

BOARD MINUTES FOR 11/15/01

NOVEMBER 15, 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, HALL AND FINCH PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR PETER HERBERT AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN COPE CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN COPE LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

REORGANIZATION OF THE BOARD BEGAN WITH CHAIRMAN COPE TURNING THE MEETING OVER TO COUNTY ADMINISTRATOR PETER HERBERT. HERBERT OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR 2001-2002. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO NOMINATE COMMISSIONER FINCH AS CHAIRMAN. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR NOMINATES TO CEASE. THE MOTION CARRIED FOR COMMISSIONER FINCH TO BE CHAIRMAN OF THE BOARD FOR 2001-2002. HERBERT THEN TURNED THE MEETING OVER TO CHAIRMAN FINCH.

CHAIRMAN FINCH OPENED THE FLOOR FOR NOMINATIONS FOR VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR 2001-2002. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO NOMINATE COMMISSIONER BROCK AS VICE-CHAIRMAN. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR NOMINATIONS TO CEASE. THE MOTION CARRIED FOR COMMISSIONER BROCK TO BE VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR 2001-2002.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO RETAIN ATTORNEY HOLLEY AS COUNTY ATTORNEY FOR 2001-2002.

CHAIRMAN FINCH READ THE LIST OF LIASONS FOR THE DIFFERENT COUNTY DEPARTMENTS:

BUILDING DEPARTMENT-PETER HERBERT
BUILDING MAINTENANCE-PETER HERBERT
PARK AND RECREATION-PETER HERBERT
COMPUTER AND DATA SERVICE-PETER HERBERT
EMERGENCY SERVICES-PETER HERBERT
PUBLIC WORKS-PETER HERBERT
RECYCLING CENTER-PETER HERBERT
AG CENTER-PETER HERBERT
VETERANS SERVICE-PETER HERBERT
LIBRARY-PETER HERBERT

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE LIST OF LIASONS AS READ. COMMISSIONER HALL OPPOSED.

THE BOARD'S CONSENSUS WAS TO REVIEW AND MAKE ALL OTHER LIASON APPOINTMENTS AT A LATER DATE. CHAIRMAN COPE VOLUNTEERED TO CONTINUE BEING THE LIASON FOR THE WASHINGTON COUNTY COUNCIL ON AGING AND COMMISSIONER BROCK VOLUNTEERED TO CONTINUE BEING THE LIASON FOR TRI-COUNTY COMMUNITY COUNCIL.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETINGS TO CONTINUE BEING HELD THE 4TH THURSDAY OF EACH MONTH AT 8:00 A.M.

CHAIRMAN FINCH EXPRESSED HIS APPRECIATION FOR THE BOARD ALLOWING HIM THE OPPORTUNITY TO SERVE AS CHAIRMAN; HE PUBLICLY THANKED COMMISSIONER COPE FOR THE WORK HE PUT INTO SERVING AS CHAIRMAN AND REQUESTED THE BOARD'S ASSISTANCE AS WELL AS DEPUTY CLERK CARTER'S.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE MINUTES FOR THE SEPTEMBER 4, 11 AND 27 MEETINGS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA:

- A. PROCLAMATION-DESIGNATING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE MONTH IN WASHINGTON COUNTY.
- B. VOLUNTEER FIRE DEPARTMENT FUNDING AGREEMENT AND QUARTERLY REPORT FORM
- C. WEST FLORIDA BAPTIST ASSOCIATION TO RECEIVE REVENUES FOR THE CHOOSE LIFE LICENSE PLATE
- D. PURCHASE OF A 2002 MERCURY GRANT MARQUIS FOR HEALTH DEPARTMENT WITH HEALTH DEPARTMENT REIMBURSING BOARD FINANCE.

ST. ANDREW BAY WATERSHED-FRED BEAUCHEMIN, BAY COUNTY PLANNING COMMISSION, ADDRESSED THE BOARD ON BAY COUNTY AND WASHINGTON COUNTY SHARING THE WATERSHED AND BAY COUNTY BEING INVOLVED IN DEVELOPING NEW CONCEPTS FOR COMPREHENSIVE PLANNING.

BEAUCHEMIN BRIEFED THE BOARD ON THE EMERALD ARC AND NOAH'S ARC PROJECT WHICH WAS A LONG RANGE PLANNING INITIATIVE TO CREATE A PERPETUAL BUFFER ZONE PROTECTING THE TERRESTRIAL LAND AND VITALITY OF THE ESSENTIAL NATURAL RESOURCES THAT ARE CRUCIAL IN MAINTAINING THE HEALTH OF THE BAY SYSTEM; TO ENHANCE THE ECONOMIC VITALITY OF BAY COUNTY AND ITS NEIGHBORING COMMUNITIES WITH WASHINGTON COUNTY BEING THE MOST CRITICAL.

BEAUCHEMIN ACKNOWLEDGED MIKE ROPA OF THE BAY COUNTY COMMISSION AND DON ODONELLY, DEVELOPMENT SERVICES EXECUTIVE ON THE PLANNING AND ZONING STAFF.

HE PROVIDED BACKGROUND INFORMATION ON THE EMERALD OUTLINE OF THE ST. ANDREW BAY WATERSHED WITH BAY COUNTY COVERING ABOUT 66% OF IT.

HE SHOWED MAPS OF PROTECTIONS OF WATERS IN THE WATERSHED AREA, PROTECTED SPECIES, ARCHEOLOGICAL SITES THAT HAVE TO BE PROTECTED BY LAW AND BIOLOGICAL COMMUNITIES THAT ARE FRAGMENTED; THEY ARE PROPOSING A CONCEPT OF AN EMERALD ARC OF PROTECTION. HE SHOWED WHAT THE AREA LOOKED LIKE TODAY, THE DEVELOPMENT IN THE AREA AND THEIR FUTURE LAND USE PLAN. HE SHOWED HOW BAY COUNTY'S COMPREHENSIVE PLAN PROTECTS THE LAND ADVISING THE EMERALD ARC'S CONCEPT IS TO PRO-VIDE AN ARC OF LIFE STARTING WITH THE PUBLIC LANDS WITH THE IDEA BEING TO PROTECT THE THINGS IMPORTANT TO THE BAY AND THEREFORE THE WATERSHED.

HE SHOWED MAPS ON HOW TO PROTECT THE WATER FORCES AND THE BUFFER OF LAND AROUND IT; HOW DEVELOPMENT WOULD BE FOCUSED IN AREAS THAT ARE NOT PROTECTED; FINDING WAYS TO CONNECT PUBLIC CONSERVATION LANDS TO NOAH'S ARC AND BYPASS EVERYTHING ELSE; HELPS ECONOMY AS THE LANDS ARE PROTECTED, IT PROVIDES THE CAPABILITIES TO DEVELOP PLANNED COMMUNITIES WITHIN BOUNDARIES.

HE ADDRESSED 60% OF THE RECHARGE AREA IS IN WASHINGTON COUNTY AND IS SIGNIFICANT TO THE NOAH'S ARC PROJECT; BAY COUNTY WOULD LIKE TO WORK WITH WASHINGTON COUNTY IN A JOINT USE IN PROTECTING THEIR NATURAL RESOURCES AND GIVE THE COUNTY A CHANCE TO BRING IN TOURISM AND INDUSTRY.

HE ADDRESSED THE ECONOMIC FACTORS OF THE PROJECT: AS YOU INCREASE PROPERTY VALUES, THE PROPERTY TAXES ARE INCREASED; THE PROPERTY VALUES WILL INCREASE ON THE PROPERTY THAT IS DEVELOPED AND ON THE PROPERTY THAT IS GOING TO BE SAVED; COST REDUCTION FOR PUBLIC SERVICES OF CONSTRUCTION IN THE COMMON AREAS; PROVIDING ECOSYSTEM PROTECTION; CORPORATE RETENTION AND ATTRACTION ARE IMPORTANT FACTORS IN GROWTH TREMENDOUS COMMERCIAL RETURNS, PUBLIC MENTAL AND PHYSICAL HEALTH AND TOURISM.

HE ADVISED BAY COUNTY WOULD LIKE TO DO A REGIONAL PLAN WITH WASHINGTON COUNTY AND EXPRESSED APPRECIATION TO THE BOARD FOR ALLOWING HIM TO SPEAK ON THE NOAH'S ARC PROJECT. HE OFFERED TO PROVIDE THE BOARD WITH THE SCIENTIFIC DATA USED TO DEVELOP THE PROJECT.

COMMISSIONER ENFINGER QUESTIONED, SHOULD THE BOARD DECIDE TO DO A REGIONAL PLAN WITH BAY COUNTY, COULD A PLAN BE IMPLEMENTED FOR WASHINGTON COUNTY TO BE ABLE TO BANK SOME WATER. BEAUCHEMIN ADVISED HE WOULD LIKE TO DISCUSS THIS WITH MEMBERS OF THE BAY COUNTY PLANNING COMMISSION AND BOARD OF COUNTY COMMISSIONERS

BUT FEELS THERE IS A VALID CONSIDERATION DUE TO A SIGNIFICANT AMOUNT OF WATER COMING FROM WASHINGTON COUNTY.

COMMISSIONER FINCH ADDRESSED THE TAX BASE IN WASHINGTON COUNTY NOT BEING COMPARABLE TO THAT IN BAY COUNTY AND A TAX BASE IS NEEDED TO PAVE ROADS AND TO PROVIDE OTHER INFRASTRUCTURE. EVEN THOUGH THERE IS A NEED TO BE ENVIRONMENTALLY SENSITIVE, FINCH ADDRESSED THE BOARD ALSO NEEDED TO BE AWARE OF THE PUBLIC NEEDS AND TO HAVE MORE CONTROL OVER SOME OF THE PROTECTED LANDS. HE REFERENCED 50,000 ACRES, ACCORDING TO WATER MANAGEMENT, HAVING BEEN TAKEN OUT OF WASHINGTON COUNTY WHICH EVENTUALLY WILL NOT HAVE A TAX BASE.

BEAUCHEMIN ADDRESSED AN IMPORTANT FACTOR IN THE ECONOMIC CONSIDERATION HE DIDN'T COVER IN HIS PRESENTATION; AS YOU CHANGE TOWARD IMPROVING THE VALUE OF THE ENVIRONMENTAL OR THE DEVELOPMENT, TAXES TEND TO DRIFT FROM A PROPERTY TAX BASIS TO A VALUE ADD TAX BASIS.

COMMISSIONER BROCK ADDRESSED ST. JOE PROPERTY OWNING A LOT OF PROPERTY IN BAY COUNTY AND QUESTIONED IF THE FOREST AND LAKES PROPERTY WOULD BE DEVELOPED WHEN ST. JOE STARTS DEVELOPING; THIS WOULD HAVE A BIG IMPACT ON WASHINGTON COUNTY. MR. DONNELLY ADVISED, IN DISCUSSION WITH ST. JOE'S CONSULTANTS, THEY ARE PRIMARILY LOOKING AT DEVELOPMENT OPPORTUNITIES SOUTH OF STATE ROUTE 20 AND FOCUSING MORE TOWARD THE BAY AREA ALONG HIGHWAY 79. HE WAS NOT AWARE OF ANY DEVELOPMENT PLANS FOR STATE PARK NORTH TO HIGHWAY 20 AND ON INTO WASHINGTON COUNTY; HOWEVER, HE AGREED TO FIND OUT FOR SURE.

BAY COUNTY COMMISSIONER MIKE ROPA THANKED THE BOARD FOR THEIR RESOLUTION ENDORSING THE BAY COUNTY SECTOR PLAN AND THE AIRPORT RELOCATION PROJECT; THE SAME ECONOMY BAY COUNTY GETS AS A COUNTY FROM PLANNERS PUTTING IN INFRASTRUCTURE COULD HOPEFULLY BE STRETCHED INTO PRIVATE INDUSTRY. HE ADDRESSED WASHINGTON COUNTY HAVING AN OPPORTUNITY TO PLAN FOR DEVELOPMENT GROWTH AND IDENTIFY WHAT IS IMPORTANT TO THEM.

CHAIRMAN FINCH CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, MS. THELMA WOOD ADDRESSED THE BOARD ON A NEW LEASE BEING NEEDED WITH THE T. J. ROULHAC PRESERVATION COMMITTEE'S CORPORATE NAME INCLUDED WHEN THE CURRENT LEASE EXPIRES ON THE OLD ROULHAC MIDDLE SCHOOL. SHE ADDRESSED A ROOF LEAK AND GAVE AN OVERVIEW OF THE ACTIVITIES OCCURRING AT THE FACILITY:

1. DR. SHEFFIELD HOLDS A FREE CLINIC EVERY TWO WEEKS
2. A READING PROGRAM WAS HELD FOR SIX WEEKS DURING THE SUMMER
3. ADULT ED-THE VOTECH SCHOOL IS ALLOWING THEM TO UTILIZE ONE OF THEIR TEACHERS
4. MENTORING AND MISSION WORK ARE GOING ON THROUGH A CHURCH
5. GRANT PROJECT TO ENCOURAGE YOUTH NOT TO USE TOBACCO PRODUCTS
6. THEY HAVE A PROMISE OF A PERSON COMING IN FROM BAY COUNTY TO DO COUNSELING ON AIDS PREVENTION AND DO TESTING FOR AIDS
7. EXPECTING TO BEGIN DOMESTIC VIOLENCE CLASSES AND SEWING CLASSES
8. THEY HAVE A PLANNING SESSION AND WORKING SESSION WITH THE VISTA COORDINATOR TO APPLY FOR A GRANT TO HAVE SOMEONE ON SITE AT ALL TIMES; THE COORDINATOR FEELS THEY CAN GET VISTA WORKERS TO PUT ON A NEW ROOF IF THE COMMITTEE CAN RAISE ENOUGH MONIES FOR THE MATERIALS.

SHE ADDRESSED THE COMMITTEE HOPING TO COME UP WITH SOME TYPE OF GRANT TO ASSIST WITH THE UPKEEP OF THE FACILITY; HOWEVER, THE BATH- ROOMS ARE IN IMMEDIATE NEED OF REPAIR. SHE ALSO REQUESTED ASSISTANCE FROM THE BOARD WITH THE UTILITIES; THE CITY OF CHIPLEY HAS AGREED TO FUND THE UTILITIES FOR THREE MONTHS.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO HAVE THE BUILDING MAINTENANCE SUPERVISOR LOOK AT THE FACILITY TO SEE WHAT IS NEEDED TO REPAIR THE BATHROOMS. ATTORNEY HOLLEY REQUESTED MS. WOOD PROVIDE HIM WITH DOCUMENTATION OF THE INCORPORATED NAME OF THE COMMITTEE IN ORDER TO GET THE NAME CHANGED WHEN THE

CURRENT LEASE EXPIRES. HE ALSO REQUESTED SHE PROVIDE HIM WITH THE NAME OF THE PRESIDENT AND SECRETARY OF THE COMMITTEE.

EARL HENDRIX ADDRESSED THE BOARD ON THE HIGHWAY 79 RODEO DANCE, COMPLAINING ABOUT THE DISTURBANCE IT IS CAUSING THE RESIDENTS IN THE AREA; THEY ARE ALSO CHARGING PEOPLE TO GET INTO RESIDENTIAL PROPERTY. HENDRIX STATED SHERIFF PEEL DID MAKE THE PEOPLE CLOSE DOWN THE RODEO DANCE AT MIDNIGHT THIS YEAR.

MS. WALLER UPDATED THE BOARD ON HER CONSULTING WITH ATTORNEY HOLLEY, COMMISSIONER HALL AND COMMISSIONER BROCK AFTER RECEIVING A CALL FROM SHERIFF PEEL ON THE FRIDAY OF THE RODEO DANCE; THEY AGREED THE MUSIC FESTIVAL COUNTY ORDINANCE DID NOT APPLY TO THIS SITUATION. SHE DRAFTED A LETTER TO MR. ANDERSON LISTING THE CONDITIONS HE COULD PROCEED WITH THE RODEO DANCE AND HE SIGNED IT ACKNOWLEDGING HE RECEIVED IT:

1. NO ADMISSION COULD BE CHARGED; THEY COULD SET UP A DONATION BOX TO PAY THE BAND
2. IF THEY HAVE AN OPEN FIRE, IT WOULD REQUIRE A BURN PERMIT
3. THERE WOULD BE NO FOOD SERVICE EXCEPT FOR FOOD BROUGHT IN BY THE PATRONS FOR THEIR OWN USE
4. NO ONE UNDER THE AGE OF 18 WOULD BE ALLOWED UNLESS ACCOMPANIED BY A PARENT OR GUARDIAN
5. THE BAND WOULD CONCLUDE THEIR PERFORMANCE AT MIDNIGHT AND NO OTHER MUSIC WOULD BE PLAYED AFTER MIDNIGHT BY A STEREO SYSTEM; BY 1:00 A.M., THE PARKING AREA WOULD BE CLEARED AND THE LIGHTS WOULD BE OFF
6. NOISE WOULD BE KEPT TO A MINIMUM
7. SANITARY FACILITIES WOULD BE INSTALLED
8. NO ALCOHOLIC BEVERAGES TO BE SOLD
9. ALL HORSES AND TRAILERS WERE TO BE STORED SO THEY WOULDN'T POSE ANY DANGER TO PATRONS
10. GARBAGE AND DEBRIS HAD TO BE

CLEANED UP BY 10:00 A.M. ON

SUNDAY, OCTOBER 11TH 11. HE WAS ALLOWED TO PUT UP ONE SIGN AT THE ENTRANCE

WALLER ADDRESSED HER GOING AND PARKING HER CAR ON THE NORTHWEST SHOULDER NORTH OF THE RODEO DANCE ON FRIDAY AND SATURDAY NIGHT AND DID NOT HEAR ANY DISTURBANCE WITH THE CAR RUNNING AND A FAINT SOUND WITH THE CAR NOT RUNNING. MR. ANDERSON HAS BEEN MADE AWARE THIS WAS A ONE TIME AFFAIR AND IT WOULD NOT HAPPEN AGAIN UNLESS HE WENT THROUGH THE APPROVAL PROCESS. THE BOARD'S CONSENSUS WAS FOR THE PLANNING COMMISSION TO TAKE CARE OF THIS ISSUE.

DISCUSSION WAS THEN HELD ON REDISTRICTING. COMMISSIONER ENFINGER ADVISED THE WASHINGTON COUNTY SCHOOL BOARD VOTED TO APPROVE OF THE REDISTRICTING MAP THAT WAS AGREED ON AT THE JOINT WORKSHOP MEETING BY A 4 TO 1 VOTE WHICH WAS MAP 1A.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT REDISTRICTING MAP 1A. COMMISSIONER HALL OPPOSED.

COMMISSIONER ENFINGER UPDATED THE BOARD ON THE 911 COORDINATOR RUNNING THE GRADED ROAD MILEAGE FOR EACH DISTRICT:

DISTRICT I	160 MILES
DISTRICT II	39 MILES
DISTRICT III	120 MILES
DISTRICT IV	148 MILES
DISTRICT V	144 MILES

HE ADDRESSED THERE BEING A WAY FOR EACH COMMISSIONER'S GRADING DISTRICT AND VOTING DISTRICT TO BE THE SAME IF THEY WOULD LIKE FOR HIM TO WORK WITH THE PUBLIC WORKS SUPERVISORS ON THIS ISSUE. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR COMMISSIONER ENFINGER TO WORK ON TRYING TO GET EACH COMMISSIONER'S MAINTENANCE AREA TO COINCIDE WITH THEIR NEW DISTRICT LINE AND BRING HIS FINDINGS BACK TO THE BOARD.

ATTORNEY HOLLEY ADVISED HE WOULD NEED TO HAVE A LEGAL DESCRIPTION FOR THE NEW DISTRICT LINES IN ORDER TO ADOPT A RESOLUTION WHICH WOULD HAVE TO BE ADVERTISED FOR TWO WEEKS. HE RECOMMENDED THE BOARD GO AHEAD AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE RESOLUTION ESTABLISHING THE DISTRICT LINES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN A RESOLUTION ESTABLISHING THE DISTRICT LINES.

STEPHEN CHRISTOPHER REPRESENTING PETER BROWN INC. UPDATED THE BOARD ON THE NEW LIBRARY:

1. SETTLEMENT ON SURCHARGED SITE SANK IN CORNERS; SOIL TESTING PEOPLE WILL CONTINUE TO MONITOR
 2. BUDGETED LIBRARY BUILDING WITH THE ARCHITECT AND ARE WITHIN 10% OF THE OVERALL BUDGET AT PRESENT
 3. BUILDING CAN BE DONE ON BUDGET BUT CONCERNED WITH SITE WORK COST; RECOMMENDED TRIMMING SOME OF THE SITE WORK BACK AT THIS STAGE AND DOING THESE AS ALTERNATES AND PHASES LATER ON
 4. BOARD COULD LOOK AT POSSIBILITY OF HAVING ROAD DEPARTMENT DO BASE WORK FOR PAVING; THIS WOULD HELP WITH COST
 5. VERY CLOSE TO BRINGING BOARD GMP FOR PROJECT
- THE BOARD'S CONSENSUS WAS FOR THE NEW LIBRARY PROJECT TO BE DONE WITHIN BUDGET AMOUNT.

CHRISTOPHER THEN UPDATED THE BOARD ON THE COURTHOUSE PROJECT:

1. DRAWINGS ARE BEING REVISED NOW TO INCORPORATE CHANGING AIRCONDITIONING FROM BEING ON THE ROOF TO BEING ON THE GROUND

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON SEVERAL COUNTY PROJECTS:

1. BIDS FOR TESTING SERVICES ON THE SCRAP PROJECTS—ONE BID WAS RECEIVED FROM TRI-STATE TESTING LAB FOR \$23,343.50; DUE TO NOT KNOWING EXACTLY HOW MANY TESTS WILL BE REQUIRED, THIS FIGURE WILL NOT BE AN EXACT AMOUNT FOR THE PROJECT. HE RECOMMENDED THE BOARD ACCEPT THE BID FROM TRI-STATE TESTING. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION.
2. HIGHVIEW ACRES—KNAUER ADDRESSED A LETTER FRANK PIERCE, DEVELOPER OF HIGH VIEW ACRES, HAD SENT TO THE BOARD REQUESTING HIS ONE YEAR MAINTENANCE PERIOD BEGIN ON AUGUST 16TH WHICH WAS THE DATE OF KNAUER'S REVIEW WITH PIERCE'S ENGINEER, CHARLES DUNN, ON THE PROJECT; AT THAT TIME THE END TREATMENTS ON THE PIPE WERE THE ONLY THING LACKING. KNAUER ADVISED THAT PIERCE WOULD HAVE TO MAINTAIN THE PROJECT FOR ONE YEAR WITH THE BOARD HAVING AN OPPORTUNITY TO REVIEW THE WHOLE PROJECT BEFORE IT IS ACCEPTED; THE BOARD WILL ONLY BE ACCEPTING THE FRONT OF THE PROPERTY FOR THE ONE YEAR MAINTENANCE PROJECT. KNAUER THEN ADVISED THE BOARD OF THEIR OPTIONS:
 - A. START PIERCE'S ONE YEAR MAINTENANCE PERIOD ON AUGUST 16TH AFTER THE PIPES WERE IN AND BEFORE HEADWALLS WERE ON
 - B. START PIERCE'S ONE YEAR MAINTENANCE PERIOD ON NOVEMBER 1ST WHICH IS THE DATE HE HAD ALL THE HEADWALLS PUT ONKNAUER HAD REVIEWED THE PROJECT AND THE HEADWALLS ARE ON; THE ROADS APPEAR TO BE HOLDING UP; NO GRASS ON THE ROADSIDE DITCHES ANYWHERE; HE HAS GOT HAY READY FOR THE SEED BUT IS NOT PUTTING IT DOWN UNTIL IT RAINS.

DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE ONE YEAR MAINTENANCE PERIOD ON HIGHVIEW ACRES TO BEGIN ON AUGUST 16, 2001. COMMISSIONER HALL OPPOSED. CHAIRMAN FINCH REQUESTED PIERCE BE NOTIFIED IN WRITING OF THE BOARD'S DECISION.

3. KNAUER UPDATED THE BOARD ON THE BACKSIDE OF THE HIGHVIEW ACRES PROPERTY:
 - A. PIERCE IS WORKING ON THE ROADS TRYING TO GET THEM BROUGHT UP TO COUNTY STANDARDS
 - B. PRIOR TO THE BOARD ACCEPTING THE BACKSIDE, HE WOULD LIKE TO REVIEW THE DRAINAGE CALCULATIONS DONE BY PIERCE'S ENGINEER.

DISCUSSION WAS HELD WITH THE BOARD REQUESTING KNAUER:

- A. MAKE SURE DITCH PAVING IS DONE ON HILL ON PROPERTY
- B. PROVIDE IDENTIFICATION OF ROADS THE COUNTY ACCEPTED ON THE FRONT PORTION OF HIGHVIEW ACRES FOR THE COUNTY ADMINISTRATOR TO INCLUDE IN HIS NOTIFICATION LETTER TO PIERCE

4. KNAUER UPDATED THE BOARD ON THE HIGHWAY 284 PROJECT:
 - A. PATCHING ON PROJECT HAS BEGUN
 - B. ALL THE ASPHALT AND BASE HAS BEEN MILLED WHERE THERE IS GOING TO BE BASE REPAIR
 - C. WORKING ON TRYING TO GET COMPACTION ON SAND CLAY NOW
 - D. A 1 1/2" WILL BE CLIPPED OUT AND A 1 1/2" CAP WILL BE PUT OVER EACH ONE OF THE BASE AREAS TO BE REPAIRED BEFORE LEVELLING OVER THE WHOLE ROAD
 - E. DUE TO CONSTRUCTION BUDGET BEING \$500,000 OVER THE CONTRACT ON THE SCRAP PROJECTS, KNAUER REQUESTED THE BOARD APPROVE ALLOWING HIM A CHANGE ORDER ON HIGHWAY 284 TO WIDEN 3' RATHER THAN 1' ON THE BOTTOM SIDE OF CURB.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF KNAUER'S REQUEST FOR THE CHANGE ORDER.

COMMISSIONER BROCK QUESTIONED IF APRONS WERE BEING PUT ON ALL COUNTY ROADS TYING INTO THE COUNTY 284 PROJECT WITH KNAUER ADVISING THEY WERE INCLUDED IN THE PROJECT.

DISCUSSION WAS HELD ON PAVING DRIVEWAYS TO THE RIGHT OF WAY LINE ON THE HIGHWAY 284 PROJECT; KNAUER ADVISED THE CONTRACT CALLED FOR 2' TURNOUTS FOR DRIVEWAYS BUT THE PAVING OF DRIVEWAYS TO THE RIGHT OF WAY LINE COULD POSSIBLY BE DONE WITH EXCESS FUNDS ON THE PROJECT AND IT WOULD ALSO HELP IF THE COUNTY DID THE PREP WORK.

COMMISSIONER BROCK QUESTIONED IF THE CONTRACTOR IS REPLACING EXISTING PIPES ON COUNTY ROADS ON HIGHWAY 284 AND WOULD LIKE TO SEE NEW PIPES INSTALLED BEFORE THE APRONS ARE INSTALLED; KNAUER ADVISED THEY WERE NOT INCLUDED IN THE CONTRACT. DISCUSSION WAS HELD WITH KNAUER TO REVIEW AND GET A NUMBER OF PIPES WHICH NEEDED TO BE REPLACED AND BRING BACK A COST ESTIMATE FOR REPLACING THE PIPES WITH CONCRETE AND "ADS" PIPE.

5. KNAUER UPDATED THE BOARD ON THE BIDS FOR THE PROBATION AND PAROLE BUILDING:

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|------------------------------------|------------------------------|
| A. STALNAKER CONSTRUCTION | \$424,000 |
| B. SOUTHERN QUEST CONSTRUCTION | \$406,224 |
| C. CARR ENGINEERING & CONSTRUCTION | \$318,000 KNAUER RECOMMENDED |

AWARDING THE BID TO CARR ENGINEERING BASED ON ITS ACCEPTANCE FROM THE INSURANCE COMPANY. HE ADDRESSED ONE ALTER- NATE ON THE PROJECT NOT BEING A BASIS OF AWARD; IT WAS BID OUT USING 2 X 4 WALLS AND R-15 INSTALLATION DUE TO BEING HOW THE ORIGINAL PROBATION AND PAROLE BUILDING WAS; HE BID AN ALTERNATE USING 2 X 6 WALLS WITH R-22 INSTALLATION WITH CARR'S DIFFERENCE IN COST BEING ONLY \$550. KNAUER RECOMMENDED AWARDING THE ALTERNATE USING THE R-22 INSTALLATION.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND

CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION TO AWARD A CONDITIONAL AWARD TO CARR ENGINEERING FOR \$318,000 PLUS \$550 FOR ALTERNATE 1 BASED ON THE INSURANCE COMPANY'S ACCEPTANCE.

6. KNAUER UPDATED THE BOARD ON THE DANIELS LAKE SPORTS COMPLEX:
 - A. ALL PERMITS ARE IN HAND
 - B. SIGNED AND SEALED PLANS WERE DELIVERED TO SUSAN LAWSON,
ADMIN OFFICE
 - C. NOTICE OF COMMENCEMENT SHOULD BE RECEIVED SOON

COMMISSIONER HALL REQUESTED THE COUNTY ADMINISTRATOR SEND A LETTER TO ROAD & BRIDGE INFORMING THE SUPERVISORS NOT TO ALLOW A GRADER IN THE WILSON MEADOWS SUBDIVISION FOR ANY REASON; THE BOARD CONSENTED FOR THE ADMINISTRATOR TO WRITE THE LETTER.

MR. TED EVERITT WITH THE TOURIST DEVELOPMENT COUNCIL UPDATED THE BOARD ON PROJECTS THEY ARE UNDERTAKING AND EXTENDED AN INVITATION TO THE BOARD TO ATTEND A WORKSHOP ON THE BALLOON FESTIVAL NOTIFYING THEM OF THE DATE AND TIME AS SOON AS IT IS SCHEDULED.

HE ADDRESSED THE COUNCIL WORKING ON A MAYORIZATION TOUR AND EXTENDED AN INVITATION TO THE BOARD TO ATTEND A MEETING ON NOVEMBER 19TH FROM 11 A.M. TO 2:00 P.M. AT THE CHUCKWAGON RESTAURANT AS MR. JIM BRANTLEY HAS BEEN SENT TO DO A STRATEGIC MARKETING SURVEY FOR WASHINGTON COUNTY. HE ENCOURAGED THE BOARD TO HAVE ALL THE BUSINESSES AND ANYONE ELSE WHO WOULD LIKE TO COME THAT WOULD BE INTERESTED DUE TO MORE REPRESENTATION BEING NEEDED.

HE ADDRESSED HE WOULD BE MEETING WITH PETER HERBERT AND MR. BRANTLEY PRIOR TO THE MEETING ON THE TOURIST DEVELOPMENT COUNCIL BUDGET.

DISCUSSION WAS HELD ON HOW THE TRAFFIC AND ACCESS FOR THE BALLOON FESTIVAL WAS GOING TO BE HANDLED. COMMISSIONER FINCH RECOMMENDED UTILIZING SOME MILLED ASPHALT AS IT BECOMES AVAILABLE TO BUILD THE SHOULDERS UP AND LET THE THROUGH TRAFFIC CONTINUE ON THE OUTSIDE SHOULDER OF THE ROAD AND UTILIZE THE EXISTING PAVEMENT FOR TURNING TRAFFIC. MR. EVERITT REFERENCED THE TDC SELLING PARKING TICKETS TO THE EVENT TO HELP ALLEVIATE SOME OF THE TRAFFIC PROBLEMS AND ARE TRYING TO ENSURE TRAFFIC WILL BE COMING OFF OF THE ORANGE HILL HIGHWAY DIRECTLY TO THE SITE.

COMMISSIONER COPE THANKED MR. EVERITT FOR THE JOB HE HAS DONE WITH THE TOURIST DEVELOPMENT COUNCIL.

FRANK CORSO ADDRESSED THE BOARD REQUESTING THEY MAKE A DECISION TO PURSUE ACTION ON WHAT THE VOTERS OF WASHINGTON COUNTY DECIDED TO REVERT BACK TO THAT ALL FIVE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS BE ELECTED TO OFFICE BY ALL ELECTORS WITHIN THE COUNTY AT LARGE. HE STATED ON SEPTEMBER 1, 1992, THE ELECTORS OF WASHINGTON COUNTY VOTED 3,709 YES TO 1,950 NO FOR AN OFFICIAL REFERENDUM NUMBER ONE BALLOT, NOT A STRAW BALLOT; IT HAS BEEN NINE YEARS AND NO ACTION HAS BEEN TAKEN BY THE BOARD. THE MINUTES OF AUGUST 23, 2001, PAGE 13 THRU 17 EXPLAINS WHAT THE BOARD MUST DO TO SATISFY THE VOTE IN 1992. HE THEN QUOTED FROM AN ARTICLE IN THE WASHINGTON COUNTY NEWS WHICH STATED ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD BE REMOVED FROM OFFICE FOR LACK OF ACTION OR THEY COULD BE SUED IN COURT BY INDIVIDUALS. HE ASKED EACH INDIVIDUAL BOARD MEMBER TO SAY THEY WILL OR WILL NOT VOTE TO RE-INSTATE COUNTY WIDE VOTING AND REFERENCED THE BOARD HAVING SPENT CLOSE TO \$100,000 ON AN ISSUE THEY SHOULD NEVER HAVE GOTTEN INTO. CHAIRMAN FINCH STATED THIS SHOULD BE AN ISSUE WHERE A MOTION NEEDS TO BE MADE BY A COMMISSIONER; BUT, HE DOESN'T FEEL IT NEEDS TO BE ADDRESSED IN THE MANNER REQUESTED BY CORSO.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO PURSUE COUNTY WIDE VOTING.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK REFERENCING COMMISSIONER ENFINGER, IN PREVIOUS DISCUSSION, ADDRESSING THE POSSIBILITY OF GETTING A TRUER VOTE COUNT IN THE COUNTY. COMMISSIONER BROCK ADDRESSED THE NEED FOR THE COUNTY WIDE VOTING ISSUE TO BE PUT ON THE BALLOT DURING A GENERAL ELECTION SO A GREATER PERCENTAGE OF VOTERS WOULD VOTE AND IT WOULD BE A MORE TRUER COUNT OF THE VOTE

IN THE COUNTY. COMMISSIONER ENFINGER AGREED HE HAD MADE THAT SUGGESTION BUT HAS HAD MORE PEOPLE TELL HIM THEY DON'T WANT THE COUNTY WIDE VOTING ISSUE PUT BACK ON THE BALLOT.

CORSO VOICED HIS OPPOSITION TO HAVING THE ISSUE PUT BACK ON THE BALLOT DUE TO IT BEING TOO MUCH WORK, A LOT OF EXPENSE AND THE PEOPLE HAD ALREADY VOTED IN 1992 FOR COUNTY WIDE VOTING.

COMMISSIONER BROCK ADVISED DISTRICT 1 AND 3 VOTED AGAINST GOING BACK TO COUNTY WIDE VOTING AND REFERENCED ALL THE DISTRICTS EXCEPT ONE ARE NOW TOUCHING THE CITY OF CHIPLEY SINCE THE REDISTRICTING LINES WERE DRAWN.

COMMISSIONER COPE CALLED FOR THE QUESTION ON THE MOTION TO PURSUE COUNTY WIDE VOTING. THE MOTION CARRIED WITH COMMISSIONER HALL AND BROCK OPPOSED.

VERONICA READY ADDRESSED THE BOARD ON THE SAFETY FACTOR OF WHAT THE ROADS ARE LIKE IN CHAIN LAKE/LEISURE LAKE DEVELOPMENT; ROADS ARE NOT BEING MAINTAINED AND ARE DETERIORATING. MS. READY ALSO ADDRESSED THERE BEING A BLIND SPOT IN THE ROAD. SHE REQUESTED THE COUNTY HAVE THEIR ENGINEER DO A SURVEY ON THE ROAD TO SEE WHAT IS NEEDED TO CORRECT THE SAFETY FACTORS ON THE ROAD.

ALLAN PARKER, RESIDENT OF LEISURE LAKES, REPORTED TO THE BOARD HE HAD DONE WHAT THEY HAD SUGGESTED ON THEIR BOARD TAKING A VOTE ON WHETHER THEY WANTED THE MILLING; THIS HAS BEEN DONE AND IT WAS A UNANIMOUS VOTE THEY PREFERRED THE MILLING RATHER THAN THE CLAY. HE REFERRED TO THERE NOT HAVING BEEN A GRADER ON THEIR ROAD FOR THE LAST MONTH AND A HALF.

PARKER ALSO REPORTED TO THE BOARD THE RESIDENTS DID NOT FEEL THEY COULD RAISE ENOUGH MONIES TO CONTRIBUTE TOWARD PAVING OF THE ROADS.

PARKER REQUESTED A SPEED LIMIT SIGN BE PUT UP AT 35MPH AT THE ENTRANCE OF THE ROAD.

CHAIRMAN FINCH ADDRESSED THERE BEING A LOT OF REQUESTS FROM OTHER PEOPLE IN THE COUNTY FOR MILLED ASPHALT AND THERE IS NOT ENOUGH TO PUT ON ALL THE BAD ROADS IN THE COUNTY; HE DID COMMIT AS SOON AS MORE MILLED ASPHALT IS AVAILABLE, THE COUNTY WILL PUT MORE ON THE ROAD GOING INTO LEISURE LAKES BUT DIDN'T COMMIT TO GOING ALL THE WAY THROUGH.

PARKER REQUESTED SOME CLAY BE PUT DOWN UNTIL THE MILLED ASPHALT BECOMES AVAILABLE. CHAIRMAN FINCH REQUESTED COUNTY ADMINISTRATOR HERBERT CHECK ON THE GRADING SCHEDULE AND MAKE SURE THE CHAIN LAKE/ LEISURE LAKE ROADS ARE BACK ON THE SCHEDULE AND TO HAVE THE COUNTY ENGINEER LOOK AT THE ROAD TO SEE WHAT NEEDS TO BE DONE TO CORRECT THE SAFETY FACTORS.

ED PELLETIER, WHO LIVES IN COUNTRY OAKS, ADDRESSED HIM HAVING FOUGHT ROAD ISSUES FOR TWENTY YEARS AND SYMPATHIZES WITH THE PEOPLE IN CHAIN LAKES/LEISURE LAKES.

ATTORNEYS REPORT: ATTORNEY HOLLEY ADDRESSED AN ISSUE WHICH CLERK COOK BROUGHT TO HIS ATTENTION AS IT RELATES TO THE TOWN OF EBRO REQUESTING FINE AND FORFEITURE MONEY FOR TRAFFIC TICKETS ISSUED WITHIN THEIR CITY LIMITS; HE READ THE STATUTES REGARDING THE MUNICIPALITIES BEING ENTITLED TO 56.4% OF THE REVENUE FROM THE FINES. HOWEVER, SHERIFF PEEL HAD ADVISED BACK IN THE 80'S, THERE WAS A VERBAL AGREEMENT WITH THE MUNICIPALITIES AND THE SHERIFF'S DEPARTMENT THE CITIES WOULD NOT CONTINUE TO TRY AND HAVE A POLICE DEPARTMENT AND ASKED THE SHERIFF DEPARTMENT TO DO THE LAW ENFORCEMENT IN THE CITIES; THE MUNICIPALITIES AGREED FOR THE MONIES TO GO TO THE COUNTY TO BE USED BY THE SHERIFF'S OFFICE TO DO THE PATROLLING. THE BOARD HAS A WRITTEN REQUEST FROM EBRO FOR THE FINE AND FORFEITURE MONIES RETROACTIVE TO 1985 AND FOR ALL FUTURE MONIES BE PAID TO THEM. CLERK COOK ADVISED HIM IT WAS DIFFICULT TO FIND THE OLD RECORDS TO DETERMINE WHAT WAS OWED SINCE 1985 DUE TO THEM BEING PURGED AND DESTROYED; HER PREFERENCE WAS TO BEGIN NOW AND SEND THEM THE MONEY THEY ARE ENTITLED TO. SHERIFF PEEL HAD RECOMMENDED GIVING THEM \$3,000 AND START SENDING THEM ANY FUTURE MONIES THEY ARE ENTITLED TO.

DISCUSSION WAS HELD ON THE OTHER MUNICIPALITIES IN THE COUNTY THAT DO NOT HAVE A POLICE DEPARTMENT ARE NOT RECEIVING REVENUES AT THIS TIME EITHER. ATTORNEY HOLLEY SUGGESTED THE BOARD MAY WANT TO DESIGNATE THE COUNTY

COMMISSIONER IN THE DISTRICT WHERE THE CITIES ARE LOCATED TO MEET WITH THE TOWN COUNCIL TO DISCUSS THE FINE AND FORFEITURE MONIES TO SEE WHAT THEIR FEELINGS ARE ON THE ISSUE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR EACH COMMISSIONER THAT HAS AN INCORPORATED AREA IN THEIR DISTRICT MEET WITH THEIR TOWN COUNCIL TO SEE WHAT CAN BE WORKED OUT. THE BOARD'S CONSENSUS WAS TO MAKE SURE ANY AGREEMENTS ON THIS ISSUE BE IN WRITING WHETHER THE OTHER MUNICIPALITIES WANTS THE REVENUE OR NOT. CHAIRMAN FINCH REQUESTED THE COUNTY ADMINISTRATOR PUT DOWN THE INFORMATION TO THE CITIES IN A WRITTEN FORMAT FOR THE COMMISSIONERS IN ORDER FOR ALL OF THEM TO BE ASKING THE SAME QUESTIONS.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE NEW STATE BUILDING CODES WHICH WILL GO INTO EFFECT JANUARY 2002; THE BOARD IS REQUIRED TO ADOPT AN ORDINANCE DEALING WITH THE WIND ZONE STANDARDS AND THEY NEEDED TO GIVE AUTHORITY TO ADVERTISE AN ORDINANCE TO PUT THE ORDINANCE IN PLACE. HE ADDRESSED THE MAPS PROVIDED SHOWED WASHINGTON COUNTY HAD TWO WIND ZONES; ONE MAP SHOWED PARTS OF WASHINGTON COUNTY AT 110MPH AND SOME AT 120MPH AND ANOTHER MAP SHOWS ALL OF WASHINGTON COUNTY AT 120MPH. THE BUILDING INSPECTOR IS TO TRY AND OBTAIN INFORMATION TO DETERMINE WHAT THE CORRECT WIND ZONE IS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE A WIND ZONE ORDINANCE TO BE ADVERTISED.

DISCUSSION WAS HELD WITH THE COUNTY ENGINEER RECOMMENDING THE ENTIRE COUNTY BE SET AT 120MPH WIND ZONE AS THERE IS NOT THAT MUCH DIFFERENCE IN COST TO DESIGN 120MPH VS 110MPH WIND ZONE. ONE CONCERN HE ADDRESSED WAS THERE WAS NO METHOD IN THE COUNTY TO DETERMINE IF STRUCTURES ARE DESIGNED AT 110MPH AND 120MPH; HOWEVER, IF THE BOARD REQUIRED SIGNED, SEALED PLANS ON RESIDENTIAL STRUCTURES, THEY WOULDN'T HAVE TO VERIFY THE WIND ZONE.

ATTORNEY HOLLEY QUESTIONED IF THE BOARD HAD RECEIVED A COPY OF THE RESEARCH ON THE COUNTY WIDE VOTING ISSUE PROVIDED BY RON WEBER, EXPERT WITNESS; THE BOARD ADVISED THEY HAD RECEIVED THIS INFORMATION.

HUGH ROCHE, CONSTRUCTION MANAGER FOR THE NORTHWEST FLORIDA MEDICAL OFFICE COMPLEX, UPDATED THE BOARD ON VALUE ENGINEERING HAVING TO BE DONE IN ORDER TO GET THE CONTRACT RESOLVED; THIS HAS BEEN NEGOTIATED AND COMPLETED. NO CHANGE ORDERS WERE DONE FOR THE VALUE ENGINEERING BUT HE AND THE ARCHITECT ON THE PROJECT APPROVES THEM. THE BOARD REQUESTED ROCH GET THE USDA'S APPROVAL FOR THE VALUE ENGINEERING CHANGES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO RECESS THE MEETING TO GO INTO A HOSPITAL BOARD MEETING AND RECONVENE THE COUNTY COMMISSION MEETING AT 1:30 P. M. CHAIRMAN FINCH THEN ADVISED THOSE PRESENT IF THERE WAS TIME, THE COUNTY COMMISSION MEETING WOULD RECONVENE BEFORE LUNCH.

CHAIRMAN FINCH RECONVENED THE COUNTY COMMISSION MEETING AT 11:30 A.M. DISCUSSION CONTINUED ON THE WIND ZONES FOR WASHINGTON COUNTY. THE BOARD'S CONSENSUS WAS TO WAIT FOR MORE INFORMATION FROM THE BUILDING INSPECTOR PRIOR TO SETTING THE WIND ZONE SPEEDS.

THE COUNTY ADMINISTRATOR REPORTED ON THE FOLLOWING ITEMS:

1. PUBLIC WORKS REQUEST TO SURPLUS AND SELL AT AUCTION A 1986 FORD FLAT BED DUMP TRUCK, TWO 1988 FORD TRACTORS WITH MOTRIM ATTACHMENTS AND AN OLD FLATBED TRAILER. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF PUBLIC WORK'S REQUEST. DISCUSSION WAS HELD ON NOT SELLING THE OLD FLATBED TRAILER UNLESS IT IS REPLACED DUE TO IT BEING USED TO HAUL SOD. COMMISSIONER ENFINGER CHANGED HIS MOTION TO SELL ALL THE EQUIPMENT AND REPLACE THE FLATBED TRAILER. COMMISSIONER COPE AGREED TO THE CHANGE AND THE MOTION CARRIED.
2. HERBERT RECOMMENDED THE BOARD RE-APPOINT TOM ROGERS FOR ANOTHER ONE YEAR TERM ON THE CODE ENFORCEMENT BOARD AND

APPOINT JOHN BROWN AS AN ALTERNATE TO SERVE ON THE BOARD. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

3. HERBERT ADVISED THE BOARD DISTRICT II AND III NEEDS AN APPOINTMENT FOR THE WASHINGTON COUNTY PLANNING COMMISSION.
4. THE COUNTY SAFETY COMMITTEE HAS RECOMMENDED A "NO SOLICITATION" POLICY FOR COUNTY BUILDINGS BE DEVELOPED. HERBERT READ THE NO SOLICITATION POLICY HE HAD DRAFTED AND RECOMMENDED THE BOARD ADOPT THE POLICY. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF HERBERT'S RECOMMENDATION. DISCUSSION WAS HELD TO TRY AND GET CLARIFICATION ON WHAT THE POLICY COVERS. THE MOTION CARRIED UNANIMOUSLY.
5. TOMMY McDONALD, COORDINATOR OF ENTERPRISE ZONE DEVELOPMENT BOARD, SENT A WRITTEN REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS TO APPOINT THE MEMBERS OF THE ENTERPRISE ZONE DEVELOPMENT BOARD AND RECOMMENDED THE FOLLOWING APPOINTMENTS:
ALLAN CLARK-INSURANCE AND FINANCE
GARY CLARK-CHAMBER OF COMMERCE
KEVIN CREWS-LOCAL LAW ENFORCEMENT
GENE HOLLINGSWORTH-LOCAL PRIVATE INDUSTRY COUNCIL
HELEN DANIELS-LOCAL RESIDENT
RONNIE FINCH-ZONE BUSINESS
LYNDA WALLER-LOCAL CODE ENFORCEMENT
RICKY MARTIN-LOCAL RESIDENT
CHUCK SMITH-COMMUNITY BASE ORGANIZATION
COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECOMMENDED APPOINTMENTS.
6. LIBRARY STAFF HAS PLANNED A FUND RAISER FOR JANUARY 12, 2002 FOR THE NEW LIBRARY AND REQUESTED THE BOARD WAIVE THE FEE FOR THE AG CENTER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF THE LIBRARY'S REQUEST TO WAIVE THE AG CENTER FEES. DISCUSSION WAS HELD ON THE NEED TO REVIEW THE AG CENTER POLICY ON RENTALS. THE MOTION CARRIED UNANIMOUSLY.
7. HERBERT ADDRESSED THE HIRING FREEZE ON THREE POSITIONS; THE POSITIONS HAVE BEEN RANKED AND THE TOP CANDIDATES SELECTED:
 - A. FLOATER POSITION-TOP CANDIDATE WAS INHOUSE EMPLOYEE AND QUESTIONED IF THE BOARD WOULD APPROVE FOR THE EMPLOYEE TO MOVE TO THE FLOATER POSITION AND ADVERTISE FOR THE POSITION HE IS VACATING.
 - B. HE NEEDS GUIDANCE FROM THE BOARD ON THE OTHER TWO POSITIONS.

HERBERT UPDATED THE BOARD ON THE APPLICATIONS RECEIVED FOR THE PUBLIC WORKS DIRECTOR. HE THEN ADVISED THE DEPARTMENT OF REVENUE HAS PROJECTED THE COUNTY WOULD GET 5% LESS IN COUNTY REVENUE SHARING FUNDS AND EMERGENCY ONE-HALF CENT SALES TAX WHICH COMES TO APPROXIMATELY \$81,000; HOWEVER, HE COULDN'T GET A FIGURE ON ANY POSSIBLE CUTS IN TRANSPORTATION.

DEPUTY CLERK CARTER ADDRESSED INMATE HOUSING REVENUES WERE ESTIMATED AT \$270,000 AND TO DATE NO FUNDS HAVE BEEN RECEIVED; THIS COULD BE ANOTHER DRASTIC CUT.

DISCUSSION WAS HELD ON THE NEED FOR THE SECRETARIAL POSITION AT PARKS AND RECREATION TO BE FILLED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY

COMMISSIONER HALL TO TAKE THE FREEZE OFF THE POSITION. DISCUSSION WAS HELD ON MONIES BEING AVAILABLE IN PUBLIC WORKS BUT THE BUDGET CUTS COULD AFFECT THE PARK AND RECREATION FUNDING. THE MOTION CARRIED WITH COMMISSIONER COPE OPPOSED.

COMMISSIONER ENFINGER OFFERED A MOTION TO REMOVE THE FREEZE OFF THE PUBLIC WORKS DIRECTOR POSITION. THE MOTION DIED FOR A LACK OF A SECOND.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO APPROVE OF RONNIE RILEY BEING HIRED IN THE FLOATER POSITION AND TO ADVERTISE FOR THE BUSHCUTTER POSITION HE VACATED.

8. MATT MATHORN HAS REQUESTED THE BOARD SCHEDULE A WORKSHOP THE FIRST WEEK IN DECEMBER TO DISCUSS THE STUDY HE HAD DRAFTED ON THE PUBLIC WORKS DEPARTMENT. DISCUSSION WAS HELD ON THIS STUDY BEING BUILT AROUND HIRING A PUBLIC WORKS DIRECTOR WITH THE BOARD'S CONSENSUS TO WAIT UNTIL AFTER THE LEGISLATIVE SESSION TO SEE WHAT BUDGET CUTS THE COUNTY IS FACING.

9. BUDGET AMENDMENTS FOR PUBLIC WORKS TOTALLING \$6,753.07:

CREDIT MACHINERY AND EQUIPMENT	\$6,753.07
DEBIT MACHINERY AND EQUIPMENT PARKS	\$6,553.07
DEBIT ROAD MATERIALS	\$ 200.00

DUE TO THERE BEING QUESTIONS ON THE REASON FOR THE BUDGET AMENDMENTS, THE BOARD'S CONSENSUS WAS TO GET MORE CLARIFICATION. 10. PUBLIC WORKS DEPARTMENT REQUESTED APPROVAL TO CALL EMPLOYEES

IN AT 2:00 ON DECEMBER 13TH FOR THEIR CHRISTMAS PARTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF PUBLIC WORKS REQUEST.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL 1:30 P.M. FOR LUNCH.

PURSUANT TO A RECESS, COMMISSIONER BROCK REQUESTED THE SATURDAY WORK CREWS BE DISCONTINUED UNTIL THE SPRING OF THE YEAR. THE BOARD'S CONSENSUS WAS TO APPROVE OF BROCK'S REQUEST.

COMMISSIONER BROCK ADDRESSED THE FLOATER POSITION HAVING BEEN ADVERTISED AND THE #2 APPLICANT WAS ONLY A COUPLE OF POINTS BELOW RONNIE RILEY; HE REQUESTED THE #2 APPLICANT BE PUT IN RILEY'S VACANT POSITION. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO ADVERTISE FOR THE POSITION.

COMMISSIONER COPE REQUESTED THE SPEED LIMIT BE SET ON GRIFFIN ROAD AT 35MPH. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF COPE'S REQUEST.

CHAIRMAN FINCH ADDRESSED HE WOULD HAVE \$1,000 REMAINING IN THE BLUE POND PARK FUND WHICH WAS PART OF THE MONIES BUDGETED OVER THE GRANT AMOUNT; COMMISSIONER ENFINGER IS NEEDING MONIES TO FIX THE WELL AT THE ORANGE HILL COMMUNITY CENTER AND IF THE BOARD AGREED TO LET HIM USE THESE MONIES, HE DOESN'T HAVE A PROBLEM WITH IT. DISCUSSION WAS HELD ON WHY MONIES WERE BUDGETED OVER THE GRANT AMOUNT WITH DEPUTY CLERK CARTER ADVISING THE BOARD FINANCE OFFICE WAS ADVISED TO BUDGET THESE MONIES LAST YEAR AND THEY WERE CARRIED FORWARD TO THIS BUDGET YEAR; COMMISSIONER BROCK ADVISED THE FBIP GRANTS OF \$50,000 OR LESS DO NOT REQUIRE A COUNTY MATCH. THE BOARD'S CONSENSUS WAS TO APPROVE OF LETTING COMMISSIONER ENFINGER USE THE \$1,000 TOWARD REPAIRING THE WELL.

CHAIRMAN FINCH INFORMED THE BOARD HE WAS GOING TO CHANGE THE FORMAT OF THE MEETINGS AND PROPOSED:

1. ANYONE WANTING TO SPEAK ON AN AGENDAED ITEM WILL BE ALLOWED TO DO SO; IF ANYONE WANTS TO SPEAK ON AN ITEM AND LEAVE, YOU WILL BE ALLOWED TO DO SO OR IF ANYONE WANTS TO SPEAK WHEN THE ITEM COMES BEFORE THE BOARD THEY WILL BE ALLOWED TO SPEAK EITHER TIME.
2. ALL COMMENTS WILL BE TAKEN FROM THE PODIUM; ANYONE WANTING TO SPEAK ON AN ITEM WILL BE ASKED TO COME AND SPEAK BEFORE

ANY VOTING IS DONE BY THE BOARD.

- 3. NO UNSOLICITED COMMENTS FROM THE AUDIENCE WILL BE RECOGNIZED WITH THE RECORDING CLERK BEING ADVISED THE ONLY THINGS TO GO ON THE RECORD WILL BE COMMENTS MADE FROM THE PODIUM.
- 4. THE COUNTY ADMINISTRATOR WILL TIME ANYONE WANTING TO SPEAK ON AN ITEM WITH THEM BEING ALLOWED FIVE MINUTES; ANY SPECIAL PRESENTATIONS WILL BE LIMITED TO 20 MINUTES.
- 5. ANYONE WHO CONTINUES TO SPEAK OUT AT A MEETING WILL BE ASKED TO LEAVE A MEETING.

HE REQUESTED THE BOARD LET HIM KNOW IF THEY WOULD LIKE TO SEE ANYTHING DONE DIFFERENTLY AND HE WOULD BE WILLING TO DISCUSS IT. HE ADDRESSED THE BOARD WOULD RECOGNIZE A QUICK QUESTION FROM THE NEWS MEDIA BUT IF IT IS SOMETHING SPECIFIC THEY NEED ADDITIONAL INFORMATION ON, HE WOULD BE GLAD TO MEET WITH THEM AFTER THE MEETING.

FRANK CORSO REFERENCED A STATEMENT IN THE NOVEMBER 14TH PAPER REGARDING THE JUDGE ORDERING THE BECTON CASE TO PROCEED; DECEMBER 18TH CONCLUDING WITH AN ORDER TO BEGIN DISCOVERY AND ASKED WHAT DISCOVERY MEANT. ATTORNEY HOLLEY ADVISED DISCOVERY MEANT TAKING DEPOSITIONS, ETC.

CORSO QUESTIONED AND WAS ADVISED THE ADMINISTRATIVE HEARINGS WOULD BE HELD ON JANUARY 23, 24 AND 25, 2002. HE ADDRESSED THE ADMINISTRATIVE HEARINGS WOULD COST THE COUNTY APPROXIMATELY ANOTHER \$100,000 AND IF IT COULD BE RESOLVED WITHOUT GOING TO THE ADMINISTRA- TIVE HEARINGS, HE FEELS THE COUNTY SHOULD DO SO AS HE DIDN'T FEEL THE COUNTY SHOULD HAVE BEEN INVOLVED IN THIS ISSUE TO BEGIN WITH WHEN THEY DIDN'T SPEND ANYTHING ON COUNTY WIDE VOTING FOR THE LAST NINE YEARS.

CORSO ALSO REFERENCED CHAIRMAN FINCH'S REMARKS ABOUT HAVING A DIFFERENT FORMAT FOR THE COUNTY COMMISSION MEETINGS AND ADDRESSED THERE ALREADY BEING A COUNTY ORDINANCE ON CONDUCT AT MEETINGS; HE WAS GOING TO CONTINUE TO SPEAK AT THESE MEETINGS. CHAIRMAN FINCH ADVISED HE DID NOT HAVE A PROBLEM WITH ANYONE SPEAKING ABOUT ANY ISSUE THEY DESIRE AS LONG AS IT IS DONE IN AN ORDERLY MANNER.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF OCTOBER 2001 TOTTALLING \$1,834,557.79.

CLIFF KNAUER ADDRESSED THE BOARD ON THE TOPS PROGRAM; THEY NEED TO SEND A LETTER TO MEREDITH OF THE FL-DOT IN TALLAHASSEE STATING THE COUNTY IS STILL WILLING TO PROVIDE THE MATCHING ON THE PROJECTS THEY HAVE TURNED IN; SHE SPECIFICALLY ASKED FOR THE \$100,000 MATCH ON THE INDUSTRIAL PARK. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO SEND THE REQUESTED LETTER OF COMMITMENT TO PROVIDE THE MATCHING ON THE TOPS PROJECTS.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR DEPUTY CLERK CARTER TO LOOK INTO REFINANCING THE 1997 LOAN AT A LOWER INTEREST RATE.

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

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 11/15/01