

BOARD MINUTES FOR 10/28/04

OCTOBER 28, 2004

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, CORBIN, FINCH AND HALL PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. COMMISSIONER COPE LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES FOR THE AUGUST 26, SEPTEMBER 2, 13, 21, 23 AND 28 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED:

- A. CONTRACT RENEWAL FOR PLANNING CONSULTANT RANDY PARKER
- B. RESOLUTION DECLARING NOVEMBER 2004 AS NATIONAL EPILEPSY AWARENESS MONTH
- C. RENEWAL OF MEMBERSHIP WITH FLORIDA ASSOCIATION OF COUNTIES FY 2004-2005
- D. RENEWAL OF MEMBERSHIP WITH FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION FOR FY 2004-2005
- E. GUETTNER AND GUETTNER, INC. INVOICE FOR \$31,208.30 FOR STRIPING OF HOLMES VALLEY ROAD IMPROVEMENTS
- F. RESOLUTION SUPPORTING DESIGNATION OF RURAL AREAS OF CRITICAL ECONOMIC CONCERN CONTINUE TO APPLY TO HOLMES, WASHINGTON, JACKSON, CALHOUN, GADSDEN, LIBERTY, GULF AND FRANKLIN COUNTIES; ALL EXISTING ENTERPRISE ZONES IN THESE COUNTIES CONTINUE TO EXIST; AND THE CONTINUATION OF ALL STAFF GRANT FUNDING FOR OPPORTUNITY FLORIDA THROUGH ENTERPRISE FLORIDA.
- G. CORRECTION OF DOLLAR AMOUNT FROM \$211,389.24 TO \$224,784.00 ON LEASE PURCHASE FOR 9-1-1 DISPATCH EQUIPMENT WITH REGIONS BANK.
- H. WAIVER OF AG CENTER RENTAL FEE FOR THE CHIPLEY HIGH SCHOOL DRAMA DEPARTMENT ON NOVEMBER 16, 2004 TO HOLD A DINNER THEATER FUND RAISER

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A LAND USE CHANGE FROM AGRICULTURE TO GENERAL COMMERCIAL PETITIONED BY DAVE HILL, DEVELOPER.

RANDY PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE STATING IT AND THE PUBLIC HEARING ON A LAND USE CHANGE FROM AGRICULTURE TO LOW MEDIUM DENSITY PETITIONED BY DAVE HILL, DEVELOPER, WENT TOGETHER AS THEY WERE THE SAME PARCEL. HILL WAS REQUESTING PART OF THE PARCEL BE CHANGED TO GENERAL COMMERCIAL AND ANOTHER PART BE CHANGED TO LOW MEDIUM DENSITY RESIDENTIAL. PARKER STATED HILL WAS PROPOSING A MIXED USE DEVELOPMENT ON THE PROPERTY ON THE EAST SIDE OF HIGHWAY 77, NORTH OF THE BAY COUNTY LINE AND THAT ACCESS TO HIGHWAY 77 IS LIMITED TO A COUPLE OF DRIVEWAYS.

PARKER INFORMED THE BOARD THEIR ACTION TODAY WOULD BE TO RECOMMEND TRANSMITTAL OF THE LAND USE CHANGES TO THE STATE; THE WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED APPROVAL OF THE TRANSMITTAL.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO RECOMMEND THE TRANSMITTAL OF BOTH LAND USE CHANGES TO THE STATE.

WHEN QUESTIONED BY CHAIRMAN HALL IF THERE HAD BEEN ANY OPPOSITION FROM THE PUBLIC, PARKER AND LINDA WALLER, PLANNING OFFICER, ADVISED THERE HAD BEEN NO

OPPOSITION AT THE PLANNING COMMISSION PUBLIC HEARING AND ALL THE SURROUNDING LAND OWNERS HAD BEEN NOTIFIED.

THE MOTION CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF AN ADOPTION PUBLIC HEARING ON A COMPREHENSIVE PLAN AMENDMENT FROM AGRICULTURE TO LOW DENSITY RESIDENTIAL ON 49.19 ACRES OFF OF HIGHWAY 77 FOR A RESIDENTIAL SUBDIVISION, SAID HEARING WAS HELD.

PARKER UPDATED THE BOARD ON THIS LAND USE CHANGE HAVING BEEN SUBMITTED TO THE STATE IN JULY; THE STATE SENT BACK THEIR COMMENTS STATING THEY HAD NO COMMENTS AND THE COUNTY COULD MOVE FORWARD WITH THE ADOPTION OF THE CHANGES.

HE REPORTED THE LAND USE CHANGE WAS BEING REQUESTED BY JERRY SAPP, KIERSTON HEIGHTS SUBDIVISION, LOCATED AT HARD LABOR CREEK; SAPP WAS PROPOSING TWENTY FIVE TO TWENTY SIX RESIDENTIAL UNITS WITH THE SUBDIVISION HAVING PAVED STREETS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE ADOPTION OF AN ORDINANCE APPROVING THE LAND USE CHANGE REQUESTED BY JERRY SAPP FOR A RESIDENTIAL SUB- DIVISION ON HIGHWAY 77. CHAIRMAN HALL ASKED IF ANYONE FROM THE AUDIENCE HAD ANY COMMENTS; NO ONE RESPONDED.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER FINCH QUESTIONED THE PLAN ON THE LAND USE CHANGES PROPOSED BY DAVE HILL SHOWING THE EAST SIDE OF HIGHWAY 79 RATHER THAN HIGHWAY 77. WALLER ADVISED THIS WAS AN ERROR AND IT SHOULD HAVE BEEN THE EAST SIDE OF HIGHWAY 77.

JUDGE COLBY PEEL UPDATED THE BOARD ON THE WASHINGTON COUNTY PROBATION AND PAROLE PROGRAM; THEY COLLECTED \$29,548.16 DURING THE THIRD QUARTER OF 2004 AND \$107,992.74 SINCE THE START OF THE PROGRAM IN NOVEMBER OF 2003 THRU SEPTEMBER 2004. HE ADVISED THE BOARD, FROM A FINANCIAL STANDPOINT, THE PROGRAM IS EXTREMELY BENEFICIAL AND THANKED THEM FOR ALLOWING THE PROBATION AND PAROLE SERVICES TO BE HANDLED THROUGH A COUNTY PROBATION PROGRAM.

PEEL ADDRESSED PROBATION AND PAROLE CURRENTLY SUPERVISING 296 PEOPLE; THEY ARE ALSO SUPERVISING 38 PEOPLE ON CONDITIONAL RELEASES. HE REQUESTED THE BOARD NOTIFY HIM WHEN THEY GET READY TO START THEIR SATURDAY WORK PROGRAM AGAIN.

COMMISSIONER COPE QUESTIONED IF THESE FUNDS GO DIRECTLY INTO THE GENERAL FUND. DEPUTY CLERK CARTER REPORTED THE FUNDS WENT INTO A SPECIAL FUND SET UP FOR PROBATION AND PAROLE AND WAS TOTALLY SEPARATE FROM THE GENERAL FUND.

ORAL JOYNER ADDRESSED THE BOARD ON A PROBLEM HE WAS HAVING ON WINBEC ROAD; THE COUNTY HAS BUSTED THE BEAVER DAM OUT AND HOWARD KENT HAS STOPPED UP ALL BUT 2' OF A 5' CULVERT. HE TOLD THE BOARD HE WAS IN THE DAIRY BUSINESS; IF HE IS UNABLE TO GET HIS MILK PRODUCTS OUT, THEY WILL PERISH.

HE REFERENCED THE COUNTY HAVING HAULED DIRT TO ASSIST MR. KENT; COMMISSIONER CORBIN POINTED OUT THAT HAD BEEN OVER TWO MONTHS AGO.

ATTORNEY HOLLEY UPDATED THE BOARD ON THERE BEING A DISPUTE BETWEEN JOYNER AND KENT ON WHERE THE LAND LINE IS; KENT HAS FILED A SUIT TO CLARIFY WHERE IT IS. HE ADVISED THE BOARD THAT WAS NOT A COUNTY PROBLEM. JOYNER QUESTIONED THE CULVERT BEING STOPPED UP AND HIS MILK TRUCKS NOT BEING ABLE TO RUN IF IT COMES A BIG FLOOD. HE EXPLAINED THAT KENT HAD BUILT A BERM AND WATER CAN'T GET TO THE CULVERT.

ATTORNEY HOLLEY REPORTED NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT HAS ADVISED KENT THEY HAVE NO AUTHORITY OVER THE BEAVER DAM; IF KENT WANTS IT TO STAY, IT WILL STAY.

JOYNER STATED IF THE ROAD ISN'T OPENED WHERE HE CAN GET HIS MILK OUT, HE WANTS SOMEONE TO PAY FOR THE MILK. COMMISSIONER CORBIN ADVISED JOYNER THE COUNTY CAN'T GET ON PRIVATE PROPERTY TO REMOVE THE BERM; THE COUNTY NEEDS TO WAIT UNTIL THE OUTCOME OF THE LAWSUIT. HE INSTRUCTED JOYNER TO CONTACT HIM IF HE COULDN'T GET HIS MILK TRUCKS OUT; HE WOULD CONTACT ROAD AND BRIDGE AND THEY WOULD IMMEDIATELY FIX THE ROAD FOR HIM TO BE ABLE TO TRANSPORT HIS MILK PRODUCTS.

CAPTAIN JAMES BARNES, ADMINISTRATOR FOR THE COUNTY JAIL, ADDRESSED A PROBLEM WITH THE JAIL REACHING ITS MAXIMUM CAPACITY; THIS HAS REQUIRED THEM TO SEND INMATES FROM OTHER COUNTIES BACK TO THOSE OTHER COUNTIES AND THIS IS

CAUSING THE COUNTY TO LOSE APPROXIMATELY \$20,000 PER MONTH INCOME FOR HOUSING OUT OF COUNTY INMATES.

HE ALSO ADDRESSED ONE OF THE PROBLEMS WAS THE STATE HAD PASSED A LAW WHERE STATE VIOLATORS WILL BE ARRESTED; THEY NO LONGER HAVE AN OPTION ON WHAT TO DO WITH THEM.

HE UPDATED THE BOARD ON HAVING TALKED TO CRA, INC. ON CONVERTING THE EXERCISE YARD INTO A HOLDING POD FOR INMATES; IF THIS IS DONE, THE COUNTY WILL HAVE TO GO OUTSIDE AND BUILD AN OUTSIDE EXERCISE YARD WITH THE COST TO DO BOTH BEING \$644,245. HE SUGGESTED THE COUNTY START LOOKING AT OPTIONS TO CORRECTING THE PROBLEM. HE REITERATED THE CAUSE FOR THE JAIL BEING AT ITS MAXIMUM CAPACITY WAS DUE TO THE CHANGE IN THE LAW AND THE RAPID GROWTH IN THE COUNTY.

COMMISSIONER CORBIN REPORTED TO THE BOARD ON THE CORRECTIONS COMMITTEE HAVING EXPLORED EVERYWAY THEY CAN TO ALLEVIATE THE OVERCROWDING OF THE FACILITY; THE JUDGES ARE COOPERATIVE IN LETTING EVERYONE OUT WITH A FINE THEY FEEL COMFORTABLE WITH AND TRY TO GET INMATES OUT OF THE JAIL AS FAST AS THEY CAN. HE FELT HE HAD DONE EVERYTHING HE COULD DO ON THE COMMITTEE TO ALLEVIATE THE PROBLEM OF OVERCROWDING.

COMMISSIONER BROCK QUESTIONED WOULDNT'T THE JAIL DESIGNED TO ADD ON ADDITIONAL PODS TO HOUSE INMATES. CAPTAIN BARNES AGREED IT WAS; HOWEVER, IT WOULD NOT BE COST PROHIBITIVE AT THIS TIME. HE POINTED OUT IT WOULD REQUIRE ADDITIONAL STAFFING AND THEY DON'T HAVE THE STAFFING NOW FOR THEIR CURRENT FACILITY.

COMMISSIONER BROCK ADDRESSED THE NEED TO LOOK FURTHER THAN A FIVE YEAR PERIOD ON THE JAIL CAPACITY NEEDS.

JUDGE PEEL ADDRESSED THE PUBLIC SAFETY COUNCIL DISCUSSES ISSUES SUCH AS THE JAIL POPULATION; THE COUNCIL CONSISTS OF JUDGE PEEL, JUDGE REGISTER, COMMISSIONER CORBIN, CAPTAIN BARNES, SHERIFF PEEL, THE COUNTY AND STATE PROBATION, WASHINGTON CORRECTION INSTITUTION, CLERKS OFFICE, PUBLIC DEFENDER AND STATE ATTORNEY.

JUDGE PEEL SAID HE AND THE OTHER JUDGES WERE MINDFUL OF THE PROBLEM AND ARE TRYING TO WORK CASES OUT TO TRY AND GET PEOPLE OUT OF JAIL.

CAPTAIN BARNES THEN UPDATED THE BOARD ON THE JAIL SAVING THE COUNTY COMMISSIONERS OVER \$100,000 IN INMATE LABOR, COLLECTED OVER \$9,340 MEDICAL CO-PAYMENTS FROM INMATES THAT WAS TURNED OVER TO THE COUNTY AND COLLECTED \$113,441 FROM OTHER COUNTIES TO HOUSE THEIR INMATES.

COMMISSIONER BROCK QUESTIONED THE ADDITIONAL STAFF THAT WOULD BE NEEDED FOR AN ADDITIONAL UNIT. BARNES STATED IF THE ADDITIONAL POD WAS ADDED, HE COULD USE VIDEO SURVEILLANCE AND NO ADDITIONAL STAFF WOULD BE NEEDED. HOWEVER, TO ADD ON A WHOLE BUILDING FOR THE FUTURE, WOULD CAUSE PROBLEMS AS FAR AS PERSONNEL.

COMMISSIONER CORBIN SUGGESTED THE BOARD HAVE A WORKSHOP ON THE JAIL OVERCROWDING WITH THE SHERIFF, JAIL PERSONNEL, JUDGES, STATE ATTORNEY, PUBLIC DEFENDER, ETC.

JUDGE PEEL SUGGESTED THE PUBLIC SAFETY COMMITTEE MAKE A RECOMMENDATION TO THE BOARD ON OPTIONS TO RESOLVE THE JAIL OVERCROWDING RATHER THAN HOLDING A WORKSHOP AT THIS TIME DUE TO THE COMMITTEE ALREADY BEING IN PLACE. HE WELCOMED ANY OF THE BOARD MEMBERS WHO WOULD LIKE TO ATTEND TO THEIR NEXT COMMITTEE MEETING TO BE HELD ON NOVEMBER 1ST AT 12:00 NOON AT THE COURTROOM.

COMMISSIONER COPE AGREED TO ATTEND THE MEETING ON BEHALF OF THE BUDGET COMMITTEE; HE HAD ADDRESSED THE NEED FOR THE BUDGET COMMITTEE TO BEGIN TRYING TO LOCATE POSSIBLE FUNDING TO ASSIST WITH ALLEVIATING THE JAIL OVERCROWDING PROBLEM.

MARK SCOVERA, TREASURER OF INDIGO KEY, ADDRESSED THE BOARD ON BEHALF ON ROB GILMORE AND INDIGO KEY. HE UPDATED THEM ON INDIGO KEY HAVING A DATA BASE PRODUCT THAT IDENTIFIES LOCAL VENDORS AT THE WASHINGTON COUNTY LEVEL, IN THE NORTHWEST FLORIDA SIXTEEN COUNTY AREA, FLORIDA STATEWIDE AS WELL AS NATIONALLY TO THE COUNTY'S SPECIFICATIONS THAT CAN SAVE THE COUNTY MONEY.

SCOVERA STATED INDIGO KEY NEGOTIATES AN AGREEMENT WITH COUNTIES FOR THE VENDOR ENHANCEMENT PROGRAM; IT DOESN'T COST THE COUNTIES ANY MONEY NOR CHANGE THE WAY THEY CURRENTLY DO THEIR PURCHASING. HE SAID THEY WOULD WORK WITH THE COUNTY PURCHASING DEPARTMENT, DO A SURVEY OF WASHINGTON COUNTY AND THE SIXTEEN COUNTIES OF NORTH- WEST FLORIDA AND CUSTOMIZE THE SURVEY TO THE COUNTIES NEEDS.

HE CONTINUED BY SAYING THEY CHANGE THE PURCHASE ORDERS USED AND CHARGE A 1% PREMIUM TO THE VENDORS TO PARTICIPATE IN THE VENDOR ENHANCEMENT PROGRAM. THEY SEND OUT SURVEYS TO LOCAL COMPANIES, UPDATE THE INFORMATION INTO INDIGO KEY'S DATABASE AND THEN THEY UPDATE THE SURVEYS ABOUT EVERY SIX MONTHS. THEY THEN GET THE 1% INTO THE PURCHASE ORDERS WHICH BECOMES WHAT THE BASIC SOLICITATION PROCESS IS. HE ADVISED THE BOARD ALL THEY NEEDED WAS AN INTERNET CONNECTION TO GET A DEMONSTRATION OF INDIGO KEY'S WEB SITE; THE COUNTY WOULD ALSO GET AN IMPACT CALCULATOR ALONG WITH THE DATABASE. HE OFFERED TO ARRANGE A DEMONSTRATION OF HOW THE DATABASE WORKS IF THE BOARD WAS INTERESTED.

COMMISSIONER FINCH ADDRESSED THERE WAS NOTHING THAT REQUIRES THE COUNTY TO HAVE TO USE THE VENDOR ENHANCEMENT PROGRAM IF THEY WANTED TO CONTINUE TO PURCHASE AS THEY PRESENTLY DO. SCOVERA STATED THAT WAS CORRECT; THERE WERE A LOT OF VENDORS THAT ARE SINGLE SOURCE VENDORS AND THEY WOULD BE EXCLUDED FROM THE PROGRAM. HE FURTHER STATED THE ONLY THING THAT WOULD BE INCLUDED IN THE 1% VENDOR ENHANCEMENT PROGRAM WOULD BE THE THINGS THAT ARE CURRENTLY GOING OUT FOR OPEN BID.

COMMISSIONER FINCH QUESTIONED HOW SCOVERA GOT THE WASHINGTON COUNTY VENDORS THAT ARE CURRENTLY IN THE VENDOR ENHANCEMENT PROGRAM DATABASE AND HOW WOULD THEY ADD TO IT.

SCOVERA STATED THEY CURRENTLY HAD 622 WASHINGTON COUNTY COMPANIES IN THEIR DATABASE; THEY WERE DONE THROUGH SURVEYS AND PURCHASING OF DATA BASES FROM OTHER SOURCES AS WELL AS THROUGH SURVEYS DONE WITH OTHER COUNTIES.

IN WASHINGTON COUNTY, SCOVERA ADVISED THEY WOULD DOWNLOAD THE COUNTY'S VENDOR MASTERLIST, SEND OUT SURVEYS TO ALL OF THEM, USE THE NATIONALLY RECOGNIZED ZIPCODE AND AMERICAN INDUSTRY CODES, LOOK FOR MORE FLORIDA BUSINESSES THEY COULD SEND SURVEYS TO, SEND OUT SURVEYS AND UPDATE THEIR DATA BASE EVERY SIX MONTHS FROM THE COUNTY'S VENDOR MASTERLIST.

COMMISSIONER FINCH QUESTIONED IF EACH BUSINESS WOULD BE CON- TACTED BEFORE SCOVERA CONTACTED THEM AND WORKED OUT THE CONTRACT. SCOVERA ADVISED THIS WOULD BE PART OF THE PURCHASE ORDER THAT WOULD COME FROM THE COUNTY; ONE OF THE TERMS OF THE PURCHASE ORDER WOULD BE THE VENDOR WOULD AGREE TO PAY A 1% FEE.

COMMISSIONER CORBIN AND FINCH BOTH FELT LIKE A DEMONSTRATION ON HOW THE VENDOR ENHANCEMENT PROGRAM WORKS WOULD BE NEEDED BEFORE MAKING A FINAL DECISION.

SCOVERA ADVISED THE BOARD THEY COULD CONTACT FRANK BAKER, ATTORNEY FOR JACKSON COUNTY, IF THEY HAD ANY QUESTIONS PERTAINING TO THE VENDOR ENHANCEMENT PROGRAM AGREEMENT.

ED PELLETIER QUESTIONED JUSTIFICATION IN DETERMINING THE BEST BID AND AWARDING TO LOCAL CONTRACTORS. SCOVERA ADVISED THE IMPACT CALCULATOR WOULD LOOK AT ANY BUSINESS TAX REVENUE THAT WOULD BE GENERATED THAT WOULD COME INTO THE COUNTY, THE GENERATION OF LOCAL JOBS AND THE FACT THERE WOULD BE MORE MONEY CIRCULATED THROUGHOUT THE COUNTY. EVEN THOUGH A BID MAY APPEAR TO BE THE LOWEST COST, AFTER THESE ISSUES ARE TAKEN INTO CONSIDERATION, IT MAY NOT BE THE LOWEST COST.

PELLETIER THEN QUESTIONED IF THE VENDOR ENHANCEMENT PROGRAM HAD BEEN OFFERED TO THE WASHINGTON COUNTY SCHOOL BOARD; SCOVERA ADVISED HE DIDN'T THINK SO.

RORY CASSEDY, WASTE MANAGEMENT, AND KEVIN HINSON, DISTRICT MANAGER FOR WASTE MANAGEMENT, UPDATED THE BOARD ON PROBLEMS THEY HAVE HAD IN THEIR SERVICE AREA:

1. THEY HAD A DRIVER SERIOUSLY INJURED THAT SERVICED WASHINGTON COUNTY
2. AS FUEL PRICES INCREASED, THEY HAD CORPORATE INCENTIVES

AND DIRECTIVES TO CONSOLIDATE ROUTES

3. THEY NOTIFIED PERSONS THE ROUTES WOULD BE CHANGED AND THROUGH THAT, NATURAL OCCURENCES AND THE UNFORTUNATE ACCIDENT, THEIR SERVICE HAS SNOWBALLED. HOWEVER, THEY ARE GOING TO ADDRESS THE PROBLEM.

COMMISSIONER BROCK ADDRESSED WHEN WASTE MANAGEMENT CHANGED THE TIME ROUTES, THEY ALSO CHANGED THE PICKUPS; THEY PICKED UP GARBAGE ON ONE SIDE OF THE ROAD AND LEFT THE OTHER SIDE. AFTER THIS, BROCK REFERENCED HURRICANE IVAN, THE DRIVER'S ACCIDENT AND SERVICE BEGIN- ING TO DROP; RUMORS GOT OUT WASTE MANAGEMENT HAD ENTERED INTO CONTRACTURAL AGREEMENTS TO PICK UP DEBRIS FOR CITIES AND THE SERVICES BEGAN TO DROP. COMMISSIONER BROCK SAID THE COUNTY DID HAVE GOOD SERVICE; HOWEVER, IF THE ROUTES HAVE TO BE CHANGED OR WHATEVER NEEDS TO BE DONE TO GET THIS SERVICE BACK TO THE PEOPLE, HE WANTS WASTE MANAGEMENT TO GUARANTEE THE PEOPLE THEY WILL HAVE GOOD SERVICE AGAIN.

CASSEDY ADDRESSED WASTE MANAGEMENT DID SEND SOME DRIVERS TO ASSIST WITH DEBRIS WHEN HURRICANE IVAN CAME THROUGH; HOWEVER, THIS DID NOT INTERFERE WITH THE RESIDENTIAL SERVICE WHATSOEVER. HE AGREED TO GET THINGS BACK ON TRACK IN PROVIDING GOOD SERVICE; THEY ARE PUTTING PEOPLE IN PLACE, TRAINING DRIVERS, WORKING WITH THEIR SUPERVISORS AND WORKING WITH COMMUNICATIONS.

COMMISSIONER BROCK ADDRESSED AN INCIDENT WHERE A LADY'S GARBAGE CAN HAD GOTTEN RUN OVER ON TWO DIFFERENT OCCASIONS; SHE WOULD CALL AND CALL WASTE MANAGEMENT AND NEVER GET A RESPONSE. HE REQUESTED A COUNTY EMPLOYEE TRY AND ASSIST THE LADY AND FINALLY, THE LADY RECEIVED A GARBAGE CAN. HE POINTED OUT SOMEONE WITH AUTHORITY AT WASTE MANAGEMENT NEEDS TO LISTEN WHEN CALLS ARE RECEIVED AND TAKE CARE OF THE PROBLEMS.

CASSEDY AGREED WHEN SOMEONE CALLS ABOUT A COMPLAINT, THEY SHOULD ONLY HAVE TO CALL ONE TIME AND THE COMPLAINT SHOULD BE HANDLED. CASSEDY SAID HE AND HINSON WOULD BE AVAILABLE AFTER THE MEETING TO DISCUSS ANY ISSUES THAT NEED TO BE TAKEN CARE OF AND PROVIDE PHONE NUMBERS FOR PEOPLE TO CALL WHEN THEY DO HAVE A PROBLEM.

R. D. JUSTICE, 1847 DUNCAN ROAD, ADDRESSED HIM HAVING RECEIVED NOTIFICATION FROM WASTE MANAGEMENT ON AUGUST 23RD HIS ROUTE DATE WOULD BE CHANGED FROM WEDNESDAY TO THURSDAY; SINCE THAT TIME, HE HAS NOT HAD A GARBAGE PICKUP ON THURSDAY. HE ALSO STATED HE HAS HAD TO CALL TO GET HIS GARBAGE PICKED UP EACH WEEK; THE OFFICE STAFF AT WASTE MANAGEMENT ALWAYS SENDS A TRUCK TO PICK UP THE GARBAGE AFTER HE CALLS. HOWEVER, HE SAID THE PROBLEM WAS NOT GETTING THE GARBAGE PICKED UP BUT WAS WITH THE ROUTE. HE QUESTIONED WHO WOULD HE CONTACT IF HE HAD A PROBLEM HE COULDN'T GET RESOLVED WITH THE GARBAGE. CHAIR- MAN HALL REQUESTED HE CONTACT COUNTY ADMINISTRATOR PETER HERBERT.

JUSTICE THEN ASKED WHO WOULD HE SEND AN INVOICE TO FOR HIS TIME IN CALLING WASTE MANAGEMENT TO GET GARBAGE SERVICE. CASSEDY SAID HE WOULD DISCUSS THIS WITH HIM AFTER THE MEETING.

JUSTICE THEN NOTED THAT WASTE MANAGEMENT PERSONNEL DIDN'T RETURN PHONE CALLS.

RUBY RAILSBACK ADDRESSED HER HAVING TO CALL FOR THE LAST THREE MONTHS TO GET HER GARBAGE PICKED UP AND IT WAS PICKED UP ONCE A MONTH. SHE STATED SHE HAD CALLED THE OFFICE PERSONNEL AND MR. HINSON AND THEY HAVE NOT RETURNED HER CALLS. SHE QUESTIONED WHO WAS GOING TO REIMBURSE HER MOTHER FOR NOT HAVING RECEIVED GARBAGE SERVICE. AGAIN, CASSEDY STATED THEY WOULD DISCUSS THIS WITH MS. RUBY AFTER THE MEETING.

KATHY FOSTER ADDRESSED HER SERVICE FROM WASTE MANAGEMENT HAS BEEN WONDERFUL SINCE THE DATE THEY STARTED.

COMMISSIONER FINCH AGREED WASTE MANAGEMENT HAS PROVIDED GOOD SERVICE; HOWEVER WHEN THE SERVICE IS DISRUPTED AND CHANGES ARE MADE, PEOPLE GET UPSET AND THIS IS WHAT THE PROBLEM HAS BEEN. HE SUGGESTED WASTE MANAGEMENT GET BACK ON TRACK WITH THE SERVICE THE PEOPLE WERE USE TO RECEIVING.

COMMISSIONER BROCK QUESTIONED IF THE CHANGING OF THE ROUTE HAD SOMETHING TO DO WITH USING THE ARM ON THE TRUCK TO PICK UP THE GARBAGE AND ONLY HAVING TO USE ONE EMPLOYEE.

CASSEDY SAID THE TRUCK HAD CHANGED AND THE DIFFERENT PIECE OF EQUIPMENT WITH THE DIFFERENT DRIVER HAS CAUSED PROBLEMS WITH THE GARBAGE SERVICE; THEY ARE TAKING THE NECESSARY STEPS TO CORRECT THE PROBLEMS.

COMMISSIONER BROCK AGREED WITH COMMISSIONER FINCH; BEFORE THE ROUTES WERE CHANGED, THE GARBAGE SERVICE WAS DOING GOOD.

MR. HINSON ADDRESSED AT THE END OF LAST WEEK, WASTE MANAGEMENT SENT OUT NOTICES THEY WERE GOING BACK TO THEIR OLD ROUTES AND USING THE TRUCKS THEY WERE USING BEFORE. HE AGREED THEY HAD NOT DONE THE JOB THEY NEEDED TO FOR THE QUALITY OF SERVICE THE COUNTY WAS ACCUSTOMED TO RECEIVING.

HINSON THEN ADDRESSED THE CART ISSUES; WHEN HE STARTED WITH WASTE MANAGEMENT IN THE POSITION HE IS NOW HOLDING, THERE WERE OVER 2,000 CART ISSUES. IN THE FOUR MONTHS HE HAS BEEN HERE, THEY HAVE DELIVERED OVER 1,500 CARTS TO THE AREA THEY SERVICE, HAVE 500 MORE THAT HAS BEEN DELIVERED AND ANOTHER 500 ON THE WAY; THEY ARE DILIGENTLY TRYING TO REPLACE THE CARTS.

HINSON SAID ONE OF THE ISSUES WERE THE OLDER CARTS ARE BEGINNING TO BREAK AND THE ONE ARM AUTOMATED TRUCKS HAVE BEEN TEARING UP THE CARTS; THIS IS HIGH ON THEIR PRIORITY LIST TO REPLACE THE CARTS.

WHEN QUESTIONED ON WHEN WASTE MANAGEMENT WOULD START RUNNING THE OLD ROUTES AGAIN, HINSON SAID THEY WOULD START ON MONDAY, NOVEMBER 1ST; THEY WOULD BE PROVIDING THE QUALITY OF SERVICE THE PEOPLE ARE USE TO AND HOPEFULLY EXCEED THEIR EXPECTATIONS.

COMMISSIONER FINCH REQUESTED WASTE MANAGEMENT PERSONNEL RETURN PEOPLE'S PHONE CALLS AND MAKE SURE A PERSON GETS A POSITIVE RESULT FROM THE PHONE CALL.

BILL HOWELL, REPRESENTING SOUTHTRUST BANK REGARDING CRYSTAL VILLAGE AIRSTRIP PARK, WAS SEEKING THE COUNTY'S PARTICIPATION IN RESOLVING THE ISSUES AT THE PARK THAT WILL NOT GO AWAY WITHOUT THE COOPERATION OF THE LANDOWNERS, WASHINGTON COUNTY AND SOUTH- TRUST BANK.

HE ADDRESSED THE AIRSTRIP PARK WAS A WELL THOUGHT OUT PROJECT; UNFORTUNATELY, THE DEVELOPER DIDN'T FOLLOW THROUGH WITH THE COUNTY THE WAY IT SHOULD HAVE BEEN DONE. HOWEVER, HE SAID IT WAS A PRIVATE AIRSTRIP THAT HAS BEEN APPROVED BY THE FAA AND OPERATED BY THE AIRSTRIP PARK ASSOCIATION; THERE IS APPROXIMATELY 24 LOTS ON EITHER SIDE OF THE AIRSTRIP WITH 4 TO 5 ACRE PARCELS AND SOME NICE HOMES ALREADY THERE. HE STATED IF THE ISSUES CAN BE RESOLVED, IT WILL BE A NICE COMMUNITY, ADD TO THE COUNTY'S TAX BASE AND WILL BE A GROWING AREA.

HE UPDATED THE BOARD ON THE BANK HAVING FORECLOSED ON 11 OF THE AIRSTRIP LOTS AND IS THE OWNER OF THEM; THEY HAVE WILLING BUYERS BUT ONE MATTER STOPPING THE BANK FROM SELLING THE LOTS IS A CEASE AND DESIST ORDER ISSUED BY WASHINGTON COUNTY PREVENTING THE BANK FROM SELLING THE PROPERTY.

HOWELL ADDRESSED ANOTHER ISSUE THAT NEEDED RESOLVING WAS ACCESS TO THESE PROPERTIES. HE AND REPRESENTATIVES FROM SOUTHTRUST HAD MET WITH THE PLANNING COMMISSION WITH A PLAN TO ASK THE COUNTY TO ALLOW THE BANK AND ADJOINING LAND OWNERS TO BE EASEMENTS FROM WHAT THEY HAD THOUGHT AT THE TIME WERE COUNTY MAINTAINED ROADS. DURING DISCUSSION AT THE PLANNING COMMISSION, HOWELL SAID THE ROADWAYS COMING OFF OF HIGHWAY 77 LOOPING AROUND THE AIRSTRIP, PANTHER TRAIL RUNNING NORTH AND SOUTH DOWN THE CRYSTAL LAKE ROAD, HAD NOT BEEN FORMALLY ACCEPTED BY THE COUNTY. EVEN THOUGH THE COUNTY, FOR SCHOOL BUSES, AMBULANCES, MAIL CARRIERS, ETC., IS MAINTAINING THESE ROADS, THEY HAVE NOT BEEN FORMALLY ACCEPTED.

HOWELL SAID THE BANK WAS REQUESTING THE COUNTY FORMALLY ACCEPT THE ROADS IN THE TRIANGULAR SHAPE OF THE MAP HE HAD WHICH INCLUDED PANTHER TRAIL RUNNING NORTH AND SOUTH, WOODYMARIAN ROAD TO SPRING POND ROAD THAT COMES OUT TO HIGHWAY 77 WHICH IS WHERE THE DEVELOPER HAD HIS OFFICE. HE STATED SOUTHTRUST BANK HAD FORECLOSED ON THESE ROADS AND IS PREPARED TO DEED THE ROADWAYS TO THE COUNTY IF

THEY WILL ACCEPT THE MAINTENANCE OF THEM. ALSO, BY THE COUNTY ACCEPTING THE ROADS, THE BANK CAN THEN GRANT THE EASEMENTS TO THE INDIVIDUAL LOTS THE BANK OWNS AND THE PEOPLE WOULD HAVE A LEGAL ACCESS TO A COUNTY ROAD. IF THIS HAPPENS, HOWELL SAID THE BANK WAS PREPARED TO QUIT CLAIM THE ROADWAY TO THE ADJOINING LANDOWNER IN THE RECTANGULAR ROADWAY AROUND THE AIRSTRIP LOTS; EACH LANDOWNER WOULD GET THE STRIP OF ROAD LYING ADJACENT TO THEIR PROPERTY. ADDITIONALLY, THE BANK WOULD BE WILLING TO DEED TO THE COUNTY A TWO ACRE PARCEL AS PART OF THE AGREEMENT.

HOWELL SAID FINALLY, TO MAKE THIS WORK, THE COUNTY WOULD NEED TO WITHDRAW THE CEASE AND DESIST LETTER ON THE AIRSTRIP PARK AREA; THIS WOULD ALLOW THE BANK TO THEN DISPOSE OF THE PROPERTY. HE REFERENCED THERE BEING A LOT OF OTHER ISSUES ON THE BACK PART ON THE OLD SEMINOLE PLANTATION PROPERTY; WHAT THEY ARE ASKING TODAY, IS PROBABLY THE FIRST STEP IN TRYING TO RESOLVE THE WHOLE AREA. HE SAID THEY HAVE IDEAS ON HOW TO RESOLVE THE OLD SEMINOLE PLANTATION PROPERTY TOO; HOWEVER, IT IS ALL GOING TO TAKE TIME.

HE REITERATED IF THE BOARD ACCEPTED WHAT SOUTHTRUST IS OFFERING, IT WOULD ALLOW THE BANK TO DISPOSE OF THE PROPERTY, GET PEOPLE TO PURCHASE THE PROPERTY, GET THE TAX BASE UP; IF PEOPLE GO IN AND BUILD HOMES LIKE ARE ALREADY THERE, THE TAX BASE WOULD BE ENOUGH TO BASICALLY SUPPORT THE COUNTY MAINTENANCE ON THE ROADS AND THE COUNTY WOULD END UP WITH A TWO ACRE PARCEL OF PROPERTY. HOWELL ADDRESSED MR. RUSSEL ENFINGER FROM SOUTHTRUST BANK WAS ALSO PRESENT TODAY.

COMMISSIONER BROCK QUESTIONED HOW MANY MILES OF ROAD WOULD THE COUNTY BE LOOKING AT ACCEPTING FOR MAINTENANCE; LLOYD POWELL SAID APPROXIMATELY 1.5 MILES.

COMMISSIONER COPE SAID THE BOARD HAD PREVIOUSLY DECIDED TO GO IN AND DO SOME WORK ON THE ROADS IN ORDER FOR THE BUSES, GARBAGE TRUCKS, ETC. TO GET IN AND OUT BUT HE WAS NOT AWARE THE COUNTY WAS MAINTAINING THE ROADS. HE THEN QUESTIONED WHAT THE COUNTY REQUIRED FROM OTHER DEVELOPERS AND REFERENCED THE BANK STANDING TO MAKE A LOT OF MONEY.

HOWELL SAID THE BANK WAS ONLY TRYING TO MINIMIZE THEIR LOSS; THEY ARE NOT A DEVELOPER AND THEY HAVE LOST A LOT OF MONEY.

COPE THEN ADDRESSED THE BANK COULD GO IN AND DEVELOP THE AREA AND PUT ROADS IN AND MAKE SOME MONEY; HE THEN QUESTIONED WHY THE COUNTY SHOULD GO IN AND TAKE OVER THE ROADS AS IT IS THE BANK'S DEVELOPMENT.

HOWELL DISAGREED SAYING THE BANK WAS A MORTGAGE HOLDER AND BECAME A VICTIM OF NORTHWEST FLORIDA REALTY'S ABILITY TO REPAY A LOAN; HOWEVER, THE BANK IS NOT A DEVELOPER.

COPE THEN QUESTIONED HOW THE COUNTY COULD TREAT THE BANK ANY DIFFERENTLY THAN ANY OTHER DEVELOPER. HE REFERENCED THE BOARD HAVING APPROVED OF A LAND USE CHANGE FOR JERRY SAPP FOR A DEVELOPMENT NORTH OF HARD LABOR CREEK AND HE WAS GOING TO PAVE THE ROADS AS REQUIRED BY THE COUNTY.

HE THEN REFERENCED THE COUNTY GRANDFATHERING IN THE OLD SEMINOLE PLAT AND REQUIRING THEY BRING IT UP TO COUNTY GRADED ROAD STANDARDS. HE RECOMMENDED THE BANK BRING THE ROADS IN THE CRYSTAL VILLAGE AIR- STRIP PARK UP TO COUNTY GRADED ROAD STANDARDS, MAINTAIN IT FOR A YEAR AND THEN THE COUNTY ACCEPT IT.

COMMISSIONER COPE THEN QUESTIONED WHY TREAT THE LOTS ON THE BACK PART OF THE PLAT DIFFERENT THAN THE ONES ON THE FRONT JUST BECAUSE THE ONES ON THE FRONT HAVE NICE HOMES AND ARE PART OF THE AIRPARK.

LLOYD POWELL ADDRESSED HE THOUGHT THE COUNTY HAD ALREADY BROUGHT THE ROADS UP TO COUNTY GRADED ROAD STANDARDS; COPE AGREED AND SAID IT COST APPROXIMATELY \$29,000 TO DO SO.

HOWELL REITERATED THE BANK'S PROPOSAL TO GIVE THE COUNTY A TWO ACRE PARCEL WITH COPE QUESTIONING WHAT WOULD THE COUNTY DO WITH THE PROPERTY THE WAY IT IS SHAPED. HOWELL SAID HE HAD UNDERSTOOD THERE WAS A POSSIBILITY THE COUNTY WAS WANTING TO PUT A FIRESTATION IN THAT AREA.

RUBY RAILSBACK ADDRESSED THE BOARD ON HER ROADS HAVING NOT BEEN GRADED IN EIGHT YEARS SINCE SHE HAS LIVED HERE; SHE HAD TALKED TO COM- MISSIONER FINCH THREE YEARS AGO AND HE HAD PROMISED TO COME OUT AND SEE ABOUT THE ROADS.

HOWELL REITERATED THERE WERE ISSUES AT THE AIRPARK THAT WERE GOING TO HAVE TO BE RESOLVED THE BANK CAN'T SOLVE; THE BANK IS WANTING TO WORK WITH THE COUNTY BUT THERE ARE GOING TO HAVE TO BE SOME EXCEP- TIONS MADE TO THE COUNTY'S DEVELOPMENT STANDARDS.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD MAY CONTINUE TO MAIN- TAIN THE ROADS FOR A YEAR WITH THE BANK PAYING THE COUNTY FOR IT; COMMISSIONER COPE ADDRESSED THE BANK ALREADY OWING THE COUNTY \$29,000 FOR WHAT HAS ALREADY BEEN DONE.

POWELL SAID THE COUNTY WAS GOING TO HAVE TO GIVE SOME IN ORDER TO GET THE ISSUES RESOLVED; HE DID NOT FEEL TWO ACRES WAS ENOUGH BUT SAID THERE WERE NINE ACRES THE BANK COULD THROW IN. HE SAID IF THE BANK WOULD AGREE TO DO THAT, THE BOARD SHOULD LOOK AT TRYING TO WORK WITH THEM. HE REFERENCED IF THE GROWTH CONTINUES, THE BOARD WILL BE LOOKING AT PLACING AN EOC IN THAT AREA OR ANOTHER COUNTY ANNEX, ETC.

COMMISSIONER CORBIN SUGGESTED THE BOARD AND THE ATTORNEY GO AND LOOK AT THE AREA TO SEE WHERE IT IS LOCATED.

COMMISSIONER FINCH UPDATED THE BOARD ON A GENTLEMAN HAVING COME BEFORE THE BOARD AND MADE A PRESENTATION ON THIS PROPERTY; ATTORNEY HOLLEY ADVISED THE BOARD AT THAT TIME THEY COULD LEGALLY MAINTAIN THE ROADS IF THEY WANTED TO DUE TO IT BEING PART OF THE OLD SEMINOLE PLANTATION PLAT BUT THEY DIDN'T HAVE TO. HE FELT SORRY FOR THE PEOPLE LIVING THERE BECAUSE THEY COULDN'T GET MAIL SERVICE, BUS SERVICE, EMERGENCY SERVICE, ETC. AND AGREED AT THAT TIME TO MAKE AN EFFORT TO STABILIZE SOME OF THE ROADS SO THEY COULD GET IN AND OUT. HE DID STATE THE COUNTY HAS NOT ROUTINELY MAINTAINED THE ROADS BUT THEY ARE A LOT BETTER THAN THEY WERE; THEY STILL NEED A LOT OF WORK DONE TO THEM.

HOWELL ADDRESSED THIS DEVELOPMENT BEING UNLIKE OTHER DEVELOPMENTS WHERE AN INDIVIDUAL OWNS ALL THE LAND AND THEY CAN DO NOTHING WITH THE DEVELOPMENT UNTIL THE BOARD APPROVES IT; HOWEVER, IN THE DEVELOPMENT HE IS ADDRESSING, LAND WAS SOLD BACK IN THE MID 90'S TO THIRD PARTIES. EVEN THOUGH THE COUNTY HAD DIRECTIONS FOR THE DEVELOPER TO FOLLOW, IT WASN'T FOLLOWED AND WAS ALLOWED TO GO ON FOR SEVERAL YEARS. IF THE BANK CONTROLLED ALL OF THE PROPERTY, THEY WOULD NOT BE BEFORE THE BOARD ASKING THEM TO DO WHAT THEY ARE REQUESTING; HOWEVER, HOWELL SAID THE BANK ONLY OWNS PARCELS HERE AND THERE IN THE DEVELOPMENT AND THIRD PARTIES ARE INVOLVED IN THE BACK PART OF THE DEVELOPMENT.

CHAIRMAN HALL QUESTIONED IF THE BANK WOULD BE WILLING TO DONATE THE NINE ACRE TRACT AND REFERENCED THE COUNTY HAVING A NEW FIRE STATION AT HINSON CROSSROADS THAT IS ON A NINE ACRE PARCEL AND ONE AT ORANGE HILL ON A TEN ACRE PARCEL.

HOWELL SAID HE WOULD THINK THE BANK WOULD BE WILLING TO TALK TO THE COUNTY ABOUT IT BUT HE CAN'T GUARANTEE THIS. HE ALSO AGREED IF THE BOARD WANTED TO GO AND LOOK AT THE PROPERTY, THEY COULD HAVE SOMEONE CONTACT HIM OR A REPRESENTATIVE FROM THE BANK AND THEY WOULD BE GLAD TO GO AND MEET WITH THEM.

COMMISSIONER COPE QUESTIONED IF THE COUNTY WAS WILLING TO TAKE OVER THE MAINTENANCE OF THE ROADS IN THE FRONT PART OF THE DEVELOPMENT AS THE BANK IS REQUESTING, WOULD THE BANK TAKE OVER THE REMAINDER OF THE ROADS IN CRYSTAL VILLAGE AND BRING THEM UP TO COUNTY STANDARDS.

HOWELL SAID THE BANK WOULDN'T BE IN AGREEMENT TO TAKE OVER THE REMAINDER OF THE ROADS; THEY DON'T OWN ENOUGH OF THE PARCELS IN THE BACK TO ASSUME TAKING OVER THE ROADWAYS.

COMMISSIONER FINCH AGREED THE COUNTY DIDN'T NEED TO TREAT ANY DEVELOPER DIFFERENTLY THAN ANOTHER; HOWEVER, THE CRYSTAL VILLAGE AIRSTRIP PARK IS A DIFFERENT SITUATION. HE CONTINUED BY SAYING THE COUNTY IS LOSING A TAX BASE BY NOT ALLOWING THE BANK TO SELL THE PROPERTIES; LEGALLY, IF THE COUNTY CAN FIGURE OUT SOMETHING, IT WOULD ECONOMICALLY BENEFIT THEM.

COMMISSIONER COPE QUESTIONED WHY THE BOARD WOULD WANT TO ACCEPT PART OF THE ROADS AND NOT ALL OF THEM. COMMISSIONER FINCH SAID SOME OF THEM WERE NOT AT A

POINT THEY COULD POSSIBLY ACCEPT THEM NOW; HOWELL SAID HE DIDN'T FEEL LIKE THE COUNTY WOULD WANT TO ACCEPT ALL THE ROADS.

COPE THEN QUESTIONED IF THE BANK WAS GOING TO PAY THE COUNTY FOR THE WORK THEY HAVE ALREADY DONE ON THE ROADS. HOWELL STATED NO BUT APPARENTLY THEY WOULD BE WILLING TO GIVE THE COUNTY A TEN ACRE TRACT WITH HIGHWAY FRONTAGE IN AN AREA OF THE COUNTY THAT POWELL HAS SAID WOULD NEED A COUNTY ANNEX ONE DAY DUE TO THE GROWTH.

COPE THEN QUESTIONED IF THE COUNTY ACCEPTED THESE ROADS, WHAT WERE THEY GOING TO DO WITH THE ROADS IN TUMBLE CREEK AND QUAIL HOLLOW. HOWELL REITERATED THE CRYSTAL VILLAGE SITUATION BEING DIFFERENT THAN OTHER DEVELOPMENTS. HE STATED USUALLY THE DEVELOPER COMES AND WANTS THE COUNTY'S APPROVAL TO SELL THE PROPERTIES AT A PREMIUM AND GET ALL THE MONEY; SOUTHTRUST HAS BECOME AN UNWILLING LANDOWNER AND IS NOT TRYING TO DEVELOP IT. HE EMPHASIZED THAT SOUTHTRUST WAS TRYING TO MINIMIZE THE DEBT AND NOT TRYING TO MAKE A PROFIT.

PELLETIER QUESTIONED THE DIFFERENCE IN AN INDIVIDUAL GOING AND BORROWING THE MONEY; HE NOTED THE COUNTY WOULDN'T GO AND BAIL HIM OUT.

HOWELL SAID THEY WERE NOT ASKING THE COUNTY TO BAIL THEM OUT. HE SAID THE BIG DIFFERENCE IS WHEN A DEVELOPER COMES IN AND WANTS TO DEVELOP THE PROPERTY, HE OWNS AND CONTROLS ALL THE LAND. HE REITERATED SOUTHTRUST DID NOT OWN OR CONTROL ALL THE LAND; THEREFORE, THEY CAN'T REDO THIS DEVELOPMENT AND THERE ARE OTHER LANDOWNERS IN THIS DEVELOPMENT THAT ARE BEING AFFECTED.

COMMISSIONER CORBIN SAID WHEN THE COUNTY DID WHAT THEY DID ON THE ROADS IN CRYSTAL VILLAGE, THEY WERE TRYING TO HELP THE LANDOWNERS AT THAT TIME TO GET IN AND OUT.

POWELL STATED IF THE BANK WOULD GIVE THE COUNTY THE NINE TO TEN ACRE TRACT, IT WOULD BE A FAIR SWAP FOR WHAT THEY ARE ASKING THE COUNTY TO DO.

LINDA WALLER, PLANNING OFFICER, ADDRESSED THE BOARD SHOWING THEM EVERYTHING THAT SOUTHTRUST BANK OWNS EXCLUDING THE AIRPARK; USING THE PROPERTY APPRAISER'S RECORDS, THEY ARE EXCLUDING THE LOTS AROUND THE AIRPARK WHICH IS APPROXIMATELY 200 ACRES THAT SOUTHTRUST OWNS.

CHAIRMAN HALL QUESTIONED HOWELL IF HE WAS ASKING THE COUNTY TO ACCEPT THE ROADS IN YELLOW ON THE MAP THAT WALLER HAD IN EXCHANGE FOR THE NINE TO TEN ACRES PROPERTY. HOWELL ADDRESSED THE BANK'S PROPOSAL WAS TO DEED THE COUNTY TWO ACRES; HOWEVER, HE WAS PRETTY SURE THE BANK WOULD GO ALONG WITH DEEDING THE COUNTY THE TEN ACRES. HE THEN WENT OVER WHAT THE BANK WOULD BE REQUESTING:

1. THE COUNTY TO OFFICIALLY ACCEPT THE ROADS IN YELLOW
2. THE BANK WILL QUIT CLAIM THE ROADWAYS TO THE COUNTY
3. THE BANK COULD THEN PROVIDE PRIVATE EASEMENTS TO THE LOTS THAT DON'T HAVE EASEMENTS

WALLER CONTINUED TO SHOW THE BOARD THE ROADWAYS AND EASEMENTS THAT HOWELL WAS SPEAKING OF ON THE MAP SHE HAD.

CHAIRMAN HALL THEN QUESTIONED THE BANK GIVING THE COUNTY PROPERTY BESIDE THE AIRPORT; A 4.52 AND A 2 ACRE PARCEL. HOWELL SAID PART OF THE PROBLEM WITH GIVING THIS TO THE COUNTY WAS THE BANK HAD ENTERED INTO A CONTRACT ON THIS PROPERTY SOME ONE AND A HALF TO TWO YEARS AGO; HE WOULD HAVE TO LOOK INTO THE LEGAL ISSUES BUT WAS WILLING TO LOOK INTO IT AS THE BANK IS WILLING TO WORK WITH THE COUNTY.

COMMISSIONER FINCH QUESTIONED IF THE BANK WOULD BE WILLING TO GIVE THE COUNTY ALL THE PROPERTY MARKED IN BLUE; HOWELL SAID HE WOULD HAVE TO DISCUSS THIS WITH SOUTHTRUST BANK.

JESSE SASSER QUESTIONED THE BOARD WHEN THE BANK BEGAN TO DO THEIR BUSINESS IN LOANING MONIES TO THE DEVELOPER, THE PROPERTY OWNERS WHO PURCHASED THE PROPERTY AT THAT TIME KNEW THE PROPERTY WAS PRIVATE AND NOT COUNTY MAINTAINED. THE COUNTY, SOME SIX TO EIGHT MONTHS AGO, DUE TO THE PEOPLE NOT BEING ABLE TO GET IN AND OUT, WENT IN AND BUILT THE ROADS UP TO WHERE THEY WERE PASSABLE AT THE TAXPAYERS EXPENSE WHEN THEY SHOULD HAVE TURNED THEM BACK OVER TO THE COMMUNITY FOR THEM TO MAINTAIN. UNDOUBTEDLY, THE PEOPLE HAVE NOT FORMED A

HOMEOWNERS ASSOCIATION. THE PEOPLE BOUGHT THE PROPERTY PRETTY CHEAP BECAUSE THEY WERE NOT COUNTY MAINTAINED NOR PAVED ROADS.

SASSER CONTINUED BY SAYING HE HAD JUST PURCHASED A PIECE OF PROPERTY ON A PAVED ROAD AND WAS TOLD BY THE DEVELOPER THE ROAD WAS COUNTY MAINTAINED; HOWEVER, THIS ISN'T THE CASE. HE SAID HE PAID FOR SOMETHING BECAUSE OF HIS LACK OF HOMEWORK. EVEN THOUGH HE LIVES ON A PAVED ROAD MUCH BETTER THAN THE ONES IN THE SUBDIVISION HOWELL IS ADDRESSING, HE WOULD ASK ALL THE HOMEOWNERS TO GIVE AN EASEMENT TO THE COUNTY FOR THE THE COUNTY TO MAINTAIN THE ROAD HE LIVES ON.

HOWELL REITERATED AGAIN THE BANK DIDN'T CONTROL ALL THE PROPERTY IN THE DEVELOPMENT AND DIDN'T SET PRICES ON THE PROPERTY.

CHAIRMAN HALL SAID THE BOARD WOULD TABLE THIS ISSUE UNTIL THEY COULD GO AND LOOK AT THE PROPERTY. HE REQUESTED HOWELL CHECK, IN THE MEANTIME, TO SEE IF THE BANK WOULD BE WILLING TO GIVE THE COUNTY THE PROPERTY MARKED IN BLUE.

COMMISSIONER COPE QUESTIONED IF THE COUNTY WAS GOING TO CONTINUE TO DO MAINTENANCE ON THE ROADS. HOWELL SAID THE COUNTY COULD ACTUALLY TAKE OVER THE ROAD RIGHT OF WAYS IF NECESSARY BY EMINENT DOMAIN, SET UP AN MSBU THERE AND MAKE THE PEOPLE WHO HAVE PURCHASED THE LAND CHEAP PAY FOR THE MAINTAINING OF THE ROADS. HE SAID THE BANK WAS NOT HERE TO PRESENT THIS BECAUSE IT IS NOT THEIR RESPONSIBILITY.

CHAIRMAN HALL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, STACY WEBB AND ROGER HAGAN ADDRESSED THE BOARD ON THE HOMELAND SECURITY GRANT/DISASTER RECOVERY. HAGAN UPDATED THE BOARD ON THE \$56,000 GRANT FUNDING TO ASSIST EOC TO PURCHASE SECURITY EQUIPMENT AND FOR TRAINING FOR FIRE DEPARTMENTS AND POLICE OFFICERS. HE AND WEBB REQUESTED PERMISSION TO ADVERTISE FOR RFP'S TO DEVELOP THE CRITERIA FOR CERTAIN RECOGNITIONS IN ORDER TO DEVELOP THE APPROVED EOC ASSESSMENTS IN THE FOLLOWING FOUR CATEGORIES; EOC ENHANCEMENT, LOCAL PLANNING, LOCAL EXERCISES AND HANDS ON EXERCISE TRAINING. HE ADVISED THEY HAVE UNTIL SEPTEMBER 2005 TO SPEND THE GRANT FUNDING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REQUEST TO ADVERTISE FOR RFP'S.

ATTORNEY HOLLEY UPDATED THE BOARD ON A CALL HE HAD RECEIVED FROM WEST FLORIDA REGIONAL PLANNING COUNCIL PERTAINING TO TRAINING FOR EMERGENCY RESPONSE FOR HAZARDOUS MATERIALS; THEY WERE REQUESTING THE BOARD DISCUSS IT AND DECIDE IF THEY WANTED TO ENGAGE THE WFRPC TO DO THE TRAINING.

HAGAN REPORTED THE WFRPC, THROUGH THE LOCAL EMERGENCY PLANNING COUNCIL, HAS PROVIDED THIS SERVICE FOR YEARS; THE EOC STAFF HAS HAD THE TRAINING. HOWEVER, HAGAN SAID THERE WERE PROVISIONS IN THE STATUTE WHERE PUBLIC WORK EMPLOYEES, AS WELL AS OTHER EMERGENCY RESPONSE EMPLOYEES, ARE REQUIRED TO GET TRAINING ON AWARENESS OF HAZARDOUS MATERIALS IN THE WORKFORCE. TRAINING HAS BEEN OFFERED TO PUBLIC WORKS AND OTHER EMPLOYEES BUT NONE HAS EVER BEEN SCHEDULED; HOWEVER, HAGAN SAID THERE IS A LIABILITY TO THE COUNTY DUE TO THERE BEING A PROVISION IN THE STATUTE AND THE COUNTY IS NOT COMPLYING.

HOLLEY ADVISED THE BOARD THE TRAINING IS AVAILABLE AT NO COST TO THE COUNTY; IT IS PAID BY OTHER SOURCES.

HAGAN TOLD THE BOARD IT WOULD REQUIRE THEM TO ALLOW PERSONNEL OFF FROM WORK TO BE IN THE TRAINING CLASSES; HE RECOMMENDED THE BOARD SCHEDULE THE TRAINING.

COMMISSIONER FINCH QUESTIONED WHAT LEVEL OF EMPLOYEES WOULD NEED TO GET THE TRAINING. HAGAN ADVISED THE TRAINING IS AVAILABLE TO ALL EMPLOYEES; HOWEVER, THE STATUTE REQUIRES THE PUBLIC WORKS EMPLOYEES THAT ARE EMERGENCY RESPONDERS GET THE TRAINING.

HAGAN ALSO ADDRESSED THE POSSIBILITY OF GETTING THE TRAINING DONE IN WASHINGTON COUNTY; IF THE BOARD WANTS THE EMPLOYEES TO GET THE TRAINING AFTER HOURS, THEY WOULD BE LOOKING AT OVERTIME.

THE BOARD REQUESTED HAGAN SEE IF HE COULD GET THE TRAINING DONE IN WASHINGTON COUNTY, THE DATES, TIME, ETC. IT COULD BE HELD AND REPORT HIS FINDINGS BACK TO THE BOARD.

HAGAN THEN PROPOSED TO THE BOARD, THROUGH A PRESS RELEASE, NOVEMBER 5TH BE THE CUT OFF DATE FOR REPORTING OF DAMAGES CAUSED BY THE STORMS THAT CAME THROUGH.

HE UPDATED THE BOARD, THROUGH THE CHIPOLA WORKFORCE PROGRAM, THE COUNTY HAS BEEN ABLE TO GET A POSITION TO ASSIST STACY WEBB, EOC, ROAD AND BRIDGE, ETC., WHICH IS DESIGNATED AS AN IVAN RECOVERY POSITION.

HE UPDATED THE BOARD ON THE DECISIONS ON FOOD STAMP DISTRIBUTIONS FOR STORM VICTIMS WERE NOT MADE BY A LOCAL AGENCY, EOC OR A DIVISION OF EOC.

ATTORNEY HOLLEY PROVIDED HAGAN WITH THE LETTER FROM WFRPC ON A MEETING THEY WILL HOLD IN DEFUNIAK SPRINGS, FLORIDA ON THE HAZARDOUS MATERIALS TRAINING.

GAY BUSH ADVISED THE BOARD HE HAD BEEN INVOLVED IN A HAZARDOUS MATERIALS TRAINING PROGRAM; THEY INCORPORATED THE FIRE DEPARTMENTS AND ANYONE SUBJECT TO RESPONDING TO HAZARDOUS MATERIALS FROM MANAGEMENT TO OTHER PERSONNEL.

HAGAN, AS A CITIZEN, ADDRESSED THE BOARD ON SOUTHTRUST BANK'S REQUEST FOR COUNTY ASSISTANCE IN ACCEPTING SOME OF THE ROADS IN THE CRYSTAL VILLAGE AIRSTRIP PARK AND LIFTING THE CEASE AND DESIST ORDER TO ALLOW THE BANK TO SELL LOTS IN THE SUBDIVISION. HE REFERENCED THE SPOKESPERSON FOR THE BANK HAVING SAID THEY BECAME AN UNWILLING OWNER; IF THEY LENT MONEY TO THE DEVELOPER, THEY KNEW IF THE DEVELOPER DIDN'T REPAY THE LOAN, THEY WOULD GET THE PROPERTY. HE FELT THEY WERE WILLING TO ENTER INTO NEGOTIATIONS WITH THE DEVELOPER.

HE REFERENCED THE SUB-DIVISION CODES USE TO SAY THE DEVELOPER HAD TO PROVIDE A FIRE SUPPRESSION SYSTEM IF THEY SOLD LOTS; HE ASKED THE BOARD TO CONSIDER THEIR BUDGET BECAUSE IF THEY ACCEPT THESE ROADS, THEY WILL HAVE TO CONTINUE TO ACCEPT OTHER ROADS. HE ADDRESSED THE PROBLEMS THE BUDGET COMMITTEE HAD IN TRYING TO BALANCE THE BUDGET.

HE ALSO ADDRESSED PERSONS QUITTING THE WASHINGTON COUNTY PLANNING COMMISSION BECAUSE IF THE BOARD WAS NOT GOING TO FOLLOW THEIR LAND DEVELOPMENT CODES AND SUB-DIVISION REGULATIONS, THEY DIDN'T NEED A PLANNING COMMISSION. ALSO, IF THE BOARD WAS NOT GOING TO FOLLOW THE REGULATIONS, THE MEMBERS FELT LIKE THEY NEEDED TO REWORK THEM.

HE STATED WHEN A PERSON REPLATTED A PIECE OF PROPERTY, IT BECOMES A NEW PLAT; THE ROADS THAT WERE IN THE OLD SEMINOLE PLAT IN 1925 WENT RIGHT DOWN TO THE WATER AND IF THE BOARD ACCEPTS THESE THE WATER WANT BE EXCLUSIVE ANYMORE; ANYONE CAN USE IT. HE AGAIN ASKED THE BOARD TO DO A LOT OF RESEARCH AND CAUTIONED THEM ON CONTINUOUSLY MAKING EXCEPTIONS TO THEIR CODES; AFTER A WHILE, ALL THEY HAVE IS EXCEPTIONS AND THEY DON'T HAVE ANY RULES ANYMORE. HE STATED HE DIDN'T OWN ANY PROPERTY IN THE SUBDIVISION AND HE DIDN'T WANT THE BANK TO LOSE ANY MONEY; HE WAS NEUTRAL, BUT WHEN THE COUNTY CONTINUES TO MAKE EXCEPTIONS, THEY ONLY HAVE EXCEPTIONS AFTER A WHILE AND NO RULES. HE REQUESTED THE BOARD INVESTIGATE THE BANK'S REQUEST ALL THE WAY THROUGH BEFORE DOING ANYTHING.

WEBB REPORTED THE BOARD HAD RECEIVED THE DISASTER RELIEF CONTRACTS FOR BOTH HURRICANE FRANCIS AND IVAN. SHE REQUESTED APPROVAL FROM THE BOARD TO SIGN THE CONTRACTS AND MOVE FORWARD ON OBTAINING THE INFORMATION TO SUBMIT FOR REIMBURSEMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF WEBB'S REQUEST.

WEBB THEN UPDATED THE BOARD ON HAVING RECEIVED ALMOST \$50,000 IN RECAPTURE FUNDS THROUGH THE SHIP PROGRAM; RECAPTURE FUNDS ARE WHEN SHIP HOMES ARE SOLD AND THE MONIES COME BACK TO THE SHIP PROGRAM AND RECYCLED INTO DOWN PAYMENT ASSISTANCE.

SHE REQUESTED, DUE TO THE RECENT STORMS, IF \$40,000 OF THESE RECAPTURE FUNDS COULD BE MOVED TO REHAB ACTIVITIES TO ASSIST WITH ROOFS THAT WERE DAMAGED FROM THE STORMS. SHE ADVISED THE FUNDING WOULD STILL FOLLOW THE SHIP CRITERIA AND IT WOULD NOT TAKE ANYTHING FROM THE DOWN PAYMENT ASSISTANCE BUT WOULD ENHANCE THE REHAB PORTION.

COMMISSIONER FINCH QUESTIONED IF THERE WERE ANY FEMA FUNDS AVAILABLE TO ASSIST THE PERSONS THAT HAD ROOF DAMAGE. WEBB SAID CURRENTLY SHE DOESN'T KNOW WHAT KIND OF PROCESS THEY WOULD HAVE TO GO THROUGH TO GET THE FEMA FUNDING.

COMMISSIONER BROCK QUESTIONED IF THERE WAS ANY WAY THE RECAPTURE FUNDS COULD BE USED TO PUT IN WELLS FOR PEOPLE WHO MEET THE SHIP CRITERIA. WEBB ADVISED WITH THE SHIP PROGRAM, THE MONIES HAVE TO ACTUALLY GO INTO THE HOUSES; THEY COULD POSSIBLY USE THE RECAPTURE MONIES TO PUT DOWN WELLS BUT SHE WOULDN'T BE ABLE TO COUNT THEM AS A HOUSEHOLD UNLESS THEY ACTUALLY DO SOMETHING INSIDE THE HOME. SHE AGREED TO LOOK INTO THIS FURTHER.

COMMISSIONER COPE QUESTIONED WHO WOULD DETERMINE WHICH HOUSES WOULD GET A ROOF. WEBB SAID SHE WOULD INVOLVE THE WASHINGTON COUNTY COUNCIL ON AGING IN THE SELECTION PROCESS DUE TO THEM BEING DIRECTLY INVOLVED WITH THE MONITORING OF THE SENIOR CITIZENS. SHE SAID SHE WOULD GET A LIST OF PERSONS REQUESTING ASSISTANCE, SET UP A COMMITTEE AND PRIORITIZE THE ROOFS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GRANT STACY THE AUTHORITY TO USE THE RECAPTURE FUNDS SHE REQUESTED TO ASSIST WITH ROOFS THAT WERE DAMAGED DUE TO THE RECENT STORMS PROVIDED FEMA FUNDING ASSISTANCE IS NOT AVAILABLE.

WEBB REPORTED SHE WAS IN THE PROCESS OF CLOSING OUT ORANGE HILL AND CAMPBELL PARKS; FIVE POINTS AND WILDER PARK APPLICATIONS ARE DUE BY NOVEMBER 12TH.

SHE, COMMISSIONER HALL AND COUNTY ENGINEER, CLIFF KNAUER, HAD MET AT FIVE POINTS TO TAKE A LOOK AT THE PROPOSED PARK AREA; A DETERMINATION WAS MADE, RATHER THAN TO REFURBISH THE FIVE POINTS PARK, TO MOVE IT OVER TO HINSON CROSSROADS AND DEVELOP A NEW PARK ON A SMALLER SCALE. THEY LOOKED AT PUTTING IN A SMALL PLAYGROUND WITH A WALKING TRAIL; SHE WOULD BE MAKING AN APPLICATION FOR \$50,000 WHICH WOULD NOT REQUIRE ANY MATCHING FUNDS FROM WASHINGTON COUNTY. SHE REQUESTED AUTHORIZATION TO MOVE THE PARK PROJECT FROM FIVE POINTS TO HINSON CROSSROADS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF WEBB'S REQUEST.

WEBB UPDATED THE BOARD ON HER WORKING WITH GLEN ZANETIC ON WILDER PARK; THEY ARE GETTING THE BOUNDARY SURVEY COMPLETED SO THEY CAN MOVE FORWARD ON THE PROJECT. SHE ADVISED SHE PLANNED ON SCHEDULING PUBLIC HEARINGS ON WILDER PARK AND HINSON CROSSROAD PARKS WITHIN THE NEXT WEEK TO WEEK AND A HALF.

DAVID CORBIN ADDRESSED THE BOARD ON ANIMAL CONTROL GETTING MORE AND MORE CALLS REQUESTING ASSISTANCE ON CAPTURING LARGER ANIMALS SUCH AS COWS AND HORSES; THE COUNTY'S CURRENT ORDINANCE DOESN'T COVER LARGER ANIMALS.

HE RECOMMENDED APPOINTING A COMMITTEE AND HOLDING A WORKSHOP ON PROCEDURES TO CAPTURE LARGER ANIMALS. HE ADDRESSED ANIMAL CONTROL CURRENTLY OPERATES UNDER THE FLORIDA STATUTE WHEN DEALING WITH THE LARGER ANIMALS.

HE SUGGESTED MEMBERS OF THE COMMITTEE CONSIST OF A REPRESENTATIVE FROM THE PRIVATE SECTOR, THE BOARD OF COMMISSIONERS, THE CITY OF CHIPLEY, ANIMAL CONTROL DEPARTMENT, COUNTY ADMINISTRATOR AND HIMSELF.

CHAIRMAN HALL APPOINTED COMMISSIONER COPE TO SERVE AS THE REPRESENTATIVE OF THE BOARD AND REQUESTED ADMINISTRATOR HERBERT CONTACT ONE OF THE THREE LOCAL VETERINARIANS, DR. WOODHAM, DR. TODD OR DR. GEORGE, TO SEE IF THEY WOULD BE WILLING TO SERVE. ADMINISTRATOR HERBERT, A REPRESENTATIVE FROM THE ANIMAL CONTROL DEPARTMENT AND KAREN RUSTIN WOULD ALSO SERVE ON THE COMMITTEE.

DAVID REITERATED THE NEED TO PUT SOMETHING IN THE ORDINANCE TO COVER LARGER ANIMALS. ATTORNEY HOLLEY QUESTIONED IF THE STATE LAW ALREADY COVERS WHAT NEEDS TO BE DONE WITH LARGER ANIMALS; DAVID ADVISED IT DID. ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD JUST ADOPT THE STATE LAW AS THEIR GUIDELINES ON HANDLING LARGE ANIMALS.

DAVID ALSO SUGGESTED THE OWNERS BE BILLED THE EXPENSE INCURRED IN CAPTURING THESE ANIMALS.

ED PELLETIER THANKED DAVID AND HIS CREWS FOR POURING THE PAD AT COUNTRY OAKS FIRE STATION FOR THEIR TANK.

ED ELDER AGREED WITH DAVID CORBIN ON THE NEED TO CHARGE THE OWNER OF THE LARGER ANIMALS FOR EXPENSE INCURRED FOR CAPTURING THEM; HE ALSO ADDRESSED THERE BEING SEVEN HORSES ON HIS PROPERTY AT ANY GIVEN TIME BELONGING TO HIS NEIGHBOR.

COMMISSIONER BROCK QUESTIONED HOW JACKSON COUNTY HANDLED THE LARGER ANIMALS. DAVID ADVISED THE ANIMAL CONTROL OFFICER IN JACKSON COUNTY TOOK CARE OF THE LARGER ANIMALS.

ELDERS ASKED WERE THE OWNERS OF THE LARGER ANIMALS THAT ANIMAL CONTROL HAD TO BECOME INVOLVED IN CAPTURING GOING TO BE CHARGED THE EXPENSE OF THE ANIMAL CONTROL DEPARTMENT. CHAIRMAN HALL ADVISED ELDERS IT WOULD DEPEND ON THE RECOMMENDATIONS OF THE ANIMAL CONTROL COMMITTEE AND WHAT THE BOARD ADOPTS.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED ON SEVERAL ISSUES:

1. REPAIR TO BRIDGE AT HARD LABOR CREEK-MURPHREE BRIDGE CORPORATION ONLY BID RECEIVED; THEY BID \$44,000 TO REPAIR THE BRIDGE. THE BID WAS FOR CONTRACTOR TO REPLACE PILINGS OR PROVIDE A REPAIR TO BRING THEM UP TO A 29 TON CAPACITY. THE PROJECT NARATIVE SHOWED WHAT PILINGS NEEDED TO BE REPLACED, IDENTIFIED THE ITEMS IN THE FL-DOT BRIDGE REPORT THE COUNTY WOULD BE RESPONSIBLE FOR SO THERE WOULD BE NO CONFUSION AS TO WHAT THE BRIDGE CONTRACTOR WOULD BE RESPONSIBLE FOR. THE COUNTY WOULD: REPLACE THE GUARD RAIL POST ON THE BRIDGE, CLEAN AND PAINT SOME BEAMS, REMOVE TREES GROWING THROUGH THE SAND BAG ABUTMENTS AND REMOVE DIRT AND DEBRIS FROM THE DRAIN AND GUTTER LINES ON THE BRIDGE DECK. THE BID ADVERTISEMENT REQUIRED THE CONTRACTOR TO PROVIDE A SKETCH ON HOW THEY WERE GOING TO REPAIR THE BRIDGE; AT THE TIME OF PROJECT COMPLETION, THE CONTRACTOR WOULD PROVIDE A SIGNED AND SEALED CERTIFICATION FROM A REGISTERED, PROFESSIONAL ENGINEER IN THE STATE OF FLORIDA STATING IT MET THE LOAD LIMITS REQUIRED AND IT WOULD BE INSPECTED BY FL-DOT.

MURPHREE ALSO TURNED IN A BID TO REPLACE THE BRIDGE FOR \$220,100 DUE TO THE EXPENSE INVOLVED WITH REPAIRING IT; IT WAS NOT ADVERTISED TO BID A REPLACEMENT BRIDGE.

COMMISSIONER CORBIN SAID THE ONLY PLACE HE KNEW TO GET THE FUNDING TO REPAIR THE BRIDGE WAS FROM THE \$300,000 MATCH BUDGETED FOR THE CDBG GRANT FOR COUNTRY OAKS. DUE TO THE COUNTY NOT RECEIVING THE CDBG GRANT FUNDING THIS YEAR, CORBIN SAID THE MONIES COULD BE REPLACED NEXT YEAR.

COMMISSIONER COPE ADDRESSED THE BOARD WOULD NEED \$100,000 OF THE \$300,000 TO BALANCE THE CURRENT BUDGET IF THE LAND SALES IN SUNNY HILLS DOESN'T BRING IN WHAT THEY HAD THOUGHT IT SHOULD. HE AGREED THE BRIDGE HAD TO BE FIXED.

COMMISSIONER FINCH SAID THE BUDGET WAS BALANCED; HOWEVER, THEY PUT \$100,000 IN FOR COUNTY MATCH FOR SUNNY HILLS MSBU FROM LAND SALES. HE ALSO AGREED THE BRIDGE HAD TO BE FIXED.

COMMISSIONER BROCK ADDRESSED COMMISSIONER CORBIN HAVING \$200,000 DISTRICT MONIES. COMMISSIONER CORBIN SAID HE HAD \$171,000; HOWEVER, IF THE COUNTY DOESN'T GET THE SCRAP GRANT TO DO THE ORANGE HILL HIGHWAY, HE HAS A COMMITMENT TO DO THAT PROJECT.

COMMISSIONER BROCK REQUESTED COMMISSIONER CORBIN USE HIS DISTRICT MONIES TO PAY FOR THE BRIDGE REPAIR WITH THE COUNTY GIVING IT BACK TO HIM LATER. COMMISSIONER CORBIN SAID THE BRIDGE WAS NOT EVEN IN HIS DISTRICT BUT WAS IN COMMISSIONER FINCH'S DISTRICT AND HE WAS NOT GOING TO AGREE TO USING HIS MONIES.

COMMISSIONER CORBIN REITERATED USING THE MATCHING MONIES

FOR THE COUNTRY OAKS GRANT BECAUSE THEY WANT BE NEEDING IT FOR THE NEXT SIX MONTHS.

COMMISSIONER BROCK ASKED COMMISSIONER COPE IF HE WOULD PAY HALF OF THE \$44,000 TO MURPHREE FOR THE BRIDGE REPAIR IF COMMISSIONER CORBIN WOULD PAY HALF. COMMISSIONER COPE SAID THE BRIDGE WASN'T IN HIS DISTRICT EITHER WITH COMMISSIONER BROCK NOTING THIS WAS A COUNTY HIGHWAY; HE REFERENCED THE BOARD ALWAYS GOES BACK TO DISTRICTS.

COMMISSIONER BROCK SAID HE WOULD PAY THE MONIES IF HE HAD IT. COMMISSIONER COPE REFERENCED THE \$40,000 THE COUNTY HAD GIVEN BROCK; COMMISSIONER BROCK SAID THE BOARD WOULD BE SEEING AN INVOICE IN THIS MEETING FOR \$31,000.

DISCUSSION WAS HELD ON THE CONDITION OF ALL THE PILINGS WITH COMMISSIONER COPE QUESTIONING IF THE REPAIR WOULD JUST BE A QUICK FIX AND MORE REPAIR WOULD BE NEEDED SOON. HE QUESTIONED IF THE BOARD WANTED TO CONSIDER REPLACING THE BRIDGE RATHER THAN REPAIRING IT.

KNAUER SAID THE \$44,000 WOULD BE TO REPLACE THREE PILINGS OUT OF ABOUT TWENTY FIVE PILINGS; THE CONDITION OF THE REMAINDER OF THE PILINGS IS ANYONE'S GUESS BECAUSE IT IS HARD TO SAY WHAT THE CONDITION OF THE PILINGS IS BELOW THE WATER LINE.

COMMISSIONER FINCH QUESTIONED IF THE CONDITION OF THE PILINGS WAS NOT IN THE INSPECTION REPORT; KNAUER SAID WHAT WAS IN THE INSPECTIONS REPORT WERE THE THREE PILINGS THAT HAD BEEN IDENTIFIED WERE BELOW ACCEPTABLE LIMITS; THEY DON'T HAVE A SEPARATE RATING SYSTEM FOR EACH PILING ON THE BRIDGE BUT SAY THEY ARE NOT BELOW ACCEPTABLE LIMITS YET.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO AWARD THE BID TO REPAIR THE BRIDGE TO MURPHREE BRIDGE CORPORATION FOR \$44,000; FUNDING TO BE PAID FROM THE \$300,000 CDBG COUNTY MATCH WITH THE REMAINDER OF THE MATCH EARMARKED TO DO THE QUAIL HOLLOW/COUNTRY OAKS ROAD PROJECT. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN REQUESTED KNAUER GET IN CONTACT WITH MURPHREE AND ADVISE THE BOARD IS EXPECTING THE PROJECT BE DONE RIGHT A WAY.

DISCUSSION WAS HELD ON THE NEED TO CLOSE THE BRIDGE DURING THE REPAIR DUE TO THE PILINGS TO BE REPLACED ALL BEING ON ONE SIDE. KNAUER ADVISED THE BRIDGE WOULD HAVE TO BE CLOSED AT SOME POINT DUE TO THE CRANE NOT FITTING OFF THE ROAD OR IN ONE LANE. KNAUER SAID IT HAD BEEN DISCUSSED TO CLOSE THE BRIDGE FROM 9:00 IN THE MORNING TO 3:00 IN THE AFTERNOON SO PEOPLE CAN GET IN AND OUT WHEN GOING TO AND FROM WORK.

COMMISSIONER COPE REFERENCED MR. BEN GILBERT HAVING LAND ON BOTH SIDES OF THE BRIDGE AND USES THE BRIDGE DAILY; IT WOULD BE A LONG DRIVE FOR HIM TO HAVE TO GO AROUND.

COMMISSIONER CORBIN SAID GILBERT WAS ATIMATE IN HIM BEING ABLE TO AT LEAST GO ACROSS THE BRIDGE IN HIS PICKUP; HE AGREED TO INTRODUCE GILBERT TO THE CONTRACTOR AND LET THE CONTRACTOR EXPLAIN WHEN THE BRIDGE WOULD BE CLOSED.

KNAUER AGREED TO SET UP A PRE-CONSTRUCTION CONFERENCE AND HAVE GILBERT MEET WITH THE CONTRACTOR AT THAT TIME. COMMISSIONER COPE REFERENCED THERE BEING A 15 TON WEIGHT LIMIT ON THE BRIDGE NOW AND THERE IS GOING TO BE A CRANE ON IT.

COMMISSIONER CORBIN SAID THE BOARD NEEDED TO DISCUSS THE

PAINTING OF THE BEAMS ON THE BRIDGE AND QUESTIONED IF THE INMATE CREWS WERE CAPABLE OF DOING THIS.

KNAUER ADVISED THIS WAS ONE OF THE PUNCH LIST ITEMS FL-DOT HAS ON THEIR BRIDGE INSPECTION REPORT BUT IS NOT ONE OF THE THINGS THAT HAS THE BRIDGE SHUT DOWN. HE SAID HE DIDN'T FEEL DOT CONSIDERS THIS ITEM THE SAME AS THE PILINGS. HE ADDRESSED THIS BEING ONE OF THE MAINTENANCE ITEMS AND DOESN'T FEEL DOT WILL REQUIRE THIS TO BE DONE BEFORE THE BRIDGE IS OPENED BACK UP.

2. WILSON MEADOWS SUBDIVISION-KNAUER UPDATED THE BOARD ON THEIR PREVIOUSLY TAKING ACTION FOR RITA WILSON TO MOW THE SHOULDERS OF THE ROAD AND TRY TO KNOCK THE BUSHES, ETC. THAT WERE GROWING UP. HE PROVIDED THE BOARD A LETTER STATING THAT WILSON HAD DONE THIS AND WILSON WAS WANTING THE BOARD TO TAKE OVER THE MAINTENANCE OF THE ROADS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE ROADS IN WILSON MEADOWS BECAUSE RITA WILSON HAS FULFILLED HER COMMITMENT.

3. ROCHE ROAD DRAINAGE PROJECT-MR. GARY FULMAR WAS PRESENT. KNAUER UPDATED THE BOARD ON THE PLAN THEY DISCUSSED AT THE SEPTEMBER BOARD MEETING; TWO INLET BOXES THAT STEP DOWN TO THE EDGE OF THE LAKE. THE LAST HURDLE IS TO GET FL-DEP APPROVAL TO DO THE PROJECT.

KNAUER THEN EXPLAINED THE FL-DEP REPRESENTATIVE THEY HAD BEEN WORKING WITH ON THE PROJECT, COURTNEY COX, HAS TRANSFERRED TO JACKSONVILLE; ANOTHER REPRESENTATIVE HAS BEEN ASSIGNED TO WORK WITH THE COUNTY.

FL-DEP HAS NOT NOTIFIED THE COUNTY OF WHAT SPECIFIC ITEMS THEY WANT THE COUNTY TO ADDRESS; A MEETING HAS NOT BEEN HELD WITH FL-DEP ON WHAT THE FINAL OUTCOME OF WHAT THEIR POSITION IS ON THE PROJECT. HOWEVER, KNAUER SAID DEP WOULD PROBABLY HAVE COMMENTS ON EROSION CONTROL DURING CONSTRUCTION AND ON MATERIALS THAT HAVE WASHED INTO THE LAKE. LAST WEEK KNAUER HAD REQUESTED A MEETING WITH THE FL-DEP REPRESENTATIVE; THE REPRESENTATIVE IS TO CALL HIM TO SCHEDULE A MEETING. KNAUER SAID HE HAD PROVIDED GARY FULMAR A COPY OF THE PLAN.

FULMAR ADVISED THE BOARD THAT KNAUER HAD COME UP WITH A GOOD PLAN AND HE HAD NO PROBLEM WITH IT; FL-DEP HAS NOT CONTACTED HIM OR KNAUER AND REQUESTED ASSISTANCE IN CONTACTING THEM. COMMISSIONER COPE QUESTIONED THE COST OF THE PLAN; KNAUER ADVISED IT WAS UNDER \$20,000.

ADMINISTRATOR HERBERT ADVISED THE BOARD THAT BOB BOOTH, ORANGE HILL SOIL AND WATER CONSERVATION, HAS SUBMITTED THIS AS A NRCS PROJECT AND IT POSSIBLY COULD BE APPROVED FOR FUNDING.

COMMISSIONER FINCH QUESTIONED IF KNAUER WAS TALKING ABOUT PAVING ROCHE ROAD; KNAUER ADVISED THEY HAD DISCUSSED USING MILLED ASPHALT TO TRY AND STABILIZE IT DUE TO IT BEING LESS EXPENSIVE. HE ADDRESSED THE MILLED ASPHALT WAS NOT INCLUDED IN HIS ESTIMATE TO DO THE PLAN THAT WAS DEVELOPED.

COMMISSIONER CORBIN QUESTIONED IF THERE WAS A REPRESENTATIVE FROM THE BOARD ON THE NRCS BOARD; HE AGREED TO MEET WITH BOB BOOTH ON THE ROCHE ROAD PROJECT AS A REPRESENTATIVE OF THE BOARD.

4. FALLING WATERS ROAD-GAY BUSH AND ROGER LANEY WERE PRESENT. KNAUER UPDATED THE BOARD ON HAVING A QUAD MAP FOR THE AREA

THAT SHOWS THE NATURAL DRAINAGE PATH AND HOW MUCH WATER IS COMING THERE; THERE IS OVER 200 ACRES DRAINING TO THE AREA IN QUESTION.

KNAUER ADVISED HE HAD MET WITH BUSH AFTER THE LAST BOARD MEETING AND THEY WENT AND LOOKED AT THE EAST SIDE OF THE PROPERTY WHERE THERE WAS A NATURAL CYPRESS HEAD THERE THAT WAS LOW. THEY DISCUSSED HAVING AN EASEMENT TURNING TO THE EAST AND TYING INTO THE CYPRESS HEAD WITH A DRAINAGE DITCH. THE ISSUES NOW ARE WHERE TO PUT THE DRAINAGE EASEMENT AND HOW MUCH IS IT GOING TO COST TO BUILD; MR. LANEY AND MR. BUSH HAVE AGREED TO GIVE AN EASEMENT THROUGH THEIR PROPERTIES. HOWEVER, BEHIND THEM, BEFORE THEY COULD GET TO A DISCHARGE LOCATION, THEY WOULD NEED ACCESS THROUGH MR. SONNY DAVIS'S PROPERTY IN ORDER TO DISCHARGE.

BUSH SHOWED THE BOARD THE 2 TO 2.5 ACRES OF DAVIS'S PROPERTY NEEDED FOR THE DISCHARGE AND QUESTIONED IF KNAUER WAS LOOKING AT A RETENTION POND. KNAUER ADVISED THERE WAS NOT A REQUIREMENT FOR A RETENTION POND. BUSH SAID IF THERE WAS NOT A REQUIREMENT FOR A RETENTION POND, THE PROJECT SHOULD BE ABLE TO MOVE ALONG.

HE REFERENCED HIM AND LANEY BEING IN THE PROCESS TO FINISH THEIR HOUSES; HOWEVER, WITH THE WATER PROBLEM, HE CAN'T DO ANY LANDSCAPING, FILL IN AROUND HIS HOUSE, ETC. AND POINTED OUT HE HAD BEEN WASHED OUT SEVERAL TIMES.

BUSH SAID HE AND LANEY COULD GET SOME RELIEF IF THE COUNTY WOULD ADDRESS THE DITCHES AND ENLARGE THE CULVERT. COMMISSIONER CORBIN REPORTED THERE WERE SOME CULVERTS AT THE CROSS DRAIN THAT WERE APPROXIMATELY 36" THAT TIE INTO A SMALLER CULVERT.

COMMISSIONER CORBIN ASKED WHAT THE NEW DRAINAGE PLAN WOULD DO TO THE PIPE COMING OUT OF THE ROAD DRAINING TO THE FUSSEL HILL. KNAUER SAID THEY WERE PROPOSING TO PUT A DRAINAGE DITCH IN SIMILAR TO THE ONE THAT WAS THERE YEARS AGO WHICH WOULD TIE INTO THE EXISTING PIPES; HOWEVER, IT WOULD HAVE TO BE CONFIGURED SO IT WOULDN'T INTERRUPT WITH HIS DRIVEWAY. COMMISSIONER CORBIN ADDRESSED WHEN THIS WAS DISCUSSED EARLIER, PATSY JUSTICE'S SON OWNED PROPERTY BACK THERE AND HE IS NOT WILLING TO GIVE AN EASEMENT AT ALL FOR THE DITCH. LANEY SAID HE AND GAY WOULD BE WILLING TO GIVE AN EASEMENT ALONG THE NORTH SIDE OF THEIR PROPERTY, TURN ALONG THE BACK LINE OF THEIR PROPERTY AND BRING IT BACK DOWN TO THE ROAD BETWEEN HIM AND GAY.

BUSH SAID IN THE ORIGINAL PLAT, PLOTTING AND TALK FOR SURVEYS, THERE WAS A 60' ACCESS FOR THE JUSTICE'S TO CROSS; HE SUGGESTED THE 30' ON HIS PROPERTY BE UTILIZED FOR A DRAIN; THIS WOULD STILL LEAVE JUSTICE 30' TO DRIVE ON THE BACK SIDE OF HIS PROPERTY.

COMMISSIONER COPE ADDRESSED THE RETENTION POND BEING BELOW THE BUSH'S AND LANEY'S AND QUESTIONED IF THIS WAS GOING TO HELP THEM. KNAUER ADVISED THEY WOULD HAVE TO STILL GO THROUGH FL-DEP; HOWEVER, DEP IS NOT GOING TO REQUIRE THEM TO HAVE A HOLDING POND FOR EXISTING WATER THAT DIDN'T HAVE TREATMENT BEFORE.

COMMISSIONER COPE SAID THE SAME AMOUNT OF WATER WOULD STILL BE GOING TO THEIR PROPERTY; KNAUER SAID IT WOULD NOT BE A SHEET GOING ALL THE WAY ACROSS THEIR PROPERTY AS IT WOULD HAVE TO BE A CONCENTRATED FLOW. COMMISSIONER COPE ADDRESSED

WHEN THE DITCH WAS THERE, THE WATER OVERFLOWED. COMMISSIONER CORBIN QUESTIONED WHEN THE WATER GOT TO THE CYPRESS HEAD, IT WAS GOING TO OVERFLOW; HOW IS THIS GOING TO AFFECT THE PROPERTY OWNERS SOUTH AND EAST OF IT. LANEY SAID ONE OF THE PROBLEMS NOW IS ALL THE WATER IS GETTING CONVERTED TO THE EAST SIDE OF THE ROAD. KNAUER INFORMED CORBIN ALL THE WATER FROM THE CYPRESS HEAD DISCHARGES INTO FLAT CREEK; HOWEVER, HE COULDN'T SAY IF THIS WOULD BE A PROBLEM SOMEWHERE WAY DOWN THE ROAD SOMEWHERE ELSE.

COMMISSIONER CORBIN SAID SONNY DAVIS HAS INDICATED TO HIM HE WOULD BE IN AGREEMENT TO GIVE EASEMENTS ON HIS PROPERTY; HOWEVER, HE WOULDN'T TALK ABOUT PARTICIPATING IN THE COST. CORBIN RECOMMENDED THE BOARD PROCEED WITH ENGINEERING AND SURVEYING FOR THE DRAINAGE DITCH SO HE COULD DISCUSS IT WITH MR. DAVIS WHAT THE PROJECT IS INVOLVING.

KNAUER RECOMMENDED WAITING UNTIL THEY MEET WITH MR. DAVIS ON THE PROJECT BEFORE THE COUNTY PUTS A LOT OF MONEY INTO SURVEYING ON THE PROJECT; IF THERE IS NOT GOING TO BE A POSSIBILITY OF GETTING AN EASEMENT, THERE IS NO USE IN DOING ANY SURVEYING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED FOR THE COUNTY ENGINEER TO GET WITH SONNY DAVIS TO SEE WHAT TYPE OF AGREEMENT THEY COULD REACH ON THE FALLING WATERS DRAINAGE PROJECT. KNAUER REQUESTED CORBIN MEET WITH HE AND DAVIS ON THE PROJECT.

BUSH ASKED IF THEY COULD GET RELIEF ON THE CLEANING OUT OF THE DITCHES ON THE EAST AND WEST SIDE OF FALLING WATERS ROAD ALONG WITH GETTING THE CULVERT ISSUE RESOLVED. COMMISSIONER CORBIN AGREED TO CHECK WITH ROAD AND BRIDGE TO SEE IF HE COULD GET SOME DITCH CLEANING DONE WHEN THE EQUIPMENT IS IN HIS DISTRICT.

COMMISSIONER CORBIN ASKED BUSH AND LANEY WHEN THE COUNTY CLEANS OUT THE DITCHES, COULD THEY CAST THE DIRT ON TO THEIR PROPERTIES AND SPREAD IT OUT. LANEY AND BUSH AGREED THERE WOULD BE NO PROBLEM IN CASTING THE DIRT ON THEIR PROPERTY. KNAUER SAID IF IT WERE AGREEABLE TO THE BOARD HE WOULD LET BUSH AND LANEY KNOW WHEN HE AND COMMISSIONER CORBIN WERE MEETING WITH MR. DAVIS.

COMMISSIONER CORBIN ALSO ASKED KNAUER TO DRAW UP A CONTRACT WITH MURPHREE BRIDGE COMPANY FOR THE CHAIRMAN TO SIGN ON THE ORANGE HILL BRIDGE AT HARD LABOR CREEK UPON REVIEW AND APPROVAL OF THE CONTRACT BY ATTORNEY HOLLEY.

5. JIM ACKERMAN DRAINAGE ISSUE-KNAUER UPDATED THE BOARD ON HE AND COUNTY ADMINISTRATOR HERBERT HAVING GONE AND LOOKED AT THE PROBLEM AS WELL AS HE AND COMMISSIONER CORBIN. KNAUER SAID THE PROBLEM WAS THE PROPERTY NORTH OF ACKERMAN USED TO HAVE A SWALE THAT RAN THROUGH IT ABOUT 400' TO 500' LONG; A LOT OF VEGETATION AND DEBRIS HAS FILLED IN THE SWALE OVER THE YEARS. KNAUER ADVISED THE SWALE NEEDED TO BE CLEANED OUT AND REDUG IN ORDER TO KEEP THE WATER ON ITS NATURAL DRAINAGE COURSE. AT THE PRESENT TIME, KNAUER SAID THE WATER WAS JUMPING ACROSS THE FENCE LINE AND GOING THROUGH MR. ACKERMAN'S PROPERTY; APPARENTLY THAT DIDN'T USE TO HAPPEN.

KNAUER SAID HE HAD PUT TOGETHER A QUAD MAP SHOWING THE DRAINAGE AREAS AND WHAT IT SHOULD BE DOING; HE TOOK

PICTURES SHOWING WHAT IT IS DOING NOW AND PUT TOGETHER A TYPICAL CROSS SECTION THAT WOULDN'T AFFECT HORSES, CATTLE, AT ALL; IT IS A TEN TO ONE SIDE SLOPE AND AN 18" DEEP SWALE. MR. CLARK IS A NEXT DOOR NEIGHBOR OF ACKERMAN'S.

COMMISSIONER COPE UPDATED THE BOARD AND KNAUER ON COMMISSIONER CORBIN HAVING REQUESTED HE GO AND TALK TO MR. TROY CLARK ON THE PROBLEM; CLARK WAS ATIMATE THERE IS NO WAY THIS WAS GOING TO HAPPEN UNLESS THE COUNTY BOUGHT THE PROPERTY AND IT WAS NOT FOR SALE.

KNAUER SAID HE HAD DONE WHAT THE BOARD HAD INSTRUCTED HIM TO DO. THE BOARD'S CONSENSUS WAS FOR THE COUNTY ADMINISTRATOR TO NOTIFY ACKERMAN ON THE COUNTY ENGINEER'S REPORT AND CLARK NOT AGREEING TO GO ALONG WITH IT.

6. JOYNER ROAD DRAINAGE-KNAUER UPDATED THE BOARD ON A GIANT DITCH RUNNING EAST AND WEST OFF OF THE ORANGE HILL HIGHWAY TYING INTO A TINY DITCH WHEN IT REACHES MR. YOUNAVJAK'S PROPERTY. THE WATER, DURING A HEAVY RAIN, FLOWS RIGHT ACROSS THE SMALL DITCH AND GOES OUT BEHIND MR. HUTCHINS' PROPERTY, CUTS OFF THE WEST END OF RATTLEBOX ROAD AND ENDS UP BEHIND MR. HUTCHINS' PROPERTY. KNAUER ADVISED THERE WERE TWO PROBLEMS: THE DITCH IS NOT BIG ENOUGH AND ABOUT 1100' DOWN, THERE IS A 24" CULVERT MR. YOUNAVJAK HAD PUT IN YEARS AGO; ON THE UPSTREAM SIDE OF THE CULVERT, THE DITCH IS ABOUT 1.5' DEEP AND ON THE DOWNSIDE OF THE CULVERT, THE DITCH IS ABOUT 5' DEEP AND 7' ACROSS. THE SWALE HAS FILLED IN FOR SEVERAL HUNDRED YARDS UPSTREAM OF THE CULVERT BECAUSE THE WATER CAN'T GET THROUGH. THERE ARE TWO PROPERTY OWNERS INVOLVED; MR. A. E. TOW AND MR. YOUNAVJAK; THE CULVERT ISSUE IS PRETTY SIMPLE. KNAUER SAID THEY WOULD TAKE THE CULVERT OUT AND REPLACE IT WITH A 48" CULVERT AND PUT RIP RAP ON BOTH SIDES OF IT. THEY ARE ALSO PROPOSING TO GO TO THE INTERSECTION OF THE GIANT DITCH AND THE LITTLE DITCH AND WIDEN THE LITTLE DITCH ALL THE WAY DOWN TO WHERE THE CULVERT IS THEY ARE PUTTING IN.

COMMISSIONER COPE REFERENCED THERE BEING FIVE 48" PIPES UNDER ORANGE HILL HIGHWAY THAT COMES ACROSS TO JOYNER ROAD AND KNAUER WAS ONLY REQUESTING ONE 48" PIPE BE PUT IN. COMMISSIONER CORBIN SAID HE THOUGHT THERE WAS ENOUGH DRAINAGE ON JOYNER ROAD EVEN THOUGH KNAUER HAD DESIGNED IT FOR A HIGH WATER CROSSING TO RUN OVER THE ROAD.

KNAUER SAID THE JOYNER ROAD CROSSING SHOULD BE ALRIGHT. HE TOLD COMMISSIONER COPE HE UNDERSTOOD WHAT HE WAS SAYING ABOUT HAVING FIVE 48" PIPES AT ONE LOCATION AND ONE 48" PIPE FURTHER DOWN; HOWEVER, IF THE COUNTY WAS GOING TO PUT IN FIVE 48" PIPES AT THE CROSSING THEY WERE TALKING ABOUT, THEY WOULD HAVE TO MAKE THE WHOLE DITCH 20' ACROSS FOR A LONG DISTANCE. HE FURTHER STATED HE WAS NOT PROPOSING TO GO IN AND PUT A DITCH IN THAT WOULD HANDLE ALL THE WATER FROM THE NORTH END OF THE PLANET; THEY WERE ONLY TRYING TO MAKE IMPROVEMENTS.

COMMISSIONER CORBIN REFERENCED WATER RUNNING ACROSS ORANGE HILL HIGHWAY OFF OF ROCK HILL WHEN THERE IS A FLASH FOOD. COMMISSIONER COPE REFERENCED THERE BEING MORE WATER COLLECTED BECAUSE OF ALL THE WATER COMING OFF OF ALLAN CLARK'S PROPERTY COMING THERE.

KNAUER SHOWED THE BOARD THE AERIAL WHERE THE GIANT DITCH CUT ACROSS THE ORANGE HILL HIGHWAY RUNNING PARALLEL TO

RATTLEBOX ROAD; WHEN IT GETS TO YOUNAVJAK'S PROPERTY, IT TURNS INTO A TINY DITCH; ONCE THEY GET PAST THE CULVERT, IT TURNS INTO A GIANT DITCH AGAIN. KNAUER SAID IF THESE IMPROVEMENTS WERE MADE TO THE UPSTREAM END, THE DOWNSTREAM END WOULD BE IN PRETTY GOOD SHAPE.

HE THEN INFORMED THE BOARD THE ONLY ISSUE WITH MR. TOW WAS THERE WAS A BIG OAK TREE THAT BLOCKS THE PATH OF THREE OF THE COUNTY CULVERTS THAT GO UNDER JOYNER ROAD; TOW IS WANTING THE TREE REMOVED AND HAS GIVEN PERMISSION TO GO ON HIS PROPERTY TO REMOVE IT. HE HAS SORT OF NEGOTIATED AN AGREEMENT WITH MR. TOW AND MR. YOUNAVJAK ON WHAT TO DO AND IS ASKING BOARD PERMISSION TO PROCEED.

COMMISSIONER CORBIN SAID HE THOUGHT THE BOARD COULD DO THE WORK WITH A DOZIER AND AN EXCAVATOR; IF IT STAYS DRY LONG ENOUGH, HE FEELS IT COULD BE DONE WITH A RUBBER TIERED EXCAVATOR.

KNAUER ADDRESSED HAVING TALKED WITH DALLAS CARTER OF PUBLIC WORKS ON USING SOME CONCRETE RIP RAP THEY HAVE STOCKPILED AT THE YARD TO TRY AND CONTROL EROSION AND THE VELOCITY OF THE WATER.

ADMINISTRATOR HERBERT QUESTIONED IF THIS WAS THE SAME DRAINAGE PROBLEM THAT IS CAUSING FLOODING PROBLEMS FOR RICKY HALL. KNAUER SAID THIS WAS THE EXACT SAME FLOODING PROBLEM. HERBERT SAID HE AND CORBIN HAD BEEN CONTACTED BY HALL SEVERAL TIMES AND HE IS ATIMATE THE FLOODING OF HIS PROPERTY HAS CAUSED NINE TREES TO DIE.

COMMISSIONER CORBIN UPDATED THE BOARD ON THE TREES MR. HALL WAS SPEAKING OF HAVING DIED; WHEN LARRY ENFINGER WAS COMMISSIONER AND THE ROADS WERE BEING BUILT, THE TREES WERE PLANTED AND THEY DIED. THE COUNTY GAVE HALL REPLACEMENT TREES WHICH HALL PLANTED HIMSELF AND THEY DIED; IS IT GOING TO BE A CONTINUOUS THING FOR THE COUNTY TO HAVE TO REPLACE THEM. HE SUGGESTED THE BOARD GIVE DIRECTION TO HERBERT ON WHAT TO TELL HALL AS HALL COMES AND TALKS VERY RUDE TO HIM.

KNAUER QUESTIONED IF THE FLOODING WAS CAUSING THE TREES TO DIE, WHY ARE THERE 13 OF THE 22 TREES STILL LIVING.

COMMISSIONER CORBIN SAID IF THE BOARD DOES ANYTHING, HE WOULD RECOMMEND GIVING HALL \$500 FOR THE TREES.

CLIFF ASKED IF HE HAD APPROVAL TO GO FORWARD WITH THE PROJECT WHEN THEY GET A DOZIER IN; COMMISSIONER COPE SAID YES.

7. KNAUER THEN UPDATED THE BOARD ON THE RETENTION POND AT THE RECYCLING CENTER. ADMINISTRATOR HERBERT HAD SHOWED HIM SOME PLANS THAT HAD BEEN DRAWN UP A LONG TIME AGO; TO MOVE THE POND BACK FURTHER ON THE PROPERTY TO ALLOW MORE SPACE FOR THE RECYCLING CENTER BROUGHT UP THE QUESTION ABOUT FL-DEP PERMITS. AFTER HERBERT CHECKED WITH THE ENGINEER WHO DID THE ORIGINAL POND, DAVID MELVIN, THEY DIDN'T KNOW OF ANY PERMITS THAT WERE EVER OBTAINED.

HE WILL TRY TO GET THE NECESSARY FL-DEP PERMITS TO MOVE THE POND; HE WILL GET THE APPLICATIONS TOGETHER, GET THE ADMINISTRATOR TO SIGN IT AND PROCEED FORWARD. HE DID MAKE THE BOARD AWARE IT COULD POSSIBLY TAKE A COUPLE OF MONTHS DUE TO THE STORM WATER PERMITTING NOW GOING TO PANAMA AND THEN BEING SENT TO PENSACOLA.

COMMISSIONER CORBIN SAID IT WOULD TAKE A WEEK TO TWO WEEKS

TO DO THE BIG DRAINAGE DITCH FOR HALL AND HUTCHINS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE COUNTY ENGINEER TO PROCEED WITH THE JOYNER ROAD DITCH WITH THE COUNTY DOING THE WORK. COMMISSIONER COPE QUESTIONED IF THE EASEMENTS HAD BEEN OBTAINED; KNAUER SAID THAT RIGHT OF ENTRY FORMS HAD BEEN PREPARED AND DALLAS CARTER WAS GETTING THEM SIGNED BY THE OWNERS. THE TAX MAPS THAT SHOW THE LOCATION OF MR. BUSH, MR. LANEY AND MR. DAVIS'S PROPERTY WERE PROVIDED TO THE BOARD BY KNAUER.

COMMISSIONER COPE QUESTIONED THE COUNTY HAVING RECEIVED AN INVOICE FROM C. W. ROBERTS WHICH HAD ABOUT \$2,500 MORE THAN THEY HAD ANTICIPATED; THIS WAS FOR MOBILIZATION AND THE COUNTY THOUGHT THE MOBILIZATION FEE WAS GOING TO BE CHARGED TO THE AG CENTER PROJECT.

KNAUER ADDRESSED THE AG CENTER GOT DONE AND THEN THE COLEMAN PROJECT GOT DONE; COMMISSIONER COPE SAID COLEMAN WAS READY TO DO WHEN C.W. ROBERTS DID THE AG CENTER PROJECT. KNAUER AGREED TO TALK TO C. W. ROBERTS ON THE MOBILIZATION CHARGE ON COLEMAN AVENUE.

REBECCA HARRIS, ASSOCIATED LAND TITLE GROUP, UPDATED THE BOARD ON CLOSING ON A LOT IN SUNNY HILLS IN AUGUST; THEY HAD A CONTRACT FROM JOHN DICKENSON FROM EARL HOLMEBAKE. MR. JAMES AND PAULA NEWTON OWNED THE PROPERTY AND WAS WHO HE HAD THE CONTRACT WITH; AFTER RESEARCHING THE PROPERTY RECORDS, IT HAS JAMES NEWTON AS THE OWNER. HE IS LISTED ON THE PROPERTY ID CARD AND EVEN THE PROPERTY APPRAISER'S CARD EVEN IN THE CLERK'S OFFICE. THEY CLOSED ON THE PROPERTY AND BRENDA LANE FROM THE PROPERTY APPRAISER'S OFFICE CALLED AND SAID NEWTON NO LONGER OWNED THE PROPERTY; THIS LOT WAS ON THE LIST OF LANDS AVAILABLE TO SALE BY THE COUNTY. HARRIS SAID NEWTON HAD LOST HIS CHECK AND THEY WERE ABLE TO STOP PAYMENT ON IT.

HARRIS SAID SHE CONTACTED JOANI ROGERS AT THE CLERK'S OFFICE TO SEE IF THERE WAS ANY WAY TO HAVE DICKENSON PURCHASE THE PROPERTY FROM THE COUNTY; ROGERS ADVISED THEY WERE NOT ABLE TO DO THAT.

HARRIS CONTINUED BY SAYING IN SEPTEMBER THE COUNTY WAS DEEDED THE PROPERTY ON A TAX DEED; THIS LOT IS NOT ONE OF THE LOTS ON THE LIST THE COUNTY WAS GOING TO BE BIDDING. SHE SAID SHE NOW HAS A LIST OF LANDS; THIS LOT IS ON THE LIST OF LANDS BUT IT WAS ACTUALLY PAST THE DATE IT SHOULD HAVE BEEN DEEDED TO THE COUNTY WHICH SHE THOUGHT WAS MAY. SHE ASKED IF THERE WAS ANY WAY MR. DICKENSON COULD PURCHASE THE PROPERTY FROM THE COUNTY WITHOUT GOING THROUGH THE BID PROCESS.

ATTORNEY HOLLEY REPORTED TO THE BOARD THAT HARRIS HAD CONTACTED HIM ABOUT THIS ISSUE AND REQUESTED HE BE ABLE TO LOOK AT IT AND ADVISE HER LATER IN THE MEETING.

DISCUSSION WAS HELD ON DICKENSON HAVING PAID \$1,000 FOR THE LOT WITH COMMISSIONER FINCH ADDRESSING THERE WASN'T ANY PROPERTY IN SUNNY HILLS THAT WAS SELLING FOR LESS THAN \$7,000 TO \$10,000. HARRIS SAID DICKENSON HAD SIGNED THE CONTRACT IN MAY AND THEY CLOSED IN AUGUST.

ATTORNEY HOLLEY REQUESTED HARRIS GET HIM A COPY OF THE CONTRACT INFORMATION SHE HAD PREVIOUSLY FAXED HIM.

MARION ARNOLD WAS LISTED ON THE UNAGENDAED AUDIENCE BUT WAS NOT PRESENT.

CHAIRMAN HALL RECESSED THE MEETING TO ATTEND A RETIREMENT LUNCHEON FOR LLOYD POWELL.

PURSUANT TO THE RECESS, ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BID RECEIVED FOR THE SALE OF A COUNTY EASEMENT ON THE ORANGE HILL HIGHWAY ADJOINING TWO PROPERTY OWNERS. HE HAD SENT CERTIFIED LETTERS TO BOTH ADJOINING OWNERS AND RECEIVED ONE REPLY FROM JEANNIE VICKERY AND KELLY MACK OFFERING \$3,000 FOR THE 60' X 730' EASEMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE BID.

ATTORNEY HOLLEY REPORTED:

1. THE CLERK'S OFFICE ISSUED A TAX DEED TO THE COUNTY AND THE LEGAL DESCRIPTION WAS WRONG; THEY CORRECTED IT AND PUT THE PROPER DESCRIPTION ON IT. THE INITIAL DESCRIPTION THAT WAS WRONG WAS AN ACTUAL LOT THAT BELONGED TO SOMEONE ELSE. HE HAD PREPARED A QUIT CLAIM DEED FROM THE COUNTY BACK TO THE PERSON ON THE DESCRIPTION THAT WAS WRONG. HE ADVISED BOARD ACTION WAS NEEDED TO AUTHORIZE JOANI IN THE CLERK'S OFFICE AND THE CLERK TO SIGN IT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE SIGNING OF THE QUIT CLAIM DEED.
2. HE HAD PREPARED AN AGREEMENT AND SENT IT TO INDIVIDUAL'S LAWYER PERTAINING TO THE INDIVIDUAL HAVING PUT UP A FENCE ON A GRADED ROAD. HE REQUESTED THE BOARD APPROVE THE AGREEMENT IF IT COMES BACK PROPERLY SIGNED; IF NOT, GIVE HIM THE AUTHORITY TO FILE SUIT AND GET THE FENCE REMOVED. COMMISSIONER CORBIN QUESTIONED IN A SITUATION LIKE THIS WHAT WOULD BE WRONG WITH THE COMMISSIONER INSTRUCTING THE ROAD FOREMAN TO HANG A MOTORGRADER BLADE IN THE FENCE AND PUSH IT OUT OF THE WAY. ATTORNEY HOLLEY SAID THIS HAS BEEN DONE BEFORE; HOWEVER, HE DOESN'T KNOW IF THIS WOULD BE THE BEST WAY TO HANDLE IT. HE ADDRESSED COMMISSIONER FINCH HAVING WENT AND TALKED WITH THE PERSON AND TRIED TO HANDLE IT PEACEABLY. HE FURTHER ADDRESSED PERSONS NOT UNDERSTANDING COUNTY EASEMENTS; THE PERSON HAD A SURVEY DONE AND IT LAND LINED IN THE MIDDLE OF THE COUNTY ROAD SO HE FENCED IT OFF. THE INDIVIDUAL DOESN'T UNDERSTAND THE COUNTY CAN GET A PRESCRIPTIVE EASEMENT ON THE ROAD EVEN THOUGH THEY DON'T OWN IT BY FEE SIMPLE TITLE. COMMISSIONER CORBIN SAID THE COUNTY SHOULD HAVE A STANDING ORDER THAT ANYONE APPROACHING A DIRT ROAD WITH A FENCE, PUBLIC WORKS WOULD PUSH IT OUT OF THE WAY. COMMISSIONER HALL ADDRESSSED AN ORDINANCE THE COUNTY HAS WHICH STATES NO ONE CAN PUT A NEW FENCE WITHIN TWO FEET OF THE TOP OF A DITCH. COMMISSIONER FINCH SAID HE WANTS TO THINK THE INDIVIDUAL THOUGHT HE WAS WITHIN HIS LEGAL RIGHTS; HE HAS TALKED WITH THE PERSON AND TOLD HIM THE COUNTY WOULD TAKE THE FENCE DOWN THEMSELVES BUT THE FENCE WAS GOING TO HAVE TO BE MOVED. THE INDIVIDUAL'S ATTORNEY CONTACTED ATTORNEY HOLLEY; ATTORNEY HOLLEY IS MAKING SURE THE FENCE REMOVAL WILL BE HANDLED LEGALLY CORRECT. ATTORNEY HOLLEY ADVISED THE BOARD COULD PROVE THEY HAVE MAINTAINED THE ROAD FOR EIGHT YEARS AND THIS IS ALL THAT IS REQUIRED BY LAW. COMMISSIONER FINCH SAID THE INDIVIDUAL WANTED A HOLDING POND AND THE AGREEMENT PROVIDES FOR THIS TO BE DONE; THIS WILL TAKE CARE OF THE COUNTY'S DRAINAGE PROBLEM TOO. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE AGREEMENT IF THE INDIVIDUAL EXECUTES IT AND AUTHORIZE THE CHAIRMAN TO SIGN IT; IF THEY DON'T EXECUTE IT, AUTHORIZE ATTORNEY HOLLEY TO FILE SUIT TO GET THE FENCE OUT OF THE ROAD.
3. ATTORNEY HOLLEY UPDATED THE BOARD ON REBECCA HARRIS'S REQUEST TO ALLOW MR. DICKENSON TO PURCHASE THE LOT FROM THE COUNTY THAT WAS ON THEIR LIST OF LANDS AS HE HAD A CONTRACT ON IT SINCE MAY AND CLOSED ON IT IN AUGUST.

HE ADVISED THE BOARD IF THEY WERE NOT INTERESTED IN SELLING THE LOT FOR \$1,000, THEY NEED TO JUST ADVISE MS. HARRIS OF THIS. GLEN ZANETIC, MSBU COORDINATOR, INFORMED THE BOARD THEY WERE SELLING A LOT AROUND THE CORNER FROM THE LOT IN QUESTION FOR \$9,000 TO \$10,000.

COMMISSIONER CORBIN RECOMMENDED THE BOARD OPEN BIDS ON THE PROPERTY THEY HAVE FOR SALE IN SUNNY HILLS AND THEN AVERAGE IT TO COME UP WITH A PRICE. THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO ADVISE MS. HARRIS THEY WERE GOING TO WAIT FOR THE BIDS ON THE SUNNY HILLS PROPERTIES TO BE OPENED AND USE THOSE BIDS AS A GAUGE ON WHAT THEY WOULD BE IN AGREEMENT TO SELL THE LOT TO MR. DICKENSON FOR.

4. PROPOSED AGREEMENT THAT LLOYD POWELL PRESENTED TO THE BOARD FOR REVIEW; HE REQUESTED THE BOARD LOOK AT THE AGREEMENT TO SEE IF THEY APPROVE AND IF NOT, TALK ABOUT ANY CHANGES THEY MAY WANT.

DISCUSSION WAS HELD ON THE MILEAGE TO BE PAID. POWELL SAID MOST LIKELY HE WOULD BE USING THE COUNTY TRUCK; HOWEVER, HE PUT THE MILEAGE IN THE AGREEMENT SHOULD HE EVER HAVE TO USE HIS PERSONAL TRUCK AND IT WOULD START FROM THE BUILDING DEPARTMENT.

COMMISSIONER FINCH ADDRESSED THE AGREEMENT STATING THE BOARD WOULD PAY POWELL \$15,000 A YEAR TO USE HIS LICENSE AND ANY WORK HE DOES, HE WOULD GET PAID AN ADDITIONAL \$185 A DAY. POWELL SAID THE \$185 PER DAY WOULD BE FOR WORK RELIEF INSPECTIONS AND FUNDING WOULD COME FROM THE BUILDING DEPARTMENT FEES.

COMMISSIONER COPE QUESTIONED IF THE BUILDING DEPARTMENT COLLECTED ENOUGH FUNDS TO PAY THE \$185 A DAY FEE FOR WORK RELIEF INSPECTIONS.

DISCUSSION WAS HELD ON THE \$185 A DAY FEE WITH POWELL STATING THE ONLY TIME HE WOULD COME IN WOULD BE WHEN THE INSPECTOR WAS OVERLOADED AND HE WOULD HAVE TO COME IN AND SPEND THE DAY TRYING TO HELP HIM OUT.

DISCUSSION WAS HELD ON THE ONE YEAR TERM IN THE CONTRACT WITH AN OPTION OF RENEWAL WITH EITHER PARTY BEING ABLE TO TERMINATE THE AGREEMENT WITH A 30 DAY WRITTEN NOTICE.

POWELL ASKED TO MAKE THE CONTRACT FOR TWO YEARS WITH A 5% INCREASE FOR NEXT YEAR; IT IS GOING TO TAKE HUGH ROCHE, THE BUILDING INSPECTOR, A LONG TIME TO GET HIS BUILDING OFFICIAL'S LICENSE.

COMMISSIONER COPE SAID HE DIDN'T HAVE A PROBLEM WITH THE AGREEMENT AS LONG AS THE FEES ARE COLLECTED TO FUND IT.

COMMISSIONER FINCH AGREED HE DIDN'T HAVE A PROBLEM AS LONG AS THEY HAVE THE OPTION TO REVIEW THE CONTRACT AND IF IT GETS TO A POINT WHERE THERE IS A PROBLEM WITH BEING ABLE TO AFFORD IT, THEY COULD TERMINATE IT. COMMISSIONER FINCH OFFERED A MOTION TO APPROVE OF THE CONTRACT WITH THIS UNDER STANDING.

DEPUTY CLERK CARTER QUESTIONED THE LANGUAGE IN THE CONTRACT FOR INVOICING AND PAYMENT REFERRING TO THE \$15,000 BEING PRO-RATED INTO BI-WEEKLY PAYROLL PERIODS. SHE WANTED IT CLARIFIED POWELL WOULD NOT BE A COUNTY EMPLOYEE RECEIVING A PAYROLL CHECK; HE WOULD BE OTHER CONTRACTURAL LABOR. THE BOARD'S CONSENSUS WAS TO STRIKE THROUGH THE WORD PAYROLL.

COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. A REQUEST FROM PAT SCHLENKER AT NORTHWEST FLORIDA COMMUNITY HOSPITAL HAVING TO DO WITH THE LOAN AMOUNT THE BOARD GAVE TO THE HOSPITAL; THE AMOUNT OF THE PROMISSARY NOTE WAS \$2,903,878.09 WITH \$30,000 BEING USED FOR COUNTY GRANT MATCH MONIES FOR TWO NEW EMS AMBULANCES. DUE TO THE COUNTY BEING RESPONSIBLE FOR THE AMBULANCE SERVICE, SCHLENKER IS ASKING THE \$30,000 BE REDUCED FROM THE \$2,903,878.09. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE REQUEST FROM SCHLENKER. COMMISSIONER FINCH OPPOSED.
2. REQUEST FROM EDDIE RILEY, PUBLIC WORKS SHOP FOREMAN, AND A REQUEST FROM DAVID CORBIN, PARKS AND RECREATION, TO SURPLUS THE FOLLOWING EQUIPMENT AND SELL AT PUBLIC AUCTION:
 1. 1995 DODGE VAN-ID# 2B5WB35Z1SK569026 PARK & RECREATION
 2. 1995 DODGE VAN-ID# 2B5WB35ZXYK569025 SHOP
 3. 1992 DODGE VAN-ID# 2B5WB35Z5NK138791 SHOPCOMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO SURPLUS THE VANS.
3. REQUEST FROM THE RECYCLING CENTER TO ADVERTISE FOR BIDS FOR A NEW INTERNATIONAL TRUCK; THEIR CURRENT VEHICLE IS TEN YEARS OLD AND HAS BEEN IN AND OUT OF THE SHOP A LOTS LATELY. COMMISSIONER CORBIN SUGGESTED THE SPECIFICATIONS BE LOOKED AT TO MAKE SURE THE TRUCK WILL DO WHAT IS NEEDED. DUE TO THE INCREASE IN THE RECYCLING GRANTS, JAMES PETERSON, RECYCLING DIRECTOR, AND DR. FRASIER BINGHAM, RECYCLING CONSULTANT, THOUGHT IT WOULD BE A GOOD TIME TO PURCHASE A NEW VEHICLE. THEY WOULD LIKE TO TRY A PROGRAM PUTTING BINS OUT IN DIFFERENT MUNICIPALITIES FOR PEOPLE TO DROP THEIR RECYCABLES IN AND USE THE OLD TRUCK TO TRANSPORT THE BINS. ADMINISTRATOR HERBERT REQUESTED AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW RECYCLING TRUCK. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HERBERT'S REQUEST. COMMISSIONER COPE QUESTIONED IF THIS WOULD BE PAID FROM GRANT FUNDING AND WAS ADVISED IT WOULD BE. DEPUTY CLERK CARTER REMINDED THE BOARD THE RECYCLING GRANT WAS A REIMBURSABLE GRANT AND TAX REVENUE WOULDN'T BEGIN COMING IN UNTIL THE FIRST OF DECEMBER. SHE SUGGESTED THEY WAIT ON ACCEPTING THE DELIVERY OF THE TRUCK UNTIL DECEMBER WHEN TAX REVENUES BEGIN COMING IN. COMMISSIONER FINCH AND COPE AGREED TO AMEND THEIR MOTION TO INCLUDE NOT ACCEPTING DELIVERY OF THE TRUCK UNTIL DECEMBER. THE MOTION CARRIED UNANIMOUSLY.
4. TILLER CEMETERY-HERBERT RECEIVED A CALL FROM WILLIAM TILLER, HEIR TO CRAYTON TILLER, ADVISING THEY ARE CURRENTLY TRYING TO ENROLL THE CEMETERY ON A NATIONAL REGISTRY. HE STATED THERE WAS NO WAY HE WOULD CONSIDER ALLOWING REV. KING AND HIS CHURCH MEMBERS TO TAKE OVER THE MAINTENANCE OF THE CEMETERY AND BE ALLOWED TO BE BURIED THERE. HERBERT HAD TRIED TO CONTACT REV. KING TO GIVE HIM WILLIAM TILLER'S NUMBER TO SEE IF THEY COULD WORK SOMETHING OUT; AT THE PRESENT TIME, THE HEIRS WILL NOT PERMIT REV. KING'S CHURCH MEMBERS TO BE BURIED AT THE CEMETERY.
5. HERBERT UPDATED THE BOARD ON THE NOVEMBER REORGANIZATIONAL MEETING SHOULD BE HELD ON 11/16/04 BUT DUE TO ATTORNEY HOLLEY HAVING A CONFLICT ON THAT DATE, HE RECOMMENDED HAVING THE REGULAR MEETING IN NOVEMBER ON THE 18TH, THE REGULAR

MEETING IN DECEMBER ON THE 16TH, THE THANKSGIVING DINNER AT THE COUNTY ANNEX ON NOVEMBER 19TH AND THE CHRISTMAS DINNER AT THE COUNTY ANNEX ON DECEMBER 17TH. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE DATES RECOMMENDED BY ADMINISTRATOR HERBERT.

ATTORNEY HOLLEY ADVISED THE SWEARING IN OF THE NEW COMMISSIONERS COULD STILL BE DONE BY THE JUDGE ON THE 16TH OF NOVEMBER.

COMMISSIONER FINCH RECOMMENDED HAVING THE SWEARING IN CEREMONY AT THE NOVEMBER 18TH MEETING.

6. REQUEST FROM LINDA NORTON, LIBRARY DIRECTOR, FOR LIBRARY TO BE CLOSED TO THE PUBLIC ON NOVEMBER 5TH FOR STAFF TRAINING DUE TO PPLCS MAKING CHANGES ON CATALOGUING, INTER-LIBRARY LOANS, INTERNET, ETC. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF NORTON'S REQUEST.
7. INVOICE FOR \$2,250 FROM SMALL COUNTY COALITION FOR MEMBERSHIP FEES FOR 2004-2005; HERBERT REQUESTED THE BOARD CONTINUE THEIR MEMBERSHIP WITH THE COALITION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT'S REQUEST.
8. REQUEST FROM ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, FOR EACH DEPARTMENT TO BE RESPONSIBLE FOR INVENTORYING OF THEIR OWN SOUTHERN LINC RADIOS; THE BOARD HAD PREVIOUSLY MADE THIS A RESPONSIBILITY OF EMERGENCY MANAGEMENT. HAGAN WAS MAKING THIS REQUEST DUE TO RADIOS BEING EXCHANGED WITHOUT THEIR OFFICE BEING NOTIFIED AND IT BEING DIFFICULT TO TRACK.
HERBERT SUGGESTED THE BOARD MAY WANT TO LOOK AT ASSIGNING THE SOUTHERN LINC INVENTORY TO THE NEW GASB POSITION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TABLE HAGAN'S REQUEST UNTIL THE NOVEMBER BOARD MEETING.
9. COLEMAN AVENUE PROJECT WAS OVER BY \$2,273.88 DUE TO THE MOBILIZATION FEE BEING ADDED TO THE PROJECT. HE ASKED IF THE BOARD WANTED TO HEAR FROM THE COUNTY ENGINEER ON C. W. ROBERTS NEGOTIATING AND NOT CHARGING THE MOBILIZATION FEE.

COMMISSIONER CORBIN REQUESTED THE ADMINISTRATOR CONTACT THE CITY OF CHIPLEY ON ASSISTING WITH THE OVERAGE; IN HIS OPINION, THE BOARD HAS GONE OVERBOARD ON COLEMAN AVENUE. COMMISSIONER COPE AGREED BUT SAID THEY COME IN WITHIN THE MONIES BUDGETED IF THE MOBILIZATION FEE HADN'T BEEN ADDED. THE AGREEMENT WITH C. W. ROBERTS ON CHARGING ONLY ONE MOBILIZATION FEE FOR THE AG CENTER AND COLEMAN AVENUE PROJECT IF THEY WERE READY TO PAVE AT THE SAME TIME WAS DISCUSSED; IT WAS AGREED THEY BOTH WERE READY TO BE PAVED AT THE SAME TIME.

DEPUTY CLERK CARTER SUGGESTED THE BOARD GO AHEAD AND AUTHORIZE PAYING OF THE BILL IF C. W. ROBERTS DELETES THE MOBILIZATION FEE. COMMISSIONER CORBIN OFFERED A MOTION FOR THE COUNTY ENGINEER TO NEGOTIATE WITH C. W. ROBERTS ON THE FEE AND IF HE FAILS, NEGOTIATE WITH THE CITY OF CHIPLEY TO SEE IF THEY CAN PAY FOR IT. AFTER DISCUSSION, COMMISSIONER CORBIN WITHDREW HIS MOTION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER

CORBIN AND CARRIED TO PAY THE C. W. ROBERTS BILL ON COLEMAN AVENUE EXCEPT FOR THE MOBILIZATION FEE. COMMISSIONER CORBIN THEN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE COUNTY ENGINEER TO NEGOTIATE WITH C. W. ROBERTS ON THE MOBILIZATION FEE; IF HE IS NOT SUCCESSFUL, ADMINISTRATOR HERBERT IS TO NEGOTIATE WITH THE CITY OF CHIPLEY ON THE MOBILIZATION COST. 10. REQUEST FROM SHERRY BIDDLE TO WAIVER THE RENTAL FEES AT THE BLUE LAKE COMMUNITY CENTER FOR THE CHAMBER OF COMMERCE'S MONTHLY LUNCHEON ON NOVEMBER 3RD. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE REQUEST. 11. LETTER FROM LINDA WALLER, PLANNING OFFICER, ADVISING THE TOWN OF CARYVILLE HAD NOT PAID THEIR \$2,000 COMP FEES. THE BOARD'S CONSENSUS WAS TO BILL CARYVILLE AGAIN FOR THE COMP PLAN SERVICES AND IF THEY FAIL TO PAY, ADVISE THEM THEY WILL NO LONGER RECEIVE COMPREHENSIVE PLANNING SERVICES FROM THE COUNTY. THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO WRITE CARYVILLE A LETTER ADVISING THEM OF THE BOARD'S ACTION. 12. LETTER FROM LINDA WALLER INFORMING THE BOARD THEY HAD TABLED ACTION AT THEIR JULY MEETING ON THE CAPITAL IMPROVEMENTS LIST; THEY STILL NEED TO ADDRESS IT IF THEY WANT TO MAKE ANY CHANGES. HERBERT RECOMMENDED THEY PUT THIS ITEM ON THEIR NOVEMBER MEETING. 13. LETTER FROM BAY COUNTY ON THE INTERLOCAL AGREEMENT FOR MEDICAL EXAMINER'S SERVICE; THE COUNTY'S CONTRIBUTION WILL BE \$48,483 WHICH IS LESS THAN LAST YEAR'S AMOUNT OF \$49,560. HERBERT REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S REQUEST.

14. REQUEST FROM KEVIN COOPER, THAT CAME THROUGH ROBERT COOPER, COUNTY GRADER OPERATOR, AND ROBERT HARCUS, PUBLIC WORKS SUPERVISOR, FOR PERMISSION TO CROSS THE 40 ACRES THE COUNTY OWNS OFF OF HIGHWAY 279 SOUTH OF CARYVILLE TO GET TO AN 80 ACRE LEASE THEY USE FOR HUNTING. COMMISSIONER COPE ADDRESSED THE COUNTY NOT HAVING AN EASEMENT AND ARE LANDLOCKED. ADMINISTRATOR HERBERT ADVISED THAT HARCUS THOUGHT THE CITY OF CARYVILLE HAS AN EASEMENT THE COUNTY ALLOWED THEM TO USE AS A DUMP SITE; THEY ARE GOING TO TRY AND WORK IT OUT WITH THE CITY OF CARYVILLE TO USE THEIR EASEMENT TO GET TO THE COUNTY PROPERTY IF THE BOARD WILL GRANT PERMISSION TO CROSS THE 40 ACRES OFF OF HIGHWAY 279. COMMISSIONER CORBIN SUGGESTED HERBERT CONTACT HARCUS AND COOPER AND GIVE THEM HIS OPINION BUT NOT SAY ANYTHING ABOUT THE BOARD ALLOWING THEM TO GO ON IT AND ASSUME THE RESPONSIBILITY FOR THEM BEING ON THE PROPERTY. COMMISSIONER COPE AGREED THE COUNTY WOULD BE OPENING THEMSELVES UP FOR SOME LIABILITY. WHEN QUESTIONED IF THE COUNTY NEEDED SOMETHING IN WRITING RELEASING THEM FROM LIABILITY, ATTORNEY HOLLEY ADVISED THEY DID SHOULD AN INJURY OCCUR WHILE CROSSING COUNTY PROPERTY.

COMMISSIONER CORBIN REQUESTED THE COUNTY OFFER RICKY HALL A SUM OF MONEY FOR THE NINE TREES HE CLAIMS THE COUNTY WAS RESPONSIBLE FOR KILLING OR TELL HIM

THE COUNTY IS NOT GOING TO PURCHASE ANY MORE TREES. CORBIN ADDRESSED HALL BEING A SPOKESMAN FOR THE FAMILY WHO OWNS THE PROPERTY.

DISCUSSION WAS HELD ON THE COUNTY HAVING ALREADY DONE MORE THAN THEY SHOULD HAVE ON REPLACING TREES ON THE PROPERTY. COMMISSIONER COPE ASKED IF THE COUNTY WAS LEGALLY BOUND TO DO ANYTHING; ATTORNEY HOLLEY ADVISED HE DIDN'T FEEL THE COUNTY WAS.

COMMISSIONER CORBIN INFORMED THE BOARD AGAIN ON WHAT HAD HAPPENED AND HOW MANY TREES THE COUNTY HAS ALREADY REPLACED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO NOT PURCHASE ANY MORE TREES FOR HALL DUE TO THE COUNTY HAVING REPLACED THEM THE FIRST TIME THEY DIED, THEN HALL PLANTED THEM HIM- SELF AND THE COUNTY DOESN'T FEEL ANY RESPONSIBILITY FOR HIS PLANTING THE TREES AND THEM DYING.

IT WAS ALSO MENTIONED THAT HALL COULD TAKE THEM BACK WHERE THEY WERE PURCHASED FROM AND POSSIBLY GET THEM REPLACED.

DEPUTY CLERK CARTER REPORTED:

1. THE BOARD HAD TAKEN ACTION AT THEIR AUGUST MEETING TO CLOSE AND VACATE HICKS LAKE WAY ROAD; A RESOLUTION HAS TO BE ADOPTED AND ADVERTISED IN THE PAPER ON THE BOARD'S ACTION. SHE REQUESTED BOARD ACTION TO ADOPT THE RESOLUTION AND ADVERTISE IN THE PAPER THE BOARD'S ACTION TO CLOSE THE ROAD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE RESOLUTION.
2. BUDGET AMENDMENTS CLOSING OUT BOOKS FOR FY 2003-2004 WITH THE NEW BUDGET TOTAL BEING \$28,041,870. THE BOARD WAS ADVISED OF THE CHANGES TO THE FUNDS AND THE REASONS FOR THE CHANGES. ALSO, THEY WERE INFORMED MOST OF THE CHANGES IN THE GENERAL FUND AND TRANSPORTATION FUND WERE DUE TO THE SALARY INCREASES CAUSED BY FEMA OVERTIME; OTHER THAN THESE CHANGES, THE MAJORITY OF THE OTHER CHANGES WERE INTERDEPARTMENTAL CHANGES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE ADVERTISING OF A PUBLIC HEARING TO CLOSE OUT THE BOOKS FOR FY 2003-2004.

3. VOUCHERS FOR THE MONTH OF SEPTEMBER TOTALLING \$1,340,889.22; COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR SEPTEMBER.

COMMISSIONER CORBIN QUESTIONED WHEN THE BIDS ON THE SUNNY HILLS LOTS WOULD BE OPENED. ADMINISTRATOR HERBERT ADVISED THE BIDS WOULD BE OPENED ON NOVEMBER 10TH AT 3:00 P.M.

GLEN ZANETIC REPORTED:

1. THE BOARD HAD PREVIOUSLY APPROVED A REQUEST TO EXTEND A 20 YEAR LEASE TO A 30 YEAR LEASE IF NEEDED FOR THE WILDER PARK GRANT ON PROPERTY THE SUNNY HILLS FIRE DEPARTMENT HAD LEASED TO THE COUNTY. ZANETIC ADVISED THE EXTENDED LEASE WAS NEEDED; THE NEW LEASE WAS PREPARED AND READY TO BE SIGNED.
2. DELTONA WAS IN AGREEMENT TO GIVE COUNTY SIX MORE ACRES FOR WILDER PARK GRANT; THE BOARD NEEDED TO TAKE ACTION TO ACCEPT THE ADDITIONAL ACREAGE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE ADDITIONAL SIX ACRES FROM DELTONA.

ZANETIC UPDATED THE BOARD ON THE PROPERTIES IN SUNNY HILLS. ON THE LOT MS. HARRIS WAS REQUESTING THE BOARD ALLOW MR. DICKENSON TO PURCHASE FOR \$1,000 FROM THE COUNTY, ZANETIC ADDRESSED THERE BEING SEVEN MORE LOTS IN THE VACINITY THIS LOT WAS LOCATED. HE RECOMMENDED THE LOT FOR DICKENSON BE VALUED THE SAME AS THE OTHER SEVEN LOTS DUE TO THEM BEING NEAR THE GOLF COURSE.

HE HAD PROVIDED THE BOARD A LIST OF PROPERTIES THAT WERE DEEDED TO THE COUNTY BY TAX DEED; SOME OF WHICH DO NOT PHYSICALLY EXIST. THE PROPERTIES IN UNIT SIX ARE VERY VALUABLE WHICH IS WHERE THE LOT MS. HARRIS WAS ADDRESSING IS LOCATED.

HE ALSO ADDRESSED THERE WERE SOME PROPERTIES ON THE LIST THAT WERE BASICALLY WORTHLESS DUE TO THERE BEING NO ROADS; HE DOESN'T FEEL THE COUNTY WILL BE PUTTING ANY ROADS THERE AND DOESN'T FEEL ANY OTHER DEVELOPER WILL PUT ANY ROADS IN DUE TO THE MAJORITY OF THE PROPERTY BELONGING TO DELTONA. HE RECOMMENDED PUTTING THE PROPERTIES UP FOR SALE AND ADVISED DELTONA WOULD LIKE TO BUY THESE PROPERTIES BACK IN; PERSONALLY, HE WOULD LIKE TO SEE THEM BACK IN.

HE WOULD LIKE TO BID OUT THESE PROPERTIES AS ONE WHOLE PACKAGE AND QUESTIONED IF THE COUNTY HAD TO BID EACH LOT OR COULD THEY BID THEM AS A TOTAL PACKAGE. ATTORNEY HOLLEY ADVISED THEY COULD BID THEM ANY WAY THEY WANTED TO; HOWEVER, THEY WOULD NEED TO DETERMINE WHAT WOULD BE THE BEST VALUE FOR THE COUNTY.

COMMISSIONER FINCH SAID HE UNDERSTOOD WHAT ZANETIC WAS SAYING; IF DELTONA PURCHASES THE WHOLE PACKAGE, THEY WILL CONTINUE TO BUILD ROADS AND IMPROVE IT. WHEREAS, IF DIFFERENT INDIVIDUALS PURCHASES DIFFERENT LOTS, IT WOULD BE MUCH MORE DIFFICULT.

COMMISSIONER FINCH OFFERED A MOTION TO BID OUT ALL THE LOTS THAT ARE NOT ON PAVED ROADS AS ONE BIG UNIT. ZANETIC ADVISED THE VALUE ON THE 239 LOTS IN UNITS 12, 13, 14 AND 15 THAT ARE NOT ON PAVED ROADS ARE APPRAISED AT APPROXIMATELY A QUARTER OF A MILLION DOLLARS. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

ATTORNEY HOLLEY QUESTIONED, IN THE ADVERTISEMENT FOR THESE LOTS, IF THE PROVISION ON BUILDING A HOUSE WOULD BE INCLUDED. ZANETIC ADVISED IT WOULD NOT; HE RECOMMENDED MAKING IT EXPLICITLY CLEAR THESE LOTS CAN NOT BE DEVELOPED AT THIS TIME.

ZANETIC ADDRESSED AS THEY ARE PURGING THE RECORDS, THERE WILL BE MORE OF THESE PROPERTIES. HE REQUESTED THE BOARD, AS THEY COME UPON THESE RECORDS, MAKE THEM AVAILABLE TO THE SUCCESSFUL BIDDER AT THE APPRAISED VALUE.

ATTORNEY HOLLEY QUESTIONED ON THE ONES THEY ARE GETTING READY TO ADVERTISE AS ONE UNIT, DID THE BOARD WANT TO PUT A MINIMUM BID OF THE APPRAISED VALUE OF \$253,700. THE BOARD'S CONCENSUS WAS TO PUT THE APPRAISED VALUE AS THE MINIMUM BID.

WHEN QUESTIONED IF THEY PUT THE MINIMUM BID ON THE PROPERTIES, COULD THE BOARD STILL REJECT THE BID, ATTORNEY HOLLEY ADVISED THEY WOULDN'T HAVE THE RIGHT TO REJECT THEM IF THE BIDDER BID OVER THE MINIMUM BID.

ZANETIC QUESTIONED COULD THEY INCLUDE IN THE ADVERTISEMENT, WHEN THEY COME UPON MORE OF THESE PROPERTIES ON UNPAVED ROADS, THEY WOULD BE MADE AVAILABLE TO THE SUCCESSFUL BIDDER AT THE APPRAISED VALUE. ATTORNEY HOLLEY ADVISED THE STATUTE REQUIRES THE BOARD TO ADVERTISE EVERYTIME THEY SELL PROPERTY.

ZANETIC UPDATED THE BOARD ON THE PROPERTY THAT IS ON PAVEMENT BEING APPRAISED AT \$500,000 AND IS CURRENTLY SELLING AT FIVE TIMES THE VALUE. HE FELT LIKE THE VALUES SHOULD PLATEAU AT AROUND \$15,000 PER LOT FOR AN AVERAGE LOT. HOWEVER, THEY NEED PEOPLE TO BE ABLE TO GET TO THEIR PROPERTIES AND THE COUNTY NEEDS TO KEEP INVESTING BACK INTO THEIR ORIGINAL INVESTMENT.

ATTORNEY HOLLEY ASKED FOR CLARIFICATION ON WHETHER TO PUT A MINIMUM BID IN THE ADVERTISEMENT FOR SELLING THESE LOTS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PUT THE MINIMUM BID OF \$253,700 IN THE ADVERTISEMENT.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, UPDATED THE BOARD ON THE FIRE ADMINISTRATION GRANTS THAT GO THROUGH FEMA; THE FUNDING HAS BEEN PASSED FOR FY 2005 BUT WAS CUT \$100,000,000. HE ADVISED THE GOOD NEWS WAS THE MONIES THE COUNTIES HAVE TO MATCH TO RECEIVE THE FUNDING WAS DROPPED FROM 10% TO 5%.

DISCUSSION WAS HELD ON MORE ACREAGE BEING AVAILABLE AT ST. MARYS PIT FOR BARROW PIT MATERIAL. ADMINISTRATOR HERBERT WAS TO CHECK WITH MS. NEWMAN BRACKIN

TO SEE IF SHE WOULD SELL PROPERTIES TO THE COUNTY AND WHAT THE PURCHASE PRICE WOULD BE.

DEPUTY CLERK CARTER REPORTED ON A BUDGET AMENDMENT FOR PARK AND RECREATION/RECREATIONAL FACILITIES FOR FY 2003-2004:

INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS:

A. TRANSFER OF \$990 FROM CAMPBELL PARK MAINTENANCE TO:

BLUE POND PARK UTILITIES	\$20
LITARD LOG UTILITIES	\$380
DANIELS LAKE MAINTENANCE	\$280
BLUE POND MAINTENANCE	\$150
HINSON CROSS ROAD MAINTENANCE	\$160

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

THE MEETING WAS ADJOURNED.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 10/28/04