

BOARD MINUTES FOR 03/22/01

MARCH 22, 2001

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, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, ENFINGER, FINCH AND HALL PRESENT. ALSO IN ATTENDANCE WERE ADMINISTRATIVE ASSISTANT PETER HERBERT, ATTORNEY GERALD HOLLEY, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER.

CHAIRMAN COPE CALLED THE MEETING TO ORDER, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

DON WALTERS- ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, CHAIRMAN COPE PRESENTED DON WALTERS A PLAQUE FOR HIS CONTRIBUTIONS TO THE BEAUTIFICATION PROJECT AT THE AG CENTER.

CONSENT AGENDA/ITEM D/ ADJOIN TWO OFFICES IMMEDIATELY LOCATED BEHIND THE TAX COLLECTOR'S WORKROOM, TO SERVE AS A COMPUTER DEPARTMENT AND TRANSFER EMPLOYMENT OF KEN NAKER TO TAX COLLECTOR AND PROPERTY APPRAISER-COMMISSIONER ENFINGER PULLED ITEM D OFF THE CONSENT AGENDA. COMMISSIONER ENFINGER REQUESTED TO SEE AN AGREEMENT WHICH HE UNDERSTOOD WAS SUPPOSE TO BE DRAWN UP BETWEEN THE PROPERTY APPRAISER, TAX COLLECTOR, AND THE BOARD ON THE TRANSFER OF EMPLOYMENT OF KEN NAKER.

COMMISSIONER BROCK ADDRESSED HIS CONCERN WITH THE TRANSFER LEAVING A VACANT POSITION AND THERE BEING A SLIGHT SALARY INCREASE FROM WHAT NAKER IS MAKING AND THE SALARY OF THE EMPLOYEE WHO WOULD MOVE INTO THAT POSITION. DISCUSSION WAS HELD WITH BROCK BEING ADVISED NO POSITION WOULD BE CREATED; THIS POSITION WOULD BE VACATED UNDER THE BOARD'S BUDGET.

DISCUSSION CONTINUED ON HAVING A WRITTEN AGREEMENT TO HOLD NAKER TO THE COUNTY A CERTAIN PERCENTAGE OF TIME DUE TO THE NEED FOR HIM TO CONTINUE TO WORK WITH THE COURTHOUSE, PUBLIC WORKS AND THE OTHER COUNTY OFFICES UNTIL THE OTHER PERSONNEL IN THE COMPUTER DEPARTMENT FEEL COMFORTABLE IN DOING WHAT THESE OFFICES NEED DONE. ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD ADOPT ITEM D CONTINGENT ON AN AGREEMENT BEING DRAWN UP AND AUTHORIZE THE CHAIRMAN TO SIGN IT ONCE IT IS DONE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ITEMS A, B & C ON THE CONSENT AGENDA FOR MARCH 22, 2001:

- A. TRANSFERRING OF YEAR NINE LOCAL HOUSING FUNDS INTO YEAR EIGHT IN ORDER TO COVER EXPENDITURES DUE TO AN ACCOUNTING OVERSIGHT.
- B. APPROVAL OF RELEASE OF FUNDS TO LINDA LUTRELL-WHEN LUTRELL'S PROPERTY WAS ACQUIRED THROUGH FEMA HMGP PROGRAM, LUTRELL'S DEED HAD A LIEN OF \$2,000, WHICH WAS A DEBT OF THE PREVIOUS OWNER. THE PERSON TO WHOM THE DEBT WAS OWED IS DECEASED AND THERE IS NO WRITTEN EVIDENCE PROVING ONE WAY OR THE OTHER ON WHETHER OR NOT THE DEBT HAS BEEN PREVIOUSLY PAID. ATTORNEY HOLLEY IS RECOMMENDING THE BOARD OF COMMISSIONERS APPROVE THE RELEASE OF THESE FUNDS.
- C. APPROVAL OF PAYMENT FOR \$39,817.25 TO ENDUROTECH, INC. FOR SHUTTER AGREEMENT; THE SHUTTERS FOR THE ANNEX SHOULD BE COMPLETED BY APRIL'S BOARD MEETING. ENDUROTECH HAS ASKED FOR THE APPROVAL DURING THE MARCH MEETING FOR PAYMENT OF THEIR CONTRACT ONCE THE PROJECT IS COMPLETED AND AN INVOICE IS SUBMITTED. ALTHOUGH APPROVAL MAY BE GRANTED IN THIS MEETING, THE CHECK WILL NOT BE CUT UNTIL THE PROJECT IS COMPLETE AND INSPECTED BY THE COUNTY.

ITEM D/CONSENT AGENDA-COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PULL ITEM D UNTIL THE APRIL MEETING UNTIL AN AGREEMENT IS WORKED OUT BETWEEN THE COUNTY, PROPERTY APPRAISER AND TAX COLLECTOR ON THE TRANSFER- FERRING OF KENNETH NAKER.

PUBLIC HEARING/PLAT VACATION/PORION OF LAKEVIEW ACRES- PURSUANT TO A NOTICE OF HEARING ON PLAT VACATION ON PORTION OF LAKEVIEW ACRES PETITIONED BY WILLARD MOSELY, SAID HEARING WAS HELD. MOSELY ADDRESSED THE BOARD ON THE PURPOSE OF HIM REQUEST- ING THE PLAT VACATION ON APPROXIMATELY 66 ACRES IN LAKEVIEW ACRES WAS DUE TO NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TRYING TO PURCHASE IT; WATER MANAGEMENT IS PURCHASING A 167 ACRE TRACT IN FRONT OF HIS PROPERTY.

LINDA WALLER, CODE ENFORCEMENT OFFICER, ADVISED THE BOARD MOSELY WAS REQUESTING TO VACATE THIS PORTION OF LAKEVIEW ACRES PLAT FROM ITS CURRENT STATE OF A NUMBER OF LOTS INTO ONE TRACT OF LAND FOR THE PURPOSE OF SELLING IT TO WATER MANAGEMENT; THERE HAS BEEN NO DEVELOPMENT THERE AND THE ONLY ACCESS TO THE PROPERTY IS THROUGH A PRIVATE EASEMENT MOSELY PURCHASED FROM ST. JOE PAPER COMPANY; THE WASHINGTON COUNTY PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE PLAT VACATION.

DISCUSSION WAS HELD ON ACCESS FOR OTHERS WHO MAY MOVE TO THE PROPERTY THEY HAVE PURCHASED IN LAKEVIEW ACRES. WALLER ADVISED IF ANYONE CHOSE TO DEVELOP THE PROPERTY THEY OWN IN LAKEVIEW ACRES, THEY WOULD HAVE THE RESPONSIBILITY OF GETTING THEIR OWN LEGAL EASEMENT; THEY COULDN'T USE MOSELY'S EASEMENT. MOSELY ADDRESSED ACROSS THE FRONT WHERE HE IS SELLING, THERE WOULD NEVER BE ANOTHER EASEMENT DUE TO IT ALL BEING TIED TO NWFWM; HOWEVER, ON THE BACK SIDE, IF THERE WAS GOING TO BE AN EASEMENT, SOMEONE WOULD HAVE TO PURCHASE IT THROUGH ST. JOE PAPER COMPANY.

LEVA PITTS ADDRESSED THE BOARD IN OPPOSITION TO MOSELY'S REQUEST FOR A PLAT VACATION AND QUESTIONED WHAT HAPPENED TO THE ORIGINAL ROADWAYS ON THE ORIGINAL PLATS. WALLER ADVISED THERE WERE ROADS ON THE ORIGINAL PLATS BUT THEY WERE NEVER DEVELOPED BY ANYONE; WHOEVER OWNED THE LAND CHOSE NOT TO BUILD A ROAD. PITTS DISAGREED ADVISING THE PROPERTY WAS SURVEYED, THE ROADS WERE BULLDOZED AND RAKED. HE POINTED OUT:

1. MOSELY HAD BOUGHT AN EASEMENT BETWEEN HIM, ST. JOE PAPER COMPANY AND WATER MANAGEMENT.
2. THE BOARD ACCEPTED THE LAKEVIEW ACRES PLAT IN 1959 BUT NEVER MAINTAINED THE ROADS.
3. HE ACQUIRED AN EASEMENT IN ORDER TO GET TO HIS PROPERTY.
4. HE HAS SHOWN A LOT OF PEOPLE THEIR PROPERTY IN LAKEVIEW ACRES WHO HAD PURCHASED PROPERTY BUT WAS UNAWARE OF WHERE IT WAS LOCATED. AT ONE TIME, THERE WAS A ROAD THERE.
5. WASHINGTON COUNTY DID ACCEPT THE ROADS; PLAT BOOK 1, PAGE 29. WALLER EXPLAINED JUST BECAUSE THE BOARD SIGNS OFF ON A DEVELOPMENT PLAN, DOES NOT MEAN THEY ACCEPT THE ROADS AS COUNTY MAINTAINED ROADS. PITTS AGREED WASHINGTON COUNTY NEVER MAINTAINED THE ROADS.

DISCUSSION CONTINUED WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TABLE THIS ISSUE UNTIL MORE INFORMATION IS AVAILABLE.

ANIMAL CONTROL COMMITTEE-GENE HALEY UPDATED THE BOARD ON THE COMMITTEE HAVING MET BUT ARE HAVING TO GO BACK TO THE CITY OF CHIPLEY FOR MORE EXACT FIGURES ON THEIR COST FOR OPERATION OF THEIR ANIMAL CONTROL PROGRAM; THE COMMITTEE WILL COME BACK WITH A RECOM- MENDATION AT THE NEXT BOARD MEETING ON THE MOST COST EFFECTIVE METHOD FOR OPERATING THE ANIMAL CONTROL PROGRAM.

WASTE MANAGEMENT/RORY CASSEDY, GOVERNMENT AFFAIRS MANAGER FOR WASTE MANAGEMENT OF NORTHWEST FLORIDA, AND CHUCK MUNSEY, DISTRICT MANAGER OF WASTE MANAGEMENT-CASSEDY ADDRESSED THE BOARD REQUESTING APPROVAL FOR A 3% RATE INCREASE OVER LAST YEARS BASE RATE EFFECTIVE APRIL 1, 2001 THRU APRIL 1, 2002.

HE STATED THE FUEL SURCHARGE THE BOARD HAD PREVIOUSLY APPROVED WAS NOT INCLUDED IN THE RATE INCREASE AND WAS NOT BEING BILLED ANYMORE; THE NEW RATES WOULD BE \$13.23 WHICH IS A \$.38 CENT OVER THE BASE RATE FOR THE PREVIOUS YEAR.

ATTORNEY HOLLEY ADVISED THE BOARD THEY ENTERED INTO A CONTRACT WITH WASTE MANAGEMENT TO ALLOW A CONSUMER PRICE INDEX INCREASE NOT TO EXCEED 3%; THE BOARD IS BOUND BY THE CONTRACT.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE OF THE 3% RATE INCREASE FOR WASTE MANAGEMENT.

FRANK CORSO REQUESTED THE BOARD NEGOTIATE SOMETHING DIFFERENT DUE TO THE BOARD HAVING GIVEN WASTE MANAGEMENT A FUEL ADJUSTMENT INCREASE LAST YEAR WHICH WAS NOT PART OF THEIR CONTRACT; THEIR CONTRACT ALLOWED FOR 150 INDIGENT PICKUPS WHICH, TO HIS KNOWLEDGE, HAS NOT BEEN DONE AND WASTE MANAGEMENT IS SUPPOSE TO OPERATE A PICKUP LOCATION ACROSS FROM THE RECYCLING CENTER BUT HAS NOT DONE SO. THE MOTION TO ALLOW WASTE MANAGEMENT THE 3% RATE INCREASE CARRIED UNANIMOUSLY.

WASTE MANAGEMENT-COMMISSIONER BROCK REQUESTED CASSEDY ASK THE TRUCKDRIVERS FOR WASTE MANAGEMENT TO SLOW DOWN WHEN THEY COME UP TO STOPS; WHEN THEY HIT THEIR AIR BRAKES THEY ARE CAUSING RUTS IN THE ROAD.

COMMISSIONER COPE REQUESTED CASSEDY ASK THE TRUCKDRIVERS TO STAY ON THE HIGHWAY AND NOT PULL OFF THE ROADWAY; THEY ARE RUINING THE SOD ON THE NEWLY RESURFACED ROADS.

KATHY FOSTER REQUESTED CASSEDY ASK THE TRUCKDRIVERS NOT TO DROP HER GARBAGE CAN IN FRONT OF HER MAIL BOX; THE MAILMAN HAS ADVISED HER IF THE MAILBOX IS BLOCKED ONE MORE TIME, SHE WILL NO LONGER GET MAIL SERVICE.

CASSEDY AGREED TO TAKE CARE OF ALL THESE COMPLAINTS.

WASHINGTON COUNTY LITERACY VOLUNTEERS-ANN PALMER, VICE PRESIDENT OF THE BOARD FOR LITERACY OF WASHINGTON COUNTY, PROVIDED AN OVERVIEW OF THEIR ACTIVITIES SINCE THEY WERE LAST BEFORE THE BOARD:

1. SET UP LITERACY INITIATIVES IN FIVE SECTORS OF WASHINGTON COUNTY: EBRO, VERNON, CHIPLEY, WAUSAU & CARYVILLE; ALL OF THESE ARE UP AND RUNNING EXCEPT CARYVILLE WHICH THEY HOPE TO HAVE IN PLACE IN THE NEAR FUTURE.
2. WITHIN THE NEXT WEEK, \$700.00 WORTH OF COMPUTER BOOKS AND GAMES ARE TO BE USED IN THE FAMILY LITERACY PROGRAM; THEY WILL BE GIVEN TO THE WAUSAU LIBRARY TO BE USED JOINTLY BY WAUSAU AND CHIPLEY.
3. THE VERNON LIBRARY HAS RECEIVED \$500 WORTH OF COMPUTER PROGRAMS TO BE USED JOINTLY BETWEEN VERNON AND EBRO.
4. THEY PARTICIPATED IN THE MAKE A DIFFERENCE DAY AGAIN THIS YEAR, AND THROUGH THE GENEROSITY OF THE COMMUNITY AND BUSINESSES, WERE ABLE TO SUPPLY THE ELEMENTARY AND MIDDLE SCHOOLS WITH NEEDED READING MATERIALS FOR THEIR ACCELERATED READING PROGRAMS; VERNON PLACE WAS ALSO SUPPLIED WITH BOOKS.
5. DUE TO THE INITIATIVES AND OUTREACH, THE LITERACY VOLUNTEERS PROGRAM HAS BEEN ABLE TO GET TWO MORE VISTA WORKERS; THEY NOW HAVE A TOTAL OF THREE VISTA WORKERS AND NO OTHER COUNTY IN THIS AREA HAS THAT ALLOCATION.
6. THEY RECENTLY HELD A TUTOR TRAINING SESSION AT THE EBRO CITY HALL; THE RESULT OF THE TRAINING IS TEN NEW TUTORS AND THERE ARE TEN MORE POTENTIAL TUTORS WAITING FOR THE NEXT TRAINING SESSION. SHE THANKED THE BOARD FOR THEIR CONTRIBUTIONS TO THE

LITERACY VOLUNTEER PROGRAM.

WHITE CONSTRUCTION BARROW PIT/SHANNON HARRIS-OWNER OF THE LAND IN CARYVILLE; HE IS NOT GOING TO SELL THE LAND ANYMORE BUT IS GOING TO SELL THE SOIL. HE ADDRESSED THE PREVIOUS CONCERNS OF THE BOARD:

1. MOSQUITO BREEDING IS IN THE RIVER SWAMP AND HE WAS RAISED ACROSS THE ROAD FROM THE PROPOSED LOCATION.

2. DANGER TO THE PUBLIC-THE PROPERTY WILL BE PRIVATE PROPERTY, POSTED AND FENCED. THERE IS GOING TO BE A 4-1 SLOPE ON THE FISH POND AND BORINGS SHOW THERE WILL BE WHITE SAND UNDERNEATH.

HARRIS REQUESTED APPROVAL TO SELL THE SOIL ADVISING ALL THE PERMITS WERE ACQUIRED AND APPROVED.

LYNDA WALLER ADVISED THE BOARD THAT HARRIS WOULD HAVE TO GO THROUGH THE SAME PROCESS THAT WHITE CONSTRUCTION WENT THROUGH WHEN THEY REQUESTED A LAND USE CHANGE ON THE PROPERTY.

DISCUSSION WAS HELD ON THIS SITE PREVIOUSLY BEING TURNED DOWN DUE TO IT BEING IN A FLOOD ZONE AREA; HARRIS ADVISED HE HAD RECEIVED COPIES OF WHAT WHITE CONSTRUCTION HAD TURNED IN AND THE SITE WAS APPROVED BY THE ARMY CORP OF ENGINEERS AND DEP FOR DIGGING AND ALL REQUIREMENTS HAVE BEEN MET EXCEPT APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER BROCK ADDRESSED THE PREVIOUS CONCERNS WITH THE SITE: IT WAS IN A FLOOD ZONE AREA AND ONCE THE PIT IS STARTED, THE WATER WON'T LEAVE; DROWNINGS HAVE OCCURRED IN A NEARBY PIT; LAW ENFORCEMENT IS HAVING PROBLEMS KEEPING PEOPLE OUT OF PIT.

DISCUSSION CONTINUED WITH HARRIS WANTING THE BOARD TO GIVE HIM AN ANSWER PRIOR TO HIM GOING TO THE EXPENSE OF GOING THROUGH THE PROCESS OF GETTING IT ZONED FOR A BARROW PIT. ATTORNEY HOLLEY ADVISED HARRIS THE BOARD COULD NOT GIVE HIM AN ANSWER PRIOR TO GOING THROUGH THE PUBLIC HEARINGS; THEY CAN'T PREJUDGE A DECISION.

FRANK CORSO ADDRESSED THE BOARD ON THEIR HAVING PREVIOUSLY REFUSED THIS REQUEST FOR WHITE CONSTRUCTION; SINCE THAT TIME, THE COUNTY HAS DEALT WITH WHITE CONSTRUCTION TO GET THEM SAND IN EXCHANGE FOR RECYCLED ASPHALT; HE IS IN FAVOR OF HARRIS GETTING THE BARROW PIT.

RAY CONNELL ADDRESSED THE BOARD QUESTIONING IF IT WAS ETHICAL FOR THE BOARD TO TRADE WITH WHITE CONSTRUCTION TO GIVE THEM SAND AS WHITE CONSTRUCTION WAS HARRIS'S CUSTOMER; THEY ALSO TURNED DOWN WHITE CONSTRUCTION ON THEIR REQUEST FOR A LAND USE CHANGE FOR A BARROW PIT EVEN THOUGH THE STATE HAD APPROVED THE SITE.

ROULHAC SCHOOL LEASE FOR COMMUNITY-VALDEE SHEFFIELD, ON BEHALF OF A GROUP OF CONCERNED CITIZENS IN THE COMMUNITIES IN WASHINGTON COUNTY, REQUESTED THE BOARD ALLOW THEM TO LEASE PART OF THE OLD ROULHAC BUILDING TO USE AS A LEARNING CENTER FOR CHILDREN AND ADULTS; THE PROGRAM WILL BE TO HELP KEEP KIDS OFF THE STREET AND GETTING THEM, AS WELL AS ADULTS, INVOLVED IN POSITIVE THINGS IN THE COMMUNITY SUCH AS EDUCATING THEM ON FINANCIAL ADVISING, CONTINUE WITH TOBACCO EDUCATION, AIDS AWARENESS, DRUG AWARENESS, SEXUAL ABUSE AND DOMESTIC VIOLENCE COUNSELING, HEALTH SCREENING, ARTS AND DRAMA, ETC. SHEFFIELD WAS REQUESTING USE OF THE GYM, CAFETERIA, PORTION WEST OF HALLWAY RUNNING NORTH AND SOUTH, WHICH WILL INCLUDE THE OFFICE AND THE LIBRARY; THEY WOULD BE RESPONSIBLE FOR THE UTILITIES. COMMISSIONER ENFINGER OFFERED A MOTION TO LEASE THE PORTION WEST OF THE HALLWAY THAT RUNS NORTH AND SOUTH AND THE LIBRARY AT THE OLD ROULHAC BUILDING TO T. J. ROULHAC PRESERVATION COMMITTEE.

SHEFFIELD NAMED THE OFFICERS OF THE T. J. ROULHAC PRESERVATION COMMITTEE: VALDEE SHEFFIELD, CHAIRMAN; BARBARA FOSTER, CO-CHAIRMAN; PHYLLIS WRIGHT, SECRETARY; DEBORAH BROWN, TREASURER; KIMBERLY ANDREWS, AND ANGELA MCKENNY IS COORDINATOR FOR THE FACILITY.

DISCUSSION WAS HELD ON PERSONS INTERESTED IN HAVING FAMILY REUNIONS AT THE FACILITY. SHEFFIELD ADVISED PEOPLE WOULD BE ALLOWED TO DO THIS BY SCHEDULING IT WITH THE COORDINATOR; HOWEVER, THERE WOULD BE FEES CHARGED FOR THE USE OF THE FACILITY. THE COUNTY AGREED TO GET THE PRISON CREW TO TAKE CARE OF THE MAINTENANCE OF THE FACILITY AND FOR THE LEASE TO BE FOR SIX MONTHS TO A YEAR WITH THE OPTION TO RENEW.

DISCUSSION WAS HELD ON SOME THINGS ALREADY HAVE BEEN TAKEN FROM THE FACILITY. SHEFFIELD ADVISED THEY HAD TALKED ABOUT CHANGING THE LOCKS OUT AT THE

FACILITY AND HOPEFULLY THIS WOULD PREVENT ANYONE FROM TAKING ANYTHING IN THE FUTURE. SHE ALSO ADVISED THERE WOULD BE ADULT SUPERVISION AT ALL ACTIVITIES.

THE MOTION CARRIED WITH IT TO INCLUDE THE T. J. ROULHAC COMMITTEE WILL BE RESPONSIBLE FOR THE UTILITIES, THE COUNTY WILL GET A PRISON CREW TO TAKE CARE OF MAINTENANCE AT THE FACILITY, THE LEASE WOULD BE FOR SIX MONTHS TO A YEAR WITH AN OPTION TO RENEW AND THERE WOULD BE A CHARGE OF \$1 PER YEAR FOR THE LEASE ON THE PROPERTY.

SOIL AND WATER CONSERVATION PROJECTS-DON WALTERS REPORTED THERE WERE TWO MORE PROJECTS IN THE ECONFINA CREEK WATERSHED AREA THAT WILL BE UNDERWAY IN TWO TO THREE WEEKS AND PROVIDED THEM WITH THE PLANS: \$3,000 ALLOTTED FOR ANOTHER ACCESS ROAD ON RATTLESNAKE LAKE; \$4,000 ALLOTTED FOR LAKE 96 PROJECT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE COUNTY DOING THE RATTLESNAKE AND LAKE 96 PROJECTS.

MAINTENANCE AND SMALL CONSTRUCTION CREW-DON WALTERS REPORTED NORTHWEST FLORIDA WATER MANAGEMENT AND THE PRISON SUPERVISOR IS PLEASED WITH THE WORK THE CREW IS DOING. WALTERS REQUESTED THE BOARD NOT ASK THE CREW LEADER, DOUG REDDICK, TO DO ANYTHING WITH- OUT GOING THROUGH NFWFMD. HE ALSO COMMENDED DOUG REDDICK FOR THE JOB HE IS DOING WITH THE CREW.

VERNON PERK POND-DON WALTERS UPDATED THE BOARD ON NFWFMD HAVING AGREED TO PARTICIPATE IN THE PURCHASING OF THE LAND FOR THE PERK POND AND THEY HAVE SENT OUT FOR BIDS FOR APPRAISAL FEES; WALTERS HAS REQUESTED FL-DOT TO DO BORINGS ON THE PROPERTY TO MAKE SURE IT IS SUITABLE FOR A PERK POND.

LANDSCAPING AT AG CENTER-DON WALTERS REPORTED THE PROJECT COST \$7,000 WITH \$5,000 COMING FROM THREE RIVERS RC&D AND THE REMAINING FROM SOIL CONSERVATION; JOHN FOSTER PROVIDED THE PLANS FOR THE PROJECT FREE OF CHARGE AND ALL OF THE SOD AND PLANTS WERE GOTTEN FROM PEOPLE IN WASHINGTON COUNTY.

AG CENTER PROJECT/SOIL CONSERVATION-DON WALTERS REPORTED SOIL CONSERVATION WAS REQUESTING \$5,000 FROM RC & D TO COMPLETE THE LAND- SCAPING PROJECT AT THE AG CENTER. WALTERS ADVISED BOB BOOTH AND NRCS HELPED TREMENDOUSLY ON THIS PROJECT.

PICNIC PAVILLIONS-DON WALTERS REPORTED SOIL CONSERVATION HAD A REQUEST IN FOR A PICNIC PAVILLION FOR: LITERED LOG POG, BILLY LEE PARK AND JENKINGS LANDING.

SOIL CONSERVATION/EROSION CONTROL-DON WALTERS REPORTED SOIL CONSERVATION WAS TRYING TO GET FUNDING TO CORRECT TWO EROSION CONTROL PROBLEMS IN COMMISSIONER BROCK'S DISTRICT; THE COUNTY WILL HAVE TO PARTICIPATE WITH THE EQUIPMENT AND LABOR.

SHIP PROGRAM-WEBB ADDRESSED THE BOARD REQUESTING THEY CONSIDER REDUCING THE AWARD AMOUNTS FOR EACH OF THE CLIENTS UNDER THE SHIP PROGRAMS; THE CLIENTS THAT HAVE BEEN PARTICIPATING IN THE PROGRAM AND WERE NOT FUNDED DUE TO MONIES RUNNING SHORT WILL BE GRANDFATHERED IN. THE PRESENT AWARD AMOUNTS FOR SHIP CLIENTS UNDER THE PURCHASE ASSISTANCE PROGRAM FOR VERY LOW INCOME IS \$20,000, LOW INCOME IS \$15,000 AND MODERATE INCOME IS \$10,000. WEBB WAS REQUESTING THESE RATES BE REDUCED TO \$15,000, \$12,000 AND \$7,500 TO ENABLE THE FUNDING OF ONE OR TWO MORE HOMES UNDER THE SHIP PROGRAM; THE SHIP COMMITTEE RECOMMENDED THESE AWARD AMOUNTS BE REDUCED.

DISCUSSION WAS HELD WITH WEBB ADVISING THE BOARD THEY COULD WAIT UNTIL THE NEW SHIP FUNDING CYCLE COMES UP IN SEPTEMBER; BY THEN, THEY WOULD HAVE A THREE YEAR HISTORY TO LOOK AT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TABLE THE REQUEST FOR REDUCING THE SHIP AWARD AMOUNTS UNTIL THE NEW SHIP FUNDING COMES UP.

DRY WELL ASSISTANCE GRANT-STACY WEBB UPDATED THE BOARD ON THE GRANT ADVISING THE FIRST TEN WELLS HAVE BEEN ADVERTISED FOR BID. DUE TO IT TAKING SEVERAL MONTHS TO COMPLETE THE PROJECTS SHOULD ONE CON- TRACTOR GET THE BID, THEY DID NOT WANT TO ADVERTISE THEM ALL AT ONE TIME.

ED PELLETIER QUESTIONED WEBB IF SOMEONE EVALUATED THE PROPERTIES WHERE THE WELLS WERE GOING TO BE PUT IN PRIOR TO THEM BEING ADVERTISED; WEBB ADVISED SOMEONE DID GO OUT AND LOOK AT THE PROPERTY.

DISCUSSION WAS HELD ON PERSONS GETTING WELLS THROUGH THE GRANT THAT DIDN'T HAVE WELLS TO BEGIN WITH. STACY ADVISED SOME PERSONS WERE GETTING A WELL WHO DIDN'T HAVE A WELL DUE TO THE CONDITIONS OF THEIR HOMES AND IT BEING A HEALTH ISSUE. SHE AGREED TO CHECK TO MAKE SURE THESE PERSONS QUALIFIED FOR THE FUNDING DUE TO THE BOARD STATING THEY HAD BEEN LED TO BELIEVE THE FUNDING WAS JUST FOR PERSONS WHOSE WELLS HAD WENT DRY.

CHAIRMAN COPE CALLED FOR A TEN MINUTE RECESS.

GOODYEAR TIRES/STATE CONTRACT-HANK RUSSELL, WITH NERO TIRE AND BRAKE SERVICE, PROVIDED THE BOARD WITH INFORMATION ON THE STATE OF FLORIDA PURCHASING PRICE FOR ALL TYPES OF TIRES; A COPY OF A CERTIFICATE OF CONTRACT WITH THE STATE OF FLORIDA EFFECTIVE MARCH 15, 1999 THRU MARCH 14, 2002. HE ADVISED THE BOARD THEY DID NOT HAVE TO ADVERTISE FOR BIDS IF THEY PURCHASED UNDER THIS STATE CONTRACT PRICE.

RUSSELL INFORMED THE BOARD OF ALL THE LOCAL GOVERNMENTAL AGENCIES WHO WERE PURCHASING TIRES UNDER THIS STATE CONTRACT; HE HAD RECEIVED AN INQUIRY FROM ROBERT HARCUS OF PUBLIC WORKS IN 1998 ON THE PRICE OF TIRES BUT HAVE SOLD THEM VERY FEW.

RUSSELL PROVIDED THE BOARD WITH INFORMATION HE HAD REQUESTED FROM THE CLERKS OFFICE ON PRICES WASHINGTON COUNTY HAS BEEN PAYING FOR THEIR TIRES; HE WENT OVER THE LIST OF PRICES THE COUNTY HAS BEEN PAYING FOR VARIOUS TIRES VERSUS THE STATE CONTRACT PRICE TO SHOW THEM THEY WERE PAYING A CONSIDERABLY HIGHER PRICE FOR SOME OF THE TIRES.

RUSSEL WENT OVER STATE CONTRACT PRICES FOR TIRES FOR THE COUNTY MACK TRUCKS AND FOR RETREADED TIRES. HE INFORMED THE BOARD HE WAS NOT TRYING TO PUT ANOTHER GOOD YEAR DEALER OUT OF BUSINESS BUT NERO HAD A REPRESENTATIVE COME THROUGH CHIPLEY EVERY WEDNESDAY AND DOES BUSINESS WITH EVERYBODY EXCEPT PUBLIC WORKS.

COMMISSIONER BROCK QUESTIONED THE BETTER QUALITY TIRE; MICHELIN OR GOODYEAR. RUSSELL STATED THE GOODYEAR TIRE WAS JUST AS GOOD AS THE MICHELIN TIRE; HOWEVER, HE AGREED THE MICHELIN MAY PROVIDE A LITTLE MORE MILEAGE BUT THEY COST MORE THAN THE GOODYEAR.

COMMISSIONER BROCK QUESTIONED IF THE MICHELIN TIRES WERE ON CATERPILLAR EQUIPMENT WHEN IT LEFT THE ASSEMBLY LINE; RUSSELL ADVISED MOST OF THE EQUIPMENT DOES; HOWEVER, IF THE BOARD WANTED TO ENSURE MICHELIN TIRES WOULD BE ON THE EQUIPMENT, THEY WOULD NEED TO SPEC IT OUT THAT WAY.

COMMISSIONER ENFINGER AGREED TO GET A LIST FROM PUBLIC WORKS ON THE DIFFERENT TYPES OF TIRES THEY USE IN ORDER FOR THE BOARD TO OBTAIN BIDS FOR NEW TIRES AND FOR RETREADING OF TIRES.

TWIN POND ROAD-ROBERT SHOUL ADDRESSED THE BOARD TO GIVE THEM SOME BACKGROUND INFORMATION ON THE SOUTH END OF TWIN POND ROAD:

1. IN JANUARY, HE WAS PRESENT AT THE COUNTY COMMISSION MEETING ON BEHALF OF FOUR OF THE FIVE LANDOWNERS ON THE ROAD.
2. IN THE JANUARY MEETING, THE BOARD WAS ADVISED OF REASONS THESE LANDOWNERS WOULD LIKE TO KEEP THIS PORTION OF THE ROAD A PRIVATE ROAD; FOUR OF THE FIVE LANDOWNERS STILL WANT TO KEEP IT A PRIVATE ROAD AND HAVE BEEN MAINTAINING THE ROAD.
3. IN JANUARY, THE ABSTRACT THE COUNTY GOT PUT TOGETHER SHOWED IT TO BE A PRIVATE ROAD; THE COUNTY ATTORNEY SAID HE WOULD TRY TO GET HUTTO TO DEED IT TO THE LANDOWNERS AND THE COUNTY HAD NO RIGHT BEING ON THE SOUTH HALF OF THE ROAD.
4. IN FEBRUARY, HE UNDERSTANDS, THIS DECISION WAS REVERSED DUE TO COMMUNICATIONS OR A LETTER FROM HUTTO SAYING HE WOULD DEED THIS ROAD TO THE COUNTY.
5. SHOUL'S ADVISED HUTTO HAD TOLD HIM HE DOES NOT OWN THE ROAD AND DOES NOT KNOW WHO DOES OWN THE ROAD; IF HUTTO DEEDS IT TO

ANYONE, IT WOULD BE AN ILLEGAL DOCUMENT.

WHEN QUESTIONED, ATTORNEY HOLLEY ADVISED HE HAD RECEIVED A LETTER FROM HUTTO STATING HE WOULD DEED THE ROAD TO THE COUNTY; HUTTO DID A FOLLOW UP LATER QUESTIONING WHY THE COUNTY HAD NOT SENT HIM A DEED TO EXECUTE ON THE ROAD. HOLLEY STATED THE ROAD WAS TITLED TO PINE HILL SUBDIVISION AND THIS WAS HUTTO'S SUBDIVISION.

SHOUL'S ADDRESSED HUTTO HAVING ALREADY DEEDED THIS TO THE PREVIOUS OWNERS; HOLLEY ADVISED THERE WAS NO EVIDENCE OF RECORD FOUND BY THE TITLE COMPANY THAT THE ROAD HAD ALREADY BEEN DEEDED OUT.

TWIN PONDS ROAD-JOAN BOYDEN ADDRESSED THE BOARD STATING THERE WERE FOUR OWNERS OF PROPERTY ON TWIN POND ROAD WHO HAVE BEEN MAINTAINING THE SOUTH END OF THE ROAD FOR ALMOST TEN YEARS; IT IS NOT LIBERTY AND JUSTICE FOR ALL IF ONE OWNER REQUESTS IT BE MADE PUBLIC. THE FOUR LAND OWNERS WANT THE ROAD TO REMAIN PRIVATE DUE TO PROBLEMS WITH HUNTERS TRESPASSING ON THEIR PROPERTY. SHE QUESTIONED, AND ASKED FOR A RESPONSE FROM EACH COMMISSIONER, WHY THEY WOULD TAKE ON AN ADDITIONAL .5 OF A MILE OF DIRT ROAD AGAINST THE WISHES OF THE PROPERTY OWNERS WHEN THEY ARE ALREADY IN DEBT.

COMMISSIONER BROCK INFORMED BOYDEN PEOPLE ON THE ROAD WERE GETTING PUBLIC SERVICES SUCH AS GARBAGE SERVICE, MAIL, ETC. BOYDEN ADVISED SHE RECEIVED HER MAIL AT THE POST OFFICE AND WOULD TAKE HER GARBAGE TO THE END OF THE ROAD IN ORDER TO KEEP THE ROAD PRIVATE.

DISCUSSION WAS HELD WITH BOYDEN ADVISING THE PERSON WANTING THE ROAD TO BE PUBLIC HAS ACCESS TO A COUNTY MAINTAINED PUBLIC ROAD ACROSS HIS PROPERTY.

WHEN QUESTIONED IF THE COUNTY HAD EVER MAINTAINED THE ROAD, BOYDEN STATED THE COUNTY HAD NEVER MAINTAINED THE ROAD. COMMISSIONER BROCK DISPUTED THIS AND ADVISED THE COUNTY MAINTAINED THE ROAD WHENEVER ALFRED WARD REQUESTED IT.

STEVEN LUSTIG ADDRESSED THE BOARD WITH A LETTER FROM ALFRED WARD STATING THE COUNTY DOES NOT OWN THE ROAD; IT IS AN EASEMENT FOR THE LAND OWNERS. LUSTIG STATED HE AND HIS WIFE WOULD NEVER HAVE MOVED THERE AND BUILT A HOME IF THEY HAD KNOWN IT WAS A COUNTY ROAD. HE REITERATED THE PROBLEM WITH HUNTERS TRESPASSING ON HIS PROPERTY.

COMMISSIONER ENFINGER POINTED OUT THAT AS LONG AS THE COUNTY DOES NOT OWN THE ROAD, IT CAN'T BE A PUBLIC ROAD AND THERE IS NO USE TO DISCUSS THIS UNTIL HUTTO PROVIDES THE COUNTY WITH A DEED.

COMMISSIONER FINCH WENT ON RECORD STATING HE DID NOT SOLICIT THE COUNTY HAVING TO MAINTAIN ANY OTHER ROADS; IF IT IS DOCUMENTED THE MAJORITY OF THE PEOPLE LIVING ON THE ROAD ARE OPPOSED TO THE ROAD BEING PUBLIC, THIS IS THE DEMOCRATIC PROCESS AND IF WHAT HAS BEEN SAID IS TRUE, HE CERTAINLY WOULD NOT SOLICIT THE COUNTY TAKING ON ANY MORE ROADS.

SHOULS SUGGESTED THE COUNTY GO BACK TO THE ABSTRACT COMPANY TO FIND OUT WHO ACTUALLY OWNS THE ROAD.

BOYDEN ADDRESSED WHAT THE LANDOWNERS WOULD LIKE TO DO TO KEEP OUT THOSE PERSONS WHO ARE NOT LANDOWNERS OR LANDOWNERS' GUEST IS TO PUT UP A PRIVATE DRIVE SIGN AND RETURN THE FENCING THE WAY IT WAS. SHE ALSO WANTED THOSE PRESENT TO BE AWARE THEY WERE PAYING THEIR TAXES AND ARE PAYING GOOD FOR WHATEVER PUBLIC SERVICES THEY ARE RECEIVING.

GLENN JERNIGAN, THE ONLY LANDOWNER ON TWIN POND ROAD WANTING THE ROAD TO BE A PUBLIC ROAD, ADDRESSED THE BOARD AND SHOWED THEM AN AERIAL PHOTO OF THE PROPERTY ON TWIN POND ROAD. HE THEN SHOWED THEM WHERE HIS PROPERTY WAS AND WHERE THE ROAD IN QUESTION WAS ADVISING THE BOYDEN'S DID NOT LIVE ON TWIN POND ROAD; THEY LIVE OFF OF TWIN POND ROAD BEHIND HIS PROPERTY. HE ALSO SHOWED THE BOARD WHERE SHOUL'S PROPERTY WAS 60' AT THE END OF TWIN POND ROAD; HE DIDN'T UNDERSTAND SHOUL'S OR BOYDEN'S OBJECTIONS TO THE ROAD BEING A PUBLIC ROAD.

JERNIGAN EXPLAINED HE BUILT THE ROAD ORIGINALLY; WHEN WARD BOUGHT WHERE THE LUSTIGS LIVE NOW, HE TOOK IT UPON HIMSELF TO ERECT A GATE. HE REITERATED LUSTIG HAD NEVER PARTICIPATED IN GRADING THE ROAD AND WHEN HE ASKED MR. YATES TO REPAIR

THE ROAD FROM DAMAGES DONE BY YATES TRUCKS, YATES ADVISED HIM TO TALK TO HIS COMMISSIONER.

JERNIGAN THEN ADDRESSED WHAT WOULD HAPPEN TO THE OTHER LANDOWNERS HEIRS OR IF THEY WANTED TO SELL A PORTION OF THEIR PROPERTY SHOULD THE PROPERTY REMAIN PRIVATE AND HUTTO PROVIDES INDIVIDUAL ACCESS TO THEIR PROPERTY.

LINDA JERNIGAN ADDRESSED THE BOARD ADVISING HER AND HER HUSBAND PURCHASED THEIR PROPERTY ON TWIN POND ROAD IN 1987 AND IN THE BEGINNING THERE WERE PROBLEMS WITH HUNTERS AND TRESPASSERS; HOWEVER, THEY HAVE NOT HAD THAT PROBLEM IN MANY YEARS. IF THE OTHER LANDOWNERS ARE HAVING THESE PROBLEMS, IT WOULD BE COMING FROM THE BACK SIDE COMING INTO THEIR PROPERTY. AS FAR AS THE GARBAGE BEING STREWN UP AND DOWN THE ROAD, SHE DOESN'T SEE ANY GARBAGE PROBLEM EXCEPT BACK UP TOWARDS THE HOLMES VALLEY ROAD. ONE OF THE REASONS SHE FEELS THE COUNTY NEEDS TO MAINTAIN THE ROAD IS BECAUSE IT HAS NOT BEEN MAINTAINED PROPERLY IN THE PAST; LUSTIG HAS NEVER MAINTAINED THE ROAD, BOYDEN DID, IN THE BEGINNING, HELP MAINTAIN THE ROAD BUT HAS SLACKED OFF AND UNTIL LAST FRIDAY, SHOULS HAS NEVER GRADED THE ROAD EITHER. SHE ALSO REFERENCED WHEN THE COUNTY FIRST CAME IN AND STARTED GRADING THE ROAD, THEY HAD GRADED THE TOP OF THE HILL AND MADE IT POSSIBLE FOR TWO VEHICLES TO EASILY PASS ON THE ROAD.

SHE ALSO ADDRESSED THE HEALTH PROBLEMS OF SOME OF THE LANDOWNERS STATING THEY WERE NOT IN SHAPE TO MAINTAIN THE ROAD ALL THE TIME; IN THE FUTURE, WHAT IS GOING TO HAPPEN WHEN THEY CAN'T. IF THIS ISSUE IS NOT SETTLED FOR THE COUNTY TO GO AHEAD AND MAINTAIN IT, THEN ALL THE FUTURE IS GOING TO BE LEFT UNCERTAIN WITH THIS. SHE EXPRESSED HER APPRECIATION IF THE BOARD WOULD CONTINUE TO FOLLOW THROUGH WITH WHAT THEY HAD AGREED ON LAST MONTH AND ACCEPT HUTTO'S QUIT CLAIM DEED TO TWIN POND ROAD.

LUSTIG REFERENCED A STATEMENT MADE THAT HE DID NOT MAINTAIN THIS ROAD AT ALL; HE WANTED TO ADVISE HE HAD NOT GRADED THE ROAD BUT HAS BUSHHOGGED THE SIDES OF THE ROAD SINCE HE MOVED THERE.

CHAIRMAN COPE ADDRESSED ISSUES THE BOARD HAD TO DEAL WITH: THEY GET CALLS FROM THE GARBAGE SERVICE BECAUSE THEY CAN'T GET THEIR TRUCKS IN AND OUT; PROBLEMS WITH THE SCHOOL BUSES AND THE MAIL CARRIER GETTING STUCK IN THE SAND.

MS. BOYDEN REQUESTED THE BOARD, IF THEY WERE GOING TO MAINTAIN THE ROAD, MAINTAIN IT AS MS. JERNIGAN HAD SPOKEN ABOUT AND MAKE IT WIDE ENOUGH FOR TWO CARS TO PASS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO LEAVE THE ROAD AS IS AND ACCEPT THE 60' RIGHT OF WAY WHEN HUTTO GETS THE DEED BACK TO THE COUNTY AND MAINTAIN THE 60' RIGHT OF WAY.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY WOULD GRADE THE ROAD PRIOR TO RECEIVING THE DEED; THE BOARD'S CONSENSUS WAS TO NOT GRADE THE ROAD UNTIL THE DEED IS RECEIVED FROM HUTTO. THE MOTION CARRIED.

KATHY FOSTER QUESTIONED IF THE ROAD MET ANY OF THE CURRENT CRITERIA OF COUNTY STANDARDS FOR ROADS. COMMISSIONER BROCK ADVISED THE COUNTY HAD DONE SOME HAULING AND BLADING ON THE ROAD OVER THE PAST TWO TO THREE YEARS.

NEXTELL/GEORGE BIDDLE/MR. FRY/-COMMISSIONER BROCK QUESTIONED REPRESENTATIVES FROM NEXTELL IF THEY DID ANY SPOT CHECKS IN THE COUNTY WITH THEIR COMMUNICATION EQUIPMENT AND WAS ADVISED UNITS WERE PROVIDED TO DIFFERENT AGENCIES TO SPOT CHECK:

SHERIFFS DEPARTMENT, EMERGENCY MANAGEMENT, FIRE DEPARTMENTS, SCHOOL BOARD, CITY OF CHIPLEY, EMS

CHAIRMAN COPE AND ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE COMMUNICATIONS COMMITTEE HAVING RECOMMENDED SWITCHING COMMUNICATION PROVIDERS FROM SOUTHERN LINC TO NEXTELL BASED ON A STUDY THEY HAD DONE.

COMMISSIONER BROCK ADDRESSED WHEN HE MADE A DECISION TO SWITH TO NEXTELL, THE BOARD WAS TOLD COMMUNICATIONS WOULD BE AS GOOD OR BETTER THAN WHAT THEY PRESENTLY HAD; HE HAS HAD NO SERVICE SINCE SWITCHING. HE ADDRESSED HIM BEING WELL SATISFIED WITH THE COMMUNICATION SERVICE THE COUNTY DID HAVE BUT HAS HAD NO COMMUNICA- TIONS IN THE SOUTHERN END OF THE COUNTY SINCE SWITCHING TO NEXTELL.

BROCK THEN ADDRESSED THE COUNTY BEING AT A POINT WHERE WASHINGTON CORRECTIONAL INSTITUTION WAS GOING TO RESTRICT THEIR INMATE CREWS WORKING IN THE SOUTHERN END OF THE COUNTY DUE TO COMMUNICATION PROBLEMS. IF NEXTELL CAN'T GET A TOWER TO CORRECT THE PROBLEMS HE IS INCURRING, HE IS AT THE POINT TO GET COMMUNICATIONS IN THE COUNTY BACK TO WHAT THEY PREVIOUSLY HAD. HE ADDRESSED THE SAVINGS TO THE COUNTY MONEYWISE DIDN'T MEAN ANYTHING IF HE WAS UNABLE TO COMMUNICATE.

HAGAN POINTED OUT:

1. THE NEXTELL SERVICE WAS NOT THE COUNTY'S PRIMARY SYSTEM.
2. AS FAR AS THE RECOMMENDATION ON THE SAVINGS BY SWITCHING TO NEXTELL, IT CAME FROM THE COMMUNICATIONS COMMITTEE; HE IS JUST THE RECORDING SECRETARY AND SPOKE TO THE BOARD ON THE RECOMMENDATION.

COMMISSIONER FINCH ALSO EXPRESSED DISAPPOINTMENT WITH NOT BEING ABLE TO HAVE SERVICE IN CERTAIN AREAS.

COMMISSIONER COPE ADDRESSED SOMETIMES HIS SERVICE WORKS IN CERTAIN AREAS AND SOMETIMES IT DON'T; THIS IS WHAT NEXTELL REPRESENTATIVES NEED TO EXPLAIN TO THE BOARD.

COMMISSIONER BROCK ADDRESSED HIM NOT BEING ABLE TO COMMUNICATE WITH THE ROAD AND BRIDGE SUPERVISORS; THERE WERE CERTAIN RADIOS THAT CAN'T PENETRATE THROUGH THE BUILDING AND YOU HAVE TO WALK OUTSIDE THE BUILDING TO TALK. COMMISSIONER ENFINGER ADVISED THEY WERE WORKING AT ROAD AND BRIDGE TO CORRECT THIS PROBLEM.

COMMISSIONER FINCH QUESTIONED NEXTELL IF THE COMMUNICATIONS WOULD BE GETTING ANY BETTER IN THE NEAR FUTURE. MR. BIDDLE ADVISED THE BOARD COMMUNICATIONS WOULD BE MUCH BETTER AND INTRODUCED THEIR TECHNICAL ENGINEER, MR. FRY. FRY SHOWED THE BOARD A DRAWING OUTLINING THEIR COVERAGE PLAN ON FUTURE SITE ENHANCEMENTS FOR OUTDOOR, AND IN SOME CASES IN CARS, AND IN-BUILDING CAPABILITIES. HE ADVISED THEIR PLAN WAS TO HAVE THE ENHANCEMENTS ON THE THREE SITES ALONG HIGHWAY 77 IN BY AUGUST 30, 2001; THESE ARE ENHANCEMENTS FOR COVERAGE FOR THE SUNNY HILLS AREA AND ALONG HIGHWAY 77. HE ALSO ADDRESSED NEXTELL LOOKING AT BUILDING TWO TOWERS AND WORKING ON TRANSFER OF OWNERSHIPS FOR THE TOWERS BUT HAVE HAD PROBLEMS WITH THE LEASE PROCESS.

THE PROBLEMS THEY HAVE NOT ADDRESSED, DUE TO NO FUNDING OR FINANCING AVAILABLE, IS A SITE NEAR NEW HOPE AND A SITE NEAR EBRO; THEY HAVE THE ENGINEERING PLANS PREPARED FOR THESE PROJECTS.

ON THE FUTURE ENHANCEMENTS PLAN, HE ADVISED THEY WERE LOOKING AT PUTTING A TOWER IN VERNON ADJACENT TO WHERE THERE WAS AN EXISTING AT&T TOWER.

DISCUSSION WAS HELD ON CORRECTING THE COMMUNICATION PROBLEM WITH THE INMATE CREWS; BIDDLE RECOMMENDED PUTTING A FIXED THREE WATT RADIO IN THE INMATE CREW LEADERS VEHICLES. DISCUSSION WAS ALSO HELD ON CORRECTING COMMUNICATIONS AT THE WASHINGTON CORRECTIONAL INSTITUTION WHERE THE PRISON CAN TALK OUT OF THE PRISON FROM INSIDE.

LIEUTENANT LAWSON FROM THE WCI ADDRESSED THE BOARD ADVISING BEFORE THE CHANGING OVER TO NEXTELL, THEY COULD TALK ANYWHERE IN THE COUNTY FROM INSIDE THE PRISON AND ALSO AREAS OUTSIDE THE COUNTY; HOWEVER, NEXTELL SERVICE DOES NOT PROVIDE THIS. HE ADDRESSED THE WARDEN AT WCI AND HIM MAINLY INTERESTED IN MAKING SURE THEY CAN HAVE CONTACT WITH THE INMATES AT ALL TIMES. COMMISSIONER COPE QUESTIONED NEXTELL IF THEY COULD PROVIDE THE PRISON WITH COMMUNICATION SERVICE IN ONE CENTRAL LOCATION IN ORDER FOR THEM TO BE ABLE TO MAKE CONTACT WITH THE INMATE CREWS; NEXTELL REPRESENTATIVES AGREED THEY COULD AND LIEUTENANT LAWSON AGREED THIS WOULD BE SATISFACTORY.

COMMISSIONER BROCK VOICED HIS OPINION NEXTELL WAS NOT READY TO HANDLE WASHINGTON COUNTY'S NEEDS; THERE ARE ISSUES WITH SIGNALS, DEAD AREAS, WCI COMMUNICATIONS.

COMMISSIONER ENFINGER ADDRESSED HIM HAVING MORE PROBLEMS WITH THE PRIOR COMMUNICATIONS PROVIDER THAN HE HAS WITH NEXTELL. NEXTELL REPRESENTATIVES ADVISED THE PROBLEMS THE COUNTY IS EXPERIENCING WOULD BE FIXED.

COMMISSIONER FINCH REFERENCED THEM HAVING BEEN PROMISED SOME THINGS IN THE PAST FEW DAYS THAT HAVE NOT WORKED OUT BUT HE DOES HOPE NEXTELL CAN CORRECT ALL OF THE PROBLEMS.

CHAIRMAN COPE ADDRESSED THE BOARD NEEDING TO KEEP IN MIND ALL THE OTHER AGENCIES THAT HAVE CHANGED OVER TO NEXTELL AND QUESTIONED GENE HALEY OF THE SHERIFF'S DEPARTMENT IF THE BOARD CHANGED BACK TO SOUTHERN LINC, WOULD THEY.

HALEY ADVISED THE BOARD WITH PROBLEMS THEY INCURRED WITH THE EMERGENCY RESPONSE DURING THE TORNADOES THAT OCCURRED IN WASHINGTON COUNTY. HE ADDRESSED THE SHERIFFS DEPARTMENT HAVING OTHER MEANS OF COMMUNICATIONS AND NEXTELL WAS NOT THEIR PRIMARY SYSTEM. HE REFERENCED THE COUNTY BEING GIVEN RADIO AND TELEPHONE SERVICE FOR A LESSER PRICE WITH NEXTELL AND FEELS THIS WAS A MAIN ATTRACTION; HOWEVER, NEXTELL NEEDS TO MAKE VAST IMPROVEMENTS SOON. HE GRADED NEXTELL'S SERVICE AS A C.

COMMISSIONER COPE AND ENFINGER WERE SATISFIED WITH NEXTELL'S SERVICE; COMMISSIONER BROCK HALL AND FINCH WERE NOT SATISFIED DUE TO THEM NOT RECEIVING SERVICE IN THE SOUTHERN PART OF THE COUNTY.

BIDDLE ADVISED THEY WERE GOING TO CORRECT THE PROBLEM AT THE PRISON, PROVIDE INSTALLS FOR CERTAIN GRAY AREAS, THE TECHNICIAN WILL REALIGN THE ANTENNA IN THE EOC OFFICE SO THEY WILL HAVE EXCELLENT COVERAGE.

DISCUSSION CONTINUED WITH HAGAN ADDRESSING THERE WERE NO FALSE OR MISLEADING INFORMATION PROVIDED BY THE COMMITTEE; THEIR RECOMMENDATION WAS AN HONEST RECOMMENDATION. IF THE COMMUNICATION SERVICE STILL COVERS HALF OF THE COUNTY, THEN THE SERVICE IS STILL JUST AS GOOD AS THEY HAD; IT JUST DOESN'T COVER THE SAME HALF. HOWEVER, HE CAN'T ANSWER THE QUESTION WHY THE SERVICE WORKED THEN AND WHY IT WON'T WORK NOW; THIS IS A TECHNICAL QUESTION.

KATHY FOSTER QUESTIONED IF THERE WAS A UNIT OF EQUIPMENT THAT WOULD WORK BETTER FOR THE COUNTY, WAS THERE A MAJOR COST DIFFERENCE AND COULDN'T NEXTELL PROVIDE THE COUNTY WITH SOMETHING UNTIL ENHANCEMENTS ARE COMPLETED IN AUGUST.

COMMISSIONER BROCK ADDRESSED HIS UNDERSTANDING OF WHAT BIDDLE AND FRY HAD TOLD THE BOARD WAS MAYBE BY AUGUST THEY WOULD HAVE THE ENHANCEMENTS FOR THE EAST SIDE OF THE COUNTY; THE SOUTH SIDE OF THE COUNTY IS NOT IN NEXTELL'S BUDGET. BIDDLE AGREED TO PUT THIS IN AS HIGH PRIORITY FOR NEXTELL'S NEXT YEAR BUDGET BUT CAN'T MAKE A GUARANTEE TO THE BOARD TODAY.

CAROL GRIFFIN ASKED EACH OF THE BOARD MEMBERS THE DIFFERENCE IN THEIR SERVICE WITH NEXTELL VERSUS WHAT THEY HAD WITH SOUTHERN LINC; COMMISSIONER ENFINGER-BETTER SERVICE WITH NEXTELL, COMMIS- SIONER FINCH-NOT AS GOOD OF SERVICE WITH NEXTELL, COMMISSIONER COPE-NO PROBLEM WITH COMMUNICATIONS WITHIN HIS DISTRICT BUT CAN'T COMMUNICATE WITH ROAD AND BRIDGE OR ANYBODY ELSE WITHIN THE WHITE AREAS OF NEXTELL; IT IS IMPOSSIBLE; COMMISSIONER BROCK-HAS NO SERVICE SINCE CHANGING TO NEXTELL, COMMISSIONER HALL-HAS NO SERVICE SINCH CHANGING TO NEXTELL.

FRY UNDERSTANDS WHERE THE BOARD IS COMING FROM BUT ASKED THEM TO WAIT THREE MONTHS TO SEE WHAT THEY CAN DO; THERE ARE THINGS THEY CAN DO TO IMPROVE THE COMMUNICATIONS AT THE JAIL AND PRISON, PROBABLY WITHIN TWO WEEKS. HE ADDRESSED NEXTELL WAS A COMPANY THAT WAS RAPIDLY EXPANDING AND PROBABLY THE ONLY COMPANY NOW THAT IS ADDING TO ITS NETWORK AND COVERAGE AREA.

CLIFF KNAUER ADDRESSED HIM HAVING SOUTHERN LINC COVERAGE AND HE HAS NO PROBLEM WITH COMMUNICATING FROM HIGHWAY 280, VERNON, ETC. TO HIS OFFICE IN DESTIN; THEY HAVE JUST OFFERED HIM A FREE FASHION TO OTHER FLEETS AND IF THE BOARD WENT BACK TO SOUTHERN LINC, THEY WOULD GIVE HIM A FREE FASHION TO COMMUNICATE WITH THE BOARD.

CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD ON HER NOT HAVING RADIO SERVICE FOR TWO WEEKS. BIDDLE ADDRESSED HER RADIO HAVING A SPECIAL CODE AND IT WAS GETTING PROGRAMMED NOW. HE HAD OFFERED HER A LOANER UNTIL HERS COULD BE RETURNED BUT SHE HAD REFUSED. GRIFFIN ADVISED NEXTELL HAD SWITCHED HER RADIO WITHOUT ASKING AND TRIED TO GET HER TO TAKE THE OTHER RADIO; SHE REFUSED

AND SAID SHE WOULD WAIT FOR HERS TO BE PROGRAMMED AND HAS BEEN WAITING FOR TEN DAYS.

COMMISSIONER BROCK OFFERED A MOTION TO CANCEL THE CONTRACT WITH NEXTELL DUE TO NOT HAVING THE SERVICE THAT WAS PROMISED. COMMISSIONER HALL SECONDED THE MOTION AND IT CARRIED WITH COMMISSIONER ENFINGER OPPOSING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO GO BACK TO THE SAME SERVICE THEY HAD (SOUTHERN LINC). DISCUSSION WAS HELD ON THE NEED TO SEE A MAP SHOWING THE SERVICE AREAS SOUTHERN LINC HAS TO OFFER AND NEGOTIATE WITH THEM ON PRICE AND COVERAGE.

ROGER HAGAN REQUESTED THE BOARD REITERATE THE PURCHASING, EXCHANGING, AND TRANSITIONING OF RADIOS NEED TO RE-ENTER A BETTER CONTRACT WITH SOUTHERN LINC AND HAVE SOMETHING THE COUNTY CAN ENFORCE; HE ADDRESSED THE DIFFERENT PRICE RANGES THE BOARD HAD WITH SOUTHERN LINC. THE BOARD NEEDS TO DETERMINE WHO SHOULD HAVE A CERTAIN TYPE PHONE OR CERTAIN PACKAGE; EVERYBODY SHOULD HAVE BASIC SERVICE. HE AGREED THE BOARD SHOULD HAVE A PROPOSAL UP FRONT IN WRITING, A MAP SHOWING THE COVERAGE AREAS AND FOR "X" AMOUNT OF DOLLARS, THERE WILL BE "X" MINUTES OF PHONE TIME OR "X" MINUTES OF RADIO TIME.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HALL AND THE ADMINISTRATIVE ASSISTANT TO WORK WITH THE RADIO COMMUNICATIONS COMMITTEE TO TRY AND NEGOTIATE WITH SOUTHERN LINC FOR BETTER SERVICE. HAGAN ADVISED THE COMMUNICATIONS COMMITTEE WAS MEETING AT 9:00 A. M. ON THE 23RD OF MARCH.

THE QUESTION ON THE MOTION WAS CALLED FOR. THE MOTION CARRIED TO GO BACK TO THE SAME COMMUNICATIONS SERVICE (SOUTHERN LINC). COMMISSIONER ENFINGER OPPOSED STATING HE WAS VOTING AGAINST IT WITHOUT NEGOTIATING WITH SOUTHERN LINC.

GREENHEAD FIRE TRUCK-GARY SANDERS ADDRESSED THE BOARD ON AN APPLICATION FOR A GRANT HAD BEEN SUBMITTED FOR THE GREENHEAD FIRE DEPARTMENT FOR A NEW FIRETRUCK LAST YEAR; THE GRANT WAS TO BE FUNDED AT 80/20.

ROGER HAGAN ADVISED HULAN CARTER HAD ASKED HIM TO DRAFT A LETTER ABOUT A YEAR AGO TO SEND TO THE LEGISLATURE FOR AN APPROPRIATIONS TO HELP WITH THE RURAL FIRE DEPARTMENTS; BUT, HE WAS NOT AWARE OF ANY 80/20 GRANTS FOR FIRETRUCK FUNDING.

SANDERS REQUESTED, IF THE GRANT DID COME THROUGH, COULD THE 20% MATCHING FUNDS COME FROM THE COUNTY CONTINGENCY FIRE FUND UNTIL THE GREENHEAD FIRE DEPARTMENT COULD GET FUNDING.

COMMISSIONER ENFINGER ADVISED SANDERS THE COUNTY WAS LOOKING AT SOME ALTERNATIVE FUNDING FOR THE FIRE DEPARTMENTS.

COMMISSIONER FINCH ADVISED SANDERS THE BOARD WOULD CONTINUE TO SEEK OUT GRANT FUNDING AND HOPEFULLY THEY COULD ASSIST THE FIRE DEPARTMENT IN THE FUTURE.

CHAIRMAN COPE RECESSED THE MEETING UNTIL 2:00 P. M. FOR LUNCH.

TWO NEW EMS BUILDINGS-CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THESE PROJECTS. COMMISSIONER ENFINGER AND HALL HAD REQUESTED BARN RED ROOFS ON EACH OF THE BUILDINGS; ASSOCIATED CONTRACTORS HAS AGREED TO DO THIS FOR \$3,191.00. KNAUER ADVISED IF THE CHANGE ORDER IS APPROVED, HE FEELS LIKE THE SITE WORK AND INTERIOR WORK ON THE BUILDINGS CAN BE DONE WITH THE APPROXIMATELY \$25,000 REMAINING OUT OF THE \$100,000 GRANT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE CHANGE ORDER FOR THE BARN RED ROOF ON BOTH OF THE NEW EMS BUILDINGS.

CLAYTON ROAD/SCOP PROJECT-KNAUER UPDATED THE BOARD ON CLAYTON ROAD; IT HAS TWO DIFFERENT WIDTHS WITH ONE HALF OF ROAD HAVING 18' WIDTH AND ONE HALF OF ROAD HAVING 22' WIDTH. THE BOARD'S CONSENSUS WAS TO CARRY THE 22' WIDTH ON CLAYTON ROAD.

KNAUER ADVISED THERE WERE THREE CULVERTS WHICH WILL NEED EXTENDING AND EXPLAINED HOW HE WAS PLANNING ON DOING THIS; THE PROJECT HAS ALREADY BEEN APPROVED FOR FUNDING AND THE FL-DOT HAS SUBMITTED A PRELIMINARY JPA ON THE PROJECT FOR THE ATTORNEY'S REVIEW.

ATTORNEY HOLLEY ADVISED HE HAD REVIEWED IT; ADMINISTRATIVE ASSISTANT PETER HERBERT SAID THE AGREEMENT LOOKED GOOD AND HE WAS SENDING IT BACK TO THE FL-DOT.

SCRAP & SCOP PROJECTS BID-KNAUER TOLD THE BOARD HE WOULD PREFER TO BID EACH OF THE TWO PROGRAMS OUT SEPARATELY BUT BID THEM OUT TOGETHER AS ONE PROJECT SO EACH BID WILL CONTAIN TWO ROADS; THE TWO SCOP PROJECTS WILL BE BID TOGETHER AND THE TWO SCRAP PROJECTS WILL BE BID TOGETHER. BY DOING THIS, THE BOARD WILL BE ALLOWED TO GET A REVISED JPA IF ONE OF THE PROJECTS COMES UNDER BUDGET AND ONE GOES OVER.

PIONEER ROAD-KNAUER UPDATED THE BOARD ON SOME WORK BEING DONE ON DRAINAGE STRUCTURE FOR PIONEER ROAD; THE PLANS FOR THIS ROAD WILL HAVE A LOT MORE DETAIL THAN SOME OF THE OTHER PROJECTS: SHOULDER CUT AND FILL FOR WIDENING, REWORKING OF DRAINAGE ON ROADWAY AND CONCRETE DITCHES ARE CUT REAL LOW.

HIGHWAY 284-KNAUER UPDATED THE BOARD ON HIM MAKING SURE THE DRAINAGE WORKS; THERE WILL BE ADEQUATE SHOULDERS WITH HIM BASICALLY USING 6' AT 6%. ON THE NEW SCRAP AND SCOP PROJECTS, HE IS GOING TO SPECIFY THREE TO ONE DOWN TO THE NATURAL GRADE; THE ONLY PLACES THERE WOULD BE A PROBLEM WOULD BE WHERE YOU HAVE TO GO OUTSIDE THE RIGHT OF WAY TO DO IT.

PIONEER ROAD-COMMISSIONER FINCH QUESTIONED IF ALL THE PLACES ON THIS ROAD THAT SHOWS DITCH PAVING NEEDS DITCH PAVING; THERE IS NO NEED TO USE ALL THE FUNDING FOR DITCH PAVING IF IT IS NOT NECESSARY. KNAUER ADVISED THERE WAS A LOT CHEAPER WAY TO DO THIS THAT COULD BE LOOKED INTO. DISCUSSION CONTINUED ON DITCH PAVING; KNAUER ADVISED DITCH PAVING WAS NOT SO MUCH FOR QUANTITY OF WATER BUT FOR VELOCITY.

GRANGER ASPHALT/SCRAP PROJECT-KNAUER UPDATED BCC ON HAVING WITHHELD \$30,000 ON GRANGER ASPHALT'S RETAINAGE; GRANGER HAS PATCHED UP ALL THE AREAS ON ALL THE PLACES HE HAD MARKED; THE SHOULDERS HAVE BEEN DRESSED TO MEET ALL THE SPECIFICATIONS HE HAD ON THE PLANS WITH TWO EXCEPTIONS: SOD NEEDS TO BE PUT DOWN ON THE EDGE OF PAVEMENT ON THE NEW PLACES THEY PATCHED AND THE NEW PLACES THEY PATCHED STILL NEEDS TO BE SEEDED AND MULCHED. KNAUER ADDRESSED TYPICALLY HE CALLED FOR A ONE YEAR MAINTENANCE AGREEMENT ON MATERIALS AND WORKMANSHIP; IN THIS CASE HE WOULD LIKE TO HAVE A WRITTEN MAINTENANCE AGREEMENT DRAWN UP ON THESE PROJECTS BY ATTORNEY HOLLEY. ATTORNEY HOLLEY REQUESTED KNAUER PROVIDE HIM WITH A COPY OF A MAINTENANCE AGREEMENT.

COMMISSIONER HALL QUESTIONED THE RIP RAP AROUND THE ONE CULVERT GRANGER TORE UP. KNAUER ADDRESSED HIM HAVING LOOKED AT IT WITH ROBERT GRANGER AND THE CULVERT WAS ON THE OPPOSITE SIDE OF THE ROAD FROM WHERE THEY WERE WORKING. COMMISSIONER HALL ASKED KNAUER TO MAKE SURE GRANGER FIXED THIS AS THEY DID THE DAMAGE.

COMMISSIONER COPE ADDRESSED HIM HAVING A PROBLEM WITH GRANGER PULLING THE DIRT FROM THE BOTTOM OF THE DITCHES TRYING TO FILL THE SHOULDERS ON THE ROAD.

KNAUER RECOMMENDED APPLYING FOR THE FINAL DRAW FROM FL-DOT FOR GRANGER ASPHALT WITH DEPUTY CLERK CARTER HOLDING THE MONIES UNTIL ALL THE ITEMS HE ADDRESSED WERE COMPLETED.

COMMISSIONER COPE QUESTIONED WHY DID KNAUER WANT A MAINTENANCE AGREEMENT ON THIS PARTICULAR PROJECT AND NOT ON ALL PROJECTS. KNAUER ADVISED HE WAS NOT SINGLING OUT ONE PROJECT BUT HAD SERIOUS CONCERNS ABOUT THE STABILITY ON THESE PROJECTS; HOWEVER, HE HAD A SET OF SPECS GRANGER SIGNED OFF ON THEY USED FOR CONSTRUCTION THAT WAS PART OF THE CONTRACT FOR THEIR AWARD HE COULD USE RATHER THAN THE MAINTENANCE AGREEMENT. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPLY FOR THE FINAL DRAW FROM DOT, HAVE DEPUTY CLERK CARTER HOLD THE MONIES UNTIL GRANGER PUTS SOD ON EDGE OF PAVEMENT, SEED AND MULCH ON PATCHES, REPAIR HEADWALL ON 284 COMMISSIONER HALL ADDRESSED AND HAVE A SIGNED MAINTENANCE AGREEMENT.

HIGHWAY 284-KNAUER ADDRESSED THERE BEING A LOT OF ASPHALT ON THE SIDE OF THE ROAD; THIS WAS DONE BY THE COUNTY WHEN THEY REPLACED A HEADWALL DUE TO AN ASPHALT FLUME THERE. COMMISSIONER HALL AGREED TO GET THE COUNTY EMPLOYEES TO REMOVE THE ASPHALT.

BLUE POND PARK-KNAUER UPDATED THE BOARD ON FL-DEP CONTACTING HIM ADVISING THE DREDGE AND FILL PERMIT FOR THIS PROJECT HAD BEEN APPROVED; FL-DOT PERMITS

ARE IN HAND; THE NOTICE OF AWARD AND NOTICE TO PROCEED IS THE LAST TWO ITEMS REMAINING; CARR ENGINEERING HAS AGREED TO DO MOBILIZATION AND BONDS FOR 5% AND 2% OF THE AMOUNT OF THEIR AWARD WHICH IS \$15,000; THE TOTAL CONTRACT INCLUDING THE MOBILIZATION AND BONDS TOTAL \$18,136.50.

FRANK CORSO REQUESTED HE GO ON RECORD AS SAYING CONSIDERATION NEEDS TO MADE ON RELOCATING THE DOCK AT BLUE POND PARK DUE TO WHEN THE WATER COMES UP IN THE POND, THE DOCK WILL BE TOTALLY USELESS AS IT WILL BE FLOODED. DISCUSSION WAS HELD, WITH IT BEING REFERENCED, THE OLD DOCK WAS UNDER WATER AT TIMES AND QUESTIONED WHERE COULD THE DOCK BE PUT WHERE IT WOULDN'T BE FLOODED.

KNAUER ADDRESSED PART OF WHAT AFFECTED THE ELEVATION OF THE DOCK WHERE IT IS LOCATED IS DUE TO HAVING A SMOOTH TRANSITION FROM THE HANDICAP PARKING SPACE TO THE DOCK.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE NOTICE OF AWARD TO CARR ENGINEERING FOR \$18,136.50 FOR THE BLUE POND PARK IMPROVEMENTS. KNAUER ADVISED THE AWARD WAS FOR THE DOCK, \$1,200 CONCRETE HANDICAP PARKING SPACE AND ACCESS OF, AND \$750 FOR CLEAN UP AND EROSION CONTROL THROUGHOUT THE CONSTRUCTION OF THE PROJECT.

FEMA/ROAD STANDARDS-KNAUER ADDRESSED WHEN THERE IS A MAJOR STORM AND FEMA BECOMES INVOLVED, THEY ARE ALWAYS LOOKING FOR STANDARDS THE COUNTY HAS IN PLACE TO GUIDE WHAT TYPE OF RECONSTRUCTION EFFORTS ARE GOING TO BE NECESSARY TO PUT ROADWAYS BACK TO THEIR ORIGINAL CONDITION. HE SUGGESTED THE COUNTY DISCUSS SOME SORT OF MINIMUM BASE THICKNESS TO GO ON ROADWAYS AFTER THERE IS SOME STORM DAMAGE SO THERE IS SOMETHING ADOPTED AND IN PLACE THE NEXT TIME THERE IS A DISASTER IN THE COUNTY; THE BOARD WOULD HAVE TO ADOPT A RESOLUTION THAT INDICATES A MINIMUM BASE THICKNESS ON ROADWAYS THAT ARE INUNDATED FROM FLOOD WATERS OR HEAVY RAIN EVENTS. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED FOR KNAUER TO PREPARE A RESOLUTION ON THE NECESSARY ROAD STANDARDS THAT NEED TO BE IN PLACE.

ST. JOSEPH PARK-KNAUER UPDATED THE BOARD ON BIDS GOING OUT ON LIGHTING FOR THE PROJECT; THE ADMINISTRATIVE ASSISTANT HAD THE ONE BID RECEIVED. THT BOARD AGREED TO WAIT AND TAKE CARE OF ALL THE BIDS AT ONE TIME.

FEMA/ROGER HAGAN-HAGAN ENCOURAGED THE BOARD TO TRACK MITIGATION DOLLARS SPENT IN THE ROAD AND BRIDGE DEPARTMENT AND AGREED WITH KNAUER ON THE NEED TO HAVE POLICIES IN PLACE PRIOR TO FEMA BECOMING INVOLVED.

COMMISSIONER BROCK QUESTIONED KNAUER ON ADDING TO THE RESOLUTION HE WAS GOING TO PREPARE FOR ANY NEW BRIDGES OR BRIDGE REPLACEMENTS BE BOX CULVERTS. KNAUER ADVISED FEMA'S POLICY WAS NOT TO REPLACE A STRUCTURE UNLESS IT COST AT LEAST 50% OF THE REPLACEMENT COST TO REPAIR IT AND RECOMMENDED IF THE BOARD WAS GOING TO PUT ANYTHING IN POLICY IT SHOULD STATE: ANY BRIDGES THAT ARE DAMAGED DURING A STORM SHOULD BE REPLACED TO CURRENT CODES; THIS WOULD AUTOMATICALLY ELIMINATE THE 50% REPLACEMENT RULE. THE BOARD'S CONSENSUS WAS FOR KNAUER TO INCLUDE THIS IN THE RESOLUTION.

EMERGENCY MANAGEMENT DIRECTOR-ROGER HAGAN UPDATED THE BOARD ON THE TORNADO DAMAGE: THE COUNTY WAS DENIED A FEMA DECLARATION; HE CURRENTLY HAS INFORMATION ON TWENTY FIVE STRUCTURE LOSSES; THE STATE ASSISTANT EMERGENCY MANAGEMENT DIRECTOR IS TRYING TO LOBBY SBA TO GET A DECLARATION TO ALLOW LOW INTEREST GRANT AND LOAN MONIES AVAILABLE FOR PEOPLE AFFECTED BY THE TORNADO; RECEIVED A FAX ON USDA RURAL DEVELOPMENT HAVING MADE 1% INTEREST MONIES AVAILABLE AS WELL AS GRANT MONIES; HE CONTACTED RED CROSS AND THERE HAVE BEEN SIX OTHER CASES OPENED DUE TO THE TORNADO DAMAGE; WASTE MANAGEMENT WILL BE PLACING FOUR DUMPSTERS IN THE AFFECTED AREAS AND LET THE COUNTY HAVE THE DUMPSTERS AT HALF-PRICE; HAGAN REQUESTED THE BOARD ALLOW HIM TO MONITOR THE DUMPSTERS REGULARLY AND IF NECESSARY PLACE MORE DUMPSTERS AT THE AFFECTED AREAS TO GET THE CLEAN UP CLOSED OUT AS SOON AS POSSIBLE.

HAGAN ADVISED RED CROSS WOULD BE CLOSING THEIR SHELTERS ON MARCH 23RD AND ARE MOVING THEIR CASE MANAGEMENT LOAD TO THEIR REGIONAL OFFICE IN MARIANNA. THE SOUTHERN BAPTIST CONVENTION, OTHER CHURCHES AND THE METHODIST CHURCH CONFERENCE

ARE GOING TO SEND TEAMS IN TO WORK IN THE AFFECTED AREA. AS IT HAS BEEN A PRACTICE IN THE PAST, PERSONS WILL BE ALLOWED TO TAKE THEIR DAMAGED APPLIANCES TO THE RECYCLING CENTER FREE OF CHARGE.

COMMUNICATIONS COMMITTEE-HAGAN ADVISED THE MEETING ON COMMUNICATIONS IS SCHEDULED FOR 10:00 A. M. ON MARCH 23RD.

DURLING ROAD-LINDA WALLER ADDRESSED A REQUEST FOR A BUILDING PERMIT; THERE WAS A DEED WITH IT ALONG WITH A NON-EXCLUSIVE JOINT EASEMENT FOR A ROAD. HER OPINION WAS THE DEVELOPER WAS TRYING TO GET AROUND BUILDING A ROAD AND SHE DID NOT SIGN OFF ON THE LAND USE PERMIT. DISCUSSION WAS HELD WITH THE BOARD ADVISING WALLER TO FOLLOW THE POLICY.

WALLER ADVISED SHE WOULD SEND THE PERSON WHO BOUGHT THE LAND FROM THE DEVELOPER A LETTER STATING THE REASON THE LAND USE PERMIT WAS DENIED AND ADVISING HER TO GO TO THE DEVELOPER AND DISCUSS THIS WITH HIM. SHE ALSO ADVISED SHE WOULD SEND THE DEVELOPER A CEASE AND DESIST LETTER INFORMING HIM HE SHOULD NOT BE SELLING LOTS TO DEVELOPMENT WITHOUT BUILDING ROADS TO COUNTY STANDARDS AND WILL SUBMIT THE STANDARDS WITH THE LETTER.

DISCUSSION WAS HELD ON INCIDENTS SUCH AS THESE AND THERE BEING SOME WAY TO ADVISE THE DEVELOPER THEY CAN'T SELL THESE UNTIL THERE IS A ROAD PUT IN AND IF A DEVELOPER TRIES TO SELL A LOT IT COULD BE RED FLAGGED.

HIGHVIEW ACRES-WALLER ADDRESSED THIRTEEN RESIDENTS HAD GOTTEN BUILDING PERMITS IN THIS AREA UP UNTIL 1998; ON JANUARY 22, 1999, FRANK PIERCE FILED AN UNOFFICIAL PLAT. DISCUSSION WAS HELD ON HOW BUILDING PERMITS WERE ISSUED WITHOUT THE DEVELOPER BRINGING THE ROADS UP TO COUNTY STANDARDS. WALLER ADVISED THERE WERE APPROXIMATELY 40 LOTS THAT RANGE FROM 4.59 ACRES TO 21 ACRES; A LOT OF THESE LOTS WERE ALREADY SOLD WHEN PIERCE BOUGHT THE DEVELOPMENT.

CHAIRMAN COPE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY ADVISED THE BOARD THAT HE, RANDY PARKER AND LINDA WALLER WERE GOING TO DISCUSS HIGHVIEW ACRES TO SEE IF ANYTHING COULD BE DONE TO MAKE THE DEVELOPER BRING THE ROADS UP TO COUNTY STANDARDS.

COMMISSIONER FINCH-DISCUSSED DWIGHT COUCH REQUESTING THE BOARD FOLLOW THEIR POLICY ON RV'S NOT BEING ALLOWED AS A PERMANENT RESIDENCE. COUCH HAS THREE RV'S LOCATED NEXT TO HIM THAT ARE TIED TO SEPTIC TANKS; LOCATION IS NEXT TO GAP POND EAST OF THE OLD FREEWILL BAPTIST CHURCH.

LINDA WALLER ADVISED THE ONLY TIME AN RV IS SUPPOSE TO BE HOOKED UP TO THE SEPTIC TANK IS WHEN THEY ARE ISSUED A BUILDING PERMIT; THEY ARE GIVEN A SIX MONTH PERIOD THEY CAN PULL AN RV IN, HAVE A SEPTIC TANK DUG, AND HOOK UP TO THE SEPTIC TANK DURING THE PERIOD OF CONSTRUCTION. AT THE END OF THE SIX MONTHS OR WHEN THEIR HOME IS FINISHED, THEY HAVE TO REMOVE THE RV FROM THE SEWER SYSTEM.

WALLER ADDRESSED THIS PARTICULAR SEPTIC TANK WAS PERMITTED IN 1992 BY THE WASHINGTON COUNTY HEALTH DEPARTMENT BY JOE MINER, WHO WAS WELL AWARE THERE WERE THREE RV'S LOCATED THERE; THOSE RV'S WERE ALREADY THERE WHEN THE COUCH'S BOUGHT THEIR PROPERTY IN 1995. WALLER SHOWED THE BOARD PICTURES OF THE SITE SHOWING THE RV'S WERE NOT OFFENSIVE AT ALL.

DISCUSSION WAS HELD ON WHEN THE COUNTY RV REGULATIONS WENT INTO EFFECT AND WOULD THESE RV'S BE GRANDFATHERED IN. WALLER ADVISED SHE HAD NOT LOOKED IN THE 1991 LAND DEVELOPMENT CODES TO SEE IF THEY WERE IN AFFECT AT THAT TIME. PRIOR TO HER TAKING OVER THE PLANNING ISSUES, THERE WERE OTHER RV'S PERMITTED FOR SEPTIC TANKS.

WALLER ADDRESSED HER NOT FEELING, IN THIS CASE, SHE HAD A LEGAL RIGHT TO SEND THE RV OWNERS A LETTER STATING THEY WERE IN VIOLATION DUE TO THE HEALTH DEPARTMENT HAVING PERMITTED THE SEPTIC TANK, THE PROPERTY APPRAISER'S RECORDS SHOW IT WAS ON THE PROPERTY WHEN THE COUCH'S PURCHASED THEIR PROPERTY.

WHEN QUESTIONED ON WHEN THE RV REGULATIONS WENT INTO AFFECT, WALLER ADVISED THEY WERE ON THE BOOKS WHEN SHE STARTED TO WORK IN 1997; HOWEVER, IT WAS ALLOWED TO CONTINUE TO HAPPEN AS IT WAS A POLICY OF THE BOARD OR SOMEBODY TO PERMIT THEM TO KEEP THEM FROM DUMPING SEWAGE ON THE GROUND; WALLER SAID THE RV REGULATIONS WERE PROBABLY NOT ENFORCED TO THE MIDDLE OF 1999.

DISCUSSION CONTINUED WITH ATTORNEY HOLLEY ADDRESSING THE BOARD CAN'T SINGLE THIS SITUATION OUT IF OTHERS HAVE BEEN ALLOWED TO DO THE SAME THING; IN THE FUTURE, THEY CAN.

COMMISSIONER FINCH ADDRESSED SOMEONE NEEDED TO WRITE MR. COUCH A LETTER AS TO WHY THE RV'S ARE NOT IN VIOLATION; WALLER AGREED TO WRITE MR. COUCH A LETTER. THE BOARD'S CONSENSUS WAS FOR WALLER TO DO RESEARCH TO DETERMINE IF THE RV POLICY WAS IN AFFECT PRIOR TO OR AFTER THE RV'S WERE PERMITTED THAT MR. COUCH IS REFERENCING.

BID AWARDS/AG CENTER CEILING-HERBERT BRIEFED BOARD ON THIS PROJECT BEING PAID FOR OUT OF THE AG CENTER RENOVATION GRANT. BIDS RECEIVED:

HAYWARD BROCK CONSTRUCTION	\$6,900.00
SPECIALTY CEILINGS	\$7,390.00

HERBERT RECOMMENDED AWARDING THE PROJECT TO THE LOW BID. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AWARD THE BID TO HAYWARD BROCK CONSTRUCTION AT \$6,900.00. COMMISSIONER BROCK ABSTAINED FROM VOTING DUE TO HAYWARD BROCK BEING HIS BROTHER.

HYDRO-SEEDING/GILBERT MILL ROAD-HERBERT ADVISED TWO BIDS WERE RECEIVED ON THIS PROJECT:

FARRIS LANDSCAPING	\$ 500.00
LANDSCAPING UNLIMITED	\$1,193.50

HERBERT RECOMMENDED GOING WITH THE LOW BID FROM FARRIS LANDSCAPING FOR \$500.00. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AWARD THE HYDRO-SEEDING ON GILBERT MILL ROAD TO FARRIS LANDSCAPING.

LIGHTING/ST. JOSEPH PARK-HERBERT ADVISED ONLY ONE BID WAS RECEIVED:
SUN STATE CONTROLS, INC. \$9,325.00

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE ONLY BID RECEIVED FROM SUN STATE CONTROLS, INC. FOR \$9,325.00.

CHAIN LINK FENCE/ST. JOSEPH PARK-HERBERT ADVISED THE BOARD TWO BIDS WERE RECEIVED:

L. C. FENCING	\$1,866.60
T & R CHAIN LINK FENCE 11 GUAGE	995.00
9 GUAGE	1,185.00

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE BID FROM T & R CHAIN LINK FENCE FOR THE 11 GUAGE CHAIN LINK FENCE FOR \$995.00.

BUSH HOG MOWER/ROAD AND BRIDGE-HERBERT ADVISED TWO BIDS WERE RECEIVED ON THE BUSH HOG MOWER:

CLARK-MUNROE TRACTOR COMPANY	\$8,200.00
J. D. SWEARINGEN EQUIPMENT COMPANY	\$8,116.00

HERBERT RECOMMENDED AWARDING THE BID TO THE LOW BID FROM J. D. SWEARINGEN. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK FOR DISCUSSION TO ACCEPT THE LOW BID FROM J. D. SWEARINGEN. DISCUSSION WAS HELD ON THE MOWERS NOT BEING ADVERTISED FOR BIDS THE FIRST TIME; CLARK WAS THE LOW BIDDER THEN; NOW THAT THE BIDS WERE ADVERTISED, J. D. SWEARINGEN IS LOW BIDDER.

DISCUSSION WAS HELD ON THE NEED OF THE MOWER. COMMISSIONER ENFINGER ADDRESSED ROAD AND BRIDGE WAS GOING TO TRY AND WORK OUT OF THE MOWERS THAT AREN'T ANY GOOD AND REPLACE THEM WITH THE SAME SIZE.

THE QUESTION ON THE MOTION WAS CALLED FOR. THE MOTION CARRIED WITH COMMISSIONER HALL OPPOSED.

PORTABLE STORAGE BUILDING/NEW JAIL-HERBERT ADVISED ONE BID WAS RECEIVED AND THE FUNDING WILL COME OUT OF THE JAIL BUDGET:

1001 USES	\$4,320.00
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COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE BID.

ADOPT A ROAD PROGRAM-HERBERT ADVISED THERE HAD BEEN TWO REQUESTS ON THE ADOPT A ROAD PROGRAM:

OZEAL HARRELL-HWY 279 IN FRONT OF THE VERNON MIDDLE SCHOOL

DICK KNEISS-HUTCHINSON ROAD PUBLIC WORKS HAD WORKED UP A COST FOR THE TWO SIGNS, POSTS, LETTERING, ETC. TOTALLING \$75.00. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE REQUESTS FROM OZEAL HARRELL AND DICK KNEISS TO PARTICIPATE IN THE ADOPT A ROAD PROGRAM.

FL-DOT/REQUEST FOR THREE ROADS UNDER SCRAP-HERBERT ADVISED FL- DOT HAD REQUESTED THE BOARD SUBMIT THREE ROADS THEY WOULD LIKE TO BE FUNDED UNDER NEXT YEAR'S SCRAP PROGRAM. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE FOLLOWING ROADS TO BE SUBMITTED:

1. ALFORD ROAD
2. CLAYTON ROAD EAST OF HIGHWAY 77 TO ORANGE HILL HIGHWAY
3. HIGHWAY 280 FROM HIGHWAY 79 TO 277

VEHICLE POLICY-HERBERT READ THE VEHICLE POLICY HE HAD DRAFTED:

IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR EMPLOYERS TO USE COUNTY OWNED VEHICLES, WHEN AVAILABLE, FOR LOCAL TRAVEL.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE POLICY WITH LOCAL TRAVEL TO MEAN WITHIN 100 MILES OF CHIPLEY.

DEPARTMENT OF COMMUNITY AFFAIRS-HERBERT ADVISED FL-DCA HAS SENT OUT A NOTICE THERE IS APPROXIMATELY 2.6 MILLION DOLLARS AVAILABLE FOR ACQUISITIONS FOR FLOOD PRONE HOMES; WEST FLORIDA REGIONAL PLANNING COUNCIL HAS SUBMITTED A PROPOSAL TO PREPARE A GRANT APPLICATION FOR THE PROGRAM FOR \$1,000.00. HERBERT ADVISED WFRPC FEES WOULD BE FUNDED OUT OF THE EMERGENCY MANAGEMENT BUDGET. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF WEST FLORIDA REGIONAL PLANNING COUNCIL'S PROPOSAL.

COURTHOUSE RENOVATION PROJECT-REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGER FOR COURTHOUSE RENOVATION PROJECT/CLEMMONS RETHERFORD AND ASSOCIATES WOULD LIKE TO HIRE A CONSTRUCTION MANAGER FOR THE PROJECT AND RECOMMENDED A COMMITTEE BE FORMED TO REVIEW THE REQUEST FOR PROPOSALS WHEN THEY COME IN AND MAKE A RECOMMENDATION TO THE BOARD AT THEIR APRIL MEETING. DISCUSSION WAS HELD ON POSSIBLY PIGGYBACKING OFF ONE CONTRACT FOR A CONSTRUCTION MANAGER FOR SEVERAL PROJECTS SUCH AS THE MEDICAL OFFICE COMPLEX, LIBRARY, ETC. ATTORNEY HOLLEY ADVISED IT WOULD DEPEND ON THE COST OF EACH PROJECT. HERBERT RECOMMENDED APPROVING OF CRA'S RECOMMENDATION. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT-HERBERT ADVISED NFWFMD WAS REQUESTING THE BOARD RECESS THEIR MEETING AND SCHEDULE A TIME FOR THEM TO COME AND TALK TO THE BOARD ABOUT THEIR PLANS FOR THE 42,000 ACRES THEY OWN IN WASHINGTON COUNTY. THE BOARD AGREED TO SCHEDULE A TIME FOR NFWFMD TO MEET WITH THEM AT THE CONCLUSION OF THIS MEETING.

FLGFA LOANS-CLERK LINDA COOK BRIEFED THE BOARD ON THE MONIES BORROWED ON THE CAPITAL PROJECT LOAN PROGRAM SERIES 1997 A EARNING MORE INTEREST THAN ALLOWED UNDER THE IRS CODE; BASED ON AN AUDIT DONE BY ERNST & YOUNG, THE COUNTY INCURRED A LIABILITY IN THE AMOUNT OF \$76,896.48 AND OWED \$22,170.00 TO ERNST & YOUNG FOR DOING THE AUDIT FOR A TOTAL OF \$99,066.48. SHE ALSO BRIEFED THE BOARD ON A PHONE CONFERENCE HELD WITH MARGARET PERCELL OF ERNST AND YOUNG AND TED KISER OF PUBLIC FINANCE AUTHORITY ON THE INCURRED LIABILITY WITH ADMINISTRATIVE ASSISTANT PETER HERBERT, CHAIRMAN LYNN COPE, CLAY ROOKS WITH THE COUNTY AUDITING FIRM, DEPUTY CLERK DIANNE CARTER AND DEPUTY CLERK JOHNNIE ODOM PRESENT. SHE RECOMMENDED THE BOARD PAY BACK THE MONIES IN ONE LUMP SUM RATHER THAN IN MONTHLY INSTALLMENTS. SHE ALSO ADDRESSED THERE BEING ADDITIONAL INTEREST MONIES WHICH NEEDED TO BE SPENT AND IT BEING THE GENERAL CONSENSUS OF THOSE PRESENT TO PAY THIS TOWARD THE FLGFA JAIL LOAN.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PAY THE \$99,066.48 IN ONE LUMP SUM.

DISCUSSION WAS HELD ON THE BALANCE OF THE INTEREST MONIES. DEPUTY CLERK CARTER ADVISED THE BOARD IT WAS THE GENERAL CONSENSUS OF THOSE PRESENT DURING THE TELEPHONE CONFERENCE FOR THE BALANCE OF THE INTEREST MONIES TO BE PAID BACK TOWARD THE JAIL LOAN AND IT WAS BUDGETED TO BE PAID ON THE JAIL LOAN ALSO. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PAY THE BALANCE OF THE INTEREST MONIES BACK ON THE NOTE FOR THE JAIL.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

ADMINISTRATIVE LEAVE/VETERANS-POLICY RECOMMENDED BY DALE MACUMBER, COUNTY VETERAN SERVICE OFFICER, TO GRANT THE COUNTY EMPLOYEES THE SAME POLICY AFFORDED TO STATE EMPLOYEES FOR PAID ADMINISTRATIVE LEAVE WHEN THEY HAVE BEEN SCHEDULED BY THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS TO BE RE-EXAMINED AND TREATED FOR DISABILITIES; THE POLICY WOULD ALLOW UP TO SIX CALENDAR DAYS PER YEAR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE POLICY.

LEASE WITH THE WASHINGTON COUNTY SCHOOL BOARD-ATTORNEY HOLLEY HAD PREPARED THE LEASE WITH THE WASHINGTON COUNTY SCHOOL BOARD ON THE LIBRARY BUILDING AT THE OLD CHIPLEY HIGH SCHOOL FOR PROBATION AND PAROLE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE LEASE AGREEMENT WITH THE SCHOOL BOARD FOR \$2,500 PER MONTH.

JENKINS LANDING AGREEMENT-ATTORNEY HOLLEY ADVISED HE HAD REVIEWED THE AGREEMENT FROM FL-DEP ON JENKINS LANDING AND HAD NO PROBLEM WITH IT; THE BOARD WOULD NEED TO APPROVE IT. ADMINISTRATIVE ASSISTANT HERBERT ADVISED THIS WOULD ALLOW THE COUNTY TO RECEIVE \$14,500 BACK ON THE JENKINS LANDING PROJECT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE GRANT AGREEMENT.

EXPERT WITNESS/VOTING RIGHTS CASE-ATTORNEY HOLLEY ADVISED ROB WEBER, EXPERT WITNESS ON THE VOTING RIGHTS CASE, HAS COMPLETED HIS RESEARCH THROUGH THE NOVEMBER ELECTION AND ALL HE LIKES IS TO INCORPORATE THE 2000 CENSUS DATA INTO THIS INFORMATION. ATTORNEY HOLLEY ADVISED THE EXPERT WITNESS DID NOTE THERE WERE SOME DISTRICTS OUT OF BALANCE THAT WOULD NEED REALIGNING. HE PROVIDED THE BOARD THE INFORMATION SUBMITTED BY THE EXPERT WITNESS. THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO NOTIFY WEBER TO INCORPORATE THE 2000 CENSUS DATA INTO HIS REPORT ON THE VOTING RIGHTS CASE.

FL-DOT/JPA AGREEMENTS-ATTORNEY HOLLEY ADVISED HE HAD TWO CONTRACTS: ONE ON PIONEER ROAD AND ONE ON HIGHWAY 284 WHICH THE BOARD NEEDED TO APPROVE AND SIGN. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE TWO JPA AGREEMENTS WITH FL-DOT ON THESE PROJECTS.

TRACTOR AT ROAD AND BRIDGE-COMMISSIONER ENFINGER HAD GOTTEN A QUOTE TO REPAIR THE TRACTOR NEEDED TO PULL THE BUSH HOG THE BOARD HAD VOTED TO PURCHASE; IF ENGINE IS BORED OUT, IT WILL COST NO MORE THAN \$2,827.67; IF IT IS NOT BORED, IT WILL COST NO MORE THAN \$2,147.67. DISCUSSION WAS HELD ON WHETHER TO HAVE THE TRACTOR OVERHAULED BY FREEDOM MACHINE; LET LEONARD FINCH DO THE LABOR AND THE COUNTY FURNISH THE PARTS; LET COUNTY EMPLOYEE DO THE LABOR AND THE COUNTY PURCHASE THE PARTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO LET FREEDOM MACHINE OVERHAUL THE ENGINE IN THE OLD YELLOW TRACTOR AT A COST NOT TO EXCEED \$2,827.67. WHEN QUESTIONED IF IT WAS LEGAL TO ACCEPT THE QUOTE, ATTORNEY HOLLEY ADVISED DUE TO THIS BEING REPAIR AND MAINTENANCE RATHER THAN PURCHASING, HE DIDN'T HAVE A PROBLEM. THE MOTION CARRIED UNANIMOUSLY.

DIRT PIT-COMMISSIONER ENFINGER ADDRESSED HIM HAVING FOUND 10 ACRES ADJOINING A COUNTY PIT ON MOONSEED ROAD WHICH COULD BE USED FOR A DIRT PIT; THERE IS A TOTAL OF 27.6 ACRES BUT OWNER WILL SELL THE COUNTY 10 ACRES NOW AND GIVE THE BOARD FIRST OPTION WHEN THEY GET READY TO SELL THE REST OF IT. DAVY ODOM OWNS THE PROPERTY AND IS WANTING \$3,500 PER ACRE AND WILL ACCEPT HALF OF THE MONEY THIS YEAR AND HALF NEXT YEAR. DISCUSSION WAS HELD ON THE TYPE OF

MATERIALS IN THE PIT WITH COMMISSIONER ENFINGER ADVISING MOST OF THE MATERIALS LEFT IN THE PIT WAS CLAY; GEORGE ROGERS WITH PUBLIC WORKS ADVISED THEY HAD MONIES IN THEIR BUDGET TO COVER THE COST OF THE PIT BY PAYING HALF THIS YEAR AND HALF NEXT YEAR. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PURCHASE THE TEN ACRES FROM DAVY ODOM FOR BARROW PIT MATERIAL AT \$3,500 PER ACRE WITH \$17,500 TO BE PAID OUT OF THIS YEAR'S BUDGET AND \$17,500 TO BE PAID OUT OF NEXT YEAR'S BUDGET AND THE COUNTY HAVING THE RIGHT OF FIRST REFUSAL ON THE REMAINING 17.6 ACRES. COMMISSIONER ENFINGER ADVISED THAT ODOM AGREED TO PROVIDE A SURVEY ON THE PROPERTY.

REX YATES/GAME & FISH COMMISSION-COMMISSIONER FINCH ADDRESSED REX YATES HAVING BEEN SENT A LETTER FROM FLORIDA GAME AND FISH COMMISSION NOTIFYING HIM, MORE OR LESS, THEY WERE PUTTING HIM OUT OF BUSINESS BY THE YEAR 2006 WITH HIS EL RANCHO HUNTING PRESERVE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT A RESOLUTION SUPPORTING YATES RIGHT TO KEEP THE EL RANCHO HUNTING PRESERVE OPEN.

SURVEY/RECREATION CENTER BELOW NEW HOPE-COMMISSIONER BROCK ADDRESSED SOUTHEASTERN SURVEYING HAVING THE LEGALS READY ON THE TEN ACRES OF PROPERTY FOR A RECREATION CENTER BELOW NEW HOPE AND RECOMMENDED THE BOARD AUTHORIZE HIM TO PURSUE NEGOTIATIONS WITH THE OWNER. ATTORNEY HOLLEY RECOMMENDED COMMISSIONER BROCK, WHEN HE NEGOTIATES THE TERMS FOR THE PROPERTY, NEGOTIATE WHO WILL PAY WHAT AS FAR AS CLOSING COST; IT NEEDS TITLE INSURANCE ON IT ALSO. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE COMMISSIONER BROCK TO PURSUE THE NEGOTIATIONS FOR THE PRICE AND CLOSING COST ON THE TEN ACRES OF LAND FOR A RECREATION CENTER BELOW NEW HOPE.

SEMINOLE PLAT-COMMISSIONER FINCH ADDRESSED STAN PORTER CONTACTING HIM ABOUT THE COUNTY ACCEPTING SOME OF THE ROADS IN THE SEMINOLE PLAT. PORTER ADVISED HE HAS PROPERTY WHICH HE MIGHT GIVE THE BOARD FOR A FUTURE SITE FOR A RECREATIONAL FACILITY IF THE BOARD WOULD ACCEPT THE ROADS.

MILTON STRICKLAND-COMMISSIONER COPE ADDRESSED STRICKLAND HAVING CONTACTED HIM ABOUT THE ACRE OF LAND LOCATED BACK OF THE COUNTY ANNEX. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER COPE TO PURSUE NEGOTIATING A PRICE ON THE PROPERTY AND BRING IT BACK TO THE BOARD AT THEIR NEXT MEETING.

PROJECT GRADUATION-COMMISSIONER COPE ADVISED THE BOARD OF A REQUEST FROM CHIPLEY HIGH SCHOOL FOR DONATIONS OF ANY TYPE FOR PROJECT GRADUATION TO BE HELD MAY 18, 2001. HE ALSO ADDRESSED VERNON HIGH SCHOOL PROBABLY HAVING A PROJECT GRADUATION ALSO. DISCUSSION WAS HELD WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO GIVE THE CHIPLEY HIGH SCHOOL AND VERNON HIGH SCHOOL \$500 EACH FOR PROJECT GRADUATION.

ROOF AT ROAD AND BRIDGE-COMMISSIONER COPE ADDRESSED THE ROOF AT ROAD AND BRIDGE HAVING A LOT OF LEAKS. COMMISSIONER ENFINGER ADDRESSED ROAD AND BRIDGE HAVING \$24,000 FOR THE SHED OVER THE GAS TANKS AND \$28,000 FOR THE ROOF. DISCUSSION WAS HELD ON PUTTING UP METAL STUDS AND A METAL ROOF ON THE FACILITY. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER ENFINGER TO GET GEORGE ROGERS OF PUBLIC WORKS TO GET THREE QUOTES ON A METAL ROOF FOR THE ROAD AND BRIDGE BUILDING.

AMNESTY DAY-COMMISSIONER COPE REMINDED THE BOARD AMNESTY DAY WOULD BE HELD SATURDAY, APRIL 7TH FROM 8:00 A. M. TIL 3:00 P.M.

VOUCHERS-COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR FEBRUARY 2001 TOTALLING \$1,030,278.11.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO RECESS THIS MEETING UNTIL APRIL 6, 2001 AT 1:00 P.M. FOR NORTHWEST FLORIDA WATER MANAGEMENT TO MEET WITH THE BOARD AND ALSO TO OPEN BIDS FOR THE MEDICAL OFFICE COMPLEX AT 3:00 P.M. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK
END OF MINUTES FOR 03/22/01