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BOARD MINUTES FOR 07/27/00

JULY 27, 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 AT 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.

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

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES FOR THE JUNE 15, 2000 BOARD OF COUNTY COMMISSIONERS MEETING.

CHAIRMAN CARTER ADDRESSED ITEM F ON THE CONSENT AGENDA NEEDING TO BE REMOVED AND PLACED UNDER THE PUBLIC HEARING SECTION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ALL ITEMS UNDER THE CONSENT AGENDA FOR THE JULY 27, 2000 MEETING WITH ITEM F BEING REMOVED:

- A. WASHINGTON COUNTY SOFTWARE, INTERNET, E-MAIL AND HARDWARE USAGE POLICY.
- B. WEST FLORIDA REGIONAL PLANNING COUNCIL AGREEMENT FOR ACQUIRING AND DEMOLISHING PROPERTIES FEMA HMGP PROJECT 00HM-P4-02-77-15-065 (1195-065)
- C. RESOLUTION AUTHORIZING ACCEPTANCE OF SURPLUS PROPERTY OWNED BY THE STATE OF FLORIDA FOR USE AS A PUBLIC PURPOSE BARROW PIT.
- D. INTERLOCAL AGREEMENT BETWEEN OKALOOSA COUNTY AND WASHINGTON COUNTY FOR THE REQUEST AND USE OF THE COOPERATIVE COLLECTION CENTER ARRANGEMENT GRANT.
- E. FLORIDA ASSOCIATION OF COUNTIES DUES FOR FISCAL YEAR 2000-2001.
- G. RESOLUTION EVIDENCING THE CLOSING AND VACATING OF COUNTY ROAD CONSISTING OF PART OF ALVIN STREET.
- H. RESOLUTION ADOPTING STATE HOUSING INITIATIVE PARTNERSHIP HOUSING ASSISTANCE PLAN AMENDMENT TO INCLUDE RENTAL STRATEGY.
- I. WASHINGTON COUNTY EMERGENCY MANAGEMENT PLAN (CEMP) AMENDMENT TO ADD CLAYTON AND PIONEER ROADS AS EVACUATION ROUTES.
- J. PAYMENT OF UNPAID ANCHOR CLAIMS AT LOCAL LEVEL UP TO \$1,500.00.
- K. PAYMENT OF INDIGENT EMERGENCY CARE AT LOCAL HOSPITAL AT 50 PERCENT OF RATE AS PROVIDED BY HEALTH CARE RESPONSIBILITY ACT.

CONNECTING TECHNOLOGY IN FOURTEENTH JUDICIAL CIRCUIT-HONORABLE JUDGE JUDY PITTMAN ADDRESSED THE BOARD ON TECHNOLOGY CONFERENCE INFORMATION; THE STATE HAS PROVIDED EACH OF THE JUDICIAL CIRCUITS WITH A DIVISION CALLED A TRIAL COURT TECHNOLOGY OFFICER. SHE INTRODUCED GARY HAGAN, TRIAL COURT TECHNOLOGY OFFICER FOR THE FOURTEENTH JUDICIAL CIRCUIT, AND ADVISED HE HAD A PLAN WHERE ALL SIX COUNTIES IN THE CIRCUIT COULD TECHNOLOGY WISE COMMUNICATE.

JUDGE REGISTER STATED HE SUPPORTED THE IDEA OF CONNECTING TECHNOLOGY WHICH JUDGE PITTMAN WAS ADDRESSING.

JUDGE PITTMAN THEN INTRODUCED JENNIFER WELLS, TRIAL COURT ADMINISTRATOR, AND ROBIN HATCHER, DEPUTY COURT ADMINISTRATOR.

GARY HAGAN PROVIDED THE BOARD WITH A BRIEF OVERVIEW ON THE OFFICE OF THE STATE COURT ADMINISTRATOR SETTING UP A STATEWIDE NETWORK TO CONNECT ALL THE COURT SYSTEMS THROUGHOUT THE STATE OF FLORIDA TO ALLOW SHARING OF INFORMATION. HE BRIEFED THE BOARD ON TWO OPTIONS; INSTALLATION OF A T-1 SYSTEM OR INSTALLATION OF A WIRELESS SYSTEM. INFORMATION ON A THOROUGH ANALYSIS DONE BY A COMPANY THAT WAS FUNDED BY THE STATE ON THE JUDICIAL CIRCUIT WAS PROVIDED IN A HANDOUT SHOWING THE THREE YEAR COST INVOLVED USING A T-1 SYSTEM VERSUS A WIRELESS SYSTEM:

T-1 SYSTEM \$403,000

WIRELESS SYSTEM \$335,000 AFTER THE THREE YEAR PERIOD, THE WIRELESS

SYSTEM WOULD STOP COSTING ANY MORE MONEY EXCEPT FOR MAINTENANCE COST OF APPROXIMATELY \$5,000 PER YEAR; THE T-1 SYSTEM WOULD CONTINUE TO COST APPROXIMATELY \$130,000 PER YEAR. HAGAN PROVIDED A COMPARISON OF WHAT IS PRESENTLY BEING PAID:

STATE ATTORNEY AND PUBLIC DEFENDER HAS T-1 SYSTEM; EACH LOCATION PAYS APPROXIMATELY \$1,000.00 PER MONTH.

THE COUNTY HAS A T-1 SYSTEM FROM THE COURTHOUSE TO THE COUNTY ANNEX WHICH THEY PAY APPROXIMATELY \$382.00 PER MONTH. TO PUT IN WIRELESS SYSTEM TO CONNECT 12 LOCATIONS WOULD COST APPROXIMATELY \$2,000.00 PER MONTH; FOR JUST \$500 TO \$800 PER PER MONTH MORE THAN THE COUNTY IS PRESENTLY PAYING, AFTER A THREE YEAR PERIOD THE COUNTY WILL OWN THE EQUIPMENT AND HAVE ACCESS FOR THE ENTIRE COUNTY; THE ONLY EXPENSE THEREAFTER WOULD BE MAINTENANCE COST.

THE DOWN TIME FOR THE WIRELESS SYSTEM WOULD BE CONSIDERABLY LESS THAN THE DOWN TIME FOR THE T-1 SYSTEM; HAGAN'S RECOMMENDATION WAS TO ENTER INTO A LEASE PURCHASE FOR THE WIRELESS SYSTEM FOR A THREE YEAR PERIOD.

KENNETH NAKER, COMPUTER DEPARTMENT SUPERVISOR, SPOKE IN FAVOR OF UPDATING TECHNOLOGY. HE QUESTIONED IF THE COUNTY WOULD HAVE TO SIGN ANOTHER LEASE AGREEMENT IN FIVE YEARS SHOULD THEY NEED TO GET BACK INTO THE SAME EQUIPMENT OR UPGRADE THE SYSTEM. HAGAN ADVISED THE COUNTY WOULD OWN THE EQUIPMENT AFTER THREE YEARS; HOWEVER, IF THEY WANTED TO CHANGE OUT ANY OF THE EQUIPMENT, THEY WOULD HAVE TO ENTER INTO ANOTHER LEASE AGREEMENT.

DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO COMMIT TO JOIN IN WITH THE OTHER COUNTIES IN THE FOURTEENTH JUDICIAL CIRCUIT IN ENTERING A THREE YEAR LEASE PURCHASE AGREEMENT FOR A WIRELESS SYSTEM FOR CONNECTING TECHNOLOGY.

GORDON JERNIGAN, EXECUTIVE DIRECTOR OF THE ESCAMBIA HOUSING FINANCE AUTHORITY, ADDRESSED THE BOARD REQUESTING THEY JOIN THE AUTHORITY. HE BRIEFED THEM ON THE AUTHORITY'S FIRST TIME HOME BUYER'S PROGRAM FOR MODERATE AND LOW INCOME PEOPLE; THERE WOULD BE NO COST OR OBLIGATION TO WASHINGTON COUNTY AS THE AUTHORITY ISSUES TAX EXEMPT BONDS TO PROVIDE THE MORTGAGE MONEY. THE REQUIREMENTS FOR THE COUNTY TO PARTICIPATE ARE:

1. HOLD A PUBLIC HEARING TO HAVE INPUT
2. ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ESCAMBIA

AUTHORITY TO OPERATE IN WASHINGTON COUNTY HE ADDRESSED IF THE COUNTY HAS A SHIP PROGRAM IN PLACE AND HAVE VERY LOW INCOME PEOPLE, THE SHIP FUNDS COULD ALSO BE TIED INTO THE AUTHORITY'S FIRST TIME HOME BUYER'S PROGRAM; HOWEVER, IF THE COUNTY JOINS THE AUTHORITY, IT WOULD HAVE NO AFFECT ON THE COUNTY'S SHIP PROGRAM.

JERNIGAN ADVISED THE BOARD IF THEY WANTED TO MAKE THIS PROGRAM AVAILABLE TO WASHINGTON COUNTY RESIDENTS, A PUBLIC HEARING WOULD NEED TO BE HELD WITH THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY PICKING UP ALL THE EXPENSE AND THE COUNTY ATTORNEY WOULD NEED TO SIGN A LETTER STATING THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS THE AUTHORITY TO ENTER INTO AN INTERLOCAL AGREEMENT.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK QUESTIONING SINCE THE PROGRAM HAS BEEN IN EXISTENCE FOR SOME TIME, WHY IS THIS THE FIRST TIME WASHINGTON COUNTY HAS BEEN ASKED TO PARTICIPATE. JERNIGAN EXPLAINED ONE OF THE REASONS IT HAD NOT BEEN AVAILABLE TO SMALLER COUNTIES WAS THEY COULD NOT FIND A LENDER THAT HAD UNDERWRITING CAPABILITIES; CAPITAL CITY BANK HAS AGREED TO PARTICIPATE IF THE COUNTY DECIDES TO JOIN THE PROGRAM.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PROCEED WITH HOLDING A PUBLIC HEARING ON WASHINGTON COUNTY JOINING THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY AND PARTICIPATING IN THEIR FIRST TIME HOME BUYERS PROGRAM. JERNIGAN IS TO COORDINATE WITH THE COUNTY ADMINISTRATIVE ASSISTANT ON THE SCHEDULING OF THE PUBLIC HEARING.

GLEAN DEAVOR, PETER BROWN CONSTRUCTION COMPANY, UPDATED THE BOARD ON THE PROGRESS AT THE NEW JAIL; THE NEW JAIL STANDS AT SUBSTANTIAL COMPLETION. HE REFERENCED ONE SUB-CONTRACTOR HAVING TURNED IN A NOTICE OF NON-PAYMENT; THIS ISSUE HAS BEEN RESOLVED.

DONNA RODGERS, AUDITOR WITH THE FIRM OF GRIMSLEY, CAVIN AND ROOKS, ADDRESSED THE BOARD TO SEE IF THEY HAD ANY QUESTIONS PERTAINING TO THE AUDIT REPORT OF THE

COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999; IF NOT, THEY NEEDED TO ACCEPT THE REPORT FOR THE OFFICIAL RECORD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE AUDIT REPORT AS SUBMITTED.

PAUL SMITH, REPRESENTING THE LITERACY VOLUNTEER PROGRAM, BRIEFED THE BOARD ON THE PROGRAM AND WAS REQUESTING THEY BUDGET \$10,000 FOR FISCAL YEAR 2000-2001 DUE TO LOSS OF DEPARTMENT OF EDUCATION FUNDING. HE INTRODUCED THE MEMBERS OF THE LITERACY VOLUNTEER PROGRAM BOARD WHO WERE PRESENT: MR. AND MRS. MARVIN ENGRAM, MS. CLARK AND MS. ANN PALMER. HE ADDRESSED WITHOUT THE SUPPORT OF THE BOARD OF COUNTY COMMISSIONERS, THERE WOULD BE A SEGMENT OF THE COUNTY'S CITIZENRY WHO WOULD NOT GET THE HELP THEY NEED AND THE LITERACY PROGRAM WOULD PROBABLY WITHER AWAY. CHAIRMAN CARTER ADVISED MR. SMITH THE BOARD WOULD ADDRESS THE REQUEST FOR FUNDING AT THEIR FIRST BUDGET WORKSHOP WHICH WILL BE SCHEDULED AT TODAY'S MEETING.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 9:30 A.M. FOR THE RIBBON CUTTING CEREMONY FOR THE COUNTY ANNEX.

PURSUANT TO A RECESS, MARJORIE SANGAREE ADDRESSED THE LIBRARY BUILDING COMMITTEE, AT ITS JULY 13TH MEETING, APPROVED THE RECOMMENDATION THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORT A PARTNERSHIP WITH THE CITY OF CHIPLEY TO APPLY FOR FUNDING FROM RURAL DEVELOPMENT FOR THE CONSTRUCTION OF A LIBRARY ON THE PRIMARY OR ALTERNATIVE SITE DESIGNATED IN THE STATE GRANT APPLICATION. SHE ADDRESSED OTHER FUNDING THE LIBRARY BUILDING COMMITTEE HAS BEEN ABLE TO RECEIVE SINCE THEY ORGANIZED APPROXIMATELY TWO YEARS AGO:

1. \$300,000 LIBRARY CONSTRUCTION GRANT
2. \$100,000 DONATIONS RAISED
3. THE CITY OF CHIPLEY HAS OFFERED TWO SITES FOR THE LIBRARY:
THE FARMERS MARKET AND THE LAND WEST OF THE CHIPLEY CITY HALL ON HIGHWAY 90
4. THE CHIPLEY CITY COUNCIL HAS VOTED TO ENTER INTO A PARTNERSHIP WITH WASHINGTON COUNTY, IF THE COUNTY WOULD AGREE, TO MAKE APPLICATION FOR A RURAL DEVELOPMENT LOAN IN THE AMOUNT OF \$400,000 WHICH CARRIES WITH IT A GRANT IN THE AMOUNT OF \$100,000.

SANGAREE REQUESTED THE BOARD INCLUDE IN THEIR VOTE TO JOIN WITH THE CITY OF CHIPLEY IN APPLYING FOR A \$400,000 RURAL DEVELOPMENT LOAN THE SITE WHICH THEY WOULD LIKE FOR THE NEW LIBRARY TO BE LOCATED.

DR. TODD ANDERSON OF THE LIBRARY COMMITTEE ADDRESSED THE BOARD REQUESTING THEY LOOK FAVORABLY ON A NEW LIBRARY FOR WASHINGTON COUNTY.

COMMISSIONER COPE RECOMMENDED A COMMITTEE BE APPOINTED WITH REPRESENTATIVES FROM THE COUNTY, CITY AND COMMUNITY TO DO SOME RESEARCH; A SET OF PLANS IS NEEDED FOR THE NEW LIBRARY SO AN ESTIMATED COST CAN BE DETERMINED AND DETAILS ON BUILDING A COUNTY LIBRARY ON CITY PROPERTY NEEDS LOOKING INTO.

CHAIRMAN CARTER REFERENCED THE PROBLEMS INCURRED BY THE NORTH-WEST FLORIDA COMMUNITY HOSPITAL WHEN APPLYING FOR A RURAL DEVELOPMENT LOAN AND AGREED A COMMITTEE WAS NEEDED.

WENDELL JOHNSON ADDRESSED THE BOARD ADVISING THE CONCEPT PLANS FOR THE PROPOSED LIBRARY ARE ALREADY IN TACT AND HAVE BEEN SUBMITTED AS A PORTION OF THE STATE GRANT APPLICATION; THE CONCEPT PLAN, PROJECTED COST WHICH INCLUDES ARCHITECTURAL, ENGINEERING AND CONSTRUCTION FEES ARE PROJECTED ON THE PROPOSED SIZE OF THE NEW LIBRARY. JOHNSON SPOKE IN FAVOR OF APPOINTING A COMMITTEE.

JOHNSON EXPLAINED THE CITY OF CHIPLEY HAD A CONSULTING ARCHITECT UNDER CONTRACT; THE PROCESS FOR THE RURAL DEVELOPMENT LOAN WOULD BE THE CITY OF CHIPLEY WOULD BE THE APPLICANT. THE COUNTY WOULD NOT BE PROVIDING THE REVENUE TO SECURE THE BOND BUT WOULD ONLY BE ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY TO SHARE IN THE REPAYMENT OF THE LOAN.

ON THE OWNERSHIP OF THE PROPERTY, JOHNSON EXPLAINED IF FUNDING IS RECEIVED FROM RURAL DEVELOPMENT THEIR RULES MANDATE THE APPLICANT HAS TO BE THE OWNER OF THE PROPERTY DURING THE PERIOD OF THE LOAN. JOHNSON STATED HE FELT CERTAIN ONCE THE LOAN IS PAID OFF, THE OWNERSHIP COULD BE THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS.

MARION LEE ADDRESSED THE BOARD REQUESTING THEY MAKE A COMMITMENT TODAY TO PROVIDE A CERTAIN AMOUNT OF FUNDING TOWARD THE NEW LIBRARY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CHIPLEY TO PURSUE A RURAL DEVELOPMENT LOAN FOR THE CONSTRUCTION OF A NEW LIBRARY. DISCUSSION WAS HELD ON THE SITE FOR THE NEW

LIBRARY. COMMISSIONER COPE AND ENFINGER AGREED TO A FRIENDLY AMENDMENT TO THEIR MOTION TO CONSTRUCT THE NEW LIBRARY AT THE HIGHWAY 90 LOCATION CONTINGENT ON ALL THE DETAILS BEING WORKED OUT BY THE COMMITTEE. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN CARTER APPOINTED ADMINISTRATIVE ASSISTANT, PETER HERBERT, COUNTY COMMISSIONER LYNN COPE AND WENDELL JOHNSON FROM THE CITY OF CHIPLEY TO SERVE ON A COMMITTEE TO TRY AND WORK OUT SOME OF THE DETAILS OF THE NEW LIBRARY. HE REQUESTED THE CHIPLEY CITY COUNCIL APPOINT A MEMBER AND THE LIBRARY BUILDING COMMITTEE APPOINT SOMEONE TO SERVE ON THE COMMITTEE ALSO.

ATTORNEY HOLLEY REQUESTED THE CITY OF CHIPLEY PROVIDE HIM WITH A LEGAL DESCRIPTION OF THE PROPERTY WHERE THE LIBRARY IS TO BE LOCATED; HE IS TO TAKE CARE OF ALL THE LEGAL ASPECTS OF THE INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY.

THE PRE-POSITIONING CONTRACT FOR DISASTER DEBRIS REMOVAL WAS RESCHEDULED FOR THE AUGUST 24TH BOARD MEETING.

IT WAS ADDRESSED TO THE BOARD THE SITE THEY SELECTED FOR THE NEW LIBRARY WAS UNDER WATER A FEW YEARS AGO AND WATER ACTUALLY GOT INTO THE CITY HALL. CHAIRMAN CARTER ADVISED THIS WAS AN ISSUE THE LIBRARY COMMITTEE AND THE RURAL DEVELOPMENT LOAN PEOPLE WOULD HAVE TO TAKE INTO CONSIDERATION.

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

1. FALLING WATERS ROAD-BORINGS WERE DONE ON THE ROAD TO SEE WHY THE ROAD WAS SETTling SO BADLY AND HE PROVIDED THE BOARD WITH A SAMPLE OF THE HIGH PLASTICITY ORGANIC MATERIALS. KNAUER RECOMMENDED THE BOARD AUTHORIZE A CHANGE ORDER TO UNDERCUT THE ROADWAY TO A DEPTH OF 4' TO TRY TO PROVIDE A BUFFER BETWEEN THE ORGANIC MATERIALS AND THE BASE OF THE ROAD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE THE CHANGE ORDER. COMMISSIONER BROCK QUESTIONED AND DISCUSSION WAS HELD ON WHY THE CONTRACTORS WERE WORKING ON FALLING WATERS ROAD AND NOT ON BRICKYARD ROAD OR HIGHWAY 280. KNAUER ADVISED THE CONTRACTOR WAS WAITING FOR COMPACTION ON BRICKYARD ROAD BEFORE THEY STARTED ON THIS PROJECT. CHAIRMAN CARTER REFERENCED THE TESTING HAD TO BE RUN ON THE MATERIALS ON ST. MARYS ROAD AND THERE HAD TO BE A STOCKPILE BEFORE THEY STARTED ON THE HWY 280 PROJECT. DISCUSSION CONTINUED WITH THE MOTION APPROVING THE CHANGE ORDER CARRYING UNANIMOUSLY.
2. NED BROCK BRIDGE-REQUESTED APPROVAL TO PUT OUT NED BROCK BRIDGE PROJECT FOR BID FOR TWO WEEKS AND HE BE GIVEN AUTHORIZATION TO AWARD THE PROJECT TO THE LOWEST RESPONSIBLE BIDDER. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF KNAUER'S REQUEST. WHEN QUESTIONED ON WHERE THE OVERRUN ABOVE THE AMOUNT ALLOWED BY FEMA WOULD BE FUNDED, KNAUER ADVISED FEMA HAD RECOMMENDED THE COUNTY PUT THE PROJECT OUT FOR BIDS, SEND FEMA THE RESULTS AND HAVE THEM RE-ASSESS THEIR INITIAL COST ESTIMATE ON THE PROJECT. HE AGREED TO SUBMIT THE BIDS TO TO FEMA AND AWARD IT CONTINGENT ON FEMA REALLOCATING THE FUNDS FOR THE PROJECT. THE MOTION ON THE FLOOR CARRIED WITH ANY FUNDING NOT COVERED BY FEMA FOR THE NED BROCK BRIDGE PROJECT TO COME OUT OF COMMISSIONER HALL'S LOAN MONIES.

UNDER THE UNAGENDAED AUDIENCE, SEVERAL PERSONS SPOKE ON MAGNOLIA SPRINGS:

1. AMBER BIGGER-ADDRESSED PEER PRESSURE BEING A BIG ISSUE AND THE SPRINGS BEING A PLACE PERSONS COULD GO AND NOT HAVE TO EXPERIENCE ALCOHOL, DRUG, ETC. PRESSURES. SHE DIDN'T UNDERSTAND WHY THE BOARD WAS TRYING TO STOP HAROLD VICKERS FROM EXPANDING AND REQUESTED THEY ALLOW HIM TO DO SO.
2. HARRY JOHNSON- QUESTIONED IF THE BOARD WAS IN A LAWSUIT WITH CYPRESS SPRINGS OVER THE DNR REQUEST FOR A PERMIT AND HOW MUCH MONEY IS BEING SPENT. ATTORNEY HOLLEY ADVISED THE COUNTY WAS IN A LAWSUIT WITH DEP BUT HE WAS UNCERTAIN

AS TO THE DOLLAR AMOUNT SPENT. JOHNSON REFERENCED THE COUNTY ASKING FOR A BED TAX AND TOURISM DOLLARS; THERE IS REVENUE GENERATED AT THE SPRINGS AND QUESTIONED IF THE COUNTY WAS BLOCKING PRIVATE ENTERPRISE WHICH WOULD BRING MORE REVENUE INTO THE COUNTY. HE RECOMMENDED THE COUNTY REASSESS THEIR VALUES IF THEY ARE FIGHTING PRIVATE ENTERPRISE AND ARE NOT ASKING NEW BUSINESSES TO COME INTO THE COUNTY. HE REFERENCED NOT BEING ABLE TO GO TO ANY OF THE PUBLIC LANDINGS AND SWIM WITHOUT THERE BEING BROKEN GLASS OR BOTTLES, DRUNKS, ETC. BUT YOU DON'T FIND THIS AT CYPRESS SPRINGS OR BECTON SPRINGS. HE REQUESTED THE COUNTY LOOK AT THIS ISSUE AND LOOK HOW THEY ARE SPENDING MONIES WHICH COULD BE SPENT ELSEWHERE. J. R. FOXWORTH ADDRESSED THE ONLY REASON THAT SECTION OF THE SPRINGS REFERENCED BY JOHNSON WAS SO CLEAN WAS DUE TO TO THE COMMITTEE SPENDING ONE FULL DAY CLEANING IT UP.

3. DAVID AUSTIN-SPOKE ON BEHALF OF THE MAGNOLIA SPRINGS PROJECT AND REQUESTED THE BOARD RECONSIDER THE SUIT AGAINST DEP AND MR. VICKERS ON MAGNOLIA FISH CAMP. HE SUGGESTED THE BOARD GO AND LOOK OVER THE SITUATION THEMSELVES AND NOT LISTEN TO ONE SIDE OR THE OTHER. HE ADDRESSED BETTER NEEDS FOR THE USE OF COUNTY FUNDS RATHER THAN FIGHTING THE STATE DEP AND MR. VICKERS. IF MR. VICKERS IS ALLOWED TO EXPAND, IT WOULD BRING MORE JOBS AND MORE REVENUES INTO THE COUNTY.
4. JANICE MANN-FINANCIALLY INVESTED IN MAGNOLIA SPRINGS AND QUESTIONED WHAT OTHER TOURIST ATTRACTION WAS THERE IN WASHINGTON COUNTY; VICKERS WAS ONLY WANTING TO TAKE BECTON SPRINGS AND MAKE IT LIKE HE DID CYPRESS SPRINGS. SHE REQUESTED THE BOARD RECONSIDER THEIR SUIT AGAINST DEP AND VICKERS.

J. R. FOXWORTH ADDRESSED THE BOARD ON A PETITION HE BROUGHT BEFORE THE BOARD FOUR AND ONE-HALF YEARS AGO TO GET SOME GATES REMOVED OFF PROPERTY THE COUNTY OWNS; SO FAR, NOTHING HAS BEEN DONE. HE REQUESTED THE DEPUTY CLERK GO BACK THROUGH THE RECORDS OVER THE PAST YEARS TO SEE HOW MANY TIMES HE HAS BEEN BEFORE THE BOARD ON THIS ISSUE.

FOXWORTH ADDRESSED THE COUNTY AND FEMA HAVING PURCHASED SOME PROPERTY ON HOLMES CREEK FROM CLIFFORD STRICKLAND AND WAS REQUESTING THEY TAKE DOWN A BARBED WIRE FENCE ALONG THE ROAD TO THE CREEK STRICKLAND HAD PUT UP PRIOR TO SELLING THE PROPERTY. HE REFERENCED HIS WIFE HAVING GOT CUT ON THE ARM BY THE BARBED WIRE FENCE WHEN SHE HAD TO GET OFF THE ROADWAY DUE TO ONCOMING TRAFFIC.

DAVID AUSTIN ADDRESSED THE BOARD ON CYPRESS SPRINGS HAVING BEEN LISTED IN THE NATIONAL GEOGRAPHIC WHICH GOT NATIONAL EXPOSURE FOR WASHINGTON COUNTY; THERE WAS ALSO A JAPANESE FILM CREW WHO FILMED AT THE SPRINGS.

CURT STOUT ADDRESSED THE BOARD ON THEIR FIGHTING FL-DEP AND HAROLD VICKERS AFFECTING ALLOT OF PEOPLE; THERE ARE ALLOT OF BUSINESSES WHO BENEFIT FROM THE TOURISM COMING INTO WASHINGTON COUNTY GOING TO CYPRESS SPRINGS CANOE TRAIL.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON AN ORDINANCE IMPOSING A TOURIST DEVELOPMENT TAX. JIM SPEARS, RESIDENCE OF HOLMES COUNTY, QUESTIONED WHAT THE TAX WOULD BE ON. COMMISSIONER COPE PROVIDED SPEARS WITH A PHAMPLET ON THE BED TAX AND EXPLAINED THE TAX WOULD BE A 2% TOURIST DEVELOPMENT TAX WHICH WOULD BE APPROXIMATELY \$1.00 PER NIGHT AND THE ONLY PEOPLE WHO WOULD PAY THE TAX WOULD BE PEOPLE STAYING IN A MOTEL OR CAMPSITE IN WASHINGTON COUNTY. SPEARS THEN REFERENCED THE TAX WOULD BE FINE BUT IT DIDN'T MAKE SENSE TO FIGHT VICKERS WHO WAS TRYING TO BRING TOURIST IN; THE COUNTY IS TAKING MONIES THAT ARE NEEDED FOR A NEW LIBRARY AND FOR PAVING OF ROADS AND ARE FIGHTING A MAN WHO IS TRYING TO BRING BUSINESS INTO THE COUNTY.

COMMISSIONER COPE ADDRESSED THE TAX WOULD ONLY GENERATE ABOUT \$2,000 PER YEAR; THE TOURIST DEVELOPMENT BOARD WOULD LIKE TO PLACE THE PHAMPLETS WHICH EXPLAINS THE BED TAX IN DIFFERENT LOCATIONS THROUGHOUT THE COUNTY TO TRY AND EDUCATE THE PUBLIC.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE ORDINANCE ON IMPOSING A TOURIST DEVELOPMENT TAX.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID

HEARING WAS HELD ON AN AD VALOREM TAX EXEMPTION FOR WEST POINT STEVENS. CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE OR ON THE BOARD HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED ORDINANCE; NO ONE RESPONDED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE ORDINANCE.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. BIDS ON TWO FLAT BED TRAILERS FOR PUBLIC WORKS:
ROLLS RITE TRAILERS \$5,200.00 EACH
UTILITY TRAILER & EQUIPMENT \$5,900.00 EACH
BIG BENDS CUSTOM TRAILERS \$6,830.00 EACH
EDDIE RILEY, SHOP SUPERVISOR AT PUBLIC WORKS, HAD WRITTEN A LETTER REQUESTING THE BOARD APPROVE THE PURCHASE OF TWO TRAILERS FROM ROLLS RITE TRAILERS FOR \$5,200 EACH. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF RILEY'S REQUEST.
2. OPERATIONAL POLICY CHANGES-BUILDING DEPARTMENT/IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR THE BUILDING DEPARTMENT TO BE OPEN TO THE PUBLIC FROM 7:00 A. M. UNTIL 4:00 P. M. MONDAY THROUGH FRIDAY.
PUBLIC WORKS-ROADS/IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO REPAIR ROADS DAMAGED BY HEAVY RAINFALL, OR NATURAL DISASTER BY ALLOWING FOR 4 INCHES OF COMPACTION AND MIXING/SCARFIRING, SHAPING, VIBRATORY ROLLING AND GRADING.
COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THESE POLICY CHANGES.
3. BIG BEND HEALTH COUNCIL-LINDA BOOTH'S TERM EXPIRES SEPTEMBER 30, 2000; SHE HAS EXPRESSED DESIRE TO REMAIN ON COUNCIL FOR ADDITIONAL TERM AND COUNCIL IS RECOMMENDING SHE BE REAPPOINTED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF REAPPOINTMENT OF LINDA BOOTH TO BIG BEND HEALTH COUNCIL.
4. PERMIT FEE-BOAT RAMPS/PARK AND RECREATION ADVISORY COMMITTEE MET AND CAME UP WITH OVERALL EXPENSE ON MAINTENANCE OF PARKS TOTALLING \$25,000.00. THE COMMITTEE WILL MAKE A RECOMMENDATION ON A PERMIT FEE AT A LATER DATE.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. OCCUPATIONAL LICENSE ORDINANCE-PROVIDED THE BOARD WITH A SAMPLE ORDINANCE AND ASKED THEM TO PROVIDE HIM WITH THE FEE STRUCTURE FOR THE ORDINANCE. THIS ORDINANCE IS DESIGNED TO COVER UNINCORPORATED AREAS OF WASHINGTON COUNTY; HOWEVER, THE BOARD HAS THE RIGHT TO ENACT ONE TO COVER THE ENTIRE COUNTY. HE QUESTIONED IF THE BOARD WANTED TO GO COUNTY WIDE OR JUST IN UNINCORPORATED AREAS WITH THE OCCUPATIONAL LICENSE. THE BOARD AGREED TO REVIEW THE SAMPLE ORDINANCE AND ADDRESS IT AT THEIR NEXT BOARD MEETING.
3. MAINTENANCE AGREEMENT-JERKINS, INC/AGREEMENT ON DRAINAGE DITCH TO BE SIGNED BY JERKINS, INC. ON ROAD CLOSURE APPROVED BY THE BOARD ON ALVIN STREET; ADMINISTRATIVE ASSISTANT TO GET SIGNED.
3. RESOLUTION-NORTHWEST FLORIDA COMMUNITY HOSPITAL PROJECT/ NEW MEDICAL FACILITY; COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.
4. SPECIALITY LICENSE-STILL WORKING ON SPECIALITY LICENSE REQUESTED BY BUILDING DEPARTMENT.

COMMISSIONER BROCK ADDRESSED THE NEED TO PURCHASE VANS FROM THE FL-DOT FOR PUBLIC WORKS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE PURCHASE OF VANS CONTINGENT UPON FUNDING BEING AVAILABLE IN PUBLIC WORKS BUDGET.

ATTORNEY HOLLEY ADDRESSED GOVERNMENTAL RISK INSURANCE TRUST, THE PREVIOUS

WORKERS COMPENSATION CARRIER FOR WASHINGTON COUNTY, HAVING SENT A DEMAND LETTER REQUESTING THE COUNTY PAY APPROXIMATELY \$80,000.00 AND PROVIDE NOTIFICATION WITHIN SEVEN DAYS. HE QUESTIONED IF THE BOARD WANTED TO PARTICIPATE WITH OTHER COUNTIES WHO ARE GOING TO GROUP TOGETHER TO CHALLENGE THIS LEGALLY. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR THE ADMINISTRATIVE ASSISTANT AND ATTORNEY HOLLEY TO WORK TOGETHER TO DETERMINE IF WASHINGTON COUNTY HAS \$80,000 IN CLAIMS, WHAT OTHER COUNTIES CLAIMS ARE AND AN ESTIMATED COST IF THE BOARD SHOULD DECIDE TO JOIN WITH OTHER COUNTIES TO CHALLENGE PAYING GRIT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE FOLLOWING INTERDEPARTMENTAL BUDGET AMENDMENTS:

1. PUBLIC WORKS \$133,600.00
2. EMERGENCY MANAGEMENT \$ 3,500.00
3. CIVIL DEFENSE \$ 5,300.00

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JUNE 2000 TOTALLING \$1,607,028.85.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER TO BE SENT TO THE DEPARTMENT OF REVENUE ACKNOWLEDGING THE BOARD IS AWARE OF THE DEFICIENCY IN THE TAX COLLECTOR'S BUDGET FOR FISCAL YEAR 2000-2001 TOTALLING \$13,482.00 AND WILL PROVIDE FUNDING AS PROVIDED IN SECTION 145.141 F.S.

CHAIRMAN CARTER ADDRESSED SEVERAL ISSUES:

1. RESOLUTION-WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, AS PROVIDED BY THE HEALTH CARE RESPONSIBILITY ACT PROGRAM GUIDELINES, THAT ONE-HALF OF WASHINGTON COUNTY'S HCRA FUNDS BE DESIGNATED TO REIMBURSE NORTHWEST FLORIDA COMMUNITY HOSPITAL FOR COVERED SERVICES TO QUALIFIED INDIGENT RESIDENTS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE RESOLUTION.
2. SMALL COUNTY OUTREACH PROGRAM-LETTER FROM EDWARD PRESCOTT OF FL-DOT REQUESTING ESTIMATES OF COST ON TWO ROADS SUBMITTED FOR FUNDING UNDER SCOP PROGRAM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE COUNTY ENGINEER, CLIFF KNAUER, TO PROVIDE COST ESTIMATES TO FL-DOT.
3. GRANGER ASPHALT-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO CONSENT TO THE CITY OF CHIPLEY SPINNING OFF THE COUNTY'S CONTRACT WITH GRANGER ASPHALT FOR THE SMALL COUNTY ROAD ASSISTANCE PROGRAM FOR PAVING PROJECTS.
4. FALLING WATERS ROAD EXTENSION-COUNTY ENGINEER HAS MET WITH GRANGER ASPHALT TO WORK OUT COST TO COMPLETE-\$50,534.00/FEMA FUNDED.

NEARING HILLS SECTION-THREE ROADS TOTALLING \$84,312.00 FUNDED FROM DISTRICT FIVE LOAN MONIES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE FALLING WATERS ROAD EXTENSION AND NEARING HILLS SECTION.

CHAIRMAN CARTER RECESSED THE MEETING UNTIL 1:30 P. M. FOR THE RIBBON CUTTING CEREMONIES AT THE NEW JAIL AND LUNCH BREAK.

PURSUANT TO A RECESS, ATTORNEY HOLLEY ADDRESSED THE COUNTY HAVING ENTERED INTO AN AGREEMENT TO LEASE PROPERTY TO THE CITY OF VERNON FOR A BALLFIELD; VERNON WANTS TO GIVE A PIECE OF THE PROPERTY TO THE SCHOOL BOARD. AS NO ONE CAN FIND WHERE A LEASE WAS ACTUALLY GIVEN TO THE CITY OF VERNON, COMMISSIONER BROCK IS REQUESTING THE BOARD GO AHEAD AND DEED THE PORTION OF THE PROPERTY THE CITY NEEDS TO THE CITY OF VERNON AND THE PORTION THEY WANT THE SCHOOL BOARD TO HAVE DEEDED TO THE SCHOOL BOARD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ATTORNEY HOLLEY PREPARING THE DEEDS TO THE CITY OF VERNON AND TO THE WASHINGTON COUNTY SCHOOL BOARD AND TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE NECESSARY PAPERS.

COMMISSIONER COPE ADDRESSED AND READ A RESOLUTION RESOLVING:

1. THE WASHINGTON COUNTY FIREMENS ASSOCIATION IS APPOINTED AS AN APPEALS BOARD FOR INDIVIDUALS WHO DISPUTE THE BILLING

FOR FEES FOR SERVICES RENDERED.

2. WITH EACH BILL FOR SERVICES MAILED, A COPY OF ORDINANCE 93-8 AND A NOTICE OF THE RIGHT TO APPEAL BE SENT TO EACH PROPERTY OWNER.
3. EACH NOTICE OF APPEAL WILL IDENTIFY THE DATE, PLACE, AND TIME THAT A PROPERTY OWNER MAY MEET THE WCFA TO APPEAL.
4. THE WCFA ACTING AS THE FEE APPEALS BOARD WILL CONSIST OF ONE REPRESENTATIVE FROM EACH VOLUNTEER FIRE DEPARTMENT MEETING IN REGULAR OR SPECIAL SESSION.
5. THE DECISION OF THE APPEALS BOARD WILL BE DETERMINED BY A SIMPLE MAJORITY VOTE OF THOSE REPRESENTATIVES PRESENT.
6. THE DECISION OF THE APPEALS BOARD SHALL BE FINAL EXCEPT THAT THE BOARD OF COUNTY COMMISSIONERS IN REGULAR OR SPECIAL SESSION MAY OVERTURN THE DECISION OF THE APPEALS BOARD.

DISCUSSION WAS HELD ON DIVIDING THE COUNTY INTO FIRE DISTRICTS AND ALLOWING EACH DISTRICT TO TRY AND ESTABLISH AN MSBU OR MSTU TO ASSIST WITH MONIES FOR FIRE PROTECTION FOR THEIR DISTRICT. COM- MISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ADOPT THE RESOLUTION APPOINTING THE WASHINGTON COUNTY FIREMENS ASSOCIATION AS THE APPEALS BOARD FOR INDIVIDUALS WHO DISPUTE THE BILLING FOR FEES FOR SERVICES RENDERED. DISCUSSION CONTINUED WITH DAVID AUSTIN IN FAVOR OF ESTABLISHING AN MSBU OR MSTU RATHER THAN BILLING THE PRESENT \$250.00 FEE. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CARTER OPENED THE FLOOR TO SEE IF ANYONE ON THE BOARD WANTED TO SPEAK ON THE MAGNOLIA/BECTON SPRINGS ISSUE. COMMISSIONER ENFINGER EXPRESSED HIS DESIRE, IF THERE WAS ANY WAY POSSIBLE, FOR A SETTLEMENT TO BE NEGOTIATED BETWEEN PARTIES INVOLVED. ATTORNEY HOLLEY ADVISED A MEETING WAS SCHEDULED FOR AUGUST 16TH WITH THE ATTORNEY AND AN ENVIRONMENTAL CONSULTANT.

JOYCE HANGRIFF ADDRESSED THE BOARD ON THE CLEAN ENVIRONMENT CYPRESS SPRINGS AND MAGNOLIA SPRINGS OFFERS FOR THE YOUNG PEOPLE AND EVERYONE ELSE.

THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY AND COMMISSIONER COPE TO BRING THEM BACK A RECOMMENDATION AFTER THE AUGUST 16TH MEETING WITH THE ATTORNEY AND ENVIRONMENTAL CONSULTANT ON THE MAGNOLIA/BECTON SPRINGS ISSUE; BOTH SIDES WILL BE NOTIFIED WHEN A HEARING IS HELD TO MAKE A DECISION ON THE ISSUE.

CHAIRMAN CARTER ADDRESSED THE BOARD HAVING BEEN PROVIDED WITH THE BUDGET PACKETS FOR FISCAL YEAR 2000-2001; HE REQUESTED THE BOARD REVIEW THE BUDGET AND COME BACK WITH ANY RECOMMENDATIONS THEY MAY HAVE. HE ADDRESSED CHANGES WOULD ALREADY BE NECESSARY DUE TO THE BOARD'S ACTION TODAY ON ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY FOR THE CONSTRUCTION OF A NEW LIBRARY.

CHAIRMAN CARTER REQUESTED APPROVAL TO GO AHEAD AND ORDER THE DUMP TRUCKS WHICH WERE IN THE PROPOSED BUDGET SO THEY COULD BE READY FOR DELIVERY IN OCTOBER. HE ADDRESSED NO MOTORGRADER TURNOVER WAS IN THE PROPOSED BUDGET AND THE CAPITAL OUTLAY LINE ITEM FOR FUTURE PAVING HAD \$200,000 LISTED; HOWEVER, IF THE COUNTY DOES NOT RECEIVE THE SCOP FUNDS, THE \$250,000 MATCHING FUNDS COULD ALSO BE USED FOR FUTURE PAVING PROJECTS. THE PROPOSED BUDGET IS BASED ON NINE MILLS.

ED PELLETIER, COUNTRY OAKS, SUGGESTED THE BOARD, RATHER THAN REDUCING THE MILLAGE BY ONE MILL, TAKE THE AMOUNT OF THE ONE MILL REDUCTION AND GIVE IT TO THE FIRE DEPARTMENTS. DAVID AUSTIN ALSO SUGGESTED REDUCING THE MILLAGE BY ONE HALF MILL AND GIVING THE FIRE DEPARTMENTS THE OTHER HALF MILL SO THEY CAN PURCHASE PROPER GEAR WHICH IS MANDATED BY THE STATE OF FLORIDA AND FEDERAL GOVERNMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN FORM DR420 ADVISING THE MILLAGE RATE IS TENTATIVELY SET AT NINE MILLS AND THE FIRST PUBLIC BUDGET HEARING WILL BE HELD ON SEPTEMBER 26, 2000 AT 5:05 P.M.

THE MEETING WAS RECESSED UNTIL THURSDAY, AUGUST 3, 2000 AT 7:00 P.M.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 07/27/00