

BOARD MINUTES FOR 09/27/01

SEPTEMBER 27, 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 COPE, ENFINGER, FINCH, HALL AND BROCK PRESENT. ATTORNEYHOLLEY, ADMINISTRATIVE ASSISTANT PETER HERBERT AND DEPUTY CLERK DIANNECARTER WERE ALSO IN ATTENDANCE.

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

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE MINUTES FOR THE JULY 11, 16, 26, AUGUST 2 AND AUGUST 5, 2001 MEETINGS.

COMMISSIONER BROCK QUESTIONED ITEM D OF THE CONSENT AGENDA PERTAINING TO THE CLOSING OF PARTIAL STREETS IN THE TOWN OF WAUSAU. LINDA WALLER, PLANNING OFFICER, ADVISED THE PURPOSE OF THE STREET CLOSING WAS FOR AN EASEMENT ADJUSTMENT.

COMMISSIONER ENINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA:

- A. OFFICE OF THE STATE COURTS ADMINISTRATOR APPLICATION FOR ADDITIONAL FUNDING
- B. EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE BASE GRANT (EMPA)
- C. WEST FLORIDA REGIONAL PLANNING COUNCIL CHANGE IN PROPOSED CONTRACT AMOUNT FROM \$18,130 TO \$17,120.
- D. RESOLUTION-EVIDENCING CLOSING OF PARTIAL STREETS IN TOWN OF WAUSAU
- E. FY 2001-2002 STATE AID TO LIBRARIES GRANT APPLICATION
- F. FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES CONTRACT FOR DISBURSEMENTS OF APPROPRIATED FUNDS TALLING \$100,000
- G. RENEWAL OF INMATE MEDICAL EXCESS POLICY WITH HUNTS INSURANCE GROUP
- H. BUDGET AUDIT FOR FISCAL YEAR 1999-2000
- I. CONTRACT WITH USSI JANITORIAL SERVICES FOR TWO COUNTY LIBRARIES TO BE INCLUDED IN CURRENT JANITORIAL SERVICE CONTRACT; TOTAL ADDITIONAL COST \$396 PER MONTH.
- J. WASHINGTON COUNTY EMERGENCY MANAGEMENT FIVE-YEAR STRATEGIC PLAN

DEPUTY CLERK CARTER PROVIDED THE BOARD WITH BUDGET AMENDMENTS SHE WAS REQUESTING BE APPROVED:

SUPERVISOR OF ELECTIONS	\$ 5,100	INTERDEPARTMENTAL
COMPUTER DEPARTMENT	2,400	INTERDEPARTMENTAL
INSURANCE SERVICES	6,826	INTERDEPARTMENTAL
LEGAL SERVICES	50,000	CREDIT-OTHER LEGAL SERV
LEGISLATIVE	68,086	DEBIT
SOLID WASTE	2,100	DEBIT
WELFARE	20,186	CREDIT
EMERGENCY MANAGEMENT	16,500	INTERDEPARTMENTAL
LEGISLATIVE	45,289	CREDIT
FINANCE & ADMINISTRATION	8,659	DEBIT
LEGAL SERVICES	20,000	CREDIT
WELFARE	34,000	CREDIT
GENERAL COURT	43,970	CREDIT

PUBLIC LIBRARY	19,671	INTERDEPARTMENTAL
LEGISLATIVE	151,918	DEBIT
WASTE TIRE GRANT	539	INTERDEPARTMENTAL
RECYCLING	17,634	INTERDEPARTMENTAL
SMALL COUNTIES	16,036	INTERDEPARTMENTAL
LITTER & MARINE	2,137	INTERDEPARTMENTAL
E 911	7,334	INTERDEPARTMENTAL
EMS AMBULANCE	8,611	INTERDEPARTMENTAL
TOURIST DEVELOPMENT	14,700	INTERDEPARTMENTAL
PROBATION & PAROLE	100,000	INTERDEPARTMENTAL
DROUGHT RELIEF	111,100	INTERDEPARTMENTAL
1998 CDBG	149,628	INTERDEPARTMENTAL
SHIP YEAR 7	180	INTERDEPARTMENTAL
WASTE TIRE	963	INTERDEPARTMENTAL
2001 SMALL COUNTY ROAD	130,900	INTERDEPARTMENTAL
SHIP YEAR 8	7,033	INTERDEPARTMENTAL
SOIL CONSERVATION	3,237	INTERDEPARTMENTAL
ORANGE HILL COMMUNITY CENTER	11,692	INTERDEPARTMENTAL
HINSON CROSS ROADS	11,692	INTERDEPARTMENTAL
2001 CDBG	34,400	INTERDEPARTMENTAL
SHIP YEAR 10	48,536	INTERDEPARTMENTAL
LIGHTARD LOG	300	INTERDEPARTMENTAL
DANIELS LAKE	1,000	INTERDEPARTMENTAL
1223 WILDFIRE	10	INTERDEPARTMENTAL
BUILDING DEPARTMENT	13,830	INTERDEPARTMENTAL

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

PURSUANT TO A NOTICE OF PUBLIC HEARING ON THE PROPOSED LAND USE CHANGE SUBMITTED BY RIVER LAKE LAND COMPANY, RANDY PARKER BRIEFED THE BOARD ON THE PROPOSED CHANGE FROM AGRICULTURE/SILVICULTURE USE TO COMMERCIAL USE-GENERAL; THE PURPOSE OF THE LAND USE CHANGE IS TO ALLOW FOR THE LOCATION OF A CABINET SHOP WITH WAREHOUSING AND STORAGE FACILITIES TO BE DEVELOPED. PARKER ADVISED THE WASHINGTON COUNTY PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE LAND USE CHANGE. DISCUSSION WAS HELD ON HOW THE PIPELINE WOULD AFFECT THE LAND USE CHANGE. ATTORNEY HOLLEY INFORMED THE BOARD RIVER LAKE LAND COMPANY WOULD HAVE TO RESOLVE ANY REQUIREMENTS OF THE PIPELINE; THIS WOULD NOT BE AFFECTED IF THE BOARD APPROVED THE LAND USE CHANGE. COM- MISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE ORDINANCE APPROVING OF THE PROPOSED LAND USE CHANGE.

PARKER UPDATED THE BOARD ON THE COMMUNITY ASSISTANCE GRANTS THEY APPLIED FOR; NOTIFICATION HAD BEEN RECEIVED THE BOARD WAS GRANTED FUNDING FOR PREPARATION OF THE ECONOMIC ELEMENT FOR THE COUNTY AS WELL AS THE MUNICIPALITIES THAT APPLIED-\$15,000 AND \$2,500 TO AMEND THE COMP PLAN TO INCLUDE THE RECOMMENDATIONS OF THE SPRINGS TASK FORCE DOCUMENTS.

PARKER ADDRESSED HIM HAVING GIVEN LYNDA WALLER AN ANALYSIS HE HAD PREPARED ON HIS FINDINGS OF WHAT THE COUNTY'S RESPONSIBILITY WAS ON THE SEMINOLE PLANTATION FOR THE BOARD'S REVIEW.

PATSY JUSTICE, WASHINGTON COUNTY HEALTH DEPARTMENT, ADDRESSED THE BOARD ON THEIR REQUEST FOR HER TO WAIVER THE FEES FOR THE FOSTER HOMES IN WASHINGTON COUNTY AND NOT CHARGING ANY INSPECTION FEES FOR THE GROUPS HOME; SHE ADVISED SHE WOULD BE GLAD TO HONOR BOTH OF THESE REQUESTS. HOWEVER, ON THE WATER TESTING, THEY WOULD NEED TO TAKE THEIR WATER SAMPLINGS ELSEWHERE BECAUSE THE HEALTH DEPARTMENT HAS TO PAY THE SAME FEES THEY WERE CHARGING THE FOSTER HOMES. ON THE INSPECTIONS TO KEEP FROM HAVING AN INCREASED COST, THE HEALTH DEPARTMENT WILL DO THESE WHEN THEY ARE IN THE AREA DOING OTHER INSPECTIONS. MS. JUSTICE AGREED IF THE CHILDREN AND FAMILY SERVICES WISHED FOR THE HEALTH DEPARTMENT TO CONTINUE

DOING THE WATER TESTING, THEY WOULD BE GLAD TO DO SO AT THE SAME FEE THEY ARE BEING CHARGED.

RANDY CURTIS, EXECUTIVE DIRECTOR OF THE PANAMA CITY BAY COUNTY INTERNATIONAL AIRPORT, INTRODUCED BOB CONE, PROJECT MANAGER, WILLIAM HARRISON, LOCAL ATTORNEY IN PANAMA CITY, AND BILLY BUZZETT, DIRECTOR OF STRATEGIC PLANNING FOR THE ST. JOE COMPANY. THEY PROVIDED A BRIEF OVERVIEW OF THE WEST BAY AIRPORT SECTOR PLAN PROJECT:

1. TWO YEARS AGO THEY STARTED A FEASIBILITY STUDY ON RELOCATING THE BAY COUNTY/PANAMA CITY AIRPORT; OVER A 20 YEAR PERIOD, THEY WOULD SAVE OVER 200,000,000 BY RELOCATING THE AIRPORT.
2. ST. JOE DONATED THE LAND FOR THE AIRPORT.
3. A FEASIBILITY STUDY HAS BEEN COMPLETED; FEDERAL AVIATION ADMINISTRATION CONCURRED WITH THE RECOMMENDATION IT IS MORE ECONOMICAL TO RELOCATE THE AIRPORT.
4. AT THAT TIME, THEY BEGAN A SITE SELECTION STUDY AS TO WHERE TO PLACE THE AIRPORT; THIS HAS BEEN COMPLETED AND THE BOARD WAS SHOWN A DRAWING OF ITS LOCATION.
5. THE ENVIRONMENTAL PERMITTING PROCESS WILL BEGIN SHORTLY.
6. THE WEST BAY SECTOR PLAN IS A DEMONSTRATION PROJECT HIGHLY RECOMMENDED BY FL-DOCA; IT REPLACES THE DRI AND GIVES THEM THE OPPORTUNITY TO START WITH A CLEAN SLATE AND PLAN THEIR FUTURE FOR MANY YEARS.

BILL BUZZETT PROVIDED THE BOARD INFORMATION PERTAINING TO THE WEST BAY SECTOR PLAN PROCESS ST. JOE IS ENTERING INTO WITH BAY COUNTY:

1. THE MAP SHOWN LAYS OUT THE BOUNDARIES FOR THE WEST BAY SECTOR COMPREHENSIVE PLAN; HIGHWAY 79 WEST TO HIGHWAY 77 EAST AND THE NORTHERN BOUNDARY IS LOCATED SOMEWHERE NORTH OF HIGHWAY 20.
2. THE REGIONAL PLANNING COUNCIL IS REQUIRED TO MAKE A RECOMMENDATION TO BAY COUNTY AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS RECOMMENDING OR NOT RECOMMENDING THE SECTOR PLAN IS APPROPRIATE FOR THE PROPERTY SELECTED.

BUZZETT ADDRESSED THE SECTOR PLAN WOULD BE A UNIQUE OPPORTUNITY FOR BAY COUNTY:

1. THEY WOULD BE ABLE TO DO A COMPREHENSIVE PLAN ON A LARGE PIECE OF PROPERTY ESSENTIALLY OWNED BY ONE WILLING LAND OWNER WHO IS WILLING TO SET DOWN TO DISCUSS WHAT IS BEST FOR THE FUTURE OF BAY COUNTY.
2. WHAT IS GOING TO BE HAPPENING IN BAY COUNTY WILL BE HAVING AN EFFECT REGIONALLY; THE AIRPORT WILL HAVE A REGIONAL IMPACT FOR BAY COUNTY AND ALL ADJACENT COUNTIES IN ECONOMIC DEVELOPMENT.
3. AIRPORT IS APPROXIMATELY 4000 ACRE SITE; IMMEDIATELY TO EAST IS AREA ST. JOE IS PLANNING FOR A PROPOSED INDUSTRIAL PARK WHICH THEY WOULD LIKE TO BE ABLE TO DEVELOP A TYPE OF COMMERCE SUPPORTIVE OF THE AIRPORT.

BUZZETT ADDRESSED THE SECTOR PLAN WOULD GIVE BAY COUNTY THE OPPORTUNITY TO PLAN OUT FOR POSSIBLY UP TO 70 YEARS OF FUTURE GROWTH, PLAN DIFFERENT AREAS AND CONTINUITY OF DEVELOPMENT DUE TO THEM OWNING LAND ON BOTH SIDES OF HIGHWAY 79.

COMMISSIONER FINCH QUESTIONED, DUE TO THE TRAFFIC BEING GENERATED DUE TO THE DEVELOPMENT OF THE AIRPORT, WHAT LIMITS DOES THE SECTOR PLAN DO FOR HIGHWAY 77, 79 AND 20 IN THE FUTURE. MR. CONE ADVISED THE AIRPORT IMPACT FROM TRAFFIC WAS INCLUDED IN A 20 YEAR PLANNING PROCESS AND WAS DONE IN A FEASIBILITY STUDY; THE AIRPORT ITSELF DOES NOT GENERATE TRAFFIC VOLUME ON HIGHWAYS 388, 77, 79 OR 20 BUT OTHER JOBS THAT MAY COME MAY AFFECT IT; THE ONLY ENTRANCE AT THIS TIME TO THE AIRPORT IS OFF OF HIGHWAY 388; HOWEVER, THERE IS AN OPPORTUNITY IN THE SECTOR PLAN TO PLAN FOR AN ENTRANCE OFF OF HIGHWAY 79 AND 20.

COMMISSIONER COPE QUESTIONED THE ENVIRONMENTAL IMPACT ON CROOKED CREEK AND BURNT MILL CREEK; CONE ADVISED THE IMPACT WAS NOT KNOWN AT THIS TIME. HOWEVER, THE FAA HAS SELECTED AN INDEPENDENT CONSULTANT TO DO AN ENVIRONMENTAL ASSESSMENT.

COMMISSIONER COPE QUESTIONED IF THE CRUNCH THE AIRLINES ARE PRESENTLY EXPERIENCING HAVE AN AFFECT ON THE SECTOR PLAN. CONE ADDRESSED THE GENERAL BELIEF IS THE AIRLINE INDUSTRY WILL COME BACK.

CONE ADDRESSED ALL THEY ARE DOING NOW IS PUTTING A GENERAL OVERLAY ON LAND TO GIVE GENERAL CONCEPTS ON WHAT THEY FEEL WOULD BE APPROPRIATE FOR THE AREA; THIS WILL HAVE TO BE FOLLOWED UP WITH A DETAILED PLAN.

RANDY PARKER QUESTIONED WHEN THE FIRST SPECIFIC AREA PLAN WOULD BE DONE. CONE ADVISED THE LAW ALLOWS THEM TO DO A SPECIFIC AREA PLAN CONCURRENT WITH THE OVERLAY; THE AIRPORT AND THE INDUSTRIAL PARK SPECIFIC AREA PLANS WILL PROBABLY BE CONCURRENT AND THE REMAINDER WILL BE SOME TIME IN THE FUTURE.

PARKER QUESTIONED WHEN THE SECTOR PLAN WOULD BE SUBMITTED TO THE STATE. CONE ADVISED AS SOON AS THE WEST FLORIDA REGIONAL PLANNING COUNCIL COMES BACK WITH A RECOMMENDATION AND ASSUMING BAY COUNTY AND THE FL-DEPARTMENT OF COMMUNITY PLANS EXECUTES AN AGREEMENT TO START THE SECTOR PROCESS, THEY ANTICIPATE THE OVERLAY OF THE SECTOR PLAN BEING DEVELOPED AND PRESENTED TO BAY COUNTY FOR THEIR COMPRE- HENSIVE PLAN BY THE FIRST OF 2002.

PARKER QUESTIONED HOW MUCH OF THE APPROXIMATELY 74,000 ACRES WOULD BE CONSERVATION, COMMERCIAL, RESIDENTIAL, ETC.; CONE ADVISED THIS WOULD START HAPPENING DURING THE MONTH OF OCTOBER AS THEY WILL BE HAVING A SERIES OF FORUMS ON THE ENVIRONMENT, INDUSTRY, AIRPORT, TRANSPORTATION, ETC. AND AFTER BAY COUNTY EXECUTES AN AGREEMENT WITH FL-DCA, THEY WOULD EXPECT MORE DESIGN OPPORTUNITIES THAT WOULD HAPPEN PUBLICLY.

PARKER ADDRESSED HIS UNDERSTANDING THE SPECIFIC AREA PLAN WOULD ADDRESS WHAT THE IMPACT ON NEIGHBORING COUNTIES WOULD BE AND QUESTIONED IF THE COUNTIES WOULD BE EXPOSED TO THIS INFORMATION DURING THE HEARING PROCESSES; CONE ADVISED THERE IS A VERY CLEAR PUBLIC OPPORTUNITY AND THE SECTOR PLANNING LEGISLATION REQUIRES IS A GREAT DEAL OF PUBLIC INVOLVEMENT.

COMMISSIONER BROCK QUESTIONED IF ST. JOE HAD ANY IMPACT ON THE CORRIDORS COMING INTO THE AREA FROM THE NORTH TO THE SOUTH. CONE ADVISED THEY ARE MONITORING WHAT IS GOING ON WITH THE CONNECTOR ROUTE BUT THEY ARE NOT PARTICIPATING OR INFLUENCING ANYTHING.

WHEN QUESTIONED ON THE LONG RANGE PROJECTION FOR USE OF THE AIRPORT, THE BOARD WAS ADVISED BY 2006 THEY WERE HOPING THE AIRPORT WOULD BE OPEN FOR BUSINESS, THE FLIGHT PATTERNS WILL REMAIN THE SAME AND THE NOISE CONTOUR WOULD BE WITHIN TWO MILES OF THE AIRPORT WHICH IS ABOUT FIVE MILES FROM EBRO.

COMMISSIONER FINCH ADDRESSED HIS CONCERNS WITH THE EBRO AREA NOT BEING INCLUDED IN THE SECTOR PLAN AND IT WOULD BE DEVELOPING RAPIDLY DUE TO THE AIRPORT RELOCATION.

THE BOARD THANKED MR. CURTIS, MR. BUZZETT, MR. CONE AND MR. HARRISON FOR SHARING THE AIRPORT AND SECTOR PLAN INFORMATION AND ENCOURAGED THEM TO CONTINUE ALLOWING WASHINGTON COUNTY TO BE PART OF THE DEVELOPMENT OF THE AIRPORT AND SECTOR PLAN AS IT WILL PROBABLY BE A MAJOR IMPACT ON THE SOUTH END OF WASHINGTON COUNTY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PREPARE A RESOLUTION FOR WASHINGTON COUNTY COMMISSION TO OFFICIALLY ENDORSE THE AIRPORT AND THE SECTOR PLAN PROCESS BECAUSE OF THE ECONOMIC DEVELOPMENT AND THE INFLUENCE IT WOULD HAVE ON WASHINGTON COUNTY.

ANN PALMER UPDATED THE BOARD ON THE WASHINGTON COUNTY LITERACY VOLUNTEERS PROGRAM PROJECTS:

1. A 6TH INITIATIVE HAS BEEN FORMED IN THE COUNTRY OAKS AREA
2. A GRANT HAS BEEN AWARDED TO ASSIST WITH FORMING AN INITIATIVE IN CARYVILLE

3. A SUMMER READING PROGRAM WAS HOSTED BY FIVE INITIATIVE AREAS
4. VISTA WORKERS CONTINUE TO FIND NEW WAYS TO EDUCATE THE PUBLIC AND MAKE THEM AWARE OF THE SERVICES THEY PROVIDE
5. THE FIRST EVER LITERACY FLOAT WAS ENTERED AT THE POSSUM DAY PARADE AND THEY WILL BE ENTERING THE FLOAT IN MANY MORE PARADES.
6. THE VISTA WORKERS ARE MARY ANN PELLETIER, RONNIE JONES AND GINGER BROOKS
7. TUTOR TRAINING IS CONTINUING
8. PROVIDED A COST ANALYSIS ON WHAT THE SERVICES OFFERED BY THE WASHINGTON COUNTY LITERACY VOLUNTEERS PROGRAM WOULD COST IF SOMEONE HAD TO PAY FOR THESE SERVICES. MS. PALMER THEN THANKED THE BOARD FOR THEIR CONTINUED SUPPORT OF THE LITERACY VOLUNTEER PROGRAM.

STACY WEBB WITH WEBB & ASSOCIATES INTRODUCED HER FATHER, NEIL PETRICK, WHO WOULD BE ASSISTING HER WITH UPCOMING GRANTS. SHE UPDATED THE BOARD ON A CONTRACT NUMBER HAVING NOW BEEN ASSIGNED TO THE NEW CDBG GRANT AND THE GRANT CONTRACT SHOULD BE IN HAND BY THE FOLLOWING WEEK.

SHE ADDRESSED THE BOARD HAVING PUT TOGETHER A COMMITTEE TO APPROVE OR RANKING THE PROPOSALS FOR GRANT ADMINISTRATOR FOR THE NEW CDBG GRANT AND JULIAN WEBB AND ASSOCIATES WAS AWARDED THESE SERVICES. SHE REQUESTED THE BOARD APPROVE THE CONTRACT WITH JULIAN WEBB & ASSOCIATES FOR THE ADMINISTRATION OF THE CDBG ROAD GRANT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF WEBB'S REQUEST.

WEBB THEN REQUESTED THE BOARD CONSIDER RENEWING THE CONTRACT WITH JULIAN WEBB & ASSOCIATES FOR ADMINISTRATION OF THE SHIP PROGRAM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF WEBB'S REQUEST.

STACY WEBB UPDATED THE BOARD ON THE DRY WELL GRANT AND HER LOBBYING FOR ADDITIONAL FUNDS TO ASSIST WITH THE PROGRAM AS THERE ARE STILL PEOPLE WHO NEED HELP IN GETTING A WELL. SHE RECOMMENDED THE BOARD ENDORSE A LETTER SHE HAD PREPARED REQUESTING AN INCREASE IN FUNDING TO PROVIDE RELIEF TO PEOPLE WITH EXISTING DRY WELLS AND FOR THE BOARD TO WRITE A BRIEF LETTER OF SUPPORT FOR THE ADDITIONAL MONIES ALSO. SHE EXPLAINED THE ADDITIONAL MONIES WOULD HAVE TO COME THROUGH THE SHIP PROGRAM AND COULD NOT BE ASSOCIATED WITH MOBILE HOMES IN ANY WAY; HOWEVER, ANY LEFTOVER FUNDS FOR REPAIR AND MAINTENANCE IN THE SHIP PROGRAM COULD BE USED FOR MOBILE HOMES. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER SUGGESTING WEBB CONTACT TRI-COUNTY COMMUNITY COUNCIL TO SEE IF THEY MAY HAVE FUNDING TO ASSIST WITH REPAIR AND MAINTENANCE PROJECTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF WEBB'S RECOMMENDATION.

CHAIRMAN COPE REQUESTED WEBB SEE IF CARR ROAD WOULD QUALIFY FOR CDBG FUNDING.

SUSAN LAWSON REQUESTED THE BOARD WAIVE THE AG CENTER RENTAL FEE FOR THE CHIPLEY PEE WEE ASSOCIATION TO HOLD AN ATHLETIC BANQUET FOR THE CHILDREN ON OCTOBER 20, 2001; ALL FUNDS RAISED BY THE ASSOCIATION ALWAYS GOES BACK INTO THE ASSOCIATION FOR EQUIPMENT, ETC. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF LAWSON'S REQUEST.

CHAIRMAN COPE CALLED FOR A RECESS.

PURSUANT TO A RECESS, CLIFF KNAUER ADDRESSED THE BOARD UPDATING THEM ON THE SCRAP 2000 PROJECT ADVISING THE PAVING ON HIGHWAY 280 HAD BEEN COMPLETED AND THERE WAS APPROXIMATELY \$20,000 REMAINING TO BE SPENT ON THE SCRAP PROGRAM; THESE FUNDS CAN BE SPENT ON ANY OF THE PROJECTS UNDER THE ORIGINAL JPA'S. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF KNAUER USING THE ADDITIONAL MONIES TO PAVE DRIVEWAYS WHERE EVER HE FINDS THEY ARE NEEDED ON THE THREE ROADS UNDER THE SCRAP PROGRAM.

KNAUER UPDATED THE BOARD ON THE NED BROCK BRIDGE PROJECT:

1. ON AUGUST 23, THE PROJECT WAS PUT OUT TO BID AS A
TIMBER BRIDGE; CONSTRUCTION CONSULTING COMPANY BID
\$45,700 AND TRI-STATE ROADWAY BID \$42,980.69. IF
COUNTY ELECTED TO AWARD THE CONTRACT TO TRI-STATE ROADWAY
FOR \$42,980.69, IT WOULD BE REIMBURSED WHEN THEY COMPLETED
THEIR SMALL PROJECT NETTING WITH FEMA. THE ONLY STIPULATION
WOULD BE NO CHANGE ORDERS COULD BE DONE WHICH WOULD MAKE
THE PROJECT EXCEED THE SMALL PROJECT DEFINITION WHICH IS
BASICALLY \$50,000. TRI-STATE IS ANXIOUS TO STILL DO THE
PROJECT AT THIS BID.
2. THREE DIFFERENT OPTIONS THE BOARD HAVE:
 - A. TAKE THE 9,000 FEMA AWARDED THE PROJECT AND REPLACE THE
BRIDGE THEMSELVES.
 - B. DEOBLIGATE THE \$9,000 AND DO NOTHING WITH THE BRIDGE.
 - C. AWARD THE BID TO TRI-STATE ROADWAY AND GET THE MONEY
BACK WHEN THE SMALL PROJECT NETTING IS COMPLETED.

DISCUSSION WAS HELD WITH THE BOARD REQUESTING KNAUER GET PRICES ON CULVERT TO SEE WHAT THE COST WOULD BE TO REPLACE THE BRIDGE INHOUSE AND CHECK WITH FLORIDA DEPARTMENT OF TRANSPORTATION ON THEIR BRIDGE REPLACEMENT PROGRAM. COMMISSIONER BROCK REITERATED HOW LONG THIS PROJECT HAS BEEN ONGOING AND REQUESTED CLOSURE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR KNAUER TO CHECK ON COSTS OF CULVERTS, CHECK WITH FL-DOT BRIDGE REPLACEMENT PROGRAM, COMPARE WITH BID FROM TRI-STATE ROADWAY AND PROCEED WITH MOST ECONOMIC WAY TO COMPLETE THE NED BROCK BRIDGE PROJECT.

KNAUER UPDATED THE BOARD ON TOMMY BARFIELD AND BRYANT PAULK OF FL-DOT BOTH AGREEING CONTRACTORS WORKING ON SCRAP PROJECTS HAVE TO BE DOT CERTIFIED. HE ADDRESSED HIM NEEDING TO PUT THE TESTING FOR THESE PROJECTS OUT FOR BID SOON AS HE IS EXPECTING THE PERFORMANCE BONDS, PAYMENT BONDS AND INSURANCE DOCUMENTS BACK FROM SANDCO. COMMISSIONER ENFINGER REQUESTED KNAUER PUT IN THE BID DOCUMENTS THAT FL-DOT REQUIRES CONTRACTORS FOR THESE PROJECTS TO BE DOT CERTIFIED.

HENRY WASEWLESKI QUESTIONED WHO COULD APPLY, THE APPLICATION PROCESS AND WHO WOULD BENEFIT FROM THE SCRAP PROGRAM; KNAUER PROVIDED HIM WITH INFORMATION ON THE SCRAP PROGRAM. CHAIRMAN COPE RECOGNIZED COMMISSIONER BROCK AS BEING THE ONE RESPONSIBLE FOR GETTING THE SCRAP PROGRAM STATEWIDE.

KNAUER UPDATED THE BOARD ON THE SCOP PROJECTS, HIGHWAY 279 AND CLAYTON ROAD. THE WORK WAS STOPPED ON THE PROJECTS DUE TO THERE BEING A WAIVER OF THE 25% FOR SMALL COUNTIES; FL-DOT KNEW NOTHING ABOUT THE WAIVER AND THE LEGISLATURE DIDN'T APPROPRIATE ANYTHING FOR THE WAIVER. TOMMY BARFIELD AND BRYANT PAULK OF THE FL-DOT REQUESTED EVERYTHING STOP UNTIL A REVISED JOINT PARTICIPATION AGREEMENT WAS IN PLACE; DOT HAS SINCE BEEN INFORMED THE 25% WAIVER FUNDING WAS NOT GOING TO BE AVAILABLE EVEN THOUGH THE COUNTY QUALIFIES FOR IT.

PETER HERBERT UPDATED THE BOARD ON FL-DOT ADVISING HIM THE COUNTY COULD CONTINUE WITH THE COUNTY PAYING THE 25% MATCH FOR THE SCOP PROJECT, REDUCE THE SCOPE OF WORK AND JUST USE THE 75% THE FL-DOT FUNDS OR TERMINATE THE CONTRACT. THE BOARD'S CONSENSUS WAS TO CONTINUE WITH THE SCOP PROJECT WITH THE COUNTY FUNDING 25%.

KNAUER THEN UPDATED THE BOARD ON THE PREPARATION OF A TWO YEAR TECHNICAL REPORT ON THE CHIPLEY LANDFILL. DISCUSSION WAS HELD ON THE AFFECT, IF ANY, THAT SANDCO'S PLANT WOULD HAVE ON THE WELLS AT THE OLD LANDFILL.

THE ADMINISTRATIVE ASSISTANT UPDATED THE BOARD ON BID OPENINGS:

- A. BIDS FOR PEST CONTROL SERVICES FOR COUNTY OWNED BUILDINGS:

CROSS COUNTRY EXTERMINATORS	\$387.00 MONTHLY
PEST MASTER PEST CONTROLS	\$670.00 MONTHLY

RECOMMENDED THE BOARD AWARD THE BID TO CROSS COUNTRY EXTERMINATORS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

B. BIDS-SHOULDER SPREADER;
THOMPSON TRACTOR COMPANY \$61,096 COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AWARD THE BID TO THOMPSON TRACTOR COMPANY.

C. BIDS-WHEELED EXCAVATOR:
THOMPSON TRACTOR COMPANY \$167,234 COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AWARD THE BID TO THOMPSON TRACTOR COMPANY.

D. BACKHOE LOADER TOOL CARRIER:
BEARD EQUIPMENT COMPANY \$78,791.71
THOMPSON TRACTOR COMPANY \$78,357.00 DISCUSSION WAS HELD WITH IT BEING ADDRESSED THIS BACKHOE WAS THE ONLY ONE THAT WOULD WORK WITH THE BROOM. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE LOW BID FROM THOMPSON TRACTOR COMPANY.

E. BIDS-THREE BACKHOE LOADERS:
BEARD EQUIPMENT \$62,991.60 EACH \$188,974.80 TOTAL
THOMPSON TRACTOR \$61,392.00 EACH \$184,176.00 TOTAL COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE LOW BID FROM THOMPSON TRACTOR COMPANY.

F. BIDS-WATER TESTING SERVICES FOR ORANGE HILL VOTING PRECINCT, CROSSROADS VOTING PRECINCT, BLUE LAKE PARK, ST. JOSEPH PARK, FIVE POINTS RECREATION CENTER:
JAMES H. COOK \$860.00 MONTHLY
HAROLD REGISTER \$650.00 MONTHLY COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE LOW BID FOR WATER TESTING SERVICES FROM HAROLD REGISTER FOR \$650.00 MONTHLY.

G. BIDS-DANIELS LAKE PROPERTY:
RICHARD GILMORE, WILSON AND WORTHINGTON \$21,000.00 COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO REJECT THE BID ON THE DANIELS LAKE PROPERTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE AN OPEN LISTING TO ALL REALTORS ON THE DANIELS LAKE PROPERTY AND SET A MINIMUM PRICE OF \$100,000 FOR THE PROPERTY. CHAIRMAN COPE ADVISED THE 20 ACRES OF PROPERTY ADJACENT TO THE DANIELS LAKE PROPERTY WAS FOR SALE AT A PRICE OF \$4,500 PER ACRE.

DISCUSSION WAS HELD ON THE NEED TO DO MAINTENANCE ON THE DANIELS LAKE PROPERTY IF THE BOARD WAS GOING TO PURSUE SELLING IT. IT WAS ALSO ADDRESSED THERE WERE TWO OLD TRAILORS ON THE PROPERTY WHICH NEEDED TO BE DESTROYED. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATIVE ASSISTANT TO CONTACT THE EMERGENCY MANAGEMENT DIRECTOR TO HAVE THE FIRE DEPARTMENTS BURN THE OLD TRAILORS FOR TRAINING PURPOSES.

H. BIDS-METAL ROOF FOR STATE ATTORNEY'S OFFICE:
TOWNSEND BUILDING SUPPLY \$2,117.19
JERKINS, INC. \$2,428.45 HERBERT RECOMMENDED
AWARDING THE BID TO THE LOW BIDDER, TOWNSENDS BUILDING SUPPLY FOR \$2,117.19. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION. THE BOARD WAS MADE AWARE THE BUILDING MAINTENANCE SUPERVISOR WOULD HAVE THE ROOF INSTALLED; THE BIDS WERE JUST FOR THE METAL ROOFING.

I. BIDS-WEBB/E-MAIL SERVER:
GATEWAY SERVER \$4,687.00
DELL SERVER \$5,365.00
COMPACT SERVER \$5,539.00 HERBERT RECOMMENDED
AWARDING THE BID TO GATEWAY SERVER FOR \$4,687.00. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

HENRY WASEWLESKI ADDRESSED THE BOARD REQUESTING THEY REVOKE THE MSBU ORDINANCE THEY ADOPTED ON SEPTEMBER 4, 2001.

JANE NORRIS ADDRESSED THE BOARD IN FAVOR OF THE MSBU AND REQUESTED THE BOARD NOT REVOKE THE MSBU ORDINANCE.

NAN THOMPSON WHO IS CURRENTLY WORKING FOR AN ANIMAL SHELTER IN JACKSON COUNTY ADDRESSED THE BOARD REQUESTING THEY CONSIDER ALLOWING A PRIVATE ORGANIZATION TAKE CARE OF THE ANIMALS AT THE ANIMAL SHELTER AND GAVE REASONS WHY THEY SHOULD:

1. IT WOULD ALLEVIATE THE COUNTY TO BE ABLE TO SEND THEIR ANIMAL CONTROL PERSONNEL TO TAKE CARE OF ISSUES OTHER THAN DOING CLEANUP AT THE FACILITY.
2. IT WOULD ALLOW HER OR HER ORGANIZATION TO GO INTO THE SCHOOLS, WORK WITH THE CHILDREN AND BRING IN DIFFERENT PROGRAMS.
3. THERE WOULD BE A LOWER COST FOR SPADING AND NEUTERING.

COMMISSIONER ENFINGER ADDRESSED THE BOARD NEEDING MORE INFORMATION DUE TO THERE HAVING BEEN PROBLEMS WITH THE PARTNERS FOR PET ORGANIZATION IN JACKSON COUNTY.

THE BOARD ADVISED MS. THOMPSON THEY WERE STILL IN A TESTING PERIOD WITH THEIR ANIMAL CONTROL PROGRAM AND WOULDN'T NOW THE EXACT COST UNTIL ALL DATA IS COMPUTATED.

COMMISSIONER ENFINGER ADDRESSED ONE OPTION WOULD BE TO WORK WITH THE CITY OF CHIPLEY AND POSSIBLY TURNING THE CHIPLY UNIT INTO AN ADOPTION CENTER FOR PETS AND USE DR. TODD ANDERSON, VETENARIAN, TO HANDLE ALL OTHER ANIMALS.

MR. JOHN W. WEEKS, VETERAN, ADDRESSED THE BOARD ON A PENDING CLAIM WHICH DALE MACUMBER, VETERANS OFFICER FOR WASHINGTON COUNTY, HAD BEEN ASSITING HIM WITH; THE CLAIM HAS NOT BEEN SETTLED BUT HE HOPES IT SOON WILL BE.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. REQUESTED DIRECTION FROM THE BOARD PRIOR TO ADVERTISING AN ORDINANCE TO GRANT THE AD VALOREM TAX EXEMPTION FOR TRAWICK CONSTRUCTION COMPANY; DOES THE BOARD WANT TO GRANT THE EXEMPTION ON REAL AND PERSONAL PROPERTY AS TRAWICK HAS REQUESTED OR GRANT IT ONLY ON THE REAL PROPERTY. THE TAX DOLLARS LOST IF GRANTED ON BOTH REAL AND PERSONAL PROPERTY WOULD BE \$8,823 PER YEAR. THE EXEMPTION WOULD BE FOR A PERIOD OF UP TO TEN YEARS. THE BOARD'S CONSENSUS WAS TO BE CONSISTENT WITH WHAT HAS BEEN DONE IN THE PAST WHEN GRANTING AD VALOREM TAX EXEMPTIONS. THE BOARD REQUESTED THE ADMINISTRATIVE ASSISTANT HAVE THE PROPERTY APPRAISER ADDRESS THE BOARD TO SEE WHAT THE EXEMPTIONS WERE FOR WEST POINT STEPHENS.
2. UNIFORM COLLECTION AGREEMENT ON MSBU BETWEEN THE COUNTY AND TAX COLLECTOR-HE HAS NO PROBLEM WITH THE FORM OF THE AGREEMENT AND IT IS READY TO BE EXECUTED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE UNIFORM COLLECTION AGREEMENT BETWEEN THE COUNTY AND THE TAX COLLECTOR ON THE MSBU FOR SUNNY HILLS/OAK HILLS.
3. AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND ROGER HAGAN CONCERNING BACK WAGES HE HAD MADE CLAIM FOR; THE BOARD HAD ALREADY VOTED TO PAY HAGAN \$15,000 PLUS ASSOCIATED EMPLOYEE BENEFITS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE AGREEMENT. COMMISSIONER BROCK ADDRESSED CONCERNS HE HAD NOT HAD A CHANCE TO READ THE AGREEMENT. THE BOARD GAVE COMMISSIONER BROCK TIME TO READ THE AGREEMENT. ATTORNEY HOLLEY EXPLAINED THIS

HAD NOTHING TO DO WITH ADJUSTMENT OF WAGES; ONLY BACKWAGES THE BOARD HAD ALREADY APPROVED. THE MOTION CARRIED UNANIMOUSLY.

GIL CARTER, PROPERTY APPRAISER, ADDRESSED THE BOARD WITH ATTORNEY HOLLEY ADVISING HIM THE BOARD WANTED TO BE CONSISTENT WITH GRANTING TRAWICK CONSTRUCTION THE SAME EXEMPTIONS AS THEY ALLOWED FOR WEST POINT STEPHENS. CARTER EXPLAINED THE LAST EXEMPTION GRANTED TO WEST POINT STEPHENS IN ORDINANCE 2000-7 WAS ON REAL AND PERSONAL PROPERTY. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COM- MISSIONER ENFINGER AND CARRIED TO ADVERTISE AN ORDINANCE TO GRANT AN AD VALOREM TAX EXEMPTION ON REAL AND PERSONAL PROPERTY FOR TRAWICK CONSTRUCTION.

4. AGREEMENT BETWEEN THE COUNTY AND KAREN AND DAVID MORRIS FOR THE PROBATION AND PAROLE OFFICE COMMENCING OCTOBER 1, 2001 AND ENDING SEPTEMBER 30, 2002; IT CAN BE TERMINATED ANYTIME AFTER SIX MONTHS BY PROVIDING NOT LESS THAN 30 DAYS NOTICE WITH RENTAL FEE OF \$1,000 PER MONTH. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF AGREEMENT.
5. A DRAFT OF A POLICY ON THE RENTAL OF COMMUNITY CENTERS IN THE COUNTY AND ON USER FEES FOR PARKS THAT HAVE OUTDOOR LIGHTING. DISCUSSION WAS HELD ON THE METHOD OF COLLECTING THESE FEES, THE NEED FOR THE FUNDING SOURCE TO HELP DEFRAY EXPENSES AT THE FACILITIES AND THE NEED TO PUT UP A SIGN FOR INDIVIDUALS WANTING TO USE THE FACILITY TO NOTIFY PARK AND RECREATION. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH FOR DISCUSSION TO APPROVE THE POLICY. DISCUSSION CONTINUED WITH COMMISSIONER HALL ADDRESSING THE NEED TO LEAVE FIVE POINTS RECREATIONAL FACILITY OUT OF THE POLICY AS THEY ARE DIFFERENT THAN THE FIRE DEPARTMENTS AND THEY TAKE CARE OF RENTING OUT THE FACILITY. COMMISSIONER HALL AGREED TO GO TO FIVE POINTS NEXT MEETING AND EXPLAIN THEY NEED TO START SUBMITTING A RECORD OF THEIR FUNDING AND IF THEY ARE GOING TO KEEP THESE MONIES, THEY WILL NEED TO START PAYING FOR THE MAINTENANCE AND UTILITIES. DISCUSSION CONTINUED WITH COMMISSIONER HALL AGREEING FOR FIVE POINTS TO BE INCLUDED IN THE POLICY. COMMISSIONER HALL CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
6. A COUNTY POLICY ON USER FEES FOR BOAT RAMPS AT JENKINS LANDING, DANIELS LAKE AND CEDAR TREE LANDING USING A DONATION BOX FOR COLLECTION OF FEES. DISCUSSION WAS HELD WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE POLICY ON USER FEES FOR JENKINS LANDING, DANIELS LAKE AND CEDAR TREE LANDING; IF THE DONATION BOXES WORK AT THESE FACILITIES, THE POLICY CAN BE EXPANDED TO INCLUDE OTHER BOAT RAMPS IN THE COUNTY.
7. LEASE OF OLD ROULHAC MIDDLE SCHOOL TO T. J. ROULHAC PRESERVATION COMMITTEE HAD BEEN PREVIOUSLY APPROVED BY THE BOARD BUT HAD NEVER BEEN PREPARED. ATTORNEY HOLLEY HAD PREPARED THE LEASE FOR BOARD APPROVAL. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE LEASE AGREEMENT, AUTHORIZE ATTORNEY HOLLEY TO CHANGE THEIR NAME TO CORPORATION NAME AND ITEM F BE CHANGED TO COUNTY WILL TAKE CARE OF MAINTENANCE LABOR.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON A MEETING HE HAD WITH CHARLES DUNN, ENGINEER FOR FRANK PIERCE, DEVELOPER OF HIGHVIEW ACRES. MR. DUNN

PRESENTED HIM WITH STORM WATER CALCULATIONS FOR SIZING PIPES AND HE SHOWED DUNN AND PIERCE WHAT HE EXPECTED TO SEE ON THE HEADWALLS. MR. DUNN AND PIERCE IS REQUESTING THE BOARD APPROVE THE STARTING DATE FOR THE ONE YEAR MAINTENANCE PERIOD ON HIGH- VIEW ACRES TO BE PRE-DATED TO AUGUST 16TH. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO START THE ONE YEAR MAINTENANCE PERIOD FOR HIGHVIEW ACRES WHEN THE COUNTY ENGINEER SIGNS OFF ON IT.

PETER HERBERT BEGAN WITH HIS REPORT:

1. UPDATE ON THE ADVERTISING FOR A PUBLIC WORKS DIRECTOR; THREE QUALIFIED APPLICANTS WERE INTERVIEWED; MILES ANDERSON WAS UNANIMOUSLY RECOMMENDED BY THE INTERVIEW COMMITTEE; ANDERSON WAS GOING TO TRY AND BE PRESENT TODAY AT 1:00 P.M. TO MEET THE BOARD. THE SELECTION COMMITTEE INCLUDED PETER HERBERT, CLIFF KNAUER AND BILLY MILES.
2. MSBU CALLS FOR AN MSBU ADVISORY COMMITTEE TO BE PUT IN PLACE; GLENN ZANETIC, SUNNY HILLS CIVIC ASSOCIATION, SENT LETTER AND AN ORGANIZATIONAL CHART AND THE BOARD NEEDS TO APPOINT A COORDINATOR AND PUT THE MSBU COMMITTEE IN PLACE. HERBERT RECOMMENDED ZANETIC BE APPOINTED COORDINATOR AND THE COMMITTEE BE AS ZANETIC PRESENTED IN THE ORGANIZATIONAL CHART. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION. COMMISSIONER HALL OPPOSED.
3. OPERATION CLEAN SWEEP CONTACTED HERBERT REQUESTING THEY BE ABLE TO USE ONE OF THE COUNTY FACILITIES ON NOVEMBER 8TH TO HOLD A JOINT EFFORT BETWEEN WASHINGTON COUNTY AND HOLMES COUNTY FOR PERSONS TO BRING IN THEIR PESTICIDES FOR DISPOSAL FREE OF CHARGE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF OPERATION CLEAN SWEEP'S REQUEST. CHAIRMAN COPE REQUESTED HERBERT NOTIFY THE PAPERS ABOUT THE PESTICIDE AMNESTY DAY.
4. PERSONS INTERESTED IN RENTING OUT FACILITIES AT OLD ROULHAC MIDDLE SCHOOL; ONE WANTING TO BRING A WELDING AND MACHINE BUSINESS INTO COUNTY AND NEEDED SOMEWHERE TO STORE HIS EQUIPMENT AND THE OTHER ONE WAS EULESS SHEFFIELD AND HE WANTED TO STORE HIS OFFICE EQUIPMENT THERE. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING THE BOARD IF THEY WERE GOING TO LEASE IT FOR MARKET VALUE, THE STATUTE REQUIRES IT BE ADVERTISED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADVERTISE RENTAL OF THE FACILITIES AT THE OLD ROULHAC MIDDLE SCHOOL FOR \$10 PER SQUARE FOOT AND NEGOTIATE IF THIS IS NOT SATISFACTORY.
5. INFORMATION FROM CITY OF CHIPLEY ON COST FOR ANIMAL CONTROL FOR JULY AND AUGUST HAD BEEN SUBMITTED; OLE ELLIS AGREED TO EXTEND THE AGREEMENT WITH THE COUNTY FOR ONE MONTH DUE TO THE INFORMATION BEING SUBMITTED LATE AND THE BOARD NOT HAVING TIME TO REVIEW IT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO EXTEND THE AGREEMENT FOR ANIMAL CONTROL WITH THE CITY OF CHIPLEY FOR ONE MONTH.
6. REQUEST FROM PUBLIC WORKS FOR BOARD TO AMEND PRESENT DRIVEWAY POLICY TO INCLUDE THE FOLLOWING RESTRICTIONS: THE PROPERTY OWNER WILL BE RESPONSIBLE FOR PROVIDING PREFABRICATED MITERED ENDS; PROPERTY OWNER WILL BE

RESPONSIBLE FOR HAVING THE CULVERT AND MITERED ENDS ALREADY ASSEMBLED PRIOR TO PUBLIC WORKS ARRIVAL TO DO INSTALLATION; COUNTY WILL FURNISH ALL FILL MATERIALS NEEDED TO COVER THE CULVERT PROPERLY; THE PROPERTY OWNER WILL BE RESPONSIBLE FOR INSTALLATION AND POURING OF MITERED ENDS TO CONFORM TO STATE REQUIREMENTS AND AT THE PROPERTY OWNERS EXPENSE; PROPERTY OWNER WILL BE REQUIRED TO PROVIDED THE PUBLIC WORKS OFFICE WITH A COPY OF THE DRIVEWAY PERMIT ISSUED BY THE STATE PRIOR TO THE INSPECTION OF THE CULVERT BY COUNTY CREWS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR COMMISSIONER ENFINGER AND FINCH TO SEE IF THEY CAN NEGOTIATE WITH FL-DOT TO GET AUTHORITY FOR PERMITTING AND COLLECTING THE PERMITTING FEE FOR RESIDENTIAL DRIVEWAYS ON STATE ROADS IN WASHINGTON COUNTY.

7. PATCHING MACHINE WAS BUDGETED FOR PUBLIC WORKS IN 2001-2002 BUDGET BUT EMULSION TANK WAS LEFT OFF. A 3,000 GALLON TANK CAN BE PURCHASED FOR \$21,982 AND A 4,000 GALLON TANK CAN BE PURCHASED FOR \$23,465.00. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF PURCHASE OF 4,000 GALLON EMULSION TANK.
8. CITY OF CARYVILLE HAS NOT BEEN PAYING THEIR SHARE OF COMPREHENSIVE PLAN FOR TWO YEARS FOR A TOTAL OF \$4,000.00. THEY HAVE NOT TURNED IN THEIR DOCUMENTATION TO RECEIVE THEIR FIRE FUNDING EITHER; NEED BOARD GUIDANCE ON WHAT NEEDS TO BE DONE. DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO TAKE MONEY OUT OF FIRE FUNDING ALLOCATION TO PAY THE COMPREHENISVE PLAN FEES DUE, GIVE CARYVILLE UNTIL THE OCTOBER 10TH DEADLINE TO TURN IN DOCUMENTATION TO RECEIVE REMAINDER OF FIRE FUNDING ALLOCATION AND IF THEY DON'T SUBMIT DOCUMENTATION, REALLOCATE THE FUNDS ELSEWHERE.
CHAIRMAN COPE REQUESTED THE ADMINISTRATIVE ASSISTANT OR COMMISSIONER HALL CONTACT THE CITY OF CARYVILLE AND ADVISE THEM OF THE BOARD'S ACTION.
9. UPDATED BOARD ON INSURANCE COMMITTEE MEETING WITH ALLAN CLARK ON BLUE CROSS BLUE SHIELD HEALTH INSURANCE OPTIONS FOR 2001-2002 AND THERE WOULD BE AN 11.81% INCREASE TO KEEP THE CURRENT PLAN IN PLACE. OTHER OPTIONS INCLUDED LESS OF A PREMIUM INCREASE BUT A REDUCTION IN SERVICES. THE CONSENSUS OF THE INSURANCE COMMITTEE WAS TO KEEP THE CURRENT BCBS INSURANCE OPTIONS IF POSSIBLE. DISCUSSION WAS HELD ON LOOKING AT GIVING THE EMPLOYEES A FLAT FEE AND LETTING THEM PURCHASE THEIR OWN INSURANCE; GIVE EMPLOYEE OPTION OF KEEPING THEIR CURRENT POLICY WITH BLUE CROSS BLUE SHIELD AND PAYING THE DIFFERENCE IN PREMIUM. THE BOARD'S CONSENSUS WAS TO KEEP ALL OPTIONS OPEN AND MAKE A DECISION AT THEIR FINAL BUDGET HEARING ON OCTOBER 1, 2001.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD ON THEIR REQUEST TO PURSUE A BUYBACK CENTER FOR ALUMINUM CANS AND METAL AT THE RECYCLING CENTER. HE POINTED OUT IT WOULD REQUIRE A NEW FULL TIME PERSON, ONE OR TWO TRACTOR TRAILERS AND SEVERAL THOUSAND DOLLARS TO BE KEPT AT THE SITE IF THEY CHOSE TO DO SO AND RECOMMENDED THE COUNTY NOT GET INTO THE BUYBACK CENTER BUSINESS. HE SUGGESTED ADVERTISING IN THE PAPER TO SEE IF A PRIVATE INDIVIDUAL

MIGHT WANT TO UNDERTAKE A BUYBACK CENTER OR LOOK AT LEASING THE SPACE TO SOMEONE ELSE TO OPERATE IT.

FRANK CORSO REQUESTED MORE RESEARCH BE DONE AS HE FEELS IT WOULD BE AN ASSET TO THE PEOPLE IN WASHINGTON COUNTY TO HAVE A BUYBACK CENTER AT THE RECYCLING CENTER.

COMMISSIONER ENFINGER ADDRESSED A REQUEST FOR A FOUR WAY STOP SIGN TO BE PUT UP AT STATE PARK ROAD AND FALLING WATERS ROAD. DISCUSSION WAS HELD ON A SIGN HAVING BEEN AT THIS LOCATION AND GORDON WARREN, JR. HAVING RECOMMENDED IT BE REMOVED AS IT MADE A DANGEROUS SITUATION MORE DANGEROUS. COMMISSIONER ENFINGER AGREED TO CHECK AND SEE IF IT WARRANTS A FOUR WAY STOP SIGN AND BRING A RECOMMENDATION BACK TO THE BOARD.

COMMISSIONER BROCK ADDRESSED THE NEED FOR OFFICE SPACE AT PUBLIC WORKS. ADMINISTRATIVE ASSISTANT HERBERT ADVISED BROCK THAT LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, IS LOOKING INTO RENOVATIONS AT PUBLIC WORKS TO ALLOW MORE SPACE.

COMMISSIONER BROCK ADDRESSED A REQUEST FROM PUBLIC WORKS FOR 16 LABORERS TO ASSIST WITH FLAGGING DUE TO LIABILITY ISSUES. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR THE ADMINISTRATIVE ASSISTANT TO BEGIN SETTING UP TRAINING FOR COUNTY EMPLOYEES, INMATE SUPERVISORS AND INMATES TO TAKE CARE OF THE FLAGGING REQUIREMENTS.

COMMISSIONER HALL REQUESTED THE BOARD ALLOW HIM TO CORRECT A DRAINAGE PROBLEM ON PRIVATE PROPERTY WHICH IS CREATING A HAZARDOUS SITUATION ON A COUNTY ROAD; THE LOCATION IS AT HARRIS'S FARM SUPPLY ON CREEK ROAD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE FOR COMMISSIONER HALL TO CORRECT THE DRAINAGE PROBLEM. ATTORNEY HOLLEY ADVISED COMMISSIONER HALL TO OBTAIN AN EASEMENT BEFORE DOING WORK ON THE PROPERTY.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 2001 TOTALLING \$1,362,425.97.

CHAIRMAN COPE APPOINTED COMMISSIONER HALL, COMMISSIONER BROCK AND COMMISSIONER FINCH TO SERVE ON THE VALUE ADJUSTMENT BOARD WITH COMMISSIONER BROCK SERVING AS CHAIRMAN; SCHOOL BOARD MEMBERS SERVING ARE ANGIA MORRIS AND PHILIP ROUNTREE.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE VALUE ADJUSTMENT BOARD HEARING FOR OCTOBER 16, 2001 AT 9:00 A. M. WITH COMMISSIONER BROCK, COMMISSIONER FINCH AND COMMISSIONER HALL TO SERVE AS COUNTY REPRESENTATIVES WITH COMMISSIONER BROCK SERVING AS CHAIRMAN.

DEPUTY CLERK CARTER ADDRESSED A REQUEST FROM THE SUPERVISOR OF ELECTIONS FOR AN ADDITIONAL \$14,300 FOR STATE MANDATES. THE BOARD AGREED TO ADDRESS THIS ISSUE AT THEIR FINAL BUDGET HEARING TO BE HELD ON OCTOBER 1, 2001 AT 5:05 P.M.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO RECESS THIS MEETING UNTIL 5:05 P.M. ON OCTOBER 1, 2001.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN COPE

END OF MINUTES FOR 09/27/01