

BOARD MINUTES FOR 09/26/02

SEPTEMBER 26, 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, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH CALLED THE MEETING TO ORDER, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FINCH READ AND PRESENTED RESOLUTIONS TO HOLLAND KENT AND HUGH KENT FOR THEIR PARTICIPATION IN THE ADOPT A ROAD PROGRAM:

1. HUGH KENT ADOPTED PIONEER ROAD FROM GAINER ROAD TO SUGGS ROAD.
2. HOLLAND KENT, REPRESENTING THE ORANGE HILL VOLUNTEER FIRE DEPARTMENT, ADOPTED 1 MILE NORTH AND 1 MILE SOUTH OF THE ORANGE HILL FIRE STATION ON ORANGE HILL HIGHWAY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADOPT THE MINUTES OF THE JULY 30, AUGUST 7 AND AUGUST 19, 2002 BOARD MEETINGS.

CHAIRMAN FINCH ADDRESSED TYPOGRAPHICAL ERRORS ON ITEM I ON THE CONSENT AGENDA; IT SHOULD STATE 2003 FORDS RATHER THAN 2002 AND FIVE AUTOMATIC FORD TRUCKS RATHER THAN FOUR AUTOMATIC AND ONE MANUAL.

ADMINISTRATOR HERBERT ADDRESSED ITEM B: ON THE RENEWAL OF THE INMATE MEDICAL EXCESS POLICY, THIS NEEDS TO BE APPROVED BUT ALSO APPROVAL IS NEEDED FOR THE CONTRACT FOR THE SHERIFF'S DEPARTMENT LIABILITY INSURANCE NAMING WASHINGTON COUNTY AS AN ADDITIONAL INSURED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA RECOGNIZING THE CHANGES ADDRESSED:

- A. FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT FOR CAMPBELL PARK
- B. RENEWAL OF INMATE MEDICAL EXCESS POLICY AND SHERIFF'S LIABILITY POLICY NAMING WASHINGTON COUNTY AS AN ADDITIONAL INSURED
- C. CONTRACT BETWEEN WASHINGTON COUNTY BOARD OF COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE HEALTH DEPARTMENT FOR CONTRACT YEAR 2002-2003.
- D. WASHINGTON COUNTY EMERGENCY MANAGEMENT FIVE YEAR STRATEGIC PLAN.
- E. FLORIDA ASSOCIATION OF COUNTIES MEMBERSHIP DUES FOR FY 2002-2003.
- F. WEST FLORIDA REGIONAL PLANNING COUNCIL'S 2002-2003 PROJECT PROPOSAL FOR WASHINGTON COUNTY FOR \$12,810.
- G. LEASE EXTENSION ON THE PROBATION AND PAROLE BUILDING FOR \$1,500 PER MONTH ON A MONTH TO MONTH BASIS.
- H. VOUCHERS PAID AND WARRANTS ISSUED FOR AUGUST 2002 TOTTALLING \$1,138,859.04.
- I. PURCHASE OF NEW EQUIPMENT FOR PUBLIC WORKS DEPARTMENT:
 1. ONE 2003 FORD 550 FROM ORVILLE BECKFORD IN THE AMOUNT OF \$52,400
 2. FIVE 2003 FORD F250 XL AUTOMATICS FROM ORVILLE BECKFORD IN THE AMOUNT OF \$24,150 EACH.
 3. TWO 2003 FORD F150 LONG WHEEL BASE TRUCKS FROM

- BONDY'S FORD IN THE AMOUNT OF \$17,217 EACH.
4. TWO NEW HOLLAND TS110 FOUR WHEEL DRIVE TRACTORS WITH CAB FROM CHATTHOOCHEE TRACTOR SALES, INC., IN THE AMOUNT OF \$39,800 EACH.
 5. ONE LAND PRIDE BATWING MOWER-MODEL RC5015 FROM CHATAHOOCHEE TRACTOR SALES, INC., IN THE AMOUNT OF \$8,520.
 6. ONE LAND PRIDE ROTARY CUTTER-MODEL RC 2572 FROM CHATTAHOOCHEE TRACTOR SALES, INC., IN THE AMOUNT OF \$1,645.
 7. ONE LAND PRIDE ROTARY CUTTER/MODEL RC2584 FROM CHATTAHOOCHEE TRACTOR SALES, INC., IN THE AMOUNT OF \$2,430.

DEBBIE WALLS WITH THE LITERACY VOLUNTEERS OF WASHINGTON COUNTY INTRODUCED THEIR BOARD MEMBERS, PAT PATTON, DORTHY CLARK, MARVIN INGRAM AND JENEVOLYN INGRAM. THEY THANKED THE BOARD FOR THEIR CONTINUED SUPPORT OF THE LITERACY VOLUNTEER PROGRAM.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON AN ORDINANCE REPEALING COUNTY ORDINANCE 93-8 AND PROVIDING FOR A USER'S FEE FOR FIRE DEPARTMENT SERVICES.

CHAIRMAN FINCH ASKED IF ANYONE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED ORDINANCE. FRANK CORSO, WAUSAU, FLORIDA, QUESTIONED WHAT THE ORDINANCE REPEALED AND WHAT THE ORDINANCE DOES BY REPEALING THE PRESENT USER'S FEE.

ATTORNEY HOLLEY READ THE ORDINANCE IN ITS ENTIRETY.

CHAIRMAN FINCH THEN ASKED IF THERE WERE ANY MORE QUESTIONS OR IF THE BOARD HAD ANY COMMENTS.

ATTORNEY HOLLEY ADVISED THIS ORDINANCE APPLIES TO STRUCTURE AND AUTOMOBILE FIRES AND THE FEE HAS BEEN REDUCED TO \$200.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE ORDINANCE AS READ. COMMISSIONER BROCK ADDRESSED HIS OPPOSITION TO ONLY CERTAIN PEOPLE GETTING PENALIZED AND WANTED EVERYONE TO BE TREATED FAIRLY. HE REFERENCED THE CITIES NOT HAVING TO PAY FOR THESE SERVICES AND THE MSBU AREA IN SUNNY HILLS ALSO BEING EXEMPT.

COMMISSIONER ENFINGER ADVISED THE CITIES AND MSBU ARE ALREADY PAYING THEIR FAIR SHARE OF TAXES AND REFERENCED THE MSBU ASSESSMENT THE PEOPLE IN SUNNY HILLS ARE HAVING TO PAY.

ED PELLETIER, COUNTRY OAKS FIRE CHIEF, ADVISED EACH CITY HAS THEIR OWN CHARGES FOR FIRE DEPARTMENT PROTECTION, ARE COLLECTING FIRE FEES ON THEIR OWN AND THE CITY FUNDS A LARGE PORTION OF THEIR FIRE DEPARTMENTS BUDGET; THE FUNDING THEY RECEIVE FROM THE COUNTY IS TO PROVIDE FIRE PROTECTION OUTSIDE THE CITY LIMITS.

DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER AND COPE WITH- DRAWING THEIR MOTION AND SECOND TO ADOPT THE ORDINANCE UNTIL CLARIFICATION HAS BEEN OBTAINED ON WHAT EXEMPTIONS APPLY IN THE MSBU AND MUNICIPAL AREAS.

JIM PARISH, PROJECT MANAGER FOR THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM, ADDRESSED THE BOARD PROVIDING THEM INFORMATION AND UPDATING THEM ON THE ISSUES THEY ASSISTED THE COUNTY WITH DURING THE PAST YEAR AND THE VARIETY OF WORKSHOPS THEY HAVE HELD THAT COUNTY STAFF HAVE ATTENDED.

PARISH ADVISED THE ASSOCIATION IS GOING TO DO AN ANNUAL SALARY SURVEY OF KEY DEPARTMENT HEADS IN ALL THE COUNTIES TO ASSIST WASHINGTON COUNTY WITH THEIR BUDGET PROCESS NEXT YEAR. THEY WILL ALSO BE PROVIDING AN ANALYSIS OF ALTERNATIVE REVENUE SOURCES TO THE COUNTY.

HE URGED THE BOARD TO ASK FOR ASSISTANCE FROM THE ASSOCIATION ON ISSUES THEY WOULD LIKE PURSUED. CHAIRMAN FINCH INFORMED PARISH THE COUNTY ADMINISTRATOR WOULD BE GETTING WITH HIM ON ISSUES THE BOARD WOULD LIKE ASSISTANCE WITH ON WORK PROGRAMS, ETC.

ADMINISTRATOR HERBERT ASKED PARISH IF THERE WAS ANY TRAINING PLANNED FOR THE GASB 34 REQUIREMENTS; PARISH ADVISED THEY WOULD BE SCHEDULING WORKSHOPS TO ASSIST THE COUNTIES WITH THE NEW REQUIREMENTS.

THE BOARD EXPRESSED THEIR APPRECIATION FOR THE ASSISTANCE THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM HAS PROVIDED TO THE COUNTY.

DON WALTERS WITH SOIL CONSERVATION ASKED THE BOARD IF THEY WOULD LIKE TO PARTICIPATE WITH THEM ON A PROJECT IN THE ECONFINA CREEK WATER SHED AREA. THE BOARD WOULD NEED TO FURNISH ONE BULLDOZER AND ONE OPERATOR FOR ONE WEEK; THEY WOULD RECEIVE \$10,000 THAT HAS BEEN ALLOCATED FOR THE PROJECT AT RATTLESNAKE POND PARK TO CONTROL THE WATER RUNOFF.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ALLOW THE USE OF A BULLDOZER AND AN OPERATOR TO DO THE WORK ON RATTLESNAKE POND PARK PROJECT IN CONJUNCTION WITH ORANGE HILL SOIL CONSERVATION.

CHAIRMAN FINCH ADVISED HE HAD NO PROBLEM WITH THE COUNTY PARTICIPATING AS LONG AS THE PROJECT COULD BE WORKED IN WITHOUT HINDERING ANY ONGOING PROJECTS; THE BOARD WAS IN AGREEMENT WITH FINCH.

CHAIRMAN FINCH QUESTIONED THE INSURANCE LIABILITY OF THE COUNTY WORKING ON THIS PROJECT. ATTORNEY HOLLEY ADVISED THEY HAD NO INSURANCE LIABILITY AS LONG AS THEY WERE WORKING ON WATER MANAGEMENT PROPERTY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

STEVEN CHRISTOPHER WITH PETER BROWN CONSTRUCTION PROVIDED THE BOARD WITH AN ASBESTOS SURVEY THAT WAS RECENTLY CONDUCTED BY SOUTHERN EARTH SCIENCES ON THE COURTHOUSE. IT INDICATED THERE WERE TWO TYPES OF ASBESTOS IN THE COURTHOUSE:

- A. FRIABLE-THIS IS THE MOST HAZARDOUS TO THE WORKING ENVIRONMENT AND THERE IS ABOUT 300' OF PIPE INSTALLATION SOUTHERN EARTH SCIENCES IS RECOMMENDING BE REMOVED.
- B. NON-FRIABLE-THIS WAS LOCATED ON SOME FLOOR TILE THAT WAS BELOW PLYWOOD COVERING THAT HAS CARPET OVER THE TOP OF IT; CHRISTOPHER ADVISED THEY WERE NOT GOING TO DISTURB THIS.

CHRISTOPHER RECOMMENDED THE ASBESTOS REMOVAL PROJECT BE PUT TOGETHER AS A BIDDABLE DOCUMENT AND HAVE ABATEMENT CONTRACTORS LOOK AT THE PROJECT AND BID ON IT WITH SOUTHERN EARTH SCIENCES BEING THE HYGIENIST ON SITE WHILE THE ABATEMENT IS GOING ON. HE ADVISED THE BOARD THEY NEEDED TO HAVE SOMEONE LOOK AT THE PROJECT AND DECIDE HOW FAR THEY WANT TO GO WITH THE ASBESTOS ABATEMENT.

CHRISTOPHER ADVISED THE RENOVATION WORK COULD BEGIN EVEN THOUGH THE ABATEMENT WOULD BE GOING ON; THEY WOULD NEED TO REWORK THEIR SCHEDULE TO SEE WHERE THEY WOULD NEED TO BEGIN RENOVATIONS, LOOK AT THE COURT SCHEDULE, ETC.

CHRISTOPHER THEN ADVISED ASBESTOS FIBERS IN THE DRYWALL MUD COMPOUND HAD BEEN USED WHEN THE INSIDE OF THE COURTROOM WAS DONE; IT IS DRIED OVER AND PAINTED OVER SO IT IS NON-FRIABLE; THE WORKERS WILL NOT BE EXPOSED JUST BY THE RENOVATION OF TAKING OUT THE CEILINGS AND PUTTING A NEW CEILING IN. HE POINTED OUT SOME OF THE ABATEMENT WORK WITH THE REMOVAL OF THE PIPE MAY HAVE TO BE DONE ON THE WEEKENDS.

ADMINISTRATOR HERBERT ADDRESSED A PROBLEM CLERK LINDA COOK WAS CONCERNED WITH IN THE BASEMENT OF THE COURTHOUSE; EVERYTIME THERE IS A GOOD RAIN, WATER IS GETTING IN AND PUDDLING IN THE BASEMENT AND NO ONE CAN DETERMINE WHERE IT IS COMING FROM. CHRISTOPHER RECOMMENDED THE BOARD GET THE ARCHITECT ON THE PROJECT TO LOOK INTO THIS PROBLEM AND GET IT TAKEN CARE OF.

CHRISTOPHER UPDATED THE BOARD ON THE COURTHOUSE RENOVATION PROJECT HAVING BEEN BID OUT, FL-DEP WILL HAVE TO BE NOTIFIED THERE IS ASBESTOS IN THE BUILDING AND CLEARING WILL HAVE TO BE OBTAINED FROM THEM; SUB-CONTRACTORS ARE GETTING READY TO START WORK; HIS OFFICE HAS BEEN WORKING WITH LINDA WALLER ON SETTING UP THE DIRECT PURCHASING FOR THIS PROJECT.

COMMISSIONER BROCK QUESTIONED WHAT GRADE OF ASBESTOS WAS IN THE COURTHOUSE. CHRISTOPHER ADVISED THE WORST GRADE WAS 50% CRYSATILE ASBESTOS LOCATED IN THE PIPE INSTALLATION. BROCK ADDRESSED CONCERNS FOR THE WORKERS IN THE COURTHOUSE WHILE THE ABATEMENT OF THIS CRYSATILE ASBESTOS WAS BEING REMOVED.

CHRISTOPHER UPDATED THE BOARD ON THEIR PLAN TO TAKE AN ASBESTOS ABATEMENT CONTRACTOR IN; THE CONTRACTOR WOULD DO THE ABATEMENT WORK IN THERE AND BEING THE SOLE WORKERS IN THERE; THEY GET IT OUT, THE HYGENIST CERTIFIES IT IS CLEAN AND THEN EVERYONE ELSE GOES BACK TO WORK.

CHRISTOPHER INTRODUCED EDDIE FOSTER, PROJECT MANAGER FOR THE NEW LIBRARY PROJECT. FOSTER UPDATED THE BOARD ON THE LIBRARY PROJECT ADVISING AT THIS TIME THEY WERE AHEAD OF SCHEDULE AND THE PROJECT WAS GOING REALLY WELL.

LINDA NORTON, LIBRARY DIRECTOR, ADDRESSED THE BOARD REQUESTING THEY APPROVE OF THE WASHINGTON COUNTY LIBRARY STATE AID GRANT AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN IT. SHE THANKED THE BOARD FOR THEIR SUPPORT OF THE NEW LIBRARY AND ADVISED THE GRANT MONIES IS WHAT THE STATE GIVES THE LIBRARY AS A MATCH FOR WHAT THE BOARD CONTRIBUTES.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE WASHINGTON COUNTY LIBRARY STATE AID GRANT.

PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON A REQUEST FOR A VARIANCE ON A LAND USE APPLICATION FOR CYNTHIA ROWAN.

LINDA WALLER INFORMED THE BOARD THIS REQUEST NORMALLY WOULD HAVE BEEN TAKEN CARE OF BY THE PLANNING COMMISSION; HOWEVER, AT THE PLANNING COMMISSION'S LAST MEETING ON SEPTEMBER 15, 2002, THERE WAS NOT A QUOREM.

WALLER THEN UPDATED THE BOARD ON THE REQUEST FOR A VARIANCE BEING LOCATED ON THE SOUTH SIDE OF BRICKYARD ROAD; ROWAN WANTS TO DIVIDE THREE ACRES INTO TWO PARCELS OF 1.5 ACRES EACH. THE PLANNING COMMISSION MEMBERS PRESENT AT THEIR 15TH MEETING INSTRUCTED HER TO POLL THE OTHER MEMBERS; SHE DID THIS AND THEY ALL AGREED TO THIS VARIANCE. THEY ADVISED HER TO THEN PRESENT THE VARIANCE REQUEST TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; WALLER RECOMMENDED THE BOARD APPROVE OF THE VARIANCE.

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

FRANK PIERCE, HIGHVIEW ACRES, UPDATED THE BOARD ON WHAT HAD BEEN DONE ON HIGHVIEW ACRES AND HIGHVIEW ACRES EAST SINCE THEIR AUGUST 22ND MEETING. HE ADVISED HE HAD DONE EVERYTHING THE COUNTY ENGINEER HAD REQUESTED BE DONE TO THE ROADS BY SEPTEMBER 2; HE HAD CALLED THE COUNTY ENGINEER ON THAT DAY, TOLD HIM THE WORK HAD BEEN COMPLETED, ASKED HIM IF HE WOULD SEND A RELEASE ON THE ROADS AND KNAUER AGREED TO SEND HIM A RELEASE. HE CALLED KNAUER AGAIN BUT KNAUER WOULD NOT RETURN HIS CALLS UNTIL SEPTEMBER 17TH; THIS WAS AFTER SEPTEMBER 14TH WHEN THE COUNTY GOT A LARGE AMOUNT OF RAIN FROM TROPICAL STORM HANNA. PIERCE STATED THE COUNTY ACTUALLY ACCEPTED THE ROADS IN HIGHVIEW ACRES AND HIGHVIEW ACRES EAST AT THEIR AUGUST MEETING CONTINGENT ON HIM DOING CERTAIN THINGS; HE HAS DONE WHAT WAS REQUESTED AND THE ROADS SHOULD HAVE BEEN RELEASED BY THE COUNTY ENGINEER PRIOR TO SEPTEMBER 14TH AS THE WORK HAD ALREADY BEEN COMPLETED. HOWEVER, THE ROADS ARE DETERIORATING.

KNAUER ADDRESSED THE BOARD RESPONDING TO MR. PIERCE'S COMMENTS. THE FOUR ITEMS PIERCE WAS SUPPOSE TO DO WERE EARTH BLANKETS IN A DITCH, PUT ROCKS ON THE STEEP HILL, REPLACE A HEADWALL THAT WAS WASHED OUT, AND SEEDING AND MULCH. HE RODE WITH MR. PIERCE AND MR. J. T. HARREL AND SHOWED THEM EXACTLY WHAT HE WAS WANTING DONE FOR ACCEPTANCE ON THE ROAD. LATER ON, MR. PIERCE CALLED HIM UP ADVISING THEY HAD FIXED THE HEADWALL, CLEANED UP THE ITEMS THEY WERE ASKED TO DO; AT THIS TIME, THEY WERE STILL MISSING THE EARTH BLANKET, ROCK AND DRAINAGE EASEMENTS. KNAUER HAD RODE WITH THEM AND IDENITIFIED ALL THE DRAINAGE EASEMENTS THAT WOULD BE REQUIRED; MR. PIERCE INDICATED HE OWNED ALL THE PLACES WHERE DRAINAGE EASEMENTS WOULD BE REQUIRED EXCEPT FOR FOUR. KNAUER ADVISED MR. PIERCE HAD FIXED THE HEADWALL, DONE THE SEEDING AND MULCH, AND PUT DOWN THE EARTH BLANKETS; THERE- FORE, HE WAS AT THE POINT WHERE HE WAS MISSING THE ROCK ON THE HILL AND THE DRAINAGE EASEMENTS. FROM THIS POINT, HE NEVER WENT BACK TO PIERCE'S PLACE AS HE NEVER HEARD THE ROCK HAD BEEN PUT DOWN OR THE DRAINAGE

EASEMENTS HAD BEEN OBTAINED. LATER ON, HE RECEIVED A PHONE CALL FROM PIERCE QUESTIONING WHEN THE COUNTY WAS GOING TO COME AND CLEAN UP THE ROADS; BASICALLY, SAYING KNAUER HAD ALREADY SIGNED OFF ON THE ROADS, WHICH HE HAS NOT. KNAUER ADVISED THE BOARD IF THEY WOULD LIKE TO SIGN OFF ON THE ROADS IN THE SUBDIVISION IN THE CONDITION IT IS IN WITHOUT THE DRAINAGE EASEMENTS, THIS IS UP TO THEM; HOWEVER, HE RECOMMENDED WAITING UNTIL ALL ITEMS ARE COMPLETED ON THE ROAD PRIOR TO THE BOARD ACCEPTING THEM.

KNAUER ADVISED THE BOARD DRAINAGE IN A SUBDIVISION LIKE HIGHVIEW ACRES AND HIGHVIEW ACRES EAST WERE USUALLY DESIGNED FOR A 25 YEAR STORM, WHICH HE THOUGHT WAS WHAT PIERCE'S ENGINEER HAD DONE, BUT THE RECENT STORM WAS CLOSE TO A 100 YEAR STORM AND THIS IS WHY THE HEADWALLS WERE BLOWN OUT.

KNAUER ADVISED THE ONLY ITEMS HE HAD NOT VERIFIED BEFORE THE STORM WAS THE ROCK ON THE HILL AND THE DRAINAGE EASEMENTS.

PIERCE READ A LETTER WRITTEN BY T & P LANDS TO FOUR HOMEOWNERS IN THE SUBDIVISION REQUESTING THEY PROVIDE A QUIT CLAIM DEED TO THE COUNTY FOR MAINTENANCE PURPOSES; THEY HAVE RECEIVED ONE BACK. PIERCE ADDRESSED HIM HAVING ALL THE EASEMENTS FROM T & P LANDS AND WARRANTY DEEDS FROM THREE PIECES OF PROPERTY WHICH HAD TO BE ACQUIRED FOR THE ROADS WHICH HAD BEEN DEEDED TO THE COUNTY.

COMMISSIONER ENFINGER ADDRESSED THE AUGUST 22ND MINUTES STATING PIERCE HAD TO PROVIDE QUIT CLAIM DEEDS WHICH HAD TO BE VERIFIED BY THE COUNTY ENGINEER THEY WERE FOR THE LOCATIONS NEEDED FOR THE COUNTY TO BE ABLE TO MAINTAIN THE ROADS. ENFINGER ALSO ADDRESSED THERE BEING ANOTHER LANDOWNER WHICH WOULD BE WILLING TO GIVE A QUIT CLAIM DEED TO THE COUNTY IF PIERCE WOULD DO SOME WORK THAT HE HAD PROMISED TO DO FOR THE PERSON. PIERCE RESPONDED SAYING THIS INDIVIDUAL WAS WANTING HIM TO BUILD HIM A HOLDING POND AND HE NEVER PROMISED THIS.

PIERCE ALSO REFERENCED HIM MAKING A COMMENT AT THE LAST MEETING HE MIGHT NOT BE ABLE TO GET ALL OF THE DRAINAGE EASEMENTS DUE TO SOME OF THE PROPERTY ALREADY BEING SOLD.

DISCUSSION CONTINUED WITH CHAIRMAN FINCH REQUESTING THE BOARD RECOGNIZE THE ROADS ARE NOT GOING TO HANDLE THE WATER THAT WAS RECEIVED DURING THE 100 YEAR STORM; IF ROADS ARE DESIGNED FOR A 25 YEAR STORM AND THERE COMES A 100 YEAR STORM, THERE WILL BE A SITUATION THAT EXISTS THAT THE COUNTY WON'T BE ABLE TO DEAL WITH. HE THEN REFERENCED THIS BEING THE CASE THROUGHOUT THE COUNTY WHERE ROADS HAVE BEEN BLOWN OUT; HOWEVER, HE WAS NOT TRYING TO JUSTIFY OR MAKE JUSTIFI- CATION FOR THE COUNTY TO ACCEPT THE ROADS IN HIGHVIEW AND HIGHVIEW ACRES EAST SUBDIVISION.

COMMISSIONER ENFINGER RECOMMENDED PIERCE GET WITH THE COUNTY ENGINEER AND THE COUNTY ADMINISTRATOR TO SEE IF THERE IS ANYTHING LEGALLY THE COUNTY CAN DO TO ASSIST PIERCE WITH CORRECTING THE PROBLEM WITH THE ROADS; HE REITERATED THE NEED FOR PIERCE TO OBTAIN ALL THE EASEMENTS. ATTORNEY HOLLEY ADVISED A TITLE SEARCH WOULD NEED TO BE DONE ON THE EASEMENTS TO MAKE SURE THERE IS NO MORTGAGES ON THE PROPERTY; IF THERE IS, THE MORTGAGES WILL HAVE TO BE SUBORDINATED TO THE EASEMENTS.

CHARLES DUNN, PIERCE'S ENGINEER, QUESTIONED THE BOARD IF THERE WERE ANY LEGAL MECHANISMS THE BOARD COULD PROVIDE TO GET THE PHYSICAL PART OF THE ROADS MAINTAINED UNTIL PIERCE COULD GET THE EASEMENTS HE CAN GET; IF THE PEOPLE WHO HAVE ALREADY PURCHASED PROPERTY IN THE SUBDIVISION DOES NOT WANT TO GIVE AN EASEMENT, THERE IS NOTHING PIERCE CAN DO BUT THE BOARD CAN CONDEMN THE PROPERTY LATER ON. DUNN ADDRESSED THE COUNTY HAVING AGREED TO TAKE THE ROADS CONTINGENT ON A LETTER FROM THE COUNTY ENGINEER; SO THE COUNTY, IN GOOD FAITH, TOOK THE ROADS PENDING A LETTER FROM THE ENGINEER WHICH HE DIDN'T GET BECAUSE OF THE EASEMENTS.

ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD LEGALLY HELP MR. PIERCE WITH THE ROADS IF THEY CHOSE TO DO SO.

COMMISSIONER HALL REFERENCED THE ENGINEER'S STATEMENTS IN THE AUGUST 22ND MINUTES STATING THE ROADS HAVE A POTENTIAL TO BE A MAINTENANCE NIGHTMARE. HE

THEN ADDRESSED THE REQUIREMENT THE COUNTY NOW HAS FOR ROADS TO BE PAVED AND BROUGHT UP TO COUNTY STANDARDS WAS SO THE COUNTY WOULDN'T HAVE NIGHTMARES.

CHAIRMAN FINCH ADVISED PIERCE'S DEVELOPMENT DID NOT COME UNDER THE PAVING REQUIREMENT AS IT WAS GRANDFATHERED IN. HE ADDRESSED HIM NOT KNOWING IF THE BOARD COULD GIVE ANYONE A STANDARD AS TO HOW TO BUILD AN UNPAVED ROAD THAT WOULD HOLD UP UNDER THE 100 YEAR STORM THAT WAS RECEIVED.

COMMISSIONER ENFINGER STATED HE WOULDN'T HAVE A PROBLEM WITH THE COUNTY HAULING PIERCE SOME DIRT WITH PIERCE HAVING MR. HARREL FIX AND SHAPE THE ROADS TO BRING THE ROADS BACK UP TO COUNTY STANDARDS, THE COUNTY ENGINEER AND PIERCE'S ENGINEER GET TOGETHER TO SEE WHAT PIPES ARE NEEDED AND PIERCE GET REQUIRED EASEMENTS.

COMMISSIONER BROCK ADDRESSED THE COUNTY KNOWING WHAT TO EXPECT AT HIGHVIEW ACRES AND HIGHVIEW ACRES EAST; THE COUNTY ENGINEER HAS MADE A RECOMMENDATION AND THE BOARD NEEDS TO ADHERE TO.

ED PELLETIER, COUNTRY OAKS, ADDRESSED THE BOARD ON 90% OF THE WATER OFF OF PINE OAKS LANE RUNS ACROSS HIS PROPERTY AND THE COUNTY HAS NO EASEMENTS TO THIS; THIS IS ANOTHER MAINTENANCE PROBLEM.

DUNN STATED IF PIERCE HAD BEEN TOLD, WHEN THE BOARD ACCEPTED THE ROADS FOR ONE YEAR MAINTENANCE, HE NEEDED TO OBTAIN EASEMENTS HE WOULD HAVE HAD A YEAR TO GET THEM; THE EASEMENTS WERE AN ADD ON AT THE END AND WAS NOT PART OF THE ONE YEAR MAINTENANCE ACCEPTANCE.

WHEN QUESTIONED BY THE WASHINGTON COUNTY NEWSPERSON IF THE COUNTY ACCEPTS THE ROADS, COULD THEY TAKE THE EASEMENTS NEEDED BY EMINENT DOMAIN, ATTORNEY HOLLEY ADVISED THEY COULD BUT IT WOULD BE HIGHLY UNLIKELY THEY WOULD CHOOSE TO DO SO.

WESLEY HALL, THE LANDOWNER WHO WAS WANTING PIERCE TO BUILD HIM A HOLDING POND, ADDRESSED THE BOARD ADVISING HE WOULD GIVE AN EASEMENT IF PIERCE WOULD DIG A DITCH OR A HOLDING POND TO RETAIN THE WATER AS ALL THE WATER COMES RIGHT ACROSS HIS PROPERTY; HE ADDRESSED HIM HAVING HORSES ON HIS PROPERTY AND SOMETHING WAS NEEDED TO RETAIN THE WATER.

CHAIRMAN FINCH QUESTIONED IF IT WAS THE BOARD'S CONSENSUS FOR THE COUNTY ADMINISTRATOR, COUNTY ENGINEER AND MR. PIERCE TO WORK TOGETHER TO COME UP WITH SOMETHING THE COUNTY CAN DO TO HELP LEGALLY TRY TO RESOLVE THE ISSUE WITH THE ROADS IN THE SUBDIVISION.

COMMISSIONER COPE REFERENCED ROADS IN SUBDIVISIONS THE BOARD HAD TURNED DOWN IN THE PAST THAT HAD COME REALLY CLOSE TO MEETING ALL THE REQUIREMENTS OF THE COUNTY AND BEING ACCEPTED; HE STATED THE COUNTY WAS LEAVING THEIRSELVES WIDE OPEN IF THEY ACCEPT THESE ROADS AS THERE WERE ALOT OF OTHER SUBDIVISIONS IN THE PAST THAT CAME CLOSE THAT THE COUNTY DID NOT ACCEPT.

DUNN REITERATED PIERCE HAD DONE EVERYTHING THE COUNTY HAD ORIGINALLY ASKED HIM TO DO; IN THE END, THE ONLY REASON THE COUNTY DID NOT ACCEPT THEM WAS HE DID NOT HAVE THE EASEMENTS THE COUNTY ASKED FOR LATE. DUNN STATED THE COUNTY COULDN'T KEEP ADDING THINGS ON; THEY HAVE TO STATE UPFRONT WHAT IS REQUIRED. ALSO, PIERCE WILL CONTINUE TO TRY AND OBTAIN THE EASEMENTS; HOWEVER, HE MAY NOT BE ABLE TO.

MR. PIERCE AGREED TO LET MR. HARREL WORK WITH WESLEY HALL ON CORRECTING THE DRAINAGE PROBLEM ON HIS PROPERTY; MR. HALL HAD AGREED TO GIVE AN EASEMENT TO THE COUNTY IF PIERCE WOULD DIG A DITCH OR HOLDING POND TO CONTAIN THE WATER THAT RUNS ACROSS HIS PROPERTY.

COMMISSIONER ENFINGER OFFERED A MOTION, ON HIGHVIEW ACRES, FOR THE COUNTY TO HAUL DIRT, DUMP IT, AND WHEN MR. HARREL BRINGS THE ROAD BACK UP TO COUNTY STANDARDS, THE COUNTY ACCEPTS IT WITH PIERCE TO GET THE EASEMENTS; ON THE SECOND ROAD, THE COUNTY HAULS DIRT, MR. HARREL DRESSES IT UP AND AFTER DECEMBER 1, 2002 IF EASEMENTS HAVE BEEN GOTTEN, ETC. THE COUNTY ACCEPT THE ROADS. COMMISSIONER ENFINGER THEN DECIDED TO DO HIGHVIEW ACRES AND HIGHVIEW ACRES SEPARATELY.

COMMISSIONER ENFINGER OFFERED A MOTION ON HIGHVIEW ACRES FOR THE COUNTY TO HAUL THE DIRT, DUMP IT, PIERCE TO HAVE MR. HARREL RESHAPE THE ROAD TO

SATISFACTORY CONDITION THAT THE COUNTY ENGINEER WILL ACCEPT. CHAIRMAN FINCH ADVISED PIERCE TO WORK WITH MR. WESLEY HALL TO GET HIS SITUATION TAKEN CARE OF. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED. COMMISSIONER HALL OPPOSED.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED ON HIGHVIEW ACRES EAST, THE COUNTY ENGINEER, PIERCE'S ENGINEER, THE COUNTY ADMINISTRATOR AND ATTORNEY HOLLEY WORK TOGETHER TO SEE WHAT NEEDS TO BE DONE AND THE COST TO BRING IT UP TO COUNTY ACCEPTANCE STANDARDS AND BRING THIS INFORMATION BACK BEFORE THE BOARD. COMMISSIONER HALL AND BROCK OPPOSED.

CHAIRMAN FINCH CALLED FOR A RECESS.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. CITY OF CHIPLEY PROJECT-NEW TURN LANE ON BRICKYARD ROAD FOR NEW INDUSTRIAL MANUFACTURING PLANT-THE LEFT HAND TURN LANE IS LEGAL FOR 35 MPH WITH A Q CAPACITY OF JUST UNDER ONE VEHICLE; FL-DOT NORMALLY REQUIRES IT HOLD TWO VEHICLES; THE THERMO PLASTIC STRIPING IS ALREADY DOWN AND IF THEY WERE TO EXTEND THIS, THE PAVEMENT WOULD HAVE TO BE GROUND OFF. KNAUER RECOMMENDED THE BOARD ACCEPT THE LEFT HAND TURN LANE IF THE SPEED LIMIT IS DROPPED TO 35 MPH THROUGH THAT AREA AND IS TRANSITIONED FROM 55MPH TO 45MPH TO 35MPH.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO LOWER THE SPEED LIMIT TO 35MPH ON BRICKYARD ROAD WITH CLIFF TO MINIMIZE THE DISTANCE AFTER RECEIVING THE TRANSITIONING OF THE SPEED LIMIT.

CHAIRMAN FINCH AND KNAUER AGREED IT WOULD HAVE BEEN BETTER IF THE CITY HAD PROVIDED THE COUNTY THE PLANS AHEAD OF TIME AND THIS ISSUE COULD HAVE BEEN DEALT WITH UPFRONT.

2. DANIELS LAKE PARK-KNAUER AND COMMISSIONER BROCK HAD MET ON THE PROJECT SITE AND LOOKED OVER WHAT THE COUNTY COULD OR COULD NOT DO AND WHAT WOULD BE BEST TO CONTRACT OUT. THEY DECIDED PHASE II, WHICH IS THE SECTION CLOSEST TO THE LAKE, WOULD BE AWARDED TO CARR ENGINEERING WITH THE EXCEPTION OF TWO ITEMS-THE WELL CONSTRUCTION, THE CLEARING AND GRUBBING AND SODDING.

ON PHASE I, THE SECTION OUT TOWARDS THE ROAD, THEY AGREED THE COUNTY WOULD BUILD THE WHOLE PROJECT WHICH INCLUDES: A SMALL ASPHALT PARKING LOT, SODDING, SEED AND MULCH, STABILIZED SUBGRADE, SAND CLAY BASE, RIP RAP, CONCRETE SLAB FOR BASKETBALL/TENNIS COURT, CLEARING AND GRUBBING, CONCRETE BUMPER CURBS AND EARTHWORK; ALL ITEMS WILL BE TAKEN CARE OF WITH EXCEPTION OF ASPHALT FOR PARKING LOT ONCE IT IS PREPPED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO AWARD DANIELS LAKE PROJECT, PHASE II, TO CARR ENGINEERING FOR \$63,800 WITH THE EXCEPTIONS OF ITEMS ADDRESSED BY COUNTY ENGINEER.

3. SCRAP 2001 PROJECTS-KNAUER UPDATED THE BOARD ON THE PROGRESS OF HIGHWAY 284 AND PIONEER ROAD:
 - A. HIGHWAY 284-ASPHALT DOWN, SHOULDERS NEED TO BE DRESSED, SEEDING AND MULCH ISN'T COMING UP TOO GOOD AND SODDING IS STILL TO BE PUT DOWN; OTHER THAN THESE ISSUES, THE PROJECT IS COMING ALONG PRETTY GOOD.
 - B. PIONEER ROAD-MOST OF WAY THROUGH WITH PAVING ON THIS PROJECT; IF WEATHER PERMITS, THE CAP ON ROAD WILL BE DONE BY THE FIRST OF NEXT WEEK; THE SHOULDERS ARE ROUGH DRESSED BUT STILL NEED FINE GRADED, SEEDED,

MULCHED AND SODDED; GUARD RAILS HAVE BEEN ORDERED THAT WERE NEEDED.

- C. THERMO PLASTIC STRIPING ON HIGHWAY 284-\$77,000
THERMO PLASTIC STRIPING ON PIONEER-\$45,000
THESE WERE ESTIMATES PROVIDED BY GUETTLER; HE HAS REQUESTED GUETTLER HOLD OFF ON ANY THERMO PLASTIC STRIPING UNTIL THE CONTRACT IS FINISHED DUE TO MONIES BEING VERY TIGHT.
- 4. HIGHWAY 280- KNAUER ADVISED THE BOARD HE HAD NOT RECEIVED A REPORT BACK FROM SOUTHERN EARTH SCIENCE ON THE CORING OF HIGHWAY 280.

COMMISSIONER ENFINGER ADDRESSED A PROBLEM WITH WATER CROSSING OVER ORANGE HILL ROAD AT THE INDUSTRIAL PARK SITE. KNAUER ADVISED HE HAD WENT AND LOOKED AT THE SITE AFTER THE STORM; IF THE BOARD WANTED TO PURSUE PREVENTING WATER COMING OVER THE ROAD DURING A 100 YEAR STORM, IT WOULD TAKE A SUBSTANTIAL AMOUNT OF BOX CULVERTS. HE ESTIMATED THE COST TO BE APPROXIMATELY \$100,000 TO CORRECT THE DRAINAGE PROBLEM.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH SUGGESTING APPLYING FOR GRANT FUNDING TO ASSIST THE COUNTY WITH THE PROBLEM. KNAUER RECOMMENDED THE BOARD APPLY FOR FUNDING THROUGH THE COMMUNITY TRAFFIC SAFETY TEAM PROGRAM AS THEY COULD SHOW THERE WAS A NEED TO IMPROVE THE SAFETY OF THE ROAD BY TAKING 1.5' OF WATER OFF OF IT.

DISCUSSION WAS HELD ON IT TAKING SEVERAL YEARS FOR PROJECTS THE BOARD SUBMITTED TO THE COMMUNITY SAFETY TEAM PROGRAM TO BE FUNDED. COMMISSIONER HALL ADDRESSED THE BOARD HAVING BEEN ADVISED OF A LAP AGREEMENT THEY COULD ENTER INTO WHERE THEY COULD UPFRONT THE MONIES FOR A PROJECT AND FL-DOT WOULD REIMBURSE THE COUNTY WHEN THEY RECEIVED THE FUNDING. KNAUER RECOMMENDED THE BOARD TRY AND GET THE LAP AGREEMENT.

COUNTY ADMINISTRATOR HERBERT ADVISED THE LAP AGREEMENT INFORMATION HAD BEEN SUBMITTED TO KNAUER FOR REVIEW BEFORE SUBMITTING IT TO FL-DOT.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO WORK UP SOMETHING ON CORRECTING THE DRAINAGE PROBLEM ON ORANGE HILL ROAD AND FOR THE COUNTY ADMINISTRATOR TO TRY AND FIND FUNDING. KNAUER AGREED TO DO A PRELIMINARY BASIN ANALYSIS TO ADVISE THE BOARD WHAT IT WOULD TAKE FOR THE ROAD TO HANDLE A 100 YEAR FLOOD.

KNAUER QUESTIONED IF THE BOARD HAD THE ORANGE HILL ROAD LISTED AS AN EVACUATION ROUTE; IF SO, THE DOT REQUIRES THE ROAD BE DESIGNED TO HANDLE A 500 YEAR FLOOD.

COMMISSIONER BROCK ADDRESSED ANDERSON COLUMBIA REQUESTING THE BOARD NOT PENALIZE THEM FOR ANY DAYS OF OVERRUN ON THE SCRAP PROJECT CONTRACT THEY TOOK OVER FROM SANDCO FOR HIGHWAY 284 AND PIONEER ROAD. COMMISSIONER BROCK ADVISED THE BOARD APPROXIMATELY 10 MONTHS OF THE CONTRACT WAS GONE BEFORE ANDERSON COLUMBIA TOOK IT OVER AND THEY ARE ALMOST FINISHED WITH THE PROJECTS.

DISCUSSION WAS HELD ON THE COMPLETION DATE FOR THE CONTRACT BEING JULY 23, 2002 AND THE LIQUIDATED DAMAGES ARE APPROXIMATELY \$20,000 AS OF THIS DATE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO FORGIVE SANDCO LIQUIDATED DAMAGES FOR OVERRUN DAYS ON THE SCRAP PROJECTS. DISCUSSION WAS HELD WITH COMMISSIONER BROCK AND HALL AGREEING TO CHANGE THEIR MOTION TO FORGIVE SANDCO LIQUIDATED DAMAGES FOR OVERRUN DAYS ON THE SCRAP PROJECTS SUBJECT TO A NOTICE OF SUBSTANTIAL COMPLETION BEING RECEIVED WITHIN 30 DAYS AND THERE BEING ENOUGH MONEY TO FINISH THE SCRAP PROJECTS.

KNAUER ADDRESSED THERE BEING MAJOR CHANGES TO THE CONTRACT AFTER ANDERSON COLUMBIA TOOK IT OVER; MAJOR PIPE AND BOX CULVERT EXTENSIONS ON HIGHWAY 284 AND USING ABC3 BASE RATHER THAN SAND CLAY BASE.

THE MOTION CARRIED WITH COMMISSIONER COPE AND FINCH OPPOSED.

THE COUNTY ADMINISTRATOR, PETER HERBERT, REPORTED ON THE BID AWARDS:

- A. DOWNSTROKE BALER FOR RECYCLING CENTER-NO BIDS RECEIVED.
- DR. FRASIER BINGHAM, RECYCLING CONSULTANT, HAD PROVIDED

INFORMATION ON A COMPANY IN OHIO WHO HAD THE EQUIPMENT HE WAS LOOKING FOR. THEY WERE SENT THE BID INFORMATION BUT FAILED TO RESPOND. HERBERT HAD ASKED ATTORNEY HOLLEY IF IT WOULD BE OKAY FOR HIM TO CONTACT THIS COMPANY AND NEGOTIATE A PRICE FOR THE BALER; HOLLEY ADVISED THIS WOULD BE FINE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO LET PETE NEGOTIATE A PRICE FOR THE BALER WITH THIS INFORMATION TO BE BROUGHT BACK BEFORE THE BOARD FOR APPROVAL.

2. BIDS-DIESEL FUEL AND GASOLINE; ONE BID RECEIVED:

A. SANGAREE OIL COMPANY-GASOLINE

93 OCTANE PREMIUM UNLEADED; FROM .8810 TO .9635 PER GALLON; .0276 MARK UP PER GALLON TO DELIVER TO PUBLIC WORKS

B. SANGAREE OIL COMPANY-DIESEL

BETWEEN .8025 AND .8525
.0286 MARK UP PER GALLON TO DELIVER TO PUBLIC WORKS

HERBERT RECOMMENDED AWARDING THE BID TO SANGAREE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO AWARD THE DIESEL BID TO SANGAREE OIL COMPANY.

THE BOARD'S CONSENSUS WAS TO READVERTISE FOR GASOLINE BIDS ON 87.9 OCTANE UNLEADED GASOLINE.

GLENN ZANETIC WITH THE MSBU ADDRESSED THE BOARD. CHAIRMAN FINCH INFORMED THE BOARD THEY HAD ALREADY APPROVED THE MSBU BUDGET AND EVERYTHING THAT ZANETIC WAS GOING TO ADDRESS HAD ALREADY BEEN APPROVED.

ZANETIC HAD AN AGREEMENT HE WAS REQUESTING THE BOARD ADOPT ON THE INMATE CREW FOR THE MSBU SO EVERYONE WOULD UNDERSTAND HOW THE CREW WOULD WORK AND THERE WOULD BE CERTAIN TIMES, IN CASE OF EMERGENCIES OR SHOULD THE COUNTY DECLARE AN EMERGENCY, THE COUNTY COULD HAVE USE OF THE INMATE CREW.

ZANETIC UPDATED THE BOARD ON THE INMATE CREW SUPERVISOR FOR THE MSBU INMATE CREW HAVING BEEN HIRED AND IS WAITING FOR TRAINING FROM THE PRISON SYSTEM.

DISCUSSION WAS HELD ON A SECOND EMPLOYEE THE MSBU COMMITTEE WAS REQUESTING TO DO MOWING IN THE MSBU AREA WITH THE COUNTY TO PAY HALF HIS SALARY PLUS OTHER EXPENSES AS OUTLINED IN THE AGREEMENT.

DAVID CORBIN, PARK AND RECREATION, UPDATED THE BOARD ON THE SECOND EMPLOYEE WOULD BE DOING ALL THE MOWING IN SUNNY HILLS WITH A TRACTOR THAT WAS DESIGNATED FOR SUNNY HILLS WITH A 7' MOWER TAKING 123 MILES OF MOWING AWAY FROM THE COUNTY. CORBIN REQUESTED HE BE ALLOWED TO CROSS TRAIN THIS EMPLOYEE IN CASE THE INMATE CREW SUPERVISOR IS OUT FOR ANY REASON. HE ALSO ADDRESSED THE NEED TO ADJUST HIS BUDGET TO COVER THE HALF SALARY FOR THE SECOND EMPLOYEE.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE AGREEMENT BETWEEN THE BOARD AND THE SUNNY HILLS MSBU ON THE MSBU INMATE CREW AND THE SECOND EMPLOYEE TO DO MAINTENANCE IN THE MSBU AREA WITH MONIES TO BE TRANSFERRED OUT OF ROAD AND BRIDGE AND PUT UNDER PARK AND RECREATION; THE HALF SALARY TO BE PAID FROM MSBU WILL BE TRANSFERRED FROM MSBU INTO THE ROAD AND BRIDGE BUDGET.

ZANETIC UPDATED THE BOARD ON THE NEED FOR THEM TO APPROVE OF THE CHANGE TO PAGE 7 OF THE OPERATION MANUAL DUE TO THE INMATE CREW FOR THE MSBU AREA. COPE REITERATED TO ZANETIC THERE MAY BE DAYS THEY WOULDN'T RECEIVE ALL THE INMATES THEY REQUESTED, DAYS THE INMATES MAY HAVE TO GO IN EARLY AND DAYS THEY MAY NOT GET TO COME OUT, ETC. AND THERE IS NOTHING THE BOARD CAN DO ABOUT THESE CIRCUMSTANCES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE CHANGE TO THE OPERATION MANUAL.

ZANETIC UPDATED THE BOARD ON THE SCHEDULE FOR THE MSBU INMATE CREW:

A. IT WILL BE ESTABLISHING ITS BASE IN OCTOBER

B. NOVEMBER TO APRIL-BEGIN ROAD PROJECTS

PHYSICAL ROAD MAINTENANCE
ONE DAY A WEEK WILL BE DESIGNATED TO
PARK SITES

C. SUMMER TIME/BEGINNING IN MAY-ONE DAY A WEEK WILL BE DESIGNATED FOR PARKS; THE REST OF WEEK WILL BE ROADSIDE MAINTENANCE, BASICALLY RIGHT OF WAY MAINTENANCE AND ROAD MAINTENANCE
DEPUTY CLERK REQUESTED IN THE FUTURE THE MSBU COMMITTEE PROVIDE THE SCHEDULE FOR THE MSBU INMATE CREW SUPERVISOR AND EMPLOYEE IN WRITING.
COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE WORK SCHEDULE FOR THE MSBU INMATE CREW AS READ.

COUNTY ADMINISTRATOR HERERT ADDRESSED BOARD APPROVAL WAS NEEDED TO CALL GULF POWER TO INSTALL THE LIGHTING AND TO CONTACT THE COUNTY ENGINEER TO START WORK ON THE SPECIFICATIONS FOR THE 20 MILES OF ROAD CONSTRUCTION IN THE MSBU AREA.

ZANETIC ADVISED THE FUNDS HAVE ALREADY BEEN APPROVED IN THE BUD- GET FOR THE LIGHTING AND 20 MILES OF ROAD; IT IS TIME NOW FOR SPECIFICATIONS TO BE DRAWN UP AND PUT OUT FOR BID.

COMMISSIONER BROCK QUESTIONED IF THE MSBU COMMITTEE WAS GOING TO BORROW MONIES TO PAVE ROADS IN THE MSBU AREA. ZANETIC ADVISED THEY WERE GOING TO BORROW ONE MILLION DOLLARS WITH THERE TO BE A COUNTY MATCH OF \$100,000 INKIND SERVICES FOR THE FIRST YEAR.

KNAUER ADDRESSED THE BOARD ON HOW MUCH TIME IT WILL TAKE HIM TO SPEC OUT AND BID THE MSBU ROAD PROJECT. KNAUER AGREED TO GIVE THE BOARD A PROPOSAL ON THE DESIGN, BIDDING AND INSPECTIONS ON THE PROJECT AND ADVISED SURVEYS MAY BE REQUIRED ON SOME DRAINAGE ISSUES.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO PROVIDE THEM WITH A PROPOSAL TO HANDLE THE RESURFACING PROJECT AND AN HOURLY RATE ON DRAINAGE ISSUES IN THE MSBU AREA WITH IT BEING UNDERSTOOD THIS WILL BE HANDLED AND PAID FOR OUT OF MSBU FUNDING.

STAN PORTER UPDATED THE BOARD ON HOPEFULLY BEING ABLE TO COMPLETE THE DEVELOPMENT OF CRYSTAL VILLAGE THAT HE STARTED IN 1993. HE REFERENCED A LETTER THE BOARD HAD INSTRUCTED THE COUNTY ADMINISTRATOR SENT HIM INDICATING HE STOP ALL SALES IN CRYSTAL VILLAGE BECAUSE THE COUNTY WOULD NOT BE PROVIDING ANY MORE BUILDING PERMITS. HE REQUESTED ANTICIPATION FROM THE BOARD TO CONSIDERATION AND PARTICIPATION WITH HIM ON THE ROAD ISSUES IN GETTING CRYSTAL VILLAGE BACK ON THE MARKET IF HE IS ABLE TO COMPLETE THE DEVELOPMENT OF THE PROJECT.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON CLARIFICATION OF THE FIRE SERVICES ORDINANCE THAT WAS ADVERTISED FOR A PUBLIC HEARING. HE PROVIDED A HISTORY ON HOW THE ORDINANCE CAME ABOUT.

HE THEN EXPLAINED WHY THE MSBU WAS EXCLUDED FROM THE ORDINANCE. THE FIRE DEPARTMENTS REQUESTED THE MSBU AREA BE EXCLUDED AS THEY WILL NOW BE TREATED LIKE A CITY; THE CITIES ARE PAYING TAXES FOR FIRE PROTECTION AND THE MSBU AREA IS TAXING THEMSELVES FOR THIS SERVICE.

DISCUSSION WAS HELD ON PEOPLE LIVING IN THE MSBU AREA HAVING AN ACCIDENT ELSEWHERE IN THE COUNTY HAVING TO PAY A FIRE FEE; HOWEVER, IF SOMEONE IN THE COUNTY HAS AN ACCIDENT IN THE MSBU AREA, THEY WILL BE EXEMPT FROM THE FEE. HAGAN EXPLAINED THIS IS THE SAME WAY THE FEES WORK WITH THE CITIES WHO HAVE TAXATION.

CHAIRMAN FINCH ADDRESSED THERE BEING NO SIGNAGE INDICATING WHERE THE MSBU AREA IS AND POINTED OUT HE DIDN'T KNOW HOW A FIRE DEPARTMENT WOULD KNOW IF THEY WERE IN THE MSBU AREA OR NOT.

ATTORNEY HOLLEY HAD WRITTEN IN A SECTION TO ADDRESS THE MSBU AREA IN THE ORDINANCE:

SECTION 11. THE PROVISIONS OF THIS ORDINANCE SHALL NOT APPLY TO EVENTS OCCURRING WITHIN ANY AREAS WITHIN THE UNINCORPORATED AREA OF WASHINGTON COUNTY THAT IS LOCATED WITHIN AN MSBU OR MSTU

PROVIDING THAT THE FIRE DEPARTMENT LOCATED WITHIN THE MSBU OR MSTU IS THE PRIMARY RESPONDING DEPARTMENT. IF THE PRIMARY RESPONDING DEPARTMENT IS LOCATED OUTSIDE THE MSBU OR MSTU, THE ORDINANCE SHALL APPLY AND THE USER FEES SHALL BE CHARGED.

DISCUSSION WAS HELD ON THE SPECIAL FIRE FUNDING AND THE FACT THAT THE CITIES COULD BENEFIT FROM THIS FUNDING BUT THE PEOPLE IN THE COUNTY ARE THE ONES PAYING THE FEES GOING INTO THIS FUND. HAGAN EXPLAINED THE CITIES ARE ABLE TO BENEFIT FROM THIS FUNDING BECAUSE THEY RESPOND TO FIRE CALLS IN THE UNINCORPORATED AREAS OF THE COUNTY.

COMMISSIONER BROCK ADDRESSED THE PREVIOUS FIRE FUNDING FORMULA USED BY THE COUNTY BASED ON QUOTA OF RUNS HAD WORKED BUT THE ONLY PROBLEM WITH IT WAS THE TYPE OF RUNS THEY COUNTED. BROCK WAS OPPOSED TO CHARGING FOR FENDER BENDERS. HAGAN EXPLAINED THE FIRE DEPARTMENTS ONLY RESPOND TO EVENTS WHEN THEY ARE DISPATCHED.

ATTORNEY HOLLEY ADVISED THE BOARD THE PROPOSED ORDINANCE IS BETTER THAN THE ONE THEY PRESENTLY HAVE AND RECOMMENDED THEY GO AHEAD AND ADOPT IT AND CHANGE IT LATER IF THEY DECIDE TO. COM- MISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO ADOPT THE ORDINANCE AS WRITTEN AND CONTINUALLY WORK ON IT.

DISCUSSION WAS HELD ON THE INTERPRETATION OF WHAT SERVICES ARE IN REGARDS TO THE ORDINANCE BEING TOO BROAD.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING ATTORNEY HOLLEY IF THE COUNTY HAS A CONTRACT WITH THE FIRE DEPARTMENTS TO PROVIDE FIRE PROTECTION IN THE COUNTY FOR "X" AMOUNT OF DOLLARS, THERE SHOULDN'T BE EXTRA MONIES GOING TO THE FIRE DEPARTMENTS.

THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSING.

HAGAN UPDATED THE BOARD ON WEATHER CONDITIONS FROM ISADORE AND ADVISED LILLY HAS BEEN DOWNGRADED TO A TROPICAL WAVE; THIS IS SUBJECT TO CHANGE.

HAGAN ADVISED THE BOARD A QUESTION WAS ASKED ON A CONFERENCE CALL HELD THIS MORNING TO THE STATE DIRECTOR "DO DIRT ROADS QUALIFY?" HIS RESPONSE WAS FEMA DOES NOT QUALIFY DIRT ROADS; IF A COUNTY HAS EVERYTHING ELSE, THEY CAN ADD THEIR DIRT ROADS. HE TOLD THE BOARD IF THEY HAD ANY ROADS THEY NEED A QUICK ESTIMATE OF DAMAGES ON, HE WILL SUBMIT THEM; IF THEY HAVE PICTURES OF THE ROADS, THEY NEED TO SUBMIT THEM ALSO.

HAGAN THEN REQUESTED AUTHORIZATION TO WORK WITH THE COUNTY ADMINISTRATOR AND BUY BARRICADES, TRAFFIC CONES TO BE USED BY THE FIRE DEPARTMENTS TO USE DURING A DISASTER AND ALSO BUY SOME OIL SOAK, ETC. TO ALLOW THE DEPARTMENTS TO BE ABLE TO RESPOND TO OIL LEAKS. HE WOULD ALSO LIKE TO HAVE THE CONES IMPRINTED WITH WASHINGTON COUNTY EMERGENCY MANAGEMENT IN ORDER TO HAVE ACCOUNTABILITY. MONIES WOULD COME FROM EMPA AND SLA FUNDING THAT WAS LEFT OVER. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HAGAN'S REQUEST.

CHAIRMAN FINCH UPDATED THE BOARD ON A PRESENTATION ON PICTOMETRY, WHICH IS AN AERIAL PHOTOGRAPHY MEASURING DEVICE IN COLOR THAT WOULD MEASURE HOW LONG A ROAD IS, IT WILL MEASURE VERTICALLY, HORIZONTALLY, ETC. AN AREA, IT CALCULATES ACREAGE. FINCH ADVISED THAT ROGER WAS GOING TO WORK WITH WEST FLORIDA ELECTRIC, GULF POWER AND GULF COAST UTILITIES TO SEE IF THEY WOULD BE WILLING TO SHARE THE COST OF APPROXIMATELY \$60,000 TO \$70,000 FOR SOFTWARE FOR PICTOMETRY. HE ADVISED ANOTHER PRESENTATION ON PICTOMETRY WILL BE HELD ON OCTOBER 9, 2002 AT 3:00 P.M. AND REQUESTED THE BOARD MEMBERS ATTEND.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE HAD PREPARED A RESOLUTION THAT WOULD FOLLOW UP WITH THE DECISION THE BOARD HAD MADE TO PUT COUNTY WIDE VOTING ON THE BALLOT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER TO ADOPT THE RESOLUTION. COMMISSIONER BROCK ADDRESSED IN ABOUT 15 YEARS, THE SOUTHERN END OF THE COUNTY WILL BE IN CONTROL OF THE COUNTY IF THE VOTING IS CHANGED

TO COUNTY WIDE VOTING.

THE MOTION CARRIED WITH COMMISSIONER HALL AND BROCK OPPOSED.

2. AG CENTER PROPERTY-ATTORNEY HOLLEY HAD THE SURVEY THAT WAS DONE ON THE AG CENTER PROPERTY WHICH SHOWED A CITY STREET RUNNING THROUGH THE AG CENTER PARKING LOT AND SOME HOUSES THAT ENCROACHED ON THE AG CENTER PROPERTY. HOLLEY RECOMMENDED LETTING COMMISSIONER COPE GET WITH THE CITY OF CHIPLEY TO SEE IF THEY WOULD NARROW THE STREET TO 20' AND USE THE REST OF THE PROPERTY FOR PARKING. THE BOARD CONSENTED FOR COMMISSIONER COPE TO WORK WITH THE CITY.

COMMISSIONER ENFINGER ADDRESSED RONNIE WRIGHT RESIGNING FROM THE CODE ENFORCEMENT BOARD AND TODD ABBOT HAVING AGREED TO SERVE IN HIS PLACE. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPOINT TODD ABBOT TO THE CODE ENFORCEMENT BOARD.

PETER HERBERT BEGAN WITH HIS REPORT:

- A. BUDGET AMENDMENTS-THE BUDGET COMMITTEE MET AND WENT OVER THE BUDGET AMENDMENTS NEEDED TO CLOSE OUT FY ENDING SEPTEMBER 30, 2002:
INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTAL-\$1,727,135.00; NON-INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTAL \$65,616.
A LIST OF THE AMENDMENTS HAD BEEN PROVIDED TO THE BOARD FOR THEIR REVIEW. HERBERT RECOMMENDED APPROVAL OF THE BUDGET AMENDMENTS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
2. CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD-A LETTER WAS RECEIVED FROM TOMMY MCDONALD WITH CHAMBER OF COMMERCE RECOMMENDING THE APPOINTMENT OF KAREN RUSTIN AND ZENITH CORBIN TO FILL TWO VACANCIES ON THE BOARD. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THESE TWO APPOINTMENTS.
3. BIG BEND HEALTH COUNCIL-LINDA BOOTH'S TERM OF OFFICE WILL BE UP ON OCTOBER 1, 2002 AND SHE HAS AGREED TO SERVE ANOTHER TERM. HERBERT RECOMMENDED THE BOARD REAPPOINT LINDA BOOTH TO THE BIG BEND HEALTH COUNCIL. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
4. REAPPOINTMENTS TO CODE ENFORCEMENT BOARD-HERBERT RECOMMENDED:
JIM ACKERMAN-1 YEAR TERM
TOM ROGERS-1 YEAR TERM
GENE HENDERSON-2 YEAR TERM
CARL OWENS-2 YEAR TERM
COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REAPPOINTMENTS TO THE CODE ENFORCEMENT BOARD AS LISTED.
5. ARTICLE V-HERBERT UPDATED THE BOARD ON RECEIVING A LETTER FROM FAC REQUESTING CONTACT PERSONS FOR ARTICLE V BE IDENTIFIED. FAC IS CONCERNED ABOUT ARTICLE V DUE TO IT BEING PREVIOUSLY APPROVED THE STATE WOULD TAKE OVER THEIR PORTION OF THE COURT FUNDING. THIS YEAR, THE LEGISLATURE HAS OBLIGATED TO DO AN INVENTORY ON WHAT THEIR SHARE OF COURT FUNDING WOULD BE. FAC IS WORRIED THE STATE LEGISLATURE WILL CUT COUNTY REVENUE SHARING OR OTHER REVENUE SOURCES AND DIRECT THIS FUNDING TO THE COURT SYSTEM. HE LISTED CLERK LINDA COOK AS THE CONTACT PERSON FOR BUDGET AND GENERAL

POLICY AND GERALD HOLLEY AS THE LEGAL CONTACT PERSON. HE REQUESTED AN APPOINTMENT FOR A CONTACT PERSON AS COUNTY COMMISSIONER. CHAIRMAN FINCH APPOINTED COMMISSIONER LYNN COPE.

6. PPLC-HERBERT HAD BEEN APPOINTED TO SERVE ON THE PPLC; HE HAS NOT BEEN ABLE TO MAKE ANY OF THEIR DAYTIME MEETINGS. FRANK CORSO AND LINDA NORTON, WHO ARE MEMBERS OF THE PPLC BOARD, RECOMMENDED THE APPOINTMENT OF FREDERICK S. PALMER TO SERVE ON THE BOARD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE APPOINTMENT OF FREDERICK S. PALMER.
7. WASHINGTON COUNTY PLANNING COMMISSION-HERBERT REMINDED THE BOARD THE PLANNING COMMISSION STILL NEEDS A MEMBER APPOINTED.
8. SURPLUS EQUIPMENT-GERALD MASON WILL BE HAVING AN AUCTION ON OCTOBER 12TH OR 19TH; EDDIE RILEY, SHOP FOREMAN, HAS PUT TOGETHER A LIST OF EQUIPMENT TO BE SOLD AT THE AUCTION:
 - A. 1988 DODGE DAKOTA PICKUP TRUCK
 - B. 1986 INGRAM RUBBER WHEEL ROLLER
 - C. 1986 CHEVROLET PICKUP TRUCK
 - D. GOVERNMENT SURPLUS RUBBER WHEEL ROLLER (THIS IS TO BE KEPT)
 - E. 1987 FORD PICKUP TRUCK
 - F. 1987 DODGE DAKOTA PICKUP TRUCK
 - G. 1987 DODGE DAKOTA PICKUP TRUCK
 - H. 1987 DODGE DAKOTA PICKUP TRUCK
 - I. 1988 GMC PICKUP TRUCK
 - J. STARTERS, ALTERNATORS, FILTERS, TIE ROD ENDS, ETC. THAT DON'T FIT ANY OF EQUIPMENT IN PUBLIC WORKS FLEET.ADMINISTRATOR HERBERT RECOMMENDED DECLARING THE EQUIPMENT AS SURPLUS AND SELLING IT AT MASON'S AUCTION.

COMMISSIONER BROCK QUESTIONED WHY THERE WERE SO MANY VEHICLES BEING SOLD AND ARE THEY CURRENTLY BEING USED. DISCUSSION WAS HELD WITH COMMISSIONER ENFINGER OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO SELL THE EQUIPMENT IF THERE IS ENOUGH EQUIPMENT TO REPLACE IT WITH TO GET TO WORK ON. COMMISSIONERS HALL AND BROCK OPPOSED.
9. HEALTH INSURANCE MEETING-HERBERT UPDATED THE BOARD ON HE, CHAIRMAN FINCH, DIANNE CARTER, THE CONSTITUTIONAL OFFICERS AND A GOOD REPRESENTATION OF THE COUNTY EMPLOYEES MEETING AND DISCUSSING THE OPTIONS AVAILABLE ON THE HEALTH INSURANCE. TO MAKE THE INSURANCE PLAN FIT THE PREMIUM THAT WAS BUDGETED OF \$265 PER MONTH PER EMPLOYEE, THE DEDUCTIBLE, CO-PAY OR/AND DRUG CARD AMOUNTS WOULD HAVE TO BE INCREASED. THE CONSENSUS OF THE PEOPLE AT THAT MEETING WAS NOT TO INCREASE ANY OF THESE ITEMS AND LED TO THE RECOMMENDATION FOR THE COUNTY TO PAY THE INCREASED PREMIUM OF \$285.90 PER MONTH PER EMPLOYEE WITH THE EMPLOYEE CONTRIBUTING \$3.00 PER MONTH.

CHAIRMAN FINCH EXPLAINED THE PURPOSE OF HAVING THE EMPLOYEES CONTRIBUTE \$3.00 PER MONTH WAS TO MEET THE BLUE CROSS BLUE SHIELD CONTRACT REQUIREMENT; IF THE COUNTY FUNDS 100% OF THE INSURANCE PREMIUM, ALL OF THE COUNTY EMPLOYEES WOULD BE REQUIRED TO PARTICIPATE. DUE TO THE COUNTY NOT HAVING TO FUND 100% OF THE COUNTY EMPLOYEES PREMIUM, THEY WERE ABLE TO BUDGET THE \$285.90 PER MONTH PER EMPLOYEE PREMIUM. HE ALSO ADVISED THE EMPLOYEES WERE PUT ON ALERT IF THE PREMIUMS INCREASED NEXT YEAR, THE BOARD MAY NOT BE ABLE TO FUND THE ENTIRE PREMIUM.

DEPUTY CLERK CARTER ADVISED THE BOARD THERE WAS A LARGER CONTINGENCY IN THE BUDGET DUE TO THE BOARD NOT HAVING TO FUND 100% OF THE EMPLOYEES. ALSO, THOSE PRESENT AT THE MEETING WERE MADE AWARE IF THERE WAS A PROBLEM WITH MORE EMPLOYEES BEING ADDED ON TO THE INSURANCE COVERAGE THAN WAS FUNDED, THE BOARD WOULD HAVE TO GO BACK TO THEM FOR ASSISTANCE.

IT WAS ALSO EXPLAINED THAT 10 EXTRA POSITIONS WERE BUDGETED FOR HEALTH INSURANCE COVERAGE THAN WHAT IS PRESENTLY COVERED.

COMMISSIONER COPE REQUESTED THE BOARD RECOGNIZE ADDISON PRESCOTT FOR HIS EFFORTS IN GETTING GRANT MONIES TO CONSTRUCT THE BARN BEHIND THE AG CENTER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO PRESENT MR. PRESCOTT WITH A PLAQUE AT A BOARD MEETING AND ERECT A SIGN AT THE AG CENTER IN RECOGNITION OF HIS EFFORTS.

COMMISSIONER BROCK REQUESTED AN UPDATE ON THE HEALTH DEPARTMENT WANTING THE USE OF THE OLD BUILDING DEPARTMENT TO BE USED AS A DENTIST OFFICE. ADMINISTRATOR HERBERT ADVISED IT WAS IN THE AGREEMENT WITH THE HEALTH DEPARTMENT THAT WAS LISTED ON THE CONSENT AGENDA FOR RENOVATIONS TO BE DONE AT THE FACILITY FOR A DENTIST OFFICE IN THE UPCOMING YEAR.

COMMISSIONER BROCK REQUESTED AN UPDATE ON COMMISSIONER ENFINGER'S PREVIOUS REQUEST TO BUILD A ROAD AROUND BUCKHORN CREEK OR QUAIL HOLLOW OFF OF HERO ROAD. COMMISSIONER ENFINGER ADVISED THIS PROBABLY WOULD NOT OCCUR BECAUSE THERE HAVE BEEN NO DEEDS PROVIDED.

COMMISSIONER BROCK REQUESTED THE BOARD BE CAREFUL BECAUSE THE COUNTY DOESN'T NEED TO BUILD A ROAD FOR A DEVELOPER; HE HAD HEARD FRANK PIERCE WAS INVOLVED WITH THE ROAD.

COMMISSIONER HALL ASKED THE BOARD TO CONSIDER IF THEY WANT TO PAY DONNIE STRICKLAND FOR HIS TIME GOING BACK AND FORTH TO PICK UP THE INMATES AT THE CARYVILLE CORRECTIONAL FACILITY OR ALLOW HIM TO TAKE TIME OFF FOR COMPENSATORY TIME EARNED. HE ADDRESSED STRICKLAND PRESENTLY BEING OFF QUITE A BID DUE TO EARNING COMPENSATORY TIME PICKING UP THE INMATES.

COMMISSIONER HALL ALSO QUESTIONED IF THERE WERE EMPLOYEES WHO WERE GETTING OVERTIME AND COMP TIME FOR COMING IN EARLY TO WORK THAT IS NOT FEMA RELATED. THE COUNTY ADMINISTRATOR ADVISED HE WAS NOT AWARE OF ANYONE MAKING COMP TIME OR OVERTIME THAT WAS NOT FEMA RELATED.

CHAIRMAN FINCH REQUESTED THE COUNTY ADMINISTRATOR UPDATE THE BOARD ON THE GRANTS AND COMPUTER POSITIONS. COUNTY ADMINISTRATOR HERBERT ADVISED THE BOARD THAT MALCOLM GAINNEY WAS HIRED AS THE NEW COMPUTER SUPERVISOR AND STACEY WEBB WAS HIRED AS THE GRANTS PERSON.

CHAIRMAN FINCH REQUESTED WEBB BE CHALLENGED TO GO AFTER ANY AND ALL GRANTS AVAILABLE.

COMMISSIONER BROCK REFERENCED THE LITERATURE PROVIDED BY JIM PARRISH WITH THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM AND SUGGESTED GETTING THEM TO SEND SOMEONE OVER TO WORK WITH WEBB ON THE GRANT GUIDELINES.

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

CLERK
ATTEST:_____

CHAIRMAN

DEPUTY CLERK
END OF MINUTES FOR 09/26/02