

BOARD MINUTES FOR 06/20/02

JUNE 20, 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. 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.

CHAIRMAN FINCH PRESENTED A PLAQUE TO JOHN E. CARTER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, NAMING THE DANIELS LAKE BOAT LANDING THE JOHN E. CARTER BOAT LANDING IN APPRECIATION FOR HIS CONTRIBUTIONS TO WASHINGTON COUNTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE MINUTES FOR THE MAY 1 AND MAY 23, 2002 MEETINGS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR JUNE 20, 2002 EXCLUDING ITEM A:

- B. RESOLUTION SUPPORTING THE REPEAL ON THE HIGH-SPEED GROUND TRANSPORTATION SYSTEM
- C. FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES LEASE AGREEMENT NO. 590:2794 \
- D. CHILD SUPPORT ENFORCEMENT PROGRAM FOR SERVICE OF PROCESS RATE AGREEMENT WITH FLORIDA DEPARTMENT OF REVENUE
- E. VOUCHERS PAID AND WARRANTS ISSUED FOR MAY 2002 TOTALLING \$1,092,123.89

DISCUSSION WAS HELD ON ITEM A OF THE CONSENT AGENDA REGARDING THE FLORIDA DEPARTMENT OF CORRECTIONS' INTERAGENCY AND PUBLIC WORKS AGREEMENT FOR THE USE OF INMATES AT THE WASHINGTON COUNTY PUBLIC WORKS DEPARTMENT FROM THE CARYVILLE WORK CAMP. COMMISSIONER HALL ADVISED HE HAD A PROBLEM WITH THE CORRECTIONS DEPARTMENT IN GENERAL AS THEY DON'T SEEM TO DO ANYTHING FAIR AND EQUITABLE TO ALL THE COUNTY EMPLOYEES.

COMMISSIONER BROCK ADDRESSED SEVERAL ISSUES HE WAS CONCERNED WITH:

- A. THE BOARD NEEDS TO LOOK AT THE COST SAVINGS OF THE PROGRAM; THE INMATES ARE RIDING AROUND WITH TRUCK DRIVERS AT PUBLIC WORKS.
- B. THE INMATES ARE GETTING TWO 15 MINUTE BREAKS DURING THE DAY AND AN EXTRA 30 MINUTES FOR LUNCH; THIS IS GIVING THE COUNTY EMPLOYEE CREDITABILITY FOR AN HOUR WATCHING THE INMATES.
- C. REORGANIZATION IS NEEDED WITH THE INMATE PROGRAM IN ORDER TO GET PRODUCTION OUT OF THE CREWS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO APPROVE OF ITEM A ON THE CONSENT AGENDA. COMMISSIONER COPE SUGGESTED EXTENDING THE AGREEMENT WITH THE CARYVILLE WORK CAMP FOR SIXTY DAYS UNTIL THE INMATE PROGRAM CAN BE RESTRUCTURED. DISCUSSION CONTINUED WITH THE MOTION ON THE FLOOR CARRYING; COMMISSIONER HALL OPPOSED. THE BOARD'S CONSENSUS WAS FOR COUNTY ADMINISTRATOR HERBERT, PUBLIC WORKS DIRECTOR AND COMMISSIONER BROCK TO DRAFT A POLICY, IN A TIMELY MANNER, ON THE RESTRUCTURING OF THE INMATE PROGRAM, WHO NEEDS INMATES AND WHO DON'T, ETC.

GREG DAVIS, COACH AND MANAGER FOR THE DIXIE YOUTH ALL STAR FAST PITCH GIRLS SOFTBALL TEAM, INTRODUCED THE GIRLS ON THE TEAM:

JOANNA PETERS, SARAH GORE, JESSICA BUSH, K. K. PORTER AND

SKYLER DAVIS.

THE GIRLS REQUESTED A DONATION FROM THE BOARD TO SUPPORT THEM GOING TO THE STATE TOURNAMENT IN OKEECHOBEE, FLORIDA. DISCUSSION WAS HELD ON CONTACTING TED EVERETT OF THE TOURIST DEVELOPMENT COUNCIL TO USE A PORTION OF THEIR RECREATIONAL MONIES TO SUPPORT THE GIRLS SOFTBALL TEAM.

COMMISSIONER BROCK ADDRESSED THERE BEING A GIRLS SOFTBALL TEAM FROM VERNON WHO WOULD BE ASKING FOR FUNDING AND THE NEED FOR THE BOARD TO GO AHEAD AND TAKE ACTION TO ASSIST BOTH TEAMS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF DONATING \$250 EACH TO THE CHIPLEY AND VERNON GIRLS SOFTBALL TEAM FROM THE RECREATIONAL FUNDS OF THE TOURIST DEVELOPMENT COUNCIL.

STEPHEN WISE, RESIDENT OF HOLMES CREEK CAMPSITE, ADDRESSED THE BOARD ON NOT HEARING ANYTHING FROM THEM, SINCE THEIR LAST MEETING, ON HIS COMPLAINTS ABOUT THE SCOTTS NARROWING THE ROAD AT THE CAMPSITE. HE ADVISED, SINCE THAT TIME, WASTE MANAGEMENT SERVICE'S TRUCK HAD HIT A TREE AND HE WAS CONCERNED WITH FIRETRUCKS, AMBULANCES, ETC. HAVING DIFFICULTY WITH ACCESSING THE CAMPSITE. HE PROVIDED A COPY OF FLORIDA STATUTES 861.08 ON OBSTRUCTING OBJECTS IN COUNTY ROADS; PERSONS HAVE SIX HOURS TO REMOVE THE OBJECTS OR BE CHARGED WITH A SECOND DEGREE MISDEMEANOR. HE POINTED OUT:

- A. MR. PETERSON, OWNER OF HOLMES CREEK CAMPSITES WATER SYSTEM, WAS CONCERNED WITH BEING ABLE TO ACCESS TO GET TO THE WATER LINE THAT RUNS THROUGH THE PROPERTY; DEEDS SHOW THERE IS A 13.85' ACCESS.
- B. THE PROPERTY IS TOTALLY FENCED OFF
- C. GATES ARE LOCKED
- D. THERE IS NO ACCESS
- E. ON THE WESTERN END OF ROAD, THE SCOTTS HAVE DUG A DITCH WHICH IS ON THE RIGHT OF WAY THAT IS CREATING EROSION TO ERODE EMBANKMENT GOING DOWN TO THE ROAD.
- F. TREES AND BUSHES HAVE BEEN CUT DOWN
- G. DIRT HAS BEEN SHOVED IN THE ROAD

ED MINER, PUBLIC WORKS DIRECTOR, REPORTED ON HIS FINDINGS WHEN HE WENT TO CHECK INTO WISE'S COMPLAINTS:

1. ROADWAY IS 16' WIDE TO THE EDGE OF THE FILL MATERIAL AND NOT TO THE FENCE ITSELF.
2. FURTHER BEYOND WHERE THE TREE IS TO THE EDGE OF THE FILL MATERIAL, THE ROAD IS MORE NARROW.
3. THE TREE IS IN THE RIGHT OF WAY AND IF THE ROAD IS TO BE WIDENED, THE TREE WOULD HAVE TO BE REMOVED.
4. THE TREE BEING CLOSE TO THE ROAD IS NOT A UNIQUE SITUATION; THIS IS A CONDITION ON OTHER COUNTY ROADS ALSO.

LINDA WALLER, PLANNING OFFICER, REPORTED HER FINDINGS:

1. OBVIOUS FROM PICTURES SHE HAD PREVIOUSLY GIVEN THE BOARD, THE ROAD IS ACTUALLY WIDER WHERE THE FENCE IS AS OPPOSED TO WHERE THERE WAS NO FENCING OR WHERE NO WORK HAS BEEN DONE.
2. DOES NOT PERSONALLY FEEL THE TREE IN QUESTION IS A HAZARDOUS SITUATION; EXPLAINED THE INCIDENT INVOLVING THE GARBAGE TRUCK HITTING THE TREE.
3. DID NOT SEE ANYTHING WRONG WITH WHAT THE SCOTTS HAVE DONE; IF EVERYONE WOULD DO WHAT THEY HAVE DONE, THE ROADS WOULD BE IN MUCH BETTER SHAPE THAN WHAT THEY ARE.
4. DID NOT SEE ANY REASON TO PURSUE THIS MATTER FURTHER.

WISE READDRESSSED THE BOARD ON THE CAMPSITE HAVING BEEN ORIGINALLY FOR A WILDERNESS SITE AND THE ROAD WAS BUILT AROUND THE TREE IN ORDER TO SAVE IT. HE REQUESTED THE BOARD MAKE SURE THE ROAD IS RETURNED TO ITS ORIGINAL GRADE AND WIDTH.

COMMISSIONER BROCK REPORTED HE HAD LOOKED AT THE ROAD; THE PROBLEM IS THE ROADS WERE PLATTED YEARS AGO AT 40' AND NOBODY KNOWS WHERE THE LINE IS.

DISCUSSION CONTINUED WITH ATTORNEY HOLLEY ADVISING ROADWAYS CAN BE LOST THROUGH ADVERSE POSSESSION AND THE ROAD MAY NOT EVEN BE ON THE PLATTED PROPERTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO LEAVE THE ROAD AS IT IS TODAY. THE BOARD'S CONSENSUS WAS TO TRIM THE TREE UP WITH COMMISSIONER COPE TO SEE IF THE CITY OF CHIPLEY WOULD TAKE THEIR BOOM TRUCK TO ASSIST WITH THE TREE TRIMMING. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

DOROTHY ODOM, PRESIDENT OF THE WASHINGTON COUNTY HISTORICAL SOCIETY, ADDRESSED THE BOARD REQUESTING SUPPORT IN THEIR ENDEAVOR TO PRESERVE THE COUNTY'S PAST BY HELPING TO FUND FUTURE EXPANSION, RESTORATION AND PRESERVATION NEEDS FACED BY THE SOCIETY, BOTH MONETARY NEEDS AND MATERIALS. SHE ADDRESSED THE SOCIETY LOOKING AT ADDING ON TO THEIR PRESENT BUILDING, ADDING A CENTRAL HEATING AND COOLING UNIT AT THE FACILITY OR SEEKING ANOTHER FACILITY THAT IS LARGE ENOUGH TO HOUSE THEM, HAS ROOM FOR FUTURE GROWTH AND ALREADY HAS CLIMATE CONTROL. THE HISTORICAL SOCIETY WAS REQUESTING A DONATION OF \$10,000 TOWARD THIS ENDEAVOR.

DISCUSSION WAS HELD WITH MS. ODOM REQUESTING THE BOARD CONSIDER SETTING ASIDE FUNDING TO ASSIST THE SOCIETY WHEN THEY BEGIN PREPARING THEIR BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003 AND TO RESEARCH ANY BUILDING OR FACILITY THEY MAY HAVE WHICH WOULD BE VIABLE FOR THE SOCIETY TO USE.

DISCUSSION WAS HELD ON THERE BEING DIFFERENT HISTORICAL SOCIETY ORGANIZATIONS LOCATED THROUGHOUT THE COUNTY, THE NEED FOR THERE TO BE ONE CENTRAL ORGANIZATION FOR THE ENTIRE COUNTY, AND THE NEED TO APPLY FOR A HISTORICAL GRANT FOR A CENTRALIZED WASHINGTON COUNTY HISTORICAL SOCIETY SITE. JOHN MIDDLETON, CITY OF VERNON, AGREED ON THE NEED FOR ONE CENTRAL ORGANIZATION.

CHAIRMAN FINCH ADDRESSED THE HISTORICAL SOCIETY PROBABLY WOULD NEVER BE PERCEIVED AS A WASHINGTON COUNTY HISTORICAL SOCIETY AS LONG AS THEY ARE HOUSED AT THEIR PRESENT LOCATION. HE ALSO POINTED OUT THERE WAS NO ROOM FOR FURTHER EXPANSION AT THE SITE EITHER.

COMMISSIONER BROCK SUGGESTED THE BOARD CHECK INTO THE PRESBYTERIAN CHURCH ORGANIZATION, AS THEY HAVE ONE OF THE OLDEST LANDMARKS IN WASHINGTON COUNTY, THE MOSS HILL CHURCH, AND THEY MAY BE WILLING TO SELL OR DONATE LAND FOR A CENTRALIZED WASHINGTON COUNTY HISTORICAL SOCIETY.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS TO REVIEW THE HISTORICAL SOCIETY'S REQUEST DURING BUDGET PREPARATION, MAKE EVERY EFFORT TO BUDGET THE HEATING AND COOLING UNIT FOR THEIR PRESENT FACILITY FOR \$1,400 WITH COMMISSIONER BROCK TO WORK ON A CENTRALIZED WASHINGTON COUNTY HISTORICAL SOCIETY.

BILL COBB, REPRESENTING THE PANTHER CREEK, INC., ADDRESSED THE BOARD REQUESTING PERMISSION TO PAVE CYPRESS SPRINGS ROAD OFF OF HIGHWAY 79 AT THE COMPANY'S COST.

PUBLIC WORKS DIRECTOR, ED MINER, RECOMMENDED THE BOARD ACCEPT COBB'S OFFER AS THEY HAVE AGREED TO BUILD THE ROAD ACCORDING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION GREENBOOK STANDARDS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ALLOW PANTHER CREEK, INC. TO PAVE CYPRESS SPRINGS ROAD. COMMISSIONER BROCK REQUESTED TO SEE THE AGREEMENT TO BE DRAWN UP ON THE PAVING OF THE ROAD PRIOR TO IT BEING SIGNED TO SEE HOW IT ADDRESSES THE MAINTENANCE OF THE ROAD. COBB ADVISED PANTHER CREEK, INC. WOULD ACCEPT THE MAINTENANCE ON THE ROAD; THEY DON'T WANT ANY MONEY FROM THE COUNTY OR DON'T WANT THE COUNTY TO MAINTAIN IT. HE ADVISED ALL THEY NEEDED FROM THE COUNTY WAS A LETTER OF AGREEMENT STATING THEY HAVE PERMISSION TO PROCEED WITH PAVING THE ROAD TO THE SPECIFICATIONS NECESSARY TO WASHINGTON COUNTY AND THE FL-DOT; ONCE HE GETS THE LETTER OF AGREEMENT, HE WILL BEGIN TAKING BIDS FROM LOCAL CONTRACTORS TO DO THE PAVING.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO FOLLOW POLICY AND HAVE THE COUNTY ENGINEER REVIEW THE ROAD AFTER IT HAS BEEN PAVED, START THE TIME FRAME ON THE ONE YEAR MAINTENANCE PERIOD AFTER THE ENGINEER HAS APPROVED THE

ROAD AND TAKE OVER THE MAINTENANCE ON THE ROAD AFTER THE ONE YEAR PERIOD AS LONG AS IT STILL MEETS COUNTY STANDARDS. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

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

1. HE REFERENCED HAVING PROVIDED THE BOARD WITH A PACKET ON THE ACTIVITIES GOING ON AT PUBLIC WORKS WITH ONE OF THE NEW ADDITIONS BEING THE NUMBER OF COMPLAINT CALLS ON ROADS. COMMISSIONER COPE QUESTIONED IF PUBLIC WORKS WAS SPENDING ALL THEIR TIME ON THE SAME ROADS PEOPLE KEEP CALLING AND COMPLAINING ON AS THERE IS ROUTINE MAINTENANCE THAT NEEDS TO BE DONE ON ALL THE ROADS. MINER ADVISED HOW THESE ISSUES WERE ADDRESSED. CHAIRMAN FINCH QUESTIONED WHERE THERE WERE REQUESTS PUT IN AND THERE WAS A BLANK BY THE REQUEST; MINER ADVISED SOMETIMES NOTHING WAS NEVER DONE AND SOMETIMES IT WAS HANDLED DURING ROUTINE MAINTENANCE. CHAIRMAN FINCH ADVISED SOMETIMES HE RECEIVES CALLS DUE TO NOTHING BEING DONE ABOUT REQUESTS. MINER ADDRESSED HIM BEING AWARE OF ONE INCIDENT WHERE THE CHAIRMAN WAS CALLED WHILE MINER WAS WITH THE PERSON MAKING THE CALL; THE PERSON WAS AGGRAVATED BECAUSE THERE WAS A COMPLEX PROBLEM AND NOTHING COULD BE DONE ABOUT IT DUE TO THE OWNERSHIP AROUND IT. (PROBLEM OFF OF GREENHEAD AND FOX POND ROAD)
2. HE UPDATED THE BOARD ON THE WATER TRUCK BEING IN AND IT LOOKED LIKE IT WOULD DO WHAT IT WAS SUPPOSE TO; THE BIGGEST PROBLEM WILL BE GETTING A READILY SUPPLY OF WATER.
3. HE REQUESTED PERMISSION TO MAKE AVAILABLE TO THE VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY SOME RECAP TRUCK TIRES THAT DO NOT FIT ANY OF PUBLIC WORKS EQUIPMENT; THEY HAVEN'T BEEN ABLE TO FIND ANYONE WHO WANTS TO PURCHASE THEM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GRANT MINER'S REQUEST.
4. MINER UPDATED THE BOARD ON HAVING ADVERTISED FOR BIDS FOR A FUELING STATION; NO NEW BIDS WERE RECEIVED. HE REQUESTED THE BOARD APPROVE THE PREVIOUS QUOTE FROM AAA STEEL BUILDINGS, INC. AS THEY HAVE AGREED TO STILL HONOR IT. ATTORNEY HOLLEY ADVISED, IF NO BIDS WERE RECEIVED WHEN IT WAS ADVERTISED, THE BOARD COULD HONOR AAA'S QUOTE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AWARD THE BID FOR THE FUELING STATION TO AAA STEEL BUILDINGS, INC.
5. MINER REQUESTED, WHEN DRAFTING A POLICY ON HOW TO MANAGE THE INMATE SQUADS, ALL INMATE SQUADS BE REVIEWED, NOT JUST THE WAY PUBLIC WORKS MANAGES THEIRS. THE BOARD CONSENTED AND AGREED FOR DAVID CORBIN, PARK & RECREATION DIRECTOR, TO SET ON THE COMMITTEE.

COMMISSIONER COPE QUESTIONED HOW THE TEST ROAD PROJECTS WERE PAID FOR. MINER ADVISED ONE OF THE ROADS WAS PULLED FROM THE FEMA STOCKPILE AND HE WOULD HAVE TO COME BEFORE THE BOARD TO ASK WHERE THE COST FOR THE OTHER TEST ROAD WOULD COME FROM. COMMISSIONER COPE REQUESTED MINER INFORM THE BOARD IN THE FUTURE BEFORE ANY TEST ROADS ARE DONE.

COMMISSIONER BROCK ADDRESSED CONCERNS WITH THE STOCKPILE MATERIAL AT PUBLIC WORKS BEING USED ON THE DSR PROJECTS AND ADVISED HE WAS PLEASED WITH THE LIMESTONE MATERIAL THAT WAS ORIGINALLY USED ON THE PROJECTS. MINER ADVISED THERE WAS LESS OF A DUST PROBLEM WHEN USING THE CONCRETE AGREGATE MATERIAL THAN WITH LIMESTONE AND THE CONCRETE AGREGATE WOULD LAST LONGER.

COMMISSIONER BROCK AND COPE VOICED THEIR OPPOSITION TO STOCK- PILING OF MATERIALS DUE TO THEM HAVING TO BE HANDLED TWICE.

COMMISSIONER BROCK ADDRESSED HIM LOOKING AT ROADS IN JACKSON COUNTY WHICH HAD MATERIALS USED ON THEM THAT WAS CONSIDERABLY CHEAPER THAN WHAT IS BEING USED BY PUBLIC WORKS AND HE WAS WELL PLEASED WITH THEM.

MINER ADDRESSED HIM NOT BEING FAMILIAR WITH THE MATERIALS BUT HE WOULD WANT TO MAKE SURE IT COULD PASS THE TESTING REQUIREMENTS. COMMISSIONER COPE ADVISED FL-DOT HAD TESTED THE MATERIALS AND IT PASSED ALL THE TEST; HE AGREED TO GET MINER A COPY OF THE TESTING RESULTS IF HE NEEDED THEM.

FRANK CORSO ADDRESSED THE BOARD VOICING HIS OPPOSITION TO THE BOARD GETTING PRICES ON MATERIALS AND BYPASSING THE PUBLIC WORKS SUPERINTENDENT.

COMMISSIONER COPE, FOR THE RECORD, STATED HE WASN'T GETTING OUT AND GETTING PRICES ON THE MATERIALS; THE PERSON CAME TO HIM.

6. MINER PROVIDED THE BOARD, FOR THEIR REVIEW, A LIST OF COUNTY MAINTAINED ROADS THAT WAS AGREED ON BY THE WORKFORCE. TO SOLVE THE ISSUE OF WHETHER A ROAD IS A COUNTY MAINTAINED ROAD OR NOT, THE LIST OF ROADS SHOULD BE PUBLISHED, TWO WORKSHOPS SHOULD BE HELD TO ALLOW FOR ADDITIONS OR DELETIONS AND THEN THE LIST WOULD BECOME THE OFFICIAL LIST OF COUNTY MAINTAINED ROADS. HE REQUESTED THE BOARD CONSIDER PUTTING THIS ISSUE ON SOME TYPE OF AGENDA TO GET IT RESOLVED.

CHAIRMAN FINCH QUESTIONED IF THE WIDTHS OF THE ROADS WERE IDENTIFIED; MINER ADVISED THE LIST OF THE ROAD NAMES IS ALL HE HAS AT THIS TIME, AS IDENTIFYING THE RIGHT OF WAYS WOULD BE A MUCH HARDER TASK.

ATTORNEY HOLLEY ADVISED IT WOULD BE HELPFUL TO GO THROUGH THE PROCEDURES MINER ADDRESSED BUT WOULD NOT PUT THE ISSUE TO REST FOR GOOD AS PEOPLE COULD STILL CONTEST WHETHER THE ROAD IS A COUNTY MAINTAINED ROAD OR NOT.

7. MINER UPDATED THE BOARD ON THE SMITH LAKE PROJECT ADVISING IT WAS COMING ALONG WELL; THE ENGINEERS FROM NORTHWEST FLORIDA WATER MANAGEMENT HAD LOOKED AT THE PROJECT AND WERE PLEASED WITH THE WORK THAT HAS BEEN DONE.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE ADDRESSED TWO INTERLOCAL AGREEMENTS WHICH HAD ALREADY BEEN ADOPTED BY THE TOWN OF WAUSAU:
 - A. AN INTERLOCAL AGREEMENT EXTENDING THE ANIMAL CONTROL PARTICIPATION ANOTHER YEAR WITH THE TOWN OF WAUSAU
 - B. AN INTERLOCAL AGREEMENT FOR LINDA WALLER TO BE THE CODE ENFORCEMENT OFFICER FOR THEIR LITTER CONTROL PURPOSES

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF BOTH INTERLOCAL AGREEMENTS.

ATTORNEY HOLLEY QUESTIONED IF ANY OF THE OTHER MUNICIPALITIES HAD SUBMITTED A REQUEST TO PARTICIPATE IN THE COUNTY'S ANIMAL CONTROL PROGRAM. ADMINISTRATOR HERBERT ADVISED THE CITY OF VERNON WANTED TO PARTICIPATE AND ADVISED ATTORNEY HOLLEY HE WOULD NEED TO PREPARE AN INTERLOCAL AGREEMENT FOR THEM.

2. HE REPORTED ON DALE MACUMBER, VETERANS SERVICE OFFICER, HAVING REQUESTED PAY FOR SUBSTITUTE HOLIDAYS; HOLIDAYS THAT FELL ON A DAY WHEN HE WAS NOT NORMALLY SCHEDULED TO WORK. AFTER COUNTY ADMINISTRATOR HERBERT RESEARCHED THE ISSUE, PRIOR TO DECEMBER 1997, THERE WAS NO POLICY REGARDING SUBSTITUTE DAYS FOR HOLIDAYS. AFTER DECEMBER 1997, THE BOARD HAD ADOPTED A POLICY WHICH PROVIDED FOR AN EMPLOYEE TO GET A SUBSTITUTE DAY OFF WHEN A HOLIDAY FELL ON A DAY THEY WOULD

NORMALLY BE OFF. COUNTY ADMINISTRATOR HERBERT HAD APPLIED THE POLICY TO MACUMBER AND PAID HIM FOR THE TIME AFTER DECEMBER 1997; HOWEVER, MACUMBER IS STILL REQUESTING PAY FOR APPROXIMATELY TWELVE DAYS PRIOR TO THIS TIME. ATTORNEY HOLLEY ADVISED THE BOARD WOULD NEED TO TAKE ACTION ON THIS MATTER AND IF THEY PAID MACUMBER, THEY WOULD PROBABLY HAVE TO GO BACK AND ADDRESS OTHER EMPLOYEES IT MAY AFFECT. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE NOT TO PAY DALE MACUMBER OR ANY OTHER EMPLOYEE FOR SUBSTITUTE HOLIDAY PAY PRIOR TO BOARD POLICY BEING ADOPTED TO ADDRESS IT. COMMISSIONER BROCK ADDRESSED HIM NOT HAVING A PROBLEM WITH THE MOTION AS LONG AS THE BOARD IS LEGAL IN NOT PAYING THE SUBSTITUTE HOLIDAY PAY. THE MOTION CARRIED WITH COMMISSIONER HALL OPPOSING.

3. FOR INFORMATION PURPOSES, ATTORNEY HOLLEY ADVISED HE HAD ASKED THE PUBLIC WORKS DIRECTOR TO GET THE BOARD MEMBERS AND HIM A COPY OF THE LIST OF COUNTY MAINTAINED ROADS; THEY WILL REVIEW THE LIST AND HE WILL COME BACK WITH A RECOMMENDATION ON THE PUBLICATION OF THE LIST.
4. ATTORNEY HOLLEY UPDATED THE BOARD ON THE COUNTY WIDE VOTING; ON JUNE 13, 2002, A MOTION WAS FILED TO LIFT THE CONSENT DECREE ON THE VOTING RIGHT CASE; AT THAT TIME A REQUEST WAS MADE FOR THE JUDGE TO SET A HEARING ON THE CASE SOMETIME IN JULY, IF POSSIBLE.

CHAIRMAN FINCH ASKED ATTORNEY HOLLEY IF A NON-BINDING REFERENDUM COULD BE PUT ON THE BALLOT TO SEE IF PEOPLE WOULD BE INTERESTED IN AN MSBU, SALES TAX, OR OTHER TYPE OF FUNDING MECHANISM TO COLLECT FUNDS FOR FIRE DEPARTMENTS, ROAD CONSTRUCTION, ETC. ATTORNEY HOLLEY ADVISED THE BOARD COULD PUT THIS ISSUE ON A STRAW BALLOT IN SEPTEMBER TO GET THE OPINION OF THE PEOPLE BUT THEY WOULD NEED TO CHECK WITH THE SUPERVISOR OF ELECTIONS ON THE ADVERTISEMENT REQUIREMENTS.

ATTORNEY HOLLEY ALSO ADVISED THE BOARD HAD THE LEGAL AUTHORITY TO DO AN MSBU WITHOUT A REFERENDUM; INFORMATION NEEDED SHOULD THEY WANT TO PUT IT ON A STRAW BALLOT WOULD BE WHICH PARCELS WOULD BE ASSESSED, WHAT THE ASSESSMENT WOULD BE, ETC. IN ORDER TO LET THE PEOPLE KNOW WHAT THEY ARE VOTING ON. CHAIRMAN FINCH ASKED THE BOARD TO BE CONSIDERING PUTTING THIS ISSUE ON THE SEPTEMBER BALLOT.

ATTORNEY HOLLEY BRIEFED THE BOARD ON HOLMES COUNTY PUTTING AN MSBU ON A STRAW BALLOT IN SEPTEMBER; THEY ARE LOOKING AT ASSESSING EACH PARCEL WITH A RESIDENTIAL STRUCTURE AND A HIGHER ASSESSMENT FOR EACH PARCEL WITH A COMMERCIAL STRUCTURE ON IT BUT NO DECISION HAS BEEN MADE YET.

COMMISSIONER BROCK VOICED HIS OPPOSITION TO ASSESSING ANY MORE TAXES ON PROPERTY; HE FELT A SALES TAX OR OTHER FUNDING BESIDES TAXATION ON PROPERTY WOULD BE MORE FAIR TO EVERYBODY. ATTORNEY HOLLEY INFORMED BROCK THOSE PEOPLE EXEMPT FROM AD VALOREM TAXES WOULD NOT BE EXEMPT FROM AN MSBU LEVY.

THE BOARD REQUESTED THE COUNTY ADMINISTRATOR CHECK WITH THE FLORIDA ASSOCIATION OF COUNTIES TO SEE IF THE COUNTY COULD LEVY AN ADDITIONAL ONE CENT SALES TAX AND FIND OUT APPROXIMATELY HOW MUCH FUNDING IT WOULD BRING IN.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. DANIELS LAKE SPORTS COMPLEX-COMMISSIONER BROCK HAS REQUESTED THIS PROJECT BE PUT OUT FOR BID AND HE NEEDS BOARD APPROVAL PRIOR TO DOING SO. CHAIRMAN FINCH REQUESTED THE REMAINING PART OF THE LIGHTARD LOG PROJECT BE PUT OUT FOR BID. CHAIRMAN FINCH ADDRESSED THE BOARD NOT HAVING THE RESOURCES OR MAN POWER TO TAKE CARE OF ALL THE PROJECTS BUT ARE ON SMITH LAKE WITH COUNTY FORCE LABOR; THE BOARD NEEDS TO BE CAUTIOUS ABOUT TAKING ON TOO MANY JOBS. COMMISSIONER COPE

ADDRESSED CONCERNS ABOUT BEING IN COMPETITION WITH LOCAL CONTRACTORS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PUT THE DANIELS LAKE PROJECT AND THE REMAINING PART OF THE LIGHTARD LOG PROJECT OUT FOR BID.

2. CRYSTAL LAKE ASPHALT BOAT RAMP-BEFORE FL-DEP PERMITS CAN BE OBTAINED TO REPAIR THE RAMP, A TOPOGRAPHIC SURVEY WILL HAVE TO BE DONE. SOUTHEASTERN SURVEYORS HAD PROVIDED A QUOTE OF \$962.78 TO DO THE SURVEY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF SOUTHEASTERN SURVEYORS DOING A TOPOGRAPHIC SURVEY.

CHAIRMAN FINCH ADDRESSED THERE BEING NUMEROUS COMPLAINTS SINCE SIGNS HAVE BEEN PUT UP CLOSING BOTH THE LANDINGS AT CRYSTAL LAKE; FL-DEP IS TRYING TO WORK UP A QUICK PERMIT FOR THE COUNTY TO PUT SOME RIP-RAP IN AT THE PUBLIC LANDING TO HAVE IT OPENED TEMPORARILY FOR PEOPLE TO USE DURING THE 4TH OF JULY HOLIDAYS. HE REQUESTED THE SIGN BE TAKEN DOWN AT THE PUBLIC LANDING AND IT BE TEMPORARILY FIXED UNTIL THE ASPHALT BOAT RAMP CAN BE FIXED; FUNDING TO COME OUT OF THE BOAT RAMP MONIES. HE ADVISED THE FL-DEP PERMIT WOULD COST \$100.00.

DISCUSSION WAS HELD ON THE COUNTY RECEIVING NOTIFICATION THEY WOULD NOT HAVE TO PAY FOR A PERMIT. COUNTY ENGINEER, CLIFF KNAUER, EXPLAINED TO THE BOARD THE WORDING OF THE RESOLUTION ENDORSED BY REPRESENTATIVE DON BROWN ON THIS ISSUE SAYS DIFFERENT THINGS:

1. EXISTING DIRT ROADS CAN BE PAVED BY A COUNTY AS LONG AS THERE IS NO CHANGE IN THE ALIGNMENT, NO WIDENING AND NO CHANGE IN THE VERTICAL ALIGNMENT.
2. THE INTENT OF THE RESOLUTION WAS TO PREVENT COUNTIES FROM SPENDING TAXPAYERS MONEY TO GET DEP PERMITS TO PAVE A ROAD; THE PROBLEM IS THE WORDING IN THE RESOLUTION IS CLEAR ABOUT HOW THE ROAD MUST BE PAVED IN ORDER TO NOT REQUIRE A PERMIT.
3. HE DIDN'T KNOW OF MANY COUNTY DIRT ROADS THAT DON'T NEED REALIGNING OR WIDENING IN ORDER TO PAVE THEM; THE RESOLUTION REALLY DOESN'T AFFECT THE COUNTY A WHOLE LOT.

KNAUER ADVISED FL-DEP WOULD NOT REVIEW A PROJECT UNLESS A CHECK FOR THE PERMIT IS SUBMITTED; THEY WILL THEN SEND THE CHECK BACK WITH A LETTER STATING THE PERMIT FEE IS EXEMPT. THE BOARD'S CONSENSUS WAS THEY DIDN'T HAVE A PROBLEM WITH OBTAINING A PERMIT BUT WAS OPPOSED TO ONE GOVERNMENTAL AGENCY FUNDING ANOTHER GOVERNMENTAL AGENCY.

3. RITA VENTRY WITH THE DIVISION OF PARKS AND RECREATION AT FL-DEP, WHO TAKES CARE OF FRDAP GRANTS FOR THE COUNTY, HAS REQUESTED THE BOARD INCLUDE A LEGAL DESCRIPTION OF THE AREAS FOR IMPROVEMENT FOR DANIELS LAKE SO THEY CAN VERIFY THAT LAND WILL BE PERPETUALLY USED FOR THE PURPOSE IT WAS FUNDED. HE REQUESTED AUTHORIZATION TO GET A LEGAL DESCRIPTION ON THE TWO AREAS BEING IMPROVED AT DANIELS LAKE SO THEY WILL ONLY BE OBLIGATED TO MAINTAIN THOSE TWO AREAS WITH THE REST OF THE PROPERTY BEING COUNTY PROPERTY TO DO WITH WHAT THEY WANT. HE HAD A QUOTE FROM SOUTHEASTERN SURVEYORS TO PROVIDE THE LEGAL DESCRIPTIONS FOR BOTH AREAS OF IMPROVEMENT FOR \$507.66; THIS WILL BE PAID FROM THE GRANT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF SOUTHEASTERN SURVEYORS DOING THE LEGAL DESCRIPTIONS.
4. CDBG/JOINER ROAD AND HOLMES VALLEY ROAD-KNAUER UPDATED THE BOARD ON NOT PUTTING THE CLEARING OUT FOR BID AS THEY HAD INSTRUCTED DUE TO THE RIGHT OF WAY NOT BEING MARKED IN ORDER FOR THE CONTRACTOR TO GIVE A PRICE. HE HAD TWO PROPOSALS

ON GETTING THE RIGHT OF WAY MARKED:

- A. SOUTHEASTERN SURVEYORS \$5,921.30 FOR JOINER ROAD; NO QUOTE FOR HOLMES VALLEY ROAD
- B. BILL KATHMAN \$7,600.00 FOR JOINER AND HOLMES VALLEY ROADS; WILL SET CENTER LINES RIGHT OF WAY OFFSET STAKES

KNAUER RECOMMENDED THE BOARD APPROVE OF BILL KATHMAN'S PROPOSAL. DISCUSSION WAS HELD ON THE NEED FOR THE WORK TO BE DONE IN A TIMELY MANNER. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE A CONDITIONAL AWARD TO BILL KATHMAN TO MARK THE RIGHT OF WAYS ON JOINER AND HOLMES VALLEY ROAD IF HE CAN DO IT WITHIN TWO WEEKS.

- 5. HIGHWAY 284 AND PIONEER ROAD SCRAP PROJECTS-KNAUER ADVISED THE BOARD ANDERSON COLUMBIA IS TAKING OVER SANDCO'S CONTRACT ON THESE TWO PROJECTS; THEY WILL BE DOING ALL THE LABOR WITH SANDCO SUPPLYING THE MATERIALS AND SANDCO STILL BEING THE BONDHOLDER ON THE PROJECT. EQUIPMENT AND MATERIALS HAVE BEEN TAKEN TO HIGHWAY 284 TO GET IT CLEANED UP AND DRESSED UP TO MAKE IT BACK TO A SAFE SITUATION; THERE IS A DROP OFF ON ONE SIDE OF THE EDGE OF PAVEMENT WHICH IS VERY DANGEROUS.
- 6. HIGHWAY 279 AND CLAYTON ROAD SCOP PROJECTS-KNAUER ADVISED THESE PROJECTS WERE AWARDED TO ANDERSON COLUMBIA AND NOW THEY WILL BE TAKING OVER SANDCO'S TWO JOBS IN TERMS OF LABOR. ANDERSON COLUMBIA WILL HAVE ONE CREW START ON HIGHWAY 279 IN FRONT OF THE SCHOOL SO THIS PROJECT CAN BE COMPLETED BEFORE SCHOOL OPENS UP IN AUGUST; THEY WILL HAVE ANOTHER CREW THAT WILL START ON HIGHWAY 284; KNAUER'S PLAN IS BY THE TIME HIGHWAY 284 PROJECT IS DONE, THE CREW THAT IS DOING HIGHWAY 279 AND CLAYTON WILL BE READY TO TAG TEAM ON PIONEER ROAD.

CHAIRMAN FINCH QUESTIONED IF THERE WERE ANY LEGALITIES WITH ANDERSON COLUMBIA TAKING OVER A PORTION OF SANDCO'S CONTRACT; KNAUER ADVISED THERE WERE NO LEGALITIES AS SANDCO WILL STILL BE RESPONSIBLE FOR THE CONTRACT. HE INFORMED THE BOARD THE LAST DAY SANDCO HAS TO COMPLETE PIONEER AND HIGHWAY 284 IS JULY 26, 2002; LIQUIDATED DAMAGES OF \$300 PER DAY OVERRUN WAS INCLUDED IN THE CONTRACT.

- 7. CHANGE ORDER ON HIGHWAY 284 SCRAP PROJECT-KNAUER ADVISED, IN AN EFFORT TO SPEED UP CONSTRUCTION, GET A BETTER ROAD AND PROVIDE AN EASIER AND FASTER WAY TO COMPLETE THE PROJECT, HE WAS REQUESTING THE BOARD APPROVE A CHANGE ORDER SWITCHING THE BASE FOR WIDENING FROM SAND CLAY BASE TO ABC 3 DUE TO THERE BEING A PROBLEM WITH MOISTURE CAUSED FROM AFTERNOON SHOWERS DURING JUNE, JULY AND AUGUST. THE CHANGE ORDER WOULD INCREASE THE CONTRACT PRICE BY \$91,000 FOR THE ENTIRE 12.5 MILES; THE MONEY IS IN THE GRANT TO COVER THE CHANGE ORDER. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF THE CHANGE ORDER REQUESTED BY KNAUER.

COMMISSIONER BROCK QUESTIONED HOW MILLED ASPHALT COULD BE USED FOR BASE FOR BICYCLE LANES AND NOT ON THE SHOULDERS OF THE ROAD; KNAUER ADVISED THAT FL-DOT ALLOWS TWO DIFFERENT BASE GROUPS ON THEIR STANDARD CROSS SECTIONS; BASE GROUP 6 WHICH IS REQUIRED ON A MAIN ROAD AND BASE GROUP 1; THERE ARE DIFFERENT BASE GROUP REQUIREMENTS FOR THE SHOULDERS THAN FOR THE REST OF THE ROAD.

COMMISSIONER COPE ADDRESSED HIM NOT WANTING THE SAME SITUATION WITH HIGHWAY 284 AS WITH THE HIGHWAY 280 PROJECT. DISCUSSION WAS HELD WITH KNAUER REQUESTING ANY HELP THE BOARD CAN PROVIDE IN GETTING GRANGER ASPHALT, THE CONTRACTOR ON THE

HIGHWAY 280 PROJECT, TO MEET WITH HIM TO ADDRESS THE PROBLEMS WITH HIGHWAY 280; HE ADVISED THAT HE AND THE COUNTY ADMINISTRATOR HAS CALLED GRANGER REPEATEDLY AND THEY HAVE NOT RETURNED THEIR CALLS.

THE MOTION ON THE FLOOR TO APPROVE THE CHANGE ORDER ON THE HIGHWAY 284 PROJECT INCREASING THE CONTRACT PRICE BY \$91,000 CARRIED UNANIMOUSLY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TURN THE HIGHWAY 280 PROJECT OVER TO ATTORNEY HOLLEY TO HANDLE IT WITH GRANGER ASPHALT.

COMMISSIONER BROCK ADDRESSED HIM ASKING KNAUER TO TALK WITH ANDERSON COLUMBIA ABOUT PAVING HAMMACK ROAD, WHICH IS A FEEDER ROAD CONNECTED TO HIGHWAY 284; THEY HAVE AGREED TO DO THE PROJECT FOR THE SAME UNIT PRICE PER TONNAGE AS THE HIGHWAY 284 PROJECT. HE OFFERED A MOTION FOR ANDERSON COLUMBIA TO PAVE HAMMACK ROAD OFF THE SAME CONTRACT AS HIGHWAY 284 WITH THE FUNDING TO COME FROM HIS DISTRICT MONIES. COMMISSIONER ENFINGER REQUESTED APPROVAL FOR ANDERSON COLUMBIA TO PAVE A SHORT PORTION OF SUGGS ROAD OFF OF THE HIGHWAY 284 CONTRACT WITH THE FUNDING TO COME FROM HIS DISTRICT MONIES. COMMISSIONER HALL REQUESTED APPROVAL FOR ANDERSON COLUMBIA TO PAVE WHITTINGTON AND CREEK ROAD PAVED OFF OF THE HIGHWAY 284 CONTRACT WITH FUNDING TO COME FROM HIS DISTRICT MONIES. COMMISSIONER BROCK AMENDED HIS MOTION TO CONTRACT WITH ANDERSON COLUMBIA TO PAVE HAMMACK ROAD, CREEK ROAD, WHITTINGTON ROAD AND A SHORT PIECE OF SUGGS ROAD OFF OF THE HIGHWAY 284 CONTRACT WITH FUNDING TO COME FROM EACH COMMISSIONER'S DISTRICT MONIES. KNAUER CLARIFIED THAT ANDERSON COLUMBIA WOULD BE PROVIDING THE LABOR AND SANDCO WOULD BE PROVIDING THE MATERIALS. COMMISSIONER ENFINGER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

CHAIRMAN FINCH QUESTIONED, DURING THESE CONTRACTS IF THERE WERE OTHER ROADS THAN COME UP, IF THE BOARD WAS GOING TO CONTINUE NEGOTIATING WITH ANDERSON COLUMBIA TO GET OTHER FEEDER ROADS PAVED. KNAUER ADVISED AS LONG AS IT WAS UNDER THE SAME CONTRACT AND WAS A CHANGE ORDER, THE BOARD COULD CONTINUE NEGOTIATING WITH ANDERSON COLUMBIA. KNAUER EMPHASIZED THE NEED TO BE CAREFUL ABOUT THE PAPERWORK ON THESE PROJECTS BECAUSE IT IS A FL-DOT GRANT; EVERYTHING NEEDS TO BE PROPERLY DOCUMENTED SO IT WILL SHOW NO FL-DOT GRANT FUNDS WERE USED ON THESE PROJECTS.

COUNTY ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. HERBERT UPDATED THE BOARD ON THE HEALTH DEPARTMENT HAVING CONTACTED HIM ABOUT A TREE THAT NEEDED TO BE REMOVED BY THEIR BUILDING. DUE TO THE DANGER OF LIMBS FALLING ON THE BUILDING, THE COMMISSIONERS WERE CONTACTED AND GAVE THEIR CONSENSUS TO HAVE THE TREE REMOVED. IN ORDER TO GET THE INFORMATION IN THE MINUTES, HE REQUESTED THE BOARD GIVE APPROVAL FOR TOP NOTCH OUTDOOR SERVICE TO REMOVE THE TREE FOR \$1,895. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HERBERT'S REQUEST.

COMMISSIONER BROCK ADDRESSED THE COUNTY HAVING REQUESTS FOR A LOT OF TREE REMOVALS AND THEY MAY NEED TO BEGIN INVESTING IN A BOOM TRUCK SO COUNTY LABOR FORCES CAN DO THE WORK.

CHAIRMAN FINCH ADDRESSED ONE OF THE REASONS PROFESSIONALS ARE HIRED TO REMOVE THE TREES IS DUE TO THE LIABILITY OF THE TREE BEING IN CLOSE PROXIMITY TO A BUILDING.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS FOR PUBLIC WORKS DIRECTOR, ED MINER, TO COME BACK TO THE BOARD WITH A PRICE FOR A USED BOOM TRUCK.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

2. OPPORTUNITY FLORIDA-RICHARD WILLIAMS, EXECUTIVE DIRECTOR OF OPPORTUNITY FLORIDA, SUBMITTED A LETTER ADVISING OF THE RESIGNATION OF KIM ELLIS, WHO WAS APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS. HERBERT HAD A NOTE THAT RICHARD

WILLIAMS HAD CALLED AND WAS RECOMMENDING THE BOARD APPOINT TOMMY MCDONALD AS WASHINGTON COUNTY'S REPRESENTATIVE TO THE OPPORTUNITY FLORIDA BOARD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENT OF TOMMY MCDONALD. COMMISSIONER HALL AND BROCK OPPOSED.

3. BUDGET AMENDMENTS-VETERANS SERVICE OFFICE/TRANSFER FROM TRAVEL & PER DIEM, POSTAGE AND MACHINERY AND EQUIPMENT TO REPAIRS AND MAINTENANCE, OTHER CURRENT CHARGES AND OFFICE SUPPLIES; BUILDING DEPARTMENT/TRANSFER FROM PRINTING AND BINDING TO OPERATING SUPPLIES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
4. PERSONNEL POLICY-HERBERT GAVE THE BOARD AN UPDATE ON THE STATUS OF THE PERSONNEL POLICY BEING REVIEWED; HE HAS BEEN MEETING WITH DEPARTMENT HEADS AND THEY HAVE GONE THROUGH ALL THE SECTIONS OF THE POLICY. HE HOPES TO HAVE A DRAFT FOR THE COMMISSIONERS AND ATTORNEY HOLLEY TO REVIEW BY THE JULY BOARD MEETING. THE BOARD'S CONSENSUS WAS TO HOLD A WORKSHOP ON THE POLICY PRIOR TO ITS ADOPTION.
5. FIVE POINTS COMMUNITY CENTER RENTAL-HERBERT BRIEFED THE BOARD ON LAFAYETTE SHELLEY RENTING THE FACILITY ON JUNE 2ND. WHEN RETURNING THE KEY TO PARKS AND RECREATION, SHELLEY IDENTIFIED PROBLEMS WITH THE RESTROOMS, AIR CONDITIONING, ETC. COMMISSIONER HALL HAD RECOMMENDED THE RENTAL FEE BE REFUNDED TO SHELLEY DUE TO THE PROBLEMS WITH THE FACILITY. HERBERT ADVISED LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, HAS REPAIRED THE BATHROOMS AND GOT A REPAIRMAN TO WORK ON THE AIRCONDITIONING. CHAIRMAN FINCH ADDRESSED THE BOARD HAVING RETURNED RENTAL FEE MONIES BACK TO FIVE POINTS TO TAKE CARE OF MAINTENANCE AND QUESTIONED WHY THE REPAIRS TO THE FACILITY WERE NOT DONE. COMMISSIONER HALL ADVISED NO ONE WAS AWARE OF THE PROBLEMS UNTIL SHELLEY REPORTED IT. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO REIMBURSE \$53.50 RENTAL FEE TO SHELLEY. COMMISSIONER COPE REQUESTED COUNTY ADMINISTRATOR HERBERT TAKE CARE OF HAVING SOMEONE CHECK THE RENTAL FACILITIES TO MAKE SURE EVERYTHING IS WORKING PRIOR TO THE RENTAL DATE. COMMISSIONER ENFINGER QUESTIONED WHERE THE FIGURE OF \$53.50 CAME FROM; DEPUTY CLERK CARTER EXPLAINED THE RENTAL FEE WAS \$50.00 PLUS \$3.50 SALES TAX WHICH HAS TO BE TURNED IN ON THE BUILDING. CHAIRMAN FINCH ADDRESSED THE NEED TO BE CAREFUL ON WHO IS RENTING THE FACILITIES AND TO STRESS NO ALCOHOLIC BEVERAGES IS ALLOWED ON ANY OF THESE PREMISES. HERBERT ADVISED IT WAS IN POLICY NO ALCOHOLIC BEVERAGES WERE ALLOWED. THE MOTION CARRIED TO REIMBURSE \$53.50 TO LAFAYETTE SHELLEY.
6. SUMMER FEST 2002 ROCK CONCERT-AG AGENT, ANDY ANDREASON, HAD SENT HERBERT A LETTER ON PROBLEMS WITH THE RENTAL FEE BEING PAID FOR WITH A STOLEN MONEY ORDER, ALCOHOL ON THE PREMISES, DAMAGE TO TABLES, SOUND BOARD, ETC. AND WAS REQUESTING THESE PEOPLE NOT BE ALLOWED TO RENT THE AG CENTER FOR THIS TYPE OF ACTIVITY IN THE FUTURE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO GRANT ANDREASON'S REQUEST FOR THIS PARTICULAR

GROUP NOT TO USE THE FACILITY AGAIN.

CHAIRMAN FINCH ADDRESSED THE NEED, WHEN A ROCK CONCERT, ETC. IS GOING ON, TO ALERT THE SHERIFFS DEPARTMENT SO THEY COULD SEND A DEPUTY AROUND TO PATROL THE AREA.

COMMISSIONER BROCK ADDRESSED IT NOT BEING THE CONCERT THAT WAS A PROBLEM BUT WHAT WAS GOING ON AT THE CONCERT. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

7. EMPLOYEE IN CODE ENFORCEMENT OFFICE-HERBERT UPDATED THE BOARD IN MONIES BEING AVAILABLE IN THE RECYCLING PROGRAM WHICH COULD BE USED TO HIRE AN EMPLOYEE IN THE CODE ENFORCEMENT OFFICE, ACCORDING TO FRASIER BINGHAM, RECYCLING CONSULTANT. HERBERT REQUESTED APPROVAL TO HIRE A CLERICAL II POSITION FOR THE CODE ENFORCEMENT OFFICE. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF HERBERT'S REQUEST. DISCUSSION WAS HELD ON THE POSITION STARTING OUT AT AN ENTRY LEVEL, CLERICAL I POSITION, LIKE THE PARK AND RECREATION POSITION. IT WAS ALSO DISCUSSED QUALIFICATIONS AND WORK EXPERIENCE WAS INVOLVED AS FAR AS WHAT LEVEL AN EMPLOYEE IS HIRED. CHAIRMAN FINCH RECOMMENDED IF THE CODE ENFORCEMENT CLERICAL POSITION IS HIRED IN AT A CLERICAL II POSITION, CELIA DAVIS, PARK AND RECREATION SECRETARY, BE MOVED UP TO CLERICAL II. THE BOARD AGREED WHEN DAVIS WAS HIRED, SHE WAS QUALIFIED FOR CLERICAL II BUT IT WAS ADVERTISED AS CLERICAL I. COMMISSIONER ENFINGER SUGGESTED ADVERTISING FOR A CLERICAL I OR CLERICAL II POSITION FOR THE CODE ENFORCEMENT POSITION; IF SOMEONE QUALIFIES FOR A CLERICAL II, HIRE THEM AT A CLERICAL II LEVEL; HOWEVER, IF SOMEONE DOESN'T APPLY THAT MEETS THE QUALIFICATIONS FOR A CLERICAL II, START THE POSITION OFF AT CLERICAL I. THE BOARD WAS ADVISED THE POSITION HAD ALREADY BEEN ADVERTISED AS A CLERICAL I POSITION. COMMISSIONER HALL OFFERED A FRIENDLY AMENDMENT TO HIS MOTION WITH COMMISSIONER BROCK AGREEING TO THE AMENDMENT TO ADVERTISE FOR A CLERICAL I/CLERICAL II POSITION AND IF SOMEONE APPLIES WHO IS QUALIFIED FOR A CLERICAL II POSITION, HIRE AT CLERICAL II LEVEL; IF QUALIFIED FOR CLERICAL I, HIRE AT CLERICAL I LEVEL. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK ADDRESSED THE MAIN CONCERN SHOULD BE TO HIRE A PERSON THAT MEETS THE SPECIFICATIONS LINDA WALLER, CODE ENFORCEMENT OFFICER, WAS WANTING BECAUSE THIS IS THE POSITION SHE NEEDS IN HER OFFICE TO ASSIST HER.

8. COUNTY WEBB SITE-HERBERT ANNOUNCED THE COUNTY WEB SITE IS NOW UP; JACQUELINE, COMPUTER DEPARTMENT, HAS A RELEASE FORM SHE WILL BE GOING AROUND ASKING PERSONS TO SIGN IF THEY ARE WILLING TO HAVE THEIR PICTURES ON THE INTERNET; WWW. WASHINGTONFL.COM. CHAIRMAN FINCH ADDRESSED THE COMMISSIONERS WOULD BE GETTING E-MAIL ADDRESSES ONCE THE PROGRAM IS ON LINE. COMMISSIONER COPE REMINDED THE BOARD ALL E-MAILS BECOME PUBLIC RECORD.

CHAIRMAN FINCH RECOMMENDED, WHEN THEY GO INTO THE NEW BUDGET YEAR, THE BOARD CONSIDER HIRING A NEW INMATE CREW SUPERVISOR AND ESTABLISH ANOTHER INMATE CREW FOR DISTRICT V ASSUMING INMATES CAN BE MADE AVAILABLE; TOTAL COST WOULD BE \$27,829.70. HE AGREED THIS COULD BE DECIDED AFTER THE BUDGET COMMITTEE GETS THROUGH WITH THEIR BUDGET REVIEW TO SEE IF FUNDING WILL BE AVAILABLE.

CHAIRMAN FINCH REQUESTED THE BOARD CONSIDER HIRING A GRANTS PERSON WHEN REVIEWING THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003. COMMISSIONER ENFINGER SUGGESTED USING THIS SAME PERSON TO LOBBY FOR THE COUNTY IN GETTING FUNDING.

CHAIRMAN FINCH REQUESTED THE BOARD CONSIDER HIRING A HUMAN RESOURCE PERSON FOR ALL OF THE COUNTY OFFICES, INCLUDING THE CONSTITUTIONAL OFFICERS, TO HANDLE PERSONNEL ISSUES.

ED MINER, PUBLIC WORKS DIRECTOR, SUPPORTED THE IDEA OF A HUMAN RESOURCE PERSON DUE TO THE TREMENDOUS AMOUNT OF HIS TIME BEING SPENT TAKING CARE OF PERSONNEL ISSUES.

CHAIRMAN FINCH SUGGESTED THIS BE DISCUSSED WITH THE OTHER CONSTITUTIONAL OFFICERS TO SEE IF THEY MAY BE INTERESTED IN THIS POSITION BEING FILLED. THE BOARD'S CONSENSUS WAS THE POSITION WAS NEEDED IF FUNDING IS AVAILABLE.

COMMISSIONER ENFINGER REQUESTED THE TEMPORARY PERSON HIRED AS BUSH HOG OPERATOR BE MADE A PERMANENT POSITION.

ED MINER, PUBLIC WORKS DIRECTOR, ADDRESSED THE NEED FOR ANOTHER MOWER. DISCUSSION WAS HELD WITH THE BOARD REQUESTING MINER COME BACK WITH A RECOMMENDATION ON MAKING THE TEMPORARY PERSON HIRED AS A BUSH HOG OPERATOR A PERMANENT POSITION AND INCLUDE THE COST OF ANOTHER MOWER.

COMMISSIONER ENFINGER ASKED THE PUBLIC WORKS DIRECTOR IF HE AND GEORGE ROGERS, PUBLIC WORKS SUPERVISOR, HAD LOOKED AT COUNTY LABOR FIXING THE FLAT CREEK BRIDGE. MINER ADVISED PUBLIC WORKS DID NOT HAVE THE EQUIPMENT NEEDED TO DRIVE THE PILING AND A CONCRETE BRIDGE COULD BE PUT IN CHEAPER THAN REBUILDING IT. COMMISSIONER ENFINGER REQUESTED MINER COME UP WITH A COST AND A PLAN ON HOW TO UNDERTAKE GETTING SOME OF THE BRIDGES IN THE COUNTY REOPENED AS THEY CAN'T STAY CLOSED INDEFINITELY.

COMMISSIONER BROCK ADDRESSED A 60' PIPE WITH HEADWALLS PUT DOWN WOULD TAKE CARE OF SOME OF THE BRIDGES IN THE COUNTY THAT ARE CLOSED.

COMMISSIONER COPE ADDRESSED THE COUNTY GETTING MONIES FOR ROCK TO REPAIR COUNTY ROADS FROM FEMA BUT DIDN'T RECEIVE ANY FOR BRIDGES.

COMMISSIONER BROCK ADDRESSED FUNDING BEING AVAILABLE THROUGH THE SCRAP PROGRAM FOR REPLACING BRIDGES BUT THE BOARD WOULD NEED TO COMMIT TO GET BRIDGES IN THE COUNTY DONE RATHER THAN PAVING ROADS.

CLIFF KNAUER, COUNTY ENGINEER, ADVISED UNDER THE SCRAP PROGRAM, ALL PAVEMENT APPLICATIONS TURNED IN ARE RATED; HOWEVER, SOME SMALL COUNTIES DID GET BRIDGE WORK DONE UNDER THE SCOP PROGRAM. HE INFORMED THE BOARD THE KEY WAS WHEN THERE WAS A DISASTER AND THE COUNTY WAS DECLARED A DISASTER COUNTY, THE FIRST FEW DAYS WHEN THE FEMA INSPECTORS COME TO THE COUNTY ARE THE MOST IMPORTANT DAYS THROUGHOUT THE ENTIRE PROGRAM AND THE PERSONS THE COUNTY SENDS WITH THE TEAM OF INSPECTORS ARE VERY IMPORTANT AND THE KEY TO GETTING FUNDING FOR FEMA DECLARATIONS.

COMMISSIONER COPE ADDRESSED THE DONATION BOXES AT THREE DIFFERENT BOAT RAMPS IN THE COUNTY AND FELT ENOUGH MONEY HAD BEEN COLLECTED FOR IT TO BE FEASIBLE TO PUT BOXES AT THE OTHER BOAT RAMPS, AS DISCUSSED WHEN THESE DONATION BOXES WERE PLACED AT THE FACILITIES. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO BEGIN PUTTING DONATION BOXES AT ALL PARKS AND BOAT RAMPS IN THE COUNTY.

COMMISSIONER BROCK REQUESTED THE BOARD PUT UP PORTALETTS AT THE PARKS IN THE COUNTY THAT DON'T HAVE BATHROOM FACILITIES:

- A. BRONSON
- B. BILLY LEE
- C. CULPEPPER
- D. JENKINS
- E. DOUBLE POND
- F. TWO CREEK
- G. HIGHTOWER, BOYINGTON AND LIVEOAK UNDER WATER MANAGEMENT;
WATER MANAGEMENT WOULD NEED TO TAKE CARE OF THESE.

DISCUSSION WAS HELD WITH DEPUTY CLERK CARTER RECOMMENDING TAKING THE RENTAL FEES FROM THE COMMUNITY CENTERS AND THE MONIES FROM THE DONATION BOXES AT THE PARKS AND BOAT LANDINGS AND SET UP A BUDGET NEXT YEAR TO TAKE CARE OF THE MAINTENANCE, UTILITIES, ETC. FOR THESE FACILITIES.

DEPUTY CLERK CARTER ADVISED THE BOARD THEY NEEDED TO TAKE ACTION TO AUTHORIZE THE SAME PERSONS WHO ARE AUTHORIZED TO SIGN BOARD OF COUNTY COMMISSIONER'S CHECKS, CHAIRMAN, VICE-CHAIRMAN, CLERK AND DEPUTY CLERK GYNELLE MASHBURN, TO SIGN AN ELECTRONIC FUNDS TRANSFER AND ENROLLMENT FORM FOR THE MEDICAL ARTS FACILITY; SIGN SIGNATURE AUTHORIZATION FORMS FOR THE NOAHS GRANT (FISH RESTOCKING GRANT) AND TO OPEN UP BANK ACCOUNTS FOR BOTH THESE GRANTS WHEN MONIES BECOME AVAILABLE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THESE PERSONS BEING AUTHORIZED TO SIGN THE AUTHORIZATION FORMS AND OPENING UP THE ACCOUNTS WHEN MONIES BECOME AVAILABLE.

DEPUTY CLERK CARTER ADVISED THE BOARD OF A REQUEST FROM THE CITY OF VERNON FOR THE TITLES TO THE 1975 AND 1976 FORD FIRE TRUCKS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VERNON'S REQUEST.

DEPUTY CLERK CARTER REQUESTED BOARD APPROVAL OR CONSENSUS FOR CHAIRMAN FINCH, CLERK LINDA COOK, COUNTY ADMINISTRATOR PETER HERBERT, DEPUTY CLERK DIANNE CARTER AND DEPUTY CLERK JOHNNIE ODOM TO SET ON A BUDGET COMMITTEE TO BRING BACK A DRAFT OF A PROPOSED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003, HOPEFULLY BY THE END OF JULY. SHE ADVISED THESE WERE THE SAME POSITIONS THAT HAVE BEEN SETTING ON THE BUDGET COMMITTEE IN THE PAST. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED FOR THE BUDGET COMMITTEE TO CONSIST OF THE SAME REPRESENTATIVES AS IN THE PAST AND TO PREPARE A PROPOSED BUDGET FOR FY 2003.

CLERK LINDA COOK REQUESTED THE BOARD TAKE ACTION TO PUT A CLOSURE ON THE TOWN OF EBRO'S REQUEST FOR \$3,000 FOR PAST FINE MONIES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO PAY THE \$3,000 TO THE TOWN OF EBRO. COMMISSIONER COPE DISAGREED WITH PAYING THE FINE MONEY AS THERE ARE NO RECORDS OF TICKETS TO PROVE THE AMOUNT OWED.

CLERK COOK REQUESTED, IF THE BOARD WAS NOT GOING TO PAY THE TOWN OF EBRO THE FINE MONIES, THEY HAVE ATTORNEY HOLLEY WRITE THEM A LETTER STATING THEY ARE NOT GOING TO PAY.

THE MOTION CARRIED TO PAY THE \$3,000 WITH COMMISSIONER COPE OPPOSED.

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

CLERK CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 06/20/02