South End Committee	January 5	8:30 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Marine Advisory	January 5	Cancelled
Tourist Development Council Board Meeting	January 7	8:30 a.m.
Public Presentation of the Local Mitigation Strategy Plan Update & Flood Mitigation Plan	January 7	6:00 p.m.
Commission Committee	January 11	9:00 a.m.
RESTORE Council	January 11	3:00 p.m.
Fire Department Executive Group	January 11	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd., Milton		
Building Code Board of Adjustments	January 13	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Blackwater Soil and Water Conservation	January 14	7:30 a.m.
3927 Hwy. 4, Ste. 102, Jay		
Commission Regular	January 14	9:00 a.m.
Zoning Board Meeting	January 14	6:00 p.m.

Lynchard moved approval without objection.

24. Discussion of Pledge of Allegiance meeting next week.

Michelle Tait with Representative Doug Broxson's office said the Santa Rosa Legislative Delegation will be holding a special public hearing on Tuesday, December 15, 2015 at Pace High School's Media Center beginning at 6:30 p.m. She said this meeting will be concerning the recent controversy of the posting of signs regarding the recitation of the pledge of allegiance. Tait said this meeting will be also for public input on proposed legislation to amend the Florida Statutes that are in place.

25. Discussion of termination of ECUA's recycling transportation agreement.

Lynchard said this item can be moved to tonight's Rezoning meeting.

Ron Hixson said ECUA will be going to Tarpon Recycling in Robertsdale. He said Tarpon Recycling is very small and can only take a limited amount of material. He said Tarpon is going to charge ECUA a \$12.50 per ton, tipping fee. He said coupled with transportation costs, ECUA does not want to pay this. He said ECUA has decided to terminate the transportation agreement.

Lynchard said currently there is not enough information for the Board to make an educated decision on what to do regarding the county's recycling program. He said perhaps the Board will have more information and be able to discuss this more at its meeting this evening; otherwise the Board will have to hold this item until its next meeting.

Andrews said he is unsure the Board will have enough information to make a rational decision at tonight's meeting and a special meeting may have to be scheduled.

J. Williamson said consideration of a cost reduction should be given, due to ECUA no longer picking up recycling.

Hixon said there may be a cost savings, to the waste hauler, if they are no longer making the additional routes for recyclables but tipping fees will increase due to the recyclables now going to the landfill.

### **Engineer's Report**

1. Recommend acceptance of Solid Waste Rate Study and Business Plan for Central Landfill as developed by SCS Engineers. Lynchard moved approval without objection.

R. Williamson said he would like consideration given to a phased in approach.

2. Recommend Task Order with Geosyntec Consultants in the amount of \$179,000.00 for design and construction documents for relocation of scale house, commercial scale, reconfiguration of roadway and utilities regarding entrance to Central Landfill in preparation for upcoming cell construction. Lynchard moved approval without objection.
3. Recommend proposal from Beard Equipment, Inc. in the amount of \$28,333.51 for repair of Bomag trash compactor at Central Landfill. This item was tabled.

Cole said he would like to hold off on this item until Hixson can come back to the Board in regards to whether he feels the county should look into leasing this equipment.

4. Recommend proposal from Geosyntec Consultants in the amount of \$16,923.00 for design of stormwater system revisions at Central Landfill, south of Cell B. Lynchard moved approval without objection.
5. Recommend Resolution (No. 2015-58) authorizing Florida Department of Transportation Local Agency Program Agreement for design of Glover Lane sidewalk project and authorize execution of relevant documents. Lynchard moved approval without objection.
6. Recommend Resolution (No. 2015-59) authorizing Florida Department of Transportation Local Agency Program Agreement for design of King Middle School sidewalk project and authorize execution of relevant documents. Lynchard moved approval without objection.
7. Recommend contracts for engineering and design services for following Florida Division of Emergency Management HMGP drainage improvements projects and authorize execution of relevant documents:
  - a) Patterson/Pace Lane-Atkins of North America, Inc. - \$110,000
  - b) Maranatha Way-Baskerville Donovan Engineers, Inc. - \$109,390
  - c) Ranchettes Subdivision-American Consulting Engineers - \$125,000

Lynchard moved approval without objection.

8. Recommend Variance to Land Development Code allowing installation of low pressure sewer system for Pebble Brook Subdivision consistent with policy guidelines established by Board in August, 2006. Lynchard moved approval without objection.

### **Public Services Committee – Cole & R. Williamson**

1. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 6225 Fox Run St., consistent with Board policy. Cole moved approval without objection.
2. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 8286 Nevada St., consistent with Board policy. Cole moved approval without objection.

3. Recommend acceptance of 2015 Affordable Housing Incentive Review and Recommendation Report noting no change to existing strategy. Cole moved approval without objection.
4. Recommend Change Order No. 1 to contract with Kyser Siding and Construction, Inc. in the amount of \$7,270.91 for substantial relocation project located at 6428 Gaynell Street and further recommend approval to exceed the program limit from \$25,650.00 to \$33,920.91. The total expended amount will be \$35,356.66 including all processing fees. Cole moved approval without objection.
5. Recommend authorization for staff to prepare amendments to the Land Development Code related to Conditional Use criteria. Cole moved approval without objection.
6. Recommend letter to Florida Department of Transportation requesting inclusion of the Navarre Community Access Road Feasibility Study into the scheduled US 98 Project Development and Environmental (PD&E) Study as a supplemental amendment in lieu of County completing study independently. Cole moved approval without objection.
7. Recommend Resolution supporting the designation of US 98 in Santa Rosa County as part of the Florida Strategic Intermodal System (SIS). Cole moved approval without objection.
8. Recommend soliciting bids for the abatement of dilapidated/unsafe structures at the following locations:

2800 Augustus Road – Navarre  
 9114 Deer Lane - Navarre  
 6112 Dogwood Drive – Milton  
 2190 Wind Trace Road N – Navarre  
 5616 Windrun Place – Pace

Cole moved approval without objection.

9. Recommend the following actions regarding serving as host county for Florida Division of Emergency Management (FDEM) Region One common emergency support and reporting software WebEOC:
  - Approve FDEM Homeland Security Grant in the amount of \$152,743.00 and authorize execution of relevant documents.
  - Approve purchase of WebEOC software in the amount of \$152,743.00 from ESI Acquisitions, Inc. as a sole source provider and authorize execution of relevant documents.
  - Approve payment of \$17,906.39 to Southwood Shared Resource Center (SSRC) for placement of a virtual server in support of the project.

Cole moved approval without objection.

10. Recommend placement of appropriate signage on Navarre Beach relative to Tsunami/Rogue Wave Plan requirements and designation as Tsunami Ready County to enhance Community Rating System (CRS) rating. Cole moved approval without objection.

R. Williamson said he would like this item to be tabled, to provide him the opportunity to discuss this with emergency management. He said he has some concerns about the location, the amount of and the size of signage.

Lynchard said he feels the Board should approve the plan and then R. Williamson can work with Brad Baker (Emergency Management Director) regarding the placement and location of the signs. Gomillion said he agrees with Lynchard.

11. Recommend Modification No. 1 to Florida Division of Emergency Management annual EMPA grant in the amount of \$21,450.00 and authorize execution of relevant documents. Cole moved approval without objection.

12. Recommend extension of contract with 911 QA Runner, Inc. for quality assurance services in the amount of \$2,261.76 monthly through March 31, 2016. Cole moved approval without objection.

**Public Works Committee – Salter & Cole**

1. Recommend request from Tim Legge and Jerri May for the vacation of the alley between lots 3-12 and 13-22 in Block 656 Avalon Beach. Salter moved approval without objection.
2. Recommend conceptual approval of request from the King Living Trust, Gene Fleming and Diann Gillis for easement across the county owned parcel that is north of the State Prison on East Milton Road to access landlocked parcel. Salter moved approval without objection.

Cole asked that staff also be cognizant of Gulf Power. He said he is aware that Gulf Power had a lot of problems with some of their high tension towers being washed out on the back side of the property. Furman said staff will make sure that the final location of the easement will not impact Gulf Power.

3. Recommend resurfacing the following roads in District Five at an estimated cost of \$222,122.50.

Princeton Drive  
Harmony Lane  
Hillside Avenue (from Bayview Lane to Shady Lane)  
Shady Lane  
Chinquapin Drive  
Sabine Drive  
Sabine Court  
Ceylon Drive  
Flagler Drive  
Abercrombie Road  
America Avenue (from Supreme Street to Capital Drive)  
Magnolia Lane  
Llani Lane  
Luzon Lane  
Soule Place

Salter moved approval without objection.

**Budget & Financial Management Committee – R. Williamson & Salter**

1. Recommend bid from Weeks Marine, Inc. in the amount of \$14,920,300.00 for the Navarre Beach Restoration Project as low bidder meeting specifications. R. Williamson moved approval without objection.
2. Recommend bid from Brown Construction in the amount of \$343,479.16 for the Settlers Colony Drainage Improvements Project as low bidder meeting specifications. R. Williamson moved approval without objection.
3. Recommend bid from Hub City Ford in the amount of \$25,699 for one Sports Utility Vehicle for the Tourist Development Office as low bidder meeting specifications is. R. Williamson moved approval without objection.
4. Recommend bid from Hub City Ford in the amount of \$22,496 for one 4 wheel drive pickup for Navarre Beach as the low bidder meeting specifications. R. Williamson moved approval without objection.
5. Discussion of amendments to the Municipal Services Benefit Unit (MSBU) guidelines including application fee, administration fee and petition requirements, including all property owner's not just county residents. R. Williamson moved approval without objection.

J. Williamson asked Lynchard if this is for both capital improvements and lightings and service. Lynchard said yes.

6. Recommend Budget Amendment 2016 – 061 in the amount of \$44,113.00 recognizing Little Duck Circle MSBU assessments and allocate for expenditure. R. Williamson moved approval without objection.
7. Recommend Budget Amendment 2016 – 062 in the amount of \$385,528.00 recognizing FY2016 Florida Housing Finance Corporation funding reallocating balances to Substantial Rehabilitation and SHIP Administration. R. Williamson moved approval without objection.
8. Recommend Budget Amendment 2016 – 063 in the amount of \$92,000.00 carrying forward permit fee revenue for two additional positions for the Inspections and Compliance Department as approved by the BOCC during the budget process. R. Williamson moved approval without objection.
9. Recommend Budget Amendment 2016 – 064 in the amount of \$4,677.00 carrying forward unspent funds in the General Fund for the Navarre Beach Sea Turtle Conservation Center. R. Williamson moved approval without objection.
10. Recommend Budget Amendment 2016 – 065 in the amount of \$27,836.00 to transfer funds from the General Fund to the Capital Fund for the overhang for the EDO Building where the original building was initially recorded as requested by the Finance Department. R. Williamson moved approval without objection.
11. Recommend Budget Amendment 2016 – 066 in the amount of \$1,532,240.00 carrying forward fund balances in the Capital Fund and places in reserves. R. Williamson moved approval without objection.
12. Recommend Budget Amendment 2016 – 067 in the amount of \$1,588,429.00 carrying forward prior year Electric Franchise Fee balances and places in reserves. R. Williamson moved approval without objection.
13. Recommend Budget Amendment 2016 – 068 in the amount of \$115,893.00 carrying forward funds for the replacement of windows and doors at the scale house at Central Landfill the design and engineering services required for permit modification; and for a tarp deployment machine as approved at the November 12, 2015 meeting. R. Williamson moved approval without objection.
14. Recommend Budget Amendment 2016 – 069 in the amount of \$992,000.00 carrying forward funds in the General Fund to the Disaster Fund for final expenditures associated with the April 29, 2014 flood pending state and/or federal reimbursement. R. Williamson moved approval without objection.
15. Recommend Budget Amendment 2016 – 070 in the amount of \$6,786.00 allocating funds for a three (3) month contract extension for 911 Emergency Communication Quality Assurance services in the Enhanced 911 Program Fund. R. Williamson moved approval without objection.
16. Recommend Budget Amendment 2016 – 071 in the amount of \$2,738.00 carrying forward funds in Santa Rosa Shores canal dredging MSBU for permitting expenses. R. Williamson moved approval without objection.
17. Recommend Budget Amendment 2016 – 072 in the amount of \$225,675.00 carrying forward funds for aerial photography as requested by the Property Appraiser. R. Williamson moved approval without objection.
18. Recommend County Expenditures / Check Register. R. Williamson moved approval without objection.

Other discussion

Cole said tomorrow afternoon (December 11, 2015) at 1:00 p.m. there will be a plaque dedication at the June Ates Arena.

Adjournment

There being no further business to come before the Board at this time, the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS  
SANTA ROSA COUNTY, FLORIDA

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By: Lane Lynchard, Chairman

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Attest: Donald C. Spencer, Clerk of Court