



Walton County Board of County Commissioners

Meeting Agenda - Final

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Board of County Commissioners

Monday, September 12, 2016

3:00 PM

South Walton Annex Board Room

Regular Meeting

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[16-1382](#)

Additions:

Under County Attorney

Add. 1 (16-1380) Authorize the Chairman to sign the closing documents for the purchase of beachfront property in Dune Allen
Add. 2 (16-1381) Request approval to schedule a Special Meeting to hold an Executive Session on September 20, 2016, at the South Walton Courthouse Annex at 3:00 p.m., or as soon as possible after that time, to discuss the Lionel and Tammy Alford, et al v. Walton County, Case No.: 3:16-cv-00362-MCR-CJK and Edward Goodwin and Delanie Goodwin v. Walton County, Florida, Case No.: 3:16-cv-00364-MCR-CJK cases

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS: Please limit comments to three minutes or less

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

APPROVAL OF CONSENT AGENDA

Clerk's Items:

1. [16-1255](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [16-1312](#) Approve Minutes of the August 23, 2016 Regular Meeting and August 31, 2016 Emergency Meeting

Administrative Items:

3. [16-1294](#) Request approval to surplus BCC 5037 (Plotter), BCC 7337,7145, 7146, 3671, 4013, 5442, 5664, & 6783 (Computers), BCC 5329 (Pipe Locator), BCC 533 (Hydraulic Pump), BCC 5600 (Generator), 5680 (Pressure Washer), BCC 7135 (Backhoe Forks), BCC 5435 (Port Panel), BCC 5673 & 5674 (Amplifiers), and various items from the Walton County Sheriff's Department (items attached for reference)
4. [16-1296](#) Request approval to advertise and hold a public hearing on September 20, 2016 to bring forward \$15,059,000 in TDC fund reserves to purchase properties as approved by the BCC on August 23, 2016

Budget Amendment Resolutions/Transfers:

5. [16-1301](#) Approve a resolution amending the FY 2016-2017 budget for the Fine and Forfeiture Fund to account for unanticipated revenue from the sale of surplus equipment in the amount of \$7,198

Agreements/Contracts:

6. [16-1310](#) Request to Retain David Theriaque, Theriaque and Spain, Attorneys at Law, to represent the county in regard to *Goodwin v. Walton County, Florida*, United States District Court, Northern District, Pensacola Division, Case No. 3:16cv364-MCR/CJK. Theriaque and Spain will research, explore and analyze historical beach use data in anticipation of litigation regarding the customary use doctrine. Such representation may include litigation regarding the customary use doctrine or other related legal theories.

7. [16-1311](#) Request to Retain David Theriaque, Theriaque and Spain, Attorneys at Law, to represent the county in regard to *Alford v. Walton County*, United States District Court, Northern District, Pensacola Division, Case No. 3:16cv362-MCR/CJK. Theriaque and Spain will research, explore and analyze historical beach use data in anticipation of litigation regarding the customary use doctrine. Such representation may include litigation regarding the customary use doctrine or other related legal theories.
8. [16-1357](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) with the City of Paxton to use the Agricultural Center as a Point of Distribution (POD)
9. [16-1368](#) Request to approve Larry Jones, County Administrator, to sign any Amendments to Grant No. FWC-15100 authorizing an extension to grant deadline

Expenditure Requests:

10. [16-1295](#) Request to utilize the remaining funding allocated for the SW Senior Kickoff event for other SW Senior activities
11. [16-1333](#) Request approval of copier lease with Copy Products Company for the Office of the County Attorney
12. [16-1116](#) Request to approve payment of invoices for attorneys to represent individual Commissioners at depositions
13. [16-1338](#) Request to approve payment of an invoice from Carr, Riggs & Ingram for additional professional services related to implementation and financial reporting of GASB Statement 68

Grant Applications:**WASTE MANAGEMENT EAL**

14. [16-1257](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR**ADMINISTRATION****PUBLIC WORKS****OMB/FINANCE**

JAY TUSA, TDC EXECUTIVE DIRECTOR**PUBLIC HEARING**

15. [16-1302](#) Request to approve a Resolution to reimpose and provide for collection of special assessments in the Daughette Canal Municipal Service Benefit Unit (MSBU)

MARK DAVIS, COUNTY ATTORNEY

16. [16-1362](#) Request review of Due Diligence Reports on property purchases of 08-3S-14-25000-004-0030 (property located on Co Hwy 283S), 04-3S-20-34000-011-0000 and 04-3S-20-34000-013-0000 (beach front properties located in Dune Allen) and provide guidance
17. [16-1376](#) Request to approve and authorize the Chair to sign the necessary closing documents to purchase the property located on Highway 83 adjacent to the Walton County Health Department
- Add. 1 [16-1380](#) Authorize the Chairman to sign the closing documents for the purchase of beachfront property in Dune Allen
- Add. 2 [16-1381](#) Request approval to schedule a Special Meeting to hold an Executive Session on September 20, 2016, at the South Walton Courthouse Annex at 3:00 p.m., or as soon as possible after that time, to discuss the Lionel and Tammy Alford, et al v. Walton County, Case No.: 3:16-cv-00362-MCR-CJK and Edward Goodwin and Delanie Goodwin v. Walton County, Florida, Case No.: 3:16-cv-00364-MCR-CJK cases

COMMISSIONER CINDY MEADOWS, DISTRICT FIVE**COMMISSIONER BILL IMFELD, DISTRICT THREE****VICE-CHAIR CECILIA JONES, DISTRICT TWO****COMMISSIONER BILL CHAPMAN, DISTRICT ONE****CHAIRMAN SARA COMANDER, DISTRICT FOUR****CITIZEN REQUESTS****OTHER PUBLIC COMMENTS: Please limit comments to three minutes or less****PLANNING AND DEVELOPMENT SERVICES**

18. [16-1355](#) Request to approve sign package for Southern Tire Mart

LEGISLATIVE ITEMS

QUASI-JUDICIAL ITEMS

ADJOURN