



MEETING DATE: April 20, 2021
NAME/DEPARTMENT/AGENCY: Erin Griffith, Fiscal Manager/Grants Coordinator
TOTAL ATTACHMENTS: 4

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1. BOARD ACTION: Buddy Ward Artificial Reef Project

Walter Marine of Orange Beach Alabama was the top ranked and only proposer for the Buddy Ward Artificial Reef Project. The ranking committee recommends the Board enter into a contract with Walter Marine as Walter Marine meets all contractor requirements of the RFP. The grant award requires the deployment of at least 25 concrete prefabricated reef modules to construct three reef complexes in the Buddy Ward permit site located approximately 7.5 nautical miles off Bob Sikes Cut. Walter Marine's proposal will deploy 30 reef modules for the contract price of \$70,000. The deployment is to occur prior to August 1, 2021 and upon deployment, the GPS coordinates will be posted online via the Apalachicola Artificial Reef Association's website: www.apalachicolareef.org.

Board action to authorize the chairman's signature on the attached contract with Walter Marine for the Buddy Ward Artificial Reef Project.

2. BOARD ACTION: Budget Resolution Buddy Ward Artificial Reef Project

Pursuant to FS 129.06, the attached budget resolution is needed to incorporate the unanticipated revenues from the Florida Fish and Wildlife Conservation Commission's \$60,000 state grant and the \$10,000 contribution from the Apalachicola Artificial Reef Association into the 2020/2021 county budget. The corresponding \$70,000 expenditure line item will be 001.20.572.3401 titled Other Contract Services, Buddy Ward Reef Project.

Board action to adopt the attached resolution to incorporate the unanticipated grant revenues into the county budget to fund the artificial reef project.

3. BOARD ACTION: CARES Act Update, State Shared Gas Tax Revenues

The Florida Department of Revenue distributes state shared revenue proceeds several months after the collection period. The final state shared gas tax revenues were not received until December. As the COVID pandemic shifted into crisis mode in late March of 2020 - the state shared gas tax revenue estimates used in the budget process for 19/20 as

released by the State of Florida were short by \$162,029.33. As the CARES funds can be used to offset losses in revenue, it is requested that the BOCC authorize booking \$162,029.33 of CARES funds in the Road and Bridge Fund to stabilize the Road Department budget which is funded primarily by gas taxes. Should the BOCC approve, this will leave approximately \$66,763.78 remaining from the 1st CARES allocation. The CARES cost tracking workbook with the proposed entry is attached and the impacted shared revenues are listed in the table below.

TAX DESCRIPTION	REVENUE CODE	BUDGETED 19/20	ACTUAL RECEIVED 19/20	VARIANCE
LOCAL GOVERNMENT 1/2 CENT SALES TAX	140.335.180	\$ 341,056.00	\$ 283,106.74	\$ (57,949.26)
9TH CENT GAS TAX	140.312.300	\$ 14,052.00	\$ 13,022.64	\$ (1,029.36)
COUNTY FUEL TAX	140.335.491	\$ 367,771.00	\$ 332,450.97	\$ (35,320.03)
CONSTITUTIONAL FUEL TAX	140.335.492	\$ 835,985.00	\$ 768,254.32	\$ (67,730.68)
		\$ 1,558,864.00	\$ 1,396,834.67	\$ (162,029.33)

Board action to authorize booking Cares Revenues in the Road and Bridge Fund to offset losses in State Shared Gas Tax Revenue Proceeds.

4. BOARD ACTION: State Attorney Information Technology Line Item

Franklin County received a request from Mary Dean Barwick the Executive Director of the State Attorney's Office to authorize a line-item budget amendment whereas the \$6,500 budgeted in the State Attorney's information technology contractual services budget to be used for the funding of a shared information technology position. There will be no change in total budget for the State Attorney's Office.

Board action to authorize the line-item budget amendment and authorize the attached memo be sent back to Ms. Barwick to confirm the change.