

BOARD MINUTES FOR 05/24/01

MAY 24, 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, HALL, ENFINGER AND FINCH PRESENT. ATTORNEY HOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH CHAIRMAN COPE OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MINUTES OF THE FEBRUARY 22, MARCH 15, AND MARCH 22, 2001 BOARD OF COUNTY COMMISSIONER MEETINGS.

HANDICAP PARKING FINE ORDINANCE-SHERIFF FRED PEEL PROVIDED THE BOARD A COPY OF THE ORDINANCE AND REQUESTED THEY ADOPT THE ORDINANCE WHICH WOULD INCREASE THE HANDICAP PARKING FINE FROM \$100 TO \$250. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE HANDICAP PARKING FINE ORDINANCE.

STATE HEALTH INSURANCE-SHERIFF PEEL REQUESTED THE BOARD RESEARCH THE LEGISLATIVE ACTION GIVING THE CITIES AND COUNTIES THE OPTION TO PARTICIPATE IN THE STATE HEALTH INSURANCE PROGRAM.

CHAIRMAN COPE ADVISED SHERIFF PEEL THE BOARD WOULD BE SCHEDULING A WORKSHOP WITH ALL THE CONSTITUTIONAL OFFICERS ON FY 2001-2002 BUDGETS.

CONSENT AGENDA/MAY 24, 2001-COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO TABLE ITEM A ON THE CONSENT AGENDA WHICH WAS A LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES.

MUTUAL AID AGREEMENT-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE STATE- WIDE MUTUAL AID AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY AFFAIRS, STATE OF FLORIDA AND WASHINGTON COUNTY; THE AGREEMENT GIVES LOCAL GOVERNMENTS THE AUTHORITY TO MAKE AGREEMENTS FOR MUTUAL ASSISTANCE IN EMERGENCIES.

LAKEVIEW ACRES PLAT VACATION-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT AND ADVERTISE RESOLUTION STATING BOARD'S ACTION TO VACATE A PORTION OF LAKEVIEW ACRES PLAT PETITIONED BY WILLARD MOSLEY.

REPLACEMENT OF HOLMES CREEK BRIDGE-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND WASHINGTON COUNTY ON REPLACEMENT OF OLD BONIFAY ROAD BRIDGE OVER HOLMES CREEK.

STATE REVENUE SHARING APPLICATION FOR FY 2001/2002-COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE STATE REVENUE SHARING APPLICATION.

LVWC GRANT-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF LITERACY VOLUNTEERS OF WASHINGTON COUNTY GRANT PROPOSAL FOR \$10,000.

BACK WAGES FOR ROGER HAGAN-COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO CHANGE AMOUNT OF SETTLEMENT FOR ROGER HAGAN'S BACK WAGES FROM \$30,000 TO \$15,000 PLUS BENEFITS. DISCUSSION WAS HELD ON JUSTIFICATION FOR LOWERING THE REQUESTED AMOUNT: COMMISSIONER HALL- PRIOR BOARD NEVER SET FIGURE OF WHAT HAGAN WOULD RECEIVE FOR NOT BEING ALLOWED TO MAKE OVERTIME DUE TO HIM BEING A SALARIED EMPLOYEE AT THAT TIME BUT OTHER TWO EMPLOYEES RECEIVED A \$3,000+ SALARY INCREASE; COMMISSIONER ENFINGER-THE INCREASE IN HAGAN'S SALARY WAS TO TAKE CARE OF THE TIME HE WAS COUNTY ADMINISTRATOR; AFTER HE MOVED TO EMERGENCY MANAGEMENT DIRECTOR, HE SHOULDN'T RECEIVE ANY INCREASE DUE TO HIM MOVING TO A LESSER PAYING JOB. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

RECREATIONAL ADVISORY COMMITTEE—JOEL PATE UPDATED THE BOARD ON THE COMMITTEE HAVING MET, PRIORITIZED THE FOLLOWING PROJECTS AND ARE REQUESTING THE BOARD ADOPT A RESOLUTION ON EACH OF THEM PROVIDING AUTHORIZATION TO APPLY FOR FUNDING UNDER THE FISH AND GAME COMMISSION GRANT PROGRAM:

1. TWO CREEK LAKES \$22,000
2. LITERED LOG LAKE \$50,000
3. STRICKLAND LANDING \$13,500
4. GAP POND \$60,000

DISCUSSION WAS HELD ON WHETHER THE GRANT FUNDING COULD BE TRANSFERRED FROM ONE PROJECT TO ANOTHER SHOULD ONE PROJECT COST MORE THAN WHAT WAS ALLOCATED AND ONE COST LESS THAN ALLOCATED AMOUNT; PATE AGREED TO RESEARCH TO SEE IF THE FUNDING COULD BE TRANSFERRED.

COMMISSIONER BROCK OFFERED A MOTION TO TABLE ADOPTION OF THE RESOLUTIONS UNTIL THE COUNTY ENGINEER WAS PRESENT TO EXPLAIN THERE BEING A DIFFERENCE IN THE COST FOR EACH PROJECT AS THEY SHOULD BE FUNDED EQUALLY.

DISCUSSION WAS HELD ON THE SCOPE OF WORK FOR EACH PROJECT AND COMMISSIONER BROCK EXPRESSED CONCERNS FOR FUTURE MAINTENANCE COST OF THE RECREATIONAL FACILITIES IF THE COUNTY CONTINUES TO BUILD THEM.

AFTER REVIEWING THE APPLICATIONS FOR THE PROJECTS, COMMISSIONER BROCK ADDRESSED THE KEY TO TWO CREEK LAKE AND STRICKLAND LAKE COSTS BEING LESS WAS DUE TO THEM BEING MORE RESTRICTED AS THEY WERE LOCATED IN A FLOOD ZONE AREA. COMMISSIONER BROCK WITHDREW HIS MOTION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE RESOLUTIONS FOR THE FBIP PROJECTS RECOMMENDED BY THE RECREATIONAL ADVISORY COMMITTEE.

BLUE LAKE GRANT—PATE ADVISED THE BOARD THE RECREATIONAL ADVISORY COMMITTEE WAS RECOMMENDING THE FOLLOWING ADJUSTMENTS TO THE GRANT PROJECT IN ORDER TO COVER THE COST OF PAVING THE PARKING LOT: HAVE SMALLPLY PLAYGROUND AND ELIMINATE PAVING OF WALKING TRACK.

ADMINISTRATIVE ASSISTANT PETER HERBERT INFORMED THE BOARD WHITE CONSTRUCTION COMPANY HAD PROVIDED A PROPOSAL TO PAVE THE PARK—ING LOT; DUE TO THEM ONLY BEING IN THE AREA FOR A FEW MORE DAYS AND ALREADY WORKING ON ANOTHER PROJECT IN THE VACINITY, ATTORNEY HOLLEY HAD ADVISED THEY COULD GO AHEAD AND ACCEPT THE PROPOSAL UNDER AN EMERGENCY SITUATION; HOWEVER, THE BOARD WOULD NEED TO APPROVE IT AT A MEETING IN ORDER TO GET IT IN THE MINUTES. DUE TO A RECOMMEND—ATION FROM HERBERT, COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF THE PROPOSAL FROM WHITE CONSTRUC—TION COMPANY TO PAVE THE PARKING LOT AT BLUE LAKE PARK.

FRANK CORSO, AS A MATTER OF RECORD, ADDRESSED THE COUNTY WOULD BE PAVING A SMALL PORTION OF FL—DOT RIGHT OF WAY WHEN THEY PAVE THE BLUE LAKE PARKING LOT. HE REITERATED, FOR THE RECORD, HE WAS STILL OPPOSED TO WHERE THE DOCK IS BEING PLACED.

PATE SUGGESTED THE RECREATIONAL ADVISORY COMMITTEE HAVE A JOINT MEETING WITH THE BOARD TO ADDRESS CONCERNS WITH HIGH MAINTENANCE PROBLEMS IN THE FUTURE FOR PARKSITES AND TO ESTABLISH GUIDELINES FOR THE COMMITTEE ON SELECTION OF PARK SITES.

COMMISSIONER FINCH SUGGESTED, IF THE BOARD HAS SOME UNCERTAIN—TIES ABOUT THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE, THEY ATTEND THE COMMITTEE MEETINGS IN ORDER TO BE AWARE OF WHAT IS BEING PROPOSED.

PATE RECOMMENDED THE BOARD LOOK AT AREAS IN EACH DISTRICT WHERE THEY WOULD LIKE TO ESTABLISH A RECREATIONAL FACILITY BASED ON NEED. THE MOTION CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE COMPREHENSIVE PLAN AMENDMENT FOR THE CHIPLEY INDUSTRIAL PARK; A LAND USE CHANGE FROM PUBLIC/SEMIPUBLIC USE TO INDUSTRIAL USE SUBMITTED BY THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS. RANDY PARKER UPDATED THE BOARD ON THE PROCESS OF THE PROPOSED AMENDMENT TO DATE. COMMISSIONER ENFINGER OFFERED

A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE COMPREHENSIVE PLAN AMENDMENT.

GARY CLARK, ON BEHALF OF THE WASHINGTON COUNTY SCHOOL BOARD, ADDRESSED THE BOARD ON A CONCERN THEY HAD ON THE UPCOMING ISSUE OF REDISTRICTING SHOULD THE SCHOOL BOARD AND THE BOARD OF COUNTY COMMISSIONERS BOTH CREATE THEIR OWN DISTRICTS:

1. THE NUMBER OF ISSUES ON A BALLOT COULD DOUBLE OR TRIPPLE
2. WITH SINGLE MEMBER DISTRICTS AS THEY ARE NOW, IT SEEMS LOGICAL THE DISTRICTS SHOULD BE EQUAL

THE SCHOOL BOARD WAS PROPOSING THE CHAIRMAN AND BOARD APPOINT A JOINT COMMITTEE OR REPRESENTATIVE FROM THE COUNTY COMMISSION TO WORK WITH THE LOCAL 9-1-1 DIRECTOR AND THE SUPERVISOR OF ELECTIONS TO BEGIN DRAFTING PROPOSALS ON REDISTRICTING AND ALSO FOR BOTH BOARDS TO MAKE A COMMITMENT TO WORK TOGETHER TO REACH A COMMON GOAL FOR COMMON DISTRICTS IN THE COUNTY; THE SCHOOL BOARD HAD APPOINTED CLARK AS THEIR LIASON. CHAIRMAN COPE APPOINTED COMMISSIONER ENFINGER AS LIASON FOR THE BOARD AND MR. HOSEA BROWN TO SERVE ON THE COMMITTEE WITH CLARK, THE SUPERVISOR OF ELECTIONS AND THE 9-1-1 DIRECTOR; COMMISSIONER ENFINGER WAS APPOINTED TO SERVE AS CHAIRMAN.

STACY WEBB, UPDATED THE BOARD ON THE STATUS OF THE DRY WELL GRANT. SHE REQUESTED THE BOARD UPFRONT THE FUNDS FOR THE FIRST NINE WELLS SO THE CONTRACTORS CAN GET PAID AFTER EACH JOB VERSUS HAVING TO WAIT ON A REQUEST FOR FUNDS FROM FL-DCA; MONIES WILL BE REIMBURSED TO THE BOARD WITHIN THREE WEEKS AFTER A REQUEST FOR FUNDS IS SUBMITTED TO DCA.

DISCUSSION WAS HELD ON LETTING THESE WELLS INDIVIDUALLY; WEBB ADVISED IF THE WELLS ARE LET INDIVIDUALLY AND THEY ARE \$5,000 OR UNDER SHE WOULD NOT HAVE TO ADVERTISE FOR BIDS.

WEBB INFORMED THE BOARD THERE WERE PRESENTLY NINE WELLS THAT BIDS HAVE BEEN OPENED ON THAT WERE ADVERTISED FOR STEEL CASINGS AND QUESTIONED IF THE BOARD WANTED TO CONTINUE WITH STEEL CASINGS ON FUTURE WELLS; SHE ADDRESSED CONTRACTORS ARE HAVING A DIFFERENCE OF OPINION ON WHETHER IT WOULD BE BETTER TO USE STEEL OR PVC. COM- MISSIONER ENFINGER OFFERED A MOTION TO LET THE WELLS INDIVIDUALLY AND LET THE CONTRACTORS BID ON THEM. DISCUSSION CONTINUED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO REJECT THE WELL BIDS FROM BAY FRAMING.

COMMISSIONER ENFINGER OFFERED A MOTION TO GIVE STACY WEBB AUTHORITY TO GET WELLS DONE WITHOUT BIDDING AND THE COUNTY COMMISSION WILL DECIDE WHETHER TO USE PVC OR STEEL. ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO TELL WEBB NOW WHETHER TO SPECIFY PVC OR STEEL. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO USE SCHEDULE 8 PVC PIPE, ONE HORSE PUMP, A 80 GALLON GALVANIZED TANK AND AN AIR VOLUME CONTROL VALVE. COMMISSIONER HALL AGREED TO WORK WITH WEBB ON THE SPECIFICATIONS. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED, CONTINGENT ON MONIES BEING AVAILABLE, TO UPFRONT MONIES FOR WELLS UNDER THE DRY WELL GRANT PROGRAM AND GET REIMBURSE- MENT FROM GRANT FUNDS WITHIN THREE WEEKS.

APPROVAL OF VARIANCE FOR DEVELOPMENT/GEORGE FLEMING AND VICKIE GILMORE- FLEMING, OF RIVER LAKE LAND COMPANY, UPDATED THE BOARD ON HAVING SOLD GILMORE A PIECE OF PROPERTY AT RIVER POND A FEW YEARS AGO; GILMORE IS NOW WANTING TO BUILD HER HOME THERE AND IS HAVING DIFFICULTY GETTING AN ADDRESS TO HER PROPERTY. GILMORE ACCESSES HER PROPERTY THROUGH BAY COUNTY OFF HIGHWAY 20 AND IT IS JUST BARELY IN WASHINGTON COUNTY AT THE SOUTH END.

JERRY BROCK, 9-1-1 DIRECTOR, ADVISED HE WAS WAITING ON LINDA WALLER, CODE ENFORCEMENT AND PLANNING OFFICER, TO APPROVE OF THE ROAD GOING TO THE PROPERTY BEFORE PROVIDING GILMORE WITH AN ADDRESS.

WALLER EXPRESSED THE CONCERNS OF THE PLANNING COMMISSION WAS THE ROAD THAT ADDRESSED OFF HIGHWAY 77 WAS NOT A COUNTY MAINTAINED ROAD. SHE ADVISED THAT SHE AND THE PLANNING COMMISSION RECOMMENDED GRANTING A ONE TIME VARIANCE WITH THE

UNDERSTANDING THERE WILL BE NO FURTHER RESIDENTIAL DEVELOPMENT DOWN OR OFF OF DUERLING ROAD UNTIL THE ROADS ARE BUILT AND A PLAT IS FILED FOR DEVELOPMENT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE THE PLANNING COMMISSION'S RECOMMENDATION ON GRANTING A ONE TIME VARIANCE.

DISCUSSION CONTINUED WITH WALLER ADVISING THE CABLE ON THE WASHINGTON COUNTY SIDE OF PROPERTY NEEDS TO BE TAKEN DOWN OR A GATE ON THE BAY COUNTY SIDE OF PROPERTY NEEDS TO BE LEFT UNLOCKED TO ALLOW EMERGENCY VEHICLES ACCESS; FLEMING ADDRESSED EMERGENCY VEHICLES HAVE MEANS OF GETTING TO PROPERTY THAT IS LOCATED BEHIND LOCKED GATES.

THE MOTION CARRIED WITH COMMISSIONER ENFINGER OPPOSING.

CHAIRMAN COPE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS: METAL ROOF AT PUBLIC WORKS-ONE BID RECEIVED FROM ASSOCIATED CONTRACTORS FOR \$36,771.00. ADMINISTRATIVE ASSISTANT RECOMMENDED APPROVAL OF BID. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE BID FROM ASSOCIATED CONTRACTORS. DISCUSSION WAS HELD ON APPROXIMATELY \$70,000 MORE BEING NEEDED FOR FUEL TO FINISH OUT THE YEAR EXCLUDING THE FEMA PROJECTS; IF WE GO INTO FEMA PROJECTS IT WOULD TAKE CONSIDERABLY MORE.

DISCUSSION WAS THEN HELD ON THE CONDITIONS AND TYPE OF ROOF PRESENTLY AT PUBLIC WORKS AND TYPE OF ROOF THAT WAS BID. COMMISSIONER ENFINGER AND HALL WITHDREW THEIR MOTION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO TABLE THE BID ON THE METAL ROOF FOR PUBLIC WORKS.

VACANCIES AND APPOINTMENTS TO CODE ENFORCEMENT BOARD-

1. ALTERNATE-JOHN LeMASTERS TENDERED HIS RESIGNATION ON AUGUST 16,2001; MILTON STRICKLAND TO FILL THIS VACANCY; REAPPOINTMENT ON YEARLY BASIS.
2. REAL ESTATE REPRESENTATIVE-EVELYN CREWS HAS ASKED TO BE RELIEVED OF HER DUTIES; RONNIE WRIGHT TO FILL THIS VACANCY; TWO-YEAR TERM.
3. CITIZEN-GORDON WARREN RESIGNED; DONNA DUCE SMITH TO FILL THIS VACANCY; THREE-YEAR TERM.
4. BUILDER-MILTON STRICKLAND RESIGNED; NO RECOMMENDATION TO FILL THIS VACANCY.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK AGREEING TO TALK TO BOBBY HUTCHINS ON FILLING THE BUILDER'S VACANCY ON THE CODE ENFORCEMENT BOARD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE THREE RECOMMENDED APPOINTMENTS TO THE CODE ENFORCEMENT BOARD.

PEST CONTROL SERVICES-ON A RECOMMENDATION FROM ADMINISTRATIVE ASSISTANT PETER HERBERT, COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR BIDS FOR PEST CONTROL SERVICES FOR ALL COUNTY OWNED BUILDINGS.

BUILDING INSPECTOR-ADMINISTRATIVE ASSISTANT HERBERT UPDATED THE BOARD ON THE COMMITTEE APPOINTED TO LOOK AT BRINGING THE BUILDING INSPECTIONS BACK UNDER THE COUNTY; THE COMMITTEE HAD MET, LOOKED AT THE CURRENT CONTRACT WITH THE BUILDING OFFICIAL, DISCUSSED WHAT OTHER COUNTIES ARE PAYING FOR THEIR BUILDING SERVICES, AND HAD CONTACTED JIM PARISH OF THE SMALL COUNTY TECHNICAL ASSISTANCE FOR INFORMATION. THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM IS DOING A SALARY SURVEY ON EACH COUNTY THROUGHOUT THE STATE WHICH WOULD BE DUE OUT BY THE END OF MAY. THE COMMITTEE HAS AGREED TO WAIT UNTIL THE SALARY SURVEY IS DONE, COMPARE WHAT OTHER COUNTIES ARE PAYING FOR BUILDING INSPECTION SERVICES, MEET AGAIN THE FIRST OF JUNE AND MAKE A RECOMMENDATION TO THE BOARD AT THEIR JUNE MEETING.

DRIVING PRIVILEGES OF COUNTY EMPLOYEES-HERBERT UPDATED THE BOARD ON THE COMMITTEE APPOINTED TO LOOK AT THE DRIVING PRIVILEGES OF EMPLOYEES AND TO

DEVELOP CRITERIA AND POLICY FOR EMPLOYEES TO DRIVE THEIR VEHICLE HOME. HE READ THE DRAFTED POLICY THE COMMITTEE WAS RECOMMENDING:

IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR EMPLOYEES WHO MEET ANY ONE OF THE FOLLOWING CRITERIA TO BE ALLOWED TO DRIVE COUNTY VEHICLES TO AND FROM HOME AND WORK:

1. ALL EXEMPT EMPLOYEES
2. EMPLOYEES OF 24-HOUR CALL
3. IN COMPENSATION FOR TRANSPORTING INMATES DURING HOURS OTHER THAN NORMAL WORKING HOURS
4. EMERGENCY MANAGEMENT DIRECTOR IN ACCORDANCE WITH THE STATE OF FLORIDA AND THE DIVISION OF EMERGENCY MANAGEMENT

CURRENT POSITIONS THAT MEET ONE OF THESE CRITERIA INCLUDE: ADMINISTRATIVE ASSISTANT, PUBLIC WORKS EASTSIDE AND WESTSIDE SUPERVISORS, PARKS AND RECREATION DIRECTOR, PUBLIC WORKS INMATE SUPERVISOR, EMERGENCY MANAGEMENT DIRECTOR, AND BUILDING MAINTENANCE SUPERVISOR.

IF THE BOARD ADOPTED THE PROPOSED POLICY, THOSE POSITIONS WHO WOULD NO LONGER BE ALLOWED TO DRIVE VEHICLES HOME WOULD BE THE 9-1-1 SUPERVISOR, MECHANIC AND WELDER AT PUBLIC WORKS. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION TO KEEP THE POLICY AS IS WITH THE 9-1-1 SUPERVISOR, MECHANIC AND WELDER CONTINUING TO DRIVE THEIR VEHICLES HOME. COMMISSIONER HALL SECONDED THE MOTION. THE MOTION FAILED WITH COMMISSIONER BROCK AND HALL FOR AND COMMISSIONER FINCH, ENFINGER AND COPE OPPOSED.

DISCUSSION WAS HELD ON THE MECHANICS HAVING TO USE THEIR OWN TOOLS, THE 9-1-1 DIRECTOR BEING ALLOWED TO DRIVE HIS VEHICLE HOME WHEN HE WAS WORKING IN HIS GENERAL AREA AND WHEN HE WAS DOING GPS MAPPING AND THE 9-1-1 DIRECTOR ALSO BEING AN ASSISTANT EMERGENCY MANAGEMENT DIRECTOR.

COMMISSIONER FINCH OFFERED A MOTION FOR THE BOARD TO REVISIT THE POLICY ON DRIVING COUNTY VEHICLES HOME. DISCUSSION CONTINUED WITH COMMISSIONER BROCK SUGGESTING THE BOARD LOOK AT HAVING EMPLOYEES DRIVE TO THEIR JOB LOCATIONS.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO TAKE COMMISSIONER ENFINGER'S PLACE ON THE COMMITTEE AND COME BACK WITH A RECOMMENDATION ON A DRIVING PRIVILEGE POLICY.

SIGNATURE AUTHORITY FOR PARK AND RECREATION DIRECTOR-HERBERT RECOMMENDED RAISING THE SIGNATURE AUTHORITY FROM \$500 TO \$2,000 FOR THE PARK AND RECREATION DIRECTOR. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

COMMUNITY BASED PROJECTS-HERBERT RECOMMENDED BOARD APPROVAL TO RESUBMIT REQUESTS FOR FUNDING FOR THE FOLLOWING PROJECTS NEXT YEAR DUE TO THEM NOT GETTING FUNDED IN THIS YEAR'S BUDGET:

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| 1. RETROFIT FOR HINSON CROSS ROADS FIRE STATION | \$100,000 |
| 2. RETROFIT FOR ORANGE HILL EMS STATION | \$100,000 |
| 3. DISTRICT 3 EMS STATION | \$200,000 |
| 4. DISTRICT 5 EMS STATION | \$200,000 |

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

SOUTHEASTERN SURVEY COMPANY-HERBERT ADDRESSED THREE PROPOSALS SUBMITTED BY SOUTHEASTERN SURVEY:

1. TYLER FERRY PROPOSED PARK SITE-\$400
2. GAP POND AND LITERED LOG POND BOAT RAMP AND DOCK IMPROVEMENTS-\$1,010
3. PROPOSED ACQUISITION FOR CULPEPPER RIGHT-OF-WAY-\$2,400

CULPEPPER WANTS TO GIVE COUNTY 60' RIGHT OF WAY DEED FROM HIGHWAY 277 TO HIS PROPERTY. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE PROPOSALS FROM SOUTHEASTERN SURVEY.

DANIELS LAKE/40 ACRES COUNTY OWNS BUT DOES NOT HAVE ACCESS TO- HERBERT UPDATED THE BOARD ON ONE OF THE PROPERTY OWNERS, JULIA WOOD, BEING INTERESTED IN SELLING THE COUNTY A 30' EASEMENT IN TO THE PROPERTY AND ANOTHER PROPERTY OWNER, MR. PEELER, WANTING TO SELL THE COUNTY 20 ACRES OF PROPERTY WHICH WOULD ALSO GIVE THEM ACCESS TO THE LAKE. DUE TO HIM BEING UNABLE TO CONTACT MR. PEELER FOR SEVERAL MONTHS, HERBERT HAD THE 30' EASEMENT SURVEYED. WHEN QUESTIONED IF THE 30' EASEMENT WOULD BE IN COMPLIANCE WITH THE COUNTY ROAD POLICY, THE BOARD WAS MADE AWARE IT WOULD NOT BUT THIS IS ALL WOOD IS WILLING TO SALE. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER COPE AND THE ADMINISTRATIVE ASSISTANT TO NEGOTIATE A PRICE WITH WOOD AND BRING IT BACK TO THE BOARD.

TWIN POND ROAD/MICHAEL BOYDEN-WANTED TO SEE CLOSURE ON TWIN POND ROAD ISSUE. BOYDEN, LUSTIG, YATES AND SHOULS WOULD LIKE FOR THE BOARD TO LEAVE THE LAST 1000 FEET OF THE ROAD CLOSED, LET THEM PUT SIGNS UP COMING OFF THE COUNTY ROAD SAYING IT WAS A PRIVATE DRIVE, AND LET THEM MAINTAIN IT AS THEY HAVE IN THE PAST. ATTORNEY HOLLEY ADVISED THE BOARD, IF THEY DID WHAT BOYDEN WAS PROPOSING, WOULD NEED TO ADVERTISE TO ABANDON THEIR RIGHT TO THE LAST 1,000 FEET OF THE ROAD.

DISCUSSION WAS HELD. ATTORNEY HOLLEY UPDATED THE BOARD ON THE LAST BOARD'S ACTION TO ACCEPT THE DEED FROM BILL HUTTO FOR THE ROAD; BOYDEN'S ATTORNEY HAD ASKED HIM TO GIVE HIM 30 DAYS TO REVIEW AND DISPROVE OWNERSHIP OF THE ROAD; HOLLEY HAD AGREED TO GIVE HIM THE 30 DAYS REQUESTED.

WHEN QUESTIONED ON THE PROCEDURE THAT WOULD NEED TO BE TAKEN SHOULD BOYDEN AND THE OTHER LAND OWNERS WANT TO CLOSE THE LAST 1,000 FEET, ATTORNEY HOLLEY ADVISED THEY WOULD PETITION THE COUNTY, PAY FOR THE ADVERTISEMENT TO CLOSE IT, A PUBLIC HEARING WILL BE HELD AND THE COUNTY WILL DECIDE WHETHER THE ROAD WILL BE CLOSED; IF THE COUNTY CLOSES THE ROAD, THE LAND WOULD THEN REVERT TO THE CENTER LINE TO THE ADJOINING PROPERTY OWNERS.

DISCUSSION WAS HELD ON THE COUNTY PUTTING UP SIGNAGE WHICH WOULD DISCOURAGE PEOPLE FROM USING THE ROAD FOR THEIR OWN PRIVATE USE.

LINDA WALLER, CODE ENFORCEMENT AND PLANNING OFFICER, INFORMED THE BOARD THE CONCERNS OF THE PLANNING DEPARTMENT WERE THERE WOULD BE NO FURTHER DEVELOPMENT IF THIS PLAT IS VACATED AND THERE IS NO COUNTY MAINTAINED ROAD.

DISCUSSION CONTINUED ON THE SIGNAGE. MS. GLEN JERNIGAN VOICED HER OPPOSITION TO THE 1,000 FEET OF ROAD BEING CLOSED BUT HAD NO OBJECTION TO A DEAD END SIGN BEING PUT UP. BOYDEN, FOR THE RECORD, STATED IT WAS NEVER THEIR INTENTION TO PHYSICALLY CLOSE THE LAST 1,000 FEET OF ROAD; THEY JUST WANTED TO CURTAIL THE AMOUNT OF TRAFFIC THAT USES THE ROAD FOR THEIR RECREATIONAL CONVENIENCE LATE HOURS AT NIGHT, DRINKING, ETC.

ATTORNEY HOLLEY SUGGESTED PUTTING DEAD END/NO THROUGH TRAFFIC SIGNS UP.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO PUT DEAD END NO THROUGH TRAFFIC SIGNS UP; ONE UP OR MAYBE TWO OFF OF HOLMES VALLEY ROAD AT THE ENTRANCE OF TWIN POND ROAD AND IF IT TAKES A THIRD SIGN, PLACE IT WHERE THE TURN AROUND SPOT IS. THE MOTION CARRIED. DUE TO THERE BEING SOME CONFUSION AS TO WHERE THE SIGNS WOULD BE PLACED, COMMISSIONER ENFINGER AND BROCK AGREED TO CHANGE THEIR MOTION FOR DEAD END AND NO THROUGH TRAFFIC SIGNS TO BE PUT UP WITH COMMISSIONER BROCK MAKING THE DECISION OF WHERE THEY WILL BE PLACED. THE MOTION CARRIED UNANIMOUSLY.

CYPRESS SPRINGS-LARRY CARTER ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION TO DENY ANY WATER PERMITS OR FOR ANY WATER TO BE PULLED FROM HOLMES CREEK, ITS SPRINGS OR TRIBUTARIES BY ANY PRIVATE INDUSTRY OR ENTERPRISE AND DESIGNATE HOLMES CREEK, ITS SPRINGS OR TRIBUTARIES AS A BACK UP WATER SUPPLY FOR WASHINGTON COUNTY.

CYPRESS SPRINGS-BOB SHIRLING ADDRESSED THE BOARD WITH INFORMATION ON WATER BOTTLING PLANTS AND SPRING ENTERPRISES LLC'S PLANS FOR BOTTLING WATER OUT OF CYPRESS SPRINGS. HE READ PORTIONS OF A REPORT PUT OUT BY THE SPRINGS TASK FORCE AND THE STATE LAND DIVISIONS ON DAMAGES RESULTING FROM OVER WITHDRAWAL OF

ACQUAFERS, SURFACE WATERS AND SPRINGS, GUIDELINES FOR MANAGEMENT PRACTICES, OUTREACH INFORMATION, AND REGULATION AND FUNDING STRATEGIES.

SHIRLING THEN REQUESTED THE BOARD DO WHATEVER IS NECESSARY TO PROHIBIT SPRING ENTERPRISES LLC FROM BOTTLING WATER AND CONTINUE TO AND SET FORTH ORDINANCES AND REGULATIONS IN THE FUTURE TO PROTECT THE WATERS IN WASHINGTON COUNTY.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER ADDRESSING THE NEED TO DEVELOP A POLICY THAT WILL SERVE ALL OF WASHINGTON COUNTY; HAVE EXPERTS FOR BOTH THE PROS AND CONS COME AND ASSIST WITH THE DEVELOPING OF A POLICY.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO MAKE A DECISION IF THEY WANTED ANY INPUT INTO THE PETITION OF SPRINGS ENTERPRISES LLC BOTTLING WATER OUT OF CYPRESS SPRINGS.

COMMISSIONER HALL OFFERED A MOTION TO ADOPT THE RESOLUTION PROPOSED BY LARRY CARTER AND BOB SHIRLING AND THIS WOULD GIVE THE BOARD TIME TO DEVELOP A POLICY FOR ALL OF WASHINGTON COUNTY.

ADMINISTRATIVE ASSISTANT PETER HERBERT READ THE PROPOSED RESOLUTION IN ITS ENTIRETY REQUESTING NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT DENY ANY PERMITS TO REMOVE WATER FROM HOLMES CREEK, ITS SPRINGS OR TRIBUTARIES.

HARRY JOHNSON REQUESTED THE BOARD, PRIOR TO ADOPTING THE PROPOSED RESOLUTION, CONSIDER HAVING ALREADY SPENT \$100,000 TO FIGHT A PROJECT THEY AREN'T WINNING NOW; QUESTIONED THE DIFFERENCE IN THE COUNTY SELLING WATER TO THE PEOPLE IN THE COUNTY AND A PRIVATE INDUSTRY SELLING WATER TO THEM DUE TO FL-DEP REGULATING INDUSTRY JUST LIKE THEY DO MUNICIPALITIES ON THE AMOUNT OF WATER THAT CAN BE DRAWN. HE RECOMMENDED THE BOARD DROP ALL OPPOSITION TO THE SPRINGS.

COMMISSIONER BROCK SECONDED THE MOTION ON THE FLOOR. COMMISSIONER COPE, FINCH AND ENFINGER OPPOSED WITH COMMISSIONER BROCK AND HALL FOR; THE MOTION TO ADOPT THE PROPOSED RESOLUTION FAILED.

DISCUSSION CONTINUED WITH THE BOARD AGREEING THERE WAS NOT ENOUGH INFORMATION FOR THEM TO MAKE ANY DECISION ON THE PETITION FOR BOTTLING WATER FROM CYPRESS SPRINGS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO SET UP A WORKSHOP AND BRING IN EXPERTS TO HELP THE COUNTY DEVELOP A POLICY FOR WASHINGTON COUNTY ON ALL THE COUNTY'S NATURAL RESOURCES.

LARRY CARTER REQUESTED THE BOARD, SINCE THEY WOULD NOT ADOPT THE RESOLUTION REQUESTING NWFWM DENY THE PERMITS FOR BOTTLING WATER FROM CYPRESS SPRINGS, WRITE A LETTER TO NWFWM STATING THEY HAVE CONCERNS AND HAVE QUESTIONS AND WOULD LIKE TO CONDUCT A WORKSHOP SO AT LEAST THEY WOULD HAVE INPUT PRIOR TO THE MAY 31ST DEADLINE.

DISCUSSION CONTINUED WITH ATTORNEY HOLLEY EXPLAINING THE THE DEADLINE FOR THE BOARD TO SUBMIT INPUT ON THE PETITION FOR FOR BOTTLING WATER FROM CYPRESS SPRINGS WAS MAY 31ST; THIS MAY OR MAY NOT INFLUENCE WHAT NWFWM RECOMMENDS; NWFWM WILL THEN DECIDE IF THEY ARE GOING TO PUBLISH A NOTICE OF INTENT TO APPROVE THE PERMIT; IF NWFWM DOES THIS, THE BOARD WILL HAVE ANOTHER DEADLINE TO CONTEST THE PERMITTING IN A LEGAL FORMAT.

THE MOTION ON THE FLOOR CARRIED.

COMMISSIONER HALL OFFERED A MOTION TO DRAFT A LETTER EXPRESSING THE BOARD'S CONCERNS ABOUT WATER WITHDRAWAL IN ALL OF WASHINGTON COUNTY AND THEY WOULD LIKE TO HAVE INPUT IN THE FUTURE AFTER HOLDING A WORKSHOP AND REQUEST NWFWM AND OTHER EXPERTS BE AT THE WORKSHOP. COMMISSIONER FINCH SECONDED THE MOTION CONTINGENT ON THE BOARD GETTING A CHANCE TO LOOK AT THE LETTER PRIOR TO IT BEING SUBMITTING DISCUSSION CONTINUED WITH THE MOTION ON THE FLOOR CARRYING UNANIMOUSLY.

DANIELS LAKE PARK-LINDA WALLER REPORTED THE RECREATION COMMITTEE HAD LOOKED AT THE PROPOSED PARK SITE AND PROBLEMS WITH THE PROPERTY BEING LOCATED NEXT TO THE PRISON SYSTEM; THE COMMITTEE IS RECOMMENDING THE SITE BE MOVED TO COUNTY OWNED PROPERTY LOCATED IN SUNNY HILLS. COMMISSIONER FINCH OFFERED A MOTION TO

MOVE THE DANIELS LAKE PARK TO A NEW SITE IN SUNNY HILLS NORTH OF THE PROPOSED SITE.

DISCUSSION WAS HELD ON THE REASONS THE RECREATION COMMITTEE WAS RECOMMENDING MOVING THE PARK TO A NEW SITE:

1. NOBODY AROUND PREVIOUS SITE
2. NOT AS MANY PEOPLE WOULD USE PARK AT PREVIOUS SITE
3. NEW SITE WOULD BE A MUCH BETTER LOCATION FOR PARK
4. GOOD LIGHTING AT NEW SITE
5. PROBLEMS WITH LAND AT THE PREVIOUS SITE
6. PROBLEMS WITH PREVIOUS SITE BEING LOCATED NEXT TO PRISON SYSTEM
7. NO PROBLEM WITH GRANT FUNDING BY MOVING TO PROPOSED NEW SITE; THE PARK SITE CAN BE RELOCATED AS LONG AS IT IS LOCATED WITHIN THE IMMEDIATE AREA OF THE PERMISSIONABLE LOCATION OF PARK.

THE MOTION ON THE FLOOR DIED FOR A LACK OF A SECOND.

DAVID AUSTIN-AUSTIN THANKED THE BOARD FOR THEIR ACTION TO GET ALL THE FACTS ON THE BOTTLED WATER ISSUE AND NOT MAKING A HASTY DECISION WHICH COULD COST THE COUNTY A LOT OF MONEY; HE THANKED COMMISSIONER BROCK FOR HIS EFFORTS IN ASSISTING THE VERNON FIRE DEPARTMENT.

MR. JAMES BLALOCK-BLALOCK ADDRESSED THE BOARD ON THE DUST PROBLEM ON THE PORTION OF THE OLD BONIFAY ROAD WHERE THE PAVEMENT ENDS; THE BOARD HAD PREVIOUSLY PUT DOWN MILLED ASPHALT BUT THE ROAD GRADERS HAVE SCRAPED IT OFF AND THE DUST PROBLEM IS BAD AGAIN. HE REQUESTED THE BOARD PUT DOWN MORE MILLED ASPHALT AND KEEP THE GRADERS OFF THE ROAD. CHAIRMAN COPE AGREED TO WORK WITH BLALOCK ON THIS ISSUE.

CLAUDETTE GREEN AND MARTHA TERRY-GENE HALEY OF THE SHERIFF'S DEPARTMENT HAD SUGGESTED THEY COME TO THE COUNTY COMMISSION MEETING TO ADDRESS THEIR PROBLEM. THEY PROVIDED THE BOARD A PETITION REQUESTING A SOLUTION TO THEIR PROBLEM OF FEELING THREATENED BY THEIR NEIGHBOR'S DOGS, ADVISED THE BOARD OF INCIDENTS WHICH MADE THEM FEEL THEIR LIVES WERE ENDANGERED BY THEM AND THEY, AND OTHERS, HAD CONTACTED THE SHERIFF'S OFFICE NUMEROUS TIMES WITH COMPLAINTS ABOUT THE DOGS.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE BOARD TO SEND A LETTER TO THE SHERIFF REQUESTING THEY TAKE ACTION TO ELIMINATE THE PROBLEM DUE TO GREEN AND TERRY HAVING REPORTED THE DOGS ARE ENDANGERING THEIR LIVES.

HOSEA BROWN-COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO REAPPOINT HOSEA BROWN TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL BOARD OF TRUSTEES.

CHAIRMAN COPE RECESSED THE MEETING FOR LUNCH.

PURSUANT TO A RECESS, CHAIRMAN COPE CALLED THE MEETING BACK TO ORDER.

NATIONAL OCEANIC AGENCY-LINDA WALLER BRIEFED THE BOARD ON GRANT FUNDING AVAILABLE THROUGH THE AGENCY WHICH COULD BE USED FOR RESTOCKING OF PONDS IN THE COUNTY IF AND WHEN THE WATER LEVEL RISES AGAIN. SHE REQUESTED BOARD APPROVAL TO PURSUE THE GRANT THROUGH THE STATE OF FLORIDA AND THE NATIONAL OCEANIC AGENCY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF WALLER'S REQUEST.

CLIFF KNAUER-COUNTY ENGINEER BEGAN WITH HIS REPORT:

RESOLUTION FOR DAMAGE TO COUNTY ROADWAYS DURING DISASTERS AND HURRICANE EVENTS-KNAUER HAD PREVIOUSLY PRESENTED A RESOLUTION PERTAINING TO DIRT ROADS THAT WERE INUNDATED DURING FLOOD WATERS OR WASHED OUT FROM HEAVY RAINS; THE BOARD HAD REQUESTED HE PREPARE ANOTHER RESOLUTION WHICH WOULD INCLUDE PAVED ROADWAYS. HE READ THE RESOLUTION HE HAD PREPARED ON PAVED ROADWAYS; ALL PAVED COUNTY ROADWAYS THAT ARE DAMAGED DURING ANY DISASTER SHALL BE REPAIRED WITH A MINIMUM OF 6" LIMEROCK BASE WITH AN LBR OF 100 AND 1 1/2" OF S-1 ASPHALT. HE

PROVIDED THE INFORMATION TO ATTORNEY HOLLEY TO PREPARE A FORMAL RESOLUTION FOR THE BOARD TO ADOPT FOR DIRT ROADS AND PAVED ROADS.

PROBATION & PAROLE BUILDING-KNAUER UPDATED THE BOARD ON HAVING THE PLANS AND SPECIFICATIONS FOR THE FLOOR PLAN ON THE NEW PROBATION AND PAROLE BUILDING PREPARED. HE REQUESTED APPROVAL FROM THE BOARD TO ACCEPT A PROPOSAL FROM THOMAS PETERSON ARCHITECTURAL FIRM TO HANDLE ALL THE ELECTRICAL, MECHANICAL, PLUMBING AND TELECOMMUNICATIONS WITH CONSTRUCTION SPECIFICATIONS FOR \$8,000. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF KNAUER'S REQUEST.

JOINER ROAD-KNAUER UPDATED THE BOARD ON THE NEED TO ADOPT A RESOLUTION FOR ACQUISITION OF STATE LINES ON JOINER ROAD IN ORDER FOR REALIGNMENT OF THE ROAD; THE RESOLUTION WOULD INSURE THE BOARD WOULD AGREE TO PURSUE EASEMENTS FROM THE STATE FOR THE NEEDED RIGHT WAY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION.

FBIP GRANTS-KNAUER UPDATED THE BOARD ON THE ESTIMATES HE HAD GIVEN ON THE GRANT PROJECTS COULD BE HIGHER OR LOWER; UNTIL THE CONTRACT PRICES ARE IN, THERE IS NO WAY TO REALLY KNOW THE COST. DISCUSSION WAS HELD ON THE FBIP PROJECTS WITH KNAUER ADVISING IF THE BOARD WANTED TO ADD SOMETHING TO THESE PROJECTS, THEY CAN DO SO IF THEY CONTACT HIM NO LATER THAN THE 25TH OF MAY.

SCENIC DRIVE, SUMMER DRIVE AND CASPER ROAD-KNAUER UPDATED THE BOARD ON INSPECTIONS HE HAD DONE ON THESE THREE ROADS. HE PROVIDED THE BOARD WITH COPIES OF WHAT THE COUNTY STANDARDS WERE WHEN THESE ROADWAYS WERE BUILT; THE STANDARDS WERE VAGUE AT THAT TIME BUT PRESENT STANDARDS ARE VERY SPECIFIC.

DISCUSSION WAS HELD WITH KNAUER ADVISING IN ORDER FOR THE ROADS TO MEET CURRENT STANDARDS, THEY WOULD NEED:

1. PAVEMENT
2. PIPE ENTREIVEMENTS; MITERED ENDS AND HEADWALLS ON PIPE
3. PIPE SIZES ARE FINE; SOME OF LENGTHS OF PIPE MAY BE QUESTIONABLE
4. SEEDING AND MULCHING NEED TO BE STABILIZED

KNAUER RECOMMENDED ACCEPTING SCENIC AND SUMMER DRIVES WITH THE OWNER BEING REQUIRED TO POST A \$400 CASH BOND TO COVER SEEDING AND MULCHING; CASPER ROAD IS ONLY 18' WIDE IN PLACES AND NEEDS MORE WORK BEFORE THE COUNTY ACCEPTS IT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ACCEPT KNAUER'S RECOMMENDATION. DISCUSSION WAS HELD ON THERE BEING NO DRAINAGE EASEMENT FOR SUMMER DRIVE AND A RETENTION POND NEEDS TO BE BUILT. COMMISSIONER FINCH AND ENFINGER AGREED TO CHANGE THEIR PREVIOUS MOTION TO ACCEPT SCENIC AND SUMMER DRIVES AND ACCEPT SCENIC DRIVE ONLY CONTINGENT ON THE OWNER POSTING A \$200 CASH BOND FOR SEEDING AND MULCHING. FRANK CORSO VOICED HIS OPPOSITION TO THE BOAR ACCEPTING THE ROAD. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. DEED/DAVY ODOM-REQUESTED APPROVAL FOR CHAIRMAN AND CLERK TO SIGN DOCUMENTS TO CLOSE THE PURCHASE OF LAND FROM MR. AND MRS. ODOM FOR A BARROW PIT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S REQUEST. COMMISSIONER HALL OPPOSED.
2. CHOCTAW ROAD-HOLLEY HAD PREPARED A RESOLUTION TO POST SPEED LIMIT ON CHOCTAW ROAD AT 35MPH. DISCUSSION WAS HELD ON GORDON WARREN, JR. HAVING DONE A STUDY ON SOME OF THE LIKE ROADS IN THE COUNTY AND MAKING A RECOMMENDATION TO MAKE THEM 35MPH; THERE WAS NO NEED FOR THE BOARD TO TAKE ACTION ON EACH INDIVIDUAL ROAD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT A RESOLUTION SETTING THE SPEED LIMIT ON ALL UNPAVED COUNTY ROADS AT 35MPH WHEN POSTED. ATTORNEY HOLLEY AGREED TO PREPARE THE RESOLUTION.

3. BRICKYARD ROAD--ATTORNEY HOLLEY HAD PREPARED A RESOLUTION TO DECREASE SPEED LIMIT ON BRICKYARD ROAD FROM URSERY ROAD TO NEARING HILLS ROAD FROM 45MPH TO 35MPH. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE THE RESOLUTION.
4. HIGHVIEW ACRES--ATTORNEY HOLLEY REPORTED HE HAD GOTTEN A RESPONSE BACK FROM ATTORNEY BILL HOWELL CONCERNING HIGHVIEW ACRES. HOWELL REQUESTED A MEETING WITH APPROPRIATE COUNTY OFFICIALS TO TRY AND RESOLVE THE PROBLEMS WITH THE SUBDIVISION. CHAIRMAN COPE APPOINTED COMMISSIONER ENFINGER; ENFINGER, LINDA WALLER AND ATTORNEY HOLLEY TO ATTEND THE MEETING TO TRY AND RESOLVE THE ISSUE.
5. VOTING DISTRICT INFORMATION--ATTORNEY HOLLEY ADDRESSED THE BOARD ON INFORMATION ON REDISTRICTING THEY HAD; HE DIDN'T KNOW HOW FAR THEY CAN DEVIATE RACIALLY BUT THEY DIDN'T NEED TO DO ANYTHING THAT WOULD UNDO WHAT THE FEDERAL JUDGE HAD DONE.
6. BUILDING DEPARTMENT--ATTORNEY HOLLEY ADDRESSED HIM STANDING BY HIS WRITTEN DECISION TO THE BOARD THE BUILDING INSPECTOR SHOULD GET PAID FOR PLAN REVIEW FEES ON COMMERCIAL BUSINESSES; HOWEVER, HE SHOULD NOT GET PAID FOR ANY OF THE COMPETENCY CARD FEES. THE BUILDING INSPECTOR ADVISED HIS ATTORNEY DISAGREED. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER BROCK TO CONTINUE GIVING THE BUILDING INSPECTOR THE COMPETENCY CARD FEES UNTIL THE CONTRACT FOR BUILDING INSPECTIONS IS REDONE. THE MOTION FAILED WITH COMMISSIONER HALL AND BROCK FOR AND COMMISSIONER ENFINGER, FINCH AND COPE OPPOSED.

ROULHAC MIDDLE SCHOOL--CHAIRMAN COPE ADDRESSED A REQUEST FROM JAYNE PEEL, PRINCIPAL OF SCHOOL, TO HAVE TIGER PAWS PAINTED BEGINNING OFF ROADWAY AT HIGHWAY 77 ON BRICKYARD ROAD TO FIRST SCHOOL ENTRANCE AND THEN AROUND BEHIND THE GYM; GUETTLER AND GUETTLER WILL DO THE PAINTING OF THE PAWPRINTS ON THE ROAD AND THE SCHOOL WILL PAY FOR IT TO BE DONE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE REQUEST.

WASHINGTON COUNTY HEALTH DEPARTMENT--CHAIRMAN COPE ADDRESSED A REQUEST FROM PATSY JUSTICE OF THE HEALTH DEPARTMENT TO USE THE ENTIRE OLD BUILDING DEPARTMENT FOR A DENTIST OFFICE; JUSTICE WILL HOUSE THE OFFICES PRESENTLY LOCATED AT THE BUILDING AND WILL PURCHASE ALL THE MATERIALS NECESSARY FOR REMODELING. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO DENY THE REQUEST.

OFFICE SPACE FOR STACY WEBB--DISCUSSION WAS HELD ON ASSISTING WEBB WITH FINDING OFFICE SPACE; THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO CHECK WITH PATSY JUSTICE ON THE OFFICE AT THE OLD BUILDING DEPARTMENT PRESENTLY USED TO STORE CAR SEATS.

SANDCO--CHAIRMAN COPE ADDRESSED RANDY MONSON WITH THE CHAMBER OF COMMERCE INFORMING HIM OF A REQUEST FROM SANDCO TO ACCESS THEIR PROPERTY AT THE OLD CHIPLEY LANDFILL THROUGH THE COUNTY'S GATES AT TIMES. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS THE ENVIRONMENTAL IMPACT NEEDED TO BE CHECKED INTO, THE ADMINISTRATIVE ASSISTANT IS TO GET WITH THE PUBLIC WORKS SUPERVISORS TO SEE WHAT KIND OF IMPACT THERE WOULD BE IF SANDCO WAS ALLOWED LIMITED ACCESS THROUGH THE COUNTY'S GATES TO THEIR PROPERTY AND FOR COMMISSIONER ENFINGER AND GEORGE ROGERS OF PUBLIC WORKS TO DESIGNATE A ROUTE WHICH SANDCO WOULD USE.

MILTON STRICKLAND--CHAIRMAN COPE ADDRESSED MILTON STRICKLAND PROPOSING TO SELL THE COUNTY HIS PROPERTY BEHIND THE COUNTY ANNEX FOR \$47,500; THE BOARD TOOK NO ACTION ON STRICKLAND'S PROPOSAL.

LINDA WALLER-CHAIRMAN COPE ADDRESSED A REQUEST FROM LINDA WALLER FOR PHONE SERVICE TO BE ADDED ON HER CELL PHONE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF WALLER'S REQUEST.

N. B. PETTIS-THE BOARD'S CONSENSUS TO RECOGNIZE N. B. PETTIS, INMATE CREW LEADER, AT THE NEXT BOARD MEETING FOR RETURNING A BILL- FOLD HE HAD FOUND TO ITS OWNER.

EXCHANGE PROGRAM ON GRADERS AND DUMP TRUCKS-DISCUSSION WAS HELD ON WHETHER TO KEEP THE GRADERS AND DUMP TRUCKS UNDER THE EXCHANGE PROGRAM FOR ONE MORE YEAR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO KEEP THE GRADERS AND DUMP TRUCKS FOR ONE MORE YEAR TO ALLOW FOR THE PURCHASE OF BACKHOES AND OTHER NEEDED EQUIPMENT AT ROAD AND BRIDGE.

OVERTIME FOR FIRE DISASTER-COMMISSIONER FINCH OFFERED A MOTION TO PAY OVERTIME DURING THE FIRE DISASTER TO HOURLY EMPLOYEES BUT NOT TO EXEMPT EMPLOYEES. DISCUSSION WAS HELD ON THE MONIES BEING REIMBURSABLE BY FEMA FOR ALL OVERTIME. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PAY HOURLY AND EXEMPT EMPLOYEES OVERTIME AS LONG AS THE COUNTY WILL GET REIMBURSEMENT FROM FEMA. COMMISSIONER FINCH OPPOSED.

VOUCHERS-COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 2001 TOTALLING \$1,217,647.64.

BUDGET AMENDMENT-COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF A BUDGET AMENDMENT FOR PUBLIC WORKS TO TRANSFER \$25,000 FROM CONTINGENCY TO OPERATING SUPPLIES-GAS LINE ITEM.

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

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 05/24/01