

minutes072398
BOARD MINUTES FOR 07/23/98

JULY 23, 1998

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

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

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES OF THE MAY 28, MAY 31 AND JUNE 8 MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE CONSENT AGENDA AS PREPARED FOR JULY 23, 1998:

1. ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN A RESOLUTION DECLARING A STATE OF LOCAL EMERGENCY IN WASHINGTON COUNTY AND REQUEST ASSISTANCE FROM STATE AND FEDERAL GOVERNMENT TO RECOVER FROM DAMAGES CAUSED BY DROUGHT.
2. APPROVAL OF REAPPOINTMENT OF JOHN F. DOUGHERTY III AND OLE ELLIS, JR. TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR FOUR YEAR TERM BEGINNING OCTOBER 1, 1998.
3. APPROVAL OF PERSONNEL ACTION TO CHANGE JOHNNY EVANS EMPLOYMENT STATUS FROM PROBATIONARY TO PERMANENT EFFECTIVE AUGUST 3, 1998.
4. APPROVAL TO DEED PROPERTY TO DOT FOR NEW APPROACHES TO NEW BRIDGE ON HIGHWAY 90 IN CARYVILLE AND AUTHORIZE CHAIRMAN TO SIGN NECESSARY PAPERWORK.

DWIGHT WORTHINGTON AND DAVID CORBIN BRIEFED THE BOARD ON THE PARK AND RECREATION ADVISORY COMMITTEE REPORT. WORTHINGTON ADVISED ON JULY 8, 1998 THE COMMITTEE WAS ESTABLISHED; MEMBERS INCLUDED JOEL PATE, CHAIRMAN, DWIGHT WORTHINGTON, VICE-CHAIRMAN, BRENDA NICHOLS, SECRETARY AND MAHALIA GORE AND RAY HERRING MEMBERS. ON JULY 13, 1998 THE COMMITTEE SELECTED TWO PROJECTS FOR PROPOSED RECREATIONAL GRANTS AND BASED ON THE CRITERIA THEY ESTABLISHED RANKED THEM AS FOLLOWS:

1. ST. JOSEPH COMMUNITY RECREATION COMPLEX
2. BLUE LAKE PARK RESTORATION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ACCEPT THE RECOMMENDATION OF THE PARK AND RECREATION ADVISORY COMMITTEE, SUBMIT A GRANT FOR THE ST. JOSEPH COMMUNITY RECREATION COMMUNITY COMPLEX AND BUDGET THE MONIES NECESSARY FOR ENGINEERING SERVICES IN THE 1998-99 FISCAL YEAR. DISCUSSION WAS HELD WITH IT BEING UNDERSTOOD THERE WOULD BE NO COST TO THE COUNTY OTHER THAN ENGINEERING SERVICES AND POSSIBLY SOME SURFACE WORK; ST JOSEPH COMMUNITY WAS WILLING TO DO THE INFRASTRUCTURE WORK TO ASSIST WITH ANY INKIND MATCH REQUIRED; SOIL CONSERVATION WOULD ALSO BE WILLING TO ASSIST WITH ANY INKIND FUNDING NEEDED.

CONCERNS WERE EXPRESSED BY COMMISSIONER BROCK AND CARTER ON THE NEED FOR MORE INPUT IN SELECTING A PROJECT FOR A RECREATIONAL GRANT TO ALLOW OTHERS HAVING A PROJECT THEY WOULD LIKE FUNDED TO PARTICIPATE.

EULESS SHEFFIELD, REPRESENTING THE ST. JOSEPH COMMUNITY, ADVISED THE BOARD THERE WAS NO PROBLEM WITH GETTING THE PROPERTY TO LOCATE THE FACILITY, THE ST. JOSEPH COMMUNITY WOULD PAY THE UTILITIES AND MAINTAIN THE UPKEEP OF THE FACILITIES.

COMMISSIONER BROCK ADDRESSED THE COMMITTEE SHOULD HAVE LOOKED AT THE COUNTY AS A WHOLE AND PUT A FACILITY WHERE IT WAS WORST NEEDED AS HE WAS AWARE THERE WERE 2/3 MORE PEOPLE ELSEWHERE IN THE COUNTY THAT COULD HAVE USED A RECREATIONAL FACILITY LIKE THE ONE BEING PROPOSED FOR THE ST. JOSEPH COMMUNITY.

COMMISSIONER BROCK ALSO REQUESTED THE BOARD LIASON FOR PARKS AND RECREATION BE NOTIFIED OF ALL THE PARK AND RECREATIONAL ADVISORY COMMITTEE MEETINGS FROM NOW ON AS COMMISSIONER HALL HAD NOT BEEN NOTIFIED OF THE PREVIOUS MEETINGS HELD.

THE MOTION CARRIED TO AUTHORIZE THE SUBMITTAL OF A GRANT FOR A RECREATIONAL FACILITY FOR THE ST. JOSEPH COMMUNITY AND TO BUDGET THE ENGINEERING FEES FOR THE PROJECT IN THE 1998-99 BUDGET.

DON WALTERS, REPRESENTING THE ORANGE HILL SOIL AND WATER CONSERVATION

COMMITTEE FOR WASHINGTON COUNTY, ADDRESSED THE BOARD REQUESTING A WORKSHOP MEETING BE SET TO COME UP WITH A PLAN ON HOW THE COMMITTEE CAN BECOME MORE ACTIVE AND EFFECTIVE IN DOING THINGS TO BENEFIT WASHINGTON COUNTY. CHAIRMAN CARTER SUGGESTED THE COMMITTEE LOOK INTO OBTAINING A WATER USE PERMIT OUT OF ECONFINA. HE ADVISED WALTERS HE WOULD BE CONTACTED WHEN THE BOARD SCHEDULED THEIR BUDGET WORKSHOP MEETING AND THE COMMITTEE COULD MEET WITH THEM AT THIS TIME.

GORDON WARREN ADDRESSED THE BOARD OBJECTING TO THE FOUR WAY STOP SIGN THAT WAS PUT UP AT FALLING WATERS ROAD AND STATE PARK ROAD BEING IN VIOLATION OF FLORIDA STATUTES AS IT IS UNWARRANTED. WARREN ALSO STATED THE PLACING OF THE FOUR WAY STOP SIGN AT THIS LOCATION WAS JEOPARDIZING PEOPLES LIVES.

WARREN THEN ADDRESSED THE WAY THE COUNTY IS REDUCING THE SPEED LIMITS IN THE COUNTY IS ALSO ILLEGAL AS STUDIES ARE REQUIRED TO BE DONE PRIOR TO REDUCING THE SPEED LIMITS.

THE BOARD'S CONCENSUS WAS TO INSTRUCT THE PUBLIC WORK SUPERVISORS THEY HAVE THE AUTHORITY THROUGH THE ADMINISTRATIVE ASSISTANT TO GET THE ENGINEERS TO DO THE PROPER STUDIES ON ANY ROAD THEY FEEL LIKE NEEDS TO BE REDUCED IN THE FUTURE.

CHAIRMAN CARTER ADVISED THE ADMINISTRATIVE ASSISTANT TO GET THE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES HANDBOOK AND PROVIDE A COPY TO THE ROAD AND BRIDGE SUPERVISORS.

WARREN REFERENCED HE HAD READ IN THE PAPER WHERE THE BOARD HAD GIVEN PERMISSION TO A DEVELOPER TO HAVE A 40' RIGHT OF WAY IN A DEVELOPMENT THEY WERE DOING AND THIS IS ALSO CONTRARY TO STATE LAW AS 50' IS THE MINIMUM RIGHT OF WAY.

THE CONCENSUS OF THE BOARD WAS TO REMOVE THE FOUR WAY STOP SIGN AT FALLING WATERS AND STATE PARK ROAD UNTIL IT COULD BE DETERMINED IF THE LOCATION WARRANTS THE SIGN.

THE ADMINISTRATIVE ASSISTANT OPENED THE STATEMENT OF QUALIFICATIONS RECEIVED FOR ARCHITECTURAL SERVICES FOR THE PROPOSED NEW JAIL CONSTRUCTION. TWO BIDS WERE RECEIVED:

1. 2 W/R ARCHITECTS, INC.
P. O. BOX 4834
MONTGOMERY, AL 36103

2. CRA, INC.
2027 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

THE BOARD'S CONCENSUS WAS TO REVIEW AND RANK THE BIDS LATER ON.

PHIL BENNETT, ADMINISTRATOR FOR THE CAPITAL PROJECTS FINANCE AUTHORITY, ADDRESSED THE BOARD ON THE NEED FOR ADDITIONAL SECURITY IF THEY ARE GOING TO BORROW AN ADDITIONAL ONE MILLION DOLLARS ON THEIR PREVIOUS THREE MILLION DOLLAR LOAN AND WAS REQUESTING THE BOARD PLEDGE TWO OF THE SIX CENTS LOCAL OPTION GAS TAX. BENNETT EXPLAINED THERE WERE ONLY TWO SCENARIOS WHERE THE TWO CENTS GAS TAX WOULD BE NEEDED; IF THE STATE DID SOMETHING TO IMPAIR THE COUNTY'S ABILITY TO COLLECT AND RECEIVE THE CONSTITUTIONAL GAS TAX AND IF INTEREST RATES GO SKY HIGH. HE ALSO EXPLAINED IT WAS NOT GOING TO IMPACT WHAT THE COUNTY HAS TO PAY OR THEIR ABILITY TO USE THE LOCAL OPTION GAS TAX FOR ROAD PROJECTS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN, CLERK AND ATTORNEY TO SIGN THE LOAN DOCUMENTS AFTER ATTORNEY HOLLEY HAS REVIEWED AND APPROVED THE AMENDED LOAN DOCUMENTS FOR THE ADDITIONAL MILLION DOLLARS.

DISCUSSION WAS HELD ON THE MACK TRUCKS AND THE NEED TO POSSIBLY GO WITH A DIFFERENT SIZE ENGINE WHEN PURCHASING NEW TRUCKS.

DON DEAN OF DEANCO AUCTION PRESENTED THE BOARD WITH GUARANTEED PRICES HE WOULD OFFER ON THE MACK TRUCKS AND PROVIDED THEM WITH INFORMATION ON HIS AUCTIONS:

FOUR MACK TRUCKS-1995 \$ 54,500.00 EACH

FOUR MACK TRUCKS-1998 \$ 76,000.00 EACH DEAN AGREED TO

REDUCE HIS COMMISSION RATE TO 7%. THE BOARD TOOK A TEN MINUTE BREAK TO REVIEW THE PROPOSAL SUBMITTED BY DEANCO AUCTION.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON A TYPE V SPECIAL EXCEPTION FOR A BARROW PIT APPLIED FOR BY DMP INVESTMENTS ON THE EAST SIDE OF HIGHWAY 77, 1.2 MILES NORTH OF THE SUNNY HILLS ENTRANCE.

RANDY PARKER, PLANNING CONSULTANT, BRIEFED THE BOARD ON THE SPECIAL EXCEPTION REQUEST AND ADVISED THE PLANNING COMMISSION HAD ALREADY ADDRESSED THE SPECIAL EXCEPTION WHICH WOULD BE JUST FOR 40 ACRES AND WOULD NOT INCLUDE 15 ACRES OF WETLANDS. HE ADVISED MR. DONALD PITTS HAD DONE SEVERAL THINGS THAT WERE REQUIRED BY

THE LAND DEVELOPMENT CODE:

1. SUBMITTED A LETTER FROM DEP WHICH SHOWS THE WETLANDS JURISDICTION DETERMINATION LINES AND THIS IS THE AREA THAT IS LEFT OUT OF HIS DEVELOPMENT PLAN. PARKER ADVISED HE HAD SINCE CALLED DEP TO MAKE SURE THERE WAS NOTHING ELSE REQUIRED FROM THEIR POINT OF VIEW FROM THE COUNTY AND QUESTIONED IF THEY WANTED ANY TYPE OF DOCUMENTATION FROM THE COUNTY ON WHAT WAS BEING DONE IN REGARDS TO SPECIAL EXCEPTIONS IN THIS AREA; DEP ADVISED THERE WAS NOTHING ELSE THEY NEEDED BUT TO DO AS THEIR LETTER STATED AND STAY OUT OF THE WETLANDS.
2. HE HAD THE GAME AND FRESH WATER COMMISSION TO GIVE HIM A GENERAL OVERVIEW IF THEY THOUGHT THERE WERE ANY THREATENED OR ENDANGERED SPECIES IN THE AREA; THEY DID NOT SEE ANY ON THEIR CHARTS.
3. HE HAD MET THE CRITERIA OF HAVING AN ECOLOGICAL ASSESSMENT DONE BY ECOLOGICAL RESOURCE CONSULTANTS AND WAS ADVISED THERE WERE NO PROTECTED ANIMALS OR PLANTS ON THE SITE.
4. HIS SETBACK REQUIREMENTS COMPLIED WITH THE LAND DEVELOPMENT CODE. DISCUSSION WAS HELD ON NEIGHBORING PROPERTY OWNERS BEING NOTIFIED

WITH PARKER ADVISING THE LAND DEVELOPMENT CODE DID NOT REQUIRE THIS FOR SPECIAL EXCEPTIONS; ONLY FOR LAND USE CHANGES. HOWEVER, THIS CAN BE PUT IN THE CODE IN THE FUTURE.

PARKER THEN ADDRESSED THE ACCESS ROADS PITTS WOULD BE USING WOULD BE STATE ROAD 77/MOBILE SWAMP ROAD. PITTS HAD ALSO PROVIDED A LETTER FROM AN INSURANCE COMPANY STATING THEY WOULD ISSUE A BOND IN THE AMOUNT OF \$5,000.00 WHICH WOULD BE FOR THE RECLAMATION OF THE PROPERTY.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE SPECIAL EXCEPTION APPLIED FOR BY DMP INVESTMENTS, INC. CONTINGENT UPON PITTS HAVING A LICENSED ENGINEER PROVIDE THE COUNTY WITH THE AMOUNTS REQUIRED FOR RECLAIMING THE PROPERTY FOR 25% OR FIVE YEARS, 50% OR TEN YEARS, 75% OR FIFTEEN YEARS AND 100% OR TWENTY YEARS WITH ATTORNEY HOLLEY PROVIDING THE NECESSARY BOND FORM TO BE USED.

JULIAN WEBB, GRANTSMAN, UPDATED THE BOARD ON THE EL NINO GRANT FUNDING ADVISING HE HAD BEEN UNABLE TO LOCATE ANY APPLICANTS WHO WOULD MEET THE CRITERIA TO RECEIVE THE FUNDING FOR FLOOD RELIEF THROUGH RELOCATION OF ELDERLY OR DISABLED DWELLING OWNERS AFFECTED BY EL NINO FLOODS. RATHER THAN NOT APPLYING FOR FUNDING AT ALL, HE HAD PREPARED AND READ A RESOLUTION FOR THE SUBMITTAL OF A GRANT APPLICATION IN THE CDBG EL NINO DR-1195 CATEGORY IN THE AMOUNT OF \$350,000.00 FOR PAVING ALONG ST. MARYS AND JAMES POTTER ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION AUTHORIZING THE SUBMITTAL OF THE CDBG APPLICATION.

COMMISSIONER BROCK QUESTIONED WEBB WHO THE COUNTY COULD CONTACT ON GRANT FUNDING THAT MAY BE AVAILABLE FOR RESTORING OLD CEMETERIES. WEBB AGREED TO PROVIDE THE BOARD WITH THIS INFORMATION.

RETA WILSON ADDRESSED THE BOARD REQUESTING THE FINAL PLAT APPROVAL FOR THE WILSON-MEADOWS SUBDIVISION. RANDY PARKER, PLANNING CONSULTANT, BRIEFED THE BOARD ON MS. WILSON HAVING COME BEFORE THE PLANNING COMMISSION ON JULY 2ND AND AT THAT TIME THEY DID NOT HAVE INFORMATION FROM DAVID MELVIN, COUNTY ENGINEER, STATING THE ROADWAYS MET COUNTY STANDARDS. THEY MET WITH THE CITY OF CARYVILLE ON JULY 14TH TO DISCUSS THE WILSON-MEADOWS SUBDIVISION; IT WAS AGREED AT THAT TIME TO SCHEDULE A MEETING BETWEEN PARKER, COMMISSIONER HALL AND THE CITY OF CARYVILLE WHICH WAS SET UP FOR JULY 30TH AT 4:30. PARKER ADVISED ON JULY 14TH AT CARYVILLE MS. WILSON HAD A LETTER SHE HAD WRITTEN REGARDING ITEMS SHE HAD DONE IN THE SUBDIVISION SINCE THE COUNTY ENGINEER NOTIFIED HER ON APRIL 20, 1997 OF ITEMS THAT NEEDED TO BE CORRECTED IN ORDER FOR THE ROADS TO BE IN COMPLIANCE; MELVIN SIGNED THE BOTTOM OF MS. WILSON'S LETTER ON JULY 14TH AND SIGNED THE PLAT ON JULY 15TH. HOWEVER, THE PLANNING COMMISSION HAS NOT MET SINCE DAVID MELVIN HAS DONE THESE THINGS AND PARKER RECOMMENDED THE BOARD WAIT UNTIL AFTER THE PLANNING COMMISSION MEETS AGAIN.

MS. WILSON REQUESTED IT BE NOTED IN THE MINUTES SHE HAD WENT TO THREE PLANNING COMMISSION MEETINGS AND THERE WERE ONLY ENOUGH MEMBERS PRESENT TO HAVE A MEETING ONE TIME.

PARKER ADDRESSED THE ISSUE WAS THE PAVING OF THE ROADS BECAUSE IF THE ROADS

WERE PAVED NOW THE COUNTY WOULD HAVE TO SIGN THE PLAT IF THEY MET COUNTY STANDARDS; PAVING IS REQUIRED IN THE COUNTY AND CITY CODE AS THEY ARE ONE IN THE SAME. THE CITY OF CARYVILLE IS SAYING THEY ARE WILLING TO ACCEPT THE WILSON-MEADOWS SUBDIVISION AND PUT WATER LINES IN WITHOUT THE ROADS BEING PAVED; THIS PUTS THE LIABILITY ON THE COUNTY TO MAINTAIN THE ROADS UNTIL THEY ARE PAVED. THE GRANTSMAN FOR CARYVILLE, HOUSTON CARTER, HAS INDICATED HE FEELS GRANT MONIES WILL BE AVAILABLE FOR THE PAVING OF THE ROADS BY 2001.

CHAIRMAN CARTER QUESTIONED IF THE COUNTY ENGINEER HAD SIGNED OFF STATING THE ROADS IN THE SUBDIVISION MET COUNTY STANDARDS WITH PARKER ADVISING HE HAD NOT; HE HAD SIGNED OFF ON THE PLAT.

MS. WILSON ADDRESSED THE COUNTY ENGINEER HAD PREVIOUSLY ADVISED HER OF WHAT NEEDED TO BE DONE TO BRING THE ROADS UP TO COUNTY STANDARDS; SHE HAD RESPONDED TO HIS FINDINGS AND HE HAD SIGNED OFF ON HER RESPONSE LETTER.

CHAIRMAN CARTER RECOMMENDED THE BOARD TAKE PARKER'S RECOMMENDATION AND LET MS. WILSON GO BACK BEFORE THE PLANNING COMMISSION AS THEY HAVE NOT SEEN THE DOCUMENTATION SHE PRESENTED TODAY. ALSO, CHAIRMAN CARTER ADVISED A LETTER FROM DAVID MELVIN, COUNTY ENGINEER, WOULD NEED TO BE IN PLACE WHERE HE WENT AND PHYSICALLY INSPECTED THE ROADS AND SIGNED OFF STATING THE BASE, DRAINAGE, ETC. IS IN PLACE.

PARKER ADVISED MS. WILSON TWO THINGS WERE NEEDED; A LETTER FROM DAVID MELVIN SIGNING OFF ON THE ROADS AND THE BOARD NEEDS TO SIGN OFF ON THE LETTER FROM CARYVILLE AGREEING TO MAINTAIN THE ROADS IN THE SUBDIVISION UNTIL THEY ARE PAVED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE FINAL PLAT FOR WILSON-MEADOWS SUBDIVISION CONTINGENT UPON WILSON MEETING WITH THE PLANNING COMMISSION, THE PLANNING COMMISSION RECOMMENDING APPROVAL, AND DAVID MELVIN PROVIDING A LETTER STATING HE HAD PHYSICALLY INSPECTED THE ROADS AND THEY MET COUNTY STANDARDS AT THE TIME OF THE INSPECTION; THE COUNTY WOULD THEN SIGN THE LETTER FROM CARYVILLE AGREEING TO MAINTAIN THE ROADS UNTIL THEY ARE PAVED.

PETER HERBERT, ADMINISTRATIVE ASSISTANT, PROVIDED THE BOARD WITH THE TABULATIONS ON THEIR RANKINGS OF THE ARCHITECTURAL FIRM FOR THE NEW JAIL; CRA, INC. WAS RANKED #1. THE CONSENSUS OF THE BOARD WAS FOR THE ADMINISTRATIVE ASSISTANT TO NOTIFY CRA, INC. TO BE PRESENT AT THE AUGUST 27TH BOARD MEETING.

HERBERT ADVISED THE BOARD HE HAD TALKED WITH LLOYD POWELL AND FELECIA REED OF THE BUILDING DEPARTMENT ABOUT GETTING PROPER PACKAGES OUT ON BUILDING PERMITS AND WAS ASSURED THEY HAD TAKEN CARE OF THIS. HE ALSO GOT COPIES OF THEIR FEE SCHEDULES, REQUESTED THEY GET HARD COPIES OF ANY TELEPHONE CONVERSATIONS THEY HAVE USING THE FAX AND TO KEEP RECORDS OF ALL CONVERSATIONS.

HERBERT ADVISED THE BOARD HE HAD SENT A LETTER TO TERMINATE DAVID MELVIN, COUNTY ENGINEER, ON JULY 1ST TO BE EFFECTIVE JULY 31, 1998. MELVIN AND RALPH RISH HAVE TALKED ABOUT THE CHANGE OVER AND MELVIN HAS AGREED TO OPEN UP ALL HIS RECORDS AND ASSIST PREBLE-RISH, THE NEW COUNTY ENGINEER.

HERBERT ADVISED HE HAD CHECKED WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY ON EXTENDING THE DEADLINE ON THE DRAINAGE PERMIT ON THE NEW SCHOOL PROJECT; THE DEADLINE IS NOW AUGUST 17TH. HE HAD CONTACTED VARNUM AND ASSOCIATES WHO WAS DOING THE WORK AT THE NEW SCHOOL AND THEY ARE GOING TO FORWARD THE DRAINAGE REPORTS TO PREBLE-RISH FOR REVIEW.

HERBERT ADVISED THE BOARD HE AND CHAIRMAN CARTER MET WITH GRIFF GODFREY AT HIS PROPERTY AND LOOKED AT THE DRAINAGE DITCH. THE PROBLEM WAS THE DITCH WAS SUPPOSE TO GO IN ALONG THE BORDER OF HIS PROPERTY BUT IT CUTS ACROSS HIS PROPERTY. THEY AGREED WHEN THE EQUIPMENT WAS AVAILABLE TO DIG THE DITCH IN THE PROPER AREA AND AS THIS IS BEING DONE TAKE THE DIRT AND FILL IN THE DITCH THAT IS THERE NOW. ATTORNEY HOLLEY ADVISED HE HAD PREPARED AN EASEMENT ALONG GODFREY'S PROPERTY LINE THAT HAD BEEN PICKED UP BY ATTORNEY BILL MONGOVEN; MONGOVEN HAS ADVISED HIM THE EASEMENT HAS BEEN SIGNED BUT ATTORNEY HOLLEY WASN'T AWARE OF WHERE THE EASEMENT WAS.

HERBERT ALSO ADDRESSED THE DIRT ROAD THAT IS PRESENTLY AT GODFREY'S PROPERTY NEEDS TO BE MOVED OVER APPROXIMATELY 20' BECAUSE IT IS NOT IN THE PROPER SPOT NOW. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ROAD AND BRIDGE WHEN EQUIPMENT IS AVAILABLE TO RELOCATE THE ROAD AT GODFREY'S PROPERTY.

HERBERT ADVISED THE BOARD A MEMO WAS SENT OUT WHEN EMPLOYEES ARE NEWLY HIRED THEY WILL WORK IN THE POSITION THAT WAS ADVERTISED FOR AND HIRED FOR.

HERBERT ADVISED HE HAD REQUESTED FOR ALL DEPARTMENTS TO SEND THEIR LEAVE

PROJECTIONS IN FOR THE NEXT FISCAL YEAR.

HERBERT ADDRESSED THE FORMING OF A GRANTS DEPARTMENT AND RECOMMENDED THAT ALL FUTURE GRANTS BE WRITTEN THROUGH THE COUNTY ADMINISTRATIVE OFFICES WITH THE EXCEPTION OF THE CDBG AND SHIP GRANTS WHICH IS PRESENTLY ADMINISTERED BY JULIAN WEBB & ASSOCIATES AND THE GRANTS WEST FLORIDA REGIONAL PLANNING COUNCIL ADMINISTERS. HERBERT RECOMMENDED THE FUTURE GRANTS BE ADMINISTERED THROUGH THE DEPARTMENT HEADS AND IF IT APPEARS THIS IS MORE THAN THE ADMINI- STRATIVE DEPARTMENT OR DEPARTMENT HEADS CAN HANDLE, THEN LOOK INTO FORMING A GRANTS COORDINATOR POSITION.

HERBERT ADDRESSED HE, MS. ESTES AND MS. WALLER WOULD BE ATTENDING CLASSES ON GRANT WRITING WORKSHOPS.

HERBERT ADVISED THE BOARD THE EMERGENCY MANAGEMENT DIRECTOR PREFERRED GINA GAINNEY DID GRANTS FULL TIME OR NOT AT ALL DUE TO HER SECRETARIAL JOB FOR 911 AND EMERGENCY MANAGEMENT BEING A FULL TIME POSITION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE ADMINISTRATIVE ASSISTANT'S RECOMMENDATION WITH IT TO BE EFFECTIVE OCTOBER 1, 1998.

HERBERT ADDRESSED THERE WAS CONFUSION ON THE GRANT FOR HORSE- TRAILS IN WASHINGTON COUNTY. COMMISSIONER DAVIS UPDATED THE BOARD ADVISING THE COUNTY HAD TENTATIVELY ENTERED INTO AN AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT TO ALLOW THE GROUP OF PEOPLE INTERESTED IN THE HORSETRAILS TO ESTABLISH THEM ON WATER MANAGE- MENT'S PROPERTY WITH THEIR PERMISSION.

COMMISSIONER DAVIS ADDRESSED THE BOARD HAD APPLIED THROUGH THE GREEN TRAILS TO PURCHASE A PIECE OF PROPERTY TO ESTABLISH AN EQUA PLEX FOR A COMMUNITY CENTER WHICH WOULD NOT NECESSARILY HAVE TO DO WITH HORSES; IT COULD BE USED FOR BIKE TRAILS, WALKING TRAILS, ETC. THE GRANT HAS ALREADY BEEN SUBMITTED TO THE STATE AND THE COUNTY SHOULD KNOW BY SEPTEMBER IF THEY HAVE BEEN APPROVED FOR THE GRANT FUNDING. THE TOTAL GRANT WOULD BE FOR \$225,000.00 FOR A 40 ACRE SITE LOCATED AT THE CORNER OF BENNETT DRIVE AND THE CAMPBELLTON HIGHWAY WITH THERE TO BE NO FUNDING REQUIRED BY THE COUNTY.

COMMISSIONER BROCK QUESTIONED IF THAT GRANT SITE WAS APPROVED BY THE BOARD. COMMISSIONER DAVIS ADVISED BROCK THAT IT HAD BEEN BROUGHT BEFORE THE BOARD.

CHAIRMAN CARTER ADDRESSED THE AGREEMENT WITH WATER MANAGEMENT WAS IF THE COUNTY DESIRED TO GET INTO AN AGREEMENT WITH THEM ON ALLOWING THE GROUP OF PEOPLE WANTING TO ESTABLISH HORSE TRAILS, IT WOULD BE THE RESPONSIBILITY OF THE COUNTY; HOWEVER, IF THE VOLUNTEERS ARE GOING TO DO ALL THE WORK, THE COUNTY WILL NOT BE EXPENDING ANY MONEY BUT WILL HAVE AN AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT THEY CAN HAVE THE HORSETRAILS IF THEY SO DESIRE.

COMMISSIONER HALL REQUESTED THE MINUTES WHERE THE BOARD HAD VOTED ON THE SITE SELECTION ON THE CAMPBELLTON HIGHWAY FOR THE EQUA PLEX GRANT.

HERBERT ADVISED THE BOARD HE HAD TALKED WITH THE TAX COLLECTOR AND MR. REX YATES ON PAST DUE TAX CERTIFICATES AND THERE IS A PROBLEM; HOWEVER, HE RECOMMENDED SETTING UP A WORKSHOP WITH THE TAX COLLECTOR, PROPERTY APPRAISER, REX YATES, THE COMMISSIONERS AND THE CLERK OF COURT IN ORDER FOR EVERYONE TO HAVE A BETTER UNDERSTANDING OF WHAT IS GOING ON WITH THE TAX CERTIFICATES. THE BOARD'S CONCENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO CONTACT THESE REPRESENTATIVES AND HAVE THEM PRESENT AT THE AUGUST 27TH BOARD MEETING.

HERBERT ADDRESSED IT BEING QUESTIONED IF JOHNNY EVANS, ROAD AND BRIDGE EMPLOYEE, WAS TO GET A PAY RAISE AFTER HE CAME OFF PROBA- TION BUT AFTER CHECKING ON THE ISSUE, IT WAS DETERMINED HE WAS HIRED AT THE CORRECT RATE AND THERE WAS NOTHING STATING HE WOULD GET A PAY RAISE AT THE END OF HIS PROBATION.

CHAIRMAN CARTER RECOMMENDED THE BOARD INSTRUCT THE ADMINI- STRATIVE ASSISTANT TO ESTABLISH A PAY SCALE FOR THE BOARD EMPLOYEES WHICH WOULD HELP KEEP A SALARY RANGE BETWEEN THE NEW HIRES AND THE LONGEVITY EMPLOYEES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF CHAIRMAN CARTER'S RECOMMENDATION WITH THE PAY SCALE TO BE BROUGHT BACK BEFORE THE BOARD FOR APPROVAL.

HERBERT ADDRESSED THE PURCHASE AGREEMENT FOR THE FIRE ALARM SYSTEM FOR THE WASHINGTON COUNTY COURTHOUSE WITH SECURITY EQUIPMENT COMPANY IN PANAMA CITY FOR \$5,679.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE THE PURCHASE AGREEMENT FROM SECURITY EQUIPMENT COMPANY IN PANAMA CITY FOR THE FIRE ALARM SYSTEM. COMMISSIONER BROCK QUESTIONED IF THERE WAS ONLY ONE QUOTE RECEIVED. CLERK LINDA COOK ADVISED THERE WERE TWO QUOTES RECEIVED: ONE FROM WIREGRASS SECURITY IN DOTHAN AND ONE FROM SECURITY EQUIPMENT IN PANAMA CITY. THE

MOTION CARRIED UNANIMOUSLY.

HERBERT ADDRESSED A LETTER FROM THE PUBLIC WORKS SUPERVISORS REQUESTING A LINE ITEM BE ESTABLISHED FOR ROAD CONSTRUCTION MATERIALS THAT ARE REQUIRED TO DO THE REPAIR WORK CALLED FOR IN THE DSR'S. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE PUBLIC WORKS SUPERVISORS' REQUEST.

HERBERT THEN ADVISED THE BOARD ON JULY 24TH AT 3:30 P. M. AT THE WASHINGTON COUNTY HEALTH DEPARTMENT THERE WOULD BE A PLANNING MEETING FOR THE TRUTH TRAIN THAT WILL RUN THROUGH CHIPLEY REGARDING THE ANTI-SMOKING CAMPAIGN.

REPRESENTATIVES OF GOVERNMENT SERVICES GROUP, INC., CAMILLE GIANATASIO AND SKIP BURNSIDE AND VIRGINIA DELEGAL OF NABORS, GIBLIN AND NICKERSON WERE PRESENT TO ADDRESS THE MSBU FOR SUNNY HILLS.

CAMILLE ADDRESSED VIC BELECKAS TAKING HER ON A TOUR OF THE SUNNY HILLS AREA ADVISING OF WHAT THE HOMEOWNERS WOULD LIKE TO SEE DONE THROUGH SPECIAL ASSESSMENTS. SHE THEN ADVISED THE BOARD OF THE TWO REQUIREMENTS FOR IMPOSING A SPECIAL ASSESSMENT: 1. THE IMPROVEMENT OR SERVICE PROVIDED HAS TO PROVIDE A BENEFIT TO THE PROPERTY. 2. THE SERVICE FOR THE IMPROVEMENT COSTS HAS TO BE FAIRLY AND REASONABLY APPORTIONED AMONG ALL THE PROPERTIES THAT WERE GOING TO PAY. WHEN TOURING THE SUNNY HILLS AREA THERE WERE AREAS OF HOMES AND THEN MILES OF AREAS WHERE THERE WERE NO HOMES; SHE WAS WORRIED HOW TO APPORTION THE COSTS OF SOME OF THE IMPROVEMENTS TO THE DIFFERENT KIND OF LAND USES AND HOW THIS COULD BE FITTED INTO THE TIME FRAME AND WITHIN THE BUDGET THEY HAVE BEEN ALLOWED TO USE TO DEVELOP THE MSBU PROGRAM. THEY WANTED TO ADDRESS THE BOARD ON THE MSBU BECAUSE THEY DIDN'T WANT TO SPEND ANY OF THE COUNTY'S MONEY UNLESS THE BOARD WAS AWARE OF THEIR OPTIONS.

CAMILLE ADDRESSED SOME OF THE PROPOSED IMPROVEMENTS OF THE SUNNY HILLS SUBDIVISION BEING LOOKED AT:

1. IMPROVE THE ENTRANCEWAY, THE WATER FOUNTAIN AND THE AREA IN FRONT OF THE ENTRANCEWAY. THIS WOULD PROVIDE A SPECIAL BENEFIT TO THE PROPERTIES IN THE SUBDIVISION; THE VALUE OF PROPERTY WOULD IMPROVE WITH THE ENHANCEMENT OF THE ENTRANCEWAY.
2. IMPROVEMENTS AROUND THE PARK SITES AROUND THE LAKES IN THE SUBDIVISION.
3. INSTALL MORE STREET LIGHTS.
4. LOOK AT MORE DRAINAGE IMPROVEMENTS.
5. REPAVING AND ROAD MAINTENANCE IMPROVEMENTS; SOME OF THE ROADS NEED RESURFACING.
6. FIRE DEPARTMENT FUNDING AND RECREATIONAL FACILITY SERVICES.

CAMILLE ADDRESSED SHE WOULD BE LOOKING ONLY AT THE CAPITAL IMPROVEMENT PROJECTS TODAY AND NOT THE FIRE DEPARTMENT FUNDING OR RECREATIONAL FACILITY FUNDING.

SHE ADVISED THE BOARD OF THE TWO OPTIONS THE COUNTY HAD TO FUND THE KIND OF IMPROVEMENTS THE PROPERTY OWNERS IN SUNNY HILLS ARE WANTING:

1. MUNICIPAL SERVICES TAXING UNIT (MSTU) AD VALOREM TAXES WOULD BE USED TO FUND THE IMPROVEMENTS.
2. MUNICIPAL SERVICES BENEFIT UNIT (MSBU) SPECIAL ASSESSMENTS WOULD BE USED TO FUND THE IMPROVEMENTS.

VIRGINIA THEN ADDRESSED THE BOARD AND WENT BACK OVER WHAT CAMILLE HAD BRIEFED THEM ON. SHE THEN ADVISED THE BOARD OF THE PROS AND CONS FOR THE MSTU:

- PROS
1. REVENUE SOURCE IS AD VALOREM TAXES. THE BOARD WOULD NOT HAVE TO BE CONCERNED WITH THE SPECIAL BENEFIT OR FAIR AND REASONABLE APPORTIONMENT REQUIREMENT. THE MSTU WOULD BE CREATED FOR THE GEOGRAPHIC AREA THAT INCLUDES THE ENTIRE SUBDIVISION AND THE PROJECTS AND SERVICES COULD BE DEFINED THAT ARE BEING TALKED ABOUT.
 2. IT WOULD BE CHEAPER TO IMPLEMENT.
- CONS
1. THE MSTU WOULD HAVE HAD TO BEEN CREATED PRIOR TO JANUARY 1 OF 1998; THIS IS NOT AN OPTION AVAILABLE TO THE COUNTY UNTIL THE NEXT FISCAL YEAR.
 2. IT USES AD VALOREM TAXES AS OPPOSED TO SPECIAL ASSESSMENTS.
 3. THE EXEMPT PROPERTIES ARE NOT GOING TO BE CONTRIBUTING TO THE COST OF IMPROVEMENTS.

SHE ADDRESSED THERE NOT BEING MUCH DIFFERENCE IN THE GOVERNANCE OF THE MSBU AND THE MSTU; THE FUNDING SOURCE FOR THE MSTU IS AD VALOREM TAXES AND THE FUNDING SOURCE FOR THE MSBU IS SPECIAL ASSESSMENTS. IN BOTH CIRCUMSTANCES, THE BOARD OF COMMISSIONERS HAS CONTROL OVER THE REVENUE SOURCE USED FOR THE PROJECT.

SHE THEN BRIEFED THE BOARD ON THE PROS AND CONS OF THE MSBU:

PROS

1. THE MSBU CAN BE IMPLEMENTED THIS YEAR; THE BOARD HAS ALREADY ADOPTED ITS NOTICE OF INTENT IN THE RIGHT TIME FRAME AND PRESERVED THEIR RIGHT TO PLACE THESE SPECIAL EXCEPTIONS ON THE TAX BILL FOR COLLECTION IF THIS IS THE MECHANISM THEY WOULD LIKE TO USE TO COLLECT AND ENFORCE PAYMENT OF A SPECIAL ASSESSMENT.
2. WITH A SPECIAL ASSESSMENT, EVERY PARCEL PAYS (NO EXEMPTIONS)

CONS

1. STUDIES ARE NEEDED TO IDENTIFY THE SPECIAL BENEFIT AND TO DEVELOP THE FAIR AND REASONABLE APPORTIONMENT METHODOLOGY TAKING IN ALL THE ISSUES IDENTIFIED SO FAR. SUB AREAS MAY HAVE TO BE CREATED DUE TO THEM NOT THINKING AFTER TAKING A LOOK AT THE GEOGRAPHY AND THE WAY THE SUBDIVISION HAS DEVELOPED THE BOARD CAN COME IN AND IMPOSE A LEVEL UNIFORM ASSESSMENT AGAINST EVERY PARCEL.
3. THE MSBU WOULD BE MORE COSTLY TO IMPLEMENT THAN THE MSTU. THE COST ASSOCIATED WITH EACH OF THE PROJECTS WOULD HAVE TO BE IDENTIFIED SPECIFICALLY SO IT CAN BE ALLOCATED FAIRLY AND REASONABLY TO THE PARCEL. COST ANALYSIS WOULD NEED TO BE DONE, A FINANCING PLAN WOULD BE NEEDED TO DETERMINE WHAT THE FINANCING SCHEME WOULD BE FOR ANY CAPITAL IMPROVEMENT PROJECT AND THEN ALLOCATE THE DEBT SERVICE. THERE ARE ALL OF THE REQUIREMENTS FOR THIS MSBU THAT WOULD BE FOR A REGULAR SPECIAL ASSESSMENT IF THEY WANTED TO COLLECT ON THE TAX BILLS. THERE WOULD BE A COST FOR FIRST CLASS NOTICES, PUBLISH NOTICES, ETC. AND IF THE BOARD CHOOSES ONE PROJECT, THEY WOULD HAVE TO COME BACK AND DO THE SAME PROCESS FOR EACH OF THE VARIOUS PROJECTS BEING TALKED ABOUT.

COMMISSIONER DAVIS CLARIFIED HIS UNDERSTANDING WAS THE PEOPLE IN SUNNY HILLS HAD SOME PROJECTS THEY WANTED TO DO THEMSELVES; THEY APPROACHED THE BOARD AND WANTED TO DO THE MSBU AND THE BOARD WAS GOING TO BE THE ADMINISTRATOR OF THE PROGRAM AND THE FUNDS. COM- MISSIONER DAVIS STATED HE DID NOT FEEL THE COUNTY WAS INTERESTED IN IMPLEMENTING THIS BUT WAS GOING TO JUST LET SUNNY HILLS DO THEIR OWN IMPLEMENTATION. VIRGINIA ADVISED THE BOARD THEY WOULD HAVE TO BE THE ONES TO DO THE IMPLEMENTATION OF THE MSTU AND THE MSBU.

CHAIRMAN CARTER ADDRESSED THE BOARD UNDERSTOOD THERE WOULD BE A COMMITTEE ESTABLISHED WITH THE COMMITTEE BRINGING TO THE BOARD THE PROJECTS THEY WANTED TO BE DONE AND THE BOARD WOULD IMPLEMENT THE PROGRAM.

VIRGINIA ADVISED THE BOARD AN ADVISORY COMMITTEE COULD BE CREATED WHICH COULD BE MADE UP OF THE SUNNY HILLS CIVIC ASSOCIATION OR THE SUNNY HILLS HOMEOWNERS ASSOCIATION AND THE BOARD COULD GIVE THEM THE RESPONSIBILITY OF MAKING RECOMMENDATIONS ON THE PROJECTS THEY WOULD LIKE TO BE IMPLEMENTED. HOWEVER, IT WOULD BE THE BOARD OF COUNTY COMMISSIONERS WHO WOULD HAVE TO ACTUALLY IMPOSE AND CREATE THE MSBU AND MSTU.

COMMISSIONER CARTER ADDRESSED THE BOARD WOULD NOT AGREE TO DO THE MSTU UNLESS THERE WAS SUFFICIENT EVIDENCE THE MAJORITY OF THE PARCEL OWNERS IN SUNNY HILLS WANTED IT IMPLEMENTED.

COMMISSIONER DAVIS ADDRESSED THE PRESENTATION PROVIDED TO THE BOARD ON THE DIFFERENCE IN THE MSBU AND MSTU WAS WITH THE MSTU THE VALUE OF THE PROPERTY WOULD DETERMINE HOW MUCH EACH PARCEL WOULD BE ASSESSED WHERE WITH THE MSBU SUNNY HILLS WAS JUST GOING TO ASSESS EVERYBODY \$25.00. VIRGINIA ADVISED THEY COULDN'T DO THIS; THE PROBLEM WITH THE UNIFORM RATE WAS ONCE YOU MOVE IN TO THE SPECIAL ASSESSMENT ROUND, IN ORDER FOR THE SPECIAL ASSESSMENTS TO BE LEGAL A SPECIAL BENEFIT WOULD HAVE TO BE IDENTIFIED AND THE COSTS FAIRLY AND REASONABLY APPORTIONED AMONG THE PROPERTIES AND THOSE ISSUES DO NOT HAVE TO BE ADDRESSED ON THE MSTU.

VIRGINIA ADVISED THE BOARD THEIR RECOMMENDATION WOULD BE TO IMPOSE THE MSBU

USING SUB AREAS AND THE QUESTION THEN WOULD BE COULD ENOUGH REVENUE BE GENERATED TO DO THE PROJECTS SUNNY HILLS WAS WANTING.

CAMILLE THEN READDRESSSED THE BOARD AND PROVIDED THE BOARD WITH AN EXAMPLE IF THE BOARD CREATED AN MSBU:

IF THE BOARD AGREED JUST TO DO THE ENTRANCEWAY THIS YEAR, THERE WOULD BE IMPROVEMENTS TO EVERYONE IN THE SUBDIVISION BECAUSE THEY ALL GET SOME BENEFITS FROM SEEING THE NEW ENTRANCEWAY; THEY ARE ALL ASSESSED; IT MAY NOT BE THE \$25.00 BUT IT MAY BE THE COST OF THE IMPROVEMENT DIVIDED BY THE NUMBER OF UNITS IN THE SUBDIVISION THAT IS DETERMINED TO BENEFIT; IT MAY COST \$100.00 OR \$300.00 AND THEN THE PEOPLE MAY DECIDE THEY DON'T WANT TO DO THE PROJECT. THE GOVERNMENT SERVICES GROUP WOULD HAVE DONE THEIR PROJECT AND SPENT THE COUNTY'S MONIES. THEN THE NEXT YEAR THE SUBDIVISION WANTED TO PAVE SUNNY HILLS BOULEVARD, THEY WOULD HAVE TO COME BACK IN AND DETERMINE THE COST, WHO BENEFITS FROM THE BOULEVARD BEING REPAVED, DO THE PEOPLE LIVING ON THE ROAD BENEFIT MORE THAN THOSE WHO LIVE AWAY FROM IT; THIS WOULD BE A TWO-TIERED SYSTEM. THERE MAY BE THE PEOPLE'S HOMES AROUND THE GOLF COURSE WHO WOULD BENEFIT A LITTLE; THEY MAY USE THIS ENTRANCEWAY; THIS IS ANOTHER STUDY AND COST. SHE ADDRESSED THE IMPRESSION WAS A \$25.00 FEE WOULD BE IMPOSED, SO MUCH MONEY WOULD BE COLLECTED AND IT WOULD BE SPENT; SHE ADDRESSED THAT IS THE WAY IT CAN BE. THEY CAN ALSO DO SOMETHING DIFFERENTLY.

CAMILLE ADDRESSED THE NEED FOR SPECIFIC PROJECTS AND SPECIFIC AREAS IDENTIFIED AND THEY CAN THEN COME BACK AND IMPLEMENT AN MSBU THIS YEAR OR THEY CAN WAIT AND HELP CREATE A MSTU WHICH WILL STILL ONLY AFFECT THOSE PROPERTIES. ONE OF THE ISSUES IF THEY GO THROUGH WITH THE MSBU AND COLLECT IT ON THE TAX BILL AND CERTIFY IT BY SEPTEMBER 15TH, ALMOST IMMEDIATELY THE PROJECT TO BE DONE IS GOING TO HAVE TO BE IDENTIFIED AND COST OUT. BASED ON THE COST, IT WILL HAVE TO BE DETERMINED WHO WILL BENEFIT AND A PROPORTIONMENT METHOD- OLOGY WOULD HAVE TO BE DEVELOPED; THIS WILL HAVE TO HAPPEN WITHIN TWO WEEKS IN ORDER TO MEET THE TIMEFRAME. ALSO, IN ORDER FOR THEM TO IMPLEMENT THE PROJECT AND PLACE IT ON THE TAX BILL THIS YEAR, THEY WOULD HAVE TO COST IT OUT, DEVELOP A RATE, SEND OUT FIRST CLASS NOTICES TO THE AFFECTED PROPERTY OWNERS, HOLD A PUBLIC HEARING 20 DAYS LATER, SET RATES, GIVE THIS INFORMATION TO THE TAX COLLECTOR SO IT CAN GO ON THE TAX BILLS, WITH THIS ALL HAVING TO BE DONE BY SEPTEMBER 15TH.

CAMILLE ADDRESSED THERE WAS A PRETTY HIGH RATE OF DELINQUENT TAXES IN THE SUNNY HILLS SUBDIVISION. SHE REFERENCED THE DELINQUENCY RATES IS GOING TO BE ON THE PROPERTIES THAT ARE UNIMPROVED WHERE PEOPLE FEEL THEY CAN WALK AWAY AND LEAVE THEM BUT THE HOMEOWNERS AREN'T GOING TO BE THE ONES THEY WERE GOING TO HAVE A PROBLEM WITH AS FAR AS DELINQUENCY RATES. IF AN ASSESSMENT IS IMPOSED AGAINST THOSE PROPERTIES, THEY CAN'T JUST PAY THE ASSESSMENT OR THE TAXES, THEY WILL HAVE TO PAY BOTH.

SHE ADDRESSED THE MSBU STEPS; THE BOARD WOULD CREATE THE MSBU THROUGH AN ORDINANCE WHICH THE BOARD WOULD ADOPT. PART OF THE ORDINANCE WOULD PROBABLY PROVIDE A RECOMMENDATION FOR CREATING AN ADVISORY COMMITTEE BY RESOLUTION TO HELP WITH THE PROJECT; THE PROJECT AND THE COST WOULD BE IDENTIFIED AND A METHODOLOGY DEVELOPED BASED ON THE PROJECT. GOVERNMENT SERVICES WOULD CALCULATE THE RATE; THE BOARD WOULD BE ASKED TO ADOPT AN INITIAL ASSESSMENT RESOLUTION WHICH WOULD SET PRELIMINARY RATES BASED ON THEIR CALCULATIONS; THE FIRST CLASS NOTICES WOULD BE MAILED, A PUBLIC HEARING WOULD BE HELD AND THE RATES WOULD BE ADOPTED BY SEPTEMBER 15TH.

CAMILLE THEN ADDRESSED THE ISSUES ON AN MSTU; THE MSTU COULD NOT BE DONE THIS YEAR DUE TO THE PROJECT NOT BEING CREATED PRIOR TO JANUARY 1ST WHICH WOULD HAVE TO BE DONE BY ORDINANCE; THEY DETERMINE THE TAXABLE VALUE OF THE AREA, IDENTIFY WHAT THE PROJECT WAS AND COST IT OUT; THE BOARD WOULD IMPOSE THE MILLAGE TO GENERATE THE REVENUE TO PAY FOR THE PROJECT; IT WOULD BE SENT OUT ON TRIM NOTICES NEXT YEAR AND THEN NEXT SEPTEMBER THROUGH THE NORMAL BUDGET PROCESS, THE BOARD WOULD ADOPT A MILLAGE RATE JUST FOR THAT MSTU. SUB AREAS COULD ALSO BE CREATED USING THE MSTU FUNDING.

CHAIRMAN CARTER ADDRESSED THE MSTU AND MSBU SEEMS TO BE CONTRADICTIONARY; IF YOU HAVE TO BE FAIR AND EQUITABLE UNDER THE MSBU, WHY DON'T YOU HAVE TO DO THE SAME UNDER THE MSTU. HE WAS ADVISED WHEN YOU ARE DEALING WITH TAXES, THE LAWS OF FLORIDA DON'T REQUIRE SHOWING THE KIND OF CLOSE RELATIONSHIP TO THE BENEFIT OF THE PROPERTY THAT YOU HAVE TO SHOW WITH A SPECIAL ASSESSMENT.

COMMISSIONER DAVIS ADDRESSED THE PEOPLE HE HAD SPOKEN WITH ON THIS PROJECT HAD UNDERSTOOD THERE WOULD BE A FLAT FEE UP TO \$25.00 PER YEAR CAP; HOWEVER, GOVERNMENT SERVICES IS SAYING DEPENDING ON THE COST OF THE PROJECT IT COULD BE AN UNKNOWN

AMOUNT. HE SUGGESTED NOTIFYING EVERY PERSON AFFECTED BY THIS RATHER THAN LETTING A SPOKESMAN FOR THE GROUP ADDRESS THIS ISSUE.

CAMILLE ADDRESSED THERE BEING NO REFERENDUM REQUIREMENT ON THE MSTU OR MSBU. CAMILLE ADDRESSED IF IT WAS DETERMINED THE PROJECT TO BE DONE WAS THE ENTRANCEWAY, AND IT WOULD COST \$100.00 PER PARCEL BUT THE PEOPLE ONLY WANTED TO PAY \$25.00, THE BOARD HAD TWO OPTIONS: IMPOSE THE ASSESSMENT FOR FOUR YEARS UNTIL THE \$100.00 WAS RECEIVED AND THEN DO THE PROJECT OR THE BOARD COULD AGREE TO SUPPLEMENT THEIR REVENUE. RATHER THAN IMPOSING THE \$100.00 THE FIRST YEAR, THEY COULD IMPOSE A FEE MORE REASONABLE BASED FAIRLY AND REASONABLY AMONG ALL THE PROPERTIES AND GET TO THE AMOUNT THEY NEED TO.

CHAIRMAN CARTER RECOMMENDED LETTING ATTORNEY HOLLEY MEET WITH THE GROUP HE HAS BEEN MEETING WITH IN THIS AREA AND DISCUSS THIS WITH THEM. ATTORNEY HOLLEY ADVISED HE HAD NO GROUP HE HAD BEEN MEET- ING WITH AS HE HAD BEEN WORKING WITH VIC BELEKAS. CHAIRMAN CARTER ADDRESSED HE THOUGHT THE BOARD WAS GOING THROUGH THE STEP TO GET THE COMMITTEE IN PLACE TO BRING THE INFORMATION TO THE BOARD IN ORDER TO IMPLEMENT IT AND MAKE A RECOMMENDATION ON THE PROJECT THEY WERE WANTING TO DO AND GET THE COST.

JANIE NORRIS ADDRESSED THE BOARD ADVISING SHE HAS SPOKEN WITH PEOPLE IN THE SUBDIVISION WHO WERE AGAINST IT AND THERE WERE A LOT OF ISSUES WITH THE MSBU SHE WAS AGAINST ALSO. THEY WERE ALL UNDER THE IMPRESSION IT WAS GOING TO BE THE FLAT RATE OF \$25.00; IT WOULD BE A HARDSHIP FOR SOME TO PAY THIS AMOUNT AND THEY ARE AGAINST IT. HER DOOR WAS NEVER KNOCKED ON AS WELL AS OTHER PEOPLE SHE IS AWARE OF HAD NEVER BEEN CONTACTED TO SIGN THE PETITION IN FAVOR OF ESTABLISHING AN MSBU. NORRIS ADVISED WHAT HAD BEEN GOING ON WAS NOT RIGHT BECAUSE THE BOARD DID NOT HAVE THE MAJORITY OF THE PEOPLE IN SUNNY HILLS OPINION ON THE MSBU.

ATTORNEY HOLLEY ADVISED THE ONLY WAY TO ADDRESS THIS ISSUE IS TO GET THE PEOPLE IN SUNNY HILLS INVOLVED TO IDENTIFY THEIR FIRST PRIORITY PROJECT WHICH WOULD NEED TO BE DONE WITHIN A TIME FRAME TO ALLOW ALL THE STEPS ADDRESSED TO BE DONE PRIOR TO SEPTEMBER 15TH.

JANIE NORRIS ADVISED THERE WOULD NOT BE ANOTHER MEETING OF THE SUNNY HILLS CIVIC ASSOCIATION BEFORE SEPTEMBER AND THERE WOULD BE NO WAY OF GETTING THE PEOPLE TOGETHER; THERE IS A LOT OF PEOPLE OUT OF THE COUNTRY.

FRANK CORSO ADDRESSED THERE WAS NOTHING IN LINE TO IDENTIFY A SPECIAL PROJECT; THERE IS NO COMMITTEE, ETC. LEGALLY SET UP TO IDENTIFY A PROJECT. HE AGREED WITH MS. NORRIS THE PEOPLE OF SUNNY HILLS NEED TO MAKE THESE DECISIONS AND NOT THE BOARD.

CHAIRMAN CARTER STATED THIS WAS HIS UNDERSTANDING; ONCE IT GOT TO THE POINT OF ORGANIZATION, THERE WOULD BE A COMMITTEE PUT IN PLACE, THE COMMITTEE WOULD MAKE THE RECOMMENDATIONS, AND EVERY RECOMMENDATION WOULD BE SUPPLIED WITH THE COST ESTIMATE. THE ONLY WAY THE BOARD COULD KNOW WHERE THEY COULD OR COULD NOT IMPLEMENT IS TO MAIL ALL OWNERS THE NOTICE OF BOTH THE MSBU AND THE MSTU AND THE OWNER MAIL IT BACK STATING IF THEY ARE FOR OR AGAINST.

CORSO ADDRESSED THE PEOPLE NEED IT EXPLAINED TO THEM LIKE IT WAS EXPLAINED IN THE MEETING TODAY; IF THEY VOTE TO ASSESS THEIR PROPERTY, THEY COULD BE PAYING UP TO \$300.00 FOR THAT ASSESSMENT NOT A \$25.00 FLAT RATE.

CAMILLE ADDRESSED THE BOARD HAVING SOME OPTIONS TO TAKE TO THE GROUP FOR THEM TO MAKE SOME DECISIONS; IF THEY WANT TO DO THE ENTRANCEWAY AS THEIR HIGH PRIORITY ITEM, THEY CAN UNDERSTAND IF THEY USE ONE OF THESE MECHANISMS IT WILL NOT BE THE FLAT \$25.00 RATE ON EVERYBODY.

ATTORNEY HOLLEY ADVISED HE HAD ALREADY INFORMED GOVERNMENT SERVICES THE BOARD PROBABLY WOULD NOT BE INTERESTED IN THE MSTU METHODOLOGY AND REQUESTED IF THIS IS THE CONSENSUS OF THE BOARD THEY NEEDED TO TAKE AN OFFICIAL POSITION AND HAVE THIS PART RESOLVED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DECLARE THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS WAS NOT INTERESTED IN CREATING AN MSTU FOR SUNNY HILLS. ATTORNEY HOLLEY ADDRESSED THE MSBU WAS THE ONLY OPTION OPEN TO SUNNY HILLS NOW.

CAMILLE AGREED TO COME BACK AND MEET WITH THE GROUP ON THE MSBU. CHAIRMAN CARTER SUGGESTED SHE MEET WITH THE COMMITTEE AND NOT THE CIVIC ASSOCIATION; SHE COULD KEEP THE CIVIC ASSOCIATION INFORMED BUT SOMEWHERE DOWN THE LINE THE ABSENTEE OWNERS ARE GOING TO HAVE TO BE INFORMED.

JAN MORRIS QUESTIONED HOW THE GOVERNMENT SERVICES MANAGEMENT GROUP WERE GETTING PAID. CHAIRMAN CARTER ADVISED THE BOARD HAD AGREED TO UPFRONT THE MONIES WITH IT TO BE REIMBURSED FROM MSBU FUNDS WHENEVER IT IS APPROPRIATED.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 1:00 P. M.

PURSUANT TO A RECESS, THE MEETING WAS CALLED BACK TO ORDER. REPRESENTATIVE DURELL PEADEN, A REPRESENTATIVE FROM REPRESENTATIVE CHILDERS OFFICE, ROGER ROLLINS AND RITA PATE PRESENTED THE BOARD WITH A FACSIMILE FOR FUNDING OF \$50,000.00 FOR THE HICKS LAKE PROJECT. REP. PEADEN SPOKE BRIEFLY TO THE BOARD AND OFFERED HIS CONTINUOUS SUPPORT IN GETTING WASHINGTON COUNTY THEIR FAIR SHARE OF SUPPORT FROM THE LEGISLATURE.

DISCUSSION WAS HELD ON THE PROPOSALS RECEIVED FROM DEANCO AUCTION COMPANY AND J. M. WOODS AUCTION COMPANY. COMMISSIONER CORBIN REFERENCED CHIPLEY LIVESTOCK BEING UPSET WHEN THEY WERE NOT ALLOWED TO GIVE A BID TO AUCTION OFF THE COUNTY EQUIPMENT ON A PRIOR OCCASION AND QUESTIONED IF IT MIGHT NOT BE APPROPRIATE TO GIVE EVERYONE AN OPPORTUNITY TO BID. HE ALSO ADDRESSED THE BEST SELLING TIME FOR CONSTRUCTION EQUIPMENT WOULD BE IN THE SPRING OF THE YEAR.

DONNIE DEAN APPROACHED THE BOARD TO ANSWER ANY QUESTIONS THEY MAY HAVE. DEAN ADDRESSED IT DIDN'T MATTER WHAT TYPE OF EQUIPMENT IS BEING SOLD, THE KEY IS THE PROMOTION, ADVERTISING AND GETTING THE INFORMATION TO THE BUYERS ON THE AUCTION. HE ALSO ADDRESSED HIS PROPOSAL WAS GUARANTEERING THE COUNTY MORE MONEY FOR THE EIGHT DUMP TRUCKS AND THE BOARD SHOULD ALLOW HIM TO SELL THE TRUCKS AT HIS AUCTION. HE REFERENCED HE HAS DONE EVERYTHING THAT HAS BEEN ASKED OF HIM AND HE HAS WAITED ALL DAY FOR THE DECISION.

COMMISSIONER CORBIN ADVISED DEAN THE BOARD HAD NOT ADVERTISED FOR BIDS; IF THEY WERE GOING TO ACCEPT BIDS THEY SHOULD ADVERTISE AND ACCEPT THEM FROM EVERY AUCTION COMPANY.

DISCUSSION CONTINUED WITH DEAN ADVISING THE WORST CIRCUMSTANCE NOW THAT HE HAS AGREED ON A 7% COMMISSION WAS THE BOARD WOULD NET ON THE 1998 MODELS \$282,720.00 AND ON THE 1995 MODELS \$202,740.00.

COMMISSIONER CORBIN OFFERED A MOTION TO TABLE ACTION UNTIL MONDAY, JULY 27TH, AND RECEIVE BIDS FROM CHIPLEY LIVESTOCK AUCTION AND ANYONE ELSE WANTING TO GIVE THE COUNTY A GUARANTEE PRICE ON THE MACK TRUCKS AND HOLD A MEETING AT THAT TIME TO TAKE CARE OF NOTHING ELSE BUT THIS ONE ITEM.

WHEN ASKED FOR A RECOMMENDATION FROM ATTORNEY HOLLEY, HOLLEY SAID HE WOULD PROBABLY GO AHEAD AND MAKE A DECISION BETWEEN THE TWO QUOTES FROM J. M. WOODS AND DEAN AUCTION COMPANY. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO TAKE THE HIGHEST BID ON THE MACK TRUCKS FOR SALE. ATTORNEY HOLLEY QUOTED THE TWO BID PRICES RECEIVED. COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION ON THE FLOOR. THE MOTION CARRIED WITH COMMISSIONER CORBIN OPPOSING. CHAIRMAN CARTER ADVISED DEAN HE WOULD NEED TO CHANGE THE COMMISSION RATE IN THE AUCTION AGREEMENT TO 7% AND SUBMIT IT TO ATTORNEY HOLLEY FOR REVIEW.

WILLIE WILLIAMS, PARK MANAGER FOR FALLING WATERS STATE RECREATION AREA AND JOHN FOSTER, PRESIDENT OF FRIENDS OF FALLING WATERS CITIZENS SERVICE ORGANIZATION ADDRESSED THE BOARD REQUESTING THEY RESURFACE FROM FALLING WATERS ROAD IN TO THE STATE PARK WHILE ANDERSON COLUMBIA IS DOING ROAD CONSTRUCTION IN THE AREA.

THE BOARD WAS PRESENTED WITH FACT INFORMATION SHEETS ON THE STATE PARK FOR FISCAL YEAR 1996-97.

DISCUSSION WAS HELD ON GETTING THE STATE TO HELP WITH THE PARK ENTRANCE WITH WILLIAMS ADVISING THE ENTRANCE ROAD WAS A COUNTY ROAD.

FOSTER ADDRESSED HIM WANTING TO SEE THE STATE PARK BECOME MORE HISTORICALLY USEFUL FOR THE CHILDREN IN WASHINGTON COUNTY. HE ADVISED A FOUR SENSES TRAIL HAD BEEN BUILT AT THE PARK AND THEY ARE DEVELOPING A BROCHURE ON THE SINK TRAILS. HE REFERENCED THE PARK PEOPLE WAS REQUESTING THE COUNTY MAINTAIN THE ENTRANCEWAY AND EXITWAY TO THE PARK IN GOOD CONDITION.

CHAIRMAN CARTER ADDRESSED ANDERSON COLUMBIA'S QUOTE TO DO THE ROAD GOING INTO THE PARK WAS \$21,817.50. COMMISSIONER CORBIN ADVISED HE BELIEVED HE WOULD HAVE THE FUNDS IN HIS ALLOCATED DISTRICT MONIES TO DO THE PROJECT.

COMMISSIONER BROCK SUGGESTED THE COUNTY LOOK AT GETTING SOMEONE ELSE TO DO THESE SMALL JOBS RATHER THAN LETTING THE CONTRACTOR THAT IS UNDER CONTRACT TO DO WORK WITH THE COUNTY CONTINUE TO DO ALL OF THE WORK.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE QUOTE FROM ANDERSON COLUMBIA TO RESURFACE THE FALLING WATERS ROAD IN TO THE STATE PARK CONTINGENT UPON COMMISSIONER CORBIN HAVING THE FUNDS IN HIS DISTRICT ALLOCATION.

HAROLD REGISTER OF SUNNY HILLS ADDRESSED THE BOARD ON LP GAS TANKS THAT HAVE

BEEN SETTING ON COUNTY PROPERTY IN ONE OF THE DRAINAGE AREAS IN SUNNY HILLS FOR ABOUT TWENTY FIVE YEARS AND THERE HAS BEEN NO EASEMENT IN PLACE. REGISTER WAS REQUESTING THE BOARD GIVE SUNNY HILLS AN EASEMENT TO ALLOW THE GAS TANKS TO STAY IN PLACE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COM- MISSIONER BROCK AND CARRIED TO GIVE SUNNY HILLS AN EASEMENT WHICH WOULD ALLOW THE GAS TANKS TO STAY IN PLACE. ATTORNEY HOLLEY REQUESTED SUNNY HILLS PROVIDE HIM WITH A WRITTEN EASEMENT FOR SIGNING.

ATTORNEY HOLLEY ADDRESSED THE ENGINEERING CONTRACT WITH PREBLE- RISH AND WENT OVER THE CHANGES TO THE CONTRACT;

SECTION 3-LIMITATION OF LIABILITY HAS BEEN CHANGED TO THE MAXI- MUM EXTENT PERMITTED BY LAW, PRI, LIABILITY FOR COUNTY DAMAGES WILL NOT EXCEED THE COMPENSATION RECEIVED BY PRI UNDER THIS AGREEMENT OR \$250,000.00, WHICHEVER IS GREATER. ATTORNEY HOLLEY ADVISED HE DID NOT HAVE A PROBLEM WITH THIS CHANGE.

SECTION 4-ASBESTOS OR HAZARDOUS SUBSTANCES HAS BEEN CHANGED TO READ IN SITUATIONS WHERE PRI HAS NO KNOWLEDGE OR WHERE THE COUNTY HAS SUPERIOR KNOWLEDGE, WE WILL INDEMNIFY AND HOLD THEM HARMLESS. ATTORNEY HOLLEY WAS RECOMMENDING THE WORD OR BE CHANGED TO AND. UNDER THE HOLD HARMLESS LANGUAGE, THE ENGINEER HAS AGREED TO THE CHANGES ATTORNEY HOLLEY REQUESTED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE ENGINEERING CONTRACT CONTINGENT UPON THE WORD OR BEING CHANGED TO AND IN SECION 4.

ATTORNEY HOLLEY ADDRESSED HIM HAVING DRAWN UP RESOLUTIONS ON SPEED REDUCTIONS ADOPTED IN THE JUNE 25TH BOARD MEETING. THE BOARD'S CONCENSUS WAS FOR ATTORNEY HOLLEY TO RESEARCH TO SEE IF THE BOARD HAS TO ABIDE BY THE STATE GUIDELINES ON COUNTY ROADS ON SPEED REDUCTIONS, SIGNS, ETC.

ATTORNEY HOLLEY ADDRESSED THE ADMINISTRATION LITIGATION THE BOARD WAS INVOLVED IN ON THE BRIDGE MR. LARK BUILT AT PORTER POND, THAT PORTION NAMED PORTER POND BULLHOLE. ATTORNEY HOLLEY ADVISED THE BOARD THERE WERE SPECIFICATIONS THAT HAVE BEEN PROVIDED BY THE COUNTY ENGINEER AND THE RECOMMENDATION IS TO ELEVATE THE BRIDGE TWO FEET. LARK HAS AGREED TO FURNISH THE MATERIALS AND TO FURNISH THE SUPERVISION FOR THE JOB TO BE DONE IF THE COUNTY WOULD AGREE TO PROVIDE THE MEN AND EQUIPMENT. THE ONLY EXPENDED MONEY THE COUNTY WOULD HAVE IS THE ENGINEERING COST THEY HAVE ALREADY INCURRED. DISCUSSION WAS HELD WITH COMMISSIONER DAVIS OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK TO PROCEED WITH RAISING THE BRIDGE TWO FEET.

FRANK CORSO QUESTIONED WHY THE BOARD WAS ONLY RAISING THE BRIDGE TWO FEET AND WHY WAS THE COUNTY SPENDING MONEY ON PRIVATE PROPERTY. ATTORNEY HOLLEY ADVISED CORSO THE BRIDGE WOULD HAVE TO BE RAISED TWO FEET OR NONE AND AT THE TIME THE LAWSUIT WAS FILED, THE COUNTY HAD A LEASE ON THE LAND. THE COUNTY CAN NOT FORCE THEM TO TAKE THE BRIDGE DOWN BECAUSE THE BOARD NO LONGER HAS A LEASE; THEREFORE, THE COUNTY HAS NO LEGAL STANDING. COMMISSIONER DAVIS, BROCK AND CARTER FOR AND COMMISSIONER HALL AND CORBIN OPPOSED.

FRANK CORSO NOTED HE FELT LEGALLY MR. LARK SHOULD BE RESPONSIBLE FOR RAISING THE BRIDGE, THE COUNTY ATTORNEY SHOULD PURSUE IT WITH LEGAL ACTION, AND IF NOT, CORSO WOULD SEE WHAT HE COULD DO WITH TALLAHASSEE ATTORNEYS.

COMMISSIONER DAVIS QUESTIONED IF THE BOARD HAD GOTTEN A LETTER OF RECOMMENDATION FROM MR. RUSS ON SOMEONE TO LAY THE BRICKS AT THE OLD HOSPITAL. CHAIRMAN CARTER ADVISED THE CARYVILLE INMATE CREW WAS LAYING THE BRICK AT THE OLD HOSPITAL. ADMINISTRATIVE ASSISTANT PETER HERBERT ADVISED MR. RUSS HAD PROVIDED HIM WITH A BID FROM A BRICKLAYER WANTING TO FINISH THE BRICK WORK AT THE OLD HOSPITAL; MR. RUSS WAS TOLD THE BOARD WAS NOT TAKING BIDS ON THE BRICKWORK AND THAT CARYVILLE INMATES WOULD BE DOING THE WORK.

COMMISSIONER DAVIS QUESTIONED IF A REPLACEMENT HAD BEEN HIRED FOR JOHN CARTER'S POSITION. ADMINISTRATIVE ASSISTANT HERBERT ADVISED AN ADVERTISEMENT WAS RUN FOR A TEMPORARY REPLACEMENT FOR JOHN CARTER WHICH POSSIBLY COULD BE MADE PERMANENT.

COMMISSIONER HALL ADDRESSED HE HAD SEVERAL MORE ROADS WHICH HE WOULD LIKE TO HAVE THE SPEED LIMIT REDUCED: SAND PATH AND WILCOX CROSSING ROADS AND AN AREA ON RIVER ROAD FROM J. L. HALL CURVE TO WATSON CURVE REDUCED TO 35 MPH AND POND CREEK ROAD REDUCED TO 15 MPH. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO REDUCE THE SPEED LIMITS ON THE ABOVE NAMED ROADS CONTINGENT UPON ATTORNEY

HOLLEY RESEARCHING THE STATUTES ON THE LEGAL STEPS IN REDUCING THE SPEED LIMITS ON COUNTY ROADS AND UPON THE ENGINEER'S RECOMMENDATION TO REDUCE THE SPEED LIMITS. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER HALL ADDRESSED THE BOARD NEEDED TO NOTIFY THE BUILDING INSPECTOR TO PROCEED WITH THE REQUIREMENTS OF THE ORDINANCE ON ABANDONED BUILDINGS IN REGARDS TO SOME PROPERTIES AT HOLMES CREEK CAMPSITES. COMMISSIONER HALL AGREED TO GET WITH THE BUILDING INSPECTOR TO SHOW HIM WHERE THE PROPERTIES WERE LOCATED.

COMMISSIONER HALL ADDRESSED THE BOARD OWNING PROPERTY ON BACKWOODS ROAD AND NO ONE OWNS THE ROAD NOW; MS. FRED COLEMAN WAS IN CHARGE OF AN ESTATE THAT WAS SETTLED AND WAS IN AGREEMENT TO GIVE THE COUNTY A QUIT CLAIM DEED TO BACKWOODS ROAD AT SHELL LANDING. COMMISSIONER BROCK REQUESTED THE ATTORNEY CHECK TO MAKE SURE OF THE OWNERSHIP OF THE ROAD IN QUESTION. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR ATTORNEY HOLLEY TO DRAW UP A QUIT CLAIM DEED FOR MS. FRED COLEMAN TO SIGN TO BACKWOODS ROAD AT SHELL LANDING.

COMMISSIONER BROCK ADDRESSED THE PIPE ISSUE AT ROAD AND BRIDGE ADVISING HE HAD GOTTEN ONLY TWO PIPES THIS YEAR.

DEPUTY CLERK CARTER ADDRESSED BUDGET AMENDMENTS FROM PARK AND RECREATION TOTALLING \$19,600.00 WHICH WAS TAKEN FROM THE BOARD'S CONTINGENCY WITH THE MAJORITY OF AMENDMENTS BEING DUE TO THE INMATE CREW EXPENSES; AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT TOTALLING \$18,585.00 FOR REPAIR AND MAINTENANCE IN THE TRANSPORTATION TRUST FUND; AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT IN THE BOARD OF COUNTY COMMISSIONERS BUDGET FOR \$20,500.00, AN INTER- DEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR THE EMERGENCY MANAGEMENT ENHANCEMENT GRANT FOR \$9,000.00; AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR THE SUPERVISOR OF ELECTIONS BUDGET TOTALLING \$2,640.00; AND AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT IN THE CIVIL DEFENSE BUDGET TOTALLING \$2,115.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS PRESENTED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR JUNE 1998 TOTALLING \$801,992.62.

THE BOARD AGREED TO SCHEDULE A BUDGET WORKSHOP FOR 4:00 P. M. ON JULY 30, 1998.

COMMISSIONER CORBIN ADVISED THAT HE AND THE SUPERVISOR OF ELECTIONS HAD MET WITH THE ORANGE HILL BAPTIST CHURCH AND THEY HAD AGREED TO ALLOW THEIR SOCIAL HALL TO BE USED AS A VOTING HOUSE FOR PRECINCT 7 FOR THIS YEAR'S ELECTION. IF EVERYTHING GOES WELL, THE CHURCH MAY BE WILLING TO CONTINUE ALLOWING THE USE OF THE FACILITIES FOR A VOTING HOUSE.

COMMISSIONER HALL QUESTIONED WHAT TO DO WITH THE MOBILE HOMES, OLD HOUSES, CAMPSITES, ETC. LOCATED ON THE PROPERTY THE COUNTY IS ACQUIRING THROUGH THE FEMA 404 ACQUISITION PROGRAM. ATTORNEY HOLLEY ADVISED WEST FLORIDA REGIONAL PLANNING COUNCIL WAS WORKING ON GETTING DEMOLITION FUNDING FROM THE STATE TO HELP WITH GETTING THESE ITEMS REMOVED.

DISCUSSION WAS HELD ON A LETTER FROM PERRY WELLS REQUESTING THE COUNTY SUPPORT THE CITY OF CHIPLEY IN PROVIDING WATER SERVICE TO HIS PROPERTY DUE TO THERE BEING PROBLEMS OF SOME FORM OF CONTAMINATION AND OTHER PROBLEMS WITH WATER IN SEVERAL WELLS BY HOMEOWNERS IN HIS NEIGHBORHOOD. THE CITY SUGGESTED A CITY/COUNTY VENTURE AS THEY THOUGHT THERE MAY BE SOME GRANT MONIES AVAILABLE TO ASSIST WITH THE PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION TO INSTRUCT THE ADMINISTRATIVE ASSISTANT TO SEE IF HE CAN ASSIST WITH OBTAINING GRANT MONIES FOR THE PROJECT. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED. THE ADMINISTRATIVE ASSISTANT IS TO REPORT BACK TO THE BOARD ON HIS FINDINGS.

FRANK CORSO QUESTIONED THE STATUS OF THE COUNTY WIDE VOTING ISSUE. ATTORNEY HOLLEY ADVISED THE EXPERT WITNESS WHICH WAS GOING TO BE USED IS NOW NOT WILLING OR DOES NOT WANT TO TAKE PART IN THE SUIT AS SHE HAS NO EXPERTISE IN ELECTION SUITS; THEY ARE IN THE PROCESS OF TALKING TO ANOTHER EXPERT WITNESS.

FRANK CORSO QUESTIONED THE QUALIFICATIONS FOR AN EXPERT WITNESS. ATTORNEY HOLLEY ADVISED THE EXPERT WITNESS WOULD HAVE TO COME IN AND COLLECT THE DATA OF WHAT THE POPULATION MIXTURE IS IN THE COUNTY AND TESTIFY AS AN EXPERT THE MINORITY INTEREST WOULD NOT BE HURT BY GOING BACK TO THE COUNTY WIDE VOTING.

JANIE NORRIS QUESTIONED WHO WAS RESPONSIBLE FOR THE OLD DOCK BEHIND THE COMMUNITY CENTER AT GAP LAKE. CHAIRMAN CARTER ADVISED HER THAT DELTONA WAS RESPONSIBLE FOR THE DOCK.

minutes072398

CHAIRMAN CARTER QUESTIONED IF PLANNING PROCEDURES HAD BEEN IMPLEMENTED ON BONDING REQUIREMENTS WITH ATTORNEY HOLLEY ADVISING THE BOARD WOULD NEED TO FOLLOW THE BONDING REQUIREMENTS WHICH ARE ALREADY STATED IN THE COMPREHENSIVE PLAN. THE COST WOULD HAVE TO BE DETERMINED BY THE BOARD ON A CASE BY CASE BASIS ON THE DAMAGES THAT WOULD BE SUFFERED IF PROPERTY IS ABANDONED.

CHAIRMAN CARTER ADDRESSED IN SOME OF THE EXCEPTIONS FOR NEIGHBORHOOD FRIENDLY TYPE THINGS, THE PROPOSED USE IS TURNING INTO SOMETHING TOTALLY DIFFERENT. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING EVENTUALLY THE BOARD WOULD HAVE TO HAVE A CODE ENFORCEMENT OFFICER.

COMMISSIONER DAVIS ADDRESSED HIM NEEDING THE CONCENSUS OF THE BOARD ON THE HORSETRAILS. IF NORTHWEST FLORIDA WATER MANAGEMENT WOULD GIVE THE PROPERTY BACK OFF DEADENING ROAD TO THE COUNTY FOR PARKING, WOULD THE COUNTY BE RECEPTIVE TO HELP WITH PUTTING SOME CLAY TO HELP STABILIZE THE ROAD. THE BOARD VOICED NO OPPOSITION TO COMMISSIONER DAVIS'S REQUEST.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 4:00 P. M. ON JULY 30TH.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 07/23/98