



Flagler County Board of County Commissioners Agenda

February 15, 2016 • 5:00 p.m.

Government Services Building 2, Board Chambers, 1769 E. Moody Blvd., Bunnell, FL 32110

1. **Pledge to the Flag and Moment of Silence**
2. **Additions, Deletions and Modifications to the Agenda**
3. **Announcements by the Chair**
4. **Recognitions, Proclamations and Presentations:**
 - a) **Recognitions:** None
 - b) **Proclamations:** 2016 Flagler Reads Together – March 2016
 - c) **Presentation:** None
5. **Community Outreach:** A thirty-minute time has been allocated at the beginning of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on any consent agenda item or other topics not on the agenda. Each speaker will have three (3) minutes. Any speaker who is unable to speak within this Community Outreach period will be allowed to speak during the Community Outreach portion at the end of the meeting.

CONSENT

6. **Constitutional Officers:**

Clerk:

6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of Section 136.06, Florida Statute as listed below:

- 1) Revenue Collected for December 2015
- 2) Disbursement Report for Week Ending January 08, 2016
- 3) Disbursement Report for Week Ending January 22, 2016
- 4) Disbursement Report for Week Ending January 29, 2016

6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:

- 1) February 1, 2016 Regular Meeting
- 2) February 1, 2016 Workshop

7. **Approval of an Agreement between Florida Hospital Flagler and Flagler County Fire Rescue for Emergency Transportation of Patients Requiring Heart Surgery to the Nearest Cardiac Certified Hospital:** Request the Board approve the agreement for Emergency Transport Services between Florida Hospital Flagler and Flagler County Fire Rescue and authorize the County Administrator to execute the agreement.
8. **Approval of Reappointment to the Economic Opportunity Advisory Council:** Request the Board consider the reappointment of Mrs. Wanda Clegg to the Economic Opportunity Advisory Council representing the “agricultural industry”. This appointment is for an additional three-year period.
9. **Approval of Appointment to the Affordable Housing Advisory Committee:** Request the Board approve the appointment of Mr. Marc Bellapianta in the category of “*citizen at large*” on the Affordable Housing Advisory Council.
10. **Adoption of the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan (LHAP) for 2016-2019:** Request the Board approve by Resolution, the State Housing Initiative Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) for fiscal years 2016-2017, 2017-2018, 2018-2019.
11. **Authorization to Purchase and Finance a Long Reach Hydraulic Excavator at a Purchase Price Not To Exceed \$243,270**

GENERAL BUSINESS

*General Business Presentations Limited to 15 Minutes with Individual Speaker Comments
Limited to 3 Minutes Each Speaker per Adopted Commission Meeting Procedures*

12. **Consider Appeal of Commission on Ethic Orders Denying Administrative Evidentiary Hearing on Attorney Fee Petitions**

PUBLIC HEARINGS

Public Hearings will be heard after 5:30 p.m.

13. **Consider Amended and Restated Resolution Creating Two Stormwater Special Assessment Districts in the Hammock within the Overall Area Bounded by MalaCompra Road; SR A1A; Washington Oaks State Park and the Atlantic Ocean**

ADDITIONAL REPORTS AND COMMENTS

14. **County Administrator Report/Comments**
15. **County Attorney Report/Comments**
16. **Commission Action**
17. **Community Outreach**
A thirty-minute time has been allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on items not on the agenda.
18. **Commission Reports/Comments**

19. **Adjournment**

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**A PROCLAMATION OF THE FLAGLER COUNTY
BOARD OF COUNTY COMMISSIONERS DESIGNATING
THE MONTH OF MARCH 2016 AS “FLAGLER READS
TOGETHER” IN FLAGLER COUNTY, FLORIDA**

WHEREAS, reading is the gateway skill for all learning; and

WHEREAS, reading literature inspires us to think about ourselves, our environment and our relationships; and

WHEREAS, talking about literature with friends, families and neighbors adds richness and depth to the experience of reading and enables the sharing of thoughts; and

WHEREAS, The Friends of the Library of Flagler County are reading the book “*Grandma Gatewood’s Walk*”, by author Ben Montgomery, and encourage citizens of all ages of Flagler County to join in the 15th annual **Flagler Reads Together** by reading and discussing this book;

WHEREAS, **Flagler Reads Together** encourages a culture of reading and discussion in Flagler County by bringing our diverse County together around one book.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS believe in the power of the written word and do hereby proclaim the month of March 2016 as “**Flagler Reads Together**” in Flagler County.

Adopted this 15th day of February 2016.

ATTEST:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Barbara S. Revels
Chair

REPORT OF REVENUE COLLECTED
 From the Courts to the Board of County Commissioners
 For the Month of December, 2015
 TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

| | | Check # |
|--------------------------------------|-----------|---------|
| Board of County Commissioners | | |
| Automation (Gen) | 4,149.94 | 62811 |
| Drivers Ed Trust Fund (Gen) | 2,210.33 | 62811 |
| Law Enforcement Education (Gen) | 578.44 | 62811 |
| Surcharge for Animal Control | 30.00 | 62815 |
| Pioneer Credit Recovery | 2,081.15 | 62818 |
| Court Facilities | 13,922.03 | 62806 |
| Alcohol & Drug Abuse | 103.28 | 62805 |
| Legal Aid | 911.87 | 62814 |
| Law Library | 911.97 | 62813 |
| Court Innovations | 911.87 | 62807 |
| Juvenile Diversion | 911.96 | 62812 |
| Criminal Prevention | 1,497.55 | 62809 |
| Domestic Violence Trust Fund | 383.51 | 62810 |
| Teen Court | 1,458.69 | 62816 |
| | | |
| Clerk of Court: | | |
| Court General Fund | 96,021.35 | Revenue |
| Public Mod Trust Fund - Court | 3,475.31 | Revenue |
| | | |
| Flagler County Sheriffs Office | 1,866.77 | 62817 |
| Brevard County Sheriffs Office | 48.08 | 62819 |
| City of Bunnell | 1,211.65 | 62802 |
| City of Flagler Beach | 975.42 | 62803 |
| City of Palm Coast | 5,638.46 | 62804 |
| | | |
| Filing Fees & Court Costs | 62,675.54 | EFT* |
| Indigent Criminal Defense TF | 2,689.44 | |
| Child Welfare Training TF | 105.81 | |
| Displaced Homemaker TF | 264.53 | |
| Domestic Violence TF | 1,164.07 | |
| State General Revenue Fund | 25,249.11 | |
| State Courts Revenue TF | 15,709.79 | |
| Court Education TF | 774.27 | |
| Dept of Financial Svcs Admin TF | 555.78 | |
| Clerks of the Court TF | - | |
| Ch 2008-111, Laws of FL | 16,162.74 | |
| | | |
| DOR - Child Support Fees | 782.40 | EFT* |
| Non IV-D, SDU Cases | 782.40 | |

REPORT OF REVENUE COLLECTED
 From the Courts to the Board of County Commissioners
 For the Month of December, 2015
 TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

| | | | |
|--|----------|-----------|------|
| Motor Vehicles & Vessels | | 18,239.94 | EFT* |
| Emergency Medical Services TF | 920.56 | | |
| Dept of Health EMS TF | 1,000.00 | | |
| State Courts Revenue TF | 3,617.70 | | |
| Child Welfare Training TF | 409.99 | | |
| HSMV Motor Vehicle License TF | 2,894.50 | | |
| State General Revenue Fund | 4,089.07 | | |
| DOH Administrative TF | - | | |
| Brain and Spinal Cord Injury TF | 1,035.70 | | |
| State Agency Law Enf Radio System TF | 1,101.12 | | |
| State Attorneys Revenue TF | 1,448.76 | | |
| Public Defenders Revenue TF | 726.56 | | |
| Juvenile Welfare Training TF | 409.92 | | |
| Additional Court Cost Clearing TF | 249.30 | | |
| Epilepsy Services TF | 71.57 | | |
| Nongame Wildlife TF | 265.19 | | |
| Marine Resources Conservation TF | - | | |
| Red Light Camera | | 2,097.84 | EFT* |
| State General Revenue Fund | 1,769.24 | | |
| Dept of Health Administrative TF | 252.74 | | |
| Brain and Spinal Cord Injury TF | 75.86 | | |
| Vital Statistics, Public Health, Tobacco | | 146.75 | EFT* |
| Department of Health | 126.75 | | |
| Solid Waste Mgmt TF | - | | |
| Department of Education | 20.00 | | |
| Crimes & Criminal Procedures | | - | EFT* |
| State General Revenue Fund | - | | |
| Crimes Compensation TF | - | | |
| Additional Court Costs | | 13,269.40 | EFT* |
| Crimes Compensation TF | 7,095.10 | | |
| Emergency Medical Services TF | 260.48 | | |
| FDLE Operating TF | 451.09 | | |
| Brain and Spinal Cord Injury TF | 481.20 | | |
| Domestic Violence TF | 132.31 | | |
| Rape Crisis Program TF | 383.57 | | |
| DCF Grants & Donations TF | 290.67 | | |
| Fish & Wildlife Operating TF | - | | |
| HSMV Motor Vehicle License TF | - | | |
| FDLE Investigative Support TF | - | | |
| DOT State Transportation TF | - | | |
| State Attorneys Revenue TF | 4,174.98 | | |

*EFT - Electronic Funds Transfer to Department of Revenue for Distribution to various
 State agencies Total Transmitted: \$ 96,429.47 Checks issued in the total amount of : \$ 39,802.97

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/8/2016

Item 6a(3)

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-----------------------------------|----------------|---------------|---|--|
| 1/7/2016 | 154134 | OFFICE DEPOT | RTM425 | 855.62 | | DOME STACK CHAIRS FOR ADULT DAY CARE |
| 1/7/2016 | | | RTM425 | 2,566.86 | | DOME STACK CHAIRS FOR WICKLINE CENTER |
| | | | | 3,422.48 | | |
| 1/11/2016 | 154135 | AIRBUS HELICOPTERS, INC. | 260592274 | 326.87 | | LUBRICATION SPACER FOR HELICOPTER-EM FLIGHT OPS |
| 1/11/2016 | | | 260592510 | 11,620.00 | | PILOT RECURR.CLASS,11/30- 12/02,MORRIS & WHALEY |
| | | | | 11,946.87 | | |
| 1/11/2016 | 154136 | AMERICAN HEALTH ASSOCIATES, INC | 23997204 | 21.50 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 21.50 | | |
| 1/11/2016 | 154137 | ARTHUR J. WILSON JR. | 2015110064 | 35.00 | | BLDG PERMIT FEE REFUND 3806 J.ANDERSON HWY |
| 1/11/2016 | | | 2015110064 | 75.00 | | BLDG PERMIT FEE REFUND 3806 J.ANDERSON HWY |
| 1/11/2016 | | | 2015110064 | 25.00 | | BLDG PERMIT FEE REFUND 3806 J.ANDERSON HWY |
| | | | | 135.00 | | |
| 1/11/2016 | 154138 | AT&T | M01-0924 1215 | 208.00 | | E-911 DATA BASE UPDATE 12/16/15-01/15/16 |
| 1/11/2016 | | | M01-5331 1215 | 5,826.00 | | ENHANCED E-911 12/16/15-01/15/16 |
| 1/11/2016 | | | Q32-3622 1215 | 99.95 | | COMPTR INTRFC FCSO CENTRL CONTROL 800 MHZ-DEC 2015 |
| | | | | 6,133.95 | | |
| 1/11/2016 | 154139 | AT&T | 1521410306 | 66.05 | | EMAIL ARCHIVING SRVCS 12/05/15-01/04/16,ST.ATTY |
| | | | | 66.05 | | |
| 1/11/2016 | 154140 | BLUE CROSS BLUE SHIELD OF FLORIDA | JAN 2016 | 34,551.00 | | GROUP BILLING SUMMARY FOR ADMIN FEES - JAN 2016 |
| | | | | 34,551.00 | | |
| 1/11/2016 | 154141 | BOUND TREE MEDICAL LLC | 81992598 | 15.10 | | MED.SUPPLIES FOR FIRE/ RESCUE |
| 1/11/2016 | | | 81996725 | 779.03 | | MED.SUPPLIES FOR FIRE/ RESCUE |
| 1/11/2016 | | | 82009542 | 212.90 | | MED SUPPLIES FOR FIRE/ RESCUE |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/8/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|-----------|----------------------------|-----------------|---------------------------------------|---|---|
| | | | | 1,007.03 | | |
| 1/11/2016 | 154142 | BRIA JR., JOHN | 032396 | 300.00 | | JAN RNTL ASTNCE [REDACTED] |
| | | | | 300.00 | | |
| 1/11/2016 | 154143 | BRIGHT HOUSE NETWORKS, LLC | 065375901122115 | 174.00 | | 800 MHZ SVC@INMATE FAC. 12/27/15-01/26/16 |
| | | | | 174.00 | | |
| 1/11/2016 | 154144 | CDW GOVERNMENT LLC | BKH4738 | 107.00 | | MS SURFACE PRO 4 TYPE COVER BLACK FOR TDC |
| | | | | 107.00 | | |
| 1/11/2016 | 154145 | CENGAGE LEARNING INC. | 56826687 | 51.18 | | (2)BOOKS -LIBRARY |
| | | | | 51.18 | | |
| 1/11/2016 | 154146 | CINTAS CORPORATION | 149015869 | (1.28) | | CR REF INV#149223057 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015869 | (1.28) | | CR REF INV149224452 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015869 | (1.28) | | CR REF INV149225821 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015871 | (0.20) | | CR REF TXN00058049 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015871 | (0.20) | | CR REF INV 149223300 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015871 | (0.20) | | CR REF INV 149224677 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015875 | (0.55) | | CR REF INV 149223061 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015875 | (0.55) | | CR REF INV 149223061 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015875 | (0.09) | | CR REF INV 149224456 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149015875 | (0.09) | | CR REF INV 149224456 DUE TO INCORRECT PRICING |
| 1/11/2016 | | | 149223057 | 8.62 | | UNIFRM RNTL/CLNG SVC-10/7 SOLID WASTE |
| 1/11/2016 | | | 149223061 | 25.57 | | UNIFRM RNTL/CLNG SVC-10/7 PLANT BAY UTIL. |
| 1/11/2016 | | | 149223061 | 25.58 | | UNIFRM RNTL/CLNG SVC-10/7 PLANT BAY UTIL. |
| 1/11/2016 | | | 149223300 | 34.27 | | SHOP TWL,FNDR CVR RNTL/ CLNG SVC,10/08-FLEET |
| 1/11/2016 | | | 149224452 | 8.62 | | UNFRM RNTL/CLNG SVC-10/14 SOLID WASTE |
| 1/11/2016 | | | 149224456 | 42.54 | | UNFRM RNTL/CLNG SVC-10/14 PLANT BAY UTIL. |
| 1/11/2016 | | | 149224456 | 42.54 | | UNFRM RNTL/CLNG SVC-10/14 PLANT BAY UTIL. |
| 1/11/2016 | | | 149224677 | 34.27 | | SHOP TWL,FNDR CVR RNTL/ CLNG SVC,10/15-FLEET |
| 1/11/2016 | 149225821 | 8.62 | | UNFRM RNTL/CLNG SVC-10/21 SOLID WASTE | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/8/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|-----------------|-----------------------------------|-----------------|-------------------------------------|---|--|
| | | | | 224.91 | | |
| 1/11/2016 | 154147 | CITY OF BUNNELL - WATER | 01-0260-01 1215 | 568.17 | | 1769 E.MOODY BLVD-BLDG #2 11/15-12/15/15 |
| 1/11/2016 | | | 01-0280-01 1215 | 176.16 | | 1769 E.MOODY BLVD-BLDG #4 11/15-12/15/15 |
| 1/11/2016 | | | 01-0290-01 1215 | 358.74 | | 1769 E.MOODY BLVD-BLDG #5 11/15-12/15/15 |
| 1/11/2016 | | | 01-0300-01 1215 | 884.01 | | ENERGY PLANT@1769 E.MOODY 11/15-12/15/15 |
| 1/11/2016 | | | 01-0300-01 1215 | 884.01 | | ENERGY PLANT@1769 E.MOODY 11/15-12/15/15 |
| 1/11/2016 | | | 01-0310-01 1215 | 120.47 | | ENERGY PLANT BACKFLOW 11/15-12/15/15 |
| 1/11/2016 | | | 02-1340-02 1215 | 197.13 | | 1307 E.HOWE ST(CLEGG) 11/15-12/15/15 |
| 1/11/2016 | | | 03-3500-01 1215 | 169.59 | | CATTLEMANS HALL 11/15-12/15/15 |
| 1/11/2016 | | | 03-3510-01 1215 | 174.42 | | CONCSSN STND@160 SAWGRASS 11/15-12/15/15 |
| 1/11/2016 | | | 03-3520-01 1215 | 218.80 | | AG EXTENSION 11/15-12/15/15 |
| 1/11/2016 | | | 03-3540-01 1215 | 176.33 | | MAIN RSTRM@160 SAWGRASS 11/15-12/15/15 |
| 1/11/2016 | | | 03-3550-01 1215 | 61.44 | | LIFT STA@160 SAWGRASS RD 11/15-12/15/15 |
| 1/11/2016 | | | 03-3560-01 1215 | 185.11 | | WEST RSTRM@160 SAWGRASS 11/15-12/15/15 |
| 1/11/2016 | | | 03-3571-00 1215 | 331.03 | | RSTRM,CNCSSN&FIELD@FCRA 11/15-12/15/15 |
| 1/11/2016 | | | 04-1090-01 1215 | 204.80 | | 201 E.DRAIN ST-CARVER GYM 11/15-12/15/15 |
| 1/11/2016 | 04-1180-01 1215 | 171.51 | | CARVER GYM RESTROOMS 11/15-12/15/15 | | |
| | | | | 4,881.72 | | |
| 1/11/2016 | 154148 | CITY OF FLAGLER BEACH - UTILITIES | 00750 1115 | 307.76 | | WICKLINE CENTER 11/04-12/07/15 |
| 1/11/2016 | | | 02009 1215 | 95.17 | | MOODY BOAT LAUNCH 11/13-12/16/15 |
| 1/11/2016 | | | 02010 1215 | 123.41 | | BETTY STEFLIK HARBOR 11/13-12/16/15 |
| 1/11/2016 | | | 02011 1215 | 14.51 | | STEFLIK PRESERVE IRRIGATN 11/13-12/16/15 |
| 1/11/2016 | | | 03479 1215 | 14.42 | | BEVERLY BEACH WWTP 11/20-12/21/15 |
| | | | | 555.27 | | |
| 1/11/2016 | 154149 | CITY OF PALM COAST - UTILITY ASST | 651541-34419 | 112.49 | | UTIL ASTNCE [REDACTED] |
| 1/11/2016 | | | 660073-48014 | 293.73 | | UTIL ASTNCE [REDACTED] |
| 1/11/2016 | | | 670802-24297 | 217.11 | | UTIL ASTNCE [REDACTED] |
| | | | | 623.33 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/8/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|-----------------|---------------|---|--|
| 1/11/2016 | 154150 | CITY OF PALM COAST -UTILITY DEPT | 11677067 | 32,430.00 | | ADDTL WATER & WASTEWATER CHRGS FOR THE AIRPORT |
| 1/11/2016 | | | 19521 1115 | 46.02 | | HAMMOCK COMMUNITY CENTER 11/06-12/07/15 |
| 1/11/2016 | | | 19531 1115 | 66.17 | | MALACOMPRA PARK 11/06-12/07/15 |
| 1/11/2016 | | | 19958 1115 | 32.62 | | BINGS WATCHMAN RESIDENCE 11/06-12/07/15 |
| 1/11/2016 | | | 19959 1115 | 238.70 | | BINGS CONCESSION 11/06-12/07/15 |
| 1/11/2016 | | | 19960 1115 | 51.68 | | BINGS RESTROOM AREA 11/06-12/07/15 |
| 1/11/2016 | | | 25703 1115 | 15,579.50 | | OCEAN CITY INTERCONNECT/B 11/06-12/07/15 |
| 1/11/2016 | | | 45015 1115 | 28.70 | | H.C.KING PARK 11/10-12/09/15 |
| 1/11/2016 | | | 77968 1115 | 40.98 | | LEHIGH TRAIL 11/10-12/09/15 |
| | | | | 48,514.37 | | |
| 1/11/2016 | 154151 | CLAYTON L. CARSON | 341229485500000 | 489.93 | | REIMB:AD VALORM TAXES- MILITARY COMBAT DUTY GRNT |
| | | | | 489.93 | | |
| 1/11/2016 | 154152 | COMPBENEFITS INSURANCE COMPANY | 032111681 | 4,394.16 | | JAN 2016 VISION GROUP VS5636 |
| | | | | 4,394.16 | | |
| 1/11/2016 | 154153 | CONFIDENT CARE OF FLORIDA CORP | 21352 | 97.92 | | HMK 32.64,PC 32.64,RESP 32.64,11/22-11/28/15 |
| 1/11/2016 | | | 21353 | 916.48 | | RESP 11/01-11/28/15 |
| 1/11/2016 | | | 21354 | 443.92 | | RESP 11/01-11/28/15 |
| 1/11/2016 | | | 21355 | 135.00 | | HMK 11/01-11/30/15 |
| 1/11/2016 | | | 21356 | 212.16 | | PC 11/01-11/30/15 |
| 1/11/2016 | | | 21357 | 65.28 | | HMK 32.64,PC 16.32,RESP 16.32,11/8-11/14/15 |
| 1/11/2016 | | | 21358 | 1,126.08 | | HMK 832.32,PC 293.76 11/01-11/30/15 |
| 1/11/2016 | | | 21359 | 603.84 | | HMK 195.84,PC 212.16,RESP 195.84,11/01-11/30/15 |
| 1/11/2016 | | | 21360 | 375.36 | | HMK 195.84,RESP 179.52 11/15-11/30/15 |
| 1/11/2016 | | | 21361 | 652.80 | | RESP 11/01-11/28/15 |
| 1/11/2016 | | | 21362 | 228.48 | | HMK 114.24,PC 114.24 11/01-11/28/15 |
| 1/11/2016 | | | 21363 | 97.92 | | HMK 48.96,PC 48.96 11/15-11/28/15 |
| 1/11/2016 | | | 21364 | 130.56 | | PC 11/01-11/28/15 |
| 1/11/2016 | | | 21365 | 254.88 | | HMK 108.00,PC 146.88 11/01-11/30/15 |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/8/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|-----------------|---------------|---|---|
| 1/11/2016 | 154153 | CONFIDENT CARE OF FLORIDA CORP | 21366 | 685.44 | | HMK 473.28,PC 212.16 11/01-11/30/15 |
| 1/11/2016 | | | 21367 | 1,060.80 | | RESP 11/01-11/30/15 |
| 1/11/2016 | | | 21368 | 554.88 | | PC 326.40,RESP 228.48 11/01-11/21/15 |
| 1/11/2016 | | | 21369 | 119.28 | | HMK 54.00,PC 65.28 11/01-11/28/15 |
| 1/11/2016 | | | 21370 | 458.24 | | RESP 11/01-11/30/15 |
| 1/11/2016 | | | 21371 | 386.64 | | RESP 11/01-11/28/15 |
| 1/11/2016 | | | 21372 | 922.08 | | PC 293.76,RESP 628.32 11/01-11/30/15 |
| 1/11/2016 | | | 21373 | 440.64 | | HMK 293.76,PC 146.88 11/01-11/30/15 |
| | | | | 9,968.68 | | |
| 1/11/2016 | 154154 | CONSORTIUM PRODUCTIONS INC. | PCFB AOR 11.19. | 10,833.33 | | CAMPAIGN DESGN&PRJCT MGMT PHASE 1,OCT 2015 - TDC |
| | | | | 10,833.33 | | |
| 1/11/2016 | 154155 | CONTINENTAL AUTO/TRUCK SERVICE CNTR | 46049 | 764.50 | | REPAIRS TO VEH#899 -FIRE RESC |
| 1/11/2016 | | | 46051 | 3,108.37 | | REPAIRS TO VEH #1034 -FIRE RESC |
| | | | | 3,872.87 | | |
| 1/11/2016 | 154156 | DEARREADER.COM | INV-317281 | 850.00 | | ONLINE BOOK CLUBS SUBSCRIP 1/01/16-12/31/16-LIBRARY |
| | | | | 850.00 | | |
| 1/11/2016 | 154157 | DELL MARKETING, LP | XJTT3RRP5C | 4,499.90 | | MONITORS&STANDS(2)-IT |
| | | | | 4,499.90 | | |
| 1/11/2016 | 154158 | DRIVESAVERS, INC. | 927702 | 19,874.00 | | DATA RECOVERY,NEW DRIVE PURCHASE FOR IT |
| | | | | 19,874.00 | | |
| 1/11/2016 | 154159 | DUNES COMM DEV DISTRICT | 002000702 1115 | 76.39 | | 200 16TH RD PARK RESTRM 11/09-12/07/15 |
| 1/11/2016 | | | 002003900 1115 | 40.02 | | JUNGLE HUT ROAD PARK 11/09-12/07/15 |
| | | | | 116.41 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/8/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|--------------------------------------|-----------------|---------------|---|--|
| 1/11/2016 | 154160 | EAST COAST PATHOLOGY OF FLORIDA, PA | 56927758.1 | 5.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 56929644.1 | 9.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 56931080.1 | 7.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 56932878.1 | 10.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 56933923.1 | 9.00 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 42.00 | | |
| 1/11/2016 | 154161 | EMERGENCY MEDICINE PROFESSIONALS, PA | 111X1850580XP | 229.93 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 111X3527558XP-2 | 121.61 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 111X3537904XP | 229.93 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 111X4887007XP | 42.17 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 111X5107356XP-1 | 180.38 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 111X5710143XP | 63.83 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 867.85 | | |
| 1/11/2016 | 154162 | FERGUSON ENTERPRISES, INC. | 1429714 | 16,560.80 | | PIPE-PAVED & UNPAVED |
| | | | | 16,560.80 | | |
| 1/11/2016 | 154163 | FLAGLER CDS, INC. | 150694 | 25.00 | | LAND CLEARING DEBRIS RMVL 12/17, RIVER TO SEA |
| 1/11/2016 | | | 150694 | 60.00 | | LAND CLEARING DEBRIS RMVL 12/17-WADSWORTH PARK IMP |
| | | | | 85.00 | | |
| 1/11/2016 | 154164 | FLAGLER CO AIRPORT | 295 | 166.80 | | WTR/SWR CHRGS-STA 92 DECEMBER 2015 |
| 1/11/2016 | | | 295 | 92.93 | | WTR/SWR CHRGS-HELO HANGAR DECEMBER 2015 |
| 1/11/2016 | | | 296 | 1,497.64 | | ES HELO HANGAR RENT JAN 2016 |
| | | | | 1,757.37 | | |
| 1/11/2016 | 154165 | FLAGLER CO BCC GENERAL FUND | FY14-15(FCA-2) | 17,239.09 | | STAFF TIME:CLNG&JANITORL SVCS@ARPT,10/2014-9/2015 |
| | | | | 17,239.09 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 1/11/2016 | 154167 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058487 | 90.27 | | HINGES,ROUND HEAD PLUGS, PINE BOARD FOR FACIL. |
| 1/11/2016 | | | TXN00058573 | 11.58 | | MISC CLEANERS-TR1063 |
| 1/11/2016 | | | TXN00058577 | 79.60 | | BULBS - AIRPORT CORP CNTR |
| 1/11/2016 | | | TXN00058585 | 39.90 | | DIG OUT TOOLS - PARKS |
| 1/11/2016 | | | TXN00058599 | 21.86 | | EMERGENCY EXIT SIGN BATT- ERY FOR SIEGEL CENTER |
| 1/11/2016 | | | TXN00058599 | 52.00 | | TUB/SHOWER FAUCET-RETURNED ON TXN0058621 |
| 1/11/2016 | | | TXN00058599 | 48.35 | | TOOL BELT - TR805 |
| 1/11/2016 | | | TXN00058613 | 444.28 | | RISER FOR UTIL. |
| 1/11/2016 | | | TXN00058614 | 138.48 | | LIFTING STRAPS - TR8090 |
| 1/11/2016 | | | TXN00058621 | (52.00) | | CR REF TXN58599,RTRN TUB/ SHOWER FAUCET |
| 1/11/2016 | | | TXN00058625 | 550.00 | | FIELD PAINT - PARKS |
| 1/11/2016 | | | TXN00058630 | 55.69 | | TUB/SHOWER FAUCET FOR RPR @STA.71 |
| 1/11/2016 | | | TXN00058633 | 98.90 | | CAMLOCK,CPLNG,VALVES FOR WATER PUMP RPR@STA.71 |
| 1/11/2016 | | | TXN00058634 | 82.00 | | AUGER - TR804 |
| 1/11/2016 | | | TXN00058642 | 8.84 | | ELBOWS FOR PLUMBING RPR@ STA.71 |
| 1/11/2016 | | | TXN00058653 | 13.02 | | NAILS-H.C.KING PK PAVILN |
| 1/11/2016 | | | TXN00058654 | 497.16 | | POSTS,TIES FOR RACQUET BALL COURT RPR-WDSWRTH PK |
| 1/11/2016 | | | TXN00058656 | (573.15) | | CR REF TXN58437,RTN STUDS TRACKS,REG GWB-OPS CENTR |
| 1/11/2016 | | | TXN00058663 | 34.96 | | RIBBON FOR RIBBON CUTTING CEREMONY |
| 1/11/2016 | | | TXN00058673 | 606.35 | | LOCKSMITH SRVCS-DOORS @ MAIN LIBRARY |
| 1/11/2016 | | | TXN00058678 | 22.22 | | PIPE FITTINGS FOR WATER PUMP RPRS - STATION #71 |
| 1/11/2016 | | | TXN00058683 | 96.40 | | SOLENOID ASSEMBLY FOR FIRE/RESCUE TRUCK# 975 |
| 1/11/2016 | | | TXN00058684 | (90.27) | | CR REF TXN58487,CREDIT DUE TO SALES TAX CHRGD |
| 1/11/2016 | | | TXN00058686 | 256.11 | | HVAC STUB TUBE KIT,CAPACI -TOR,EXHST FAN FOR FACIL. |
| 1/11/2016 | | | TXN00058686 | 42.00 | | PANSEAL CARTRIDGE-HVAC RPR@BUNNELL LIBRARY |
| 1/11/2016 | | | TXN00058707 | 174.34 | | WHITE RUNNER RPR MTRL FOR H.C.KING PARK PAVILION |
| 1/11/2016 | | | TXN00058713 | 164.60 | | LUMBER,SCREWS,REBAR PPP BATH HOUSE |
| 1/11/2016 | | | TXN00058714 | 496.64 | | HINGES,THRESHOLD FOR DOOR RPR@B.STEFLIK PARK |
| 1/11/2016 | | | TXN00058723 | 231.80 | | LIFT TRAILER MOUNT RNTL 11/06/15 FOR GSB |
| 1/11/2016 | | | TXN00058733 | 1.58 | | CHAINSAW GUIDE BAR NUTS PARKS |
| 1/11/2016 | | | TXN00058735 | 133.86 | | FLASHING - HERSHEL KING PAVILION |
| 1/11/2016 | | | TXN00058736 | 14.96 | | TIME CLOCK RIBBON - FAC |
| 1/11/2016 | | | TXN00058736 | 14.96 | | TIME CLOCK RIBBON-TRANSP. |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|-------------|-------------------------------------|----------------|---|---|---|
| 1/11/2016 | 154167 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058736 | 14.96 | | TIME CLOCK RIBBON - PARKS |
| 1/11/2016 | | | TXN00058736 | 14.96 | | TIME CLOCK RIBBON - PW |
| 1/11/2016 | | | TXN00058743 | 34.25 | | PARKS CREDIT CARD MONTHLY FEES,AUTHORIZE.NET11/2/15 |
| 1/11/2016 | | | TXN00058744 | 21.16 | | MISC KEY TAGS & CLEANERS FAC CUSTODIANS |
| 1/11/2016 | | | TXN00058744 | 3.77 | | SPOT REMOVER - GSB |
| 1/11/2016 | | | TXN00058744 | 3.77 | | SPOT REMOVER - JUD.CENTER |
| 1/11/2016 | | | TXN00058753 | 39.99 | | SCISSORS,FORM HOLDER FOR FACILITIES |
| 1/11/2016 | | | TXN00058753 | 69.99 | | PRINTER INK CARTRIDGE FOR FACILITIES |
| 1/11/2016 | | | TXN00058754 | 10.95 | G | NEWS JOURNAL ONLINE SUB- Scription-NOV 15-EMPA |
| 1/11/2016 | | | TXN00058756 | 326.40 | | WATER HEATER REPAIR - GSB |
| 1/11/2016 | | | TXN00058758 | 459.98 | | EDGER & BLOWER RPR FOR FCRA PARKS SHOP |
| 1/11/2016 | | | TXN00058759 | 49.98 | | CABLE TIES,CARRIAGE BOLTS FENCING RPR-WADSWORTH PK |
| 1/11/2016 | | | TXN00058766 | (2.13) | | CR REF TXN58779,SALES TAX CREDIT ON TOOLS |
| 1/11/2016 | | | TXN00058769 | 33.00 | | KEYS FOR FILE CABINETS |
| 1/11/2016 | | | TXN00058770 | 546.00 | | REFINISH HOOD,PAINT PW VEH # 942 |
| 1/11/2016 | | | TXN00058773 | 12.30 | | DRILL BITS - TRAILER 6716 |
| 1/11/2016 | | | TXN00058778 | 41.54 | | HVAC CHEMICALS - TR1010 & TR983 |
| 1/11/2016 | | | TXN00058778 | 33.52 | | HVAC REPAIR MATERIALS ROUND CAPS-TR1010&TR983 |
| 1/11/2016 | | | TXN00058779 | 32.47 | | SCREWDRIVER,THERMOMETER TRUCK 767 |
| 1/11/2016 | | | TXN00058780 | 5.19 | | FILE FOLDERS - FAC |
| 1/11/2016 | TXN00058782 | 21.90 | | PHONE CASE - FACIL. | | |
| 1/11/2016 | TXN00058786 | 356.50 | | MONEY SAFE - FC UTILITIES PLANTATION BAY WATER | | |
| 1/11/2016 | TXN00058786 | 356.50 | | MONEY SAFE - FC UTILITIES PLANTATION BAY WASTE WATR | | |
| 1/11/2016 | TXN00058793 | 75.06 | | #2 LUMBER FOR PLANTATION BAY WATER PLANT | | |
| | | | | 6,369.30 | | |
| 1/11/2016 | 154168 | FLAGLER CO CLERK OF CIRCUIT COURT & | POSTAGE DEC 15 | 213.61 | | POSTAGE - DECEMBER 2015 BOARD OF CO COMMISSIONERS |
| 1/11/2016 | | | POSTAGE DEC 15 | 13.14 | | POSTAGE - DECEMBER 2015 TEEN COURT |
| | | | | 226.75 | | |
| 1/11/2016 | 154169 | FLAGLER CO PROPERTY APPRAISER | COMM DUE-2ND | 525,837.31 | | COMMISSIONS DUE FOR THE 2ND QUARTER-FY 2015/2016 |

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|-----------------|---------------|---|---|
| 1/11/2016 | 154169 | FLAGLER CO PROPERTY APPRAISER | COMM DUE-2ND | (42,658.82) | | LESS EXCESS COMMISSIONS FY 2014/2015 |
| | | | | 483,178.49 | | |
| 1/11/2016 | 154170 | FLAGLER COUNTY CHAMBER BUILDING FOU | 574 | 1,875.00 | | TENANT SHARE OF MONUMENT SIGN@20 ARPRT RD - TDC |
| | | | | 1,875.00 | | |
| 1/11/2016 | 154171 | FLAGLER COUNTY HEALTH DEPARTMENT | 01180040302 | 97.80 | | SO INDIGENT INMATE DENTAL HEALTH [REDACTED] |
| 1/11/2016 | | | 01180085588 | 81.16 | | SO INDIGENT INMATE DENTAL HEALTH [REDACTED] |
| | | | | 178.96 | | |
| 1/11/2016 | 154172 | FLAGLER COUNTY HEATING & AIR | 2015110097 | 2.76 | | BLDG PERMIT FEE REFUND 12 DRIFTWOOD LANE |
| 1/11/2016 | | | 2015110097 | 57.50 | | BLDG PERMIT FEE REFUND 12 DRIFTWOOD LANE |
| 1/11/2016 | | | 2015110097 | 2.76 | | BLDG PERMIT FEE REFUND 12 DRIFTWOOD LANE |
| 1/11/2016 | | | 2015110097 | 2.00 | | BLDG PERMIT FEE REFUND 12 DRIFTWOOD LANE |
| 1/11/2016 | | | 2015110097 | 20.00 | | BLDG PERMIT FEE REFUND 12 DRIFTWOOD LANE |
| 1/11/2016 | | | 2015110097 | 2.00 | | BLDG PERMIT FEE REFUND 12 DRIFTWOOD LANE |
| | | | | 87.02 | | |
| 1/11/2016 | 154173 | FLAGLER COUNTY UTILITIES | 1767927727 1215 | 19.17 | | 25 DEER PARK DR LIFT STA 11/18-12/17/15 |
| 1/11/2016 | | | 1805328087 1215 | 19.39 | | KINGSLEY LIFT STA 11/18-12/17/15 |
| 1/11/2016 | | | 1805728091 1215 | 19.56 | | BAY POINTE DR LIFT STA 11/18-12/17/15 |
| 1/11/2016 | | | 1806528095 1215 | 20.77 | | HAMPSTEAD LANE LIFT STA 11/18-12/17/15 |
| | | | | 78.89 | | |
| 1/11/2016 | 154174 | FLORIDA FAMILY DENTISTRY, PA | MA0529 | 185.40 | | SS INDIGENT DENTAL HEALTH [REDACTED] |
| | | | | 185.40 | | |
| 1/11/2016 | 154175 | FLORIDA HOSPITAL MEDICAL GROUP, INC | 1198120-RSFL-1 | 73.25 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 1198120-RSFL-2 | 26.32 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 1198120-RSFL-3 | 21.49 | | SO INDIGENT INMATE HEALTH [REDACTED] |

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|------------|-----------------|-------------------------------------|-----------------|---|---|---|
| 1/11/2016 | 154175 | FLORIDA HOSPITAL MEDICAL GROUP, INC | 925255-RSFL-4 | 16.29 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 999809-RSFL | 4.66 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 999809-RSFL-1 | 21.49 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 163.50 | | |
| 1/11/2016 | 154177 | FLORIDA POWER & LIGHT COMPANY | 0318755246 1215 | 53.14 | | PELLICER CARETAKERS HOUSE NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 0393728589 1215 | 71.02 | | 2ND GATE @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 0637506288 1215 | 38.69 | | 3861 W.CR2006-SEC.LIGHT NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 0687405688 1215 | 111.48 | | HAMMOCK COMMUNITY CENTER NOV 21 2015-DEC 23 2015 |
| 1/11/2016 | | | 1276786025 1215 | 50.32 | | HIDDEN TRLS COMM.CENTER NOV 23 2015-DEC 28 2015 |
| 1/11/2016 | | | 1366419370 1215 | 37.91 | | RESTROOM @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 1606405635 1215 | 25.01 | | MALACOMPRA END RESTROOMS NOV 21 2015-DEC 21 2015 |
| 1/11/2016 | | | 1748231378 1215 | 26.54 | | ISLAND HSE @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 2172850535 1215 | 54.83 | | TENNIS COURTS ON A1A NOV 25 2015-DEC 30 2015 |
| 1/11/2016 | | | 2184201701 1215 | 38.12 | | PELLICER COMMUNITY CENTER NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 2196209718 1215 | 56.34 | | PELLICER ARENA NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 3185872193 1215 | 63.45 | | SE CAMPGROUND@BULL CREEK NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 3282032121 1215 | 185.29 | | LEGACY BLDG 2 @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 3422811491 1215 | 15.07 | | PUMPHOUSE @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 3483791483 1215 | 92.78 | | BATH HOUSE@BULL CREEK NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 3656315029 1215 | 52.81 | | HIDDEN TRAILS PUMP HOUSE NOV 23 2015-DEC 28 2015 |
| 1/11/2016 | | | 4144507755 1215 | 284.81 | | RIMA RIDGE FIRE STATION NOV 21 2015-DEC 23 2015 |
| 1/11/2016 | | | 4466441492 1215 | 11.06 | | CARETAKERS HOUSE @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 4549800391 1215 | 47.72 | | EQUEST CAMPGROUND @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 4734386420 1215 | 7.76 | | MAIN GATE @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | 5108331538 1215 | 103.45 | | BINGS CARETAKERS RESIDNCE NOV 21 2015-DEC 23 2015 | | |
| 1/11/2016 | 5456645471 1215 | 16.11 | | RSTRM@MARINELAND RV POOL NOV 25 2015-DEC 30 2015 | | |
| 1/11/2016 | 5577880338 1215 | 9.51 | | OUTSIDE LIGHT @ PPP NOV 20 2015-DEC 22 2015 | | |
| 1/11/2016 | 5620524370 1215 | 14.45 | | VARN PARK NOV 21 2015-DEC 23 2015 | | |
| 1/11/2016 | 6206857051 1215 | 77.23 | | LODGE 3 @ PPP NOV 20 2015-DEC 22 2015 | | |
| 1/11/2016 | 6287121559 1115 | 124.02 | | TRFFC SGNL@CLBRT LN&CR302 NOV 03 2015-DEC 02 2015 | | |
| 1/11/2016 | 6447084044 1215 | 8.52 | | HAW CREEK CAMPGROUND NOV 20 2015-DEC 22 2015 | | |

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|------------|---------|-------------------------------------|-----------------|---------------|---|---|
| 1/11/2016 | 154177 | FLORIDA POWER & LIGHT COMPANY | 7406479332 1215 | 32.69 | | 16TH RD RESTROOMS NOV 25 2015-DEC 30 2015 |
| 1/11/2016 | | | 7568402643 1215 | 28.55 | | JUNGLE HUT RD RESTROOMS NOV 25 2015-DEC 30 2015 |
| 1/11/2016 | | | 7797932220 1215 | 29.99 | | HAW CREEK PAV/RESTROOMS NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 7970180480 1215 | 7.65 | | MARINA @ BULL CREEK NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 8054826360 1215 | 64.29 | | ISLAND HOUSE @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 8109005747 1215 | 86.46 | | HAW CREEK COMMUNITY CENTR NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 8171340493 1215 | 8.22 | | OPEN FIELD AREA @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 8334106518 1215 | 19.01 | | OUTSIDE LIGHT 2 @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 8446589445 1215 | 24.23 | | SE CAMP @ BULL CREEK NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 8693300611 1215 | 142.63 | | BINGS REAR RESTROOMS NOV 21 2015-DEC 23 2015 |
| 1/11/2016 | | | 9119499433 1215 | 21.07 | | BINGS PAVILION NOV 21 2015-DEC 23 2015 |
| 1/11/2016 | | | 9235752210 1215 | 79.73 | | O/L@HIDDEN TRLS COMM.CNTR NOV 23 2015-DEC 28 2015 |
| 1/11/2016 | | | 9462521015 1115 | 553.55 | | 1050 AVIATION DR-ATCT NOV 04 2015-DEC 03 2015 |
| 1/11/2016 | | | 9552197320 1115 | 618.08 | | 1000 W.MATANZAS WDS PKWY NOV 02 2015-DEC 01 2015 |
| 1/11/2016 | | | 9611817231 1215 | 98.82 | | CARETKR RSDNCE/SHOP @ PPP NOV 20 2015-DEC 22 2015 |
| 1/11/2016 | | | 9617602991 1115 | 121.64 | | TRFFC SGNL@SR100 & OKR NOV 03 2015-DEC 02 2015 |
| 1/11/2016 | | | 9711597360 1215 | 299.27 | | 2455 OKR TOWER NOV 21 2015-DEC 23 2015 |
| 1/11/2016 | | | 9846702190 1215 | 68.36 | | MARINELAND CARETKRS HOUSE NOV 25 2015-DEC 30 2015 |
| | | | | 3,981.68 | | |
| 1/11/2016 | 154178 | FLORIDA POWER & LIGHT COMPANY-ASSIS | 91294-76397 | 189.32 | | UTIL ASTNCE [REDACTED] |
| | | | | 189.32 | | |
| 1/11/2016 | 154179 | FPL FIBERNET, LLC | 347158 | 1,202.06 | | INTERNET CHRGS-STATE ATTY 1/22/16-2/21/16 |
| | | | | 1,202.06 | | |
| 1/11/2016 | 154180 | FRAN LAGOCKI | 102986 | 100.00 | | PARKS DEPSIT REFND-102986 H.C.KING PARK PAVILION |
| 1/11/2016 | | | 102986 | 74.77 | | PARKS FEE REFUND-102986 H.C.KING PARK PAVILION |
| 1/11/2016 | | | 102986 | 5.23 | | PRKS SALES TX RFND-102986 H.C.KING PARK PAVILION |
| | | | | 180.00 | | |

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|------------|---------|--------------------------------------|----------------|---------------|---|------------------------------------|
| 1/11/2016 | 154182 | FRIENDS ASSISTING SENIORS & FAMILIES | 560908 | 32.64 | | PC 16.32,HMK 16.32 11/01/15 |
| 1/11/2016 | | | 561173 | 97.92 | | HMK 48.96,PC 48.96 11/02-11/06/15 |
| 1/11/2016 | | | 561489 | 146.88 | | PC 48.96,RESP 97.92 11/02-11/06/15 |
| 1/11/2016 | | | 561561 | 163.20 | | HMK 81.60,PC 81.60 11/02-11/06/15 |
| 1/11/2016 | | | 561632 | 32.64 | | HMK 16.32,PC 16.32 11/03/15 |
| 1/11/2016 | | | 561674 | 130.56 | | PC 65.28,HMK 65.28 11/02-11/05/15 |
| 1/11/2016 | | | 561682 | 135.60 | | PC 81.60,HMK 54.00 11/02-11/06/15 |
| 1/11/2016 | | | 561683 | 89.76 | | HMK 48.96,PC 40.80 11/03-11/06/15 |
| 1/11/2016 | | | 561684 | 59.64 | | PC 32.64,HMK 27.00 11/02-11/05/15 |
| 1/11/2016 | | | 561685 | 163.20 | | HMK 81.60,PC 81.60 11/02-11/06/15 |
| 1/11/2016 | | | 561686 | 81.60 | | RESP 11/02-11/06/15 |
| 1/11/2016 | | | 561778 | 65.28 | | PC 11/03-11/06/15 |
| 1/11/2016 | | | 561813 | 48.96 | | HMK 11/03/15 |
| 1/11/2016 | | | 561863 | 59.64 | | PC 32.64,HMK 27.00 11/09-11/12/15 |
| 1/11/2016 | | | 561864 | 97.92 | | PC 48.96,HMK 48.96 11/10-11/13/15 |
| 1/11/2016 | | | 561865 | 135.60 | | PC 81.60,HMK 54.00 11/09-11/13/15 |
| 1/11/2016 | | | 561866 | 146.88 | | PC 48.96,RESP 97.92 11/09-11/13/15 |
| 1/11/2016 | | | 561867 | 81.60 | | PC 32.64,HMK 48.96 11/11-11/15/15 |
| 1/11/2016 | | | 561870 | 65.28 | | PC 11/10-11/13/15 |
| 1/11/2016 | | | 561872 | 97.92 | | HMK 48.96,PC 48.96 8/10-8/14/15 |
| 1/11/2016 | | | 561873 | 65.28 | | HMK 32.64,PC 32.64 11/09-11/13/15 |
| 1/11/2016 | | | 561874 | 32.64 | | HMK 16.32,PC 16.32 11/12/15 |
| 1/11/2016 | | | 561876 | 130.56 | | HMK 65.28,PC 65.28 11/09-11/13/15 |
| 1/11/2016 | | | 561877 | 65.28 | | RESP 11/09-11/13/15 |
| 1/11/2016 | | | 561878 | 163.20 | | HMK 81.60,PC 81.60 11/09-11/13/15 |
| 1/11/2016 | | | 562770 | 143.20 | | RESP 11/16-11/19/15 |
| 1/11/2016 | | | 562826 | 146.88 | | PC 48.96,RESP 97.92 11/16-11/20/15 |
| 1/11/2016 | | | 562876 | 163.20 | | HMK 81.60,PC 81.60 11/16-11/20/15 |
| 1/11/2016 | | | 562901 | 195.84 | | RESP 11/17-11/21/15 |
| 1/11/2016 | | | 562958 | 130.56 | | PC 65.28,HMK 65.28 11/16-11/19/15 |
| 1/11/2016 | | | 562966 | 135.60 | | PC 81.60,HMK 54.00 11/16-11/20/15 |
| 1/11/2016 | | | 562967 | 97.92 | | PC 48.96,HMK 48.96 11/16-11/20/15 |
| 1/11/2016 | | | 562968 | 59.64 | | PC 32.64,HMK 27.00 11/16-11/19/15 |

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| 1/11/2016 | 154182 | FRIENDS ASSISTING SENIORS & FAMILIES | 562969 | 32.64 | | HMK 16.32, PC 16.32 11/18/15 |
| 1/11/2016 | | | 562970 | 16.32 | | RESP 11/18/15 |
| 1/11/2016 | | | 562971 | 114.56 | | RESP 11/16-11/19/15 |
| 1/11/2016 | | | 563005 | 261.12 | | RESP 11/17-11/18/15 |
| 1/11/2016 | | | 563010 | 114.56 | | RESP 11/16-11/19/15 |
| 1/11/2016 | | | 563047 | 65.28 | | PC 11/17-11/20/15 |
| 1/11/2016 | | | 563543 | 195.84 | | RESP 11/17-11/23/15 |
| 1/11/2016 | | | 563566 | 146.88 | | PC 48.96,RESP 97.92 11/23-11/27/15 |
| 1/11/2016 | | | 563613 | 163.20 | | HMK 81.60,PC 81.60 11/23-11/27/15 |
| 1/11/2016 | | | 563639 | 130.56 | | RESP 11/24-11/28/15 |
| 1/11/2016 | | | 563652 | 65.28 | | HMK 32.64,PC 32.64 11/17-11/24/15 |
| 1/11/2016 | | | 563682 | 130.56 | | PC 65.28,HMK 65.28 11/23-11/29/15 |
| 1/11/2016 | | | 563687 | 135.60 | | PC 81.60,HMK 54.00 11/23-11/27/15 |
| 1/11/2016 | | | 563688 | 65.28 | | PC 32.64,HMK 32.64 11/23-11/25/15 |
| 1/11/2016 | | | 563689 | 59.64 | | PC 32.64,HMK 27.00 11/23-11/27/15 |
| 1/11/2016 | | | 563722 | 261.12 | | RESP 11/24-11/25/15 |
| 1/11/2016 | | | 563757 | 65.28 | | PC 11/24-11/27/15 |
| 1/11/2016 | | | 564186 | 97.92 | | HMK 48.96,PC 48.96 11/20-11/27/15 |
| 1/11/2016 | | | 564527 | 214.80 | | RESP 11/23-11/30/15 |
| 1/11/2016 | | | 564616 | 48.96 | | PC 16.32,RESP 32.64 11/30/15 |
| 1/11/2016 | | | 564706 | 65.28 | | HMK 32.64,PC 32.64 11/30/15 |
| 1/11/2016 | | | 564865 | 29.82 | | PC 16.32,HMK 13.50 11/30/15 |
| 1/11/2016 | | | 564867 | 32.64 | | PC 16.32,HMK 16.32 11/30/15 |
| 1/11/2016 | | | 564870 | 57.28 | | RESP 11/30/15 |
| 1/11/2016 | | | 564923 | 136.04 | | RESP 11/23-11/30/15 |
| | | | | 6,168.98 | | |
| 1/11/2016 | 154183 | GA FOOD SERVICES OF PINELLAS COUNTY | 205513 | 501.00 | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR,10/21-10/27/15 |
| 1/11/2016 | | | 205514 | 222.18 | | SNR SVC MEAL PRGRM ADULT DAY CARE,10/28-11/03/15 |
| 1/11/2016 | | | 205514 | 2,201.62 | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR,10/28-11/03/15 |
| 1/11/2016 | | | 207499 | 222.18 | | SNR SVC MEAL PRGRM ADULT DAY CARE,11/04-11/10/15 |
| 1/11/2016 | | | 207499 | 2,072.22 | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR,11/04-11/10/15 |

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| 1/11/2016 | 154183 | GA FOOD SERVICES OF PINELLAS COUNTY | 220987 | 449.80 | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR,09/30-10/06/15 |
| | | | | 5,669.00 | | |
| 1/11/2016 | 154184 | GRAINGER INC., W.W. | 9910738039 | 260.31 | | STORAGE CABINET-PURCH |
| 1/11/2016 | | | 9911313360 | 1,146.20 | | STORAGE RACK,SHELVES- PURCH |
| | | | | 1,406.51 | | |
| 1/11/2016 | 154185 | GRAYBAR ELECTRIC COMPANY INC | 0224075429 | 1,427.10 | | ALARM HORNS-PB WWTP |
| | | | | 1,427.10 | | |
| 1/11/2016 | 154186 | HALIFAX PAVING INC | AP#4 JHN ANDRS | 47,570.30 | G | PROF SVCS:JHN ANDRSN HWY, WIDEN&RESRFCE,THRU 11/30 |
| | | | | 47,570.30 | | |
| 1/11/2016 | 154187 | HARRIS CULVERT, INC. | 24310 | 490.00 | | 24X20 CULVERT W/MITER& DIMPLE BAND- BULL CREEK |
| | | | | 490.00 | | |
| 1/11/2016 | 154188 | HARTFORD LIFE & ACCIDENT INSURANCE | 677792 0116 | 2,203.16 | | JAN 2016 BILLING FOR BASIC LIFE & BASIC AD&D |
| | | | | 2,203.16 | | |
| 1/11/2016 | 154189 | HAWKINS INC. | 3805849 | 332.80 | | CHEMICALS TO MAINTAIN PLANTATION BAY WWTP |
| | | | | 332.80 | | |
| 1/11/2016 | 154190 | HDR ENGINEERING INC. | 00470567-H | 770.55 | G | PROF SVC:CEI SVCS ROBERTS RD BIKE/PED PATH,DEC 2015 |
| | | | | 770.55 | | |
| 1/11/2016 | 154191 | HOYLE, TANNER & ASSOCIATES, INC | 0055223 | 2,550.00 | G | PROF SVCS:PAPIS FOR RNWY 11-29&6-24,10/1-10/31/15 |
| | | | | 2,550.00 | | |
| 1/11/2016 | 154192 | HUBBARD CONSTRUCTION COMPANY | AP#6 MTNZS WD: | 207,315.60 | G | PROF SVCS:MTNZS WDS PKWY& I-95,10/1-10/25/15 |

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|------------|---------|-----------------------------------|----------------|--------------------|--------|-------------------------------------|--|--------------------------|
| | | | | 207,315.60 | | | | |
| 1/11/2016 | 154193 | INGRAM LIBRARY SERVICES, INC | 90802717 | 10.09 | | VIDEOS FOR THE LIBRARY | | |
| 1/11/2016 | | | 90850957 | 23.59 | | MISC VIDEOS FOR THE LIBRARY | | |
| 1/11/2016 | | | 90850958 | 220.63 | | MISC VIDEOS FOR THE LIBRARY | | |
| 1/11/2016 | | | 90880580 | 9.74 | | VIDEO FOR THE LIBRARY | | |
| 1/11/2016 | | | 90880581 | 44.23 | | VIDEOS FOR THE LIBRARY | | |
| 1/11/2016 | | | 90887250 | 13.99 | | VIDEO FOR THE LIBRARY | | |
| 1/11/2016 | | | 90945002 | 20.59 | | VIDEO FOR THE LIBRARY | | |
| 1/11/2016 | | | 90945003 | 12.24 | | VIDEO FOR THE LIBRARY | | |
| 1/11/2016 | | | 90945004 | 14.34 | | VIDEO FOR THE LIBRARY | | |
| | | | | 369.44 | | | | |
| 1/11/2016 | 154194 | INTERIM HHA OF ST AUGUSTINE, INC. | 0402A39039-01 | 81.60 | | PC 11/02-11/06/15 | | |
| 1/11/2016 | | | 0402A39044-01 | 163.20 | | HMK 11/02-11/06/15 | | |
| 1/11/2016 | | | 0402A39054-01 | 130.56 | | PC 65.28,HMK 65.28 11/02-11/05/15 | | |
| 1/11/2016 | | | 0402A39058-01 | 195.84 | | PC 48.96,RESP 146.88 11/02-11/06/15 | | |
| 1/11/2016 | | | 0402A39128-01 | 81.60 | | PC 11/09-11/13/15 | | |
| 1/11/2016 | | | 0402A39133-01 | 163.20 | | HMK 11/09-11/13/15 | | |
| 1/11/2016 | | | 0402A39144-01 | 130.56 | | PC 65.28,HMK 65.28 11/09-11/12/15 | | |
| 1/11/2016 | | | 0402A39148-01 | 195.84 | | PC 48.96,RESP 146.88 11/09-11/13/15 | | |
| 1/11/2016 | | | 0402A39223-01 | 48.96 | | PC 11/18-11/20/15 | | |
| 1/11/2016 | | | 0402A39226-01 | 163.20 | | HMK 11/16-11/20/15 | | |
| 1/11/2016 | | | 0402A39233-01 | 65.28 | | PC 32.64,HMK 32.64 11/16-11/18/15 | | |
| 1/11/2016 | | | 0402A39235-01 | 195.84 | | PC 48.96,RESP 146.88 11/16-11/20/15 | | |
| 1/11/2016 | | | 0402A39282-01 | 16.32 | | PC 11/17/15 | | |
| 1/11/2016 | | | 0402A39283-01 | 32.64 | | PC 11/23-11/24/15 | | |
| 1/11/2016 | | | 0402A39288-01 | 163.20 | | HMK 11/23-11/27/15 | | |
| 1/11/2016 | | | 0402A39293-01 | 130.56 | | PC 32.64,RESP 97.92 11/23-11/25/15 | | |
| 1/11/2016 | | | 0402A39414-01 | 57.28 | | RESP 11/24/15 | | |
| | | | | 2,015.68 | | | | |
| 1/11/2016 | | | 154195 | JON HALL CHEVROLET | 697264 | 4,537.16 | | REPAIRS TO VEH#92 -FLEET |

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|------------|---------|------------------------------------|----------------|---------------|---|--------------------------------------|
| 1/11/2016 | 154195 | JON HALL CHEVROLET | 697577 | 2,275.00 | | REPAIRS TO VEH # 91 -FLEET |
| | | | | 6,812.16 | | |
| 1/11/2016 | 154196 | LLOYD LEVY | 1116643 | 14.10 | | LOST LIBRARY BOOK FEE REFUND |
| | | | | 14.10 | | |
| 1/11/2016 | 154197 | MEDI-QUICK URGENT CARE CENTERS INC | C5900069 | 73.24 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | C5C0004X | 88.64 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 161.88 | | |
| 1/11/2016 | 154198 | MEMORIAL HOSPITAL FLAGLER INC | 101400227 | 157.74 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101566316 | 48,165.87 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101747715 | 1,354.70 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101751978 | 707.67 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101788826 | 157.74 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101790570 | 2,859.27 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101793005 | 638.14 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 101865050 | 413.33 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 28X100385XP | 8.65 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 28X3527558XP | 8.65 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 28X3527558XP-1 | 8.65 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 28X5107356XP | 8.65 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 28X5666761XP | 8.65 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 54,497.71 | | |
| 1/11/2016 | 154199 | MIKE MORELLO INC. | 2015110079 | 3.00 | | BLDG PERMIT FEE REFUND 12 AVALON DR |
| 1/11/2016 | | | 2015110079 | 58.50 | | BLDG PERMIT FEE REFUND 12 AVALON DR |
| 1/11/2016 | | | 2015110079 | 3.00 | | BLDG PERMIT FEE REFUND 12 AVALON DR |
| 1/11/2016 | | | 2015110079 | 2.00 | | BLDG PERMIT FEE REFUND 12 AVALON DR |
| 1/11/2016 | | | 2015110079 | 20.00 | | BLDG PERMIT FEE REFUND 12 AVALON DR |
| 1/11/2016 | | | 2015110079 | 2.00 | | BLDG PERMIT FEE REFUND 12 AVALON DR |

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| 88.50 | | | | | | |
| 1/11/2016 | 154200 | NATIONAL TESTING & CERTIFICATION | 15134 | 1,639.25 | | TESTING OF FIRE APPARATUS & LADDERS-FIRE RESC |
| 1,639.25 | | | | | | |
| 1/11/2016 | 154201 | NEW DIRECTIONS BEHAVIORAL HEALTH | 218101 | 1,311.00 | | EMPLOYEE ASSISTANCE PRGRM JAN-MAR 2015-COMM RESRCE |
| 1,311.00 | | | | | | |
| 1/11/2016 | 154202 | NORMENT SECURITY GROUP, INC. | IN-15-644 SUPP | 697.00 | | SECURITY RPR SVCS-JUD CTR EXTERIOR CAMERA DOME CVRS |
| 1/11/2016 | | | IN-15-645 SUPP | 787.00 | | SECURITY RPR SVCS-JUD CTR 1ST FLOOR CARD READER |
| 1,484.00 | | | | | | |
| 1/11/2016 | 154203 | OFFICE DEPOT | 811471006001 | 464.16 | | LASER TONER,PRINT CARTRDG FOR THE PUBLIC DEFENDER |
| 464.16 | | | | | | |
| 1/11/2016 | 154204 | PACE ANALYTICAL SERVICES INC | 1535099478 | 60.00 | | WATER SAMPLING SVCS,12/16 SW#1-#4 PLANT BAY |
| 1/11/2016 | | | 1535099481 | 15.00 | | WATER SAMPLING SVCS-12/18 WELL#1 PLANT BAY |
| 75.00 | | | | | | |
| 1/11/2016 | 154205 | PEDIATRIC EMERGENCY STANDARDS, INC | INV-0174 | 264.18 | | PREHOSPITAL SOFTWARE PACKAGE 1YR-FIRE RESC |
| 1/11/2016 | | | INV-0174 | 730.82 | G | PREHOSPITAL SOFTWARE PACKAGE 1YR-EMS C GRANT |
| 1/11/2016 | | | INV-0174 | 16,250.00 | G | HANDTEVY PEDIATRIC BOX W/ MEDICAL EQUIP-EMS C GRANT |
| 17,245.00 | | | | | | |
| 1/11/2016 | 154206 | PLAYSTREAM INC | 269653 | 86.34 | | TIER 1 DATA TRNSFR-NOV 15 LIVE MOUNT POINT-DEC 15 |
| 86.34 | | | | | | |
| 1/11/2016 | 154207 | PREFERRED GOVERNMENTAL INS TRUST | 47451 | 22,946.00 | | WC PREMIUM DUE TO FINAL AUDIT FOR FY 14/15 |

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|------------|---------|-------------------------------------|----------------|---------------|---|---|
| 22,946.00 | | | | | | |
| 1/11/2016 | 154208 | RING POWER CORPORATION | 00RC01806224 | 10,960.00 | | LONG REACH EXCAVATOR RNTL 10/9-11/10/15-PAVED&UNPVD |
| 1/11/2016 | | | 18PC1812762 | 781.34 | | BLADE REPLACEMENT ON DOZER #811-PAVED&UNPAVED |
| 1/11/2016 | | | 18PC1878320 | 1,100.37 | | MUFFLER REPAIRS -PAVED& UNPAVED |
| 1/11/2016 | | | OOWC1869912 | 1,446.15 | | REPAIRS TO TRANSMISSION/ GEAR-PAVED & UNPAVED |
| 1/11/2016 | | | OOWR1867089 | 1,359.09 | | REPAIR TRACTOR #8362ͷ -PAVED & UNPAVED |
| 15,646.95 | | | | | | |
| 1/11/2016 | 154209 | SHI INTERNATIONAL CORP. | B04369833 | 2,776.14 | | AUTODESK SUBSCRIPTION W/ ADVNCD SPPRT,1YR-ENGINRNG |
| 2,776.14 | | | | | | |
| 1/11/2016 | 154210 | SMA BEHAVIORAL HEALTH SERVICES, INC | 6442545-1 | 7.00 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/11/2016 | | | 6442547-1 | 7.00 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/11/2016 | | | 6442548-1 | 7.00 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 21.00 | | | | | | |
| 1/11/2016 | 154211 | SMITH AND LOVELESS, INC. | 106942 | 70,170.00 | | REPLACEMENT PUMP STATION@ PB WWTP |
| 70,170.00 | | | | | | |
| 1/11/2016 | 154212 | SOLODEV | 7260 | 18,000.00 | | GOOGLE ADWORDS CAMPAIGN OCT-DEC 2015-TDC |
| 1/11/2016 | | | 7295 | 18,000.00 | | GOOGLE ADWORDS CAMPAIGN JAN-MAR 2016-TDC |
| 36,000.00 | | | | | | |
| 1/11/2016 | 154213 | SPRINT SOLUTIONS, INC | 401330269-100 | 262.08 | | EMS-EMPG 12/09/15-01/08/16 |
| 262.08 | | | | | | |
| 1/11/2016 | 154215 | STATE OF FLORIDA | 14-6747 | 73.52 | | LOCAL PHONE SVC,OCT 2015 TAX COLLECTOR |
| 1/11/2016 | | | 14-6748 | 18.47 | | LOCAL PHONE SVC,OCT 2015 COUNTY JUDGE |
| 1/11/2016 | | | 14-6749 | 20.83 | | LOCAL PHONE SVC,OCT 2015 PUBLIC DEFENDER |
| 1/11/2016 | | | 14-6750 | 165.42 | | LOCAL PHONE SVC,OCT 2015 SUPERVISOR OF ELECTIONS |
| 1/11/2016 | | | 14-6751 | 108.95 | | LOCAL PHONE SVC,OCT 2015 EXTENSION SERVICE |

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| 1/11/2016 | 154215 | STATE OF FLORIDA | 14-6752 | 18.38 | | LOCAL PHONE SVC,OCT 2015 FLEET |
| 1/11/2016 | | | 14-6753 | 220.56 | | LOCAL PHONE SVC,OCT 2015 FIRE RESC |
| 1/11/2016 | | | 14-6754 | 367.60 | | LOCAL PHONE SVC,OCT 2015 FAC |
| 1/11/2016 | | | 14-6755 | 349.22 | | LOCAL PHONE SVC,OCT 2015 AIRPORT |
| 1/11/2016 | | | 14-6756 | 36.76 | | LOCAL PHONE SVC,OCT 2015 GSB ENERGY PLANT |
| 1/11/2016 | | | 14-6757 | 104.00 | | LOCAL PHONE SVC,OCT 2015 EOC - 9G - 19 |
| 1/11/2016 | | | 14-6758 | 85.77 | | LOCAL PHONE SVC,OCT 2015 PARKS |
| 1/11/2016 | | | 14-6758 | 85.77 | | LOCAL PHONE SVC,OCT 2015 BULL CREEK |
| 1/11/2016 | | | 14-6758 | 85.78 | | LOCAL PHONE SVC,OCT 2015 PRINCESS PLACE |
| 1/11/2016 | | | 14-6759 | 369.74 | | LOCAL PHONE SVC,OCT 2015 COMMUNITY SRVCS |
| 1/11/2016 | | | 14-6760 | 36.76 | | LOCAL PHONE SVC,OCT 2015 E-911 |
| 1/11/2016 | | | 14-6761 | 165.42 | | LOCAL PHONE SVC,OCT 2015 LIBRARY |
| 1/11/2016 | | | 14-6762 | 129.46 | | LOCAL PHONE SVC,OCT 2015 CIRCUIT JUDGE |
| 1/11/2016 | | | 14-6763 | 36.77 | | LOCAL PHONE SVC,OCT 2015 SOLID WASTE-LAND FILL |
| 1/11/2016 | | | 14-6764 | 37.09 | | LOCAL PHONE SVC,OCT 2015 COURT REPORTERS |
| 1/11/2016 | | | 14-6765 | 36.76 | | LOCAL PHONE SVC,OCT 2015 PRINCESS PLACE |
| 1/11/2016 | | | 14-6766 | 18.38 | | LOCAL PHONE SVC,OCT 2015 NETWORKING LINES |
| 1/11/2016 | | | 14-6767 | 18.38 | | LOCAL PHONE SVC,OCT 2015 BUNNELL LIBRARY |
| 1/11/2016 | | | 14-6768 | 36.76 | | LOCAL PHONE SVC,OCT 2015 EM FLIGHT OPS |
| 1/11/2016 | | | 14-6769 | 18.38 | | LOCAL PHONE SVC,OCT 2015 PB WWTP |
| 1/11/2016 | | | 14-6770 | 36.76 | | LOCAL PHONE SVC,OCT 2015 UTILITIES |
| 1/11/2016 | | | 14-6771 | 36.76 | | LOCAL PHONE SVC,OCT 2015 PB WTP |
| 1/11/2016 | | | 14-6772 | 36.76 | G | LOCAL PHONE SVC,OCT 2015 EMPG |
| 1/11/2016 | | | 14-6773 | 18.38 | | LOCAL PHONE SVC,OCT 2015 PUBLIC SAFETY AUTOMATION |
| 1/11/2016 | | | 14-6774 | 76.24 | | LOCAL PHONE SVC,OCT 2015 FAC |
| 1/11/2016 | | | 14-6775 | 55.14 | | LOCAL PHONE SVC,OCT 2015 FAC |
| 1/11/2016 | | | 27-7374 | 17.82 | | LONG DISTANCE SVC-OCT 15 TAX COLLECTOR |
| 1/11/2016 | | | 27-7374 | 15.07 | | LONG DISTANCE SVC-OCT 15 EXTENSION SRVCS |
| 1/11/2016 | | | 27-7374 | 41.58 | | LONG DISTANCE SVC-OCT 15 FIRE RESC |
| 1/11/2016 | | | 27-7374 | 0.08 | | LONG DISTANCE SVC-OCT 15 FAC |
| 1/11/2016 | | | 27-7374 | 26.97 | | LONG DISTANCE SVC-OCT 15 AIRPORT |
| 1/11/2016 | | | 27-7374 | 52.65 | | LONG DISTANCE SVC-OCT 15 COMM SRVCS |
| 1/11/2016 | | | 27-7374 | 8.67 | | LONG DISTANCE SVC-OCT 15 LIBRARY |
| 1/11/2016 | | | 27-7374 | 0.08 | | LONG DISTANCE SVC-OCT 15 SOLID WASTE-LAND FILL |

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

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| 1/11/2016 | 154215 | STATE OF FLORIDA | 27-7374 | 0.05 | | LONG DISTANCE SVC-OCT 15 COURT REPORTERS |
| 1/11/2016 | | | 27-7374 | 0.86 | | LONG DISTANCE SVC-OCT 15 BUNNELL LIBRARY |
| 1/11/2016 | | | 27-7374 | 1.03 | | LONG DISTANCE SVC-OCT 15 EM FLIGHT OPS |
| 1/11/2016 | | | 27-7374 | 0.14 | | LONG DISTANCE SVC-OCT 15 PB WWTP |
| 1/11/2016 | | | 27-7374 | 1.89 | | LONG DISTANCE SVC-OCT 15 UTILITIES |
| 1/11/2016 | | | 2C-2687 | 18.38 | | LOCAL PHONE SVC,OCT 2015 FIRE RESC |
| 1/11/2016 | | | 2M-4613 | 32.80 | | DSL INTERNET-OCT 2015 PARKS |
| 1/11/2016 | | | 2M-4614 | 32.80 | | DSL INTERNET-OCT 2015 SOLID WASTE-LAND FILL |
| 1/11/2016 | | | 2M-4615 | 1,368.69 | | FRME RLY NTRWK CRCT-OCT15 PUBLIC DEFENDER |
| 1/11/2016 | | | 2M-4615 | 1,483.71 | | FRME RLY NTRWK CRCT-OCT15 COUNTY CIRCUIT |
| 1/11/2016 | | | 3F-3697 | 1,272.53 | | SIP TRNKNG/VOIP-OCT 2015 NETWORKING LINES |
| 1/11/2016 | | | 3F-3697 | 156.83 | | SIP TRNKNG/VOIP-OCT 2015 NETWORKING LINES |
| | | | | 7,437.60 | | |
| 1/11/2016 | 154216 | STATE OF FLORIDA | FEBRUARY 2016 | 97,297.20 | | MEDICAID REIMBURSEMENT PRGRM-COUNTY SHARE-FEB 16 |
| | | | | 97,297.20 | | |
| 1/11/2016 | 154217 | STATE OF FLORIDA - SA | 14-6808 | 74.95 | | LOCAL PHONE SVC-NOV 2015 STATE ATTY |
| | | | | 74.95 | | |
| 1/11/2016 | 154218 | STRICKLAND SOD FARM INC. | 27925-C | 74.00 | | SOD BAHIA PICK UP,PALLET DEPOSIT-PRINCESS PLACE |
| | | | | 74.00 | | |
| 1/11/2016 | 154219 | SUN LIFE ASSURANCE COMPANY | JAN 16 STP LOSS | 52,444.50 | | JANUARY 2016 BILLING FOR STOP LOSS |
| | | | | 52,444.50 | | |
| 1/11/2016 | 154220 | TEN-8 FIRE EQUIPMENT, INC | IN806957 | 1,127.27 | | SPLIT APART STRETCHER -FIRE RESCUE |
| | | | | 1,127.27 | | |
| 1/11/2016 | 154221 | THE DAYTONA BEACH NEWS-JOURNAL | I02171517 | 31.00 | | AD:VOLUNTEER POSITNS FOR VARIOUS BOARDS,COUNCILS |
| 1/11/2016 | | | I02173080 | 50.27 | | AD:NTC OF AMENDMNT-SHORT TERM VACATION RNTLS |

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| | | | | 81.27 | | |
| 1/11/2016 | 154222 | THE FLORIDA UROLOGY CENTER, P.A. | A63067CX5 | 115.46 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 115.46 | | |
| 1/11/2016 | 154223 | TIERRA, INC. | 36533 | 33,980.00 | G | PROF SVCS:OKR EXT,CEI SRVCS,10/31-11/27/15 |
| | | | | 33,980.00 | | |
| 1/11/2016 | 154224 | TLC DIVERSIFIED INC | 14-14-01-01 | 3,570.52 | | CLEAING,TRANSPORT&OFFLOAD OF FILTER@PB WWTP |
| | | | | 3,570.52 | | |
| 1/11/2016 | 154225 | TOMOKA EYE ASSOCIATES PA | 319932-2 | 51.49 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 51.49 | | |
| 1/11/2016 | 154226 | TOMOKA MEDICAL LAB INC | 52369 | 47.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/11/2016 | | | 52370 | 11.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 59.00 | | |
| 1/11/2016 | 154227 | TOSHIBA BUSINESS SOLUTIONS INC | 1625441 | 6,039.00 | | MULTIFUNCTION COPIER FOR ENGINEERING DEPT |
| 1/11/2016 | | | 1625494 | 4,347.00 | | MULTIFUNCTION COPIERS FOR HLTH CLINIC,TRANSP&BLDG 6 |
| 1/11/2016 | | | 1625495 | 1,449.00 | | MULTIFUNCTION COPIER FOR FIRE STATION #92 |
| 1/11/2016 | | | 1626243 | 6,570.00 | | MULTIFUNCTION COPIER FOR FINANCIAL SRVCS |
| 1/11/2016 | | | 1626291 | 6,570.00 | | MULTIFUNCTION COPIER FOR AG EXTENSION |
| | | | | 24,975.00 | | |
| 1/11/2016 | 154228 | TURBOMECA USA, INC | 339893 | 13.15 | | SHPPNG CHRG FOR HELICOPTR PARTS COVERD UNDER WRRN |
| | | | | 13.15 | | |
| 1/11/2016 | 154229 | UNIVERSAL SIGNS & ACCESSORIES | 15119 | 244.00 | | REPLACEMENT PANELS FOR CR304 SIGNS-PAVED&UNPAVED |

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| 244.00 | | | | | | |
| 1/11/2016 | 154230 | VERIZON WIRELESS | 9754844335 | 108.15 | | WIRELESS SVCS,11/02-12/01 PUBLIC WORKS |
| 1/11/2016 | | | 9756480978 | 252.35 | | VOICE&MOBILE BROADBAND 12/02/15-01/01/16 FOR EMS |
| 1/11/2016 | | | 9756480983 | 108.17 | | WIRELESS SVCS,12/02-01/01 PUBLIC WORKS |
| 468.67 | | | | | | |
| 1/11/2016 | 154231 | VISIT FLORIDA | 00035374 | 2,000.00 | | SPONSRSHP:VISIT FL TRADE SHOW,11/30-12/02/15-TDC |
| 1/11/2016 | | | 00035374 | 4,800.00 | | REGIS:VISIT FL TRADE SHOW ,11/30-12/02/15-TDC |
| 6,800.00 | | | | | | |
| 1/11/2016 | 154232 | W.W. GAY MECHANICAL CONTRACTOR, INC | 260104 | 1,823.75 | | HVAC SYS INSPECTN&MAINT DEC 2015-GSB |
| 1/11/2016 | | | 260104 | 1,823.75 | | HVAC SYS INSPECTN&MAINT DEC 2015- JC |
| 3,647.50 | | | | | | |
| 1/11/2016 | 154233 | WASTE PRO OF FLORIDA INC | WASTE DEC 2015 | 10,882.08 | | RESIDENTIAL GARBAGE SRVC DECEMBER 2015 |
| 1/11/2016 | | | WASTE DEC 2015 | (10,882.08) | | FRANCHISE FEE ADJUSTMENT DECEMBER 2015 |
| 1/11/2016 | | | WASTE DEC 2015 | 97,938.72 | | RESIDENTIAL GARBAGE SRVC DECEMBER 2015 |
| 97,938.72 | | | | | | |
| 1/11/2016 | 154234 | WESCO TURF INC | 33334007 | 12,813.01 | | PROPASS 200 TOP DRESSER W/CHASSIS,PWR PCK,FNDR KT |
| 12,813.01 | | | | | | |
| 1/11/2016 | 154235 | WEST GROUP | 832996149 | 164.58 | | WEST INFORMATION CHARGES NOV 2015-PUBLIC DEFENDER |
| 164.58 | | | | | | |
| 1/11/2016 | 154236 | WHALEY, STEVEN TODD | 11/29/15 | 330.52 | | TRVL REIMB:AIRBUS HELICOP -TER TRNG,TX,11/29-12/03 |
| 330.52 | | | | | | |
| 1/11/2016 | 154237 | YELLOWSTONE LANDSCAPE | INV-0000108758 | 6,525.00 | | MULCH INSTALLED AT THE GSB COMPLEX |
| 1/11/2016 | | | INV-0000108758 | 6,525.00 | | MULCH INSTALLED AT THE GSB COMPLEX |
| 1/11/2016 | | | INV-0000108894 | 1,800.00 | | MULCH INSTALLED AT THE LIBRARY |

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| | | | | 14,850.00 | | |
| 1/11/2016 | 154243 | FLAGLER CO BCC POOLED CASH PCARD | TXN00057970 | 264.99 | | JACKETS FOR ACTIVATION - EMS ADMIN |
| 1/11/2016 | | | TXN00057976 | 439.69 | G | ALL WEATHER FIELD OP GUIDES FOR CERT-EMPG |
| 1/11/2016 | | | TXN00057976 | 142.14 | G | ALL WEATHER FIELD OP GUIDES FOR CERT-EMPG |
| 1/11/2016 | | | TXN00058026 | 11.62 | | UNIFORM RNTL W/E 9/30 - SOLID WASTE |
| 1/11/2016 | | | TXN00058049 | 34.27 | | SHOP TOWELS/FENDER COVER RNTL THRU 10/01- FLEET |
| 1/11/2016 | | | TXN00058056 | 165.18 | | ELECTRICAL MATERIALS - BLDG 11 RENOVTN -FAC |
| 1/11/2016 | | | TXN00058087 | 40.53 | | PALM BRACE KIT - LANDSCAPING @ JC |
| 1/11/2016 | | | TXN00058095 | 561.51 | | RAQUET BALL COURT REPAIRS - WADSWORTH PARK |
| 1/11/2016 | | | TXN00058137 | 465.65 | | FLOOD LIGHTS & ELEC RPR MATERIAL - FAC |
| 1/11/2016 | | | TXN00058169 | 132.29 | | HVAC REPAIR MATERIALS - MISC LOCATIONS - FAC |
| 1/11/2016 | | | TXN00058178 | 89.25 | | (3) CASES COPY PAPER -TEEN COURT |
| 1/11/2016 | | | TXN00058197 | (179.56) | | CR REF TXN58137,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00058197 | 149.06 | | LIGHTS, SWITCH COVERS - FCRA CONCESS - FAC |
| 1/11/2016 | | | TXN00058198 | 123.15 | | PURCH MADE IN ERROR,CR ON TXN00058219- EM MGMT |
| 1/11/2016 | | | TXN00058199 | 511.00 | | PAVILION REPAIR MATERIAL H.C.KING PARK |
| 1/11/2016 | | | TXN00058200 | 19.39 | | TRIM PAINT - TRIANGLE AIR STE 267 - AIRPORT |
| 1/11/2016 | | | TXN00058203 | (7.68) | | CR REF TXN58056 DUE TO PRICE CORRECTION - FAC |
| 1/11/2016 | | | TXN00058208 | 49.99 | | HVAC MATERIALS - TR983 FAC |
| 1/11/2016 | | | TXN00058208 | 70.56 | | HVAC MATERIALS - TR983 -FAC |
| 1/11/2016 | | | TXN00058217 | 24.32 | | BASE BOARD - TRIANGLE AIR UNIT 267 - AIRPORT |
| 1/11/2016 | | | TXN00058218 | 29.95 | | GROUND POST FOR LIGHTING - FCRA CONCESSION -FAC |
| 1/11/2016 | | | TXN00058219 | (123.15) | | CR REF TXN58198,PURCH MADE IN ERROR - EM MGMT |
| 1/11/2016 | | | TXN00058229 | 135.58 | | PORTFOLIOS AND FOLDERS -TEEN COURT |
| 1/11/2016 | | | TXN00058230 | 90.86 | | TONER - FLEET |
| 1/11/2016 | | | TXN00058235 | 112.78 | | OAK NOSING,PRIMED PINE -FAC BLDG 11 |
| 1/11/2016 | | | TXN00058241 | 19.99 | | SHIPPING CHRGS:GRANT PPR WORK TO DEP,10/13-PARKS |
| 1/11/2016 | | | TXN00058270 | 182.05 | | OAKBOARD&PLYWOOD-BLDG 11 RENOVATIONS -FAC |
| 1/11/2016 | | | TXN00058275 | 28.15 | | ELEC TAPE, WIRE LUBE - TR 873 PARKS |
| 1/11/2016 | | | TXN00058275 | 106.00 | | LIGHT FIXTURES - PELLICER CC - FAC |
| 1/11/2016 | | | TXN00058276 | 70.40 | | ELEC REPAIR MATERIALS - CIVIC ARENA - PARKS |
| 1/11/2016 | | | TXN00058277 | 300.00 | | PUMP & CLEAN SEPTIC TANK @PPP LIBERTY STABLE |

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| 1/11/2016 | 154243 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058279 | 49.00 | | REGIS:FCCMA TRAINING,S. SHERMAN, 10/30, SANFORD |
| 1/11/2016 | | | TXN00058284 | 84.76 | | PVC & FITTINGS -SAFEHAVEN -FAC |
| 1/11/2016 | | | TXN00058287 | 80.41 | | PVC & FITTINGS -SAFEHAVEN -FAC |
| 1/11/2016 | | | TXN00058292 | 749.00 | | PUMP & CLEAN SEPTIC TANK - PPP |
| 1/11/2016 | | | TXN00058299 | 384.00 | | BEADED PINE FACE-BLDG 11 RENOVTN - FAC |
| 1/11/2016 | | | TXN00058301 | 600.00 | | PLAYGROUND MULCH - CARVER GYM |
| 1/11/2016 | | | TXN00058302 | 28.16 | | MOULDING - BLDG 11 RENOV - FAC |
| 1/11/2016 | | | TXN00058311 | 17.78 | | HVAC REPAIR - FCRA BASBLL CONCESSION-PARKS |
| 1/11/2016 | | | TXN00058313 | 85.06 | | MISC OFFICE SUPPLIES -FAC |
| 1/11/2016 | | | TXN00058315 | 292.34 | | FRAME - BLDG 11 RENOVTN -FAC |
| 1/11/2016 | | | TXN00058318 | 63.29 | | HVAC REPAIR MATERIALS - TR 1010 - FAC |
| 1/11/2016 | | | TXN00058318 | 330.92 | | HVAC REPAIR MATERIALS - VARIOUS FAC |
| 1/11/2016 | | | TXN00058329 | 14.94 | | NOZZLE,MIXER-WADSWORTH PARK |
| 1/11/2016 | | | TXN00058338 | 119.00 | | (4) CASES COPY PAPER -FIN SRVCS |
| 1/11/2016 | | | TXN00058342 | 99.00 | | EPOXY SHEILD-BLDG 11 RENOVTN - FAC |
| 1/11/2016 | | | TXN00058353 | 392.48 | | RAQUET BALL COURT REPAIRS - WADSWORTH PARK |
| 1/11/2016 | | | TXN00058354 | 45.00 | | HINGES - BLDG 11 RENOVTN - FAC |
| 1/11/2016 | | | TXN00058362 | 9.00 | | VALVE,COUPLING - CIVIC ARENA -PARKS |
| 1/11/2016 | | | TXN00058364 | 124.95 | | GATE - PELLICER ARENA -PARKS |
| 1/11/2016 | | | TXN00058371 | 434.35 | | LOCKSMITH SERVICES - PC LIBRARY - FAC |
| 1/11/2016 | | | TXN00058383 | 205.68 | | FIELD CHEMICALS-WADSWORTH PARK |
| 1/11/2016 | | | TXN00058393 | 119.85 | | SCREWDRIVER,WIRE CUTTER, PLIER,CRIMP TOOL-TR 805 |
| 1/11/2016 | | | TXN00058395 | 714.29 | | FIELD CHEMICALS - FCRA -PARKS |
| 1/11/2016 | | | TXN00058401 | 17.92 | | RECEPTAL TESTER - TR805 FAC |
| 1/11/2016 | | | TXN00058401 | 95.68 | | ELECTRICAL RPR MATERIALS - CIVIC ARENA -PARKS |
| 1/11/2016 | | | TXN00058414 | 13.45 | | KEYS - PARKS SHOP |
| 1/11/2016 | | | TXN00058414 | 2.13 | | KEY TAGS - PARKS SHOP |
| 1/11/2016 | | | TXN00058427 | 407.29 | | INSULATION - NEW FCSO OP CENTER - FAC |
| 1/11/2016 | | | TXN00058430 | 83.25 | | CLASS B LICENSE RENEWAL - S.RAYMONDI - PARKS |
| 1/11/2016 | | | TXN00058435 | 128.55 | | FIELD CHEMICALS - FCRA - PARKS |
| 1/11/2016 | | | TXN00058437 | 643.50 | | CR REF TXN58656,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00058442 | (96.24) | | CR REF TXN58478,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00058444 | 298.53 | | WIRE - TRIANGLE AIR -AIRPORT |

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| 1/11/2016 | 154243 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058447 | 60.83 | | MISC PIPE MATERIALS -TRIANGLE AIR - AIRPORT |
| 1/11/2016 | | | TXN00058453 | 19.74 | | LUMBER - DOCK ON BLUE TRL - PPP |
| 1/11/2016 | | | TXN00058455 | 562.31 | | FIELD CHEMICALS-WADSWORTH PARK |
| 1/11/2016 | | | TXN00058463 | 11.62 | | REPAIR EQUIP#6519 TORO GROUNDSMASTER-PARKS |
| 1/11/2016 | | | TXN00058464 | 27.46 | | ELECTRICAL REPAIR - JC |
| 1/11/2016 | | | TXN00058466 | 89.94 | | PHONE CASE & CHARGER - TR 805 - FAC |
| 1/11/2016 | | | TXN00058478 | 96.24 | | PHONE CASE&DASHPORT,CR ON TXN58442 - FAC |
| 1/11/2016 | | | TXN00058481 | 22.13 | | PURCH MADE IN ERROR,CR ON TXN00058926 - FAC |
| 1/11/2016 | | | TXN00058482 | 370.40 | | PLANTS-LANDSCAPE PLANTERS & IRRIGATION @ JC |
| 1/11/2016 | | | TXN00058484 | 400.65 | | TOOL BELT,METER,PLIER, HAMMER,MISC TOOLS-PARKS |
| 1/11/2016 | | | TXN00058485 | 588.70 | | PLANTS-LANDSCAPE PLANTERS & IRRIGATION @ JC |
| 1/11/2016 | | | TXN00058488 | 10.14 | | ADDING MACHINE NYLON RIBBONS - FIN SRVCS |
| 1/11/2016 | | | TXN00058491 | 48.89 | | ELECTRONIC HOLE PUNCH - FIN SRVCS |
| 1/11/2016 | | | TXN00058494 | 29.51 | | CABLE CUTTER - TR 873 PARKS |
| 1/11/2016 | | | TXN00058494 | 128.70 | | ELECTRICAL RPR MATERIAL - TRIANGLE AIR -AIRPORT |
| 1/11/2016 | | | TXN00058495 | 516.00 | | LODGING:V.OGAGA,10/18-10/ 22,FL NENA CONF,STUART |
| 1/11/2016 | | | TXN00058498 | 26.81 | | HVAC REPAIR MATERIALS - EOC& TR1010 -FAC |
| 1/11/2016 | | | TXN00058498 | 75.53 | | HVAC REPAIR MATERIALS - JHN ANDRSN TWR&TR1010-FAC |
| 1/11/2016 | | | TXN00058499 | 2.32 | | MISC ELECTRICAL REPAIR MATERIAL- TRIANGLE AIR |
| 1/11/2016 | | | TXN00058502 | 60.00 | | ACRYLIC SHEET - BLDG 11 RENOVATIONS - FAC |
| 1/11/2016 | | | TXN00058505 | 334.12 | | MISC ELECTRICAL REPAIR MATERIAL- TRIANGLE AIR |
| 1/11/2016 | | | TXN00058507 | 538.53 | | LUMBER - HERSCHEL KING - PARKS |
| 1/11/2016 | | | TXN00058508 | 695.21 | | PULLING ROPE-BLDG #9 -FAC |
| 1/11/2016 | | | TXN00058519 | (407.29) | | CR REF TXN58427,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00058529 | 552.85 | | DRILL,BLADES,SAW-TR 809 -PARKS |
| 1/11/2016 | | | TXN00058537 | 20.25 | | DOOR STOPS - BLDG 5 -FAC |
| 1/11/2016 | | | TXN00058552 | 749.00 | | FIELD PAINT - WADSWORTH & FCRA - PARKS |
| 1/11/2016 | | | TXN00058557 | 277.02 | | FIELD SPRAYER - FCRA - PARKS |
| 1/11/2016 | | | TXN00058559 | 44.99 | | HOSE - BULLCREEK |
| 1/11/2016 | | | TXN00058560 | 198.90 | | DOGGIE BAG DISPENSERS - PARKS |
| 1/11/2016 | | | TXN00058561 | 285.82 | | GRILL - PPP |
| 1/11/2016 | | | TXN00058561 | 285.82 | | GRILL - BULL CREEK |
| 1/11/2016 | | | TXN00058564 | 131.23 | | HVAC REPAIR MATERIALS - HEALTH DEPT - FAC |

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| 1/11/2016 | 154243 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058569 | 678.68 | | MISC ELECTRICAL REPAIR MATERIAL- TRIANGLE AIR |
| 1/11/2016 | | | TXN00058572 | 136.71 | | PAVILION REPAIR MATERIAL -H.C.KING PARK |
| 1/11/2016 | | | TXN00058808 | 44.48 | | PHONE CASE - FLEET |
| 1/11/2016 | | | TXN00058812 | 253.20 | | HVAC CHEMICALS - TR1010 & TR983 - FAC |
| 1/11/2016 | | | TXN00058814 | 82.86 | | HVAC REPAIR MATERIALS HAMMOCK SUBSTATION - FAC |
| 1/11/2016 | | | TXN00058816 | 749.00 | | PIPE & COUPLING - BEVERLY BEACH - UTIL |
| 1/11/2016 | | | TXN00058818 | 10.00 | | RIBBON CUTTING SUPPLIES FOR BLDG OPENING - BOCC |
| 1/11/2016 | | | TXN00058822 | 688.74 | | BASES - FCRA & WADSWORTH -PARKS |
| 1/11/2016 | | | TXN00058823 | 731.26 | | STEERING GEAR VEH # 778 T81 - FIRE RESC |
| 1/11/2016 | | | TXN00058829 | 3.76 | | POST-IT FLAGS - FAC |
| 1/11/2016 | | | TXN00058829 | 26.65 | | COIN ENVELOPES - TRANSPRT |
| 1/11/2016 | | | TXN00058833 | 16.14 | | LABEL TAPE - FAC OFFICE |
| 1/11/2016 | | | TXN00058836 | 337.50 | | SIGNS - BUNNELL LIBRARY - FAC |
| 1/11/2016 | | | TXN00058838 | 32.94 | | HVAC REPAIR MATERIALS - TR 983 - FAC |
| 1/11/2016 | | | TXN00058839 | 568.00 | | PIPE, WIRE, & COUPLINGS - BEVERLY BEACH- UTIL |
| 1/11/2016 | | | TXN00058842 | 194.36 | | CASING,JOINT,ACRYLIC SHEET-RPRS@HEALTH DEPT |
| 1/11/2016 | | | TXN00058846 | 16.66 | | VIBRATORY PLATE COMPACTOR RENTAL 11/4-11/5-PB WTP |
| 1/11/2016 | | | TXN00058849 | 497.22 | | BIKE RACK - BINGS - PARKS |
| 1/11/2016 | | | TXN00058850 | 125.43 | | CEILING TILES - TRIANGLE AIR - AIRPORT |
| 1/11/2016 | | | TXN00058855 | 74.36 | | CASING,JOINT-RPR@TRIANGLE AIR STE 269 - AIRPORT |
| 1/11/2016 | | | TXN00058856 | 66.84 | | FLEX PLATE -FAC VEH# 804 |
| 1/11/2016 | | | TXN00058857 | 36.00 | | AIR BRAKE HOSE VEH # 942 - PAVED & UNPAVED |
| 1/11/2016 | | | TXN00058858 | 106.52 | | BATTERY FOR VEH#0174 -FLEET |
| 1/11/2016 | | | TXN00058863 | 175.00 | | HVAC REPAIR - BEV BEACH WATER PLANT - FAC |
| 1/11/2016 | | | TXN00058864 | 155.47 | | HVAC REPAIR MATERIALS - BEV BCH WATER PLANT-FAC |
| 1/11/2016 | | | TXN00058867 | 49.00 | | ELECTRICAL BOX - JC |
| 1/11/2016 | | | TXN00058869 | 26.09 | | ELECTRICAL RPR MATERIALS - TRIANGLE AIR-AIRPORT |
| 1/11/2016 | | | TXN00058872 | 189.84 | | RAQUET BALL COURT REPAIRS - WADSWORTH PARK |
| 1/11/2016 | | | TXN00058873 | 143.40 | | SITEBUILDER FY16 ANNL FEE FLAGLERSPORTS.COM-PARKS |
| 1/11/2016 | | | TXN00058878 | 17.98 | | CHIME KIT - JC |
| 1/11/2016 | | | TXN00058879 | 676.64 | | FIELD CHEMICALS - FCRA -PARKS |
| 1/11/2016 | | | TXN00058883 | 47.55 | | VOLLEYBALL NET - HAMMOCK CC - PARKS |
| 1/11/2016 | | | TXN00058883 | 196.77 | | PITCHING MATS - FCRA - PARKS |

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| 1/11/2016 | 154243 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058884 | 77.71 | | BATTERY FSCO VEH # 3067 -FLEET |
| 1/11/2016 | | | TXN00058889 | 6.45 | | PAINT FOR SIEGAL CENTER - FAC |
| 1/11/2016 | | | TXN00058889 | 20.80 | | KNIFE- TR8696 FAC |
| 1/11/2016 | | | TXN00058892 | 63.68 | | DOMAIN NAME RNWL 1YR- ECON DEVELOP |
| 1/11/2016 | | | TXN00058898 | 51.79 | | CONNECTORS, CONDUITS,LEAD SET - PB WTP |
| 1/11/2016 | | | TXN00058898 | 40.79 | | PLIERS - PB WTP |
| 1/11/2016 | | | TXN00058899 | 117.75 | | STARTER- VEH # 804 - FAC |
| 1/11/2016 | | | TXN00058900 | 322.02 | | UTILITY CART,WRENCH-FAC TR 767 |
| 1/11/2016 | | | TXN00058902 | 53.25 | | COPIER PAPER - FAC |
| 1/11/2016 | | | TXN00058902 | 53.25 | | COPIER PAPER - GEN SRVCS |
| 1/11/2016 | | | TXN00058902 | 53.25 | | COPIER PAPER - FLEET |
| 1/11/2016 | | | TXN00058902 | 53.25 | | COPIER PAPER - TRANSPRTTN |
| 1/11/2016 | | | TXN00058902 | 53.25 | | COPIER PAPER - PARKS |
| 1/11/2016 | | | TXN00058902 | 26.63 | | COPIER PAPER - PB WTP |
| 1/11/2016 | | | TXN00058902 | 26.62 | | COPIER PAPER - PB WWTP |
| 1/11/2016 | | | TXN00058906 | 80.00 | | SUBSCRIP:PUBLIC CONTRACT, NOV 2015 - PURCHASING |
| 1/11/2016 | | | TXN00058907 | 9.59 | | REPAIR VEH#802 - FLEET |
| 1/11/2016 | | | TXN00058910 | 149.38 | | FUEL FILTER INMATE FAC GENERATOR - FAC |
| 1/11/2016 | | | TXN00058911 | 40.16 | | DOMAIN NAME RNWL 1YR -ECON DEVELOP |
| 1/11/2016 | | | TXN00058914 | 373.80 | | WINDSCREEN - RAQUETBALL COURT- WADSWORTH PARK |
| 1/11/2016 | | | TXN00058917 | 71.91 | | VACUUM FILTERS - TR8200 - FAC |
| 1/11/2016 | | | TXN00058917 | 19.48 | | NOZZLE- TR8200 FAC |
| 1/11/2016 | | | TXN00058917 | 110.92 | | EPOXY TIES,BEHR DECOR FLAKES-PC LIBRARY - FAC |
| 1/11/2016 | | | TXN00058923 | 15.25 | | ELEC MATERIAL,PEP TANK INSTALL@PAINTERS WALK-UTL |
| 1/11/2016 | | | TXN00058923 | 37.48 | | POWER CORD,KOBALT MATTOCK - TR 873 PARKS |
| 1/11/2016 | | | TXN00058923 | 146.65 | | COUPLING,OUTLET,LUMBER - MARINELAND RPRS - FAC |
| 1/11/2016 | | | TXN00058925 | 31.90 | | MISC REPAIR MATERIALS - TRIANGLE AIR - AIRPORT |
| 1/11/2016 | | | TXN00058925 | 33.29 | | ELECTRICAL RPR MATERIALS - MARINELAND - FAC |
| 1/11/2016 | | | TXN00058926 | (22.13) | | CR REF TXN58481,PURCH MADE IN ERROR - FAC |
| 1/11/2016 | | | TXN00058927 | 52.74 | | MISC ELECTRICAL REPAIR MATERIAL- WADSWORTH PARK |
| 1/11/2016 | | | TXN00058927 | 94.97 | | MISC ELECTRICAL REPAIR MATERIAL- TRIANGLE AIR |
| 1/11/2016 | | | TXN00058928 | 8.99 | | SOCKET - FAIRGROUNDS SHOP -PARKS |
| 1/11/2016 | | | TXN00058932 | 316.35 | | WASTE WATER PUMP OUT@STA 41 - FAC |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|--|
| 1/11/2016 | 154243 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058935 | 11.69 | | HOLE SAW - PB WWTP |
| 1/11/2016 | | | TXN00058937 | 296.64 | | RECTANGLE TUBE- FAC SHOP TOOL |
| 1/11/2016 | | | TXN00058940 | (126.77) | | CR REF TXN58923,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00058948 | 31.54 | | REPAIR PART RETURNED ON TXN59027 - FAC |
| 1/11/2016 | | | TXN00058949 | 130.86 | | JUNCTION BOXES, LOCKNUT, PVC, & COUPLING - BEV BCH |
| 1/11/2016 | | | TXN00058954 | 4.95 | | PRESSURE WASHER REPAIR MATERIAL-PPP |
| 1/11/2016 | | | TXN00058956 | 133.89 | | TUBE CUTTER,THERMOMETER, MISC TOOLS-TR 767 - FAC |
| 1/11/2016 | | | TXN00058960 | 136.28 | | PLUMBING REPAIR - JUSTICE CENTER |
| 1/11/2016 | | | TXN00058964 | 509.03 | | OVERLOAD HEATERS,STARTER -PB WWTP EQUIP REPAIRS |
| 1/11/2016 | | | TXN00058965 | 622.00 | | PVC & ADAPTERS - BEVERLY BEACH - UTIL |
| 1/11/2016 | | | TXN00058969 | 171.50 | | PERMIT FOR PLAYGROUND - WADSWORTH PARK IMPRNMNTS |
| 1/11/2016 | | | TXN00058975 | 144.22 | | STARTER -FCSO VEH # 4644 - FLEET |
| 1/11/2016 | | | TXN00058977 | 149.60 | | PARKS MOWER REPAIR PARTS #720 |
| 1/11/2016 | | | TXN00058983 | 13.37 | | ALUMINIUM SHEET,CLIPS- BLDG 11 RENOVTN - FAC |
| 1/11/2016 | | | TXN00058983 | 12.73 | | SPRAY PAINT,LAQUER THINNR - TR 1010 - FAC |
| 1/11/2016 | | | TXN00058983 | 5.87 | | BUMPER PAINT - TR1010 - FAC |
| 1/11/2016 | | | TXN00058986 | 250.00 | | PUMP & CLEAN SEPTIC TANK - HIDDEN TRAILS - FAC |
| 1/11/2016 | | | TXN00058987 | 719.91 | | FIELD CHEMICALS - FCRA - PARKS |
| 1/11/2016 | | | TXN00058989 | 14.17 | | PHONE CASE- FLEET |
| 1/11/2016 | | | TXN00058991 | 9.88 | | ALUMINUM - BLDG 11 RENOV - FAC |
| 1/11/2016 | | | TXN00058992 | 3.77 | | EPOXY SIEGAL CENTER-FAC |
| 1/11/2016 | | | TXN00058992 | 169.94 | | FLASHLIGHT,BLADES,SAW -TR 8692 - FAC |
| 1/11/2016 | | | TXN00058994 | 266.95 | | LOCK SERVICE - HIDDEN TRL CC - FAC |
| 1/11/2016 | | | TXN00058995 | 423.00 | | STRUCTURAL SCREWS - PPP BATH HOUSE |
| 1/11/2016 | | | TXN00058997 | 160.20 | G | LODGING:S.EUBANKS,11/10, RAPID NEEDS ASSMNT,FT.MYR |
| 1/11/2016 | | | TXN00059000 | 160.59 | | PLUMBING REPAIR - INMATE FAC |
| 1/11/2016 | | | TXN00059002 | 670.00 | | PIPE & COUPLINGS - BEV BEACH - UTIL |
| 1/11/2016 | | | TXN00059004 | 1,603.20 | | ELKAY STONE OUTDOOR DRINK FOUNTAIN - PARKS |
| 1/11/2016 | | | TXN00059015 | 34.47 | | LIGHT DIMMER FOR EOC BUNK ROOM - FAC |
| 1/11/2016 | | | TXN00059027 | (31.54) | | CR REF TXN58948,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00059206 | (34.47) | | CR REF TNX59015,RETURNED ITEMS - FAC |
| 1/11/2016 | | | TXN00059206 | 155.29 | | RESTROOM REPAIRS-OLD SALT PARK, 16TH RD -PARKS |

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|------------|---------|-------------------------------------|-----------------|---------------|---|---|
| | | | | 34,120.68 | | |
| 1/11/2016 | 154244 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058962 | 22.16 | | SHIPPING CHRGS:GSB LOBBY CAMERA TO SUPER CRCTS,TX |
| | | | | 22.16 | | |
| 1/11/2016 | 154245 | FLORIDA POWER & LIGHT COMPANY | 0747013431 1215 | 15.43 | | PC LIBRARY IRRIGATION NOV 16 2015-DEC 16 2015 |
| 1/11/2016 | | | 5078174520 1115 | 9.51 | | O/L@OKR SCALEHOUSE NOV 10 2015-DEC 10 2015 |
| 1/11/2016 | | | 5415798148 1215 | 34.31 | | LEHIGH TRAILHEAD RSTRMS NOV 17 2015-DEC 17 2015 |
| 1/11/2016 | | | 8430936099 1215 | 21.53 | | O/L@PC LIBRARY NOV 16 2015-DEC 16 2015 |
| 1/11/2016 | | | 8632322320 1215 | 4,360.12 | | PC LIBRARY NOV 16 2015-DEC 16 2015 |
| 1/11/2016 | | | 9961807139 1215 | 230.45 | | RSTRMS@H.C.KING PARK NOV 17 2015-DEC 17 2015 |
| | | | | 4,671.35 | | |
| 1/11/2016 | 154246 | FLORIDA POWER & LIGHT COMPANY | 1800099402 | 26,832.00 | | UNDERGROUND UTIL.ALONG PHASE1 S.ENTRNC RD-AIRPRT |
| | | | | 26,832.00 | | |
| 1/12/2016 | 154247 | AFLAC PREMIUM HOLDING | 20151224 | 174.88 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151224 | 444.98 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151224 | 768.79 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151224 | 256.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151224 | 28.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151224 | 47.79 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151231 | 188.64 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151231 | 510.80 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151231 | 827.93 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151231 | 256.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151231 | 28.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20151231 | 47.79 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160108 | 181.76 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160108 | 477.89 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160108 | 798.36 | | PAYROLL SUMMARY |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|----------------|---------------|---|--|
| 1/12/2016 | 154247 | AFLAC PREMIUM HOLDING | 20160108 | 256.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160108 | 28.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160108 | 47.79 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 181.76 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 477.89 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 798.16 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 256.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 28.26 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 47.79 | | PAYROLL SUMMARY |
| | | | | 7,161.08 | | |
| 1/12/2016 | 154248 | FCBCC GROUP BENEFITS (P/R) | 20160115 | 305.85 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 708.33 | | PAYROLL SUMMARY |
| 1/12/2016 | | | 20160115 | 10,336.59 | | PAYROLL SUMMARY |
| | | | | 11,350.77 | | |
| 1/12/2016 | 154249 | FCBCC GROUP BENEFITS FLEX PLAN | 20160115 | 1,029.30 | | PAYROLL SUMMARY |
| | | | | 1,029.30 | | |
| 1/12/2016 | 154250 | FLAGLER CO PROF FIREFIGHTERS ASSO | 20160115 | 828.00 | | PAYROLL SUMMARY |
| | | | | 828.00 | | |
| 1/12/2016 | 154251 | FLAGLER COUNTY COCC (P/R) | 20160115 | 24.25 | | PAYROLL SUMMARY |
| | | | | 24.25 | | |
| 1/12/2016 | 154252 | UNITED WAY OF VOLUSIA-FLAGLER, INC | 20160115 | 5.00 | | PAYROLL SUMMARY |
| | | | | 5.00 | | |
| 1/11/2016 | 313325 | AAON, INC. | 687636 | 334,000.00 | | AIR CONDITIONING & HEATNG CENTRAL UNITS-INMATE FAC |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| | | | | 334,000.00 | | |
| 1/11/2016 | 313326 | AMERICAN BUILDING COMPANY | 15008697 | 92,418.90 | | ROOFING MATERIALS FOR INMATE FAC EXPANSION |
| | | | | 92,418.90 | | |
| 1/11/2016 | 313327 | COMMERCIAL DUCT SYSTEMS, LLC | 0547784-IN | 14,200.00 | | HVAC SHEETMETAL DUCTWORK -INMATE FAC EXPANSION |
| | | | | 14,200.00 | | |
| 1/11/2016 | 313328 | STAN WEAVER & COMPANY, INC. | 118019 | 10,600.00 | | DUCT MOUNTED SECURITY BARS-INMATE FAC EXPANSION |
| 1/11/2016 | | | 118045 | 7,500.00 | | SMOKE DAMPERS-INMATE FAC EXPANSION |
| 1/11/2016 | | | 118058 | 3,000.00 | | SINGLE BLADE MANUAL DAMPERS-INMATE FAC EXPNSN |
| 1/11/2016 | | | 118066 | 4,500.00 | | GRAVITY VENTS-INMATE FAC EXPANSION |
| | | | | 25,600.00 | | |
| 1/11/2016 | 332891 | THE DAYTONA BEACH NEWS-JOURNAL | I02173773 | 74.40 | | AD:SHIP ASSTNCE PLANS FOR FY2016 THRU FY2019 |
| | | | | 74.40 | | |
| 1/6/2015 | 9160105 | EXPRESS TAX - TTL WIRE | WTO16-104 | 44,343.40 | | TTL WIRE WK OF 1/08/16 P/R |
| 1/6/2015 | | | WTO16-104 | 32,802.10 | | TTL WIRE WK OF 1/08/16 P/R |
| | | | | 77,145.50 | | |
| 1/8/2016 | 9160106 | STATE OF FL-DOR-RETIREMENT WIRE | WTO16-105 | 271,928.11 | | DEC 15 RETIREMENT WIRE |
| | | | | 271,928.11 | | |
| 1/8/2016 | 9160107 | NATIONWIDE RETIREMENT SOLUTIONS INC | WTO16-106 | 4,757.57 | | NATIONWIDE RETIREMENT WIRE-WEEK OF 1/08/16 P/R |
| | | | | 4,757.57 | | |
| 1/8/2016 | 9160108 | EXPERT PAY - CHILD SUPPORT WIRE | WTO16-107 | 2,078.97 | | CHILD SUPPORT WIRE TO FLSDU WK OF 1/08/16 P/R |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------|----------------|---------------|---|-------------|
| | | | | 2,078.97 | | |
| | | | Total | 2,478,860.26 | | |

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Item 6a(3)

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|----------------|---------------|---|------------------------------------|
| 1/20/2016 | 154371 | FCBCC GROUP BENEFITS (P/R) | 20160122 | 305.85 | | PAYROLL SUMMARY |
| 1/20/2016 | | | 20160122 | 10,341.59 | | PAYROLL SUMMARY |
| | | | | 10,647.44 | | |
| 1/20/2016 | 154372 | FCBCC GROUP BENEFITS FLEX PLAN | 20160122 | 1,029.30 | | PAYROLL SUMMARY |
| | | | | 1,029.30 | | |
| 1/20/2016 | 154373 | FLAGLER CO PROF FIREFIGHTERS ASSO | 20160122 | 828.00 | | PAYROLL SUMMARY |
| | | | | 828.00 | | |
| 1/20/2016 | 154374 | FLAGLER COUNTY COCC (P/R) | 20160122 | 24.25 | | PAYROLL SUMMARY |
| | | | | 24.25 | | |
| 1/20/2016 | 154375 | UNITED WAY OF VOLUSIA-FLAGLER, INC | 20160122 | 5.00 | | PAYROLL SUMMARY |
| | | | | 5.00 | | |
| 1/25/2016 | 154376 | ADVANTAGE REALTY & MANAGEMENT INC | 032421 | 400.00 | | JAN RNTL ASTNCE [REDACTED] |
| | | | | 400.00 | | |
| 1/25/2016 | 154377 | BAKER & TAYLOR, INC | 5013936988 | 13.52 | | BOOK FOR THE LIBRARY |
| 1/25/2016 | | | 5013936989 | 40.61 | | MISC BOOKS FOR THE LIBRARY |
| 1/25/2016 | | | 5013936990 | 12.13 | | BOOK FOR THE LIBRARY |
| 1/25/2016 | | | 5013941189 | 45.10 | | MISC BOOKS FOR THE BUNNELL LIBRARY |
| 1/25/2016 | | | 5013944769 | 56.88 | | BOOKS FOR THE LIBRARY |
| 1/25/2016 | | | 5013944770 | 101.74 | | MISC BOOKS FOR THE LIBRARY |
| 1/25/2016 | | | K58383280 | 23.98 | | DVD FOR THE BUNNELL LIBRARY |
| 1/25/2016 | | | K58383290 | 23.98 | | DVD FOR THE LIBRARY |
| | | | | 317.94 | | |
| 1/25/2016 | 154378 | BOUND TREE MEDICAL LLC | 82014897 | 185.00 | | GLOVES - AMBULANCE |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-----------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154378 | BOUND TREE MEDICAL LLC | 82014898 | 462.50 | | GLOVES -AMBULANCE |
| 1/25/2016 | | | 82014899 | 185.00 | | GLOVES-AMBULANCE |
| 1/25/2016 | | | 82014900 | 2,211.65 | | MEDICAL SUPPLIES-AMBULNCE |
| 1/25/2016 | | | 82016239 | 185.00 | | MEDICAL SUPPLIES-AMBULNCE |
| 1/25/2016 | | | 82016240 | 82.58 | | MEDICAL SUPPLIES-AMBULNCE |
| 1/25/2016 | | | 82020735 | 234.60 | | NEEDLES-AMBULANCE |
| | | | | 3,546.33 | | |
| 1/25/2016 | 154379 | BUCEK, KATHLEEN S | 032419 | 140.00 | | KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2015 |
| | | | | 140.00 | | |
| 1/25/2016 | 154380 | BUCEK, KEVIN M | 032418 | 140.00 | | KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2015 |
| | | | | 140.00 | | |
| 1/25/2016 | 154381 | BUNNELL PHARMACY, INC | 4076148-2 | 27.45 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 4076559 | 82.83 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6361073-1 | 6.00 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6361074-1 | 6.00 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6361075-1 | 58.35 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6361273-2 | 25.20 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6361428-1 | 71.21 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6361430-1 | 22.11 | | SS INDIGENT HEALTH - RX [REDACTED] |
| 1/25/2016 | | | 6362956-1 | 30.00 | | SS INDIGENT HEALTH - RX [REDACTED] |
| | | | | 329.15 | | |
| 1/25/2016 | 154382 | C & S ENGINEERS INC | 0156204 | 11,500.00 | G | PROF SVCS:BOUNDARY SURVEY AP RWY 11-29 10/23-12/11 |
| | | | | 11,500.00 | | |
| 1/25/2016 | 154383 | CARDIOVASCULAR CONSULTANTS OF ST. | 38697 | 209.37 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 209.37 | | |
| 1/25/2016 | 154384 | CENGAGE LEARNING INC. | 56952747 | 22.39 | | MISC LG PRINT TITLES FOR THE LIBRARY |

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|------------|---------|--------------------------------|----------------|---------------|---|---|
| | | | | 22.39 | | |
| 1/25/2016 | 154385 | CERIDIAN BENEFIT SERVICES, INC | 332957637 | 354.75 | | CERIDIAN ADMIN FEES DECEMBER 2015 |
| | | | | 354.75 | | |
| 1/25/2016 | 154388 | CINTAS CORPORATION | 149015872 | (3.95) | | CR REF INV#149224678 & 149226056-TRANSP |
| 1/25/2016 | | | 149015890 | (58.94) | | CR REF INV#149227452 - FAC |
| 1/25/2016 | | | 149015915 | (110.73) | | CR REF INV#149226056 -FAC |
| 1/25/2016 | | | 149015916 | (42.12) | | CR REF INV#149227452 -FAC |
| 1/25/2016 | | | 149224678 | 9.86 | | UNIFORM RNTL W/E 10/15/15 GEN SRVCS |
| 1/25/2016 | | | 149224678 | 46.19 | | UNIFORM RNTL W/E 10/15/15 FLEET |
| 1/25/2016 | | | 149224678 | 131.94 | | UNIFORM RNTL W/E 10/15/15 FAC |
| 1/25/2016 | | | 149224678 | 147.90 | | UNIFORM RNTL W/E 10/15/15 PARKS |
| 1/25/2016 | | | 149224678 | 4.31 | | UNIFORM RNTL W/E 10/15/15 BULL CREEK |
| 1/25/2016 | | | 149224678 | 12.93 | | UNIFORM RNTL W/E 10/15/15 PPP |
| 1/25/2016 | | | 149224678 | 167.82 | | UNIFORM RNTL W/E 10/15/15 TRANSP |
| 1/25/2016 | | | 149224678 | 15.14 | | UNIFORM RNTL W/E 10/15/15 UTIL |
| 1/25/2016 | | | 149226056 | 9.86 | | UNIFORM RNTL W/E 10/22/15 GEN SRVCS |
| 1/25/2016 | | | 149226056 | 46.19 | | UNIFORM RNTL W/E 10/22/15 FLEET |
| 1/25/2016 | | | 149226056 | 242.67 | | UNIFORM RNTL W/E 10/22/15 FAC |
| 1/25/2016 | | | 149226056 | 69.92 | | UNIFORM RNTL W/E 10/22/15 PARKS |
| 1/25/2016 | | | 149226056 | 4.31 | | UNIFORM RNTL W/E 10/22/15 BULL CREEK |
| 1/25/2016 | | | 149226056 | 12.93 | | UNIFORM RNTL W/E 10/22/15 PPP |
| 1/25/2016 | | | 149226056 | 217.37 | | UNIFORM RNTL W/E 10/22/15 TRANSP |
| 1/25/2016 | | | 149226056 | 15.14 | | UNIFORM RNTL W/E 10/22/15 UTIL |
| 1/25/2016 | | | 149227452 | 9.86 | | UNIFORM RNTL W/E 10/29/15 GEN SRVCS |
| 1/25/2016 | | | 149227452 | 46.19 | | UNIFORM RNTL W/E 10/29/15 FLEET |
| 1/25/2016 | | | 149227452 | 509.93 | | UNIFORM RNTL W/E 10/29/15 FAC |
| 1/25/2016 | | | 149227452 | 180.50 | | UNIFORM RNTL W/E 10/29/15 PARKS |
| 1/25/2016 | | | 149227452 | 4.31 | | UNIFORM RNTL W/E 10/29/15 BULL CREEK |
| 1/25/2016 | | | 149227452 | 12.93 | | UNIFORM RNTL W/E 10/29/15 PPP |
| 1/25/2016 | | | 149227452 | 166.54 | | UNIFORM RNTL W/E 10/29/15 TRANSP |
| 1/25/2016 | | | 149227452 | 15.14 | | UNIFORM RNTL W/E 10/29/15 UTIL |

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|------------|---------|--------------------|----------------|---------------|---|--------------------------------------|
| 1/25/2016 | 154388 | CINTAS CORPORATION | 149228865 | 9.86 | | UNIFORM RNTL W/E 11/05/15 GEN SRVCS |
| 1/25/2016 | | | 149228865 | 46.19 | | UNIFORM RNTL W/E 11/05/15 FLEET |
| 1/25/2016 | | | 149228865 | 151.98 | | UNIFORM RNTL W/E 11/05/15 FAC |
| 1/25/2016 | | | 149228865 | 79.44 | | UNIFORM RNTL W/E 11/05/15 PARKS |
| 1/25/2016 | | | 149228865 | 4.31 | | UNIFORM RNTL W/E 11/05/15 BULL CREEK |
| 1/25/2016 | | | 149228865 | 12.93 | | UNIFORM RNTL W/E 11/05/15 PPP |
| 1/25/2016 | | | 149228865 | 157.35 | | UNIFORM RNTL W/E 11/05/15 FLEET |
| 1/25/2016 | | | 149228865 | 15.14 | | UNIFORM RNTL W/E 11/05/15 UTIL |
| 1/25/2016 | | | 149230245 | 9.86 | | UNIFORM RNTL W/E 11/12/15 GEN SRVCS |
| 1/25/2016 | | | 149230245 | 46.19 | | UNIFORM RNTL W/E 11/12/15 FLEET |
| 1/25/2016 | | | 149230245 | 199.21 | | UNIFORM RNTL W/E 11/12/15 FAC |
| 1/25/2016 | | | 149230245 | 79.44 | | UNIFORM RNTL W/E 11/12/15 PARKS |
| 1/25/2016 | | | 149230245 | 4.31 | | UNIFORM RNTL W/E 11/12/15 BULL CREEK |
| 1/25/2016 | | | 149230245 | 12.93 | | UNIFORM RNTL W/E 11/12/15 PPP |
| 1/25/2016 | | | 149230245 | 157.35 | | UNIFORM RNTL W/E 11/12/15 TRANSP |
| 1/25/2016 | | | 149230245 | 15.14 | | UNIFORM RNTL W/E 11/12/15 UTIL |
| 1/25/2016 | | | 149231625 | 9.86 | | UNIFORM RNTL W/E 11/19/15 GEN SRVCS |
| 1/25/2016 | | | 149231625 | 46.19 | | UNIFORM RNTL W/E 11/19/15 FLEET |
| 1/25/2016 | | | 149231625 | 224.11 | | UNIFORM RNTL W/E 11/19/15 FAC |
| 1/25/2016 | | | 149231625 | 94.39 | | UNIFORM RNTL W/E 11/19/15 PARKS |
| 1/25/2016 | | | 149231625 | 4.31 | | UNIFORM RNTL W/E 11/19/15 BULL CREEK |
| 1/25/2016 | | | 149231625 | 12.93 | | UNIFORM RNTL W/E 11/19/15 PPP |
| 1/25/2016 | | | 149231625 | 157.35 | | UNIFORM RNTL W/E 11/19/15 TRANSP |
| 1/25/2016 | | | 149231625 | 15.14 | | UNIFORM RNTL W/E 11/19/15 UTIL |
| 1/25/2016 | | | 149233019 | 9.86 | | UNIFORM RNTL W/E 11/26/15 GEN SRVCS |
| 1/25/2016 | | | 149233019 | 46.19 | | UNIFORM RNTL W/E 11/26/15 FLEET |
| 1/25/2016 | | | 149233019 | 202.19 | | UNIFORM RNTL W/E 11/26/15 FAC |
| 1/25/2016 | | | 149233019 | 81.81 | | UNIFORM RNTL W/E 11/26/15 PARKS |
| 1/25/2016 | | | 149233019 | 4.31 | | UNIFORM RNTL W/E 11/26/15 BULL CREEK |
| 1/25/2016 | | | 149233019 | 12.93 | | UNIFORM RNTL W/E 11/26/15 PPP |
| 1/25/2016 | | | 149233019 | 157.35 | | UNIFORM RNTL W/E 11/26/15 TRANSP |
| 1/25/2016 | | | 149233019 | 15.14 | | UNIFORM RNTL W/E 11/26/15 UTIL |
| 1/25/2016 | | | 149237209 | 34.07 | | UNIFORM RNTL W/E 12/17/15 FLEET |
| 1/25/2016 | | | 149237210 | 9.86 | | UNIFORM RNTL W/E 12/17/15 GEN SRVCS |

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|------------|---------|-----------------------------------|-----------------|---------------|---|---|
| 1/25/2016 | 154388 | CINTAS CORPORATION | 149237210 | 46.19 | | UNIFORM RNTL W/E 12/17/15 FLEET |
| 1/25/2016 | | | 149237210 | 203.91 | | UNIFORM RNTL W/E 12/17/15 FAC |
| 1/25/2016 | | | 149237210 | 96.24 | | UNIFORM RNTL W/E 12/17/15 PARKS |
| 1/25/2016 | | | 149237210 | 4.31 | | UNIFORM RNTL W/E 12/17/15 BULL CREEK |
| 1/25/2016 | | | 149237210 | 12.93 | | UNIFORM RNTL W/E 12/17/15 PPP |
| 1/25/2016 | | | 149237210 | 157.35 | | UNIFORM RNTL W/E 12/17/15 TRANSP |
| 1/25/2016 | | | 149237210 | 15.14 | | UNIFORM RNTL W/E 12/17/15 UTIL |
| 1/25/2016 | | | 149237588 | 5.04 | | UNIFORM RNTL W/E 12/18 AIRPORT |
| 1/25/2016 | | | 149238323 | 20.04 | | UNIFORM RNTL W/E 12/23/15 UTIL |
| 1/25/2016 | | | 149238610 | 34.07 | | UNIFORM RNTL W/E 12/24/15 FLEET |
| 1/25/2016 | | | 149238611 | 9.86 | | UNIFORM RNTL W/E 12/24/15 GEN SRVCS |
| 1/25/2016 | | | 149238611 | 46.19 | | UNIFORM RNTL W/E 12/24/15 FLEET |
| 1/25/2016 | | | 149238611 | 263.17 | | UNIFORM RNTL W/E 12/24/15 FAC |
| 1/25/2016 | | | 149238611 | 77.65 | | UNIFORM RNTL W/E 12/24/15 PARKS |
| 1/25/2016 | | | 149238611 | 4.31 | | UNIFORM RNTL W/E 12/24/15 BULL CREEK |
| 1/25/2016 | | | 149238611 | 12.93 | | UNIFORM RNTL W/E 12/24/15 PPP |
| 1/25/2016 | | | 149238611 | 157.35 | | UNIFORM RNTL W/E 12/24/15 TRANSP |
| 1/25/2016 | | | 149238611 | 15.14 | | UNIFORM RNTL W/E 12/24/15 UTIL |
| 1/25/2016 | | | 149240016 | 34.07 | | UNIFORM RNTL W/E 12/31/15 FLEET |
| 1/25/2016 | | | 149241113 | 5.00 | | UNIFORM RNTL W/E 1/06/16 AIRPORT |
| | | | | 5,244.65 | | |
| 1/25/2016 | 154389 | CITY OF BUNNELL - WATER | 01-0270-01 1215 | 278.19 | | 1769 E.MOODY-BLDG#3 EOC 11/15/15-12/15/15 |
| 1/25/2016 | | | 01-0320-01 1215 | 169.35 | | EOC VEH STORAGE-BLDG #8 11/15/15-12/15/15 |
| | | | | 447.54 | | |
| 1/25/2016 | 154390 | CITY OF FLAGLER BEACH - UTILITIES | 01801 | 137.50 | | UTIL ASTNCE [REDACTED] |
| | | | | 137.50 | | |
| 1/25/2016 | 154391 | CITY OF PALM COAST - UTILITY ASST | 307783-17847 | 300.00 | | UTIL ASTNCE [REDACTED] |
| 1/25/2016 | | | 340332-31633 | 187.48 | | UTIL ASTNCE [REDACTED] |
| 1/25/2016 | | | 363750-31900 | 259.99 | | UTIL ASTNCE [REDACTED] |

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| 1/25/2016 | 154391 | CITY OF PALM COAST - UTILITY ASST | 368316-18414-1 | 145.99 | | UTIL ASTNCE [REDACTED] |
| | | | | 893.46 | | |
| 1/25/2016 | 154392 | COLLINS INSPECTION SERVICE INC | AP1031 | 6,572.00 | | 106-HRS LBR ARCRFT N911US 12/07-12/28/15 |
| | | | | 6,572.00 | | |
| 1/25/2016 | 154393 | DONE RIGHT FIRE GEAR REPAIR, INC. | 5132 | 1,496.00 | | MISC RPRS TO(9)SETS OF FIRE/RESCUE BUNKER GEAR |
| | | | | 1,496.00 | | |
| 1/25/2016 | 154394 | EAST COAST PATHOLOGY OF FLORIDA, PA | 56939412.1 | 0.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 56939593.1 | 12.00 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 56939593.1-1 | 8.00 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 56941695.1 | 7.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 28.00 | | |
| 1/25/2016 | 154395 | EASTERN AVIATION FUELS INC | 2412707 | 1,100.00 | | JET FUEL,AVGAS TRUCK RNTL FOR THE AIRPORT-JAN 2016 |
| 1/25/2016 | | | 2413826 | 21,740.95 | | AVGAS 100LL 8,410 GAL. |
| | | | | 22,840.95 | | |
| 1/25/2016 | 154396 | EGP, INC. | 434098 | 356.28 | | 3-ADDTL NETWK PRNTR MNTCE STATE ATTY-12/06-3/05/16 |
| | | | | 356.28 | | |
| 1/25/2016 | 154397 | EMERGENCY MEDICINE PROFESSIONALS,PA | 111X4449526XP | 121.61 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 111X5729828XP | 63.83 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 185.44 | | |
| 1/25/2016 | 154398 | ERRETT, STEPHANIE LYNNE | 032420 | 30.00 | | KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2015 |
| | | | | 30.00 | | |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-----------------------------|----------------|---------------|---|---|
| 1/25/2016 | 154399 | FAMILY LIFE CENTER | NOV 2015 | 3,333.33 | | MONTHLY INSTALLMENT NOVEMBER 2015 |
| 1/25/2016 | | | NOV 2015 SAVE | 1,291.66 | | NOVEMBER INSTALLMENT S.A.V.E. |
| | | | | 4,624.99 | | |
| 1/25/2016 | 154400 | FANNING, JAMES | 4001052 | 300.00 | | SECURITY DEPOSIT REFUND, T-HANGAR #7 -AIRPORT |
| | | | | 300.00 | | |
| 1/25/2016 | 154401 | FEDERAL EXPRESS CORPORATION | 5-258-10777 | 18.39 | | SHPPNG CHRGS:FLT OPS-HELI ONE-COLORADO,12/01/15 |
| 1/25/2016 | | | 5-258-10777 | 4.85 | | SHPPNG CHRGS:AIRPORT-FL DEPT OF TRANS,DELAND,12/7 |
| | | | | 23.24 | | |
| 1/25/2016 | 154402 | FLAGLER BROADCASTING LLC | 032427 | 1,500.00 | | REIMB:KIX COUNTRY FEST EXPENSES-NOV 15-TDC |
| | | | | 1,500.00 | | |
| 1/25/2016 | 154403 | FLAGLER CO BCC GENERAL FUND | POSTAGE DEC 15 | 18.24 | | POSTAGE - DECEMBER 2015 TRANSPORTATION |
| 1/25/2016 | | | POSTAGE DEC 15 | 53.77 | | POSTAGE - DECEMBER 2015 AIRPORT |
| 1/25/2016 | | | POSTAGE DEC 15 | 16.68 | | POSTAGE - DECEMBER 2015 ADMINISTRATION |
| 1/25/2016 | | | POSTAGE DEC 15 | 8.48 | | POSTAGE - DECEMBER 2015 FIRE RESCUE |
| 1/25/2016 | | | POSTAGE DEC 15 | 13.85 | | POSTAGE - DECEMBER 2015 BOARD OF CO COMMISSIONERS |
| 1/25/2016 | | | POSTAGE DEC 15 | 50.68 | | POSTAGE - DECEMBER 2015 BUILDING |
| 1/25/2016 | | | POSTAGE DEC 15 | 1.45 | | POSTAGE - DECEMBER 2015 HUMAN RESOURCES |
| 1/25/2016 | | | POSTAGE DEC 15 | 1.97 | | POSTAGE - DECEMBER 2015 CO ATTORNEY |
| 1/25/2016 | | | POSTAGE DEC 15 | 18.77 | | POSTAGE - DECEMBER 2015 ENGINEERING |
| 1/25/2016 | | | POSTAGE DEC 15 | 0.92 | | POSTAGE - DECEMBER 2015 E-911 |
| 1/25/2016 | | | POSTAGE DEC 15 | 1.64 | | POSTAGE - DECEMBER 2015 EMS ADMIN |
| 1/25/2016 | | | POSTAGE DEC 15 | 29.80 | | POSTAGE - DECEMBER 2015 GUARDIAN AD LITEM |
| 1/25/2016 | | | POSTAGE DEC 15 | 2.08 | | POSTAGE - DECEMBER 2015 HUMAN SERVICES |
| 1/25/2016 | | | POSTAGE DEC 15 | 2.65 | G | POSTAGE - DECEMBER 2015 EMERGENCY MANAGEMENT |
| 1/25/2016 | | | POSTAGE DEC 15 | 11.99 | | POSTAGE - DECEMBER 2015 GROWTH MANAGEMENT |
| 1/25/2016 | | | POSTAGE DEC 15 | 8.24 | | POSTAGE - DECEMBER 2015 PLANNING |
| 1/25/2016 | | | POSTAGE DEC 15 | 13.80 | | POSTAGE - DECEMBER 2015 PARKS AND REC |
| 1/25/2016 | | | POSTAGE DEC 15 | 37.14 | | POSTAGE - DECEMBER 2015 VETERANS SERVICES |

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154403 | FLAGLER CO BCC GENERAL FUND | POSTAGE DEC 15 | 12.06 | | POSTAGE - DECEMBER 2015 GENERAL SERVICES |
| 1/25/2016 | | | POSTAGE DEC 15 | 5.65 | | POSTAGE - DECEMBER 2015 SENIOR SERVICES |
| 1/25/2016 | | | POSTAGE DEC 15 | 0.49 | | POSTAGE - DECEMBER 2015 FACILITIES |
| 1/25/2016 | | | POSTAGE DEC 15 | 263.81 | | POSTAGE - DECEMBER 2015 UTILITIES |
| 1/25/2016 | | | POSTAGE DEC 15 | 29.39 | | POSTAGE - DECEMBER 2015 CODE ENFORCEMENT |
| 1/25/2016 | | | POSTAGE DEC 15 | 1.45 | | POSTAGE - DECEMBER 2015 TDC |
| 1/25/2016 | | | POSTAGE DEC 15 | 494.83 | | POSTAGE - DECEMBER 2015 ECONOMIC DEVELOPMENT |
| 1/25/2016 | | | POSTAGE DEC 15 | 476.27 | | POSTAGE - DECEMBER 2015 FC UTIL@PLANT.BAY-WATER |
| 1/25/2016 | | | POSTAGE DEC 15 | 476.27 | | POSTAGE - DECEMBER 2015 FC UTIL@PLANT.BAY-SEWER |
| | | | | 2,052.37 | | |
| 1/25/2016 | 154408 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058584 | 14.39 | | 3B GRANT EDUCATION OUTREACH-CANDY - SNR SRVC |
| 1/25/2016 | | | TXN00058584 | 29.74 | | 3B GRANT EDUCATION OUTREACH-WATER-SNR SRVCS |
| 1/25/2016 | | | TXN00059415 | 75.00 | | REGIS:FSASE WRKSHP,1/14, N.MCLAUGHLIN - BOCC |
| 1/25/2016 | | | TXN00059416 | 140.00 | | SIGNS - PC LIBRARY -FAC |
| 1/25/2016 | | | TXN00059418 | 359.50 | | SEDIMENT CARTRIDGE-BEV BCH - UTIL |
| 1/25/2016 | | | TXN00059419 | 4.60 | | MARKERS - GEN SRVCS |
| 1/25/2016 | | | TXN00059419 | 21.88 | | TRAY SORTER COMBO -GEN SRVCS |
| 1/25/2016 | | | TXN00059419 | 51.05 | | MISC OFFICE SUPPLIES - UTILITIES |
| 1/25/2016 | | | TXN00059419 | 29.11 | | MISC OFFICE SUPPLIES- PARKS |
| 1/25/2016 | | | TXN00059419 | 6.86 | | MISC OFFICE SUPPLIES-FAC |
| 1/25/2016 | | | TXN00059419 | 1.68 | | PAPER TRAY - FAC |
| 1/25/2016 | | | TXN00059504 | 24.49 | | CALCULATOR - FAC |
| 1/25/2016 | | | TXN00059504 | 7.81 | | PENS - FLEET |
| 1/25/2016 | | | TXN00059504 | 3.91 | | PENS - PB WTP |
| 1/25/2016 | | | TXN00059504 | 3.90 | | PENS- PB WWTP |
| 1/25/2016 | | | TXN00059530 | 114.91 | | FRAUD CHARGES CREDITED ON TXN 59801 - FAC |
| 1/25/2016 | | | TXN00059537 | 504.22 | | DRILL,CABLE,PUNCHDOWN,TPE MEASURE,DRIVE SET - IT |
| 1/25/2016 | | | TXN00059537 | 11.96 | | MARKER - IT |
| 1/25/2016 | | | TXN00059538 | 43.28 | | CAPACITORS - TR983 PARKS |
| 1/25/2016 | | | TXN00059538 | 11.90 | | WIPES - TR983 FAC |
| 1/25/2016 | | | TXN00059544 | 10.43 | G | CALENDAR-EMPA |

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|------------|---------|----------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154408 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059550 | 104.49 | | WEEKLY UNIFORM RNTL,12/03 -PAVED& UNPAVED |
| 1/25/2016 | | | TXN00059551 | 36.00 | | CASE OF NAPA 20W50 OIL FOR SCAG MOWERS-PAV&UNPAV |
| 1/25/2016 | | | TXN00059553 | 19.25 | | LUMBER - REPAIR @ CARVER GYM |
| 1/25/2016 | | | TXN00059554 | 250.00 | G | REGIS:FEPa MTNG,FEB 1-5, L.NELSON,DAYTONA-EMPA |
| 1/25/2016 | | | TXN00059554 | 100.00 | G | MEMBERSHIP:FEPa 2016 DUES ,L.NELSON - EMPA |
| 1/25/2016 | | | TXN00059560 | 3.44 | | SCAG MOWER REPAIR - PPP |
| 1/25/2016 | | | TXN00059562 | 6.82 | | BOCC REFRESHMENTS FOR MEETINGS |
| 1/25/2016 | | | TXN00059563 | 208.92 | | CEILING LIGHTS - TRIANGLE AIR |
| 1/25/2016 | | | TXN00059564 | 10.94 | G | CALENDAR AND CERTIFICATES - EMPA |
| 1/25/2016 | | | TXN00059566 | 16.05 | | WASHERS FOR HVAC REPAIRS - TR983 FAC |
| 1/25/2016 | | | TXN00059567 | 4.48 | | KEYS - TRIANGLE AIR |
| 1/25/2016 | | | TXN00059568 | 54.50 | | FINGERPRINT SVCS FOR NEW HIRE,M.THOMAS-COMM RSRCS |
| 1/25/2016 | | | TXN00059571 | 24.38 | | BULBS - ST JOHNS CC-FAC |
| 1/25/2016 | | | TXN00059575 | 17.09 | | LOCKING CABLE-LAND MGMT |
| 1/25/2016 | | | TXN00059575 | 4.14 | | FASTENERS-LAND MGMT |
| 1/25/2016 | | | TXN00059579 | 140.58 | | ORGANIZER,SCRWDRVR,TEST SET,TOOL BAG - IT |
| 1/25/2016 | | | TXN00059579 | 12.98 | | BATTERIES - IT |
| 1/25/2016 | | | TXN00059580 | 40.98 | | LUMBER FOR REPAIRS - PELLICER CC - FAC |
| 1/25/2016 | | | TXN00059581 | 14.38 | | PVC PRIMER & CEMENT - BEV BEACH SEPTIC TANK REPAIR |
| 1/25/2016 | | | TXN00059582 | 594.91 | | SCREWDRIVER,KNIFE,LIGHT, PROBE KIT,MISC TOOLS -IT |
| 1/25/2016 | | | TXN00059582 | 85.84 | | CABLE TIES, TAPE - IT |
| 1/25/2016 | | | TXN00059584 | 51.92 | | DOOR HINGES - TRIANGLE AIR |
| 1/25/2016 | | | TXN00059585 | 8.61 | | MOUNTING BRACKET - NEW FCSO - FAC |
| 1/25/2016 | | | TXN00059586 | 8.54 | | PAINT SCRAPER-EM FLIGHT OPS |
| 1/25/2016 | | | TXN00059586 | 7.19 | | GOOF OFF CHEMICAL-EM FLIGHT OPS |
| 1/25/2016 | | | TXN00059589 | 181.87 | | MOULDING,SCREWS,LUMBER -TRIANGLE AIR |
| 1/25/2016 | | | TXN00059593 | 742.53 | | STARTER-PB WWTP |
| 1/25/2016 | | | TXN00059596 | 185.00 | | REIGS:FAC LEGIS DAY,2/2- 2/5,F.MEEKER - BOCC |
| 1/25/2016 | | | TXN00059598 | 8.98 | | SPRAY PAINT-EM FLIGHT OPS |
| 1/25/2016 | | | TXN00059598 | 4.02 | | PAINT BRUSH-EM FLIGHT OPS |
| 1/25/2016 | | | TXN00059600 | 285.82 | | FIRE RING - PPP |
| 1/25/2016 | | | TXN00059600 | 213.82 | | GRILL - MOODY BOAT LAUNCH PARK |
| 1/25/2016 | | | TXN00059601 | 7.58 | | DRILL BIT - TR8200 FAC |

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| 1/25/2016 | 154408 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059601 | 2.84 | | PLUMBERS PUTTY - TR8200 FAC |
| 1/25/2016 | | | TXN00059604 | 693.50 | | MISC PIPING&BALL JOINT RPR PARTS - UTIL |
| 1/25/2016 | | | TXN00059610 | 13.20 | | INDOOR EXTENSION CORDS - PPP |
| 1/25/2016 | | | TXN00059613 | 185.00 | | REGIS:FAC LEGIS DAY,2/2- 2/5,G.HANNS - BOCC |
| 1/25/2016 | | | TXN00059615 | 3,507.50 | | ROLL UP DOOR REPLACEMENT @STA.92 - FAC |
| 1/25/2016 | | | TXN00059622 | 36.76 | | MISC ELECTRICAL REPAIR MATERIAL -TRIANGLE AIR |
| 1/25/2016 | | | TXN00059624 | 8.25 | | CDL LICENSE FEE - GERALD PIKAARD - FAC |
| 1/25/2016 | | | TXN00059625 | 185.00 | | REGIS:FAC LEGIS DAY,2/2- 2/5,C.ERICKSEN - BOCC |
| 1/25/2016 | | | TXN00059630 | 367.00 | | SWITCH -PB WTP |
| 1/25/2016 | | | TXN00059631 | 185.00 | | REGIS:FAC LEGIS DAY,2/2- 2/5,N.MCLAUGHLIN -BOCC |
| 1/25/2016 | | | TXN00059638 | 9.00 | | PERSONELLE FILE DIVIDERS - GEN SRVCS |
| 1/25/2016 | | | TXN00059638 | 10.13 | | RUBBER BANDS - FAC |
| 1/25/2016 | | | TXN00059640 | 113.05 | | DOOR LEVER - STATION #92 - FAC |
| 1/25/2016 | | | TXN00059642 | 37.01 | | TRIM - NEW FCSO -FAC |
| 1/25/2016 | | | TXN00059642 | 49.70 | | NUTSETTERS - FAC TR 8200 |
| 1/25/2016 | | | TXN00059647 | 19.12 | | DUCT TAPE,RPR MATERIAL - TRIANGLE AIR |
| 1/25/2016 | | | TXN00059656 | 6.80 | | LUMBER - HAMMOCK SUBSTATN - FAC |
| 1/25/2016 | | | TXN00059657 | 4.21 | | DOOR STOP - NEW FCSO-FAC |
| 1/25/2016 | | | TXN00059660 | 97.85 | | PAINT - OLD FCSO -FAC |
| 1/25/2016 | | | TXN00059661 | 7.55 | | MICRO CASSETTE-VETERANS SRVCS |
| 1/25/2016 | | | TXN00059662 | 29.75 | | COPY PAPER-VETERANS SRVCS |
| 1/25/2016 | | | TXN00059662 | 10.08 | | CALENDAR-VETERANS SRVCS |
| 1/25/2016 | | | TXN00059662 | 9.08 | | PAPER -VETERANS SRVCS |
| 1/25/2016 | | | TXN00059663 | 26.46 | | BOCC REFRESHMENTS FOR MEETINGS |
| 1/25/2016 | | | TXN00059664 | 70.32 | | LUMBER - WADSWORTH PARK IMPROVEMENTS |
| 1/25/2016 | | | TXN00059665 | 22.17 | | ROPE - WADSWORTH PARK IMPROVEMENTS |
| 1/25/2016 | | | TXN00059666 | 20.00 | | SIGN - WADSWORTH PARK |
| 1/25/2016 | | | TXN00059667 | 39.40 | | LIGHT PANEL-FIRST BAPTIST -FAC |
| 1/25/2016 | | | TXN00059667 | 28.60 | | MISC ELEC REPAIR MATERIAL - TR873 & FAIRGRNDS-PARKS |
| 1/25/2016 | | | TXN00059668 | 3.39 | | PLUMBING REPAIR ITEM-BULL CREEK |
| 1/25/2016 | | | TXN00059671 | 9.41 | | ADHESIVE,BASE-FAD OLD FCSO |
| 1/25/2016 | | | TXN00059672 | 100.00 | | REGIS:RAPID INTRVTN TEAM TRAINING,J.COSGROVE,DYTNA |
| 1/25/2016 | | | TXN00059673 | 8.96 | | KEYS FOR WELDING SHOP -PAVED & UNPAVED |

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|------------|---------|----------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154408 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059674 | 47.48 | | LADDER - TR809 PARKS |
| 1/25/2016 | | | TXN00059675 | 14.59 | | NAPA FUEL FILTER FOR EQUIP #900-PAVED&UNPAVED |
| 1/25/2016 | | | TXN00059675 | 139.80 | | K100MD FUEL ADDITIVE -PAVED & UNPAVED |
| 1/25/2016 | | | TXN00059676 | 27.18 | | SHIPPING CHRGS:MISC CERT LETTERS,12/10-HUMAN SRVCS |
| 1/25/2016 | | | TXN00059680 | 300.00 | | MEMBERSHIP:K.MCCABE,FL ASSOC EMS MED DIRCTRS-FR |
| 1/25/2016 | | | TXN00059681 | 267.00 | G | LODGING:S.EUBANKS,12/6-12 /9,COMM LEADER CLASS,JAX |
| 1/25/2016 | | | TXN00059682 | 610.45 | | SCOREBOARD REPAIR - WADSWORTH PARK |
| 1/25/2016 | | | TXN00059683 | 725.67 | | PLUMBING REPAIR - INMATE FAC |
| 1/25/2016 | | | TXN00059691 | 100.00 | | REGIS:RAPID INTRVNTN TEAM TRAINNG,A.CASTANEDA,DYTNA |
| 1/25/2016 | | | TXN00059694 | 18.98 | | SECURITY LIGHT - ST JOHNS CC - FAC |
| 1/25/2016 | | | TXN00059695 | 300.00 | | MEMBRSHP:S.COLTHARP,FL ASSOC EMS MED DIRCTRS -FR |
| 1/25/2016 | | | TXN00059698 | 49.50 | | SIGN - PPP |
| 1/25/2016 | | | TXN00059699 | 112.10 | | HVAC REPAIR MATERIALS - TR 983 FAC |
| 1/25/2016 | | | TXN00059704 | 218.00 | | LODGING:J.SHAW,12/9-12/10 ,DISCIPLNRY CHLLNGES CLASS |
| 1/25/2016 | | | TXN00059705 | 104.49 | | WEEKLY UNIFORM RNTL,12/10 -PAVED& UNPAVED |
| 1/25/2016 | | | TXN00059711 | 54.50 | | FINGERPRINT SRVCS FOR NEW HIRE,K.TORRES- COMM RSRCS |
| 1/25/2016 | | | TXN00059713 | 0.36 | G | INT'L FEE FOR COMMUNICTN CHRGS TXN59735- EMPA |
| 1/25/2016 | | | TXN00059714 | 25.12 | | WALL BASE - OLD FCSO-FAC |
| 1/25/2016 | | | TXN00059716 | 12.20 | | HVAC MATERIALS - NITROGEN - TR1010 FAC |
| 1/25/2016 | | | TXN00059716 | 169.25 | | HVAC MATERIALS - TR1010 FAC |
| 1/25/2016 | | | TXN00059717 | 137.00 | | MEMBERSHIP DUES:V.OGAGA, NENA PUBLIC SECTOR -E911 |
| 1/25/2016 | | | TXN00059718 | 18.05 | | SHIPPING CHRGS:RETURNED SPIDER ASSY TO HELI-ONE |
| 1/25/2016 | | | TXN00059720 | 64.56 | | PAINT - PC LIBRARY -FAC |
| 1/25/2016 | | | TXN00059721 | 34.72 | | BITS,CANVAS ZIPPER BAGS -FAC TR 8200 |
| 1/25/2016 | | | TXN00059722 | 29.54 | | LUMBER,GROMMET,RPR MATERIAL FOR FCSO - FAC |
| 1/25/2016 | | | TXN00059726 | 241.41 | | REPAIR EQUIP# 812 TORO WORKMAN - PARKS |
| 1/25/2016 | | | TXN00059727 | 125.65 | | FILE POCKETS,LABELS,CORK BOARDS,CALENDAR-PURCH |
| 1/25/2016 | | | TXN00059728 | 7.49 | | SUBSCRIP:PRESS PLUS,ST. AUG.COM&NEWS JRNL,DEC 15 |
| 1/25/2016 | | | TXN00059731 | 715.10 | | SPECTRA LASER LL300N -PAVED & UNPAVED |
| 1/25/2016 | | | TXN00059733 | 76.00 | | GASKET/SEALS- TRANSPRTTN VEH # 92 |
| 1/25/2016 | | | TXN00059734 | 124.51 | | AUGERS - INMATE FAC |
| 1/25/2016 | | | TXN00059735 | 45.00 | G | COMMUNICATIONS TRACKING 11/06-12/06/15 - EMPA |
| 1/25/2016 | | | TXN00059741 | 45.90 | | VACUUM CORD REPLACEMENT - JC |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 1/25/2016 | 154408 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059741 | 290.40 | | VACUUM BAGS & SCRUBBER PADS - JC |
| 1/25/2016 | | | TXN00059742 | 50.24 | | IRRIGATION REPAIR - CLEGG HOUSE - PARKS |
| 1/25/2016 | | | TXN00059743 | 262.53 | | IRRIGATION REPAIR - CLEGG HOUSE GARDEN - PARKS |
| 1/25/2016 | | | TXN00059746 | 363.00 | | PAINT SPRAYER ATTACHMENT - PARKS EQUIP# 9336 |
| 1/25/2016 | | | TXN00059747 | 54.50 | | FINGERPRINT SRVCS FOR NEW HIRE,M.SPURLOCK-CMM RSRCS |
| 1/25/2016 | | | TXN00059748 | 144.62 | | LUMBER - WADSWORTH PARK IMPROVEMENTS |
| 1/25/2016 | | | TXN00059749 | 496.53 | | FIELD MAINT CHEMICALS -FCRA PARKS |
| 1/25/2016 | | | TXN00059801 | (114.91) | | CR REF TXN59530 DUE TO FRAUD CHARGES - FAC |
| 1/25/2016 | | | TXN00059882 | 9.45 | | FILE ORGANIZER - COMM SRVCS ADMIN |
| 1/25/2016 | | | TXN00059882 | 9.12 | | TAPE - HUMAN SRVCS |
| 1/25/2016 | | | TXN00059887 | 165.04 | | MOUNT- FCSO VEH # 4434 -FLEET |
| 1/25/2016 | | | TXN00059889 | 20.49 | | LUMBER - LEHIGH TRAILS - PARKS |
| 1/25/2016 | | | TXN00059894 | 265.00 | | MEMBERSHIP:ASCE DUES,JAN- DEC 2016,F.ALKHATIB-ENGR |
| 1/25/2016 | | | TXN00059900 | 88.12 | | LUMBER - WADSWORTH PARK IMPROVEMENTS |
| 1/25/2016 | | | TXN00059906 | 234.48 | | ENGINE CONTROL MODULE- FCSO-VEH# 4648 FLEET |
| 1/25/2016 | | | TXN00059907 | 27.89 | | SHIPPING CHRGS:MISC CERT LETTERS,12/18-HUMAN SRVCS |
| 1/25/2016 | | | TXN00059921 | 165.18 | | PARTS TO RPR AIR COMPRESSOR - FIRE RESC |
| 1/25/2016 | | | TXN00059923 | 104.49 | | WEEKLY UNIFORM RNTL,12/18 -PAVED & UNPAVED |
| 1/25/2016 | | | TXN00059928 | 485.25 | | FIELD MAINT FERTILIZER - WADSWORTH PARK |
| 1/25/2016 | | | TXN00059934 | 485.25 | | FIELD MAINT FERTILIZER - WADSWORTH PARK |
| 1/25/2016 | | | TXN00059938 | 96.24 | | ROTOR- FCSO VEH # 5071 -FLEET |
| 1/25/2016 | | | TXN00059946 | 160.80 | | LUMBER - WADSWORTH PARK IMPRVMNTS |
| 1/25/2016 | | | TXN00059948 | 39.17 | | ELECTRICAL REPAIR - INMATE FAC |
| 1/25/2016 | | | TXN00059951 | 61.60 | | DRILL BITS,SAW BLADE -FAC |
| 1/25/2016 | | | TXN00059954 | 79.65 | | CLAMP METER,SCREWDRIVER - FAC |
| 1/25/2016 | | | TXN00059957 | 8.63 | | SHIPPNG CHRGS:SENT CNTRCT TO ELDERSOURCE,ST.AUG |
| 1/25/2016 | | | TXN00059961 | 37.93 | | FAUCET REPAIR-FOOD PANTRY @OLD JAIL - FAC |
| 1/25/2016 | | | TXN00059962 | 18.98 | | PLIER SET - PARKS TR 809 |
| 1/25/2016 | | | TXN00059966 | 224.44 | | DRIVE SHAFT- FSCO VEH 2755 - FLEET |
| 1/25/2016 | | | TXN00059967 | 748.46 | | MEMBRANE- BULL CREEK FISH CAMP |
| 1/25/2016 | | | TXN00059968 | 21.84 | | BINDERS - FIRE RESC |
| 1/25/2016 | | | TXN00059972 | 102.39 | | ROOFING MATERIALS - PPP BATH HOUSE |
| 1/25/2016 | | | TXN00059972 | 22.78 | | SAW BLADE - TR8200 FAC |

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|------------|---------|-------------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154408 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059975 | (20.55) | | TAX CREDIT REF TXN59746 -PARKS |
| 1/25/2016 | | | TXN00059976 | 83.90 | | HELI PAD LANDING LIGHTS - EOC - FAC |
| 1/25/2016 | | | TXN00059979 | 12.98 | | LIGHT BULBS - HAMMCOK CC -FAC |
| 1/25/2016 | | | TXN00059980 | 47.18 | | SHIPPING CHARGES:MISC CERT LETTERS,12/23-HS |
| 1/25/2016 | | | TXN00059982 | 21.24 | | WASHERS,METAL BAR,TOGGLE BOLTS-TAX CLLCTR OFFC-FAC |
| 1/25/2016 | | | TXN00059984 | 111.61 | | COPY PAPER,CORRECTN TAPE, CLIPS - ENGINEERING |
| 1/25/2016 | | | TXN00059985 | 67.61 | | OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES |
| 1/25/2016 | | | TXN00059994 | 3.53 | | SEALANT- CIVIC ARENA PARKS |
| 1/25/2016 | | | TXN00059995 | 110.87 | | 200A AC FORK TESTER - -PB WTP |
| 1/25/2016 | | | TXN00059995 | 110.87 | | 200A AC FORK TESTER - PB WWTP |
| 1/25/2016 | | | TXN00059997 | 65.61 | | MATERIALS TO RPR SCORE BOARD -WADSWORTH PARK |
| 1/25/2016 | | | TXN00060001 | 46.36 | | DIVIDER TABS- BOCC |
| 1/25/2016 | | | TXN00060005 | 235.00 | | ROOFING NAILS - PPP BATH HOUSE |
| 1/25/2016 | | | TXN00060008 | 319.58 | | STARTER FSCO VEH # 3450 - FLEET |
| 1/25/2016 | | | TXN00060016 | 749.00 | | CCE GRANT-LIFT CHAIR FOR CLIENT W.B.- SNR SRVCS |
| 1/25/2016 | | | TXN00060024 | 234.15 | | CHARGER,MATS,CASTERS,SAW, WINCH PULLERS-FIRE RESC |
| 1/25/2016 | | | TXN00060024 | 17.93 | | CABLE TIES - FIRE RESC |
| | | | | 23,250.81 | | |
| 1/25/2016 | 154409 | FLAGLER CO CHAMBER OF COMMERCE, INC | 218 | 9,676.32 | | REIMB:TRAVEL,OFFICE SPPLS ,UTIL,POSTAGE-NOV 2015 |
| | | | | 9,676.32 | | |
| 1/25/2016 | 154410 | FLORIDA AGRICULTURAL MUSEUM INC | 032426 | 1,500.00 | | REIMB:PELLICER CREEK RAID EXPENSES-OCT 15-TDC |
| | | | | 1,500.00 | | |
| 1/25/2016 | 154411 | FLORIDA DRUG TESTING INC. | 032415 | 257.50 | | DRUG SCREEN KITS&K2 TESTS FOR ADULT DRUG CT-JAN 16 |
| | | | | 257.50 | | |
| 1/25/2016 | 154412 | FLORIDA FAMILY DENTISTRY, PA | PL0019 | 94.50 | | SS INDIGENT DENTAL HEALTH |
| | | | | 94.50 | | |

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|------------|---------|-------------------------------------|-----------------|---------------|---|--|
| 1/25/2016 | 154413 | FLORIDA HOSPITAL MEDICAL GROUP, INC | 1317926-RSFL | 4.66 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 1317926-RSFL-1 | 21.49 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 1721772-RSFL | 16.29 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 1722592-RSFL | 16.29 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 1729749-RSFL | 16.29 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 75.02 | | |
| 1/25/2016 | 154414 | FLORIDA POWER & LIGHT COMPANY | 1084966405 1215 | 16.35 | | OL @ LAW LIBRARY DEC 04 2015-JAN 07 2016 |
| 1/25/2016 | | | 6479559269 1215 | 323.53 | | 106 E.MOODY-LAW LIBRARY DEC 04 2015-JAN 07 2016 |
| 1/25/2016 | | | 8875876271 1215 | 62.76 | | 1769 E.MOODY-VEH.STORAGE DEC 04 2015-JAN 07 2016 |
| 1/25/2016 | | | 9149848013 1215 | 7,949.81 | | 1769 E.MOODY-BLDG #3 EOC DEC 04 2015-JAN 07 2016 |
| | | | | 8,352.45 | | |
| 1/25/2016 | 154415 | FLORIDA POWER & LIGHT COMPANY-ASSIS | 09083-46265 | 159.54 | | UTIL ASTNCE [REDACTED] |
| 1/25/2016 | | | 42552-08904 | 104.16 | | UTIL ASTNCE [REDACTED] |
| | | | | 263.70 | | |
| 1/25/2016 | 154416 | FRIENDS ASSISTING SENIORS &FAMILIES | 564187 | 65.28 | | CCE HMK 32.64,PC 32.64 12/02,12/04/15 |
| 1/25/2016 | | | 564528 | 71.60 | | IIIE RSPT 12/03/15 |
| 1/25/2016 | | | 564617 | 97.92 | | CCE PC 32.64,RSPT 65.28 12/02,12/04/15 |
| 1/25/2016 | | | 564707 | 97.92 | | CCE HMK 48.96,PC 48.96 12/02,12/04/15 |
| 1/25/2016 | | | 564797 | 32.64 | | CCE HMK 16.32,PC 16.32 12/01/15 |
| 1/25/2016 | | | 564849 | 130.56 | | CCE PC 65.28,HMK 65.28 12/01-12/06/15 |
| 1/25/2016 | | | 564924 | 57.28 | | IIIE RSPT 12/03/15 |
| 1/25/2016 | | | 564986 | 65.28 | | CCE PC 12/01,12/04/15 |
| 1/25/2016 | | | 565204 | 97.92 | | CCE HMK 48.96,PC 48.96 12/07,12/09,12/11/15 |
| 1/25/2016 | | | 565411 | 143.20 | | IIIE RSPT 12/7,12/10/15 |
| 1/25/2016 | | | 565473 | 97.92 | | CCE PC 32.64,RSPT 65.28 12/07,12/09/15 |
| 1/25/2016 | | | 565527 | 163.20 | | CCE HMK 81.60,PC 81.60 12/07,12/09,12/11/15 |
| 1/25/2016 | | | 565588 | 32.64 | | CCE HMK 16.32,PC 16.32 12/08/15 |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description | | |
|------------|---------|--------------------------------------|-----------------|-------------------------------------|--------|--|--|--|
| 1/25/2016 | 154416 | FRIENDS ASSISTING SENIORS & FAMILIES | 565622 | 163.20 | | CCE PC 81.60,HMK 81.60 12/07-12/13/15 | | |
| 1/25/2016 | | | 565675 | 114.56 | | IIIE RSPT 12/07,12/10/15 | | |
| 1/25/2016 | | | 565716 | 65.28 | | CCE PC 12/08,12/11/15 | | |
| 1/25/2016 | | | 565909 | 32.64 | | CCE HMK 16.32,PC 16.32 12/18/15 | | |
| 1/25/2016 | | | 566094 | 143.20 | | IIIE RSPT 12/14,12/17/15 | | |
| 1/25/2016 | | | 566147 | 146.88 | | CCE PC 48.96,RSPT 97.92 12/14,12/16,12/18/15 | | |
| 1/25/2016 | | | 566195 | 97.92 | | CCE-HMK 48.96,PC 48.96 12/14,12/16/15 | | |
| 1/25/2016 | | | 566240 | 32.64 | | CCE PC 16.32,RSPT 16.32 12/15/15 | | |
| 1/25/2016 | | | 566273 | 163.20 | | CCE PC 81.60,HMK 81.60 12/14-12/20/15 | | |
| 1/25/2016 | | | 566282 | 57.28 | | IIIE-RSPT 12/17/15 | | |
| 1/25/2016 | | | 566354 | 65.28 | | CCE PC 12/15,12/18/15 12/15,12/18/15 | | |
| | | | | 2,235.44 | | | | |
| 1/25/2016 | | | 154417 | GA FOOD SERVICES OF PINELLAS COUNTY | 213285 | 498.00 | | SNR SVC MEAL PRGRM WCKLNE HOLIDAY MEALS 12/9-12/15 |
| 1/25/2016 | 214017 | 212.30 | | | | SNR SVC MEAL PRGRM ADULT DAY CARE,12/23-12/29/15 | | |
| 1/25/2016 | 214017 | 2,041.50 | | | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR 12/23-12/29/15 | | |
| 1/25/2016 | 214018 | 212.30 | | | | SNR SVC MEAL PRGRM ADULT DAY CARE,12/30-01/05/16 | | |
| 1/25/2016 | 214018 | 2,096.44 | | | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR,12/30-1/05/16 | | |
| | | | | 5,060.54 | | | | |
| 1/25/2016 | 154418 | HALIFAX PAVING INC | APP#02 TAXIWY I | 274,407.44 | G | PROF SVCS:CONSTRUCTION OF TAXIWAY H, THRU 12/31/15 | | |
| | | | | 274,407.44 | | | | |
| 1/25/2016 | 154419 | HOME HELPERS | 17006 | 424.32 | | CCE HMK 12/01-12/30/15 | | |
| 1/25/2016 | | | 17007 | 65.28 | | CCE HMK 12/08,12/09/15 | | |
| 1/25/2016 | | | 17009 | 293.76 | | CCE HMK 12/01-12/22/15 | | |
| 1/25/2016 | | | 17013 | 489.60 | | CCE HMK 12/01-12/31/15 | | |
| 1/25/2016 | | | 17025 | 652.80 | | CCE HMKNG 11/30-12/30/15 | | |
| 1/25/2016 | | | 17027 | 816.00 | | CCE HMK 11/30-12/30/15 | | |
| 1/25/2016 | | | 17031 | 1,126.08 | | CCE HMK 11/30-12/31/15 | | |
| 1/25/2016 | | | 17032 | 718.08 | | CCE HMKNG 12/01-12/29/15 | | |
| 1/25/2016 | | | 17033 | 461.04 | | CCE HMK 11/30-12/22/15 | | |

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

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|------------|---------|-----------------------------------|-----------------|---------------|---|--|
| 1/25/2016 | 154419 | HOME HELPERS | 17034 | 750.72 | | CCE HMK 11/30-12/31/15 |
| 1/25/2016 | | | 17035 | 767.04 | | CCE HMK 11/30-12/30/15 |
| 1/25/2016 | | | 17040 | 897.60 | | CCE HMK 11/30-12/31/15 |
| 1/25/2016 | | | 17045 | 652.80 | | CCE HMK 11/30-12/31/15 |
| 1/25/2016 | | | 17047 | 440.64 | | CCE HMKNG 12/01-12/29/15 |
| 1/25/2016 | | | 17049 | 130.56 | | CCE HMKNG 12/16-12/30/15 |
| | | | | 8,686.32 | | |
| 1/25/2016 | 154420 | INTERIM HHA OF ST AUGUSTINE, INC. | 0402A39415-01 | 114.56 | | IIIE RSPT 11/30,12/03/15 |
| 1/25/2016 | | | 0402A39514-01 | 114.56 | | IIIE RSPT 12/07,12/10/15 |
| 1/25/2016 | | | 0402A39610-01 | 114.56 | | IIIE RSPT 12/14,12/17/15 |
| | | | | 343.68 | | |
| 1/25/2016 | 154421 | JACKSON COUNTY HOSPITAL DISTRICT | 1050898X001LB | 1,406.00 | | SO INDIGENT INMATE HEALTH (b)(6) |
| | | | | 1,406.00 | | |
| 1/25/2016 | 154422 | JANET B. TILLMAN | 032429 | 21.60 | | RETIREE LIFE PREMIUM REFUND |
| | | | | 21.60 | | |
| 1/25/2016 | 154423 | LOWE'S HOME CENTERS, LLC | 79504 | 3,023.28 | | VINYL FLOORING-TRIANGLE AIR |
| 1/25/2016 | | | 80059 | 544.18 | | STUDS,CHANNEL-TRIANGLE AIR |
| | | | | 3,567.46 | | |
| 1/25/2016 | 154424 | MASSEY SERVICES INC | 15/16 ARPT HNGA | 345.00 | | SUBTERRANEAN TERMITE RNWL BAITING SVCS-EXP.8/24/16 |
| 1/25/2016 | | | 15/16 ARPT HNGE | 272.00 | | SENTRICON TERMITE RENEWAL ARPRT HNGR B-EXP.8/25/16 |
| 1/25/2016 | | | 15/16 HIJACKERS | 278.00 | | SENTRICON TERMITE RENEWAL HIJACKERS-EXP.8/25/16 |
| | | | | 895.00 | | |
| 1/25/2016 | 154425 | MEMORIAL HOSPITAL FLAGLER INC | 101877452 | 130.31 | | SO INDIGENT INMATE HEALTH (b)(6) |
| 1/25/2016 | | | 101910293 | 1,040.12 | | SO INDIGENT INMATE HEALTH (b)(6) |

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| 1/25/2016 | 154425 | MEMORIAL HOSPITAL FLAGLER INC | 101916126 | 5,730.80 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 101924780 | 595.36 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 28X3537904XP | 8.65 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 690001248001 | 337.10 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 7,842.34 | | |
| 1/25/2016 | 154426 | NATIONAL FIRE PROTECTION ASSOC. | 6615226X | 1,305.00 | | NFC INTERNT SUBSCRPTN RE-NEWAL FOR J.KING,FIRE/RES |
| | | | | 1,305.00 | | |
| 1/25/2016 | 154427 | NATIONAL TANK OUTLET | 29518 | 17,524.00 | | STORAGE TANKS,PVC FLANGE SPOOL,FRGHT-PLANTATION BY |
| | | | | 17,524.00 | | |
| 1/25/2016 | 154428 | NEUROLOGY CARE INC | 00000020565-5 | 107.96 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 107.96 | | |
| 1/25/2016 | 154429 | OPEN DOOR RE-ENTRY AND RECOVERY | 032422 | 400.00 | | 1/10-2/9/16 RNTL ASTNCE: [REDACTED] |
| | | | | 400.00 | | |
| 1/25/2016 | 154430 | PALM COAST ELKS #2709 | 032428 | 4,216.15 | | PUBLIC SAFETY AWARDS EVNT 1/31/16-(150)ATTENDEES |
| | | | | 4,216.15 | | |
| 1/25/2016 | 154431 | PUTNAM OBSTETRICS & GYNECOLOGY PA | 74898 | 209.37 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 209.37 | | |
| 1/25/2016 | 154432 | RICOH USA, INC. | 1059397976 | 350.00 | | TONER-STATE ATTORNEY |
| 1/25/2016 | | | 1059427991 | 350.00 | | TONER - STATE ATTORNEY |
| 1/25/2016 | | | 1059446353 | 94.62 | | PAPER ROLLS-STATE ATTY |
| 1/25/2016 | | | 1059446528 | 94.62 | | PAPER ROLLS-STATE ATTY |

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|------------|---------|------------------------------------|----------------|---------------|---|--|
| | | | | 889.24 | | |
| 1/25/2016 | 154433 | SCHALK, SCOTT A | 032417 | 150.00 | | KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2015 |
| | | | | 150.00 | | |
| 1/25/2016 | 154434 | ST TAMMANY PARISH HOSPITAL SERVICE | S26437200101 | 3,161.98 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | S26437500101 | 395.76 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 3,557.74 | | |
| 1/25/2016 | 154436 | STATE OF FLORIDA | 14-6850 | 73.52 | | LOCAL PHONE SVC-NOV 2015 TAX COLLECTOR |
| 1/25/2016 | | | 14-6851 | 18.42 | | LOCAL PHONE SVC-NOV 2015 COUNTY JUDGE |
| 1/25/2016 | | | 14-6852 | 19.83 | | LOCAL PHONE SVC-NOV 2015 PUBLIC DEFENDER |
| 1/25/2016 | | | 14-6853 | 165.42 | | LOCAL PHONE SVC-NOV 2015 SUPERVISOR OF ELECTIONS |
| 1/25/2016 | | | 14-6854 | 108.95 | | LOCAL PHONE SVC-NOV 2015 EXTENSION SERVICES |
| 1/25/2016 | | | 14-6855 | 18.38 | | LOCAL PHONE SVC-NOV 2015 GENERAL SERVICES-FLEET |
| 1/25/2016 | | | 14-6856 | 220.56 | | LOCAL PHONE SVC-NOV 2015 FIRE RESCUE |
| 1/25/2016 | | | 14-6857 | 367.60 | | LOCAL PHONE SVC-NOV 2015 GEN SRVCS-FACILITIES |
| 1/25/2016 | | | 14-6858 | 349.22 | | LOCAL PHONE SVC-NOV 2015 AIRPORT |
| 1/25/2016 | | | 14-6859 | 36.76 | | LOCAL PHONE SVC-NOV 2015 GENERAL SRVCS-ENERGY PLNT |
| 1/25/2016 | | | 14-6860 | 104.00 | | LOCAL PHONE SVC-NOV 2015 EOC - 9G-19 |
| 1/25/2016 | | | 14-6861 | 85.77 | | LOCAL PHONE SVC-NOV 2015 PARKS AND RECREATION |
| 1/25/2016 | | | 14-6861 | 85.77 | | LOCAL PHONE SVC-NOV 2015 PARKS AND RECREATION |
| 1/25/2016 | | | 14-6861 | 85.78 | | LOCAL PHONE SVC-NOV 2015 PARKS AND RECREATION |
| 1/25/2016 | | | 14-6862 | 369.70 | | LOCAL PHONE SVC-NOV 2015 COMMUNITY SERVICES |
| 1/25/2016 | | | 14-6863 | 36.76 | | LOCAL PHONE SVC-NOV 2015 E-911 |
| 1/25/2016 | | | 14-6864 | 165.42 | | LOCAL PHONE SVC-NOV 2015 LIBRARY-PALM COAST |
| 1/25/2016 | | | 14-6865 | 130.44 | | LOCAL PHONE SVC-NOV 2015 CIRCUIT JUDGE |
| 1/25/2016 | | | 14-6866 | 37.10 | | LOCAL PHONE SVC-NOV 2015 SOLID WASTE-LANDFILL |
| 1/25/2016 | | | 14-6867 | 37.03 | | LOCAL PHONE SVC-NOV 2015 COURT REPORTERS |
| 1/25/2016 | | | 14-6868 | 36.76 | | LOCAL PHONE SVC-NOV 2015 PPP VISITOR CENTER |
| 1/25/2016 | | | 14-6869 | 18.38 | | LOCAL PHONE SVC-NOV 2015 NETWORKING LINES |
| 1/25/2016 | | | 14-6870 | 18.38 | | LOCAL PHONE SVC-NOV 2015 BUNNELL LIBRY(&LAW LIBRY) |
| 1/25/2016 | | | 14-6871 | 36.76 | | LOCAL PHONE SVC-NOV 2015 FIRE FLIGHT-FLIGHT OPS |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|---------------------------------|----------------|---|---|---|
| 1/25/2016 | 154436 | STATE OF FLORIDA | 14-6872 | 18.38 | | LOCAL PHONE SVC-NOV 2015 PLANTATION BAY-SEWER |
| 1/25/2016 | | | 14-6873 | 36.76 | | LOCAL PHONE SVC-NOV 2015 UTILITIES |
| 1/25/2016 | | | 14-6874 | 36.76 | | LOCAL PHONE SVC-NOV 2015 PLANTATION BAY-WATER |
| 1/25/2016 | | | 14-6875 | 36.76 | G | LOCAL PHONE SVC-NOV 2015 EOC-TELEWORKS |
| 1/25/2016 | | | 14-6876 | 18.38 | | LOCAL PHONE SVC-NOV 2015 800 MHZ |
| 1/25/2016 | | | 14-6877 | 79.34 | | LOCAL PHONE SVC-NOV 2015 GS-FACILITIES-BL8B |
| 1/25/2016 | | | 14-6878 | 55.14 | | LOCAL PHONE SVC-NOV 2015 GS-FACILITIES-ARPRT QB8B |
| 1/25/2016 | | | 27-8177 | 12.72 | | L/D PHONE SVC-DEC 2015 TAX COLLECTOR |
| 1/25/2016 | | | 27-8177 | 11.07 | | L/D PHONE SVC-DEC 2015 AG EXTENSION |
| 1/25/2016 | | | 27-8177 | 26.78 | | L/D PHONE SVC-DEC 2015 FIRE/RESCUE |
| 1/25/2016 | | | 27-8177 | 0.03 | | L/D PHONE SVC-DEC 2015 GENERAL SRVCS-FACILITIES |
| 1/25/2016 | | | 27-8177 | 19.17 | | L/D PHONE SVC-DEC 2015 AIRPORT |
| 1/25/2016 | | | 27-8177 | 42.15 | | L/D PHONE SVC-DEC 2015 COMMUNITY SERVICES |
| 1/25/2016 | | | 27-8177 | 6.94 | | L/D PHONE SVC-DEC 2015 E-911 |
| 1/25/2016 | | | 27-8177 | 0.11 | | L/D PHONE SVC-DEC 2015 CIRCUIT JUDGE |
| 1/25/2016 | | | 27-8177 | 0.05 | | L/D PHONE SVC-DEC 2015 COURT REPORTERS |
| 1/25/2016 | | | 27-8177 | 0.35 | | L/D PHONE SVC-DEC 2015 BUNNELL LIBRY(&LAW LIBRY) |
| 1/25/2016 | | | 27-8177 | 2.19 | | L/D PHONE SVC-DEC 2015 FIRE FLGHT-FLIGHT OPS |
| 1/25/2016 | | | 27-8177 | 0.11 | | L/D PHONE SVC-DEC 2015 PLANTATION BAY-SEWER |
| 1/25/2016 | | | 27-8177 | 1.49 | | L/D PHONE SVC-DEC 2015 UTILITIES |
| 1/25/2016 | | | 2C-2728 | 18.38 | | LOCAL PHONE SVC-NOV 2015 FIRE/RESCUE |
| 1/25/2016 | | | 2M-9295 | 32.80 | | DSL INTERNET - NOV 15 PARKS & RECREATION |
| 1/25/2016 | | | 2M-9296 | 32.80 | | DSL INTERNET - NOV 15 SOLID WASTE-LANDFILL |
| 1/25/2016 | | | 2M-9297 | 1,368.69 | | FRM RLY NTRWK CRCT-NOV 15 PUBLIC DEFENDER |
| 1/25/2016 | | | 2M-9297 | 1,483.71 | | FRM RLY NTRWK CRCT-NOV 15 CO CIRCUIT-8001 |
| 1/25/2016 | 3F-3835 | 1,272.46 | | SIP TRUNKING/VOIP-DEC 15 NETWORKING LINES | | |
| 1/25/2016 | 3F-3835 | 169.54 | | SIP TRUNKING/VOIP-DEC 15 NTRWK LINES-NON RECURRNG | | |
| | | | | 7,409.77 | | |
| 1/25/2016 | 154437 | TEAM FLORIDA LACROSSE EVENTS | 032423 | 10,000.00 | | REIMB:GREAT PUMPKIN SHOOT -OUT EXPNSES,10/17&18-TDC |
| 1/25/2016 | | | 032424 | 10,000.00 | | REIMB:VETERANS DAY INVITE EXPENSES,NOV 2015-TDC |
| | | | | 20,000.00 | | |

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

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|------------|---------|-------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154438 | THOMAS POGGIALI | 032430 | 500.00 | | REIMB:DUE TO VALVE REMOVL DAMAGES@1296 ROYAL POINT |
| | | | | 500.00 | | |
| 1/25/2016 | 154439 | TOMOKA EYE ASSOCIATES PA | 321362 | 169.13 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 169.13 | | |
| 1/25/2016 | 154440 | TOMOKA MEDICAL LAB INC | 52377 | 39.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 52378 | 47.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 52379 | 11.00 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| 1/25/2016 | | | 52380 | 11.50 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 109.50 | | |
| 1/25/2016 | 154441 | TRIUMPH ENDURANCE EVENTS, LLC | 032425 | 1,500.00 | | REIMB:OCEANS 50 RELY RACE EXPENSES-NOV 15-TDC |
| | | | | 1,500.00 | | |
| 1/25/2016 | 154442 | UNIVERSITY OF SOUTH FLORIDA | GM-00129677 | 8,478.33 | G | TRANSP DEVELOP PLAN 2/18/15-7/31/15 |
| | | | | 8,478.33 | | |
| 1/25/2016 | 154443 | VERIZON WIRELESS | 9758124311 | 739.97 | | WIRELESS SVCS,1/02-2/01 FIRE/RESCUE |
| 1/25/2016 | | | 9758124311 | 36.05 | | WIRELESS SVCS,1/02-2/01 FLIGHT OPS |
| 1/25/2016 | | | 9758124312 | 252.35 | | VOICE,MOBILE BROADBAND LINES FOR EMS,1/02-2/01 |
| 1/25/2016 | | | 9758124314 | 36.05 | | WIRELESS SVCS,1/02-2/01 ECONOMIC DEVELOPMENT |
| | | | | 1,064.42 | | |
| 1/25/2016 | 154444 | VIRTUAL HOMES REALTY | 032414 | 500.00 | | JAN RNTL ASTNCE [REDACTED] |
| | | | | 500.00 | | |
| 1/25/2016 | 154445 | W. ROSS CAZAYOUX, M.D., LLC | GOFSHA0001 | 300.00 | | SO INDIGENT INMATE HEALTH [REDACTED] |
| | | | | 300.00 | | |
| 1/25/2016 | 154446 | WASTE PRO OF FLORIDA INC | 0000213312 | 233.71 | | SOLID WASTE SRVC & FEES TRIANGLE AIR BLDG-JAN 16 |
| 1/25/2016 | | | 0000213327 | 127.99 | | SOLID WASTE SRVC & FEES ARPRT CORP CTR-JAN 2016 |

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|------------|-----------|----------------------------------|----------------|---------------------------------------|---|---|
| | | | | 361.70 | | |
| 1/25/2016 | 154447 | WITMER PUBLIC SAFETY GROUP, INC. | 1657421.001 | 867.00 | | FIRE/RESCUE GLOVES |
| | | | | 867.00 | | |
| 1/25/2016 | 154448 | WSI CORPORATION | INV00010771 | 435.00 | | PILOTBRIEF VECTOR BASIC RADAR SRVC,1/1/16-3/31/16 |
| | | | | 435.00 | | |
| 1/25/2016 | 154449 | ZASLAVSKY, DAVID | 032416 | 140.00 | | KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2015 |
| | | | | 140.00 | | |
| 1/25/2016 | 154450 | CINTAS CORPORATION | 149234401 | 9.86 | | UNIFORM RNTL W/E 12/03/15 -GEN SRVCS |
| 1/25/2016 | | | 149234401 | 46.19 | | UNIFORM RNTL W/E 12/03/15 -FLEET |
| 1/25/2016 | | | 149234401 | 199.89 | | UNIFORM RNTL W/E 12/03/15 -FAC |
| 1/25/2016 | | | 149234401 | 81.81 | | UNIFORM RNTL W/E 12/03/15 -PARKS |
| 1/25/2016 | | | 149234401 | 4.31 | | UNIFORM RNTL W/E 12/03/15 -BULL CREEK |
| 1/25/2016 | | | 149234401 | 12.93 | | UNIFORM RNTL W/E 12/03/15 -PPP |
| 1/25/2016 | | | 149234401 | 157.35 | | UNIFORM RNTL W/E 12/03/15 -TRANSP |
| 1/25/2016 | | | 149234401 | 15.14 | | UNIFORM RNTL W/E 12/03/15 -UTIL |
| 1/25/2016 | | | 149235813 | 9.86 | | UNIFORM RNTL W/E 12/10/15 -GEN SRVCS |
| 1/25/2016 | | | 149235813 | 46.19 | | UNIFORM RNTL W/E 12/10/15 -FLEET |
| 1/25/2016 | | | 149235813 | 201.22 | | UNIFORM RNTL W/E 12/10/15 -FAC |
| 1/25/2016 | | | 149235813 | 61.71 | | UNIFORM RNTL W/E 12/10/15 -PARKS |
| 1/25/2016 | | | 149235813 | 4.31 | | UNIFORM RNTL W/E 12/10/15 -BULL CREEK |
| 1/25/2016 | | | 149235813 | 12.93 | | UNIFORM RNTL W/E 12/10/15 -PPP |
| 1/25/2016 | | | 149235813 | 157.35 | | UNIFORM RNTL W/E 12/10/15 -TRANSP |
| 1/25/2016 | | | 149235813 | 15.14 | | UNIFORM RNTL W/E 12/10/15 -UTIL |
| 1/25/2016 | | | 149240017 | 9.86 | | UNIFORM RNTL W/E 12/31/15 -GEN SRVCS |
| 1/25/2016 | | | 149240017 | 46.19 | | UNIFORM RNTL W/E 12/31/15 -FLEET |
| 1/25/2016 | | | 149240017 | 161.11 | | UNIFORM RNTL W/E 12/31/15 -FAC |
| 1/25/2016 | | | 149240017 | 74.20 | | UNIFORM RNTL W/E 12/31/15 -PARKS |
| 1/25/2016 | 149240017 | 4.31 | | UNIFORM RNTL W/E 12/31/15 -BULL CREEK | | |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| 1/25/2016 | 154450 | CINTAS CORPORATION | 149240017 | 12.93 | | UNIFORM RNTL W/E 12/31/15 -PPP |
| 1/25/2016 | | | 149240017 | 157.35 | | UNIFORM RNTL W/E 12/31/15 -TRANSP |
| 1/25/2016 | | | 149240017 | 15.14 | | UNIFORM RNTL W/E 12/31/15 -UTIL |
| | | | | 1,517.28 | | |
| 1/25/2016 | 154454 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059050 | 290.00 | | DISPOSAL/ROLLOFF FEE-11/2 FAIRGROUNDS |
| 1/25/2016 | | | TXN00059053 | (60.89) | | CR REF TXN00059045,RTRN WIPER MOTOR |
| 1/25/2016 | | | TXN00059055 | 6.46 | | SPARK PLUG- PARKS/ATV |
| 1/25/2016 | | | TXN00059057 | 16.07 | | ELEC TAPE,BATTERIES TRUCK 981 |
| 1/25/2016 | | | TXN00059057 | 38.91 | | HEADLAMP & PVC CUTTER TRUCK 981 |
| 1/25/2016 | | | TXN00059057 | 163.78 | | MISC RPR MTRLS FOR BEV. BEACH RPRS |
| 1/25/2016 | | | TXN00059058 | 50.64 | | STABILZER JACK FOR PARKS TRAILER #9336 |
| 1/25/2016 | | | TXN00059062 | 20.82 | | AIR FILTER- PARKS VEH 926 |
| 1/25/2016 | | | TXN00059066 | 107.89 | | DIAMOND BLADE-PLANT.BAY |
| 1/25/2016 | | | TXN00059066 | 107.89 | | DIAMOND BLADE-PLANT.BAY |
| 1/25/2016 | | | TXN00059069 | 196.44 | | LIGHT COVERS FOR RIMA RIDGE STA#81 |
| 1/25/2016 | | | TXN00059069 | 67.94 | | BULBS FOR RIMA RIDGE STA# 81 |
| 1/25/2016 | | | TXN00059077 | 28.90 | | SENSOR FOR FCT-100 RPR |
| 1/25/2016 | | | TXN00059080 | 665.37 | | BUBBLER HEAD,SINGLE HANDL ITEMS FOR RPR@INMATE FAC. |
| 1/25/2016 | | | TXN00059081 | 206.17 | | AIR HANDLER - HVAC REPAIR NATL GUARD HNGR@AIRPORT |
| 1/25/2016 | | | TXN00059083 | 736.65 | | PRESSURE RELEASE VALVE PLANTATION BAY |
| 1/25/2016 | | | TXN00059089 | 4.78 | | UNFRM RNTL/CLNG SVC-11/12 PURCHASING DEPT |
| 1/25/2016 | | | TXN00059092 | 84.11 | | 3-WAY LIGHTING DIMMER EOC BUNK ROOM |
| 1/25/2016 | | | TXN00059096 | (6.51) | | CR REF TXN00058891 FOR SALES TX CHGD ON GATE |
| 1/25/2016 | | | TXN00059098 | 179.52 | | SHOCK/STRUT-FCSO 4775 |
| 1/25/2016 | | | TXN00059099 | 121.38 | | LUMBER, HARDWARE - PPP BATH HOUSE |
| 1/25/2016 | | | TXN00059099 | 30.34 | | TOOLS - TR8696 |
| 1/25/2016 | | | TXN00059100 | 52.98 | | CLEARING BLADE,SAW BLADE LANDSCAPE TRAILER #879 |
| 1/25/2016 | | | TXN00059101 | 34.97 | | USB FLASH DRIVE NEEDED TO MAIL FAA PAPERWORK-FLTOPS |
| 1/25/2016 | | | TXN00059106 | 220.00 | | PVC TEE ADAPTRS-BEV BEACH |
| 1/25/2016 | | | TXN00059110 | 16.47 | | MISC FASTENERS FOR BEV. BEACH TANK REPAIR |
| 1/25/2016 | | | TXN00059110 | 8.54 | | VOLT TESTER - TRUCK 981 |
| 1/25/2016 | | | TXN00059117 | 41.84 | | ELECTRICAL OUTLETS,BLANK PLATE-FCSO OPS CENTER |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 1/25/2016 | 154454 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059117 | 16.06 | | ELEC LOCKNUTS,BSHNGS,CLMP TERMINAL,GANG-TRIANGL AIR |
| 1/25/2016 | | | TXN00059119 | 40.44 | | EYEBOLTS,WASHERS-RPR MTRL FOR HAMMOCK COMM.CENTE |
| 1/25/2016 | | | TXN00059125 | 61.70 | | GARDEN HOSES - BULL CREEK |
| 1/25/2016 | | | TXN00059128 | 157.84 | | VALVE ASSY RPR-VEH 5319 |
| 1/25/2016 | | | TXN00059130 | 43.99 | | SEAL FOR FAC. TRUCK # 926 |
| 1/25/2016 | | | TXN00059134 | 20.87 | | PAINT - NEW FCSSO |
| 1/25/2016 | | | TXN00059141 | 22.47 | | DRILL BITS,SAW HOLE ARBOR TRUCK 981 |
| 1/25/2016 | | | TXN00059145 | 125.00 | | PAINT-NEW FCSSO OPS CENTER |
| 1/25/2016 | | | TXN00059149 | 114.78 | | BASEBALL BASES - FCRA |
| 1/25/2016 | | | TXN00059150 | 23.95 | | IPHONE CASE-FLEET |
| 1/25/2016 | | | TXN00059151 | 297.10 | | MISC RPR ITEMS FOR FLEET SHOP |
| 1/25/2016 | | | TXN00059157 | 193.49 | | PRUNR ATTCHMNT&FILE-PARKS LANDSCP CREW TRAILER#879 |
| 1/25/2016 | | | TXN00059157 | 23.78 | | EQUIP RPR CHAINS-PARKS LANDSCAPE CREW TRAILR#879 |
| 1/25/2016 | | | TXN00059158 | 45.84 | | RUBBER ANCHOR PLUGS-FCRA |
| 1/25/2016 | | | TXN00059158 | 10.65 | | ANCHOR CLEAN OUT TOOL FCRA PARKS SHOP |
| 1/25/2016 | | | TXN00059160 | 120.00 | | CORE DRILL&BIT RNTL,11/06 -11/09 FOR PC LIBRARY |
| 1/25/2016 | | | TXN00059170 | 501.00 | | OVERHEAD DOOR REPAIR SRVC CALL - STA# 81 |
| 1/25/2016 | | | TXN00059171 | 54.21 | | BUSINESS CARDS FOR SCOTT, RICHARD&GRACIE-ENGINEERNG |
| 1/25/2016 | | | TXN00059171 | 32.40 | | BUSINESS CARDS FOR HANNIS, MEEKER,MCLAUGHLIN-BOCC |
| 1/25/2016 | | | TXN00059171 | 10.80 | | BUSINESS CARDS FOR WENDY HICKEY,PLANNING DEPT |
| 1/25/2016 | | | TXN00059171 | 19.63 | | BUSINESS CARDS FOR LILI TUGGLE-WEIR,ECON.DEVELOP. |
| 1/25/2016 | | | TXN00059171 | 10.80 | | BUSINESS CARDS FOR ED RODRIGUEZ,CODE ENFORCMENT |
| 1/25/2016 | | | TXN00059171 | 10.80 | | BUSINESS CARDS FOR DENISE ANDERSON,LEGAL ASSISTANT |
| 1/25/2016 | | | TXN00059171 | 10.80 | | BUSINESS CARDS FOR BRIAN MCCOPPIN,IT DEPT |
| 1/25/2016 | | | TXN00059171 | 28.78 | | BUSINESS CARDS FOR K. PATTON&B.EICHINGER,FACIL. |
| 1/25/2016 | | | TXN00059171 | 10.80 | | BUSINESS CARDS FOR CHET LAGANA,FLEET DEPT |
| 1/25/2016 | | | TXN00059171 | 10.80 | | BUSINESS CARDS FOR JIHAN CRIST,GENERAL SRVCS DEPT |
| 1/25/2016 | | | TXN00059178 | 631.78 | | EXHAUST FAN BLADES,DAMPER FOR HAMMOCK SUB STATION |
| 1/25/2016 | | | TXN00059179 | 14.97 | | SCREW EXTRACTR-TR 983 |
| 1/25/2016 | | | TXN00059179 | 15.42 | | HVAC REPAIR - INMATE FAC DRILL BIT,SILICONE |
| 1/25/2016 | | | TXN00059180 | 246.38 | | DURALAST ALTERNATORS-FCSSO VEH RPR # SO 4787 |
| 1/25/2016 | | | TXN00059184 | 160.90 | | REPAIR TO EQUIPMENT ON TRAILER# 838 |
| 1/25/2016 | | | TXN00059185 | 31.34 | | FUSES - WADSWORTH PK |

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|------------|---------|----------------------------------|----------------|---------------|---|--|
| 1/25/2016 | 154454 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059189 | 59.62 | | COIL,CONNECTORS,&ANCHOR KIT-PLANTATION BAY WATER |
| 1/25/2016 | | | TXN00059191 | 9.50 | | REPLACEMNT INK PAD-FLEET |
| 1/25/2016 | | | TXN00059194 | 43.19 | | FUEL INJ-FCSO VEH 4423 |
| 1/25/2016 | | | TXN00059195 | 34.57 | | ELEC CONDUIT,SW RING,BOX NEW FCSO OPS & EOC |
| 1/25/2016 | | | TXN00059430 | 6.17 | | SANDPAPER - TR809 |
| 1/25/2016 | | | TXN00059430 | 37.98 | | SANDER - TR809 |
| 1/25/2016 | | | TXN00059435 | (1.56) | | CR REF TXN0005944,SALES TX CHRGD IN ERROR-MOULDN |
| 1/25/2016 | | | TXN00059439 | 25.20 | | SCREW-ON TRIPPERS-PARKS TRK 873 |
| 1/25/2016 | | | TXN00059440 | 23.76 | | MOULDING - NEW FCSO |
| 1/25/2016 | | | TXN00059441 | 220.09 | | CONCRETE MX,SCREWS,LUMBER WADSWORTH PK IMPROVEME |
| 1/25/2016 | | | TXN00059442 | 119.80 | | ITEMS FOR PLUMBING RPRS @ FAIRGROUNDS |
| 1/25/2016 | | | TXN00059443 | 28.94 | | SCREW EXTRACTOR,SCREWDRVR TR1010 |
| 1/25/2016 | | | TXN00059443 | 5.58 | | REUSABLE VACUUM FILTERS - TR1010 |
| 1/25/2016 | | | TXN00059443 | 4.78 | | VACUUM FILTERS - TR1010 |
| 1/25/2016 | | | TXN00059447 | 34.60 | | PARKS CREDIT CARD MONTHLY FEES,AUTHORIZE.NET 11/30 |
| 1/25/2016 | | | TXN00059448 | 69.71 | | CENTRRAL ARM ASSEMBLY RPR FCSO VEH # 4035 |
| 1/25/2016 | | | TXN00059452 | 39.98 | | DOLLYS FOR FACILITIES SHOP |
| 1/25/2016 | | | TXN00059454 | 125.00 | | SVC CALL CHG FOR CAMERA RPR@GSB |
| 1/25/2016 | | | TXN00059460 | 37.90 | | VLVS,ORING KITS,CNNCTRS, SHUT OFF CNNCTR-TRK#768 |
| 1/25/2016 | | | TXN00059460 | 113.00 | | FLASHLIGHT,WASHER,EXTNSN WAND KIT-TRUCK #768 |
| 1/25/2016 | | | TXN00059461 | 214.95 | | OVERHEAD DOOR REPAIR@STA# 92 |
| 1/25/2016 | | | TXN00059463 | 25.61 | | TV WALL MOUNT FOR AIRPORT |
| 1/25/2016 | | | TXN00059464 | 148.49 | | PIPE,AWL,TOOL BAG,LVL, PLUNGER-MISC TOOLS TRK809 |
| 1/25/2016 | | | TXN00059464 | 8.81 | | PVC PRIMER/CEMENT - TR809 |
| 1/25/2016 | | | TXN00059465 | 54.15 | | SPARK PLUG&IGN.WIRE SET FOR FCT-92 |
| 1/25/2016 | | | TXN00059467 | 6.75 | | FLAT&WOODEN FILES FOR CHN SAW SHARPENING-TRLR 879 |
| 1/25/2016 | | | TXN00059467 | 127.11 | | FLTRS,BLADES,NUTS,PLATE MOWER RPR-TRAILER 879 |
| 1/25/2016 | | | TXN00059468 | 348.00 | | 40-IN LED TV FOR THE AIRPORT |
| 1/25/2016 | | | TXN00059469 | 245.98 | | HVAC REPAIR ITEMS-GTMNEER |
| 1/25/2016 | | | TXN00059475 | 40.00 | | PARKING CHR:ORLANDO ARPT 11/29-12/03,D.MORRIS-SCHL |
| 1/25/2016 | | | TXN00059478 | 169.98 | | SYNTHETIC GRASS RPR@CARVR GYM |
| 1/25/2016 | | | TXN00059480 | 430.00 | | PLASTIC METER BOXES&COVRS FOR BEV.BEACH |
| 1/25/2016 | | | TXN00059481 | 11.55 | | FUEL FOR RNTL CAR,12/2, HELCPTR SCHL,TX-D.MORRIS |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/22/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 1/25/2016 | 154454 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059483 | 202.51 | | STEERING GEAR RPR FOR FCT-93 |
| 1/25/2016 | | | TXN00059488 | 47.59 | | FLUSH MOUNTINGS-ELEC RPR MTRLS - STA# 71 |
| 1/25/2016 | | | TXN00059489 | 85.95 | | REPAIR MATERIAL - 4H BARN |
| 1/25/2016 | | | TXN00059491 | 40.00 | | PARKING CHR:ORLNDO AIRPT HELICPTR SCHL,TEXS-WHALEY |
| 1/25/2016 | | | TXN00059500 | 242.60 | | LIGHT FIXTURES FOR FAIR- GROUNDS |
| 1/25/2016 | | | TXN00059501 | 148.95 | | HTL LDGNG:GOV.RECEPTION, TALLHSEE,12/1-MCLAUGHLIN |
| 1/25/2016 | | | TXN00059503 | 10.95 | G | NEWS JOURNAL ONLINE SUB- SCRIPTON-DEC 15-EMPA |
| 1/25/2016 | | | TXN00059505 | 144.00 | | HTL LDGNG:GOV.RECEPTION, TALLHSEE,12/1-COMM.MEEKER |
| 1/25/2016 | | | TXN00059512 | 64.48 | | MISC TOOLS - CONSTRUCTION CREW TRAILER# 838 |
| 1/25/2016 | | | TXN00059513 | 13.76 | | WASHERS FOR CATTLEMENS HALL |
| 1/25/2016 | | | TXN00059516 | 286.13 | | REPAIR MATERIALS - CARVER GYM |
| 1/25/2016 | | | TXN00059517 | (16.80) | | CR REF TXN00059439 RTRN SCREW-ON TRIPPERS-PARKS |
| 1/25/2016 | | | TXN00059522 | 23.99 | | CALCULATOR - FAC OFFICE |
| 1/25/2016 | | | TXN00059523 | 142.54 | | REPAIR MATERIALS - CARVER GYM |
| 1/25/2016 | | | TXN00059523 | 21.94 | | SAW BLADE - TR8200 |
| 1/25/2016 | | | TXN00059752 | 342.40 | | REPLCMNT EXTERIOR CAMERA WALL MOUNT BRACKET-GSB |
| 1/25/2016 | | | TXN00059753 | 113.05 | | SAW - TR 804 |
| 1/25/2016 | | | TXN00059753 | 172.49 | | ITEMS FOR FAUCET & SUPPLY LINE RPR@AG CENTER |
| 1/25/2016 | | | TXN00059754 | 653.29 | | VALVES-PLANTATION BAY |
| 1/25/2016 | | | TXN00059758 | 52.86 | | HEATERS FOR LIFT STATIONS PLANTATION BAY WASTEWATER |
| 1/25/2016 | | | TXN00059759 | 40.00 | | SKATE PARK CLOSED SIGNS FOR WADSWORTH PARK |
| 1/25/2016 | | | TXN00059764 | 103.30 | | FACAA MBRSHIP DUES RNWL MAXINE FLOYD,AG EXTENSION |
| 1/25/2016 | | | TXN00059766 | 2.36 | | WOOD MARKERS - TR8061 |
| 1/25/2016 | | | TXN00059769 | 393.75 | | FIELD MAINTENANCE CHEMCLS FOR FCRA |
| 1/25/2016 | | | TXN00059770 | 26.75 | | OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES |
| 1/25/2016 | | | TXN00059777 | 161.03 | | DISPOS/ROLLOFF FEE-11/18 BETTY STEFLIK PARK |
| 1/25/2016 | | | TXN00059780 | 185.36 | | MISC SUPPLIES FOR ADULT DAY CARE |
| 1/25/2016 | | | TXN00059782 | 57.12 | | TAMP,PLATE RNTL,12/15 WADSWORTH PK IMPROVEMENTS |
| 1/25/2016 | | | TXN00059784 | 9.48 | | KNEE PADS - TR8200 |
| 1/25/2016 | | | TXN00059785 | 170.03 | | TOOLS - TR8200 |
| 1/25/2016 | | | TXN00059786 | 2.74 | | SHPPNG CHR:ECON DEV-OHIO 12/15,GIFT BOX TO CONTACT |
| | | | | 13,364.82 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/22/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|----------------|---------------|---|---|
| 1/25/2016 | 154455 | JULIUS JACKSON | 102240 | 100.00 | | PARKS DEPOSIT REFUND 102240-ESPANOLA CC |
| | | | | 100.00 | | |
| 1/25/2016 | 154456 | FPLC ETHOS SPORTS | 032384 | 1,250.00 | | TEAM FL COLLGE SKLLS CAMP EVENT HELD 9/04-9/06/15 |
| | | | | 1,250.00 | | |
| 1/26/2016 | 154457 | FCBCC GROUP BENEFITS (P/R) | 20160129 | 305.85 | | PAYROLL SUMMARY |
| 1/26/2016 | | | 20160129 | 10,430.13 | | PAYROLL SUMMARY |
| | | | | 10,735.98 | | |
| 1/26/2016 | 154458 | FCBCC GROUP BENEFITS FLEX PLAN | 20160129 | 1,029.30 | | PAYROLL SUMMARY |
| | | | | 1,029.30 | | |
| 1/26/2016 | 154459 | FLAGLER CO PROF FIREFIGHTERS ASSO | 20160129 | 840.00 | | PAYROLL SUMMARY |
| | | | | 840.00 | | |
| 1/26/2016 | 154460 | FLAGLER COUNTY COCC (P/R) | 20160129 | 24.25 | | PAYROLL SUMMARY |
| | | | | 24.25 | | |
| 1/26/2016 | 154461 | UNITED WAY OF VOLUSIA-FLAGLER, INC | 20160129 | 5.00 | | PAYROLL SUMMARY |
| | | | | 5.00 | | |
| 1/25/2016 | 332893 | FLAGLER CO BCC GENERAL FUND | POSTAGE DEC 15 | 10.13 | | POSTAGE - DECEMBER 2015 SHIP |
| | | | | 10.13 | | |
| 1/20/2016 | 9160117 | EXPRESS TAX - TTL WIRE | WTO16-120 | 42,163.06 | | TTL WIRE WK OF 1/22/16 P/R |
| 1/20/2016 | | | WTO16-120 | 29,734.16 | | TTL WIRE WK OF 1/22/16 P/R |
| | | | | 71,897.22 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 1/28/2016

Invoices Processed for the week ending 1/22/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| 1/20/2016 | 9160118 | STATE OF FL-DOR-SALES TAX WIRE | WTO16-121 | 4,772.87 | | DEC 15 AIRPORT SALES TAX WIRE |
| 1/20/2016 | | | WTO16-121 | (30.00) | | DEC 15 AIRPORT SALES TAX WIRE COLLECTION ALLOWANCE |
| | | | | 4,742.87 | | |
| 1/20/2016 | 9160119 | STATE OF FL-DOR-SALES TAX WIRE | WTO16-122 | 181.27 | | DEC 15 PRIN PL SALES TAX |
| 1/20/2016 | | | WTO16-122 | (4.53) | | DEC 15 PRIN PL SALES TAX COLLECTION ALLOWANCE |
| | | | | 176.74 | | |
| 1/20/2016 | 9160120 | STATE OF FL-DOR-SALES TAX WIRE | WTO16-123 | 620.88 | | DEC 15 BULL CRK SALES TAX WIRE |
| 1/20/2016 | | | WTO16-123 | (15.52) | | DEC 15 BULL CRK SALES TAX COLLECTION ALLOWANCE |
| | | | | 605.36 | | |
| 1/20/2016 | 9160121 | STATE OF FL-DOR-SALES TAX WIRE | WTO16-124 | 46.20 | | DEC 15 BINGS SALES TAX WIRE |
| 1/20/2016 | | | WTO16-124 | (1.16) | | DEC 15 BINGS SALES TAX WIRE COLLECT ALLOWANCE |
| | | | | 45.04 | | |
| 1/22/2016 | 9160122 | NATIONWIDE RETIREMENT SOLUTIONS INC | WTO16-125 | 4,762.57 | | NATIONWIDE RETIREMENT WIRE WK OF 1/22/16 P/R |
| | | | | 4,762.57 | | |
| 1/22/2016 | 9160123 | EXPERT PAY - CHILD SUPPORT WIRE | WTO16-126 | 1,873.72 | | CHILD SUPP WIRE TO FLSDU WK OF 1/22/16 P/R |
| | | | | 1,873.72 | | |
| 1/25/2016 | 9160125 | BLUE CROSS BLUE SHIELD-CLAIMS | WTO16-128 | 600,984.21 | | DEC 2015 MONTHLY HEALTH & DENTAL INSURANCE CLAIMS |
| | | | | 600,984.21 | | |
| 1/25/2016 | 9160126 | AMERIFLEX | WTO16-129 | 1,664.36 | | AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 1/15-1/21/16 |
| 1/25/2016 | | | WTO16-129 | 2,966.98 | | AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 1/15-1/21/16 |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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Invoices Processed for the week ending 1/22/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------|----------------|---------------|---|-------------|
| | | | | 4,631.34 | | |
| | | | Total | 1,212,952.60 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 2/3/2016

Invoices Processed for the week ending 1/29/2016

Item 6a(3)

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 121460 | PFM ASSET MANAGEMENT LLC | 60638 | 6.58 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 50.30 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| | | | | 56.88 | | |
| 1/28/2016 | 154462 | RENALDI, ROSEANNE | 000000253 | 57.34 | | UTILITY PAYMENT REFUND ACCT # 253-259 |
| | | | | 57.34 | | |
| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058134 | 5.84 | | TAPE - PARKS |
| 2/1/2016 | | | TXN00058134 | 61.53 | | BITS,SCREW REMOVER,SPRYER -PARKS |
| 2/1/2016 | | | TXN00058224 | 36.75 | | GLASS & FASTENERS - WADSWORTH PARK |
| 2/1/2016 | | | TXN00058225 | 12.33 | | SHPPING CHRGS:RETURN ILL 10/13/15 - LIBRARY |
| 2/1/2016 | | | TXN00058226 | 26.09 | | HOSE - TR8200 -FAC |
| 2/1/2016 | | | TXN00058226 | 11.69 | | JOINT COMPOUND - NAT'L GAURD HANGAR RR REPAIR |
| 2/1/2016 | | | TXN00058231 | 5.75 | | SHPPNG CHRGS:PASSPORT APP ,10/13/15-LIBRARY |
| 2/1/2016 | | | TXN00058233 | 525.00 | | BUS 107,LETTTRNG,NUMBERING AND GRAPHICS -TRANSP |
| 2/1/2016 | | | TXN00058244 | 35.99 | | POSTHOLE DIGGERS - PPP |
| 2/1/2016 | | | TXN00058246 | 8.36 | | SCREWS - FACILITIES SHOP |
| 2/1/2016 | | | TXN00058247 | 15.28 | | LACQUER THINNER - TRUCK 8696 - FAC |
| 2/1/2016 | | | TXN00058247 | 26.07 | | MOP, BRUSH, & WATERING CAN-TRUCK 8696-FAC |
| 2/1/2016 | | | TXN00058248 | 26.99 | | ARMADILLO REPELLENT - WADSWORTH - PARKS |
| 2/1/2016 | | | TXN00058251 | 3.38 | | FASTENERS - BLDG 11 RENO - FAC |
| 2/1/2016 | | | TXN00058260 | 1.35 | | FASTENERS - PPP |
| 2/1/2016 | | | TXN00058261 | 37.98 | | BATTERY FOR UNIT 267 - AIRPORT |
| 2/1/2016 | | | TXN00058262 | 22.20 | | FUSES FOR RUNWAY 11-29 -AIRPORT |
| 2/1/2016 | | | TXN00058264 | 4.04 | | NUTS & WASHERS-AG CENTER -FAC |
| 2/1/2016 | | | TXN00058267 | (5.84) | | CR REF TXN58134 -PARKS |
| 2/1/2016 | | | TXN00058267 | (61.53) | | CR REF TXN00058134-PARKS |
| 2/1/2016 | | | TXN00058269 | 44.18 | | BINDERS & SHEET PROTECTORS - FAC |
| 2/1/2016 | | | TXN00058269 | 4.50 | | DIVIDERS - PARKS |
| 2/1/2016 | | | TXN00058269 | 3.85 | | HANGING FOLDERS -PB WTP |
| 2/1/2016 | | | TXN00058269 | 2.80 | | HANGING FOLDER FRAME - PB WTP |
| 2/1/2016 | | | TXN00058269 | 3.85 | | HANGING FOLDERS - PB WWTP |
| 2/1/2016 | | | TXN00058269 | 2.81 | | HANGING FOLDER FRAME - PB WWTP |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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Invoices Processed for the week ending 1/29/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058273 | 15.28 | | GLUE - TRUCK 8200 -FAC |
| 2/1/2016 | | | TXN00058288 | 24.70 | | PRIMER, WOOD FILLER, & PENCIL-BLDG 11 - FAC |
| 2/1/2016 | | | TXN00058291 | (84.76) | | CR REF TXN00058284,RETURN ITEM - FAC |
| 2/1/2016 | | | TXN00058291 | (21.26) | | CR REF TXN00058287,RETURN ITEM - FAC |
| 2/1/2016 | | | TXN00058300 | 169.00 | | WINDOW SHADE LOCKS FOR ATCT - AIRPORT |
| 2/1/2016 | | | TXN00058305 | 106.50 | | REKEY UNIT 267 FOR NEW TENANT - TRIANGLE AIR |
| 2/1/2016 | | | TXN00058308 | 1.46 | | FASTENERS - TRUCK 8696 -FAC |
| 2/1/2016 | | | TXN00058308 | 5.84 | | WOOD FILLER - TRUCK 8696 -FAC |
| 2/1/2016 | | | TXN00058314 | 6.74 | | SPACKLE - BLDG 11 RENO - FAC |
| 2/1/2016 | | | TXN00058316 | 120.00 | | BRGHTHSE INTERNET,OCT2015 -AIRPORT |
| 2/1/2016 | | | TXN00058341 | 74.65 | | LANDSCAPING MATERIALS -AIRPORT |
| 2/1/2016 | | | TXN00058360 | 49.72 | | WATER AND PILOT LOUNGE SUPPLIES - AIRPORT |
| 2/1/2016 | | | TXN00058369 | 44.99 | | GARDEN HOSE - TRUCK 983 -FAC |
| 2/1/2016 | | | TXN00058372 | 125.00 | | REGIS:CLOAF MTNG,11/18/15 E.RODRIGUEZ,ALAMONTE SPRG |
| 2/1/2016 | | | TXN00058374 | 576.85 | | (10)SHEETS STAMPS -LIBRARY |
| 2/1/2016 | | | TXN00058377 | 7.19 | | WIRE - TRUCK 980 FAC |
| 2/1/2016 | | | TXN00058377 | 13.93 | | UTILITY KNIFE & BLADES - TRUCK 980 FAC |
| 2/1/2016 | | | TXN00058378 | 9.88 | | NIPPLE & CONNECTOR - TRAILER 879 - PARKS |
| 2/1/2016 | | | TXN00058379 | 5.18 | | PVC - CIVIC ARENA -PARKS |
| 2/1/2016 | | | TXN00058381 | 3.51 | | FASTENERS - TRUCK 8200 - FAC |
| 2/1/2016 | | | TXN00058381 | 9.88 | | DRILL BITS - TRUCK 8200 -FAC |
| 2/1/2016 | | | TXN00058384 | 16.19 | | PLIERS - TRAILER #879 - PARKS |
| 2/1/2016 | | | TXN00058388 | 22.49 | | HAMMER - TRUCK 980 -FAC |
| 2/1/2016 | | | TXN00058389 | 8.54 | | CLEANER - CIVIC ARENA -PARKS |
| 2/1/2016 | | | TXN00058389 | 5.39 | | PVC CEMENT - CIVIC ARENA PARKS |
| 2/1/2016 | | | TXN00058397 | 422.00 | | WATER FOUNTAIN REPLACED UNIT 301 - AIRPORT |
| 2/1/2016 | | | TXN00058398 | 35.16 | | LANDFILL DRINKING WATER 9/11/15-SOLID WASTE |
| 2/1/2016 | | | TXN00058410 | 7.64 | | FILTERS -CONCESSION STAND FAC |
| 2/1/2016 | | | TXN00058410 | 42.03 | | FILTER HOUSING, GROUNDING PLUG & PVC - FAC |
| 2/1/2016 | | | TXN00058413 | 10.26 | | FASTENERS - WADSWORTH -PARKS |
| 2/1/2016 | | | TXN00058421 | 8.56 | | HAMMER HOLDER & TAPE MEASURE HLDR-TR805 FAC |
| 2/1/2016 | | | TXN00058432 | 26.52 | | WASH STATION HOSE REPAIR MATERIALS - AIRPORT |
| 2/1/2016 | | | TXN00058436 | 172.50 | | (3)SHEETS OF STAMPS -LIBRARY |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058441 | 8.99 | | CLEANER - TRUCK 1010-FAC |
| 2/1/2016 | | | TXN00058441 | 5.38 | | CAULK - JOHN ANDERSON TOWER - FAC |
| 2/1/2016 | | | TXN00058448 | 13.49 | | DRAIN CLEANER - STA 51 - FAC |
| 2/1/2016 | | | TXN00058451 | 104.20 | | PASSPORT FOLDERS-LIBRARY |
| 2/1/2016 | | | TXN00058452 | 60.48 | | BULBS FOR AIRPORT CORP CENTER |
| 2/1/2016 | | | TXN00058458 | 5.19 | | PVC - OLD OPS CENTER-FAC |
| 2/1/2016 | | | TXN00058470 | 3.40 | | PAINTBRUSH & SCRAPER - TR 984 - FAC |
| 2/1/2016 | | | TXN00058470 | 6.29 | | ROOF PATCH - INMATE FAC |
| 2/1/2016 | | | TXN00058474 | 69.90 | | BULBS FOR THE ATCT -AIRPORT |
| 2/1/2016 | | | TXN00058476 | 480.00 | | BOOKPAGE MAGAZINE SUBSCRIP OCT-SEPT 2016-LIBRARY |
| 2/1/2016 | | | TXN00058480 | 650.00 | | WEB HOSTING AND SUPPORT SVCS - EM MGMT |
| 2/1/2016 | | | TXN00058489 | 23.39 | | RATCHET STRAP - TRUCK 979 - FAC |
| 2/1/2016 | | | TXN00058489 | 10.77 | | HARDWARE FOR TIE DOWNS - TRUCK 4620 -FAC |
| 2/1/2016 | | | TXN00058492 | 7.35 | G | REPLACEMENT SORTER-EMPA |
| 2/1/2016 | | | TXN00058504 | 16.19 | | BIT SET - TRUCK 809 FAC |
| 2/1/2016 | | | TXN00058510 | 64.15 | | DRAFTING TAPE - LIBRARY |
| 2/1/2016 | | | TXN00058520 | 43.85 | | TAXI FARE:ECKERT,10/25, WMN ECN DEV CONF,CHICAGO |
| 2/1/2016 | | | TXN00058523 | (7.35) | G | CR REF TXN58492,RETURNED ITEM - EMPA |
| 2/1/2016 | | | TXN00058526 | 25.92 | | TAPE, CORRECTION TAPE, PENS,SITCK NOTES-FIN SVCS |
| 2/1/2016 | | | TXN00058526 | 216.46 | | INK AND TONER-FIN SRVCS |
| 2/1/2016 | | | TXN00058551 | 81.54 | | BULBS - AIRPORT CORP CNTR |
| 2/1/2016 | | | TXN00058553 | 20.61 | | CLAMPS - CIVIC ARENA -PARKS |
| 2/1/2016 | | | TXN00058554 | 42.00 | | ARPRT PRKNG:ECKERT,10/25- 10/27,WMN IN ECN DEV CONF |
| 2/1/2016 | | | TXN00058570 | 55.05 | | ELEC REPAIR MATERIALS - TRIANGLE AIR |
| 2/1/2016 | | | TXN00058579 | 6.74 | | SPRINKLER - FAC SHOP |
| 2/1/2016 | | | TXN00058583 | 477.94 | | LAB SUPPLIES - BEV BEACH UTIL |
| 2/1/2016 | | | TXN00058583 | 171.00 | | PCS TESTER - BEV BEACH UTIL |
| 2/1/2016 | | | TXN00058593 | 31.18 | | TAPE MEASURE & BIT SET - TRUCK 805 FAC |
| 2/1/2016 | | | TXN00058594 | 148.93 | | TOWER BEACON BULBS-ARPRT |
| 2/1/2016 | | | TXN00058616 | 2.24 | | KEY - TRUCK 809 -PARKS |
| 2/1/2016 | | | TXN00058618 | 15.67 | | DOOR HANGARS - PB WTP |
| 2/1/2016 | | | TXN00058618 | 15.67 | | DOOR HANGARS - PB WWTP |
| 2/1/2016 | | | TXN00058622 | 1.61 | | WALL SCRAPER - TRUCK 8061 -FAC |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058622 | 8.54 | | CONCRETE PATCH - HIDDEN TRLS - FAC |
| 2/1/2016 | | | TXN00058627 | 76.59 | | LIGHT BALLEST FOR ATCT - AIRPORT |
| 2/1/2016 | | | TXN00058628 | 119.42 | | VEHICLE REPAIR - FAC VEH# 970 |
| 2/1/2016 | | | TXN00058632 | 1.42 | | WALL PLATE - OLD OPS CENTER - FAC |
| 2/1/2016 | | | TXN00058632 | 5.10 | | SANDPAPER - OLD OPS CENTER - FAC |
| 2/1/2016 | | | TXN00058644 | 508.73 | | VEHICLE REPAIR FC SO 4782 -FLEET |
| 2/1/2016 | | | TXN00058649 | 28.48 | | PLIERS & SCREWDRIVER - TR 805 -FAC |
| 2/1/2016 | | | TXN00058659 | 11.69 | | DOOR KNOB - BAPTIST ACADEMY - FAC |
| 2/1/2016 | | | TXN00058672 | 7.80 | | MOUNTING PUTTY-LIBRARY |
| 2/1/2016 | | | TXN00058681 | 280.00 | | DRIVER EXAMS&DRUG TESTS -TRANSP |
| 2/1/2016 | | | TXN00058689 | 76.00 | | LIGHT FIXTURE-H.C.KING PARK |
| 2/1/2016 | | | TXN00058693 | 13.49 | | FIRE ANT KILLER-BULLCREEK |
| 2/1/2016 | | | TXN00058693 | 17.96 | | FIRE ANT KILLER - PPP |
| 2/1/2016 | | | TXN00058693 | 4.04 | | SPARK PLUG FOR CHAINSAW - PARKS |
| 2/1/2016 | | | TXN00058694 | 30.28 | | PAPER-LIBRARY |
| 2/1/2016 | | | TXN00058695 | 404.00 | | TONER,PAPER,LABELS,MISC OFFICE SUPPLIES-LIBRARY |
| 2/1/2016 | | | TXN00058697 | 6.09 | | TYPEWRITER RIBBON -LIBRARY |
| 2/1/2016 | | | TXN00058704 | 2.51 | | SHIMS - BETTY STEFLIK -PARKS |
| 2/1/2016 | | | TXN00058706 | 9.88 | | PLUGS FOR VACUUM REPAIR - JUSTICE CENTER |
| 2/1/2016 | | | TXN00058712 | 40.25 | | FDOT MEDICAL CARD, A.GRATACOS -TRANSP |
| 2/1/2016 | | | TXN00058725 | 38.50 | | HITCH BALL,HITCH PIN,HTCH MOUNT - FAC VEH # 8695 |
| 2/1/2016 | | | TXN00058728 | 445.00 | | BUSES 93 & 94,LETTERING NUMBERING&GRAPHICS-TRANSP |
| 2/1/2016 | | | TXN00058729 | 45.10 | | SHPPNG CHRGS:RECORDER FOR MAINT,11/3-AIRPORT |
| 2/1/2016 | | | TXN00058737 | 41.00 | | MATERIALS TO FIX TRAILER# 6716 - PARKS |
| 2/1/2016 | | | TXN00058748 | 39.59 | | RESPIRATOR - TRUCK 8061 -FAC |
| 2/1/2016 | | | TXN00058748 | 17.99 | | REPLACEMENT CARTRIDGES - TRUCK 8061 FAC |
| 2/1/2016 | | | TXN00058749 | 116.45 | | REPAIR PORTABLE 2WAY RADIO - TRANSP |
| 2/1/2016 | | | TXN00058751 | 56.51 | | TIRES FOR THE BUSH HOG - AIRPORT |
| 2/1/2016 | | | TXN00058755 | 525.00 | | BUS 108,LETTRNG,NUMBERING AND GRAPHICS -TRANSP |
| 2/1/2016 | | | TXN00058760 | (23.39) | | CR REF TXN00058737,RETURN ITEMS - PARKS |
| 2/1/2016 | | | TXN00058760 | 33.29 | | MATERIALS TO FIX TRAILER# 6716 - PARKS |
| 2/1/2016 | | | TXN00058765 | 8.25 | | FDOT MEDICAL CARD,G.SOTO -TRANSP |
| 2/1/2016 | | | TXN00058772 | 267.07 | | REPAIR VEH#823-PARKS |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058781 | 60.00 | | VFR SECTIONAL CHARTS FOR RESALE - AIRPORT |
| 2/1/2016 | | | TXN00058783 | 12.12 | | CHAIN - PELLICER COMM CENTER - FAC |
| 2/1/2016 | | | TXN00058791 | 10.00 | | BUS 107 & 108 PEST CNTRL -TRANSP |
| 2/1/2016 | | | TXN00058794 | 532.40 | | POSTS,WIRE,GATE-PELLICER ARENA - PARKS |
| 2/1/2016 | | | TXN00058798 | 7.70 | | HANGING FILE FOLDERS-FAC |
| 2/1/2016 | | | TXN00058800 | 21.92 | | WING NUT,SCREWS-FAC TR 8692 |
| 2/1/2016 | | | TXN00058800 | 41.51 | | MISC ELECTRICAL TAPE - TR 8692 FAC |
| 2/1/2016 | | | TXN00058800 | 66.28 | | MISC REPAIR MATERIALS - T TRIANGLE AIR |
| 2/1/2016 | | | TXN00058801 | 40.46 | | VIBRATION PLATE COMPACTOR RENTAL 11/4 - PB WTP |
| 2/1/2016 | | | TXN00058802 | 82.86 | | HVAC REPAIR MATERIALS - HEALTH DEPT - FAC |
| 2/1/2016 | | | TXN00058806 | 34.88 | | TABLE FOR PUBLIC AWARENESS EVENTS - EM FLIGHT OPS |
| 2/1/2016 | | | TXN00058813 | 44.48 | | PHONE CASE - FAC |
| 2/1/2016 | | | TXN00058815 | 4.75 | | FINISHING NAILS & SHIMS - BETTY STEFLIK PARK |
| 2/1/2016 | | | TXN00058824 | 422.79 | | RADIO INSTLLTN BUS 107 -TRANSP |
| 2/1/2016 | | | TXN00058827 | 12.73 | | BASES -TRIANGLE AIR |
| 2/1/2016 | | | TXN00058828 | 121.62 | | DUMBBELLS - HEALTH CLINIC BLDG 4 - FAC |
| 2/1/2016 | | | TXN00058834 | 304.87 | | DUMBBELLS - HEALTH CLINIC BLDG 4 - FAC |
| 2/1/2016 | | | TXN00058835 | 186.06 | | CURRENT TRANSFORMER, SWITCH,BLOCK-PB WWTP |
| 2/1/2016 | | | TXN00058835 | 208.65 | | AMMETER - PLANTATION BAY WASTEWATER |
| 2/1/2016 | | | TXN00058837 | 304.87 | | DUMBBELLS - HEALTH CLINIC BLDG 4 -FAC |
| 2/1/2016 | | | TXN00058843 | 3.41 | | FASTENERS & CLAMP -CARVER GYM |
| 2/1/2016 | | | TXN00058844 | 167.18 | | BOWFLEX BENCH - HEALTH CLINIC BLDG #4- FAC |
| 2/1/2016 | | | TXN00058847 | 152.00 | | BALLAST - WADSWORTH PARK |
| 2/1/2016 | | | TXN00058847 | 75.60 | | BULBS - WADSWORTH PARK |
| 2/1/2016 | | | TXN00058851 | 102.59 | | BRAKE SHOE,CYLINDER,FLTR, PLUG-VEH#966 AIRPORT |
| 2/1/2016 | | | TXN00058852 | 78.66 | | BELT FOR GENERATOR AT INMATE FAC |
| 2/1/2016 | | | TXN00058860 | 628.00 | | SKID PLATES MOWER# 1046 -PAVED& UNPAVED |
| 2/1/2016 | | | TXN00058868 | 77.42 | | REPAIR VEH # 5032 -FLEET |
| 2/1/2016 | | | TXN00058871 | 38.99 | | PHONE CASE -FAC |
| 2/1/2016 | | | TXN00058875 | 23.14 | | SWAY BARK REPAIR KIT - FCSO VEH # 3450 -FLEET |
| 2/1/2016 | | | TXN00058876 | 47.76 | | ELEC REPAIR MATERIAL FOR MARINELANE - FAC |
| 2/1/2016 | | | TXN00058876 | 90.36 | | ELEC REPAIR MATERIALS - TRIANGLE AIR |
| 2/1/2016 | | | TXN00058877 | 3.41 | | KEY CHAIN - TRUCK 980 -FAC |

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| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058877 | 8.99 | | VELCRO TAPE - GSB |
| 2/1/2016 | | | TXN00058880 | 10.20 | | SWAY BAR KIT-FCSO VEH# 3450 - FLEET |
| 2/1/2016 | | | TXN00058882 | 265.00 | | FDOT EXAMS AND DRUG SCRNS - TRANSP |
| 2/1/2016 | | | TXN00058885 | 18.78 | | LAMP FOR MICROSCOPE-PB WTP |
| 2/1/2016 | | | TXN00058885 | 86.98 | | PVC PIPE- PB WTP |
| 2/1/2016 | | | TXN00058885 | 224.45 | | GAUGE- PW WWTP |
| 2/1/2016 | | | TXN00058887 | 16.94 | | FASTNERS & KEYS - PARKS |
| 2/1/2016 | | | TXN00058888 | 25.18 | | COAX CABLE - TRIANGLE AIR |
| 2/1/2016 | | | TXN00058891 | (87.95) | | CR REF TXN00058794-PARKS |
| 2/1/2016 | | | TXN00058891 | 99.46 | | GATE - PELLICER ARENA -PARKS |
| 2/1/2016 | | | TXN00058894 | 80.35 | G | BRGHTHSE INTERNET&TV OCT 2015 - SAFE HAVEN |
| 2/1/2016 | | | TXN00058894 | 48.78 | | BRGHTHSE INTERNET&TV OCT 2015 - EM MGMT |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET OCT 2015 - E-911 |
| 2/1/2016 | | | TXN00058894 | 52.00 | | BRGHTHSE INTERNET OCT 2015 - AGRICULTURE |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET OCT 2015 -UTILITIES |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET OCT 2015 - WICKLINE |
| 2/1/2016 | | | TXN00058894 | 52.00 | | BRGHTHSE INTERNET OCT 2015 - AIRPORT |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET OCT 2015 - COMM SRVCS |
| 2/1/2016 | | | TXN00058894 | 45.07 | | BRGHTHSE INTERNET,OCT 2015-ESPANOLA FIRE STA |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET OCT 2015 - HAMMOCK FIRE STA |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET,OCT 2015 -FLAGLER FIRE DEPT |
| 2/1/2016 | | | TXN00058894 | 796.89 | | BRGHTHSE INTERNET OCT 2015 - GSB |
| 2/1/2016 | | | TXN00058894 | 43.33 | | BRGHTHSE INTERNET OCT 2015 - FIRE STA 92 |
| 2/1/2016 | | | TXN00058908 | 18.87 | | PICTURE HANGERS & SCREWS - TRUCK 980 - FAC |
| 2/1/2016 | | | TXN00058913 | 57.02 | | LOCKNUTS, ADAPTERS, PVC -PB WWTP |
| 2/1/2016 | | | TXN00058913 | 5.68 | | WIRE LUBE - WWTP |
| 2/1/2016 | | | TXN00058913 | 47.44 | | TAPE, GAUGE -WWTP |
| 2/1/2016 | | | TXN00058919 | 16.19 | | SAWZAL BLADES - TRUCK 984 FAC |
| 2/1/2016 | | | TXN00058924 | 7.19 | | PAINT BRUSH SET - TRUCK 8200 - FAC |
| 2/1/2016 | | | TXN00058929 | 59.81 | | TOILET REPAIR MATERIALS - FAIRGROUNDS - FAC |
| 2/1/2016 | | | TXN00058930 | 172.00 | | HANDLES -VEH 671 PAVED& UNPAVED |
| 2/1/2016 | | | TXN00058931 | 37.75 | | BATTERY - PPP |
| 2/1/2016 | | | TXN00058933 | 411.44 | | BALL JOINT,BALL EYE -PAVED & UNPAVED |

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| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058938 | 336.79 | | BALL JOINT - PAVED&UNPAVD VEH # 888 |
| 2/1/2016 | | | TXN00058939 | 258.67 | | ELECTRIC MOTORS - PB WTP |
| 2/1/2016 | | | TXN00058939 | 258.67 | | SPLIT OF ELECTRIC MOTORS - PB WWTP |
| 2/1/2016 | | | TXN00058941 | 99.29 | | PVC, ADAPTERS, VALVES -BEV BCH UTIL |
| 2/1/2016 | | | TXN00058941 | 28.60 | | CABLE TIES-BEV BCH UTIL |
| 2/1/2016 | | | TXN00059007 | 168.56 | | INTAKE AND EXHAUST - FCSO VEH # 4423 - FLEET |
| 2/1/2016 | | | TXN00059104 | (99.66) | | CR REF TXN59116,RETURNED ITEM - FLEET |
| 2/1/2016 | | | TXN00059109 | (118.54) | | CR REF TXN59118 - FLEET |
| 2/1/2016 | | | TXN00059115 | 547.05 | | ELECTRICAL MATERIALS - FAIRGROUNDS- PARKS |
| 2/1/2016 | | | TXN00059116 | 99.66 | | IGNITION COILS -FLEET |
| 2/1/2016 | | | TXN00059118 | 118.54 | | ROTORS - FLEET |
| 2/1/2016 | | | TXN00059120 | 85.91 | | COUPLING,SEALS,HOSE,STRAP , CLAMP- DOZER 811-PAVED |
| 2/1/2016 | | | TXN00059121 | 6.46 | | HOSE REPAIR - TRANSP |
| 2/1/2016 | | | TXN00059122 | (34.40) | | CR REF TXN59007,RETURNED INTAKE - FLEET |
| 2/1/2016 | | | TXN00059123 | 472.84 | | BATTERY INSULATION, RADIATOR-VEH#1036 FIRE RS |
| 2/1/2016 | | | TXN00059124 | 20.66 | | COUPLING- DOZER 811-PAVED &UNPAVED |
| 2/1/2016 | | | TXN00059129 | 41.44 | | CASE OF PAPER-AIRPORT |
| 2/1/2016 | | | TXN00059132 | 27.80 | | CHAINSAW CHAIN - FIRE RESC |
| 2/1/2016 | | | TXN00059133 | 205.32 | | REPAIR VEH #4423-FLEET |
| 2/1/2016 | | | TXN00059138 | 373.80 | | WINDSCREEN - RAQUET BALL FENCE - WADSWORTH PARK |
| 2/1/2016 | | | TXN00059140 | 19.43 | | PILOT LOUNGE SUPPLIES -AIRPORT |
| 2/1/2016 | | | TXN00059153 | 8.00 | | CAR 52 - CAR WASH -TRANSP |
| 2/1/2016 | | | TXN00059162 | 22.14 | | CELL PHONE CHARGERS -CODE ENFORCEMENT |
| 2/1/2016 | | | TXN00059163 | 48.70 | | IGNITION WIRES - TRANSP #91 BUS |
| 2/1/2016 | | | TXN00059164 | 422.79 | | RADIO INSTLLTN BUS 108 -TRANSP |
| 2/1/2016 | | | TXN00059177 | 1.62 | | FASTENERS - WADSWORTH PARKS |
| 2/1/2016 | | | TXN00059181 | 25.98 | | PVC - BEV BEACH UTILITY |
| 2/1/2016 | | | TXN00059181 | 125.47 | | CHART PAPER - BEV BEACH UTIL |
| 2/1/2016 | | | TXN00059187 | 13.03 | | REPAIR VEH #1036-FIRE RESC |
| 2/1/2016 | | | TXN00059188 | 26.60 | | NUTS & WASHERS MOWER 1046 - PAVED & UNPAVED |
| 2/1/2016 | | | TXN00059192 | 19.13 | | NUTS & SPRAY PAINT -TRUCK 979 -PARKS |
| 2/1/2016 | | | TXN00059192 | 64.77 | | BIT SET, LOCKIN PLIERS, DRILL BITS,TR 979-PARKS |
| 2/1/2016 | | | TXN00059192 | 8.99 | | CAUTION TAPE - TRUCK 979 -PARKS |

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| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059197 | 12.94 | | ENVELOPES -PLANNING |
| 2/1/2016 | | | TXN00059200 | 26.52 | | REPLACEMENT SPRINKLERS & ADAPTER - PPP |
| 2/1/2016 | | | TXN00059201 | 20.23 | | BRUSH WHEEL AND GRINDING WHEEL - FLEET SHOP |
| 2/1/2016 | | | TXN00059205 | 50.56 | | GASKETS,SEAL,HEX SCREW, HEX BOLT-FLEET VEH # 4423 |
| 2/1/2016 | | | TXN00059209 | 15.30 | | SEALED BEAM - FIRE RESCUE VEH # 8703 |
| 2/1/2016 | | | TXN00059221 | 8.25 | | FDOT MEDICAL CARD,H.CLAY -TRANSP |
| 2/1/2016 | | | TXN00059222 | 245.00 | | SURVEYING SERVICES-ARPRT |
| 2/1/2016 | | | TXN00059225 | 420.00 | | FDEP PERMIT APPLICATION FEE- MOODY BOAT LAUNCH |
| 2/1/2016 | | | TXN00059231 | 8.99 | | VINYL REPAIR FOR BAMBI BUCKET -EM FLIGHT OPS |
| 2/1/2016 | | | TXN00059237 | 24.55 | | GASKET & VALVE STEM SEAL - FCSO VEH# 504034-FLEET |
| 2/1/2016 | | | TXN00059251 | 35.49 | | REPAIR DOZER 900-PAVED& UNPAVED |
| 2/1/2016 | | | TXN00059255 | 420.00 | | FDEP PERMIT APPL FEE-H.C. KING FLOATING DOCK |
| 2/1/2016 | | | TXN00059262 | 14.50 | | FDOT MEDICAL CARDS, VILLHARD&GOLDEN- TRANSP |
| 2/1/2016 | | | TXN00059265 | 31.08 | | FERRULE A/C FITTING- VEH 1034 FIRE RESC |
| 2/1/2016 | | | TXN00059268 | 26.09 | | LOPPER - TRUCK 944-PARKS |
| 2/1/2016 | | | TXN00059272 | 7.99 | | CLOCK REPAIR KIT - GSB |
| 2/1/2016 | | | TXN00059272 | 10.99 | | STENCILS - TR980 FAC |
| 2/1/2016 | | | TXN00059273 | 26.32 | | IGNITION CYLINDER -PARKS VEH # 800 |
| 2/1/2016 | | | TXN00059277 | 16.19 | | 10 PC FILE SET -AIRPORT |
| 2/1/2016 | | | TXN00059278 | 50.56 | | GASKETS,SEAL,HEX SCREW, HEX BOLT-FLEET VEH # 4423 |
| 2/1/2016 | | | TXN00059279 | 31.93 | | WATER JET NOZZLE &HOSE FOR WELDING SHOP-PAV&UNPV |
| 2/1/2016 | | | TXN00059279 | 9.99 | | ASSORTED PVC CAPS & COUPLINGS FOR RPR-PAVED |
| 2/1/2016 | | | TXN00059280 | 7.19 | | TRASH CAN LID -AIRPORT |
| 2/1/2016 | | | TXN00059283 | (50.56) | | CR REF TXN59205,RETURNED ITEMS - FLEET |
| 2/1/2016 | | | TXN00059289 | 16.18 | | BULB- FIRE RESCUE VEH# 8749 |
| 2/1/2016 | | | TXN00059290 | 264.50 | | CABLE PULLER RENTAL 11/24 -TRIANGLE AIR |
| 2/1/2016 | | | TXN00059292 | 177.85 | | REPAIR VEH # 1007 -AIRPORT |
| 2/1/2016 | | | TXN00059298 | 11.69 | | UTILITY KNIFE - TRUCK 800 -PARKS |
| 2/1/2016 | | | TXN00059301 | 28.80 | | MICROPHONE HANGER INSTLLTN ON BUSES-TRANSP |
| 2/1/2016 | | | TXN00059306 | 437.79 | | RADIO INSTALLATION,BUS106 -TRANSP |
| 2/1/2016 | | | TXN00059311 | 15.00 | | LOCKSMITH SERVICES - BEV BEACH UTILITIES |
| 2/1/2016 | | | TXN00059316 | 4.94 | | DRILL BIT - TRUCK 980 FAC |
| 2/1/2016 | | | TXN00059316 | 2.23 | | FASTNERS - GSB |

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| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059317 | 39.58 | | SCREW DRIVING SET & DRILL BIT SET - PARKS SHOP |
| 2/1/2016 | | | TXN00059321 | 2.51 | | FASTENERS - SIEGEL CENTER -FAC |
| 2/1/2016 | | | TXN00059322 | 26.99 | | FACE SHIELD - PPP SHOP |
| 2/1/2016 | | | TXN00059325 | 2.69 | | SPRAY CLEANER - TRUCK 805 FAC |
| 2/1/2016 | | | TXN00059325 | 8.96 | | KEYS - HAMMOCK COMMUNITY CENTER - FAC |
| 2/1/2016 | | | TXN00059336 | 69.04 | | HOSE AND FITTINGS-PAVED& UNPAVED |
| 2/1/2016 | | | TXN00059338 | 7.64 | | ROPE - TRUCK 8061 PARKS |
| 2/1/2016 | | | TXN00059341 | 73.73 | | SWITCH - FLEET TRUCK VEH# 769 |
| 2/1/2016 | | | TXN00059343 | 13.49 | | BUG KILLER -HIDDEN TRAILS - PARKS |
| 2/1/2016 | | | TXN00059343 | 20.23 | | SINK REPAIR KITS -BLDG 5 - FAC |
| 2/1/2016 | | | TXN00059354 | 738.85 | | BACKFLOW PREVENTER - BEV BEACH UTIL |
| 2/1/2016 | | | TXN00059358 | 2.82 | | FASTENERS- FAIRGROUNDS -PARKS |
| 2/1/2016 | | | TXN00059358 | 8.99 | | HITCH BALL - TRUCK 793 - PARKS |
| 2/1/2016 | | | TXN00059360 | 87.80 | | FLYWHEEL ASSEMBLY-FIRE RESC |
| 2/1/2016 | | | TXN00059361 | 278.76 | | DRILL,TAPE MEASURE,HAMMER DRILL - TR 805 FAC |
| 2/1/2016 | | | TXN00059361 | 224.00 | | SAW - TR 809 - PARKS |
| 2/1/2016 | | | TXN00059363 | 111.30 | | BINDERS - GEN SRVCS |
| 2/1/2016 | | | TXN00059366 | 7.00 | | CARD USED IN ERROR,REFUND ON TXN60299 - FAC |
| 2/1/2016 | | | TXN00059368 | 71.13 | | PARTS FOR PRESSURE WASHERS-TR800 - PARKS |
| 2/1/2016 | | | TXN00059370 | 282.36 | | CLAMP, EJECTOR-PAVED & UNPAVED |
| 2/1/2016 | | | TXN00059371 | 52.22 | | (3) OFFICE SIGNS-PURCH |
| 2/1/2016 | | | TXN00059371 | 52.22 | | (3) OFFICE SIGNS-FIN SVCS |
| 2/1/2016 | | | TXN00059372 | 33.29 | | SPRAY NOZZLE PACK - TRUCK 768 - FAC |
| 2/1/2016 | | | TXN00059372 | 25.16 | | PLUGS,CONNECTORS& NIPPLE - PALM COAST LIBRARY-FAC |
| 2/1/2016 | | | TXN00059373 | 201.62 | | SUPPLIES FOR ADULT DAY CARE |
| 2/1/2016 | | | TXN00059377 | 13.47 | | PRIMER - TRUCK 767 -FAC |
| 2/1/2016 | | | TXN00059377 | 7.19 | | BRUSH - TRUCK 767 -FAC |
| 2/1/2016 | | | TXN00059377 | 18.88 | | STEEL WOOL & SURFACE PREP - TRUCK 767 - FAC |
| 2/1/2016 | | | TXN00059382 | 8.77 | | PVC ELBOWS,CAPS,COUPLING, RPR MATERIAL-PAVED&UNPVD |
| 2/1/2016 | | | TXN00059386 | 13.45 | | PRIMER - TRUCK 767 -FAC |
| 2/1/2016 | | | TXN00059393 | 181.74 | | PRESSURE WASHER KIT&PARTS - TR768 FAC |
| 2/1/2016 | | | TXN00059399 | 58.08 | | STABILIZER AND AIR FILTER - FCSSO SO5071 -FLEET |
| 2/1/2016 | | | TXN00059404 | 29.39 | | STEERING STABILIZER -FCSSO VEH # 3071 - FLEET |

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| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059413 | 73.52 | | BASE,PVC,STOPS,ADHESIVE MISC RPR MATERIAL-TRI AIR |
| 2/1/2016 | | | TXN00059417 | 14.98 | | COFFEE MAKER REPLACEMENT PART - WICKLINE |
| 2/1/2016 | | | TXN00059420 | (46.31) | | TAX CR REF TXN59354 -UTIL |
| 2/1/2016 | | | TXN00059421 | 25.00 | | REMOTE ACCESS VIDEO WILDLIFE MONITORING |
| 2/1/2016 | | | TXN00059425 | 25.00 | | REMOTE ACCESS VIDEO WILDLIFE MONITORING |
| 2/1/2016 | | | TXN00059438 | 331.80 | | BRASS ELBOWS, UNIONS, AND FITTINGS - BEV BEACH UTL |
| 2/1/2016 | | | TXN00059445 | 30.23 | | RIBBED BELT- FCSO VEH 4035 - FLEET |
| 2/1/2016 | | | TXN00059446 | 12.59 | | BRUSH - PARKS SHOP |
| 2/1/2016 | | | TXN00059450 | 371.02 | | PIPE - PB WTP |
| 2/1/2016 | | | TXN00059457 | 11.99 | | LABELS-ECON DEVELOP |
| 2/1/2016 | | | TXN00059457 | 47.96 | | POSTER - ECON DEVELOP |
| 2/1/2016 | | | TXN00059459 | 97.20 | | CLAMPS VEH # 917-FIRE RES |
| 2/1/2016 | | | TXN00059466 | 480.05 | | RYEGRASS SEED - FCRA -PARKS |
| 2/1/2016 | | | TXN00059470 | 11.69 | | JOINT COMPOUND - TRUCK 800 - PARKS |
| 2/1/2016 | | | TXN00059471 | 15.48 | | TIMECARDS & TIMESHEETS - UTILITIES |
| 2/1/2016 | | | TXN00059471 | 30.96 | | TIMECARDS & TIMESHEETS -PB WTP |
| 2/1/2016 | | | TXN00059471 | 30.96 | | TIMECARDS & TIMESHEETS - PB WWTP |
| 2/1/2016 | | | TXN00059473 | 80.00 | | SUBSCRIP:PUBLIC CONTRACT, NOV 2015 - PURCH |
| 2/1/2016 | | | TXN00059474 | 21.56 | | CAULK - ESPANOLA & HIDDEN TRAILS - PARKS |
| 2/1/2016 | | | TXN00059474 | 13.49 | | FIRE ANT KILLER - RUSSELL LANDING - PARKS |
| 2/1/2016 | | | TXN00059476 | 675.00 | | SERVICE TO REPROGRAM FIRE PUMP IN ATCT -AIRPORT |
| 2/1/2016 | | | TXN00059477 | 6.82 | | ROLLERS - OLD OPS CENTER, TRUCK 980 - FAC |
| 2/1/2016 | | | TXN00059479 | 200.00 | | CLOAF MEMBERSHIP 2016,E. RODRIGUEZ&S.SIMON-BLDG |
| 2/1/2016 | | | TXN00059482 | 8.17 | | OIL FILTER FCSO VEH # L 8581 - FLEET |
| 2/1/2016 | | | TXN00059484 | 7.19 | | SANDING BLOCK - TRUCK 800 -PARKS |
| 2/1/2016 | | | TXN00059485 | 12.13 | | COAXIAL CABLE,TRIPPER- SIEGAL CNTR&TR805 - FAC |
| 2/1/2016 | | | TXN00059633 | 28.48 | | MOULDING & BASE -TRIANGLE AIR STE 299 |
| 2/1/2016 | | | TXN00059635 | 16.99 | | DOOR CHIME FOR BLDG 5 - FAC |
| 2/1/2016 | | | TXN00059641 | 46.95 | | SEALER - BULLCREEK |
| 2/1/2016 | | | TXN00059641 | 13.54 | | FESTIVE RIBBON CUTTING MATERIAL- PPP BARN |
| 2/1/2016 | | | TXN00059643 | 65.43 | | MISC OFFICE SUPPLIES- AIRPORT |
| 2/1/2016 | | | TXN00059643 | 2.70 | | PILOTS LOUNGE SUPPLIES -AIRPORT |
| 2/1/2016 | | | TXN00059644 | 63.66 | | BELT & WATER PUMP - FAC VEH # 1071 |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059648 | 17.70 | | AIR FILTERS FOR PRESSURE WASHERS - PARKS |
| 2/1/2016 | | | TXN00059649 | 20.55 | | KEYS, CABLE - FAC |
| 2/1/2016 | | | TXN00059649 | 0.71 | | KEY TAG - FAC |
| 2/1/2016 | | | TXN00059650 | 206.80 | | DOOR HANDLE VEH # 8139 R-41 - FIRE RESC |
| 2/1/2016 | | | TXN00059651 | 10.80 | | FUEL LINE HOSE - FAC GENSET |
| 2/1/2016 | | | TXN00059653 | 18.56 | | SHIPPING CHRGS:NIGHT VISION GOGGLES,12/9/15 |
| 2/1/2016 | | | TXN00059654 | (16.99) | | CR REF TXN59635,RETURNED ITEM - FAC |
| 2/1/2016 | | | TXN00059654 | 17.09 | | WIRELESS DOOR CHIME -BLDG 5 - FAC |
| 2/1/2016 | | | TXN00059659 | 159.68 | | FESTIVE RIBBON CUTTING MATERIAL- PPP BARN -PARKS |
| 2/1/2016 | | | TXN00059677 | 14.39 | | CAR CHARGER - TRUCK 809 FAC |
| 2/1/2016 | | | TXN00059678 | 30.47 | | STAINLESS SELF DRILLING SCREWS& PVC-UTIL |
| 2/1/2016 | | | TXN00059686 | 232.00 | | MMBRSHIP:APA&FL CHAPTER, W.HICKEY,2016-BLDG |
| 2/1/2016 | | | TXN00059687 | 4.96 | | AIR FILTER VEH # 82 -TRANSP |
| 2/1/2016 | | | TXN00059688 | 230.01 | | WATER HEATER RPR PARTS -TRIANGLE AIR |
| 2/1/2016 | | | TXN00059689 | 45.99 | | BASE & MOULDING - REPAIRS AT TRIANGLE AIR |
| 2/1/2016 | | | TXN00059692 | 1,575.60 | | (15)BLOWERS WITH FLANGE, VOLT 115 - PB WTP |
| 2/1/2016 | | | TXN00059693 | 4.48 | | KEYS - VARN PARK |
| 2/1/2016 | | | TXN00059693 | 10.31 | | KEYS,DRYWALL - FAC OLD OPS CENTER |
| 2/1/2016 | | | TXN00059693 | 1.42 | | KEY TAGS -FAC |
| 2/1/2016 | | | TXN00059696 | 4.32 | | FASTENERS - CARVER GYM |
| 2/1/2016 | | | TXN00059697 | 1,558.78 | | HIGH ROLL UP DOOR, JANUS 2000 -AIRPORT |
| 2/1/2016 | | | TXN00059700 | 45.99 | | TRANSFER PUMP-FIRE RESC |
| 2/1/2016 | | | TXN00059701 | 56.58 | | PAINT - TRIANGLE AIR |
| 2/1/2016 | | | TXN00059702 | 117.32 | | FILE BANDS,FOLDERS,LAZER POSTCARDS-PLANNING |
| 2/1/2016 | | | TXN00059706 | 24.79 | | CABLE,SPLITTER,WALL PLATE ,MISC RPR MATERIAL-AIRPRT |
| 2/1/2016 | | | TXN00059707 | (24.52) | | CR REF TXN59532,RETURNED ITEM-TRIANGLE AIR |
| 2/1/2016 | | | TXN00059708 | 435.24 | | ELECTRICAL MATERIALS - TRIANGLE AIR |
| 2/1/2016 | | | TXN00059709 | 6.45 | | WIRE - CLEGG HOUSE -PARKS |
| 2/1/2016 | | | TXN00059710 | 2.83 | | NAIL PUNCH SET - TR 8692 FAC |
| 2/1/2016 | | | TXN00059710 | 204.10 | | LUMBER&RPR MATERIAL -TRIANGLE AIR |
| 2/1/2016 | | | TXN00059712 | 9.58 | | CONCRETE - MOODY BOAT LAUNCH - PARKS |
| 2/1/2016 | | | TXN00059715 | 16.74 | | PULLEY/TENSIONER-TRANSP VEH # 92 |
| 2/1/2016 | | | TXN00059724 | 5.40 | | FASTENERS - CARVER GYM |

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| 2/1/2016 | 154473 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059725 | 60.80 | | LUMBER - TRIANGLE AIR |
| 2/1/2016 | | | TXN00059729 | 31.76 | | THROTTLE LINKAGE - FCSO VEH # 4650 - FLEET |
| 2/1/2016 | | | TXN00059732 | 6.72 | | KEYS - PLANTATION BAY WWTP |
| 2/1/2016 | | | TXN00059732 | 6.73 | | KEYS - PLANTATION BAY WTP |
| 2/1/2016 | | | TXN00059737 | 6.29 | | ROLLER KIT - TRUCK 980 - FAC |
| 2/1/2016 | | | TXN00059738 | 9.62 | | BUFFER SOLUTION-AGRICLTRE |
| 2/1/2016 | | | TXN00059739 | 14.14 | | F-INSULATOR #1034-FIRE RESC |
| 2/1/2016 | | | TXN00059745 | 150.48 | | BRAKE ROTOR- PAVED&UNPVD, VEH # 1027 |
| 2/1/2016 | | | TXN00059750 | 125.00 | | SAFETY BOOTS,C.GREBE -BLDG |
| 2/1/2016 | | | TXN00059755 | 92.91 | | PIPE,MISC RPR MATERIAL -TRIANGLE AIR |
| 2/1/2016 | | | TXN00059756 | 9.88 | | PLUG ADAPTERS - TRUCK 768 FAC |
| 2/1/2016 | | | TXN00059760 | 3.38 | | FASTENERS - FAIRGROUNDS -PARKS |
| 2/1/2016 | | | TXN00059762 | 1,000.00 | | REGIS:NBAA CONF,1/19-1/22 ,R.SIEGER,TAMPA-AIRPORT |
| 2/1/2016 | | | TXN00059763 | 283.37 | | PAINT-WADSWORTH SKATE PARK |
| 2/1/2016 | | | TXN00059765 | 224.71 | | PIPE,FASTNERS,MISC RPR MATERIAL-TRIANGLE AIR |
| 2/1/2016 | | | TXN00059767 | 464.65 | | FIELD MAINTENANCE CHEMICALS-WADSWORTH-PARKS |
| 2/1/2016 | | | TXN00059768 | 4.90 | | TOLL,D.MORRIS,HELI SCHOOL IN TX,12/02-EM FLIGHT OPS |
| 2/1/2016 | | | TXN00059771 | 26.99 | | FLASHLIGHT - TRUCK 809 -FAC |
| 2/1/2016 | | | TXN00059930 | (0.19) | | TAX CREDIT REF TXN59653 -EM FLIGHT OPS |
| 2/1/2016 | | | TXN00060299 | (7.00) | | CR REF TXN59366,CARD USED IN ERROR - FAC |
| | | | | 35,228.99 | | |
| 2/1/2016 | 154474 | A.J. NESTE PHOTOGRAPHY | 122 | 1,000.00 | | IMAGES TAKEN FOR TDC AD LOCAL SOULS AD CAMPAIGN |
| | | | | 1,000.00 | | |
| 2/1/2016 | 154475 | ADVANCE AUTO PARTS | 9530600506010 | 503.37 | | FILTERS,LUBE,SEAL,PLUG PO NUM 023205 |
| 2/1/2016 | | | 9530600682222 | 37.62 | | FUEL PO NUM 023205 |
| 2/1/2016 | | | 9530600782258 | 55.12 | | GEAR OIL PO NUM 023205 |
| 2/1/2016 | | | 9530600782266 | 62.28 | | BATTERY PO NUM 023205 |
| 2/1/2016 | | | 9530600797843 | 173.83 | | FILTER,BLADE,LIGHT,LAMP PO NUM 023205 |
| 2/1/2016 | | | 9530601472059 | 218.95 | | SPARK PLUG,FILTERS,LUBE PO NUM 023205 |

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| | | | | 1,051.17 | | |
| 2/1/2016 | 154476 | AMBULATORY ANESTHESIA PROVIDERS LLC | 03664000068050 | 173.99 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 173.99 | | |
| 2/1/2016 | 154477 | AMERICAN HEALTH ASSOCIATES, INC | 24024915 | 21.50 | | SS INDIGENT HEALTH [REDACTED] |
| | | | | 21.50 | | |
| 2/1/2016 | 154478 | AMERICAN TRANSMISSION AUTO EXCHANGE | 164014 | 1,650.00 | | TRANSMISSION RPR FOR FCSSO VEH # 5264 |
| 2/1/2016 | | | 164193 | 1,149.00 | | TRANSMISSION RPR FOR FCSSO VEH #4774 |
| | | | | 2,799.00 | | |
| 2/1/2016 | 154479 | AMERIS BANK | N-B 00101 02/16 | 100,000.00 | | TAXBL ARPRT REF REV NOTE SER 2015B,PRINCIPLE FEB16 |
| 2/1/2016 | | | N-B 00101 02/16 | 58,403.38 | | TAXBL ARPRT REF REV NOTE SER 2015B,INTEREST FEB16 |
| | | | | 158,403.38 | | |
| 2/1/2016 | 154480 | ASSOCIATION OF PRETRIAL PROF OF FL | 202 | 25.00 | | MEMBERSHIP:ASSOC OF PRE- TRIAL SVCS 2016 |
| | | | | 25.00 | | |
| 2/1/2016 | 154481 | AT&T | 53799503808 | 66.05 | | EMAIL ARCHIVING SRVCS 1/05-2/04/16,ST ATTY |
| | | | | 66.05 | | |
| 2/1/2016 | 154482 | AUDIO EDITIONS BOOKS ON CASSETTE | 1577722 | 465.11 | | MISC BOOKS ON CD FOR THE LIBRARY |
| | | | | 465.11 | | |
| 2/1/2016 | 154483 | AUTO PLUS AUTO PARTS | 065073732 | 679.90 | | BRAKE PADS,WIPERS PO NUM 023281 |
| 2/1/2016 | | | 065073748 | 119.88 | | ANTIFREEZE PO NUM 023281 |
| 2/1/2016 | | | 065073748 | 13.82 | | LIQUID ELECTRICAL TAPE PO NUM 023281 |

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|------------|---------|------------------------|----------------|---------------|---|--|
| 813.60 | | | | | | |
| 2/1/2016 | 154484 | BAKER & TAYLOR, INC | 5013944329 | 331.18 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 5013944330 | 203.53 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 5013949337 | 24.00 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 5013949338 | 91.23 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 5013954203 | 497.23 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 5013954204 | 114.72 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 5013954288 | 63.03 | | MISC BOOKS FOR THE BUNNELL LIBRARY |
| 2/1/2016 | | | K59325160 | 23.98 | | DVD FOR THE BUNNELL LIBRARY |
| 2/1/2016 | | | K59325170 | 23.98 | | DVD FOR THE LIBRARY |
| 1,372.88 | | | | | | |
| 2/1/2016 | 154485 | BARRETT SUPPLY INC | 15616 | 1,517.00 | | TRBLSHOOT&RPR FLOW METER SIGNAL @ PLANTATION BAY |
| 1,517.00 | | | | | | |
| 2/1/2016 | 154486 | BOULEVARD TIRE CENTER | 27-GS56912 | 1,960.73 | | (17)FSTONE TIRES PO NUM 022892 |
| 2/1/2016 | | | 27-GS56943 | 283.26 | | (1)CONTI TIRE PO NUM 022892 |
| 2/1/2016 | | | 27-GS56976 | 1,731.78 | | (13)MISC TIRES PO NUM 022892 |
| 2/1/2016 | | | 27-GS56978 | 1,699.56 | | (6)CONTI TIRES PO NUM 022892 |
| 5,675.33 | | | | | | |
| 2/1/2016 | 154487 | BOUND TREE MEDICAL LLC | 82020734 | 3,477.00 | | MEDICAL SUPPLIES-AMBULNCE |
| 2/1/2016 | | | 82022646 | 710.85 | | MEDICAL SUPPLIES-AMBULNCE |
| 4,187.85 | | | | | | |
| 2/1/2016 | 154488 | BRAIN JUICE, LLC | 111 | 5,000.00 | | EQUEST SFWTR DATA MGT SVC 2015/2016-TDC |
| 5,000.00 | | | | | | |
| 2/1/2016 | 154489 | BREAK THE CYCLE | 032438 | 2,500.00 | | OUTPATIENT SUBSTNCE ABUSE TREATMENT SRVCS-DEC 2015 |
| 2,500.00 | | | | | | |
| 2/1/2016 | 154490 | CDW GOVERNMENT LLC | BKW6824 | 140.00 | | MS SURFACE PRO 4 - TDC |

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| | | | | 140.00 | | |
| 2/1/2016 | 154491 | CENGAGE LEARNING INC. | 56978322 | 12.79 | | BOOK FOR THE LIBRARY |
| 2/1/2016 | | | 57120170 | 3,127.39 | | CHILTON LIBRARY BOOKS FOR THE LIBRARY |
| | | | | 3,140.18 | | |
| 2/1/2016 | 154492 | CINTAS CORPORATION | 149241119 | 17.04 | | UNIFORM RNTL W/E 1/06/16 SOLID WASTE |
| 2/1/2016 | | | 149241401 | 34.07 | | UNIFORM RNTL W/E 1/07/16 FLEET |
| 2/1/2016 | | | 149241402 | 9.86 | | UNIFORM RNTL W/E 1/07/16 GEN SRVCS |
| 2/1/2016 | | | 149241402 | 46.19 | | UNIFORM RNTL W/E 1/07/16 FLEET |
| 2/1/2016 | | | 149241402 | 449.90 | | UNIFORM RNTL W/E 1/07/16 FAC |
| 2/1/2016 | | | 149241402 | 74.20 | | UNIFORM RNTL W/E 1/07/16 PARKS |
| 2/1/2016 | | | 149241402 | 4.31 | | UNIFORM RNTL W/E 1/07/16 BULLCREEK |
| 2/1/2016 | | | 149241402 | 12.93 | | UNIFORM RNTL W/E 1/07/16 PPP |
| 2/1/2016 | | | 149241402 | 195.47 | | UNIFORM RNTL W/E 1/07/16 TRANSP |
| 2/1/2016 | | | 149241402 | 15.14 | | UNIFORM RNTL W/E 1/07/16 UTIL |
| 2/1/2016 | | | 149242476 | 8.62 | | UNIFORM RNTL W/E 1/13/16 SOLID WASTE |
| 2/1/2016 | | | 149242760 | 34.07 | | UNIFORM RNTL W/E 1/14/16 FLEET |
| 2/1/2016 | | | 149242761 | 9.86 | | UNIFORM RNTL W/E 1/14/16 GEN SRVCS |
| 2/1/2016 | | | 149242761 | 46.19 | | UNIFORM RNTL W/E 1/14/16 FLEET |
| 2/1/2016 | | | 149242761 | 155.21 | | UNIFORM RNTL W/E 1/14/16 FAC |
| 2/1/2016 | | | 149242761 | 74.23 | | UNIFORM RNTL W/E 1/14/16 PARKS |
| 2/1/2016 | | | 149242761 | 4.31 | | UNIFORM RNTL W/E 1/14/16 BULL CREEK |
| 2/1/2016 | | | 149242761 | 12.93 | | UNIFORM RNTL W/E 1/14/16 PPP |
| 2/1/2016 | | | 149242761 | 152.67 | | UNIFORM RNTL W/E 1/14/16 TRANSP |
| 2/1/2016 | | | 149242761 | 15.14 | | UNIFORM RNTL W/E 1/14/16 UTIL |
| | | | | 1,372.34 | | |
| 2/1/2016 | 154493 | CITY OF PALM COAST | 30604 | 15,592.30 | G | REQ#14-FDOT OKR N DESIGN GRANT REIMB |
| | | | | 15,592.30 | | |
| 2/1/2016 | 154494 | CITY OF PALM COAST - UTILITY ASST | 381060-11434-1 | 231.04 | | UTIL ASTNCE [REDACTED] |

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| 2/1/2016 | 154494 | CITY OF PALM COAST - UTILITY ASST | 388073-12800-1 | 173.00 | | UTIL ASTNCE [REDACTED] |
| | | | | 404.04 | | |
| 2/1/2016 | 154495 | CITY OF PALM COAST -UTILITY DEPT | 15489 1215 | 127.19 | | SENIOR SRVCS 11/24-12/23/15 |
| | | | | 127.19 | | |
| 2/1/2016 | 154496 | CLYMER CREMATIONS & FUNERAL HOME | 032431 | 500.00 | | INDIGENT CREMATION [REDACTED] |
| | | | | 500.00 | | |
| 2/1/2016 | 154497 | COMPBENEFITS INSURANCE COMPANY | 032661112 | 4,398.44 | | FEB 2016 VISION GROUP VS5636 |
| | | | | 4,398.44 | | |
| 2/1/2016 | 154498 | CONSORTIUM PRODUCTIONS INC. | PCFB AOR1.29.16 | 10,833.33 | | CREATIVE MARKETING CAMPGN DSGN&PRJCT MGMT,#2OF3-TD |
| | | | | 10,833.33 | | |
| 2/1/2016 | 154499 | CULLIGAN WATER PRODUCTS | 385658 | 121.40 | | WTR SFTNR SVC,12/30-1/27 PRINCESS PL ESTATE SCHOOL |
| 2/1/2016 | | | 385661 | 77.50 | | WTR SFTNR SVC,12/30-1/27 RABBIT HOUSE |
| | | | | 198.90 | | |
| 2/1/2016 | 154500 | DELL MARKETING, LP | XJTK396F5C | 669.29 | G | LAPTOP COMPUTER FOR BROWNFIELD ASSESSMENT |
| 2/1/2016 | | | XJTK396F5C | 669.30 | G | LAPTOP COMPUTER FOR BROWNFIELD ASSESSMENT |
| | | | | 1,338.59 | | |
| 2/1/2016 | 154501 | EMPIRE COMPUTING & CONSULTING, INC. | 11170 | 60.00 | | EMPIRE/FPL FIBERNET EQUIP MNTCE-ST.ATTY-JAN 2016 |
| | | | | 60.00 | | |
| 2/1/2016 | 154502 | ERICKSEN JR, CHARLES | 01/14/16 | 15.00 | | TRVL REIMB:ACC CLASS,1/14 -1/15/16,GAINSVILLE-BOCC |
| | | | | 15.00 | | |

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|------------|---------|----------------------------------|----------------|---------------|---|--|
| 2/1/2016 | 154503 | FASTENAL COMPANY | FLORM22372 | 14.82 | | GREEN MARKNG PAINT PO NUM 022896 |
| 2/1/2016 | | | FLORM22372 | 14.82 | | ORANGE MARKNG PAINT PO NUM 022896 |
| 2/1/2016 | | | FLORM22373 | 68.63 | | URINAL,CLOSET RPR KITS PO NUM 022896 |
| 2/1/2016 | | | FLORM22373 | 37.35 | | VINYL TAPE PO NUM 022896 |
| 2/1/2016 | | | FLORM22406 | 194.19 | | FLRSCNT BULBS PO NUM 022896 |
| 2/1/2016 | | | FLORM22407 | 20.13 | | WAREHOUSE BROOM PO NUM 022896 |
| 2/1/2016 | | | FLORM22407 | 35.36 | | TOILET PLUNGER PO NUM 022896 |
| 2/1/2016 | | | FLORM22407 | 282.61 | | GLOVES PO NUM 022896 |
| | | | | 667.91 | | |
| 2/1/2016 | 154504 | FLAGLER CDS, INC. | 150750 | 95.00 | | LAND CLEARING DEBRIS RMVL WADSWORTH PK,1/07/16 |
| | | | | 95.00 | | |
| 2/1/2016 | 154505 | FLAGLER CO BCC CPF POOLED FUNDS | CK16-027 | 43.31 | | 1/15/16 CR 10104-LOWES REBATE FOR FUND 312 |
| | | | | 43.31 | | |
| 2/1/2016 | 154506 | FLAGLER CO BCC GENERAL FUND | 12.15.30 | 323.93 | | FUEL CHARGES DECEMBER 2015 |
| 2/1/2016 | | | 12.15.30 | 323.92 | | FUEL CHARGES DECEMBER 2015 |
| 2/1/2016 | | | 12.15.40 | 17.93 | | FLEET CHARGES DECEMBER 2015 |
| 2/1/2016 | | | 12.15.40 | 17.92 | | FLEET CHARGES DECEMBER 2015 |
| | | | | 683.70 | | |
| 2/1/2016 | 154507 | FLAGLER CO BCC POOLED CASH FUNDS | CK16-026 | 3,000,000.00 | | CASH ADV REPYMNT 16-3,ADV PAY RQST RP16-3,CA-16-3 |
| | | | | 3,000,000.00 | | |
| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00056649 | 8.25 | | TRANSP MEDICAL CARD FOR DRIVER JAROSZ |
| 2/1/2016 | | | TXN00057618 | 242.90 | | BOSCH STARTER-SCAG MOWER RPR-PARKS EQUIP #102 |
| 2/1/2016 | | | TXN00057639 | 519.02 | | EQUIPMENT BAGS & GLOVES - FLAGLER BASEBALL |
| 2/1/2016 | | | TXN00057760 | 202.87 | | GREETNG CRDS FOR DONATORS &ANNIVERSARY CARDS-G.A.I |
| 2/1/2016 | | | TXN00057810 | 298.80 | | MOTOR FOR STOVE HOOD BULL CREEK RESTAURANT |
| 2/1/2016 | | | TXN00057816 | 16.95 | | BOOKS FOR THE LIBRARY |

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|------------|---------|----------------------------------|----------------|---------------|---|--|
| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00057843 | 83.86 | | BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | TXN00057848 | 34.95 | | BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | TXN00057856 | 87.88 | | BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | TXN00057861 | 111.90 | | BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | TXN00057876 | 89.84 | | BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | TXN00057913 | 35.13 | | OUTLETS,OUTLET COVRS,BLNK BOXES,SWITCHES-AIRPORT |
| 2/1/2016 | | | TXN00058024 | 11.50 | | SHPPNG:MAIL FDOT GRANT INVOICES TO JAX,10/1-TRNS |
| 2/1/2016 | | | TXN00058025 | 17.24 | | UNFRM RNTL/CLNG SVC-9/30 PLANTATION BAY UTIL. |
| 2/1/2016 | | | TXN00058025 | 17.24 | | UNFRM RNTL/CLNG SVC-9/30 PLANTATION BAY UTIL. |
| 2/1/2016 | | | TXN00058036 | 567.00 | | AIRFARE TO HELICPTR SCHL TX & RTRN,1/29-D.MORRIS |
| 2/1/2016 | | | TXN00058039 | 27.17 | | WATER AND HAND SOAP FOR DELTA HANGAR-AIRPORT |
| 2/1/2016 | | | TXN00058047 | 690.00 | | (7)SPONSOR BANNERS FOR FLAGLER BASEBALL |
| 2/1/2016 | | | TXN00058075 | 54.40 | | FUSES FOR RWY 11-29 REG- ULATOR-AIRPORT |
| 2/1/2016 | | | TXN00058079 | 17.99 | | SPRINKLER - JUD.CENTER |
| 2/1/2016 | | | TXN00058080 | 22.91 | | LIGHT BULBS FOR AIRPORT HANGARS |
| 2/1/2016 | | | TXN00058080 | 12.59 | | FERTILIZER - LAWN MNTNCE AIRPORT |
| 2/1/2016 | | | TXN00058082 | (6.74) | | CR REF TXN58082 RETURN LIGHT FIXTURE-AIRPORT |
| 2/1/2016 | | | TXN00058083 | 24.75 | | (3)REGISTER KEYS FOR THE LIBRARY |
| 2/1/2016 | | | TXN00058088 | 8.25 | | TRANSP.MEDICAL CARD FOR DRIVER SCHLOBOHM |
| 2/1/2016 | | | TXN00058096 | 117.86 | | GANG PLATES,OUTLETS,LGHT SWCHES,EX SIGN-BLDG 11 |
| 2/1/2016 | | | TXN00058096 | 3.78 | | SUPER GLUE - BLDG 11 RENO |
| 2/1/2016 | | | TXN00058096 | 21.96 | | GANG COVERS&LIGHT SWTCES FOR THE FAIRGROUNDS |
| 2/1/2016 | | | TXN00058110 | 147.71 | | TOOLS/EQUIP- PB WATER |
| 2/1/2016 | | | TXN00058110 | 147.71 | | SMALL TOOLS/EQUIP-PLANT. BAY WASTE WATER |
| 2/1/2016 | | | TXN00058110 | 12.38 | | TOOLS/EQUIP PB WATER |
| 2/1/2016 | | | TXN00058110 | 12.38 | | TOOLS/EQUIP FOR PLANT.BAY |
| 2/1/2016 | | | TXN00058119 | 55.92 | | MULTI FOLD PAPER TOWELS FOR AIRPORT DELTA HANGAR |
| 2/1/2016 | | | TXN00058128 | 74.41 | | PENS,COPY PAPER,TONER FOR THE AIRPORT |
| 2/1/2016 | | | TXN00058128 | 11.99 | | PILOTS LOUNGE SUPPLIES FOR THE AIRPORT |
| 2/1/2016 | | | TXN00058141 | 9.13 | | WALL FILES & PAPER CLIP HOLDER - FLEET CLERK |
| 2/1/2016 | | | TXN00058141 | 46.66 | | MISC OFFICE SUPPLIES- FLEET |
| 2/1/2016 | | | TXN00058141 | 22.94 | | OFFICE CLIP BRD&BULLETIN BOARD - UTILITIES |
| 2/1/2016 | | | TXN00058141 | 46.66 | | MISC OFFICE SUPPLIES-UTIL |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058141 | 11.47 | | OFFICE CLIP BRD&BULLETIN BOARD - PB WATER |
| 2/1/2016 | | | TXN00058141 | 23.33 | | MISC OFFICE SUPPLIES FOR PB WATER |
| 2/1/2016 | | | TXN00058141 | 11.47 | | OFFICE CLIP BRD&BULLETIN BOARD - PB WASTE-WATER |
| 2/1/2016 | | | TXN00058141 | 23.33 | | MISC OFFICE SUPPLIES FOR PB WASTE-WATER |
| 2/1/2016 | | | TXN00058141 | 46.67 | | MISC OFFICE SUPPLIES FOR FACILITIES |
| 2/1/2016 | | | TXN00058141 | 46.67 | | MISC OFFICE SUPPLIES FOR TRANSPORTATION |
| 2/1/2016 | | | TXN00058141 | 46.67 | | MISC OFFICE SUPPLIES FOR PARKS |
| 2/1/2016 | | | TXN00058150 | 125.88 | | WHITE BOARD & DESKTOP CALCULATOR - LANDFILL |
| 2/1/2016 | | | TXN00058151 | 550.00 | | INFLATABLE RNTLS,10/10/15 FL.BSEBLL EVENT@FAIRGRNDS |
| 2/1/2016 | | | TXN00058168 | 749.99 | | SHREDDER - TRANSPORTATION |
| 2/1/2016 | | | TXN00058175 | 8.99 | | GLOVES - TRUCK 805 |
| 2/1/2016 | | | TXN00058176 | 164.76 | | GFCI RCPTS FOR ADULT DAY CARE RPRS |
| 2/1/2016 | | | TXN00058176 | 35.42 | | MISC SCREWDRIVERS,WIRE STRIPPER FOR TRUCK#980 |
| 2/1/2016 | | | TXN00058189 | 35.55 | | GREASE GUN - PPP SHOP |
| 2/1/2016 | | | TXN00058190 | 41.38 | | SAWZALL BLADES & BIT SET FAIRGROUNDS SHOP |
| 2/1/2016 | | | TXN00058190 | 14.37 | | SCREWS & DOOR REPAIR MTRL FOR THE FAIRGROUNDS |
| 2/1/2016 | | | TXN00058195 | 11.68 | | DRILL BITS - TRUCK 8200 |
| 2/1/2016 | | | TXN00058195 | 25.18 | | SCREWS & WASHERS - TRUCK 8200 |
| 2/1/2016 | | | TXN00058221 | 292.36 | | PW VEH RPR 1028 |
| 2/1/2016 | | | TXN00058943 | 450.00 | | K FLANGE CONVERSION FOR PW VEH # 942 RPR |
| 2/1/2016 | | | TXN00058945 | 12.59 | | ADAPTER - TRUCK 984 |
| 2/1/2016 | | | TXN00058946 | 44.88 | | JACK FOR FIRE/RESCUE |
| 2/1/2016 | | | TXN00058947 | 16.19 | | ROTARY BIT - TRUCK 8200 |
| 2/1/2016 | | | TXN00058947 | 16.43 | | SANPAPER & KEY TAG TRUCK 8200 |
| 2/1/2016 | | | TXN00058951 | 143.92 | | WATER SEALER - BULL CREEK |
| 2/1/2016 | | | TXN00058951 | 21.59 | | 2 GAL.SPRAYER-TRUCK 1024 PARKS DEPT |
| 2/1/2016 | | | TXN00058952 | 685.00 | | DIGITAL RECORDER RPR FOR THE ATCT@AIRPORT |
| 2/1/2016 | | | TXN00058953 | 47.65 | | PLIERS,BRUSHES,SNIPS TRUCK 767 |
| 2/1/2016 | | | TXN00058953 | 20.67 | | TAPE - TRUCK 767 |
| 2/1/2016 | | | TXN00058961 | 600.00 | | SERVICE CALL-CALIBRATION OF METER- PB WATER |
| 2/1/2016 | | | TXN00058967 | 30.58 | | SNIPS - TRUCK 8200 |
| 2/1/2016 | | | TXN00058968 | 18.98 | | FAT MAX TAPE FOR PLANTATION BAY UTIL. |
| 2/1/2016 | | | TXN00058968 | 121.28 | | NOZZLE, VALVE,ADAPTOR, HOSE-PLANT.BAY UTIL. |

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| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00058970 | 23.37 | | KNIFE & BRUSHES-TRUCK#980 |
| 2/1/2016 | | | TXN00058973 | 250.00 | | PUMP & CLEAN SEPTIC TANK FCSO SUB STATION-11/05 |
| 2/1/2016 | | | TXN00058976 | 8.98 | | WOOD FILLER - TRUCK 8200 |
| 2/1/2016 | | | TXN00058979 | 35.72 | | EXPANSION VALVE - EOC VEH # 757 RPR |
| 2/1/2016 | | | TXN00058984 | 20.26 | | WATER FOR AIRPORT LINE ATTENDANTS |
| 2/1/2016 | | | TXN00058988 | 2.94 | | SHPNG CHRGS:LIBRARY-INGRM PA,11/10-RTRN WRONG ITEM |
| 2/1/2016 | | | TXN00058993 | 186.69 | G | BRGHTHSE#067422801102615, TV&INTRNET-FC SHELTER-NOV |
| 2/1/2016 | | | TXN00058993 | 80.99 | | BRGHTHSE#067422801102615, TV SRVC-EMERG.SRVC-NOV 15 |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTRNET SVC-E911-NOV 15 |
| 2/1/2016 | | | TXN00058993 | 120.00 | | BRGHTHSE#067422801102615, INTERNT SVC-AG CENTER-NOV |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTERNT SVC-UTIL-NOV 15 |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTERNT SVC-WICKLINE-NOV |
| 2/1/2016 | | | TXN00058993 | 120.00 | | BRGHTHSE#067422801102615, INTERNT SVC-AIRPORT-NOV15 |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTERNT SVC-SNR SVCS-NOV |
| 2/1/2016 | | | TXN00058993 | 104.00 | | BRGHTHSE#067422801102615, INTERNT SVC-CR13 STA-NOV |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTERNT SVC-HMMCK STA-NOV |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTERNT SVC-FIRE STA-NOV |
| 2/1/2016 | | | TXN00058993 | 1,839.00 | | BRGHTHSE#067422801102615, INTERNT SVC-TDC-NOV 15 |
| 2/1/2016 | | | TXN00058993 | 100.00 | | BRGHTHSE#067422801102615, INTERNT SVC-F.STA 92-NOV |
| 2/1/2016 | | | TXN00058998 | 29.81 | | SEALING,GASKET KITS FOR FIRE/RESC SAW |
| 2/1/2016 | | | TXN00058999 | 422.79 | | INSTALL,TEST 2-WAY RADIO FOR BUS #110 |
| 2/1/2016 | | | TXN00059008 | 1.99 | | FASTENERS - FCSO VEH#4423 |
| 2/1/2016 | | | TXN00059010 | (34.40) | | CR REF TXN59007,RTRN ARM INTAKE-FCSO 4423 |
| 2/1/2016 | | | TXN00059011 | 48.09 | | FUEL PUMP RPR FOR PARKS ATV |
| 2/1/2016 | | | TXN00059012 | 276.42 | | ACETYLNE,ARGON,OXYGN TANK RNTL,6/30,8/31,9/30,10/31 |
| 2/1/2016 | | | TXN00059020 | 21.59 | | SCREWS - TRUCK 8200 |
| 2/1/2016 | | | TXN00059022 | 39.56 | | SENSOR - FCSO VEH # 5071 |
| 2/1/2016 | | | TXN00059023 | 0.99 | | FASTNERS - FCSO VEH# 4423 |
| 2/1/2016 | | | TXN00059025 | 100.80 | | GLOVES FOR FUELING AIRPORT |
| 2/1/2016 | | | TXN00059029 | 33.23 | | TOOLS - TRK 873 |
| 2/1/2016 | | | TXN00059029 | 39.41 | | ELEC RPR MTRLS-NEW WAVE CHRUCH@TRIANGLE AIR BLDG |
| 2/1/2016 | | | TXN00059036 | 109.00 | | HTL LDGNG:JAX REG.RETREAT JAX,11/12-H.VAN ECKERT |
| 2/1/2016 | | | TXN00059038 | 24.80 | | SEALANT AND GREASE FOR SHOP-FLEET SHOP |

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| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059040 | 117.88 | | MODULE FOR FBPD VEH#00174 RPR |
| 2/1/2016 | | | TXN00059043 | 130.00 | | SPINDLE FOR PW MOWER 1046 |
| 2/1/2016 | | | TXN00059046 | (15.48) | | CR REF TXN 59007 RTRN ARM EXHAUST,INTAKE-FCSO#4423 |
| 2/1/2016 | | | TXN00059049 | 109.00 | | HTL LDGNG:JAXUSA RETREAT, 11/12/15,JAX-K.AUSTIN |
| 2/1/2016 | | | TXN00059059 | 50.95 | | HVAC CHEMICALS - TR983 |
| 2/1/2016 | | | TXN00059059 | 52.45 | | HVAC REPAIR ITEMS FOR IN- NMATE FAC. & TR983 |
| 2/1/2016 | | | TXN00059060 | 9.18 | | CLEAR LENSES FOR TRAILER LIGHTS-FIRE/RES TRLR#609 |
| 2/1/2016 | | | TXN00059061 | 51.98 | | PILOTS LOUNGE SUPPLIES FOR THE AIRPORT |
| 2/1/2016 | | | TXN00059067 | 747.75 | | PVC TEES & COUPLINGS BEVERLY BEACH |
| 2/1/2016 | | | TXN00059073 | 157.85 | | SPRINT,10/09-11/08/15 ADMINISTRATION |
| 2/1/2016 | | | TXN00059073 | 50.87 | | SPRINT,10/09-11/08/15 LAND MANAGEMENT |
| 2/1/2016 | | | TXN00059073 | 86.85 | | SPRINT,10/09-11/08/15 AIRPORT |
| 2/1/2016 | | | TXN00059073 | 10.57 | | SPRINT,10/09-11/08/15 BUILDING DEPT |
| 2/1/2016 | | | TXN00059073 | 75.13 | | SPRINT,10/09-11/08/15 CODE ENFORCEMENT |
| 2/1/2016 | | | TXN00059073 | 15.72 | | SPRINT,10/09-11/08/15 COMMUNITY SERVICES |
| 2/1/2016 | | | TXN00059073 | 50.87 | | SPRINT,10/09-11/08/15 COUNTY ATTORNEY |
| 2/1/2016 | | | TXN00059073 | 203.48 | | SPRINT,10/09-11/08/15 BOARD OF CO COMMISSIONERS |
| 2/1/2016 | | | TXN00059073 | 5.24 | | SPRINT,10/09-11/08/15 DRUG COURT |
| 2/1/2016 | | | TXN00059073 | 54.02 | | SPRINT,10/09-11/08/15 ECONOMIC OPPORTUNITY |
| 2/1/2016 | | | TXN00059073 | 101.74 | | SPRINT,10/09-11/08/15 E-911 |
| 2/1/2016 | | | TXN00059073 | 10.48 | | SPRINT,10/09-11/08/15 EMS |
| 2/1/2016 | | | TXN00059073 | 7.49 | | SPRINT,10/09-11/08/15 FLIGHT OPS |
| 2/1/2016 | | | TXN00059073 | 61.87 | | SPRINT,10/09-11/08/15 ENGINEERING |
| 2/1/2016 | | | TXN00059073 | 364.24 | | SPRINT,10/09-11/08/15 FACILITIES |
| 2/1/2016 | | | TXN00059073 | 20.97 | | SPRINT,10/09-11/08/15 GENERAL SERVICES |
| 2/1/2016 | | | TXN00059073 | 284.14 | | SPRINT,10/09-11/08/15 FIRE/RESCUE |
| 2/1/2016 | | | TXN00059073 | 82.37 | | SPRINT,10/09-11/08/15 FLEET |
| 2/1/2016 | | | TXN00059073 | 101.74 | | SPRINT,10/09-11/08/15 GENERAL SERVICES |
| 2/1/2016 | | | TXN00059073 | 6.84 | | SPRINT,10/09-11/08/15 GROWTH MANAGEMENT |
| 2/1/2016 | | | TXN00059073 | 101.74 | | SPRINT,10/09-11/08/15 GUARDIAN AD LITEM |
| 2/1/2016 | | | TXN00059073 | 305.22 | | SPRINT,10/09-11/08/15 IT |
| 2/1/2016 | | | TXN00059073 | 151.64 | | SPRINT,10/09-11/08/15 PARKS DEPT |
| 2/1/2016 | | | TXN00059073 | 62.91 | | SPRINT,10/09-11/08/15 PARKS-PRINCESS PLACE |

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| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059073 | 20.97 | | SPRINT,10/09-11/08/15 PARKS-BULL CREEK |
| 2/1/2016 | | | TXN00059073 | 86.76 | | SPRINT,10/09-11/08/15 PUBLIC WORKS |
| 2/1/2016 | | | TXN00059073 | 26.21 | | SPRINT,10/09-11/08/15 SOLID WASTE |
| 2/1/2016 | | | TXN00059073 | 40.58 | | SPRINT,10/09-11/08/15 TRANSPORTATION |
| 2/1/2016 | | | TXN00059073 | 23.20 | | SPRINT,10/09-11/08/15 TRANSPORTATION AVL |
| 2/1/2016 | | | TXN00059073 | 188.32 | | SPRINT,10/09-11/08/15 UTILITIES |
| 2/1/2016 | | | TXN00059073 | 2,114.88 | | GEOTAB GOS DEVICES&PHONES FOR TRANSPORTATION |
| 2/1/2016 | | | TXN00059073 | (1,371.02) | | CREDIT FOR RETURNED AVL EQUIPMENT-TRANSPORTATION |
| 2/1/2016 | | | TXN00059073 | 1.98 | | PHONE EQUIP FOR PLANTATN BAY |
| 2/1/2016 | | | TXN00059073 | 5.94 | | PHONE EQUIP FOR PLANTATN BAY |
| 2/1/2016 | | | TXN00059086 | 16.18 | | HYDRAULIC FILTER - PARKS MOWER # 962 |
| 2/1/2016 | | | TXN00059087 | 37.20 | | WHITE VINEGAR FOR EAGLE LAKES |
| 2/1/2016 | | | TXN00059088 | 89.96 | | SEALANT FOR DOCKS AT BULL CREEK |
| 2/1/2016 | | | TXN00059091 | 14.39 | | STRAINER - JUSTICE CENTER |
| 2/1/2016 | | | TXN00059093 | 226.04 | | HANDSETS FOR THE ATCT |
| 2/1/2016 | | | TXN00059095 | 26.09 | | PLIERS - FAIRGROUNDS SHOP |
| 2/1/2016 | | | TXN00059102 | 581.75 | | TROPHIES FOR FLAGLER BASE -BALL |
| 2/1/2016 | | | TXN00059113 | 32.80 | | REGULATOR,GASKET TRUCK 379 |
| 2/1/2016 | | | TXN00059487 | 15.99 | | JOINT CEMENT-OLD FCSO OPS CENTER |
| 2/1/2016 | | | TXN00059487 | 2.69 | | KEY FOR TRUCK 8200 |
| 2/1/2016 | | | TXN00059492 | 225.00 | | HTL LDGNG:HELICPTR SCHOOL TX,11/29-12/1,D.MORRIS |
| 2/1/2016 | | | TXN00059493 | 65.12 | | BALANCE & BOLT - FCT 92 REFUNDED ON TXN00059506 |
| 2/1/2016 | | | TXN00059494 | 55.97 | | DESK TOP CALCULATOR FOR GENERAL SERVICES |
| 2/1/2016 | | | TXN00059496 | 336.45 | | PRIMER, PAINT, GROUNDING CONNCTR-WADSWRTH SKT PARK |
| 2/1/2016 | | | TXN00059498 | 64.72 | | VALVE, NIPPLE, PVC, KEYS PLANTATION BAY WATER |
| 2/1/2016 | | | TXN00059498 | 8.99 | | ONE TIME USE UTIL.MARKING FLAGS - PLANTATION BAY |
| 2/1/2016 | | | TXN00059499 | 35.94 | | P TRAP AND SUPPLY LINE - GSB |
| 2/1/2016 | | | TXN00059502 | 1.61 | | LICENSE PLATE FASTNERS - TRUCK 944 |
| 2/1/2016 | | | TXN00059506 | (65.12) | | CR REF TXN59493 BILL COR- RECTION-FCT 92 |
| 2/1/2016 | | | TXN00059519 | 126.01 | | FOOD FROM PIZZA HUT FOR EMS VOLUNTEER MTG |
| 2/1/2016 | | | TXN00059520 | 20.69 | | DRAIN CLEANER - INMATE FACILITY |
| 2/1/2016 | | | TXN00059521 | 49.71 | | PILOTS LOUNGE SUPPLIES & WATER |
| 2/1/2016 | | | TXN00059525 | 46.13 | | FUEL PUMP RPR- GENSET DOT YARD |

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| 2/1/2016 | 154513 | FLAGLER CO BCC POOLED CASH PCARD | TXN00059532 | 273.39 | | MISC RPR MTRLS FOR TRNGLE AIR BLDG |
| 2/1/2016 | | | TXN00059534 | 12.13 | | DRILL BITS - TRUCK 8536 |
| 2/1/2016 | | | TXN00059540 | 23.96 | | PENS FOR BLDG |
| 2/1/2016 | | | TXN00059543 | 8.59 | | BOX COVERS-FIRST BAPTIST ACADEMY(OLD COURTHOUSE) |
| 2/1/2016 | | | TXN00059545 | 36.46 | | STARTER SWITCH - FLEET SHOP TOOL |
| 2/1/2016 | | | TXN00059555 | 52.89 | | LUNCH TO DISCUSS PROJECT GREEN DREAM-12/5-ECON.DEV |
| 2/1/2016 | | | TXN00059558 | 13.93 | | PAINT ROLLER & ROLLER KIT TRUCK 8200 |
| 2/1/2016 | | | TXN00059558 | 4.49 | | PIPE THREAD COMPOUND TRUCK 8200 |
| 2/1/2016 | | | TXN00059558 | 35.98 | | PAINT - CARVER GYM |
| 2/1/2016 | | | TXN00059559 | 24.49 | | HALOGEN HEADLIGHT BULB FCSO VEH 5316 |
| | | | | 20,295.24 | | |
| 2/1/2016 | 154514 | FLAGLER CO CLERK OF CIRCUIT COURT & | CK16-028 | 187.74 | | BCC POSTAGE-SEPT 2015 |
| | | | | 187.74 | | |
| 2/1/2016 | 154515 | FLAGLER CO TAX COLLECTOR | COMSSNS DUE | 85,392.81 | | COMMISSIONS DUE #4 BOCC |
| 2/1/2016 | | | COMSSNS DUE | 7.14 | | COMMISSIONS DUE #4 BIMINI GARDENS |
| 2/1/2016 | | | COMSSNS DUE | 1.33 | | COMMISSIONS DUE #4 ESPANOLA MOSQUITO CNTRL |
| 2/1/2016 | | | COMSSNS DUE | 5.96 | | COMMISSIONS DUE #4 RIMA RIDGE MOSQUITO CNTRL |
| 2/1/2016 | | | COMSSNS DUE | 1,211.93 | | COMMISSIONS DUE #4 SOLID WASTE |
| 2/1/2016 | | | COMSSNS DUE | 274.00 | | COMMISSIONS DUE #4 DAYTONA N SRVC DISTRICT |
| | | | | 86,893.17 | | |
| 2/1/2016 | 154516 | FLAGLER COUNTY ABSTRACT COMPANY | FILE#:COLBERT | 350.00 | | O&E LETTER SEARCH FOR GRAHAM SWAMP CELL TOWER |
| | | | | 350.00 | | |
| 2/1/2016 | 154517 | FLAGLER HUMANE SOCIETY INC | 106 | 31,114.75 | | ANIMAL CONTROL SRVCS JAN-MAR 2016 |
| 2/1/2016 | | | 59-1 | 2,425.00 | | SPAY&NEUTER REBATE PROGRM DECEMBER 2015 |
| | | | | 33,539.75 | | |
| 2/1/2016 | 154518 | FLAGLER SPORTFISHING CLUB | 31217 | 100.00 | | PARKS DEPOSIT REFUND BINGS&HERSCHEL,31217 |

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|------------|-----------------|------------------------------------|-----------------|-------------------------------------|---|--|
| | | | | 100.00 | | |
| 2/1/2016 | 154519 | FLAGLER UMPIRE ASSOCIATION | BB-2015-01 | 3,340.00 | | UMPIRE SRVCS FOR VARIOUS FLGLR YOUTH BASBALL GAMES |
| | | | | 3,340.00 | | |
| 2/1/2016 | 154520 | FLORIDA ASSOCIATION OF TEEN COURTS | M.IRVINREDDIN-1 | 200.00 | | MEMBERSHIP:FL ASSOC OF TEEN COURTS,FY 2016 |
| | | | | 200.00 | | |
| 2/1/2016 | 154521 | FLORIDA FAMILY DENTISTRY, PA | PL0019-1 | 158.40 | | SS INDIGENT DENTAL [REDACTED] |
| | | | | 158.40 | | |
| 2/1/2016 | 154523 | FLORIDA POWER & LIGHT COMPANY | 0388882060 1215 | 22.26 | | 160 SAWGRASS ARENA 12/02/15-01/05/16 |
| 2/1/2016 | | | 0700308471 1215 | 537.86 | | CATTLEMENS HALL 12/02/15-01/05/16 |
| 2/1/2016 | | | 0701528267 1215 | 94.26 | G | 106 E MOODY- G.A.L. 12/04/15-01/07/16 |
| 2/1/2016 | | | 1139620247 1215 | 1,157.03 | | 1769 E MOODY - BLDG #5 12/04/15-01/07/16 |
| 2/1/2016 | | | 1259200911 1215 | 63.15 | | MOODY BOAT LAUNCH RSTRMS 12/07/15-01/08/16 |
| 2/1/2016 | | | 1589802519 1215 | 767.70 | | AGRICULTURE CENTER 12/02/15-01/05/16 |
| 2/1/2016 | | | 1844764587 1215 | 64.34 | | FCRA FFA RSTRM LIGHTS 12/02/15-01/05/16 |
| 2/1/2016 | | | 2215939196 1215 | 32.59 | | ESPANOLA RSTRM/BASKETBALL 12/02/15-01/05/16 |
| 2/1/2016 | | | 2479609303 1215 | 22.94 | | VETERANS SRVCS 12/04/15-01/07/16 |
| 2/1/2016 | | | 2651645315 1215 | 34.29 | | 1307 E HOWE ST (CLEGG) 12/04/15-01/07/16 |
| 2/1/2016 | | | 2687480067 1215 | 621.68 | | CONCESSION ARENA 12/02/15-01/05/16 |
| 2/1/2016 | | | 2700296276 1215 | 47.75 | | 3610 N OCNSHR-BOOSTER STA 12/07/15-01/08/16 |
| 2/1/2016 | | | 2860972260 1215 | 157.71 | | 1769 E MOODY BLVD # 4 12/04/15-01/07/16 |
| 2/1/2016 | | | 3100731375 1215 | 333.29 | | FCRA SOFTBALL FIELD 5 PMP 12/02/15-01/05/16 |
| 2/1/2016 | | | 3170898138 1215 | 22.27 | | O/L@CARVER GYM 12/04/15-01/07/16 |
| 2/1/2016 | | | 3469710234 1215 | 70.19 | | FCRA EXHIBIT HALL&SHOW 12/02/15-01/05/16 |
| 2/1/2016 | | | 3609105808 1215 | 745.72 | | CARVER GYM ALL BUT A/C 12/04/15-01/07/16 |
| 2/1/2016 | | | 3639528334 1215 | 724.68 | | 271 STARBOARD DR WTP 12/07/15-01/08/16 |
| 2/1/2016 | | | 3769903505 1215 | 16.58 | | 3468 N OCNSHRE BLVD PUMP 12/07/15-01/08/16 |
| 2/1/2016 | | | 3806901298 1215 | 33.16 | | 159 LOOKOUT DR LIFT STA 12/07/15-01/08/16 |
| 2/1/2016 | 3988330217 1215 | 17,091.46 | | 1769 E MOODY - JC 12/04/15-01/07/16 | | |

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|-----------------|--------------------------------------|-----------------|--|---|---|
| 2/1/2016 | 154523 | FLORIDA POWER & LIGHT COMPANY | 4397681067 1215 | 28.97 | | IRRIGATION ARENA 12/02/15-01/05/16 |
| 2/1/2016 | | | 4444601472 1215 | 294.76 | | COMMUNITY SRVCS 12/10/15-01/12/16 |
| 2/1/2016 | | | 4477007886 1215 | 44.68 | | 204 E MOODY HOLDEN HOUSE 12/04/15-01/07/16 |
| 2/1/2016 | | | 4812011007 1215 | 333.71 | | FCRA BASEBALL FIELD 4 12/02/15-01/05/16 |
| 2/1/2016 | | | 4914980497 1215 | 5,063.56 | | 1769 E MOODY-ENERGY PLANT 12/04/15-01/07/16 |
| 2/1/2016 | | | 4914980497 1215 | 5,063.56 | | 1769 E MOODY-ENERGY PLANT 12/04/15-01/07/16 |
| 2/1/2016 | | | 5044620424 1215 | 358.41 | | 1600 OLD DIXIE HWY WWTP 12/04/15-01/07/16 |
| 2/1/2016 | | | 5078800983 1215 | 1,378.98 | | FCRA BASEBALL FLDS 1,2,3 12/02/15-01/05/16 |
| 2/1/2016 | | | 5082809988 1215 | 165.58 | | FCRA BASEBALL CONCESSION 12/02/15-01/05/16 |
| 2/1/2016 | | | 5099803925 1215 | 10.31 | | O/L@FAIRGROUNDS 12/02/15-01/05/16 |
| 2/1/2016 | | | 5745095140 1215 | 153.96 | | PUBLIC WORKS BLDG # 9 12/04/15-01/07/16 |
| 2/1/2016 | | | 6003805998 1215 | 72.42 | | FCRA SOFTBALL CONCESSION 12/02/15-01/05/16 |
| 2/1/2016 | | | 6137904931 1215 | 48.71 | | ST JOHNS CC 12/02/15-01/05/16 |
| 2/1/2016 | | | 6508863427 1215 | 97.01 | | O/L@ JUD CNTR PARKING LOT 12/04/15-01/07/16 |
| 2/1/2016 | | | 7287730472 1215 | 335.53 | | SIEGEL CENTER 12/10/15-01/12/16 |
| 2/1/2016 | | | 7432822307 1215 | 937.29 | | CARVER GYM A/C 12/04/15-01/07/16 |
| 2/1/2016 | | | 7567185124 1215 | 59.53 | | 1769 E MOODY IRR PUMP 12/04/15-01/07/16 |
| 2/1/2016 | | | 7681055310 1215 | 55.02 | | STREET LGHT@WADSWORTH PRK 12/02/15-01/05/16 |
| 2/1/2016 | | | 7865898345 1215 | 8.85 | | PUMP HOUSE @ FAIR GROUND 12/02/15-01/05/16 |
| 2/1/2016 | | | 7870426033 1215 | 14.63 | | 2930 N OCNSHRE BLVD 12/07/15-01/08/16 |
| 2/1/2016 | | | 8754648304 1215 | 45.71 | | ESPANOLA CC 12/02/15-01/05/16 |
| 2/1/2016 | 8969478208 1215 | 15,281.95 | | GSB 12/04/15-01/07/16 | | |
| 2/1/2016 | 9511908874 1215 | 120.22 | | BUNNELL PD/CLERK STORAGE 12/04/15-01/07/16 | | |
| 2/1/2016 | 9513902826 1215 | 60.83 | | 79 MALACOMPRA RD O/L 12/04/15-01/07/16 | | |
| 2/1/2016 | 9632602984 1215 | 822.64 | | DAYTONA N SVC DISTRICT 12/02/15-01/05/16 | | |
| | | | | 53,517.73 | | |
| 2/1/2016 | 154524 | FRIENDS ASSISTING SENIORS & FAMILIES | 564581 | 130.56 | | RSPT 12/01,12/03 |
| 2/1/2016 | | | 564768 | 195.84 | | RSPT 12/01,12/03,12/05 |
| 2/1/2016 | | | 564866 | 105.78 | | IIIB PC 65.28,HMK 40.50 12/01-12/04/15 |
| 2/1/2016 | | | 564869 | 29.82 | | IIIB PC 16.32,HMK 13.50 12/04/15 |
| 2/1/2016 | | | 564918 | 130.56 | | RSPT 12/01/15 |

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|------------|---------|--------------------------------------|----------------|---------------|---|--|
| 2/1/2016 | 154524 | FRIENDS ASSISTING SENIORS & FAMILIES | 565452 | 130.56 | | RSPT 12/08,12/10/15 |
| 2/1/2016 | | | 565563 | 195.84 | | RSPT 12/08,12/10,12/12/15 |
| 2/1/2016 | | | 565628 | 135.60 | | IIIB PC 81.60,HMK 54.00 12/07-12/11/15 |
| 2/1/2016 | | | 565629 | 59.64 | | IIIB PC 32.64,HMK 27.00 12/07,12/11/15 |
| 2/1/2016 | | | 565669 | 130.56 | | RSPT 12/08/15 |
| 2/1/2016 | | | 566127 | 130.56 | | RSPT 12/15,12/17/15 |
| 2/1/2016 | | | 566280 | 105.78 | | IIIB PC 65.28,HMK 40.50 12/14-12/18/15 |
| 2/1/2016 | | | 566281 | 59.64 | | IIIB PC 32.64,HMK 27.00 12/14,12/18/15 |
| | | | | 1,540.74 | | |
| 2/1/2016 | 154525 | GONZALEZ, JAMES | 27 | 731.25 | | ADS,SLIDESHW PRESENTATION BS CARDS REVISIONS-TDC |
| | | | | 731.25 | | |
| 2/1/2016 | 154526 | GRACE COMMUNITY FOOD PANTRY | 389284 | 1,063.26 | | REIMB:FOOD PURCH.DISTRIB TO FLAG CO RESDNTS-JAN 16 |
| 2/1/2016 | | | 389951 | 778.77 | | REIMB:FOOD PURCH.DISTRIB TO FLAG CO RESDNTS-JAN 16 |
| | | | | 1,842.03 | | |
| 2/1/2016 | 154527 | GUARDIAN MEDICAL MONITORING INC | 17453071 | 320.00 | | MEDICL MONITORING FOR(12) SNR SVC CLIENTS-DEC 2015 |
| | | | | 320.00 | | |
| 2/1/2016 | 154528 | HALIFAX PAVING INC | AP#7 PART RET | 114,605.54 | | 8% RETAINAGE:REHAB OF TAXIWAY C & D |
| | | | | 114,605.54 | | |
| 2/1/2016 | 154529 | HANNS, GEORGE E. | 01/14/16 | 119.22 | | TRVL REIMB:ACC CLASS,1/14 -1/15/16,GAINSVILLE-BOCC |
| | | | | 119.22 | | |
| 2/1/2016 | 154530 | HAWKINS INC. | 3808044 | 174.25 | | CHEMICALS TO MAINTAIN EAGLE LAKES |
| | | | | 174.25 | | |
| 2/1/2016 | 154531 | HDR ENGINEERING INC. | 00240687-B | 1,260.50 | | PROF SRVS:PD&E STDY&DSGN I-95&MATANZAS,OCT 2015 |

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| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------|----------------|-------------------------|---|---|
| 2/1/2016 | 154531 | HDR ENGINEERING INC. | 00256568-B | 13,450.00 | | PROF SVCS:PD&E STUDY&DSGN I-95&MATANZAS,11/1-1/08 |
| | | | | 14,710.50 | | |
| 2/1/2016 | 154532 | HOGAN GLASS CORPORATION | 46990 | 40.50 | | GLASS RPR@OLD COURTHOUSE |
| | | | | 40.50 | | |
| 2/1/2016 | 154533 | HOME HELPERS | 17004 | 135.00 | | IIIB HMK 12/02-12/29/15 |
| 2/1/2016 | | | 17005 | 131.63 | | IIIB HMK 12/02-12/30/15 |
| 2/1/2016 | | | 17008 | 54.00 | | IIIB HMKNG 12/03,12/31/15 |
| 2/1/2016 | | | 17010 | 135.00 | | IIIB HMK 12/03-12/31/15 |
| 2/1/2016 | | | 17011 | 54.00 | | IIIB HMK 12/04,12/11/15 |
| 2/1/2016 | | | 17012 | 54.00 | | IIIB HMK 12/15,12/29/15 |
| 2/1/2016 | | | 17014 | 135.00 | | IIIB HMK 12/04-12/31/15 |
| 2/1/2016 | | | 17015 | 27.00 | | IIIB HMKNG 12/16/15 |
| 2/1/2016 | | | 17016 | 54.00 | | IIIB HMK 12/03,12/10/15 |
| 2/1/2016 | | | 17017 | 108.00 | | IIIB HMK 11/30-12/14/15 |
| 2/1/2016 | | | 17018 | 135.00 | | IIIB HMK 12/01-12/29/15 |
| 2/1/2016 | | | 17019 | 405.00 | | IIIB HMKNG 11/30-12/31/15 |
| 2/1/2016 | | | 17020 | 216.00 | | IIIB HMK 12/08-12/31/15 |
| 2/1/2016 | | | 17021 | 54.00 | | IIIB HMK 12/16,12/28/15 |
| 2/1/2016 | | | 17022 | 148.50 | | IIIB HMK 12/07-12/28/15 |
| 2/1/2016 | | | 17023 | 54.00 | | IIIB HMK 12/08,12/22/15 |
| 2/1/2016 | | | 17026 | 405.00 | | IIIB HMK 11/30-12/30/15 |
| 2/1/2016 | | | 17028 | 108.00 | | IIIB 12/04-12/24/15 |
| 2/1/2016 | | | 17029 | 121.50 | | IIIB HMK 12/02-12/30/15 |
| 2/1/2016 | | | 17030 | 108.00 | | IIIB HMK 12/03-12/31/15 |
| 2/1/2016 | 17036 | 81.00 | | IIIB HMK 12/14,21,28/15 | | |
| 2/1/2016 | 17037 | 135.00 | | IIIB HMK 12/01-12/30/15 | | |
| 2/1/2016 | 17038 | 108.00 | | IIIB HMK 12/02-12/30/15 | | |
| 2/1/2016 | 17039 | 54.00 | | IIIB HMK 12/02,12/07/15 | | |
| 2/1/2016 | 17041 | 108.00 | | IIIB HMK 12/03-12/31/15 | | |
| 2/1/2016 | 17042 | 135.00 | | IIIB HMK 12/03-12/31/15 | | |
| 2/1/2016 | 17043 | 135.00 | | IIIB HMK 12/01-12/29/15 | | |

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|------------|---------|------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 154533 | HOME HELPERS | 17044 | 40.50 | | IIIB HMK 12/11,12/18/15 |
| 2/1/2016 | | | 17046 | 270.00 | | IIIB HMK 12/01-12/29/15 |
| 2/1/2016 | | | 17048 | 67.50 | | IIIB HMK 11/30-12/28/15 |
| | | | | 3,776.63 | | |
| 2/1/2016 | 154534 | INGRAM LIBRARY SERVICES, INC | 90866870 | (8.24) | | BOOK FOR THE LIBRARY |
| 2/1/2016 | | | 91228714 | 23.59 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 91228715 | 62.46 | | MISC BOOKS FOR THE LIBRARY |
| 2/1/2016 | | | 91228716 | 18.74 | | BOOK FOR THE LIBRARY |
| 2/1/2016 | | | 91252758 | 22.49 | | BOOK FOR THE LIBRARY |
| | | | | 119.04 | | |
| 2/1/2016 | 154535 | KING, STEVEN | 032439 | 887.87 | | TUITION REIMB:MCB1010& PSY1012,8/24-12/18/15 |
| | | | | 887.87 | | |
| 2/1/2016 | 154536 | LACAL EQUIPMENT INC | 0227182-IN | 664.64 | | MISC BLADES,BOLTS,SKID SHOES-PO NUM 023253 |
| | | | | 664.64 | | |
| 2/1/2016 | 154537 | MANSFIELD OIL COMPANY | 90224 | 13,644.22 | | 87 UNL W/10%ETH,8458 GAL. PO NUM 022907 |
| | | | | 13,644.22 | | |
| 2/1/2016 | 154538 | MARINE CORPS LEAGUE DET 876 | 710759 | 390.00 | | (5)AMERICAN FLAGS FOR FACILITIES |
| | | | | 390.00 | | |
| 2/1/2016 | 154539 | MAUDLIN INTERNATIONAL TRUCKS | VI77630 | 300.52 | | AIR FILTERS PO NUM 022908 |
| | | | | 300.52 | | |
| 2/1/2016 | 154540 | MCLAUGHLIN, NATE | 01/13/16 | 164.89 | | TRVL REIMB:CANVASSING BRD WRKSH,1/13-1/14,ORLANDO |
| | | | | 164.89 | | |
| 2/1/2016 | 154541 | MEEKER, FRANK | 01/13/16 | 99.89 | | MILEAGE REIMB:CANVASSING WRKSH,1/13/16,ORLANDO |

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|----------------------|---------|---------------------------------|------------------------|-----------------------|---|--|
| 99.89 | | | | | | |
| 2/1/2016 | 154542 | METAWORLD CIVIL CONSULTING LLC | 131-008 | 5,270.00 | G | PROF SVCS:CR2009 WIDENING &RESRFCNG,TASK E |
| 5,270.00 | | | | | | |
| 2/1/2016 2/1/2016 | 154543 | MILES MEDIA GROUP, LLLP | 104977 96813MCR | 15,955.25 (524.75) | | AD:VISIT FL MAGAZINE 12/23/15 - TDC CR REF INV#96813 - TDC |
| 15,430.50 | | | | | | |
| 2/1/2016 | 154544 | NABORS, GIBLIN & NICKERSON PA | 220 14166 35381 | 1,546.25 | | PROF SVCS:SHORT TERM VAC. RNTLS 12/01-12/31/15 |
| 2/1/2016 | | | 220 15077 34988 | 4,166.91 | | PROF SVCS:PLANT.BAY UTIL. ACQUISITION 9/1-10/31/15 |
| 2/1/2016 | | | 220 15077 34988 | 4,166.91 | | PROF SVCS:PLANT.BAY UTIL. ACQUISITION 9/1-10/31/15 |
| 2/1/2016 | | | 220 15077 35139 | 905.50 | | PROF SVCS:PLANT.BAY UTIL. ACQUISITION 11/4-11/30/15 |
| 2/1/2016 | | | 220 15077 35139 | 905.50 | | PROF SVCS:PLANT.BAY UTIL. ACQUISITION 11/4-11/30/15 |
| 2/1/2016 | | | 220 15143 35382 | 1,030.00 | | PROF SVCS:BERT HARRIS CLAIMS,12/01-12/30/15 |
| 12,721.07 | | | | | | |
| 2/1/2016 2/1/2016 | 154545 | NEOPOST FLORIDA | MOAR77232 MOAR77232 | 14.50 91.00 | | MAIL MACHINE TAPE RE- PLACEMENT FOR ADMIN. MAIL MACHINE INK RE- PLACEMENT FOR ADMIN |
| 105.50 | | | | | | |
| 2/1/2016 | 154546 | NEUROLOGY CARE INC | 00000021426 | 209.37 | | SS INDIGENT HEALTH [REDACTED] |
| 209.37 | | | | | | |
| 2/1/2016 2/1/2016 | 154547 | OPEN DOOR RE-ENTRY AND RECOVERY | 032432 032434 | 400.00 400.00 | | RNTL ASTNCE [REDACTED] RNTL ASTNCE [REDACTED] |
| 800.00 | | | | | | |
| 2/1/2016 | 154548 | PALM COAST OBSERVER LLC | 173612 | 1,152.51 | | DISPLAY AD:2/25,3/3&3/10 -ECON DEVELOP |
| 1,152.51 | | | | | | |

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|------------|---------|-------------------------------------|----------------|--|---|--|
| 2/1/2016 | 154549 | PETTICOAT-SCHMITT CIVIL CONTRACTORS | APP#5 OKR N EX | 212,271.40 | G | PROF SVCS:OKR EXT,FOREST GRVE TO MTNZS,11/26-12/25 |
| | | | | 212,271.40 | | |
| 2/1/2016 | 154550 | PFM ASSET MANAGEMENT LLC | 60638 | 408.91 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 13.43 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 46.58 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 92.96 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 65.73 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 55.34 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 45.48 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 0.49 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 6.35 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 66.08 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 39.77 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 35.06 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 43.88 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 39.21 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 2.26 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 30.69 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 10.19 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 91.60 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 30.55 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 20.36 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | 60638 | 148.00 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 | | |
| 2/1/2016 | 60638 | 31.96 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 | | |
| | | | | 1,324.88 | | |
| 2/1/2016 | 154551 | PRIDE ENTERPRISES | E0849913 | 594.80 | | MORTISE POSTS,RAILS FOR FENCING RPR @BULL CREEK |
| 2/1/2016 | | | E0849913 | 594.80 | | MORTISE POSTS,RAILS FOR FENCING RPR@WADSWRTH PK |
| | | | | 1,189.60 | | |
| 2/1/2016 | 154552 | RAPID POUR GROUND COVER, LLC | 4039 | 2,340.00 | | PLAYGROUND MULCH FOR WADSWORTH PARK |

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|------------|---------|-------------------------------------|-----------------|---------------|---|--|
| | | | | 2,340.00 | | |
| 2/1/2016 | 154553 | RONCO COMMUNICATIONS & ELECTRONICS | 30540771 | 6,984.51 | | MNTNCE OF THE NORTEL/AVYA PHONE SYS,3MOS FROM 1/16 |
| | | | | 6,984.51 | | |
| 2/1/2016 | 154554 | SABOUNGI CONSTRUCTION, INC. | APP#7 FINAL RET | 190,860.95 | | FINAL RETAINAGE:BUNNELL ELEM TRAILS,1/14-7/30/15 |
| | | | | 190,860.95 | | |
| 2/1/2016 | 154555 | SAFARI MICRO INC | 267040 | 7,626.15 | | JUNIPER NTRWK SOFTWRE MTC SPRT,7/14/15-10/29/16 |
| | | | | 7,626.15 | | |
| 2/1/2016 | 154556 | SECURE WASTE DISPOSAL, INC. | 98699 | 59.97 | | MED WASTE PICKUP&DISPSAL FIRE STATIONS 16,21,92 |
| | | | | 59.97 | | |
| 2/1/2016 | 154557 | SHI INTERNATIONAL CORP. | B04409276 | 65,258.68 | | 2012 R2 WINDOWS SFTWR LICENSES FOR IT |
| 2/1/2016 | | | B04417222 | 5,400.00 | | HARDWARE WRNTY/SRVC FOR NIMBLE STORG,12/15-12/16 |
| 2/1/2016 | | | B04417222 | 87,393.75 | | HARDWARE NIMBLE STORAGE FLASH CACHE&HARD DRIVE |
| | | | | 158,052.43 | | |
| 2/1/2016 | 154558 | SHOWCASES | 289797 | 2,697.60 | | STINGRAY RFID DISC OVER- LAY FOR THE LIBRARY |
| 2/1/2016 | | | 289797 | 245.00 | | SHIPPING CHARGES FOR RFID TAGS,OVERLAY-LIBRARY |
| 2/1/2016 | | | 289797 | 3,427.30 | | BLOCK RFID TAGS FOR THE LIBRARY |
| | | | | 6,369.90 | | |
| 2/1/2016 | 154559 | SMA BEHAVIORAL HEALTH SERVICES, INC | 6438213-1 | 7.00 | | SS INDIGENT HEALTH-RX [REDACTED] |
| 2/1/2016 | | | 6442433 | 7.00 | | SS INDIGENT HEALTH-RX [REDACTED] |
| 2/1/2016 | | | 6448215 | 7.00 | | SS INDIGENT HEALTH-RX [REDACTED] |
| | | | | 21.00 | | |
| 2/1/2016 | 154560 | SOLODEV | 7344 | 7,500.00 | | RETARGETING,MARKETING&AD WORDS SVCS,JAN-MAR 2016 |
| 2/1/2016 | | | 7344 | 3,250.00 | | WEBSITE MNTNCE FOR TDC JAN-MAR 2016 |

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|------------|---------|-----------------------------------|----------------|---------------|---|--|
| | | | | 10,750.00 | | |
| 2/1/2016 | 154561 | SOUTH DAYTONA TRACTOR & MOWER INC | 445475 | 51.10 | | SAW CHAINS PO NUM 022913 |
| | | | | 51.10 | | |
| 2/1/2016 | 154562 | SPACE COAST FIRE & SAFETY, INC. | 40608 | 32.85 | | FIRE ALARM MONITORING OCT-DEC 15-EMP.HLTH CNTR |
| 2/1/2016 | | | P82532 | 145.00 | | FIRE ALARM PULL STATION SVC CALL-LIBRARY-1/13/16 |
| | | | | 177.85 | | |
| 2/1/2016 | 154563 | SPRINT SOLUTIONS, INC | 401330269-101 | 262.33 | | EM MGMT GENERAL 01/09-02/08/16 |
| | | | | 262.33 | | |
| 2/1/2016 | 154564 | ST AUGUSTINE ELECTRIC MOTOR WORKS | 43569 | 9,503.83 | | GRINDER PUMP,BASIN W/PANL PO NUM 022912 |
| | | | | 9,503.83 | | |
| 2/1/2016 | 154565 | ST. JOHNS FAMILY FUNERAL HOME | 15-919 | 250.00 | | CADAVER TRANSPORT [REDACTED] |
| 2/1/2016 | | | 15-924 | 250.00 | | CADAVER TRANSPORT [REDACTED] |
| 2/1/2016 | | | 15-955 | 250.00 | | CADAVER TRANSPORT [REDACTED] |
| 2/1/2016 | | | 25-945 | 250.00 | | CADAVER TRANSPORT [REDACTED] |
| | | | | 1,000.00 | | |
| 2/1/2016 | 154566 | STAPLES ADVANTAGE | 3272752418 | 26.01 | | EMBOSSING SEALS FOR DRUG COURT |
| | | | | 26.01 | | |
| 2/1/2016 | 154567 | STRICKLAND SOD FARM INC. | 28006-C | 111.00 | | SOD-BAHIA-PICK UP,PALLET DEPOSIT-BULL CREEK |
| | | | | 111.00 | | |
| 2/1/2016 | 154568 | SUPPLYWORKS | 354600272 | 442.25 | | GLASS CLOTHS,FLTRS,LINERS PO NUM 022889 |
| 2/1/2016 | | | 355022849 | 99.60 | | FILTER FOR WINDSOR VACUUM PO NUM 022889 |
| 2/1/2016 | | | 355667643 | 116.45 | | BROWN CAN LINERS PO NUM 022889 |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 2/3/2016

Invoices Processed for the week ending 1/29/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description | | |
|------------|-----------|----------------------------|----------------|--------------------------------|-----------|---|--|-----------------------------------|
| | | | | 658.30 | | | | |
| 2/1/2016 | 154569 | TECHARTS | 20203743 | 9,500.00 | | SOFTWARE LICENSES FOR IT EVENTS MGR COMPLETE-1 YR | | |
| | | | | 9,500.00 | | | | |
| 2/1/2016 | 154570 | TERRACON CONSULTANTS, INC. | T729427 | 780.00 | G | TASK1:PRJCT MGMT-DIRECT PROJ.LABOR,11/22-12/26/15 | | |
| 2/1/2016 | | | T729427 | 780.00 | G | TASK1:PRJCT MGMT-DIRECT PROJ.LABOR,11/22-12/26/15 | | |
| 2/1/2016 | | | T729428 | 220.00 | G | TASK 1B-PUB.HLTH MONITRNG TASK OVERSGHT,8/30-12/26 | | |
| 2/1/2016 | | | T729428 | 220.00 | G | TASK 1B-PUB.HLTH MONITRNG TASK OVERSGHT,8/30-12/26 | | |
| 2/1/2016 | | | T729430 | 345.07 | G | TASK4C:COMPLTN OF PHASE 2 OLD BNNLL HOSP,8/30-12/26 | | |
| 2/1/2016 | | | T729430 | 345.08 | G | TASK4C:COMPLTN OF PHASE 2 OLD BNNLL HOSP,8/30-12/26 | | |
| 2/1/2016 | | | T729432 | 1,897.50 | G | TASK4C:COMPLTN OF PHASE 2 FC HOUSING AUTH,11/22-1/2 | | |
| 2/1/2016 | | | T729432 | 1,897.50 | G | TASK4C:COMPLTN OF PHASE 2 FC HOUSING AUTH,11/22-1/2 | | |
| 2/1/2016 | | | T729435 | 6,380.00 | G | TASK4C:COMPLTN OF PHASE 2 1840 N.STATE ST,9/13-1/02 | | |
| 2/1/2016 | | | T729435 | 6,380.00 | G | TASK4C:COMPLTN OF PHASE 2 1840 N.STATE ST,9/30-1/02 | | |
| | | | | 19,245.15 | | | | |
| 2/1/2016 | | | 154571 | THE DAYTONA BEACH NEWS-JOURNAL | I02172460 | 97.65 | | AD:VAB TAX IMPACT NOTICE 12/23/15 |
| 2/1/2016 | I02174662 | 74.40 | | | | AD:NOTICE OF BUDGET AMENDMENT,1/9/16-FIN SVCS | | |
| 2/1/2016 | I02174797 | 629.82 | | | | AD:NOTICE OF FAIR HOUSING WORKSHOP,1/8/16-PARKS | | |
| | | | | 801.87 | | | | |
| 2/1/2016 | 154572 | THE DUMONT COMPANY, INC | 351952 | 754.25 | | CHEMICALS TO MAINTAIN PB WTP | | |
| | | | | 754.25 | | | | |
| 2/1/2016 | 154573 | TRADEMARK REALTY GROUP | 032436 | 350.00 | | RNTL ASTNCE [REDACTED] | | |
| | | | | 350.00 | | | | |
| 2/1/2016 | 154574 | TRIP ADVISOR LLC | CINV1117528 | 6,971.05 | | GRAPHICAL ADVERTISING DEC 2015 - TDC | | |
| | | | | 6,971.05 | | | | |
| 2/1/2016 | 154575 | UNITED REFRIGERATION, INC. | 49522298-00 | 4,785.46 | | HVAC RPLCMNT@OLD FCSSO RADIO TOWER | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 2/3/2016

Invoices Processed for the week ending 1/29/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| | | | | 4,785.46 | | |
| 2/1/2016 | 154576 | VAN ECKERT, HELGA | 01/13/16 | 99.00 | | TRVL REIMB:CAPITAL DAYS CONF,1/13-1/15/16,TALLA |
| | | | | 99.00 | | |
| 2/1/2016 | 154577 | VERIZON WIRELESS | 9757813319 | 259.56 | | WIRELESS SRVCS,12/24-1/23 ST ATTY |
| 2/1/2016 | | | 9758124313 | 72.10 | | WIRELESS SRVCS,1/02-2/01 CNTY ADMIN |
| 2/1/2016 | | | 9758124315 | 36.05 | | WIRELESS SRVCS,1/02-2/01 CNTY ATTY |
| 2/1/2016 | | | 9758124316 | 36.05 | | WIRELESS SRVCS,1/02-2/01 G.A.L. |
| 2/1/2016 | | | 9758124318 | 18.02 | | WIRELESS SRVCS,1/02-2/01 PB WWTP |
| 2/1/2016 | | | 9758124318 | 18.03 | | WIRELESS SRVCS,1/02-2/01 PB WTP |
| | | | | 439.81 | | |
| 2/1/2016 | 154578 | WALTER WILLIAMS PROPERTY MANAGEMENT | 032433 | 250.00 | | RNTL ASTNCE [REDACTED] |
| | | | | 250.00 | | |
| 2/1/2016 | 154579 | WEST GROUP | 833204866 | 672.09 | | INFORMATION CHARGES DECEMBER 2015-LAW LIBRARY |
| 2/1/2016 | | | 833209979 | 231.50 | | WEST INFORMATION CHARGES DEC 2015 - CNTY ATTY |
| | | | | 903.59 | | |
| 2/1/2016 | 154580 | WEX BANK | 43525806 | 54.71 | | AG CENTER FUEL PURCHASES DECEMBER 2015 |
| | | | | 54.71 | | |
| 2/1/2016 | 154581 | WHITE, MARTHA J. | 032435 | 500.00 | | RNTL ASTNCE [REDACTED] |
| | | | | 500.00 | | |
| 2/1/2016 | 154582 | WILLIAMS, NICOLE DIONNE | 032437 | 138.89 | | TRVL REIMB:CANVASSING WRKSHP,1/13-1/14,ORLANDO |
| | | | | 138.89 | | |
| 2/2/2016 | 154583 | FCBCC GROUP BENEFITS (P/R) | 20160205 | 305.79 | | PAYROLL SUMMARY |
| 2/2/2016 | | | 20160205 | 223,746.58 | | PAYROLL SUMMARY |
| 2/2/2016 | | | 20160205 | 10,489.45 | | PAYROLL SUMMARY |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 2/3/2016

Invoices Processed for the week ending 1/29/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|-----------------|---------------|---|---|
| | | | | 234,541.82 | | |
| 2/2/2016 | 154584 | FCBCC GROUP BENEFITS FLEX PLAN | 20160205 | 1,029.30 | | PAYROLL SUMMARY |
| | | | | 1,029.30 | | |
| 2/2/2016 | 154585 | FLAGLER CO PROF FIREFIGHTERS ASSO | 20160205 | 816.00 | | PAYROLL SUMMARY |
| | | | | 816.00 | | |
| 2/2/2016 | 154586 | FLAGLER COUNTY COCC (P/R) | 20160205 | 24.25 | | PAYROLL SUMMARY |
| | | | | 24.25 | | |
| 2/2/2016 | 154587 | HARTFORD LIFE & ACCIDENT INSURANCE | 20160205 | 3,719.80 | | PAYROLL SUMMARY |
| | | | | 3,719.80 | | |
| 2/2/2016 | 154588 | UNITED WAY OF VOLUSIA-FLAGLER, INC | 20160205 | 5.00 | | PAYROLL SUMMARY |
| | | | | 5.00 | | |
| 2/1/2016 | 313339 | AMERICAN BUILDING COMPANY | 2 | 22.10 | | ROOFING MTRL FOR THE JAIL EXPNSN PRJECT |
| | | | | 22.10 | | |
| 2/1/2016 | 313340 | ARGOS READY MIX, LLC | INV000000286633 | 864.00 | | CONCRETE FOR JAIL EXPANSN |
| 2/1/2016 | | | INV000000294067 | 816.01 | | CONCRETE FOR JAIL EXPANSN |
| 2/1/2016 | | | INV000000296671 | 864.00 | | CONCRETE FOR JAIL EXPANSN |
| 2/1/2016 | | | INV000000296672 | 1,359.90 | | CONCRETE BLOCK FOR THE JAIL EXPANSION PROJECT |
| 2/1/2016 | | | INV000000312389 | 297.06 | | CONCRETE BLOCK FOR THE JAIL EXPANSION PROJECT |
| 2/1/2016 | | | INV000000312390 | 1,577.70 | | CONCRETE BLOCK FOR THE JAIL EXPANSION PROJECT |
| 2/1/2016 | | | INV000000350566 | 1,248.00 | | CONCRETE FOR THE JAIL EXPANSION PROJECT |
| 2/1/2016 | | | INV000000350567 | 1,966.50 | | CONCRETE FOR THE JAIL EXPANSION PROJECT |
| | | | | 8,993.17 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 2/3/2016

Invoices Processed for the week ending 1/29/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| 2/1/2016 | 313341 | FERGUSON ENTERPRISES,INC | 3780350 | 32,532.00 | | PLUMBING EQUIP FOR THE JAIL EXPANSION PROJECT |
| 2/1/2016 | | | 4074247 | 5,692.31 | | MISC PLUMBING EQUIP FOR THE JAIL EXPANSN PRJECT |
| 2/1/2016 | | | 4077712 | 5,783.34 | | PLUMBING EQUIP FOR THE JAIL EXPANSN PROJCT |
| | | | | 44,007.65 | | |
| 2/1/2016 | 313342 | PFM ASSET MANAGEMENT LLC | 60638 | 19.22 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 40.85 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 184.30 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 697.76 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 26.48 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| | | | | 968.61 | | |
| 2/1/2016 | 322030 | PFM ASSET MANAGEMENT LLC | 60638 | 10.12 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| 2/1/2016 | | | 60638 | 5.06 | | INVESTMENT ADVISORY SRVC FEES - OCTOBER 2015 |
| | | | | 15.18 | | |
| 2/1/2016 | 332894 | FLAGLER CO CLERK OF CIRCUIT COURT & | 2007-84-57 | 95.55 | | DOC STAMPS FOR MORTGAGE & NOTE RECORDING - SHIP |
| | | | | 95.55 | | |
| 2/1/2016 | 332895 | WISE BUILDERS LLC | 1957 | 29,074.34 | | SHIP REHAB CONSTRUCTION 2 BLACKBERRY PL,PC |
| 2/1/2016 | | | 1958 | 18,360.11 | | SHIP REHAB CONSTRUCTION 2 FAIRFAX CT,PC |
| | | | | 47,434.45 | | |
| 1/15/2016 | 9160124 | BANK OF AMERICA - BANK CHARGES | WTO16-127 | 111.80 | | BFCU BANK ANALYSIS CHRGS OCT-DEC 2015 |
| 1/15/2016 | | | WTO16-127 | 111.80 | | BFCU BANK ANALYSIS CHRGS OCT-DEC 2015 |
| | | | | 223.60 | | |
| 1/27/2016 | 9160127 | EXPRESS TAX - TTL WIRE | WTO16-130 | 45,647.30 | | TTL WIRE WK OF 1/29/16 P/R |
| 1/27/2016 | | | WTO16-130 | 34,090.24 | | TTL WIRE WK OF 1/29/16 P/R |
| | | | | 79,737.54 | | |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 2/3/2016

Invoices Processed for the week ending 1/29/2016

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| 1/29/2016 | 9160129 | NATIONWIDE RETIREMENT SOLUTIONS INC | WTO16-132 | 4,707.57 | | NATIONWIDE RET WIRE WK OF 1/29/16 P/R |
| | | | | 4,707.57 | | |
| 1/29/2016 | 9160130 | EXPERT PAY - CHILD SUPPORT WIRE | WTO16-133 | 1,871.42 | | CHILD SUPP WIRE TO FLSDU WK OF 1/29/16 P/R |
| | | | | 1,871.42 | | |
| 2/1/2016 | 9160131 | STATE OF FL-DOR-RETIREMENT WIRE | WTO16-134 | 196,930.69 | | JAN 16 RETIREMENT WIRE |
| | | | | 196,930.69 | | |
| 2/1/2016 | 9160132 | AMERIFLEX | WTO16-135 | 772.09 | | AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 1/22-1/28/16 |
| 2/1/2016 | | | WTO16-135 | 2,948.87 | | AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 1/22-1/28/16 |
| | | | | 3,720.96 | | |
| 2/2/2016 | 9160133 | DHARMA MERCHANT SERVICES, INC | WTO16-136 | 354.95 | | JAN16 PARKS MONTHLY CREDIT CARD CHARGES |
| | | | | 354.95 | | |
| Total | | | | 4,932,082.61 | | |

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 1, 2016

REGULAR MEETING

Present: Chair Barbara Revels, Vice Chair Nate McLaughlin, Commissioners George Hanns, Nate McLaughlin and Charles Ericksen, County Administrator Craig Coffey, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove

Chair Revels called the meeting to order at 9:00 a.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Revels led the Pledge to the Flag and requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chair Revels announced the following:

- Item 4b2 added
- Item 14 modified
- Item 15 deleted

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chair Revels announced the following:

- Citizens Academy to begin February 17, 2016
- Matanzas Woods Parkway Interchange, Old Kings Road Extension, and County Inmate Facility projects were on schedule
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils
- Upcoming meetings:
 - Workshop – immediately following this meeting in the Emergency Operations Center
 - Regular Meeting – February 15, 2016 at 5:00 p.m. in the Board Chambers

ITEM 4A - RECOGNITION - FIREFIGHTER/PARAMEDICS LIFE SAVING ACTIONS

Don Petito, Fire Chief, recognized the following Firefighter/Paramedics with Life Saving Awards: Ronald Thomas, Andrew Shook, Noah Hunt, Henry Rivera, Dave Lawrence, and Dennis Moore.

February 1, 2016
Regular Meeting

ITEM 4B1 – PROCLAMATION – FOUR CHAPLAINS SUNDAY AND RELIGIOUS EMPHASIS WEEK

The following Proclamation was read by Commissioner Hanns:

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
DESIGNATING FEBRUARY 7, 2016 AS “FOUR CHAPLAINS SUNDAY”
AND THE WEEK OF FEBRUARY 8-13, 2016 AS “RELIGIOUS EMPHASIS WEEK”**

WHEREAS, February 7, 2016, will mark the seventy-third anniversary of the sinking of the troopship U.S.A.T. Dorchester, which carried to their deaths four U.S. Army chaplains of three faiths who stood united in prayer as the ship went down; and

WHEREAS, these four Chaplains, Roman catholic, Jewish and Protestant gave their own life jackets to four soldiers and thus sacrificed their own lives to save the lives of others; and

WHEREAS, the heroic deeds of Chaplains Lt. George L. Fox, Lt. Alexander D. Goode, Lt. Johnny P. Washington and Lt. Clark V. Poling and their combined act of supreme devotion and sacrifice for American liberty and human freedom will be an inspiring and ever shining example of real Brotherhood for all time to the people of the world; and

WHEREAS, we must all see to it that their supreme sacrifice to the common cause of human freedom and justice for all shall not have been in vain.

NOW, THEREFORE, THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS do hereby designate Sunday, February 7, 2016 as “Four Chaplains Sunday” and the week of February 8-13, 2016 as “Religious Emphasis Week” and encourage Flagler county residents to commemorate the day and week with the appropriate observances of this ultimate sacrifice.

Adopted this 1st day of February, 2016.

A motion was made by Commissioner Meeker to adopt the proclamation. Seconded by Commissioner McLaughlin.

Chair Revels called the question. Motion carried unanimously.

February 1, 2016
Regular Meeting

ITEM 4B2 – RESOLUTION– THE PASSING OF MR. ROBERT ABBOTT

The following resolution was read by Commissioner McLaughlin:

**THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
MEMORIAL RESOLUTION ON THE PASSING OF
MR. ROBERT ABBOTT**

WHEREAS, Robert Abbott was born in Camden, New Jersey on January 7, 1946; and

WHEREAS, “Bob” Abbott (as he is known to his friends) first became a resident of Flagler County in 1957, attended Flagler Beach Elementary School (in what is now known as the Wickline Center) and graduated from the former Bunnell High school with the Class of 1964; and

WHEREAS, in 1965, Bob joined the U. S. Navy and began an illustrious 20-year career; serving as the Chief Officer for the Corry Station at the Naval Technical Training Center in Pensacola, serving as a Cryptology Instructor, and as a Command Duty Officer instructor during his Naval career; and

WHEREAS, after his career in the Navy, Bob entered the business world as a manager of several establishments and was a business partner in a manufacturing business in Agawam, Massachusetts, as well as owning two businesses in Flagler County; and

WHEREAS, Mr. Abbott was elected to the Flagler County Board of County Commissioners, in November 2006; as well as elected Vice Chairman in 2009; and represented the County Commissioner on several commissions, coalitions and advisory councils; and

WHEREAS, Bob received the Certified County Commissioner designation in 2008, and the Advanced County Commissioner designation in 2009; and

WHEREAS, Bob and his wife, Francisca, were married for 48 years and lived in both Daytona North and palm Coast with his children and grandchildren, where he could be seen regularly at the Flagler Beach Pier and continued as an advocate for the Daytona North residents; and

WHEREAS, the passing of Bob Abbott leaves a void in the lives of his loving family and his many friends and is mourned by the Flagler County Board of County Commissioners and staff whose lives he touched during his tenure with the County.

NOW, THEREFORE BE IT RESOLVED THAT THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS does hereby acknowledge **ROBERT ABBOTT’S** contributions and dedication to the community; and now hereby be memorialized to serve as an expression of our great loss to all members of his family.

FURTHER, BE IT RESOLVED that a signed copy of this Resolution be furnished to his family and be spread upon the permanent minutes of Flagler County.

Adopted this 1st day of February, 2016.

A motion was made by Commissioner McLaughlin to approve the resolution. Seconded by Commissioner Hanns

Chair Revels called the question. Motion carried unanimously.

ITEM 5 – COMMUNITY OUTREACH

Jack Carall, Palm Coast, requested Item 14 be removed from the Consent Agenda for discussion.

Julie Coolidge spoke in support of the Flagler Humane Society encouraging the BCC to be forward thinking on programs to support trap, neuter and release of cats along with other proactive programs. Stated additional support for the Humane Society could help to ensure the quality of life of the citizens and their pets.

Daisy Henry thanked the BCC for mounting the tiger statues at Carver Gym.

Rick Belhumeur, Flagler Beach, advised he would be filling a Flagler Beach City Commission seat vacated by Steve Settle. Stated he currently held a couple seats on Flagler County advisory boards and was told by County staff he would have to resign from the Parks and Recreation Advisory Board, but would most likely be able to keep his seat on the Affordable Housing Advisory Committee. He asked the BCC to clarify if he had to resign from either or both.

County Administrator Coffey replied the County typically did not have elected officials serve unless there was a slot specifically designated on one of the boards. Stated staff was not asking him to vacate the Affordable Housing Advisory Committee; only the Parks and Recreation Advisory Board as there were other citizens that wanted to serve on that board. He noted if the seats were filled with elected officials there would be no room for citizens at large.

Chair Revels pointed out the County struggled to find people to sit on some of the boards

Commissioner Hanns noted the BCC could always make exceptions at any time and he had no objection to him serving.

Commissioner Meeker stated he saw a distinction between the elected versus a citizen approach to looking at things.

Chair Revels asked staff to work on this and bring it back to the BCC.

Elaine Brodsky, member of the Belle Terre Swim and Racquet Club, thanked the BCC in advance for its support.

February 1, 2016
Regular Meeting

CONSENT AGENDA - ITEMS 6A THROUGH 14

Commissioner Ericksen removed Item 12 from the consent agenda for discussion and action.

Chair Revels removed Item 14 from the consent agenda for discussion and action.

A motion was made by Commissioner McLaughlin to approve the Consent Agenda with the exception of Items 12 and 14. Seconded by Commissioner Hanns.

Chair Revels called the question. Motion carried unanimously.

ITEM 6A – BILLS AND RELATED REPORTS

The report of funds withdrawn from County depositories by the Flagler county Clerk of the Circuit Court and presented in compliance with the provisions of Section 136.06, Florida Statute as listed below were approved as part of the Consent Agenda.

- Disbursement Report for Week Ending January 1, 2016 in the amount of \$2,706,603.96
- Disbursement Report for Week Ending January 15, 2016 in the amount of \$7,899,517.31

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

The minutes from the following meeting minutes were approved as part of the Consent Agenda:

- January 11, 2016 Regular Meeting

ITEM 6C – LAW ENFORCEMENT TRUST FUNDS

The following allocation of Law Enforcement Trust Funds was approved as part of the Consent Agenda:

- \$400 Family Life Center
- \$500 State of Florida Prescription Drug Monitoring Program
- \$500 Palm Coast Little League

February 1, 2016
Regular Meeting

ITEM 7 – APPROVAL OF REAPPOINTMENT TO THE LAND ACQUISITION COMMITTEE

The reappointment was approved as part of the Consent Agenda as requested in the following information provided by Christie Mayer, Executive Administrative Assistant:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7**

SUBJECT: Approval of Reappointment to the Land Acquisition Committee

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: The Land Acquisition Committee (LAC) serves as outlined in Section 2-77 of the Flagler County Code, as an advisory board to the Board on issues involving the acquisition and management of environmentally sensitive lands, recreation and water recharge areas.

There are seven members on the committee who serve three-year terms. Currently, there is one position currently available on this committee. The vacancy was advertised in the News-Tribune on January 9, 2016 (Attachment 1) and on the County's website, FlaglerCounty.org.

The Board has received a request for reappointment from Ms. Brynn Newton (Attachment 2). Ms. Newton has been a member of the LAC since 1989 and has attended four of the six meetings held this year (Attachment 3). This appointment will be for an additional three-year term. Ms. Newton is a registered voter and resident of Flagler County.

The current membership roster of the Land Acquisition Committee is included for your reference (Attachment 4). If any additional applications are received, they will be presented to the Board prior to the meeting.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE: Christie L. Mayer, CPS/CAP / Exec. Admin. Asst (386) 313-4094

RECOMMENDATION: Request the Board consider the reappointment of Ms. Brynn Newton to the Land Acquisition Committee for an additional three-year term.

ATTACHMENTS:

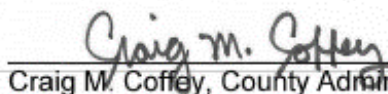
1. Advertisement in the News-Tribune
2. Request for Reappointment from Ms. Brynn Newton
3. Land Acquisition Committee Attendance Record
4. Current Membership Roster of the Land Acquisition Committee



Christie L. Mayer, Exec. Admin. Assistant

1/25/16

Date



Craig M. Coffey, County Administrator

22 JAN 2016

Date

February 1, 2016
Regular Meeting

**ITEM 8 – APPROVAL OF (RE)APPOINTMENTS TO THE RIVER TO SEA
TPO (TRANSPORTATION PLANNING ORGANIZATION)
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**

The appointments were approved as part of the Consent Agenda as requested in the following information provided by Christie Mayer, Executive Administrative Assistant:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 8**

SUBJECT: Approval of (Re)Appointments to the River to Sea Transportation Planning Organization (TPO) Bicycle/Pedestrian Advisory Committee

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: The River to Sea TPO Bicycle/Pedestrian Advisory Committee serves in an advisory capacity to review plans, policies and procedures as they relate to bicycle and pedestrian issues in the TPO planning area. Responsible for reviewing and ranking bicycle and pedestrian project applications submitted on an annual basis. Create and implement a regional plan for the continuing enhancement and expansion of the bicycle and pedestrian network.

On July 30, 2014, the River to Sea TPO invited Flagler County to appoint members to the various committees (Attachment 1). Two of the committees require representation by individuals other than elected officials or paid staff members. One of these committees is the Bicycle/Pedestrian Advisory Committee, which has a one-year term appointment for both the representative and alternate. The complete membership of this Committee is set forth in Attachment 2.

There currently are two vacancies on the Committee, which were advertised in the News-Tribune on January 13, 2016 (Attachment 3), and on the County's website, FlaglerCounty.org.

The Board has received a request for reappointment from Mr. Dustin Savage (Attachment 4) as the "Citizen Representative" representing Flagler County on this Committee. Mr. Savage has been a member of this Board since February 2015. The Board has received a request for appointment from Mr. Larry Coletti (Attachment 5) as the "Citizen Alternate Representative" representing Flagler County on this Committee. Both applicants are Flagler County residents and registered voters.

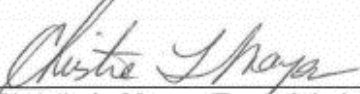
FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie Mayer, CPS/CAP / Exec. Admin. Assistant / 313-4094

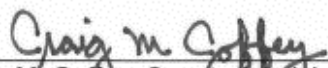
RECOMMENDATION: Request the Board consider the reappointment of Mr. Dustin Savage, in the category of "Citizen Representative" and the appointment of Mr. Larry Coletti as the "Citizen Alternate Representative" on the River to Sea TPO Bicycle/Pedestrian Advisory Committee.

ATTACHMENTS:

1. Letter from River to Sea TPO Requesting Committee Appointments
2. River to Sea TPO Committee Membership
3. Advertisement for Vacancy in the News-Tribune
4. Request for Reappointment from Mr. Dustin Savage
5. Request for Appointment from Mr. Larry Coletti


Christie L. Mayer, Exec. Admin. Asst.

1/25/16
Date


Craig M. Coffey, County Administrator

22 Jan 2016
Date

February 1, 2016
Regular Meeting

**ITEM 9 – RATIFICATION OF THE ECONOMIC DEVELOPMENT GRANT
INCENTIVE PROGRAM AGREEMENT BETWEEN FLAGLER COUNTY
AND DESIGNS FOR HEALTH FOR PERFORMANCE BASED INCENTIVE
TOTALING \$25,000**

The agreement was ratified as part of the Consent Agenda as requested in the following information provided by Helga van Eckert, Economic Development Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 9**

SUBJECT: Ratification of the Economic Development Grant Incentive Program Agreement between Flagler County and Designs for Health for Performance Based Incentive Totaling \$25,000.

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: On December 7, 2015, County Commissioners approved an Economic Development Grant Incentive Program Agreement between the County and Designs for Health, aka Project Protein, for a performance-based incentive in the amount of \$25,000. While the conditions of the Agreement are consistent, Section 2 of the Agreement has been modified slightly to provide clarifying language related to job creation and employee compensation requirements.

As presented at the December 7, 2105 meeting, the company relocated to Flagler County in 2011 and is currently leasing space. The company employs 24 full time employees and is experiencing substantial growth. The expansion will require an immediate investment of \$3M (transitioning from tenant to owner) and the creation of 50 new jobs over a five year period at 10 jobs per year. The average salary of these new jobs will be \$33,000 per year. The Agreement is structured as a performance-based incentive package, such that the company must demonstrate that it has met the required objectives for each year of the Agreement before the associated incentive funds are disbursed.

All the terms and conditions of the incentive package are set forth in the proposed Agreement (Attachment 1). The Agreement is consistent with the County's Economic Development Incentive Program and is in furtherance of the County Commission's expressed goal to expand and diversify the local economy in order to provide new employment opportunities, a stable tax base and a high standard of living for its residents.

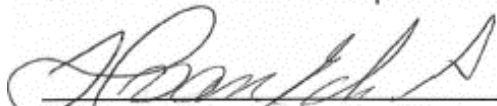
FUNDING INFORMATION: A total of \$540,000.00 was appropriated in the fiscal year 2015-2016 budget in account number 001-0205-559.82-40 and the \$25,000.00 being requested is currently available.

DEPT./CONTACT/PHONE #: Economic Opportunity, Helga van Eckert (383) 313-4071

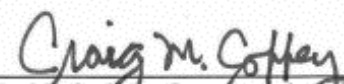
RECOMMENDATIONS: Request the Board ratify the Economic Development Grant Incentive Program Agreement between Flagler County, Florida, and Designs for Health and authorize the Chair to execute the agreement and the County Administrator to execute all necessary documents associated with implementing said agreement, including any amendments as approved to form by the County Attorney.

ATTACHMENT:

1. Economic Development Grant Incentive Program Agreement



Helga van Eckert, Executive Director



Craig M. Coffey, County Administrator

Date 1/22/16

Date 22 JAN 2016

February 1, 2016
Regular Meeting

ITEM 10 – APPROVAL OF FLAGLER COUNTY TDC (TOURIST DEVELOPMENT COUNCIL) DISCRETIONARY EVENT FUNDING

The event funding was approved as part of the Consent Agenda as requested in the following information provided by Matt Dunn, Tourism Development Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 10**

SUBJECT: Approval of Flagler County Tourist Development Council (TDC) Discretionary Event Funding.

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: On January 14, 2016, the Flagler County Tourist Development Council met for the purpose of considering allocations from the Discretionary Event Funding appropriation. The TDC deliberated on the requests and recommends that the Board of County Commissioners appropriate funds as follows:

a) \$40,000 – Florida Outdoor Writers Association Annual Conference – September 14-17, 2016.

FOWA consists of professional journalists, corporate and tourism representatives promoting the enjoyment and wise use of wildlife and natural resources. Journalists work in newspaper, magazine, internet, radio, television, wildlife and environmental communications, public relations, lecturing and other segments of the outdoor industry. Membership is not automatic and must be accepted by the FOWA Board of Directors and the membership; each member is audited FOWA members are interested in hunting, fishing, boating, camping, hiking, biking, conservation, birding, ecotourism, wildlife, travel and the environment. The work of the members appear in publications worldwide and on major television and radio networks. It is expected that our destination will receive a tremendous amount of media exposure from articles produced by these writers while experiencing Flagler County.

b) \$5,000 – Triple Crown Sports – Palm Coast Spring Challenge – April 22-24, 2016.

The tournament will take place at the Indian Trails Sports Complex and FCRA. Seven separate age groups will have individual divisions ranging from age 8-14. The goal is to see 60 Teams (typical 12 players/team). There is a 3 game minimum which will extend each teams play throughout the duration of the tournament and force a second night, if not a third night stay. Top 2 teams will go to TC World Series in Steamboat, CO/Park City, UT/Orange County, CA; Summer Nationals in Myrtle Beach, SC; Fall Nationals in Las Vegas/St. Augustine, FL.

c) \$10,000 – Town Square Media - Insane Inflatable 5K – April 23, 2016.

The Palm Coast Town Center will be the event location for this 5K inflatable obstacle course (3.1 miles) event. This is a family oriented, fun event that is not timed. The obstacles are mostly on grass areas with a festival area with interactive games, food trucks and vendors. The festival area also includes a DJ and entertainment. Community organizations will have an opportunity to exhibit within the festival

d) \$5,000 – Triple Crown Sports – Flagler County Challenge – May 20-22, 2016.

Matanzas HS, Indian Trails Sports Complex, FCRA and Holland Park will play host to this youth baseball tournament. Age groups included are from 8 to 18 years of age. The goal is 60 Teams (typical 12 players/team) with a 3

(Item 10 – continued)

game minimum. This will force a minimum of a two night stay. The top 2 teams will go to TC World Series in Steamboat, CO/Park City, UT/Orange County, CA; Summer Nationals in Myrtle Beach, SC; Fall Nationals in Las Vegas/St. Augustine, FL.

e) \$27,200 – Florida Sports Foundation – Annual Summit – May 25-27, 2016.

The Florida Sports Foundation is a division of Enterprise Florida and will host all 28 Florida Sports Commissions for this function. Discussions include current trends and topics, strategy for the state's sports tourism effort, membership benefits, event bid processes, grant program updates, presentations from National Governing Bodies & Event Rights Holders, among others. A minimum of 20 National Governing Bodies & Event Rights Holders giving event bid opportunity presentations.

\$87,200 Total amount requested for Discretionary Event allocations.

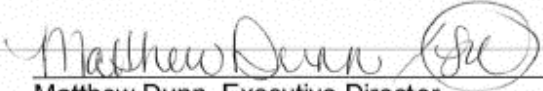
FUNDING INFORMATION: A total of \$215,000 was included in the Approved Budget for fiscal year 2015-2016 to fund Discretionary Events in account number 110-4700-559.48-45 (Tourist Development Tax Promotional Special Event Funding). The amount of available Discretionary Event funding is \$136,500 for the requested approval.

DEPT./CONTACT/PHONE #: Tourist Development, Matthew Dunn (386) 206-0957

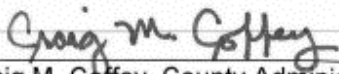
RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council funding, in the amount of \$87,200 for 110 Promotional Activities/Discretionary Event Funding.

ATTACHMENTS:

1. Funding Requests
 - a) Florida Outdoor Writers Association
 - b) Triple Crown Sports
 - c) Town Square Media / Insane Inflatable 5K
 - d) Triple Crown Sports
 - e) Florida Sports Foundation
2. Discretionary Event Available Balance Report
3. January 14, 2016 Draft TDC Minutes


Matthew Dunn, Executive Director

1/25/16
Date


Craig M. Coffey, County Administrator

25 JAN 2016
Date

February 1, 2016
Regular Meeting

ITEM 11 – RATIFICATION OF FLAGLER COUNTY TDC (TOURIST DEVELOPMENT COUNCIL) OVERNIGHT STAYS GRANT FUNDING AND DISCRETIONARY EVENT FUNDING

The ratification was approved as part of the Consent Agenda as requested in the following information provided by Matt Dunn, TDC Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # ||**

SUBJECT: Ratification of Flagler County Tourist Development Council (TDC) Overnight Stays Grant Funding and Discretionary Event Funding.

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: On January 14, 2016, the Flagler County Tourist Development Council met for the purpose of reconsidering allocations from the Overnight Stays Grant Program and Discretionary Event Funding and allowed Council Members with conflict due to the event being held at their employer's business to complete Form 8B Memorandum of Voting Conflict and abstain from voting on the event recommendation by the Council. The TDC deliberated on the requests and recommends that the Board of County Commissioners ratify the approval of funds as follows:

Overnight Stay Grants

a) \$2,500 – Flagler Film Festival – January 15-17, 2016

This is a weekend long film festival which will showcase short and feature films of all genres from filmmakers within Flagler County and the State of Florida, the United States and other countries. The festival reaches out to over 400,000 potential filmmakers around the world on several international festival registries, bringing attention to our County as well as filmmakers, producers, distributors and fans of independent film. The event is held at the Hilton Garden Inn.

b) \$10,000 – Continuing Education Company - Primary Care Spring Conference – March 21-25 & March 28 - April 1, 2016

The event is a medical education conference. It is a national event that will attract physicians from all over the country. It will be held in 2 one week sessions. We expect 400 physicians and their families with a minimum of 1600 individuals. The event is planned at Hammock Beach Resort.

Discretionary Events

c) \$22,500 – Sports Endeavors / EVP Pro Beach Volleyball Tour – June 1-5, 2016

The invitational tournament will take place at the Hammock Beach Resort and will include 24 professional teams (12 women & 12 men). A thirty minute TV show will be produced, just as last year, and will air with networks all over the United States and internationally as well. During the show we have the rights to three 30 second commercials and one 60 second destination spotlight. The event is planned at Hammock Beach Resort.

d) \$2,500 – Florida Farm Bureau – Young Farmers & Ranchers Leadership Conference – July 21 – 23, 2016

This event is a conference involving skills training, current trends and topics, historic site tours and agricultural operations and will be held at Hammock Beach Resort. The event is planned at Hammock Beach Resort.

\$12,500 is the total amount requested from the Overnight Stays Grant Program.

\$25,000 is the total amount requested for Discretionary Event allocations.

(Item 11 – continued)

FUNDING INFORMATION:

The Flagler Film Festival was funded in FY14-15. A total of \$100,000 is in the Approved Budget for fiscal year 2015-2016 to fund Overnight Stay Grants in account number 110-4700-559.48-46. A total of \$215,000 has been included in the Approved Budget for fiscal year 2015-2016 to fund Discretionary Events in account number 110-4700-559.48-45 (Tourist Development Tax Promotional Special Event Funding).

DEPT./CONTACT/PHONE #: Tourist Development, Matthew Dunn (386) 206-0957

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council funding, in the amount of \$12,500 for 110 Promotional Activities/Overnight Stays Grants.

Request the Board approve the recommendation of the Flagler County Tourist Development Council funding, in the amount of \$25,000 for 110 Promotional Activities/Discretionary Event Funding.

ATTACHMENTS:

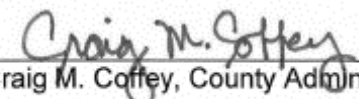
1. Funding Requests
 - a) Flagler Film Festival
 - b) Continuing Education Company / Primary Care Spring Conference
 - c) Sports Endeavors / EVP Pro Beach Volleyball Tour
 - d) Florida Farm Bureau / Young Farmers & Ranchers Leadership Conference
2. Available Balance Reports
3. January 14, 2016 Draft TDC Minutes



Matthew Dunn, Executive Director

1-25-2016

Date



Craig M. Coffey, County Administrator

25 JAN 2016

Date

UNC

February 1, 2016
Regular Meeting

ITEM 13 – APPROVAL OF BID AWARD 16-024B TO WISE BUILDERS, LLC. AND FLORIDA RETROFITS, INC FOR HOME IMPROVMENTS ASSOCIATED WITH THE RCMP (RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM) IN THE AMOUNT OF \$140,926

The bid award was approved as part of the Consent Agenda as requested in the following information provided by Kevin Guthrie, Public Safety Emergency Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 13**

SUBJECT: Approval of Bid Award 16-024B to Wise Builders, LLC. and Florida Retrofits, Inc. for Home Improvements Associated with the Residential Construction Mitigation Program (RCMP) in the Amount of \$140,926.00

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. ITB 16-024B requested bids from qualified firms to provide labor, materials, tools and equipment necessary for the retrofit improvements for fourteen (14) homes located in Flagler County. On January 14, 2016, the County received two (2) responses as detailed on the attached tabulation sheet (Attachment 1). Staff reviewed the bids for conformity to specifications as well as to the terms and conditions outlined in the ITB documents.

Staff recommends award to Wise Builders, LLC. of Holly Hill, Florida and Florida Retrofits, Inc. of Palm Bay, Florida, who submitted the lowest responsive and responsible bids.

The Residential Construction Mitigation Program (RCMP) is a grant funded program to increase the wind resistance of homes – reducing damage, debris, and recovery time for residents, and will benefit the communities in which they reside by mitigating against wind hazards. Although it is not a housing rehab program, it does address some exterior aspects in so much as they impact wind resistance: roofing, shutters, impact resistant windows, impact resistant doors, impact resistant garage doors, gable end bracing, and other wind mitigation retrofits. Homes must be single family, site built homes, built prior to 2002. There cannot be any unpermitted work done on the house, nor any outstanding liens or judgments. The mortgage and property taxes must be current/up to date, and it must be a homesteaded residence with Homeowner's insurance. While the program is open to any home that meets the criteria, preference is given to homeowners in the low-to-moderate income category as defined by HUD. The first eleven(11) of the fourteen (14) homes have been identified to be wind mitigated under RCMP in Flagler County. The homes are located in unincorporated Flagler County, as well as, within the City of Palm Coast and Town of Flagler Beach.

FUNDING INFORMATION: Funding is currently available for this purpose in account number 001-8623-525.34-10.

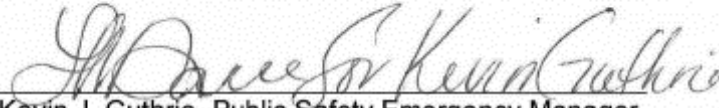

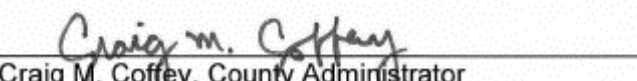
DEPT./CONTACT/PHONE #: Emergency Management, Kevin J. Guthrie, 386-313-4240
Purchasing, Kris Collora, 386-313-4062

RECOMMENDATIONS: Request the Board approve Bid Award 16-024B to Wise Builders, LLC. and Florida Retrofits, Inc. for Home Improvements Associated with the Residential Construction Mitigation Program (RCMP) in the Amount of \$140,926.00 and the County Administrator to issue purchase orders.

(Item 13 – continued)

ATTACHMENTS:

1. Bid Tabulation

| | |
|--|----------------------------|
|  Kevin J. Guthrie, Public Safety Emergency Manager | <u>1/26/16</u> Date |
|  Kris Collora, CPPB, Purchasing Manager | <u>1/26/14</u> Date |
|  Craig M. Coffey, County Administrator | <u>26 JAN 2016</u> Date |

UNOFFICIAL

February 1, 2016
Regular Meeting

The following items were removed from the Consent Agenda for discussion and action:

ITEM 12 – APPROVAL OF AWARD FOR RFP (REQUEST FOR PROPOSALS) 16-001P FOR ADULT DRUG TREATMENT SERVICES AT A COST OF \$37,500 ANNUALLY

The following information was provided by Kris Collora, Purchasing Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 12**

SUBJECT: Approval of Award for Request for Proposals 16-001P for Adult Drug Treatment Services at a Cost of \$37,500 Annually.

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. RFP 16-001P requested proposals from qualified firms to provide high quality addictions treatment services to adult drug court participants and their families in the Flagler County Adult Drug Treatment Division (Drug Court).

On October 21, 2015, the County received one (1) response as detailed on the attached tabulation sheet. The evaluation committee reviewed the proposal and as a result of the ranking, staff recommends entering into an agreement with Break the Cycle. This is the same vendor we have previously used for these services.

The County and Break the Cycle will enter into an Agreement for a period of two (2) years with an option to renew for three (3) additional one (1) year terms. The cost for these services for the initial term is expected to be \$37,500.00 with an annual CPI cap for any renewals per the RFP specifications.

FUNDING INFORMATION: A total of \$30,000 has been appropriated in the FY16 budget in account number 197-4805-719.34-10 (Court Innovations Fund) and \$7,500 in 193-1600-622.34-10 (Alcohol & Drug Abuse Trust Fund).

DEPT./CONTACT/PHONE #: Purchasing, Kris Collora, 386-313-4062
Seventh Judicial Circuit, Mike Jewell, 386-740-5155

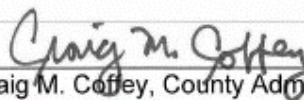
RECOMMENDATIONS: Request the Board approve the ranking of Request for Proposals 16-001P for Adult Drug Treatment Services and authorize the Chairman to execute an agreement with Break the Cycle as approved as to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Proposal Tabulation
2. Evaluation Committee Final Ranking Sheet
3. Contract



Kris Collora, CPPB, Purchasing Manager



Craig M. Coffey, County Administrator

1/25/16

Date

25 JAN 2016

Date

(Item 12 – continued)

Commissioner Ericksen asked how the amount of \$37,500 was arrived at, commenting he would like to see the program expanded in order to help more people.

County Administrator Coffey replied it was the bid amount and approximately what was running through the drug testing services.

Commissioner Ericksen noted the Break the Cycle program was more than just drug testing.

Michael Jewell, Drug Court Manager for the 7th Judicial Circuit, explained they typically requested more money for the outpatient treatment services, pointing out they had been underfunded for a long time due to the loss of a grant that was then funded at 50% of the requested amount. Commented since then the amount of money allocated for treatment services had been considerably less than other programs in the circuit, stating comparable budgets were \$95,000 in Putnam County and \$120,000 in St. Johns County.

Chair Revels asked what the increased funding would allow them to do.

Mr. Jewell replied it would allow more treatment services and improve the services delivered.

Chair Revels asked if more people would be helped if the program had more money.

Mr. Jewell replied it could serve more people if there was more money, noting current capacity was set at 42.

Commissioner McLaughlin stated this was a very important program for the community and commended the program coordinator on a great job.

A motion was made by Commissioner McLaughlin to approve Item 12 as recommended. Seconded by Commissioner Hanns.

Commissioner Hanns stated if there was a shortage of funding they could come back to the BCC for reconsideration of additional funds.

Chair Revels requested public comments. There were none.

Chair Revels called the question. Motion carried unanimously.

February 1, 2016
Regular Meeting

ITEM 14 – APPROVAL OF FISCAL YEAR 2015-16 INTERLOCAL AGREEMENT BETWEEN FLAGLER COUNTY SCHOOL BOARD AND THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$25,000 FOR SUPPORT OF SENIOR ACTIVITIES AT THE BELLE TERRE SWIM AND RACQUET CLUB

The following information was provided by Craig Coffey, County Administrator:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 14**

SUBJECT: Approval of Fiscal Year 2015-16 Grant Agreement between Flagler County School Board and the Flagler County Board of County Commissioners in the Amount of \$25,000.00 for Support of Senior Activities at the Belle Terre Swim and Racquet Club.

DATE OF MEETING: February 1, 2016

OVERVIEW/SUMMARY: In follow up to the December 11, 2015 workshop, staff is bring forward for consideration a grant agreement with the Flagler County School Board to support senior activities at the Belle Terre Swim and Racquet Club. The agreement provides for an annual grant of \$25,000.00 subject to the School Board providing the services.

The School Board took ownership of the Belle Terre Swim and Racquet Club, in 1996. The exercise center is being operated by the Flagler Technical Institute. Over the past year, the disposition of Belle Terre Swim and Racquet Club has been at the center of discussions due to possible closure. In September 2015, the School Board members had discussed closing the facility to the public because it was not generating enough revenue to cover public related expenses.

In an effort to find a viable solution that would continue to meet the needs of the seniors, at the December 11, 2015 workshop staff proposed participating with facility operational costs and maintenance with School Board staff. The grant agreement requires the exercise center to remain open to the public, offering the facility and various programming for seniors.

Upon approval of the grant Agreement by the Board, it will be presented to the School Board for its consideration and execution.

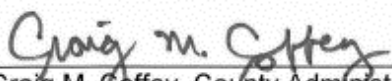
FUNDING INFORMATION: Budget Transfer # 16-103 is attached, transferring money from the fuel account in the Public Transportation where surplus has been identified to the pooled account (School Board 001-4900-572.81-01) to cover this expense.

DEPT./CONTACT/PHONE #:

RECOMMENDATION: Approval of a Fiscal Year 2015-16 Grant Agreement between Flagler County School Board and the Flagler County Board of County Commissioners in the Amount of \$25,000.00 for Support of Senior Activities at the Belle Terre Swim and Racquet Club and Budget Transfer #16-103.

ATTACHMENTS:

1. Grant Agreement
2. Budget Transfer 16-103
3. Proposed School Board Budget for Swim and Racquet Club



Craig M. Coffey, County Administrator

25 JAN 2016

Date

(Item 14 – continued)

Jacob Oliva, Flagler County School Superintendent, spoke on the history of the Belle Terre Swim and Racquet Club and how it had been funded throughout the years. He commented on the budget and loss of revenue and how the School District chose to continue funding as long as it was self-sustaining. Stated they were looking at options in order to keep the facility open and had come up with a model, but additional support was still needed.

Chair Revels asked if the County's commitment would maintain programs or equipment.

Superintendent Oliva replied it would allow them to continue services the way they were now. Noted the hours had been reduced, but as membership and revenue grew they hoped to return to the way it was previously.

Dr. Douglas Courtney stated 85 new Silver Sneakers members were added on top of the 303 regular memberships. Pointed out they had just been approved as a 501c3 nonprofit organization which opened up to possible grant opportunities. He continued to explain.

There was further discussion.

Chair Revels requested public comments.

Carmichael McMillan, Glenn Parlow, Jean Charney and George Mayo spoke in favor of Item 14.

Jack Carall, Palm Coast spoke in opposition of Item 14.

County Administrator Coffey stated staff approached this as a community service.

Commissioner Meeker stated there had to be some kind of a measurement the BCC could look at in the future in order to make a decision to continue support or not.

County Administrator Coffey replied the School Board would ultimately make the decision based on the metrics.

There was further discussion.

**A motion was made by Commissioner Hanns to approve Item 14 as recommended.
Seconded by Commissioner Meeker.**

Chair Revels called the question. Motion carried unanimously.

February 1, 2016
Regular Meeting

GENERAL BUSINESS

ITEM 15 – CONSIDER APPEAL OF COMMISSION ON ETHICS ORDERS DENYING ADMINISTRATIVE EVIDENTIARY HEARING ON ATTORNEY FEE PETITIONS

Removed by staff.

PUBLIC HEARINGS

ITEM 16 - None

ITEM 17 – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Coffey reported the following:

- Airport Taxiway H construction underway
- Wickline Center interior improvements completed with the exterior to be improved jointly with the City of Flagler Beach this fiscal year
- Moody Boat Launch restroom improvements ongoing
- Wadsworth Park improvements ongoing
- Flagler County to host the Northeast Florida Regional Council Emergency Planning and Community Right-to-Know Act workshop
- Flagler County received \$65,000 of a \$74,000 request for reimbursement for Tropical Storm Fay 2008

Commissioner Ericksen asked if there was any information on the donation to the Library.

County Administrator Coffey replied he met with the County Attorney and Library Director on the terms of the agreement and would be talking to the donor's representative next week.

ITEM 18 – COUNTY ATTORNEY REPORT/COMMENTS

Ethics Commission Appeal

County Attorney Hadeed spoke about Item 15 which was removed from the agenda that had to do with the appeal of the decision of the Commission on Ethic which recommended the petition for fees not be referred to the Division of Administrative Hearing. He continued to explain. Stated the County had 30 days from the date the opinion was filed to decide whether it wanted to appeal, noting the BCC would have to make that decision. Stated the presentation would be made at the next regular meeting so the BCC could make an informed decision.

Short Term Vacation Rental

County Attorney Hadeed stated the Fifth District Court of Appeal issued its mandate that the time for a rehearing on the successful appeal the County had of Judge Orfinger's order had passed with no rehearing requested which meant the decision was now final. He explained the arguments of the lawsuits and the opinion that would affect the County's case.

ITEM 19 – COMMISSION ACTION

Supervisor of Elections (SOE) Forensic Audit

Commissioner Meeker stated there was an election coming up and he felt the issues from the past with the SOE's office needed to be closed out. He asked the BCC to discuss whether there was a need for a forensic audit of the SOE office so the books could be closed and the slate wiped clean for whoever the SOE would be after the election.

Commissioner McLaughlin noted there had already been an audit last year.

County Administrator Coffey stated the outside auditors were now in the SOE's office and they did review that policies and protocol were followed. He noted the auditors did not look at every transaction; they did sampling. Pointed out Commissioner Meeker had asked specifics about the SOE's office such as the disposition of equipment which he did not have an answer for and there were issues brought up that were outside of the current auditor.

Commissioner McLaughlin asked what the BCC's statutory requirements were.

County Attorney Hadeed stated the BCC could do a forensic audit within the SOE office.

Chair Revels noted time had passed on what had occurred in the SOE's office and questioned if something was discovered what the BCC would do with the information.

County Administrator Coffey stated if the BCC decided to have a forensic audit he would like the commissioners to come up with a list of functions or concerns it wanted looked at in order to keep the cost down. Pointed out if there was something found it would be referred to another authority and that authority would decide if it rose to the level of something more serious.

County Attorney Hadeed stated it was unlikely the current auditing firm used for the annual audit would do the forensic audit. He felt it would likely have to be done by a different firm, but the present auditors had the obligation to inform the County of anything that constituted an irregularity. He continued to explain.

Commissioner Hanns stated there had been a number of things the current SOE had to deal with that had been neglected from previous years. Commented he was flexible and felt staff would know how to deal with what needed to be done.

Chair Revels directed staff to research it and bring the information back at the March 7 meeting relating to cost, firms and questions that needed to be answered in order for the BCC to discuss and take action if desired.

There was BCC consensus on the above direction.

(Item 19 – continued)

Fracking

Chair Revels asked the BCC to act as fast as it could to create a local ordinance stating there would be no fracking in Flagler County.

County Administrator Coffey noted the BCC had approved a resolution and taken a strong legislative position against fracking in Flagler County.

Commissioner Hanns agreed.

Commissioner Meeker asked if it would be preempted by state or federal legislation, noting he did not have a problem approving an ordinance.

County Administrator Coffey stated it would be preempted unless the higher authority chose to grandfather a local ordinance.

There was further discussion.

There was BCC consensus for staff to bring back an ordinance as soon as possible against fracking in Flagler County.

ITEM 20 – COMMUNITY OUTREACH

Jack Carall, Palm Coast, asked if the new runway at the airport would allow larger planes.

County Administrator Coffey stated the new runway would be 5,500 feet, pointing out staff would never propose passenger service of any kind; it was just trying to make the airport safer.

George Mayo spoke on fracking, stating it was the only industry in the country that did not have to list what chemicals were used. He felt it was dangerous due to Florida's high water table.

He also commented on the BCC looking into a forensic audit of the SOE's office, noting he had been through one during his working career and found it improved their procedures and methods. Stated he was in favor of a forensic audit and felt it would help put things to rest.

ITEM 21 – COMMISSION REPORTS/COMMENTS

Chair Revels announced the George Washington Carver Foundation's annual auction would soon be underway and donations were now being accepted. Stated there would be a fundraiser dance at the gym called "Motown Madness" on Saturday March 26 and tickets were \$50 which included a sit-down meal and live music.

February 1, 2016
Regular Meeting

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 11:22 a.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Barbara S. Revels
Chair

UNOFFICIAL

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 1, 2016

REGULAR MEETING

Present: Chair Barbara Revels, Vice Chair Nate McLaughlin, Commissioners George Hanns, Frank Meeker and Charles Ericksen, County Administrator Craig Coffey, County Attorney Al Hadeed and Deputy Clerk Andrew Moss

ITEM 1 - CALL TO ORDER

Chair Revels called the meeting to order at 12:00 p.m. at the Emergency Operations Center in Bunnell, Florida.

ITEM 2 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Revels led the Pledge to the Flag and requested a moment of silence.

ITEM 3 - WELCOME

Chair Revels welcomed all who attended the workshop.

ITEM 4 - SEPTIC TANK DISCUSSION

County Administrator Coffey explained this item was brought up during a meeting with Commissioner Meeker.

Commissioner Meeker presented a PowerPoint (*on file in the Clerk's Office*) which outlined locations, environmental effects, research, septic tank distribution, and a water improvement plan relating to the septic tank issue.

Chair Revels stated there was a related issue with shellfishing. She understood people did not want to open shellfishing operations because they would be subject to continuous systematic water testing, which was expensive and required volunteers; not because they could not pass the water tests.

Commissioner Meeker stated the studies showed bacteria contamination could cause the shellfish to shut down. He explained the county was polluting its own waters which were used recreationally.

He requested the BCC's support to make this a legislative priority in conjunction with the City of Palm Coast to seek funding for a wastewater treatment line.

There was BCC consensus to move forward with a proactive stand regarding the septic tank issue.

ITEM 5 - POTENTIAL ELECTIONS EQUIPMENT GRANT

County Administrator Coffey introduced Supervisor of Elections Kaiti Lenhart to discuss elections equipment with the BCC.

Kaiti Lenhart presented a PowerPoint (*on file in the Clerk's Office*) to the BCC which outlined improved state relations, grant opportunities for partial funding, timeframes and 2020 requirements.

County Attorney Hadeed mentioned that recommendations for Canvassing Board orientation training were ignored for six years, noting Ms. Lenhart did not ignore the recommendations and had the Canvassing Board complete the training.

Commissioner Meeker stated he and Commissioner McLaughlin got a lot out of the training.

Further discussion ensued.

Commissioners Meeker and McLaughlin both thought a leasing option for equipment would be beneficial to stay current with technology.

Chair Revels urged caution with regards to the lease option, noting often there was some kind of catch in the end.

Mr. Coffey thought a purchase with a leasing option alternative might be the best option.

Ms. Lenhart reiterated if the County acted now they would be able to take advantage of the HAVA (Help America Vote Act) grant which might not be available later on.

Mr. Coffey explained this was a little earlier than the County wanted to make a decision, noting it was originally going to wait until after the 2016 election, but the availability of the current HAVA grant might be worth making a decision earlier.

Further discussion ensued.

There was BCC consensus to have staff come back with a RFP (Request for Proposal) at a later date.

Chair Revels recessed the meeting at 12:47 p.m. and reconvened at 12:50 p.m.

ITEM 6 - EMS ADDRESSING UPDATE

County Administrator Coffey introduced Victoria Ogaga to discuss E-911 addressing.

Victoria Ogaga, Flagler County E911 Coordinator/GIS Manager, presented a PowerPoint (*on file in the Clerk's Office*) which outlined policies and procedures, reasoning, requirements, and examples of inconsistent addressing, noting EMS addressing was for public safety, not for mail.

Kevin Guthrie, Public Safety Emergency Manager, reiterated the purpose was not to readdress current inconsistencies, though that might be necessary in the future. Stated the purpose was to fix the inconsistencies going forward through incorporating necessary changes in the ordinance.

Chair Revels asked for discussion. There was none and she moved to the next item.

ITEM 7 - LOCAL MITIGATION STRATEGY (LMS) AND COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP) UPDATES

Kevin Guthrie, Public Safety Emergency Manager, presented a PowerPoint (*on file in the Clerk's Office*) which outlined LMS Plan updates including municipal participation and integration of a Comprehensive Emergency Management Plan.

Chair Revels asked if this was being done to improve the County's community ratings score to assist residents in receiving discounts for flood insurance, noting Flagler Beach recently did something similar.

Mr. Guthrie responded that was not the intent of the item.

Chair Revels said things like this would still factor into the next community ratings system review, noting Flagler Beach was dinged for poor record keeping. She wanted to be sure these changes were being considered from all angles, including the community ratings system.

Sally Sherman, Deputy County Administrator, stated staff was considering the community ratings system and it was already a part of the reporting.

Mr. Guthrie finished his presentation.

ITEM 8 - FLAGLER PALM COAST HIGH SCHOOL FIRE/EMT ACADEMY

Don Petito, Fire Chief, presented a PowerPoint (*on file in the Clerk's Office*) which outlined the program's GPA requirements, commitments, curriculum, and supporters. He noted this program would be more robust than similar programs in surrounding areas and would offer more opportunities for gainful employment right out of high school.

County Administrator Coffey stated this was a good career path where someone could make a decent wage right out of high school.

Commissioner Hanns asked how much the program would cost.

Mr. Petito responded the student would not pay anything and would actually receive high school credits for completed classes. He noted if this was outside of high school the classes would cost the students about \$15,000.

Chair Revels asked if there would be additional personnel hired to handle the instruction time.

Mr. Petito responded additional personnel would not be necessary, noting it was only an hour at a time and staff could handle it.

County Administrator Coffey explained they were not looking for action, but wanted to keep the BCC updated.

ITEM 9 - PROPOSED LAND DEVELOPMENT CODE REWRITE RFP

Sally Sherman, Deputy County Administrator, presented a PowerPoint (*on file in the Clerk's Office*) which outlined the land development code update. She explained the plan needed to be completely rewritten to be consistent with the adopted comprehensive plan while being based on smart growth principles. Questioned whether the County should continue using its own staff to complete the rewrite or move forward to hire a consultant through the RFP process.

Commissioner Meeker stated he preferred to hire a consultant through RFP.

Ms. Sherman stated the cost for that would likely be between \$70,000 and \$100,000, noting it was a complete rewrite.

Commissioner McLaughlin stated that seemed to be right in line with Palm Coast's rewrite.

Ms. Sherman asked if the BCC if wanted to retain the existing Land Development Code Advisory Committee and make appointments as needed or utilize the existing Planning and Development Board to serve as a steering committee for the rewrite, or form an entirely new committee.

(Item 9 – continued)

Commissioner McLaughlin was in favor of keeping the existing committee as those members were already vested in the process and would not need to be educated on it. Also, the current committee had already gone through eighty percent of the land development code.

Chair Revels stated she believed that was a part of the problem, noting the current committee members had their minds focused on that eighty percent which would be deleted so a complete rewrite could occur.

Commissioner McLaughlin responded the committee was familiar with the process, and as the chair of that committee he wanted it to be maintained as it stood.

Ms. Sherman stated using the current Planning and Development Board might be a good idea.

County Administrator Coffey suggested to backfill the committee members as needed. Or, have one committee head discussion and the other sit in on the meetings.

Commissioner Meeker left the meeting at approximately 1:37

Chair Revels suggested expanding the committee.

Commissioner McLaughlin felt the committee was already big enough with nine members and he had no interest in expanding it. He wanted to be clear that the number of people on it was sufficient, noting if more people were on the committee the process would get more bogged down and no progress would be made.

Chair Revels thought staff should get with the Planning and Review Board to see who was interested in being on a blended committee, noting many might not want to make that time commitment. She also asked where the money was coming from.

Ms. Sherman responded that was the big question mark, noting the downturn in the economy caused lower funds in Growth Management as well as fewer employees.

Mr. Coffey stated he believed the cost would need to be spread over two fiscal years.

Commissioner McLaughlin stated he thought the process would last at least twelve months.

There was BCC consensus to continue with the RFP and have staff check current board vacancies and see who was willing to serve in this capacity.

ITEM 10 - TRANSPORTATION VEHICLE LOCATOR PROGRAM

Heidi Petito, General Services Director, presented a PowerPoint (*on file in the Clerk's Office*) which outlined vehicle tracking devices and associated costs. She mentioned this program would assist with safety, compliance, maintenance, and increased efficiencies allowing monitoring of drivers for their protection or to identify training needs such as for speeding, missing stops, sitting in a parking lot, idling too long, etc.

Jack Carall, Palm Coast, interjected asking about penalties for offenders.

County Administrator Coffey responded it would depend on the severity of the offense as well as the number of offenses. He stated penalties could range from counseling to termination.

ITEM 11 - FREE CLINIC AND HEALTH DEPARTMENT (WIC) SPACE

County Administrator Coffey presented a PowerPoint (*on file in the Clerk's Office*) which outlined space needs and updated options. Stated staff was looking for direction and strategy.

Further discussion ensued.

There was BCC consensus to have staff explore options regarding additional space and updates and then bring it back to the BCC at a later date.

ITEM 12 - PUBLIC COMMENT

Commissioner McLaughlin stated he was approached by the owner of Captain's BBQ at Bings Landing regarding the addition of a pavilion at the restaurant and wanted to get the BCC's opinion on the matter.

Commissioner Hanns mentioned the owner could build up on his current deck.

Chair Revels stated she had received a lot of feedback from the Hammock community in opposition of the pavilion being built due to more parking requirements and tree removal.

County Administrator Coffey did not think the current deck could be built up structurally. He mentioned staff had been trying to address the parking situation, noting additional parking was a condition of the grant terms.

Commissioner Hanns left at approximately 2:32 p.m.

Commissioner McLaughlin explained he told the owner he would bring it up, but there did not seem to be much BCC enthusiasm.

February 1, 2016
Workshop

(Item 12 – continued)

Chair Revels responded it might work if staff could get the parking issue resolved in the south parcel.

Mr. Coffey stated that parcel was underutilized and believed a parking solution would help.

Chair Revels asked if there would be work beginning on the archeological site under the current pavilion.

Mr. Coffey responded he had not heard of any work beginning.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 2:35 p.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Barbara S. Revels
Chair

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7**

SUBJECT: Approval of an Agreement between Florida Hospital Flagler and Flagler County Fire Rescue for Emergency Transportation of Patients Requiring Heart Surgery to the Nearest Cardiac Certified Hospital.

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: Flagler Hospital Florida is certified as a "Cardiac Center" hospital that can provide limited life saving procedures to those patients requiring cardiac care interventions. Those patients that require a higher level of care must be immediately transported to a hospital that has the ability to provide "Open Heart Surgery".

In order for the hospital to maintain its certification as a cardiac center, it must have an agreement with the local emergency EMS service for EMS transportation for those patients that require this higher level of service.

Flagler County Fire Rescue has been providing Transport Services to Florida Hospital Flagler for over fifteen (15) years and will continue to provide Emergency Transport Services for those patients requiring Emergency Cardiac Intervention.

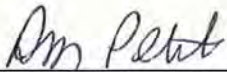
FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Don Petito, Fire Chief (386) 313-4255

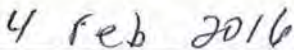
RECOMMENDATIONS: Request the Board approve the agreement for Emergency Transport Services between Florida Hospital Flagler and Flagler County Fire Rescue and authorize the County Administrator to execute the agreement.

ATTACHMENTS:

1. Agreement



Don Petito, Fire Chief



Date



Craig M. Coffey, County Administrator



Date

**AMBULANCE SERVICES AGREEMENT
FOR CARDIAC RELATED TRANSFERS**

THIS AMBULANCE SERVICES AGREEMENT is made and entered into as of the 22nd day of January, 2016, by and between **FLAGLER COUNTY** ("County"), a political subdivision of the State of Florida whose address is 1769 E. Moody Blvd., Bunnell, Florida 32110 and **MEMORIAL HOSPITAL FLAGLER, INC. D/B/A FLORIDA HOSPITAL - FLAGLER** ("Hospital"), a Florida not-for-profit corporation whose address is 60 Memorial Medical Parkway, Palm Coast, Florida 32164.

WHEREAS, County operates an ambulance service that is licensed to provide ground basic and advanced life support ambulance services to patients in the State of Florida, and is properly enrolled as a Medicare and Medicaid provider;

WHEREAS, Hospital operates a general acute health care facility, which is in need of emergency medical transports for patients that require cardiac care interventions that can be provided at a facility other than Hospital;

WHEREAS, Hospital desires to utilize County as a provider of ground ambulance service for emergency cardiac patients, including those patients covered under Parts A and B of the Medicare Program, as well as for other Medicare patients; and

WHEREAS, County desires to provide ground basic and advanced life support services for patients of Hospital pursuant to the terms of this Agreement;

NOW THEREFORE, for and in consideration of the mutual covenants set forth herein, the parties hereto agree as follows:

1. Obligations of County for Cardiac Related Transfers

- (a) County shall provide medically necessary ambulance services to for cardiac patients requiring open heart surgery or other cardiac interventions on behalf of the Hospital when called upon by the Hospital to do so. For the purposes of this Agreement, "medically necessary" ambulance services means ambulance transportation from Hospital to another location in those instances where the cardiac patient's medical condition is such that travel by any other means of transportation would endanger the health of the patient or is medically contraindicated. All transports will be conducted in accordance with the service standards set forth under

State and Federal law, with approval of Flagler County Fire Rescue command staff and following E911 protocols.

- (b) County shall provide ambulance services to patients solely in advanced life support licensed vehicles, fully staffed with state certified emergency medical technicians and paramedics, and supplied, equipped, and operated in compliance with all applicable Florida laws, regulations, licenses, and permits, and in compliance with federal laws and regulations.
- (c) County acknowledges that Hospital receives a large volume of patients with acute myocardial infarction in its emergency department, who require percutaneous coronary interventions ("PCI" with back up open-heart surgery capability. While PCI is performed at the Hospital, open-heart surgery capability is not provided at the Hospital, but is provided at Florida Hospital Memorial Medical Center in Daytona Beach, FL. County shall provide ambulance services to patients requiring transfer from Hospital to Florida Hospital Memorial Medical Center, for patients requiring open heart surgery or other cardiac interventions. County agrees to arrive to pick up the patient within thirty (30) minutes from the time call is received at the dispatch center to the time the unit arrives at the Hospital.

2. Obligation of Hospital

- (a) Hospital will provide County all necessary information, to the extent available to Hospital and to the extent applicable, including, but not limited to, patient's name, address, telephone number, date of birth, diagnosis, medical history, physician's name, Medicare Number, Medicaid Number, Insurance Provider, Insurance Number, reason for transport, pickup location and destination, equipment needed, patient's length of inpatient stay, medical necessity and physicians' certifications, before, during and after the ambulance transport.
- (b) Hospital will provide appropriate cardiac care personnel to comply with Florida Statute 401.252 (2) and Administrative Rule 64J-1.004 (4) (a).

3. Insurance and Indemnification.

(a) Policies/Limits Required. Each party shall maintain in full force and effect the following insurance policies or self-insured trust, with limits as required by law. In the event there are no applicable limits required by law, the given amounts shall constitute the minimum required limits:

- i. Comprehensive general liability insurance for property and bodily injury with minimum limits of \$1,000,000 per occurrence.
- ii. Workers' Compensation insurance with statutory liability limits.
- iii. Professional liability insurance with minimum limits of \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
- iv. Catastrophic Umbrella Liability for an additional \$1,000,000.

(b) Mutual Hold Harmless and Indemnification. County and Hospital each shall hold harmless, indemnify and defend the other party and the other party's shareholders, directors, officers, agents, members and employees against any and all claims, causes of action, injuries and damages including, but not limited to, personal injury and property damage, to the extent caused by any act or omission on the part of the indemnifying party or the indemnifying party's agents, contractors or employees arising out of or due to the performance, failure to perform or breach of this Agreement. This provision shall include all reasonable costs and disbursements, including, without limitation, court costs and reasonable attorneys' fees.

4. Billings and Fees.

- (a) County will bill Medicare, Medicaid, third party payers, the patient or other responsible providers for services provided.

5. Term and Termination.

The initial term of this Agreement shall commence on January 22, 2016 ("Effective Date"), and continue for a period of twelve (12) consecutive months. Thereafter, this Agreement shall automatically renew for additional terms of one (1) year

each unless notice of non-renewal is given not less than ninety (90) days prior to the end of the current term in progress. In addition, either party may terminate this Agreement without cause at any time by giving the other party thirty (30) days' advance written notice of termination and either party may terminate this Agreement for cause for a breach of any term of this Agreement upon providing five (5) days advance written notice to the breaching party, setting forth the nature of the breach, if the party receiving such notice does not cure the breach within the five (5) day period.

6. General Provisions

County and Hospital shall protect and maintain the confidentiality of patients' medical records, and the release of any information contained therein shall require the respective patient's consent unless otherwise permitted or required under applicable law.

- (a) County and Hospital each reserves the right to the control of their own name, symbols, and service marks presently existing or later established. Neither party shall use the other's name, symbols, or service marks without the prior written consent of such other party.
- (b) County and Hospital shall each have the right to review the other party's records pertaining to this Agreement, during ordinary business hours on reasonable advance notice.
- (c) Neither this Agreement nor the performance of any of the obligations of County or Hospital hereunder shall create or be deemed to create any partnership, joint venture, association, employment, or other relationship between the parties hereto other than that of independent contractors.
- (d) All notices permitted or required by this Agreement shall be deemed given when in writing and delivered personally or deposited in the United States mail, postage prepaid or by a nationally recognized overnight courier service, and addressed to the other party at the address set forth below or such other address as the party may designate in writing:

To: County Flagler County
 Attn: County Administrator
 1769 E. Moody Blvd., Suite 300
 Bunnell, Florida 32110

To: Hospital Memorial Hospital Flagler, Inc.
 d/b/a Florida Hospital - Flagler
 Attn: CEO
 60 Memorial Medical Parkway
 Palm Coast, Florida 32164

With Copy To: Adventist Health System
 Attn: Legal Services
 900 Hope Way
 Altamonte Springs, Florida 32714

- (e) This Agreement may be executed by facsimile, and shall be deemed effectively executed upon the receipt by both parties hereto of the signature page of this Agreement duly executed by the other party. Each party to this Agreement agrees to deliver the original inked and signed Agreements within five (5) days of faxing the executed signature page. This Agreement may be executed in several counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.
- (f) Neither party shall assign this Agreement except with the prior written consent of the other party. Except as otherwise provided herein, this Agreement shall be binding upon and shall inure to the benefit of the parties and their successors and assigns.
- (g) If any part of this Agreement is invalid or unenforceable, such invalidity or unenforceability shall not affect the validity and enforceability of the remaining portions.
- (h) This Agreement may not be modified except in writing executed by the parties.
- (i) This Agreement constitutes the entire agreement of the parties and supersedes all prior agreements and representations with respect to the subject matter hereof.
- (j) If any legal action or other proceeding, including arbitration, is brought for the enforcement of this

Agreement, or because of an alleged dispute, breach, default or misrepresentation in connection with any provisions of this Agreement, the successful or prevailing party or parties shall be entitled to recover reasonable attorney's fees, court costs and all expenses even if not taxable as court costs, incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date set forth above.

Flagler County, Florida

Craig Coffey, County Administrator

Date: _____

APPROVED AS TO FORM:

Al J. Hadeed, County Attorney

Date: _____

**Memorial Hospital Flagler, Inc.
d/b/a Florida Hospital - Flagler**

By:  _____
Jermaine A. Knorr, CEO

Title: Vice President/Chief Financial Officer

Date: 1/22/14

EXHIBIT B

FLAGLER COUNTY EMS GROUND TRANSPORT FEE

PROCEDURE

CHARGE

- BLS-Non-Emergency
- BLS-Emergency
- ALS 1-Non-Emergency
- ALS 1-Emergency
- ALS 2-Emergency
- Emergency Transport Mileage
- Transport Mileage

DRAFT

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 8

SUBJECT: Approval of Reappointment to the Economic Opportunity Advisory Council

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: The Economic Opportunity Advisory Council (EOAC) is charged with a variety of duties and responsibilities as noted on Attachment 1. There are nine members on this Council, each appointed for three-year terms. The Economic Opportunity Advisory Council currently has one vacancy, which was advertised several times in the News-Tribune (Attachment 2) and on the County's website (www.FlaglerCounty.org).

The Board has received a request for reappointment from Mrs. Wanda Clegg representing the "agricultural industry" (Attachment 3). Mrs. Clegg has been a member of this Council since 2011 when it was formed. The attendance record for the Economic Opportunity Advisory Council meetings held over the last year indicates Mrs. Clegg attended eight of the 11 meetings (Attachment 4). Mrs. Clegg is a Flagler County resident and registered voter.

Attached for your information is the current membership roster of the Economic Opportunity Advisory Council (Attachment 5). If any further applications are received, they will be presented to the Board prior to the meeting.

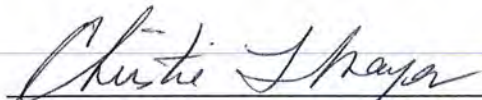
FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie Mayer, Exec. Admin. Assistant (386) 313-4094

RECOMMENDATIONS: Request the Board consider the reappointment of Mrs. Wanda Clegg to the Economic Opportunity Advisory Council representing the "agricultural industry". This appointment is for an additional three-year period.

ATTACHMENTS:

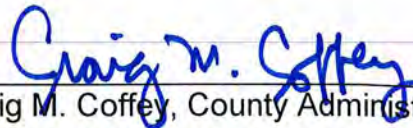
1. Duties and responsibilities of the EOAC
2. Advertisement in the News-Tribune
3. Request for Reappointment from Mrs. Wanda Clegg
4. EOAC Attendance Record
5. EOAC Membership Listing



Christie L. Mayer, CPS/CAP Exec. Admin. Asst

2/10/16

Date



Craig M. Coffey, County Administrator

10 Feb 2016

Date

ATTACHMENT 1

DUTIES AND RESPONSIBILITIES OF THE ECONOMIC OPPORTUNITY ADVISORY COUNCIL

- a) Development of policies and programs/courses of action designed to attract new businesses and to facilitate the expansion/retention of existing businesses that create quality jobs and diversify our community tax base.
- b) Preparation of the community for potential prospects to include the encouragement of the development of sites and buildings suitable for targeted business growth.
- c) Collect, update and disseminate accurate community information.
- d) Prepare quality marketing materials and messages and conducting marketing to potential community prospects.
- e) Screening of potential economic prospects
- f) Representation of the County economically with the State of Florida and other outside economic development organizations.
- g) Coordination with all private and public community partners related to economic development.
- h) Monthly, quarterly, and annual reports to the Board of County Commissioners and the public.
- i) Preparation of an annual budget, annual work plans with measureable benchmarks, and long-range strategic plans for accomplishing these missions.
- j) Recommend to the County Administrator or the BOCC on the hiring and firing of the Economic Development Executive Director.
- k) Update the County's Economic Development Strategy Plan as necessary and provide input into the County's Comprehensive Plan Economic Development Element.

0002178036

VOLUNTEER POSITIONS

Flagler County is soliciting Registered Voters Residing In Flagler County for various citizen volunteer Boards and Councils. Some of these positions, by law, must be filled by persons currently representing certain occupations or residing in a specific area. THESE POSITIONS WILL BE OPEN UNTIL FILLED. PLEASE RESPOND AS SOON AS POSSIBLE FOR CONSIDERATION.

Affordable Housing Advisory Committee

1 Member – Not for Profit Provider of Affordable Housing

2 Member – Citizens at Large

This committee meets the second Tuesday of each month at 8:30 a.m.

Contractor Review Board

1 Member – Engineer or Architect

This committee meets the third Wednesday of each month at 5:00 p.m.

Economic Opportunity Advisory Council

1 Member – Representing Agricultural Industry ←

This committee meets the fourth Wednesday of each month at 10:00 a.m.

Airport Advisory Board

2 Members – Citizens at Large

This committee meets the second Thursday of each month at 4:00 p.m.

Library Board of Trustees

1 Member – Citizen at Large

This committee meets the second Monday of each month at 4:30 p.m.

Parks & Recreation Advisory Board

1 Member – Citizen at Large

This committee meets the fourth Wednesday of each month at 10:00 a.m.

Tourist Development Council

1 Member – Representing Owner/Operator

1 Member – Individual Involved in Tourist Industry

This committee meets the fourth Wednesday of each month at 10:00 a.m.

Applications are available at www.FlaglerCounty.org under Advisory Board Vacancies or by contacting:

Christie Mayer (cmayer@flaglercounty.org)

Flagler County Board of County Commissioners

1769 E. Moody Blvd., Suite 302

Bunnell, FL 32110

(386) 313-4094 phone; (386) 313-4101 fax

*Run date:
2/3/16*

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Rachael Smith

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

VOLUNTEER POSITIONS

NT 2174664

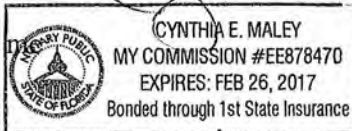
in the Court,
was published in said newspaper in the issues.....

JANUARY 9, 2016

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Cynthia E. Maley

Sworn to and subscribed before me



This **11th** of **JANUARY**

A.D. 2016

Rachael Smith

0002174884

VOLUNTEER POSITIONS

Flagler County is soliciting Registered Voters Residing In Flagler County for various citizen volunteer Boards and Councils. Some of these positions, by law, must be filled by persons currently representing certain occupations or residing in a specific area. **THESE POSITIONS WILL BE OPEN UNTIL FILLED. PLEASE RESPOND AS SOON AS POSSIBLE FOR CONSIDERATION.**

Affordable Housing Advisory Committee
1 Member – Not for Profit Provider of Affordable Housing
2 Member – Citizens at Large
This committee meets the second Tuesday of each month at 8:30 a.m.

Contractor Review Board
1 Member – Engineer or Architect
This committee meets the third Wednesday of each month at 5:00 p.m.

Economic Opportunity Advisory Council
1 Member – Representing Agricultural Industry
This committee meets the fourth Wednesday of each month at 10:00 a.m.

Land Acquisition Committee
1 Member – Citizen at Large
This committee meets the second Monday of each month at 5:30 p.m.

Applications are available at www.FlaglerCounty.org under Advisory Board Vacancies or by contacting:

Christie Mayer (cmayer@flaglercounty.org)
Flagler County Board of County Commissioners
1769 E. Moody Blvd., Suite 302
Bunnell, FL 32110
(386) 313-4094 phone; (386) 313-4101 fax

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Cynthia Anderson

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

NT 2171517

in the Court,
was published in said newspaper in the issues.....

DECEMBER 16, 2015

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Cynthia Anderson

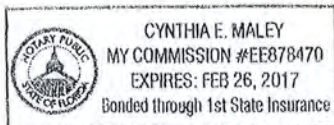
Sworn to and subscribed before me

This **16TH** of **DECEMBER**

A.D. 2015

Cynth E Maley

49D



0002171517

VOLUNTEER POSITIONS

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Affordable Housing Advisory Committee

- 1 Member – Not for Profit Provider of Affordable Housing
 - 2 Member – Citizens at Large
 - 1 Member – Representing the Labor-Home Building Industry
- This committee meets the second Tuesday of each month at 8:30 a.m.

Contractor Review Board

- 1 Member – Engineer or Architect
- This committee meets the third Wednesday of each month at 5:00 p.m.

Economic Opportunity Advisory Council

- 1 Member – Representing Agricultural Industry
- This committee meets the third Thursday of each month at 9:00 a.m.



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VOLUNTEER POSITIONS

NT 2167460

in the Court,
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NOVEMBER 21, 2015

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Cynthia Anderson

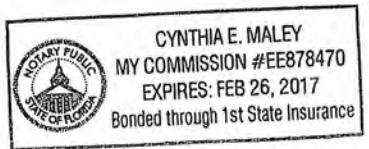
Sworn to and subscribed before me

This **23RD** of **NOVEMBER**

A.D. 2015

Cynthia E. Maley

49D



0002167460

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Affordable Housing Advisory Committee

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1 Member – Not for Profit Provider of Affordable Housing
1 Member – Citizen at Large
This committee meets the second Tuesday of each month at 8:30 a.m.

Contractor Review Board

1 Member – Engineer or Architect
This committee meets the third Wednesday of each month at 5:00 p.m.

Economic Opportunity Advisory Council

1 Member – Representing Agricultural Industry
This committee meets the third Thursday of each month at 9:00 a.m.

Land Acquisition Committee

1 Member – Citizen at Large
This committee meets the second Monday of each month at 5:30 p.m.

Library Board of Trustees

1 Member – Citizen at Large
This committee meets the second Monday of each month at 4:30 p.m.

Tourist Development Council

1 Member - Involved in Tourist Industry
This committee meets the third Wednesday of the month at 10 a.m.

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**Flagler/Palm Coast
NEWS-TRIBUNE**

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**State of Florida,
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Cynthia Anderson

who, on oath says that she is

LEGAL COORDINATOR

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PUBLIC NOTICE

NT 2159112

in the Court,
was published in said newspaper in the issues.....

OCTOBER 3, 2015

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Cynthia Anderson

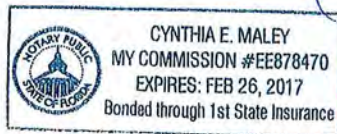
Sworn to and subscribed before me

This **5TH** of **OCTOBER**

A.D. 2015

Cynthia E. Maley

49D



VOLUNTEER POSITIONS

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Affordable Housing Advisory Committee

- 1 Member - Essential Services Personnel
 - 1 Member - Not for Profit Provider of Affordable Housing
 - 1 Member - Resident of Local Jurisdiction
 - 1 Member - Citizen at Large
 - 1 Member - Real Estate Professional
- This committee meets the second Tuesday of each month at 8:30 a.m.

Airport Advisory Board

- 1 Member - Citizen at Large
- This committee meets the second Thursday of each month at 4:00 p.m.

Parks and Recreation Board

- 2 Members - Citizens at Large
- This committee meets the fourth Wednesday of each month at 10:00 a.m.

Contractor Review Board

- 2 Members - Citizens at Large
 - 1 Member - Engineer or Architect
- This committee meets the third Wednesday of each month at 5:00 p.m.

Economic Opportunity Advisory Council

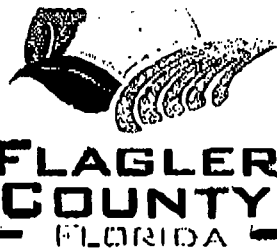
- 1 Member - Representing Manufacturing Industry
 - 1 Member - Representing Agricultural Industry
- This committee meets the third Thursday of each month at 9:00 a.m.

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Flagler County Board of County Commissioners
1769 E. Moody Blvd., Suite 302
Bunnell, FL 32110
(386) 313-4094 phone; (386) 313-4101 fax

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



Attachment 3

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

September 25, 2015

Mrs. Wanda Clegg
1016.9 County Road 304
Bunnell, FL 32110

Dear Mrs. Clegg:

Thank you for serving as a member of the Flagler County Economic Opportunity Advisory Council. The time and effort you have put forth as part of this board has been appreciated and not gone unnoticed.

You may be aware that your appointment as a member representing the *Agricultural Industry* on the Economic Opportunity Advisory Council expires on November 30, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by October 29, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their November 16, 2015 meeting.

Thank you for your attention to this matter and for your continued membership on the Economic Opportunity Advisory Council.

Sincerely,

Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment
I do not wish to be reappointed

Signature: 

District 1
Charles Erickson, Jr.

District 2
Frank Mecker

District 3
Barbara Revels

District 4
Nate McLaughlin

District 5
George Hanns

**ECONOMIC OPPORTUNITY ADVISORY COUNCIL
2015 Attendance Record**

| MEMBER / MTG. DATE | | | | | | | | | | | | | |
|-------------------------------|--|----------------------------------|------|------|------|------|------|------|------|-------|-------|-------|---|
| | 1/15 | 2/19 | 3/19 | 4/16 | 5/21 | 6/18 | 7/16 | 8/20 | 9/17 | 10/15 | 11/19 | 12/17 | |
| Chairman Barbara Revels | C A N C E L L E D | X | X | A | X | A | X | X | X | X | X | N/A | |
| Comm. Nate McLaughlin | | Appointed by BOCC starting 12/15 | | | | | | | | | | | |
| Bob Alex | | X | X | X | X | X | X | X | X | X | X | X | X |
| Robert Cahill | | X | X | X | A | A | X | X | X | X | X | A | X |
| Wanda Clegg | | X | X | X | X | X | A | A | X | X | X | X | A |
| Greg Federline | | X | A | X | X | X | X | X | X | X | X | X | X |
| Mike Gill | | X | X | X | X | X | X | X | A | A | A | X | A |
| Joseph Marotti | | X | A | X | X | X | X | X | X | A | A | X | X |
| Jim Ulsamer | | X | X | X | A | X | X | X | X | X | X | X | X |
| Frank Zedar | | X | X | X | X | X | X | X | X | X | X | X | X |
| | | | | | | | | | | | | | |

* ATTENDANCE NEEDED FOR QUORUM: 5 (total membership 9 = 50% (4.5 rounded to 5))

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

Attachment 5



Council: Flagler County Economic Opportunity Advisory Council

Established: September 7, 2011 by Resolution 2011-40
Amended November 7, 2011 by Resolution 2011-62

Function: The duties listed below shall be the charge of the Economic Opportunity Advisory Council. Although charged to the Council, the actual performance of many of the tasks listed shall be through the Executive Director or consultants with the creativity, guidance, and oversight and economic outreach provided by the Council.

- a) Development of policies and programs/courses of action designed to attract new businesses and to facilitate the expansion/retention of existing businesses that create quality jobs and diversify our community tax base.
- b) Preparation of the community for potential prospects to include the encouragement of the development of sites and buildings suitable for targeted business growth.
- c) Collect, update and disseminate accurate community information.
- d) Prepare quality marketing materials and messages and conducting marketing to potential community prospects.
- e) Screening of potential economic prospects
- f) Representation of the County economically with the State of Florida and other outside economic development organizations.
- g) Coordination with all private and public community partners related to economic development.
- h) Monthly, quarterly, and annual reports to the Board of County Commissioners and the public.
- i) Preparation of an annual budget, annual work plans with measureable benchmarks, and long-range strategic plans for accomplishing these missions.
- j) Recommend to the BOCC on the hiring and firing of the Economic Development Executive Director.
- k) Update the County's Economic Development Strategy Plan as necessary and provide input into the County's Comprehensive Plan Economic Development Element.

The EDAC shall act in an advisory capacity only and shall have no legislative or quasi-judicial powers or authority.

Membership: The Economic Opportunity Advisory Council shall consist of nine (9) members selected by the Flagler County Board of County Commissioners. The council shall be comprised of members, with expertise/experience in areas listed below, preferably with some economic development experience:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

- a) County Commissioner Chairman or Designee
- b) Finance/Investment Banking/Angel Investment
- c) At-Large
- d) Agriculture
- e) Marketing
- f) Manufacturer
- g) Industrial Park Developer/ General Contractor/ Commercial Realtor
- h) Hi-tech Business
- i) At-Large

Terms: Three (3) years following the initial staggered terms.

Meetings: Fourth Wednesday of the month at 10:00 a.m.

| <u>MEMBER</u> | <u>APPOINTMENT</u> | <u>EXPIRATION</u> |
|--|-------------------------------|----------------------|
| Commissioner Nate McLaughlin 1769 E. Moody Blvd., Bldg. 2 Bunnell, FL 32110 County Cell Phone: 386/264-0026 County Office Phone: 386/313-4001 County Office Fax: 386/313-4101 Email: nmclaughlin@flaglercounty.org | Appointed by BOCC Chairman | 11/30/16 |
| Robert Alex 71 Westchester Lane Palm Coast, FL 32164 Home: 386/446-0263 Cell: 386/585-2451 Fax: 386/446-0263 Email: ralex@cfl.rr.com | 11/30/13 | 11/30/16 |
| Robert F. Cahill 16 Whitcock Lane Palm Coast, FL 32164 Home: 386/445-8637 Cell: 386/871-6804 Email: rcahillpar@aol.com | 11/07/11 11/30/15 | 11/30/12 11/30/18 |
| Wanda Clegg 10169 County Road 304 Bunnell, FL 32110 Home: 386/437-6974 Cell: 386/931-1463 Email: cleggsod@aol.com | 11/07/11 11/30/12 | 11/30/12 11/30/15 |

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

| <u>MEMBER</u> | <u>APPOINTMENT</u> | <u>EXPIRATION</u> |
|---|----------------------|----------------------|
| Greg Federline 26 Kingfisher Lane Palm Coast, FL 32137 Home: 386/447-9917 Email: gregf@cfl.rr.com | 11/07/11 11/30/13 | 11/30/13 11/30/16 |
| Mike Gill 19 La Costa Place Palm Coast, FL 32137 Home: 386/597-6546 Fax: 216/535-6279 Cell: 913-219-7879 Email:m.michael.gill@accenture.com | 11/07/11 11/30/14 | 11/30/14 11/30/17 |
| Joseph A. Marotti 4 Gleneagles Place Palm Coast, FL 32137 Home: 386/446-4591 Cell: 330/289-4557 Email: joe@marotti.com | 11/07/11 11/30/14 | 11/30/14 11/30/17 |
| James Ulsamer 19 Flagship Drive Palm Coast, FL 32137 Home: None Cell: 386/235-0588 Email: jimulsamer@me.com | 11/07/11 11/30/14 | 11/30/14 11/30/17 |
| Frank Zedar 11 Echo Sands Place Palm Coast, FL 32164 Home: 386/931-1987 Email: frankzedar@gmail.com | 11/07/11 11/30/13 | 11/30/13 11/30/16 |

+ + + + +

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 9

SUBJECT: Approval of Appointment to the Affordable Housing Advisory Committee

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: The Affordable Housing Advisory Committee serves in an advisory capacity to make recommendations to the Board regarding specific initiatives to encourage or facilitate affordable housing in Flagler County, pursuant to Section 420.9076, Florida Statutes, Section 16-77 of the Flagler County Code and the State Housing Initiatives Partnership (SHIP) Procedures Manual. There are 13 members on this Committee, each appointed for four-year terms.

There currently are three vacancies on the Committee, which have been advertised in the News-Tribune on several occasions beginning July 15, 2015 (Attachment 1), and on the County's website, FlaglerCounty.org.

On June 18, 2015, the Board received notice that Mr. Larry Pulos was resigning from the Affordable Housing Advisory Committee (Attachment 2) representing "*citizens at large*". The Board appreciates the time and effort Mr. Pulos gave as a member of this committee and thanks him for his service. The Board has received a request for appointment to this position from Mr. Marc Bellapianta (Attachment 3). Mr. Bellapianta would fulfill the term of Mr. Pulos until October 6, 2018. Mr. Bellapianta is a resident of Flagler County and registered voter.

Attached for your information is the current membership roster of the Affordable Housing Advisory Committee (Attachment 4). If any further applications are received for this or any of the other vacancies on this board, they will be presented to the Board prior to the meeting.

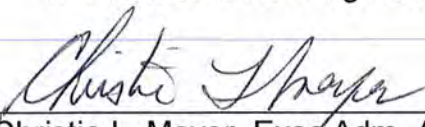
FUNDING INFORMATION: N/A


DEPT./CONTACT/PHONE #: Christie Mayer / Exec. Admin. Assistant / 313-4094

RECOMMENDATION: Request the Board approve the appointment of Mr. Marc Bellapianta in the category of "*citizen at large*" on the Affordable Housing Advisory Council.

ATTACHMENTS:

1. Advertisement for Vacancies in the News-Tribune
2. Notice of Resignation from Mr. Larry Pulos
3. Request for Appointment from Mr. Marc Bellapianta
4. Affordable Housing Advisory Committee Membership Listing


Christie L. Mayer, Exec Adm. Asst.


Craig M. Coffey, County Administrator

2/10/16
Date

10 Feb 2016
Date

0002178036

VOLUNTEER POSITIONS

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1 Member – Not for Profit Provider of Affordable Housing

2 Member – Citizens at Large ✓

This committee meets the second Tuesday of each month at 8:30 a.m.

Contractor Review Board

1 Member – Engineer or Architect

This committee meets the third Wednesday of each month at 5:00 p.m.

Economic Opportunity Advisory Council

1 Member – Representing Agricultural Industry

This committee meets the fourth Wednesday of each month at 10:00 a.m.

Airport Advisory Board

2 Members – Citizens at Large

This committee meets the second Thursday of each month at 4:00 p.m.

Library Board of Trustees

1 Member – Citizen at Large

This committee meets the second Monday of each month at 4:30 p.m.

Parks & Recreation Advisory Board

1 Member – Citizen at Large

This committee meets the fourth Wednesday of each month at 10:00 a.m.

Tourist Development Council

1 Member – Representing Owner/Operator

1 Member – Individual Involved in Tourist Industry

This committee meets the fourth Wednesday of each month at 10:00 a.m.

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Flagler County Board of County Commissioners
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Run date - 2/3/16

**Flagler/Palm Coast
NEWS-TRIBUNE**

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**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Rachael Smith

who, on oath says that she is

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VOLUNTEER POSITIONS

NT 2174664

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JANUARY 9, 2016

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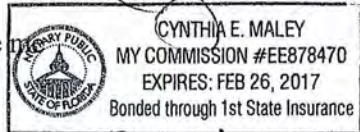
Cynthia E. Maley

Sworn to and subscribed before me

This **11th** of **JANUARY**

A.D. 2016

Rachael Smith



0002174884

VOLUNTEER POSITIONS

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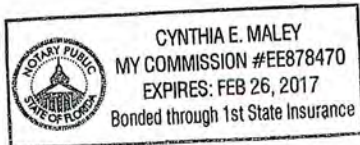
Cynthia Anderson

Sworn to and subscribed before me

This **23RD** of **NOVEMBER**

A.D. 2015

Cynthia E. Maley



0002167460

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who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

NT 2150417

in the Court,
was published in said newspaper in the issues.....

AUGUST 8, 2015

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Cynthia Anderson

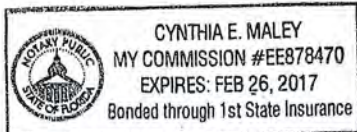
Sworn to and subscribed before me

This **10TH** of **AUGUST**

A.D. 2015

Cynthia E. Maley

49D



0002150417

VOLUNTEER POSITIONS

Flagler County is soliciting Registered Voters Residing In Flagler County for various citizen volunteer Boards and Councils. Some of these positions, by law, must be filled by persons currently representing certain occupations or residing in a specific area. **THESE POSITIONS WILL BE OPEN UNTIL FILLED. PLEASE RESPOND AS SOON AS POSSIBLE FOR CONSIDERATION.**

Affordable Housing Advisory Committee

- 1 Member - Essential Services Personnel
- 1 Member - Not for Profit Provider of Affordable Housing
- 1 Member - Resident of Local Jurisdiction
- 1 Member - Citizen at Large

This committee meets the second Tuesday of each month at 8:30 a.m.

Library Board of Trustees

- 1 Member - Citizen at Large

This committee meets the second Monday of the month at 4:30 p.m.

Planning and Development Board

- 1 Member Residing West of US 1 and South of SR 100
- 1 Member Residing Between US 1 and Intracoastal Waterway, North of SR100
- 1 Member Residing Between US 1 and I-95, South of SR 100

This committee meets the second Tuesday of each month at 5:00 p.m.

Applications are available at www.FlaglerCounty.org under Advisory Board Vacancies or by contacting:

Christie Mayer (cmayer@flaglercounty.org)
Flagler County Board of County Commissioners
1769 E. Moody Blvd., Suite 302
Bunnell, FL 32110
(386) 313-4094 phone; (386) 313-4101 fax

0002146099

VOLUNTEER POSITIONS

Flagler County is soliciting Registered Voters Residing In Flagler County for various citizen volunteer Boards and Councils. Some of these positions, by law, must be filled by persons currently representing certain occupations or residing in a specific area. **THESE POSITIONS WILL BE OPEN UNTIL FILLED. PLEASE RESPOND AS SOON AS POSSIBLE FOR CONSIDERATION.**

Affordable Housing Advisory Committee

- 1 Member – Essential Services Personnel
- 1 Member – Not for Profit Provider of Affordable Housing
- 1 Member – Resident of Local Jurisdiction
- 1 Member – Citizen at Large

This committee meets the second Tuesday of each month at 8:30 a.m.

Land Acquisition Committee

- 1 Member – Citizen at Large

This committee meets second Monday of the month at 5:30 p.m.

Contractor Review Board

- 1 Member – Roofing Contractor
- 1 Member – General, Building or Residential Contractor
- 1 Member – Electrical Contractor

This committee meets the third Wednesday of each month at 5:00 p.m.

Applications are available at www.FlaglerCounty.org under Advisory Board Vacancies or by contacting:

Christie Mayer (cmayer@flaglercounty.org)
Flagler County Board of County Commissioners
1769 E. Moody Blvd., Suite 302
Bunnell, FL 32110
(386) 313-4094 phone; (386) 313-4101 fax

Published 7/15/15

From: Valerie Bradley
Sent: Thursday, June 18, 2015 8:13 AM
To: 'Larry Pulos'
Cc: Christie L. Mayer; 'Rick Belhumuer (rrsofc@att.net)'
Subject: RE: LHAP - Housing Incentives

Larry

I am sorry to hear that you wish to resign from the A.H.A.C. committee. I am forwarding this e-mail to Christie Mayer.

Valerie

Valerie Bradley, SHIP Administrator
Flagler County Board of County Commissioners
1769 East Moody Blvd, Building 2
Bunnell, FL 32110

Tel: 386-313-4037
Fax: 386-313-4176
e-mail: vbradley@flaglercounty.org
web: www.flaglercounty.org.

From: Larry Pulos [<mailto:lpulos2002@gmail.com>]
Sent: Thursday, June 18, 2015 6:29 AM
To: Valerie Bradley
Subject: Re: LHAP - Housing Incentives

Valarie:

I resign my position on the committee effective immediately. Trying to help/volunteer in Flagler County/Palm Coast is and has been counter productive for me.

Larry Pulos



**Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees**

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Marc Bellapianta Date: February 4, 2016

Mailing Address: 87 Colechester Lane, Palm Coast, FL 32137

Physical Address: Same as above

County of Residence: Flagler Voter ID: 104208996

Home Phone: (386)449-9262 Cell Phone: 449-9262 Fax: _____

Email: mbellapianta@fpcpm.com Years in Flagler: 24

Advisory Boards or Committees Applying For: Affordable Housing

Describe your training and / or experience that would make you a good fit for this position: 24 years as a licensed real estate agent/broker in Flagler County.

Education: AA Marketing

Business (name & type): Watson Realty Corp.

Business Address: 1410 Palm Coast Parkway NW, Palm Coast, FL 32137

Business Phone: 246-9272 Position: Office Manager

Professional Organizations: Flagler County Association of Realtors

Have you ever served on a Flagler County appointed board or committee?

YES _____ NO _____ If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served

References may be secured from the following individuals:

1. Name: Lindsay Dolamore Phone: 246-9222
2. Name: Scott Sower Phone: 931-7331
3. Name: Danny Green Phone: 503-4719

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.

Marc Bellapianta

Digitally signed by Marc Bellapianta
DN: cn=Marc Bellapianta, o, ou,
email=mbellapianta@fcpm.com, c=US
Date: 2016.02.04 09:14:07 -05'00'

Signature of Applicant

Additional information may be attached to this form.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

Attachment 4



-
- Council:** Housing Task Force/Affordable Housing Advisory Committee
- Established:** August 26, 1991
- Function:** To make recommendations to the BCC regarding specific initiatives to encourage or facilitate affordable housing in Flagler County. Now acting as the local affordable housing advisory committee pursuant to Section 420.9076, Florida Statutes, Section 16-77 of the Flagler County Code and the State Housing Initiatives Partnership (SHIP) Procedures Manual.
- Membership:** Consists of 13 members – Residential Home Building Industry, Banking or mortgage banking industry, labor actively engaged in home building, advocate for low-income persons, for-profit provider of affordable housing, not-for-profit provider of affordable housing, real estate professional, member of local planning agency, resident of local jurisdiction, citizen representing employers in the jurisdiction, citizen representing essential services personnel, two citizens at large
- Appointment Terms:** Members serve 4 year terms. Terms revised per SHIP 3/30/06 Flagler County Code Section 16-77.
- Meeting Info.:** Meets 2nd Tuesday of the month @ 8:30 a.m. in OMB Conference Room, 3rd Floor Government Services Building
- Staff Liaison:** Valerie Bradley, 313-4037, vbradley@flaglercounty.org

MEMBER

APPOINTMENT

EXPIRATION

Local Planning Agency
Commissioner Charles Ericksen, Jr.
1769 East Moody Blvd., Bldg. 2
Bunnell, FL 32110
Office: 386/313-4001; Cell: 386/569-8633
Email: cericksen@flaglercounty.org

Appointed by BOCC

11/30/16

Revised January 12, 2016

Page 1

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

| <u>MEMBER</u> | <u>APPOINTMENT</u> | <u>EXPIRATION</u> |
|---|--|----------------------|
| Citizen Representing Essential Services Personnel | | |
| Joe McGowen Resigned 07/08/14 | 09/22/13 | 09/22/17 |
| | | |
| Res. Home Building Industry | | |
| Thomas Stauffacher 9 Burnell Place Palm Coast, FL 32137 Cell: 904/466-7601 Email: thomas.creativeenterprise@gmail.com | 09/16/13 | 09/16/17 |
| | | |
| For-Profit Provider of Affordable Housing | | |
| Rick Belhumer 11 Ethel Lane Palm Coast, FL 32164 Home: 386/585-8500 Cell: 386/503-530 Email: rrsocf@att.net; Alt: amistermom@netzero.net | 06/03/13 | 06/03/17 |
| | | |
| Banking or Mortgage Industry | | |
| Denise Santa Maria 48 Kalamazoo Trail Palm Coast, FL 32164 Home: 313-3384 Cell: 386/847-4542 Email: Smd919@hotmail.com; alt: Denise.santa.maria@radian.biz | 04/20/13 (transferred from category of Citizen at Large 05/13/14; a position she held since 04/20/09.) | 04/20/17 |
| | | |
| Labor-Home Building Industry | | |
| Joe Kowalsky 12 Cedar Point Court Palm Coast, FL 32164 Home: 386/447-5423 Cell: 386/237-4728 Email: 4344@bellsouth.net | 01/17/12 01/17/16 | 01/17/16 01/17/20 |

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

| <u>MEMBER</u> | <u>APPOINTMENT</u> | <u>EXPIRATION</u> |
|---------------|--------------------|-------------------|
|---------------|--------------------|-------------------|

Advocate for Low Income Persons

| | | |
|---|----------|----------|
| Cynthia W. Bassett P. O. Box 242 Flagler Beach, FL 32136 Cell: 386/503-6260 Email: cindyserve@aol.com | 04/20/15 | 04/20/19 |
|---|----------|----------|

Not-for-Profit Provider of Affordable Housing

| | | |
|-------------------|----------|----------|
| Michael C. Boyd | 04/02/07 | 04/02/11 |
| resigned 04/02/15 | 04/02/11 | 04/02/15 |

Real Estate Professional

| | | |
|--|----------|----------|
| Carmen Bongiovanni 18 Poinciana Lane Palm Coast, FL 32164 Home: 386/586-7550 Cell: 386/503-0437 Office: 386/439-2399 Email: Carmen@carmenandgeorge.com | 11/19/15 | 11/19/19 |
|--|----------|----------|

(transferred from category of Citizen at Large 07/09/14;
a position he held since 11/19/07.)

Resident of Local Jurisdiction

| | | |
|---|----------|----------|
| David I. Alfin 8 Long Lake Way Palm Coast, FL 32137 Cell: 386/585-0903 Email: diapalmcoast@me.com | 11/02/15 | 06/01/17 |
|---|----------|----------|

(fulfilled unexpired term)

Citizen Representing Employers in Jurisdiction

| | | |
|--|----------|----------|
| Dorothy D. Sperber (filled unexpired term) | 02/06/12 | 07/07/14 |
| 58 Rollins Lane Palm Coast, FL 32164 Home: 386/437-0095 Cell: 904/377-1800 Email: ae@flaglercountyrealtors.com | 07/07/14 | 07/07/18 |

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MEMBER

APPOINTMENT

EXPIRATION

Citizen-At-Large #1

Lawrence A. Pulos
Resigned 6/18/15

10/06/14

10/06/18

Citizen-At-Large #2

Ms. Karen Pio Spears
26 Rippling Brook Drive
Palm Coast, FL 32164
Home: 386/263-7004
Cell: 860/878-7258
Email: gbpoa@sbcglobal.net

10/20/14

10/20/18

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 10

SUBJECT: Adoption of the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan (LHAP) for 2016-2019.

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: In 1992, the State Legislature passed the Sadowski Affordable Housing Act. The affordable housing program is funded through documentary tax stamps on deeds recorded in Flagler County and can be used for the following:

- Purchase Assistance without rehabilitation
- Owner occupied rehabilitation
- Demolition/Reconstruction
- Disaster Repair/Mitigation
- Emergency Repair
- Foreclosure Prevention
- Rental Development
- Rapid-Re-housing

Flagler County is beginning its twenty-fourth year of providing SHIP program services. Every three (3) years Flagler County is required to submit a new three (3) year plan to the Florida Housing Finance Corporation. The three (3) year plan covers fiscal years 2016-2017, 2017-2018, 2018-2019 and must be submitted prior to May 2, 2016. Flagler County's allocation from the State for 2016-2017 is presently unknown.

According to the Florida Statutes, Chapter 420.9075, two constraints are placed on the use of these funds. The first constraint requires at least sixty-five percent (65%) of the funds to be used for homeownership activities, and seventy-five percent (75%) of the funds used for new construction, rehabilitation or repair activities. The second constraint requires all units constructed, rehabilitated or otherwise provided funding assistance through the SHIP program be occupied as follows:

- At least thirty percent (30%) of the units must be occupied by very low-income persons and an additional thirty percent (30%) by low-income persons.
- The remainder may be occupied by eligible persons including moderate-income persons.

The required provisions and constraints of the Florida Statutes have been incorporated into the content of the SHIP LHAP. The Affordable Housing Advisory Committee discussed the 2016-2019 SHIP LHAP on October 13, November 10, and December 8, 2015. In addition, a Public Hearing was held on January 19, 2016. The draft plan was placed on the County and the City of Palm Coast websites. The City of Palm Coast reviewed the LHAP at a workshop held on February 9, 2016 with final approval scheduled for February 16, 2016. Florida Housing Finance has already reviewed and approved the draft plan.

FUNDING INFORMATION: 143-1720-559.

DEPT./CONTACT/PHONE #: SHIP Department, Valerie Bradley, (386) 313-4037

RECOMMENDATIONS: Request the Board approve by Resolution, the State Housing Initiative Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) for fiscal years 2016-2017, 2017-2018, 2018-2019.

ATTACHMENTS:

1. Memo Outlining Changes to FHFC template
2. Resolution
3. Flagler County SHIP Local Housing Assistance Plan (LHAP)
4. Florida Statute 420-9075
5. Various meeting minutes
6. Flagler County Housing Replacement Guidelines

Valerie Bradley

Valerie Bradley, SHIP Administrator

2.11.16

Date

Craig M. Coffey

Craig M. Coffey, County Administrator

10 Feb 2016

Date

SHIP

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



Attachment 1

www.flaglercounty.org

Phone: (386)313-4037

Fax: (386)313-4176

TO: Craig Coffey,
County Administrator

DATE: February 10, 2016

FROM: Valerie Bradley,
SHIP Administrator

SUBJECT: SHIP LHAP 2016-2019.

Florida Housing Finance Corporation (FHFC) has changed the template for all counties/cities LHAP to enable a more streamlined and condensed version with standard language. This is a complete new document and to be treated as such.

Any strategy that is not likely to be funded in the next 3 years is not to be included (with the exception of disaster recovery).

FHFC also requested to review the new LHAP before submission to the BCC so that they could review and make changes. This has been done and the LHAP has been provisionally approved by FHFC.

Changes are as follows:

All references to preference for seniors removed.

All references to ranking of applicants revised.

| | | |
|---------|----|---|
| Page 4 | I | Waiting Lists – New section. Per FHFC request. |
| Page 6 | R | Project Deliver Costs – New section. Per FHFC request. |
| Page 6 | S | Essential Service Personnel Definition. Per FHFC last sentence “and all other full time employees whose income is between 80 percent and 120 percent of the AMI for that jurisdiction” is too broad. AHAC committee decided to just delete the last sentence. |
| Page 8 | | Purchase Assistance without rehabilitation Strategy (a) 2 nd paragraph new verbiage per new template. |
| Page 8 | | Dollar amount for moderate income household funding increased from up to \$4,000 to up to \$10,000 in assistance. |
| Page 9 | 5. | Last sentence “Any payoff funds due to the county must be repaid within 180 days. New sentence per AHAC committee. |
| Page 10 | 5. | County will not subordinate to or allow a Home Equity Loan Mortgage (HELOC) or a Reverse Mortgage. This has always been true but not previously written in the LHAP. |

- Page 12 3. Same sentence added as 5 above.
- Page 12 8. Addition of sentence "Life estates/trusts are acceptable."
- Page 13 (d) Per FHF request. Add last sentence "If the cost of the Replacement home is less than \$158,000 additional BCC approval is not requested."
- Page 14 h (3) Again, addition of sentence as above regarding HELOC and Reverse Mortgage.
- Page 15 a (1-4) Per new template verbiage amended.
- Page 17 Emergency Repair Strategy. New strategy requested to be added by the AHAC committee.
- Page 19 Rapid Re-housing Strategy. New strategy. In the 2015 legislative session SB 1500 regarding a dedicated revenue source for homeless funding did not pass. It is expected that homelessness will be a big issue during the 2016 legislative session. Therefore, SHIP communities are encouraged to develop a strategy to reduce homelessness – named Rapid Re-housing in anticipation of any changes in 2016. As you can see from the Goals charts I am only projecting to help at the maximum 3 households because this is not additional funding and it will take funds away from other strategies.
- Exhibit J LHAP has always subordinated SHIP mortgages but no actual policy was in place. Therefore new subordination policy document Exhibit J.

FYI

The County can amend the LHAP (technical change) at any time with just the approval of the BCC and the City of Palm Coast. If a county/city wishes to add or delete a strategy this must be approved by the BCC, City of Palm Coast and FHFC.

FLAGLER COUNTY RESOLUTION No. 2016 - _____

A RESOLUTION OF FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT PURSUANT TO SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE NECESSARY DOCUMENTS AND CERTIFICATIONS; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AUTHORIZING THE USE OF UP TO 10% OF THE LOCAL HOUSING DISTRIBUTION FOR ADMINISTRATIVE COSTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, Sections 420.907 - 420.9079, Florida Statutes, and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; the methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, the Affordable Housing Advisory Committee (AHAC) has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Board of County Commissioners finds that it is in the best interest of the public for Flagler County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA THAT:

Section 1: The Board determines that five percent (5%) of the Local Housing Distribution is insufficient to adequately pay the administrative costs of the SHIP Program. The Board hereby finds it necessary to use not more than ten percent (10%) of the Local Housing Distribution to pay for the administrative costs of the SHIP Program. The Board also finds that no more than five percent (5%) of the program income will be used for Administrative costs of the SHIP Program.

Section 2: The Flagler County Board of County Commissioners hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by Sections 420.907 - 420.9079, Florida Statutes, for fiscal years 2013-2014, 2014-2015 and 2015-2016.

Section 3: The Chair of the Flagler County Board of County Commissioners is hereby designated and authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

Section 4: This Resolution shall take effect upon its adoption.

ADOPTED THIS 15th DAY OF February, 2016.

**BOARD OF COUNTY
COMMISSIONERS OF FLAGLER
COUNTY, FLORIDA**

ATTEST:

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Barbara S. Revels, Chair

APPROVED AS TO FORM:

Al Hadeed, County Attorney



FLAGLER COUNTY

SHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP)

2016-2017, 2017-2018, and 2018-2019

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| Section III, Incentive Strategies | 21 |
| A. Expedited Permitting. | 21/29 |
| B. The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing. | 21/29 |
| C. Ongoing Review Process. | 22/30 |
| D. The allowance of flexibility in densities for affordable housing. | 23/30 |
| E. The reservation of infrastructure capacity for housing for very-low income persons, low income persons, and moderate-income persons. | 24/30 |
| F. The allowance of affordable accessory residential units in residential zoning districts. | 25/31 |
| G. The reduction of parking and setback requirements for affordable housing. | 25/31 |
| H. The allowance of flexible lot configurations, including zero-lot-line configurations for affordable housing. | 26/31 |
| I. The modification of street requirements for affordable housing. | 26/32 |
| J. The establishment of a process by which a local government considers, before adoption, policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing. | 27/32 |
| K. The preparation of a printed inventory of locally owned public lands suitable for affordable housing. | 28/32 |
| L. The support of development near transportation hubs and major employment centers and mixed-use developments. | 28/33 |
| Section IV, Exhibits | 34 |
| A. Administrative Budget for each fiscal year covered in the Plan. | |
| B. Timeline for Estimated Encumbrance and Expenditure. | |
| C. Housing Delivery Goals Chart (HDGC) for each Fiscal Year covered in the plan. | |
| D. Signed, LHAP Certification. | |
| E. Signed, dated, witnessed or attested adopting resolution. | |
| F. Ordinance: (if changed from the original creating ordinance). | |
| G. Interlocal Agreement. | |
| H. Flagler County Procurement Policy. | |
| I. Flagler County Replacement Home Guidelines. | |
| J. Flagler County Subordination Policy. | |

I. Program Description:

A. Name of the participating local government:

Flagler County

Is there an Interlocal Agreement: Yes X No _____

If "Yes", name of participating local government(s) in the Interlocal Agreement:

City of Palm Coast

B. Purpose of the program:
1. To meet the housing needs of the very low, low and moderate income households;
2. To expand production of and preserve affordable housing; and
3. To further the housing element of the local government comprehensive plan specific to affordable housing.

C. Fiscal years covered by the Plan: 2016-2017, 2017-2018 and 2018-2019

D. Governance:
The SHIP Program is established in accordance with Section 420.907-9079, Florida Statutes and Chapter 67-37, Florida Administrative Code.
The SHIP Program does further the housing element of the local government Comprehensive Plan. Cities and Counties must be in compliance with these applicable statutes, rules and any additional requirements as established through the Legislative process.

E. Local Housing Partnership:
Flagler County's SHIP Program encourages building active partnerships between government, lenders, builders and developers, real estate professionals, advocates for low-income persons and community groups. Flagler County partners with Habitat for Humanity, the United States Department of Agriculture and Section 8.

F. Leveraging:
The Plan is intended to increase the availability of affordable residential units by combining local resources and cost saving measures into a local housing partnership and using public and private funds to reduce the cost of housing. SHIP funds may be leveraged with or used to supplement other Florida Housing Finance Corporation programs and to provide local match to obtain federal housing grants or programs.

G. Public Input:
Public input was solicited through face to face meetings with housing providers, social service providers and local lenders and neighborhood associations. Public input was solicited through the local newspaper in the advertising of the Local Housing Assistance Plan and the Notice of Funding Availability.

- H. Advertising and Outreach:
SHIP funding availability shall be advertised in a newspaper of general circulation and periodicals serving ethnic and diverse neighborhoods, at least 30 days before the beginning of the application period. If no funding is available due to a waiting list, no notice of funding availability is required.
- I. Waiting List/Priorities:
A waiting list will be established when there are eligible applicants for strategies that no longer have funding available. Those households on the waiting list will be notified of their status. Applicants will be maintained in an order that is consistent with the time applications were submitted as well as any established funding priorities as described in this plan. Priorities for funding described here apply to all strategies unless otherwise stated in the strategy: The County will accept applications during the advertised "Application Period" which will be 30 days. From the end of the application period, applicants will have 30 days to submit all required documentation in order to be deemed eligible. Applications will be placed in order of receipt and separated based on strategy applied for. When funds are available for a particular strategy, the applicants from the waiting list will be contacted in order as described above to complete/update the application for SHIP assistance. Applicants will be placed in the queue for assistance once they have provided all required documentation and been deemed SHIP eligible.
- Once there is a list of eligible applicants, they will be ranked giving first priority to households qualifying as Special Needs households as defined by Section 393.063, Florida Statutes, Section 420.0004(5) Florida Statutes, Section 420.0004(7) Florida Statutes, and Section 401.1451(13) Florida Statutes. These applicants will further be ranked as follows:
1. Special Needs Households
 - a) Very low
 - b) Low
 - c) Moderate
 2. After Special Needs Set-asides goals are met
 - a) Very Low
 - b) Low
 - c) Moderate
- J. Discrimination:
In accordance with the provisions of Sections.760.20-760.37, Florida Statutes, it is unlawful to discriminate on the basis of race, color, religion, sex, national origin, age, handicap, or marital status in the award application process for eligible housing.
- K. Support Services and Counseling:
Support services are available from various sources. The county will provide Homeownership Counseling (Pre and Post) Credit Counseling, Tenant Counseling and Foreclosure Counseling through qualified HUD approved agencies.
- L. Purchase Price Limits:
The sales price or value of new or existing eligible housing may not exceed 90% of the average area purchase price in the statistical area in which the eligible housing is located.

Such average area purchase price may be that calculated for any 12-month period beginning not earlier than the fourth calendar year prior to the year in which the award occurs. The sales price of new and existing units which can be lower but may not exceed 90% of the median area purchase price established by the U.S. Treasury Department or as described above.

The methodology used is:

- U.S. Treasury Department
 Local HFA Numbers

M. Income Limits, Rent Limits and Affordability:

The Income and Rent Limits used in the SHIP Program are updated annually by the Department of Housing and Urban Development and posted at www.floridahousing.org.

Affordable means that monthly rents or mortgage payments including taxes and insurance do not exceed 30 percent of that amount which represents the percentage of the median annual gross income for the households as indicated in Sections 420.9071, Florida Statutes. However, it is not the intent to limit an individual household's ability to devote more than 30% of its income for housing, and housing for which a household devotes more than 30% of its income shall be deemed Affordable if the first institutional mortgage lender is satisfied that the household can afford mortgage payments in excess of the 30% benchmark and in the case of rental housing does not exceed those rental limits adjusted for bedroom size.

N. Welfare Transition Program:

Should an eligible sponsor be used, a qualification system and selection criteria for applications for awards to eligible sponsors shall be developed, which includes a description that demonstrates how eligible sponsors that employ personnel from the Welfare Transition Program will be given preference in the selection process.

O. Monitoring and First Right of Refusal:

In the case of rental housing, the staff and any entity that has administrative authority for implementing the local housing assistance plan assisting rental developments shall annually monitor and determine tenant eligibility or, to the extent another governmental entity provides the same monitoring and determination, a municipality, county or local housing financing authority may rely on such monitoring and determination of tenant eligibility. However, any loan or grant in the original amount of \$3,000 or less shall not be subject to these annual monitoring and determination of tenant eligibility requirements. Tenant eligibility will be monitored annually for no less than 15 years or the term of assistance whichever is longer unless as specified above.

Eligible sponsors that offer rental housing for sale before 15 years or that have remaining mortgages funded under this program must give a first right of refusal to eligible nonprofit organizations for purchase at the current market value for continued occupancy by eligible persons.

P. Administrative Budget:

A line-item budget of proposed Administrative Expenditures is attached as Exhibit A. The City of Palm Coast & Flagler County finds that the monies deposited in the local housing assistance trust fund shall be used to administer and implement the local housing

assistance plan.

Section 420.9075 Florida Statute and Chapter 67-37, Florida Administrative Code, states:

“A county or an eligible municipality may not exceed the 5 percent limitation on administrative costs, unless its governing body finds, by resolution, that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan.”

Section 420.9075 Florida Statute and Chapter 67-37, Florida Administrative Code, further states:

“The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of program income for administrative costs.”

The City of Palm Coast and Flagler County has adopted the above findings in the resolution attached as Exhibit E.

- Q. Program Administration:
Administration of the local housing assistance plan will be wholly performed and maintained by Flagler County.
- R. Project Delivery Costs: In addition to the administrative costs listed above, the county will charge a reasonable project delivery cost to cover inspections performed by non-county employees for rehabilitation projects, the recording of mortgages, and Owner & Encumbrance (O & E) reports generated by Title Companies. These fees will be charged to the homeowner as a grant and will not be included in the amount of the recorded mortgage and note. Furthermore, the county will charge a reasonable project delivery cost to cover maintenance/budget classes and underwriting fees provided by Mid-Florida Housing Partnership. These fees will also be charged to the homeowner as a grant and will not be included in the amount of the recorded mortgage and note.
- S. Essential Service Personnel Definition: For the purpose of SHIP funding, the county considers the following groups as Essential Services to our county: Teachers, educators, other school district employees, community college employees, police, sheriff, fire personnel, health care personnel, skilled building trades personnel, and government employees.
- T. Describe efforts to incorporate Green Building and Energy Saving products and processes: Flagler County has obtained their Green Local Government Designation from the Florida Green Building Coalition. Flagler County will adhere to the Florida Board Code Provision. Contractors working on SHIP rehabilitation and replacement homes will have to identify from the Florida Green Building Coalition (F.G.B.C) checklist (Schedule A, Version 6) which items they are complying with.

The City of Palm Coast adopted Resolution No. 2008-75 in May 2008 which positioned the City with a “Leading by Example” posture. With this resolution and in relation to housing, the City committed to evaluate green development incentives and mandatory land development regulations.

As a result of Resolution 2008-75, the City of Palm Coast adopted the Unified Land Development Code (Ordinance 2008-16), which incorporated fifty-seven green elements into the code. In addition, the City of Palm Coast City Council adopted the Green Development Incentive Program Ordinance (Ordinance No. 2009-22) and Green Incentive Fee Waiver Resolution (Resolution No. 2009-182). The Green Development Incentive Program facilitates a voluntary program that promotes established green certification programs through an incentive-based approach. This Program targets cost reductions as follows: Single-family (\$300), Commercial (\$1,000), and Development (\$2,500). In addition, this Program provides the following incentives: permit review fast tracking, 100% building permit review waiver, one (1) no-cost Florida Green Building Coalition (FGBC) certification review by City staff per Program Participant for new single-family homes, educational workshops for general public and program participants, and promotion of participants and associated projects through City media resources.

Section II. LHAP Strategies:

A.

Purchase Assistance without rehabilitation Strategy**Code 2**

- a. Summary of the Strategy: SHIP funds will be awarded for downpayment and closing costs to households to purchase a newly constructed or existing home. A newly constructed home must have received a certificate of occupancy within the last twelve months.

Prospective homebuyers must qualify as a First Time Homebuyer under the HUD definition: *An individual who has had no ownership in the principal residence during the 3-year period ending on the date of purchase of the property. This includes a spouse (if either meets the above test, they are considered first-time homebuyers). A single parent who has only owned with a former spouse while married. An individual who is a displaced homemaker and has only owned with a spouse. An individual who has only owned a principal residence not permanently affixed to a permanent foundation in accordance with applicable regulations. An individual who has only owned a property that was not in compliance with state, local or model building codes and which cannot be brought into compliance for less than the cost of constructing a permanent structure.,*

- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low and moderate
- d. Maximum award: Very Low: \$50,000
Low \$40,000
Moderate \$10,000

e. Terms:

1. Loan/grant: Funds will be awarded as a deferred subordinate loan secured by a recorded subordinate mortgage and note.
2. Interest Rate: 0%
3. Term: 20 years.
4. Forgiveness/Repayment: Should the property be sold during the first ten years of the second mortgage, or the homeowner should refinance the first mortgage to use equity in the home within the first ten years, the entire balance will become due and payable. If a person should sell or refinance the home between years eleven (11) to twenty (20), there will be a reduction of 10% of the principal per year for each year of ownership between years eleven (11) and twenty (20). There will be no forgiveness period between years one (1) to ten (10).

5. Default/Recapture: The loan will be determined to be in default if any of the following occurs: sale, transfer, or conveyance of property; conversion to a rental property; loss of homestead exemption status; or failure to occupy the home as primary residence. If any of these occur, the outstanding balance will be due and payable. Any payoff funds due to the county must be repaid within 180 days.

In cases where the qualifying homeowner(s) die(s) during the loan term, the loan may be assumed by a SHIP eligible heir who will occupy the home as a primary residence. If the legal heir is not SHIP eligible or chooses not to occupy the home, the outstanding balance of the loan will be due and payable. Any payoff funds due to the county must be repaid within 180 days.

If the home is foreclosed on by a superior mortgage holder, the county will make an effort to recapture funds through the legal process if it is determined that adequate funds may be available to justify pursuing a recapture repayment.

Flagler County reserves the right to buy a property that has a SHIP mortgage at a foreclosure or tax lien sale in order to protect its loan interest.

As per Flagler County Subordination Policy, an applicant may refinance the first mortgage loan to reduce the monthly payment through a lower interest rate and/or shorten the loan payoff period if approved by the Affordable Housing Advisory Committee. The applicant is not allowed any cash out from the refinance.

- f. Recipient Selection Criteria: Applicants will be ranked for assistance based on a first-qualified, first served basis with the priorities for Special Needs and income groups as described in section 1. (1) of this plan.
- g. Sponsor Selection Criteria and duties, if applicable: N/A
- h. Additional Information: A prospective homeowner receiving down payment assistance may receive a monetary amount from a person in the form of a gift. There will not be a maximum limit on the dollar amount the applicant can receive.
1. Flagler County SHIP funds may not be used to purchase manufactured housing/mobile homes.
 2. Applicants must contribute a minimum of \$500 for very low income, \$1,000 for low income and \$1,500 for moderate income towards the home purchase. These amounts can include paid out of closing (p.o.c.) amounts on the HUD settlement statement. Examples include: pest inspection, home inspection, real estate taxes, appraisal fees, and sweat equity for Habitat for Humanity applicants. Habitat for Humanity applicants contributes 250 hours per single person or 500 hours per couple of sweat equity in lieu of monetary assistance.
 3. A prospective homeowner is allowed to have a co-signor on their first

- mortgage.
4. Applicants cannot take out any other type of lien on the property for the full period of SHIP assistance. The only exceptions are other State or Federal programs in which Flagler County SHIP program will take the subordinate lien position. This also includes Habitat for Humanity.
 5. Flagler County will not subordinate to or allow a Home Equity Loan Mortgage (HELOC) or a Reverse Mortgage.
 6. The SHIP amount shall be subject to 100% repayment under certain conditions (i.e. fraud, deception, etc). Such conditions shall be set forth in the loan documents.
 7. All purchase assistance applicants will be required to attend and complete a credit counseling session and an eight hour homebuyer education class through Mid-Florida Housing Partnership. Class certificates will become invalid after two years from the date of the classes. Applicants must contractually agree to all SHIP program guidelines, and repayment provisions.
 8. Applicants must secure a first mortgage by an approved lender, or Habitat for Humanity before submitting an application.
 9. SHIP applicants shall not be eligible to reapply for SHIP assistance in the same category if funds were previously awarded to the applicant.
 10. SHIP recipients may not receive SHIP assistance more than twice for the same property.
 11. If there is a waiting list, a person on the waiting list who has not had any previous funding will always take precedence over an applicant who has had previous SHIP funding.

B.

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| Owner Occupied Rehabilitation Strategy | Code 3 |
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- a. Summary of the Strategy: SHIP funds will be awarded to households in need of repairs to correct code violations, health and safety issues, electrical, plumbing, roofing, windows and other structural items. Cosmetic items may be included on rehabilitation projects if funds are available after completing all required repairs listed above.
- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low
- d. Maximum award: \$35,000.00

If bids received exceed the maximum award amount any unnecessary items will be removed from the bid to keep the total cost under the maximum amount.
- e. Terms
 1. Loan/grant: Funds will be awarded as a deferred loan secured by a recorded

subordinate mortgage and note.

2. Interest rate: 0%.
3. Term: 7/10/13 years. If the cost of rehabilitation (including all costs) does not exceed \$10,000.00, the recapture period will be 7 years. If the cost of rehabilitation (including all costs) is more than \$10,000.00 but does not exceed \$20,000.00, the recapture period will be 10 years. If cost of rehabilitation (including all costs) is more than \$20,000 but does not exceed \$35,000.00, the recapture period will be 13 years.
4. Forgiveness/Repayment: Forgiveness occurs at the end of the loan term.
5. Default/Recapture: The loan will be determined to be in default if any of the following occurs during the Loan term: sale, transfer, or conveyance of property; conversion to a rental property; loss of homestead exemption status; or failure to occupy the home as primary residence. If any of these occur the outstanding balance will be due and payable. Any payoff funds due to the county must be repaid within 180 days.

In cases where the qualifying homeowner(s) die(s) during the loan term, the loan may be assumed by a SHIP eligible heir who will occupy the home as a primary residence. If the legal heir is not SHIP eligible or chooses not to occupy the home, the outstanding balance of the loan will be due and payable. Any payoff funds due to the county must be repaid within 180 days.

If the home is foreclosed on by a superior mortgage holder, the county will make an effort to recapture funds through the legal process if it is determined that adequate funds may be available to justify pursuing a recapture repayment.

Flagler County reserves the right to buy a property that has a SHIP mortgage at a foreclosure or tax lien sale in order to protect its loan interest.

As per Flagler County Subordination Policy, an applicant may refinance the first mortgage loan to reduce the monthly payment through a lower interest rate and/or shorten the loan payoff-period if approved by the Affordable Housing Advisory Committee. The applicant is not allowed any cash out from the refinance.

- f. Recipient Selection Criteria: Applicants will be ranked for assistance based on a first-qualified, first-served basis with the priorities for Special Needs and income groups as described in section 1. (1) of this plan.
- g. Sponsor/Developer Selection Criteria: N/A
- h. Additional Information: The SHIP Office will follow the Flagler County Purchasing Procurement Policy for selecting contractors.

1. The Flagler County SHIP program will continue to work with the Community Action Agency through the weatherization program whenever possible. SHIP contractors working on rehabilitation homes will have to identify from the Florida Green Building Coalition, Green Home Certification checklist, Schedule A, Version 6.00 as to which items they are complying with. If the County determines that a unit needs major rehabilitation, the County may qualify the homeowner for the Replacement Housing Strategy depending upon the availability of funding.
2. Flagler County will not repair manufactured or mobile homes.
3. Flagler County will not take any lien position with a Home Equity Loan mortgage (HELOC) or a Reverse Mortgage.
4. Applicants cannot take out any other type of lien on the property for the full period of SHIP assistance. The only exceptions are other State or Federal programs in which the SHIP program will take the subordinate lien position. This also includes Habitat for Humanity.
5. Flagler County SHIP program will take third place. This also includes Habitat for Humanity.
6. The SHIP amount shall be subject to 100% repayment under certain conditions (i.e. fraud, deception, etc). Such conditions shall be set forth in the loan documents.
7. Mortgage payments on the first mortgage must be current for any rehabilitation.
8. The applicant must be the homeowner and the deed must be in the homeowner's name. Life estates/trusts are acceptable.
9. The home to be repaired must be located in Flagler County.
10. Home must have been occupied by the owner/applicant for the past 2 years and at the time of the application.
11. The home must be covered by homeowners insurance before assistance and during the term of the SHIP mortgage and note. The only exception to this is if an insurance company will not insure the existing home prior to assistance and on condition that the home is insured after the assistance.
12. The Flagler County SHIP program is to be included on the homeowner's insurance declarations page for notification of cancellation of insurance.
13. The applicant must not be delinquent on any real property tax owed to Flagler County.
14. SHIP applicants shall not be eligible to reapply for SHIP assistance in the same category if funds were previously awarded to the applicant.
15. SHIP recipients may not receive SHIP assistance more than twice for the same property.
16. If there is a waiting list, a person on the waiting list who has not had any previous funding will always take precedence over an applicant who has had previous SHIP funding.
17. All Rehabilitation home applicants will be required to attend and complete a budget counseling and home maintenance class with Mid-Florida Housing Partnership at the commencement of the application process.

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| Demolition/Reconstruction Strategy | Code 4 |
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- a. Summary of the Strategy: SHIP funds will be awarded to applicants whose property has hidden damage that was identified during a residential inspection by a licensed inspector, and the property will not qualify for rehabilitation and must be replaced. This includes mobile/manufactured homes. To be eligible, cost of rehabilitation of a conventionally constructed housing unit must exceed eighty percent (80%) of the cost of new construction. Cost of rehabilitation of a mobile/manufactured home must exceed fifty percent (50%) of the cost of a newly installed unit. The criteria for the demolition and replacement of a home is to correct health and safety issues and to correct code violations.
- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low
- d. Maximum award: \$189,682. If the cost of the replacement home should exceed \$158,000 but be less than the maximum purchase price for a new or existing home of \$189,682 for Flagler County, the approval of the Board of County Commissioners must be obtained for Replacement Housing candidates. If the cost of the Replacement home is less than \$158,000 additional Board of County Commissioners approval is not required.
- e. Terms
 1. Loan/grant: Funds will be awarded as a deferred loan secured by a recorded subordinate mortgage and note.
 2. Interest Rate: 0%
 3. Term: 30 years
 4. Forgiveness/Repayment: Should the property be sold during the first ten years of the second mortgage, or the homeowner should refinance the first mortgage to use equity in home within the first ten years, the full loan will become due and payable. If a person should refinance or sell the home between year eleven (11) and year thirty (30), there will be a reduction of 5% of the principal per year for each year of ownership between year eleven (11) and year thirty (30). There will be no forgiveness period of the principal between year one (1) and year ten (10). The loan will be determined to be in default if any of the following occurs during the Loan term: sale, transfer, or conveyance of property; conversion to a rental property; loss of homestead exemption status; or failure to occupy the home as primary residence. If any of these occur, the outstanding balance will be due and payable. Any payoff funds due to the county must be paid back within 180 days.
 5. In cases where the qualifying homeowner(s) dies(s) during the loan term, the

loan may be assumed by a SHIP eligible heir who will occupy the home as a primary residence. If the legal heir is not SHIP eligible or chooses not to occupy the home, the outstanding balance of the loan will be due and payable. Any payoff funds due to the county must be paid back within 180 days.

If the home is foreclosed on by a superior mortgage holder, the county will make an effort to recapture funds through the legal process if it is determined that adequate funds may be available to justify pursuing a recapture repayment.

Flagler County reserves the right to buy a property that has a SHIP mortgage at a foreclosure or tax lien sale in order to protect its loan interest.

As per Flagler County Subordination Policy, an applicant may refinance the first mortgage loan to reduce the monthly payment through a lower interest rate and/or shorten the loan payoff period. If approved by the Affordable Housing Advisory Committee, the applicant is not allowed any cash out from the refinance.

- f. Recipient Selection Criteria: Applicants will be ranked for assistance based on first-qualified, first-served basis with the priorities for Special Needs and income groups as described in section 1. (1) of this plan.

In addition, selection shall be in accordance with the Flagler County Housing Replacement Guidelines and also in accordance with state SHIP rules, regulations, and HUD standards by family size. The Flagler County Board of County Commissioners adopted the Flagler County Housing Replacement Guidelines September 2, 1997 with amendments thereafter. These guidelines set forth eligibility requirements such as selection criteria, size of units and associated maximum unit costs. Owner-occupied dilapidated properties in Flagler County are eligible. Applicants living in areas targeted in either the Flagler County Comprehensive Plan or the Comprehensive Plans of any of the Municipalities within Flagler County as areas of distressed housing shall be given priority over applicants living in other areas of the county.

- g. Sponsor/Developer Selection Criteria: N/A
- h. Additional Information: The SHIP Office will follow the Flagler County Purchasing Procurement Policy for selecting contractors.

1. Contractors will have to identify from the Florida Green Building Coalition, Green Home Certification checklist, Schedule A, Version 6.00 as to which items they are complying with.
2. Applicants cannot take out any other type of lien on the property for the full period of SHIP assistance. The only exceptions are other State or Federal programs in which Flagler County SHIP program will take third place. This also includes Habitat for Humanity.
3. Flagler County will not take any lien position with a Home Equity Loan mortgage (HELOC) or a Reverse Mortgage.
4. The SHIP amount shall be subject to 100% repayment under certain

- conditions (i.e. fraud, deception, etc). Such conditions shall be set forth in the loan documents.
5. The home must be located in Flagler County.
 6. The applicant must be the homeowner and the deed must be in the homeowner's name.
 7. The applicant must not be delinquent on any real property tax owed to Flagler County.
 8. Home must have been occupied by the owner/applicant for the past 3 years and at the time of the application.
 9. Home must be covered by homeowners insurance before assistance and during the term of the SHIP mortgage assistance. The Flagler County SHIP program is to be included on the homeowner's insurance declarations page for notification of cancellation of insurance. The only exception to this is if an insurance company will not insure the existing home prior to assistance and on condition that the home is insured after assistance.
 10. Owner must produce current utility bills for the property at the time of the application.
 11. The homeowner must reside in the home year round as indicated by homestead exemption.
 12. SHIP applicants shall not be eligible to reapply for SHIP assistance in the same category if funds were previously awarded to the applicant.
 13. SHIP recipients may not receive SHIP assistance more than twice for the same property.
 14. If there is a waiting list, a person on the waiting list who has not had any previous funding will always take precedence over an applicant who has had previous SHIP funding.
 15. Mortgage payments on the home's first mortgage must be current.
 16. All Replacement Home applicants will be required to attend and complete a budget counseling and home maintenance class at the commencement of the application process with Mid-Florida Housing Partnership.
 17. Flagler County will not pay relocation costs.

D.

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| Disaster Repair/Mitigation Strategy | Code 5 |
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- a. Summary of the Strategy: Funds will be awarded to applicants in need of home repairs directly caused by a disaster that is declared by an Executive Order of the President or Governor. Repairs will be prioritized as follow:
 1. Immediate threats to health and life safety (sewer, damaged windows, roofing) in cases where the home is still habitable.
 2. Imminent residual damage to the home (such as damage caused by a leaking roof) in cases where the home is still habitable.
 3. Repairs necessary to make the home habitable.
 4. Repairs to mitigate dangerous situations (exposed wires)

Funds may also be used for payment of insurance deductibles for rehabilitation of

homes covered under homeowner's insurance policies. The amount paid will be either cost of repair or amount of insurance deductible – whichever is the lesser amount.

- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low, moderate.
- d. Maximum award: \$4,000.00
- e. Terms:
 - 1. Loan/grant: Funds will be awarded as a grant with no recapture terms.
 - 2. Interest Rate: 0%
 - 3. Forgiveness/Repayment: N/A
 - 4. Default/Recapture: N/A
- f. Recipient Selection Criteria: Applicants will be assisted on a first-qualified, first-served basis.
- g. Sponsor/Developer Selection Criteria: N/A
- h. Additional Information: Funds for disaster mitigation will only be allocated from unencumbered funds or additional funds awarded through Florida Housing Finance Corporation for the disaster.
 - 1. SHIP applicants shall not be eligible to reapply for SHIP assistance in the same category if funds were previously awarded to the applicant.
 - 2. SHIP recipients may not receive SHIP assistance more than twice for the same property.
 - 3. If there is a waiting list, a person on the waiting list who has not had any previous funding will always take precedence over an applicant who has had previous SHIP funding.
 - 4. Must provide proof of homeowner's insurance.

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| Emergency Repair Strategy | Code 6 |
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- a. Summary of the Strategy: Funds will be awarded to applicants in need of rehabilitation of their home related to a dire situation that needs to be mitigated immediately. This includes: damaged roofing that is leaking, damaged windows causing exposure to the elements, or electrical or plumbing problems that could cause damage (fire) to the home or is an immediate health hazard to the occupants. This strategy will only be used for an applicant who has applied for, but will not receive assistance through the owner occupied rehabilitation strategy within the next three months. When an applicant is assisted with emergency repairs, they will not lose their place on the rehabilitation waiting list. However, the amount of funds expended for the emergency repairs will be counted towards the maximum award if the applicant received subsequent assistance through the rehabilitation strategy. Funds may also be awarded to pay insurance deductibles for any emergency repairs covered by the homeowner's.
- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low
- d. Maximum award: \$10,000
- e. Terms:
1. Loan/grant: Funds will be awarded as a forgivable loan secured by a recorded subordinate mortgage and note.
 2. Interest Rate: 0%
 3. Term: 5 years
 4. Forgiveness/Repayment: The loan will be forgiven on a prorated basis so that 20% is forgiven annually.
 5. Default/Recapture: The loan will be determined to be in default if any of the following occurs: sale, transfer, or conveyance of property; conversion to a rental property; loss of homestead exemption status; or failure to occupy the home as primary residence. If any of these occur, the outstanding balance will be due and payable.
 6. In cases where the qualifying homeowner(s) die(s) during the loan term, the loan may be assumed by a SHIP eligible heir who will occupy the home as a primary residence. If the legal heir is not SHIP eligible or chooses not to occupy the home, the outstanding balance of the loan will be due and payable. Any payoff funds due to the county must be paid back within 180 days.

If the home is foreclosed on by a superior mortgage holder, the county will

make an effort to recapture funds through the legal process if it is determined that adequate funds may be available to justify pursuing a recapture repayment.

Flagler County reserves the right to buy a property that has a SHIP mortgage at a foreclosure or tax lien sale in order to protect its loan interest.

An applicant may refinance the first mortgage loan to reduce the monthly payment through a lower interest rate and/or shorten the loan payoff period. If approved by the Affordable Housing Advisory Committee, the applicant is not allowed any cash out from the refinance.

- f. Recipient Selection Criteria: Applicants will be selected on a first-qualified, first-served basis.
- g. Sponsor Selection Criteria: N/A
- h. Additional Information: An applicant requesting an emergency repair will be required to:
 - 1. Allow the rehabilitation specialist to access the home for an inspection to determine the need for repair.
 - 2. Provide proof of homeowner’s insurance policy and any proof whether or not the insurance will cover any part of the repair.
 - 3. SHIP recipients may not receive SHIP assistance more than twice for the same property.
 - 4. If there is waiting list, a person on the waiting list who has not had any previous funding will always take precedence over an applicant who has had previous funding.
 - 5. The homeowner must have resided in the property for at least two years.

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| Foreclosure Prevention | Code 7 |
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- a. Summary of the Strategy: Funds will be awarded to homeowners that are in arrears on their first mortgage. The arrearage must be at least three months, but no more than six months and cannot be under an active foreclosure action.
- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low and moderate
- d. Maximum award: \$4,000.00
- e. Terms:
 - 1. Loan/grant: Funds will be awarded as a grant.

- 2. Interest Rate: N/A
- 3. Forgiveness/Repayment: N/A
- 4. Default/Recapture: N/A

- f. Recipient Selection Criteria: In addition to being selected on a first-qualified, first-served basis, applicants must:
 - 1. Provide proof on the arrearage in the form of notification from the mortgage holder. This cannot be from a private mortgage holder.
 - 2. Provide evidence of a hardship that caused the arrearage (health issue, loss of employment/income, death of household member, divorce, emergency home repair or car repair).
 - 3. Provide a written statement as evidence of the ability to resume making payments after the assistance is used which includes an explanation of how the hardship has been overcome and an indication of the budget plan that will allow for resumption of payments.
 - 4. Receive counseling from a HUD approved agency trained in foreclosure counseling as assigned by the county housing staff. The counseling agency must sign off on the budget plan.

- g. Sponsor/Developer Selection Criteria: N/A

- h. Additional Information: Applicants may be required to apply to other foreclosure assistance programs (Hardest Hit Fund, Foreclosure Counseling Program) for assistance prior to being approved for assistance under this strategy.
 - 1. SHIP Applicants shall not be eligible to reapply for SHIP assistance in the same category if funds were previously awarded to the applicant.
 - 2. SHIP recipients may not receive financial assistance more than twice for the same property.
 - 3. SHIP Applicants shall not be eligible to reapply for SHIP assistance in the same category if funds were previously awarded to the applicant.

G.

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| Rapid Re-housing Strategy | Code 23 |
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- a. Summary of the Strategy: The Rapid Rehousing Strategy is created to assist individuals or families who require temporary rental assistance in order to avoid homelessness as per Section 420.621 (5) Florida Statutes.
- b. Fiscal Years Covered: 2016-2017, 2017-2018 and 2018-2019
- c. Income Categories to be served: Very-low, low.
- d. Maximum award: \$5,000
- e. Terms:

1. Loan/grant: Funds will be awarded as a grant.
 2. Interest Rate: N/A
 3. Term: N/A
 4. Forgiveness/Repayment: N/A
 5. Default/Recapture: N/A
- f. Recipient Selection Criteria: Applicants will be referred by a lead or social service agency and be assisted on a first-qualified, first served basis. Individuals or families (with preference given to Veteran's) must either be homeless or at high risk of losing housing. In addition, the household must not have sufficient available resources to obtain or support existing housing, no other sources of assistance have been identified and the household lacks an existing support network to provide housing assistance.
- g. Sponsor/Developer Selection Criteria: N/A
- h. Additional Information:
1. The lease must be at least twelve months.
 2. Assistance will be provided directly to the housing provider as part of a lease agreement.
 3. Recipients of assistance must go through an assessment to determine likelihood of housing sustainability and stabilization once assistance period runs out.
 4. Recipients of other ongoing rental assistance (such as Section 8) are not permitted under the SHIP program.
 5. Assistance will be limited to a one time grant not to exceed \$5,000 per household

III. LHAP INCENTIVE STRATEGIES FLAGLER COUNTY

Section 420.9071(16), F.S. Approved October 5, 2015 until December 31, 2018

A. Name of the Strategy: Expedited Permitting

The processing of approvals of development orders or permits, as defined in s.163.3164(15) and (16) for affordable housing projects is expedited to a greater degree than other projects.

In Flagler County, permits for affordable housing projects are expedited to a greater degree than other projects by standard custom and practice. All rehabilitation and replacement home construction projects were processed through the expedited permit strategy. At this time, the County's Housing Element of the Comprehensive Plan does not include any specific policies that pertain to expedited permitting; however, both Policies C.1.1.3 and C.1.1.4 foster the County's current practice to expedite affordable housing permits:

Policy C.1.1.4: Flagler County shall continue to use its Affordable Housing Advisory Committee to assess very low, low and moderate income housing needs and recommend programs that could be instituted to facilitate the implementation of the County's Housing Goals, Objectives and Policies.

Affordable housing projects will be processed in the next available Planning Board or Board of County Commissioners meetings regardless of the application closing date, provided the applications meet the legal notice requirements.

Affordable housing projects will be approved as priority projects. The affordable housing projects will be moved to the front of the agenda at the County Technical Review Committee and Planning Board meetings. Processing the affordable housing projects at the next available Planning Board or Board of County Commissioner meetings regardless of application closing dates will result in a reduction of five to fifteen days of time. This time reduction will result in measurable savings of project cost and interest.

B. **The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing.**

Impact fees and utility capacity charges are needed to provide revenue for constructing capacity producing capital improvements necessary to accommodate growth. Overall, this impact fee revenue partially funds construction of major roadways, libraries, schools, parks, correctional facilities, fire/EMS facilities, law enforcement facilities, and public buildings. Because these fees are based on fair share payments by the people benefiting from the capital improvements, impact fees and utility capacity charges cannot be waived or reduced for any individual group or category of construction. On the other hand, these fees increase the cost of housing and put a burden on the production of affordable housing projects. To lessen the impact on affordable housing projects, the cost of impact fees may be paid by other funding sources.

Flagler County presently has an exemption for low-income housing from educational facilities impact fees (excerpted below from Section 17-142 (c), Flagler County Code of Ordinances.

- (1) Dwelling units constructed or mobile homes installed for low- income and very low-income residents shall be exempt from the educational facilities impact fees.
- (2) As a condition of the exemption, the owner must agree to execute and record a lien against the property for a period of ten (10) years guaranteeing that the proposed dwelling unit will continue to be used for low-income and very low-income residents. The lien against the property shall be subject only to the lien for general taxes. In the event that the unit is no longer used for low-income or very low-income housing, then the county can compel the owner to pay the impact fee amount plus interest from which the owner or any prior owner was exempt. The interest rate is the prevailing interest rate applied against the original, exempted educational facilities impact fee amount at the time that the “unit is no longer used for low-income or very low-income housing”. The interest rate would be applied to the principal (the educational facilities impact fee amount) for the number of years (prior to the tolling of the ten (10) year period of the exemption) that the educational facilities impact fee exemption was claimed. The lien shall run with the land and apply to subsequent owners for a period of ten (10) years.
- (3) Any claim for an exemption must be made no later than the time of application for a building permit or a permit for a residential mobile home installation. Any claim not so made shall be deemed waived.
- (4) The county administrator shall be authorized to determine whether a particular dwelling unit falls within the exemption for low-income or very low-income housing pursuant to the provisions of this section. Determinations of the county administrator shall be subject to the appeals procedures set forth in section 17-147 below. (Ord. No. 04-20, § 13, 12-6-04)

Flagler County recently suspended the imposition of Transportation Impact Fees. Suspending or waiving impact fees does not eliminate the cost of the infrastructure that the impact fees are designed to pay for. Either new development or existing residents must pay the cost of needed infrastructure improvements. If new development, which puts additional demand on county facilities and services, does not pay its fair share of infrastructure cost through impact fees, then existing residents will have to pay those costs through higher fees or taxes.

Flagler County will modify impact fee requirements, including reduction of fees and alternative methods of fee payment for affordable housing from special funding sources.

C. Ongoing Review Process.

There is an ongoing process for review of local policies, ordinances, regulations and plan provisions that increase the cost of housing prior to their adoption.

Prior to the adoption of new land development regulations, the Planning and Development

Board will review new regulations for consistency with the adopted Comprehensive Plan. The Long Range Planning Board and/or the County Housing Task Force will be used to review all policies.

Policy C.1.1.3: Continue to review ordinances, codes, and regulations and the permitting process for the purpose of eliminating excessive requirements, and amending or adding other requirements in order to increase private sector participation in meeting the housing needs, while continuing to ensure the health, welfare and safety of the residents. The health, safety, and general welfare of the County's residents is preserved through the implementation of zoning and land development regulations. As a policy in the County's adopted Comprehensive Plan, Housing Element Policy C.1.1.3 as cited is implemented through the County's Land Development Code. The policy calls for a continuing review of "ordinance, codes, and regulations and the permitting process"; this is being achieved through the work of the Planning and Development Board and the Affordable Housing Advisory Committee, including other ad hoc committees as may be created by the Board of County Commissioners from time to time to accomplish this task.

D. The allowance of flexibility in densities for affordable housing.

Within Flagler County, the future land use map and zoning district designations establish a maximum density or intensity for all properties. Overall, density is an important factor in forming the character of a community and the preferred lifestyle of its residents. While higher densities may result in lower housing costs, higher across the board densities do not always translate into lower housing prices. Consequently, the preferred method for reducing housing costs through increased density is to provide affordable housing density bonuses associated with affordable housing projects. Currently, Housing Element Policy C.1.1.2 and the Article III, Section 3.09.02 Flagler County Land Development Code (LDC). Provide affordable housing projects up to an estimated 11% density bonus over the maximum density established by the underlying land use designation.

Currently, Housing Element Policy C.1.1.2 and Article III, Section 3.03.09.02(D)-(2) of the LDC provide for affordable housing density bonuses:

Policy C.1.1.2: Flagler County shall continue to encourage the private sector to provide affordable housing for very-low, low and moderate income families through the use of the Housing Density Bonus System.

The County's Affordable Housing Density Bonus Provisions are codified in Section 3.03.09.02(D)-(2) of the LDC, as follows:

2. Maximum density – Nine (9) units per acre with an affordable multifamily density bonus of an additional one (1) unit per acre for a total of ten (10) units per acre. The affordable multifamily density bonus is awarded provided the following criteria are met:

a. Definitions:

Affordable multifamily unit: A multifamily unit which is available to a household earning one hundred (100) percent or less of the county's median income, adjusted for family size, which can be rented or purchased in the market without spending more than thirty (30) percent of its income.

Land Use restriction agreement: A deed restriction which establishes the responsibilities of the developer and his successors.

Low income household: A household in the county which earns less than eighty (80) percent of the county's median income, adjusted for family size.

Moderate income household: A household in the county which earns eighty (80) to one hundred (100) percent of the county's median income, adjusted for family size.

- b. At least ten (10) percent of the project's units must be designed as affordable multifamily units for low and moderate income households. A maximum of thirty (30) percent of the project's units may be designated as affordable housing for low income households and a maximum of thirty (30) percent of the project's units may be designated for moderate income households. A minimum of forty (40) percent of the units must remain market rate units.
- c. The maximum percentages listed above for low to moderate income units may not be exceeded for a minimum of a fifteen-year period. To insure compliance with this provision, the property owner shall execute a land use restriction agreement with the county, which specifies the low to moderate income occupancy requirements for the property, including the number of rental units which will be subject to affordability provisions, the rent limits, the income limits proposed, and the affordability period. The land use restriction agreement shall require the developer and his successors to submit an annual report to the county for the purpose of monitoring compliance with the agreement.

The allowance of an up to 11% density bonus for affordable housing projects provides for the development of affordable housing projects with higher densities and/or higher yields. These provisions are appropriate tools for providing density increases for affordable housing projects.

Though not typically used, the inclusion in the LDC of cluster housing provides an additional tool, through an accompanying Planned Unit Development zoning designation, to accomplish higher densities and preserve open space than would otherwise be accomplished through a standard zoning category within the LDC. It is anticipated that other options will be explored as part of the County's Comprehensive Plan update process and the update to the Land Development Code that will follow.

Flagler County will make an allowance of flexibility in densities for affordable housing in the land use planning process, subject to maintaining consistency with the County Comprehensive Plan and Florida Statutes.

E. The reservation of infrastructure capacity for housing for very-low income persons, low-income persons, and moderate-income persons.

The Flagler County Comprehensive Plan provides that no development, including housing development, shall be approved unless there is sufficient infrastructure capacity available to

serve the development. These requirements are contained in Article VIII, Consistency and Concurrency Determination, of the County's LDC. This concurrency management requirement serves as the principal mechanism for ensuring that growth is managed in a manner consistent with the provisions of the comprehensive plan. In Flagler County, there is only one type of concurrency certificate. The Certificate requires a payment of 25% of the impact fees to reserve the capacity.

Reserving infrastructure capacity upfront for a project is important if there are deficiencies in concurrency-related facilities. In Flagler County, there is sufficient capacity in all concurrency-related facilities to accommodate development projects. Therefore, reserving capacity upfront is not a critical issue at this time. To reserve capacity for one project, however, means that the reserved capacity is not available for other projects.

F. The allowance of affordable accessory residential units in residential zoning districts.

Through its Land Development Code, Flagler County permits the construction of a guest quarters in the Agriculture zoning district with Special Exception approval by the Planning Board.

Flagler County will make an allowance of affordable accessory residential units pursuant to Section 163.31771 Florida Statutes, for extremely-low-income, very-low income, low income, or moderate-income persons as (as defined in Section, 420.0004, Florida Statutes) in residential zoning districts in the upcoming revisions of the Flagler County Land Development Code, including making provisions for "mother-in-law" or "caretaker family suites." (currently not included in all residential districts in the LDC and consistent with Board of County Commission action on February 1, 2010 amending Chapter 19 of the Flagler County Code). The latter would be in areas to be located within a single family home while the "affordable accessory residential units" would be a separate unit.

G. The reduction of parking and setback requirements for affordable housing.

As structured, the County's Land Development Code (LDC) establishes minimum setback and lot size requirements for both single family residential zoning districts and multiple family residential zoning districts. These setback requirements provide a standard separation between houses and between houses and roadways. Certain zoning districts found within the LDC have smaller setbacks, some (R-1c and R-1d zoning districts) with zero lot line setbacks on the side property lines. Affordable housing projects could use those specific zoning districts to utilize the side setback requirement. There is also the option to rezone to the PUD zoning district, which gives you the ability to create customized setback and parking requirements.

While rear yard setbacks typically run from 20 feet to 15 feet, the minimum front yard setback on all single family homes from the edge of right-of-way is twenty five (25) feet. This setback distance allows for cars to be parked in the driveway and not block the sidewalk or impede pedestrian movement.

For residential uses, the county requires two parking spaces for each dwelling unit. This requirement is detailed in LDC Section 3.06.04 as follows:

A. *Off-street parking space requirements.*

1. Single and two-family dwellings: Two (2) spaces per dwelling unit.
2. Multi-family dwellings: One and one-half (1.5) spaces per dwelling unit (one bedroom units); one and three-quarters (1.75) spaces per dwelling unit (two-bedroom units); two (2) spaces per dwelling unit (three (3) bedrooms or more).
3. Planned unit development: Shall meet the space requirements of that particular occupancy. (Exception: The parking requirements of non residential uses in a PUD may be approved by the county commission)

To ensure health and safety, all residential development must meet current minimum parking and setback requirements (or received appropriate variances) for the appropriate zoning district as established in the County's LDC. For example, the County's 25 foot minimum front yard setback provides enough distance for parking a vehicle in a driveway without the vehicle projecting into the sidewalk. Reducing or eliminating parking requirements will force residents to park in roadway rights-of-way. This can create safety issues unless minimum mandatory widths are increased.

H. The allowance of flexible lot configurations, including zero-lot-line configurations for affordable housing.

Certain zoning districts are in existence to create smaller lot sizes. Flagler County does have the ability in the Land Development Code for zero lot lines as side yard setbacks in three zoning districts: R-1c, R-1d, and PUD. The PUD zoning district gives a developer the ability to create customized dimensional requirements, along with parking and setback requirements.

Generally, the PUD rezoning and site plan process serve as a mechanism whereby the county can approve projects with reduced setbacks and/or mixed uses. The advantage of using the PUD district instead of traditional zoning is that an applicant can increase or at least maximize his development project's density. In the PUD district, however, there are development required trade-offs, such as additional landscaping, which are required to gain the waivers for smaller lots and higher yield. These trade-offs can have the effect of off-setting any housing unit price reductions due to increasing yield.

Flagler County will consider including new language to expedite permitting through subdivision and site design when the Flagler County Land Development Code is rewritten.

I. The modification of street requirements for affordable housing.

As adopted, the County's existing sidewalk and street requirements provide for minimum construction standards to ensure public safety. Section 4.06.02(D) (2) (Subdivision Improvement and Design Standards) of the LDC sets the minimum right-of-way width for a local or residential street at 50 feet. However, minimum lane widths are 11 feet. The following is the county's current minimum right-of-way requirement:

4.06.02 Roads

D. *Minimum Subdivision Road Right-of-Ways Widths.*

1. All subdivision roads shall be provided with sufficient right-of-way or easement width by dedication to contain their entire construction and their appurtenances, including drainage facilities, ditches, slopes, sight distance and traffic control devices.
2. The minimum right-of-way for vehicular travel is fifty (50) feet.
3. Specific right-of-way requirements are defined in the public works manual and are dependent upon the required typical section for anticipated traffic volume.
4. Subdivision roads shall be designed and constructed in accordance with Flagler County Standards and Specifications as contained in its public works manual.

As structured, the County's minimum street right-of-way width requirements are based on the minimum area needed to accommodate the various improvements that must be located in the right-of-way. Besides travel lanes, sidewalks, and drainage facilities, these improvements include water and sewer lines, gas lines, phone lines, cable lines, and others. Since the referenced improvements must be provided for in the road right-of-way, the County has determined that the minimum right of way width must be 50 feet.

At 50 feet, the County's minimum local road right-of-way width requirement is minimal. Consequently, no right-of-way width modification is necessary. County staff feels that the 50-foot minimum right-of-way width is already the minimum relieve that could be considered and still furthers the combined goals of protecting the health, safety, and general welfare while promoting the provision of affordable housing. In sum, the Statute appears to require that the County address a modification of street requirements and County staff feels that the minimum width already provided for within the County's Code is the minimum that can be considered, hence requiring no modification to the Code specific to reducing right-of-way width to promote the provision of affordable housing.

J. The establishment of a process by which a local government considers, before adoption, policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing.

Each year, before the adoption of any new ordinances, local governments are to determine the amount of increase in the cost of affordable housing by adopting any new ordinance or updating an existing ordinance that may impact the provision of housing. Then the local government is to report annually to the State regarding how much the cost of housing had increased through these actions. Before adopting a new ordinance to increase impact fees, the local government is to advise the amount of additional cost of housing within their jurisdiction.

In Flagler County, this is typically accomplished through the staff report for Board consideration and action which accompanies each proposed action item, including ordinance adoption. The consideration of this requirement formalizes what already occurs as part of the staff review for Board of County Commissioner agenda items.

K. The preparation of a printed inventory of locally owned public lands suitable for affordable housing.

In 2006, the Florida State Legislature passed HB 1363 relating to affordable housing. One provision of that bill was that each local government must prepare an inventory of all real property that it owns within its jurisdiction that is appropriate for use as affordable housing.

Beginning in July 2007 then every three (3) years thereafter, Flagler County is required to prepare an inventory list of all real property within its jurisdiction to which the county holds fee simple title and is appropriate for use as affordable housing. The Board through their review of the inventory list and input from staff and the general public found that none of the county-owned properties were appropriate for affordable housing.

Consistent with state law, the Board of County Commissioners reviewed and approved an inventory list of county owned properties. Of all the properties on that list, none were determined to be appropriate for affordable housing.

However, the County recognizes and acknowledges that donating county-owned surplus lands to non-profit housing organizations would reduce the cost of affordable housing units on the donated properties and is an appropriate affordable housing tool and will continue to evaluate the inventory of county owned surplus properties for appropriate affordable housing sites.

L. The support of development near transportation hubs and major employment centers and mixed-use developments.

In Flagler County, the Future Land Use Map (FLUM) identifies areas appropriate for residential development and the appropriate density for those areas. The objective of the FLUM is to create a land use pattern that situates residential development in close proximity to schools, health care facilities, employment centers, and major roadways.

In Flagler County, the FLUM is an important tool in establishing appropriate locations for residential development. Generally, the map provides for residential development to be located near compatible land uses, existing neighborhoods, and proximate to public transportation, major employment centers, and community services. Ideally, affordable housing projects should be located near employment centers and transportation hubs for additional savings in terms of transportation cost and travel time. For that reason, the county supports locating affordable housing developments near transportation hubs, major employment centers and mixed use developments by expediting the permit process for these types of housing projects.

LHAP INCENTIVE STRATEGIES**CITY OF PALM COAST***Section 420.9071(16), F.S.**Approved October 6, 2015 until December 31, 2018***A. Name of the Strategy: Expedited Permitting**

The processing of approvals of development orders or permits, as defined in s.163.3164(7) and (8) for affordable housing projects is expedited to a greater degree than other projects.

Development Orders and Permits for affordable housing projects will be expedited to a greater degree than other projects by standard custom and practice. All rehabilitation and replacement home construction projects will be processed through the expedited permit strategy. The Community Development Director or designee will shepherd applications through each level of review that are considered an affordable housing project. For the purpose of the expedited permit process, affordable housing projects will be identified as those projects assisted with state or federal housing funds as confirmed by the Flagler County SHIP Administrator.

Specifically, Policy 3.1.1.4 notes that expedited site plan review and permitting should be considered as an action to promote affordable housing.

Expedite development orders and permits for affordable housing projects as described above.

B. The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing.

Impact fees are one-time charges applied towards new construction to obtain revenues necessary to make capital improvements. Overall, these impact fees increase the cost of housing. Legally, impact fees must be applied to all activities that create a demand for capital facilities. Consequently, impact fees cannot be waived or reduced.

Waiving impact fees does not eliminate the cost of the infrastructure that the impact fees are designed to pay for. Either new development or existing residents must pay the cost of needed infrastructure improvements. If new development, which puts additional demand on county facilities and services, does not pay its fair share of infrastructure cost through impact fees, then existing residents will have to pay those costs through higher fees or taxes. To lessen the impact on affordable housing projects, the cost of impact fees may be paid by other funding sources.

Staff notes that the Educational Facilities Impact Fee Ordinance (adopted Countywide, including the City of Palm Coast) includes an exemption for low-income housing from educational facilities impact fees, when certain conditions are met.

Changes to fully implement this incentive are not recommended at this time because any reductions to impact fees for affordable housing units would result in higher taxes and housing costs for the rest of the City's residents in order to provide the necessary infrastructure.

C. Ongoing Review Process.

Each year, before the adoption of any new ordinances, local governments are to determine the amount of increase in the cost of affordable housing by adopting any new ordinance or updating an existing ordinance that may impact the provision of housing. Then the local government is to report annually to the State regarding how much the cost of housing had increased through these actions. Before adopting a new ordinance to increase impact fees, the local government is to advise the amount of additional cost of housing within their jurisdiction.

Before adoption of any new regulations or policies, the City will determine the impacts of adopting such ordinance on the cost of housing. When applicable, staff will include an analysis of the impact of any policy, procedure, ordinance, regulation, or plan provision upon the cost of housing in the City.

As part of the staff report provided to City Council during the adoption review process for ordinances, an analysis is provided for benefit of the City Council and the public. This analysis is reviewed and included as part of the record, during a formal City Council public hearing process that results in consideration of all impacts of a proposed ordinance.

D. The allowance of flexibility in densities for affordable housing.

The future land use map and zoning district designations establish a maximum density or intensity for all properties. Overall, density is an important factor in forming the character of a community and the preferred lifestyle of its residents. While higher densities may result in lower housing costs, higher across the board densities do not always translate into lower housing prices. Consequently, the preferred method for reducing housing costs through increased density is to provide affordable housing density bonuses associated with affordable housing projects.

The City of Palm Coast Unified Land Development Code (ULDC) allows opportunities for flexible densities for affordable housing. One mechanism available to a potential developer is the use of the Master Planned Development (MPD) zoning district. This zoning district provides developers the flexibility to establish specific develop standards (such as lot sizes, setbacks, lot coverage, etc.) for specific projects.

Continue to encourage developers of affordable housing projects to utilize the MPD zoning district in order to allow for flexible densities.

E. The reservation of infrastructure capacity for housing for very-low income persons, low-income persons, and moderate-income persons.

Consistent with state law, the City's Comprehensive Plan provides that no development, including housing development, shall be approved unless there is sufficient infrastructure capacity available to serve the development. These requirements are also contained in Chapter 7, Concurrency Management System, of the City's ULDC. This concurrency management requirement serves as the principal mechanism for ensuring that growth is managed in a manner consistent with the provisions of the comprehensive plan.

Reserving infrastructure capacity upfront for a project is important if there are deficiencies in concurrency-related facilities. Like waiving impact fees, allowing reservation of capacities without payment for affordable housing projects is unfair to other development.

Changes to implement this incentive are not recommended at this time, since implementation would result in inequities.

F. The allowance of affordable accessory residential units in residential zoning districts.

The City of Palm Coast Unified Land Development Code (ULDC) does not permit the construction of accessory residential units in any residential zoning district. Changes to implement this incentive are not recommended at this time.

G. The reduction of parking and setback requirements for affordable housing.

The City's Unified Land Development Code (ULDC) establishes minimum setback and lot size requirements for both single family residential zoning districts and multiple family residential zoning districts. Each zoning district's setback varies from another; these variations depend on the minimum lot width and minimum lots size for that zoning district. Affordable housing projects should identify those specific zoning districts to identify the most favorable setback requirements for a particular project. Developers of affordable housing also have the option to rezone and utilize the Master Planned Development (MPD) zoning district. This zoning district allows great flexibility in customizing setback and parking requirements.

For residential uses, the City requires two parking spaces for each single-family dwelling, duplex, and townhouse unit. For multifamily dwellings, the ULDC requires the following:

- 1 space per efficiency unit,
- 1.5 spaces per 1 bedroom,
- 2 spaces per 2 bedrooms and over, and
- 1 space per 4 units for guest parking.

Affordable housing developers also have the option of utilizing the Master Planned Development (MPD) zoning district. This zoning district provides flexibility in the required number of minimum parking based on evidence that other standards would be more reasonable.

Continue to encourage developers of affordable housing projects to utilize the MPD zoning district in order to reduce parking and setback requirements.

H. The allowance of flexible lot configurations, including zero-lot-line configurations for affordable housing.

The City of Palm Coast Unified Land Development Code (ULDC) allows opportunities for an affordable housing developer to provide zero lot line configurations for affordable

housing. One mechanism available to a potential developer is the use of the Master Planned Development (MPD) zoning district. This zoning district provides developers the flexibility to establish specific develop standards (such as lot sizes, setbacks, lot coverage, etc.) for specific projects.

Additionally, the ULDC permits townhouse residential development. This type of development allows a developer to construct a minimum of three (3) attached units and a maximum of eight (8) attached units per building.

Continue to encourage developers of affordable housing projects to utilize the MPD zoning district in order to allow for flexible lot configurations.

I. The modification of street requirements for affordable housing.

The City of Palm Coast Unified Land Development Code (ULDC) allows opportunities for an affordable housing developer to modify street requirements for affordable housing. One mechanism available to a potential developer is the use of the Master Planned Development (MPD) zoning district. This zoning district provides developers the flexibility to establish specific develop standards (such as lot sizes, setbacks, lot coverage, etc.) for specific projects.

Continue to encourage developers of affordable housing projects to utilize the MPD zoning district in order to modify street requirements.

J. The establishment of a process by which a local government considers, before adoption, policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing.

Each year, before the adoption of any new ordinances, local governments are to determine the amount of increase in the cost of affordable housing by adopting any new ordinance or updating an existing ordinance that may impact the provision of housing. Then the local government is to report annually to the State regarding how much the cost of housing had increased through these actions. Before adopting a new ordinance to increase impact fees, the local government is to advise the amount of additional cost of housing within their jurisdiction.

Before the adoption of any new regulations or policies, the City will determine the impacts of adopting such ordinance on the cost of housing. When applicable, staff will include an analysis of the impact of any policy, procedure, ordinance, regulation, or plan provision upon the cost of housing in the City.

Consider costs to housing when the City considers policies, procedures, ordinance, regulations, or plan provisions as described above.

K. The preparation of a printed inventory of locally owned public lands suitable for affordable housing.

In 2006, the Florida State Legislature passed HB 1363 relating to affordable housing. One provision of that bill was that each local government must prepare an inventory of all real property that it owns within its jurisdiction that is appropriate for use as affordable housing. The City of Palm Coast will compile a list of all real property within its jurisdiction to which the city holds fee simple title and is appropriate for use as affordable housing.

Prepare an inventory of all city-owned property for analysis and determination of its appropriateness for affordable housing.

L. The support of development near transportation hubs and major employment centers and mixed-use developments.

The City of Palm Coast does not have any identifiable transportation hub. However, the City's Comprehensive Plan and Future Land Use Map (FLUM) identify areas appropriate for mixed use development and appropriate for Village Center development. These village center areas are appropriate for developments with higher densities and intensities.

The purpose of the Mixed Use development designation is to provide opportunities for residents to work, shop, engage in recreational activities, attend school and religious services in reasonably close proximity to residential dwellings. Typically, affordable housing projects should be located strategically within proximity of services and employment opportunities. Development of affordable housing as part of a mixed use project or within proximity of available services and employment opportunities is encouraged and promoted by the comprehensive plan.

No changes recommended at this time.

IV. EXHIBITS:

- A. Administrative Budget for each fiscal year covered in the Plan.
- B. Timeline for Estimated Encumbrance and Expenditure.
- C. Housing Delivery Goals Chart (HDGC) For Each Fiscal Year Covered in the plan.
- D. Signed LHAP Certification.
- E. Signed, dated, witnessed or attested adopting resolution.
- F. Ordinance: (If changed from the original creating ordinance).Program Information Sheet.
- G. Interlocal Agreement.
- H. Flagler County Procurement Policy.
- I. Flagler County Replacement Home Guidelines.
- J. Flagler County Subordination Policy.

LHAP 2015

Exhibit A

67-37.005(1), F.A.C.

Effective Date: 10/2014

Flagler County

| Fiscal Year: 2016-2017 | | |
|---------------------------------------|-----------|------------------|
| Estimated Allcoation for Calculating: | \$ | 504,456.00 |
| Salaries and Benefits | \$ | 45,445.00 |
| Office Supplies and Equipment | \$ | 1,000.00 |
| Travel Perdiem Workshops, etc | \$ | 1,000.00 |
| Advertising | \$ | 1,000.00 |
| Other | \$ | 2,000.00 |
| Total | \$ | 50,445.00 |
| Fiscal Year: 2017-2018 | | |
| Estimated Allcoation for Calculating: | \$ | 504,456.00 |
| Salaries and Benefits | \$ | 45,445.00 |
| Office Supplies and Equipment | \$ | 1,000.00 |
| Travel Perdiem Workshops, etc | \$ | 1,000.00 |
| Advertising | \$ | 1,000.00 |
| Other | \$ | 2,000.00 |
| Total | \$ | 50,445.00 |
| Fiscal Year 2018-2019 | | |
| Estimated Allcoation for Calculating: | \$ | 504,456.00 |
| Salaries and Benefits | \$ | 45,445.00 |
| Office Supplies and Equipment | \$ | 1,000.00 |
| Travel Perdiem Workshops, etc | \$ | 1,000.00 |
| Advertising | \$ | 1,000.00 |
| Other | \$ | 2,000.00 |
| Total | \$ | 50,445.00 |

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Exhibit B
Timeline for SHIP Expenditures

Flagler County confirms that funds allocated for these fiscal years will meet the following deadlines:
(local government)

| Fiscal Year | Encumbered | Expended | 1 st Year AR | 2 nd Year AR | Closeout AR |
|------------------|------------|-----------|-------------------------|-------------------------|-------------|
| 2016-2017 | 6/30/2018 | 6/30/2019 | 9/15/2017 | 9/15/2018 | 9/15/2019 |
| 2017-2018 | 6/30/2019 | 6/30/2020 | 9/15/2018 | 9/15/2019 | 9/15/2020 |
| 2018-2019 | 6/30/2020 | 6/30/2021 | 9/15/2019 | 9/15/2020 | 9/15/2021 |

If funds allocated for these fiscal years is not anticipated to meet any of the deadlines in the table above, Florida Housing Finance Corporation will be notified according to the following chart:

| Fiscal Year | Funds Not Encumbered | Funds Not Expended | 1 st Year AR Not Submitted | 2 nd Year AR Not Submitted | Closeout AR Not Submitted |
|------------------|----------------------|--------------------|---------------------------------------|---------------------------------------|---------------------------|
| 2016-2017 | 3/30/2018 | 3/30/2019 | 6/15/2017 | 6/15/2018 | 6/15/2019 |
| 2017-2018 | 3/30/2019 | 3/30/2020 | 6/15/2018 | 6/15/2019 | 6/15/2020 |
| 2018-2019 | 3/30/2020 | 3/30/2021 | 6/15/2019 | 6/15/2020 | 6/15/2021 |

Requests for Expenditure Extensions (close-out year ONLY) must be received by FHFC by June 15 of the year in which funds are required to be expended. The extension request shall be emailed to robert.dearduff@floridahousing.org and terry.auringer@floridahousing.org and include:

1. A statement that "(city/county) requests an extension to the expenditure deadline for fiscal year _____.
2. The amount of funds that is not expended.
3. The amount of funds that is not encumbered or has been recaptured.
4. A detailed plan of how/when the money will be expended.

Note: an extension to the expenditure deadline (June 30) does not relieve the requirement to submit (September 15) the annual report online detailing all funds that have been expended. Please email terry.auringer@floridahousing.org when you are ready to "submit" the AR.

Other Key Deadlines:

AHAC reports are due for each local government by **December 31** of the year prior to the local government's LHAP being submitted. Local governments receiving the minimum or less allocation are not required to report.

LHAP Exhibit C 2015

Please check applicable box

New Plan: X

Amendment:

Fiscal Yr. Closeout: 2019/2020

FLORIDA HOUSING FINANCE CORPORATION
HOUSING DELIVERY GOALS CHART
2016-2017

Name of Local Government: Flagler County

Allocation: \$504,456.00

| | | VLI | Max. SHIP | LI | Max. SHIP | MI | Max. SHIP | A | B | C | D | E | F |
|------|---|----------|-----------|----------|-----------|----------|-----------|-------------------------------|---------------------------|-----------------------------------|---------------------|------------------|-------------|
| Code | HOME OWNERSHIP STRATEGIES (strategy title must be same as the title used in plan text.) | Units | Award | Units | Award | Units | Award | New Construction SHIP Dollars | Rehab/Repair SHIP Dollars | Without Construction SHIP Dollars | Total SHIP Dollars | Total Percentage | Total Units |
| 2 | Purchase Assistance without Rehab | 1 | \$50,000 | 3 | \$40,000 | 1 | \$10,000 | \$180,000.00 | | | \$180,000.00 | 35.68% | 5 |
| 3 | Owner Occupied Rehabilitation | 0 | \$35,000 | 1 | \$35,000 | 0 | \$0 | | \$27,328.40 | | \$27,328.40 | 5.42% | 1 |
| 4 | Demolition/Reconstruction | 1 | \$189,682 | 0 | \$189,682 | 0 | \$0 | \$189,682.00 | | | \$189,682.00 | 37.60% | 1 |
| 5 | Disaster Repair/Mitigation | 0 | \$4,000 | 1 | \$4,000 | 0 | \$4,000 | | \$4,000.00 | | \$4,000.00 | 0.79% | 1 |
| 6 | Emergency Repair | 1 | \$10,000 | 1 | \$10,000 | 0 | \$0 | | | | \$20,000.00 | 3.96% | 2 |
| 7 | Foreclosure Prevention | 1 | \$4,000 | 1 | \$4,000 | 1 | \$4,000 | | | \$12,000.00 | \$12,000.00 | 2.38% | 3 |
| | | | | | | | | | | | \$0.00 | 0.00% | 0 |
| | | | | | | | | | | | \$0.00 | 0.00% | 0 |
| | Subtotal 1 (Home Ownership) | 4 | | 7 | | 2 | | \$369,682.00 | \$31,328.40 | \$12,000.00 | \$433,010.40 | 85.84% | 13 |

| | RENTAL STRATEGIES | VLI | Max. SHIP | LI | Max. SHIP | MI | Max. SHIP | A | B | Without | Total | Total | Total |
|----|--|----------|-----------|----------|-----------|----------|-----------|---------------------|--------------------|--------------------|---------------------|----------------|-----------|
| | | Units | Award | Units | Award | Units | Award | SHIP Dollars | SHIP Dollars | SHIP Dollars | SHIP Dollars | Percentage | Units |
| 23 | Rapid Rehousing | 2 | \$5,000 | 1 | \$5,000 | 0 | 0 | | | | \$15,000.00 | 2.97% | 3 |
| | | | | | | 0 | 0 | | | | \$0.00 | 0.00% | 0 |
| | | | | | | | | | | | \$0.00 | 0.00% | 0 |
| | | | | | | | | | | | \$0.00 | 0.00% | 0 |
| | Subtotal 2 (Non-Home Ownership) | 2 | | 1 | | 0 | | \$0.00 | \$0.00 | \$0.00 | \$15,000.00 | 2.97% | 3 |
| | Administration Fees | | | | | | | | | | \$50,445.60 | 10.00% | |
| | Admin. From Program Income | | | | | | | | | | | 0.00% | |
| | Home Ownership Counseling | | | | | | | | | | \$6,000.00 | 1.19% | |
| | GRAND TOTAL | | | | | | | | | | | | |
| | Add Subtotals 1 & 2, plus all Adr | 6 | | 8 | | 2 | | \$369,682.00 | \$31,328.40 | \$12,000.00 | \$504,456.00 | 100.00% | 16 |

Percentage Construction/Rehab: Calculate Constr./Rehab Percent. by adding Grand Total Columns A&B, then divide by Annual Allocation Amt. 79%

Maximum Allowable Purchase Price: New \$189,682 Existing \$189,682

| Allocation Breakdown | Amount | % | Projected Program Income: | Max Amount Program Income For Admi |
|----------------------|--------------|-------|-----------------------------|------------------------------------|
| Very-Low Income | \$253,682.00 | 50.3% | Projected Recaptured Funds: | \$0.00 |
| Low Income | \$186,328.40 | 36.9% | Distribution: | \$504,456.00 |
| Moderate Income | \$14,000.00 | 2.8% | Total Available Funds: | \$504,456.00 |
| TOTAL | | 90.0% | | |

CERTIFICATION TO FLORIDA HOUSING FINANCE CORPORATION

Local Government: Flagler County

- (1) The local government will advertise the availability of SHIP funds pursuant to Florida Statutes.
- (2) All SHIP funds will be expended in a manner which will insure that there will be no discrimination on the basis of race, creed, religion, color, age, sex, familial or marital status, handicap, or national origin.
- (3) A process for selection of recipients for funds has been developed.
- (4) The eligible municipality or county has developed a qualification system for applications for awards.
- (5) Recipients of funds will be required to contractually commit to program guidelines.
- (6) The Florida Housing Finance Corporation will be notified promptly if the local government (or interlocal entity) will be unable to comply with the provisions the plan.
- (7) The Local Housing Assistance Plan shall provide for the expenditure of SHIP funds within 24 months following the end of the State fiscal year in which they are received.
- (8) The plan conforms to the Local Government Comprehensive Plan, or that an amendment to the Local Government Comprehensive Plan will be initiated at the next available opportunity to insure conformance with the Local Housing Assistance Plan.
- (9) Amendments to the approved Local Housing Assistance Plan shall be provided to the Corporation with in 21 days after adoption.
- (10) The trust fund shall be established with a qualified depository for all SHIP funds as well as moneys generated from activities such as interest earned on loans.
- (11) Amounts on deposit in the local housing assistance trust fund shall be invested as permitted by law.
- (12) The local housing assistance trust fund shall be separately stated as a special revenue fund in the local governments audited financial statements, copies of the audits will be forwarded to the Corporation as soon as available.

- 13) An interlocal entity shall have its local housing assistance trust fund separately audited for each state fiscal year, and the audit forwarded to the Corporation as soon as possible.
- 14) SHIP funds will not be pledged for debt service on bonds or as rent subsidies.
- 15) Developers receiving assistance from both SHIP and the Low Income Housing Tax Credit (LIHTC) Program shall comply with the income, affordability and other LIHTC requirements, similarly, any units receiving assistance from other federal programs shall comply with all Federal and SHIP program requirements.
- 16) Loans shall be provided for periods not exceeding 30 years, except for deferred payment loans or loans that extend beyond 30 years which continue to service eligible persons.
- 17) Rental Units constructed or rehabilitated with SHIP funds shall be monitored at least annually for 15 years for compliance with tenant income requirements and affordability requirements or as required in Section 420.9075 (3)(e)
- 18) The Plan meets the requirements of Section 420-907-9079 FS, and Rule Chapter 67-37 FAC, and how each of those requirements shall be met.
- 19) The provisions of Chapter 83-220, Laws of Florida has or **X** has not been implemented. (note: Miami Dade County will check "has")

Witness

Chief Elected Official or designee

Witness

Barbara S. Revels, Chair
As approved by the Board of County
Commissioners

Date

OR

Attest:
(Seal)

**INTERLOCAL AGREEMENT FOR THE
JOINT LOCAL HOUSING ASSISTANCE PROGRAM**

This **INTERLOCAL AGREEMENT** ("Agreement") is made and entered into by and between **FLAGLER COUNTY**, a political subdivision of the State of Florida (the "County"), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, FL 32110, and the **CITY OF PALM COAST**, a Florida municipal corporation ("City"), whose address is 160 Cypress Point Parkway, Suite B-106, Palm Coast, FL 32164, hereinafter collectively referred to as "the Parties."

WITNESSETH

WHEREAS, the City and County desire to cooperate in order to provide for the housing needs of their citizens efficiently and in the most cost effective manner; and

WHEREAS, the State Housing Initiative Partnership Act, Florida Statutes §§ 420-907 - 420-9079 ("SHIP"); provides for the establishment of local housing assistance programs; and

WHEREAS, Flagler County is an approved county and the City of Palm Coast is an eligible municipality within Flagler County, Florida to provide local housing assistance under SHIP; and

WHEREAS, the Parties wish to provide for the housing needs of their citizens, and to promote the efficient location, design, and provision of affordable housing; and

WHEREAS, the County has an established local housing assistance program and qualified staff who manage the program; and

WHEREAS, the City is eligible to receive direct disbursements as authorized by SHIP and is eligible to establish a local housing assistance program; and

WHEREAS, the City and County wish to provide housing assistance to those areas with the greatest needs regardless of jurisdictional boundaries; and

WHEREAS, SHIP encourages the establishment of joint local housing assistance programs, and provides for the entering into of interlocal agreements for the establishment and implementation of such joint programs; and

WHEREAS, the Parties wish to establish a joint local housing assistance program for the purpose of establishing and implementing a more comprehensive local housing assistance program; and

WHEREAS, SHIP authorizes monies to be distributed to approved counties and eligible municipalities within the county pursuant to an interlocal agreement; and

WHEREAS, the Parties desire to distribute monies available under SHIP pursuant to this Agreement and to provide for the County's implementation and administration of SHIP's requirements; and

WHEREAS, the Parties desire to distribute other funding that may become available for housing programs consistent with this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter set forth, the Parties agree as follows:

1. **Definitions.** For the purposes of this Agreement, the definitions contained in SHIP and Chapter 67-37, Florida Administrative Code, as they may be amended from time to time, are adopted herein by reference.

2. **Establishment of Joint Local Housing Assistance Program.** The Parties agree to establish a joint local housing assistance program ("Program"), pursuant to the requirements of §§ 420.907 - 420.9079, Florida Statutes, or any amended or successor statute, and other applicable law. The Program shall consist of the County's current Local Housing Assistance Plan (LHAP) which shall be adopted by resolution of each of the Parties. The LHAP shall only be amended by resolution of each of the Parties pursuant to the provisions of SHIP. Technical revisions shall be approved by resolutions of the Parties. Incentive Strategies applicable to the City shall be included in the LHAP by May 2, 2010. The Parties agree to cooperate in developing future joint updates to the LHAP.

3. **Administration of the Program.** The County shall be solely responsible for the administration and implementation of the Program in accordance with the provisions of SHIP.

- a. The County shall prepare and provide the City one annual report consistent with Florida Statutes..
- b. The County shall establish, or cause to be established, all of the administrative criteria or requirements necessary or desirable to implement SHIP.

4. **Administration of Trust Fund.** The County has established a specially designated and dedicated Affordable Housing Assistance Trust Fund ("Trust Fund") within the official fiscal and accounting records of the County. All monies received from the state on behalf of the City or the County pursuant to SHIP, and any funds received or budgeted on behalf of the City or the County to provide funding for the Program, shall be deposited into the Affordable Housing Assistance Trust Fund County's Trust Fund.

- a. The Parties agree that under SHIP, the amount allowed for administrative costs does not cover the County's current costs associated with administering the program. If changes occur to SHIP to allow for additional

funds for administrative costs, the Parties agree to take all actions necessary to ensure that the County's costs associated with administering the program are reimbursed through SHIP to the maximum extent possible.

~~The Parties agree to take all actions necessary to maximize the amount (or percentage) of administrative costs allowable pursuant to SHIP.~~

b. Any required audit shall be performed in accordance with the provisions of SHIP, as well as the provisions of Sections 218.39 and 215.97, Florida Statutes, or any amended or successor statute, as well as Chapter 10.550, Rules of the Auditor General.

5. Distribution of Funds Available Pursuant to SHIP / Affordable Housing Programs. All monies available to the City and the County pursuant to SHIP or other affordable housing programs shall be distributed to the County as provided in the SHIP Act or other affordable housing program regulations.

a. **Directions to Corporation.** The City and the County direct the Florida Housing Finance Corporation (the "Corporation") or any other affordable housing agencies to distribute the monies allocated in accordance with this Agreement.

b. **Deposit of Funds.** The monies distributed by the Corporation or any other affordable housing agency will be deposited into the Affordable Housing Assistance Trust Fund~~Flagler County Trust Fund.~~

c. The Corporation or other agency shall be notified by the Parties of any change in this Agreement.

d. The County shall administer and distribute the funding in accordance with the adopted LHAP pursuant to the provisions of the SHIP Act or any other applicable regulation and this Agreement.

e. The City and County wish to provide housing assistance -regardless of jurisdictional boundaries, and therefore will not restrict the distribution of SHIP Program funds to any particular jurisdictional boundary.

f. The County shall utilize good faith efforts to recapture SHIP Program funding. The County shall return all recaptured and recycled SHIP Program funds into the Affordable Housing Assistance Trust Fund~~Flagler County Trust Fund.~~

6. Expenditure of Funds Available Pursuant to SHIP. The County will ensure that SHIP funds disbursed from the Affordable Housing Assistance Trust Fund~~Flagler County Trust Fund~~ are at all times expended in accordance with SHIP's

requirements, provide income verification and certification for all applicants for SHIP funding assistance, monitor and determine applicant eligibility and the amount of SHIP funding assistance pursuant to SHIP's guidelines.

7. Appointment to Flagler County Affordable Housing Advisory Committee ("AHAC"). As vacancies occur on AHAC, the City and County shall share in the appointment of members to fill those seats whenever possible on an alternating basis, and the positions shall be filled with representatives from the various industry groups specified in the SHIP Act as may be amended from time to time. The first appointment following the approval of this Agreement shall be by the City. To the extent possible, representation on AHAC shall be roughly divided between City and County appointees.

8. Modification of Agreement. This Agreement may only be modified by written agreement of the Parties and adopted with the same formalities as the adoption of this Agreement. Amendments to the Program or this Agreement shall not become effective until reviewed and approved in accordance with SHIP.

9. Administration of Other Available Funds for Affordable/Workforce Housing Program. Upon mutual agreement of the Parties, the City may transfer to the County any other available funds dedicated for implementation of affordable/workforce housing programs or projects. Expenditure of such funds shall be for programs or projects within the municipal boundaries of the City.

10. Cooperation and Coordination of other Federal/State Programs. The City at its discretion may elect to participate in other Federal/State Programs (i.e. CDBG, Neighborhood Stabilization Program, etc.) provided no such program operates through the County or the joint City/County LHAP without the mutual consent of the Parties. The City may elect to coordinate with the County to implement and share the administration costs of such programs with the County. Agreements for such cooperative efforts shall be memorialized in a Memorandum of Agreement between the City Manager and the County Administrator.

11. Term and Termination of Agreement.

a. Term of Agreement. The term of this Agreement shall run concurrently with the distribution of monies pursuant to the Act (which is currently based on the fiscal year of the State of Florida, i.e. July 1 through June 30), unless earlier terminated pursuant to other provisions of this Agreement. For so long as this Agreement remains effective, the Parties agree that they will not do anything to jeopardize the other Party's right to receive its distributions pursuant to SHIP.

b. Termination of Agreement. No later than January 1 of each year, the City or the County may elect to terminate this agreement without cause by providing written

notice of termination to the other Party. In the event of a notice of termination, this Agreement shall terminate and be of no further force or effect as to either Party on July 1 of the year following the receipt of the termination notice; provided, however, that all Program funds (which includes the state distribution and program income received) by the County prior to the date of termination shall continue to be governed by the provisions of this Agreement as if the termination had not occurred. In the event of a termination, the Parties agree to mutually advise the Corporation of the termination of this Agreement, and to provide for the continued orderly payment of those funds to be distributed pursuant to SHIP necessary to fulfill outstanding encumbrances, if any.

12. Interpretation. The language of this Agreement has been agreed to by both Parties to express their mutual intent and no rule of strict construction shall be applied against either Party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

13. Notices. Whenever either Party desires to give notice unto the other, such notice must be in writing, sent by registered United States mail, return receipt requested, addressed to the Party for whom it is intended at the place specified below. The place for giving of notice shall remain the same until it shall have been changed by written notice in compliance with the provision of this paragraph. For the present, the Parties designate the following as the respective place for giving of notice:

FOR FLAGLER COUNTY:

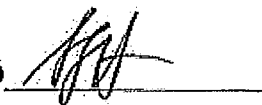
Flagler County
County Administrator
1769 E. Moody Blvd., Bldg. #2, Suite #302
Bunnell, Florida 32110

With copy to:
SHIP Administrator, Office of Financial Services
1769 E. Moody Blvd., Bldg. #2, Suite #307
Bunnell, Florida 32110

FOR THE CITY OF PALM COAST:

City of Palm Coast
City Manager
160 Cypress Point Parkway, Suite B-106
Palm Coast, Florida 32164

With copy to:
Director of Community Development
160 Cypress Point Parkway, Suite B-106
Palm Coast, Florida 32164



14. **Severability.** Any provision of this Agreement held by a court of competent jurisdiction to be invalid, illegal, or unenforceable shall be severable and shall not be construed to render the remainder to be invalid, illegal, or unenforceable.

15. **Effective Date.** The effective date of this Agreement shall be the date upon which both Parties have approved this Agreement or July 1, 2009, whichever occurs later.

16. **Liability.** Nothing is intended to serve as a waiver of sovereign immunity by any Party to which sovereign immunity may be applicable. Nothing shall be construed as consent by a state agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of this Agreement or any other contract. All Parties are municipal corporations or political subdivisions of the State of Florida as defined in Section 768.28, Florida Statutes, or any amended or successor statute, and agree to be fully responsible for acts and omissions of their agents or employees to the extent permitted by law.


17. **Limitations of Agreement.** It is not the intent of this agreement to change the jurisdiction of the Parties in any manner except as specifically provided. All other policies, rules, regulations and ordinances of the Parties will continue to apply as to properties located within the jurisdictional boundaries of each Party.

18. **Filing of Interlocal Agreement.** Pursuant to the provisions of Section 163.01 (11), Florida Statute, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court in and for Flagler County, Florida.

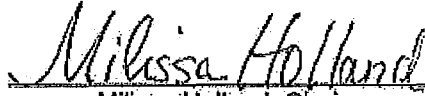
19. **Employee Status.** Persons employed by either Party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of the other Party nor shall they have any claim to pension, worker's compensation, civil service or other employee rights or privileges granted by the other Party to its officers and employees.

IN WITNESS WHEREOF, the Parties have made and executed this Agreement on the respective dates under each signature.


ATTEST:


Gail Wadsworth, Clerk and
Ex Officio Clerk of the Board

BOARD OF COUNTY COMMISSIONERS,
OF FLAGLER COUNTY, FLORIDA


Melissa Holland, Chair
Date: APRIL 16, 2009

Approved as to form:



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CAO 

Albert J. Hadeed, County Attorney

ATTEST:


Clare Hoehn, City Clerk

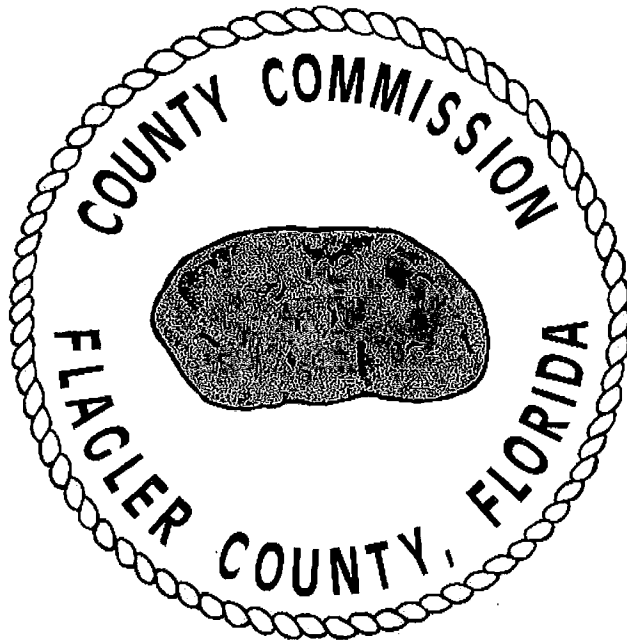
Approved as to form:


William E. Reischmann, Jr., City Attorney

CITY OF PALM COAST, FLORIDA


Jon Nettis, Mayor

Date: 4/7/09



FLAGLER COUNTY

PURCHASING POLICY

POLICY NO. 02-01

REVISED MAY 4, 2009

BY

RUSS WETHERINGTON, CPCM, CPPB, CPM
PURCHASING MANAGER

FLAGLER COUNTY PURCHASING POLICY

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POLICY NO. 02-01

**POLICY: IT SHALL BE THE PUCHASING POLICY OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS:**

MISSION

The mission of the Purchasing Policy is to maximize the purchasing value of public funds in procurement; to provide safeguards for maintaining a procurement system of quality and integrity; and to provide for fair and equitable treatment of all persons involved in public purchasing by the County.

SECTION 1.0 Concepts and Objectives

This policy, set by the Board of County Commissioners of Flagler County (hereinafter referred to as "Board"), governs all of the procurement made by the Board. Constitutional Officers and other County agencies are encouraged to avail themselves of the services of the Purchasing Office as outlined in this policy. No contract or purchase shall be subdivided to avoid the requirement of this policy.

1.1 Concepts

1. The Purchasing function is to ensure that purchasing laws, rules and regulations are enforced and carried out under the highest ethical standards. Strict adherence by all County officers, employees, agents and by the suppliers and contractors to specific ethical considerations is required to maintain the confidence of the public, the County and the business community in the expenditures of County funds.

2. To procure for the County the highest quality in commodities and services at the least expense and/or the best value to enable the greatest cost effectiveness in performance to the County.

3. To encourage uniform bidding and to endeavor to obtain full and open competition on all purchases and sales.

4. To keep informed of current developments in the field of purchasing, prices, market conditions and new products to secure for the County the benefits of research done in the field of purchasing, prices, market conditions and new products and to secure for the County the benefits of research done in the field of purchasing by other governmental jurisdictions, national technical societies, trade associations having national recognition and by private businesses and organizations.

1.2 Objectives

The objectives of the Purchasing Policy are:

1. To deal fairly and equitably with all suppliers wishing to do business with Flagler County.
2. To assure adherence to all purchasing laws, regulations, and procedures.
3. To maximize competition for all procurements.
4. To obtain maximum savings through bulk purchases and other value adding techniques.
5. To administer the contracting function with internal efficiency.
6. To purchase goods and services at the lowest price, consistent with quality, performance, and delivery requirements from capable suppliers meeting the County's needs.
7. To obtain maximum value from transfer, trade, sale or other disposition of surplus and/or obsolete property.

SECTION 1.3 Purchasing Policy Ethics

1. Acceptance of gifts at any time, other than advertising novelties, is prohibited. Acceptance of entertainment also is prohibited. Employees must not become obligated to any suppliers and shall not conclude any County transaction from which they may personally benefit.

2. No County officer or employee shall bid for, enter into, or be in any manner interested in any contract for County purchases or County public works, nor shall any officer or employee seek to influence the purchase of a product or service from any bidder; except this restriction shall not be construed to restrict persons from evaluating and appraising the quality and value of the product to be purchased or service to be rendered where the person's scope of employment contemplates advice and council with respect to the purchase.

3. The provisions of Section 112.313, Florida Statutes, pertaining to standards of conduct for public officers, employees of agencies, and local government attorneys expressly apply to the Flagler County Purchasing Policy. A violation of Section 112.313, Florida Statutes, pertaining to purchasing or contractual relationships shall also be deemed a violation of this Policy. Specific statutory provisions pertaining to purchasing and contracting include but are not limited to: Section 112.313 (standards of conduct), Section 180.24 (bids on construction contracts), Section 218.70, et. seq. (the Florida Prompt Payment Act), Section 225.20 (local bid law), Section 287.055 (consultants' competitive negotiation act), Section 336.41 and 336.44 (county roadwork).

SECTION 2.0 Purchasing Categories; Encumbrance of Funds

2.1 Purchasing Categories: Threshold Amounts

- | | |
|--|---|
| A. Small purchases: | Not to exceed \$749.99 |
| B. Blanket Purchase Orders Non-contractual basis: | Not to exceed \$9,999.99 |
| C. Blanket Purchase Orders Contractual basis: | Not to exceed \$24,999.99 |
| D. Competitive Verbal Quotes/Proposals: | \$750.00 not to exceed \$1,499.99 |
| E. Competitive Written Quotes/Proposal: | \$1,500.00 not to exceed \$24,999.99 |
| F. Competitive Sealed Bids/Proposal: | \$25,000.00 and over |

2.2 Encumbrance of Funds

The County Purchasing Manager, except in cases of emergency as determined by the County Administrator, shall not issue any order for delivery on a contract or open market purchase until there is, to the credit of the using department concerned, a sufficient unencumbered appropriation balance, in excess of all unpaid obligations, to defray the amount of such order and the order is for a budgeted commodity or service. All purchase orders shall be supported by a properly submitted requisition.

It is the responsibility of the requesting department to ensure sufficient and proper funding is available prior to submitting a purchase requisition.

A purchase order shall be issued only upon receipt of an acceptable, authorized requisition, after having justification, competitive quotes or bids, and after determination of the availability of funds.

If a purchase changes the exterior appearance of a County facility, the change must be approved by the Board. Examples would be buildings and landscaping.

Exception: The County Administrator may authorize unencumbered purchases, not to exceed one thousand dollars (\$1,000) upon request of the using department. The using department shall make the request to the County Administrator on purchases that are generally not definable as an emergency, but rather purchases wherein the encumbrance process cause a hardship to the using agency in terms of work delays.

SECTION 3.0 PURCHASE GUIDELINE

3.1 Small Purchases

Procurement for commodities and services when cost thereof is seven hundred forty nine dollars and 99 cents (\$749.99) or less does not require solicitation of quotes, except when deemed practical by the Purchasing Manager.

3.2 Competitive Quotes (Verbal)

Procurement for commodities and services when cost thereof is seven hundred fifty dollars (\$750.00) or greater, but is less than one thousand five hundred dollars (\$1,500.00) shall require competitive verbal quotations from two or more vendors to the user department and shall be awarded by the Purchasing Manager to the lowest and/or best value responsive responsible bidder meeting specifications. Verbal quotes shall be annotated on a form retained by the Purchasing Manager.

3.3 Competitive Written Quotes/Proposals (less than \$25,000.00)

Competitive Written Proposals for all purchases of commodities and services when estimated cost thereof is one thousand five hundred dollars and 00 cents (\$1,500.00) or greater, but is less than twenty five thousand dollars (\$25,000.00), shall be mailed or faxed to three or more vendors to include general/special specifications depicting date, time and place of opening. The Purchasing Manager shall have authority to make award of said bid that is less than ten thousand dollars (\$10,000.00) to the lowest and/or best value responsive responsible bidder. The County Administrator shall have the authority to make award of said bid that is ten thousand dollars or more and less than twenty five thousand dollars (\$25,000.00) to the lowest and/or best value responsive responsible bidder.

3.4 Competitive Sealed, Written Bids/Proposals (greater than \$25,000)

Competitive Sealed Written Bids for all purchases of commodities and services when the estimated cost thereof shall be greater than twenty five thousand dollars (\$25,000) comply with Section 4.

3.5 Competitive Fuel Quotes (Verbal)

The significant daily fluctuating of fuel price requires a departure from normal bid procedures. Procurement for fuel may be verbal and shall not exceed sixty thousand dollars (\$60,000) per fuel depot, per order and the award shall be made by the Purchasing Manager and/or County Administrator. A record of the vendor quotes shall be maintained by the Purchasing Manager.

3.6 Emergency Procurement

Emergencies under this section shall be as defined in the Policy Definitions, or as provided by Chapter 252, Florida Statutes, as may be amended from time to time.

Following all purchases under this emergency procurement section, a report shall be prepared by the user, with complete documentation, clearly stating the justification for exception from normal purchasing policy procedures.

1. In the case of emergencies that require the immediate purchase of goods or services, the County Administrator or his designee shall be empowered to secure such goods or services without competitive bidding. In this event, all measures as are reasonably possible under the circumstances shall be taken to assure the maximum cost benefit to the County of the goods or services procured.

2. In addition, a Department Head or Department Supervisor, during non-business hours, is authorized to make purchases without competitive bids, when an emergency arises and such purchases are necessary to protect the health, safety, welfare, or property of the County or any of its citizens.

3. Documentation for emergency purchases pertaining to the above shall be submitted to the Purchasing Manager with a detailed explanation, and support materials attached if applicable, within ten working days after the event occurred. Emergency purchases that meet the \$25,000 or greater amount shall be submitted to the Board for ratification.

3.7 Continuing Supply Contract Procurement

Continuing supply contracts shall not be exempted from bid bond requirements except when deemed necessary by the Purchasing Manager to be in the best interest of the County.

3.8 Blanket Purchase Orders

1. Non-contractual Basis – No purchase order shall be issued for an amount greater than the limit established for a non-contractual blanket purchase order in Section 1.0 of this policy for the purchase of goods or services not under a contractual arrangement authorized under this purchasing policy or approved by the Purchasing Manager.

2. Contractual Basis – No purchase order shall be issued for an amount greater than the limit established for a contractual blanket purchase order in Section 1.0 of this policy for the purchase of goods or services unless approved by the Board. The Purchasing Manager shall have the authority to make award of said bid that is less than ten thousand dollars (\$10,000.00) to the lowest and/or best value responsive responsible bidder. The County Administrator shall have the authority to make award of said bid that is greater than ten thousand dollars and less than twenty five thousand (\$25,000.00) to the lowest and/or best value responsive responsible bidder.

3.9 Local Preference

(a) Purpose and Findings: The Local Contractor/Vendor Preference shall not exceed five percent (5%) of all purchases under \$500,000, up to 5% for construction projects over \$500,000 and up to 5% for contracts under the Consultant's Competitive Negotiation Act (CCNA). These provisions apply to purchases using Formal Bid, Request for Proposals or Quotes. The County annually spends significant dollars on purchasing personal property, materials, and services, and in constructing improvements to real property or existing structures. The dollars used in making those purchases are derived, in large part, from taxes, fees and utility revenues paid by businesses located within Flagler County, and the County Commission has determined that funds generated in the community should, to the extent possible, be placed back into the local economy. Therefore, the County Commission has determined that it is in the best interest of the County to give a preference to local businesses in making such purchases whenever the application of such a preference is reasonable in light of the dollar-value of bids and quotes received in relation to such expenditures.

(b) Application:

1. For competitive sealed bids under \$500, 000, the provisions of this section shall apply to all competitive formal bids or quotes for purchase/procurement of goods, services, supplies, equipment, materials and in construction improvements to real property or existing structures. The County may give a local preference in the amount not to exceed five percent (5%) of the bid price for all purchases/procurements under \$500,000. The total bid price shall include not only the base bid price, but also all alterations to that base bid price resulting from alternates which were both part of the bid and actually purchased or awarded by the County. All tie bids will be awarded to the local vendor. The local preference shall be applied if the local vendor meets all the eligibility requirements identified in this section and is an otherwise qualified bidder or proposer.
2. For competitive sealed bids over \$500,000, each invitation to bid to perform a contract or contract modifications, which individually or cumulative are expected to exceed \$500,000 for construction and that has subcontracting possibilities, shall require the bidders to submit a subcontracting plan identifying local vendors utilized. If a bidder fails to submit a subcontracting plan with its bid, the bidder will be ineligible for award of any local vendor preference. Local vendor preference for bids over \$500,000 shall be 3% for the prime contractor if they meet the local vendor eligibility as defined in this section. The bidder can earn an additional ½% for each local vendor identified on its subcontracting plan, where such local vendor's subcontract represents at least 5% of the total bid and up to a maximum of 5% of the project bid total for local vendor preference.
3. When the County sends out a request for proposal (RFP) or request for qualifications (RFQ) under the Consultant's Competitive Negotiation Act (CCNA) process, packages sent out shall provide for a proposal to receive up to 5% of the points granted within the proposal evaluation criteria to be made eligible for local preference. For proposals estimated to be less than \$50,000 this shall only apply to the primary consultant doing the technical work. For

proposals estimated to be greater than \$50,000 the evaluation criteria shall be identified in the request for proposal and/or request for qualifications package and may include a preference for sub-consultant which are local vendors, in addition to the primary consultant.

(b) Definitions:

1. Local Vendor means a person or business entity which has maintained a permanent place of business with full-time employees within Flagler County for a minimum of twelve months prior to the date bids or quotes were received for the purchase or contract at issue, and which generally provides from such permanent place of business the kinds of goods or services solicited, and which at the time of the solicitation fully complies with the local vendor eligibility identified in paragraph 2 below.
2. Local Vendor Affidavit of Eligibility shall accompany the quotation or bid submittal in order to be considered valid and shall include, but not be limited to, the following current information:
 - a. A physical business and location address;
 - b. A copy of a current Flagler County Local Business Tax Receipt (formerly known as an “occupational license”) to verify the business location;
 - c. Proof of payment of business license and/or real property tax due to Flagler County;
 - d. A copy of the firm’s most recent annual corporation report to the Florida Division of Corporations;
 - e. Any additional information necessary to verify local status.

(c) Competitive Bids/Quotes. The County reserves the exclusive right to compare, contrast and otherwise evaluate the qualifications, character, responsibility and financial qualifications of all persons, firms, partnerships, companies or corporations submitting formal bids or formal quotes in any procurement for goods and services when making an award in the best interests of the County.

(d) Exemptions.

1. Purchases resulting from exigent emergency conditions where any delay in completion or performance would jeopardize public health, safety, or welfare of the citizens of the County, or where in the judgment of the County the operational effectiveness or a significant County function would be seriously threatened if a purchase was not made expeditiously.
2. Purchases with any sole source supplier for supplies, materials, or other equipment.
3. Purchases made through cooperative purchasing arrangements utilized by the Purchasing Department as identified in the Purchasing Policy.
4. Purchases that are funded in whole or in part by assistance from any federal, state, or local agency where the program guidelines do not permit local preference.

(e) Appeal. If an application for a “Local Contractor/Vendor” designation is denied, the applicant may appeal such decision to the County Administrator for review and further consideration.

3.10 Cooperative Purchasing

The Purchasing Manager shall have the authority to purchase from and join with other units of governments in cooperative purchasing ventures when the best interest of the County would be served thereby. It is standard policy of Purchasing to cooperate with other government agencies in the purchase of goods and services required by the County. The most common form of cooperative purchasing is purchasing from contracts issued by the State of Florida, General Services Administration, and other government pricing for specific commodities and services.

When any other government agency has competitively bid and awarded any contract for any product or service, Flagler County may purchase that product or service from the awarded vendor at the awarded price if the original bid specifications and award allow it. Where the public purchasing unit administering a cooperative purchase complies with the requirements of this policy, the County, when participating in such a purchase, shall be deemed to have complied with the provisions of this policy.

Flagler County Purchasing office may bid and award the purchase of any product or service with the stipulation that any other government agency may also purchase the awarded product or service at the same awarded price.

It may prove advantageous for the County and other government agencies to explore the possibility of combining their respective requirements for certain commodities and issuing a joint cooperative bid/RFP.

Documentation requirements:

The following documentation is the minimum required to use another government entities awarded contract.

FLORIDA STATE CONTRACTS & SNAPS CONTRACTS: The current Florida State or SNAPS Contract Number is required. If the contract has fixed unit prices, a copy of the contract is required. If the contract is a percent discount from list, then a copy of the original manufacturer's list price must be attached. This will usually be in a form of a published price list. If only some of the items on the contract are being sought, then only the pages with those prices are required.

GSA CONTRACTS: A copy of the GSA contract showing the contract name, number and contract term is required. The ordering information page(s) and the page(s) with the pricing are also required. If the contract is a percent discount from list, then a copy of the original manufacturer's list price must be attached. This will usually be in the form of a published price list. If only some of the items on the contract are being sought, then only the pages with those prices are required.

Contracts from other Government Entities: Required are: (a) complete copy of the original bid/RFP; (b) copy of award letter/memo/agenda item by the government entity to the vendor; and (c) complete copy of vendor's proposal.

3.11 Signatures

Authorized signatures for the user departments are required at the various dollar thresholds per the Purchasing Policy. The Purchasing Manager or designee is authorized to sign all purchase orders when all policy procedures have been adhered to.

3.12 Receiving and Inspection

It shall be the responsibility of each department to have an individual, immediately upon receipt of product or service, to inspect that product or service to ensure that it meets the specifications as set forth in the purchase order. The person should inspect for proper quantities, proper quality, no damage and prompt delivery. The receiving person should have available a copy of the purchase order for verification purposes. Any deviations should be immediately documented and sent to the supplier and to Purchasing Division.

Signing a delivery slip does not necessarily constitute acceptance of an order. Any problems with an order should be documented and reported to Purchasing as soon as possible and for assistance in resolving the issue. Time is of the essence when dealing with problems on an order. If items received are damaged or defective, the Department receiving the goods should not use the items and immediately notify the vendor for the corrective action. Failure to timely advise the vendor and/or freight carrier may limit your remedies. Also if an item is delivered damaged, the receiving user has the responsibility to protect it and all packing materials from any further damage, and to make it available to the vendor and/or carrier for inspection.

When signing for services performed, sign only for what was actually performed. Never sign blank invoices or service tickets. Always insist that your Department receives a copy of the service/delivery ticket for the work performed.

3.13 Freight/Shipping and Handling Issues

Transportation of a product to the required delivery site is an additional expense to be considered. When obtaining quotes, bids, the using department should request the price be quoted including delivery, or delivery costs should be quoted, bid as a separate line item. When processing purchase requests it should always include delivery in the bid price.

Transportation is usually described as "F.O.B.:Destination," or "F.O.B.:Shipping Point." These are legal definitions and define when title, or ownership passes from the seller to the buyer, who is responsible for any loss and who generally pays the freight and transportation costs.

F.O.B.:Destination: Title/ownership passes to the buyer (the County) when the goods are accepted by the County and the seller normally pays all transportation

costs. If anything happens to the goods in transit, the County does not have to pay the seller and the seller must file any claims and settle with the transportation company for damages. When proceeding with quotes or bids you should state to the vendor that you want the goods shipped F.O.B.:Destination. **THIS IS THE BEST METHOD FOR THE COUNTY.**

F.O.B.:Shipping Point (Origin): Title/ownership, passes to the buyer (the County) when the goods leave the seller's dock and the County pays all transportation costs. If anything happens to the goods in transit, the County must still pay the seller and must file claims and settle with the transportation company for damages. If this method is chosen, then the user department must specify the transportation carrier and the terms and conditions. This method is very disadvantageous to the County and can be very expensive to administer.

F.O.B.: Destination, Prepaid and Add: Under this arrangement, the seller will pay all delivery charges but will pass along those cost to the buyer (the County), but title will not pass to the County until it has accepted the goods.

F.O.B.:Destination, Estimated, Prepaid and Add: This arrangement is that the seller will quote an estimated cost of delivery and will pass along the actual cost to the County upon invoicing.

3.14 Payment of Invoice

It is the responsibility of the using department to request payment of goods or services received. The County Finance office has certain policies and procedures to follow and will furnish those upon request and provide instruction. Purchasing cannot process payments.

All payments to vendors shall be in accordance with the Florida Statutes, "Prompt Payment Act," governing payment for goods or services by government agencies. It is imperative that all invoices are paid as promptly as possible.

3.15 Direct Pay

Certain purchases, due to their very nature, are exempt from the competitive bid requirements. User Department/Division/Office can utilize the direct method and submit directly to the Finance Department.

Procurement of direct pay items including: dues and memberships in trade or professional organizations; subscriptions for periodicals; advertisements; postage; expert witnesses; abstracts of titles for real property; closing costs and processing fees for acquisitions; title insurance for real property; water, sewer, and electrical utility services; phone bills; copyrighted books and videos; and fees and costs of job-related seminars and training, catering service fees, licenses, permits, approved travel expenses for County employees, health insurance payments,

doctor/dentist payments, and non-recurring direct pay items that are not capital items.

SECTION 4.0 Procedures for Bids and Proposals

- 4.1** A vendor's catalog file and bid list will be prepared and maintained by the Purchasing Department. This catalog and bid list will be filed according to materials and will contain descriptions of vendor's commodities, general price information, vendor contact information and the names of vendor representatives.
- 4.2** All bids shall be developed using a standardized bid format and language, unless an exception is made in writing by the County Administrator and/or County Attorney.

4.3 Competitive Sealed Bids/Proposals

All purchases for commodities and services, when the estimated cost thereof shall equal or exceed twenty five thousand dollars (\$25,000), shall be purchased by competitive sealed bid or proposals after due notice inviting proposals. The Board may waive the sealed bid/proposal requirements when deemed to be in the best interest of the County. The preparation of the technical specifications are to be prepared by the using Department Head with coordination of legal ads, dates, opening, vendor lists and other pertinent information required by the Purchasing Manager.

4.4 Notice Inviting Bids/Proposals

1. Newspaper – Notice inviting bid/proposals (unless otherwise provided by law) shall be published once in at least one newspaper of general circulation in the County, and at least fourteen (14) calendar days prior to the last day set for the receipt of bids or proposals.

Section 255.0525, Florida Statutes, states that any construction project that is projected to cost more than two hundred thousand dollars (\$200,000.00) shall be publicly advertised at least once in a newspaper of general circulation in the County at least 21 calendar days prior to the bid received date and at least five (5) calendar days prior to any scheduled pre-bid conference. If the construction project is expected to cost more than five hundred thousand dollars (\$500,000.00), it must be advertised at least 30 calendar days prior to the bid received date and at least five (5) calendar days prior to any pre-bid conference.

2. Written Notice – The notice shall include a general description of the goods or services to be purchased, the location where specifications may be obtained, closing date, and the time and place for receipt of and the opening of bids.

3. Bidder's List – Vendors on the bid list shall be mailed an Invitation to Bid which states the same information appearing in the written notice. Bidders List procedures are contained in Section 7.0 herein.

4.5 Bid Bonds/Deposits

The County Administrator and/or Purchasing Manager shall determine if bid bonds/deposits shall be prescribed. This bond/deposit shall be for five percent (5%) of the amount of the bid. Unsuccessful bidders shall be entitled to full return of their bond/deposit. Upon determination by the Board, the successful bidder shall forfeit this bond/deposit or a portion thereof, upon failure to enter into a contract or act on the purchase order issued within ten (10) working days of the bid award date. The release of any bid bonds/deposit shall be determined by the County Administrator and/or Purchasing Manager or designee.

4.6 Bid Submission

1. Bid/proposals shall be submitted to the Purchasing Manager no later than the date and time designated in the instructions. The envelope containing the bid/proposal shall be sealed and marked according to instructions in the specifications. The Purchasing Manager or designee shall date and time stamp each bid/proposal as it is received and file the bid/proposals, unopened, in a secure file until the time designated for the opening.
2. Bid/proposals received after the designated time shall be returned unopened to the sender.
3. Pre-bid/proposal conferences may be held when deemed necessary by the affected Department Head or Purchasing Manager. Notification of the Pre-bid/proposal conferences will be outlined in the bid/proposal package or provided by separate notice. However, any written material to be distributed to potential respondents must be approved in advance by the Purchasing Manager and made part of the bid/proposal package.
4. Registration or certification under Florida Statute Chapter 489 is required before any contract is awarded for construction work on buildings or other improvements to real property, except for roads or utilities as specified in Section 489.113, Florida Statutes, or is otherwise exempt under Section 489.103, Florida Statutes.

4.7 Bid/Proposal Opening

1. Bid/proposals shall be opened in public at the time and place stated in the public notice, with at least two witnesses present. At least one witness shall be a County employee to record the opening, the other witness may or may not be an employee of the County.

2. The purpose of the bid/proposal opening is to record the bid/proposals received, not to analyze them.
3. A recording of all bid/proposals received shall be available for public inspection at the Purchasing Office and mailed or faxed to persons requesting a copy. A copying charge may apply.

4.8 Rejecting Bids

The Purchasing Manager, after consultation with the affected Department Head, County Administrator and/or the County Attorney, shall have the authority to reject any and all bids.

4.9 Negotiation

If no compliant bid is received, the Purchasing Manager may re-bid, or the Board may authorize the Purchasing Manager and/or the County Administrator to purchase by negotiation, and the award shall be made in accordance with Section 4.9.

4.10 Correction or Withdrawal of Bids; Material Mistakes; Cancellation of Awards

A bid submitted to the County as part of a competitive bid procedure may not be withdrawn unilaterally by the bidder. Correction or withdrawal of inadvertently erroneous bids before or after bid opening, or cancellation of awards or contracts based on such bid mistakes, may be permitted where appropriate. Mistakes discovered before bid opening may be modified or withdrawn by written notice received in the office designated in the invitation for bids prior to the time set for bid opening.

After bid opening, corrections in bids shall be permitted only to the extent that the bidder can show by clear and convincing evidence that a mistake of nonjudgmental character was made, the nature of the mistake, and the bid price actually intended. The County Administrator reserves the right to reject any bid containing a material mistake. After bid opening, no changes in bid prices or other provisions of bids prejudicial to the interests of the County or fair competition shall be permitted. Unit price when applicable will be the prevailing decision when an extension price is in error.

In place of bid correction, a low bidder establishing a non-judgmental material mistake of fact may be permitted to withdraw its bid if:

1. The bid was submitted in good faith;

2. The magnitude of the error made would make enforcement a severe hardship;
3. The miscalculation was not the result of gross negligence;
4. The bid error was reported immediately to the Purchasing Manager;
5. In no case no later than twenty-four (24) hours after bid opening, except that if the following day is not a business day for the County. In such case, a withdrawal may be made until 12:00 noon the next County business day.

All decisions to permit the correction or withdrawal of bids, or to cancel awards or contracts based on bid mistakes, shall be supported by a written determination by the County Attorney.

4.11 Award

All contracts for goods or services that have been bid under this Section 4.0, when the sum is less than ten thousand dollars (\$10,000.00) shall be awarded by the Purchasing Manager to the lowest and/or best value responsive responsible bidder meeting all specifications. The County Administrator shall have the authority to make award of said bid that is ten thousand dollars (\$10,000.00) or greater up to twenty five thousand dollars (\$25,000.00) to the lowest and/or best value responsive responsible bidder. When the amount is in excess of twenty five thousand dollars (\$25,000.00), the Board shall award the contract to the lowest and/or best value responsive responsible bidder.

The contract shall be awarded with reasonable promptness by appropriate written notice to the lowest and/or best value responsive responsible bidder whose bid meets the requirements and criteria set forth in the invitation for bids. An award is not final until a notice of award is mailed to the successful bidder or proposer. In the event the lowest and/or best value responsive responsible bid for a construction project exceeds the architectural or engineering cost estimates, the County Administrator or designee is authorized, when time or economic considerations preclude re-bidding of work of a reduced scope, to negotiate an adjustment of the bid price with the lowest and/or best value responsive responsible bidder, in order to bring the bid within the amount of available funds.

1. Contracts

- A. Written Contract--A contract refers to a written document, whether it be a purchase order, formal written contract or other written agreement between the supplier, contractor, and/or vendor and Flagler County. This document establishes the legal working relationship between two parties. It specifies everything that is to be provided: what, when, where, how

much, how many, what size, what color, how delivered, where delivered, etc. It specifies how and when payments of goods and services are to be made, maintenance terms, guaranties, etc. The contract establishes in advance the ground rules of the terms and conditions.

A written contract is used when engaging in construction, purchase of goods and/or services where a purchase order is not adequate to describe all the terms and conditions, and is required to be executed by both parties. A purchase order is used as backup and processed as encumbrance of funds. The user department, County Attorney, County Administrator, and/or Board must approve the written contract where applicable per the purchasing policy.

- B. Purchase Order -- A purchase order is the County's official legal document of contract between the County and contractor, issued separately or in conjunction with other documents. A purchase order is a contract used to authorize a vendor to proceed with the purchase of goods, services and/or construction as specified, and obligates the County for payment. The purchase order is used in support of other contracts or by itself to establish legal financial obligations. A purchase order may result from price research, informal quotations, sole source or competitive negotiations, or formal solicitation of bids. A purchase order shall be issued upon receipt of an acceptable, authorized requisition, after having justification, competitive quotes, and bids or per the Purchasing Policy limits and after confirming the availability of funding.

A purchase order is issued only after a requisition has been completed and approved. The purchase order must be written so that all the pertinent information is clear, concise and complete, therefore preventing any unnecessary misunderstandings with the vendor.

- C. Change Order -- A change order is processed whenever a change to the original purchase order is necessary. Change orders are completed for modifications to descriptions, unit cost, quantities, etc. The user department head shall execute any change order. The change order will be handled as for approval levels just like an original purchase threshold amount. Change orders shall not be used to avoid ANY standard purchasing procedure for procurement by the competitive procedures. The change order must be clearly and concisely defined as to what changes and justification why the change is being requested.

In determining lowest and/or best value of a bidder, in addition to price, the following will be considered:

1. Ability, capacity and skill of the bidder to perform the contract.

2. Whether the bidder can perform the contract within the time specified, without delay, interference, or current workload.
3. Character, integrity, reputation, judgment, experience and efficiency of the bidder.
4. Quality of performance of previous contracts.
5. Previous and existing compliance by the bidder with laws and regulations relating to the contract.
6. Sufficiency of the financial resources and ability of the bidder to perform the contract or provide the product or service.
7. Quality, availability and adaptability of the supplies or contractual services to the particular use required.
8. Ability of the bidder to provide further maintenance and service for the use of the subject of the contract.
9. Number and scope of conditions attached to the bid.
10. Qualifications of personnel, licensing and corporate qualifications.
11. Evidence of improper litigation.
12. Use of one or more subcontractors with a record of poor performance.

NOTE: For the purposes of this Section, the County may consider evidence from the ten year period preceding the subject bid.

4.12 Bid Challenge

Any bid award recommendation may be challenged on the grounds of material irregularities in the bid procedure, or material irregularities in the evaluation of the bid. Such notice of intent of bid challenge shall be made in writing and delivered to the Purchasing Manager within 72 hours after posting of the intended recommendation of award in the Administration/Purchasing Office. A formal written bid challenge shall be filed within 5 working days in the Administration/Purchasing Office after the date on which the notice of intent of bid challenge has been submitted. Failure to file a timely notice of intent of bid challenge or failure to file a timely formal written bid challenge shall constitute a waiver of bid challenge proceedings. Bidders who do not submit a legitimate bid do not have standing to file a protest. Furthermore, bidders who would not be awarded the subject contract even if the protest were successful lack standing.

1. The notice of intent of bid challenge shall contain at a minimum: the name of the bidder, the bidder's address, fax number and phone number, the name of the bidder's representative to whom notices may be sent, the name and bid number of the solicitation, and a brief factual summary of the basis of the intended challenge.

2. The formal written bid challenge shall: identify the challenger and the solicitation involved, include a clear statement of the grounds on which the challenge is based, refer to the statutes, laws, ordinances, or other legal authorities which the challenger deems applicable to such grounds, and specifically request the relief to which the challenger deems itself entitled by application of such authorities to such grounds. The challenger shall mail a copy of the notice of challenge and the formal written challenge to the apparent best bidder. The County Administrator shall, within ten (10) working days of receipt of the formal written challenge, cause the challenge to be investigated. In the event the challenge is not resolved, the Board shall, within a reasonable time, be presented with the written challenge and the County Administrator's decision to the challenge prior to award of the bid. The procurement, which is the subject of the protest, shall not proceed until a final decision has been made, unless the Board makes a determination that the contract must proceed without delay to protect substantial interest of the County.

3. Nothing herein relinquishes the County's rights to waive irregularities and formalities in accordance with its bid package and instructions. Further, nothing herein shall create any rights in the unsuccessful bidder. All decisions of the Board shall be final.

4.13 Competitive Bidding Waived

The requirement for competitive bidding procedures shall be waived for the purchase of:

1. Books, periodicals, software, printed materials, artwork, photographs, film, film strips, video tapes, disk or tape recordings or similar material where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent with the State, a governmental agency, or a recognized educational institute;

2. All heavy equipment repairs may be exempted from the competitive bidding requirements. The affected Department Head or designee shall solicit and evaluate quotations and make a recommendation for award. The Purchasing Manager shall review the quotations and provide a recommendation to the County Administrator for awarding the bid. Should a purchase exceed \$25,000, the County Administrator shall agenda the item for ratification by the Board at a regularly scheduled Board Meeting;

3. Commodities or services from established State of Florida, PRIDE, SNAPS, SPURS, RESPECT, government pricing, Federal General Services Administration contracts and other contracts competitively bid by government entities;
4. The purchase, lease, or rental of real property, except to the extent required by State law; Abstracts of titles for real property; Title insurance for real property;
5. Supplies, professional and contractual services from a single source upon certification by the Purchasing Manager stating the conditions and circumstances requiring the purchase. This certification shall set forth the purpose, need and justification that the item or service is the only one that will produce the desired results;
6. Public utility services;
7. Supplies or equipment where compatibility of equipment, standardization of products or services, accessories or replacement parts permits only one reasonable source of supply;
8. Grants (direct payment) and Social Services (e.g., burials and indigent patient services);
9. Advertisements; Postage; Legal Services, Expert Witnesses; Court Reporter services;
10. Dues and memberships in trade or professional organizations; Fees and costs of job-related seminars and training; travel;
11. Artists, music ensembles (bands) and other entertainment providers;
12. Animals;
13. Emergency purchases;
14. Other commodities or services, as determined by the Board.

4.14 Sole Source/Single Source

The term “sole source” means that the commodity can be legally and reasonably purchased from only one source. This is usually due to the source owning patents and/or copyrights. A requirement for a particular proprietary item does **not** justify a sole source purchase, if, there is more than one potential supplier for that item. Use of Brand Names and Model numbers does **not** constitute a sole source.

The term “single source” means that a commodity can be purchased from multiple sources, but, in order to meet certain functional or performance requirements (repair parts, matching existing equipment or materials) there is only one economically feasible source for the purchase.

Purchases of goods and/or services from a sole/single source may be exempted from the quoting or bidding requirements upon written demonstration that: (1) the use is justified based on costs or interchangeability factors; (2) the use is recommended by the project architect, engineer, or affected Department Head; (3) the rationale for sole/single source is approved by the Purchasing Manager.

SECTION 5.0 Unauthorized Purchases

Except as herein provided, it shall be a violation of Board policy for any officer, employee or agent of the Board to order the purchase of any materials, supplies, equipment, professional or contractual services or to make any contract within the purview of this Policy other than through the Purchasing Manager, County Administrator or designee. Any purchase order or contract made contrary to the provisions herein shall not be approved, and the County shall not be bound thereby.

Purchases, orders, or contracts that are subdivided to circumvent the Purchasing policy shall be considered **Unauthorized Purchases** and are prohibited by Section 9.0 herein.

SECTION 6.0 Payment and Performance Bonds

The County Administrator and/or Purchasing Manager shall determine if payment and performance bonds shall be prescribed. Said bond(s) as a requirement shall be included in bid documents, if applicable. All contracts that require payment and performance bonds from a surety company shall require approval by the Board. Payment and performance bonds shall be at least 100% of the contract price.

A contractor or vendor shall provide a surety bond from a surety company authorized to do business in the State of Florida to guarantee the full and faithful performance of his contractual obligations and the payment of labor and material expended pursuant to the contract whenever and in such amounts as is deemed necessary by the Purchasing Manager. Alternative surety devices, such as Letters of Credit, may be authorized by the Board.

SECTION 7.0 Bidders List

1. A bidders list for the purpose of bid solicitations shall be maintained by the Purchasing Manager. The list shall consist of firms that apply with the Purchasing Office to be placed on the list. It is the responsibility of any potential bidder to ensure that it is placed on the active bidders list for a particular category

of products or services. For the purpose of bidders list purchasing categories, the National Institute of Governmental Purchasing Commodities Code shall be used.

2. The Purchasing Office may remove firms from the bid list for any of the following reasons:

- (a) Consistent failure to respond to bid invitations three (3) consecutive instances.
- (b) Failure to update the information on file including address, product or service description or business description.

3. The Board may remove firms from the bid list for the following reasons:

- (a) Failure to perform according to contract provisions.
- (b) Conviction in a court of law of any criminal offense in connection with the conduct of business.
- (c) Clear and convincing evidence of a violation of any federal or state anti-trust law based on the submission of bids or proposals or the awarding of contracts.
- (d) Clear and convincing evidence that the vendor has attempted to give a County employee a gratuity of any kind for the purpose of influencing a recommendation or decision in connection with any part of the Board's purchasing activity.
- (e) Other reasons deemed appropriate by the Board.

SECTION 8.0 Conflict of Interest

No employee or officer of the County shall receive compensation from any entity doing business with Flagler County, in accordance with Chapter 112, Florida Statutes.

SECTION 9.0 Subdividing to Avoid Policy Prohibited

No contract or purchase shall be subdivided to evade the threshold amounts or other requirements of this policy. Purchases, orders, or contracts that are subdivided to circumvent the Purchasing policy shall be considered **Unauthorized Purchases**.

SECTION 10.0 Public Records

The County is governed by the Florida Statutes Public Records Laws. All bids, RFPs, quotes, and all documentation are open for public inspection once a recommendation for award is made. Certain proprietary and financial information from vendors may be

excluded under very strict circumstances. All memos and internal correspondence concerning any purchasing matter are open for public inspection.

SECTION 11.0 Insurance Requirements

1. **Minimum Requirements**—Contractor shall purchase and maintain Worker’s Compensation Insurance (or provide a purged certificate of exemption for non-construction employees) and such general liability insurance as will protect it from claims or damages for bodily injury or death or property damage in amounts determined and set by the County. All required insurance policies shall be written with a carrier having a minimum A.M. Best rating of A-.
2. **Certificates of Insurance**—Contractor/vendor must provide certificate of current General Liability Insurance with a minimum coverage of \$1,000,000 and Worker’s Compensation Insurance as required by Florida State Statutes. When applicable, the following minimum coverages are required and must be identified on the certificate as follows: Professional Liability coverage of \$1,000,000, Liquor Liability coverage of \$1,000,000 for special events or use agreements or leases with tenants on County property, and Pollution Liability of \$1,000,000 to \$5,000,000. The specific requirements for insurance coverages will be identified in bid documents, request for proposals, quotes and use/lease agreements issued by the County. Certificates of Insurance acceptable to the County shall be filed with the Purchasing Division prior to the commencement of the work or activity.
3. The Flagler County Board of County Commissioners shall be named on each policy as an additional Insured (except for Worker’s Compensation and Professional Liability) and each policy must be endorsed. Unless otherwise prescribed by Flagler County, a recurring certificate of insurance is required every (15) days from the date of award until all of the obligations under the contract/agreement are completed.
4. **Cancellation Clause**—Alternatively, in lieu of recurring certificates, the contractor or vendor may provide a certificate of insurance form its insurance carrier that contains a provision that coverage afforded under the policies will not be cancelled until at least thirty (30) days prior written notice has been given to the County, except that in the event of cancellation for nonpayment of premium the County shall receive notice within 10 days or as prescribed by state law. The cancellation clause should read as follows: “Should any of the described policies be canceled or materially modified before the expiration date thereof, the issuing company will mail 30 day prior written notice to the certificate holder named below, except that in the event of cancellation for nonpayment of premium, the notice shall be 10 days unless a longer time is prescribed by Florida Statute.”
Certificate Holder: Flagler County Board of County Commissioners, Attn:
Purchasing Department 1769 E. Moody Blvd. #2, Suite 304 Bunnell, FL 32110.
5. **Change of Insurance Requirements**—The County reserves the right to

change the insurance requirements for each bid or proposal based on the project scope, or when determined to be in the best interest of the County.

6. Contact Information – Certificates of insurance shall be sent to the Flagler County Board of County Commissioners, Attn: Purchasing Department, 1769 E. Moody Blvd. #2, Suite 304, Bunnell, FL 32110 or faxed to (386) 313-4110 or emailed to purchasing@flaglercounty.org. The County may specify additional notification requirements to other departments within the bid procurement package.

SECTION 12.0 GRANTS

Expenditures from funds other than general fund tax dollars may require special processing because of specific legal terms and conditions placed by the funding agency. Grants often have certain purchasing requirements that are different or additional to the County's Purchasing Policy and they require special purchasing procedures. It is the responsibility of the using department to identify and to transmit to Purchasing any special purchasing requirements or provisions and that the requirements are followed.

Unless otherwise specified in the grant, all grant purchases shall follow the County's Purchasing Policy.

SECTION 13.0 SURPLUS PROPERTY AND DISPOSAL

1. Obtaining Surplus Property

The Purchasing Manager has the authority to obtain property from authorized surplus property programs such as other government agencies, manufactures, business's or public auction when purchased in accordance of the Purchasing Policy thresholds. The most common form of equipment obtained from auction is heavy equipment, off-road equipment, maintenance equipment, generators, etc. Certain laws, rules and regulations govern surplus property obtained from Federal and State programs. Policies and procedures for participating in Federal and State programs are a separate issue and may be obtained by contacting Purchasing.

Surplus property obtained from another government agency (a County, a City) is reviewed and the appropriate process determined by the Purchasing Manager on a case-by-case basis.

2. Disposing of Surplus Property

Any Department having surplus or obsolete property shall inform the Purchasing Manager of their desire to dispose of said property. The Purchasing Manager shall determine whether such property can be utilized by another department within the County. If another department can utilize the property the County Administrator may approve said transfer. If said transfer involves a non-general fund area (i.e.,

enterprise fund), a reasonable value shall be placed on the asset by staff and funds or in lieu of funds services shall be required for that exchange. If another department cannot utilize the property, the Purchasing Manager shall then obtain approval from the Board of County Commissioners for all fixed asset property to declare the property as surplus. Once property has been properly declared surplus, the Purchasing Manager will determine the proper disposal, using one of the following methods: (1) trading in on new equipment; (2) sold by sealed bids; (3) selling as scrap, or (4) selling at public auction.

When the County utilizes a public auction to dispose of surplus property the auction shall be held by an approved auction company or the County. Auctions shall generally be used when there is a sufficient amount of surplus property to dispose of. Other government agencies may also be invited to participate in these auctions. After the Board approves the list of surplus property to be sold, the Purchasing Manager shall advertise when and where each auction will be held, if being conducted by the County.

Due to unlimited demand and finite supply of surplus property, the County does not donate property to charitable or non-profit organizations. They may bid for the items at the County auctions.

All surplus or obsolete property must have a transfer/disposal form completed with the various approval levels authorized.

PROCEDURES FOR PREPARATION OF REQUEST FOR PROPOSAL (RFP) FOR OBTAINING PROFESSIONAL SERVICES

The purpose of obtaining professional services is to offer to the County special expertise, practical experience and knowledge, resources and an objective outside professional opinion. The provisions and exemptions contained in Section 287.055, Florida Statutes (commonly known as the Consultants' Competitive Negotiation Act, "CCNA"), shall apply herein.

When the County seeks professional services for projects, the basic construction cost of which is estimated to be in excess of \$250,000, or for a planning or study activity when the fee for professional services is expected to exceed \$25,000, or is otherwise required by Section 287.055, Florida Statutes, the following steps apply:

STEP ONE

1. The department shall decide, based on the specific services needed, if professional services are required. This decision can be made once it is determined that in-house resources are not available to adequately provide such service.
2. The department shall outline specific needs and objectives for the proposers to satisfy.

3. The Department Head shall prepare the criteria and development of the proposal and should include, but not be limited to, the following:

- Introduction
- General Conditions
- Terms and Conditions
- Background
- Scope of Service
- Required Submittals
- Evaluation Criteria
 - A. For shortlisting
 - B. For final selection
- Proposal Schedule
- Selection Process

4. Purchasing policy requires RFP's to be advertised for a minimum of fourteen (14) calendar days. Requests for a period of time less than that must be approved by the Board. The public notice must include a general description of the project and must indicate how interested consultants may apply for consideration.

STEP TWO

1. A current (qualified) proposers list is prepared by the Purchasing Manager.
2. Interest letter of invitation concerning the RFP may be sent to proposers on the list prior to mailing out RFP's (optional).
3. The RFP will be advertised in a local publication a minimum of fourteen (14) calendar days prior to submission deadline.
4. RFP's will be mailed out to the firms on the proposers list and to those who have responded to the advertisement.
5. The user Department Head shall create a Selection Committee and shall provide reasonable notice and conduct Selection Committee meetings in accordance with Section 286.011, Florida Statutes (the Sunshine Law).
6. A copy of the RFP is issued to each member on the Selection Committee. Copies of the RFP will be issued to other interested persons as requested.
7. Upon receipt, all RFP's are clocked in at the Purchasing Office and held unopened until the opening date. RFP's are opened publicly at the time and place specified in the RFP and verified for compliance with requirements of the RFP.

STEP THREE

1. Proposal is distributed to the Selection Committee for review in accordance with established time frame.
2. The Selection Committee shall use the appropriate forms when shortlisting firms.
 - (a) The initial shortlist shall depict all firms submitting RFP's. A numerical rating shall be indicated for each firm. Also, each Selection Committee member's name shall be listed on the form.
 - (b) The Selection Committee shall shortlist the firms and then notify the Purchasing Manager and appropriate staff of the Committee's decision.
 - (c) All firms will then be notified by the Purchasing Manager or designee within a timely fashion (by telephone or fax) of the Committee's decision (shortlisted or not shortlisted). They will also be informed (if shortlisted) the scheduled day and time presentations will be made.
 - (d) Purchasing Manager or designee will send confirmation letters to each firm affirming the notice.
 - (e) The Purchasing Manager or designee will check references of each firm shortlisted using questions designed by the Selection Committee to elicit information on how the companies performed for others. A minimum of three (3) references will be contacted immediately by the Purchasing Manager or designee. The Purchasing Manager or designee will provide the results of this check to the Committee no less than two days prior to presentations.
 - (f) The Selection Committee shall rank the firms, when appropriate, after presentations. The ranking is noted on the appropriate form by each Committee member for each firm.
 - (g) The Committee Chairman shall inform the County Administrator of the ranking of the firms. The firms will then be notified of the date and time the Board will take action. An invitation will be extended to those firms to attend the meeting.
3. An Agenda Request will be prepared submitting the names of the top firms for the Board to rank or an Agenda Request ranking the top three (3) firms.

After the Board approves the top ranked firm, the County Administrator or designee will be authorized to negotiate a contract.

STEP FOUR

1. The County Administrator or designee will negotiate a contract with the top ranked firm.

2. Should the County Administrator or designee be unable to negotiate a satisfactory contract with the top ranked firm within a reasonable time, negotiations with that firm shall be formally terminated. The County Administrator or designee shall then undertake negotiations with the second most qualified firm. Failing accord with the second most qualified firm, the County Administrator or designee shall terminate negotiations. The County Administrator or designee shall then undertake negotiations with the third most qualified firm.

3. Should the County Administrator or designee be unable to negotiate a satisfactory contract with any of the selected firms, the County Administrator or designee shall, with the approval of the Board, select additional firms from the original shortlist to continue negotiations or re-advertise.

4. Once a satisfactory contract has been reached, the Board may approve the contract and authorize the Notice to Proceed.

For those projects which the basic construction cost is estimated to be less than \$250,000, or for a planning or study activity when the fee for professional services is expected to be less than \$25,000, then normal Purchasing policies will apply.

**PROCEDURES FOR PRE-QUALIFYING PROFESSIONAL/FIRMS
PRIOR TO ISSUING REQUEST FOR PROPOSAL (RFP)
(REQUEST FOR QUALIFICATIONS)**

If the County desires to pre-qualify professional/firms prior to the issuing of an RFP, the following steps will be taken:

STEP ONE

1. The Department Head shall decide if it is in the best interest of the County to pre-qualify professional firms after consultation with the County Administrator, Purchasing Manager and/or the County Attorney.

2. The Department Head shall prepare the criteria and development of the proposal and should include, but not be limited to the following:

- Professional credentials
- Past work experience
- Financial stability
- Approach to the project
- Ability to furnish required service
- Claims, both litigated and non-litigated

3. The proposal should contain the criteria and weighting factors upon which the Selection Committee will use to rank the proposals.

4. Purchasing policy requires RFQ's to be published once in at least one newspaper of general circulation in the County and at least fourteen (14) calendar days prior to the last day set for the receipt of bids or proposals. Requests for a period of time less than that must be approved by the Board.

STEP TWO

1. A bidders list is prepared by the Purchasing Manager.
2. Interest letter of invitation concerning the RFQ may be sent to bidders on the list prior to mailing out RFQ's (optional).
3. RFQ's will be mailed out to those on the bidders list and to those who have responded to the advertisement.
4. A copy of RFQ is issued to each member of the Selection Committee. Copies of the RFQ will be issued to other interested persons (i.e., Board, County Administrator, Department Heads, citizens, etc.) as requested.
5. Upon receipt, all RFQ's are clocked in at the Purchasing Office and held unopened until the deadline/opening date. RFQ's are opened publicly at the time and place specified in the RFQ and verified for compliance with requirements of the RFQ.

STEP THREE

1. Proposal is distributed to the Selection Committee for review in accordance with established criteria.
2. The Selection Committee shall use the appropriate forms when qualifying firms.
 - (a) The initial qualifying list shall depict all firms submitting RFQ's. A numerical rating shall be indicated for each firm. Also, each Selection Committee member's name shall be listed on the form.
 - (b) The Selection Committee Chairman shall notify the County Administrator of the final shortlist of professional firms who submitted an RFQ.
 - (c) An agenda request recommending approval of this shortlist will be submitted to the Board for consideration.

After the pre-qualified list has been approved, then Steps One through Four of the RFP process shall be followed.

DEFINITIONS

For the purposes of this Policy and any documents pertaining to the use of this Policy (e.g., contracts, purchasing orders, etc.), the following terms, phrases, words and their derivations shall have the meaning given herein, unless otherwise specifically defined in any specific document.

Account Number defines: a) fund; b) department; c) transaction; d) object code.

Addendum is a document used to expand or more fully explain the terms of a bid instrument (Invitation to Bid or Request for Proposals). An addendum is not to be confused with a contract amendment.

Agreement means all types of County agreements, regardless of what they may be called, for the purchase or disposal of supplies, services, materials, equipment or construction.

Appropriation is legal authorization granted by a legislative body to make expenditures and to incur obligations for specific purposes. An appropriation is usually limited in amount and also to the time when it may be expended.

Bid, Proposal or Quotation is any offer specifically given to the County in response to an Invitation.

Board is the Board of County Commissioners, the legislative body of the County of Flagler, Florida.

Brand Name or Equivalent Specification means a specification limited to one or more items by manufacturers' names or catalogue numbers to describe the standard of quality, performance, and other characteristics needed to meet the County requirements and which provide for the submission of equivalent products.

Business means any corporation, partnership, individual, sole proprietorship, joint venture, joint stock company, or any other legal entity, engaged in the commercial provision of commodities, services or labor.

Capital Asset/Equipment is any item of capital nature, of value exceeding \$750.00 and with an estimated life span of over one (1) year.

Capital Program is a plan for capital expenditures to be incurred each year over a fixed period of years to meet capital needs arising from the long-term work program or otherwise. It sets forth each project or other contemplated expenditure in which government is to have a part and specifies the full resources is available to finance the projected expenditures.

Capital Projects Fund is a fund created to account for financial resources to be used for acquisition or construction of major capital facilities (other than those financed by proprietary funds, Special Assessment Funds, and Trust Funds).

Change Order means a written order amending the scope of, or correcting errors, omissions, or discrepancies in a contract or purchase order.

Commodity means a product that the County may contract for or purchase for the use and benefit of the County. It is a specific item and it is different from the rendering of time and effort by a provider.

Competitive Sealed Bidding (Invitation for Bid) means a written solicitation for sealed competitive bids used for the procurement of a commodity, group of commodities, or services valued more than the threshold for this category.

Confirming Order means a purchase order restating the same terms originally placed orally or in writing other than a purchase order.

Construction means the process of building, altering, repairing, improving, or demolishing any structure or building, or other public improvements of any kind to any real property including roadways, utilities, and facility site work.

Contract means all types of legally enforceable written County agreements regardless of what they may be called, for the purchase or disposal of supplies, services, materials, equipment or construction.

Contract Amendment or Modification means any written alteration in specifications, delivery point, rate of delivery, period of performance, price, quality, or other provision of any contract accomplished by mutual action of the parties to the contract.

Contractor means any business that contracts to perform work or services, or provides commodities to the County.

Contractual Services means the rendering by a contractor of its time and effort rather than the furnishing of specific commodities.

Cooperative Purchasing is procurement conducted by, or on behalf of, more than one public procurement unit.

County is the County of Flagler, Florida.

Data means recorded information, regardless of form or characteristic.

Designee means duly authorized representative of a person holding a superior position.

Electronic Requisition is a requisition entered into a computer and transmitted electronically via that mode into the finance system.

Emergency Purchase means any condition that may affect the health, safety, and welfare of the citizens of Flagler County. A purchase may be necessitated by a sudden unexpected turn of

events (e.g., including, but not limited to acts of God, riots, fires, floods, hurricanes, accidents or any circumstances or cause beyond the control of the agency in the normal conduct of its business) where the delay incident to competitive bidding would be detrimental to the interest of the County. It may also be a condition that stops or seriously impairs the necessary function of County government.

Employee means an individual drawing a salary from the County, whether elected or non-elected. For the purposes of this policy, it also means any non-compensated individual performing services for the County is to be governed by these rules.

Fiscal Year is a twelve (12) month period of time to which the annual operating budget applies and at the end of which a government determines its financial position and the results of its operations. Flagler County's fiscal year is from October 1 through September 30.

F.O.B or (Free on Board) is a term used in conjunction with an identified physical location to determine the responsibility and basis for payment of freight charges, and the point at which title for the shipment passes from seller to buyer. Commonly used deliveries are:

F.O.B. Destination means a shipment to be delivered to a destination designated by the buyer and the point at which the buyer accepts title. Generally best to use, then the shipper is responsible for any problems.

F.O.B. Shipping Point (Origin) means a shipment is to be delivered to the buyer with passage of title, on board the indicated conveyance or carrier at the contractor's designated facility.

Fund is a fiscal and accounting entity with a self-balance set of accounts recording cash and other financial resources, together with all related liabilities and residual equities or balances, and charges therein, which are segregated for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations.

General Fixed Assets are fixed assets used in operations accounted for in governmental funds. General fixed assets include all fixed assets not accounted for in proprietary funds or in Trust and Agency Funds.

Gratuity is a payment, loan, subscription, advance, deposit of money, service, or anything of more than nominal value, present or promised, inuring to the benefit of an employee, unless consideration of substantially equal or greater value is given by the employee.

Improvements are buildings, other structures, and other attachments or annexations to land which are intended to remain so attached or annexed, such as sidewalks, trees, drives, tunnels, drains and sewers. Sidewalks, curbing, sewers and highways are sometimes referred to as "betterment" but the term "improvements is preferred.

Invitation for Bid (Competitive Sealed Bidding) means a written solicitation for sealed competitive bids used for the procurement of a commodity, group of commodities, or services

valued more than the threshold for this category. The invitation for bids must be publicly advertised and has the title, date, and hour of the public bid opening designated and specifically defines the commodity, group of commodities, or services for which bids are sought. It includes instructions prescribing all conditions for bidding and shall be distributed to all prospective bidders simultaneously. The invitation for bids is used when the County is capable of specifically defining the scope of work for which a contractual service is required or when the County is capable of establishing precise specifications defining the actual commodity or group of commodities required.

Irregularity means any change or omission in an offer or contract that does not have an adverse effect on the County's best interest, and does not affect the outcome of the source selection process by giving an offeror an advantage or benefit not enjoyed by any other offeror, and, not inconsistent with applicable laws.

Inventory of Supplies is an asset account, which reflects the cost of supplies on hand for use in operations.

Invoice is an itemized list of goods shipped, specifying the price and quantity.

Joint Venture mean (1) a combination of contractors performing a specific job in which business enterprises participate and share a percentage of the net profit or loss; or (2) a joint business association of a minority individual(s)/firm(s) to carry out a single business enterprise for which purpose the individuals/firms combine their property, money, efforts, skills and/or knowledge.

Lien Waiver is a written statement declaring all payments have been made covering all materials and/or services rendered.

Machinery and Equipment is tangible property of a more or less permanent nature, other than land or buildings and improvement thereon. Examples are tools, trucks, cars, furniture, and furnishings.

Manufacturer means a person or firm engaged in the process of making, fabricating, constructing, forming or assembling a product(s) from raw, unfinished, semi-finished, finished, or recycled materials through a direct contract/agreement on behalf of the general contractor.

Material Mistake means any deviation or variance from the bid requirements or other mistake that gives one bidder a substantial advantage over other bidders. A non-material mistake is any mistake that does not affect price, give one bidder an advantage or benefit not enjoyed by other bidders and does not adversely affect the interests of the County.

Offer means any bid, proposal or quotation made to the County.

Offeror means any business submitting an offer to the County.

Operating Budget is a plan of current expenditures and proposed means of financing them. The annual operating budget is the primary means by which most of the financing acquisition, spending and service delivery activities of a government are controlled. Law usually requires the use of annual operating budget. Even where not required by law, annual operating budgets are essential to sound financial management and should be adopted by every government.

Option to Renew means a contract clause that allows a party to reinstate the contract for an additional term.

Ordinance is a formal legislative enactment by the governing board of a county or municipality. If it is not in conflict with any higher form of law, such as a state statute or constitutional provision, it has the full force and effect of law within the boundaries of the county or municipality to which it applies. The difference between an ordinance and a resolution is that the latter requires less legal formality and has lower legal status. Ordinarily, the statutes will specify or imply those which may be by resolution. Revenue raising measures, such as the imposition of taxes, special assessments and service charge, universally require ordinances.

Person means any business, individual, committee, club, other organization, or group of individuals.

Pre-Bid Conference means a meeting held with prospective bidders prior to solicitation of, or the date of receipt of bids or proposals, to recognize state of the art limits, technical aspects, specifications, and standards relative to the subject, and to elicit expertise and bidders interest in pursuing the task.

Professional Services mean technical, and/or unique functions performed by independent contractors whose business is the rendering of such services. This includes accountants, appraisers, attorneys, auditors, medicine and the medical arts, architects, engineers, surveyors, management and systems consultants, research, the arts and other professionals as designated by the procurement services manager.

Purchase Order is the County's official legal document of contract between the County and contractor, issued separately or in conjunction with other documents, which delineates the responsibilities of both parties in the provision of and payment of goods and services required by the County. The purchase order is also the mechanism by which budgetary and cash balances are encumbered in the County's finance system.

Purchasing means buying, procuring, renting, leasing, or otherwise acquiring any materials, supplies, services, construction, or equipment. It also includes all functions that pertain to the obtaining of any material, supplies, services, construction, and equipment, including description of specifications and requirements, selection and solicitation resources, preparation and award of contract.

Purchasing Manager means the County employee duly authorized to enter into and administer contracts and make written determinations with respect thereto under the terms of the purchasing policies of the Board.

Purchasing Quotes is the procurement procedure used to purchase commodities or contractual services with a value within the threshold amounts set for this category. Purchasing Quotes are conducted by obtaining either written or oral quotations from three or more vendors, do not require a public bid opening, and are awarded as per threshold limits and authorizations. Written evidence of all quotations must be maintained.

Pyramiding is the illegal act of combining two or more purchases to the same vendor within a specific period of time in order to acquire goods and/or services over the limitations and requirements set forth.

Recycled Content means materials that have been recycled and are contained in the products or materials to be procured, including, but not limited to, paper, plastic, aluminum, glass, and composted materials. The term does not include internally generated scrap that is commonly used in industrial or manufacturing processes or waste or scrap purchased from another manufacturer who manufactures the same or a closely related product.

Regulation or Resolution means a statement by the County having general or particular applicability and future effect, designed to implement, interpret, or prescribe law, policy, or practice.

Request for Proposals means a written solicitation for sealed proposals with the title, date, and hour of public opening designated. The request for proposals is used when the County is unable to specifically define the scope of work for which the commodity, group of commodities, or contractual service is required, and when the County is requesting that a qualified offer or propose a commodity, group of commodities, or contractual service to meet the specifications of the solicitation document. A request for proposals includes, but is not limited to, applicable laws and rules, functional or general specifications, statement of work, proposal instructions, and evaluation criteria.

Requisition is a written request to have commodities or services purchased.

Resolution is a special or temporary order of a legislative body; an order of a legislative body requiring less legal formality than an ordinance or statute.

Responsible means having the capability in all respects to perform fully the contract requirements and the experience, capacity, facilities, equipment, credit, sufficient qualified personnel, and having the integrity and reliability with a record of timely and acceptable past performance that will assure good faith performance.

Responsive means substantially conforming with all material respects to the requirements and criteria set forth in the invitation.

Services means the furnishing of labor, time, or effort by a contractor, not involving the delivery of a specific end product other than those which are not defined as supplies and which are merely

incidental to the required performance. This term shall not include employment agreements or collective bargaining agreements.

Small Purchases means the procurement of commodities or services with a value within the thresholds set for this category without the requirement of quotes, or bids, from at least three (3) vendors.

Single Source means that a commodity can be purchased from multiple sources, but, in order to meet certain functional or performance requirements (repair parts, matching existing equipment or materials) there is only one economically feasible source for the purchase.

Sole Source means that the commodity can be legally purchased from only one source. This is usually due to the source owning patents and/or copyrights. A requirement for a particular proprietary item does not justify a sole source purchase, if, there is more than one potential supplier for that item. Use of Brand Names and Model numbers does not constitute a sole source.

Specifications mean any description of the physical or functional characteristics of the nature of a material, supply, service, construction, or equipment item. It may include a description of any requirement for inspection, testing, recycled or degradable materials content, or preparing a material, supply, service, construction, or equipment item for delivery.

Statute is a written law enacted by a duly organized and constituted legislative body.

Supplier means a person or firm who engages in the selling of materials and supplies to contractors, subcontractors, and/or manufacturers for the purpose of constructing, repairing, altering, remodeling, adding to or subtracting from or improving any building, structure or property through a direct contract/agreement on behalf of the general contractor.

Surety Bond is a written promise to pay damages or to indemnify against losses caused by the party or parties named in the document, through nonperformance or through default. For example, a surety bond might be required of an independent contractor. Surety bonds also include Fidelity Bonds covering government officials and employees.

Surplus Property means any tangible personal property or real property in excess of the needs of the County and not required for its foreseeable need.

Tie (Identical) Bid is when two or more bids are equal with respect to price and it appears the quality and service offered by the vendors are otherwise comparable.

Using Agency is any department, division, agency, commission board, committee, authority or other unit in the County government using supplies or procuring contractual services as provided for in the Policy.

Vendor means any business that will be or has been awarded a contract by the County.

Work Order is a written order authorizing and directing the performance of a certain task and issued to the person who is to direct the work. Among the items of information shown on the order are the nature and location of the job, specifications or the work to be performed, and a job number which is referred to in reporting the amount of labor, materials and equipment used.

Adopted this _____ day of _____, 2002.

**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

ATTEST:

Gail Wadsworth
Clerk and Ex Officio
Clerk to the Board

James A. Darby
Chairman

APPROVED AS TO FORM:

Carl E. Kern, County Attorney

SUBORDINATION POLICY

1. Flagler County will subordinate SHIP loans to lending institutions.
2. Requests for subordination must be in writing from the lending institution and submitted to:

SHIP Administrator, Flagler County Board of County Commissioners, 1769 East Moody Blvd,
Building 2, Bunnell, FL 32110 or vbradley@flaglercounty.org
3. Requests for subordination must be approved by the Affordable Housing Advisory Board. Before this is done, the following documents and information must be provided to the SHIP Administrator.
 - Proof of licensure to do business in the State of Florida.
 - Authorization for Release of Information signed by the homeowner (signatures will be verified).
 - Reason for the Subordination request.
 - Supporting documentation as to the validity of the reason.
 - A Good Faith Estimate.
 - Complete terms and conditions of the new loan.
 - Whether the taxes and insurance payments are included in the new loan or whether the homeowner will be responsible for them.
 - Whether or not any of the homeowner's equity will be used to pay bills for to consolidate debts.

Note: Consideration will not be given to any request for waiver of the subordination policy without this information. Additional information may be required.

1. The County will only agree to subordinate for proven hardship. **Credit card debt is not a basis for subordination.** Subordination takes a minimum of four weeks for the item to be placed on the agenda of the Affordable Housing Advisor Committee to approve and authorize the subordination. After approval, it takes an additional two weeks for the County Attorney and relevant Chair of the Board of County Commissioners to sign the document. The lending institution is responsible for recording the subordination document within 45 days of receipt.
2. Requests for subordination will be reviewed and a decision made on a case-by-case basis on such merits as the following:
 - Emergency needs arising out of natural disasters
 - Emergency repairs which eliminate a threat to the health and safety of the occupants or that eliminate an immediate or imminent danger to the dwelling itself.
 - Refinancing to lower the interest rate on the first mortgage if the closing costs and/or fees can be recovered within 4 years.
 - Refinancing for educational purposes.
 - Refinancing for medical emergencies.
 - If there is sufficient equity to support all outstanding mortgages.
3. Requests for subordination will not be considered under the following conditions:
 - The Loan to Value ratio exceeds 100%
 - The Housing Debt to Income ratio exceeds 33%
 - The Total Debt to Income ratio exceeds 40%
 - The mortgage lender and applicant fail to provide all required documentation.

Menu**2015 Florida Statutes**[< Back to Statute Search](#)

Title XXX SOCIAL WELFARE

Chapter 420 HOUSING

SECTION 9075 Local housing assistance plans; partnerships.**420.9075 Local housing assistance plans; partnerships.—**

(1)(a) Each county or eligible municipality participating in the State Housing Initiatives Partnership Program shall develop and implement a local housing assistance plan created to make affordable residential units available to persons of very low income, low income, or moderate income and to persons who have special housing needs, including, but not limited to, homeless people, the elderly, migrant farmworkers, and persons with disabilities. Counties or eligible municipalities may include strategies to assist persons and households having annual incomes of not more than 140 percent of area median income. The plans are intended to increase the availability of affordable residential units by combining local resources and cost-saving measures into a local housing partnership and using private and public funds to reduce the cost of housing.

(b) Local housing assistance plans may allocate funds to:

1. Implement local housing assistance strategies for the provision of affordable housing.
2. Supplement funds available to the corporation to provide enhanced funding of state housing programs within the county or the eligible municipality.
3. Provide the local matching share of federal affordable housing grants or programs.
4. Fund emergency repairs, including, but not limited to, repairs performed by existing service providers under weatherization assistance programs under ss. [409.509-409.5093](#).
5. Further the housing element of the local government comprehensive plan adopted pursuant to s. [163.3184](#), specific to affordable housing.

(2)(a) Each county and each eligible municipality participating in the State Housing Initiatives Partnership Program shall encourage the involvement of appropriate public sector and private sector entities as partners in order to combine resources to reduce housing costs for the targeted population. This partnership process should involve:

1. Lending institutions.
2. Housing builders and developers.
3. Nonprofit and other community-based housing and service organizations.
4. Providers of professional services relating to affordable housing.
5. Advocates for low-income persons, including, but not limited to, homeless people, the elderly, and migrant farmworkers.
6. Real estate professionals.
7. Other persons or entities who can assist in providing housing or related support services.

(b) The specific participants in partnership activities may vary according to the community's resources and the nature of the local housing assistance plan.

(3)(a) Each local housing assistance plan shall include a definition of essential service personnel for the county or eligible municipality, including, but not limited to, teachers and educators, other school district,

community college, and university employees, police and fire personnel, health care personnel, skilled building trades personnel, and other job categories.

(b) Each county and each eligible municipality is encouraged to develop a strategy within its local housing assistance plan that emphasizes the recruitment and retention of essential service personnel. The local government is encouraged to involve public and private sector employers. Compliance with the eligibility criteria established under this strategy shall be verified by the county or eligible municipality.

(c) Each county and each eligible municipality is encouraged to develop a strategy within its local housing assistance plan that addresses the needs of persons who are deprived of affordable housing due to the closure of a mobile home park or the conversion of affordable rental units to condominiums.

(d) Each county and each eligible municipality shall describe initiatives in the local housing assistance plan to encourage or require innovative design, green building principles, storm-resistant construction, or other elements that reduce long-term costs relating to maintenance, utilities, or insurance.

(e) Each county and each eligible municipality is encouraged to develop a strategy within its local housing assistance plan which provides program funds for the preservation of assisted housing.

(4) Each local housing assistance plan is governed by the following criteria and administrative procedures:

(a) Each county, eligible municipality, or entity formed through interlocal agreement to participate in the State Housing Initiatives Partnership Program must develop a qualification system and selection criteria for applications for awards by eligible sponsors, adopt criteria for the selection of eligible persons, and adopt a maximum award schedule or system of amounts consistent with the intent and budget of its local housing assistance plan, with ss. 420.907-420.9079, and with corporation rule.

(b) The county or eligible municipality or its administrative representative shall advertise the notice of funding availability in a newspaper of general circulation and periodicals serving ethnic and diverse neighborhoods, at least 30 days before the beginning of the application period. If no funding is available due to a waiting list, no notice of funding availability is required.

(c) In accordance with the provisions of ss. 760.20-760.37, it is unlawful to discriminate on the basis of race, creed, religion, color, age, sex, marital status, familial status, national origin, or handicap in the award application process for eligible housing.

(d) As a condition of receipt of an award, the eligible sponsor or eligible person must contractually commit to comply with the affordable housing criteria provided under ss. 420.907-420.9079 applicable to the affordable housing objective of the award. The plan criteria adopted by the county or eligible municipality must prescribe the contractual obligations required to ensure compliance with award conditions.

(e) The staff or entity that has administrative authority for implementing a local housing assistance plan assisting rental developments shall annually monitor and determine tenant eligibility or, to the extent another governmental entity provides the same monitoring and determination, a municipality, county, or local housing financing authority may rely on such monitoring and determination of tenant eligibility. However, any loan or grant in the original amount of \$3,000 or less shall not be subject to these annual monitoring and determination of tenant eligibility requirements.

(5) The following criteria apply to awards made to eligible sponsors or eligible persons for the purpose of providing eligible housing:

(a) At least 65 percent of the funds made available in each county and eligible municipality from the local housing distribution must be reserved for home ownership for eligible persons.

(b) At least 75 percent of the funds made available in each county and eligible municipality from the local housing distribution must be reserved for construction, rehabilitation, or emergency repair of affordable, eligible housing.

(c) Not more than 20 percent of the funds made available in each county and eligible municipality from the local housing distribution may be used for manufactured housing.

(d) The sales price or value of new or existing eligible housing may not exceed 90 percent of the average area purchase price in the statistical area in which the eligible housing is located. Such average area purchase price may be that calculated for any 12-month period beginning not earlier than the fourth calendar year prior to the year in which the award occurs or as otherwise established by the United States Department of the Treasury.

(e)1. All units constructed, rehabilitated, or otherwise assisted with the funds provided from the local housing assistance trust fund must be occupied by very-low-income persons, low-income persons, and moderate-income persons except as otherwise provided in this section.

2. At least 30 percent of the funds deposited into the local housing assistance trust fund must be reserved for awards to very-low-income persons or eligible sponsors who will serve very-low-income persons and at least an additional 30 percent of the funds deposited into the local housing assistance trust fund must be reserved for awards to low-income persons or eligible sponsors who will serve low-income persons. This subparagraph does not apply to a county or an eligible municipality that includes, or has included within the previous 5 years, an area of critical state concern designated or ratified by the Legislature for which the Legislature has declared its intent to provide affordable housing. The exemption created by this act expires on July 1, 2013, and shall apply retroactively.

(f) Loans shall be provided for periods not exceeding 30 years, except for deferred payment loans or loans that extend beyond 30 years which continue to serve eligible persons.

(g) Loans or grants for eligible rental housing constructed, rehabilitated, or otherwise assisted from the local housing assistance trust fund must be subject to recapture requirements as provided by the county or eligible municipality in its local housing assistance plan unless reserved for eligible persons for 15 years or the term of the assistance, whichever period is longer. Eligible sponsors that offer rental housing for sale before 15 years or that have remaining mortgages funded under this program must give a first right of refusal to eligible nonprofit organizations for purchase at the current market value for continued occupancy by eligible persons.

(h) Loans or grants for eligible owner-occupied housing constructed, rehabilitated, or otherwise assisted from proceeds provided from the local housing assistance trust fund shall be subject to recapture requirements as provided by the county or eligible municipality in its local housing assistance plan.

(i) The total amount of monthly mortgage payments or the amount of monthly rent charged by the eligible sponsor or her or his designee must be made affordable.

(j) The maximum sales price or value per unit and the maximum award per unit for eligible housing benefiting from awards made pursuant to this section must be established in the local housing assistance plan.

(k) The benefit of assistance provided through the State Housing Initiatives Partnership Program must accrue to eligible persons occupying eligible housing. This provision shall not be construed to prohibit use of the local housing distribution funds for a mixed income rental development.

(l) Funds from the local housing distribution not used to meet the criteria established in paragraph (a) or paragraph (b) or not used for the administration of a local housing assistance plan must be used for housing production and finance activities, including, but not limited to, financing preconstruction activities or the purchase of existing units, providing rental housing, and providing home ownership training to prospective home buyers and owners of homes assisted through the local housing assistance plan.

1. Notwithstanding the provisions of paragraphs (a) and (b), program income as defined in s. [420.9071](#) (24) may also be used to fund activities described in this paragraph.

2. When preconstruction due-diligence activities conducted as part of a preservation strategy show that preservation of the units is not feasible and will not result in the production of an eligible unit, such costs shall be deemed a program expense rather than an administrative expense if such program expenses do not exceed 3 percent of the annual local housing distribution.

3. If both an award under the local housing assistance plan and federal low-income housing tax credits are used to assist a project and there is a conflict between the criteria prescribed in this subsection and the requirements of s. 42 of the Internal Revenue Code of 1986, as amended, the county or eligible municipality may resolve the conflict by giving precedence to the requirements of s. 42 of the Internal Revenue Code of 1986, as amended, in lieu of following the criteria prescribed in this subsection with the exception of paragraphs (a) and (e) of this subsection.

4. Each county and each eligible municipality may award funds as a grant for construction, rehabilitation, or repair as part of disaster recovery or emergency repairs or to remedy accessibility or health and safety deficiencies. Any other grants must be approved as part of the local housing assistance plan.

(6) Each county or eligible municipality receiving local housing distribution moneys shall establish and maintain a local housing assistance trust fund. All moneys of a county or an eligible municipality received from its share of the local housing distribution, program income, recaptured funds, and other funds received or budgeted to implement the local housing assistance plan shall be deposited into the trust fund; however, local housing distribution moneys used to match federal HOME program moneys may be repaid to the HOME program fund if required by federal law or regulations. Expenditures other than for the administration and implementation of the local housing assistance plan may not be made from the fund.

(7) The moneys deposited in the local housing assistance trust fund shall be used to administer and implement the local housing assistance plan. The cost of administering the plan may not exceed 5 percent of the local housing distribution moneys and program income deposited into the trust fund. A county or an eligible municipality may not exceed the 5-percent limitation on administrative costs, unless its governing body finds, by resolution, that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(19), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of program income for administrative costs.

(8) Pursuant to s. 420.531, the corporation shall provide training and technical assistance to local governments regarding the creation of partnerships, the design of local housing assistance strategies, the implementation of local housing incentive strategies, and the provision of support services.

(9) The corporation shall monitor the activities of local governments to determine compliance with program requirements and shall collect data on the operation and achievements of housing partnerships.

(10) Each county or eligible municipality shall submit to the corporation by September 15 of each year a report of its affordable housing programs and accomplishments through June 30 immediately preceding submittal of the report. The report shall be certified as accurate and complete by the local government's chief elected official or his or her designee. Transmittal of the annual report by a county's or eligible municipality's chief elected official, or his or her designee, certifies that the local housing incentive strategies, or, if applicable, the local housing incentive plan, have been implemented or are in the process of being implemented pursuant to the adopted schedule for implementation. The report must include, but is not limited to:

(a) The number of households served by income category, age, family size, and race, and data regarding any special needs populations such as farmworkers, homeless persons, persons with disabilities,

and the elderly. Counties shall report this information separately for households served in the unincorporated area and each municipality within the county.

(b) The number of units and the average cost of producing units under each local housing assistance strategy.

(c) The average area purchase price of single-family units and the amount of rent charged for a rental unit based on unit size.

(d) By income category, the number of mortgages made, the average mortgage amount, and the rate of default.

(e) A description of the status of implementation of each local housing incentive strategy, or if applicable, the local housing incentive plan as set forth in the local government's adopted schedule for implementation.

(f) A concise description of the support services that are available to the residents of affordable housing provided by local programs.

(g) The sales price or value of housing produced and an accounting of what percentage was financed by the local housing distribution, other public moneys, and private resources.

(h) Such other data or affordable housing accomplishments considered significant by the reporting county or eligible municipality or by the corporation.

(11) The report shall be made available by the county or eligible municipality for public inspection and comment prior to certifying the report and transmitting it to the corporation. The county or eligible municipality shall provide notice of the availability of the proposed report and solicit public comment. The notice must state the public place where a copy of the proposed report can be obtained by interested persons. Members of the public may submit written comments on the report to the county or eligible municipality and the corporation. Written public comments shall identify the author by name, address, and interest affected. The county or eligible municipality shall attach a copy of all such written comments and its responses to the annual report submitted to the corporation.

(12) The corporation shall review the report of each county or eligible municipality and any written comments from the public and include any comments concerning the effectiveness of local programs in the report required by s. 420.511.

(13)(a) If, as a result of the review of the annual report or public comment and written response from the county or eligible municipality, or at any other time, the corporation determines that a county or eligible municipality may have established a pattern of violation of the criteria for a local housing assistance plan established under ss. 420.907-420.9079 or that an eligible sponsor or eligible person has violated the applicable award conditions, the corporation shall report such pattern of violation of criteria or violation of award conditions to its compliance monitoring agent and the Executive Office of the Governor. The corporation's compliance monitoring agent must determine within 60 days whether the county or eligible municipality has violated program criteria and shall issue a written report thereon. If a violation has occurred, the distribution of program funds to the county or eligible municipality must be suspended until the violation is corrected.

(b) If, as a result of its review of the annual report, the corporation determines that a county or eligible municipality has failed to implement a local housing incentive strategy, or, if applicable, a local housing incentive plan, it shall send a notice of termination of the local government's share of the local housing distribution by certified mail to the affected county or eligible municipality.

1. The notice must specify a date of termination of the funding if the affected county or eligible municipality does not implement the plan or strategy and provide for a local response. A county or eligible municipality shall respond to the corporation within 30 days after receipt of the notice of termination.

2. The corporation shall consider the local response that extenuating circumstances precluded implementation and grant an extension to the timeframe for implementation. Such an extension shall be made in the form of an extension agreement that provides a timeframe for implementation. The chief elected official of a county or eligible municipality or his or her designee shall have the authority to enter into the agreement on behalf of the local government.

3. If the county or the eligible municipality has not implemented the incentive strategy or entered into an extension agreement by the termination date specified in the notice, the local housing distribution share terminates, and any uncommitted local housing distribution funds held by the affected county or eligible municipality in its local housing assistance trust fund shall be transferred to the Local Government Housing Trust Fund to the credit of the corporation to administer.

4.a. If the affected local government fails to meet the timeframes specified in the agreement, the corporation shall terminate funds. The corporation shall send a notice of termination of the local government's share of the local housing distribution by certified mail to the affected local government. The notice shall specify the termination date, and any uncommitted funds held by the affected local government shall be transferred to the Local Government Housing Trust Fund to the credit of the corporation to administer.

b. If the corporation terminates funds to a county, but an eligible municipality receiving a local housing distribution pursuant to an interlocal agreement maintains compliance with program requirements, the corporation shall thereafter distribute directly to the participating eligible municipality its share calculated in the manner provided in s. 420.9072.

c. Any county or eligible municipality whose local distribution share has been terminated may subsequently elect to receive directly its local distribution share by adopting the ordinance, resolution, and local housing assistance plan in the manner and according to the procedures provided in ss. 420.907-420.9079.

(14) If the corporation determines that a county or eligible municipality has expended program funds for an ineligible activity, the corporation shall require such funds to be repaid to the local housing assistance trust fund. Such repayment may not be made with funds from the State Housing Initiatives Partnership Program.

History.—s. 32, ch. 92-317; s. 14, ch. 93-181; s. 5, ch. 95-153; s. 9, ch. 95-396; s. 81, ch. 97-103; s. 37, ch. 97-167; s. 15, ch. 2000-353; s. 14, ch. 2001-98; s. 7, ch. 2002-160; s. 24, ch. 2004-243; s. 23, ch. 2006-69; s. 20, ch. 2008-104; s. 29, ch. 2009-96; s. 15, ch. 2011-15.

Attachment 5

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
October 13, 2015

MEMBERS PRESENT: *Rich Belhumeur, Carmen Bongiovanni, Joe Kowalsky, Dorothy Sperber, Thomas Stauffacher, Denise Santa Maria, Karen Spears and Cynthia Bassett.*

MEMBERS ABSENT:

EXCUSED ABSENT: *Charles Ericksen, Jr.*

STAFF PRESENT: *Valerie Bradley, SHIP Administrator, Mary Anne Atwood, Staff Assistant IV., Lydia Gregg, Executive Director, Mid-Florida Housing Partnership*

MEMBERS OF THE PUBLIC PRESENT: *N/A*

1. Call to order;

The Chair called the meeting to order at 8:33 am.

2. Review of Minutes from the September 8, 2015 regular meeting.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Tom Stauffacher to approve the September 8, 2015 regular meeting minutes.

MOTION carried unanimously.

3. Review of SHIP down/payment cost application request from Iberia Bank for SHIP applicant 622 under the low income category up to the amount of \$20,000.00.

A **MOTION** was made by Denise Santa Maria and **SECONDED** by Carmen Bongiovanni to approve SHIP downpayment cost application request from Iberia Bank for SHIP applicant 622 under the low income category up to the amount of \$20,000.00.

MOTION carried unanimously.

4. Local Housing Assistance Plan (LHAP) – 1st review

Ms. Bradley stated that she would be attending a workshop on Thursday regarding template changes as Florida Housing Finance are trying to reduce verbiage and streamline content in all Local Housing Assistance Plans..

The first part of the document – Section A – R is mostly state language and doesn't have to be changed except to add in any local verbiage if required. Strategies can be amended if

the committee wishes to change anything. A strategy needs to be added for 'rapid re-housing for the homeless.' This could be as simple as rental assistance and Ms. Bradley will supply more information after the workshop.

Green incentives – some counties/cities have expanded on what items they would incorporate into homes. It is up to the A.H.A.C if they wish to expand on these items. Stauffacher explained that the FGBC has a checklist for items to exceed to enable homeowners to save money in the long run. Ms. Bradley will email everyone the list. No changes requested.

Red text is for past errors noted. Ms. Bradley will underline these items before going to the Board of County Commissioners. Hardest Hit and Residential Mitigation Programs should be included.

Amendments can be done at any time they just need to go before the BOCC for approval.

Ms. Bradley asked if the \$3,000 limit for moderate homes should be raised, possibly to \$10,000 and if the mortgage commitment should change. The consensus was to increase the limit for moderate households to \$10,000 which would be similar to bond financing. There will not be any changes to any mortgage terms.

Discussion also ensued regarding whether there should be any additional preference for military if they should leave the home. The consensus was no additional preference.

Emergency repair to be reviewed and discussed after Ms. Bradley's workshop.

5. Other Business

None

6. Public Comments

None

7. Adjourn

The meeting adjourned at 9:43am.

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
November 10, 2015

MEMBERS PRESENT: *Rich Belhumeur, Carmen Bongiovanni, Joe Kowalsky, Thomas Stauffacher, Charles Ericksen, Jr, David Alfin and Cynthia Bassett.*

MEMBERS ABSENT:

EXCUSED ABSENT: *Dorothy Sperber, Karen Spears and Denise Santa Maria.*

STAFF PRESENT: *Valerie Bradley, SHIP Administrator. Mary Anne Atwood, Staff Assistant IV., Jose Papa, Senior Planner, City of Palm Coast. Lydia Gregg, Executive Director, Mid-Florida Housing Partnership.*

MEMBERS OF THE PUBLIC PRESENT: N/A

1. Call to order;

The Chair called the meeting to order at 8:35 am.

2. Review of Minutes from the October 13, 2015 regular meeting.

A **MOTION** was made by Charles Ericksen and **SECONDED** by Tom Stauffacher to approve the October 13, 2015 regular meeting minutes.

MOTION carried unanimously.

3. Review of SHIP down/payment closing costs application request from USDA for SHIP applicant 620 under the low income category not to exceed \$5,000.00.

This item pulled by Staff from the Agenda.

ITEM #4 TABLED UNTIL MS. GREGG'S ARRIVAL LATER THIS MORNING.

5. Review of SHIP down/payment closing costs application request from Habitat for Humanity for SHIP applicant 623 under the very low income category not to exceed \$16,600.00.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Charles Ericksen to approve SHIP down/payment closing costs application request from Habitat for Humanity for SHIP applicant 623 under the very low income category not to exceed \$16,600.00.

MOTION carried unanimously.

6. Review of SHIP bids for the rehabilitation of home for SHIP applicant 85-11 under the low income category. \$35,000 was encumbered September 8, 2015.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Charles Ericksen to approve SHIP bids for the rehabilitation of home for SHIP applicant 85-11 under the low income category. \$35,000 was encumbered September 8, 2015.

MOTION carried unanimously.

4. Review of SHIP down/payment closing costs application request from Home Bridge Financial Services for SHIP applicant 621 under the low income category not to exceed \$25,000.00.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Tom Stauffacher to approve SHIP down/payment closing costs application request from Home Bridge Financial Services for SHIP applicant 621 under the low income category not to exceed \$25,000.00.

MOTION carried unanimously.

7. Review of SHIP bids for the rehabilitation of home for SHIP applicant 85-12 under the low income category. \$35,000 was encumbered September 8, 2015.

Thomas Stauffacher suggested changing the percentage in the bid program to make the bids closer to contractor amounts. Ms. Bradley will change the percentage from 10 to 25%.

A **MOTION** was made by Tom Stauffacher and **SECONDED** by Charles Ericksen to approve SHIP bids for the rehabilitation of home for SHIP applicant 85-12 under the low income category. \$35,000 was encumbered September 8, 2015.

MOTION carried unanimously.

8. Review of SHIP bids for the rehabilitation of home for SHIP applicant 85-13 under the very low income category. \$35,000 was encumbered September 8, 2015.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Charles Ericksen to approve SHIP bids for the rehabilitation of home for SHIP applicant 85-13 under the very low income category. \$35,000 was encumbered September 8, 2015.

MOTION carried unanimously.

9. Review of SHIP bids for the rehabilitation of home for SHIP applicant 85-14 under the low income category. \$35,000 was encumbered September 8, 2015.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Cynthia Bassett to approve SHIP bids for the rehabilitation of home for SHIP applicant 85-14 under the low income category. \$35,000 was encumbered September 8, 2015.

MOTION carried unanimously.

10. Review of SHIP bids for the rehabilitation of home for SHIP applicant 85-14 under the low income category. \$35,000 was encumbered September 8, 2015.

This Item is a duplicate of Item #9. Moved on to Item #11.

11. LHAP – 2nd reading.

Brief explanation of Local Housing Assistance Plan to new member, David Alfin, by Ms. Bradley.

Ms. Bradley attended a workshop since the last meeting and there is a new template for condensing the document. Everything from the previous document has been put into the new template. All documents will go to the State for an interim approval before the Board of County Commissioners and the City of Palm Coast review the documents. Then after local review the document will be submitted again to the State for final approval.

- Waiting list information is pending until Ms. Bradley discusses with Ms. Gregg to finalize.
- Project delivery costs is a new item.
- A discussion ensued regarding Replacement Home's cost needing to exceed 80% of its value – 50% for mobile homes. Consensus is to keep this as two different categories.
- Disaster – remove line 2.
- Emergency repair structuring – keep this as a new strategy.
- Weatherization – issues with income limits being lower than SHIP.
- Foreclosure Prevention – leave at \$4,000.00
- Emergency car repair under Foreclosure Prevention – no change.
- Subordination Policy – refinance first loan will send out.
- Consensus to provide Veteran preferences for the new strategy rapid re-housing.

Jose Papa, City of Palm Coast – Mentioned that perhaps using a strategy for developer assistance for multi-family affordable rental housing structures may be beneficial in the future, if the Council agrees to move forward with it. He questioned what level funding would be meaningful when there are other priorities for the funds at this time. The city will agree with whatever the county decides on this issue. It may be better to wait until the next 3 year cycle. This will be discussed again in December when a decision will be made.

12. Other Business

None.

13. Public Comments

None.

14. Adjourn

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Tom Stauffacher to adjourn the meeting at 9:57am.

MOTION carried unanimously.

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
December 8, 2015

MEMBERS PRESENT: *Rich Belhumeur, Carmen Bongiovanni, Dorothy Sperber, Joe Kowalsky, Thomas Stauffacher, Denise Santa Maria, Charles Ericksen, Jr, and David Alfin.*

MEMBERS ABSENT: *Cynthia Bassett*

EXCUSED ABSENT: *Karen Spears*

STAFF PRESENT: *Valerie Bradley, SHIP Administrator, Ida Meehan, Planner, City of Palm Coast,, Jose Papa, Senior Planner, City of Palm Coast. Lydia Gregg, Executive Director, Mid-Florida Housing Partnership.*

MEMBERS OF THE PUBLIC PRESENT: *N/A*

1. Call to order;

Rick Belhumeur called the meeting to order at 8:30am.

2. Review of Minutes from the November 10, 2015 regular meeting.

A **MOTION** was made by Denise Santa Maria and **SECONDED** by Charles Ericksen to approve the November 10, 2015 regular meeting minutes.

3. Review of SHIP down payment closing costs application request from USDA for SHIP applicant 620 under the low income category not to exceed \$2,750.00.

Lydia Gregg, Mid-Florida Housing Partnership said that this applicant has a first loan with U.S.D.A and just requires part of the closing costs.

A **MOTION** was made by Dorothy Sperber and **SECONDED** by David Alfin approve SHIP applicant 620 with down payment/closing cost assistance not to exceed \$2,500.00

4. LHAP – 3rd reading

Discussion ensued regarding whether or not to include a new strategy for Developer Rental Assistance or whether to add this as a new strategy later if and when it may be required. Jose Papa again reiterated that the City of Palm Coast was not ready to move forward with this at the present time but would do whatever the committee decided.

The consensus was not to add this strategy now but to add if needed within the next three years.

5. Other Business

N/A

Several of the committee would be unavailable for a meeting on January 12. Therefore, the January meeting will be on January 19, 2016.

6. Public Comments

N/A

7. Adjourn

8. A **MOTION** was made by David Alfin and **SECONDED** by Charles Ericksen to adjourn the meeting at 8:55 am.

Draft

FLAGLER COUNTY HOUSING REPLACEMENT GUIDELINES

1. OBJECT OF PROGRAM:

- A. To provide replacement housing to low and very low-income homeowners to replace their dilapidated residences with units that meet minimum property standards and standards set forth in the **most current edition of the Florida Residential Code as adopted by the State of Florida**.
- B. To improve the condition of the housing stock while maintaining housing costs at levels affordable by low and very low-income households.
- C. To reverse the physical deterioration of Flagler County by eliminating dilapidated housing stock.

2. OWNER ELIGIBILITY:

- A. Properties must be located within Flagler County, Florida. The properties qualifying must be approved by the Affordable Housing Advisory Committee.
- B. Homeowners must fall within the income guidelines as periodically updated by the State Housing Initiative Partnership Program.
- C. Only owner-occupied dilapidated properties in Flagler County are eligible. Units of rental property will not be eligible under this activity. Units must have been occupied by the current owner for the past three (3) years in order to qualify for SHIP assistance. In addition, the owner must also occupy units at the time applications are being accepted for the Housing Replacement Program. Upon approval by the Affordable Housing Advisory Committee, any owner/applicant that is unable to occupy their unit due to unfit or unsafe conditions may remain eligible provided that the vacancy period does not exceed eight months prior to an initial application for assistance. It shall be the responsibility of the applicant to provide documentation that verifies the length of the vacancy prior to consideration by the Affordable Housing Advisory Committee. The owner must occupy the home upon completion.

At the recommendation of the Affordable Housing Advisory Committee, the Flagler County Board of County Commissioners may grant a variance from any of the requirements of Subsection 2C hereof upon a finding that such a variance would promote the objectives of the Program.

- D. The applicant must be the homeowner and the deed must be in the homeowners name.

Priority will be given to the very low-income category, when it is necessary to do so, in order to ensure that the SHIP program requirements are being met.

Applicants living in areas targeted in either the Flagler County Comprehensive Plan or the Comprehensive Plans of any of the Municipalities within Flagler County as areas of distressed housing shall be given priority over applicants living in other areas of the county.

E. To select participants in the Housing Replacement Program, the following steps will be taken:

1. A display ad will be placed in one or more local newspapers of general circulation advising local citizens of the availability of grant funds and establishing a convenient time and place for interested citizens to obtain information and pick up application forms to allow them to be considered for inclusion in the program. The County will accept applications for a minimum of twelve (12) calendar days after the notice is placed.
2. Local organizations that would normally work with clientele that could qualify for the program shall be contacted and a list of possible applicants obtained from them. This list will then be reviewed and contacts made to help potential participants who qualify sign up for the program.
3. Once a list of potential participants has been obtained, the SHIP office or their representative shall perform initial inspections of the dwellings to determine which of the following categories they are part of:
 - a. Minor rehabilitation – the cost to correct all code violations are estimated at ten-thousand dollars (\$10,000.00) or less.
 - b. Moderate – the cost of correcting all existing code violations is estimated to be between ten thousand and one dollar \$10,001.00 and not to exceed twenty thousand dollars \$20,000.00.
Major – the cost between twenty thousand and one dollar \$20,001.00 not to exceed the maximum allowable limited of thirty-five thousand dollars (\$35,000.00).
 - c. Replacement housing – the cost of correcting all existing code violations is estimated to exceed thirty-five thousand dollars (\$35,000.00) or; the unit is deemed structurally unsound and not feasible for rehabilitation.

Those units falling into the replacement category either because the estimated cost of rehabilitation or existing structural conditions shall be considered for this program, depending upon funding availability.

Preliminary applications shall be taken on each potential participant.

3. UNIT ELIGIBILITY:

A. For a unit to be eligible, one of the following criteria must be met:

1. Cost of rehabilitation of a conventionally constructed housing unit must exceed eighty percent (80%) of the cost of new construction. Cost of rehabilitation of a

mobile/manufactured home must exceed fifty percent (50%) of the cost of new construction. Lead Based Paint inspection and abatement shall be included in calculating the rehabilitation cost. Current costs for new **construction are in excess of \$114.26 per square foot for a single-family residence as per the August 2015 edition of the International Code Council Building Safety Journal. (the most recent valuation).**

2. Less than seventy-five percent (75%) of the exterior structural envelope is salvageable.
3. Owners of substandard or dilapidated mobile homes that hold title to both the mobile home and the real property it is located on shall be considered eligible to receive a replacement unit under this program.

4. OPTIONS OF THE OWNER:

A. The owner may elect to have a conventional home placed on the property where the house is currently located.

1. The new housing must be constructed meeting all of Flagler County's current zoning and building code requirements.
2. If the owner elects to participate in the Housing Replacement Program, the procedure will be as follows:

___ The SHIP Administrator will ensure that the deed is in the name of the homeowner. The Flagler County Purchasing Department will place a legal notice in a local newspaper of general circulation to solicit interested contractors to participate in the program. Flagler County also solicit bids through Onvia (Demandstar). (Contractors must be either State Certified or meet all local building department requirements to be eligible to obtain a building permit.) There will be a mandatory pre-bid meeting.

___ Each interested contractor will present the county with a set of plans and specifications that he or she (the contractor) is willing to provide for the amount of the housing replacement payment plus any additional funds the owner may provide.

___ The county will select a contractor to build a home based upon plans, specifications, and options available.

___ A Pre-Construction Conference will be held between the owner, the contractor, and Flagler County SHIP staff to review the project in detail.

___ The following contracts will be executed simultaneously:

___ Agreement between the owner and the contractor to provide for the construction of a new dwelling for the amount of the approved housing replacement payment.

- The owner authorizes Flagler County to act as agent for the construction of the new residence.
- A Mortgage and Promissory Note between the property owner and Flagler County will be completed at contract signing, and will be updated at a title agency office upon completion of the home.

5. SIZE OF UNITS

- A. The size of each dwelling unit shall be based upon the following criteria as they pertain to the current permanent residents of the existing dwelling:
- No more than two (2) persons of the same sex may occupy the same bedroom.
 - Two (2) persons of the opposite sex may not occupy the same bedroom (excluding husband and wife).
 - Only the husband, wife, dependent children (including those who are mentally and/or physically handicapped), and family members 62 years of age or older who are currently residing in the household will be counted in calculating family size and the minimum number of bedrooms and square footage allowance.

6. CONSTRUCTION IN A FLOODPLAIN

In designated floodplain areas where the existing housing unit is being demolished and a new housing unit is being constructed, the floor elevation of the new unit must be located above the existing one hundred (100) year flood plain elevation.

The one hundred (100) year flood plain elevation benchmark must have been established by a registered land surveyor. The owner shall be required to obtain flood insurance on the residence as part of the Flagler County SHIP Program requirements. The cost of the flood insurance shall be an eligible SHIP program expense.

7. TYPE OF FINANCING:

The SHIP funds provided to qualified very-low and low income recipients will be in the form of deferred payment assistance with recapture provisions. The deferred payment loan will be defined as a soft second mortgage with zero percent (0%) interest for **30 years**. Should the property be sold during the first ten years, or the homeowner should refinance the first mortgage to use equity in the home, the full loan will become due and payable. If a person should refinance or sell the home between years eleven (11) to thirty (30), there will be a reduction of 5% per year for each year of ownership between years eleven (11) and thirty (30). If, the homeowner stays in the house for the entire commitment period of **30 years**, and in compliance with related SHIP requirements, the assistance amount is depreciated to zero (0) at the end of this period.

APPROVAL:

The Affordable Housing Advisory Committee (AHAC) will review and approve all applications for rehabilitation/ replacement, which will include the following information:

1. Assigned case number.
2. Name and address of applicant.
3. Estimated minimum size and relocation payment for the dwelling.
4. Source and amount of the family's income.
5. Size and description of the family.
6. Property title information.
7. Legal description of the property.
8. Lot size.

8. OPERATING PROCEDURE:

A. On all applications:

1. The Flagler County SHIP staff or their representative makes the initial contact with the homeowner, explains the program, and leaves "General Information to Homeowners" forms.
2. The County's SHIP staff or their representative takes the application on the owner and the family.
3. The County's SHIP staff or their representative verifies all information, including the following:
 - a. assets
 - b. mortgage
 - c. taxes
 - d. title
 - e. income
 - f. property insurance
4. The property is inspected by Flagler County or their representative and determined to be beyond rehabilitation.
5. The owner indicates that he/she/they wish to participate in the Flagler County Housing Replacement program.
6. The Housing Replacement client is approved by the Affordable Housing Advisory Committee.
7. Flagler County Purchasing Department advertises for contractors.
8. The contractor prepares detailed plans and "A Description of Materials" form and submits these to the Flagler County Purchasing Department through the bid process.
9. Contracts between Flagler County, the client, and the contractor are executed (the client authorizes Flagler County to act as an agent for the applicant in construction of the new residence).

10. The client is relocated, if required, at his/her own expense.
11. The new dwelling is constructed.
12. The client signs an acceptance of the new structure.
13. The client occupies the new structure.

GUIDELINES AND REQUIREMENTS OF THE SHIP PROGRAM SHALL BE ADHERED TO AT ALL TIMES

*Note: The Flagler County SHIP office or their representative and Flagler County's building inspector shall make regular inspections on the work as it progresses.

APPROVED THIS 15 DAY OF February, 2016.

**BOARD OF COUNTY
COMMISSIONERS OF FLAGLER
COUNTY, FLORIDA**

Barbara S. Revels, Chair

APPROVED-AS-TO-FORM

Al Hadeed, County Attorney

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 11

SUBJECT: Authorization to Purchase and Finance a Long Reach Hydraulic Excavator at a Purchase Price Not To Exceed \$243,270.

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: At the November 2, 2015 Commission meeting, during the County Administrator's Report, it was brought to the Board's attention that an item would be forthcoming for the purchase of a replacement long reach hydraulic excavator for Road and Bridge. Consensus was received to proceed with the purchase and staff was instructed to research various financing options for said purchase. This purchase will be in accordance with pricing contained in the Florida Sheriff's Association Bid #15-13-0904, which is in effect through September 30, 2016.

The proposed purchase will effectively replace the Linkbelt Crawler Hydraulic Excavator which was purchased in August, 1993 for \$88,100. Due to age and condition, the Linkbelt Excavator (County ID #281) was decommissioned in 2011 and sold at auction on February 18, 2013. Road and Bridge has since been renting a long reach hydraulic excavator for canal and ditch cleaning that could not be accomplished using a standard hydraulic excavator. Road and Bridge spent \$41,212 renting the long reach hydraulic excavator for five (5) months during fiscal year 2011-12 and fiscal year 2012-13

Road and Bridge maintains more than 45 miles of canals and drainage ditches in unincorporated Flagler County. Many of these ditches require the long reach excavator. Attached is the FY2015-2016 recommended schedule for canal and ditch cleaning, based on necessity and rate of growth.

FUNDING INFORMATION: The County Transportation Trust Fund (102) will be used to finance the purchase with Ring Power on an installment sales contract. Annual payments in the amount of \$55,328.00 will be made over a six year period. Funds for this purchase will be appropriated at the next public hearing for the first installment and through the budget process for the remaining years.

DEPT./CONTACT/PHONE #: Public Works, Faith Alkhatib, 386-313-4052

RECOMMENDATIONS: Request the Board authorize the County Administrator to sign and execute all necessary documents associated with the financing and purchase of a Long Reach Hydraulic Excavator for the cleaning of canals and ditches, at a purchase price not to exceed \$243,270.

ATTACHMENTS:

1. Ring Power Proposal for Purchase/Financing of Hydraulic Excavator
2. FY2015-2016 Road and Bridge Schedule for Canal and Ditch Cleaning


Faith Alkhatib, Public Works Director/Engineer


Craig M. Coffey, County Administrator

February 11, 2016
Date

11 Feb 2016
Date

Ring Power Corporation
 500 World Commerce Parkway
 St. Augustine, FL 32092
 904.494.7464

QUOTE PER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT

Quote Prepared For:

Flagler County

1/26/2016

| | |
|---|--|
| CONTRACT DETAILS | |
| Florida Sheriff's Association | |
| Bid 15-13-0904 | |
| Specification 40 Hydraulic Excavator | |
| Effective: October 1, 2015 Through September 30, 2016 | |

BASE MACHINE

| | | |
|---------------------------------------|------------------------------------|------------------|
| | Caterpillar 336 | \$282,152 |
| 475-3396 | Downgrade to 326f Super Long reach | -\$65,740 |
| TOTAL OF UPGRADE AND BASE UNIT | | \$216,412 |

Non-Specified Options

| | |
|--|------|
| (33'6") Super Long Reach Boom, 7.85M (25'9") Stick | incl |
| COUNTERWEIGHT, 6.75T (14,880LBS) | incl |
| TRACK, 790MM (31") TG (GLT) | incl |
| BOOM, SUPER LONG REACH | incl |
| STICK, SUPER LONG REACH | incl |
| LINKAGE, BKT W/LIFT | incl |
| JOYSTICK SLR STP PKG | incl |
| CONTROL, FINE SWING | incl |
| ALARM, TRAVEL | incl |
| CHANGER, HAND CTRL 2-WAY (ANSI) | incl |
| PRODUCT LINK, CELLULAR PL641 | incl |
| FILM, ANSI | incl |
| COLD WEATHER PKG READY | incl |
| AIR CLEANER, STANDARD | incl |
| SEAT, H-BACK, W/HEATER, S/AIR | incl |
| RADIO, 24V AM/FM | incl |
| GUARD, BOTTOM, HEAVY DUTY | incl |
| GUARD, TRAVEL MOTOR, HD | incl |
| GUARD, TRACK GUIDING SEGMENTED | incl |
| HEATER, ENGINE COOLANT (120V) | incl |
| LIGHT, R BOOM | incl |
| GUARD, SWIVEL | incl |
| INSTRUCTIONS, ENGLISH | incl |

| | |
|--|------------------|
| TOTAL OF BASE , UPGRADE AND NON-SPECIFIED OPTIONS | \$216,412 |
|--|------------------|

Work Tool options

| | | MSRP | Sb |
|-------------------------------------|-------------------------------|-------------|-----------------|
| 121-1807 | BUCKET, 45" .8 YD3 LONG REACH | \$7,040.00 | \$5,914 |
| 271-3546 | 48" RAKE | \$10,475.00 | \$8,799 |
| Work-Tool Total sales prices | | | \$14,713 |

| | |
|-----------------|------------------|
| Subtotal | \$231,125 |
|-----------------|------------------|

Warranty

| | |
|--|-----------------|
| 1 year New Machine Warranty | included |
| 6 Year /7500 hour premier warranty, includes travel time and mileage | \$11,750 |

| | |
|--|-----------------|
| TM and R include all repairs PM etc. | |
| 6 years /7500 hours exclusive of day to day wear items and undercarriage | \$64,003 |

Finance options through Caterpillar Finance

| | |
|---|-----------------|
| Sales price w work tools | \$231,125 |
| Warranty 6 years /7500 hours | \$11,750 |
| TM and R | \$64,003 |
| Doc stamps and fees | \$395 |
| Rate | 3.20 |
| Amount to finance | \$307,273 |
| Term 72 months installment sales contract | 12.00 |
| Annual payments in advance | \$55,328 |

Best Regards

Shaun Mitchell
Ring Power Corporation

Department of Public Works
 Schedule for Herbicide Spraying
 FY15-16

| Location | Distance (Ft) | Miles |
|----------------------|---------------|-------|
| Old Dixie Highway | 4,410 | 0.84 |
| CR325 | 2,991 | 0.56 |
| CR304 | 11,880 | 2.25 |
| Old Haw Creek Rd | 11,547 | 2.18 |
| CR135 (North Side) | 2,664 | 0.50 |
| CR135 (South Side) | 10,428 | 1.98 |
| CR2006 | 4,470 | 0.85 |
| CR305 | 40,886 | 7.74 |
| Bull Creek Canal | 17,424 | 3.30 |
| Korona Canal | 3,900 | 0.74 |
| Cody Creek Canal | 31,152 | 5.90 |
| CR140 | 5,169 | 0.98 |
| CR2009 | 3,415 | 0.65 |
| CR90 | 10,907 | 2.07 |
| CR80 | 4,275 | 0.81 |
| CR65 | 5,275 | 1.00 |
| Cross Over Canal | 5,300 | 1.00 |
| CR302 | 23,332 | 4.42 |
| State Road 100 Canal | 24,520 | 4.64 |
| CR205 | 5,280 | 1.00 |
| CR13 | 7,935 | 1.50 |
| Sawgrass Road | 1,585 | 0.39 |
| City Limits Canal | | |
| G&H Canal | | |

TOTAL MILES 45.30

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 12**

SUBJECT: Consider Appeal of Commission on Ethics Orders Denying Administrative Evidentiary Hearing on Attorney Fee Petitions

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: Attorney Mark Herron of Tallahassee, who represents the Board of County Commissioners before the Commission on Ethics, will present the question of whether the Board wishes him to pursue an appeal of the Ethics Commission's rulings on the fee petitions filed in the McDonald and Ruffalo cases. He will explain the rulings and the appeal process and answer the Board's questions.


FUNDING INFORMATION: These cases are covered under the County's insurance policy.

DEPT./CONTACT/PHONE #: N/A (Mark Herron, Special Counsel to the Board)

RECOMMENDATION: Consider whether to appeal the Ethics Commission denial of Attorney Fee Petitions

ATTACHMENTS:

1. Case No.: 15-145 (McDonald against Commissioner McLaughlin)
 - a.) Fee Petition without Exhibits
 - b.) Ethics Commission Order Dismissing Petition
2. Case No.: 15-134 (Ruffalo against County Attorney Hadeed)
 - a.) Fee Petition without Exhibits
 - b.) Ethics Commission Order Dismissing Petition



Craig M. Coffey, County Administrator



Date

**BEFORE THE STATE OF FLORIDA
COMMISSION ON ETHICS**

Complaint No. 15-145

In re: NATHAN MCLAUGHLIN, Respondent.

PETITION FOR COSTS AND ATTORNEY'S FEES

Respondent, NATHAN ("Nate") MCLAUGHLIN, pursuant to Section 112.317(7), Florida Statutes, and Rule 34-5.0291, Florida Administrative Code, submits this Petition for Costs and Attorney's Fees against Complainant, Dennis McDonald, with respect to the above referenced complaint and, in support thereof, states:

1. On or about June 30, 2015, Mr. McDonald filed a complaint with the Commission on Ethics against Nate McLaughlin, a copy of which is attached as Exhibit "A." A Public Report and Order Dismissing the Complaint for failure to constitute a legally sufficient complaint was rendered on October 28, 2015. *See*, Exhibit "B."

2. As evidenced herein, the complaint by Mr. McDonald was filed with a malicious intent to injure the reputation of Mr. McLaughlin, and it was filed with knowledge that it contained one or more false allegations, or with reckless disregard for whether it contained false statements of facts material to alleging a violation of the Code of Ethics.

Standard for Claim for Attorney's Fees and Costs

3. Section 112.317(7), Florida Statutes, provides as follows:

In any case in which the commission determines that a person has filed a complaint against a public officer or employee with a malicious intent to injure the reputation of such officer or employee by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations

of fact material to a violation of this part, the complainant shall be liable for costs plus reasonable attorney fees incurred in the defense of the person complained against, including the costs and reasonable attorney fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

Construing the requirements of Section 112.317(7), Florida Statutes, the First District

Court of Appeal concluded:

Based on the text of the statute, the elements of a claim by a public official for costs and attorney fees are that (1) the complaint was made with a malicious intent to injure the official's reputation; (2) the person filing the complaint knew that the statements made about the official were false or made the statements about the official with reckless disregard for the truth; and (3) the statements were material.

Brown v. State, Commission on Ethics, 969 So. 2d 553, 560 (Fla. 1st DCA 2007), *rev. denied*, *Burgess v. Brown*, 980 So. 2d 1070 (Fla. 2008).

Malicious Intent to Injure Reputation of Mr. McLaughlin

4. This is one of a series of 19 complaints filed by Mr. McDonald and others acting in concert with him, filed variously with this Commission, the Florida Elections Commission (FEC), The Florida Bar, the local circuit court, and the local State Attorney against public officials in Flagler County who are the targets of these complaints. There are similarities of structure, content, and intent among the complaints filed by the group that exhibit a concerted effort to cast local officials in a false light and besmirch their reputations.

5. Mr. McLaughlin has been the subject of four agency complaints filed by this group: Ethics Complaint 14-230 filed by Mark Richter, Jr.; FEC Complaint 14-464 filed by Mark Richter, Sr., who lost to Mr. McLaughlin in the 2014 Primary Election for county

commissioner; FEC Complaint 14-471 filed by Mark Richter, Jr.; and this complaint – Ethics Complaint 15-145 filed by Mr. McDonald. (Together, Mr. McDonald and Mr. Richter, Sr. ran as a ticket for the two open county commission seats, both losing in the August 2014 Primary Election.)

6. In his complaint, Mr. McDonald states the intention of the group filing the complaints was to force Mr. McLaughlin and the other local officials to pay for the legal defense of claims against them with their personal resources by naming them individually as respondents and having them served at their home addresses.

7. Mr. McDonald alleges Mr. McLaughlin misused his position as a county commissioner for personal gain by voting for findings in a public meeting of the Board on December 15, 2014 that the claims against him and other commissioners arose out of their public duties and that defending against them serves a public purpose. Despite this allegation, Mr. McDonald in the complaint quotes the County Attorney, Albert J. Hadeed, from the same public meeting advising that the findings are required by law. In addition, Mr. McDonald notes that the audio of the meeting is publicly available on the website of the Clerk of Court. That audio, as well as the official minutes of the Board accessible on the Clerk of Court's website and attached here as Exhibit "C", show that the County Attorney went to great length to explain the purpose of the required findings.

8. As outlined in the County Attorney's presentation to the Board at the December 15, 2014 meeting, the findings at the center of Mr. McDonald's complaint were the Board's responsibility to render if the complaints were to be submitted to the County's insurance provider for coverage, based on the Supreme Court decision of *Thorner v. City of Fort Walton Beach*, 568 So. 2d 914, 917 (Fla. 1990) and as interpreted by the Attorney General in AGO's 94-11 and 91-58 and as further provided by the Legislature in Section

112.08(2)(a), Fla. Stat., which authorizes local governments, among other things, to procure legal expense insurance. Moreover, the County Attorney informed the County Commission that insurance coverage was only available for complaint allegations involving actions as county commissioners and not as candidates for office.

9. The Board also made similar findings required under the foregoing authorities at its meetings on July 6, 2015 and September 21, 2015, with the same instructions from the County Attorney, in response to subsequent complaints filed by the same group against the Commissioners and County Attorney, including Mr. McDonald's present complaint against Mr. McLaughlin. Mr. McDonald had no reason to believe that the findings were made in violation of the law, both before he filed his complaint as well as afterwards.

10. In an attempt to call into question Mr. McLaughlin's integrity, Mr. McDonald alleged that Mr. McLaughlin violated the confidentiality rules of the Ethics Commission by sharing his complaint with the County Attorney. However, the Commission's complaint form, of which Mr. McDonald availed himself in filing the complaint against Mr. McLaughlin and easily locatable on the Commission's website, clearly states the rules of confidentiality do not apply to a respondent. Further, providing the complaint to the County's chief attorney for consideration in the ordinary course of business could hardly be considered a breach of statutory confidentiality by any measure.

11. Mr. McDonald used the complaint as a vehicle to damage the reputation of Mr. McLaughlin as evidenced by the use of repetitive, hyperbolic language to describe Mr. McLaughlin and his actions as a commissioner: "misfeasance, malfeasance and incompetence," "misleading," "untrue," "willful, wanton knowledge," "secretive," "calculated, planned," "illegal and unethical" and "egregious."

12. As another indicator of an intention to malign Mr. McLaughlin, the complaint repeatedly emphasizes that Mr. McLaughlin has had ethics training and otherwise has access to resources to help him avoid ethics violations, and that nevertheless, every action of Mr. McLaughlin, from consulting an attorney, to settling the Elections Commission complaint with a consent payment, to voting in a public meeting, was done with intention to avoid paying for his legal defense or was otherwise unethical and a violation of law.

False Allegations Contained in the Complaint

13. In his complaint filed with the Commission, Mr. McDonald alleged, in essence, that Mr. McLaughlin used funds that were not his to pay the agreed upon civil penalty in connection with a consent order he entered into with the FEC to resolve a complaint filed against him with the FEC. Mr. McDonald was fully aware at the time he filed the complaint that the allegation was false, or he acted with reckless disregard for whether this allegation was true or false. Specifically, the Complaint alleged in pertinent part:

17. On May 20, 2015 the Florida Elections Commission held a hearing regarding the personal campaign violation matter identified in Florida Elections Commission Case Number 14-464 in which Nathan (Nate) McLaughlin; the respondent was accused of violating Florida Statue (sic) 106.143(1)(a) and the Consent Order F.O. No: FOFEC 15-141W. Payment in the amount of \$250, was accepted to satisfy the personal matter which related to his personal re-election campaign. This was in no way related to county business or his official capacity as a County Commissioner.

18. The \$250 Elections Commission fine referenced in the Consent Order, which was signed by Nathan (Nate) McLaughlin was paid for from a TRUST ACCOUNT check from Messer Caparello PA. It is believed to have been issued from the legal counsel or his firm's business. A law firm which the county Board of County Commissioners and their staff or insurance provider [PGCS Preferred Governmental Claim Solutions) hired or appointed to defend the personal complaint. The complaint that was in

no way associated with Nathan (Nate) McLaughlin's elected position as a County Commissioner.

19. It is believed funds disbursed from the Trust Account were funds that were not provided personally by the "Respondent" Nathan (Nate) McLaughlin. It is unknown where the funds distributed from the Trust Account came from, and if any co-mingling of monies occurred.

See, Complaint at ¶¶ 17-19 (emphasis added).

14. Included in the complaint was a copy of the consent order referenced in Paragraph 17 of the complaint, which specifically states that "[t]he civil penalty shall be paid by money order, cashier's check, or attorney trust account check." Thus, Mr. McDonald knew that there was nothing untoward about the payment being made through an "attorney's trust account" as alleged in Paragraph 18 of his complaint to this Commission.

15. In Paragraph 17 of the complaint, Mr. McDonald indicates that the complaint in FEC Case Number 14-464 accused Mr. McLaughlin of "violating Florida Statute (sic) 106.143(1)(a)." That section of Florida law addresses disclaimer requirements for political advertisements paid for by a candidate.¹ The Elections Commission consent order referenced in Paragraph 17 indicates that FEC Case Number 14-464 alleged that Mr. McLaughlin violated Section 106.143(1)(a), Florida Statutes, that the Elections Commission deemed it a minor violation and that Mr. McLaughlin was to pay a civil penalty of \$250. See, Exhibit "B" at pp. 2 & 3, ¶¶ 8 & 17.

¹ Section 106.143(1)(a), Florida Statutes, provides as follows:

106.143 Political advertisements circulated prior to election; requirements.—

(1)(a) Any political advertisement that is paid for by a candidate, except a write-in candidate, and that is published, displayed, or circulated before, or on the day of, any election must prominently state:

1. "Political advertisement paid for and approved by (name of candidate), (party affiliation), for (office sought)"; or
2. "Paid by (name of candidate), (party affiliation), for (office sought)."

16. In the past ten months, Mr. McDonald and his cohorts have made numerous public records requests of Flagler County regarding claims filed with the County's insurance provider, Preferred Governmental Claim Solutions (PGCS) (and for other matters related to their various claims).

17. On June 5, 2015, pursuant to one such request, the County's public information officer furnished Mr. McDonald documents from PGCS' claims administrator, including a letter attached here as Exhibit "D", which identifies Mr. McLaughlin as the respondent of the complaint filed by Mr. Richter with the FEC. The letter addressed to Mr. McLaughlin summarizes the nature of the allegations in the FEC complaint and concludes:

"Because the wrongful acts alleged by Mr. Richter were not performed in the performance of your duties as a Commissioner for the Flagler County BOCC but rather in your individual capacity as a candidate running for election, there is no coverage for this claim under the Coverage Agreement.
....

Preferred will therefore not be providing a defense or indemnification in this matter."

See, Exhibit "D" at pages 4-5 (and other relevant matter also highlighted).

18. Moreover, Mr. McDonald also received pursuant to the same request another letter from PGCS' claims administrator relative to the complaint filed by Mr. Richter's son, FEC Case Number 14-471, which alleged separate campaign law violations. Likewise, the insurer came to the same conclusions that candidate related matters were not subject to coverage and used the same wording to deny coverage. *See*, Exhibit "E" at pages 4-5 (and other relevant matter also highlighted).

19. Thus, there is no mistaking that Mr. McDonald was aware that the funds disbursed through Mr. McLaughlin's law firm's trust account were not provided by

Flagler's County's insurer when Mr. McDonald filed his complaint with this Commission. Coverage had been denied quite clearly in formal correspondence to Mr. McLaughlin.

20. Mr. McLaughlin deposited his personal funds into his law firm's trust account, which were used in turn to pay the aforementioned civil penalty. In filing his complaint, Mr. McDonald ignored the records he had already received and made no additional effort to determine the source of the funds used by Mr. McLaughlin to pay the agreed upon civil penalty. Instead, he stated under oath: **"It is believed funds disbursed from the Trust Account were funds that were not provided personally by the "Respondent" Nathan (Nate) McLaughlin."**

21. The above-referenced allegations among others were material to the alleged violations of the Code of Ethics and the need of Mr. McLaughlin to seek legal counsel with respect to the complaint filed against him by Mr. McDonald.

Claim for Attorney Fees

22. As noted in the Public Report and Order Dismissing Complaint, it is not inconsistent with the proper performance of public duty for a board of county commissioners to further a publicly provided defense for themselves in matters arguably connected to their public purpose. "Indeed, such conduct would seem to be prudent and to serve a public purpose regardless of whether a benefit also might accrue to the board members. *Blackburn v. Commission on Ethics*, 589 So. 2d 431 (Fla. 1st DCA 1991)." See, Exhibit "B," ¶5.

23. Consistent with defending Mr. McDonald's complaint alleging a violation of the Code of Ethics, Mr. McLaughlin brought the instant complaint to the attention of the Flagler County Attorney, who sought the assistance of undersigned counsel in connection

with this complaint on behalf of Mr. McLaughlin.² The Flagler County Attorney also notified the County's insurer of a potential claim.

24. The Flagler County Board of County Commissioners at its November 2, 2015 public meeting, reviewed Mr. McDonald's complaint, the Commission's Order, along with the provisions of Section 112.317(7), Florida Statutes, and determined the circumstances met the requirements of the statute to seek recovery of attorney's fees and costs.

25. Through the date of filing this petition, the amount of attorney's fees and costs expended or incurred on behalf of Mr. McLaughlin in the defense of this complaint to date are \$630.00. Attorney's fees have been paid by Flagler County's insurer at an hourly rate of \$180.00, which is substantially below undersigned counsel's standard hourly rate for ethics representation. In addition, the Flagler County attorney's office has devoted attorney and paralegal time in assisting in defense of this complaint for which it should be reimbursed.³

² Undersigned counsel had been previously retained on behalf of Mr. McLaughlin as well as other Flagler County officials in connection with a series of complaints by Mr. McDonald and others.

³ *See Couch v. Commission on Ethics*, 617 So. 2d 1119, 1126-1127 (Fla. 5th DCA 1993):

Section 112.317(8) does provide for an award of attorney's fees against a complainant when the respondent was represented by counsel of her public agency, as was [Chapin] and is not limited to situations in which a respondent contracts personally and directly with a private attorney for representation or pays fees from her own pocket.

The Legislature intended, in enacting Chapter 75-208, Laws of Florida, which is codified at Section 112.317(8), Florida Statutes (the costs and attorney's fee provision at issue here), to punish persons who make malicious and baseless ethics complaints, such as that found by the Hearing Officer and this Commission to have been made by Mr. Couch against Ms. Chapin, and thereby intended to deter similar conduct. The Hearing Officer adheres unduly to what he considers to be the strict language of the provision and focuses on the phrase "incurred by the person complained against" in coming to his conclusion and recommendation that costs and attorney's fees should not be awarded.

The Commission further concluded that (cont'd)

26. To the extent Mr. McLaughlin recovers fees and costs in this proceeding, it is his intent that the County's insurer and Flagler County be reimbursed for the fees paid or incurred in the defense of this complaint and that undersigned counsel be paid a reasonable fee in connection with his representation in this matter.

Conclusion

27. Because the complaint was filed with malicious intent to injure the reputation of Mr. McLaughlin, Respondent in Complaint 15-145, and because it was filed with knowledge that it contained one or more false allegations or with reckless disregard for whether it contained false allegations of fact material to a violation of the Code of Ethics, Mr. McLaughlin is entitled to an award of costs and attorney's fees pursuant to Section 112.317(7), Florida Statutes, and Rule 34-5.0291, Florida Administrative Code.

WHEREFORE, Nathan McLaughlin requests:

A. That the Commission determine that the facts and grounds contained herein are sufficient to state a claim for costs and attorney's fees; and

B. That the Commission refer the petition to the Division of Administrative Hearings to conduct a formal hearing and to prepare a recommended order regarding Mr. McLaughlin's entitlement to an award of costs and attorney's fees and the amount of such

the meaning of the term "incur" encompasses situations such as that of the Respondent, Ms. Chapin, and is not limited to situations where a Respondent directly pays fees from his or her own pocket to an attorney.

The Commission, as created by Article II, Section 8 of the Florida Constitution, is the proper agency to interpret the ethics statutes of Chapter 112, and its interpretations will be accorded judicial deference by this court, so long as they are consistent with legislative intent and supported by competent, substantial evidence. *Public Employees Relations Comm'n v. Dade County Police Benevolent Ass'n*, 467 So.2d 987 (Fla. 1985). The Commission properly allowed recovery of attorney's fees by Chapin, represented by county attorneys, for the hours expended in obtaining dismissal of Couch's complaint, because the award effectuates the legislative intent of section 112.317(8) to penalize frivolous and malicious Commission complaints.

costs and fees consistent with the requirements of Section 112.317(7), Florida Statutes, and Rule 34-5.0291, Florida Administrative Code.

Respectfully submitted this 16th day of November, 2015, by:

/s/ Mark Herron

Mark Herron

Email: mherron@lawfla.com

Florida Bar No. 0199737

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Attorney for Respondent

DATE FILED

JAN 27 2016

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

COMMISSION ON ETHICS

In re NATHAN MCLAUGHLIN,)
)
Respondent.)
_____)

Complaint No. 15-145

Final Order No. 16-004

ORDER DISMISSING PETITION
FOR COSTS AND ATTORNEY'S FEES

On Friday, January 22, 2016, the Commission on Ethics met in public session and considered the petition for costs and attorney's fees (hereinafter "the petition") filed by Nathan McLaughlin (the respondent in the original ethics complaint proceeding herein and the petitioner regarding the petition for costs and fees, hereinafter "McLaughlin") against Dennis McDonald (the complainant in the original ethics complaint proceeding herein and the respondent regarding the petition for costs and fees, hereinafter "McDonald"), citing Section 112.317(7), Florida Statutes, and Commission on Ethics Rule 34-5.0291, Florida Administrative Code.

Both McLaughlin and McDonald were provided notice of the place, date, and time of the Commission's public session consideration referenced above, and both had the opportunity to appear and make argument.

The Commission voted to dismiss the petition because the facts and grounds alleged in the petition are not sufficient to state a claim for costs and reasonable attorney's fees, based on the following analysis:

1. Section 112.317(7) provides:

In any case in which the commission determines that a person has filed a complaint against a public officer or employee with a malicious intent to injure

the reputation of such officer or employee by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this part, the complainant shall be liable for costs plus reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable attorney's fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

2. Commission Rule 34-5.0291, Florida Administrative Code, provides in pertinent part:

(2) The Commission shall make such a determination only upon a petition for costs and attorney's fees filed with the Commission by the public officer or employee complained against within 30 days following a dismissal of the complaint. Such petition shall state with particularity the facts and grounds which would prove entitlement to costs and attorney's fees. Staff shall forward a copy of said petition to the complainant by certified mail, return receipt requested.

(3) If the facts and grounds alleged in the [petition] are not sufficient to state a claim for costs and reasonable attorney's fees, the Commission shall dismiss the petition after an informal proceeding. . . . [Emphasis supplied.]

3. The statute sets a very high bar for the recovery of fees. Brown v. State, Commission on Ethics, 969 So. 2d 553, 560 (Fla. 1st DCA 2007). The elements of a valid claim for costs and attorney fees under Section 112.317(7) are that the ethics complaint was made with a malicious intent to injure the public official's reputation, that the person filing the complaint knew that the statements made about the official were false or made the statements about the official with reckless disregard for the truth, and that the statements were material. Brown, at 560. This standard for recovery is not a "prevailing party" standard.

4. We find that the petition is not sufficient as to allegations concerning the element that a complaint must be made with a malicious intent to injure one's reputation. Rather than

substantively alleging such an intent based on contents of the complaint material to a violation of the Code of Ethics, the petition chronicles several filings, in forums other than the Commission on Ethics, made by persons other than McDonald, attempting thereby to characterize the ethics complaint as a malicious filing.

5. As to required petition contents that the person filing the complaint knew that the allegations made about the official were false or made the allegations about the official with reckless disregard for the truth, and that the false or reckless allegations were material, we also find the petition to be lacking. The only factual allegation material to a violation of the Code of Ethics contained in the complaint is that McLaughlin failed to comply with the voting conflicts law, Section 112.3143(3)(a), Florida Statutes (that he voted), regarding a December 2014 Board of County Commissioners matter, brought to the Board's attention by the County Attorney, concerning provision of a publicly-provided or publicly-funded legal defense for McLaughlin and other public officials as to Commission on Ethics complaints and Elections Commission complaints; see the Public Report And Order Dismissing Complaint filed in this matter on October 28, 2015. However, nowhere in the petition is it asserted that McLaughlin did, in fact, not vote on the matter, much less that he did not vote on the matter and that McDonald knew when he filed the complaint that McLaughlin did not vote on the matter but, nevertheless, filed a complaint alleging that he voted. Section 112.317(7) expressly provides that complaint allegations within its ambit must be assertions of "fact," not statements of law, legal reasoning, or premature observation of what the Commission might ultimately determine in a matter, as to whether a person complained against did or did not violate the Code of Ethics. In this regard, while the petition is replete with conclusory, nonfactual assertions, including "misfeasance, malfeasance and incompetence," "misleading,"

"untrue," "willful, wanton knowledge" "secretive," "calculated, planned," "illegal and unethical," and "egregious," its factual assertions are inadequate. In addition, the complaint's dismissal by the Commission for lack of legal sufficiency and concomitant lack of an investigation of the complaint by the Commission is supportive of the complaint not containing any false allegation of fact *material to a violation of the Code of Ethics*, assuming for the sake of argument that it contained false non-material factual allegations. Thus, although the petition concludes that McDonald's filing entitles McLaughlin to costs and fees, it, nevertheless, substantively does not allege that McDonald filed the complaint knowing that it contained false allegations of fact material to a violation of the Code of Ethics or that he filed it with reckless disregard for whether it contained such allegations.

6. Thus, the petition does not state a claim for costs and attorney's fees under Section 112.317(7) as explained in Brown.

Accordingly, the petition is hereby dismissed.

ORDERED by the State of Florida Commission on Ethics meeting in public session on January 22, 2016.

January 27, 2016
Date Rendered


Stanley M. Weston
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68 AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110, FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE

COMMISSION ON ETHICS, AT EITHER P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709, OR 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

cc: Mr. Mark Herron, Attorney for Nathan McLaughlin
Mr. Dennis McDonald

**BEFORE THE STATE OF FLORIDA
COMMISSION ON ETHICS**

Complaint No. 15-134

In re: ALBERT (AL) HADEED, Respondent.

PETITION FOR COSTS AND ATTORNEY'S FEES

Respondent, Albert J. Hadeed, pursuant to Section 112.317(7), Florida Statutes, and Rule 34-5.0291, Florida Administrative Code, submits this petition for costs and attorney's fees against Complainant, John Ruffalo, with respect to the above referenced complaint and, in support thereof, states:

1. On or about June 18, 2015, Mr. Ruffalo filed a complaint with the Commission on Ethics against Al Hadeed, a copy of which is attached as Exhibit A. A Public Report and Order Dismissing the Complaint for failure to constitute a legally sufficient complaint was rendered on October 28, 2015. *See* Exhibit B.

2. As evidenced herein, the complaint by Mr. Ruffalo was filed with a malicious intent to injure the reputation of Mr. Hadeed, and it was filed with knowledge that it contained one or more false allegations, or with reckless disregard for whether it contained false statements of facts material to alleging a violation of the Code of Ethics.

Standard for Claim for Attorney's Fees and Costs

3. Section 112.317(7), Florida Statutes, provides as follows:

In any case in which the commission determines that a person has filed a complaint against a public officer or employee with a malicious intent to injure the reputation of such officer or employee by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this part, the complainant shall be liable for costs plus reasonable attorney fees incurred in the defense of the person

complained against, including the costs and reasonable attorney fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

Construing the requirements of Section 112.317(7), Florida Statutes, the First District

Court of Appeal concluded:

Based on the text of the statute, the elements of a claim by a public official for costs and attorney fees are that (1) the complaint was made with a malicious intent to injure the official's reputation; (2) the person filing the complaint knew that the statements made about the official were false or made the statements about the official with reckless disregard for the truth; and (3) the statements were material.

Brown v. State, Commission on Ethics, 969 So. 2d 553, 560 (Fla. 1st DCA 2007) *rev. denied Burgess v. Brown*, 980 So. 2d 1070 (Fla. 2008).

Malicious Intent to Injure Reputation of Mr. Hadeed

4. This is one of a series of 22 complaints¹ filed by Mr. Ruffalo and other political activists acting in concert with him. The complaints have been filed variously with this Commission, the Florida Elections Commission (FEC), The Florida Bar, the local circuit court, and the local State Attorney against public officials in Flagler County. There are similarities of structure, content, and purpose among the complaints filed by this group of activists which exhibit a concerted effort to cast local officials in a false light and besmirch their reputations. For instance, entire paragraphs of the present complaint are completely or substantially repeated in a nearly contemporaneous complaint filed by another member of the group against a Flagler County Commissioner. *Compare*, Exhibit

¹ A recent review of the universe of complaints revealed that 22 complaints had been filed against Flagler County officials. Previously 19 complaints have been referenced.

A, Part 1, ¶ 1 *with* Ethics Complaint 15-145, ¶ 1. *Compare also*, Exhibit A, Part 1, ¶¶ 16 - 18 *with* Ethics Complaint 15-145, ¶¶ 18 - 20.

5. Mr. Hadeed, attorney for the Flagler County Board of County Commissioners, has been the subject of four complaints filed by this group: Ethics Complaint 14-233 filed by Kimberle B. Weeks; Florida Bar Complaint 2015-30,587 (7B) also filed by Ms. Weeks; Florida Bar Complaint 2016-30,033 (7B) filed by Mr. Ruffalo; and this complaint - Ethics Complaint 15-134 also filed by Mr. Ruffalo.

6. In the present complaint, Mr. Ruffalo asserts allegations with the intent to impugn and malign Mr. Hadeed. Mr. Ruffalo states numerous alleged ethics allegations in a conclusory fashion without personal knowledge or a scintilla of evidence and prefaced with qualifiers such as, “it has been said,” “it is unknown if,” and “it has yet to be determined.”

7. As one example, Mr. Ruffalo alleges *ipse dixit* that, the Flagler County Clerk of Court, in 2007, paid Mr. Hadeed for outstanding invoices in return for his helping the Clerk to get elected. As another example, Mr. Ruffalo states that he does not know whether the County’s insurance provider paid for a settlement of personal claims against two commissioners with the Florida Elections Commission, but then alleges that if the insurance provider did pay the settlements, “...it was due to the manipulative promotion of county attorney Al Hadeed....” *See*, Exhibit A, Part 1, ¶ 14.

8. Mr. Ruffalo intended the complaint to damage the reputation of Mr. Hadeed as demonstrated by the vitriolic tone and sheer repetition of defamatory allegations to describe Mr. Hadeed and his actions as a County Attorney in over sixty paragraphs of allegations: “sneaky, underhanded,” “wanton, willfully, knowingly, intentionally,” “premeditated calculations,” “misleading,” “misfeasance and malfeasance,” “hidden

agenda,” “collusion,” “deceitful, unethical, harmful,” “incompetent or corrupt,” “disturbing,” “distorting and spinning,” “manipulative,” “conniving,” “unethical, dishonest, deceitful, and despicable.”

False Allegations Contained in the Complaint

9. In the complaint, Mr. Ruffalo alleges Mr. Hadeed intentionally misled the Board of County Commissioners by advising the Board to consider voting on findings that the claims filed arose out of their public duties and that defending them serves a public purpose. Mr. Ruffalo further alleges that Mr. Hadeed sought to intimidate and shift his own responsibility to the Board by advising that the findings were required by law for the Board to make. Too, Mr. Ruffalo alleges that Mr. Hadeed should have known that he and the Commissioners were personally responsible for their own legal defenses since they were named individually as respondents in the complaints and were served at their home addresses. Therefore, according to Mr. Ruffalo’s complaint, Mr. Hadeed and the commissioners secretly colluded to arrange for the County to pay for the legal defense of the claims, knowing that such actions violated the Ethics Code and were otherwise unlawful. At the same time, Mr. Ruffalo alleges that Mr. Hadeed hid the fact that a complaint against himself would be included in the findings.

10. Despite these allegations, Mr. Ruffalo acknowledges in his complaint that Mr. Hadeed’s advice to the Board and the Board’s vote on the findings occurred in a public meeting on December 15, 2014. Moreover, Mr. Ruffalo knew the allegations were false when he filed his complaint. The transcript and audio of Mr. Hadeed’s statement to the Board, which Mr. Ruffalo submitted with his complaint, as well as the official minutes of the Board which were readily accessible on the Clerk of Court’s website and attached here as Exhibit C, all demonstrate that Mr. Hadeed went to great length to explain why the

findings were required by law. Mr. Hadeed also explained that the complaints at issue concerned how the Board and Mr. Hadeed, as County Attorney and Canvassing Board Attorney, discharged their responsibilities under the elections laws.

11. As outlined in Mr. Hadeed's presentation to the Board, the legal requirements for submitting such claims to the County's insurance provider are based on the Supreme Court decision of *Thornber v. City of Fort Walton Beach*, 568 So. 2d 914, 917 (Fla. 1990) and as interpreted by the Attorney General in AGO's 94-11 and 91-58 and as further provided by the Legislature in Section 112.08(2)(a), Fla. Stat., which authorizes local governments, among other things, to procure legal expense insurance. Moreover, Mr. Hadeed informed the County Commission that insurance coverage was only available for allegations involving actions as county commissioners and not for any personal allegations, such as campaign related issues.

12. The Board made similar findings required under the foregoing authorities at its meetings on July 6, 2015 and September 21, 2015. Mr. Hadeed used similar instructions in response to subsequent complaints. Mr. Ruffalo had no reason to believe that the findings were made in violation of the law, both before he filed his complaint as well as afterwards.

13. Mr. Ruffalo also asserts in a related allegation that Mr. Hadeed and the Commissioners broke the confidentiality rules of the Ethics Commission by sharing the complaints with Mr. Hadeed in order to accomplish their secret plan of having the County or its insurance provider pay for the legal defense of the claims against them. However, the Commission's complaint form, of which Mr. Ruffalo availed himself in filing the present complaint against Mr. Hadeed and easily locatable on the Commission's website, clearly states the rules of confidentiality do not apply to a respondent. Further, providing the

complaint to the County's chief attorney for consideration in the ordinary course of business could hardly be considered a breach of statutory confidentiality by any measure.

14. In addition, Mr. Ruffalo alleges in his complaint that Mr. Hadeed failed to advise Commissioner George Hanns to step down from the Flagler County Canvassing Board during the 2014 Election Cycle for allegedly endorsing an incumbent candidate, Commissioner Frank Meeker. According to the complaint, Mr. Hadeed's purpose in keeping silent was to protect his employer, Mr. Hanns, in order to maintain his own position as Canvassing Board Attorney and County Attorney. *See, Exhibit A, Part 3, page 16.*

15. Mr. Ruffalo, who has requested numerous public records of various County officials, made these allegations under oath without investigating the facts, the falsity of which would have been apparent with very little inquiry, such as through the public records of the Canvassing Board. According to the transcripts and minutes of the November 3, 2014 and November 4, 2014 Canvassing Board meetings, Mr. Hanns did not endorse Mr. Meeker and stated as much for the record when the issue was raised. No other member of the Canvassing Board or the public contended otherwise. Moreover, Mr. Hadeed did not remain silent on the matter. On the contrary, he indicated for the Canvassing Board and the Supervisor of Elections' attorney, Ms. Roberta Walton, the exact language in a Division of Election opinion on this point and clarified how the Division of Elections interprets the statute involving disqualification of Canvassing Board members as requiring intentional action and not perceived action, and Ms. Walton agreed on this point at the November 4, 2014 meeting. *See, Exhibit D, Transcript Excerpt, pages 77 - 81, Flagler County Canvassing Board, November 4, 2014.* In addition, on April 21, 2015, prior to Mr. Ruffalo filing the present complaint, the Elections Commission dismissed

Complaint FEC 14-476, filed by one of Mr. Ruffalo's cohorts, specifically finding the same allegation to be legally insufficient. *See*, Exhibit E, Florida Elections Commission, Letters of Dismissal, Case No.: FEC 14-476. That dismissal was well covered by the local press, including by the reporter whose articles Mr. Ruffalo liberally appended to his complaint.

16. As mentioned earlier, Mr. Ruffalo also states in his complaint that he does not know whether the County's insurance provider paid the Elections Commission for the personal settlements of two County Commissioners. At the same time however, Mr. Ruffalo alleges that due to the manipulation of Mr. Hadeed, the County's insurance provider did pay one of the settlements, that of Commissioner Nate McLaughlin. *See*, Exhibit A, Part 1, ¶ 16. Mr. Ruffalo correctly notes that the consent order of the Elections Commission requires Mr. McLaughlin to pay his own legal fees, but ignores that the same consent order specifically states, "[t]he civil penalty shall be paid by money order, cashier's check, or attorney trust account check." Thus, Mr. Ruffalo knew when he filed his complaint that there was nothing improper about the payment being made through an attorney's trust account.

17. Mr. Ruffalo's complaint with a sum total of over 180 pages contains other allegations that are false or were made with reckless disregard for the truth, but for economy of space are not listed here. The above-referenced allegations among others were material to the alleged violations of the Code of Ethics and the need of Mr. Hadeed to seek legal counsel with respect to the complaint filed against him by Mr. Ruffalo.

Claim for Attorney Fees

18. As noted in the Public Report and Order Dismissing Complaint, it is not inconsistent with the proper performance of public duty for a board of county commissioners to further a publicly provided defense for themselves in matters arguably connected to their public purpose. “Indeed, such conduct would seem to be prudent and to serve a public purpose regardless of whether a benefit also might accrue to the board members. Blackburn v. Commission on Ethics, 589 So. 2d 431 (Fla. 1st DCA 1991).” *See*, Exhibit B, ¶ 5.

19. Consistent with defending the complaint alleging a violation of the Code of Ethics, Mr. Hadeed sought the assistance of undersigned counsel in connection with this complaint. Mr. Hadeed also notified the County’s insurer of a potential claim.

20. Through the date of filing this petition the amount of attorney’s fees and costs incurred on behalf of Mr. Hadeed in the defense of this complaint are \$918.00. Attorney’s fees have been paid by Flagler County’s insurer at an hourly rate of \$180.00, which is below undersigned counsel’s standard hourly rate for ethics representation. In addition, the Flagler County attorney’s office has devoted attorney time in assisting in defense of this complaint for which it should be reimbursed.²

² *See Couch v. Commission on Ethics*, 617 So. 2d 1119, 1126-1127 (Fla. 5th DCA 1993):

Section 112.317(8) does provide for an award of attorney’s fees against a complainant when the respondent was represented by counsel of her public agency, as was [Chapin] and is not limited to situations in which a respondent contracts personally and directly with a private attorney for representation or pays fees from her own pocket.

The Legislature intended, in enacting Chapter 75-208, Laws of Florida, which is codified at Section 112.317(8), Florida Statutes (the costs and attorney’s fee provision at issue here), to punish persons who make malicious and baseless ethics complaints, such as that found by the Hearing Officer and this Commission to have been made by Mr. Couch against Ms. Chapin, and thereby intended to deter similar conduct. The Hearing Officer adheres unduly to what he considers to be the strict language of the provision and focuses on the

21. To the extent Mr. Hadeed recovers fees and costs in this proceeding, it is his intent that the County's insurer and Flagler County be reimbursed for the fees paid or incurred in the defense of this complaint and that undersigned counsel be paid a reasonable fee in connection with his representation in this matter.

Conclusion

22. Because the complaint was filed with malicious intent to injure the reputation of Mr. Hadeed, Respondent in Complaint 15-134, and because it was filed with knowledge that it contained one or more false allegations or with reckless disregard for whether it contained false allegations of fact material to a violation of the Code of Ethics, Mr. Hadeed is entitled to an award of costs and attorney's fees pursuant to Section 112.317(7), Florida Statutes, and Rule 34-5.0291, Florida Administrative Code.

WHEREFORE, Mr. Hadeed requests:

A. That the Commission determine that the facts and grounds contained herein are sufficient to state a claim for costs and attorney's fees; and

phrase "incurred by the person complained against" in coming to his conclusion and recommendation that costs and attorney's fees should not be awarded.

The Commission further concluded that

the meaning of the term "incur" encompasses situations such as that of the Respondent, Ms. Chapin, and is not limited to situations where a Respondent directly pays fees from his or her own pocket to an attorney.

The Commission, as created by Article II, Section 8 of the Florida Constitution, is the proper agency to interpret the ethics statutes of Chapter 112, and its interpretations will be accorded judicial deference by this court, so long as they are consistent with (cont.) legislative intent and supported by competent, substantial evidence. *Public Employees Relations Comm'n v. Dade County Police Benevolent Ass'n*, 467 So.2d 987 (Fla. 1985). The Commission properly allowed recovery of attorney's fees by Chapin, represented by county attorneys, for the hours expended in obtaining dismissal of Couch's complaint, because the award effectuates the legislative intent of section 112.317(8) to penalize frivolous and malicious Commission complaints.

B. That the Commission refer the petition to the Division of Administrative Hearings to conduct a formal hearing and to prepare a recommended order regarding Mr. Hadeed's entitlement to an award of costs and attorney's fees and the amount of such costs and fees consistent with the requirements of Section 112.317(7), Florida Statutes, and Rule 34-5.0291, Florida Administrative Code.

Respectfully submitted this 25th day of November, 2015, by:

/s/ Mark Herron

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Attorney for Respondent

DATE FILED

JAN 27 2016

COMMISSION ON ETHICS

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

| | | |
|---------------------------|---|------------------------|
| In re ALBERT (AL) HADEED, |) | |
| |) | Complaint No. 15-134 |
| Respondent. |) | |
| _____ |) | Final Order No. 16-003 |

ORDER DISMISSING PETITION
FOR COSTS AND ATTORNEY'S FEES

On Friday, January 22, 2016, the Commission on Ethics met in public session and considered the petition for costs and attorney's fees (hereinafter "the petition") filed by Albert Hadeed (the respondent in the original ethics complaint proceeding herein and the petitioner regarding the petition for costs and fees, hereinafter "Hadeed") against John Ruffalo (the complainant in the original ethics complaint proceeding herein and the respondent regarding the petition for costs and fees, hereinafter "Ruffalo"), citing Section 112.317(7), Florida Statutes, and Commission on Ethics Rule 34-5.0291, Florida Administrative Code.

Both Hadeed and Ruffalo were provided notice of the place, date, and time of the Commission's public session consideration referenced above, and both had the opportunity to appear and make argument.

The Commission voted to dismiss the petition because the facts and grounds alleged in the petition are not sufficient to state a claim for costs and reasonable attorney's fees, based on the following analysis:

1. Section 112.317(7) provides:

In any case in which the commission determines that a person has filed a complaint against a public officer or employee with a malicious intent to injure

the reputation of such officer or employee by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this part, the complainant shall be liable for costs plus reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable attorney's fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

2. Commission Rule 34-5.0291, Florida Administrative Code, provides in pertinent part:

(2) The Commission shall make such a determination only upon a petition for costs and attorney's fees filed with the Commission by the public officer or employee complained against within 30 days following a dismissal of the complaint. Such petition shall state with particularity the facts and grounds which would prove entitlement to costs and attorney's fees. Staff shall forward a copy of said petition to the complainant by certified mail, return receipt requested.

(3) If the facts and grounds alleged in the [petition] are not sufficient to state a claim for costs and reasonable attorney's fees, the Commission shall dismiss the petition after an informal proceeding. . . . [Emphasis supplied.]

3. The statute sets a very high bar for the recovery of fees. Brown v. State, Commission on Ethics, 969 So. 2d 553, 560 (Fla. 1st DCA 2007). The elements of a valid claim for costs and attorney fees under Section 112.317(7) are that the ethics complaint was made with a malicious intent to injure the public official's reputation, that the person filing the complaint knew that the statements made about the official were false or made the statements about the official with reckless disregard for the truth, and that the statements were material. Brown, at 560. This standard for recovery is not a "prevailing party" standard.

4. We find that the petition is not sufficient as to allegations concerning the element that a complaint must be made with a malicious intent to injure one's reputation. Rather than

substantively alleging such an intent based on contents of the complaint material to a violation of the Code of Ethics, the petition chronicles several filings, in forums in addition to the Commission on Ethics, made by persons other than Ruffalo or made by Ruffalo in another ethics complaint, attempting thereby to characterize the ethics complaint as a malicious filing.

5. As to required petition contents that the person filing the complaint knew that the allegations made about the official were false or made the allegations about the official with reckless disregard for the truth, and that the false or reckless allegations were material, we also find the petition to be lacking. The only factual allegations material to a violation of the Code of Ethics contained in the complaint are that Hadeed should not have sought approval from the Board of County Commissioners to seek a publicly-provided or publicly-funded legal defense for Board members or himself, as to ethics complaints, elections complaints, and Florida Bar complaints, and that Hadeed was involved with defense of a lawsuit involving the County; see paragraphs 5 and 7 of the Public Report And Order Dismissing Complaint filed in this matter on October 28, 2015. However, nowhere in the petition is it asserted that Hadeed did, in fact, not seek approval from the Board to seek a public legal defense, or that he was, in fact, not involved with defense of a lawsuit involving the County, much less that he did not seek such approval or was not so involved and that Ruffalo knew when he filed the complaint that Hadeed did not seek approval and was not so involved but, nevertheless, filed a complaint alleging that he sought approval and was involved. Section 112.317(7) expressly provides that complaint allegations within its ambit must be assertions of "fact," not statements of law, legal reasoning, or premature observation of what the Commission might ultimately determine in a matter, as to whether a person complained against did or did not violate the Code of Ethics. In this regard, while the petition

is replete with conclusory, nonfactual assertions, its factual assertions are inadequate. In addition, the complaint's dismissal by the Commission for lack of legal sufficiency and concomitant lack of an investigation of the complaint by the Commission is supportive of the complaint not containing any false allegation of fact *material to a violation of the Code of Ethics*, assuming for the sake of argument that it contained false non-material factual allegations.¹ Thus, although the petition concludes that Ruffalo's filing entitles Hadeed to costs and fees, it, nevertheless, substantively does not allege that Ruffalo filed the complaint knowing that it contained false allegations of fact material to a violation of the Code of Ethics or that he filed it with reckless disregard for whether it contained such allegations.

6. Thus, the petition does not state a claim for costs and attorney's fees under Section 112.317(7) as explained in Brown.

Accordingly, the petition is hereby dismissed.

ORDERED by the State of Florida Commission on Ethics meeting in public session on January 22, 2016.

January 27, 2016
Date Rendered

Stanley M. Weston
Stanley M. Weston
Chair, Florida Commission on Ethics

¹ One allegation of the complaint not material to a violation of the Code of Ethics (administered by the Commission on Ethics) is that treated in paragraph 6 of the Public Report; instead, the allegation concerns conduct possibly material to possible violations of standards administered by The Florida Bar.

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68 AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110, FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709, OR 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

cc: Mr. Mark Herron, Attorney for Albert Hadeed
Mr. John Ruffalo

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 13**

SUBJECT: Public Hearing to Consider an Amended and Restated Resolution Creating Two Stormwater Special Assessment Districts in the Hammock within the Overall Area Bounded by MalaCompra Road; SR A1A; Washington Oaks State Park and the Atlantic Ocean.

DATE OF MEETING: February 15, 2016

OVERVIEW/SUMMARY: The Board of County Commissioners approved the creation of two stormwater assessment districts in the Hammock last year at its meeting of February 16, 2015. The two districts encompass what is known as the North MalaCompra Drainage Basin. The districts are to generate funds from special assessments from the benefitted properties to complement County and State funding to implement a stormwater master plan for the Basin. Creating the assessment districts was an important step in the multi-year process that included engineering studies, permitting, acquisition of property and easements, and seeking outside funding, among other tasks.

As the County continues to move forward we need to fine tune the resolution that the Board previously passed. The fine tuning is a result of looking at implementation issues and coordinating with the Property Appraiser and Tax Collector. We also made a technical amendment to assure that the assessment power was year to year until modified or terminated by the Board.

The amended and restated resolution has been advertised for four consecutive weeks prior to this public hearing. Attached with the revised and restated resolution is the mapping data, the proof of publication of the newspaper ads, the 2015 resolution, and for reference the minutes from your February 16, 2015 Board meeting approving the 2015 resolution.

Technical information concerning the assessment districts has been presented before to the public, including the North MalaCompra Drainage Improvement Funding Analysis. This and other data can be found at: <http://flaglercounty.org/index.aspx?NID=1099> or can be accessed from our home page under Quick Links, "MalaCompra Drainage Basin Information."

The Board is not being asked to levy any assessments at this time. That will occur later this year as part of the budget process where public input is specifically provided for under Florida's special assessment law.

The improvement plan has been outlined at past public meetings, including town hall meetings in the Hammock. Briefly for members of the public, the improvements consist of three main components or phases. The first phase is referred to as the Backbone and consists of a new outfall pipe to the Intracoastal Waterway and various improvements to the existing outfall system. The improvements will benefit the entire basin area. The overall construction costs are estimated to be \$2.9 Million. This is essentially the larger special assessment district referred to as the North MalaCompra District from the Intracoastal to the Ocean. Staff is still pursuing funding these capital costs without assessments but using state and DRI funding. This larger district essentially will serve as an operational and maintenance assessment district only. The initial estimated annual assessment is \$30 per lot.

Phases II and III are specific to what is being referred to as Marineland Acres, which is not only the Marineland Acres Subdivision but also some of the smaller isolated subdivisions. This area

is inside the bigger North MalaCompra area and will deal with both capital construction costs and ongoing operational and maintenance cost assessments.

The Marineland Acres Stormwater District (Phases II and III) - is bordered to the west by N. Ocean Shore Boulevard (SR A1A); to the south by Bay Drive as extended easterly to the Atlantic Ocean; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive, less and except the Rollins Dunes Subdivision (Plat Book 29, Page 22).

The Phase II stormwater improvements consist of an approximately 6 acre stormwater treatment facility on the 13 acres that were added to Bay Drive Park and a main stormwater collection trunk line going down the Central Avenue Right of Way. The estimated costs for this phase are \$2.5 Million. Staff is proposing to secure non assessment funding for at least \$1 million of these costs and assess up to \$1.5 million to benefitted property owners, if necessary for completion of this phase.

Phase III stormwater improvements consist of the lateral lines that will go up each street and directly collect the stormwater runoff near the houses. The estimated cost for this phase is \$3.5 Million. Staff is proposing to find outside sources for at least \$3 Million of these costs and will need authority to assess up to \$0.5 million to benefitted property owners, if necessary. Paved roads will likely be involved in this phase as part of the SCOP/SCRAP program which can address drainage problems in conjunction with the resurfacing of streets. Design and construction dollars are currently in the FDOT 5 year plan for state fiscal years 2019 & 2020 for \$5.6 Million.

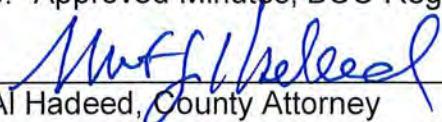
FUNDING INFORMATION: The assessments generated from each district will be used for stormwater improvements in that designated area, supplemented with other local and state funding. Costs of the administration of the district assessments will be charged to the districts.

DEPT./CONTACT/PHONE #: Craig Coffey, County Administrator / 313-4001;
Al Hadeed, County Attorney / 313-4005

RECOMMENDATION: Approval of the attached Amended and Restated Resolution for the two stormwater special assessment districts in the Hammock within the overall area bounded by MalaCompra Road; SR A1A; Washington Oaks State Park and the Atlantic Ocean.

ATTACHMENTS:

1. Amended and Restated Resolution
2. Legal Description of Assessment Districts
3. Proof of Publication of Public Notice
4. Maps of Assessment Districts
5. Resolution 2015-12
6. Approved Minutes, BCC Regular Meeting February 16, 2015


Al Hadeed, County Attorney

2-12-16
Date


Craig M. Coffey, County Administrator

12 Feb 2016
Date

EXHIBIT A

NORTH MALACOMPRA DRAINAGE BASIN DISTRICT

Legal Description

The district shall be bordered to the west by N. Oceanshore Boulevard (SR A1A); to the south by MalaCompra Road; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive.

MARINELAND ACRES DRAINAGE BASIN DISTRICT

Legal Description

The district shall be bordered to the west by N. Oceanshore Boulevard (SR A1A); to the south by Bay Drive as extended easterly to the Atlantic Ocean; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive, less and except the Rollins Dunes Subdivision (Plat Book 29, Page 22).

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / ITEM # 13
February 15, 2016**

[Resolution Forthcoming]

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Rachael Smith

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

NT 2175793

in the Court,
was published in said newspaper in the issues.....

JANUARY 16, 23, 30, FEBRUARY 6, 2016

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

[Handwritten Signature]
.....

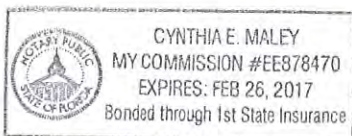
Sworn to and subscribed before me

This **8TH** of **FEBRUARY**

A.D. 2016

[Handwritten Signature]

49D



NOTICE BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS OF INTENT TO USE THE UNIFORM AD VALOREM METHOD OF COLLECTION OF A NON-AD VALOREM ASSESSMENT
Notice is hereby given to all owners of lands located within the boundaries of the North MalaCompra Drainage Basin District and the Marineland Acres Drainage Basin District in unincorporated Flagler County that Flagler County intends to use the uniform ad valorem method for collecting non-ad valorem assessments levied by Flagler County as set forth in Section 197.3632, F.S. For this purpose, the Flagler County Board of County Commissioners will hold a public hearing on February 15, 2016, at 5:30 p.m. or soon thereafter as the matter may be heard, at the Flagler County Government Services Building, 1769 East Moody Blvd., Bldg. 2, Bunnell, FL 32110. The purpose of the public hearing is to consider the adoption of an amending resolution authorizing the Flagler County Board of County Commissioners to use the uniform ad valorem method of collecting non-ad valorem assessments levied by the Flagler County Board of County Commissioners as provided in Section 197.3632, F.S. The original resolution was adopted on February 16, 2015, as Resolution 2015-12. The Flagler County Board of County Commissioners is considering adopting a non-ad valorem assessment for the 2016-2017 fiscal year and continuing thereafter annually for drainage improvements and maintenance in the North MalaCompra Drainage Basin District and separately for the Marineland Acres Drainage Basin District. This non-ad valorem assessment is being levied for the first time for the 2016-2017 fiscal year. The North MalaCompra Drainage District covers the area bounded on the south by MalaCompra Road, to the west by State Road A-1-A, to the north by Washington Oaks State Park and to the east by the Atlantic Ocean subject to such deletions as may be determined should the Board of County Commissioners determine to levy a non-ad valorem assessment. The Marineland Acres Drainage Basin District is wholly located within the North MalaCompra Drainage District but requires additional capital improvements and ongoing maintenance than is required for the larger North MalaCompra Drainage Basin District. The Marineland Acres Drainage Basin District covers the area bounded on the south by Bay Drive, to the west by State Road A-1-A, to the north by Washington Oaks State Park, and to the east by the Atlantic Ocean, except the Rollins Dunes Subdivision. Interested parties may appear at the public hearing to be heard regarding the use of the uniform ad valorem method of collecting such non-ad valorem assessments. This hearing is not for the purpose of adopting or levying an assessment. If any person decides to appeal any decision made with respect to any matter considered at this public hearing such person will need a record of proceedings and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based. NT2175793 Jan 16, 23, 30, Feb 6, 2016 4t

NORTH MALA COMPRA DISTRICT

- Overall Area
- North of Mala Comprá Rd
- East of A1A
- South of Washington Oaks

MARINELAND ACRES DISTRICT

- Subarea
- North of Sea Colony



MARINELAND ACRES STORMWATER DISTRICT

39-10-31-0000
03010-0000
267.23 AC
F/DNR-DIV REC & PARKS

17-10-31-0000
02030-0000
34.00 AC
TIIF/DNR

17-10-31-0000
03040-0000
10.00 AC

39-10-31-0000
04050-0000
73.38 AC
TIIF/DNR

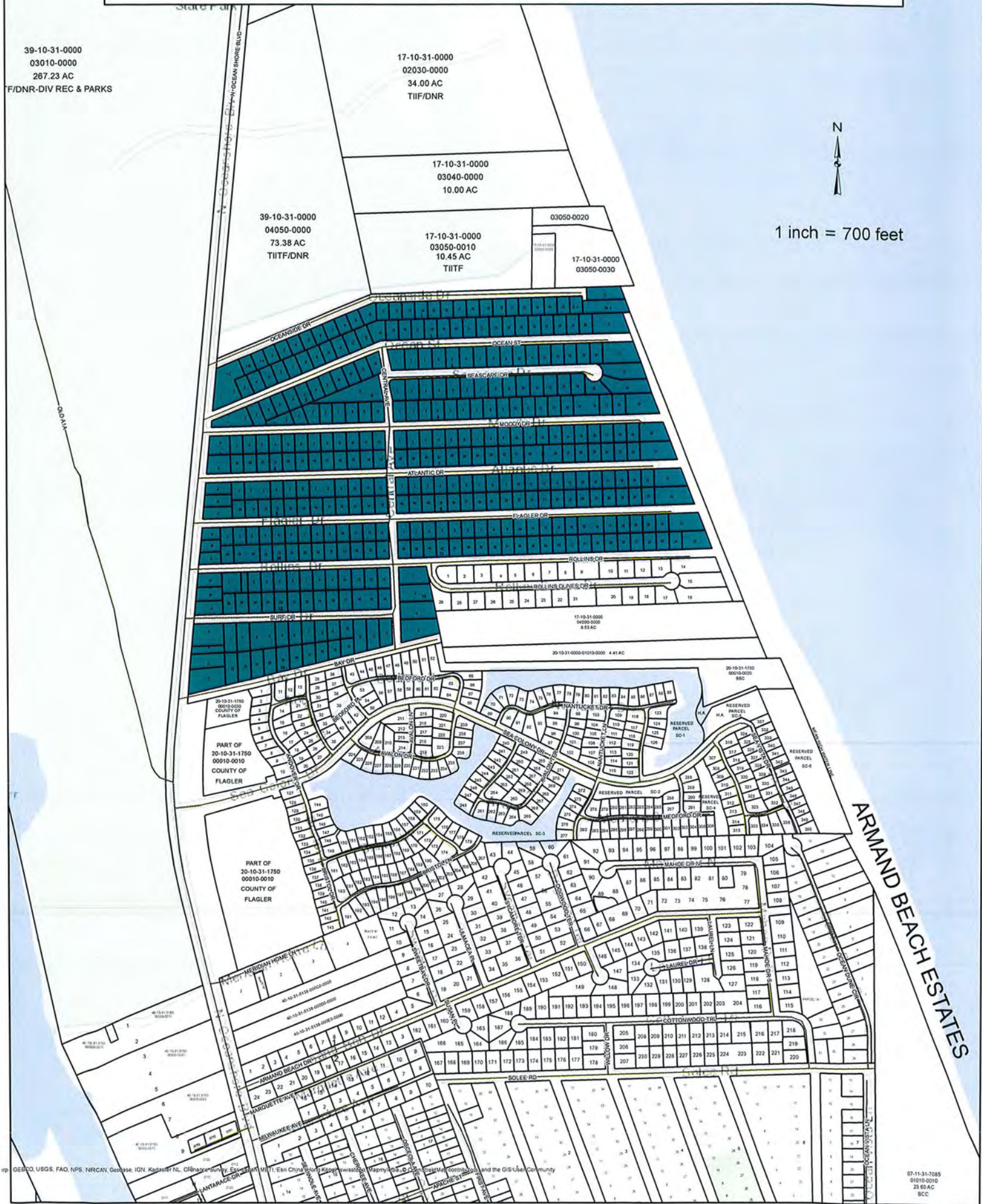
17-10-31-0000
03050-0010
10.45 AC
TIIF

03050-0020

17-10-31-0000
03050-0030



1 inch = 700 feet



ARMAND BEACH ESTATES

RESOLUTION 2015-12

A RESOLUTION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS OF ITS INTENT TO USE THE UNIFORM METHOD OF COLLECTING THE NON-AD VALOREM ASSESSMENT, PURSUANT TO SECTION 197.3632, FLORIDA STATUTES FOR DRAINAGE IMPROVEMENTS AND MAINTENANCE FOR THE NORTH MALACOMPRA DRAINAGE BASIN DISTRICT AND SEPARATELY FOR THE MARINELAND ACRES DRAINAGE BASIN DISTRICT, MUNICIPAL SERVICES BENEFIT UNITS WITHIN UNINCORPORATED FLAGLER COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Flagler County, Florida (hereinafter, the "Board"), finds that drainage improvements and maintenance in the North MalaCompra Drainage Basin District and, separately, for the Marineland Acres Drainage Basin, as both are legally described in the attached Exhibit A, are necessary for the health, safety, and welfare of the property owners in these districts, as well as to the citizens of Flagler County, Florida; and

WHEREAS, the property owners of the proposed districts have or will experience storm water flooding adversely impacting public safety and degrading surrounding natural waterways as the area continues to develop and as the area experiences significant coastal storm events in the future; and

WHEREAS, the Board and its residents have invested significant resources to protect the land area of the proposed districts and the surrounding waterways through overlay zoning districts and environmental land acquisition; and

WHEREAS, the Board has engaged in significant storm mitigation measures and pursued funding for such measures; and

WHEREAS, the problems are compounded by most of the area not being subject

to any modern storm water system or permitting and much of the area being on septic systems; and

WHEREAS, the Board has sought outside consultation and assistance for additional protective measures to protect properties within the proposed districts from a variety of sources, including private engineers, the Department of Environmental Protection, the Department of Transportation, the St. Johns Water Management District, as well as obtaining input from the residents of the proposed districts and from other interested organizations and citizens; and

WHEREAS, the combined input from these sources has assisted the Board's staff to develop a master plan to address these flood hazard issues, including alternative funding sources for a financially feasible plan; and

WHEREAS, the Board's staff has developed the master plan with the proposed districts partly in conjunction with the National Scenic Byway for State Road A-1-A, in order to protect the scenic vistas and environmental resources of the A-1-A corridor bordered by the proposed districts; and

WHEREAS, the master plan's intent is to protect the neighborhoods and properties within the districts from the hazards and consequences of storm water flooding from coastal events, including protecting the value of such properties and the health of residents and their visitors; and

WHEREAS, it is the master plan's further intent to protect the waters of the Matanzas River and Intracoastal Waterway and their tributaries from pollution caused by storm water runoff and flooding; and

WHEREAS, the master plan requires substantial basin improvements and

ongoing maintenance above the levels of service provided by the Board to other unincorporated areas of the County; and

WHEREAS, successful implementation of the master plan will require contributions from the property owners of lands within the districts along with the funds the County is applying to implement the master plan; and

WHEREAS, the master plan improvements will be subject to permitting by the St. Johns River Water Management District and it is the Board's further intent to collaborate with all affected state agencies in completing and operating the improvements in the public interest; and

WHEREAS, the Board is contributing substantial lands it has purchased on the beach side and river side necessary for the installation and operation of the improvements, along with contributing DRI funds it sought and received to defray some of the project costs; and

WHEREAS, the Board is further contributing gas tax and general revenue to assist in the projects, as well as funding for professionals as consultants and for staff to work on the project, along with personnel and equipment to perform the work; and

WHEREAS, the two districts are distinct in their characteristics and needs and the master plan recognizes those distinctions, including the degree of capital improvements and operation and maintenance necessary for each district; and

WHEREAS, the North MalaCompra Drainage Basin District will include installation of a backbone system to handle the stormwater from the entire district, including improvement of outfall facilities and operation and maintenance of the backbone system; and

WHEREAS, the Marineland Acres Drainage Basin District is an area contained within the North MalaCompra Drainage Basin District which will separately require the installation of a stormwater treatment facility, a main stormwater collection trunk line for conveying stormwater, a system of laterals for each street within the district to directly collect stormwater runoff from residential lots, and operation and maintenance of such improvements; and

WHEREAS, the assessment rates for each district are accordingly different and the creation of two districts is the most efficient and economical means of addressing the different needs of those districts; and

WHEREAS, the Board is choosing to utilize the uniform method of collecting non-ad valorem assessments under Section 197.3632, Florida Statutes, as the most practical, fair and efficient way to collect assessments within the districts from the owners of property that will benefit from the improvements and their ongoing operation and maintenance; and

WHEREAS, the Flagler County Tax Collector and the Property Appraiser agree with the Board that this Resolution may and shall be adopted on or before March 1, 2015, in accordance with Section 197.3632(3)(a); and

WHEREAS, Flagler County has published notice of its intent to utilize the uniform method of collecting non-ad valorem assessments for the 2016-2017 fiscal year and has attached the proof of publication as Exhibit B and has held the duly advertised public hearing prior to adoption of this Resolution.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AS FOLLOWS:

1. The foregoing recitals are adopted as findings of fact.

2016
Tax
Bill

2. For the 2016-2017 fiscal year and on the tax statement mailed out during such fiscal year, the County intends to use the uniform method of collection of non-ad valorem assessments authorized by Section 197.3632, Florida Statutes, for drainage improvements and maintenance in the North MalaCompra Drainage Basin District and for the Marineland Acres Drainage District, as each are legally described in Exhibit A hereto, with such assessments to be collected for more than one (1) year. Such non-ad valorem assessments shall be levied against properties in the Districts as determined by further public hearing by the Board on or before September 15, 2015, after a noticed public hearing. As provided by Section 197.3632, the property owners of the Districts who shall receive mailed notice of the hearing will have the opportunity to testify and file any written objections with the Board concerning the proposed assessments. A geographic map of the Districts is attached hereto as Exhibit C and all exhibits to this Resolution are incorporated herein by reference.

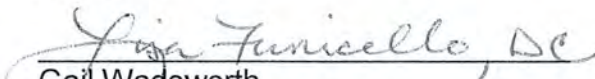
2. The County Administrator is hereby directed to deliver a certified copy of this Resolution to the State of Florida Department of Revenue, the Flagler County Tax Collector, and the Flagler County Property Appraiser on or before March 10, 2015.

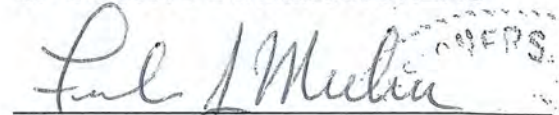
3. This Resolution shall take effect immediately upon its adoption.

ADOPTED and APPROVED this 16th day of February, 2015, by the Board of County Commissioners, Flagler County, Florida, duly assembled at the Flagler County Government Services Building, Bunnell, Florida.

**FLAGLER COUNTY BOARD
OF COUNTY COMMISSIONERS**

ATTEST:


Gail Wadsworth
Clerk of Circuit Court & Comptroller


Frank Meeker, Chairman



APPROVED AS TO FORM:


Albert J. Hadeed, County Attorney



I HEREBY CERTIFY this to be a true
And correct copy of the original
GAIL WADSWORTH
CLERK OF COURTS

by 

EXHIBIT A

NORTH MALACOMPRA DRAINAGE BASIN DISTRICT

Legal Description

The district shall be bordered to the west by N. Oceanshore Boulevard (SR A1A); to the south by MalaCompra Road; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive.

MARINELAND ACRES DRAINAGE BASIN DISTRICT

Legal Description

The district shall be bordered to the west by N. Oceanshore Boulevard (SR A1A); to the south by Bay Drive as extended easterly to the Atlantic Ocean; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive, less and except the Rollins Dunes Subdivision (Plat Book 29, Page 22).

EXHIBIT B

NORTH MALACOMPRA DRAINAGE BASIN DISTRICT

AND

MARINELAND ACRES DRAINAGE BASIN DISTRICT

Proof of Publication

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

State of Florida,
County of Flagler

Before the undersigned authority personally appeared

Cynthia Anderson

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

NT 2115417

in the Court,
was published in said newspaper in the issues.....

JANUARY 21, 28, FEBRUARY 4, 11, 2015

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

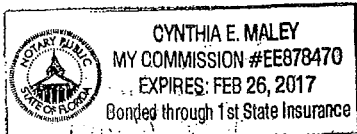
.....*Cynthia Anderson*.....

Sworn to and subscribed before me

This **11TH** of **FEBRUARY**

A.D. 2015

Cynthia E. Maley



0002115417

**NOTICE BY THE FLAGLER
COUNTY BOARD OF COUNTY
COMMISSIONERS
OF INTENT TO USE THE UNIFORM
AD VALOREM METHOD OF
COLLECTION OF
A NON-AD VALOREM ASSESSMENT**

Notice is hereby given to all owners of lands located within the boundaries of MalaCompra Drainage Basin District in unincorporated Flagler County that Flagler County intends to use the uniform ad valorem method for collecting the non-ad valorem assessments levied by Flagler County as set forth in Section 197.3632, F.S., and that the Flagler County Board of County Commissioners will hold a public hearing on February 16, 2015, at 5:30 p.m. or soon thereafter, at the Flagler County Government Services Building, 1769 East Moody Blvd., Bldg. 2, Bunnell, FL 32110.

The purpose of the public hearing is to consider the adoption of a Resolution authorizing the Flagler County Board of County Commissioners to use the uniform ad valorem method of collecting non-ad valorem assessments levied by the Flagler County Board of County Commissioners as provided in Section 197.3632, F.S.

The Flagler County Board of County Commissioners is considering adopting a non-ad valorem assessment for 2016-2017 fiscal year for drainage improvements and maintenance in the North MalaCompra Drainage Basin District and the Marineland Acres Drainage District or Subdistrict.

This non-ad valorem assessment is being levied for the first time. It covers the area bounded on the south by MalaCompra Road, to the west by State Road A-1-A, to the north by Washington Oaks State Park and to the east by the Atlantic Ocean subject to such deletions as may be determined should the Board of County Commissioners determine to levy a non-ad valorem assessment.

Interested parties may appear at the public hearing to be heard regarding the use of the uniform ad valorem method of collecting such non-ad valorem assessments. This hearing is not for the purpose of adopting or levying an assessment.

If any person decides to appeal any decision made with respect to any matter considered at this public hearing such person will need a record of proceedings and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Charles E. ...

EXHIBIT C

NORTH MALACOMPRA DRAINAGE BASIN DISTRICT

AND

MARINELAND ACRES DRAINAGE BASIN DISTRICT

Geographic Maps

PROPOSED DISTRICTS

NORTH MALA COMPRA DISTRICT

- Overall Area
- North of Mala Compra Rd
- East of A1A
- South of Washington Oaks

MARINELAND ACRES DISTRICT

- Subarea
- North of Sea Colony



FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 16, 2015

REGULAR MEETING

Present: Chairman Frank Meeker, Commissioners George Hanns, Barbara Revels and Nate McLaughlin, County Administrator Craig Coffey, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove

Absent: Vice Chair Charles Ericksen

Chairman Meeker called the meeting to order at approximately 5:00 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chairman Meeker led the Pledge to the Flag and requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chairman Meeker announced the following:

- Items 15, 20, 23, 25 and 27 had additional backup
- Items 14 and 26 were removed from the agenda

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chairman Meeker announced the following:

- February 28 and March 1 – Native American Festival at the Princess Place Preserve
- Varn Park closed for renovations until approximately April 30
- April 24 – Flagler County job fair at Daytona State College
- Flagler County soliciting registered voters for various volunteer boards and councils
- Upcoming meetings:
 - February 19 at 5:30 p.m. – Special Meeting in the Board Chambers
 - March 2 at 9:00 a.m. – Regular Meeting in the Board Chambers
 - March 2 at 1:00 p.m. – Workshop in the Emergency Operations Center

February 16, 2015
Regular Meeting

ITEM 23 - PUBLIC HEARING TO CONSIDER A RESOLUTION CREATING TWO STORMWATER SPECIAL ASSESSMENT DISTRICTS IN THE HAMMOCK WITHIN THE OVERALL AREA BOUNDED BY MALACOMPRA ROAD; SR A1A; WASHINGTON OAKS STATE PARK AND THE ATLANTIC OCEAN

The following information was provided by Faith Alkhatib, County Engineer:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 23**

SUBJECT: Public Hearing to Consider a Resolution Creating Two Stormwater Special Assessment Districts in the Hammock within the Overall Area Bounded by MalaCompra Road; SR A1A; Washington Oaks State Park and the Atlantic Ocean.

DATE OF MEETING: February 16, 2014

OVERVIEW/SUMMARY: For many years, the County has been working on a Stormwater Master Plan and Permits to solve area stormwater problems and retrofit a stormwater system within the area that we currently refer to as the North MalaCompra Drainage Basin. We are moving closer to the point where funding will be necessary to begin to tackle the drainage improvements proposed. *The item today will only establish two distinct stormwater areas that will give the Commission the ability to assess benefitted property owners a portion of these drainage improvement costs. The actual fees will be set later this year as part of the budget process, however, the proposed fees have been explained at a public town hall meeting in the Hammock Community Center in January and will be covered with the Board, in detail, at the workshop preceding this meeting.*

The improvements themselves consist of three main components or phases. The first phase is referred to as the Backbone and consists of a new outfall pipe to the Intracoastal and various improvements to the existing outfall system. The changes to this system benefit the entire area referenced above and the overall construction costs are estimated to be \$2.9 Million. This is essentially the larger special assessment district referred to as the North MalaCompra District. Staff is recommending that we figure out a way to fund the capital costs of these improvements without assessments and that this larger district essentially will serve as an operational and maintenance assessment district only. The initial estimated annual assessment is \$30.

The North Mala Compra Stormwater District (i.e. Phase I, Backbone) is bordered to the west by N. OceanShore Boulevard (SR A1A); to the south by Mala Compra Road; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive.

Phases II and III are specific to what is being referred to as Marineland Acres, which is not only the Marineland Acres Subdivision but also some of the smaller isolated subdivisions, but not including Rollins Dunes Subdivision. This area is the Inside the bigger North MalaCompra area and will deal with both capital construction costs and ongoing operational and maintenance cost assessments.

The Marineland Acres Stormwater District (Phases II and III) - is bordered to the west by N. Ocean Shore Boulevard (SR A1A); to the south by Bay Drive as extended easterly to the Atlantic Ocean; to the east by the Atlantic Ocean; and to the north by a private drive called Oceanside Drive, as extended east to the Atlantic Ocean and inclusive of the two houses/lots at the end of Oceanside Drive, less and except the Rollins Dunes Subdivision (plat book 29, page 22).

The Phase II stormwater improvements consists of an approximately 6 acre stormwater treatment facility on the 13 acres that were added to Bay Drive Park and a main stormwater collection trunkline going down Central Avenue R-O-W. The estimated costs for this phase are \$2.5 Million. Staff is proposing to secure non assessment funding for at least \$1 million of these costs and assess up to \$1.5 million to benefitted property owners, if necessary.

(Item 23 – continued)

Phase III stormwater improvements consist of the lateral lines that will go up each street and directly collect the stormwater runoff near the houses. The estimated cost for this phase is \$3.5 Million. Staff is proposing to find outside sources for at least \$3 million of these costs and assess up to \$.5 million to benefitted property owners, if necessary. Paved Roads will likely be involved in this phase as part of the SCOP/SCRAP program which can address drainage problems in conjunction with the resurfacing of streets. Design and Construction dollars are currently in the FDOT 5 year plan for state fiscal years 2019 & 2020 for \$5.6 Million.

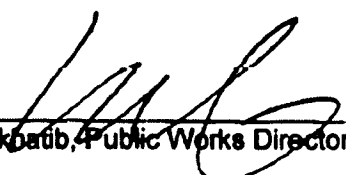
FUNDING INFORMATION: This will ultimately generate funds to make stormwater improvements in the North MalaCompra Drainage Basin. Costs of the administration of the district assessments will be charged to the districts.

DEPT./CONTACT/PHONE #: Faith Alkhatib, Public Works Director / County Engineer, 313-4045

RECOMMENDATION: Approval of the attached Resolution creating two stormwater special assessment districts in the Hammock within the Overall Area Bounded by MalaCompra Road; SR A1A; Washington Oaks State Park and the Atlantic Ocean.

ATTACHMENTS:

1. District Resolution
2. North Mala Compra Drainage Improvement Funding Analysis



Faith Alkhatib, Public Works Director/County Engineer

2-13-2015
Date



Craig M. Coffey, County Administrator

13 Feb 2015
Date

County Administrator Coffey stated they were getting closer to a solution, but this item was to set up the special assessment districts and create boundaries and borders.

A motion was made by Commissioner McLaughlin to approve Item 23. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried 4 to 0 with Commissioner Ericksen absent