

SEPTEMBER 25, 2018 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on September 25, 2018 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following board members were present: Commissioner W. N. (Bill) Chapman, Chairman; Commissioner Tony Anderson, Vice-Chairman; Commissioner Sara Comander, Commissioner Cecilia Jones, and Commissioner Melanie Nipper. Mr. Larry Jones, County Administrator; Attorney Sidney Noyes, County Attorney; and Mr. Alex Alford, Clerk of Court and County Comptroller; were also present.

Motion by Commissioner Comander, second by Commissioner Jones, to approve the agenda with the revisions as follows. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

1. Addition: Commissioner Comander (18-1496) Naming of the New Park at U.S. Highway 331 and Bay Grove Road and the New South Walton Sports Complex at Peach Creek.
2. Deletion: Administration (18-1491) Request to approve and authorize the Chairman to sign the Public Infrastructure Grant Proposal for the Veterans Lodge.

There were no public comments on agenda items.

There were no items removed from the Consent Agenda for discussion

Motion by Commissioner Nipper, second by Commissioner Comander, to approve the Consent Agenda as follows. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

1. Approve Expenditure and Approval List (EAL) excluding the Waste Management expenditures

	Total	WM
General Fund	\$ 1,462,077.24	
County Transportation	\$ 282,253.42	
Fine & Forfeiture	\$ 16,732.27	
Section 8 Housing	\$ 354.11	
Tourist Dev. Council	\$ 744,956.47	\$ 13,450.45
N.W. Mosquito Control	\$ 2,035.91	
Recreation Plat Fee	\$ 164,218.23	
Solid Waste Enterprise Bldg. Dept./Enterp. Fund	\$ 613,894.49	\$ 115,904.87
Daughette Subdivision	\$ 1,094.43	
Leisure Lake MSBU	\$ 2,625.00	
Debt Service Fund	\$ 3,687.00	
Capital Projects Fund	\$ 31,137.48	
Mossy Head Ind. Park Infrastructure Improvements	\$ 411,269.71	
Increment Tax Funding	\$ 14.32	
Totals	<u>\$ 3,786,216.59</u>	<u>\$ 129,355.32</u>
Grand Total (less WM)		<u><u>\$ 3,656,861.27</u></u>

2. Approve minutes of the September 11, 2018 Regular Meeting
3. Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule Jud. Rule 2.430(d) as requested by the Clerk's Office
4. Request to approve the 2018 County Maintained Road Index
5. Request travel authorization for Commissioner Anderson to attend the Florida Association of Counties Advanced County Commissioner Program in accordance with the travel policy
6. Request travel authorization for Commissioner Chapman to attend the Florida Model Jails Committee Meeting in accordance with the travel policy
7. Request to approve and authorize the Chairman to sign a contract modification for the 2017 Emergency Management Performance Grant (EMPG), Contract Number 18-FG-7A-01-76-01-095, to extend the grant deadline to September 30, 2018 and increase the grant amount by \$27,000.00 to reflect de-obligated funding that was awarded to Walton County
8. Request to approve and authorize the Chairman to sign the FY 2018-2019 Florida Department of Health Walton Core Contract and Fee **Resolution (2018-80)**
9. Request to approve and authorize the Chairman to sign the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement (FDACS Contract #025499) for Mosquito Control
10. Request to approve and authorize the Chairman to sign Fiscal Year 2018-2019 Discretionary Funding Agreement with the following:
ARC - \$9,338.00

Chamber of Commerce - \$3,206.00
Baker Act Fees - \$50,000.00
Woman/Child Residential Center - \$50,000.00
COPE Center - \$25,000.00
Coastal Seniors - #24,000.00
Council on Aging - \$10,406.00
Early Coalition - \$8,000.00
Economic Development Alliance - \$151,000.00
Judge Ben Gordon - \$45,000.00
Main Street DeFuniak - \$33,333.00
Tri-County Community Council - \$9,600.00
North Walton Senior Center - \$24,000.00

11. Request to approve and authorize the Chairman to sign the Second Option to Renew Contract No.: 016-026A Engineering Services with Atkins North America, Inc.
12. Request to approve and authorize the Chairman to sign the Second Option to Renew Contract No.: 016-026G Engineering Services with GGI, LLC d/b/a Genesis
13. Request to approve and authorize the Chairman to sign the Second Option to Renew Contract No.: 016-026P Engineering Services for Poly, Inc. of Alabama f/k/a Polyengineering, Inc.
14. Request to approve and authorize the Chairman to sign the Second Option to renew Contract no.: 016-026D Engineering Services for Dewberry Engineers, Inc.
15. Request to approve and authorize the Chairman to sign Change Order No. 2 to Contract No.: 018-009 30A Signage Rehabilitation with Valle Management, LLC; increasing the contract time 62 calendar days
16. Request to approve and authorize the Chairman to sign a **Resolution (2018-81)** and Contract No.: ASB66 Joint Participation Agreement with the State of Florida Department of Transportation for S.R. 83 (U.S. 331) Landscape Improvements Project from South of Bay Grove Road to Short Avenue
17. Request to approve and authorize the Chairman to sign Florida Fish and Wildlife Commission (FWC) Grant Agreement No.: 18106 for the installation of pre-fabricated artificial reef modules at the Miramar/Frangista permitted reef site
18. Request to approve the purchase of and install an outdoor router for Red Bay Fire Station and Surrounding area in an amount not to exceed \$1,500.00
19. Request to approve the purchase of a Topcon Hilper V Base and RTK GPS System for Public Works Department in an amount not to exceed \$30,000.00
20. Request to approve the District 1 Road Maintenance Department renovation project in an amount no to exceed \$15,000.00

Chairman Chapman announced his voting conflict regarding Waste Management expenditures and submitted Form 8B: Memorandum of Voting Conflict to the clerk.

Motion by Commissioner Jones, second by Commissioner Anderson, to approve the Waste Management expenditures in the amount of \$129,355.32. Ayes 4, Nays 0. Chapman Abstain, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. **(Form 8B: Chapman)**

Major Joe Preston, Walton County Sheriff's Office, requested the board to proceed with the purchase of Parcel Nos.: 22-1S-21-41090-000-0010; and 22-1S-18-14000-003-0010; in accordance with Ordinance 2012-16 for the purpose of relocation and new construction of fire/EMS facilities. These facilities would replace existing facilities and provide a more centralized location. The first property is located in the Choctaw Beach area and the second property is on J.W. Hollington. Both properties will provide a better ISO rating. Major Preston stated there would be a sheriff's presence at both sites. A brief discussion was held regarding the benefits of the new facilities. Mr. Larry Jones, County Administrator, stated the first step would be to move forward with the appraisals.

Motion by Commissioner Comander, second by Commissioner Jones, to move forward with the due diligence process in accordance with Ordinance 2012-16 for the purchase of parcels for expansions of fire facilities as presented. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Mr. Jones discussed the need to reschedule the November 22, 2018-Land Use Hearing; November 27, 2018-Regular Meeting; December 25, 2018-Regular Meeting; and the December 27, 2018-Land Use Hearing due to holiday and board conference conflicts. He recommended the meetings be changed to the following dates:

November:

1. Regular Meeting November 19, 2018 at 9:00 a.m. Walton County Courthouse in DeFuniak Springs and to schedule a swearing-in ceremony to be held at 8:30 a.m. on the same day.
2. Land Use Hearing November 20, 2018 at 9:00 a.m. South Walton Courthouse Annex

December:

1. Regular Meeting December 17, 2018 at 9:00 a.m. Walton County Courthouse in DeFuniak Springs
2. Land Use Hearing December 20, 2018 at 9:00 a.m. South Walton Courthouse Annex

Motion by Commissioner Anderson, second by Commissioner Nipper, to approve the meeting date changes as presented. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Nipper, second by Commissioner Comander, to approve to advertise a Request for Proposals (RFP) for Category 2 E-Rate Services as presented by Mr. Jones. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. Mr. Jones noted that there are funds available for the interior work and that funding sources will be identified for the remaining of the project once the cost has been determined through the bid process.

Motion by Commissioner Anderson, second by Commissioner Nipper, to approve to advertise a Request for Proposals (RFP) for County Security needs as presented by Mr. Jones. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Nipper, second by Commissioner Anderson, to reject all bids from Request for Qualifications (RFQ) 018-028 for Energy Conservation Measures as requested by Mr. Jones. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. Mr. Jones reported there were many items being proposed by the companies which could be done in house. He recommended rejecting the bids, completing those items in house, and then go back out for bid at a later date.

Motion by Commissioner Comander, second by Commissioner Anderson, to award RFP 018-034 for Workers' Compensation Program to the lowest responsive, responsible bidder, Florida League of Cities, Inc. as presented by Mr. Jones.

Mr. Kevin Kussro, Acentria, said he wanted to discuss claims handling on the chance his company is selected. Chairman Chapman stated that the review process was complete and that the board was to decide whether or not to accept the review committee's recommendation. Mr. Kussro stated he wanted to lower the workers compensation price for the county. Chairman Chapman questioned if Mr. Kussro submitted a bid to the review committee. Mr. Kussro stated he had and that he was not allowed to speak during the review.

Ms. Glyndol Johnson, Purchasing Agent, stated the vendors are allowed to attend the meetings, but are not allowed to make presentations during the review committee meeting. Proposals are submitted prior to the meetings.

Mr. Kussro stated he was fine with the recommended choice, but that he wanted to work on the county's behalf in addition to the Florida League of Cities.

Attorney Sidney Noyes, County Attorney, stated the review committee adheres to the purchasing policies. She said it would be inappropriate to accept a presentation from one of the vendors at this time.

Mr. Jones recommended allowing Mr. Kussro to meet with Mr. Nathan Kervin, HR Director and Workers Compensation staff. The board concurred.

Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Comander, second by Commissioner Nipper, to accept the Coastal Dune Lake Environmental Assessment completed by Jones Edmunds as presented by Mr. Jones. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. The aspects of the assessments were briefly discussed by Mr. Alan Foley, Jones Edmunds.

Mr. Jones requested no action be taken regarding the 2018-2019 Interlocal Agreement between Walton County and the Choctawhatchee Basin Alliance (CBA) of Northwest Florida

State College for water quality sampling and analysis in support of the County's Coastal Dune Lakes efforts due to the request for additional funding to cover the increase cost of services in the amount of \$7,000.00. He reported \$25,000.00 for the CBA budget was approved during the Final Budget Hearing held September 24, 2018 and did not recommend approving a budget amendment this soon after Final Budget adoption. The request would require the moving of line items in the Public Works budget. Mr. Jones recommended reviewing the information in preparation for when the CBA does present the request later in the fiscal year. A brief discussion was held regarding budget request timelines. Attorney Noyes stated an amendment to the contract would be required and would present it at the October 9th Regular Meeting. No action was taken.

Motion by Commissioner Anderson, second by Commissioner Nipper, to approve to advertise a Request for Proposal (RFP) for artificial reef construction and deployment services for the Miramar/Frangista site associated with FWC Grant No. 18106 as requested by Mr Jones. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Mr. Jones reported that staff has reviewed Mikken Lane and recommends it not be accepted for county maintenance due to inadequate right-of-way and stormwater.

Motion by Commissioner Comander, second by Commissioner Anderson, to not accept Mikken Lane for county maintenance. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Mr. Jones reported that staff has reviewed Topside Drive and Grayling Way and recommends neither road be accepted for county maintenance due to inadequate right-of-way, a private dedication on the plat of the roadway and drainage to the HOA, and the high cost to maintain the existing stormwater.

Motion by Commissioner Comander, second by Commissioner Anderson, to not accept Topside Drive and Grayling Way for county maintenance.

Mr. Charles Schatti, Waterview at Inlet Beach HOA president, commented on the three issues. He said the HOA was not opposed to changing the dedication to public for the roadway and drainage. He stated the roads were just for the neighborhood and have no through traffic. He noted the drainage does not include a retention pond, but there has been no ponding or flooding issues within the neighborhood. He requested the board to reconsider and accept the roads for maintenance.

Mr. Jones addressed Mr. Schatti's comments and said the information had been considered in the assessment.

Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Mr. Jones presented an update on the cost estimate to assist Habitat for Humanity in preparing of specific sites for affordable housing. The estimate comes to approximately \$500.00 or less due to the small amount of debris which is left. He recommended approval to move forward on the project. Mr. Jones asked if the board wished for all the requests of this type to be presented to them or to authorize staff to make decisions regarding requests which are less than \$1,000.00.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve to assist Habitat for Humanity in preparing the specific sites and to authorize Public Works to make decisions on future requests which are \$500.00 or less. Anything greater than \$500.00 would be presented to the board.

Commissioner Anderson stated that this is a tax producing project and it would be beneficial for the county to assist.

Ms. Teresa Imdieke, Habitat for Humanity, discussed the services provided to Walton County by Habitat for Humanity. She stated there is an affordable housing crisis.

Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Commissioner Nipper stated this action would help 14 homeowners in the Mossy Head area. Mr. Jones commended Commissioner Nipper on her work improving affordable housing opportunities.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve to advertise for the construction of roadway and drainage improvement on Hotz Avenue as presented by Mr Jones. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Mr. Jones requested direction regarding the asbestos abatement on the second and third floor of the courthouse in DeFuniak Springs and identify funding. He reported three bids have been received and staff recommends awarding the contract to Cason Construction in the amount of \$24,894.00. Although this bid was the highest of the three, it was the only bid to include air quality monitoring.

Motion by Commissioner Anderson, second by Commissioner Nipper, to award the asbestos abatement on the second and third floor of the Walton County Courthouse in DeFuniak Springs to Cason Construction in the amount of \$24,894.00 per their proposal. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper

Mr. Jones reported that the abatement will require the removal of some of the original flooring. He said an assessment will be made after the abatement to determine the cost to replace the flooring. A recommendation will be brought back after an assessment is made.

Mr. Jay Tusa, TDC Executive Director, requested appointees for the 2019 TDC Council member applications review committee. The review committee will consist of a representative from County Administration, a representative from the Tourist Development Council, and the TDC Executive Director. They will meet during the week of October 15th to review the applicants for the open TDC Board seats.

Motion by Commissioner Comander to appoint the following individuals to the TDC Review Committee: Mr. Stan Sunday, Deputy County Administrator, Chairman Bill Chapman, and Mr. Jay Tusa, TDC Executive Director.

Chairman Chapman declined the position. He recommended Commissioner Anderson serve since the majority of the TDC area is in his district.

Motion amended by Commissioner Comander, second by Commissioner Anderson, to appoint the following individuals to the TDC Review Committee: Mr. Stan Sunday, Deputy County Administrator, Commissioner Tony Anderson, and Mr. Jay Tusa, TDC Executive Director. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Mr. Tusa stated the deadline for the applications is October 5, 2018. A meeting with the committee will be scheduled and advertised for the week of October 15, 2018.

Mr. Tusa announced the TDC has won four Flagler Awards: Social Media, Print, Outdoors, and Best in Show. He commended the TDC staff on the great job they are doing.

Mr. Tusa requested direction regarding the purchase of properties for beach access and parking. He discussed available parcels located at Dune Allen, Gulf Place, Blue Mountain, Eastern Lake, Seacrest, C.R. 395, and various others located on C.R. 30A. Commissioner Jones asked how much money was available for property purchases and if there were ways to generate more money. Mr. Tusa reported approximately \$8 million and said implementation of a “high impact penny”

would be discussed at the upcoming TDC meeting on October 2, 2018. Commissioner Comander asked if there was a beach access near the Dune Allen property. Mr. Tusa replied there was an access and that additional parking would be needed in that area. Commissioner Nipper asked for information regarding the number of parking spots which would be available on the property near Stinky's Fish Camp. Mr. Tusa said he could gather that information.

Mr. Tusa continued discussing the various properties. He stated that discussions have been held with the different owners to determine purchasing prices. He stated certain properties could be owner financed which would allow the \$8 million to be used elsewhere. He discussed the availability of the Highland House Bed and Breakfast property. This property would allow the county access to 1,000 feet of beach already owned by the county. Mr. Tusa asked Attorney Noyes to address the access issues which were raised when this property was first considered in 2016. Attorney Noyes stated the county owned the connecting parcel which leads to the beach and that there was a patent easement across the property which would allow the county access to the 1,000 feet of beach property. She stated she would confirm the easement and bring the information back at the next meeting. Discussion continued on the easement and the benefits to owning the Highland House property.

Mr. Tusa continued discussing the other available properties. He stated the parcel located off San Roy Road has been previously considered and FDEP and FWC have been contacted to determine what would be allowed on this parcel. He said he would present the other agencies' findings when it becomes available. Commissioner Comander voiced concern with the availability of parking for the San Roy Road parcel. Mr. Tusa stated that it may be possible to have right-of-way parking on San Roy Road. He discussed the possible availability of the parcel to the north of this parcel which would give an access from the west. Commissioner Nipper questioned if there

was a DEP permit for home construction for the San Roy Road property. Attorney Noyes stated the owner has a permit that has either expired or is near expiration.

Mr. Tusa concluded his discussion with an overview of the remaining parcels and asked the board for direction. Chairman Chapman discussed the properties located at 4193 C.R 30A (Gulf Place) and 8186 C.R. 30A (Seacrest) and stated these two properties would be within the available budget. He voiced the need to clear up the access issue associated with the Gulf Place property. Discussion continued on the recommended properties, determining the potential uses for those properties, and which county owned beach properties have accesses.

Mr. Tusa asked if the board wished to move forward with the appraisals on the Seacrest property and wait to obtain appraisals on the Highland House (Gulf Place) property until the access is determined. Attorney Noyes stated she could present that access information at the next meeting. Commissioner Nipper asked if the demolition of the home on the Seacrest site needed to be considered. Mr. Tusa stated that other properties have had homes which were demolished at a cost of approximately \$13,000.00. He said the home on the Seacrest property is dilapidated.

Motion by Commissioner Anderson, second by Commissioner Nipper, to move forward with the appraisal of 8186 C.R. 30A E (Seacrest) (Parcel No.: 28-3S-18-16020-00A-0060). Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

The board directed Attorney Noyes to look into the access regarding 4193 C.R 30A (Gulf Place) (Parcel No.: 02-3S-20-34160-000-0620). Mr. Tusa asked that staff be directed to perform a land use report on the property. The board concurred.

Mr. Brian Kellenberger, Director of Beach Operations, requested approval for beach access improvements at Beachfront Trail (Walton Dune), Montigo Avenue, and Headland Avenue. He discussed the plans for each access.

Attorney Noyes said that concerns have been raised regarding the dedication of the Montigo Avenue access to the county and would do more research on the issue.

Mr. Kellenberger requested to hold individual TDC Public Workshops to discuss Beachfront Trail and Headland Avenue to get input on the desire to improve the areas. The Montigo Avenue access would not be discussed until dedication has been determined.

Discussion ensued on prior workshops which were held for Beachfront Trail and Headland Avenue, gathering information from the public on improvement types, and the need to have as many beach accesses as possible. Also discussed was the reestablishing of the degraded dune at Beachfront Trail and the installation of a walk-over for its protection.

Chairman Chapman directed staff to look at multiple designs to determine the least amount of impact on the dunes and to put the workshops on hold until those designs can be created. Further discussion was held on the need to open beach accesses.

Ms. Kristen Nostrand, and Ms. Beverly Ottzen, discussed the proposed access improvements and voiced concerns regarding safety, environmental issues, and the need for more sidewalks.

Chairman Chapman asked if there were plans to install bike paths along C.R. 30A. Mr. Chance Powell, County Traffic Engineer, said there is a proposal in next year's TIF budget to do a design for a multi-use/pedestrian path all the way to Beachfront Trail.

Discussion was held regarding the installation of smaller, less costly projects such as bike racks and signage. Also discussed was the legality of overnight parking. The board directed staff to implement some of the smaller projects.

Mr. Maunsel White spoke in opposition to a beach access being built at Headland Avenue.

Ms. Linda Cook spoke in favor of the beach access at Headland Avenue.

Motion by Commissioner Comander, second by Commissioner Anderson, to open the Public Hearing. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Chairman Chapman called to order the Public Hearing to consider an ordinance designating the Walton County Sheriff as the Chief Correctional Officer of the Walton County Correctional System; providing legislative authority; providing for inclusion in the county code; providing for severability; and providing an effective date.

There were no public comments.

Motion by Commissioner Comander, second by Commissioner Anderson, to close the Public Hearing. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Comander, second by Commissioner Anderson, to adopt **Ordinance 2018-23** designating the Walton County Sheriff as the Chief Correctional Officer of the Walton County Correctional System. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Anderson, second by Commissioner Nipper, to open the Public Hearing. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Chairman Chapman called to order the Public Hearing to approve and authorize the Chairman to sign a resolution to bring forward \$95,469.00 from Landfill Reserves for the Class 3 Landfill project.

There were no public comments.

Motion by Commissioner Comander, second by Commissioner Anderson, to adopt and authorize the Chairman to sign a **Resolution (2018-83)** to bring forward \$95,469.00 from Landfill

reserves for the Class 3 Landfill Project. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Comander, second by Commissioner Nipper, to close the Public Hearing. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve and authorize the Chairman to sign Contract No.: 018-030 for Engineering Design, Permitting, and CEI Services to expand the existing Class III Solid Waste Disposal Facility with a New Lined Disposal Cell with Jones Edmunds and Associates, Inc. in the amount of \$499,948.00 as presented by Attorney Noyes. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Comander, second by Commissioner Nipper, to adopt the Highest and Best Use **Resolution (2018-82)**, and award bid to Yelco Logistics, Inc., for the sale of property located in the Mossy Head Industrial Park as presented by Attorney Noyes. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. Attorney Noyes stated there were a few minor changes which needed to be made to the contract and it will be brought back for approval and signature.

Attorney Noyes briefly discussed a request for the Chairman to sign a donation agreement of 90+/- acres parcel of property located in Paxton, FL. The parcel is located near Lake Jackson. The owner is requesting to remain anonymous and that plaques be installed designating the area Glentsville Park. Chairman Chapman asked if there were other caveats associated with this transaction. Attorney Noyes stated there were no other requirements and the donor wishes the area to be used as a public nature park.

Commissioner Jones stated that the property is in her district and that staff has been searching for areas to put a park.

Commissioner Nipper questioned if an adjacent parcel is also being considered to connect this property to Lake Jackson. Attorney Noyes reported that Mr. Stan Sunday, Deputy County Administrator, is negotiating with the owners and that there are probate issues associated with those parcels. More information will be brought back to the board once those issues have been resolved.

Commissioner Comander asked how the donated parcel would be accessed. Chairman Chapman stated by U.S. Highway 331.

Commissioner Jones asked if the property could be used for mitigation. Attorney Noyes stated the agreement allows for mitigation uses for the benefit of the northern sections of the county. Mr. Scott Caraway, Public Works, said it could be used for both mitigation and passive recreation. Commissioner Nipper asked if there was an intent for housing to be there. Attorney Noyes said it was just a donation with the discussed concessions. A brief discussion was held on other parcels donated to the county.

Motion by Commissioner Jones, second by Commissioner Anderson, to approve and authorize the Chairman to sign the Donation Agreement of 90+/- acres parcel of property in Paxton with the stipulations as presented by Attorney Noyes. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Motion by Commissioner Jones, second by Commissioner Anderson, to approve and authorize the Chairman to sign a Corrective Warranty Deed as presented by Attorney Noyes. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. An error in the

legal description was discovered in the Harrell/Head property purchase. A Corrective Warranty Deed was executed by the Grantees on September 10, 2018 in order to correct the legal description.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve and authorize the Chairman to sign a license agreement for Seascope for utilization of crosswalks on Scenic Gulf Drive as presented by Attorney Noyes. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. Attorney Noyes reported this agreement is for the non-exclusive utilization of crosswalks due to the removal of the pedestrian walk-over. This will allow Seascope Resorts, Inc. to maintain their liquor license.

Motion by Commissioner Comander, second by Commissioner Nipper, to approve to schedule and advertise a special meeting of the membership of the Freeport Business Park Owners Association on October 9, 2018 at 3:30 p.m. as requested by Attorney Noyes. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye. The purpose of the meeting is to re-establish a director for the owners association.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve to direct staff to develop and advertise a Request for Proposal (RFP) for a Wi-Fi pilot in Walton County beginning with the Flowersview Library. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Commissioner Comander discussed the naming of the parks at the intersection of U.S. Highway 331 and South Bay Grove Road, and the new sports park at Peach Creek. Discussion ensued regarding the policy for naming parks and areas of the parks. Forms and information will be placed on the county's website.

Commissioner Comander announced that Ms. Amy Heavilin is leaving her position as County Finance Manager and expressed her gratitude for the work she has done.

Commissioner Nipper thanked Ms. Heavilin and Mr. Danny Glidewell for their service to the county.

Commissioner Jones said consideration needed to be made for her replacement on the Triumph Board.

Motion by Commissioner Anderson, second by Commissioner Comander, to direct staff to begin the process of evaluating a 10 acre parcel on Moll Drive for possible purchase to expand Helen McCall Park (Parcel No.: 34-2S-20-33270-037-0000) and obtain appraisals. Ayes 5, Nays 0. Chapman Aye, Anderson Aye, Comander Aye, Jones Aye, Nipper Aye.

Chairman Chapman had no items to present.

The meeting recessed at 11:10 a.m. reconvened at 11:23 a.m.

Commissioner Comander did not return to the meeting.

Mr. Jones briefly discussed the Tivoli Center stating that the facility is still being used for after school activities. The Tivoli Historic Society (the Society) has raised over \$18,000.00 and requested to allow staff to work with the organization to look for outside funding and grants.

Mr. Eddie Buck Williams, President of the Tivoli Historic Society, discussed the plan to refurbish the Tivoli Gym for use by students and senior citizens. The most important project is installing a new roof. The Society has been working with the School Board and the City of DeFuniak Springs regarding utilities and funding. The building was built in 1960 and is considered a historical building. He said the estimated cost to replace the roof would be \$65,000.00 for a metal roof and \$38,000.00 for a shingle roof. He requested financial assistance from the board. Chairman Chapman asked if historical grants have been sought. Mr. Williams replied the Society is still working on that. Chairman Chapman asked if there were sporting events held at the facility. Mr.

Williams stated that in the past they had, but due to the leaks in the roof, sporting events are not currently being held.

Chairman Chapman said he would like to donate \$5,000.00 of his recreational fees to the facility. Attorney Noyes stated the monies could be used as long as there is an assurance the facility would be used for sports and that she would do research to insure this donation can be made. She stated an interlocal agreement may also be needed.

Commissioner Anderson stated he wished to donate \$10,000.00 provided it is a statutorily authorized.

Commissioner Nipper stated her recreation account did not have sufficient funds to donate.

Commissioner Jones stated she had \$750.00 and would be de-obligating that amount at the October 9, 2018 Regular Meeting.

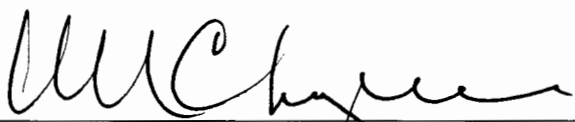
Mr. Jones requested staff be allowed to work with Mr. Williams and the Society to obtain grant funding. The board concurred.

Mr. Jones expressed his gratitude for the support he and his family received at the loss of his grandchild.

Commissioner Anderson expressed his gratitude for the support he received at the loss of his sister.

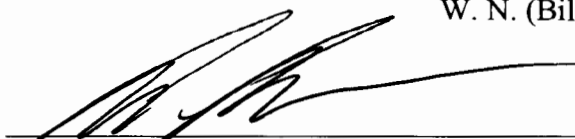
There being no further items to present, the meeting was adjourned at 11:46 a.m.

Approved:



W. N. (Bill) Chapman, Chairman

Attest:



Alex Alford, Clerk of Courts and County Comptroller