

BOARD MINUTES FOR 02/28/02

FEBRUARY 28, 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, COPE, ENFINGER, FINCH AND HALL PRESENT. ATTORNEYGERALD HOLLEY, COUNTY ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH OPENED THE MEETING, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FINCH ANNOUNCED THE COUNTY COMMISSION MEETING WAS BEING VIDEOED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES FOR THE DECEMBER 20, 2001, JANUARY 7 AND JANUARY 17, 2002 COUNTY COMMISSION MEETINGS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR FEBRUARY 28, 2002 EXCEPT ITEMS E, F AND K:

- A. AGREEMENT WITH JULIAN WEBB AND ASSOCIATES FOR CDBG ADMINISTRATIVE SERVICES FOR 2001 CDBG ROAD GRANT; HOLMES VALLEY ROAD, RATTLEBOX ROAD AND JOINER ROAD.
- B. RATE INCREASE FROM \$75/TON TO \$85/TON IN TIRE DISPOSAL SERVICES CONTRACT.
- C. WASTE TIRE DISPOSAL AGREEMENT FOR DISPOSAL OF WASTE TIRES FOR THE WASHINGTON COUNTY RECYCLING PROGRAM.
- D. SHERIFF'S DEPARTMENT BUDGET AMENDMENT TOTALLING \$401,134.54 FOR FY ENDING SEPTEMBER 30, 2001.
- G. VOUCHERS PAID AND WARRANTS ISSUED FOR JANUARY 2002 TOTALLING \$1,630,956.31.
- H. TECHNICAL ASSISTANCE GRANT TO ASSIST IN PREPARING THE ECONOMIC ELEMENT TO THE COMPREHENSIVE AND THE FLORIDA SPRINGS TASK FORCE REPORT.
- I. AGREEMENT WITH DR. TODD ANDERSON REGARDING CARE AND DISPOSITION OF IMPOUNDED ANIMALS; TO PROVIDE HOUSING FOR WASHINGTON COUNTY ANIMAL CONTROL ON OVERFLOW OF ANIMALS.
- J. AGREEMENT WITH MOWREY ELEVATOR COMPANY TO PERFORM INSPECTIONS FOR THE WASHINGTON COUNTY COURTHOUSE ELEVATOR PURSUANT TO FLORIDA STATUTES.
- L. TRAINING BURN AGREEMENT; APPROVAL OF AGREEMENT AND AUTHORIZATION FOR CHAIRMAN TO SIGN FUTURE AGREEMENTS OF THIS NATURE WITHOUT HAVING TO BE APPROVED BY BOARD OF COUNTY COMMISSIONERS.
- M. MSBU-FIRE HYDRANTS; FIRE HYDRANTS HAVE BEEN APPROVED IN THE SEVEN YEAR MSBU PLAN.

DISCUSSION WAS HELD ON ITEM E OF THE CONSENT AGENDA:

- E. RENEWAL OF AGREEMENT BETWEEN WASHINGTON COUNTY, THE PROPERTY APPRAISER AND TAX COLLECTOR FOR ADMINISTRATION OF THE SUNNY HILLS MSBU NON-ADVALOREM ASSESSMENTS.

COMMISSIONER HALL QUESTIONED THE AMOUNT OF MSBU FUNDING RECEIVED, WHAT HAD BEEN DONE WITH THE MONIES AND THE EXTRA LOAD PUT ON THE TAX COLLECTOR AND PROPERTY APPRAISER. COUNTY ADMINISTRATOR HERBERT ADVISED OF THE FUNDING RECEIVED, WHAT THE FUNDING HAD BEEN USED FOR AND THAT THE PROPERTY APPRAISER AND TAX COLLECTOR HAD NO PROBLEM

WITH THE RENEWAL OF THE MSBU AGREEMENT.
DISCUSSION WAS HELD ON ITEM F OF THE CONSENT AGENDA:
F. RESOLUTION EVIDENCING CLOSING AND VACATION OF PLAT
FOR PINE BLUFF.

CONCERNS WERE ADDRESSED BY COMMISSIONER BROCK ON THE RIGHT OF WAY ACQUISITION PROBLEM THE COUNTY WAS HAVING WITH THE STATE FOR THE JOINER ROAD PROJECT. COMMISSIONER ENFINGER UPDATED THE BOARD ON THE COUNTY BEING ASKED TO PROVIDE THE RADIUS FOR A 30MPH VERSUS A 35MPH SPEED LIMIT TO DETERMINE THE DIFFERENCE IN THE AMOUNT OF LAND NEEDED; IF THE COUNTY AND THE STATE DEPARTMENT OF PARK AND RECREATION COULD AGREE ON THIS ISSUE, THE DEPARTMENT OF PARK AND RECREATION WOULD RECOMMEND APPROVAL TO GIVE THE RIGHT OF WAY TO THE COUNTY.

AS THE BOARD HAD ALREADY TAKEN ACTION TO APPROVE OF THE CLOSING AND VACATION OF THE PLAT, WHEN ASKED IF THE BOARD COULD HOLD OFF ON THE ADOPTION OF THE RESOLUTION, ATTORNEY HOLLEY ADVISED THEY COULD BUT HE DIDN'T KNOW IF THEY COULD LEGALLY BACK UP THEIR REASONING FOR NOT ADOPTING THE RESOLUTION.

DISCUSSION WAS HELD ON ITEM K OF THE CONSENT AGENDA:
K. NOTICE OF ACCEPTANCE OF INCREASE IN EMERGENCY MANAGEMENT
BUDGET OF \$2,428.00.

CHAIRMAN FINCH QUESTIONED WHERE THESE ADDITIONAL MONIES WOULD GO; ADMINISTRATOR HERBERT ADVISED THE INCREASED FUNDING WOULD BE USED IN THE EMERGENCY MANAGEMENT BUDGET BUT NO LINE ITEM HAD BEEN DESIGNATED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ITEMS E, F & K ON THE CONSENT AGENDA FOR FEBRUARY 28, 2002.

DON WALTERS WITH ORANGE HILL SOIL CONSERVATION RECOMMENDED THE BOARD APPROVE OF EXCESS FUNDS, OVER AND ABOVE THE COST OF PROJECTS THEY FUND THE COUNTY, TO BE PLACED IN THE PARKS AND RECREATION BUDGET. DISCUSSION WAS HELD WITH DEPUTY CLERK CARTER ADDRESSING:

1. THE INMATE CREWS UNDER PARK AND RECREATION WERE FUNDED BY THE TRANSPORTATION FUND.
2. THE PUBLIC WORKS DEPARTMENT IS CHARGING FOR SERVICES THEY RENDER ON THE PROJECTS FUNDED BY ORANGE HILL SOIL CONSERVATION.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF WALTERS' RECOMMENDATION. DISCUSSION WAS HELD ON HOW THESE MONIES WOULD BE BUDGETED WITH DEPUTY CLERK CARTER ADVISING THE BOARD WOULD HAVE TO APPROVE OF BUDGET AMENDMENTS ON THE BUDGET INCREASES FOR PARKS AND RECREATION.

FRANK CORSO ADDRESSED THE BOARD STATING HE WAS NOT AGAINST THE ORANGE HILL SOIL CONSERVATION PROJECTS OR THE EXTRA MONIES GOING BACK TO PARKS AND RECREATION; HOWEVER, HIS CONCERN WAS THE PROJECTS WERE BEING DONE AT LAKES, WERE NOT HANDICAP ACCESSIBLE AND THE EXTRA MONIES COULD BE USED TO MAKE THEM HANDICAP ACCESSIBLE. WHEN QUESTIONED ON WHICH PROJECT WAS NOT HANDICAP ACCESSIBLE, CORSO REFERENCED LITERED LOG. HE WAS ADVISED THIS PROJECT WAS NOT COMPLETE.

CORSO REQUESTED HE BE NOTIFIED WHEN PROJECTS ARE COMPLETED, DUE TO HIM BEING INVOLVED WITH HANDICAP ACCESSIBILITY FOR THE STATE OF FLORIDA. CHAIRMAN FINCH ADVISED CORSO THE COUNTY WOULD NOT BE NOTIFYING HIM ON COMPLETION OF PROJECTS.

THE MOTION ON THE FLOOR CARRIED.

FRED CROSS AND MICHAEL HILL WITH FLORIDA FISH AND WILDLIFE CONSERVATION ADDRESSED THE BOARD ON SMITH LAKE ON A REQUEST FROM CHAIRMAN FINCH.

CROSS PROVIDED BACKGROUND INFORMATION ON SMITH LAKE WHICH IS LOCATED SOUTH OF BONIFAY AND EAST OF HIGHWAY 79 AND LIES SOUTH OF THE WASHINGTON COUNTY/HOLMES COUNTY LINE INSIDE OF WASHINGTON COUNTY. HE BRIEFED THE BOARD ON THE LEGISLATURE ALLOWING THEM TO RAISE THE FISHING LICENSE PRICES TO PUT IN A FUND FOR LAKE RESTORATION PROJECTS ABOUT TEN YEARS AGO; LATER, THEY INCREASED THE FUNDING BY ADDING TO THE DOCUMENTARY STAMPS FEES CHARGED FOR PROPERTY TRANSPORTS. A

PROPOSAL WAS SUBMITTED FOR THE RESTORATION OF SMITH LAKE AND THE PROJECT WAS FUNDED FOR ALMOST THE TOTAL COST TO COMPLETE THE PROJECT. ONCE THE PROJECT IS COMPLETED, THE FISH POPULATION WILL BE INCREASED TO AT LEAST 200 POUNDS PER ACRE AND WILL HAVE AN ECONOMIC IMPACT.

HILL BRIEFED THE BOARD ON THE TECHNIQUES OF THE RESTORATION OF THE SMITH LAKE; THE MULK REMOVAL FROM THE LAKE, THE INSTALLATION OF A LARGER PIPE TO DRAIN THE LAKE SO THE EDGES OF THE LAKE WILL BE REJUVENATED AND PUTTING OUT AN APPLICATION OF LIME. HE LEFT THE BOARD A VIDEO ON THE LAKE RESTORATION SECTION OF THE DIVISION OF FRESH WATER FISHERIES.

JIL IKEMAN, DIRECTOR OF HOLMES COUNTY DEVELOPMENT COMMISSION AND THE CHAMBER OF COMMERCE, ADDRESSED THE BOARD ON THEIR INTEREST IN THE JOINT VENTURE, FROM A RECREATIONAL STANDPOINT, IN THE SMITH LAKE RESTORATION PROJECT, AS IT WILL HAVE A TREMENDOUS ECONOMIC IMPACT FOR WASHINGTON AND HOLMES COUNTY.

COMMISSIONER BROCK REQUESTED CROSS LEAVE INFORMATION ON STATE HATCHERIES SO THE BOARD CAN ACQUIRE FISH WITH THE FISH RESTOCKING GRANT THEY RECEIVED.

HILL ADVISED THAT ALL PERMITS FOR THE SMITH LAKE RESTORATION PROJECT WERE IN HAND EXCEPT A COMPLIMENTARY PERMIT FROM FL-DEP, WHICH IS IN THE MAIL.

DISCUSSION WAS HELD ON YATES MILL POND. CROSS ADVISED A RESTORATION PROJECT COULDN'T BE DONE ON THIS POND DUE TO NOT BEING ABLE TO ACQUIRE OWNERSHIP OF THE LAKE BOTTOMS.

ORWEN LEWIS REQUESTED INFORMATION ON THE DISPOSITION OF SPANGEN- BURG ROAD; HE HAD REQUESTED THE ROAD BE PAVED TO MAKE IT SAFE FOR THE RESIDENTS.

ED MINER, PUBLIC WORKS DIRECTOR, ADVISED:

1. THE WALTON COUNTY STABILIZATION CREW ESTIMATED IT WOULD COST APPROXIMATELY \$21,000 TO DO THE SPANGENBURG ROAD PROJECT AND ARE IN SUPPORT OF WORKING THE ROAD INTO THEIR WORK SCHEDULE. THIS WILL NOT INCLUDE ANY ASPHALT; ONLY STABILIZATION OF THE BASE.
2. FL-DEP WILL BE PRESENT ON MARCH 7TH TO WALK OVER THIS AND OTHER ROADS IN THE COUNTY.
3. THE NEW ROAD, WHICH SANDCO ASPHALT PLANT WILL BE USING, IS PRESENTLY UNDER CONSTRUCTION.
4. IF THE ROAD IS FIXED LIKE IT SHOULD BE, MORE RIGHT OF WAY WOULD BE NEEDED. MR. LEWIS ADVISED RIGHT OF WAY ISSUE IS A NON ISSUE.

DISCUSSION WAS HELD ON WHERE THE FUNDING WOULD COME FROM FOR THE STABILIZATION OF THE BASE ON THE ROAD AND IF THE ROAD WAS NOT PAVED SOON, THE MONIES WOULD BE LOST.

COMMISSIONER ENFINGER SUGGESTED TRYING TO GET SANDCO TO HAVE THEIR TRUCKS RUN LATER IN THE DAY TO HELP WITH THE SAFETY ISSUE AND THE RESIDENTS WOULDN'T BE BOTHERED SO MUCH EITHER.

ATTORNEY HOLLEY SUGGESTED THE BOARD DIRECT THE PUBLIC WORKS DIRECTOR TO PUT PRESSURE ON SANDCO TO HELP MAINTAIN THE ROAD AND REFERENCED IN THE PAST ON OTHER ROADS, THE COUNTY HAS REQUESTED ASSISTANCE ON MAINTAINING ROADS.

LINDA WALLER, PLANNING OFFICER, EXPLAINED HOW SANDCO'S ASPHALT PLANT CAME ABOUT: SANDCO WAS ORIGINALLY IN THE COUNTY; THEY CAME TO HER OFFICE AND SHE EXPLAINED TO THEM THE PROCESS THEY WOULD HAVE TO GO THROUGH FOR AN ASPHALT PLANT AND SHE WAS TOLD AT THAT TIME, THEY WOULD NOT GO THROUGH THE PERMITTING PROCESS. THE CITY OF CHIPLEY ANNEXED THE PROPERTY; THE COUNTY WAS CIRCUMVENTED ENTIRELY IN THE ESTABLISHMENT OF THE ASPHALT PLANT; THERE ARE NO EASEMENTS TO HER KNOWLEDGE ACROSS THE COUNTY PROPERTY INTO THE ASPHALT PLANT.

LEWIS ADDRESSED SINCE THE COUNTY PROPERTY HAS NOT BEEN ANNEXED AND THERE IS A SAFETY ISSUE, WHY COULDN'T THE COUNTY STOP SANDCO'S TRUCKS FROM GOING ACROSS THE PROPERTY INTO THEIR PLANT.

THE BOARD'S CONSENSUS WAS FOR LINDA WALLER TO FIND OUT WHOSE PROPERTY SANDCO IS PRESENTLY USING TO GET TO THEIR PLANT, ADMINISTRA- TOR HERBERT IS TO GET THE ADDRESSES OF ALL THE PRINCIPALS TO SANDCO IN THE STATE OF FLORIDA, SEND

THEM A CERTIFIED LETTER TO BE PRESENT AT THE MARCH 28, 2002 BOARD MEETING AND ADVISE THEM TO CONTACT THE PUBLIC WORKS DIRECTOR TO DISCUSS THE ISSUES INVOLVED PRIOR TO THE MEETING.

GINA SMITH, VOLUNTEER COORDINATOR FOR ELDERLY CARE SERVICES, PROVIDED HANDOUTS AND UPDATED THE BOARD ON THE LEARNING WHEEL BUDDIES PROGRAM WHICH IS SPONSORED BY ELDER CARE SERVICES. SHE REQUESTED ASSISTANCE IN FINDING VOLUNTEERS WHO WOULD BE WILLING TO VOLUNTEER ONE HOUR PER WEEK TO GO INTO THE PRE-K, HEAD START, AND CHILD CARE CENTERS TO WORK WITH ECONOMIC DISADVANTAGED CHILDREN.

DR. VALDEE SHEFFIELD, PRESIDENT OF THE T. J. ROULHAC COMMITTEE, AND DR. THELMA WOOD, TREASURER OF THE COMMITTEE, ADDRESSED THE BOARD ON THE OLD ROULHAC SCHOOL THEY ARE PRESENTLY LEASING. DR. SHEFFIELD UPDATED THE BOARD ON THE ACTIVITIES CURRENTLY GOING ON AT THE FACILITY AS WELL AS FUTURE ACTIVITIES. SHE ADVISED THE BOARD OF A GRANT THEY HAD APPLIED FOR THROUGH THE DEPARTMENT OF HEALTH ON PREVENTION OF SMOKING FOR TEENAGERS AND YOUNG ADULTS.

DR. SHEFFIELD AND DR. WOOD REQUESTED THE BOARD:

1. EXTEND T. J. ROULHAC COMMITTEE'S LEASE FOR TEN YEARS
2. GIVE A LETTER OF SUPPORT TO ACQUIRE A GRANT THROUGH THE HISTORICAL SOCIETY FOR RENOVATION OF THE FACILITY
3. DUE TO ROOMS NEXT TO THE CAFETERIA AT THE FACILITY BEING UNUSABLE, REQUESTED USE OF ROOMS ON NORTH SIDE
4. LEASE REMAINING OF THE BUILDING, INCLUDING THE GYM AND CAFETERIA
5. T-LINE FOR COMPUTERS

SHEFFIELD INFORMED THE BOARD THE COMMITTEE HAD APPLIED FOR A GRANT THROUGH CAPITAL CITY BANK FOR \$2,500 TO ASSIST WITH SOME OF THE RENOVATIONS NEEDED; THEY ARE ALSO HOLDING FUND RAISERS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF GIVING A LETTER OF SUPPORT FOR THE T. J. ROULHAC COMMITTEE'S DRUG PREVENTION GRANT. CHAIRMAN FINCH REQUESTED COUNTY ADMINISTRATOR HERBERT PROVIDE THE LETTER OF SUPPORT AND GET WITH MS. SHEFFIELD TO SEE WHAT NEEDS TO BE INCLUDED IN THE LETTER.

DISCUSSION WAS HELD ON EXTENDING T. J. ROULHAC COMMITTEE'S LEASE AND INCLUDING THE ADDITIONAL SPACE THEY REQUESTED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF EXTENDING T. J. ROULHAC'S LEASE FOR TEN YEARS TO INCLUDE THE ENTIRE ROULHAC FACILITY EXCEPT ROOMS PRESENTLY BEING USED BY THE WASHINGTON COUNTY HEALTH DEPARTMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE RENEWAL LEASE FOR T. J. ROULHAC ENRICHMENT AND ACTIVITY CENTER, INC.

SHEFFIELD ADDRESSED A BREAK-IN THAT HAD OCCURRED AT THE FACILITY AND OFFERED TO PURCHASE A DOOR LOCK IF LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, COULD INSTALL THE LOCK. THE BOARD'S CONSENSUS WAS TO TAKE CARE OF THE INSTALLATION OF THE LOCK.

SHEFFIELD REQUESTED THE COUNTY ASK THE WASHINGTON COUNTY SCHOOL BOARD IF THEY COULD SEND ONE OF THEIR MAINTENANCE PERSONNEL TO SHOW HER HOW TO TURN THE HEATERS ON IN THE INDIVIDUAL ROOMS AT THE OLD ROULHAC MIDDLE SCHOOL.

DR. THELMA WOOD UPDATED THE BOARD ON THE T. J. ROULHAC ENRICHMENT AND ACTIVITY CENTER, INC.:

1. THEY HAVE A VISTA WORKER WHO WILL BEGIN WORK IN APRIL.
2. THEY HAVE SUBMITTED A 501 3-C APPLICATION FOR EXEMPTIONS FOR ANYONE WISHING TO MAKE DONATIONS.
3. REQUESTED ASSISTANCE FROM THE BOARD IN REPAIRING POTHoles IN THE PARKING LOT AT THE FACILITY.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, STEVE CHRISTOPHER WITH PETER BROWN CONSTRUCTION, INC., ADDRESSED THE BOARD ON THE ORIGINAL CONTRACTS FOR THE WASHINGTON COUNTY

COURTHOUSE RENOVATION PROJECT AND PRESENTED THEIR GUARANTEED MAXIMUM PRICE BASED ON ALLOWANCE BUDGETS SET UP FOR THE CATEGORIES OF WORK WHICH TOTALLED \$450,000. HE INFORMED THE BOARD THE PROJECTS HAVE NOT BEEN BID OUT BUT THEY WOULD USE THE SAME PROCEDURES AS THEY DID WITH THE JAIL AND LIBRARY; THEY WOULD ADVERTISE FOR BIDS IN ALL CATEGORIES, OPEN THE BIDS PUBLICLY AND AWARD THE BIDS BASED ON THIS PROCESS.

DISCUSSION WAS HELD ON THE BOARD'S UNDERSTANDING THE PROJECT WAS TO INCLUDE BRINGING THE CEILING IN THE COURTROOM BACK TO ITS ORIGINAL CONFIGURATION; CHRISTOPHER AGREED TO CHECK ON THIS ISSUE.

COMMISSIONER COPE REQUESTED CHRISTOPHER GET WITH HIM AND THE BUILDING MAINTENANCE SUPERVISOR ON PROBLEMS AT THE JAIL.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE CONTRACT WITH PETER BROWN CONSTRUCTION CONTINGENT ON THE COURTROOM CEILING GOING BACK TO ITS ORIGINAL RESTORATION.

MR. DON BOUTWELL, FLORIDA DEPARTMENT OF TRANSPORTATION, BRIEFED THE BOARD ON MAINTENANCE OF TRAFFIC OPERATIONS AND THE NEED FOR EMPLOYEES TO BE TRAINED IN FLAGGING TO MAKE THE PUBLIC AWARE OF A DANGEROUS SITUATION AND TO WORK THEM THROUGH IT.

DISCUSSION WAS HELD WITH BOUTWELL ADDRESSING AREAS OF CONCERN THE BOARD HAD:

1. EVEN THOUGH IT MAY BE DIFFICULT IN SITUATIONS WHERE THERE IS NOT ENOUGH ROADWAY TO FOLLOW THE REQUIRED STANDARDS, EVERY EFFORT NEEDS TO BE MADE FOR THE SAFETY OF THE MOTORING PUBLIC.
2. FOR MOVING OPERATIONS, SUCH AS GRADERS, USUALLY HAZARD LIGHTS ARE SUFFICIENT; HOWEVER, PUBLIC WORKS MAY WANT TO POST SIGNS MAKING THE PUBLIC AWARE.
3. FOR MOWING OPERATIONS, HE RECOMMENDED USING A FLAGMAN TO STOP THE VEHICLE, MAKE SURE THERE IS NO DEBRIS AROUND IT AND WORK THE VEHICLE AROUND THE MOWER.
4. WHEN WORKING ON A ROAD, TRAFFIC CAN BE DETOURED AROUND THE ROAD; HOWEVER, SIGNAGE, BARRICADES WITH LIGHTS AND NOTIFICATION TO THE PUBLIC WILL NEED TO BE MADE SEVERAL DAYS IN ADVANCE THROUGH THE MEDIA AND PAPER.
5. FL-DOT USES INMATES FOR FLAGGING; THEY DEVELOP A CARD WHICH GIVES THE FLAGMAN HIS DUTIES AND THEN TRAIN THEM.

THE BOARD THANKED MR. BOUTWELL FOR HIS TIME.

ROGER HAGAN ADDRESSED THE BOARD TO ANSWER ANY QUESTIONS THEY MAY HAVE ON FIRE DEPARTMENT BILLING PRACTICES. COMMISSIONER HALL VOICED HIS OPPOSITION TO THE COUNTY CHARGING A HALF MILL TAX FOR FIRE DEPARTMENT FUNDING AND CONTINUING TO BILL PEOPLE \$250 FOR SERVICES RENDERED BY THE DEPARTMENT. HE RECOMMENDED A FEE SCHEDULE BE ESTABLISHED FOR DIFFERENT SERVICES RENDERED BY THE DEPARTMENTS RATHER THAN HAVING A SET \$250 FEE.

DISCUSSION WAS HELD ON DIFFERENT INSTANCES WHERE PERSONS RECEIVED A BILL WHEN THEY SHOULDN'T HAVE. HAGAN EXPLAINED THE PROCESS FOR BILLING AND ADVISED IF A SERVICE IS NOT RENDERED, A BILL IS NOT SENT; HOWEVER IT IS THE DISCRETION OF THE FIRECHIEF WHETHER HE FEELS A SERVICE IS RENDERED TO GENERATE A BILL. HE THEN EXPLAINED THE APPEALS PROCESS; A PERSON RECEIVES A BILL, A COPY OF THE RUN REPORT, A COPY OF THE COUNTY ORDINANCE IMPLEMENTING THE FIRE SERVICE FEE AND A PLACE FOR THEM TO MAKE AN APPEAL.

DISCUSSION CONTINUED WITH HAGAN ADVISING BETTER ORGANIZATION AND COORDINATION WILL NEED TO BE DONE AND AS FIRE DEPARTMENTS CONTINUE TO EXPAND, THE COMMISSION WILL HAVE TO LOOK AT ALTERNATIVE FUNDING FOR SAFETY AND WELFARE.

HAGAN EXPLAINED THE FUNDING FROM THE FIRE FEES WAS PUT INTO THE SPECIAL FIRE FUND WHERE THE BOARD FUNDS \$12,000 ANNUALLY; HE THEN BRIEFED THE BOARD ON WHAT THE FUNDING WAS USED FOR.

THE BOARD'S CONSENSUS WAS FOR HAGAN TO WORK OUT A DATE, PLACE AND TIME FOR COMMISSIONER HALL TO MEET WITH THE OFFICERS OF THE WASHINGTON COUNTY FIRE ASSOCIATION TO DISCUSS WHEN A FIRE FEE SHOULD BE CHARGED AND THE SCHEDULING OF FEES FOR DIFFERENT SERVICES RENDERED. THE COMMITTEE WILL CONSIST OF:

CALVIN STEVENSON-FIVE POINTS FIRE DEPARTMENT
ED PELLETIER-COUNTRY OAKS FIRE DEPARTMENT
SAM RUDD-WAUSAU FIRE DEPARTMENT
ROGER HAGAN-EMERGENCY MANAGEMENT DIRECTOR & SECRETARY FOR
COMMITTEE

LYNN WOOD CROSSBY ADDRESSED THE BOARD ON HIS CONCERN WITH OUTLY- ING AREAS WHERE THERE IS NO LEGAL RIGHT OF WAY AND PERSONS HAVING TO PAY TAXES ON THE PROPERTY. HE SUGGESTED THE BOARD REDUCE THE MILLAGE OR ELIMINATE TAXES ALTOGETHER ON PROPERTY WHERE PERSONS DON'T HAVE A LEGAL RIGHT OF WAY OR EITHER GIVE THEM A LEGAL RIGHT OF WAY. THE PROPERTY HE WAS ADDRESSING WAS ALONG HIGHWAY 20 TO PECAN SHADOW, APPROXIMATELY ONE MILE WEST OF SINGER ROAD.

THE BOARD'S CONSENSUS WAS FOR MR. CROSSBY TO GET WITH THE PUBLIC WORKS DIRECTOR REGARDING THIS ISSUE.

REV. KING WITH THE SPIRIT OF HOLINESS FELLOWSHIP CHURCH ADDRESSED THE BOARD ON PROBLEMS WITH THE ROAD CONDITIONS GOING INTO THE CHURCH AND REQUESTED ASSISTANCE.

MR. MINER, PUBLIC WORKS DIRECTOR, UPDATED THE BOARD ON HIM HAVING LOOKED AT THE ROADS IN QUESTION:

LEONARD ROAD HAS ENOUGH WIDTH FOR TWO LANES BUT WHEN YOU GET ON BUNYON ROAD IT IS EXTREMELY NARROW AND THERE IS A SIGNIFICANT PROBLEM WITH NOT HAVING AN ADEQUATE RIGHT OF WAY AND A MAINTAINED RIGHT OF WAY.

REV. KING ADVISED FROM BUNYON ROAD TO LEONARD ROAD INTO THE CHURCH BELONGS TO THE CHURCH OR THE CHURCH PEOPLE AND THEY WOULD BE WILLING TO GIVE ADEQUATE RIGHT OF WAY FOR THE COUNTY TO CORRECT THE PROBLEM WITH THE ROADS.

CHAIRMAN FINCH REQUESTED MINER WORK WITH REV. KING IN ACQUIRING THE NECESSARY RIGHTS OF WAY TO HELP WITH THE ROAD CONDITIONS.

REV. KING ASKED THE BOARD FOR ANY TYPE OF ASSISTANCE THEY COULD OFFER ON CORRECTING THE ROAD CONDITIONS PRIOR TO THE LAST WEDNESDAY IN MARCH AS THE CHURCH WILL BE HOSTING A FAST CONVENTION.

MINER REQUESTED REV. KING CONTACT HIM TO REMIND HIM OF THE FAST CONVENTION DATE. HE ALSO ADDRESSSED THE NEED TO VERIFY OWNERSHIP OF THE PROPERTY NEEDED FOR THE WIDENING OF BUNYON ROAD.

COMMISSION BROCK ASKED ABOUT A PLACE TO PUT THE EXCESS TREES WHICH WOULD NEED TO BE CUT DOWN WHEN CLEARING THE RIGHT OF WAY NECESSARY TO WIDEN THE ROAD. REV. KING ADVISED HE HAD PLENTY OF PROPERTY THE TREES COULD BE PLACED ON.

FRANK CORSO ADDRESSSED THE BOARD ON SEVERAL ISSUES:

1. REQUESTED NEED FOR SPEED LIMIT SIGN ON MUD HILL ROAD.
2. REQUESTED UPDATE ON COUNTY WIDE VOTING ISSUE FROM THE COUNTY ATTORNEY. ATTORNEY HOLLEY ADVISED LLOYD MONROE, ATTORNEY ASSISTING HOLLEY ON THE COUNTY WIDE VOTING ISSUE, HAS BEEN TIED UP WITH ANOTHER CASE FOR THE COUNTY BUT HOPEFULLY HE WILL BE ABLE TO BEGIN WORK ON THE COUNTY WIDE VOTING ISSUE SOON.
3. QUESTIONED IF BOARD WAS AWARE OF LETTER FROM NORTH WEST FLORIDA WATER MANAGEMENT SIGNED BY HULAN CARTER ADVISING PERSONS COULD NOT GO INTO PONDS IF WATER WAS BELOW THE HIGH WATER MARK. CHAIRMAN FINCH ASKED THE COUNTY ADMINISTRATOR TO CHECK WITH NORTHWEST FLORIDA WATER MANAGEMENT ABOUT THE LETTER, AS NONE OF THE BOARD WAS AWARE OF IT.
4. QUESTIONED IF HE COULD USE COUNTY EQUIPMENT IF HE HOLDS A PRIVATE FUNCTION AND REFERENCED TABLES AND CHAIRS BELONGING

TO COUNTY BEING USED AT A PRIVATE FUNCTION. CHAIRMAN FINCH ADVISED CORSO TO MAKE THE BOARD AWARE WHEN HE NEEDED USE OF THIS EQUIPMENT AS HE FELT SOMETHING COULD BE WORKED OUT.

ED PELLETIER ADDRESSED THE BOARD REQUESTING 35MPH SPEED LIMIT SIGNS FROM QUAIL HOLLOW BOULEVARD TO BUCKHORN CREEK BOULEVARD. CHAIRMAN FINCH ADVISED PELLETIER THE PUBLIC WORKS DIRECTOR IS DOING A COUNTY WIDE PROJECT OF IDENTIFYING COUNTY ROADS WHERE SIGNAGE NEEDS TO BE PLACED.

PELLETIER ADDRESSED THERE WERE NO SIGNS ON EITHER SIDE OF THE FIRE STATION. COMMISSIONER ENFINGER ADVISED THE SIGNS HAD BEEN ORDERED AND THIS ISSUE WILL BE TAKEN CARE OF.

PELLETIER ADDRESSED PROBLEMS WITH THE ROAD CONDITIONS ON QUAIL HOLLOW BOULEVARD.

PELLETIER ADDRESSED THE FIRE SERVICE BILLS BEING SENT OUT FOR SERVICES RENDERED BY A FIRE DEPARTMENT. HE EXPLAINED THE FIRE DEPARTMENTS GET CALLED IN BY 911 AND SOMETIMES THEY DO OTHER THINGS RATHER THAN PUT OUT FIRES.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. ORANGE HILL ROAD COULD USE DRESSING UP ON THE SHOULDERS BEFORE THEY START LOSING PAVEMENT; THE COUNTY DID THE SODDING ON THE PROJECT. COMMISSIONER BROCK REQUESTED KNAUER TELL THE BOARD HOW TO CORRECT THE PROBLEM. KNAUER ADVISED TOP SOIL WOULD NEED TO BE BROUGHT TO THE EDGE OF THE ROAD AND IT SEEDED OR SOD PUT DOWN.
2. SCRAP PROJECT-THE CONTRACTOR, SANDCO, STILL DON'T HAVE A DEFINITIVE DATE WHEN THEY WILL GET STARTED ON THE PROJECT AND HAS REFUSED TO APPROVE THE CHANGE ORDER THE BOARD APPROVED AT THE LAST MEETING TO COVER JUST THE PIPES WHICH WOULD HAVE TO BE EXTENDED ON THE PROJECTS. SANDCO'S REASONING FOR REFUSAL WAS DUE TO THE BOARD TAKING SOME OF THE PIPES OFF THE PROJECT, HE WOULD NOT BE MAKING ENOUGH MONEY. KNAUER REQUESTED AUTHORIZATION FROM THE BOARD TO PUT THE CONCRETE PIPE EXTENSIONS OUT FOR BID ON THE SCRAP PROJECTS.
3. KNAUER REQUESTED THE BOARD HAVE THE COUNTY ADMINISTRATOR WRITE A LETTER TO SANDCO TO CORRECT ALL THE ADDITIONAL FAILED PLACED ON HIGHWAY 284 DUE TO THEIR DELAY IN STARTING THE PROJECT. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF KNAUER'S REQUEST.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REBID THE CONCRETE PIPE EXTENSIONS FOR THE SCRAP 2001 PROJECT.

4. SCRAP PROJECT-KNAUER ADVISED OF THERE BEING ONE HEADWALL ON PIONEER ROAD THAT NEEDS RAISING UP WHICH HE WOULD LIKE TO HAVE DONE BEFORE THE CONTRACTOR BEGINS WORK ON THE PROJECT. HE AGREED TO WORK WITH THE PUBLIC WORKS DIRECTOR ON THIS ISSUE.
5. SCOP PROJECT-KNAUER UPDATED THE BOARD ON BIDS RECEIVED FOR THESE PROJECTS WHICH INCLUDED:
 - A. FOUR MILES OF RESURFACING AND WIDENING; ABOUT TWO MILES IS WIDENING AND FOUR MILES OF RESURFACING. THE FIRST TWO MILES OF CLAYTON ROAD WHICH GOES TO PINEY GROVE ROAD IS NINETEEN FEET AND WILL BE WIDENED TO TWENTY TWO FEET TO MATCH THE REMAINDER OF THE ROAD.
 - B. PUTTING A THIRD LANE IN FRONT OF THE SCHOOL ON HIGHWAY 279; AN ALTERNATE WAS PUT IN TO PLACE A LEFT HAND TURN LANE IN AT HIGHWAY 79.

THE BOARD HAD BEEN PROVIDED COPIES OF THE BID RESULTS AND KNAUER RECOMMENDED THE BOARD AWARD ANDERSON COLUMBIA'S BASE BID ON CLAYTON ROAD AND HIGHWAY 279 FOR \$800,928; ACCEPT

ALTERNATE ONE TO PUT A LEFT HAND TURN LANE IN AT HIGHWAY 79 FOR \$21,088; SUBSTITUTE ABC-3 BASE ON CLAYTON ROAD FOR AN ADDITIONAL COST OF \$26,502 WITH THE TOTAL AWARD AMOUNT BEING \$848,518.00. KNAUER INFORMED THE BOARD THERMO PLASTIC STRIPING WAS NOT INCLUDED IN THE BID.

COMMISSIONER BROCK QUESTIONED IF THE RELOCATING OF THE SIGNALS IN FRONT OF THE SCHOOL ON HIGHWAY 279 WERE INCLUDED IN THE BID. KNAUER ADVISED IT WAS NOT AND THE SIGNALIZATION FOR HIGHWAY 79 WAS NOT INCLUDED EITHER. KNAUER AGREED TO LOOK AT THIS ISSUE TO SEE THE COST INVOLVED AND WORK WITH FL-DOT ON THE HIGHWAY 79 SIGNALIZATION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE LOW BID.

6. BIDS FOR LITARD LOG DOCK PILING INSTALLATION-KNAUER UPDATED THE BOARD ON HAVING PUT OUT A BASE BID FOR INSTALLATION OF THE PIPES AND AN ALTERNATE FOR THE CONTRACTOR TO BUILD THE DOCK ALSO. THE LOW BIDDER WAS HALL CONTRACTING FOR \$11,174 AND KNAUER'S RECOMMENDATION WAS FOR THE BOARD TO ACCEPT THIS BID. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ACCEPT THE LOW BID FROM HALL CONTRACTING. FRANK CORSO QUESTIONED HOW BIG THE DOCK WAS GOING TO BE; KNAUER AGREED TO PROVIDE CORSO A COPY OF THE SPECIFICATIONS ON THE DOCK. THE MOTION CARRIED TO ACCEPT THE LOW BID.

KNAUER ADVISED THE NOTICE TO PROCEED ON THE PROJECT WOULD BE CONTINGENT ON THE FLORIDA BOATING IMPROVEMENTS APPROVAL OF THE BID PACKET.

7. CDBG CONTRACT FOR ENGINEERING SERVICES AND INSPECTIONS- HE PROVIDED THE BOARD WITH A COPY OF PREBLE-RISH'S PROPOSAL TO HANDLE THE ENGINEERING PLANS, BIDDING AND CONTRACT DOCUMENTS AND CONSTRUCTION INSPECTIONS FOR HOLMES VALLEY ROAD, RATTLEBOX ROAD AND JOINER ROAD; THE LUMP SUM FEE FOR THEIR SERVICES TOTALED \$80,100. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE PROPOSAL FOR ENGINEERING SERVICES AND INSPECTIONS FOR THE CDBG ROAD GRANT FROM PREBLE-RISH.

COMMISSIONER BROCK QUESTIONED IF THERE WAS ANYTHING THAT COULD BE DONE TO SPEED UP THE CDBG SURVEYING PROCESS. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR THE ADMINISTRATOR TO WRITE A LETTER OF ENCOURAGEMENT TO BILL KATHMAN, SURVEYOR ON THE CDBG PROJECTS.

KNAUER ADDRESSED THE NEED FOR A SURVEY ON RATTLEBOX ROAD, WHICH WAS ADDED TO THE CDBG ROAD GRANT PROJECTS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE COUNTY SURVEYOR TO DO THE SURVEY ON RATTLEBOX ROAD AND NOT BILL KATHMAN.

ED MINER, PUBLIC WORKS DIRECTOR, BEGAN WITH HIS REPORT ON THE PUBLIC WORKS DEPARTMENT:

1. UPDATED THE BOARD ON THE INFORMATION PROVIDED TO THEM ON THE STATUS OF THE FEMA PROJECTS UNDER TROPICAL STORM ALLISON. COMMISSIONER BROCK QUESTIONED IF THE PIPES FOR THESE PROJECTS WERE CHARGED TO EACH INDIVIDUAL COMMISSIONER'S MATERIALS BUDGET; MINER ADVISED THE PIPES WERE NOT TAKEN FROM THE COMMISSIONER'S MATERIALS BUDGET.
2. UPDATED THE BOARD ON THE INFORMATION PROVIDED TO THEM ON PROJECTS DONE FOR OTHER AGENCIES THAT WERE NOT ROAD AND BRIDGE RELATED EXPENSES FROM OCTOBER 1, 2001 THROUGH

JANUARY 31, 2002 WHICH TOTALLED \$58,187.51.
COMMISSIONER ENFINGER QUESTIONED THE DIFFERENCE IN HIS
FIRE DEPARTMENT EXPENSES VERSUS HINSON CROSS ROADS.
COMMISSIONER COPE QUESTIONED IF THE INSURANCE MONEY
COULD BE USED TO FUND THE EXPENSES INCURRED BY THE
ROAD AND BRIDGE DEPARTMENT FOR THE PROBATION AND PAROLE
BUILDING; DEPUTY CLERK CARTER AGREED TO GET WITH
ALLAN CLARK, INSURANCE AGENT, TO SEE IF THESE EXPENSES
CAN BE REIMBURSED.

DEPUTY CLERK CARTER QUESTIONED WHERE THE FUNDING WAS
TO COME FROM TO REIMBURSE TRANSPORTATION FOR THESE
EXPENSES. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS
FOR DEPUTY CLERK CARTER NOT TO SEND BILLS TO THESE
AGENCIES FOR REIMBURSEMENT.

3. UPDATED THE BOARD ON THE WORK REQUEST/COMPLAINT LOG
FOR JANUARY 2002.
4. REQUESTED THE BOARD FORMALLY ACCEPT THE STUDY DONE ON PUBLIC
WORKS IN ORDER FOR THE REIMBURSEMENT TO BE APPLIED FOR.
COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COM-
MISSIONER COPE AND CARRIED TO ACCEPT THE STUDY. COMMISSIONER
BROCK OPPOSED.
5. MINER INFORMED THE BOARD THE BRIDGE ON KING ROAD
HAD TO BE CLOSED.
6. MINER ADDRESSED A SAFETY ISSUE ON THE VAN USED TO HAUL
INMATES FROM THE CARYVILLE WORKCAMP; ALL THE DEALERS IN
THE LOCAL AREA WERE CALLED AND THE ONLY ONE THAT RESPONDED
WITH SOMETHING THAT WAS AVAILABLE WAS BOB FORTE DODGE.
THEY HAD A 1999, 15 PASSENGER VAN THAT HAD 49,000
MILES AT A COST OF \$16,900. MINER REQUESTED AUTHORITY
TO NEGOTIATE WITH BOB FORTE DODGE ON A REPLACEMENT VAN.
DISCUSSION WAS HELD WITH THE BOARD AGREEING TO GIVE THE
PUBLIC WORKS DEPARTMENT THE OLD 4-H VAN.

MINER ADDRESSED THERE NOT BEING A SPARE BACKUP VEHICLE TO HAUL THE INMATES.
COMMISSIONER ENFINGER ADVISED THIS ISSUE COULD BE REVIEWED DURING THE 2002-2003
BUDGET WORKSHOPS.

DISCUSSION WAS HELD ON THE INMATES NOT BEING ALLOWED TO PICK UP STOCK PILE
MATERIALS AT THE EMS FACILITY IN VERNON. MINER ADVISED HE HAD A DIRECTIVE FROM
THE PRISON NOT TO ALLOW THE INMATES TO PICK UP THE MATERIALS AT THE EMS DUE TO
IT BEING RIGHT ACROSS FROM THE SCHOOL AND THE SHERIFF HAVING OTHER INMATES AT
THE EMS FACILITY. DUE TO COMMISSIONER BROCK HAVING SPOKEN TO A REPRESENTATIVE
FROM THE PRISON AND FEELS LIKE THERE IS A WAY TO ALLOW THE INMATES TO CONTINUE
PICKING UP THE STOCK PILE MATERIALS, HE AGREED TO LOOK INTO THIS MATTER FURTHER
AND TRY TO GET IT RESOLVED.

COUNTY ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BIDS FOR THE WATER
TANKER FOR SUNNY HILLS VFD AFTER ADVISING THE MSBU COMMITTEE HAD BUDGETED MONIES
FOR THE ACQUISITION OF THE TANKER:

- | | |
|---------------|-------------|
| 1. DEEP SOUTH | \$61,611.00 |
| 2. RINGHAVER | \$65,340.90 |

THE MSBU COMMITTEE RECOMMENDED
AWARDING THE BID TO THE LOW BIDDER, DEEP SOUTH AND FINANCING IT WITH CAPITAL
CITY BANK AT 4.7% FOR A 10 YEAR PERIOD.

DISCUSSION WAS HELD WITH GLENN ZANETIC BRIEFING THE BOARD ON THE FUNDING
FOR THE VEHICLE AND THE REASON FOR FINANCING IT OVER A TEN YEAR PERIOD.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND
CARRIED TO APPROVE THE MSBU'S RECOMMENDATION AND AWARD THE BID TO DEEP SOUTH FOR
\$61,611 AND FINANCE OVER A TEN YEAR PERIOD WITH CAPITAL CITY BANK AT 4.7%.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

- A. GRIFF GODFREY AND JIMMY TRAWICK REQUESTED THE BOARD TAKE BACK

THE BOAT RAMP AT CRYSTAL LAKE WHICH THEY CURRENTLY ARE LEASING FROM THE COUNTY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TAKE BACK THE LEASE AND KEEP THE BOAT RAMP CLOSED UNTIL THE POND FILLS BACK UP. ATTORNEY HOLLEY IS TO DRAW UP THE NECESSARY DOCUMENTS TO TERMINATE THE LEASE.

COUNTY ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

- A. COUNTY INCENTIVE GRANT PROGRAM THROUGH FLORIDA DOT-35% FUNDED BY FL-DOT/65% COUNTY MATCH; MUNICIPALITIES CAN APPLY BUT THEY MUST APPLY THROUGH THE COUNTY; THE CITY OF CHIPLEY HAD APPROACHED HIM AND COMMISSIONER COPE ABOUT APPLYING FOR THE GRANT TO FIX THE DRAINAGE PROBLEM ON SOUTH BOULEVARD BETWEEN THIRD SREET AND FOURTH STREET. THE CITY WORKED WITH DOT AND FOUND OUT WHAT HAD TO BE APPLIED FOR; THE GRANT WAS APPLIED FOR AND FL-DOT APPROVED IT. DOT THEN ADVISED THEY HAD ADDITIONAL FUNDING AND THIS FUNDING WAS APPLIED FOR AND APPROVED. THE WEST FLORIDA REGIONAL PLANNING COUNCIL HAD \$90,000 LEFT OVER FROM THE FEMA 911 ACQUISITION PROGRAM WHICH THEY ARE WILLING TO COMMIT TO THE DRAINAGE PROJECT. THE COUNTY HAS A MATCH OF \$15,000 AND THE CITY HAS A MATCH OF \$15,000 ON THE ACQUISITION FUNDS. THE FUNDING WOULD CONSIST OF: FL-DOT \$315,000; \$120,000 WFRPC FEMA FUNDING AND \$25,000 FROM THE CITY OF CHIPLEY. ALTHOUGH MORE MATCHING MONIES ARE NEEDED, THE COUNTY CAN APPLY FOR A WAIVER OF THESE FUNDS AND DOT HAS ADVISED THEY WERE PRETTY SURE THE COUNTY COULD GET A WAIVER OF ANY MATCHING MONIES THEY CAN'T MEET. HE REQUESTED APPROVAL FROM THE BOARD TO PROCEED WITH THE GRANT. COMMISSIONER HALL EXPRESSED CONCERNS THE COUNTY WAS GOING IN WITH THE CITY OF CHIPLEY ON A GRANT WHEN THERE WERE ROADS IN THE COUNTY WHICH NEEDED TO BE RESURFACED. COMMISSIONER BROCK ADDRESSED HIM HAVING BEEN TOLD THERE WERE NO MORE MONIES LEFT IN THE FEMA ACQUISITION PROGRAM AND NOW THERE IS \$90,000 WFRPC IS GOING TO USE ON THE GRANT PROJECT. HERBERT ADVISED HIS UNDERSTANDING WAS WFRPC HAD MADE SOME ACQUISITION OFFERS BUT THE TIME EXPIRED BEFORE THEY WERE CLOSED ON. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF PROCEEDING WITH THE FL-DOT GRANT. COMMISSIONER HALL OPPOSED.
- B. BUDGET AMENDMENT TO TRANSFER \$1,000 FROM OLD BOARD ROOM MAINTENANCE LINE ITEM TO OLD ROULHAC SCHOOL AT A REQUEST FROM THE BUILDING MAINTENANCE SUPERVISOR. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
- C. DRAFT OF EMPLOYEE SUGGESTION PROGRAM; HERBERT RECOMMENDED THE BOARD HOLD OFF TAKING ACTION ON THIS ISSUE UNTIL NEXT MONTH UNTIL A DOLLAR AMOUNT CAN BE JUSTIFIED.
- D. NFWFMD WORKSHOP ON SPRINGS-NFWFMD REQUESTED HERBERT SET UP A SPRINGS WORKSHOP IN WASHINGTON COUNTY AND IT HAS BEEN SCHEDULED FOR APRIL 16, 2002 AT THE BOARD MEETING ROOM AT 9:30 A.M. HERBERT PROVIDED THE BOARD WITH INFORMATION ON THE AGENDA FOR THE WORKSHOP.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING WHAT THE WORKSHOP WAS FOR AND WHY ANOTHER SPRINGS WORKSHOP IS BEING HELD. COUNTY ADMINISTRATOR HERBERT READ

THE LETTER FROM NFWFMD PERTAINING TO THE WORKSHOP. CORSO REQUESTED A COPY OF THE LETTER.

COMMISSIONER HALL READDRESSSED THE COUNTY ASSISTING THE CITY OF CHIPLEY ON THE SOUTH BOULEVARD DRAINAGE PROJECT UNDER THE COUNTY INCENTIVE GRANT PROGRAM AND VOICED HIS OPPOSITION TO LENDING OUT MONIES THE COUNTY COULD BE GETTING TO HELP PEOPLE THAT HAVE REQUESTED ASSISTANCE WITH ROADS.

DISCUSSION WAS HELD. CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD INFORMING THEM SOME OF THE COUNTIES WENT AHEAD AND APPLIED FOR THE SMALL COUNTY INCENTIVE PROGRAM HOPING THEIR MATCHING REQUIREMENTS WOULD BE WAIVED; TWO COUNTIES OF CRITICAL CONCERN HAS GOTTEN THEIR WAIVER APPROVED. DUE TO WASHINGTON COUNTY BEING A COUNTY OF CRITICAL CONCERN, THEY COULD APPLY FOR FUNDING NEXT YEAR. COMMISSIONER HALL REITERATED THE COUNTY SHOULD HAVE APPLIED FOR THE FUNDING AND IF THE MATCHING REQUIREMENTS WERE NOT WAIVED, THEY COULD THEN HAVE FORFEITED THE GRANT.

KNAUER THEN ADDRESSED THE NED BROCK BRIDGE PROJECT; HE REQUESTED APPROVAL OF A CHANGE ORDER FOR CONCRETE ABUTMENTS ON THE BRIDGE FOR \$2,500 TO KEEP EROSION FROM HAPPENING AT THE EDGES OF THE BRIDGE.

DISCUSSION WAS HELD ON WHETHER THE PROJECT HAD BEEN APPROVED BY FEMA AND WHERE THE FUNDING WAS COMING FROM FOR THE CHANGE ORDER.

KNAUER ADVISED THE FUNDING OF THE PROJECT WAS TO COME FROM SMALL PROJECT NETTING THE COUNTY IS DOING.

DISCUSSION CONTINUED ON WHETHER FEMA HAD ACCEPTED THE NED BROCK BRIDGE PROJECT; KNAUER ADVISED HE HAD HEARD NOTHING ABOUT THE BRIDGE NOT BEING ACCEPTED. KNAUER INFORMED THE BOARD HE NEVER EXPECTED FEMA TO BE PLEASED WITH THE BRIDGE DUE TO THEM HAVING WRITTEN A DSR FOR \$9,800 TO REPLACE THE BRIDGE AND THIS CAN'T BE DONE.

KNAUER EXPLAINED THE SAME FOOTPRINT, THE SAME USABLE BRIDGE AS WHAT EXISTED BEFORE THE STORM OCCURRED WAS PUT BACK AND THIS IS THE ONLY WAY THE COUNTY COULD GET IT THROUGH FL-DEP WITHOUT GETTING A DREDGE AND FILL PERMIT.

KNAUER THEN REITERATED THE BRIDGE WOULD NOT BE PAID FOR UNTIL THE COUNTY TURNS IN THEIR SMALL PROJECT NETTING.

KNAUER ADVISED THERE WAS NO PROBLEM WITH THE BRIDGE; THE ONLY ISSUE TO BE RESOLVED WITH THE BRIDGE THAT IS NOT RESOLVED RIGHT NOW IS THE CURB RAILS ARE BEING SET OUTSIDE THE TRAVEL LANE.

COMMISSIONER HALL REQUESTED KNAUER SEE IF THE RAILS ON THE BRIDGE COULD BE LOWERED DUE TO COMBINES, ETC. NOT BEING ABLE TO CROSS OVER IT THE WAY IT IS NOW. KNAUER AGREED TO CHECK ON THIS ISSUE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION ON THE CHANGE ORDER ON NED BROCK BRIDGE FOR \$2,500.00.

HERBERT UPDATED THE BOARD ON THEIR HAVING BUDGETED \$30,000 FOR THE TSR WIRELESS COMMUNICATIONS FOR THE COURTHOUSES IN THE 14TH CIRCUIT. QUOTES HAD BEEN RECEIVED FOR THE WIRELESS COMMUNICATIONS AND HERBERT RECOMMENDED THE BOARD AWARD THE BID TO NORTH STAR COMMUNICATIONS FOR \$11,525.00 FOR WIRELESS COMMUNICATIONS BETWEEN THE COURTHOUSES AND AWARD THE VIEW STATIONS FROM THE COURTHOUSE TO THE JAIL TO GBH FOR \$14,129.12.

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

COMMISSIONER BROCK REQUESTED THE BOARD CONSIDER ALLOWING THE WASHINGTON CORRECTIONAL INSTITUTION INMATES GO TO A FOUR DAY WORK WEEK. DISCUSSION WAS HELD WITH THE BOARD ADVISING THEY DIDN'T HAVE A PROBLEM WITH THE FOUR DAY WORK WEEK AS LONG AS IT WAS OKAY WITH WCI. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED WITH THE CONSENSUS OF THE WASHINGTON CORRECTIONAL INSTITUTION, STATE INMATE CREWS THAT WORK WITH THE COUNTY WILL WORK FOUR TEN HOUR DAYS AND ROTATE THEIR DAYS OFF.

DEPUTY CLERK CARTER PRESENTED A BUDGET AMENDMENT FROM THE PARKS AND RECREATION DEPARTMENT REQUESTING \$1,476 FROM REPAIR AND MAINTENANCE BE

TRANSFERRED TO MACHINERY AND EQUIPMENT FOR A COMPUTER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.

CLERK LINDA COOK REQUESTED BOARD APPROVAL FOR THE CHAIRMAN TO SIGN THE GRANT IN AID AGREEMENT FOR THE RELEASE OF \$100,000 FOR THE COURTHOUSE RENOVATION PROJECT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE CHAIRMAN SIGNING THE GRANT IN AID AGREEMENT.

CLERK COOK ADVISED THE BOARD SHE WOULD NO LONGER NEED THE SERVICES OF THE COMPUTER DEPARTMENT.

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

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 02/28/02