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BOARD MINUTES FOR 04/27/00

APRIL 27, 2000

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

CHAIRMAN CARTER CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CARTER LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR THE MARCH 13 AND 23, 2000 MEETINGS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR THE APRIL 27, 2000 MEETING WITH THE EXCEPTION OF PULLING ITEM B:

- A. STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 2000-2001
- C. HAZARD MITIGATION GRANT AGREEMENT NO. 97RM-5C-02-77-01-005/CONTRACT MODIFICATION TO EXTEND AGREEMENT WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO CONTINUE ORIGINAL HAZARD MITIGATION AGREED UPON JUNE 26, 1997
- D. FEMA PROJECT 1195-67/WASHINGTON COUNTY ACQUISITION PROJECT FUNDING AVAILABLE TO COMMUNITIES IMPACTED BY DISASTROUS WEATHER CONDITIONS RESULTING FROM EL NINO WHICH HAD AN IMPACT ON WASHINGTON COUNTY
- E. RADIO COMMUNICATIONS SURCHARGE FUND EXPENDITURES/LOCAL GOVERNMENT REPEATER LOCATED AT MUD HILL AND REPLACEMENT OF GENERATOR AT NORTH TOWER SITE FOR COMBINED COST OF \$20,492.25
- F. RESOLUTION SUPPORTING WORLD WAR II FLORIDA VETERANS MEMORIAL

ITEM B-MEMORANDUM OF AGREEMENT BETWEEN THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT AND WASHINGTON COUNTY: GARY CLARK EXPLAINED HOW OPPORTUNITY FLORIDA RURAL AREA OF CRITICAL ECONOMIC CONCERN GOES HAND IN HAND WITH THE MEMORANDUM OF AGREEMENT. THE LEGISLATURE DESIGNATED EIGHT COUNTIES IN THE PANHANDLE AREA AS RURAL AREAS OF CRITICAL ECONOMIC CONCERN; THE BASIC CONSENT WAS THESE WERE AREAS THAT NEEDED SPECIAL ATTENTION IN TERMS OF ECONOMIC DEVELOPMENT. BY SIGNING THE MEMORANDUM OF AGREEMENT, THE BOARD WOULD BE CONSENTING THEY WERE GOING TO TAKE SPECIAL EFFORTS TO DO THINGS IN WASHINGTON COUNTY TO TAKE ACCESS OF THE ADVANTAGES MADE AVAILABLE TO THEM.

DISCUSSION WAS HELD WITH COMMISSIONER HALL QUESTIONING IF ALL REQUESTS WOULD COME THROUGH THE BOARD. CLARK ADVISED IF THE BOARD HAD REQUESTS THEY WANTED TO MAKE TO THE STATE OR STATE AGENCIES THROUGH THE RURAL AREA OF CRITICAL CONCERN, THEY WOULD COME THROUGH THE COUNTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE MEMORANDUM OF AGREEMENT BETWEEN THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT AND WASHINGTON COUNTY.

CLARK THEN BRIEFED THE BOARD ON HOW THEY COULD PARTICIPATE IN THE RURAL AREAS OF CRITICAL ECONOMIC CONCERN. HE PROVIDED THE BOARD WITH AN OUTLINE ON THE PROCESS AND ADVISED EACH OF THE EIGHT COUNTIES IN THE REGION HAD BEEN ASKED TO CONTRIBUTE \$.10 PER CAPITA INTO THE OPPORTUNITY FLORIDA COALITION. THESE MONIES WOULD BE USED TO LEVERAGE A \$100,000 GRANT FROM THE STATE OF FLORIDA TO STAFF A SMALL OFFICE FOR OPPORTUNITY FLORIDA. HE ADDRESSED WHAT OPPORTUNITY FLORIDA COULD PROVIDE FOR WASHINGTON COUNTY:

- 1. TECHNICAL ASSISTANCE
- 2. INFRASTRUCTURE ASSISTANCE
- 3. A LOBBYING EFFORT IN TALLAHASSEE
- 4. AN ECONOMIC DEVELOPMENT ASSISTANCE TO WASHINGTON COUNTY, CHAMBER AND CITIES IN COUNTY CLARK ALSO ADVISED FOR THE COUNTY'S

PARTICIPATION IN OPPORTUNITY FLORIDA, THEY WOULD BE ALLOWED TO APPOINT ONE PERSON TO SET ON A FIFTEEN MEMBER BOARD OF DIRECTORS; THIS APPOINTMENT MUST BE A BUSINESS PERSON. HE ADDRESSED OTHER CLASSIFICATIONS OF MEMBERSHIP:

1. BUSINESSES MAY JOIN AS GENERAL BUSINESS MEMBERS FOR A CONTRIBUTION OF \$1,000.00 PER BUSINESS; THE GENERAL BUSINESS MEMBERSHIP WILL HAVE TWO REPRESENTATIVES ON THE BOARD.
2. THE ECONOMIC DEVELOPMENT AGENCIES WILL ALSO HAVE A REPRESENTATIVE ON THE BOARD.
3. THE UTILITY COMPANIES IN THE AREA MAY JOIN FOR A CONTRIBUTION OF \$5000.00; THEY WILL HAVE ONE REPRESENTATIVE ON THE BOARD.
4. ST. JOE CORPORATION CONTRIBUTED \$25,000.00 PER YEAR FOR FIVE YEARS INTO THE PROGRAM; SOME CASH AND SOME INKIND SERVICES.
5. THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD AGREED TO CONTRIBUTE A MINIMUM OF \$25,000.00 PER YEAR FOR FIVE YEARS; THIS YEAR THEY ANTICIPATE CONTRIBUTING \$80,000.00 INTO THE PROGRAM.
6. THE LEGISLATURE WILL ALSO HAVE AN OPPORTUNITY TO PARTICIPATE; THE SENIOR RANKING LEGISLATIVE MEMBER OUT OF THE EIGHT COUNTY AREA WOULD HAVE A SEAT ON THE BOARD OF DIRECTORS. OPPORTUNITY FLORIDA WILL BE PROMOTING THE EIGHT

COUNTY AREA IN THE FLORIDA LEGISLATURE TO BUSINESS, INDUSTRY OUTSIDE THE AREA AND TRY TO BRING NEW JOBS AND INDUSTRY INTO WASHINGTON COUNTY AND THE OTHER COUNTIES PARTICIPATING.

TUSON ROBERTS ADDRESSED THE BOARD ON WHAT THE PROGRAM OF WORK WOULD BE FOR OPPORTUNITY FLORIDA:

1. ESTABLISH AN IDENTITY OF THE REGION
2. MARKET THE AREA TO OUTSIDE INDUSTRY TO LOCATE AND ESTABLISH BUSINESS WITHIN THE AREA
3. PROMOTE PROJECTS WITHIN THE AREA THE COUNTIES HAVE IDENTIFIED THEY WANT TO DO
4. ESTABLISH AN EXISTING INDUSTRY BASE
5. REPLACE INDUSTRIES THAT HAVE DIED AND LEFT; DIVERSIFY THE ECONOMY, ATTRACT GROWTH INDUSTRIES TO THE REGIONAL AREA

ROBERTS ADVISED THE \$0.10 PER CAPITA INCOME WOULD COST ALL EIGHT OF THE COUNTIES COMBINED A TOTAL OF APPROXIMATELY \$20,000.00; WASHINGTON COUNTY'S SHARE WOULD BE APPROXIMATELY \$2,200.00.

CLARK READDRESSSED THE BOARD ADVISING THEY WILL NOT BE ASSESSING DUES FOR ANY COUNTY OR CITY THAT JOINS UNTIL THE 2000-2001 BUDGET YEAR; HOWEVER, THE COUNTY COMMISSION WOULD NEED TO MAKE THEIR APPOINTMENT WITHIN THE NEXT WEEK. CLARK AGREED TO WORK WITH THE ADMINISTRATIVE ASSISTANT ON PROVIDING A LIST OF NAMES OF PERSONS WHO WOULD BE INTERESTED IN SERVING AS THE COUNTY COMMISSION'S REPRESENTATIVE.

ED PELLETIER ADDRESSED THE NEED FOR THE FIRE DEPARTMENTS TO BE UPGRADED TO HANDLE THE GROWTH ANTICIPATED BY OPPORTUNITY FLORIDA AND REQUESTED THEY BE ADDED TO THEIR PROGRAM. CLARK ADVISED IF THERE WERE MATCHING OR SPECIAL REQUIREMENTS PUT ON THE LOCAL FIRE DEPARTMENTS IN THE RURAL AREA WHEN APPLYING FOR SPECIAL GRANT FUNDS, OPPORTUNITY FLORIDA COULD ASK THE STATE FOR A WAIVER OF SOME OF THE REQUIREMENTS TO GET ADDITIONAL ASSISTANCE. IF THIS IS AN AREA THE COUNTY DETERMINES IS A NECESSARY COMPONENT AND SOMETHING THAT NEEDS TO BE TARGETED, IT CAN BE WRITTEN INTO THE PROGRAM.

WHEN BEING QUESTIONED ON HOW THE BOARD OF COUNTY COMMISSIONERS WOULD BE KEPT UPDATED ON THE PROGRAM, CLARK ADVISED HE HOPED THE COMMISSION'S LIASON WOULD KEEP THEM INFORMED; HOWEVER, OPPORTUNITY FLORIDA WOULD BE GLAD TO SEND A REPRESENTATIVE TO ADDRESS A SPECIFIC ISSUE AT THE REQUEST OF THE COMMISSION.

ON MEMBERSHIP, CLARK ADVISED NO COUNTY WOULD BE ALLOWED MORE THAN THREE REPRESENTATIVES ON THE BOARD.

CLARK EXPLAINED WHEN THERE IS A LEAD INTO THE ORGANIZATION, IT WOULD BE IMMEDIATELY DISPERSED; ALL EIGHT COUNTIES WOULD THEN SUBMIT AN INCENTIVE PACKAGE, THEIR PORTFOLIO OF WHAT THEY HAVE; THE BUSINESSES THE COUNTIES ARE TARGETING WOULD THEN MAKE THE DECISION OF WHICH ONE OF THE EIGHT COUNTIES MEET THEIR CRITERIA;

OPPORTUNITY FLORIDA WOULD THEN TAKE THESE INDIVIDUALS OVER TO THE COUNTY THEY CHOSE.

CLARK ADVISED THE COUNTY COULD OPT OUT AT ANY TIME; OPPORTUNITY FLORIDA IS ASKING FOR FIVE YEAR PARTICIPATION BUT RENEWAL WILL BE ONE YEAR AT A TIME.

DISCUSSION CONTINUED WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO BUDGET THE CONTRIBUTION OF \$.10 PER CAPITA DURING THE 2000-2001 FISCAL YEAR TO PARTICIPATE IN OPPORTUNITY FLORIDA.

VINCENT AUDREY ADDRESSED THE BOARD SEEKING THEIR APPROVAL FOR THE IMPLEMENTATION OF A TOURIST DEVELOPMENT COUNCIL. HE ADVISED WASHINGTON COUNTY WAS LOSING OUT BY NOT HAVING A TOURIST DEVELOPMENT COUNCIL IN PLACE. HE PROVIDED THE BOARD WITH INFORMATION ON THE TOURIST DEVELOPMENT TAX ADVISING IT WAS A 2% TAX ADDED ON TO THE PRICE OF A HOTEL, MOTEL OR SPACE IN AN R. V. PARK; THE AMOUNT PAID BY THE VISITOR WOULD BE APPROXIMATELY \$1.00 PER NIGHT. HE ADVISED WASHINGTON COUNTY RESIDENTS WOULD PAY NO TOURIST DEVELOPMENT TAX UNLESS THEY STAYED IN ONE OF THE HOTELS, MOTELS OR R. V. PARKS IN WASHINGTON COUNTY.

AUDREY EXPLAINED THE TOURIST DEVELOPMENT TAX WAS NEEDED TO HELP FUND THE ENHANCEMENT, PROTECTION AND PROMOTION OF WASHINGTON COUNTY'S NATURAL RESOURCES; THE TAX WOULD BE ON THE NOVEMBER 7TH BALLOT AND THE MAJORITY OF THE VOTERS MUST APPROVE IT FOR IT TO PASS.

AUDREY THEN BRIEFED THE BOARD ON INFORMATION HE FURNISHED ON THE PLAN FOR THE WASHINGTON COUNTY TOURISM DEVELOPMENT COUNCIL. THE COUNCIL'S GOALS WOULD BE TO PROMOTE TOURISM IN WASHINGTON COUNTY, DEVELOP NEW TOURISM OPPORTUNITIES IN WASHINGTON COUNTY AND ADMINISTER THE WASHINGTON COUNTY TOURISM DEVELOPMENT COUNCIL BUDGET ACCORDINGLY; 60% OF FUNDS WOULD GO TOWARD PROMOTION, 30% WOULD GO TOWARD DEVELOPMENT AND 10% WOULD GO TOWARD ADMINISTRATION. AUDREY THEN REQUESTED THE BOARD ADOPT A RESOLUTION APPROVING OF THE ESTABLISHMENT OF THE WASHINGTON COUNTY TOURIST DEVELOPMENT COUNCIL AND FOR THE DECLARATION OF THE INTENT OF THE BOARD TO CONSIDER THE LEVY AND IMPOSITION OF A TOURIST DEVELOPMENT TAX. MARVIN MATES VOICED HIS OPPOSITION TO THE TOURIST TAX.

AUDREY EXPLAINED HE HAS TALKED TO 2/3 OF THE MOTEL OWNERS IN WASHINGTON COUNTY AND THERE HAS BEEN NO OPPOSITION. IT WAS REITERATED THE BOARD WOULD BE ADOPTING A RESOLUTION AUTHORIZING THE FORMATION OF THE COUNCIL AND THE VOTERS WOULD DECIDE ON NOVEMBER 7TH IF THEY WANTED A BED TAX. THE TOURIST DEVELOPMENT COUNCIL WOULD CONSIST OF A NINE MEMBER BOARD; 1 COUNTY COMMISSIONER, 2 ELECTED OFFICIALS WITH ONE OF THESE COMING FROM THE LARGEST CITY IN THE AREA, 3 FROM THE HOTEL, MOTEL AND RV PARK INDUSTRY AND 3 FROM THE GENERAL POPULUS OF PEOPLE WHO ARE TOURIST ORIENTED OR DEVELOPMENT MINDED. THE BOARD OF COMMISSIONERS HAS THE OPTION TO CHOOSE THE CHAIRMAN OF THE COUNCIL OR ALLOW THE COUNCIL TO SELECT THEIR OWN CHAIRMAN.

ATTORNEY HOLLEY RECOMMENDED, IF THE BOARD DECIDED TO APPROVE THE TOURIST DEVELOPMENT COUNCIL, THEY APPROVE THE RESOLUTION AND APPROVE THE CHAIRMAN SIGNING IT ONCE THE ADMINISTRATIVE ASSISTANT, VINCENT AUDREY AND THE CHAIRMAN FIND THE MEMBERS THAT ARE WILLING TO SERVE ON IT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S RECOMMENDATION.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO TAKE ACTION TO ADVERTISE THE ORDINANCE LEVYING AND IMPOSING A TOURIST DEVELOPMENT TAX; ADOPTING THE WASHINGTON COUNTY TOURIST DEVELOPMENT PLAN; PROVIDING FOR VOTER APPROVAL; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE ORDINANCE FOR A PUBLIC HEARING.

AUDREY ADVISED THE TOURIST DEVELOPMENT TAX WOULD BRING IN APPROXIMATELY \$6,000.00 OF REVENUE.

MARY KAY CARISEOL, EXECUTIVE DIRECTOR OF FLORIDA ASSOCIATION OF COUNTIES IN LEON COUNTY, ADDRESSED THE BOARD TO OFFICIALLY ANNOUNCE WASHINGTON COUNTY HAD BEEN SELECTED TO BE A PILOT COUNTY FOR THE RURAL COUNTY ECONOMIC DEVELOPMENT PILOT PROGRAM. SHE ADVISED THERE WAS A \$855,000.00 GRANT SECURED THROUGH HUD TO DEVELOP THIS PROJECT; IT WAS IMPORTANT TO THE ASSOCIATION TO SHOW A PRODUCT AT THE END OF TWO YEARS. THE PROGRAM WILL START ON MAY 1, 2000, VIVIAN ZUREKA WILL BE THE PROJECT MANAGER AND HOPEFULLY THE LEGISLATURE WILL GIVE AN ADDITIONAL \$150,000.00 TOWARD THE PROGRAM TO MATCH THE FEDERAL DOLLARS. THEY HAVE ALSO BEEN TALKING TO OTHER FEDERAL AGENCIES TO SECURE ADDITIONAL DOLLARS TO PROVIDE ADDITIONAL ASSISTANCE TO THE TEN COUNTIES PARTICIPATING.

BRIDGETE MERRIL, ECONOMIC DEVELOPMENT REPRESENTATIVE FOR THE PROGRAM, ADDRESSED THE BOARD INFORMING THEM THEIR LOCAL ECONOMIC DEVELOPMENT REPRESENTATIVE, TOMMY

MCDONALD, HAD BEEN A VERY ACTIVE MEMBER OF THE ENTERPRISE FLORIDA RURAL ISSUES WORKING GROUP AND IT WAS BECAUSE OF HIS EFFORTS, SOME OF THE LEGISLATIVE ISSUES HAVE BEEN BROUGHT FORWARD. SHE BRIEFED THE BOARD ON ENTERPRISE FLORIDA'S CONTRIBUTION TO THE FLORIDA ASSOCIATION OF COUNTIES PILOT PROJECT WAS THE COMMITMENT TO WORK SPECIFICALLY WITH TWO COUNTIES AND PROVIDE DIRECT TECHNICAL ASSISTANCE TO THEM.

CARISEOL ADDRESSED THE COUNTY REVENUE SHARING PROGRAM BEING IN JEOPARDY; INTANGIBLE TAX REVENUE IS 97% OF COUNTY REVENUE SHARING WITH CIGARETTE TAX BEING THE REMAINING 3%. THE HOUSE OF REPRESENTATIVES HAS AGREED TO TAKE THE INTANGIBLE TAX REVENUES AND GIVE A 2.5% SALES TAX IN ITS PLACE; HOWEVER, THE SENATE HAS NOT ACCEPTED THIS YET. SHE REQUESTED THE BOARD CONTACT SENATOR THOMAS AND CHILDERS AND ASK THEM TO PLEASE ACCEPT THE HOUSE OF REPRESENTATIVE'S OFFER ON THE COUNTY REVENUE SHARING PROGRAM. CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT FAX A LETTER TO BOTH SENATORS TODAY REQUESTING THEY ACCEPT THE HOUSE'S OFFER TO GO AHEAD AND TAKE THE INTANGIBLE TAX NOW AND REPLACE IT WITH A 2.5% SALES TAX.

GLENN DEAVOR, REPRESENTING PETER BROWN CONSTRUCTION COMPANY, UPDATED THE BOARD ON THE PROGRESS OF THE NEW JAIL CONSTRUCTION ADVISING THEY WERE CURRENTLY ON SCHEDULE WITH THE ANTICIPATED COMPLETION DATE OF AUGUST 2, 2000. ONE ISSUE HE ADDRESSED WAS THEM WAITING ON A REDESIGN FROM PREBLE RISH ON A METER INSTALLATION FOR A METER THAT IS MORE COST EFFECTIVE. DEAVOR PROVIDED A BREAKDOWN ON THE CURRENT COST BEING WITHIN THE GUARANTEED MAXIMUM COST OF 4.4 MILLION DOLLARS INCLUDING THE \$70,000.00 TAX SAVINGS THAT WAS GUARANTEED:

\$58,000.00 TAX SAVINGS HAVE CURRENTLY BEEN CAPTURED

\$2,241,000.00 HAS BEEN BILLED TO DATE

\$17,000 CONTINGENCY-CONTINGENCY LOGS ARE AVAILABLE HE THEN PROVIDED INFORMATION ON THE PERCENTAGE OF COMPLETION FOR EACH OF THE PHASES OF THE NEW JAIL CONSTRUCTION.

MARJORIE SANGAREE AND PHILIP ROUNTREE, REPRESENTING THE CHIPLEY LIBRARY COMMITTEE, ADDRESSED THE BOARD ON THE PROGRESS OF THE FUNDING FOR THE NEW LIBRARY. SANGAREE CALLED THE NAMES OF PERSONS SERVING ON THE COMMITTEE:

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|-----------------------------|------------------------|
| 1. TODD ANDERSON            | 14. EDWARD PRESCOTT    |
| 2. ROY CARTER               | 15. NELL ROBERTS       |
| 3. GARY CLARK               | 16. JOSEPHINE ROBINSON |
| 4. LYNN COPE, SR.           | 17. TOM ROGERS         |
| 5. FRANK CORSO              | 18. BARBARA RUSSELL    |
| 6. BECKY AND JOHN DOUGHERTY | 19. JODY WALLER        |
| 7. MARGARET ECKERLE         |                        |
| 8. PETER HERBERT            |                        |

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| 9. WENDELL JOHNSON | 10. FRED LAVENDAR | 11. JAN MORRIS | 12. TOMMY |
| MCDONALD           | 13. LINDA NORTON  |                |           |

SANGAREE THEN PROVIDED THE BOARD WITH BACKGROUND INFORMATION ON THE HISTORY OF THE WASHINGTON COUNTY LIBRARY SYSTEM AND THE NEED FOR A NEW LIBRARY BUILDING IN CHIPLEY. SHE REFERENCED THE FOLLOWING ITEMS IN REGARDS TO THE COST OF THE NEW LIBRARY:

1. THE CITY OF CHIPLEY HAS OFFERED THE FARMERS MARKET BUILDING FOR THE NEW LIBRARY SITE; THE APPRAISAL FIGURE OF \$305,000 COULD BE INSTRUMENTAL IN MEETING THE STATE'S MATCHING GRANT IF ACTUAL FUNDS ARE NOT AVAILABLE AT THE TIME THE GRANT IS AWARDED.
2. A \$500,000 GRANT APPLICATION WAS MADE THROUGH THE STATE LIBRARY DIVISION, WHICH HAS SINCE BEEN DECREASED TO \$300,000 IN THE LEGISLATIVE BUDGET.
3. UNTIL THE STATE'S BUDGET IS FINALIZED, IT WILL NOT BE KNOWN IF THE \$100,000 GRANT THE COUNTY APPLIED FOR WILL BE AWARDED.
4. THE COMMITTEE IS ACTIVELY SEEKING DONATIONS FROM BUSINESSES, INDIVIDUALS AND FOUNDATIONS. CONTRIBUTIONS OR PLEDGES TO DATE TOTAL APPROXIMATELY \$70,000.00.

SANGAREE ADVISED THE LIBRARY COMMITTEE IS REQUESTING THE BOARD BUDGET \$300,000 OVER THE NEXT TWO YEARS FOR THE NEW LIBRARY; IN EXCHANGE THE COUNTY WILL HAVE A MILLION DOLLAR LIBRARY.

PHILIP ROUNTREE THEN ADDRESSED THE BOARD ON THE NEW LIBRARY FACILITY REITERATING THEY HAD HEARD THE NEED, THE HISTORY OF THE LIBRARY, THE OPPORTUNITY THE COUNTY HAS AS INTERESTED CITIZENS IN WASHINGTON COUNTY AND THE PLAN FOR THE LIBRARY; HE FELT THE BOARD OF COMMISSIONERS WOULD DO WHAT THEY COULD TO MEET THEIR

OBLIGATIONS TO ASSIST WITH GETTING A NEW LIBRARY FOR WASHINGTON COUNTY.

MARVIN MATES OPPOSED THE FUNDING OF A NEW LIBRARY FACILITY AND RECOMMENDED THEY USE ONE OF THE OLD SCHOOL BUILDINGS FOR LIBRARY PURPOSES.

WHEN QUESTIONED ON WHAT TYPE OF ANNUAL INCREASE TO THE LIBRARY BUDGET WAS EXPECTED WITH THE NEW LIBRARY FACILITY, NORTON ADVISED AS FAR AS UTILITY INCREASES, SHE DIDN'T KNOW. HOWEVER, SHE WAS HOPEFUL THE GRANT FOR THE LIBRARY WOULD INCLUDE ANY NEW FURNITURE NEEDED; THERE MAY BE A NEED FOR ONE ADDITIONAL PERSON. DUE TO THE EXTRA SPACE THAT WILL BE AVAILABLE IN THE NEW LIBRARY, NORTON ADVISED THEY COULD NOW APPLY FOR ADDITIONAL GRANTS THEY HAVE BEEN TURNING DOWN DUE TO LACK OF SPACE. ALSO, THE NEW BUILDING MAY BE OPENING UP SOME REVENUE BASIS FOR THE LIBRARY.

VINCENT AUDREY ADDRESSED IF MANAGEMENT TECHNIQUES AND NEW TECHNOLOGY WERE IMPLEMENTED AT THE FACILITY, THERE MAY BE A REDUCTION IN UTILITY AND ELECTRICITY EXPENSES.

MS. SANGAREE THEN WENT OVER THE HANDOUT PROVIDED TO THE BOARD ON THE BUILDING FUND FOR THE NEW WASHINGTON COUNTY LIBRARY. ON THEIR REQUEST TO THE BOARD FOR THE \$300,000 CONTRIBUTION, SANGAREE MENTIONED SEVERAL SCENARIOS ON HOW THEIR REQUEST COULD BE FUNDED:

1. WAIT ONE MORE YEAR BEFORE THEY DO THE ONE MILL REDUCTION
2. ROLL BACK THE MILLAGE RATE BY ONLY ONE HALF MILL
3. APPLY FOR A RURAL DEVELOPMENT LOAN IN CONJUNCTION WITH

THE CITY OF CHIPLEY AND POSSIBLY THE WASHINGTON COUNTY SCHOOL BOARD NO ACTION WAS TAKEN BY THE BOARD AT THIS TIME ON THE LIBRARY COMMITTEE'S REQUEST.

CHAIRMAN CARTER REQUESTED PERSONS WHO WERE SUBMITTING BIDS ON THE SURPLUS MOTORGRADERS AT ROAD AND BRIDGE TURN THEM IN TO THE ADMINISTRATIVE ASSISTANT AT THIS TIME SO THEY COULD BE TABULATED. HE THEN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON THE ABANDON- MENT OF THE FOLLOWING ROADS AT THE REQUEST OF GARY THURMAN:

THAT PORTION OF A 50 FOOT ROAD LYING NORTH OF LOTS 9, 10, 11, 12 BLK I AND SOUTH OF LOTS 1, 2, 3, 4 BLK M. ALSO THAT PORTION OF A 40-FOOT ROAD LYING NORTH OF LOTS 1, 2, 3, 4 BLK M AND SOUTH OF LOTS 9, 10, 11, 12 BLK M; ALL OF WHICH ARE ROADS ACCORDING TO THE HAGERMAN ADDITION TO THE TOWN OF CHIPLEY, LOCATED IN WASHINGTON COUNTY IN SECTION 33, TOWNSHIP 5N, RANGE 13W.

LINDA WALLER BRIEFED THE BOARD ON THERE BEING ONE PIECE OF PROPERTY AFFECTED BY THE ROAD CLOSING BUT THAT PERSON HAS ACCESS TO THEIR PROPERTY FROM HIGHWAY 77 AND BUTTERMILK ROAD. COMMISSIONER COPE AND MS. WALLER ADVISED THE ROADS BEING CLOSED HAD NEVER BEEN DEVELOPED OR DONE ANYTHING WITH. CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED ROAD CLOSING; NO ONE RESPONDED. COMMISSIONER COPE OFFERED A MOTION TO CLOSE THE ROADS REQUESTED BY GARY THURMAN IN THE HAGERMAN ADDITION. COMMISSIONER HALL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON A PROPOSED ORDINANCE GRANTING WEST POINT STEVENS A TEN YEAR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION BEGINNING WITH THE YEAR 2000 AND ENDING WITH THE YEAR 2009 ON THEIR MOST RECENT EXPANSIONS. COMMISSIONER HALL STATED HE WOULD BE IN AGREEMENT, IF WEST POINT STEVENS REMAINS OPEN FOR THE TEN YEARS, TO GRANT THE EXEMPTION; HOWEVER, IF THEY CLOSE DOWN, THEY SHOULD PAY TAXES ON IT. ATTORNEY HOLLEY ADVISED THE EXEMPTION WAS ONLY ON TANGIBLE PERSONAL PROPERTY AND NOT ON THE BUILDINGS; THEREFORE, IF THEY CLOSE DOWN, THEY WILL TAKE THE TANGIBLE PERSONAL PROPERTY WITH THEM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE ORDINANCE GRANTING WEST POINT STEVENS THE AD VALOREM TAX EXEMPTION.

ATTORNEY HOLLEY SUMMARIZED THE BID QUOTES RECEIVED ON THE THREE MOTORGRADERS AT ROAD AND BRIDGE:

1. SPRINT AUCTION COMPANY - COUNTY GUARANTEED \$358,800 ON THREE MOTORGRADERS BASED ON \$390,000 APPRAISAL OF EQUIPMENT LESS 8% COMMISSION. NO BID ON OTHER EQUIPMENT.
2. J. M. WOOD AUCTION COMPANY - GUARANTEED \$370,000 ON THREE MOTORGRADERS LESS 6% COMMISSION WITH COUNTY GUARANTEED \$347,800. THEY ALSO AGREED TO SELL OTHER SURPLUS EQUIPMENT LISTED FOR 0% COMMISSION.

3. DEANCO AUCTION & REAL ESTATE CO., INC. - COUNTY

GUARANTEED \$340,000 FOR ALL EQUIPMENT LISTED. DISCUSSION WAS HELD ON WHETHER THE BOARD SHOULD KEEP ALL THE EQUIPMENT OTHER THAN THE GRADERS AND SELL IT AT A LOCAL AUCTION. ATTORNEY HOLLEY SUGGESTED IF THE BOARD DECIDED TO KEEP ALL OF THE EQUIPMENT EXCEPT THE GRADERS, THEY REBID THE OTHER EQUIPMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO KEEP THE OLD EQUIPMENT AND REBID IT.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE HIGH BID ON THE THREE MOTORGRADERS FOR \$358,800.00 FROM SPRINT AUCTION COMPANY.

CLIFF KNAUER, COUNTY ENGINEER, BRIEFED THE BOARD ON THE BID OPENING ON THE PAVING FOR THE ST. JOSEPH COMMUNITY PARKING LOT:

1. GULF ASPHALT - \$18,646.50 BASE BID  
\$16,875.00 ALTERNATE BID
2. TRIANGLE - \$22,487.00 BASE BID  
\$18,000.00 ALTERNATE BID

KNAUER RECOMMENDED AWARDED THE BASE BID TO GULF ASPHALT USING THE 1 1/2" OF S1 ASPHALT/ONE LAYER ON THE PARKING LOT AND ENTRANCE ROAD FOR \$18,646.50. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION.

KNAUER ADVISED THE BOARD AN INVENTORY WAS DONE ON ALL THE PIPES ON HIGHWAY 280; A LIST OF WHAT SIZE AND LENGTH PIPE WAS NEEDED WAS COMPILED AND SUBMITTED TO ISCO. BASED ON THE PIPES BEING BROKEN DOWN INTO 19' AND 12' SECTIONS, ISCO SUBMITTED AN UPDATED QUOTE ON THE PIPE OF \$55,290.62; APPROXIMATELY \$3,000.00 LESS THAN THE ORIGINAL QUOTE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO AUTHORIZE KNAUER TO ORDER THE PIPE FROM ISCO SO THE HIGHWAY 280 PROJECT CAN GET UNDERWAY.

KNAUER ADVISED THE BOARD SURVEYS OF EVERY CULVERT ON HIGHWAY 280 HAD BEEN DONE FOR 100' ON EACH SIDE OF THE CULVERT; HE WILL BE PROVIDING PUBLIC WORKS A SET OF THE SURVEYS WHICH WILL SHOW WHAT SIZE PIPE WILL NEED TO BE USED AT EACH LOCATION. KNAUER HAD ALSO GONE THROUGH THE WHOLE ROAD AND PAINTED THE STATION NUMBER WHERE THE PIPE CROSSES THE ROAD AT THE CENTER LINE SO THERE IS NO WAY THERE WILL BE CONFUSION AS TO WHAT PIPE GOES TO WHAT STATION.

DISCUSSION WAS HELD ON WHETHER THE HIGHWAY 280 PROJECT WOULD COME WITHIN THE AWARDED DOLLAR AMOUNT AND WHAT COULD BE DONE TO CUT BACK ON THE COST IF BIDS ARE RECEIVED ON THE PROJECT OVER THE AWARD AMOUNT.

KNAUER ADVISED THE COUNTY WAS ACTING AS THE AGENT FOR THE FL-DOT ON THE THREE JPA PROJECTS; THEY WILL PROVIDE A TOTAL DOLLAR AMOUNT TO DO ALL THREE ROAD PROJECTS AND THERE IS NOT A SET AMOUNT TO DO EACH ROAD INDIVIDUALLY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

KNAUER REQUESTED THE BOARD AUTHORIZE HIM TO GO OUT FOR BIDS ON THE THREE JPA PROJECTS WHEN HE HAS BID SPECS READY; HE HOPES TO HAVE THEM ADVERTISED BY MAY 10TH, RECEIVE BIDS UNTIL 3:00 P. M. ON MAY 24TH, AND HAVE THEM TABULATED FOR THE BOARD TO REVIEW AT THEIR MAY 25TH MEETING. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO ADVERTISE FOR BIDS ON THE THREE JPA PROJECTS AS SOON AS HE HAS THE PLANS READY. DISCUSSION WAS HELD WITH IT BEING THE BOARD'S CONSENSUS FOR KNAUER TO BID ALL THREE JPA PROJECTS TOGETHER.

KNAUER THEN ADDRESSED HIM HAVING HAD SEVERAL QUESTIONS CONCERNING THE INTENSITY OF THE STORM THAT OCCURRED IN WASHINGTON COUNTY DURING THE PREVIOUS WEEK. HE REFERENCED IF INFORMATION HE HAD RECEIVED ON THE AMOUNT OF RAINFALL ON ORANGE HILL ROAD WAS CORRECT AT 5 1/2" WITHIN 2.15 MINUTES, THE STORM WOULD HAVE BEEN CLASSIFIED AS A HUNDRED YEAR STORM.

DISCUSSION WAS HELD ON A DRAINAGE PROBLEM AT CRYSTAL LAKE. THE BOARD'S CONSENSUS WAS FOR KNAUER TO SURVEY THE PROBLEM AND COME UP WITH SOME TYPE OF DESIGN HE FEELS WOULD CORRECT THE PROBLEM WHERE THE COUNTY WOULD AT LEAST BE LEGAL.

JAMES BLALOCK, WASHINGTON COUNTY RESIDENT LIVING ON THE OLD BONIFAY ROAD, ADDRESSED THE BOARD ON THE UNIMPLORABLE CONDITIONS OF THE ROAD AS FAR AS DUST; THE BLACKTOP ENDS ABOUT FORTY YARDS FROM HIS HOME. BLALOCK REQUESTED THE BOARD, AS QUICKLY AS THEY CAN, BLACKTOP THE ROAD AT LEAST PAST HIS HOUSE.

BLALOCK REFERENCED HIS UNDERSTANDING THE MONIES WERE AVAILABLE FOR BLACKTOPPING THE ROAD AND FELT HE DESERVED THE SAME TREATMENT AS OTHER PERSONS ON THE ROAD WHICH BLACKTOP WAS PUT PAST THEIR HOUSES.

COMMISSIONER COPE ADVISED MR. BLALOCK HE HAD SCHEDULED SOME WORK TO BE DONE ON THE ROAD NEXT WEEK WHICH WOULD HELP WITH THE DUST PROBLEM EVEN THOUGH IT WOULD NOT

ELIMINATE IT; HOWEVER, MONIES WERE NOT AVAILABLE FOR PAVING OF THE ROAD. ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. NUDITY ORDINANCE-HE PROVIDED THE BOARD A COPY OF THE ORDINANCE BAY COUNTY HAD ADOPTED AND A COPY OF WASHINGTON COUNTY'S 1995 ORDINANCE ON NUDITY. AS WASHINGTON COUNTY'S 1995 ORDINANCE CONTAINS 90% OF WHAT THE BAY COUNTY ORDINANCE DOES, HOLLEY REQUESTED THE BOARD REVIEW BOTH ORDINANCES AND PROVIDE HIM WITH INPUT ON ANY REVISIONS THEY MAY WANT TO THE EXISTING WASHINGTON COUNTY ORDINANCE. ONE MODIFICATION HE NOTED WOULD NEED TO BE MADE WAS THE PRESENT ORDINANCE REFERS TO ALL OF WASHINGTON COUNTY AND IT WILL NEED TO JUST PERTAIN TO THE UNINCORPORATED AREAS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MARCH 2000 TOTALLING \$1,475,424.99.

CHAIRMAN CARTER ADDRESSED THE COST OF CLEARING UP TAX CERTIFICATES ON MINERAL RIGHTS AND RECOMMENDED THE BOARD TAKE ACTION NOT TO PURSUE TAX CERTIFICATES ON MINERAL RIGHTS DUE TO THE COST INVOLVED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED NOT TO PURSUE THE TAX CERTIFICATES ON MINERAL RIGHTS.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. AMENDMENT TO OPERATIONAL POLICY-"IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO REPAIR ROADS DAMAGED BY HEAVY RAINFALL OR NATURAL DISASTERS BY MIXING/SCARFIRING, SHAPING, VIBRATORY ROLLING, AND GRADING." HERBERT EXPLAINED THIS CHANGE WAS RECOMMENDED BY SID BUSIC FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO ASSIST THE COUNTY WITH REIMBURSEMENT FOR WORK DONE ON ROADS COVERED BY FEMA. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE THE AMENDMENT TO THE OPERATIONAL POLICY.
2. LOCAL MITIGATION STRATEGY-PROPOSAL FROM WEST FLORIDA REGIONAL PLANNING COUNCIL TO ASSIST THE COUNTY WITH THE STEERING COMMITTEE ON LOCAL MITIGATION FOR \$40.00 PER HOUR. THE EMERGENCY MANAGEMENT DIRECTOR HAS AGREED THESE COST COULD BE COVERED UNDER HIS BUDGET. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PROPOSAL.
3. BUILDING OFFICIAL CONTRACT-REQUESTING GUIDANCE FROM THE BOARD ON WHETHER THEY WANTED TO RENEW THE CONTRACT OR GO OUT FOR BIDS AS THE PRESENT CONTRACT EXPIRES JUNE 1, 2000. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO RENEW THE PRESENT BUILDING OFFICIAL CONTRACT FOR A ONE YEAR PERIOD.
4. OFFICE SPACE-PATSY JUSTICE, WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT, AND A REPRESENTATIVE FROM THE CARE PROGRAM WOULD LIKE TO RENT ONE OFFICE AND ONE BATHROOM AT THE OLD BUILDING DEPARTMENT; THE HEALTHY FAMILY SERVICES IS CURRENTLY RENTING THREE OFFICES AT THE FACILITY FOR \$10.00 PER SQUARE FOOT. HERBERT ADVISED IF THE BOARD AGREED TO RENT THE SPACE, APPROXIMATELY 150 SQUARE FEET AT \$10.00 PER SQUARE FOOT, HE WOULD HAVE ATTORNEY HOLLEY PREPARE THE CONTRACT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF RENTING THE SPACE AT THE OLD BUILDING DEPARTMENT REQUESTED BY PATSY JUSTICE AND CARE PROGRAM FOR \$10.00 PER SQUARE FOOT.

CHAIRMAN CARTER QUESTIONED IF ATTORNEY HOLLEY HAD AN UPDATE ON THE BISHOP LAWSUIT. HOLLEY ADVISED HE HAD SENT A LETTER TO TALLAHASSEE ON THE LAWSUIT BUT HAD RECEIVED NO RESPONSE; THERE HAS BEEN NO ACTIVITY BY THE PLAINTIFF TO SET IT FOR TRIAL. ATTORNEY HOLLEY AND THE ADMINISTRATIVE ASSISTANT IS TO GET WITH SHERIFF PEEL TO TRY AND GET THIS ISSUE RESOLVED.

COMMISSIONER COPE ADDRESSED THE FOLLOWING TOPICS FOR DISCUSSION:

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1. EMPLOYEE APPLICATIONS-APPLICANTS NEED TO BE NOTIFIED BY LETTER RATHER THAN TRYING TO GET UP WITH THEM AT THEIR WORK PLACES WHEN BEING CALLED IN FOR AN INTERVIEW.
2. CDL LICENSE-IF JOB DESCRIPTION REQUIRES A CDL LICENSE, CURRENT POLICY ALLOWS THEM SIX MONTHS TO OBTAIN LICENSE; COPE FEELS THIS IS TOO LONG A TIME.

DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED IF A JOB DESCRIPTION REQUIRES A CDL LICENSE, PERSON MUST HAVE CDL LICENSE AT TIME OF EMPLOYMENT.

DISCUSSION WAS HELD ON CONTACTING PERSONS FOR A JOB INTERVIEW. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED WHEN CONTACTING A PERSON FOR A JOB INTERVIEW, A LETTER BE SENT TO THEIR HOME ADDRESS.

THE BOARD'S CONSENSUS WAS, ONCE A POSITION HAS BEEN FILLED, A LETTER BE SENT TO ALL APPLICANTS NOTIFYING THEM THE POSITION HAD BEEN FILLED.

DISCUSSION WAS HELD ON COMMISSIONER BROCK'S REQUEST FOR THE BOARD TO COME BACK AFTER LUNCH AND DO AN EVALUATION ON THE TWO PUBLIC WORKS SUPERVISORS.

MARVIN MATES ADDRESSED THE BOARD ON THE FOLLOWING ISSUES:

1. REQUESTED TICKETS FOR BREAKING THE SPEED LIMIT BE INCREASED TO \$100.00 AND AN ADDITIONAL \$10 TO \$20 FOR EVERY MILE OVER THE SPEED LIMIT BE IMPLEMENTED.
2. REFERENCED BILL PATE'S ARTICLE ON FREEDOM OF INFORMATION; ALL PUBLIC OFFICIALS, MEETINGS, OR EMPLOYEES ARE TO TELL CITIZENS THE BUSINESS OF THE COUNTY. MATES ADDRESSED WHEN HE BEGAN ASKING QUESTIONS ABOUT COUNTY BUSINESS, THESE PEOPLE DIDN'T TELL HIM WHAT HE WANTED TO KNOW AND QUESTIONED IF THIS CONSTITUTED VIOLATION OF THE SUNSHINE LAW.
3. REFERENCED BUSHHOGS MOWING GRASS IN FRONT OF THE BAPTIST CHURCH; IF COUNTY IS USING COUNTY EQUIPMENT TO MOW IN FRONT OF CHURCH, THIS IS ILLEGAL.

DISCUSSION CONTINUED ON THE EVALUATION OF PUBLIC WORKS SUPERVISORS. THE BOARD'S CONSENSUS WAS TO FOLLOW POLICY WITH THE LIASON FOR PUBLIC WORKS, COMMISSIONER BROCK, AND THE ADMINISTRATIVE ASSISTANT TO EVALUATE THE PUBLIC WORKS SUPERVISORS; THEY WILL PROVIDE THE COMMISSIONERS WITH A COPY OF THE EVALUATION AND EACH COMMISSIONER WILL ADVISE BROCK IF THEY DON'T AGREE WITH IT.

COMMISSIONER BROCK REQUESTED THE COUNTY'S ASSISTANCE ON GETTING JAMES POTTER ROAD PAVED WHEN HE GETS THE TELEPHONE LINES ON THE POWER POLE.

CHAIRMAN CARTER INFORMED THE BOARD THEY WOULD NEED TO LOOK CLOSELY AT THE INDIGENT EXPENSES WHEN PREPARING THE BUDGET FOR THE UPCOMING YEAR. DUE TO THE CAPS FOR MEDICARE AND MEDICAID BEING REDUCED, THE HOSPITAL DOES NOT HAVE THE MONIES TO RECAPTURE THE INDIGENT EXPENSES; THEREFORE, THE INDIGENT COST WILL BE PUT BACK ON THE COUNTIES THE INDIGENT PATIENT MAY RESIDE IN.

CLIFF KNAUER ADDRESSED THE BOARD RECOMMENDING THEY FIND OUT WHAT ROADS THEY WOULD LIKE TO APPLY FOR CDBG FUNDING NEXT YEAR AND CONTACT JULIAN WEBB, GRANTS MAN, TO FIND OUT IF THE ROADS QUALIFY SO RIGHT OF WAY ISSUES CAN BE TAKEN CARE OF AS SOON AS POSSIBLE.

WHEN QUESTIONED ON THE HEARING DATES FOR THE PERMITTING OF BECTON SPRINGS, ATTORNEY HOLLEY ADVISED IT WOULD BE HELD ON JULY 24, 25 AND 26TH AND HE THOUGHT IT WOULD BE HELD AT THE OLD COUNTY COMMISSION MEETING ROOM AT 711 THIRD STREET, CHIPLEY, FLORIDA.

CHAIRMAN CARTER ADJOURNED THE MEETING. ATTEST: \_\_\_\_\_

\_\_\_\_\_  
 CLERK  
 ATTEST: \_\_\_\_\_  
 DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 04/27/00