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BOARD MINUTES FOR 05/25/00

MAY 25, 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 ROOM 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 PEEL PROCLAIMED THE MEETING 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 MINUTES FOR THE APRIL 27, 2000 WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR THE MAY 25, 2000 MEETING:

- A. AMENDMENTS TO CR 77A AND BRICKYARD ROAD SMALL COUNTY ROAD ASSISTANCE PROGRAM AGREEMENTS; AMENDMENTS WOULD ALLOW THE COUNTY TO BEGIN INVOICING FOR EXPENDITURES ON THE CR77A AND BRICKYARD PROJECTS NOW AS OPPOSED TO WAITING UNTIL JULY.
- B. FLORIDA DEPARTMENT OF CORRECTIONS INTERAGENCY/PUBLIC WORKS AGREEMENT WHICH ALLOWS FOR USE OF INMATES IN WASHINGTON COUNTY PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH FLORIDA LAW.
- C.
  1. CODE ENFORCEMENT POLICY AND PROCEDURAL GUIDE AS APPROVED BY THE CODE ENFORCEMENT BOARD.
  2. LETTER OF APPOINTMENT FOR CODE ENFORCEMENT BOARD SPECIFYING TERM LIMITS.

HENRY NELSON - REQUESTED THE BOARD GRANT THE ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS OVER 65 WHICH THE LEGISLATURE PASSED GIVING THE COUNTY THIS OPTION. ATTORNEY HOLLEY ADVISED DUE TO THE DEADLINE, THE COUNTY COULD NOT GRANT THE ADDITIONAL EXEMPTION THIS YEAR. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PROCEED WITH PREPARING FOR THE IMPLEMENTATION OF THE ADDITIONAL \$25,000 HOMESTEAD EXEMPTION FOR PERSONS OVER 65 IN INCREMENTS OF \$5,000.00 PER YEAR FOR FIVE YEARS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO INSTRUCT THE BUDGET COMMITTEE TO PROVIDE THE DEPARTMENT HEADS WITH A PRO-RATA SHARE THEY WOULD NEED TO REDUCE THEIR BUDGET TO ACCOMMODATE A ONE MILL AD VALOREM TAX REDUCTION.

GORDON WARREN, SR. - COUNTY ROAD 279/VERNON-GREENHEAD ROAD IN VICINITY OF VERNON MIDDLE SCHOOL/PROBLEMS WITH INGRESS AND EGRESS AT LOCATION:

1. OVER PROLIFERATION OF SIGNS
2. SCHOOL ZONE LOCATED IN SE PART OF SECTION AT VERNON SPORTS COMPLEX WHICH IS LISTED AS SCHOOL ZONE AND REALLY THERE IS NO SCHOOL THERE; RECOMMENDED REMOVING THIS SCHOOL ZONE SIGN AND RESIGN IN THE AREA. COMMISSIONER BROCK ADDRESSED THE SCHOOL USING THE SPORTS COMPLEX FOR RECREATIONAL PURPOSES.

WARREN PROVIDED THE BOARD WITH THE FOLLOWING RECOMMENDATIONS: BEGINNING ON THE VERNON END OF THE ROAD AND PROCEEDING IN A SOUTHEASTERN DIRECTION:

1. ON THE VERNON SIDE OF THE EXISTING 35 MPH SIGN, INSTALL A REDUCED SPEED AHEAD (R2-5a) SIGN.
2. LEAVE THE 35 MPH SIGN AS IS.
3. REPLACE THE SCHOOL CROSSING SIGN (S2-1) WITH A (S1-1) SIGN.
4. INSTALL A DO NOT PASS (R4-1).
5. LEAVE THE SCHOOL ZONE 20 MPH.
6. LEAVE THE END SCHOOL ZONE.
7. REMOVE SCHOOL ZONE 20 MPH.

8. REMOVE END SCHOOL ZONE.
9. INSTALL RESUME SAFE SPEED.

BEGINNING ON THE GREENHEAD END OF ROAD AND PROCEEDING IN A NORTHWESTERN DIRECTION:

1. ON THE GREENHEAD SIDE OF THE EXISTING 35 MPH SIGN, INSTALL A REDUCED SPEED AHEAD (R2-5a) SIGN.
2. REPLACE THE EXISTING 35 MPH SIGN WITH A 45 MPH (R2-1) SIGN.
3. ON THE VERNON SIDE OF THE VERNON CITY LIMITS SIGN INSTALL A 35 MPH (R2-1) SIGN.
4. REMOVE THE SCHOOL ZONE 20 MPH SIGN AND REPLACE WITH A DO NOT PASS (R4-1).
5. REPLACE THE SCHOOL CROSSING (S2-1) SIGN WITH A (S1-1) SIGN.
6. LEAVE THE SCHOOL ZONE 20 MPH.
7. LEAVE THE END SCHOOL ZONE.

REPAINT THE CENTERLINE DOUBLE YELLOW BETWEEN THE DO NOT PASS SIGNS. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE WARREN TO GET WITH THE PUBLIC WORKS SIGN MAN TO HAVE THE SIGNAGE IN THE AREA PROPERLY POSTED.

WARREN ALSO ADVISED THE BOARD IF THEY WERE GOING TO APPROVE OF HIS RECOMMENDATIONS, THEY WOULD NEED TO ADOPT A RESOLUTION APPROVING THE 35 MPH SPEED LIMIT IN THE VICINITY OF THE VERNON MIDDLE SCHOOL AS PER SIGNAGE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ADOPTION OF RESOLUTION ON THE 35 MPH SPEED LIMIT.

WARREN BRIEFED THE BOARD ON HIM RIDING WITH RICKY COATNEY, SIGN MAN AT PUBLIC WORKS, AND EXPLAINING THE REASONING BEHIND SOME OF THE SIGN CHANGES HE HAD BEEN REQUESTED TO DO AND ALSO ADVISED HIM OF THE NEED TO PRIORITIZE CORRECTING ANY LIFE THREATENING SIGNAGE FIRST.

WARREN THEN ADDRESSED THE OVER PROLIFERATION OF CHILDREN AT PLAY SIGNS THROUGHOUT THE COUNTY. HE SUGGESTED THE COUNTY REQUEST A COPY OF THE STUDY DONE ON SIGNAGE FOR CHILDREN AT PLAY AND DEAF CHILD IN AREA AREA FROM THE FL-DEPARTMENT OF TRANSPORTATION; IF THE COUNTY GETS A REQUEST FOR ONE OF THESE SIGNS, SEND A COPY OF THE STUDY TO WHOMEVER IS REQUESTING THE SIGNAGE. HE REFERENCED THE DANGER IN PARENTS RELYING ON THE SIGNAGE TO PROTECT THEIR CHILDREN; THE PARENTS NEED TO CONTINUE TO WATCH THEM.

WARREN ADDRESSED NOTHING HAD BEEN DONE TO CORRECT THE PROBLEM WITH THE SPILLWAY OF THE RETENTION POND AT THE PINE BLUFF SUBDIVISION GOING RIGHT TOWARD PINE FOREST ROAD.

WARREN THEN BRIEFED THE BOARD ON THE MOCK TRIAL HELD BY THE CODE ENFORCEMENT BOARD.

CHAIRMAN CARTER REQUESTED WARREN PROVIDE A LIST OF SIGNS WHICH WOULD NEED TO BE PURCHASED FOR THE HIGHWAY 279/VERNON MIDDLE SCHOOL AREA.

DISCUSSION WAS HELD ON THE NEED FOR SOME TYPE OF CROSSING FOR THE CHILDREN TO USE WHEN GOING FROM THE VERNON MIDDLE SCHOOL TO THE VERNON SPORTS COMPLEX. WARREN SUGGESTED A SIDEWALK FOR WALKING PURPOSES TO KEEP THEM OUT OF THE ROAD TO GET TO THE SPORTS COMPLEX AND ONE DESIGNATED CROSSWALK. HE ADDRESSED THE SCHOOL HAD INDICATED THE SPORTS COMPLEX WAS NOT BEING USED FOR SCHOOL FUNCTIONS; IF IT IS BEING USED FOR SCHOOL ACTIVITIES, THERE SHOULD BE A CROSSWALK FOR THE CHILDREN TO UTILIZE.

WARREN ADVISED THE PUBLIC SAFETY COMMITTEE WOULD BE DISCUSSING THE POSSIBILITY OF A RIGHT TURN LANE AT THE VERNON MIDDLE SCHOOL LOCATION AND COULD ALSO DISCUSS IF THE SCHOOL IS USING THE SPORTS COMPLEX FOR SCHOOL FUNCTIONS AND UTILIZING THE AREA IN CROSS-ING, A CROSSWALK WITH SIDEWALKS BE INSTALLED; THIS MIGHT BE A FUNDABLE PROJECT FOR THE SAFETY TEAM.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS TO GO AHEAD AND PUT A CROSSWALK IN PLACE AT THE VERNON MIDDLE SCHOOL TO GET TO THE VERNON SPORTS COMPLEX WITH WARREN TO GET WITH THE SIGN MAN AT ROAD AND BRIDGE ON THE CROSSWALK.

STEVE CRISTOPHER, VICE-PRESIDENT OF PETER BROWN CONSTRUCTION, UPDATED THE BOARD ON THE PROGRESS OF THE NEW JAIL CONSTRUCTION ADVISING THE FIRST WEEK IN JULY WAS THE SCHEDULED SUBSTANTIAL COMPLETION DATE. HE REQUESTED A COUPLE OF WEEKS AFTER THE SUBSTANTIAL COMPLETION DATE TO TAKE CARE OF ANY ITEMS WHICH MAY BE ON THE PUNCH LIST.

CHAIRMAN CARTER REQUESTED THE ADMINISTRATIVE ASSISTANT GET WITH LT. BARNES ON THE INSTALLATION OF THE COMMUNICATIONS SYSTEM FOR THE NEW JAIL.

CRISTOPHER THEN ADDRESSED THEM SCHEDULING TRAINING AND VIDEO TAP-ING THE

TRAINING AND REQUESTED THE MAINTENANCE STAFF OR ANYONE WHO WAS GOING TO BE REQUIRED TO OPERATE AND MAINTAIN THE EQUIPMENT AT THE NEW JAIL ATTEND.

DISCUSSION WAS HELD ON THE DRAINAGE AT THE JAIL FACILITY WITH CRISTOPHER ADVISING IT APPEARED THE RETENTION POND WAS GOING TO HOLD THE RAINFALL; HOWEVER, DUE TO THE LACK OF RAINFALL IT WAS DIFFICULT TO TELL AND WOULD LIKE TO WAIT UNTIL THE FINAL GRADING IS DONE TO MAKE THE DETERMINATION ON THE DRAINAGE. DISCUSSION WAS HELD ON THE SOD WITH CRISTOPHER ADVISING THEY DID NOT WANT TO SOD TOO EARLY DUE TO THE LACK OF RAINFALL. CRISTOPHER AGREED TO PROVIDE THE BOARD WITH INFORMATION ON THE MINIMUM AMOUNT OF PERSONS NEEDED TO RUN THE NEW JAIL.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE TOURIST DEVELOPMENT TAX ORDINANCE. CHAIRMAN CARTER ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO ADDRESS THE BOARD PERTAINING TO THE PROPOSED ORDINANCE; NO ONE RESPONDED. HE THEN ASKED THE BOARD IF THEY 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 APPROVE OF THE TOURIST DEVELOPMENT TAX ORDINANCE.

LEONARD PERRY ADDRESSED THE BOARD ON THE ROAD CONDITIONS IN THE BUCKHORN CREEK AND QUAIL HOLLOW AREA AND REQUESTED A PLAN BE PUT IN PLACE TO CORRECT THEM; HE OFFERED TO WORK IN HIS SPARE TIME TO IMPROVE THE ROAD CONDITIONS. PERRY ADDRESSED THE NEED FOR THE PUBLIC WORKS DEPARTMENT TO BUILD THE ROADS UP TO THE HEIGHT OF THE BANKS IN ORDER TO PUT A DITCH SO THERE WOULD BE DRAINAGE.

PERRY WAS ADVISED THERE WERE OTHER ROADS IN THE COUNTY UNDER THE SAME CONDITIONS AND FUNDING WAS A PROBLEM. CHAIRMAN CARTER REQUESTED PERRY PUT A PLAN TOGETHER AND PROVIDE IT TO THE ADMINISTRATIVE ASSISTANT FOR THE PUBLIC WORKS DEPARTMENT TO REVIEW.

ED PELLETIER ADDRESSED THE BOARD STATING ALL ROADS IN THE SECTION OF NORTH QUAIL HOLLOW AND BUCKHORN CREEK HAVE BEEN ACCEPTED BY THE COUNTY BUT HAVE NOT BEEN MAINTAINED AND SOMETHING NEEDED TO BE DONE TO BUILD THE ROADS UP. HE ALSO REFERENCED THERE BEING PLENTY OF TAX DOLLARS PAID TO THE COUNTY FROM RESIDENTS IN THESE AREAS. PELLETIER WAS ADVISED AD VALOREM TAXES WERE NOT USED FOR ROAD PURPOSES.

COMMISSIONER ENFINGER ADDRESSED THE APPROXIMATE TWO MILES OF PAVING THAT HAD BEEN DONE IN THE AREA AND IT WAS NOT THAT THE BOARD DID NOT UNDERSTAND OR CARE ABOUT THE ROAD CONDITIONS IN THE COUNTY; THEY HAVE TO WORK WITH THE RESOURCES THAT ARE AVAILABLE.

CHAIRMAN CARTER CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. AMENDED EASEMENT FROM DOROTHY GILBERT TO CORRECT THE LEGAL DESCRIPTION IN THE ORIGINAL EASEMENT GIVEN TO THE COUNTY AS IT INCLUDED ALL OF GILBERT'S PROPERTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE AMENDED EASEMENT FROM DOROTHY GILBERT.
2. RESOLUTION IMPLEMENTING AMENDMENT TO THE BRICKYARD ROAD AND CR 77A SMALL COUNTY ROAD ASSISTANCE PROGRAM AGREEMENTS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE RESOLUTION.

LLOYD POWELL, BUILDING INSPECTOR FOR THE COUNTY, ADDRESSED THE BOARD ON INCREASING THE COMPETENCY CARD FEES FOR OUT OF COUNTY AND OUT OF STATE CONTRACTORS DUE TO LOCAL CONTRACTORS HAVING TO PAY A HIGHER FEE WHEN THEN DO WORK IN ANOTHER COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE INCREASING THE COMPETENCY CARD FEES FOR OUT OF COUNTY AND OUT OF STATE CONTRACTORS PER THE FEE SCHEDULE PROVIDED BY LLOYD POWELL.

POWELL ADDRESSED IMPOSING A FEE FOR SPECIALTY LICENCES WHICH WOULD INCLUDE CONTRACTORS WHO ONLY DO VINYL SIDING, ALUMINUM, INSTALLATION, ETC. HAVING TO OBTAIN A LICENSE. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE IMPLEMENTING A SPECIALTY LICENSE. COMMISSIONER BROCK OPPOSED.

DISCUSSION WAS HELD ON IMPLEMENTING AN OCCUPATIONAL LICENSE IN WASHINGTON COUNTY. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO GET INFORMATION FROM SURROUNDING COUNTIES ON THE ISSUES INVOLVED WITH IMPLEMENTING AND ADMINISTERING THE OCCUPATIONAL LICENSE.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE NEED TO AMEND ORDINANCE 2000-4 DUE TO AN INCONSISTENCY IN THE ORDINANCE. WEST POINT STEVENS APPLIED FOR AN AD VALOREM TAX EXEMPTION ON BUILDING ADDITIONS AND ON PERSONAL PROPERTY ADDITIONS; THE ORDINANCE AS DRAFTED ONLY GRANTED THE EXEMPTION ON THE PERSONAL PROPERTY. THE TAX REVENUE LOST IF EXEMPTIONS ARE GRANTED ON BOTH THE BUILDING AND THE PERSONAL PROPERTY ADDITIONS TOTAL \$49,157.40 PER YEAR FOR TEN YEARS; THE AMOUNT OF TAX REVENUE LOST FOR JUST THE PERSONAL PROPERTY ADDITIONS TOTAL \$31,653.00 PER YEAR FOR TEN YEARS. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AMEND ORDINANCE 2000-4 TO INCLUDE AN AD VALOREM TAX EXEMPTION ON REAL PROPERTY AS APPLIED FOR BY WEST POINT STEVENS.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THE CDBG PROJECTS. HE PROVIDED THE BOARD WITH AN OVERVIEW OF WHERE THE COUNTY STANDS AS FAR AS MONIES ON THESE PROJECTS:

CDBG GRANT FUNDS AND COUNTY FUNDS \$1,070,000.00

AMOUNT LEFT OVER AFTER TAKING AMOUNT PAID

OUT ON PROJECTS AND AMOUNT OWED (APPROXIMATELY) 150,000.00 KNAUER REFERENCED WHEN THE BIDS WERE RECEIVED, SOME ITEMS WERE CUT OUT IN THE PROJECTS TO TRY AND KEEP IT WITHIN THE BUDGET. DUE TO FUNDING BEING LEFT OVER, KNAUER REQUESTED THE BOARD APPROVE OF CHANGE ORDERS ON SOME OF THE PROJECTS:

1. ST. MARYS ROAD - \$40,300.00 FOR 520 SY CONCRETE FLUME

OVER D-6 FILTER FABRICK, 4500 SY C-350 EARTH BLANKET

AND SEED AND MULCH FOR ENTIRE PROJECT. COMMISSIONER BROCK REQUESTED KNAUER

WORK WITH HIM ON JAMES POTTER ROAD DUE TO THERE BEING NO APRONS, NO SOD, NO MULCH, ETC. DONE ON THIS PROJECT. THE BOARD'S CONSENSUS WAS STRIPING NEEDED TO BE DONE ON ALL THE PROJECTS. ED PELLETIER ADVISED KNAUER ON THE ORANGE HILL ROAD PROJECT THERE WAS A DRIVEWAY THAT WAS NOT PAVED. KNAUER WAS TO CHECK AND SEE WHY THIS PARTICULAR DRIVEWAY WAS NOT PAVED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE CHANGE ORDER PRESENTED BY KNAUER.

KNAUER THEN BRIEFED THE BOARD ON A CHANGE ORDER FOR THE ORANGE HILL ROAD

PROJECT:

1. \$3,000.00-INSTALLATION OF ADDITIONAL MANHOLE WITH MODIFI-

CATIONS TO EXISTING HEADWALL. INSTALLATION OF 64 LF 30"

RCP AND 24 LF 24" RCP. INSTALLATION OF 64 LF 19X34 ERCP

FOR ADDITIONAL CROSS DRAIN AT STA 28+50.0. ON ORANGE

HILL ROAD PROJECT THERE WAS AN OVERAGE ON THE QUANTITIES

OF ASPHALT (APPROXIMATELY 460 TONS); CONTRACTOR HAS AGREED

TO CHARGE NOTHING FOR OVERAGE BUT IS REQUESTING \$3,000.00

TO INSTALL THE ADDITIONAL PIPES AND MANHOLES. COMMISSIONER BROCK OFFERED A

MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE CHANGE ORDER TOTALLING \$3,000.00 TO THE ORANGE HILL CONTRACT.

COMMISSIONER BROCK ADDRESSED APRONS FOR THE JAMES POTTER ROAD PROJECT; KNAUER ADVISED APRONS WERE ON ALL DRIVEWAYS ALREADY. COMMISSIONER BROCK REQUESTED, WITH KNAUER AGREEING TO TRY AND HANDLE IT, THE NEED FOR MORE APRONS ON THE ROAD,

KNAUER THEN ADDRESSED THE DRAINAGE ISSUE AT CRYSTAL LAKE. AS FAR AS THE LEGAL IMPLICATIONS OF THE PROJECT AS FAR AS THE COUNTY IS CONCERNED, THEY ARE NOT REQUIRED TO HOLD THE FIRST 1/2" OF WATER DUE TO THE PROJECT BEING ON A DIRT ROAD.

HE THEN ADDRESSED WHAT SIZE OF RETENTION POND WOULD BE NECESSARY TO HANDLE THE STORM SIMILAR TO THE LAST STORM WHICH WAS ALMOST A ONE HUNDRED YEAR STORM; IT WOULD TAKE ONE HALF ACRE OF LAND FOUR FEET DEEP TO HANDLE ALL THE WATER. HE REQUESTED, IF THE BOARD WANTED TO PURSUE THIS MATTER FURTHER, AUTHORIZATION TO GET SURVEY INFORMATION ON THE ROADWAY SO HE CAN SIZE THE RETENTION AREAS IN CASE THE BOARD MAY DECIDE TO SEPARATE THEM OR IF THEY WANT TO HAVE ONE CENTRAL RETENTION AREA WITH INLETS THAT PIPE TO THE AREA. THE BOARD'S CONSENSUS WAS TO USE THE FOUR LOCATIONS WHERE THE RETENTION AREAS ARE NOW. KNAUER ADVISED WITH THE RIGHT OF WAY THE COUNTY CURRENTLY HAS ON THIS PROPERTY NOTHING ELSE CAN BE DONE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE KNAUER TO HAVE SURVEYS DONE TO GATHER INFORMATION TO SEE WHAT IT WOULD TAKE TO CORRECT THE PROBLEM. DISCUSSION WAS HELD WITH KNAUER ADVISING THE SURVEYS WOULD JUST BE DONE ON THE ROADWAY AND THE AREAS WHERE THE RETENTION PONDS WOULD NEED TO BE LOCATED.

KNAUER ADDRESSED ADDING A CHANGE ORDER TO THE ST. JOSEPH PAVING PROJECT TO ACCOMPLISH SUPERELEVATING THE FLAT CURVE ON ORANGE HILL ROAD FOR AN ESTIMATED COST OF \$33,160.00; THE CURVE IS VERY DANGEROUS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE EXTENSION TO THE ST.

JOSEPH'S PAVING CONTRACT TO PROVIDE CONSTRUCTION OF SUPERELEVATION ON THE ORANGE HILL ROAD AT A COST NOT TO EXCEED \$33,160.00 WITH FUNDING TO COME FROM THE ROAD AND BRIDGE CONTINGENCY LINE ITEM.

KNAUER THEN BRIEFED THE BOARD ON HIS CONTRACT TO DO ENGINEERING, SURVEYING, AND PREPARING AND BIDDING CONTRACT DOCUMENTS ON NEARING HILLS SUBDIVISION ROADWAY:

|  |             |
|--|-------------|
| SURVEYING                                | \$ 2,950.00 |
| DESIGN AND CONSTRUCTION PLAN PREPARATION | 10,120.00   |
| BIDDING CONTRACT DOCUMENTS               | 1,500.00    |
| TOTAL                                    | 14,570.00   |

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF THE CONTRACT ON THE NEARING HILLS SUBDIVISION WITH FUNDING TO COME FROM COMMISSIONER CARTER'S LOAN MONIES. HE THEN BRIEFED THE BOARD ON THE PROJECT AND THE ESTIMATED COST ADVISING IF THE COUNTY DOES THE BASE WORK AND GRADING OF THE DITCHES AND THE RESIDENTS BUY THEIR OWN PIPE AND PAY FOR THE SOD, THE ESTIMATED COST OF THE PROJECT WOULD TOTAL \$100,000.00. THE MOTION CARRIED UNANIMOUSLY.

KNAUER THEN BRIEFED THE BOARD ON THE BID OPENINGS ON THE SMALL COUNTY ROAD ASSISTANCE PROJECT:

|                       |                |
|-----------------------|----------------|
| ANDERSON COLUMBIA     | \$1,249,419.05 |
| WHITE CONSTRUCTION    | \$1,452,549.90 |
| AMERICAN SAND         | \$1,476,005.40 |
| TRIANGLE CONSTRUCTION | \$2,250,001.09 |
| GRANGER ASPHALT       | \$1,226,251.19 |

THE FUNDING FOR THE PROJECTS TOTAL \$1,513,094.00 WITH 10% ALLOCATED FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES LEAVING \$1,316,784.60 FOR CONTRACT. THE TWO LOWEST BIDDERS WERE ANDERSON COLUMBIA AND GRANGER ASPHALT WITH THE LOWEST BASE BID BEING GRANGER. KNAUER GAVE THE BOARD DIFFERENT SCENARIOS USING THE DIFFERENT ALTERNATES IN THE BID SPECS; GRANGER WAS CHEAPER THAN ANDERSON COLUMBIA BY \$83,597.00 BY USING THE ALTERNATE FOR SAND CLAY BASE FROM THE COUNTY'S PITS; GRANGER WAS CHEAPER THAN ANDERSON COLUMBIA BY \$58,497.00 BY USING ALTERNATE TO USE SAND CLAY BASE AND TESTING; ANDERSON COLUMBIA IS CHEAPER THAN GRANGER ASPHALT BY \$1,932.00 IF AWARDED THE BASE BID WITH ONE ALTERNATE FOR TESTING. KNAUER RECOMMENDED THE BOARD HAVE CONTROL OVER THE TESTING RATHER THAN THE CONTRACTOR. HE ALSO RECOMMENDED AWARDED THE PROJECT TO GRANGER ASPHALT USING THE COUNTY'S SAND CLAY PITS FOR AN AMOUNT OF \$1,078,352.69; THIS WOULD LEAVE ENOUGH MONIES IN CONTINGENCIES FOR ADDITIONAL WORK WHICH MAY NEED TO BE DONE. HE ADDRESSED THE BID DID NOT INCLUDE THERMO PLASTIC STRIPING, TESTING, OR PIPES AND HEADWALLS ON 280. HE REQUESTED KEEPING ALL THE TRUCKS OFF OF ORANGE HILL ROAD AND IF POSSIBLE, THE CONTRACTOR GET ALL THE SAND CLAY BASE MATERIALS FROM THE ST. MARYS PIT. DISCUSSION WAS HELD WITH COM- MISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT KNAUER'S RECOMMENDATION AND AWARD THE BID TO GRANGER ASPHALT USING THE ALTERNATE OF SAND CLAY BASE FROM THE COUNTY PITS WITH THE CONTRACTOR LOADING AND HAULING THESE MATERIALS FOR A TOTAL BID PRICE OF \$1,078,352.69. COMMISSIONER BROCK REQUESTED THE THERMO PLASTIC STRIPING BE PULLED FROM THE BID WITH KNAUER ADVISING IT WAS NOT INCLUDED IN THE BID PRICE; ONLY TEMPORARY STRIPING WAS INCLUDED.

DISCUSSION CONTINUED WITH KNAUER ADVISING THE CONTRACT WAS FOR 210 DAYS TO FINISH ALL THREE SCRAP PROJECTS, INCLUDED LIQUIDATED DAMAGES AT \$400.00 PER DAY AND TYPICALLY THE NOTICE TO PROCEED IS ISSUED TEN DAYS AFTER THE NOTICE OF AWARD AND THE AGREEMENT HAS BEEN SIGNED; THE CONTRACTOR IS REQUIRED TO START TO WORK WITHIN TEN DAYS OF THE ACKNOWLEDGED NOTICE TO PROCEED. THE MOTION CARRIED.

COMMISSIONER ENFINGER ADDRESSED THERE BEING TWO INDENTIONS ON HIGHWAY 77 WHICH NEEDS LOOKING INTO. THE BOARD'S CONSENSUS WAS FOR CLIFF TO PUT TOGETHER THE BIDS FOR TESTING ON THE SCRAP PROJECTS, INCLUDING THE TESTING ON THE TWO INDENTIONS ON HIGHWAY 77, WITH BIDS TO BE AWARDED AT THE JUNE 15TH BOARD MEETING.

CLIFF ADDRESSED HIM LOOKING AT THE RETENTION POND AT THE NEW COUNTY ANNEX WITH THE ADMINISTRATIVE ASSISTANT AND FELT LIKE IT WAS DOING EXACTLY WHAT IT SHOULD BE DOING.

THE ADMINISTRATIVE ASSISTANT BEGAN WITH HIS REPORT:

1. SELLING OF SURPLUS PROPERTY-BOARD HAD INSTRUCTED PROVIDING A LIST OF SURPLUS PROPERTY TO LOCAL REALTORS TO SALE; HOWEVER, FLORIDA STATUTES REQUIRES THE PROPERTY HAS TO BE SOLD THROUGH A BIDDING PROCESS AND ADVERTISED IN LOCAL PAPERS. COMMISSIONER COPE AND ADMINISTRATIVE ASSISTANT IS PROPOSING A SURVEY BE DONE ON DANIELS LAKE PROPERTY,

ADVERTISE THE SALE OF IT, HOLD A MANDATORY PRE-BID CONFERENCE WHERE PERSONS INTERESTED IN BIDDING ON IT WILL BE TAKEN TO LOOK AT THE PROPERTY AND THEN ACCEPT BIDS ON IT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RECOMMENDATION OF COMMISSIONER COPE AND ADMINISTRATIVE ASSISTANT.

2. NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT/RATTLESNAKE DEVELOPMENT-NFWMD SENT LETTER RECOMMENDING DEVELOPMENT BE OPENED FOR TWO TO THREE CAMPSITES AVAILABLE ON RESERVATION BASIS ONLY FROM 2:00 P.M. ON FRIDAYS UNTIL 10:00 A.M. ON MONDAYS; FISHING WILL BE ALLOWED FOR THOSE WITHOUT RESERVATIONS TUESDAY THRU THURSDAY OF EACH WEEK; CAMPSITES WILL BE AVAILABLE FOR \$20.00 PER GROUP; SKIING AND JET SKIING BE BANNED FROM THE ENTIRE LAKE AND THE ENTIRE LAKE BE A NO WAKE ZONE; THEY REQUESTED WASHINGTON COUNTY TEMPORARILY ABANDON THE ROAD; TEMPORARILY RELINQUISH MAINTENANCE TO THE DISTRICT AND GRADE CLAY ONLY PART OF ROAD.

ATTORNEY HOLLEY ADDRESSED LETTER FROM NFWMD HAVING RULES THAT WERE NOT ADDRESSED IN THE AGREEMENT THAT HAD BEEN SENT TO THEM TO SIGN.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR ATTORNEY HOLLEY TO WRITE NFWMD A LETTER STATING THE BOARD AGREES TO WHAT THE CONTENTS OF THE AGREEMENT SAID.

DISCUSSION WAS HELD ON NORTHWEST FLORIDA WATER MANAGEMENT BEING RESPONSIBLE FOR REPAIRING ANY DAMAGES THEY DO TO THE ROADS WHILE HAULING MATERIALS FOR THE RATTLESNAKE DEVELOPMENT. THE BOARD'S CONSENSUS WAS THEY WOULD BE WILLING TO GRADE CLAY ONLY PART OF ROAD IF NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT WILL REPAIR ANY DAMAGES THEY CREATE ON THE ROAD.

3. ADDENDUM TO OPERATIONAL POLICY-IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO NOTIFY ALL APPLICANTS SELECTED FOR AN INTERVIEW; THE LETTER WILL STATE THE TIME AND PLACE OF THE INTERVIEW; IF THE APPLICANT CAN NOT MAKE THE SCHEDULED INTERVIEW, IT WILL BE THEIR RESPONSIBILITY TO CALL PRIOR TO THE SCHEDULED INTERVIEW AND SCHEDULE A SUITABLE TIME FOR APPLICANT AND COUNTY. APPLICANTS WHO DON'T CALL AND DON'T SHOW UP FOR THE INTERVIEW WILL NOT BE CONSIDERED FOR THE POSITION.

IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO NOTIFY BY LETTER ALL APPLICANTS INTERVIEWED BUT NOT SELECTED FOR THE POSITION.

HERBERT HAD DRAFTED A POLICY ON ROADS-IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO REQUIRE ANY GOVERNMENTAL AGENCY CAUSING DAMAGE TO A COUNTY MAINTAINED ROAD TO REPAIR THE DAMAGES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE ADDENDUMS TO THE OPERATIONAL POLICY ADDRESSED BY HERBERT.

4. APPOINTMENT TO OPPORTUNITY FLORIDA BOARD-GARY CLARK HAD MADE A RECOMMENDATION TO APPOINT KIM ELLIS FROM SOUTHTRUST BANK TO SERVE ON THE BOARD.

APPOINTMENTS TO TOURIST DEVELOPMENT COUNCIL-  
ELECTED OFFICIALS-COMMISSIONER LYNN COPE/WASHINGTON COUNTY  
COUNCILWOMAN LINDA CAIN/CITY OF CHIPLEY  
COUNCILMAN JOHN MIDDLETON/CITY OF VERNON

PRIVATE BUSINESS- TED EVERITT/HARD LABOR CREEK HONEY PLANTATION

NORMAN BROWN/NW FL CAMP GROUND AND MUSIC PARK

HARSH CHAUHAN/ SUPER 8 HOTEL

PRIVATE RESIDENCE-GEORGE VAN/VERNON AREA

COMMISSIONER BROCK TO SELECT ONE FROM EBRO AREA

COMMISSIONER CARTER TO SELECT ONE FROM

SUNNY HILLS AREA COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENTS RECOMMENDED AND THE ONES TO BE SELECTED BY COMMISSIONER BROCK AND CARTER WITH THE ADMINISTRATIVE ASSISTANT TO CHECK TO SEE IF THE NAME OF THE VERNON CITY COUNCIL APPOINTMENT WAS CORRECT.

5. 1999-2000 BUDGET REPORT-MET WITH CLERK LINDA COOK, CHAIRMAN HULAN CARTER, DEPUTY CLERKS DIANNE CARTER AND JOHNNIE ODOM TO REVIEW BUDGET AND IDENTIFIED ITEMS TO BRING TO THE BOARD'S ATTENTION: INMATE DETENTION/THROUGH MARCH ALREADY OVER \$12,785.00; RECOMMEND \$150,000 BE ADDED TO COVER EXPENSES THROUGH AUGUST WHEN THE NEW JAIL FACILITY WILL BE OPENED. DISCUSSION WAS HELD ON 60 BEDS IN THE NEW JAIL BE USED TO HOUSE INMATES FROM OTHER COUNTIES OR FEDERAL INMATES AND REVENUES GENERATED FROM HOUSING OTHER INMATES BE APPLIED TO THE PRINCIPAL OF THE LOAN TO CONSTRUCT THE NEW JAIL.  
SOLID WASTE BUDGET-OVER \$8,662.88 DUE TO BCM HAVING TO DO RENEWAL PERMITS AND ADDITIONAL TESTING ON CHIPLEY AND MUDHILL LANDFILLS.  
PARKS & RECREATION BOAT RAMPS-OVER \$5,072.48  
LEGAL FEES-BECTON SPRINGS/TOTAL \$13,300.00 TO DATE; POSSIBLY ANOTHER \$20,000.00 ADDITIONAL EXPENSES.  
PURCHASE OF JENKINS LANDING PROPERTY-\$30,000.00  
PURCHASE OF EMS PROPERTY-\$55,000.00

ATTORNEY HOLLEY ADVISED AN ADDITIONAL \$20,000 TO \$30,000 WOULD BE NEEDED IF THE BECTON SPRINGS ISSUE GOES TO TRIAL. HE ALSO ADDRESSED HIM CALLING AND LEAVING A MESSAGE FOR THE EXPERT WITNESS TO CALL HIM WITH AN UPDATE ON THE COUNTY WIDE VOTING ISSUE; HE AGREED TO PROVIDE THIS INFORMATION TO THE BOARD WHEN IT IS RECEIVED.

ON THE BECTON SPRINGS NEGOTIATIONS, ATTORNEY HOLLEY ADVISED HE HAD FAXED INFORMATION TO LARRY CARTER AND IS WAITING FOR HIM TO CALL HIM BACK.

LLOYD POWELL VOICED HIS OPPOSITION TO THE BOARD GETTING INVOLVED WITH THE BECTON SPRINGS ISSUE. COMMISSIONER ENFINGER ADDRESSED NEGOTIATIONS GOING ON WITH THE BECTON SPRINGS ISSUE AND REQUESTED THE BOARD NOT DISCUSS WHAT THEY MAY WANT TO DO AND NOT WANT TO DO AND HOPEFULLY THE NEGOTIATIONS WILL TURN OUT RIGHT.

THE BOARD AGREED FOR THE ADMINISTRATIVE ASSISTANT, CHAIRMAN CARTER, CLERK LINDA COOK AND THE BOARD FINANCE DEPARTMENT TO CONTINUE TO MONITOR THE BUDGET AND WHEN IT IS DETERMINED WHERE THE MONIES CAN COME FROM TO COVER THE OVERAGES, BRING THE BUDGET AMENDMENTS BACK TO THE BOARD FOR APPROVAL.

COMMISSIONER COPE ADDRESSED THE NEED FOR NEW APPOINTEES TO THE PARK AND RECREATION COMMITTEE DUE TO PERSONS RESIGNING OR NOT SHOWING UP FOR MEETINGS. THE BOARD AGREED TO TRY AND COME UP WITH APPOINTMENTS TO THE COMMITTEE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PUT MONIES GENERATED FROM SURPLUS LAND SALES TO GO INTO A SPECIAL FUND DESIGNATED TO PURCHASE LAND WITH.

COMMISSIONER HALL REQUESTED THE BOARD LOOK AT PURCHASING AN ADDITIONAL TWENTY ACRES FROM NEWMAN BRACKIN FOR A BARROW PIT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR ATTORNEY HOLLEY TO DRAFT A RESOLUTION DEDICATING PATE LAKE DOCK AND NAME IT TO BE RUSS LANDING OR TO BE RUSS DOCK, WHATEVER IS APPROPRIATE.

A LADY IN THE AUDIENCE REQUESTED THE BOARD AUTHORIZE THE COUNTY ENGINEER TO GO AND LOOK AT THE ROADS IN TUMBLE CREEK AND QUAIL HOLLOW AND PROVIDE AN ESTIMATE ON WHAT IT WOULD TAKE TO FIX THEM. CHAIRMAN CARTER ADVISED FUNDS WOULD HAVE TO BE BUDGETED FOR THE ENGINEER TO BE AUTHORIZED TO DO ADDITIONAL PROJECTS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO CALL SPRINT AUCTION COMPANY AND ADD THE FORD 8000 TRUCK TO THEIR AUCTION.

COMMISSIONER BROCK ADDRESSED THE NEED TO HAVE A GRAND OPENING AND RIBBON CUTTING FOR THE NEW COUNTY ANNEX. HE ALSO REQUESTED A PLAQUE BE PURCHASED STATING SPECIAL THANKS TO MR. TOBE RUSS, PROJECT MANAGER. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO TAKE CARE OF ARRANGING THE RIBBON CUTTING CEREMONIES FOR THE NEW COUNTY ANNEX AND PURCHASING THE PLAQUE.

CHAIRMAN CARTER ADVISED THE BOARD, DUE TO THE DEATH OF DR. KNOWLES, DR. GREG SLOAN HAS BEEN SELECTED BY THE SHERIFF'S DEPARTMENT TO DO THE MEDICAL NEEDS OF THE

JAIL.

CHAIRMAN CARTER ADDRESSED THE NEED FOR GUIDELINES TO BE ESTABLISHED SETTING A CAP THE INDIGENT COMMITTEE CAN ALLOW FOR EACH APPLICANT FOR INDIGENT CARE. THE BOARD'S CONSENSUS WAS FOR LINDA WALLER AND THE ADMINISTRATIVE ASSISTANT TO WORK WITH THE HOSPITAL ON THE FEES THAT NORMALLY OCCUR WITH DIFFERENT TYPES OF MEDICAL PROBLEMS AND ESTABLISH A FEE SCHEDULE FOR INDIGENT APPLICANTS. THE FEE SCHEDULE IS TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL. BY ESTABLISHING A FEE SCHEDULE ON A CAP TO BE ALLOWED, THE INDIGENT COMMITTEE WOULD NOT HAVE TO MEET ON EVERY CASE.

CHAIRMAN CARTER REQUESTED THE BOARD REVIEW THE AMORTIZATION SCHEDULE THE CITY OF CHIPLEY HAD ON OBTAINING A LOAN FOR THE NEW LIBRARY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF PAYING \$2,000.00 TO FACT TO SETTLE LITIGATION WITH THE RICHTER SUIT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING THE MONTH OF MAY AS CIVILITY MONTH AND CALLING UPON CITIZENS TO EXERCISE CIVILITY TOWARD EACH OTHER.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 2000 TOTALLING \$1,594,084.64.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT AND ADVERTISE A RESOLUTION STATING THE BOARD'S ACTION TO CLOSE AND VACATE 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 AS PETITIONED BY GARY THURMAN.

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

| DEBITS                       | CREDITS                      |
|------------------------------|------------------------------|
| \$ 1,500 MACHINERY AND EQUIP | \$ 1,500 RENTALS & LEASES    |
| \$ 1,000 PRINTING & BINDING  | \$ 500 OTHER CURRENT CHARGES |
| \$11,200 MACHINERY & EQUIP   | \$10,000 CONTINGENCY         |
|                              | \$ 500 OPERATING SUPPLIES    |
|                              | \$ 1,000 BOOKS               |
|                              | \$ 200 POSTAGE               |

DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR THE ADMINISTRATIVE ASSISTANT TO CONTACT THE WASHINGTON COUNTY HEALTH DEPARTMENT TO SUBMIT A LIST OF PATIENTS WHO COME TO THEM FOR TREATMENT AND ARE REFERRED TO ANOTHER FACILITY AND THE FACILITY THEY ARE BEING TRANSFERRED TO.

CHAIRMAN CARTER ANNOUNCED THE REGULAR MEETING OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE MONTH OF JUNE WILL BE HELD ON JUNE 15, 2000 DUE TO THE FLORIDA ASSOCIATION OF COUNTIES WORKSHOP SCHEDULED FOR THE FOLLOWING WEEK.

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

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

CHAIRMAN

DEPUTY CLERK

\*END OF MINUTES\* FOR 05/25/00