



BOARD OF COUNTY COMMISSIONERS

JEFFERSON COUNTY, FLORIDA

THE KEYSTONE COUNTY-ESTABLISHED 1827

1484 SOUTH JEFFERSON STREET; MONTICELLO, FLORIDA 32344

PHONE: (850)-342-0287

Stephen Fulford
District 1 Chairman

Gene Hall
District 2

J T Surles
District 3

Betsy Barfield
District 4 ViceChair

Stephen Walker
District 5

Regular Session Agenda

**May 3, 2018 at the Courthouse Annex
435 W. Walnut Street, Monticello, FL 32344**

1. 6 PM – Call to Order, Invocation, Pledge of Allegiance Public
2. Announcements, Presentations & Awards
 - ** American Legion – Ken Faircloth – Fireworks Report**
 - ** William Dunne - Tax Certificate Presentation**
3. Consent Agenda
 - a) Approval of Agenda
 - b) Minutes of April 19, Regular Session
 - c) General/Transportation Fund Vouchers
4. General Business
 - a) Restore Act Grant Consultant Rankings - Comm. Barfield
 - b) Restore Act Project Rankings - Comm. Barfield / Grant Committee
 - c) Surplus Property Proceeds / Lloyd Intersection Improvements - Comm. Barfield
 - d) Communications Funding Request JCSO Phone Systems - Sheriff McNeill
 - e) HWY 19 Landscape Phase II Scope of Services - Dewberry / R. Davis
 - f) Howard Academy Small Grant Application Approval
 - g) PACE Programs of Florida - Clean Energy District Resolution & Program Expansion
5. Citizens Request & Input on Non-Agenda Items (3 Minute Limit)
6. County Coordinator
7. Commissioner Discussion Items
8. **Adjourn**

From the manual "Government in the Sunshine", page 40: Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and 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.

Tim Sanders
Clerk of Courts

Parrish Barwick
County Coordinator

T. Buckingham Bird
County Attorney

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session
Courthouse Annex
April 19, 2018
6:00 P.M.

The Board met this date in Regular Session. Present were Chairman Stephen Fulford, Commissioners Betsy Barfield, Eugene Hall, JT Surles and Stephen Walker. Also present were County Attorneys Buck Bird and Scott Shirley, County Coordinator Parrish Barwick, and Clerk of Court Tim Sanders.

1. Reverend Clifford Hill, pastor of Mount Olive African Methodist Episcopal Church, led the invocation and pledge of allegiance.
2. Recreation Director Mike Holm gave the Board an update on recreation activities going on at the Recreation Park. With Spring sports in full swing, Mr. Holm explained construction on the new concession stand and rest rooms has been delayed due to safety issues. Mr. Holm also reported a designated one acre on the property has been designated a dog park. Discussion followed on the possibility of adding Pickle Ball to the list of activities at the park.
3. Commissioner Hall presented a Proclamation, read for the record by the Clerk, honoring Mount Olive African Methodist Episcopal Church on 140 years of faith and service to the Jefferson County community.
4. Mr. Lawrence Pryor asked the Board to consider what he thought were needs in Jefferson County, such as school safety and adequate funding for the Senior Citizens Center. He suggested using future BP grant funds to pay for said improvements, instead of a proposed sewer improvement at the Lloyd I-10 interchange.
5. Mr. David Ward invited the Board to a "Save the Cypress Celebration" being held April 21st from noon to 3pm at 9616 Ashville Highway for fun and games and to help raise money to offset legal expenses in the successful effort to defeat an attempt to log the Ware Cypress Property Tract.
6. On a motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Consent Agenda as amended-including the addition to General Business: item (e) Letter of Agreement between Jefferson County and G-FAST, Inc.-was approved.
7. In a follow-up to the Special Meeting held at the Old Jefferson County High School Building "A" on April 13th, the Board by consensus agreed with Architect Bill Douglas' recommendation that he prepare a cost for a full set of architectural plans of the building to help facilitate an estimated cost of completion. Mr. Paul Henry suggested a hard bid for future construction costs, rather than the architect's recommendation of hiring a construction manager to work with the architect and Board to achieve a cost estimate.

8. Ms. Vivian Royster suggested the Board inquire into the possibility of utilizing federal grant funding to offset costs associated with restoration of the Old Jefferson County High School Building "A". She also suggested the Board seek input from the community on how best the space in Building A is to be utilized.
9. Mr. Phil Calandra sought clarification on the concept that the second floor of Building "A" would still be used for additional court facilities as previously envisioned and funded by traffic court facility fees.
10. County Coordinator Barwick directed the Board's attention to a proposed Jefferson County CDBG Housing Grant #15DB-OJ-02-43-01-H20 "Change Order #3" in the amount of \$400 to repair plumbing leaks. On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the Board approved said Change Order.
11. Mr. Barwick referred to a paper entitled "Jefferson County Surplus Property Bids" for surplus property (Extension Office) located at 275 N. Mulberry Street. He reported four (4) sealed bids were received and opened as advertised. The recommended action was to award the surplus property to the highest bid in the amount of \$70,500.00. On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, the Board approved accepting said highest bid, declared the subject property surplus, and directed the County Attorney to prepare a contract for sale. For the record the Chairman published the following bids from the lowest to the highest: 1). \$3,000.00; 2). \$35,653.00; 3). \$40,000.00; 4). \$70,500.00.
12. Chairman Fulford recognized the high bidder, Randy Rowell of Delta Land Surveyors. Mr. Parrish reported Mr. Rowell expressed interest in some of the items, such as furniture, stored in the old Extension Office. The Board by consensus directed Mr. Parrish to find out the items Mr. Rowell would like to keep in the building for the Board to consider surplus and pricing.
13. Mr. Barwick reported two (2) Request for Qualifications for RESTORE Act Grant Consultant and Program Administration Services were submitted prior to the submission deadline of Friday, April 13th. Commissioner Barfield stated that copies of said RFQ's would be sent electronically to the Board approved committee for consideration.
14. Commissioner Barfield presented an update on the federal RESTORE Act grant funding for Jefferson County and described concerns associated with the following four projects: Pinhook River, Goose Pasture, County mine, and Wacissa Dam. She stated it was imperative to have a consultant on board to manage the grant. Commissioner Barfield also asked to agenda the prioritization of the aforementioned projects for the next Regular Meeting.
15. Mr. Richard Connell of G-FAST, Inc. explained that his company is a Florida not-for-profit corporation that provides services for disaster relief, recovery, missing persons

search, transportation services, and medical courier support among other things. He reported the State of Florida requires a Letter of Agreement between the County and G-FAST, Inc. along with an understanding that the County agrees to pay G-FAST, Inc. up to \$1,500 for the 2017-2018 fiscal year for disaster preparedness services. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved said Letter of Agreement to be prepared for the Chairman's signature by the County Coordinator.

16. Mr. Dan Hamedani asked the Board for clarification regarding the future paving of Casa Bianca Road. County Engineer Rob Davis explained the Florida Department of Transportation (FDOT) allowed only one Small County Opportunity Program (SCOP) road improvement project for this fiscal year and Casa Bianca was second in prioritization. The Chairman explained the Board would have an opportunity next year to re-submit road improvement projects to FDOT.
17. Mr. Bill Howard submitted a letter of requests along with attachment of photographs dated February 1, 2018 regarding 1). Mowing 200 yards of Paul Thompson Road from Julia Road west to the bend; 2). Cleaning Traffic Signs; and 3). Restripe Raeburn Road (CR 158) and Waukeenah Highway (from Raeburn Road to U. S. 19).
18. The County Coordinator referred to two sheets of paper, one entitled "Resurface Program", and the other, a listing of roads by District. Mr. Barwick explained the first "Resurface Program" paper listed "Stabilized roads and a "Proposed Work Order" list of roads for improvement using the 2018 Road Bond proceeds. The other page, he explained, was a listing of road projects (and lengths) for Districts 1, 2, 3, 4, and 5. Mr. Barwick asked the Commissioners to prioritize the roads in their respective Districts for paving. The Board by consensus agreed to allow Mr. Barwick to determine the order of roads to be paved based upon his knowledge and most efficient use of bond proceeds.
19. Commissioner Hall, for the record, stated that he would like to add some roads to be paved in his District using County Road Bond proceeds that are within the Monticello City Limits.
20. In his comments, the Clerk reported the Jefferson County School Board at their last meeting voted not to enter into an amendment to the lease/purchase agreement between the School Board and County that would allow a 50 cents credit on County's balance of the Old Jefferson County High School Building "A" indebtedness for every \$1.00 expended by the County on the restoration of said building.
21. County Land Use Counsel Scott Shirley referred to a MEMORANDUM to the Jefferson County Board of County Commissioners dated April 19, 2018 that he prepared regarding "County Road Construction within the City of Monticello". He, along with County Attorney Buck Bird and County Bond Counsel Mark Mustian, found road bond proceeds could fund paving certain roads within the City Limits of Monticello if they met certain criteria. But, before undertaking such a project using the new 5 cents local option fuel tax, steps must be taken by the County, which include amending the bond resolution and

entering into an Interlocal Agreement with the City of Monticello. Mr. Shirley recommended the Board hold a workshop to discuss the issues further and identify which roads in Monticello that may be eligible for construction.

22. With regards to the \$70,500 sale of surplus property, Commissioner Surles suggested the Board examine other County-owned properties eligible for surplus that could be sold and put back on the tax roll.
23. In response to Commissioner Walker's question, the County Attorney explained the County's policy to sell County property declared surplus by the Board.
24. Commissioner Barfield reported on the successful bicycle give-away on April 6th sponsored by Doug and Kathy Kirk. She also described potential transportation projects of interest in meeting with representatives of the Florida Department of Transportation recently that include a feasibility study for bike trail along U. S. 19 and the Drifton/Aucilla area; improvements to Courthouse Circle; and a future multi-use bike trail along U. S. 90.
25. Commissioner Hall stated the Board of Directors of the Monticello Opera House, on which he serves, would appreciate improvements to pedestrian signage around Courthouse Circle when FDOT makes plans to pave U. S. 90 in Monticello.
26. Chairman Fulford asked that the next Regular Meeting agenda include a discussion on creating an Old Jefferson County High School Building "A" designated fund for unbudgeted revenues, such as the \$70,500 sale of surplus property.
27. There being no other business, the Chair adjourned the meeting at 8:35 P.M.

REPORT DATE 04/23/2018
SYSTEM DATE 04/23/2018
FILES ID B

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
CHECK REGISTER
COMPLETE REGISTER OF ALL SORTED CHECKS

PAGE 1
TIME 10:57:59
USER KNEWBERRY

BATCH NUMBER CHKX

CASH CODE	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	VOUCHER NUMBER	INVOICE DATE	P.O. NUMBER	VOUCHER DESCRIPTION	TRANSACTION AMOUNT
01001	243325523710	PRINC PAY JAIL NOTE	VR 24042318-002	04/18/2018	-	PrincipalPaymentJailNot	65059.04
01001	243325523720	INT PAYMENT JAIL NOTE	VR 24042318-003	04/18/2018	-	InterestPaymentJailNote	3627.09

CHECK TOTAL FOR CHECK NUMBER 312645 DATED 04/23/2018 WRITTEN TO REGIONS Regions Corporate Trust for the amount of 68686.13

01 Bank Code TOTALS for 00001 Checks to 00001 Vendors for the amount of 68686.13

REPORT TOTALS for 00001 Checks to 00001 Vendors for the amount of 68686.13

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY PE	VOUCHER NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
CASH CODE-01001	G/L	CASH ACCOUNT-011010000				CASH-CHECKING-GEN. FUND			
Advanced Business System	05/03/2018	-	308143	04/13/2018	VR	22050318-037	Mtr#70301	39.63	.00
Advanced Business System	05/03/2018	-	308156	04/13/2018	VR	01050318-020	Mtr#70304	41.08	.00
Advanced Business System	05/03/2018	-	308181	04/13/2018	VR	01050318-006	Mtr#70317,70318,70319	100.68	.00
Advanced Business System	05/03/2018	-	308279	04/16/2018	VR	01050318-007	Mtr#70302,70315,70316	524.60	.00
Advanced Business System	05/03/2018	-	308586	04/20/2018	VR	01050318-059	Mtr#71985	69.43	.00
CHECK TO VENDOR==>VENDOR ADVBUSIN Advanced Business Systems TOTALS								775.42	.00
Amazon Business	05/03/2018	-	DXPTYP6K	04/20/2018	VR	26050318-053	#169H-DXPT-YP6K Books	25.05	.00
Amazon Business	05/03/2018	-	KJVFQT4G	04/19/2018	VR	01050318-021	#1HM3-KJVF-QT4G LogBook	52.89	.00
Amazon Business	05/03/2018	-	XJGFC7HK	04/22/2018	VR	26050318-051	#13WR-XJGF-C7HK Book	11.03	.00
Amazon Business	05/03/2018	-	934KMMTR	04/21/2018	VR	26050318-052	#1YCC-934K-MMTR Book	18.98	.00
CHECK TO VENDOR==>VENDOR AMAZONBU Amazon Business TOTALS								107.95	.00
Animal Medical Clinic*	05/03/2018	-	280312	04/17/2018	VR	01050318-029	#4512 Vet Services	270.00	.00
CHECK TO VENDOR==>VENDOR ANIMALCL Animal Medical Clinic* TOTALS								270.00	.00
Ard, Shirley & Rudolph,P	05/03/2018	-	11618	04/23/2018	VR	01050318-055	Planning Rep 05/18	2188.33	.00
CHECK TO VENDOR==>VENDOR ARDSHIRL Ard, Shirley & Rudolph,PA TOTALS								2188.33	.00
Beall Tire Company	05/03/2018	-	333303	04/20/2018	VR	22050318-050	#12091 Tires (4)	1309.00	.00
CHECK TO VENDOR==>VENDOR BEALL Beall Tire Company TOTALS								1309.00	.00
Best Industrial Supply	05/03/2018	-	4914	04/18/2018	VR	22050318-043	SolWst-StretchWrap,Tape	71.70	.00
CHECK TO VENDOR==>VENDOR BESTINDU Best Industrial Supply TOTALS								71.70	.00
T. Buckingham Bird	05/03/2018	-	05011801	05/01/2018	VR	01050318-002	Monthly Budget 05/18	2260.41	.00
CHECK TO VENDOR==>VENDOR BIRDTBUC T. Buckingham Bird TOTALS								2260.41	.00
Marty Bishop	05/03/2018	-	05011801	05/01/2018	VR	01050318-003	Monthly Budget 05/18	24016.66	.00
CHECK TO VENDOR==>VENDOR BISHOPM Marty Bishop TOTALS								24016.66	.00
Paula Carroll	05/03/2018	-	03131801	03/13/2018	VR	14050318-058	Retirement Workshop	15.00	.00
CHECK TO VENDOR==>VENDOR CARROLLP Paula Carroll TOTALS								15.00	.00
Children's Home Society	05/03/2018	-	04041801	04/04/2018	VR	01050318-010	Child Exams Jan-Mar 18	750.00	.00

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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
LIST OF VOUCHERS TO BE PAID - CASH CODE ORDER

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TIME 10:15:06
USER KNEWBERRY

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
			CHECK TO VENDOR==>VENDOR	CHILDHOM	Children's Home Society	TOTALS	750.00	.00
Davis Safe & Lock, Inc.	05/03/2018	-	220858	04/19/2018	VR 01050318-018	RemoveLock-FileCabinet	170.00	.00
			CHECK TO VENDOR==>VENDOR	DAVISSAF	Davis Safe & Lock, Inc.	TOTALS	170.00	.00
DEMCO	05/03/2018	-	6354448	04/16/2018	VR 01050318-022	#090036800 Book Truck (2)	776.38	.00
			CHECK TO VENDOR==>VENDOR	DEMCO	DEMCO	TOTALS	776.38	.00
Duke Energy	05/03/2018	-	60800418	04/12/2018	VR 01050318-012	Act#3663516080	24.74	.00
Duke Energy	05/03/2018	-	95940418	04/16/2018	VR 01050318-013	Act#5010229594	282.71	.00
			CHECK TO VENDOR==>VENDOR	DUKE	Duke Energy	TOTALS	307.45	.00
Gulf Coast Lumber/Supply	05/03/2018	-	34157	04/13/2018	VR 01050318-011	#300170 Keys	6.49	.00
Gulf Coast Lumber/Supply	05/03/2018	-	34249	04/16/2018	VR 22050318-038	#300166 Utility Knife	6.98	.00
Gulf Coast Lumber/Supply	05/03/2018	-	34441	04/19/2018	VR 01050318-014	#300166 Flapper	3.29	.00
			CHECK TO VENDOR==>VENDOR	GULFCOLU	Gulf Coast Lumber/Supply*	TOTALS	16.76	.00
Gulf Consortium	05/03/2018	-	04011801	04/01/2018	VR 01050318-009	JeffCntyDues 04/18-09/18	1000.00	.00
			CHECK TO VENDOR==>VENDOR	GULFCONS	Gulf Consortium	TOTALS	1000.00	.00
Ingram Library Services	05/03/2018	-	34115307	04/12/2018	VR 01050318-025	Act#2005054	21.62	.00
Ingram Library Services	05/03/2018	-	34130067	04/13/2018	VR 01050318-024	Act#2005054	77.91	.00
Ingram Library Services	05/03/2018	-	34130068	04/13/2018	VR 01050318-023	Act#2005054	18.22	.00
			CHECK TO VENDOR==>VENDOR	INGRAM	Ingram Library Services	TOTALS	117.75	.00
Jeff.Co. Clerk of Courts	05/03/2018	-	05011801	05/01/2018	VR 01050318-001	Monthly Budget 05/18	30000.00	.00
			CHECK TO VENDOR==>VENDOR	JEFCLERK	Jeff.Co. Clerk of Courts	TOTALS	30000.00	.00
Jeff Cnty Sheriff's Offi	05/03/2018	-	04091801	04/09/2018	VR 14050318-033	Budget Req. #8	323453.57	.00
			CHECK TO VENDOR==>VENDOR	JEFFCOSH	Jeff Cnty Sheriff's Offic	TOTALS	323453.57	.00
Madison County	05/03/2018	-	04201801	04/20/2018	VR 01050318-015	VA Shared Costs 04/18	1853.64	.00
Madison County	05/03/2018	-	04201802	04/20/2018	VR 01050318-016	VA Internet 03/18	42.19	.00
			CHECK TO VENDOR==>VENDOR	MADISONB	Madison County	TOTALS	1895.83	.00
MailFinance	05/03/2018	-	N7109059	04/19/2018	VR 01050318-054	Cust#00777345	315.18	.00

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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
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VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
CHECK TO VENDOR==>VENDOR MAILFIN MailFinance							TOTALS	315.18 .00
Monticello Carquest Inc.	05/03/2018	-	38159694	04/17/2018	VR 22050318-034	Cust#263 Fuel	14.87	.00
Monticello Carquest Inc.	05/03/2018	-	38159695	04/17/2018	VR 22050318-039	Cust#263 Pliers,Gas Can	38.10	.00
Monticello Carquest Inc.	05/03/2018	-	38159700	04/17/2018	VR 22050318-035	Cust#263 Fuel	38.05	.00
Monticello Carquest Inc.	05/03/2018	-	38159728	04/18/2018	VR 22050318-044	Cust#263 TrimmerLine,Tape	70.60	.00
Monticello Carquest Inc.	05/03/2018	-	38159841	04/20/2018	VR 22050318-045	Cust#263 Grease Fitting	62.67	.00
Monticello Carquest Inc.	05/03/2018	-	38159842	04/20/2018	VR 22050318-047	Cust#263 Pliers	16.26	.00
Monticello Carquest Inc.	05/03/2018	-	38159861	04/20/2018	VR 22050318-046	Cust#263 CREDIT	-45.40	.00
CHECK TO VENDOR==>VENDOR MONTCARQ Monticello Carquest Inc.							TOTALS	195.15 .00
MyOfficeProducts	05/03/2018	-	5344823	04/19/2018	VR 01050318-017	#40534 Storage Boxes	265.16	.00
CHECK TO VENDOR==>VENDOR MYOFFICE MyOfficeProducts							TOTALS	265.16 .00
Grubbs Auto Parts, LLC	05/03/2018	-	224575	04/19/2018	VR 22050318-041	#1699 Lamp	11.21	.00
CHECK TO VENDOR==>VENDOR NAPAAUTO Grubbs Auto Parts, LLC							TOTALS	11.21 .00
O'Reilly Automotive, Inc	05/03/2018	-	5-325825	04/06/2018	VR 22050318-036	#336410 Motor Oil	79.96	.00
O'Reilly Automotive, Inc	05/03/2018	-	5-327526	04/20/2018	VR 22050318-048	#336410 Pliers	14.99	.00
CHECK TO VENDOR==>VENDOR OREILLY O'Reilly Automotive, Inc.							TOTALS	94.95 .00
Piggly Wiggly	05/03/2018	-	04241801	04/24/2018	VR 01050318-060	Act#105 Cat Food	8.16	.00
CHECK TO VENDOR==>VENDOR PIGGLYWI Piggly Wiggly							TOTALS	8.16 .00
Plantation Propane, Inc.	05/03/2018	-	3601	04/19/2018	VR 22050318-042	Solid Waste Delivery	120.00	.00
CHECK TO VENDOR==>VENDOR PLANTATI Plantation Propane, Inc.							TOTALS	120.00 .00
Precision Engineered Pro	05/03/2018	-	3269	04/18/2018	VR 01050318-056	Courthouse Light Bulbs	341.78	.00
CHECK TO VENDOR==>VENDOR PRECENGI Precision Engineered Prod							TOTALS	341.78 .00
Public Health Entomology	05/03/2018	-	275	03/15/2018	VR 01050318-008	Workshop-ChristinaLashley	200.00	.00
CHECK TO VENDOR==>VENDOR PUBHEALT Public Health Entomology							TOTALS	200.00 .00
Redwire	05/03/2018	-	143402	04/25/2018	VR 01050318-063	#W1M1414 Annex	236.05	.00
CHECK TO VENDOR==>VENDOR REDWIRE Redwire							TOTALS	236.05 .00
Register's Mini Storage	05/03/2018	-	05011801	05/01/2018	VR 01050318-004	Units B 17, 21-22	225.00	.00
CHECK TO VENDOR==>VENDOR REGISTMI Register's Mini Storage							TOTALS	225.00 .00
Right Way Welding & Fabr	05/03/2018	-	1339	04/24/2018	VR 22050318-062	SolidWaste-RepairDumpster	2385.00	.00

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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
LIST OF VOUCHERS TO BE PAID - CASH CODE ORDER

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TIME 10:15:06
USER KNEWBERRY

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT	
						CHECK TO VENDOR==>VENDOR RIGHTWEL Right Way Welding & Fabri	TOTALS	2385.00	.00
Royal Mini Storage, Inc.	05/03/2018	-	05011801	05/01/2018	VR 01050318-005	Unit #47	110.00	.00	
						CHECK TO VENDOR==>VENDOR ROYALMIN Royal Mini Storage, Inc.	TOTALS	110.00	.00
Royster's Storage Van	05/03/2018	-	30742	04/12/2018	VR 12050318-031	CDBG 40' Storage Box	134.38	.00	
Royster's Storage Van	05/03/2018	-	30743	04/12/2018	VR 12050318-032	CDBG 40' Storage Box	125.00	.00	
Royster's Storage Van	05/03/2018	-	30744	04/12/2018	VR 12050318-030	CDBG 40' Storage Box	125.00	.00	
						CHECK TO VENDOR==>VENDOR ROYSTER Royster's Storage Van	TOTALS	384.38	.00
James Skipworth	05/03/2018	-	04201801	04/20/2018	VR 01050318-019	Janitorial Svcs 04/18	420.00	.00	
						CHECK TO VENDOR==>VENDOR SKIPWORJ James Skipworth	TOTALS	420.00	.00
T & S Electric Inc.	05/03/2018	-	276048	04/09/2018	VR 22050318-061	SolidWaste-Amp Fuse	86.00	.00	
T & S Electric Inc.	05/03/2018	-	316154	04/24/2018	VR 01050318-057	PropAppr-Replace Lamp	78.00	.00	
						CHECK TO VENDOR==>VENDOR T&SELECT T & S Electric Inc.	TOTALS	164.00	.00
Tri-County Electric Coop	05/03/2018	-	90080418	04/20/2018	VR 22050318-049	Act#72001059008	53.60	.00	
						CHECK TO VENDOR==>VENDOR TRI-CO. Tri-County Electric Coop.	TOTALS	53.60	.00
UniFirst Corporation	05/03/2018	-	0159763	04/19/2018	VR 22050318-040	Cust#1237569	154.71	.00	
UniFirst Corporation	05/03/2018	-	0159773	04/19/2018	VR 01050318-027	Cust#1311916	88.20	.00	
UniFirst Corporation	05/03/2018	-	0159783	04/19/2018	VR 01050318-028	Cust#1381144	26.62	.00	
						CHECK TO VENDOR==>VENDOR UNIFIRST UniFirst Corporation	TOTALS	269.53	.00
Verizon Wireless	05/03/2018	-	98041623	03/23/2018	VR 01050318-026	#842179031-1 #9804162346	36.07	.00	
						CHECK TO VENDOR==>VENDOR VERIZONW Verizon Wireless	TOTALS	36.07	.00
						CASH ACCOUNT # 011010000	TOTALS	395337.43	.00
						BANK ACCOUNT # 0101001611	TOTALS	395337.43	.00
						FINAL REPORT TOTALS	395337.43	.00	

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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
LIST OF VOUCHERS TO BE PAID - CASH CODE ORDER

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TIME 10:15:06
USER KNEWBERRY

SUMMARY PAGE INFORMATION

ERRORS DETECTED: 0

SELECT CRITERIA: DUE DATE 05/03/2018 TO 05/03/2018
VENDOR
VOUCHER TO 99999999
CASH CODE 01001

INCLUDE DORMANT CREDIT MEMOS?...: Y

END OF REPORT

REPORT DATE 04/26/2018
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FILES ID B

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
LIST OF VOUCHERS TO BE PAID - CASH CODE ORDER

PAGE 1
TIME 10:15:46
USER KNEWBERRY

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
CASH CODE-08008	G/L CASH ACCOUNT-111010000					CASH-CHECKING-CO TRANS		
Borden Access Control*	05/03/2018	-	04061801	04/06/2018	VR 11050318-002	Road Dept Service Charge	335.00	.00
						CHECK TO VENDOR==>VENDOR BORDENAC Borden Access Control* TOTALS	335.00	.00
Boyd Sod Farm Inc.	05/03/2018	-	21763	04/16/2018	VR 11050318-025	RoadDept- Centipede	91.00	.00
						CHECK TO VENDOR==>VENDOR BOYDSODF Boyd Sod Farm Inc. TOTALS	91.00	.00
CenturyLink	05/03/2018	-	83040418	04/16/2018	VR 11050318-001	Act#312168304	411.64	.00
						CHECK TO VENDOR==>VENDOR CENTLINK CenturyLink TOTALS	411.64	.00
Conrad Yelvington Distri	05/03/2018	-	795822	03/22/2018	VR 11050318-026	Yard & Oetinger Rd	1618.90	.00
Conrad Yelvington Distri	05/03/2018	-	799697	03/29/2018	VR 11050318-027	Yard	257.92	.00
Conrad Yelvington Distri	05/03/2018	-	803469	04/02/2018	VR 11050318-028	Yard & Flatwoods Rd	361.71	.00
Conrad Yelvington Distri	05/03/2018	-	803953	04/04/2018	VR 11050318-029	Yard	107.75	.00
Conrad Yelvington Distri	05/03/2018	-	805386	04/09/2018	VR 11050318-030	Yard	1890.28	.00
Conrad Yelvington Distri	05/03/2018	-	805519	04/10/2018	VR 11050318-031	Yard	1573.99	.00
Conrad Yelvington Distri	05/03/2018	-	805804	04/11/2018	VR 11050318-032	Yard	1037.34	.00
Conrad Yelvington Distri	05/03/2018	-	805921	04/12/2018	VR 11050318-033	Yard & Devane Rd	1003.28	.00
						CHECK TO VENDOR==>VENDOR CONRADYE Conrad Yelvington Distrib TOTALS	7851.17	.00
First Call Truck Parts	05/03/2018	-	14915	12/20/2017	VR 11050318-013	#4505 CREDIT	-643.50	.00
First Call Truck Parts	05/03/2018	-	18193	02/15/2018	VR 11050318-014	#4505 Bulk Gallon Def	325.89	.00
First Call Truck Parts	05/03/2018	-	21210	04/05/2018	VR 11050318-024	#4505 Bulk Gallon Def	417.48	.00
First Call Truck Parts	05/03/2018	-	21334	04/09/2018	VR 11050318-015	#4505 Oil, LED Amber	534.08	.00
						CHECK TO VENDOR==>VENDOR FIRSTCAL First Call Truck Parts TOTALS	633.95	.00
Howdys Rent A Toilet	05/03/2018	-	626100	04/13/2018	VR 11050318-009	#18072 Hwy 19 N	64.00	.00
Howdys Rent A Toilet	05/03/2018	-	626101	04/13/2018	VR 11050318-008	#19214 Hold Pond Hwy 19	64.00	.00
Howdys Rent A Toilet	05/03/2018	-	626102	04/13/2018	VR 11050318-010	#25061 Old Lloyd & Taylor	27.43	.00
Howdys Rent A Toilet	05/03/2018	-	626103	04/13/2018	VR 11050318-011	#25624 Noel Dr	36.57	.00
						CHECK TO VENDOR==>VENDOR HOWDYS Howdys Rent A Toilet TOTALS	192.00	.00
Jefferson Co. Tax Coll.	05/03/2018	-	04041801	04/04/2018	VR 11050318-019	Road Dept Title/Regist	83.85	.00
Jefferson Co. Tax Coll.	05/03/2018	-	04041802	04/04/2018	VR 11050318-020	Road Dept Title/Regist	83.85	.00
						CHECK TO VENDOR==>VENDOR JEFFCOTX Jefferson Co. Tax Coll. TOTALS	167.70	.00
Mobile Communications	05/03/2018	-	002455-1	04/11/2018	VR 11050318-003	#11099 Install Truck Mnt	223.77	.00
Mobile Communications	05/03/2018	-	002456-1	04/11/2018	VR 11050318-004	#11099 Install Truck Mnt	223.77	.00
Mobile Communications	05/03/2018	-	002462-1	04/11/2018	VR 11050318-005	#11099 Install Truck Mnt	268.77	.00

REPORT DATE 04/26/2018
SYSTEM DATE 04/26/2018
FILES ID B

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
LIST OF VOUCHERS TO BE PAID - CASH CODE ORDER

PAGE 2
TIME 10:15:46
USER KNEWBERRY

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT	
Mobile Communications	05/03/2018	-	002469-1	04/19/2018	VR 11050318-006	#11099 Install Speaker	218.86	.00	
CHECK TO VENDOR==>VENDOR MOBILECO Mobile Communications							TOTALS	935.17	.00
Monticello Carquest Inc.	05/03/2018	-	38159462	04/12/2018	VR 11050318-018	Cust#132 Oil, TrimmerHead	188.55	.00	
Monticello Carquest Inc.	05/03/2018	-	38159463	04/12/2018	VR 11050318-017	Cust#132 CREDIT	-72.97	.00	
Monticello Carquest Inc.	05/03/2018	-	38159761	04/19/2018	VR 11050318-016	Cust#132 MaxLife	108.73	.00	
CHECK TO VENDOR==>VENDOR MONTCARQ Monticello Carquest Inc.							TOTALS	224.31	.00
Office Depot*	05/03/2018	-	12446660	04/09/2018	VR 11050318-022	#124466609-1 Water,Gloves	66.67	.00	
Office Depot*	05/03/2018	-	12446660	04/09/2018	VR 11050318-023	#124466609-1 Paper	28.99	.00	
Office Depot*	05/03/2018	-	12446685	04/09/2018	VR 11050318-021	#124466858-1 Cleaner	11.39	.00	
CHECK TO VENDOR==>VENDOR OFFDEP Office Depot*							TOTALS	107.05	.00
O'Reilly Automotive, Inc	05/03/2018	-	5-327408	04/19/2018	VR 11050318-012	#336410 WireSet,RapidFire	119.29	.00	
CHECK TO VENDOR==>VENDOR OREILLY O'Reilly Automotive, Inc.							TOTALS	119.29	.00
Vector Security	05/03/2018	-	61310689	04/05/2018	VR 11050318-007	Act #6478853	31.45	.00	
CHECK TO VENDOR==>VENDOR VECTOR Vector Security							TOTALS	31.45	.00
CASH ACCOUNT # 111010000							TOTALS	11099.73	.00
BANK ACCOUNT # 0101006511							TOTALS	11099.73	.00
FINAL REPORT TOTALS							11099.73	.00	

REPORT DATE 04/26/2018
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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
LIST OF VOUCHERS TO BE PAID - CASH CODE ORDER

PAGE 3
TIME 10:15:46
USER KNEWBERRY

SUMMARY PAGE INFORMATION

ERRORS DETECTED: 0

SELECT CRITERIA: DUE DATE 05/03/2018 TO 05/03/2018
VENDOR
VOUCHER TO 99999999
CASH CODE 08008

INCLUDE DORMANT CREDIT MEMOS?...: Y

END OF REPORT

Jefferson County, Florida

Request for Qualifications for Restore Act Grant Writing Consultant and Program Administration Services

April 13, 2018 @ 5:00 P.M.

Presented by:

Government Services Group, Inc.
1500 Mahan Drive, Suite 250
Tallahassee, Florida 32308
(850) 681-3717 Office
(850) 224-7206 Fax

David Jahosky, Managing Director
djahosky@govserv.com



GOVERNMENT SERVICES GROUP, INC.

WeServeGovernments.com

Water, Wastewater and
Utility Management

Special Assessment
and Support

Financial Management
Consulting

Information
Management

Grants Management
Services

April 13, 2018

Jefferson County
Attn: Parrish Barwick
1 Courthouse Circle
Monticello, FL 32344

Re: Restore Act Grant Consultant

Dear Mr. Barwick,

Government Services Group, Inc. (GSG) is pleased to submit our proposal for Grant Services to Jefferson County, Florida. GSG has successfully managed and implemented over 60 community development programs for governments throughout Florida. Since 1996, GSG has proudly provided professional services for over 160 Florida municipalities.

GSG's grant administration team has over 85 combined years of experience which includes administering programs, regular Community Development Block Grant (CDBG) programs, Small Cities CDBG, Housing Rehabilitation, Neighborhood Revitalization, SHIP, Entitlement CDBG, Disaster Recovery and others. We know the benefits a successful grant program will bring to the Jefferson County because we've done it in other communities.

GSG has assisted governments in the areas of community development, housing rehabilitation, disaster recovery, special assessments, utility services, economic development, financial management and compliance management. GSG prides itself on being able to provide quality professional services in an efficient and cost-effective manner. The goal of GSG is to ensure that our clients are satisfied and that the programs we operate on behalf of the governments we serve are successfully implemented, on time and within the prescribed budgets. We have completed many Neighborhood Revitalization Grants very similar to yours and will be able to assist you in navigating the program rules and requirements to have a successful outcome.

We have the requisite knowledge and expertise to carry out all administrative functions related to all programs. We have implemented CDBG Grant programs within the state inclusive of large urban areas and smaller rural areas. We typically close-out projects ahead of schedule because we pride ourselves on efficiency. Additionally, our team members are experienced in coordinating with the Florida Department of Economic Opportunity and understand the intricacies associated with carrying out all grant related compliance and reporting responsibilities.

GSG would like to extend our sincere appreciation for your consideration of this proposal response. We look forward to working with Jefferson County Restore Act Grant Consultant project. Should you have any questions or concerns, please contact me at 407-383-9642.

Sincerely,



David G. Jahosky
Managing Director

Langton Consulting

Grant Writing, Grant Administration, Public Affairs
Serving Florida for over 37 Years



Proposal for Jefferson County

RFQ #2018030118-01

RESTORE Act Grant Consultant

Submission Deadline: **Friday, April 13, 2018 5:00**

p.m.

Langton Associates, Inc.
4830 Atlantic Blvd., Jacksonville, FL 32207
(P) 904.598.1368 (F) (904) 598-1837
Contact: Michael Langton, President
mlangton@langtonconsulting.com



Executive Summary

Langton Consulting has provided professional grant consulting services to our clients since 1981. Michael Langton, the firm's President, began the firm after working in the grants industry for both public and private agencies. After establishing the firm, Langton became familiar with the funding side of grants in his service as a member of the Florida House of Representatives. Langton Consulting, Florida's oldest and largest public affairs consulting firm, is comprised of a professional team with a combined total of over 90 years in the grants business. Within the last five years, our efforts have secured more than **\$125 million** for our clients to fund both ongoing programs and new initiatives. In the course of over 37 years of service, the amount of client awarded grants exceeds **\$400 million**. To date, our team has successfully administered over \$300 million in Federal and State grant funding.



Langton employs five (5) full-time grant professionals and numerous associate consultants. Langton provides grant research, grant writing and grant administration services to Florida counties and municipal local governments, to ensure that all Federal, State and private foundation grant funding is successfully procured and managed within compliance of grantor agency regulations and guidelines. Langton's vast experience with writing and managing Federal, State and private foundation grants has benefitted over 50 Florida local governments to date.

GRANT RESEARCH

Langton Consulting specializes in grant identification by determining each client's individual needs through on-site interviews and the development of a **Needs Assessment** and **Strategic Grants Plan**. The information captured in these two documents will create a solid basis for specific and in-depth research to secure grant funding for the highest prioritized projects. Twice a month, our clients receive an exclusive **SMARTGrants™** e-mail alert with the most up-to-date grant funding currently on the market to ensure that no grant opportunities are overlooked.

GRANT WRITING

Our grant writing team, lead by executive grant professionals Michael Langton, President, and Lisa King, Vice President, has provided grant writing services to over fifty (50) local governments and organizations. Our services have provided over \$125 million in funding to our clients in the last five years and over \$300 million in the last ten years. Unlike other firms that only specialize in specific program areas such as engineering, housing, or community development, we offer knowledge and expertise in a broad range of Federal and State agency programs. Our grant professionals are continuously updated on the status of established funding sources as well as new programs through



BOARD OF COUNTY COMMISSIONERS

JEFFERSON COUNTY, FLORIDA

THE KEYSTONE COUNTY-ESTABLISHED 1827

1484 SOUTH JEFFERSON STREET; MONTICELLO, FLORIDA 32344

PHONE: (850)-342-0287

Stephen Fulford

District 1 Chairman

Gene Hall

District 2

J T Surles

District 3

Betsy Barfield

District 4 Vice Chair

Stephen Walker

District 5

During the April 19 Board Meeting Commissioner Barfield requested the previously approved grant projects for Jefferson County be ranked for Restore Act use and or needs. The projects to be reviewed are as follows:

- ** The Wacissa River Dam – Wacissa Riverhead Projects
- ** The Jefferson County Mine
- ** The Pinhook River
- ** The Goose Pasture River Access / Park

Restore Act Project Rankings:

- 1.
- 2.
- 3.
- 4.

Tim Sanders

Clerk of Courts

Parrish Barwick

County Coordinator

T. Buckingham Bird

County Attorney

RESOLUTION #: _____ A RESOLUTION OF THE COUNTY COMMISSION OF JEFFERSON COUNTY, FLORIDA AUTHORIZING AND DIRECTING THE CHAIR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED TO BID ON AND ACQUIRE THE TAX DEED FOR THE ISRAEL C. AND JANIE L. LAWRENCE PROPERTY LOCATED AT 8857 GAMBLE ROAD IN LLOYD (ABANDONED LAWRENCE STORE) (PARCEL: 22-1N-3E-0010-0000-0360); AND PROVIDING FOR THE COUNTY'S APPROVAL AND SUPPORT TO TEAM LLOYD IN DEVELOPING AND IMPLEMENTING A PLAN FOR THE BENEFICIAL USE OF THE PROPERTY CONSISTENT WITH THE PROTECTION OF THE HISTORIC LLOYD DISTRICT.

* * * * *

WHEREAS, the community of Lloyd is a designated Historic District on the National Register of Historic Places and an integral part of Jefferson County's history and a valued community asset; and

WHEREAS, because of its unique character and location at the intersection of Gamble Road (SR59) and Old Lloyd Road (CR158), the Lloyd Historic District is one of Jefferson County's "front doors," welcoming visitors from Tallahassee, along with the many, many residents who live in Jefferson County and commute every day to work in Tallahassee; and

WHEREAS, the Lloyd Community Preservation Trust (Trust), a 501(c)(3) non-profit organization for historic preservation (EIN 59-2816308), was formed to protect the historic community of Lloyd; and

WHEREAS, the Trust owns, leases, and maintains land on the NE and SE corners of Gamble Road and Old Lloyd Road to help preserve the beauty and tranquility of the community and which it allows the community to use as a park (Trust owns 0.5 acres of vacant land on the NE corner and owns 0.2 acres and leases 0.5 acres on the SE corner); and

WHEREAS, the dilapidated convenience store which is prominently located on the SW corner of Gamble Road and Old Lloyd Road has been abandoned for over 15 years and become a blight on the community of Lloyd and Jefferson County (8857 Gamble Road, Lloyd, FL; Parcel: 22-1N-3E-0010-0000-0360); and

WHEREAS, the Trust and the residents in Lloyd and the surrounding community held a workshop at the Lloyd Women's Club on March 20, 2018 to discuss the economic losses and safety risks posed by the abandoned and derelict property, including trespass, vagrancy, and vandalism; and with the owner's permission, removed hazardous debris and materials, painted over graffiti, and cleaned-up the site on April 14, 2018; and

WHEREAS, the Trust and residents have identified many existing, low intensity, beneficial uses of the abandoned property they would like to see actively supported, including but not limited to: a bus stop for schools and churches; a site for hosting community fund-raising events, including church fish fries; a rest stop for running and cycling competitions and weekend cyclers; a campaign stop for local

campaigning; a produce and fish market; and other private economic uses consistent with the historic district land development code; and

WHEREAS, the Trust and the residents in Lloyd and the surrounding community have joined together as Team Lloyd to marshal their technical and community advocacy skills and resources to develop, implement, and support a plan for the beneficial use of the abandoned property; and

WHEREAS, Jefferson County holds the tax deed for the property and the property will be sold for back taxes at a tax deed sale this year (\$12,869.85 in taxes owed); and

WHEREAS, Team Lloyd is concerned that if the property stays in private hands it will continue to deteriorate and permission might not be given to the community to clean-up the derelict property; and

WHEREAS, Jefferson County values and seeks to protect the historic community of Lloyd; and

WHEREAS, public acquisition of the dilapidated property by Jefferson County serves the public interest and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF JEFFERSON COUNTY, FLORIDA:

1. Jefferson County will bid for the tax deed of the abandoned property (Parcel: 22-1N-3E-0010-0000-0360) as a participant in the tax deed sale.
2. If Jefferson County is successful in acquiring the property, then the County will work with Team Lloyd (Lloyd Community Preservation Trust and residents listed in Attachment A) to develop, implement, and support a plan for the beneficial use of the site, including the uses identified in this resolution and other low intensity uses consistent with the protection of the Lloyd Historic District that may be identified in the planning process.
3. Given the limited resources of Jefferson County and Team Lloyd, the plan will be bootstrapped using the technical and community advocacy resources of Team Lloyd.
4. Team Lloyd will take the lead in developing and implementing the plan and Jefferson County will approve and support the plan.
5. The Jefferson County Commissioner for Lloyd will be Team Lloyd's liaison with Jefferson County and the County Commission.

INTRODUCED AND PASSED by the County Commission of Jefferson County, Florida in regular session on this ____ day of _____ 2018.

Chair-Commissioner

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

ATTACHMENT A – Team Lloyd Members

Name	Address	Skills/Resources
Jefferson County Liaison		
Betsy Barfield	District 4 (Lloyd) Commissioner	Principal County contact
Lloyd Community Preservation Trust		
Linda Schrader, PhD	Resident Historic Lloyd District; President, Lloyd Community Preservation Trust	Historic community preservation, community advocacy, and labor
Carol Miller	Resident Historic Lloyd District (6 th generation resident); Trust member	Historic community preservation
Pat Pearson	Trust member	Historic community preservation
Santa Hokanson	Trust member	Historic community preservation
Mary Moon	Trust member	Historic community preservation
Susan Laseman	Trust member	Historic community preservation
Ryan Kilbride	Trust member	Historic community preservation
Chris & Margit Miller (and family)	Trust member	Historic community preservation
Technical Resources		
Paul Nahoom	Resident Historic Lloyd District	Retired building contractor, community advocacy, and labor
Tom and Bridgett Singleton	Resident greater Lloyd community ¹	Facilitation, planning, design, permitting, community advocacy, and labor
Rick Harter (and family)	Resident greater Lloyd community	Facilitation, planning, design, permitting, community advocacy, and labor
Mike Scibelli	Resident greater Lloyd community	Planning, design, permitting, engineering, community advocacy, and labor
Glen Moon	Resident Historic Lloyd District	Construction expertise, and labor
Arun Kundra	Business owner Lloyd community	Business entrepreneur and engineer
Community Advocacy Resources		
Dave Hodges		President, Gulf Wind Chapter, National Railway Historical Society, community advocacy, labor
Doell West	Resident greater Lloyd community	Community advocacy, labor
Eddie & Sherry Carswell	Resident greater Lloyd community	Community advocacy, labor
Jeff Eckhardt	Resident greater Lloyd community	Community advocacy, labor
Ryan Kilbride	Resident Historic Lloyd District	Community advocacy, labor

¹As used here, residents of the greater Lloyd community live within 5 miles of Lloyd

**883 West Base St.
Madison, Fl. 32340**

Subject: JCSO and EOC Phone Upgrades, JCSO communication requirements and GPS data install:

This document discusses and present the solutions for three areas of concern JCSO has. JCSO has been discussing this for years and the main points are listed below. Details are covered in pages one through seven. The details in pages one through seven are required for the project to be completed.

1. Presently, the only communication between JCSO and EOC is regular telephone service. This is a public concern during storms and etc. **EOC is the command post during emergencies.** Its only communication is a regular telephone. During last hurricane phone calls were written on paper and ran across yard to EOC from Dispatch. Connecting the two buildings with fiber, upgrading the phone systems addresses this problem. EOC becomes part of JCSO communication system.
2. The Sheriff or any employee has to return to office to send or received emails with present email system. The communications upgrades will upgrade JCSO for text and emails alerts to Sheriff and all employees. It will also address FDLE security requirements.
3. JCSO is always working to insure it officers are safe. Jefferson County is very rural and data coverage is spotty at best. This creates an added dilemma for officer safety. The proposed data communications upgrades provides current and past **GPS** location of officers. JCSO has installed and tested a GPS and data systems solution. The test were very successful.

Pricing:

Part One: Fiber installation to connect buildings.	\$14986.00
Part Two: Internal communication servers and software.	\$24390.00
Century Link Integration EOC phone System into JCOS phone System.	\$12246.49
GPS Mobile data antenna upgrade to cover dead areas of county.	\$17619.00
Underground fiber install	\$700.00

Total:	\$69941.49
 EOC contribution for project:	 - \$ 7000.00

Net Total:	\$62941.49

Summer Systems, Inc
883 West Base St.
Madison, Fl. 32340

Subject: JCSO and EOC fiber install and EOC and JCSO Exchange Communication Software.

During the past few months we have talked about many different network, email and other configurations. It is time to put it on paper so Admin staff at JCSO and EOC can see what we are talking about. The project has two parts.

The first part is adding a 30 meg internet line from Century Link so JCSO and EOC will be independent entity. Presently JCSO and EOC are confined to slow DSL lines or CJNET that will not handle the needed requirements of the departments. To solve this problem the networks need to be joined as one and attached to 30 meg fiber. This way they can share network expenses and most important during emergency situations all dispatch calls are immediately sharable across the network. Today that is not possible.

The second part is agency email. Presently we use CJNET email. This is a good email service and meets FDLE audit requirements, but it has its limits. JCSO and EOC need a more robust system for communicating between themselves and the outside world. Microsoft exchange services and Website can be hosted on site with new proposed system. Example: Email and calendar can be view on phones. The sheriff can set up an appointment on his cell phone and it will sync with exchange so appointment will show at the office.

In conclusion by giving EOC the above mentioned capabilities it enhances the both EOC and JCSO's ability to communicate. The following pages contain a network map of what we are doing. Part one is the price breakdown and cost of implementing the 30 meg fiber and connecting the two buildings. Part two is price breakdown and cost of implementing the communication servers, license and etc.

Page One: This page

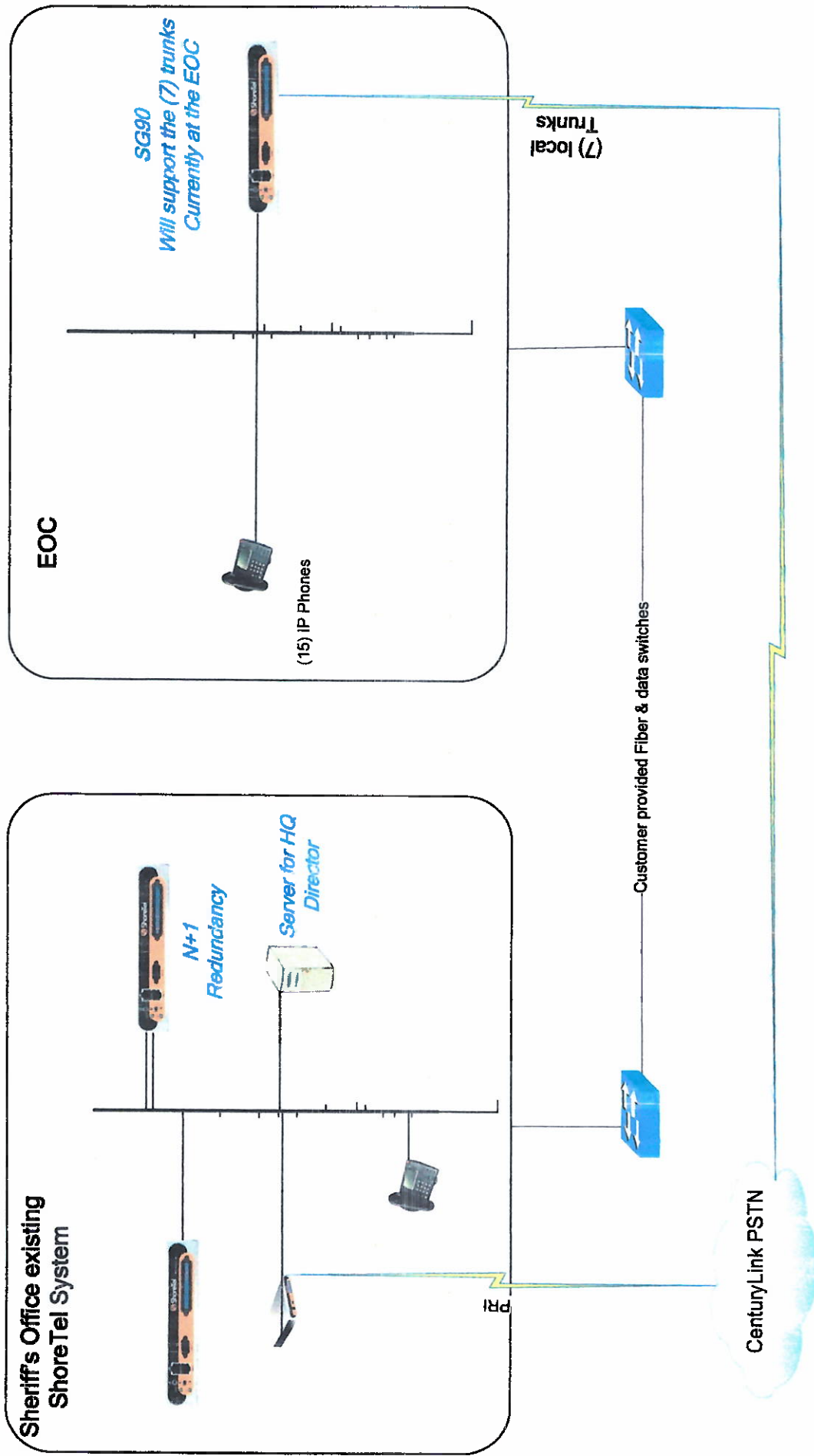
Page two: Network map drawing

Page three: Pricing for 30 meg internet

Page four: Pricing for Communication Server

Page Five: Pricing for Century Link.

Page Six: Pricing for Car antennas



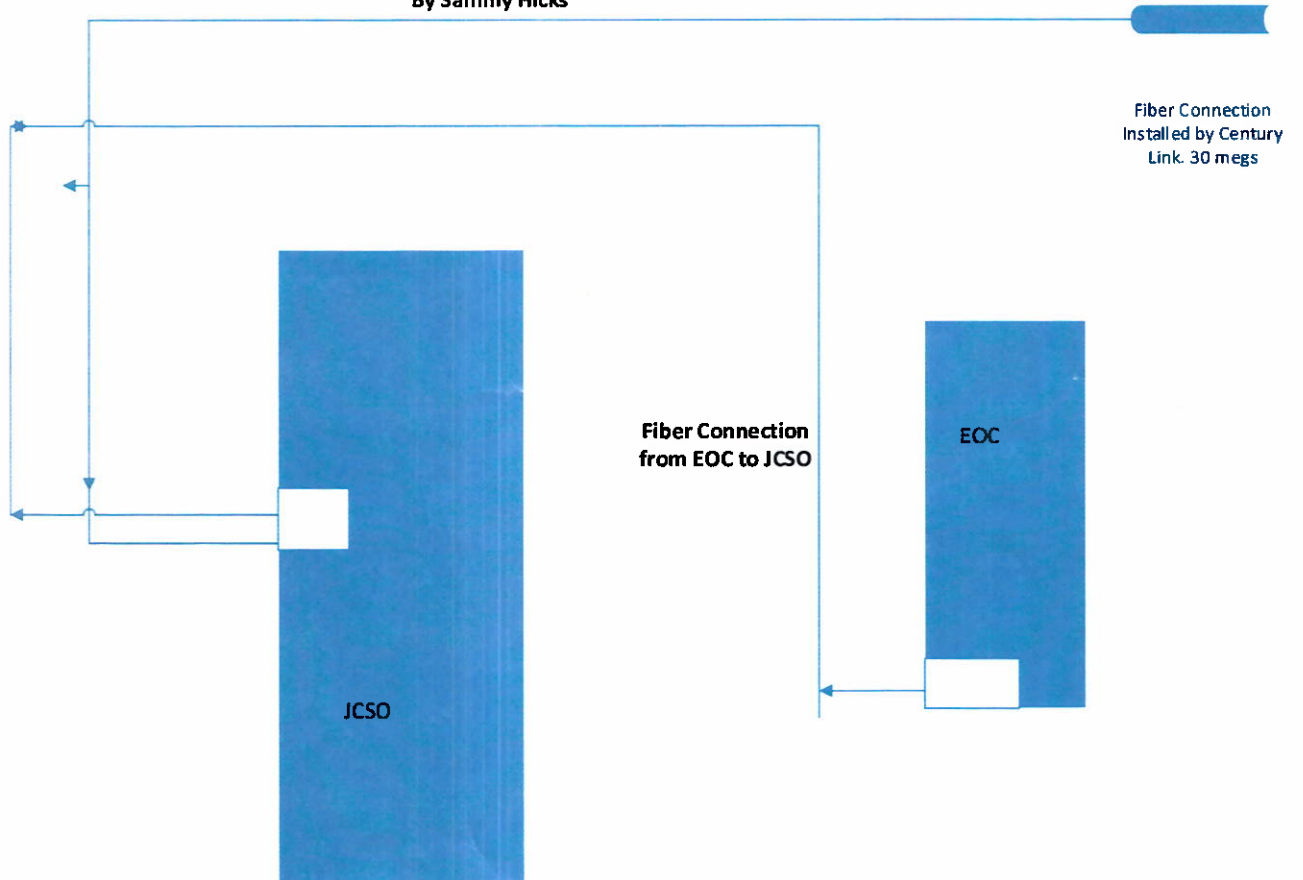


Customer: Jefferson County Sheriff Department
Quote #:
Project Name: Jefferson County Sheriff Department adds
Created On: 4/9/2018
Expiration Date: 5/9/2018
Account Manager: Skip Lakey
Sales Engineer: Chuck Roberson
Customer Notes:

Catalog Number	Description	Unit Price	Qty	Total Price	Contract Term (Months)
LOCATION: Main Site					
Materials					
30044	ADDITIONAL SITE LICENSE(US Only)	\$ 389.40	1	\$ 389.40	
10496	IP Phone IP480 - Requires ShoreTel 14 or later(US Only)	\$ 235.21	3	\$ 705.63	
10495	IP Phone IP420 - Requires ShoreTel 14 or later(US Only)	\$ 148.68	12	\$ 1,784.16	
10260	ShoreGear 90 (1U half width, Max Capacities - 90 IP phones, 4 Analog exts, 8 LS trunks, 0 Universal ports. Not all maximum capacities can be reached at the same time. Requires one Tray SKU 10223 for e...(US Only)	\$ 2,356.07	1	\$ 2,356.07	
10223	Rack Mount Tray Kit for SG switch 1U half width, holds two 1U half width voice switches(US Only)	\$ 86.67	1	\$ 86.67	
30147	Connect ONSITE Essentials license bundle. Includes Ext+Mbx, Connect desktop and mobile client, Connect Telephony for Microsoft and Connect for Chrome. Also includes Web and App dialer. (US Only)	\$ 156.55	15	\$ 2,348.25	
Support					
CUM-QSTD-94131	CTL-MGD--UNASSIGNED-FOTS--M-SPARES--STD-COVERAGE--(CCU ITEM REQUIRED FOR FOTS) PARTNER SUPPORT (3 YEAR, NO PHONES) SG-1 ZN-5	\$ 104.25	1	\$ 104.25	5
CCU-QSTD-94131	CTL-MGD--ONSITE-FOTS--UNASSIGNED-SPARES--STD-COVERAGE--(CUM ITEM REQUIRED FOR SPARES--STD-COVERAGE) PARTNER SUPPORT (3 YEAR, NO PHONES) SG-2 ZN-6	\$ 300.00	1	\$ 300.00	5
Implementation					
QINTR-IPSHORETEL	Integration	\$ 4,028.14	1	\$ 4,028.14	
Shipping and Handling					

**Network Diagram for Jefferson
County Sheriffs Department.
New Fiber Install for Connection
to EOC .**

**For Official Use only
Not for dissemination.
By Sammy Hicks**



**Summer Systems, Inc
883 West Base St.
Madison, Fl. 32340**

Pricing for Part One:

Fiber Install, Chris:	\$4300.00
24 Port Network Gig switch for EOC	\$1995.00
48 Port Network Gig switch for JCSO	\$2995.00
Netgear 1310nm SFP Quantity 2	\$ 399.00
6u Wall Bracket Quantity 2	\$ 129.00
2u Vertical wall Mount	\$ 69.00
Rack mount Power Supply (2)	\$ 109.00
APC-UPS 1500 RACK Mount Battery backup	\$ 695.00
Intrusion Detection Router for 30 meg	\$2495.00
Installation setup warranty	\$1800.00
Total:	\$14986.00

Summer Systems, Inc
883 West Base St.
Madison, Fl. 32340

Part Two Quote:

Communication Server	\$	\$ 4,150.00
MS-Gov Microsoft Exchange server lic		\$ 637.00
MS_GOV Microsoft Exchange user cal		\$ 5,700.00
MS-gov End User cal		\$ 3,750.00
MS-Gov office 2016 license		\$ 627.00
Office 2016 professional	<u>10@415.00</u>	\$ 4,150.00
Synology RS818+ NAS		\$ 1,297.00
Synology NAS Rail Kit		\$ 149.00
8TB Western Digital Gold HDD	<u>4@395.00</u>	\$ 1,580.00
Installation setup warranty		\$ 2,350.00

\$24,390.00

Jefferson County Car antenna Install

	cars	Cost	Total
Bullet -LTE-NA Cellular Gateway	15	\$ 279.00	\$ 4,185.00
4 Pin Power Connector	15	\$ 29.00	\$ 435.00
Mounting Bracket	15	\$ 39.00	\$ 585.00
Surface Mount LTE?GPS antenna	15	\$ 99.00	\$ 1,485.00
Star tech Industrial 5 Port switch	15	\$ 118.00	\$ 1,770.00
Misc cables	15	\$ 79.00	\$ 1,185.00
Installation by Chris	15	\$ 50.00	\$ 750.00
		\$	10,395.00
Admin Cars			
Bullet Plus -lte wifi cellular Gateway	8	\$ 410.00	\$ 3,280.00
4 pin connector No wifi antenna	8	\$ 39.00	\$ 312.00
Mounting Bracket	8	\$ 29.00	\$ 232.00
Panarama Sharkfin Antennas	8	\$ 250.00	\$ 2,000.00
Installation by Chris	8	\$ 50.00	\$ 400.00
		\$	6,224.00
Tracking Server License	20	\$ 50.00	\$ 1,000.00
G Total		\$	17,619.00

SCOPE OF SERVICES

US 19 Landscape Project Phase II

US 19 South, from I-10 North to the City of Monticello, Jefferson County

This project will be Phase II of a larger project. Phase I of the project has been constructed. Phase I consisted of plantings in the I-10 /US 19 interchange. Phase II will align approximately 10,500 feet of roadway between US19/ I-10 Interchange to approximately Martin Road along US 19 South of Monticello. Select sections of this roadway section are proposed where the Landscape Architect believes will be most aesthetically appealing and ecologically sustainable, and with consideration of driver safety in mind (i.e. clear zone, sight distance, etc.). These plantings areas will contain canopy trees, such as Magnolias and Live Oaks. Areas will be planted with Crepe Myrtles or other flowering understory species. Sabal and Pindo Palms or other hearty shrubs will be placed in the planting beds as well. An estimate of the proposed plantings for Phase II can be found in the table attached labeled Exhibit 1.

Summary: This project will be Phase II of a larger project that will extend from I-10 north to approximately Martin Road along US 19, north of Monticello. The project will include median and/or roadside plantings that will be maintained by the City, County, Civic groups, and/or business owners. The green area among the plantings will be mowed and maintained along with the installed plants.

The project design is complete and has been approved by FDOT. Proposed plantings are also subject to change during construction based on availability, and are subject to FDOT approval.



Exhibit 1
JEFFERSON COUNTY BOARD of COUNTY COMMISSIONERS
US 19 LANDSCAPE PROJECT
PHASE II
Engineers Estimate of Probable Cost

1.0 GENERAL								
ITEM	DESCRIPTION				QTY	UNIT	UNIT PRICE	TOTAL
1.1	MOBILIZATION				1	LS	\$ 20,000.00	\$ 20,000.00
1.2	BONDS AND INSURANCE				1	LS	\$ 25,000.00	\$ 25,000.00
1.3	MAINTENANCE OF TRAFFIC				1	LS	\$ 15,000.00	\$ 15,000.00
SUBTOTAL							\$ 60,000.00	
ITEM	BOTANICAL NAME	COMMON NAME	SIZE	SPECIFICATIONS	QTY	UNIT	UNIT PRICE	TOTAL
2.0 PLANTS								
2.1	Lagerstroemia indica Muscogee	MUSCOGEE	10'-12' oa	Standard, 45 gal. min. - lavender	50	EA	\$ 520.00	\$ 26,000.00
2.2	Magnolia grandiflora	GRANDIFLORA	10' oa	45 gal. min. container grown, full	31	EA	\$ 605.00	\$ 18,755.00
2.3	Sabal palmetto	SABAL PALM	stagg'd hts as noted	sun grown, full heads, regenerated	94	EA	\$ 605.00	\$ 56,870.00
2.4	Buita capitata	PINDO PALM	4' ct	sun grown, full head	16	EA	\$ 900.00	\$ 14,400.00
2.5	Buita capitata	PINDO PALM	5' oa	sun grown, full head	32	EA	\$ 325.00	\$ 10,400.00
2.6	Quercus virginiana	LIVE OAK	10'-12' ht.	45 gal. min. container grown	85	EA	\$ 380.00	\$ 32,300.00
2.7	Llex Cornuta- Bufordii	BUFORD HOLLY	3'-4' oa	7 gal. min, full	61	EA	\$ 155.00	\$ 9,455.00
2.8	Crape Myrtle- Purple Magic	PRUPLE MAGIC	3'-4' oa	7 gal. min, full	14	EA	\$ 180.00	\$ 2,520.00
SUBTOTAL							\$ 170,700.00	
ITEM	DESCRIPTION				QTY	UNIT	UNIT PRICE	TOTAL
3.0 IRRIGATION								
3.1	Irrigation				1	LS	\$ 31,200.00	\$ 31,200.00
SUBTOTAL							\$ 31,200.00	
Contingency (5%)							\$ 10,095.00	
TOTAL PROJECT COST (BASE BID)								\$ 271,995.00

Note: The propped plantings are subject to change during construction based on availability, and are subject to FDOT approval.



LANDSCAPE PLANS

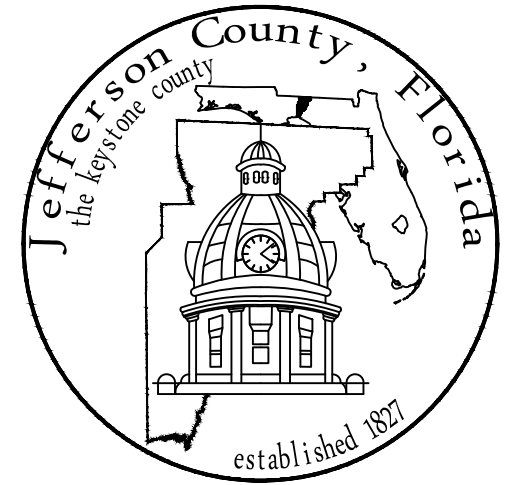
US 19, JEFFERSON COUNTY

PREPARED FOR:

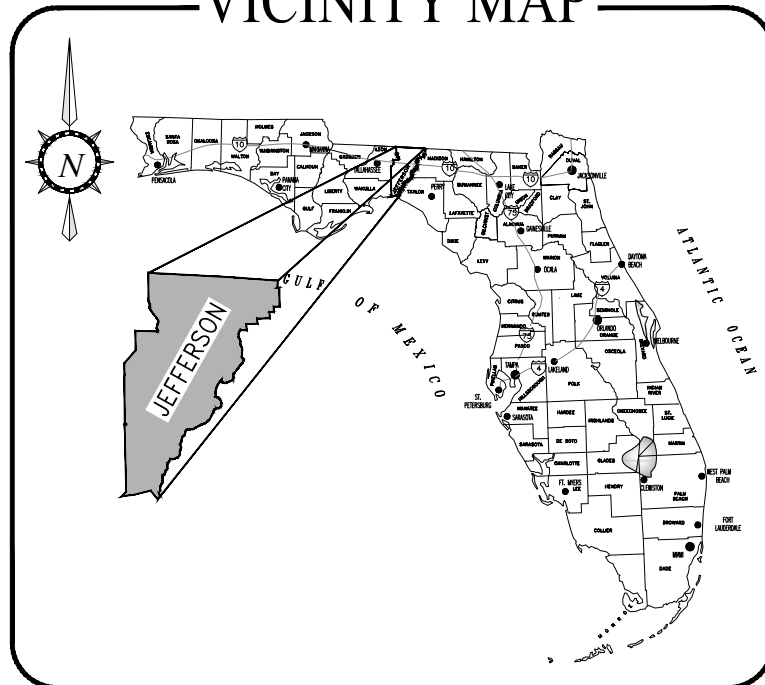
BOARD OF COUNTY COMMISSIONERS

Jefferson County, Florida

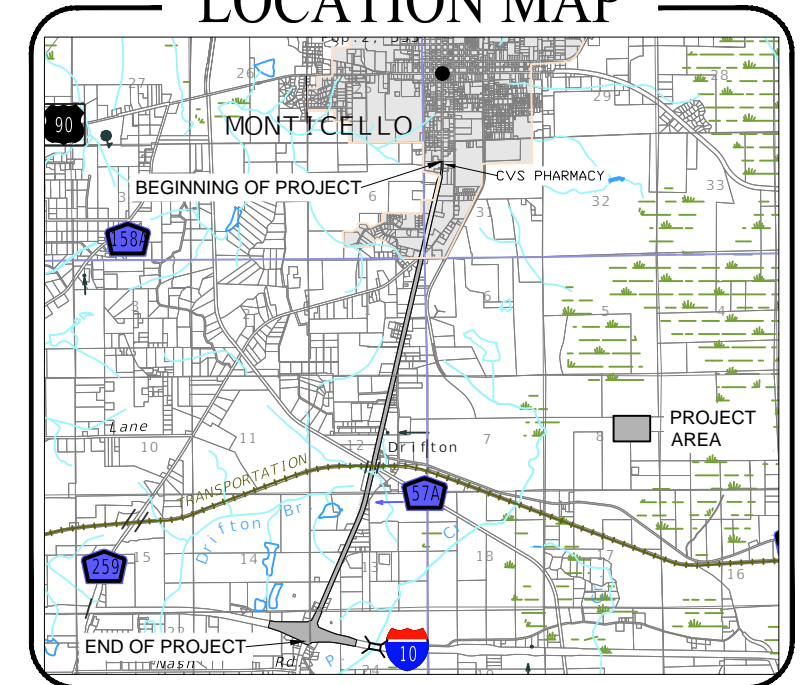
FDOT FINANCIAL PROJECT ID 416533-8-58-22



-VICINITY MAP

[illegible]

LOCATION MAP



ERRORS AND OMISSIONS, IF ANY, IN THESE CONSTRUCTION DOCUMENTS SHALL IMMEDIATELY BE BROUGHT TO THE ATTENTION OF THE ENGINEER FOR RESOLUTION.

GENERAL CONTRACTOR TO THOROUGHLY INSPECT EXISTING CONDITIONS PRIOR TO SUBMITTING BIDS. ANY DISCREPANCIES BETWEEN PLANS AND FIELD CONDITIONS SHALL BE NOTED AT ONCE AND CALLED TO THE ENGINEER'S ATTENTION 48 HOURS PRIOR TO SUBMITTING BIDS.

ALL CORRESPONDENCE IN REGARDS TO THESE CONSTRUCTION/BID DOCUMENTS
SHALL BE DIRECTED TO DEBRA PREBLE, P.E. AT PREBLE-RISH, INC. (850) 523-0062

OWNER, DEVELOPER, AGENT

OWNER/DEVELOPER:

JEFFERSON COUNTY BOARD
OF COUNTY COMMISSIONERS
1 COURTHOUSE CIRCLE
MONTICELLO, FL 32344
(850) 342-0218

ENGINEER/AGENT:

PREBLE RISH INC.
187 E WALNUT ST.
MONTICELLO, FL 32344
(850) 997-2175

April 2017

PREPARED BY:



PROJECT NUMBER: 751.056

EB# 0006155



Landscape Architecture
Land Planning
F.S.L. #LC C116

Historic Katherine Theatre
100 South Cherry St.
Monticello, FL
32344

850-997-1076
wlee@wlainc.net

SEAL
Winston Lee & Associates, Inc.
Signed and sealed this date.

Winston Lee & Associates, Inc. seal is exclusively for planting plans, specifications and plant list for sheets 1,2,3,4,5,6,7,8,9,10,11 and 12. Planting plans relied upon base plans by Preble-Rish for depiction of ROW as-built conditions, utility locations both underground and above ground, safe sight considerations, swales, automotive recovery zones and signage locations.



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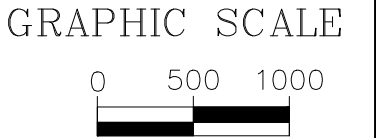
NO.	DATE	APPR.	REVISION:



PREBLE-RISH, INC.
CONSULTING ENGINEERS
CIVIL • SURVEYING • SITE PLANNING

324 MARINA DRIVE 203 ABERDEEN PARKWAY 10490 NW MAIN STREET 877 COUNTY ROAD 393
PORT ST. JOE, FL 32456 PANAMA CITY, FL 32405 BRISTOL, FL 32321 SANTA ROSA BEACH, FL 32459
(850) 227-7200 (850) 522-0644 (850) 643-2771 (850) 267-0759

LAYOUT SHEET
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA



Winston Lee
& Associates, Inc.

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 2
DRAWN: RJERNIGAN	
CHECKED: DPREBLE	

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April 19, 2017 090838 EST
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GENERAL NOTES

1. GENERAL SCOPE : The work shall consist of furnishing all labor, supplies, equipment and materials necessary to complete the successful planting of all trees, palms and shrubs in the locations shown on the drawings, and all other work associated with and incidental to the landscape planting work as shown on the drawings and as specified under this section. All plant material shall be of the specified size and quality indicated on the drawings; shall be installed, maintained and watered in strict accordance with sound nursery practices. The Landscape Architect reserves the right to adjust the number and location of designated types and species to be used. Landscape Architect will need to approve all tree and shrub locations prior to installation. Upon completion of installation the contractor is expected to maintain the plantings for a one year period. The bid prices for all plants shall be inclusive of the plant, the plant installation, materials necessary for planting, staking, mulching, watering, fertilizing, herbicides, overhead, profit and all costs associated with guarantees. There will be no other line items of costs for anything other than the plants themselves.
2. GRADE STANDARDS: All plant material shall be Florida Number 1 grade or better nursery grown and shall comply with all inspections, grading standards, measurement standards and plant regulations as set forth by the Florida Department of Agriculture's "Grades and Standards for Nursery Plants" - latest edition. All plant material shall have a growth habit that is normal for that species and shall be sound, healthy, vigorous and be free from insects, plant diseases and injuries. Trees shall be heavily branched and palm trees shall be heavily leafed. Specified measurements for trees shall be the average height and spread and NOT the total height and maximum spread. Palms shall meet ALL size and specification requirements as minimums. All plant material shall meet Florida Number 1 grade or better until the expiration of the required guarantee period. Plant material showing signs of die-back or leaf-drop after planting will not be accepted unless approved by Landscape Architect in consideration of certain plant species and seasons of the year. Die-back or leaf-drop due to lack of preparation and/or protection during transportation and/or watering-in and establishment will not be accepted.
3. INSPECTION and TRANSPORTING: Movement of nursery stock shall comply with all Federal and State regulations, therefore required inspection certificates shall accompany each shipment. All certificates shall remain on file with contractor on site and shall be made immediately available to Landscape Architect upon request.
4. PLANT REQUIREMENTS: B&B trees shall have root ball properly protected and kept moist until planted. The diameter of the root ball shall be sufficient to encompass all of the fibrous and feeding root system necessary for the maximum development of the plant. Container grown plants which have become root bound will not be accepted. Likewise all container material must be fully rooted and consistent with "Grades and Standards". Container grown material not fully rooted to the appropriate container size will not be accepted. Plants shall not be removed from the container until immediately before planting. Palms species except Sabal palmetto shall have roots adequately wrapped before transporting. Unless otherwise noted, all Sabal palms shall have a minimum of 8-10 complete, mature fronds at the time of planting. Sabal palms buds shall be tied with burlap strips to be left in place until the tree is well established in its new location. Any damaged palm tree or palms with burn marks will be rejected. The contractor shall not remove any interior fronds or buds of the Sabal palms. Such palms will be rejected. Adequate measures should be given to assure a healthy installation and Sabal palms awaiting installation shall not be exposed to conditions leading to excessive transpiration detrimental to the palm's successful establishment.
5. INSTALLATION: Prior to planting, all bed areas shall be completely stripped of existing grass and vegetation. Pits for planting trees shall be roughly cylindrical in shape with the sides approximately vertical and the width approximately three times the root ball diameter in flat areas and twice the diameter of the root ball on slopes. Plants shall be centered in the holes. Plants shall rest on the bottom of the pit and be set straight and plumb. The setting of final grade atop the root ball relative to the surrounding existing grade shall be determined by the contractor using sound nursery practice to assure healthy plant growth and avoid drying out and/or growth issues from being planted too deep. Balls of plants not yet planted shall remain covered to prevent drying. All plants shall be watered as necessary before and after planting. All backfill to be used shall be a clean soil mix consistent with encouraging plant establishment for individual genus/specie and avoiding growth of detrimental fungus and/or disease. Backfill for shade and flowering trees shall be neutral pH, friable loam free of rock, seeds, plant material and toxic substances. All shell rock shall be removed from planted areas. All backfill to be used shall be the agreed upon planting soil. The backfill shall be tamped and settled by watering to within 1/3 of the top of the planting hole and thoroughly puddled with water to eliminate all air pockets before bringing backfill up to the finished grade. There shall be a 6" high water basin dike, no smaller than the plant hole, constructed around each plant for watering purposes. The soil used to make the basin dike shall consist of planting soil. Note:Landscape Architect will need to flag each individual Sabal height location prior to any installation.
6. STAKING AND GUYING: All trees and palms except Butia, must be staked and guyed. The method and means for proper and adequate staking or guying of all trees will be the sole responsibility of the contractor. The contractor shall use sound judgement and demonstrate superior use of industry standards to assure planted trees are highly unlikely to pose a danger to a motorist or pedestrian. The contractor shall be responsible for: 1) Preventing excessive movement and maintaining a vertical position and 2) the replacement or adjustments of all trees, palms or shrubs that lean during the guarantee period, regardless of the reason for the plant material's displacement. The contractor shall be solely responsible for any and all damage caused by the falling or leaning of trees. All tree staking shall be accomplished in a neat and workmanlike manner. Repeated straightening of plants may cause the plant to stress. Contractor shall not cause injury to the tree in the staking process or during the longer term establishment period. In such cases, the Landscape Architect shall have the right to reject the plant and have it replaced.
7. MULCHING: Contractor shall apply 4" of pine straw mulch immediately into planting basins upon installation. Beds that are larger in

8. area than individual plant basins shall be covered in 4" of pine straw mulch within one week of completion of planting in that area.
9. DISPOSAL OF SURPLUS MATERIALS: Surplus excavated materials from plant holes shall be disposed of offsite. All debris and other objectionable material created through planting operations and landscape construction shall be removed completely from the site.
10. INSTALLATION PERIOD: Throughout the installation period plant material shall be maintained by contractor by watering, removing dead branches, resetting plants to proper grade or upright position and any other operation necessary to assure good maintenance and compliance with the drawings and general notes. The contractor shall deep water all trees a minimum of three times a week until the acceptance of the work or released from such responsibility by the Landscape Architect by demonstration of successful establishment, or alternative watering methods, wherein such deep water technique is no longer necessary. The contractor shall maintain all staking in effective positions at all times and adjust immediately whenever necessary to maintain the vertical positioning as well as safety precautions. All plants shall remain healthy, vigorous and undamaged throughout the installation process, the establishment period and guarantee. The contractor shall be responsible for the proper maintenance, survival and condition of all plantings from the time of installation until final acceptance. Landscape Architect shall make periodic inspections during installation period to identify plant material that is unacceptable and requiring immediate replacement.
11. COMPLETION and FINAL ACCEPTANCE: Completion of the work shall mean full compliance and conformity with the provisions expressed or implied in the drawings and in the General Notes and the acceptance of the work by the Owner and the Landscape Architect. Upon satisfactory completion of the work, the Landscape Architect will perform an inspection of the work to determine if the planting work is ready for acceptance. Once the final acceptance has been given the Establishment, Maintenance and One Year Guarantee Period will begin.
12. ESTABLISHMENT, MAINTENANCE AND ONE YEAR GUARANTEE REPLACEMENT PERIOD: The contractor shall be responsible for complete maintenance of all installed landscaping for a period of one year from Final Acceptance. Maintenance is to include but shall not be limited to watering of all plants on a consistent basis, immediate control of all plant insects and diseases, removal of all weeds from the planting beds and tree rings within one week after their appearance, fertilization schedule as submitted and approved, trimming of all trees as directed by Landscape Architect and vigilant maintenance of proper staking and/or guying to assure consistent vertical placement of trees. All plant material shall be guaranteed for a minimum of one year after final acceptance. The guaranteeing of plant material shall be construed to mean completed replacement with plant material of the same species, size, quality and grade as that of the original material. Plant material not in healthy growing condition or with questionable survival ability at the end of the guarantee period - in the opinion of the Landscape Architect - shall be replaced by the contractor at the expense of the contractor. During the guarantee period it shall be the contractor's responsibility to immediately replace any dead material. Contractor is solely responsible for determining the timing for removal of staking and guying once the trees and palms are established and can be reasonably assured the root establishment of the trees root system is sufficient to maintain the tree in a vertical position. The timing determination for the contractor to remove the staking and guying will be after the one year guarantee has expired.
13. SUBMITTALS: The contractor shall submit to the Landscape Architect, in writing, any proposed deviations from the plans and notes prior to beginning any such deviations in order to obtain approval. Contractor shall provide reasonable time for Landscape Architect to review the proposed deviations prior to installation. Submittals shall include 1) composition of backfill for various areas of the site as well as various genus/specie. 2) staking and guying techniques, 3) fertilizer schedule during the maintenance period and 4) long term watering procedures and schedules.
14. PLANTING SETBACKS: Contractor responsible for confirming field conditions and utilities to assure proposed plantings meet setbacks as well as desired design intent prior to installation. Any and all conflicts shall be immediately brought to Landscape Architect's attention prior to digging of pits. Leading edge of all plantings shall meet the following setbacks - overhead wires (15'), underground utilities (10'), guard rails (6'), sidewalks (4' for sabal palms, 6' for crape myrtles, elms & magnolias, 8' for live oaks).

THE CONTRACTOR SHALL LOCATE AND VERIFY ALL EXISTING PRIVATE AND PUBLIC UTILITIES, PRIOR TO COMMENCING CONSTRUCTION ACTIVITIES. EXISTING UTILITIES ARE APPROXIMATE AND BASED ON SURVEY INFORMATION AVAILABLE. THE CONTRACTOR SHALL COORDINATE THE RELOCATION OF ANY AND ALL PLANTINGS WITH LANDSCAPE ARCHITECT AS REQUIRED WHEN CONFLICT OCCURS WITH EXISTING UTILITIES. UNLESS OTHERWISE STATED, CONTRACTOR SHALL ALSO BE RESPONSIBLE FOR THE COST OF SAID RELOCATION. CONTRACTOR SHALL ALSO NOTIFY UTILITY OWNERS THROUGH SUNSHINE811 (800-432-4770) AT LEAST 2 FULL DAYS PRIOR TO EXCAVATION OR DEMOLITION. NOTE NOT ALL UTILITIES ARE UNDER THIS PROGRAM SO CONTRACTOR SHALL ENSURE TO THE BEST EXTENT CONTACT WITH ACTUAL COMPANIES. DEPTH OF UTILITIES ON THESE PLANS ARE APPROXIMATE.



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NO.	DATE	APPR.	REVISION:



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CONSULTING ENGINEERS
CIVIL • SURVEYING • SITE PLANNING
324 MARINA DRIVE 203 ABERDEEN PARKWAY 10490 NW MAIN STREET 877 COUNTY ROAD 393
PORT ST. JOE, FL 32456 PANAMA CITY, FL 32405 BRISTOL, FL 32321 SANTA ROSA BEACH, FL 32459
(850) 227-7200 (850) 522-0644 (850) 643-2771 (850) 267-0759

GENERAL NOTES
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 3
DRAWN: R.JERNIGAN	
CHECKED: DPREBLE	

April 19, 2017 090838 EST
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PLANT LIST						SYMBOLS & NOTATIONS	
SYM	QTY	BOTANICAL NAME	COMMON NAME	SIZE	SPECIFICATIONS		
Shade Trees							
CM	50	Lagerstroemia indica Muscogee	Muscogee	10'-12' oa	Standard, 45 gal. min.-lavender		
Ma	31	Magnolia grandiflora	Grandiflora	10' oa	45 gal. min. container grown, full	IMR = Individual mulch rings for each plant as specified.	
Qv	85	Quercus virginiana	Live Oak	10'-12' ht.	45 gal. min. container grown	CMR = Individual mulch rings for each plant as specified but	
						connected linearly or as a collective bed with other adjacent	
						plantings to allow for easier maintenance of cutting grass.	
						CT = Clear trunk heights for sabal palms	
Palms							
S	94	Sabal palmetto	Sabal palm	stagg'd hts as noted	sun grown, full heads, regenerated		
P1	16	Butia capitata	Pindo palm	4' ct	sun grown, full head		
P2	32	Butia capitata	Pindo palm	5' oa	sun grown, full head		
Shrubs							
lb	61	Ilex comuta - Burfordii	Buford holly	3'-4' oa	7 gal. min. full		
Pm	14	Crape myrtle - Purple Magic	Purple Magic	3'-4' oa	7 gal. min. full		
Alternates							
CM	*	Lagerstroemia indica Muscogee	Muscogee	14'-16' oa	Standard, 100 gal. min.-lavender		
Ma	*	Magnolia grandiflora - Little Gem	Little Gem	7'-8' oa			
Ma	*	Magnolia grandiflora - Little Gem	Little Gem	14-16'	100 gal. min., 4-5" cal.		
Ma	*	Magnolia grandiflora	Grandiflora	14'-16' oa	100 gal. min., 4-5" cal.		

* CONTRACTOR SHALL PROVIDE A UNIT COST FOR EACH OF THE ALTERNATE ITEMS.



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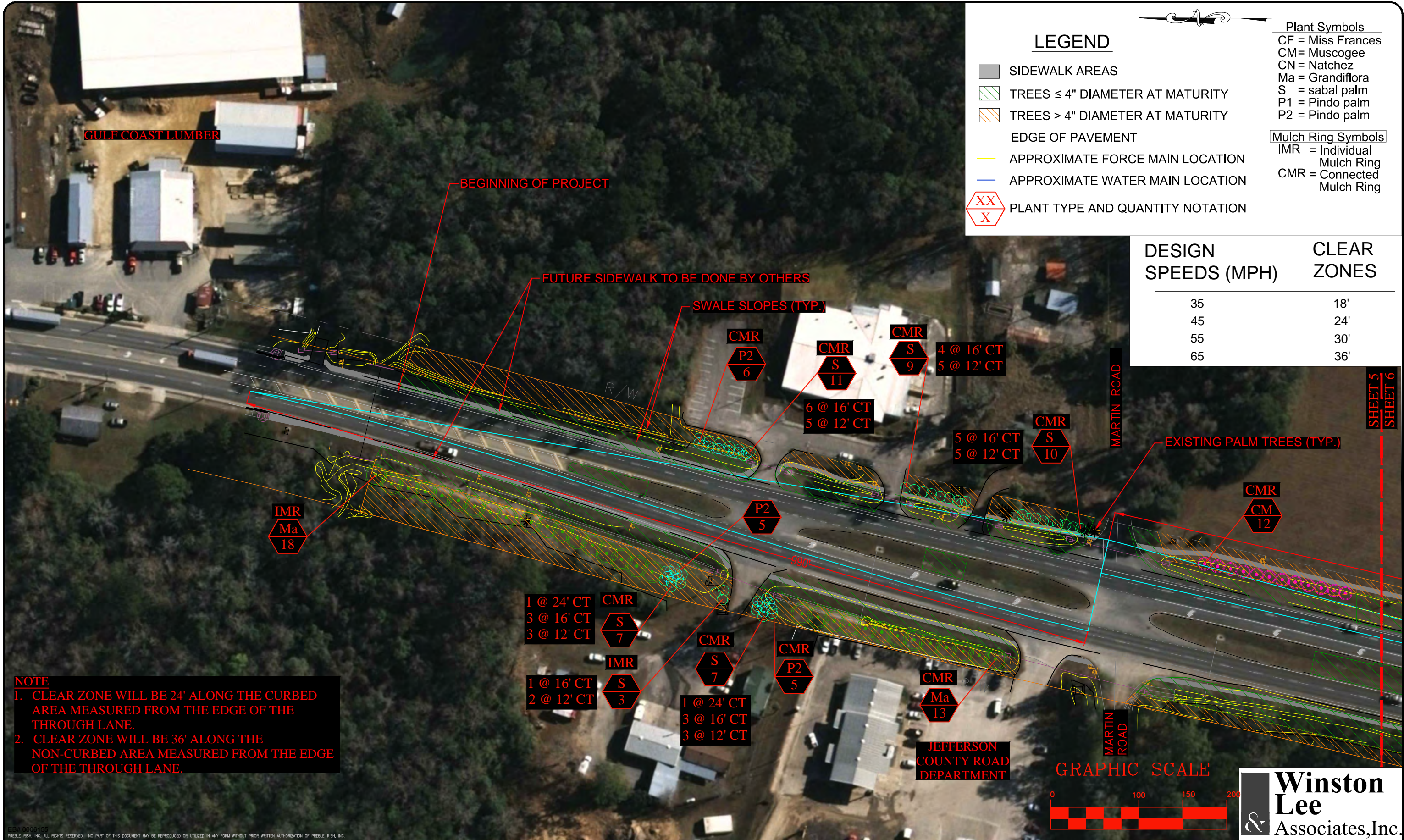


PREBLE-RISH, INC.
CONSULTING ENGINEERS
CIVIL • SURVEYING • SITE PLANNING
324 MARINA DRIVE 203 ABERDEEN PARKWAY 10490 NW MAIN STREET 877 COUNTY ROAD 393
PORT ST. JOE, FL 32456 PANAMA CITY, FL 32405 BRISTOL, FL 32321 SANTA ROSA BEACH, FL 32459
(850) 227-7200 (850) 522-0644 (850) 643-2771 (850) 267-0759

PLANT SCHEDULE
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 4
DRAWN: R.JERNIGAN	
CHECKED: DPREBLE	

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LANDSCAPE PLAN
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

Winston Lee & Associates, Inc.

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 5
DRAWN: RJERNIGAN	
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SHEET 5
SHEET 6

TMH PHYSICAL PARTNERS, MONTICELLO

TRACTOR SUPPLY

IMR

Qv
16

IMR

Qv
21

SWALE SLOPES (TYP.)

COOPERS POND ROAD

NOTE

1. CLEAR ZONE WILL BE 36' ALONG NON-CURBED AREA MEASURED FROM THE EDGE OF THE THROUGH LANE.
2. NO TREES OF ANY SIZE WILL BE ALLOWED ON THE SHOULDERS OF THE ROADWAY ON THE OUTSIDE OR IN THE MEDIAN.

LEGEND

- SIDWALK AREAS
- TREES \leq 4" DIAMETER AT MATURITY
- TREES $>$ 4" DIAMETER AT MATURITY
- EDGE OF PAVEMENT
- APPROXIMATE FORCE MAIN LOCATION
- APPROXIMATE WATER MAIN LOCATION
- PLANT TYPE AND QUANTITY NOTATION

- Plant Symbols
- CF = Miss Frances
 - CM = Muscogee
 - CN = Natchez
 - Ma = Grandiflora
 - S = sabal palm
 - P1 = Pindo palm
 - P2 = Pindo palm
- Mulch Ring Symbols
- IMR = Individual Mulch Ring
 - CMR = Connected Mulch Ring

DESIGN SPEEDS (MPH)	CLEAR ZONES
35	18'
45	24'
55	30'
65	36'

GRAPHIC SCALE



Winston Lee & Associates, Inc.



PREBLE-RISH, INC.
CONSULTING ENGINEERS
CIVIL • SURVEYING • SITE PLANNING

324 MARINA DRIVE
PORT ST. JOE, FL 32456
(850) 227-7200

203 ABERDEEN PARKWAY
PANAMA CITY, FL 32405
(850) 522-0644

10490 NW MAIN STREET
BRISTOL, FL 32321
(850) 643-2771

877 COUNTY ROAD 393
SANTA ROSA BEACH, FL 32459
(850) 267-0759

LANDSCAPE PLAN
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 6
DRAWN: RJERNIGAN	
CHECKED: DPREBLE	

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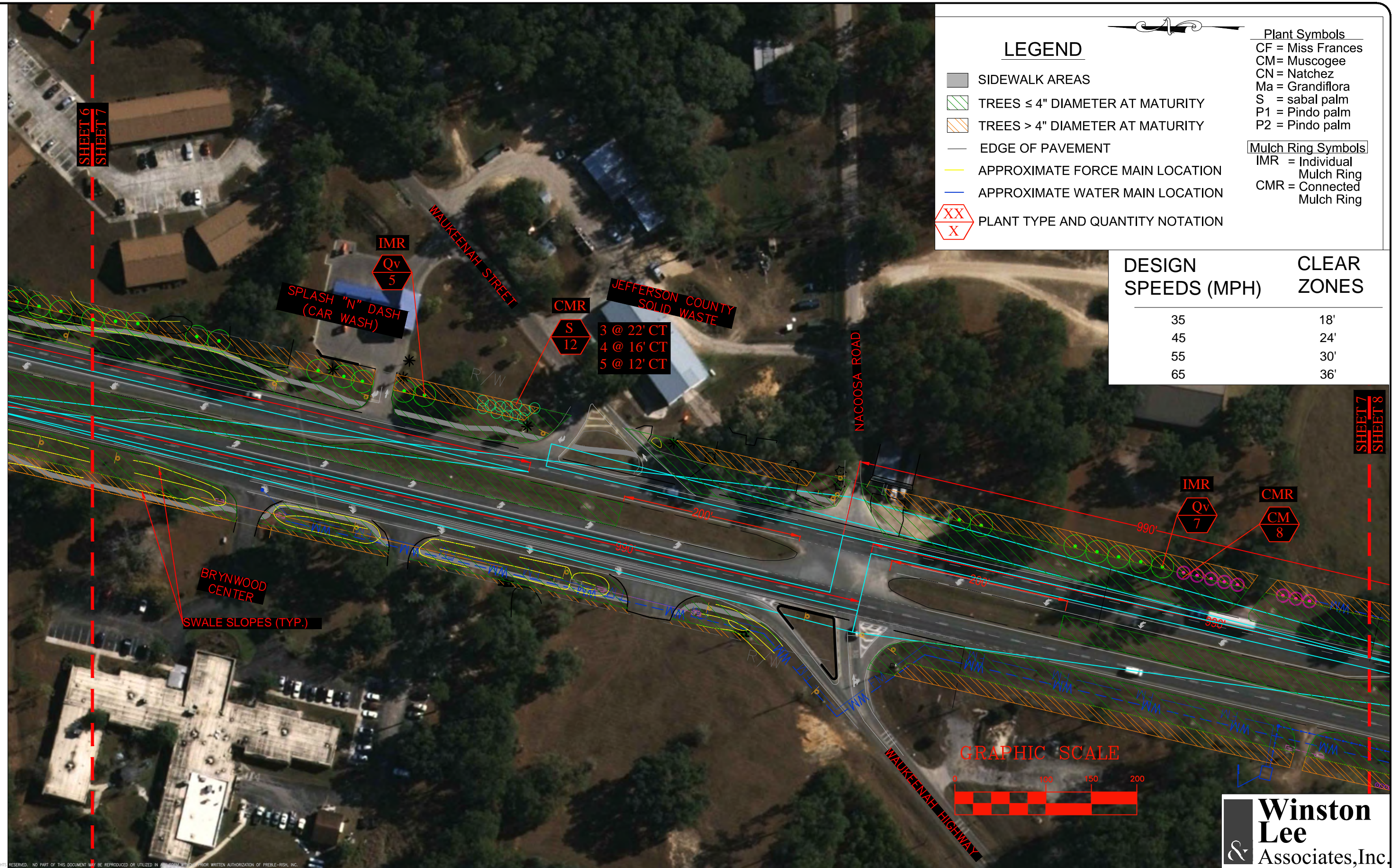
PREBLE-RISH, INC.
CONSULTING ENGINEERS
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LANDSCAPE PLAN
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA



DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 7
DRAWN: RJERNIGAN	
CHECKED: DPREBLE	



LEGEND

- SIDEWALK AREAS
- TREES ≤ 4" DIAMETER AT MATURITY
- TREES > 4" DIAMETER AT MATURITY
- EDGE OF PAVEMENT
- APPROXIMATE FORCE MAIN LOCATION
- APPROXIMATE WATER MAIN LOCATION
- PLANT TYPE AND QUANTITY NOTATION

- Plant Symbols
- CF = Miss Frances
 - CM = Muscogee
 - CN = Natchez
 - Ma = Grandiflora
 - S = sabal palm
 - P1 = Pindo palm
 - P2 = Pindo palm

- Mulch Ring Symbols
- IMR = Individual Mulch Ring
 - CMR = Connected Mulch Ring

DESIGN SPEEDS (MPH)	CLEAR ZONES
35	18'
45	24'
55	30'
65	36'

GRAPHIC SCALE



PREBLE-RISH, INC.
CONSULTING ENGINEERS
CIVIL • SURVEYING • SITE PLANNING

324 MARINA DRIVE
PORT ST. JOE, FL 32456
(850) 227-7200

203 ABERDEEN PARKWAY
PANAMA CITY, FL 32405
(850) 522-0644

10490 NW MAIN STREET
BRISTOL, FL 32321
(850) 643-2771

877 COUNTY ROAD 393
SANTA ROSA BEACH, FL 32459
(850) 267-0759

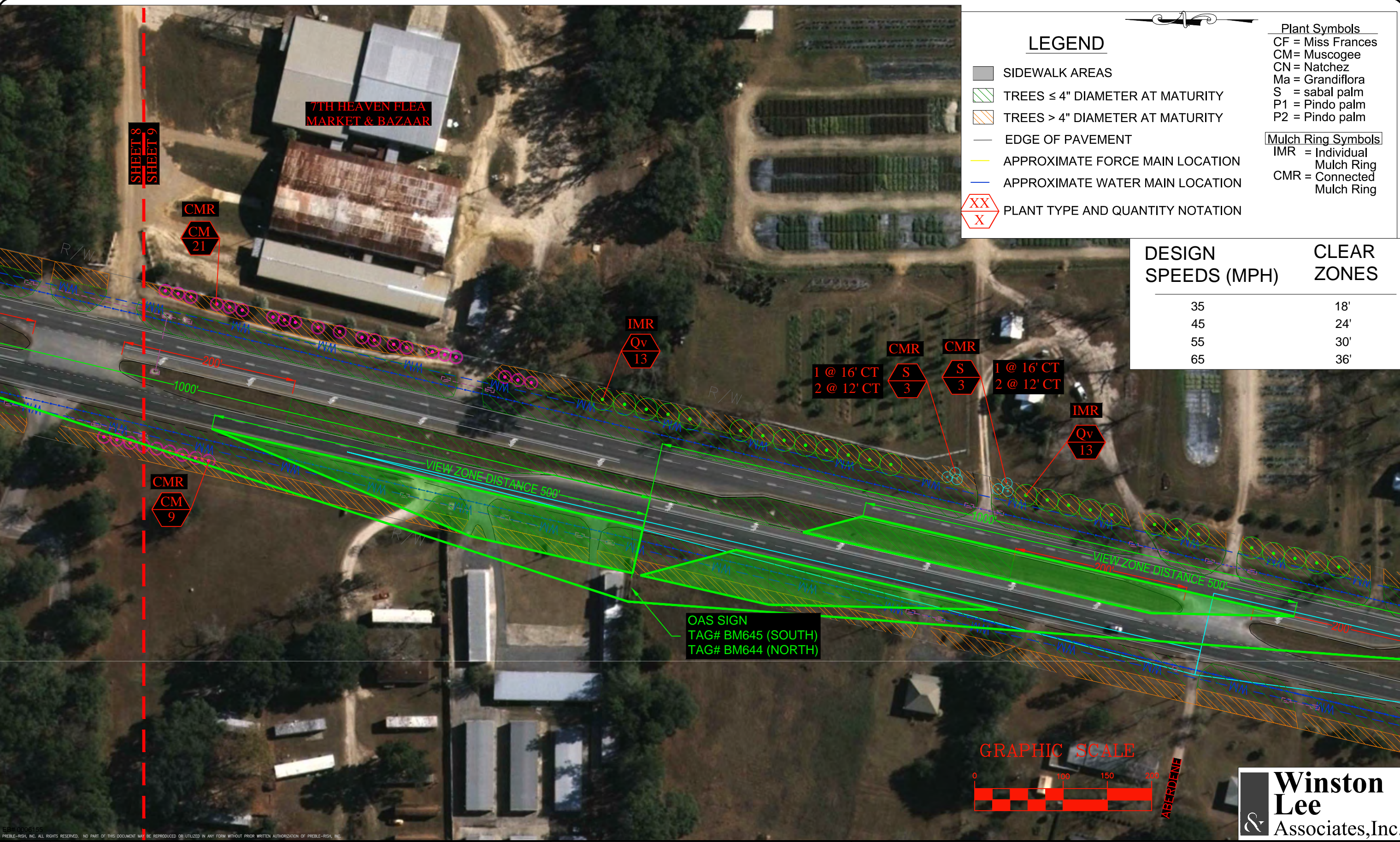
LANDSCAPE PLAN
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 8
DRAWN: RJERNIGAN	
CHECKED: DPREBLE	

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NO.	DATE	APPR.	REVISION:

April 19, 2017 (09:08:28 EST)
K:\751.056 US 19 SOUTH LANDSCAPING\JPA GRANT 2017\CIVIL3D\FOLDER_1\PRODUCTION\US 19 LANDSCAPING(ACAD 2000).DWG



NO.	DATE	APPR.	REVISION:

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US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 9
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April 19, 2017 (09:08:28 EST)
K:\751.056 US 19 SOUTH LANDSCAPING\JPA GRANT 2017\CIVIL3D\FOLDER_1\PRODUCTION\US 19 LANDSCAPING(ACAD 2000).DWG



LEGEND

- SIDEWALK AREAS
- TREES $\leq 4"$ DIAMETER AT MATURITY
- TREES $> 4"$ DIAMETER AT MATURITY
- EDGE OF PAVEMENT
- APPROXIMATE FORCE MAIN LOCATION
- APPROXIMATE WATER MAIN LOCATION
- PLANT TYPE AND QUANTITY NOTATION

- Plant Symbols
- CF = Miss Frances
 - CM = Muscogee
 - CN = Natchez
 - Ma = Grandiflora
 - S = sabal palm
 - P1 = Pindo palm
 - P2 = Pindo palm

- Mulch Ring Symbols
- IMR = Individual Mulch Ring
 - CMR = Connected Mulch Ring

DESIGN SPEEDS (MPH)	CLEAR ZONES
35	18'
45	24'
55	30'
65	36'

EB# 0006155
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LANDSCAPE PLAN
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA



Winston Lee
Associates, Inc.

DATE: April 2017	PROJECT NO. 751.056
SCALE: 1"=100'	SHEET 10
DRAWN: RJERNIGAN	
CHECKED: DPREBLE	

SHEET 10
SHEET 11

LEGEND

- SIDEWALK AREAS
- TREES $\leq 4"$ DIAMETER AT MATURITY
- TREES $> 4"$ DIAMETER AT MATURITY
- EDGE OF PAVEMENT
- APPROXIMATE FORCE MAIN LOCATION
- APPROXIMATE WATER MAIN LOCATION
- PLANT TYPE AND QUANTITY NOTATION

Plant Symbols

CF = Miss Frances
CM = Muscogee
CN = Natchez
Ma = Grandiflora
S = sabal palm
P1 = Pindo palm
P2 = Pindo palm

Mulch Ring Symbols

IMR = Individual
Mulch Ring
CMR = Connected
Mulch Ring

DESIGN SPEEDS (MPH)	CLEAR ZONES
35	18'
45	24'
55	30'
65	36'

GRAPHIC SCALE



Winston Lee
& Associates, Inc.



PREBLE-RISH, INC.
CONSULTING ENGINEERS
CIVIL • SURVEYING • SITE PLANNING

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LANDSCAPE PLAN
US 19, JEFFERSON COUNTY
JEFFERSON COUNTY, FLORIDA

DATE: April, 2017	PROJECT NO. 751.056
SCALE: 1"=100'	
DRAWN: RJERNIGAN	SHEET 11
CHECKED: DPREBLE	



BOARD OF COUNTY COMMISSIONERS

JEFFERSON COUNTY, FLORIDA

THE KEYSTONE COUNTY-ESTABLISHED 1827

1484 SOUTH JEFFERSON STREET; MONTICELLO, FLORIDA 32344

PHONE: (850)-342-0287

Stephen Fulford

District 1 Chairman

Gene Hall

District 2

J T Surles

District 3

Betsy Barfield

District 4 Vice Chair

Stephen Walker

District 5

TO: Jefferson County Commissioners

FROM: Jefferson County Grants Committee

DATE: April 27, 2018

RE: Howard Academy Educational and Recreational Council

The BOCC appointed grants committee met April 27, 2018 to review submitted grant applications. The Howard Academy Community Field Days application is recommended for funding with a unanimous vote of approval. The approval is to provide \$1,500.00 to the Howard Academy Educational and Recreational Council, Inc. (HAERC) to complete a series of public announcements via radio, television, newspapers and social media to promote the county and the Howard Academy repair/restoration project. Promotions will be in conjunction with planned programs during the coming year; a total of three.

The grant awarded council has been informed of the requirement to utilize the Jefferson County Logo with publications showing support from the Jefferson County Board of County Commissioners. A report is required within 2 months of completion of the project detailing how the funds were used to promote Jefferson County and to draw visitors into the communities improving economic development goals and activities.

Tim Sanders

Clerk of Courts

Parrish Barwick

County Coordinator

T. Buckingham Bird

County Attorney



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District 3

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District 4 Vice Chair

Stephen Walker

District 5

Good morning, Mr. Barwick,

Thank you for taking my call last week. I hope your son's move went smoothly. Please note the email below from the PACE provider who currently operates in Jefferson County. This is the information you requested prior to going before the Board. That said, please let me know if we are set to go on Agenda in the near future. Thanks-

Terrance E. Freeman
Government Relations
Ygrene Energy Fund
www.ygreneworks.com
c: 904.449.6267



From: CJ DeSantis <cj@counterpointees.com>

Sent: Wednesday, April 25, 2018 7:34 PM

To: pbarwick@jeffersoncountyfl.gov

Cc: Natalie Schneider <nschneider@renewfinancial.com>; Mike Antheil <mantheil@renovateamerica.com>; Kate Wesner <kate.wesner@ygrene.com>; Ricardo Rodriguez <ricardo.rodriguez@ygrene.com>; Terrance Freeman <Terrance.Freeman@ygrene.com>; Devesh Nirmul <Devesh.Nirmul@ygrene.com>; Terry Stark <terry.stark@ygrene.com>; David Schaefer <david@counterpointeep.com>

Subject: Encouraging multi provider PACE in Jefferson county

Dear Mr. Barwick,

On behalf of the Florida PACE Funding Agency, for whom my firm serves as Program Administrator, we support the opening of the Property Assessed Clean Energy (PACE) financing

market in Jefferson County. Competition is good.

Residents of Jefferson County will benefit
if

Tim Sanders

Clerk of Courts

Parrish Barwick

County Coordinator

T. Buckingham Bird

County Attorney



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Stephen Walker

District 5

the Florida Resiliency and Energy District (FRED), the Florida Green Finance Authority (FGFA) and the Clean Energy Corridor (CEC) PACE programs are also allowed to operate in Jefferson County

Multiple PACE Program Administrators

is

now

a common practice throughout

Florida having

most recently

been approved

in Nassau County.

We encourage Jefferson County to do the same.

If you have any questions,

please

feel free to contact me.

Respectfully,

C.J. De Santis

Head of Government Relations

Counterpointe Energy Solutions LLC

Counterpointe Sustainable Real Estate LLC

P

rogram Administrator, Florida PACE Funding Agency

(561) 409-0343 (office)

cj@CounterPointeES.com

6401 Congress Avenue, Suite 200

Boca Raton, FL, 33487

Website Contact:

Florida PACE Funding Agency - www.FloridaPACE.gov

AllianceNRG Program™ (Residential) - www.AllianceNRG.com

CounterpointeSRE™ Program (Commercial) - www.CounterpointeSRE.com

Tim Sanders

Clerk of Courts

Parrish Barwick

County Coordinator

T. Buckingham Bird

County Attorney

**MEMBERSHIP AGREEMENT
BETWEEN THE
GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT
AND JEFFERSON COUNTY**

This Membership Agreement (the “Membership Agreement”) is entered into this 3rd day of May, 2018 by and between the Green Corridor Property Assessment Clean Energy (PACE) District, a public body corporate and politic (the “Green Corridor”), and Jefferson, Florida, a political subdivision of the State of Florida (the “County”) (collectively, the “Parties”) for the purpose of providing a PACE program within the County.

RECITALS

WHEREAS, on August 6, 2012, the Green Corridor was created as a separate legal entity pursuant to Section 163.01(7), Florida Statutes, to finance qualifying improvements in accordance with Section 163.08, Florida Statutes; and

WHEREAS, on _____, the County adopted Resolution No. _____ agreeing to join the Green Corridor as a non-voting member in order to finance qualifying improvements in the County in accordance with Section 163.08, Florida Statutes; and

WHEREAS, the Parties have determined that entering into this Membership Agreement is in the best interest and welfare of the property owners within the Green Corridor and County.

NOW, THEREFORE, in consideration of the terms and conditions, promises and covenants hereinafter set forth, the Parties agree as follows:

Section 1. Recitals Incorporated. The above recitals are true and correct and incorporated herein.

Section 2. Purpose. The purpose of this Membership Agreement is to facilitate the financing of qualifying improvements for property owners within the County in accordance with Section 163.08, Florida Statutes, by virtue of the County’s joining the Green Corridor as a non-voting member and utilizing the Green Corridor’s existing program (the “Program”).

Section 3. Qualifying Improvements. The County shall allow the Green Corridor to provide financing of qualifying improvements, as defined in Section 163.08, Florida Statutes, on properties within the County.

Section 4. Non-Exclusive. The Green Corridor Program is non-exclusive, meaning the County specifically reserves the right to join any other entity providing a similar program under Section 163.08, Florida Statutes, or create its own program under Section 163.08, Florida Statutes.

Section 5. Program Guidelines. The Parties agree that, unless the County desires to implement its own local program guidelines as described below, the Program to be offered in the County will be wholly governed by the Green Corridor’s Program Guidelines. If the County desires to implement its own local program guidelines, it may do so upon sixty (60) day’s written notice to the Green Corridor. Any such local program guidelines can be amended and changed only by the authorized designee of the County. These local program guidelines shall be consistent with the Green Corridor’s guidelines. The County may adopt more restrictive guidelines than that

of the Green Corridor. However, if there is a conflict between the Green Corridor's guidelines and the County's guidelines, the Green Corridor's guidelines shall control.

Section 6. Boundaries. Pursuant to this Membership Agreement, the boundaries of the Green Corridor shall include the legal boundaries of the County, which boundaries may be limited, expanded, or more specifically designated from time to time by the County by providing written notice to the Green Corridor. As contemplated in the Interlocal Agreement (as defined in Section 8) and as supplemented by this Membership Agreement, the Green Corridor will, on a non-exclusive basis, levy voluntary non ad valorem special assessments on the benefitted properties within the boundaries of the County to help finance the costs of qualifying improvements for those individual properties. Those properties receiving financing for qualifying improvements shall be assessed from time to time, in accordance with Section 163.08, Florida Statutes and other applicable law. Notwithstanding termination of this Membership Agreement or notice of a change in boundaries by the County as provided for above, those properties that have received financing for qualifying improvements shall continue to be a part of the Green Corridor, until such time that all outstanding debt has been satisfied.

Section 7. Financing Agreement. The Parties agree that the Green Corridor may enter into a financing agreement, pursuant to Section 163.08, Florida Statutes, with property owner(s) within the County who obtain financing through the Green Corridor.

Section 8. Amended and Restated Interlocal Agreement. The Parties agree that the County shall be subject to all terms, covenants, and conditions of the Amended and Restated Interlocal Agreement recorded in the Official Records of Miami-Dade County at Official Records Book 28217, Page 0312, which created the Green Corridor (the "Interlocal Agreement"). In the event of any conflict between the Interlocal Agreement and this Membership Agreement, this Membership Agreement shall control the rights and obligations of the County.

Section 9. Responsibilities of the Green Corridor; Indemnification. The Green Corridor shall be solely responsible for all matters associated with origination, funding, financing and administration of each of the Green Corridor's authorized non-ad valorem assessments, including responding to any complaints or inquiries by participants, tax certificate holders, lenders or others relating to the Program's special assessments, the Program's financing agreements, the Program's qualifying improvements, or any other aspect of the Program. The Parties understand that indemnification of the Green Corridor members is provided for in Section 16 of the Interlocal Agreement, and that such provisions shall apply to the County. In addition to the indemnification provided pursuant to the Interlocal Agreement, the Green Corridor will directly indemnify and hold harmless the County, its respective officers, agents and employees, from and against any and all demands, claims, losses, suits, liabilities, causes of action, judgment or damages, arising out of, related to, or in any way connected with performance or nonperformance by the Green Corridor, its officers, contractors and agents for all matters associated with origination, funding, financing and administration of each of the Green Corridor's authorized non-ad valorem assessments, including responding to any complaints or inquiries by participants, tax certificate holders, lenders or others relating to the Program's special assessments, the Program's financing agreements, the Program's qualifying improvements, or any other aspect of the Program. This grant of indemnification shall not be deemed or treated as a waiver by the Green Corridor of any immunity to which it is entitled by law, including but not limited to the District's sovereign immunity as set forth in Section 768.28, Florida Statutes. This Section shall survive termination of this Agreement.

Section 10. Agreements with Tax Collector, Property Appraiser and Municipalities. The Green Corridor acknowledges that the County has no authority to bind the County Tax Collector and the County Property Appraiser, and the Green Corridor will be required to enter into separate agreement(s) with the County Tax Collector and/or the County Property Appraiser, which shall establish the fees (if any) to be charged by the Tax Collector and Property Appraiser for the collection or handling of the Program's special assessments. The Green Corridor also acknowledges that all incorporated municipalities in the County will be included in the Program, unless a municipality notifies the County that it elects not to participate in the Program. In such case, the County will promptly notify the Green Corridor that the municipality will not be included in the Program, and that the Green Corridor will have no authority to operate the Program within such municipality.]

Section 11. Resale or Refinancing of a Property. The Green Corridor recognizes that some lenders may require full repayment of the Program's special assessments upon resale or refinancing of a property subject to the Program's special assessments. The Green Corridor agrees to provide written disclosure of this matter to all County property owners that may utilize the Program.

Section 12. Term. This Membership Agreement shall remain in full force and effect from the date of its execution by both Parties. Any Party may terminate this Membership Agreement upon ninety (90) days prior written notice.

Section 13. Consent. This Membership Agreement and any required resolution or ordinance of an individual Party shall be considered the County's consent to joining the Green Corridor and participation therein, as required by Section 163.08, Florida Statutes.

Section 14. Voting Rights. The Parties agree that the County shall be a non-voting member of the Green Corridor for the term of this Membership Agreement.

Section 15. Notices. Any notices to be given hereunder shall be in writing and shall be deemed to have been given if sent by hand delivery, recognized overnight courier (such as Federal Express), or by written certified U.S. mail, with return receipt requested, addressed to the Party for whom it is intended, at the place specified. For the present, the Parties designate the following as the respective places for notice purposes:

If to Green Corridor:
Paul Winkeljohn, Executive Director
Green Corridor
5385 Nob Hill Rd.
Sunrise, FL 33351

If to County:

With a Copy to:

Section 16. Amendments. It is further agreed that no modification, amendment or alteration in the terms or conditions herein shall be effective unless contained in a written document executed by the Parties hereto.

Section 17. Joint Effort. The preparation of this Membership Agreement has been a joint effort of the Parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than the other.

Section 18. Merger. This Membership Agreement incorporates and includes all prior negotiations, correspondence, agreements, or understandings applicable to the matters contained herein; and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Membership Agreement that are not contained in this document. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written. It is further agreed that no change, amendment, alteration, or modification in the terms and conditions contained herein shall be effective unless contained in a written document, executed with the same formality, and of equal dignity herewith by all Parties to this Membership Agreement.

Section 19. Assignment. The respective obligations of the Parties set forth in this Membership Agreement shall not be assigned, in whole or in part, without the written consent of the other Party hereto.

Section 20. Records. The Parties shall each maintain their own respective records and documents associated with this Membership Agreement in accordance with the requirements for records retention set forth in Chapter 119, Florida Statutes.

Section 21. No Third Party Beneficiaries. It is the intent and agreement of the Parties that this Agreement is solely for the benefit of the Parties and no person not a party hereto shall have any rights or privileges hereunder.

Section 22. Severability. In the event a portion of this Membership Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective.

Section 23. Venue. The exclusive venue of any legal or equitable action against the County that arises out of or relates to this Membership Agreement shall be the appropriate state court in Miami-Dade County.

Section 24. Effective Date. This Membership Agreement shall become effective upon the execution by the Parties hereto.

[This space intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement on the day first written above.

ATTEST:

GREEN CORRIDOR PROPERTY
ASSESSMENT CLEAN ENERGY (PACE)
DISTRICT

By: _____
District Secretary

By: _____
Executive Director

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Weiss Serota Helfman
Cole & Bierman P.L., District Attorney

THE COUNTY OF JEFFERSON , FLORIDA

ATTEST:

By: _____
Tim Sanders, Clerk of Courts

By: _____,
STEPHEN FULFORD, Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
T.Buck Bird, County Attorney

[SIGNATURE PAGE TO MEMBERSHIP AGREEMENT]

RESOLUTION NO. 201805318-____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITHIN UNINCORPORATED JEFFERSON COUNTY BY PARTICIPATING IN THE PACE PROGRAMS OF THE FLORIDA GREEN FINANCE AUTHORITY, THE FLORIDA PACE FUNDING AGENCY, THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT, AND THE FLORIDA RESILIENCY AND ENERGY DISTRICT TO PROVIDE A MECHANISM FOR THE VOLUNTARY FINANCING OF ENERGY CONSERVATION AND EFFICIENCY IMPROVEMENTS, RENEWABLE ENERGY IMPROVEMENTS, AND WIND RESISTANCE IMPROVEMENTS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY, A NON-EXCLUSIVE INTERLOCAL AGREEMENT WITH THE FLORIDA PACE FUNDING AGENCY, A NON-EXCLUSIVE MEMBERSHIP AGREEMENT WITH THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT, AND A NON-EXCLUSIVE LIMITED PURPOSE PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA RESILIENCY AND ENERGY DISTRICT, PURSUANT TO WHICH SUCH ENTITIES OR THEIR ADMINISTRATORS WILL ADMINISTER THEIR RESPECTIVE VOLUNTARY PACE FINANCING PROGRAM FOR SUCH IMPROVEMENTS WITHIN THE UNINCORPORATED AREAS OF JEFFERSON COUNTY; AUTHORIZING AND DIRECTING COUNTY OFFICIALS, OFFICERS, AND EMPLOYEES TO TAKE SUCH ACTIONS AS MAY BE NECESSARY OR DESIRABLE IN FURTHERANCE OF THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR THE NON-APPLICABILITY OF BOARD POLICY – SECTION NUMBER: 03.02.06.01 CONCERNING CONDUIT PRIVATE ACTIVITY BOND ISSUANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

_____, seconded by Commissioner _____, the following resolution was adopted by a vote of _____ to _____, with Commissioner(s) _____ voting No; Commissioner(s) _____ being absent.

WHEREAS, Section 163.08, Florida Statutes (the “Act”), authorizes counties, municipalities and certain separate local government entities to establish and administer financing programs pursuant to which owners of real property may obtain funding for energy conservation and efficiency, renewable energy and wind resistance improvements (referred to in the Act as “Qualifying Improvements”), and repay such funding through voluntary special assessments, sometimes referred to as non-ad valorem assessments (“Special Assessments”), levied upon the improved property pursuant to financing agreements between the owner thereof and the local government (collectively, “PACE Program”); and

WHEREAS, pursuant to the Act, local governments may enter into a partnership with other local governments for the purpose of providing and financing Qualifying Improvements, and a PACE Program may be administered by a third party at the discretion of the local government; and

WHEREAS, installing Qualifying Improvements on existing structures can reduce the burdens resulting from fossil fuel energy production, including greenhouse gas reductions; and

WHEREAS, increased energy conservation, and installing wind resistance improvements on existing structures can reduce repair and insurance costs, and the burdens placed on surrounding properties resulting from high wind storms and hurricanes; and

WHEREAS, the Florida Green Finance Authority, the Florida PACE Funding Agency, the Green Corridor Property Assessment Clean Energy (PACE) District, and the Florida Resiliency and Energy District (individually an “Agency”, collectively the “Agencies”) are currently four separate legal entities and units of local government within the State of Florida which were established by separate interlocal agreements for the express purpose of providing a scalable and uniform platform to facilitate the financing of Qualifying Improvements to local governments throughout Florida; and

WHEREAS, the mission of the Agencies is to aspire to and undertake, cause and/or perform all such acts as are necessary to provide a uniform, efficient, and scalable statewide platform in Florida, so that, when and if embraced by individual local governments and interested property owners, the Agencies can facilitate the provision, funding and financing of energy conservation, renewable energy, and wind-resistance improvement to Florida properties; and

WHEREAS, each of the Agencies has provided evidence to Jefferson County (the “County”) that: (1) each of the Agencies’ respective PACE Programs has assembled, at each of the Agencies’ sole cost and expense, and not that of the taxpayers of the County, open public governance and oversight, staffing in the form of qualified third-party administration, active funding provider servicing oversight, dedicated PACE Program counsel, and an independent institutional trustee, (2) each of the Agencies is immediately ready to commence their respective PACE Program in the unincorporated areas of Jefferson County for the benefit of the residents thereof, including origination of Special

Assessments for Qualifying Improvements in the unincorporated areas of Jefferson County, and (3) each of the Agencies presently has large scale funding in place and available under executed bond purchase agreements and trust indentures; and

WHEREAS, the availability of each of the voluntary, non-exclusive PACE Programs offered by each of the Agencies (without cost to, assumption of liability by, or demand upon the credit of the County) and the voluntary participation in such PACE Programs by property owners will provide a heretofore unavailable and alternative financing option to finance and repay the costs to provide and install Qualifying Improvements to property owners desiring them in the unincorporated areas of Jefferson County; and

WHEREAS, the Board of County Commissioners (the “Board”) of the County finds that local needs and conditions reasonably warrant the establishment of each of the Agencies’ non-exclusive PACE Programs within the unincorporated areas of Jefferson County as a direct and immediate means to non-exclusively implement and advance positive local economic activity, job creation, energy efficiency, renewable energy and wind resistant activities; and

WHEREAS, each of the referenced agreements provides an alternative, supplemental and non-exclusive means to achieve, inter alia, immediate and careful local economic development, commerce and job creation, as well as the compelling State interests and public purposes described in the Act; and

WHEREAS, the Board deems it to be in the best interest of the citizens and residents of Jefferson County to approve, and authorize the appropriate County officials to execute, each of the referenced agreements, in substantially the forms attached hereto, to provide alternative, supplemental, and non-exclusive means to achieve, inter alia, immediate and careful local economic development, commerce and job creation, as well compelling State interests and the public purposes described in the Act;

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

SECTION 1. RECITALS. The recitals set forth above are adopted by the Board as the findings of the County and are incorporated herein.

SECTION 2. NON-EXCLUSIVE PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY. The non-exclusive Party Membership Agreement between the County and the Florida Green Finance Authority (the “Party Membership Agreement”), in substantially the form attached hereto as Exhibit A-1, and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Party Membership Agreement on behalf of the County. A copy of the Interlocal Agreement between the Florida Green Finance Authority, the Town of Lantana and the Town of Mangonia Park, the First Amended and Restated Interlocal Agreement forming the Florida Green Finance Authority, and the Second Amended and

Restated Interlocal Agreement forming the Florida Green Finance Authority are also attached hereto and incorporated herein as Exhibit A-2.

SECTION 3. NON-EXCLUSIVE INTERLOCAL AGREEMENT RELATING TO THE FUNDING AND FINANCING OF QUALIFYING IMPROVEMENTS BY THE FLORIDA PACE FUNDING AGENCY. The Non-Exclusive Interlocal Agreement Relating to the Funding and Financing of Qualifying Improvements between the County and the Florida PACE Funding Agency (the “Non-Exclusive Interlocal Agreement”), in substantially the form attached hereto as Exhibit B-1, and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Non-Exclusive Interlocal Agreement on behalf of the County. A specimen copy of the Amended and Restated Interlocal Agreement Relating to the Establishment of the Florida PACE Funding Agency is also attached hereto and incorporated herein as Exhibit B-2.

SECTION 4. NON-EXCLUSIVE MEMBERSHIP AGREEMENT WITH THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT. The non-exclusive Membership Agreement between the County and the Green Corridor Property Assessment Clean Energy (PACE) District (the “Membership Agreement”), in substantially the form attached hereto as Exhibit C-1 and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Membership Agreement on behalf of the County. A copy of the Amended and Restated Interlocal Agreement between the Town of Cutler Bay, Village of Palmetto Bay, Village of Pinecrest, City of South Miami, Miami Shores Village, City of Coral Gables and City of Miami is also attached hereto and incorporated herein as Exhibit C-2.

SECTION 5. NON-EXCLUSIVE LIMITED PURPOSE PARTY MEMBERSHIP AGREEMENT WITH FLORIDA RESILIENCY AND ENERGY DISTRICT. The non-exclusive Limited Purpose Party Membership Agreement between the County and the Florida Resiliency and Energy District (the “Limited Purpose Party Membership Agreement”), in substantially the form attached hereto as Exhibit D-1, and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Limited Purpose Party Membership Agreement on behalf of the County. A copy of the Interlocal Agreement Relating to the Creation of the Florida Resiliency and Energy District and the Amended and Restated Agreement Relating to the Creation of the Florida Resiliency and Energy District is also attached hereto and incorporated herein as Exhibit D-2.

SECTION 6. TERRITORIES EMBRACED. The provisions of this Resolution shall embrace all territories within the legal boundaries of Jefferson County, Florida, including incorporated and unincorporated areas, unless in conflict with or repealed by a municipal ordinance. The intention of the County Commission being to allow for a multitude of non-exclusive service opportunities to interested private property owners, so that all, incorporated as well as unincorporated, property owners have a wide variety of competitive choices from qualified local governments. Nothing in this resolution

shall be construed as excluding any municipality from creating an additional, separate or standalone program at any time.

SECTION 7. AUTHORIZATIONS. The Chairman of the Board, the County Administrator of the County, the Clerk of the Circuit Court, and such other officers and employees of the County as may be designated by the County Administrator, are authorized and directed, collectively or individually, to take such actions and execute and deliver such other documents as may be necessary or desirable, and which are specifically authorized by or are not inconsistent with the terms of this Resolution or the agreements herein approved, in furtherance of the purposes set forth in this Resolution.

SECTION 8. NON-APPLICABILITY OF BOARD POLICY – SECTION NUMBER: 03.02.06.01 CONCERNING CONDUIT PRIVATE ACTIVITY BOND ISSUANCE. Board Policy 03.02.06.01 concerning conduit private activity bond issuance shall not apply to the activities undertaken pursuant to this Resolution.

SECTION 9. SEVERABILITY. If any one or more of the provisions of this Resolution shall for any reason be held illegal or invalid, such illegality or invalidity shall not affect any other provision contained herein.

SECTION 10. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

**STATE OF FLORIDA
COUNTY OF JEFFERSON**

I, Tim Sanders, Clerk of the Circuit Court and Ex Officio Clerk of the Board of County Commissioners of Jefferson County, Florida, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board at its regular meeting of May 3, 2018, as the same appears of record in Minute Book _____ of the Public Records of Jefferson County, Florida.

WITNESS my hand and official seal this 3rd day of May, 2018.

Tim Sanders, CLERK OF THE CIRCUIT COURT

By: _____

Approved as to Form and Legal Sufficiency

By: _____
T. Buck Bird
County Attorney