

BOARD MINUTES FOR 05/23/02

MAY 23, 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 HOLLEY, COUNTY ADMINISTRATOR PETER HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH CHAIRMAN FINCH OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES OF THE APRIL 16 AND 25, 2002 BOARD MEETINGS.

HOLLAND KENT, CHIEF FOR THE ORANGE HILL VOLUNTEER FIRE DEPARTMENT, PRESENTED A PLAQUE TO DON WALTERS OF ORANGE HILL SOIL AND WATER CONSERVATION FOR THEIR EFFORTS IN ASSISTING THE FIRE DEPARTMENT.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ACCEPT THE CONSENT AGENDA FOR THE MAY 23, 2002 MEETING.

CHAIRMAN FINCH QUESTIONED WHY THE TOWN OF WAUSAU WOULD NEED AUTHORIZATION FROM THE COUNTY TO CLOSE STREETS WITHIN THEIR CITY LIMITS. ATTORNEY HOLLEY AND LINDA WALLER, PLANNING OFFICER, REFERENCED THE COMPREHENSIVE PLAN LAND DEVELOPMENT CODE REQUIRES BOARD APPROVAL OF ALL VACATIONS OF PLATS; THE TOWN OF WAUSAU, BY INTERLOCAL AGREEMENT, ADOPTED THE COUNTY'S COMPREHENSIVE PLAN.

THE MOTION ON THE FLOOR TO APPROVE ALL ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY:

- A. GRANT-IN-AID AGREEMENT FOR CHILD DEPENDENCY FOR WASHINGTON COUNTY; THIS WILL ENSURE THAT WASHINGTON COUNTY WILL CONTINUE TO RECEIVE REIMBURSEMENT FOR FUNDS EXPENDED FOR CONFLICT ATTORNEYS IN CHILD DEPENDENCY CASES IN WASHINGTON COUNTY.
- B. TOWER AGREEMENT BETWEEN THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENHANCE RADIO COMMUNICATION AND PROVIDE FIRST APPEARANCE CAPABILITIES BETWEEN THE COURTHOUSE AND THE COUNTY JAIL.
- C. TOWN OF WAUSAU RESOLUTION TO CLOSE THOSE PORTIONS OF JAPAN AVENUE AND MONROE STREET LYING WEST OF JEFFERSON STREET, ACCORDING TO THE MAP OF WAUSAU.
- D. VOUCHERS PAID AND WARRANTS ISSUED FOR APRIL 2002 TOTALLING \$1,174,129.51.
- E. STATE REVENUE SHARING APPLICATION FOR FY 2002-2003.
- F. PUBLIC RECORDS INSPECTING AND DUPLICATING PROCEDURE POLICY.
- G. DONATION OF \$250 EACH TO VERNON HIGH SCHOOL AND CHIPLEY HIGH SCHOOL FOR PROJECT GRADUATION.
- H. AGREEMENT BETWEEN ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT AND WASHINGTON COUNTY TO PROVIDE EROSION CONTROL FOR SMITH LAKE IN THE NORTHERN PART OF WASHINGTON COUNTY.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD AND COUNTY ADMINISTRATOR HERBERT READ THE HEADING OF AN ORDINANCE:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA; PROVIDING FOR DISCLOSURE BETWEEN SELLER AND PURCHASER OF PROPRIETARY STATUS AND QUALITY OF ROADWAYS ABUTTING LOTS AND PARCELS; PROVIDING FOR A TITLE; PROVIDING FOR A COPY ON FILE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

LINDA WALLER, PLANNING OFFICER, EXPLAINED THE PURPOSE OF THE ORDINANCE WAS TO REQUIRE THE SELLER TO REVEAL TO THE BUYER EXACTLY HOW THE PROPERTY WAS TO BE ACCESSED, WHETHER BY COUNTY ROAD OR A PRIVATE EASEMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ADOPT THE ORDINANCE ON DISCLOSURE REGARDING ABUTTING ROADWAYS. CHAIRMAN FINCH ASKED IF ANYONE IN THE AUDIENCE OR ANYONE ON THE BOARD HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE ORDINANCE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

PETER BROWN WITH PETER R. BROWN CONSTRUCTION COMPANY UPDATED THE BOARD ON THE LIBRARY AND COURTHOUSE RENOVATION PROJECTS; THE COURTHOUSE DRAWINGS ARE COMPLETE AND WILL BE PUT OUT FOR BID ON MAY 23, 2002; BIDS WILL BE ACCEPTED UNTIL JUNE 19, 2002 WITH HIM MAKING A PRESENTATION TO THE BOARD AT A LATER DATE ON THE BIDS RECEIVED; SUB-CONTRACTORS SHOULD START ON THE PROJECT NO LATER THAN JULY 2, 2002.

TED EVERITT, TOURIST DEVELOPMENT COUNCIL, PRESENTED THE BOARD WITH A COPY OF THE TOURIST DEVELOPMENT COUNCIL MINUTES FOR MAY 21, 2002, NORTHWEST FLORIDA BALLOON FESTIVAL FINANCIAL SUMMARY AND A NORTHWEST FLORIDA BALLOON FESTIVAL SUMMARY.

EVERITT SHOWED THE BOARD A JOINT BROCHURE THAT FLORIDA USA HAD PREPARED ON TOURIST ATTRACTIONS IN WASHINGTON COUNTY.

EVERITT WENT OVER THE GENERAL SUMMARY OF THE BALLOON FESTIVAL AND ADDRESSED AREAS WHICH NEEDED IMPROVING:

1. ORGANIZATION OF THE LAYOUT OF THE FESTIVAL
2. TICKET PRICES WERE TOO HIGH
3. WEATHER WAS TOO WINDY TO TETHER THE BALLOONS
4. MORE ATTENTION WAS NEEDED TO VENDOR LAYOUT
5. ADVERTISING NEEDS TO BEGIN AT TWELVE NOON RATHER THAN AT 6:00 A. M.

EVERITT THEN ADDRESSED THE ECONOMIC IMPACT TO THE BUSINESSES IN WASHINGTON COUNTY DUE TO THE BALLOON FESTIVAL ACTIVITIES AND THE NUMBER ONE OBJECTIVE FOR NEXT YEAR'S FESTIVAL IS TO HAVE IT PAID FOR FIVE MONTHS BEFORE THE GATES ARE OPENED.

EVERITT ADDRESSED THE FINANCIAL BREAKDOWN OF THE BALLOON FESTIVAL:

INCOME	\$60,945.80
PAID OUT	\$58,768.16
STILL OWED	\$22,160.00

TWO OPTIONS THE TOURIST DEVELOPMENT COUNCIL HAD WERE:

1. GETTING THE \$22,160 FROM THE COUNTY RESERVES WITH THE TDC TO REIMBURSE THE COUNTY WITH A PERCENTAGE OF THE MONTHLY BED TAX MONIES; THE BALANCE TO BE PAID OFF AT THE END OF NEXT YEAR.
2. GETTING A LOW INTEREST LOAN FOR THREE YEARS FROM A LOCAL BANK.

DISCUSSION WAS HELD. DON WALTERS ADDRESSED THE BOARD STATING HE WAS NOT AGAINST THE BALLOON FESTIVAL BUT IT APPEARS IT WOULD TAKE A LONG TIME FOR THE TDC TO REIMBURSE THE COUNTY WHAT IS OWED AND THE ECONOMICS DIDN'T MAKE MUCH SENSE.

COMMISSIONER BROCK ADDRESSED THE NEED TO STAY WITHIN THE GUIDE- LINES OF THE TDC ORDINANCE ON THE PERCENTAGES TO BE USED FOR RECREATION AND FOR GENERAL PURPOSES.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF TAKING \$22,160 OUT OF THE COUNTY CONTINGENCY FUND WITH TDC TO REIMBURSE THE COUNTY WITH A PERCENTAGE OF THE MONTHLY BED TAX REVENUE WITH THIS AMOUNT TO BE WORKED OUT WITH THE CHAIRMAN AND DEPUTY CLERK CARTER. COMMISSIONER BROCK AND HALL OPPOSED.

JOHN W. FARQUHAR ADDRESSED THE BOARD ON PROBLEMS WITH THE LUCAS LAKE ROAD AND PRESENTED THEM WITH A PETITION WITH 95 SIGNATURES OF LUCAS LAKE RESIDENTS REQUESTING THE COUNTY PAVE THE ROAD. SOME OF THE PROBLEMS HE ADDRESSED:

1. RED CLAY IS RUNNING ONTO PEOPLE'S PROPERTY AND INTO THE LAKE
2. DRAINS ARE PLUGGED AND WATER IS ON THE WRONG SIDE OF THE ROAD
3. CONTROLLING DRIVERS HABITS; PERSONS ARE SPEEDING ON THE ROAD
4. WHEN RAINING AND ROADS ARE WET, THERE ARE CHANCES OF PERSONS HYDROPLANING WHEN THEY TRY TO STOP
5. ROADS NEED TO BE MADE SAFER
6. REALTORS HAVE COMMENTED PROPERTY IS NOT SELLING DUE TO ROAD CONDITIONS AND WATER.
7. BLIND CURVES IN AREA

FARQUHAR THEN REFERENCED OTHER ROADS IN THE COUNTY THAT HAVE BEEN PAVED WHICH DON'T HAVE AS MANY PERSONS LIVING OR TRAVELLING ON THEM.

CHAIRMAN FINCH ADDRESSED THE REASON THE COUNTY COULD NOT PAVE THE ROAD WAS DUE TO NOT HAVING THE FUNDING. IN REFERENCE TO THE BOARD HAVING PAVED SOME SMALLER ROADS WHICH HAD FEWER PEOPLE ON THEM; CHAIRMAN FINCH ADVISED IT WOULD COST CONSIDERABLE MORE TO PAVE LUCAS LAKE ROAD.

FARQUHAR ADDRESSED THE COUNTY BENEFITTING IF THEY WOULD IMPLEMENT A PLAN FOR RESURFACING OF ROADS IN THE COUNTY AND DO SO MANY MILES OF ROAD EACH YEAR.

CHAIRMAN FINCH ADVISED HE HOPED TO WORK OUT A SHORT RANGE AND LONG RANGE PLAN FOR COUNTY ROADS DURING THE BUDGET PROCESS.

ROSS HILTON, LUCAS LAKE ROAD RESIDENT, ADDRESSED THE BOARD ON THE CONDITIONS OF THE ROAD HAVING TORN UP HIS VEHICLE AND RESIDENTS HAVE GOTTEN EPA TO COME LOOK AT THE LAKE. HE REITERATED WHAT FARQUHAR HAD STATED ABOUT THE CLAY RUNNING INTO THE LAKE AND RUINING IT. HE ADVISED THE BOARD IF THEY DON'T DO SOMETHING TO CORRECT THE PROBLEM, OTHER STEPS WOULD HAVE TO BE TAKEN. HILTON ALSO ADDRESSED THE COUNTY NEEDING TO HIRE MOTORGRADER OPERATORS WHO KNOW HOW TO OPERATE THE EQUIPMENT.

CHAIRMAN FINCH DIRECTED ED MINER, PUBLIC WORKS DIRECTOR, TO WORK ON MAKING IMPROVEMENTS TO THE ROAD EVEN THOUGH THE COUNTY CAN'T PAVE THEM.

FARQUHAR READDRESSSED THE BOARD REFERENCING MONIES SPENT BY THE COUNTY ON BOAT RAMPS WHICH COULD HAVE BEEN USED ELSEWHERE. CHAIRMAN FINCH ADVISED THAT BOAT RAMP MONIES CAN'T BE USED ON ROADS.

COMMISSIONER BROCK ADDRESSED THE PROBLEM WITH THE ROADS NOT BEING THE FAULT OF THE MOTORGRADER OPERATORS; THERE HAS TO BE MOISTURE IN THE ROAD IN ORDER TO HAVE A GOOD ROAD AND ADDRESSED THE DROUGHT CONDITIONS EXPERIENCED OVER THE PAST YEARS. COMMISSIONER HALL EXPLAINED THE MOTORGRADER OPERATORS CAN'T CUT DOWN THE BASE ON THE ROAD BECAUSE IT WILL COME APART IN CHUNKS.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, DON MILLS, REPRESENTING CLIVUSMULTRUM, INC. MADE A PRESENTATION TO THE BOARD ON THE DIFFERENT TYPE OF TOILET SYSTEMS THEY OFFER WHICH COULD BE USED AT COUNTY PARK FACILI- TIES. MILLS HAD CONTACTED THE WASHINGTON COUNTY HEALTH DEPARTMENT AND THERE WAS NO APPARENT PROBLEM WITH USING THE SYSTEM; THE ESTIMATED COST OF THE SYSTEM WAS \$14,000 WITH THE MAINTENANCE ON THE SYSTEM BEING A SMALL EXPENSE. HE POINTED OUT THE ADVANTAGE TO USING THE CLIVUS COMPOST TOILET SYSTEM WAS IT WOULD BE SELF- CONTAINED AND THERE WOULD BE NO DISCHARGE.

COMMISSIONER BROCK REQUESTED MILLS CHECK WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT ON USING THE TOILETS AT THEIR RECREATIONAL FACILITIES IN THE COUNTY.

RANDY PARKER UPDATED THE BOARD ON A REQUEST FROM RIVER LAKE LAND COMPANY, GEORGE FLEMING, FOR APPROVAL OF A RIVER LAKE COMMERCIAL PARK. PARKER ADVISED FLEMING HAD PRESENTED THE WASHINGTON COUNTY PLANNING COMMISSION THE PRELIMINARY PLAT ON THE SUBDIVISION AND THEY APPROVED IT CONTINGENT ON CERTAIN ACCESS PROVISIONS BEING MET; FLORIDA DEPARTMENT OF TRANSPORTATION HAS ADVISED THE PLAT WAS APPROVABLE AS LONG AS THERE WERE ONLY TWO ENTRANCES ON TO HIGHWAY 77.

PARKER PROVIDED THE BOARD WITH A COPY OF THE PLAT AND ADVISED HE THOUGHT IT WAS A GOOD PROJECT; IF THE BOARD APPROVES THE PRELIMINARY PLAT TODAY, FLEMING WOULD NEED TO BRING BACK A MYLAR COPY WITH ALL OF THE REQUIRED SIGNATURES AND ONCE IT IS RECORDED, HE CAN SELL THE LOTS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE REQUEST FROM RIVER LAKE LAND COMPANY.

PARKER THEN UPDATED THE BOARD ON A REQUEST FROM RICHARD AND BARBARA SMITH FOR APPROVAL OF A PRELIMINARY PLAT FOR A MINOR SUBDIVISION ON AN EXISTING COUNTY MAINTAINED ROAD AND ADVISED THE WASHINGTON COUNTY PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE PRELIMINARY PLAT.

PARKER ADDRESSED THE SMITH'S REQUESTING A VARIANCE IN THE WIDTH OF THE LOTS AS THE COMPREHENSIVE PLAN REQUIRES A MINIMUM OF A 100' AVERAGE WIDTH AT THE BUILDING SETBACK LINE, WHICH IS 25' OFF THE ROAD. THE PLANNING COMMISSION ALSO RECOMMENDED APPROVAL OF THE VARIANCE IN THE WIDTH OF THE LOTS.

THE BOARD WAS PROVIDED DRAWINGS ON THE PROPOSED PLAT. DISCUSSION WAS HELD ON WHETHER THE SMITH'S WOULD BE ABLE TO GET A WELL AND SEPTIC TANK FOR ALL THE LOTS DUE TO THEIR SIZE.

BARBARA AND RICHARD SMITH ADDRESSED THE BOARD ON THEIR REQUEST FOR A VARIANCE IN LOT SIZES ADVISING MOST OF THE LOTS IN THE SAME AREA ARE ACTUALLY SMALLER THAN WHAT THEIRS ARE AND HAVE WELLS, SEPTIC TANKS, MOBILE HOMES AND EVEN HOMES ON SOME OF THEM.

WHEN QUESTIONED IF OTHER VARIANCES HAD BEEN GRANTED, LINDA WALLER, PLANNING OFFICER, ADVISED THIS SUBDIVISION WAS AN OLD SUB-DIVISION FROM YEARS AGO AND SHE WAS NOT SURE IF ANY VARIANCES HAD BEEN GRANTED; HOWEVER, EVERYTHING ON THE SIDE OF THE ROAD OF THE SMITH'S PROPERTY HAVE LOTS COMPARABLE TO THE SIZE THEY ARE REQUESTING.

DISCUSSION WAS HELD ON THE POSSIBLE CONTAMINATION OF LUCAS LAKE DUE TO ALLOWING A LARGE NUMBER OF SEPTIC TANKS. PARKER ADVISED THE ONLY THING THE SMITH'S ARE NOT IN COMPLIANCE WITH, AS FAR AS THE CODES IN PLACE NOW, WOULD BE THE SIZE OF THE LOTS; THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE PLAT AND APPROVAL OF A VARIANCE IN THE LOT SIZES.

JOE MINER, WASHINGTON COUNTY HEALTH DEPARTMENT, ADDRESSED THE BOARD TO EXPLAIN IF A BUYER WANTS TO KNOW IF SEPTIC TANKS WOULD BE PERMITTED ON PROPERTY, THEY FILL OUT A SEPTIC TANK APPLICATION AND PAY A \$60 FEE PER LOT FOR SOIL BORINGS TO DETERMINE IF A SEPTIC TANK CAN BE PUT ON PROPERTY; EVERY LOT HAS TO STAND ON ITS OWN.

COMMISSIONER BROCK OFFERED A MOTION TO APPROVE OF GRANTING THE VARIANCE REQUESTED BY RICHARD AND BARBARA SMITH ON THE LOT SIZES. THE MOTION DIED FOR A LACK OF A SECOND.

DISCUSSION CONTINUED ON THE WELL AND SEPTIC TANK ISSUE AND THE NEED TO HAVE VERIFICATION IF THEY COULD BE PUT ON THESE LOTS.

MS. WALLER ADDRESSED THE BOARD ON THE WELL AND SEPTIC TANK ISSUE BEING THE BUYER'S RESPONSIBILITY TO GO TO THE HEALTH DEPARTMENT PRIOR TO PURCHASING PROPERTY TO HAVE BORINGS DONE TO SEE IF THE PROPERTY IS SUITABLE FOR A SEPTIC TANK; THE PLANNING DEPARTMENT HAS NOT NORMALLY REQUIRED THESE BORING TEST BE DONE IN OTHER SUBDIVISIONS.

PARKER READ THE DISCLOSURE STATEMENT ON THE PLAT:

EACH INDIVIDUAL LOT DEPICTED ON THIS PLAT HAS NOT BEEN APPROVED FOR THE DEVELOPMENT OF SEPTIC TANKS BY THE WASHINGTON COUNTY HEALTH DEPARTMENT; THE WASHINGTON COUNTY HEALTH DEPARTMENT WILL REQUIRE THE TESTING OF EACH INDIVIDUAL LOT PRIOR TO MAKING A DETERMINATION AS TO THE SUITABILITY OF USING A SEPTIC TANK FOR SANITARY SEWAGE DISPOSAL.

COMMISSIONER ENFINGER QUESTIONED PARKER IF THERE WAS SUFFICIENT EVIDENCE ON THE PLAT SO WHEN A BUYER GOES TO CLOSE ON THE PIECE OF PROPERTY, THEY SHOULD KNOW THEY MAY NOT BE ABLE TO GET A WELL AND SEPTIC TANK; PARKER ADVISED THE BUYER SHOULD KNOW BY LOOKING AT THE PLAT. ATTORNEY HOLLEY ADVISED THE BUYER

WOULD HAVE CONSTRUCTIVE KNOWLEDGE BUT IT CAN'T BE SAID THEY WILL HAVE ACTUAL KNOWLEDGE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO GRANT THE VARIANCE IN LOT SIZES REQUESTED BY BARBARA AND RICHARD SMITH ON LUCAS LAKE FOR A MINOR SUBDIVISION AND APPROVE OF THE MINOR PLAT. COMMISSIONER ENFINGER AND COPE DISAGREED WITH MAKING THE LOTS SMALLER AND CONTAMINATING THE LAKE; HOWEVER, ALL THE OTHER COUNTY RULES AND REGULATIONS ARE BEING FOLLOWED WITH THE EXCEPTION OF THE WIDTH OF THE LOTS. THE QUESTION WAS CALLED FOR WITH COMMISSIONER COPE OPPOSING.

COMMISSIONER HALL REQUESTED WALLER ADDRESS THESE TYPE ISSUES IN MORE DEPTH IN THE COMPREHENSIVE PLAN; STOP FILLING IN OF WETLANDS IN THE FUTURE. WALLER ADVISED THERE WAS A SECTION IN THE COMPREHENSIVE PLAN PERTAINING TO GRADING, EARTHMOVING, CLEARING, ETC., BUT IT HAS NEVER BEEN ENFORCED.

WALLER EXPLAINED WHEN SHE DOES A LAND USE APPLICATION FOR A STRUCTURE TO BE PUT ON A PIECE OF PROPERTY, SHE LOOKS AT THE WETLANDS DELINEATION; AT THAT TIME, IF IT IS QUESTIONABLE, SHE REQUIRES THE PERSON TO GET AN ENGINEER AND STATE WHERE THE STRUCTURE WILL BE PUT AND DELINEATE THE WETLANDS. SHE ADVISED AFTER THE HOUSE HAS BEEN BUILT, SHE HAS NO CONTROL IF A PERSON GOES IN AND CLEARS THE PROPERTY. DISCUSSION WAS HELD ON THE COUNTY NOT REQUIRING A PERMIT FOR FILLING IN OF WETLANDS AND POSSIBLY THE PLANNING DEPARTMENT, WHEN DOING THE DELINEATIONS, COULD PUT ON THERE IN THE FUTURE, NO INDIVIDUAL CAN FILL IN THE WETLANDS; IF THEY DO, THEY WILL NOT BE GRANTED A VARIANCE.

IN REGARDS TO THE SMITH PROPERTY, WALLER ADVISED THEIR PROPERTY WAS NOT DELINEATED AS WETLANDS; SOMEWHERE ALONG THE LINE, IT LOST ITS WETLAND DELINEATIONS.

DISCUSSION CONTINUED WITH CHAIRMAN FINCH REQUESTING WALLER MAKE RECOMMENDATIONS ON HOW TO MAKE IMPROVEMENTS ON ENFORCEMENT OF FILLING IN WETLANDS.

GLEN ZANETIC, PRESIDENT OF SUNNY HILLS MSBU, ADDRESSED THE BOARD TO REQUEST APPROVAL TO TRANSFER \$800 FROM THE MSBU TO THE BOARD OF COUNTY COMMISSIONERS FOR REIMBURSEMENT FOR THE DUMP TANK FOR THE SUNNY HILLS FIRE DEPARTMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE TRANSFER OF FUNDS.

ZANETIC THEN ADVISED THE BOARD THE 2003 PRELIMINARY BUDGET HAD BEEN PREPARED; IN THE 2002 BUDGET, THERE ARE SOME FUNDS WHICH WILL NOT BE SPENT THIS YEAR AND RATHER THAN CARRYING THEM FORWARD, THE MSBU COMMITTEE WAS REQUESTING APPROVAL OF A BUDGET AMENDMENT TO ADD \$33,000 TO THE FIRE HYDRANTS BUDGET AND EXTRA FUNDING BE PUT INTO THE EXTRA LIGHTING FOR ELCAM, SHENANDOAH AND GOING DOWN TOWARD THE COMMUNITY CENTER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT REQUESTED BY THE MSBU COMMITTEE.

ZANETIC ADDRESSED A CARRYFORWARD OF \$100,000 OUT OF ROADS TO THE FY 2003 AND WAS REQUESTING APPROVAL FOR THE COUNTY ENGINEER AND PUBLIC WORKS DIRECTOR TO WORK WITH THE MSBU COMMITTEE ON A COMPREHENSIVE PLAN FOR ROAD RESURFACING SO THEY CAN START THE RESURFACING OF THE FIRST 20 MILES OF ROADS SOON AFTER OCTOBER 1, 2002. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE ZANETIC'S REQUEST.

PATSY JUSTICE AND JOE MINER WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT ADDRESSED THE BOARD REQUESTING THEY GIVE THEM THE BUILDING NEXT TO THE HEALTH DEPARTMENT TO USE AS A DENTAL CLINIC. (OLD BUILDING DEPARTMENT)

COUNTY ADMINISTRATOR HERBERT ADVISED THE BOARD HE HAD SPOKEN WITH THE SUPERVISOR AT CHILD SUPPORT AND THEY ARE LOOKING AT MOVING OUT OF THEIR BUILDING AND FINALIZING A LEASE ELSEWHERE. AS THEIR LEASE IS UP ON JUNE 1, 2002, THE HEALTHY FAMILIES AND GUARIAN AD LITEM OFFICES COULD RELOCATE TO THE CHILD SUPPORT FACILITY AND THIS WOULD FREE UP THE OLD BUILDING DEPARTMENT.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ALLOW THE HEALTH DEPARTMENT TO HAVE THE OLD BUILDING DEPARTMENT BUILDING FOR A DENTAL

CLINIC. COMMISSIONER ENFINGER ADVISED HE DIDN'T HAVE A PROBLEM AS LONG AS THE HEALTHY FAMILIES AND GUARDIAN AD LITEM OFFICES HAVE SOMEWHERE TO RELOCATE. COMMISSIONER HALL AMENDED HIS MOTION TO BE CONTINGENT ON THE HEALTHY FAMILIES AND GUARDIAN AD LITEM OFFICES HAVING SOMEWHERE TO RELOCATE. THE MOTION CARRIED.

JOE MINER THEN UPDATED THE BOARD ON THE RENOVATIONS THEY WERE WANTING TO DO AS FAR AS TYING THE OLD BUILDING DEPARTMENT AND THE WCHD BUILDING TOGETHER.

DISCUSSION WAS HELD ON THE DRAINAGE PROBLEMS. THE PUBLIC WORKS DIRECTOR, ED MINER, ADDRESSED IT WOULD BE EXPENSIVE AND VERY LABOR INTENSIVE TO CORRECT THE DRAINAGE PROBLEM; THE SURFACE WATER IS RUNNING BETWEEN THE TWO BUILDINGS NOW AND THE DRAINAGE ISSUE NEEDS TO BE ADDRESSED.

DISCUSSION CONTINUED WITH THE BOARD'S CONSENSUS FOR THE PUBLIC WORKS DIRECTOR TO WORK WITH MINER ON THE DESIGN TO CORRECT THE DRAINAGE PROBLEM.

FRANK CORSO ADDRESSED THE BOARD REQUESTING THE WORDING FOR THE BALLOT ON THE COUNTY WIDE VOTING ISSUE, IF NEEDED, BE CONSTRUCTED TO GO ON THE BALLOT AND THE SUPERVISOR OF ELECTIONS WOULD LIKE TO HAVE THE WORDING PRIOR TO JULY 22ND AND 26TH WHICH IS QUALIFYING DATES. ATTORNEY HOLLEY ADVISED THE LEGAL TEAM'S PLANS ARE TO HAVE IT ON THE NOVEMBER BALLOT; THE COURT WILL HAVE TO RULE PRIOR TO PUTTING THE ISSUE ON THE BALLOT.

CONRAD HUTCH ADDRESSED THE BOARD ON THE LUCAS LAKE ROAD CONDITIONS. HE REFERENCED THE PEOPLE ON THE ROAD PAYING A LOT OF MONEY FOR TAXES AND WOULD LIKE TO GET A PORTION OF THEIR TAXES BACK IN BETTER ROADS. HE REQUESTED THE BOARD LOOK AT LUCAS LAKE ROAD WHEN PREPARING THEIR BUDGET.

VERONICA READY ADDRESSED THE BOARD ON CHAIN LAKES ROAD AND SHOWED PICTURES OF THE ROAD AFTER IT HAD BEEN GRADED.

CHAIRMAN FINCH ADVISED THE BOARD WAS TRYING CRUSHED CONCRETE IN OTHER PLACES AND IF IT WORKS, THEY ARE CONTEMPLATING DOING OTHER ROADS IN THE COUNTY BUT HAVE NOT DECIDED WHICH ROADS ARE TO BE DONE.

READY ADVISED THE PEOPLE ON CHAIN LAKES ROAD ARE LOOKING FOR SOME TYPE OF RELIEF; CHAIRMAN FINCH ADVISED THE COUNTY IS AWARE OF THE SITUATION ON THE ROAD AND THEY WILL CONTINUE TO WORK ON IT. HE ALSO REFERENCED THERE BEING OTHER ROADS IN THE COUNTY WHICH HAVE NOT HAD ANY MILLED ASPHALT ON THEM; CHAIN LAKES ROAD HAS.

STEPHEN WISE, PROPERTY OWNER AT HOLMES CREEK CAMPSITES, ADDRESSED THE BOARD ON SYLVESTER AND VIVIAN SCOTT HAVING FILLED IN A DEDICATED, COUNTY MAINTAINED ROAD AND THEY HAVE NOW PUT UP A CHAIN LINK FENCE; HE PROVIDED THE CHAIRMAN WITH PICTURES OF THE ROAD AND A COPY OF THE FLORIDA STATUTES WHICH ADDRESSES THIS ISSUE.

DISCUSSION WAS HELD WITH WISE REITERATING THE FLORIDA STATUTES STATES ONCE A ROAD IS IN AND BEEN MAINTAINED FOR FOUR YEARS INTERRUPTED, REGARDLESS OF WHO OWNS THE PROPERTY, IT BECOMES PUBLIC PROPERTY; EVEN IF THE SCOTTS HAVE A SURVEY WHICH GOES TO THE MIDDLE OF THE ROAD, THEY HAVE LOST THAT ROAD BY DEFAULT.

VIVIAN SCOTT ADDRESSED THE BOARD SHOWING THEM THE ROAD BY THEIR PROPERTY; THEIR PROPERTY WAS A LITTLE BIT ABOVE THE ROAD AND THEY ONLY BUILT UP THEIR PROPERTY TO BUILD A FENCE TO GET IT LEVEL. SHE ADVISED SHE HAD SHOWN COMMISSIONER HALL AND COMMISSIONER BROCK WHERE THEIR PROPERTY LINE WAS AND THE COUNTY GRADER OPERATORS COULD AFFIRM THEY HAVE NOT BUILT ANYTHING IN THE ROAD AND ACTUALLY HAVE WIDENED THE ROAD.

SYLVESTER SCOTT ADDRESSED THE BOARD ADVISING THEY HAVE HAD A SURVEY COMPANY COME AND SURVEY THE ENTIRE BLOCK; HE CAN SHOW ANYONE WHERE THE PROPERTY LINE, STREETS, ETC. ARE. DISCUSSION CONTINUED WITH SCOTT ADVISING WISE HAD BEEN HARASSING THEM FOR THE PAST YEAR AND A HALF AND HE DOESN'T EVEN OWN PROPERTY ADJOINING THEM.

WISE READDRESSSED THE BOARD REQUESTING THE COUNTY DO WHAT IS RIGHT WITH THE ROAD.

ATTORNEY HOLLEY ADVISED THE COUNTY SHOULD CONTINUE TO MAINTAIN THE ROAD AT THE SAME WIDTH THEY HAVE BEEN MAINTAINING IT; EVEN ON A DEDICATED PLAT, LANDOWNERS CAN ADVERSELY POSSESS PART OF THE DEDICATED RIGHT OF WAY.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK AND LINDA WALLER TO REVIEW THE SITUATION AND GET BACK WITH WISE AND THE SCOTTS ON WHAT IS TO BE DONE.

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

1. SHELTER FOR THE FUELING STATION AT PUBLIC WORKS--HE HAD CONTACTED A LARGE NUMBER OF COMPANIES TO BID ON THE SHELTER; HOWEVER, ONLY TWO BIDS WERE RECEIVED:

A. AAA STEEL BUILDINGS	\$19,000
B. CARR ENGINEERING	\$42,300

DUE TO AAA STEEL BUILDINGS HAVING SUCH A LOW BID, HE REQUESTED THEY PROVIDE HIM WITH A TURN KEY BID; THEY QUOTED \$29,613.26 WHICH WAS LOWER THAN THE BUDGETED AMOUNT FOR THIS ITEM.

COMMISSIONER BROCK QUESTIONED WHY THE SHELTER WAS NOT BID RATHER THAN GETTING QUOTES AND ALSO WHY THE FOUNDATION ALREADY IN EXISTENCE COULDN'T BE USED.

DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING THE BOARD THEY WOULD NEED TO BID THE SHELTER UNLESS THEY COULD JUSTIFY NOT BIDDING IT BECAUSE OF IT BEING AN EMERGENCY, A SOLE SOURCE, ETC. THE BOARD AGREED FOR MINER TO BID OUT THE SHELTER.

2. WATER TRUCK--MINER UPDATED THE BOARD ON TWO TRUCKS THAT GLOSSER EQUIPMENT COMPANY HAD AVAILABLE:

1991 MACK CH613 WATER TRUCK	\$49,500
1991 MACK 6X6 WATER TRUCK	\$72,500

MINER ADDRESSED USING THE MONIES FROM THE AUCTIONING OFF OF COUNTY EQUIPMENT TO PAY FOR THE TRUCK; DEPUTY CLERK CARTER INFORMED THE BOARD THEY DID NOT RECEIVE ALL OF MONIES BUDGETED FOR PUBLIC AUCTIONS; HOWEVER, THERE WAS MONIES AVAILABLE FOR THE WATER TRUCK IN MACHINERY AND EQUIPMENT.

MINER UPDATED THE BOARD ON THE DIFFERENT THINGS THE TRUCK COULD BE USED FOR, INCLUDING FIRE PROTECTION.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD WOULD NEED A 10" DUMP VALVE IS NEEDED ON THE TRUCK IF IT IS GOING TO BE USED FOR FIRE PROTECTION SERVICES.

DISCUSSION WAS HELD ON THE NEED FOR A BOARD POLICY ON DUST CONTROL.

COMMISSIONER BROCK ADDRESSED THE POSSIBILITY, IF THE BOARD LETS IT, IF THE TRUCK IS PURCHASED, THIS COULD MEAN A FULL TIME POSITION; THIS WOULD MEAN ANOTHER SALARY OR SOMEONE BEING PULLED OFF ANOTHER PIECE OF EQUIPMENT TO OPERATE THE WATER TRUCK.

MINER ADVISED THE OPERATOR FOR THE WATER TRUCK WOULD HAVE TO BE TANKER CERTIFIED AND THERE WAS NO ONE AT PUBLIC WORKS WHO WAS CERTIFIED AT THIS TIME; HOWEVER, BY THE TIME THE TRUCK ARRIVES, HE WILL HAVE SOMEONE CERTIFIED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PURCHASE THE WATER TRUCK RECOMMENDED BY THE PUBLIC WORKS DIRECTOR, 1991 MACK FOR \$72,500, FROM GLOSSER EQUIPMENT COMPANY. COMMISSIONER BROCK OPPOSED.

3. TREE REMOVAL AT PROBATION AND PAROLE SITE AND HOSPITAL SITE--

MINER UPDATED THE BOARD ON TWO OAK TREES NEEDING TO BE REMOVED AT PROBATION AND PAROLE AND ONE AT THE HOSPITAL ANNEX. THE BOARD ADVISED MINER THE TREE AT THE HOSPITAL ANNEX HAD ALREADY BEEN TAKEN CARE OF BUT THERE WERE SOME AT THE HEALTH DEPARTMENT WHICH NEEDED REMOVING.

DUE TO THE BOARD BEING IN THE PROCESS OF BUILDING A NEW PROBATION AND PAROLE BUILDING AND THE NEED TO HAVE THE TREES REMOVED PRIOR TO CONSTRUCTION, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND

CARRIED TO DECLARE THE TREE REMOVAL AT PROBATION AND PAROLE AN EMERGENCY AND HAVE THEM REMOVED BY GRIFFIN HEAVY EQUIPMENT FOR \$2,000.

4. SMITH LAKE-MINER ADDRESSED THERE WOULD BE MORE THAN A MONTHS WORK FOR PUBLIC WORKS TO ASSIST WITH THE EROSION CONTROL PROJECT AT SMITH LAKE.  
DON WALTERS, SOIL AND WATER CONSERVATION DISTRICT, DISAGREED IN THE AMOUNT OF TIME IT WOULD TAKE PUBLIC WORKS TO DO THE PROJECT AS IT CONSISTED OF: ADDING DIRT ON ONE SIDE OF THE DAM, PUTTING IN A NEW OVERFLOW PIPE, DO CLEARING ON ONE SIDE OF THE DAM AND CLEARING AND GRUBBING THE SPILLWAY.  
WALTERS ADDRESSED BY THE COUNTY USING THEIR OWN LABOR FORCES, THIS ALLOWS MONIES SOIL CONSERVATION GIVES THE COUNTY FOR THESE PROJECTS TO BE PUT IN THE COUNTY BUDGET TO HELP WITH OTHER ISSUES, ETC., SUCH AS PARKS AND RECREATION.  
CHAIRMAN FINCH WANTED TO MAKE THE BOARD AWARE, IF THEY DIRECT MINER TO DO THE SOIL CONSERVATION PROJECTS, THERE WILL BE SOME OPERATIONS IN THE COUNTY THAT WILL BE LACKING WHILE PUBLIC WORKS IS WORKING ON THE PROJECTS.

WALTERS ADDRESSED HIM TRYING TO GET THE SOIL FOR THE PROJECT FROM A PIT IN HOLMES COUNTY. HE HAD DISCUSSED WITH THE CHAIRMAN OF THE HOLMES COUNTY DEVELOPMENT COMMISSION THE SOIL AND WATER CONSERVATION DISTRICT WOULD PAY HOLMES COUNTY THE \$800 THEY HAD SPENT FOR THE RECLAMATION PROJECT AND GET THEM ANOTHER ONE WHEN THE SMITH LAKE PROJECT WAS FINISHED.

THE BOARD'S CONSENSUS WAS FOR WALTERS TO PURSUE GETTING THE DIRT FOR THE SMITH LAKE PROJECT FROM THE HOLMES COUNTY PIT. WALTERS ADVISED THERE SHOULD BE A CORING DONE ON THE SOIL IN THE PIT TO MAKE SURE THE SOIL IS SUITABLE FOR THE SMITH LAKE PROJECT.

5. HOSPITAL RETENTION POND-MINER QUESTIONED IF THE BOARD WANTED TO SOD OR SEED IT. THE BOARD ADVISED MINER THIS ISSUE HAD BEEN RESOLVED AT THE HOSPITAL BOARD MEETING AND DIRECTED HIM ALL HE NEEDED TO DO WAS SCHEDULE THE SODDING AT THE HOSPITAL.

CHAIRMAN FINCH CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, CLIFF KNAUER, COUNTY ENGINEER BEGAN WITH HIS REPORT:

1. SCOP PROJECTS-ANDERSON COLUMBIA SHOULD BE MOBILIZING TO COUNTY ROAD 279 AND MOVE TO CLAYTON ROAD WHEN THEY GET THROUGH WITH 279.
2. SCRAP/2001-SANDCO, INC. HAS ADVISED THEY WILL HAVE A MASSIVE WORKFORCE ON HIGHWAY 284 ON MAY 29TH.
3. CDBG PROJECTS/JOINER ROAD AND HOLMES VALLEY ROAD-KNAUER QUESTIONED THE BOARD IF THEY WANTED TO BID OUT THE CLEARING FOR THESE TWO PROJECTS NOW SO UTILITIES CAN START BEING MOVED OR BID THE WHOLE PROJECT OUT AT ONE TIME AND HAVE THE CONTRACTOR WAIT TO BEGIN UNTIL THE CLEARING IS DONE.  
COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO PUT THE CLEARING OUT FOR BID NOW ON THE JOINER ROAD AND HOLMES VALLEY ROAD PROJECTS.  
KNAUER ADDRESSED THE LEGALS ON THESE PROJECTS ARE STILL BEING WORKED ON AND SOMEONE NEEDED TO KNOW AND AGREE ON THE LEGALS BEFORE MOVING ONTO THE PROPERTY. COUNTY ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE SURVEYOR, BILL KATHMAN, HAVING CONTACTED HIM STATING HE WOULD HAVE THE LEGALS READY ON MAY 24TH. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.



5. HAMMACK ROAD OFF OF HIGHWAY 284-KNAUER UPDATED THE BOARD ON A PROPOSAL FROM SOUTHEASTERN SURVEYING TO SURVEY APPROXIMATELY ONE MILE OF ROAD FOR \$4,017.78. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO APPROVE OF SOUTHEASTERN SURVEYOR'S PROPOSAL WITH FUNDING TO COME FROM BROCK'S DISTRICT LOAN MONIES. COMMISSIONER HALL REQUESTED WHITTINGTON ROAD BE SURVEYED ALSO WITH MONIES TO COME FROM HIS DISTRICT LOAN MONIES. COMMISSIONER BROCK AND ENFINGER AGREED TO AN AMENDMENT TO THE MOTION TO INCLUDE WHITTINGTON ROAD. THE MOTION CARRIED UNANIMOUSLY.
6. 21 BRIDGES THAT ARE NOT ON DOT'S INSPECTION LIST-KNAUER ADVISED HE HAD LOOKED AT THE BASIN DELENIATIONS TO GET AN IDEA OF HOW MANY ACRES CAME TO EACH OF THE BRIDGES TO DETERMINE WHERE CULVERTS COULD BE USED AND WHERE BRIDGES WOULD BE NEEDED. HE SHOWED A FILM PRESENTATION ON THE BRIDGES AND AGREED TO PROVIDE THE BOARD WITH A WRITTEN COPY OF HIS FINDINGS:
  - A. ARMSTRONG MILL ROAD-16' WIDE BY 16' LONG; 734 ACRES OF DRAIN; NO BOXED CULVERT CAN BE USED; WOULD HAVE TO ADD MORE SPANS TO INCREASE CAPACITY OF BRIDGE.
  - B. CARR ROAD-16' WIDE BY 60' LONG; 585 ACRES OF DRAIN; NO BOXED CULVERT CAN BE USED.
  - C. CHRISTOPHER ROAD-16' WIDE BY 16' LONG; 795 ACRES OF DRAIN; NO BOXED CULVERT CAN BE USED.
  - D. CUTCHINS MILL ROAD-16' WIDE BY 16' LONG; 430 ACRES OF DRAIN; SINGLE SPAN BRIDGE PROBABLY WOULD BE NEEDED.
  - E. DEADENING BRIDGE ROAD-350 ACRES DRAIN; PROBABLY GET AWAY WITH BOXED CULVERT.
  - F. DUNCAN COMMUNITY ROAD-16' WIDE BY 44' LONG; 6600 ACRES OF DRAIN; NO BOXED CULVERT CAN BE USED.
  - G. FINCH CIRCLE-16' WIDE BY 16' LONG; 1200 ACRES OF DRAIN; BOXED CULVERT COULD BE USED.
  - H. FIRE TOWER ROAD-16' WIDE BY 16' LONG; 206 ACRES OF DRAIN; BOXED CULVERT CAN BE USED OR A SERIES OF BOXED CULVERTS.
  - I. JACKSON PIT ROAD-16' WIDE BY 18' LONG; 115 ACRES OF DRAIN; BOXED CULVERT CAN BE USED.
  - J. JACKSON PIT ROAD/SECOND BRIDGE-BOXED CULVERT CAN BE USED.
  - K. KENT ROAD-16' WIDE BY 16' LONG; 723 ACRES OF DRAIN; BOXED
  - L. PLEASANT HILL ROAD-18' WIDE BY 8' LONG; 105 ACRES OF DRAIN; BOXED CULVERT CAN BE USED.
  - M. PLEASANT HILL ROAD-SECOND BRIDGE-BOXED CULVERT CAN BE USED.
  - N. POTTER SPRINGS ROAD-16' WIDE BY 16' LONG; 345 ACRES OF DRAIN; BOXED CULVERT CAN BE USED.
  - O. SYLVANIA ROAD-16' WIDE BY 16' LONG; 3100 ACRES OF DRAIN;
  - P. UNION HILL ROAD-16' WIDE BY 16' LONG; 730 ACRES OF DRAIN; BRIDGE IS NEEDED.
  - Q. WOOTEN ROAD-650 ACRES OF DRAIN; TINY BRIDGE.
  - R. YATES SETTLEMENT ROAD-680 ACRES OF DRAIN; NO BOXED CULVERT COULD BE USED.

KNAUER AGREED TO GIVE MINER A LIST OF THE BRIDGES THAT WILL HAVE TO STAY WITH THE BRIDGE THAT IS THERE NOW OR BE REPLACED WITH ANOTHER BRIDGE. HE ALSO AGREED TO PUT TOGETHER A REPORT IN WRITING SO THE BOARD CAN COMPARE BOXED CULVERTS VERSUS BRIDGES.

THE BOARD REQUESTED KNAUER LOOK AT THE BRIDGE ON MERRY ACRES ROAD. CHAIRMAN FINCH CALLED FOR A LUNCH BREAK UNTIL 1:15 P.M.

PURSUANT TO A LUNCH BREAK, CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER. HERBERT UPDATED THE BOARD ON THE BID AWARDS FOR FIRE INSPECTIONS ON COUNTY OWNED BUILDINGS:

1. PARKER'S INSPECTION SERVICES-\$11,000
2. LLOYD POWELL, INC.-\$8,448.28

HERBERT ADVISED POWELL'S BID WAS THE LOW BID BUT WAS ABOVE WHAT WAS BUDGETED FOR FIRE INSPECTION SERVICES; HOWEVER, HIS BID INCLUDED BUILDINGS WHICH THE COUNTY WOULD NOT BE RESPONSIBLE FOR INSPECTING AND COULD BE SUBTRACTED OFF THE BID:

- |   |          |
|---|----------|
| A. NORTHWEST FLORIDA COMMUNITY HOSPITAL | \$1,263  |
| B. COVALESCENT CENTER                   | \$1,549  |
| C. ECKERD YOUTH CAMP                    | \$ 420   |
| D. VERNON CITY HALL                     | \$ 67.35 |

DISCUSSION WAS HELD WHETHER BIDDERS HAD QUALIFICATIONS ON RECORD TO DO FIRE INSPECTIONS. HERBERT ADVISED LLOYD POWELL WAS NOT QUALIFIED BUT WAS GOING TO CONTRACT WITH SOMEONE WHO WAS QUALIFIED; KEVIN PARKER HAS WENT THROUGH THE TRAINING TO BE A CERTIFIED FIRE INSPECTOR BUT ISN'T SURE IF IT IS ON RECORD.

CHAIRMAN FINCH WANTED TO SEE SOMETHING SHOWING WHAT THE QUALIFICATIONS FOR A FIRE INSPECTOR ARE AND WHAT EXACTLY ARE THE SERVICES THEY WILL PROVIDE.

DISCUSSION CONTINUED WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE LOW BID FROM LLOYD POWELL, INC. COMMISSIONER FINCH OPPOSED.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE HAD PREPARED THE RENTAL CONTRACT FOR THE LIVESTOCK PAVILLION FOR JAMIE CHESTNUT AND JENNIFER HOLLEY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ADOPT THE ANNUAL RENTAL CONTRACT. DISCUSSION WAS HELD WITH COMMISSIONER COPE AND COMMISSIONER HALL AGREEING TO AN AMENDMENT TO THEIR MOTION TO ADOPT THE ANNUAL RENTAL CONTRACT WITH TWO CHANGES INCLUDED:
  - A. CONTRACT WILL BE NULL AND VOID IF LESSEE FAILS TO PAY IN A TIMELY MANNER.
  - B. IF ANY LEGAL ACTION HAS TO BE TAKEN TO ENFORCE THE CONTRACT, LESSEES WILL PAY THE FEES.
2. ATTORNEY HOLLEY HAD PREPARED AN AMENDED LEASE AGREEMENT WITH GUARDIAN AD LITEM BUT THE BOARD HAD ADDRESSED RELOCATING THEM TO ANOTHER FACILITY EARLIER IN THE MEETING.
3. ATTORNEY HOLLEY UPDATED THE BOARD ON THE BECTON SPRINGS CASE. SUSAN STEPHENS HAD FAXED HIM AN UPDATE ON WHAT WAS HAPPENING WITH THE SPRINGS CASE; THE ADMINISTRATIVE LAW JUDGE ISSUED AN ORDER TO SHOW CAUSE WHY THE CASE SHOULD NOT BE DISMISSED OR A JURISDICTION RELINQUISHING IT BACK TO THE FL-DEP. STEPHENS RESPONSE TO THE ORDER TO SHOW CAUSE WAS TO REQUEST THE CASE BE RELINQUISHED BACK TO FL-DEP TO BE DISMISSED.

COUNTY ADMINISTRATOR PETER HERBERT BEGAN WITH HIS REPORT:

1. PUBLIC WORKS DIRECTOR'S, ED MINER, PROBATION PERIOD IS UP ON JUNE 10TH; BOARD ACTION IS REQUIRED ON THE POSITION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO EXTEND MINER'S PROBATION FOR SIX MONTHS. A ROLL CALL VOTE WAS TAKEN WITH THE MOTION CARRYING UNANIMOUSLY. MINER ADDRESSED THE BOARD ON A SIX MONTHS EXTENSION BEING MORE THAN HE HAD EXPECTED; THE TASK HE WAS GIVEN TO DO COULD NOT BE ACCOMPLISHED IN SIX MONTHS AND POSSIBLY NOT IN TWO YEARS. HE ADVISED HE FELT HE HAD DONE WELL GIVEN THE TASK HE WAS HANDED; HE IS GETTING GOOD COMMENTS FROM

THE PUBLIC ON THE CONDITIONS OF THE ROAD.

MINER REQUESTED THE BOARD BE REALISTIC ON WHAT THEY ARE EXPECTING FOR THEIR MONEY AND WHEN THE BUDGET PROCESS BEGINS, THE POSITION NEEDS TO BE FUNDED CORRECTLY. HE REFERENCED HIM PRESENTLY DOING THE JOB AT ABOUT 50% OF WHAT HE SHOULD BE PAID IN COMPARISON TO WHAT OTHER COUNTIES ARE PAYING.

CHAIRMAN FINCH INITIATED A PROGRAM WHERE HE, COUNTY ADMINISTRATOR HERBERT AND MINER WOULD MEET EVERY OTHER WEEK TO ADDRESS ISSUES AND TRY TO COME TO A CLOSER UNDERSTANDING OF WHAT THE BOARD WANTS. HE REQUESTED THE COMMISSIONERS SHARE WITH HIM OR THE COUNTY ADMINISTRATOR ANY ISSUES OR CONCERNS THEY WOULD LIKE ADDRESSED. DISCUSSION WAS HELD ON MINER KEEPING EACH COMMISSIONER INFORMED ON WHAT IS GOING ON WHEN WORKING IN THEIR DISTRICT. CHAIRMAN FINCH ADDRESSED IF THE CONCRETE ON ROADS WORKS, HE WOULD LIKE TO SEE THE ROAD GOING INTO CRYSTAL LAKE DONE OR WOULD LIKE TO SEE IT PUT SOMEWHERE IT WOULD ACTUALLY LOOK LIKE A ROADBED SO THERE WOULD BE PLENTY OF RIGHT OF WAY TO DO SOMETHING.

COMMISSIONER BROCK ADDRESSED MINER HAVING PUT CONCRETE DOWN ON ABOUT ONE HALF MILE ON THE NORTH END OF DISTRICT I AS A TRIAL ROAD AND QUESTIONED WHEN IT IS PURCHASED FOR \$16.50 A TON, IS IT WET; MINER ADVISED IT DID HAVE MOISTURE IN IT.

COMMISSIONER BROCK THEN ADVISED MINER HAD BEEN TOLD VERBALLY, FEMA WILL PAY FOR THE CONCRETE ON FEMA PROJECTS TO REPLACE AGGREGATE ROCK AND QUESTIONED IF FEMA DON'T, WHO WILL PAY FOR THE STOCKPILE OF CONCRETE. HE REFERENCED THE COUNTY ALREADY HAVING DSR'S IN PLACE WHICH HAD AGGREGATE ROCK AND NOW THE AGGREGATE ROCK HAS BEEN REPLACED WITH CONCRETE; HE WAS CONCERNED FEMA WOULD NOT PAY FOR THE CONCRETE. MINER ADVISED HE WAS AWARE OF OTHER COUNTIES WHICH HAD REPLACED THE ROCK WITH CONCRETE AND FEMA HAD REIMBURSED THEM. CHAIRMAN FINCH ADVISED IF THE CONCRETE WILL WORK LIKE IT APPEARED IT WOULD AT CRYSTAL LAKE, HE WOULD TAKE HIS DISTRICT ALLOCATION MONIES TO FIX SOME ROADS IN HIS DISTRICT.

COMMISSIONER BROCK ADVISED HE DID NOT WANT THE CONCRETE USED IN HIS DISTRICT UNTIL HE KNOWS IT WORKS.

2. AT THE MARCH MEETING, THE BOARD HAD APPROVED TO APPLY FOR A HAZARD MITIGATION GRANT TO PUT SHUTTERS ON THE COUNCIL ON AGING BUILDING; AS PART OF THE GRANT THE SCHOOL BOARD WAS GOING TO PUT SHUTTERS ON THE CHIPLEY MIDDLE SCHOOL. THE WEST FLORIDA REGIONAL PLANNING COUNCIL WAS GOING TO COMBINE THESE TWO PROJECTS INTO ONE GRANT APPLICATION. THE SCHOOL BOARD AND COUNTY WILL EACH BE RESPONSIBLE FOR THEIR GRANT MATCHING FUNDS; THE COUNTY MATCH WILL BE \$5,285.00 AND THE SCHOOL BOARD MATCH WILL BE \$14,361.00. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE CHAIRMAN SIGNING THE GRANT APPLICATION FOR THESE TWO PROJECTS.
3. HERBERT UPDATED THE BOARD ON THE DAMAGE TO THE BOAT RAMP AT CRYSTAL LAKE; COMMISSIONER FINCH'S PLAN IS TO WAIT UNTIL THE WATER COMES BACK BEFORE REPAIRING IT. HE ADDRESSED THE NEED TO CLOSE THE BOAT RAMP AND REQUESTED APPROVAL TO PUT UP SIGNS SAYING THE BOAT RAMP IS CLOSED

UNTIL REPAIRS CAN BE MADE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF PUTTING UP SIGNS SAYING THE BOAT RAMP IS CLOSED. DISCUSSION WAS HELD ON THE OTHER BOAT RAMP AT CRYSTAL LAKE BEING IN NEED OF REPAIRS. THE BOARD'S CONSENSUS WAS TO CHECK WITH THE PARK AND RECREATION DIRECTOR ON HOW MUCH MONEY IS LEFT IN THE BOAT RAMP FUND WHICH COULD BE USED TO REPAIR AT LEAST ONE OF THE RAMPS. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

4. TOMMY McDONALD HAS REQUESTED JOHN DAUGHERTY AND ROY CARTER BE REAPPOINTED TO THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR ANOTHER TERM. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REAPPOINTMENTS OF ROY CARTER AND JOHN DAUGHERTY.

COMMISSIONER ENFINGER REQUESTED THE PUBLIC WORKS DIRECTOR REPAIR THE BRIDGE THAT HAS BEEN CLOSED ON JOHNS ROAD. DISCUSSION WAS HELD ON USING THE CONTINGENCY MONIES IN PUBLIC WORKS TO FIX THE BRIDGES IN THE COUNTY THAT ARE CLOSED.

COMMISSIONER BROCK RECOMMENDED THE BOARD'S TOP PRIORITIES FOR FUTURE GRANT MONIES BE FOR BRIDGES.

COMMISSIONER ENFINGER REQUESTED MINER TRY TO COME UP WITH SOME WAY TO FIX THE BRIDGES IN THE COUNTY BY THE JUNE BOARD MEETING. MINER ADVISED HE COULD NOT DO THIS BY THE JUNE MEETING. HE RECOMMENDED WRITING A LETTER TO FL-DOT ASKING FOR FUNDING FOR BRIDGES; PROCEED WITH GETTING DESIGNS USING REAL ESTIMATES AND LOCATE THE MATERIALS TO REPAIR BRIDGES THAT CAN BE PUT UNDER CONTRACT IN A HURRY. COMMISSIONER ENFINGER STILL REQUESTED MINER COME UP WITH AN ESTIMATE ON WHAT IT WOULD COST TO REPLACE THE BRIDGE ON JOHNS ROAD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO NAME THE PAVILLION AT DANIELS LAKE AFTER EX-COUNTY COMMISSIONER JOHN E. CARTER, PUT UP A SIGN AT THE PAVILLION WITH HIS NAME ON IT AND PRESENT HIM A PLAQUE AT THE JUNE BOARD MEETING.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A GRANT AGREEMENT FOR AN ANTI-DRUG ABUSE GRANT FOR THE SHERIFF'S DEPARTMENT TOTTALLING \$58,123.00.

COMMISSIONER HALL REQUESTED ATTORNEY HOLLEY RESEARCH DRAWING UP AN ORDINANCE ON A FEE STRUCTURE FOR WATER WITHDRAWAL OUT OF WASHINGTON COUNTY WHICH IS RESOLD FOR PRIVATE ENTERPRISE. DISCUSSION WAS HELD ON THE CITIES NOT BEING CHARGED A FEE DUE TO THEM SELLING A SERVICE. COMMISSIONER HALL AGREED TO GET ATTORNEY HOLLEY INFORMATION HE HAS ON THE WATER WITHDRAWAL ISSUE.

COMMISSIONER BROCK INFORMED THE BOARD OF A REQUEST FROM THE FIRST BAPTIST CHURCH FOR A COUNTY DUMP TRUCK FOR ONE TO TWO DAYS TO HAUL SHINGLES OFF WITH THE WORK TO BE DONE ON THE WEEKEND AND THE CHURCH TO PAY FOR THE FUEL, LABOR, ETC. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE CHURCH'S REQUEST.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADJOURN.

DUE TO A CONFLICT WITH A FAC CONFERENCE SCHEDULED FOR THE NEXT REGULAR MEETING DATE, THE BOARD'S CONSENSUS WAS TO HOLD THE JUNE BOARD MEETING ON JUNE 20, 2002. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 05/23/02