

BOARD MINUTES FOR 12/19/02

DECEMBER 19, 2002

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, CORBIN, COPE, FINCH AND HALL PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER FINCH LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

KENNETH ADKISON, PRESIDENT OF THE CATTLEMAN'S ASSOCIATION, AND LEE SMITH PRESENTED A PLAQUE TO WASHINGTON COUNTY AG AGENT, ANDY ANDREASON, EXPRESSING THEIR APPRECIATION FOR HIS CONTINUING EFFORTS AND SUPPORT OF THEIR ORGANIZATION.

CHAIRMAN CORBIN STATED HE HAD A LETTER FROM GEORGE C. OWENS EXPRESSING HIS APPRECIATION TO ANDREASON ALSO. THE BOARD THEN EXPRESSED THEIR APPRECIATION FOR ANDREASON AND THE JOB HE IS DOING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE THE MINUTES FOR THE OCTOBER 24 AND NOVEMBER 19, 2002 MEETINGS WITH THE FOLLOWING CHANGE MADE TO THE NOVEMBER 19TH MINUTES:

LYNN COPE AS LIASON TO AG CENTER RATHER THAN PETER HERBERT

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA FOR THE DECEMBER 19, 2002 MEETING WITH AN AMENDMENT TO THE PREFERRED GOVERN- MENTAL INSURANCE TRUST FY 01-02 FINAL WORKERS COMPENSATION INSURANCE AUDITED BILLING CHANGING IT FROM \$16,220 TO \$9,454.

- A. UPDATED EQUAL EMPLOYMENT OPPORTUNITY PROGRAM PLAN POLICY
- B. PREFERRED GOVERNMENTAL INSUANCE TRUST (PGIT) FISCAL YEAR 01-02 FINAL AUDIT BILLING OF \$9,454.
- C. CHANGE ORDER ON PROBATION AND PAROLE BUILDING TOTALLING \$375 TO REPLACE LIGHT FIXTURES.
- D. WAIVER OF PUBLIC SAFETY COMMITTEE RESOLUTION REQUIREMENTS TO ALLOW THE COMMITTEE TO USE \$10,000 FROM THE SPECIAL FIRE FUND TO MATCH A \$15,000 GRANT FROM THE SMALL COUNTIES TECHNICAL ASSISTANCE PROGRAM (SCTAP) TO PREPARE A STRATEGIC PLAN FOR WASHINGTON COUNTY FIRE SERVICES.
- E. PROBATION AND PAROLE-LEASE NO. 700:0690 MODIFICATION TO CHANGE DESCRIPTION OF PREMISES AND INCREASE IN SQUARE FOOTAGE; INCREASE IN SQUARE FOOTAGE OF 1,301 WITH MONTHLY RENT GOING FROM \$2,192.53 TO \$3,464.26.
- F. PRIMARY CARE FOR CHILDREN AND FAMILIES CHALLENGE GANT FOR WASHINGTON COUNTY HEALTH DEPARTMENT TOTALING \$103,000 TO PROVIDE MEDICAL CARE FOR THE INDIGENT RESIDENTS OF WASHINGTON COUNTY.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON A SPECIAL EXCEPTION FILED BY JEAN H. AND GARRY PITZER TO ALLOW FOR A COMMERCIAL U-HAUL TRUCK RENTAL BUSINESS. RANDY PARKER, COMP PLAN CONSULTANT, UPDATED THE BOARD ON THE REQUEST FOR THE SPECIAL EXCEPTION AND ADVISED THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE SPECIAL EXCEPTION.

PARKER UPDATED THE BOARD ON HAVING SPOKEN WITH MAYOR JACK PALMER OF CARYVILLE ON THEM NOT PAYING THEIR \$2,000 FEE FOR COMPREHENSIVE PLANNING

SERVICES PROVIDED BY THE COUNTY. PALMER HAD ADVISED HIM CARYVILLE DIDN'T HAVE THE MONEY; THEY WOULD BE WILLING TO PAY FOR SERVICES THEY ARE ACTUALLY RENDERED. COMMISSIONER HALL INFORMED THE BOARD CARYVILLE RECEIVED \$25,000 PER YEAR FROM FEMA FOR TIMBER.

CHAIRMAN CORBIN ADDRESSED WAUSAU, EBRO AND VERNON HAVING TO PAY THE \$2,000 ANNUAL FEE AND QUESTIONED IF THE BOARD WOULD LIKE TO WRITE CARYVILLE A LETTER STATING THEIR COMPREHENSIVE PLANNING SERVICES WOULD BE DISCONTINUED IF THEY DID NOT PAY THE \$2,000 FEE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO WRITE THE LETTER NOTIFYING CARYVILLE TO PAY THE \$2,000 OR THEIR COMPREHENSIVE PLANNING SERVICES WOULD BE DISCONTINUED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO WITHHOLD CARYVILLE'S COMP PLAN FEES FROM THEIR FIRE FUNDS IF THEY DO NOT PAY.

JIM LEWIS WAS ON THE CONSENT AGENDA TO ADDRESS THE BOARD ON ROLLING PINES ROAD; HOWEVER, HE WAS NOT PRESENT.

BILL BARNETT, VIRGINA MOORE AND JOAN MOORE WAS ON THE CONSENT AGENDA TO ADDRESS THE BOARD ON CARR ROAD SOUTH. COMMISSIONER COPE ADVISED THEY HAD CONTACTED HIM STATING THEY WOULD NOT BE PRESENT. HE UPDATED THE BOARD ON MR. CARR REFUSING THESE PEOPLE ACCESS TO THEIR PROPERTY EXPLAINING FROM THE END OF CARR ROAD TO THE MOORE PROPERTY, THERE HAD ALWAYS BEEN A TWO TRAIL ROAD. MR. BARNETT HAD MOVED HIS FENCE OVER 15' FROM THE SOUTH END OF THE ROAD LOOKING BACK NORTH.

ATTORNEY HOLLEY ADVISED AFTER LOOKING AT THIS ISSUE, THERE IS NO EVIDENCE THE COUNTY HAS BEEN ON THE ROAD IN YEARS; IF THEY HAVE EVER MAINTAINED IT, THEY PROBABLY ABANDONED IT BECAUSE IT IS NOT BEING MAINTAINED NOW. AFTER ADVISING THIS WAS NOT A COUNTY PROBLEM, HE REFERENCED FLORIDA STATUTE 704.01 GIVES PEOPLE THE RECOURSE TO SUE AND GET ACCESS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO LET THE COURT DECIDE SINCE IT IS NOT A COUNTY ROAD.

STEVE CHRISTOPHER AND PETER BROWN WERE ON THE AGENDA TO REPORT TO THE BOARD ON THE WASHINGTON COUNTY COURTHOUSE RENOVATION PROJECT AND THE NEW LIBRARY PROJECT; HOWEVER, THEY WERE NOT PRESENT.

LARRY MCDONALD AND ROGER HAGAN WERE ON THE AGENDA TO ADDRESS THE WEST FLORIDA REGIONAL PLANNING COUNCIL SHUTTER PROGRAM; HOWEVER, NEITHER WERE PRESENT TO DISCUSS THIS WITH THE BOARD. ATTORNEY HOLLEY UPDATED THE BOARD ON AN ADVERTISEMENT FOR BIDS HAVING GONE OUT ON THE SHUTTER PROGRAM; SOME OF THE CONTRACTORS WENT OUT AND LOOKED AT ALL THE BUILDINGS AND SOME DID NOT GET TO DO SO. DUE TO THERE BEING SOME CONFUSION ON THE NUMBER OF BUILDINGS ADVERTISED FOR, MCDONALD AND HAGAN WERE REQUESTING THE BID OPENING BE POSTPONED, AN ADDENDUM BE SENT TO THE CONTRACTORS WHO BID AND ASK THEM TO CLARIFY ALL THE BUILDINGS.

DISCUSSION WAS HELD ON THESE ISSUES NEEDING TO HAVE BEEN CLARIFIED AT THE PRE-BID CONFERENCE. DUE TO HAGAN NOR MCDONALD BEING PRESENT TO ANSWER QUESTIONS PERTAINING TO THE SHUTTER BIDS, THE BOARD'S CONSENSUS WAS TO TABLE THIS ISSUE UNTIL HAGAN ADDRESSED THE BOARD.

GLEN ZANETIC ADDRESSED THE BOARD ON HE, COMMISSIONER FINCH, PARK AND RECREATION DIRECTOR DAVID CORBIN AND COUNTY ENGINEER CLIFF KNAUER HAVING MET AND LOOKED OVER THREE MSBU PROJECTS:

1. SUNNY HILLS VOLUNTEER FIRE DEPARTMENT PROPERTY LEASE TO LOCATE A MAINTENANCE FACILITY. ATTORNEY HOLLEY UPDATED THE BOARD ON THE FIRE DEPARTMENT'S PROPOSED LEASE:
 - A. LEASE PROPERTY TO COUNTY FOR \$1 PER YEAR
 - B. COUNTY WILL HAVE RIGHT TO LOCATE A MAINTENANCE FACILITY ON THE LEASED PROPERTY
 - C. FIRE DEPARTMENT WILL HAVE RIGHT TO CONTINUE TO HAVE THEIR FIRE DEPARTMENT ON SITE
 - D. ANY UTILITIES OR EXPENSES WOULD BE PAID THROUGH THE

MSBU

COMMISSIONER FINCH ADDRESSED THE MSBU WAS JUST AN EXTENSION OF THE COUNTY; MSBU WORK IS COUNTY WORK WITH MSBU BEING ANOTHER SOURCE OF FUNDING.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE THE LEASE AGREEMENT WITH THE SUNNY HILLS FIRE DEPARTMENT.

COMMISSIONER BROCK ADDRESSED HIM NOT HAVING SEEN THE PROPOSED LEASE AND WANTED TO REVIEW IT. COMMISSIONER FINCH AND COPE AGREED TO WITHDRAW THEIR MOTION AND SECOND TO GIVE THE BOARD TIME TO REVIEW THE LEASE. CHAIRMAN CORBIN INFORMED ZANETIC THE BOARD WOULD TABLE ACTION ON THE LEASE UNTIL THE BOARD HAS TIME TO READ IT AND THEY POSSIBLY WOULD TAKE ACTION ON IT LATER ON TODAY.

2. ZANETIC ADDRESSED A NEED TO HAVE A BOUNDARY SURVEY AND TOPO DONE FOR PERMITTING OF THE MAINTENANCE FACILITY AT SUNNY HILLS FIRE DEPARTMENT PROPERTY; TOPO ONLY ON BOAT LAKE ENTRANCE AND PARKING AREA AND BOUNDARY SURVEY ON WILDER PARK. COMMISSIONER HALL QUESTIONED WHERE THE FUNDING WAS COMING FROM AND IT WAS AGREED THE FUNDING WOULD COME FROM MSBU. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BOUNDARY SURVEYS AND TOPOS ADDRESSED BY ZANETIC.

COMMISSIONER FINCH ADDRESSED FUNDING BEING BUDGETED FOR SURVEYS TO BE DONE AND HE WAS GOING TO SUPPORT SUNNY HILLS WHETHER THERE WAS AN MSBU OR NOT; HE DOESN'T HAVE A PROBLEM WITH MSBU FUNDING THE SURVEYS BUT MSBU AND SUNNY HILLS IS PART OF WASHINGTON COUNTY.

COMMISSIONER HALL VOICED HIS CONCERN THERE WAS JUST A CERTAIN AMOUNT OF BUDGET FOR THE ENTIRE COUNTY FOR SURVEYS AND HE DIDN'T FEEL LIKE ALL THE FUNDS SHOULD BE USED IN SUNNY HILLS; HE IS FOR SUPPORTING SUNNY HILLS IN A REASONABLE MANNER.

COMMISSIONER BROCK ADDRESSED THERE BEING STIPULATIONS IN THE AGREEMENT WITH DELTONA ON WILDER PARK IF THE COUNTY DOESN'T DO CERTAIN THINGS AT THE PARK, THE PROPERTY WOULD REVERT BACK TO DELTONA. ZANETIC ADVISED BROCK THERE WERE NO STIPULATIONS ATTACHED TO DELTONA GIVING WILDER PARK TO THE COUNTY.

THE MOTION CARRIED UNANIMOUSLY.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON WHY HE AND LARRY MCDONALD WERE REQUESTING THE BID OPENING FOR THE WFRPC SHUTTER PROGRAM BE POSTPONED, AN ADDENDUM BE SENT TO THE CONTRACTORS WHO BID AND THEY CLARIFY WHICH BUILDINGS THEY HAD BID ON.

HAGAN EXPLAINED CONTRACTORS WHO WERE GOING TO BID WERE PRESENT AT THE PREBID CONFERENCE AND WERE SUPPOSE TO GO AND LOOK AT ALL THE BUILDINGS WHEN THEY LEFT THE CONFERENCE. AFTER THE CONTRACTORS LEFT, CALLS BEGIN TO COME IN ON WHICH BUILDINGS THEY WERE SUPPOSE TO BE BIDDING ON. DUE TO THERE BEING CONFUSION AS TO WHETHER THE CONTRACTOR LOOKED AT PARTICULAR BUILDINGS, THERE MAY HAVE BEEN A CHALLENGE WITH THE BIDS.

THE BOARD EXPRESSED THEIR CONCERN ON THIS MATTER NOT BEING HANDLED AT THE PREBID CONFERENCE. HAGAN ADVISED THE BIDS WOULD BE PRESENTED TO THE BOARD AT THEIR JANUARY MEETING.

HAGAN EXPLAINED THE BIDS WERE FOR TWO DIFFERENT GRANTS; A LETTER HAS NOT BEEN RECEIVED FROM THE GOVERNOR OR THE DIVISION OF EMERGENCY MANAGEMENT ON THE AMGP GRANT BUT A CALL HAS BEEN RECEIVED ADVISING THE 12.5% MATCHING FUNDS MAY NOT BE COMING; IF THIS HAPPENS, THE PROJECTS FUNDED UNDER THIS GRANT MAY NOT BE AWARDED DUE TO FUNDING PROBLEMS.

COUNTY ENGINEER, CLIFF KNAUER, BEGAN WITH HIS REPORT:

- A. CDBG GRANT-REQUESTED APPROVAL OF A CHANGE ORDER TO MILLERS LAND CLEARING TOTALLING \$6,000 FOR ADDITIONAL CLEARING ON A SECTION OF HOLMES VALLEY ROAD; BLACK BOTTOM CREEK. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE CHANGE ORDER.
- B. CDBG PROJECT SCHEDULE-UPDATED THE BOARD ON THE TIME FRAME

FOR CDBG PROJECTS. HE RECOMMENDED SETTING UP THE PROJECT SO THE CONTRACTOR WOULD START AT HOLMES VALLEY AND SET UP A SIX MONTH CONTRACT; THEN GO TO RATTLEBOX AND THEN TO JOINER AND END UP WITH A SIX MONTH CONTRACT ON THESE TWO PROJECTS.

CHAIRMAN CORBIN EXPRESSED IT NOT BEING FEASIBLE TO NOT BID JOINER AND RATTLEBOX ROAD PROJECTS TOGETHER. KNAUER ADVISED CORBIN IT WAS HIS UNDERSTANDING ALL THE PROJECTS WOULD BE BID TOGETHER BUT HE WAS RECOMMENDING THE CONTRACTOR START AT HOLMES VALLEY.

DISCUSSION WAS HELD ON WHAT TIME FRAME THE BOARD WANTED STIPULATED FOR THE COMPLETION OF THE PROJECTS; KNAUER REPORTED THAT ALL CLEARING AND GRUBBING HAD BEEN DONE ON THE THREE ROAD PROJECTS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO STIPULATE IN THE CONTRACT, THE CDBG PROJECTS WILL HAVE TO BE COMPLETED WITHIN NINE MONTHS.

- C. RECOMMENDATION FOR AWARD-THE BOARD'S CONSENSUS WAS TO APPROVE OF KNAUER ADVERTISING THE CDBG PROJECTS FOR BID AND BRING BACK A RECOMMENDATION FOR AWARD AT THEIR JANUARY 23RD MEETING.
- D. SCOP-REQUESTED CHANGE ORDER TOTTALLING \$2,127.50 FOR ONE ADDITIONAL PIPE AND TWO MITERED ENDS AT THE CORNER OF HIGHWAY 79 AND CR 279; APPROXIMATELY 45' OF PIPE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE CHANGE ORDER.
- E. SUNNY HILLS MSBU RESURFACING PROJECT-20 MILES OF RESURFACING TO BE DONE; CONSTRUCTION PLANS WILL BE READY TO GO OUT FOR BID IN JANUARY; HE WAS REQUESTING AUTHORIZATION FROM THE BOARD TO ADVERTISE THE PROJECT WHEN HE GETS PLANS PREPARED. HE RECOMMENDED THE BOARD CONSIDER ADVERTISING AND AWARDDING A CONTINUING SERVICE ASPHALT PAVING CONTRACT. DISCUSSION WAS HELD WITH CHAIRMAN CORBIN ADVISING THE BOARD THEY WOULD NOT BE COMMITTED TO USE THE CONTINUING SERVICE ASPHALT PAVING CONTRACT FOR ALL PROJECTS, JUST THE ONE IN SUNNY HILLS. KNAUER POINTED OUT THE CONTRACT WOULD BE BENEFICIAL IN LOCKING IN A UNIT PRICE. HE AGREED TO GET WITH ATTORNEY HOLLEY TO MAKE SURE THERE IS A CLAUSE IN THE CONTRACT AWARD FOR SUNNY HILLS THAT WOULD ALLOW FOR A CONTINUOUS SERVICE CONTRACT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO ADVERTISE THE SUNNY HILLS MSBU RESURFACING PROJECT; ADVERTISE FOR A CONTINUING SERVICES ASPHALT PAVING CONTRACT SO THE BOARD CAN UTILIZE THE UNIT TONNAGE PRICE INCLUDING TACK OR PRIME.

KNAUER CONGRATULATED THE BOARD ON THEIR ACCOMPLISHMENTS IN 2002.

COMMISSIONER FINCH THANKED KNAUER FOR THE GOOD JOB HE DID AT LITARD LOG PARK.

COMMISSIONER COPE THANKED KNAUER FOR THE JOB WELL DONE ON THE PROBATION AND PAROLE BUILDING AND INFORMED EVERYONE THERE WOULD BE A RIBBON CUTTING AT THE FACILITY AT 11:00 A.M. ON THIS DATE.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A RESOLUTION STATING THE BOARD'S INTENT TO INITIATE A MSBU IN THE SEMINOLE PLANTATION AND CRYSTAL VILLAGE.

RAY HARRIS ADDRESSED THE BOARD ADVISING THE PEOPLE IN CRYSTAL VILLAGE WAS ONLY INTERESED IN IMPLEMENTING AN MSBU FOR ROADS AND QUESTIONED IF THE MSBU UNIT WAS APPROVED AND SUCCESSFULLY PUT IN, WHEN ROADS ARE BUILT UP TO COUNTY STANDARDS AND TURNED OVER TO THE COUNTY FOR MAINTENANCE, COULD THE NON-ADVALOREM ASSESSMENT BE DROPPED. ATTORNEY HOLLEY ADVISED HARRIS THE ASSESSMENT COULD BE DROPPED.

HARRIS ALSO REQUESTED ASSISTANCE FROM SOMEONE ON THE COUNTY STAFF TO PROVIDE AN ESTIMATED PRICE TO BRING APPROXIMATELY 3.5 MILES UP TO COUNTY STANDARDS. HE INFORMED THE BOARD ON DECEMBER 3, SOUTHTRUST BANK BECAME THE OWNER OF THE PROPERTY AND THEY HAVE NO OBLIGATION FOR ANY COVENANT PRIOR TO THIS DATE. HE HAD SPOKEN WITH MR. MORGAN OF THE BANK AND MORGAN HAD AGREED TO WORK WITH THE PERSONS IN CRYSTAL VILLAGE AND THE COUNTY ON THE ROADS. HE ADVISED HE THOUGHT HE COULD SAFELY SAY NO ONE HAS TO WORRY ABOUT A CLOSED GATE COMMUNITY ANYMORE.

HARRIS THEN ADDRESSED THERE ONLY BEING 2.5 MILES IN QUESTION THAT IS NOT ON THE PLAT THAT THE SAME LINE WAS NOT USED. HE PROVIDED A BRIEF HISTORY ON THE SITUATION; IN 1970, THE BOARD OPENED UP CRYSTAL LAKE AND WENT BY THE PLAT IN AUTHORIZING PEOPLE TO SELL 50' LOTS AROUND THE LAKE AND BEGAN MAINTAINING THE ROAD. AT THAT TIME, WHERE THE BOAT RAMP WAS, THE ROAD WAS A TWO RUT ROAD BUT AS THE AREA BEGAN DEVELOPING AND LOTS WERE SOLD, THE COUNTY BEGAN BUILDING THE ROAD ON AROUND. WHERE TIGER TRAIL TURNS OFF THE ROAD ON THE NORTH SIDE, WHEN HE BUILT THERE FIVE YEARS AGO, THE ROAD BEYOND TIGER TRAIL WAS ONLY 300' AND IT IS NOW 1,000' AND THE COUNTY HAS MAINTAINED THIS ROAD IN ORDER FOR THEM TO SALE 50' LOTS. WHEN NORTH WEST FLORIDA CAME IN WITH THE PLAT, WHICH THE COMMISSION APPROVED, THEY PERMITTED NWF TO SELL LOTS OFF THIS SAME PLAT, WHICH WAS CONTRARY TO THE COMPREHENSIVE PLAN, IN 50' LOTS JUST LIKE CRYSTAL LAKE LOTS. HE ADDRESSED THE BOARD DOING THE SAME THING FOR STAN PORTER OF NORTHWEST FLORIDA REALTY AS THEY DID FOR THE PEOPLE WHO DEVELOPED CRYSTAL LAKE IN ORDER FOR THEM TO SELL THEIR LOTS. WHAT WAS FAIR ON THE PLAT THAT IS ON RECORD, NOW THAT CRYSTAL VILLAGE HAS DEVELOPED AND PEOPLE ARE IN THERE LIKE THEY ARE IN CRYSTAL LAKE, THE BOARD OWES THEM THE SAME OBLIGATION THEY RENDERED TO THE PEOPLE IN CRYSTAL LAKE. HE THEN ADDRESSED ALL THE PEOPLE IN CRYSTAL VILLAGE GETTING STUCK AS FAR AS THE ROADS. HE REQUESTED THE BOARD TAKE A LONG LOOK AT THEIR LEGAL RESPONSIBILITY AND BUILD THESE ROADS THE SAME AS THEY DID AROUND CRYSTAL LAKE.

ATTORNEY HOLLEY ADVISED THE PURPOSE OF THE PUBLIC HEARING WAS TO ADOPT A RESOLUTION BEFORE JANUARY 1, 2003 GIVING THE COUNTY THE RIGHT TO COLLECT THE MSBU ASSESSMENT FOR CRYSTAL VILLAGE THROUGH THE TAX COLLECTOR'S OFFICE.

CHAIRMAN CORBIN ASKED IF ANYONE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED RESOLUTION.

JOHN BROWN ADDRESSED THE BOARD STATING HE WAS NOT AGAINST THE MSBU BUT DIDN'T FEEL IT WAS FAIR TO SPEND TAX DOLLARS TO BUILD UP THE ROADS IN CRYSTAL VILLAGE WHEN THE PEOPLE IN QUAIL HOLLOW CAN NOT EVEN DRIVE DOWN THE ROAD ON A COUNTY MAINTAINED ROAD; HE REQUESTED THE BOARD TAKE EVERYONE ELSE IN CONSIDERATION WHEN MAKING A DECISION.

COMMISSIONER HALL QUESTIONED THE NUMBER OF PARCELS THAT WOULD BE ASSESSED THROUGH THE MSBU; LINDA WALLER ADVISED THERE WOULD BE BETWEEN 350 TO 400 PARCELS ASSESSED.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WERE NOT OBLIGATING TO DO THE MSBU; ALL THEY ARE AUTHORIZING IS TO COLLECT THE TAXES THROUGH THE TAX COLLECTOR'S OFFICE IF THE MSBU IS APPROVED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE RESOLUTION. COMMISSIONER HALL STATED HE HAD MORE QUESTIONS BUT COULD ADDRESS THEM LATER.

CHAIRMAN CORBIN REQUESTED MR. HARRIS GET WITH COMMISSIONER FINCH ON WHAT HE IS REQUESTING THE BOARD ACCEPT AT CRYSTAL VILLAGE WITH FINCH COMING BACK TO THE BOARD WITH A RECOMMENDATION AND THE BOARD MAKING A DECISION AT THAT TIME.

COMMISSIONER FINCH MADE HARRIS AWARE OF THE BOARD POLICY ALLOWING PERSONS TO PAY \$50 PER HOUR TO HAVE A COUNTY MOTORGRADER GRADE A ROAD ON PRIVATE PROPERTY AS LONG AS IT IS A MAIL OR SCHOOL BUS ROUTE.

JIM LEWIS ADDRESSED THE BOARD ON ROLLING PINES ROAD AT THIS TIME. HE QUESTIONED WHAT COULD BE DONE TO IMPROVE THE FIVE MILES OF COUNTY GRADED ROADS AS THEY NEED TO BE MAINTAINED. CHAIRMAN CORBIN REQUESTED LEWIS GET WITH COMMISSIONER FINCH AND BRING BACK A RECOMMENDATION TO THE BOARD.

COMMISSIONER FINCH REPORTED HE HAD LOOKED AT THE ROAD CONDITIONS ON ROLLING PINES ROAD AND THEY ARE NOT TOTALLY UNLIKE OTHER SITUATIONS IN THE COUNTY; HOWEVER, HE HOPES TO BE ABLE TO EXTEND THE ROCK ON THE ROAD.

COUNTY ADMINISTRATOR HERBERT REPORTED STEVE CHRISTOPHER AND PETER BROWN WERE NOT GOING TO BE ABLE TO ATTEND THE MEETING TODAY AND REQUESTED THEY BE ON THE AGENDA FOR THE JANUARY BOARD MEETING.

RAY VIOSIKA ADDRESSED THE BOARD ON THE RAILROAD CLOSING THE RAILROAD CROSSING AT RAY'S PLACE; THIS IS THE ONLY ACCESS TO HIS PROPERTY. HE REQUESTED THE BOARD ADOPT A RESOLUTION TAKING OVER THE 200' LONG ROAD AND RAILROAD CROSSING UNDER THEIR INSURANCE POLICY.

BILL CLARK WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION INFORMED THE BOARD THAT FDOT HAD NO JURISDICTION BECAUSE THIS CROSSING IS ON A PRIVATE ROAD. HE ADVISED IF THE COUNTY ACCEPTED THE ROAD, THEY WOULD HAVE TO BRING IT UP TO THE FDOT GREENBOOK STANDARDS, BE RESPONSIBLE FOR THE RAILROAD CROSSING AND 100% OF THE MAINTENANCE WHICH WOULD COST APPROXIMATELY \$200,000.

ATTORNEY HOLLEY ADDRESSED THE RAILROAD BEING SUED AND A JUDGEMENT WAS ENTERED AGAINST IT; THIS IS PROBABLY THE REASON THEY ARE CLOSING THIS PARTICULAR CROSSING. HE ADVISED THE BOARD THEY HAD NO JURISDICTION OVER THE CROSSING DUE TO IT BEING ON A PRIVATE ROAD.

DISCUSSION CONTINUED WITH THE BOARD ASKING ATTORNEY HOLLEY WHAT COULD BE DONE TO ASSIST MR. VIOSIKA. ATTORNEY HOLLEY ADVISED THE BOARD THEY HAVE NO LEGAL RIGHT TO GET INVOLVED WITH THIS ISSUE. HE THEN ADDRESSED THERE WAS FLORIDA STATUTES WHICH GIVES A PERSON THE RIGHT TO SUE FOR ACCESS TO THEIR PROPERTY; HOWEVER, IF VIOSIKA SUES FOR ACCESS, HE WOULD HAVE TO PAY FOR A PROPER CROSSING.

ATTORNEY HOLLEY QUESTIONED IF VIOSIKA AND OTHER RESIDENTS, WHO WOULD HAVE NO ACCESS, HIRED AN ATTORNEY, FILED A SUIT IN COURT SAYING THE ROAD HAD BEEN ADVERSELY USED BY THE GENERAL PUBLIC FOR OVER 20 YEARS, AND THE COURT AGREED IN THEIR RULING IT WAS A PUBLIC ROAD AND NOT RESTRICTED, IF THIS WOULD HELP; CLARK SAID THIS SHOULD HELP.

COMMISSIONER BROCK QUESTIONED IF THE COURT RULED THE ROAD TO BE A PUBLIC ROAD, WHO WOULD PICK UP THE \$160,000 PLUS COST TO BRING THE CROSSING UP TO GREENBOOK STANDARDS; CLARK ADVISED THE STATE WOULD PAY.

ATTORNEY HOLLEY ADVISED THE TENANTS LIVING THERE WOULD HAVE TO FILE A SUIT NAMING VIOSIKA AS THE DEFENDANT SAYING THEY HAVE ADVERSELY USED THE ROAD FOR OVER 20 YEARS.

THE BOARD RECOMMENDED VIOSIKA WORK WITH HIS ATTORNEY TO TRY AND KEEP THE ROAD OPEN. ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD LOBBY THE RAILROAD, ETC. TO ASSIST MR. VIOSIKA.

ED PELLETIER WITH COUNTRY OAKS FIRE DEPARTMENT PROVIDED THE BOARD WITH A PROFIT AND LOSS DETAIL REPORT ON THE FEMA GRANT FUNDING THEY RECEIVED; HE HAD SUBMITTED THE FINAL REPORT TO FEMA AND APPARENTLY THEY HAVE ACCEPTED IT WITH THE FIRE DEPARTMENT HAVING TO FUND \$102.06.

TED EVERITT WITH THE TOURIST DEVELOPMENT COUNCIL UPDATED THE BOARD ON THE BALLOON FESTIVAL AGREEMENT WITH TOUCHSTONE ENERGY; THEY HAVE PROPOSED TO GIVE \$35,000 CASH TO THE TDC, A \$128,000 ADVERTISING BUDGET AND WANTS THE FIRST RIGHT OF REFUSAL FOR THE BALLOON FESTIVAL IN 2004. EVERITT ADVISED THE TDC HAS VOTED TO APPROVE THE AGREEMENT.

EVERITT ADDRESSED THE TDC HAD BORROWED \$22,000 FROM THE BOARD TO COVER OVEREXPENDITURES FROM THE BALLOON FESTIVAL LAST YEAR AND AGREED TO HAVE IT PAID

OFF BEFORE THE 2003 BALLOON FESTIVAL IN MAY. HOWEVER, HE IS LOOKING AT HAVING \$14,000 PAID OFF BY THAT TIME.

EVERITT ADVISED HE HAD COLLECTED \$18,642 FROM VENDORS FOR THE FESTIVAL ALREADY; THE TICKET PRICES THIS YEAR FOR THE FESTIVAL WILL COST \$5 PER ADULT, \$3 FOR MILITARY CARDHOLDERS, AND \$2 FOR CHILDREN 6-12.

EVERITT ASKED THE BOARD TO LET PERSONS OR ORGANIZATIONS PUTTING ON EVENTS TO CONTACT THE TDC FOR FUNDING AND ADDRESSED THE TDC HELPING WITH THE VERNON TRACTOR PULL EVENT.

EVERITT ADVISED SENATOR CLARY'S OFFICE HAS REQUESTED THE TDC TAKE PART IN THE LEGISLATIVE DAY ON APRIL 23RD.

EVERITT ADVISED IT WOULD BE EASIER ON THE TDC BUDGET IF THE BOARD WOULD CONTINUE TO LET THEM PAY 40% OF THEIR MONTHLY TDC FUNDS FOR REIMBURSEMENT OF THE REMAINING \$22,000 LOAN TO THE COUNTY THAN TO HAVE TO TAKE MONIES FROM THE GATE PROFITS OF THE 2003 BALLOON FESTIVAL TO REPAY THE LOAN.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CONTINUE TAKING 40% OF THE MONTHLY TDC FUNDS FOR REIMBURSEMENT OF THE REMAINING \$22,000 DEBT TO THE COUNTY.

EVERITT AGREED TO KEEP THE BOARD UPDATED MONTHLY ON THE BALLOON FESTIVAL.

CHAIRMAN CORBIN RECOMMENDED IF THE BOARD IS TO GRADE THE ROADS THIS YEAR FOR THE BALLOON FESTIVAL, THE TDC PAY \$50 PER HOUR RENTAL FEE FOR GRADING THE ROADS; EVERITT ADVISED THERE WOULD BE NO PROBLEM IN PAYING THE HOURLY RENTAL FEE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF TDC PAYING THE \$50 PER HOUR FOR GRADING THE ROADS FOR THE BALLOON FESTIVAL.

COMMISSIONER COPE THANKED TED, GLEN AND SHERYL FOR THE WORK THEY DO ON THE TOURIST DEVELOPMENT COUNCIL.

FRANK CORSO ADDRESSED THE BOARD TO ASK EVERITT IF THE BALLOON FESTIVAL DID NOT MAKE A PROFIT THIS YEAR, IF HE WOULD BE BACK BEFORE THE BOARD REQUESTING MORE MONIES. EVERITT INFORMED CORSO THINGS HAVE BEEN PAID FOR UPFRONT THIS YEAR AND HE WOULD NOT BE BACK BEFORE THE BOARD.

COMMISSIONER HALL CAUTIONED THE BOARD ON RENTING THE COUNTY EQUIPMENT OUT TO TDC AS IT WAS ONLY SUPPOSE TO BE USED TO GRADE ROADS USED FOR MAIL, SCHOOL BUS, OR GARBAGE ROUTES.

CHAIRMAN CORBIN RECESSED THE BOARD MEETING FOR A HOSPITAL BOARD MEETING.

PURSUANT TO THE HOSPITAL BOARD MEETING BEING ADJOURNED, CHAIRMAN CORBIN RECONVENED THE COUNTY COMMISSION MEETING. ATTORNEY HOLLEY READ A RESOLUTION NORTHWEST FLORIDA COMMUNITY HOSPITAL WAS REQUESTING THE BOARD ADOPT AUTHORIZING AN APPLICATION TO RURAL COMMUNITY DEVELOPMENT REVOLVING LOAN PROGRAM FOR \$575,000; WHEREAS, THE APPLICATION HAS BEEN APPROVED; BE IT RESOLVED THAT WASHINGTON COUNTY IS AUTHORIZED TO BORROW UP TO \$575,000 UNDER THE REVOLVING LOAN PROGRAM ON THE TERMS AND CONDITIONS SET FORTH IN THE PROMISSORY NOTE AND THE LOAN AGREEMENT ATTACHED HERETO AS COMPOSIT EXHIBIT A, WITH SUCH CHANGES OR ADDITIONS THERETO AS THE CHAIRMAN OF THE COUNTY COMMISSIONERS AND THE CLERK IN THE COLLECTIVE JUDGEMENT DEEM NECESSARY OR APPROPRIATE; FURTHER RESOLVED, THE CHAIRMAN OF THE COUNTY COMMISSIONERS AND THE CLERK BE AUTHORIZED TO EXECUTE THE PROMISSORY NOTE, THE LOAN AGREEMENT AND SUCH OTHER DOCUMENTS OR INSTRUMENTS THAT ARE NECESSARY OR APPROPRIATE IN CONNECTION WITH SUCH LOAN.

COMMISSIONER FINCH QUESTIONED IF THIS OBLIGATED WASHINGTON COUNTY TO REPAY THE LOAN; ATTORNEY HOLLEY SAID THE RESOLUTION DID NOT OBLIGATE THE COUNTY.

CHAIRMAN CORBIN QUESTIONED JUDITH SCHIROS, HOSPITAL ADMINISTRATOR, IF SHE HAD THE PROMISSARY NOTE. SCHIROS ADVISED SHE DID NOT; BRIDGET MERRIL, WHO REPRESENTS THE GOVERNOR'S OFFICE, HAD ADVISED THE NOTE WOULD BE PREPARED AFTER NEGOTIATIONS.

CHAIRMAN CORBIN ADVISED HE WOULD NOT SIGN THE NOTE UNTIL HE HAD AN OPPORTUNITY TO READ IT AND ATTORNEY HOLLEY HAS A CHANCE TO REVIEW IT. ATTORNEY HOLLEY ADVISED THE RESOLUTION DID NOT BIND THE COUNTY, IT ONLY AUTHORIZED THE

BOARD TO GO AHEAD AND GET THE NOTE, NEGOTIATE AND IT CAN BE BROUGHT BACK BEFORE THE BOARD.

CHAIRMAN CORBIN ADVISED THERE WOULD HAVE TO BE ANOTHER CALLED MEETING TO LET THE BOARD ACT ON THE NOTE AS HE DID NOT WANT TO SIGN IT WITHOUT THE BOARD ACTING ON IT.

COMMISSIONER CORBIN AND FINCH VOICED THEIR OPINION THEY DID NOT FEEL GOOD ABOUT OBLIGATING THE PEOPLE OF WASHINGTON COUNTY FOR THE \$575,000 FOR THE HOSPITAL. COMMISSIONER HALL REFERENCED THE BOARD BEING RESPONSIBLE TO THE HOSPITAL WHETHER THEY SIGN ANYTHING OR VOTE ON ANYTHING PER FLORIDA STATUTE.

CHAIRMAN CORBIN ADDRESSED THE FLORIDA STATUTE SAYING THE HOSPITAL BOARD OF TRUSTEES HAS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS AND ASK THEM TO LEVY MILLAGE UP TO FIVE MILLS TO OPERATE THE HOSPITAL.

ATTORNEY HOLLEY ADVISED FL STATUTE 155 STATES THE HOSPITAL BOARD OF TRUSTEES HAS TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE MILLAGE IS NECESSARY FOR OPERATING EXPENSES; IF THEY SO CERTIFY, THE BOARD OF COUNTY COMMISSIONERS HAS TO LEVY IT.

CHAIRMAN CORBIN REITERATED HE WAS NOT FOR LEVYING TAXES AGAINST THE PEOPLE IN WASHINGTON COUNTY TO SUPPORT THE HOSPITAL.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING WHAT THE \$575,000 LOAN MONIES WOULD BE USED FOR. SCHIROS ADVISED THE MONEY WOULD BE A BRIDGE LOAN TO GET THEM TO STABILITY SO THEY COULD HAVE A CRITICAL ACCESS PROGRAM; THEY ARE STILL SEEKING A 3.2 MILLION DOLLAR LOAN WHICH THE \$575,000 LOAN COULD BE PAID OFF AND IMPROVEMENTS MADE TO THE FACILITY.

CORSO REFERENCED THE OUTSIDE APPEARANCE OF THE FACILITY WAS NOT WHAT WAS IMPORTANT BUT THE INTERIOR OF THE HOSPITAL, SUCH AS THE APPLIANCES, DOCTORS, ETC. IS WHAT NEEDS IMPROVING.

SCHIROS ADDRESSED IT NOT BEING A FICADE TO HAVE A BUILDING THAT IS SAFE AND SECURE FROM MOLD AND MILDEW AND SUCH THAT CREATES A HEALTH HAZARD TO PEOPLE THAT HAVE TO BE IN THE HOSPITAL; SHE REFERENCED THE ROOF, CEILING, AND STRUCTURE OF THE BUILDING HAS TO BE SOLID; THE PARKING LOT HAS POTHOLES IN IT AND NEEDS WORK, MEDICAL EQUIPMENT IS NEEDED TO BE REPLACED OR UPGRADED, ETC.

DISCUSSION WAS HELD ON THE TYPE OF ROOF TO BE USED ON THE HOSPITAL. SCHIROS ADVISED THIS HAD NOT BEEN DECIDED DUE TO FUNDS NOT BEING AVAILABLE BUT THEY WOULD BE LOOKING AT SOMETHING WHERE THE WATER WOULD NOT SETTLE ON TOP OF THE BUILDING AND FLOWS OFF THE BUILDING.

CHAIRMAN CORBIN ADDRESSED WHEN THE LAST ROOF WAS PUT ON THE HOSPITAL, IT WAS DISCUSSED TO USE A PITCH ROOF; HOWEVER, IT WAS COST PROHIBITIVE DUE TO IT HAVING SO MANY THINGS ON TOP OF THE ROOF. THE WARRANTY ON THE ROOF AT THE HOSPITAL WAS DISCUSSED; HOWEVER, IT WAS STATED THE WARRANTY WAS JUST FOR PATCHING OF THE ROOF.

COMMISSIONER BROCK ADDRESSED THE BOARD GOING IN DEBT FOR OTHER PURPOSES, SUCH AS THE JAIL AND THE COUNTY ANNEX, AND HE DIDN'T HAVE A PROBLEM GOING IN DEBT FOR THE HOSPITAL WHICH BELONGS TO THE PEOPLE OF WASHINGTON COUNTY.

CHAIRMAN CORBIN ADVISED HE WAS DISAPPOINTED WITH THE BOARD OF TRUSTEES AT THE HOSPITAL LETTING MONIES THE HOSPITAL HAD FOUR YEARS AGO SLIP AWAY AND CAN'T TELL HIM WHERE IT WENT. SCHIROS ADVISED HIM SHE HAD TOLD HIM WHERE THE MONIES HAD WENT. CORBIN AGREED SHE HAD TOLD HIM BUT HE HADN'T ACCEPTED HER ANSWERS.

COMMISSIONER FINCH REFERENCED COMMISSIONER BROCK'S COMMENTS ABOUT THE BOARD GOING IN DEBT FOR OTHER PURPOSES; FINCH RESPONDED THAT MONIES WERE BUDGETED FOR THOSE PURPOSES AND THE BOARD KNEW WHERE THE MONIES WERE COMING FROM TO PAY THE DEBT. HE ADVISED HE WOULD NOT GO AND BORROW MONEY TO BUILD A HOUSE IF HE DIDN'T KNOW WHERE THE MONIES WERE GOING TO COME FROM TO PAY FOR IT.

SCHIROS STATED THE GOVERNOR'S OFFICE AND QUALIFIED PEOPLE IN THE BANKING INDUSTRY ARE MAKING THE LOAN; BEFORE THEY WOULD MAKE THE LOAN, SHE THINKS THEY WOULD REVIEW THE HOSPITAL DOCUMENTS AND FINANCIAL STATEMENTS AND DETERMINE WHAT THEIR EXPERIENCE IS IN CRITICAL ACCESS ON THE STATE LEVEL OR ANY OTHER LEVEL OF HOSPITAL OPERATIONS IS APPROPRIATE BEFORE THE STATE GIVES OUT \$575,000.

COMMISSIONER FINCH DID NOT TOTALLY AGREE WITH SCHIROS'S STATEMENT AND REFERENCED SCHIROS'S EMPLOYER, SACRED HEART HOSPITAL, NOT HAVING ENOUGH FAITH IN THE HOSPITAL TO LOAN THEM THE MONEY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE RESOLUTION. COMMISSIONER FINCH REITERATED HIS UNDERSTANDING THE RESOLUTION ONLY GAVE THE BOARD AUTHORIZATION TO GO FORWARD WITH THE NOTE BUT DID NOT BIND THEM IN ANY WAY.

CHAIRMAN CORBIN ADDRESSED THE STATE COULD TAKE ANY COUNTY MONIES THAT ARE NOT EARMARKED TO REPAY THE LOAN IF THE HOSPITAL CAN NOT MAKE PAYMENTS.

ED PELLETIER ADDRESSED THE BOARD STATING THE HOSPITAL HAS BEEN DOING ONE TERRIFIC JOB IN THE LAST FEW YEARS AND A LOT OF IMPROVEMENTS HAVE BEEN MADE; HE PUT THE BLAME ON THE DOCTORS ON STAFF FOR ONLY HAVING 19% OF THE PEOPLE USING THE COUNTY HOSPITAL AND IT IS UP TO THE BOARD TO GET THE DOCTORS TO START USING THE HOSPITAL. HE REFERENCED THE DIALYSIS CENTER NOW BEING AT THE FACILITY, THERE BEING TOO MUCH NEGATIVE ISSUES ABOUT THE HOSPITAL AND IT BEING UP TO THE BOARD TO SET THE DOCTORS DOWN AND FIND OUT WHY THEY ARE NOT USING THE HOSPITAL.

THE MOTION ON THE FLOOR CARRIED WITH CHAIRMAN CORBIN OPPOSED.

MARY COUTURE AND BRIAN JACKSON WERE PRESENT TO ADDRESS THE ADJUSTED COST FOR PICTOMETRY WHICH TOTALLED \$36,185 FOR TWO YEARS.

COMMISSIONER FINCH UPDATED THE BOARD ON WHAT PICTOMETRY COULD DO FOR THE COUNTY AND THE FUNDING RESOURCES HAVE BEEN LOCATED. THE COUNTY ADMINISTRATOR REPORTED ON THE FUNDING SOURCE:

DISTRICT 2 INTEREST MONIES	\$5,000
DISTRICT 5 INTEREST MONIES	\$5,000
RECYCLING GRANTS	\$4,000
911	\$2,000
EMERGENCY MANAGEMENT	\$5,000
MSBU	\$5,000
PUBLIC SAFETY	\$3,000
EMS	\$3,000

ORANGE HILL SOIL CONSERVATION \$5,000 HE REPORTED THE SHERIFF HAD AGREED TO WORK WITH THE COMMUNICATIONS COMMITTEE TO SEE IF THEY COULD CONTRIBUTE FUNDING TOWARD THE PICTOMETRY.

CHAIRMAN CORBIN VOICED HIS OPINION IF THESE AGENCIES HAD ENOUGH MONEY IN THEIR BUDGET TO CONTRIBUTE, THEN APPARENTLY THEY SHOULD BE ABLE TO CUT THEIR BUDGET NEXT YEAR.

COMMISSIONER FINCH ADVISED THE BOARD JERRY BROCK, 911 DIRECTOR, WORKED WITH THE PICTOMETRY PEOPLE ON WHERE THE MOST PICTURES WERE NEEDED, ETC. HE ALSO POINTED OUT THE PICTOMETRY PEOPLE ASSISTED IN GETTING THE COUNTY A HOMELANDS SECURITY GRANT.

COMMISSIONER BROCK VOICED HIS CONCERNS ABOUT PICTOMETRY AND THE PRIVACY ACT. JACKSON ASSURED BROCK THE PICTOMETRY WOULD NOT BE ABLE TO READ A LICENSE PLATE OR DETERMINE WHO AN INDIVIDUAL IS.

FRANK CORSO ADDRESSED THE BOARD ON THE PRIVACY ACT AND REFERENCED WHEN THE PICTOMETRY PEOPLE PUT THEIR PRESENTATION ON, THEY ZOOMED FROM THE FRONT DOOR OF A BUILDING TO A FIRE HYDRANT. CORSO WANTED IT A PART OF THE RECORD THAT JACKSON IS SAYING PICTOMETRY WOULD NOT BE ABLE TO READ A LICENSE PLATE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO PROCEED FORWARD WITH PURCHASING THE PICTOMETRY SOFTWARE AND ASK THEM TO GO AHEAD WITH THE FLIGHT BASED ON THE FACT THERE IS ENOUGH FUNDING WITHOUT AFFECTING THE BUDGET. THE MOTION CARRIED WITH COMMISSIONER HALL OPPOSING.

CHAIRMAN CORBIN RECESSED THE MEETING FOR 30 MINUTES FOR THE PROBATION AND PAROLE OPEN HOUSE.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

- A. HE PROVIDED THE BOARD THE ORIGINAL DEED FOR THE BOAT RAMP AT CRYSTAL LAKE WHICH NEEDS TO BE RECORDED.

- B. THE ORIGINAL AGREEMENT WITH ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT WITH THE FIGURES CORRECTED ON THE COST FOR THE INMATE SUPERVISOR AT \$6,750 PER QUARTER. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE AGREEMENT.
- C. RESOLUTION ASKING FEMA TO REVERSE THEIR DECISION TO NOT CONSIDER FUNDING GRADED DIRT ROADS IN CASE OF EMERGENCIES; THE RESOLUTION TO BE SENT TO THE CONGRESSIONAL DELEGATION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION. COMMISSIONER BROCK REQUESTED A COPY OF THE RESOLUTION BE SENT TO ALL 16 COUNTIES IN NORTHWEST FLORIDA.
- D. SAMPLE FORMS WERE PROVIDED TO THE BOARD TO IMPLEMENT THE GRADING OF PRIVATE ROADS; ONE FORM FOR A REQUEST FROM THE PROPERTY OWNER AND ONE FOR THE COUNTY'S DECISION (BOTH WOULD NEED TO BE CLIPPED TOGETHER) ATTORNEY HOLLEY ADVISED THE BOARD THE GRADING OF PRIVATE ROADS DOES NOT TAKE PRECEDENCE OVER OTHER COUNTY WORK.

COMMISSIONER COPE ADDRESSED HIM HAVING SEVERAL RESIDENTS IN HIS DISTRICT WHO HAS A LANE GOING TO THEIR HOME BUT ARE REQUIRED TO HAVE A MAILBOX AT THE END OF THE LANE AND A GARBAGE TRUCK PICKS UP THEIR GARBAGE; HE QUESTIONED IF THE GRADING OF PRIVATE ROADS WOULD APPLY TO THEM. ATTORNEY HOLLEY INFORMED HIM JUST BECAUSE THE MAIL ROUTE, SCHOOL BUS ROUTE AND GARBAGE ROUTE WERE LISTED ON THE FORM DOES NOT MEAN THEY HAVE TO HAVE THOSE DIRECTLY. HOLLEY DID CAUTION THE BOARD, THE RESOLUTION APPLIED ONLY WHEN THEY DIDN'T HAVE ANY OTHER COUNTY WORK TO DO.

LINDA WALLER SUGGESTED THE FORMS GO TO HER FOR APPROVAL TO MAKE SURE OF THE STANDARDS OF THE ROAD. CHAIRMAN CORBIN ADVISED THE BOARD DIDN'T WANT TO GIVE AWAY ALL OF THEIR AUTHORITY; IF THE COUNTY ADMINISTRATOR WANTED HER TO FILE THE FORMS THIS WOULD BE OKAY BUT HE WANTED TO BE THE ONE TO DECIDE WHETHER THE WORK WILL BE DONE IN HIS DISTRICT.

- E. COUNTY PREVIOUSLY RECEIVED A LETTER FROM A LANDOWNER IN SUNNY HILLS OFFERING TO DONATE TWO LOTS TO THE COUNTY; SOMEONE NEEDS TO SEE IF THE OWNER STILL WANTS TO DONATE THE PROPERTY. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER FINCH TO REVIEW THE PROPOSAL AND MAKE A RECOMMENDATION BACK TO THE BOARD.

COMMISSIONER COPE HAD A REQUEST FROM LAMAR TOWNSEND TO WAIVE THE AG CENTER FEES ON MARCH 6TH FROM 5 P.M. TO 9 P.M. FOR THE GIDEONS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF TOWNSEND'S REQUEST. COMMISSIONER COPE REQUESTED THE COUNTY ADMINISTRATOR CONTACT THE AG AGENT ON THE FEE WAIVER.

COMMISSIONER COPE ADDRESSED DOTTIE WEST HAVING CONTACTED HIM SEVERAL TIMES ON THE COUNTY DOING SOME ROAD MAINTENANCE FOR HER AS SHE HAD TIMBER ON SOME PROPERTY SHE NEEDED TO GET OUT.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE COUNTY HAVING AN EASEMENT ACROSS THE STATE PROPERTY; ON JUNE 15, 2000 THE BOARD TOOK ACTION TO AUTHORIZE WEST TO CONSTRUCT AN EASEMENT INTO A PASSABLE ROAD WITH WEST TO DO THE MAINTENANCE. IF THE BOARD WANTS TO CHANGE THIS, THEY WOULD HAVE TO TAKE FURTHER ACTION TO DO SO. NO ACTION WAS TAKEN.

CHAIRMAN CORBIN ADDRESSED A BILL FROM GAC, INC. FOR THE PAVING OF THE HOSPITAL PARKING LOT; THE OUTSTANDING BALANCE OF THE BILL IS \$68,504.48 AND IS

SECURING INTEREST AT THE RATE OF 12%. HE ASKED THE BOARD FOR GUIDANCE ON PAYING THE BILL. DEPUTY CLERK CARTER ADDRESSED THE COUNTY HAD PAID ONE HALF THE ORIGINAL BILL AND THE HOSPITAL WAS SUPPOSE TO PAY THE OTHER HALF. NO ACTION WAS TAKEN BY THE BOARD TO PAY THE REMAINDER OF THE BILL.

CHAIRMAN CORBIN ASKED THE BOARD MEMBERS IF THEY HAD RECEIVED INFORMATION FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE SPEED LIMIT INCREASES; THE BOARD RESPONDED THEY HAD.

CHAIRMAN CORBIN ADDRESSED THE ROADS IN HIGHVIEW ACRES AND THE COUNTY ENGINEER HAVING SENT THE FINAL LETTER OF ACCEPTANCE ON BOTH HIGHVIEW ACRES AND HIGHVIEW ACRES EAST. HE QUESTIONED IF THE BOARD NEEDED TO TAKE FURTHER ACTION ON THESE ROADS. DEPUTY CLERK CARTER ADVISED CORBIN THE BOARD HAD TAKEN ACTION TO ACCEPT THE ROADS CON- TINGENT ON THE COUNTY ENGINEER FINDING THE ROADS WERE BROUGHT UP TO COUNTY STANDARDS AND WRITING A LETTER OF FINAL ACCEPTANCE TO MR. FRANK PIERCE.

CHAIRMAN CORBIN ADDRESSED THERE BEING NO ROAD SIGNS, STOP SIGNS, ETC. ON HIGHVIEW ACRES OR HIGHVIEW ACRES EAST.

CHAIRMAN CORBIN ADDRESSED A LETTER FROM HIGHLAND COUNTY ON GAS TAX INDEXING AND ASKED THE BOARD IF THEY WANTED TO GET A RESOLUTION PASSED IN SUPPORT OF IT. COMMISSIONER BROCK ADVISED THIS WOULD BE A MAJOR RESTRUCTURING OF FL-DOT FUNDING AND IT WOULD AFFECT SMALL COUNTIES BY GIVING THEM A CHANCE TO GET MORE OF THE GAS TAX MONIES. THE BOARD AGREED FOR ATTORNEY HOLLEY TO REVIEW THE INFORMATION AND REPORT BACK TO THE BOARD AT THEIR NEXT MEETING.

CHAIRMAN CORBIN ASKED IF THE BOARD MEMBERS HAD RECEIVED A LIST FROM DEBBIE RILEY, SECRETARY AT PUBLIC WORKS, ON FEMA PROJECTS THAT ARE LEFT TO BE DONE.

CHAIRMAN CORBIN ASKED IF THE BOARD RECEIVED A COPY OF THE FLORIDA ASSOCIATION OF COUNTIES LEGISLATIVE PROGRAM; THEY ADVISED THEY DID.

CHAIRMAN CORBIN ADDRESSED ANOTHER REQUEST FOR A PURCHASE OF PROPERTY UNDER THE FEMA BUYOUT PROGRAM.

CHAIRMAN CORBIN ADDRESSED A REPORT OF ACTIVITY FROM THE WASHINGTON COUNTY HEALTH DEPARTMENT AND REQUESTED THE BOARD ACCEPT THE REPORT FOR THE RECORD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE REPORT OF ACTIVITY ENDING SEPTEMBER 30, 2002.

CHAIRMAN CORBIN QUESTIONED IF THE BOARD RECEIVED THE NOTICE OF THE PUBLIC HEARING ON THE FLORIDA WATER SERVICES ADVISORY AUTHORITY.

CHAIRMAN CORBIN ADDRESSED THE CHIPOLA REGIONAL WORKFORCE DEVELOP- MENT BOARD HAVING A REQUEST FROM THE WASHINGTON COUNTY EDUCATION ASSOCIATION TO APPOINT HARRY DUTY TO THE CRWDB. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPOINT DUTY TO THE CRWDB.

CHAIRMAN CORBIN ADDRESSED THE NOTIFICATION OF INCREASE IN CABLE RATES FOR TIME WARNER.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

- A. VOUCHERS FOR THE MONTH OF NOVEMBER 2002 TOTTALLING \$1,701,447.32. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR NOVEMBER 2002.

DEPUTY CLERK CARTER UPDATED THE BOARD ON CLOSING OUT OF FISCAL YEAR 2002 AND BRINGING FORWARD CASH BALANCES FOR FISCAL YEAR 2003 AS WELL AS BUDGETING FUNDS THAT WERE NOT ORIGINALLY BUDGETED; THERE WAS A DECREASE OF \$265,450 FROM THE ORIGINAL BUDGET FOR FY 2003 WITH THE BUDGET NOW TOTTALLING \$26,432,172. SHE EXPLAINED THERE WERE SOME INCREASES AND SOME DECREASES IN CASH CARRY FORWARDS IN THE VARIOUS FUNDS AND ADVISED THE BOARD THEY DID NOT NEED TO SPEND THE \$1,000,000 FUTURE ROAD PAVING LINE ITEM IN THE TRANSPORTATION BUDGET AT THIS TIME. WHEN CLOSING OUT FY 2002, THE CASH CARRY FORWARD IN TRANSPOR- TATION HAD TO BE DECREASED BY \$909,882 FOR FY 2003 DUE TO THE DOCUMEN- TATION NOT BEING PROVIDED ON DSR'S TO MATCH WHAT PUBLIC WORKS HAD ADVISED WOULD BE COMPLETED BY THE END OF FY 2002. SHE ADVISED THE BOARD ANOTHER BUDGET SUPPLEMENT COULD BE

DONE ONCE THE FEMA PROJECTS HAVE BEEN DONE; HOWEVER, SHE URGED THEM NOT TO SPEND ANY OF THE FUTURE ROAD PAVING BUDGET UNTIL THE FEMA PROJECTS ARE CLOSED OUT.

SHE THEN REQUESTED AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A BUDGET SUPPLEMENT RESOLUTION FOR FY ENDING SEPTEMBER 30, 2003 SHOWING THE ACTUAL CASH CARRY FORWARDS AND DECREASING THE TOTAL BUDGET TO \$26,432,172. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE ADVERTISING OF A PUBLIC HEARING FOR THE PURPOSE OF ADOPTING SUPPLEMENTAL BUDGETS FOR FY ENDING SEPTEMBER 30, 2003.

CHAIRMAN CORBIN SUGGESTED THE BOARD BE LOOKING AT AND PREPARING FOR THE PROJECTS THEY WOULD LIKE TO DO WITH THEIR FUTURE ROAD PAVING MONIES WHEN THEY BECOME AVAILABLE.

CLERK LINDA COOK DID NOT HAVE ANYTHING TO ADDRESS WITH THE BOARD.
COUNTY ADMINISTRATOR PETER HERBERT BEGAN WITH HIS REPORT:

- A. GRIEVANCE FROM TWO EMPLOYEES AT PUBLIC WORKS; THEY WERE NOT SATISFIED WITH RESPONSE FROM COUNTY ADMINISTRATOR SO HE ADVISED THE BOARD THEY NEEDED TO APPOINT A HEARING OFFICER TO REVIEW THE GRIEVANCES AND MAKE A RECOMMENDATION BACK TO THE BOARD. HERBERT RECOMMENDED ATTORNEY HOLLEY BE APPOINTED AS GREIVANCE HEARING OFFICER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
- B. HERBERT RECOMMENDED THE BOARD APPROVE OF ANNUAL TRAINING IN EEO AS THIS IS PART OF THE JUDGE'S RULING IN THE WALTER EDWARDS CASE. THE COUNTY INSURANCE CARRIER RECOMMENDED THE BOARD HIRE ATTORNEY JOHN DICKENSON TO DO THE TRAINING. A TENTATIVE DATE OF FEBRUARY 4, 2003 HAS BEEN SCHEDULED TO HOLD THE TRAINING. HE RECOMMENDED THE BOARD CONFIRM THE DATE AND EVERY EMPLOYEE AT WORK THAT DATE BE REQUIRED TO ATTEND THE TRAINING SESSION; THREE TRAINING SESSIONS ARE SCHEDULED: 6:00 A.M. AT PUBLIC WORKS; 9:00 A.M. AT THE COUNTY ANNEX AND AGAIN IN THE AFTERNOON AT THE COUNTY ANNEX. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
- C. RECOMMENDED HOLDING A WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT ON DIFFERENT AREAS; RAINY DAY POLICY, ACCIDENTS, GOING OVER CURRENT POLICIES WITH THE NEW SUPERVISOR AS WELL AS OTHER SUPERVISORS, ETC. CHAIRMAN CORBIN RECOMMENDED WAITING UNTIL AFTER THE JANUARY MEETING TO HOLD THE WORKSHOP.
- D. THE COMPUTER DEPARTMENT HAD NOTIFIED HIM THE MAINTENANCE ON THE SERVER NOW BEING USED WILL NO LONGER BE PROVIDED. COMPUTER DEPARTMENT SUPERVISOR, MALCOLM GAINNEY, ADDRESSED THE BOARD RECOMMENDING THEY PURCHASE A NEW SERVER AT AN ESTIMATED COST OF \$7,300. HE ADVISED HE HAD THE MONEY IN HIS COMPUTER BUDGET TO PURCHASE THE SERVER BUT IT MAY BE NECESSARY FOR THE BOARD TO REIMBURSE THESE FUNDS BEFORE THE END OF THE FISCAL YEAR. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE PURCHASE OF THE NEW SERVER.
- E. MR. J. T. HARREL HAS A HAY BLOWER HE HAS OFFERED TO SALE TO THE COUNTY. CHAIRMAN CORBIN ADVISED DON WALTERS WITH SOIL CONSERVATION HAS ALREADY PURCHASED THE HAY BLOWER AND IT IS LOCATED AT THE AG CENTER. WALTERS HAS REQUESTED IT BE MOVED TO PUBLIC WORKS AND PUT UNDER A SHELTER.
- F. LINDA WALLER, CHAIRMAN OF THE LOCAL MITIGATION STRATEGY COMMITTEE, SUBMITTED A LETTER REQUESTING CLIFF KNAUER BE APPOINTED TO THE COMMITTEE. COMMISSIONER FINCH OFFERED

A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENT.

- G. STACY WEBB HAD HELD A MANDATORY PREBID CONFERENCE ON REPAIRS FOR FOUR HOUSES UNDER THE SHIP PROGRAM; THREE CONTRACTORS ATTENDED; AFTER THE FIRST HOUSE, ONE OF CONTRACTORS RECEIVED AN EMERGENCY PHONE CALL. WEBB WASN'T SURE IF CONTRACTOR WOULD BE ALLOWED TO BID ON ALL FOUR HOUSES OR JUST ONE. DUE TO THERE BEING AN EMERGENCY, ATTORNEY HOLLEY HAD ADVISED HE DIDN'T SEE A PROBLEM WITH THE CONTRACTOR BIDDING ON ALL FOUR HOUSES. COMMISSIONER FINCH MADE A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ALLOW THE CONTRACTOR TO BID ON ALL PROJECTS.
- H. HERBERT RECOMMENDED THE BOARD HIRE DALLAS CARTER AS THE NEW EAST SIDE SUPERVISOR. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
- I. THE FIVE NEW TRUCKS ARE IN FOR THE INMATE SUPERVISORS. REQUESTS HAVE BEEN COMING IN FROM DIFFERENT AGENCIES FOR THE OLD VANS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR AN EVALUATION TO BE MADE ON THE CONDITION OF THE VANS AND A RECOMMENDATION BE MADE AT THE NEXT MEETING WHETHER THE BOARD SHOULD KEEP THEM OR NOT.

CHAIRMAN CORBIN ADVISED THE BOARD THAT FRANK PIERCE HAD A SURPLUS 12F MOTORGRADER HE WOULD SELL FOR \$10,000 AND RECOMMENDED THE BOARD PURCHASE IT AND PUT THE WIDENING MACHINE THAT IS NOT BEING USED AT PUBLIC WORKS TO USE.

DEPUTY CLERK CARTER CAUTIONED THE BOARD TRANSPORTION MONIES ARE LIMITED AT THIS TIME DUE TO ALL THE REVENUES NOT BEING IN, NOT GETTING REIMBURSEMENT FROM FEMA PROJECTS DUE TO DOCUMENTATION NOT BEING PROVIDED AND ALL OF THE PROJECTS NOT BEING COMPLETED AT THIS TIME.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH TO PURCHASE THE MOTORGRADER FROM PIERCE. COMMISSIONER COPE RECOMMENDED THE BOARD MAKE SURE THE MOTORGRADER COULD BE USED WITH THE WIDENING MACHINE. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ED PELLETIER, TREASURER OF THE WASHINGTON COUNTY FIRE ASSOCIATION, INVITED THE BOARD TO THEIR ANNUAL FIRE ASSOCIATION BANQUET, ON JANUARY 20, 2003 AT 7:00 P.M. AT THE HINSON CROSSROAD FIRE DEPARTMENT.

GLEN ZANETIC RE-ADDRESSED THE BOARD ON THE LEASE AGREEMENT WITH THE SUNNY HILLS FIRE DEPARTMENT AND THE BOARD STATING ALL OF TRACT D NEEDED TO BE IN THE LEASE AGREEMENT RATHER THAN JUST THE SOUTHERN PORTION. CHAIRMAN CORBIN RECOMMENDED ZANETIC WORK WITH ATTORNEY HOLLEY TO WORK OUT THE AGREEMENT AND BRING IT BEFORE THE BOARD AT THE JANUARY MEETING.

DISCUSSION WAS HELD ON THE LEASE AGREEMENT WITH SUNNY HILLS FIRE DEPARTMENT WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE LEASE AGREEMENT CONTINGENT ON COMMISSIONER BROCK BEING SATISFIED WITH THE WORDING IN THE LEASE AND THE LEGAL DESCRIPTION BEING CORRECTED.

CLERK LINDA COOK THANKED DEPUTY CLERK CARTER FOR THE GOOD JOB SHE DOES FOR HER AND THE BOARD.

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

CLERK
ATTEST: _____
DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 12/19/02