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APRIL 28, 2011

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS ABBOTT, BROCK, HOWELL, PATE AND STRICKLAND PRESENT. ATTORNEY JEFF GOODMAN, INTERIM COUNTY MANAGER STEVE JOYNER, CLERK LINDA COOK AND DEPUTY CLERK DIANNE GLASGOW WERE ALSO IN ATTENDANCE.

CHARLES WILLIAMS, INVESTIGATOR WITH THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, PROCLAIMED THE MEETING. COMMISSIONER HOWELL OFFERED PRAYER WITH COMMISSIONER STRICKLAND LEADING IN THE PLEDGE OF ALLEGIANCE.

PRESENTATION-TERRY REBUCK RETIREMENT: CHAIRMAN PATE, ON BEHALF OF THE BOARD OF COMMISSIONERS, PRESENTED A PLAQUE TO TERRY REBUCK IN APPRECIATION OF HIS 27 YEARS OF OUTSTANDING SERVICE AND DEDICATION WITH EMS AS A PARAMEDIC SUPERVISOR.

ADOPT PREVIOUS BOARD MINUTES:

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR THE MARCH 28, 2011 BOARD MEETING.

PUBLIC HEARING ON LOCAL MITIGATION ORDINANCE-ROGER HAGAN DID A BRIEF PRESENTATION ON THE PUBLIC HEARING TO ADOPT AN ORDINANCE THAT RENEWS THE FIVE YEARS WORTH OF LOCAL MITIGATION STRATEGY. THE LOCAL MITIGATION STRATEGY IS ADOPTED BY THE LOCAL GOVERNMENT; AFTER THE BOARD ADOPTS IT, IT WILL BE TAKEN TO THE MUNICIPALITIES WHO WILL ADOPT IT BY RESOLUTION. THE LOCAL MITIGATION STRATEGY IS THE BLUE PRINT OF THE COUNTY, ITS DEPARTMENTS AND AGENCIES TO HELP LESSEN OR ELIMINATE REPETITIVE LOSSES IN TIME OF A DISASTER. THERE IS A NUMBER OF ISSUES DISCOVERED IN THAT; IT COULD BE ANYTHING FROM LAND DEVELOPMENT CODES TO BETTER MANAGEMENT PRACTICES. ANYTHING THAT WILL LESSEN THE IMPACT OF A DISASTER OR PENDING DISASTER. THE ORDINANCE HAS BEEN ADVERTISED. UNLESS THERE IS INPUT FROM THE

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AUDIENCE REGARDING THE ORDINANCE, MR. HAGAN ADVISED THE PLAN HAD ALREADY BEEN REVIEWED AND APPROVED AND HE ASKED THE BOARD TO ADOPT THE ORDINANCE.

CHAIRMAN PATE ASKED IF ANYONE HAD ANY QUESTIONS; THERE WAS NO

RESPONSE. HE THEN CLOSED THE PUBLIC HEARING.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT THE LOCAL MITIGATION STRATEGY ORDINANCE.

WEATHER UPDATE-MR. HAGAN UPDATED THE BOARD ON THE WEATHER FORECAST BEGINNING NOW AND FORWARD. THE COUNTY'S FORECAST HAS BEEN FOR BETTER WEATHER IN THE NEXT FEW DAYS. THE CLOSEST INCIDENT THEY HAVE HAD WAS IN JACKSON COUNTY; THEIR AIRPORT, FEDERAL PRISON AND THE COUNTY JAIL HAVE ALL BEEN IMPACTED. THE AIRPORT WAS SEVERELY IMPACTED.

HE REPORTED THERE WERE 120 PEOPLE KILLED IN ALABAMA LAST NIGHT; 60 PEOPLE IN MISSISSIPPI WERE KILLED AND ALTOGETHER OVER 200 DEATHS DUE TO THE WEATHER OUTBREAK. WASHINGTON COUNTY RECEIVED ALMOST 4 INCHES OF RAIN IN THE LAST FEW DAYS. THEY WERE VERY FORTUNATE THAT MOST OF THE SYSTEMS STAYED ABOVE THEM; AT ONE TIME THAT EXTENDED INTO THE GULF AND WAS COMING ACROSS THE PANHANDLE.

MR. HAGAN REPORTED HURRICANE SEASON BEGINS JUNE 1 AND REMINDED THE BOARD AND PUBLIC THERE ARE SOME THINGS THAT CAN HAPPEN QUICKLY AND THE NEED TO HAVE A GOOD RESPONSE PLAN.

CONSENT AGENDA:

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR MARCH 2011 TOTTALLING \$1,957,922.60.

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B. ENDORSEMENT OF A PROCLAMATION IN HONOR OF CHILDREN'S DAY IN WASHINGTON COUNTY.

C. STATE ROAD 79-FL-DOT CONTINUES ITS EFFORTS TO FOUR-LANE SR 79 AND ARE REQUESTING EASEMENTS/DEEDS TO WORK ON WHAT IS NOW THE COUNTY RIGHT-OF-WAY WHERE COUNTY ROADS INTERSECT WITH THE STATE ROAD. APPROVAL AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS.

D. APPROVAL FOR LIFE MANAGEMENT CENTER INVOICE TOTTALLING \$34,914.02 FOR BAKER ACT SERVICES.

E. WASHINGTON COUNTY TOURIST DEVELOPMENT COUNCIL CANDIDATE SEAT #7; THE WASHINGTON COUNTY TDC APPROVED ELIZABETH HENDERSON ON MONDAY, APRIL 25, 2011 TO FILL THE RESIDUAL TERM ENDING SEPTEMBER 30, 2011 AND TO BE ELECTED TO A NEW 4-YEAR TERM COMMENCING OCTOBER 2, 2011 FOR SEAT #7, WHICH WAS LEFT VACANT WITH GEORGE VANN'S RESIGNATION ON FEBRUARY 28, 2011.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA.

DEPUTY CLERK GLASGOW UPDATED THE BOARD ON THEIR REQUEST FOR HER TO PROVIDE THEM WITH INFORMATION ON WHAT WAS SPENT LAST YEAR AND YEAR TO DATE FOR BAKER ACT CHARGES. YEAR TO DATE, THE COUNTY HAS SPENT \$34,733.35 AND THEY WILL BE OVER WITH THE INVOICE THEY JUST APPROVED. LAST YEAR, THE COUNTY SPENT \$82,000 ON BAKER ACT CHARGES.

MIKE DERUNTZ, SENIOR PLANNER, EXPRESSED APPRECIATION TO COMMISSIONER HOWELL FOR HIS DEDICATION TO THE BOARD AND THE COMMUNITY.

HOPE LAYLOCK, LIFE MANAGEMENT CENTER, READ A PROCLAMATION PROCLAIMING MAY 2011 AS MENTAL HEALTH MONTH AND RECOMMENDED THE BOARD ADOPT THE PROCLAMATION.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING MAY 2011 AS MENTAL HEALTH MONTH.

JAMES BROWN ADDRESSED THE BOARD EXPRESSING APPRECIATION FOR WHAT WAS DONE ON MONROE SHEFFIELD ROAD. HE SAID HE KNOWS THE COUNTY IS STRAPPED WITH THEIR MONEY AND REFERRED TO HIM HAVING BROUGHT THE MATTER UP PREVIOUSLY ON A DRAINAGE ISSUE WHERE THE WATER IS BEING THROWN ALL THE WAY ACROSS THE HILL, ALL THE WAY UP ABOVE MONROE COMING OFF OF MONROE SHEFFIELD, GOING DOWN GAINER, WHEN YOU GET DOWN TO JOE NEEL ROAD YOU HAVE THE CULVERT TRYING TO TAKE WATER AND PUT IT ALL THE WAY BACK ON THE LEFT HAND SIDE. HE REITERATED THE PEOPLE APPRECIATE WHAT THE COUNTY HAS DONE ON MONROE SHEFFIELD ROAD.

MR. SIMON SHEFFIELD CAME AND STOOD BY MR. BROWN. THE CHAIRMAN ASSUMED MR. SHEFFIELD WANTED TO SPEAK AND ASKED HIM TO PUT HIS NAME ON THE SIGN IN SHEET. MR. SHEFFIELD SAID HE DIDN'T WANT TO SPEAK; HE WAS WITH MR. BROWN.

MR. BROWN TOLD THE BOARD IF THEY WOULD PUT A DEAD MAN WALL IN THERE, THE COUNTY WOULDN'T BE SPENDING THAT MUCH MONEY ON DIRT.

MR. BARFIELD AGREED TO DISCUSS THE DRAINAGE ISSUE WITH MR. BROWN.

MR. RANDALL BAKER ADDRESSED THE BOARD ON SEVERAL ISSUES STATING UNLIKE THE COUNTY, HE DON'T USE A LOT OF MONEY TO SPEND MONEY TO MAKE COPIES FOR EVERYBODY. HE PROVIDED TWO COPIES.

MR. BAKER REFERRED TO HIM THINKING THERE HAD BEEN AN ISSUE AT THE MARCH BOARD MEETING ON WATER FOUNTAINS IN COUNTY PARKS THAT WAS NOT ADDRESSED BY THIS BOARD. HE TALKED TO FL-DEP HIMSELF AND FOLLOWED UP BEHIND COMMISSIONER ABBOTT AND TOLD MR. ABBOTT HE THOUGHT HE HAD DONE A GOOD THING GOING TO FL-DEP. BUT, THEY OVERLOOKED SOME-

THING. THEY HAVE A COUNTY EMPLOYEE THAT IS CAPABLE OF DOING THIS WATER TESTING; THE COUNTY IS CONTRACTING OUTSIDE THIS COUNTY AND THAT IS EXPENDITURES THEY DON'T NEED. THE BOARD NEEDS TO DO AWAY WITH THAT OUTSIDE CONTRACT; THEY CAN STILL KEEP THEIR WATER FOUNTAINS

AND THE STATE WILL TRAIN A COUNTY EMPLOYEE TO DO THIS WATER TESTING. THEY WILL SEND THE EMPLOYEE DOWN, TEACH THEM HOW TO DO THE DOCUMENTS, ETC. IT WOULD BE CHEAPER TO SEND ONE OF THE COUNTY EMPLOYEES TO THE WATER SPIGOT IN PANAMA CITY WHERE THE TESTING IS DONE ONCE A MONTH OR WHENEVER IT IS REQUIRED AND TAKE THE SAMPLE DOWN THERE THAN IT WOULD BE TO PAY A PRIVATE CONTRACTOR TO RUN AROUND AND DO THESE TESTS. THE COUNTY HAS A WATER DEPARTMENT; THE COUNTY'S TAXPAYING DOLLARS ARE PAYING FOR THIS WATER DEPARTMENT. HE ASKED IF THE BOARD WILL ADDRESS THIS ISSUE.

COMMISSIONER PATE TOLD MR. BAKER THE BOARD IS LOOKING AT THAT THROUGH THE BUDGET COMMITTEE. MR. BAKER SAID OBVIOUSLY IT IS AN OUTSIDE CONTRACT AND THE COUNTY DON'T NEED IT WHEN THEY CAN DO THE WORK THEMSELVES. THAT IS WHY THE COUNTY PAYS THE EMPLOYEES.

COMMISSIONER PATE SAID HE IS OUTSIDE OF THE BORDER OF DIRECT BOARD EMPLOYEES; HE DOESN'T HAVE A PROBLEM WITH WHAT MR. BAKER IS SUGGESTING. WHATEVER THE BOARD HAS TO DO TO CUT COSTS IN THE COUNTY COULD POSSIBLY MAKE THIS BUDGET WORK AND POSSIBLY TO HAVE SOME IDEA WHERE THEY NEED TO GO NEXT YEAR.

MR. BAKER SAID IT WAS OVERLOOKED; HE THOUGHT IT WAS JUST AN ERROR IN MR. ABBOTT'S PART OVERLOOKING THAT SITUATION. MR. BAKER SAID HE WAS AWARE OF IT AND JUST WENT AND FOLLOWED UP ON IT. HE POINTED OUT THE COUNTY'S EXPENDITURES ARE WAY BEYOND; THEY ARE \$30,000 OVER ON THEM.

COMMISSIONER PATE EXPLAINED THAT WAS JUST AN OVER EXPENDITURE ON ONE ISSUE, THE BAKER ACT CHARGES. MR. BAKER SAID HE WAS QUITE AWARE OF THAT; BUT, THE WATER TESTING ISSUE IS AN ISSUE THAT CAN BE ADDRESSED AND ADDRESSED QUICKLY AND THE COUNTY CAN SAVE MONEY. HE THOUGHT IF THEY WOULD DO THE NUMBERS, THE BOARD WOULD FIND IT IS

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QUITE EXPENSIVE FOR WHAT THEY ARE PAYING NOW AND THEY WOULD STILL KEEP THE WATER FOUNTAINS LIKE COMMISSIONER HOWELL AND THE COUNTY ATTORNEY SUGGESTED IN THE LAST MEETING AS LIABILITY PURPOSES.

MR. BAKER ASKED WHY DIDN'T THE COUNTY REMOVE THE WATER FOUNTAIN THAT IS DAMAGED CONSISTENTLY THAT WAS ADDRESSED AT THEIR MARCH MEETING. HE REFERRED TO THE BOARD TAKING NO ACTION ON THAT; IF THEY HAVE SOMETHING DAMAGED AND IS CONTINUALLY DAMAGED, WHY DOES THE COUNTY AND THE TAXPAYERS HAVE TO KEEP PAYING FOR SOMETHING THAT IS DAMAGED. IF IT IS ONE PARK, ONE DAMAGED UNIT, TAKE IT OUT; THIS IS COMMON SENSE. HE ASKED AGAIN WHY ARE THEY CONTINUING TO PAY FOR SOMETHING THAT IS GOING TO BE DAMAGED AND COST THE TAXPAYERS MONEY. IF THE PEOPLE USING THE PARK DO NOT APPRECIATE THAT FOUNTAIN, REMOVE IT; THIS IS NOT DIFFICULT. HE ASKED MR. JOYNER IF THIS COULD BE LOOKED INTO.

MR. JOYNER STATED THIS IS BEING LOOKED AT PRESENTLY AND HE THINKS MR. ABBOTT WILL PROBABLY ENLIGHTEN THEM ON SOME OF THIS. MR. BAKER SAID HE WOULD BE FOLLOWING UP ON THIS WHERE IT IS AT.

COMMISSIONER PATE TOLD MR. BAKER THERE HAS BEEN SOME DISCUSSION

ON THIS EVEN IN THE BUDGET COMMITTEE. HE KNOWS MR. ABBOTT AND THE COUNTY MANAGER AND DAVID HAS HAD DISCUSSIONS ABOUT THE WATER FOUNTAINS IN THE PARKS.

MR. BAKER REFERRED TO HIM THINKING HE MENTIONED BLUE SPRINGS ROAD LAST TIME HE WAS BEFORE THE BOARD AND HE THINKS THERE HAS BEEN AN EMAIL SENT BACK AND FORTH BETWEEN MR. JOYNER AND THE STATE. HE ASKED MR. JOYNER IF HE HAD FOLLOWED UP ON THAT.

MR. JOYNER SAID HE HADN'T SEEN ANYTHING ON BLUE SPRINGS ROAD. MR. BAKER TOLD MR. JOYNER HE MIGHT WANT TO CHECK HIS EMAILS AND HE WOULD APPRECIATE A FOLLOWUP ON THAT ISSUE.

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MR. BAKER REFERRED TO THE BOARD PASSING AN AMENDMENT FOR MILLED ASPHALT TO BE ALLOWED IN THIS COUNTY. HE HAS A PROBLEM WITH THAT. HE WANTS SOME ACCOUNTABILITY OF THAT MILLED ASPHALT. HE ADDRESSED THE COUNTY HAULING STUFF IN AND IT JUST LEAVES THE COUNTY YARD AND GOES TO CERTAIN PEOPLE AND PLACES AND THAT IS NOT ACCEPTABLE.

MR. BAKER SAID HE HAD ASKED FOR A PUBLIC INFORMATION REQUEST FROM THE PUBLIC WORKS DEPARTMENT A COUPLE OF WEEKS AGO AND THE HUMBO, JUMBO HE GOT IS UNACCEPTABLE. WHEN HE GOES DOWN THERE HE WANTS TO SEE THE ACCOUNTABILITY THROUGH THE PUBLIC WORKS DEPARTMENT. HE APOLOGIZED AND SAID IT WAS GOING TO BE TOUGH ON THEM. WHEN A TRUCK LEAVES THAT COUNTY YARD, HE WANTS TO KNOW WHERE HIS TAX DOLLARS ARE GOING. HE DON'T WANT TO SEE MILLED ASPHALT GOING TO SOMEBODY'S DRIVEWAY OR PERSONAL DRIVEWAY. HE DON'T WANT TO SEE IT GOING ANYWHERE BUT WHERE IT IS LISTED TO GO. HE DOES BELIEVE THROUGH PUBLIC WORKS THEY KNOW HOW MUCH AND HOW MANY YARDS A TRUCK CARRIED AND HOW MANY YARDS THEY HAVE ACCEPTED AND HOW MANY YARDS THEY LEAVE. HE IS GOING TO BE ASKING FOR PUBLIC RECORDS TO KNOW WHAT THE COUNTY GOT AND WHERE IT WENT. HE ASKED MR. JOYNER IF THAT IS A PROBLEM.

ATTORNEY GOODMAN TOLD MR. BAKER HE HAD A RIGHT TO SPEAK; IN FACT HE HAD THREE MINUTES TO SPEAK AND HE IS STILL SPEAKING. HE TOLD MR. BAKER HE HAD A RIGHT TO ADDRESS THE BOARD ANYWAY HE WANTS TO; BUT, WHEN HE STARTS DIRECTING MR. JOYNER TO START ANSWERING QUESTIONS AT HIS COMMAND, HE DOESN'T HAVE TO DO THAT. HE TOLD MR. BAKER HE COULD ADDRESS MR. JOYNER AND THEY CAN DO THIS IN A RESPECTFUL WAY. IT IS STARTING TO GET OVER THE LINE HERE.

COMMISSIONER PATE TOLD MR. BAKER THEY ARE WORKING ON THE ACCOUNTABILITY ISSUE; WHEN MR. BAKER IS LOOKING AT HIM, HE IS PREACHING TO THE CHOIR. IT HAS BEEN 4.5 YEARS AND HE HASN'T GOTTEN A HANDLE ON IT AND STOPPED IT YET.

MR. BAKER APOLOGIZED IF THE ATTORNEY FEELS HE IS OUT OF HAND; BUT, HE IS A CITIZEN HERE AND HE IS JUST ASKING THE COUNTY MANAGER WHO DIRECTS THE PUBLIC WORKS DIRECTOR. THE BOARD IS NOT ALWAYS HERE

TO HANDLE IT; THE COUNTY MANAGER IS HERE TO HANDLE IT.

COMMISSIONER PATE REITERATED THEY ARE WORKING ON THE MILLED ASPHALT ACCOUNTABILITY ISSUE.

MR. BAKER SAID WHEN HE BRINGS THESE THINGS UP, THE BOARD WILL SEE HIM AGAIN AND HE IS GOING TO ASK QUESTIONS BECAUSE HE WANTS TO KNOW WHAT HIS COUNTY IS DOING.

ATTORNEY GOODMAN TOLD MR. BAKER HE HAS A RIGHT TO ASK QUESTIONS AND HE HAS A RIGHT TO MAKE PUBLIC WORKS REQUESTS.

MR. BAKER SAID "THANK YOU, I AM AWARE OF THAT." BUT, HE WOULD LIKE TO GIVE THEM A HEADS UP HE IS GOING TO ASK FOR THAT SO EVERYBODY IS PREPARED SO WHEN HE GOES AND ASK FOR HOW MANY ROADS WERE IMPROVED IN THE COUNTY AND HE GETS IT COULD TAKE US A MONTH TO GET THIS INFORMATION SO IT IS SO BACKLOGGED WE DON'T EVEN KNOW HOW TO GET TO IT, HE HAS AN ISSUE WITH THAT AS A CITIZEN OF THIS COUNTY. IT SHOULD BE QUICK AND IT SHOULD BE EFFICIENT. MAYBE WE ARE A LITTLE BACKWARDS IN TIME; BUT, IT IS TIME TO CATCH UP A LITTLE BIT.

ATTORNEY GOODMAN TOLD MR. BAKER IT SHOULD BE REASONABLE; QUICK ISN'T IN THE STATUTE BUT REASONABLE IS. MR. BAKER SAID HE DON'T WANT TO PUT THE COUNTY IN A HARDSHIP WHEN HE ASKS FOR A PUBLIC RECORDS REQUEST TO TAKE THEM THREE WEEKS AND THIRTY PEOPLE TO DO IT. THIS COUNTY IS A BUSY PLACE.

ATTORNEY GOODMAN TOLD MR. BAKER HE HAD A RIGHT BY STATUTE TO ASK FOR CERTAIN DOCUMENTS; THE COUNTY HAS THE RIGHT IF IT IS VOLUMINOUS TO CHARGE ON THE FRONT END, GET THE MONEY FOR THE TIME INTO IT AND THEN THE COUNTY WILL DO THE PUBLIC RECORDS REQUEST FOR HIM.

MR. BAKER TOLD ATTORNEY GOODMAN HE IS AWARE OF THE STATUTES. ATTORNEY GOODMAN SAID "GOOD."

MR. BAKER ADDRESSED THE ISSUE OF SHEFFIELD ROAD. THE BOARD PASSED A RESOLUTION OF \$30,000 IF THE MONEY COULD BE FOUND AT PUBLIC WORKS. IF THIS IS THE CASE, HE WOULD LIKE TO KNOW THE BOARD'S ISSUE ARE THEY GOING TO RELEASE THOSE TWO POSITIONS FROM PUBLIC WORKS THEY

DON'T SEEM TO NEED SINCE THEY HAVE \$30,000 TO PLAY WITH. ARE THEY GOING TO CUT PUBLIC WORKS BUDGET THIS COMING YEAR FOR TWO POSITIONS.

COMMISSIONER PATE TOLD MR. BAKER THAT DECISION HAS NOT BEEN MADE.

MR. BAKER ASKED MR. PATE IF HE CARED TO ADDRESS THAT.

COMMISSIONER PATE EXPLAINED THOSE TWO POSITIONS HAVEN'T EVEN REALLY RETIRED YET. IT HAS NOT BEEN ADDRESSED; BUT, THEY WILL

ADDRESS IT.

MR. BAKER SAID IT SEEMED LIKE AN ISSUE TO HIM IF THEY CAN BLATANTLY TAKE \$30,000 FROM PUBLIC WORKS, THEY DON'T NEED THOSE POSITIONS AND ASKED WHY DON'T THEY DO AWAY WITH THEM.

COMMISSIONER PATE TOLD MR. BAKER HIS STAND ON THIS; THE BOARD DOESN'T NEED TO BE FILLING ANY MORE POSITIONS. THEY NEED TO MANAGE THEIR PEOPLE AND THEIR WORK OUT THERE BETTER. THAT IS WHY THEY HIRED TWO PEOPLE TO DO IT AND THE COUNTY COMMISSIONERS NEED TO STAY OUT OF IT.

MR. BAKER ADDRESSED HIM SEEING AN OVEREXPENDITURE FROM WHAT DEPUTY CLERK GLASGOW SAID AND THE BOARD IS FIXING TO JUST THROW \$30,000 ON A SEMI-PAVED, SEMI MILLED ASPHALT ROAD.

COMMISSIONER ABBOTT POINTED OUT THE VOTE OF THE BOARD WAS TO DO THE EXTENSION ON MONROE SHEFFIELD ROAD IF THE MONEY COULD BE FOUND. THERE HAS BEEN NO DECISION MADE TO DO THE ROAD; THEY STATED IF THE MONEY COULD BE FOUND AND AT THIS POINT THE MONEY HAS NOT BEEN FOUND. THEY ARE TALKING ABOUT A MUTE POINT AT THIS TIME.

MR. BAKER STATED A RESOLUTION WAS PASSED AND LEFT AN OPEN DOOR FOR THE COUNTY MANAGER AND THIS BOARD TO MAKE THAT DECISION WITHOUT THE PUBLIC. COMMISSIONER ABBOTT STATED THAT IS CORRECT. MR. BAKER EXPRESSED THAT IS HIS CONCERN; THE PUBLIC IS NOT INVOLVED IN THIS AND FROM THE PUBLIC'S STANDPOINT, HE SEES THIS AS THEY ARE GOING TO TAKE THAT MONEY NOW, THE PUBLIC WORKS DIRECTOR DOESN'T NEED THOSE TWO POSITIONS, LETS DO AWAY WITH THEM AND SAVE THE BUDGET. IF THE PUBLIC WORKS DIRECTOR DOES NEED THE MONEY, MAYBE THEY COULD

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KEEP THAT MONEY UNTIL OCTOBER 1 AND SEE WHERE PUBLIC WORKS BUDGET IS SO HE IS NOT BEHIND BECAUSE WE ARE JUST GOING BACKWARD IN TIME. WE ARE NOT GOING FORWARD.

COMMISSIONER PATE TOLD MR. BAKER HE HAD SAID THE BUDGET COMMITTEE IS WORKING ON SEVERAL THINGS IN THE BUDGET AND HE IS THE CHAIRMAN OF THE BUDGET COMMITTEE AND THEY ARE WORKING ON THIS AND MR. BAKER CAN TAKE HIS COMMENTS TO THE BANK UNLESS THE BOARD DOES SOMETHING UP HERE.

MR. BAKER SAID HE WOULD GET BACK WITH MR. PATE ON THIS MATTER.

MR. BAKER THANKED THE BOARD FOR ALLOWING HIM MORE THAN THREE MINUTES ON THESE ISSUES; BUT, THEY ARE IMPORTANT ISSUES HE THINKS THEY NEED TO DISCUSS.

MR. BAKER ADDRESSED AN ISSUE THE CITIZENS BROUGHT TO THIS BOARD ABOUT RELEASE OF PUBLIC INFORMATION AND HE WOULD LIKE TO KNOW WHAT THE BOARD HAS DONE, DECIDED ON THAT, WAS THERE AN EMPLOYEE DISCIPLINARY ACTION TAKEN AND WHAT IS THE BOARD GOING TO DO ABOUT THAT ISSUE THE CITIZENS BROUGHT FORTH TO THEM.

ATTORNEY GOODMAN UPDATED MR. BAKER ON THE BOARD HAVING A WORKSHOP WITHIN THE LAST TWO WEEKS AND TALKED ABOUT UPDATING THE COUNTY'S PUBLIC RECORDS REQUEST POLICY. HE PROBABLY SPENT THIRTY MINUTES TALKING ABOUT SOME WAYS THEY COULD GET IT MORE STREAMLINED AND

EFFICIENT. AS OF YESTERDAY, THEY HAD 22 COUNTY EMPLOYEES IN A WORKSHOP PUT ON BY A THIRD PARTY WITH RESPECT TO GETTING CONTINUING EDUCATION ON PUBLIC RECORDS REQUEST. MS. FINCH LED THAT CHARGE WITH HER GROUP. HE SAID HE HAD BEEN IN CONSTANT CONTACT WITH THE ATTORNEY GENERAL'S OFFICE IN THE STATE OF FLORIDA. THEY ARE AWARE OF THE SITUATION THAT HAPPENED WITH RESPECT TO THE RELEASE OF INFORMATION OF THE FIREFIGHTERS. AS FAR AS HE KNOWS AND FROM WHAT HE HAS BEEN TOLD, THEY ARE GOING TO TAKE NO FOR THEIR ACTIONS BECAUSE THEY THINK THE COUNTY ACTED APPROPRIATELY THEREAFTER IN THE STEPS THEY TOOK TO RESOLVE THE SITUATION. THE STATE HAS BEEN PUT ON NOTICE, THE BOARD HAS HAD A WORKSHOP ON THE ISSUE AND THEY

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HAVE HAD CONTINUAL EDUCATION FOR TWENTY TWO EMPLOYEES OF THE COUNTY WITHIN THE LAST TWO TO THREE WEEKS.

COMMISSIONER PATE SAID IT SHOULDN'T HAPPEN AGAIN.

MR. BAKER SAID THAT REALLY DIDN'T ANSWER HIS QUESTION. WAS THERE ANY DISCIPLINARY ACTION TAKEN AGAINST THE EMPLOYEE THAT RELEASED THE INFORMATION. ATTORNEY GOODMAN SAID NOT THAT HE IS AWARE OF.

MR. BAKER SAID THAT WAS HIS QUESTION. ATTORNEY GOODMAN TOLD MR. BAKER HE HAD SEVERAL QUESTIONS AND THAT WAS ONE OF THEM.

MR. BAKER ADDRESSED HIS NEXT ISSUE WITH THE BOARD BEING PLACED ANOTHER INTERIM COUNTY MANAGER AND ASKED WHAT THE BOARD HAS DONE ABOUT ADVERTISING FOR A FULL TIME COUNTY MANAGER AND WHERE ARE THEY AT WITH THAT.

COMMISSIONER PATE SAID THEY HAVE HARDLY GOT MR. JOYNER SETTLED IN ENOUGH HE CAN START THINKING ABOUT IT.

MR. BAKER SAID THEY NEED TO. COMMISSIONER PATE SAID HE KNOWS THAT.

MR. BAKER ADDRESSED THAT BEING HIS COMPLAINT WHEN HE FIRST CAME TO A BOARD MEETING THAT HAS NOT BEEN ADDRESSED YET. THAT IS WHY DO I HAVE TO KEEP DEALING WITH DIFFERENT COUNTY MANAGERS. THE COUNTY NEEDS A FULL TIME REGULAR COUNTY MANAGER.

COMMISSIONER PATE QUESTIONED MR. BAKER WHY DOES HE HAVE TO DEAL WITH A DIFFERENT COUNTY MANAGER EVERY THREE MONTHS OR ONE MONTH OR TWO MONTHS. HE IS THE ONLY ONE THAT IS HOLDING THIS BOARD UP HERE NOW; MR. HOWELL IS ON HIS WAY OUT. HE TOLD MR. BAKER HE CAN'T BE ANY MORE FRUSTRATED THAN HE IS.

MR. BAKER ASKED WHY DOESN'T THE BOARD DO SOMETHING ABOUT IT. WHY DON'T THE BOARD TAKE SOME ACTION TO INSTRUCT THE COUNTY MANAGER TO SEND OUT ADVERTISEMENTS FOR A COUNTY MANAGER.

COMMISSIONER PATE TOLD MR. BAKER HE WOULD HAVE TO ASK THE BOARD. MR. BAKER TOLD MR. PATE HE WAS ASKING HIM. MR. PATE SAID HE WAS THE MAJORITY OF ONE MOST OF THE TIME.



COMMISSIONER HOWELL TOLD MR. BAKER THE BOARD WAS GOING TO TRY TO TAKE CARE OF THAT IN A FEW MINUTES.

MR. BAKER THANKED MR. HOWELL FOR A STRAIGHT ANSWER.

MR. BAKER ADDRESSED COMMISSIONER ABBOTT HAVING GIVEN HIM HIS PHONE NUMBER AT THE LAST BOARD MEETING. HE ASKED MR. ABBOTT IF HE HADN'T TOLD HIM THREE TIMES IN THEIR CONVERSATION HE WOULD CALL HIM.

COMMISSIONER ABBOTT SAID HE DIDN'T RECALL TELLING MR. BAKER HE WOULD CALL HIM; HE GAVE MR. BAKER HIS PHONE NUMBER TO CALL HIM.

MR. BAKER ASKED COMMISSIONER ABBOTT TO PLEASE DON'T SAY "I DON'T RECALL." THAT IS A BAD ONE. HE IS FRUSTRATED BECAUSE OF THAT AND HE REALLY DON'T LIKE THAT. COMMISSIONER ABBOTT HAD SAID THREE TIMES IN A CONVERSATION "I WILL CALL YOU AND I WILL HELP YOU WITH YOUR ISSUE." COMMISSIONER ABBOTT DIDN'T CALL HIM; HIS FATHER IN HEAVEN HAS A WORD FOR THAT BUT HE WON'T SAY THAT. HE HAS A PROBLEM WITH COMMISSIONER ABBOTT WITH THAT AND HE HOLDS COMMISSIONER ABBOTT PERSONALLY RESPONSIBLE FOR EVERYTHING HE SAYS; BUT, WHEN HE GIVES HIM HIS WORD HE IS GOING TO HELP HIM WITH SOMETHING, HE WOULD APPRECIATE A PHONE CALL BACK.

COMMISSIONER PATE TOLD MR. BAKER HE HOPED HE WAS THROUGH BECAUSE THE BOARD HAS ALLOWED A LOT OF TIME HERE.

ATTORNEY GOODMAN SAID MR. BAKER IS PERFECTLY CAPABLE OF GETTING ON THE AGENDA NEXT TIME IF HE WANTS TO DO SO. THE BOARD HAS SOME RULES AND THINGS FOR THE UNAGENDAED AUDIENCE. THE BOARD HAD A WORKSHOP TWO WEEKS AGO ABOUT HOW TO HANDLE THE RULES.

MR. BAKER STATED HE WAS CONCERNED ABOUT THE BOARD AND WHAT IS GOING ON IN THIS COUNTY. HE WANTED TO REMIND EVERYONE OF THEM, THEY WORK FOR THE PEOPLE AND THEY ACT IN BEHALF OF ALL THE CITIZENS IN WASHINGTON COUNTY. EVERY ACTION THEY TAKE SHOULD BE MADE IN THE EFFORT TO BEST SERVE THE HEALTH, WELFARE AND THE PUBLIC AS A WHOLE. IT IS NOT JUST ONE OR TWO OR NOT JUST A SPECIAL INTEREST.

THERE ARE THINGS GOING ON IN THIS COUNTY HE DON'T AGREE WITH AS A CITIZEN. HE IS GOING TO BE AT THE MEETINGS BRINGING THEM UP UNTIL THEY ARE HANDLED AND EACH ISSUE HE SEES A PROBLEM, HE IS GOING TO COME BACK TO THIS BOARD AND MAKE IT PUBLIC AND WE ARE GOING TO TALK ABOUT THEM. HE IS GOING TO BRING MORE ISSUES TO THE BOARD AND THEY WILL CONTINUE TO TALK ABOUT IT UNTIL THEY CAN GET SOME ISSUES RESOLVED IN THIS COUNTY. HE IS NOT FOR OR AGAINST ANYBODY ON THE

BOARD. HE DON'T KNOW ANYBODY IN HERE PERSONALLY; HE DON'T CARE. HE IS A CITIZEN; HE IS A TAXPAYER AND HE WANTS TO BE HEARD AND HE WANTS SOME ACTION. THE BOARD IS PUT AND THE TRANSPARENCY OF THIS BOARD IS MOST IMPORTANT TO EVERYBODY OUT HERE; EVERY CITIZEN HERE WANTS TRANSPARENCY. THEY WANT TO KNOW WHAT IS GOING ON. ONE OF THE THINGS IS THE REMOVAL OF THE COUNTY MANAGER IS KIND OF CONCERNING TO HIM. HE WOULD APPRECIATE MR. PATE AND SAID HE UNDERSTOOD MR. PATE WAS SOMEWHAT PERSONALLY RELATED TO MR. JOYNER IN A DISTANCE.

COMMISSIONER PATE SAID THAT IS A BALD FACE LIE; INLAWS IS NOT KIN. HE SAID HE WOULD ADDRESS MR. BAKER'S QUESTION. MR. BAKER INTERRUPTED WITH PATE ASKING HIM TO HANG ON. MR. BAKER SAID HE WAS NOT TRYING TO MAKE MR. PATE ANGRY IF HE WOULD JUST LET HIM FINISH.

COMMISSIONER PATE USED THE GAVEL AND ASKED MR. BAKER TO HANG ON; HE IS ANSWERING HIS QUESTION. MR. BAKER ASKED HIM A QUESTION AND HE WON'T LET HIM ANSWER. MR. PATE TOLD MR. BAKER HE WOULD HAVE HIM SIT DOWN IF HE DON'T TAKE HIS ANSWER. MR. BAKER OWES HIM THE SAME CONSIDERATION HE HAS BEEN GIVING HIM. MR. BAKER ASKED A QUESTION AND HE IS GOING TO ANSWER IT. HE ASKED MR. BAKER IF HE UNDERSTANDS THAT. MR. PATE THEN EXPLAINED MR. JOYNER'S ADOPTED GRANDAUGHTER MARRIED HIS GRANDSON AND ASKED WHAT THE HECK HAS THAT GOT TO DO WITH IT. HE VOTED AGAINST THE THING. MR. BAKER IS UP HERE PREACHING TO HIM AND HE IS SITTING UP HERE DEALING WITH THIS STUFF AND HE VOTED AGAINST MOST ALL OF IT. HE SAID MR. BAKER TALKS ABOUT HE IS RESENTED AND SAID HE RESENTS MR. BAKER'S ATTITUDE ABOUT

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CERTAIN THINGS HERE. HE TOLD MR. BAKER HE WOULD GIVE HIM ONE MORE CHANCE TO DO THAT AND THEN HE IS GOING TO MOVE ON TO THE NEXT PERSON. HE TOLD MR. BAKER HE COULD COME TO THE BOARD MEETINGS ANYTIME; BUT, THERE ARE RULES AND REGULATIONS FOR IT AND AS LONG AS HE HAS THE GAVEL, THEY ARE GOING TO GO BY THE RULES AND REGULATIONS AND THE LENGTH OF TIME. SO MR. BAKER CAN SPLIT UP ALL HIS ISSUES. THE BOARD WANTS TO HELP HIM. BUT, NOBODY GETS TO SET HERE AND TAKE SOME OF THE STUFF WE TOOK; SOME OF US DESERVE IT AND SOME OF US DON'T. THERE IS A PLACE FOR THAT. HE GAVE MR. BAKER THE FLOOR AGAIN.

MR. BAKER SAID HE COULD HAVE SAVED MR. PATE FROM ALL THAT ANGER. ALL HE WAS GOING TO SAY HE WOULD APPRECIATE AND RESPECT THAT THE BOARD MAKES ANYTHING LIKE THAT WITH AN ASSOCIATION, A MEMBER OF THE FAMILY, EVEN DISTANT RELATIONS, PUBLIC AND THEN ABSTAIN FROM VOTING. THAT IS ALL HE WAS GOING TO ASK.

COMMISSIONER PATE SAID HE DIDN'T HAVE TO. MR. BAKER SAID IT WOULD HAVE LOOKED GOOD TO THE PUBLIC.

MR. PATE SAID HE HAS BEEN IN THIS BUSINESS, DIFFERENT THINGS AND ALL LIKE THAT, AND HE KNOWS ABOUT THOSE. HE HAS DONE IT AND ALL AND HAD IT CHECKED. HE IS THE ONLY ONE THAT VOTED AGAINST IT.

COMMISSIONER HOWELL ASKED IF THE BOARD COULD MOVE ON TO SOMETHING

ELSE. MR. PATE TOLD MR. BAKER HE HAD HAD HIS TIME.

MR. BAKER TOLD THE BOARD GOD BLESS ALL OF THEM; HE DON'T HAVE ANY ISSUES WITH THEM.

COMMISSIONER ABBOTT ADDRESSED ONE OF MR. BAKER'S QUESTIONS. HE REFERRED TO MR. BAKER HAVING COMMENTED ON THE WATER ISSUE AND HE HAD DONE SOME BACKGROUND CHECKS. HE TOLD MR. BAKER THE COUNTY AT THIS TIME DOESN'T HAVE A WATER DEPARTMENT MR. BAKER MADE MENTION OF. THE COUNTY HAS A CONTRACT THROUGH THE DEPARTMENT OF HEALTH WHICH IS IN THE COUNTY AND SERVICES THE COUNTY AT A CHEAPER RATE. HIS CONCERN AS A COUNTY COMMISSIONER WAS GIVING OUT MONEY THEY WERE SPENDING ON THIS CONTRACT AS IT APPEARS THAT YOURS IS. HIS PLAN IS

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TO TAKE ACTION ON THAT IF THIS BOARD SEES FIT. ALL HE HAS DONE IS THE HOMEWORK; HIS HOMEWORK IS THE SAME AS MR. BAKER'S OTHER THAN WHERE THEY ARE GOING TO TAKE A DRINKING FOUNTAIN OUT OR LEAVE IT THERE. IF THEY TAKE IT OUT, THEY WILL SAVE A TREMENDOUS AMOUNT OF MONEY; ACTUALLY TO THE TUNE OF ABOUT \$18,000 A YEAR.

JIM ACKERMAN, CHAIRMAN OF THE WASHINGTON COUNTY ARTS COUNCIL, UPDATED THE BOARD ON THEIR BYLAWS HAVING A CLAUSE TO HAVE MEMBERSHIP ON THEIR COUNCIL, THEY HAVE TO SUBMIT NAMES TO THE COUNTY COMMISSION AND THE COUNTY COMMISSION SELECTS FROM THAT LIST. HE REQUESTED THE ARTS COUNCIL NOT HAVE THAT AS A REQUIREMENT. THE ARTS COUNCIL HAS LIKE A REVOLVING DOOR; PEOPLE COME AND THEY ARE ON THERE MAYBE SIX MONTHS TO A YEAR AND IT IS HARD TO FUNCTION AND DO THEIR MISSION WITH THIS AS A REQUIREMENT. HE ASKED THE BOARD TO ALLOW THE ARTS COUNCIL TO RELIEVE THAT REQUIREMENT FROM THEIR BYLAWS AND ALLOW THEM TO DO THEIR OWN POLICING ON THEIR MEMBERSHIP.

ATTORNEY GOODMAN REQUESTED A COPY OF THE WASHINGTON COUNTY ARTS COUNCIL BYLAWS.

CHAIRMAN PATE REQUESTED MR. ACKERMAN GET WITH ATTORNEY GOODMAN ON THE BYLAWS AND BRING THIS ISSUE BACK UP.

BID AWARDS-COMMISSIONER PATE SAID HE DIDN'T THINK THEY WERE GOING TO HAVE ANY BID AWARDS TODAY.

THE COUNTY ENGINEER, CLIFF KNAUER, WAS NOT IN THE BOARD MEETING ROOM AND THE CHAIRMAN ASKED MR. ABBOTT TO GET HIM TO COME AND ADDRESS THE BOARD.

COMMISSIONER HOWELL ASKED WHY ISN'T CLIFF IN HERE. COMMISSIONER PATE SAID HE WAS WORKING ON THE MATRIX THE LAST TIME HE SAW HIM.

COMMISSIONER HOWELL ADDRESSED THE BOARD WAITS ON CLIFF EVERY MONTH FOR SOME REASON; IT IS JUST FRUSTRATING. CLIFF WORKS FOR THE BOARD; THE BOARD DON'T WORK FOR HIM AND HE TELLS THE BOARD THAT EVERY MONTH AND THEY CONTINUE TO KEEP HIM.

COMMISSIONER PATE SAID HE REMEMBERED WHEN HIM AND MR. HOWELL TRIED TO GET SOMEBODY HIRED HERE. COMMISSIONER HOWELL SAID HE WAS GOING TO TRY IT AGAIN TODAY.

COMMISSIONER PATE ASKED CLIFF TO EXPLAIN WHY THERE WON'T BE ANY BID AWARDS TODAY. CLIFF UPDATED THE BOARD AS DISCUSSED IN THE WORKSHOP A WEEK AGO, THEY HAD A LOW BID FROM ANDERSON COLUMBIA FOR \$673,000 AND SOME CHANGE AND A LOW BID FROM TRACKWORKS FOR \$1,468,973. HE KNOWS TED EVERETT HAS BEEN GOING BACK AND FORTH WITH OTTED WITH REGARD TO THE FUNDING. MAYBE ATTORNEY GOODMAN CAN SHARE SOME LIGHT ON THAT SITUATION.

ATTORNEY GOODMAN UPDATED THE BOARD ON HIM AND TED HAVING DISCUSSIONS WITH OTTED ON THEM GETTING COMFORTABLE ON THE TIMING THE MONEY CAN BE RELEASED BY FLORIDA STATUTES. GENERALLY SPEAKING THERE IS A SEQUENCE THAT HAS TO HAPPEN BEFORE MONEY CAN BE RELEASED. OTTED WILL FRONT THE COUNTY SOME MONEY; THE MONEY THEY ARE CAPABLE OF PUTTING AT THE FRONT END OF THE PROJECT IS A LITTLE BIT LESS THAN WHAT THEY NEED. THE COUNTY IS WORKING WITH PROPER CHANNELS WITH OTTED AND THEY ARE ALSO PLANNING ON GOING TO THE GOVERNOR'S OFFICE NEXT WEEK TO MAKE SURE THE STATE IS COMFORTABLE WITH RELEASING THE FUNDS AND THE COUNTY GETTING THE FUNDS ON THE FRONT END SO THEY CAN PAY BOTH THE EARTHWORK AND THE RAILTIES. THAT IS THE ISSUE RIGHT NOW; THERE IS SOME UNCOMFORTABILITY WITH OTTED ON THE SEQUENCE BY WHICH THEY NEED TO RELEASE THE FUNDS TO PAY FOR THE EARTHWORK AND THE TIES AND TO GET THOSE PROJECTS STARTED.

CLIFF ADDED IT APPEARS RIGHT NOW AFTER GOING BACK THROUGH ALL THE GRANT NUMBERS FOR THE FUNDING SOURCES FROM OTTED AND CDBG, THE COUNTY IS UPSIDE DOWN APPROXIMATELY \$200,000. HE REPORTED TO THE BOARD AT THE WORKSHOP THEY WERE \$200,000 TO THE GOOD; AFTER GOING BACK THROUGH WITH MS. STACY, ALL THE MONIES ON THE GRANT ARE ABOUT \$200,000 SHORT IF THEY INCLUDE ABOUT \$60,000 IN THE ADMINISTRATION SHE IS TRYING TO GET CONVERTED BACK OVER TO FUNDING FOR THE PROJECT. EVEN TODAY IF OTTED SAID THEY WERE READY TO GO, LETS FUND IT RIGHT

NOW, THE COUNTY WOULD BE APPROXIMATELY \$200,000 SHORT. CERTAINLY THERE IS SOME ISSUES THAT WILL HAVE TO BE WORKED OUT WITH THAT. HE KNOWS THAT IS A BIG DEAL. HE THINKS TED HAS BEEN DOING SOME DISCUSSIONS ABOUT POSSIBLY GETTING SOME INITIAL FUNDING; BUT, HE DON'T KNOW WHERE THAT STANDS.

CLIFF ADDRESSED THE BOARD ON THE UPDATED MATRIX; THEY HAVE ALL THE INFORMATION BACK FROM THE SHERIFF'S OFFICE, PUBLIC WORKS AND EMS;

THE RANKINGS HAVE CHANGED DRAMATICALLY. HE IS GETTING EIGHT SETS OF COPIES MADE NOW AND ASKED COULD HE DEFER THIS UNTIL THE END OF THE MEETING. HE PUT TOGETHER WHAT THE RANKINGS WOULD BE WITHOUT THE SCHOOL BOARD AND WITHOUT THE POST OFFICE BECAUSE THEY HAVEN'T RECEIVED THEM BACK. THEY WERE HAND DELIVERED LAST TUESDAY AS DISCUSSED AT THE WORKSHOP; HE PUT A COVER LETTER ON IT WITH A DEADLINE OF THIS TUESDAY. THE ONES THEY RECEIVED WAS THE SHERIFF, PUBLIC WORKS AND EMS. HE HAS THE RANKINGS PUT TOGETHER USING THOSE THREE AGENCIES.

COMMISSIONER HOWELL ADDRESSED THE NEED FOR THE BOARD TO SELECT THEIR SCRAP AND SCOP PROJECTS TO SUBMIT TO FL-DOT TODAY.

COMMISSIONER PATE ASKED IF THEY WANTED TO HOLD OFF ON THIS MATTER UNTIL LATER TODAY WHEN CLIFF HAS THE COPIES OF THE MATRIX. THE BOARD'S CONSENSUS WAS FOR CLIFF TO PROCEED WITH HIS OTHER REPORTS TO THE BOARD AND ADDRESS THE MATRIX LATER.

COUNTY ATTORNEY REPORT:

A. ATTORNEY GOODMAN UPDATED THE BOARD ON THEM HAVING TALKED BRIEFLY ABOUT THE PUBLIC RECORDS TRAINING THEY HAD 22 EMPLOYEES ATTEND EARLIER THIS WEEK. THE PEOPLE THAT PUT THE TRAINING ON DID A REALLY NICE JOB AND HE THOUGHT IT WAS PRODUCTIVE AND HELPFUL FOR THE EMPLOYEES THAT ATTENDED. IT REITERATED A LOT ABOUT WHAT THEY TALKED ABOUT IN THEIR SESSION A COUPLE OF WEEKS AGO.

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B. ATTORNEY GOODMAN UPDATED THE BOARD ON AN ISSUE IN SOUTH WASHINGTON COUNTY SEVEN TO TEN DAYS AGO WHERE THE COUNTY'S ANIMAL CONTROL OFFICERS, THE SHERIFF'S OFFICE AND THE DEPARTMENT OF HEALTH OR THE HEALTH DEPARTMENT WERE CALLED IN WITH RESPECT TO ABOUT FIFTY ANIMALS THAT WERE IN PRETTY ROUGH CONDITION. THE COUNTY'S ANIMAL CONTROL OFFICERS SEIZED THE ANIMALS, TOOK THEM TO THE VET AND THERE WAS A FULL BLOWN EVIDENTIARY TRIAL BEFORE JUDGE PEEL ON TUESDAY WITH RESPECT TO THE RIGHTS OF THE COUNTY IN TAKING THE ANIMALS AND WITH RESPECT TO BASICALLY FORFEITING THE ANIMALS TO THE COUNTY. IT WAS CONTESTED AND IT WAS A FULL BLOWN TRIAL. THE COUNTY WAS SUCCESSFUL; THEY WON AND GOT WHAT THEY ASKED FOR. HE COMMENDED THE COUNTY'S ANIMAL CONTROL OFFICERS FOR NOT ONLY BEING OF ASSISTANCE AT THE TRIAL; BUT, ALSO THEIR WORK IN SEIZING THOSE FIFTY DOGS AND MAKING SURE THEY WERE TAKEN CARE OF PROPERLY.

C. ATTORNEY GOODMAN UPDATED THE BOARD ON THE COUPLE FROM CALIFORNIA THAT WANTED TO DONATE SOME LOTS IN SUNNY HILLS; HE THOUGHT IT WAS THREE LOTS. THE BOARD APPROVED THE ACCEPTANCE OF THE THREE LOTS. THEREAFTER IN HIM DRAFTING THE PROPER DOCUMENTS TO HAVE THOSE LOTS GIVEN TO THE BOARD AND PLACED IN OUR CUSTODY, THE OWNERS CHANGED THEIR MINDS AND DECIDED THEY ONLY WANTED TO GIVE THE BOARD OR LET THE BOARD PURCHASE FOR THE TAX SLIPS TWO LOTS INSTEAD OF THREE. HE INSTRUCTED THE OWNERS THAT WAS NOT THE AGREEMENT; THAT IS NOT WHAT THE BOARD VOTED ON. THE BOARD VOTED ON THREE AND NOT TWO. HE INSTRUCTED THEM HE WOULD COME BACK TO THE BOARD TO GET

INSTRUCTION ON WHETHER THE BOARD WANTS TWO OF THE THREE LOTS INSTEAD OF THREE OF THE THREE LOTS. HE FELT THE BOARD PROBABLY NEEDED TO REVOTE ON THIS AND MAKE SURE THAT IS SOMETHING THE BOARD IS STILL COMFORTABLE WITH.

COMMISSIONER ABBOTT ASKED WHAT THE TWO LOTS THE COUPLE IS WILLING TO GIVE FOR THE TAX DEBT ON. ATTORNEY GOODMAN ADDRESSED THERE WERE THREE LOTS AND THEY ALL HAD TAX OBLIGATIONS ON THEM; THE COUPLE WAS BASICALLY GOING TO QUIT CLAIM DEED THOSE LOTS TO THE COUNTY AND

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THE COUNTY WAS GOING TO ASSUME THE TAX OBLIGATION. HE HAD DRAFTED ALL THE QUIT CLAIM DEEDS AND WORKED WITH HELEN MCENTYRE'S OFFICE IN MAKING SURE THEY WERE SQUARED AWAY WITH WHAT THEY NEEDED TO DO AS A COUNTY TO ASSUME THOSE LOTS; FOR WHATEVER REASON WHEN IT CAME TIME TO EXECUTE, THE COUPLE KIND OF DID AN ABOUT FACE AND SAID THEY WERE HAVING A HARD TIME PARTING WITH ALL THREE AND DECIDED THEY WOULD PART WITH TWO OF THEM. THE WAY THE BOARD VOTED WAS NOT TO ACCEPT THEM ONE EACH; THEY VOTED TO ACCEPT THE THREE LOTS. HE FEELS LIKE IF IT IS GOING TO BE TWO LOTS, THE BOARD NEEDS TO REAPPROVE THAT FOR HIM TO QUIT CLAIM DEED THOSE.

COMMISSIONER HOWELL ASKED IF THOSE THREE LOTS ARE ALL TOGETHER OR ARE THEY SCATTERED ALL OVER SUNNY HILLS. ATTORNEY GOODMAN SAID HE THOUGHT THEY WERE SCATTERED; BUT, HE DOESN'T KNOW THAT FOR A FACT.

COMMISSIONER HOWELL SAID HE DIDN'T REMEMBER THE DISCUSSION; MAYBE THEY DISCUSSED IT AND VOTED ON IT. BUT, WITHOUT MORE INFORMATION HE DON'T WANT TO VOTE ON IT.

COMMISSIONER ABBOTT ASKED THE TAX DEBT ON THE TWO LOTS. ATTORNEY GOODMAN SAID HE WOULD GET THAT INFORMATION TO THE BOARD; HE JUST FOUND OUT YESTERDAY AFTERNOON THE COUPLE HAD DECIDED THEY ONLY WANTED TO GIVE THE COUNTY TWO OF THE LOTS.

COMMISSIONER PATE VOICED HIS OPINION TO TELL THE COUPLE TO KEEP THE LOTS AND PAY THE TAXES.

ATTORNEY GOODMAN SAID HE WOULD TABLE THIS ISSUE UNTIL HE COULD GET MR. ABBOTT THE INFORMATION OF THE TAX DEBT OWED ON THOSE LOTS; AS OF RIGHT NOW, HE WILL TELL THE COUPLE IT IS TABLED AND WITHOUT BOARD APPROVAL, THEY ARE NOT ACCEPTING THOSE LOTS. IF THE BOARD APPROVES ACCEPTING THE TWO LOTS IN MAY AFTER HE GETS MORE INFORMATION, SO BE IT.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO TABLE THE SUNNY HILLS LOTS ISSUE. ATTORNEY GOODMAN ASK THE BOARD TO JUST BE AWARE THEY DON'T HAVE THOSE LOTS RIGHT NOW.

D. ATTORNEY GOODMAN UPDATED THE BOARD ON AN ISSUE THAT HAS ARISEN WITHIN THE PAST TEN TO FOURTEEN DAYS WITH RESPECT TO THE PARADISE LAKES HOMEOWNERS ASSOCIATION AND A CERTAIN DOCK AND ENTRANCEWAY DOWN THERE. THE COUNTY ENTERED INTO A CONTRACT BACK IN 1987; IN THE CONTRACT THE BOARD GAVE UP CERTAIN RIGHTS TO THE PROPERTY. IN EXCHANGE THE HOMEOWNERS ASSOCIATION BASICALLY SAID PEOPLE CAN BUY A PERMIT FOR A SET PRICE AND IF THEY DO THAT THEY WILL HAVE ACCESS TO THIS BODY OF WATER THROUGH THIS ENTRANCEWAY. THE COUNTY HAS HAD TROUBLE WITH THE UPKEEP AND MAINTENANCE OF THE ENTRANCEWAY AND THE DOCK LANDING. THERE HAS BEEN CONSISTENT CONFUSION ABOUT HOW YOU PURCHASE A PERMIT, WHO YOU PAY, WHO YOU DON'T PAY. HE HAS BEEN TOLD RIGHT NOW IT IS BORDERLINE HAZARD WITH RESPECT TO THE CONDITION IT IS IN. HE SAID HE WOULD LET MR. CORBIN SPEAK TO THAT. HOWEVER, HE SAID HE WAS GOING TO ASK THE BOARD FOR PERMISSION TODAY IF THEY CAN'T GET SOMETHING WORKED OUT BETWEEN THE PARTIES, TO FILE AN APPROPRIATE ACTION IN THE WASHINGTON COUNTY COURT TO ENFORCE THE COUNTY'S RIGHT AND AT LEAST GET SOME INJUNCTIVE RELIEF WITH RESPECT TO THE AGREEMENT EXECUTED IN 1987. HE ADDRESSED THERE HAS BEEN PRIOR ISSUES WITH IT. HE THOUGHT ATTORNEY HOLLEY HAD FILED A COMPLAINT FOR A SIMILAR ISSUE BACK FOUR OR FIVE YEARS AGO AND FOR WHATEVER REASON, IT JUST KIND OF WENT AWAY WITHOUT A SIGNED ORDER. THE COUNTY IS BACK TO SQUARE ONE NOW AND HE THINKS THEY NEED TO FILE SOMETHING AND EITHER GET AN AMENDED AGREEMENT WITH THE PARTY IN NEGOTIATIONS OR THEY NEED TO GET A JUDGE TO ORDER RELIEF ONE WAY OR THE OTHER. HE ASKED THE BOARD FOR PERMISSION TO BRING AN ACTION IF NECESSARY IN A COURT HEARING.

DAVID CORBIN REITERATED THE BOARD ENTERED INTO THAT AGREEMENT IN 1987 AND IN THE AGREEMENT MR. MOORE WOULD PROVIDE ACCESS TO WASHINGTON COUNTY CITIZENS AND WOULD UPKEEP THE LANDING AND THE ROAD FOR THE COUNTY GIVING UP THE ROADWAY AND BOATRAMP. DAVID SAID IT WENT GOOD FOR A WHILE AND THEN THEY GOT TO HAVING CITIZENS COME IN FRONT OF THE BOARD. THE PREVIOUS BOARD TOLD MR. HOLLEY TO HAVE A MEETING

WITH THE PARADISE LAKES HOMEOWNERS ASSOCIATION AND WORK IT OUT. THEIR HOMEOWNERS ASSOCIATION ATTORNEY AGREED THEY WERE WRONG BY NOT ALLOWING ACCESS. THE BOARD INSTRUCTED PARK AND RECREATION TO START COLLECTING MONEY TWO OR THREE YEARS AGO AND THEY STILL HAVE THAT IN A NON-INTEREST BEARING ACCOUNT. HE WAS UNDER THE INFLUENCE SOMETHING HAD BEEN DONE; BUT, MR. PATE AND MR. BROCK KNOWS THEY HAVE BEEN FLOODED WITH PEOPLE NOT HAVING ACCESS TO THE LAKE. IT HAS BEEN THERE FOR YEARS AND YEARS AND YEARS. BY COLLECTING MONEY AND HAVING THE SHERIFF DEPARTMENT CHECK THE PERMITS, THERE IS \$125 FINE IF SOMEONE

DOESN'T HAVE THAT STICKER. BY THE COUNTY SELLING THOSE PERMITS, DAVID THOUGHT THEY SHOULD UPKEEP IT. HE THOUGHT IT WAS SETTLED. HE GOT WITH MR. BARFIELD, BOUGHT A LOAD OF ROCK AND FIXED THE RAMP BECAUSE IF IT DID FALL, IT IS A LIABILITY. ANYWAY, THEY STOPPED US FROM DOING IT SO THEY PULLED OUT. HE GOT WITH MR. JOYNER AND GOT PERMISSION TO TALK WITH ATTORNEY GOODMAN; CHASED SOME OF THE PAPERWORK DOWN AND THAT IS WHAT THEY FOUND. HE DON'T THINK THE ASSOCIATION CAN STOP THE PUBLIC FROM HAVING ACCESS TO THAT LAKE FOR HUNDREDS OF YEARS AND THE COUNTY IS COLLECTING AND HAVE BEEN KEEPING THAT \$4 PERMIT FEE OUT OF PARK AND RECREATION'S OFFICE AS INSTRUCTED BY THE BOARD.

ATTORNEY GOODMAN TOLD THE BOARD THERE WERE TWO ISSUES; ACCESS AND UPKEEP. THERE IS SPECIFIC TERMS IN THE AGREEMENT ON WHO CAN ALLOW AND DO WHAT AND THEY HAVEN'T BEEN DONE. IF IT IS A DANGEROUS CONDITION, THE COUNTY DOESN'T NEED TO BE ALLOWING PEOPLE DOWN THERE TO USE IT. IF THE HOMEOWNERS ASSOCIATION IS NOT GOING TO FIX IT PURSUANT TO THE AGREEMENT, THE COUNTY NEEDS TO HAVE PERMISSION TO FIX IT. IF THE ASSOCIATION IS NOT GOING TO GIVE THE COUNTY PERMISSION TO FIX IT, MAYBE A JUDGE WILL.

DAVID SAID HE WAS PREPARED TO RECOMMEND TO THE BOARD, THEY HAVE BENT OVER BACKWARDS TO WORK WITH THE ASSOCIATION FOR TWENTY YEARS, THEY GET THE RAMP BACK. THE ASSOCIATION HAS BLATANTLY NOT TRIED TO WORK WITH THE COUNTY FOR TWENTY YEARS. DAVID EXPLAINED

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HIS RECOMMENDATION IS, BECAUSE THE ASSOCIATION HAS NOT FOLLOWED THE AGREEMENT, THE BOARD INSTRUCT THE ATTORNEY TO TRY AND GET THE RAMP BACK.

COMMISSIONER HOWELL ASKED WHAT WAS THE COUNTY'S RESPONSIBILITY IN THIS AGREEMENT. ATTORNEY GOODMAN SAID REALLY THERE IS NONE; THE COUNTY DIDN'T HAVE THE ORIGINAL RESPONSIBILITY TO COLLECT FEES OR FOR UPKEEP. THE COUNTY GAVE UP SOME PROPERTY RIGHTS IN EXCHANGE FOR ALLOWING THE CITIZENS TO GO; BUT, THEY GAVE THE ABILITY TO COLLECT AND FIX TO THE HOMEOWNERS ASSOCIATION AND THEY HAVEN'T BEEN DOING IT. FROM WHAT HE UNDERSTANDS, THE COUNTY HAS KIND OF STEPPED INTO SOME OF THOSE ROLES. THEY ARE OUTSIDE THE CONTRACT; BUT, FROM A SAFETY AND ACCESS STANDPOINT, THEY HAD TO DO IT. THAT IS WHAT HE IS GATHERING.

COMMISSIONER HOWELL ASKED DAVID IF THIS IS THE LANDING THE MAN LOCKED THE GATE. DAVID SAID YES; HE HAS BEEN HAVING ALL KIND OF ISSUES.

COMMISSIONER HOWELL ASKED IF THE HOMEOWNERS ASSOCIATION OWNED THE PROPERTY; HE IS TRYING TO UNDERSTAND THIS SITUATION.

ATTORNEY GOODMAN STATED THE ASSOCIATION OWNS THE ACCESS POINT; WHEN COMMISSIONER HOWELL SAYS PROPERTY, OBVIOUSLY THEY OWN THE WHOLE COMMUNITY. THERE IS A PRIVATE OWNER. THERE IS AN ACCESS ROAD THE COUNTY GAVE UP THEIR ACCESS RIGHTS TO IT TO THE ASSOCIATION FOR THE AGREEMENT THE COUNTY CITIZENS WOULD GO PAY A \$3 OR \$4 PERMIT FEE



PER YEAR, THEY HAVE ACCESS TO IT AND THE ASSOCIATION WILL ALSO KEEP THE RAMP UP. IT IS HOT AND COLD WITH THE ACCESS AND THE RAMP IS IN BAD SHAPE.

HE REITERATED HIS REQUEST FOR THE BOARD TO APPROVE FOR HIM TO BRING AN ACTION TO ENFORCE THE COUNTY'S RIGHTS.

MR. HAGAN UPDATED THE BOARD ON THE COUNTY'S SUBDIVISION LAND CODE AT THE TIME THE AGREEMENT WAS ENTERED INTO SAID IF YOU HAVE A BODY OF WATER THAT WAS TWENTY ACRES OR LARGER AND SOMEBODY DEVELOPED ON IT, THEY HAD TO PUT UP A BOND FOR RECREATION PURPOSES OR HAD TO

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GIVE A PLACE ON THE WATER IF IT HAD BEEN USED BY THE PUBLIC CONTINUALLY. THE COUNTY HAD A COUNTY MAINTAINED ROAD THAT WENT TO THAT RAMP. MR. MOORE WANTED TO DEVELOP ROADS THAT RAN CONDUSIVE FOR A SALE OF PROPERTY AND TO ADD SOME ROADS. TO DO THAT, HE HAD TO CLOSE THE ROAD THAT WENT TO THE RAMP. THERE WAS AN AGREEMENT THAT WAS WORKED OUT WITH MR. MOORE, WHO WAS THE DEVELOPER, HE WOULD LEAVE THAT LANDING OPEN TO THE WASHINGTON COUNTY PUBLIC AND THEY WOULD SELL ANNUAL PERMITS. THEY HAD A LITTLE GATED SHACK FOR A WHILE; NOBODY WAS EVER THERE AND THE PUBLIC OUTCRY WAS THEY COULD NEVER GET A PERMIT BECAUSE NOBODY IS EVER THERE TO SELL THEM A PERMIT AND THE GATES WERE ALWAYS CLOSED, ETC. THAT IS WHEN HE THOUGHT MR. CORBIN BEGAN TO SELL THE PERMITS; IT LAY DORMANT FOR A WHILE AND NOBODY PUSHED THE ISSUE AND IT CAME BACK AND MR. CORBIN BEGAN TO SELL THE PERMITS. THAT WAS DONE AS PART OF THE LAND DEVELOPMENT CODE IN PLACE AT THE TIME THAT SAID ON A BODY OF WATER THAT SIZE, THEY HAD TO LEAVE A PUBLIC ACCESS. MR. MOORE WAS ABLE TO CUT OUT BAY COUNTY AND OTHER PEOPLE THAT COME UP TO FISH AT THE DUNFORD. BUT, HE HAD TO KEEP IT OPEN FOR WASHINGTON COUNTY RESIDENTS. THE COUNTY CLOSED A COUNTY ROAD OR ALLOWED A COUNTY ROAD TO BE REROUTED AND PARTIALLY CLOSED IN ORDER FOR THEM TO BE ABLE TO MAINTAIN A COUNTY LANDING ON DUNFORD POND.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE ATTORNEY GOODMAN TO FILE AN APPROPRIATE ACTION IN THE WASHINGTON COUNTY COURT TO ENFORCE THE COUNTY'S RIGHT PURSUANT TO THE 1987 AGREEMENT WITH THE PARADISE LAKE HOMEOWNERS ASSOCIATION.

ATTORNEY GOODMAN REMINDED THE PUBLIC AND THE BOARD THEY HAVE A CONTINUATION OF THE MSBU DISCUSSION FROM THEIR LAST WORKSHOP ON MAY 9TH. THEY WILL TALK MORE ABOUT THAT ISSUE AT THAT POINT IN TIME.

COMMISSIONER HOWELL ADDRESSED MONROE SHEFFIELD ROAD AND SAID HE WAS ASSUMING THEY DON'T HAVE THE MONEY TO DO THE EXTENSION ON MONROE SHEFFIELD ROAD AND THEY AREN'T GOING TO DO IT.

MR. JOYNER SAID HE HAD DISCUSSED THIS AT THE WORKSHOP AND HE HAD ASKED MS. GLASGOW AND THERE IS NOTHING; THEY HAVE SOME EXPENDITURES ON OTHER ITEMS THEY HAVE OVERSPENT ON. MR. BARFIELD LOOKED AT THAT SECTION OF MONROE SHEFFIELD ROAD AND HIS RECOMMENDATION IS IT DIDN'T REALLY NEED TO BE DONE. THE MONEY IS NOT AVAILABLE TO SPEND AT THIS TIME.

COMMISSIONER HOWELL ADDRESSED THE BOARD DISCUSSING MSBU AT THEIR WORKSHOP AND DISCUSSED THE POSSIBILITY OF DOING AWAY WITH IT OR KEEPING IT. THEY TALKED ABOUT DOING A VOTE TODAY. HE IS GOING TO MAKE A MOTION THE MSBU BE CONTINUED, REORGANIZED TO RECEIVE CITIZEN INPUT AS TO HOW THAT MONEY GETS SPENT IN THAT UNIT.

ATTORNEY GOODMAN ASKED TO SPEAK. COMMISSIONER HOWELL SAID HE THOUGHT THE MOTION HAD TO BE HANDLED BEFORE ATTORNEY GOODMAN SPEAKS FOR DISCUSSION PURPOSES. ATTORNEY GOODMAN SAYS THERE NEEDS TO BE A SECOND TO THE MOTION.

THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER PATE QUESTIONED WOULDN'T CONTINUATION ON MAY 9, 2011 ON WHAT THE BOARD HAD INSTRUCTED ATTORNEY GOODMAN TO DO.

ATTORNEY GOODMAN EXPLAINED HOW HE UNDERSTOOD HOW THE BOARD HAD LEFT IT. THEY HAD A LOT OF THOROUGH DISCUSSION AND A LOT OF CITIZEN INPUT AT THE LAST WORKSHOP ABOUT THE PROS AND CONS OF KEEPING THE MSBU AND REORGANIZING IT, KEEPING IT THE WAY IT IS AND NOT REORGANIZING IT OR TRY TO FIGURE OUT A WAY TO ELIMINATE THE MSBU ALTOGETHER. THE ISSUE CAME UP WITH RESPECT TO THE BEST PLANS AND THE DIFFERENT SCENARIOS THAT MAY ARISE WITH RESPECT TO THE MSBU DISSOLVING AND HOW IT INTERPLAYS WITH THE SIGNIFICANT DEBT THAT IS OUTSTANDING ON THE MSBU. WHAT HE UNDERSTOOD IS THE BOARD INSTRUCTED HIM TO GO AND LOOK AT DIFFERENT ALTERNATIVES AND DIFFERENT MEANS BY WHICH TO POSSIBLY ELIMINATE THE MSBU TO CHECK ITS FEASIBILITY WITH THE DEBT. THEY HAD PLANNED TO REORGANIZE ON MAY 9TH IN ANOTHER WORKSHOP AND GO OVER THOSE AND AFTERWARDS THE BOARD WOULD MAKE A DECISION WHETHER

TO ELIMINATE THE MSBU OR REORGANIZE IN ANOTHER MANNER.

COMMISSIONER PATE SAID HE KNOWS THEY WERE SUPPOSE TO COME BACK AND READDRESS IT WITHIN THE FIRST TEN DAYS OF MAY. ATTORNEY GOODMAN SAID THE WORKSHOP IS SET FOR MAY 9TH.

COMMISSIONER HOWELL SAID, WITH ALL DUE RESPECT, THEY DON'T NEED A LAWYER TO TELL THEM THEY CAN'T DO AWAY WITH THE MSBU WITHOUT HANDLING THE DEBT IN SOME WAY. HANDLING THE DEBT REALLY HAS NOTHING TO DO WHETHER THE MSBU CONTINUES OR CEASES. THEY HAVE TO HANDLE THE

DEBT WHETHER THE MSBU CONTINUES OR DON'T CONTINUE. IF THE MSBU WERE TO DECEASE, THEY COULDN'T CEASE IT UNTIL THE DEBT IS RETIRED ONE WAY OR THE OTHER.

ATTORNEY GOODMAN SAID WITH ALL DUE RESPECT, THE BOARD CAN ACT ANY WAY IT SEES FIT WITH THAT. HE WAS JUST TELLING THE BOARD WHAT HE UNDERSTOOD THEY INSTRUCTED HIM TO DO.

COMMISSIONER HOWELL SAID THAT WASN'T THE UNDERSTANDING HE HAD.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE CIVIC ASSOCIATION WANTING USE OF THE SUNNY HILLS COMMUNITY CENTER. THEY PROVIDED SOME DOCUMENTS THIS WEEK; A DEED AND A DECLARATION TO GO ALONG WITH THE DEED. HE PASSED THIS ALONG TO ATTORNEY GOODMAN TO REVIEW FOR FUTURE CONSIDERATION AND SAID MAYBE THE BOARD CAN CONSIDER THIS ON MAY 9TH AS WELL.

COMMISSIONER HOWELL REMINDED THE BOARD THE SUNNY HILLS FIRE DEPARTMENT RIBBON CUTTING WOULD BE HELD ON SATURDAY AT 11:00 A.M. THERE WILL BE LUNCH SERVED AFTERWARDS.

COMMISSIONER HOWELL SAID THEY HAD TALKED A LITTLE BIT ABOUT HOW TIGHT THE BUDGET IS TODAY AND THEY DON'T HAVE \$30,000 TO DO THE EXTENSION OF MONROE SHEFFIELD ROAD WITH. HE SUGGESTED FREEZING ALL POSITIONS RIGHT NOW; DON'T HIRE ANYBODY. HE FELT THE BOARD OUGHT TO TAKE ACTION ON THAT TODAY. IF THEY DON'T THEY JUST PUT IT OFF FOR ANOTHER MONTH.

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COMMISSIONER HOWELL THOUGHT THE COUNTY MANAGER'S POSITION NEEDED TO BE ADVERTISED AND MOVE FORWARD. HE KNOWS THERE ARE PLANS TO DO CERTAIN THINGS AND THOSE THINGS NEED TO GO ON. THIS BOARD JUST PUTS THINGS OFF FROM MONTH TO MONTH, MAKES A DECISION AND THEN COMES BACK AND CHANGES IT SOMETIMES TWO MONTHS LATER.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT TO FREEZE ALL HIRING FOR THE COUNTY AT THIS POINT IN TIME.

COMMISSIONER BROCK SAID THEY HAVE ONE PERSON AT ROAD AND BRIDGE THAT HAS JUST RETIRED AND THEY HAVE ANOTHER PERSON RETIRING IN JUNE; ONE IS A GRADER OPERATOR AND ONE IS A TRUCK DRIVER IN HIS DISTRICT IN HIS SIDE OF THE COUNTY. HE KNOWS THERE WILL PROBABLY BE MOVE UPS; BUT, THAT IS GOING TO LEAVE POSITIONS EMPTY. NOBODY RUNNING THE EQUIPMENT AND THE EQUIPMENT WILL BE SHUT DOWN.

COMMISSIONER PATE TOLD COMMISSIONER BROCK THE BOARD IS AWARE OF THAT AND THEY ARE AWARE THEY CAN SEND PEOPLE IN THERE THAT CAN HANDLE THAT; BUT, THEY ARE LOOKING AT SOME SHORTFALLS THEY HAVE TO ADDRESS. HE WOULD SAY THE SAME THING IF IT WAS ON THE OTHER SIDE OF THE COUNTY. HIS HOPE IS ONE DAY THEY WON'T BE ANY SIDE.

COMMISSIONER BROCK SAID HE WAS JUST TALKING ABOUT THE ROADS GETTING GRADED. TOO, THESE POSITIONS ARE BUDGETED AND THE MONIES ARE IN THE BUDGET. IT AIN'T THAT THE MONEY AIN'T THERE; THEY HAVE BEEN BUDGETED FOR A YEAR. COMING BACK, IN OCTOBER, THEY CAN TAKE A LOOK AT THEM DURING THE BUDGET. THESE POSITIONS ARE BUDGETED FOR THIS YEAR AND THE INMATE CREWS ARE BUDGETED AND THEY HAVEN'T

FUNDED THEM BACK. BASICALLY HE SEES WHAT THEY ARE LOOKING AT; THEY ARE LOOKING AT ONE DEPARTMENT IN THE COUNTY THEY ARE TAKING FROM AND THEY ALWAYS GET HIT BIG. IT IS ALWAYS ROAD AND BRIDGE, ROAD AND BRIDGE AND NOTHING ELSE. THEY CAN ASK OTHER DEPARTMENTS IN THIS COUNTY WHETHER IT IS THE SHERIFF'S DEPARTMENT, THE TAX COLLECTOR, TAX ASSESSOR, ETC. AND ASK FOR 15% CUTS. HE ASKED WHO IN GENERAL GETS THE BIG HIT; ROAD AND BRIDGE. IT IS ALWAYS GOING DOWN THERE. COMMISSIONER PATE TOLD COMMISSIONER BROCK CAN FIND A WAY

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TO FORCE THE CONSTITUTIONAL OFFICERS TO DO SOMETHING THEY DON'T WANT TO DO, HAVE AT IT.

COMMISSIONER BROCK REFERRED TO COMMISSIONER HOWELL TALKING ABOUT HIGH TIGHT THE BUDGET WAS AND ALL AND HE THOUGHT HE WAS ONE OF THE BIG SUPPORTERS. THEY JUST HIRED A DIRECTOR; A \$50,000, \$60,000, \$70,000 POSITION AT ROAD AND BRIDGE AND IT WAS A NEW POSITION. THEY TALK ABOUT CUTTING AND THEY DON'T HAVE MONEY TO DO THIS AND YET THEY TURN AROUND AND DO SOMETHING ELSE. THEY HAVE MONEY WHEN THEY NEED IT. HE HAS A PROBLEM WITH THAT.

COMMISSIONER PATE ASKED MR. BARFIELD HOW MUCH HE MADE. COMMISSIONER HOWELL SAID THAT IS NOT IMPORTANT.

COMMISSIONER HOWELL TOLD COMMISSIONER BROCK HE DIDN'T THINK HE WAS GOING TO SEE IN THE BUDGET CYCLE THIS YEAR, THEY AREN'T GOING TO HAVE ALL THESE POSITIONS IN THE BUDGET ANYMORE.

COMMISSIONER BROCK SAID HE DON'T KNOW; HE CAN'T UNDERSTAND WHY. HE KNOWS ROAD AND BRIDGE HAS BEEN WORKING FEMA ALMOST TWO YEARS; FEMA HAS REIMBURSED THE FUEL, THE LABOR AND A LOT OF STUFF IS BEING REIMBURSED. A LITTLE BIT OF ROAD AND BRIDGE'S BUDGET GOT SPENT; BUT, A LOT OF IT IS BEING REIMBURSED RIGHT BACK. THERE IS GOING TO BE A BIG CHUNK OF MONEY DOWN THERE AND HE KNOWS A BIG CHUNK OF IT IS FOR ROADS; BUT, HE DON'T KNOW HOW MUCH AND NOBODY KNOWS YET.

COMMISSIONER HOWELL QUESTIONED IF ANYBODY KNOWS HOW MUCH WE ARE GETTING FROM FEMA. COMMISSIONER BROCK SAID THEY HAD \$5,000,000.

DEPUTY CLERK GLASGOW SAID THEY BUDGETED \$5,000,000. SHE CLARIFIED THAT MR. JOYNER HAD CALLED HER ON THE MONEY FOR MONROE SHEFFIELD ROAD AND SHE TOLD HIM IF THE \$30,000 CAME FROM SOMEWHERE, IT NEEDED TO COME FROM PUBLIC WORKS. COMMISSIONER BROCK IS CORRECT; THERE IS FEMA MONEY. BUT, THEY HAD A DIRECTOR THAT SAID MONROE SHEFFIELD ROAD WAS NOT AS BAD AS OTHER ROADS IN THE COUNTY. THAT WAS HIS DECISION. FEMA MONEY IS NOT REOCCURRING FUNDS; IT IS MONIES TO BE USED FOR NON REOCCURRING THINGS. THAT WOULD BE ENTIRELY UP TO THE BOARD AND THE PUBLIC WORKS DIRECTOR. SHE HAD TOLD MR. JOYNER

THEY WOULD NEED TO DISCUSS THIS WITH MR. BARFIELD; NOT HER AS SHE DIDN'T SAY THERE WAS NO MONEY IN PUBLIC WORKS.

COMMISSIONER HOWELL SAID HE DIDN'T THINK THE BOARD WAS DISCUSSING THAT ISSUE AT THIS TIME. COMMISSIONER BROCK SAID THEY WEREN'T.

COMMISSIONER ABBOTT REQUESTED TO RESPOND TO COMMISSIONER BROCK ABOUT MR. BARFIELD BEING PLACED DOWN THERE AT PUBLIC WORKS. THIS BOARD HAS HIRED MR. BARFIELD TO RUN PUBLIC WORKS WITH NO INFLUENCE FROM THE COUNTY COMMISSION OTHER THAN IF THEY HAD A REQUEST TO GO THROUGH THE PUBLIC WORKS DIRECTOR. HE THINKS WHETHER THEY NEED TO REPLACE TWO INDIVIDUALS OR TWENTY INDIVIDUALS THAT ARE GOING TO RETIRE, HE THINKS THAT IS SOMETHING THE PUBLIC WORKS DIRECTOR NEEDS TO ADDRESS HIMSELF. IF HE CAN RUN THE COUNTY KNOWING WHAT HIS RESPONSIBILITIES ARE AT PUBLIC WORKS WITHOUT HIRING NEW EMPLOYEES, THAT IS WHAT THEY HIRED THE MAN TO DO IS MAKE THEM DECISIONS.

COMMISSIONER BROCK SAID HE WILL AGREE; BUT, THAT MAN HAS COMMISSIONERS TELLING HIM NOT TO HIRE ANYBODY BACK. HE KNOWS THIS FOR A FACT; THEY ARE DIRECTED WHAT TO DO. HE KNOWS WHO IS TELLING HIM. RIGHT NOW HE DON'T HAVE AN INMATE MAN; HE HAS COMMISSIONER ABBOTT'S AND HE IS GOING TO KEEP HIM. IF COMMISSIONER ABBOTT DON'T WANT ONE, HE IS GOING TO KEEP HIM. COMMISSIONER BROCK ADDRESSED MR. BENTON HAS RETIRED AND NOW COLEMAN IS RETIRING IN JUNE; THAT PUTS THREE.

COMMISSIONER PATE TOLD MR. BROCK HE DIDN'T HAVE ANY EMPLOYEES; NONE OF THE COMMISSIONERS DO. THEY WORK FOR THE COUNTY. HE CAN GO BACK AND QUOTE WHERE EVERY MEMBER ON THIS BOARD INCLUDING HIM, WHO WAS THE ONLY MEMBER THAT VOTED AGAINST THE MAN, SAID THEY WOULD GIVE HIM 100% BACKING. IF BROCK ASKS MR. BARFIELD, HE HASN'T TOLD HIM ANYTHING TO DO. BUT, THERE IS THINGS THAT ARE GOING ON AND NOW COMMISSIONER BROCK WANTS TO GO DOWN THERE AND GO TO MEDDLING. HE TOLD BROCK TO MAKE UP HIS MIND WHAT HE WANTS TO DO.

ATTORNEY GOODMAN, TO REMIND THE BOARD WHERE THEY WERE AT, TOLD

THE CHAIRMAN THERE WAS A MOTION AND SECOND ON THE FLOOR TO FREEZE ALL HIRING IN THE COUNTY AT THIS POINT IN TIME.

COMMISSIONER BROCK WANTED IT CLARIFIED HIS ROADS ARE GOING TO GET GRADED JUST LIKE EVERYBODY ELSE'S. HE CAN ASSURE THE BOARD OF THAT. THESE EMPLOYEES WORK IN THE SOUTH PART OF THE COUNTY AND THERE WILL BE POSITIONS MOVED AROUND AND THERE WILL BE PEOPLE ON THIS EQUIPMENT. THERE WILL BE SOMETHING ELSE LACKING SOMEWHERE ELSE IN THE COUNTY SOMEWHERE.

COMMISSIONER PATE SAID HE COULD TELL BROCK WHERE IT IS LACKING.

THERE IS MOWING ON THE EAST SIDE LACKING BECAUSE HE SEEN BOTH MOWERS OVER THERE WHEN HE WENT FISHING THE OTHER DAY. HE ASKED WHO SENT THEM OVER THERE.

COMMISSIONER STRICKLAND SAID HE IS WITH MR. BROCK. EVERYBODY IS RETIRED AND LEAVING AND IT IS FROM THE WEST SIDE OF THE COUNTY. STRICKLAND SAID HE WAS MISSING AN INMATE SUPERVISOR AND BROCK IS MISSING ONE. THEY HAVE TWO GUYS THAT ARE RETIRING. HIS BIGGEST THING WITH THIS COUNTY IS THE ROAD GRADER OPERATOR. HE CAN GET BY WITH A DUMPTRUCK; THAT IS NOT A PROBLEM. BUT, HE WOULD LIKE FOR THEM ROADS TO GET GRADED AND HE KNOWS MR. BROCK WOULD TOO. IF SOMEBODY IS OUT ON VACATION OR SICK, IT IS A HARDSHIP ON THE COUNTY WITH THEM DIRT ROADS NOT BEING GRADED. HE KNOWS WHERE MR. BROCK IS COMING FROM; THE MONEY IS THERE AND IT HAS BEEN BUDGETED. IF THEY HAVE TO DO SOMETHING IN OCTOBER, LETS DO SOMETHING IN OCTOBER WHEN THE NEW BUDGET COMES IN. LET THE BUDGET COMMITTEE TAKE CARE OF IT.

COMMISSIONER PATE SAID HE WAS GOING TO LET MR. BARFIELD DEFEND HIMSELF. HE REMINDED EACH AND EVERY ONE OF THE BOARD BECAUSE HE HAS IT MARKED WHAT WAS SAID WHEN THEY HIRED HIM. THAT IS MR. BARFIELD'S CALL TO MAKE. IF WE ARE GOING TO DO THAT, AND BROCK AND STRICKLAND IS TALKING ABOUT THAT, WHY THE HECK DID WE HIRE HIM. IT IS MR. BARFIELD'S CALL TO MAKE TO DO THEM THINGS.

COMMISSIONER BROCK TOLD PATE HE WAS TRYING TO TELL HIM THE

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MOTRIM ON THE WEST SIDE IS ONLY RUNNING HALF THE TIME.

COMMISSIONER PATE SAID HE IS NOT TALKING ABOUT A MOTRIM; HE IS TALKING ABOUT MOWERS. COMMISSIONER BROCK SAID THAT IS IMPORTANT; THE BUSHES. IT IS GOING TO BE THREE YEARS BEFORE THE MOWERS GET AROUND.

MR. BARFIELD POINTED OUT THESE PEOPLE THAT ARE RETIRING; A DUMP TRUCK BEING PARKED, TO HIM, IS NOT NECESSARILY A DETRIMENT TO THEIR SERVICE TO THE COUNTY BECAUSE THEY CAN ROTATE IT AROUND AND HAVE ONE IN THE SHOP SERVICING IT AND NOT TRY TO KEEP ALL THE TRUCKS OUT ON THE ROAD EVERY DAY. THERE ARE TIMES THEY WILL HAVE ALL THE TRUCKS OUT ON THE ROAD; THEY CAN MOVE PEOPLE AROUND. MR. COLEMAN IS RETIRING AND THAT IS PROBABLY COMMISSIONER BROCK'S BIGGEST CONCERN; BUT, THEY HAVE SOMEBODY SITTING ON LOCKBAND THAT CAN STEP RIGHT IN THERE AND TAKE HIS PLACE.

MR. PATE HAS MENTIONED IT A COUPLE OF TIMES; BUT, HE KNOWS THE COMMISSIONERS HAVE A DISTRICT THEY FEEL THEY ARE RESPONSIBLE FOR; BUT, HE LOOKS AT THE COUNTY AS A WHOLE. ALL HE CAN TELL THE BOARD IS NO ONE SPOT IS GOING TO GO LACKING. THEY ARE GOING TO DISTRIBUTE, AS LONG AS THE BOARD SUPPORTS WHAT HE IS TRYING TO DO, THE WORKFORCE AND TAKE CARE OF THE WHOLE COUNTY. GRADERS ARE A TOP PRIORITY WITH THE SELDOM OCCASION THAT DITCHWORK AND STORM DRAINAGE ISSUES THROUGH THE STORMS AND STUFF TAKE PRECEDENCE. FOR THE MOST PART, GRADING ROADS IS PROBABLY THEIR #1 SORE SPOT WITH PEOPLE. THEY ARE GOING

TO DO WHAT IT TAKES TO KEEP ROLLING ON THAT AND PROVIDE THE BEST SERVICE THEY CAN.

COMMISSIONER BROCK SAID HIS MAIN CONCERN, AND HE HAS BEEN TRYING TO GET THE MOTRIM OUT OF EBRO FOREVER. COLEMAN STAYS OUT TWO TO THREE DAYS A WEEK SO DEXTER HAS BEEN TAKING THE SLACK FOR THE GRADER. BUT, THE MOTRIM SHOULD BE GOING OVER TOWARD DISTRICT 1 NOW.

COMMISSIONER PATE REITERATED HE SAW BOTH MOWERS ON THE WEST SIDE; HE KNOWS THE DIFFERENCE BETWEEN A MOWER AND A MOTRIM.

MR. BARFIELD TOLD PATE THAT BROCK WAS SAYING THE MOWERS SHOULD

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BE. HE ACTUALLY PUT THE MOWERS TOGETHER AND SENT THEM OVER THERE AND THEN SAID HE DIDN'T ACTUALLY SEND THEM OVER THERE; BUT, HE PUT THEM TOGETHER. THEY HAVE GOT TO START TRAINING SOMEBODY ON THE MOTRIM. DEXTER IS GOING TO BE PULLED AND PUT ON THE GRADER. THEY HAVE NOT BEEN PUTTING SOMEBODY ON THE MOTRIM; BUT, THEY WILL GET THE MOTRIM GOING. IT IS JUST A MATTER OF REARRANGING THE GUYS A LITTLE BIT.

COMMISSIONER BROCK TOLD BARFIELD HE WOULD HAVE TO PULL SOMEBODY FROM A TRUCK TO PUT ON THE MOTRIM. MR. BARFIELD SAID THEY MAY HAVE TO DO THAT. THEY WILL GO AHEAD AND START TRAINING SOMEBODY NOW SO IT WON'T JUST BE COLD TURKEY STARTING WHEN COLEMAN DOES RETIRE. MR. BARFIELD TOLD MR. BROCK THEY WEREN'T NECESSARILY GOING TO PULL SOMEBODY FROM HIS DISTRICT OR HIS SIDE TO PUT ON THAT MOTRIM; IT IS GOING TO BE WHOEVER AND WHEREVER IT IS GOING TO LEAST IMPACT THE OVERALL SCOPE OF SERVICE.

COMMISSIONER BROCK TOLD MR. BARFIELD HE KNEW HE WAS SHORT OF EMPLOYEES; HE HAS TO PULL POSITIONS OUT TO GO FLAG AND HAVE TO DOWN EQUIPMENT FOR ALL THIS STUFF. ACTUALLY, MR. BARFIELD NEEDS TWO LABORERS IN THAT DEPARTMENT DOWN THERE AND THEY WERE BUDGETED AND WEREN'T HIRED FOR SOME REASON. THAT IS WHERE HE FINDS FAULT; WHEN YOU DO A BUDGET, IT IS SUPPOSE TO BE FULFILLED. THAT BUDGET WASN'T FULFILLED AT ROAD AND BRIDGE.

MR. BARFIELD TOLD MR. BROCK THE TWO POSITIONS MR. BROCK IS SAYING WAS BUDGETED, SOMEWHERE IN THE BUDGETING PROCESS, THEY WERE CUT. IF IT WAS EASY, EVERYBODY WOULD WANT TO DO IT. HE HAS A CHALLENGE AT ROAD AND BRIDGE; BUT, WE CAN DO IT AND COME THROUGH IT OKAY. THEY JUST HAVE TO STICK TOGETHER AND MAKE IT HAPPEN.

COMMISSIONER PATE TOLD MR. BARFIELD HE STILL HAD HIS FULL SUPPORT ANYTIME HE NEEDS IT. HE TOTALLY AGREED THEN EVEN THOUGH HE OPPOSED HIS HIRING; BUT, HE THINKS MR. BARFIELD IS DOING A GOOD JOB AND AS FAR AS HE IS CONCERNED HE NEEDS TO MOVE THOSE EMPLOYEES WHERE HE THINKS THEY NEED TO BE USED, EMERGENCIES AND ALL THAT.

HE SAID HE WILL SEE A GRADER EVERY ONCE IN A WHILE; THAT IS ABOUT THE WAY HE SEES THEM MOST OF THE TIME ANYHOW. THE MOWER ABOUT ONCE A YEAR.

CHAIRMAN PATE SAID HE HAS A MOTION ON THE FLOOR. AGAIN ATTORNEY GOODMAN STATED THERE IS A MOTION AND A SECOND ON THE FLOOR TO FREEZE THE COUNTY WIDE HIRING. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSED.

COMMISSIONER HOWELL OFFERED A MOTION TO ADVERTISE FOR A NEW COUNTY MANAGER. COMMISSIONER BROCK SAID THE BOARD JUST VOTED NOT TO HIRE. COMMISSIONER HOWELL SAID HE DID; HIS BAD.

COMMISSIONER HOWELL SAID THEY HAD TALKED ABOUT CREWS OVER AND OVER AGAIN. THERE SHOULDN'T BE ANY DIFFERENT CREWS. MR. BARFIELD AND MR. CORBIN, WHOEVER MANAGES THOSE CREWS, OUGHT TO BE DIRECTING THOSE CREWS EVERYDAY. WHERE THEY GO, WHAT THEY DO, THE WORK THEY DO. THE DISTRICTS NEED TO GO AWAY.

COMMISSIONER HOWELL OFFERED A MOTION THE INMATE CREWS GO AWAY FROM DISTRICTS AND WHEREVER THEY WORK, NO MATTER WHERE IT IS, THEY NEED TO BE MANAGED BY SOMEBODY EVERYDAY AND NOT REALLY TIED TO A DISTRICT. IF THEY NEED THREE CREWS IN DISTRICT 3, THERE OUGHT TO BE THREE CREWS IN DISTRICT 3.

COMMISSIONER BROCK ASKED THEY LEAVE THIS ALONE AND QUESTIONED WHAT IS WRONG WITH THE WAY IT IS BEING DONE NOW. COMMISSIONER ABBOTT SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER BROCK ADDRESSED HIM BEING HERE SEVERAL YEARS, SEEN THREE OR FOUR DIRECTORS AND ROAD AND BRIDGE HAS FUSSED AND FOUGHT ABOUT THIS ISSUE HERE. FOR THE LAST FEW YEARS, THEY WORKED OUT A SYSTEM TO WHERE THEY ROTATE EVERY TWO WEEKS AND EVERY SIDE OF THE COUNTY GETS THEIR PART; THEY GET THEIR PART OF EQUIPMENT, THEIR PART OF THE INMATES AND EVERYTHING IS EQUAL. THIS POLICY THEY WORKED UP HAS WORKED REAL GOOD. IF THERE IS AN EMERGENCY, THE SUPERVISOR OR THE DIRECTOR HAS THE AUTHORITY TO TAKE WHATEVER HE

NEEDS AND GO FIX IT. THEY HAVE HAD A REAL GOOD POLICY AND THE COMMISSIONERS HAVE BEEN WELL SATISFIED WITH IT. THIS HAS BEEN A VERY TOUCHY ISSUE THROUGH THE YEARS WITH THE COUNTY. SOMETIMES ONE COMMISSIONER THINKS ANOTHER COMMISSIONER ON ONE PART OF THE COUNTY IS GETTING MORE WORK THAN THE OTHER PART. THERE BECOMES ILL FEELINGS. HE HAS NO PROBLEM WITH THE WAY THE SYSTEM HAS BEEN ROTATING. THE BOARD COMES UP HERE AND TALKS COUNTY; BUT, WHEN YOU AREN'T HERE, IT IS DISTRICTS AND EVERYBODY WANTS THEIR PART. HE WAS ELECTED TO WORK FOR THE PEOPLE AND SERVE THE PEOPLE AND HE IS



GOING TO BE OUT THERE FOR THE PEOPLE. HE TOOK THIS JOB AS A FULL TIME JOB AND HE CARES ABOUT IT AND IT IS HIS HEART. HE THINKS THEY HAVE A GOOD SYSTEM AND LEAVE IT UP TO MR. BARFIELD TO WORK IT.

CHAIRMAN PATE STATED THE MOTION WAS THE COUNTY INMATE SUPERVISORS AND ALL, WORK CREWS BE USED AS THEIR SUPERVISORS SAW FIT AND NOT HAVE COUNTY INMATE SUPERVISORS.

COMMISSIONER BROCK ASKED WHY DIDN'T THE BOARD WAIT UNTIL NEXT MONTH TO ADDRESS THIS. THE COMMISSIONER TAKING COMMISSIONER HOWELL'S PLACE MAY FEEL DIFFERENTLY ABOUT THIS. HE ASKED WHY ARE THEY DOING THIS TODAY.

COMMISSIONER PATE ASKED IF BROCK KNOWS THEY ARE GOING TO GET A REPLACEMENT COMMISSIONER NEXT MONTH. THERE IS A FELLOW IN TALLAHASSEE THAT IS GOING TO DETERMINE WHEN THEY GET THE NEW COMMISSIONER; THE BOARD DON'T KNOW IT IS GOING TO BE NEXT MONTH.

ATTORNEY GOODMAN SAID THERE WAS A MOTION AND A SECOND ON THE FLOOR AND ASKED DEPUTY CLERK GLASGOW TO REREAD THE MOTION. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT THE CREWS WOULD GO AWAY FROM THE DISTRICTS AND BE MANAGED BY THE SUPERVISORS THEY ARE UNDER. THE MOTION CARRIED WITH COMMISSIONER STRICKLAND AND BROCK OPPOSED.

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COMMISSIONER HOWELL SAID HE HAD ENJOYED HIS SERVICE ON THIS BOARD FOR TWO YEARS; BUT, SINCE NOVEMBER, THIS BOARD SEEMS TO BE GOING IN A DIFFERENT DIRECTION. HE ENCOURAGED THIS BOARD TO CONTINUE TO DO THINGS FOR THE COUNTY. AS MR. BROCK SAID THE PEOPLE OF THIS COUNTY. THE PEOPLE DID ELECT US AND WE SHOULD BE ANSWERING TO THE PEOPLE; MR. BAKER BROUGHT THAT VERY PLAIN AWHILE AGO. THERE HAVE BEEN ISSUES OVER THE PAST TWO YEARS HE HAS NOT AGREED WITH SOME OF THE FOLKS ON AND PROBABLY STILL DON'T AGREE WITH THEM ON TODAY. BUT, THAT IS JUST THE WAY IT IS. THEY ALL HAVE TO AGREE TO DISAGREE AND GO AWAY AS COMMISSIONERS THE SAME WAY. UNTIL THEY COME TO SOME KIND OF ONE ACCORD, HE THINKS THERE IS GOING TO BE ISSUES ON THIS BOARD FROM NOW ON. THERE HAS BEEN THINGS HAPPENING FOR THE LAST FIVE TO SIX MONTHS THAT SHOULDN'T BE HAPPENING THAT DOES. HE THANKED THE PEOPLE OF WASHINGTON COUNTY FOR ELECTING HIM AND HE HOPES HE HAS SERVED THEM WELL. IF HE HASN'T, HE IS SORRY; BUT, HE HAS DONE WHAT HE THINKS IS RIGHT FOR THE COUNTY IN ANY SITUATION. HE IS STILL DOING THAT TODAY AND HE THANKS THE PEOPLE FOR THAT OPPORTUNITY.

COMMISSIONER ABBOTT DIDN'T HAVE ANYTHING TO ADDRESS WITH THE BOARD.

COMMISSIONER PATE THANKED EVERYBODY FOR COOPERATING A LITTLE BETTER. THE MEETINGS HAVE BEEN CONTENTIOUS AT TIMES; BUT, THIS IS THE WAY A MEETING SHOULD GO. HE, LIKE COMMISSIONER HOWELL, HAS DONE SOME THINGS FOLKS DON'T LIKE AND THEY PROBABLY WILL NEVER COME TOGETHER ON ALL OF THEM, SOME OF THEM. FOR THE NEXT 3.5 YEARS HE IS GOING TO DO THE BEST HE CAN TO SERVE THE COUNTY. IF HE WASN'T

PASSIONATE ABOUT THIS COUNTY, HE WOULDN'T HAVE RUN FOR RE-ELECTION. IF THEY DISAGREE, THEY NEED TO SIT DOWN FACE TO FACE AND TALK ABOUT IT.

COMMISSIONER STRICKLAND EXPRESSED HIS APPRECIATION FOR THE JOB DONE ON WRIGHTS CREEK ROAD AT THE RAILROAD CROSSING.

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CLIFF PROVIDED THE BOARD A COPY OF THE ROAD MATRIX. HE UPDATED THE BOARD ON THEM HAVING DISCUSSED AT THEIR WORKSHOP FOR HIM TO HAND OUT TO ALL THE STAKEHOLDERS A BLANK ROAD MATRIX TO TRY AND GET NEW SCORING DONE FROM THE SHERIFF'S DEPARTMENT, SCHOOL BOARD, PUBLIC WORKS, EMERGENCY SERVICES AND THE POST OFFICE. BY INPUTTING THE INFORMATION THEY HAVE SO FAR, WHICH EXCLUDES THE SCHOOL BOARD AND THE POST OFFICE, THE FOLLOWING ARE THE RANKINGS ON THE MATRIX:

1. ROCHE ROAD
2. BUCKHORN BOULEVARD
3. LUCAS LAKE
4. GILBERTS MILL ROAD
5. CYRSTAL LAKE DRIVE
6. LEDGER ROAD
7. CLAYTON ROAD
8. FIRE TOWER ROAD
9. UNION HILL
10. NORTH SILVER LAKE ROAD

COMMISSIONER HOWELL WAS ABLE TO GET FL-DOT TO ASSIST WITH SOME TRAFFIC COUNTS; HE PROVIDED THE BOARD A COPY OF THAT INFORMATION. THE TRAFFIC COUNTS HAVE THE FOLLOWING ROADS RANKED:

1. MUD HILL ROAD
2. KENT ROAD
3. LUCAS LAKE ROAD
4. HOUSTON ROAD
5. BUCKHORN BOULEVARD
6. FOXWORTH
7. PIKE POND ROAD
8. DEADENING ROAD

CLIFF ADDRESSED THE BOARD NEEDED TO SELECT ONE SCRAP ROAD, WHICH IS JUST RESURFACING AND TWO SCOP ROADS, WHICH IS RESURFACING, WIDENING, DRAINAGE IMPROVEMENTS AND NEW ROAD CONSTRUCTION. SCOP CAN ALSO BE USED FOR BRIDGES. THE LIST HE PROVIDED THE BOARD TODAY WOULDN'T

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WORK FOR THEIR SCRAP PROJECT; IT WOULD JUST BE FOR THE TWO SCOP PROJECTS WHICH IS FOR NEW ROAD CONSTRUCTION. RESURFACING IS WHAT THEY WOULD NEED TO DISCUSS FOR THE SCRAP PROJECT. THEY HAVE DISCUSSED ALREADY WILDERNESS ROAD, WHICH HE THINKS WOULD SCORE VERY HIGH. THEY DISCUSSED COPE ROAD AT ONE TIME, WHICH THE CENTER OF THIS ROAD IS STARTING TO FALL APART IN SOME PATCHY AREAS. HE ALSO HAD HANDED OUT A LIST OF ROADS FROM PUBLIC WORKS THEY WOULD LIKE TO SEE RESURFACED FOR THE BOARD TO CONSIDER.

CLIFF ADDRESSED THE ROAD MATRIX HE HAD PROVIDED TODAY SHOWED ROCHE ROAD HAD JUMPED UP CONSIDERABLY SINCE THE LAST MATRIX WAS DONE. BUCKHORN WAS #1 PREVIOUSLY AND IS NOW #2. LUCAS LAKE ROAD IS #3.

COMMISSIONER BROCK WANTED THE BOARD TO REMEMBER LUCAS LAKE WAS A DEAD END ROAD AND THEY HAVE TO COME OUT. IT IS THE ONLY ROAD THAT DEAD ENDS AND IT IS THREE MILES. CLIFF SAID LUCAS LAKE WAS A LITTLE MORE THAN THREE MILES; IT WAS 18,000 FEET.

COMMISSIONER PATE SAID, WHEN THEY WAS LOOKING AT THE ROAD MATRIX BEFORE THEY CHANGED IT, HE WENT IN TRYING TO FIND A FUNDING SOURCE. LUCAS LAKE WAS HIGH ON HIS LIST FOR FLORIDA FOREVER FUNDING; HOWEVER, IT WOULDN'T FIT THAT FUNDING. CLIFF EXPLAINED LUCAS LAKE WOULD BE A GREAT FLORIDA FOREVER PROJECT; HOWEVER, FLORIDA FOREVER IS NOT FUNDED RIGHT NOW.

COMMISSIONER BROCK ADDRESSED LUCAS AND CLAYTON ROAD WERE SUBMITTED PREVIOUSLY; BUT, THEY SELECTED CLAYTON. HE WOULD LIKE FOR LUCAS LAKE TO BE SUBMITTED FOR SCOP. COMMISSIONER ABBOTT SAID LUCAS WAS HIGH ON THE TRAFFIC COUNT AND HE WOULD SUPPORT SUBMITTING LUCAS LAKE ROAD FOR A SCOP PROJECT. ALL THE BOARD AGREED WITH THE SUBMITTAL OF LUCAS LAKE ROAD.

COMMISSIONER BROCK REFERRED TO HIM BRINGING UP ROCHE ROAD IN THE WORKSHOP; THE PRISON IS SOUTH OF ROCHE ROAD AND THE HIGH SCHOOL AND MIDDLE SCHOOL JUST NORTH OF ROCHE ROAD. IF ROCHE ROAD IS PAVED, IT WILL TIE INTO BONNETT POND AND RIGHT ON TO HIGHWAY 277 TO CHIPLEY OR IT TIES INTO PIONEER AND GOES INTO WAUSAU AND ORANGE

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HILL. THEY WILL HAVE PAVEMENT FROM THAT SIDE OF THE COUNTY TO THE OTHER SIDE.

COMMISSIONER HOWELL DIDN'T FEEL THEY WOULD GET ENOUGH MONEY TO DO ROCHE ROAD. CLIFF POINTED OUT THEY MIGHT BECAUSE THEY HAD GOTTEN 3.8 MILES FUNDED FOR CLAYTON.

COMMISSIONER PATE ADDRESSED ON CLAYTON ROAD, THE SCOP DIDN'T HAVE TO FUND ANY BUILDING OF THE ROAD BED. CLIFF AGREED THERE HAD BEEN A LOT OF WORK DONE ON CLAYTON PRIOR TO ITS SUBMITTAL UNDER SCOP.

MR. SIMON SHEFFIELD HANDED CLIFF A ROAD NAME. CHAIRMAN PATE ASKED MR. SHEFFIELD TO PLEASE NOT DO THAT UNTIL THE BOARD GETS THROUGH WITH THEIR DISCUSSION. MR. SHEFFIELD SAID HE WAS JUST

THINKING ABOUT GAINER ROAD SOUTH GOING BACK BY ORANGE HILL CHURCH.

COMMISSIONER BROCK EXPLAINED ONE OF THE MAIN ELEMENTS, AND THE COUNTY HAS INHERITED A LOT OF THIS, THE COUNTY HAS BEEN GOOD OR BAD OR WHATEVER, ABOUT BUILDING A PIECE OF A ROAD. HE REFERRED TO THEM HAVING JUST BUILT BONNETT POND AND THEY STILL LIKE A LITTLE BETTER THAN TWO MILES GETTING OUT TO THE PAVEMENT WHERE ROCHE ROAD TIES IN TO BONNETT POND.

COMMISSIONER PATE SAID BONNETT POND TIES INTO A DIRT ROAD NOW; BUT IF THEY DID BONNETT POND, IT WOULD BE PAVED ALL THE WAY.

COMMISSIONER BROCK ADDRESSED PEOPLE ALWAYS SAY WHY DIDN'T THE COUNTY COME ALL THE WAY OUT TO THE HIGHWAY; WHY DID THEY JUST QUIT.

COMMISSIONER ABBOTT SAID ROCHE ROAD WAS THE FIRST ROAD ON THE LIST AND THEY DON'T HAVE A TRAFFIC COUNT ON THAT; ROCHE ROAD IS ABOUT 3.5 MILES. HE ASKED THE BOARD IF THEY AGREE WITH THE PAVING MATRIX CLIFF PRESENTED.

COMMISSIONER HOWELL SAID HE HAD A LITTLE BIT OF A PROBLEM WITH IT BECAUSE THEY ARE BOTH WITHIN A HALF MILE OF EACH OTHER; BOTH ROADS THEY ARE PLANNING ON PAVING.

COMMISSIONER BROCK SAID MAYBE THEY NEED TO BE PAVED; THERE IS SCHOOLS AND A PRISON THERE. THERE IS GOOD REASONING FOR IT.

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COMMISSIONER HOWELL QUESTIONED IF THE PRISON USED ROCHE ROAD. COMMISSIONER BROCK SAID THEY COULD; THERE COULD BE EMPLOYEES WORKING THERE THAT USE IT.

CLIFF EXPLAINED ROCHE ROAD WAS NOT PREVIOUSLY IN THE TOP 10 ON THE ROAD MATRIX. COMMISSIONER BROCK SAID IN THE PAST FEW YEARS ROCHE ROAD IS USUALLY USED HEAVY WITH COUNTY DUMP TRUCKS. THEY POUND ON IT SOMETIMES COMING OUT OF THE BARROW PIT.

MR. BARFIELD SAID IF THEY WERE FINISHING UP BONNETT POND AND THEY DID PAVE ROCHE, THEY WOULD HAVE A CONNECTOR ALL THE WAY THROUGH.

COMMISSIONER PATE ADDRESSED DURING RAIN STORMS, MOST OF PIKE POND GETS WASHED AWAY.

COMMISSIONER ABBOTT SAID THE BOARD IS THROWING ALL KINDS OF NAMES AND HE WANTS TO USE THE MATRIX; HE DON'T CARE IF THERE IS FIVE ROADS WITHIN A 100 SQUARE YARDS.

COMMISSIONER HOWELL SAID EVERYTIME YOU LOOK AT THE MATRIX, THINGS ARE GOING TO CHANGE. THEY NEED TO LOOK AT THE MATRIX AND REPRIORITIZE THE LIST FROM TIME TO TIME.

COMMISSIONER PATE ADDRESSED MUDHILL ROAD WOULD TIE INTO THE PAVEMENT AT BONNETT POND AND IT IS A LITTLE OVER A MILE. CLIFF AGREED AND SAID THERE IS A LOT OF TRUCK TRAFFIC ON IT AS WELL.

CLIFF TOLD THE BOARD ANOTHER THING FOR THE BOARD TO CONSIDER IS THE RED HIGHLIGHTED COLUMN, WHICH IS THE NUMBER OF HOMES SERVED ON THE ROAD. THERE WAS 37 HOMES ON ROCHE ROAD, 19 ON BUCKHORN AND 60 ON LUCAS LAKE ROAD.

COMMISSIONER HOWELL SAID IF YOU WANT TO LOOK AT THE NUMBER OF HOMES, CRYSTAL LAKE HAS 249 HOMES ON IT. IT IS DOWN A WAYS ON THE

MATRIX.

WHEN ASKED WHERE MUDHILL WAS ON THE LIST, CLIFF SAID IT WAS PROBABLY #20.

COMMISSIONER HOWELL ASKED CLIFF IF HE THOUGHT THE COUNTY COULD GET ENOUGH GRANT FUNDING TO PAVE CRYSTAL LAKE DRIVE. CLIFF EXPLAINED CYRSTAL LAKE DRIVE IS SHORTER THAN WHAT THE COUNTY GOT MONEY FOR

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CLAYTON ROAD.

COMMISSIONER HOWELL SAID THERE AGAIN, THIS ALL DEPENDS ON WHAT GETS FUNDED FOR SCRAP AND SCOP IN THE LEGISLATURE. WE DON'T KNOW.

CLIFF POINTED OUT THEY WERE ALSO TALKING ABOUT TWO YEARS OUT.

COMMISSIONER ABBOTT ASKED IF THE BOARD WAS AGREEABLE WITH SUBMITTING MUDHILL ROAD. COMMISSIONER HOWELL SAID HE WAS NOT AGREEABLE FOR PAVING MUDHILL ROAD.

COMMISSIONER BROCK SAID THEY ALREADY APPROVED TO TIE A ROAD INTO A PAVEMENT SO CLAYTON ROAD GOT APPROVED TO TIE IN HIGHWAY 79. WE ARE NOW SITTING HERE AND HAVE A DIRT ROAD TO TIE INTO A PAVEMENT AND ARE GOING TO BYPASS IT BECAUSE OF WHERE IT IS AT.

COMMISSIONER ABBOTT TOLD COMMISSIONER BROCK NOBODY HAS SAID THEY WERE GOING TO BYPASS IT. COMMISSIONER BROCK SAID IT IS GETTING PICKY NOW; EVERYBODY WANTS A ROAD NOW BECAUSE THEY ARE DOWN TO THE LAST ONE.

COMMISSIONER PATE TOLD COMMISSIONER BROCK HE DIDN'T KNOW WHAT HE WAS TALKING ABOUT; THE BOARD IS TRYING TO FIND SOME ROADS THAT FITS THE MATRIX.

COMMISSIONER ABBOTT SAID HE THOUGHT THE BOARD HAD AGREED LUCAS LAKE ROAD WAS THE FIRST ON THE LIST. HE ASKED THE SECOND ROAD ON THE LIST AND SAID MUDHILL ROAD IS 305 COUNT; BUT, ON THE MATRIX IT IS ON THE SECOND PAGE.

COMMISSIONER BROCK ASKED WHY WAS ROCHE ROAD #1. CLIFF EXPLAINED IT WAS #1 BECAUSE THE SHERIFF DEPARTMENT SCORED ROCHE ROAD AN 8 OUT OF 10, PUBLIC WORKS SCORED IT A 10 OUT OF 10 AND EMS SCORED IT AN 8 OUT OF THE TEN. THIS IS BASED ON THEIR NEEDS.

COMMISSIONER BROCK SAID THAT SHOULD BE SUFFICIENT RIGHT THERE.

CLIFF SAID ANOTHER THING TO CONSIDER IS THE NUMBER OF HOMES ON THE ROAD PER MILE CAME INTO THE RANKING AND IT IS ALSO USED AS A CUT THROUGH ROAD. THAT ALSO IMPROVED THE RANKING. ROCHE ROAD IS 19,000 FEET. IF THE BOARD IS CONCERNED ABOUT THE COST, THEY COULD PAVE IT FROM WHERE BONNETT POND ROAD TIES IN OUT TO THE HIGHWAY.

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THAT WILL PROBABLY ELIMINATE A MILE AND A HALF OF IT. AT LEAST THAT WAY THEY WOULD HAVE A PAVED ROAD ALL THE WAY OUT.

COMMISSIONER ABBOTT SAID ROCHE ROAD IS THE FIRST ROAD ON THE MATRIX AND ASKED HOW COULD THEY NOT GO FOR THAT.

COMMISSIONER HOWELL ADDRESSED THEY DON'T KNOW WHAT THE TRAFFIC COUNT IS ON ROCHE ROAD.

COMMISSIONER ABBOTT ASKED ABOUT A SCRAP ROAD FOR RESURFACING. COMMISSIONER BROCK SAID WILDERNESS.

CLIFF ADDRESSED THERE BEING NO TRAFFIC COUNT ON ROCHE ROAD.

COMMISSIONER PATE ASKED ABOUT COPE ROAD; THEY SENT IT IN AND IT DROPPED OUT. HE SAID HE HAD AN ANSWER FOR THAT.

CLIFF ADDRESSED THEY DON'T HAVE TRAFFIC COUNTS ON ROCHE ROAD; BUT, THEY DO ON MUDHILL. A LOT OF TRAFFIC ON MUDHILL IS CUTTING OUT TO THE SOUTHEND ON HIGHWAY 279. HE GUESSED THE TRAFFIC COUNT ON ROCHE ROAD WOULD BE FAIRLY HIGH.

COMMISSIONER HOWELL SAID THERE IS A LOT OF TRUCKS USING THAT ROAD.

COMMISSIONER ABBOTT ASKED IF THEY COULD TALK ABOUT THE SCRAP ROAD PROJECT FOR RESURFACING. COMMISSIONER BROCK SAID LETS GET SCOP BEHIND US.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT TO SUBMIT LUCAS LAKE ROAD AND ROCHE ROAD FOR THE SCOP PROGRAM.

COMMISSIONER HOWELL SAID CLIFF HAD BROUGHT UP A GOOD POINT PREVIOUSLY ABOUT HOW MANY CUSTOMERS THE ROADS ARE SERVING. ON ROCHE ROAD THEY ARE SERVING 37, ON LUCAS LAKE ROAD THEY ARE SERVING 60, ON GILBERTS MILL ROAD, THEY ARE SERVING 36 AND ON CRYSTAL LAKE DRIVE, THEY ARE SERVING 249. SOME OF THEM AREN'T FULL TIME RESIDENTS AND SOME OF THEM ARE.

CLIFF POINTED OUT RIGHT-OF-WAY IS THE PROBLEM ON CRYSTAL LAKE DRIVE.

COMMISSIONER HOWELL SAID ON UNION HILL ROAD, THERE IS ONLY 46 PEOPLE THERE; 66 ON GAINER ROAD.

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COMMISSIONER ABBOTT POINTED OUT THE MOTION ON THE FLOOR IS TWO OF THE TOP THREE ROADS ON THE ROAD MATRIX THAT HAS BEEN PRESENTED BY THE COUNTY ENGINEER.

COMMISSIONER HOWELL SAID IF THEY ARE GOING BY THE ROAD MATRIX, IT IS ROCHE AND BUCKHORN. COMMISSIONER ABBOTT EXPLAINED HE WAS LOOKING AT THE NUMBER OF PEOPLE THE ROADS WERE SERVING TOO; HE DOESN'T HAVE A PROBLEM GOING WITH ROCHE AND BUCKHORN.

ATTORNEY GOODMAN STATED RIGHT NOW THE MOTION ON THE FLOOR IS TO SUBMIT LUCAS LAKE AND ROCHE ROAD FOR THE SCOP PROGRAM.

COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION.

THE MOTION CARRIED WITH COMMISSIONER HOWELL OPPOSING.

COMMISSIONER PATE ASKED WHAT WERE THE TOP ROADS ON PUBLIC WORKS LIST. CLIFF SAID WILDERNESS ROAD WOULD SCORE HIGH BECAUSE OF THE AMOUNT OF CRACKING THEY HAVE ON THE ROADWAY AND ALSO BECAUSE OF THE WIDTH. IT IS AN 18' WIDE ROAD THAT HAS VERY BAD CRACKING.

CLIFF SAID COPE ROAD WOULD PROBABLY SCORE PRETTY GOOD; THE PROBLEM WITH THIS ROAD IS BECAUSE MOST OF THE BAD FAILURE IT HAS IS IN THE CENTER OF THE ROAD. THE WAY FL-DOT DOES THE SCORING FOR THE CRACKING ON THE ROADWAY, IF THE REST OF THE ROAD HAD WORSE REFLECTIVE CRACKING, IT WOULD SCORE HIGHER. THE BOARD SUBMITTED IT ONE TIME BEFORE AND IT DIDN'T END UP GETTING FUNDED.

COMMISSIONER PATE SAID THEY SUBMITTED COPE ROAD WHEN THEY SUBMITTED THE MONROE SHEFFIELD ROAD BECAUSE THEY BOTH WERE BASICALLY HAVING THE SAME PROBLEM. HE HAS ASKED SEVERAL MONTHS AGO FOR A COST TO TAKE THE BAD STUFF OUT ON COPE ROAD AND GOING BACK IN THERE AND REDOING IT; THERE IS A COUPLE OF AREAS LIKE THAT. COPE ROAD FOR THE MOST PART COULD LAST ANOTHER TEN TO FIFTEEN YEARS. THERE ARE TWO THINGS ON THE ROAD; THERE IS A NARROW ROADWAY AND THEY ARE GOING TO HAVE TO ADDRESS STRIPING. HE THINKS THEY CAN FIX COPE ROAD FOR A TEN OR FIFTEEN YEAR PERIOD WITH JUST A LITTLE BIT OF MONEY AND THEY DON'T NEED TO GET THAT OUT OF A GRANT.

COMMISSIONER BROCK SAID THE WORSE ROADS, EVEN THOUGH THEY ARE

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SHORT ROADS, IS OBIE STREET IN EBRO AND SHAKEY JOE THAT GOES TO TWO CHURCHES IN THERE. THEY ARE CRACKED, GOT GRASS; THEY HAVE SOME FIGURES FOR OBIE STREET.

COMMISSIONER ABBOTT ASKED CLIFF IF HE HAD SOME INFORMATION TO GIVE THE BOARD WHERE THEY CAN MAKE AN EDUCATED DECISION ON A RESURFACING PROJECT.

CLIFF ADVISED THE ONLY INFORMATION HE CAN OFFER IS FROM PERSONAL KNOWLEDGE. HE ADDRESSED COUNTY ROAD 280 IS IN PRETTY BAD SHAPE; BUT, HE DOESN'T THINK IT WILL SCORE TOO HIGH BECAUSE HE DON'T THINK THE REFLECTIVE CRACKING IS BAD ENOUGH FOR IT TO SCORE VERY HIGH. HE FELT WILDERNESS ROAD WOULD SCORE PRETTY HIGH. SHAKEY JOE AND OBIE WOULD SCORE VERY HIGH; BUT, THEY ARE VERY SMALL ROADS. IF THE BOARD IS GOING AFTER 100% GRANT MONEY, THEY WANT TO TRY AND GET AS MUCH AS THEY POSSIBLY CAN. THE BOARD COULD CERTAINLY GO AND FIX OBIE ROAD AND SHAKEY JOE WITHOUT A PROBLEM; BUT, THEY MAY GET A \$100,000 PROJECT AND THEIR NEIGHBORS MAY BE GETTING A \$1,000,000 PROJECT. IT DEPENDS ON WHAT THE BOARD'S HIGHEST AND GREATEST NEED IS. HE THOUGHT WILDERNESS ROAD WOULD PROBABLY SCORE THE BEST.

COMMISSIONER ABBOTT ASKED CLIFF IF HE WAS BASING THIS OFF THE WHOLE COUNTY. CLIFF ADVISED HE WAS.

COMMISSIONER HOWELL ASKED CLIFF IF HE DIDN'T THINK IF THEY SUBMITTED MORE THAN ONE SHORT ROAD, FL-DOT WOULDN'T CONSIDER BOTH OF THOSE. CLIFF REITERATED THE STATE HAS ASKED FOR ONE SCRAP SUBMITTAL.

COMMISSIONER HOWELL SAID HE KNOWS WHAT THEY ASK FOR. CLIFF

TOLD HIM THEY COULD SUBMIT TEN OR FIFTEEN IF THEY WANTED TO.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO SUBMIT WILDERNESS ROAD FOR THE SCRAP PROGRAM. COMMISSIONER PATE AND HOWELL OPPOSED.

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CLIFF AGREED TO GET THE BOARD COPIES OF COST ESTIMATES THAT WILL GET SUBMITTED ON THE PROJECTS.

COMMISSIONER PATE ASKED CLIFF TO SEE A COST ESTIMATE ON COPE ROAD WHERE THEY MEASURED IT ALL OUT. CLIFF SAID HE WOULD GET RECLAMATION COST FOR COMMISSIONER PATE ON COPE ROAD.

COMMISSIONER BROCK UPDATED THE BOARD ON CLIFF HAVING DONE SOME RESEARCH AND GOT A PRICE FOR OBIE ROAD FROM C. W. ROBERTS WHO IS WORKING IN EBRO NOW. HE THOUGHT IT WAS ABOUT \$36,000 FOR ABOUT .3 MILE. IT WOULD BE TO THE BOARD'S BENEFIT TO DO THAT WHILE C. W. ROBERTS IS THERE SOMEHOW. HE WANTED TO MAKE A NOTICE OF THIS FOR NEXT YEAR'S BUDGET. THIS WAS ALREADY HERE WHEN THE MONROE SHEFFIELD ROAD ISSUE CAME UP WITH \$30,000.

MR. JOYNER POINTED OUT THE COUNTY HAD A GRANT ON MONROE SHEFFIELD; MAYBE THEY CAN COME UP WITH ONE FOR OBIE.

COMMISSIONER ABBOTT TOLD COMMISSIONER BROCK WHEN THEY GET THESE ROADS PAVED, THEY AREN'T GOING TO NEED THAT EXTRA ROAD GRADER.

MR. SIMON SHEFFIELD ADDRESSED THE BOARD AND ASKED THEM NOT TO FORGET THE REASON MONROE SHEFFIELD ROAD WAS FIXED. THEY COULD HAVE LET IT BE PATCHED; BUT, TIMBER WAS ON THE LEFT SIDE AND EVERY LOG TRUCK CAME IN THERE AND BUSTED IT OUT SO THEY HAVE TO KEEP THAT IN MIND ABOUT THE ROADS TOO. THE TIMBER ON THE SIDE OF THE ROAD AND HOW TO GET THE TIMBER OUT. THEY COULD HAVE GONE OUT TO SHACKLEFORD ROAD WITH THE TIMBER. THE BOARD COULD HAVE PATCHED THE ROAD AND THE PEOPLE STILL WOULD HAVE BEEN SATISFIED. BUT THE PEOPLE ARE THANKFUL THE BOARD DID THE ROAD. BUT, THE REASON WAS BECAUSE IF THE ROAD IS FIXED NOW, LET US PUT A SIGN UP THERE NO TRUCKS. DON'T HAVE THE TRUCK COME DOWN THE ROAD TO TEAR IT UP AGAIN.

CHAIRMAN PATE USED HIS GAVEL TO GET MR. SHEFFIELD'S ATTENTION AND CALLED OUT TO MR. SHEFFIELD; BUT, MR. SHEFFIELD CONTINUED TALKING. MR. SHEFFIELD ASKED THE BOARD TO GIVE THE PEOPLE A CHANCE TO FIND THE \$30,000. HE THOUGHT THEY COULD FIND THE \$30,000 TO FIX THE ROAD, TO COMPLETE THE ROAD. IF THE BOARD WOULD GIVE THEM THE CHANCE

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BETWEEN NOW AND OCTOBER, THEY CAN FIND THE MONEY.

CHAIRMAN PATE ASKED MR. SHEFFIELD TO TAKE HIS SEAT PLEASE AND SAID THE BOARD WAS WELL AWARE OF THAT.

MR. SHEFFIELD SAID HE KNOWS A FEW PEOPLE IN TALLAHASSEE TOO. THE CHAIRMAN USED HIS GAVEL AGAIN AND TOLD HIM TO PLEASE SIT DOWN. MR. SHEFFIELD CONTINUED TALKING ABOUT COMPLETING MONROE SHEFFIELD ROAD STATING THEY DIDN'T WANT IT NIGGER RIGGED; THEY DON'T WANT IT NIGGER RIGGED.

CHAIRMAN PATE TOLD MR. SHEFFIELD HE DIDN'T WANT TO HAVE TO CALL SOMEBODY UP HERE TO TAKE HIM OUT OF THE BOARD MEETING. MR. SHEFFIELD AGAIN SAID THEY DIDN'T WANT IT NIGGER RIGGED THOUGH; THEY WANTED IT COMPLETED FROM HIGHWAY 77 TO GAINER.

CHAIRMAN PATE ASKED MR. JOYNER IF HE COULD FIND SOMEBODY TO ESCORT MR. SHEFFIELD OUT OF THE BOARD MEETING. MR. SHEFFIELD TOLD MR. PATE HE DIDN'T HAVE TO FIND NOBODY; HE WOULD GO. HE LEFT THE BOARD MEETING STATING AGAIN HE DIDN'T WANT IT NIGGER RIGGED.

COMMISSIONER PATE UPDATED THE BOARD ON DONNIE DEUCE, FL-DOT, HAVING SOME FUNDS AND IS PROPOSING THE BOARD GIVE HIM AN EASEMENT TO COME ON THE COUNTY'S RIGHT-OF-WAY TO CONSTRUCT A PAVED PARKING LOT AT BLUE LAKE AND THEY WILL EVENTUALLY COME BACK AND TIE THIS IN DOWN TO THE WALKING TRAIL GOING FROM HIGHWAY 77 AROUND TO BRICKYARD ROAD. ALL MR. DEUCE IS ASKING IS FOR THE BOARD TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT WITH FL-DOT SO THEY CAN GO AHEAD WITH THE FUNDING.

COMMISSIONER HOWELL ASKED IF IT WAS TO BUILD NOW OR WHEN THE ROAD IS FOUR LANED. COMMISSIONER PATE SAID IT IS TO BUILD NOW.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO GO ALONG WITH FL-DOT PAVING PLAN FOR THE PARKING LOT FOR ADDITIONAL PARKING SPACES AT BLUE LAKE.

COMMISSIONER BROCK ASKED IF ANYBODY FROM THE COUNTY WENT OUT AND OBSERVED WHERE THE LOCATION IS OR ANYTHING ABOUT IT.

COMMISSIONER PATE EXPLAINED FL-DOT HAS SOME FLAGS OUT. COMMIS-

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SIONER BROCK ADDRESSED THIS JUST COMING UP AND ASKED MR. BARFIELD IF HE HAD WENT AND LOOKED AT WHAT FL-DOT IS REQUESTING OR HAD ANYBODY FROM THE COUNTY LOOKED AT IT.

MR. BARFIELD SAID HE HADN'T WENT AND LOOKED. COMMISSIONER PATE SAID HE HAD WENT YESTERDAY AFTER MR. DEUCE HAD CALLED HIM ABOUT THE THIRD TIME. IF THE BOARD WANTS TO GO AND LOOK IT OVER, THAT IS OKAY; BUT, THEY HAVE A MOTION.

COMMISSIONER ABBOTT ASKED MR. BROCK IF HE HAD SAID EVERYTHING HE WANTED TO SAY. COMMISSIONER BROCK SAID HE DIDN'T REALLY KNOW WHAT THEY WERE DOING.

COMMISSIONER ABBOTT EXPLAINED THEY WERE GETTING ADDITIONAL PARKING PLACES ASPHALTED AT BLUE LAKE FOR WHATEVER THEY WANT TO DO WITH THE PARKING PLACES. WHETHER SOMEBODY WANTS TO SHARE A RIDE

TO PANAMA CITY OR DOTHAN, ALABMA; JUST PARK OUT THERE. A NICE PARKING LOT FL-DOT IS PROPOSING.

COMMISSIONER HOWELL ADDRESSED HIS CONCERN IS THEY WOULD HAVE BOAT TRAILERS TRYING TO PARK IN THERE AND HE DON'T SEE ANY ROOM FOR THEM. HE SEES 9' WIDE PARKING PLACES AND THEY LOOK LIKE THEY ARE ABOUT 18' LONG; THEY ARE FOR PARKING CARS. BUT, THEY KNOW PEOPLE WILL BE TRYING TO PARK THEIR BOAT TRAILERS RIGHT THERE.

COMMISSIONER ABBOTT SAID IF SOMEBODY PARKS ILLEGALLY, THEY COULD LET LAW ENFORCEMENT HANDLE IT.

CHAIRMAN PATE CALLED FOR THE VOTE.

THE MOTION CARRIED WITH COMMISSIONER BROCK AND HOWELL ABSTAINING. COMMISSIONER HOWELL SAID IT LOOKS LIKE A GOOD THING TO HAVE SOME EXTRA PARKING SPACES; BUT, WHAT WOULD THAT DO TO THEIR ACCESS TO THE BOAT RAMP. DOES ANYBODY KNOW AS THE BOAT RAMP IS NOT SHOWING ON WHAT THE BOARD WAS GIVEN.

COMMISSIONER STRICKLAND STATED IF THE STATE WANTS TO HELP THE COUNTY, THEY BETTER TAKE IT.

COMMISSIONER BROCK SAID HE DIDN'T VOTE BECAUSE IT JUST HIT THEM; HE HASN'T LOOKED AT IT AND REALLY DON'T KNOW WHERE IT IS AT.

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HE DON'T KNOW WHAT IT IS GOING TO INTERFERE WITH. IS IT GOING TO INTERFERE WITH THE BOAT LANDING. COMMISSIONER PATE SAID HE DIDN'T THINK SO.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN.

ATTEST:

\_\_\_\_\_  
DEPUTY CLERK

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CHAIRMAN