

BOARD MINUTES FOR 10/24/02

OCTOBER 24, 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, ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN FINCH LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ADOPT THE BOARD MINUTES FOR THE AUGUST 22, SEPTEMBER 3, 13, 17, 26 AND OCTOBER 1, 2002 MEETINGS WITH THE FOLLOWING CHANGES: THE SEPTEMBER 26, 2002 MINUTES, PAGE 194, THE LAST PAGE, HAD BEEN ERRONEOUSLY LEFT OUT OF THE BOARD'S COPY AND THE OCTOBER 1, 2002 MINUTES NEEDED TO BE AMENDED SHOWING COMMISSIONER HALL WAS NOT PRESENT AT THE MEETING.

UNDER THE CONSENT AGENDA, ITEM F, PERTAINING TO DELTONA'S DONATING LAND FOR A FIRE STATION PARK, WAS DISCUSSED. UNDER THE IMPACT NOTATION, THE BOARD'S CONSENSUS WAS IT SHOULD READ TO PROVIDE FIRE PROTECTION FOR THE COUNTRY OAKS AREA AND NOT THE SUNNY HILLS AREA. DISCUSSION WAS ALSO HELD ON THE PROPERTY BEING REVERTED BACK TO DELTONA CORPORATION IF ANY PORTION OF THE AGREEMENT WAS NOT FULFILLED WITHIN THE DESIGNATED TIME FRAME.

UNDER THE CONSENT AGENDA, ITEM K, PERTAINING TO WEST FLORIDA REGIONAL PLANNING COUNCIL ADVERTISING FOR BIDS ON A BIOLOGICAL SURVEY FOR THE HOLMES CREEK PROJECT (STRICKLAND PROPERTY), COUNTY ADMINISTRATOR HERBERT EXPLAINED THIS WAS DONE DUE TO THE PLANNING COUNCIL TAKING CARE OF THE MANAGEMENT PLAN FOR THE PRESERVATION 2000 GRANT AND THE BIOLOGICAL STUDY WAS PART OF THE MANAGEMENT PLAN. HERBERT ALSO ADVISED MONIES WERE BUDGETED TO FUND THE ITEMS TO BE ADDRESSED IN THE MANAGEMENT PLAN FOR THE PRESERVATION 2000 PROJECT.

UNDER THE CONSENT AGENDA, ITEM G, PERTAINING TO A LEASE AGREEMENT FOR THE AG CENTER A NEW COPIER, DISCUSSION WAS HELD ON UTILIZING THE COPIER THE GRANTS COORDINATOR, STACY WEBB, BROUGHT WITH HER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA FOR OCTOBER 24, 2002 WITH THE EXCEPTION OF ITEM G PERTAINING TO THE COPIER FOR THE AG CENTER; IF NEGOTIATIONS CAN'T BE WORKED OUT WITH STACY WEBB FOR THE AG CENTER TO USE THE COPIER, THEN AUTHORIZE THE LEASE PURCHASE FOR THE COPIER FOR THE AG CENTER. COMMISSIONER HALL OPPOSED.

- A. PROCLAMATION PROCLAIMING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE MONTH IN WASHINGTON COUNTY
- B. RESOLUTION DECLARING MONTH OF NOVEMBER AS NATIONAL EPILEPSY AWARENESS MONTH
- C. WAIVER OF AG CENTER RENTAL FEE FOR THE WASHINGTON COUNTY COUNCIL ON AGING TO HOLD THEIR ANNUAL THANKSGIVING/CHRISTMAS DINNER ON NOVEMBER 21, 2002
- D. RESOLUTION SUPPORTING THE ESTABLISHMENT OF A RESEARCH AND EDUCATION CENTER TO BE LOCATED IN JACKSON COUNTY THAT PROPOSED TO ESTABLISH A PROGRAM WITH THE GOAL OF DEVELOPING AND DELIVERING TECHNOLOGIES TO REDUCE CONSUMPTION OF FEED AND FORAGE BY IMPROVING FEED CONVERSION EFFICIENCY FOR BEEF CATTLE
- E. CONTRACT WITH MILLER LOGGING AND CLEARING FOR CLEARING REMAINDER OF RIGHTS-OF-WAY ON HOLMES VALLEY CDBG ROAD CONTRACT FOR \$15,000 WITH FUNDING TO COME FROM DISTRICT

AVENUE AND MERRY ACRES WHERE WATER IS NOT RUNNING OFF. COMMISSIONER COPE AGREED TO CHECK ON THIS PROBLEM TO SEE IF SOMETHING COULD BE DONE.

COUNTY ATTORNEY GERALD HOLLEY BEGAN WITH HIS REPORT:

1. IN 1998, A LADY IN HOLMES CREEK CAMPSITES GAVE THE COUNTY AN EMERGENCY ACCESS EASEMENT 10' BY 300' LONG. HOLLEY READ THE LANGUAGE IN THE AGREEMENT STATING THE EASEMENT ONLY EXISTS WHERE THE EXISTING ROAD IS AND THE COUNTY WILL INSTALL A GATE AT THE TWO ENDS OF THE ACCESS ROUTE TO BE KEPT CLOSED AND LOCKED AT ALL TIMES EXCEPT DURING TIMES OF EMERGENCY. DUE TO THE GATES NEVER HAVING BEEN PUT UP AND KEPT LOCKED AND EVERYBODY USING THE ACCESS, SHE WANTS TO CANCEL THE EASEMENT. (GEORGE AND C. GRADY) DISCUSSION WAS HELD ON THE GATES HAVING BEEN PUT UP AND LOCKED BUT APPARENTLY SOMEONE HAS KEYS TO THE GATE OTHER THAN THE COUNTY.

LINDA WALLER, CODE ENFORCEMENT OFFICER, ADDRESSED THE BOARD ADVISING THE GRADY'S MAIN COMPLAINT IS CLAY HAS BEEN HAULED IN THERE; THEY ARE GETTING READY TO CONSIDER DEVELOPMENT AND THEIR LAND IS SPLIT UP WITH CLAY.

COMMISSIONER BROCK AGREED TO PURCHASE NEW LOCKS AND MAKE SURE THE GATES ARE KEPT LOCKED.

2. A GROUP IN CRYSTAL LAKE IS WANTING TO IMPLEMENT AN MSBU IN CRYSTAL LAKE HIGHLANDS PHASE TWO, PLAT BOOK 3, PAGE 249; MR. RAY HARRIS HAS SUBMITTED A SAMPLE RESOLUTION REQUESTING THE BOARD REVIEW AND ADOPT A RESOLUTION AUTHORIZING THE UNIFORM METHOD OF COLLECTION FOR THE MSBU. THE GROUP IS WANTING TO USE THE MSBU FUNDING TO MAINTAIN AND IMPROVE THE ROADS. DISCUSSION WAS HELD WITH THE BOARD EXPRESSING THE NEED TO HAVE EVIDENCE SHOWING THE PEOPLE IN THE AREA ARE IN FAVOR OF THE IMPLEMENTATION OF AN MSBU.

ATTORNEY HOLLEY REPORTED TO THE BOARD THERE WOULD HAVE TO BE A REFERENDUM AND VOTE FROM THE PEOPLE IN ORDER TO IMPLEMENT THE MSBU; THERE WAS NO OBLIGATION TO ENFORCE THE MSBU IF THEY ADOPTED THE RESOLUTION AUTHORIZING THE UNIFORM METHOD OF COLLECTION.

THE CODE ENFORCEMENT OFFICER, LINDA WALLER, UPDATED THE BOARD ON ADVISING THE GROUP OF THE NEED TO HOLD PUBLIC HEARINGS AND GET INPUT FROM THE PEOPLE IN THE AREA. SHE HAD PROVIDED MR. HARRIS A MAILING LIST OF ALL THE PROPERTY OWNERS AND ADVISED HIM THE COUNTY WOULD NOT BE RESPONSIBLE FOR CONTACTING THESE PEOPLE.

DUE TO THE BOARD BEING ABLE TO STOP THE MSBU AT ANY TIME AND THE RESOLUTION JUST BEING THE BEGINNING OF A LONG PROCESS, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE A PUBLIC HEARING FOR THE ADOPTION OF A RESOLUTION AUTHORIZING THE UNIFORM METHOD OF COLLECTION FOR AN MSBU IN CRYSTAL VILLAGE.

UPON A REQUEST FROM CHAIRMAN FINCH, ATTORNEY HOLLEY UPDATED THE BOARD ON THE LEGALITY OF THE COUNTY ADOPTING A RESOLUTION TO DO WORK ON PRIVATE PROPERTY:

- A. THE LAW ALLOWS THE COUNTY TO DO WORK ON PRIVATE PROPERTY ON ROADS USED AS MAIL ROUTES AND SCHOOL BUS ROUTES WITH COST TO PROPERTY OWNER BEING \$50 PER HOUR, AS THIS IS THE ACTUAL COST TO THE COUNTY.
- B. THE PROPERTY OWNER HAS TO REQUEST AND INITIATE BOARD ACTION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ADOPT THE RESOLUTION TO ALLOW THE COUNTY TO WORK ON, GRADING ONLY, PRIVATE

PROPERTY ON ROADS ESTABLISHED AS MAIL ROUTES AND SCHOOL BUS ROUTES FOR A FEE OF \$50 PER HOUR AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN IT.

FRANK CORSO WANTED CLARIFICATION IF A PERSON COULD NOW HIRE THE COUNTY TO GRADE A ROAD ON THEIR PROPERTY FOR \$50 PER HOUR. CHAIRMAN FINCH EXPLAINED TO CORSO THE ROAD WOULD HAVE TO BE AN ESTABLISHED SCHOOL BUS ROUTE OR MAIL ROUTE.

ATTORNEY HOLLEY ADDRESSED ONE OF THE REQUIREMENTS WHEN ADOPTING THE RESOLUTION WAS PUBLIC ROADS WOULD HAVE PRIORITY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY ADDRESSED AN ISSUE LINDA WALLER HAD DISCUSSED WITH HIM ON SOMEONE REPORTING BILL WORLEY WAS ADVERTISING IN THE THRIFTY NICKEL LOTS FOR SALE IN THE SAME AREA WHERE THE COUNTY HAS A CEASE AND DESIST ORDER IN PLACE. WALLER WANTED THE BOARD TO BE AWARE SHE PLANNED ON ENFORCING THE CEASE AND DESIST ORDER UNLESS THE BOARD ADVISED HER OTHERWISE. CHAIRMAN FINCH QUESTIONED IF ANYONE ON THE BOARD HAD ANY PROBLEMS WITH WALLER ENFORCING THE ORDER; THE BOARD'S CONSENSUS WAS THE CEASE AND DESIST ORDER TO BE ENFORCED.

ATTORNEY HOLLEY REPORTED ON LANDOWNERS ON EACH SIDE OF BRONSON LANDING ROAD HAVING PUT UP A FENCE ON THE EDGE OF THE MAINTENANCE AREA AND THERE IS AN ISSUE WHETHER THE COUNTY CONSTRUCTED AND MAINTAINED THE ROAD AT ANY SPECIFIC WIDTH. HE THEN ADVISED THE BOARD THE REQUIREMENT OF THE STATUTE IS THE COUNTY HAS TO INITIALLY CONSTRUCT THE ROAD AND THEN MAINTAIN IT FOR A PERIOD OF FOUR YEARS; IF THEY DO THIS, THEY HAVE A DESCRIPTIVE WIDTH THEY MAINTAIN. HE ASKED IF THERE WERE ANY WITNESSES LIVING WHO COULD TESTIFY THE COUNTY INITIALLY CONSTRUCTED THE ROAD AND THE WIDTH THEY MAINTAINED IT FOR FOUR YEARS AFTER CONSTRUCTION; COMMISSIONER HALL ADVISED THERE PROBABLY WAS.

FRANK CORSO ADDRESSED A BILL THAT WAS COMING UP BEFORE THE LEGISLATURE WHICH HAD BEEN DISCUSSED AT A PREVIOUS BOARD MEETING PERTAINING TO THE CONSTRUCTION OF A ROAD. ATTORNEY HOLLEY ADVISED THERE WAS A BILL PENDING WHICH ELIMINATES THE CONSTRUCTION AND IF THE COUNTY CAN PROVE MAINTENANCE OF THE ROAD FOR FOUR YEARS, IT WILL BE THEIR ROAD.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR ATTORNEY HOLLEY TO WRITE THE LANDOWNERS WHO HAVE PUT UP THE FENCES ON BRONSON LANDING ROAD TO REMOVE THEIR FENCE FROM THE COUNTY MAINTAINED PORTION OF THE ROAD. HE REQUESTED COMMISSIONER HALL PROVIDE HIM WITH THE NAMES AND ADDRESSES OF THESE INDIVIDUALS.

DISCUSSION CONTINUED WITH COMMISSIONER HALL QUESTIONING IF THE BOARD COULD PASS A RESOLUTION IF AN INDIVIDUAL PUTS UP A FENCE, THE FENCE BE TWO FEET AWAY FROM THE EDGE OF THE ROAD TO THEIR PROPERTY LINE. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HALL TO WORK WITH ATTORNEY HOLLEY ON PREPARING A RESOLUTION FOR A TWO FOOT SET BACK LINE FROM WHERE THE COUNTY ROAD IS CURRENTLY MAINTAINED.

COMMISSIONER ENFINGER EXPRESSED HIS APPRECIATION IN WORKING WITH THE BOARD AND HOPES WHOMEVER IS ELECTED TO FILL HIS POSITION WILL WORK TOGETHER AS A BOARD LIKE THEY HAVE DURING HIS TERM IN OFFICE.

CHAIRMAN FINCH EXPRESSED HIS APPRECIATION FOR COMMISSIONER ENFINGER'S ACCOMPLISHMENTS WHILE SERVING ON THE BOARD.

COMMISSIONER COPE EXPRESSED HIS APPRECIATION IN WORKING WITH COMMISSIONER ENFINGER THE LAST FOUR YEARS AND FOR SERVING AS CHAIR- MAN TO THE HOSPITAL BOARD.

COMMISSIONER BROCK EXPRESSED HIS APPRECIATION TO COMMISSIONER ENFINGER FOR HIS HARD WORK AND ACCOMPLISHMENTS FOR THE COUNTY DURING HIS TERM IN OFFICE.

COMMISSIONER BROCK ADDRESSED THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT HAS REQUESTED THE BOARD GET THE SIGNALS BACK UP AT THE VERNON MIDDLE SCHOOL DUE TO THEM HAVING A HARD TIME CONDUCTING TRAFFIC. HE REQUESTED COUNTY ADMINISTRATOR HERBERT CONTACT THE SCHOOL BOARD TO HAVE THE SIGNALS PUT BACK UP AT THE SCHOOL.

COMMISSIONER HALL EXPRESSED HE DID NOT BELIEVE IN BEING NICE JUST TO BE NICE; HE THOUGHT THE FIRST TWO YEARS WORKING WITH COMMISSIONER ENFINGER WAS GOOD BUT WAS DISSATISFIED THE LAST TWO YEARS. HE DID EXPRESS HIS OPINION THAT COMMISSIONER ENFINGER HAD MADE AN EXCELLENT HOSPITAL BOARD MEMBER.

COMMISSIONER ENFINGER THANKED COMMISSIONER HALL FOR HIS COMMENTS AND REFERENCED THEIR HAVING DIFFERENCES OF OPINION BUT HE WAS STILL HIS FRIEND.

COMMISSIONER ENFINGER INFORMED THE BOARD THE REMAINDER OF THE JOINER ROAD PROPERTY HAD BEEN SECURED FROM THE STATE OF FLORIDA ON OCTOBER 23RD.

CHAIRMAN FINCH ADDRESSED A REQUEST FROM JIM APPLEMAN'S, STATE ATTORNEY, OFFICE FOR THE BOARD TO APPOINT AN APPLICANT TO SET ON A COMMITTEE TO LOOK FOR A MEDICAL EXAMINER. DUE TO NONE OF THE BOARD VOLUNTEERING TO SERVE ON THE COMMITTEE, CHAIRMAN FINCH APPOINTED COMMISSIONER COPE.

COUNTY ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. HE UPDATED THE BOARD ON HE, GEORGE ROGERS, ROBERT HARCUS, COMMISSIONER BROCK AND DAVID CORBIN MEETING ON INMATE CREWS AND HAD A RECOMMENDATION TO THE BOARD ON INMATES NEEDED BY EACH DEPARTMENT:
 - A. PUBLIC WORKS-1 INMATE PER TRACTOR MOWER OPERATOR FOR A TOTAL OF 2; ON BACKHOES, IT WILL BE OPTIONAL FOR THE EMPLOYEE WHETHER HE NEEDS AN INMATE OR NOT (THERE ARE 3 BACKHOE OPERATORS); 1 INMATE FOR THE HEAD MECHANIC AT THE SHOP FOR A TOTAL OF SIX INMATES FOR PUBLIC WORKS
 - B. MSBU-4 INMATES
 - C. PATCH CREW-2 INMATES FROM THE COUNTY JAIL
 - D. RECYCLING CENTER-1 INMATE FROM GREENHEAD FACILITY
 - E. BUILDING MAINTENANCE-1 OR 2 INMATES FROM COUNTY JAIL
 - F. ANIMAL CONTROL-1 INMATE FROM COUNTY JAIL
 - G. PARK AND RECREATION-REMAIN THE SAME

LENZY CORBIN QUESTIONED COULDN'T THE BOARD USE AN INMATE AS A FLAGMAN ON EACH ONE OF THE BACKHOES. THE BOARD ADVISED HIM THEY COULDN'T USE INMATES AS FLAGMEN.

DISCUSSION HELD ON AN INMATE FOR THE TIRE CHANGER WITH ADMINI-STRATOR HERBERT ADVISING EDDIE RILEY RECOMMENDED NOT GETTING AN INMATE FOR THAT POSITION NOR FOR THE FUEL TRUCK.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE THE LIST OF INMATE ASSIGNMENTS AS RECOMMENDED.

2. HERBERT INFORMED BOARD EDDIE RILEY HAS BEEN ASKING FOR CLERICAL HELP FOR SOME TIME; HERBERT WAS REQUESTING IT BE APPROVED AND IN THE MINUTES TO CREATE A POSITION AND USE PUBLIC WORKS CONTINGENCY FUNDS TO PAY FOR IT. ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE FOR THE POSITION TO BE CREATED AND FUNDED FROM PUBLIC WORKS CONTINGENCY. COMMISSIONER HALL VOICED HIS OPINION THE POSITION WAS TOTALLY UNNECESSARY AS THERE WAS NOT ENOUGH WORK IN THE SHOP FOR A FULL TIME SECRETARY. THE MOTION CARRIED WITH COMMISSIONER HALL OPPOSING. CHAIRMAN FINCH REQUESTED THE BOARD LOOK AT OTHER THINGS THE CLERICAL POSITION COULD TAKE CARE OF.
3. HERBERT ADVISED THE BOARD HE WOULD ADDRESS THE REPLACEMENT FOR GEORGE ROGERS AT THE NEXT BOARD MEETING.
4. HERBERT ADVISED PARK AND RECREATION WAS REQUESTING THE WHITE DOUBLE PAVILLION BE NAMED THE CORA BELL LONG CARTER PAVILLION; HERBERT RECOMMENDED THIS REQUEST BE APPROVED. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECOMMENDATION.
5. HERBERT REQUESTED THE DATES BE SET FOR THE NOVEMBER AND DECEMBER BOARD MEETINGS AS THEY ARE NORMALLY MOVED UP A WEEK DUE TO THE HOLIDAYS. THE BOARD'S CONSENSUS WAS TO HOLD THE NOVEMBER MEETING ON THE 19TH AND THE DECEMBER

MEETING ON THE 19TH.

6. FOR THE THANKSGIVING DINNERS, THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATOR TO GET THE DATES SCHEDULED AND INFORM THE BOARD. THE BOARD'S CONSENSUS WAS TO HOLD THE CHRISTMAS DINNER FOR THE BOARD ON THE 18TH OF DECEMBER AND THE CHRISTMAS DINNER FOR PUBLIC WORKS ON THE 19TH OF DECEMBER AT 12 NOON.

COUNTY ADMINISTRATOR HERBERT THANKED COMMISSIONER ENFINGER ON BEHALF OF HIM AND HIS STAFF FOR HIS SUPPORT DURING HIS TERM IN OFFICE.

CHAIRMAN FINCH INFORMED THOSE PRESENT THE COUNTY WOULD BE HOSTING AN URBAN FISHING DAY AT BLUE LAKE ON NOVEMBER 23, 2002 AND INVITED THEM TO BRING ANYONE FROM AGE 0 TO 15 TO FISH; PRIZES WOULD BE GIVEN AWAY FOR THE FISH THAT ARE TAGGED AND HOTDOGS WILL BE SERVED.

RANDY PARKER, WASHINGTON COUNTY COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE COUNTY HAVING ALREADY BEEN REQUIRED TO PUT LANGUAGE INTO THE COMPREHENSIVE PLAN TO COORDINATE OUR PLAN WITH THE SCHOOL SYSTEM PLAN. IN THE LAST LEGISLATIVE SESSION, MORE FORMAL RULES OR LAWS WERE PUT IN PLACE IN THE STATUTES TO REQUIRE THE COUNTY AND THE SCHOOL SYSTEM TO DO THIS AND THEIR FINANCIAL SANCTION THEY WILL DO IT. TWO THINGS HAVE TO BE DONE:

1. THE LAW REQUIRES THE BOARD APPOINT A REPRESENTATIVE OF THE WASHINGTON COUNTY SCHOOL BOARD TO THE WASHINGTON COUNTY PLANNING COMMISSION; THEY CAN BE A VOTING OR NON-VOTING MEMBER. HE HAS DRAFTED A LETTER TO THE WASHINGTON COUNTY SCHOOL BOARD ASKING FOR NOMINATIONS FOR THE APPOINTMENT TO THE WASHINGTON COUNTY PLANNING COMMISSION; IT DOES NOT HAVE TO BE A SCHOOL BOARD MEMBER.
2. AN AGREEMENT HAS TO BE SIGNED; WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND WASHINGTON COUNTY PLANNING COMMISSION WILL BE DESIGNATED AS LEAD AGENCIES

PARKER ADVISED FUNDING WAS AVAILABLE TO HELP COORDINATE THE PLAN IN THE AMOUNT OF \$7,700; THE PLAN HAS TO BE COMPLETED BY DECEMBER 2003 WITH A WORK PLAN HAVING TO BE IN BY JANUARY 2003.

HE REFERENCED THE LETTER HE DRAFTED REQUESTING THE SCHOOL BOARD APPOINT SOMEONE TO THE WASHINGTON COUNTY PLANNING COMMISSION ALSO OUTLINED THE GENERAL STEPS TO MOVE TOWARD TO GET THE AGREEMENT DONE.

HE POINTED OUT AN ISSUE WHICH THE BOARD COULD ADDRESS DURING THE NEXT YEAR; THE COUNTY CAN NOT BE EXEMPT FROM THE AGREEMENT BUT THE MUNICIPALITIES CAN BE EXEMPT IF THE SCHOOL BOARD DOES NOT PLAN ON CONSTRUCTING A SCHOOL IN THE MUNICIPALITY WITHIN THE NEXT TEN YEARS OR THERE IS NOT ALREADY A SCHOOL IN THE MUNICIPALITY.

PARKER ADVISED THE BOARD THEIR ACTION NEEDED TO BE TO AUTHORIZE A LETTER BE SENT TO THE WASHINGTON COUNTY SCHOOL BOARD REQUESTING A NOMINATION FOR THE WASHINGTON COUNTY PLANNING COMMISSION AND DESIGNATING THE BOARD OF COUNTY COMMISSIONERS AS THE LEAD AGENCY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THIS ACTION.

DEPUTY CLERK CARTER ADDRESSED THE CITY OF CARYVILLE NOT PAYING THEIR \$2,000 COMPREHENSIVE PLANNING FEES AGAIN THIS YEAR; LAST YEAR THE BOARD HAD TAKEN ACTION TO TAKE IT OUT OF THEIR FIRE DEPARTMENT FUNDING. SHE WANTED TO MAKE THE BOARD AWARE THEY WERE THE ONLY MUNICIPALITY WHO HAD NOT SUBMITTED THEIR FUNDING FOR THESE SERVICES AGAIN THIS YEAR.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR PARKER TO TALK WITH THE CITY OF CARYVILLE ON THE SERVICES THEY ARE BEING PROVIDED AND WHAT THEY WILL NEED TO BE INVOLVED WITH IN THE FUTURE. HE IS TO REPORT HIS FINDINGS BACK TO THE BOARD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR SEPTEMBER 2002 TOTTALLING \$2,891,587.

DEPUTY CLERK CARTER REQUESTED AUTHORIZATION TO ADVERTISE A RESOLUTION CLOSING OUT THE BOOKS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2002. SHE INFORMED THE BOARD THERE WERE VERY FEW BUDGET AMENDMENTS INCLUDED IN CLOSING OUT THE BOOKS WHICH HAD NOT ALREADY BEEN APPROVED BY THE BOARD AND ONLY ONE WHICH WAS NOT INTERDEPARTMENTAL:

RECYCLING CENTER ALUMINUM CAN FUND \$ 894.00 +

INTERDEPARTMENTAL BUDGET AMENDMENTS NOT ALREADY APPROVED TOTALLED \$1,346,817; ONE OF THE REASONS FOR THESE BEING SO HIGH IS DUE TO \$1,000,000 BEING BUDGETED FOR INDUSTRIAL PARK COMPLEX, \$150,000 FOR A DISTRICT 3 PARK AND \$150,000 FOR A DISTRICT 4 PARK WHICH NO GRANT FUNDING WAS RECEIVED FOR IN THE FISCAL YEAR ENDING SEPTEMBER 30, 2002. OTHER BUDGET AMENDMENTS WERE DUE TO MONIES HAVING COME IN OR EXPENDITURES HAVING COME IN WHICH HAD TO BE COMPENSATED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REQUEST TO ADVERTISE A RESOLUTION TO CLOSE OUT BOOKS FOR FY ENDING SEPTEMBER 30, 2002.

FRANK CORSO ADDRESSED THE BOARD THANKING THEM FOR THEIR EFFORTS ON THE CONSENT ORDER FOR THE COUNTY WIDE VOTING.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS. CLERK LINDA COOK LEFT THE MEETING AT THIS TIME.

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

1. PROVIDED BOARD WITH GEOTECH RESULTS FOR THE BORINGS ON CR 280 OVER 95% OF ALL MATERIALS TESTED MEET ALL OF THE FL-DOT REQUIREMENTS; 2 EXCEEDED THE LIQUID LIMITS BUT WERE JUST A LITTLE HIGH. HE WOULD HAVE STILL MADE CONTRACTOR USE MATERIALS IF HE HAD THIS INFORMATION BEFORE HIM IN THE BEGINNING; THERE IS NO PROBLEMS WITH MATERIALS AND THERE IS NO ISSUES WITH GROUND WATER TABLES. HE ADVISED THERE WERE 7 OR 8 LOCATIONS THAT WERE TESTED WHERE THERE WERE LESS THAN THE 8" OF CLAY THAT WAS REQUIRED BY SPECIFICATIONS; HE ADVISED HE COULD NOT EXPLAIN WHY SOME OF THE LOCATIONS THAT HAD THE REQUIRED AMOUNT OF CLAY BASE FAILED.

CHAIRMAN FINCH WANTED IT NOTED THESE BORINGS WERE DONE BY AN INDEPENDENT FIRM; KNAUER ADVISED SOUTHERN EARTH SCIENCE OUT OF PANAMA CITY DID THE TESTING.

KNAUER FELT LIKE BEING SHORTED ON THE BASE WAS PART OF THE PROBLEM; HE DOESN'T KNOW WHAT LEGAL AVENUES ARE AVAILABLE TO THE BOARD. HE ADVISED THE CONTRACT CALLED FOR A ONE YEAR WARRANTY; NOTIFICATION WAS PROVIDED TO GRANGER IN WRITING REQUESTING THIS PROBLEM ON CR 280 BE CORRECTED AND NOTHING HAS BEEN DONE.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE ATTORNEY HOLLEY THE AUTHORITY TO CONTACT GRANGER'S BONDING COMPANY TO GET A SETTLEMENT ON CR 280.

2. KNAUER UPDATED THE BOARD ON THE CDBG PROJECTS; JOINER ROAD AND HOLMES VALLEY ROADS. HE INFORMED THE BOARD COMMISSIONER BROCK HAD TAKEN FL-DEP TO BLACKBOTTOM WHERE THERE IS A SHARP CURVE IN ROAD; THE LANDOWNER HAS AGREED TO LET THE COUNTY DO WHATEVER IS NEEDED; VIC KEISER OF FL-DEP MADE DETERMINATION THE WETLANDS THERE ARE ISOLATED AND THERE WOULD BE NO PROBLEM WITH THE COUNTY PROCEEDING WITH ROAD CONSTRUCTION BUT SUGGESTED THE ARMY CORP OF ENGINEERS BE CONTACTED. KNAUER ADVISED THE ONLY ISSUE WITH THIS IT TAKES SOMETIMES 4 TO 8 WEEKS TO GET THEM TO COME LOOK AT THE SITE; IF IT IS AN ISOLATED WETLAND AS FL-DEP CLAIMS, THE CORP WOULD HAVE

NO JURISDICTION ANYWAY. HE ASKED THE BOARD WHETHER TO PROCEED WITH THE CONSTRUCTION OR WAIT ON THE ARMY CORP; IF THE ARMY CORP DETERMINED IT WAS AN ISOLATED WETLAND AFTER THEIR REVIEW, THERE WOULD BE NO IMPACT FROM THEM EITHER AND THE COUNTY COULD PROCEED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR KNAUER TO PROCEED WITH THE HOLMES VALLEY ROAD CONSTRUCTION AND KEEP THE ARMY CORP OF ENGINEERS UPDATED ON WHAT IS BEING DONE.

3. KNAUER UPDATED THE BOARD ON THE CRYSTAL LAKE BOAT RAMP. HE REFERENCED A PREVIOUS SURVEY THAT WAS DONE AND THERE BEING A VERY STEEP SLOPE ALL THE WAY TO THE WATER. HE ASKED THE BOARD HOW MUCH MONEY WAS AVAILABLE FOR THE PROJECT AND IF THE COUNTY WAS GOING TO BUILD IT OR CONTRACT IT OUT. CHAIRMAN FINCH REQUESTED KNAUER ASK DAVID CORBIN, PARK AND RECREATION DIRECTOR, ABOUT THE FUNDING AVAILABLE AND ADVISED THE BOARD WOULD BE BUILDING THE RAMP. KNAUER PROVIDED THE BOARD WITH DRAWINGS ON CORRECTING THE DRAINAGE PROBLEM: ONE WITH SWALES AND ONE WITH GRATES. AFTER DISCUSSING THE ISSUE, KNAUER RECOMMENDED USING THE SLOTTED GRATES UNDERGROUND TO TAKE CARE OF THE WATER PROBLEM.

KNAUER AGREED TO PROCEED WITH THE PERMITTING OF THE PROJECT. THE BOARD TOOK NO ACTION ON WHICH AVENUE TO TAKE TO CORRECT THE DRAINAGE PROBLEM.

4. KNAUER UPDATED THE BOARD ON THE DANIELS LAKE PROJECT. IN THE BEGINNING, NONE OF THE POWER COMPANIES WANTED TO PROVIDE POWER FOR THE PROJECT AND NOW IT APPEARS EVERYONE THINKS IT IS THEIR RIGHT TO SERVICE THE AREA AND THERE IS A DISPUTE. KNAUER HAD A PRICE OF \$5,000 FROM GULF POWER AND A PRICE OF \$3,300 FROM GULF COAST ELECTRIC TO PROVIDE POWER AT DANIELS LAKE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO WORK WITH GULF COAST ELECTRIC IN FURNISHING POWER AND IF THE POWER CAN BE NEGOTIATED FOR LESS THAN \$3,300, THEN GO WITH THE NEGOTIATED PRICE.

5. KNAUER UPDATED THE BOARD ON THE EVALUATING OF THE MONITORING WELLS AT THE CHIPLEY AND MUDHILL LANDFILLS. THE INSPECTION OF THE WELLS WAS NOT GOOD; HIS FINDINGS WERE REPORTED TO THE FL-DEP; DEP RESPONDED AND ADVISED THE WELLS NEEDED TO BE REPLACED; TWO OF THE WELLS AT CHIPLEY CAN STAY BUT ALL OF THE WELLS AT MUDHILL HAVE TO BE REPLACED. KNAUER ADDRESSED THERE BEING TWO WELLS AT THE BACK CORNER OF THE CHIPLEY LANDFILL WHERE SANDCO'S ASPHALT PLANT WAS AND NOW THERE IS A ROAD GOING IN THERE; FL-DEP FELT WITH THE WELL BEING FOUR TO FIVE FEET FROM THE EDGE OF THE ROAD, THERE WOULD BE CONTAMINATION COMING FROM THEIR CONSTRUCTION AND ASKED THOSE TWO WELLS BE MOVED FORWARD. KNAUER INFORMED THE BOARD HE WAS WORKING ON GETTING PROPOSALS FROM WELL CONTRACTORS AND ESTIMATED THE COST AT \$20,000. CHAIRMAN FINCH ASKED KNAUER ABOUT THE BROWNSFIELD GRANT PROGRAM. KNAUER ADVISED HE HAD INVESTIGATED THIS PROGRAM BUT IT WAS SET UP FOR LANDFILLS UNDER CONTAMINATION ASSESSMENT AND THE BOARD IS NOT UNDER THIS PHASE AT THIS TIME. HE ADVISED THERE WERE THREE DIFFERENT PHASES: MONITORING, ASSESSMENT AND REMEDIATION AND THE BOARD IS UNDER THE MONITORING PHASE.

KNAUER ADVISED THE BOARD IF THERE WERE ANY OPPORTUNITIES FOR

THE BOARD TO SCORE ON ANY TYPE OF GRANTS TO ASSIST WITH THEIR LANDFILLS, HE WOULD PURSUE THEM.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO WORK WITH THE COUNTY GRANTS PERSON, STACEY WEBB, TO SEE IF THERE ARE ANY TYPES OF GRANT FUNDING AVAILABLE TO ASSIST WITH THE LANDFILL EXPENSES.

6. KNAUER UPDATED THE BOARD ON HIGHVIEW ACRES. HIGHVIEW ACRES IS IN GOOD SHAPE; ALL OF THE WASHOUTS HAVE BEEN FILLED, COMPACTED AND RESEEDED WHERE GRASS WAS MISSING; THEY BYPASSED THE GENTLEMAN'S OUTFALL THAT WASN'T GOING TO GIVE AN EASEMENT UNTIL PIERCE PROVIDED HIM WITH A RETENTION POND OR SOME WAY TO HANDLE HIS WATER AND CARRIED IT DOWN THE ROAD TO AN EXISTING EASEMENT HE ALREADY HAS; THERE IS NO DISCHARGE ON HIS PROPERTY NOW. PIERCE HAS NOW GOTTEN ALL THE EASEMENTS FOR THE TOP HALF OF HIGHVIEW ACRES IN HAND EXCEPT FOR JOHN KERPENDAUL; KNAUER HAS A LETTER FROM KERPENDAUL THAT SAYS HE WILL BE RETURNING THE EASEMENT WITHIN THE NEXT WEEK.
KNAUER HAD DISCUSSED WITH PIERCE THE REQUIREMENTS OF HIM GIVING A LETTER RELEASING THE PROJECT AND AGREED TO BRING IT TO THE BOARD'S ATTENTION PIERCE IS ONLY MISSING ONE SIGNATURE ON THE EASEMENT AND THIS SIGNATURE HAS WRITTEN A LETTER SAYING HE WOULD RETURN THE EASEMENT WITHIN A WEEK. PIERCE HAD ASKED KNAUER IF HE COULD GO AHEAD AND WRITE THE LETTER CLOSING OUT THE TOP PART OF HIGHVIEW ACRES. THE BOARD TOOK NO FURTHER ACTION THAN THEY HAD PREVIOUSLY TAKEN; ONCE KNAUER HAS THE EASEMENT IN HAND, HE AGREED TO SEND PIERCE A LETTER TURNING THE MAINTENANCE OF THE TOP HALF OF HIGHVIEW ACRES OVER TO THE COUNTY.

7. KNAUER UPDATED THE BOARD ON THE SCOP PROJECTS. HE ADVISED THERE WAS A SECTION OF GUARDRAIL ON CLAYTON ROAD THAT IS NOT WARRANTED AND IS PRETTY CLOSE TO THE EDGE OF PAVEMENT. HE ASKED IF THE BOARD WANTED TO PULL THE GUARDRAIL UP AND PUT IT AT THE COUNTY YARD FOR FUTURE PROJECTS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS TO RELOCATE THE GUARD RAIL FURTHER OUT FROM THE EDGE OF PAVEMENT.

8. KNAUER UPDATED THE BOARD ON HIGHWAY 279. HE ADVISED THEY STARTED WORKING ON THE HIGHWAY 79 END OF ROAD AND HAD TO PULL OFF DUE TO SOME OF THE CABLE ON THE CORNER ONLY BEING BURIED 8" DEEP; THEY ARE GOING TO HAVE TO RE-RESET THE CABLES.

9. KNAUER UPDATED THE BOARD ON THERE ONLY BEING \$250,000 BUDGETED FOR THE 25% MATCH REQUIREMENT FROM THE STATE. DUE TO THIS NOT BEING ENOUGH TO MEET THE MATCH REQUIREMENT, COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TAKE THE REMAINING COUNTY MATCH FUNDS FROM THE TRANSPORTATION CONTINGENCY FUND. THE BOARD'S CONSENSUS WAS FOR THE COUNTY ADMINISTRATOR TO SEE IF THE MATCHING REQUIREMENT WAS WAIVED.

10. KNAUER UPDATED THE BOARD ON THE SCRAP PROJECTS. ON HIGHWAY 284, KNAUER ADVISED THE PROJECT WAS COMPLETED EXCEPT FOR SOME PUNCH LIST ITEMS. PIONEER ROAD IS BASICALLY DONE EXCEPT FOR DROPPING THE SOD. CHAIRMAN FINCH ADDRESSED SOMEONE CONTACTING HIM ABOUT THREE OF THE SIDE DRAINS CONTINUING TO BLOW OUT; HE REQUESTED KNAUER MAKE SURE THE CONTRACTOR FIXES EVERYTHING BEFORE THEY LEAVE.

11. KNAUER UPDATED THE BOARD ON COMMISSIONER ENFINGER GETTING

APPROVAL FROM FL-DEP FOR JOINER ROAD GOING THROUGH THE PARK.

12. KNAUER UPDATED THE BOARD ON THE NEW PROBATION AND PAROLE FACILITY SUPPOSE TO BE COMPLETED BY THE END OF OCTOBER ACCORDING TO CARR ENGINEERING. THE BOARD REQUESTED KNAUER LOOK AT THE SOD AND THE BERM ON THE NORTH SIDE OF THE PROJECT.

KNAUER ADVISED THE BOARD THE HANDICAP SPACE AT THE PROBATION AND PAROLE BUILDING ALSO HAS TO BE ADDRESSED.

DUE TO CHAIRMAN FINCH NOT BEING HERE AT THE UPCOMING ELECTION, HE APPOINTED COMMISSIONER ENFINGER TO SET ON THE CANVASSING BOARD IN HIS PLACE.

CHAIRMAN FINCH, FOR INFORMATION PURPOSES, ADVISED THE BOARD THE MSBU INMATE CREW IS NOW IN FORCE.

CHAIRMAN FINCH ASKED ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, TO TELL THE BOARD THE OPTIONS THEY HAVE ON PICTOMETRY ACCORDING TO MARY COTURE. HAGAN REPORTED:

1. COUNTY STAND ALONE CONTRACT GUARANTEED FOR SIX YEARS; IN A COURSE OF SIX YEARS THE COUNTY WOULD RECEIVE THREE FLIGHTS, ONE EVERY TWO YEARS, SHOOTING NEW IMAGES; AT THE END OF THE FIRST TWO YEARS, IF THE COUNTY DON'T WANT TO HAVE FLIGHTS THE FOURTH YEAR AND THE SIXTH YEAR, THEY CAN BUY OUT THE LICENSE, MAINTENANCE AND UPGRADE FOR 10% OF THE ANNUAL CONTRACT FOR THE LAST YEAR WHICH PRICE WOULD DEPEND ON WHETHER THE COUNTY STANDS ALONE OR THE UTILITIES ARE INVOLVED.
2. THE OTHER 10% INVOLVED IS AT THE END OF SIX YEARS, THE CONTRACT IS RENEGOTIATED AND THERE IS A GUARANTEE THE PRICE CAN NOT GO UP MORE THAN 10% OF THE FIXED PRE-YEAR CONTRACT AND THAT BECOMES THE NEW PRE-YEAR CONTRACT FOR ANOTHER SIX YEARS.

IF THE COUNTY CHOOSES AT THE END OF THE SECOND YEAR TO BUY OUT THE MAINTENANCE, LICENSE, UPGRADE AND TRAINING OF THE SOFTWARE, THEY WILL HAVE THE FIRST AND ONLY SET OF IMAGES OF THE INITIAL FLIGHT; IF THE COUNTY SHOULD DECIDE LATER THEY WANT ANOTHER IMAGE FLOWN AGAIN, A NEW CONTRACT WOULD BE NEGOTIATED AND THE 10% LOCK END AT THE END OF SIX YEARS WOULD BE GONE AWAY AND THE COST WOULD BE WHATEVER THE MARKET CONTRACT IS AT THAT POINT IN TIME.

CHAIRMAN FINCH ADVISED COTURE HAD SAID IF THE COUNTY WANTED IMAGES OF JUST A CERTAIN PORTION OF THE COUNTY, THEY COULD DO THIS AND UPGRADE THE PICTURES TO INDICATE THE NEW GROWTH AREA AND INCORPORATE IT IN THE OLD IMAGES.

CHAIRMAN FINCH ADVISED THAT TOMMY MCDONALD HAD INDICATED THE CITY OF CHIPLEY WOULD BE WILLING TO COOPERATE; GLENN ZANETIC WITH MSBU HAD INDICATED THEY WOULD BE WILLING TO COOPERATE.

HAGAN INDICATED THE TOWN OF WAUSAU WOULD BE INTERESTED IN COOPERATING AND THE WASHINGTON COUNTY SCHOOL BOARD MAY ALSO BE INTERESTED IN COOPERATING IN THE PURCHASE OF THE PICTOMETRY SYSTEM.

CHAIRMAN FINCH INFORMED THE BOARD THE COMPUTER SUPERVISOR, MALCOLM GAINEY, HAD ADVISED HIM THERE WAS ONE COMPUTER IN EVERY DEPARTMENT THAT THE SOFTWARE WOULD BE WORKABLE ON FOR THE PRESENT TIME.

AS FAR AS THE COST, THE COUNTY IS LOOKING AT \$53,000 TO \$70,000 FOR THE PICTOMETRY DEPENDING ON WHETHER THE UTILITY COMPANIES COME IN.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADVISED THE

COUNTY WOULD HAVE ACCESS TO MUCH BETTER LAND PLANNING IF THEY HAD THE PICTOMETRY SYSTEM.

DISCUSSION CONTINUED WITH THE CHAIRMAN ASKING THE BOARD TO GIVE DIRECTION IF A WAY CAN BE SEEN TO PAY FOR THE PICTOMETRY BY GETTING PEOPLE FROM THE DIFFERENT DEPARTMENTS OBLIGATE ENOUGH MONIES WHERE THE COUNTY'S BUDGET WILL NOT BE IMPACTED ANYMORE, TO PROCEED WITH PURCHASING THE PICTOMETRY PACKAGE. DISCUSSION WAS HELD WITH COMMISSIONER BROCK ADDRESSING PREVIOUS CONCERNS FROM GENE HALEY OF THE SHERIFF'S DEPARTMENT AND THE PROPERTY APPRAISER; HE ADDRESSED ANOTHER CONCERN ABOUT PICTOMETRY BEING NEW AND WASHINGTON COUNTY BEING THE FIRST COUNTY THEY HAVE OFFERED IT TO. HAGAN EXPLAINED COTURE WAS INVITED TO COME AND SHARE THE PICTOMETRY PRESENTATION; SHE DID NOT CONTACT WASHINGTON COUNTY.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING WHY THE BOARD DID NOT GO OUT FOR RFP'S TO SEE IF ANOTHER COMPANY COULD PROVIDE A CHEAPER SERVICE. HAGAN ADVISED THE REASON THIS COMPANY WAS DECLARED A SOLE SOURCE IN THE STATE OF FLORIDA IS THE OTHER COMPANIES DO NOT DO WHAT THEY DO.

THE BOARD AGREED FOR CHAIRMAN FINCH TO COME BACK WITH FIGURES SHOWING WHERE THE MONIES WILL COME FROM TO PAY FOR THE PICTOMETRY WITHOUT IMPACTING THE BUDGET OR THE CONTINGENCY FUND AND FIND OUT WHO WOULD PARTICIPATE.

CORSO RE-ADDRESSED THE BOARD TO ASK IF MORE PEOPLE WOULD HAVE TO BE HIRED TO OPERATE THE SYSTEM. CHAIRMAN FINCH ADVISED CORSO THE COMPANY WOULD BE PROVIDING TRAINING.

GLENN ZANETIC, REPRESENTING THE SUNNY HILLS/OAK HILLS MSBU, ASKED THE BOARD TO ACCEPT CLIFF KNAUER'S PROPOSAL TO PREPARE THE SPECIFICATIONS ON THE 20 MILES OF RESURFACING AND CORRECT THE DRAINAGE WORK THAT WILL NEED TO BE DONE FOR THE MSBU PROJECT. KNAUER ADVISED HIS PROPOSAL WAS TO DO THE CONTRACT ADMINISTRATION, BID THE CONTRACT DOCUMENTS, PREPARE THE SPECIFICATIONS AND PLANS, OVERSEE THE CONTRACT, DO ALL THE INSPECTIONS, CERTIFY ALL OF THESE ITEMS FOR 6.7% OR \$67,000. ZANETIC ADVISED THE FUNDING WOULD COME OUT OF MSBU AND \$100,000 INKIND SERVICES BUDGETED BY THE COUNTY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT KNAUER'S PROPOSAL AND DIRECT HIM TO GO FORWARD WITH THE 20 MILE MSBU RESURFACING PROJECT.

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

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 10/24/02