

BOARD MINUTES FOR 11/25/03

NOVEMBER 25, 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, CLERK LINDA COOK AND DEPUTY CLERK CARTER WERE ALL IN ATTENDANCE.

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

CHAIRMAN CORBIN TURNED THE MEETING OVER TO ADMINISTRATOR HERBERT TO BEGIN THE REORGANIZATION OF THE BOARD FOR 2003-2004.

ADMINISTRATOR HERBERT ASKED FOR NOMINATIONS FOR THE CHAIRMAN OF THE BOARD. COMMISSIONER BROCK NOMINATED COMMISSIONER HALL AS CHAIRMAN OF THE BOARD. COMMISSIONER COPE SECONDED THE NOMINATION. COMMISSIONER CORBIN MOVED FOR THE NOMINATIONS TO CEASE. ADMINISTRATOR HERBERT CALLED FOR ACTION ON THE NOMINATION OF COMMISSIONER HALL AS CHAIRMAN. THE MOTION CARRIED UNANIMOUSLY FOR COMMISSIONER HALL TO BE CHAIRMAN.

ADMINISTRATOR HERBERT TURNED THE MEETING OVER TO CHAIRMAN HALL.

CHAIRMAN HALL ASKED FOR NOMINATIONS FOR VICE-CHAIRMAN OF THE BOARD. COMMISSIONER BROCK NOMINATED COMMISSIONER COPE AS VICE-CHAIRMAN OF THE BOARD FOR 2003-2004. COMMISSIONER CORBIN SECONDED THE NOMINATION. COMMISSIONER BROCK MOVED FOR THE NOMINATIONS TO CEASE. CHAIRMAN HALL ASKED FOR ACTION ON THE NOMINATION OF COMMISSIONER COPE AS VICE-CHAIRMAN. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RETAIN THOMAS G. HOLLEY AS COUNTY ATTORNEY FOR 2003-2004.

ADMINISTRATOR HERBERT READ THE CURRENT LIST OF LIASONS OF THE BOARD:

BUILDING DEPARTMENT-PETER HERBERT

BUILDING MAINTENANCE-PETER HERBERT

PARKS & RECREATION-PETER HERBERT

COMPUTER AND DATA SERVICES-PETER HERBERT

EMERGENCY SERVICES-PETER HERBERT

PUBLIC WORKS DEPARTMENT-CHARLES BROCK

RECYCLING-PETER HERBERT

CORRECTIONS-RONNIE B. FINCH

AGRICULTURE CENTER-PETER HERBERT (CHANGED TO LYNN COPE)

VETERANS SERVICE-PETER HERBERT

LIBRARY-PETER HERBERT

CARE-RONNIE B. FINCH

RC&D-LENZY CORBIN

COUNCIL ON AGING-LYNN COPE

CAPITAL PROJECTS FINANCE AUTHORITY (FLGFA)-LYNN COPE

SMALL COUNTY COALITION-(ALTERNATE) RONNIE B. FINCH

TRI-COUNTY COMMUNITY COUNCIL-CHARLES BROCK

WEST FLORIDA REGIONAL PLANNING COUNCIL-RONNIE FINCH

TRANSPORTATION DISADVANTAGE-CHARLES BROCK

INDIGENT PATIENT COMMITTEE-JOHN HALL

PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM-PETER HERBERT

CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD-RONNIE FINCH

FLORIDA ASSOCIATION OF COUNTIES TRUST-PETER HERBERT

COMMISSIONER COPE ADVISED HE HAD BEEN THE TOURIST DEVELOPMENT REPRESENTATIVE FOR THE PAST FOUR YEARS; HE WOULD BE GLAD TO CONTINUE TO SERVE BUT IF SOMEONE ELSE WANTED TO, HE WOULD HAVE NO OBJECTION. COMMISSIONER CORBIN

OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR COMMISSIONER COPE TO CONTINUE TO SERVE ON THE TDC BOARD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH, FOR DISCUSSION, FOR ALL OTHER LIASONS TO REMAIN THE SAME AS READ BY ADMINISTRATOR HERBERT.

COMMISSIONER FINCH STATED HE WOULD LIKE FOR THE COUNTY ADMINISTRATOR TO HAVE MORE SHOWING AND BE LIASON AT PUBLIC WORKS WITH THE SUPERVISORS AND EMPLOYEES COMING TO THE ADMINISTRATOR BEFORE GOING TO COMMISSIONERS. COMMISSIONER FINCH WITHDREW HIS SECOND TO COMMISSIONER BROCK'S MOTION. HE THEN OFFERED A MOTION TO AMEND THE PREVIOUS MOTION TO REFLECT ADMINISTRATOR HERBERT BEING LIASON AT PUBLIC WORKS.

COMMISSIONER COPE ASKED FOR DISCUSSION AND QUESTIONED THE ADMINISTRATOR IF HE HAD TIME TO WORK HANDS ON WITH PUBLIC WORKS AND REFERENCED THE WORKLOAD HE ALREADY HAD.

COMMISSIONER FINCH VOICED HIS OPINION THE ADMINISTRATOR OUGHT TO BE THE FIRST CONTACT THE SUPERVISORS AT PUBLIC WORKS COME TO AND REFERENCED THINGS BEING DONE AND DECISIONS BEING MADE THAT HE WAS NOT AWARE OF UNTIL THEY ALREADY HAD HAPPENED. HE ALSO REFERENCED THE SUPERVISORS HAVING MADE STATEMENTS THEY NEEDED TO CONTACT THE LIASON OF PUBLIC WORKS, COMMISSIONER BROCK, BEFORE THEY DID CERTAIN THINGS; COMMISSIONER FINCH AGREED COMMISSIONER BROCK WAS LIASON BUT FELT THE SUPERVISORS SHOULD COME THROUGH THE ADMINISTRATOR AND THEN THE BOARD FOR SOME OF THE DECISIONS BEING MADE.

COMMISSIONER BROCK POINTED OUT EQUIPMENT REPAIR DECISIONS HAVE TO BE MADE WITHOUT THEM HAVING TO COME BEFORE THE BOARD.

COMMISSIONER CORBIN SAID HE HAD DISCUSSED THE ISSUE WITH THE ADMINISTRATOR OF BEING LIASON AT PUBLIC WORKS; THE ADMINISTRATOR HAD ADVISED HE DIDN'T FEEL HE HAD THE TIME TO GET INVOLVED AT PUBLIC WORKS BUT WOULD DO WHATEVER THE BOARD WANTED HIM TO DO.

COMMISSIONER FINCH COMMENTED THAT MORE MORE ORGANIZATION WAS NEEDED AT PUBLIC WORKS.

COMMISSIONER CORBIN REFERENCED THE ADDITIONAL RESPONSIBILITIES COMMISSIONER HALL WOULD HAVE AS CHAIRMAN AND OFFERED TO TAKE HIS PLACE AS LIASON TO INDIGENT CARE. CHAIRMAN HALL APPOINTED COMMISSIONER CORBIN AS LIASON TO INDIGENT CARE.

CHAIRMAN HALL CALLED FOR A SECOND ON THE AMENDED MOTION. THE MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER HALL THEN WENT BACK TO THE ORIGINAL MOTION TO LEAVE THE LIASONS AS READ BY ADMINISTRATOR HERBERT EXCEPT COMMISSIONER CORBIN BEING APPOINTED BY THE CHAIRMAN AS LIASON TO THE INDIGENT COMMITTEE. THE MOTION CARRIED WITH COMMISSIONER FINCH OPPOSED.

UPON DIRECTION OF ATTORNEY HOLLEY TO TAKE ACTION TO SET THEIR MONTHLY MEETING DATE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO LEAVE THE COMMISSION MEETING DATE AND TIME THE SAME AS IS WHICH IS THE FOURTH THURSDAY OF EACH MONTH AT 8:00 A.M.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO REHIRE THE COUNTY DEPARTMENT HEADS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR SEPTEMBER 11 AND SEPTEMBER 18, 2003.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE CONSENT AGENDA FOR NOVEMBER 25, 2003:

- A. WAIVER OF RENTAL FEE FOR BLUE LAKE COMMUNITY CENTER FOR THE PANHANDLE ASSOCIATION OF CODE ENFORCEMENT QUARTERLY MEETING ON FEBRUARY 25, 2004
- B. PUBLIC WORKS COPIER LEASE FOR CC35 XEROX COPIER/PRINTER AT \$211.55 PER MONTH
- C. PREBLE-RISH INVOICE FOR SUNNY HILLS RESURFACING TOTALLING \$7,650
- D. PROCLAMATION PROCLAIMING MONTH OF NOVEMBER AS NATIONAL

HOSPICE MONTH IN WASHINGTON COUNTY

- E. SUNCOM NETWORK SERVICES AGREEMENT TO PROVIDE WASHINGTON COUNTY THE ABILITY TO CHANGE SUNCOM SERVICES ON LINE.
- F. PURCHASE OF THREE CAR RADIOS AND TWO HANDHELD RADIOS FOR SHERIFF'S DEPARTMENT TO BE PAID FROM RADIO COMMUNICATIONS FUND; COMMUNICATIONS COMMITTEE RECOMMENDED APPROVAL OF PURCHASE

PURSUANT TO A NOTICE OF HEARING ON AN ORDINANCE FOR WIRELESS TELECOMMUNICATIONS FACILITIES (TOWERS), ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD. CHAIRMAN HALL ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO SPEAK ON THE PROPOSED ORDINANCE.

LAURA BELLEFLEUR, REPRESENTING ALL-TELL COMMUNICATIONS, SAID THE ORDINANCE APPEARED TO BE THE SAME ORDINANCE FROM THE SAME CONSULTANT THEY HAVE SEEN IN OTHER JURISDICTIONS; THEY WANT AN UNDERSTANDING AS TO WHAT THE BOARD WANTS OUT OF THE ORDINANCE AND WHAT THEY WANT IT TO DO FOR WASHINGTON COUNTY. SHE POINTED OUT THE PROPOSED ORDINANCE INTRODUCES A WHOLE NEW REVIEW PROCESS AND THIS WAS CONFUSING DUE TO THE BOARD ALREADY HAVING PROCESSES IN PLACE TO ADDRESS THE ISSUES IN THE ORDINANCE. SHE REFERENCED THERE BEING MANY ISSUES AND PROBLEMS WITH THE ORDINANCE, AS WELL AS LEGAL ISSUES, AND REQUESTED THE OPPORTUNITY TO DISCUSS AND TRY AND WORK WITH ATTORNEY HOLLEY ON IT.

BELLEFLEUR ADVISED THE BOARD SHE HAD RECENTLY RE-WRITTEN THE ORDINANCE FOR JACKSON COUNTY AND IT IS BEFORE THEIR PLANNING COMMISSION FOR REVIEW AT THIS TIME.

SHE AGREED TO PROVIDE THE COUNTY A DRAFT OF THE ORDINANCE THAT INTEGRATES THE CONCEPT OF REGULATING WIRELESS FACILITIES INTO THEIR LAND USE REGULATIONS. AS ALL-TELL UNDERSTANDS THE COUNTY NEEDS TO HAVE CONTROL OVER THESE FACILITIES, BELLEFLEUR SAID THEY FEEL IT WOULD BE IN EVERYONE'S BEST INTEREST TO HAVE SOMETHING THAT WOULD BENEFIT THE COUNTY AND ADDRESS THESE ISSUES AS OPPOSED TO SOME MANUFACTURED DOCUMENT.

ATTORNEY HOLLEY INFORMED THE BOARD RANDY PARKER, PLANNING CONSULTANT FOR WASHINGTON COUNTY, HAD TAKEN THE ORDINANCE AND INTEGRATED IT INTO THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS AND HE MAY WANT TO SPEAK ON THE ORDINANCE. HOLLEY ALSO SAID HE HAD REVIEWED WHAT PARKER HAD DONE.

PARKER ADDRESSED THE BOARD STATING THE ORDINANCE WAS BROUGHT TO THE BOARD UNSOLICITED FROM A CONSULTING FIRM; HE UPDATED THE BOARD ON HIS REVIEW OF THE ORDINANCE, HIS COMMUNICATION WITH OTHER COMMUNITIES THAT HAVE ADOPTED THE ORDINANCE OR A SIMILAR ORDINANCE, MINOR CHANGES BEING MADE TO THE ORDINANCE TO MATCH THE COUNTY'S LAND DEVELOPMENT CODE AND WHAT IT ALLOWS.

PARKER POINTED OUT THE COUNTY MINIMALLY REGULATES TOWERS AT THE PRESENT TIME AND, DUE TO THE GROWTH OF TOWERS, GANNETT AND FLEMING WAS RIGHT IN RECOMMENDING THE COUNTY TAKE A MORE PROFESSIONAL APPROACH IN REGULATING TOWERS TO MAKE SURE THEY ARE IN THE RIGHT PLACE, THERE ARE NOT TOO MANY TOWERS, HAVE AS MANY CO-LOCATES AS POSSIBLE ON EACH TOWER, ETC. AND THIS IS WHAT THE COUNTY IS WANTING TO ACHIEVE.

PARKER ADDRESSED THE COMMUNITIES HE CONTACTED ON THE PROPOSED ORDINANCE AND GANNETT & FLEMING EXPRESSED THEY BOTH HAD WORKED GOOD FOR THEM; HE FEELS THE ORDINANCE WORKS WELL WITH THE COUNTY'S LAND DEVELOPMENT. HOWEVER, IF THERE ARE ANY FURTHER CONCERNS ABOUT THE COMPANY AND HOW THE ORDINANCE HAS WORKED IN OTHER LOCATIONS, THE CONSULTANT, GANNETT AND FLEMING, NEEDS TO ADDRESS THESE ISSUES.

COMMISSIONER FINCH SAID THE PROCESS IN THE ORDINANCE WAS SOMEWHAT CONFUSING AND HE NEVER UNDERSTOOD WHAT THE SPECIAL USE PERMIT MEANT; HE WOULD LIKE TO HAVE IT OUTLINED IN A SIMPLIFIED LAYMAN'S TERM.

PARKER EXPLAINED THE MEANING OF THE SPECIAL USE PERMIT WAS A TRADITIONAL USE OR SPECIAL EXCEPTION WHICH WILL ALLOW A CERTAIN LAND USE DISTRICT; THE ORDINANCE WAS CHANGED TO ADDRESS THE LAND USE DISTRICT IT WOULD BE ALLOWED IN. HE FURTHER EXPLAINED CERTAIN CONDITIONS WOULD HAVE TO BE MET AS TO HOW THE

FACILITY IS CONSTRUCTED, WHERE IT IS LOCATED, HOW HIGH IT CAN BE, ETC. HE SAID IT BASICALLY IS A SPECIAL REVIEW PROCESS FOR THESE TYPE OF FACILITIES.

WHEN QUESTIONED BY COMMISSIONER CORBIN ON THE CONCERNS OF THE PROPOSED ORDINANCE, MS. BELLEFLEUR STATED THERE WAS A STATUTE THAT WAS ADOPTED THAT WENT INTO EFFECT JULY 1ST THAT GANNETT & FLEMING HAS TAKEN A POSITION THAT IT DOES NOT APPLY. SHE DOESN'T KNOW HOW THEY CAN TAKE THAT POSITION; THE ORDINANCE BEFORE THE BOARD AND THE ONE OTHER COUNTIES HAVE ADOPTED DOES NOT FOLLOW THE STATUTE PERTAINING TO CO-LOCATIONS AND HOW CO-LOCATIONS ARE REVIEWED.

BELLEFLUER STATED THEIR BIGGEST CONCERN WITH THE PROPOSED ORDINANCE WAS NOT THE REGULATIONS OF WHERE THEY PUT TOWERS OR HOW THEY GO THROUGH THE REVIEW PROCESSES, BUT THE FACT IT IS A CONSULTANTS RELIEF ACT. SHE FURTHER EXPLAINED THE CONSULTANTS THAT HAVE WRITTEN IT HAS SET UP THE PROCESS SO THEY GET TO BE THE EXPERT TO REVIEW IT; IT REQUIRES AN INCREDIBLE AMOUNT OF MATERIAL TO BE SUBMITTED WHICH THE COUNTY DOES NOT NEED OR THERE IS NO POINT IN THEM EVEN LOOKING AT BUT GIVES THE CONSULTANT AN OPPORTUNITY TO REVIEW A WHOLE LOT OF THINGS AND COST THE COMMUNICATION COMPANIES A LOT MORE MONEY FOR A REVIEW THAT IS A LAND USE MATTER THAT THE COUNTY IS CAPABLE OF DOING THEMSELVES. TO HER, SHE STATED, IT LOOKED LIKE A WAY FOR THE CONSULTANT TO MAKE A WHOLE LOT MORE MONEY AND IT IS NOT BENEFITTING THE COUNTY OR THE COMMUNICATION COMPANIES ECONOMICALLY.

BELLEFLUER REITERATED ALL-TELL DIDN'T HAVE A PROBLEM WITH ADDRESSING PARTICULAR LOCATIONS TO PUT TOWERS IN OR REVIEW PROCESSES BUT WANTS TO MAKE SURE EVERYBODY HAS AN OPPORTUNITY TO BE HEARD IN SITUATIONS WHERE THEY NEED TO BE HEARD.

COMMISSIONER CORBIN QUESTIONED WHY THE BOARD COULDN'T GO AHEAD AND ADOPT THE ORDINANCE, BELLEFLUER DO AS SHE IS DOING IN JACKSON COUNTY AND COME BACK AND ASK THE BOARD TO REVIEW WHAT SHE HAS DRAFTED.

BELLEFLUER EXPLAINED, IN HER OPINION, IT WAS NOT A GOOD PROCESS TO ADOPT A FLAWED ORDINANCE AND ADDRESSED THE BOARD HAVING SOMETHING IN PLACE WHICH WOULD TAKE CARE OF MOST ISSUES. SHE SAID SHE COULD PROVIDE THE BOARD WITH A REVISED DRAFT OF AN ORDINANCE WITHIN TWO WEEKS.

COMMISSIONER CORBIN SUGGESTED THE BOARD ADOPT THE ORDINANCE TODAY AND THEN REVIEW THE REVISED DRAFT WHEN BELLEFLUER PROVIDES IT.

COMMISSIONER CORBIN ADDRESSED THE PRESENT POLICY HAS NOT BEEN GENERATING MONIES FOR THE COUNTY. BELLEFLUER EXPLAINED THE CONSULTANT HAS TOLD COUNTIES THEY COULD MAKE MONEY WITH THE WIRELESS TELECOMMUNICATIONS PROCESS; HOWEVER, IT IS STATE LAW THE APPLICATION FEE CANNOT BE MORE THAN THE ACTUAL COST TO PROCESS THE APPLICATION.

COMMISSIONER CORBIN QUESTIONED HOW OTHER COUNTIES ARE DOING IT. BELLEFLUER EXPLAINED THEY HAVEN'T BEEN CHALLENGED YET BUT IT IS COMING SOON. SHE ADDRESSED IN SOME CASES IT HAS NOT BEEN WORTH THE COST TO SUE THE COMPANY; HOWEVER, IT HAS REACHED THE POINT THIS COMPANY HAS GONE THROUGH ALL THE PANHANDLE, THE COMMUNICATION COMPANIES ARE READY TO SUE AND SHE WOULD HATE FOR ANY ONE COUNTY TO BE STUCK WITH THE LAWSUIT BECAUSE THEY REALLY HAVE A PROBLEM WITH THE CONSULTANT.

BELLEFLUER ADVISED ALL-TELL WOULD LIKE TO WORK WITH THE COUNTY TO HELP THEIR FACILITIES WORK BETTER; THIS PROCESS THEY ARE LOOKING AT IS NOT A REVENUE STREAM, CAN NOT BE A REVENUE STREAM AND IT IS UNFORTUNATE PEOPLE ARE BEING TOLD IT CAN BE.

ATTORNEY HOLLEY RECOMMENDED, IN VIEW OF THE FACT THE PROMOTER IS NOT PRESENT TODAY AND WAS ADVISED TO BE HERE, THE BOARD CONTINUE THE ORDINANCE HEARING AT THE DECEMBER BOARD MEETING AND HAVE THE PROMOTER PRESENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CONTINUE WITH THE PUBLIC HEARING ON THE PROPOSED ORDINANCE UNTIL THE DECEMBER BOARD MEETING AND REQUEST THE CONSULTANT BE PRESENT.

ATTORNEY HOLLEY ASKED BELLEFLUER TO SUBMIT ALL THE INFORMATION SHE HAS CONCERNS WITH IN TIME FOR EVERYONE TO REVIEW IT PRIOR TO THE DECEMBER BOARD MEETING.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A SUPPLEMENTAL BUDGET FOR FY ENDING SEPTEMBER 30, 2003. DEPUTY CLERK CARTER UPDATED THE BOARD ON THEIR HAVING APPROVED AT THEIR LAST MEETING FOR THE SUPPLEMENTAL BUDGET TO BE ADVERTISED AND IT WAS TO CLOSE OUT THE BOOKS FOR FY ENDING SEPTEMBER 30, 2003; THE BUDGET TOTAL WAS CHANGED FROM \$26,432,172 TO \$32,391,347. SHE ADVISED THEIR ACTION WOULD BE TO ADOPT THE RESOLUTION APPROVING THE SUPPLEMENTAL BUDGET AS PRESENTED. SHE FURTHER EXPLAINED THE ADJUSTMENTS WERE DUE TO:

- A. ADDITIONAL TRANSFERS FROM SPECIAL FUNDS TO GENERAL FUND TOTALLING \$18,805.
- B. \$2,030,539 ADDITIONAL FUNDS IN TRANSPORTATION; TRANSFER FROM MSBU FOR OVERTIME PAID TO TRANSPORTATION, ADDITIONAL FUNDING FROM FEMA/ALLISON AND ADDITIONAL FUNDING FROM PUBLIC AUCTION MONIES
- C. BRICKYARD SIDEWALK FUND WAS NOT ORIGINALLY BUDGETED
- D. LITTER MARINE GRANT FUND; \$173 ADDITIONAL FUNDING
- E. ANTI-DRUG ABUSE GRANT; \$1212 WAS RECEIVED THIS YEAR FOR PREVIOUS YEARS GRANT THAT WAS NOT BACKED OUT TO PRIOR YEAR
- F. WIRELESS TELECOMMUNICATIONS FUND-HAD TO BE SEPARATED FROM 9-1-1 FUNDS AND PUT IN OWN ACCOUNT; \$12,000
- G. DISTRICT PUBLIC TRANSPORTATION FUND WHICH GOES TO TRI-COUNTY COMMUNITY COUNCIL NOT ORIGINALLY BUDGETED; \$35,798
- H. TO CLOSE OUT THE PROBATION AND PAROLE INSURANCE FUND; \$15,293 HAD TO BE ADDED
- I. A TRANSFER FROM HISTORICAL COURTHOUSE FUND TO SMALL COUNTIES COURTHOUSE FUND TOTALLING \$200,000 HAD TO BE MADE
- J. HURRICANE SHUTTERS GRANT NOT ORIGINALLY BUDGETED; \$261,000
- K. SCOP GRANT-COUNTY MATCH OF \$26,014 HAD TO BE ADDED
- L. FEMA FLOOD ALLISON FUND-\$674,594 DUE TO SMALL COUNTY NETTING PLUS
- M. MSBU FUND-\$2,631,896 LOAN MONEY PROCEEDS
- N. PRESERVATION 2000 FUND INCREASED BY \$500

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE RESOLUTION APPROVING THE SUPPLEMENTAL BUDGET AS PRESENTED BY DEPUTY CLERK CARTER. CHAIRMAN HALL ASKED IF ANYONE IN THE AUDIENCE OR ANY OF THE BOARD MEMBERS HAD ANY QUESTIONS PERTAINING TO THE PROPOSED SUPPLEMENTAL BUDGET. ADMINISTRATOR HERBERT ASKED DEPUTY CLERK CARTER TO EXPLAIN THE MSBU TRANSFER TO TRANSPORTATION FOR OVERTIME; DEPUTY CLERK CARTER EXPLAINED THE ADDITIONAL MSBU OVERTIME, ADDITIONAL FUNDING FEMA ALLISON AND PUBLIC AUCTION MONIES ALL TOTALLED THE \$2,030,539 INCREASE IN THE TRANSPORTATION FUND. THE MOTION CARRIED UNANIMOUSLY.

MATT DONOVAN, FLORIDA DIVISION OF FORESTRY, PROVIDED AN UPDATE TO THE BOARD TO THEIR ANNUAL REPORT PREVIOUSLY SUBMITTED. HE REPORTED THERE WERE TWO MAJOR PROGRAMS IN WASHINGTON COUNTY HE HELPS ADMINISTER AND BRIEFED THE BOARD ON THEM:

1. CONSERVATION RESERVE PROGRAM-PROGRAM WILL PUT \$280,795 INTO THE POCKETS OF WASHINGTON COUNTY LAND OWNERS OVER A TEN YEAR PERIOD
2. FOREST LAND ENHANCEMENT PROGRAM-50/50 COST SHARE PROGRAM WILL PUT APPROXIMATELY \$21,000 INTO THE POCKETS OF WASHINGTON COUNTY LAND OWNERS

HE ADVISED THE BOARD THERE WOULD BE A NEW SIGN UP FOR THE GRANTS JANUARY 5 THRU FEBRUARY 27 AND IF THERE ARE ANY LANDOWNERS THEY ARE AWARE OF WHO MAY BE INTERESTED IN PLANTING TREES, BURNING OF PROPERTY, HERBICIDE RELEASE, ETC., TO INFORM THEM OF THE SIGN UP DATES. HE POINTED OUT THE REQUIREMENTS WERE TO HAVE

A MINIMUM OF TEN ACRES, MAXIMUM CONTRIBUTARY OF ONE HUNDRED ACRES AND WITH BURNING, THEY CAN GO UP TO ONE THOUSAND ACRES.

COMMISSIONER CORBIN QUESTIONED IF IT WOULD BE A CONFLICT FOR HIM TO VOTE ON ACCEPTING THE ANNUAL FORESTRY REPORT DUE TO HIM BEING INVOLVED WITH THE CRP PROGRAM; ATTORNEY HOLLEY ADVISED IT WOULD NOT BE A CONFLICT FOR HIM TO VOTE TO ACCEPT THE REPORT AS IT IN NO WAY ENHANCES HIS FINANCIAL CONDITIONS.

AARON KINCAID, SUPERVISOR IN THE DIVISION OF FORESTRY OFFICE IN MARIANNA, UPDATED THE BOARD ON THE ANNUAL FIRE CONTROL REPORT FOR WASHINGTON COUNTY FROM JULY 1, 2002 THROUGH JUNE 30, 2003. HE ADDRESSED THE FORESTRY HAS BEEN SELLING SOME OF THEIR FIRE TOWERS AND THEY MAY BE LOOKING AT SELLING THE TOWER IN WAUSAU. HE ALSO POINTED OUT THEY WERE STARTING TO REALLY GET INVOLVED WITH TECHNOLOGY AND ADDRESSED THEM PUTTING CD ROMS IN THE LOCAL SCHOOLS.

KINCAID INFORMED THE BOARD THAT FORESTRY IS RECOGNIZING THEY ARE GOING TO HAVE A TREMENDOUS INCREASE IN THE NEXT TWENTY YEARS DUE TO PEOPLE MOVING OUT OF THE CITIES INTO THE RURAL AREAS; THEY WILL NOT ONLY BE TREES THAT WILL BE BURNING BUT HOUSES ALSO. HE ADVISED THEY WOULD BE PUTTING OUT INFORMATION IN DIFFERENT LOCATIONS TRYING TO MAKE SURE PEOPLE ARE PROTECTING THEMSELVES.

COMMISSIONER COPE ADDRESSED PROBLEMS WITH PERSONS CALLING AND GETTING A BURN PERMIT AND THE FIRE DEPARTMENTS ARE RESPONDING; HE QUESTIONED IF FORESTRY COULDN'T CONTACT THE 911 OFFICE TO ADVISE THEM OF THE PERSONS WHO WILL BE USING BURN PERMITS. KINCAID SAID THE REASON THEY DO NOT DO THIS IS BECAUSE A FIRE MAY OCCUR WHICH IS IN CLOSE PROXIMITY TO WHERE THE BURN PERMIT WAS ISSUED AND THE FIRE DEPARTMENTS WOULDN'T RESPOND DUE TO THEM THINKING IT IS THE CONTROLLED BURNING FIRE.

ADMINISTRATOR HERBERT QUESTIONED WHEN FORESTRY SELLS THEIR TOWERS IF IT WENT THROUGH A CLEARINGHOUSE WHERE LOCAL GOVERNMENTS WOULD HAVE THE OPPORTUNITY TO PURCHASE THEM. HE REFERENCED THE BOARD AT ONE TIME WAS INTERESTED AT A TOWER BETWEEN NEW HOPE AND EBRO AND THE STRUCTURES ON THE SITE AND QUESTIONED IF IT WOULD BE UP FOR SALE (MOODY'S PASTURE). KINCAID ADVISED THEY PUT THE TOWERS UP FOR PUBLIC AUCTION AND AS FAR AS THE STRUCTURES, PERSONS BUYING THEM WOULD HAVE TO DEAL WITH ASBESTOS AND THIS IS A VERY EXPENSIVE ISSUE. HE DID OFFER TO CHECK ON THE HOUSES FOR THE BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE ANNUAL FIRE CONTROL REPORT AND THE ANNUAL FORESTRY REPORT FOR 2002-2003.

CAROL DUNAWAY, DEPUTY COURT ADMINISTRATOR FOR THE 14TH JUDICIAL CIRCUIT, ADDRESSED THE BOARD ON THE DEPENDENCY GRANT IN AID AGREEMENT; THE JAC HAS THE RESPONSIBILITY TO DISBURSE STATE FUNDS TO COUNTIES FOR REIMBURSEMENT FOR COST ASSOCIATED WITH PROVIDING COURT APPOINTED COUNSEL FOR INDIGENT PARENTS AND CHILD DEPENDENCY CASES. THE GRANT AMOUNT FOR FISCAL YEAR JULY 1, 2003 THRU JUNE 30, 2004 TOTALS \$14,912.54 WHICH COVERS ABOUT 20% OF THE COST TO THE COUNTY. DUNAWAY REQUESTED THE BOARD SIGN THE AGREEMENT, TO RECEIVE THE REPORTS SUBMITTED BY THE WASHINGTON COUNTY CLERK ON A QUARTERLY BASIS AND DISTRIBUTE THE FUNDS ACCORDINGLY.

WHEN QUESTIONED BY COMMISSIONER COPE ON WHAT THE FIGURE WAS FOR LAST YEAR, DUNAWAY ADVISED IT WAS APPROXIMATELY \$25,000 AND IT HAS GONE DOWN SIGNIFICANTLY; THE WAY THE DOLLAR AMOUNT IS DETERMINED FOR EACH OF THE COUNTIES DEPENDS ON THE AMOUNT OF TRUST FUND MONIES JAC RECEIVES FROM THE DEPARTMENT OF CHILDREN AND FAMILIES AND ALSO THE INFORMATION RECEIVED FROM THE CLERKS OFFICE ON THE NUMBER OF DEPENDENCY CASES THEY HAVE.

ATTORNEY HOLLEY REFERENCED AS COUNTY ATTORNEY HE IS ASKED TO REVIEW THE REQUESTS FOR ATTORNEY FEES AND THE REQUESTS CERTAINLY HAVEN'T GONE DOWN; IN FACT, IT SEEMS LIKE THERE IS MORE.

DUNAWAY REITERATED HOW THE FIGURE THE COUNTY WILL RECEIVE IS DERIVED AND EXPLAINED THIS FUNDING IS ON A YEAR TO YEAR BASIS.

CLERK LINDA COOK ADDRESSED ATTORNEY HOLLEY'S COMMENTS AND SAID THE CASELOADS MAY BE LOWER BUT THE ATTORNEY FEES BEING CHARGED MAY BE HIGHER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE CHAIRMAN SIGNING THE DEPENDENCY GRANT IN AID AGREEMENT.

FAYE MIDDLETON, REPRESENTING VERNON HISTORICAL SOCIETY, ADDRESSED THE BOARD REQUESTING, SHOULD GRANT MONIES BECOME AVAILABLE FOR A HERITAGE PARK, THEY CONSIDER THE MOSS HILL PROPERTY DUE TO LANDS BEING AVAILABLE FOR THE PARK AND PEOPLE WILLING TO SIGN OVER PROPERTY FOR SUCH A PARK.

ALSO, IF THERE IS A GRANT AVAILABLE AT THIS TIME, SHE REQUESTED THEY PROVIDE THE HISTORICAL SOCIETY WITH ANY STIPULATIONS THEY COULD PROVIDE TO THE LANDOWNERS.

CHAIRMAN HALL INFORMED MS. MIDDLETON THE COUNTY GRANTS PERSON, STACY WEBB, IS PRESENTLY WORKING ON A HISTORICAL GRANT AND REQUESTED WEBB UPDATE THE BOARD ON THE GRANT.

WEBB ADVISED SHE WAS FILING FOR A SPECIAL CATEGORY GRANT APPLICATION WHICH WILL QUALIFY FOR MORE MONEY AND THE APPLICATION IS NOT DUE IN TALLAHASSEE UNTIL MAY 31ST. SHE SAID SHE WAS WORKING WITH TED EVERITT OF THE TOURIST DEVELOPMENT COUNCIL AND THEY ARE LOOKING AT PUTTING TOGETHER A FIVE MEMBER COMMITTEE TO HELP DETERMINE THE BEST LOCATION FOR THE SETTLEMENT; THERE WOULD NEED TO BE A MINIMUM OF FIVE ACRES FOR THE PARK SITE.

WEBB POINTED OUT SHE AND EVERITT WAS INTERESTED IN TYING IN THE GREENWAY TRAILS IN CONJUNCTION WITH THE HISTORICAL PARK.

COMMISSIONER FINCH SAID HE WOULD BE INTERESTED IN SETTING ON THE COMMITTEE IF THIS WOULD BE IN AGREEMENT WITH THE BOARD.

WEBB INFORMED THE BOARD OF OTHER PEOPLE WHO HAVE SHOWN AN INTEREST IN SERVING ON THE COMMITTEE: TED EVERITT, DOROTHY ODOM OF THE WASHINGTON COUNTY HISTORICAL SOCIETY AND GAIL DAVIS.

COMMISSIONER HALL RECOMMENDED A SEVEN MEMBER COMMITTEE RATHER THAN A FIVE MEMBER COMMITTEE; WEBB AGREED THIS WOULD BE ALRIGHT. OTHER POSSIBLE APPOINTEES MENTIONED WERE JOSEPHINE ROBINSON, DEBBIE CARR BUSH, LINDA NORTON AND FAYE MIDDLETON.

THE BOARD'S CONSENSUS WAS FOR WEBB TO GET UP A LIST OF APPOINT- EES FOR THE COMMITTEE AND BRING IT BACK TO THEM.

COMMISSIONER BROCK VOICED HIS OPINION THE HERITAGE VILLAGE WAS A GREAT IDEA BUT THE PROBLEM IS HAVING SEPARATE HISTORICAL SOCIETIES IN THE COUNTY; HE WOULD LIKE TO SEE HERITAGE BEHIND IT, SOMETHING THAT IS STATE, NATIONAL RECOGNITION AND A LOT OF FOUNDATION BEHIND IT.

WEBB ADVISED SHE WAS ALSO LOOKING FOR GRANTS FOR ART AND CULTURE TO TIE INTO THE HERITAGE VILLAGE.

COMMISSIONER BROCK AGREED WITH THE MOSS HILL LOCATION BEING AN EXCELLENT LOCATION FOR A HERITAGE VILLAGE SITE.

WEBB ADVISED THE MAXIMUM AMOUNT SHE CAN APPLY FOR IS \$250,000.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT A RESOLUTION IN SUPPORT OF A GRANT APPLICA- TION FOR A HERITAGE VILLAGE.

FAYE MIDDLETON REPORTED THE VERNON HISTORICAL SOCIETY HAD APPLIED FOR A MARKER FOR THE CITY OF VERNON AND ASKED THE BOARD TO SIGN IT; THERE WAS NO COMMITMENT FOR FUNDS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SIGN THE ENDORSEMENT FOR A CITY HISTORICAL MARKER FOR THE CITY OF VERNON.

BYRON WELLS WAS PRESENT IN SUPPORT OF THE VERNON HISTORICAL SOCIETY'S REQUEST.

TED EVERITT WITH THE TOURIST DEVELOPMENT COUNCIL PRESENTED THE BOARD WITH A PROPOSAL FOR A NEW OFFICE; HE WAS REQUESTING THE BOARD ALLOW TDC TO MOVE TO THE BLUE POND BUILDING. HE ADDRESSED BY THE TDC MOVING TO THIS LOCATION IT WOULD BENEFIT THE COUNTY:

- A. IT WOULD ALLOW THEM TO REPRESENT THE COUNTY IN ITS ENTIRETY

- B. IT WOULD GIVE THE COUNTY EYES AND EARS ON THE FACILITY
- C. WHEN COUNTY RENTS FACILITY, THEY COULD ASSIST WITH SETTING UP TABLES, ETC.
- D. IT WOULD GIVE THEM A PLACE ON HIGHWAY 77 WHERE THE MAIN TRAFFIC GOES THROUGH; THEY COULD PUT UP A MARQUE ADVERTISING EVENTS HAPPENING IN THE COUNTY
- E. IT WOULD BE GREAT OPPORTUNITY FOR TDC AND WASHINGTON COUNTY TO WORK TOGETHER
- F. IT WOULD NOT COST THE COUNTY ANYTHING
- G. TDC AGREES IF RENTALS DOESN'T COVER COST OF UTILITIES, THEY WOULD BE GLAD TO ASSIST
- H. TDC WOULD LIKE TO TRY ON TRIAL BASIS FOR TDC RECEPTIONIST TO HAVE SPACE IN THE MAIN BUILDING AT BLUE LAKE AND IF AN EVENT IS GOING ON SHE CAN MOVE TO THE 12' X 20' SPACE HE IS WANTING FOR OFFICE SPACE. IF IT DOESN'T WORK OUT, SHE CAN MOVE IN THE 12' X 20' OFFICE SPACE WITH HIM.

DISCUSSION WAS HELD ON UTILITIES AT THE FACILITY WITH EVERITT REQUESTING A SIX MONTH TRIAL BASIS FOR THEM TO UTILIZE THE SPACE AT THE BLUE LAKE BUILDING TO SEE HOW OFTEN THE FACILITY IS RENTED AND TO SEE WHAT THE UTILITIES RUN. HE REITERATED THE TDC BEING WILLING TO ASSIST WITH THE UTILITIES.

COMMISSIONER FINCH SAID HE LIKED EVERITT'S IDEA DUE TO HAVING SOMEONE THERE FOR THE VISIBILITY OF SOME OF THE SITUATIONS THAT HAVE OCCURRED AT THE FACILITY; EVERITT HAS ALSO AGREED TO OPEN AND CLOSE THE GATE ON THE EXISTING BATHROOMS AT THE FACILITY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF EVERITT'S REQUEST.

EVERITT THANKED THE BOARD FOR THEIR SUPPORT.

COMMISSIONER CORBIN QUESTIONED IF THE COUNTY'S INSURANCE WOULD COVER THE TDC BEING HOUSED AT THE FACILITY. ATTORNEY HOLLEY ADVISED THE INSURANCE ON THE FACILITY SHOULD BE INCLUDED IN THE INSURANCE THEY HAVE ON THEIR OTHER FACILITIES; THE INSURANCE CARRIER JUST NEEDS TO BE MADE AWARE OF TDC BEING A TENANT IN THE BUILDING.

ED PELLETIER ADDRESSED THERE BEING A CONFLICT ON ITEM A OF THE CONSENT AGENDA; THE PANHANDLE ASSOCIATION OF CODE ENFORCEMENT MEETING WAS A ONE TIME MEETING AND NOT A QUARTERLY MEETING. LYNDA WALLER, CODE ENFORCEMENT OFFICER, ADVISED THEY DID HAVE A QUARTERLY MEETING; HOWEVER, THEY WOULD NOT ALL BE HELD AT THE BLUE POND FACILITY.

BILL COBB ADDRESSED THE BOARD REQUESTING PERMISSION FOR PANTHER CREEK, INC. TO UPGRADE BUCKHORN BOULEVARD. HE SAID THEY WERE PAVING THE ROAD ON QUAIL HOLLOW DRIVE TO QUAIL HOLLOW BOULEVARD AND REFERENCED THE COUNTY BEING IN THE PROCESS OF WORKING ON THAT ROAD AND PAVING IT DOWN TO THE COUNTRY OAKS BAPTIST CHURCH. THE BOARD ADVISED THE COUNTY HAD NOT DONE ANY WORK ON THE ROAD AND WAS UNAWARE OF WHAT COBB WAS SPEAKING OF. COMMISSIONER CORBIN SAID CLAY HAD BEEN PUT ON THE ROAD BUT IT HASN'T BEEN PRIMED; THEY HAVE WENT TO THE CROSSROADS WITH MILLED ASPHALT BUT HE DIDN'T KNOW THE NAME OF THE ROADS.

COBB SAID THEY WERE PROPOSING TO UPGRADE BUCKHORN BOULEVARD FROM COUNTRY OAKS BOULEVARD TO THE BAY COUNTY LINE. HE UPDATED THE BOARD ON NESTLE BUILDING A PLANT ON HIGHWAY 79 AND PANTHER CREEK, INC. HAVING BOUGHT 200 TO 300 ACRES ADJACENT TO CYPRESS SPRINGS AND WAS GOING TO TURN IT INTO A CONSERVATION EASEMENT. HE ADVISED THAT CYPRESS SPRINGS AND HOLMES SPRINGS WOULD BE THE SUPPLIERS FOR THE NESTLE PLANT.

COBB WAS REQUESTING A LETTER AUTHORIZING PANTHER CREEK, INC. AT THEIR OWN COST TO UPGRADE BUCKHORN BOULEVARD ROAD.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH POINTING OUT THE ROAD WOULD STILL BE A PUBLIC ROAD WITH COBB AGREEING HE WAS AWARE OF THIS.

COMMISSIONER FINCH ALSO ADDRESSED LIABILITY ISSUES WOULD NEED TO BE COVERED SINCE COBB WOULD BE WORKING ON PUBLIC ROADS; HE QUESTIONED IF COBB SHOULDN'T HAVE AUTHORIZATION TO GET ON THE COUNTY RIGHT OF WAY.

ATTORNEY HOLLEY STATED COBB WOULD HAVE TO PROVIDE LIABILITY INSURANCE AND WHILE HE IS WORKING ON A COUNTY ROAD, THE COUNTY WOULD NEED TO BE NAMED ON HIS LIABILITY INSURANCE POLICY AS AN ADDITIONAL INSURED.

ED PELLETIER ADDRESSED THE CONSENT AGENDA WAS REFERRING TO COBB SPEAKING TO THE BOARD ON GOSHUN SPRING ROAD; COBB STATED THIS WAS A TYPOGRAPHICAL ERROR. THEY ARE GOING TO UPGRADE BUCKHORN BOULE- VARD UP TO WHERE WASHINGTON COUNTY ENDS AND THEN BACK TO COUNTRY OAKS CHURCH APPROXIMATELY 3.1 MILES.

COMMISSIONER CORBIN QUESTIONED COBB IF HE INTENDED ON MAINTAINING THE ROAD ONCE HE UPGRADES IT; COBB STATED HE WAS AGREEING TO MAINTAIN THE ROAD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO AUTHORIZE PANTHER CREEK, INC. TO UPGRADE BUCKHORN BOULEVARD AND BRING IT UP TO COUNTY STANDARDS WITH THE UNDERSTANDING PANTHER CREEK, INC. WILL MAINTAIN IT INDEFINITELY.

ATTORNEY HOLLEY SAID IT NEEDED TO BE INCLUDED IN THE MOTION FOR WASHINGTON COUNTY TO BE NAMED AS AN ADDITIONAL INSURED PARTY ON PANTHER CREEK'S LIABILITY INSURANCE.

DISCUSSION WAS HELD ON COBB PAVING THE ROAD. WHEN COBB WAS ADVISED WHAT THE ESTIMATED COST FOR PAVING WOULD BE USING C. W. ROBERTS COUNTY CONTRACT PRICE AND THAT HE WOULD NOT HAVE TO ABIDE BY FL-DOT ROAD STANDARDS, ONLY COUNTY STANDARDS, HE AGREED TO PAVE BUCKHORN BOULEVARD WITH C. W. ROBERTS AS THE CONTRACTOR.

THE MOTION CARRIED UNANIMOUSLY TO WRITE A LETTER AUTHORIZING PANTHER CREEK, INC. TO PAVE BUCKHORN BOULEVARD, APPROXIMATELY 3.1 MILES, WITH THE UNDERSTANDING HE IS TO BRING THE ROAD UP TO COUNTY STANDARDS, NAME THE COUNTY AS AN ADDITIONAL INSURED ON PANTHER CREEK, INC. LIABILITY POLICY WHILE WORKING ON THE ROAD AND MAINTAIN THE ROAD INDEFINITELY.

COBB REQUESTED ADMINISTRATOR HERBERT SEND HIM A COPY OF THE LETTER AUTHORIZING PANTHER CREEK, INC. TO PAVE BUCKHORN BOULEVARD TO P. O. BOX 95, TALOGA, FLORIDA 32360.

CHAIRMAN HALL CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO THE RECESS, STACY WEBB, GRANTS PERSON, BEGAN WITH HER REPORT:

1. SUBMITTED A SIX MONTH TIME EXTENSION FOR THE CDBG GRANT DUE TO THE SCOPE OF WORK NOT BEING ON SCHEDULE.
2. REQUESTED IDEAS FROM BOARD ON WHETHER THEY WANTED TO DO ROADS OR SOME OTHER PROJECTS WITH THE NEXT CDBG GRANT. COMMISSIONER CORBIN RECOMMENDED PAVING OF THE ROAD IN COUNTRY OAKS THE BAPTIST CHURCH IS ON; COMMISSIONER FINCH RECOMMENDED PAVING OF GAINER ROAD; COMMISSIONER COPE RECOMMENDED CARR ROAD; COMMISSIONER BROCK RECOMMENDED TYING INTO THE LAST CDBG GRANT WORK THAT WAS DONE ON ORANGE HILL AND GO APPROXIMATELY THREE MILES TO WILLOW LANE; ST. MARY'S ROAD WAS ALSO ADDRESSED.

- COMMISSIONER CORBIN ADVISED WEBB THE BOARD WANTED TO SUBMIT THE ROAD THAT WOULD MOST QUALIFY FOR GRANT FUNDING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE WEBB TO PROCEED WITH THE CDBG GRANT APPLICATION ON ROADS.
3. CARYVILLE HAD ASKED WEBB FOR ASSISTANCE IN OBTAINING GRANT MONIES. SHE INFORMED THEM AN INTERLOCAL AGREEMENT WOULD HAVE TO BE ENTERED INTO BETWEEN THEM AND THE COUNTY IF SHE WERE ABLE TO ASSIST. WEBB WAS TO CHECK WITH TALLAHASSEE TO SEE IF THERE WOULD BE A CONFLICT WITH ANY GRANT THE COUNTY MAY TRY TO OBTAIN IF SHE WERE TO ASSIST THE TOWN OF CARYVILLE AND REPORT HER FINDINGS BACK TO THE

BOARD.

COMMISSIONER FINCH QUESTIONED IF PEOPLE WERE GETTING FUNDING WITH THE SHIP PROGRAM NOW. WEBB ADVISED THEY HAD MONIES LEFT IN THE SHIP FUND DUE TO PEOPLE HAVING SOLD THEIR SHIP HOMES AND THE COUNTY RECAPTURING MONIES; SHE IS GETTING READY TO START THE REHAB PORTION OF THE SHIP PROGRAM.

COMMISSIONER FINCH QUESTIONED IF A MOBILE HOME COULD BE PURCHASED WITH SHIP FUNDS. WEBB ADVISED A MODULAR HOME COULD BE PURCHASED AND EXPLAINED THE DIFFERENCE IN A MODULAR HOME AND A MOBILE HOME; A MOBILE HOME IS BUILT TO MOBILE HOME SPECIFICATIONS AND A MODULAR HOME IS BUILT TO MUCH STRONGER, STURDIER SPECIFICATIONS AND HAS TO BE APPROVED BY FL-DCA.

COMMISSIONER FINCH QUESTIONED WHY SHIP FUNDS COULDN'T BE USED TO PURCHASE A MODULAR HOME VERSUS SPENDING A LARGE AMOUNT OF MONEY REFURBISHING A PERSONS PRESENT STRUCTURE WHICH ISN'T WORTH THE AMOUNT OF MONEY BEING SPENT ON IT. WEBB EXPLAINED IF THEY PRESENTLY OWN A HOME, A PERSON COULDN'T BE APPROVED TO PURCHASE A MODULAR HOME THROUGH SHIP BECAUSE THOSE FUNDS ARE FOR FIRST TIME HOME OWNERS. COMMISSIONER FINCH AGREED TO GET WITH WEBB LATER ON ABOUT THE SPECIFICS OF THE SHIP PROGRAM.

GLENN ZANETIC, MSBU DIRECTOR, ADDRESSED THE BOARD WITH HIS REPORT:

1. RECOMMENDED DONATING ALL FIRE HYDRANTS IN PLACE NOW AND ALL FIRE HYDRANTS INSTALLED IN THE FUTURE IN MSBU AREA TO FLORIDA WATER SYSTEM. HE SAID HYDRANTS PURCHASED WITH MSBU FUNDS COULD BE DONATED DUE TO SERVICES STILL BEING PROVIDED. HE ALSO ADDRESSED THE COUNTY HAVING DONATED FIRE HYDRANTS TO FLORIDA WATER SYSTEM IN THE PAST WHICH WERE PURCHASED WITH PUBLIC FUNDS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ZANETIC'S RECOMMENDATION.

2. ZANETIC HAD PROVIDED THE BOARD WITH A SPREAD SHEET ON THE SUNNY HILLS ROAD PROJECT AND UPDATED THE BOARD ON THE PROJECT; THEY SHOULD BE OFF THE MAIN BOULEVARD BY JANUARY. COMMISSIONER FINCH ADDRESSED THE MEDIUM CROSSINGS NEEDING ATTENTION ON ELKAM BOULEVARD.

ZANETIC REQUESTED THE BOARD ACCEPT THE ADDED ROADS IN THEIR PAVING ORDER AS LISTED ON THE SPREADSHEET HE HAD PROVIDED.

DEPUTY CLERK CARTER READ THE LIST OF ROADS:

- | | | |
|-----------------|----------------|---------------------|
| 1. AMBASSADOR | 7. CLARION | 13. WASHINGTON BLVD |
| 2. HORIZON | 8. DUNA | 14. GOLDEN HILLS* |
| 3. KILLEAN | 9. LINNWOOD | 15. BYRD* |
| 4. GABLES | 10. ELKAM BLVD | 16. CLAREMONT* |
| 5. HELMLY CT | 11. HAGAR | 17. HAMPSHIRE* |
| 6. JANET CIRCLE | 12. TRELIS | * TO BE PICKED UP |

WHENEVER THEY CAN

3. MSBU COMMITTEE LOOKED AT PURCHASING A ONE TON TRUCK AND A FORD EXPLORER AT STATE CONTRACT BID PRICES:

- | | |
|-------------|----------|
| A. ONE TON | \$26,850 |
| B. EXPLORER | \$21,330 |

THE MSBU COMMITTEE APPROVED THE PURCHASE OF TWO TRUCKS; THE ONE TON TRUCK AND THE 3/4 TON TRUCK THE BOARD HAD ALREADY GIVEN MSBU; THIS WOULD FREE UP MSBU MONEY TO THE COUNTY ON THE TRUCK THEY HAVE ALREADY GIVEN MSBU AND HE WOULD RECOMMEND THE COUNTY PURCHASE THE FORD EXPLORER FOR THE SUNNY HILLS CRIMEWATCH PROGRAM USING THESE FREED UP MONIES, AND ENTER INTO AN AGREEMENT WITH THE SHERIFF TO PROVIDE GAS, RADIOES, ETC. FOR THE VEHICLE.

WHEN DISCUSSION WAS HELD ON ENTERING INTO A LOAN WITH A BANK FOR THE DIRECT PURCHASE OF THE VEHICLES, ATTORNEY HOLLEY ADVISED THE COUNTY WOULD HAVE TO ENTER INTO A LEASE

PURCHASE AGREEMENT BUT CAN'T DO IT ON STRAIGHT FINANCING. ZANETIC ADVISED HE HAD ALREADY PURCHASED TWO TRUCKS USING STRAIGHT FINANCING. ATTORNEY HOLLEY ADVISED THE BOARD WOULD PROBABLY GET CRITICISM ON THEIR AUDIT IF THEY DO THE DIRECT FINANCING.

ZANETIC ADVISED THE TOTAL COST FOR THE TWO VEHICLES HE WAS RECOMMENDING TO BE PURCHASED WAS \$50,000 WHEN THE FLATBED, CONVERTER AND LINER WAS ADDED; CAPITAL CITY BANK WOULD FINANCE FOR FIVE YEARS AT 4.2% FIXED ANNUAL PAYMENT; DISCUSSION CONTINUED ON THE DIRECT FINANCING WITH ATTORNEY HOLLEY REITERATING THE LAW STATES A COUNTY GOVERNMENT CAN'T BUY SOMETHING AND PAY FOR IT IN A NUMBER OF YEARS WITH A LIEN ON THE ITEM; THEY WOULD HAVE TO PAY FOR THE ITEMS THE SAME YEAR THEY PURCHASE IT WITH THERE BEING TWO EXCEPTIONS: LEASE PURCHASES AND BOND ISSUES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE ZANETIC TO MAKE THE PURCHASES AND IF ANYWAY POSSIBLE TO GET THE VEHICLES FINANCED THROUGH A LEASE PURCHASE.

COMMISSIONER FINCH QUESTIONED WHEN THE APPOINTMENTS TO THE MSBU COMMITTEE WOULD BE COMING UP AS THERE ARE PEOPLE WHO ARE INTERESTED IN SERVING.

ZANETIC ADVISED COMMISSIONER FINCH MEMBERS OF THE MSBU COMMITTEE HAVE TO BE MEMBERS OF THE SUNNY HILLS CIVIC ASSOCIATION.

ADMINISTRATOR HERBERT REITERATED ZANETIC'S STATEMENT AND REFERRED TO THE MSBU ORDINANCE.

COMMISSIONER FINCH SUGGESTED THE MSBU COMMITTEE AND THE CIVIC ASSOCIATION BE SEPARATE AND REITERATED PERSONS CONCERN ABOUT WANTING TO SERVE ON THE COMMITTEE AND NOT HAVING THE OPPORTUNITY TO DO SO.

ZANETIC ADDRESSED THE REASON HE WROTE THE ORDINANCE TO WHERE YOU HAD TO BE A MEMBER OF THE CIVIC ASSOCIATION TO SERVE ON THE MSBU COMMITTEE WAS DUE TO THEM WORKING FOR THE SAME PURPOSE.

COMMISSIONER FINCH INFORMED THE BOARD ZANETIC DID A PRESENTATION AT THE CHAMBER OF COMMERCE MEETING AND EVERYONE IS IMPRESSED WITH THE WORK HE AND THE COUNTY CREWS ARE DOING IN SUNNY HILLS; ZANETIC AND THE COMMITTEE CERTAINLY NEEDS TO BE COMMENDED FOR THE WORK THAT HAS BEEN DONE.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

- A. VOUCHERS SIGNED AND WARRANTS ISSUED FOR OCTOBER 2003 TOTALLING \$1,908,454.88. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE VOUCHERS.
- B. CITY OF CHIPLEY FIRE DEPARTMENT AGREEMENT FOR FY ENDING SEPTEMBER 30, 2004; COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE CHAIRMAN HALL TO EXECUTE THE CHIPLEY FIRE DEPARTMENT AGREEMENT.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD WITH HIS MONTHLY REPORT:

1. HAD MEETING WITH FL-DEP FOR BRIDGE REPLACEMENT ON SECOND STREET IN WAUSAU; JOSE WALKER, DREDGE AND FILL DEPARTMENT OUT OF PANAMA CITY, MET WITH HIM AND IS GOING TO ISSUE THE PERMIT TO DO THE BRIDGE BUT IS WAITING ON WORD FROM U. S. FISH AND WILDLIFE TO SEE IF AN EASEMENT IS GOING TO BE REQUIRED FOR GOING ACROSS THE CREEK. IN UPDATING THE BOARD ON THE BRIDGE, HE ADVISED THEY WOULD BE REPLACING IT WITH THREE 48" CULVERTS BUT MADE THEM AWARE IN ORDER TO HANDLE A 25 YEAR STORM, THERE WOULD NEED TO BE SEVEN 48" CULVERTS.
2. KNAUER UPDATED THE BOARD ON THE OLD BONIFAY ROAD PROJECT;

- HE PROVIDED A DESIGN ON SIX 48" PIPES WITH A LOW WATER CROSSING WHICH WOULD HANDLE A 25 YEAR STORM; AN EXISTING 18" CULVERT ON THE ROAD AT ANOTHER LOCATION IS BEING REPLACED WITH TWO 48" CULVERTS. HE DISCUSSED ISSUE OF SOME TREES HAVING TO BE REMOVED AND INFORMED COMMISSIONER COPE IF HE WANTED TO NEGOTIATE WITH THE LAND OWNER, THE NEXT STEP WOULD BE TO STAKE OUT THE RIGHT OF WAY LINE.
3. KNAUER UPDATED THE BOARD ON THE COLEMAN AVENUE PROJECT; NO SURVEY HAS BEEN PROVIDED YET; HIS UNDERSTANDING WAS IT SHOULD BE READY SOON AND HE SHOULD HAVE DESIGN FOR PROJECT BY DECEMBER 18TH BOARD MEETING.
 4. KNAUER UPDATED THE BOARD ON THE BRICKYARD ROAD SIDEWALK PROJECT; SEPTEMBER 24, 2003 WAS DEADLINE FOR CONTRACTOR ON PROJECT; THEY HAVE 22 RAIN DAYS; THEY ARE ABOUT SIX TO SEVEN DAYS OVER THEIR CONTACT DAYS AT THE PRESENT TIME. THE CONTRACTOR IS COMPLAINING ABOUT THE UTILITIES; RALPH, OWNER OF COMPANY, ADVISED HIM THEY SHOULD BE THROUGH BY END OF DAY ON NOVEMBER 26TH WITH THEIR PART. IF THEY GET EARTHWORK COMPLETED BY THE 26TH, IT WOULD BE READY FOR COUNTY WORK FORCE TO GO IN AND DO GRASSING.
 5. KNAUER UPDATED THE BOARD ON THE CDBG PROJECTS; HOLMES VALLEY IS MOVING FORWARD BUT THERE IS STILL A GOOD BIT OF WORK TO BE DONE; ANDERSON COLUMBIA IS SAYING THEY WILL BE THROUGH WITH PROJECT BY THE END OF THE YEAR. JOINER ROAD IS COMING ALONG GOOD WITH THERE BEING A COUPLE OF TURNOUTS THAT REMAIN TO BE DONE. COMMISSIONER CORBIN REFERENCED DUE TO THE DITCHES BEING SO WET AND MORE RAIN IN THE FORECAST, HE DIDN'T KNOW WHEN THEY WOULD COMPLETE THE GRASSING IN THE DITCHES.
 6. KNAUER UPDATED THE BOARD ON THE RESTORATION GRANT FOR COMMISSIONER HALL; THERE ARE NO ANSWERS YET ON WHO IS IN AND WHO IS OUT ON RECEIVING GRANT FUNDING.

COMMISSIONER COPE ASKED KNAUER TO UPDATE THE BOARD ON THE RETENTION PONDS ON THE GORE AND JOHNSON PROPERTY. KNAUER ADDRESSED THERE WAS NO PROBLEM WITH THE JOHNSON PROPERTY; HOWEVER, THERE WAS A CLUSTER OF CYPRESS TREES IN FRONT OF THE GORE PROPERTY THAT IS A CONCERN AND SOMEONE FROM ARMY CORP OF ENGINEERS WILL HAVE TO COME LOOK AT THIS SITE.

COMMISSIONER FINCH ASKED KNAUER TO UPDATE THE BOARD ON THE PERMITS FOR THE CRYSTAL LAKE PROJECT. KNAUER REPORTED HE HAD CONTACTED FL-DEP LAST WEEK AND THEY ARE STILL DOING THEIR REVIEW; THEY HAVE ALREADY DONE THEIR SITE VISIT AND THE ARMY CORP OF ENGINEERS HAS TO DO A SITE VISIT.

COMMISSIONER CORBIN REPORTED LARRY ENFINGER, WHEN HE WAS COUNTY COMMISSIONER AND WAS GETTING RIGHT OF WAY FOR JOINER ROAD, HE PRESUMED, HAD COMMITTED TO THE JOINERS TO PUT IN TWO PIPES; THE JOINERS ARE NOW ASKING FOR TWO MORE PIPES AS WELL AS SOME ROCK WHICH WILL BE AN ADDITIONAL \$20,000 TO \$25,000 WORTH OF WORK. CORBIN ADVISED THE BOARD HE DID NOT HAVE THE MONEY TO DO THIS. HE ALSO REPORTED THE JOINERS WAS NOT HAPPY WITH THE VINYL FENCE; HIS INTENTION WAS TO PUT IN THE SAME TYPE OF FENCING THAT WAS PUT ACROSS THE ROAD.

DISCUSSION WAS HELD ON THE JOINERS NOT HAVING A CROSSING THERE IN THE BEGINNING PRIOR TO THE TWO PIPES BEING PUT IN.

CORBIN ALSO ADDRESSED WHEN THE MITERED ENDS WERE POURED, APPARENTLY THERE WAS A WASH OFF FROM THE CONCRETE WHICH THE GILBERTS ARE SAYING KILLED SEVEN GOATS WHICH PROBABLY WERE WORTH \$1,000 A PIECE; THEY DIDN'T TELL HIM UNTIL A WEEK LATER. WHEN QUESTIONED WHAT TO DO, ATTORNEY HOLLEY ADVISED IT COULD BE TURNED OVER TO THE COUNTY INSURANCE COMPANY BUT HE WOULDN'T OFFER FOR THE COUNTY TO PAY FOR THE GOATS.

ATTORNEY HOLLEY QUESTIONED IF IT WAS IN THE MINUTES WHAT ENFINGER HAD PROMISED THEM FOR THE RIGHT OF WAY AND HOW DOES THE COUNTY KNOW WHAT WAS PROMISED. COMMISSIONER CORBIN REPORTED THE AGREEMENT WITH THE JOINERS DID SAY THE COUNTY WOULD REPLACE THE FENCE WITH WHAT WAS THERE OR BETTER; HE IS GOING TO PROVIDE THEM WITH THE SAME TYPE FENCING THAT WAS ACROSS THE ROAD PER PREVIOUS BOARD ACTION.

COMMISSIONER BROCK INFORMED KNAUER THAT GEORGE FISHER WITH NORTHWEST FLORIDA WATER MANAGEMENT WAS WANTING TO MEET AT LIVE OAK LANDING ONE DAY NEXT WEEK.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON ADVERTISING FOR BIDS FOR THE COURTHOUSE PAINTING AND HAVING A MANDATORY PRE-BID CONFERENCE. ONE BIDDER CAME TO THE PREBID CONFERENCE AND THERE WAS ONE BID SUBMITTED:

ANSUL BRYANT	\$35,000 FOR PAINT AND LABOR ON THE 1ST, 2ND AND 3RD FLOORS TO INCLUDE HALLWAYS AND STAIRWELLS. JUDGES OFFICE AND BAILIFFS OFFICE WAS LEFT OUT AS BUILDING MAINTENANCE SUPERVISOR, LLOYD BRUNER, IS WORKING ON THIS AREA. BRUNER ALSO FELT LIKE BID WAS FAIR PRICE.
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HERBERT RECOMMENDED AWARDING THE BID TO BRYANT CONTINGENT ON GRANT FUNDING BEING AVAILABLE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

IVEY SUNHOLM, PRESIDENT OF THE LEISURE LAKES HOMEOWNERS ASSOCIATION, ADDRESSED THE BOARD ON 1.5 MILES OF CHAIN LAKES ROAD THAT GOES FROM CARTER CIRCLE TO THE GUARD SHACK AT LEISURE LAKES. SHE REFERENCED COMMISSIONER FINCH HAVING COME TO ONE OF THEIR MEETINGS AND INFORMING THEM THE MONEY WAS AVAILABLE FOR PAVING. SHE SAID THE ROAD HAS BEEN SURVEYED, CLAY HAS BEEN PUT DOWN IN SOME AREAS TO STABILIZE THE ROAD, ROCK HAS BEEN PUT DOWN; HOWEVER, DUE TO THE AMOUNT OF RAINFALL, THIS IS ALL BEING WASHED AWAY. SHE REITERATED THE LAST THEY HAD HEARD WAS COMMISSIONER FINCH TELLING THEM THE ROAD WOULD BE PAVED BY THE END OF THE YEAR WHICH IS ONLY 36 DAYS AWAY. SHE ADDRESSED THERE BEING ABOUT 150 HOMES IN LEISURE LAKES AND OTHERS THAT LIVE AT THE END OF CHAIN LAKES ROAD THAT ARE DRIVING THIS ROAD AND THERE ARE BETWEEN TWO AND FIVE NEW HOME APPLICATIONS EVERY MONTH; THE TRAFFIC IS INCREASING TREMENDOUSLY. SHE ASKED WHEN WOULD THE ROAD BE PAVED.

COMMISSIONER FINCH RESPONDED HE HAD CHOSE TO USE HIS FUNDING, NOT BY A VOTE OF THE BOARD, BUT HE ALONE, TO PAVE LEISURE LAKE ROAD GOING TO CRYSTAL LAKE; HE IS MOVING FORWARD AS SPEEDY AS HE CAN BUT THE DRAINAGE PROBLEMS NEED TO BE CORRECTED BEFORE PAVING.

HE STATED HE TOTALLY INTENDS TO PAVE LEISURE LAKES ROAD JUST AS SOON AS THE ENGINEER GETS ALL THE PERMITTING AND ALL OF THE RIGHT OF WAY IS ACQUIRED; HE AGREED TO ATTEND ANOTHER HOMEOWNERS MEETING TO CONFIRM THIS IF NECESSARY.

COUNTY ATTORNEY, GERALD HOLLEY, BEGAN WITH HIS REPORT:

1. BABER REQUEST FOR LAND USE CHANGE THAT WAS DENIED; FLORIDA STATUTE PROVIDES IF BOARD DENIES RELIEF HE APPLIED FOR, HE IS ALLOWED TO PARTICIPATE IN MEDIATION WITH THE BOARD TO TRY AND RESOLVE IT. BABER HAS ELECTED TO PARTICIPATE IN NON-BINDING MEDIATION THROUGH HIS ATTORNEY WITH EACH SIDE TO PAY ONE-HALF COST FOR THE MEDIATION. HOLLEY RECOMMENDED THAT COMMISSIONER FINCH, RANDY PARKER, LYNDA WALLER AND HIMSELF BE A MEDIATIONS COMMITTEE FOR THE COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HOLLEY'S RECOMMENDATION. HOLLEY ADVISED THEY WOULD SCHEDULE THE MEDIATIONS AND NOTIFY THE BOARD.
2. VOTING DISTRICT-HE HAD PREPARED A RESOLUTION WHICH ADDRESSED THE CHANGES HE HAD BEEN ASKED TO REDO TO DISTRICT THREE AND

FIVE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION ADOPTING THE NEW DISTRICT LINES AS AMENDED. COMMISSIONER FINCH OPPOSED.

3. FOLLOW UP RESOLUTION RE-AFFIRMING THE SUPPORT OF THE REGIONAL AIRPORT IN BAY COUNTY- COMMISSIONER FINCH ADDRESSED THE SENATOR HAVING ASKED THE BOARD TO CONSIDER, IN CASE BAY COUNTY DOESN'T WANT THE AIRPORT, IF THEY WOULD BE INTERESTED IN THE AIRPORT BEING LOCATED IN THE SOUTH END OF WASHINGTON COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT A RESOLUTION SUPPORTING THE AIRPORT BEING LOCATED IN THE SOUTH END OF WASHINGTON COUNTY IF BAY COUNTY DOES NOT WANT IT AND THE FOLLOW UP RESOLUTION RE-AFFIRMING THE SUPPORT OF THE REGIONAL AIRPORT IN BAY COUNTY.
4. RESOLUTION ENDORSING OR REQUESTING AN EASEMENT BE GRANTED ACROSS A PIECE OF PROPERTY THAT BELONGS TO THE INTERNAL IMPROVEMENT TRUST FUND THAT WOULD PROVIDE AN ACCESS TO A BOAT RAMP AT GAP LAKE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.
5. REPORTED ON THE AUDITING COMMITTEE FOR THE STATE OF FLORIDA ON THE NORTHWEST FLORIDA COMMUNITY HOSPITAL. THE CHAIRMAN OF THE LEGISLATIVE AUDITING COMMITTEE HAS INFORMED HIM THEY WILL NOT BE DOING AN AUDIT OF THE HOSPITAL AS THEY DON'T HAVE THE TIME OR MANPOWER TO DO IT; IF BOARD WANTS IT DONE, THEY WILL HAVE TO HIRE AN AUDITING FIRM TO DO IT. HE SHOULD BE GETTING THIS RESPONSE IN WRITING SOON.
6. INITIAL PAPERWORK ON \$9 MILLION LOAN, WHICH INCLUDES THE \$3.2 MILLION, HAS BEEN RECEIVED FROM PHIL BENNETT; BENNETT TO BE AT DECEMBER 18TH MEETING; THEY WILL BE PROVIDING COPIES OF ALL LOAN DOCUMENTS PRIOR TO THE 18TH MEETING AND THE BOARD WILL BE ASKED TO CONSIDER ADOPTING THEM AT THAT TIME. HE ADVISED THE INTEREST RATE ON THE \$3.2 MILLION WOULD BE A LITTLE HIGHER THAN THE REMAINDER OF THE LOAN. ADMINISTRATOR HERBERT REPORTED THERE WOULD BE A 2.32 VARIABLE INTEREST RATE ON THE NON TAXABLE PORTION OF THE LOAN AND 2.47 VARIABLE INTEREST RATE ON THE TAXABLE PORTION.

COMMISSIONER FINCH QUESTIONED IF IT WOULD BE BASED ON WHAT THE \$3.2 MILLION WOULD BE USED FOR AS TO WHETHER A PUBLIC HEARING WILL BE REQUIRED OR NOT. ATTORNEY HOLLEY ADVISED BENNETT WOULD INFORM THEM AT THE DECEMBER 18TH MEETING IF A PUBLIC HEARING IS NEEDED.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. THE WHITE OAK CHURCH WAS DESTROYED BY A TORNADO A COUPLE OF YEARS AGO; THE COUNTY IS BEING REQUESTED TO PREPARE A PLAQUE AND MEMORIAL FOR THE CHURCH AND POSSIBLY HAVING A SMALL CEREMONY DEDICATING THE GROUNDS. COMMISSIONER FINCH ADVISED THE OTIS SYFRETT FAMILY SUPPLIED THIS INFORMATION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE REQUEST.
2. REQUEST FROM GREENHEAD FIRE DEPARTMENT TO PURCHASE BRUSH TRUCK; COUNTY TO ENTER INTO AGREEMENT AND USE GREENHEAD'S COUNTY FIRE ALLOTMENT TO MAKE PAYMENTS. EMERGENCY MANAGEMENT DIRECTOR, ROGER HAGAN, FELT MONIES GIVEN TO FIRE DEPARTMENTS BY COUNTY WAS FOR THE PURPOSE OF IMPROVING THEIR OPERATIONS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PURCHASE OF THE BRUSH TRUCK.

3. \$15 GIFT CERTIFICATE TO COUNTY EMPLOYEES FROM PIGGLY WIGGLY; PURCHASED FROM WAL-MART LAST YEAR AND THOUGHT WOULD DO GIFT CERTIFICATES ON ROTATION BASIS WITH PIGGLY WIGGLY AND WALMART. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF \$15 GIFT CERTIFICATES TO COUNTY EMPLOYEES FROM PIGGLY WIGGLY.
4. INFORMED BOARD ON A MEETING TO BE HELD ON DECEMBER 4TH OF THE FLORIDA WATER CONGRESS TO DISCUSS TRANSPORTING OF WATER FROM NORTH FLORIDA TO SOUTH FLORIDA; HE ASKED THE BOARD TO NOTIFY THE ADMINISTRATIVE SECRETARY IF THEY WOULD LIKE TO ATTEND.
5. UPDATED THE BOARD ON PROBLEM WITH PARVO AT ANIMAL CONTROL FACILITY; DUE TO RONEY HAVING BEEN SICK LAST WEEK, HE CAME IN AND ASSISTED PUTTING DOWN ALL THE ANIMALS. HE AND COMMISSIONER COPE, IN WORKING WITH THE CITY OF CHIPLEY AND DAVID CORBIN, ARE RECOMMENDING LETTING DAVID WORK CLOSE WITH ANIMAL CONTROL OVER THE NEXT FEW WEEKS. COMMISSIONER CORBIN SUGGESTED PUTTING DAVID OVER ANIMAL CONTROL. COMMISSIONER COPE AGREED THIS WOULD BE A GOOD IDEA AND REFERENCED THE GOOD JOB DAVID HAD BEEN DOING THE LAST TWO DAYS. DISCUSSION WAS HELD ON THE ADDITIONAL RESPONSIBILITY THIS WOULD PUT ON DAVID; DAVID HAD AGREED HE COULD HANDLE THE RESPONSIBILITY BUT HE WANTED THE BOARD TO GIVE HIM THE AUTHORITY NEEDED. COMMISSIONER CORBIN OFFERED A MOTION TO PUT DAVID IN CHARGE OF THE ANIMAL CONTROL DEPARTMENT. COMMISSIONER BROCK STATED IF DAVID TAKES ON THIS ADDITIONAL RESPONSIBILITY, HE DESERVES MORE MONEY. THE BOARD'S CONSENSUS WAS TO PUT DAVID IN CHARGE ON A 30 DAY TRIAL BASIS AND THEN CONSIDER THE INCREASE IN SALARY. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.
6. COST FOR ADOPTION PROGRAM AT ANIMAL CONTROL FACILITY:

\$50	UNSTERILIZED DOG	\$30 REFUND AFTER PROOF OF NEUTERING
\$20	STERILIZED DOG	
\$30	UNSTERILIZED CAT	\$30 REFUND AFTER PROOF OF NEUTERING
\$10	STERILIZED CAT	

ANIMAL CONTROL DEPARTMENT WILL TURN MONIES INTO FINANCE DEPARTMENT; ONCE PROOF OF NEUTERING HAS BEEN PROVIDED, FINANCE WILL ISSUE REFUND CHECK. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE FEE SCHEDULE FOR ANIMAL CONTROL ADOPTION PROGRAM.
7. BUDGET AMENDMENT FROM PUBLIC WORKS TRANSFERRING \$26,100.03 FROM MSBU COUNTY MATCH TO OPERATING SUPPLIES-GAS, COMMUNICATIONS AND FREIGHT, MACHINERY AND EQUIPMENT AND ROAD CONSTRUCTION MATERIALS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

ATTORNEY HOLLEY INFORMED THE BOARD OF A WORKSHOP ON CANVASSING BOARDS IN ORLANDO TRYING TO GET READY FOR ANY LITIGATION THAT MAY EXIST FROM THE NEXT ELECTION. THE SUPERVISORS OF ELECTIONS FROM HOLMES COUNTY AND WASHINGTON COUNTY

HAVE BOTH ASKED HIM TO ATTEND AND THE TWO COUNTIES WILL SHARE THE COST. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PAY HALF THE COST FOR ATTORNEY HOLLEY TO ATTEND THE CANVASSING BOARD WORKSHOP.

ADMINISTRATOR HERBERT ADVISED THE SUPERVISOR OF ELECTIONS WAS WANTING THE CHAIRMAN TO ATTEND ALSO. DUE TO CHAIRMAN HALL SEEKING RE-ELECTION, HE APPOINTED VICE-CHAIRMAN COPE TO ATTEND THE CONFERENCE.

ADMINISTRATOR HERBERT ADDRESSED A REQUEST FOR A JOB TITLE CHANGE AND A SALARY INCREASE FOR THE SECRETARY FOR PLANNING AND CODE ENFORCEMENT; CHANGE FROM CLERICAL I TO CLERICAL II POSITION AND A \$.50 PER HOUR INCREASE. COMMISSIONER CORBIN VOICED HIS OPINION THESE CHANGES SHOULD BE DONE AT BUDGET TIME IF POSSIBLE. NO ACTION WAS TAKEN BY THE BOARD.

ADMINISTRATOR HERBERT ADDRESSED A REQUEST FROM DALLAS CARTER OF PUBLIC WORKS TO TRANSFER A PATCH CREW OPERATOR, DENNIS SMOTHERS, TO A BUSH CUTTER OR MO TRIM OPERATOR AT THE SAME PAY GRADE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE TRANSFER.

COMMISSIONER FINCH QUESTIONED IF THE PATCH CREW OPERATOR POSITION WOULD BE ADVERTISED. ADMINISTRATOR HERBERT ADVISED IT WOULD BE ADVERTISED INHOUSE FIRST AND THEN ADVERTISED PUBLICLY.

COMMISSIONER FINCH REFERENCED HIM BEING CALLED ON A TEMPORARY PERSON THE COUNTY WAS GOING TO HIRE. HE WANTED TO GO ON RECORD AS SAYING POSITIONS NEED TO BE ADVERTISED PER BOARD POLICY RATHER THAN JUST PUTTING SOMEONE IN A POSITION; IF THE BOARD HAS A POLICY THEY NEED TO FOLLOW IT OR AT LEAST BRING ISSUES TO THE BOARD AND CHANGE THE POLICY.

COMMISSIONER FINCH REQUESTED THE BOARD GIVE THE COUNTY ADMINISTRATOR THE AUTHORITY TO WAIVE FEES FOR GOVERNMENTAL AGENICES, ETC. FOR RENTAL OF PARK AND RECREATIONAL FACILITIES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COMMISSIONER FINCH'S REQUEST.

COMMISSIONER COPE REMINDED THE BOARD HE WAS GOING TO NEED HELP WITH COUNTY LABOR AND EQUIPMENT ON THE JOHNSON AND GORE PROPERTY PROJECT AS A LOT OF DIRT WAS GOING TO HAVE TO BE DISPOSED OF.

COMMISSIONER CORBIN TOLD COMMISSIONER COPE HE HAD PROMISED FLORIDA DEPARTMENT OF TRANSPORTATION, HAL GORE, TEN LOADS OF TOP SOIL WHEN THEY PROVIDED HIM WITH THE MILLED ASPHALT; HE WAS GOING TO SEE IF HE COULD WORK IT OUT WHERE THE FL-DOT WOULD HAUL IT THEMSELVES.

COMMISSIONER COPE SAID THE CITY OF CHIPLEY WAS GOING TO ASSIST WITH A LOADER AND TRUCK BUT HE WOULD STILL NEED COUNTY EQUIPMENT AND LABOR.

COMMISSIONER COPE QUESTIONED IF ONE OF THE PLATTED ROADS ON THE CRYSTAL VILLAGE PLAT GOES INTO SPRING POND AND DUE TO THE COUNTY DOING WORK THERE, WOULD THIS NOT MAKE THEM PUBLIC ROADS. HE REQUESTED THE COUNTY ADMINISTRATOR RESEARCH AND SEE IF THE COUNTY CAN GET A BOAT LANDING ON SPRING POND.

COMMISSIONER BROCK, FOR CLARIFICATION, QUESTIONED IF THE DUMP TRUCK LEADERMAN CLASSIFICATION WAS STILL IN PLACE AND DID THEY GET EXTRA PAY. DISCUSSION WAS HELD WITH DEPUTY CLERK CARTER SAYING, TO HER KNOWLEDGE, THE CLASSIFICATION AND PAY SCALE FOR THE DUMP TRUCK LEADERMAN WAS STILL IN PLACE.

COMMISSIONER BROCK ADDRESSED WHEN THE LEADERMAN IS OUT, DOES THE EMPLOYEE TAKING HIS PLACE RECEIVE LEADERMAN'S PAY; DEPUTY CLERK CARTER STATED THIS POLICY WAS NO LONGER IN AFFECT.

COMMISSIONER CORBIN REQUESTED THE BOARD AUTHORIZE ADMINISTRATOR HERBERT TO WRITE THE MR. GILBERT A LETTER ON THE BOARD'S DECISION ON THE ROCK AND THE LARGER CULVERTS. CHAIRMAN HALL ASKED WHAT THE PLEASURE OF THE BOARD WAS. DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR HERBERT TO WRITE THE GILBERTS A LETTER INFORMING THEM IF THEY WILL BUY THE PIPE AND THE ROCK, THE COUNTY WILL INSTALL THEM.

DISCUSSION WAS HELD ON THE GOATS WITH THE BOARD'S CONSENSUS FOR ADMINISTRATOR HERBERT TO TURN THIS INCIDENT INTO THE COUNTY INSURANCE COMPANY AND INCLUDE THIS INFORMATION IN GILBERTS LETTER ALSO.

THERE WAS CONFUSION AS TO WHOSE GOATS WERE KILLED AND WHO WAS WANTING ADDITIONAL PIPE AND ROCKS. COMMISSIONER CORBIN SAID IT WAS GILBERT'S GOATS AND JOINER WANTING THE ADDITIONAL PIPE AND ROCKS.

COMMISSIONER HALL ADDRESSED A PRIVATE ROAD IN HIS DISTRICT, GOLF ROAD, WHICH THE SCHOOL BUS NOR THE GARBAGE TRUCK CAN GET TO. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HALL TO INFORM THE PROPERTY OWNER OF THE BOARD'S POLICY FOR INDIVIDUALS TO PAY \$50 PER HOUR FOR GRADER SERVICE AND HAVE THEM FILL OUT THE REQUIRED FORM.

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

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 11/25/03