

BOARD MINUTES FOR 07/25/02

JULY 25, 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 ADMINISTRATIVE BUILDING, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, ENFINGER, FINCH AND HALL PRESENT. ATTORNEY GERALD HOLLEY, COUNTY ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. CHAIRMAN FINCH 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 COPE AND CARRIED TO ADOPT THE MINUTES FOR THE JUNE 20 AND JULY 10, 2002 COMMISSION MEETINGS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE CONSENT AGENDA FOR THE JULY 25, 2002 MEETING:

- A. INTERLOCAL AGREEMENT REGARDING MULTI-COUNTY COOPERATIVE LIBRARY SERVICE
- B. DISASTER RELIEF FUNDING AGREEMENT-AMENDMENT NO. 1/DCA AGREEMENT NO. 02-RM-2-02-77-01-022/TROPICAL STORM ALLISON.
- C. WASHINGTON COUNTY, FLORIDA FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001 PREPARED BY GRIMSLEY, CAVIN AND ROOKS, CERTIFIED PUBLIC ACCOUNTANTS.
- D. SOLID WASTE RECYCLING AND EDUCATION GRANT APPLICATION AND SOLID WASTE TIRE GRANT APPLICATION.

PURSUANT TO A NOTICE OF AN ADOPTION PUBLIC HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE REPLAT AND CHANGE FROM SUNNY HILLS MIXED USE TO A LOW DENSITY RESIDENTIAL USE ON A PORTION OF THE SUNNY HILLS PLAT.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. PUBLIC HEARINGS HAD ALREADY BEEN HELD ON THE PROPOSED LAND USE CHANGE.
2. THE PROPOSED LAND USE CHANGE HAD BEEN SUBMITTED TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; THEY HAD NO PROBLEM WITH THE PROPOSED CHANGE.
3. THE LAND USE CHANGE WOULD INCREASE THE SIZE OF THE EXISTING LOTS AND DECREASE THE NUMBER OF LOTS WHICH WILL MAKE THE IMPACT OF THE CHANGE LESS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE ORDINANCE APPROVING OF THE REPLAT AND CHANGE FROM SUNNY HILLS MIXED USE TO LOW DENSITY RESIDENTIAL USE ON A PORTION OF THE SUNNY HILLS PLAT DESCRIBED AS:

SUNNY HILLS UNIT TWENTY THREE, PHASE ONE, LOCATED IN SECTIONS 8, 9, 16 AND 16 IN TOWNSHIP 2 NORTH, RANGE 13 WEST; THE REPLATTED AREA CONTAINS 93 LOTS AND APPROXIMATELY 117.89 ACRES.

REPRESENTATIVES FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDED A PRESENTATION ON THEIR WORK PROGRAMS AND INCENTIVE PROGRAMS INVOLVING WASHINGTON COUNTY.

TOMMY BARFIELD PROVIDED AN UPDATE OF THE FOLLOWING WORK PROGRAM SCHEDULE:

- A. A STUDY FROM THE BAY COUNTY LINE TO THE JACKSON COUNTY LINE ON HIGHWAY 77; THIS IS THE FIRST STEP FOR THE MULTI-LANING OF HIGHWAY 77 THRU WASHINGTON COUNTY.
- B. RESURFACING OF U.S. 90 FROM HOLMES CREEK BRIDGE TO VERNON HIGHWAY IS PRESENTLY UNDER CONSTRUCTION.
- C. THE BRIDGE OVER ALLIGATOR CREEK ON HIGHWAY 166 ON THE OLD

BONIFAY HIGHWAY TO BE REPLACED IN JULY 2006.

- D. THE BRIDGE ON AN UNPAVED COUNTY ROAD OVER HOLMES CREEK IS SCHEDULED TO TAKE BIDS IN AUGUST OF 2002.

COUNTY INCENTIVE PROGRAMS FOR WASHINGTON COUNTY:

1. SCRAP PROJECTS TO BE COMPLETED BY JANUARY 2003:
 - A. RESURFACING COUNTY ROAD 284 BEGINNING AT THE INTERSECTION OF SR 79 IN NEW HOPE AND ENDING AT PAVEMENT CHANGE NORTH OF CR 280
 - B. RESURFACING PIONEER ROAD ON CR 278 BEGINNING ON HIGHWAY 77 TO THE INTERSECTION WITH ORANGE HILL HIGHWAY
2. SCOP PROJECTS TO BE COMPLETED BY JANUARY 2003:
 - A. RESURFACING MOSS HILL ROAD FROM SR 79 TO SYLVANIA ROAD
 - B. RESURFACING COUNTY ROAD 276A CLAYTON ROAD FROM SR 77 TO TO CR 277.

BARFIELD ADVISED THERE WAS NO FUTURE FUNDING FOR THE SCOP PROGRAM AT THIS TIME.

SMALL COUNTY INCENTIVE PROGRAMS:

1. DRAINAGE IMPROVEMENTS ON SOUTH BOULEVARD; EXPIRATION DATE FOR THIS PROJECT IS MAY OF 2003; DOT IS PARTICIPATING AT 35%.
THERE IS NO FUTURE FUNDING FOR THIS PROGRAM AT THIS TIME.

FLORIDA DEPARTMENT OF TRANSPORTATION PROJECTS:

1. RESURFACING SR 79 FROM MILLERS FERRY TO PATE POND ROAD; SCHEDULED FOR SEPTEMBER 2003.
2. U.S. 90 FROM SINCLAIR STREET IN CHIPLEY TO THE END OF THE FOUR LANE.

BARBARA LEE WITH THE COMMUNITY TRAFFIC SAFETY ADDRESSED THE BOARD: SHE INFORMED THE BOARD THE TEAM CONSISTED OF A GROUP OF LOCALLY BASED SAFETY ADVOCATES THAT MEET ON A VOLUNTARY BASIS TO IDENTIFY POTENTIAL SAFETY HAZARDS IN THE WASHINGTON COUNTY COMMUNITY; THE CURRENT PROJECT UNDER CONSTRUCTION IS THE SIDEWALK PROJECT ON THE OLD BONIFAY ROAD.

1. THE TEAM CONSISTED OF A GROUP OF LOCALLY BASED SAFETY ADVOCATES THAT MEET ON A VOLUNTARY BASIS TO IDENTIFY POTENTIAL SAFETY HAZARDS IN THE WASHINGTON COUNTY COMMUNITY.
2. TODD BARFIELD IS PRESIDENT; JERRY BROCK IS VICE-PRESIDENT OF THE CTST.
3. THE CURRENT PROJECT UNDER CONSTRUCTION IS THE SIDEWALK PROJECT ON THE OLD BONIFAY ROAD.
4. MEETINGS ARE HELD AT 7:30 A.M. ON THE FIRST THURSDAY OF EACH MONTH.
5. ALL OF WASHINGTON COUNTY IS ELIGIBLE FOR FUNDING AND IT IS A FEDERALLY FUNDED PROGRAM.
6. OTHER PROJECTS INCLUDED SIDEWALKS AT THE NEW MIDDLE SCHOOL AND HIGH SCHOOL; A COMPUTERIZED SIGN MAKING MACHINE AND A STUDY FROM FL-DOT AT THE INTERSECTION WHERE THE WATER TANK IS LOCATED IN CHIPLEY.
7. THE TEAM CONSISTS OF REPRESENTATIVES FROM FL-DOT, WASHINGTON COUNTY SCHOOL BOARD, WASHINGTON COUNTY HEALTH DEPARTMENT, LAW ENFORCEMENT, CITY OF CHIPLEY, CITY OF VERNON, 911, WASHINGTON COUNTY, ETC.

DISCUSSION WAS HELD ON THE AMOUNT OF FUNDING AVAILABLE, THE DISTRIBUTION OF FUNDS, WHAT CONSTITUTES A HAZARDOUS SAFETY ISSUE, WHO CAN TURN PROJECTS IN AND HOW ARE THEY PRIORITIZED.

MS. LEE ADVISED THE CTST IS MOSTLY INVOLVED WITH PEDESTRIAN AND BICYCLE SAFETY ISSUES, ANYONE CAN TURN IN A PROJECT WITH THE TEAM DECIDING IF THE PROJECT QUALIFIES AS A SAFETY HAZARD AND PRIORITIZES THE PROJECTS.

COMMISSIONER ENFINGER ADDRESSED A SAFETY ISSUE ON THE BRICKYARD AND ORANGE HILL INTERSECTION WHICH FL-DOT HAD DONE A STUDY ON AND DETERMINED NOTHING NEEDED TO BE DONE; HE DISAGREED WITH THEIR FINDING.

COMMISSIONER BROCK ADDRESSED THERE BEING A SITE DISTANCE PROBLEM COMING OFF OF THE HIGHWAY AT THE VERNON BRIDGE. BARFIELD ADVISED THERE WAS A PDE STUDY UNDERWAY ON HIGHWAY 79 TO SEE WHAT IMPACT THE FOURLANING OF HIGHWAY 79 THROUGH VERNON WOULD HAVE. HE ALSO ADDRESSED THE RAILING ON THE VERNON BRIDGE GETTING TO THE POINT THEY MAY HAVE TO REPLACE IT; IT IS NOT CURRENTLY IN THE FIVE YEAR PLAN BUT IT MAY HAVE TO BE ADDRESSED SOON. BARFIELD ADVISED THAT ALL THAT COULD BE DONE AT THE PRESENT TIME IS TO MAKE SURE THERE IS NO VEGETATION, ETC. GROWING WHICH COULD BLOCK THE SITE DISTANCE.

BARFIELD THEN UPDATED THE BOARD ON AN ENHANCEMENT PROJECT ON BRICKYARD ROAD FROM THE CHIPLEY HIGH SCHOOL TO THE EAST SIDE OF HARREL SQUARE FOR SIDEWALKS SCHEDULED FOR SEPTEMBER 2004.

BARFIELD ADDRESSED THE LAP PROCESS WHERE IF THE COUNTY WANTS TO GO AHEAD AND DO A PROJECT THAT HAS BEEN APPROVED BY THE FL-DOT, THE FL-DOT WILL REIMBURSE THEM WHEN THE FUNDING BECOMES AVAILABLE, IF THE PROJECT WAS APPROVED IN THE FIVE YEAR PROGRAM.

DAWN MCGHEE WITH TRAFFIC OPERATIONS PROVIDED THE BOARD WITH A CHART SHOWING PICTURES AND DUTIES OF THE TRAFFIC OPERATIONS PERSONNEL AND BRIEFED THE BOARD ON THE CHART INFORMATION.

DISCUSSION WAS HELD ON THE FL-DOT STUDY ON THE BRICKYARD AND ORANGE HILL INTERSECTION WHICH SHOWED A TRAFFIC LIGHT WAS NOT WARRANTED. CHAIRMAN FINCH ASKED FOR A COPY OF THE STUDY SO THE COUNTY ENGINEER CAN REVIEW TO SEE WHAT NEEDS TO BE DONE.

CHAIRMAN FINCH ADDRESSED THE FL-DOT HAVING DONE SOME CLEARING ON HIGHWAY 77 AT STATE PARK ROAD; HE REQUESTED THE CLEARING BE DONE AGAIN AS IT HAS GROWN BACK UP.

BARFIELD THEN INTRODUCED OTHER FL-DOT PERSONNEL THAT WERE PRESENT AT THE MEETING:

1. RAY MEDLEY-CONSTRUCTION OFFICE
2. CHRIS CONNOR AND MALCOLM MINCHIM-MAINTENANCE OFFICE

COMMISSIONER BROCK THANKED FL-DOT FOR UPGRADING THE TRAFFIC SIGNALS AT EBRO.

COMMISSIONER COPE THANKED FL-DOT FOR WHAT THEY HAVE DONE FOR WASHINGTON COUNTY.

CHAIRMAN FINCH ADDRESSED THE NEED TO MAKE THE APPROPRIATE CONTACTS TO TRY AND GET THE SCOP AND COUNTY INCENTIVE PROGRAMS FUNDED IN THE FUTURE.

GLEN ZANETIC, PRESIDENT OF THE SUNNY HILLS MSBU COMMITTEE, PROVIDED THE BOARD WITH AN UPDATE ON THE THIRD QUARTER REPORT FOR THE SUNNY HILLS MSBU. OTHER ISSUES HE ADDRESSED WERE:

1. A FINAL BUDGET AND A PROPOSAL FOR A WORK CREW TO WORK IN SUNNY HILLS AT THE AUGUST BOARD MEETING.
2. THE MSBU COMMITTEE IS LOOKING AT PURCHASING FLORIDA UTILITIES AND RUN IT ON THEIR OWN OR ENTER INTO AN AGREEMENT FOR SOMEONE ELSE TO RUN IT.
3. THE MSBU COMMITTEE IS LOOKING INTO AN ORDINANCE ON A LEASH LAW, SEWER AGREEMENT AND AN ORDINANCE TO TIGHTEN UP THE SUNNY HILLS DEED RESTRICTIONS.
4. THE MSBU COMMITTEE WILL ALSO CHECK INTO THE FL-DOT ENHANCEMENT PROGRAM FOR FUNDING OF SOME OF THEIR PROJECTS.

DISCUSSION WAS HELD ON COMPLAINTS OF HIGH WATER RATES AT SUNNY HILLS. ZANETIC ADVISED THE WATER COST WILL PROBABLY NEVER COME DOWN; HOWEVER, ENFORCEMENT OF MANDATORY WATER HOOKUPS WOULD BE HELPFUL.

JOEL PATE, REPRESENTING THE RECREATION ADVISORY COMMITTEE, REPORTED TO THE BOARD ON ISSUES THE COMMITTEE DISCUSSED AT THEIR JULY 18TH MEETING:

1. LOOKING IN THE FUTURE AT BUILDING LOWER MAINTENANCE PROJECTS OR PUTTING MORE MONIES IN THE BUDGET TO TAKE CARE OF THEM.
2. IN AGREEMENTS ON EXISTING PARKS THAT CERTAIN PEOPLE WILL DO CERTAIN THINGS IS NOT WORKING OUT AND THERE IS NO WAY TO ENFORCE THESE AGREEMENTS.
3. A MOTION WAS MADE BY DON WALTERS TO SET UP A BUDGET FOR PARK AND RECREATION MAINTENANCE AND PRESENT THE BUDGET TO THE BOARD BEFORE ANY NEW PARKS BE RECOMMENDED FOR APPLICATION.
4. REQUESTED THE BOARD PASS A POLICY, BEFORE APPLYING FOR A RECREATIONAL GRANT, A MAINTENANCE BUDGET BE PUT IN AS PART OF THE GRANT APPLICATION SO WHEN THE COMMITTEE STARTS PRIORITIZING THE PROJECTS, THEY CAN DETERMINE IF IT IS A VIABLE PROJECT.
5. CONCERNS WITH THE COMMENCEMENT ORDER BEING RECEIVED ON DANIELS PARK; THE PROJECT NEEDS TO START ON TIME AND THE COMMITTEE IS NOT SURE IF THE PROJECT STARTS WHEN THE FUNDING WAS APPROVED OR WHEN THE COMMENCEMENT ORDER WAS RECEIVED.
6. CONCERNS WITH PALS PARK REQUESTING ASSISTANCE IN THE PAST AND THIS COULD BE A POSSIBLE PROBLEM WITH OTHER COMMUNITIES IN THE COUNTY WANTING ASSISTANCE. THE PARK AND RECREATION COMMITTEE PASSED A MOTION TO AUTHORIZE DON WALTERS TO GET WITH OTHER MUNICIPALITIES TO SEE WHAT COULD BE WORKED OUT ON OPERATION COST FOR THE COUNTY TO LOOK AT ASSISTING WITH ALL PARKS IN THE COUNTY.
7. THE PARK AND RECREATION COMMITTEE WILL BE LOOKING AT INFORMATION FROM PASCO COUNTY ON FUNDING SOURCES AVAILABLE.

DISCUSSION WAS HELD ON FUNDING SOURCES TO HELP WITH THE MAINTENANCE ON THE PARK FACILITIES IN THE COUNTY WITH DAVID CORBIN, PARK AND RECREATION DIRECTOR, AGREEING TO TRY AND FIND A FUNDING SOURCE.

8. THE PARK AND RECREATION COMMITTEE WILL BE PRESENTING TWO PROJECTS FOR THE BOARD'S CONSIDERATION TO SUBMIT FOR FUNDING; THE APPLICATION PERIOD IS FROM AUGUST 12 THROUGH SEPTEMBER 13 WITH ONE GRANT BEING OPEN.

CHAIRMAN FINCH EXPRESSED HIS APPRECIATION TO PATE FOR HIS EFFORTS AND TIME IN CHAIRING THE PARK AND RECREATION COMMITTEE.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, THE PUBLIC HEARING WAS HELD ON THE ADOPTION OF THE PROPOSED WASHINGTON COUNTY ROAD LIST. COUNTY ADMINISTRATOR HERBERT ADDRESSED THE PURPOSE OF THE HEARING AND ADVISED IT WAS ADVERTISED.

LINDA WALLER, PLANNING OFFICER, ADDRESSED THE BOARD STATING THE LIST PROVIDED CAN'T BE CONSIDERED COMPLETE AND ACCURATE AT THIS TIME:

1. JERRY BROCK, 911 DIRECTOR, HAD ADVISED THERE WERE NAMES OF STREETS THAT HE DOES NOT HAVE AS PART OF HIS 911 RECORDS.
2. MINER HAS ROADS THAT SUDDENLY SHOWED UP THAT WERE EITHER COUNTY MAINTAINED OR NOT COUNTY MAINTAINED.

SHE ADVISED THAT SHE, THE PUBLIC WORKS DIRECTOR, THE 911 DIRECTOR, RANDY PARKER AND THE COUNTY ADMINISTRATOR NEEDED TO WORK ON THE LIST BEFORE IT IS FINALIZED; THEY NEEDED TO DO RESEARCH ON THE ROAD LIST TO SEE WHEN OR IF THE ROADS HAD BEEN ACCEPTED BY THE COUNTY AND TRACK DOWN THE SUBDIVISION ROADS.

CHAIRMAN FINCH VOICED HIS OPINION THE BOARD MAY HAVE TO ASSUME THE ROADS THE COUNTY IS PRESENTLY GRADING BE ESTABLISHED AS COUNTY MAINTAINED ROADS BECAUSE THERE IS NO WAY THE ROAD LIST CAN BE LEGALLY RESEARCHED TO GET INFORMATION TO MAKE 100% SURE IT IS A COUNTY ROAD.

ATTORNEY HOLLEY INFORMED THE BOARD OF A BILL THAT HAS BEEN INTRODUCED AND HOPEFULLY WOULD BE PASSED AT THE NEXT LEGISLATIVE SESSION: IF A ROAD HAS BEEN MAINTAINED BY THE COUNTY FOR SEVEN YEARS IT BECOMES A COUNTY MAINTAINED ROAD.

PARKER ADDRESSED THE BOARD ON DETAILS WHICH NEEDED TO BE WORKED OUT:

1. ORDINANCE THE BOARD ADOPTED ON ROADWAY DISCLOSURE TO TRY AND PROVIDE INFORMATION TO THE PUBLIC, WHEN THEY PURCHASE PROPERTY, WHOSE RESPONSIBILITY IT IS TO MAINTAIN THE ROAD.
2. DOES A ROAD MEET COUNTY STANDARDS: MOST OF ROADS DON'T MEET CURRENT COUNTY STANDARDS DUE TO THE PAVING REQUIREMENTS; WHO WILL BE RESPONSIBLE TO BRING THEM UP TO COUNTY STANDARDS.
3. IN ADDRESSING DRAINAGE, STORMWATER, ETC., PROBLEM WITH THE PUBLIC SAYING THEY WANT TO MAINTAIN THE ROAD BUT THEY ALSO WANT THE ROAD IMPROVED.

PARKER ADDRESSED WHEN A PERSON IS BUYING PROPERTY, HIS THOUGHTS WERE THE ORDINANCE CALLS FOR A FORM TO BE GIVEN TO THEM AS TO WHOSE RESPONSIBILITY IT IS TO MAINTAIN THE ROAD, THE CURRENT CONDITION OF THE ROAD AS TO WHETHER IT MEETS COUNTY STANDARDS OR NOT, IF IT HAS BEEN TOTALLY ACCEPTED BY THE COUNTY AND WHOSE RESPONSIBILITY IS IT TO BRING IT UP TO COUNTY STANDARDS.

ATTORNEY HOLLEY ADVISED IF THE ROADS WERE PRE-EXISTING ROADS THAT PRE-EXISTED THE COUNTY STANDARDS, THE ROADS WOULD MEET COUNTY STANDARDS.

DISCUSSION WAS HELD ON WHETHER A ROAD THAT IS MAINTAINED ONLY ONCE OR TWICE A YEAR SHOULD BE ON THE ROAD LIST. THE PUBLIC WORKS DIRECTOR AND THE BOARD AGREED IF THE COUNTY MAINTAINS A ROAD ON A REGULAR BASIS, IF THEY ONLY MAINTAIN IT ONCE A YEAR, IT SHOULD BE ON THE COUNTY MAINTAINED ROAD LIST.

ED MINER, PUBLIC WORKS DIRECTOR, ADVISED THERE WERE APPROXIMATELY SIX CHANGES WHICH NEED TO BE MADE ON THE ROAD LIST THUSFAR; RIGHT NOW THERE ARE ROADS THAT WERE TURNED OVER TO THE COUNTY BY THE STATE WHICH ARE NOT ON THE CURRENT ROAD LIST AND SOME OF THE ROADS HAVE HAD MULTIPLE NAMES. MINER ADVISED THE CURRENT LIST IS A GOOD STARTING POINT.

ATTORNEY HOLLEY REITERATED TO THE BOARD, JUST BECAUSE A ROAD IS ON THE COUNTY MAINTAINED ROAD LIST DOESN'T MEAN IT CAN'T BE CHALLENGED.

CHAIRMAN FINCH ADVISED MINER THAT FL-DOT WAS CURRENTLY INVENTORY-ING ROADS AND HAVE FINISHED WASHINGTON COUNTY; ON A LOT OF THE OFF SYSTEM ROADS THEY HAVE DIAGRAMMED MILEPOST. HE RECOMMENDED THE BOARD LOOK AT PUTTING UP MILEPOST ON A ROAD WHERE THE COUNTY IS GOING TO STOP MAINTAINING THE ROAD.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON THE ROAD LIST AND ENCOURAGED THE BOARD TO REVIEW THE ROAD NAMES WHILE COMPILING THE ROAD LIST. HE RECOMMENDED THE BOARD LOOK AT CHANGING SOME NAMES OF ROADS IN ORDER TO BE ABLE TO TRACE THE HISTORY OF WHO THE ROAD WAS NAMED AFTER. HE ADDRESSED THE 911 ORDINANCE NOT ALLOWING FOR ROADS TO HAVE TWO NAMES; HOWEVER, TWO WORDS DOES NOT NECESSARILY MEAN TWO NAMES.

DISCUSSION WAS HELD ON THE COST INVOLVED FOR THE CITIZENS IF THEIR ADDRESS IS CHANGED. HAGAN ADVISED HE DIDN'T KNOW WHAT THE MECHANICS OF THE ROAD NAME CHANGES WERE BUT FELT IT WAS SOMETHING THAT COULD BE WORKED OUT.

ED PELLETIER, COUNTRY OAKS RESIDENT, ADDRESSED CITIZENS WOULD HAVE TO GO THROUGH A PROCESS OF CHANGING THEIR DEEDS TO THEIR PROPERTY IF THERE WAS AN ADDRESS CHANGE. ATTORNEY HOLLEY ADVISED THE PROPERTY OWNER WOULDN'T HAVE TO CHANGE THEIR DEED; HOWEVER, THEY WOULD BE RESPONSIBLE FOR NOTIFYING THE PROPERTY APPRAISER OF AN ADDRESS CHANGE.

HAGAN ADDRESSED THERE ALREADY BEING WAYS PERSONS CAN HAVE THEIR ROAD NAMES CHANGED BY A PETITION PROCESS; PERSONS WOULD HAVE TO BEAR THE EXPENSE OF

CHANGING THEIR CHECKBOOK AND OTHER EXPENSES INVOLVED WITH A ROAD NAME CHANGE IF THEY WENT THROUGH THIS PROCESS.

LINDA WALLER ADDRESSED THE NUMBER OF ROADS WHICH WOULD BE AFFECTED ADDRESS WISE WOULD BE MINIMAL; THERE IS A NEED TO KEEP A GOOD HISTORY FILE ON HOW ROADS ARE ACCEPTED AND MAINTAINED.

COMMISSIONER COPE VOICED HIS OPINION IF ROAD NAME CHANGES WERE MADE, THERE WOULD BE MASS CONFUSION AND REFERENCED THE MISPELLING OF HUTCHISON ROAD, AN EXISTING ROAD NAME, HAVING ALREADY CAUSED CONFUSION.

CHAIRMAN FINCH VOICED HIS OPINION THAT EVERYONE SHOULD BE GIVEN THE OPPORTUNITY THROUGH THE PETITION PROCESS IN PLACE TO HAVE THEIR ROAD NAME CHANGED IF THEY HAVE THE CONSENSUS OF OTHERS LIVING ON THE ROAD.

CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ADVISED THE BOARD OF OTHER ISSUES THAT ARE MORE CONFUSING THAN WHAT THEY ARE DISCUSSING; WAUSAU DOESN'T HAVE THEIR OWN ZIP CODE EXCEPT FOR POST OFFICE SERVICES; THEY USE THE SAME ZIP CODE AS CHIPLEY AND THEY HAVE SOME STREET NAMES THAT ARE THE SAME.

COMMISSIONER BROCK VOICED HIS OPINION IF THE ROAD NAMES WERE CHANGED, IT WOULD STIR UP CONFUSION.

THE BOARD'S CONSENSUS ON THE ADOPTION OF THE ROAD LIST OF COUNTY MAINTAINED ROADS WAS TO OFFICIALLY SAY THEY HAVE AN ONGOING LIST OF ROADS BUT MORE WORKSHOPS WERE NEEDED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TABLE THE ADOPTION OF THE LIST OF WASHINGTON COUNTY MAINTAINED ROADS.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, UPDATED THE BOARD ON THE WASHINGTON COUNTY FIRE ASSOCIATION PASSING A MOTION BY A 6-2 VOTE ON MAY 16TH TO OFFER A PROPOSAL TO THE BOARD OF COUNTY COMMISSIONERS ON A REPLACEMENT FOR ORDINANCE 93-8 IF IT CONTINUES TO EXIST. HE PROVIDED THE BOARD WITH THE PROPOSED ORDINANCE AND WENT OVER SOME OF THE CHANGES TO 93-8:

1. IT LESSENS THE AMOUNT OF THE USERS FEE FROM \$250 TO \$200
2. IT CALLS FOR THE SERVICES TO ACTUALLY BE DELIVERED
3. IT CALLS FOR THE EMERGENCY MANAGEMENT OFFICE TO EXEMPT USER FEES FOR TORNADOES, ETC. MANAGED BY THE EOC
4. IT ALLOWS FOR THE PROPERTY OWNER WHO RECEIVES A BILL, OR IF THEY WANT TO PROVIDE INFORMATION TO THE EOC, TO DIRECT THE BILL TO THEIR INSURANCE COMPANY
5. IT ALLOWS FOR AN EXEMPTION FOR THE MSBU
6. IT ALLOWS, AFTER A PERIOD OF ONE YEAR, TO PRESENT A LIST OF UNCOLLECTED INVOICES TO THE COUNTY'S CHIEF ADMINISTRATIVE OFFICER FOR PROPER DISPOSITION.
7. IT ALLOWS FOR DISTRIBUTION OF THESE FUNDS TO GO THROUGH THE SPECIAL FIRE FUND OF WASHINGTON COUNTY

DISCUSSION WAS HELD ON THERE BEING ABUSE BY SOME FIRE DEPARTMENTS ON CHARGES FOR FIRE SERVICES. HAGAN ADVISED THE PROPOSED ORDINANCE WOULD GIVE EMERGENCY MANAGEMENT DISCRETION WHETHER TO BILL OR NOT. HE ADDRESSED IN MOST CASES WHEN PERSONS WHO FELT THEY HAD BEEN BILLED IN ERROR WENT THROUGH THE APPEALS PROCESS, THEIR BILL WAS RESCINDED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO GO WITH THE WASHINGTON COUNTY FIRE ASSOCIATION'S RECOMMENDATION AND ADVERTISE THE ORDINANCE FOR A PUBLIC HEARING. ATTORNEY HOLLEY REQUESTED HE REVIEW THE ORDINANCE AND BRING IT BACK TO THE BOARD AT THE NEXT MEETING FOR ADVERTISING.

COMMISSIONER BROCK ADDRESSED HIM HAVING A PROBLEM WITH THE ORDINANCE ALLOWING FOR A LIEN TO BE PLACED AGAINST A PROPERTY OWNER IF THEY DON'T PAY THEIR BILL. HAGAN ADVISED THE PROPOSED ORDINANCE DOES NOT ALLOW FOR A LIEN ASSESSMENT.

COMMISSIONER BROCK ALSO ADDRESSED HIM HAVING A PROBLEM WITH SEVERAL FIRE DEPARTMENTS GOING TO A SMALL FENDER BENDER, ETC. HAGAN ADVISED THE ORDINANCE STATES THEY CAN ONLY RESPOND WHEN THEY ARE DISPATCHED BY 911.

COMMISSIONER BROCK THEN ADDRESSED HIM BEING OPPOSED TO THE CONTROL OF THE ORDINANCE IN ALLOWING FIRE DEPARTMENTS TO BILL EVERY TIME THEIR FIRETRUCKS RESPOND; EVEN IF THERE IS AN APPEAL PROCESS, IT IS STILL AN INCONVENIENCE WHEN PEOPLE HAVE TO TAKE TIME TO COME AND TRY TO PROVE THEY DON'T OWE A BILL.

ED PELLETIER, FIRE CHIEF FOR COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD ON THE FIRE DEPARTMENTS HAVING TO RESPOND IF THEY GET DISPATCHED BY 911 AND IF IT IS A SIGNAL 25 CALL, THEY DON'T KNOW WHAT THEY ARE GOING TO UNTIL THEY ARRIVE AT THE SCENE.

COMMISSIONER COPE AND ENFINGER AGREED TO CHANGE THEIR PREVIOUS MOTION AND MOVED FOR ATTORNEY HOLLEY TO REVIEW THE PROPOSED ORDINANCE SUBMITTED BY THE WASHINGTON COUNTY FIRE ASSOCIATION AND BRING BACK ANY CHANGES TO THE NEXT MEETING.

DISCUSSION CONTINUED WITH HAGAN ADVISING IF THE BOARD IS NOT GOING TO ADOPT THE ORDINANCE, THEY MAY WANT TO LOOK AT MAKING THE HALF MILL THEY AGREED TO FUND THE FIRE DEPARTMENTS MORE BINDING BY PUTTING IT IN AN ORDINANCE. ATTORNEY HOLLEY ADVISED PUTTING THE HALF MILL FUNDING IN AN ORDINANCE WOULD NOT MAKE THE FUNDING MORE BINDING AS THE BOARD COULD CHANGE THE ORDINANCE.

LLOYD POWELL ADDRESSED THE BOARD ON PERSONS GOING AROUND TO HOMES COLLECTING MONIES FOR FIRE DEPARTMENTS. HE REFERENCED HIM GIVING \$100 AND FOUND OUT THE PERSON COLLECTING THE MONIES RECEIVED \$75 AND THE FIRE DEPARTMENT ONLY RECEIVED \$25. HAGAN ADVISED EOC, THROUGH THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, PUT OUT SOME SCAM NOTICES AS THERE HAVE BEEN SOME SCAMS OVER THE LAST TWO YEARS; A FUND RAISING GROUP FROM SOUTH FLORIDA HAD BEEN SENDING OUT LITERATURE REQUESTING DONATIONS BUT THEY ARE IN NO WAY TIED TO THE WASHINGTON COUNTY FIRE ASSOCIATION.

ED PELLETIER REITERATED THAT A FUND RAISING GROUP FROM SOUTH FLORIDA HAD BEEN SENDING OUT A LETTER REQUESTING DONATIONS FROM PERSONS IN COUNTRY OAKS; THEY ARE IN NO WAY CONNECTED TO THE WASHINGTON COUNTY FIRE ASSOCIATION.

HAGAN ADDRESSED THE BUDGETING PORTION OF HIS PRESENTATION AND PROVIDED A HISTORY ON THE SPECIAL FIRE FUND, THE FUNDING FORMULA FOR THE FIRE DEPARTMENTS DEVELOPED BY GOVERNMENT SERVICES GROUP AND ORDINANCE 93-8 WHICH PROVIDED FOR BILLING OF FIRE SERVICES. HE ADDRESSED, WITH THE HELP OF THE SMALL COUNTY TECHNICAL ADVISORY SERVICE, THE COUNTY WOULD BE ABLE TO DO A COUNTY WIDE ISO EVALUATION ON ALL THE FIRE DEPARTMENTS WITH THE SCTAS FUNDING 75%. THE WASHINGTON COUNTY FIRE ASSOCIATION WAS PROPOSING:

1. A SPECIAL REVENUE FUND BE SET UP TO BE FUNDED BY AN AMOUNT EQUAL TO WHAT A ONE-HALF MIL AD VALOREM TAX WOULD GENERATE; THIS WOULD ALLOW ANY UNSPENT MONIES TO STAY WITH THE FIRE DEPARTMENTS AT THE END OF EACH YEAR.
2. EVERY OTHER YEAR, THE FIRE DEPARTMENTS BE FUNDED AT THE PREVIOUS YEARS LEVEL WITH THE EXCESS REVENUE TO BEGIN ACCUMULATING TO PAY FOR GOVERNMENT SERVICES GROUP, ISO RATINGS, ETC.
3. EVERY OTHER YEAR, RAISE THE FIRE DEPARTMENTS OPERATION BUDGET TO MEET THE PREVIOUS YEARS MILLAGE ASSESSMENT.
4. THE PUBLIC SAFETY FUND AND THE FIRE OPERATIONS FUND WOULD BE ADMINISTERED BY THE EOC.

IN THE PROPOSAL HE HAD PROVIDED THE BOARD, HE WAS REQUESTING THEY DISALLOW ITEM #5 AND ILLUSTRATION 3 AS THE ASSOCIATION HAD AGREED IT WOULD BE NECESSARY TO KEEP THE CONTINGENCY FUND AND THE OPERATIONS FUND SEPARATED RATHER THAN COMBINING THEM.

COMMISSIONER ENFINGER ADDRESSED THESE MONIES COULD BE USED AS MATCHING FUNDS FOR THE FIRE DEPARTMENTS WHEN APPLYING FOR GRANT FUNDING.

DISCUSSION WAS HELD WITH HAGAN PROVIDING A SUMMARY OF WHAT THE ASSOCIATION WAS REQUESTING FROM THE BOARD:

- A. DESIGNATION OF A SPECIAL REVENUE FUND FOR FIRE SERVICES WHICH WOULD BE FUNDED BY 1/2 MIL AND ADMINISTERED BY THE EMERGENCY

MANAGEMENT DEPARTMENT THROUGH THE FUNDING FORMULA ON BEHALF OF THE FIRE DEPARTMENTS.

- B. THE COMMITTEE, IN THE FUTURE, WOULD ALSO LIKE TO PRESENT A RESOLUTION TO THE BOARD ON EXPANDING THE USES OF THE SPECIAL FIRE FUND.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE FIRE ASSOCIATION'S REQUEST. COMMISSIONER BROCK QUESTIONED IF ALL FIRE DEPARTMENTS PARTICIPATED IN THE ASSOCIATION MEETINGS WITH HAGAN INFORMING THEY ALL PARTICIPATE; SOME BETTER THAN OTHERS.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ED MINER, PUBLIC WORKS DIRECTOR, BEGAN WITH HIS REPORT:

- 1. NEW POLLING PLACES REQUIRED BY THE REDISTRICTING.

CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD ON HAVING GAINED FOUR NEW POLLING PLACES DUE TO REDISTRICTING; THREE OF THEM WERE CHURCHES. SHE HAD ASKED THE CHURCHES ABOUT ENTERING INTO A CONTRACT WITH THE COUNTY ALLOWING THEM TO USE THE CHURCHES AS POLLING PLACES AT NO CHARGE; THE COUNTY COULD THEN IN TURN OFFER THEM A SERVICE. ALSO, LLOYD BRUNER, THE BUILDING MAINTENANCE DEPARTMENT, HAD BUDGETED MONIES TO TAKE CARE OF THE WORK TO BE DONE ON THE CHURCHES.

MINER THEN WENT OVER TWO PARKING LOTS WHICH WOULD NEED TO BE BUILT:

- A. CHURCH ON CLAYTON ROAD; USING CRUSHED CONCRETE FOR PAVING PARKING LOT AND COUNTY FORCES PUTTING IT DOWN WOULD COST APPROXIMATELY \$5,427; NOT TALKING ABOUT DOING ENTIRE PARKING LOT BUT JUST WHAT WAS NEEDED FOR POLLING PLACE. THE CHURCH WANTED THE BOARD AND THE PUBLIC TO KNOW THIS WILL BE A SERVICE FOR A SERVICE; THEY DID NOT REQUEST THE SERVICE.
- B. COUNTRY OAKS CHURCH-ALL THAT IS NEEDED AT THIS LOCATION IS FOR A CONCRETE SLAB TO BE POURED FOR HANDICAP PARKING. MINER ADDRESSED THE NEED TO MAKE SURE ALL OF THE POLLING HAVE THE NEW HANCIAP PARKING SIGNS.
- C. CHURCH OFF OF HIGHWAY 77-APPROXIMATELY \$467 TOTAL COST TO DO PARKING AREA.

CHAIRMAN FINCH ADDRESSED THE PROBLEMS REDISTRICTING HAD CREATED IN THE TOWN OF WAUSAU WITH PERSONS HAVING TO GO TO THE RECYCLING CENTER TO VOTE RATHER THAN AT THE TOWN HALL. HE SUGGESTED HAVING A PLACE AT THE TOWN HALL WHERE BOTH THE EAST SIDE AND WEST SIDE OF WAUSAU COULD ALL VOTE AT THE SAME LOCATION EVEN THOUGH THEY ARE IN DIFFERENT DISTRICTS. THE SUPERVISOR OF ELECTIONS AGREED REDISTRICT- ING HAD CAUSED PROBLEMS BUT SHE HAD TO WORK FROM WHERE THE LINES WERE DRAWN.

FRANK CORSO ADDRESSED THE NEW VOTER REGISTRATION CARDS FOR PERSONS ON THE WEST SIDE OF WAUSAU WERE IN CONGRESSIONAL DISTRICT I AND THE CARDS SAY THEY ARE DISTRICT II AND QUESTIONED IF NEW CARDS WOULD BE SENT OUT. GRIFFIN EXPLAINED SAMPLE BALLOTS WOULD BE MAILED OUT ADVISING OF THESE CHANGES.

CORSO THEN ADDRESSED SOME OF THE NEW POLLING PLACES WERE NOT HANDICAP ACCESSIBLE. GRIFFIN ADVISED ALL POLLING PLACES WOULD BE HANDICAP ACCESSIBLE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT THE PROPOSALS TO DO THE WORK AT THE COURTS OF PRAISE CHURCH AND SHEPARDS GATE CHURCH. ATTORNEY HOLLEY IS TO PREPARE A WRITTEN AGREEMENT WITH THE CHURCHES AND GRIFFIN IS TO PROVIDE HIM WITH INFORMATION IF THE CHURCHES ARE INCORPORATED. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

MINER UPDATED THE BOARD ON THE PACKAGE THEY HAD PREVIOUSLY BEEN PROVIDED ON PUBLIC WORKS ACTIVITIES:

- A. THE COMPLAINT LOG FOR LAST MONTH; LOG DOESN'T SEEM TO

GROW AS MUCH AS HE WOULD HAVE EXPECTED WITH THE RAIN THAT WAS RECEIVED.

- B. FEMA PROJECTS-69% COMPLETE ON ALL OF THE FEMA PROJECTS; IF CONTINUE AT THIS RATE, SOON AFTER THE FIRST OF YEAR SHOULD BE ALMOST COMPLETE WITH THE LAST OF THE FEMA WORK.
- C. SMITH LAKE PROJECT-90% COMPLETE WITH PROJECT; APPROXIMATE COST WITH LABOR AND EQUIPMENT \$36,444.25 FOR 819.65 MAN HOURS.
- D. WORK FOR OTHER DEPARTMENTS

OTHER ISSUES ADDRESSED WERE:

- A. CONFUSION ON WHAT MUNICIPALITIES PUBLIC WORKS DOES THE ROAD-WORK FOR; HE WOULD LIKE TO FORMALIZE AN AGREEMENT WITH THE DIFFERENT COMMUNITIES STATING WHICH ROADS THE COUNTY ACTUALLY DOES WORK ON.
- B. WOULD THE COUNTY BE ENTITLED TO THE MUNICIPALITIES PORTION OF TRANSPORTATION TAX MONIES; THIS SHOULD BE INCLUDED IN THE FORMALIZED AGREEMENT.

DISCUSSION HELD ON SITE WORK BEING DONE ON PROBATION AND PAROLE BUILDING; MINER IS TO CHECK AND SEE IF THE INSURANCE COMPANY IS PAYING FOR THESE SERVICES.

- A. MUDHILL LANDFILL/REEDY CREEK AFFLUENCE/SODDAM BRANCH/ FL-DEP HAD COME AND TAKEN SAMPLES, PICTURES, ETC., AND PROVIDED A SUMMARY FOR THE BOARD'S INFORMATION.
- B. PROPOSAL ON CHAIN LAKE ROAD FROM THE END OF THE EXISTING MILLED ASPHALT TO LEISURE LAKES DRIVE GATE FOR \$44,474. RESIDENTS HAVE NOT GIVEN A DEFINITE AMOUNT OF WHAT THEY WOULD CONTRIBUTE BUT HAVE SHOWN AN INTEREST IN DOING SO. THIS PROPOOSAL FOR CRUSHED CONCRETE BASE WITH SPREADING AND COMPACTION.

DISCUSSION HELD ON WHETHER THE NEW WATER TRUCK WAS WORKING NOW. MINER ADVISED IT WAS WORKING ON THE PREVIOUS FRIDAY AND SATURDAY WITH COMMISSIONER COPE DISAGREEING AS IT WAS IN THE SHOP ALL DAY ON SATURDAY. MINER AGREED TO SEE WHY THE WATER TRUCK WAS NOT WORKING.

COMMISSIONER COPE ADDRESSED MORE SUPERVISION WAS NEEDED ON FEMA WORK AS IT NEEDS TO BE DONE MORE NEATLY.

MINER ADDRESSED THERE WERE SUPERVISION PROBLEMS BECAUSE THINGS ARE BEING TOLD A WEEK BEFORE EVERY BOARD MEETING THAT IT WOULD BE HIS LAST MEETING; THIS MAKES IT DIFFICULT FOR ANY TYPE OF MANAGEMENT CONTROL. HE NEEDS TO HAVE SOME AUTHORITY; THERE ARE COMMUNICATION PROBLEMS AND BASICALLY THERE ARE PEOPLE THAT FEEL THEY ARE UNTOUCHABLE AND IF THEY ARE, THERE IS A PROBLEM.

COMMISSIONER ENFINGER QUESTIONED MINER IF HE WORKED ON THE WEEK- ENDS. MINER ADVISED HE HAS WORKED ON FRIDAYS BUT NOT ON SATURDAYS; HE HAS WORKED ON SATURDAYS IN THE PAST AND THINGS WERE DONE DIFFERENT- LY THEN. HE REFERENCED THE CONDITION OF LUCAS LAKE ROAD.

COMMISSIONER ENFINGER ADDRESSED IF SUPERVISION WAS A PROBLEM, MINER NEEDED TO BE ON THE JOB AND TAKE RESPONSIBILITY. MINER QUESTIONED IF HE WAS GOING TO BE GIVEN MANAGERIAL LATITUDE TO TAKE CARE OF THE PROBLEMS.

CHAIRMAN FINCH QUESTIONED MINER IF HE HAD A GRIEVANCE FILED BY EDDY HOLMAN IN HIS POSSESSION. MINER ADVISED HOLMAN WAS IN AGREEMENT TO SIT ON THE GRIEVANCE UNTIL THERE IS ACTION TAKEN ON THE PREVIOUS PERSONNEL ACTION HE GRIEVED; NO ONE IS SURE OF WHAT IS BEING GRIEVED.

MINER ALSO ADDRESSED ANOTHER ISSUE WHICH HE THOUGHT HAD BEEN RESOLVED WHICH HAD COME UP AGAIN PERTAINING TO INMATE WORKING, ETC.

MINER THEN ADDRESSED PROPOSALS HE HAD ON BUILDING A CRUSHED CONCRETE ROAD ON CRYSTAL LAKE DRIVE FROM HIGHWAY 77 TO THE Y FOR \$29,000 AND BUILDING A CRUSHED CONCRETE ROAD ON MERRY ACRES DRIVE FOR \$51,549. DISCUSSION WAS HELD ON THE NEED TO SEE HOW SOME OF THE TEST ROADS WHICH CRUSHED CONCRETE WAS USED ON ARE GOING TO HOLD UP BEFORE SPENDING A LARGE AMOUNT OF MONEY TO FIX A ROAD WHICH

MAY NOT LAST VERY LONG. COMMISSIONER COPE ALSO ADDRESSED APPROXIMATELY 300 YARDS OF MERRY ACRES DRIVE GOES UNDER WATER AND HE WANTS THIS TO BE CONSIDERED.

CHAIRMAN FINCH ADDRESSED HIM NEEDING TO TALK WITH MINER ON GETTING SOMETHING DONE ON CYRSTAL LAKE DRIVE AND CHAIN LAKES ROAD IF HE COULD GET FINANCIAL ASSISTANCE FROM THE PEOPLE LIVING ON THE ROAD.

MINER THEN ADDRESSED EQUIPMENT PROBLEMS AND REQUESTED PERMISSION TO ADVERTISE FOR BIDS FOR A SERVICE TRUCK SO IT CAN BE IN PLACE BY THE NEXT BUDGET YEAR. HE HAD INFORMATION ON A TRUCK WHICH HE COULD USE FOR SPECIFICATIONS TO BID; THE TRUCK COST APPROXIMATELY \$58,500.

COMMISSIONER BROCK ADDRESSED BUDGET AMENDMENTS TO CORRECT OVER EXPENDITURES IN LINE ITEMS IN THE TRANSPORTATION BUDGET AND IT SEEMS ALL THAT IS GOING ON IS MONIES ARE BEING SPENT. HE THEN QUESTIONED WHERE THE FUNDING FOR TEMPORARY HELP AT PUBLIC WORKS WAS BEING CHARGED. MINER ADVISED THE TEMPORARY HELP WAS BEING TAKEN FROM THE EXTRA PAY PERIOD OF LABOR MONEY IN THE BUDGET.

MINER ADDRESSED THE PUBLIC WORKS OPERATIONS REQUIRES MONIES TO BE SPENT AND EQUIPMENT OR YOU HAVE PEOPLE SITTING AND WAITING. HE THEN ADDRESSED THE BENEFITS OF STOCKPILING OF MATERIALS RATHER THAN HAVING THE CREWS FOR THE COMPACTION AND SPREADING NOT BEING UTILIZED WHILE THE PUBLIC WORKS TRUCKS ARE HAULING THE MATERIALS TO A SITE.

COMMISSIONER BROCK VOICED HIS OPPOSITION TO THE TRUCKS RUNNING ON MUD HILL ROAD AGAIN AFTER THE ROAD HAD BEEN FIXED THREE DIFFERENT TIMES. MINER EXPLAINED PUBLIC WORKS WAS OUT OF LIMESTONE FOR THE FEMA WORK; HE TALKED WITH THE COUNTY ADMINISTRATOR, THEY STARTED GETTING ENOUGH MATERIALS FOR THE WEEKEND AND THE TRUCKS BEGAN USING MUD HILL ROAD AGAIN.

COMMISSIONER BROCK ADDRESSED PUBLIC WORKS HAVING \$100,000 WORTH OF SOIL CEMENT THAT IS TO BE PUT OUT FOR DSR'S. MINER QUESTIONED BROCK IF HE WAS RETRACTING HIS PREVIOUS STATEMENT NOT TO USE THE SOIL CEMENT IN HIS DISTRICT. COMMISSIONER BROCK ADVISED MINER HE SHOULD BE USING THE SOIL CEMENT ON THE DSR PROJECTS.

COMMISSIONER ENFINGER ADDRESSED NOT BEING ABLE TO USE THE SOIL CEMENT BECAUSE IT CAN ONLY BE 1" THICK AND THIS IS NOT THICK ENOUGH TO HOLD UP. MINER ADVISED THE SOIL CEMENT WOULD HOLD UP JUST AS GOOD AS LIMESTONE; 1" OF LIMESTONE OR SOIL CEMENT WOULD NOT STAY FOR LONG.

COMMISSIONER COPE ADDRESSED A PREVIOUS STATEMENT BY MINER ON IT COSTING TWICE AS MUCH FOR THE COUNTY TO HAUL THE LIMESTONE VERSUS THE CONTRACTOR HAULING THEM AND QUESTIONED WHY THERE WAS THIS AMOUNT OF DIFFERENCE. MINER ADVISED PUBLIC WORKS WAS USING TRI- AXLE MACK TRUCKS THAT WERE BUILT FOR SHORT HAUL, HEAVY LOAD CON- STRUCTION AND THE CONTRACTOR IS BRINGING IT IN TRAILORS. COMMISSIONER COPE QUESTIONED IF THE CONTRACTOR COULDN'T HAUL IT CHEAPER IF IT WAS TAKEN TO THE JOB LOCATION. MINER ADVISED THEY COULD AS LONG AS PUBLIC WORKS WAS WORKING WHILE THEY WERE HAULING.

COMMISSIONER ENFINGER ADDRESSED THE NEED TO GET MORE INFORMATION ON THE SERVICE TRUCK IF THE BOARD WAS PLANNING ON TAKING BACK THE CATERPILLAR MAINTENANCE. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR MINER TO GET THE INFORMATION UP ON THE SPECIFICATIONS FOR A SERVICE TRUCK.

COMMISSIONER BROCK REFERENCED BUDGET AMENDMENTS BEING MADE TO INCREASE LINE ITEMS FOR PARTS AND FAILED TO UNDERSTAND WHY THIS LINE ITEM WOULD NEED TO BE INCREASED DUE TO ALL THE NEW EQUIPMENT THAT HAS BEEN PURCHASED AT PUBLIC WORKS. MINER EXPLAINED WHY THERE WERE INCREASES IN PARTS: ALL THE EQUIPMENT IS NOT NEW, THEY DIDN'T HAVE THE PROPER EQUIPMENT TO HANDLE THE CUTTING DOWN OF TREES; WEAR PLATES ON BOON OF 96 ESCAVATOR HAD NEVER BEEN REPLACED; THE CUTTING DOWN OF TREES AT THE SMITH LAKE PROJECT; THE 1993 EXCAVATOR IS NOW BEING PRICED FOR REFURBISHING AND DAMAGES DO HAPPEN TO THE EQUIPMENT WHEN IT IS USED.

COMMISSIONER COPE QUESTIONED THE CONDITION OF THE AIR COMPRESSOR AND THE WELDER ON THE SERVICE TRUCK PUBLIC WORKS NOW HAS. HE ADVISED THE FL-DOT DID HAVE A COUPLE OF DIESEL TRUCKS WHICH THE BODY OF THE SERVICE TRUCK COULD BE PUT

ON AND USED FOR A WHILE. MINER AGREED TO CHECK WITH FL-DOT TO SEE IF ONE OF THE TRUCKS WAS STILL AVAILABLE.

MINER REQUESTED AUTHORIZATION TO EXPLORE A DESIGN BUILD FOR A BRIDGE TO REPLACE THE BRIDGE ON RIVER ROAD AND KING ROAD. DISCUSSION WAS HELD ON BRIDGES IN THE COUNTY THAT HAVE BEEN CLOSED FOR AN EXTENDED PERIOD OF TIME AND THE BOARD QUESTIONED WHY LABOR FORCES AND EQUIPMENT COULDN'T BE USED TO REPLACE SOME OF THEM OR AT LEAST PATCHED UP SO THEY CAN BE OPENED.

COMMISSIONER BROCK QUESTIONED WHAT WOULD BE WRONG WITH PUTTING A COUPLE OF PIPES ON KINGS ROAD, COVERING THEM UP TEMPORARILY AND OPENING UP THE ROAD. MINER ADVISED AS LONG AS FL-DEP WON'T FINE THE COUNTY, HE DOESN'T HAVE A PROBLEM. THE BOARD SUGGESTED FL-DEP MIGHT GIVE THE COUNTY A PERMIT.

MINER ADDRESSED PUBLIC WORKS NOT HAVING THE EQUIPMENT NEEDED TO DRIVE PILING AS THE EXCAVATORS HAVE COMPUTER CHIPS IN THEM AND THE DANGERS IN DOING THE WORK INHOUSE IF SOMEONE DOESN'T KNOW WHAT THEY ARE DOING.

MINER ADDRESSED HIM HAVING JUST RECEIVED GUIDELINES FROM THE NATIONAL ASSOCIATION OF COUNTY ENGINEERS ON HOW TO MAINTAIN AND REPAIR BRIDGES WITHOUT BREAKING A BUDGET. MINER ADVISED IF THE BOARD WANTED HIM TO DO WHATEVER IT TAKES TO GET THE BRIDGE ON RIVER ROAD REPAIRED LOCALLY, HE WOULD DO WHAT HE COULD. HE THEN REFERENCED HIM KNOWING AN ADJACENT COUNTY WHO HAS A BRIDGE CREW THAT HAS THE NECESSARY EQUIPMENT AND HE WOULD TRY TO WORK IT IN WHERE THEY WOULD DO THE WORK FOR THE COUNTY AT THEIR COST.

THE BOARD'S CONSENSUS WAS FOR MINER TO PRIORITIZE THE BRIDGE ON RIVER ROAD AND GET IT REPAIRED USING INHOUSE LABOR.

JULIE PREVATT WITH THE RETIRED SENIOR VOLUNTEER PROGRAM REQUESTED THE BOARD WAIVE THE AG CENTER RENTAL FEE ON DECEMBER 12, 2002 FOR THEIR CHRISTMAS RECOGNITIONS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE REQUEST.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, UPDATED THE BOARD ON RECYCLING OF ALUMINUM CANS AT THE RECYCLING CENTER. HE INFORMED THE BOARD OF A GROUP IN DOTHAN, ALABAMA WHO WAS WILLING TO ASSIST WITH THE ALUMINUM CAN RECYCLING PROGRAM BY PROVIDING A SHREDDER, BLOWER AND VEHICLE TO PUT THE CANS IN; ALL THE COUNTY HAS TO DO IS MAKE UP 5,000 POUNDS EACH TIME THE CANS ARE TAKEN TO DOTHAN. THE RECYCLING CENTER CAN OFFER UP TO \$.35 PER POUND TO PEOPLE IN THE SURROUNDING AREAS FOR ALUMINUM CANS WITH THE PROGRAM BEING ABLE TO START ON AUGUST 26TH. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF AN ALUMINUM CAN RECYCLING PROGRAM AT THE WASHINGTON COUNTY RECYCLING CENTER.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL 1:15 P. M. FOR A LUNCH BREAK.

PURSUANT TO A RECESS, CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER. COUNTY ENGINEER, CLIFF KNAUER, BEGAN WITH HIS REPORT:

1. DANIELS LAKE PARK-HAD ADDRESSED WITH COMMISSIONER BROCK BIDDING OUT PROJECT AND SETTING UP ALTERNATES FOR THE BOARD TO CHOOSE WHAT THEY CAN DO INHOUSE. THERE WERE TWO PROBLEMS: FL-DEP HAD NOT ISSUED A NOTICE OF COMMENCEMENT ON THE PROJECT DUE TO RITA VENTRY NOT HAVING A LEGAL DESCRIPTION FOR EACH PIECE WHERE THE PARK WAS TO BE LOCATED. THE BOARD HAD APPROVED A PROPOSAL TO GET THE LEGALS DONE BY SOUTHEASTERN SURVEYORS; THE LEGALS WERE DONE AND SENT TO RITA VENTRY; SHE ISSUED A NOTICE OF COMMENCEMENT. KNAUER REQUESTED PERMISSION TO PUT THE PROJECT OUT FOR BID. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO BID OUT DANIELS LAKE AND LITARD LOG TO SEE WHAT SERVICES CAN BE CONTRACTED OUT.
2. HIGHWAY 284 SCRAP PROJECT-KNAUER UPDATED THE BOARD ON HIGHWAY 284 PROJECT; WIDENING HAS BEEN DONE, A LOTS OF FILL TO BE HAULED TO WIDEN SHOULDERS, ONE COURSE OF LEVELING HAS BEEN PUT DOWN, AFTER SECOND COURSE IS PUT DOWN, SHOULD BE PRETTY

CLOSE ON ASPHALT QUANTITY.

ANDERSON COLUMBIA IS RESPONSIBLE FOR FOUR PROJECTS; THEY WERE ORIGINALLY AWARDED SCOP PROJECTS WHICH INCLUDE CLAYTON ROAD AND HIGHWAY 279 AND HAVE THREE MONTHS REMAINING ON THIS CONTRACT. ON JULY 23, THEIR TIME CLOCK RAN OUT ON PIONEER ROAD AND HIGHWAY 284; \$300 PER DAY OR \$8,500 PER MONTH IS BASICALLY WHAT THE COUNTY WILL BE IMPOSING ON THEM UNTIL THEY HAVE COMPLETED PIONEER ROAD.

3. HIGHWAY 279-WIDENING HAS BEEN DONE AT THE SCHOOL; TURN LANE AT 79 AND 279 CAN'T BE DONE UNTIL UTILITIES CAN BE MOVED AT THE CORNER. HIGHWAY 279 PROJECT IS NOT A BIG DEAL; THE CLAYTON ROAD PROJECT IS NOT A BIG DEAL; HIGHWAY 284 IS COMING ALONG PRETTY GOOD AS THEY MOSTLY JUST HAVE TO FILL THE SHOULDERS AND THEY HAVE NOT GOT STARTED ON PIONEER ROAD.
4. REQUESTED APPROVAL OF A CHANGE ORDER FOR \$6500 FOR 1 48" CONCRETE PIPE EXTENSION; SANDCO WAS REQUESTING A 4 DAY EXTENSION ON THEIR CONTRACT AND THE \$6,500 TO ADD THE CONCRETE PIPE EXTENSION, DO EARTHWORK, CONCRETE COLLAR, DEMOLITION OF EXISTING HEADWALL AND REPLACING WITH PREFAB HEADWALL. (HIGHWAY 284)
5. REQUESTED APPROVAL OF A CHANGE ORDER FOR \$17,700 TO REMOVE METAL PIPE AND REPLACE WITH 2 24" CONCRETE PIPES WITH PREFAB HEADWALLS. (HIGHWAY 284)

KNAUER INFORMED THE BOARD THEY HAD TWO OPTIONS; DO THE WORK THEMSELVES OR LET THE CONTRACTOR DO IT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE TWO CHANGE ORDERS AND LET THE CONTRACTOR DO THE WORK.

6. PAVING SOME OF THE DRIVEWAYS FURTHER BACK THAN 3' APRONS THAT WERE GOING TO BE PUT ON. HE IS TO MEET WITH ANDERSON COLUMBIA TO SEE IF THIS CAN BE DONE. ANDERSON COLUMBIA CONCERNED DUE TO TIME FRAME OF CONTRACT AND THEM BEING FINED \$300 PER DAY. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AUTHORIZE KNAUER AND COMMISSIONER HALL TO NEGOTIATE WITH ANDERSON COLUMBIA ON EXTENDING DRIVEWAYS ON CR 284 AND PIONEER ROAD; THEY ARE TO NOTIFY COUNTY ADMINISTRATOR AND HE IS TO CONTACT BOARD MEMBERS ON THE NEGOTIATIONS.
7. UPDATED BOARD ON BRIDGES IN COUNTY THAT WOULD BE MOST ELIGIBLE FOR LOW WATER CROSSINGS:
 - A. ARMSTRONG MILL ROAD CARRIES 734 ACRES OF DRAINAGE BASE
 - B. POTTER SPRINGS ROAD CARRIES 345 ACRES OF DRAINAGE BASE
 - C. CARR ROAD CARRIES 550 ACRES OF DRAINAGE BASE
 - D. JACKSON PIT ROAD CARRIES 115 ACRES OF DRAINAGE BASE (A BOX CULVERT WOULD WORK JUST AS WELL ON THIS ROAD)

WHEN BOARD CONSIDERS WHICH BRIDGES NEED TO BE REBUILT OR REDESIGNED, ETC., THESE FOUR BRIDGES NEED TO BE CONSIDERED SEPARATELY.

8. DISCUSSION ON WHAT TO DO TO RESOLVE PROBLEMS ON HIGHWAY 280 PROJECT DONE BY GRANGER ASPHALT COMPANY. KNAUER ADVISED THERE WERE TWO OPTIONS:
 1. TEAR OUT THE WIDENING THAT HAS EXCESSIVE RUTTING

AND REPLACE IT, LEVEL IT AND CAP IT.

2. RUN COURSE OF LEVELING OVER THE TOP TO SEE IF ANY CONSOLIDATION CONTINUES.

KNAUER INFORMED BOARD HIS FEELINGS WERE UNLESS GRANGER ASPHALT CAN PROVE THEY DIDN'T DO THE HIGHWAY 280 PROJECT, THEY HAVE A CONTRACTURAL OBLIGATION TO CORRECT THE PROBLEM. ROBERT REGISTER WITH GRANGER ASPHALT SHOWED THE BOARD FIVE CORES AND THREE SAMPLES OF CLAY HE HAD GOTTEN FROM THE PLACE WHERE THE RUTTING WAS TAKING PLACE ON HIGHWAY 280 AND ADVISED UNDERNEATH THE CLAY WAS BROWN SAND WITH DARK MULCH. KNAUER ADVISED THE BOARD LBR'S WERE RUN ON ALL THE BASE MATERIALS ON THE PROJECT AND THEY ALL CAME UP GOOD. HE REITERATED THE CONTRACTOR WAS RESPONSIBLE FOR MATERIALS AND WORKMANSHIP ON THE ROAD FOR ONE YEAR. HE AGREED TO GET A QUALIFIED LAB TO DO CORE TESTING AND DO ANOTHER LBR; HOWEVER, THIS STILL WOULD NOT NEGATE THE CONTRACTOR'S OBLIGATION.

REGISTER VOICED HIS OPINION CLAY SHOULD NOT HAVE BEEN USED IN THIS AREA; THE FL-DOT DESIGN MANUAL STATES CLAY SHOULD NOT BE USED IN A WET AREA THAT IS GOING TO HOLD WATER OR HAVE WATER THAT SATURATES AN AREA FOR A LONG PERIOD OF TIME. HE ADDRESSED HEAVY TRAFFIC ON THE ROAD IS ALSO A PROBLEM AND LIMEROCK SHOULD HAVE BEEN USED; THE PROBLEM ON THE ROAD WAS USING THE WRONG MATERIALS IN THE WRONG AREAS. HE ADVISED THE PROBLEM WITH USING CLAY WAS BROUGHT TO THE ENGINEERS ATTENTION WHILE THE PROJECT WAS UNDERWAY.

KNAUER ADVISED THE BOARD OF A LETTER THAT WAS SENT TO THE COUNTY ADMINISTRATOR A FEW DAYS AGO WHICH WAS DATED AUGUST 30, 2001 FROM ROBERT REGISTER TO HIM STATING HE HAD CONCERNS ABOUT CLAY BEING USED ON THE PROJECT; THIS WAS THE FIRST TIME HE HAD EVER SEEN THE LETTER. ON AUGUST 29, 2001, KNAUER ADVISED HE HAD JUST GOTTEN THE RESULTS BACK FROM ANOTHER LBR ON THE SAME MATERIAL GRANGER WAS SO CONCERNED ABOUT WHICH CAME BACK WAY ABOVE THE SPECIFICATIONS REQUIRED.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO HAVE BORINGS DONE ON THE HIGHWAY 280 PROJECT TO FIND OUT WHAT THE PROBLEM IS AND TO DETERMINE WHERE THE LIABILITY LIES TO CORRECT THE PROBLEM. KNAUER RECOMMENDED USING A CONTRACTOR TO DO THE TESTING THAT WAS AGREEABLE WITH GRANGER ASPHALT SO THERE WON'T BE TWO DIFFERENT GEOTECH FIRMS DISPUTING EACH OTHER. REGISTER AGREED TO LET KNAUER KNOW IF GRANGER WOULD HAVE A PROBLEM WITH USING SOUTHERN EARTH TO DO THE TESTING.

REGISTER REQUESTED A CHART OF WHERE THE CORING IS DONE ON THE HIGHWAY 284 PROJECT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR KNAUER TO HAVE CONTRACTOR MUTUALLY AGREED ON BY GRANGER ASPHALT AND THE COUNTY ENGINEER TO TEST BORINGS ON THE HIGHWAY 280 PROJECT.

9. BID AWARDS-CLEARING AND GRUBBING ON JOINER AND HOLMES VALLEY ROAD:

A. GULF COAST UTILITY CONTRACTORS	\$ 91,774.50
B. GULF EQUIPMENT CORPORATION	146,432.00
C. ANDERSON COLUMBIA	256,500.00

KNAUER RECOMMENDED AWARD THE BID TO LOW BIDDER, GULF COAST UTILITY CONTRACTORS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO REBID THE CLEARING AND GRUBBING ON JOINER AND HOLMES VALLEY ROAD.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK AND HALL AGREEING TO ADD RATTLEBOX ROAD TO THEIR MOTION. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. AMENDED LEASE AGREEMENT WITH GUARDIAN AD LITEM PROGRAM ON OLD FARMERS HOME BUILDING AND LEASE AGREEMENT WITH HEALTHY FAMILIES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF BOTH LEASE AGREEMENTS.
2. RESOLUTION AMENDING PREVIOUSLY ADOPTED BOND RESOLUTION ON MEDICAL OFFICE BUILDING CHANGING IT FROM BONDS BEING SOLD AT PUBLIC SALE TO BONDS WILL BE SOLD TO USDA RURAL HOUSING SERVICE BEARING AN INTEREST RATE OF 4.5% PER ANNUM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF RESOLUTION.
3. RESOLUTIONS ON THE MEDICAL OFFICE BUILDING THAT HAD BEEN APPROVED BY THE BOARD BUT NEEDING SIGNATURES:
 - A. RESOLUTION ACCEPTING THE PROJECT AS BEING COMPLETED.
 - B. RESOLUTION AGREEING TO AN ANNUAL AUDIT.

COUNTY ADMINISTRATOR BEGAN WITH HIS REPORT:

1. LINDY WEBB WAS REQUESTING A WAIVER OF AG CENTER FEES FOR AUGUST 17, 2002 FOR A BENEFIT FOR ANNA HANCOCK. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF WAIVER OF FEES.
2. BUDGET AMENDMENTS:
 - A. LEGISLATIVE BUDGET INTERDEPARTMENTAL LINE ITEM-\$2,800.
 - B. PARK & RECREATION INTERDEPARTMENTAL LINE ITEM-\$3,000.
 - C. CIVIL DEFENSE INTERDEPARTMENTAL LINE ITEM-\$1,500
 - D. FINANCIAL & ADMINISTRATIVE INTERDEPARTMENTAL LINE ITEM-\$15,000
 - E. GENERAL COURT INTERDEPARTMENTAL LINE ITEM-\$7,500
 - F. EMPA INTERDEPARTMENTAL LINE ITEM-\$4,300
 - G. PUBLIC WORKS INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS-\$31,000
 - H. BUDGET AMENDMENTS THAT ARE NOT INTERDEPARTMENTAL THAT HAVE TO BE TAKEN FROM ANOTHER DEPARTMENT:
 1. HEALTH INSURANCE LINE ITEM INCREASED BY \$39,000
 2. UNALLOCATED INSURANCE LINE ITEM INCREASED BY \$40,000
 3. GENERAL COURT SERVICES BUDGET INCREASED BY \$25,135
 4. WELFARE BUDGET DECREASED BY \$30,000
 5. LEGISLATIVE BUDGET DECREASED BY \$74,135COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROBE OF THE BUDGET AMENDMENTS.
3. WEST FLORIDA REGIONAL PLANNING COUNCIL HAS AGREED TO ADMINISTER THE FLORIDA FOREVER GRANT FOR WASHINGTON COUNTY; THEY WILL CHARGE \$1,600 TO PREPARE APPLICATION. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WEST FLORIDA REGIONAL PLANNING COUNCIL APPLYING FOR A FLORIDA FOREVER GRANT FOR CRYSTAL LAKE PROJECT AND CREEK RUN PROJECT.
4. REPLACEMENT FOR COMPUTER DEPARTMENT-THIS POSITION WAS ADVERTISED AND INTERVIEWS HELD; NONE OF THE APPLICANTS REALLY WERE WHAT THE COUNTY WAS LOOKING FOR. DISCUSSED WITH JERRY BROCK, 911 DIRECTOR, ON DOING 911 AND TAKING OVER COMPUTER DEPARTMENT. BROCK HAD REQUESTED A \$6.82 PER HOUR INCREASE WHICH WOULD BRING HIM UP TO A G-17 PAY SCALE. HERBERT RECOMMENDED MOVING BROCK TO A G-15 PAY SCALE, GIVE

HIM CREDIT FOR STEPS HE HAS ALREADY EARNED AND TIME SPENT IN THE MILITARY WHICH WOULD BRING HIM UP TO \$17.63 PER HOUR. DISCUSSION WAS HELD WITH CONCERNS EXPRESSED ABOUT JERRY BEING ABLE TO HANDLE BOTH POSITIONS. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION WITH JERRY TO BE PUT ON 90 DAYS PROBATION.

5. BUILDING OFFICIAL CONTRACT EXTENSION UP ON OCTOBER 1, 2002; BY AUGUST BOARD MEETING, THE BOARD NEEDS TO MAKE A DECISION WHETHER TO BRING THE BUILDING OFFICIAL BACK UNDER THE BOARD OR LEAVE IT AS IS, CONTRACTED OUT. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADVERTISE FOR BUILDING OFFICIAL POSITION OR BUILDING INSPECTOR POSITION, WHATEVER IS REQUIRED AND HOLD A WORKSHOP ON EXPENSES INVOLVED WITH BRINGING THE POSITION BACK UNDER COUNTY VERSUS CONTRACTING IT OUT. COMMISSIONER HALL OPPOSED.
6. LOG WAS PUT IN ALL OF COUNTY COMMISSIONERS BOXES TO KEEP UP WITH IN COUNTY MILEAGE FOR MONTH OF AUGUST. THE BOARD SCHEDULED A BUDGET WORKSHOP AND WORKSHOP TO DISCUSS THE BUILDING OFFICIAL POSITION FOR TUESDAY, JULY 30, 2002 AT 4:00 P.M.

COMMISSIONER COPE ADDRESSED THE AG CENTER NEEDING TABLES AND CHAIRS AND REQUESTED USING THE RENTAL MONIES THEY RECEIVED FOR THE LAST TWELVE MONTHS TO PURCHASE 15 TABLES AND 96 CHAIRS. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PURCHASE 15 TABLES AND 96 STACKABLE CHAIRS FOR THE AG CENTER.

COMMISSIONER COPE REQUESTED AUTHORIZATION TO PUT HIS DISTRICT LOAN MONIES IN HIS MATERIALS BUDGET AS IT WILL ALL BE SPENT ON ROADS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ALLOW COPE TO PUT HIS DISTRICT LOAN MONIES IN HIS MATERIALS BUDGET.

COMMISSIONER COPE BRIEFED THE BOARD ON THERE BEING TWO CHURCHES REQUESTING ASSISTANCE FROM THE COUNTY:

1. FIRST ASSEMBLY CHURCH IS WANTING TO PURCHASE PIPE AND CITY IS GOING TO WORK WITH COUNTY TO COVER UP PIPE IN ORDER TO GET TO BACK LOT.
2. NEW CHURCH BY ARMORY IS WANTING ASSISTANCE TO REMOVE 8 OR 9 TREES AND DO A SMALL AMOUNT OF GRADING IN FRONT OF CHURCH.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE WORK REQUESTED BY THE CHURCHES.

COMMISSIONER BROCK ADDRESSED HIS DISAPPOINTMENT IN ROAD AND BRIDGE AND OFFERED A MOTION TO TERMINATE THE EMPLOYEE AS DIRECTOR AT ROAD AND BRIDGE IMMEDIATELY AND GIVE HIM TWO WEEKS PAY. COMMISSIONER ENFINGER SECONDED THE MOTION. DISCUSSION WAS HELD ON WHETHER TO FILL THE POSITION OR NOT.

CHAIRMAN FINCH ADDRESSED THE BOARD HAVING MADE A DECISION A COUPLE OF MEETINGS AGO TO GIVE THE PUBLIC WORKS DIRECTOR A SIX MONTH EXTENSION.

ED MINER, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD ON THEIR COMMITTING TO LET HIM DO A JOB AND THEY DIDN'T DO IT; AS LONG AS THE COMMISSIONERS WERE AT PUBLIC WORKS REDIRECTING THE TROOPS ON A REGULAR BASIS, THE EMPLOYEES COULDN'T PERFORM THE WAY HE WANTED THEM TO. HE SUGGESTED THEY DO AWAY WITH THE DIRECTOR'S POSITION IF THEY DIDN'T WANT TO BETTER THE OPERATIONS AT PUBLIC WORKS AND AGREED IT HADN'T WORKED A TENTH AS WELL AS IT SHOULD BUT IT IS BETTER THAN IT WAS.

OTHER ISSUES MINER ADDRESSED INCLUDED: WORKING WITH FIVE COMMISSIONERS GETS THE COUNTY LESS MONEY ON A FEMA DISASTER THAN IF THERE WAS A SINGLE ENTITY FOR FEMA TO WORK WITH; HE HAD NEVER SEEN A SHOP WITHOUT ANY TOOLS WHEN HE CAME TO PUBLIC WORKS; IF BOARD DON'T WANT HIM TO DO THE JOB THAT WAS FINE BUT EARLIER

TODAY, THEY ASKED FOR THINGS TO BE DONE AND COORDINATED; THIS WON'T HAPPEN; WHAT MAKES HIM ANGRIER THAN WHAT THEY ARE DOING IS THE COUNTY DOESN'T HAVE ANY PROCUREMENT POLICIES, ETC; HE KNEW THEY WERE GOING TO TERMINATE HIM AND HE IS SORRY FOR WASHINGTON COUNTY.

FRANK CORSO ADDRESSED THE BOARD STATING HE HAD NEVER SEEN ANYTHING DONE LIKE IT HAS BEEN DONE TODAY; MINER STOOD BEFORE THE BOARD THIS MORNING AND EXPLAINED EVERYTHING THE BOARD WANTED HIM TO DO AND THEN THEY TURN AROUND AND IMMEDIATELY GET RID OF HIM.

GLEN ZANETIC ADDRESSED THE BOARD ON THE MSBU COMMITTEE LOOKING AT PLANNING IN THE FUTURE AND SCHEDULING AND UNDERSTAND WHAT ED MINER IS DOING. HE IS LEFT WITH THE FEELING, IF MSBU IS PUTTING MONIES INTO THE COUNTY, WHERE WILL IT GO TO.

CHAIRMAN FINCH ADVISED ZANETIC HE WOULD WORK WITH THE MSBU COMMITTEE TO MAKE THEM FEEL COMFORTABLE AND WHATEVER HAPPENS TODAY, TRY AND MAKE SURE THINGS ARE HANDLED TO THEIR SATISFACTION. FINCH THEN ASKED THE BOARD MEMBERS TO CONSIDER HARD WHEN VOTING AND ASKED FOR A ROLL CALL VOTE. ON A ROLL CALL VOTE, THE MOTION TO TERMINATE THE DIRECTOR AT PUBLIC WORKS IMMEDIATELY AND GIVE HIM TWO WEEKS PAY PASSED FOUR TO ONE WITH COMMISSIONER FINCH OPPOSING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF SOUTHEASTERN SURVEYORS SURVEYING CREEK ROAD FOR \$4,017.78.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECAPITULATION OF THE 2001 TAX ROLL WITH A CREDIT OF \$360,744.83 FOR ERRORS, INSOLVENCIES AND DISCOUNTS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JUNE 2002 TOTALLING \$1,270,346.88.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF \$1,000 PER YEAR TO BE PAID TO SOUTHTRUST BANK FOR A LETTER OF CREDIT FOR THE \$200,000 LOAN FROM WEST FLORIDA ELECTRIC TO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL FOR THE MEDICAL OFFICE COMPLEX.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003 AT TEN MILLS AND HOLD THE FIRST PUBLIC BUDGET HEARING ON SEPTEMBER 17TH AT 5:05 P.M.

CLERK LINDA COOK ADVISED THE BOARD THE FLORIDA HIGHWAY PATROL WAS REQUESTING TWO NEW RADAR GUNS AT \$1,095 EACH FOR TWO NEW TROOPERS WITHIN WASHINGTON COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PURCHASE OF THE TWO RADAR GUNS.

COMMISSIONER BROCK REQUESTED RESEARCH BE DONE ON COMMUNICATIONS TO SEE WHY IT IS GETTING DEEPER AND DEEPER IN THE RED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO RECESS UNTIL 4:00 P.M. ON JULY 30, 2002. ATTEST:_____

CLERK
ATTEST:_____

CHAIRMAN

DEPUTY CLERK
END OF MINUTES FOR 07/25/02