

BOARD MINUTES FOR 05/20/04

MAY 20, 2004

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. IN THE OLD ADMINISTRATIVE OFFICE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CORBIN, HALL, COPE AND FINCH PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER COPE LEADING IN THE PLEDGE OF ALLEGIANCE.

ADMINISTRATOR HERBERT READ A RESOLUTION IN RECOGNITION OF THE MALCOLM MINCHIN FAMILY FOR THEIR WILLINGNESS TO VOLUNTEER THEIR SERVICES TO HELP BEAUTIFY THE COUNTY ROAD SYSTEM; THEY ADOPTED THAT PORTION OF FALLING WATERS ROAD FROM BIRDIE LANE TO I-10.

CHAIRMAN HALL ANNOUNCED THE BOARD WOULD RECESS THEIR MEETING AT 9:45 A.M. FOR THE DEDICATION OF THE NEW MECHANIC SHOP AT THE WASHINGTON COUNTY JAIL.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE MINUTES FOR THE APRIL 19TH AND APRIL 22ND, 2004 MEETINGS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA. COMMISSIONER BROCK QUESTIONED ITEM A PERTAINING TO AN INVOICE FROM C. W. ROBERTS, INC.

ADMINISTRATOR HERBERT EXPLAINED THIS WAS THE FINAL INVOICE FOR C. W. ROBERTS ON THEIR CONTRACT FOR THE MSBU SUNNY HILLS RESURFACING PROJECT. THE MOTION CARRIED UNANIMOUSLY TO APPROVE ALL ITEMS ON THE CONSENT AGENDA:

- A. C. W. ROBERTS CONTRACTING, INC. INVOICE FOR \$30,467.32 FOR SUNNY HILLS ROAD IMPROVEMENTS
- B. INVOICE FROM GUETTNER AND GUETTNER TOTALLING \$12,057.10 FOR TEMPORARY STRIPING CONTRACT ON SUNNY HILLS ROAD IMPROVEMENT PROJECT.
- C. FINAL PAY REQUEST TO PETER BROWN FOR \$6,937.11 ON COURTHOUSE RENOVATION PROJECT
- D. WAIVER OF AG CENTER RENTAL FEE FOR THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM TO HOLD END OF YEAR BANQUET
- E. INTERLOCAL AGREEMENT WITH CITY OF CHIPLEY FOR DRAINAGE IMPROVEMENTS ON SOUTH BOULEVARD; THE AGREEMENT AUTHORIZES THE COUNTY TO CONTRACT THE DRAINAGE WORK UTILIZING THE CITY'S CDBG GRANT FUNDS OBLIGATED FOR THAT PURPOSE

PURSUANT TO A NOTICE OF HEARING ON AN APPLICATION FOR A BARROW PIT ON HIGHWAY 279, VERNON, FLORIDA, SAID HEARING WAS HELD. ALFRED WARD, PETITIONER, ADDRESSED THE BOARD TO ANSWER ANY QUESTIONS THEY MAY HAVE.

RANDALL PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON THE APPLICATION:

- A. BARROW PIT IS EXISTING OPERATION; BOARD GAVE PRIOR APPROVAL FOR EXCAVATION OF 8 ACRES OF 40 ACRE PARCEL
- B. WARD IS WANTING TO EXCAVATE ADDITIONAL 16 ACRES
- C. WCPC RECOMMENDED APPROVAL

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION.

GARY PALMER ADDRESSED THE BOARD ON WATER RUNOFF FROM A COUNTY ROAD (ROCHE ROAD) WASHING AWAY HIS PROPERTY. HE POINTED OUT HE HAD BEEN WORKING ON THE PROBLEM SINCE DECEMBER AND IS WANTING TO GET IT RESOLVED AS QUICKLY AS POSSIBLE DUE TO HIM CONTINUOUSLY LOSING LAND AND TREES.

PALMER INFORMED THE BOARD HE HAD MET ON THE SITE WITH A FL-DEP REPRESENTATIVE; THE REPRESENTATIVE WAS WILLING TO MEET WITH HIM, THE BOARD AND THE TWO LANDOWNERS INVOLVED ON JUNE 16TH TO SEE IF THE PROBLEM COULD BE RESOLVED.

DISCUSSION WAS HELD ON REPAIRING THE ROAD AND USING HAY BALES TO BLOCK THE WATER RUNOFF TO REDUCE ANY FURTHER DAMAGE TO PALMER'S PROPERTY. ATTORNEY HOLLEY RECOMMENDED THE COUNTY ENGINEER GET WITH FL-DEP TO SEE WHAT COULD BE DONE TO CORRECT THE PROBLEM; HOWEVER, HE DIDN'T HAVE ANY OBJECTIONS TO THEM USING THE HAY BALES TO HELP DETER SOME OF THE RUNOFF.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ADMINISTRATOR TO INSTRUCT ROAD AND BRIDGE TO GET HAY BALES TO THE SITE TO HELP WITH THE WATER PROBLEM ON PALMER'S PROPERTY; COMMISSIONER BROCK AND COUNTY ADMINISTRATOR HERBERT MEET WITH PALMER AND FL-DEP REPRESENTATIVE ON JUNE 15TH OR 16TH AT 9:00 A.M. TO TRY AND RESOLVE THE PROBLEM.

STACY WEBB, GRANTS PERSON, AND DAVID CORBIN, PARK AND RECREATION DIRECTOR, UPDATED THE BOARD ON AN IDEA DAVID HAD TO HOLD A GOLF TOURNAMENT TO RAISE MONIES TO ENHANCE THE ANIMAL CONTROL FACILITY.

DAVID ADVISED THE BOARD OF THE COMMITTEE MEMBERS CURRENTLY WORKING ON THE PROJECT: KAREN RUSTIN WITH THE CITY OF CHIPLEY, STACY WEBB, MALCOLM GAINNEY, AMY SIMMONS, HIMSELF AND LINDA WALLER.

STACY ADDRESSED THE COMMITTEE WAS CURRENTLY LOOKING AT HOLDING THE TOURNAMENT ON JULY 16 OR JULY 23 AT THE SUNNY HILLS GOLF COURSE AND CHARGING A \$200 TO \$300 ENTRY FEE; THERE WOULD BE SIGNS FOR THE POLITICIANS TO PURCHASE TO PUT UP AT THE TOURNAMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO GIVE STACY, DAVID AND THE COMMITTEE THEIR BLESSINGS ON THE GOLF TOURNAMENT.

RANDY PARKER UPDATED THE BOARD ON DEB KELLER, WITH NATURE CONSERVANCY, CONTACTING HIM AND REQUESTING THE RESOLUTION SUPPORTING CONSERVATION OF THE NORTHWEST FLORIDA GREENWAY BE TAKEN OFF THE AGENDA AT THIS TIME DUE TO THEM WORKING ON THE MAPS, ETC.

COMMISSIONER BROCK RECOGNIZED THE CHILDREN THAT WERE PRESENT AT THE BOARD MEETING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE ONLY BID RECEIVED FOR THE CAMPBELL PARK SEPTIC TANK. HE AND COMMISSIONER BROCK HAD AWARDED IT PER BOARD ACTION ON APRIL 22, 2004:

1. MIDDLEBROOKS-\$1,761

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BID AND THE DOLLAR AMOUNT FOR THE MINUTES.

HERBERT UPDATED THE BOARD ON THE TWO BIDS RECEIVED FOR THE PAINTING AT THE AG CENTER:

1. SOUTH GOLF INC. \$8,950
2. ANSUL BRYANT \$8,500

HE RECOMMENDED THE BOARD GO WITH THE LOW BID FROM ANSUL BRYANT FOR \$8,500. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

COUNTY ATTORNEY REPORT:

1. ATTORNEY HOLLEY ADDRESSED THE PROPOSED EMPLOYEE LEASING AGREEMENT WITH NORTHWEST FLORIDA HEALTHCARE, INC. AND ADVISED THE BOARD IF THEY DIDN'T HAVE ANY PROBLEMS OR QUESTIONS PERTAINING TO IT, THEY NEEDED TO TAKE ACTION TO APPROVE IT.

HE UPDATED THE BOARD ON THE AGREEMENT ENABLING THE EMPLOYEES AT THE HOSPITAL WHO WERE NEAR THE RETIREMENT AGE TO REMAIN ON THE FLORIDA RETIREMENT SYSTEM. HE EXPLAINED THEY WERE ACTUALLY WORKING FOR THE HOSPITAL BUT ARE GOING TO REMAIN COUNTY EMPLOYEES FOR THE PURPOSE OF RETIREMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE EMPLOYEE LEASING AGREEMENT.

COMMISSIONER COPE QUESTIONED IF THESE EMPLOYEES WOULD FALL UNDER THE HOSPITAL POLICY OR BOARD POLICY ON THEIR LEAVE.

ATTORNEY HOLLEY ADVISED THEY WOULD REMAIN UNDER THE HOSPITAL POLICY FOR THEIR LEAVE.

COMMISSIONER FINCH QUESTIONED IF THIS AGREEMENT HAD ALREADY BEEN APPROVED BY THE STATE AND THEY AGREE THIS CAN BE DONE.

ATTORNEY HOLLEY ADVISED THE HOSPITAL HAS HAD EXTENSIVE DISCUSSION WITH THE STATE AND AS SOON AS THE BOARD ADOPTS THE AGREEMENT, IT WILL BE SENT TO THE STATE FOR THEIR REVIEW AND APPROVAL.

COMMISSIONER CORBIN ASKED HOW OFTEN WOULD THE COUNTY BE REIMBURSED FOR THE HOSPITAL EMPLOYEES EXPENSES. ATTORNEY HOLLEY ADVISED THE COUNTY WOULD BE REIMBURSED MONTHLY AND EXPLAINED THE HOSPITAL WOULD PROVIDE DEPUTY CLERK CARTER MONTHLY RECORDS SHOWING THIS IS BEING DONE.

COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

2. ATTORNEY HOLLEY UPDATED THE BOARD ON HAVING ONGOING DISCUSSION WITH GRANGER ASPHALT'S BONDING COMPANY ON PROBLEMS WITH THE HIGHWAY 280 PROJECT.

ADMINISTRATOR'S REPORT:

1. AEROBICS CLASS AT EOC-BARBARA LEE HAS REQUESTED SPACE TO HOLD CLASS; PRIOR TO THE BOARD TRANSFERRING PROPERTY TO T. J. ROULHAC, LEE HAD BEEN HOLDING A CLASS THERE. T. J. ROULHAC INFORMED LEE SHE WOULD HAVE TO PROVIDE HER OWN INSURANCE, ETC. MS. LEE HAD DECIDED TO DROP THE CLASS BUT TALKED WITH HIM ABOUT SPACE THAT MAY BE AVAILABLE AT THE COUNTY ANNEX. HE TALKED WITH ROGER HAGAN AT EOC AND HE HAD NO OBJECTIONS WITH THE CLASS BEING TAUGHT THERE AFTER HOURS. IN EXCHANGE FOR THE SPACE, LEE WILL ALLOW THE COUNTY EMPLOYEES TO PARTICIPATE FREE OF CHARGE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO GRANT BARBARA LEE'S REQUEST.
2. BUDGET AMENDMENTS:
 - A. PUBLIC WORKS/SHOP-TAKE \$17,000 FROM CONTINGENCY AND PUT IN TIRE LINE ITEM TO REPLACE MONIES USED FOR TRACKS FOR BULLDOZERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
3. PUBLIC WORKS-TRANSFER \$71,358.75 FROM MACHINERY AND EQUIPMENT TO OPERATING SUPPLIES-GAS; TRANSFER \$23,682.26 FROM THE MSBU COUNTY MATCH LINE ITEM DISTRIBUTING IT TO THE GAS LINE ITEM, COMMUNICATIONS AND FREIGHT AND ROAD CONSTRUCTION MATERIALS. WHEN QUESTIONED IF A PORTION OF THE MSBU MATCH WAS GOING TO THE PUBLIC WORKS SALARY LINE ITEM, ADMINISTRATOR HERBERT ADVISED \$52,000 HAD BEEN TRANSFERRED TO THAT LINE ITEM.

COMMISSIONER COPE QUESTIONED THE REIMBURSEMENT FROM FL-DOT ON THE JOHNSON/GORE RETENTION PONDS. ADMINISTRATOR HERBERT ADVISED BOARD FINANCE, PUBLIC WORKS AND THE GRANTS DEPARTMENT WERE WORKING TOGETHER TO DISTRIBUTE THE REIMBURSEMENT FUNDS TO THE APPROPRIATE LINE ITEMS IN THE PUBLIC WORKS BUDGET. WHEN QUESTIONED IF THESE BUDGET AMENDMENTS WOULD FUND THE PUBLIC WORKS GAS LINE ITEM ENOUGH TO FINISH OUT THE YEAR, ADMINISTRATOR HERBERT ADVISED IT SHOULD GET THEM THROUGH. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE REQUESTED BUDGET AMENDMENTS.
4. BUDGET AMENDMENT/MSBU-TRANSFER \$34,000 FROM BANK OF AMERICA

LOAN LINE ITEM TO: \$30,000- CONTRACTURAL FIRE PROTECTION;
\$3,000-MISCELLANEOUS EXPENSE AND \$1,000-OFFICE SUPPLIES.
COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER
CORBIN AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

5. LAND DONATION-HERBERT UPDATED THE BOARD ON A PROPERTY
OWNER IN SUNNY HILLS WANTING TO DONATE PROPERTY TO THE
COUNTY DUE TO HER NO LONGER BEING ABLE TO PAY TAXES ON IT.
HE AND GLEN ZANETIC HAD LOOKED AT THE PROPERTY WHICH IS
LOCATED IN THE DEVELOPMENT AREA OF THE GOLF COURSE.
COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COM-
MISSIONER FINCH TO ACCEPT THE PROPERTY IF THERE ARE NO
LIENS ON IT.

COMMISSIONER FINCH ADDRESSED SOME OF THE LOTS AROUND THE
GOLF COURSE HAD BEEN SELLING FOR ABOUT \$1,500; HOWEVER, DUE
TO THE ROAD IMPROVEMENTS AND OTHER IMPROVEMENTS IN SUNNY
HILLS, THEY ARE NOW SELLING FOR \$15,000 ACCORDING TO
GLEN ZANETIC. HE SAID THE COUNTY WOULD BE WELL ADVISED
TO DEVELOP SOME TYPE OF PLAN TO DO SOMETHING WITH THE
PROPERTIES THE COUNTY HAS TAX DEEDS ON TO GET THEM BACK
INTO THE COUNTY BUDGET.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE COUNTY HAVING A LOT OF THE
PROPERTIES IN SUNNY HILLS NOW BY TAX DEED; HOWEVER, THEY WILL HAVE TO HAVE A
MARKETABLE TITLE. HE POINTED OUT THE COUNTY WOULD HAVE TO OBTAIN A QUIET TITLE
THROUGH COURT PROCEDURES; THEY WOULD BE UNABLE TO COMBINE DIFFERENT OWNERS IN
THE SAME SUIT.

HOLLEY EXPLAINED WHEN THE BOARD GOT READY TO SALE THE PROPERTIES, THEY
WOULD NEED TO ADVERTISE AND TAKE THE HIGHEST BID.

DISCUSSION WAS HELD ON WHETHER THE PROPERTIES COULD ALL BE SOLD IN ONE LOT
OR DID THEY HAVE TO BE SOLD INDIVIDUALLY; HOLLEY ADVISED THEY COULD BE SOLD
EITHER WAY.

ADMINISTRATOR HERBERT ADDRESSED A DEVELOPER FROM UP NORTH CALLING HIM WHO
WAS INTERESTED IN PURCHASING ALL THE PROPERTIES THE COUNTY HAS IN SUNNY HILLS.

THE MOTION ON THE FLOOR TO ACCEPT THE TWO PARCELS FROM THE LADY IN SUNNY
HILLS IF THERE IS NO LIENS ON IT CARRIED UNANIMOUSLY.

CLERK COOK ADVISED THE BOARD CONTINENTAL PROPERTIES HAS FAXED INFORMATION
STATING THEY ARE INTERESTED IN SUNNY HILLS PROPERTY.

COMMISSIONER HALL REFERRED TO THE COUNTY PAYING MSBU \$25 PER PARCEL ON
THESE PROPERTIES EACH YEAR AND SAID THE BOARD DEFINITELY NEEDS TO GET RID OF
THEM.

ATTORNEY HOLLEY ADDRESSED THERE BEING A LOT OF PARCELS IN SUNNY HILLS THAT
AREN'T DEEDED TO THE COUNTY THAT ANYONE COULD GET A TAX DEED ON.

DISCUSSION CONTINUED WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED
BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE COMMISSIONER FINCH AND GLEN
ZANETIC TO SELECT TEN PROPERTIES AND ADVERTISE THEM FOR SALE.

CLERK LINDA COOK QUESTIONED COULDN'T THE BOARD HAVE ONE LARGE SALE AND SELL
ALL THE PARCELS ON THE LIST OF LANDS AT ONE TIME. DISCUSSION WAS HELD ON WHETHER
TO BLOCK LOTS TOGETHER OR SELL INDIVIDUALLY.

ATTORNEY HOLLEY ADVISED THE ONLY REQUIREMENT OF THE LAW WAS THE PROPERTIES
WOULD HAVE TO BE ADVERTISED AND SOLD TO THE HIGHEST BIDDER.

COMMISSIONER CORBIN SUGGESTED WAITING UNTIL THEY SELL THE TEN PROPERTIES TO
GET AN IDEA OF WHAT THE PROPERTY IS WORTH BEFORE DETERMINING WHETHER TO HAVE ONE
BIG SALE OR BLOCK LOTS TOGETHER.

COMMISSIONER HALL POINTED OUT THERE HAVE BEEN SOME PROPERTIES ON THE LIST
OF LANDS FOR YEARS THAT NOBODY WANTS; HOWEVER, IF THE BOARD SHOULD BLOCK THEM
WITH OTHER PROPERTIES, THEY MAY BE ABLE TO SALE THEM AND THE COUNTY COULD SAVE
MONEY BY NOT PAYING THE \$25 PER YEAR MSBU ASSESSMENT.

COMMISSIONER FINCH ADDRESSED ZANETIC HAVING SUGGESTED GIVING LAND TO INDIVIDUALS TO BUILD A HOME ON AND ALLOW THEM A CERTAIN PERIOD OF TIME TO DO SO; THIS WOULD PUT THE PROPERTIES BACK ON THE TAX BASE.

ATTORNEY HOLLEY UPDATED THE BOARD ON A CONSTITUTIONAL AMENDMENT, IF PASSED, WHICH WOULD INCREASE HOMESTEAD EXEMPTION TO \$50,000 AND HURT THE COUNTY BADLY.

LINDA WALLER REMINDED THE BOARD, WHEN THEY BEGIN SELLING OR GIVING THE PROPERTY AWAY, THERE ARE STRICT DEED RESTRICTIONS ON THE PROPERTY.

ADMINISTRATOR HERBERT CONTINUED WITH HIS REPORT:

6. A REQUEST FROM OLE ELLIS TO REAPPOINT HIM AND BYRON BIDDLE TO THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE REAPPOINTMENTS. COMMISSIONER FINCH QUESTIONED WHAT THE WCIDA WAS; ATTORNEY HOLLEY INFORMED HIM IT WAS AN INACTIVE ORGANIZATION WHICH USED TO BE ACTIVE WITH GRANTS WITH THE COUNTY AND THEY WANTED TO KEEP THE BOARD ACTIVE. ADMINISTRATOR HERBERT POINTED OUT THE MAIN REASON THEY WANTED TO KEEP THE WCIDA BOARD IN TACT WAS DUE TO THE WASHINGTON COUNTY CONVALESCENT CENTER. THE MOTION CARRIED UNANIMOUSLY.
7. REQUEST FROM EMERGENCY MANAGEMENT DIRECTOR TO SURPLUS THREE RADIOS WHICH ARE BEYOND REPAIR. ADMINISTRATOR HERBERT RECOMMENDED THE BOARD SURPLUS THE RADIOS:
 1. IMEI# 000101039198080 (I600UNIT)
 2. IMEI# 000101448169080 (I600UNIT)
 3. IMEI# 000100244519090 (I600UNIT)COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
8. REQUEST FROM EOC-WEST FLORIDA REGIONAL PLANNING COUNCIL DEVELOPED A CONTINUITY OF OPERATIONS FOR EOC IN CASE THERE IS A DISASTER; FL-DEPARTMENT OF COMMUNITY AFFAIRS PROVIDED THE GRANT FUNDING FOR THE CONTINUITY OF OPERATIONS; IT WAS AWARDED TO WEST FLORIDA REGIONAL PLANNING COUNCIL AND THEY PREPARED THE DOCUMENT, SUBMITTED IT BACK TO EOC DIRECTOR, ROGER HAGAN AND NOW THE CLOSE OUT DOCUMENTS ARE TO BE SUBMITTED. HE REQUESTED BOARD APPROVAL TO CLOSE OUT THE CONTINUITY OF OPERATIONS GRANT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ADMINISTRATOR HERBERT'S REQUEST.
9. ANIMAL CONTROL SHELTER-A COUPLE OF HIGH DOLLAR DOGS FROM VERNON WERE TAKEN IN AT THE SHELTER; DUE TO THERE BEING A LARGE NUMBER OF PERSONS WANTING THE DOGS AND NOT KNOWING OF A FAIR WAY TO ADOPT OUT THE ANIMALS, DAVID CORBIN IS PROPOSING TO HOLD A PUBLIC AUCTION AND AUCTION OFF THE DOGS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO AUTHORIZE THE AUCTIONING OFF OF THE TWO DOGS ON THE RECOMMENDATION OF THE ADMINISTRATOR. ADMINISTRATOR HERBERT ADVISED HE WOULD MAKE THE RECOMMENDATION TO AUCTION OFF THE DOGS. COMMISSIONER BROCK QUESTIONED IF THE BOARD COULD LEGALLY AUCTION OFF THE DOGS. ATTORNEY HOLLEY ADVISED THESE DOGS WERE NOT NUISANCE ANIMALS BUT ANIMALS THAT WERE ABANDONED IN CONNECTION WITH A CRIMINAL CASE; HE DOESN'T FEEL LIKE

THERE IS A LAW THAT ADDRESSES THIS ISSUE. HE DID RECOMMEND CHECKING WITH THE SHERIFF TO SEE IF HE HAD ANY EXPENSES INVOLVED WITH THE CRIMINAL INVESTIGATION.

COMMISSIONER CORBIN MADE AN AMENDMENT TO HIS MOTION THAT AUCTION MONEY BE RETURNED TO THE ANIMAL SHELTER. THE MOTION CARRIED UNANIMOUSLY. 10. DANIELS LAKE-ADMINISTRATOR HERBERT

UPDATED THE BOARD ON

SOMEONE HAVING CONTACTED HIM THAT WAS INTERESTED IN THE 40 ACRES OWNED BY THE COUNTY AT DANIELS LAKE. HE ASKED IF THE BOARD WOULD LIKE TO READVERTISE AND ACCEPT SEALED BIDS ON THE PROPERTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE ADVERTISING FOR SEALED BIDS WITH THE BOARD HAVING THE RIGHT TO REJECT ANY AND ALL BIDS. 11. BUDGET COMMITTEE-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COMMITTEE HAVING MET AND TALKED ABOUT SOME INTEREST THAT HAD BEEN SHOWN IN AUCTIONING OFF ROAD AND BRIDGE EQUIPMENT. THE COMMITTEE WANTED THE BOARD'S INPUT ON THE AUCTIONING OFF OF ANY EQUIPMENT THIS YEAR AND TRYING TO REPLACE IT. DISCUSSION WAS HELD ON INTEREST SHOWN IN AUCTIONING OFF CATERPILLAR GRADERS AND REPLACING THEM WITH JOHN DEERE GRADERS.

COMMISSIONER BROCK ADDRESSED THERE BEING THREE GRADERS THAT ARE NO LONGER COVERED UNDER WARRANTY AND THREE MORE THAT WOULD BE OUT OF WARRANTY. HE POINTED OUT NEW CATERPILLARS COST \$174,000 AND NEW JOHN DEERE'S COST \$110,000 AND HAVE A FIVE YEAR WARRANTY. HE ALSO UPDATED THE BOARD ON JACKSON COUNTY HAVING GONE TO JOHN DEERE EQUIPMENT AND HAVE HAD GOOD SUCCESS WITH IT PER HOWARD GLASS, A JACKSON COUNTY COMMISSIONER.

COMMISSIONER CORBIN ADDRESSED THE REPLACEMENT VALUE BEING MUCH LESS ON JOHN DEERE EQUIPMENT AND HE HAD RATHER HAVE THE OLD CATERPILLAR GRADERS THAN THE NEW JOHN DEERE ONES. COMMISSIONER CORBIN AND COPE WANTED THE BOARD TO GET A GUARANTEED PRICE ON THE SIX ROAD AND BRIDGE CATERPILLAR GRADERS TO SEE WHAT KIND OF MONIES THEY WOULD BE LOOKING AT AND HAVE THE OPTION TO REFUSE THE PRICE.

COMMISSIONER CORBIN ALSO FELT LIKE IF JOHN DEERE WAS INTERESTED IN PUSHING THEIR PRODUCTS TO THE COUNTY, THEY OUGHT TO LET THE COUNTY USE A GRADER FOR AT LEAST THIRTY DAYS; THE COUNTY WOULD THEN BE ABLE TO KEEP UP WITH THE COST OF OPERATING THE JOHN DEERE IN COMPARISON TO THE CATERPILLAR GRADERS.

DISCUSSION WAS THEN HELD ON THE EXCAVATOR AT PUBLIC WORKS NEEDING TO BE REPLACED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GET A GUARANTEED PRICE ON SIX MOTOR-GRADERS AND THE EXCAVATOR AT PUBLIC WORKS WITH THE RIGHT TO REJECT THE GUARANTEED PRICES.

CY CHANCE WITH PREBLE-RISH UPDATED THE BOARD ON SEVERAL PROJECTS:

A. HE HAD GRANT APPLICATIONS FOR FLORIDA FOREVER PROGRAM THROUGH THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TO IMPROVE THE STORMWATER; ROADS CAN BE PAVED IF STORM WATER IS DUMPING INTO WETLANDS.

COMMISSIONER FINCH REPORTED A NFWFMD REPRESENTATIVE HAD ADDRESSED THIS GRANT FUNDING WHILE AT LEISURE LAKES AND MENTIONED WASHINGTON COUNTY HAD NEVER APPLIED FOR IT;

HOLMES COUNTY HAS APPLIED FOR GRANT FUNDING FOR TWO OR THREE PROJECTS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE THE GRANT COORDINATOR, STACY WEBB, AND THE COUNTY ENGINEER TO WORK TOGETHER ON A GRANT APPLICATION UNDER THE FLORIDA FOREVER PROGRAM.

COMMISSIONER CORBIN RECOMMENDED ADMINISTRATOR HERBERT GET WITH STACY AND CLIFF AFTER THEY HAVE HAD A CHANCE TO REVIEW THE GRANT APPLICATION TO SEE WHAT THE REQUIREMENTS ARE, WHAT THE FUNDING CAN BE USED FOR AND ANY COUNTY MATCH REQUIRED AND PROVIDE A MEMO TO THE BOARD.

COMMISSIONER COPE SUGGESTED STACY AND CLIFF START WORK ON THE GRANT APPLICATION AND THE BOARD SUBMIT THE ROADS THAT ARE ELIGIBLE TO THEM.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

- B. SCRAP PROJECTS—CHANCE ADVISED THE BOARD THEY NEEDED TO SELECT THE ROADS TO SUBMIT FOR THE SCRAP PROGRAM. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE CLIFF TO SELECT THREE OR FOUR ROADS, PRIORITIZE THEM AND SUBMIT AN APPLICATION.

- C. HOSPITAL TURNOUTS—THE HOSPITAL WOULD LIKE TO KNOW IF THEY COULD USE COUNTY EQUIPMENT AND LABOR TO PREP FOR THE TURNOUTS AND REIMBURSE THE COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE HOSPITAL TO USE COUNTY LABOR AND EQUIPMENT TO PREP THE HOSPITAL TURNOUTS WITH THE HOSPITAL REIMBURSING THE COUNTY IF IT IS NOT ON COUNTY RIGHT OF WAY. DUE TO THE HOSPITAL HAVING AGREED TO REIMBURSE FOR ALL WORK DONE BY THE COUNTY WORKFORCE AND EQUIPMENT, COMMISSIONER CORBIN SAID HIS MOTION WOULD BE FOR THE HOSPITAL TO REIMBURSE THE COUNTY FOR USE OF COUNTY LABOR AND EQUIPMENT TO PREP THE HOSPITAL TURNOUTS.

COMMISSIONER FINCH SAID DUE TO THE HOSPITAL NOW BEING LEASED, THIS WOULD MAKE THE COUNTY COMPETITIVE WITH PRIVATE CONTRACTORS; ATTORNEY HOLLEY ADVISED THE HOSPITAL WAS STILL COUNTY PROPERTY.

COMMISSIONER COPE ADDRESSED 99% OF THE PROPERTY FOR THE WIDENING OF THE TURNOUTS AT THE HOSPITAL WAS ON COUNTY RIGHT OF WAY PER DALLAS CARTER, PUBLIC WORKS SUPERVISOR.

COMMISSIONER CORBIN CLARIFIED HIS MOTION; THE COUNTY DO THE PREP WORK FOR THE HOSPITAL TURNOUTS WITH THE HOSPITAL REIMBURSING THE COUNTY.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANYTHING ILLEGAL FOR THE COUNTY TO DO THE WORK FOR REIMBURSEMENT. ATTORNEY HOLLEY ADVISED THERE WAS NOTHING LEGALLY WRONG WITH THE COUNTY DOING THE WORK WHETHER THEY RECEIVE ANY REIMBURSEMENT OR NOT.

WHEN QUESTIONED ON THIS WORK BEING JUST FOR THE TURNOUTS, COMMISSIONER FINCH WAS SHOWN A DRAWING ON THE WORK THE COUNTY WAS TO DO. COMMISSIONER COPE SECONDED THE MOTION ON THE FLOOR AND IT CARRIED UNANIMOUSLY.

COMMISSIONER FINCH QUESTIONED WHY THE LEFT TURN LANE PAVED FOR THE EMERGENCY ROOM WAS NOT WIDER; IT IS ALL CROSSED OUT AND IT IS ILLEGAL TO TURN ACROSS THERE. HE SUGGESTED THIS BE CORRECTED AT THE SAME TIME AS THE OTHER TURNOUTS AT THE HOSPITAL.

COMMISSIONER COPE REFERENCED THE TURN LANE WAS GOING INTO THE OLD TG&Y PAKING LOT AND IS ACTUALLY BREAKING THE LAW DUE TO HAVING TO CROSS TWO DOUBLE YELLOW LINES WHEN YOU TURN OUT OF THE TURN LANE. HE ALSO ADDRESSED HIM HAVING MENTIONED IT AT A COMMUNITY TRANSPORTATION SAFETY MEETING AND WAS TOLD NOTHING WAS WRONG WITH IT.

COMMISSIONER FINCH REQUESTED THIS ISSUE BE LOOKED AT WITH THE SAFETY COMMITTEE AS SOMETHING IS DEFINITELY WRONG.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COUNTY ENGINEER HAVING TALKED ABOUT GETTING THE CHAIRMAN TO SIGN THE PROPOSALS FROM C.W. ROBERTS ON SEVERAL PROJECTS AT THEIR LAST MEETING; HOWEVER, THE BOARD NEVER ACTUALLY TOOK ACTION ON THE AG CENTER, COLEMAN AVENUE AND NWFCH PARKING LOT. HE ASKED THE BOARD, FOR CLARIFICATION, TO TAKE ACTION ON THESE THREE PROJECTS AND THEN PROVIDED ROBERTS' PROPOSAL:

1. COLEMAN AVENUE \$ 10,270
2. NWFCH PARKING LOT \$113,304
3. AG CENTER \$ 39,524

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE C. W. ROBERTS PROPOSALS ON THESE PROJECTS. COMMISSIONER FINCH QUESTIONED IF THE COUNTY WAS GOING TO BE REIMBURSED BY THE HOSPITAL ON THE PARKING LOT PROJECT. DEPUTY CLERK CARTER ADVISED THE COUNTY WAS SUPPOSE TO BE REIMBURSED. THE MOTION CARRIED UNANIMOUSLY.

THE BOARD REQUESTED CHANCE CHECK WITH CLIFF TO SEE IF C. W. ROBERTS HAD AGREED TO ACCEPT ONE MOBILIZATION CHARGE FOR ALL PROJECTS WITH THE FEE TO COME FROM THE AG CENTER GRANT.

CHANCE ADDRESSED JAMES D. HOLSOMBAKE AGREEING TO DONATE 30' RIGHT OF WAY FOR CHAIN LAKE ROAD PROJECT IN EXCHANGE FOR THE COUNTY DOING A BOUNDARY SURVEY OF HIS PROPERTY; SOUTHEASTERN SURVEYING PROVIDED A QUOTE OF \$4,500.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY WAS STILL WORKING WITH TWO DIFFERENT SURVEYORS. ADMINISTRATOR HERBERT ADDRESSED THE PROBLEM WITH SYFRETT SURVEYING ON THE LAST PROJECT AWARDED TO THEM; IT TOOK A VERY LONG TIME TO GET THE SURVEY AND THE BOARD HAD TO FINALLY THREATEN IF THE JOB WASN'T COMPLETED WITHIN A CERTAIN AMOUNT OF TIME, THEY WOULD AWARD IT TO SOUTHEASTERN.

COMMISSIONER FINCH UPDATED THE BOARD ON HOLSOMBAKE GOING TO DONATE ALL THE RIGHT OF WAY ALONG CHAIN LAKE ROAD IF THE BOARD WOULD DO A BOUNDARY SURVEY AROUND HIS PROPERTY AND TAKE A DOZIER AND PUSH DOWN SOME PINES SO HOLSOMBAKE CAN PUT A FENCE UP. COMMISSIONER FINCH INFORMED THE BOARD HE NEEDED THIS RIGHT OF WAY TO MOVE FORWARD WITH THE CHAIN LAKES PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT SOUTHEASTERN SURVEYING'S PROPOSAL OF \$4,500 TO DO THE BOUNDARY SURVEY WITH FUNDING TO COME FROM PROFESSIONAL FEES.

COMMISSIONER COPE ASKED CHANCE TO CHECK WITH CLIFF ON WHY SOUTHEASTERN DID ANOTHER SURVEY ON OLD BONIFAY ROAD.

BONNIE VATTER ADDRESSED THE BOARD ON THE DIFFICULTY SHE WAS HAVING IN PURCHASING LOT 38 IN BLOCK 4 ON CRYSTAL LAKE DRIVE DUE TO BEING UNABLE TO DETERMINE WHO OWNS THE ROAD; THE OWNER SAYS THEY DON'T OWN THE ROAD AND THE COUNTY SAYS THEY DON'T OWN THE ROAD. SHE ALSO ADDRESSED THE NEED FOR HER TO KNOW THERE IS AN ACCESS ROAD PRIOR TO INVESTING A LOT OF MONEY INTO A HOME AS SHE WON'T BE ABLE TO GET A CONSTRUCTION LOAN DUE TO IT NOT BEING A RECORDED ROAD.

ATTORNEY HOLLEY UPDATED THE BOARD ON HIM HAVING TOLD VATTER THE ROAD WAS A DEDICATED ROAD BUT THE COUNTY WAS NOT GUARANTEEING THEY WERE GOING TO MAINTAIN ALL THOSE ROADS THAT WERE PART OF THE OLD SEMINOLE PLAT; THEY HAVE THE RIGHT TO DO SO BUT DON'T HAVE TO.

LINDA WALLER ADDRESSED THE PART OF THE ROAD THAT GOT ACCEPTED BY THE BOARD GOES BACK TO THE 1960'S AND 1970'S; THE ORIGINAL ROAD WENT TO THE BOAT LANDING AND AS THE COMP PLAN STARTED TO COME UNDER FORMATION AND ADOPTION, ROADS WERE GENERALLY ACCEPTED AS THEY STOOD AT THAT POINT IN TIME; WHAT THE COUNTY PAVES NOW AS THE COUNTY MAINTAINED ROAD IS WHAT WAS ACCEPTED FROM THE PLAT AND WHAT

WAS PHYSICALLY PRESENT AT THAT TIME. THIS ROAD HAS THE SAME STATUS AS EVERY OTHER ROAD, OTHER THAN THE COUNTY MAINTAINED PORTION OF CRYSTAL LAKE DRIVE, IN THE SEMINOLE PLAT. SHE ADVISED THE BOARD TO ACCEPT WHAT VATTER IS REQUESTING AS A COUNTY MAINTAINED ROAD WOULD BE SETTING A DANGEROUS AND BAD PRECEDENCE JUST TO ACCOMMODATE ONE PROPERTY OWNER. SHE ALSO ADDRESSED A DISCLOSURE STATEMENT HER OFFICE HAS TO PROVIDE ACCORDING TO THE COUNTY DISCLOSURE ORDINANCE ON WHETHER A HOME IS LOCATED ON A COUNTY MAINTAINED ROAD OR NOT; THIS HAS BEEN PROVIDED.

ATTORNEY HOLLEY REITERATED IT WAS A DEDICATED PUBLIC ROAD BUT THIS DOESN'T OBLIGATE THE COUNTY TO GO IN THERE AND MAINTAIN IT; HE ALSO SAID THE ROAD COULD NOT BE CLOSED.

COMMISSIONER FINCH ADDRESSED THE COUNTY HAVING GRADED THAT PORTION OF CRYSTAL LAKE DRIVE THAT MS. VATTER'S PROPERTY IS ON.

VATTER QUESTIONED WHERE COULD SHE GET SOMETHING THAT WOULD STATE IT WAS A DEDICATED ROAD; ATTORNEY HOLLEY ADVISED THE PLAT THAT VATTER HAD SHOWED IT WAS A DEDICATED PUBLIC ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ADMINISTRATOR HERBERT TO WRITE A LETTER STATING THE ROAD IS A DEDICATED RIGHT OF WAY AND ACCORDING TO ATTORNEY HOLLEY, IT CAN NOT BE CLOSED.

TROY SYFRETT ADDRESSED THE BOARD ON A FORTY ACRE TRACT OF LAND HE IS TRYING TO PURCHASE ON WAGES POND FROM MR. JOHN ROGERS BUT THERE WAS A ROAD ISSUE WHICH NEEDED TO BE RESOLVED. NWFWMDC HAS CLOSED OFF ONE ACCESS AND MR. ROGERS IS THREATENING TO CLOSE OFF THE ONLY OTHER ACCESS OTHER PROPERTY OWNERS HAVE.

SYFRETT SAID HE WAS WILLING TO BUILD A ROAD AT LEAST AS GOOD AS THE ROAD GOING THROUGH THERE NOW IF THE COUNTY WOULD AGREE FOR HIM TO HAVE ONE ACRE LOTS ON EACH SIDE OF THE FORTY ACRE TRACT HE IS WANTING TO PURCHASE.

COMMISSIONER FINCH UPDATED THE BOARD ON THE ROAD HAVING BEEN OPEN FOR AS LONG AS HE CAN REMEMBER AND HAS BEEN GRADED UP TO A CERTAIN POINT; MR. ROGERS HAS THE ONLY ACCESS FOR PEOPLE TO GET THROUGH TO THEIR PROPERTY DUE TO NWFWMDC HAVING CLOSED OFF THEIR PROPERTY.

WHEN ADDRESSING THE NEED FOR SYFRETT TO GO THROUGH THE PLANNING COMMISSION, SYFRETT REFERENCED IT WOULD TAKE A BIG PROCESS DUE TO THE ROADS HAVING TO BE PAVED AND FELT DUE TO THE EMERGENCY SITUATION, HE WAS ASKING THE BOARD FOR ASSISTANCE TODAY AS ROGERS HAS SAID HE WAS GOING TO CLOSE THE ROAD SATURDAY.

COMMISSIONER FINCH AGREED THERE WAS A PROBLEM DUE TO THERE BEING PROPERTY OWNERS WHO WOULD BE BLOCKED FROM ACCESS TO THEIR PROPERTY IF ROGERS CLOSED THE ROAD.

WALLER UPDATED THE BOARD ON THERE BEING A PRACTICAL WAY TO GET TO THE SUBDIVISION ON THE FRONT SIDE; THE PROBLEM IS THE PEOPLE OWNING THE SEVEN TO NINE LOTS ON THE SOUTH SIDE WOULD HAVE NO ACCESS IF ROGERS CLOSED THE ROAD.

AS FAR AS GOING THROUGH THE PLANNING COMMISSION, WALLER STATED IT IS NOT NECESSARILY TRUE THEY ARE GOING TO SAY THAT SYFRETT WOULD HAVE TO PAVE THE ROAD; THEY WILL LOOK AT THE CIRCUMSTANCES AND THE LAY OF THE LAND, THE AERIALS SHE WILL PROVIDE AND VERY LIKELY, EVEN THOUGH SHE WAS NOT COMMITTING THEM TO ANYTHING, WILL MAKE A RECOMMENDATION TO GRANT A VARIANCE.

ATTORNEY HOLLEY ADVISED SYFRETT IF ROGERS CLOSES THE ROAD THIS WEEKEND AND PEOPLE LIVING THERE ARE BLOCKED OUT, THEY HAVE THE RIGHT TO GO THROUGH IT PER FLORIDA STATUTE.

COMMISSIONER COPE OFFERED A MOTION FOR SYFRETT TO GO THROUGH THE PLANNING COMMISSION AND LET THEM MAKE A RECOMMENDATION TO THE BOARD.

SYFRETT DIDN'T WANT TO GO THROUGH THE PLANNING COMMISSION AS HE FELT THEY WORKED FOR THE BOARD. WALLER INFORMED SYFRETT THE PLANNING COMMISSION MAKES A DECISION INDEPENDENT OF THE BOARD AND THEN MAKES A RECOMMENDATION TO THEM.

SYFRETT THEN ADDRESSED GOING THROUGH THE PLANNING COMMISSION COULD TAKE A LONG TIME AND ASKED IF WALLER COULD MAKE A RECOMMENDATION FOR THE PLANNING COMMISSION TO GIVE HIM A LETTER OF INTENT ON WHAT THEY WILL TRY TO DO, AS FAR AS GRANTING A VARIANCE, AND ASK ROGERS TO GIVE HIM A LITTLE MORE TIME.

COMMISSIONER FINCH ASKED IF THE BOARD COULD GIVE SYFRETT SOME KIND OF HOPE SOMETHING COULD COME OUT OF THE PLANNING COUNCIL HE COULD WORK WITH; HE WOULD LIKE FOR SYFRETT TO HAVE TIME TO WORK OUT A DEAL WITH ROGERS ON THE PROPERTY AND ROGERS NOT PUT A FENCE UP ACROSS THE ROAD. HE TOLD SYFRETT THE BOARD COULD ABSOLUTELY NOT GIVE HIM ONE ACRE LOTS ON EACH SIDE OF THE PROPERTY.

WALLER ADVISED SHE COULDN'T MAKE THAT COMMITMENT; SYFRETT WOULD HAVE TO PRESENT A CONCEPTUAL PLAN TO THE PLANNING COMMISSION ON WHAT HIS PLANS ARE FOR THE PROPERTY; IT IS UP TO SYFRETT HOW FAST HE GETS INFORMATION TO HER AS TO WHEN SHE COULD SCHEDULE A PLANNING COMMISSION MEETING.

WALLER AGREED TO WORK WITH JOHN ROGERS AND ASK HIM NOT TO PUT UP A FENCE ACROSS HIS PROPERTY. ATTORNEY HOLLEY REQUESTED WALLER SHARE WITH MR. ROGERS THE STATUTE SAYS IT THIS IS THE PEOPLE'S ONLY ACCESS, THEY CAN CUT THE FENCE AND TRAVEL TO THEIR PROPERTY AND IT IS NOT CONSIDERED TRESPASSING.

THE BOARD'S CONSENSUS WAS FOR SYFRETT TO WORK WITH WALLER ON THIS ISSUE. THE MOTION ON THE FLOOR DIED FOR A LACK OF A SECOND.

WALLER TOLD SYFRETT, IT WAS MR. ROGERS RESPONSIBILITY TO COME BEFORE THE PLANNING COMMISSION AND REQUEST A WAIVER DUE TO HIM BEING THE ONE WHO OWNS THE PROPERTY.

PURSUANT TO A RECESS, COMMISSIONER HALL PRESENTED A CERTIFICATE OF APPRECIATION TO JACOB STRICKLAND, A COUNTY EMPLOYEE, FOR HIS PATRIOTISM IN GOING TO FIGHT A WAR FOR OUR COUNTRY AND WHAT IT STANDS FOR. STRICKLAND WAS ALSO PRESENTED A FLAG.

DEPUTY CLERK CARTER REPORTED:

- A. VOUCHERS SIGNED AND WARRANTS ISSUED FOR APRIL 2004
TOTALLING \$1,517,935.49. COMMISSIONER CORBIN OFFERED
A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO
APPROVE OF THE VOUCHERS.
- B. STATE REVENUE SHARING APPLICATION FOR FY ENDING JUNE 30,
2005. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY
COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN
TO SIGN THE STATE REVENUE SHARING APPLICATION.
- C. WORKERS COMPENSATION AUDITED PREMIUM FOR FY ENDING SEPTEMBER
30, 2003 TOTALLING \$23,572 BASED ON QUARTERLY REPORTS
SUBMITTED. DEPUTY CLERK CARTER ADVISED SHE HAD REVIEWED
AND AGREED WITH THE FINAL AUDITED PREMIUM. COMMISSIONER
CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE
AND CARRIED TO PAY THE FINAL AUDITED WORKERS COMPENSATION
PREMIUM.
- D. INTERDEPARTMENTAL BUDGET AMENDMENTS:
GRANTS ADMINISTRATION \$4,148.
BUILDING MAINTENANCE-UTILITIES/CHILDREN AND FAMILY SERVICES
TRANSFERRED TO UTILITIES/HRS \$5,000.
COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER
COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
- E. RESOLUTION STATING BOARDS ACTION TO APPROVE OF PARTIAL
PLAT VACATION FOR LONG LAKE ESTATES-COMMISSIONER FINCH
OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND
CARRIED TO ADOPT THE RESOLUTION AND ADVERTISE BOARD'S
ACTION FOR PARTIAL PLAT VACATION FOR LONG LAKE ESTATES.

COMMISSIONER FINCH UPDATED THE BOARD ON THE CRYSTAL LAKE ROAD PROJECT; PAVING HAS BEEN COMPLETED, ALL OF THE ENGINEERING WAS DONE INHOUSE BY PUBLIC WORKS, HOPE TO USE STRIPING MACHINE TO DO STRIPING, WILL NEED THE EXCAVATOR TO CUT THE VALLEY DITCHES AND WILL NEED SOME SOD.

COMMISSIONER FINCH UPDATED THE BOARD ON LEISURE LAKES; PROPERTY OWNER GAVE COUNTY EASEMENT ON FINAL PIECE OF RIGHT OF WAY NEEDED AND HE WILL NEED DOZIER TO DO CLEARING. HE PUT IN A REQUEST FOR THE DOZIER AS SOON AS POSSIBLE.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANY POSSIBILITY THE COUNTY WOULD LOOK AT USING NEXTELL SERVICE AGAIN RATHER THAN SOUTHERN LINC. DISCUSSION WAS HELD WITH COMMISSIONER BROCK AND HALL ADVISING THERE WAS STILL NO SERVICE WITH NEXTELL FROM NEW HOPE TO EBRO.

THE BOARD AGREED FOR ADMINISTRATOR HERBERT TO CHECK WITH NEXTELL TO SEE WHEN THEY ARE GOING TO HAVE SERVICE FROM NEW HOPE TO EBRO.

COMMISSIONER FINCH REFERENCED A STATEMENT MADE EARLIER BY COMMISSIONER HALL ON THE COUNTY PAYING MSBU ASSESSMENTS ON PROPERTIES THEY HAVE A TAX DEED ON. HE HAD SPOKEN WITH GLEN ZANETIC AND THE COUNTY IS NOT PAYING THE MSBU ASSESSMENT ON PROPERTIES THEY OWN; ONCE THE COUNTY SELLS THESE PROPERTIES, THE PROPERTY OWNER WILL BE ASSESSED ALL BACK TAXES AND ASSESSMENTS UNLESS THE BOARD WAIVES THAT REQUIRE- MENT.

COMMISSIONER COPE UPDATED THE BOARD ON THE OLD BONIFAY ROAD PROJECT; THEY ARE STILL CONTINUING TO WORK ON GETTING THE PROJECT COMPLETED. HE REQUESTED APPROVAL FROM THE BOARD TO PAVE THE ROAD WHEN IT COMES TIME WITH FUNDING TO COME FROM HIS FUTURE ROAD PAVING MONIES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSION- ER CORBIN AND CARRIED TO APPROVE OF COPE'S REQUEST.

COMMISSIONER FINCH REQUESTED BOARD APPROVAL TO PAY THE BILL FOR THE PAVING OF CRYSTAL LAKE ROAD OUT OF HIS DISTRICT ROAD PAVING FUNDS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF FINCH'S REQUEST.

COMMISSIONER BROCK UPDATED THE BOARD ON A DOZIER BEING LEASED FOR A WEEK TO MOVE MATERIALS AT ROCHE PIT; HE IS GOING TO PAY ONE-HALF AND COMMISSIONER HALL IS GOING TO PAY ONE-HALF OF THE RENTAL FEE OUT OF THEIR DISTRICT MONIES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE COMMISSIONER BROCK AND COMMISSIONER HALL TO RENT A DOZIER TO MOVE MATERIALS AT ROCHE PIT TO BE PAID OUT OF THEIR DISTRICT MONIES.

COMMISSIONER BROCK ADDRESSED MARION ARNOLD WANTING THE COUNTY TO PUT A ROAD (HIDDEN PRAIRIE) BACK TO ITS ORIGINAL ALIGNMENT. COM- MISSIONER FINCH SAID HE IS WORKING ON THIS ISSUE WITH DALLAS CARTER, PUBLIC WORKS SUPERVISOR. ARNOLD IS CONTENDING THE GRADERS HAVE MOVED THE ROAD OVER AND WANTS IT BACK AT IS ORIGINAL ALIGNMENT.

COMMISSIONER CORBIN UPDATED THE BOARD ON HAVING TALKED WITH JIM MORRIS, CHIPLEY ADMINISTRATOR, ON REIMBURSING THE COUNTY FOR SOME OF THE COSTS INVOLVED WITH THE COLEMAN AVENUE PROJECT. AT THE PRESENT TIME, ADMINISTRATOR HERBERT, DIANNE CARTER AND DEBBIE RILEY AT PUBLIC WORKS ARE PRESENTLY WORKING ON FIGURES TO PRESENT TO MORRIS AND HOPEFULLY THEY WILL REIMBURSE THE COUNTY. DISCUSSION WAS HELD ON MORRIS FEELING THE FEMA RATES FOR REIMBURSEMENT WERE TOO HIGH; ADMINISTRATOR HERBERT REPORTED THEY ARE GETTING ACTUAL BREAKDOWN COST FOR THE COLEMAN AVENUE PROJECT TO JUSTIFY WHAT IS BEING CHARGED.

COMMISSIONER CORBIN REQUESTED HE BE PROVIDED THE AMOUNT PAID TO THE COUNTY ENGINEER. HE SUGGESTED AFTER REVIEWING THIS INFORMATION, THE BOARD MAY CONSIDER LOOKING AT AN IN-HOUSE ENGINEER OR MAY BE MORE CAUTIOUS BEFORE REQUESTING ENGINEERING SERVICES.

COMMISSIONER HALL REQUESTED THE BOARD CONSIDER NAMING HIGHWAY 278 WHICH IS CREEK ROAD THE NED BROCK MEMORIAL HIGHWAY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF COMMISSIONER HALL'S REQUEST AND FOR A PLAQUE TO BE PUT UP.

COMMISSIONER HALL REQUESTED AUTHORIZATION TO HAVE A SURVEY DONE ON 250 YARDS ON UNION HILL ROAD STARTING AT HWY 279 EAST IN ORDER TO WIDEN THE ROAD AN ADDITIONAL 10' WITH FUNDING TO COME OUT OF PROFESSIONAL FEES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COMMISSIONER HALL'S REQUEST.

COMMISSIONER CORBIN QUESTIONED THE SMALL COUNTY COALITION MEET- ING THE ADMINISTRATIVE SECRETARY HAD CONTACTED HIM ON. ADMINISTRATOR HERBERT ADVISED IT WOULD BE HELD JUNE 3RD IN TALLAHASSEE.

COMMISSIONER CORBIN REMINDED THE BOARD THEIR MONTHLY MEETING IN JUNE WAS CHANGED TO THE 17TH.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON CHRIS LAWSON HAVING HAD THREE DAYS OF TRAINING WITH THE STRIPING MACHINE; HOWEVER, HE DOESN'T HAVE A TRUCK TO MOUNT IT ON. RANDALL TRUETTE HAS ADVISED THE HOSPITAL HAS THE CAB AND CHASSIS FOR ONE OF THE AMBULANCES AND WAS HOPING HE COULD GET \$3500 FOR IT. THE VEHICLE WOULD STILL NEED TO HAVE A FLAT BED PUT ON THE BACK OF IT TO MOUNT THE STRIPING MACHINE.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN ADDRESSING THE AMBULANCES HAVE BEEN BOUGHT WITH GRANT FUNDS AND THE BOARD SHOULDN'T HAVE TO PAY FOR IT. ADMINISTRATOR HERBERT SAID HE THOUGHT THE MONIES TRUETTE WAS REQUESTING WAS GOING TO BE USED FOR MATCHING FUNDS FOR ANOTHER GRANT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH FOR DISCUSSION TO REQUEST THE AMBULANCE BE RETURNED TO THE COUNTY.

COMMISSIONER FINCH SAID DUE TO THE AMBULANCE SERVICE STILL BEING UNDER THE COUNTY, THE BOARD NEEDS TO HELP THEM WITH THE MATCH IF NECESSARY.

COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE FLOOR.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADJOURN. ATTEST:_____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 05/20/04