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BOARD MINUTES FOR 12/21/00

DECEMBER 21, 2000

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

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH COMMISSIONER COPE CALLING THE MEETING TO ORDER, PROVIDING INVOCATION AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES OF THE OCTOBER 26, 2000 BOARD OF COUNTY COMMISSIONERS MEETING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR DECEMBER 21, 2000:

- A. TRANSFER SURPLUS TELEPHONE SYSTEM FROM EOC TO THE COUNTY AGENT'S OFFICE.
- B. INSTALLATION OF NEW CARPET AT THE STATE ATTORNEY'S OFFICE.
- C. TELEPHONE SYSTEM UPGRADE-STATE ATTORNEY'S OFFICE TO BE FUNDED THROUGH LOCAL CRIMINAL JUSTICE TRUST FUND.
- D. ACCEPT ACQUISITION OF SIX LOTS IN SUNNY HILLS.

SHERIFF FRED PEEL PRESENTED A CHECK TOTTALLING \$8,757.66 FROM MONIES WHICH THE BOARD HAD GIVEN HIM TO FINISH OUT FISCAL YEAR 1999-2000 DUE TO EXPENSES INVOLVED WITH THE OPENING OF THE NEW JAIL. HE THEN UPDATED THE BOARD ON THE JAIL OPERATIONS AND MONIES RECEIVED FROM HOUSING OUT OF COUNTY INMATES. HE ADVISED THE BOARD THE JAIL WAS RUNNING ONE TO ONE AND A HALF POSITIONS SHORT DUE TO OTHER DEMANDS THAN THE JAIL ITSELF AND HE MAY HAVE TO REQUEST ADDITIONAL FUNDING LATER ON.

SHERIFF PEEL THEN REQUESTED THE BOARD CONSIDER THE PURCHASE OF TWO RADAR UNITS FOR HIS DEPARTMENT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE PURCHASE OF TWO RADAR UNITS.

GORDON WARREN, JR. BRIEFED THE BOARD ON A TRAFFIC ENGINEERING AND SPEED STUDY HE HAD DONE ON BRICKYARD ROAD (C-280) AND MADE THE FOLLOWING RECOMMENDATIONS:

1. AREA BETWEEN STATE ROAD 277 AND STATE ROAD 77 BE POSTED AT 45MPH
2. AREA BETWEEN STATE ROAD 77 AND C-77A (FALLING WATERS ROAD) REMAIN POSTED AT 30MPH
3. AREA BETWEEN C-77A AND C-273 (ORANGE HILL HIGHWAY) BE POSTED AT 45MPH
4. AREA BETWEEN C-273 AND SEWELL FARM ROAD REMAIN POSTED

AT 55MPH HE ADDRESSED THE NEED FOR ADDITIONAL SPEED LIMIT SIGNS, SIGNS WHICH NEEDED REPLACING AND OTHER SIGN ISSUES WHICH WERE INCLUDED IN THE STUDY. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE TRAFFIC ENGINEERING AND SPEED STUDY PRESENTED BY WARREN AND ADOPT A RESOLUTION APPROVING THE RECOMMENDED SPEED LIMITS.

GLEN ZANETIC BRIEFED THE BOARD ON THE SUMMATION OF THE PETITION DRIVE WHICH WAS DONE ON THE PROPOSED SUNNY HILLS/OAK HILL MSBU WHICH SHOWED THE MAJORITY OF THE RESIDENCES WERE IN FAVOR OF THE MSBU. HE REQUESTED THE BOARD TAKE THE MSBU TO THE NEXT STEP WHICH WOULD BE TO FIND OUT HOW THE PROPERTY OWNERS FEEL; THIS WOULD HAVE TO BE DONE BY A LEGAL MAILING AND TWO PUBLIC HEARINGS WOULD HAVE TO BE HELD BETWEEN JUNE 1 AND SEPTEMBER 15, 2001.

HENRY WASEWLESKI ADDRESSED THE BOARD IN OPPOSITION TO THE PROPOSED MSBU AND PROVIDED A SAMPLE BALLOT OF THE ELECTION RESULTS HELD IN MAY OF 1999 ON A PROPOSED MSBU FOR SUNNY HILLS WHICH SHOWED IT FAILED. HE REQUESTED THE MSBU NOW BEING PROPOSED BE LEFT UP TO THE RESIDENTS OF SUNNY HILLS AND ADVISED WHATEVER ZANETIC PRESENTED WAS WITHOUT PROPER CONSENSUS OF THE RESIDENTS OF SUNNY HILLS.

ZANETIC ADDRESSED HIM BEING IN OPPOSITION OF THE LAST MSBU PROPOSED; THE CONCEPT WAS FINE BUT THERE WAS NO PLAN ON HOW TO SPEND THE MONIES THAT WOULD BE COLLECTED.

ZANETIC THEN ADDRESSED THE COUNTY WOULD HAVE UPFRONT COSTS OF APPROXIMATELY \$9,000 FOR DOING THE MAILOUTS TO ALL PROPERTY OWNERS IN THE PROPOSED MSBU AREA;

HOWEVER, THESE COST WERE INCLUDED IN THE MSBU PLAN AS START UP COST AND WOULD BE REIMBURSED TO THE COUNTY THE FIRST YEAR.

WASEWLESKI ADDRESSED GOVERNMENT SERVICES GROUP HAVING SAID THERE WAS NO CAP ON WHAT AN MSBU COULD RUN INTO IN THE FUTURE ON THE PRIOR MSBU THAT CAME BEFORE THE BOARD; SUNNY HILLS RESIDENTS WOULD LIKE TO BE LEFT IN PEACE WITHOUT ADDITIONAL TAXES; THE CAP OF MONIES IN THE MSBU WOULD NOT BE ENOUGH TO DO WHAT IS BEING PROPOSED.

JOHN KANIESKI ADDRESSED THE BOARD IN OPPOSITION TO THE PROPOSED MSBU AND FELT THE MSBU SHOULD HAVE PROVISIONS FOR PERSONS IN SUNNY HILLS WHO DO NOT WANT THE MSBU TO BE BOUGHT OUT AND PAID FOR RELOCATION.

RANDALL WEEKLY, CHIEF OF SUNNY HILLS FIRE DEPARTMENT, HOMEOWNER AND A BUSINESS OWNER IN SUNNY HILLS, ADDRESSED THE BOARD IN FAVOR OF THE MSBU.

SAL LAROCCA ADDRESSED THE BOARD IN FAVOR OF THE PROPOSED MSBU AND ADVISED SUNNY HILLS WAS THE ONLY DELTONA COMMUNITY THAT DID NOT HAVE AN MSBU. HE HAD A FILM WHICH HE REQUESTED THE BOARD REVIEW TO SEE WHAT AN MSBU CAN DO FOR A COMMUNITY.

ROBERT PARIDON, PROPERTY OWNER IN SUNNY HILLS, ADDRESSED THE BOARD IN OPPOSITION OF THE MSBU REFERENCING A PERSON OWNING NUMEROUS LOTS HAVING TO PAY \$25 PER LOT AND A PERSON OWNING ONE LOT ONLY HAVING TO PAY \$25 AND WOULD RECEIVE THE SAME BENEFITS.

ZANETIC ADDRESSED EACH PARCEL WOULD BE ASSESSED AND WOULD BE GETTING THE BENEFIT OF THE MSBU PROGRAM; THE PROPOSED MSBU FORMULA IS CAPPED AT \$25 PER PARCEL FOR THE FIRST FIVE YEARS WITH IT ESCALATING BY A CAP PORTION EACH YEAR THEREAFTER. ZANETIC ADVISED TWENTY YEARS FROM NOW THE PROPERTY OWNERS WOULD BE LOOKING AT \$50 PER PARCEL. HE REQUESTED THE BOARD ALLOW THEM TO SEE WHAT THE PROPERTY OWNERS WANT.

DISCUSSION WAS HELD ON THE PROPOSED MSBU AND THE UPFRONT COST TO THE COUNTY FOR DOING THE MAILOUTS.

HENRY WASEWLESKI ADDRESSED THE BOARD AGAIN REFERENCING THE VIDEO THAT HAD BEEN PROVIDED TO THE BOARD ON WHAT MSBU'S HAD DONE IN OTHER DELTONA LOCATIONS; SOME OF THE OTHER DELTONA DEVELOPMENTS MAY BE THE SAME IN SIZE BUT THEIR POPULATION MAY BE SEVEN TIMES FOLD; THERE WERE NOT AS MANY PEOPLE IN SUNNY HILLS TO PARTICIPATE.

COMMISSIONER ENFINGER ADDRESSED THE COUNTY'S FINANCES AND THE ROAD CONDITIONS IN SUNNY HILLS; HE VOICED HIS OPINION THE BOARD SHOULD GIVE THE PEOPLE A CHANCE TO CHOOSE WHETHER THEY WANT AN MSBU.

COMMISSIONER COPE QUESTIONED IF THE MSBU PASSED, WHO WOULD DETERMINE HOW THE MONIES WOULD BE SPENT AND WHAT IF THEY DETERMINED NOT TO PAVE THE ROADS AND DO SOMETHING ELSE WITH THE MONIES. ZANETIC ADDRESSED THE COMMITTEE WOULD DETERMINE HOW THE MONIES WOULD BE SPENT; THE BOARD HAD BEEN PRESENTED WITH A PROPOSED SPENDING PLAN WHICH STATED THE INTENTION OF HOW MONIES WERE GOING TO BE SPENT; SOMETHING COULD OCCUR WHICH COULD CAUSE SOMETHING THAT IS DETERMINED TO BE PUSHED OUT ONE YEAR OR SOMETHING TO BE BROUGHT IN JUST LIKE IN STANDARD BUDGETARY PRACTICES. HE ADDRESSED MAJOR REPAVING PROJECTS BEING PLACED LATER ON IN THE PLAN AND REPAIRING OF SOME ROADS BEING PLACED IN THE BEGINNING PHASE OF THE PLAN.

COMMISSIONER FINCH QUESTIONED IF ZANETIC WAS AWARE OF ANY OTHER DELTONA COMMUNITIES THAT STARTED AN MSBU AND FOR SOME REASON IT DIDN'T WORK; ZANETIC ADVISED HE HAD NOT SEEN AN MSBU IMPLEMENTED IN OTHER DELTONA COMMUNITIES THAT HAD GONE AWRY.

COMMISSIONER FINCH VOICED HIS OPINION HE WANTED TO GO IN THE DIRECTION THE COMMUNITY OF SUNNY HILLS/OAK HILLS WANTED AND THE REPORT PRESENTED BY ZANETIC SHOWED 78% OF THOSE CONTACTED WERE IN FAVOR. HE ADDRESSED THE COUNTY NOT HAVING THE FUNDING TO MAINTAIN THE ROADS, THE COMMITTEE HAVING DONE A LOT OF WORK AND PUT TOGETHER THE FACTS AND THE FACTS SHOW 255 RESIDENTS CHOSE TO GO ALONG WITH THE MSBU.

COMMISSIONER COPE ADDRESSED 25% OF THOSE ALREADY POLLED WERE OPPOSED THE PROPOSED MSBU AND THERE ARE 12,000 NON-RESIDENTS WHO HAVE NOT BEEN POLLED. HE QUESTIONED ZANETIC IF THE BOARD PAYS THE \$9,000 AND THE MSBU DOES NOT PASS, WHERE DOES THE BOARD STAND. ZANETIC REITERATED IF THE MSBU PASSES, THE COUNTY WILL GET THEIR MONIES BACK FOR THE MAILOUTS; IF THE MSBU FAILS, THE COUNTY WILL BE OUT THE \$9,000, THERE WILL STILL BE 120 MILES OF ROAD WHICH WILL NEED PAVING AND FIRE DEPARTMENTS WHICH NEED TO BE FUNDED.

FRANK CORSO QUESTIONED IF THE COUNTY WAS CONSIDERING HAVING AN MSBU FOR THE ENTIRE COUNTY; COMMISSIONER COPE ADVISED THERE WERE SECTIONS OF THE COUNTY BEING LOOKED AT BUT SHOULD A COUNTY WIDE MSBU BE PASSED, HE WOULD LIKE FOR THE MAJORITY OF

THE RESIDENTS TO APPROVE IT. COPE ALSO ADDRESSED THE COUNTY NEEDING MONIES TO HELP FUND FIRE DEPARTMENTS AND PAVE ROADS AND MSBU'S GENERATES MONIES AND WORKS WELL.

COMMISSIONER FINCH OFFERED A MOTION TO ALLOW THE MSBU TO GO FORWARD AND ADOPT THE RESOLUTION TO THIS AFFECT. ATTORNEY HOLLEY ADVISED THE BOARD THE RESOLUTION ON THE AGENDA ENABLES THE MSBU TO GO FORWARD BUT DOES NOT BIND THE BOARD TO DO ANYTHING; IT MAKES IT POSSIBLE TO GO FORWARD SHOULD THEY DECIDE TO WITH IMPLEMENTING AN ORDINANCE. COMMISSIONER ENFINGER SECONDED THE MOTION AND IT CARRIED WITH COMMISSINER HALL AND BROCK OPPOSED. DUE TO A REQUEST, CHAIRMAN COPE CALLED FOR A ROLL CALL VOTE ON THE MOTION WITH COMMISSIONER COPE, ENFINGER AND FINCH FOR AND COMMISSIONER HALL AND BROCK OPPOSED.

AUBREY DAVIS ADDRESSED THE BOARD ON THE LIMITED ACCESS CONNECTOR, PROVIDED THEM WITH A COPY OF HIS RESPONSE TO FL-DOT ON THE PROPOSED EXPRESSWAY AND ADDRESSED HIS CONCERNS: INADEQUATE INFORMATION, TIME FRAME PEOPLE ARE GIVEN TO RESPOND TO FL-DOT'S PROPOSAL IS INADEQUATE. HE REQUESTED THE BOARD USE THEIR INFLUENCE TO HAVE THE FLORIDA DEPARTMENT OF TRANSPORTATION EXTEND THE TIME FRAME FOR RECEIVING RESPONSES FROM THE PUBLIC AND THE BOARD HOLD ONE OR MORE PUBLIC HEARINGS WITH FL-DOT REPRESENTATIVES TO RESPOND TO THEIR QUESTIONS ON PUBLIC ENVIRONMENT. HE VOICED HIS OPPOSITION TO THE EXPRESSWAY STATING HIS REASONS WERE IT WOULD DRAIN THE EXISTING ECONOMY IN WASHINGTON COUNTY AND THE PROPOSAL REPRESENTS SPECIAL INTEREST GROUPS AND NOT THE PEOPLE OF WASHINGTON COUNTY. HE ADDRESSED THERE BEING AN ALTERNATIVE THAT WOULD BE BETTER AND WOULD ACCOMPLISH ALL THE OBJECTIVES THE FL-DOT LAID OUT FOR THE EXPRESSWAY; THE ALTERNATIVE WOULD BE TO FOUR LANE FOUR MAJOR CORRIDORS: US 231, HIGHWAY 77, HIGHWAY 79 AND US 331 IN WALTON COUNTY.

DAVIS ADDRESSED ADVANTAGES OF FOUR LANING THE EXISTING ROADS:

1. NO UPROOTING OF HOMES, BUSINESSES, ETC. LIKE THE EXPRESSWAY WOULD DO
2. EVERY COMMUNITY WOULD BENEFIT; THE QUALITY OF LIFE WOULD BE MAINTAINED
3. COST OF PROPOSED EXPRESSWAY WOULD BE GREATER THAN FOUR LANING OF EXISTING ROADS
4. IT WOULD FACILITATE AND ENHANCE THE HURRICANE EVACUATION; THERE WOULD BE FOUR ROUTES RATHER THAN ONE TO GET OUT
5. IF EXPRESSWAY IS BUILT, A NUMBER OF SECONDARY ROADS IN THE COUNTY WILL BE BLOCKED OR INTERDICTED
6. EXPRESSWAY WILL HAVE GREAT ADVERSE ENVIRONMENTAL IMPACT
7. ECONOMY WON'T BE DISRUPTED AS BADLY WITH FOUR LANING OF EXISTING ROADS

DAVIS STATED HE WOULD PREFERABLY LIKE TO SEE THE BOARD STAND UP AND OPPOSE THE EXPRESSWAY.

ALA BURR, MUDD HILL ROAD, VOICED HER OPPOSITION OF THE PROPOSED LIMITED ACCESS CONNECTOR ROUTE ADDRESSING 50% OF THE EXPRESSWAY WILL GO THROUGH WASHINGTON COUNTY PROPERTY; PEOPLE IN WASHINGTON COUNTY WILL BE THE ONES GIVING UP THEIR PROPERTY RIGHTS AND PEOPLE LIVING ALONG THE EXPRESSWAY WOULD LOSE A PER- CENTAGE OF VALUE OF THEIR PROPERTY. SHE REQUESTED THE BOARD CONSIDER THE FEELINGS OF WASHINGTON COUNTY RESIDENTS AND AGREED WITH AUBREY DAVIS ON THE ALTERNATIVE ROUTE PROPOSAL AND THE NEED FOR THE BOARD TO INFLUENCE THE FL-DOT AND HOLD PUBLIC HEARINGS ON THE EXPRESSWAY.

GORDON WARREN, JR. ADVISED HE AGREED WITH MOST OF WHAT DAVIS HAD TO SAY ON THE PROPOSED LIMITED ACCESS HIGHWAY; HOWEVER, HE DID NOT FEEL IT WOULD BE A TOTALLY BAD THING AND REFERENCED I-10 BEING A POSITIVE THING FOR WASHINGTON COUNTY. HE AGREED CAREFUL CONSIDERA- TION NEEDED TO BE GIVEN ON WHERE THE ACCESS ROUTE WAS GOING TO BE.

LEWIS VALENCIA, BUSINESS OWNER IN CHIPLEY, ADDRESSED THE BOARD IN OPPOSITION TO PROPOSED LIMITED ACCESS CONNECTOR ROUTE STATING PEOPLE WOULD NOT STOP IN WASHINGTON COUNTY BUT CONTINUE TO BAY COUNTY AND IT WOULD LOWER THE ECONOMY IN CHIPLEY.

LARRY CARTER ADDRESSED THE BOARD IN OPPOSITION OF THE PROPOSED LIMITED ACCESS CONNECTOR ROUTE ADVISING PEOPLE IN THE WESTERN PART OF WASHINGTON COUNTY WERE OPPOSED TO IT BECAUSE IT WOULD DISRUPT THE AREA AND GO INTO ENVIRONMENTAL SENSITIVE AREAS. HE ALSO REFERENCED IT BEING ALL FOR BAY COUNTY AND THEY WOULD BE THE ONES TO BENEFIT. HE AGREED MORE TIME WAS NEEDED AND ADDRESSED IT BEING MORE BENEFICIAL AND SENSIBLE TO FOUR LANE HIGHWAY 77 AND 79.

VALENCIA ADDRESSED THE BOARD AGAIN ON HIM HAVING TALKED WITH FL-DOT REPRESENTATIVES AND THEY TOLD HIM MONIES HAD ALREADY BEEN BUDGETED FOR THE FOUR

LANING OF HWY 77 AND 79; HE WAS IN FAVOR OF THE ALTERNATIVE ROUTE ADDRESSED BY AUBREY DAVIS.

J. R. FOXWORTH ADDRESSED THE BOARD IN OPPOSITION TO THE PROPOSED LIMITED ACCESS CONNECTOR ROUTE; WASHINGTON COUNTY WOULD LOSE WHAT BENEFITS THEY RECEIVE FROM I-10 IF THE ROUTE IS APPROVED.

MARTHA NORRIS, 1871 ORANGE HILL ROAD, ADDRESSED THE BOARD IN OPPOSITION OF THE PROPOSED ACCESS CONNECTOR ROUTE DUE TO THE CORRIDOR SPLITTING HER PROPERTY. SHE REQUESTED TO GO ON RECORD SHE WAS OPPOSING ALL THREE PROPOSED LOCATIONS OF THE LIMITED ACCESS CONNECTOR ROUTE; SHE ADDRESSED THE FOUR LANING OF HWY 77 AND 79 AND POSSIBLE THE SIX LANING OF US 231 WOULD BE PLENTY OF ACCESS FOR BAY COUNTY TO GET PERSONS OUT DURING AN EVACUATION.

CHAIRMAN COPE ADDRESSED BLAIR GOLDEN HAVING ADVISED HIM THE LIMITED ACCESS CONNECTOR WAS IN THE PLANNING STAGES AND HIS UNDERSTANDING WAS THERE WOULD BE SEVERAL PUBLIC HEARINGS HELD WHICH WOULD BE OPEN TO THE PUBLIC.

COMMISSIONER FINCH REFERENCED HIM BEING INVOLVED WITH THE PROJECT DUE TO HIM BEING AN EMPLOYEE OF METRIC ENGINEERING WHO IS DOING THE FEASIBILITY STUDY FOR THE FL-DOT. HE ADDRESSED:

1. THE ROAD NOT BEING BUILT FOR TODAY'S ECONOMY OR TODAY'S TRAFFIC; IT WAS A LONG RANGE PLAN.
2. IF ADDITIONAL FUNDING IS PROVIDED TO CONTINUE THE STUDY, MORE PUBLIC HEARINGS WOULD BE HELD.
3. WHEN FIRST PHASE IS OVER AND FUNDING IS CONTINUED, THE FL-DOT WOULD LOOK AT THE COMMENTS, DIFFERENT SITUATIONS THEY HAVE BEEN GIVEN AND DECIDE IF THEY WOULD LIKE TO CONTINUE THE STUDY AND IF SO, WHICH ONE OF THE CORRIDORS WOULD BE MOST APPROPRIATE TO BUILD THE ROAD.

CHUCK YATES ADDRESSED HIM HAVING BEEN TOLD METRIC ENGINEERING WOULD HAVE TO MAKE A RECOMMENDATION TO FL-DOT BY FEBRUARY ON WHICH ROUTE THEY WOULD RECOMMEND FOR THE LIMITED ACCESS CONNECTOR. COMMISSIONER FINCH AGREED METRIC ENGINEERING WOULD MAKE A RECOMMENDATION AND PROVIDE THE DATA THEY USED TO SELECT A PARTICULAR CORRIDOR FOR THE LIMITED ACCESS CONNECTOR TO THE FL-DOT; HOWEVER, THE DOT HAS THE OPTION TO MAKE THE FINAL DECISION ON THE CORRIDOR.

JAN MORRIS ADDRESSED HER BEING ADVISED BY FL-DOT, THERE WOULD BE NO MORE PUBLIC HEARINGS AND AT THE END OF THE FIRST PHASE, DOT WOULD PRESENT THEIR RECOMMENDATION TO THE LEGISLATURE AND THE LEGISLATURE WOULD DECIDE WHETHER TO GO FORWARD WITH THE LIMITED ACCESS CONNECTOR ROUTE; SHE DOESN'T SEE ANY MORE PUBLIC HEARINGS BEING HELD.

COMMISSIONER FINCH REITERATED THE DOT WOULD PRESENT A RECOMMENDATION TO THE LEGISLATURE AND THE LEGISLATURE WOULD DECIDE WHETHER ADDITIONAL FUNDING WOULD BE PROVIDED TO CONTINUE WITH THE PROJECT.

MORRIS ADDRESSED HER HEARING THE PEOPLE PRESENT ASKING FOR MORE PUBLIC HEARINGS. COMMISSIONER FINCH REITERATED IT WOULD BE BEST TO TAKE UP THE ISSUE OF MORE PUBLIC HEARINGS WITH MS. BLAIR GOLDEN OF THE FL-DOT; HE IS NOT AWARE OF ANY MORE PUBLIC HEARINGS UNTIL AFTER THE FIRST PHASE IS COMPLETED IN APRIL OR MAY OF 2001.

MORRIS ALSO ADDRESSED HER HEARING THE PEOPLE ASKING THE BOARD OF COMMISSIONERS TO TAKE A STANCE AND SHE DOESN'T SEE THEM DOING THIS.

WHEN QUESTIONED IF IT WOULD BE POSSIBLE TO PUT THE PROPOSED LIMITED ACCESS CONNECTOR ROUTE ON A REFERENDUM TO ALLOW PERSONS TO MAKE THE DECISION IF THEY WERE FOR OR AGAINST IT, ATTORNEY HOLLEY ADVISED IT COULD BE DONE BUT IT WOULD BE AN OPINION POLL AND WOULD NOT BE BINDING.

AUBREY DAVIS REITERATED THERE BEING A PUBLIC PERCEPTION THAT SPECIAL INTEREST GROUPS ARE WANTING TO PUT THE PROPOSED LIMITED ACCESS CONNECTOR ROUTE IN AND ARE NOT CONCERNED ABOUT THE PEOPLE IN WASHINGTON COUNTY; HE REQUESTED THE BOARD BE A VOICE FOR THE PEOPLE IN WASHINGTON COUNTY.

LEOLA BROCK ADDRESSED THE BOARD IN OPPOSITION OF THE PROPOSED LIMITED ACCESS CONNECTOR ROUTE; IF APPROVED, BY THE TIME IT IS FINISHED SHE MAY BE IN A NURSING HOME BUT EXPRESSED CONCERN FOR HER GRANDCHILDREN.

EARL CARMICHAEL ADDRESSED THE BOARD IN OPPOSITION OF THE PROPOSED ROUTE CONCURRING WITH WHAT AUBREY DAVIS HAD SAID; HE WAS AGAINST PAYING TAXES TO HELP DEVELOPMENT FOR SPECIAL INTEREST GROUPS AND FELT THE FOUR LANING OF ROADS ADDRESSED BY DAVIS WOULD TAKE CARE OF THE EVACUATION NEEDS. HE ALSO REQUESTED THE BOARD GIVE THE PEOPLE OF WASHINGTON COUNTY RELIEF WITH THE PROPOSED ROUTE.

DONALD NELSON, ORANGE HILL ROAD, ADDRESSED THE BOARD IN OPPOSITION TO THE EXPRESSWAY BEING PROPOSED AND REQUESTED THE OFFICIALS DO A BETTER JOB OF FINDING OUT WHAT THE PUBLIC OPINION IS AND STAND UP FOR THE LANDOWNERS IN THE COMMUNITIES; HE HAD SPOKEN TO PEOPLE LIVING ON THE PROPOSED ROUTE WHO WAS NOT EVEN AWARE OF WHAT WAS GOING ON.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO SEND A RESOLUTION TO THE FL-DOT, LEGISLATORS, STATE REPRESENTATIVES AND STATE SENATOR OPPOSING THE CONNECTOR ROAD COMING THROUGH WASHINGTON COUNTY. COMMISSIONER FINCH ASKED ATTORNEY HOLLEY FOR AN OPINION ON WHETHER HE SHOULD VOTE OR NOT DUE TO HIM WORKING WITH THE CONSULTING FIRM WORKING ON THE PROJECT. ATTORNEY HOLLEY ADVISED COMMISSIONER FINCH IF HE PERCEIVED IT TO BE A CONFLICT OF INTEREST, HE COULD ABSTAIN FROM VOTING. COMMISSIONER FINCH ABSTAINED FROM VOTING ON THE ISSUE. ON A ROLL CALL VOTE, THE MOTION CARRIED WITH COMMISSIONER ENFINGER, BROCK, HALL AND COPE VOTING IN FAVOR OF THE MOTION.

COMMISSIONER BROCK VOICED HIS OPPOSITION TO THE ACCESS CONNECTOR ROAD AND ADDRESSED WHAT AFFECTS DEVELOPMENT BY SPECIAL INTEREST GROUPS DID TO THE NORTHERN END OF WALTON COUNTY AND IF THE CONNECTOR ROAD IS APPROVED, THIS IS WHAT WILL HAPPEN TO WASHINGTON COUNTY; HE AGREED WITH THE FOUR LANING OF THE OTHER FOUR HIGHWAYS ADDRESSED BY DAVIS.

JAN MORRIS QUESTIONED IF THE BOARD COULD PETITION THE FL-DOT TO HOLD ANOTHER PUBLIC HEARING IN A LARGER FACILITY TO AFFORD MORE PUBLIC PARTICIPATION. SHE REFERENCED THE PROBLEMS WITH THE HEARING HELD ON THE LIMITED ACCESS CONNECTOR ROAD AT THE PAEC; THE FACILITY WAS NOT AN ADEQUATE SETTING FOR PEOPLE OF WASHINGTON COUNTY TO VOICE THEIR OPINIONS, IT WAS LOUD AND NOISY IN THE FACILITY AND NO ONE WAS THERE WHO COULD ANSWER SPECIFIC QUESTIONS.

DISCUSSION WAS HELD ON MORRIS'S REQUEST. ATTORNEY HOLLEY ADVISED HIS INTENTION WAS TO INCLUDE IN THE RESOLUTION THEY HAD ALREADY APPROVED TO INCLUDE THE BOARD'S OPPOSITION TO THE CORRIDOR COMING THROUGH WASHINGTON COUNTY, A RECOMMENDATION IMPROVING ROADS ALREADY IN EXISTENCE BEING THE BOARD'S CHOICE RATHER THAN THE INTERSTATE CORRIDOR AND REQUEST FL-DOT CONDUCT A PUBLIC HEARING ON THE ISSUE. THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO INCLUDE THE INFORMATION HE ADDRESSED IN THE RESOLUTION.

CHAIRMAN COPE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, SUSAN STEPHENS OF THE LAW FIRM HOLLAND AND KNIGHT UPDATED THE BOARD ON THE BECTON SPRINGS ISSUE: A CONTINUANCE ON THE HEARING TO CHALLENGE THE PROPOSED PERMITTING ISSUE BY FL-DEP TO HAROLD VICKERS UNTIL FEBRUARY 20 THRU THE 22 HAD BEEN RECEIVED; IT WOULD STILL BE HELD AT CHIPLEY IN THE BOARD'S MEETING ROOM; THE STATE HAS CLAIMED OWNERSHIP TO THE FEEDER CREEK THAT FLOWS INTO BECTON SPRINGS WHERE THE WALL WAS SUPPOSE TO BE BUILT; MR. VICKERS WILL NOW HAVE TO GET A SOVEREIGN STATE LAND AUTHORIZATION FOR THE USE OF THE CREEK TO PUT THE WALL UP WHICH WILL BE PROCESSED SEPARATELY FROM THE PERMIT ALREADY CHALLENGED; THE HEARING ON THE SOVEREIGN STATE LAND AUTHORIZATION WILL GO TO THE GOVERNOR AND CABINET SITTING AS THE BOARD OF TRUSTEES FOR STATE OWNED LAND FOR THEIR FINAL APPROVAL AND THIS MAY OCCUR AS EARLY AS JANUARY 3RD OR FEBRUARY 6TH.

FRANK CORSO QUESTIONED HOW MUCH LONGER WAS THE BOARD GOING TO HAVE AN OUTSIDE ATTORNEY REPRESENTING THE COUNTY. STEPHENS ADVISED IF THE BOARD OF TRUSTEES DENIES THE APPROVAL OF THE USE OF THE FEEDER CREEK AT THEIR JANUARY OR FEBRUARY MEETING, THIS WOULD PROBABLY PUT AN END TO IT RIGHT THERE.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD ON SEVERAL ISSUES:

1. COST TO COMPLETE CONSTRUCTION OF NEARING HILLS:

ASPHALT AND SOD MISSING; BOARD HAS CONTRACT WITH GRANGER ASPHALT FOR \$84,312.00 TO PAVE NEARING HILLS CIRCLE, SUMMIT LANE AND ROADWAY GOING TO BRICKYARD FROM NEARING HILLS CIRCLE; CONTRACT COVERS 9,485 LINEAR FEET OF ROAD USING 1 1/2" ASPHALT WITH 20' WIDE ROADWAYS. THE ONLY THING IN ADDITION TO THE ASPHALT IS SOD WHICH INITIALLY THE LANDOWNERS WERE GOING TO PAY FOR THEMSELVES. IT WOULD COST \$9,674 IF 6' OFF EDGE OF PAVEMENT ON BOTH SIDES OF ROAD ARE SODDED AT \$.17 A SQUARE FOOT. THE STRIPING WOULD STILL BE MISSING AND WITH GUETTLER STRIPING PRICES HE PROVIDED AN ESTIMATED COST OF \$14,000 USING THERMO AND \$4,500.00 USING PAINT. THE TOTAL ESTIMATED COST TO COMPLETE THE ASPHALT, SOD AND PAINT STRIPING WOULD BE \$98,336

VERSUS \$107,986 IF THERMO IS USED. COMMISSIONER COPE ADDRESSED THE FUNDING WAS TO COME FROM DISTRICT V LOAN MONIES BUT THERE WAS NOT ENOUGH MONIES TO COVER COMPLETION OF THE PROJECT. DISCUSSION WAS HELD ON WHERE THE REMAINDER OF THE FUNDS WERE TO COME FROM. COMMISSIONER FINCH ADVISED HE WOULD LIKE TO KNOW THE DIFFERENCE IN COST BY PAVING 18' RATHER THAN 20' ROADWAYS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO TAKE THE INTEREST MONIES EARNED ON THE 1998 LOAN FOR ROADS (\$95,000) AND THE MONIES BUDGETED UNDER PUBLIC WORKS FOR FUTURE ROAD PAVING (\$200,000), DIVIDE IT FIVE WAYS AND PUT IT IN EACH COMMISSIONERS TRANSPORTATION DEPARTMENT. COMMISSIONER HALL ADDRESSED SOME DISTRICTS HAD SPENT ALL THEIR MONIES TO BEGIN WITH AND DIDN'T EARN ANY INTEREST BUT HE WOULD GO ALONG WITH THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

FRANK CORSO ADDRESSED THE BOARD TAKING CARE OF DISTRICTS RATHER THAN THE COUNTY, THE APPROACH FROM HWY 77 INTO NEARING HILLS NOT MEETING FL-DOT STANDARDS, THE BOARD NEEDING TO PUT THE SAME STANDARDS ON THEMSELVES AS THEY DO DEVELOPERS AND THE NEED FOR THE ROADS TO BE DONE RIGHT. ISSUES ADDRESSED TO CORSO BY THE BOARD INCLUDED THEY WERE LOOKING AFTER THE COUNTY RATHER THAN DISTRICTS AND IT WAS DUE TO FINANCES THEY WERE NOT ABLE TO DO EVERYTHING NEEDED TO BE DONE ON ROADS. KNAUER ADVISED THE ROAD WITH REQUIREMENTS HE ADDRESSED ON NEARING HILLS BEING ALL THAT WOULD BE REQUIRED BY A DEVELOPER IN A SUBDIVISION.

2. KNAUER ADDRESSED RECOMMENDATION ON PINE BLUFF ROAD IN PINE BLUFF SUBDIVISION OFF FALLING WATERS ROAD. THE DEVELOPER, BRICKYARD INVESTMENTS, HAS ASKED THE ROADS AND STORMWATER BE ACCEPTED BY THE COUNTY. KNAUER ADDRESSED HIS CONCERN WITH WATER LEAVING THE NORTH SIDE OF THE ROADWAY AND FLOWS ACROSS PEOPLE'S LOTS BECOMING AN ISSUE LATER ON AND RECOMMENDED A BLANKET STORMWATER EASEMENT BE PROVIDED TO THE COUNTY SHOULD ONE OF THE LOT OWNERS COME BACK AT A LATER DATE TO SAY THEY WANT THE COUNTY TO DO SOMETHING WITH THE WATER COMING OFF THEIR ROAD. BRICKYARD INVESTMENT'S ATTORNEY IS WORKING ON AN AGREEMENT WHICH WILL BE PROVIDED TO ATTORNEY HOLLEY FOR HIS ACCEPTANCE WHEN IT IS COMPLETED. HE RECOMMENDED IF THE EASEMENT CAN BE WORKED OUT, THE COUNTY ACCEPT THE ROADS AND STORMWATER ON THE PROJECT. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE ROADS IN PINE BLUFF SUBDIVISION CONTINGENT ON BRICKYARD INVESTMENTS PROVIDING A BLANKET STORMWATER CONVEYANCE EASEMENT TO PROTECT THE COUNTY FROM OFF SITE WATER.

CHAIRMAN COPE RECESSED THE MEETING UNTIL 1:30 P.M. FOR THE RIBBON CUTTING AT THE WASHINGTON COUNTY COURTHOUSE FOR THE NEW ELEVATOR AND ALSO FOR LUNCH. DUE TO STUDENTS BEING PRESENT TO SUPPORT THE TOBACCO ORDINANCE WHICH WAS ADVERTISED FOR A PUBLIC HEARING, THE BOARD AGREED TO TAKE CARE OF THIS ISSUE PRIOR TO RECESSING THE MEETING. ATTORNEY HOLLEY ADDRESSED THE PURPOSE OF THE ORDINANCE WAS TO PROHIBIT THE PLACEMENT OF TOBACCO PRODUCTS IN SELF-SERVICE DISPLAYS ACCESSIBLE TO MINORS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE ORDINANCE. ATTORNEY HOLLEY ADVISED IT COULD BE A COUNTY WIDE ORDINANCE SHOULD THE CITIES AGREE TO IT.

PURSUANT TO A RECESS, KNAUER CONTINUED WITH HIS REPORT:

3. KNAUER UPDATED THE BOARD ON THE PROGRESS OF THE COUNTY INDUSTRIAL PARK AND ADVISED OF IDEAS WHICH HAD BEEN ADDRESSED TO GET THE PROJECT UNDERWAY:
 1. AN AGREEMENT WITH THE CITY OF CHIPLEY TO HANDLE THE FIRST 20,000 TO 30,000 GALLONS A DAY OF WASTEWATER FROM THE SITE; ONCE THIS CAPACITY IS USED UP, IT MIGHT BE AFFORDABLE TO PUT UP A PACKAGE PLANT.
 2. DIVIDE PARK INTO TWO SEPARATE DIVISIONS; SITE TOWARD

273 BE LIGHT INDUSTRIAL AND THE SITE NEXT TO RAILROAD TRACKS BE HEAVY INDUSTRIAL; THIS WOULD REDUCE WASTEWATER THAT WOULD NEED TO BE HANDLED. DISCUSSION WAS HELD ON PROPERTY NEEDED FOR PACKAGE PLANT, LOCATION AND SIZE OF SPRAY FIELD NEEDED, NEED FOR BORINGS TO BE DONE ON PROPERTY TO DETERMINE TYPE OF SOIL AND GROUND WATER, FEASIBILITY TO SEE IF IT WOULD WORK AND TAKE MONEY WHICH WOULD BE USED TOWARD THIS AND HELP THE CITY OF CHIPLEY UPGRADE THEIR PLANT AND LET THEM HANDLE ALL THE WASTEWATER.

3. MEETING BETWEEN COUNTY AND CITY TO DISCUSS HOW TO HANDLE THESE ISSUES AT THE THE COUNTY INDUSTRIAL PARK. KNAUER ADDRESSED THE COUNTY INDUSTRIAL PARK BEING A SITE THE CITY OF CHIPLEY WOULD LIKE TO PUT AN ADDITIONAL WATER WELL.

4. KNAUER PROVIDED HANDOUT TO BOARD WHICH HAD BEEN PROVIDED BY RANDY PARKER ON WHAT RULES ESTABLISH WHEN A DEVELOPMENT OF REGIONAL IMPACT IS REQUIRED; WENT OVER SOME OF REQUIREMENTS AND ADVISED AT THIS POINT, HE DIDN'T SEE WHY THE COUNTY INDUSTRIAL PARK SHOULD HAVE TO GO THROUGH A DRI.

5. ENTRANCE ROAD HAS BEEN MOVED FURTHER TO WEST TO GET OUT OF THE WETLANDS; WETLANDS NEED TO BE IDENTIFIED AND SURVEY NEEDED.

6. ENTRANCES TO COUNTY INDUSTRIAL PARK DISCUSSED AND NEED FOR TWO EXITS; ONE ON HWY 273 AND ONE ON HWY 90. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER COPE AND KNAUER TO MEET WITH TOMMY McDONALD, MAYOR OF CITY OF CHIPLEY, TO SEE WHAT THEY ARE PLANNING TO UPGRADE THEIR WATER CAPACITY TO, WHAT KIND OF COMMITMENT THEY ARE WILLING TO MAKE TO THE COUNTY ON WASTEWATER OR WHAT THEY WILL ALLOW THE COUNTY TO DO; A DECISION COULD THEN BE MADE WHETHER THERE WAS A NEED FOR BORINGS TO BE DONE ON THE PROPERTY FOR A PACKAGE PLANT.

4. KNAUER ADDRESSED DCA GRANT FOR TWO EMS BUILDINGS; ONE LOCATED NEAR FIVE POINTS AND ONE OFF OF RYAN ROAD. BIDS WERE ADVERTISED FOR BUILDING SUPPLIERS TO CONSTRUCT THE FOUNDATIONS AND ERECT A METAL BUILDING WHICH WOULD BE SUITABLE FOR EMERGENCY SERVICES; ONE BID WAS RECEIVED FROM ASSOCIATED CONTRACTORS IN MARIANNA, FLORIDA:

70' X 85' BUILDING OR

\$74,705.00

60' X 100' BUILDING

\$73,424.00

KNAUER ADDRESSED TALKING WITH DERAND LAIR OF FL-DCA AND EXPLAINED TO HER ONLY ONE BID WAS RECEIVED; SHE ADVISED AS LONG AS IT FOLLOWED THE COUNTY'S PURCHASING POLICY AND ADVERTISED CORRECTLY, THERE WAS NO REASON THE PROJECT COULD NOT BE AWARDED. DCA'S ENGINEERS REVIEWED SPECIFICATIONS BID ON; THEY RECOMMENDED GOING WITH 120 MPH WIND LINE RATHER THAN 110 MPH. KNAUER HAD CONTACTED ASSOCIATED CONTRACTORS AND THE PRESIDENT OF THE COMPANY ADVISED THERE WOULD BE NO CHANGE IN THE CONTRACT PRICE TO MEET THE 120 MPH WIND LINE. HE RECOMMENDED THE BOARD ACCEPT THE LOW AND ONLY BIDDER ON EACH OF THE EMS BUILDINGS. HE ADDRESSED THE COUNTY WOULD BE RESPONSIBLE FOR ALL PLUMBING AND SITEWORK. COMMISSIONER ENFINGER ADVISED CARYVILLE WORKCAMP HAD AGREED TO PROVIDE INMATE LABOR TO ROUGH IN PLUMBING AND DO SITEWORK FOR BOTH PROJECTS.

COMMISSIONER FINCH QUESTIONED IF THE BOARD PRIOR TO HIM COMING ABOARD VOTED ON THE TWO EMS BUILDINGS AND WHERE THEY WERE GOING TO BE PLACED. COMMISSIONER ENFINGER ADDRESSED THE BOARD HAD VOTED TO PURCHASE THE PROPERTY FOR HIS TO BE BUILT TO BE USED AS A FIREHOUSE AND VOTING PRECINCT TO BE ALL IN ONE BUILDING AND THEN HE WENT AND APPLIED FOR THE GRANT.

COMMISSIONER FINCH QUESTIONED IF INFORMATION WAS AVAILABLE TO SUBSTANTIATE WHY THE SITE ON RYAN ROAD WAS SELECTED AND ADDRESSED THE NEED FOR ONE IN THE SOUTH END OF THE COUNTY. COMMISSIONER ENFINGER REFERENCED THERE ALREADY BEING FIRE DEPARTMENTS IN THE SOUTH END OF THE COUNTY AND THIS FACILITY FOR THE PRESENT TIME WOULD BE USED ONLY FOR A FIREHOUSE AND VOTING PRECINCT.

KNAUER ADVISED AS PART OF THE GRANT FUNDING FOR THESE TWO FACILITIES, THERE IS A REQUIREMENT FOR THE BUILDINGS TO PROVIDE SOME TIME OF HURRICANE SHELTERS BUT THERE IS NO TIME FRAME TO DO THIS. DISCUSSION WAS HELD ON WHAT THE GRANTS WERE ACTUALLY APPLIED FOR; KNAUER REITERATING THERE HAS TO BE AN EMERGENCY SHELTER ON THE SITE WHERE THESE BUILDINGS ARE PUT IN BUT THE TIME FRAME IS DECIDED BY THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER BROCK REQUESTED THE BOARD LOOK AT PLACING AN AMBULANCE SERVICE IN

THE SOUTHERN PART OF THE COUNTY WITH COMMISSIONER FINCH AGREEING.

COMMISSIONER ENFINGER ADDRESSED THE COUNTY POSSIBLY GOING TO A COUNTY WIDE FIRE DEPARTMENT IN THE FUTURE AND EMS PERSONNEL COULD BE STAFFED AT THESE FACILITIES; THESE ARE ISSUES WHICH HAVE TO BE PLANNED AND FUNDING FOUND.

DISCUSSION WAS HELD ON THE FUNDING FOR THE ADDITIONAL FIRE DEPARTMENT; THE FUNDING FORMULA WOULD HAVE TO BE USED AND THIS WOULD BE TAKING MONIES AWAY FROM OTHER FIRE DEPARTMENTS IN THAT DISTRICT OR EITHER THE BOARD WOULD HAVE TO INCREASE FUNDING. COMMISSIONER ENFINGER ALSO ADDRESSED IF THE BOARD APPROVES OF AWARDING THESE TWO PROJECTS, THE GRANT MONIES WOULD HAVE TO BE SPENT ON THESE TWO FACILITIES AT THE PROPOSED LOCATIONS OR THE MONIES WOULD HAVE TO GO BACK TO THE STATE. COMMISSIONER BROCK REQUESTED IN THE FUTURE, GRANTS BE WRITTEN FOR PROJECTS WHERE THEY ARE MOST NEEDED AND REITERATED THE NEED FOR AN AMBULANCE SERVICE IN THE SOUTH END OF THE COUNTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE FUNDING AND AWARD THE BID FOR THE TWO 60' X 100' BUILDINGS TO THE LOW BIDDER FOR \$73,424 EACH.

COMMISSIONER BROCK WANTED IT TO GO ON RECORD HE WAS REQUESTING THE NEXT EMERGENCY MANAGEMENT GRANT BE WRITTEN FOR AN AMBULANCE IN THE SOUTH PART OF THE COUNTY. COMMISSIONER ENFINGER ADDRESSED THE NEED TO LOOK AT FUNDING AND REFERENCED THE COUNTY AMBULANCE SERVICE NOW LOSING MONIES. IT WAS DISCUSSED FOR AN EMS FACILITY FOR A NURSE PRACTITIONER TO BE STATIONED SO AN AMBULANCE COULD GO THERE FIRST BE PLACED IN THE SOUTH END OF THE COUNTY.

KNAUER AGREED TO CONTACT FL-DCA TO SEE ALL GRANTS AVAILABLE FOR EMS FACILITIES, HOW TO OBTAIN THEM AND WHICH GRANTS THE COUNTY QUALIFIED FOR.

5. KNAUER ADDRESSED THE ADMINISTRATIVE ASSISTANT HAVING REQUESTED HE REVISE THE PARKING LAYOUT AT THE COUNTY ANNEX BUILDING. HE REQUESTED THE BOARD GRANT AUTHORIZATION FOR ONE OF HIS SURVEYORS TO DO A SURVEY ON THE EXISTING PARKING AREA AT A COST NOT TO EXCEED \$200.00; HE WOULD THEN PROVIDE THE BOARD WITH A REPRESENTATION OF WHAT ALREADY EXISTS AND DRAWINGS SHOWING OPTIONS THAT COULD BE DONE TO ALLEVIATE THE PARKING PROBLEM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF PAYING KNAUER'S SURVEYOR NO MORE THAN \$200.00 TO SURVEY THE EXISTING PARKING AREA AT THE COUNTY ANNEX.

KNAUER ADDRESSED HE WOULD LIKE TO SEE SCREENINGS FROM GRANITE ROCK PLANTS USED ON PARKING AREAS WHICH IS CHEAPER THAN ASPHALT. DISCUSSION CONTINUED WITH THE MOTION CARRYING UNANIMOUSLY.

6. KNAUER THEN ADDRESSED THE COMMITTEE MET ON SURVEYING SERVICES CONTINUING CONTRACT WITH WASHINGTON COUNTY; THREE PRESENTATIONS WERE MADE:

BLACKBURN SURVEYORS - ALFORD, FL.

SOUTHEASTERN SURVEYORS - CHIPLEY, FL.

DRMP SURVEYORS - PANAMA CITY, FL. THE COMMITTEE GAVE EACH BIDDER THREE POINTS FOR FIRST PLACE, TWO POINTS FOR SECOND PLACE AND ONE POINT FOR THIRD PLACE WITH THE HIGHEST RANKING SURVEYOR BEING:

SOUTHEASTERN SURVEYORS-12 POINTS

DRMP SURVEYORS-11 POINTS

BLACKBURN SURVEYORS-7 POINTS THE SELECTION COMMITTEE SELECTED SOUTHEASTERN SURVEYORS IF THE COUNTY DECIDES TO HAVE A CONTINUING SERVICE CONTRACT WITH A SURVEYOR. THE NEXT STEP WOULD BE FOR THE BOARD TO APPROVE OF THE RANKINGS AND THEY WOULD NEGOTIATE WITH THE SURVEYORS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE SELECTION COMMITTEE'S RANKINGS FOR SURVEYING SERVICES. COMMISSIONER BROCK AND HALL OPPOSED.

7. KNAUER PROVIDED THE BOARD WITH AN OVERVIEW OF THE SCRAP PROJECT AND A COPY OF THE INSPECTION REPORT FROM DECEMBER 13, 2000 AND ADDRESSED TWO LOCATIONS WHERE ASPHALT WAS PUT DOWN ON WET PAVEMENT. FIRST INCIDENT TOOK PLACE ON NOVEMBER 16TH; INSPECTOR TOLD THEM NOT TO PUT DOWN ASPHALT AND THEY DID ANYWAY; SECOND INCIDENT TOOK PLACE ON NOVEMBER 24TH; WEATHER INDICATING 80% CHANCE OF RAIN AND INSPECTOR WAS TOLD THEY WERE NOT PLANNING ON PAVING BUT THEY DID ANYWAY; INSPECTOR WAS NOT PRESENT. KNAUER ADDRESSED HIM INCLUDING SOME OF THE INSPECTIONS IN THE BID PACKAGE WHEN GRANGER BID ON THE PROJECT ON WEATHER LIMITATIONS AND SECTIONS FROM THE FL-DOT ROAD AND BRIDGE MANUAL ON LIMITATIONS OF PAVING IN INCLEMENT WEATHER WITH THE INSPECTION REPORT. HE ADVISED THE BOARD THE AREAS HAD BEEN CHECKED AND THE ASPHALT SEEM TO HAVE STUCK; FLOURESCENT ORANGE SPRAY PAINT WAS USED TO FLAG WHERE THIS SECTION STARTED AND ENDED. HE ADDRESSED IT BEING UP TO THE BOARD WHAT THEY WANTED TO DO.

DISCUSSION WAS HELD WITH THE BOARD ADVISED BY KNAUER THE CONTRACTOR WAS REQUIRED TO GIVE THE COUNTY A YEAR'S WARRANTY AFTER A SUBSTANTIAL COMPLETION NOTICE HAD BEEN PROVIDED; AS FAR AS AN EXTENDED WARRANTY, IT WOULD BE UP TO THE BOARD TO DETERMINE THE LENGTH OF TIME.

8. KNAUER THEN WENT THROUGH THE BREAKDOWN ON THE SCRAP PROJECT AND PROVIDED THE BOARD WITH A SPREADSHEET ON THE COST; ONE NUMBER WAS MISSING WHICH WAS THE COST FOR THE COUNTY TO HAVE THE DRIVEWAYS FIXED. KNAUER ADDRESSED BRICKYARD ROAD AND THE STRIPING BEING THE BIGGEST RUNOVER; THE OVERALL BRICKYARD ROAD PROJECT WAS OVER THE CONTRACT AMOUNT BY \$4,936.00. HE ADDRESSED TEMPORARY STRIPING RUNNING OVER ON ALL THREE OF THE SCRAP PROJECTS WHICH HE HAD BROUGHT TO THE BOARD'S ATTENTION PREVIOUSLY.

KNAUER THEN ADDRESSED FALLING WATERS ROAD PROJECT REQUIRING A LOT MORE LEVELING THAN THE CONTRACT HAD CALLED FOR AND THE TEMPORARY STRIPING WAS ALSO EXCESSIVE ON THIS PROJECT DUE TO THERE BEING THREE COURSES OF LEVELING WHICH WENT DOWN; TOTAL OVERRUN ON FALLING WATERS PROJECT WAS \$20,266. DISCUSSION WAS HELD ON THE EXCESSIVE AMOUNT OF TEMPORARY STRIPING DONE AND THE NEED TO PUT A TIME FRAME ON THE LEVELING IN THE CONTRACTS IN THE FUTURE TO MAKE SURE THEY WILL DO THE LEVELING WITHIN A SHORT TIME FRAME TO CUT BACK ON THE EXCESSIVE STRIPING AND THIS BE ADDRESSED AT THE PRE-BID CONFERENCES.

KNAUER ADDRESSED TWO ITEMS ON FALLING WATERS ROAD WHICH WERE ON A PUNCH LIST FOR THE CONTRACTOR TO FIX: ONE SECTION OF SHOULDER TO BE BROUGHT UP; SEED AND MULCH TO BE DONE ON THE SHOULDERS THAT ARE MISSING GRASS.

KNAUER ADDRESSED THE CR-280 PROJECT AND ADVISED THERE WAS A \$46,000 OVERRUN ON THE CONTRACT; \$40,000 WAS STRIPING AND \$6,000 FOR ASPHALT; THE FINAL CONTRACT PRICE TOTALLED \$1,156,000. KNAUER IS TO VERIFY WHAT THE COUNTIES EXPENDITURES ARE, FIND OUT IF THERE WILL BE ENOUGH MONIES REMAINING TO DO THE FINAL THERMO ON THESE ROADS AND HAVE IT COVERED BY THE \$1.5 MILLION DOLLAR GRANT.

9. KNAUER THEN ADDRESSED THE CDBG ROAD GRANT AND HIM HAVING PREVIOUSLY ADVISED THE BOARD THE PROJECT HAD \$55,000 REMAINING; DUE TO RIGHT OF WAY ACQUISITION COST AND COUNTY PARTICIPATION COST FOR MATERIALS WHICH WERE NOT CONSIDERED, THERE WAS ONLY \$31,900.00 REMAINING. AFTER DOING THE DITCH PAVING ON ORANGE HILL ROAD THE BOARD HAD INSTRUCTED HIM TO DO AT THE LAST MEETING, KNAUER MADE THE BOARD AWARE THERE WOULD ONLY BE APPROXIMATELY \$18,000 REMAINING TO GO TOWARD THE JAMES POTTER ROAD PROJECT FOR COMMISSIONER BROCK. COMMISSIONER BROCK AGREED TO FUND THE REMAINDER OF THE PROJECT WITH HIS DISTRICT MONIES.

10. KNAUER ADDRESSED BCM, INC. HAD BEEN BOUGHT OUT AND THEY HAD REQUESTED THE LANDFILL CONTRACTS BE TURNED OVER TO BASKIN ODOVANOVA. HE REQUESTED THE BOARD CONSIDER LETTING PREBLE-RISH TAKE OVER THE LANDFILL MAINTENANCE CONTRACTS.

11. KNAUER ADDRESSED THE NED BROCK BRIDGE PROJECT BEING THE LAST REMAINING DSR THE COUNTY HAS TO HIS UNDERSTANDING. THE PROJECT WAS PUT OUT FOR BIDS AND HAD A LOW BIDDER OF \$46,000.00; AFTER REVIEWING THE PROJECT AND SENDING IT TO FEMA, SEVERAL ITEMS WERE BROUGHT UP WHICH REQUIRED MORE CONSIDERATION: A TEMPORARY CROSSING FOR THE BRIDGE AND A TEMPORARY DREDGE AND FILL PERMIT (PERMIT WILL COST \$500.00). COMMISSIONER HALL HAS REQUESTED HE PUT THE PROJECT BACK TOGETHER SHOWING THE TEMPORARY CROSSING AND PUT IT OUT FOR BIDS WITH ALL THE FEMA REQUIREMENTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PUT THE NED BROCK BRIDGE PROJECT BACK OUT FOR BID.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE ADOPTION OF THE WASHINGTON COUNTY EAR-BASED FOR COMPREHENSIVE PLAN AMENDMENTS. RANDY PARKER, COMPREHENSIVE PLAN CONSULTANT, UPDATED THE BOARD ON WHAT HAS BEEN DONE TO DATE ON THE EAR-AMENDMENTS AND ADVISED THE BOARD THE AMENDMENTS ALONG WITH THE RESPONSE TO FL-DCA ON THEIR OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT HAD BEEN SUBMITTED TO THEM. FL-DCA INFORMALLY REVIEWED THE INFORMATION AND ADVISED EVERYTHING LOOKED FINE; EVERYTHING IS IN PLACE TO ADOPT THE CHANGES TO THE PLAN AND THE PLANNING COMMISSION HAS RECOMMENDED THEY BE ADOPTED. HE THEN ADDRESSED SOME OF THE AREAS IN THE PLAN THAT HAD BEEN CHANGED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE WASHINGTON COUNTY EAR-BASED FOR COMPREHENSIVE PLAN AMENDMENTS.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON A PETITION FOR A LAND USE CHANGE FROM LOW MEDIUM DENSITY RESIDENTIAL USE TO A COMMERCIAL USE SUBMITTED BY JAMES AND ELIZAETH MYERS, SR. PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGE ADVISING IT WAS 3.26 ACRES LOCATED

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ON CARLISLE ROAD SOUTH OF McDONALDS TO BE USED FOR A PUTT PUTT GOLF COURSE AND DRIVING RANGE AND LESS THAN AN ACRE ON THE SOUTHEAST CORNER THAT FRONTS FALLING WATERS ROAD TO BE USED FOR MINI- WAREHOUSES. HE ADDRESSED THE SIGNAGE WAS PLACED ON THE SITE, ALL THE NEIGHBORING PROPERTY OWNERS HAD BEEN NOTIFIED BY MAIL AND THERE WAS NO OBJECTIONS AT THE PLANNING COMMISSION MEETING AND THERE DIDN'T APPEAR TO BE ANY NEGATIVE IMPACT ON THE NEIGHBORING PROPERTY OWNERS. DISCUSSION WAS HELD WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED LAND USE CHANGE SUBMITTED BY JAMES AND ELIZABETH MYERS, SR. CONTINGENT ON THEM TAKING CARE OF ANY PROBLEMS ARRIVING FROM THE DRIVING RANGE WITH NETTING BEING ONE OF THE OPTIONS.

PARKER THEN BRIEFED THE BOARD ON INFORMATION HE PROVIDED THEM REGARDING LICENSING FOR MOBILE HOME INSTALLATION: PERSON HAS TO TAKE COURSE, PAY AN ANNUAL FEE OF \$150.00, HAVE A GENERAL LIABILITY POLICY FOR \$100,000 AND A PERFORMANCE BOND FOR \$5,000.00.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST ON THE ABANDONMENT AND CESSATION OF ANY MAINTENANCE BY WASHINGTON COUNTY PUBLIC WORKS DEPARTMENT ON A ROAD COMMONLY KNOWN AS DEAL PLACE OR DEAL ROAD PETITIONED BY PHILLIP DEAL, SAID HEARING WAS HELD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO CLOSE THE ROAD. ADMINISTRATIVE ASSISTANT, PETER HERBERT, ADVISED HE HAD SPOKEN WITH LINDA WALLER AND ACCORDING TO HER IT WAS ADVERTISED PROPERLY AND THE ROAD CLOSING WOULD NOT AFFECT ANYONE ELSE. THE MOTION CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST ON THE ABANDONMENT AND CESSATION OF ANY MAINTENANCE BY WASHINGTON COUNTY AND WASHINGTON COUNTY PUBLIC WORKS DEPARTMENT ON 5TH STREET AS SHOWN ON THE GREENHEAD PLAT AND PETITIONED BY JOSEPH ALLEN SPIKES, SAID HEARING WAS HELD. HERBERT ADDRESSED ACCORDING TO LINDA WALLER EVERYTHING WAS IN ORDER TO CLOSE THE ROAD IF THE BOARD CHOSE TO DO SO; SEVERAL OTHER ROADS HAD BEEN CLOSED ALREADY IN THIS AREA ON THE GREENHEAD PLAT BUT THIS ONE HAD BEEN LEFT OUT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CLOSE THE ROAD IF IT DOES NOT AFFECT ANYONE ELSE.

PETER HERBERT ADVISED THE BOARD OF A LETTER FROM WEST FLORIDA REGIONAL PLANNING COUNCIL STATING THE BIDS RECEIVED ON THE SHUTTERS PROJECT GRANT AND RECOMMENDING IT BE AWARDED TO THE LOW BIDDER, ENDUROTECH, INC. BIDS WERE RECEIVED FROM:

- | | |
|-------------------------------------|-------------|
| 1. ROLLING SHIELD, MIAMI | \$45,564.00 |
| 2. HURST OWNING COMPANY, PENSACOLA | \$38,793.00 |
| 3. HURRICANE PROTECTION, INC. MIAMI | \$32,732.00 |
| 4. ENDUROTECH, INC., GULF BREEZE | \$29,802.25 |

CHAIRMAN COPE CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADVISED HE DID NOT HAVE ANY COMMENTS PERTAINING TO THE BIDS RECEIVED BUT THOUGHT THE BIDS WERE WITHIN THE GRANT MONIES.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ARROW CORBETT'S, WEST FLORIDA REGIONAL PLANNING COUNCIL, RECOMMENDATION TO AWARD TO THE LOW BIDDER.

DUE TO COMMISSIONER BROCK QUESTIONING THE BIDDING OF THE DEMOLITION PROJECTS, HERBERT ADDRESSED THE LAST SET OF DEMOLITION PROJECTS WILL BE BID OUT. THE DEMOLITION PROJECTS FL-DCA ADVISED NOT TO AUCTION OFF BUT PROCEED WITH DEMOLITION WAS NOT BID OUT DUE TO THE SHORT NOTICE GIVEN AND WAS GIVEN TO MIDDLEBROOKS, THE LOW BIDDER UNDER THE LAST DEMOLITION PROJECT AWARDED.

COMMISSIONER HALL ADVISED J. R. FOXWORTH HAD REQUESTED HE GET AN UPDATE ON THE 10' STRIP AT HOLMES CREEK CAMPSITES. ATTORNEY HOLLEY ADVISED THE SUIT HAD BEEN POSTPONED UNTIL AFTER THE ELECTION AT THE REQUEST OF THE DEFENDANT'S ATTORNEY DUE TO HIM REPRESENTING A CANDIDATE RUNNING FOR PUBLIC OFFICE. HOLLEY THEN REQUESTED INPUT FROM THE BOARD WHETHER THEY WANTED TO PURSUE OR DISMISS THE SUIT. HE THEN BRIEFED THE BOARD ON THE SUIT INVOLVING A 10' WIDE STRIP OF PROPERTY WHICH HAD WATER LINES RUNNING UNDER IT; THE PERSON WHO DEVELOPED THE PROJECT GAVE THE BOARD A QUIT-CLAIM DEED BUT NEITHER SIDE CAN PROVE WHETHER THEY HAVE CLEAR TITLE TO THE 10' STRIP.

COMMISSIONER HALL ADDRESSED THE RESIDENTS WERE USING THE 10' STRIP FOR AN EMERGENCY ACCESS; AN ALTERNATE ROUTE HAD BEEN PROVIDED FOR THE RESIDENTS TO USE BUT THIS MAY NOT ALWAYS BE IN PLACE; A PRIVATE OWNED WATER SYSTEM FURNISHES THE CAMPSITES WATER AND IF THE WATER LINE BURST UNDER THE 10' STRIP, THERE WOULD BE A PROBLEM WITH GETTING WATER TO THE RESIDENTS.

ATTORNEY HOLLEY ADVISED IT IS A DISPUTED ISSUE BUT HE QUESTIONED IF IT WAS A COUNTY ISSUE; THE COUNTY HAS A QUIT-CLAIM DEED TO THE PROPERTY BUT THE MAN WHO GAVE THE DEED MAY NOT HAVE ACTUALLY OWNED THE PROPERTY. DISCUSSION CONTINUED WITH COMMISSIONER ENFINGER, SECONDED BY COMMISSIONER HALL AND CARRIED FOR ATTORNEY HOLLEY TO PURSUE DETERMINING IF THE COUNTY HAS A CLEAR QUIT CLAIM DEED TO THE 10' STRIP OR NOT.

FRANK CORSO ADDRESSED HIS CONCERN THAT IN 1992 THERE WAS A VOTE FOR COUNTY WIDE VOTING AND REQUESTED AN UPDATE ON THIS ISSUE. ATTORNEY HOLLEY ADVISED HE HAD ASKED THE EXPERT WITNESS TO BRING THE FIGURES UP THROUGH THE NOVEMBER 7 ELECTION; WHEN HE RECEIVES THIS INFORMATION, HE WILL PROVIDE IT TO THE BOARD FOR THEM TO MAKE A DECISION ON WHETHER TO PURSUE THE COUNTY WIDE VOTING.

FRANK CORSO ALSO ADDRESSED IN 2001 THERE IS A REDISTRICTING EFFORT IN THE STATE WITH CONGRESSIONAL DISTRICTS AND QUESTIONED IF THE COUNTY FELL INTO THIS CATEGORY. ATTORNEY HOLLEY ADVISED THE COUNTY IS REQUIRED TO DO IT IF THEY ARE OUT OF BALANCE AND THIS IS A MATTER THE BOARD NEEDS TO LOOK AT.

ATTORNEY HOLLEY ADDRESSED HE AND ALLAN CLARK, INSURANCE AGENT, HAD REVIEWED JAMES BOSTON'S HEALTH INSURANCE CLAIM THAT DIDN'T GET PAID DUE TO IT OCCURRING DURING ONE OF THE BLITCHES WHEN THE COUNTY HAD NO COVERAGE; THEIR RECOMMENDATION WAS FOR THE COUNTY TO PAY THE AMOUNT OF THE CLAIM WITH AUTHORIZATION GIVEN TO CLARK TO TRY AND NEGOTIATE THE CLAIMS FOR A REDUCED RATE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THEIR RECOMMENDATION.

COMMISSIONER FINCH REQUESTED PERMISSION FROM THE BOARD TO CONSTRUCT A SHELTER FACILITY AT DANIELS LAKES USING INMATE LABOR AT AN ESTIMATED COST OF \$2,500. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE PROJECT REQUESTED BY COMMISSIONER FINCH.

COMMISSIONER BROCK ADDRESSED AN EMPLOYEE, JAMES BOSTON, DUE TO HIM MAKING AN ERROR IN CALCULATING THE AMOUNT OF HIS ANNUAL LEAVE, WORKED TWO DAYS MORE THAN HE SHOULD HAVE IN ORDER NOT TO LOSE ANY OF HIS TIME. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER FOR DISCUSSION TO PAY BOSTON FOR THE TWO DAYS. DISCUSSION WAS HELD ON CHANGING THE POLICY TO ALLOW EMPLOYEES MORE TIME TO USE UP THEIR LEAVE TIME ABOVE THE 240 HOURS ALLOWED. THE MOTION ON THE FLOOR FAILED WITH COMMISSIONER BROCK FOR AND COMMISSIONER ENFINGER, FINCH, HALL AND COPE AGAINST.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AMEND THE POLICY AND GIVE THE EMPLOYEES UNTIL JANUARY 15 OF EACH YEAR TO TAKE LEAVE TIME OVER THE 240 HOURS ALLOWED.

COMMISSIONER COPE ADDRESSED HOWARD TILLER REQUESTING PERMISSION TO PARK AND WALK ACROSS COUNTY OWNED PROPERTY TO GET TO HIS HUNTING LEASE PROPERTY; THE PROPERTY IS LOCATED IN FRONT OF ROAD AND BRIDGE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF TILLER'S REQUEST. DISCUSSION WAS HELD WITH IT BEING THE BOARD'S CONSENSUS FOR ATTORNEY HOLLEY TO DRAW UP AN AGREEMENT GIVING TILLER PERMISSION TO PARK AND WALK ACROSS THE COUNTY OWNED PROPERTY AND INCLUDE A HOLD HARMLESS RELEASE IN CASE TILLER HAS AN ACCIDENT ON COUNTY PROPERTY.

COMMISSIONER COPE ADDRESSED CAPTAIN RAY BROWN AGREEING TO PICK UP AND REMOVE OFF SITE ALL THE OLD BROKEN UP PIPES FOR THE COUNTY AT NO CHARGE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF BROWN REMOVING THE PIPES.

DISCUSSION CONTINUED ON THE PREVIOUS MOTION WITH COMMISSIONER BROCK ADDRESSING HIS CONCERN IF THE BOARD APPROVED FOR TILLER TO USE THE PROPERTY IT MAY OPEN UP PROBLEMS IN THE FUTURE DUE TO OTHER PERSONS COMING AND REQUESTING PERMISSION TO USE COUNTY PROPERTY. COMMISSIONER FINCH ADDRESSED THE BOARD COULD REVIEW ANY REQUEST ON A CASE PER CASE BASIS. THE MOTION CARRIED UNANIMOUSLY.

UPON A RECOMMENDATION FROM ATTORNEY HOLLEY ON THE MOTION TO APPROVE OF RAY BROWN REMOVING OLD BROKEN UP PIPES IN THE COUNTY AT NO COST, COMMISSIONER ENFINGER AND HALL AGREED TO A FRIENDLY AMENDMENT TO THEIR MOTION TO INCLUDE THE PIPES HAVE NO VALUE TO THE COUNTY. THE MOTION CARRIED UNANIMOUSLY.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON COMBINED REPORTING CONTRACTS FOR SLA AND EMPA GRANT FUNDING; THE SLA FUNDING WAS A STAND ALONE GRANT BUT WILL NOW SHOW AS AN AMENDMENT TO THE EMPA AND REQUESTED BOARD APPROVAL.

HAGAN ALSO ADDRESSED THERE PROBABLY BEING A SECOND ADDENDUM TO THE EMPA FIVE YEAR PLAN TO ADDRESS A RE-ENTRY PLAN TO IDENTIFY HOW PERSONS, IN CASE OF AN

EVACUATION, WOULD BE ALLOWED TO RE-ENTER.

THE AMENDMENT HAGAN WAS REQUESTING THE BOARD ADOPT WAS AN AMENDMENT TO SECTION 4 OF THE EMERGENCY MANAGEMENT PLAN UNDER SHELTER MANAGEMENT:

1. INCLUDE THE NAME AND ADDRESS OF EACH SHELTER WITHIN THE COUNTY IN THE ANNUAL MAILOUT
2. AT TIME THE SHELTERS ARE CERTIFIED, THIS INFORMATION WILL BE GIVEN TO THE DIVISION OF EMERGENCY MANAGEMENT POSTED ON AN INTERNET PAGE
3. PUBLIC INFORMATION OFFICER AND MEDIA WILL LIST THE SHELTER EVACUATION LOCATIONS
4. WORK WITH THE RED CROSS TO DEVELOP A SHELTER OPERATIONS PLAN

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE CHAIRMAN COPE TO SIGN THE LETTER TO THE FL-DCA ACCEPTING THE EMPA CONTRACT AND MODIFICATION COMBINING THE EMPA AND SLA FUNDING AMOUNTING TO \$113,277.00 AND TO APPROVE OF THE ADDENDUM TO THE FIVE YEAR PLAN UNDER SECTION FOUR/SHELTER MANAGEMENT.

HAGAN ADDRESSED CERTIFICATION OF SCHOOLS IN THE COUNTY FOR EMERGENCY SHELTERS; LEGISLATION REQUIREMENT FOR ALL NEW SCHOOLS TO BE CERTIFIED FOR EMERGENCY SHELTERS AND ANY SCHOOL THAT ISN'T BUILT UNDER THE NEW PROGRAM SINCE THE LEGISLATION CHANGED BE RETROFITTED; WORKING TO GET A GENERATOR FOR THE AG CENTER TO CLASSIFY AS A LONG TERM CARE EMERGENCY SHELTER TO ASSIST WITH FREEING UP SCHOOLS AND CHURCHES AS SOON AS POSSIBLE AFTER A DISASTER OCCURS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF NOVEMBER 2000 TOTALLING \$1,950,995.12.

THE ADMINISTRATIVE ASSISTANT, PETER HERBERT, REPORTED ON SEVERAL ISSUES:

1. THE NEW WASHINGTON COUNTY LIBRARY BUILDING COMMITTEE HAS REQUESTED FUNDS RAISED FOR THE NEW LIBRARY BUILDING BE TRANSFERRED FROM WASHINGTON COUNTY BOARD FINANCE TO THE CITY OF CHIPLEY; CITY OF CHIPLEY WAS PRIMARY APPLICANT FOR THE RURAL DEVELOPMENT LOAN AND THE STATE LOAN FOR THE NEW LIBRARY AND THE COMMITTEE FELT IT WOULD BE BEST IF THEY PAID THE BILLS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE BUILDING COMMITTEE'S REQUEST.
2. DR. FRASIER BINGHAM HAD BEEN CONTACTED BY FL-DEP ABOUT SOME SITES IN THE COUNTY WHERE THERE ARE A LOT OF TIRES STORED AND THERE BEING A WEST NILE VIRUS BEING SPREAD BY MOSQUITOES AND SHOULD HIT FLORIDA BY THE SPRING AND SUMMER OF 2001. DR. BINGHAM IS REQUESTING THE BOARD AUTHORIZE HIM TO USE \$2,000 FROM THE RECYCLING WASTE TIRE GRANT TO BE USED FOR THE CLEAN UP ON THE GRIFFIN PROPERTY AND TOMMY SWINDELL PROPERTY WITH ANY ADDITIONAL FUNDS NECESSARY TO BE PAID BY DEP WITH A LIEN PLACED ON THE PROPERTY. DEP HAS SUBMITTED AN AGREEMENT HE HAS ASKED ATTORNEY HOLLEY TO REVIEW THE BOARD COULD ENTER INTO WITH DEP TO USE THE FUNDS FROM THE WASTE TIRE GRANT TO TAKE CARE OF OF THE CLEAN UP ON THE SITES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF AUTHORIZING BINGHAM TO SPEND THE MONIES OUT OF THE WASTE TIRE RECYCLING GRANT FOR THE CLEAN UP OF THE GRIFFIN AND TOMMY SWINDELL PROPERTY. FRANK CORSO ADDRESSED A CONCERN THE BOARD WAS EXPENDING TAX DOLLARS TO CLEAN UP PRIVATE PROPERTY AND VOICED HIS OPPOSITION. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSING. COMMISSIONER BROCK ADDRESSED IF IT WERE CHECKED INTO MONIES WERE SPENT ALREADY FOR THE GRIFFIN PROPERTY CLEAN UP. COMMISSIONER ENFINGER REQUESTED THE BOARD HAVE THE CODE ENFORCEMENT BOARD WORK ON GETTING THE OTHER JUNK OFF THE GRIFFIN PROPERTY.
3. ROGER ROBINSON WHO WORKS WITH SENATOR PEADEN HAS REQUESTED THE COUNTY SUBMIT A LETTER STATING THE PROJECTS THEY WOULD

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LIKE TO REQUEST FUNDING FOR; HERBERT ADDRESSED HIM BEING AWARE TO REQUEST FUNDING FOR THE RETRO FIT OF THE ORANGE HILL AND FIVE POINT SHELTERS AND THE SMALL COUNTY COURTHOUSE GRANT FOR \$100,000 EACH AND FROM THE DISCUSSION EARLIER ADD A REQUEST FOR AN EMS STATION IN THE SOUTHERN PART OF THE COUNTY FOR \$200,000.00. COMMISSIONER BROCK ADDRESSED HIM NOT BEING AWARE OF SOME OF THE GRANTS BEING RECEIVED AND THEM NEEDING TO BE ADDRESSED AT A BOARD MEETING. HE ALSO QUESTIONED HOW THE PROJECTS WERE PRIORITIZED WITH THE ADMINISTRATIVE ASSISTANT ADVISING THE BOARD COULD PRIORITIZE THEM HOWEVER THEY WANT TO. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE PROJECTS STATED BY HERBERT TO BE SUBMITTED TO SENATOR PEADEN AND ROBINSON. COMMISSIONER BROCK APPROVED WITH THE STIPULATION HE BE ALLOWED TO ADD A PROJECT TO THE LIST; THE BOARD AGREED.

4. RESOLUTION RECEIVED FROM TAYLOR COUNTY ASKING LEGISLATURE TO PASS LEGISLATION WHICH WOULD REQUIRE DEPOSITS ON PLASTIC AND GLASS BOTTLES AND ASKED THE BOARD IF THEY WANTED TO ADOPT A SIMILAR RESOLUTION SUPPORTING THIS LEGISLATION. DISCUSSION WAS HELD WITH THE CONSENSUS OF THE BOARD FOR HERBERT TO GATHER MORE INFORMATION AND BRING IT BACK UP AT THEIR NEXT BOARD MEETING.
5. HERBERT READ A PUBLIC NOTICE FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF RECREATION AND PARKS, ANNOUNCING A WORKSHOP AND STATING IT WAS REQUIRED TO BE READ AT A MEETING OF THE LOCAL GOVERNMENT; THE MEETING TO BE HELD THURSDAY, JANUARY 18, 2001 AT 7 P. M. AT THE WASHINGTON COUNTY ANNEX BOARD ROOM WITH ITS PURPOSE BEING TO PRESENT THE CURRENT MANAGEMENT PLAN FOR FALLING WATERS STATE RECREATION AREA TO THE PUBLIC.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADJOURN. ATTEST:_____

CLERK
DEPUTY CLERK

CHAIRMAN ATTEST:_____

END OF MINUTES FOR 12/21/00