

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY  
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT  
2775 GARRISON AVENUE, January 27, 2017, at Noon.**

The following were present: Mayor Patterson, Commissioners Ashbrook, Lowry, and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, Attorney Clinton McCahill, Chief of Police Matt Herring, and Public Works Director John Grantland were also present. Commissioner Buzzett was absent.

**Consent Agenda**

*RFP 2016-11 Frank Pate Boat Ramp Improvements*

Mr. Anderson noted that North Florida Construction Company was the apparent low bidder but Brian Cathey of Cathey Construction had requested that local preference be given to his bid. Mr. Cathey provided documents prior to the meeting showing that he does have two businesses located in Gulf County.

Staff is researching the Bids to determine if local preference can be given for the NERDA Grant.

A Motion was made by Commissioner Thursbay, second by Commissioner Ashbrook, to Table this item until a definitive answer has been received from the state. All in favor; Motion carried 4-0.

If an answer is received prior to the Regular Meeting on February 7, 2017, a Special Meeting will be called to act on awarding RFP 2016-11.

Clerk Pierce shared that she had received a notice from Florida Municipal Insurance Trust that there are 3 vacancies on their Board and asked if any of the Commissioners would be interested in submitting their name to be considered to serve on the Board. Mayor Patterson asked that more information be gathered on meeting times and travel.

**Citizens to be Heard** – No one wished to address the Commission.

**Discussion Items by Commissioners** – None of the Commissioners had anything to discuss.

**Motion to Adjourn**

A Motion was made by Commissioner Thursbay, second by Commissioner Lowry, to adjourn the Meeting at 12:13 P.M.

Approved this 7<sup>th</sup> day of February 2017.

  
James "Bo" Patterson, Mayor

2/9/2017  
Date

  
Charlotte M. Pierce, City Clerk

2/8/2017  
Date