

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

**Tuesday, September 11, 2012
3:00 P.M.**

County Commission Chambers
Leon County Courthouse
301 South Monroe Street
Tallahassee, FL

COUNTY COMMISSIONERS

Akin Akinyemi, Chairman
At-Large

Bill Proctor
District 1

Jane Sauls
District 2

John Dailey
District 3



Nick Maddox, Vice-Chair
At-Large

Bryan Desloge
District 4

Kristin Dozier
District 5

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Selected agenda items are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.clerk.leon.fl.us

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Jon D. Brown, 606-5300, or Facilities Management, 606-5000, by written or oral request at least 48 hours prior to the proceeding. 7-1-1 (TDD and Voice), via Florida Relay Service.

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, September 11, 2012

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jane Sauls

AWARDS AND PRESENTATIONS

CONSENT

1. Approval of Payment of Bills and Vouchers Submitted for September 11, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of September 12, 2012 through September 17, 2012
(Financial Stewardship/Office of Management & Budget)
2. Acceptance of Fiscal Year 2011/2012 Tangible Personal Property Annual Report
(Financial Stewardship/Purchasing)
3. Approval of an Agreement Awarding Bid to Oglesby Construction, Inc. for Installation and Maintenance of Striping and Pavement Markings
(Public Works & Community Development/Public Works/Operations)
4. Acceptance of Declaration of Covenants and Restrictions Associated with the New Cypress Landing Improvements Project
(Public Works & Community Development/Public Works/Engineering)

CONSENT ITEMS PULLED FOR DISCUSSION

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission

GENERAL BUSINESS

5. Consideration of Funding a Mental Health Competency Restoration Program
(Intervention & Detention Alternatives)
6. Consideration of Appointments to the Leon County Research Development Authority
(Vincent S. Long, County Administrator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

7. First of Two Public Hearings Regarding Tentative Millage Rates and Tentative Budgets for FY 2012/2013 *
(County Administration/Financial Stewardship/OMB)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

Items from the County Administrator

Discussion Items by Commissioners

RECEIPT AND FILE

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, September 18, 2012 at 3:00 p.m.*

All lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Secretary or visit the County website at www.leoncountyfl.gov

2012

January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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June						
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October						
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November						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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December						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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23	24	25	26	27	28	29

PUBLIC NOTICE
2012 Tentative Schedule

All Workshops, Meetings, and Public Hearings are subject to change

All sessions are held in the Commission Chambers, 5th Floor, Leon County Courthouse unless otherwise indicated. Workshops are scheduled as needed on Tuesdays from 12:00 to 3:00 p.m.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
September 2012	Monday 3	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 11	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2012/2013 *
	Tuesday 18	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2012/2013*
	<i>Wednesday 19 – Thursday 20</i>	<i>Congressional Black Caucus</i>	<i>Washington, D.C.</i>
	<i>Wednesday 19 – Friday 21</i>	<i>FAC Policy Committee Conference</i>	<i>Loews Don CeSar Hotel Pinellas County</i>
	<i>Thursday 20 – Friday 21</i>	<i>Certified County Commissioner Workshops</i>	<i>Loews Don CeSar Hotel Pinellas County</i>
	Monday 24	11:00 a.m.	CRA Meeting; City Commission Chambers
		1:00 p.m.	CRTPA Meeting; City Commission Chambers
		5:00 – 8:00 p.m. 6:00 p.m.	Intergovernmental Agency (IA) Meeting Public Hearing – 2012 Capital & Operating Budgets City Hall, City Commission Chambers

** These dates may change because of the School Board's scheduling of its budget adoption public hearings.*

October 2012	<i>Sunday 7 – Wednesday 10</i>	<i>ICMA Annual Conference</i>	<i>Phoenix, Arizona Maricopa County</i>
	Tuesday 9	3:00 p.m.	Regular Meeting
	Monday 15	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); <i>Tentative Retreat</i>
		1:30 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 23	1:30 – 3:00 p.m.	Workshop on the 2013 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting
November 2012	Monday 12	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 13	3:00 p.m.	Regular Meeting
	Tuesday 20	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
			Regular Meeting
	Thursday 22	Offices Closed	THANKSGIVING DAY
	Friday 23	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Monday 26	11:00 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
December 2012	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 11	1:30 – 3:00 p.m.	Workshop on the Leon County Research and Development Authority
		3:00 p.m.	Regular Meeting
	Wednesday 12	2:30 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Monday 24	Offices Closed	CHRISTMAS EVE
	Tuesday 25	Offices Closed	CHRISTMAS DAY
	Monday 31	Offices Closed	NEW YEAR'S EVE
January 2013	Tuesday 1	Offices Closed	NEW YEAR'S DAY

Citizen Committees, Boards, and Authorities **2012 Expirations and Vacancies**

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment - *Citizen represents employers within the jurisdiction*)

Board of County Commissioners (1 appointment - *Citizen actively engaged in banking or mortgage banking industry in connection with affordable housing*)

Capital Region Transportation Planning Agency Citizens Advisory Committee

Commissioner - District I: Proctor, Bill (1 appointment)

Tallahassee Sports Council

Board of County Commissioners (4 appointments)

EXPIRATIONS

Architectural Review Board

Tallahassee City Commission (2 appointments)

Canopy Roads Citizens Committee

Tallahassee City Commission (1 appointment)

Civic Center Authority

Board of County Commissioners (1 appointment)

Florida A & M (1 appointment)

Florida State University (4 appointments)

Tallahassee City Commission (1 appointment)

Enterprise Zone Agency Development (EZDA) Board of Commissioners

Tallahassee City Commission (1 appointment)

Water Resources Committee

Commissioner - District IV: Desloge, Bryan (1 appointment)

Commissioner - District V: Dozier, Kristin (1 appointment)

SEPTEMBER 30, 2012

Affordable Housing Advisory Committee

Board of County Commissioners (11 appointments)

Community Health Coordinating Committee

Board of County Commissioners (4 appointments)

Council on Culture & Arts

Board of County Commissioners (1 appointment)

Housing Finance Authority/Community Development Block Grant Citizen's Advisory Task Force

Board of County Commissioners (1 appointment)

Commissioner - At-large I: Akinyemi, Akin (1 appointment)

Commissioner - District V: Dozier, Kristin (1 appointment)

Research and Development Authority at Innovation Park

Board of County Commissioners (2 appointments)

OCTOBER 31, 2012

Adjustment and Appeals Board

Tallahassee City Commission (1 appointment)

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2012

Human Services Grants Review Committee

Commissioner - At-large I: Akinyemi, Akin (1 appointment)

Commissioner - At-large II: Maddox, Nick (1 appointment)

Commissioner - District I: Proctor, Bill (1 appointment)

Commissioner - District II: Sauls, Jane G. (1 appointment)

Commissioner - District III: Dailey, John (1 appointment)

Commissioner - District IV: Desloge, Bryan (1 appointment)

Commissioner - District V: Dozier, Kristin (1 appointment)

Library Advisory Board

Commissioner - At-large II: Maddox, Nick (1 appointment)

Commissioner - District I: Proctor, Bill (1 appointment)

Commissioner - District V: Dozier, Kristin (1 appointment)

**Leon County
Board of County Commissioners**

Notes for Agenda Item #1

Leon County Board of County Commissioners

Cover Sheet for Agenda #1

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: Approval of Payment of Bills and Vouchers Submitted for September 11, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of September 12, 2012 through September 17 2012

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/Division Review:	Alan Rosenzweig, Deputy County Administrator
Lead Staff/Project Team:	Scott Ross, Director, Office of Financial Stewardship

Fiscal Impact:

This item has a fiscal impact. All funds authorized for the issuance of these checks have been budgeted.

Staff Recommendation:

Option #1: Approve the payment of bills and vouchers submitted for September 11, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of September 12, 2012 through September 17, 2012.

Report and Discussion

This agenda item requests Board approval of the payment of bills and vouchers submitted for approval September 11, 2012 and pre-approval of payment of bills and vouchers for the period of September 12, 2012 through September 17, 2012. The Office of Financial Stewardship/Management and Budget (OMB) reviews the bills and vouchers printout, submitted for approval during the September 11, 2012 meeting, the morning of Monday, September 10, 2012. If for any reason, any of these bills are not recommended for approval, OMB will notify the Board.

It is advisable for the Board to pre-approve payment of the County's bills for September 12, 2012 through September 17, 2012, so that vendors and service providers will not experience hardship because of delays in payment. The OMB office will continue to review the printouts prior to payment and if for any reason questions payment, then payment will be withheld until an inquiry is made and satisfied, or until the next scheduled Board meeting. Copies of the bills/vouchers printout will be available in OMB for review.

Options:

1. Approve payment of bills and vouchers submitted for September 11, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of September 12, 2012 through September 17, 2012.
2. Do not approve payment of bills and vouchers submitted for September 11, 2012 and do not pre-approve payment of bills and vouchers for the September 12, 2012 through September 17, 2012.
3. Board direction.

Recommendation:

Option #1.

VSL/AR/SR/cc

**Leon County
Board of County Commissioners**

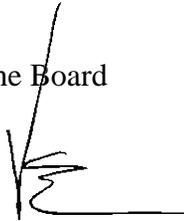
Notes for Agenda Item #2

Leon County Board of County Commissioners

Cover Sheet for Agenda #2

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: Acceptance of Fiscal Year 2011/2012 Tangible Personal Property Annual Report

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Scott Ross, Director, Office of Financial Stewardship Shelly Kelley, Purchasing Director
Lead Staff/ Project Team:	Jay Kirkland, Purchasing and Property Control Specialist Don Tobin, Purchasing and Contract Administrator

Fiscal Impact:

This item has no fiscal impact to the County.

Staff Recommendation:

- Option #1: Accept the FY11/12 Tangible Personal Property Annual Report.
- Option #2: Authorize the deletion of 310 tangible personal property items from the Property Control records.

Report and Discussion

Background:

Property Control is required to provide an annual report of the of the County's tangible personal property. Florida Statutes and the Rules of the Chief Financial Officer require that each Board of County Commissioners conduct an annual physical inventory of all tangible personal property items. The Board is responsible for maintaining inventory control on all items under its authority, as well as items of the Property Appraiser, the Tax Collector, the Clerk of Courts, Supervisor of Elections, and the Health Department. The Leon County Sheriff's Office (LCSO) is charged by Florida Statutes with maintaining its own inventory control system.

In keeping with the Rules of the Chief Financial Officer for missing items (Rule 69I-73.001 F.A.C.), the Board has authorized Property Control to place items not found during the annual inventory in a holding category of Items Not Found First Year. Each custodian with items in this category is provided a list and instructions to make every effort to locate the missing items. Items not found during the following annual inventory are brought to the Board for approval to delete from the Property Control records.

Analysis:

Surplus Auctions

Disposition of tangible personal property of local governments is tightly controlled by Chapter 274, Florida Statutes. The statute requires counties to dispose of tangible personal property by public sale, either to other government units or to the public. Several sales were held this year via onsite auctions, and utilization of Public Surplus internet auction site.

Net proceeds were as follows:

October 4, 2011	On-site Vehicle/Heavy Equipment	\$19,600
January 30,2012	On-site Vehicle/Heavy Equipment	\$68,222
March 30, 2012	On-site Vehicle/Heavy Equipment	\$55,450
Throughout FY11/12	Internet Vehicle/Heavy Equipment, Office Equipment	\$37,485
Total		\$180,757

Annual Inventory

Property Control staff and Department custodians have recently completed the FY11/12 annual inventory of 6,651 tangible personal property assets valued at \$52,036,975. All items were found, except for two items that belong to Management Information Services. These two items will be placed in the one-year missing category, and if not found during the next annual inventory, they will be deleted from the Property Control Records. One of three items missing during the FY10/11 inventory was found; the remaining two items need to be deleted from the Property Control Records.

Deletion of Property Items

There are various reasons items need to be deleted from the property records. Reasons for deletion include being sold, donated, traded-in, dealer buy-back, returned, discarded, cannibalized, lost, recycled, transfer and inventory not found for two years.

Listed in the following table are the reasons for deletion and the number of items by category. The total number of property items to be deleted is 310 (Attachment #1). The deletion of tangible personal property requires Board approval.

Reason	Number of Items
Sold	68
Donated to Goodwill Computer Store per Board direction	135
Traded-in, dealer buy-back, returned	42
Discarded, cannibalized, lost, recycled	54
Donated to Gadsden County EMS	4
Not found for two years	2
Transfer to Leon County Sheriff	3
Transfer to Wakulla County Extension Office	1
Totaled vehicle	1
Total	310

Options:

1. Accept the FY11/12 Tangible Personal Property Annual Report.
2. Authorize deletion of the listed 310 tangible personal property items from the Property Control records.
3. Provide Board direction

Recommendation:

Options #1 and #2.

Attachment:

1. List of personal property to be deleted from the Property Control records

31778	COMPACTOR, BOMAG 772-RB	BUYBACK
31941	LOADER, CATERPILLAR 950H	BUYBACK
33125	JOHN DEERE 744K WASTE HANDLER	BUYBACK
27126	LAPTOP, GATEWAY SOLO 9550	CANNIBALIZED
29538	HAND FOGGER	CANNIBALIZED
29407	FORD AMBULANCE	DONATED TO GADSDEN CO
30206	F350 AMBULANCE	DONATED TO GADSDEN CO
30207	F350 AMBULANCE	DONATED TO GADSDEN CO
30208	F350 AMBULANCE	DONATED TO GADSDEN CO
19842	LASER PRINTER (H.P. LASERJET I	DONATED TO GOODWILL
21333	LASERPRINTER (H.P. LASERJET 4	DONATED TO GOODWILL
21871	PRINTER (EPSON DFX-5000+)	DONATED TO GOODWILL
22734	LASER PRINTER (H.P. LASERJET 5	DONATED TO GOODWILL
24250	LASER PRINTER (H.P. LASERJET 4	DONATED TO GOODWILL
24506	CPU, PENTIUM 400 MINITOWER (DE	DONATED TO GOODWILL
25133	CATALYST 3524XL-A	DONATED TO GOODWILL
25251	PRINTER, EPSON DFX5000+	DONATED TO GOODWILL
25621	CPU, ITI MIDTOWER WORKSTATION	DONATED TO GOODWILL
25874	DSSS BRIDGE 341 SERIES	DONATED TO GOODWILL
25875	DSSS BRIDGE 341 SERIES	DONATED TO GOODWILL
25876	DSSS BRIDGE 341 SERIES	DONATED TO GOODWILL
25938	CPU, DELL 4100 WORKSTATION	DONATED TO GOODWILL
25939	CPU, DELL 4100 WORKSTATION	DONATED TO GOODWILL
25947	PROJECTOR, KODAK DCP	DONATED TO GOODWILL
26047	COMPUTER, DELL DIMENSION 4100	DONATED TO GOODWILL
26204	COMPUTER, ITI SUPER MIDTOWER P	DONATED TO GOODWILL
26392	CATALYST 3512XL	DONATED TO GOODWILL
26592	MONITOR, DELL 1701FP	DONATED TO GOODWILL
26814	COMPUTERS, ITI SUPER MINITOWER	DONATED TO GOODWILL
26921	COMPUTER, ITI SUPER MINITOWER	DONATED TO GOODWILL
26926	COMPUTER, ITI SUPER MINITOWER	DONATED TO GOODWILL
26964	COMPUTER, ITI SUPER MINITOWER	DONATED TO GOODWILL
26973	COMPUTER, ITI SUPER MINITOWER	DONATED TO GOODWILL
26992	COMPUTER, ITI SUPER MIDTOWER	DONATED TO GOODWILL
27034	CATALYST 3548XL	DONATED TO GOODWILL
27058	COMPUTER, ITI SUPER MINITOWER	DONATED TO GOODWILL
27138	COMPUTER, ITI MID TOWER	DONATED TO GOODWILL
27197	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27200	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27254	COMPUTER, ITI MID TOWER	DONATED TO GOODWILL
27263	COMPUTER, ITI SUPER MID TOWER	DONATED TO GOODWILL
27304	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27345	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27414	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27421	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27429	COMPUTER, ITI SUPER MINI TOWER	DONATED TO GOODWILL
27436	SERVER, DELL POWEREDGE 2500	DONATED TO GOODWILL
27458	WIRELESS BRIDGE, CISCO 340 SER	DONATED TO GOODWILL
27676	COMPUTER, ENLIGHT ATX MIDTOWER	DONATED TO GOODWILL
27677	COMPUTER, ENLIGHT ATX MIDTOWER	DONATED TO GOODWILL
27761	MINI TOWERS	DONATED TO GOODWILL
27884	SUPER MINI TOWER COMPUTER	DONATED TO GOODWILL
27886	SUPER MINI TOWER COMPUTER	DONATED TO GOODWILL
27890	SUPER MINI TOWER COMPUTER	DONATED TO GOODWILL
27985	ATX MINI TOWER 300W	DONATED TO GOODWILL
28009	ATX MINI TOWER 300W	DONATED TO GOODWILL
28017	ATX MINI TOWER 300W	DONATED TO GOODWILL
28023	ATX MINI TOWER 300W	DONATED TO GOODWILL
28125	SUPER MINI TOWER COMPUTER	DONATED TO GOODWILL
28136	DELL COMPUTER 4500	DONATED TO GOODWILL
28137	DELL COMPUTER 4500	DONATED TO GOODWILL
28139	DELL COMPUTER 4500	DONATED TO GOODWILL
28140	DELL COMPUTER 4500	DONATED TO GOODWILL
28162	COMPAQ TABLET PC TC1000	DONATED TO GOODWILL
28163	COMPAQ TABLET PC TC1000	DONATED TO GOODWILL
28170	POWEREDGE 350	DONATED TO GOODWILL

28173	POWER EDGE 220S	DONATED TO GOODWILL
28449	SUPER MINI TOWER	DONATED TO GOODWILL
28452	INTRANET SCANNER,QUALYSGUARD	DONATED TO GOODWILL
28456	HP LASERJET 4300N	DONATED TO GOODWILL
28460	DELL 2650 SERVER	DONATED TO GOODWILL
28496	DIMENSION COMPUTER 4600	DONATED TO GOODWILL
28833	SUPER MINITOWER ATX	DONATED TO GOODWILL
28840	SUPER MINITOWER ATX	DONATED TO GOODWILL
28842	SUPER MINITOWER ATX	DONATED TO GOODWILL
28985	CPU	DONATED TO GOODWILL
29201	CPU, ITI	DONATED TO GOODWILL
29404	SUPER MINI TOWER	DONATED TO GOODWILL
29459	PRINTER, HP LASERJET	DONATED TO GOODWILL
29460	COMPUTER,GATEWAY LAPTOP	DONATED TO GOODWILL
29461	COMPUTER,GATEWAY LAPTOP	DONATED TO GOODWILL
29542	COMPUTER COMPAQ TABLET	DONATED TO GOODWILL
29572	CPU, ITI MINI TOWER	DONATED TO GOODWILL
29607	COMPUTER, ATX MINITOWER	DONATED TO GOODWILL
29633	COMPUTER, ITI	DONATED TO GOODWILL
29639	DELL 4400	DONATED TO GOODWILL
29641	COMPUTER DELL 4400	DONATED TO GOODWILL
29646	DELL 4400	DONATED TO GOODWILL
29647	DELL 4400	DONATED TO GOODWILL
29648	DELL 4400	DONATED TO GOODWILL
29649	DELL 4400	DONATED TO GOODWILL
29651	COMPUTER 4400	DONATED TO GOODWILL
29652	DELL 4400	DONATED TO GOODWILL
29653	DELL 4400	DONATED TO GOODWILL
29654	COMPUTER DELL 4100	DONATED TO GOODWILL
29655	COMPUTER 4100	DONATED TO GOODWILL
29656	COMPUTER 4100	DONATED TO GOODWILL
29659	COMPUTER DELL 4100	DONATED TO GOODWILL
29669	COMPUTER 4100	DONATED TO GOODWILL
29670	COMPUTER DELL 4100	DONATED TO GOODWILL
29674	DELL 4100	DONATED TO GOODWILL
29702	COMPUTER DELL 4300	DONATED TO GOODWILL
29812	COMPUTER, OPTIPLEX SX280	DONATED TO GOODWILL
29821	COMPUTER, OPTIPLEX SX280	DONATED TO GOODWILL
29822	COMPUTER, OPTIPLEX SX280	DONATED TO GOODWILL
29826	COMPUTER, OPTIPLEX SX280	DONATED TO GOODWILL
29841	COMPUTER, OPTIPLEX SX280	DONATED TO GOODWILL
29933	COMPUTER,OPTIPLEX GX280	DONATED TO GOODWILL
29938	COMPUTER,OPTIPLEX GX280	DONATED TO GOODWILL
29940	COMPUTER,OPTIPLEX GX280	DONATED TO GOODWILL
29944	COMPUTER DELL 370	DONATED TO GOODWILL
29947	PRINTER, LASERJET 4650N	DONATED TO GOODWILL
30076	PRINTER,HP 4250N	DONATED TO GOODWILL
30079	PRINTER,HP 4250N	DONATED TO GOODWILL
30122	PRINTER,HP,LJ,4250N	DONATED TO GOODWILL
30281	SERVER DELL 1850	DONATED TO GOODWILL
30283	SERVER DELL 1850	DONATED TO GOODWILL
30305	SERVER DELL 1850	DONATED TO GOODWILL
30452	CPU, LAPTOP DELL D510	DONATED TO GOODWILL
30461	SERVER,DELL 2850	DONATED TO GOODWILL
30481	SERVER, DELL 2850	DONATED TO GOODWILL
30719	CPU, GATEWAY PROFILE 5.5	DONATED TO GOODWILL
30723	CPU, GATEWAY PROFILE 5.5	DONATED TO GOODWILL
30746	CPU, HP PAVILION NOTEBOOK	DONATED TO GOODWILL
30814	CPU, DELL GX620	DONATED TO GOODWILL
30852	SERVER, DELL 220S	DONATED TO GOODWILL
30915	SERVER, DELL 1850	DONATED TO GOODWILL
30916	SERVER, DELL 1850	DONATED TO GOODWILL
30939	SERVER/DISK SYSTEM, IBM AIX	DONATED TO GOODWILL
31310	CPU,DELL OPTIPLEX 745	DONATED TO GOODWILL
31334	CPU,DELL OPTIPLEX 745	DONATED TO GOODWILL
31640	POWERSVAULT EXT. TAPE DRIVE	DONATED TO GOODWILL

31763	PRINTER, HP 4250N	DONATED TO GOODWILL
32369	Microwave DC Power Plant	DONATED TO GOODWILL
32375	Microwave System	DONATED TO GOODWILL
G3700735	COMPUTER	DONATED TO GOODWILL
G3700739	COMPUTER	DONATED TO GOODWILL
G3700748	COMPUTER	DONATED TO GOODWILL
G3700749	COMPUTER	DONATED TO GOODWILL
G3700771	COMPUTER	DONATED TO GOODWILL
G3700774	COMPUTER	DONATED TO GOODWILL
G3700776	COMPUTER	DONATED TO GOODWILL
G3700777	COMPUTER	DONATED TO GOODWILL
G3700779	COMPUTER	DONATED TO GOODWILL
10557	CUT-OFF SAW, FLOOR, GOLD-BLAH	DISCARDED
11776	LETTERING SYSTEM GRAPHIX2	DISCARDED
14004	BOOK CHECK UNIT MODEL #955	DISCARDED
22536	SHREDDER W/CABINET, 15 CROSSCU	DISCARDED
24087	SWITCH, 24-PORT MODULAR 10MB(C	DISCARDED
25127	PLASTIC PLAY HOUSE	DISCARDED
27738	GREEN AND WHITE TENT	DISCARDED
30344	A.V.L. DISPLAY SCREEN	DISCARDED
30345	A.V.L. DISPLAY SCREEN	DISCARDED
30346	A.V.L. DISPLAY SCREEN	DISCARDED
30347	A.V.L. DISPLAY SCREEN	DISCARDED
30348	A.V.L. DISPLAY SCREEN	DISCARDED
30349	A.V.L. DISPLAY SCREEN	DISCARDED
30350	A.V.L. DISPLAY SCREEN	DISCARDED
30351	A.V.L. DISPLAY SCREEN	DISCARDED
30352	A.V.L. DISPLAY SCREEN	DISCARDED
30353	A.V.L. DISPLAY SCREEN	DISCARDED
30354	A.V.L. DISPLAY SCREEN	DISCARDED
30355	A.V.L. DISPLAY SCREEN	DISCARDED
30356	A.V.L. DISPLAY SCREEN	DISCARDED
30357	A.V.L. DISPLAY SCREEN	DISCARDED
30358	A.V.L. DISPLAY SCREEN	DISCARDED
30359	A.V.L. DISPLAY SCREEN	DISCARDED
30360	A.V.L. DISPLAY SCREEN	DISCARDED
30361	A.V.L. DISPLAY SCREEN	DISCARDED
30362	A.V.L. DISPLAY SCREEN	DISCARDED
30363	A.V.L. DISPLAY SCREEN	DISCARDED
31769	PROJECTOR, HITACHI CPX444	DISCARDED
31904	A.V.L. DISPLAY SCREEN	DISCARDED
28405	ELECTRONIC SIGNS VERMAC	DISCARDED
30962	ASPHALT WACKER PACKER	DISCARDED
28732	MOTOROLA HANDHELD RADIO	LOST
28733	MOTOROLA HANDHELD RADIO	LOST
28756	MOTOROLA RADIO HAND HELD	LOST
28763	MOTOROLA RADIO HAND HELD	LOST
28766	MOTOROLA RADIO HAND HELD	LOST
28767	MOTOROLA RADIO HAND HELD	LOST
28777	MOTOROLA RADIO HAND HELD	LOST
28884	MOTOROLA HAND HELD TYPE 2	LOST
28888	MOTOROLA HAND HELD TYPE 2	LOST
28898	MOTOROLA TYPE 2	LOST
28899	MOTOROLA TYPE2	LOST
28902	MOTOROLA TYPE 2	LOST
28905	MOTOROLA TYPE 2	LOST
31498	MOTROLA HANDHELD XTS5000	LOST
31801	RADIO, MOTOROLA XTS2500	LOST
32137	PORTABLE XTS 1500	LOST
29895	CATALYST, 2950-12	NOT FOUND 2 YRS
30764	LAPTOP,PANASONIC TOUGHBOOK29	NOT FOUND 2 YRS
11441	FILE CABINET, FILM (KODAK)	RECYCLED
13388	PULL HARROW, 10' ADJUSTABLE (J	RECYCLED
15852	AERO-MULCHER, LARGE CAPACITY (RECYCLED
24032	ICE MACHINE (MANITOWOC S970)	RECYCLED
26263	PRINTER, HP COLOR 455N	RECYCLED

32918	MOBILE RADIO MODEM	RETURNED
32919	MOBILE RADIO MODEM	RETURNED
32920	MOBILE RADIO MODEM	RETURNED
32921	MOBILE RADIO MODEM	RETURNED
32922	MOBILE RADIO MODEM	RETURNED
32923	MOBILE RADIO MODEM	RETURNED
32924	MOBILE RADIO MODEM	RETURNED
32925	MOBILE RADIO MODEM	RETURNED
32926	MOBILE RADIO MODEM	RETURNED
32927	MOBILE RADIO MODEM	RETURNED
32928	MOBILE RADIO MODEM	RETURNED
32929	MOBILE RADIO MODEM	RETURNED
32930	MOBILE RADIO MODEM	RETURNED
32931	MOBILE RADIO MODEM	RETURNED
32932	MOBILE RADIO MODEM	RETURNED
32933	MOBILE RADIO MODEM	RETURNED
32934	MOBILE RADIO MODEM	RETURNED
32935	MOBILE RADIO MODEM	RETURNED
32936	MOBILE RADIO MODEM	RETURNED
32937	MOBILE RADIO MODEM	RETURNED
32938	MOBILE RADIO MODEM	RETURNED
32939	MOBILE RADIO MODEM	RETURNED
32940	MOBILE RADIO MODEM	RETURNED
32941	MOBILE RADIO MODEM	RETURNED
33736	CISCO 2960	RETURNED
33737	CISCO 2960	RETURNED
15041	ROLL-OFF CONTAINER, 30 CU. YD.	SOLD
15345	CONTAINER, 40 CU. YD. HORIZONT	SOLD
15346	CONTAINER, 40 CU. YD. HORIZONT	SOLD
15347	CONTAINER, 40 CU. YD. HORIZONT	SOLD
15348	CONTAINER, 40 CU. YD. HORIZONT	SOLD
18861	CAR, WHITE (FORD CROWN VICTORI	SOLD
18914	TRAILER, 8X16 (CROSLEY)	SOLD
20166	ROLL-OFF CONTAINER, GREEN OPEN	SOLD
20225	CONCRETE MIXER, GILSON	SOLD
21092	CHEVROLET LUMINA	SOLD
21142	VAN, ECONOLINE (FORD	SOLD
21818	CHIPPER, VERMEER	SOLD
22326	FOLDING MACHINE (A-B-DICK 58)	SOLD
23048	F-350 sign truck	SOLD
23737	JEEP CHEROKEE	SOLD
23949	CONTAINER, 40 CU. YD. ROLL-OFF	SOLD
24415	CONTAINER, COMPACTOR 40 CU. YD	SOLD
24416	CONTAINER, COMPACTOR 40 CU. YD	SOLD
24657	DODGE RAM 1500	SOLD
25556	DODGE 1500	SOLD
25597	F-150	SOLD
25862	ROLL-OFF CONTAINERS, 40-YARD O	SOLD
25879	ROLL-OFF CONTAINER, 40-YARD OP	SOLD
25880	ROLL-OFF CONTAINER, 40-YARD OP	SOLD
25895	DODGE 1500	SOLD
25950	F-350	SOLD
26166	40-YARD ROLL-OFF CONTAINER, OP	SOLD
26167	40-YARD ROLL-OFF CONTAINER, OP	SOLD
26199	HYDRAULIC SEWER CLEANER, TRAIL	SOLD
26304	FORD EXPLORER	SOLD
27067	CONCRETE MIXER, STONE	SOLD
27075	FORD EXPLORER	SOLD
27470	VAN, 2002 FORD E150 CLUB WAGON	SOLD
27662	F-750	SOLD
27781	COLT HAND FOGGER	SOLD
27783	HAND HELD FOGGER	SOLD
27785	HAND HELD FOGGER	SOLD
27790	HP DESIGNJET 500, PLOTTER	SOLD
27816	EMERGENCY TRAFFIC SIGNS	SOLD
27817	EMERGENCY TRAFFIC SIGNS	SOLD

27933	F-350	SOLD
28093	COLT HAND FOGGER	SOLD
28094	COLT HAND FOGGER	SOLD
28095	COLT HAND FOGGER	SOLD
28117	VOLVO DUMP TRUCK	SOLD
28639	GRADALL XL3100	SOLD
28646	GRIZZLY FOGGER	SOLD
28825	40 YARD CONTAINER	SOLD
29199	F-350	SOLD
29385	F-750	SOLD
29400	ANDERSON TRAILER, 10 TON	SOLD
29488	VAN, FORD E-350	SOLD
29561	HAND HELD FOGGER	SOLD
29562	HANDHELD FOGGER	SOLD
29736	FORD EXPLORER	SOLD
29742	F-350	SOLD
29791	F-350	SOLD
29792	F-350	SOLD
29794	GRIZZLY FOGGER	SOLD
29795	GRIZZLY FOGGER	SOLD
30262	CEMENT MIXER,STONE	SOLD
30496	MOWER,RHINO FN20	SOLD
30526	MOWER, FERRIS 61" 25HP KAWASAK	SOLD
30530	F-350	SOLD
30741	MOWER, RINO FN20	SOLD
30752	FORD EXPLORER	SOLD
32662	FORD FUSION CAR	SOLD
32871	HAND FOGGER, COLT	SOLD
33126	F-350	TOTALED/INSURANCE
29128	DEFIBRILATOR/MONITOR	TRADE IN
29129	DEFIBRILATOR/MONITOR	TRADE IN
29130	DEFIRILATOR/MONITOR	TRADE IN
29131	DEFIBRILATOR/MONITOR	TRADE IN
29132	DEFIBRILATOR/MONITOR	TRADE IN
29133	DEFIBRILATOR/MONITOR	TRADE IN
29134	DEFIBRILATOR/MONITOR	TRADE IN
30490	LIFEPAK 12 DEFIB/MONITOR	TRADE IN
30491	LIFEPAK 12 DEFIB/MONITOR	TRADE IN
30492	LIFEPAK 12 DEFIB/MONITOR	TRADE IN
30493	LIFEPAK 12 DEFIB/MONITOR	TRADE IN
31274	DEFIBRILATOR/MONITOR	TRADE IN
31723	GPS, TRIMBLE RANGER	TRADE IN
22895	MOWER,12HP 30"(GRAVELY P	TRANSFER TO LCSO
22896	MOWER,12HP 30"(GRAVELY P	TRANSFER TO LCSO
28113	F-750	TRANSFER TO LCSO
33930	CPU, APPLE IMAC 27	TRANSFER WAKULLA EXT OFFC

**Leon County
Board of County Commissioners**

Notes for Agenda Item #3

Leon County Board of County Commissioners

Cover Sheet for Agenda #3

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: Approval of an Agreement Awarding Bid to Oglesby Construction, Inc. for Installation and Maintenance of Striping and Pavement Markings

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Tony Park, P.E., Director of Public Work and Community Development
Lead Staff/ Project Team:	Dale Walker, Director of Operations Jim Hazlip, Assistant Director of Operations

Fiscal Impact:

This item has been budgeted and adequate funding is available in the FY12-13 Capital Improvement Program for Arterial & Collector Roads Pavement Markings. This is a continuing services agreement with Oglesby Construction, Inc. Expenditures will not exceed the budgeted amount.

Staff Recommendation:

Option #1. Approve the Agreement awarding bid to Oglesby Construction, Inc. for the installation and maintenance of striping and pavement markings, and authorize the County Administrator to execute (Attachment #1).

Report and Discussion

Background:

As part of the County's Resurfacing Program, the Leon County Public Works, Division of Engineering Services is responsible for the installation of striping and pavement markings on newly resurfaced County Maintained Arterial Roads. Additionally, as part of paved road maintenance, the Leon County Public Works, Division of Operations is responsible for maintenance of striping and pavement markings on the County's Arterial and Collector Roads.

In FY 2005/06, the Division of Operations joined with the Division of Engineering Services in performing its striping and pavement marking activities through contractual services. Over the life of this contract, an average of \$390,000 has been spent annually.

Analysis:

In an effort to increase efficiency, it was determined that a joint contract to serve both the Divisions of Engineering Services and Operations was the best approach. A bid (number BC-07-17-12-50) was advertised locally and 396 vendors were notified through the automated procurement system. A total of 16 vendors requested the bid packages, which resulted in four bids (Attachment #2). Of the four bids received, Oglesby Construction, Inc. was the low bidder (Attachment #3). Consistent with the targets contained in the Minority, Women and Small Business Enterprise Policy 96-1, aspirational targets were unreasonable and were not included as a part of the bid proposal process. However, according to policy, each respondent was strongly encouraged to secure MBE and WBE participation through the purchase of those goods or services, from MWSBE's, when opportunities are available.

The Installation and Maintenance of Striping and Pavement Marking Services Contract will be administered jointly by the Divisions of Engineering Services and Operations. However, each Division shall be responsible for the management and budgeting of its respective projects. This is a unit pricing contract, which runs for a period of one year with four additional one-year extensions. The contract will be utilized, as necessary, for both Operations and Engineering projects, and will not exceed amounts budgeted annually.

Options:

1. Approve the Agreement Awarding Bid to Oglesby Construction, Inc. for the Installation and Maintenance of Striping and Pavement Markings and authorize the County Administrator to execute.
2. Do not approve the Agreement Awarding Bid to Oglesby Construction, Inc. for the Installation and Maintenance of Striping and Pavement Markings.
3. Board direction.

Recommendation:

Option #1.

Attachments:

1. Agreement with Oglesby Construction, Inc.
2. Striping and Pavement Markings Bid Tabulation Sheet
3. Oglesby's Bid Document

DRAFT AGREEMENT

THIS AGREEMENT dated this _____ day of _____, 2012, by and between LEON COUNTY, a charter county and a political subdivision of the State of Florida, hereinafter referred to as the "County" and OGLESBY CONSTRUCTION, INC., hereinafter referred to as the "Contractor."

WHEREAS, the County has determined that it would be in the best interest of the citizens of Leon County, Florida, that the County be able to utilize the services of private persons when such services cannot be reasonably provided by the County; and

WHEREAS, the County has determined that it would be better to contract for these services than to hire the necessary personnel to satisfy the needs of the County: and

WHEREAS, in order to secure the lowest cost for these services, the County has sought and received competitive bids from contractor for such services.

NOW, THEREFORE, the parties hereto agree as follows:

1. SERVICES TO BE PROVIDED

The Contractor hereby agrees to provide the following services to the County: Installation and Maintenance of Striping and Pavement Marking, Continuing Supply, in accordance with: 1) Installation and Maintenance of Striping and Pavement Marking, Continuing Supply, BID# BC-07-17-12-50, which is attached hereto and incorporated herein as Exhibit A, to the extent that it is not inconsistent with this Agreement; and 2) the Contractor's bid submission, which is attached hereto and incorporated herein as Exhibit B, to the extent that it is not inconsistent with this Agreement or with Exhibit A.

2. WORK

Any work to be performed shall be upon the written request of the County Administrator or his representative, which request shall set forth the commencing date of such work and the time within which such work shall be completed.

The performance of Leon County of any of its obligations under this Agreement shall be subject to and contingent upon the availability of funds lawfully expendable for the purposes of this Agreement for the current and any future periods provided for within the bid specifications.

The Contractor shall follow the latest editions of:

- a. Manual on Uniform Traffic Control Devices (MUTCD) Federal Highway Administration.
- b. Florida Department of Transportation Standard Specifications for Road and Bridge Construction.
- c. Florida Department of transportation Design Standards.

In the event of conflict between the FDOT standard specifications and the specifications of this contract, the specifications of this contract shall govern.

The County's project manager reserves the right to inspect projects at all stages of completion.

**AGREEMENT BETWEEN LEON COUNTY AND OGLESBY CONSTRUCTION, INC.
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3. TIME:

The Agreement resulting from this solicitation is anticipated to be for a period of one (1) year, commencing approximately on October 1, 2012, and shall continue until September 30, 2013. After the initial one (1) year period, at the sole option of the County, this Agreement may be extended for no more than four additional one (1) year periods. Such one (1) year extensions will be automatic unless the County provides written notice of non-renewal to the Contractor no less than thirty (30) days prior to the expiration date of the then current term.

4. CONTRACT SUM

The Contractor agrees that for the performance of the Services as outlined in Section 1 above, it shall be remunerated by the County according to the unit prices contained in the Contractor's bid proposal, Exhibit B, which is attached hereto.

5. PAYMENTS

Payments to the Contractor shall be made according to the requirements of the Local Government Prompt Pay Act, sections 218.70 - 218.79, Florida Statutes.

6. PROMPT PAYMENT INFORMATION REQUIREMENTS

A. The County Project Manager is:

Jim Hazlip
2280 Miccosukee Rd
Tallahassee, FL 32308
Telephone: 850-606-1414
E-mail: hazlipj@leoncountyfl.gov

DRAFT

B. The Contractor's Project Manager is:

Name:
Street Address:
City, State, Zip Code
Telephone:
E-mail:

C. Notices to the Contractor are to be submitted to:

Name:
Street Address:
City, State, Zip Code
Telephone:
E-mail:

D. Payment requests are to be submitted to:

Jim Hazlip
2280 Miccosukee Rd
Tallahassee, FL 32308
Telephone: 850-606-1414
E-mail: hazlipj@leoncountyfl.gov

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- E. Proper form for a payment request for this contract is the Contractor's Application for Payment, EJCDC document No. C-620 (2007 Edition)

Payment Dispute Resolution: Section 14.1 of the Leon County Purchasing and Minority, Women and Small Business Enterprise Policy details the policy and procedures for payment disputes under the contract.

Development of a List of Items to Be Completed or Corrected Upon Substantial Completion:

For the purposes of this section, the term "Agent" shall refer to the Engineer when the County (Owner) has engaged their professional services and to serve as an Agent for a project. In those instances when no Agent has been retained for the project, the County shall provide services as Agent with its own staff.

When the Contractor considers that the Work, or a portion thereof which the Owner agrees to accept separately, is substantially complete, the Contractor shall prepare and submit to the Agent/Owner a comprehensive list of items to be completed or corrected prior to final payment. For contracts less than \$10 million in value, the list must be developed within 30 calendar days of substantial completion. For contracts more than \$10 million in value, the list must be developed within 30 calendar days of substantial completion unless the parties agree in writing to extend it up to 60 days. Failure to include an item on such list does not alter the responsibility of the contractor to complete all Work in accordance with the Contract Documents.

9. PERMITS

The Contractor shall pay for all necessary permits as required by law.

10. LICENSES

The Contractor shall be responsible for obtaining and maintaining his city or county occupational license and any licenses required pursuant to the laws of Leon County, the City of Tallahassee, or the State of Florida. Should the Contractor, by reason of revocation, failure to renew, or any other reason, fail to maintain his license to operate, the contractor shall be in default as of the date such license is lost.

11. ASSIGNMENTS

This Agreement shall not be assigned or sublet as a whole or in part without the written consent of the County nor shall the contractor assign any monies due or to become due to him hereunder without the previous written consent of the County.

12. GUARANTEE OF WORK

Except as otherwise specified, all work shall be guaranteed by the Contractor against defects resulting from the use of inferior materials, equipment or workmanship for one (1) year from the date of final acceptance in writing by the Director of Operations. No express warranty or guarantee contained herein shall in any way limit, avoid, displace, or modify any implied warranties or guarantees owed by the Contractor to the County.

If within the guarantee period, repairs or changes are required in connection with the guaranteed work, which in the opinion of the Director of Operations is rendered necessary as the result of the

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use of materials, equipment or workmanship which are defective, or inferior, or not in accordance with the terms of the Agreement, the Contractor shall promptly upon receipt of notice from the County, and without expense to the County:

- a. Place in satisfactory condition in every particular all of such guaranteed work, correct all defects therein.
- b. Make good all damage to the structure or site, or equipment or contents thereof, which in the opinion of the Director of Operations is a result of the use of materials, equipment or workmanship which are inferior, defective or not in accordance with the terms of the Agreement.
- c. Make good any work or materials, or the equipment and contents or structures or site disturbed in fulfilling any such guarantee.

In any case where, in fulfilling the requirements of the Agreement or of any guarantee, embraced in or required thereby, the Contractor disturbs any work guaranteed under Agreement, he shall restore such disturbed work to conditions satisfactory to the Director of Operations and guarantee such restored work to the same extent as it was guaranteed under the original Agreement.

If the Contractor, after notice, fails to proceed within ten (10) working days to comply with the terms of the guarantee, the County may have the defects corrected and the Contractor and his surety shall be liable for all expenses incurred.

All special guarantees applicable to definite parts of the work which may be stipulated in the specifications or other papers forming a part of the Agreement shall be subject to the terms of this paragraph during the first two (2) years of the life of such special guarantee. The Contractor hereby understands and agrees that none of the guaranties or warranties as to defects in materials, equipment, or workmanship set forth herein shall in any way limit or shorten the statutory limitations period during which the County can bring an action in law or equity against the Contractor for breach of this Agreement. The Contractor further agrees that the limitations period for any action in law or equity which the County might bring against the Contractor for breach of this Agreement shall not begin to run until the time at which the breach is actually discovered by the County.

13. **INDEMNIFICATION**

The Contractor agrees to indemnify and hold harmless the County, its officials, officers and employees, from and against any and all liabilities, damages, losses and costs, including, but not limited to reasonable attorney's fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of the Contractor and persons employed or utilized by the Contractor in the performance of this agreement.

The County may, at its sole option, defend itself or required the Contractor to provide the defense. The Contractor acknowledges that the sum of ten dollars (\$10.00) of the amount paid to the Contractor constitutes sufficient consideration for the Contractor's indemnification of the County, its officials, officers and employees.

It is understood that the Contractors responsibility to indemnify and defend the County, it officials, officers and employees is limited to the Contractors proportionate share of liability caused by the negligent acts or omissions of the Contractor, its delegates, agents or employees.

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14. AUDITS, RECORDS, AND RECORDS RETENTION

The Contractor agrees:

- a. To establish and maintain books, records, and documents (including electronic storage media) in accordance with generally accepted accounting procedures and practices, which sufficiently and properly reflect all revenues and expenditures of funds provided by the County under this Agreement.
- b. To retain all client records, financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to this Agreement for a period of five (5) years after termination of the Agreement, or if an audit has been initiated and audit findings have not been resolved at the end of five (5) years, the records shall be retained until resolution of the audit findings or any litigation which may be based on the terms of this Agreement.
- c. Upon completion or termination of the Agreement and at the request of the County, the Contractor will cooperate with the County to facilitate the duplication and transfer of any said records or documents during the required retention period as specified in paragraph 1 above.
- d. To assure that these records shall be subject at all reasonable times to inspection, review, or audit by Federal, state, or other personnel duly authorized by the County.
- e. Persons duly authorized by the County and Federal auditors, pursuant to 45 CFR, Part 92.36(l)(10), shall have full access to and the right to examine any of provider's Agreement and related records and documents, regardless of the form in which kept, at all reasonable times for as long as records are retained.
- f. To include these aforementioned audit and record keeping requirements in all approved subcontracts and assignments.

15. MONITORING

To permit persons duly authorized by the County to inspect any records, papers, documents, facilities, goods, and services of the provider which are relevant to this Agreement, and interview any clients and employees of the provider to assure the County of satisfactory performance of the terms and conditions of this Agreement.

Following such evaluation, the County will deliver to the provider a written report of its findings and will include written recommendations with regard to the provider's performance of the terms and conditions of this Agreement. The provider will correct all noted deficiencies identified by the County within the specified period of time set forth in the recommendations. The provider's failure to correct noted deficiencies may, at the sole and exclusive discretion of the County, result in any one or any combination of the following: (1) the provider being deemed in breach or default of this Agreement; (2) the withholding of payments to the provider by the County; and (3) the termination of this Agreement for cause.

16. TERMINATION

The County may terminate this Agreement without cause, by giving the Contractor thirty (30) days written notice of termination. Either party may terminate this Agreement for cause by giving the other party hereto thirty (30) days written notice of termination. The County shall not be required

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to give Contractor such thirty (30) day written notice if, in the opinion of the County, the Contractor is unable to perform its obligations hereunder, or if thin the County's opinion, the services being provided are not satisfactory. In such case, the County may immediately terminate the Agreement by mailing a notice of termination to the Contractor.

This Agreement may be terminated by the County if the Contractor is found to have submitted a false certification as required under section 215.471 (5), Florida Statutes, been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or been engaged in business operations in Cuba or Syria.

17. PUBLIC ENTITY CRIMES STATEMENT

In accordance with Section 287.133, Florida Statutes, Contractor hereby certifies that to the best of his knowledge and belief neither Contractor nor his affiliates has been convicted of a public entity crime. Contractor and his affiliates shall provide the County with a completed public entity crime statement form no later than January 15 of each year this Agreement is in effect. Violation of this section by the Contractor shall be grounds for cancellation of this Agreement by Leon County.

18. INSURANCE:

Bidders' attention is directed to the insurance requirements below. Bidders should confer with their respective insurance carriers or brokers to determine in advance of bid submission the availability of insurance certificates and endorsements as prescribed and provided herein. The Insurance Certification Form attached hereto is to be completed and submitted as part of your bid response. If an apparent low bidder fails to comply strictly with the insurance requirements, that bidder may be disqualified from award of the contract.

Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors. The cost of such insurance shall be included in the Contractor's bid.

1. Minimum Limits of Insurance. Contractor shall maintain limits no less than:
 - a. General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
 - b. Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage. (Non-owned, Hired Car).
 - c. Workers' Compensation and Employers Liability: Workers' Compensation insurance covering all employees and meeting statutory requirements in compliance with the applicable state and federal laws and Employer's Liability with a limit of \$500,000 per accident, \$500,000 disease policy limit, \$500,000 disease each employee. Waiver of Subrogation in lieu of Additional Insured is required.

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2. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the County. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the County, its officers, officials, employees and volunteers; or the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

3. Other Insurance Provisions The policies are to contain, or be endorsed to contain, the following provisions:

a. General Liability and Automobile Liability Coverages (County is to be named as Additional Insured).

1. The County, its officers, officials, employees and volunteers are to be covered as insureds as respects; liability arising out of activities performed by or on behalf of the Contractor, including the insured's general supervision of the Contractor; products and completed operations of the Contractor; premises owned, occupied or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protections afforded the County, its officers, officials, employees or volunteers.
2. The Contractor's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance of self-insurance maintained by the County, its officers, officials, employees or volunteers shall be excess of the Contractor's insurance and shall not contribute with it.
3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the county, its officers, officials, employees or volunteers.
4. The Contractor's insurance shall apply separately to each insured against whom claims is made or suit is brought, except with respect to the limits of the insurer's liability.

b. All Coverages

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the County.

4. Acceptability of Insurers. Insurance is to be placed with insurers with a Best's rating of no less than A:VII.
5. Verification of Coverage. Contractor shall furnish the County with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. All certificates and endorsements are to be received and approved by the County before work commences. The County reserves the right to require complete, certified copies of all required

AGREEMENT BETWEEN LEON COUNTY AND OGLESBY CONSTRUCTION, INC.
BC-07-17-12-50

insurance policies at any time. Certificates of Insurance acceptable to the County shall be filed with the County prior to the commencement of the work. These policies described above, and any certificates shall specifically name the County as an additional Insured and shall contain a provision that coverage afforded under the policies will not be canceled until at least thirty (30) days prior to written notice has been given to the County.

Cancellation clauses for each policy should read as follows: *Should any of the above described policies be canceled before the expiration date thereof, the issuing company will mail thirty (30) days written notice to the Certificate Holder named herein.*

6. Subcontractors. Contractors shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

19. UNAUTHORIZED ALIEN(S)

The Contractor agrees that unauthorized aliens shall not be employed nor utilized in the performance of the requirements of this solicitation. The County shall consider the employment or utilization of unauthorized aliens a violation of Section 274A(e) of the Immigration and Naturalization Act (8 U.S.C. 1324a). Such violation shall be cause for unilateral termination of this Agreement by the County.

20. EMPLOYMENT ELIGIBILITY VERIFICATION

- a. Contractor agrees that it will enroll and participate in the federal E-Verify Program for Employment Verification under the terms provided in the "Memorandum of Understanding" governing the program. Contractor further agrees to provide to the County, within thirty days of the effective date of this contract/amendment/extension, documentation of such enrollment in the form of a copy of the E-Verify "Edit Company Profile" screen", which contains proof of enrollment in the E-Verify Program (this page can be accessed from the "Edit Company Profile" link on the left navigation menu of the E-Verify employer's homepage).
- b. Contractor further agrees that it will require each subcontractor that performs work under this contract to enroll and participate in the E-Verify Program within sixty days of the effective date of this contract/amendment/extension or within sixty days of the effective date of the contract between the Contractor and the subcontractor, whichever is later. The Contractor shall obtain from the subcontractor(s) a copy of the "Edit Company Profile" screen indicating enrollment in the E-Verify Program and make such record(s) available to the Agency upon request.
- c. Contractor will utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of: (a) all persons employed during the term of the Agreement by Contractor to perform employment duties within Florida; and (b) all persons (including subcontractors) assigned by Contractor to perform work pursuant to the Agreement.
- 1) Contractor must use E-Verify to initiate verification of employment eligibility for all persons employed during the term of the Agreement by Contractor to perform employment duties within Florida within 3 business days after the date of hire.
 - 2) Contractor must initiate verification of each person (including subcontractors)

AGREEMENT BETWEEN LEON COUNTY AND OGLESBY CONSTRUCTION, INC.
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assigned by Contractor to perform work pursuant to the Agreement within 60 calendar days after the date of execution of this contract or within 30 days after assignment to perform work pursuant to the Agreement, whichever is later.

- d. Contractor further agrees to maintain records of its participation and compliance with the provisions of the E-Verify program, including participation by its subcontractors as provided above, and to make such records available to the County or other authorized state entity consistent with the terms of the Memorandum of Understanding.
- e. Compliance with the terms of this Employment Eligibility Verification provision is made an express condition of this contract and the County may treat a failure to comply as a material breach of the contract.

21. NON-WAIVER

Failure by the County to enforce or insist upon compliance with any of the terms or conditions of this Agreement or failure to give notice or declare this Agreement terminated shall not constitute a general waiver or relinquishment of the same, or of any other terms, conditions or acts; but the same shall be and remain at all times in full force and effect.

22. DELAY

No claim for damages or any claim other than for an extension of time shall be made or asserted against the County by reason of any delays. The Contractor shall not be entitled to an increase in the contract sum or payment or compensation of any kind from the County for direct, indirect, consequential, impact or other costs, expenses or damages, including but limited to costs of acceleration or inefficiency, arising because of delay, disruption, interference or hindrance from any cause whatsoever, whether such delay, disruption, interference or hindrance be reasonable or unreasonable, foreseeable or unforeseeable, or avoidable or unavoidable; provided, however, that this provision shall not preclude recovery of damages by the Contractor for hindrances or delays due solely to fraud, bad faith, or active interference on the part of the County or its agents. Otherwise, the Contractor shall be entitled only to extensions of the contract time as the sole and exclusive remedy for such resulting delay, in accordance with and to the extent specifically provided above.

23. REVISIONS

In any case where, in fulfilling the requirements of this Agreement or of any guarantee, embraced in or required thereby it is necessary for the Contractor to deviate from the requirements of the bid, Contractor shall obtain the prior written consent of the County.

24. VENUE

Venue for all actions arising under this Agreement shall lie in Leon County, Florida.

25. CONSTRUCTION

The validity, construction, and effect of this Agreement shall be governed by the laws of the State of Florida.

26. CONFLICTING TERMS AND CONDITIONS

AGREEMENT BETWEEN LEON COUNTY AND OGLESBY CONSTRUCTION, INC.
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In the instance that any other agreement exists concerning the matters herein, then the terms and conditions in this Agreement shall prevail over all other terms and conditions.

ATTACHMENTS

Exhibit A - Bid Document
Exhibit B - Bidders Proposal

The remainder of this page intentionally left blank.

DRAFT

AGREEMENT BETWEEN LEON COUNTY AND OGLESBY CONSTRUCTION, INC.
BC-07-17-12-50

WHERETO, the parties have set their hands and seals effective the date whereon the last party executes this Agreement.

CONTRACTOR

WITNESS: _____ BY: _____
President

WITNESS: _____ DATE _____

(CORPORATE SEAL)

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____.

By _____, of _____,
(Name of officer or agent, title of officer or agent) (Name of corporation acknowledging)

a _____ corporation, on behalf of the corporation. He/she is personally
(State or place of incorporation)

known to me or has produced _____ as identification.
(type of identification)

Signature of Notary

Print, Type or Stamp Name of Notary

Title or Rank

Serial Number, If Any

**AGREEMENT BETWEEN LEON COUNTY AND OGLESBY CONSTRUCTION, INC.
BC-07-17-12-50**

LEON COUNTY, FLORIDA

BY: _____

Vincent S. Long
County Administrator

DATE: _____

ATTEST:
BOB INZER, CLERK OF THE COURT
LEON COUNTY, FLORIDA

By: _____

APPROVED AS TO FORM:
LEON COUNTY ATTORNEY'S OFFICE

By: _____
Herbert W.A. Thiele, Esq.
County Attorney

DRAFT

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM
Location: 1800-3 N. Blair Stone Road, Tallahassee, Florida 32308

I. INSTRUCTION TO BIDDERS

To Insure Acceptance of Your Bid, Please Follow These Instructions:

1. Items listed on the bid checklist in this form and all other items required within this invitation to bid must be executed and/or submitted in a sealed envelope. Address your sealed envelope as follows:

*Bid No. BC-07-17-12-50
Board of County Commissioners
Leon County Purchasing Division
1800-3 N. Blair Stone Road
Tallahassee, Florida 32308*

2. Bid must be typed or printed in ink. All corrections made by the bidder prior to the opening must be initialed and dated by the bidder. No changes or corrections will be allowed after bids are opened.
3. Bid must contain an original, manual signature of an authorized representative of the company.
4. The bid opening shall be public on the date and time specified on the bid. It is the bidder's responsibility to assure that the bid is delivered at the proper time and location. Bids which are received after the bid opening time will be returned unopened to the bidder.
5. Bidders are expected to examine the specifications, delivery schedule, bid prices and extensions and all general and special conditions of the bid prior to submission. In case of error in price extension, the unit price will govern.
6. If you are not submitting a bid but wish to remain on our bid list, please return the "Statement of No Bid" form and provide an explanation in detail where requested.
7. Special Accommodation: Any person requiring a special accommodation at a Pre-Bid Conference or Bid opening because of a disability should call the Division of Purchasing at (850) 606-1600 at least five (5) workdays prior to the Pre-Bid Conference or Bid opening. If you are hearing or speech impaired, please contact the Purchasing Division by calling the County Administrator's Office using the Florida Relay Service which can be reached at 1(800) 955-8771 (TDD).

NOTE: ANY AND ALL CONDITIONS OR REQUIREMENTS ATTACHED HERETO WHICH VARY FROM THE INSTRUCTIONS TO BIDDERS WILL BE PRECEDENT.

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM

PURPOSE:

Leon County is seeking the services of a qualified contractor for the following services:

- A. Refurbishing of existing striping and pavement markings utilizing water base traffic paint.
- B. Installation of new striping and pavement markings utilizing water base traffic paint.
- C. Refurbishing of existing striping and pavement markings with thermoplastic.
- D. Installation of new striping and pavement markings with thermoplastic.
- E. Removal of existing striping and pavement markings.
- F. Removal of existing reflective pavement markers (RPM's), as needed.
- G. Installation and replacement reflective pavement markers (RPM's), as needed.

All work shall be performed in accordance with FDOT Standard Specifications for Road and Bridge Construction 2004 edition with latest revisions.

Bidders shall submit their bids by Unit Price in accordance with the Specifications (page 14) on the Bid Price Sheet (page 17). The quantities show are estimated/projected quantities. However, Contractor understands that no amount of work is guaranteed to it nor is the County under an obligation to utilize the services of the Contractor in those instances where the work to be performed can be done by County personnel or under separate contract.

Leon County reserves the right to negotiate with the successful bidder for any related items not specifically listed that may be required during the term of the contract.

AGREEMENT TERM:

The agreement shall be for an initial period of one (1) year. After the initial one (1) year period, at the sole option of the County, this Agreement may be extended for no more than four (4) additional one (1) year periods. Such one (1) year extensions will be automatic unless the County provides written notice of non-renewal to the Contractor no less than thirty (30) days prior to the expiration date of the then current term.

PRICE ESCALATION / DE-ESCALATION:

Prices offered in this bid for striping services shall be firm against any increase for the first six month period of the agreement. Price adjustments for each six month period thereafter may be considered only in the event of an extraordinary factor such as a larger than 10% increase/decrease in the cost of petroleum products utilized in the material production. The County may consider a price adjustment on a case-by-case basis upon the written request of the contractor. All adjustments in product pricing shall be at the sole discretion of the County. Leon County reserves the right to accept or reject the request for any price adjustment within fourteen (14) days from receipt.

Upon written request from the vendor no less than 45 days prior to each anniversary date of the agreement, and at the discretion of the County, an annual price increase may be negotiated. It is the intent of the County to not allow a price increase greater than the Consumer Price Index for All Consumers (CPI-U) for the latest twelve month period reported at the time of request.

BID DEADLINE:

Bid must be submitted no later than July 17, 2012 at 2:00 PM.

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM

BID INFORMATION AND CLARIFICATION:

Questions pertaining to bid procedures or regarding the specifications should be addressed to Don Tobin or Kim Dressel, phone(850) 606-1600; fax (850) 606-1601; E-mail tobind@leoncountyfl.gov or dresselk@leoncountyfl.gov . Written inquiries are preferred.

Each Bidder shall examine the solicitation documents carefully; and, no later than seven days prior to the date for receipt of bids, he shall make a written request to the County for interpretations or corrections of any ambiguity, inconsistency or error which he may discover. All interpretations or corrections will be issued as addenda. The County will not be responsible for oral clarifications. No negotiations, decisions or actions shall be initiated or executed by the proposer as a result of any discussions with any County employee prior to the opening of proposals. Only those communications which are in writing from the County may be considered as a duly authorized expression on the behalf of the Board.

Also, only communications from firms which are in writing and signed will be recognized by the Board as duly authorized expressions on behalf of proposers.

ADDENDA TO SPECIFICATIONS

If any addenda are issued after the initial specifications are released, the County will post the addenda on the Leon County website at: <http://cms.leoncountyfl.gov/Home/Departments/OfficeofFinancialStewardship/Purchasing/Addenda>. For those projects with separate plans, blueprints, or other materials that cannot be accessed through the internet, the Purchasing Division will make a good faith effort to ensure that all registered bidders (those who have been registered as receiving a bid package) receive the documents. It is the responsibility of the bidder prior to submission of any bid to check the above website or contact the Leon County Purchasing Division at (850) 606-1600 to verify any addenda issued. The receipt of all addenda must be acknowledged on the bid response sheet.

PROHIBITED COMMUNICATIONS

Any Form of communication, except for written correspondence, shall be prohibited regarding a particular request for proposal, request for qualification, bid, or any other competitive solicitation between:

1. Any person or person's representative seeking an award from such competitive solicitation; and
2. Any County Commissioner or Commissioner's staff, or any county employee authorized to act on behalf of the Commission to award a particular contract.

For the purpose of this section, a person's representative shall include, but not be limited to, the person's employee, partner, officer, director, consultant, lobbyist, or any actual or potential subcontractor or consultant of the person.

The prohibited communication shall be in effect as of the deadline to submit the proposal, bid, or other response to a competitive solicitation.

The provisions of this section shall not apply to oral communications at any public proceeding, including pre-bid conferences, oral presentations before selection committees, contract negotiations during any public meetings, presentations made to the Board, and protest hearings. Further, the provisions of this section shall not apply to contract negotiations between any employee and the intended awardee, any dispute resolution process following the filing of a protest between the person filing the protest and any employee, or any written correspondence with any employee, County Commissioner, or decision-making

Bid Title: Installation & Maintenance of Striping and Pavement Markings
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board member or selection committee member, unless specifically prohibited by the applicable competitive solicitation process.

The provisions of this section shall terminate at the time the Board, or a County department authorized to act on behalf of the Board, awards or approves a contract, rejects all bids or responses, or otherwise takes action which ends the solicitation process.

The penalties for an intentional violation of this article shall be those specified in §125.69(1), Florida Statutes, as amended, and shall be deemed supplemental to the penalties set forth in Section 1-9 of the Code of Laws, Leon County, Florida.

REGISTRATION:

Bidders obtain solicitation documents from sources other than the Leon County Purchasing Division or Demandstar.com MUST officially register with the County Purchasing Division in order to be placed on the planholders list for the solicitation. Bidders should be aware that solicitation documents obtained from sources other than those listed above may be drafts, incomplete, or in some other fashion different from the official solicitation document(s). Failure to register through the Purchasing Division or online through Demandstar.com may cause your submittal to be rejected as non-responsive.

PREPARATION AND SUBMISSION OF BID:

Each Bidder shall submit Bid Prices and other requested information, including alternates or substitutions if allowed by this invitation to bid, on the proper forms and in the manner herein prescribed. Any erasures or other corrections in the Bid must be explained or noted over the signature of the Bidder. Bids containing any conditions or irregularities of any kind may be rejected by the County. All bids must be submitted in a sealed envelope or other appropriate container. Facsimiles will not be accepted. It is the intention of the County to award this bid based on the low total bid price and/or other criteria herein contained meeting all specifications.

REJECTION OF BIDS:

The County reserves the right to reject any and/or all bids when such rejection is in the best interest of the County.

RECEIPT AND OPENING OF BIDS:

Bids will be opened publicly at the time and place stated in the Invitation to Bid. The person whose duty it is to open them will decide when the specified time has arrived and no bids received thereafter will be considered. No responsibility shall be attached to any person for the premature opening of a Bid not properly addressed and identified. At the time fixed for the opening of bids, the will be made public and will be posted on the Purchasing Division website at:

<http://cms.leoncountyfl.gov/Home/Departments/OfficeofFinancialStewardship/Purchasing/TabulationSheets>

A bidder may request, in their bid submittal, a copy of the tabulation sheet to be mailed in a bidder provided, stamped self-addressed envelope for their record.

Sealed bids, proposals, or replies received by the County pursuant to a competitive solicitation are exempt from public records requirements until such time as the County posts an intended decision or until 30 days after opening of the documents, whichever is earlier.

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WITHDRAWAL OF BIDS:

Bids may be withdrawn by written or telegraphic request received from Bidders prior to the time fixed for opening. Negligence on the part of the Bidder in preparing the Bid confers no right for the withdrawal of the bid after it has been opened.

AWARD OF BIDS/BID PROTEST:

The bid will be awarded to the lowest responsive, responsible bidder, unless otherwise stated elsewhere in this document. The County reserves the right to waive any informality in bids and to award a bid in whole or in part when either or both conditions are in the best interest of Leon County.

Notice of the Intended Decision will be posted on the Leon County website at: <http://cms.leoncountyfl.gov/Home/Departments/OfficeofFinancialStewardship/Purchasing/IntendedDecisions> for a period of seventy-two (72) consecutive hours, which does not include weekends or County observed holidays. Failure to file a protest within the time prescribed in Leon County Policy No. 96-1, Purchasing and Minority, Women and Small Business Enterprise Policy, or failure to post the bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings. Notice of intent of bid protest shall be made in writing to the Purchasing Director, 1800-3 N. Blair Stone Road, Tallahassee, Florida 32308. The bidder shall be responsible for inquiring as to any and all award recommendation/postings.

Should concerns or discrepancies arise during the bid process, bidders are encouraged to contact the Purchasing Division prior to the scheduled bid opening. Such matters will be addressed and/or remedied prior to a bid opening or award whenever practically possible. Bidders are not to contact departments or divisions regarding the bidder complaint.

PLANHOLDERS

As a convenience to bidders, Leon County has made available via the internet lists of all registered planholders for each bid or request for proposals. The information is available on-line at: <http://www.leoncountyfl.gov/Purchasing/Bid.asp> by simply clicking the planholder link to the right of the respective solicitation. A listing of the registered bidders with their telephone and fax numbers is designed to assist bidders in preparation of their responses.

OCCUPATIONAL LICENSES AND REGISTRATIONS:

The contractor shall be responsible for obtaining and maintaining throughout the contract period any required occupational license and other licenses required pursuant to the laws of Leon County, the City of Tallahassee, or the State of Florida. The bidder shall submit with the bid a copy of the company's local business or occupational license(s) or a written statement on letterhead indicating the reason no license exists.

If the bidder is operating under a fictitious name as defined in Section 865.09, Florida Statutes, proof of current registration with the Florida Secretary of State shall be submitted with the bid. A business formed by an attorney actively licensed to practice law in this state, by a person actively licensed by the Department of Business and Professional Regulation or the Department of Health for the purpose of practicing his or her licensed profession, or by any corporation, partnership, or other commercial entity that is actively organized or registered with the Department of State shall submit a copy of the current licensing from the appropriate agency and/or proof of current active status with the Division of Corporations of the State of Florida or such other state as applicable.

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Failure to provide the above required documentation may result in the bid being determined as non-responsive.

UNAUTHORIZED ALIEN(S)

The Contractor agrees that unauthorized aliens shall not be employed nor utilized in the performance of the requirements of this solicitation. The County shall consider the employment or utilization of unauthorized aliens a violation of Section 274A(e) of the Immigration and Naturalization Act (8 U.S.C. 1324a). Such violation shall be cause for unilateral termination of this Agreement by the County. As part of the response to this solicitation, please complete and submit the attached form "AFFIDAVIT CERTIFICATION IMMIGRATION LAWS."

MINORITY and WOMEN BUSINESS ENTERPRISE AND EQUAL OPPORTUNITY POLICIES

A. Minority Business Enterprise (MBE) and Women (WBE) Business Enterprise Requirements

1. There is no Minority and Women Business Enterprise aspirational target prescribed for this solicitation.
2. The purpose of the Minority and Women-Owned Business Enterprise (MWBE) Program is to effectively communicate Leon County procurement and contracting opportunities, through enhanced business relationships, to end disparity and to increase participation opportunities for certified minority and women-owned business enterprises in a competitive environment. This program shall:
 - a. Eliminate any policies and/or procedural barriers that inhibit MBE and WBE participation in our procurement process.
 - b. Established targets designed to increase MBE and WBE utilization proportionate to documented under utilization.
 - c. Provide increased levels of information and assistance available to MBE's and WBEs.
 - d. Implement mechanisms and procedures for monitoring MBE and WBE compliance by prime contractors.
3. Each Respondent is strongly encouraged to secure MBE and WBE participation through the purchase of those goods or services when opportunities are available. For additional information regarding Leon County's Minority, Women and Small Business Enterprise Policy, or to obtain a listing of certified MWBE's, please contact Iranetta Dennis, MWSBE Director, at 1800-3 N. Blair Stone Road, Tallahassee, FL 32308, by telephone at (850) 606-1650; fax (850) 606-1651 or by e-mail dennisi@leoncountyfl.gov.

B. Equal Opportunity/Affirmative Action Requirements

The contractors and all subcontractors shall agree to a commitment to the principles and practices of equal opportunity in employment and to comply with the letter and spirit of federal, state, and local laws and regulations prohibiting discrimination based on race, color, religion, national region, sex, age, handicap, marital status, and political affiliation or belief.

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For federally funded projects, in addition to the above, the contractor shall agree to comply with Executive Order 11246, as amended, and to comply with specific affirmative action obligations contained therein.

In addition to completing the Equal Opportunity Statement, the Respondent shall include a copy of any affirmative action or equal opportunity policies in effect at the time of submission.

LOCAL PREFERENCE IN PURCHASING AND CONTRACTING

1. Preference in bidding. In purchasing of, or letting of contracts for procurement of, personal property, materials, contractual services, and construction of improvements to real property or existing structures in which pricing is the major consideration, the authorized purchasing authority of Leon County may give a preference to local businesses in making such purchase or awarding such contract, as follows:
 - a) Individuals or firms which have a home office located within Leon, Gadsden, Wakulla, or Jefferson County, and which meet all of the criteria for a local business as set forth in this article, shall be given a preference in the amount of five percent of the bid price.
 - b) Individuals or firms which do not have a home office located within Leon, Gadsden, Wakulla, or Jefferson County, and which meet all of the criteria for a local business as set forth in this article, shall be given a preference in the amount of three percent of the bid price.

The maximum cost differential shall not exceed \$20,000.00. Total bid price shall include the base bid and all alternatives or options to the base bids which are part of the bid and being recommended for award by the appropriate authority.

2. Preference in bidding for construction services in projects estimated to exceed \$250,000. Except where otherwise prohibited by federal or state law or other funding source restrictions, in the purchasing of, or letting of contracts for procurement of construction services for improvements to real property or existing structures that are estimated to exceed \$250,000 in value, the County may give preference to local businesses in the following manner:
 - a) Under a competitive bid solicitation, when the lowest responsive and responsible bid is submitted by an individual or firm that is not a local business, then the local business that submitted the lowest responsive and responsible bid shall be offered the opportunity to perform the work at the lowest bid amount, if that local business's bid was not greater than 110% of the lowest responsive and responsible bid amount.
 - b) All contractual awards issued in accordance with the provisions of this subsection (paragraph 2) shall contain aspirational trade contractor work targets, based on market and economic factors, of 85 percent as follows: The successful individuals or firms shall agree to engage not less than 85 percent of the dollar value of trade contractor work with local businesses unless the successful individuals or firms prove to the County's satisfaction, that the trade contractor work is not available locally with the Leon, Gadsden, Wakulla or Jefferson County area. The term "trade contractor" shall mean a subcontractor who contracts with the prime contractor and whose primary activity is performing specific activities (e.g., pouring concrete, masonry, site preparation, framing, carpentry, dry wall installation, electrical, plumbing, painting) in a construction project but is not responsible for the entire project.

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3. Local business definition. For purposes of this section, "local business" shall mean a business which:
 - a) Has had a fixed office or distribution point located in and having a street address within Leon, Gadsden, Wakulla, or Jefferson County for at least six (6) months immediately prior to the issuance of the request for competitive bids or request for proposals by the County; and
 - b) Holds any business license required by the County, and, if applicable, the City of Tallahassee; and
 - c) Is the principal offeror who is a single offeror; a business which is the prime contractor and not a subcontractor; or a partner or joint venturer submitting an offer in conjunction with other businesses.

3. Certification. Any bidder claiming to be a local business as defined, shall so certify in writing to the Purchasing Division. The certification shall provide all necessary information to meet the requirements of above. The Local Vendor Certification Form is enclosed. The purchasing agent shall not be required to verify the accuracy of any such certifications, and shall have the sole discretion to determine if a bidder meets the definition of a "local business."

INSURANCE:

Bidders' attention is directed to the insurance requirements below. Bidders should confer with their respective insurance carriers or brokers to determine in advance of bid submission the availability of insurance certificates and endorsements as prescribed and provided herein. The Insurance Certification Form attached hereto is to be completed and submitted as part of your bid response. If an apparent low bidder fails to comply strictly with the insurance requirements, that bidder may be disqualified from award of the contract.

Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors. The cost of such insurance shall be included in the Contractor's bid.

1. Minimum Limits of Insurance. Contractor shall maintain limits no less than:
 - a. General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
 - b. Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage. (Non-owned, Hired Car).
 - c. Workers' Compensation and Employers Liability: Workers' Compensation insurance covering all employees and meeting statutory requirements in compliance with the applicable state and federal laws and Employer's Liability with a limit of \$500,000 per accident, \$500,000 disease policy limit, \$500,000 disease each employee. Waiver of Subrogation in lieu of Additional Insured is required.

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2. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the County. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the County, its officers, officials, employees and volunteers; or the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

3. Other Insurance Provisions The policies are to contain, or be endorsed to contain, the following provisions:

a. General Liability and Automobile Liability Coverages (County is to be named as Additional Insured).

1. The County, its officers, officials, employees and volunteers are to be covered as insureds as respects; liability arising out of activities performed by or on behalf of the Contractor, including the insured's general supervision of the Contractor; products and completed operations of the Contractor; premises owned, occupied or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protections afforded the County, its officers, officials, employees or volunteers.
2. The Contractor's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance of self-insurance maintained by the County, its officers, officials, employees or volunteers shall be excess of the Contractor's insurance and shall not contribute with it.
3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the county, its officers, officials, employees or volunteers.
4. The Contractor's insurance shall apply separately to each insured against whom claims is made or suit is brought, except with respect to the limits of the insurer's liability.

b. All Coverages

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the County.

4. Acceptability of Insurers. Insurance is to be placed with insurers with a Best's rating of no less than A:VII.

5. Verification of Coverage. Contractor shall furnish the County with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. All certificates and endorsements are to be received and approved by the County before work commences. The County reserves the right to require complete, certified copies of all required insurance policies at any time. Certificates of Insurance acceptable to the County shall be filed with the County prior to the commencement of the work. These policies described above, and any certificates shall specifically name the County as an additional Insured

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and shall contain a provision that coverage afforded under the policies will not be canceled until at least thirty (30) days prior to written notice has been given to the County.

Cancellation clauses for each policy should read as follows: *Should any of the above described policies be canceled before the expiration date thereof, the issuing company will mail thirty (30) days written notice to the Certificate Holder named herein.*

6. Subcontractors. Contractors shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

AGREEMENT:

After the bid award, the County will, at its option, prepare a purchase order or an agreement specifying the terms and conditions resulting from the award of this bid. Every procurement of contractual services shall be evidenced by a written agreement. The bidder will have five calendar days after receipt to acknowledge the purchase order or execute the agreement.

The performance of Leon County of any of its obligations under the purchase order or agreement shall be subject to and contingent upon the availability of funds lawfully expendable for the purposes of the purchase order or agreement for the current and any future periods provided for within the bid specifications.

PURCHASES BY OTHER PUBLIC AGENCIES:

With the consent and agreement of the successful bidder(s), purchases may be made under this bid by other governmental agencies or political subdivisions within the State of Florida. Such purchases shall be governed by the same pricing, terms and conditions stated herein with no deviations allowed. This agreement in no way restricts or interferes with the right of any public agency or political subdivision to bid any or all of the items or services independently.

PENALTIES:

BIDS MAY BE REJECTED AND/OR Bidder(S) DISQUALIFIED FOR THE FOLLOWING REASONS:

1. Consistent failure to respond to bid invitation for three (3) consecutive instances.
2. Failure to update the information on file including address, product, service or business descriptions.
3. Failure to perform according to contract provisions.
4. Conviction in a court of law of any criminal offense in connection with the conduct of business.
5. Clear and convincing evidence of a violation of any federal or state anti-trust law based on the submission of bids or proposals, or the awarding of contracts.
6. Clear and convincing evidence that the bidder has attempted to give a Board employee a gratuity of any kind for the purpose of influencing a recommendation or decision in connection with any part of the Board's purchasing activity.
7. Other reasons deemed appropriate by the Board of County Commissioners.

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PUBLIC ENTITY CRIMES STATEMENT:

A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list. By submission of a proposal in response to this document, the vendor certifies compliance with the above requirements as stated in Section 287.133, Florida Statutes.

MANUFACTURERS' NAME AND APPROVED EQUIVALENTS:

Manufacturers' names, trade names, brand names, information and/or catalog numbers listed in a specification are for information and not intended to limit competition. The bidder may offer any brand for which he is an authorized representative, which meets or exceeds the specifications for any item(s). If bids are based on equivalent products, indicate on the bid form the manufacturer's name and catalog number. Bidder shall submit with his bid, cuts, sketches, and descriptive literature and/or specifications. The bidder should also explain in detail the reason(s) why and submit proof that the proposed equivalent will meet the specifications and not be considered an exception thereto. The Leon County Board of County Commissioners reserves the right to be the sole judge of what is equal and acceptable. Bids which do not comply with these requirements are subject to rejection. If Bidder fails to name a substitute it will be assumed that he is bidding on, and he will be required to furnish goods identical to bid standard.

IDENTICAL TIE BIDS:

Preference shall be given to businesses with drug-free workplace programs. Whenever two or more bids which are equal with respect to price, quality, and service are received by the State or by any political subdivision for the procurement of commodities or contractual services, a bid received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. Established procedures for processing tie bids will be followed if none of the tied vendors have a drug-free workplace program. Bidder must complete and submit as part of the bid response the attached "IDENTICAL TIE BID" form. Failure to submit a completed form may result in the bid being determined as non-responsive.

ETHICAL BUSINESS PRACTICES

- A. Gratuities. It shall be unethical for any person to offer, give, or agree to give any County employee, or for any County employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or performing in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter, subcontract, or to any solicitation or proposal therefor.
- B. Kickbacks. It shall be unethical for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.
- C. The Board reserves the right to deny award or immediately suspend any contract resulting from this

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proposal pending final determination of charges of unethical business practices. At its sole discretion, the Board may deny award or cancel the contract if it determines that unethical business practices were involved.

II. CONTRACT PROVISIONS

TIME

The Agreement resulting from this solicitation is anticipated to be for a period of one (1) year, commencing approximately on September 1, 2012, and shall continue until August 31, 2013. After the initial one (1) year period, at the sole option of the County, this Agreement may be extended for no more than four additional one (1) year periods. Such one (1) year extensions will be automatic unless the County provides written notice of non-renewal to the Contractor no less than thirty (30) days prior to the expiration date of the then current term.

EMPLOYMENT ELIGIBILITY VERIFICATION

1. Contractor agrees that it will enroll and participate in the federal E-Verify Program for Employment Verification under the terms provided in the "Memorandum of Understanding" governing the program. Contractor further agrees to provide to the County, within thirty days of the effective date of this contract/amendment/extension, documentation of such enrollment in the form of a copy of the E-Verify "Edit Company Profile" screen, which contains proof of enrollment in the E-Verify Program (this page can be accessed from the "Edit Company Profile" link on the left navigation menu of the E-Verify employer's homepage).
2. Contractor further agrees that it will require each subcontractor that performs work under this contract to enroll and participate in the E-Verify Program within sixty days of the effective date of this contract/amendment/extension or within sixty days of the effective date of the contract between the Contractor and the subcontractor, whichever is later. The Contractor shall obtain from the subcontractor(s) a copy of the "Edit Company Profile" screen indicating enrollment in the E-Verify Program and make such record(s) available to the Agency upon request.
3. Contractor will utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of: (a) all persons employed during the term of the Agreement by Contractor to perform employment duties within Florida; and (b) all persons (including subcontractors) assigned by Contractor to perform work pursuant to the Agreement.
 - a. Contractor must use E-Verify to initiate verification of employment eligibility for all persons employed during the term of the Agreement by Contractor to perform employment duties within Florida within 3 business days after the date of hire.
 - b. Contractor must initiate verification of each person (including subcontractors) assigned by Contractor to perform work pursuant to the Agreement within 60 calendar days after the date of execution of this contract or within 30 days after assignment to perform work pursuant to the Agreement, whichever is later.
4. Contractor further agrees to maintain records of its participation and compliance with the provisions of the E-Verify program, including participation by its subcontractors as provided above, and to make such records available to the County or other authorized state entity consistent with the terms of the Memorandum of Understanding.
5. Compliance with the terms of this Employment Eligibility Verification provision is made an express

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condition of this contract and the County may treat a failure to comply as a material breach of the contract.

PAYMENTS TO THE GENERAL CONTRACTOR

Payments to the Contractor shall be made according to the requirements of the Local Government Prompt Pay Act, sections 218.70 - 218.79, Florida Statutes.

STATUS

The Contractor shall at all times, relevant to this contract, be an independent contractor and in no event shall the Contractor, nor any employees or sub-contractors under it, be considered to be employees of Leon County.

AUDITS, RECORDS, AND RECORDS RETENTION

The Contractor agrees:

1. To establish and maintain books, records, and documents (including electronic storage media) in accordance with generally accepted accounting procedures and practices, which sufficiently and properly reflect all revenues and expenditures of funds provided by the County under this contract.
2. To retain all client records, financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to this contract for a period of five (5) years after termination of the contract, or if an audit has been initiated and audit findings have not been resolved at the end of five (5) years, the records shall be retained until resolution of the audit findings or any litigation which may be based on the terms of this contract.
3. Upon completion or termination of the contract and at the request of the County, the Contractor will cooperate with the County to facilitate the duplication and transfer of any said records or documents during the required retention period as specified in paragraph 1 & 2 above.
4. To assure that these records shall be subject at all reasonable times to inspection, review, or audit by Federal, state, or other personnel duly authorized by the County.
5. Persons duly authorized by the County and Federal auditors, pursuant to 45 CFR, Part 92.36(l)(10), shall have full access to and the right to examine any of provider's contract and related records and documents, regardless of the form in which kept, at all reasonable times for as long as records are retained.
6. To include these aforementioned audit and record keeping requirements in all approved subcontracts and assignments.

MONITORING

To permit persons duly authorized by the County to inspect any records, papers, documents, facilities, goods, and services of the provider which are relevant to this contract, and interview any clients and employees of the provider to assure the County of satisfactory performance of the terms and conditions of this contract.

Following such evaluation, the County will deliver to the provider a written report of its findings and will

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include written recommendations with regard to the provider's performance of the terms and conditions of this contract. The provider will correct all noted deficiencies identified by the County within the specified period of time set forth in the recommendations. The provider's failure to correct noted deficiencies may, at the sole and exclusive discretion of the County, result in any one or any combination of the following: (1) the provider being deemed in breach or default of this contract; (2) the withholding of payments to the provider by the County; and (3) the termination of this contract for cause.

RIGHT TO INSPECT PLANT

The County may, at its discretion, inspect the part of the plant or place of business of a contractor or any subcontractor which is related to the performance of any contract awarded, or to be awarded, by Leon County. The right expressed herein shall be included in all contracts or subcontracts that involve the performance of any work or service involving Leon County.

TERMINATION

The County may terminate this Agreement without cause, by giving the Contractor thirty (30) days written notice of termination. Either party may terminate this Agreement for cause by giving the other party hereto thirty (30) days written notice of termination. The County shall not be required to give Contractor such thirty (30) day written notice if, in the opinion of the County, the Contractor is unable to perform its obligations hereunder, or if in the County's opinion, the services being provided are not satisfactory. In such case, the County may immediately terminate the Agreement by mailing a notice of termination to the Contractor.

This Agreement may be terminated by the County if the Contractor is found to have submitted a false certification as required under section 215.471 (5), Florida Statutes, been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or been engaged in business operations in Cuba or Syria.

WARRANTIES:

Bidder will warrant title to all goods sold as provided for in Section 672, Florida Statutes.

WORK

Contractor understands that no amount of work is guaranteed to it nor is the County under an obligation to utilize the services of the Contractor in those instances where the work to be performed can be done by County personnel or under separate contract. Any work to be performed shall be upon the written request of the County Administrator or his representative, which request shall set forth the commencing date of such work and the time within which such work shall be completed.

PERMITS

The Contractor shall pay for and obtain all necessary permits as required by law.

ASSIGNMENT

This contract shall not be assigned or sublet as a whole or in part without the written consent of the County, nor shall the Contractor assign any monies due or to become due to him hereunder without the previous written consent of the County.

INDEMNIFICATION

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The Contractor agrees to indemnify and hold harmless the County, its officials, officers and employees, from and against any and all liabilities, damages, losses and costs, including, but not limited to reasonable attorney's fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of the Contractor and persons employed or utilized by the Contractor in the performance of this agreement.

The County may, at its sole option, defend itself or required the Contractor to provide the defense. The Contractor acknowledges that the sum of ten dollars (\$10.00) of the amount paid to the Contractor constitutes sufficient consideration for the Contractor's indemnification of the County, its officials, officers and employees.

It is understood that the Contractors responsibility to indemnify and defend the County, it officials, officers and employees is limited to the Contractors proportionate share of liability caused by the negligent acts or omissions of the Contractor, its delegates, agents or employees.

SPECIFICATIONS:

1.1 Equipment, Materials, Installation and Services:

Equipment, materials, installation and services provided under this bid shall be in strict accordance with the *FDOT Standard Specifications for Road and Bridge Construction 2004 edition with latest revisions*.

1.2 Equipment (County Supplemental):

All thermoplastic and paint application equipment shall have the capacity and capability of applying a minimum of twenty-five (25) line miles of striping per day. Striping equipment shall meet all applicable F.D.O.T. and other industry standards for longline striping equipment. Handline equipment shall be utilized only when installing pavement messages or for similar applications.

1.3 Measurement and Payment:

- a. Maintenance of Traffic - unit price per day
- b. Mobilization - Lump Sum (Roads will be grouped)
- c. Permanent Striping - per gross mile or linear foot (e.g. centerline and edge line striping)
- d. Permanent Pavement Messages, Stop Bars and Directional Arrows - each
- e. Reflective Pavement Markers - each
- f. Removal of Existing Pavement Markings - square feet

1.4 Projects:

Leon County reserves the right to add or delete any project at its discretion during the terms of the agreement.

2. DEFAULT AND TERMINATION OF CONTRACT:

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Should the Contractor fail to correct any condition which is in violation of the terms of the contract within 24 hours after having been notified by the County, then the County may declare this contract in default and terminate the same.

Failure to correct problems brought to the attention of the Contractor shall be grounds for the County to terminate the contract.

3. TIME PERMITTED:

Each individual job performed under this contract shall be commenced within five (5) days of the Notice to Proceed. All work to be performed under this Contract shall be completed within a time to be agreed to by both parties. If the work to be performed under this Contract is not completed within the time set forth above, or within such extra time as may be granted by the County, the Contractor shall be deemed to be in default.

BID CHECKLIST:

Please submit the items on the following list and any other items required by any section of this invitation for bids. The checklist is provided as a courtesy and may not be inclusive of all items required within this invitation for bids.

- _____ Completed Bid Response Sheet with Manual Signature
- _____ Affidavit Immigration Laws
- _____ Identical Tie Bid Statement
- _____ Insurance Certification Form
- _____ Certification/Debarment Form
- _____ Applicable Licenses/Registrations

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BID RESPONSE SHEET

The Board of County Commissioners, Leon County, reserves the right to accept or reject any and/or all bids in the best interest of Leon County.

Kim Dressel
Purchasing Director

Akin S. Akinyemi
Chairman

This proposal is submitted by the below named firm/individual by the undersigned authorized representative.

(Firm Name)

BY _____

(Authorized Representative)

(Printed or Typed Name)

ADDRESS _____

TELEPHONE _____

FAX _____

ADDENDA ACKNOWLEDGMENTS: (IF APPLICABLE)

Addendum #1 dated _____ Initials _____

Addendum #2 dated _____ Initials _____

Addendum #3 dated _____ Initials _____

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Opening Date: Tuesday, July 17, 2012 at 2:00 PM

BID PRICE SHEET

ITEM NO.	ITEM DESCRIPTION AND UNIT PRICE/OR QUANTITY BID	APPROX.		UNIT PRICE	AMOUNT
		UNIT	QTY		
102-1	MAINTENANCE OF TRAFFIC	PER DAY	80		
711-11-160	PAVEMENT MESSAGES, THERMOPLASTIC	EACH	20		
711-11-170	DIRECTIONAL ARROWS, THERMOPLASTIC	EACH	40		
711-5	GUIDE LINES, THERMOPLASTIC (DOTTED)	LF	1,000		
711-11-131	SKIP TRAFFIC STRIPE, THERMOPLASTIC (6" WHITE)	GM	0.250		
711-11-231	SKIP TRAFFIC STRIPE, THERMOPLASTIC (6" YELLOW)	GM	13.310		
711-11-121	SOLID TRAFFIC STRIPE, THERMOPLASTIC (6" WHITE)	LF	177,513		
711-11-221	SOLID TRAFFIC STRIPE, THERMOPLASTIC (6" YELLOW)	LF	104,068		
711-11-125	SOLID TRAFFIC STRIPE, THERMOPLASTIC (24" WHITE)	LF	88		
710-11-170	DIRECTIONAL ARROWS, PAINT	EACH	40		
710-11-160	PAVEMENT MESSAGES, PAINT	EACH	20		
710-11-131	SKIP TRAFFIC STRIPE, PAINT (6" WHITE)	GM	11.230		
710-11-231	SKIP TRAFFIC STRIPE, PAINT (6" YELLOW)	GM	224.620		
710-11-121	SOLID TRAFFIC STRIPE, PAINT (6" WHITE)	LF	2,371,987		
710-11-221	SOLID TRAFFIC STRIPE, PAINT (6"YELLOW)	LF	1,185,994		
LC#01	REMOVE & REPLACE REFLECTIVE PAVEMENT MARKERS EACH	EACH	150		
706-3	INSTALL REFLECTIVE PAVEMENT MARKERS	EACH	2,845		

Item FDOT#102-1 - Maintenance of Traffic bid price per day shall be quoted on the basis of providing all necessary signs, barricades, flagger, etc., in accordance with the Manual of Uniform Traffic Control Devices and the Florida Department of Transportation Maintenance of Traffic Procedures.

Item FDOT #710 & 711 – Thermoplastic prices, paint prices and payments will be full compensation for all work specified in this Section, including all cleaning and preparing of surfaces, furnishing of all materials, application, curing and protection of all items, protection of traffic, furnishing of all tools, machines and equipment, and all incidentals necessary to complete the work. Final payment will be withheld until all deficiencies are corrected.

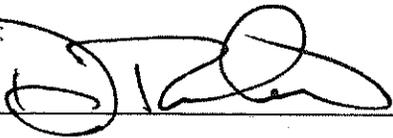
**LEON COUNTY PURCHASING DIVISION
 BID TABULATION SHEET
 BC-07-17-12-50**

RFP Title: Installation and Maintenance of Striping & Pavement Markings

Opening Date: Tuesday, July 17, 2012 at 2:00 PM

Item/Vendor	<i>Colesby Construction</i>	<i>Roadscape North Fla.</i>	<i>McShea Contracting</i>
Manual Signature	<i>yes</i>	<i>yes</i>	<i>yes</i>
Addendum # 1	<i>yes</i>	<i>yes</i>	<i>yes</i>
Immigration	<i>yes</i>	<i>yes</i>	<i>yes</i>
Tie Bid Form	<i>yes</i>	<i>yes</i>	<i>yes</i>
Insurance Certification	<i>yes</i>	<i>yes</i>	<i>yes</i>
Certification of Debarment	<i>yes</i>	<i>yes</i>	<i>yes</i>
Unit Price Sheet	<i>yes</i>	<i>yes</i>	<i>yes</i>
Unit price total:	<i>\$ 334,636.18</i>	<i>\$ 344,360.56</i>	<i>\$ 354,208.94</i>
No Bid Document			

Tabulated By:




**LEON COUNTY PURCHASING DIVISION
 BID TABULATION SHEET**

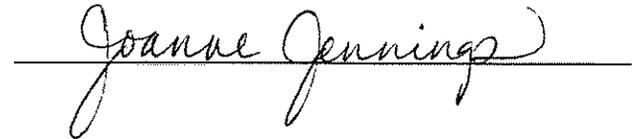
BC-07-17-12-50

RFP Title: Installation and Maintenance of Striping & Pavement Markings

Opening Date: Tuesday, July 17, 2012 at 2:00 PM

Item/Vendor	<i>Gaines & Sons</i>		
Manual Signature	<i>yes</i>		
Addendum # 1	<i>yes</i>		
Immigration	<i>yes</i>		
Tie Bid Form	<i>yes</i>		
Insurance Certification	<i>yes</i>		
Certification of Debarment	<i>yes</i>		
Unit Price Sheet	<i>yes</i>		
Unit price total:	<i>\$591,354.21</i>		
No Bid Document			

Tabulated By:

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Opening Date: Tuesday, July 17, 2012 at 2:00 PM

BID RESPONSE SHEET

The Board of County Commissioners, Leon County, reserves the right to accept or reject any and/or all bids in the best interest of Leon County.

Kim Dressel
Purchasing Director

Akin S. Akinyemi
Chairman

This proposal is submitted by the below named firm/individual by the undersigned authorized representative.

Polosh, Dressel Inc
(Firm Name)

BY [Signature]
(Authorized Representative)

KEVIN THEISEN
(Printed or Typed Name)

ADDRESS 600 HICKMAN CE
SANFORD, FL 32771

TELEPHONE 407-381-1010

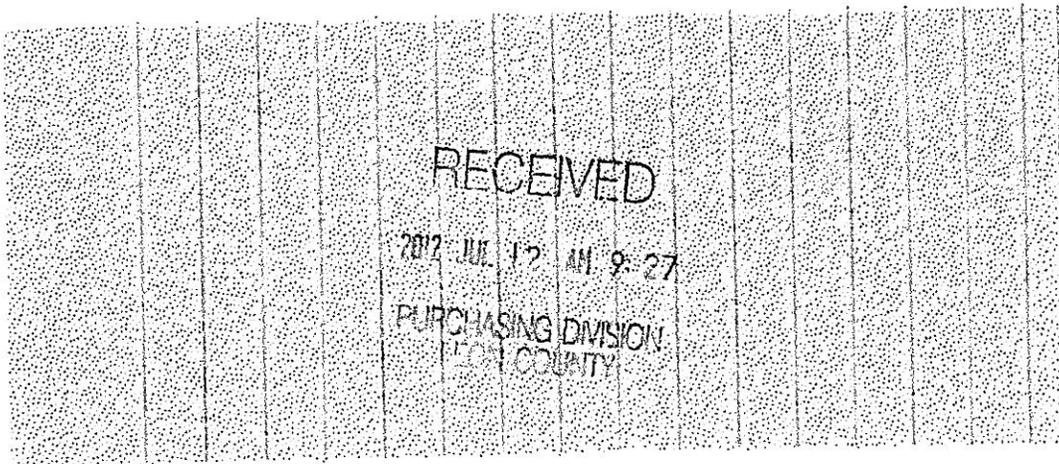
FAX 407-381-6313

ADDENDA ACKNOWLEDGMENTS: (IF APPLICABLE)

Addendum #1 dated _____ Initials _____

Addendum #2 dated _____ Initials _____

Addendum #3 dated _____ Initials _____



BID PRICE SHEET

ITEM NO.	ITEM DESCRIPTION AND UNIT PRICE/OR QUANTITY BID	APPROX.		UNIT PRICE	AMOUNT
		UNIT	QTY		
102-1	MAINTENANCE OF TRAFFIC	PER DAY	80	1.00	80.00
711-11-160	PAVEMENT MESSAGES, THERMOPLASTIC	EACH	26	155.00	3,100.00
711-11-170	DIRECTIONAL ARROWS, THERMOPLASTIC	EACH	40	65.00	2,600.00
711-5	GUIDE LINES, THERMOPLASTIC (DOTTED)	LF	1,000	.15	150.00
711-11-131	SKIP TRAFFIC STRIPE, THERMOPLASTIC (6" WHITE)	GM	0.250	1,200.00	300.00
711-11-231	SKIP TRAFFIC STRIPE, THERMOPLASTIC (6" YELLOW)	GM	13,310	970.00	12,910.70
711-11-121	SOLID TRAFFIC STRIPE, THERMOPLASTIC (6" WHITE)	LF	177,813	.62	110,058.00
711-11-221	SOLID TRAFFIC STRIPE, THERMOPLASTIC (6" YELLOW)	LF	104,068	.60	62,440.80
711-11-125	SOLID TRAFFIC STRIPE, THERMOPLASTIC (24" WHITE)	LF	88	9.00	792.00
710-11-170	DIRECTIONAL ARROWS, PAINT	EACH	10	40.00	400.00
710-11-160	PAVEMENT MESSAGES, PAINT	EACH	10	60.00	600.00
710-11-131	SKIP TRAFFIC STRIPE, PAINT (6" WHITE)	GM	1.5	200.00	300.00
710-11-231	SKIP TRAFFIC STRIPE, PAINT (6" YELLOW)	GM	12.73	200.00	2,546.00
710-11-121	SOLID TRAFFIC STRIPE, PAINT (6" WHITE)	LF	570,745	.09	57,367.05
710-11-221	SOLID TRAFFIC STRIPE, PAINT (6" YELLOW)	LF	481,561	.09	48,339.57
LC#01	REMOVE & REPLACE REFLECTIVE PAVEMENT MARKERS EACH	EACH	160	6.00	960.00
706-3	INSTALL REFLECTIVE PAVEMENT MARKERS	EACH	1,345	3.75	5,043.75
	Stop Traffic Stripes, Paint (4" Yellow)	GM	2,82	125.00	511.00
	Solid Traffic Stripes (4" White)	LF	276,115	.075	20,708.63
	Solid Traffic Stripes (4" Yellow)	LF	255,848	.075	19,188.60

Total 334,636.18

Note: FDOT#168-1 - Maintenance of Traffic bid price per day shall be quoted on the basis of providing all necessary signs, barricades, flagger, etc., in accordance with the Manual of Uniform Traffic Control Devices and the Florida Department of Transportation Maintenance of Traffic Procedures.

Note: FDOT#710 & 711 - Thermoplastic prices, paint prices and payments will be full compensation for all work specified in this Section, including all cleaning and preparing of surfaces, furnishing of all materials, application, curing and protection of all items, protection of traffic, furnishing of all tools, machines and equipment, and all incidentals necessary to complete the work. Final payment will be withheld until all deficiencies are corrected.

TP Parker

Tim Parker 7-17-12
operations manager
Oglesby Construction Inc.

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**AFFIDAVIT CERTIFICATION
IMMIGRATION LAWS**

Leon County will not intentionally award County contracts to any contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324 A(e) (Section 274a(e) of the Immigration and Nationality Act ("INA").

Leon County may consider the employment by any Contractor of Unauthorized Aliens a violation of Section 274A(e) of the INA. Such violation by the Recipient of the employment provision contained in Section 274A(e) of the INA shall be ground for unilateral cancellation of the contract by Leon County.

BIDDER ATTESTS THAT THEY ARE FULLY COMPLIANT WITH ALL APPLICABLE IMMIGRATION LAWS (SPECIFICALLY TO THE 1986 IMMIGRATION ACT AND SUBSEQUENT AMENDMENTS).

Company Name: Galashy Const. Inc

Signature: [Signature] Title: V. President

STATE OF Florida
COUNTY OF Seминоle

Sworn to and subscribed before me this 25 day of June, 2012

Personally known ✓ [Signature]
NOTARY PUBLIC

OR Produced identification _____ Notary Public - State of Florida

(Type of Identification) _____ My commission expires: Sept. 06, 2016



Printed, typed, or stamped
commissioned name of notary public

The signee of this Affidavit guarantees, as evidenced by the sworn affidavit required herein, the truth and accuracy of this affidavit to interrogatories hereinafter made.

**LEON COUNTY RESERVES THE RIGHT TO REQUEST SUPPORTING DOCUMENTATION,
AS EVIDENCE OF SERVICES PROVIDED, AT ANY TIME.**

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM

IDENTICAL TIE BIDS

Preference shall be given to businesses with drug-free workplace programs. Whenever two or more bids which are equal with respect to price, quality, and service are received by the State or by any political subdivision for the procurement of commodities or contractual services, a bid received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. Established procedures for processing tie bids will be followed if none of the tied vendors have a drug-free workplace program. In order to have a drug-free workplace program, a business shall:

- 1) Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- 2) Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
- 3) Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection (1).
- 4) In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under bid, the employees will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of chapter 893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
- 5) Impose a sanction on, or require the satisfactory participation in a drug assistance or rehabilitation program if such is available in the employee's community, by any employee who is so convicted.
- 6) Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign the statement, I certify the following:

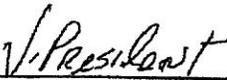
(Check one and sign in the space provided.)

This firm complies fully with the above requirements.

This firm does not have a drug free work place program at this time.



Bidder'S SIGNATURE



TITLE

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM

INSURANCE CERTIFICATION FORM

To indicate that Bidder/Respondent understands and is able to comply with the required insurance, as stated in the bid/RFP document, Bidder/Respondent shall submit this insurance sign-off form, signed by the company Risk Manager or authorized manager with risk authority.

- A. Is/are the Insurer(s) to be used for all required insurance (except Workers' Compensation) listed by Best with a rating of no less than A:VII?

YES NO

Commercial General
Liability:

Indicate Best Rating:

Indicate Best Financial Classification:

XV A

Business Auto:

Indicate Best Rating:

Indicate Best Financial Classification:

A
XV

1. Is the insurer to be used for Workers' Compensation Insurance listed by Best with a rating of no less than A:VII?

YES NO

Indicate Best Rating:

Indicate Best Financial Classification:

XV A

If answer is NO, provide name and address of insurer:

2. Is the Respondent able to obtain insurance in the following limits (next page) as required for the services agreement?

YES NO

Insurance will be placed with Florida admitted insurers unless otherwise accepted by Leon County. Insurers will have A.M. Best ratings of no less than A:VII unless otherwise accepted by Leon County.

Required Coverage and Limits

The required types and limits of coverage for this bid/request for proposals are contained within the solicitation package. Be sure to carefully review and ascertain that bidder/proposer either has coverage or will place coverage at these or higher levels.

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM

Required Policy Endorsements and Documentation

Certificate of Insurance will be provided evidencing placement of each insurance policy responding to requirements of the contract.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the County. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the County, its officers, officials, employees and volunteers; or the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

Endorsements to insurance policies will be provided as follows:

Additional Insured (Leon County, Florida, its Officers, employees and volunteers) -
General Liability & Automobile Liability

Primary and not contributing coverage-
General Liability & Automobile Liability

Waiver of Subrogation (Leon County, Florida, its officers, employees and volunteers)- General
Liability, Automobile Liability, Workers' Compensation and Employer's Liability

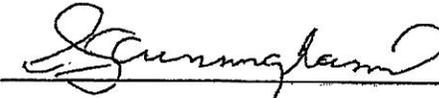
Thirty days advance written notice of cancellation to County - General Liability,
Automobile Liability, Worker's Compensation & Employer's Liability.

Please mark the appropriate box:

Coverage is in place Coverage will be placed, without exception

The undersigned declares under penalty of perjury that all of the above insurer information is true and correct.

Name Smilee Cunningham
Typed or Printed

Signature 

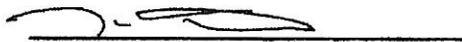
Date 7-10-12

Title Agent
(Company Risk Manager or Manager with Risk Authority)

Bid Title: Installation & Maintenance of Striping and Pavement Markings
Bid No: BC-07-17-12-50
Opening Date: Tuesday, July 17, 2012 at 2:00 PM

**CERTIFICATION REGARDING
DEBARMENT, SUSPENSION,
And OTHER RESPONSIBILITY MATTERS
PRIMARY COVERED TRANSACTIONS**

- 1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
 - a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b) Have not within a three-year period preceding this been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of these offenses enumerated in paragraph (1)(b) of this certification; and
 - d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- 2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.
- 3) No subcontract will be issued for this project to any party which is debarred or suspended from eligibility to receive federally funded contracts.



Signature *V. Presidio*

Title *Oatesby Const. Inc*

Contractor/Firm

Address *600 Hickman Cr. Sanford, FL 32771*

**Leon County
Board of County Commissioners**

Notes for Agenda Item #4

Leon County Board of County Commissioners

Cover Sheet for Agenda #4

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: Acceptance of Declaration of Covenants and Restrictions Associated with the New Cypress Landing Improvements Project

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Tony Park, P.E., Director of Public Works and Community Development Kathy Burke, P.E., Director of Engineering Services
Lead Staff/ Project Team:	George Su, Senior Design Engineer Leigh Davis, Director of Parks and Recreation

Fiscal Impact:

This item has no fiscal impact.

Staff Recommendation:

Option #1: Accept the Declaration of Covenants and Restrictions associated with the New Cypress Landing Improvement Project.

Report and Discussion

Background:

This item requests Board approval and acceptance of a Declaration of Covenants and Restrictions consistent with the requirements and conditions of the Environmental Management Permit (Attachment #1). The Declaration of Covenants and Restrictions is associated with the New Cypress Landing Improvements Project.

As a County project on County-owned property, the County Attorney's Office has recommended a Declaration of Covenants and Restrictions, rather than a Conservation Easement.

The area encumbered by the Declaration of Covenants and Restrictions is preserving natural areas consistent with Section 10-4.202 of the Land Development Code. The Declaration of Covenants and Restrictions is required as part of the New Cypress Landing Improvements Type "A" Site and Development Plan review process. The site is located in northeastern Leon County at the terminus of Rococo Road (Attachment #2). The encumbered area consists of floodplain, significant slope, wetland, and natural areas totaling 3.51 +/- acres within the 9.63-acre project site.

Analysis:

The proposed Declaration of Covenants and Restrictions places the landowner and all other subsequent landowners on legal notice that development is prohibited in the protected areas. Acceptance of the Declaration of Covenants and Restrictions will require County approval and the proposed Declaration of Covenants and Restrictions do not create any new or additional County maintenance responsibility for the encountered area. Leon County will protect the land as appropriate under conditions of the proposed.

The proposed Declaration of Covenants and Restrictions also accounts for and recognizes the area defined in the Lease Agreement with the Tallahassee Astronomical Society (TAS) for the purpose of constructing, operating, and maintaining an astronomical observation site at the Park.

Options:

1. Approve and accept for recording the Declaration of Covenants and Restrictions for the New Cypress Landing Improvements project.
2. Do not approve and do not accept for recording the Declaration of Covenants and Restrictions for the New Cypress Landing Improvements project.
3. Board direction.

Recommendation:

Option #1.

Attachments:

1. Declaration of Covenants and Restrictions for the New Cypress Landing property
2. Specific Location Map for the New Cypress landing property

This document was prepared by:
Leon County Attorney's Office
301 South Monroe Street
Tallahassee, Florida 32301

DECLARATION OF COVENANTS AND RESTRICTIONS

THIS DECLARATION OF COVENANTS AND RESTRICTIONS (this "Declaration") is made and executed on this _____ day of _____, 2012, by Leon County, Florida, a political subdivision of the State of Florida, whose address is 301 South Monroe Street, Tallahassee, Florida 32301, hereinafter referred to as the "Declarant."

WITNESSETH:

WHEREAS the Declarant is developing a parcel of property described in Exhibit A, attached hereto (the "Property"); and,

WHEREAS, the Declarant desires to establish a conservation area on the Property, as indicated on Exhibit A; and

WHEREAS, the Declarant desires to impose upon the conservation area certain covenants and restrictions.

NOW, THEREFORE, in consideration of the hereinabove set forth premises, the hereinafter set forth terms and conditions, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Declarant hereby declares that the Property shall be held, sold, and conveyed subject to the following covenants, conditions and restrictions which shall run with the Property and be binding on all parties having any right, title or interest in the Property, or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof:

Declarant hereby establishes a perpetual Conservation Area, which shall be maintained in like

fashion to conservation easements in accordance with Section 704.06, Florida Statutes, over and across the real property more particularly described on Exhibit "A", which is attached hereto and expressly incorporated herein, on the terms and conditions hereinafter set forth:

1. In accordance with permit and site plan approval conditions, portions of the conservation area would be maintained and improved through the planting of trees, shrubs, land cover, and understory, and construction of fences.

2. The following activities are prohibited within this conservation area:

a. Construction or placing of buildings, roads, signs, billboards or other advertising, utilities, or other structures above or on the ground.

b. Dumping or placing of soil or other substance or material as landfill, or dumping or placing of trash, waste, or unsightly or offensive materials.

c. Removal or destruction of trees, shrubs, or other vegetation, except invasive plants as described in Exhibit "B."

d. Excavation, dredging, or removal of loam, peat, gravel, soil, rock, or other material substance in such matter as to affect the surface.

e. Surface use except for purposes that permit the land or water area to remain predominately in its natural condition.

f. Activities detrimental to drainage, flood control, water conservation, erosion control, soil conservation, or fish and wildlife conservation habitat preservation.

g. Acts or uses detrimental to such retention of land or water areas.

h. Acts or uses detrimental to the preservation of the structural integrity or physical appearance of sites or properties of historical, architectural, archeological, or cultural

significance.

i. For this project, disturbance in part of the Conservation Areas can be allowed for passive recreations such as board walks, mulched trails, boat docks, etc. in accordance with the approved permits from the Leon County Growth and Environmental Management Department.

It is understood that Leon County shall be entitled to enter the above-described land in a reasonable manner and at reasonable times to assure compliance with the conditions of this declaration.

IN WITNESS WHEREOF, Leon County, Florida, has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chair or Vice Chair of said board, the day and year aforesaid.

Leon County, Florida

By: _____
Akin Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk,
Leon County, Florida

By: _____
Clerk

Approved as to Form:
County Attorney's Office
Leon County, Florida

By: _____
Herbert W.A. Theile, Esq.
County Attorney

Exhibit "A"
NEW CYPRESS LANDING
CONSERVATION AREA #1

Description
Page 1 of 4

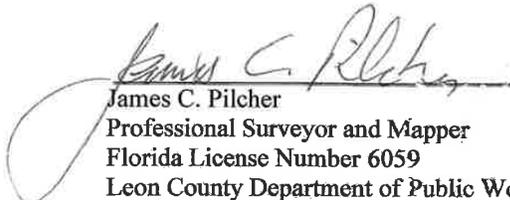
Commence at the Southwest Corner of Section 23, Township 2 North, Range 3 East, Leon County, Florida. (FCM 3"x3" X-TOP, Florida Dept. of Natural Resources Certified Corner Record Document #45558). Thence East 2333.07 feet; thence North 47 degrees 28 minutes 51 seconds East 623.50 feet; thence North 21 degrees 40 minutes 40 seconds East 1596.84 feet to a point of curve to the right; thence along said curve with a radius of 716.20 feet, through a central angle of 36 degrees 33 minutes 39 seconds, for an arc distance of 457.01 feet, (chord of said curve being North 39 degrees 57 minutes 29 seconds East 449.30 feet) to a point of tangency; thence North 58 degrees 14 minutes 19 seconds East 48.69 feet to a point of curve to the left; thence along said curve with a radius of 742.76 feet, through a central angle of 26 degrees 17 minutes 57 seconds, for an arc distance of 340.93 feet, (chord of said curve being North 45 degrees 05 minutes 20 seconds East 337.95 feet) to a point of tangency; thence North 31 degrees 56 minutes 22 seconds East 278.18 feet to a point of curve to the right; thence along said curve with radius of 1738.40 feet, through a central angle of 16 degrees 22 minutes 02 seconds, for an arc distance of 496.60 feet, (chord of said curve being North 40 degrees 07 minutes 23 seconds East 494.21 feet) to a point of tangency; thence North 48 degrees 18 minutes 24 seconds East 28.19 feet to a point of curve to the left; thence along said curve with a radius of 716.20 feet, through a central angle of 31 degrees 13 minutes 03 seconds, for an arc distance of 390.22 feet, (chord of said curve being North 32 degrees 41 minutes 23 seconds East 385.41 feet) to a point on the South boundary of Leon County Property as described in Official Record Book 1950, Page 226 of the Public Records of Leon County, Florida; thence North 90 degrees 00 minutes 00 seconds West 172.26 feet along said South boundary to the Southwest corner of said Leon County property and the POINT OF BEGINNING. From said POINT OF BEGINNING, thence North 00 degrees 00 minutes 00 seconds West 428.89 feet along the West boundary of said Leon County Property; thence North 46 degrees 40 minutes 24 seconds East 671 feet more or less along the Northwesterly boundary of said Leon County Property to the Ordinary High Waterline of Lake Miccosukee; thence Southeasterly 146 feet more or less along said ordinary high waterline; thence North 83 degrees 19 minutes 11 seconds West 86 feet more or less; thence South 46 degrees 40 minutes 24 Seconds West 226.11 feet; thence North 43 degrees 19 minutes 36 seconds West 31.91 feet; thence South 46 degrees 40 minutes 24 Seconds West 60.00 feet; thence South 43 degrees 19 minutes 36 seconds East 31.91 feet; thence South 46 degrees 40 minutes 24 Seconds West 292.69 feet; thence South 00 degrees 00 minutes 00 seconds East 394.38 feet to the South boundary of said Leon County property; thence North 90 degrees 00 minutes 00 seconds West 80.00 feet along said South boundary to the POINT OF BEGINNING. Containing 1.957 acres more or less.

No abstract of title or title opinion provided. It is possible that there are recorded or unrecorded deeds, easements, agreements or other instruments which could affect the boundaries herein above described.

A Sketch of Description attached as Exhibit "A", Pages 3 of 4 and 4 of 4 and by reference incorporated herein. This description is not complete without the attached sketch and the attached sketch is not complete without the description.

Page 2 of 4

This description meets all applicable requirements of the Florida Minimum Technical Standards as contained in Chapter 61G17-6 Florida Administrative Code pursuant to Section 472.027 Florida Statutes.

 8/13/2012
James C. Pilcher Date
Professional Surveyor and Mapper
Florida License Number 6059
Leon County Department of Public Works
2280 Miccosukee Road
Tallahassee, FL 32308

Not valid without the signature and original raised seal of the above signing surveyor.

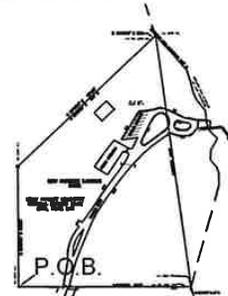
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SEE ATTACHED SHEETS FOR LEGAL DESCRIPTIONS

SHEET 3 of 4

LEGEND

- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- EOP EDGE OF PAVEMENT
- N NORTH
- S SOUTH
- E EAST
- W WEST
- °',"
- DEGREES, MINUTES, SECONDS
- FEET, INCHES
- FCM FOUND CONCRETE MONUMENT
- SCM SET CONCRETE MONUMENT
- RLS REGISTERED LAND SURVEYOR
- (F) FIELD MEASUREMENT
- (P) PLAT MEASUREMENT
- (C) COMPUTED MEASUREMENT
- RM REFERENCE MONUMENT
- IP IRON PIN



$\Delta = 31^{\circ}13'03''$
 $R = 716.20'$
 $L = 390.22'$ N $90^{\circ}00'00''$ W
 $T = 200.08'$ 172.26'
 $CB = N32^{\circ}41'23''E$
 $CD = 385.41'$

$\Delta = 26^{\circ}17'57''$
 $R = 742.76'$
 $L = 340.93'$
 $T = 173.52'$
 $CB = N45^{\circ}05'20''E$
 $CD = 337.95'$

$\Delta = 16^{\circ}22'02''$
 $R = 1738.40'$
 $L = 496.60'$
 $T = 250.00'$
 $CB = N40^{\circ}07'23''E$
 $CD = 494.21'$

$N 58^{\circ}14'19'' E$
 $48.69'$

$\Delta = 36^{\circ}33'39''$
 $R = 716.20'$
 $L = 457.01'$
 $T = 236.59'$
 $CB =$
 $N39^{\circ}57'29''E$
 $CD = 449.30'$

16-09-20-618-0000



Graphic Scale in U.S. Feet
SCALE: 1" = 600'

16-09-20-618-0000

$N 47^{\circ}28'51'' E$
 $623.50'$

$N 21^{\circ}40'40'' E$
 $1596.84'$

$N 21^{\circ}40'40'' E$
 $1596.84'$

$22 \nabla 23$ SECTION LINE
 $27 \nabla 26$ EAST 2333.07'
P.O.C.
 FCM 3"x3" X-TOP, FLORIDA DEPARTMENT OF
 NATURAL RESOURCES CERTIFIED CORNER RECORD
 DOCUMENT #45558

SKETCH OF DESCRIPTION

NOT A SURVEY

SEE ATTACHED SHEETS FOR LEGAL DESCRIPTIONS

NO ABSTRACT OR TITLE OPINION FURNISHED. IT IS POSSIBLE THERE ARE RECORDED OR UNRECORDED DEEDS, EASEMENTS, AGREEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES HEREINABOVE DESCRIBED.

Prepared for LEON COUNTY BOARD OF COUNTY COMMISSIONERS

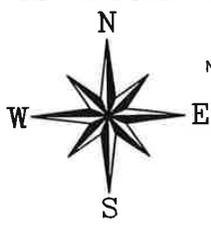
DATE OF FIELDWORK:	DATE OF DRAFTING: 08/10/2012	DRAWN BY: GPB	REVISION:
FIELDBOOK No.	FILE: C: CypressLandingEasement.dwg	CHECKED BY: JLP	REVISION:



PREPARED BY:
 LEON COUNTY PUBLIC WORKS DEPARTMENT
 DIVISION OF ENGINEERING SERVICES
 SURVEY AND RIGHT-OF-WAY SECTION
 2280 MICCOSUKEE ROAD
 TALLAHASSEE, FL 32308
 Phone (850) 488-8003
 Fax (850) 488-1260

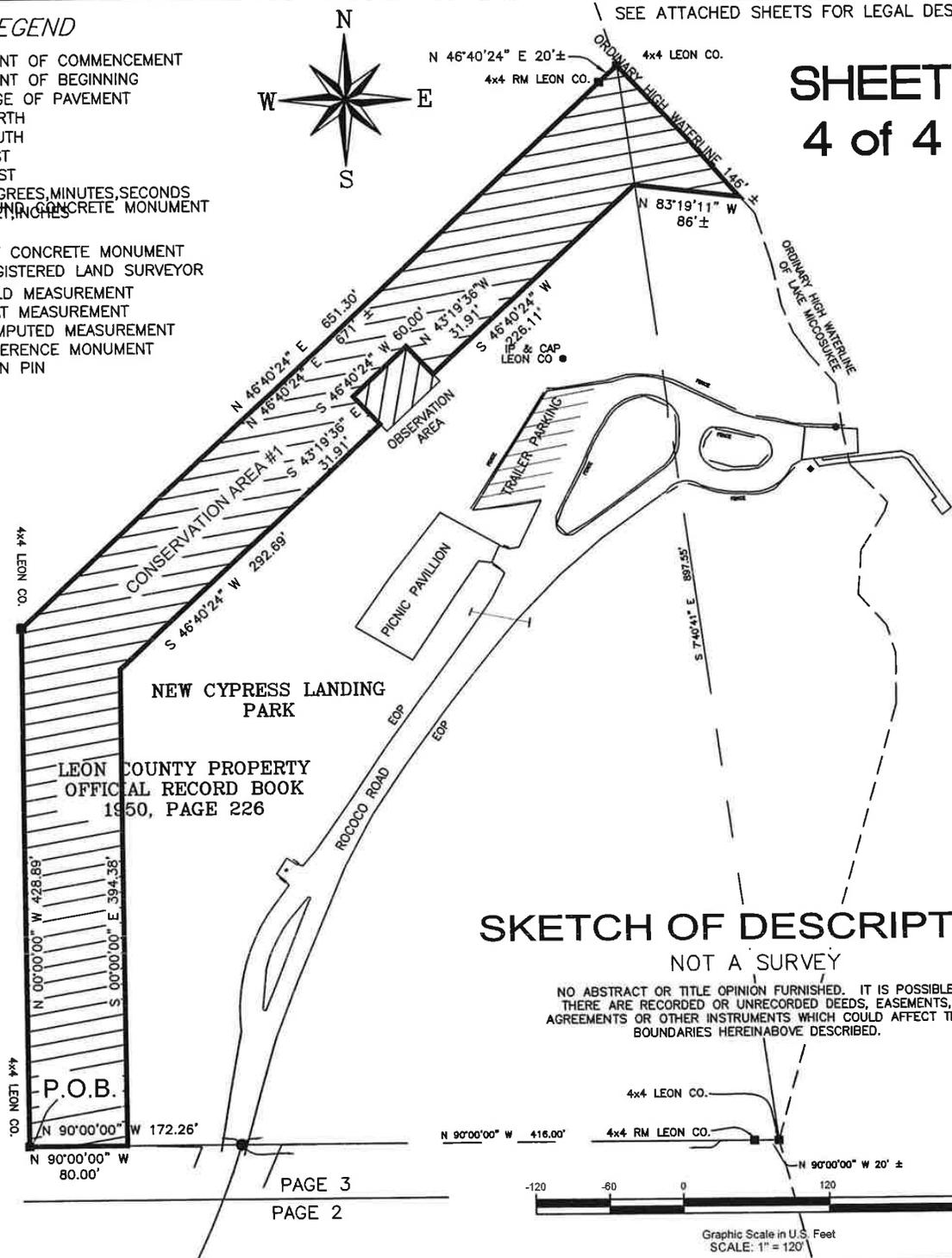
LEGEND

- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- EOP EDGE OF PAVEMENT
- N NORTH
- S SOUTH
- E EAST
- W WEST
- ° ' " DEGREES, MINUTES, SECONDS
- CONCRETE MONUMENT
- SCM SET CONCRETE MONUMENT
- RLS REGISTERED LAND SURVEYOR
- (F) FIELD MEASUREMENT
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- RM REFERENCE MONUMENT
- IP IRON PIN



SEE ATTACHED SHEETS FOR LEGAL DESCRIPTIONS

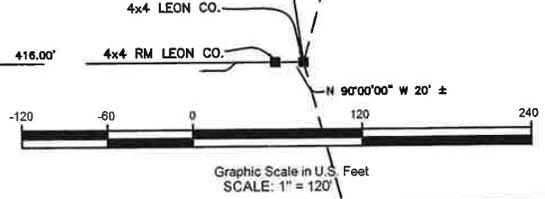
**SHEET
4 of 4**



SKETCH OF DESCRIPTION

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Prepared for LEON COUNTY BOARD OF COUNTY COMMISSIONERS

DATE OF FIELDWORK:	DATE OF DRAFTING: 10/29/2008	DRAWN BY: GPB	REVISION:
FIELDBOOK No.	FILE: CypressConservationEasment.dwg	CHECKED BY: JLP	REVISION:



PREPARED BY:
LEON COUNTY PUBLIC WORKS DEPARTMENT
DIVISION OF ENGINEERING SERVICES
SURVEY AND RIGHT-OF-WAY SECTION
2280 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308
Phone (850) 606-1500
Fax (850) 606-1501

Exhibit "A"
NEW CYPRESS LANDING
CONSERVATION AREA #2

Description
Page 1 of 3

Commence at the Southwest Corner of Section 23, Township 2 North, Range 3 East, Leon County, Florida. (FCM 3"x3" X-TOP, Florida Dept. of Natural Resources Certified Corner Record Document #45558). Thence East 2333.07 feet; thence North 47 degrees 28 minutes 51 seconds East 623.50 feet; thence North 21 degrees 40 minutes 40 seconds East 1596.84 feet to a point of curve to the right; thence along said curve with a radius of 716.20 feet, through a central angle of 36 degrees 33 minutes 39 seconds, for an arc distance of 457.01 feet, (chord of said curve being North 39 degrees 57 minutes 29 seconds East 449.30 feet) to a point of tangency; thence North 58 degrees 14 minutes 19 seconds East 48.69 feet to a point of curve to the left; thence along said curve with a radius of 742.76 feet, through a central angle of 26 degrees 17 minutes 57 seconds, for an arc distance of 340.93 feet, (chord of said curve being North 45 degrees 05 minutes 20 seconds East 337.95 feet) to a point of tangency; thence North 31 degrees 56 minutes 22 seconds East 278.18 feet to a point of curve to the right; thence along said curve with radius of 1738.40 feet, through a central angle of 16 degrees 22 minutes 02 seconds, for an arc distance of 496.60 feet, (chord of said curve being North 40 degrees 07 minutes 23 seconds East 494.21 feet) to a point of tangency; thence North 48 degrees 18 minutes 24 seconds East 28.19 feet to a point of curve to the left; thence along said curve with a radius of 716.20 feet, through a central angle of 31 degrees 13 minutes 03 seconds, for an arc distance of 390.22 feet, (chord of said curve being North 32 degrees 41 minutes 23 seconds East 385.41 feet) to a point; on the South boundary of Leon County Property as described in Official Record Book 1950, Page 226 of the Public Records of Leon County, Florida; thence North 90 degrees 00 minutes 00 seconds West 172.26 feet to the Southwest corner of said Leon County Property; thence North 00 degrees 00 minutes 00 seconds W 428.89 feet along west boundary of said Leon County Property; thence North 46 degrees 40 minutes 24 seconds East 651.30 feet to a 4"x 4" concrete reference monument; thence continue North 46 degrees 40 minutes 24 seconds East 20 feet more or less to the Ordinary High Waterline of Lake Miccosukee; thence Southeasterly along said High Waterline approximately 165 feet to the POINT OF BEGINNING. From said POINT OF BEGINNING, thence South 66 degrees 04 minutes 50 seconds West 59 feet more or less; thence South 79 degrees 05 minutes 52 seconds West 56.46 feet (said point lying South 06 degrees 17 minutes 05 seconds East 143.88 feet from the most northerly Leon County Reference Monument); thence South 11 degrees 48 minutes 03 seconds East 82.67 feet; thence South 67 degrees 43 minutes 03 seconds East 126.91 feet; thence South 90 degrees 00 minutes 00 seconds East 42 feet more or less; thence Northwesterly along the Ordinary High Waterline of Lake Miccosukee to the POINT OF BEGINNING. Containing 0.374 acres more or less.

No abstract of title or title opinion provided. It is possible that there are recorded or unrecorded deeds, easements, agreements or other instruments which could affect the boundaries herein above described.

A Sketch of Description attached as Exhibit "A", Pages 2 of 3 and 3 of 3 and by reference incorporated herein. This description is not complete without the attached sketch and the attached sketch is not complete without the description.

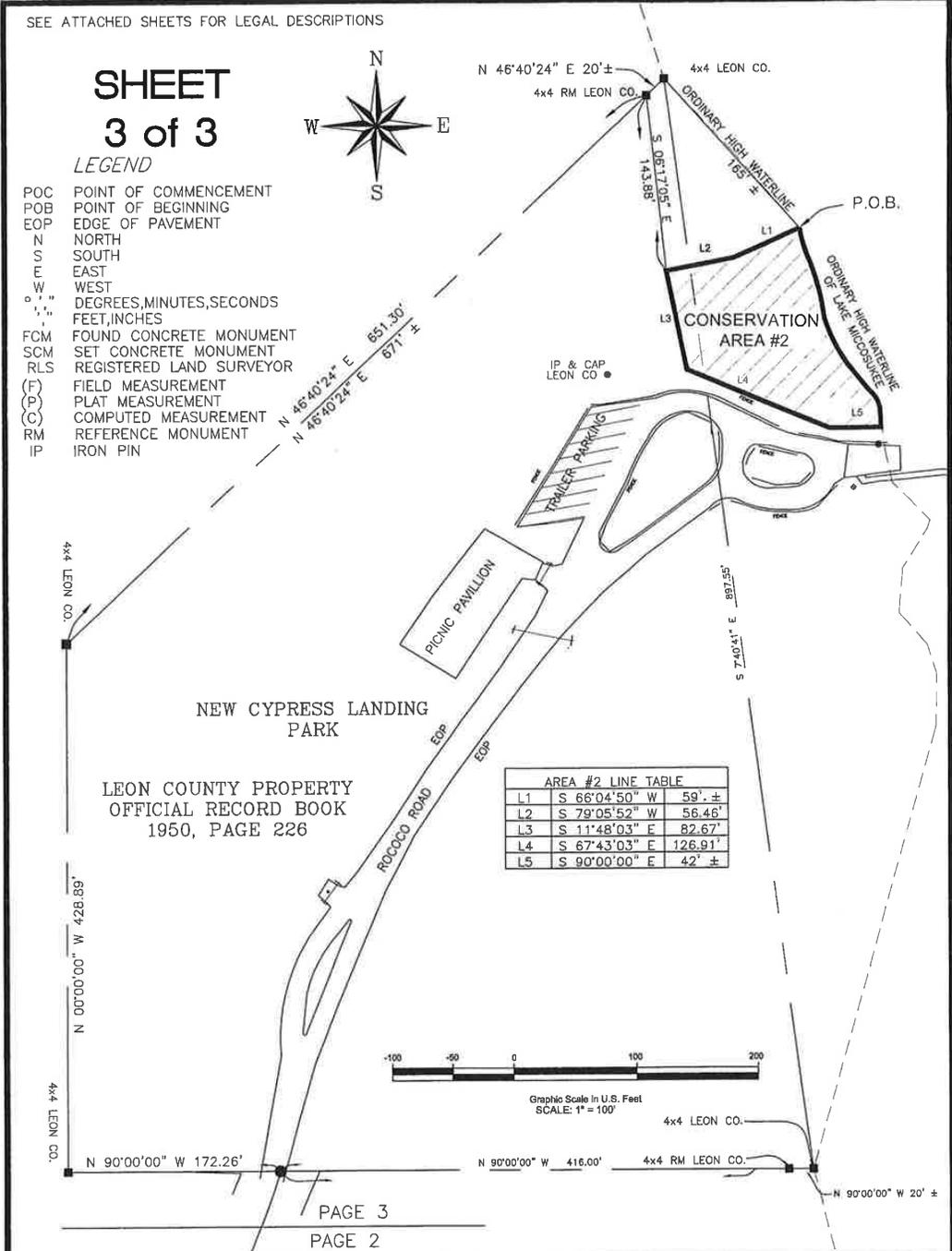
This description meets all applicable requirements of the Florida Minimum Technical Standards as contained in Chapter 61G17-6 Florida Administrative Code pursuant to Section 472.027 Florida Statutes.


James C. Pilcher
Professional Surveyor and Mapper
Florida License Number 6059
Leon County Department of Public Works
2280 Miccosukee Road
Tallahassee, FL 32308

Date

Not valid without the signature and original raised seal of the above signing surveyor.

File:C:\Eaglepoint\Projects\NewCypressLanding\ConservationEasement\NewCypressLegal-2.doc



SKETCH OF DESCRIPTION

NOT A SURVEY

NO ABSTRACT OR TITLE OPINION FURNISHED. IT IS POSSIBLE
THERE ARE RECORDED OR UNRECORDED DEEDS, EASEMENTS,
AGREEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE
BOUNDARIES HEREINABOVE DESCRIBED.

Prepared for LEON COUNTY BOARD OF COUNTY COMMISSIONERS

DATE OF FIELDWORK:	DATE OF DRAFTING: 10/30/2008	DRAWN BY: GPB	REVISION:
FIELDBOOK No.	FILE: CypressConservationEasment.dwg	CHECKED BY: JLP	REVISION:



PREPARED BY:
LEON COUNTY PUBLIC WORKS DEPARTMENT
DIVISION OF ENGINEERING SERVICES
SURVEY AND RIGHT-OF-WAY SECTION
2280 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308
Phone (850) 606-1500
Fax (850) 606-1501

Exhibit "A"
NEW CYPRESS LANDING
CONSERVATION AREA #3

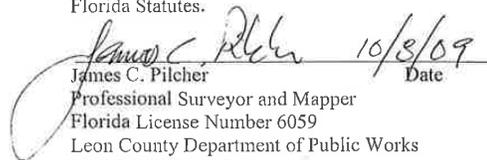
Description
Page 1 of 3

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No abstract of title or title opinion provided. It is possible that there are recorded or unrecorded deeds, easements, agreements or other instruments which could affect the boundaries herein above described.

A Sketch of Description attached as Exhibit "A", Pages 2 of 3 and 3 of 3 and by reference incorporated herein. This description is not complete without the attached sketch and the attached sketch is not complete without the description.

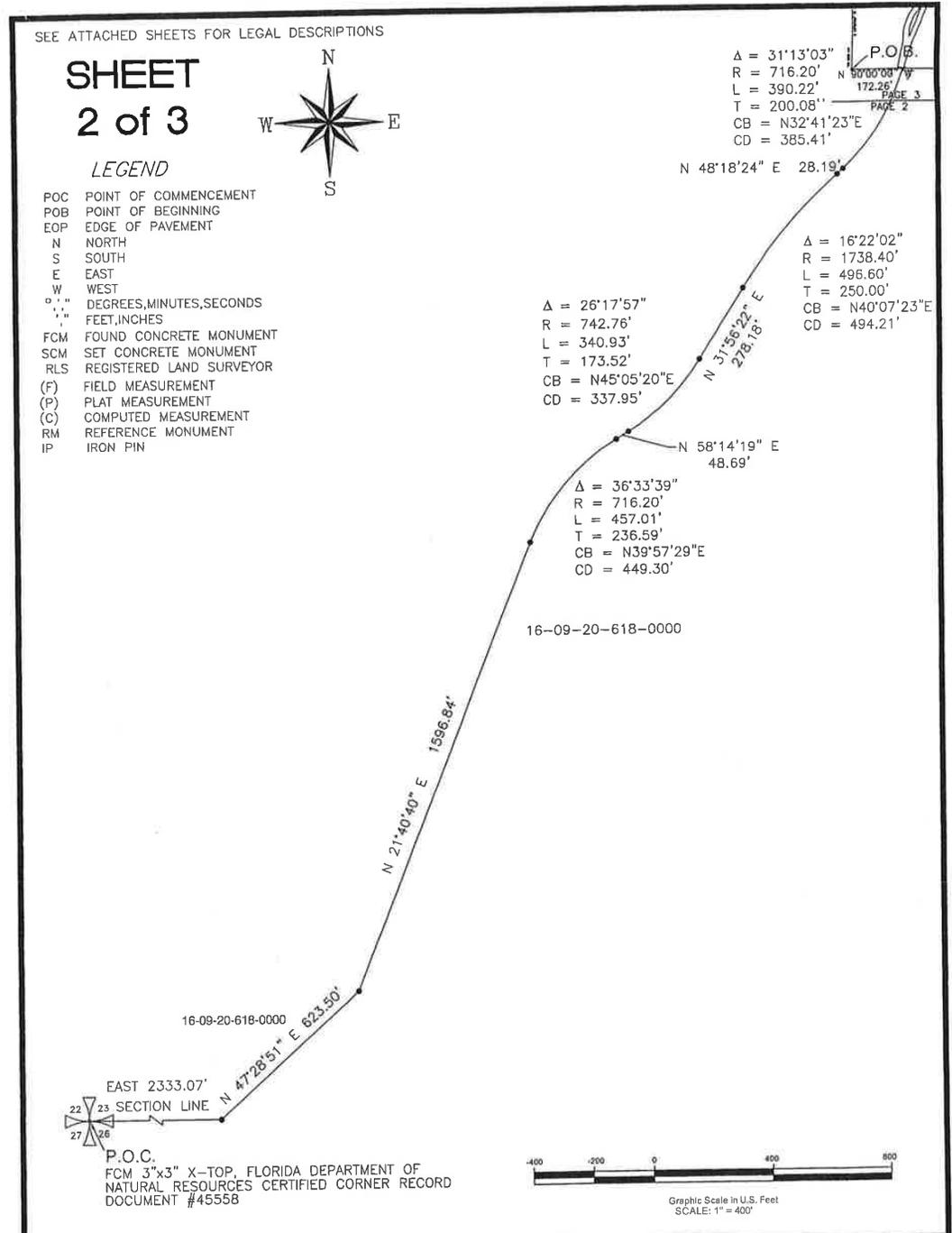
This description meets all applicable requirements of the Florida Minimum Technical Standards as contained in Chapter 61G17-6 Florida Administrative Code pursuant to Section 472.027 Florida Statutes.


James C. Pilcher
Professional Surveyor and Mapper
Florida License Number 6059
Leon County Department of Public Works
2280 Miccosukee Road
Tallahassee, FL 32308

10/8/09
Date

Not valid without the signature and original raised seal of the above signing surveyor.

File:C:\EaglepointProjects\NewCypressLanding\ConservationEasment\NewCypressLegal-3.doc



SKETCH OF DESCRIPTION

NOT A SURVEY

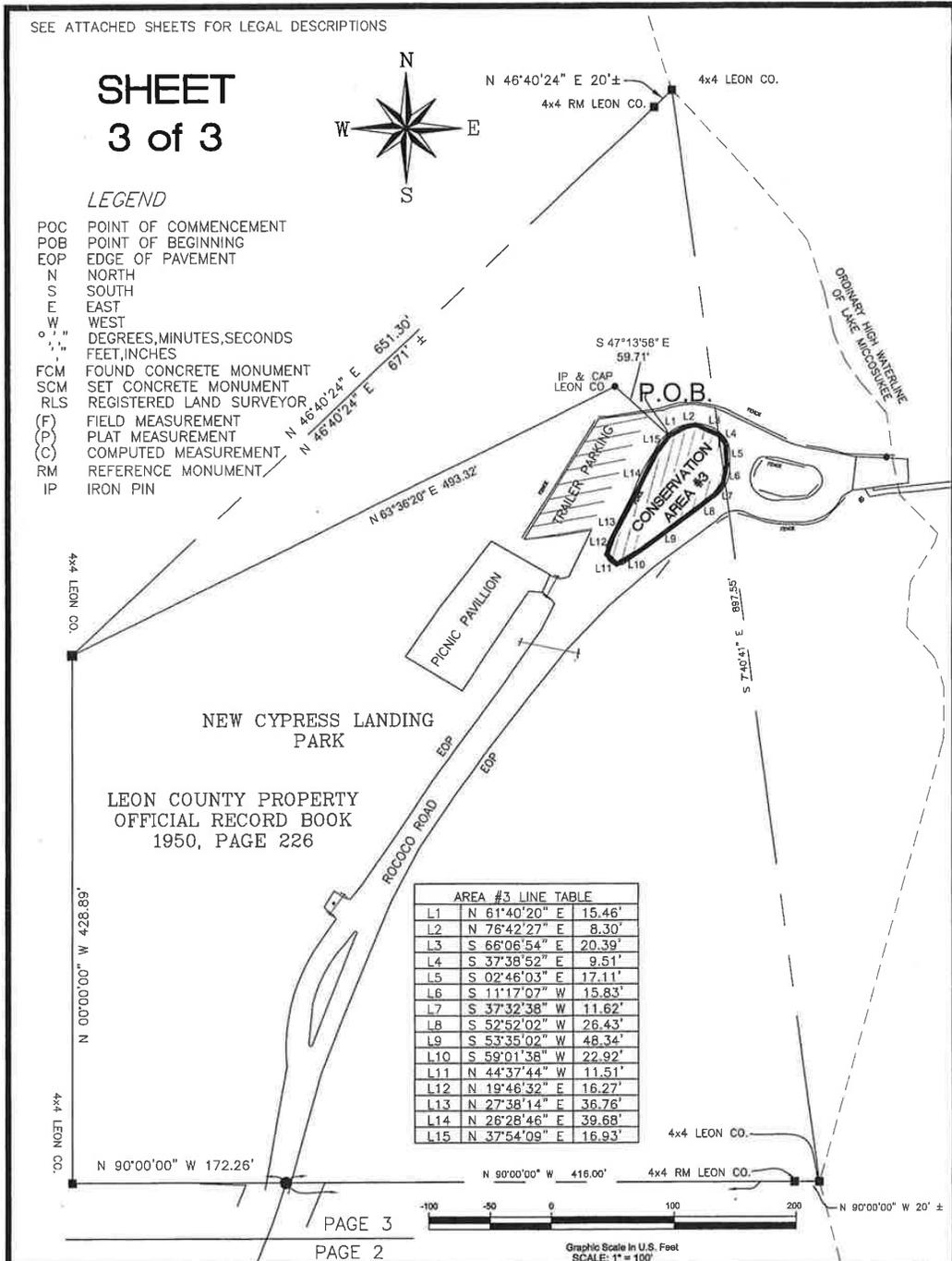
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Prepared for LEON COUNTY BOARD OF COUNTY COMMISSIONERS

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Exhibit "A"
NEW CYPRESS LANDING
CONSERVATION AREA #4

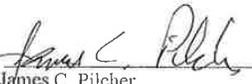
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No abstract of title or title opinion provided. It is possible that there are recorded or unrecorded deeds, easements, agreements or other instruments which could affect the boundaries herein above described.

A Sketch of Description attached as Exhibit "A", Page 3 of 3 and by reference incorporated herein. This description is not complete without the attached sketch and the attached sketch is not complete without the description.

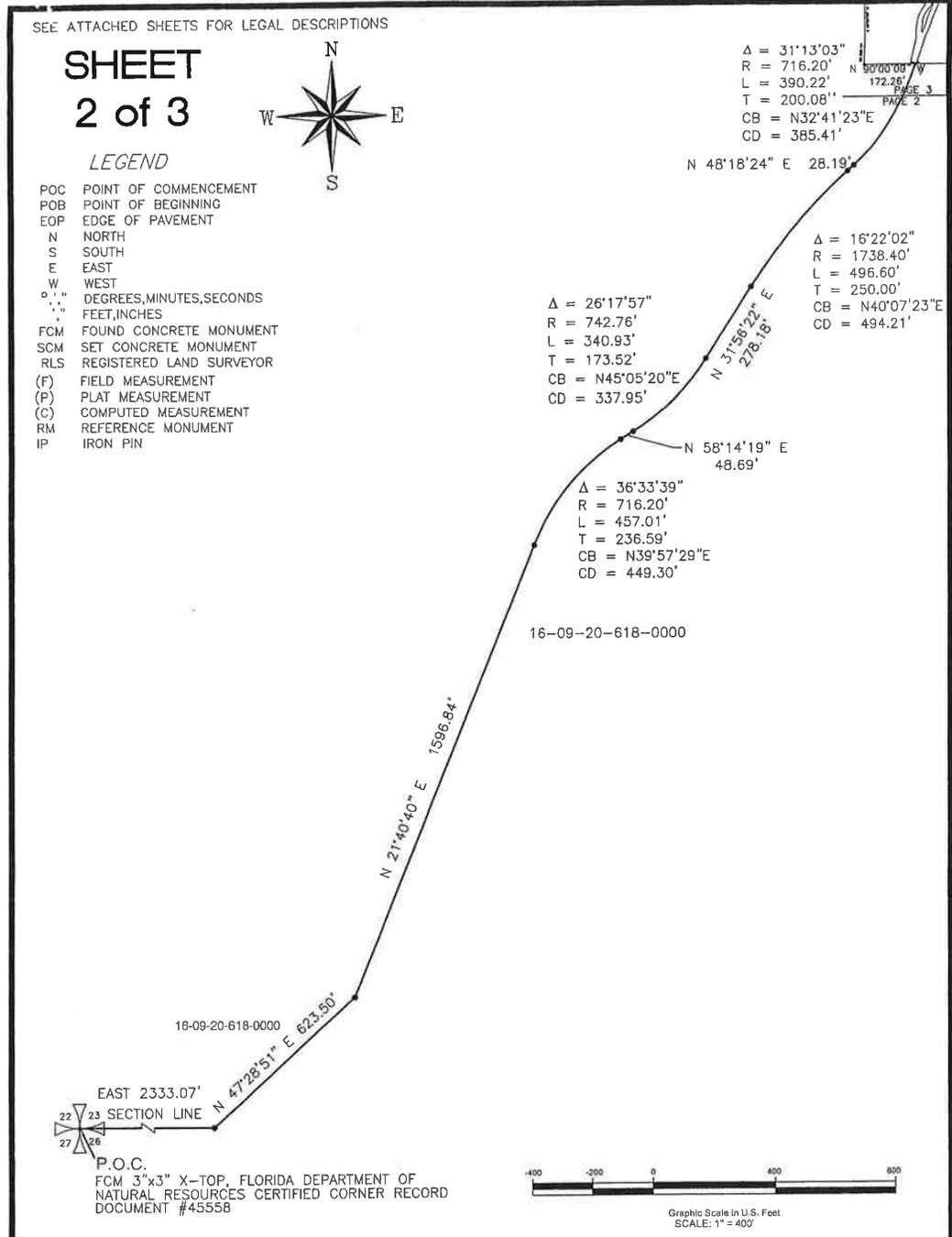
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James C. Pilcher
Professional Surveyor and Mapper
Florida License Number 6059
Leon County Department of Public Works
2280 Miccosukee Road
Tallahassee, FL 32308

10/8/09
Date

Not valid without the signature and original raised seal of the above signing surveyor.

File:C:\Eaglepoint\Projects\NewCypressLanding\ConservationEasment\NewCypressLegal-4.doc



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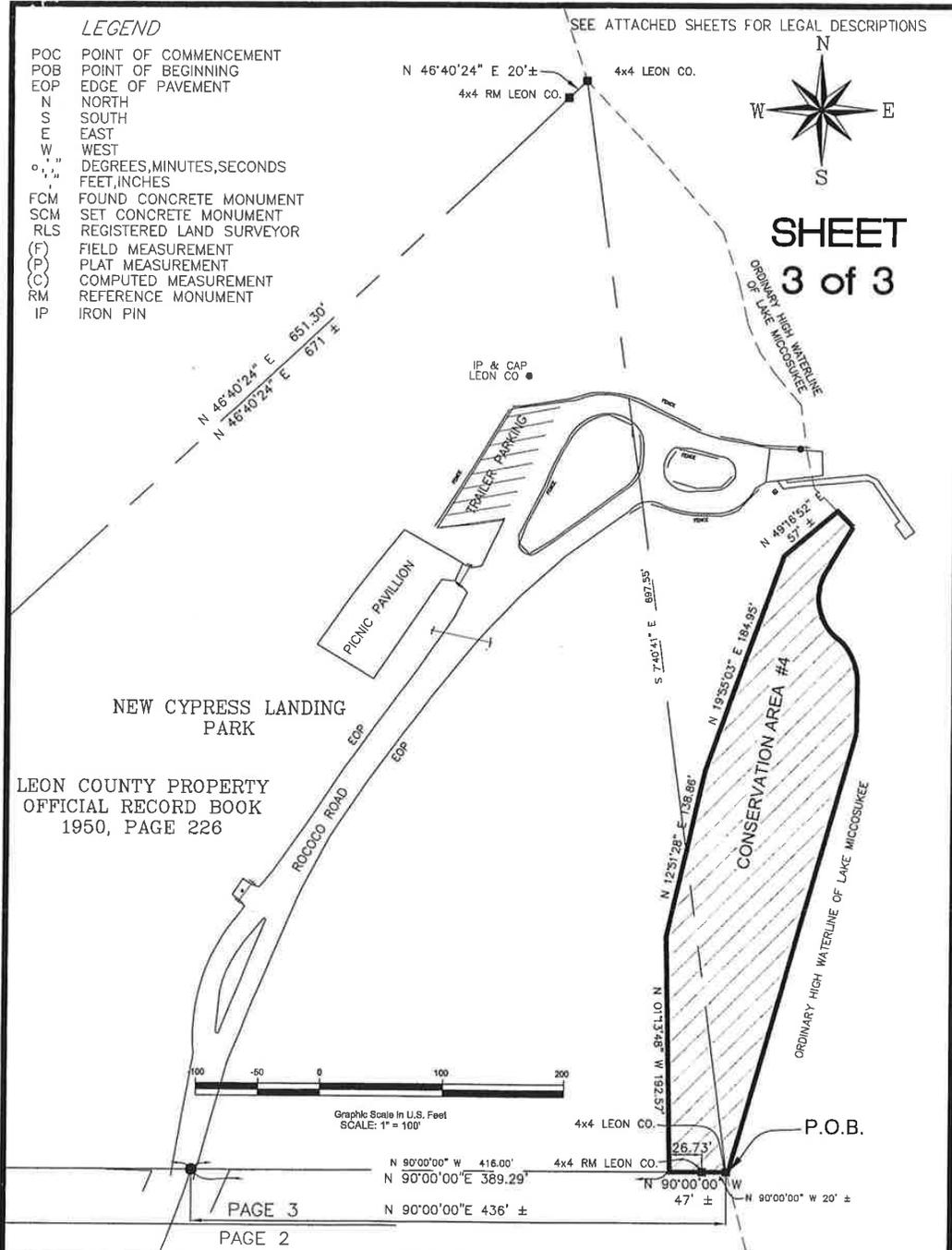
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LEGEND
 POC POINT OF COMMENCEMENT
 POB POINT OF BEGINNING
 EOP EDGE OF PAVEMENT
 N NORTH
 S SOUTH
 E EAST
 W WEST
 °, ' " DEGREES, MINUTES, SECONDS
 ' " FEET, INCHES
 FCM FOUND CONCRETE MONUMENT
 SCM SET CONCRETE MONUMENT
 RLS REGISTERED LAND SURVEYOR
 (F) FIELD MEASUREMENT
 (P) PLAT MEASUREMENT
 (C) COMPUTED MEASUREMENT
 RM REFERENCE MONUMENT
 IP IRON PIN

SEE ATTACHED SHEETS FOR LEGAL DESCRIPTIONS



**SHEET
3 of 3**

LEON COUNTY PROPERTY
OFFICIAL RECORD BOOK
1950, PAGE 226



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Exhibit "A"
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CONSERVATION AREA #5

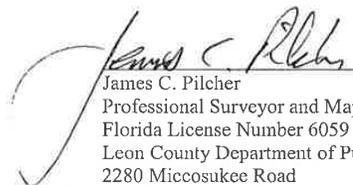
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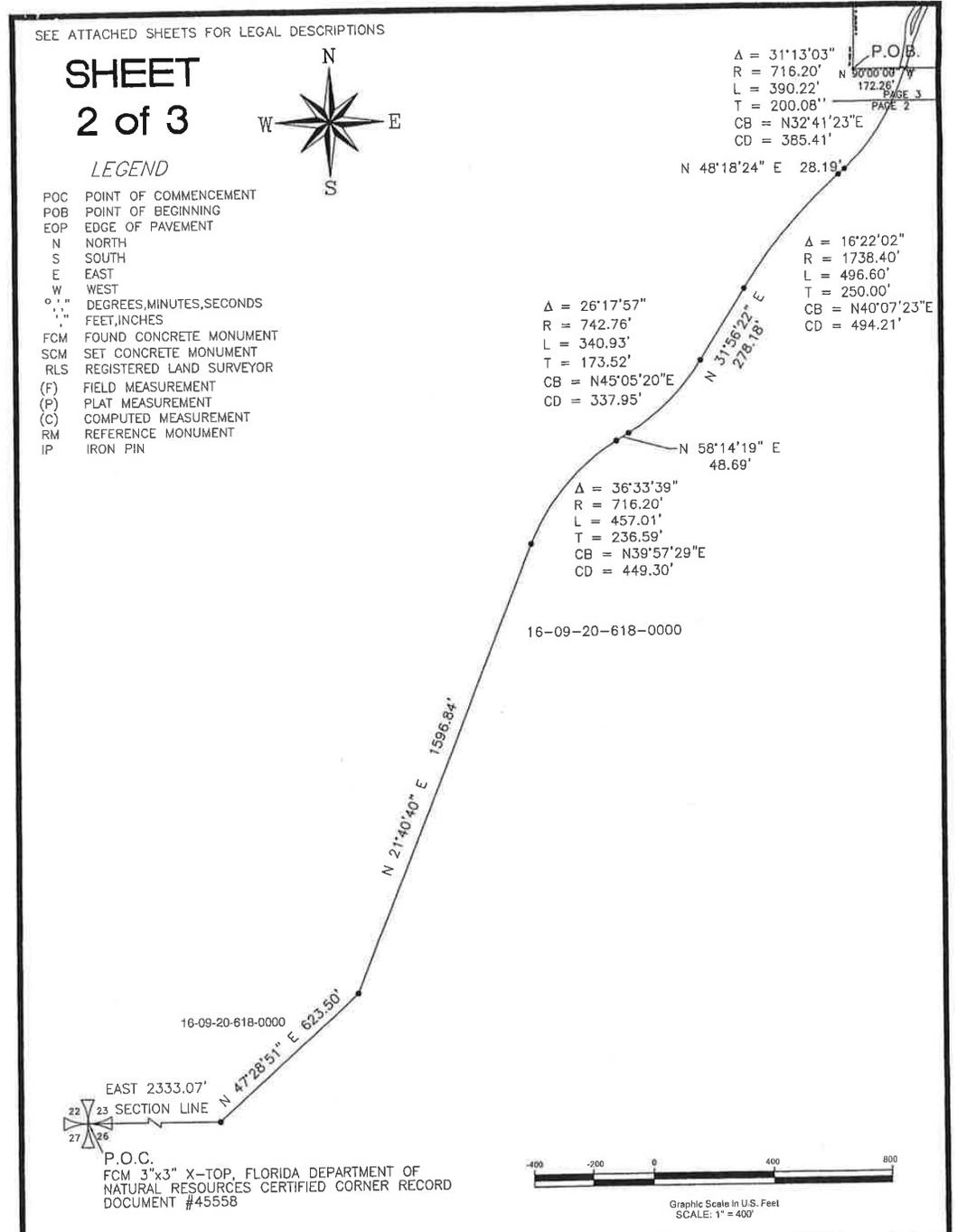
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 1/07/2009
James C. Pilcher Date
Professional Surveyor and Mapper
Florida License Number 6059
Leon County Department of Public Works
2280 Miccosukee Road
Tallahassee, FL 32308

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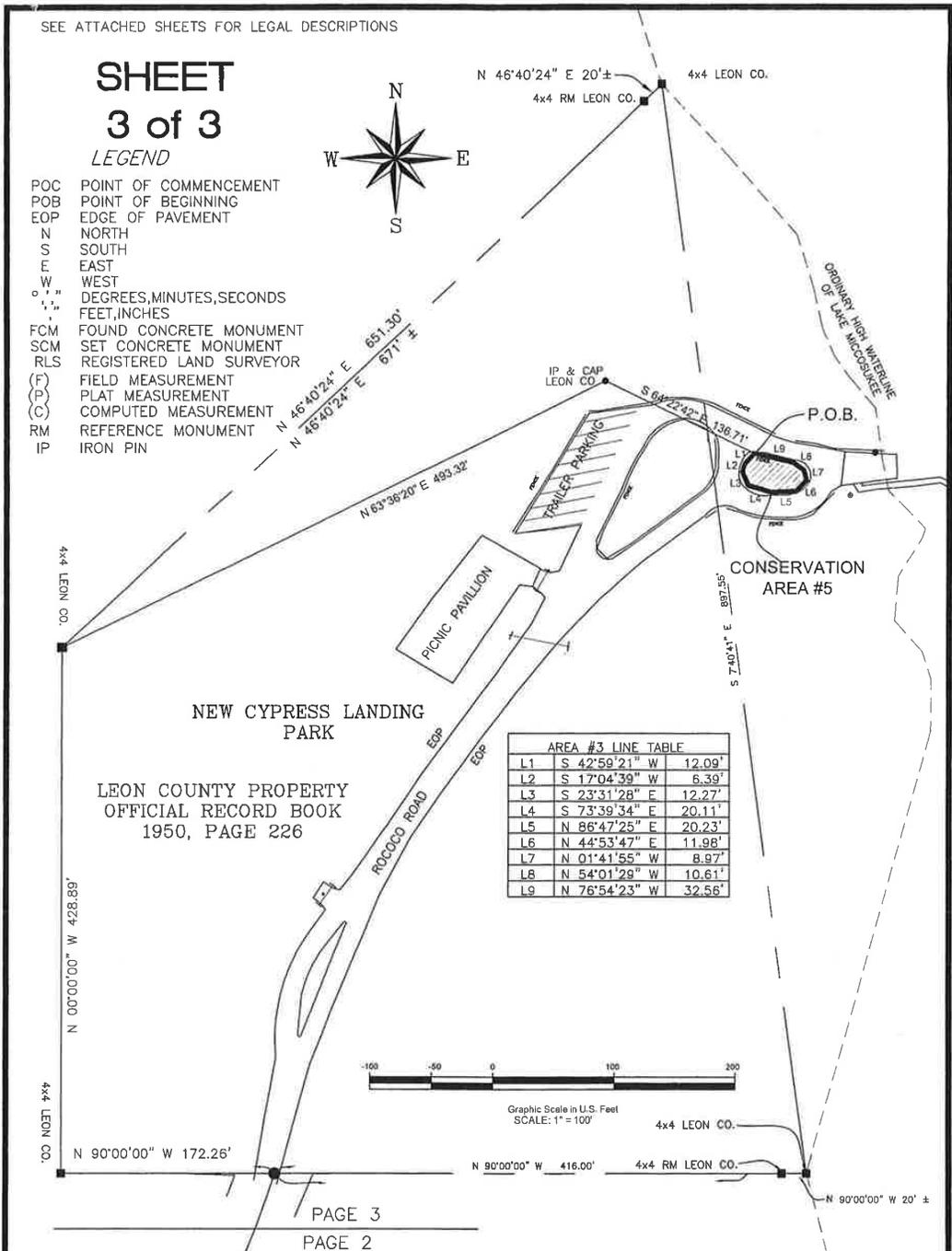
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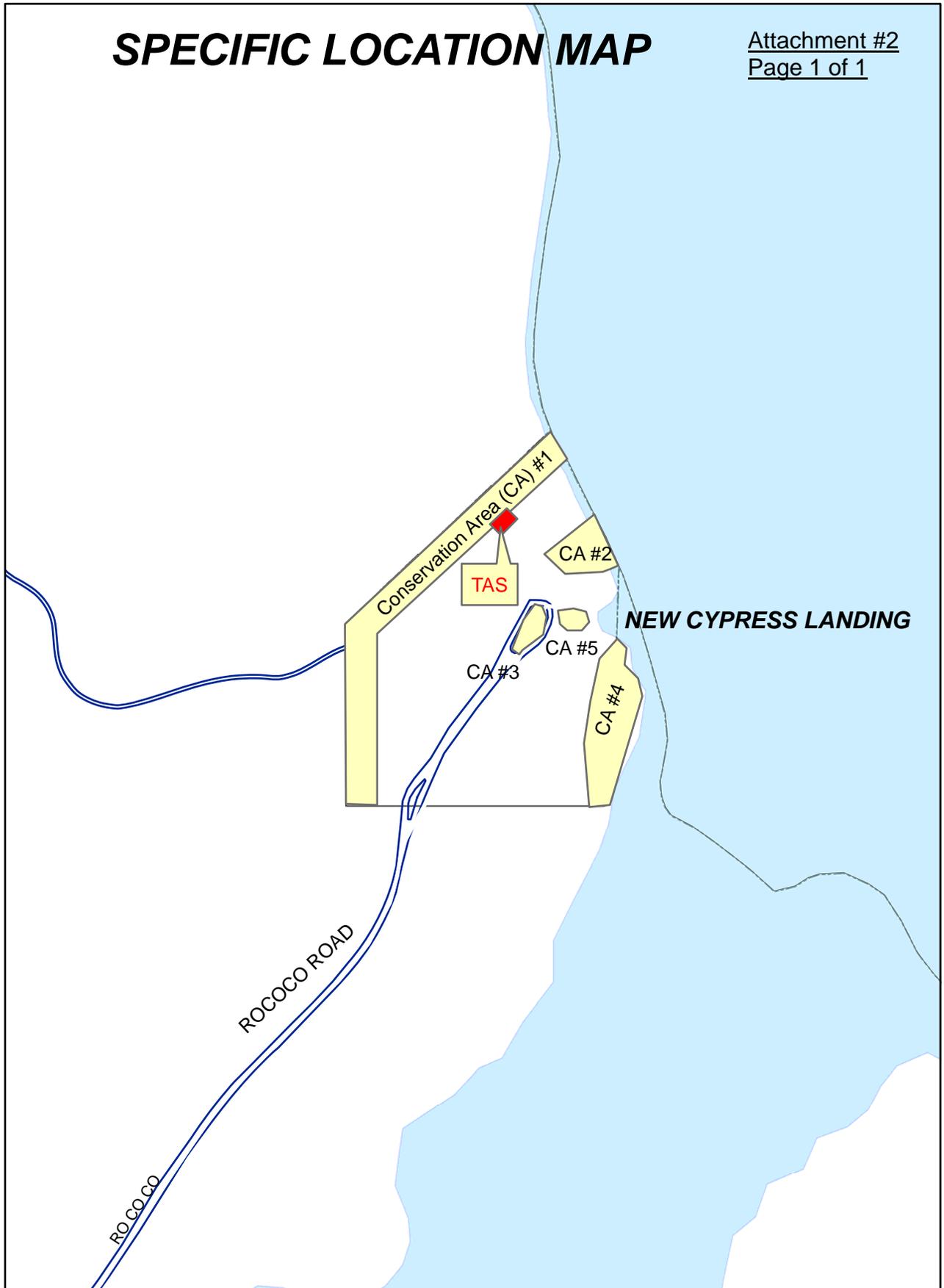
EXHIBIT "B"

CONSERVATION MANAGEMENT PLAN

- 1.) Maintenance of the conservation easement areas shall be the responsibility of the property owner upon whose property a given conservation area or portion thereof is located. An individual lot owner will only be responsible for the maintenance of that portion of each conservation easement area located on the lot owners' property.
- 2.) Eradication of invasive and nuisance plant species may be accomplished through the application of herbicides or by physical removal of such plants. Herbicides must be applied in accordance with the manufactures' labeling. As used herein, "invasive" species are those plants listed by the Florida Exotic Pest Plant Council's (EPPC) list of invasive species. "Nuisance" species are native plants not listed by the EPPC but are considered undesirable due to their competitive effects, such as grapevine, cattail, dog fennel, cat briar, etc. Leon County must be contacted prior to the eradication of nuisance plants to ensure the County agrees with designating the particular plant species as being a nuisance species.
- 3.) Any proposed planting of additional vegetation shall be submitted to the Leon County Growth and Environmental Management for review and approval.
- 4.) Any other activities where specifically authorized by an Environmental Management Permit issued by the Leon County Development Support and Environmental Management.

SPECIFIC LOCATION MAP

Attachment #2
Page 1 of 1



**Leon County
Board of County Commissioners**

Notes for Agenda Item #5

Leon County Board of County Commissioners

Cover Sheet for Agenda #5

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator

Title: Consideration of Funding a Mental Health Competency Restoration Program

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Alan Rosenzweig, Deputy County Administrator
Lead Staff/ Project Team:	Wanda Hunter, Director, Office of Intervention and Detention Alternatives

Fiscal Impact:

This item could have an initial fiscal impact of \$100,000 and could result in a reoccurring \$100,000 line item expense. The current \$100,000 is available through uncommitted carry forward funding which has been designated to be returned to fund balance. However, recurring funding has not been identified.

Staff Recommendation:

Board direction.

Report and Discussion

Background:

At the July 9, 2012 Budget Workshop, the Board considered the Public Safety Coordinating Council (PSCC) recommendation to fund both the Leveraging Intervention For Transformations (LIFT) Program and establish a mental health competency restoration program to address a population of defendants not currently served under Florida Statute 916 (Attachment #1). During the workshop the Board had extensive discussion regarding funding two recurring programs at \$100,000 each thereby creating a future recurring expenditure of \$200,000. The Board decided at the workshop that they did not desire to create this future increased recurring expenditure and directed that only \$100,000 be included in the budget and that \$100,000 be returned to fund balance. The Board voted and ratified the following actions at its July 10, 2012 regular meeting:

1. Accepted staff's report on mental health competency restoration services and the LIFT Program;
2. Took no further action on the existing \$100,000 carryforward available in the jail diversionary account and allowed the appropriation to be returned to fund balance;
3. Maintained the current \$100,000 funding level in the diversionary account for the LIFT Program;
4. Directed staff to agenda funding consideration for mental health competency restoration services for the Board's August meeting (Attachment #2).

Additionally, the Board invited the PSCC to attend a Board meeting and discuss in detail the costs and benefits of establishing a mental competency restoration program. In the following Analysis section, a summary of the PSCC's discussion of this issue at their regular monthly meeting held on August 21, 2012, is provided. The Analysis includes information requested by the Board, detailing the program objectives and funding request.

Analysis:

Summary of PSCC's Discussion at their August 21, 2012 Meeting

The PSCC was briefed on the Board's July Budget Workshop discussion of their recommendations and the actions taken. Subsequently, the PSCC voted to send a representative to the next Board meeting, and address questions raised and restate their recommendation for funding of a mental health competency restoration program. The PSCC agreed that all future correspondence to the Board, from individual constitutional officers serving on the PSCC who request the use of diversionary funds, would include a statement regarding the PSCC's support for it.

Mental Health Competency Restoration Program

Defendants with brain injuries, dementia, or a mental illness or developmental disability, who are charged with a misdemeanor offense, do not qualify for competency restoration services through the Department of Children and Families or the Agency for Persons with Disabilities. The Mental Health Coordinator has asserted that some defendants in this population are in jail for an extensive period because they do not qualify for services under Florida Statute 916.

Competency restoration training is intended to assist defendants in understanding the court process and the charges against them so that they may participate in their own defense. There are six primary components in the evaluation that the Court must consider in addressing a defendant's competency to proceed. The defendant must:

1. appreciate the charges or allegations against him;
2. appreciate the range and nature of possible penalties, if applicable, that may be imposed in the proceedings against him;
3. understand the adversarial nature of the legal process;
4. disclose to counsel facts pertinent to the proceedings at issue;
5. manifest appropriate courtroom behavior; and,
6. testify relevantly.

In addition to competency training, defendants could be referred for other services; such as, readiness assessment and referral to vocational rehabilitation, assistance with applying for Medicaid, social security, housing, transportation, as well as assistance in establishing medication management and counseling appointments and regular contact with a case manager to address issues as they arise. If competency restoration services were available, the Courts would, in many cases, be satisfied that defendants could be released and monitored with an assurance of regular updates to the court on their progress and compliance. These support services increase the defendant's ability to live lawfully and productively in the community after the court process.

In its May 21, 2012 letter to the Chairman, the PSCC recommended that the Board issue a request for proposals to identify a vendor whose purpose is to support mental health restoration services for people with a persistent mental health issue, as identified by the court. The PSCC intended to utilize the 2012 allocation from the diversionary fund to support this initiative. As such, the vendor would be required to produce an itemized budget detailing the funding required to provide the requested services, within the \$100,000 allocation (Attachment #3).

Currently, there are 20 defendants eligible to participate if a program was available. The number of defendants enrolled, and the time frame for competency restoration, would vary and may not be confined to an identified 12-month cycle. The Board must consider that funding such a program may require continued funding in order to produce the desired outcome of minimizing the time spent in jail and in the court system.

Budget Considerations

As approved at the budget workshops, next year's budget includes \$100,000 in funding to support the LIFT program. If the Board supports the competency restoration funding request, this would require an additional \$100,000 in funding. The additional \$100,000 in funding could come from the fund balance; this is a result of a prior year \$100,000 allocation for the PSCC not being expended. However, if the Board approved the additional \$100,000, then \$200,000 would have been allocated to PSCC-related programs; annually, the Board has committed \$100,000 in recurring revenue. During next year's budget deliberations, the PSCC may recommend the continued funding for both the LIFT and competency restoration programs. The Board could then be addressing \$200,000 in budget requests, when \$100,000 is the typical funding for these programs.

Options:

1. Accept the status update regarding the funding of a mental health competency restoration program and take no further action.
2. Appropriate \$100,000 for a competency restoration program utilizing prior year uncommitted carry forward Public Safety Coordinating Council funding.
3. Board direction.

Recommendation:

Board direction

Attachments:

1. July 9, 2012 Budget Discussion Items Consideration of Funding For Mental Health Competency Restoration Services
2. July 10, 2012 Ratification of the July 9, 2012 Fiscal Year 2013 Budget Workshop
3. May 21, 2012 Letter from the PSCC to the Board

VSL/AR/WH/wh

Leon County Board of County Commissioners Cover Sheet for Budget Workshop Item #11

July 9, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator

Title: Consideration of Funding for Mental Health Competency Restoration Services and the LIFT Program

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Alan Rosenzweig, Deputy County Administrator
Lead Staff/ Project Team:	Wanda Hunter, Director, Office of Intervention and Detention Alternatives Scott Ross, Director, Office of Financial Stewardship

Fiscal Impact:

Depending upon Board direction, this item could have up to a \$200,000 impact in recurring expenditures to the County. This would be an increase of \$100,000 over the existing annual appropriation.

Staff Recommendation:

- Option #1: Accept staff's report on Mental Health Competency Restoration Service and the LIFT program and provide final direction regarding funding as part of the balancing associated with Budget Discussion Item #13.
- Option #2: Take no further action on the existing \$100,000 carryforward available in the jail diversionary account and allow the appropriation to be returned to fund balance.
- Option #3: Provide direction regarding the inclusion of \$100,000 in the jail diversionary account as part of the FY2013 budget (Item #13) and if included, direct the PSCC to provide a recommendation on how the funds should be utilized.

Title: Consideration of Funding for Mental Health Competency Restoration Services and the LIFT Program
Date: July 9, 2012
Page: 2

Report and Discussion

Background:

During the May 22, 2012 Budget Workshop, the Board voted to include a discussion item addressing the PSCC's recommendation to utilize its FY 12 allocation for competency restoration services. Funds would target defendants who remain in jail or on pretrial release for an extended time. During the discussion on this issue the Board directed staff to provide a chart detailing the full cost of restoring mental health court post Criminal Justice Mental Health Substance Abuse Reinvestment (CJMHSAR) grant, the cost and services currently provided by the Board that specifically support mental health services for the court, and; the costs and full description of services that would be provided if the Board accepts the PSCC's recommendation.

Having visited the jail and observed the LIFT Program's training, the Board directed staff to contact DISC Village and the Sheriff to determine their interest in continuing the contract for vocational services. The Board also requested an analysis of the services provided by DISC Village with the funds already received and the impact on the LIFT Program in the out years if mental health competency restoration services were established as a recurring budget line item.

Lastly, the Board asked staff to inquire of the PSCC which program or service they would recommend if they were limited to \$100,000. The Board also wanted to know whether the PSCC would recommend establishing a recurring line item budget for either mental health competency restoration services or the LIFT Program. On June 19, 2012 the PSCC convened its monthly meeting and determined they would recommend funding for both mental health competency restoration services and the LIFT Program.

The analysis section of this report provides detailed information on mental health competency restoration services and the LIFT Program and also summarizes the assessment process used by the PSCC in making its recommendation.

Analysis:

Mental Health Competency Restoration Services

During the May 15, 2012 PSCC meeting, the Court Mental Health Coordinator presented a report on the existing mental health services available to the courts and pointed out that some defendants are in jail for an extensive period because they do not qualify for mental health services under Florida Statute 916. Specifically, defendants with brain injuries, dementia or those with a mental illness or developmental disability who are charged with a misdemeanor offense do not qualify for services through the Department of Children and Families or The Agency for Persons with Disabilities. After discussion and input from members of the PSCC and advocates from the mental health community, the PSCC voted to recommend the initiative outlined in the PSCC Chairman's May 21, 2012 letter to the Board (Attachment #1).

The Court Mental Health Coordinator has shared and the Chief Judge has affirmed in his May 16, 2012 letter (Attachment #2), that even if the same level of funding provided by the CJMHSAR grant were available, he and other constitutional officers do not have the resources needed to re-implement a formal specialized Mental Health Court. However, the Chief Judge

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pointed out that the courts "...support the concept of providing adequate mental health services for defendants involved in the criminal justice system and in the community...."

Competency restoration is intended to assist defendants in understanding the court process and the charges against them so that they may participate in their own defense and live lawfully and productively in the community after the court process. Services include, but are not limited to readiness assessment and referral to vocational rehabilitation, competency training, assistance with applying for Medicaid, social security, housing, transportation, as well as assistance in establishing medication management and counseling appointments and regular contact with a case manager to address issues as they arise. If these services were available, the Courts would in many cases be satisfied that defendants could be released and monitored with an assurance of regular updates to the court on the defendants' progress and compliance.

Table I below illustrates the functions and associated costs recommended upon expiration of the CJMHSAR grant, the services and costs approved and implemented in the FY 12 budget and those recently recommended for FY 13 by the PSCC.

POSITION/ PROGRAM	FUNCTION	LOCATION	FTE's	Annual Cost proposed at the end of the Grant	Annual Cost 2011-12	Annual Cost Proposed for FY 2013
Mental Health Court Case Manager	Assists in case management of all cases in MH Court.	Court Administration	1	\$48,771.00	N/A	N/A
Mental Health Pretrial Release Specialist	Monitors mentally ill defendants on pretrial release	Office of Intervention & Detention Alternatives	1	\$46,940.00	\$41,132.00	\$41,132.00
Mental Health Transition Case Manager	Assessments of mentally ill defendants within 48 hours of arrest; assists defendants with re-entry into the community.	Office of Intervention & Detention Alternatives	1	\$46,940.00	N/A	N/A
*Community Competency Restoration Services	competency restoration services in the community for defendants not eligible under law	Contracted service via an RFP process	N/A	\$85,000.00	N/A	\$100,000.00
Contingency funds		TBD based on City commitment	N/A	\$7,500.00	N/A	N/A
Total				\$235,151.00	\$41,132.00	\$141,132.00

*To be determined via RFP process Note: \$15,000 difference in the original request (\$85,000) and the 2013 request includes competency restoration services for juveniles.

Title: Consideration of Funding for Mental Health Competency Restoration Services and the LIFT Program

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LIFT Program

In FY 2010, after a review of the jail population and an assessment of the factors contributing to same, the PSCC recommended and the Board approved issuing a Request for Proposal (RFP) to seek a vendor who could provide vocational training and case management services to inmates. Based on the jail staff's analysis of the vocational programs offered at that time, it was determined this training would be established exclusively for females as several effective programs were already in place for males. The LIFT Program was designed to provide female inmates who were nearing completion of their sentence and had little or no employment skills with general training in workplace practices so that they could better compete for and obtain employment upon their release. DISC Village committed to providing "one full-time Program Coordinator to act in a supervisory capacity and deliver core program services as needed." Up to three part-time staff members, who act as specialized case managers to deliver core services, provide case management and follow up after program completion. DISC Village's itemized proposed budget (Attachment #3) details personnel and operating costs associated with the LIFT Program.

The PSCC concluded that supporting a vocational program would further their objective of managing the jail population by reducing the likelihood of recidivism among those with employment skills. Having accepted the PSCC's assessment, the Board approved a one year contract with DISC Village on June 8, 2010. DISC Village's final 2010 report illustrated the LIFT Program's success and on September 13, 2011 the contract was extended an additional year.

At the March 20, 2012 PSCC meeting, DISC Village presented another status report that pointed out there was no longer a sufficient population of females who met the criteria for participation in the LIFT Program. In light of this information and the Sheriff's recommendation, the PSCC requested the Board amend DISC Village's Agreement to allow male participation in the LIFT Program. It was the consensus of the PSCC that if the success achieved with the female inmates could be duplicated with the males, it would further their jail management objectives. The amendment to the Agreement was approved by the Board on April 24, 2012.

Representatives from DISC Village and Leon County Jail attended the June 19, 2012 meeting of the PSCC and provided an updated report (Attachment #4) outlining the LIFT Program's status since males began participating on June 1, 2012. Subsequently, the PSCC accepted the report and committed to seek funding from the Board for a third year and examine the impact on jail population at the end of the contract in 2014.

To address the Board's inquiry regarding the impact on the LIFT Program if competency restoration services received the funds, staff contacted the Director of Jail Programs to determine if there were other programs offered by the jail that could provide the type of services offered through the LIFT Program. Attachment #5 lists the various vocational, educational and counseling programs currently available to inmates.

Title: Consideration of Funding for Mental Health Competency Restoration Services and the LIFT Program

Date: July 9, 2012

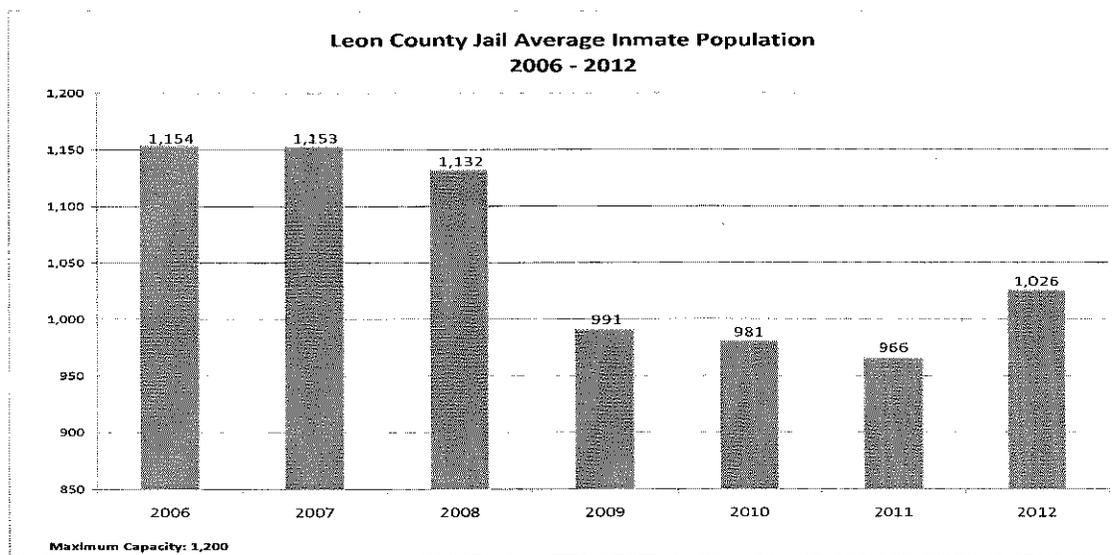
Page: 5

PSCC's Mission and Funding for Jail Population Management

Since the Board's initial directive and allocation to the PSCC, the funds have been used for a variety of programs and initiatives to manage jail population; including but not limited to substance abuse counseling and rehabilitation services (Mother-In-Crisis), counseling services for incarcerated offenders in preparation for re-entry into the community (A Life Recovery) enhanced electronic monitoring and case management (Pretrial Release), and most recently, vocational training for inmates to build employability skills in preparation for re-entry into the community (DISC Village- LIFT Program).

These and other intervention and detention alternatives have been successful in managing the jail population as illustrated in Chart I below which reviews Leon County's average jail population over the last 7 years.

Chart I



Conclusion

FY2012: The current year jail diversionary appropriation was \$100,000 with \$100,000 in carryforward from a prior year of unspent funding, for a total appropriation of \$200,000. To date, \$100,000 has been expended on the LIFT program. This leaves a current year balance of \$100,000. A number of options exist for the Board to consider:

- There is no requirement that the Board expend the annual allocation in the jail diversionary account. In light of the need to utilize significant amounts of fund balance (possibly \$4.0 million or greater) to address the overall FY13 budget shortfall, the Board could allow the \$100,000 to be returned to fund balance.
- The Board could consider allocating the funding to a new competency restoration program. The Board should consider if this will become a new permanent program or a

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one-time allocation (though, as the Board is aware, it is often difficult to discontinue a program of this nature once it is started).

- As the LIFT program is funded through the end of the current fiscal year, there is no need to provide any additional funding for the LIFT program at this time.

FY2013 Budget process:

- The Board will need to determine if the jail diversionary account should be funded as part of FY2013 budget (\$100,000).
- If the \$100,000 is included, the Board should request the PSCC provide a recommendation in September 2012 if the LIFT program has shown a further impact on decreasing the jail population and should be continued for another fiscal year.

Future considerations: If the new mental health competency restoration and the LIFT programs are funded, then as part of next year's budget process, the Board may be in the position of having to support a recurring expenditure of \$200,000 to support these programs. This decision should be based on the ability of both programs to show support for a reduction in the jail population. This would be an increase of at least \$100,000 over existing annual funding if both programs are continued.

Options

1. Accept staff's report on Mental Health Competency Restoration Service and the LIFT program and provide final direction regarding funding as part of the balancing associated with Budget Discussion Item #13.
2. Take no further action on the existing \$100,000 carryforward available in the jail diversionary account and allow the appropriation to be returned to fund balance.
3. Provide direction regarding the inclusion of \$100,000 in the jail diversionary account as part of the FY2013 budget (Item #13) and if included, direct the PSCC to provide a recommendation on how the funds should be utilized.
4. Board Direction

Recommendation:

Options #1, #2, and #3

Attachments:

1. May 21, 2012 Letter from the PSCC to the Board
2. May 16, 2012 Letter from Chief Judge Francis
3. DISC Village's Itemized Proposed Budget Program for LIFT Program
4. LIFT Program's April-June 2012 Performance Report
5. List of Vocational Programs funded by the Jail

**Leon County
Board of County Commissioners
Cover Sheet for Agenda #25**

July 10, 2012

To:	Honorable Chairman and Members of the Board
From:	Vincent S. Long, County Administrator
Title:	Ratification of the July 9, 2012 Fiscal Year 2013 Budget Workshop

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/Division Review and Approval:	Alan Rosenzweig, Deputy County Administrator, Scott Ross, Director, Office of Financial Stewardship
Lead Staff/ Project Team:	Felisa Barnes, Principal Management & Budget Analyst Roshanda Bradley, Senior Management & Budget Analyst

Fiscal Impact:

This agenda item has a fiscal impact and establishes Board direction for the development of the FY 2013 Tentative Budget.

Staff Recommendation:

- Option #1: Ratify Board actions taken at the July 9, 2012 Fiscal Year 2013 Budget Workshop as reflected in the options specified in budget discussion items.
- Option #2: Establish the maximum countywide millage rate at the rolled back rate of 8.3144 mills.
- Option #3: Establish the maximum Emergency Medical Services (EMS) Municipal Services Taxing Unit (MSTU) at 0.5 mills.
- Option #4: Approve the Resolution and associated budget amendment to appropriate \$13.1 million in unreserved fund balance to support the five-year capital improvement plan.
- Option #5: Approve the Resolution and associated budget amendment to appropriate \$1.5 million in unreserved Transportation Trust fund balance to complete transportation and stormwater improvement projects.

Report and Discussion

Background:

Pursuant to the Board adopted budget calendar, a workshop was conducted on July 9, 2012 to provide staff with direction regarding the development of the tentative FY 2013 budget.

Analysis:

In accordance with Board actions taken during the July 9, 2012 budget workshop, the Board approved the following:

1. Workshop Item #1: July 9, 2012 Budget Workshop Overview

The Board approved Option #1: Accept staffs overview of the July 9, 2012 FY 2013 Budget Workshop.

2. Workshop Item #2: Fiscal Year 2013 Preliminary Budget and Balancing Strategies

The Board approved Option #1: Accept staffs report on the preliminary budget.

3. Workshop Item #3: Capital Improvement Program Fund Balance Sweep

The Board approved Options #1 and #2:

1. Approve the Resolution and associated budget amendment to appropriate \$13.1 million in unreserved fund balance to support the five-year capital improvement plan (Attachment #1)
2. Approve the Resolution and associated budget amendment to appropriate \$1.5 million in unreserved Transportation Trust fund balance to complete transportation and stormwater improvement projects (Attachment #2).

4. Workshop Item #4: Analysis of Active Parks & Recreation Facilities and Needs within the Unincorporated Area

The Board approved Options #1 and #2:

1. Accept staffs report on active parks and recreation facilities and improvement needs within the unincorporated area.
2. Approve the \$125,000 allocation from the Tourist Development tax to support the improvement and widening of the cross-country track at Apalachee Regional Park.

5. Workshop Item #5: Consideration of Privatizing Probation, Pretrial Release and Drug and Alcohol Testing Services and the Fiscal Impacts

The Board approved Option #1: Accept staffs report and take no further action.

6. Workshop Item #6: Approval of the Primary Healthcare Program Allocations for Fiscal Year 2012/13

The Board approved Options #1 and #3:

1. Accept staffs report on FY 2013 Primary Healthcare funding allocations and provide final direction regarding funding as part of the balancing associated with Budget Discussion Item #13.
3. Authorize the County Administrator to execute corresponding contracts in a form approved by the County Attorney.

Additionally, the Board requested staff provide a status report on Neighborhood Health Services plan to seek a Federally Qualified Health Center Look-a-Like designation.

7. Workshop Item #7: Consideration Regarding the Future Direction of the Development Support and Environmental Management Contracted Storage Tank Program

The Board approved Options #1 and #2:

1. Authorize the acceptance of \$118,192 in program contract funds from FDEP and approve \$36,235 in the FY 2013 budget to maintain the Storage Tank Program at the current level of 100% facility inspections per year in Leon County and authorize expansion of the program into Wakulla and Gadsden Counties at a facility inspection level of 50% per year.
2. Authorize the County Administrator or designee to enter into a revised contract with FDEP that outlines the expansion of the Countys Storage Tank Program into Wakulla and Gadsden Counties and establishes associated task assignments.

8. Workshop Item #8: Discretionary Funding Levels for Outside Agencies

The Board approved Options #1 and #2:

1. Accept staffs report on funding for outside agencies for FY 2013 and provide final direction regarding funding as part of the balancing associated with Budget Discussion Item #13.
2. Maintain the \$150,000 previously earmarked for the Mary Brogan Museum in the Tourist Development Fund Balance. This would provide COCA with \$354,000 for regranting.

Additionally, the Board requested the Mary Brogan Museum and COCA submit proposals in October on the utilization of the \$150,000.

9. Workshop Item #9: Acceptance of Staff Report on the Proposed Small Business Lending Guarantee Program

The Board approved Options #1 and #2:

1. Accept staff report on the proposed Small Business Lending Guarantee Program.
2. Direct staff to bring back an item encumbering \$1 million for the Small Business Lending Guarantee Program upon concurrence by the City of Tallahassee.

10. Workshop Item #10: Consideration of Implementing Consultant Recommendations Regarding Improvements to the Solid Waste Management System

The Board approved Options #1, #2, #3 and #4:

1. Disposal - Authorize County staff to negotiate with Decatur County Landfill for potential disposal agreement.
2. Processing Authorize County staff to proceed with the development and issuance of an RFP for processing/waste diversion.
3. Collection Authorize staff to:
 - 3.1. Extend the current waste collection contract with Waste Management Inc. by six months.
 - 3.2. Proceed with the development of a draft waste collection RFP.
4. Authorize County staff to continue to secure Kessler Consultings professional services in regards to strategic waste planning.

11. Workshop Item #11: Consideration of Funding for Mental Health Competency Restoration Services and the LIFT Program

The Board approved Options #1, #2, and #3:

1. Accept staffs report on Mental Health Competency Restoration Service and the LIFT program and provide final direction regarding funding as part of the balancing associated with Budget Discussion Item #13.

During the May 22, 2012 budget workshop, ratified at the June 12, 2012 meeting, the Board provided the following direction: Direct staff to include a budget discussion item for the July budget workshop to consider the utilization of the current \$100,000 allocation for the Public Safety Coordinating Council (PSCC) to support competency restoration services for people with a persistent mental health issue. The Board addressed this issue with the approval of the following Option #2.

2. Take no further action on the existing \$100,000 carryforward available in the jail diversionary account and allow the appropriation to be returned to fund balance.
3. Provide direction regarding the inclusion of \$100,000 in the jail diversionary account as part of the FY2013 budget (Item #13) and if included, direct the PSCC to provide a recommendation on how the funds should be utilized.

12. Workshop Item #12: 2013 Plan Year CHP/BCBS Health Insurance Renewal Plan Design, Employee Contributions, and Establishing a Value Based Benefit Design Program

The Board approved Option #1: Accept staffs report on FY 2013 CHSP/BCBS plan designs and employee contribution strategies and provide final direction

regarding funding as part of the balancing associated with Budget Discussion Item #13.

13. Workshop Item #13: Budget Reductions and Balancing Strategies

The Board approved the following:

Establish Primary Healthcare Funding Levels, Budget Discussion Item #6:

The Board maintained funding for the Primary Healthcare Program at current level funding for a total of \$1,739,582 as follows: Bond Primary Care \$332,052; Bond Women & Childrens Services \$245,588; Bond Pharmacy \$177,500; Bond Mental Health \$50,000; Neighborhood Health Services Primary Care \$416,740; Neighborhood Health Services Mental Health \$50,000; Apalachee Mental Health Services \$157,671; Capital Medical Society Foundation (We Care) \$130,043; Florida A&M University College of Pharmacy \$177,500; and Florida Healthy Kids/KidCare \$2,488.

Establish Discretionary Funding Levels for Outside Agencies, Budget Discussion Item #8:

The Board maintained funding for Outside Agencies at current level funding, with the exception of direction provided in Item #8 which provides COCA \$354,000 for regranting. The FY 2013 levels are as follows: Community Human Service Partnerships (CHSP) \$825,000; Line Item Agency Funding \$996,559; Event Sponsorship (Special Event Funding) \$24,500; Youth Sports Teams \$4,750; Economic Development Council \$199,500; Tallahassee Memorial Trauma Center \$200,000.

Determine Funding for Mental Health Competency Restoration Services and the LIFT Program, Budget Discussion Item #11:

The Board maintained the current \$100,000 funding level for the LIFT Program and voted to agenda the funding consideration for Mental Health Competency Restoration Services for the Boards August meeting.

Establish the 2013 Plan Year CHP/BCBS Health Insurance Renewal and Plan Design, Employee Contributions, and Establishing a Value Based Benefit Design Program, Budget Workshop Item #12:

- Plan Design for the 2013 Plan Year - The Board approved Plan B CHP 5 Plan (City of Tallahassee)
- Contribution Strategy - The Board approved the Standard Contribution Strategy #2 (with the Correlating Value Based Benefit Design), with an 85/15 Employer/Employee Split.
- Value Based Benefit Design Program - The Board implemented the Value Based Benefit Design (VBD) program, which includes a 2.5% Incentive Reduction in the Contribution Strategy, establishing an 87.5/12.5 Employer/Employee split for program participants.

The Board provided the following direction to staff on budget reductions, the level of fund balance to utilize to support the operating budget, and

establishing the maximum countywide millage rate:

- The Board approved Strategy #2, and established the maximum countywide millage rate at the rolled back rate of 8.3144 mills, as reflected in Attachment #3. This strategy contemplates the utilization of \$4,961,915 in fund balance for the FY 2013 tentative budget.

Additionally, the Board requested staff provide information regarding grant costs to the City of Tallahassee to reestablish the Star Metro bus route to Bradfordville (Route 80x).

Options:

1. Ratify Board actions taken at the July 9, 2012 Fiscal Year 2013 Budget Workshop as reflected in the options specified in budget discussion items.
2. Establish the maximum countywide millage rate at the rolled back rate of 8.3144 mills.
3. Establish the maximum Emergency Medical Services (EMS) Municipal Services Taxing Unit (MSTU) at 0.5 mills.
4. Approve the Resolution and associated budget amendment to appropriate \$13.1 million in unreserved fund balance to support the five-year capital improvement plan.
5. Approve the Resolution and associated budget amendment to appropriate \$1.5 million in unreserved Transportation Trust fund balance to complete transportation and stormwater improvement projects.
6. Board direction.

Recommendation:

Options # 1, #2, #3, #4, and #5.

Attachments:

1. Resolution and Associated Budget Amendment Request for General Capital Improvement Projects
2. Resolution and Associated Budget Amendment Request for Transportation and Stormwater Improvement Projects
3. Proposed Budget Balancing Strategy (Strategy #2)



Leon County

Board of County Commissioners

301 South Monroe Street, Tallahassee, Florida 32301
(850) 606-5302 www.leoncountyfl.gov

Commissioners

BILL PROCTOR
District 1

JANE G. SAULS
District 2

JOHN DAILEY
District 3

BRYAN DESLOGE
District 4

KRISTIN DOZIER
District 5

NICK MADDOX
At-Large

AKIN AKINYEMI
At-Large

VINCENT S. LONG
County Administrator

HERBERT W.A. THIELE
County Attorney

May 21, 2012

The Honorable Akin Akinyemi
Chairman
Leon County Board of County Commissioners
301 S. Monroe Street
Tallahassee, Florida 32301

Dear Chairman Akinyemi:

The PSCC met on May 15, 2012 to discuss the status of mental health services and to address the funding request made by the Big Bend Mental Health Coalition.

The Court Mental Health Case Coordinator presented a report on the current status of mental health services available for the courts and shared information on case status and outcomes of defendants with mental health issues. Comments were also taken from various advocates who support the concerns of this population.

After much discussion and in recognition of the Judiciary's position regarding a formal mental health court, the PSCC voted to recommend that the Board of County Commissioners issue a Request For Proposal (RFP). The RFP would identify a contractor whose purpose is to support competency restoration services for people with a persistent mental health issue as identified by the court. Funding for this initiative is available through the PSCC's current allocation (\$100,000) for FY 2012.

I would be happy to discuss this matter further during our Budget Workshop on Tuesday, May 22, 2012.

Respectfully submitted,

Bill Proctor
Chairman, Public Safety Coordinating Council

cc: Board of County Commissioners
Public Safety Coordinating Council Members

**Leon County
Board of County Commissioners**

Notes for Agenda Item #6

Leon County Board of County Commissioners

Cover Sheet for Agenda #6

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: Approval of Appointments of Tom Allen and Tim Edmond to the Leon County Research Development Authority Board of Governors

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Lead Staff/ Project Team:	<u>Nominating Committee:</u> Vincent S. Long, County Administrator, Chairman Sue Dick, President, Tallahassee-Leon County Economic Development Council Dr. Yaw Yeboah, Dean of the FAMU-FSU College of Engineering Brian Fairhurst, Associate Director for the National High Magnetic Field Laboratory

Fiscal Impact:

This item does not have a fiscal impact.

Staff Recommendation:

- Option #1: Reappoint Tom Allen to the Leon County Research and Development Authority Board of Governors.
- Option #2: Waive Section 5(a)(ii)(7) of County Policy No. 03-15, "Board-appointed Advisory Committees" and appoint Tim Edmond to the Leon County Research and Development Authority Board of Governors.

Report and Discussion

Background:

The terms of Ray Eaton and Tom Allen on the Leon County Research and Development Authority (LCRDA) Board of Governors are set to expire on September 30, 2012. The Leon County Research and Development Authority oversees Innovation Park, and is comprised of nine individuals, with five members appointed directly by the Board of County Commissioners (Board). The full Board appointments consist of a County Commissioner and four Leon County residents. Commissioner Kristin Dozier serves as the appointed Commissioner on the Authority. The remaining membership includes the Mayor of the City of Tallahassee, or designee; the Presidents of Florida A&M University (FAMU), Florida State University (FSU), and Tallahassee Community College (TCC), or their designees.

The five members appointed directly by the full Board serve four-year terms and are eligible for reappointment as required by law; however, County policy limits the reappointment of members to no more than three consecutive terms. The remaining members serve in perpetuity by virtue of the office that appointed them (i.e. Mayor, FAMU President, etc.).

County Ordinance #00-29 establishes the Leon County Research and Development Authority Nominating Committee (Committee) to provide recommendations to the Board for appointment of members on the Authority. The Committee is comprised of the following members:

- County Administrator or designee (serves as Chairman of the Nominating Committee)
- President of the Tallahassee/Leon County Economic Development Council (EDC)
- Director of the National High Magnetic Field Laboratory at Innovation Park
- President of the Capital City Chamber of Commerce
- Dean of the Florida A & M University/Florida State University College of Engineering

In order to promote public awareness of the scheduled vacancies and the opportunity to serve on the Authority, staff advertised the vacancies on the County's website and placed an ad in the *Tallahassee Democrat* on Monday, August 13, 2012, announcing that the County was seeking applications for the Authority. Additionally, individuals who previously applied to serve on the Authority were contacted to inform them of the opportunity to serve on the Authority. Due to these efforts, the County received 18 applications (Attachments #1 - #18).

Analysis:

As previously mentioned, the terms of Mr. Eaton and Mr. Allen will expire on September 30, 2012. County policy limits the reappointment of members to a citizen committee to three consecutive terms. Mr. Eaton has served on the Authority for three consecutive terms (since 2000); therefore, he is not eligible for reappointment. Mr. Allen was nominated by the Committee and appointed by the Board in 2011 to fill the unexpired term left vacant by Phil Blank. Mr. Allen is eligible for reappointment and has expressed interest to serve a full term.

On August 30, 2012, the County Administrator convened a meeting of the Committee to consider the names of applicants for the scheduled vacancies. The Committee members that attended were:

- Vincent S. Long, County Administrator
- Sue Dick, President of the EDC
- Dr. Yaw Yeboah, Dean of the FAMU-FSU College of Engineering
- Brian Fairhurst, Associate Director of the National High Magnetic Field Laboratory

Windell Paige, President of the Capital City Chamber of Commerce, did not attend the meeting due to a scheduling conflict.

The County was fortunate to receive 18 applications from Leon County residents seeking to serve on the LCRDA Board of Governors. The Committee thoroughly reviewed each application to determine the candidate that possessed unique and distinct skill sets and experience that would add value to the LCRDA. Although the applicants had diverse professional experiences, the Committee noted the lack of ethnic diversity and encouraged further outreach to draw interest of the minority community for future considerations for nomination. Additionally, the Committee recognized that the current composition of the Authority Board represents a diverse cross-section of the community.

There was consensus by the Committee to nominate Tom Allen to a full term. As a member of the Authority, Mr. Allen currently serves on the Budget Committee and Operations Committee, while maintaining his position as a senior vice-president for Capital City Bank. In less than a year, the Authority has benefited significantly from Mr. Allen's extensive background in small business entrepreneurship and financing.

Following considerable discussion, the Committee unanimously nominated Tim Edmond to the Authority, citing his current involvement as chairman of Strategic Planning and Operation Workgroup established by the Authority to determine how to maximize the utilization of the Authority's assets. Furthermore, Mr. Edmond's experience and understanding in the area of commercialization was seen as a vital asset to the Authority.

Several candidates were seriously considered by the Committee; including Bill Hollimon, who was recognized for his expertise in the area of entrepreneurship and small business development. Ultimately, the Committee nominated Mr. Allen and Mr. Edmond for appointment to the Authority Board with the belief that the knowledge and experience of the two candidates would be significantly beneficial to the Authority during its process of selecting a new executive director and completing its strategic plan. The candidates' terms would commence on October 1, 2012.

It is important to note that Mr. Edmonds currently serves on the Planning Commission. It is recommended that the Board waive the policy prohibiting residents to serve on more than one standing committee in order to appoint Mr. Edmonds to the Authority Board.

Options:

1. Reappoint Tom Allen to the Leon County Research and Development Authority Board of Governors.
2. Waive Section 5(a)(ii)(7) of County Policy 03-15 and appoint Tim Edmond to the Leon County Research and Development Authority Board of Governors
3. Do not reappoint Tom Allen and do not appoint Tim Edmond to the Leon County Research and Development Authority Board of Governors.
4. Board direction.

Recommendation:

Options #1 and #2.

Attachments:

1. Application of Carl Adams
2. Application of Thomas Allen
3. Application Walt Cofer
4. Application of Timothy Edmond
5. Application of Bill Hollimon
6. Application of John Fleming
7. Application of Henry Fox
8. Application of Beth Matuga
9. Application of William Messer
10. Application of Robert Newburgh
11. Application of Ted Thomas
12. Application of Betty Tilton
13. Application of Jack Traylor
14. Application of Bill Wertman
15. Application of Benjamin Williams
16. Application of Fred Williams
17. Application of Hugh Wilson
18. Application of Christine Lamia

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: L. Carl Adams		Date: 10-05-11
Home Phone: 850 893 1230	Cell: 850 509 5557	Email: carl@carladams.us
Occupation: Retired	Employer: N\A	
Please check box for preferred mailing address.		
<input type="checkbox"/> Work Address: N\A City/State/Zip:		
<input type="checkbox"/> Home Address 1446 Lloyds Cove Road City/State/Zip: Tallahassee, Florida 32312		
Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
For how many years have you lived in and/or owned property in Leon County? 40 years		
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference		
1st Choice: Leon County Research and Development Authority Bd. of Gov. 2nd Choice:		
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:		
Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____		
Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes, on what Committee(s) have you served? _____		
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input type="checkbox"/> 2 to 3 <input checked="" type="checkbox"/> 4 or more		
And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more		
What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day <input type="checkbox"/> Night		
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.		
Race: <input checked="" type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other		
Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Age: _76_____ Disabled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
District _5_____		
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

L. Carl Adams :

BS Florida State University; Attended Stetson School of Law 2 yrs; Former Chief of Staff, Florida Senate Republican Office; Former VP, FI Petroleum Marketers Assoc; Owner of Adams Group, Inc, a governmental consulting firm;

Retired January 1, 2011.

Served in many capacities over last 40 years with Legislatives Committees, Constitutional Revision, VP National Conference of State Legislatures; U.S. President Transition Committee, Capital City Planning Commission (Gov. appt.); Co-Founder and President of Florida Association of Professional Lobbyists; Currently serving on the Florida State University National Alumni Board.

I am very familiar with the mission of the Research and Development Authority and its recent problems and reorganization with new leadership. I believe it is soundly restructured for success. It is a very important Board and I believe my years of experience will lend itself to offer value if I am appointed.

Resume attached.

References (you must provide at least one personal reference who is not a family member):

Name: Barney Bishop Telephone: 850 224 7173

Address: 516 N. Adams Street, Tallahassee, FL 32301

Name: _____ Telephone: _____

Address: _____

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No
If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: _____

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov



Mr. Leon Carl Adams '70

*DPL, President Emeritus
Florida Association of Professional Lobbyists*

1446 Lloyds Cove Road
Tallahassee, FL 32312
(850) 509-5557 Cell
(850) 893-1230 Home
carl@carladams.us

Carl Adams is a 1970 graduate of Florida State University and also attended Stetson University School of Law. His career in Florida politics began in 1972 when he became a member of the Staff in the Florida Senate. From 1973-1978 he was appointed and served as Senate Staff Director; was a staff member of the Florida Constitutional Revision Commission; and was appointed by the Senate President to the Staff Section of the National Conference of State Legislators where he served as Vice President of the Founding Board.

Following his Senate career, Mr. Adams was selected as Executive Vice President of the Florida Petroleum Marketers Association, representing their interests before the Florida Legislature and Congress. During this period, Mr. Adams was instrumental in drafting the underground storage tank clean-up legislation, the first of its kind in the nation.

From 1986 to 1994, Mr. Adams served as President of Plante, Bruce, Adams & Associates, a legislative consulting firm representing numerous corporate interests. In November of 1994, he joined the law firm of Carlton Fields as a Governmental Consultant and in 1997, founded his own consulting firm, Adams Group, continuing to represent many business interests before the Florida Legislature.

In 2003, he co-founded the Florida Association of Professional Lobbyists (FAPL) and served as President through 2010. FAPL is dedicated to promoting ethical behavior and professionalism among the more than 4,000 lobbyists registered in Florida.

Carl and his wife, Lynne (an Auburn grad), Co-Chaired the Bowden Cup Classic from 1996-1998, a scholarship fundraiser featuring Coach Bobby Bowden and Coach Terry Bowden (then the head coach at Auburn University).

A native of Andalusia Alabama, Carl is the proud father of two, Biff Adams of Shalimar, FL and Star Sims of Frisco, TX and grandfather of three, Connor, Lawson & Gabe Sims.



ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: Thomas West Allen, III		Date: 8/31/10
Home Phone: 850/528-9494	Work Phone: 850/402-7450	Email: allen.tom@ccb.gov
Occupation:	Employer:	
Please check box for preferred mailing address.		
<input type="checkbox"/> Work Address: 1860 Capital Circle NE City/State/Zip: Tallahassee, Florida 32308		
<input type="checkbox"/> Home Address 1807 Sageway Drive City/State/Zip: Tallahassee, Florida 32303		
Do you live in Leon County? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input type="checkbox"/> Yes <input type="checkbox"/> No Do you own property in Leon County? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input type="checkbox"/> Yes* <input type="checkbox"/> No • I have property in both the City and County (individually and in partnerships) For how many years have you lived in and/or owned property in Leon County? _____ years		
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st Choice: _____ Innovation Park Board Seat _____ 2nd Choice: _____		
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed: Culture and Arts ___ Environmental/ Growth Management <u>X</u> Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____		
Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, on what Committee(s) have you served? _____		
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input type="checkbox"/> 2 to 3 <input type="checkbox"/> 4 or more And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input type="checkbox"/> 6 or more What time of day would be best for you to attend Committee meetings? <input type="checkbox"/> Day* <input type="checkbox"/> Night • I can meet day or night with enough lead time on the schedule		
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Race: <input type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female Age: <u>51</u> Disabled? <input type="checkbox"/> Yes <input type="checkbox"/> No District _____		
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

Education: BS/MS Florida State University Geology. Master's focus: Water Resources

I have a diverse background starting in environmental consulting and construction on chemically-affected sites (involved in the clean-up of more than 5 State of Florida Superfund sites and several others in S.E. United States). After several years of extensive travel, in 1998, I invested with a local businessman in a small technology company in Tallahassee (business phone systems and outsourced IT services). I served as President and General Manager. The company grew rapidly and profitably and in 2005, was sold to a publically-traded company (NASD: BBOX). At that time, we had close to 45 employees with 4 locations. In conjunction with those careers, I've always dabbled in real estate and hold a valid General Contractors license (CG CO54425; 12 years+); having been involved in building more than 7 residences and a large downtown Tallahassee development, Alliance Center. Since 2008, I have served as a Senior Vice President for Capital City Bank focusing on sales, technology and business intelligence strategies.

At present, I serve on the Community Foundation Board and act as the Chair of the Investment Committee. I also serve on some faith-based committees at Faith Presbyterian Church. Examples of past board leadership assignments include Maclay School Board (6 years) and Leadership Tallahassee Board of Governors (Board and Chair).

The scientific education, coupled with technology and construction expertise, should help me to be an effective and productive member of the Innovation Park Board.

References (you must provide at least one personal reference who is not a family member):

Name: William G. Smith (Capital City Bank) Telephone: 850/402-7810

Address: P.O. Box 900, Tallahassee, Florida 32302

Name: Douglas W. Smith (Sonitrol) Telephone: 205-5000

Address: 1136 Thomasville Road, Tallahassee, Florida 32303

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? **Yes** No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? **Yes** No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes **No** If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? **Yes** No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes **No** If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? **Yes** No

If yes, please explain Capital City Bank likely does business with the City and County

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes **No**

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: *Thomas W. Allen, J.F.F. {sig}*

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

October 6, 2011

Shington Lamy
Assistant to the County Administrator
Leon County Courthouse
301 South Monroe
Tallahassee, Florida 32301-1861

Dear Mr. Lamy:

First, thank you and the selection team for including me for a board position for Leon County Research and Development Authority. I am eager to learn more and to assist in this important community resource and to couple my leadership and business skills with my scientific and technological background.

Second, as you may see from my Professional Profile, I have a rather diverse background. In fact, it is even more diverse than I can easily place in a few paragraphs. I have always worked on the business side of my profession. Yet, in many instances, I have been in active roles in science and technology. I have also performed in leadership roles in construction, acting as General Contractor of record, for several large and complicated projects in Florida and the Southeastern U.S.

On the business side, I have always been involved in strategies for attracting, retaining, and providing quality service for clients. Coupling these strategies with cost control and being mindful of profitable service offerings, has served me well. In every professional role, I've been able to inspire and lead groups to higher levels and to solve somewhat complex issues with simple solutions.

Many individuals speak of their experience when the expertise may be the same year's experience over and over. I truly have a diverse set of experiences, skills and responsibilities that assist me from the board room to the equipment room or construction site.

If you have any additional questions, or desire professional references, please let me know.

Sincerely,

Thomas W. Allen
Senior Vice President

Thomas W. Allen

1807 Sageway Drive
Tallahassee, Florida
850/528-9494
allen.tom@ccbg.com

*technical orientation
sales and marketing knowledge
P&L minded
team builder
successful leader
diverse skills and experience*

EDUCATION

M.S. Geology (water resources) 1987 – Florida State University
B.S. Geology 1982 – Florida State University

REGISTRATIONS/LICENSES

General Contractor	CGCO54425 (active)
Professional Geologist	Several States (inactive)
Pollutant Storage Contractor	PCCO48417 (inactive)
Low Voltage License	Georgia (inactive)

CURRENT AFFILIATIONS

Leadership Tallahassee	Community Foundation Board
Leadership Florida	United Way of Big Bend
Faith Presbyterian Church	

CAREER HISTORY

Capital City Bank 2008 - Present

(NASD: CCBG)

Manager: Virtual Banking and Sales Leadership

Virtual Banking Manager - Develops strategies for out-of-branch banking solutions and assists in acquisition, development, and implementation of these strategies. Uses analytical skills to assess data and guide decision-making process. Works strategically and integrally with 70 retail offices (branches) in CCBG's three-state region to assess competition and provide direction for alternate distribution channels (on-line, mobile, Web site, etc.).

Sales Leadership Manager – Works with Marketing and Retail Bank to provide strategies to increase market penetration and increase profitability. Benchmarks CCBG's 70 branches against one another and against peer data to achieve higher results. Provides

proactive sales lists and develops specific strategies, using technology, to affect a better outcome for the franchise.

Red Brick Partners, LLC 2005 – 2008

Partner in a successful real estate development and private equity firm focusing on capital appreciation and sustainable cash flow generation. Typical projects include real estate development, arbitrage (projects with a repositioning time-line of two years or less) and operating businesses.

Red Brick Partners developed Alliance Center, the 80,000 mixed-use project in downtown Tallahassee and has interests in commercial real estate, operating businesses and express car washes.

Business Communications, Inc. 1998 – 2005

Co-owner of a business telephone sales, installation, and repair company purchased in early 1998. Profitably grew revenues 20%+ percent per year from \$1.5 million in sales to more than \$5 million at year six and established offices in Pensacola and Tampa. BCI also acquired a Sarasota-based interconnect and began a successful outsourced computer networking company, NetworX! Negotiated and sold Business Communications, Inc. and related entities to publicly-traded Black Box Network Services (NASD: BBOX) in April 2005.

Levine-Fricke, Inc. 1994 - 1998
(now LFR Technologies)

Principal Hydrogeologist and Eastern Region Business Development Manager for a national environmental consulting firm. Served as member of 16-person steering committee for the company. In the second year of tenure, landed a \$12 million high-profile project for a Joint Venture of Monsanto Corporation and Zeneca Agricultural Products. Within weeks of award and as a condition of the client, relocated to a suburb of Chicago, IL, negotiated a \$1 million pre-payment from the client, purchased the assets of a small environmental firm with appropriate licenses and office space, hired roughly 60 technical staff and assisted with business and technical guidance for the project. This project, assisting major chemical companies federally register an agricultural herbicide, roughly doubled the annual revenues of Levine-Fricke, Inc., was a major profit generator for more than 4 years, and stimulated the eventual sale of the company to a European-based company.

RUST Remedial Services, Inc. 1988 – 1994
(previously Chemical Waste Management, Inc. ENRAC Division)

Business Development Manager hired to expand southern-region's hazardous waste clean-up business into Florida. Within two years, company was generating more than \$25 million in annual business in Florida. Duties included lead generation, project scoping and bidding, and project management. In 1992, was promoted to Business Manager for the 11-state Southern Region and commuted to Houston, TX overseeing the business side of a \$100 million+ construction unit with more than 250 employees.

Woodward Clyde Consultants, Inc. 1985 - 1988
(now URS)

Hydrogeologist for the then newly-formed Tallahassee office of Woodward-Clyde Consultants. Focused on both technical aspects and development of new business for the office. Instrumental in growing the office from a one-client support group to a sustainable business with clients throughout Florida, Alabama, and Georgia.

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

- **No prior committee experience**
- **Three degrees: BS in Geology (Biology minor); AS in Radiation Protection Technology, MS in Urban & Regional Planning (Environmental Planning)**
- **Diverse work experience in the public & private sector; ability to work independently & with teams; strong science background; experience consulting for R&D companies/orgs, including FL Scripps Institute, Burnham Institute, NASA**
- **Community service exp.: developed & ran an env. science-based community service project at Rickards HS, volunteer work at Gilchrist Elementary; also organized & participated in science teacher workshops through membership in the Health Physics Society (FL-chapter & national)**
- **Wish to provide input to LCRDA to advance science/technology-based economic development in Leon County**

References (you must provide at least one personal reference who is not a family member):

Name: **Bill Passetti, Chief, Bureau of Radiation Control (Dept. of Health)** Telephone: **(850) 528-4691 (Ext. 4061)**

Address: **3111 Ferns Glen Drive, Tallahassee, FL 32309** **(850) 893-9039**

Name: **Paul Burress, Asst. Dtr., Env. Heath & Safety – Fla. State Univ.** Telephone: **(850) 644-8800**

Address: **3424 Rosemont Ridge Rd., Tallahassee, FL 32312** **(850) 668-0178**

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Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No

If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: 

Please return Application
by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street, Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

Resumé

Walter L. Cofer

Address: 4044 Deer Lane Drive
Tallahassee, FL 32312

Office: (850) 668-8559
Cell: (850) 519-5351
E-mail: radcontrol@embarqmail.com

EDUCATION

M.S. - Environmental Planning	Florida State University, Tallahassee, FL (2000)
A.S. - Radiation Protection Technology	Central Florida Community College, Ocala, FL (1988)
B.S. - Geology (Biology minor)	University of South Carolina, Columbia, SC (1983)

WORK EXPERIENCE

<i>Company</i>	<i>Title & Duties</i>	<i>Dates of Employment</i>
Radiation Control, Inc. 4044 Deer Lane Drive Tallahassee, FL 32312 office: (850) 668-8559 cell: (850) 519-5351 Clients include Lockheed-Martin, General Electric, General Dynamics, Honeywell, NASA, FL Scripps Research Institute, Burnham Institute for Medical Research, FL DOT	Radiation Safety Consultant Provide professional consulting, audit & training services on regulatory requirements & health hazards associated with ionizing radiation, hazardous materials & occupational hazards for government, academic & commercial clients; develop safety & training programs & provide training; perform safety program assessments & personnel audits; develop & implement QA/QC improvements; develop & revise administrative, operating & emergency procedures; provide technical & regulatory assistance, including enforcement mitigation; management oversight of D&D projects; rad. waste brokerage services. Specializations: Industrial rad. material/X-ray, TENORM, DOT/hazmat, industrial radiography, fixed & portable gauges, R&D, irradiators	2004 - Present
Florida Dept. of Health Bureau of Radiation Control 4052 Bald Cypress Way, Bin C21 Tallahassee, FL 32399-1741 (850) 245-4266	Env. Health Program Consultant Coordinate & conduct training & auditing of bureau technical staff; develop & conduct staff training; perform program evaluations/assessments; develop & implement quality assurance improvements; perform radioactive material inspections; serve as technical advisor to bureau chief & assistant bureau chief on regulatory & radiological health issues; supervise Program Specialist. <u>State Radiological Emergency Response Team:</u> State Emergency Operations Center Coordinator.	2002 - 2004
Florida Dept. of Health Bureau of Radiation Control Radioactive Materials Program 4052 Bald Cypress Way, Bin C21 Tallahassee, FL 32399-1741 (850) 245-4545	Env. Specialist III/Senior Health Physicist <u>Special Projects Coordinator:</u> Research & analyze radiological health issues, develop regulatory policies & guidance; develop & update inspection & licensing policies, procedures, guides & forms; conduct incident investigations; provide staff training; audit training programs; specialize in industrial health physics, D&D, TENORM & RAM transportation. Projects included Eglin AFB DU remediation, phosphate uranium recovery plant D&D, TENORM field surveys, decon. of steel mill Cs-137 contamination, FL BRC Orphan Source Task Force, ind. radiography rule revision, ind. RAM licensing & inspection guides. <u>License Evaluator:</u> Assess rad. protection programs for use of radioactive material in academic, industrial, medical & R&D activities; perform D&D evaluations, including project oversight. <u>State Radiological Emergency Response Team:</u> State Emergency Operations Center Coordinator.	1993 - 2002

Resumé

Walter L. Cofer

WORK EXPERIENCE (contd.)

Company	Title & Duties	Dates of Employment
<p>Florida Dept. of Health & Rehabilitative Services Office of Radiation Control Radioactive Materials Program 1317 Winewood Boulevard Tallahassee, FL 32301 (850) 487-2437</p>	<p>Public Health Physicist II <i>License Evaluator:</i> Evaluate license applications & amendment requests for medical, academic & industrial users of rad. materials to determine adequacy of proposed radiation protection programs, including personnel qualifications, equipment & procedures; advise licensees & the public on health physics & regulatory information; perform inspections; conduct incident investigations; train inspectors; revise policies, procedures & regulations; perform special projects. <i>State Radiological Emergency Response Team member:</i> Served on field, aerial surveillance, & dose assessment teams.</p>	<p>1989 - 1993</p>
<p>Duke Power Company 422 South Church Street Charlotte, NC 28242 (704) 594-9400</p>	<p>Industrial Hygiene Technician (5 month CFCC co-op position) Detect & control industrial health hazards per OSHA regulations at multiple industrial facilities; personnel & area monitoring for asbestos, arsenic, silica, fumes & solvents; air sampler calibration; draft technical reports; revise operating procedures; stationed at Oconee Nuclear Station during '88 maintenance outage to provide IH coverage & perform safety inspections on plant/contractor personnel.</p>	<p>1/88 - 5/88</p>
<p>Industrial NDT Company, Inc. Jacksonville (FL) Division 2885 Jamestown Road Fernandina Beach, FL 32034 <u>Note</u> - facility was sold & relocated; now: GE Inspection Services, Inc. 5859 Stuart Avenue Jacksonville, FL 32202 (904) 783-0013</p>	<p>Division Radiation Safety Officer & Senior NDT Technician <i>Div. RSO:</i> Ensure compliance with all aspects of company's radioactive materials license; maintenance of dosimetry program radiographic equipment, & radiation detection instrumentation, conduct radiation safety training, & perform internal audits; liaison for regulatory agencies; serve on Radiation Safety Committee. <i>Sr. NDT Tech./Shift Supervisor.:</i> Lead inspection teams on individual projects; supervise NDT crews (up to 30 workers) on contract projects; coordinate inspections with management & contractors; perform nondestructive tests on failure-critical ind. components employing radiographic, magnetic particle, dye-penetrant & ultrasonic testing techniques; perform equipment calibrations; certified ASNT RT/MT/PT Level II, UT Level I; experience in military, nuclear, chemical, utility, pulp & paper, construction, steel, & other industrial environments.</p>	<p>1985 - 1987</p>
<p>Industrial NDT Co., Inc. Augusta Division 1980 Atomic Road Beech Island, SC 29841 (803) 827-1980</p>	<p>NDT Technician/Assistant RSO <i>NDT Tech:</i> Perform nondestructive tests on industrial components; write & review technical reports for clients; calibrate & maintain equipment; supervise inspection crews. <i>Asst. RSO:</i> Assist in administration of division radiation safety program; delegated the RSO's duties in his absence; work with Radiation Safety Committee to administer corp. rad. safety program.</p>	<p>1983 - 1985</p>

Resumé
Walter L. Cofer

PROFESSIONAL CERTIFICATIONS

- Certified Instructional Technologist (Natl. Env. Training Association) (2002, '05, '08)
- Certified Radiological/Haz. Materials Specialist (FDOH BRC: 2004; '05; RCI: '08, '11)
- Certified Industrial Radiographer (Isotope & X-ray) (Amer. Society for Nondestructive Testing – 2005, '10)
- Registered X-ray Machine Vendor (FL – 2005)
- Registered Radiation Safety Consultant – SC & RI (2009)

PROFESSIONAL ACHIEVEMENTS

- Technical Consultant to the IAEA Div. of Radiation, Transport & Waste Safety
- Edward McClure Award for Academic Achievement (Fla. State Univ. – 2000)
- Board of Directors Award for Outstanding Achievement in the Field of Radiation Protection (CRCPD – 1998)

PROFESSIONAL ASSOCIATIONS

- Health Physics Society (1990 – present)
- HPS Florida Chapter (1989 – present)
- Conf. of Rad. Control Program Directors, Inc. (1989 – 2004)
 - NORM Commission member (1996 – '98)
 - SR-E Workgroup (ind. radiography regulations) (chair, 2002 – '04)
 - G-34 Committee (IR certification) (advisor, 1996 – '04)
- American Society for Nondestructive Testing (2005 – present)
- Nondestructive Testing Management Association (2010 - present)

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

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Name: TIMOTHY D. EDMOND Date: 10.6.11

Home Phone: 8506687831 Work Phone: 8939900 Email: edmondgroup.tde@gmail.com

Occupation: Real estate developer Employer: Self - The Edmond Group LLC

Please check box for preferred mailing address.

Work Address: 525 W. Calhoun St.
City/State/Zip: Tallahassee FL 32301

Home Address 813 LAKE RIDGE DR.
City/State/Zip: Tallahassee FL 32312

Do you live in Leon County? Yes No If yes, do you live within the City limits? Yes No
Do you own property in Leon County? Yes No If yes, is it located within the City limits? Yes No

For how many years have you lived in and/or owned property in Leon County? 14 years

Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference

1st Choice: Research and Dev. Authority 2nd Choice: _____

If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:

Culture and Arts ___ Environmental/ Growth Management Health Care ___ Human Relations ___
Human Services ___ Housing ___ Library Services ___
Other Areas _____

Have you served on any previous Leon County committees? Yes No

If Yes, on what Committee(s) have you served? _____

How many days per month would you be willing to commit for Committee work? 1 2 to 3 4 or more
And for how many months would you be willing to commit that amount of time? 2 3 to 5 6 or more
What time of day would be best for you to attend Committee meetings? Day Night

(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.

Race: Caucasian African American Hispanic Asian Other
Sex: Male Female Age: 59 Disabled? Yes No
District: 3

Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available. B.S. LSU, 1974. MBA, NOVA, 1982. Lic. FL. Real estate broker effective in Leon County. 37 years of active real estate development experience throughout FL. Career has focused upon economic development in MULTIPLE, LARGE MIXED USE COMMUNITIES. FOR EXAMPLE SOUTHWOOD, LEON CO. WHICH CREATED 5,000+ JOBS (SEE RESUME). GREAT FAMILIARITY WITH BUSINESS/RESEARCH INCUBATORS WITH EDUCATIONAL INSTITUTIONS. TRAVELED TO AND STUDIED INCUBATORS AT UNIV. TX; MIT; UNIV. WISCONSIN; RESEARCH TRIANGLE, NC.

References (you must provide at least one personal reference who is not a family member):

Name: Reggie BOUTHILLIER Esq. Telephone: 850 222 6891
Address: 101 E. college Ave Tallahassee 32301

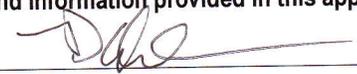
Name: Bill Hodges Telephone: 813.545.0039
Address: 3233 W. PARKLAND BLVD TAMPA 33609

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes No
Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No
Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____
Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No
Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____
Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No
If yes, please explain _____
Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No
If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: 

Please return Application
by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

**TIMOTHY D. EDMOND, CEO
THE EDMOND GROUP LLC
525 N. Calhoun Street
Tallahassee, FL 32301
850.893.9900
edmondgroup.tde@gmail.com**

An accomplished real estate executive with over 35-years of development, entitlement, land planning, design and finance experience. Earned a national reputation for work in large-scale master planned communities, resorts and home building. Highly skilled in complex transactions, land acquisition/disposition, operations, sales and distressed asset management.

The Edmond Group, LLC (TEG), a licensed real estate broker (FL), is a full service real estate development, brokerage and consulting firm for mixed-use master planned communities, resort, retail/office and urban infill projects. TEG, its management team and through a broad range of relationships, has created and completed numerous award winning residential and resort communities for a diverse spectrum of private and public companies.

Through a thoughtful and focused development and consulting approach, our intent is on adding value to underlying real estate assets with laser focus on shareholder returns. As bottom line thinkers and strategists, we have earned a reputation for excellence as creators of thriving communities, each with its own uniqueness, character and quality.

Our view, simply stated, is that opportunity exists everywhere. The key is to know what shape it will take and how to seize upon it.

Under the guidance and auspices of Timothy Edmond, TEG offers a wide array of development, consulting and real estate brokerage services including:

- Real estate development, asset management and finance
- Managing complex entitlement and development strategies
- Creating community consensus for projects of all types
- Due diligence for acquisitions and dispositions
- Distressed asset workouts for bond holders, principals and municipalities
- Political and approval strategies

Three and one half decades of real estate experience brings with it a host of relationships to bear upon any development or consulting assignment. Top-of-class expertise is easily added to any development opportunity or consultancy that includes: Market research; Land use and environmental law; Marketing, PR and Communications; Architecture; Land planning; Bond finance; Debt procurement; and, Equity sourcing.

BACKGROUND

President, CNL Real Estate & Development Corp. Orlando and Tallahassee, FL, 2005-present

CNL is a leading private investment management firm providing global real estate exposure and expertise. Since its inception, CNL and/or affiliates have formed or acquired companies with more than \$24B in assets. As President of its private real estate development concern, oversaw a portfolio of investments whose value exceeded \$750 million including master planned communities, mountain resort and Class 'A' office developments. In a continuing role, The Edmond Group continues to manage the entitlement, development, marketing and sales efforts for Canopy (Tallahassee, FL; 1,500-du's, town center, office and retail) and SweetGrass (Blowing Rock, NC, mountain/lakeside residential/resort community). Previously led governmental affairs, legislative and lobbying efforts.

President, St. Joe Towns & Resorts (f.k.a., Arvida/St. Joe) Tallahassee, FL, 1997-2004

Arvida was the residential, resort, development and services arm of the St. Joe Company (NYSE: JOE), the then largest private land owner in Florida. As the first employee hired after the merger of Arvida and JOE, began the visioning, entitlement/political strategy, staffing and master planning for a 1.2 million acre portfolio of property throughout North Florida. Created a management and operational structure to monetize the dormant timber assets into a fully functional and profitable public real estate development company. Managed a staff of over 250, began a home building company and developed numerous mixed-use primary, second home and resort communities, spanning a corridor of 165 miles in north Florida. Served as a key liaison to Wall Street analysts.

Notable Florida projects included: SouthWood, 3,200-acre, mixed-use TND oriented community; SummerCamp, 800-acre, Gulf of Mexico waterfront, second home community; St. James Island, 49,000-acres, 50-year development program; and, Timber Island, a 300-acre island in Carrabelle, FL. Other projects initiated under my guidance included: WaterColor, WindMark Beach, SummerWood, Newport, Bay County, FL home building activities, and, St. Vincent Sound 30,000-acre master plan and environmental programming.

President, Florida Division, Town & Country Homes Celebration, FL, 1994-1997

Complete P&L responsibilities for the start up of this *Builder 50* developer and home building company. Operations located within the Walt Disney Company's community known as Celebration, an award winning and first of its kind traditional community. First developer/builder selected from a nationwide search. Annual sales volume in excess of \$100MM.

**Senior Vice President, The Prime Group
Chicago, IL, 1990-1994**

Managed the Residential and Land Development Division of this privately held, multinational real estate developer. Developed the community of Huntley, 10,000-acres; created a \$113MM tax increment financing district; secured development rights for 6,500 homes; developed a 600,000 sf retail outlet mall and light industrial park.

**Vice President, The William Lyon Company
Ft. Lauderdale, FL, 1985-1990**

Acquired the land assets of Senior Corporation, Chicago, and planned, developed or sold a significant portfolio located throughout Florida. \$350MM asset base including over 5,000-acres of undeveloped property. Developed 5 master planned communities including several golf courses.

**Other Florida based history
1974-1990**

Fairfield Communities, General Manager; Reynolds Smith and Hills, Director of Business Development/Marketing. Began career with Deltona Corporation, Project Director and Research Ecologist, Marco Island, FL.

Education

Master of Business Administration, Nova Southeastern University, 1982.
Bachelor of Science, Louisiana State University, 1974.
Licensed real estate broker, Florida. Georgia and North Carolina, pending.

Affiliations

Previous Board Member, Florida Chamber of Commerce and Enterprise Florida. Current Board Memberships include: Tallahassee/Leon County Economic Development Council; Florida Center for the Performing Arts; Community Foundation of North Florida; Urban Land Institute, North Florida. Association of Florida Community Developers. Alumnus of Leadership Florida (II) and Leadership Broward (I). Annual guest lecturer, Harvard Graduate School of Design, 1998-2009.

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: Bill Hollimon		Date: 12/05/2010
Home Phone: 850.386.6880	Work Phone: 850.320.8515	Email: bill@hollimonpa.com
Occupation: Intellectual Property Attorney		Employer: Hollimon, P.A.
<p>Please check box for preferred mailing address.</p> <p><input checked="" type="checkbox"/> Work Address: 118 N. Gadsden St. City/State/Zip: Tallahassee, FL 32301</p> <p><input type="checkbox"/> Home Address City/State/Zip:</p>		
<p>Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>For how many years have you lived in and/or owned property in Leon County? <u>20</u> years</p>		
<p>Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference</p> <p>1st Choice: <u>Innovation Park Board</u> 2nd Choice: _____</p>		
<p>If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:</p> <p>Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____</p>		
<p>Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, on what Committee(s) have you served? _____</p>		
<p>How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 to 3 <input type="checkbox"/> 4 or more</p> <p>And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more</p> <p>What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day <input type="checkbox"/> Night</p>		
<p>(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.</p> <p>Race: <input checked="" type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other</p> <p>Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Age: <u>50</u> Disabled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>District: _____</p>		
<p>Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov</p>		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

I am a registered patent attorney and my practice is focused on all aspects of intellectual property law. I graduated from UF with a degree in mechanical engineering, then worked for 11 years in the electric utility industry. I then attended FSU for law school and business school and I received a JD and MBA from FSU.

I am interested in helping Innovation Park move forward and become an even greater asset for our community.

References (you must provide at least one personal reference who is not a family member):

Name: Jon Moyle Telephone: 850.681.3828

Address: 118 N. Gadsden St. - Tallahassee, FL 32301

Name: Tom Barron Telephone: 402.7700

Address: 217 N. Monroe - Tallahassee

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No

No

If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: Sill Hill

Please return Application

by mail: Christine Coble, Agenda Coordinator

by email: coblec@leoncountyfl.gov

WILLIAM H. HOLLIMON

118 N. Gadsden Street
Tallahassee, FL 32301
(850) 320-8515 [Office]

826 Washington Street
Tallahassee, FL 32303
(850) 386-6880 [Home]

E-Mail: bill@hollimonpa.com

Education: Juris Doctor, with honors, Florida State University, December 1996
Masters of Business Administration, Florida State University, December 1996
Bachelor of Science, Mechanical Engineering, University of Florida, April 1983

Experience: Owner – Hollimon, P.A., Tallahassee, FL. Practice focuses on: patent, trademark, and copyright prosecution and litigation; mediation of complex litigation; strategic planning and guidance for technology related businesses; Florida Public Service Commission and other administrative law proceedings; general commercial litigation. (2010 – present)

Partner – Pennington Moore Wilkinson Bell & Dunbar, P.A., Tallahassee, FL. Patent and Intellectual Property Attorney. Practice includes all phases of patent, trademark, and copyright prosecution and litigation and strategic planning and guidance to technology related businesses. Practice also includes civil and administrative litigation in areas of environmental, energy, construction, and professional licensure. Significant litigation experience in federal courts, state courts, and before state administrative agencies. (2006 – present)

Shareholder - Moyle Flanigan Katz Raymond & Sheehan, P.A., Tallahassee, FL. Patent and Intellectual Property Attorney. Patent, trademark, and copyright prosecution and litigation and strategic planning and guidance to technology related businesses. Civil and administrative litigation in areas of environmental, energy, construction, and professional licensure. Significant litigation experience in the areas of power plant siting and electricity sales contracts. (2002 – 2006)

Associate - Ausley & McMullen, P.A., Tallahassee, FL: Patent and Intellectual Property Attorney. Patent, trademark, and copyright prosecution and litigation. Practice also includes civil and administrative litigation in areas of environmental, energy, construction, and professional licensure. (1996 – 2002).

City of Tallahassee, Tallahassee, FL: Plant Engineer; Clean Air Act Compliance Coordinator - Generating Facilities; Acting Plant Manager, Hopkins Generating Station. (1990 – 1996)

Alabama Power Company, Dothan, AL: Construction Engineer, responsible for estimating, planning, scheduling, management, installation, and performance testing of plant modifications. (1987 – 1990)

Southern Company Services, Inc., Birmingham, AL: Design Engineer, responsible for design, installation, and testing of plant modifications to power plants in the Southern Company system. (1985 – 1987)

Carolina Power & Light, Co., Wilmington, NC: Construction Engineer, responsible for implementing plant modifications. (1983 – 1985)

Professional: Member, Florida Bar: Bar No. 0104868
Member, United States Patent Bar: Registration No. 47,328, admitted 1/16/2001
Circuit Civil Mediator, No. 21235 R
Florida Professional Engineer (inactive): Registration No. 43,702
Past Member, City of Tallahassee Sinking Fund Commission
and Investment Advisory Committee
Vice-Chairman, Florida Elections Commission (2008 – present)

Personal: Spouse: Loranne Ausley
Children: John Hollimon, Will Hollimon

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov</p> <p>Applications will be discarded if no appointment is made after two years.</p>			
Name: John Fleming		Date: 8/26/10	
Home Phone: 668-9480	Work Phone: 443-5941	Email: johnf@frf.org	
Occupation: Communications Director	Employer: Florida Retail Federation		
<p>Please check box for preferred mailing address.</p> <p>Work Address: PO Box 14076</p> <p>City/State/Zip: Tallahassee, FL 32317</p>			
<p><input checked="" type="checkbox"/> Home Address: 2588 Centerville Ct.</p> <p>City/State/Zip: Tallahassee, FL 32308</p>			
<p>Do you live in Leon County? <input checked="" type="checkbox"/> Yes No If yes, do you live within the City limits? <input checked="" type="checkbox"/> Yes No</p> <p>Do you own property in Leon County? <input checked="" type="checkbox"/> Yes No If yes, is it located within the City limits? <input checked="" type="checkbox"/> Yes No</p> <p>For how many years have you lived and/or owned property in Leon County? 3 years</p>			
<p>Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference</p> <p>1st Choice: <u>LCRDA</u> 2nd Choice: _____</p>			
<p>If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:</p> <p>Human Services __ Housing __ Health Care __ Science __ Library Services __ Growth Management __ Tourist Development __ Transportation __ Bicycle/Pedestrian __ Parks & Recreation __ Code Enforcement __ Other Areas _____</p>			
<p>Have you served on any previous Leon County committees? <input checked="" type="checkbox"/> Yes No</p> <p>If Yes, on what Committee(s) have you served? Septic Advisory Committee</p>			
<p>How many days per month would you be willing to commit for Committee work? 1 <input checked="" type="checkbox"/> 2 to 3 4 or more</p> <p>And for how many months would you be willing to commit that amount of time? 2 3 to 5 <input checked="" type="checkbox"/> 6 or more</p> <p>What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day Night</p>			

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 Sex: Male Female Age: 39 Disabled? Yes No

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Recently finished service on the Septic System Loan and Inspections Programs Planning Committee.
 Currently serving on the Executive Committee and Board of Directors of the Greater Tallahassee Chamber of Commerce.
 Owner of a public relations agency serving clients in the private, non-profit and public sectors.
 Accredited in Public Relations by the Universal Accreditation Board.
 Leadership Tallahassee Class 26.
 Knight Creative Communities Catalyst Class.
 I would like to help Tallahassee's economy grow with a strong base of research and development activities that leverage and enhance the activities of our institutions of higher education.

References (you must provide at least one personal reference who is not a family member):

Name: Leon County Commissioner Cliff Thael Telephone: 606-5367
 Address: 301 S. Monroe St.

Name: Sue Dick Telephone: 521-3100
 Address: 100 N. Duval St.

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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 Are you willing to complete a financial disclosure form, if applicable? Yes No
 Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____
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 Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____
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 If yes, please explain _____
 Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No
 If yes, please explain _____

John E. Fleming, APR

5235 Outwood Mill Lane ▪ Tallahassee, FL 32309

P: 850-443-5941 ▪ Email: johninpr@yahoo.com

PROFESSIONAL EXPERIENCE

FLORIDA RETAIL FEDERATION

February 2011 to present

DIRECTOR OF COMMUNICATIONS

Responsible for internal and external communications, developing and executing marketing strategies, and conducting media and public relations for the statewide trade association representing the retail industry in Florida.

THE FLEMING AGENCY, INC.

October 2008 to January 2011

PRESIDENT

Owner of a public relations and advertising consultancy providing communications counsel and services to business, nonprofit and governmental leaders. Responsible for all aspects of administration, including new business development, client services, and financial accounting in accordance with Generally Accepted Accounting Principles.

SALTER>MITCHELL

September 2007 to October 2008

VICE PRESIDENT OF PUBLIC AFFAIRS

Senior manager at Salter>Mitchell, a communications and marketing agency formed in the merger of public relations firm Herrle Communications Group and social marketing agency Marketing For Change. Participant in the merger of two successful businesses, gaining first-hand knowledge in executive leadership and strategic planning in times of institutional change.

HERRLE COMMUNICATIONS GROUP

October 2002 to September 2007

VICE PRESIDENT OF PUBLIC AFFAIRS

Hired as account executive in 2002 and promoted to serve as vice president in charge of managing staff and budgets for public affairs clients. Responsible for research, strategy, and implementation of statewide media and public relations campaigns using tactics including public opinion polling, paid media, earned media, coalition-building and grassroots mobilization.

TALLAHASSEE DEMOCRAT

December 1999 to June 2002

STAFF WRITER

Responsible for developing personal sources and contacts, conducting public records research on governmental and legal issues, and creating works of journalism in the public interest.

EDUCATION

UNIVERSITY OF FLORIDA

December 1999

- Bachelor of Science in Journalism, Minor in English

PROFESSIONAL AND VOLUNTEER AFFILIATIONS

- Florida Public Relations Association, Capital Chapter
- Greater Tallahassee Chamber of Commerce, Board of Directors, 2008 - 2011
- Leadership Tallahassee Class 26
- Capital Tiger Bay Club
- Knight Creative Communities Institute, 2009-2010 Catalyst

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

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Name: HENRY H. "BUCKY" FOX			Date:
Home Phone: 850 385 3469	Work Phone: 850 6216730	Email: bfox@bergersingerman.com	
Occupation: ATTORNEY	Employer: BERGER SINGERMAN		
<p>Please check box for preferred mailing address. Work Address: 125 SOUTH GADSDEN ST., SUITE 300 City/State/Zip: TALLAHASSEE, FL 32301</p>			
<p>Home Address 2574 CANVASBACK COURT City/State/Zip: TALLAHASSEE, FL 32308</p>			
<p>Do you live in Leon County? Yes If yes, do you live within the City limits? Yes Do you own property in Leon County? Yes If yes, is it located within the City limits? Yes For how many years have you lived in and/or owned property in Leon County? 4 years</p>			
<p>Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st Choice: Research and Development Authority Board of Governors</p>			
<p>If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed: Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____</p>			
<p>Have you served on any previous Leon County committees? No If Yes, on what Committee(s) have you served? _____</p>			
<p>How many days per month would you be willing to commit for Committee work? 4 or more And for how many months would you be willing to commit that amount of time? 6 or more What time of day would be best for you to attend Committee meetings? Makes no difference</p>			
<p>(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Race: X Caucasian African American Hispanic Asian Other Sex: X Male Female Age: 68 Disabled? No District _____</p> <p>Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov</p>			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

I am an attorney with a wide background of business and corporate experience who moved to Tallahassee five years ago and am looking to become involved in this community. I was the first non-employee chair of a not for profit Florida corporation which as part of a Florida hospital district. As such it is subject to Florida Sunshine laws and other governmental regulatory requirements. I guided its transition from a governmental agency to being a not for profit corporation. I also was the Chair of the Florida Bar Business Law Section, a group of some 4,000 Florida business attorneys and have served for more than 20 years on its Executive Committee. As a part of that, I was heavily involved in the redrafting of the Florida Not for Profit Corporation Act which was enacted in 2009. I was also the Chair of the Greater Fort Lauderdale Chamber of Commerce and served on its Board for more than 15 years. I believe my background and experience both in community and professional work would assist me in being an effective member of this Board.

References (you must provide at least one personal reference who is not a family member):

Name: James R. Cassidy _____ Telephone: 561 699 1605 _____

Address: 4548 Grove Park Drive Tallahassee, FL 32301

Name: Melanie Hines _____ Telephone: 850 521 6722

Address: 620 Vonicile Avenue, Tallahassee, FL 32303

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No, but see below

If yes, please explain Although unlikely, attorneys in my law firm might be in contact with Leon County employees on behalf of clients. My law firm itself does not do business with Leon County.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature:  _____



Henry H. Fox

Bucky Fox has represented clients in complex multi-state and multi-national lending transactions, the purchase of business entities and assets, and the formation and restructuring of business entities to carry out the client's business objectives. Although concentrated in lending transactions, he also has an extensive background in litigation and bankruptcy arising out of those transactions. He has represented clients in both state and federal courts in Florida and other states in a wide variety of cases and proceedings.

His over 40 years of experience in a wide range of legal problems allows him to provide clients with an expansive overview and analysis of potential and/or existing problems in commercial and financial transactions and in structuring proposed new transactions or restructuring existing transactions. His experience in both the transactional practice and the litigation area allows him to realistically analyze complex situations and suggest cost effective and practical solutions to both business and litigation related issues.

Representative Experience

- Represented an international affiliate of a National Bank in the initial restructuring and subsequent litigation which evolved into one of the largest factoring fraud cases in the U.S
- Represented a manufacturing company in the restructuring of its debt and the subsequent sale by the shareholders of the Company in the sale of the Company to South African purchaser
- Represented a receiver of an insolvent insurance company in pursuing assets which were fraudulently transferred
- Represented a computer and electronics components company as their outside general counsel and supervised their litigation throughout the world
- Represented a major commercial lender and factor in a series of related litigation and bankruptcy matters arising from the manufacturing and sale of textile products
- Represented a major fast food franchisor in franchise litigation
- Served as outside general counsel for a number of banks and thrifts

Professional & Community Involvement

- The Florida Bar
 - Business Law Section. Executive Council (1985 to 2009), Chairman (1989 to 1990)
 - Financial Institutions Committee, (1981 to 1994), Chairman (1985 to 1987)
 - Steering Committee, Florida Opinion Standards

Shareholder
 (850) 521-6730
 BFox@bergersingerman.com

125 South Gadsden Street
 Tallahassee, FL 32301
 Tel: (850) 561-3010
 Fax: (850) 561-3013

Practice Team

- Business, Finance & Tax

Practice Areas

- Bankruptcy-Related Litigation
- Bankruptcy/Restructuring
- Commercial Litigation
- Lending - Asset Based (UCC Collateral)
- Real Estate
- Real Estate Litigation

Admitted to Practice

- Florida
- Washington, D.C.
- U.S. Supreme Court
- U.S. Court of Appeals for the Eleventh Circuit
- U.S. Court of Appeals for the Armed Forces
- U.S. District Courts for the Southern and Middle Districts of Florida

Education

- J.D., Duke University School of Law
- B.S., Florida State University

- American Bar Association
 - Business Law Section
Banking Law Committee (1985 to 2009; Chair of the Commercial and Real Estate Lending Sub-Committee (1990 to 1994)
 - *Commercial Financial Services Committee* (1987-2009)
Legal Opinions Committee (1992-2009)
 - Litigation Section (1991-2004):
Corporate and Business Litigation Committee (1991-2009)
- Greater Fort Lauderdale Chamber of Commerce
 - Chairman (1998)
 - Board of Directors (1985-2002)
 - Executive Committee (1990-1999)
 - General Counsel (1994-1996)
- Business Against Narcotics and Drugs, Inc.
 - Founder and Chair (1991-1994)
 - Board of Director (1991-1996)
- Broward County Commission on Substance Abuse
 - Executive Committee (1992-94)
- Children's Diagnostic and Treatment Center, Inc.
 - Board of Directors (2002-2006)
 - Chair (2002-2004)
- Broward Days Tallahassee (1998-2008)

Awards & Recognition

- AV Rated by Martindale Hubbell
- Vision Broward Award, Greater Fort Lauderdale Chamber of Commerce, 1992
- Chair's Award for Exemplary Service Greater Fort Lauderdale Chamber of Commerce, 1994

Articles & Presentations

Articles

- Commercial Mortgage Foreclosures, Florida Real Estate Litigation, Fourth Edition, The Florida Bar, 2005
- Commercial Mortgage Foreclosures, Florida Real Estate Litigation, Third Edition, The Florida Bar, 2001
- Mortgage Foreclosures, Florida Real Property III, The Florida Bar, 1975
- Commercial Mortgage Foreclosures, Florida Real Estate Litigation II, The Florida Bar, 1996
- Commercial Mortgage Foreclosures, Florida Real Estate Litigation, The Florida Bar, 1993
- Perfection of Security Interests, Florida Secured Transactions, The Florida Bar, 1992;
- Perfection of Security Interests, Florida Secured Transactions, The Florida Bar, 1986;

Presentations

- Commercial Loan Documentation, The Florida Bar
- Ethics in Commercial Lending Transactions, The Florida Bar; Perfection of Security Interests, The Florida Bar
- Conflicts of Interest in Representing Federally Insured Financial Institutions; American Bar Association

Prior Affiliations

- Dykema Gossett PLLC
- Greenberg Traurig, P.A.
- English, McCaughan & O'Bryan, P.A.
- U.S.A.F. Judge Advocate
- Shutts & Bowen

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>			
Name: Beth Matuga		Date:	
Home Phone:	Work Phone: 850-320-8226	Email: beth@bethmatuga.com	
Occupation: Consultant		Employer: Self	
Please check box for preferred mailing address.			
<input type="checkbox"/> Work Address: 4715 Planters Ridge Dr City/State/Zip: TLH, FL 32311			
<input type="checkbox"/> Home Address same as above City/State/Zip:			
Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No For how many years have you lived in and/or owned property in Leon County? <u>6</u> years			
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st Choice: <u>Innovation Park</u> 2nd Choice: <u>Civic Center</u>			
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed: Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____			
Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, on what Committee(s) have you served? _____			
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 to 3 <input type="checkbox"/> 4 or more And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more What time of day would be best for you to attend Committee meetings? <input type="checkbox"/> Day <input checked="" type="checkbox"/> Night			
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References (you must provide at least one personal reference who is not a family member):

Name: Allen Boyd Telephone: 850-556-2345

Address: 4867 Ashville Hwy, Monticello, FL 32344

Name: Loranne Ausley Telephone: 850-459-1469

Address: 826 Washington St TLH FL 32301

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Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation

on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No

If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: Beth Matuga

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

BETH ANN MATUGA



EMPHASES

Beth Matuga is a proven fundraiser and political operative with more than a decade of career-progressive experience and applicable ongoing and graduate education. Possessing a unique depth and breadth of experience, she has raised nearly every kind of political money: local, executive, judicial, statewide, federal, non-profit, charitable, political party and national. Based in Florida, the country's most complex battleground state, she is a recognized expert in state and federal fundraising compliance and campaign finance regulations. Beth Matuga has raised millions of dollars for Democratic and progressive candidates, causes and campaigns through time-tested fundraising techniques combined with cutting-edge innovations and relentless attention to detail. A polished writer and editor, methodical event planner, and talented strategist, she is an invested community member with a respected professional footprint throughout Florida and the nation. Her fundraising mantra is "Over-goal, under-budget, every time."

EXPERIENCE

FLORIDA SUPREME COURT MERIT RETENTION CAMPAIGNS

STATEWIDE FINANCE DIRECTOR, JUSTICES LEWIS, PARIENTE & QUINCE

2012-CURRENT | TALLAHASSEE, FL

- ❖ Florida Supreme Court Justices Fred Lewis, Barbara Pariente and Peggy Quince are on the November ballot for statewide merit retention and face the first significant, organized opposition of its kind in state history
- ❖ Despite a prohibition on the justices directly solicitation funds and \$500 contribution limits, raised a combined \$922,000 in just five months, which has been called "unprecedented" and an amount that "dwarfs amounts raised for any other state-level campaign being run in Florida"
- ❖ Guided three first-time candidates through the complexities and difficulties of running statewide in Florida; helped strategically shape the direction of their campaigns
- ❖ Organized and coordinated the "Committees of Responsible Persons" for each justice's campaign:
 - Comprised of some of the most respected and powerful attorneys in the state, including former a Florida Supreme Court Justice, a state Attorney General, leading trial lawyers, and three former Florida Bar Presidents
 - Directed and managed their call-time, targets, prospects and events
 - Daily direct contact with each co-chair in order to maintain communications between them and the Justices

PAGE I

BETH ANN MATUGA



- ❖ First person in state history to hold such a position for three merit retention campaigns simultaneously and operate parallel fundraising mechanisms under the provisions of Judicial Canon 7
- ❖ Responsible for developing and executing statewide fundraising operation for three statewide candidates, including:
 - Planning and execution of large-format, joint fundraising events with 300+ attendees; largest raising \$275,000 in just one evening
 - Manage high-level surrogates and their bundling operations
 - Design and carry out an online fundraising and blast email strategy
 - Develop, recruit and maintain steering and host committees for each campaign
- ❖ Significant personal development and maintenance of relationships with largest political donors and bundlers in the state
- ❖ Extensive research on Florida Statutes and Judicial Canons as they relate to merit retention elections; direct application of that knowledge to fundraising and operations
- ❖ Outreach to national-level donors, organizations and individuals with an interest in protecting fair and impartial judicial systems
- ❖ Intensive development and honing of fundraising messaging through printed materials, speaking engagements, one-on-one meetings, individual and mass correspondence
- ❖ Hired, directed and managed regional finance staff throughout the state
- ❖ Directed financial compliance and reporting for all three campaigns and developed best compliance practices in concert with legal counsel and CPA

DEMOCRACY AT STAKE, INC.

STATEWIDE FINANCE DIRECTOR

2011 | TALLAHASSEE, FL

- ❖ Democracy At Stake, Inc. is 501c3 organization dedicated to educating the public on the importance of a fair and impartial judiciary
- ❖ Applied polling data to fundraising messaging and worked with media team to create compelling fundraising materials
- ❖ Raised national, statewide and local charitable funds from a variety of sources, such as labor unions, donor alliances, other national non-profits, individuals, law firms, businesses and organizations
- ❖ Directed high-dollar (\$10k+) call-time program for principals and surrogates, supervised deputy finance staff and other finance consultants, maintained fundraising database and blast email systems
- ❖ Was asked by Justices Lewis, Pariente and Quince to leave this position in order to take on finance director duties for their campaigns

BETH ANN MATUGA

LEAGUE OF WOMEN VOTERS OF FLORIDA

FUNDRAISING CONSULTANT

2011 | TALLAHASSEE, FL

THE FLORIDA DEMOCRATIC PARTY

STATEWIDE FINANCE DIRECTOR

2011 | TALLAHASSEE, FL

- ❖ Responsible for funding \$2 million annual operating budget for the state party in the fourth-largest state in the U.S. through major gifts combined with smaller donor programs
- ❖ Made significant, first-of-their-kind infrastructure improvements to fundraising, compliance and operations mechanisms
- ❖ Recruited, trained and professionalized fundraising staff and finance operations
- ❖ Sample of achievements during tenure as the *only* finance employee:
 - Raised more than \$100,000 just 39 days into tenure
 - Built first comprehensive, statewide elected and party officials online database in FDP history in 4 months
 - Established first in-house, small-donor direct mail program in recent FDP history, which raised more than \$25,000 in just 2 months
 - Reduced expenses for large fundraising events by approximately 20%
 - Raised a party record \$93,000 in online contributions in 6 months
 - Single-handedly planned, executed and staffed the largest Jefferson-Jackson dinner in recent FDP history, which drew a record 1,100 attendees and raised more than \$700,000
- ❖ Employed extensive knowledge of the political landscape of Florida to build broad and diversified fundraising base, expanded to tap new major givers
- ❖ Consolidated two competing databases into one unified database of more than 800,000 records; instituted comprehensive data maintenance policies
- ❖ Streamlined online contribution processes resulting in significant cost-savings, better tracking of online appeals, and reduced compliance work
- ❖ Established and maintained relationships within the trial bar, labor and lobbying communities, along with major givers, local activists and party officials
- ❖ Prepared and staffed party chair call time, coordinated small-format fundraisers throughout the state

ANNUAL BOYD FAMILY CHARITY DOVE HUNT & DINNER

EXECUTIVE DIRECTOR

2006-CURRENT | TALLAHASSEE, FL

- ❖ Raised nearly \$600,000 through corporate and individual sponsors for 501(c)3 charities in the Big Bend region



BETH ANN MATUGA



- ❖ Proceeds benefit charities for children, the less fortunate and the elderly; maintained overhead at 5%
- ❖ Designed and deployed website, solicitation lists & mail, invitations and brand-image materials; secured in-kind services

THE FLORIDA STATE UNIVERSITY

ADJUNCT GRADUATE PROFESSOR, DEPARTMENT OF POLITICAL SCIENCE

2008-CURRENT | TALLAHASSEE, FL

- ❖ Teach two graduate courses, “Campaign Finance” and “Political Fundraising,” within Master’s of Applied American Politics & Policy program, College of Social Sciences
- ❖ Serve as an unofficial alumni relations director by connecting MAAPP students and alumni to jobs, internships and prospects by leveraging personal and professional relationships

LORANNE AUSLEY FOR CHIEF FINANCIAL OFFICER

DEPUTY CAMPAIGN MANAGER

2010 | TALLAHASSEE, FL

- ❖ Supervised statewide Finance Deputies and Call-Time Manager; \$1.7 million raised for first-time statewide candidate
- ❖ Primary liaison to statewide Finance Committee and larger donors; organized statewide finance conference calls
- ❖ Staffed and coached candidate and major surrogates for call-time; designed and updated campaign website
- ❖ Conceived and implemented hard mail solicitation program, finance surrogate program and blast email program

RICK MINOR FOR FLORIDA HOUSE DISTRICT 9

FUNDRAISING CONSULTANT

2010 | TALLAHASSEE, FL

ALLEN BOYD FOR UNITED STATES CONGRESS

FINANCE DIRECTOR

2006-2010 | TALLAHASSEE, FL

- ❖ Liaison to major donors, candidates, officials, consultants, party leaders in North Florida and throughout Florida

BETH ANN MATUGA



- ❖ Wrote and executed finance and fundraising plans; more than \$2.8 million raised from 2006-2010
- ❖ Identified major sources of industry, transactional and value-based support in an area historically difficult for Democrats
- ❖ Coordinated with DC staff to connect federal donors to the campaign and in-district fundraising events
- ❖ Wrote, designed and targeted hard mail and email solicitations; designed and updated campaign website
- ❖ Built sustainable, in-state fundraising mechanism through prospecting, data-mining and networking
- ❖ Responsible for federal election law compliance; prepare and file FEC and state reports and forms
- ❖ Staffed call time, managed fundraising lists, performed scheduling, event planning and advance work

JIM DAVIS FOR GOVERNOR
NORTHWEST FLORIDA FIELD DIRECTOR
2006 | *PENSACOLA, FL*

UHLFELDER & ASSOCIATES, P.A.
FIRM MANAGER
2003-2006 | *TALLAHASSEE, FL*

BETH LABASKY & ASSOCIATES
ASSOCIATE; LEGISLATIVE ASSISTANT
2001-2003 | *TALLAHASSEE, FL*

EDUCATION

YALE UNIVERSITY
THE WOMEN'S CAMPAIGN SCHOOL
2011 | *NEW HAVEN, CT*

The Women's Campaign School at Yale University is a non-partisan, issue neutral leadership program, whose mission is to increase the number and influence of women in elected and appointed office in the United States and around the globe. The program's mission is to provide the very best training in the world for women who want to run for office or who want to move up the ladder to higher elective office.

BETH ANN MATUGA



THE FLORIDA STATE UNIVERSITY

MASTER OF SCIENCE, APPLIED AMERICAN POLITICS & POLICY

2005-2006 | TALLAHASSEE, FL

The Master's Degree in Applied American Politics and Policy (MAAPP) prepares students for careers that relate to politics and public policy. The program includes academic and professional coursework and active participation in activities relating to the central purpose of the program. One of only a handful of applicative graduate political degrees in the nation, the MAAPP program counts among its alumni some of the country's most influential political consultants, policy makers and officials.

THE FLORIDA STATE UNIVERSITY

BACHELOR OF ARTS, MAGNA CUM LAUDE, ENGLISH LITERATURE

1999-2003 | TALLAHASSEE, FL

THE UNITED STATES MILITARY ACADEMY

CONGRESSIONAL & SENATORIAL APPOINTMENTS; HONORABLY DISCHARGED

1999 | WEST POINT, NY

Of almost 10,000 applications, one of only 188 women admitted in the entire country to West Point for the class of 2003. Less than 13% of applicants are appointed to West Point, the country's oldest and most prestigious military service academy.

ET CETERA

TRUMAN NATIONAL SECURITY PROJECT

PARTNER

2012 | WASHINGTON, DC

The Truman Partnership is a highly selective leadership development program designed for rising political stars, ensuring that advocates, public leaders, and consultants can work with security constituencies, communicate effectively on security issues, and prepare them for national security, foreign policy, and global leadership.

YOUNG ELECTED OFFICIALS NETWORK

MEMBER & GUEST SPEAKER ON FUNDRAISING

2008-CURRENT | VARIOUS, FL

The mission of the Young Elected Officials (YEO) Network is to unite and support progressive elected leaders who share a passion for building communities that reflect values of freedom, fairness and opportunity.

BETH ANN MATUGA



LEAGUE OF WOMEN VOTERS OF FLORIDA

LEAGUE UNIVERSITY INSTRUCTOR

2011-CURRENT | VARIOUS, FL

The League of Women Voters, a nonpartisan political organization, encourages informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

PINEY-Z COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS, SEAT 2

2008-2012 | TALLAHASSEE, FL

Community Development Districts (or CDDs) are special purpose local governments created to provide citizens many of the beneficial services which might otherwise be provided by a town or a county. This position is a duly-elected, on-ballot government office of the State of Florida.

FLORIDA 4-H FOUNDATION

MEMBER, STATE BOARD OF DIRECTORS

2006-2008 | GAINESVILLE, FL

4-H is the nation's largest youth development organization. Over 230,000 members in the State of Florida help to make up the community of more than 6.5 million young people across America. 4-H is a non-formal, practical educational program for youth.

ENDORSEMENTS

GOVERNOR REUBIN O'D. ASKEW

ASKEW SCHOOL OF PUBLIC ADMINISTRATION AND POLICY | THE FLORIDA STATE UNIVERSITY

RASKEW@FSU.EDU | 850-.644.3525

MS. LORANNE AUSLEY

FORMER STATE REPRESENTATIVE | PROJECT NEW FLORIDA

LORANNE@AUSLEY.NET | 850.459.1469

CONGRESSMAN F. ALLEN BOYD, JR.

MEMBER OF CONGRESS, 1997-2011 | BOYD FAMILY FARMS

FINLAYO645@LIVE.COM | 850.228.5406

BETH ANN MATUGA



MR. HOWARD C. COKER

**CO-CHAIR, COMMITTEE OF RESPONSIBLE PERSONS | MERIT RETENTION CAMPAIGN OF
JUSTICE BARBARA PARIENTE**

HCC@COKERLAW.COM | 904.356.6071

DR. ROBERT E. CREW, JR.

**PROGRAM DIRECTOR, MASTER OF APPLIED AMERICAN POLITICS & POLICY | THE
FLORIDA STATE UNIVERSITY**

BCREW@FDU.EDU | 850.644.4418

MS. BETH K. LABASKY

OWNER & PRINCIPAL | BETH LABASKY & ASSOCIATES

BETHLABASKY@AOL.COM | 850.322.7335

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p style="text-align: center;">It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: <u>Will Messer</u>		Date: <u>11-22-10</u>
Home Phone: <u>877-1970</u>	Work Phone: <u>894-8222</u>	Email: <u>Will@Messer-Insurance.com</u>
Occupation: <u>Risk Management</u>		Employer: <u>Messer Insurance Group</u>
Please check box for preferred mailing address.		
<input type="checkbox"/> Work Address:		
City/State/Zip:		
<input checked="" type="checkbox"/> Home Address <u>4052 Kilmartin Drive</u>		
City/State/Zip: <u>Tall., FL 32309</u>		
Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
For how many years have you lived in and/or owned property in Leon County? <u>13</u> years		
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference		
1st Choice: <u>Civic Center Authority</u> 2nd Choice: <u>Innovation Park</u>		
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:		
Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___		
Human Services ___ Housing ___ Library Services ___		
Other Areas _____		
Have you served on any previous Leon County committees? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If Yes, on what Committee(s) have you served? <u>Board of Adjudicators (Education Foundation)</u>		
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input type="checkbox"/> 2 to 3 <input checked="" type="checkbox"/> 4 or more		
And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more		
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Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Age: _____ Disabled? <input type="checkbox"/> Yes <input type="checkbox"/> No		
District <u>4</u>		
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

Bob Mercer University '93 Past Member - Tall. Chamber of
Lincoln High School '88 " " - Convergence Board
President Messer Insurance Group " " - Board of Adj. &
(current) " " - Appeals
" " - President of Ind. Insurance Agents of Tall.

References (you must provide at least one personal reference who is not a family member):

Name: Nancy Miller Telephone: 445-4026

Address: PO Box 1301, Tall., FL 32317

Name: Bill Moore Telephone: 205-5164

Address: 601 W. Moore, Tall., FL 32301

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

- Have you completed the Orientation? Yes No
- Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No
- Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____
- Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No
- Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____
- Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain Risk Management for LCSB
- Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: William E. Messer

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

Will Messer

4052 Kilmartin Drive, Tallahassee, Florida 32309
Home: 850-877-1970 - Cell: 850-528-3198 : Will@Messer-Insurance.com

Executive Profile

Accomplished Executive with demonstrated ability to deliver mission-critical results. Chief Operation Officer with company oversight, committed to cost-effective management of resources and quality performance. Experienced executive specializing in corporate development and strategic planning.

Skill Highlights

- Financial management
- Leadership/communication skills
- Human resources management
- Product line expansion
- President of Messer Insurance Group, Inc.
- Leadership Class XIII member
- Past Board Member of Tallahassee Chamber of Commerce
- Past President Northeast Business Association
- Past Board Member of Killlearn Homeowners Association
- Past Board Member of Florida Joint Underwriter's Association
- Past President of the Independent Insurance Agents of Tallahassee
- Active in the Tallahassee insurance market for 17 years.

Core Accomplishments

Father of 3 children ages 14, 10 and 8.
Successful Business Owner
And, I once shot even par!!

Professional Experience

President, CEO

Current to October 2001

Messer Insurance Group, Inc. – Tallahassee, FL

My responsibilities are many. I provide cost benefit solutions to companies and individuals when making insurance decisions. I also interact with all of our clients and employees on a daily basis in an effort to make sure that we are delivering a high standard of service and expertise. In addition, I have built strategic alliances with multiple insurance carriers in an effort to deliver the most appropriate product choice to our insureds and potential clients. Through this action I have created revenue streams in all lines of insurance such as Commercial Package Policies, Individual insurance policies, structured settlements and group and individual health and ancillary benefits.

Education

Mercer University 1993

Macon , GA, USA

English and Communication

Bachelor of Arts

At Mercer I was nominated to serve as a Mercer Ambassador and became a member of the Kappa Alpha Order.

Keywords

It is my hope to give back to the community in which I have called home my entire life. I am intimately familiar

with Innovation Park and realize the importance of having a cornerstone in our community for research and development. I feel I have the time and expertise to dedicate to the continuing welfare of Innovation Park and hope that you will strongly consider me for the opening board position.

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p style="text-align: center;">It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov</p> <p style="text-align: center;">Applications will be discarded if no appointment is made after two years.</p>		
Name: Robert W. Newburgh		Date: 08/22/2010
Home Phone: 850-385-4431	Work Phone: Same	Email: bobnewburgh@gmail.com
Occupation: Professor & Dean emeritus	Employer: Oregon State University	
Please check box for preferred mailing address.		
<input checked="" type="radio"/> Work Address:		
City/State/Zip:		
<input checked="" type="radio"/> Home Address PO Box 237		
City/State/Zip: Woodville, FL		
Do you live in Leon County? <input checked="" type="radio"/> Yes <input type="radio"/> No If yes, do you live within the City limits? <input type="radio"/> Yes <input checked="" type="radio"/> No		
Do you own property in Leon County? <input checked="" type="radio"/> Yes <input type="radio"/> No If yes, is it located within the City limits? <input type="radio"/> Yes <input checked="" type="radio"/> No		
For how many years have you lived and/or owned property in Leon County? <u>3</u> years		
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference		
1st Choice: <u>LCRDA</u> 2nd Choice: _____		
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:		
Human Services __ Housing __ Health Care __ Science __ Library Services __ Growth Management __ Tourist Development __ Transportation __ Bicycle/Pedestrian __ Parks & Recreation __ Code Enforcement __ Other Areas _____		
Have you served on any previous Leon County committees? <input checked="" type="radio"/> Yes <input type="radio"/> No		
If Yes, on what Committee(s) have you served? <u>Current member Leon County Science Advisory Committee</u>		
How many days per month would you be willing to commit for Committee work? <input type="radio"/> 1 <input type="radio"/> 2 to 3 <input checked="" type="radio"/> 4 or more		
And for how many months would you be willing to commit that amount of time? <input type="radio"/> 2 <input type="radio"/> 3 to 5 <input checked="" type="radio"/> 6 or more		
What time of day would be best for you to attend Committee meetings? <input checked="" type="radio"/> Day <input type="radio"/> Night		

(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.

Race: X Caucasian 9 African American 9 Hispanic 9 Asian 9 Other
Sex: X Male 9 Female Age: __88__ Disabled? 9 Yes 9 No

Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

Attached resume

References (you must provide at least one personal reference who is not a family member):

Name: Alex Mahan Telephone: 850-606=

Address: Renaissance Center, Environmental Health Director, Note-I recently served as the SAC member on the Septic System Loan & Inspection Planning Committee.

Name: _____ Telephone: _____

Address: _____

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? 9 Yes x No

Are you willing to complete a financial disclosure form, if applicable? 9xYes 9 No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? 9 Yes xNo If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? 9 Yes x No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? 9 Yes x No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? 9 Yes x No
If yes, please explain _____

CURRICULUM VITAE

Robert W. Newburgh

Mailing Address

PO Box 237
Woodville, FL 32362

Home Address

4345 Saddle Rope Trail
Tallahassee Ranch Club
Tallahassee, FL 32305
850-385-4431
bobnewburgh@gmail.com

EDUCATION

B.S. (Chemistry) State University of Iowa 1949
Ph.D. (Biochemistry) University of Wisconsin 1953

PROFESSIONAL EXPERIENCE

Federal Government and other

Executive Director, The Protein Society 1997-2005
Director, Biological and Biomedical Science and Technology
Division, Office of Naval Research 1994-1996
Director, Biological Science Division, Office of
Naval Research 1982-1994
Head, Section on Molecular and Genetic Biosciences,
National Science Foundation 1979-1982
Program Manager, Instrumentation, National Science
Foundation (con-current) 1980-1982
Chemist, USDA, Oregon State University 1954-1958

Academic

Professor-Emeritus, Oregon State University 1984-
Acting Dean, Undergraduate Studies, Oregon State University 1978-1979
Dean, Graduate School, Oregon State University 1976-1980
Visiting Professor, Department of Neurosciences, University
of California-San Diego Medical School 1971-1972
Chair, Department of Biochemistry and Biophysics,
Oregon State University 1967-1976
Assistant Director for the Biological Sciences, Science
Research Institute, Oregon State University 1962-1970
Professor (Chemistry & Biochemistry), Oregon State
University 1961-1984
Visiting Professor, National Taiwan University 1967
Visiting Professor, University of Connecticut 1960-1961
Associate Professor (Chemistry), Oregon State
University 1958-1961
Assistant Professor (Chemistry), Oregon State
University 1954-1958
Research Associate, Oregon State University 1953-1954
United States Army (Private to Captain, MSC) 1941-1949

FELLOWSHIPS AND SIGNIFICANT TRAINING

Ethel Craig Scholar, American Cancer Society	1958-1961
Career Development Award, National Institutes of Health	1962-1967
Special Fellowship, National Institutes of Health	1971-1972

CONSULTANT POSITIONS

Advisory Committee, Command and General Staff College, U. S. Army	1978-1981
National Institutes of Health Study Section (Toxicology)	1966-1971
National Institutes of Health Training Committee (NIEHS)	1972-1975
NSF representative to National Institutes of Health Councils (NIGMS, NIAAID)	1980-1982
National Institutes of Health Research Resources Council	1979-1982

MAJOR BOARDS AND COMMITTEES

Non-academic

Federation of American Society for Experimental Biology Board
National Academy of Sciences Committee on Opportunities in Biology
Office of Technology Assessment Committee on Biotechnology and Human Genome
Technical Advisor for the State Department COCOM (International Committee on
Export Control)
Office of Science and Technology of President Sub-Committee on Biotechnology

Academic

Oregon State University Foundation Board
Chair, Oregon Board of Higher Education Commission on Marine Sciences
Elected chair of the Oregon State University Faculty Senate
Committee on Non-traditional Graduate Education, Oregon State University
Committee for Women's Studies Center, Oregon State University
Chair, Committee on Minority Affairs, Oregon State University

Professional and Community volunteer activities

Chair, Pauling Award Committee, American Chemical Society
Oregon Regional Cancer Committee
Oregon Heart Association
Rotary Club, Corvallis, Oregon
Chair, Montgomery County of Maryland Alcohol and Drug Abuse Committee, Rockville, MD
Marion Koshland Science Museum, NAS, Washington, DC
National Zoo Research Center, Washington, DC
Recycling Program, Montgomery County, Maryland
Montgomery County Road Runners Club, Rockville, MD
Gulf Winds Track Club, Tallahassee, FL
Florida Leon County Scientific Advisory Committee
Florida Leon County Septic System Loan and Inspection Program Planning Committee
Tallahassee Symphony Society Tour of Homes & other activities

PROFESSIONAL AND SCIENTIFIC SOCIETIES

Council of Graduate Schools
American Chemical Society

American Society of Biochemists and Molecular Biologists
American Society of Cell Biology (charter member)
The Protein Society
AAAS
AAUP (Chapter President)

The Protein Society
Life Member of Senior Executive Association

RESEARCH SUPPORT

During my academic career received support from the following agencies at an average annual level of \$200,000 excluding training grants: National Institutes of Health, National Science Foundation, American Cancer Society, American Heart Association, Life Insurance Medical Research Foundation, U.S. Army, Dreyfus Foundation and the Research Corporation.

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: <u>TED THOMAS</u>		Date: <u>12/29/10</u>
Home Phone: <u>668-0301</u>	Work Phone: <u>545-1241</u>	Email: <u>tallythomas@comcast.net</u>
Occupation: <u>Realtor</u>	Employer: <u>THOMAS MITCHELL REALTY</u>	
Please check box for preferred mailing address.		
<input type="checkbox"/> Work Address: <u>3653 LETITIA LANE</u>		
City/State/Zip: <u>Tallahassee, FL 32312</u>		
<input checked="" type="checkbox"/> Home Address <u>1469 Vieux Caduce DR</u>		
City/State/Zip: <u>Tallahassee, FL 32308</u>		
Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
For how many years have you lived in and/or owned property in Leon County? <u>33</u> years		
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference		
1st Choice: <u>INNOVATION PARK BOARD</u> 2nd Choice: <u>CIVIC CENTER BOARD</u>		
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:		
Culture and Arts <input type="checkbox"/> Environmental/Growth Management <input checked="" type="checkbox"/> Health Care <input type="checkbox"/> Human Relations <input type="checkbox"/>		
Human Services <input type="checkbox"/> Housing <input type="checkbox"/> Library Services <input type="checkbox"/> Other Areas <u>ECONOMIC DEVELOPMENT</u>		
Have you served on any previous Leon County committees? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If Yes, on what Committee(s) have you served? <u>PERMITTING, TRANSPORTATION ADVISORY</u>		
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input type="checkbox"/> 2 to 3 <input checked="" type="checkbox"/> 4 or more		
And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more		
What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day <input type="checkbox"/> Night		
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.		
Race: <input checked="" type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other		
Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Age: <u>71</u> Disabled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
District <u>3</u>		
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

I believe I have A good BUSINESS BACKGROUND, AND MY ATTACHED RESUME SHOULD ANSWER THE QUESTIONS OUTLINED ABOVE.

References (you must provide at least one personal reference who is not a family member):

Name: SEAN PITTMAN Telephone: 216-1002

Address: 1024 PARK Ave. Tallahassee, FL

Name: _____ Telephone: _____

Address: _____

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: Ted Thomas

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov (preferred)

Ted Thomas

(850) 545-1241

tallythomas@comcast.net

1469 Vieux Carre Drive ♦ Tallahassee, Florida 32308

EDUCATION

University of Illinois
Bachelor of Science
Forestry
Graduated 1962

Urbana-Champaign, Illinois

EMPLOYMENT AND PROFESSIONAL EXPERIENCE

1988 to Present

Realtor
Thomas Mitchell Realty
Tallahassee, FL

2004 to Present

Managing Partner
Evans, Thomas, Thomas LLC
Tallahassee, FL

2005 to 2009

Partner
Subway Restaurants
Tallahassee, FL

1963 to 1988

Forester
U.S. Forest Service, Florida
Retired as Assistant Forest Supervisor

1962 to 1963

Forester
Cook County Illinois Forest Preserve

AFFILIATIONS

Board Memberships: ***Current***

- ♦ Board of Directors, Growing with Tallahassee
- ♦ Federal Political Coordinator for National Association of Realtors
- ♦ President, Northeast Business Association
- ♦ Lead Contact with Rep. Alan Williams for Florida Association of Realtors
- ♦ Citizens for Positive Growth

***Board Memberships:
Past***

- ◆ Board of Directors, Capital Projects Committee, Leon County School Board
- ◆ Board of Directors, State Board of Children's Home Society
- ◆ Chairman, Chef's Sampler for C.H.S.
- ◆ Member, Board of Directors, Tallahassee Board of Realtors
- ◆ President, Children's Home Society
- ◆ Vice President, Children's Home Society
- ◆ Chairman, C.H.S. - Capital Campaign, raised \$2M to build current building
- ◆ Chairman, Government Affairs and Realtor Political Action Committee, Tallahassee Board of Realtors

Community Service:

- ◆ Board of Directors, Tallahassee Housing Foundation
- ◆ Member, Leon County Inclusionary Housing Committee
- ◆ Member, Leon County Transportation Advisory Council
- ◆ Member, Citizen Advisory Committee, City of Tallahassee Utilities
- ◆ Member, Tallahassee Chamber of Commerce Permitting Committee
- ◆ President, 21st Century Council
- ◆ Program Manager, Transportation and Land Use Planning Report, 21st Century Council
- ◆ President, Leon High School Parent Teacher Organization
- ◆ President, Leon High School Touchdown Club
- ◆ President, Leon High School Foundation
- ◆ Chairman, First Leon High School Grand Reunion
- ◆ Representative, Leon High School to Leon County School Board District Advisory Council
- ◆ President, San Luis Catholic Church Parish Council
- ◆ Member, Good Shepard Catholic Church Parish Council

Awards:

- ◆ Leon High School Hall of Fame
- ◆ R. David Thomas Child Advocate of the Year Award
- ◆ Byron M. Potter Award for Growing with Tallahassee
- ◆ Finalist, *Tallahassee Democrat* Volunteer of the Year
- ◆ Realtor Associate of the Year

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>			
Name: Betty D. Tilton		Date: 1/5/2011	
Home Phone: (850)562-1383	Work Phone: None	Email: bhtilton@aol.com	
Occupation: Retired	Employer:		
Please check box for preferred mailing address.			
<input type="checkbox"/> Work Address:			
City/State/Zip:			
<input checked="" type="checkbox"/> Home Address: 7075 Calico Circle			
City/State/Zip: Tallahassee, FL 32303			
Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
For how many years have you lived in and/or owned property in Leon County? <u>40+</u> years			
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference			
1st Choice: <u>Leon County Research and Development Authority</u> 2nd Choice:			
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:			
Culture and Arts <input type="checkbox"/> Environmental/ Growth Management <input type="checkbox"/> Health Care <input type="checkbox"/> Human Relations <input type="checkbox"/>			
Human Services <input type="checkbox"/> Housing <input type="checkbox"/> Library Services <input type="checkbox"/>			
Other Areas _____			
Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If Yes, on what Committee(s) have you served? _____			
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input type="checkbox"/> 2 to 3 <input checked="" type="checkbox"/> 4 or more			
And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more			
What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day <input type="checkbox"/> Night			
<i>(OPTIONAL)</i> Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.			
Race: <input checked="" type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other			
Sex: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female Age: <u>62</u> Disabled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
District <u>3</u> See _____			
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

Educational background:

BS in Mathematics from Florida State University
MS in Educational Evaluation and Research Design from Florida State University
PhD in Higher Education from Florida State University

Relevant work experience:

Over 10 years with Florida State University primarily in the area of institutional research
Over 20 years with the Florida House of Representatives working primarily on issues relating to higher education

See attached resume for additional information regarding educational background and work experience.

References (you must provide at least one personal reference who is not a family member):

Name: Dr. J. Marleen Ahearn Telephone: (850) 414-7240

Address: 6248 Crestwood Dr. Tallahassee, FL 32311

Name: Ms. Lyn Jones Telephone: (850) 878-2930

Address: 1913 Angel's Hollow Tallahassee, FL 32308

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: Betty Tilton

Please return Application

7075 Calico Circle
Tallahassee, Fl. 32303

Phone: (850) 212-4456
E-mail: bhtilton@aol.com

Betty Tilton

Education

B.S., Mathematics, Florida State University
M.S., Educational Evaluation & Research Design, Florida State University
Ph.D., Higher Education, Florida State University

Work experience

Florida House of Representatives -- December, 1988 to June 30, 2010

Most recent position: Senior Staff Director –State Universities and Private Colleges Policy Committee

Primary duties and responsibilities: Draft, analyze, review, and track legislation. Manage all legislation referred to the committee or originating in the committee. Develop, design, prepare, and present research projects, reports, and legislative proposals under the direction of the committee chair and council director. Prepare, analyze, and interpret data for committee members. Coordinate scheduling of all committee meetings, including preparation of the agenda, under the direction of committee chairman and council director. Maintain liaison with agency and institutional personnel to obtain information and background material. Conduct agency oversight. Provide technical and problem solving assistance to legislators and the public. Select, train, and manage committee staff.

Primary subject areas: Programs and issues relating to postsecondary education including, but not limited to: articulation; governance; access; financial assistance; funding policies; tuition and fees; accountability; prepaid tuition and college savings plans; distance learning; assessment; remediation; teacher preparation programs; nursing education programs; medical education; and workforce education programs. Activities of the Florida Department of Education; the State University System; the Florida College System; school districts; and independent schools, colleges, and universities relating to postsecondary education.

Other positions held: Staff Director; Legislative Research Director; Chief Legislative Research Specialist; and Legislative Analyst

Florida State University -- January, 1988 to December, 1988

Visiting Research Associate (part-time), President's Office

Primary duties and responsibilities: Perform special assignments as directed by the President. Areas of study included Indicators of Excellence reporting, financial aid, admissions, athletics, and academic program reviews.

Board of Regents' Central Office -- 1984

Visiting Research Associate (part-time), Academic Programs Office

Primary duties and responsibilities: Assist the research unit of the Academic Programs Office as needed.

Florida State University -- 1973 to 1984

Positions held: Assistant Director, Budget and Analysis Department; Coordinator, Institutional Research; and Research Assistant

Primary duties and responsibilities: Supervise the institutional research unit of the university. Coordinate and perform institutional research activities for the university – including annual revision of the *Fact Book*, salary studies, enrollment reports, enrollment projections, retention and graduation reports, data collection for academic program reviews, cost studies, responses to surveys and inquiries from governmental agencies and other external groups. Perform ad hoc studies as requested by university administrators for use in decision/policy making process.

Florida Department of Commerce -- 1970 to 1973

Positions held: Statistician II, III, and IV

Primary duties and responsibilities: Supervise the Administrative Reports and Analysis Section of the Research and Statistics Office. Supervise the Employment Services Automated Reporting System statistical unit. Assist in the preparation of the federal budget request, staffing pattern, and position utilization reporting. Assist in the Time Distribution portion of the Cost Accounting System.

References Available upon request

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>			
Name: Jack Wayne Traylor		Date: 10/11/2011	
Home Phone: 850 385-0484	Work Phone:	Email: traylorphd@embarqmail.com	
Occupation: retired	Employer: none		
Please check box for preferred mailing address.			
<input type="checkbox"/> Work Address:			
City/State/Zip:			
Home Address: 711 Twin Oaks Lane			
City/State/Zip: Tallahassee, FL 32312			
Do you live in Leon County? Yes If yes, do you live within the City limits? Yes			
Do you own property in Leon County? Yes If yes, is it located within the City limits? Yes			
For how many years have you lived in and/or owned property in Leon County? <u>25</u> years			
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference			
1st Choice: <u>LCRDA</u> 2nd Choice: _____			
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:			
Culture and Arts ___ Environmental/ Growth Management <u>X</u> Health Care <u>X</u> Human Relations ___			
Human Services ___ Housing ___ Library Services ___			
Other Areas _____			
Have you served on any previous Leon County committees? No			
If Yes, on what Committee(s) have you served? _____			
How many days per month would you be willing to commit for Committee work? 4 or more			
And for how many months would you be willing to commit that amount of time? 6 or more			
What time of day would be best for you to attend Committee meetings? Day either Night			
<i>(OPTIONAL)</i> Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.			
Race: Caucasian			
Sex: Male Age: <u>71</u> Disabled? No			
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

I have considerable experience working with and as chairman of a number of committees. For over 15 years I served on the NAIC Rehabilitation and Liquidators Taskforce and served as chairman for four years. I have over 15 years experience working with state insurance guaranty fund boards for the states of Florida and Illinois. I have also served as chairman of dozens of seized insurance company boards of directors.

References (you must provide at least one personal reference who is not a family member):

Name: John Daily _____ Telephone: ___385-5623___

Address: ___703 Live Oak Plantation Rd., Tallahassee, FL 32312_____

Name: _____ Telephone: _____

Address: _____

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: _____

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

RESUME

Jack W. Traylor

711 Twin Oaks Lane
Tallahassee, Florida 32312
850 385-0484

EDUCATION

Bachelor of Science Degree, Florida State University, Tallahassee, Florida
Master of Public Administration Degree, Nova University, Ft. Lauderdale, Florida
Doctor of Public Administration Degree, Nova University, Ft. Lauderdale, Florida
Master of Management Degree, Northwestern University, Evanston, Illinois

RELATED EMPLOYMENT HISTORY

Leon County Schools

Leon High School

August 2005 to 2009 – Retired

Teacher – World History

T & T Reports and Services, LLC

Position: **President/Owner**

October 1992 to 2004 -- Retired

Reviewed financial statements of select insurance companies each financial quarter and produced a report on the financial solvency of each.

From May 1997 to October 1992, provided onsite management of financially troubled insurance companies for the State of Pennsylvania Dept. of Insurance and assumed all management functions of companies's seized under court order until the company was rehabilitated or operations liquidated. On site management services were provided for the following companies: Northeastern Fire Insurance Co., in Harrisburg, PA, American National Life Insurance Co., Fresno, CA, and Mortgage Funding Corp. of America, Tampa, FL.

Mick's Florist

2633A Mahan Drive, Tallahassee, Florida 32308

July 23, 1997 to November 17, 2004 (business was sold on November 17, 2004)

Position: **Owner**

This a retail florist business and a general manager handled all day to day operations. As owner, I handled all accounting and local business promotion, which including an active role in the Tallahassee Chamber of Commerce.

Florida Department of Insurance

Larson Building, Tallahassee, Florida 32399-300

May 1989 to October 1992 -- Retired

Position: **Deputy Director**

Responsibilities:

1. **Bureau of Data Control**, Developed Network Electronic Data Collection for insurance company statements, and Employee Data Access.
2. **Bureau of Administrative Supervision for Troubled Insurance Companies**, onsite administration of financially impaired insurance companies.
3. **Industry Coordination Section for Joint Underwriting Associations**, supervision of all State of Florida Joint Underwriting Associations.
4. **New Company License Application Section**, process and investigation of all applicant companies including all officers and directors.
5. Represented Florida at the NAIC, Rehabilitation & Liquidation Task Force.

Traylor Management, Inc.,
600 Three First National Plaza, Chicago, Illinois 60602

August 1987 - May 1989

Position: **President**

A Consulting firm specializing in: management of troubled companies, reinsurance accounting, claims management, loss control, research and computer system reviews. Closed the firm in 1989 to return to Tallahassee to work with the State of Florida.

Office of the Special Deputy Receiver, Illinois Department of Insurance, 446 E. Ontario,
Chicago, Illinois 60611

August 1983 - July 1987

Position: **Chief Operating Officer**

Responsible for all insurance company rehabilitation and liquidation functions for the State of Illinois. Administered the investment of over seven hundred million dollars of company assets and a staff that at times exceeded one thousand. Supervised all legal actions, all court reports, all research and all compliance accounting for each company seizure. Represented Illinois at the quarterly NAIC meetings and personally presented status reports to the circuit court and the state insurance guaranty funds.

Florida Department of Insurance, Tallahassee, Florida 32302

August 1975 - July 1983

Position: **Bureau Chief, Rehabilitation and Liquidations Accounting and Claims**

Duties: All non-legal insurance company rehabilitation and liquidation functions. This included the seizure and management of over one hundred insurance companies, the investment of company assets, periodic reports to the circuit court, supervision of the state staff and the staff of seized insurance companies. Represented Florida at the quarterly NAIC meeting on the Rehabilitation & Liquidation Task Force.

Mobile Home Industries, Tallahassee, Florida

July 1971 - August 1975

Position: **Corporate Claims Manager & Insurance Agency Manager**

Duties: All Claims, underwriting, loss control and self-insurance activities.

The Travelers Insurance Company, Tampa, Florida

August 1968 - June 1971

Position: **Claims Representative**

Duties: Insurance claims and area specialist for arson and burglary claims.

Florida Power Corp., St. Petersburg, Florida

May 1967 - August 1968

Position: **Accountant**

Duties: General accounting

Plant City High School, Plant City, Florida

August 1965 - May 1967

Position: **Cooperative Education Coordinator**

Duties: Teaching, student job placement and counseling.

Florida Probation and Parole Commission, Clearwater, Florida

December 1963 - May 1965

Position: **Probation and Parole Officer**

Duties: Criminal investigations & Supervision

ADDITIONAL RELATED INFORMATION

National Association of Insurance Commissioners Rehabilitation and Liquidation Task Force, 1983-1987

Acting Chair for the Illinois Director of Insurance. Directed all Task Force activities plus the activities of the:

1. Receivership Takeover Manual Study Group. Developed a new take over manual for insurance companies.
2. Law and Legislative Study Group. Developed several pieces of special legislation for both federal and state issues.
3. Property/Casualty Advisory Group and Life & Health Study Group. Developed industry position papers on several controversial regulatory issues.

INTERNATIONAL ASSOCIATION OF INSURANCE RECEIVERS

Was awarded the designation of CERTIFIED INSURANCE RECEIVER by the association in December 1996.

LIVELY TECHNICAL CENTER, TALLAHASSEE, FLORIDA, 1972-1980

Position: Teacher, Evening Classes

Duties: Developed and taught an insurance course for individuals who wanted to qualify to sit for the Florida Agents License Examination, and taught the course over a period of about ten years. Also, taught management and supervisory training courses.

PUBLISHED WORKS

"Insolvencies in Illinois - Company Seizure", Illinois Insurance, Vol. XV, No. 5, September-October, 1984 Published by the Illinois Department of Insurance.

"The Liquidation Process", National Institute on Insurance Insolvency, June, 1986 Published by the American Bar Association Division for Professional Education.

"Insurance Company Liquidation: A Liquidator's Perspective", Journal of Insurance Regulation, Vol. 6, No. 2, December, 1987.

"Belly-Up Insurance", 1999, Viatical Settlements; An Investor's Guide, Gloria Wolk, Editor, Bialkin Books

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>			
Name: Bill Wertman		Date: 9-28-11	
Home Phone: 322-5548	Work Phone: 386-2778	Email: bill@alzheimersproject.org	
Occupation: CEO		Employer: Alzheimer's Project, Inc.	
Please check box for preferred mailing address.			
<input type="checkbox"/> Work Address: 301 E. Tharpe Street City/State/Zip: Tallahassee, FL 32303			
<input type="checkbox"/> Home Address: 2324 Via Sardina St. City/State/Zip: Tallahassee, FL 32303			
Do you live in Leon County? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input type="checkbox"/> Yes <input type="checkbox"/> No Do you own property in Leon County? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input type="checkbox"/> Yes <input type="checkbox"/> No For how many years have you lived in and/or owned property in Leon County? <u>20</u> years			
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st: Leon County Research & Development Authority 2 nd : Big Bend Health Council			
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed: Culture and Arts ___ Environmental/ Growth Management ___ Health Care <u>X</u> Human Relations <u>X</u> Human Services <u>X</u> Housing ___ Library Services ___ Other Areas _____			
Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, on what Committee(s) have you served? _____			
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input type="checkbox"/> 2 to 3 <input type="checkbox"/> 4 or more And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input type="checkbox"/> 3 to 5 <input type="checkbox"/> 6 or more What time of day would be best for you to attend Committee meetings? <input type="checkbox"/> Day <input type="checkbox"/> Night			
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Race: <input type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female Age: <u>53</u> Disabled? <input type="checkbox"/> Yes <input type="checkbox"/> No District <u>2</u>			
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available. *I am the executive director for a local non-profit (Alzheimer's Project, Inc.) that has been serving the citizens of Tallahassee and Leon County for 20 years. I currently serve on the United Partners for Human Services (UPHS) board in Tallahassee and I am currently chair of the membership committee. In the past I have served on the board of New Leaf Market Cooperative and I was one of the founders and a board member of The Family Tree which was organized to promote diversity in the community and acceptance/awareness of Gay and Lesbian social issues and concerns. I am an advocate for the elderly and recently served as the manager/director of the Live Oak Geriatric Center at the FSU College of Medicine. I currently teach Ethics at Thomas University and I am an adjunct faculty member at the FSU College of Social Work where I have taught research, evaluation and practice for the last 6 years. I am registered as a Clinical Social Work Intern ISW4672 (effective in the State of Florida). I chose LCRDA as my primary committee of interest because of the enormous challenges that we face as a community and the interest I have in seeing research and development remain at the forefront of our growth and sustainability interests. Thank you.*

References (you must provide at least one personal reference who is not a family member):

Name: Ken Brummel-Smith, M.D. Telephone: 850-228-8787

Address: 4608 Grove Park Drive, Tallahassee, FL 32311

Name: Victoria Heuler, P.A. Telephone: 850-212-5549

Address: 1709 Hermitage Blvd., Suite 200, Tallahassee, FL 32308

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? **Yes** No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? **Yes** No

Will you be receiving any compensation that is expected to influence your vote, action, or participation

on a Committee? Yes **No** If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes **No**

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes **No** If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? **Yes** No

If yes, please explain: *The Alzheimer's Project, Inc. (employer) receives money from the County through CHSP*

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes **No**

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: _____

Please return Application

by mail: Christine Coble, Agenda Coordinator

by email: coblec@leoncountyfl.gov

Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

2324 VIA SARDINA STREET • TALLAHASSEE, FL 32303
PHONE (850)322-5548 • E-MAIL BILL@ALZHEIMERSPROJECT.ORG

WILLIAM EITAN WERTMAN

EDUCATION

Florida State University Tallahassee, FL August 2003 -
December 2005
M.S.W. Clinical Social Work with an emphasis in Gerontology
GPA: 3.79

Florida State University Tallahassee, FL August 1997 -
May 2000
B.S. Science of Human Nutrition and Dietetics
GPA: 3.60

PROFESSIONAL EXPERIENCE

January 2009 – Present Alzheimer's Project, Inc.
Tallahassee, FL

CEO

December 2007 – January 2009 The Florida State
University College Medicine Tallahassee, FL

Live Oak Geriatric Center Project Coordinator

- Assist the Site Director in providing academic, administrative and research support for all elements in the Health Resources and Services Administration (HRSA) Geriatric Education Center (GEC) grant.
- Responsible for coordinating training activities, including the planning and management of the training programs being developed through grant related programs.
- Maintain the administrative budget and oversee administrative functions such as purchasing, travel, conference planning, and coordinating interdisciplinary faculty development between Florida State University College of Medicine, the University of South Alabama, and the Florida Agricultural and Mechanical University.
- Implementation of policies and procedures related to training activities.
- Identification and handling of sensitive information related to the HRSA contract goals and processes.
- Assist faculty to develop appropriate content, specific training curriculum and the associated materials with each of the training programs.
- Conduct computer and library research on content areas of each training program.
- Coordinate with other academic entities for submission of grant proposals, departmental reports and final reports to funding agencies.
- Work with content experts, appropriate consortium faculty, staff and other persons related to the GEC grant.

- Update and maintain databases for (MUC) Medically Underserved Communities, Student-Faculty Community, and the LOGEC Consortium Member Index.
- Organize needs assessment effort, IRB procedure adherence, and research bio-sketches for faculty and staff.
- Organize and coordinate the annual LOGEC Capstone Conference between all consortia members and rural community providers to facilitate interdisciplinary training and development.

January 2008 – Present
College of Social Work.

The Florida State University
Tallahassee, FL

Adjunct Instructor :

SOW 4341: Social Work Practice 1: Teaching the foundation course for generalist social work practice that grounds students with practice knowledge, values, and skills that are demonstrated across direct practice roles with individuals and families in social work. The empirical bases of a range of theories and models of social work practice are examined, along with applications to generalist social work practice. Promote social and economic justice while practicing as a social worker is also discussed.

SOW4403: Introduction to Social Work Research: This course is the second of two courses in the research component of the curriculum. The first course, SOW 4414: Measurement in Social Work Research is a prerequisite. This course introduces students to qualitative and quantitative research methods in order to provide an understanding of a scientific, analytic, and ethical approach to building knowledge for practice. Students' mastery of course content prepares them to develop, use, and effectively communicate empirically-based knowledge. Research knowledge is used by students to provide high-quality services; to initiate change; to improve practice, policy, and social service delivery; and to evaluate their own practice from an evidence-based perspective.

SOW5334: Organizational and Community Systems Change: This course is required in the Social Policy and Administration concentration of the Masters in Social Work Program. This is in the advanced HBSE sequence. This course examines the skills necessary to become effective human service advocates and social reformers who work toward dealing with unmet needs, resolving social problems, and ameliorating unjust and inequitable conditions in society. This course is designed to provide students with an understanding of the skills needed to effectively undertake planned change in organizations and communities. Both may be thought of as interdependent, complex, open systems influenced by their environments. Students will learn

specific strategies for planning and implementing change projects in organizations and communities.

January 2006-December 2007 The Alzheimer's
Project, Inc. Tallahassee, FL

Education and Training Director

- Provide education and training to professional and para-professionals on multiple topics relative to persons with Alzheimer's disease and related dementias and their caregivers within a ten county Planning and Service Area (PSA).
- Act as community liaison and recruiting consultant to the Alzheimer's Rural Care Healthline (ARCH Project), Florida State University, College of Medicine. Training consultant and rural county recruiter and training coordinator for the Tallahassee Memorial Healthcare NeuroScience Center Memory Disorder Clinic.
- Field liaison and intern preceptor for the FSU College of Social Work and FAMU School of Social Work.-- responsible for consulting and directing social work interns through the field applications of their respective didactic programs. Trained and supervised 16 students through field placement from January 2006 – October 2008.
- Group facilitator and originator of the Parkinson's disease support group in Marianna, Florida in cooperation with the Parkinson's Foundation of America and the TMH Memory Disorder Clinic.
- Agency liaison between the Alzheimer's Project Inc., the Tallahassee Memorial Healthcare Memory Disorder Clinic, the Tallahassee Memorial Healthcare Parkinson's Clinic, the Florida Department of Elder Affairs, the Area Agency on Aging of North Florida, and Elder Care Services of Tallahassee.
- Responsible for organizing and facilitating the annual Alzheimer's Disease Education Conference in cooperation with the FSU College of Medicine, the Tallahassee Memorial Healthcare Neuroscience Center, and the Area Agency on Aging of North Florida.
- Responsible for updating, editing, and distributing the annual Alzheimer's Disease Index and Resource Handbook for the Big Bend Area.
- Advisory board member for the FSU College of Social Work Live-Oak Geriatric Practicum. Research advisor to the TMH Memory Disorder Clinic and the Parkinson's Foundation conducting focus groups and workshops in the ten county Planning and Service Areas, (PSA).
- Counselor to both individual and group clients dealing with caregiving, caregiver stress, and challenging behaviors in Alzheimer's patients as well as resource identification and acquisition.

August 2003-December 2005 The Florida State University
Tallahassee, FL

Fulltime Student (Graduate School, MSW)

August 1997-May 2000 The Florida State University
Tallahassee, FL

Fulltime Student (Undergraduate, BS)

March 1992-August 1997 The New Leaf Market Coop.
Tallahassee, FL

Human Resources Director and Associate Director

- Responsible for creating, editing, and implementing the first NLM Policy and Procedures Manual.
- Responsible for interviewing, hiring, orienting, and training all new employees. Employee liaison arbitrating dispute resolution for a staff of 125 employees and management.
- Report to a Board of 12 and attend monthly Board of Director meetings to report on financials, meet with various committees, and facilitate plans for Co-op expansion as well as the overall state of the Co-op.
- Create and analyze training program evaluations, personnel evaluations, management reviews and act in the capacity of community liaison between the Cooperative and the local community
- Provide on-going training and education seminars to the local community on diverse topics such as healthy nutrition and Healthy Lifestyles for a Lifetime (HLL) in addition to sustainable communities and community farming and agronomy.

RESEARCH & PRESENTATION SUMMARY

January 2005 – November 2007: Conducted 18 Focus Groups specific to Alzheimer's Disease, Parkinson's Disease, and related neurological disorders in Leon, Jackson, Washington, Jefferson, Madison, Wakulla, and Gadsden Counties. During this same time period I organized and assisted in 12 Education and Training Workshops covering Alzheimer's Disease and Caregiver Related Issues in Leon, Gadsden, Wakulla, and Jackson Counties. Delivered 49 Education and Information presentations to lay persons, para-professional, and professional persons in Leon, Gadsden, Wakulla, Madison, Jefferson, Jackson, and Washington Counties. Presented 10 Department of Elder Affairs sponsored In-Service Dementia Care Trainings for professional licensure to Tallahassee Memorial Healthcare Rehab Center, Chipola Nursing Pavilion (Marianna, FL), Gadsden Technical College (Quincy, FL), North Florida Community College (Madison, FL), and Jackson County Hospital (Marianna, FL). Founded, and

facilitated a support group specific to Parkinson's Disease in Marianna, FL.

March 2007: Plan, organize, and host the 22nd Annual Alzheimer's Disease Education and Training Conference, in cooperation with the Alzheimer's Project, Inc., the Florida State University College of Medicine and Tallahassee Memorial Healthcare Memory Disorder Clinic.

October 2007: "Using Redirection with Positive Verbal Strategies to Manage Behavior" presentation at The Social Work Leadership Institute sponsored by the FSU College of Social Work and the Live Oak Geriatric Practicum Partnership Program.

February 2008: Assist with Planning, organizing, and hosting the 23rd Annual Alzheimer's Disease Education and Training Conference, in cooperation with the Alzheimer's Project, Inc., the Florida State University College of Medicine and Tallahassee Memorial Healthcare Memory Disorder Clinic.

May 2008: United Partners for Human Services Professional Workshop: "Burnout, Stress, and Compassion Fatigue: Overcoming Human Nature" sponsored by UPHS and Tallahassee Community College.

May 2008: Plan, organize, and facilitate the FSU College of Medicine, Department of Geriatrics 2nd Annual Live Oak Geriatric Education Center (LOGEC) Capstone Conference on Dementia. Interdisciplinary conference featuring speakers from LOGEC consortia partners University of South Alabama, University of West Florida, Florida A&M University and the Florida State University College of Medicine and College of Social Work. This conference examined the syndrome of dementia from an interdisciplinary perspective and the potential for an educational training model targeting dementia patients through a collaborative effort across disciplines.

HONORS & PROFESSIONAL ORGANIZATIONS

Capitol Coalition on Aging

Florida State University:

- Golden Key National Honor Society 1998
- Kappa Omicron Nu 1998
- Phi Kappa Phi National Honor Society 1999
- Phi Alpha Honors in Major: Social Work 2005

Florida Council on Aging

Gerontological Society of America

National Association of Social Workers

National Association of Geriatric Social Workers

PROFESSIONAL LICENSURE

Registered Clinical Social Worker Intern: ISW 4672

ALF Alzheimer's Disease and Related Disorders Training Provider: ALF 428

REFERENCES

Linda Vinton, Ph.D.

Professor
Florida State University
College of Social Work
University Center C2403
Tallahassee, FL 32306-2570
(850) 644-9736

Dina Wilke, Ph.D.

Professor
Florida State University
College of Social Work
University Center C3410
Tallahassee, FL 32306-2570
(850) 644-3577

Robert Glueckauf, Ph.D.

Professor
Florida State University
College of Medicine
1115 West Call Street
Tallahassee, FL 32306-4300
(850) 645-1541

Nicholas Mazza, Ph.D.

Professor
Florida State university
College of Social Work
University Center C2512
Tallahassee, FL 32306-2570
(850) 644-9702

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p style="text-align: center;">It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: Benjamin Terry Williams		Date: 10/11/2011
Home Phone: 850-491-0866	Work Phone: 850-385-5129	Email: benjaminterrywilliams@yahoo.com
Occupation: IT Manager & Consultant		Employer: Advanced Systems Design, Inc. (ASD)
<p>Please check box for preferred mailing address.</p> <p>Work Address: 2916 Kerry Forest Parkway, Suite 104</p> <p>City/State/Zip: Tallahassee, FL 32309</p>		
<p><input checked="" type="checkbox"/> Home Address 3035 North Shannon Lakes Drive</p> <p>City/State/Zip: Tallahassee, FL 32309</p>		
<p>Do you live in Leon County? <input checked="" type="checkbox"/> Yes No If yes, do you live within the City limits? <input checked="" type="checkbox"/> Yes No</p> <p><input checked="" type="checkbox"/> Do you own property in Leon County? <input checked="" type="checkbox"/> Yes No If yes, is it located within the City limits? <input checked="" type="checkbox"/> Yes No</p>		
For how many years have you lived in and/or owned property in Leon County? <u>18</u> years		
Are you interested in serving on any specific Committee(s)? YES If yes, please indicate your preference		
1st Choice: <u>Leon County Research and Development Authority Board of Governors (LCRDABG)</u>		
<p>If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:</p> <p>Culture and Arts <input type="checkbox"/> Environmental/ Growth Management <input type="checkbox"/> Health Care <input type="checkbox"/> Human Relations <input type="checkbox"/></p> <p>Human Services <input type="checkbox"/> Housing <input type="checkbox"/> Library Services <input type="checkbox"/></p> <p>Other Areas _____</p>		
<p>Have you served on any previous Leon County committees? Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, on what Committee(s) have you served? _____</p>		
<p>How many days per month would you be willing to commit for Committee work? 1 2 to 3 <input checked="" type="checkbox"/> 4 or more</p> <p>And for how many months would you be willing to commit that amount of time? 2 3 to 5 <input checked="" type="checkbox"/> 6 or more</p> <p>What time of day would be best for you to attend Committee meetings? Day <input checked="" type="checkbox"/> Night (days or also possible)</p>		
<p>(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.</p> <p>Race: Caucasian African American Hispanic Asian <input checked="" type="checkbox"/> Other</p> <p>Sex: <input checked="" type="checkbox"/> Male Female Age: <u>58</u> Disabled? Yes <input checked="" type="checkbox"/> No</p> <p>District <u>4</u></p>		
<p>Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov</p>		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

I have no previous committee experience with Leon County. However, I have served other organizations in similar capacity. I was the VP of Communications for the Tallahassee PMI Chapter in 2009. From 2008 to 2011, I served as a representative on the UMUC Faculty Advisory Committee. I have an extensive educational background, including undergraduate degrees in Political Science, Philosophy, and Business and Masters degrees in English, Psychology, and Computer Information Systems (CIS). I am also ABD for a Ph.D. in Information Systems from Nova Southeastern University. The primary skills and experience that I could contribute to the LCRDABG are a keen appreciation for and understanding of innovation, a knowledge of related technologies/processes, and considerable business and research experience. I am a PMI-certified Project Management Professional (PMP) since 2003. My primary charitable and community activities have centered around the Leon County schools and school activities of my three daughters. I have chosen the LCRDABG because I am interested in bringing innovative ideas, investments, and companies to Innovation Park. The work would be satisfying to me, and I think I could help make a difference, given my commitment, expertise, and experience. Please see my provided resume for more background information on myself.

References (you must provide at least one personal reference who is not a family member):

Name: Lorenzo Corona Telephone: 850-545-1669

Address: 3028 Shannon Lakes North; Tallahassee, FL; 32309

Name: John Rittwage Telephone: 850-339-9298

Address 2500 Merchants Row Boulevard; Tallahassee, FL; 32311

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____

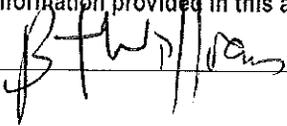
Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No
If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No
If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature:  10/11/11

TERRY WILLIAMS, MS, MA, PMP
Senior Management Consultant and Project Manager



CAREER SUMMARY

30+ years of successful health and human services government experience with management consulting, IT consulting, senior management, management, project management, strategic planning, performance review, process improvement, and solution architecting. IS Ph.D. (ABD) with focus in emergency communications governance, strategic planning, process improvement, and knowledge management. PMP certified since 2003. ITIL SM Foundations certified since 2007. Experienced senior consultant and project manager for health and human services projects. Adept at following executive and stakeholder guidance, leading initiatives, authoring business plans and studies, and delivering custom business-driven solutions. Well-developed business, planning/scheduling, analysis, communication, interpersonal, and leadership skills.

MANAGEMENT CONSULTING, STRATEGIC PLANNING, AND PERFORMANCE REVIEW EXPERTISE

Excellent track record in the management of high-profile projects and initiatives that met or exceeded expectations. Successful experience managing strategic planning and performance review initiatives according to best practices from PMI's PMBOK, Six Sigma, TQM, Baldrige Management Model, Sterling Management Model, CMMI, ITIL, and other leading approaches. Knowledgeable and capable in the full lifecycle of management consulting engagements, including startup, business case analysis, planning/scheduling, work breakdown, solution analysis/design, risk analysis, team building, stakeholder involvement, communications, budgeting, implementation, monitoring, and closeout. Considerable experience leading governmental health and human services projects and initiatives. Consulting expertise in public policy, strategic management/planning, performance review, operations planning, process management, and feasibility analysis.

INFORMATION TECHNOLOGY EXPERTISE

Experienced and knowledgeable with many current technology platforms, including web/intranet applications, enterprise applications, and networked departmental applications. Experienced and knowledgeable with many Microsoft, IBM/Rational, Oracle, and Cisco products. Experienced and knowledgeable with many leading knowledge-enabling software environments and products, such as Visual Studio, Rational Suite, Expression Web/Dreamweaver, HTML, XML, SQL Server, Oracle DB, SharePoint, and MS Office (advanced skills with Word, Excel, PowerPoint, Visio, Access, & Project). Experienced and knowledgeable with leading approaches, such as ITIL, COBIT, SOA, RUP, Use Case, JAD/RAD. Strong technical skills in planning/scheduling, program/project evaluation, and performance review metrics.

RECENT CAREER HIGHLIGHTS

- * Project Manager – Headed up management consulting review of City of Miami CIP SOP (FL Miami, 2010)
- * Project Manager – Headed up Team Nutrition grant evaluation consulting services (FL DOE., 2009-2010)
- * Program-Project Manager – Headed up strategic/operational planning and performance review (ASD, 2007-2010)
- * Project Manager/Author – Provided program strategic /operational plans for CCFP and WIC (FL DOH, 2009-2010)
- * Project Manager – Headed up the feasibility study of 9-1-1 fees on prepaid wireless (DMS E911 Bd., 2008-2009)
- * Project Manager – Headed up the performance audit of the DCF Hurricane Relief Provider Program (FL DCF, 2007)
- * Project Manager – Performed performance review for environmental-related projects (AL ADEM, 2004-2006)
- * Project Leader – MEDiSYN HIE/RHIO strategic and operational planning consulting (ASD/partners, 2004-2006)
- * Project Manager – Performed process management, strategic planning, and leadership consulting (NC DOR, 2005)
- * Project Manager – ERP application & Public Safety comm. consulting studies (GA Columbia County, 2004-2005)
- * Project Leader/Author – FL DOS/DOR SunBiz functional and performance review for STO and EOG (FL STO, 2004)
- * Project Manager – FL Enterprise data ctr., mainframe, server, and E-mail consolidation planning (FL STO, 2002-2004)
- * Project Manager – Performed strategic/operational planning and process management services (FL STO, 2001-2004)
- * Project Lead/Author – Post-9-11 Enterprise State of Florida Emergency Preparedness Plan (FL STO-FDLE, 2002-2003)
- * Project Manager/Author – Enterprise Mainframe Software Backup Procurement ITN (FL STO, 2001-2002)
- * Project Leader – MEDiSYN online medical office health record application requirements (ASD/partners, 1999-2002)
- * Project Manager – Performed strategic/operational planning and process management services (FL DLES, 1999-2001)
- * Program-Project Manager – Performed strategic planning and process management services (FL FDLE, 1998-1999)
- * Senior Manager – IT Applications & Systems Support Manager with technical staff of 25 (FL Leon County, 1996-1997)
- * Senior Manager – Director of Operations/Services for FSU Ctr. for Prof. Dev. with staff of 5 (CPD) (FSU, 1994-1995)
- * Availability Manager/Specialist – ITIL Service Management Review of four FL Agencies to CIOs (IBM, 1993-1994)

TERRY WILLIAMS, MS, MA, PMP
Senior Management Consultant and Project Manager



EMPLOYMENT HISTORY

Advanced Systems Design, Inc. (ASD)

4/97 – Present; Tallahassee, FL

Director of Government Services, Senior Project Manager, and Senior Consultant

Served as a Project Manager and Consultant in solution-driven engagements with various Florida government entities, including City of Miami, DOE, DOH, E911 Board, DCF, State Technology Office (STO), DOS, DOR, AWI, DLES, FDLE, DEP, and DMS, as well as AL, GA, and NC state and local entities. As Director of Government Services served as ASD program manager for strategic/operational planning and performance review from 2007 to the present. Served from 2004-2006 as project leader for ASD's MEDiSYN EHR projects. Served as Project Manager and performed performance review for two environmental projects (AFOIS & SWQ) for the State of Alabama ADEM. For NC DOR, provided strategic planning, process assessment, process reengineering, project management, and consulting services for transitioning the fuels tax system SOPs to a new application environment. With FL STO Managed Services served as an enterprise strategic planning, project, process, technology, architecture, governance, and performance review consultant, including initiatives for organizational transformation, process improvement, performance evaluation, service management, platform consolidation, and service delivery process improvements. Served as a Project Director for Florida government enterprise data center and e-mail consolidation, STO IBM/UNISYS mainframe consolidation, and automated enterprise service catalog development. As a consultant, performed for the STO and EOG a performance review and feasibility analysis of transitioning the Sunbiz organizational unit from DOS to DOR. The STO IBM Mainframe Consolidation Project Team that I headed up consolidated two mainframes and was awarded the prestigious Davis Quality Award in 2002. At DLES, I served as a strategic planning and process/technology consultant for the CIO and Assistant CIO, including managing initiatives such as IMC's transition to STO, PMO unit formation, service delivery improvements, SDLC analysis and reengineering, e-Business architecture roadmap development, FLUID application project, PMO unit development, and the authoring of a legislatively mandated regional service center deployment plan. At FDLE, for the Professionalism Division, I reviewed the IT mission and authored two strategic planning reports on proposed process improvements for the technology enablement of core programs, and served as architect and project manager for the CMS web application. At DMS and DEP, I served as lead business analyst and application developer.

Leon County MIS Department

12/96 – 4/97; Tallahassee, FL

IT Applications and Systems Support Manager (Senior Management)

As IT Applications and Systems Support Manager, coordinated the Application Development/maintenance, LAN/WAN/Internetworking, Help Center, and Training Center units for an IT enterprise environment including complex enterprise applications, 500 desktop clients, Novell/NT servers, IP/IPX/3270 Ethernet networks, Cisco routing & switching, RS/6000 UNIX platforms, and an IBM ES/9000 mainframe. Performed and coordinated related strategic and tactical planning, performance review, budgeting, procurement, configuration/change management, asset management, and quality assurance functions. Supervised 25 staff members.

ComSys/Metamor/CoreStaff/Cutler-Williams (CIBER today)

6/95 – 12/96; Tallahassee, FL and Charlotte, NC

IT and Process Consultant

Served as lead data and process modeler on FL's state financial system (SAMAS) BPR project at Department of Banking and Finance. Performed network and security support services for FL DOR/CSE during a major SunTax server augmentation project. Planned, designed, and managed the implementation of over 20+ LAN/WAN/Internet infrastructure and security projects for First Union Bank, including disaster recovery and business continuity processes for unit.

Florida State University Center for Professional Development (CPD)

4/94 – 6/95; Tallahassee, FL

Director of Computer Operations, Training, and Client Services (Senior Management)

Managed the IT infrastructure, applications, and operations for the Center's 100 end users. Managed computer training programs with \$300,000+ annual revenue. Managed IT consulting services programs with \$200,000+ annual revenue. Supervised 12 staff members. Performed senior management, strategic and tactical planning, performance reviews, operational functions, and all related administrative and procurement functions.

TERRY WILLIAMS, MS, MA, PMP
Senior Management Consultant and Project Manager



International Business Machines (IBM)

3/87 – 4/94; Tallahassee, FL; Dearborn/Southfield, MI; and Atlanta, GA

IS Availability Manager, IS Support Specialist, Operational Support Specialist, Support Specialist, & Programmer

IS Availability Manager: As availability service delivery team leader, coordinated the delivery of availability management, systems management, service management, and security management solutions to State of Florida agency operations in Tallahassee and performed enterprise ITIL operational reviews on the DOT, DB&F, DMS (both IBM/UNISYS systems), and DLES agencies, presenting the review findings in briefings directly to agency CIOs.

IS Availability Specialist & Operational Support Specialist: Served as project/program manager on Area 4 Staff, developing and delivering technical support, quality management, and training initiatives for mainframe, networking, and client/server platforms. Served as Six Sigma team leader for a business unit of 50 persons. Served as JAD facilitator.

Programmer & Support Specialist: Performed application, software, networking, PC/server platform support, Help Center, and programming/testing in the Ford Motor Company and IBM environments. Developed a Help Center Expert System.

University of Maryland University College (UMUC) (European Division) & Oak Mountain Academy (OMA)

8/79 – 12/86; Heidelberg, Germany -- Instructor/CAI Project Manager/Grant Writer

8/78 – 8/79; Carrollton, Georgia – High School English, Debate, and Drama Teacher

At UMUC taught English and German classes, specializing in freshman composition, business writing, technical writing, and business communications. Also managed a CAI project rollout to U.S. Army and performed federal grant writing.

EMPLOYMENT AWARDS

2002: ASD/STO - Davis Quality Award as Project Manager of FL STO Mainframe Consolidation.

1994: IBM - Capital Trading Area General Manager's Award.

1992 & 1993: IBM - Area 4 Six Sigma Quality Management Awards.

1991: IBM - Special Achievement Award for Development of a Help Center Expert System Application for Ford Motor.

EDUCATION

- Considerable self-financed and corporate-financed technical and management training (1989-2009)
- Ph.D. ABD in Information Systems (expected June 2011); Nova University; Ft. Lauderdale, Florida; GPA = 3.9
- MS in Computer Information Systems (CIS); Georgia State University; Atlanta, Georgia; 1989; GPA = 4.0
(Specialized in systems analysis & software engineering; nominated for outstanding graduate business student award)
- BS in Business & Management; University of Maryland European Division; Heidelberg, Germany; 1985; GPA = 3.9
- MA in Psychology; West Georgia University; Carrollton, Georgia; 1980; GPA = 4.0
- MA in English; West Georgia University; Carrollton, Georgia; 1977; GPA = 3.9
- BA in Political Science & Philosophy; West Georgia University; Carrollton, Georgia; 1975; GPA = 3.5
(Included honorary 3-month internship with the Education Committee of State of Georgia House of Representatives)

CERTIFICATIONS

ITIL Service Management Foundations Certification (2007); Project Management Professional (PMP) (2003); Microsoft Certified Systems Engineer + Internet (MCSE + I) (2001); Certified Novell Engineer 5, 4, 3 (CNE) (1999, 1996, 1993); Master Certified Novell Engineer (MCNE) (1995); Microsoft Certified Systems Engineer (MCSE) (1998); Microsoft Certified Solution Developer (MCSO) (1997); Certified IBM IS Availability Specialist (ISAS) (1993).

ADJUNCT TEACHING, PRESENTATIONS, COMMUNITY SERVICE, & MEMBERSHIP

University of Maryland (UMUC) & Florida State University (FSU): 2004 to Current (Periodic) – Taught undergraduate and graduate online courses in project management, systems analysis/design, and IT management

TPRC Conference (Arlington, VA) & Rutgers Mobile Conference (New Brunswick, NJ) research papers: 2009

IQPC IT Financial Management & PMO Conference (Miami, FL & Toronto, ON) Presentations: 2005 & 2006

Community Service: Tallahassee PMI Chapter – Member since 2002 and in 2009 served as VP of Communications.

Membership: PMI, Tallahassee PMI Chapter, International Association of Emergency Managers (IAEM), NENA

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>			
Name: Fred H. Williams		Date: 10/11/11	
Home Phone: 385-6565	Work Phone: 245-5932	Email: frenchwilliams@embarqmail.com	
Occupation: Case Manager (Part-time)		Employer: Elder Care Services	
Please check box for preferred mailing address.			
<input type="checkbox"/> Work Address: City/State/Zip:			
<input checked="" type="checkbox"/> Home Address 793 Litchfield Road City/State/Zip: Tallahassee, FL 32312			
Do you live in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, do you live within the City limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Do you own property in Leon County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, is it located within the City limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No For how many years have you lived in and/or owned property in Leon County? <u>43</u> years			
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st Choice: Leon County R & D Authority 2nd Choice: _____			
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed: Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____			
Have you served on any previous Leon County committees? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, on what Committee(s) have you served? _____			
How many days per month would you be willing to commit for Committee work? <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 to 3 <input type="checkbox"/> 4 or more And for how many months would you be willing to commit that amount of time? <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 to 5 <input type="checkbox"/> 6 or more What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day <input type="checkbox"/> Night			
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Race: <input checked="" type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Age: <u>73</u> Disabled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No District <u>3</u> (?)			
Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

PhD in Higher Education with minor in Urban Planning; Founding Executive Director, LCRDA; FSU Director of Facilities Planning; Vice President for Administration, Thomas University; Director of Human Resources and Facilities, Elder Care Services; Professor of Engineering Technology, Polk Community College; Sr. Planner, Governor's Office of Planning and Budgeting. President, Capital City Kiwanis Club; Chairman, Big Bend Immunization Coalition; President, LeMoyne Art Foundation; President, Barbershop Harmony Society; FSU Track & Field Official; Volunteer, Big Bend Hospice. I believe in the Research Park and want to help it grow.

References (you must provide at least one personal reference who is not a family member):

Name: Margaret Lynn Duggar _____ Telephone: 222-0080 _____

Address: ML Duggar & Associates, 1018 Thomasville Road _____

Name: Don Lanham _____ Telephone: 877-7472 _____

Address: 1963 Lawson Road _____

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No

Will you be receiving any compensation that is expected to influence your vote, action, or participation

on a Committee? Yes No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No

If yes, please explain _Elder Care Services receives funding from the County _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: _Fred H. Williams_____

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

Fred H. Williams
793 Litchfield Road
Tallahassee, Florida 32312
(850) 385-6565

Employment Summary

- Director of Human Resources & Facilities, Director of Volunteers, Case Manager (Part-time); Elder Care Services; Tallahassee
- Vice President for Administration, Director of Institutional Research & Planning, Director of Student Activities, Professor of Public Administration: Thomas University; Thomasville, GA
- Senior Governmental Analyst; Executive Office of the Governor, Tallahassee
- President; Meridian Park Soccer Complex
- Executive Director; Innovation Park, Tallahassee
- Director; Department of Facilities Planning, Florida State University
- Assistant to Vice President; Division of Educational Services, Florida State University
- Senior Planner for Education; Florida Department of Administration
- Research Associate/Consultant; Associated Consultants in Education, Tallahassee
- Professor, Engineering Technology; Polk Community College; Winter Haven, Florida

Education

Ph.D. Higher Education Administration, minor in Urban Planning; Florida State University

M. S. Student Personnel Administration; Florida State University

M.R.E. Religious Education; Southern Baptist Seminary, Louisville, KY

B. S. Public Administration; Florida State University

Community Service

- Big Bend Immunization Coalition; Member, 2006-10, Chairman 2010-12
- FSU Track & Field Official; 1980-2011, National Certification
- Barbershop Harmony Society; Member 1974-84, President 1977, Member 2003-11
- Big Bend Hospice Tree of Remembrance Committee; 2001-11
- Capital City Kiwanis Club; President, 1970-71, 2008-09
- Directors of Volunteers Association; Secretary 2005, Vice President 2006
- Leadership Thomasville; Graduate 1996-97
- Leon High School; Volunteer Soccer Coordinator & Coach, 1980-94
- Springtime Tallahassee; Member & Float Chairman, 1989-93
- Leon County School District Athletic Construction Advisory Committee, 1992
- Leon High School Advisory Committee, Member 1990-91
- Bay North Homeowners Association; Director 1981-84, Treasurer 1984-87
- Leon High School Soccer Boosters; President 1983-84
- Tallahassee Volunteer of the Year, Civic Services Finalist 1983
- Florida District of Kiwanis; Lt. Governor, Division 3, 1978-79
- LeMoyne Art Foundation; President, 1973-75
- United Way Budget Committee, Member 1971-72

Selected Recent Accomplishments

In 2002, Dr. Williams presented an application to the Mutual of America Foundation highlighting the relationship between Elder Care Services and the Leon County Court Mediation Services. The Retired and Senior Volunteer Program (RSVP) recruits seniors to serve as volunteer mediators in the County Courts saving citizens and the county an estimated \$280,000 annually in trials resolved before coming to court. This initiative resulted in Elder Care Services and the Mediation Services being selected as a national Merit Finalist for the Mutual of America Community Partnership Award.

In 2003, Dr. Williams developed a dynamic project for the AmeriCorps*VISTA program of Elder Care Services. This project used VISTA members across 14 counties to “reduce the severity of poverty among seniors in Northwest Florida.” VISTAs went into the community to meet seniors face-to-face and assist them in receiving health, nutrition, insurance and transportation services for which they were eligible. In the four years of this national grant, 36 individuals served in 14 counties covering 8,400 square miles from Madison to Walton Counties in northwest Florida. During this time they recruited 273 volunteers who served over 100,000 hours. These VISTAs and their volunteers met with over 12,000 clients. VISTAs also drove over 228,000 miles while visiting 2,143 locations. As part of their duties, they obtained over \$20,000 in in-kind goods and services, and over \$10,000 in cash donations to assist the communities where they served.

In 2004, Dr. Williams completed an eight week program to become a Certified Volunteer Administrator. He was one of the first recipients of this designation in Florida. He also served as Secretary in 2005 and Vice-President in 2006 of DOVA, the Directors of Volunteers Association. DOVA promotes advocacy, networking, and professional development of volunteer managers in Leon County. Through his guidance, DOVA provided a strong schedule of professional development workshops and activities, and revitalized its By-Laws which had been dormant for several years

In 2007, Dr. Williams was selected as Florida’s Outstanding Older Worker. This award was presented by Experience Works, a national organization that recruits, trains and places older workers across the nation. Each year they recognize outstanding older workers from every state at the Prime Time Awards Dinner held in Washington, D. C.

In 2008, Dr. Williams applied for and received a \$2,500 grant to develop a Worksite Wellness Program for Elder Care Services. Fred and his team, the GROUND POUNDERS, have established a series of workshops, activities and health fairs for agency employees.

<p>It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>			
Name: Hugh H. Wilson		Date: January 5, 2011	
Home Phone: 850-668-2708	Work Phone: 668-2708	Email: NASAHAMP@aol.com	
Occupation: Retired NASA Executive	Employer: N/A		
Please check box for preferred mailing address.			
5663 Bradfordville Road, Tallahassee, FL 32309-6609			
<p>Do you live in Leon County? Yes If yes, do you live within the City limits? No Do you own property in Leon County? Yes If yes, is it located within the City limits? No</p> <p>For how many years have you lived in and/or owned property in Leon County? _13_ years</p>			
<p>Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference</p> <p>1st Choice: Research & Development Authority _____ 2nd Choice: None</p>			
<p>If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:</p> <p>Culture and Arts ___ Environmental/ Growth Management ___ Health Care ___ Human Relations ___ Human Services ___ Housing ___ Library Services ___ Other Areas _____</p>			
<p>Have you served on any previous Leon County committees? No</p> <p>If Yes, on what Committee(s) have you served? _____</p>			
<p>How many days per month would you be willing to commit for Committee work? 2 to 3 And for how many months would you be willing to commit that amount of time? 6 or more What time of day would be best for you to attend Committee meetings? Either is OK</p>			
<p>(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.</p> <p>Race: <input type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female Age: _____ Disabled? <input type="checkbox"/> Yes <input type="checkbox"/> No District _____</p> <p>Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov</p>			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

I have not served previously on a Leon County Committee, although I have served as president of the Centerville Rural Community Association, as a Board Member of the Challenger Learning Center, and as a board member of Tallahassee Freetnet. I hold an undergraduate degree from Rollins College in Winter Park, FL and a graduate degree from the Florida Institute of Technology in Melbourne, Florida. I am a certified Professional Contract Manager which is from the National Contract Management Association. I am interested in the Research and Development Authority because of my 26 plus years with NASA as a Contracting Officer where I was involved in contracting for many of NASA's major Research and Development contracts. See the attached Resume for more details regarding my past experience.

References (you must provide at least one personal reference who is not a family member):

Name: Cliff Thael Telephone: 878-5774

Address: 3930 Tan Mouse Road, Tallahassee, FL

Name: Byran Desloge Telephone: 850-606-5464

Address: 301 S. Monroe St, Tallahassee
32301

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? No If yes, from whom? _____

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No If yes, please explain _____

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No If yes, please explain _____

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? No

If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature: _____

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

Hugh H. (Hamp) Wilson
5663 Bradfordville Road
Tallahassee, FL 32309

Since March 1988, Mr. Wilson has operated his own consulting business, specializing in the management of government procurement and contracting activities. He is considered an expert in solicitation analyses, proposal development, including proposal themes, key personnel identification and evaluation, organizational structure and responsiveness to solicitation requirements, red-team reviews, SEB simulation, procurement systems reviews, negotiation strategies, contract administration, etc, and provides these services to many of the major aerospace companies throughout the nation.

Mr. Wilson had a long and distinguished career with NASA before retiring as a Senior Executive in 1988. Even though retired, Mr. Wilson continues to serve the agency by regularly conducting seminars for NASA engineers and contracting officials on the proper methods and procedures to employ while conducting major procurements, i.e., those in excess of fifty million dollars that require Source Evaluation Board (SEB) procedures. In addition to his service to NASA, he also provides this training course for aerospace companies and allied professional organizations such as the National Contract Management Association (NCMA).

From May 1985 to March 1988, he was the Director of Procurement at the Marshall Space Flight Center (MSFC) in Huntsville, Alabama, where he managed a staff of over 180 procurement professionals and a procurement budget in excess of \$2.5 billion. While at MSFC, he managed the activities that led to the contractual settlements attendant to the Challenger accident, for which he received the NASA Outstanding Leadership Medal. During that same period, he was a member of the MSFC SEB Advisory Council and served either as a senior review official, or the Source Selection Authority, on over twenty major SEBs.

Mr. Wilson served as the Director of Procurement Policy at NASA HQs from June 1979 to May 1985. During that period he represented NASA in negotiating the final version of the Federal Acquisition Regulation (FAR.). He was frequently called upon to brief other government agencies, congressional staffs and foreign embassies, and civic, business and professional organizations, on NASA procurement policies.

Prior to his Headquarters tour, Mr. Wilson spent ten years at Kennedy Space Center (KSC) where he served as the Chief of Administrative Operations for the Procurement Office and nine years at the MSFC as a contract negotiator. While serving at KSC, Mr. Wilson found time to serve as president of the local chapters of the National Contract Management Association (NCMA); the Reserve Officers Association (ROA); and, the University of Alabama Alumni Association.

He is a frequent lecturer, speaker, teacher and briefer at procurement seminars, training workshops, universities, government agencies and corporations. Mr. Wilson is a Certified Professional Contract Manager (CPCM), a Fellow, a member of the Board of Advisors Emeritus (BOAE), and Honorary Life Member of the National Contract Management Association (NCMA).

He holds a Bachelor's Degree from Rollins College in Winter Park, Florida, and a Master's Degree from the Florida Institute of Technology in Melbourne, Florida, where he has served as an adjunct professor on their main campus in Melbourne, as well as their offsite campus in Alexandria, VA.

A graduate of the Army Command and General Staff College and the Army Associate Executive Logistics Development Course, he retired as a Colonel in the Army Reserve after 32 years of service. He has been the recipient of the Army Commendation Medal as well as the Army Meritorious Service Medal. In 2003, Mr. Wilson received NASA's highest non-Government honor, the NASA Distinguished Public Service Medal. During his active service with NASA he was awarded the NASA Medal for Outstanding Leadership and the NASA Exceptional Service Medal, as well as numerous other special achievement and service awards. In 2009, he received NCMA's highest honor, the Alvis D. Keen Honorary Life Member Award, and during the same year he was also elected to the Hall of Fame of the Cape Canaveral Chapter of NCMA.

He is active in several civic endeavors in Tallahassee, serving as a member of the National Board of Directors of the Florida Institute of Technology Alumni Association, as a past member of the Board of Directors of the Challenger Learning Center, as past president of the Centerville Rural Community Association (CeRCA), a homeowners' association in Leon County, and as a past member of the Board of Directors of Tallahassee Freenet. His civic endeavors also include serving as a driver/escort transporting crippled and burned children to Shriner's hospitals throughout the United States for treatment.

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

<p style="text-align: center;">It is the applicant's responsibility to keep the information on this form current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.</p>		
Name: Christine Edwards Lamia		Date: October 12, 2011
Home Phone: (850) 668-6736	Work Phone: (850) 222-8611	Email: clamia@bmolaw.com
Occupation: Attorney	Employer: Bryant Miller Olive, PA	
<p>Please check box for preferred mailing address.</p> <p><input checked="" type="checkbox"/> Work Address: 101 North Monroe Street, Suite 900</p> <p style="margin-left: 20px;">City/State/Zip: Tallahassee, Florida 32301</p>		
<p><input checked="" type="checkbox"/> Home Address 5995 Ponder Lane</p> <p style="margin-left: 20px;">City/State/Zip: Tallahassee, Florida 32309</p>		
<p>Do you live in Leon County? <input checked="" type="checkbox"/> Yes No If yes, do you live within the City limits? Yes <input checked="" type="checkbox"/> No</p> <p>Do you own property in Leon County? <input checked="" type="checkbox"/> Yes No If yes, is it located within the City limits? Yes <input checked="" type="checkbox"/> No</p>		
For how many years have you lived in and/or owned property in Leon County? 6 years		
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference		
1st Choice: Leon County Research and Development Authority 2nd Choice:		
<p>If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please check those areas in which you are interested, or describe other areas not listed:</p> <p>Culture and Arts ___ Environmental/ Growth Management <input checked="" type="checkbox"/> Health Care ___ Human Relations ___</p> <p>Human Services ___ Housing ___ Library Services ___</p> <p>Other Areas _____</p>		
<p>Have you served on any previous Leon County committees? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If Yes, on what Committee(s) have you served? _____</p>		
<p>How many days per month would you be willing to commit for Committee work? 1 <input checked="" type="checkbox"/> 2 to 3 <input type="checkbox"/> 4 or more <input type="checkbox"/></p> <p>And for how many months would you be willing to commit that amount of time? 2 <input type="checkbox"/> 3 to 5 <input checked="" type="checkbox"/> 6 or more <input type="checkbox"/></p> <p>What time of day would be best for you to attend Committee meetings? <input checked="" type="checkbox"/> Day <input checked="" type="checkbox"/> Night (Either)</p>		
<p>(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.</p> <p>Race: <input checked="" type="checkbox"/> Caucasian <input type="checkbox"/> African American <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian <input type="checkbox"/> Other</p> <p>Sex: Male <input type="checkbox"/> Female <input checked="" type="checkbox"/> Age: 48 Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>District: 4</p> <p style="text-align: center;">Persons needing a special accommodation to participate in an Advisory Committee should contact Christine Coble by telephone at 606-5300 or e-mail at CobleC@leoncountyfl.gov</p>		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

Chairperson, The Center for Health Equities, Inc. non-profit center in Gadsden County promoting the health of African American women of child bearing age.

Mercer University, JD Degree; FSU BS, College of Communications.

Licensed: The Florida Bar (1988); Board Certified in Construction Law (2006 -2016).

Member of the Tallahassee Civitan.

Interested in making a direct impact to economic growth in Leon County and Florida.

References (you must provide at least one personal reference who is not a family member):

Name: Maurine Jones, PhD, Executive Director, The Center for Health Equities, Inc. Telephone: (850) 875-4959

Address: 231 East Jefferson Street, Quincy, Florida 32351

Name: Jon Alden, FDEP, Office of General Counsel Telephone: (850) 245-4238

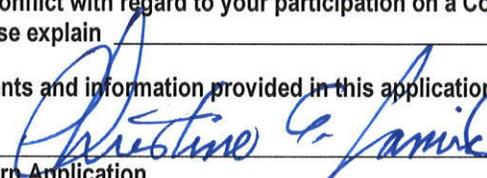
Address: 3900 Commonwealth Blvd., MS # 35, Tallahassee, Florida 32399-3000

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes No
Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No
Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? _____
Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No
Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes No If yes, please explain _____
Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes No
If yes, please explain ___I believe my firm might have been bond counsel for the authority in the past. I am "Of Counsel" to the firm and do not handle any public finance issues. My practice is commercial litigation, construction and environmental law.
Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? Yes No
If yes, please explain _____

All statements and information provided in this application are true to the best of my knowledge.

Signature:  10/12/2011

Please return Application

by mail: Christine Coble, Agenda Coordinator
Leon County Board of County Commissioners
301 South Monroe Street
Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

NAME: Christine E. Lamia

EDUCATION: Florida State University
(B.S., Communications, Minor in English,
1984)

Mercer University, Walter F. George School of
Law (Juris Doctor, 1987)



RELEVANT LEGAL EXPERIENCE:

Significant trial and jury trial experience in complex commercial litigation, with emphasis on business, construction and environmental litigation.

Litigation in Florida administrative, state and federal courts.

Appellate work in Florida and federal appellate courts.

Represent El Salvador textile company in United States District Court for the Southern District of Florida in contract dispute, collection of judgment and pursuit of fraudulent conveyances of assets of judgment debtor.

Represent national franchise restaurant corporation in breach of contract and business tort litigation brought by area sales developer.

Represent the Florida Department of Environmental Protection as outside lead trial counsel in \$13,000,000 construction litigation.

Represent contractors with respect to construction disputes with owners.

Represent owners with respect to construction disputes with contractors.

Represent owners with respect to Florida licensing issues before the Department of Business and Professional Regulation.

Represent homeowners and condominium associations with respect to contractual disputes.

Previously handled complex environmental litigation as Litigation Specialist on behalf of Florida Department of Environmental Protection, including relocation of the Northwest Beaches International Airport, *Natural Resource Council v. FAA*, 564 F. 3d 549 (2d Cir. 2009); and reservation of water for the protection of fish and wildlife, *Association of Florida Community Developers and Florida Home Builders Association v. DEP*, 943 So.2d 989 (Fla. 1st DCA 2006).

Represented the Federal Deposit Insurance Corporation in matters relating to professional liability investigations and obtaining insurance coverage from Directors and Officers Liability policies.

Represented the South Florida Water Management District in contested bond validation for 2.2 Billion Dollars for the purchase of United States Sugar Corporation in Belle Glade, Florida. *Miccosukee Tribe of Indians of Florida v. South Florida Water Management District*, 48 So.3d 811 (Fla. 2010).

Represented the Toho Water Authority with respect to their construction contracting, litigation, bidding and mediated disputes.

Represented General Contractors with respect to licensing complaints before the Construction Industry Licensing Board, Department of Business and Professional Regulation.

PROFESSIONAL HISTORY:

Lamia Trial Lawyers, PA
285 Pinewood Drive
Tallahassee, Florida 32303
December 1, 2011 to present

Of Counsel
Bryant Miller Olive, P.A.
Tallahassee, Florida, March 2008 to November 2011

Adjunct Professor
FSU Law School
Construction Law (January 2010 to present)

Senior Assistant Attorney, Office of General Counsel
Department of Environmental Protection
Tallahassee, Florida, 2005 to 2008

Christine E. Lamia, P.A.
Sarasota, Florida, 2003 to 2005

Becker & Poliakoff, P.A.
Sarasota, Florida, 1997 to 2002

Abel, Band, Collier, Pitchford & Gordon, Chtd.
Sarasota, Florida, 1992 to 1997

Byrd & Murphy, P.A.
Fort Lauderdale, Florida, 1988 to 1992

PROFESSIONAL MEMBERSHIPS:

Admitted to the Florida Bar in 1988

- Board Certified in Construction Law (2005-2015)
- Board Certified in Business Litigation from 1996 (inaugural year) through 2006 (allowed to expire due to government employment)
- Member of Real Property, Probate and Trust Law
- Member of Construction Law Committee
- Member of American Bar Association, Forum on the Construction Industry

Member of Committee on Standard Jury Instructions in Business and Contract Cases, Supreme Court appointment (2010-2013)

United States District Court for the Northern, Middle, and Southern Districts of Florida

United States Court of Appeals for the Second (New York) and Eleventh (Southeast U.S., including Florida and Georgia) Circuits

**Leon County
Board of County Commissioners**

Notes for Agenda Item #7

Leon County Board of County Commissioners

Cover Sheet for Agenda #7

September 11, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: First of Two Public Hearings for Adoption of the Tentative Millage Rates and the Tentative Budgets for FY12/13

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Alan Rosenzweig, Deputy County Administrator Scott Ross, Director, Office of Financial Stewardship
Lead Staff/ Project Team:	Timothy Carlson, Sr. Budget Analyst, Office of Management and Budget

Fiscal Impact:

This item has a fiscal impact. If adopted, the Leon County FY12/13 tentative budget is \$223,090,504, which includes the Emergency Medical Services budget of \$16,276,284.

Staff Recommendation:

- Option #1: Adopt, via attached Resolution, the tentative FY12/13 Countywide millage rate of 8.3144 mills.
- Option #2: Adopt, via attached Resolution, the tentative FY12/13 Countywide budget.
- Option #3: Adopt, via attached Resolution, the tentative FY12/13 Emergency Medical Services MSTU millage rate of 0.5000 mills.
- Option #4: Adopt, via attached Resolution, the tentative FY12/13 Emergency Medical Services MSTU budget.
- Option #5: Adopt, via attached Resolution, the tentative FY12/13 Primary Healthcare MSTU millage rate of 0.0000 mills.
- Option #6: Adopt, via attached Resolution, the tentative FY12/13 Primary Healthcare MSTU budget.
- Option #7: Direct staff to advertise, in accordance with the Florida Statutes, the tentative millage rates and budgets for FY12/13 and the date, time, and place of the public hearing to adopt the final millage rates and budgets for FY12/13.

Report and Discussion

Background:

Pursuant to Florida Statutes 129.03 and 200.065, the County Property Appraiser certified to the County Budget Officer the taxable value against which taxes may be levied in the entire County and in each district in the County in which taxes are authorized by law to be levied by the Board. The certification of property values provided this year was \$13,213,281,226, approximately \$860 million or 6.1% less than the previous year. In preparing the tentative budgets, this certified figure was used as the basis for estimating the millage rates required to be levied.

At the July 9, 2012 Board meeting, the Board adopted the 8.3144 Countywide, 0.5000 Emergency Medical Services MSTU, and 0.0000 Primary Health Care MSTU millage rates for the purposes of the statutory Truth-in-Millage (TRIM) public notification process. These rates can not be increased, but only decreased during the public hearing. This Board action approved a tentative budget of \$223,090,504; approximately \$12.5 million less than the prior fiscal year.

On July 30, 2012, the Board advised the County Property Appraiser and the County Tax Collector of its proposed millage rates, its rolled-back rates, and the date, time, and place at which a public hearing would be held to consider the tentative millage rates and the tentative budgets in accordance with Florida Statute 129.03 and 200.065. Subsequently, the County Property Appraiser utilized this information in preparing the notice of proposed property taxes pursuant to Florida Statute 200.069. These notices were then mailed to all respective property owners in Leon County.

Analysis:

In accordance with Florida Statutes 129.03 and 200.065, after discussion and public comment regarding the tentative millage rates and budgets, the Board is required to adopt its tentative millage rates prior to adopting its tentative budgets. Since the County tentative aggregate millage rate was set at the aggregate rolled-back rate by the Board at the July budget workshop, the statutory voting threshold for adopting the tentative budget is a simple majority 4-3 vote.

The proposed County tentative aggregate millage rate of 8.8144 (Countywide – 8.3144/ EMS - 0.5000) is the current year aggregate rolled-back rate. Under the law, the Board can establish a millage rate that enables the collection equal to the prior year revenue. This rate is not considered a tax increase and allows the millage to either increase or decrease to offset the change in property values.

Options #1 through #6 need to be voted on separately and in the order presented. Florida Statutes require the Board to address the millage rates before addressing the associated budgets.

Options:

1. Adopt, via attached Resolution, the tentative FY12/13 Countywide millage rate of 8.3144 mills.
2. Adopt, via attached Resolution, the tentative FY12/13 Countywide budget.
3. Adopt, via attached Resolution, the tentative FY12/13 Emergency Medical Services MSTU millage rate of 0.5000 mills.
4. Adopt, via attached Resolution, the tentative FY12/13 Emergency Medical Services MSTU budget.
5. Adopt, via attached Resolution, the tentative FY12/13 Primary Healthcare MSTU millage rate of 0.0000 mills.
6. Adopt, via attached Resolution, the tentative FY12/13 Primary Healthcare MSTU budget.
7. Direct staff to advertise, in accordance with the Florida Statutes, the tentative millage rates and budgets for FY12/13 and the date, time, and place of the public hearing to adopt the final millage rates and budgets for FY12/13.
8. Board direction.

Recommendation:

Options #1, #2, #3, #4, #5, #6, and #7.

Attachments:

1. Resolution adopting tentative FY12/13 Countywide millage rate
2. Resolution adopting tentative FY12/13 Countywide budget
3. Resolution adopting tentative FY12/13 Emergency Medical Services MSTU millage rate
4. Resolution adopting tentative FY12/13 Emergency Medical Services MSTU budget
5. Resolution adopting tentative FY12/13 Primary Healthcare MSTU millage rate
6. Resolution adopting tentative FY12/13 Primary Healthcare MSTU budget

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, pursuant to Florida Statute 129.03, has received and examined the Fiscal Year 2012/2013 tentative budget; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation with Leon County has been certified by the County Property Appraiser to the Board of County Commissioners as \$13,213,281,226; and

WHEREAS, the Board of County Commissioners of Leon County Florida, pursuant to Florida Statute 200.065, has computed a proposed millage rate necessary to fund the tentative Countywide budget other than the portion of the budget to be funded from sources other than this ad valorem tax; and

WHEREAS, the Board of County Commissioners of Leon County Florida, pursuant to Florida Statute 200.065, has advised the County Property Appraiser of its proposed millage rate, of its rolled-back rate, and of the date, time and place at which a public hearing would be held to consider the proposed millage rate; and

WHEREAS, the Board of County Commissioners of Leon County Florida, pursuant to Florida Statute 200.065, has held a public hearing on September 11, 2012 for the purpose of hearing requests and complaints from the public regarding the proposed tax levies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Leon County, Florida, that:

The Fiscal Year 2012/2013 tentative aggregate millage rate is 8.8144 mills (*3.3374 mills – General Fund, 4.9770 mills – Fine and Forfeiture, and 0.5000 – Emergency Medical Services MSTU*), which is equal to the rolled-back rate of 8.8144.

Adopted this 11th day of September, 2012.

LEON COUNTY, FLORIDA

BY: _____
Akin S. Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, pursuant to Florida Statute 129.03, has received and examined the Fiscal Year 2012/2013 tentative budget; and

WHEREAS, the Board of County Commissioners of Leon County Florida, pursuant to Florida Statute 200.065, has advised the County Property Appraiser of its proposed millage rate, of its rolled-back rate, and of the date, time and place at which a public hearing would be held to consider the proposed millage rate; and

WHEREAS, the Board of County Commissioners of Leon County Florida, pursuant to Florida Statute 200.065, has held a public hearing on September 11, 2012 for the purpose of hearing requests and complaints from the public regarding the proposed tax levies; and

WHEREAS, the Board of County Commissioners of Leon County Florida, set forth the appropriations and revenue estimate, attached hereto as Exhibit B, for the tentative Countywide budget for Fiscal Year 2012/2013 for the amount of \$237,901,737;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Leon County, Florida, that:

The Fiscal Year 2012/2013 tentative Countywide budget be adopted by fund as it appears in the attached Exhibit A.

Adopted this 11th day of September, 2012.

LEON COUNTY, FLORIDA

BY: _____
Akin S. Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

EXHIBIT A

Leon County Fiscal Year 2013 Tentative Budget

Summary of All Funds

		FY 2011 Actual	FY 2012 Adopted	FY 2013 Requested	FY 2013 Budget	FY 2014 Planned	FY 2015 Planned	FY 2016 Planned	FY 2017 Planned
Millage Rates									
General Countywide		7.8500	7.8500	7.8500	8.3144	8.7724	8.7703	8.7929	8.4767
Primary Healthcare MSTU		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
EMS MSTU		0.500	0.500	0.500	0.500	0.500	0.500	0.500	0.500
General Fund	001	54,888,469	55,667,797	56,012,295	55,030,468	57,389,381	57,970,394	59,031,376	58,999,657
Special Revenue Funds									
Supervisor of Elections	060	2,948,011	4,422,746	3,129,968	3,054,968	3,182,245	3,087,315	3,917,479	3,723,292
Transportation Trust	106	11,694,083	12,742,607	13,473,336	13,340,496	13,588,830	14,091,547	14,108,360	14,107,058
Fine and Forfeiture	110	64,620,381	62,375,080	64,301,384	64,002,160	65,813,460	67,664,289	70,151,055	70,226,912
Probation Services	111	2,745,145	2,657,677	2,694,444	2,633,554	2,656,395	2,679,929	2,704,148	2,729,049
Teen Court	114	142,907	149,504	144,302	143,470	144,204	146,965	149,910	152,855
Drug Abuse Trust	116	127,949	51,895	47,770	47,770	48,630	49,685	50,645	51,700
Judicial Programs	117	410,696	477,802	470,918	263,584	264,206	264,964	266,598	268,247
Building Inspection	120	1,210,407	1,193,018	1,206,943	1,200,631	1,209,355	1,218,343	1,227,596	1,237,089
Growth Management	121	3,208,694	3,304,319	3,222,438	3,202,482	3,226,849	3,251,956	3,277,655	3,303,958
Mosquito Control	122	751,014	772,384	-	-	-	-	-	-
Stormwater Utility	123	3,952,798	5,238,773	5,133,747	5,106,249	5,119,380	5,159,469	5,223,290	5,233,463
SHIP Trust	124	628,791	-	-	-	-	-	-	-
Grants	125	4,446,268	693,421	619,741	616,543	617,922	619,342	620,803	622,289
Non-Cntywide Gen. Rev.	126	16,250,882	18,569,598	18,142,911	18,142,911	18,448,146	18,836,934	19,203,064	19,578,693
Grants	127	397,187	-	60,000	60,000	60,000	60,000	60,000	60,000
9-1-1 Emergency Communication	130	1,919,488	1,311,000	1,173,424	1,170,400	1,179,900	1,188,450	1,197,950	1,207,450
Radio Communication Systems	131	1,202,334	1,036,881	1,065,791	1,065,791	1,093,117	1,121,081	1,140,203	1,140,483
Municipal Services	140	6,018,750	6,884,577	6,653,499	6,616,465	6,737,133	6,860,663	6,985,154	7,112,508
Fire Rescue Services	145	7,208,030	6,937,061	6,937,061	6,394,772	6,394,772	6,394,772	6,394,772	6,394,772
Tourist Development	160	3,146,726	3,999,535	4,353,972	4,203,972	4,362,788	4,534,514	4,713,080	4,898,762
Housing Finance Authority	161	37,052	30,780	30,495	30,495	30,210	29,925	29,925	29,925
Special Assessment. Paving	162	465,265	318,932	332,460	332,460	326,215	288,878	289,051	191,050
Killearn Lakes Units I and II Sewer	164	241,268	237,500	237,500	237,500	237,500	237,500	237,500	237,500
Bank of America Building	165	1,463,673	2,233,575	2,319,458	2,319,458	2,138,254	1,612,430	2,055,386	1,700,567
Huntington Oaks Plaza	166	91,458	134,886	122,058	251,791	126,844	126,899	126,956	127,015
Subtotal		135,358,833	135,773,551	135,873,620	134,437,922	137,006,355	139,525,850	144,130,580	144,334,637
Debt Service Funds									
Series 2003A & 2003B	211	954,758	955,280	954,880	954,880	954,880	954,880	954,880	954,880
Series 1998B	216	2,789,596	2,719,003	2,830,195	2,830,195	-	-	-	-
Series 2005	220	5,101,939	5,101,225	5,098,019	5,098,019	7,970,206	7,977,181	7,971,581	7,703,181
ESCO Lease	221	484,514	484,514	484,513	484,513	484,514	484,514	484,514	484,514
Subtotal		9,330,807	9,260,022	9,367,607	9,367,607	9,409,600	9,416,575	9,410,975	9,142,575
Capital Projects Fund									
Capital Improvements	305	13,553,512	13,327,562	8,584,770	6,744,470	9,100,115	5,087,780	4,918,780	5,019,780
Transportation Improvements	306	3,656,098	787,700	1,355,200	1,355,200	1,395,200	1,787,700	1,665,200	1,598,580
Sales Tax	308	7,527,595	12,738,035	8,294,036	8,294,036	3,865,435	1,188,655	588,655	-
Sales Tax - Extension	309	4,485,791	5,476,854	500,000	3,439,190	7,050,000	3,577,644	3,648,978	3,739,703
Series 2003A & 2003B	311	351,169	65,000	-	-	-	-	-	-
Series 1999 Construction	318	118,718	272,500	-	-	-	-	-	-
Series 2005 Construction	320	-	-	-	300,000	-	-	-	-
ESCO Capital Projects	321	412,073	-	-	-	-	-	-	-
9-1-1 Capital Projects	330	-	110,449	118,852	115,828	122,326	131,670	139,110	139,110
800 Mhz Capital Projects	331	1,721,870	-	-	-	-	-	-	-
Impact Fee - Countywide Rd.	341	92,584	-	-	-	-	-	-	-
Impact Fee - NW Urban Coll.	343	15,911	-	-	-	-	-	-	-
Impact Fee - SE Urban Coll.	344	3,563	-	-	-	-	-	-	-
Subtotal		31,938,884	32,778,100	18,852,858	20,248,724	21,533,076	11,773,449	10,960,723	10,497,173
Enterprise Funds									
Solid Waste	401	10,373,820	12,434,033	11,973,691	11,767,045	12,598,224	13,145,970	13,009,329	12,839,339
Amtrak Depot	420	1,504,554	-	-	-	-	-	-	-
Subtotal		11,878,374	12,434,033	11,973,691	11,767,045	12,598,224	13,145,970	13,009,329	12,839,339
Internal Service Funds									
Insurance Service	501	2,531,775	4,144,721	3,055,341	3,055,341	3,057,115	3,058,916	3,060,744	3,062,599
Communications Trust	502	670,377	597,967	481,695	481,695	481,695	481,695	481,695	481,695
Motor Pool	505	2,860,131	3,203,511	3,512,935	3,512,935	3,512,935	3,512,935	3,512,935	3,512,935
Subtotal		6,062,283	7,946,199	7,049,971	7,049,971	7,051,745	7,053,546	7,055,374	7,057,229
TOTAL:		249,468,678	253,859,702	239,130,042	237,901,737	244,988,381	238,885,784	243,598,357	242,870,610

EXHIBIT B

Leon County Fiscal Year 2013 Tentative Budget

General Fund (001)

Fund Type: General Fund

The General Fund is the general operating fund of the County established by F.S. 129.02(1). Major revenue sources for the County's General Fund include proceeds from ad valorem and other taxes, charges for services, fees, and other miscellaneous revenues. The General Fund is used to account for financial resources and expenditures of general government (except those required to be accounted for in another fund) such as libraries, management information systems, facilities management, etc.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Ad Valorem - General Fund	311110	44,679,801	44,259,702	44,096,568	41,891,740	46,150,148	46,505,386	47,723,439	46,846,233
Delinquent Taxes	311200	26	-	-	-	-	-	-	-
Delinquent Taxes 2002	311202	(50)	-	-	-	-	-	-	-
Delinquent Taxes 2003	311203	(53)	-	-	-	-	-	-	-
Delinquent Taxes 2004	311204	(93)	-	-	-	-	-	-	-
Delinquent Taxes 2005	311205	96,211	-	-	-	-	-	-	-
Delinquent Taxes 2006	311206	58,882	-	-	-	-	-	-	-
Delinquent Taxes 2007	311207	51,516	-	-	-	-	-	-	-
Delinquent Taxes 2008	311208	110,299	-	-	-	-	-	-	-
Delinquent Taxes 2009	311209	83,521	-	-	-	-	-	-	-
Tourist Development (3 Cents & 5th Cent)	312100	30,815	32,680	35,200	33,440	34,200	35,720	37,240	38,760
Tourist Development (1 Cent)	312110	-	8,170	8,800	8,360	8,550	8,930	9,310	9,690
Federal Payments in Lieu of Taxes	333000	177,282	-	-	-	-	-	-	-
State Library Aid	334710	134,266	127,553	152,964	145,316	145,316	145,316	145,316	145,316
COT Reimbursement for PSC	337220	36,434	83,706	667,403	667,403	829,275	870,739	896,861	923,767
GIS	337300	727,983	1,217,663	1,026,255	1,026,255	1,026,255	1,026,255	1,026,255	1,026,255
CRTPA Reimbursement	337401	209,845	225,549	217,461	217,461	217,950	218,453	218,971	219,504
Blueprint 2000 Reimbursement	337402	43,985	64,179	62,508	62,508	62,997	63,500	64,018	64,551
Payments In Lieu Of Taxes	339100	11,218	19,950	21,000	19,950	19,950	19,950	19,950	19,950
FS 29.0085 Court Technology	341150	-	318,345	312,500	296,875	299,820	302,860	305,900	308,940
\$2.00 IT Added Court Cost FS 28.24(12)	341160	318,096	-	-	-	-	-	-	-
Zoning Fees	341200	375	-	-	-	-	-	-	-
GIS User Fees	341910	15,628	9,500	2,500	2,375	2,375	2,375	2,375	2,375
CJIS User Fees	341920	78,400	62,510	80,100	76,095	77,615	79,990	82,365	84,835
Parking Facilities	344500	160,598	207,900	145,000	145,000	145,000	145,000	145,000	145,000
Library Parking	344510	14,952	14,535	15,500	14,725	15,010	15,295	15,580	15,960
Reimbursement of Administration Costs	344930	46,750	-	-	-	-	-	-	-
Library Fees	347100	156,841	106,685	151,400	143,830	136,705	129,865	123,310	117,230
Library Printing	347101	-	34,200	34,200	32,490	32,490	32,490	32,490	32,490
Other Counties-Circuitwide Reimbursement	348820	18,581	-	-	-	-	-	-	-
FS 29.0085 Court Facilities	348930	1,344,280	1,249,250	1,430,000	1,358,500	1,371,800	1,386,050	1,399,350	1,413,600
Process Server Fee	348991	10,700	10,700	11,400	11,400	11,400	11,400	11,400	11,400
Civil Fee - Circuit Court	349200	86	-	-	-	-	-	-	-
Crt Admin/ Circuit-wide Reimbursement	349500	-	17,353	12,411	12,411	12,659	12,913	13,171	13,434
GAL / Circuit-wide Reimbursement Fees	349501	-	45,467	34,446	32,724	33,051	33,382	33,716	34,053
	349600	348	-	-	-	-	-	-	-
Interest Income - Investment	361110	(14,122)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	319,537	330,410	303,600	288,420	292,746	297,138	301,594	306,117
Net Incr(decr) In Fmv Of Investment	361300	(1,888)	-	-	-	-	-	-	-
Tax Collector F.S. 125.315	361320	935	-	-	-	-	-	-	-
Rents And Royalties	362000	7,086	-	-	-	-	-	-	-
Other Scrap Or Surplus	365900	183,350	245,100	203,000	192,850	192,850	192,850	192,850	192,850
Tax Deed Surplus (Chapter 19)	369200	137,777	-	-	-	-	-	-	-
Refund Of Prior Year Expenses	369300	45,037	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	64,731	-	-	-	-	-	-	-
Volunteer Certificate Training Fees	369930	900	2,375	1,000	950	950	950	950	950
Transfer From Fund 125	381125	15,822	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

General Fund (001)

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 126	381126	2,427,751	3,487,699	2,086,375	2,086,375	2,123,653	2,286,971	2,083,349	2,879,781
Transfer From Fund 135	381135	-	-	155,984	155,984	-	-	-	-
Transfer From Fund 140	381140	-	-	648,500	648,500	-	-	-	-
Transfer From Fund 162	381162	140,000	-	-	-	-	-	-	-
Transfer From Fund 163	381163	29,576	-	-	-	-	-	-	-
Transfer From Fund 218	381218	943	-	-	-	-	-	-	-
Transfer From Fund 420	381420	1,487,709	-	-	-	-	-	-	-
Pensacola Care Lease	383001	48,872	146,616	146,616	146,616	146,616	146,616	146,616	146,616
Clerk Excess Fees	386100	99,221	-	-	-	-	-	-	-
Property Appraiser	386600	117,542	-	-	-	-	-	-	-
Tax Collector	386700	570,983	340,000	350,000	350,000	-	-	-	-
Tax Collector	386701	-	250,000	-	-	-	-	-	-
Supervisor Of Elections	386800	557,052	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	2,750,000	4,961,915	4,961,915	4,000,000	4,000,000	4,000,000	4,000,000
Total Revenues		54,856,336	55,667,797	57,374,607	55,030,468	57,389,381	57,970,394	59,031,376	58,999,657

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
County Commission	100-511	1,348,537	1,241,050	1,216,253	1,214,235	1,217,698	1,221,268	1,224,939	1,228,724
Commission District 1	101-511	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500
Commission District 2	102-511	3,555	9,500	85,507	9,500	9,500	9,500	9,500	9,500
Commission District 3	103-511	6,864	9,500	9,500	9,500	9,500	9,500	9,500	9,500
Commission District 4	104-511	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500
Commission District 5	105-511	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500
Commission At-Large (Group 1)	106-511	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500
Commission At-Large (Group 2)	107-511	8,834	9,500	9,500	9,500	9,500	9,500	9,500	9,500
Commissioners' Account	108-511	23,348	24,202	24,065	24,065	24,065	24,065	24,065	24,065
County Administration	110-512	830,879	519,046	533,160	533,160	534,454	535,777	537,144	538,543
Minority/Women Small Business Enterprise	112-513	196,755	230,130	232,911	231,804	232,403	233,020	233,654	234,300
Volunteer Center	113-513	160,791	161,192	162,643	161,077	161,758	162,461	163,184	163,916
Economic Development/Intergovernmental Affairs	114-512	1,101,951	477,874	508,483	508,483	509,236	510,012	510,809	511,632
Strategic Initiatives	115-513	-	711,604	820,719	820,719	823,299	825,954	828,687	831,499
County Attorney	120-514	1,708,354	1,647,042	1,760,315	1,670,718	1,673,973	1,677,315	1,680,756	1,684,271
Office of Sustainability	127-513	177,873	265,318	263,270	261,604	262,384	263,188	264,016	264,868
Office of Management & Budget	130-513	674,846	606,533	579,333	576,090	580,572	585,286	590,223	592,338
Clerk - Finance Administration	132-586	1,520,587	1,456,481	1,437,334	1,403,766	1,480,021	1,523,989	1,569,276	1,569,276
Procurement	140-513	326,347	333,249	311,530	230,626	231,222	231,836	232,467	233,113
Warehouse	141-513	189,750	123,920	123,931	123,144	123,659	124,189	124,734	125,271
Property Control	142-513	45,338	47,066	47,026	47,026	47,050	47,074	47,099	47,116
Facilities Management	150-519	6,526,402	6,738,675	7,176,783	7,176,783	7,223,461	7,311,757	7,344,338	7,362,384
Facilities Management: Judicial Security	150-711	99,904	-	-	-	-	-	-	-
Facilities Management: Judicial Maintenance	150-712	1,058,339	-	-	-	-	-	-	-
Real Estate Management	156-519	-	76,015	218,907	217,248	218,106	218,990	219,900	220,838
Human Resources	160-513	1,079,925	1,139,122	1,153,253	1,150,518	1,223,411	1,156,392	1,159,436	1,162,576
Management Information Services	171-513	4,342,264	5,313,496	5,336,864	5,258,278	5,314,096	5,334,492	5,346,219	5,358,244
Article V MIS	171-713	1,020,761	-	-	-	-	-	-	-
Health Department	190-562	237,345	237,345	237,345	237,345	237,345	237,345	237,345	237,345
Mosquito Control	216-562	-	-	581,411	577,067	580,487	583,990	587,576	591,240
Lib - Policy, Planning, & Operations	240-571	842,230	879,136	891,862	889,927	902,826	916,686	918,213	919,768
Library Public Services	241-571	2,419,517	2,598,262	2,497,708	2,482,313	2,491,313	2,500,585	2,510,102	2,518,940
Library Collection Services	242-571	874,062	836,782	834,924	814,986	818,596	822,320	826,146	830,049
Library Extension Services	243-571	1,988,385	2,438,441	2,344,303	2,332,415	2,340,688	2,349,215	2,357,695	2,366,347

Leon County Fiscal Year 2013 Tentative Budget

General Fund (001)

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Summer Youth Employment	278-551	61,259	74,265	74,265	74,265	74,265	74,265	74,265	74,265
Cooperative Extension	361-537	518,633	542,079	520,297	520,297	521,430	522,597	523,797	523,652
Medical Examiner	370-527	468,068	405,338	543,008	543,008	559,037	575,547	592,552	610,067
Tubercular Care & Child Protection Exams	370-562	41,750	61,000	61,000	61,000	61,000	61,000	61,000	61,000
Baker Act & Marchman Act	370-563	637,310	651,169	664,575	664,575	678,380	692,601	692,601	692,601
Medicaid & Indigent Burials	370-564	2,541,231	2,558,220	3,536,220	3,536,220	3,612,327	3,690,717	3,690,717	3,690,717
CHSP & Emergency Assistance	370-569	963,280	1,075,669	1,058,943	1,058,776	1,058,940	1,059,109	1,059,282	1,059,459
Housing Services	371-569	512,106	538,226	428,898	425,176	426,719	428,309	429,944	431,615
Youth Sports Teams	379-572	1,500	4,750	4,750	4,750	4,750	4,750	4,750	4,750
Veteran Services	390-553	252,255	239,961	282,116	282,116	282,473	282,841	283,220	283,586
Capital Regional Transportation Planning Agency	402-515	225,184	215,035	217,646	217,646	218,075	218,517	218,972	219,441
Blueprint 2000	403-515	61,348	60,879	62,447	61,082	61,511	61,953	62,408	62,877
Public Safety Complex Facilities	410-529	-	-	1,243,423	824,639	1,367,929	1,472,736	1,473,448	1,474,180
Public Safety Complex Technology	411-529	-	-	249,876	248,799	326,104	326,796	327,508	328,240
Geographic Info. Systems	421-539	1,769,546	1,795,518	1,824,119	1,823,738	1,827,064	1,830,492	1,834,014	1,837,613
MIS Automation - General Fund	470-519	166,155	210,068	131,701	131,701	131,701	131,701	131,701	131,701
General Fund - Risk	495-519	560,516	485,832	327,468	327,468	327,468	327,468	327,468	327,468
Indirect Costs - General Fund	499-519	(5,867,174)	(6,117,519)	(5,766,235)	(5,766,235)	(5,939,220)	(6,117,397)	(6,300,920)	(6,489,949)
Property Appraiser	512-586	4,411,705	4,244,488	4,375,009	4,326,795	4,455,457	4,587,979	4,724,477	4,865,070
Tax Collector	513-586	4,620,287	4,428,000	4,278,000	4,278,000	4,278,000	4,321,000	4,364,000	4,407,000
Court Administration	540-601	164,291	200,116	204,696	280,703	281,535	282,394	283,277	284,186
Court Information Systems	540-713	-	4,317	-	-	-	-	-	-
Court Operating	540-719	35,974	-	-	-	-	-	-	-
Guardian Ad Litem	547-685	-	20,723	18,731	18,731	18,731	18,731	18,731	18,731
GAL Information Systems	547-713	-	1,558	1,275	1,275	1,275	1,275	1,275	1,275
GAL Operating	547-719	18,447	-	-	-	-	-	-	-
Planning Department	817-515	922,444	884,977	883,573	860,855	861,190	861,536	861,892	862,258
Non-Operating General Fund	820-519	769,323	807,635	772,178	772,178	776,552	781,048	781,048	781,048
Tax Deed Applications	831-513	12,194	22,500	62,500	62,500	62,500	62,500	62,500	62,500
Line Item - Detention/Correction	888-523	-	335,759	335,759	335,759	335,759	335,759	335,759	335,759
Line Item - Keep Tall. Beautiful	888-539	21,375	21,375	21,375	21,375	21,375	21,375	21,375	21,375
Line Item - Economic Development	888-552	199,500	199,500	199,500	199,500	199,500	199,500	199,500	199,500
Line Item - Human Service Agencies	888-569	660,684	324,925	334,925	334,925	324,925	324,925	324,925	324,925
Line Item - COCA Administration	888-573	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
Line Item - Special Events	888-574	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500
Transfers	950-581	7,433,473	9,069,846	5,982,190	5,849,209	7,200,081	7,396,409	8,264,509	8,089,143
Primary Health Care	971-562	1,809,733	1,830,754	1,831,434	1,830,738	1,831,073	1,831,419	1,831,775	1,832,141
CRA-Payment	972-559	1,869,827	1,689,447	1,385,293	1,384,507	1,398,352	1,412,335	1,440,582	1,483,799
Budgeted Reserves - General Fund	990-599	-	438,406	250,000	250,000	250,000	250,000	250,000	250,000
Total Appropriations		54,888,469	55,667,797	56,012,295	55,030,468	57,389,381	57,970,394	59,031,376	58,999,657
Revenues Less Appropriations		(32,133)	-	1,362,312	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

General Fund (001)

Notes:

In order to reduce the budget shortfall due to a decline in property values by 6.11%, the Board of County Commissioners implemented the tentative aggregate rolled-back millage rate of 8.3144 mills. Though not a tax increase, the rolled-back rate will allow the County to recoup 99.6% of the ad valorem revenue collected in the prior year that was lost due to a \$860 million decrease in property taxes during FY12.

In addition, the Board appropriated \$4.96 million in fund balance to fund recurring operating expenditures. The utilization of this fund balance still leaves the general fund reserves within policy limits. Without the County's move to implement the rolled-back rate, additional budget cuts or the utilization of additional fund balance would be required.

Out years show the utilization of fund balance in the amount of \$4.0 million per year to balance the budget. Using fund balance in this amount may still require the Board to increase the millage rate to 8.7724 in FY14 to maintain current service levels. This millage rate assumes property values increase by 1% next year as opposed to the previous three years of valuation declines. FY15-FY17 reflects property valuations increasing by 2% in FY15 and 3% in FY16 and FY17 with millage rates of 8.7703, 8.7929, and 8.4767 respectively.

Long-term utilization of reserves to fund recurring operating expenditures is not sustainable, and could affect the County's current AA bond rating, and affect future borrowing needs until property values rebound. The Board may need to consider additional budget reductions, other fee assessment increases or an additional ad valorem tax increase in the future to minimize the appropriation of reserves to balance the budget.

Leon County Fiscal Year 2013 Tentative Budget

Supervisor of Elections (060)

Fund Type: General Fund

The Supervisor of Elections Fund is a general fund established as part of the FY 2002 budget process. The Supervisor of Elections has requested their appropriation be established in a separate fund to provide discrete accounting of their budget. The revenue is transferred from the General Fund. At the conclusion of the fiscal year, any funds available in the Supervisor of Elections fund will be returned to the General Fund as excess fees.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Supervisor Of Elections	341550	13,565	-	-	-	-	-	-	-
Transfer From Fund 001	381001	2,934,446	4,422,746	3,054,968	3,054,968	3,182,245	3,087,315	3,917,479	3,723,292
Total Revenues		2,948,011	4,422,746	3,054,968	3,054,968	3,182,245	3,087,315	3,917,479	3,723,292

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Supervisor of Elections - Risk	495-513	16,000	14,301	12,146	12,146	12,146	12,146	12,146	12,146
Voter Registration	520-513	1,664,877	1,901,258	1,837,407	1,837,407	1,809,126	1,821,128	1,831,532	1,835,466
Elections	520-586	181,667	-	-	-	-	-	-	-
Elections	521-513	710,082	2,507,187	1,280,415	1,205,415	1,360,973	1,254,041	2,073,801	1,875,680
Elections	521-586	375,385	-	-	-	-	-	-	-
Total Appropriations		2,948,011	4,422,746	3,129,968	3,054,968	3,182,245	3,087,315	3,917,479	3,723,292
Revenues Less Appropriations		-	-	(75,000)	-	-	-	-	-

Notes:

Due to decreased costs associated with the 2013 general election cycle, the Supervisor of Election's budget decreased by 31% from the FY 2012 budget (presidential election year).

Leon County Fiscal Year 2013 Tentative Budget

Transportation Trust (106)

Fund Type: Special Revenue

The Transportation Trust Fund is a special revenue fund established by F.S. 129.02(2). Major revenue sources for the Transportation Trust Fund include proceeds from local and state gas taxes. The fund is used to account for resources dedicated and expenditures restricted to the maintenance/construction of roads and bridges.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
County Ninth-Cent Voted Fuel Tax	312300	1,386,008	1,334,750	1,410,000	1,339,500	1,346,150	1,352,800	1,359,450	1,366,100
Local Option Gas Tax	312410	3,595,179	3,408,600	3,651,000	3,468,450	3,485,550	3,503,600	3,520,700	3,538,750
Federal Payments in Lieu of Taxes	333000	54,297	51,300	50,000	47,500	47,500	47,500	47,500	47,500
20% Surplus Gas Tax	335420	529,671	518,700	550,000	522,500	525,350	528,200	530,100	532,950
5th & 6th Cent Gas Tax	335430	2,118,682	2,072,900	2,199,000	2,089,050	2,099,500	2,109,950	2,120,400	2,130,850
Gas Tax Pour-Over Trust	335440	1,156,410	1,100,100	1,165,000	1,106,750	1,112,450	1,118,150	1,123,850	1,128,600
Other Transportation	335490	68,530	75,050	86,600	82,270	82,745	83,125	83,505	83,980
Service Area App Fees	343651	-	760	-	-	-	-	-	-
Grading Fee Public Works	343920	42,262	38,000	35,000	33,250	33,915	34,675	35,340	36,005
Traffic Signs	344910	1,812	1,425	1,200	1,140	1,140	1,140	1,140	1,140
Subdivision Fees	344911	1,470	1,520	1,400	1,330	1,330	1,330	1,330	1,330
R-O-W Placement Fees	344913	47,001	40,375	45,000	42,750	42,750	42,750	42,750	42,750
Signal Maintenance - State Reimb	344914	-	38,760	38,000	36,100	36,100	36,100	36,100	36,100
Tekesta/Bannerman	344970	150	-	-	-	-	-	-	-
Interest Income - Investment	361110	(1,714)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	95,087	99,845	94,400	89,680	91,025	92,390	93,776	95,183
Interest Income - Other	361120	(348)	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	(2,529)	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	1,631	1,425	1,500	1,425	1,425	1,425	1,425	1,425
Transfer From Fund 123	381123	1,067,204	1,699,024	1,886,104	1,886,104	1,917,801	1,933,886	1,906,727	1,934,151
Transfer From Fund 126	381126	1,120,744	1,960,073	2,592,697	2,592,697	2,514,099	2,704,526	2,704,267	2,630,244
Appropriated Fund Balance	399900	-	300,000	-	-	250,000	500,000	500,000	500,000
Total Revenues		11,281,548	12,742,607	13,806,901	13,340,496	13,588,830	14,091,547	14,108,360	14,107,058

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Support Services	400-541	568,895	573,307	570,669	569,286	570,695	572,143	573,635	575,155
Engineering Services	414-541	2,997,876	2,995,738	2,940,724	2,882,639	2,892,013	2,901,641	2,910,431	2,919,315
Transportation Maintenance	431-541	3,975,204	4,165,976	4,376,094	4,325,001	4,351,842	4,389,514	4,407,695	4,426,272
Right-Of-Way Management	432-541	1,919,431	1,987,070	2,077,157	2,054,878	2,182,749	2,185,658	2,213,792	2,202,106
MIS Automation - Transportation Trust	470-541	10,316	10,751	8,730	8,730	8,730	8,730	8,730	8,730
Transportation Trust - Risk	495-541	86,012	77,274	72,650	72,650	72,650	72,650	72,650	72,650
Indirect Costs - Transportation Trust	499-541	1,544,064	1,596,540	1,625,000	1,625,000	1,673,750	1,723,963	1,775,681	1,828,952
Transfers	950-581	1,268,177	2,035,951	2,427,312	2,427,312	2,461,401	2,862,248	2,770,746	2,698,878
Public Works Admin Chargebacks	978-541	(675,892)	(750,000)	(675,000)	(675,000)	(675,000)	(675,000)	(675,000)	(675,000)
Budgeted Reserves - Transport. Trust	990-599	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Total Appropriations		11,694,083	12,742,607	13,473,336	13,340,496	13,588,830	14,091,547	14,108,360	14,107,058
Revenues Less Appropriations		(412,535)	-	333,565	-	-	-	-	-

Notes:

For FY 2013, the Board provided a \$2.6 million general revenue subsidy to the transportation fund. Due to the weak economy, the Board chose not to levy the available five cent gas tax.

Leon County Fiscal Year 2013 Tentative Budget

Fine and Forfeiture (110)

Fund Type: Special Revenue

The Fine and Forfeiture Fund is a special revenue fund established by F.S. 129.02(3) and F.S. 142.01. Major revenue sources for the County Fine and Forfeiture Fund include proceeds from ad valorem taxes and other miscellaneous revenues. The fund is used to account for revenues collected in support of and expenditures dedicated to criminal prosecution, court operations, and operations of the Sheriff's Department.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Ad Valorem - Fine/Fore. Fund	311120	63,557,987	60,695,579	65,763,937	62,475,740	64,516,956	66,348,585	68,815,134	68,871,655
Delinquent Taxes 2002	311202	(67)	-	-	-	-	-	-	-
Delinquent Taxes 2003	311203	(71)	-	-	-	-	-	-	-
Delinquent Taxes 2006	311206	34	-	-	-	-	-	-	-
Child Support Enforcement	331240	33,112	17,100	23,200	22,040	22,515	22,990	23,465	23,940
Title IV - Child Support Enforcement	331691	6,574	-	-	-	-	-	-	-
Sheriff	341520	463,855	491,150	621,579	590,500	475,000	484,500	494,000	503,500
Room And Board - Prisoners	342300	393,084	370,500	545,579	518,300	397,100	400,900	405,650	409,450
EMS Related Fees	342450	-	339,900	-	-	-	-	-	-
Court Fines	351120	217,671	15,200	25,000	23,750	24,700	24,700	24,700	24,700
Crime Prevention (fs 775.083(2))	351150	79,483	71,250	82,000	77,900	78,850	79,800	80,750	81,700
Violations of Local Ordinances	354150	23	-	-	-	-	-	-	-
Interest Income - Investment	361110	1,981	-	-	-	-	-	-	-
Pool Interest Allocation	361111	280,077	279,015	309,400	293,930	298,339	302,814	307,356	311,967
Net Incr(decr) In Fmv Of Investment	361300	9,457	-	-	-	-	-	-	-
Tax Collector F.S. 125.315	361320	-	-	-	-	-	-	-	-
Sheriff F.S. 125.315	361330	58,960	-	-	-	-	-	-	-
Transfer From Fund 121	381121	17,300	95,386	-	-	-	-	-	-
Sheriff Excess Fees	386400	754,677	-	-	-	-	-	-	-
Total Revenues		65,874,136	62,375,080	67,370,695	64,002,160	65,813,460	67,664,289	70,151,055	70,226,912

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
MIS Automation - State Attorney	470-602	14,712	12,456	11,660	11,660	11,660	11,660	11,660	11,660
MIS Automation - Public Defender	470-603	15,794	12,102	12,830	12,830	12,830	12,830	12,830	12,830
Fine & Forfeiture - Risk	495-689	333,331	301,159	443,007	443,007	443,007	443,007	443,007	443,007
Diversionary Programs	508-569	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Law Enforcement	510-586	32,219,516	30,289,021	31,593,170	31,330,378	32,271,428	33,251,454	34,909,201	34,909,201
Corrections	511-586	30,091,162	29,408,387	29,952,612	29,952,612	30,712,838	31,506,588	32,254,946	32,254,946
State Attorney	532-602	37,000	98,600	98,600	98,600	98,600	98,600	98,600	98,600
State Attorney	532-713	-	8,684	8,345	8,345	8,345	8,345	8,345	8,345
State Attorney	532-719	93,570	-	-	-	-	-	-	-
Public Defender	533-603	37,000	118,525	118,525	118,525	118,525	118,525	118,525	118,525
Public Defender	533-713	-	13,535	11,925	11,925	11,925	11,925	11,925	11,925
Public Defender	533-719	102,681	-	-	-	-	-	-	-
Clerk - Article V Expenses	537-586	411,334	-	-	-	-	-	-	-
Clerk - Article V Expenses	537-614	-	408,793	406,413	439,981	414,527	422,803	431,245	431,245
Legal Aid	555-715	123,784	126,818	124,297	124,297	123,775	123,252	122,706	122,160
Juvenile Detention Payment - State	620-689	1,040,497	1,377,000	1,320,000	1,250,000	1,386,000	1,455,300	1,528,065	1,604,468
Budgeted Reserves - Fine and Forfeiture	990-599	-	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Total Appropriations		64,620,381	62,375,080	64,301,384	64,002,160	65,813,460	67,664,289	70,151,055	70,226,912
Revenues Less Appropriations		1,253,755	-	3,069,311	-	-	-	-	-

Notes:

The Board of County Commissioners implemented the countywide aggregate rolled-back millage rate of 8.3144 for FY 2013. Additional information regarding this levy and the need to appropriate fund balance for recurring operating expenditures is located on the general fund page.

Leon County Fiscal Year 2013 Tentative Budget

Probation Services (111)

Fund Type: Special Revenue

The Probation Services Fund is a special revenue fund established in support of the administration of County Probation programs. Major revenue sources for the Probation Services Fund include fees related to pre-trial costs, other probation related services, and a transfer from the General Fund. The fund is used to account for resources and expenditures related to the alternative Community Service Work Program, the Pre-trial Release Program, urinalysis testing fees and other County Probation programs and services.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Sheriff GPS Program	337281	75,000	-	-	-	-	-	-	-
Active GPS Monitoring Fee	348680	24,781	-	-	-	-	-	-	-
Passive GPS Monitoring Fee	348681	750	-	-	-	-	-	-	-
County Court Probation Fees	349120	641,400	622,250	571,000	542,450	536,750	531,050	526,300	520,600
Probation-no Show Fees	349125	42,155	47,690	34,100	32,395	32,110	31,730	31,445	31,160
Pre-trial Fees	349130	102,284	86,640	107,500	102,125	103,170	104,120	105,165	106,210
SCRAM Unit User Fees	349135	51,648	47,975	53,400	50,730	51,300	51,775	52,345	52,820
Alternative Community Service Fees	349140	81,282	85,500	69,800	66,310	66,975	67,640	68,305	68,970
Pretrial Alcohol Testing Fees	349145	10	-	-	-	-	-	-	-
Probation Alcohol Testing Fees	349146	90	-	-	-	-	-	-	-
UA Testing Fees	349147	153,867	152,950	160,000	152,000	153,900	155,800	156,750	158,650
Alcohol Testing Fees	349148	84,001	76,000	85,800	81,510	82,365	83,125	83,980	84,835
Prisoner Petition Assessment	349160	(90)	-	-	-	-	-	-	-
Interest Income - Investment	361110	1,762	-	-	-	-	-	-	-
Pool Interest Allocation	361111	13,355	16,530	13,800	13,110	13,307	13,506	13,709	13,914
Net Incr(decr) In Fmv Of Investment	361300	492	-	-	-	-	-	-	-
Transfer From Fund 001	381001	1,629,442	1,522,142	1,592,924	1,592,924	1,616,518	1,641,183	1,666,149	1,691,890
Total Revenues		2,902,228	2,657,677	2,688,324	2,633,554	2,656,395	2,679,929	2,704,148	2,729,049

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
MIS Automation - Probation Services	470-523	4,068	3,919	3,590	3,590	3,590	3,590	3,590	3,590
Probation Services - Risk	495-523	25,100	21,005	20,539	20,539	20,539	20,539	20,539	20,539
Indirect Costs - Probation Services	499-523	464,142	475,621	489,606	489,606	504,294	519,423	535,006	551,056
County Probation	542-523	1,082,971	1,104,957	1,129,312	1,075,635	1,080,352	1,085,215	1,090,213	1,095,319
Pretrial Release	544-523	1,031,133	880,253	886,711	879,498	882,772	886,147	889,614	893,182
Drug & Alcohol Testing	599-523	137,731	146,922	139,686	139,686	139,848	140,015	140,186	140,363
Budgeted Reserves - Probation Services	990-599	-	25,000	25,000	25,000	25,000	25,000	25,000	25,000
Total Appropriations		2,745,145	2,657,677	2,694,444	2,633,554	2,656,395	2,679,929	2,704,148	2,729,049
Revenues Less Appropriations		157,083	-	(6,120)	-	-	-	-	-

Notes:

For FY 2013, the Board provided a \$1.6 million general revenue subsidy to the Probation Services fund. This subsidy is anticipated to grow to \$1.7 million in FY 2017.

Leon County Fiscal Year 2013 Tentative Budget

Legal Aid Trust (112)

Fund Type: Special Revenue

The Legal Aid Trust Fund is a special revenue fund established by the Code of Laws of Leon County, Chapter 7, Article II, Section 27(e)(1). As part of the implementation of Article V, legal aid expenditures will occur in the Judicial Programs Fund 117 beginning in FY 2005.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Pool Interest Allocation	361111	32	-	-	-	-	-	-	-
Total Revenues		32	-	-	-	-	-	-	-
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	3,535	-	-	-	-	-	-	-
Total Appropriations		3,535	-	-	-	-	-	-	-
Revenues Less Appropriations		(3,503)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Law Library Trust (113)

Fund Type: Special Revenue

The Law Library Trust Fund is a special revenue fund established by the Code of Laws of Leon County, Chapter 7, Article II, Section 27(b)(1). Major revenue sources for the Law Library Trust Fund include charges and fees imposed for Court proceedings and matters pursuant to F.S. 28.2401, 28.241, 34.041, and 44.108. The fund is used to account for resources and expenditures exclusively associated with the establishment and maintenance of a law library for use by the judiciary, members of the Florida Bar, and the public. As part of the implementation of Article V, law library expenditures will occur in the Judicial Programs Fund 117 beginning in FY 2005. Any fund balance in the Law Library Trust Fund 113 will be used for the purpose of supporting the law library.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Fees	349600	15	-	-	-	-	-	-	-
Pool Interest Allocation	361111	5	-	-	-	-	-	-	-
Total Revenues		20	-	-	-	-	-	-	-
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	582	-	-	-	-	-	-	-
Total Appropriations		582	-	-	-	-	-	-	-
Revenues Less Appropriations		(562)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Teen Court (114)

Fund Type: Special Revenue

Effective July 1, 2005, the Board of County Commissioners authorized a \$3 fee be imposed for certain Court proceedings; the revenue will be used to support the Teen Court program.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Court Related Coll Not Remitted to State	348990	141,335	-	-	-	-	-	-	-
Mediation Fees	349310	35	-	-	-	-	-	-	-
Teen Court Fees	351500	-	136,990	148,700	141,265	144,020	146,965	149,910	152,855
Interest Income - Investment	361110	262	-	-	-	-	-	-	-
Pool Interest Allocation	361111	1,986	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	12,514	2,205	2,205	184	-	-	-
Total Revenues		143,618	149,504	150,905	143,470	144,204	146,965	149,910	152,855
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Teen Court - Risk	495-662	2,572	2,393	1,468	1,468	1,468	1,468	1,468	1,468
Indirect Costs - Teen Court	499-662	13,165	9,824	8,251	8,251	8,499	8,753	9,016	9,287
Court Administration - Teen Court	586-662	127,170	131,676	134,583	133,751	134,237	134,360	136,967	139,569
Budgeted Reserves - Family Law Legal Svs.	990-599	-	5,611	-	-	-	2,384	2,459	2,531
Total Appropriations		142,907	149,504	144,302	143,470	144,204	146,965	149,910	152,855
Revenues Less Appropriations		711	-	6,603	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Drug Abuse Trust (116)

Fund Type: Special Revenue

The Drug Abuse Trust Fund is a special revenue fund established as the repository for the collection of court costs from felony fines. Funding is used to support drug intervention programs.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
County Alcohol Tf (fs 938.13)	348125	-	8,100	9,200	9,200	9,300	9,500	9,700	9,900
Felony Drug Intervention	348241	-	42,560	40,600	38,570	39,330	40,185	40,945	41,800
Court Related Coll Not Remitted to State	348990	51,134	-	-	-	-	-	-	-
Interest Income - Investment	361110	63	-	-	-	-	-	-	-
Pool Interest Allocation	361111	997	1,235	-	-	-	-	-	-
Total Revenues		52,194	51,895	49,800	47,770	48,630	49,685	50,645	51,700
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Drug Abuse	800-562	127,949	50,255	47,770	47,770	48,630	49,685	50,645	51,700
Budgeted Reserves - Drug Court	990-599	-	1,640	-	-	-	-	-	-
Total Appropriations		127,949	51,895	47,770	47,770	48,630	49,685	50,645	51,700
Revenues Less Appropriations		(75,755)	-	2,030	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Judicial Programs (117)

Fund Type: Special Revenue

On June 8th, 2004, the Board of County Commissioners authorized the imposition of a \$65.00 criminal violation court costs. In accordance with Florida Statutes and the enabling County Ordinance, the proceeds from the \$65.00 fine are to be used as follows: 25% to supplement State funding requirements related to the implementation of a Statewide court system or to pay for local requirements; 25% to be used to fund legal aid programs; 25% to be used to fund law library personnel and materials; and 25% to be used to fund alternative juvenile programs. At the end of the fiscal year, any fund balance remaining shall be utilized in subsequent fiscal years for the funding of either the State or local requirements.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Court Innovations Local Requirement	348921	52,716	51,846	54,951	52,203	52,725	53,248	53,794	54,340
Legal Aid Local Ordinance	348922	52,716	51,846	54,951	52,203	52,725	53,248	53,794	54,340
Law Library Local Ordinance	348923	52,716	51,846	54,951	52,203	52,725	53,248	53,794	54,340
Juvenile Alternative Local Ordinance	348924	52,716	51,846	54,951	52,203	52,725	53,248	53,794	54,340
Fees	349600	20	-	-	-	-	-	-	-
Interest Income - Investment	361110	337	-	-	-	-	-	-	-
Pool Interest Allocation	361111	3,753	-	-	-	-	-	-	-
Transfer From Fund 112	381112	3,535	-	-	-	-	-	-	-
Transfer From Fund 113	381113	582	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	270,418	54,772	54,772	53,306	51,972	51,422	50,887
Total Revenues		219,090	477,802	274,574	263,584	264,206	264,964	266,598	268,247
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Judicial Programs - Risk	495-569	2,201	1,983	1,637	1,637	1,637	1,637	1,637	1,637
Indirect Costs - Judicial Programs	499-601	6,506	5,080	5,843	5,843	6,018	6,199	6,385	6,576
Alternative Juvenile Programs	509-569	74,380	82,809	82,539	77,136	76,539	76,070	76,426	76,792
Law Library	546-714	37,635	51,846	52,203	52,203	52,725	53,248	53,794	54,340
Judicial Programs/Article V	548-601	13,487	-	-	-	-	-	-	-
Judicial Programs/Article V	548-662	223,771	284,238	276,493	74,562	74,562	74,562	74,562	74,562
Legal Aid - Court	555-715	52,716	51,846	52,203	52,203	52,725	53,248	53,794	54,340
Total Appropriations		410,696	477,802	470,918	263,584	264,206	264,964	266,598	268,247
Revenues Less Appropriations		(191,606)	-	(196,344)	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Building Inspection (120)

Fund Type: Special Revenue

The Building Inspection Fund is a special revenue fund established to account for fees collected on building permits issued within the unincorporated area of Leon County. The fees are used to fund the operation of the Building Inspection Department.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Building Permits	322000	976,810	975,650	995,000	945,250	959,500	973,750	988,000	1,003,200
Manufactured Homes	322005	32,231	-	-	-	-	-	-	-
Stormwater - Short Form A	329112	(6)	-	-	-	-	-	-	-
Building/Environmental Inspections	329114	28,844	-	-	-	-	-	-	-
Contractor's Licenses	329140	9,002	12,540	8,900	8,455	8,550	8,740	8,930	9,120
Project Status	329240	(90)	-	-	-	-	-	-	-
Proj Status - Bldg Set Backs	329241	336	-	-	-	-	-	-	-
State Surcharge Retention	335291	2,630	-	-	-	-	-	-	-
Bldg Inspection Fees - Wakulla County	342501	2,717	-	-	-	-	-	-	-
Driveway Permit Fees	343930	7,381	5,510	7,500	7,125	7,220	7,315	7,505	7,600
Reinspection Fees	349100	61	475	100	95	95	95	95	95
Violations of Local Ordinances	354150	74	-	-	-	-	-	-	-
Interest Income - Investment	361110	952	-	-	-	-	-	-	-
Pool Interest Allocation	361111	6,976	4,465	8,500	8,075	8,197	8,319	8,444	8,570
Transfer From Fund 126	381126	160,000	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	194,378	231,631	231,631	225,793	69,177	-	-
Total Revenues		1,227,919	1,193,018	1,251,631	1,200,631	1,209,355	1,067,396	1,012,974	1,028,585
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Building Plans Review and Inspection	220-524	1,038,647	1,037,352	1,033,486	1,027,174	1,030,948	1,034,837	1,038,839	1,042,923
MIS Automation - Building Inspection	470-524	2,173	1,855	1,780	1,780	1,780	1,780	1,780	1,780
Building Inspection	495-524	9,587	8,631	6,677	6,677	6,677	6,677	6,677	6,677
Indirect Costs - Building Inspections	499-524	160,000	145,180	165,000	165,000	169,950	175,049	180,300	185,709
Total Appropriations		1,210,407	1,193,018	1,206,943	1,200,631	1,209,355	1,218,343	1,227,596	1,237,089
Revenues Less Appropriations		17,512	-	44,688	-	-	(150,947)	(214,622)	(208,504)

Notes:

Fund balance is used to support Building Services recurring operating costs. Unless there is a rebound in the construction economy, this fund balance is expected to be depleted by FY 2015. If the construction economy does not rebound in the near future, the fund may require general fund subsidy as was done for the first time in FY 2011, in order to maintain an acceptable level of permitting services.

Leon County Fiscal Year 2013 Tentative Budget

Growth Management (121)

Fund Type: Special Revenue

The Growth Management Fund is a special revenue established to account for the activities related to Growth and Environmental Management in accordance with the City of Tallahassee/Leon County Comprehensive Plan. The fund has been previously supported by both permitting fees and general revenue at approximately a 50/50 percent split. Due to the weak building and development economy, the fund required 68% in general revenue support for FY12. The functions supported by the Growth Management Fund include development review, environmental compliance, permit and compliance services, and support services.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Licenses And Permits	322100	-	789,450	628,000	596,600	604,200	612,750	620,350	627,950
Stormwater - Standard Form	329100	192,010	-	-	-	-	-	-	-
Stormwater - Short Form B-High	329110	26,168	-	-	-	-	-	-	-
Stormwater - Short Form B-Low	329111	46,253	-	-	-	-	-	-	-
Stormwater - Short Form A	329112	89,223	-	-	-	-	-	-	-
New Address Assignments	329113	20,659	-	-	-	-	-	-	-
Tree Permits	329120	2,629	-	-	-	-	-	-	-
Vegetative Management Plans	329121	1,080	-	-	-	-	-	-	-
Landscape Permit Fees	329130	22,792	-	-	-	-	-	-	-
Amend/Resubmittal/Extensions	329150	4,645	-	-	-	-	-	-	-
General Utility Permit	329160	14,190	-	-	-	-	-	-	-
Operating Permit	329170	59,336	-	-	-	-	-	-	-
Communications Tower Bonds	329171	5,650	-	-	-	-	-	-	-
Subdivision Exemptions	329200	18,192	-	-	-	-	-	-	-
Certificate Of Concurrence	329210	18,208	-	-	-	-	-	-	-
Parking Standards	329220	1,200	-	-	-	-	-	-	-
Project Status	329240	54,207	-	-	-	-	-	-	-
PUV - Permitted Use Verification	329250	18,006	-	-	-	-	-	-	-
Site Plan Review	329260	82,314	-	-	-	-	-	-	-
Other Development Review Fees	329270	42,514	-	-	-	-	-	-	-
Permits for Internet Cafe	329400	9,000	154,000	160,000	152,000	152,000	152,000	152,000	152,000
Environmental Analysis	343941	62,915	-	-	-	-	-	-	-
Boaa Variance Requests	343950	900	-	-	-	-	-	-	-
Reinspection Fees	349100	10,212	-	-	-	-	-	-	-
Code Enforcement Board Fines	354100	13,985	13,110	12,100	11,495	11,685	11,970	12,160	12,445
Interest Income - Investment	361110	1,874	-	-	-	-	-	-	-
Pool Interest Allocation	361111	14,894	15,390	13,300	12,635	12,824	13,016	13,212	13,410
Net Incr(decr) In Fmv Of Investment	361300	(478)	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	694	1,425	1,000	950	950	950	950	950
Transfer From Fund 126	381126	2,011,180	2,270,944	2,250,988	2,250,988	2,249,529	2,248,071	2,246,536	2,244,976
Transfer From Fund 140	381140	264,249	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	60,000	177,814	177,814	195,661	213,199	232,447	120,614
Total Revenues		3,108,704	3,304,319	3,243,202	3,202,482	3,226,849	3,251,956	3,277,655	3,172,345

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Environmental Services	420-537	1,309,597	1,250,748	1,249,700	1,242,959	1,247,787	1,252,759	1,257,736	1,262,777
Development Services	422-537	613,270	648,733	671,215	662,666	665,938	669,313	672,784	676,315
Permit & Code Services	423-537	446,879	483,865	494,502	490,244	492,318	494,460	496,655	498,882
DS Support Services	424-537	324,156	337,457	343,354	342,946	343,939	344,961	346,013	347,093
MIS Automation - Growth Management	470-537	7,849	6,078	6,530	6,530	6,530	6,530	6,530	6,530
Growth Management - Risk	495-537	22,978	20,280	17,137	17,137	17,137	17,137	17,137	17,137
Indirect Costs - Growth Management	499-537	466,665	445,772	440,000	440,000	453,200	466,796	480,800	495,224
Transfer	950-581	17,300	111,386	-	-	-	-	-	-
Total Appropriations		3,208,694	3,304,319	3,222,438	3,202,482	3,226,849	3,251,956	3,277,655	3,303,958
Revenues Less Appropriations		(99,990)	-	20,764	-	-	-	-	(131,613)

Leon County Fiscal Year 2013 Tentative Budget

Growth Management (121)

Notes:

While there is a decline in revenue due to the present economic downturn, no reductions were considered for FY13, in an effort to maintain an acceptable level of service, as a total of 13.75 positions were eliminated during fiscal years 2009 through 2011. Due to available fund balance, the general revenue transfer remain level from the preceding year.

Leon County Fiscal Year 2013 Tentative Budget

Mosquito Control (122)

Fund Type: Special Revenue

The Mosquito Control Fund is a special revenue fund established in support of the administration and operation of the Countywide Mosquito Control Programs. The majority of the program is supported through a transfer from the General Fund (i.e. property taxes). The Florida Department of Environmental Protection (DEP) Tire Grant provides less than 3% of the annual funding for this program. The fund is used to account for the resources and expenditures associated with the Mosquito Control Program.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Mosquito Control	334610	14,696	18,395	-	-	-	-	-	-
Hand Fogging Fees	342950	150	-	-	-	-	-	-	-
Interest Income - Investment	361110	23	-	-	-	-	-	-	-
Pool Interest Allocation	361111	12,507	12,160	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	146	-	-	-	-	-	-	-
Transfer From Fund 001	381001	782,709	741,829	-	-	-	-	-	-
Total Revenues		810,232	772,384	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Mosquito Control Grant	214-562	14,696	39,000	-	-	-	-	-	-
Mosquito Control	216-562	481,662	531,058	-	-	-	-	-	-
MIS Automation - Mosquito Control	470-562	551	441	-	-	-	-	-	-
Mosquito Control - Risk	495-562	16,661	15,453	-	-	-	-	-	-
Indirect Costs - Mosquito Control	499-562	237,443	186,432	-	-	-	-	-	-
Total Appropriations		751,014	772,384	-	-	-	-	-	-
Revenues Less Appropriations		59,218	-	-	-	-	-	-	-

Notes:

Due to receiving a majority of its funding from general revenue, this fund will be closed at the end of FY 2012. The Mosquito Control operating expenditures have been realigned to the General Fund (001) and the mosquito control grant funding has been realigned to the Grant Fund (125).

Leon County Fiscal Year 2013 Tentative Budget

Stormwater Utility (123)

Fund Type: Special Revenue

The Stormwater Utility Fund is a special revenue fund established in support of the administration of the unincorporated areas Stormwater Maintenance, Engineering, Facility Improvements, and Water Quality Monitoring programs. Major revenue sources for the Stormwater Utility Fund include non-restricted revenues (i.e. local half-cent sales, State revenue sharing, etc.) and the non ad valorem assessment for stormwater utility.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Non Ad-valorem Tax	319100	1,006,742	1,021,250	1,057,000	1,004,150	1,013,650	1,023,150	1,033,600	1,044,050
Waste Disposal Fee	319150	115,061	-	-	-	-	-	-	-
Delinquent Assessments 2004	319204	1,033	-	-	-	-	-	-	-
Delinquent Assessments 2006	319206	158	-	-	-	-	-	-	-
Delinquent Assessments 2007	319207	1,209	-	-	-	-	-	-	-
Delinquent Taxes 2008	319208	3,643	-	-	-	-	-	-	-
Delinquent Assessment - 2009	319209	2,952	-	-	-	-	-	-	-
City Pmt Water Atlas	337287	18,750	25,000	-	-	-	-	-	-
Interest Income - Investment	361110	347	-	-	-	-	-	-	-
Pool Interest Allocation	361111	37,644	35,625	47,100	44,745	45,416	46,097	46,788	47,491
Net Incr(decr) In Fmv Of Investment	361300	1,563	-	-	-	-	-	-	-
Refund Of Prior Year Expenses	369300	11,279	-	-	-	-	-	-	-
Transfer From Fund 106	381106	1,179,177	1,248,251	1,072,112	1,072,112	1,066,201	1,074,548	1,105,546	1,100,298
Transfer From Fund 126	381126	1,890,951	2,618,647	2,985,242	2,985,242	2,994,113	3,015,674	3,037,356	3,041,624
Appropriated Fund Balance	399900	-	290,000	-	-	-	-	-	-
Total Revenues		4,270,508	5,238,773	5,161,454	5,106,249	5,119,380	5,159,469	5,223,290	5,233,463
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Stormwater Maintenance	433-538	2,241,834	2,774,701	2,748,500	2,721,002	2,689,116	2,699,402	2,776,838	2,745,636
MIS Automation - Stormwater	470-538	626	568	500	500	500	500	500	500
Stormwater Utility - Risk	495-538	35,769	32,231	19,644	19,644	19,644	19,644	19,644	19,644
Indirect Costs - Stormwater Utility	499-538	549,016	619,399	425,552	425,552	438,319	451,468	465,012	478,963
Tax Collector	513-586	20,849	17,910	18,447	18,447	19,000	19,569	19,569	19,569
Water Quality & TMDL Monitoring	726-537	37,500	59,940	-	-	-	-	-	-
Transfers	950-581	1,067,204	1,699,024	1,886,104	1,886,104	1,917,801	1,933,886	1,906,727	1,934,151
Budgeted Reserves - Stormwater Utility	990-599	-	35,000	35,000	35,000	35,000	35,000	35,000	35,000
Total Appropriations		3,952,798	5,238,773	5,133,747	5,106,249	5,119,380	5,159,469	5,223,290	5,233,463
Revenues Less Appropriations		317,711	-	27,707	-	-	-	-	-

Notes:

This fund receives a general revenue subsidy in the amount of \$2.9 million, which is projected to increase to \$3.0 million by FY17, if the stormwater fee is left at its current rate. The \$20 non ad valorem assessment levied in the 1990's does not cover the cost of the program necessitating a general revenue subsidy. Due to the present economic downturn, the Board did not consider increasing this assessment for FY13. However, the Board directed staff to proceed with a new non-ad valorem assessment study to determine a fee structure that would support the program. Any fee changes could occur in FY 2014.

Leon County Fiscal Year 2013 Tentative Budget

SHIP Trust (124)

Fund Type: Special Revenue

The State Housing Initiatives Partnership (SHIP) Trust Fund is a special revenue fund established in accordance with F.S. 420.9075(5) to account for the distribution of State funds to local housing programs. Expenditures are limited to the administration and implementation of local housing programs.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
SHIP - Doc Stamp Revenue	345100	598,933	-	-	-	-	-	-	-
SHIP Recaptured Revenue	345150	24,395	-	-	-	-	-	-	-
Interest Income - Investment	361110	(1,002)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	5,463	-	-	-	-	-	-	-
Total Revenues		627,789	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
SHIP 2008-2011	932041-554	604,897	-	-	-	-	-	-	-
SHIP 2009-2012	932042-554	23,894	-	-	-	-	-	-	-
Total Appropriations		628,791	-	-	-	-	-	-	-
Revenues Less Appropriations		(1,002)	-	-	-	-	-	-	-

Notes:

The State did not appropriate funding for SHIP during the FY 2012 legislative session.

Leon County Fiscal Year 2013 Tentative Budget

Grants (125)

Fund Type: Special Revenue

The Grants Fund is a special revenue fund established to account for the County Emergency Management State Grants, the Department of Environmental Storage Tank Program, and the Slosberg Driver Education Fund. The fund also accounts for other restricted revenues such as Friends of the Library and payments to the Tree Bank. As grants are actually received during the fiscal year, appropriate action is taken by the Board of County Commissioners to realize these additional grant proceeds into the budget. This fund includes the corresponding County matching funds for the various grants.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
DOT - Traffic Safety Grants	331205	31,798	-	-	-	-	-	-	-
USDOT Pipeline & Haz Mat Revenue	331207	49,250	-	-	-	-	-	-	-
Law Enforcement Block Grant	331280	120,778	124,000	124,000	124,000	124,000	124,000	124,000	124,000
EPA Grant	331284	153,562	-	-	-	-	-	-	-
JAG Grant TPD Equipment	331287	7,836	-	-	-	-	-	-	-
Byrne Grant Digital Forensic Rev	331288	132,172	-	-	-	-	-	-	-
EPA Grant	331346	3,990	-	-	-	-	-	-	-
Urban Forestry Grant	331390	(79,953)	-	-	-	-	-	-	-
Energy Eff & Conserv Block Grant	331395	1,078,125	-	-	-	-	-	-	-
Post Disaster Redevelopment Plan Grant	331396	17,409	-	-	-	-	-	-	-
USDOE Clean Energy Grant	331397	2,761	-	-	-	-	-	-	-
Federal Stimulus Sidewalk Construction	331493	54,321	-	-	-	-	-	-	-
Small Cities CDBG-ED	331511	982	-	-	-	-	-	-	-
CDBG Emergency Housing Set Aside	331525	90,822	-	-	-	-	-	-	-
USDA Housing Grant	331526	4,956	-	-	-	-	-	-	-
CDBG Disaster Recovery Initiative	331530	1,681,565	-	-	-	-	-	-	-
Specialty Crop Block Grant	331568	11,096	-	-	-	-	-	-	-
Big Read Grant	331727	9,326	-	-	-	-	-	-	-
Federal Payments in Lieu of Taxes	333000	17,282	-	-	-	-	-	-	-
DOH-Emergency Medical Services	334201	73,243	80,000	-	-	-	-	-	-
Hazmat Grant	334211	17,312	-	-	-	-	-	-	-
DCF Drug Court	334240	48,560	-	-	-	-	-	-	-
Gopher Tortoise Habitat Mgmt Grant	334390	1,525	-	-	-	-	-	-	-
Dep Storage Tank Program	334392	111,856	92,833	118,192	118,192	118,192	118,192	118,192	118,192
Foreclosure Prevention State Grant	334510	(125)	-	-	-	-	-	-	-
Housing Services Home Expo	334511	41	-	-	-	-	-	-	-
Mosquito Control	334610	-	-	18,500	18,500	18,500	18,500	18,500	18,500
Best Neighborhoods Grants	334691	18,637	-	-	-	-	-	-	-
Miccosukee Canopy Road Greenways	334785	49,905	-	-	-	-	-	-	-
Boating Improvement	334792	21,350	-	-	-	-	-	-	-
State Challenge Grant	337670	17,667	-	-	-	-	-	-	-
Friends Of The Library	337714	10,732	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Slosberg \$3 Driver Education	348531	133,913	122,075	100,900	95,855	95,855	95,855	95,855	95,855
Slosberg Driver Ed-cfwd	348532	(96,384)	-	-	-	-	-	-	-
Interest Income - Investment	361110	(2,122)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	22,697	-	-	-	-	-	-	-
Interest - Tax Collector	361140	3	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	(4,846)	-	-	-	-	-	-	-
Points Of Light	366300	1,030	-	-	-	-	-	-	-
Hands on Grant - Volunteer Leon	366303	975	-	-	-	-	-	-	-
The Mission Continues Grant	366305	1,358	-	-	-	-	-	-	-
Community Foundation of N Florida	366310	125	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	2,470	-	-	-	-	-	-	-
Library E-Rate Program	369910	12,045	-	-	-	-	-	-	-
Choose Life Plates-cfwd	369921	75,625	-	-	-	-	-	-	-
Transfer From Fund 126	381126	209,108	259,513	244,996	244,996	246,375	247,795	249,256	250,742
Transfer From Fund 305	381305	314,000	-	-	-	-	-	-	-
Total Revenues		4,428,779	693,421	621,588	616,543	617,922	619,342	620,803	622,289

Leon County Fiscal Year 2013 Tentative Budget

Grants (125)

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Velda Dairy Sidewalk Fed Stimulus	008002-541	54,321	-	-	-	-	-	-	-
Miccosukee Greenways	044003-537	99,809	-	-	-	-	-	-	-
Emergency Medical Services Equipment	096010-526	73,243	80,000	-	-	-	-	-	-
Public Safety Complex	096016-581	129,742	-	-	-	-	-	-	-
Florida Clean Energy Grant	096027-537	3,128	-	-	-	-	-	-	-
Mosquito Control Grant	214-562	-	-	18,500	18,500	18,500	18,500	18,500	18,500
Grants - Risk	495-595	1,650	2,479	2,338	2,338	2,338	2,338	2,338	2,338
Emergency Management	864-525	-	121,155	121,155	121,155	121,155	121,155	121,155	121,155
Emergency Management- Base Grant	864-586	121,155	-	-	-	-	-	-	-
DEP Storage Tank	866-524	143,193	149,577	154,427	153,955	154,476	155,012	155,563	156,111
Library E-Rate Program	912013-571	12,045	-	-	-	-	-	-	-
Big Read Grant FY2010	912026-571	13,652	-	-	-	-	-	-	-
Friends Literacy Contract 2005	913045-571	10,732	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Title III Federal Forestry	914015-537	17,282	-	-	-	-	-	-	-
Specialty Crop Block Grant	914039-537	5,035	-	-	-	-	-	-	-
Specialty Crop Block Grant FY10	914040-537	6,061	-	-	-	-	-	-	-
Energy Effic & Conserv Block Grant	915010-513	1,211,510	-	-	-	-	-	-	-
Climate Action Summit	915011-537	12,500	-	-	-	-	-	-	-
Slosberg Drivers Education Grant	915013-529	40,000	122,075	95,855	95,855	95,855	95,855	95,855	95,855
USDOT Pipeline & Haz Mat Grant	915015-529	49,250	-	-	-	-	-	-	-
Hands on Grant - Volunteer Leon	915040-513	975	-	-	-	-	-	-	-
The Mission Continues Grant	915041-513	1,358	-	-	-	-	-	-	-
Post Disaster Redevelopment Plan Grant	915048-525	23,212	-	-	-	-	-	-	-
Points of Light	915056-513	1,030	-	-	-	-	-	-	-
Community Foundation of N Florida	915058-519	125	-	-	-	-	-	-	-
Gopher Tortoise Habitat Mgmt Grant	921030-572	1,525	-	-	-	-	-	-	-
Boating Improvement	921043-572	21,353	-	-	-	-	-	-	-
EPA Grant	922056-534	3,990	-	-	-	-	-	-	-
USDA Housing Preservation Grant	932001-554	4,956	-	-	-	-	-	-	-
Foreclosure Prevention Grant	932013-554	(125)	-	-	-	-	-	-	-
Housing Services Home Expo	932014-554	41	-	-	-	-	-	-	-
CDBG Emergency Housing Set Aside	932035-554	75,000	-	-	-	-	-	-	-
CDBG Emergency Housing Set Aside	932035-581	15,822	-	-	-	-	-	-	-
CDBG Disaster Recovery - Admin	932060-569	34,454	-	-	-	-	-	-	-
CDBG Disaster Recovery - Rental Housing City	932062-569	335,564	-	-	-	-	-	-	-
CDBG Disaster Recovery - Timberlake Flood Ctrl	932064-538	835,190	-	-	-	-	-	-	-
CDBG Disaster Recovery - Franklin Blvd Flood Improv	932066-538	214,533	-	-	-	-	-	-	-
CDBG Disaster Recovery - FB Ferry Emerg Access	932067-538	111,968	-	-	-	-	-	-	-
CDBG Disaster Recovery - Selena Rd Flood Mitigation	932068-538	149,855	-	-	-	-	-	-	-
Small Cities CDBG-ED	932156-554	982	-	-	-	-	-	-	-
Choose Life	933013-569	75,625	-	-	-	-	-	-	-
Best Neighborhoods Grant	933014-569	18,637	-	-	-	-	-	-	-
DCF - Drug Testing	943081-622	25,720	-	-	-	-	-	-	-
DCF - Drug Testing	943082-622	11,710	-	-	-	-	-	-	-
Transfers	950-581	15,000	-	-	-	-	-	-	-
Hazardous Materials Site Study	951045-525	17,312	-	-	-	-	-	-	-
EMS Child Passenger Safety Grant	961041-526	31,798	-	-	-	-	-	-	-
FDLE JAG Grant	982030-521	146,261	-	-	-	-	-	-	-
FDLE JAG Grant - Pretrial	982054-521	120,778	-	-	-	-	-	-	-
Byrne Grant LCSO Digital Forensics	982055-586	139,473	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Grants (125)

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Byrne Grant TPD Equipment	982056-521	7,836	-	-	-	-	-	-	-
FDLE JAG Grant - Pretrial	982057-521	-	113,135	-	-	-	-	-	-
FDLE JAG Grant - Pretrial	982058-521	-	-	122,466	119,740	120,598	121,482	122,392	123,330
Grant Match Funds	991-595	-	90,000	90,000	90,000	90,000	90,000	90,000	90,000
Total Appropriations		4,446,268	693,421	619,741	616,543	617,922	619,342	620,803	622,289
Revenues Less Appropriations		(17,489)	-	1,847	-	-	-	-	-

Note:

The Mosquito Control grant was realigned to the Grant fund due to the closure of the Mosquito Control fund (122).

Leon County Fiscal Year 2013 Tentative Budget

Non-Countywide General Revenue (126)

Fund Type: Special Revenue

The Non-County-wide General Revenue Fund is a special revenue fund originally established as part of the FY 2002 budget process and was originally the Unrestricted Revenue Fund 070. Prior to FY 2002, the 1/2 Cent Sales Tax, State Revenue Sharing, and other unrestricted resources were directly budgeted into the specific funds they supported. Beginning in FY 2002, the revenues were brought into this fund and budgetary transfers were established to the funds supported by these revenues. This approach allows for the entire revenue to be shown in one place and all funds being supported to be similarly reflected. These revenues are not deposited directly into the General Fund in order to discretely show support for activities not eligible for Countywide property tax revenue. This fund was renumbered to Fund 126 as part of the FY 2004 budget process.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Solid Waste	313700	338,515	314,559	344,200	326,990	329,270	331,550	333,878	336,205
Local Communication Svcs Tax	315000	3,907,081	3,280,625	3,317,000	3,151,150	3,308,850	3,374,400	3,441,850	3,511,200
State Revenue Sharing	335120	4,244,369	4,107,800	4,369,000	4,150,550	4,191,400	4,255,050	4,339,600	4,427,000
Insurance Agents County	335130	68,012	58,473	68,700	65,265	65,930	66,548	67,213	67,925
Mobile Home Licenses	335140	41,941	39,853	41,651	39,568	39,758	39,948	40,185	40,375
Alcoholic Beverage Licenses	335150	87,643	82,650	91,000	86,450	88,350	89,300	91,200	93,100
Racing Tax F.S. 212.20(6)	335160	223,250	212,088	223,251	212,088	212,088	212,088	212,088	212,088
Local 1/2 Cent Sales Tax	335180	10,437,198	10,173,550	10,643,000	10,110,850	10,212,500	10,468,050	10,677,050	10,890,800
Interest Income - Investment	361110	4,032	-	-	-	-	-	-	-
Pool Interest Allocation	361111	71,990	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	16,865	-	-	-	-	-	-	-
Transfer From Fund 206	381206	-	-	-	-	-	-	-	-
Transfer From Fund 214	381214	5,969	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	300,000	-	-	-	-	-	-
Total Revenues		19,446,865	18,569,598	19,097,801	18,142,911	18,448,146	18,836,934	19,203,064	19,578,693

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	16,250,882	18,569,598	18,142,911	18,142,911	18,448,146	18,836,934	19,203,064	19,578,693
Total Appropriations		16,250,882	18,569,598	18,142,911	18,142,911	18,448,146	18,836,934	19,203,064	19,578,693
Revenues Less Appropriations		3,195,983	-	954,890	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Grants - Interest Bearing (127)

Fund Type: Special Revenue

This fund was established independently of the reimbursement grant fund (Fund 125) in order post interest to grants as may be required by the grant contract and/or special endowment.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
DOH-Emergency Medical Services	334201	-	-	60,000	60,000	60,000	60,000	60,000	60,000
DOH-State EMS Matching Grant	334202	41,133	-	-	-	-	-	-	-
DOH-EMS Public Education	334206	39	-	-	-	-	-	-	-
SOF Reg Sel Routing Install Program	334208	1,395	-	-	-	-	-	-	-
DCF Mental Health Grant	334890	298,113	-	-	-	-	-	-	-
Tree Bank Donations	337410	7,077	-	-	-	-	-	-	-
Friends Endowment	337716	27,215	-	-	-	-	-	-	-
Parks And Recreation	347200	6,622	-	-	-	-	-	-	-
Interest Income - Investment	361110	1,401	-	-	-	-	-	-	-
Pool Interest Allocation	361111	16,480	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	3,939	-	-	-	-	-	-	-
Transfer From Fund 135	381135	14,106	-	-	-	-	-	-	-
Total Revenues		417,520	-	60,000	60,000	60,000	60,000	60,000	60,000

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Friends Endowment 2005	913115-571	27,465	-	-	-	-	-	-	-
Tree Bank	921053-541	7,185	-	-	-	-	-	-	-
Miccosukee Community Center	921116-572	337	-	-	-	-	-	-	-
Miccosukee Community Center	921126-572	965	-	-	-	-	-	-	-
Ft. Braden Community Center	921146-572	2,090	-	-	-	-	-	-	-
Bradfordville Community Center	921156-572	3,321	-	-	-	-	-	-	-
DCF Mental Health Grant	944108-629	298,488	-	-	-	-	-	-	-
DOH-EMS Match Grant Public Ed	951041-526	39	-	-	-	-	-	-	-
Regional Select Routing Install Project	951060-525	2,415	-	-	-	-	-	-	-
EMS/DOH - Matching Grant M9256	961031-526	41,033	-	-	-	-	-	-	-
EMS/DOH - Matching Grant M9257	961032-526	13,849	-	-	-	-	-	-	-
EMS/DOH - EMS Equipment	961045-526	-	-	60,000	60,000	60,000	60,000	60,000	60,000
Total Appropriations		397,187	-	60,000	60,000	60,000	60,000	60,000	60,000
Revenues Less Appropriations		20,333	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

9-1-1 Emergency Communications (130)

Fund Type: Special Revenue

The 9-1-1 Emergency Communications Fund is a special revenue fund established in accordance with the Florida Emergency Telephone Act F.S. 365.171. Major revenue sources of the 9-1-1 Emergency Communications Fund include proceeds from the wireless Enhanced 9-1-1 fee (50 cents/month per service subscriber) pursuant to F.S. 365.172 - 365.173 and the 9-1-1 fee (50 cents/month per service line) pursuant to F.S. 365.171(13). The fund is used to account for resources and expenditures associated with 9-1-1 emergency services within Leon County.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
State Revenue Sharing Enhanced 911 Fee	335220	535,155	617,500	517,000	491,150	486,400	481,650	476,900	472,150
State Revenue Sharing Enhanced 911 DMS	335221	697,231	693,500	715,000	679,250	693,500	706,800	721,050	735,300
Interest Income - Investment	361110	407	-	-	-	-	-	-	-
Pool Interest Allocation	361111	1,052	-	-	-	-	-	-	-
Sheriff Excess Fees	386400	1	-	-	-	-	-	-	-
Total Revenues		1,233,846	1,311,000	1,232,000	1,170,400	1,179,900	1,188,450	1,197,950	1,207,450
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Enhanced 9-1-1	180-586	1,208,023	1,220,636	1,080,436	1,080,436	1,083,752	1,083,273	1,085,650	1,095,470
Indirect Costs - Emergency 911	499-525	9,877	4,900	5,011	5,011	5,161	5,316	5,476	5,640
Transfers	950-581	701,588	85,464	87,977	84,953	90,987	99,861	106,824	106,340
Total Appropriations		1,919,488	1,311,000	1,173,424	1,170,400	1,179,900	1,188,450	1,197,950	1,207,450
Revenues Less Appropriations		(685,642)	-	58,576	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Radio Communication Systems (131)

In accordance with F.S. 318.21(10) \$12.50 from each moving traffic violation shall be distributed and paid monthly via the Clerk of Court's fine distribution system. The fund is used to account for resources and expenditures associated with Leon County's participation in an intergovernmental radio communications programs that have been previously approved by the State of Florida, Department of Management Services. This program for Leon County is the 800 MHZ radio system.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Radio Communications Program	351600	349,132	325,090	352,500	334,875	338,295	343,330	349,315	356,345
Interest Income - Investment	361110	1,766	-	-	-	-	-	-	-
Pool Interest Allocation	361111	18,146	-	11,400	10,830	10,992	11,158	11,325	11,495
Net Incr(decr) In Fmv Of Investment	361300	(2,730)	-	-	-	-	-	-	-
Transfer From Fund 001	381001	-	200,000	300,000	300,000	500,000	766,593	779,563	772,643
Transfer From Fund 305	381305	110,527	-	-	-	-	-	-	-
Transfer from Fund 331	381331	1,721,870	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	511,791	420,086	420,086	243,830	-	-	-
Total Revenues		2,198,710	1,036,881	1,083,986	1,065,791	1,093,117	1,121,081	1,140,203	1,140,483

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Indirect Costs - Radio Communications	499-519	-	1,881	8,541	8,541	8,797	9,061	9,333	9,613
800 Mhz System Maintenance	529-519	974,126	1,035,000	1,057,250	1,057,250	1,084,320	1,112,020	1,130,870	1,130,870
Transfers	950-581	228,209	-	-	-	-	-	-	-
Total Appropriations		1,202,334	1,036,881	1,065,791	1,065,791	1,093,117	1,121,081	1,140,203	1,140,483
Revenues Less Appropriations		996,376	-	18,195	-	-	-	-	-

Note:

Increase in general revenue transfer to support program, as available fund balance is depleted.

Leon County Fiscal Year 2013 Tentative Budget

Municipal Services (140)

Fund Type: Special Revenue

The Municipal Services Fund is a special revenue fund established in support of various municipal services provided in the unincorporated area of Leon County. These services include: parks and recreation, and animal control. The major revenue sources for the Municipal Services Fund are transfers from the Non-Restricted Revenue Fund (i.e. State revenue sharing, the local cent sales tax, etc.) and the Public Services Tax.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Public Service Tax - Electric	314100	4,955,507	5,137,600	5,386,000	5,116,700	5,219,300	5,323,800	5,430,200	5,538,500
Public Service Tax - Water	314300	888,739	847,400	935,000	888,250	896,800	906,300	914,850	924,350
Public Service Tax - Gas	314400	575,455	545,300	590,000	560,500	569,050	577,600	586,150	594,700
Public Service Tax - Fuel Oil	314700	3,136	2,850	3,000	2,850	2,850	2,850	2,850	2,850
Public Service Tax - 2% Discount	314999	(29,017)	(29,450)	(30,000)	(28,500)	(28,500)	(28,500)	(28,500)	(28,500)
DOT-Reimbursement Route 27	343913	5,352	5,352	-	-	-	-	-	-
Parks And Recreation	347200	5,765	5,700	5,500	5,225	5,225	5,225	5,225	5,225
Coe's Landing Park	347201	18,499	16,720	20,600	19,570	19,760	19,950	20,140	20,330
Animal Control Education	351310	680	-	-	-	-	-	-	-
Interest Income - Investment	361110	270	-	-	-	-	-	-	-
Pool Interest Allocation	361111	48,910	53,105	54,600	51,870	52,648	53,438	54,239	55,053
Net Incr(decr) In Fmv Of Investment	361300	2,287	-	-	-	-	-	-	-
Tax Collector F.S. 125.315	361320	12	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	1,421	-	-	-	-	-	-	-
Transfer From Fund 125	381125	15,000	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	300,000	-	-	-	-	-	-
Total Revenues		6,492,015	6,884,577	6,964,700	6,616,465	6,737,133	6,860,663	6,985,154	7,112,508
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Animal Services	201-562	945,099	1,086,294	1,165,688	1,165,688	1,169,101	1,172,641	1,174,964	1,177,337
Parks and Recreation Services	436-572	2,276,583	2,391,513	2,485,013	2,447,979	2,474,140	2,505,542	2,514,119	2,522,902
MIS Automation - Animal Control	470-562	1,541	1,541	1,240	1,240	1,240	1,240	1,240	1,240
MIS Automation - Parks and Recreation	470-572	1,565	1,311	1,240	1,240	1,240	1,240	1,240	1,240
Municipal Services - Risk	495-572	70,330	67,408	64,338	64,338	64,338	64,338	64,338	64,338
Indirect Costs - Municipal Services (Animal Control)	499-562	130,247	137,433	116,983	116,983	120,492	124,107	127,830	131,665
Indirect Costs - Municipal Services (Parks & Recreation)	499-572	534,860	486,221	464,947	464,947	478,895	493,262	508,060	523,302
Payment to City- Parks & Recreation	838-572	992,164	1,076,498	1,122,249	1,122,249	1,169,944	1,219,666	1,219,666	1,219,666
Transfers	950-581	1,066,361	1,596,358	1,178,783	1,178,783	906,146	926,947	1,021,931	1,118,966
Budgeted Reserves - Municipal Service	990-599	-	40,000	53,018	53,018	351,597	351,680	351,766	351,852
Total Appropriations		6,018,750	6,884,577	6,653,499	6,616,465	6,737,133	6,860,663	6,985,154	7,112,508
Revenues Less Appropriations		473,265	-	311,201	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Fire Rescue Services (145)

Fund Type: Special Revenue

The Fire Services Fund is a special revenue fund established in FY 2010 as a method to fund enhanced fire protection services in the unincorporated area of Leon County. This includes adding another fire fighter at unincorporated area fire stations. The funding is derived from a fire service fee levied on single-family, commercial and governmental properties in the unincorporated area of the County. Homes are charged a flat rate, and commercial and governmental properties pay per square foot. Square footage associated with the worship area of a church is excluded from the fee. By interlocal agreement with the City of Tallahassee, emergency medical and fire rescue services have been functionally consolidated with both Department Chiefs reporting to the County Administrator and City Manager. In addition, the County provides support to the Volunteer Fire Departments.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Delinquent Taxes	311200	-	54,434	193,727	184,041	184,041	184,041	184,041	184,041
Fire Service Fee	325201	5,995,517	5,283,085	5,088,000	4,833,600	4,833,600	4,833,600	4,833,600	4,833,600
Fire Service Fee	325202	927,404	1,230,234	1,236,746	1,174,909	1,174,909	1,174,909	1,174,909	1,174,909
Delinquent FY10 Fees	325203	894,388	43,996	-	-	-	-	-	-
Delinquent FY11 Fees	325204	-	325,312	212,865	202,222	202,222	202,222	202,222	202,222
Interest Income - Investment	361110	2,630	-	-	-	-	-	-	-
Pool Interest Allocation	361111	23,423	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	7,432	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	80	-	-	-	-	-	-	-
Total Revenues		7,850,875	6,937,061	6,731,339	6,394,772	6,394,772	6,394,772	6,394,772	6,394,772
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Tax Collector	513-586	36,991	33,080	33,080	33,080	33,080	33,080	33,080	33,080
Fire Services Payment	838-522	6,986,509	6,421,502	6,421,502	5,879,213	5,879,213	5,879,213	5,879,213	5,879,213
Volunteer Fire Department	843-522	184,531	482,479	482,479	482,479	482,479	482,479	482,479	482,479
Total Appropriations		7,208,030	6,937,061	6,937,061	6,394,772	6,394,772	6,394,772	6,394,772	6,394,772
Revenues Less Appropriations		642,845	-	(205,722)	-	-	-	-	-

Notes:

In 2010, the Board approved placing this assessment on the tax bill for property owners who did not pay the fee via the established billing system. Non ad valorem collections for FY 13 include \$1.2 million in current charges and \$386,263 in delinquent billings. Direct billing by the City of Tallahassee is still the primary source for the collection of this fee.

Leon County Fiscal Year 2013 Tentative Budget

Tourism Development (160)

Fund Type: Special Revenue

The Tourist Development Fund is a special revenue fund established as the repository for the collection of the 5% Local Option Tourist Development Tax on transient lodging sales in Leon County (bed tax). The Tourist Development Council administers the expenditure of these revenues, as limited by law, to tourist development initiatives. Annual reserves for contingencies are supported by available fund balance. This amount will be determined on an annual basis as part of the budget process.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Tourist Development (3 Cents & 5th Cent)	312100	2,988,709	3,133,100	3,453,200	3,280,540	3,411,762	3,548,232	3,690,161	3,837,768
Tourist Development (1 Cent)	312110	747,172	783,750	863,300	820,135	852,940	887,058	922,540	959,442
Interest Income - Investment	361110	11,771	-	-	-	-	-	-	-
Pool Interest Allocation	361111	62,395	72,485	78,700	74,765	75,886	77,024	78,179	79,352
Net Incr(decr) In Fmv Of Investment	361300	3,190	-	-	-	-	-	-	-
Tax Collector F.S. 125.315	361320	8,725	-	-	-	-	-	-	-
Rents And Royalties	362000	9,350	10,200	10,200	10,200	10,200	10,200	10,200	10,200
Merchandise Sales	365000	5,491	-	7,500	7,500	7,500	7,500	7,500	7,500
Other Contributions	366930	4,500	-	4,500	4,500	4,500	4,500	4,500	4,500
Refund Of Prior Year Expenses	369300	3,500	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	5,250	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	-	6,332	6,332	-	-	-	-
Total Revenues		3,850,054	3,999,535	4,423,732	4,203,972	4,362,788	4,534,514	4,713,080	4,898,762

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Administration	301-552	510,402	488,710	516,516	514,499	502,445	504,072	505,746	507,448
Advertising	302-552	668,873	755,000	843,000	843,000	843,000	843,000	843,000	843,000
Marketing	303-552	847,959	1,012,639	1,023,875	1,023,310	1,024,909	1,026,556	1,028,247	1,029,988
Special Projects	304-552	117,944	150,000	150,000	150,000	150,000	150,000	150,000	150,000
1 Cent Expenses	305-552	215,000	783,750	820,800	820,800	853,100	887,300	923,400	959,500
MIS Automation - Tourism Development	470-552	10,255	9,172	8,640	8,640	8,640	8,640	8,640	8,640
Tourism Development - Risk	495-552	4,935	12,730	6,768	6,768	6,768	6,768	6,768	6,768
Indirect Costs - Tourism Development	499-552	103,407	98,509	115,908	115,908	119,385	122,967	126,656	130,455
Council on Culture & Arts (COCA)	888-573	504,500	504,500	504,500	354,500	354,500	354,500	354,500	354,500
Transfers	950-581	163,451	163,451	320,941	320,941	163,451	163,451	163,451	163,451
Budgeted Reserves - Tourism Development	990-599	-	21,074	43,024	45,606	336,590	467,260	602,672	745,012
Total Appropriations		3,146,726	3,999,535	4,353,972	4,203,972	4,362,788	4,534,514	4,713,080	4,898,762
Revenues Less Appropriations		703,328	-	69,760	-	-	-	-	-

Note:

The Board directed staff to move COCA funding earmarked for the Mary Brogan Museum to the Tourism Development fund balance. In addition, the transfers increased to fund improvements to the Apalachee Regional Park cross country track.

Leon County Fiscal Year 2013 Tentative Budget

Housing Finance Authority (161)

Fund Type: Special Revenue

The Housing Finance Authority Fund is a special revenue fund established as the repository for the collection of issuer fees that are deposited when single family revenue bonds are placed on the open market for purchase by banks pursuant to Florida Statute Chapter 159 and Leon County Ordinance. Expenditures are limited to single family mortgage loans.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Project Fees	345125	-	30,780	32,100	30,495	30,210	29,925	29,925	29,925
SHIP Recaptured Revenue	345150	34,600	-	-	-	-	-	-	-
Interest Income - Investment	361110	864	-	-	-	-	-	-	-
Pool Interest Allocation	361111	262,919	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	1,932	-	-	-	-	-	-	-
Merchandise Sales	365000	19	-	-	-	-	-	-	-
Gain/loss On Sale Of Investments	367000	368,771	-	-	-	-	-	-	-
Total Revenues		669,106	30,780	32,100	30,495	30,210	29,925	29,925	29,925
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Housing Finance Authority	808-554	37,052	30,780	30,495	30,495	30,210	29,925	29,925	29,925
Total Appropriations		37,052	30,780	30,495	30,495	30,210	29,925	29,925	29,925
Revenues Less Appropriations		632,053	-	1,605	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

County Accepted Roadways and Drainage Systems Program (162)

Fund Type: Special Revenue

The County Accepted Roadways and Drainage Systems Program (CARDS) Fund is a special revenue fund established to account for the repayment of special assessments associated with the County's CARDS program (formerly the 2/3 2/3's paving program). The revenue received into this fund is collected as a non-ad valorem special assessment on the annual tax bill. These revenues are repaying the County for loans utilized to construct special assessment paving projects. The revenues are annually transferred to the Capital Projects Fund (305). Prior to FY 2002, each road project had a discrete fund for the repayments to be accounted. The County's finance system (Banner) is currently tracking each individual parcel's obligation as a discrete account negating the need for individual funds.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	1,046	-	-	-	-	-	-	-
Pool Interest Allocation	361111	7,273	14,250	11,800	11,210	11,378	11,549	11,722	11,898
Homestead Loss Prevention Interest	361160	5,148	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	2,957	-	-	-	-	-	-	-
Other Interest Earnings	361390	114,361	118,986	88,065	83,662	70,174	56,228	44,372	31,782
Special Assessments	363000	221,460	185,696	250,093	237,588	244,663	221,101	232,957	147,370
Total Revenues		352,247	318,932	349,958	332,460	326,215	288,878	289,051	191,050

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Tax Collector	513-586	5,699	6,300	6,400	6,400	6,600	5,500	5,500	5,500
Transfers	950-581	459,566	312,632	326,060	326,060	319,615	283,378	283,551	185,550
Total Appropriations		465,265	318,932	332,460	332,460	326,215	288,878	289,051	191,050
Revenues Less Appropriations		(113,018)	-	17,498	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Special Assessment - Killearn Lakes Units I and II Sewer (164)

Fund Type: Special Revenue

This Special Assessment Fund was established to account for revenues and expenditures associated with of the special assessment levied on property owners in Killearn Lakes Units I and II to pay for the costs associated with maintaining the new City of Tallahassee sewer service distribution system completed in October 2006. The assessment is collected and remitted to the City of Tallahassee in accordance with an interlocal agreement with the City of Tallahassee. The charge levied to each parcel within Units I and II is \$179.43.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	434	-	-	-	-	-	-	-
Pool Interest Allocation	361111	3,439	-	-	-	-	-	-	-
Special Assessment - Killearn Lakes Sewer	363230	236,668	237,500	250,000	237,500	237,500	237,500	237,500	237,500
Total Revenues		240,541	237,500	250,000	237,500	237,500	237,500	237,500	237,500
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Tax Collector	513-586	4,601	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Sewer Services Killearn Lakes Units I and II	838-535	236,668	232,500	232,500	232,500	232,500	232,500	232,500	232,500
Total Appropriations		241,268	237,500	237,500	237,500	237,500	237,500	237,500	237,500
Revenues Less Appropriations		(727)	-	12,500	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Bank of America Building Operations (165)

Fund Type: Special Revenue

On June 26, 2003, the Board of County Commissioners purchased the Bank of America Building on Calhoun Street. The operating fund will be used to facilitate and account for the ongoing operations of this building. In FY 2004 and for a predetermined future period, revenues associated with this fund will primarily be generated by the remaining leases associated with the current tenants of the building. Expenses associated with this fund are comprised of necessities required in the upkeep, maintenance, and management of the facility. Revenue from this fund is transferred to the associated debt service fund to pay the existing debt service for the bonds issued to purchase the building.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Parking Facilities	344500	69,662	66,270	66,270	66,270	66,270	66,270	66,270	66,270
Interest Income - Investment	361110	(831)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	43,053	42,845	45,400	43,130	43,777	44,433	45,100	45,777
Net Incr(decr) In Fmv Of Investment	361300	(808)	-	-	-	-	-	-	-
Rents And Royalties	362000	1,171,658	1,190,109	1,420,187	1,420,187	1,477,939	1,501,727	1,588,520	1,588,520
Appropriated Fund Balance	399900	-	934,351	789,871	789,871	550,268	-	355,496	-
Total Revenues		1,282,734	2,233,575	2,321,728	2,319,458	2,138,254	1,612,430	2,055,386	1,700,567

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Bank of America Building Acquisition/Renovations	086025-519	-	690,125	800,000	800,000	600,000	54,847	480,000	124,204
Bank of America	154-519	631,210	771,611	749,981	749,981	768,265	787,067	804,327	804,744
Bank of America	154-711	349	-	-	-	-	-	-	-
Bank of America	154-712	51,519	-	-	-	-	-	-	-
Bank of America - Risk	495-519	49,119	43,352	37,153	37,153	37,153	37,153	37,153	37,153
Indirect Costs - Bank of America	499-519	16,216	13,227	17,064	17,064	17,576	18,103	18,646	19,206
Transfers	950-581	715,260	715,260	715,260	715,260	715,260	715,260	715,260	715,260
Total Appropriations		1,463,673	2,233,575	2,319,458	2,319,458	2,138,254	1,612,430	2,055,386	1,700,567
Revenues Less Appropriations		(180,939)	-	2,270	-	-	-	-	-

Notes:

Fund balance is appropriated in FY 2013 to pay for necessary capital improvement to the building including air conditioning replacements.

Leon County Fiscal Year 2013 Tentative Budget

Huntington Oaks Plaza (166)

Fund Type: Special Revenue

This fund was established to maintain accounting for the maintenance of the Huntington Oaks Plaza purchased by the County in FY 10 for the expansion of the Lake Jackson store front library and the construction of community room. Revenue from this fund is derived from lease payments from space rentals for use in maintaining the property.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	466	-	-	-	-	-	-	-
Pool Interest Allocation	361111	3,279	-	-	-	-	-	-	-
Rents And Royalties	362000	109,834	134,886	122,058	122,058	123,279	124,511	125,756	127,015
Appropriated Fund Balance	399900	-	-	129,733	129,733	3,565	2,388	1,200	-
Total Revenues		113,579	134,886	251,791	251,791	126,844	126,899	126,956	127,015
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Huntington Oaks Plaza Bldg Improvement	083002-519	-	-	-	150,000	25,000	25,000	25,000	25,000
Huntington Oaks Plaza Operating	155-519	85,351	80,690	92,775	92,775	92,775	92,775	92,775	92,775
Huntington Oaks - Risk	495-519	6,107	10,454	7,235	7,235	7,235	7,235	7,235	7,235
Indirect Costs - Huntington Oaks Plaza	499-519	-	1,436	1,781	1,781	1,834	1,889	1,946	2,005
Budgeted Reserves - Huntington Oaks	990-599	-	42,306	20,267	-	-	-	-	-
Total Appropriations		91,458	134,886	122,058	251,791	126,844	126,899	126,956	127,015
Revenues Less Appropriations		22,120	-	129,733	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 2003A & 2003B (211)

Fund Type: Debt Service

The Bond Series 2003A & 2003B Fund is a debt service fund established to account for the debt service associated with the Capital Improvement Revenue Bonds Series 2003A (Tax Exempt) and 2003B (Taxable). These bonds were issued to fund the acquisition of the Bank of America building and for major repairs and renovations to the existing County Courthouse facility.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 001	381001	240,020	240,020	-	-	-	-	-	-
Transfer From Fund 126	381126	-	-	238,420	238,420	238,420	238,420	238,420	238,420
Transfer From Fund 165	381165	715,260	715,260	715,260	715,260	715,260	715,260	715,260	715,260
Appropriated Fund Balance	399900	-	-	1,200	1,200	1,200	1,200	1,200	1,200
Total Revenues		955,280	955,280	954,880	954,880	954,880	954,880	954,880	954,880

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Bond Series 2003A (Tax Exempt)	975-582	352,709	352,970	352,470	352,470	352,470	352,470	352,470	352,470
Bond Series 2003B (Taxable)	976-582	602,049	602,310	602,410	602,410	602,410	602,410	602,410	602,410
Total Appropriations		954,758	955,280	954,880	954,880	954,880	954,880	954,880	954,880
Revenues Less Appropriations		523	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 1997 (214)

Fund Type: Debt Service

The Bond Series 1997 Fund is a debt service fund established to account for the debt service associated with the Stormwater Bond Series 1997. This bond was issued to fund acquisition, construction and equipment for lake restoration and stormwater improvements. In 2005, a portion of this debt was refunded with the Capital Improvement Refunding Revenue Bond Series 2005. The outstanding balance reflects the unrefunded portion.

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	5,969	-	-	-	-	-	-	-
Total Appropriations		5,969	-	-	-	-	-	-	-
Revenues Less Appropriations		(5,969)	-	-	-	-	-	-	-

Note:

This fund was closed at the end of FY 2011.

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 2011 (216)

Fund Type: Debt Service

The Bond Series 1998B Fund is a debt service fund established to account for the debt service associated with the Capital Improvement Revenue Refunding Bond Series 1998B. This bond was issued to refund the Library Bond Series 1991, which was originally issued to finance various capital projects including the construction of a public library and improvements to the County owned solid waste management facility. This bond refunded during FY 2011 at a rate of 1.15%, which provides savings of \$390,000 over the life of the refinancing and be fully paid by FY 2013.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 126	381126	2,874,775	2,719,003	2,830,195	2,830,195	-	-	-	-
Total Revenues		2,874,775	2,719,003	2,830,195	2,830,195	-	-	-	-
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Bond Series 1998B	951-582	2,789,596	2,719,003	2,830,195	2,830,195	-	-	-	-
Total Appropriations		2,789,596	2,719,003	2,830,195	2,830,195	-	-	-	-
Revenues Less Appropriations		85,179	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 1993 (218)

Fund Type: Debt Service

The Bond Series 1993 Fund is a debt service fund established to account for the debt service associated with the Capital Improvement Revenue Refunding Bond Series 1993. This bond was issued to refund a portion of the Capital Improvement Revenue Bond Series 1988 and a portion of the Capital Improvement Revenue Bond Series 1989, which were originally issued to finance various capital projects including the construction of a public library.

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	943	-	-	-	-	-	-	-
Total Appropriations		943	-	-	-	-	-	-	-
Revenues Less Appropriations		(943)	-	-	-	-	-	-	-

Notes:

This fund was closed at the end of FY 2011.

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 2005 (220)

Fund Type: Debt Service

The Bond Series 2005 Fund is a debt service fund established to account for the debt service associated with the Capital Improvement Revenue Refunding Bond Series 2005. This bond was issued to fully refund the Parks and Recreation Bond Series 1998A, a portion of the Stormwater Bond Series 1997 and a portion of the Capital Improvement Revenue Bond Series 1999. This bond was also issued to fund the relocation of the Growth and Environmental Management facility, the construction of a public library and renovations to the County Courthouse building.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 001	381001	416,804	416,804	416,804	416,804	416,804	416,804	416,804	416,804
Transfer From Fund 126	381126	4,228,360	4,227,385	4,224,299	4,224,299	7,063,335	7,070,542	7,064,966	6,796,652
Transfer From Fund 140	381140	293,585	293,585	293,465	293,465	326,616	326,384	326,360	326,274
Transfer From Fund 160	381160	163,451	163,451	163,451	163,451	163,451	163,451	163,451	163,451
Total Revenues		5,102,200	5,101,225	5,098,019	5,098,019	7,970,206	7,977,181	7,971,581	7,703,181

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Bond Series 2005	958-582	5,101,939	5,101,225	5,098,019	5,098,019	7,970,206	7,977,181	7,971,581	7,703,181
Total Appropriations		5,101,939	5,101,225	5,098,019	5,098,019	7,970,206	7,977,181	7,971,581	7,703,181
Revenues Less Appropriations		261	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

ESCO Lease (221)

Fund Type: Debt Service

The ESCO Lease Fund is a debt service fund established to account for the debt service associated with the obligations relating to the County's Energy Performance Contract with Energy Systems Group. This lease was entered into to fund the acquisition of various facility improvement measures including lighting upgrades, HVAC systems, an energy management system and water/sewer improvements. These energy efficiency improvements will offset the cost of the lease. Energy Systems Group will pay any balance on the lease not offset by these energy cost savings. The net savings will total approximately \$850,000.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 001	381001	484,514	484,514	484,513	484,513	484,514	484,514	484,514	484,514
Total Revenues		484,514	484,514	484,513	484,513	484,514	484,514	484,514	484,514
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
ESCO Lease	977-582	484,514	484,514	484,513	484,513	484,514	484,514	484,514	484,514
Total Appropriations		484,514	484,514	484,513	484,513	484,514	484,514	484,514	484,514
Revenues Less Appropriations		-	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Capital Improvements (305)

Fund Type: Capital Projects

The Capital Improvements Fund is a capital project fund established in support of the County's Capital Improvement Program. A major revenue source of the Capital Improvement Fund is a transfer from general revenue dollars. The fund is used to account for resources and expenditures associated with the acquisition or construction of major non-transportation related capital facilities and/or projects other than those financed by Proprietary Funds.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(25,095)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	667,530	269,135	507,721	482,335	134,321	136,335	138,381	140,457
Net Incr(decr) In Fmv Of Investment	361300	(37,992)	-	-	-	-	-	-	-
Transfer From Fund 001	381001	915,973	1,041,791	-	-	1,000,000	1,000,000	1,000,000	1,000,000
Transfer From Fund 121	381121	-	16,000	-	-	-	-	-	-
Transfer From Fund 125	381125	129,742	-	-	-	-	-	-	-
Transfer From Fund 140	381140	508,527	1,302,773	236,818	236,818	579,530	600,563	695,571	792,692
Transfer From Fund 160	381160	-	-	157,490	157,490	-	-	-	-
Transfer From Fund 162	381162	319,566	312,632	326,060	326,060	319,615	283,378	283,551	185,550
Appropriated Fund Balance	399900	-	10,385,231	5,541,767	5,541,767	7,066,649	3,067,504	2,801,277	2,901,081
Total Revenues		2,478,252	13,327,562	6,769,856	6,744,470	9,100,115	5,087,780	4,918,780	5,019,780

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
General Vehicle & Equipment Replacement	026003-519	216,534	242,400	322,490	322,490	504,000	498,000	450,000	410,000
Stormwater Vehicle & Equipment Replacement	026004-538	599,999	509,900	342,500	342,500	577,900	870,000	690,000	680,000
Fleet Management Shop Equipment	026010-519	59,995	46,500	65,000	65,000	50,000	-	50,000	-
Woodville Community Park	041002-572	-	-	50,000	50,000	550,000	-	-	-
Fort Braden Community Park	042005-572	-	-	75,000	75,000	-	-	-	-
Tower Road Park	043003-572	228,281	-	-	-	-	-	-	-
Fred George Park	043007-572	-	200,000	50,000	-	-	-	-	-
Okeehoopkee Prairie Park	043008-572	-	-	315,000	315,000	150,000	-	-	-
Stoneler Road Park Improvements	043010-572	-	-	85,000	85,000	-	-	-	-
Northeast Community Park	044001-572	-	-	388,000	388,000	388,000	-	-	-
Miccosukee Park	044002-572	21,714	589,000	40,000	40,000	-	-	-	-
Miccosukee Greenway	044003-572	-	-	35,000	35,000	300,000	-	-	-
Apalachee Parkway Regional Park	045001-572	37,575	75,000	758,000	758,000	100,000	100,000	100,000	-
J.R. Alford Greenway	045004-572	49,992	-	-	-	75,000	-	-	-
Pedrick Road Pond Walking Trail	045007-572	38,300	-	120,000	120,000	-	-	-	-
Parks Capital Maintenance	046001-572	165,839	300,000	300,000	500,000	900,000	400,000	400,000	910,000
Playground Equipment Replacement	046006-572	-	160,000	163,000	163,000	163,000	163,000	163,000	163,000
New Vehicles and Equipment for Parks/Greenways	046007-572	-	177,000	35,000	35,000	17,000	-	84,000	-
Athletic Field Lighting	046008-572	120,767	125,000	-	-	-	-	-	-
Greenways Capital Maintenance	046009-572	120,232	125,000	175,000	145,000	145,000	145,000	145,000	145,000
St. Marks Headwaters Greenways	047001-572	17,325	175,000	100,000	-	-	-	-	-
Stormwater and Transportation Improvements	056010-541	1,298,986	912,000	1,500,000	-	-	-	-	-
Private Road Maintenance - Program Start Up Cost	057003-541	8,261	-	-	-	-	-	-	-
Windwood Hills	057015-541	209,734	-	-	-	-	-	-	-
CARDS Program: Start Up Costs	057900-541	52,729	100,000	75,000	75,000	75,000	75,000	75,000	75,000
2/3 Program - Linene Wood	057914-541	534,115	-	-	-	-	-	-	-
2/3 Program: Terre Bonne	057916-541	22,600	-	-	-	-	-	-	-
CARDS: Brushy Creek Road Stormwater Improvements	065003-538	1,529	-	-	-	-	-	-	-
CARDS Stormwater Program: Start Up Costs	066001-538	2,149	50,000	-	-	50,000	-	50,000	-
Stormwater Structure Inventory and Mapping	066003-538	-	500,000	250,000	250,000	250,000	-	-	-
TMDL Compliance Activities	066004-538	-	-	50,000	50,000	100,000	250,000	500,000	500,000

Leon County Fiscal Year 2013 Tentative Budget

Capital Improvements (305)

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Stormwater Maintenance Filter Replacement	066026-562	196,249	120,000	100,000	100,000	100,000	100,000	100,000	100,000
Financial Hardware and Software	076001-519	18,462	45,000	9,000	9,000	39,000	9,000	9,000	9,000
Data Wiring	076003-519	23,728	25,000	25,000	25,000	25,000	25,000	25,000	25,000
Digital Phone System	076004-519	-	-	150,000	150,000	350,000	100,000	-	-
Supervisor of Elections Technology	076005-519	24,937	25,000	25,000	25,000	25,000	25,000	25,000	25,000
File Server Maintenance	076008-519	297,233	250,000	250,000	250,000	250,000	250,000	250,000	250,000
Geographic Information Systems	076009-539	233,840	238,280	238,280	238,280	238,280	238,280	238,280	238,280
Library Services Technology	076011-571	-	34,000	42,000	42,000	-	-	-	-
Permit & Enforcement Tracking System	076015-537	37,621	82,220	70,000	70,000	50,000	50,000	50,000	50,000
Network Backbone Upgrade	076018-519	149,173	80,000	80,000	80,000	80,000	80,000	80,000	80,000
Courtroom Technology	076023-519	-	85,000	100,000	100,000	100,000	100,000	75,000	50,000
Courtroom Technology	076023-713	99,291	-	-	-	-	-	-	-
User Computer Upgrades	076024-519	167,139	300,000	300,000	300,000	300,000	300,000	300,000	300,000
User Computer Upgrades	076024-713	195,846	-	-	-	-	-	-	-
Work Order Management	076042-519	16,053	-	19,000	19,000	20,000	20,000	20,000	20,000
Disaster Recovery	076044-519	-	-	250,000	250,000	250,000	250,000	250,000	250,000
Property Appraiser Technology	076045-519	188,000	-	-	-	-	-	-	-
State Attorney Technology	076047-519	-	30,000	30,000	30,000	30,000	30,000	30,000	30,000
State Attorney Technology	076047-713	29,807	-	-	-	-	-	-	-
Electronic Timesheets	076048-519	12,923	-	-	-	-	-	-	-
Public Defender Technology	076051-519	-	30,000	30,000	30,000	50,000	30,000	30,000	30,000
Public Defender Technology	076051-713	29,416	-	-	-	-	-	-	-
Geographic Information Systems Incremental Basemap Update	076060-539	258,000	298,500	298,500	-	298,500	298,500	298,500	298,500
Records Management	076061-519	-	175,000	50,000	50,000	50,000	50,000	50,000	50,000
E-Filing System for Court Documents	076063-519	-	50,000	150,000	88,200	21,435	-	-	-
MIS Data Center and Elevator Room Halon System	076064-519	-	-	70,000	70,000	-	-	-	-
Woodville Library	081004-571	552,418	-	-	-	-	-	-	-
Fort Braden Renovations	082003-572	-	-	28,000	28,000	-	-	-	-
Lake Jackson Library	083001-571	94,334	-	-	-	-	-	-	-
Eastside Library	085001-571	3,490,190	-	-	-	-	-	-	-
Pedrick Road Sewer Project	085002-538	323,811	-	-	-	-	-	-	-
Addition to Chaires Fire Station	085003-522	20,443	-	-	-	-	-	-	-
Courtroom Minor Renovations	086007-519	-	60,000	150,000	150,000	60,000	60,000	60,000	60,000
Courtroom Minor Renovations	086007-712	46,736	-	-	-	-	-	-	-
Accessibility Improvements	086010-519	48,141	-	-	-	-	-	-	-
Architectural & Engineering Services	086011-519	24,715	60,000	60,000	60,000	60,000	60,000	60,000	60,000
Courthouse Security	086016-519	-	-	20,000	20,000	20,000	20,000	20,000	20,000
Common Area Furnishings	086017-519	30,270	25,000	25,000	25,000	25,000	25,000	25,000	25,000
Courthouse Repairs	086024-519	-	940,000	84,000	84,000	85,000	-	-	-
Bank of America Building Acquisition/Renovations	086025-519	209,716	-	-	-	-	-	-	-
Courthouse Renovations	086027-712	6,814	-	-	-	-	-	-	-
Parking Lot Maintenance	086033-519	16,950	74,900	16,000	16,000	16,000	16,000	16,000	16,000
Elevator Generator Upgrades	086037-519	159,381	325,000	325,000	325,000	125,000	125,000	125,000	125,000
Energy & Resource Conservation Improvements	086041-519	54,311	-	-	-	-	-	-	-
Sheriff Helipport Building Construction	086042-523	-	-	-	-	175,000	-	-	-
Main Library Improvements	086053-571	12,048	40,000	151,000	151,000	40,000	-	-	-
Centralized Storage Facility	086054-519	-	50,000	-	-	50,000	-	50,000	-
Branch Library Expansions	086055-571	836,782	-	-	-	-	-	-	-
Robert Stevens Health Clinic Maintenance	086056-562	263,386	-	-	-	-	-	-	-
General County Maintenance and Minor Renovations	086057-519	3,475	25,000	85,000	85,000	25,000	25,000	25,000	25,000

Leon County Fiscal Year 2013 Tentative Budget

Capital Improvements (305)

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Community Services Building Roof Replacement	086062-519	-	30,000	60,000	60,000	-	-	-	-
Facilities Management Warehouse Roof Replacement	086063-519	-	-	-	-	97,000	-	-	-
Election Equipment	096015-513	-	-	-	-	1,650,000	300,000	-	-
Public Safety Complex	096016-529	1,150,689	-	-	-	-	-	-	-
Transfers	950-581	424,527	-	-	-	-	-	-	-
Capital Improvements	990-599	-	5,542,862	-	-	-	-	-	-
Total Appropriations		13,553,512	13,327,562	8,584,770	6,744,470	9,100,115	5,087,780	4,918,780	5,019,780
Revenues Less Appropriations		(11,075,260)	-	(1,814,914)	-	-	-	-	-

Notes:

The majority of FY13 Capital Improvement Plan is related to the maintenance of existing infrastructure and limited resources committed to new construction or facility improvements. During FY12, the Board replenished the general capital reserves in the amount of \$13.1 million, which put the Board in position to fund the general County maintenance projects in the capital improvement fund for the next five years. The out year budgets show additional general revenue support of approximately \$1.6 million a year in FY14-FY17.

Leon County Fiscal Year 2013 Tentative Budget

Transportation Improvements (306)

Fund Type: Capital Projects

The Transportation Improvement Fund is a capital project fund established to account for transportation related capital projects.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(7,222)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	60,176	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	(18,668)	-	-	-	-	-	-	-
Transfer From Fund 106	381106	89,000	787,700	1,355,200	1,355,200	1,395,200	1,787,700	1,665,200	1,598,580
Total Revenues		123,286	787,700	1,355,200	1,355,200	1,395,200	1,787,700	1,665,200	1,598,580
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Miccosukee Road Complex	026002-541	104	-	-	-	-	-	-	-
Public Works Vehicle & Equipment Replacement	026005-541	533,684	642,500	919,000	919,000	950,000	1,092,500	970,000	903,380
Public Works Operations Equipment	026012-541	41,318	-	-	-	-	-	-	-
Arterial & Collector Roads Pavement Markings	026015-541	45,090	85,200	85,200	85,200	85,200	85,200	85,200	85,200
Buck Lake Road	055001-541	2,800,699	-	-	-	-	-	-	-
Florida Department of Transportation Permitting Fees	056007-541	-	-	50,000	50,000	50,000	50,000	50,000	50,000
Stormwater and Transportation Improvements	056010-541	-	-	-	-	250,000	500,000	500,000	500,000
Public Works Design and Engineering Services	056011-541	18,033	60,000	60,000	60,000	60,000	60,000	60,000	60,000
Intersection & Safety Improvements	057001-541	17,294	-	-	-	-	-	-	-
Bradfordville Pond 6 Rehabilitation	064004-538	170,190	-	-	-	-	-	-	-
Bradfordville Pond 4 Outfall Stabilization	064005-538	29,685	-	241,000	241,000	-	-	-	-
Total Appropriations		3,656,098	787,700	1,355,200	1,355,200	1,395,200	1,787,700	1,665,200	1,598,580
Revenues Less Appropriations		(3,532,812)	-	-	-	-	-	-	-

Notes:

During FY12, the Board appropriated \$1.5 million unreserved Transportation Trust fund balance to complete transportation and stormwater improvement projects established in response to Tropical Storm Fay. Additionally, out year funding for these projects were reallocated to the Transportation Trust fund beginning in FY14.

Leon County Fiscal Year 2013 Tentative Budget

Sales Tax (308)

Fund Type: Capital Projects

The Local Option Sales Tax Fund is a capital project fund established in accordance with a 1989 county-wide referendum, and is used to account for resources and expenditures associated with the construction of transportation and jail facility related projects. The Local Government Infrastructure Surtax includes proceeds from a One-Cent Sales Tax on all transactions up to \$5,000. Pursuant to an interlocal agreement with the City of Tallahassee, the revenue generated by the tax will be split between the County and the City. The County's share of the proceeds is equal to 52.84%, and the City's share is equal to 47.16%. The 1989 referendum approved the sales tax levy for a period of fifteen years; however, through a county-wide referendum passed in November 2000, the sales tax was extended for an additional fifteen years (Note: the extended sales tax will be accounted for in Fund 309).

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(16,880)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	353,189	275,120	125,900	119,605	121,399	123,220	-	-
Net Incr(decr) In Fmv Of Investment	361300	(38,596)	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	12,462,915	8,174,431	8,174,431	3,744,036	1,065,435	588,655	-
Total Revenues		297,713	12,738,035	8,300,331	8,294,036	3,865,435	1,188,655	588,655	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Open Graded Hot Mix Stabilization	026006-541	900,473	600,000	600,000	600,000	600,000	600,000	588,655	-
Bannerman Road	054003-541	790,265	-	-	-	-	-	-	-
Beech Ridge Trail Extension	054010-541	2,546	-	-	-	-	-	-	-
Buck Lake Road	055001-541	1,342,137	-	-	-	-	-	-	-
Arterial/Collector Resurfacing	056001-541	3,610,229	3,200,000	3,200,000	3,200,000	1,350,000	-	-	-
Florida Department of Transportation Permitting Fees	056007-541	10,079	50,000	-	-	-	-	-	-
Intersection & Safety Improvements	057001-541	369,453	750,000	750,000	750,000	-	-	-	-
Local Road Resurfacing	057005-541	502,413	850,000	-	-	850,000	-	-	-
Reserves for Resurfacing and Intersection Improvements	990-599	-	7,288,035	3,744,036	3,744,036	1,065,435	588,655	-	-
Total Appropriations		7,527,595	12,738,035	8,294,036	8,294,036	3,865,435	1,188,655	588,655	-
Revenues Less Appropriations		(7,229,882)	-	6,295	-	-	-	-	-

Notes:

During the FY08 budget process, the Board restructured the local option sales tax fund by eliminating funding for Tharpe Street, and reallocating funding for mandatory and maintenance transportation and intersection improvement projects. The Board established \$26.5 million in capital reserves to fund these projects for five to eight years. The reserve is reviewed annually, and appropriations made according to the specific resurfacing or intersection capital project needs. These reserves are projected to be depleted by FY16.

Leon County Fiscal Year 2013 Tentative Budget

Sales Tax - Extension (309)

Fund Type: Capital Projects

In November of 2000, Leon County residents approved a referendum extending the imposition of the 1-Cent Local Option Sales Tax beginning in FY 2004 for 15 years. The extension commits 80% of the revenues to Blueprint 2000 projects and will be jointly administered and funded by Leon County and the City of Tallahassee. The remaining 20% will be split evenly between the County and the City. The County's share will be used for various road, stormwater and park improvements. The Blueprint 2000 Joint Participation Agreement Revenue supports County projects funded through the County's share of the \$50 million water quality/flooding funding. Appropriated fund balance is actually internal borrowings to advance fund certain projects. The transfer account is the corresponding repayment.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
1 Cent Sales Tax	312600	3,439,956	3,296,405	3,569,200	3,390,740	3,458,570	3,527,730	3,598,315	3,688,280
BP2000 JPA Revenue	343916	455,538	1,980,000	-	-	3,542,253	-	-	-
Interest Income - Investment	361110	(9,357)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	121,496	87,400	51,000	48,450	49,177	49,914	50,663	51,423
Net Incr(decr) In Fmv Of Investment	361300	(19,292)	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	113,049	-	-	-	-	-	-
Total Revenues		3,988,341	5,476,854	3,620,200	3,439,190	7,050,000	3,577,644	3,648,978	3,739,703

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Gaines Street	051005-541	2,542,238	1,796,854	-	-	-	-	-	-
Natural Bridge Road	051006-541	2,086	-	-	-	-	-	-	-
Springhill Road Bridge	051007-541	1,484	-	-	-	-	-	-	-
Talpeco Road & Highway 27 North	053005-541	66,087	-	-	-	-	-	-	-
Arterial/Collector Resurfacing	056001-541	-	-	-	-	1,850,000	1,827,644	2,073,006	2,239,703
Community Safety & Mobility	056005-541	1,219,912	500,000	500,000	500,000	750,000	750,000	750,000	750,000
Intersection & Safety Improvements	057001-541	-	-	-	-	750,000	750,000	575,972	750,000
Lake Munson Restoration	062001-538	3,179	-	-	-	-	-	-	-
Lakeview Bridge	062002-538	1,620	-	-	-	-	-	-	-
Longwood Outfall Retrofit	062004-538	100	-	-	-	-	-	-	-
Gum Road Target Planning Area	062005-538	1,985	1,980,000	-	-	3,200,000	-	-	-
Lexington Pond Retrofit	063005-538	162,964	-	-	-	-	-	-	-
Killearn Acres Flood Mitigation	064001-538	81,127	200,000	-	-	-	-	-	-
Killearn Lakes Plantation Stormwater	064006-538	35,360	1,000,000	-	-	500,000	250,000	250,000	-
Lafayette Street Stormwater	065001-538	43,071	-	-	-	-	-	-	-
Blue Print 2000 Water Quality Enhancements	067002-538	324,578	-	-	-	-	-	-	-
Budgeted Reserves - Local Opt. Sales Tax.	990-599	-	-	2,939,190	2,939,190	-	-	-	-
Total Appropriations		4,485,791	5,476,854	3,439,190	3,439,190	7,050,000	3,577,644	3,648,978	3,739,703
Revenues Less Appropriations		(497,451)	-	181,010	-	-	-	-	-

Notes:

Beginning in FY14, with the depletion of capital reserves in the original sales tax fund (Fund 308), the sales tax extension will begin to assist in funding the Arterial Road Resurfacing, Community Safety and Mobility, Local Road Resurfacing, and Intersection Safety and Improvement projects. This fund will be the sole source of funding for these projects in FY15.

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 2003A & 2003B Construction (311)

Fund Type: Capital Projects

The Bond Series 2003A & 2003B Construction Fund is a capital project fund established by proceeds from the 2003 Series A and B Capital Improvement Revenue Bonds. The fund is used to account for resources and expenditures associated with the acquisition, repair, and renovation of the Bank of America property as well as the renovations and repair of the existing Courthouse facility.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(1,026)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	7,977	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	(4,488)	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	65,000	-	-	-	-	-	-
Total Revenues		2,463	65,000	-	-	-	-	-	-
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Courthouse Repairs	086024-519	-	65,000	-	-	-	-	-	-
Bank of America Building Acquisition/Renovations	086025-519	351,169	-	-	-	-	-	-	-
Total Appropriations		351,169	65,000	-	-	-	-	-	-
Revenues Less Appropriations		(348,706)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 1999 Construction (318)

Fund Type: Capital Projects

The Bond Series 1999 Construction Fund is a capital project fund established by proceeds from the Series 1999 Capital Improvement Revenue Bond. The fund is used to account for resources and expenditures associated with stormwater and lake projects including: Lafayette Oaks, Lake Munson Restoration, Killearn Acres, Lake Charles, Cynthia Drive, Lexington Regional SWMF, Rhoden Cove, and Munson Slough. In addition, the bond issued includes funding for a Courthouse Annex. Additional bond proceeds have been identified for other facility improvements.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	1,079	-	-	-	-	-	-	-
Pool Interest Allocation	361111	8,626	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	1,237	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	272,500	-	-	-	-	-	-
Total Revenues		10,941	272,500	-	-	-	-	-	-
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Okeehoopkee Prairie Park	043008-572	29,946	272,500	-	-	-	-	-	-
Fort Braden Renovations	082003-572	49,607	-	-	-	-	-	-	-
Accu Vote Optical Scan Units	096015-513	39,165	-	-	-	-	-	-	-
Total Appropriations		118,718	272,500	-	-	-	-	-	-
Revenues Less Appropriations		(107,777)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Bond Series 2005 Construction (320)

Fund Type: Capital Projects

The Bond Series 2005 Construction Fund is a capital project fund established by proceeds from the 2005 Series Capital Improvement Revenue Bond. The fund is used to account for resources and expenditures associated with the renovations to the County Courthouse building.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(478)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	11,459	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	(879)	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	-	300,000	300,000	-	-	-	-
Total Revenues		10,102	-	300,000	300,000	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Courthouse Repairs	086024-519	-	-	300,000	300,000	-	-	-	-
Total Appropriations		-	-	300,000	300,000	-	-	-	-
Revenues Less Appropriations		10,102	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

ESCO Capital Projects (321)

Fund Type: Capital Projects

The ESCO Capital Projects Fund is a capital project fund established in support of the County's capital improvement program. Major revenue sources of the Capital Improvement Fund include the guaranteed savings in utility costs per the County's agreement with Progress Energy. This fund is used to account for the resources and expenditures associated with acquisition or construction of major facilities improvements relating to the County's Energy Performance Contract.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	55	-	-	-	-	-	-	-
Pool Interest Allocation	361111	(26,749)	-	-	-	-	-	-	-
Total Revenues		(26,694)	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
ESCO Project	086032-519	412,073	-	-	-	-	-	-	-
Total Appropriations		412,073	-	-	-	-	-	-	-
Revenues Less Appropriations		(438,766)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

9-1-1 Capital Projects (330)

Fund Type: Capital Projects

The 9-1-1 Capital Projects Fund was established to support of the capital needs of the emergency communications system. Major revenue sources of the Emergency Communications Fund include proceeds transferred from the 9-1-1 Emergency Communications Fund which includes: wireless Enhanced 9-1-1 fee (50 cents/month per service subscriber) pursuant to F.S. 365.172 - 365.173; and the 9-1-1 fee (50 cents/month per service line) pursuant to F.S. 365.171(13). The fund is used to account for resources and expenditures associated with capital projects related to the provision of 9-1-1 emergency services.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	525	-	-	-	-	-	-	-
Pool Interest Allocation	361111	21,865	24,985	32,500	30,875	31,339	31,809	32,286	32,770
Net Incr(decr) In Fmv Of Investment	361300	1,690	-	-	-	-	-	-	-
Transfer From Fund 130	381130	291,589	85,464	84,953	84,953	90,987	99,861	106,824	106,340
Total Revenues		315,669	110,449	117,453	115,828	122,326	131,670	139,110	139,110

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
911 Capital Projects	990-599	-	110,449	118,852	115,828	122,326	131,670	139,110	139,110
Total Appropriations		-	110,449	118,852	115,828	122,326	131,670	139,110	139,110
Revenues Less Appropriations		315,669	-	(1,399)	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

800 Mhz Capital Projects (331)

Fund Type: Capital Projects

The 800 Mhz Capital Projects Fund was established in support of the capital needs associated with participation in the intergovernmental radio communications program. Major revenue sources of the Radio Communications Fund include proceeds from civil penalties related to traffic infractions pursuant to F.S. 318.21. In accordance with F.S. 318.21(10) \$12.50 from each moving traffic violation shall be distributed and paid monthly via the Clerk of Court's fine distribution system. The fund is used to account for resources and expenditures associated with Leon County's participation in an intergovernmental radio communications programs that have been previously approved by the State of Florida, Department of Management Services . This program for Leon County is the 800 MHz radio system.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 131	381131	228,209	-	-	-	-	-	-	-
Total Revenues		228,209	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	1,721,870	-	-	-	-	-	-	-
Total Appropriations		1,721,870	-	-	-	-	-	-	-
Revenues Less Appropriations		(1,493,661)	-	-	-	-	-	-	-

Notes:

Due to the completion of the 800 MHz capital project, this fund was closed out at the end of the FY 2011. The operating costs related to the radio communications program are funded out of the Radio Communication fund (Fund 131).

Leon County Fiscal Year 2013 Tentative Budget

Impact Fee - Countywide Road District (341)

Fund Type: Capital Projects

The Impact Fee - Countywide Road District Fund was established in support of the capital needs for road improvements associated with new development. Major revenue sources of the Countywide Road District Fund included proceeds from impact fees levied upon developers by the Board of County Commissioners. The impact fees supporting this fund were repealed by the County Commission in 1996. The fund is used to account for the remaining resources and expenditures associated with specific transportation capital projects.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	205	-	-	-	-	-	-	-
Pool Interest Allocation	361111	27,273	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	(485)	-	-	-	-	-	-	-
Total Revenues		26,993	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
North Monroe Turn Lane	053003-541	92,584	-	-	-	-	-	-	-
Total Appropriations		92,584	-	-	-	-	-	-	-
Revenues Less Appropriations		(65,592)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Impact Fee - Northwest Urban Collector (343)

Fund Type: Capital Projects

The Impact Fee - Northwest Urban Collector Fund was established to support the capital needs related to road improvements needed to accommodate new developments. Major revenue sources of the NW Urban Collector Fund include proceeds from impact fees levied upon developers in the corresponding quadrant of the County. The impact fees supporting this fund were repealed by the County Commission in 1996. The fund is used to account for the remaining resources and expenditures associated with specific transportation capital projects in the NW quadrant of the County.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(3,314)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	6,573	-	-	-	-	-	-	-
Total Revenues		3,259	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Pullen Road at Old Bainbridge Road	053002-541	15,911	-	-	-	-	-	-	-
Total Appropriations		15,911	-	-	-	-	-	-	-
Revenues Less Appropriations		(12,652)	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Impact Fee - Southeast Urban Collector (344)

Fund Type: Capital Projects

The Impact Fee - Southeast Urban Collector Fund was established to support the capital needs related to road improvements needed to accommodate new developments. Major revenue sources of the SE Urban Collector Fund include proceeds from impact fees levied upon developers in the corresponding quadrant of the County. The impact fees supporting this fund were repealed by the County Commission in 1996. The fund is used to account for the remaining resources and expenditures associated with specific transportation capital projects in the SE quadrant of the County.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	(122)	-	-	-	-	-	-	-
Pool Interest Allocation	361111	11,773	-	-	-	-	-	-	-
Net Incr(decr) In Fmv Of Investment	361300	71	-	-	-	-	-	-	-
Total Revenues		11,722	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Magnolia Drive & Lafayette Street Intersection	055005-541	3,563	-	-	-	-	-	-	-
Total Appropriations		3,563	-	-	-	-	-	-	-
Revenues Less Appropriations		8,159	-	-	-	-	-	-	-

Leon County Fiscal Year 2013 Tentative Budget

Solid Waste (401)

Fund Type: Enterprise

The Solid Waste Fund is an enterprise fund established in support of the County's waste management programs. Major revenue sources for the Solid Waste Operations Fund include the Non-Ad Valorem Assessment, Landfill Tipping Fees, and Transfer Station Tipping Fees. The fund is used to account for resources and expenditures related to the operation of the County Solid Waste Management Facility and the provision of the County Waste Management program. Beginning in FY 2003, this fund also began accounting for the operations of the Leon County Transfer Station.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Delinquent Taxes	311200	49,559	-	-	-	-	-	-	-
Waste Disposal Fee	319150	1,334,584	1,451,449	1,540,102	1,463,097	1,470,413	1,485,117	1,499,968	1,514,968
Delinquent Assessments 2006	319206	317	-	-	-	-	-	-	-
Delinquent Assessments 2007	319207	1,485	-	-	-	-	-	-	-
Delinquent Taxes 2008	319208	3,520	-	-	-	-	-	-	-
Delinquent Assessment - 2009	319209	3,758	-	-	-	-	-	-	-
Operating Income - Class I	343410	1,919,062	479,930	498,208	473,298	475,664	480,421	485,225	490,077
Transfer Station Receipts	343411	5,032,989	6,722,786	6,791,060	6,451,507	6,746,971	7,087,494	7,474,504	7,272,294
Operating Income - Tires	343415	36,796	61,256	76,480	72,656	73,385	74,118	74,859	75,608
Operating Income - Electronics	343416	18,697	14,753	70,267	66,754	67,088	67,759	68,436	69,121
Operating Income - Yard Trash Clean	343417	71,962	138,447	192,373	182,754	183,668	185,506	187,360	189,233
Operating Income - Yard Trash	343418	113,960	79,820	32,147	30,540	30,693	30,999	31,309	31,623
Rain Barrels & Earth Machines	343419	11,846	9,400	9,600	9,600	9,900	10,400	10,900	11,500
Operating Income - Landfill Yard Trash Bagged	343420	-	-	95,481	90,707	91,160	92,072	92,993	93,923
Resource Recovery (metals, etc)	343451	45,785	44,903	46,244	43,932	44,151	44,593	45,039	45,489
Hazardous Waste	343453	12,990	6,992	13,120	12,464	12,526	12,651	12,778	12,906
Interest Income - Investment	361110	163,466	-	-	-	-	-	-	-
Pool Interest Allocation	361111	148,865	406,125	427,500	406,125	412,216	418,400	424,676	431,045
Net Incr(decr) In Fmv Of Investment	361300	436	-	-	-	-	-	-	-
Disposition Of Fixed Assets	364000	260,000	-	-	-	-	-	-	-
Equipment Buyback	364100	-	180,500	121,500	115,425	-	-	-	-
Other Miscellaneous Revenue	369900	-	14,250	15,000	14,250	14,250	14,250	14,250	14,250
Transfer From Fund 126	381126	1,328,013	1,026,334	689,699	689,699	1,018,622	1,024,935	1,578,914	1,496,254
Appropriated Fund Balance	399900	-	1,797,088	1,644,237	1,644,237	1,947,517	2,117,255	1,008,118	1,091,048
Total Revenues		10,558,089	12,434,033	12,263,019	11,767,045	12,598,224	13,145,970	13,009,329	12,839,339

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Landfill Improvements	036002-534	87,779	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Solid Waste Facility Heavy Equip. & Vehicle Replacement	036003-534	160,325	780,000	-	34,500	413,720	975,000	540,000	640,000
Solid Waste Technology	036008-534	58,778	-	-	-	-	-	-	-
Transfer Station Heavy Equip Replacement	036010-534	148,572	370,000	410,829	410,829	487,500	585,000	661,050	545,000
Equipment Service Bay	036014-534	-	-	-	-	260,000	-	-	-
HHW Collection Center	036019-534	39,283	-	-	-	-	-	-	-
Transfer Station Improvements	036023-534	26,282	100,000	100,000	100,000	200,000	120,000	120,000	120,000
Rural/Hazardous Waste Vehicle and Equipment Replacement	036033-534	-	32,500	74,000	39,500	91,200	25,000	201,238	50,000
Household Hazardous Waste Loading Ramp	036034-534	-	-	26,850	26,850	-	-	-	-
Recycling Building Circulation Fan	036035-534	-	-	16,500	16,500	-	-	-	-
Hook-Lift Recycling Containers Replacement	036036-534	-	-	36,000	36,000	37,080	37,080	37,080	-
Landfill Closure	435-534	17,830	533,836	546,483	546,483	497,709	511,224	525,141	525,141
Rural Waste Service Centers	437-534	841,748	917,529	913,291	842,718	845,546	848,454	851,440	854,495
Transfer Station Operations	441-534	5,579,743	5,908,256	6,058,399	6,053,235	6,100,946	6,360,171	6,363,954	6,367,669
Solid Waste Management Facility	442-534	1,880,621	2,052,697	2,014,074	2,007,212	2,008,939	2,015,103	2,020,267	2,026,043
Hazardous Waste	443-534	520,144	573,892	540,481	560,457	561,041	554,443	555,062	555,685
MIS Automation - Solid Waste Fund	470-534	16,821	17,020	14,470	14,470	14,470	14,470	14,470	14,470
Recycling Services & Education	471-534	348,033	373,536	437,693	293,670	275,733	275,374	275,034	275,702

Leon County Fiscal Year 2013 Tentative Budget

Solid Waste (401)

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Solid Waste - Risk	495-534	64,551	52,968	27,298	27,298	27,298	27,298	27,298	27,298
Indirect Costs - Solid Waste	499-534	553,675	591,947	626,575	626,575	645,372	664,733	684,675	705,216
Tax Collector	513-586	29,633	29,852	30,748	30,748	31,670	32,620	32,620	32,620
Total Appropriations		10,373,820	12,434,033	11,973,691	11,767,045	12,598,224	13,145,970	13,009,329	12,839,339
Revenues Less Appropriations		184,269	-	289,328	-	-	-	-	-

Notes:

The general revenue subsidy decreased by \$337,000 due to the completion of a capital improvement project associated with the Rural Waste Service Centers and a reorganization of the Recycling program. The Board approved a \$689,699 general revenue subsidy to this enterprise fund to pay for the unincorporated area rural waste collection centers and to cover a portion of the disposal cost for solid waste collected in the unincorporated area. These two services are supported by the \$40 non ad valorem assessment. Due to the weak economy, the Board chose not to consider raising the \$40 non ad valorem assessment and to continue the general revenue support for these services.

Currently, the Board is considering other alternatives to handle waste disposal/collection and recycling. In addition, the Board directed staff to proceed with a new non-ad valorem assessment study to determine a fee structure that would support the program. Any fee changes could occur in FY 2014.

Leon County Fiscal Year 2013 Tentative Budget

Amtrak Depot (420)

Fund Type: Enterprise

The Amtrak Depot Fund is an enterprise fund established in support of the County's operation of the Amtrak Depot for public benefit. Major revenue sources of the Amtrak Depot Fund include proceeds from rents charged to occupants of office space located within the facility. The fund is used to account for resources and expenditures associated with the operations and maintenance of the facility.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Pool Interest Allocation	361111	1,137	-	-	-	-	-	-	-
Total Revenues		1,137	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Amtrak Depot - Risk	495-590	2,016	-	-	-	-	-	-	-
Amtrak	496-590	14,829	-	-	-	-	-	-	-
Transfers	950-581	1,487,709	-	-	-	-	-	-	-
Total Appropriations		1,504,554	-	-	-	-	-	-	-
Revenues Less Appropriations		(1,503,417)	-	-	-	-	-	-	-

Notes:

Due to the activities in this fund no longer being associated with an enterprise and the Florida Statutes' encouragement to limit the number of funds, the Amtrak Depot fund (420) was closed at the end of FY 2011.

Leon County Fiscal Year 2013 Tentative Budget

Insurance Service (501)

Fund Type: Internal Services

The Insurance Service Fund is an internal service fund established in support of general County operations. Major revenue sources of the Insurance Service Fund include proceeds from interdepartmental billings. The fund is used to account for resources and expenditures associated with assessed premiums, claims, and administration of the County's Risk Management Program related to auto and property liability, workers' compensation, and other types of insurance.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Interest Income - Investment	361110	426	-	-	-	-	-	-	-
Pool Interest Allocation	361111	137,388	112,195	124,500	118,275	120,049	121,850	123,678	125,533
Net Incr(decr) In Fmv Of Investment	361300	5,670	-	-	-	-	-	-	-
Refund Of Prior Year Expenses	369300	8,204	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	4	-	-	-	-	-	-	-
Vehicle Insurance	396100	390,325	431,972	471,259	471,259	471,259	471,259	471,259	471,259
General Liability	396200	675,421	868,830	578,500	578,500	578,500	578,500	578,500	578,500
Aviation Insurance	396300	20,298	25,200	25,700	25,700	25,700	25,700	25,700	25,700
Property Insurance	396400	934,910	1,138,858	644,609	644,609	644,609	644,609	644,609	644,609
Workers Compensation Insurance	396600	1,460,597	1,028,275	1,216,998	1,216,998	1,216,998	1,216,998	1,216,998	1,216,998
Appropriated Fund Balance	399900	-	539,391	-	-	-	-	-	-
Total Revenues		3,633,243	4,144,721	3,061,566	3,055,341	3,057,115	3,058,916	3,060,744	3,062,599

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Risk Management	132-513	165,957	225,452	230,412	229,490	229,919	230,361	230,816	231,285
Indirect Costs - Insurance Service	499-596	35,316	23,828	30,741	30,741	31,663	32,613	33,592	34,599
Workers' Comp Risk Management	821-596	2,330,502	3,895,441	2,763,400	2,763,400	2,763,400	2,763,400	2,763,400	2,763,400
Budgeted Reserves - Insurance Service	990-599	-	-	30,788	31,710	32,133	32,542	32,936	33,315
Total Appropriations		2,531,775	4,144,721	3,055,341	3,055,341	3,057,115	3,058,916	3,060,744	3,062,599
Revenues Less Appropriations		1,101,467	-	6,225	-	-	-	-	-

Notes:

Due to a restructure of the insurance program, property insurance premiums decreased by 57% and general liability premiums decreased by 67%.

Leon County Fiscal Year 2013 Tentative Budget

Communications Trust (502)

Fund Type: Internal Services

The Communications Trust Fund is an internal service fund established to account for the resources and expenditures associated with the County's communication network, which includes the telephone and internet systems. The individual departments and agencies are assessed based on the number of internet connections, data lines, and telephone usage within their individual areas.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Departmental Billings	394000	244,157	152,710	151,125	151,125	151,125	151,125	151,125	151,125
Departmental Billings - MIS Automation	394200	419,061	445,257	330,570	330,570	330,570	330,570	330,570	330,570
Total Revenues		663,218	597,967	481,695	481,695	481,695	481,695	481,695	481,695
Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Communications Trust	900-590	629,929	597,967	481,695	481,695	481,695	481,695	481,695	481,695
Communications Trust	900-713	40,448	-	-	-	-	-	-	-
Total Appropriations		670,377	597,967	481,695	481,695	481,695	481,695	481,695	481,695
Revenues Less Appropriations		(7,159)	-	-	-	-	-	-	-

Note:

Decrease is due to the renegotiated contract for network data and telecommunication lines.

Leon County Fiscal Year 2013 Tentative Budget

Motor Pool (505)

Fund Type: Internal Services

The Motor Pool Fund is an internal service fund established to account for the costs associated with operating and maintaining the County's fleet of vehicles and heavy equipment. This internal service fund generates its revenues from direct billings by the Fleet Management Department to other departmental users. Fuel purchased by the Fleet Management Department is supplied to departmental users at cost plus a minor surcharge. Repairs and maintenance performed by the Fleet Management Department are charged to users at the costs of parts plus an applicable shop rate.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfer From Fund 001	381001	29,565	-	-	-	-	-	-	-
Departmental Billings - Fleet	394100	1,296,233	1,430,997	1,455,410	1,455,410	1,455,410	1,455,410	1,455,410	1,455,410
Gas And Oil Sales	395100	1,528,392	1,772,514	2,057,525	2,057,525	2,057,525	2,057,525	2,057,525	2,057,525
Total Revenues		2,854,190	3,203,511	3,512,935	3,512,935	3,512,935	3,512,935	3,512,935	3,512,935

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Fleet Maintenance	425-591	2,846,583	3,166,667	3,467,639	3,460,656	3,457,908	3,454,967	3,451,822	3,448,454
MIS Automation - Motor Pool Fund	470-519	626	531	500	500	500	500	500	500
Fleet Maintenance - Risk	495-591	12,922	11,313	9,730	9,730	9,730	9,730	9,730	9,730
Budgeted Reserves - Motor Pool Fund	990-599	-	25,000	35,066	42,049	44,797	47,738	50,883	54,251
Total Appropriations		2,860,131	3,203,511	3,512,935	3,512,935	3,512,935	3,512,935	3,512,935	3,512,935
Revenues Less Appropriations		(5,941)	-	-	-	-	-	-	-

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, pursuant to Florida Statute 129.03, has received and examined the Fiscal Year 2012/2013 tentative budget; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation with Leon County has been certified by the County Property Appraiser to the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit as \$13,213,281,226; and

WHEREAS, the Board of County Commissioners for the Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has computed a proposed millage rate necessary to fund the tentative Emergency Medical Services Municipal Service Taxing Unit budget other than the portion of the budget to be funded from sources other than this ad valorem tax; and

WHEREAS, the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has advised the County Property Appraiser of its proposed millage rate, of its rolled-back rate, and of the date, time and place at which a public hearing would be held to consider the proposed millage rate; and

WHEREAS, the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has held a public hearing on September 11, 2012 for the purpose of hearing requests and complaints from the public regarding the proposed tax levies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County, Florida, that:

The Fiscal Year 2012/2013 tentative aggregate millage rate is 8.8144 mills (*0.5000 mills – Emergency Medical Services MSTU and 8.3144 mills – Countywide*), which is equal to the rolled-back rate of 8.8144.

Adopted this 11th day of September, 2012.

LEON COUNTY, FLORIDA

BY: _____
Akin S. Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, pursuant to Florida Statute 129.03, has received and examined the Fiscal Year 2012/2013 tentative budget; and

WHEREAS, the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has advised the County Property Appraiser of its proposed millage rate, of its rolled-back rate, and of the date, time and place at which a public hearing would be held to consider the tentative budget; and

WHEREAS, the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has held a public hearing on September 11, 2012 for the purpose of hearing requests and complaints from the public regarding the tentative budget; and

WHEREAS, the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County Florida, set forth the appropriations and revenue estimate, attached hereto as Exhibit A, for the tentative Emergency Medical Services Municipal Service Taxing Unit budget for Fiscal Year 2012/2013 for the amount of \$16,276,284;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for the Emergency Medical Services Municipal Service Taxing Unit of Leon County, Florida, that:

The Fiscal Year 2012/2013 tentative Emergency Medical Services Municipal Service Taxing Unit (Fund 135) budget be adopted by fund as it appears in the attached Exhibit A.

Adopted this 11th day of September, 2012.

LEON COUNTY, FLORIDA

BY: _____
Akin S. Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

EXHIBIT A

Leon County Fiscal Year 2013 Tentative Budget

Emergency Medical Services MSTU (135)

Fund Type: Special Revenue

The Emergency Medical Services MSTU Fund is a special revenue fund established in FY 2004 for emergency medical and transport services. The primary revenue source is transport fees paid primarily by medical insurance, Medicare and the Emergency Medical Services Municipal Services Taxing Unit.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
MSTU Ad Valorem	311130	6,791,378	6,690,908	6,606,641	6,276,309	6,339,072	6,402,462	6,466,487	6,531,152
Delinquent Taxes 2003	311203	102,791	-	-	-	-	-	-	-
Delinquent Taxes 2004	311204	(5)	-	-	-	-	-	-	-
Delinquent Taxes 2005	311205	4,088	-	-	-	-	-	-	-
Delinquent Taxes 2006	311206	3,685	-	-	-	-	-	-	-
Delinquent Taxes 2007	311207	3,421	-	-	-	-	-	-	-
Delinquent Taxes 2008	311208	6,511	-	-	-	-	-	-	-
Delinquent Taxes - 2009	311309	5,296	-	-	-	-	-	-	-
Ambulance Fees	342600	8,889,173	9,167,500	9,320,000	8,854,000	9,120,000	9,395,500	9,680,500	9,965,500
Special Events	342604	140,092	133,095	158,400	150,480	153,710	156,940	160,265	163,685
Patient Transports	342605	10,682	9,500	9,500	9,025	9,310	9,595	9,880	10,165
Interest Income - Investment	361110	757	-	-	-	-	-	-	-
Pool Interest Allocation	361111	96,832	115,995	140,700	133,665	135,670	137,705	139,771	141,867
Net Incr(decr) In Fmv Of Investment	361300	5,288	-	-	-	-	-	-	-
Other Miscellaneous Revenue	369900	9,725	-	-	-	-	-	-	-
Compensation For Loss Of Assets	388200	92,764	-	-	-	-	-	-	-
Appropriated Fund Balance	399900	-	-	852,805	852,805	106,408	200,322	101,144	134,864
Total Revenues		16,162,479	16,116,998	17,088,046	16,276,284	15,864,170	16,302,524	16,558,047	16,947,233

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Emergency Medical Services Vehicle & Equipment Replacement	026014-526	756,000	-	860,500	860,500	633,798	869,400	790,000	987,500
Emergency Medical Services Technology	076058-526	21,138	52,500	52,500	52,500	12,500	12,500	12,500	12,500
Additional Ambulance & Equipment	096013-526	-	585,000	673,000	-	-	-	-	-
Emergency Medical Services Truck	096017-526	33,500	-	138,000	-	-	-	-	-
Emergency Medical Services	185-526	12,831,460	13,676,939	13,791,199	13,544,092	13,518,081	13,681,815	13,721,384	13,771,730
MIS Automation - EMS Fund	470-526	11,512	7,085	6,910	6,910	6,910	6,910	6,910	6,910
EMS - Risk	495-526	57,831	55,897	53,069	53,069	53,069	53,069	53,069	53,069
Indirect Costs - EMS	499-526	1,042,575	1,274,289	1,219,432	1,219,432	1,256,015	1,293,695	1,332,506	1,372,481
Tax Collector	513-586	143,424	140,157	133,797	133,797	133,797	135,135	136,486	137,851
Transfers	950-581	14,106	-	-	155,984	-	-	-	-
Budgeted Reserves - EMS Fund	990-599	-	325,131	413,287	250,000	250,000	250,000	505,192	605,192
Total Appropriations		14,911,546	16,116,998	17,341,694	16,276,284	15,864,170	16,302,524	16,558,047	16,947,233
Revenues Less Appropriations		1,250,933	-	(253,648)	-	-	-	-	-

Notes:

An \$860 million decline in property valuations reduced ad valorem revenue for this fund. A projected increase in ambulance fee revenue offsets this decline.

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, pursuant to Florida Statute 129.03, has received and examined the Fiscal Year 2012/2013 tentative budget; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation with Leon County has been certified by the County Property Appraiser to the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit as \$13,213,281,226; and

WHEREAS, the Board of County Commissioners for the Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has computed a proposed millage rate necessary to fund the tentative Primary Healthcare Municipal Service Taxing Unit budget other than the portion of the budget to be funded from sources other than this ad valorem tax; and

WHEREAS, the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has advised the County Property Appraiser of its proposed millage rate, of its rolled-back rate, and of the date, time and place at which a public hearing would be held to consider the proposed millage rate; and

WHEREAS, the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has held a public hearing on September 11, 2012 for the purpose of hearing requests and complaints from the public regarding the proposed tax levies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County, Florida, that:

The Fiscal Year 2012/2013 tentative Primary Healthcare Municipal Service Taxing Unit operating millage rate is 0.0000 mills, which is equal to the rolled-back rate of 0.0000 mills by 100%.

Adopted this 11th day of September, 2012.

LEON COUNTY, FLORIDA

BY: _____
Akin S. Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk of the Court
Leon County, Florida
BY: _____

Approved as to Form:
Leon County Attorney's Office
BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, pursuant to Florida Statute 129.03, has received and examined the Fiscal Year 2012/2013 tentative budget; and

WHEREAS, the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has advised the County Property Appraiser of its proposed millage rate, of its rolled-back rate, and of the date, time and place at which a public hearing would be held to consider the tentative budget; and

WHEREAS, the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County Florida, pursuant to Florida Statute 200.065, has held a public hearing on September 11, 2012 for the purpose of hearing requests and complaints from the public regarding the tentative budget; and

WHEREAS, the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County Florida, set forth the appropriations and revenue estimate, attached hereto as Exhibit A, for the tentative Primary Healthcare Municipal Service Taxing Unit budget for Fiscal Year 2012/2013 for the amount of \$0;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for the Primary Healthcare Municipal Service Taxing Unit of Leon County, Florida, that:

The Fiscal Year 2012/2013 tentative Primary Healthcare Municipal Service Taxing Unit (Fund 163) budget be adopted by fund as it appears in the attached Exhibit A.

Adopted this 11th day of September, 2012.

LEON COUNTY, FLORIDA

BY: _____
Akin S. Akinyemi, Chairman
Board of County Commissioners

ATTEST: Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

EXHIBIT A

Leon County Fiscal Year 2013 Tentative Budget

Primary Health Care MSTU (163)

Fund Type: Special Revenue

The Primary Care MSTU Fund is a special revenue fund established to encompass all of Leon County and provides funding for the delivery of primary health care programs, services, and facilities to uninsured, low income persons under the age of 65 living within Leon County. The enabling ordinance allows for up to 1/2 mil annually to be levied.

Revenue Sources	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
MSTU Ad Valorem	311130	24	-	-	-	-	-	-	-
Delinquent Taxes 2004	311204	-	-	-	-	-	-	-	-
Delinquent Taxes 2005	311205	341	-	-	-	-	-	-	-
Delinquent Taxes 2007	311207	151	-	-	-	-	-	-	-
Delinquent Taxes 2008	311208	515	-	-	-	-	-	-	-
Pool Interest Allocation	361111	259	-	-	-	-	-	-	-
Total Revenues		1,290	-	-	-	-	-	-	-

Appropriations by Department/Division	Acct #	Actual FY 2011	Adopted FY 2012	Requested FY 2013	Budget FY 2013	Planned FY 2014	Planned FY 2015	Planned FY 2016	Planned FY 2017
Transfers	950-581	29,576	-	-	-	-	-	-	-
Total Appropriations		29,576	-	-	-	-	-	-	-
Revenues Less Appropriations		(28,287)	-	-	-	-	-	-	-

Notes:

Since FY 2007 the millage rate for this fund has been levied at 0.0 mils. Primary health care is currently supported by ad valorem property taxes (See page 3 - General Fund). This fund was closed at the end of FY 2011.