

BOARD MINUTES FOR 05/22/03

MAY 22, 2003

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, CORBIN, HALL AND FINCH PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. COMMISSIONER COPE LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MINUTES OF THE MARCH 27, APRIL 1 AND APRIL 7, 2003 MEETINGS. COMMISSIONER COPE ADVISED THE ONLY CORRECTION WAS THE SPELLING OF JUDY SCHIROS.

UNDER THE CONSENT AGENDA FOR MAY 22ND, CHAIRMAN CORBIN REQUESTED ITEM C BE PULLED DUE TO THE CHIPLEY PEE WEE ASSOCIATION NOT BEING ABLE TO SCHEDULE THE AG CENTER FOR THE DATE REQUESTED.

COMMISSIONER FINCH REQUESTED ITEM E BE PULLED AND COMMISSIONER HALL REQUESTED ITEM J BE PULLED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE ALL OTHER ITEMS ON THE CONSENT AGENDA:

- A. RESOLUTION ADOPTING THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP)
- B. RESOLUTION APPROVING FBIP GRANT APPLICATION FOR 2003-2004 FOR GAP POND AND CRYSTAL LAKE.
- D. PURCHASE OF A TREADMILL WITH PROGRAMS FOR WASHINGTON COUNTY HEALTH DEPARTMENT; WASHINGTON COUNTY HEALTH DEPARTMENT WILL REIMBURSE COST
- F. CAMPBELL PARK BOUNDARY REVISION
- G. PROVIDE SURVEYING SERVICES IN ACCORDANCE WITH CHAPTER 61G17-6 F.A.C. FOR POTTER SPRINGS RUN PROJECT.
- H. CITY OF CHIPLEY BEAUTIFICATION GRANT FOR LANDSCAPING FROM I-10 TO THE END OF THE FOUR LANE ON HWY 77 WHICH ENDS AT BLUE LAKE PARK
- I. STATE REVENUE SHARING APPLICATION FOR FY 2003-2004

DISCUSSION WAS HELD ON ITEM E OF THE CONSENT AGENDA PERTAINING TO INVOICES FROM WEST FLORIDA REGIONAL PLANNING COUNCIL. DUE TO THE INVOICES CHARGING FOR MISCELLANEOUS GRANT APPLICATION AND ADMINISTRATION ASSISTANCE, OTHER DIRECT EXPENSES, ETC., THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO CONTACT WFRPC AND REQUEST THEY PROVIDE A MORE INDEPTH INVOICE SO IT CAN BE DETERMINED WHAT SERVICES ARE BEING PAID FOR.

DISCUSSION WAS HELD ON ITEM J PERTAINING TO THE PUBLIC SAFETY COMMITTEE RESOLUTION. COMMISSIONER HALL REQUESTED CLARIFICATION ON THE MEMBERSHIP AND FUNDING ELIGIBILITY. ADMINISTRATOR HERBERT WENT OVER THE CHANGES BEING IMPLEMENTED IN THE RESOLUTION:

- A. THE VICE-PRESIDENT AND THE TREASURY ARE BEING NAMED AS MEMBERS OF THE COMMITTEE
- B. THE CHAIRPERSON OF THE COMMITTEE WILL BE RESPONSIBLE FOR MINUTES OF ALL MEETINGS; COUNTY ADMINISTRATOR USE TO BE RESPONSIBLE
- C. UNDER FINANCIAL EMERGENCY, THE EXPENDITURE MUST BE DETERMINED BY THE COMMITTEE TO CONSTITUTE A SEVERE FINANCIAL HARDSHIP
- D. ITEM 8: DEPARTMENTS MAY NOT APPLY FOR FUNDS MORE THAN ONE TIME WITHIN ANY TWELVE MONTH PERIOD. DEPARTMENTS APPLYING FOR FUNDS MUST BE IN COMPLIANCE WITH THE TERMS OF ITS

AGREEMENT WITH THE COUNTY FOR OPERATIONAL FUNDS, MUST BE CURRENT WITH ITS WCFA DUES, AND HAVE NOT MISSED MORE THAN TWO WCFA MEETINGS WITHIN THE PREVIOUS TWELVE MONTHS

ED PELLETIER, TREASURY OF THE WCFA, ADDRESSED THE BOARD STATING THE REASON FOR CHANGING THE RESOLUTION WAS TO CLARIFY THE LANGUAGE TO CORRECT SOME OF THE PROBLEMS THAT HAD BEEN OCCURRING WHEN DEPARTMENTS WERE REQUESTING THE EMERGENCY FUNDS. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ITEM J ADOPTING THE PUBLIC SAFETY COMMITTEE RESOLUTION.

COMMISSIONER FINCH AND COMMISSIONER COPE REPORTED ON BEVERLY TAYLOR AND DON SMITH WANTING DIRT REMOVED FROM AROUND THEIR POND ON THE WEST/SOUTHWEST SIDE OF PIONEER ROAD WHERE GAINER COMES INTO PIONEER; IN EXCHANGE FOR THE COUNTY REMOVING THE DIRT, THEY WILL ALLOW THE 4-H CLUB TO USE THE HORSE RIDING ARENA.

COMMISSIONER FINCH ADDRESSED SMITH AND TAYLOR HAD DUG A POND AND WANTED THE DIRT THAT WAS STACKED UP AROUND IT MOVED AND USED FOR A HORSERIDING ARENA. HE STATED HE WOULD HAVE NO PROBLEM WITH APPROVING THE COUNTY TO MOVE THE DIRT IF THE ATTORNEY FEELS THEY CAN LEGALLY DO IT; HE FELT IT WOULD TAKE A COUPLE OF DAYS TO DO THE WORK.

COMMISSIONER CORBIN VOICED HIS OPPOSITION IN USING THE COUNTY WORK FORCES FOR TWO DAYS; HE WOULDN'T HAVE A PROBLEM WITH JUST ONE DAY.

COMMISSIONER BROCK ADDRESSED HIM HAVING BEEN APPROACHED BEFORE TO REMOVE DIRT FOR PONDS AND HE HAD BEEN REFUSING TO DO IT. COMMISSIONER FINCH STATED THE ONLY REASON HE WOULD CONSIDER APPROVING THIS IS FOR THE 4-H. COMMISSIONER BROCK SAID HE DIDN'T HAVE A PROBLEM WITH DOING IT FOR 4-H.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF MOVING THE DIRT IN EXCHANGE FOR THE 4-H CLUB USING THE HORSE ARENA FOR ONE YEAR. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO OBTAIN AN EASEMENT ON THE PROPERTY AS WELL AS A WRITTEN AGREEMENT ON THE USE OF THE PROPERTY.

CHAIRMAN CORBIN SUGGESTED THE COUNTY TRY TO NEGOTIATE A LONGER LEASE ON THE PROPERTY, POSSIBLY FIVE YEARS.

THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER BROCK OPPOSED.

WALLY WARREN, ADMINISTRATOR FOR THE CLIFFORD CHESTER SIMS VA NURSING HOME GOING IN AT SPRINGFIELD, UPDATED THE BOARD ON THEIR FACILITY; THERE WOULD BE 60 ALZHEIMERS BEDS AND 60 MEDICAL BEDS.

HE ADDRESSED THERE WERE A LOT OF AMENITIES THAT COULD BE ADDED TO THE FACILITY FOR THE BENEFIT OF THE VETERANS; MANY OF THE COUNTIES IN THE SURROUNDING AREAS HAD DONATED MONIES TOWARD PURCHASE OF THESE AMENITIES.

WARREN INFORMED THE BOARD IF THEY WOULD LIKE TO CONTRIBUTE, THE VETERANS SERVICE OFFICER FROM THE AREA IS COORDINATING ANY DONATIONS OR CONTRIBUTIONS TOWARDS THE FACILITY.

CHAIRMAN CORBIN TOLD WARREN IT WAS NOT A GOOD TIME TO REQUEST FUNDING FROM THE BOARD DUE TO THEM FINISHING UP A BUDGET AND THEIR NEW BUDGET WILL START ON OCTOBER 1, 2003; HOWEVER, THEY WOULD CONSIDER HIS REQUEST WHEN THEY BEGIN BUDGET WORKSHOPS. HE REQUESTED DEPUTY CLERK CARTER MAKE A NOTATION TO BRING THIS ISSUE UP WHEN HOLDING BUDGET WORKSHOPS.

DIANE DUDLEY AND AMY BRIGGS, ON BEHALF OF FLORIDA CHILDREN AND FAMILIES, ADDRESSED THE BOARD REQUESTING THEY ADOPT A PROCLAMATION PROCLAIMING THE MONTH OF MAY AS FOSTER PARENT AWARENESS MONTH. THEY WERE ADVISED THE BOARD HAD TAKEN ACTION IN APRIL TO ADOPT THE PROCLAMATION.

ROSE MARY COX, PROGRAM MANAGER FOR THE HEALTHY FAMILIES PROGRAM IN WASHINGTON COUNTY, ADDRESSED THE BOARD AND INTRODUCED OTHER MEMBERS OF THE PROGRAM; KIM LEE, MONICA MCCALL AND ANGELA LANIER.

SHE UPDATED THE BOARD ON THEIR PROGRAM ACTIVITIES WHICH PRIMARILY DEALS WITH CHILD ABUSE PREVENTION. SHE PROVIDED THE BOARD WITH A BROCHURE ON THEIR AGENCY AND REQUESTED THEIR CONTINUED SUPPORT; THE BOARD CURRENTLY PROVIDES OFFICE SPACE AT THE OLD CHILD SUPPORT BUILDING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE LEASE AGREEMENT WITH HEALTHY FAMILIES TO ALLOW THEM TO CONTINUE TO USE THE OFFICE SPACE AT THE OLD CHILD SUPPORT BUILDING AS AN INKIND MATCH FOR THEIR FUNDING.

GLEN ZANETIC, MSBU COORDINATOR, ADDRESSED THE BOARD ON MSBU'S EFFORTS IN CONTACTING FINANCIAL INSTITUTIONS TO ACQUIRE LOAN INFORMATION FOR SUNNY HILLS ROAD PROJECTS WITH \$175,000 TO BE PAID ANNUALLY FOR A 20 YEAR PERIOD; SOUTHTRUST BANK PROPOSED \$2.14 MILLION AND BANK OF AMERICA PROPOSED \$2.5 MILLION AT 2.7% FIXED INTEREST RATE WITH THIS HAVING TO BE RENEWED AT THE END OF FIVE YEARS.

ZANETIC UPDATED THE BOARD ON THE MSBU COMMITTEE HAVING MET AND MADE A RECOMMENDATION THEY BE IN DISCUSSION WITH BANK OF AMERICA AS THEIR FIRST CHOICE; IF SOMETHING GOES WRONG WITH BANK OF AMERICA, THEY WOULD HAVE SOUTHTRUST AS THEIR SECOND CHOICE FOR THEIR LENDING INSTITUTION.

COMMISSIONER FINCH REPORTED HE AND ADMINISTRATOR HERBERT WERE AT THE MSBU COMMITTEE MEETING AND THE COMMITTEE WAS IN AGREEMENT FOR ZANETIC TO COME AND MAKE THE RECOMMENDATION TO THE BOARD.

COMMISSIONER BROCK ADDRESSED THERE ALREADY BEING A CONTRACT OUT FOR \$1.6 MILLION FOR SUNNY HILLS RESURFACING PROJECT; ALL THAT IS NEEDED IS A NOTICE TO PROCEED. HE THEN REFERENCED THE CLOSING COST INVOLVED WITH THE LOAN BEING APPROXIMATELY \$200,000; ZANETIC ADVISED THE BANK OF AMERICA WAS REQUIRING 10% OVER PAYMENTS PER YEAR; THE FIRST YEAR WOULD BE \$192,500 WITH THE \$17,500 TO BE SET ASIDE EACH YEAR THEREAFTER AND ATTORNEY FEES ON THE CLOSING WOULD COST \$7,500.

COMMISSIONER BROCK ADDRESSED THE MSBU BUDGET PROJECTIONS SHOWING AN INCREASE IN MSBU REVENUES; ZANETIC ADDRESSED THERE WOULD BE A 5% INCREASE IN MSBU ASSESSMENTS BEGINNING IN 2005 PER MSBU ORDINANCE. ZANETIC ALSO ADVISED PART OF THE NOTE WAS SET ASIDE TO REDUCE DEBT.

COMMISSIONER BROCK THEN REFERENCED THE BOARD ALWAYS HAVING TO DO LINE ITEM BUDGET AMENDMENTS BECAUSE THERE WAS ALWAYS SOMETHING THERE THAT WAS NOT SEEN; PEOPLE OF WASHINGTON COUNTY ARE GOING TO BE RESPONSIBLE FOR THE LOAN WASHINGTON COUNTY BOARD OF COMMISSIONERS IS GOING TO BORROW FOR THE MSBU EVEN THOUGH MSBU DOES THE BUDGETING FOR IT. HE STATED HE WOULD LIKE TO SEE A BUDGET DONE PROFESSIONALLY FOR THE MSBU SO HE WILL KNOW THE PEOPLE IN THE COUNTY WON'T HAVE TO BE CONCERNED; HE IS SEEING THINGS THROWN UP OVERNIGHT AND WONDERING WHERE THEY COME FROM. HE THEN REFERENCED THE COUNTY HAVING ALREADY AWARDED A CONTRACT FOR THE \$1.6 MILLION AND MSBU DON'T EVEN HAVE THE LOAN MONEY YET.

ATTORNEY HOLLEY REQUESTED HE GET COPIES OF ALL THE LOAN DOCUMENTS BECAUSE THEY WILL WANT OPINION LETTERS FROM HIM.

COMMISSIONER HALL REQUESTED ATTORNEY HOLLEY ADDRESS THE TAX ISSUE ON THE TERMS AND CONDITIONS OF THE LOAN WITH BANK OF AMERICA PERTAINING TO THE STATEMENT "IN THE EVENT THE TAX-FREE STATUS IS LOST, THE INTEREST RATE ON THE LOAN WILL INCREASE TO 154% OF THE TAX-EXEMPT RATE." ATTORNEY HOLLEY ADVISED THIS IS THE CASE WITH ANY LOAN WHEN THE TAX-FREE STATUS IS LOST.

COMMISSIONER FINCH, DUE TO THE FACT HE AND ADMINISTRATOR HERBERT WERE AT THE MSBU MEETING WHEN THIS INFORMATION WAS PRESENTED, IT SOUNDING LIKE A GOOD ENOUGH DEAL IF THE BOARD WANTED TO ALLOW MSBU TO BORROW THE MONEY TO DO THE PAVING, THERE BEING AN IDENTIFIED FUNDING SOURCE TO REPAY THE LOAN WITH MSBU FUNDS, OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOW ZANETIC TO PURSUE THE DEAL WITH BANK OF AMERICA AS THEIR FIRST CHOICE AND SOUTHTRUST BANK AS THEIR SECOND CHOICE SHOULD SOMETHING HAPPEN TO THE DEAL WITH BANK OF AMERICA.

ZANETIC THEN UPDATED THE BOARD ON THE \$100,000 INKIND WORK THEY HAD BUDGETED; THE MSBU COMMITTEE WAS LOOKING AT FILLING THE INKIND WORK WITH USE OF EQUIPMENT ON THE SUNNY HILLS RESURFACING PROJECT ON FRIDAY AND SATURDAY WITH MSBU PAYING THE OVERTIME FOR THE COUNTY EMPLOYEES WORKING ON THE PROJECT.

HE BRIEFED THE BOARD ON HAVING A TRIAL RUN DAY TO SEE WHAT TYPE OF PRODUCTION THEY COULD GET OUT OF CERTAIN PIECES OF EQUIPMENT; THEY COULD THEN

MAKE A MORE ACCURATE PROJECTION OF HOW MANY HOURS THEY WILL BE THERE AND HOW MUCH IT IS GOING TO COST.

COMMISSIONER FINCH REFERENCED THIS WOULD BE A DRAWDOWN ON THE COUNTY'S COMMITMENT FOR INKIND SERVICES FOR MSBU AND IT WON'T AFFECT THE PUBLIC WORK'S WORK SCHEDULE DURING THE WEEK.

DISCUSSION WAS HELD ON WHO WOULD BE PAYING FOR THE FUEL WITH THE BOARD AGREEING TO LOOK AT THE BUDGET TO SEE IF THERE IS MONIES TO COVER THE COST FOR THE FUEL.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE USE OF EQUIPMENT ON THE SUNNY HILLS ROAD RESURFACING PROJECT ON FRIDAY AND SATURDAYS TO GO TOWARD THE BOARD'S COMMITMENT FOR \$100,000 INKIND SERVICES.

ZANETIC THEN UPDATED THE BOARD ON MONIES ON HAND IN THE MSBU BEING SPENT ON THE SUNNY HILLS ROAD PROJECT; THEY WANT TO SPEND DOWN THEIR CASH AND WHEN THEY GET THE LOAN IN PLACE, THEY WILL PUT THE MONEY BACK INTO THE BUDGET. HE ADVISED THEY HAD JUST PURCHASED A KABOTA.

THE MSBU COMMITTEE HAD MADE A DECISION AT THEIR LAST MEETING TO BUY A GATOR ON STATE CONTRACT PRICE THROUGH JOHN DEERE FOR \$8,240; IT WILL NEED MODIFICATIONS AS IT WILL BE PROVIDING WATER FOR ALL THEIR STREETS. HE REQUESTED BOARD APPROVAL FOR THE PURCHASE OF THE GATOR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE PURCHASE OF THE JOHN DEERE GATOR AT STATE CONTRACT PRICE OF \$8,240 WITH FUNDING TO COME FROM MSBU.

COMMISSIONER FINCH EMPHASIZED THIS HAS GONE THROUGH THE MSBU COMMITTEE; IT IS NOT ZANETIC RECOMMENDING THESE PURCHASES BUT THE COMMITTEE. THE MOTION CARRIED.

TED EVERITT, TOURIST DEVELOPMENT COUNCIL, UPDATED THE BOARD ON THIS YEAR'S BALLOON FESTIVAL HAVING A NET INCOME OF \$4,597.37; OUT OF THIS MONEY THE TDC AGREED TO TAKE AN AUTOMATIC 10% OUT TO PUT IN THEIR ACCOUNT FOR NEXT YEAR. EVERITT ADVISED THAT ALLAN CLARK FORGAVE HIS LEASE LAST YEAR AND HIS COMMISSION ON HIS INSURANCE; HE ONLY REQUESTED \$2,100 BACK.

EVERITT REPORTED HE TURNED HIS CHAIRMANSHIP OVER TO VICE-CHAIRMAN GLEN ZANETIC AND ASKED THE COMMITTEE TO REPAY HIM FOR MONIES HE SPENT LAST YEAR; THEY GAVE HIM SOME MONEY BACK. ALSO, AFTER THEY FINISH PAYING THE BOARD OF COMMISSIONERS OFF, THE COMMITTEE WANTS TO GO AHEAD AND FINISH PAYING HIM. HE HAD PRESENTED A MOTION TO THE COMMITTEE THAT IN ALL FUTURE DEALINGS THAT NOBODY WOULD PAY TDC BILLS LIKE HE DID LAST YEAR SO THEY WOULDN'T GET IN A SITUATION WHERE AN INDIVIDUAL'S MONEY WAS CO-MINGLED WITH TDC MONIES.

HE THEN UPDATED THE BOARD ON THE BALLON FESTIVAL ITSELF; THERE WAS A LOT OF GOOD ECONOMIC DEVELOPMENT AND A LOT OF MONEY MADE BY VARIOUS BUSINESSES THROUGHOUT THE AREA.

EVERITT ADVISED THE TDC HAD HIRED KIM PATTERSON FOR \$125 PER WEEK FOR AN ADDITIONAL TWO WEEKS; THEY HAVE A VISTA GRANT THEY HAVE BEEN ABLE TO OBTAIN THROUGH ELDER CARE SERVICES WHICH WILL BE ADVERTISED AND PATTERSON WILL HAVE TO GO THROUGH THE SAME APPLICATION AS EVERYONE ELSE TO GO THROUGH THE ONE YEAR GRANT.

EVERETT ADDRESSED OF ALL THE EVENTS IN THE COUNTY, THE UPCOMING VERNON TRACTOR PULL PROVIDES MONEY IN FORM OF SCHOLARSHIPS DIRECTLY BACK TO THE PEOPLE IN WASHINGTON COUNTY; THE TDC WOULD LIKE TO SEE THE WHOLE COMMUNITY SUPPORT IT.

COMMISSIONER COPE THANKED EVERITT FOR A JOB WELL DONE AS HE HAS WORKED ON THE TDC WITH NO SUPPORT MONEY WISE. CHAIRMAN CORBIN ALSO EXPRESSED HIS APPRECIATION.

COMMISSIONER BROCK THANKED EVERITT FOR GOING TO TALLAHASSEE AND LOBBYING FOR THE COUNTY.

RICKY CARTER WAS LISTED ON THE AGENDA TO ADDRESS PUBLIC BOAT LANDINGS BUT WAS NOT PRESENT.

JOHN ZEIGLER, JR. ADDRESSED THE BOARD ON ROAD CONDITIONS IN COUNTRY OAKS AND ADVISED HE OWNS PROPERTY ON ACRES TRAIL. HE UPDATED THE BOARD ON NORTH AND SOUTH QUAIL HOLLOW BEING THE FIRST TWO SECTIONS FRANK PIERCE DEVELOPED; THE REQUIREMENT AT THE TIME THESE WERE DEVELOPED WAS A 60' RIGHT OF WAY FOR ROADS. HOWEVER, AS DEVELOPMENTS HAVE GONE ON UP UNTIL THE PRESENT TIME, DEVELOPERS HAVE HAD MORE STRINGENT RULES EVEN UP TO PAVING, DRAINAGE, ETC.

HE ADDRESSED SINCE HE MOVED HERE PERMANENTLY, COUNTRY OAKS HAD GROWN AND THE ROADS HAVE BEGUN TO BE UTILIZED; DUE TO SOME PEOPLE HAVING SAID THE ROADS ARE NOT UP TO GRADE OR UP TO STANDARDS FOR THE COUNTY TO ACCEPT, HE POINTED OUT AT THE TIME OF THEIR DEVELOPMENT, THERE WEREN'T MANY REQUIREMENTS AND THEY WERE MET AT THAT TIME.

HE REFERENCED THE COUNTY VEHICLES, EMERGENCY VEHICLES, ETC. ARE BEING DAMAGED DUE TO THE ROAD CONDITIONS ON ACRES TRAIL; DUE TO THIS BEING ONE OF THE OLDEST CONNECTING ROADS, IT SHOULD BE GRADED SO THEY COULD GET SOME RELIEF AND THEY COULD GET THEIR MAIL, GARBAGE SERVICE, ETC.

HE REFERENCED WHEN THE COUNTY EQUIPMENT DOES GRADE THE ROADS, THERE IS NO PROVISIONS FOR CROWNING THE ROADS AND MAKING A DRAINAGE OFF TO THE SIDE. HE REQUESTED THE BOARD PROVIDE A LITTLE MORE RELIEF ON THE ROADS.

CHAIRMAN CORBIN ADDRESSED HIM DOING EVERYTHING HE CAN WHEN HE HAS THE EQUIPMENT IN HIS DISTRICT AND THE BOARD WOULD HAVE TO AUTHORIZE HIM TO DO ANYTHING ELSE. HE ADVISED THE BOARD HE HAD THOUGHT ABOUT PUTTING A MOTORGRADER AT THE FIRE STATION AND HIRE A PART TIME MOTORGRADER OPERATOR TO WORK ONE DAY A WEEK TO TAKE CARE OF THE ROADS; HOWEVER, THIS TAKES MONIES. HE COMMITTED TO DO ALL HE COULD TO HELP WITH THE ROAD SITUATION.

ZEIGLER REFERENCED GAS TAXES PAYING FOR ROAD MAINTENANCE AND THE PEOPLE IN COUNTRY OAKS PROBABLY BURN UP AS MUCH GAS AS ANY OTHER RESIDENT IN THE COUNTY IN COMMUNICATING TO DO BUSINESS IN CHIPLEY.

ED PELLETIER, COUNTRY OAKS RESIDENT, ADDRESSED THE BOARD ON THE COUNTY WORKERS WASTING MORE CLAY BY SPOTTING A PILE OF CLAY IN ONE AREA AND THEN SPOTTING ANOTHER PILE 500' TO 800' DOWN THE ROAD. HE REFERENCED THE GRADERS THEN PUSHING THE CLAY OFF TO THE SIDE OF THE ROAD BLOCKING UP ANY DRAINAGE THERE IS; THEY NEED TO BRING THE CLAY BACK INTO THE ROADS AND CROWN THE ROADS.

PELLETIER ALSO ADDRESSED THE COUNTY WAS SUPPOSE TO PROVIDE FIRE PROTECTION; WITH THESE ROADS, HIS FIRE EQUIPMENT HAS GONE PLAIN TO HELL DUE TO THE WIRING BEING JARRED.

PELLETIER RECOMMENDED DOING ONE SECTION AT A TIME ON THE ROADS TO CORRECT THE PROBLEM; THIS WILL ELIMINATE DUPLICATION OF MAINTENANCE AND SAVE THE COUNTY A LOT OF MONEY.

COMMISSIONER CORBIN AGREED TO GET WITH DALLAS CARTER, PUBLIC WORKS SUPERVISOR, AND ED PELLETIER TO DECIDE WHAT NEEDS TO BE DONE.

COMMISSIONER BROCK QUESTIONED IF ACRES TRAIL WAS A COUNTY MAINTAINED ROAD; PELLETIER ADVISED ACRES TRAIL WAS NOT BUT QUAIL HOLLOW HAD BEEN ACCEPTED BY THE COUNTY.

COMMISSIONER BROCK QUESTIONED WHY MR. PIERCE WAS NOT MADE TO BRING THE ROADS UP TO COUNTY STANDARDS. PELLETIER ADDRESSED PIERCE HAD BROUGHT THE ROADS UP TO WHAT HE WAS TOLD THE STANDARDS WERE IN THE BEGINNING ON THREE DIFFERENT OCCASIONS; HOWEVER, EACH TIME HE WAS TOLD OF SOMETHING ELSE THAT HAD TO BE DONE BEFORE THEY COULD BE ACCEPTED.

HE ADDRESSED THE ROADS IN NORTH QUAIL HOLLOW HAVING BEEN ACCEPTED BY THE COUNTY BUT THEY HAVE NOT BEEN MAINTAINED; THAT IS WHY THE ROADS ARE IN THE CONDITION THEY ARE AND QUESTIONED IF THE BOARD EXPECTED PIERCE TO COME BACK IN AND FIX THE ROADS AFTER THEY HAVE ACCEPTED THEM FOR MAINTENANCE.

PELLETIER THEN REFERENCED ED MINER, PRIOR PUBLIC WORKS DIRECTOR, HAVING PROVIDED THE BOARD WITH A LIST OF ALL THE COUNTY MAINTAINED ROADS AND PRIVATE ROADS IN THE COUNTY; HOWEVER, IT HAS BEEN TABLED SINCE LAST JULY.

COMMISSIONER BROCK AND CORBIN ADDRESSED THEM NOT LEGALLY BEING ABLE TO DO WORK ON A ROAD THAT IS NOT A COUNTY MAINTAINED ROAD. PELLETIER SAID HE COULD

BRING UP SOME ROADS THE COUNTY HAS BEEN ON THAT HAVE NOT BEEN ACCEPTED. HE ADDRESSED TREE WALKER LANE OFF OF MUDHILL ROAD HAVING THREE HOUSES ON IT; IT HAS GOT ABOUT 1/2 MILE OF CLAY.

MARTHA TERRY, COUNTRY OAKS, ADDRESSED THE BOARD ON THE COUNTY MOTORGRADERS LEAVING A LOTS OF DIRT ON THE ROAD AND DIDN'T SPREAD IT OUT; THERE WERE A LOT OF PEOPLE WHO GOT STUCK AND CAME CLOSE TO HAVING A BAD ACCIDENT. SHE POINTED OUT IF THERE IS A HURRICANE, THEY WILL HAVE NO WAY OF GETTING OUT; WHEN IT RAINS, THEY END UP WITH LAKE SIZE PUDDLES AND WHEN IT DRIES UP, THEY END UP WITH HUGE HOLES BECAUSE THERE IS NO PLACE FOR THE WATER TO GO.

TERRY SAID WHEN THEY GRADE THE ROADS, THERE IS MOUNDS OF DIRT ON EACH SIDE OF THE ROAD SO THE WATER HAS NO PLACE TO GO BUT TO STAY ON THE ROAD. SHE REFERENCED THE AMBULANCES, SCHOOL BUSES, TRI-COUNTY GOING ON THESE ROADS; THE SCHOOL BUS THAT RUNS ON THESE ROADS IS CONCERNED WITH SAFETY ISSUES AND ALSO THE MAINTENANCE COST ON THE BUS DUE TO THE ROAD CONDITIONS. SHE STATED THE GRADERS CAN GRADE THE ROADS IN THE MORNING AND BY EVENING, THEY HAVE THE WASHBOARD AFFECT. SHE QUESTIONED THE BOARD WHAT WAS GOING TO HAVE TO HAPPEN BEFORE THEY TAKE IT INTO CONSIDERATION AND FIX THE ROADS PROPERLY.

COMMISSIONER CORBIN INFORMED TERRY OF THE PATTERN OF ROAD GRADING IN THE COUNTY; THEIR ROADS ARE GETTING THE SAME GRADING AS ANYWHERE IN THE COUNTY AS WELL AS ONE WEEKS WORK OUT OF THE TWO WEEKS ALLOTMENT OF THE EQUIPMENT TO HIM. HE CAN'T CREATE MORE EQUIPMENT AND MORE MONEY WHEN IT IS NOT AVAILABLE.

TERRY ADDRESSED THERE BEING MORE PEOPLE THAT HAVE MOVED INTO THE AREA SINCE TEN YEARS AGO; SHE READ A LETTER FROM NICHOLAS GRANDE AND HIS WIFE OF BUCKHORN CREEK STATING THERE HAD BEEN LITTLE OR NO IMPROVEMENTS TO THE ROADS SINCE THEY MOVED THERE 15 YEARS AGO. DUE TO THERE BEING APPROXIMATELY 400 FAMILIES IN THE AREA, MORE THAN CARYVILLE OR ANY OTHER AREA IN THIS DISTRICT, THEY DO NOT UNDERSTAND WHY THE COUNTY COMMISSIONERS HAVE NOT DONE ANYTHING TO UPGRADE THEIR ROADS. THEY REFERENCED MILLED ASPHALT BEING USED ON OTHER ROADS TO IMPROVE BAD AREAS BUT ALL THEY GET IS CLAY; THEY REFERENCED WHITTINGTON ROAD WHICH HAS THREE OR FOUR RESIDENCES GETTING PAVED.

COMMISSIONER CORBIN AGREED TO BRING THE ROAD CONDITIONS UP AT THE BUDGET WORKSHOPS AND TRY AND SPECIALLY ALLOCATE SOME FUNDS TO IMPROVE THE ROAD CONDITIONS IF FUNDING IS AVAILABLE; HE CAN'T DEVOTE ALL OF HIS EQUIPMENT AND LABOR JUST TO THAT AREA IN THE TWO WEEKS HE HAS IT IN HIS DISTRICT. COMMISSIONER BROCK ADDRESSED THE COUNTY HAVING PAVED THREE TO FOUR MILES GOING TOWARD BUCKHORN CREEK WITH GRANT FUNDING ABOUT FOUR YEARS AGO. HE WANTED IT ON RECORD HE FEELS THE COUNTY OUGHT TO GIVE A FULL GRANT TO THAT AREA AND PAVE THREE OR FOUR MILES AND GET THE PROBLEM CORRECTED.

COMMISSIONER COPE STATED HE HAD A ROAD IN HIS DISTRICT THAT WAS QUALIFIED FOR ASSISTANCE TOO; IT IS JUST AS ROUGH BOARDED AS THE ONES BEING ADDRESSED.

COMMISSIONER CORBIN STATED IF FUNDING WAS AVAILABLE, HE COULD TAKE MR. HARREL AND DO TREMENDOUS IMPROVEMENTS TO THE ROADS BUT HE DOESN'T HAVE ANY MONIES.

TERRY REQUESTED PERMISSION TO DIG SOME MORE AND FIND THE AMOUNT OF MONEY IT COST WHENEVER THEY GRADE THE ROAD; THE COST OF THE EQUIPMENT, HOW MUCH IT COSTS TO RUN IT, THE SALARIES, ETC. TO HAVE THE ROAD PAVED.

SHE PRESENTED THE BOARD WITH A PETITION ON THE ROAD CONDITIONS WHICH HAD 141 SIGNATURES.

JIM KENT, ON BEHALF OF A GROUP OF CONCERNED CITIZENS, ADDRESSED A LETTER THEIR ATTORNEY HAD SENT TO THE BOARD ON THE GROUP'S CONCERNS ABOUT THE SALE OF THE HOSPITAL AND UNANSWERED QUESTIONS PERTAINING TO THE SALE OF THE HOSPITAL; MAINLY, WAS THE BEST OFFER TAKEN OR CONSIDERED.

KENT STATED HE PERSONALLY WAS AGAINST THE SALE OF THE HOSPITAL TO ANYONE; HE BELIEVES THE COUNTY SHOULD GO BACK TO HAVING A HOSPITAL ADMINISTRATOR AND REFERENCED WHEN STEVE MASON, PRIOR HOSPITAL ADMINISTRATOR, LEFT THERE WAS \$3 MILLION BUT NOW THIS MONEY IS GONE.

ON BEHALF OF THEIR GROUP, KENT ASKED THE BOARD TO VOTE TO CEASE THE SALE OF THE WASHINGTON COUNTY HOSPITAL TO SACRED HEART UNTIL THESE QUESTIONS ARE ANSWERED. HE STATED EACH OF THE COMMISSIONERS WERE ELECTED AND TOOK AN OATH TO SERVE THE PEOPLE OF WASHINGTON COUNTY IN THEIR BEST INTEREST; THE GROUP FEELS THIS INTEREST IS NOT BEING SERVED. HE REITERATED THE GROUP WAS ASKING THE BOARD TO VOTE TO CEASE NEGOTIATIONS WITH SACRED HEART UNTIL A BETTER SOLUTION OR MORE VIABLE OPTION CAN BE FOUND.

COMMISSIONER FINCH OFFERED A MOTION TO CEASE THE NEGOTIATIONS WITH SACRED HEART. HE FEELS THE NEGOTIATIONS SHOULD CEASE AS HE DOESN'T FEEL THE DEAL WITH SACRED HEART IS A GOOD DEAL; HE UNDERSTANDS THE OTHER COMMISSIONERS MAY HAVE OTHER THOUGHTS AND WOULD LIKE FOR THEM TO EXPLAIN WHY THEY ARE PURSUING NEGOTIATIONS WITH SACRED HEART ON THE SALE OF THE HOSPITAL. HE REITERATED HIS MOTION TO CEASE NEGOTIATIONS WITH SACRED HEART AND PURSUE A DIFFERENT DIRECTION. CHAIRMAN CORBIN TURNED THE CHAIR OVER TO VICE-CHAIRMAN BROCK AND SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER CORBIN VOICED HIS OPINION HE DOES NOT WANT TO SALE THE HOSPITAL TO ANYONE; HE FEELS THE HOSPITAL CAN BE MANAGED BY AN ADMINISTRATOR AND IT CAN GET BACK TO WHERE IT WAS FINANCIALLY WHEN STEVE MASON LEFT.

COMMISSIONER FINCH AGREED WITH COMMISSIONER CORBIN. HE STATED THE BOARD WAS NOT SELLING THE HOSPITAL TO SACRED HEART; THEY WERE RELINQUISHING THEIR OWNERSHIP OF THE HOSPITAL TO SACRED HEART AND PROVIDING FUNDING IF THE DEAL GOES THROUGH AS IT IS NOW PROPOSED. HE STATED IF THE BOARD CONTINUED OWNING THE HOSPITAL, THEY WOULD BE \$3.2 MILLION AHEAD OR THEY WON'T BE IN DEBT \$3.2 MILLION; HE DOESN'T UNDERSTAND WHY, IF THE BOARD IS GOING TO BORROW THE \$3.2 MILLION, WHY THEY CAN'T TAKE THE MONEY, HIRE AN ADMINISTRATOR AND OPERATE THE HOSPITAL THEMSELVES. HE AGAIN CHALLENGED THE COMMISSIONERS, AND HE FEELS LIKE THEY ARE DOING WHAT THEY THINK IS RIGHT; HOWEVER, HE ASKED THEM TO THINK ABOUT IT IF THEY ARE WRONG. HE QUESTIONED IF THE BOARD GAVE SACRED HEART \$3.2 MILLION AND IT DOESN'T WORK AFTER A YEAR OR TWO AND THEY GIVE THE HOSPITAL BACK TO THE BOARD, WHAT WOULD THE BOARD DO AS THEY WON'T HAVE ANYTHING AND THEY WILL BE \$3.2 MILLION IN THE WHOLE.

COMMISSIONER CORBIN ADVISED THAT PAT SCHLENKER OF SACRED HEART HAD PROVIDED HIM A LIST OF THE ACCOUNTS PAYABLE AND LONG TERM LIABILITIES; HE QUESTIONED HOW THE BOARD WAS GOING TO FUND THE SHORT TERM LIABILITIES TOTTALLING \$1,000,489 ALONG WITH PAYING THE DEBT ON THE \$3.2 MILLION. COMMISSIONER FINCH ADDRESSED THERE ALSO BEING \$560,000 THE STATE IS GOING TO REQUIRE BE PAID BACK IMMEDIATELY IF THE BOARD SALES THE HOSPITAL.

COMMISSIONER CORBIN CORRECTED HIS FIGURES ON THE SHORT TERM LIABILITIES; THEY TOTTALLED \$1,489,116 AND THE LONG TERM LIABILITIES TOTAL \$3,823,581; THIS INCLUDES THE MORTGAGE ON THE MEDICAL OFFICE BUILDING, REA AND USDA LOANS.

KENT QUESTIONED WHERE DID THE DEBT END; WHERE DOES THE FIGURES END ON LIABILITIES AND QUESTIONED WHAT IF THE INTEREST RATES GO UP TO 21%. HE STATED THEY SHOULD HAVE GOTTEN MR. ZANETIC TO FINANCE THEIR LOAN FOR THE HOSPITAL; AT LEAST HE GOT 2.7% FIXED INTEREST RATE FOR THE MSBU LOAN. HE ADDRESSED THIS DEBT PUTTING A BURDEN ON THEIR CHILDREN AND GRANDCHILDREN, IF THE INTEREST RATES SKYROCKET, THEY WON'T BE ABLE TO PAY.

MARK ODOM ADDRESSED THE BOARD AND QUESTIONED IF THERE WAS A SET INTEREST RATE TO REPAY THE \$3.5 MILLION AND REFERENCED IF THE FIXED RATE WAS 5%, THIS WOULD BE APPROXIMATELY \$35,000 PER MONTH IN INTEREST.

COMMISSIONER CORBIN ADVISED ODOM THE \$1,489,116 WAS THE HOSPITALS OPEN ACCOUNTS AND IS DUE NOW; HE THEN ADVISED OF THE LONG TERM LIABILITIES.

ODOM ADDRESSED THIS WAS DEBT THE COUNTY WOULD HAVE TO PAY IF THEY SOLD THE HOSPITAL; IF THEY DON'T SALE, THEY HAVE THE POSSIBILITY OF MAKING THESE THINGS BACK; HE QUESTIONED IF THE BOARD HAD ENTERTAINED THE THOUGHT OF HIRING A NATIONAL CONSULTING FIRM.

HE STATED HE KNEW THERE WERE SOME SMALL RURAL HOSPITALS THAT ARE EXTREMELY PROFITABLE AND IT COMES FROM MANY INGREDIENTS INCLUDING THE DOCTORS COOPERATING

WITH THE HOSPITAL. HE REFERENCED THERE HAD BEEN SOME TOES STEPPED ON AND DIDN'T KNOW IF IT WAS THE COUNTY, ADMINISTRATOR OR WHAT SITUATION; HE THINKS ALOT OF IT IS SACRED HEART BECAUSE THEY MANDATED FOR CERTAIN THINGS TO BE CERTIFIED AND SOME OF THE DOCTORS GOT THEIR FEELINGS HURT.

HE STATED THE BOARD COULD HIRE A CONSULTING FIRM TO EXAMINE HOW THE OTHER SMALL HOSPITALS ARE PROFITING IN COMMUNITIES SMALLER THAN CHIPLEY, BRING THOSE SAME OPERATIONS TO WASHINGTON COUNTY HOSPITAL AND EXAMINE WHERE THE SHORTCOMINGS ARE. HE ALSO STATED THE BOARD COULD TABLE THE SALE OF THE HOSPITAL TO SACRED HEART UNTIL AN INDEPENDENT, IMPARTIAL CONSULTING FIRM CAN TELL THEM IF THEY ARE MAKING THE RIGHT DECISION.

COMMISSIONER CORBIN SAID HE UNDERSTOOD THE REASON GRACEVILLE AND BONIFAY HOSPITALS WERE MAKING MONEY WAS BECAUSE THEY GOT INTO CRITICAL ACCESS; BY THE FIRST OF JUNE, THE NWFCH WILL BE IN THE CRITICAL ACCESS. HE REFERENCED OVER THE LAST YEAR JUDITH SCHIROS, PREVIOUS HOSPITAL ADMINISTRATOR, HAVING SAID ONCE THEY GET CRITICAL ACCESS, THE HOSPITAL WOULD AT LEAST BREAK EVEN IF THEY DIDN'T MAKE ANY MONEY. HE HAS GREAT HOPES WHEN CRITICAL ACCESS IS APPROVED, THE HOSPITAL WILL BREAK EVEN.

ODOM SAID HE WAS NOT SPEAKING OF GRACEVILLE OR BONIFAY HOSPITALS WHEN ADDRESSING SMALL RURAL HOSPITALS MAKING MONEY; HE WAS ADDRESSING SOME SMALL RURAL HOSPITALS IN GEORGIA MAKING SOME PRETTY SERIOUS NET DOLLARS EVERY YEAR FOR THE COUNTY.

ODOM SAID IF THE HOSPITAL GOT IN THE BLACK OVER THE NEXT FIVE YEARS, WHICH IS VERY POSSIBLE WITH \$3.5 MILLION IN LIABILITIES, THEY COULD KEEP THE TAX RATES THE SAME; HE IS NOT ASKING FOR A TAX CUT FIVE YEARS FROM NOW BUT THE ROAD PROBLEMS THE PEOPLE ARE ADDRESSING TO THE BOARD, THERE WOULD BE A SURPLUS OF MONIES AND THE COUNTY WOULD BE IN A BETTER POSITION AS FAR AS THE HOSPITAL BEING RUN AS A BUSINESS AND ACTUALLY TURNING A PROFIT.

ODOM STATED THERE WAS A NEED FOR A FULL TIME BOARD OF DIRECTORS AT THE HOSPITAL; PEOPLE THAT HAVE BEEN IN THE HOSPITAL BUSINESS FOR YEARS AND PEOPLE THAT KNOW THE RIGHT THING TO DO TO TURN THE HOSPITAL INTO A PROFIT MACHINE WHICH IS WHAT AMERICA IS ALL ABOUT.

HE REITERATED IF THE BOARD IS GOING TO BORROW \$3.5 MILLION WHY NOT BORROW \$3.7 TO HIRE THE CONSULTING FIRM; THE PEOPLE AGAINST THE SALE OF THE HOSPITAL AS WELL AS THOSE THAT ARE IN FAVOR OF THE SALE, REINFORCE VOICE TO SAY IT IS THE RIGHT DECISION AND IT IS THE WRONG DECISION.

COMMISSIONER CORBIN CLARIFIED ONE OF ODOM'S COMMENTS; THE COUNTY IS NOT, AT THE PRESENT TIME, PUTTING ANY MONIES INTO THE HOSPITAL. THEY DO GIVE THE AMBULANCE SERVICE ONE HALF MILL BUT THEY DON'T WANT PEOPLE TO THINK THEY ARE GIVING ROAD MONIES TO THE HOSPITAL.

COMMISSIONER HALL EXPLAINED THE HOSPITAL MONIES AND COUNTY MONIES ARE NOT MIXED; IF THE HOSPITAL MAKES MONEY THEY GET TO KEEP IT; IF THEY LOSE MONEY, THE COUNTY COMMISSION HAS TO FUND IT.

ODOM THEN QUESTIONED BY SELLING THE HOSPITAL, THE \$3.5 MILLION IS A DIRECT HIT ON THE TAXPAYERS FOR THIS AMOUNT. COMMISSIONER CORBIN SAID THE BOARD HAS NEVER FUNDED ANYTHING FOR THE HOSPITAL EXCEPT SOME UPFRONT MONEY WHEN IT WAS BUILT AND \$50,000 TOWARD A ROOF.

COMMISSIONER HALL EXPLAINED THE \$3.2 MILLION DOLLARS IS SUPPOSE TO BE BORROWED AND THE MEDICAL OFFICE BUILDING, BY FINANCING INTO THE COUNTY, IS SUPPOSE TO DROP THE PAYMENTS BY \$15,000 A MONTH SO THE TAXPAYERS WON'T HAVE TO PAY THE \$3.2 MILLION. HALL CONTINUED BY SAYING THE RENT ON THE MEDICAL OFFICE BUILDING WAS ABOUT \$250,000 PER YEAR; AFTER PAYING THE DEBT SERVICE ON THE FACILITY, THERE IS APPROXIMATELY \$120,000 A YEAR REMAINING WHICH IS MORE THAN WHAT IT IS GOING TO COST THE COUNTY TO PAY THAT LOAN.

COMMISSIONER CORBIN STATED THE MEDICAL OFFICE BUILDING DOESN'T MAKE ENOUGH TO PAY OFF THEIR LOAN AND THEIR PAYMENTS TO.

COMMISSIONER HALL QUESTIONED DEPUTY CLERK CARTER IF IT WAS NOT TRUE THEY MADE A MOTION TO SAVE \$15,000 PER MONTH ON THE COUNTY'S DEBT SERVICE.

DEPUTY CLERK CARTER STATED SHE DIDN'T REMEMBER THE EXACT AMOUNT, BUT IT WOULD BE LESS THAN WHAT IS BEING PAID NOW AS FAR AS ON THE \$3.2 MILLION AND A MOTION WAS MADE TO PUT THE BALANCE IN RESERVES IN CASE THE INTEREST RATES WENT UP. COMMISSIONER FINCH ADDRESSED THE CURRENT COUNTY LOAN TIME FRAME BEING EXTENDED WHEN THEY ADDED ON THE \$3.2 MILLION; DEPUTY CLERK CARTER ADVISED THE LOAN WAS TO BE PAID OFF IN 25 YEARS.

COMMISSIONER FINCH FELT IT WOULD BE A DUMB THING TO DO TO RE-FINANCE A LOAN AND EXTEND THE TIME FRAME JUST TO GET A LOWER PAYMENT.

ODOM REFERENCED A LOT OF THE COUNTY PEOPLE FEEL THEY WANT USE THE WASHINGTON COUNTY HOSPITAL AND THIS MAY NEVER CHANGE; HE DON'T HAVE THE RIGHT ANSWERS. HE QUESTIONED IF IT WOULD BE A GOOD IDEA TO HAVE AN INDEPENDENT FIRM TO TELL THEM THEY ARE MAKING A WISE DECISION.

COMMISSIONER CORBIN STATED THE HOSPITAL WENT ABOUT 27 YEARS WITH-OUT ASKING THE TAX PAYERS FOR ANY MONIES EXCEPT FOR THE UPFRONT MONIES AND THE \$50,000 FOR THE ROOF; TODAY THEY ARE FIXING TO HAVE TO PUT MUCH MORE IN THE HOSPITAL. HE STATED HE DIDN'T HAVE ANYTHING AGAINST SACRED HEART; BUT THE HOSPITAL HAD \$4,100,000 WHEN SACRED HEART TOOK OVER FOUR YEARS AGO.

COMMISSIONER HALL QUESTIONED COMMISSIONER CORBIN IF THE BOARD WOULD HAVE TO BORROW MONEY TO DO ANY WORK TO THE HOSPITAL IF THEY KEEP IT AND HOW MUCH WOULD HAVE TO BE BORROWED. COMMISSIONER CORBIN AGREED THEY WOULD HAVE TO BORROW MONEY BUT THERE HAD NOT BEEN AN ESTIMATE PROVIDED ON THE WORK TO BE DONE SO HE DOESN'T KNOW THE AMOUNT THAT WOULD HAVE TO BE BORROWED.

COMMISSIONER HALL STATED TO REDO THE ROOF, BRICKS, WINDOWS, PARK-ING LOT AND TO KEEP THE HOSPITAL OPEN WOULD BE A SUBSTANTIAL AMOUNT OF MONEY AND THE BOARD WILL HAVE TO BORROW THE MONEY ANYWAY.

COMMISSIONER FINCH STATED IF THE BOARD DID BORROW THE MONEY, THEY WOULD BE PUTTING IT INTO SOMETHING THEY OWN.

COMMISSIONER HALL STATED THEY WOULD BE PUTTING THE MONEY INTO SOMETHING THAT MAY GO DOWN THE DRAIN BECAUSE THE HOSPITAL HAD ALREADY LOST \$1.3 MILLION LAST YEAR.

COMMISSIONER FINCH STATED HE DIDN'T FEEL THERE WAS AN OPTION AND DIDN'T FEEL LIKE THE THREE COMMISSIONERS OPPOSED WOULD EVEN CONSIDER ANYTHING OTHER THAN GOING WITH SACRED HEART AND THIS IS SAD.

COMMISSIONER HALL ADVISED COMMISSIONER FINCH IF HE WAS ABSOLUTE- LY POSITIVE THEY COULD KEEP THE HOSPITAL AND IT WOULD MAKE MONEY, HE WOULD HAVE NO INTENTION OF SELLING THE HOSPITAL; HOWEVER, THEY LOST \$1.3 MILLION LAST YEAR. HE ALSO STATED HOME HEALTH MADE THE MONEY THAT WAS AT THE HOSPITAL WHEN SACRED HEART TOOK OVER; WHEN HOME HEALTH WAS CUT FROM \$277 A VISIT TO \$55 A VISIT, THIS IS WHERE THE MONEY WENT.

COMMISSIONER FINCH ADDRESSED IT GOING FROM \$55 A VISIT TO NEARLY \$0 THIS PAST YEAR AND HE DOESN'T BELIEVE WHAT THEY WERE SAYING ABOUT HOME HEALTH.

COMMISSIONER HALL STATED WITH CRITICAL ACCESS, THE HOSPITAL IS SUPPOSE TO MAKE APPROXIMATELY \$800,000; THIS WILL STILL LEAVE \$500,000 THE HOSPITAL WILL HAVE TO COME UP WITH.

COMMISSIONER FINCH QUESTIONED WHY THE HOSPITAL EVEN WENT TOWARD CRITICAL ACCESS; HE WAS LIKE COMMISSIONER CORBIN AND THOUGHT THAT WAS A WIN ALL AND HADN'T THOUGHT ANYTHING ABOUT PUTTING THE HOSPITAL OUT FOR PROPOSALS. IT WAS THEN DECIDED THE HOSPITAL WAS FIXING TO CLOSE AND THEY NEEDED TO PUT IT OUT FOR PROPOSALS TO SEE IF THEY COULD GET SOMETHING ELSE; THEN THEY GIVE IT BACK TO THE GROUP THAT GOT THEM IN THAT SHAPE.

COMMISSIONER HALL STATED CRITICAL ACCESS WAS NOT A FIX ALL; IT WOULD JUST HELP. COMMISSIONER FINCH STATED THE BOARD OUGHT TO GIVE IT A CHANCE BEFORE THEY SETTLE.

CHERYL, WITH THE WASHINGTON COUNTY NEWS, STATED MIKE WALSH HAD SAID CRITICAL ACCESS WAS NOT A CURE ALL.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION.

COMMISSIONER BROCK STATED IN HIS OPINION THIS IS LIKE ANYTHING ELSE; A BETTER LIBRARY, BETTER ROADS, BETTER JAIL; WE NEED A BETTER HOSPITAL. COMMISSIONER FINCH ADDRESSED THAT COMMISSIONER BROCK DOESN'T KNOW THAT THE COUNTY WILL GET A BETTER HOSPITAL.

COMMISSIONER BROCK REFERENCED THE REMARKS ABOUT WHEN STEVE MASON WAS ADMINISTRATOR AT THE HOSPITAL; BROCK SAID IT IS BEING CALLED A HOSPITAL BUT A LOT OF PEOPLE CALL IT A FIRST AID STATION AND WE WON'T TO DO BETTER.

MR. KENT AGREED WITH COMMISSIONER BROCK THE COUNTY NEEDED A BETTER HOSPITAL; HOWEVER, SACRED HEART HAS HAD FOUR YEARS AND QUESTIONED BROCK ON WHAT MADE HIM THINK THEY WOULD DO BETTER THE NEXT FOUR YEARS.

COMMISSIONER HALL REFERENCED THE BOARD SAYING SACRED HEART MANAGED THE HOSPITAL; IF SACRED HEART WAS MANAGING IT, THE BOARD OF COUNTY COMMISSIONERS WOULDN'T BE SETTING ON THE HOSPITAL BOARD. COM- MISSIONER HALL CONTINUED BY SAYING THEY HAVE BROUGHT SUGGESTIONS TO THE BOARD AND THE BOARD HAS EITHER SAID YES OR NO.

COMMISSIONER FINCH SAID AS LONG AS HE HAD BEEN ON THE BOARD, THE BOARD OF TRUSTEES HAS PASSED EVERYTHING THEY ASKED FOR. COM- MISSIONER HALL QUESTIONED FINCH IF HE WAS AGREEING HE VOTED FOR EVERYTHING TOO. COMMISSIONER FINCH STATED HE DID BECAUSE HE KEPT BEING ASSURED IT WAS FIXING TO BE TURNED AROUND.

COMMISSIONER HALL SAID THE BOARD MADE THE DECISION. COMMISSIONER FINCH AGREED THE BOARD MADE THE DECISION BASED ON SACRED HEART'S MANAGEMENT; THE BOARD IS AT THE POINT THEY NEED TO LOOK AT SOMETHING ELSE BESIDES SACRED HEART.

COMMISSIONER HALL REITERATED SACRED HEART COULDN'T FORCE THE BOARD TO MAKE A DECISION; THE BOARD MADE THE DECISION.

COMMISSIONER FINCH STATED IF THEY WERE HIRED FOR MANAGEMENT, THE BOARD WAS SUPPOSE TO LISTEN TO WHAT THEY WERE SAYING; IF NOT, THEY SHOULD HAVE GOTTEN RID OF THEM WAY BEFORE NOW.

KENT ASKED IF SACRED HEART DOES NOT MAKE IT WITH THE HOSPITAL, AND A YEAR FROM NOW THEY ARE LOSING MONEY AND THEY DECIDE TO CLOSE IT; WHERE DOES THE CERTIFICATE OF NEED GO.

COMMISSIONER HALL ADVISED, ACCORDING TO THE CONTRACT, THEY CAN'T CLOSE THE FACILITY FOR TEN YEARS. HE ADDRESSED IF THE BOARD WENT WITH THE OTHER COMPANY MR. FINCH WAS WANTING TO LOOK AT; IF THEY GO WITH RESURGENCE AND SIGN THE DOTTED LINE, THAT IS AN OUTRIGHT SALE AND THE COUNTY WILL HAVE NO RECOURSE. HE ASKED ATTORNEY HOLLEY THIS AT A PREVIOUS MEETING, BUT IT DIDN'T GET PUT IN THE PAPER, BUT ATTORN- EY HOLLEY SAID THE BOARD WOULD HAVE NO RECOURSE IF RESURGENCE WERE TO FILE BANKRUPTCY.

COMMISSIONER HALL ADDRESSED THE FLORIDA STATUTES, HE BELIEVES, REQUIRES THE COUNTY TO PROVIDE AMBULANCE SERVICE, EMERGENCY ROOM SER- VICE AND A PLACE TO STABILIZE SOMEONE BEFORE THEY CAN BE MOVED; THIS COST MILLIONS OF DOLLARS.

CHERYL, WITH THE WASHINGTON COUNTY NEWS, STATED IF RESURGENCE WERE TO FILE BANKRUPTCY, THE COUNTY COULD BUY IT OUT OF BANKRUPTCY. COMMISSIONER HALL STATED THEY MAY OR MAY NOT BE ABLE TO BUY IT OUT OF BANKRUPTCY; IT WOULD BE QUITE SOME TIME.

THE MOTION ON THE FLOOR WAS CALLED FOR AND A ROLL CALL VOTE WAS TAKEN: COMMISSIONER FINCH AND CORBIN VOTED IN FAVOR OF THE MOTION AND COMMISSIONER COPE, HALL AND BROCK VOTED NO.

VICE-CHAIRMAN BROCK TURNED THE CHAIR BACK OVER TO CHAIRMAN CORBIN

MR. KENT, ON BEHALF OF THE GROUP OF CONCERNED CITIZENS, ASKED THE BOARD TO HOLD A PUBLIC HEARING, ADVERTISE IT AND LET THE PEOPLE OF WASHINGTON COUNTY SEE THE FIGURES, LET THEM KNOW WHAT IS GOING ON, GET THEIR INPUT BECAUSE THE BOARD REPRESENTS THE PEOPLE OF WASHINGTON COUNTY.

COMMISSIONER COPE STATED THE BOARD WAS IN THE DUE DILIGENCE PROCESS NOW WITH SACRED HEART; HE WANTED TO GO THROUGH THIS PROCESS AND THEN HE WOULD MAKE A MOTION TO HOLD A PUBLIC HEARING BUT NOT BEFORE.

COMMISSIONER FINCH QUESTIONED DIDN'T COPE CARE TO KNOW WHAT THE PEOPLE HAD TO SAY ABOUT THE ISSUE; IF HE HAS ALREADY WENT THROUGH ALL THE NEGOTIATIONS, WHY

WOULD HE WORRY ABOUT WHAT THE PEOPLE HAVE TO SAY ABOUT IT BECAUSE THE DEAL WOULD ALREADY BE DONE.

COMMISSIONER FINCH WANTED THE BOARD TO HOLD A PUBLIC HEARING AND COPE LISTEN TO WHAT PEOPLE ARE SAYING; IF THE BIGGEST MAJORITY OF PEOPLE ADVISE HIM TO STOP NEGOTIATIONS, WHY WOULDN'T HE CLOSE THE DEAL. FINCH QUESTIONED WHY WOULD COPE WANT TO GO THROUGH WITH THE DEAL WHEN THE BIGGEST MAJORITY OF THE PEOPLE ASK HIM NOT TO DO IT AND REFERENCED HIM HAVING SWORN BEFORE THE JUDGE AND ON THE BIBLE, HE WOULD HOLD THE BEST INTEREST OF THE PEOPLE OF WASHINGTON COUNTY AND THE MAJORITY OF THE PEOPLE IS SUPPOSE TO RULE. HE DID NOT UNDERSTAND WHY THE BOARD WOULD WANT TO WAIT UNTIL THE END OF NEGOTIATIONS TO HAVE A HEARING.

COMMISSIONER HALL STATED IF COMMISSIONER FINCH WAS TALKING ABOUT THE MAJORITY, HE DOESN'T JUST LISTEN TO THE PEOPLE WHO ARE AT THE MEETING; HE HAS PEOPLE WHO CALL HIM AND SEE HIM AND HE CAN GUARANTEE BY A MAJORITY VOTE, PEOPLE ARE SAYING TO GO FORWARD WITH SACRED HEART.

COMMISSIONER FINCH REITERATED A PREVIOUS STATEMENT HE HAD MADE; IF THE MAJORITY OF THE PEOPLE SAY GO FORWARD WITH SACRED HEART, HE WOULD CHANGE HIS VOTE.

COMMISSIONER HALL QUESTIONED WHICH MAJORITY; THE ONES HE IS TALKING TO OR THE ONES FINCH IS TALKING TO. COMMISSIONER FINCH SUGGESTED PUTTING IT ON THE BALLOT IN NOVEMBER AND VOTE ON IT TO SEE WHAT THE MAJORITY WANTS AND WHATEVER THE OUTCOME, HE WOULD VOTE THAT WAY.

COMMISSIONER CORBIN SAID IF A PUBLIC HEARING WAS HELD, IF THE BOARD WANTED TO GET TECHNICAL WITH IT, THEY COULD PASS OUT BALLOTS OUTSIDE THE DOOR AND TAKE THAT VOTE. COMMISSIONER FINCH AGREED TO SOLICIT EVERYONE THAT WANTS TO COME AND HEAR BOTH SIDES.

COMMISSIONER BROCK ADDRESSED THIS IS WHAT THEY CALL GOOD OLD POLITICS; THE PEOPLE TELL HIM TO DO HIS JOB THAT IS WHAT THEY PUT HIM IN OFFICE FOR.

MR. KENT STATED IF BOTH PROPOSALS, RESURGENCE PROPOSAL AND SACRED HEART'S PROPOSAL, WERE PUT ON A TABLE SIDE BY SIDE, THERE IS NO BALANCE THERE. COMMISSIONER HALL ADVISED HE HAD JUST TOLD HIM THE BALANCE; ALL YOU HAVE IF RESURGENCE FILES BANKRUPTCY THE COUNTY IS OUT.

COMMISSIONER BROCK STATED IN THE CONTRACTS IN THE NEGOTIATIONS COMMISSIONER COPE IS DOING, THEY WILL FIND OUT SACRED HEART IS GOING TO COMMIT TO \$3.5 MILLION TO PUT INTO THE HOSPITAL FOR DOCTORS, SURGICAL DOCTORS, GENERAL SURGEONS, ORTHOPEDICS, SOMETHING THE HOSPITAL HAS NOT HAD; THEY ARE GOING TO BUILD THE PEOPLE A HOSPITAL BUT WAIT UNTIL ALL THE FACTS COME OUT.

COMMISSIONER FINCH STATED COMMISSIONER COPE SHOULDN'T HAVE THE AUTHORITY TO NEGOTIATE A DEAL WITHOUT HAVING THE INPUT FROM THE CITIZENS OF WASHINGTON COUNTY AND DOING IT IN A PUBLIC FORUM; THIS IS WHAT A PUBLIC HEARING IS SET UP FOR TO LISTEN TO THE PUBLIC AND ACT ACCORDINGLY. HE STATED THIS WAS NOT A PERSONAL STATEMENT OR PERSONAL ATTACK ON ANYONE BUT THAT IS THE WAY THE LAW IS SET UP AND THE BOARD OUGHT TO ABIDE BY IT AND GO THROUGH THE PROCESS.

COMMISSIONER HALL STATED COMMISSIONER COPE HAS BEEN AUTHORIZED THROUGH THE BOARD OF COUNTY COMMISSIONERS TO NEGOTIATE. CHAIRMAN CORBIN SAID HE THOUGHT HE APPOINTED COMMISSIONER COPE.

COMMISSIONER COPE STATED COMMISSIONER FINCH AND CORBIN HAD THE OPTION TO DO THE NEGOTIATIONS; COMMISSIONER HALL STATED COMMISSIONER FINCH REFUSED.

COMMISSIONER CORBIN AGREED THAT HE AND COMMISSIONER FINCH HAD REFUSED AND THEN HE APPOINTED COMMISSIONER COPE.

COMMISSIONER COPE STATED THE BOARD AUTHORIZED HIM AND ADMINI-STRATOR HERBERT TO GO INTO THE DUE DILIGENCE PHASE OF NEGOTIATIONS WITH SACRED HEART AND THIS IS WHAT THEY ARE DOING.

BETH, FROM THE BUGLE, REFERENCED A STATEMENT MADE BY COMMISSIONER BROCK THAT SACRED HEART WAS GOING TO PUT \$3.5 MILLION IN THE HOSPITAL; SHE THOUGHT COMMISSIONER COPE WAS DOING THE NEGOTIATIONS.

COMMISSIONER BROCK SAID THIS WAS NEGOTIABLE; THIS WAS SAID DURING THE PRECONFERENCE WORK ORDER; BETH THEN QUESTIONED IF THIS WAS DURING THE MEETING HE

HAD WITH THEM PRIOR TO ENTERING INTO THE DUE DILIGENCE PHASE OF NEGOTIATIONS WITH BROCK ADVISING IT WAS.

COMMISSIONER FINCH STATED COMMISSIONER BROCK NEVER SHARED THIS WITH THEM; COMMISSIONER BROCK STATED THEY HAD A COPY OF IT AND THIS WAS NOT FINALIZED NOR CONCRETE YET.

CHAIRMAN CORBIN STATED MR. KENT HAD REQUESTED THE BOARD HOLD A PUBLIC HEARING AND QUESTIONED IF THE BOARD WANTED TO DO IT OR NOT DO IT.

COMMISSIONER FINCH OFFERED A MOTION TO HOLD A PUBLIC HEARING PRIOR TO THE DUE DILIGENCE NEGOTIATIONS BEING COMPLETED; THE SAME MOTION HE MADE THE LAST MEETING THEY HAD, AND SET A TIME FOR A PUBLIC HEARING, SET IT AT A PLACE WHERE PEOPLE WILL HAVE PLENTY OF ROOM AND AT AN HOUR EVERYONE COULD ATTEND IF THEY WANTED TO.

COMMISSIONER FINCH SAID HE WANTED TO HEAR BOTH SIDES; LET PEOPLE STAND UP AND TELL THE BOARD WHAT THEY WOULD LIKE TO DO WITH THE HOSPITAL. HE COMMITTED AGAIN, IF THE MAJORITY OF THE PEOPLE STAND UP, VOTE, OR HOWEVER THEY WANT TO COLLECT THE DATA, AND SAY THEY WANT TO DEAL WITH SACRED HEART, HE WILL ENDORSE IT. HE STATED EVERYTHING HE HEARS IS NOT THAT DIRECTION AND HE WISHES SOME OF THE PEOPLE THAT ARE IN FAVOR OF SACRED HEART AND FEEL IT IS A GOOD DEAL WOULD CALL HIM AND EXPLAIN HOW THEY CAME TO THAT CONCLUSION.

COMMISSIONER CORBIN TURNED THE CHAIR OVER TO VICE-CHAIRMAN BROCK, SECONDED THE MOTION AND CALLED FOR THE QUESTION. ON A ROLL CALL VOTE, COMMISSIONER FINCH AND CORBIN VOTED IN FAVOR OF THE PUBLIC HEARING WITH COMMISSIONERS COPE, HALL AND BROCK VOTING NO.

VICE-CHAIRMAN BROCK TURNED THE CHAIR BACK OVER TO CHAIRMAN CORBIN.

MR. KENT, ON BEHALF OF THE CONCERNED CITIZENS, STATED THEY WOULD HOLD A PUBLIC HEARING AT A PUBLIC PLACE AND HE INVITED ALL FIVE OF THE COUNTY COMMISSIONERS AND SACRED HEART TO ATTEND TO COME TO EXPLAIN TO THE CITIZENS OF WASHINGTON COUNTY ALL THE ASPECTS OF THE NEGOTIATIONS WITH SACRED HEART. HE ADVISED THERE WOULD BE AN AD IN THE PAPER AND ON THE RADIO STATION AND THEY WOULD TRY AND GET THE AG CENTER IN THE VERY NEAR FUTURE.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

CHAIRMAN CORBIN ADDRESSED CHANNEL 7 TELEVISION REPRESENTATIVE HAD ASKED ATTORNEY HOLLEY TO SPEAK ON THE HOSPITAL ISSUE AND QUESTIONED IF ANY OF THE BOARD HAD ANY OBJECTIONS TO IT. ATTORNEY HOLLEY AGREED TO RESPECT THE PRESS'S REQUEST IF SHE WOULDN'T ASK HIM WHETHER HE THOUGHT THE DEAL WITH SACRED HEART WAS GOOD OR BAD BUT HE WOULD EXPLAIN THE OFFER AND THE NEGOTIATIONS UP TO DATE.

EDWARD ELDERS ADDRESSED THE BOARD STATING HE LIVES IN COUNTRY OAKS ON CHAMPION DRIVE. ACCORDING TO THE PAPER WORK HE PULLED FROM THE PROPERTY APPRAISER'S OFFICE, WAYNE CAREY OWNS HERO ROAD TO CHAMPION DRIVE; HIS PROBLEM IS CHAMPION DRIVE IS ATTACHED TO HERO ROAD AND IT IS ONLY .2 OF A MILE. HE STATED THE COUNTY WAS ALREADY MAINTAINING HERO ROAD AND HIS ROAD IS ONLY .2 OF A MILE LONG AND HE WAS WANTING TO SEE IF HE COULD GET THE COUNTY TO MAINTAIN IT A FEW TIMES A YEAR. HE REFERENCED HIM HAVING PURCHASED THE PROPERTY FROM FRANK PIERCE AND WHEN HE PURCHASED IT HE THOUGHT HE HAD DUAL OWNERSHIP OF THE ROAD.

COMMISSIONER COPE QUESTIONED IF THIS WASN'T A PRIVATE ROAD AND ELDERS SAID IT WAS. COPE THEN ADDRESSED THE BOARD HAVING A POLICY WHERE THEY CAN GRADE DRIVEWAYS FOR \$50 AN HOUR.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD SAYING ELDER'S PAPERWORK IS SHOWING THERE IS AN EASEMENT ALONG THE ROADWAY; HE FELT THE PROBLEM WAS WHEN PIERCE BOUGHT THE PROPERTY, HE DIDN'T BRING ANY OF THE ROADS UP TO COUNTY STANDARDS, AND WHEN HE SOLD IT THEY WERE NOT ACCEPTED BY THE COUNTY AND BASICALLY THEY GOT DUMPED ON THE PEOPLE WHO BOUGHT THE LOTS.

CHAIRMAN CORBIN QUESTIONED IF WAYNE CAREY OWNED PROPERTY ON THAT SIDE OF THE ROAD; ELDERS ADVISED NO BUT ACCORDING TO THE PROPERTY APPRAISER'S OFFICE, CAREY OWNS THE ROAD ITSELF AND THIS IS WHAT HE DOESN'T UNDERSTAND. ELDERS SAID IF HE OWNED THE ROAD, HE WOULDN'T HAVE A PROBLEM FIXING THE ROAD HIMSELF;

HOWEVER, IF CAREY OR SOMEONE ELSE OWNS IT, THEY SHOULD BE MAINTAINING IT. HE ADDRESSED HIM HAVING FOUR PEOPLE WHO SAY THEY OWN CHAMPION DRIVE.

ED PELLETIER ADDRESSED THE BOARD STATING HE PURCHASED HIS PROPERTY IN COUNTRY OAKS IN 1980 AND HIS DEED SHOWS HE OWNS TO THE MIDDLE OF THE ROAD.

CHAIRMAN CORBIN ASKED PELLETIER TO SEE IF HE COULD ASSIST ELDERS BY LOOKING AT HIS DEED TO SEE IF IT SHOWS HIM OWNING TO THE MIDDLE OF THE ROAD. WHENEVER THEY GET THROUGH REVIEWING IT, CHAIRMAN CORBIN SAID HE WOULD RECOGNIZE ELDERS AGAIN.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. CAMPBELL PARK-BOUNDARIES FOR PROPERTY WERE CHANGED; THE PLANS HAVE BEEN REVISED AND HE IS GETTING READY TO APPLY FOR THE STORMWATER PERMITS WITH FL-DEP.
2. CDBG PROJECTS-ANDERSON COLUMBIA WAS SUPPOSE TO BE MOVING EQUIPMENT ON HOLMES VALLEY ROAD THIS WEEK; HIS UNDERSTANDING WAS THEY HAVE NOT DONE THIS. THEIR NOTICE TO PROCEED GAVE THEM TEN DAYS FROM THE ISSUANCE OF THE NOTICE TO PROCEED TO START WORK ON THE PROJECT; THEY SHOULD HAVE BEEN WORKING TWO WEEKS AGO BUT THERE IS NOT A LOT HE CAN DO. UTILITIES ON HOLMES VALLEY ROAD-ISSUES WITH SOME POLES THAT SHOULD HAVE BEEN RELOCATED BY GULF POWER THAT WEREN'T THAT CAUSED PHONE LINES NOT TO BE MOVED THAT WOULD HAVE BEEN MOVED; HE FEELS THEY ARE CLOSE TO RESOLVING THE ISSUES WITH THE UTILITIES.
3. JOINER ROAD-HEAVY EARTH CONSTRUCTION HAS STARTED WORK ON THIS PROJECT FROM THE WEST END TO THE EAST END; THERE ARE PIPES COMING THE COUNTY WILL HAVE TO PUT IN BUT BASICALLY THEIR PLAN IS TO WORK FROM WEST TO EAST ALL THE WAY TO THE END OF THE ROAD.
4. RATTLEBOX ROAD-THIS ROAD PROJECT IS COMING ALONG GOOD AND PRETTY WELL READY; IT LOOKS AS IF ANDERSON COLUMBIA WILL BE DOING THE PAVING AS A SUB FOR HEAVY EARTH; IT WAS READY FOR TACK YESTERDAY BUT THE RAIN PREVENTED THIS FROM BEING DONE.
5. KNAUER REPORTED HE HAD LOOKED AT A PROJECT WITH DALLAS CARTER ON ORANGE HILL ROAD WEST OF MOONSEED ON A CURVE; A CONCRETE DITCH HAS INFLATED AND APPEARS THE WEEPHOLES PUT IN THE DITCH HAD CONNECTED BECAUSE OF THE UNDERGROUND SPRING, IT FROZE AND THEN POPPED IN SECTIONS. THEY ARE LOOKING AT TAKING THE APPROXIMATE 300' OF CONCRETE OUT AND REPLACING IT WITH FIBERFORM WHICH WILL COST AROUND \$1,800 FOR MATERIALS PLUS CONCRETE. HE THOUGHT IT WOULD BE A GREAT BENEFIT TO HAVE THE COUNTY CREWS DO IT TO SEE HOW IT WORKS OUT. THE TOTAL COST INCLUDING THE CONCRETE NEEDED WOULD BE APPROXIMATELY \$2,200. CHAIRMAN CORBIN ASKED IF THE BOARD WANTED TO AUTHORIZE THIS BE DONE.
DISCUSSION WAS HELD ON WHERE THE FUNDING WOULD COME FROM WITH COMMISSIONER CORBIN STATING IT SHOULD NOT COME FROM DISTRICT 4 MONIES AS THIS WAS A MAINTENANCE PROBLEM. COMMISSIONER COPE ADDRESSED THERE WAS THE SAME SITUATION AT NEARING HILLS. KNAUER ADVISED THE FIBERFORM WAS THE SAME SOLUTION THEY HAD LOOKED AT FOR NEARING HILLS. DISCUSSION WAS HELD ON USING RIPRAP BUT KNAUER FELT THIS WOULD BE PRETTY EXPENSIVE; HE DIDN'T KNOW WHAT THE BOARD'S COST ON THE ROCK WAS BUT IF HE DID, HE COULD GIVE THEM A CLOSE COMPARISON.
COMMISSIONER CORBIN ASKED IF THE RIPRAP WOULD BE AS GOOD AS WHAT HE WAS RECOMMENDING WITH THE FIBERFORM; KNAUER

ADVISED HE DIDN'T THINK SO. CORBIN FELT LIKE THE BOARD SHOULD GO WITH THE BEST OPTION.

COMMISSIONER BROCK OFFERED A MOTION TO LINE ITEM THE \$1,000,000 FOR FUTURE ROAD PAVING AND DIVIDE IT WITH EACH DISTRICT RECEIVING \$200,000. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

CHAIRMAN CORBIN ASKED THE BOARD IF THEY WOULD AGREE FOR HIM TO WORK WITH DALLAS AND CLIFF AND FIX THE DITCH AT MOONSEED PIT CURVE; THE BOARD AGREED.

6. BRICKYARD ROAD SIDEWALK PROJECT-KNAUER UPDATED THE BOARD ON THE SOD FOR THIS PROJECT BEING TAKEN OUT OF THE CONTRACT; COASTAL MATERIALS HAS REQUESTED HIM MAKE THE BOARD AWARE, IF INMATE LABOR IS GOING TO PUT THE SOD DOWN, THEY WILL HAVE TO RAKE IT THEMSELVES. KNAUER ADVISED HE DIDN'T SEE A PROBLEM WITH THIS.

COMMISSIONER FINCH ADDRESSED KNAUER HAVING PREVIOUSLY ADVISING THE BOARD THEY NEEDED TO WORK TOWARD PURCHASING A MIXER; FINCH SAID THIS WAS A GOOD IDEA IF IT CAN BE WORKED INTO THE EQUIPMENT BUDGET THIS NEXT YEAR. DISCUSSION WAS HELD.

KNAUER REFERENCED THIS PIECE OF EQUIPMENT WAS NEEDED ON EVERY ROAD PROJECT THE COUNTY HAS DONE AND IT WOULD MAKE A DIFFERENCE ON THE WAY A ROAD IS BUILT. HE SUGGESTED LOOKING INTO RENTING A MIXER WHEN THEY HAVE A BIG ROAD PROJECT COMING UP AND THIS WOULD ELIMINATE THE LIABILITY ON MAINTENANCE.

COMMISSIONER BROCK REQUESTED KNAUER DRAW UP THE SPECIFICATIONS AND ADVERTISE FOR BIDS ON THE OTHER MILE OF HOLMES VALLEY ROAD FROM HIGHWAY 279 TO THE INTERSECTION OF EBENEZER TO NEW JERUSALEM. KNAUER ADDRESSED THE SOD, SEED AND MULCH HAS BEEN TAKEN OUT OF THE OTHER PART OF THE HOLMES VALLEY PROJECT AND ASKED COMMISSIONER BROCK IF HE WANTED THESE THINGS IN THE BID PACKAGE OR OUT; COMMISSIONER BROCK ADVISED HIM TO SET IT UP THE SAME WAY AS THE OTHER PORTION OF HOLMES VALLEY ROAD.

CHAIRMAN CORBIN ASKED MR. PELLETIER AND EDWARD ELDERS TO READDRESS THE BOARD ON ELDERS PROBLEM OF DETERMINING WHO OWNS CHAMPION DRIVE. PELLETIER STATED ACCORDING TO ELDERS WARRANTY DEED, ELDERS DOES OWN OUT TO THE MIDDLE OF CHAMPION DRIVE.

ATTORNEY HOLLEY ADVISED IF FRANK PIERCE OWNED THE PROPERTY AT THE TIME HE DEEDED IT TO ELDERS, THEN ELDERS WOULD OWN IT.

ELDERS THEN ADDRESSED DAYTONA USING CHIP ROCK RATHER THAN ASPHALT ON THEIR RURAL ROADS AND HE SUGGESTED THE BOARD LOOK AT USING THE CHIP ROCK ON THEIR ROADS AS IT MAY BE A CHEAPER ALTERNATIVE. COM- MISSIONER HALL STATED HE THOUGHT IT WAS AGAINST FLORIDA LAW NOW TO USE IT.

COMMISSIONER CORBIN AGREED TO ASK THE COUNTY ENGINEER TO EXPLORE THE USE OF CHIP ROCK ON THE RURAL ROADS IN WASHINGTON COUNTY.

PEGGY ANDREWS ADDRESSED THE BOARD ON THE ACQUISITION OF HER PROPERTY. COMMISSIONER BROCK UPDATED THE BOARD ON THE ANDREWS PROPERTY BEING AN ACQUISITION PROPERTY THEY HAVE BEEN WORKING ON SINCE LAST MAY; AN APPRAISAL WAS DONE SHOWING THE APPRAISED VALUE OF \$57,500. HOWEVER, DUE TO THE ANDREWS HAVING ACQUIRED SOME PROPERTY IN THE COUNTY, HAVING TO MOVE, HAVING TO PUT DOWN A WELL SEPTIC TANK, ETC., SHE HAS ASKED FOR BOARD APPROVAL TO GIVE HER \$65,000 FOR THE PROPERTY.

COMMISSIONER BROCK STATED IT WAS A FEMA ACQUISITION AND THE MONEY IS ALREADY BUDGETED. HE OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF GIVING ANDREWS \$65,000 RATHER THAN THE APPRAISED VALUE OF \$57,500. COMMISSIONER COPE QUESTIONED IF THESE MONIES WERE IN THE BUDGET; DEPUTY CLERK CARTER ADVISED THEY WERE.

ATTORNEY HOLLEY ASKED IF IT WERE FEMA MONEY AND WERE THEY GOING TO APPROVE IT. DISCUSSION WAS HELD ON WHETHER FEMA WOULD APPROVE OF PAYING MORE THAN THE APPRAISED VALUE.

ADMINISTRATOR HERBERT STATED THE TIMEFRAME HAS EXPIRED IN TALLAHASSEE ON THE FEMA PROJECTS; THERE IS ENOUGH MONEY BUDGETED IN A LINE ITEM TO COVER THE BUYOUT.

WHEN QUESTIONED ON REIMBURSEMENT FROM FEMA ON THE BUYOUT, DEPUTY CLERK CARTER ADVISED THE MONIES WERE AVAILABLE. COMMISSIONER CORBIN QUESTIONED IF THE MONIES ON HAND WERE FOR THIS PARTICULAR BUYOUT. DEPUTY CLERK CARTER EXPLAINED THE MONIES WERE AVAILABLE AND HAVE BEEN BUDGETED AS A CASH CARRY FORWARD; SOME OF THESE MONIES HAVE BEEN TRACKED AND DETERMINED TO BE ADMINISTRATION FEES BUT NOT ALL OF IT HAS BEEN IDENTIFIED. SHE ADVISED THAT STACY WEBB, GRANTS- PERSON, HAS BEEN REVIEWING THE FILES.

AFTER DISCUSSION THE BOARDS CONSENSUS WAS TO PAY THE \$65,000 TO ANDREWS CONTINGENT ON WEBB FINDING OUT FEMA WILL ALLOW THIS TO BE DONE. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE PROVIDED THE BOARD WITH THE AGREEMENT WITH THE NEW SURVEYING FIRM; HE ADVISED THE LANGUAGE WAS THE SAME AS THE LANGUAGE IN THE AGREEMENT WITH THE PRIOR SURVEYING FIRM WITH THE HOURLY RATES BEING DIFFERENT. HE ADVISED THE RATES BID WERE ATTACHED TO THE AGREEMENT; THE CONTRACT GIVES THE BOARD THE OPTION TO NEGOTIATE A JOB ON A LUMP SUM BASIS OR DOING IT ON THE HOURLY RATE.

COMMISSIONER HALL ADDRESSED HIM NOT BEING PRESENT WHEN THE BOARD TOOK ACTION TO APPROVE OF SYFRETT SURVEYING AND REQUESTED INFORMATION ON HOW THE DECISION WAS REACHED TO GO WITH THIS COMPANY.

CHAIRMAN CORBIN INFORMED HALL THAT ADMINISTRATOR HERBERT AND COMMISSIONER COPE NEGOTIATED WITH THE SURVEYING FIRMS AND MADE A RECOMMENDATION TO THE BOARD.

COMMISSIONER HALL REFERENCED THE BOARD HAVING SAID THEY WERE GOING WITH BOTH OF THE SURVEYING FIRMS AND WHOEVER GAVE THEM THE BEST PRICE ON A JOB WOULD BE AWARDED THAT PROJECT.

COMMISSIONER FINCH AGREED THIS IS WHAT HE THOUGHT WAS GOING TO BE DONE BUT IT WAS CHANGED AT THE LAST MEETING. COMMISSIONER COPE SAID HIS RECOMMENDATION WAS TO GO WITH SYFRETT SURVEYING AND HE WAS GOING TO STAND BY IT.

ATTORNEY HOLLEY ADDRESSED HIS UNDERSTANDING WAS THE BOARD WAS GOING TO USE TWO SURVEYING FIRMS AND THEN THEY CHANGED IT AND WENT WITH ONE.

COMMISSIONER COPE ADVISED WHEN THEY GOT THE HOURLY RATES IS WHEN THIS WAS CHANGED.

ATTORNEY HOLLEY ADVISED THE BOARD THE AGREEMENT COULD BE TERMINATED BY EITHER PARTY WITH A 30 DAY NOTICE.

COMMISSIONER HALL STATED IF YOU GET TWO PEOPLE BIDDING AND ONE GIVING AN HOURLY RATE AND ONE BIDDING LUMP SUM, THE COUNTY MAY COME OUT BETTER WITH THE LUMP SUM BID.

CHAIRMAN CORBIN STATED HE DIDN'T FEEL THERE WOULD BE A NEED FOR A LOT OF SURVEYING.

COMMISSIONER FINCH ADDRESSED MR. MEADE WITH SOUTHEASTERN BEING PRESENT AND QUESTIONED IF HE WOULD LIKE TO ADDRESS THE BOARD.

CHAIRMAN CORBIN SAID HE WOULD GIVE MEADE THE RIGHT TO SPEAK BUT HE WOULD RESERVE THE RIGHT IF MEADE DID ADDRESS THE BOARD TO GIVE MR. SYFRETT THE SAME OPPORTUNITY.

TOM MEADE WITH SOUTHEASTERN STATED HE DID NOT SIGN UP TO SPEAK TO THE BOARD BECAUSE HE IS NOT TRYING TO BE AN ANNOYANCE; HE DID FEEL VERY STRONGLY THAT THE BOARD HAD

ADVERTISED TO TAKE TWO FIRMS AND THAT WAS THE WAY IT WOULD COME OUT. HE CONTINUED BY SAYING HE HAD RECEIVED A CALL FROM THE COUNTY ADMINISTRATOR, THEY SENT OVER THEIR HOURLY RATES WHICH DO INCLUDE ALL OF THEIR OVERHEAD; HE REALIZED THEIR RATES ARE HIGHER BUT EVERY JOB HE HAS DONE SINCE HE HAS WORKED WITH WASHINGTON COUNTY HAS BEEN A QUOTE AND HE HAS NOT BEEN ASKED TO DO AN HOURLY RATE. HE STATED THE HOURLY RATE IS ONLY A FACTOR IN THE LUMP SUM FEE THEY PROVIDE; THAT FACTOR IS FLUCTUATED BY THE AMOUNT OF TIME THEY FEEL IT WOULD TAKE TO DO A PROJECT. HIS UNDERSTANDING WAS SOUTHEASTERN HAS DONE A GOOD JOB FOR THE COUNTY AND THERE MAY OR MAY NOT BE A LOT OF SURVEYING, HE ASKED THE BOARD TO RECONSIDER AND QUOTING AGAINST EACH OTHER IS THE AMERICAN WAY AND IS BEING FAIR. BY THIS BEING DONE, THE BOARD WOULD GET TO DECIDE WHICH QUOTE THEY WANT TO TAKE BY REVIEWING EACH AND EVERY PROPOSAL WHETHER IT IS A LUMP SUM FEE OR SOMEONE HAS A BETTER UNDERSTANDING OF THE PROJECT. OVER TIME, THEY MAY GET THE OPPORTUNITY TO SEE IF SOMEONE IS PERFORMING BETTER FOR THE COUNTY.

CHAIRMAN CORBIN ADDRESSED THE BOARD HAVING TAKEN A RECOMMENDATION FROM THE COMMITTEE AND QUESTIONED WHY DIDN'T THE BOARD GO WITH THEIR RECOMMENDATION. HE THEN QUESTIONED ATTORNEY HOLLEY IF THE BOARD SHOULD DO ANYTHING DIFFERENT; SHOULD THEY ADOPT THE AGREEMENT HE HAD PREPARED OR WHAT DO THEY NEED TO DO.

ATTORNEY HOLLEY ADVISED THEY HAD TWO OPTIONS:

1. STAY WITH THE FIRM THEY HAVE, SOUTHEASTERN
2. ADOPT THE AGREEMENT AND CHANGE TO SYFRETT

COMMISSIONER COPE OFFERED A MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT WITH SYFRETT SURVEYING. CHAIRMAN CORBIN TURNED HIS CHAIR OVER TO VICE-CHAIRMAN BROCK AND SECONDED THE MOTION. THE MOTION FAILED WITH COMMISSIONER HALL, FINCH AND BROCK OPPOSED. VICE-CHAIRMAN BROCK TURNED THE CHAIR BACK OVER TO CHAIRMAN CORBIN.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ACCEPT BOTH SURVEYORS AND TAKE THE BEST QUOTE. DISCUSSION WAS HELD WITH THE BOARD AGREEING IT WOULD NOT BE NECESSARY TO MEET EACH TIME TO APPROVE THE QUOTES; ADMINISTRATOR HERBERT COULD AWARD THE PROJECT BASED ON THE BEST QUOTE RECEIVED. THE MOTION CARRIED WITH COMMISSIONERS COPE AND CORBIN OPPOSED.

ATTORNEY HOLLEY AGREED TO PREPARE A NEW CONTRACT FOR THE SURVEYING SERVICES.

2. ATTORNEY HOLLEY ADDRESSED A LETTER FROM REPRESENTATIVE IRVING FLOSBERG WHO HAS SPONSORED A NEW BILL THAT HAS APPARENTLY PASSED TO ALLOW COUNTIES TO ADD A \$3.00 SURCHARGE TO EACH CIVIL TRAFFIC VIOLATION OTHER THAN PARKING TICKETS TO BE USED FOR DRIVER EDUCATION PROGRAMS; IF THE BOARD PASSED THIS, THEY COULD GIVE THE MONIES TO THE DRIVERS EDUCATION PROGRAM IN THE SCHOOLS. IF THE BOARD CHOOSES TO DO THIS, HOLLEY ADVISED THEIR ACTION WOULD BE TO ADVERTISE AN ORDINANCE TO DO SO. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADVERTISE AN ORDINANCE.
3. ATTORNEY HOLLEY PASSED A LETTER TO THE BOARD ON DUNFORD POND; HOPEFULLY HE WILL HAVE SOMETHING TOMORROW FROM MOORE'S ATTORNEY ADVISING THEY WOULD KEEP THE GATE OPEN OR SAYING NO THEY WON'T IN ORDER FOR HIM TO KNOW WHAT TO DO.
HE INFORMED THE BOARD WHAT TRIGGERED THE GATE BEING CLOSED WAS SOMEONE HAD TAKEN THE COMBINATION AND POSTED IT IN THE RAINBOW JUNIOR STORE AT GREENHEAD AND EVERYBODY IN THE

COUNTY WAS GETTING THE COMBINATION; ALSO THERE WERE ALLEGATIONS THERE WAS EXCESSIVE GARBAGE BEING DUMPED BY PEOPLE USING IT.

HOLLEY STATED UNLESS THE BOARD TELLS HIM SOMETHING DIFFERENTLY, IF HE DOESN'T HAVE SOME ASSURANCE FROM MOORE'S ATTORNEY TOMORROW SAYING THEY WILL ABIDE BY THE AGREEMENT WHILE THEY TALK TO THE COUNTY ABOUT THESE ISSUES, HE WILL PROCEED WITH FILING THE LAWSUIT.

COMMISSIONER FINCH ADDRESSED HIM GETTING A LOT OF CALLS ON NOT BEING ABLE TO PURCHASE THE REQUIRED PERMIT. COMMISSIONER COPE QUESTIONED IF THE PEOPLE COULD PURCHASE THE PERMIT AT THE TAX COLLECTOR'S OFFICE; ATTORNEY HOLLEY ADVISED THEY COULD IF IT WAS SET UP THAT WAY AND THIS WOULD HAVE TO BE PUT IN THE AGREEMENT. THE BOARD'S CONSENSUS WAS FOR THIS TO BE DONE.

4. ATTORNEY HOLLEY REPORTED ADMINISTRATOR HERBERT HAD ASKED HIM TO LOOK OVER TWO PROPOSED ORDINANCES; ONE WAS PERTAINING TO PARK AND RECREATION AND ONE WAS PERTAINING TO CODE ENFORCEMENT. HIS RECOMMENDATION WAS FOR THE BOARD TO REVIEW THE ORDINANCES AND BE PREPARED AT THEIR NEXT MEETING TO VOTE TO ADVERTISE THEM. THE BOARD'S CONSENSUS WAS TO APPROVE OF HOLLEY'S RECOMMENDATION.

COMMISSIONER BROCK STATED HE WAS READY TO GO AHEAD AND DO SOMETHING ON THE DUNFORD POND ISSUE AND SAID HE WOULD MAKE A MOTION TO GO AHEAD AND START PROCEEDINGS. ATTORNEY HOLLEY ADVISED THE BOARD HAD ALREADY TAKEN ACTION FOR HIM TO FILE SUIT; THE ONLY REASON HE HAS NOT DONE SO IS BECAUSE THE ATTORNEY HAD CONTACTED THE COUNTY ADMINISTRATOR SAYING HE WANTED TO TALK ABOUT THE ISSUE. HE STATED IF HE DOESN'T HAVE SOME TYPE OF CLARIFICATION FROM MOORE'S ATTORNEY BY TOMORROW THAT HE IS GOING TO COMPLY WITH THE AGREEMENT ON DUNFORD LAKE, HE WILL PROCEED WITH FILING SUIT.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. 24' X 120' EQUIPMENT SHED FOR PUBLIC WORKS; BUILDING MAINTENANCE SUPERVISOR, LLOYD BRUNER, AND ROBERT HARCUS, PUBLIC WORKS SUPERVISOR, HAD GOTTEN QUOTES ON MATERIALS
 - A. SURPLUS & SALVAGE-\$4,465.39
 - B. PANHANDLE SALVAGE-\$4,350.00 FOR A BARN KIT
 - C. BETTER BUILDING-\$4,777 MATERIALS AND \$3,223 FOR INSTALLATION FOR A TOTAL OF \$8,000; IF THE BID IS AWARDED TO THEM, THE COUNTY CREWS WOULDN'T HAVE TO BE USED AND MR. BRUNER WOULDN'T HAVE TO BE INVOLVED. BRUNER RECOMMENDED TO GO FORWARD WITH BETTER BUILDINGS BID AND LET THEM DO THE ENTIRE PROJECT.HERBERT ADVISED THERE WAS ENOUGH MONIES LEFT OVER FROM THE FUEL TANK SHED LINE ITEM TO TAKE CARE OF PURCHASING THE EQUIPMENT SHED.
COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT THE BETTER BUILDINGS QUOTE OF \$8,000. COMMISSIONER FINCH STATED AFTER LOOKING AT BETTER BUILDINGS BID, THERE WAS A LOT MORE LUMBER INVOLVED THAN THE OTHERS HAD QUOTED AND FELT THE PRICE WAS GOOD. THE MOTION CARRIED UNANIMOUSLY.
2. HERBERT REPORTED ON MAINTENANCE ON EASTSIDE EXCAVATOR; RECORDS FROM PUBLIC WORKS SHOWED FROM DECEMBER 30, 2002 TO APRIL 23, 2003 TOTALLED \$5,783.54 WITH THE BIGGEST EXPENSE BEING \$3,432 FOR AN OIL LEAK AND TRANSFER CASE. PUBLIC WORKS ALSO SENT A PAGE OUT OF THE SPECIFICATIONS ON THE MACHINE WHERE THEY HIGHLIGHTED " WHEN TRAVELLING

FOR LONG DISTANCES, STOP FOR 30 MINUTES AFTER EVERY 25 MILES OR AFTER EVERY HOUR WHICH ALLOWS COOLING FOR THE TIRES AND THE COMPONENTS.

CHAIRMAN CORBIN ASKED ADMINISTRATOR HERBERT TO MENTION TO PUBLIC WORKS ABOUT TRANSPORTING THE EXCAVATOR FOR LONG DISTANCES.

3. BONNON W. WESTERN-LETTER FROM SUPERVISORS AT PUBLIC WORKS RECOMMENDING WESTERN BE MADE A PERMANENT EMPLOYEE TO WORK ON THE EAST SIDE OF THE COUNTY AS A PICK-UP TRUCK DRIVER/ LABORER.

CHAIRMAN CORBIN REFERENCED BONNON OPERATING THE WATER TRUCK, THE LOW BOY AND IS A VALUABLE PERSON; HE IS NOW A TEMPORARY EMPLOYEE AND BEING PAID AT THE RATE OF PAY FOR WHATEVER POSITION HE IS DOING.

COMMISSIONER FINCH QUESTIONED WOULDN'T THERE A POSITION FOR THE TRUCK DRIVER AT ONE TIME AND WAS ADVISED THERE WAS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE PUBLIC WORKS SUPERVISORS RECOMMENDATION.

4. GUETTTLER AND GUETTTLER-HERBERT ADVISED THE BOARD OF A QUOTE FROM GUETTTLER AND GUETTTLER FOR THERMO PLASTIC ON KAYS CORNER AND WHITTINGTON ROAD; KAYS CORNER-\$2,638 AND WHITTINGTON ROAD-\$4,990.

CHAIRMAN CORBIN QUESTIONED IF THE COUNTY WAS GOING TO BE ABLE TO DO ANYTHING ON SOUTH BOULEVARD; IF THEY THOUGHT THEY COULD WITHIN THE NEXT THREE TO FOUR YEARS, IT PROBABLY WOULD BE BETTER TO GO WITH PAINT STRIPING. COMMISSIONER HALL SAID GUETTTLER AND GUETTTLER SAID THERE WAS LITTLE DIFFERENCE IN THERMO AND PAINT STRIPING.

HERBERT ADVISED THERE WAS MONEY IN THE BUDGET UNDER STRIPING TO COVER THESE TWO ROADS BUT THIS WOULD BRING THE BUDGET DOWN TO A LITTLE OVER \$1,000; THEY WILL HAVE TO LOOK AT TRANSFERRING MORE MONIES INTO STRIPING BEFORE DOING ANOTHER PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT THE QUOTE FROM GUETTTLER AND GUETTTLER FOR THERMO PLASTIC STRIPING ON KAYS CORNER AND WHITTINGTON ROAD.

ED PELLETIER, COUNTRY OAKS, ADDRESSED THE BOARD ON THE STRIPING BEING COMPLETELY GONE ON ORANGE HILL ROAD ON THE CURVE WHERE THE COUNTY HAD REPLACED THE PAVING WHERE IT WAS CAVING IN. CHAIRMAN CORBIN REQUESTED THE COUNTY ADMINISTRATOR SEE IF THIS COULD BE WORKED IN TO GUETTTLER'S QUOTE DUE TO IT ONLY BEING 100' TO 300'. THE MOTION CARRIED UNANIMOUSLY.

5. CHIPOLA REGIONAL WORKFORCE BOARD APPOINTMENT-LETTER FROM CRWDB REQUESTING THE BOARD APPOINT A REPRESENTATIVE FROM WASHINGTON COUNTY TO THE BOARD AND IT NEEDING TO BE A COUNTY COMMISSIONER. THE BOARD'S CONSENSUS WAS FOR CHAIRMAN CORBIN TO SERVE AS THE BOARD'S REPRESENTATIVE.
6. DALE MACUMBER-RESIGNATION LETTER FROM VETERANS SERVICE OFFICER TO BE EFFECTIVE JULY 31, 2003. THERE WAS AN EMPLOYEE WHO WORKED IN THE SUPERVISOR OF ELECTIONS OFFICE THAT EXPRESSED INTEREST, SHE IS QUALIFIED, SHE HAD TIME IN SERVICE DURING WAR TIME AND HAS ADMINISTRATIVE EXPERIENCE. HE ADDRESSED HIM NOT BEING ABLE TO HIRE THAT POSITION WITHOUT BOARD APPROVAL; HE RECOMMENDED HIRING AMY SIMMONS AS VETERANS SERVICE OFFICER EFFECTIVE JULY 14, 2003. COMMISSIONER FINCH

QUESTIONED IF THIS HIRING COULD BE DONE WITHOUT ADVERTISING; COMMISSIONER BROCK AND CORBIN ADVISED HIM THIS WAS AN INHOUSE TRANSFER. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

7. RISK MANAGER-HERBERT UPDATED THE BOARD ON DALE MACUMBER HAVING BEEN RISK MANAGER FOR THE COUNTY ALSO; SIMMONS IS NOT INTERESTED IN TAKING ON RISK MANAGEMENT TO START WITH AS SHE RATHER CONCENTRATE ON VSO. HE WILL REPORT TO THE BOARD AT THEIR NEXT MEETING ON A RECOMMENDATION ON THE RISK MANAGEMENT.
8. PERSONNEL POLICY-HERBERT REPORTED HE HAD PROVIDED THE BOARD A COPY OF THE POLICY HE AND THE DEPARTMENT HEADS HAD BEEN WORKING ON; HE ASKED IF THE BOARD WANTED TO HAVE A WORKSHOP WITH THE DEPARTMENT HEADS; SEND IT ON TO THE LIABILITY ATTORNEYS FOR THEM TO REVIEW OR HOW DID THEY WANT TO PURSUE IT. COMMISSIONER FINCH SAID A WORKSHOP WITH THE DEPARTMENT HEADS WOULD BE A GOOD IDEA. HE OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HOLDING A WORKSHOP WITH THE DEPARTMENT HEADS TO REVIEW THE CHANGES ON THE PERSONNEL POLICY AT 1:00 P.M. ON THE 26TH OF JUNE.

9. EMPLOYEE PROTECTION POLICY-THIS POLICY WAS DEVELOPED OUT OF A SITUATION WHERE AN EMPLOYEE HAD A BAD SITUATION WITH A MEMBER OF THE PUBLIC AT THE COUNTY ANNEX. IN RESPONSE TO A GREIVANCE PERTAINING TO THE SITUATION, HE AND ATTORNEY HOLLEY DEVELOPED THE POLICY. HERBERT THEN READ THE POLICY IN ITS ENTIRETY AND ASKED THE BOARD ADOPT IT; ALSO, AS PART OF THE GRIEVANCE, THEY ASKED THAT THE POLICY BE PUBLISHED AND POSTED. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE EMPLOYEE PROTECTION POLICY, PUBLISH IT AND POST IT.

10. SURVEYING PROPOSALS-SOUTHEASTERN SURVEYORS HAD QUOTED TO SURVEY CRYSTAL LAKE FOR \$1,445.72 AND 60' RIGHT OF WAY ON CLARK LANE FOR \$369.48. HERBERT RECOMMENDED THE BOARD APPROVE BOTH PROPOSALS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO APPROVE OF HERBERT'S RECOMMENDATION. COMMISSIONER COPE QUESTIONED IF A QUOTE WOULD BE GOTTEN FROM SYFRETT FOR THESE PROJECTS. DISCUSSION WAS HELD WITH COMMISSIONER FINCH ADDRESSING THIS WAS ACTUALLY DONE UNDER THE OLD CONTRACT WITH SOUTHEASTERN. HERBERT REFERENCED THE BOARD TAKING ACTION TO CONTINUE WITH SOUTHEASTERN UNTIL THEY HAD A NEW CONTRACT. COMMISSIONER HALL STATED THEY HAD ALREADY MADE SOUTHEASTERN'S PROPOSAL PUBLIC.

11. PARK AND RECREATION-BUDGET AMENDMENT TRANSFERRING \$385 FROM SMALL TOOLS TO OTHER CURRENT CHARGES AND \$1,000 FROM MACHINERY AND EQUIPMENT TO SUPPLIES, INMATE SUPERVISORS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

12. EMS-HERBERT UPDATED THE BOARD ON RANDALL TRUETTE REQUESTING WAIVER OF FEES AT THE ORANGE HILL FIRE STATION FOR EMS TRAINING ON AUGUST 19 & 20, SEPTEMBER 17 & 18 AND OCTOBER 15 & 16. HERBERT ADVISED THE DATES ARE AVAILABLE BUT PARK AND RECREATION IS CONCERNED ABOUT THE UTILITIES

EXPENSE WHEN WAIVING THE FEES. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF EMS REQUEST FOR WAIVER OF FEES ON DATES LISTED.

13. WASHINGTON COUNTY PLANNING COMMISSION--LETTER FROM LYNDA WALLER RECOMMENDING APPOINTMENT OF TODD ANDERSON TO THE PLANNING COMMISSION FOR DISTRICT 2. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF WALLER'S RECOMMENDATION.
14. WASHINGTON COUNTY PLANNING COMMISSION--DAVID MORRIS AND LYNDA WALLER RECOMMENDED THE APPOINTMENT OF TONYA PIPPIN AS 7TH MEMBER OF WCPC AS AT LARGE MEMBER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE APPOINTMENT. COMMISSIONER HALL QUESTIONED IF THERE WAS A TERM LIMIT FOR THE 7TH MEMBER TO SERVE; HERBERT ADVISED THERE WERE NO TERM LIMITS FOR ANY OF THE PLANNING COMMISSION MEMBERS TO SERVE.
15. CRYSTAL LAKE AND SPRING RUN--STACY WEBB HAD LEFT HIM TWO RESOLUTIONS ON FOREVER FLORIDA GRANT FOR SPRING RUN AND CRYSTAL LAKE PROJECTS; THE APPLICATIONS HAVE ALREADY BEEN APPROVED FOR SPRING RUN FOR \$40,000 AND CRYSTAL LAKE FOR \$30,000. THE BOARD NEEDS TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTIONS WHICH STATE THE APPLICATIONS HAVE BEEN APPROVED ON SPRING RUN AND CRYSTAL LAKE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL DOCUMENTS PERTAINING TO THE GRANT PROPOSAL, AND TO ACT AS THE KEY CONTACT PERSON REGARDING ANY AND ALL ASPECTS OF THE FLORIDA COMMUNITIES TRUST GRANT APPLICATION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF RESOLUTIONS.
16. DONATION OF SICK LEAVE--JACK DORCH HAS FOUND OUT HE IS GOING TO HAVE TO HAVE BACK SURGERY; A FEW MONTHS AGO HE WAS OUT WITH HIS KNEES AND USED A LOT OF HIS SICK LEAVE AND PROBABLY WON'T HAVE ENOUGH SICK LEAVE TO COVER THE TIME HE WILL MISS DURING HIS BACK SURGERY RECOUPERATION. EMPLOYEES HAVE APPROACHED HIM TO ASK THE BOARD ABOUT THEM DONATING SOME OF THEIR SICK LEAVE TO DORCH. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF EMPLOYEES DONATING TIME TO DORCH. COMMISSIONER CORBIN STATED THE BOARD NEEDED TO KNOW WHO THE EMPLOYEES ARE AND THE AMOUNT OF TIME THEY ARE DONATING AND REFERENCED SOMETIMES EMPLOYEES DO NOT COME BACK AFTER BACK SURGERY.

COMMISSIONER FINCH UPDATED THE BOARD ON URBAN FISHING DAY SPONSORED BY ORANGE HILL SOIL CONSERVATION WITH SEVERAL MERCHANTS GIVING AWAY PRIZES; THERE WERE ABOUT 240 KIDS FISHING. HE ALSO ADVISED BLUE POND HAS BEEN OPENED UP FOR FISHING SINCE THAT DAY.

COMMISSIONER FINCH ADDRESSED PAUL DAY ASKING IF THE BUILDING INSPECTOR CAN GIVE HIM A DEFINITE BREAKDOWN OF WHAT MAKES HIS HOUSE CONDEMNED. CHAIRMAN CORBIN APPOINTED COMMISSIONER FINCH TO WORK WITH DAY AND THE BUILDING INSPECTOR AND IF HE FINDS OUT ANYTHING, REPORT IT BACK TO THE BOARD.

DISCUSSION WAS HELD ON THE FACT THERE SHOULD BE SOMETHING THAT STATES THE REASON A HOUSE IS CONSIDERED TO BE CONDEMNED. COMMISSIONER HALL STATED HE DIDN'T THINK THE STATE LAW REQUIRES THE BUILDING INSPECTOR TO TELL A PERSON WHAT NEEDS TO BE DONE; THEY HAVE TO HAVE AN ENGINEER TO TELL THEM WHAT TO DO AND THE INDIVIDUAL IS RESPONSIBLE FOR KNOWING THE CODE. CHAIRMAN CORBIN ADVISED FINCH

IF HE HAD SOMETHING HE NEEDED BOARD APPROVAL ON TO BRING IT BACK BEFORE THE BOARD.

COMMISSIONER FINCH UPDATED THE BOARD ON THE BLUE POND BUILDING ADVISING THE OUTSIDE IS COMPLETE AND THEY ARE CURRENTLY WORKING ON THE INSIDE.

COMMISSIONER FINCH REQUESTED SOME TYPE OF MECHANISM TO REWARD EMPLOYEES WHO ARE DOING AN EXTRAORDINARY JOB SUCH AS EXTRA COMPENSATION. HE HAD ADDRESSED THIS WITH ADMINISTRATOR HERBERT AND AT THE PRESENT TIME THERE IS NOTHING IN THE PERSONNEL POLICIES THAT ALLOWS THEM TO GIVE SOMEONE ADDITIONAL MONEY WITHOUT BOARD APPROVAL. COMMISSIONER FINCH REQUESTED THIS BE REVIEWED WHEN LOOKING AT THE NEW PERSONNEL POLICY.

COMMISSIONER FINCH ADDRESSED HIM NOT RECEIVING A COPY OF THE MINUTES FOR THE NEGOTIATION MEETING WITH SACRED HEART. ADMINISTRATOR HERBERT ADVISED SUSAN LAWSON, ADMINISTRATIVE SECRETARY, HAD THE MINUTES DONE BUT IT HAD NOT BEEN PUT IN THE COMMISSIONERS BOXES YET. HE STATED HE WAS HOPING TO GET INTO A DISCUSSION ON THOSE ISSUES TODAY BUT DIDN'T BECAUSE THE MINUTES WERE NOT RECEIVED IN TIME.

COMMISSIONER BROCK REQUESTED AUTHORIZATION FROM THE BOARD TO CHECK ON PRICES OF TIRES USED BY PUBLIC WORKS. CHAIRMAN CORBIN ADVISED BROCK THAT WAS PART OF HIS JOB; IF HE CAN BRING SOME INFORMATION BACK THAT WILL SAVE MONEY, REPORT HIS FINDINGS TO THE BOARD.

COMMISSIONER HALL REPORTED THERE WAS A COUPLE OF OLD WPA DITCHES ON DORCH CIRCLE AND THE WHEELED EXCAVATOR HAS BEEN ABLE TO KEEP ONE CLEANED OUT; HOWEVER, THERE IS ANOTHER ONE THAT GOES ACROSS SOTERRA'S PROPERTY AND OVER THE YEARS, THEY HAVE REPLANTED, DRUG THEIR TRENCHES, CUT TIMBER AND STOPPED THE DITCH UP. HE REQUESTED AUTHORIZATION FROM THE BOARD TO HIRE SOMEONE WITH AN EXCAVATOR AND BACKHOE TO CLEAN THE DITCH BACK OUT; IT IS CAUSING WATER DAMAGE TO SEVERAL RESIDENTS. COM- MISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF COMMISSIONER HALL'S REQUEST WITH FUNDING TO COME FROM COMMISSIONER HALL'S MATERIALS BUDGET.

COMMISSIONER HALL ADDRESSED LAST YEAR HE HAD MADE A MOTION AND IT PASSED TO SET UP A FUND TO BUY RIGHT OF WAY WHERE THE COUNTY WAS GOING TO PAVE; MS. DORIS HERRINGTON WAS WILLING TO GIVE THE COUNTY 60' OF RIGHT OF WAY IF THE COUNTY WILL PUT HER UP A NEW FENCE. COMMISSIONER HALL REFERENCED AN ACCIDENT HAPPENING IN FRONT OF HER PROPERTY ON RIVER ROAD.

COMMISSIONER FINCH REFERENCED HIM HAVING A SIMILAR SITUATION WHERE HE HAD WIDENED OUT THE ROAD AND TORE DOWN AN OLD FENCE; HE QUESTIONED IF THEY WERE ALLOWED TO PUT THEM UP A NEW FENCE. COM- MISSIONER BROCK STATED IF THERE WAS A FENCE THERE TO START WITH, THE COUNTY HAS TO REPLACE IT.

DEPUTY CLERK CARTER ADVISED THERE WAS NOT A FUND SET UP WITH ADMINISTRATOR HERBERT STATING THERE WAS \$40,000 BUDGETED FOR LAND PURCHASES. DISCUSSION WAS HELD ON THE NEED TO USE THIS FUNDING FOR BARROW PITS AND TO TRY AND IDENTIFY SEVERAL POSSIBLE PITS. COMMISSIONER HALL SAID HE MAY BE ABLE TO GET A 20 ACRE SITE SUITABLE FOR A BARROW PIT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE COMMISSIONER HALL TO CHECK ON PROPERTY FOR BARROW PITS AND REPORT BACK TO THE BOARD.

J. R. FOXWORTH ADDRESSED THE BOARD ON A PROBLEM WITH OUT OF COUNTY AND OUT OF STATE PEOPLE TAKING OVER THE BOATRAMP THE COUNTY HAS PUT IN; WHEN WASHINGTON COUNTY PEOPLE WANT TO USE THE RAMP, THEY CAN'T GET TO THEM.

ATTORNEY HOLLEY ADVISED THERE WAS NOTHING THAT CAN BE DONE TO STOP OUT OF COUNTY AND OUT OF STATE PEOPLE FROM USING THE BOATRAMPS IF THEY ARE ON A CREEK OR RIVER.

DISCUSSION WAS HELD ON REQUIRING THE PURCHASE OF PERMITS TO USE RAMPS AT THE FACILITIES. COMMISSIONER BROCK ADDRESSED THE NEED FOR ATTORNEY HOLLEY TO RESEARCH TO SEE IF THERE IS ANY WAY TO HELP ELIMINATE THE PROBLEM OF OUT OF COUNTY AND OUT OF STATE PEOPLE TAKING OVER THE BOATRAMPS.

CHAIRMAN CORBIN APPOINTED COMMISSIONER BROCK TO WORK WITH THE PARK AND RECREATION COMMITTEE AND ATTORNEY HOLLEY AND BRING BACK A RECOMMENDATION TO THE BOARD.

FOXWORTH ADDRESSED THERE BEING PEOPLE WITH MOTORHOMES ALLOWING BATHROOM WASTE TO RUN INTO THE CREEKS. COMMISSIONER HALL ADVISED FOXWORTH LYNDA WALLER, CODE ENFORCEMENT OFFICER, WAS WORKING ON AN RV ORDINANCE AND THIS WILL BE LOOKED INTO.

COMMISSIONER BROCK ADDRESSED THE NEED TO CONSIDER AT BUDGET TIME POSSIBLY PUTTING A PARK RANGER IN PLACE FOR THE COUNTY.

COMMISSIONER FINCH AGREED SOMETHING NEEDED TO BE DONE AND IT WOULD BE GOOD TO LOOK AT ESTABLISHING A FEE TO TAKE CARE OF SOME OF THE MAINTENANCE COST AND THIS MAY ALLEVIATE SOME OF THE PROBLEMS.

EULISS SHEFFIELD ADDRESSED THE BOARD ON A LIGHTING SITUATION AT ST. JOSEPH PARK; HE REQUESTED ASSISTANCE IN PUTTING UP LIGHTS THEY HAD ACQUIRED FROM THE SCHOOL SYSTEM DUE TO SEVERAL BALL TEAMS USING THE BALLFIELD AT THE PARK.

SHEFFIELD ALSO ADDRESSED THERE BEING AN ADDITIONAL PIECE OF PROPERTY THAT IS ADJACENT TO THE PARK THEY WOULD LIKE TO USE AS A DUCK POND, NATURE TRAIL, ETC. ATTORNEY HOLLEY ASKED HIM TO CALL HIM ON THIS MATTER.

COMMISSIONER BROCK ADDRESSED THE CONCERN OF THE INCREASE IN THE LIGHT BILL WHEN THEY START USING THE OLD FOOTBALL FIELD LIGHTS. COMMISSIONER BROCK SUGGESTED SHEFFIELD GET WITH THE POWER COMPANY TO SEE IF THEY COULD PUT ST. JOSEPH PARK UNDER A FLAT RATE AS USE AS A PARK.

COMMISSIONER FINCH AGREED TO WORK WITH SHEFFIELD ON GETTING THE LIGHTS INSTALLED AND INVESTIGATE THE COST.

SHEFFIELD ADVISED THE BOARD THE LIGHTS ON THE WALKING TRAIL AT ST. JOSEPH PARK HAD NOT WORKED PROPERLY SINCE THEY WERE INSTALLED. CHAIRMAN CORBIN REQUESTED COMMISSIONER FINCH WORK WITH SHEFFIELD ON THIS ISSUE ALSO AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION.

JIM SAPP ADDRESSED MR. FOXWORTH'S COMMENTS AND ASKED IF THE COUNTY WAS GOING TO START CHARGING WASHINGTON COUNTY RESIDENTS FOR LAUNCHING A BOAT AT PUBLIC PLACES. CHAIRMAN CORBIN STATED AT THIS TIME THERE IS NO CHARGE; THERE IS A DONATION BOX AT THE PUBLIC BOAT LANDINGS.

SAPP STATED HE DID NOT THINK THE RESIDENTS OF THE COUNTY SHOULD HAVE TO PAY TO LAUNCH A BOAT AT THE PUBLIC LANDINGS; CHAIRMAN CORBIN SAID IF PERSONS DON'T WANT TO MAKE A DONATION, THEY DON'T HAVE TO.

COMMISSIONER FINCH ADDRESSED THE BOARD OUGHT TO TAKE INTO CONSIDERATION TO EXEMPT SENIOR CITIZENS SHOULD THEY DECIDE TO IMPLEMENT A FEE.

COMMISSIONER BROCK REFERENCED PEOPLE WHO DON'T FISH DOESN'T FEEL IT IS RIGHT THEIR TAX DOLLARS SHOULD BE SPENT TO REPAIR BOAT LANDINGS FOR PEOPLE WHO DO FISH TO USE; PEOPLE WHO DON'T HAVE ANIMALS DOESN'T THINK IT IS RIGHT FOR THEIR TAX DOLLARS TO BE SPENT FOR ANIMAL CONTROL FOR PEOPLE WHO DO. HE STATED THE BOARD WOULD HAVE TO TRY OUT A SYSTEM THAT WOULD BE FAIR TO EVERYBODY.

SAPP VOICED HIS OPPOSITION TO THE COUNTY COMMISSIONERS SELLING THE NWFCH TO ANYBODY; THIS SHOULD BE BROUGHT UP BEFORE THE VOTERS IN THE COUNTY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR APRIL 2003 TOTALLING \$3,098,900.78.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF AN INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR COMPREHENSIVE PLANNING TOTALLING \$600.

DEPUTY CLERK CARTER UPDATED THE BOARD ON THE BANKING PROPOSALS RECEIVED FROM SOUTHTRUST BANK AND CAPITAL CITY BANK; THE COMMITTEE MEMBERS PRESENT, INCLUDING HER, WERE ADMINISTRATOR HERBERT, DEPUTY CLERK JOHNNIE ODOM, TAX COLLECTOR HELEN MCENTYRE AND PAT SASSER. ADMINISTRATOR HERBERT HAD PROVIDED EACH OF THE BOARD MEMBERS WITH A COPY OF THE PROPOSALS FOR THEM TO RANK IN ORDER TO BEGIN NEGOTIATIONS. THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE JUNE MEETING TO RANK THE BANKING PROPOSALS.

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

DEPUTY CLERK
END OF MINUTES FOR 05/22/03

CHAIRMAN