

BOARD MINUTES FOR 11/19/02

NOVEMBER 19, 2002

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, 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 OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COUNTY JUDGE COLBY PEEL PERFORMED THE SWEARING IN CEREMONY OF COMMISSIONER LENZY CORBIN AND COMMISSIONER LYNN COPE.

THE REORGANIZATION OF THE COUNTY COMMISSION BEGAN WITH ADMINISTRATOR HERBERT ASKING FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD. COMMISSIONER HALL NOMINATED LENZY CORBIN AS CHAIRMAN OF THE BOARD. COMMISSIONER BROCK SECONDED THE NOMINATION. COMMISSIONER FINCH NOMINATED COMMISSIONER COPE AS CHAIRMAN.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR NOMINATIONS TO CLOSE.

ADMINISTRATOR HERBERT CALLED FOR THE VOTE FOR LENZY CORBIN TO BE CHAIRMAN OF THE BOARD. COMMISSIONER COPE, BROCK AND HALL VOTED FOR COMMISSIONER CORBIN TO BE CHAIRMAN. WITH THIS BEING THE MAJORITY, OF THE BOARD, ADMINISTRATOR HERBERT ANNOUNCED COMMISSIONER CORBIN CHAIRMAN OF THE BOARD AND TURNED THE MEETING OVER TO HIM.

CHAIRMAN CORBIN ASKED FOR NOMINATIONS FOR VICE-CHAIRMAN OF THE COMMISSION. COMMISSIONER HALL NOMINATED COMMISSIONER BROCK FOR VICE-CHAIRMAN. COMMISSIONER COPE SECONDED THE NOMINATION. COMMISSIONER COPE MOVED THE NOMINATIONS BE CEASED. CHAIRMAN CORBIN CALLED FOR THE VOTE ON COMMISSIONER BROCK BEING VICE-CHAIRMAN OF THE BOARD FOR THE NEXT YEAR. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN CORBIN ADDRESSED THE LIASONS FOR THE NEXT YEAR. COMMISSIONER COPE REQUESTED TO REMAIN AS LIASON TO THE AG CENTER AND THE WASHINGTON COUNTY COUNCIL ON AGING.

CHAIRMAN CORBIN READ HIS LIST OF LIASON APPOINTMENTS FOR THE NEXT YEAR:

BUILDING DEPARTMENT-PETER HERBERT  
BUILDING MAINTENANCE-PETER HERBERT  
PARKS AND RECREATION-PETER HERBERT  
COMPUTER AND DATA SERVICES-PETER HERBERT  
EMERGENCY SERVICES-PETER HERBERT  
PUBLIC WORKS DEPARTMENT-PETER HERBERT  
RECYCLING-PETER HERBERT  
CORRECTIONS-RONNIE B. FINCH  
AGRICULTURE CENTER-PETER HERBERT  
VETERANS SERVICE-PETER HERBERT  
LIBRARY-PETER HERBERT  
CARE-RONNIE B. FINCH  
RC&D-LENZY CORBIN  
COUNCIL ON AGING-LYNN COPE  
CAPITAL PROJECTS FINANCE AUTHORITY-LYNN COPE  
SMALL COUNTY COALITION-PETER HERBERT  
SMALL COUNTY COALITION-(ALTERNATE) RONNIE B. FINCH  
TRI-COUNTY COMMUNITY COUNCIL-CHARLES BROCK  
WEST FLORIDA REGIONAL PLANNING COUNCIL (COMMISSIONER VOTE ON ISSUES)-RONNIE B. FINCH  
TRANSPORTATION DISADVANTAGE-(COMMISSIONER SERVES AS CHAIRMAN)  
CHARLES BROCK

INDIGENT PATIENT COMMITTEE (COMMISSIONER SERVES AS CHAIRMAN) -

JOHN HALL

PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM (PPLCS) - PETER HERBERT

CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD - RONNIE B. FINCH

FLORIDA ASSOCIATION OF COUNTIES TRUST - PETER HERBERT

CHAIRMAN CORBIN APPOINTED COMMISSIONER BROCK AS LIASON TO THE ROAD AND BRIDGE DEPARTMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO RETAIN GERALD HOLLEY AS COUNTY ATTORNEY FOR THE NEXT YEAR.

DUE TO THERE BEING NO OBJECTIONS FROM THE BOARD, CHAIRMAN CORBIN STATED THE MONTHLY BOARD MEETINGS WOULD CONTINUE TO BE HELD ON THE FOURTH THURSDAY AT 8:00 A.M.. HE FORMALLY STATED THE BOARD MEETINGS WERE ALWAYS OPEN TO THE PUBLIC AND SPECIAL ACCOMODATIONS WOULD BE MADE FOR ANYONE REQUESTING THEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO LEAVE THE DEPARTMENT HEADS AS THEY CURRENTLY ARE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED UNANIMOUSLY TO ADOPT THE MINUTES FOR THE OCTOBER 6, 2002 MEETING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BID FROM WALKER SEPTIC TANK FOR A SEPTIC TANK AT LITARD LOG PARK.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A BUDGET SUPPLEMENT RESOLUTION CLOSING OUT FISCAL YEAR ENDING SEPTEMBER 30, 2002 WITH THE FINAL BUDGET FIGURE BEING \$28,861,284. DEPUTY CLERK CARTER UPDATED THE BOARD ON THE BUDGET SUPPLEMENT INFORMATION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.

CHAIRMAN CORBIN RECOMMENDED ADVERTISING FOR A REPLACEMENT FOR GEORGE ROGERS, ROAD AND BRIDGE SUPERVISOR, WHO IS RETIRING. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF CHAIRMAN CORBIN'S RECOMMENDATION.

MIKE WELCH, REPRESENTING THE WASHINGTON COUNTY SCHOOL BOARD, ADDRESSED THE BOARD REQUESTING THEIR APPROVAL ON THE PROPOSED NEW VERNON HIGH SCHOOL SITE. WELCH UPDATED THE BOARD ON A NEW REQUIREMENT FOR THE SCHOOL BOARD TO GET APPROVAL FROM THE WASHINGTON COUNTY PLANNING COMMISSION AND THEN THE LOCAL GOVERNING BODIES WHO HAVE JURISDICTION IN THE AREA OF THE PROPOSED NEW SCHOOL SITE; THEY HAD ALREADY GOTTEN APPROVAL FROM THE WASHINGTON COUNTY PLANNING COMMISSION.

WELCH REPORTED THE SCHOOL BOARD HAD APPLIED TO THE DEPARTMENT OF EDUCATION FOR \$13,400,000 FOR A NEW VERNON HIGH SCHOOL; THE PROPOSED SITE WOULD BE PURCHASED FROM MR. GIL AND IS LOCATED BETWEEN THE VERNON MIDDLE SCHOOL AND THE PROPERTY THE COUNTY COMMISSION TRADED TO THE SCHOOL BOARD FOR THE ROULHAC PROPERTY.

HE ADDRESSED THE ISSUE OF A PORTION OF THE PROPERTY THAT IS LOCATED ON THE OLD CITY/COUNTY DUMP; THE WAY THE SCHOOL SITE IS BEING PROPOSED NOW, THE SCHOOL BOARD WOULD HAVE TO COME BACK AT A LATER DATE AND SEEK AN EASEMENT OR AGREEMENT FROM THE BOARD TO PUT AN ACCESS ROAD ACROSS THAT PORTION.

COMMISSIONER FINCH ADDRESSED HIS CONCERNS IF THERE WOULD BE ANY ENVIRONMENTAL ISSUES ON THE PORTION OF THE PROPOSED SITE THAT WAS ON THE OLD CITY/COUNTY DUMP SITE THAT A ROAD WOULD BE GOING THROUGH. WELCH ADVISED AN ENVIRONMENTAL PHASE I ON THE PROPERTY HAD BEEN DONE AND THERE WERE NO CONCERNS. WELCH SAID THE SCHOOL BOARD COULD HAVE THEIR SURVEYOR MEASURE AND DESIGN THE PROPOSED SCHOOL SITE, PROVIDE THE ENGINEERING STUDY TO THE BOARD AND REQUEST AN EASEMENT ACROSS THE PROPERTY IF NECESSARY. IF THERE IS A PROBLEM WITH THE SITE, WELCH ADVISED THEY WOULD SELECT AN ALTERNATE SITE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE FOR THE WASHINGTON COUNTY SCHOOL BOARD TO MOVE FORWARD WITH THE PROPOSED SCHOOL SITE.

JUDY SCHIRAH, ADMINISTRATOR OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL, ADDRESSED THE BOARD REQUESTING THEY ALLOW THE HOSPITAL TO ENTER INTO A LOAN AGREEMENT WITH ENTERPRISE FLORIDA, INC. FOR \$560,000.

CHAIRMAN CORBIN ASKED WHAT TYPE OF COLLATERAL WOULD BE USED TO PAY BACK THE LOAN; SCHIRAH ADVISED REVENUES WOULD BE USED.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RESOLUTION ALLOWING THE HOSPITAL TO ENTER INTO THE LOAN AGREEMENT.

ALLAN CLARK ADVISED THE BOARD MARY HELEN BLAKELY, WHO HELPED THE COUNTY AND THE HOSPITAL OBTAIN THE GRANT FUNDING, WOULD BE IN THE COUNTY FOR THE DEDICATION OF A ROAD ON NOVEMBER 21, 2002.

CLARK ALSO ADVISED THE BOARD TED EVERITT, WHO WAS ON THE AGENDA TO ADDRESS THE TOURIST DEVELOPMENT COUNCIL, WOULD NOT BE ATTENDING DUE TO ILLNESS.

STACEY WEBB, COUNTY GRANTS PERSON, ADDRESSED THE BOARD REQUESTING THEY ALLOW HER TO APPLY FOR SEVERAL GRANTS THROUGH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS EMERGENCY MANAGEMENT DIVISION:

- A. COMPUTER WORKSTATION-EOC
- B. REVERSE 9-1-1 SYSTEM
- C. MOBIL COMMAND POST

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO APPROVE FOR WEBB TO APPLY FOR THESE GRANTS. COMMISSIONER BROCK QUESTIONED IF THERE WERE ANY MATCHING FUNDS.

WEBB ADVISED THERE POSSIBLY COULD BE BUT SHE WAS GOING TO TRY AND MATCH WITH INKIND SERVICES. CHAIRMAN CORBIN ADVISED WEBB IF THERE WAS ANY TYPE OF MONETARY MATCH, SHE WAS TO COME BACK BEFORE THE BOARD.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

WEBB THEN REQUESTED THE BOARD APPROVE FOR HER TO APPLY FOR FLORIDA DEPARTMENT OF TRANSPORTATION GRANTS THROUGH THE TRAFFIC SAFETY TEAM:

- A. HIGHWAY STRIPING VEHICLE
- B. SPEED LIMIT TRAILORS
- C. GUARD RAILS-COUNTY ENGINEER IS RESEARCHING THIS ITEM

COMMISSIONER COPE OFFERED A MOTION, SECONDED A MOTION FINCH AND CARRIED TO APPROVE FOR WEBB APPLYING FOR THE FL-DOT GRANTS.

COMMISSIONER FINCH EXPRESSED WHAT AN OUTSTANDING JOB WEBB IS DOING IN AGRESSIVELY PURSUING GRANT FUNDING.

JIM MORRIS, REPRESENTING THE CITY OF CHIPLEY, REQUESTED THE BOARD APPOINT A LIASON TO EACH CITY TO BRING RECOMMENDATIONS BACK TO THE BOARD. CHAIRMAN CORBIN APPOINTED COMMISSIONER FINCH AS LIASON TO WAUSAU, COMMISSIONER HALL AS LIASON TO CARYVILLE, COMMIS- SIONER COPE AS LIASON TO THE CITY OF CHIPLEY AND COMMISSIONER BROCK AS LIASON TO VERNON AND EBRO.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, REQUESTED TO ADDRESS THE BOARD LATER IN THE MEETING AS MR. LARRY MCDONALD WITH WEST FLORIDA REGIONAL PLANNING COUNCIL HAD NOT ARRIVED.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

- A. KNAUER UPDATED BOARD ON HAVING APPLIED FOR A GRANT FOR FL-DEP WATERSHED PROJECT TOTALLING \$286,000 TO ADDRESS FOUR MAJOR DRAINAGE PROJECTS IN THE COUNTY INCLUDING CRYSTAL LAKE, MERRY ACRES, LUCAS LAKE ROAD AND DORCH CIRCLE.
- B. KNAUER UPDATED THE BOARD ON THE LITARD LOG PROJECT; ONLY HAVE UNTIL THE END OF NOVEMBER TO COMPLETE THE PROJECT BUT HE IS WORKING WITH MR. TOM VAUGHN TO GET AN EXTENSION. COMMISSIONER FINCH ADDRESSED A LOT OF TIME BEING LOST DUE TO THE WEATHER CONDITIONS. HE REQUESTED KNAUER NOTIFY HIM IF HE IS UNABLE TO GET AN EXTENSION AND HE WILL CONTACT SOMEONE.
- C. KNAUER UPDATED THE BOARD ON THE DANIELS LAKE PROJECT; THE PAVILLION, RESTROOMS AND SEPTIC TANK FOR THE PROJECT

HAVE BEEN AWARDED TO CARR ENGINEERING; THEY SHOULD BEGIN THE PROJECT SHORTLY.

- D. KNAUER UPDATED THE BOARD ON THE CDBG PROJECT: HE HAD TWO ORIGINAL COPIES OF THE EASEMENT AT JOINER ROAD WHERE THE STATE PARK IS FROM FL-DEP WHICH NEEDED TO BE EXECUTED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE EASEMENT.
- HE REPORTED HOPEFULLY FL-DCA WOULD BE GIVING APPROVAL WITHIN THE NEXT WEEK AND A HALF TO GO OUT FOR BIDS ON THE CDBG PROJECTS; REVISIONS HAD TO BE MADE ON THE HOLMES VALLEY ROAD PROJECT FOR THE ROADWAY AT BLACKBOTTOM TO BE RE-ALIGNED. CHAIRMAN CORBIN ADDRESSED HIM NOT KNOWING THAT ALL OF THE JOINER ROAD PROJECT WAS NOT FUNDED COMPLETELY BY GRANT FUNDING UNTIL RECENTLY AND QUESTIONED WHAT PROVISIONS WAS MADE IN THE BUDGET TO PAY FOR THE PORTION NOT COVERED. THE BOARD ADVISED HIM COMMISSIONER ENFINGER HAD OBLIGATED DISTRICT 4 LOANS MONIES TO PAY FOR THE PORTION OF THE JOINER ROAD PROJECT NOT COVERED BY THE GRANT. CHAIRMAN CORBIN EXPRESSED HIS DISSATISFACTION IN COMING INTO OFFICE AND ALL OF HIS FUNDING OBLIGATED.
- CHAIRMAN CORBIN REQUESTED, IF HE IS TO DO THE EXTENSION ON THE PROJECT, HE WOULD LIKE TO BE ABLE TO RENT THE EQUIPMENT AND HAVE MR. J. T. HARRELL SUPERVISE THE WORK AND BUILD THE ROAD AS ECONOMICAL AS POSSIBLE; IF THERE IS ANY COUNTY EQUIPMENT NEEDED, CORBIN AGREED TO USE IT OUT OF HIS TIME ALLOTTED WHEN THE EQUIPMENT IS IN HIS DISTRICT. HE VOICED HIS OBJECTION TO THE JOINER ROAD PROJECT HAVING BEEN COMMITTED TO BE PAID FOR OUT OF DISTRICT 4 FUNDS.
- COMMISSIONER BROCK ADDRESSED HIM HAVING A PORTION OF THE HOLMES VALLEY ROAD PROJECT TO BE PAID OUT OF HIS DISTRICT MONIES. DISCUSSION CONTINUED WITH KNAUER ADVISING THE GRANT PORTION OF THE CDBG PROJECTS HAD TO BE BID OUT DUE TO IT BEING A FEDERALLY FUNDED PROJECT AND FLORIDA DEPARTMENT OF COMMUNITY RULES AND REGULATIONS REQUIRE IT TO BE BID.
- E. KNAUER UPDATED THE BOARD ON THE CHIPLEY AND MUDHILL LANDFILLS. FL-DEP HAD REQUESTED EVALUATIONS BE DONE ON THE WELLS AT THE CHIPLEY LANDFILL; PREBLE RISH INVESTIGATED THE WELL LOGS AND PURGED THE WELLS REPEATEDLY AND FOUND THE WELLS WERE CONSTRUCTED BACK IN THE LATE 70'S BY NORTHWEST FLORIDA WATER MANAGEMENT AND DON'T MEET ANY OF THE CURRENT FL-DEP STANDARDS. DUE TO THIS, THERE HAVE BEEN SOME HIGH IRON REPORTS COMING OUT OF THESE WELLS. THEY ARE HOPING THE HIGH IRON IS BEING CAUSED BY SUSPENDED SOLIDS FROM THE WELL STREAMS NOT BEING PROPERLY PLACED. THEY REPORTED THEIR FINDINGS BACK TO FL-DEP AND DEP HAS REQUESTED THE WELLS BE REPLACED.
- ONE WELL THAT WAS CONSTRUCTED IN THE 90'S BY BCM, INC. WILL NOT HAVE TO BE REPLACED BUT THERE ARE FIVE OTHERS THAT WILL HAVE TO BE. AN ESTIMATE OF \$9,300 WAS PROVIDED TO DRILL ALL FIVE WELLS; THEY WILL THEN HAVE TO BE PURGED AND RETESTED FOR AN ESTIMATED COST OF \$12,000 TO \$13,000.
- F. ON THE MUDHILL LANDFILLS, PREBLE-RISH HAS TURNED IN THEIR TWO YEAR TECHNICAL REPORT TO FL-DEP AND HAVE NOT GOTTEN A RESPONSE BACK. IT IS POSSIBLE, THEY WILL HAVE TO BE REPLACED. THEY ARE WAITING ON DIRECTION FROM DEP ON THE MUDHILL LANDFILLS.

DISCUSSION WAS HELD ON FUNDING THE REPLACEMENT OF THE WELLS. DEPUTY CLERK CARTER ADVISED THE BOARD MONIES WERE SET ASIDE EACH YEAR, AS REQUIRED BY FL-DEP, FOR THE LONG TERM CARE OF THE LANDFILLS; MONIES ARE AVAILABLE TO DO THE WELL REPLACEMENT PROJECT BUT WILL HAVE TO BE REPLENISHED DURING THE NEXT BUDGET YEAR.

KNAUER ADVISED THE BOARD THERE WAS AN ESTIMATE THE BOARD IS REQUIRED TO GIVE FL-DEP EACH YEAR WHICH SHOWS THEM THE COUNTY IS SETTING ASIDE A REQUIRED AMOUNT TO TAKE CARE OF THE LANDFILLS; THIS IS PART OF THE DISCLOSURE EVERY YEAR. KNAUER REQUESTED HE BE INVOLVED DURING THE BUDGET PROCESS NEXT YEAR TO MAKE SURE THE REQUIRED AMOUNT IS SET ASIDE FOR THE MAINTENANCE OF THE LANDFILLS. THE BOARD REQUESTED DEPUTY CLERK CARTER NOTE TO HAVE THIS ISSUE ADDRESSED AT BUDGET TIME.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO PROCEED WITH REPLACING THE WELLS. COMMISSIONER BROCK THANKED KNAUER FOR KEEPING ON TOP OF THE LANDFILL ISSUES.

COMMISSIONER FINCH QUESTIONED IF THE WELLS WOULD BE PUT OUT FOR BID. KNAUER ADVISED HE HAD TWO ESTIMATES FROM TWO DIFFERENT WELL DRILLERS. WHEN QUESTIONED IF THE TWO QUOTES WOULD BE OKAY, ATTORNEY HOLLEY ADVISED IT WOULD DEPEND ON THE EMERGENCY NATURE FOR THE REPLACEMENT OF THE WELLS AND QUESTIONED IF THERE WAS A TIME CLOCK FOR THIS TO BE DONE. KNAUER ADVISED FL-DEP HAD SENT A LETTER STATING TO GET THE WELLS REPLACED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DECLARE THE REPLACEMENT OF THE WELLS AT THE CHIPLEY LANDFILL AN EMERGENCY AND PROCEED WITH GETTING THEM REPLACED.

- G. KNAUER UPDATED THE BOARD ON THE SCRAP PROJECTS. HE HAD MET WITH ANDERSON COLUMBIA ON THE HIGHWAY 284 AND PIONEER ROAD PROJECTS AND WENT OVER THE PUNCH LIST ITEMS. THEY WERE TO HAVE A CREW WORKING ON THE PUNCH LIST THIS MORNING ON PIONEER ROAD, FINISH UP PIONEER, START ON THE HIGHWAY 284 PUNCH LIST AND THEN START ON COMPLETING THE HIGHWAY 279 INTERSECTION.

CHAIRMAN CORBIN REQUESTED KNAUER LOOK AT WHAT APPEARED TO BE A SPRING FLOPPING UP IN THE CENTER OF PIONEER ROAD APPROXIMATELY THREE MILES FROM THE ORANGE HILL HIGHWAY. COMMISSIONER COPE REMINDED KNAUER TO LOOK AT A PIPE ON SUGGS ROAD.

COMMISSIONER BROCK, AND THE BOARD CONSENTED, REQUESTED KNAUER NOT SIGN OFF ON THE HIGHWAY 284 PROJECT UNTIL THE BOARD AUTHORIZES HIM TO DO SO. KNAUER ADVISED THE BOARD HE WOULD NOT RELEASE ANDERSON'S RETAINAGE UNTIL HE HAD TAKEN EACH COMMISSIONER OVER THE ROAD PROJECT IN THEIR DISTRICT AND MADE SURE EVERYTHING WAS SUITABLE TO THEM.

CHAIRMAN CORBIN ADDRESSED PROBLEMS WITH RUNOFF ON TO PRIVATE PROPERTY IN A COUPLE OF PLACES ON PIONEER ROAD. KNAUER REPORTED HE WAS TRYING TO GET WITH THE OWNER TO SEE HOW HE WANTED THE PROBLEM CORRECTED: THE COUNTY CAN USE A MOTORGRADER AND SCRAPE IT UP OR SEED OVER IT.

CHAIRMAN CORBIN PROPOSED TALKING WITH THE PROPERTY OWNER ABOUT TAKING A MOTORGRADER AND PUTTING A BERM ON THE PRIVATE PROPERTY AS HE FELT THIS WOULD BE MORE ACCEPTABLE.

KNAUER UPDATED THE BOARD ON CLAYTON ROAD BEING DONE EXCEPT THE GUARDRAILS NEED TO BE MOVED. HE REPORTED THERE WAS ENOUGH DISTANCE NOT TO REQUIRE GUARDRAIL IF THE ELEVATION IS RAISED UP TO THE HEADWALL. KNAUER ADVISED IT WAS HIS UNDERSTANDING THE GUARDRAILS WOULD BE MOVED.

CHAIRMAN CORBIN ASKED HOW THE FUNDING WAS ON THE SCOP PROJECTS; KNAUER ADVISED THE FUNDING WAS VERY TIGHT. CHAIRMAN CORBIN THEN INFORMED KNAUER IF A SPECIAL MEETING WAS NEEDED TO ADDRESS AN ISSUE ON ONE OF THE GRANT PROJECTS, HE WOULD BE GLAD TO CALL ONE.

COMMISSIONER BROCK ASKED KNAUER IF THERMO WAS INCLUDED ON THE HIGHWAY 284 PROJECT; KNAUER INFORMED HIM THERE WAS NO THERMO PLASTIC STRIPING ON HIGHWAY 284 AND PIONEER ROAD BUT HE HAD TRIED TO SET ASIDE FUNDING TO COVER THERMO PLASTIC STRIPING THROUGH THE CONTRACT THE BOARD HAS WITH GUETTTLER. KNAUER ADDRESSED THE APPROXIMATE COST FOR TEMPORARY STRIPING AND THERMO PLASTIC FOR THESE TWO PROJECTS WOULD BE \$86,000.

DISCUSSION WAS HELD ON THE DIFFERENCE IN COST USING PAINT AND THERMO; KNAUER ADVISED THERE WAS A HUGE DIFFERENCE WITH THERMO BEING ABOUT FOUR TIMES HIGHER.

DISCUSSION WAS HELD ON SIGNAGE NOT BEING INCLUDED IN THE GRANT PROJECTS WITH KNAUER ADVISING AT NO TIME WAS HE AWARE THE BOARD WANTED TO REPLACE SIGNS ON THE ROAD. THE BOARD'S CONSENSUS WAS FOR KNAUER TO SET SIGNAGE UP AS AN ALTERNATE ITEM TO SEE WHAT THE COST WOULD BE TO INCLUDE IT IN THE CDBG ROAD GRANT PROJECTS.

COMMISSIONER BROCK ADDRESSED COMPLAINTS OF NOT BEING ABLE TO SEE THE STRIPING ON SOME OF THE ROAD GRANT PROJECTS, ESPECIALLY WHEN IT IS RAINING.

KNAUER ADVISED HE HAD SPOKEN WITH GUETTTLER ON WAYS TO REDUCE THE COST ON STRIPING AND DISCUSSED GOING FROM A SIX INCH LINE TO A FOUR INCH LINE; GUETTTLER IS GOING TO BE STRIPING FOUR INCH THERMO WITH RPM'S ON THE HOLMES VALLEY AND JOINER ROAD PROJECTS.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

- A. PROVIDED THE BOARD WITH A RESOLUTION ON GRADING OF PRIVATE ROADS AND CAUTIONED THE BOARD TO USE IT SPARINGLY AND ONLY IF IT IS A SCHOOL BUS ROUTE OR MAIL ROUTE; THEY WILL NEED TO HAVE A PAVING REQUEST FROM THE LANDOWNER AND THE PAY UPFRONT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION.

COMMISSIONER HALL WANTED TO MAKE SURE JUST BECAUSE THE COUNTY WOULD GRADE A PRIVATE ROAD, IT WOULDN'T CONSTITUTE IT AS A COUNTY ROAD OR BECOME A COUNTY ROAD. ATTORNEY HOLLEY ADVISED IT WOULD NOT BE A COUNTY ROAD; IT WOULD BE A PRIVATE AGREEMENT WITH THE LAND OWNER TO DO THE WORK FOR PAY.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR PERSONS TO BE ABLE TO PICK UP THE FORMS AND PAY AT THE ADMINISTRATIVE OFFICE AND FOR ADMINISTRATOR HERBERT TO WORK WITH ATTORNEY HOLLEY ON THE APPROPRIATE FORMS FOR PEOPLE TO REQUEST ASSISTANCE.

COMMISSIONER FINCH SUGGESTED MAKING THE FORMS AVAILABLE ON A WEB PAGE. THE MOTION ON THE FLOOR AUTHORIZING THE CHAIRMAN TO SIGN THE RESOLUTION PASSED UNANIMOUSLY.

- B. PROVIDED RESOLUTION REQUIRING A 2' SETBACK FOR FENCES. CHAIRMAN CORBIN READ THE RESOLUTION IN ITS ENTIRETY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE RESOLUTION. COMMISSIONER FINCH QUESTIONED HOW COULD THE COUNTY REQUIRE SOMEONE TO SET THEIR FENCE BACK 2' IF IT WAS ON THEIR PROPER-

TY. ATTORNEY HOLLEY ADVISED THE BOARD THEY MAY NOT BE ABLE TO REQUIRE THE OWNER TO DO SO; HOWEVER, THIS WOULD LESSEN THE COUNTY'S LIABILITY IF THEY RAN INTO THE FENCE WHILE DOING MAINTENANCE ON THE ROAD.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

- C. PROVIDED A RESOLUTION ON THE RENEWAL AGREEMENT WITH ORANGE HILL SOIL AND WATER CONSERVATION MAINTAINING THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. DEPUTY CLERK CARTER REQUESTED THE OPPORTUNITY TO LOOK OVER THE AGREEMENT PRIOR TO THE BOARD ACTING ON IT IF THERE WAS A MONETARY AMOUNT IN THE AGREEMENT. DON WALTERS, WITH SOIL AND WATER CONSERVATION DISTRICT, HAD CONTACTED HER ABOUT DOUG REDDICK'S SALARY AND BENEFITS AND SHE FAILED TO PROVIDE HIM WITH A RETIREMENT BENEFIT COST.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO TABLE ACTION ON THE RESOLUTION UNTIL DEPUTY CLERK CARTER RESEARCHES THE MONETARY AMOUNT.

GLEN ZANETIC, REPRESENTING MSBU, REQUESTED THE BOARD APPROVE A 20 YEAR LEASE ON THE PROPERTY FOR THE SUNNY HILLS FIRE DEPARTMENT AND ADVISED THEY WOULD BE ADDING A MAINTENANCE FACILITY. HE PROVIDED ATTORNEY HOLLEY WITH A COPY OF THE DOCUMENTATION FOR REVIEW.

DISCUSSION WAS HELD ON THE EXPENSE FOR THE COUNTY. ZANETIC ADVISED THERE WOULD BE NO COST TO THE COUNTY EXCEPT FOR INKIND ITEMS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE 20 YEAR LEASE AGREEMENT.

ATTORNEY HOLLEY PROVIDED THE BOARD A COPY OF THE LETTER HE HAD SENT TO THE PROPERTY OWNERS ON REMOVING THE FENCES OFF OF THE COUNTY MAINTAINED PORTION OF BRONSON ROAD.

CHAIRMAN CORBIN CALLED FOR A RECESS IN ORDER TO PARTICIPATE IN THE RECEPTION HOSTED BY THE WASHINGTON COUNTY CHAMBER OF COMMERCE FOR THE NEWLY ELECTED COMMISSIONERS.

PURSUANT TO A RECESS, COUNTY ENGINEER, CLIFF KNAUER, UPDATED THE BOARD ON A GRANT THE COUNTY HAD RECEIVED FOR A BIKE PATH THROUGH FALL- WATERS ROAD FROM FL-DOT FOR \$350,000.

KNAUER UPDATED THE BOARD ON HIGHVIEW ACRES.

- A. FRANK PIERCE HAD CLEANED UP EVERYTHING THAT HE HAD BEEN ASKED TO FIX.
- B. KNAUER WROTE A LETTER OF ACCEPTANCE TO THE TOP SECTION OF HIGHVIEW ACRES ON OCTOBER 27, 2002.
- C. IT WOULD BE THE LATTER PART OF DECEMBER BEFORE HIGHVIEW ACRES EAST WOULD BE ADDRESSED FOR ACCEPTANCE.

CHAIRMAN CORBIN UPDATED THE BOARD ON PIERCE HAVING CONTACTED HIM ON DAMAGES ON THE PORTION OF HIGHVEIW ACRES THE BOARD HAD ALREADY ACCEPTED AS WELL AS ON HIGHVIEW ACRES EAST. PIERCE WAS AGREEING TO FIX THE COUNTY'S PORTION AS WELL AS HIGHVIEW ACRES EAST IF THE COUNTY WOULD FURNISH AND HAUL THE DIRT; PIERCE HAD SAID IT WOULD TAKE FIVE TO SIX LOADS OF DIRT.

CHAIRMAN CORBIN RECOMMENDED THE BOARD AGREE TO PROVIDE THE DIRT TO PIERCE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COM- MISSIONER COPE AND CARRIED TO ACCEPT CORBIN'S RECOMMENDATION.

KNAUER UPDATED THE BOARD ON A FL-DOT ENHANCEMENT GRANT FOR A MULTI-USE TRAIL GRANT, BIKE PATH, ; ANYTHING THAT GETS PUT INTO THE FIVE YEAR WORK PLAN WITH FL-DOT, THE COUNTY CAN ENTER INTO A LAP AGREEMENT, PAY FOR THE PROJECT AND GET REIMBURSED WHEN THE CYCLE FOR THE PROJECT WAS SCHEDULED.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY FUNDED A PROJECT UPFRONT BY ENTERING INTO A LAP AGREEMENT, IF THE PROJECT COST MORE THAN FL-DOT HAD ESTIMATED, WOULD THEY REIMBURSE THE COUNTY FOR THE FULL COST.

KNAUER ADVISED IF THE COUNTY DID THE WORK THEMSELVES, FL-DOT WOULD REIMBURSE THE COUNTY FOR ANY AMOUNT UP TO WHAT THE GRANT AMOUNT WAS FOR; IF THE COUNTY BID THE PROJECT OUT, DID NOT CHANGE THE SCOPE OF WORK AND THE BIDS CAME IN A LITTLE HIGHER, FL-DOT WOULD MORE THAN LIKELY FUND THE BID AMOUNT.

KNAUER UPDATED THE BOARD ON THE PROBATION AND PAROLE BUILDING. EVERYTHING ON THE FIRE INSPECTION PASSED WITH THE EXCEPTION OF THERE BEING NO FIRE EXTINGUISHERS IN THE BUILDING; CARR ENGINEERING IS REQUIRED TO PROVIDE THESE. HE REPORTED ON CARR PUTTING IN NEW LIGHT FIXTURES AND BEING AWARE OF THE NEED TO REPLACE TWO OF THE WINDOWS.

THE BOARD REQUESTED KNAUER TRY AND GET CARR ENGINEERING TO COMPLETE WHAT NEEDS TO BE DONE TODAY SO PROBATION AND PAROLE CAN BEGIN MOVING INTO THEIR NEW FACILITY; THE LEASE ON THE BUILDING THEY ARE USING IS EXPIRING AND THEY WILL HAVE TO MOVE OUT.

CHAIRMAN CORBIN REQUESTED THE COUNTY ADMINISTRATOR AND ADMINISTRATIVE SECRETARY WRITE A THANK YOU LETTER TO THE WASHINGTON COUNTY CHAMBER OF COMMERCE FOR THE RECEPTION FOR THE NEWLY ELECTED COMMISSIONERS.

LARRY MCDONALD, REPRESENTING THE WEST FLORIDA REGIONAL PLANNING COUNCIL, AND ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON ESTABLISHING DATES FOR PUBLIC HEARINGS IN APPLYING FOR GRANT FUNDING TO MAKE THE COUNCIL ON AGING, VERNON MIDDLE SCHOOL, ROULHAC MIDDLE SCHOOL AND CHIPLEY HIGH SCHOOL ARC 4496 APPROVED. HAGAN REPORTED THE WASHINGTON COUNTY SCHOOL BOARD WOULD ASSIST WITH ANY MATCH REQUIREMENT FOR THE SCHOOLS DUE TO A REQUIREMENT FOR SCHOOLS TO BE DESIGNATED AS SHELTERS BY LAW AND ARE TO BE CONSTRUCTED PER IMPACT SHELTER REQUIREMENTS.

HAGAN ADDRESSED THE BOARD HAVING ENTERED INTO A CONTRACT WITH WFRPC TO APPLY AND ADMINISTER THIS GRANT; BY ENTERING INTO THIS CONTRACT, IT WILL ALLOW WFRPC TO USE THEIR PROCUREMENT PROCEDURES, DO THE ADVERTISING, OPEN THE BIDS, TABULATE AND BRING BACK A RECOMMENDATION TO THE BOARD FOR THEIR APPROVAL.

MCDONALD ADDRESSED THE BOARD ON THESE BEING TWO GRANT PROGRAMS AND THERE WILL BE TWO SEPARATE BID ADVERTISEMENTS; THERE ARE FEDERAL FUNDS WITH STATE MATCHING FUNDS AVAILABLE. THE HAZARD MITIGATION GRANT WILL BE FOR THE SHUTTERS FOR THE ROULHAC MIDDLE SCHOOL AND THE WASHINGTON COUNTY COUNCIL ON AGING FACILITY.

THE SECOND ADVERTISEMENT RUNNING WILL BE FOR STATE GRANT FUNDING FOR SHUTTERS FOR THE VERNON MIDDLE SCHOOL AND CHIPLEY HIGH SCHOOL.

MCDONALD THEN WENT OVER THE DATES FOR THE ADVERTISEMENTS:

- A. BEGINNING NOVEMBER 27, THE FIRST BID OFFERING WOULD RUN AND BEGINNING DECEMBER 4, THE SECOND BID OFFERING WOULD RUN
- B. ON DECEMBER 6, 2002, WEST FLORIDA REGIONAL PLANNING COUNCIL WOULD HOLD A PREBID WORKSHOP BEGINNING AT 10:00 A.M. AT THE EOC
- C. BIDS WILL BE DUE BY DECEMBER 17, 2002 AT 1:00 P.M. AND OPENED AT 2:30 P.M. AT WRFPC OFFICE
- D. ON DECEMBER 19, 2002 THE BOARD WILL MAKE DETERMINATION BASED ON A RECOMMENDATION FROM WFRPC ON BID AWARD

HE WAS REQUESTING APPROVAL TO ADVERTISE FOR THE GRANT PROGRAM WITH THE BID OFFERING TO BE PUT IN THE PAPER FOR THE NEXT TWO WEEKS FOR SHUTTERS; THERE WILL BE TWO SEPARATE GRANTS AND TWO SEPARATE SETS OF FACILITIES REFERENCED.

DISCUSSION WAS HELD ON WHETHER TO USE MANUAL SHUTTERS OR AUTOMATIC SHUTTERS WITH THE BOARD REQUESTING TO ADVERTISE FOR AN ALTERNATE BID FOR AUTOMATIC SHUTTERS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF MCDONALD'S REQUEST.

HAGAN REPORTED BY THE END OF SEPTEMBER 2002, THE COUNTY WAS SUPPOSE TO HAVE THEIR FIVE YEAR REVIEW AND THE RE-ADOPTION OF THEIR CEMP; DUE TO STAFFING PROBLEMS WITH THE STATE, IT WILL BE SOME TIME AFTER JANUARY 2003.



COMMISSIONER BROCK REQUESTED MR. MCDONALD UPDATE THE BOARD ON FEMA BUYOUT PROPERTIES HE HAD REQUESTED WEST FLORIDA REGIONAL PLANNING COUNCIL REVIEW. MCDONALD ADVISED THE DIVISION OF EMERGENCY MANAGEMENT STAFF HAS REQUESTED ADDITIONAL DETAILED INFORMATION ON THE TWO REMAINING PROPERTIES; THE INFORMATION HAS BEEN PROVIDED AND IT IS UP TO FEMA AND THE DIVISION OF EMERGENCY MANAGEMENT TO DETERMINE IF THE PROPERTIES ARE ELIGIBLE.

HAGAN REPORTED THERE WAS APPROXIMATELY \$500,000 WORTH OF DAMAGE ON ROADS DUE TO THE RECENT RAINS BUT IT WOULD PROBABLY BE DIFFICULT TO GET A DECLARATION FOR ASSISTANCE. HE DID ADDRESS THERE BEING A CHANCE FOR THE COUNTY TO GET ASSISTANCE IF THERE WAS A REGIONAL DECLARATION DECLARED DUE TO THE TORNADOES IN ALABAMA, GEORGIA, ETC.

COMMISSIONER COPE ADDRESSED THE NEED FOR THE COUNTY TO PURSUE A REGIONAL DECLARATION WITH THE 16 COUNTIES IN THE NORTHWEST FLORIDA REGION DUE TO THE EXCESSIVE RAINFALL.

DISCUSSION WAS HELD ON WEST FLORIDA REGIONAL PLANNING COUNCIL ASSISTING THE COUNTY IN TRYING TO GET A DECLARATION. HAGAN ADVISED THERE WOULD BE AN AREA I MEETING ON NOVEMBER 20, 2002 AT THE EOC AT 10:00 A.M. AND THE NEW STATE EMERGENCY MANAGEMENT DIRECTOR, CRAIG FUGATE, WOULD BE WITH THE BOARD AT THE PUBLIC OFFICIALS CONFERENCE IN JANUARY TO DEAL WITH ISSUES THE BOARD WOULD LIKE ADDRESSED ABOUT FEMA FUNDING.

DISCUSSION CONTINUED ON HAVING EACH COUNTY IN THE NORTHWEST FLORIDA REGION SUBMIT A RESOLUTION REQUESTING ASSISTANCE FROM FEMA FOR FUNDING ASSISTANCE DUE TO DAMAGES FROM THE EXCESSIVE RAINFALL.

COMMISSIONER COPE OFFERED AS MOTION, SECONDED BY COMMISSIONER FINCH TO PREPARE A RESOLUTION REQUESTING ASSISTANCE FROM FEMA AND AUTHORIZE THE CHAIRMAN TO SIGN IT; THE RESOLUTION WOULD BE USED AS A MODEL RESOLUTION TO SEND TO THE OTHER COUNTIES IN THE REGION TO REQUEST THEY SUPPORT A REGIONAL REQUEST FOR FEMA FUNDING.

THE BOARD REQUESTED THE COUNTY ADMINISTRATOR SUBMIT THE RESOLUTION TO LARRY MCDONALD WHEN PREPARED. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COUNTY ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

- A. HE WILL PREPARE ADVERTISEMENT FOR GEORGE ROGERS REPLACEMENT AT PUBLIC WORKS.
2. HERBERT RECOMMENDED MAKING A BOARD POLICY FOR ANYTHING COSTING \$500 OR MORE TO BE INVENTORIED; ANY ELECTRONIC ITEMS, SUCH AS A FAX MACHINE, PRINTER, ETC. ALSO TO BE INVENTORIED. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
3. HERBERT UPDATED THE BOARD ON DON MILTON, WITH THE STATES ATTORNEY OFFICE, NEEDING A PLACE TO STORE THEIR RECORDS WHILE THE COURTHOUSE RENOVATIONS ARE BEING DONE. DUE TO THE BASEMENT OF THE COURTHOUSE NOT BEING A GOOD PLACE TO STORE RECORDS ANYWAY DUE TO THE DAMPNES AND THEM GETTING MOLD AND MILDEW ON THEM, THEY BEGAN LOOKING FOR A RECORDS STORAGE FACILITY TO HOUSE ALL COUNTY RECORDS.

AFTER SPEAKING WITH THE HISTORICAL SOCIETY AND LEARNING THEY HAD FUNDING AVAILABLE FOR RENOVATIONS OF A HISTORICAL SITE, JAMES LEWIS WITH CRA, INC. AND LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, LOOKED AT USING THE OLD JAIL AS A RECORDS FACILITY.

HERBERT WAS REQUESTING AUTHORIZATION TO PROCEED WITH APPLYING FOR A \$50,000 GRANT FOR OBTAINING PLANS TO RENOVATE THE OLD JAIL AS A RECORDS STORAGE FACILITY.

HERBERT UPDATED THE BOARD ON LEWIS'S RECOMMENDATION FOR RENOVATIONS OF THE OLD JAIL.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ALLOW THE COUNTY ADMINISTRATOR TO PROCEED WITH APPLYING FOR A \$50,000 GRANT FOR AN ARCHITECT TO DRAW THE PLANS FOR THE RENOVATION OF THE OLD JAIL FOR A RECORDS STORAGE FACILITY.

4. HERBERT UPDATED THE BOARD ON THE FL-DOT GRANT FOR SIDEWALKS ON BRICKYARD ROAD FROM HARREL SQUARE TO CHIPLEY HIGH SCHOOL BEING APPROVED BUT THE FUNDING WILL NOT BE AVAILABLE UNTIL 2004. THE COMMUNITY TRAFFIC SAFETY TEAM DISCUSSED THE GRANT AND VOTED TO CONTACT FL-DOT TO CHANGE THE GRANT TO A CTST GRANT; THESE FUNDS ARE AVAILABLE NOW. DUE TO THE NEED TO GET THE SIDEWALKS UNDER CONSTRUCTION, HERBERT ADVISED THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, WASHINGTON COUNTY SCHOOL BOARD AND THE CITY OF CHIPLEY WOULD NEED TO TAKE ACTION TO FUND THE ESTIMATED \$280,000 PROJECT COST UPFRONT. WITHIN 45 TO 60 DAYS AFTER THE COMPLETION OF THE PROJECT, THEY EACH WOULD BE REIMBURSED. DISCUSSION WAS HELD ON THE \$1,000,000 IN THE BUDGET FOR FUTURE ROAD PAVING WITH DEPUTY CLERK CARTER ADVISING THE BOARD SHE HAD INFORMED THEM DURING THE BUDGET PROCESS, THESE MONIES DID NOT NEED TO BE USED UNTIL THE FEMA PROJECT WAS CLOSED OUT AND ALL MONIES WERE RECEIVED. DISCUSSION WAS HELD ON USING EACH COMMISSIONER'S DISTRICT LOAN MONIES TO COVER THE COUNTY'S SHARE OF THE PROJECT COST. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ENTER INTO AN AGREEMENT TO FUND THE SIDEWALK GRANT ON BRICKYARD ROAD WITH THE COUNTY BEING REIMBURSED BY FLORIDA DOT; COUNTY'S UPFRONT MONIES TO BE PAID FROM TRANSPORTATION FUND.
5. HERBERT UPDATED THE BOARD ON THE NEED FOR AN APPOINTMENT TO THE WASHINGTON COUNTY PLANNING COMMISSION. HERBERT RECOMMENDED THE BOARD APPOINT STEVE ARNOLD TO THE PLANNING COMMISSION; ARNOLD HAS ALREADY AGREED TO SERVE IF APPOINTED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE APPOINTMENT OF STEVE ARNOLD.
6. HERBERT UPDATED THE BOARD ON EDDIE RILEY, SHOP FOREMAN AT PUBLIC WORKS, REQUESTING HIS PURCHASE ORDER AUTHORITY BE INCREASED FROM \$500 TO \$2,000; THIS WOULD BRING HIS SIGNATURE AUTHORITY TO THE SAME AS THE PUBLIC WORKS SUPERVISORS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF INCREASING EDDIE RILEY'S PURCHASE ORDER SIGNATURE TO \$2,000 WITH THE COUNTY ADMINISTRATOR REVIEWING ALL THE PURCHASE ORDERS.
7. HERBERT UPDATED THE BOARD ON DAVID CORBIN, PARK AND RECREATION DIRECTOR, HAVING A REQUEST FOR A FEE WAIVER AT THE ORANGE HILL COMMUNITY CENTER FROM CALVIN WOODEN TO HOLD A MEMORIAL SERVICE DINNER ON SATURDAY, NOVEMBER 23, 2002. THE BOARD TOOK NO ACTION ON THE REQUEST; COMMISSIONER CORBIN AGREED TO TALK WITH WOODEN.
8. HERBERT UPDATED THE BOARD ON CONTINUING THE "NO FISHING" STATUS AT BLUE LAKE. DUE TO THE WEATHER FORECAST FOR THE NOVEMBER 21ST URBAN FISHING DAY AT THE LAKE, COMMISSIONER FINCH ADDRESSED IT MAY BE NECESSARY TO RESCHEDULE ANOTHER URBAN FISHING DAY AT THE LAKE. HE THEN OFFERED

A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO CONTINUE THE "NO FISHING" STATUS AT BLUE LAKE UNTIL URBAN FISHING DAY IS SUCCESSFUL.

DISCUSSION WAS HELD ON PERSONS LIVING AROUND THE LAKE STILL BEING ABLE TO FISH; THE BOARD AGREED THERE WAS NOTHING THAT COULD BE DONE TO PREVENT THEM FROM FISHING THE LAKE.

9. HERBERT UPDATED THE BOARD ON ROBERT HARCUS, PUBLIC WORKS SUPERVISOR, REQUESTING HE BE PAID AT THE END OF THE YEAR FOR ALL HOURS OVER 240 DUE TO HIM HAVING SCHEDULED TO TAKE HIS EXCESS HOURS OFF BUT DUE TO EMERGENCY WEATHER CONDITIONS AND GEORGE ROGERS, PUBLIC WORKS SUPERVISOR, RETIRING, HE WILL NOT BE ABLE TO USE UP HIS TIME. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO PAY HARCUS UP TO 32 HOURS. DISCUSSION WAS HELD WITH COMMISSIONER BROCK AND HALL AGREEING TO A FRIENDLY AMENDMENT TO THEIR MOTION TO ENCOURAGE HARCUS TO TAKE OFF THE MONDAY AND TUESDAY BEFORE THANKSGIVING AND PAY HIM THE BALANCE OF THE 32 HOURS AT THE REGULAR RATE OF PAY. THE MOTION CARRIED WITH COMMISSIONER FINCH OPPOSING DUE TO HARCUS BEING A SALARIED EMPLOYEE.

CHAIRMAN CORBIN ADDRESSED THE ADMINISTRATIVE SECRETARY HAVING DISCUSSED WITH HIM DURING BREAK THE FILMING OF THE BOARD MEETINGS HAD NOT WORKED OUT THE WAY COMMISSIONER FINCH HAD THOUGHT. HE REQUESTED MS. LAWSON ADDRESS THE BOARD ON THIS ISSUE. MS. LAWSON UPDATED THE BOARD ON PAEC WAS TO HAVE DUBBED THE FILM; THEY DID THIS FOR A FEW MONTHS AND THEN ADVISED THEY WERE NOT GOING TO DO IT ANYMORE. ALSO, STUDENTS FROM THE PRODUCTION CLASS AT THE CHIPLEY HIGH SCHOOL WERE TO COME AND FILM THE BOARD MEETINGS; THIS DIDN'T WORK OUT EITHER BECAUSE THEY DIDN'T HAVE ENOUGH STAFF TO BRING ANYONE OUT TO RECORD THE MEETINGS. SHE ALSO ADDRESSED NO ONE HAD BEEN REQUESTING COPIES OF THE TAPES AND THEY ARE JUST SITTING THERE COLLECTING DUST.

DISCUSSION WAS HELD WITH COMMISSIONER HALL OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DISCONTINUE THE FILMING OF THE BOARD MEETINGS. COMMISSIONER FINCH OPPOSED. (COMMISSIONER BROCK WAS NOT PRESENT WHILE THIS ISSUE WAS BEING ADDRESSED BUT WAS ADVISED OF THE ACTION WHEN HE RETURNED TO THE TABLE)

COMMISSIONER FINCH REMINDED EVERYONE ABOUT URBAN FISHING DAY AT BLUE LAKE PARK ON SATURDAY, NOVEMBER 21, 2002 BEGINNING AT 9:00 A.M.

COMMISSIONER FINCH REQUESTED COMMISSIONER BROCK, AS LIASON TO PUBLIC WORKS, ESTABLISH A CERTAIN TIME IN THE AFTERNOONS WHEN THE TRUCKS ARE TO COME INTO THE YARD AT PUBLIC WORKS.

COMMISSIONER FINCH MADE A STATEMENT HE DID NOT THINK SALARIED EMPLOYEES SHOULD BE PAID FOR OVERTIME.

COMMISSIONER FINCH GAVE COUNTY ADMINISTRATOR HERBERT A LETTER FROM JUDGE COLBY PEEL REQUESTING SOMEONE FROM THE BOARD ATTEND MEETINGS HE HOLDS EACH MONTH.

COMMISSIONER FINCH ADDRESSED THE BOARD ON THE PICTOMETRY SOFTWARE. WEST FLORIDA ELECTRIC HAS NOT REPORTED TO HIM WHETHER THEY WERE WILLING TO PARTICIPATE IN THE PURCHASE OF THE SOFTWARE; MSBU HAS COMMITTED TO PARTICIPATING; THE CITY OF CHIPLEY HAS NOT TOTALLY COMMITTED TO PARTICIPATE. CHAIRMAN CORBIN REQUESTED COMMISSIONER FINCH PRESENT AN UPDATE ON THE PICTOMETRY SOFTWARE AT THE DECEMBER 19TH MEETING WHEN HE HAS MORE DETAILED INFORMATION ON THE COST AND WHO WILL BE WILLING TO PARTICIPATE IN THE PURCHASE OF THE SOFTWARE.

COMMISSIONER COPE ADVISED HE AGREED WITH COMMISSIONER FINCH ON THE BOARD NEEDING TO ABIDE BY THEIR POLICY AND NOT PAY SALARIED EMPLOYEES.

DISCUSSION WAS HELD ON SOME EMPLOYEES NOT COMING INTO WORK WHEN CALLED IN FOR EMERGENCY WORK. CHAIRMAN CORBIN REQUESTED THE COUNTY LABOR ATTORNEY BE

CONTACTED FOR CLARIFICATION IF THE BOARD CAN REQUIRE EMPLOYEES TO WORK IN EMERGENCY SITUATIONS EVEN IF THEY HAVE PUT IN THEIR FORTY HOURS.

CHAIRMAN CORBIN REQUESTED COUNTY ADMINISTRATOR HERBERT, JUST AS SOON AS A NEW PUBLIC WORKS SUPERVISOR IS HIRED, HAVE ALL SALARIED EMPLOYEES MEET WITH THE BOARD TO DISCUSS THEIR EXEMPT STATUS.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING IF THE COUNTY HAS A POLICY FOR A COUNTY EMPLOYEE TO RECEIVE A REPRIMAND IF THEY REFUSE TO WORK DURING AN EMERGENCY; ADMINISTRATOR HERBERT ADVISED NOT TO HIS KNOWLEDGE.

COMMISSIONER COPE REPORTED THE NEW LIBRARY AND THE PROBATION AND PAROLE FACILITY ARE TRYING TO BE FINALIZED AND A LOT OF FILL WILL NEED TO BE HAULED.

COMMISSIONER FINCH ADDRESSED THE NEED TO FINALIZE THE DISTRICT LINES AND THE GRADING DISTRICTS. DISCUSSION WAS HELD WITH CHAIRMAN CORBIN REQUESTING ADMINISTRATOR HERBERT CONTACT DEBBIE RILEY AT PUBLIC WORKS ON THE COMMISSIONERS DISTRICT MATERIALS LINE ITEM AND HAVE HER PROVIDE A REPORT EACH MONTH ON THE MATERIALS PURCHASED AND THE ACCOUNT BALANCES. DISCUSSION WAS HELD ON COMMISSIONER'S MATERIALS MONIES BEING SPENT IN ANOTHER COMMISSIONER'S GRADING DISTRICT.

CHAIRMAN CORBIN ALSO REQUESTED THE COUNTY ADMINISTRATOR PROVIDE A REPORT ON THE MILEAGE PER VOTING DISTRICT AND MILEAGE PER GRADING DISTRICT BY THE DECEMBER BOARD MEETING IF POSSIBLE.

FRANK CORSO ADDRESSED THE BOARD IF THERE IS GOING TO BE AN IMAGINARY LINE WHERE THE COMMISSIONERS STOP GRADING JUST BECAUSE A PORTION OF A ROAD MAY BE IN ANOTHER COMMISSIONER'S DISTRICT. HE VOICED HIS OPINION THERE SHOULDN'T BE ANY MATERIALS BUDGET FOR EACH DISTRICT; WE NOW HAVE COUNTY WIDE VOTING AND NOT SINGLE MEMBER DISTRICT VOTING.

DEPUTY CLERK CARTER ADDRESSED THE VOUCHERS FOR THE MONTH OF OCTOBER 2002 TOTALLING \$2,422,340.94 AND REQUESTED THE BOARD'S ASSISTANCE IN NOT SPENDING ANY MONIES EXCEPT WHAT IS ABSOLUTELY NECESSARY. SHE EXPLAINED TO THEM THEY HAD REIMBURSABLE GRANTS THEY WERE HAVING TO FUND UPFRONT; ALSO, THEY WILL NEED TO WAIT UNTIL MORE OF THEIR TAX REVENUES ARE RECEIVED.

COMMISSIONER HALL COMMENTED ON HIS REASON FOR BEING OPPOSED TO COUNTY WIDE VOTING; FROM THE COUNTY, STATE AND FEDERAL LEVEL, THERE IS ONLY ONE OTHER INCIDENT WHERE THE PEOPLE VOTE AT LARGE FOR SOME- ONE WHEN THERE IS MORE THAN ONE SEAT. (TWO UNITED STATES SENATORS)

HE FURTHER EXPLAINED THE COUNTRY WAS SET UP AS A REPUBLIC AND NOT A DEMOCRACY; IN A COUNTY, THE REPUBLIC IS SET UP SO THE PEOPLE ARE PROTECTED AND THEIR VOTING POWER AND STRENGTH IS GIVEN TO THE LOCAL PEOPLE. BY GOING COUNTY WIDE, THE COUNTY IS GOING BACK TO A DEMOCRACY AND PEOPLE'S RIGHTS IN THE OUTLYING AREAS ARE TAKEN AWAY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF OCTOBER 2002.

DEPUTY CLERK CARTER ADDRESSED A BUDGET AMENDMENT TO INCREASE THE VOTER EDUCATION BUDGET BY \$4,660.00 AS THIS WAS THE CASH CARRY FORWARD FROM FY 2001-2002. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON DR. SHERMAN, PREVIOUS MEDICAL EXAMINER, REQUESTING HE AND HIS STAFF BE PROVIDED WITH TAIL INSURANCE AT A COST OF \$67,000 FOR THREE YEARS; THIS WILL COVER ANY MALPRACTICE SUITS; WASHINGTON COUNTY'S SHARE WOULD BE \$2,500 FOR THE FIRST YEAR, \$1,500 FOR THE SECOND YEAR AND \$1,000 FOR THE THIRD YEAR.

A MEETING WAS HELD ON NOVEMBER 18TH ON THIS ISSUE WHICH HE AND COMMISSIONER COPE ATTENDED. IT WAS AGREED FOR EACH COUNTY TO GET WITH THEIR COUNTY ATTORNEY AND THEIR BOARD OF COMMISSIONERS TO SEE WHAT THEIR RECOMMENDATION IS AND PROVIDE THIS TO THE MEDICAL EXAMINER COMMITTEE FOR THEM TO MAKE A DECISION.

DISCUSSION WAS HELD WITH COMMISSIONER COPE RECOMMENDING, WITHOUT A LEGAL OPINION ON THIS ISSUE, HE WOULD NOT BE IN FAVOR OF PAYING THE INSURANCE. HE GAVE A HISTORY OF SHERMAN'S TENURE AS MEDICAL EXAMINER; HE HAD OVERSPENT HIS BUDGET AND RESERVE FUNDS HAD TO BE USED TO COVER EXPENSES.

ADMINISTRATOR HERBERT REPORTED THE STATE ATTORNEY HAD ADVISED THERE WERE NO CRIMINAL CASES THEY WERE AWARE OF WHERE THERE WOULD BE A MALPRACTICE CASE.

THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE NEXT BOARD MEETING TO ADDRESS THIS ISSUE.

CHAIRMAN CORBIN ADDRESSED THE NEED FOR APPOINTMENTS TO BE MADE FOR DISTRICT TWO AND FOUR HOSPITAL BOARD MEMBERS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPOINT COMMISSIONER CORBIN TO THE HOSPITAL BOARD FOR DISTRICT FOUR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT COMMISSIONER COPE TO THE HOSPITAL BOARD FOR DISTRICT TWO.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

\_\_\_\_\_  
CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 11/19/02