

BOARD MINUTES FOR 08/26/04

AUGUST 26, 2004

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

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

DONNA ROGERS, COUNTY AUDITOR WITH GRIMSLEY, CAVIN AND ROOKS AUDITING FIRM, ADDRESSED THE BOARD ON THE AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003. SHE HAD PREVIOUSLY SUBMITTED THEM COPIES OF THE REPORT AND HAD GONE OVER THE FINDINGS WITH ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER. SHE ASKED IF ANYONE HAD ANY QUESTIONS. DUE TO THERE BEING NO QUESTIONS OR COMMENTS PERTAINING TO THE AUDIT, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE AUDIT REPORT FOR THE RECORD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES FOR THE JULY 19, 22 AND AUGUST 10, 2004 MEETINGS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA FOR AUGUST 26, 2004:

- A. SURPLUS OF SOUTHERN LINC RADIO DESIGNATED AS "NON-REPAIRABLE" BY SOUTHERN LINC'S SERVICE DEPARTMENT ID#0050210736100
- B. QUOTE FROM DURABRAND FLOORING FOR NEW FLOORING IN WEST WING OF AG CENTER FOR \$7,582.50; FLOORING TO BE PURCHASED FROM GRANT FUNDS.
- C. GUETTTLER & GUETTTLER TO DO STRIPING OF PARKING AREA AT AG CENTER FOR STANDARD CONTRACT RATE OR \$4,613; STRIPING TO BE PAID FROM GRANT FUNDS.
- D. QUOTE FROM AUDIO-VISUAL INNOVATIONS FOR AG CENTER AND BOTH WINGS FOR \$12,327 FOR A PROJECTION UNIT WITH WIRELESS CONTROL CONNECTOR FOR LAP TOP COMPUTER, ROLL DOWN SCREEN AND TWO SMART BOARDS; EQUIPMENT TO BE PURCHASED WITH GRANT FUNDS.
- E. AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COMMISSIONERS AND STATE OF FLORIDA HEALTH DEPARTMENT TO PROMOTE, PROTECT, MAINTAIN, AND IMPROVE THE HEALTH AND SAFETY OF ALL CITIZENS AND VISITORS OF THE STATE THROUGH A SYSTEM OF COORDINATED COUNTY HEALTH DEPARTMENT SERVICES.
- F. WAIVER OF AG CENTER RENTAL FEE FOR CHIPLEY KIWANIS CLUB TO HOLD A FUND RAISER ON SEPTEMBER 11, 2004 TO PROVIDE NEEDED FINANCIAL SUPPORT TO THE YOUTH OF THIS COMMUNITY.
- G. BYRNE STATE AND LOCAL LAW ENFORCEMENT FORMULA GRANT IN AMOUNT OF \$52,944 TO PROVIDE FUNDING FOR THE NARCOTICS ENFORCEMENT TASK FORCE FOR WASHINGTON COUNTY.
- H. WAIVER OF BLUE LAKE COMMUNITY CENTER RENTAL FEE FOR THE ELDER CARE SERVICE TO HOLD A "FISHING FOR FUN" DAY ON OCTOBER 23, 2004.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE ABANDONMENT OF HICKS LAKE WAY. LYNDA WALLER, PLANNING DEPARTMENT, UPDATED THE BOARD ON THIS ISSUE HAVING COME BEFORE THE BOARD PREVIOUSLY, A PUBLIC HEARING HAD BEEN SCHEDULED IN 2000 AND DUE TO A TECHNICALITY IT WAS TABLED AND NO FURTHER ACTION HAD BEEN TAKEN. WALLER ADVISED THAT ROBERT JENSEN HAD GIVEN THE COUNTY NINE ACRES ON THE LAKE FOR A PARK; IN

EXCHANGE THE COUNTY HAD AGREED TO ABANDON HICKS LAKE WAY WHICH CURRENTLY LEADS TO NOWHERE AND DEAD ENDS IN A GROVE OF TREES.

COMMISSIONER FINCH QUESTIONED IF JENSON HAD PAID ALL THE PROPER FEES AND ANY OTHER OBLIGATIONS IN ABANDONING THE ROAD; WALLER ADVISED HE HAD TAKEN CARE OF ALL HIS OBLIGATIONS IN 2000 AS FAR AS THE ROAD WAS CONCERNED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO APPROVE OF THE ROAD CLOSING. DISCUSSION WAS HELD WITH WALLER ANSWERING CONCERNS ABOUT THE ROAD BEING CLOSED NOT BEING THE MAIN ROAD GOING TO THE LAKE.

THE MOTION CARRIED UNANIMOUSLY.

DUE TO MS. VIRGINIA DANIELS NOT BEING PRESENT AT THIS TIME TO ADDRESS BAHOMA ROAD AND THE REDUCTION IN ASSESSMENT FOR LIVING QUARTERS OF PARENTS OR GRANDPARENTS, CHAIRMAN HALL MOVED ON TO THE NEXT ITEM.

MR. HULAN PITTS ADDRESSED THE BOARD REQUESTING THEY NOT MAINTAIN OVID LANE ANYMORE EXPLAINING WHEN HE MOVED THERE IN 1997, IT WAS A TWO TRAIL ROAD AND WAS NOT BEING MAINTAINED BY THE COUNTY. DUE TO HAVING PROBLEMS WITH HUNTERS, PITTS ADVISED HE POSTED "NO HUNTING" SIGNS; SHORTLY THEREAFTER, THE ROAD STARTED BEING GRADED. PITTS REFERRED TO A COUNTY EMPLOYEE BEING ONE OF THE HUNTERS AND THE EMPLOYEE CUT A TRENCH INTO HIS CANTELOPE PATCH WITH THE MOTORGRADER AND LET A POND THAT HAD GROWN IN THE ROAD WASH INTO THE PATCH. DUE TO THE GRADER CONTINUOUSLY CUTTING THE ROAD, A CULVERT THAT WAS ON ONE SIDE OF THE ROAD IS WAIST HIGH. PITTS STATED WHEN COMMISSIONER FINCH WAS OVER THE MAINTENANCE ON OVID LANE, HE STOPPED THE COUNTY FROM MAINTAINING IT; HOWEVER, WHEN COMMISSIONER CORBIN STARTED MAINTAINING THE DISTRICT, THEY STARTED MAINTAINING IT AGAIN. PITTS REQUESTED THE BOARD STOP CUTTING THE ROAD AWAY; HE POINTED OUT THERE WAS 18" OF BANK ON EACH SIDE OF OVID LANE NOW AND WHEN THEY MOVED THERE THEY WAS NONE. PITTS ALSO ADDRESSED THEY ALWAYS TRIED TO MOW THE SIDES OF THE ROAD; HOWEVER, DUE TO THE BANKS BEING SO HIGH, THEY CAN NO LONGER MOW THEM.

PITTS SAID THAT CORBIN HAD TOLD HIM HE WOULD HAVE THE DIRT BROUGHT BACK AND PUT ON THE ROAD; THIS HAS NOT BEEN DONE. CORBIN HAD ALSO TOLD HIM HE WOULD STOP THE MAINTENANCE ON THE ROAD; THIS HAS NOT BEEN DONE AND IN FACT, THEY ARE GRADING IT MORE OFTEN.

PITTS STATED THE ROAD SERVES NOBODY BUT HIM AND THERE WAS NO REASON FOR IT TO BE GRADED; HE FELT IT WAS BEING DONE INTENTIONALLY DUE TO THE GRADER OPERATOR BEING ONE OF THE HUNTERS THAT WAS HUNTING ON HIS PROPERTY. HE SAID THE GRADERS WERE NOT CUTTING SUGGS ROAD OR ROLAND ROAD AND REQUESTED OVID LANE BE PUT BACK LIKE IT WAS.

PITTS STATED HE DIDN'T WANT THE ROAD CLOSED AND DIDN'T CARE FOR PEOPLE USING THE ROAD; HE JUST WANTS THE COUNTY TO QUIT MAINTAINING IT.

DISCUSSION WAS HELD ON HOW LONG THE ROAD HAD BEEN MAINTAINED; COMMISSIONER CORBIN SAID OVID LANE HAS BEEN MAINTAINED EVER SINCE HE COME ON BOARD IN 1974; MAYBE NOT AS OFTEN AS IT IS NOW.

PITTS ADDRESSED OVID LANE WAS GRADED DIFFERENTLY THAN ROLAND ROAD AND SUGGS ROAD.

COMMISSIONER FINCH DISCUSSED PERSONS HAVING CONTACTED HIM WANTING THE COUNTY TO CONTINUE TO MAINTAIN THE ROAD DUE TO THEM USING IT AS A SECOND ROAD WHEN SUGGS ROAD IS NOT PASSABLE.

PITTS REITERATED THE CONCERN WITH THE ROAD WAS WITH THE HUNTERS; THEY ARE USING THE COUNTY TO CAUSE HIM PROBLEMS ABOUT THE ROAD.

COMMISSIONER FINCH ADDRESSED THE NEED TO RESOLVE THE ISSUE AS THERE ARE PEOPLE WHO WANTS THE COUNTY TO CONTINUE TO MAINTAIN THE ROAD; A NEIGHBOR, PHILLIP GAINER, HAS SAID HE WANTS FOR THE COUNTY TO CONTINUE TO MAINTAIN IT.

ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD VOTE TO ABANDON THE MAINTENANCE ON THE ROAD IF THEY WANTED TO. COMMISSIONER CORBIN QUESTIONED AS LONG AS THE COUNTY CONTINUED TO MAINTAIN IT ONCE A YEAR, WOULD THE COUNTY STILL HAVE THE RIGHT TO DO MAINTENANCE AND IF THEY ABANDON THE ROAD FOR A LONG PERIOD OF TIME, WOULD IT BE AS IF THEY HAVE NEVER DONE ANY.

ATTORNEY HOLLEY ADDRESSED UNDER THE NEW LAW, A ROAD IS CONSIDERED A COUNTY ROAD IF THE COUNTY MAINTAINS IT CONTINUOUSLY FOR A PERIOD OF EIGHT YEARS. PITTS STATED OVID LANE HASN'T BEEN GRADED THAT LONG AND ADDRESSED WHEN COMMISSIONER FINCH CAME ON BOARD, HE HAD MAINTENANCE STOPPED FOR ABOUT TWO YEARS. ATTORNEY HOLLEY REITERATED IF IT WAS MAINTAINED FOR EIGHT YEARS CONTINUOUSLY PRIOR TO THAT, IT WOULD STILL BE CONSIDERED A COUNTY ROAD.

COMMISSIONER HALL QUESTIONED IF THE COUNTY MAINTAINED A ROAD FOR EIGHT YEARS, STOPPED MAINTAINING IT FOR EIGHT YEARS AND RECEIVED A REQUEST TO START GRADING IT AGAIN, COULD THEY. ATTORNEY HOLLEY ADVISED IT WOULD STILL BE CONSIDERED A COUNTY MAINTAINED ROAD AS IT HAD BEEN MAINTAINED CONTINUOUSLY FOR A PERIOD OF EIGHT YEARS.

COMMISSIONER BROCK QUESTIONED WHAT WOULD HAPPEN IF THE COUNTY STOPPED MAINTAINING A ROAD, IT BECOMES A PRIVATE ROAD, SOMEONE ELSE OWNS THE FIRST 500' TO THE ROAD, THEY GET UPSET WITH THEIR NEIGHBOR, PUT A FENCE ACROSS THE ROAD AND DENIES ACCESS. ATTORNEY HOLLEY STATED THE PERSON WOULD HAVE A STATUTORY RIGHT TO GET ACCESS. COM- MISSIONER BROCK QUESTIONED WOULDN'T THE INDIVIDUAL HAVE TO GO THROUGH THE COURTS TO DO THIS; ATTORNEY HOLLEY ADVISED THEY WOULD.

PITTS REITERATED NO ACTION WAS NEEDED TO CLOSE THE ROAD; HE WAS ONLY ASKING FOR THE GRADERS TO QUIT GRADING THE ROAD.

COMMISSIONER CORBIN SAID THE ONLY ACTION THE BOARD COULD TAKE WOULD BE TO ABANDON MAINTENANCE AND QUESTIONED ATTORNEY HOLLEY IF THEY COULD CLOSE THE ROAD.

ATTORNEY HOLLEY ADVISED THEY WOULD NOT PHYSICALLY FENCE OFF THE ROAD; THEY WOULD ABANDON MAINTENANCE OF THE ROAD OR THEY COULD INSTRUCT THE GRADER OPERATOR HOW TO GRADE THE ROAD.

COMMISSIONER CORBIN REQUESTED THE ADMINISTRATOR NOTIFY THE ROAD FOREMAN, DALLAS CARTER, OF WHATEVER ACTION THE BOARD DECIDES TO TAKE.

MR. PITTS INFORMED THE BOARD ON THE GRADERS SKIPPING IN FRONT OF HIS HOUSE; THEY GET A BLADE FULL OF DIRT AT THE CORNER OF THE YARD WHEN THEY PUT THE BLADE BACK DOWN. HE ADDRESSED THERE BEING A POND THERE WHEN IT RAINS AND THE WATER WILL NOT RUN OFF.

COMMISSIONER CORBIN QUESTIONED IF THE COUNTY HADN'T HAULED SOME DIRT THERE; PITTS ADVISED THEY HAD HAULED ONE LOAD OF DIRT AND PUT IT UP THE HILL FROM WHERE THE HOLE IS AND HE STILL HAS TO CUT A DITCH TO TRY AND GET THE WATER TO RUN OFF.

COMMISSIONER FINCH OFFERED A MOTION TO MAINTAIN OVID LANE ON AN AS CALL BASIS TO BE DETERMINED BY HIM. HE INFORMED PITTS IF ONE OF THE NEIGHBORS CALLS AND THE ROAD IS WASHED OUT, GUTTED OUT OR NEEDS A LOAD OF DIRT DUE TO LACK OF MAINTENANCE, HE WILL DO WHAT IS NEEDED TO REPAIR THE ROAD.

PITTS ADVISED THE BOARD ON SUGGS ROAD, SOMEONE WENT WITH A BACKHOE AND TOOK THE DITCH AND DUG QUITE A BIT OF DIRT AND PILED IT BY THE SIDE OF THE ROAD WHERE HE HAD BEEN MOWING. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER FINCH TO HANDLE THIS MATTER ALSO.

THE BOARD'S CONSENSUS WASFOR COMMISSIONER FINCH TO WITHDRAW HIS MOTION AND JUST TAKE CARE OF BOTH OF PITTS COMPLAINTS.

NEWMAN BROCK, 2727 SHAKEY JOE ROAD, ADDRESSED THE BOARD ASKING SEVERAL QUESTIONS PERTAINING TO CREEK ROAD:

1. ABOUT A YEAR AGO HE NOTICED THE ROAD WAS BEING CLEARED AND WAS PLEASED TO LEARN IT WAS GOING TO BE PAVED. HE ASKED IF THE BOARD APPROVED THE NEW ADDITION TO THE ROAD AND WHEN DID THEY DO SO. NEWMAN WAS ADVISED THE BOARD DID APPROVE THE ROAD WITH COMMISSIONER HALL STATING HE THOUGHT IT WAS IN DECEMBER OF 2003. DEPUTY CLERK CARTER SAID SHE THOUGHT IT WAS IN MARCH OF 2004.
2. NEWMAN QUESTIONED WHO THE ENGINEER WAS. COUNTY ADMINISTRATOR HERBERT ADVISED THAT PREBLE RISH, COUNTY ENGINEERING FIRM, WAS INVOLVED WITH THE SURVEYING OF THE ROAD.
3. NEWMAN QUESTIONED IF PREBLE RISH LAID OUT THE SCHEMATICS OF THE ROAD. COMMISSIONER HALL ADVISED THEY LAID OUT THE FIRST

MILE OF THE ROAD AND DUE TO HIM NOT HAVING ENOUGH DISTRICT MONIES TO COMPLETE THE PROJECT, THE COUNTY ROAD GRADERS AND AND COUNTY SUPERVISORS LAID OUT THE REMAINDER OF THE ROAD LIKE THEY HAVE DONE WITH OTHER PROJECTS.

4. NEWMAN ASKED WHY THE COUNTY ENGINEER WAS NOT INVOLVED DURING THE ENTIRETY OF THE PROJECT. COMMISSIONER CORBIN REITERATED THE COST OF THE ENGINEERING SERVICES AND COMMISSIONER HALL HAVING ADVISED THE BOARD HE WOULDN'T HAVE ENOUGH MONIES TO DO THE ROAD THE WAY THE ENGINEER WAS WANTING IT DONE.
5. NEWMAN THEN ASKED WHO TOOK OVER THE PROJECT AFTER THE ENGINEER STOPPED. COMMISSIONER CORBIN ADVISED THE ROAD FOREVISOR FOR THAT AREA, ROBERT HARCUS AND JAMES BOSTON, WHO HAS DONE CONSTRUCTION WORK FOR A LONG TIME AND KNOWS A LOT ABOUT BUILDING A ROAD.
6. NEWMAN QUESTIONED IF THE ROAD WAS BUILT TO GREENBOOK SPECIFICATIONS AND WAS THE GREENBOOK UTILIZED IN THE CONSTRUCTION OF THE ROAD. ADMINISTRATOR HERBERT STATED ROADS ARE NORMALLY BUILT TO FL-DOT STANDARDS.
7. NEWMAN SAID HE WAS TALKING ABOUT CREEK ROAD SPECIFICALLY. COMMISSIONER CORBIN BEGAN TO EXPLAIN WITH NEWMAN REQUESTING HE LET ADMINISTRATOR HERBERT ANSWER. CORBIN CONTINUED TO EXPLAIN THAT EACH COMMISSIONER HAS A LOT OF LATITUDE ON HOW THEY BUILD ROADS IN THEIR DISTRICT WITH SAFETY BEING THEIR FIRST CONCERN. HE REITERATED IF ALL THE ROADS WERE BUILT LIKE SOME ENGINEERS WANTED IT DONE, THE COUNTY WOULDN'T BE ABLE TO BUILD ONE EVERY FIVE YEARS.
8. NEWMAN REITERATED HIM QUESTIONING IF CREEK ROAD WAS BUILT IN COMPLIANCE WITH THE GREENBOOK THAT IS PROMULGATED BY THE FL-DOT. COMMISSIONER CORBIN SAID HE DIDN'T THINK IT WAS.
9. NEWMAN REFERENCED THE BOARD NOT KNOWING HOW THE ROAD WAS ENGINEERED AFTER PREBLE-RISH WAS INVOLVED EXCEPT BOSTON AND HARCUS HAVING SOME DAY TO DAY CONTROL OF IT. COMMISSIONER CORBIN REITERATED BOSTON'S EXPERIENCE WITH COGGIN AND DEEREMONT AND HE KNEW A LOT ABOUT ROADBUILDING; HARCUS HAS WORKED WITH THE COUNTY TWENTY PLUS YEARS WITH MOST OF IT BEING AS A ROAD FOREMAN AND THE OTHER AS A MOTORGRADER OPERATOR AND KNOWS HOW TO BUILD A ROAD.
10. NEWMAN ADDRESSED THE

REASONS THAT STRUCK HIM AS BEING

PECULIAR ABOUT CREEK ROAD:

1. NEW CONSTRUCTION STARTS IN FRONT OF WESLEY HALL'S PROPERTY AND GOES OVER AND STOPS AT ANOTHER HALL'S RESIDENCE; ACROSSFROM THAT RESIDENCE IS A DAUGHTER IN LAW OF A HALL'S FAMILY. IF THE ROAD HAD ANY ENGINEERING TO IT, IT WOULD HAVE BEEN PRUDENT TO TAKE IT OVER TO RIVER ROAD.
2. COMING WEST ON CREEK ROAD, IT TAKES A RIGHT HEADING BACK NORTH TO JOHN HALL'S DRIVEWAY AND THEN GOES A LITTLE FARTHER TO JOHN HALL'S SON'S DRIVEWAY; IT STOPS NOT FAR FROM HIS PROPERTY.

NEWMAN SAID IT JUST DOESN'T LOOK RIGHT, IT SMELLS; HE QUESTIONED WHAT WAS GOING TO BE DONE. 11. NEWMAN REFERENCED A

NEWSPAPER ARTICLE PERTAINING TO CREEK

ROAD AND THE RESPONSE TO THE ARTICLE; HE EXPRESSED HIS APPRECIATION TO THE REPORTER FOR ENLIGHTENING THE CITIZENS OF THE COUNTY ON WHAT WAS HAPPENING WITH THE PROJECT. HE REFERRED TO THE PORTION OF THE ARTICLE ABOUT AN EASEMENT. HE GOT A COPY OF AN EASEMENT; HE SAID HE HAD

NEVER SEEN AND AFFIDAVIT THAT POORLY DONE AND HAD BEEN INVOLVED WITH THE LAW FOR 35 YEARS. HE STATED THE NOTARY, ROBERT HARCUS, DID NOT DO WHAT IS REQUIRED BY LAW TO IDENTIFY THE PERSON THAT COMES BEFORE HIM AS A NOTARY AND THE EASEMENT WAS NOT DATED. HE ALSO STATED, IF HARCUS WAS THE ENGINEER THAT DONE CREEK ROAD, HE HOPED HE WAS A LOT BETTER AT ENGINEERING A ROAD THAN HE WAS AT DOING AN AFFIDAVIT AS A NOTARY. NEWMAN THEN ADDRESSED THERE WERE SOME CORRECTIONS ON THE EASEMENT WHICH WERE NOT INITIALED. 12.

NEWMAN CONTINUED STATING THERE WAS A ROAD COMING OFF OF CREEK ROAD THAT HAS FILL IN IT THAT GOES ON TO THE PROPERTY OF JOHN HALL'S SON. HE QUESTIONED IF THE BOARD APPROVED THAT FILL. COMMISSIONER FINCH ADVISED THE BOARD HAD NOT APPROVED OF THAT FILL. 13. NEWMAN ASKED COMMISSIONER HALL WHO AUTHORIZED THE FILL.

COMMISSIONER HALL STATED AS A COMMISSIONER WHEN THEY ARE TRYING TO GET RIGHT OF WAY FROM PEOPLE, THEY EXCHANGE CERTAIN THINGS FOR PROPERTY. COMMISSIONER HALL ADVISED THEY HAD GIVEN 1725' OF RIGHT OF WAY IN EXCHANGE FOR THE COUNTY BUILDING A 700' DRIVEWAY.

NEWMAN THEN ASKED WHO GAVE THE EASEMENT FOR WHAT. COMMISSIONER HALL SAID HIS DAD GAVE A 1700' EASEMENT IN EXCHANGE FOR A 700' DRIVEWAY TO BE BUILT BY THE COUNTY WITH THE COUNTY FURNISHING THE MATERIALS AND BUILDING THE ROAD AND NOT HAVING TO PUT BACK UP THE FENCES.

NEWMAN QUESTIONED COMMISSIONER HALL IF HE MADE THAT DECISION OR IF THE BOARD JOINED IN ON THAT DECISION. COMMISSIONER HALL ADVISED HE MADE THE DECISION ON THE EASEMENT; THE OTHER BOARD MEMBERS GET THEIR OWN EASEMENTS ANY WAY THEY CAN. HE ADDRESSED COMMISSIONER FINCH COMING BEFORE THE BOARD ON EASEMENTS FOR LEISURE LAKES BECAUSE HE WAS GOING TO SPEND MONIES TO HAVE A SURVEYING COMPANY COME IN; COMMISSIONER FINCH HAS THE LATITUDE TO MAKE DECISIONS IN GETTING RIGHT OF WAY. 14. NEWMAN QUESTIONED WHAT THE TRADEOFF WAS

FOR THE EASEMENT

THAT GOES TO COMMISSIONER HALL'S SON'S HOUSE. COMMISSIONER HALL EXPLAINED IT WAS 1,025' RIGHT OF WAY ON CREEK ROAD AND 725' ON PARISH STEEL ROAD IN EXCHANGE FOR THE DRIVEWAY AND THE FENCES NOT TO BE PUT BACK UP. WHEN QUESTIONED HOW FAR THE EASEMENT WAS ON EITHER SIDE OF THE ROAD AND IF HE GOT BOARD APPROVAL TO DO THIS, COMMISSIONER HALL ADVISED HE DID NOT GET BOARD APPROVAL AND THAT IT WAS A 60' EASEMENT. COMMISSIONER HALL SAID THE BOARD GIVES LATITUDE FOR EACH COMMISSIONER TO WORK OUT THEIR OWN EASEMENTS. 15. NEWMAN

QUESTIONED COMMISSIONER HALL IF THIS DIDN'T LOOK A

LITTLE UNUSUAL FOR A ROAD TO GO DIRECTLY TO HIS SON'S HOUSE. COMMISSIONER HALL SAID IT WOULD GO OUT INTO A FIELD WHERE ONE DAY HIS SON MAY BUILD A HOUSE; HE DIDN'T FIND IT UNUSUAL AT ALL WHEN SOMEONE GIVES AS MUCH LAND AS THEY HAVE. NEWMAN REFERENCED HIM NOT HAVING SEEN ALL THAT LAND HE HAS GIVEN AWAY TO THE COUNTY SO GENEROUSLY. COMMISSIONER HALL SUGGESTED HE LOOK AT THE EASEMENTS. 16. NEWMAN QUESTIONED HOW

THE FILL DIRT WAS SPREAD. COMMISSIONER

HALL SAID COMMISSIONER FINCH HAD COME AND GOT THE COUNTY DOZIER TO USE IN HIS COUNTY PARK; HE USED HIS SON'S DOZIER, BACKHOE AND DUMPTRUCK. COMMISSIONER HALL POINTED OUT THE DOZIER AND BACKHOE IN THE PICTURE IN THE PAPER BELONGED

TO HIM; HE HAD TO BUILD THE ROAD. 17. NEWMAN QUESTIONED IF ANY COUNTY MACHINERY WAS USED TO SPREAD THE DIRT. COMMISSIONER HALL ADVISED THE GRADER OPERATOR, MR. BOSTON, SPREAD THE FIRST 50 TO 60 YARDS; THE REST WAS DONE WITH HIS PERSONAL EQUIPMENT. 18. NEWMAN QUESTIONED WHEN THE EASEMENT WAS FILED. COMMISSIONER HALL STATED IT HAD NOT BEEN FILED YET; HE WAS WAITING FOR CREEK ROAD TO BE COMPLETED BEFORE THE EASEMENTS ARE FILED OR RECORDED. HE ADDRESSED THE APRONS AND DRIVEWAYS ARE GOING TO HAVE TO BE PAVED, ETC. 19. NEWMAN QUESTIONED WHY HARCUS DIDN'T DATE THE EASEMENT.

COMMISSIONER HALL ADVISED THIS CONCERNED HIM BECAUSE HE HAD BEEN ACCUSED OF WRONG DOING; HE WENT TO DEBBIE RILEY AT ROAD AND BRIDGE ABOUT HARCUS NOT FILLING THE FORMS OUT RIGHT. RILEY INFORMED HIM SHE ALWAYS FILLED OUT THE BOTTOM PART OF THE EASEMENT BEFORE THEY ARE SENT TO DIANNE CARTER, BOARD FINANCE, BECAUSE SHE GETS UPSET IF EVERYTHING IS NOT IN ORDER. NEWMAN INFORMED COMMISSIONER HALL THIS WAS ILLEGAL; HE WAS THE ONE WHO HAD THE JOB SITE DONE AND THE ONE IN CHARGE OF IT. COMMISSIONER HALL SAID ULTIMATELY YES.

20. NEWMAN QUESTIONED COMMISSIONER HALL ALLOWING SOMEONE UNDER HIM TO PUT THEIR NOTARY SEAL ON AN EASEMENT THAT WAS NOT DONE RIGHT. COMMISSIONER HALL SAID HE WAS NOT WITH HARCUS WHEN HE NOTARIZED ANY EASEMENTS EXCEPT THE ONE IN QUESTION AND THEY WERE ALL DONE THE SAME WAY. WHEN QUESTIONED BY NEWMAN IF HE HAD ASKED HARCUS IF HE NOTARIZED THE DOCUMENT IN QUESTION, HALL ADVISED HE SAW HARCUS DO IT BUT DIDN'T PAY ANY ATTENTION ON WHAT HE DONE AND DIDN'T FEEL HE WAS IN CHARGE OF TELLING HARCUS HOW TO NOTARIZE A PAPER. NEWMAN REFERENCED THIS EASEMENT BEING PARTICULAR IMPORTANT DUE TO IT BEING UNIQUELY IMPORTANT TO HALL'S SON'S HOUSE. HALL STATED THEY WERE ALL IMPORTANT.

NEWMAN STATED THE CREEK ROAD PROJECT WAS ONE OF THE WORST HE HAS EVER SEEN; TO THINK THAT HALL RUN THE PROJECT TO HIS HOUSE AND TO HIS SON'S HOUSE AND TO THE OTHER HALL RESIDENTS AND ACROSS THE STREET TO HIS DAUGHTER-IN-LAWS RESIDENCE AND GOT AN EASEMENT THAT IS HOAKEY GOING TO HIS SON'S HOUSE. NEWMAN ADVISED HALL HE HAD ONE CONSTITUENT IN THE COUNTY WHO DOESN'T APPROVE WHAT HAD BEEN DONE AND FELT THE VOTERS WOULD DECIDE ON ELECTION DAY ON THIS ISSUE AND NEEDED TO BE AWARE OF WHAT HALL HAS DONE.

COMMISSIONER HALL RESPONDED STATING HE APPRECIATED THE ALLEGATIONS AND FELT LIKE HE KNEW WHERE THE ARTICLE IN THE PAPER CAME FROM THAT REFERRED TO THE ROAD STOPPING AT HIS BROTHER'S HOUSE. HE GAVE THREE REASONS WHY THE ROAD STOPPED THERE:

1. LACK OF MONEY
2. END OF SCHOOL BUS ROUTE
3. STARTING OF JOE CHATMAN'S LAND ON BOTH SIDES AND MR. JOE CHATMAN WANTS TO CLOSE THE ROAD FROM THERE ON OUT
4. HIS BROTHER HAS NOT LIVED IN THAT HOUSE FOR 18 YEARS; HAS NOT OWNED THE HOUSE IN THE LAST FOUR YEARS; A REAL ESTATE COMPANY OWNS IT AND NO ONE HAS LIVED IN THE HOUSE FOR THE LAST YEAR; THAT HOUSE HAS NOTHING TO DO WITH HIM

HALL ADVISED NEWMAN HE COULD HAVE FOUND OUT ALL THIS INFORMATION BEFORE COMING TODAY AND MAKING ALLEGATIONS BEFORE THE PEOPLE. AS FAR AS PARISH STEELE ROAD, HALL SAID NEWMAN WAS UPSET BECAUSE HE WANTED HIM TO PAVE HIS ROAD AND IT WASN'T PAVED; NEWMAN LEFT A MESSAGE ON HALL'S ANSWERING MACHINE STATING THAT. HALL STATED IT DIDN'T MAKE SENSE TO PAVE A ROAD THAT HAS TWO RESIDENTS OR THREE

DRIVEWAYS IN TWO MILES THAT THE BUS DON'T USE WHEN PARISH STEELE ROAD THAT IS A CUT THROUGH ROAD HAS 40+ OCCUPIED RESIDENTS ON IT AND HAS NO OTHER WAY OUT. HALL STATED HE DIDN'T LIVE RIGHT ON THIS ROAD; HE AND HIS SON STILL HAVE TO DRIVE ON A DIRT ROAD TO GET TO THEIR HOMES. HE ADDRESSED HIM HAVING GOTTEN THE ROAD STARTED AND HOPEFULLY ONE DAY SOMEONE CAN FINISH IT; WHEN DEALING WITH A PAVING COMPANY, YOU GET MORE PAVEMENT FOR YOUR MONEY WHEN YOU DO TWO ROADS TOGETHER RATHER THAN MOVING TO ANOTHER ROAD A DISTANCE APART DUE TO THEM CHARGING ANOTHER FEE FOR MOVING. HE SAID THERE WERE A LOT OF FACTORS THAT WENT INTO THE CREEK ROAD PROCESS; NEWMAN INTERJECTED THIS WAS DETERMINED BY HALL.

HALL SAID THERE WAS NOT ANOTHER ROAD IN HIS DISTRICT THAT HAS AS MANY RESIDENTS ON IT AS PARISH STEELE FOR THE SHORTER DISTANCE SO IT MAKES SENSE TO PAVE IT.

NEWMAN AGREED HE HAD CALLED HALL ON SHAKEY JOE ROAD; HE HAD CALLED HIM A YEAR OR SO PRIOR TO THE CREEK ROAD PROJECT; HE CALLED HIM SEVERAL TIMES AND ALSO CALLED COMMISSIONER BROCK TO REQUEST THEY CONSIDER PAVING SHAKEY JOE ROAD. HOWEVER, THIS IS NOT THE REASON NOR HAS NOTHING TO DO WITH WHY HE IS HERE TODAY ON THE CREEK ROAD PROJECT; HE IS HERE TODAY BECAUSE THE CREEK ROAD PROJECT SMELLS. HE ADDRESSED HIM HAVING TO CHECK INTO COMMISSIONER HALL'S REMARKS ABOUT JOE CHATMAN. AS FAR AS AN EXPLANATION, NEWMAN STATED IF SOMETHING LOOKS LIKE A DUCK AND QUACKS LIKE A DUCK, THIS PROJECT IS SO OBVIOUS AND HE FEELS IT IS A DUCK. NEWMAN REITERATED IT WAS A POOR EASEMENT FORM AND FELT LIKE HARCUS NEEDS TO BE TALKED TO ABOUT IT.

COMMISSIONER BROCK STATED THE ROAD WAS BUILT TO FL-DOT STANDARDS. NEWMAN DISAGREED. NEWMAN SAID HE WAS GLAD THE PEOPLE GOT THE ROAD PAVED AND THERE WERE A LOT MORE ROADS THAT NEEDED TO BE PAVED; HOWEVER, NOT THE WAY CREEK ROAD WAS DONE.

COMMISSIONER BROCK ADDRESSED HIM THINKING THE ROAD WAS TO GO DOWN TO GERALD WARD'S DRIVEWAY; COMMISSIONER HALL INFORMED HIM IT ONLY WENT 20' TO 30' PAST THE SUBDIVISION THAT GOES INTO GALLOWAY HAPPY HOURS. HOWEVER, THERE WAS ONE MORE DRIVEWAY BEFORE REACHING JOE CHATMAN'S PROPERTY HALL SAID HE HAD WANTED TO DO BUT HE HAD TO WATCH HIS MONEY AND NOT OVERRUN HIS BUDGET ON THE PROJECT.

HALL STATED JOE CHATMAN HAD TALKED TO HIM ABOUT TRYING TO CLOSE THE ROAD AND EVEN OFFERED TO PAVE AROUND DUPREE. NEWMAN SAID MR. JOE CHATMAN DIDN'T HAVE THE AUTHORITY TO CLOSE THE ROAD THAT IS OPEN TO THE PUBLIC AND THIS WON'T HAPPEN.

HALL STATED HE TOLD MR. CHATMAN HE COULDN'T CLOSE THE ROAD BECAUSE HE HAD TO CHECK WITH THE PEOPLE LIVING ON THE ROAD; HE HAD DONE THIS AND THE PEOPLE DIDN'T WANT THE ROAD CLOSED AND CHATMAN NEVER PURSUED IT ANY FURTHER.

HAROLD WEBER, RESIDENT ON CREEK ROAD, ADDRESSED THE BOARD ON BEING HAPPY CREEK ROAD WAS PAVED; THE ROAD WAS BUILT ON THE EXISTING ROAD DUE TO IT SAVING A LOT OF MONEY. HE ADVISED IF A NEW ROAD HAD BEEN BUILT, THEY WOULD HAVE TO MOVE A LOT OF DIRT, PACK IT AND GET IT READY FOR PAVING. HE ALSO STATED HE GAVE MOST OF THE FILL DIRT FOR THE ROAD OFF OF HIS PROPERTY DUE TO HIM WANTING THE ROAD PAVED. HE POINTED OUT IF COUNTY EQUIPMENT WAS SEEN ON HIS PLACE IT WAS DUE TO THEM LEVELING OFF HIS PROPERTY WHERE THE COUNTY GOT THE FILL FROM. HE THANKED THE BOARD FOR PAVING THE ROAD.

COMMISSIONER FINCH QUESTIONED IF AN EASEMENT OR AGREEMENT WAS RECEIVED FROM WEBER TO PARK THE COUNTY EQUIPMENT ON HIS PROPERTY.

CHAIRMAN HALL ADVISED THEY DID NOT GET AN EASEMENT OR AGREEMENT AT THE PROPER TIME BUT THEY ARE IN PLACE NOW. IN ORDER TO KEEP FROM HOLDING THE PROJECT UP, HALL STATED THEY WENT AHEAD AND BEGAN WORKING; AS LONG AS THEY HAVE THE EASEMENTS IN PLACE BY THE TIME THE PROJECT IS COMPLETED, TURN THEM IN AND THE TAXPAYERS GET WHAT THEY ARE SUPPOSE TO, HE DOESN'T SEE A PROBLEM WITH THIS.

COMMISSIONER FINCH DISAGREED WITH COMMISSIONER BROCK'S STATEMENT THE ROAD WAS BUILT TO FL-DOT STANDARDS AND HE UNDERSTANDS THAT A LOT OF ROADS HAVE BEEN DONE LIKE THAT. HOWEVER, THE BOARD NEEDS TO BE CAREFUL WHERE THERE ARE RUNOFFS; HE ADDRESSED THERE BEING NO HAY BALES, SILT, ETC. TO TAKE CARE OF ANY RUNOFF.

COMMISSIONER BROCK INFORMED FINCH COMPACTION RATES, ETC. WERE DONE ON THE ROAD. COMMISSIONER HALL ALSO STATED THAT PREBLE-RISH CAME IN AND DONE TESTS AND INSPECTED THE ASPHALT WHEN IT WAS PUT DOWN.

WEBER ADDRESSED THE BOARD ON THEM BEING ABLE TO BUILD A LITTLE MORE ROAD DUE TO THE SAVINGS FROM HIM PROVIDING THE FILL AND THEM NOT HAVING TO HAUL THE DIRT A LONG DISTANCE.

WEBER ALSO EXPRESSED HIS APPRECIATION TO THE THREE COMMISSIONERS FOR WHAT THEY DID FOR THE HOSPITAL; HE ADDRESSED NEW DOCTORS COMING IN NOW AND THINGS APPEAR TO BE LOOKING UP.

COMMISSIONER HALL THANKED WEBER FOR PROVIDING THE FILL DIRT FOR THE ROAD AND THE DRIVEWAY TO HIS SON'S DRIVEWAY; THE COUNTY IN EXCHANGE FOR WHAT THEY GOT ONLY PUT OUT \$300 TO \$400 FOR THE RIGHT OF WAY THEY RECEIVED.

CINDY SIMPSON, ON BEHALF OF HER DAD, W. A. GALLOWAY, THANKED THE BOARD FOR PAVING CREEK ROAD; THEY HAVE LIVED THERE ALL THEIR LIVES AND HAVE NEEDED IT PAVED. SHE STATED THEY HAD ASKED EVERY COUNTY COMMISSIONER THAT HAS BEEN IN OFFICE TO PLEASE DO SOMETHING ABOUT THE ROAD AND ARE THANKFUL IT IS NOW PAVED. SHE ALSO ADDRESSED PEOPLE NOT BEING ABLE TO JUST LIVE SOMEWHERE AND UNDERSTAND WHY THINGS ARE HAPPENING WITHOUT GETTING TO KNOW THE PEOPLE IN THE COMMUNITY.

ELLEN MORRIS, 5146 CREEK ROAD, ADDRESSED THE BOARD STATING PEOPLE WOULD APPRECIATE THE WAY CREEK ROAD IS NOW COMPARED TO WHAT IT WAS. SHE STATED THE PAVING OF CREEK ROAD WAS GOING TO INITIALLY STOP AT THE INTERSECTION OF DUPREE AND CREEK ROAD WHICH IS AT THE CORNER OF HER PROPERTY; SHE DIDN'T SAY ANYTHING ABOUT IT NOT GOING BY HER PROPERTY DUE TO HER KNOWING THE COUNTY ONLY HAS SO MUCH MONEY AND THEY COULD ONLY PAVE SO FAR. HOWEVER, AFTER IT WAS RE-EXAMINED AND POSSIBLY BECAUSE WEBER GAVE THE FILL DIRT, THEY WERE ABLE TO GO TO THE END OF THE BUS STOP.

SHE REFERENCED THE REMARKS ABOUT THE ISSUE OF THE ROAD GOING BY JOHN'S BROTHERS AND HIS PROPERTY AND FELT IT WAS ONE OF THE MOST FOOLISH NOTIONS FOR SOMEONE TO COME BEFORE THE BOARD COMPLAINING AND WASTING THEIR VALUABLE TIME. SHE THANKED THE BOARD AND COMMISSIONER HALL FOR THE ROAD AS THE PEOPLE HAD BEEN TRYING TO GET THE ROAD PAVED FOR OVER FIFTY YEARS.

SHE SAID WASHINGTON COUNTY NEEDS PAVED ROADS AND QUESTIONED DIDN'T THE COUNTY HAVE AN ORDINANCE REQUIRING THE SUBDIVISIONS TO HAVE PAVED ROADS; WHY NOT BRING THE COUNTY ROADS UP TO STANDARDS. IF EVERYONE WORKS TOGETHER AS A COUNTY AND IN UNISON, MORRIS SAID EVERYONE WOULD HAVE A BLESSED PAVED ROAD.

SHE ALSO EXPRESSED APPRECIATION FOR WHAT THEY HAD DONE FOR THE HOSPITAL.

MARY WORTHINGTON, 4710 CREEK ROAD, EXPRESSED HER APPRECIATION FOR THE PAVING OF CREEK ROAD AS SHE WAS TOLD WHEN SHE MOVED THERE, THE COUNTY WOULD NEVER PAVE THE ROAD DUE TO THEM NOT HAVING ANY MONIES. SHE STATED SHE WAS NOT CONCERNED WITH THE EASEMENT; SHE WAS THANKFUL FOR THE PAVING OF THE ROAD AND WAS ABLE TO GET HER A NEW CAR DUE TO HER NOT HAVING TO WORRY ABOUT IT GETTING TORN UP ON A DIRT ROAD.

WORTHINGTON ALSO EXPLAINED CREEK ROAD STOPS AT PARISH STEELE ROAD; A ROAD COULDN'T BE BUILT UNLESS IT STARTS THERE UNLESS IT IS GOING TO BE CREEK ROAD. SHE FURTHER STATED THEY WOULD HAVE TO START WHERE THE OLD PAVEMENT ENDS AND THAT JUST HAPPENED TO BE WHERE JOHN HALL LIVES; HOWEVER, SOMEONE ELSE COULD HAVE LIVED THERE; SHE CONTINUED WITH HOW THE ROAD JUST HAPPENED TO GO TO OTHER HALL'S RESIDENCES AND SOMEONE ELSE COULD HAVE JUST AS EASILY LIVED THERE. SHE REITERATED HER APPRECIATION FOR HAVING A PAVED ROAD AND NOT HAVING TO DRIVE ON A DIRT ROAD.

RANDY MORRIS ADDRESSED THE BOARD ON OVID LANE AND QUESTIONED WHAT MR. PITTS HAD SPOKE ABOUT EARLIER. DEPUTY CLERK CARTER ADVISED THAT MR. PITTS HAD REQUESTED THE COUNTY STOPPED CUTTING A GRADE THROUGH HIS PROPERTY.

MORRIS REBUTTED THIS AND SAID HIS FAMILY LIVES ON ROLAND ROAD WHICH IS SOUTH OF OVID ROAD; WHEN IT RAINS, HE HAS TO USE OVID ROAD AT TIMES TO GET OUT.

MORRIS ADDRESSED PROBLEMS WITH OVID ROAD SINCE MR. PITTS MOVED THERE; HE HAS BEEN RUDE TO THE COUNTY MOTORGRADER OPERATORS AND THEY HAVE REFUSED

SOMETIMES TO GO DOWN THE ROAD DUE TO THE CURSINGS THEY RECEIVED FROM PITTS. HE REQUESTED THE BOARD SETTLE THE ISSUE TODAY BECAUSE HE CALLS THE COUNTY REQUESTING THEY GRADE THE ROAD AND PITTS CALLS THEM AND ASK THEM NOT TO GRADE IT.

MORRIS SAID MR. CROFT HAD ASKED HIM TO SPEAK ON HIS BEHALF; HE HAS TO USE OVID ROAD WHEN HAULING HAY WITH HIS TRACTOR FROM ROLAND ROAD TO STEWART ROAD. OVID ROAD IS THE ONLY PASSABLE ROAD WHEN THERE IS BAD WEATHER AND MORRIS ADVISED HE AND HIS NEIGHBORS WANT TO KEEP OVID ROAD OPEN. HE REQUESTED IF THE COUNTY IS GOING TO KEEP IT OPEN AND KEEP IT MAINTAINED; GRADE IT EVERYTIME THEY GRADE ROLAND ROAD AND SUGGS ROAD.

MORRIS ALSO ADDRESSED OVID ROAD BEING GROWN UP NOW DUE TO THE COUNTY ADMINISTRATOR HAVING TOLD PITTS THEY WOULD KEEP THE COUNTY MOTORGRADERS OFF OF THE ROAD UNTIL THIS ISSUE WAS SETTLED. HE DISAGREED WITH THIS DECISION; THEY HAVE HAD A TROPICAL STORM COME THROUGH AND IT IS IMPASSABLE. HE ADDRESSED THE NEED FOR THE COUNTY TO GRADE THE ROAD IF THEY ARE GOING TO GRADE IT; IF NOT, CLOSE IT BUT HE DOESN'T WANT IT CLOSED. HE ALSO REQUESTED THEY SEND A LETTER OUT TO MR. PITTS TELLING HIM TO STOP CURSING THE MOTORGRADER OPERATORS AND PREVENTING THEM FROM GRADING THE ROAD. MORRIS ALSO REQUESTED THE GRADER START GRADING ALL OF OVID ROAD, EVEN IN FRONT OF PITTS' HOUSE DUE TO THE CONDITION OF THE ROAD THERE.

THE BOARD ADVISED MORRIS THEIR ACTION WAS FOR COMMISSIONER FINCH TO TAKE CARE OF THE MAINTENANCE ISSUE ON OVID LANE. COMMISSIONER FINCH ASSURED MORRIS THE ROAD WAS GOING TO BE MAINTAINED WHERE PEOPLE CAN DRIVE THROUGH.

NEWMAN BROCK RE-ADDRESSED THE BOARD STATING HIS PURPOSE TODAY WAS NOT TO BLAST THE PEOPLE LIVING ON CREEK ROAD; HE IS PROUD THEY HAVE A PAVED ROAD. HE CAME TO COMPLAIN ABOUT THE METHODOLOGY USED ON ROAD.

CHAIRMAN HALL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, MR. RICK MARCUM, EXECUTIVE DIRECTOR OF OPPORTUNITY FLORIDA, PROVIDED THE BOARD WITH A PACKAGE OUTLINING THEIR ACCOMPLISHMENTS AND SOME OF THE THINGS THEY HAVE UNDERWAY. HE ADDRESSED WASHINGTON COUNTY BEING A MEMBER OF THE STATE COUNTY COALITION AND IT BEING THE VEHICLE OF WHICH WASHINGTON COUNTY GETS THE STATUS OF BEING A RURAL AREA OF CRITICAL CONCERN. WHEN APPLYING FOR CDBG GRANTS, MARCUM POINTED OUT THIS STATUS GIVES THE COUNTY A LITTLE BIT OF AN EDGE.

HE UPDATED THEM ON OPPORTUNITY FLORIDA UNDERGOING QUITE A FEW INITIATIVES:

1. A RURAL BROAD BAND
2. INDIGO KEY PROJECT WHICH WILL HELP KEEP LOCAL GOVERNMENT CONTRACTS WITH LOCAL BUSINESSES AND CONNECTING BUSINESS TO BUSINESS
3. REGIONAL HOUSING AUTHORITY; 2400 NEW JOBS ARE COMING ON LINE OVER THE NEXT TWO YEARS AND IF THEY CAN'T HOUSE THE LABOR FORCE, IT IS HARD TO KEEP ONE
4. FREE ONLINE INTERNET PAGE FOR EVERY SINGLE BUSINESS IN ALL OF THE EIGHT COUNTIES WHO WANT IT
5. FREE ON LINE JOB CENTER FOR JOBSEEKERS AND EMPLOYERS WITH WORKFORCE DEVELOPMENT BOARD

HE INFORMED THE BOARD ON OPPORTUNITY FLORIDA SPONSORING A REGIONAL FORUM ON AUGUST 27TH AT CHIPOLA COLLEGE IN MARIANNA AND UPDATED THEM ON WHAT TOPICS WOULD BE ADDRESSED.

HE ADVISED THIS IS THE FIRST OF AN ANNUAL RESPONSE AND EXPRESSED APPRECIATION TO WASHINGTON COUNTY FOR THEIR SUPPORT OF OPPORTUNITY FLORIDA. HE REFERENCED THE INFORMATION HE HAD PROVIDED ON THEIR ACCOMPLISHMENT HIGHLIGHTS; THEY ARE LOOKING FOR THE RURAL AREA OF CRITICAL CONCERN STATUS TO BE SUNSETTED OR RENEWED IN NOVEMBER. HE ADVISED THAT GARY CLARK, CHAIRMAN OF OPPORTUNITY FLORIDA, WOULD BE SENDING A LETTER ASKING A RESOLUTION BE ADOPTED BY THE BOARD REQUESTING THE GOVERNOR AND LEGISLATURE REINSTATE THE STATUS FOR ANOTHER FOUR YEARS.

PATRICIA DUCE REQUESTED ON BEHALF OF HER MOTHER, VIRGINIA DANIELS, ATTORNEY HOLLEY RESEARCH TO SEE IF THERE IS A STATE LAW GIVING THE COUNTY AN OPTION TO PASS A MOTHER IN LAW ADDITION TO A HOME; IF CONNECTED TO A PERSON'S HOME, THEY WOULD RECEIVE A TAX RELIEF BENEFIT. SHE STATED HER MOTHER-IN-LAW HAD BUILT A HOME AND ATTACHED IT TO THEIRS THINKING THIS LAW WAS IN AFFECT IN WASHINGTON COUNTY. MS. DUCE SAID THEY WOULD COME TO THE SEPTEMBER BOARD MEETING FOR A REPORT AND TO SEE WHAT THE BOARD'S FEELING WAS ON PASSING THE TAX RELIEF BENEFIT IF THIS WERE A STATE LAW.

ATTORNEY HOLLEY AGREED TO RESEARCH THIS ISSUE AND REPORT HIS FINDINGS AT THE SEPTEMBER BOARD MEETING.

ANGIA TRAWICK ADDRESSED THE BOARD ON PROBLEMS WITH BAHOMA ROAD. SHE THANKED COMMISSIONER CORBIN AND COPE FOR TAKING AND RETURNING THEIR CALLS WHEN THEY HAD ISSUES CONCERNING THE ROAD. SHE REQUESTED THE BOARD WIDEN THE ROAD AND DIG THE DITCHES DEEPER TO CONTROL EROSION AND RUNOFF WHEN IT RAINS. SHE ALSO ADDRESSED THE PROBLEM OF NO DITCHES ON HADLEY LANE.

TRAWICK SAID SHE WOULD BE WILLING TO DONATE RIGHT OF WAY AND ANY FILL DIRT NEEDED TO CORRECT THE EROSION PROBLEM.

TRAWICK REQUESTED THE COUNTY TRIM THE TREES WHEN FIRST ENTERING BAHOMA ROAD OFF OF HIGHWAY 273 DUE TO A PROBLEM, WHEN MEETING A CAR, WITH THE TREE LIMBS SCRATCHING THEIR VEHICLE.

TRAWICK ADDRESSED BAHOMA ROAD BEING EXTREMELY SLIPPERY AND REQUESTED THEY GET SMALLER GRAVEL TO PUT ON THE ROAD.

COMMISSIONER COPE AGREED MORE RIGHT OF WAY WOULD HELP. HE ALSO SAID IF COMMISSIONER CORBIN COULD ASSIST HIM AND THE HOMEOWNERS COULD CONTRIBUTE SOME, IT MAY BE POSSIBLE TO PAVE PART OF THE ROAD IF THE RIGHT OF WAY WAS DONATED TO THE COUNTY. HE REQUESTED TRAWICK CONTACT THE PROPERTY OWNERS TO SEE IF THEY WOULD BE WILLING TO DONATE EASEMENTS FOR 25' OF RIGHT OF WAY ON EACH SIDE OF THE ROAD.

COMMISSIONER CORBIN INFORMED TRAWICK HE HAD COMMITTED HIS FUNDS TO ORANGE HILL HIGHWAY AND PIONEER ROAD; HOWEVER, THE COUNTY HAS APPLIED FOR A FL-DOT SCOP GRANT AND IF AWARDED, HE WILL BE ABLE TO ASSIST COMMISSIONER COPE WITH THE PAVING.

COMMISSIONER CORBIN INFORMED TRAWICK, EVEN THOUGH THE FL-DOT PROJECTS MAY NOT BE FUNDED, THE COUNTY COULD STILL WIDEN THE ROAD WITH INHOUSE LABOR AND EQUIPMENT.

RITA WILSON ADDRESSED THE BOARD ON WILSON MEADOWS ROADWAY; IT HAS BEEN PLATTED SINCE AUGUST OF 1998, SHE HAS PAID TAXES ON 24 PARCELS SINCE THAT TIME AND PUT \$30,000 MORE INTO THE ROADS. SHE WAS REQUESTING THE BOARD ACCEPT THE MAINTENANCE OF THE ROADS.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THE WILSON MEADOWS ROADWAY:

- A. IN 1993, THE COUNTY CAME UP WITH STANDARDS FOR ACCEPTANCE OF DIRT ROADS AND DESCRIPTIONS ON WHAT IS REQUIRED
- B. HE HAS WENT TO WILSON MEADOWS PROBABLY A DOZEN TIMES OVER THE LAST TWO YEARS; LAST YEAR MS. WILSON BROUGHT IN QUITE A BIT OF FILL; FIXED SOME OF THE DRAINAGE ISSUES AND REPLACED SOME SIGNS THAT WERE NOT POSTED.
- C. HE WENT AND LOOKED AT THE PROJECT ON AUGUST 24TH AND THE ROADWAYS SEEM TO BE HOLDING UP; HOWEVER, THERE IS NOT ROADWAY FOR THE 30' REQUIRED WIDTH AND THERE IS NOT ENOUGH TRAFFIC TO KEEP THE GRASS AND WEEDS BEAT DOWN IN THE ROADWAY.
- D. IF THE BOARD IS GOING TO STICK TO THE 30' REQUIRED WIDTH, IT DOES NOT MEET THOSE STANDARDS; IF THEY ARE GOING TO SAY WILSON HAS DONE WHAT SHE WAS SUPPOSE TO DO, THE BASE IS THERE BUT THE WEEDS HAVE GROWN THROUGH IT, THEY CAN ACCEPT IT. THE QUESTION IS IF THE WIDTH FOR ONE CAR IS

ACCEPTABLE EVEN THOUGH THE BASE IS THERE FOR MORE THAN ONE; KNAUER STATED HE KNEW THE BASE WAS THERE BECAUSE HE INSPECTED AFTER IT WAS DONE LAST YEAR. KNAUER ALSO ACKNOWLEDGED THE DRAINAGE SEEMED TO BE WORKING ADEQUATELY.

COMMISSIONER CORBIN ADDRESSED THERE BEING ROADS LIKE THAT IN HIS DISTRICT WHERE THERE IS NOT ENOUGH TRAFFIC, PEOPLE DRIVE DOWN THE CENTER OF THE ROAD AND GRASS AND WEEDS GROW UP ON EACH SIDE.

KNAUER RECOMMENDED WILSON MOW, GET THE ROADWAY CLEANED UP AND THE BOARD ACCEPT THE ROADWAY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE COUNTY ENGINEER'S RECOMMENDATION WITH WILSON TO CONTACT ADMINISTRATOR HERBERT WHEN THE MOWING HAS BEEN DONE, HE WILL CONTACT KNAUER, KNAUER WILL INSPECT THE ROAD AND CONTACT ADMINISTRATOR HERBERT WHEN IT HAS BEEN DONE.

AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COMPANY REPRESENTATIVES, BETTY PETTINGILL AND DEBBIE FOSTER, PROVIDED THE BOARD INFORMATION ON ALL THE PRODUCTS THEY ARE REQUESTING THEY BE ALLOWED TO PROPOSE TO THE COUNTY EMPLOYEES. SHE STATED THEY WERE TRYING TO IMPROVE THE EMPLOYEE BENEFITS PROGRAM THROUGH THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE EMPLOYEES WITHOUT ANY COST TO THE COUNTY.

SHE MADE THE BOARD AWARE OF SEVERAL ISSUES:

- A. THEY ARE ENDORSED BY THE U.S. CHAMBER OF COMMERCE
- B. THEY ARE A CHARTER MEMBER OF IMPSA
- C. THEY HAVE \$700 BILLION IN ASSETS; THEY HAVE THE HIGHEST RATING ACROSS THE BOARD FOR ALL OF THE DIFFERENT COMPANIES.

THEY WERE REQUESTING PERMISSION TO GIVE THE COUNTY EMPLOYEES THE OPPORTUNITY TO PURCHASE THEIR PRODUCTS THROUGH PAYROLL DEDUCTIONS WITH THE BOARD CHOOSING HOW THEY WANT THE PRODUCTS MARKETED.

THEY UPDATED THE BOARD ON THE WORKSITE TERM PRODUCT THEY WERE OFFERING; THIS PRODUCT IS NOT OFFERED EXCEPT THROUGH PAYROLL DEDUCTION AND THERE WOULD NEED TO BE 55% OF THE COUNTY EMPLOYEES INTERESTED TO PURCHASE THE PRODUCT. THEY POINTED OUT THE EMPLOYEES WITH HEALTH PROBLEMS WHO CAN'T PURCHASE LIFE INSURANCE ELSEWHERE WOULD BE ABLE TO PURCHASE THIS PRODUCT.

FOSTER ADVISED THERE WAS AN ENROLLMENT RULE FOR THE GUARANTEED ISSUE LIFE INSURANCE WHICH COULD BE OFFERED TO EMPLOYEES; IT IS THE ONLY PRODUCT IN THEIR PORTFOLIO THAT QUALIFIES THROUGH THE IRS RULES AND REGULATIONS FOR PRETAXATION.

THEY REFERENCED THEM BEING LOCAL PEOPLE AND WOULD GIVE PERSONAL SERVICES TO THEIR CLIENTS; THEIR HOME PHONE NUMBERS ARE IN THEIR BROCHURES.

DEPUTY CLERK CARTER ADDRESSED THERE ALREADY BEING SEVERAL INSURANCE PAYROLL DEDUCTIONS PRESENTLY IN AFFECT AND SUGGESTED THE COUNTY MAY WANT TO LOOK AT OFFERING ONE GROUP PLAN FOR THE DIFFERENT PRODUCTS RATHER THAN HAVING SEVERAL OFFERING THE SAME PRODUCT WITH VERY FEW EMPLOYEES ON EACH PLAN.

FOSTER SAID MOST OF THE ENTITIES THEY DEAL WITH HAVE ADOPTED A POLICY REQUIRING "X" AMOUNT OF PEOPLE ON PAYROLL DEDUCTION OR THE PRODUCT WILL COME OFF OF PAYROLL DEDUCTION.

DISCUSSION WAS HELD WITH THE BOARD AGREEING FOR DEPUTY CLERK CARTER TO PROVIDE THEM WITH A BREAKDOWN ON HOW MANY INSURANCE COMPANIES THE COUNTY IS PRESENTLY DEALING WITH AND HOW MANY EMPLOYEES ARE PARTICIPATING THROUGH PAYROLL DEDUCTION WITH EACH COMPANY.

DISCUSSION WAS ALSO HELD ON DEPUTY CLERK CARTER SENDING OUT A SURVEY TO SEE HOW MANY EMPLOYEES WOULD BE INTERESTED IN PARTICIPATING IN THE AIG INSURANCE PROGRAM. AFTER CONTINUOUS DISCUSSION, THE BOARD AGREED IT WOULD BE BETTER IF MS. PETTINGILL AND MS. FOSTER WOULD DO THE SURVEY AS THEY WOULD BE ABLE TO EXPLAIN THEIR PRODUCTS TO THE EMPLOYEES. THE BOARD CONSENTED FOR THEM TO MEET IN GROUPS WITH THE COUNTY EMPLOYEES, COORDINATING THIS WITH THE COUNTY ADMINISTRATOR AND TO COORDINATE WITH THE CONSTITUTIONAL OFFICERS WHEN TO MEET WITH THEIR EMPLOYEES.

PURSUANT TO A NOTICE OF HEARING, SAID HEARING WAS HELD ON THE FINAL PLAT APPROVAL FOR WOODLAND MEADOWNS SUBDIVISION PHASE I. LYNDA WALLER UPDATED THE BOARD ON ROBERT JENSEN'S REQUEST FOR FINAL PLAT APPROVAL; THE PLAT IS STILL INADEQUATE. WALLER ADVISED SHE HAD MET WITH HIM TO EXPLAIN EXACTLY WHAT WAS NEEDED AND REQUIRED FOR THE FINAL MYLARS; SHE REQUESTED THEY TABLE FINAL PLAT APPROVAL.

COUNTY ENGINEER, CLIFF KNAUER, REPORTED JENSEN HASN'T INSTALLED THE PIPE AS REQUESTED; THEY TOOK THE LAST 560' OFF THE PLAT DUE TO THAT SECTION BEING IMPASSABLE. HE SAID THERE WAS A CULDESAC WITH A 100' DIAMETER AT THE END OF THE PROJECT WHICH IS THE DIAMETER REQUIRED FOR EMERGENCY VEHICLES TO BE ABLE TO TURN AROUND AND GET BACK OUT; HOWEVER, THEY CUT OFF THE LAST 560' WITHOUT PROVIDING A CULDESAC FOR THE EMERGENCY VEHICLES. HE ADVISED THE ROADWAY WAS IN PRETTY GOOD SHAPE; HOWEVER, IT IS LIKE WILSON MEADOWS. THE GRASS HAS GROWN UP WHERE THE ROADWAY ITSELF IS ONLY 10' WIDE; THE ROADWAY DOWN TO THE PARK AT HICK LAKES IS ABOUT 25' WIDE BECAUSE IT HAS MORE TRAFFIC.

KNAUER RECOMMENDED THE BOARD NOT APPROVE THE PLAT UNTIL IT SHOWS A CULDESAC AND THE CULDESAC IS BUILT.

HE ALSO POINTED OUT THAT ALL THE FILL FROM THE SECTION OF ROAD ON A STEEP SLOPE IS BEING WASHED DOWN THE HILL AND EVENTUALLY WASHES INTO THE LAKE.

WALLER UPDATED THE BOARD ON A CEASE AND DESIST ORDER HAVING BEEN ISSUED AGAINST ANY MORE SALES IN WOODLAND MEADOWNS AND DIDN'T FEEL IT WOULD BE WISE TO LIFT THE ORDER AT THIS TIME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE ENGINEER WITH JENSEN BEING NOTIFIED OF WHAT NEEDS TO BE DONE.

KNAUER UPDATED THE BOARD ON FLOODING ISSUES ON JOINER ROAD.

1. A LARGE FLOW OF WATER COMING FROM THE EAST SIDE OF ORANGE HILL ROAD; THERE ARE FOUR 40" CONCRETE CULVERTS THAT CROSS THE ROAD AND WHEN THERE ARE STORMS, THERE IS A LARGE FIRST FLUSH OF WATER. THE DITCH THAT RUNS NORTH OF THE LAST EIGHT TO TEN PROPERTIES BEFORE GETTING TO THE MAJOR OUTFALL; THE FIRST SECTION OF THE DITCH FLOWS FINE BUT WHEN IT GETS TO THE OUTFALL WHERE THE DITCH IS FILLED IN, IT TOPS OFF AND FLOWS TO THE SOUTH ACROSS EVERYBODY'S PROPERTY.
2. HE AND DALLAS CARTER OF PUBLIC WORKS MET WITH SOME OF THE LANDOWNERS THAT OWN THE PROPERTY WHERE THE DITCH IS; A GOOD STRETCH OF THE DITCH THAT IS FILLED IN IS ON PHIL YOUNAVJAK'S PROPERTY. YOUNAVJAK IS AGREEABLE TO GIVING THE COUNTY A MAINTENANCE EASEMENT SO THEY COULD CLEAN OUT THE DITCH IF THE COUNTY WOULD PROVIDE HIM WITH A CULVERT SO HE COULD GET LOGGING TRUCKS ACROSS THE DITCH AND FOR A 20' WIDE DRIVING SURFACE. TO DO WHAT YOUNAVJAK IS REQUESTING WOULD REQUIRE TWO 48" PIPES ON HIS SECTION OF DITCH AND 24' CULVERTS TO POUR A HEADWALL ON EACH SIDE.
3. MR. TOW IS OTHER ADJOINING NEIGHBOR BUT KNAUER ADVISED HE AND DALLAS HAD TRIED UNSUCCESSFULLY TO GET UP WITH HIM TO WORK OUT A SIMILAR SITUATION.
4. KNAUER FELT A FEW DAYS WITH A BULLDOZER, THE COUNTY WOULD BE ABLE TO CLEAR OUT THE DITCH AND MAKE A SUBSTANTIAL DIFFERENCE.

KNAUER SHOWED THE BOARD AN AERIAL HE HAD GOTTEN FROM THE 911 DIRECTOR WHICH SHOWED WHERE THE DITCH CROSSED THE ORANGE HILL HIGHWAY AND EXACTLY WHERE THE DITCH IS FILLED IN; IT SHOWS WHERE THE STOPPAGE IS AND WHERE THE WATER IS LEAVING THE DITCH AND CROSSING THE PROPERTIES.

HE REQUESTED THE BOARD AGREE TO APPROVE A MAINTENANCE EASEMENT ACROSS MR. YOUNAVJAK'S PROPERTY TO GET THAT PART UNDER CONTROL AND WORK WITH MR. TOW TO TRY AND WORK OUT AN AGREEMENT WITH HIM.

DUE TO COMMISSIONER CORBIN NOT HAVING THE FUNDING TO PURCHASE THE PIPES UNLESS THE ORANGE HILL PROJECT, WHICH HE HAD COMMITTED HIS FUNDING TO, IS FUNDED BY THE FL-DOT SCOP PROJECT, HE OFFERED A MOTION TO TABLE THIS UNTIL KNAUER GETS MORE INFORMATION ON MR. TOW AND THE FULL COST TO CORRECT THE PROBLEM.

KNAUER ADDRESSED THE WORST PART OF THE DITCH WAS ON MR. HUTCHINSON'S PROPERTY; THE COUNTY MAY CAN PULL THAT SECTION OUT TO SEE IF THIS WOULD CORRECT THE PROBLEM.

COMMISSIONER COPE ADDRESSED THERE BEING A FLOODING PROBLEM PRIOR TO THE JOINER ROAD PROJECT BEING DONE; BY PUTTING IN LARGER PIPES ON THE PROJECT, IT SHOULD HAVE HELPED THE PROBLEM.

COMMISSIONER CORBIN REITERATED HIS MOTION TO TABLE UNTIL THE NEXT BOARD MEETING. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

KNAUER UPDATED THE BOARD ON THE FALLING WATERS BIKEPATH; THEY HAVE STARTED THE SURVEYS, HAVE THEIR CONTROLS IN AND HOPEFULLY WILL HAVE THE SURVEYS DONE BY THE SEPTEMBER BOARD MEETING.

COMMISSIONER FINCH ADDRESSED SURVEYING HAVING BEEN DONE ON SUNDAYS; HE REQUESTED THIS NOT BE DONE IN THE FUTURE.

KNAUER UPDATED THE BOARD ON THE ROCHE ROAD SURVEY HAVING BEEN COMPLETED. HE HAD SPOKEN WITH COURTNEY COACH OF FL-DEP ON AUGUST 25TH; THEY ARE GOING TO TRY AND MEET TO COME UP WITH FOUR OR FIVE DIFFERENT OPTIONS FOR A SOLUTION TO THE EROSION PROBLEM.

BETTY MOORE AND JOHN FULMAR WERE PRESENT; FULMAR QUESTIONED WHEN THE PLAN WOULD BE AVAILABLE. KNAUER ADVISED HIM THE BOARD WOULD HAVE TO APPROVE OF THE PLAN OPTION TO BE USED; IT WOULD BE AT LEAST THE SEPTEMBER MEETING BEFORE THE DESIGN WOULD BE APPROVED. MOORE AND FULMAR REQUESTED KNAUER GO OVER THE DESIGN OPTIONS WITH THEM; KNAUER AGREED TO GO OVER THE OPTIONS WITH THEM ONCE HE HAS PRESENTED THEM TO THE BOARD.

FULMAR STATED THEIR ATTORNEY WOULD HAVE TO APPROVE THE PLAN BEFORE IT IS STARTED AND IT WOULD BE BETTER IF HE AND MOORE HAD SOME INPUT AT THE SAME TIME KNAUER PRESENTS THE DIFFERENT OPTIONS TO THE BOARD.

KNAUER UPDATED THE BOARD ON THE FLORIDA FOREVER PROGRAM APPLICATION DEADLINE BEING SEPTEMBER; THE BIGGEST WAY FOR THE COUNTY TO BENEFIT FROM THE PROGRAM IS TO IMPROVE DIRT AND CLAY ROADS THAT DUMP INTO OUTSTANDING FLORIDA WATER BODIES SUCH AS HOLMES CREEK OR ANY OTHER TRIBUTARY THAT ENDS UP IN THE CHOCTAWHATCHEE BAY.

THE COUNTY WILL HAVE TO PROVE BY PAVING THE ROAD THEY WILL ELIMINATE POLLUTANT DISCHARGE TO THE FLORIDA OUTSTANDING WATER BODIES; AFTER IT IS BUILT, THEY WILL HAVE TO PROVE THIS HAS BEEN DONE.

HE REQUESTED THE BOARD THINK ABOUT THE DIFFERENT PROJECTS THEY WOULD LIKE TO APPLY FOR FUNDING; HOLMES CREEK, THE SAND HILLS AND ANY OTHER AREAS THAT DUMP RIGHT INTO THE CHOCTAWHATCHEE BAY. HE SUGGESTED THEY GET THEIR IDEAS TOGETHER; HE WOULD WORK WITH STACY WEBB, GRANTSPERSON, ON PUTTING AN APPLICATION PACKAGE TOGETHER.

KNAUER UPDATED THE BOARD ON ADMINISTRATOR HERBERT HAVING ASKED HIM TO GET A SAND AND LIMESTONE EXCAVATION PERMIT FOR EXCAVATING AT THE MUDHILL LANDFILL. IN ORDER TO COMPLETE THE PERMIT AND GET THE APPLICATION IN PROCESS, A STORMWATER MANAGEMENT PLAN WILL HAVE TO BE PREPARED SHOWING THE LIMIT OF EXCAVATIONS AND THE EXISTING CONDITIONS AT THE PIT. DUE TO HIM NOT KNOWING OF ANOTHER WAY TO DO THIS WITHOUT GETTING A SURVEY, HE REQUESTED THE BOARD'S APPROVAL FOR HIM TO GET QUOTES FOR SURVEYING AND TO MEET WITH PUBLIC WORKS TO GET THE LIMITS OF THE PROPOSED EXCAVATION.

COMMISSIONER CORBIN ADDRESSED THE NEED TO PURCHASE MORE PROPERTY SOUTH OF THE LANDFILL. CHAIRMAN HALL APPOINTED COMMISSIONER CORBIN TO SEE IF THE PROPERTY WAS FOR SALE, HOW MUCH IT WOULD COST AND REPORT HIS FINDINGS BACK TO THE BOARD.

THE BOARD'S CONSENSUS WAS ONCE KNAUER RECEIVES THE SURVEYING QUOTES FOR ADMINISTRATOR HERBERT TO AWARD TO THE LOWEST BID.

COMMISSIONER BROCK QUESTIONED WHY THERE WAS A NEED FOR A PERMIT AS IT WAS AN EXISTING BARROW PIT USED SEVERAL YEARS AGO; THE COUNTY HAS JUST BEGUN UTILIZING IT AGAIN. THE BOARD AGREED FOR KNAUER TO CHECK WITH FL-DEP TO SEE IF AN EXISTING PERMIT EXIST ON THE LANDFILL.

DISCUSSION WAS HELD ON A SURVEY HAVING ALREADY BEEN DONE ON THE PROPERTY. KNAUER ADVISED HE HAD A BOUNDARY SURVEY; HOWEVER, HE NEEDED A TOPO SURVEY TO SET GRADES FOR THE PONDS, WHERE THEY ARE GOING TO BE DIGGING AND HOW IT WILL END UP LOOKING.

DUE TO A REQUEST FROM COMMISSIONER CORBIN, KNAUER UPDATED THE BOARD ON THE PROGRESS OF THE ORANGE HILL PARK PROJECT. HE ADDRESSED MILLED ASPHALT WAS ORIGINALLY PROPOSED ON THE PARK PROJECT; DUE TO IT BEING PAVED, A SWALE EXEMPTION WILL HAVE TO BE DONE TO COVER THE STORMWATER. HE AGREED TO GET AN APPLICATION FOR THE COUNTY ADMINISTRATOR TO SIGN TO MAKE SURE THIS ISSUE IS COVERED.

COMMISSIONER CORBIN QUESTIONED IF IT WAS NECESSARY TO SIGN OFF ON THE CONTRACT DRAWDOWNS. DUE TO THE BOARD HAVING AWARDED A CONTRACT, KNAUER ADVISED THIS WOULD NOT BE NECESSARY; HE WOULD APPROVE OF ALL DRAWS AND THEN GIVE THEM TO THE ADMINISTRATOR FOR APPROVAL.

DUE TO A REQUEST FROM COMMISSIONER COPE, KNAUER UPDATED THE BOARD ON THE SURVEY FOR SOUTH BOULEVARD NOT BEING RECEIVED AS OF THIS DATE; ACCORDING TO THE ADMINISTRATIVE SECRETARY, HE SHOULD BE RECEIVING IT ANY DAY.

COMMISSIONER FINCH UPDATED THE BOARD ON HE AND THE COUNTY ADMINISTRATOR HAVING MET WITH TOMMY BARFIELD ON THE WEIGHT LIMIT THAT HAD BEEN PUT ON THE GILBERTS MILL BRIDGE; BARFIELD SUGGESTED WRITING A LETTER TO EDWARD PRESCOTT, FL-DOT, REQUESTING ASSISTANCE, WHICH THEY HAVE DONE.

COMMISSIONER FINCH HAD ALSO CHECKED ON A CRANE AND DROUGHT HE THOUGHT THE COUNTY MAY BE ABLE TO GET FROM FL-DOT; HOWEVER, THIS LED TO A DEAD ISSUE.

COMMISSIONER FINCH ADDRESSED SOMEONE FROM THE COUNTY ATTENDING THE MEETING AT CHIPOLA ON AUGUST 26TH WHERE DISCUSSIONS WILL BE HELD ON RURAL COUNTIES BEING IMPACTED BY EMERGENCY SITUATIONS WITHOUT FUNDING BEING PROVIDED TO TAKE CARE OF THEM.

DUE TO THE WEIGHT LIMIT RESTRICTIONS, FINCH SAID SOMETHING WAS GOING TO HAVE TO BE DONE BECAUSE OF THE INDEPENDENT HAULERS, SCHOOL BUSES AND THE COUNTY LOSING A LOT OF MONEY BY HAVING TO TAKE ANOTHER ROUTE IN HAULING DIRT.

DISCUSSION WAS HELD ON SUBMITTING THE BRIDGE AS A CTST PROJECT AND THE TIME FRAME INVOLVED IF THIS WAS DONE.

THE BOARD'S CONSENSUS WAS TO CHECK WITH WALTON AND JACKSON COUNTIES TO SEE IF THEY WOULD LET THE COUNTY BORROW THE EQUIPMENT NEEDED TO DRIVE THE PILINGS FOR THE GILBERT MILL BRIDGE.

ADMINISTRATOR HERBERT REQUESTED THE BOARD APPROVE AN INVOICE FROM C. W. ROBERTS ON THE PAVING OF CREEK ROAD AND PARISH STEELE ROAD FOR \$188,620.48 TO BE PAID FROM DISTRICT 1 FUNDS; COUNTY ENGINEER, CLIFF KNAUER, HAD ALREADY APPROVED THE INVOICE. COMMISSIONER HALL ADVISED THERE WOULD BE APPROXIMATELY \$40,000 ADDITIONAL EXPENSES TO COMPLETE THE PROJECT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF PAYING THE INVOICE.

COMMISSIONER BROCK SUGGESTED THEY WAIT UNTIL THE PROJECT IS COMPLETED BEFORE PAYING THE INVOICE DUE TO IT BEING HARD TO GET THE CONTRACTOR TO COME BACK TO FINISH THE PROJECT IN A TIMELY MANNER.

COMMISSIONER COPE AND CORBIN WITHDREW THEIR MOTION AND SECOND.

THE BOARD'S CONSENSUS WAS TO CONTACT C. W. ROBERTS AND INFORM THEM WHEN THEY COMPLETE THE PROJECT IN ITS ENTIRETY, THEY WILL GET PAID.

JOHN WILLIAMSON, 2353 VICTORY ROAD, ADDRESSED THE BOARD ON PROBLEMS WITH THE ROAD. HE UPDATED THEM ON M. L. GIVENS HAVING COME BEFORE THE BOARD ON JANUARY 8, 1981 REQUESTING THE ROAD BE REROUTED; THE BOARD ADVISED HIM WHAT WOULD NEED TO BE DONE BUT THERE IS NOTHING IN THE BOARD MINUTES WHERE IT WAS ACTUALLY APPROVED FOR THE ROAD TO BE MOVED. HE FURTHER ADVISED THE ROAD HAD

BEEN MOVED AND, IN THE PROCESS, HAS LANDLOCKED HIS MOTHER AND HIS NEIGHBOR. GIVENS HAS SINCE COME IN AND WANTED TO CLOSE OFF THE LAND NEXT TO THEM THEY HAVE USED OVER THE YEARS GETTING IN AND OUT OF THEIR PROPERTY.

WILLIAMSON ADVISED THE ORIGINAL ROAD GAVE ALL THE PROPERTIES ROAD FRONTAGE ACCESS; NOW, THEY HAVE TWO PIECES OF PROPERTY, WHICH THERE ARE FIVE DISABLED PERSONS LIVING ON, THAT HAVE NO ACCESS. WHEN THE ROAD WAS REROUTED, IT MOVED THE ROAD 20' OFF ALL THE PROPERTY LINES AND PUT HIS MOTHER'S PROPERTY ALMOST 200' FROM THE ROAD WITHOUT ANY ACCESS.

ACCORDING TO THE PROPERTY APPRAISER'S RECORDS, WILLIAMSON SAID IT PUT THEIR ACCESS ON THE POWER LINE UTILITY ROAD WHICH IS RIGHT IN THE MIDDLE OF THE PIECE OF PROPERTY GIVENS IS WANTING TO SELL.

WILLIAMSON EXPLAINED TO THE BOARD GIVENS WAS WANTING TO SELL THIS PIECE OF PROPERTY TO A COMPANY TO PARK THEIR EQUIPMENT ON AND BY DOING SO, IT WOULD FENCE HE AND HIS MOTHER COMPLETELY OFF. THE REASON GIVENS IS DOING THIS, ACCORDING TO WILLIAMSON, WAS DUE TO HE AND HIS MOTHER NOT GIVING GIVENS 12' OF HIS PROPERTY AND 8' OF HIS MOTHER'S PROPERTY FOR GIVENS TO TURN AROUND AND GIVE THEM 15' OF PROPERTY FOR A RIGHT OF WAY. THEY CAN NOT GET INSURANCE ON THEIR PROPERTY DUE TO THEM NOT HAVING A LEGAL 911 ADDRESS.

HE REQUESTED THE BOARD PUT SOME TYPE OF CLOSURE, FREEZE THE MOVEMENT OF THE PROPERTY, STOP THE SALE OF THE PROPERTY OR ANY TYPE OF CONSTRUCTION ON IT UNTIL THIS ISSUE CAN BE RESOLVED. HE EXPLAINED GIVENS HAD GOTTEN A SURVEYOR TO COME IN AND DO A SURVEY; SURVEY STAKES HAVE BEEN BROKEN OFF AND BURIED AND NEW SURVEY STAKES HAVE BEEN PUT OUT ALLOWING GIVENS TWELVE MORE FEET OF PROPERTY. HE REITERATED HE WANTED THE ROAD STRAIGHTENED TO ITS ORIGINAL ROUTE.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH STATING WILLIAMSON WAS WANTING THE ROAD TO GO ALONG THE PROPERTY LINE SO THEY WOULD HAVE DIRECT ACCESS TO THE ROAD. WILLIAMSON AGREED THEY WOULD LIKE FOR THE ROAD TO GO ALONG THE PROPERTY LINES ON THE THREE PROPERTIES THAT ARE LANDLOCKED AND THE PIECE OF PROPERTY GIVENS IS WANTING TO SELL; THIS WOULD ELIMINATE THE PROBLEM AS EVERYONE WOULD HAVE ACCESS.

WILLIAMSON ADDRESSED THE REASON THE ROAD WAS MOVED; GIVENS HAD DEEDED AN ACRE TO HIS SON AND THEY MOVED THE ROAD SO HIS SON COULD BUILD A HOUSE ON IT. WHEN THIS WAS DONE, THEY WENT 20' INSIDE OF GIVENS PROPERTY, IT LANDLOCKED HIS SON'S PROPERTY AND TWO OTHER PROPERTIES.

SINCE BAY COUNTY HAS REZONED AND CONSTRUCTION COMPANIES CAN NO LONGER PARK THEIR EQUIPMENT THERE, GIVENS HAS FOUND A WAY TO MAKE A LOT OF MONEY OFF THE LAND; HOWEVER, BY DOING THIS, HE WILL LANDLOCK THREE PROPERTIES ACCESS THEY HAVE BEEN USING FOR THE LAST FIFTEEN YEARS.

DISCUSSION CONTINUED WITH ATTORNEY HOLLEY RECOMMENDING THE BOARD CONTACT GIVENS GIVING HIM TWO OPTIONS; EITHER RELOCATE THE ROAD OR GIVE PEOPLE ACCESS.

WILLIAMSON INFORMED THE BOARD GIVENS HAD COME TO THEM AT ONE TIME OFFERING THEM 15' ACCESS; HOWEVER, IT HAD LARGE OAK TREES AND THEY WERE NOT FINANCIALLY ABLE TO CLEAR IT. BY GIVENS MOVING THE ORIGINAL ROAD, WILLIAMSON ADDRESSED THEY HAVE LOST THE VALUE OF THEIR PROPERTY, ARE UNABLE TO GET INSURANCE AND THEY WANT THE ROAD BACK GIVING THEM ROAD FRONTAGE; THIS WOULD NOT INTERFERE WITH GIVENS SELLING THE PIECE OF PROPERTY HE IS WANTING TO SELL AND THE PROBLEM WOULD BE RESOLVED.

LYNDA WALLER UPDATED THE BOARD, ACCORDING TO THE PLAT BOOK, ON WILLIAMSON'S LAND BEING LANDLOCKED AS CURRENTLY PLATTED; SHE HAD ADVISED HIM, ALL GIVENS HAD TO DO WAS GIVE THEM ACCESS. SHE POINTED OUT SHE COULDN'T FIND A RECORD IN THE PROPERTY APPRAISER'S OFFICE OF THEM BEING DIRECTED TO CHANGE THE PLAT; IF THE ROAD WAS MOVED, SHE DOESN'T KNOW WHO AUTHORIZED THE CHANGE IN THE PLAT. HER OPINION IS THE ROAD IS WHERE IT HAS ALWAYS BEEN.

DISCUSSION WAS HELD ON THE 15' EASEMENT GIVENS HAD OFFERED THEM AND IF GIVENS WOULD CLEAR IT, WOULD THIS BE ACCEPTABLE TO WILLIAMSON. WILLIAMSON SAID THE WAY GIVENS WAS WANTING TO DO THE 15' EASEMENT, WITH THE CLEARING, HE WOULD BE UNABLE TO GET A TRAILER, ETC. TO HIS PROPERTY.

WILLIAM SATURLEY, NEIGHBOR OF WILLIAMSON, UPDATED THE BOARD ON THEIR HAVING ROAD FRONTAGE PRIOR TO THE ROAD BEING MOVED; THE ROAD WAS MOVED WHEN THEY BUILT GIVEN'S SON A HOUSE AND IT WAS MOVED ILLEGALLY AS NO ONE WAS NOTIFIED WHEN THE ROAD WAS MOVED OR ANYTHING WAS CHANGED.

IF GIVENS JUST GIVES THEM A 15' EASEMENT WHERE HE USE TO HAVE ROAD FRONTAGE, SATURLEY ADVISED HE WOULD HAVE TO CUT DOWN ALL THE TREES IN HIS YARD TO JUST TURN HIS BOAT TRAILER AROUND. SATURLEY DIDN'T FEEL IT WAS RIGHT HE SHOULD HAVE TO GO TO A LARGE AMOUNT OF EXPENSE JUST BECAUSE THE ROAD WAS NOT MOVED PROPERLY; THE ROAD SHOULD HAVE BEEN ALONG THE PROPERTY LINES AND NOT INSIDE GIVENS PROPERTY WHERE HE HAS CONTROL OF BOTH SIDES OF IT.

SATURLEY ALSO ADDRESSED GIVENS NOT ALLOWING THE COUNTY WORKERS TO REMOVE A PINE STUMP THAT IS A LIABILITY TO THE COUNTY SHOULD SOMEONE RUN OFF THE BANK; THE GRADER CATCHES THEIR BLADES ON IT EVERYTIME.

WILLIAMSON STATED THEIR NEXT MOVE, IF THEY DIDN'T GET ASSISTANCE FROM THE BOARD, WAS TO BRING IN THE DISABILITY ACT, DUE TO HIS MOTHER AND SATURLEY'S MOTHER BOTH BEING DISABLED, ACLU AND THE NEWS MEDIA.

SATURLEY REITERATED WHAT WILLIAMSON HAD SAID ABOUT GIVENS CLOSING THEM OFF DUE TO THEM NOT AGREEING TO GIVE HIM A RELEASE TO PROPERTY HE NEEDED.

THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO WRITE GIVENS A LETTER TO EITHER RELOCATE THE ROAD OR GIVE PEOPLE ACCESS. DUE TO IT HAVING BEEN TWENTY YEARS SINCE THE ROAD WAS MOVED, ATTORNEY HOLLEY INFORMED THE BOARD IT WOULD BE A DIFFICULT HURDLE.

ATTORNEY HOLLEY REQUESTED WILLIAMSON PROVIDE GIVENS' ADDRESS TO HIM AND THE LIST OF PEOPLE LANDLOCKED. WILLIAMSON AND SATURLEY ADVISED HOLLEY, THOSE LANDLOCKED INCLUDED THEMSELVES, APRIL SATURLEY, MARY WILLIAMSON AND GIVENS'SON.

EDWARD ELDER, 198 CHAMPION DRIVE, CHIPLEY, FLORIDA, ADDRESSED THE BOARD WITH A DOG PROBLEM. HE UPDATED THE BOARD ON A NEIGHBOR WHO LIVES ON HERO ROAD BRINGING A TRAIL OF DOGS WITH HIM WHEN HE COMES TO PROPERTY HE OWNS ON CHAMPION DRIVE. THE ANIMAL CONTROL OFFICER HAS BEEN CONTACTED AND HAS TALKED WITH THE NEIGHBOR; HOWEVER, THE OFFICER CAN'T DO ANYTHING UNLESS HE SEES THE DOGS ON ELDER'S PROPERTY.

DAVID CORBIN ADDRESSED THE BOARD ON THEIR ORDINANCE PERTAINING TO NUISANCE DOGS; THEY CAN'T GO ON PRIVATE PROPERTY TO GET A DOG THAT HAS BEEN OVER AT A NEIGHBOR'S HOUSE. HE ADDRESSED HE AND RONEY HAVING BEEN TO THE ELDERS' SEVERAL TIMES BUT IT IS DIFFICULT FOR THEM TO DO ANYTHING UNLESS THEY ACTUALLY SEE THE DOGS CAUSING PROBLEMS ON ELDERS PROPERTY; THEY HAVE IT LOGGED EVERYTIME THEY HAVE GONE. ACCORDING TO ELDER, THE DOGS ONLY COME ONTO HIS PROPERTY WHEN THEY ARE FOLLOWING THE NEIGHBOR; THEY ARE NOT ON A LEASH; THIS USUALLY OCCURS AFTER 5:00 P.M. AND ON WEEKENDS.

ELDER RECOMMENDED THE BOARD HAVE RONEY, THE ANIMAL CONTROL OFFICER, DEPUTIZED AND WRITE PERSONS A TICKET EVERYTIME THEY HAVE TO GO TAKE CARE OF AN ANIMAL PROBLEM.

WHEN ASKED FOR THE ATTORNEY'S ADVICE ON WHAT TO DO WITH A SITUATION AS THIS, ATTORNEY HOLLEY ADVISED THE ANIMAL CONTROL OFFICER SHOULD ONLY DO WHAT THE ORDINANCE ALLOWS THEM TO DO; IF THE ORDINANCE DOESN'T ALLOW THEM TO TAKE CARE OF THIS TYPE SITUATION, THEY CAN'T DO ANYTHING UNLESS THE COUNTY CHANGES IT.

ELDER ALSO ADDRESSED A PROBLEM WITH NEIGHBORS SPEEDING ON CHAMPION DRIVE AND REQUESTED A SPEED LIMIT SIGN ON THE ROAD. COMMISSIONER FINCH AGREED TO HAVE AN APPROPRIATE SPEED LIMIT SIGN PUT UP.

BRIDGET SASSER ADDRESSED THE BOARD ON SLEEPY HOLLOW LANE ROAD CONDITIONS AND PRESENTED A PETITION WITH SIGNATURES OF PERSONS LIVING ON THE ROAD WITH THE FOLLOWING REQUESTS:

- A. NEED MORE FILL DIRT
- B. NEED DITCHES PULLED BACK OUT
- C. ELIMINATE THE REEDS THAT ARE IN THE DITCH AND OVERHANGING THE ROAD

SASSER DID NOTE THAT COMMISSIONER COPE AT ONE TIME HAD THE COUNTY WORKING ON THEIR ROAD AND IT WAS GETTING TO WHERE THEY COULD GET SOMETHING DONE; ALL OF A SUDDEN THE PROJECT WAS STOPPED AND IT COST THE COUNTY SOME FILL DIRT. SHE ADVISED THAT HER HUSBAND HAD GRADED THE .6 MILE ROAD; HOWEVER, IT IS NOT HIS RESPONSIBILITY.

SHE TOLD THE BOARD THE RESIDENTS WOULD BE APPRECIATIVE OF ANY ASSISTANCE THE BOARD COULD PROVIDE.

COMMISSIONER COPE ADDRESSED THE BOARD BEING IN THE ROAD BUILDING BUSINESS FOR THE LAST FEW YEARS AND NOT DOING MAINTENANCE; THIS IS THE REASON EVERYONE IS AT THE MEETING COMPLAINING ABOUT THEIR ROAD.

HE AGREED TO SEE WHAT COULD BE DONE TO CORRECT THE PROBLEMS WITH SLEEPY HOLLOW LANE.

TED EVERITT ADDRESSED THE BOARD ON A MARKETING PROGRAM MISS FLORIDA PANHANDLE U.S.A. WOULD LIKE TO OFFER THE TDC AND THE BOARD OF COUNTY COMMISSIONERS. THEY WOULD GIVE PUBLICITY TO THE TDC AND WASHINGTON COUNTY IN EXCHANGE FOR THE FEE BEING WAIVED AT THE BLUE LAKE COMMUNITY CENTER FIVE HOURS A DAY, ONE DAY A MONTH FOR TWELVE MONTHS TO ALLOW THEM TO HOLD MEETINGS FOR THE PAGEANT THAT WILL BE HELD IN CHIPLEY.

EVERITT REFERENCED PEOPLE COMING IN FOR THE PAGEANT WILL BE STAYING AT THE HOTELS IN THE COUNTY WHICH WILL PROVIDE REVENUE FOR THE TDC; THEY WILL ALSO BE PURCHASING GAS, FOOD, ETC. HE ADVISED PARK AND RECREATION, WHO IS RESPONSIBLE FOR RENTING THE FACILITY, WOULD BE PROVIDED A THIRTY DAY NOTICE BEFORE ANY MEETING TO ENSURE THERE WOULD BE NO CONFLICT WITH ANY OTHER EVENT THAT WAS BEING HELD.

EVERITT RECOMMENDED THE BOARD WAIVE THE FEES AND ALLOW MISS FLORIDA PANHANDLE U.S.A. THE USE OF THE FACILITY AS REQUESTED DUE TO TDC AND WASHINGTON COUNTY GETTING FREE MARKETING AND ADVERTISEMENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO AUTHORIZE THE REQUEST OF MISS FLORIDA PANHANDLE U.S.A. DUE TO THE RECOMMENDATION FROM EVERITT. COMMISSIONER FINCH ABSTAINED FROM VOTING DUE TO HIS DAUGHTER BEING INVOLVED WITH THE PAGEANT. THE MOTION CARRIED.

REV. KING, PASTOR IN SUNNY HILLS, ADDRESSED THE BOARD ON HIM HAVING ALREADY TALKED WITH COMMISSIONER FINCH ON BUNYON DRIVE AND LEONARD FINCH ROAD PROBLEMS.

KING BRIEFED THE BOARD ON THE ELDER PEOPLE IN HIS CHURCH HAD BEEN DISCUSSING THE NEED FOR A CEMETERY AND WAS INTERESTED IN THE TILLER CEMETERY. HE HAD TALKED WITH MR. SHEFFIELD AND WAS ADVISED HE HAD DEEDED THE CEMETERY TO THE COUNTY. KING WAS REQUEST- ING THE SPIRIT OF HOLINESS FELLOWSHIP CHURCH BE GIVEN PERMISSION TO CLEAN UP THE CEMETERY AND THEIR MEMBERS HAVE BURIAL RIGHTS THERE.

COMMISSIONER FINCH ADDRESSED HIM HAVING TALKED WITH THE PROPERTY APPRAISER AND NO ONE COULD SHED ANY LIGHT AS TO WHO OWNED IT.

KING REQUESTED THE BOARD CHECK INTO IT TO SEE IF ANYTHING CAN BE DONE WITH THE CEMETERY, IS IT CONDEMNED, IS IT PRIVATE OWNED, ETC.

THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATOR TO RESEARCH TO SEE IF THE CEMETERY IS OWNED BY THE COUNTY. THEY ALSO REQUESTED REV. KING FIND OUT SHEFFIELD'S FULL NAME, ADDRESS AND PHONE NUMBER AND GIVE IT TO ADMINISTRATOR HERBERT.

KATHY FOSTER INFORMED THE BOARD THEY MAY WANT TO CHECK WITH WHIT GAINNEY AS HE DOES A LOT OF CEMETERY RESEARCH FOR THE HISTORICAL SOCIETY.

KING REQUESTED THE BOARD DO SOMETHING WITH THE BIG HOLES IN BUNYON ROAD. COMMISSIONER BROCK INFORMED HIM THE COUNTY WAS SCHEDULED TO WORK ON LEONARD DRIVE ON AUGUST 29TH. HE REFERENCED PROBLEMS WITH GETTING COOPERATION FROM SOME OF THE RESIDENTS ON BUNYON ROAD WHEN THE COUNTY ATTEMPTED TO WIDEN THE ROAD AND FIX THE DRAINAGE PROBLEM. KING AGREED THE CHURCH COULD HANDLE BUNYON DRIVE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BID AWARD FOR THE 911 PROPOSAL: THE 9-1-1 DIRECTOR, JERRY BROCK, HAD MET WITH THE BUDGET COMMITTEE AND DISCUSSED A \$152,000 GRANT HE HAD GOTTEN TO REPLACE SOME OF THE 9-1-1

EQUIPMENT; HE HAD GOTTEN A PROPOSAL TO BORROW THE MONEY TO LEASE PURCHASE SOME MORE UPGRADED EQUIPMENT THAT WILL BE MORE COMPATIBLE WITH THE EQUIPMENT PURCHASED BY THE GRANT. IF THE CURRENT LEASE AND MAINTENANCE AGREEMENT WERE CANCELLED, BROCK ADVISED THE COMMITTEE THERE WAS FUNDING ALREADY AVAILABLE TO PAY THE LEASE PURCHASE OF THE UPGRADED EQUIPMENT. THE BUDGET COMMITTEE FELT LIKE IT SHOULD BE CHECKED TO SEE WHERE THE BEST INTEREST RATE COULD BE FOUND FOR THE LEASE PURCHASE AND ASKED HERBERT TO GET WITH ATTORNEY HOLLEY TO CHECK WITH THE LOCAL BANKS. ATTORNEY HOLLEY DID THIS AND THREE QUOTES WERE RECEIVED FROM THE LOCAL BANKS FOR BORROWING \$211,389.43 FOR 60 MONTHS:

1. REGIONS BANK-3.97% INTEREST RATE
2. CAPITAL CITY-4.22% INTEREST RATE
3. SOUTHTRUST BANK-4.37% INTEREST RATE

AFTER REVIEWING THE BIDS WITH ATTORNEY HOLLEY AND JERRY BROCK, THEY RECOMMEND THE BOARD BORROW THE MONEY AND IT BE PAID OUT OF WHAT IS ALREADY BUDGETED IN THE 9-1-1 BUDGET FOR THE CURRENT LEASE AND MAINTENANCE; THIS WAY THE COUNTY WILL OWN THE UPGRADED EQUIPMENT AFTER FIVE YEARS.

DISCUSSION WAS HELD ON THE PAYMENTS BEING MADE FROM FUNDING THAT IS ALREADY IN THE 9-1-1 BUDGET AND THE FUNDING BEING AVAILABLE OVER THE NEXT FIVE YEARS. ADMINISTRATOR HERBERT ADVISED THESE MONIES HAVE BEEN BUDGETED CONSISTENTLY OVER THE PAST SEVERAL YEARS, BROCK HAS CALCULATED THE PAYMENTS AND THE \$77,500 BUDGETED ANNUALLY WILL BE MORE THAN ENOUGH TO COVER THE PAYMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RECOMMENDATION TO BORROW THE MONEY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE HAD PREVIOUSLY PROVIDED THE BOARD WITH A COPY OF AN ORDINANCE ON THE SUNNY HILLS LOTS. GLEN ZANETIC HAD SUGGESTED THE BOARD LOOK AT HOW TO DETERMINE THE \$100,000 VALUE OF A HOME; WHETHER BY CONSTRUCTION COST, GOING BY WHAT IT WOULD BE APPRAISED FOR, ETC. WITH THIS CHANGE, HE REQUESTED AUTHORITY TO GO AHEAD AND ADVERTISE THE ORDINANCE FOR THE SEPTEMBER BOARD MEETING. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S REQUEST.
2. CSX TRANSPORTATION HAS AGREED TO ALLOW THE BOARD TO PAY THE AMOUNT DUE THEM OVER A FIVE YEAR PERIOD AT NO INTEREST; THE CURRENT AMOUNT DUE TOTALS \$34,773.50 AND CSX IS PROPOSING TO INCLUDE THEIR CURRENT ANNUAL PAYMENT OF \$10,590 A YEAR IN THE FIVE YEAR PAYMENT FOR A TOTAL ANNUAL PAYMENT OF \$17,544.70 BEGINNING OCTOBER 1, 2005. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT CSX TRANSPORTATION AGREEMENT. ATTORNEY HOLLEY ADVISED THAT ADMINISTRATOR HERBERT WOULD NEED TO NOTIFY CSX IN WRITING OF THE BOARD'S DECISION TO PAY ACCORDING TO THEIR TERMS.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. A PROPOSAL FROM FULL CIRCLE SERVICES TO RECOVER UNCLAIMED FUNDS IN THE NAME OF WASHINGTON COUNTY TOTALLING \$18,027.30 FOR A FEE; THE COUNTY WILL ACTUALLY BE GETTING \$16,224.57. ATTORNEY HOLLEY HAS REVIEWED THEIR PROPOSAL AND DOESN'T SEE A PROBLEM AS THE BOARD HAS NOTHING TO LOSE; IF FULL CIRCLE SERVICES DOESN'T RECOUP THE MONIES, THEY WILL NOT BE ENTITLED TO ANY FUNDS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE PROPOSAL.
2. PETROLUEUM FUNDS HAS ALREADY RECOUPED SOME FUNDS FOR WASHINGTON COUNTY FOR AN OVERCHARGE ON CRUDE OIL PAYMENTS; THERE IS ANOTHER REFUND OF \$521.64 THE COUNTY CAN OBTAIN

IF THEY RETURN THE FORM TO GET FUNDS BACK. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE HERBERT TO SIGN AND RETURN THE FORM TO GET THE REFUND.

3. A PARCEL OF LAND WAS PURCHASED FOR THE ORANGE HILL PARK; THE COUNTY THOUGHT THEY HAD PURCHASED TEN ACRES BUT THERE WAS APPROXIMATELY 1.36 ACRES THAT WAS NOT RECEIVED AND HAD BEEN SOLD AT AN AUCTION TO MR. HAYES. MR. HAYES HAS APPROACHED COMMISSIONER CORBIN ON TRADING THE 1.36 ACRES FOR A STRIP OF THE SAME AMOUNT ON THE BACK SIDE OF THE PROPERTY. THERE IS ALSO A 60' EASEMENT THE COUNTY OWNS THAT MR. HAYES WANTED TO INCLUDE IN THE TRADE; HOWEVER, MS. VICKERY IS INTERESTED IN PURCHASING IT. DISCUSSION WAS HELD ON THE EASEMENT NOT BEING OF ANY BENEFIT TO THE COUNTY BECAUSE THEY ARE NOT GOING TO THE BACK OF THE PROPERTY WITH THE PARK AND IF SOLD, IT WOULDN'T LANDLOCK ANYONE.  
COMMISSIONER CORBIN BRIEFED THE BOARD ON HAYES WANTING 2.38 ACRES IN EXCHANGE FOR HIM GIVING THE COUNTY THE 1.36 ACRES FOR THE PARK. COMMISSIONER CORBIN AND COPE BOTH AGREED, EVEN THOUGH HAYES WOULD BE GETTING MORE PROPERTY WITH THE TRADE, THE LAND THE COUNTY WOULD BE GETTING WOULD BE MORE VALUABLE.  
COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO SWAP THE LAND WITH HAYES AND SELL THE 60' EASEMENT. ATTORNEY HOLLEY ADVISED THE BOARD HE WOULD NEED TO CHECK THE STATUTE ON SELLING THE 60' EASEMENT; BUT, HE AGREED THE BOARD COULD GO AHEAD AND DO THE LAND EXCHANGE WITH HAYES. COMMISSIONER COPE AND FINCH AGREED THEIR MOTION WOULD BE TO DO THE LAND SWAP WITH HAYES AND DO WHATEVER IS NECESSARY TO SELL THE 60' EASEMENT. THE MOTION CARRIED UNANIMOUSLY.
3. REQUEST FROM BIG BEND HEALTH COUNCIL BOARD OF DIRECTORS AND LINDA BOOTH TO REAPPOINT BOOTH TO THE BIG BEND BOARD. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REQUEST TO REAPPOINT LINDA BOOTH.
4. BUDGET AMENDMENT FOR PUBLIC WORKS TOTALLING \$5,417.04 TO COVER REPAIRS ON THE BULL DOZIER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
5. THE BUDGET COMMITTEE HAD MET AND DETERMINED THEY HAVE DONE ALL THEY COULD WITHOUT SOME INPUT AND GUIDANCE FROM THE BOARD. THE COMMITTEE RECOMMENDED A BUDGET WORKSHOP WITH THE BOARD BE SCHEDULED FOR SEPTEMBER 2, 2004 AT 9:00 A.M. THE BOARD CONSENTED TO THE BUDGET WORKSHOP DATE AND TIME.
6. LINDA NORTON HAD BROUGHT STANDARD LIBRARY STATE AID AGREEMENT TO BE SIGNED BY CHAIRMAN FOR FY ENDING SEPTEMBER 30, 2005. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT.
7. REQUEST FROM OPPORTUNITY FLORIDA FOR USE OF THE BLUE LAKE COMMUNITY CENTER ON SEPTEMBER 9TH FROM 11:00 A.M. TO 2:30 P.M. TO HOLD THEIR MONTHLY BOARD MEETING AND TO WAIVER RENTAL FEE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF REQUEST.
8. AT MAY BOARD MEETING, THE BOARD APPROVED FOR THE PUBLIC WORKS DEPARTMENT WIDENING THE ENTRANCE TO THE HOSPITAL OFF

OF BRICKYARD ROAD. JANET KINNEY HAS CONTACTED DALLAS CARTER, PUBLIC WORKS SUPERVISOR, TO START THE PROJECT. DALLAS HAS ASKED IF THE BOARD WOULD APPROVE OF THE WORK BEING DONE ON FRIDAY AND SATURDAY WITH IT TAKING TWO WEEKENDS. JANET IS AWARE THIS WOULD BE OVERTIME AND IS AWARE OF THE COST INVOLVED; THE HOSPITAL WOULD REIMBURSE THE COST. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE WORK BEING DONE ON FRIDAY AND SATURDAY WITH THE HOSPITAL REIMBURSING THE COUNTY.

9. CODE ENFORCEMENT BOARD HAS TWO VACANCIES; LYNDA WALLER RAN AN AD TO SEE IF THERE WAS ANY INTEREST IN SERVING ON THE BOARD. THE FLORIDA STATUTES STATES WHENEVER POSSIBLE THEY NEED TO HAVE CERTAIN PROFESSIONS ON THE BOARD; AT THE PRESENT TIME, THEY NEED AN ENGINEER AND REALTOR. WALLER RECOMMENDED KENNETH HOOD SERVE AS AN ENGINEERING POSITION AND CINDY THOMAS AS THE REALTOR POSITION. OTHER RESPONSES INTERESTED IN THE VACANCIES WERE ED CHADWELL, REALTOR, AUBREY DAVIS, BUSINESSMAN, JOHN OSTROWSKI, BUSINESSMAN AND PAUL DAY AS BUSINESSMAN. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN AND FINCH INTERESTED IN PAUL DAY SERVING ON THE BOARD; FINCH STATED THAT DAY COULD SERVE IN THE ENGINEERING CAPACITY. COMMISSIONER COPE ADDRESSED ED CHADWELL WOULD ALSO BE A GOOD MEMBER TO SERVE IN THE ENGINEERING CAPACITY; HE REFERENCED THERE BEING GOOD APPLICANTS FOR THE POSITION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPOINT ED CHADWELL AND PAUL DAY. COMMISSIONER HALL OPOSED. 10. CECELIA DAVIS WAS ONLY

APPLICANT FOR THE GASB 34 POSITION;

SHE DID FINE IN THE INTERVIEW DONE WITH STACY WEBB, AMY SIMMONS AND ADMINISTRATOR HERBERT. HERBERT RECOMMENDED THE BOARD HIRE DAVIS FOR THE POSITION TO BEGIN WORK ON OCTOBER 1, 2004. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE RECOMMENDATION. 11. COMMISSIONER CORBIN OFFERED A MOTION,

SECONDED BY

COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR A REPLACEMENT FOR CECELIA TO START WORK BY THE 15TH OF SEPTEMBER.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

1. VOUCHERS FOR THE MONTH OF JULY 2004 TOTTALLING \$1,442,882.15. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED.
2. BUDGET AMENDMENT FOR PUBLIC WORKS TO TAKE CARE OF \$2,500 FROM COMMISSIONER COPE, \$2,500 FROM COMMISSIONER CORBIN AND \$5,000 FROM COMMISSIONER FINCH DISTRICT MONIES FOR COLEMAN AVENUE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
3. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTTALLING \$5,500 FOR SUPERVISOR OF ELECTIONS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
4. RECAPITULIZATION OF 2003 TAX ROLL TOTTALLING \$331,070.42; ERRORS-23,466.30, INSOLVENCIES-\$61,668.69, DISCOUNTS \$285,935.43. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF

THE RECAPITULIZATION OF 2003 TAX ROLL.

5. AT JULY MEETING, BCC SET THE DATE FOR THE FIRST PUBLIC HEARING FOR SEPTEMBER 21ST; THE BOARD NEEDED TO ALSO APPROVE OF TENTATIVE MILLAGE RATE OF 10 MILLS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF 10 MILLS AS TENTATIVE MILLAGE FOR FY ENDING SEPTEMBER 30, 2005.

COMMISSIONER FINCH RECOMMENDED EACH COMMISSIONER GET \$5,000 PER DISTRICT ADDITIONAL MATERIALS MONIES FROM PUBLIC WORKS CONTINGENCY. DEPUTY CLERK CARTER REMINDED THE BOARD IN THEIR PROPOSED BUDGET FOR FY ENDING SEPTEMBER 30, 2005, THEY CUT THEIR MATERIALS BUDGET BY \$5,000 PER DISTRICT; IN THE 2004 BUDGET, THEY ORIGINALLY HAD \$25,000 PER DISTRICT AND NOW ARE REQUESTING AN ADDITIONAL \$5,000.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN AND FINCH EXPRESSING THEM NEEDING THE ADDITIONAL MONIES FOR WORK THEY NEEDED TO COMPLETE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR EACH COMMISSIONER TO GET AN ADDITIONAL \$5,000 FROM CONTINGENCY FOR THEIR MATERIALS BUDGET.

COMMISSIONER COPE ADDRESSED HIM NEEDING THE MONIES AS WELL AS THE OTHER COMMISSIONERS; HOWEVER, HE HAS BEEN USING HIS FUTURE ROAD PAVING MONIES. COMMISSIONER FINCH ADDRESSED HIM HAVING ALREADY OBLIGATED ALL OF HIS FUTURE ROAD PAVING MONIES.

COMMISSIONER COPE SUGGESTED THEY WAIT UNTIL AFTER THE SEPTEMBER 2ND BUDGET WORKSHOP; HE FEELS THEY WILL RECONSIDER TAKING FUNDS FROM THE CONTINGENCY.

THE MOTION CARRIED WITH COMMISSIONER COPE AND HALL OPPOSED.

COMMISSIONER FINCH ADDRESSED THE PAVING OF CRYSTAL LAKE ROAD HAVING JUST BEEN COMPLETED AND A RESIDENT IS DRIVING HIS SEMI-TRUCK ON IT TEARING THE NEW PAVEMENT UP. HE QUESTIONED IF HE COULD PUT UP A SIGN SAYING "NO SEMI-TRUCKS".

DISCUSSION WAS HELD WITH COMMISSIONER FINCH OFFERING A MOTION TO PUT A WEIGHT LIMIT ON THE NEW CRYSTAL LAKE ROAD THAT HAD JUST BEEN PAVED BASED ON THE ENGINEER'S RECOMMENDATION.

DISCUSSION CONTINUED ON THE WEIGHT LIMIT ESTABLISHED WOULD BE FOR ALL VEHICLES, INCLUDING COUNTY VEHICLES; THE COUNTY NEEDED TO BE CAREFUL WHEN ESTABLISHING A WEIGHT LIMIT.

COMMISSIONER FINCH MADE ANOTHER MOTION TO AUTHORIZE HIM TO WORK WITH CLIFF ON A RECOMMENDATION TO SOLVE THE PROBLEM WITH THE SEMI-TRUCK TEARING UP THE NEW PAVEMENT ON CRYSTAL LAKE ROAD. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER FINCH QUESTIONED WHEN THE STRIPING MACHINE WOULD BE IN OPERATION AND WHAT HAS TO BE DONE TO GET IT IN OPERATION. DISCUSSION WAS HELD ON A GOOD DRIVER BEING NEEDED WHEN THE STRIPING MACHINE IS USED. COMMISSIONER CORBIN SUGGESTED COMMISSIONER FINCH WORK IT OUT WITH DALLAS AT PUBLIC WORKS TO USE BONNOM WESTERN.

COMMISSIONER CORBIN QUESTIONED ADMINISTRATOR HERBERT IF A TEMPORARY BUSH CUTTER HAD BEEN HIRED; HERBERT ADVISED THERE HAD BEEN.

DISCUSSION WAS HELD ON THE BUSH CUTTER ON THE WEST SIDE BEING TORN UP.

COMMISSIONER COPE ADDRESSED HIM HAVING ASKED FOR AUTHORIZATION TO PAVE OLD BONIFAY ROAD; HE REQUESTED AUTHORIZATION TO ADD ONE-HALF MILE ON CARR ROAD AT THE SAME TIME WITH FUNDING TO COME FROM HIS DISTRICT MONIES.

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

COMMISSIONER COPE REQUESTED PERMISSION TO USE DISTRICT II INTEREST MONIES TO FRAME HISTORICAL PICTURES OF WASHINGTON COUNTY AND PUT THEM IN THE HALLWAYS AT THE COUNTY ANNEX; THE PICTURES WERE COMPLIMENTS OF JO ANN CHANCE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF COMMISSIONER COPE'S REQUEST.

COMMISSIONER BROCK ADDRESSED A REQUEST FROM TRANSPORTATION DISADVANTAGED TO SUPPORT THEM IN MAINTAINING THEIR FULL AMOUNT OF ANNUAL ALLOCATION NEEDED. HE

ASKED THE BOARD TO AUTHORIZE HIM TO SIGN A LETTER OF SUPPORT FOR THE TRANSPORTATION DISADVANTAGED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF COMMISSIONER BROCK'S REQUEST.

COMMISSIONER BROCK ADDRESSED THE BOARD HAVING AGREED TO HIRE A MOTORGRADER OPERATOR LAST MONTH; THEY HAD WENT THROUGH THE PROCESS TO HIRE SOMEONE BUT THE INDIVIDUAL GOT IN AN ACCIDENT, ETC. AN NOW HAS GONE TO WORK WITH WALTON COUNTY.

COMMISSIONER BROCK OFFERED A MOTION TO HIRE A MOTORGRADER OPERATOR OUT OF AN EMERGENCY NATURE AND TO HIRE TIM JOINER. COM- MISSIONER CORBIN SECONDED THE MOTION.

WHEN QUESTIONED IF THE BOARD COULD DO THIS, ATTORNEY HOLLEY ADVISED IF THE BOARD CONSIDERED IT AN EMERGENCY. COMMISSIONER CORBIN ADDRESSED COMMISSIONER BROCK BEING WITHOUT A GRADER OPERATOR FOR THREE OR FOUR MONTHS AND TO HIM THIS DESIGNATES AN EMERGENCY.

ATTORNEY HOLLEY STATED THE BOARD WOULD NEED TO DECLARE IT AN EMERGENCY FIRST AND THE SECOND MOTION WOULD BE TO HIRE THE INDIVIDUAL.

COMMISSIONER BROCK AND CORBIN WITHDREW THEIR MOTION AND SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO DECLARE THE NEED OF A MOTOR GRADER OPERATOR AN EMERGENCY AND HIRE ONE.

COMMISSIONER FINCH OBJECTED AND VOICED HIS OPINION THE BOARD SHOULD ABIDE BY POLICY ON HIRING OF EMPLOYEES. COMMISSIONER BROCK AND CORBIN BOTH INFORMED FINCH THEY HAD WENT THROUGH THE PROCESS, IT HAD TAKEN FIVE TO SIX WEEKS AND THEY STILL DON'T HAVE A GRADER OPERATOR.

COMMISSIONER FINCH ADDRESSED AN INHOUSE EMPLOYEE HAD APPLIED FOR THE POSITION AND WAS TURNED DOWN FOR THE MOTORGRADER POSITION.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THERE BEING THREE APPLICANTS SELECTED FOR INTERVIEWS; ONE DIDN'T SHOW UP, ONE WAS INHOUSE AND ONE WAS THE PERSON THEY WERE GOING TO HIRE. THE PERSON THAT WAS TO BE HIRED WAS SCHEDULED FOR A PHYSICAL AND DRUG TEST THREE TIMES AND HE NEVER SHOWED UP AND THEN HE HAD AN ACCIDENT OR SOME PROBLEMS THAT CAME UP.

HERBERT THEN ADDRESSED THE INHOUSE EMPLOYEE DIDN'T HAVE THE BEST INTERVIEW; THE EMPLOYEE SAID THINGS HE THOUGHT WOULD LEAD INTO PROBLEMS WORKING WITH THE OTHER MOTORGRADER OPERATORS.

COMMISSIONER FINCH REFERENCED THE EMPLOYEE OPERATING THE GRADER NOW. HERBERT NOTED THE EMPLOYEE WAS TEMPORARILY PUT ON A GRADER AND THERE HAS BEEN SOME QUESTIONS ABOUT HIS EXPERIENCE AND ABILITY. COM- MISSIONER FINCH STATED HE WAS DOING FINE IN HIS DISTRICT AND REITERATED HIS OPINION THE BOARD SHOULD ABIDE BY THE POLICY.

COMMISSIONER CORBIN REITERATED THEY HAVE ALREADY WENT THROUGH THE POLICY PROCEDURES; COMMISSIONER BROCK HAS BEEN WITHOUT A GRADER OPERATOR FOR FOUR MONTHS.

COMMISSIONER FINCH QUESTIONED IF TIM JOINER INTERVIEWED FOR THE GRADER POSITION. COMMISSIONER BROCK ADDRESSED TIM DIDN'T HAVE TO INTERVIEW; HE KNEW WHAT HE COULD DO. COMMISSIONER BROCK CALLED FOR THE QUESTION. THE MOTION CARRIED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO HIRE TIM JOINER IN THE GRADER POSITION. COMMISSIONER CORBIN SAID HE SECONDED THE MOTION DUE TO HIM KNOWING JOINER WAS A GOOD GRADER OPERATOR.

COMMISSIONER HALL SAID JUST BECAUSE SOMEONE GETS HIRED AT ROAD AND BRIDGE AS A TRUCK DRIVER OR LABORER AND HAVE BEEN THERE SEVERAL YEARS, DOESN'T MEAN THEY ARE QUALIFIED TO BE A GRADER OPERATOR; A GRADER POSITION IS ONE OF THE MOST IMPORTANT POSITIONS TO A COMMISSIONER. HE ADDRESSED HIM MOST OF THE TIME STICKING WITH THE POLICY; HOWEVER, HE ALSO KNOWS THERE IS A NEED TO HAVE A QUALIFIED PERSON.

COMMISSIONER FINCH SAID HE WAS NOT SAYING WHAT THEY WERE DOING WAS RIGHT OR WRONG; HOWEVER, THE BOARD NEEDS TO CHANGE THE POLICY IF THEY ARE GOING TO BE DOING THE HIRING.

THE QUESTION ON THE MOTION WAS CALLED FOR. THE MOTION CARRIED WITH COMMISSIONER COPE AND FINCH OPPOSING.

COMMISSIONER CORBIN REITERATED TO THE BOARD THE STATE TROOPER THAT LIVES ON GILBERT MILL ROAD REMINDS HIM EVERYTIME HE SEES HIM, HE WILL SUE THE COUNTY IF THE DAM AT GILBERTS PIT BREAKS, FLOODS AND DOES DAMAGE TO HIS PROPERTY. CORBIN SAID IF THE MONIES BECOME AVAILABLE, HE WOULD LIKE TO GO IN AND PUT A STANDPIPE THERE.

COMMISSIONER HALL REQUESTED THE BOARD APPROVE FOR HIM TO GET AN EASEMENT FROM FRANKLIN AND GRACE CHESTNUT ON DAVIDSON ROAD TO CORRECT A PROBLEM WITH CLAY COMING FROM THE COUNTY ROAD, GOING INTO THEIR POND AND BASICALLY FILLING IT UP. CHESTNUT IS REQUESTING THE COUNTY DIG IT OUT AND PUT A PIPE IN FOR A BERM.

JIM MORRIS AND TODD BARFIELD WITH THE CITY OF CHIPLEY HAS AGREED TO LET THE COUNTY USE THEIR TRACKHOE TO DO THE PROJECT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COMMISSIONER HALL'S REQUEST.

COMMISSIONER HALL REQUESTED THE BOARD APPROVE OF HIM GETTING AN EASEMENT FROM WALLACE PEEL TO CORRECT A DRAINAGE PROBLEM USING THE CITY OF CHIPLEY'S EQUIPMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HALL'S REQUEST.

COMMISSIONER CORBIN UPDATED THE BOARD ON ALBERT DAVIS BLAMING THE COUNTY FOR PUTTING A PIPE ACROSS FALLING WATERS ROAD CAUSING ALL THE WATER FROM THE WEST SIDE TO THE EAST SIDE TO FLOOD HIS AND OTHERS PROPERTY; DAVIS HAS ASKED ABOUT DIGGING AN OUTFALL DITCH.

CORBIN WANTED IT IN THE MINUTES HE HAS BROUGHT THIS ISSUE UP TO THE BOARD AND HE IS WAITING ON EASEMENTS BEFORE ASKING FOR PERMISSION TO CORRECT THE PROBLEM.

CORBIN SAID HE DIDN'T KNOW IF THIS WAS THE COUNTY'S RESPONSIBILITY OR NOT, REQUESTED EACH OF THE BOARD MEMBERS GO AND LOOK AT THE SITE AND LET IT BE A BOARD DECISION ON WHAT NEEDS TO BE DONE.

GLENN ZANETIC PROVIDED THE BOARD A PACKET ON WHAT IS BEING DONE AND WHAT THEY WANT TO DO IN THE MSBU AREA:

1. ATTORNEY HOLLEY ALREADY HAS THE LIST OF LANDS ORDINANCE
2. FINISH ODDS AND ENDS ON ROAD PROJECTS; WILL TAKE 15 YEARS TO COMPLETE ALL ROADS
3. RECYCLING WILL BE BROUGHT BACK
4. BUILD A SMALL KENNEL TO DROP THEIR PETS OFF; COUNTY CAN COME PICK THEM UP WHEN THEY ARE IN AREA RATHER THAN RUNNING BACK AND FORTH EVERYTIME SOMEONE CALLS
5. EMERGENCY RESPONSE-PAID PERSONNEL FIRE DEPARTMENT FOR 24/7 RESPONSE TO ACHIEVE LOWER ISO RATING AND PROVIDE BETTER SERVICE TO PEOPLE; APPLY FOR GRANT FUNDING TO EXPAND THEIR FACILITIES
6. MAKE SUNNY HILLS OCTOBER FEST A BIGGER INVENT; HAVE TDC INPUT
7. GET CONTROL OF PARKS; LOOK AT ORDINANCE OF RULES AND REGULATIONS, CORPORATE SPONSORSHIPS, WILDER PARK FRDAP GRANT
8. CODE ENFORCEMENT-CITATION METHOD OF ENFORCEMENT FOR MSBU AREA
9. FL-DOT GRANTS/DRAINAGE AND HIGHWAY 77 BEAUTIFICATION COMMISSIONER FINCH REQUESTED ZANETIC UPDATE THE BOARD ON THESE GRANTS. ZANETIC BREIFED THE BOARD ON HAVING TALKED WITH FL-DOT ON BEAUTIFICATION GRANTS WHERE MSBU WILL PAY UPFRONT ALL COSTS WITH FL-DOT REIMBURSING WITHIN 45 DAYS. MSBU DOESN'T HAVE A PLAN AS OF YET.
10. WATER MANAGEMENT GRANTS-ROADS GOING DOWN TO LAKES THAT

COULD BE BETTER RETAINED  
WORKING WITH ORANGE

11. PAVILIONS FOR BOAT LAKE/WILDER PARK

HILL SOIL AND CONSERVATION  
SUNNY HILLS ZANETIC THEN ASKED FOR APPROVAL OF COUNTY FUNDS FOR FIRE PROTECTION BEING PUT IN THE MSBU FUNDS; THEY WOULD SET THE FIRE DEPARTMENT UP A BUDGET AND ISSUE PURCHASE ORDERS TO PAY THE BILLS WHICH WOULD GIVE MORE ACCOUNTABILITY. BOARD FINANCE HAS NO PROBLEM WITH DOING THIS IF THE BOARD APPROVES. HE WILL ADDRESS THIS WITH THE FIRE DEPARTMENT AT THEIR NEXT MEETING.

DISCUSSION WAS HELD WITH ATTORNEY HOLLEY INFORMING THE BOARD OF THERE BEING STRICT ACCOUNTABILITY AS WHAT MSBU FUNDS CAN BE USED FOR AND CAUTIONED THEM ON CO-MINGLING WITH OTHER COUNTY FUNDS.

THE BOARD'S CONSENSUS WAS TO TABLE ACTION ON THIS REQUEST UNTIL ZANETIC HAS GOTTEN WITH ATTORNEY HOLLEY ON THE CO-MINGLING OF FUNDS AND APPROVAL FROM THE FIRE DEPARTMENT TO DO THIS.

COMMISSIONER BROCK ADDRESSED MSBU HAVING A PAID FIREMAN AND VOICED HIS OPINION THIS MAY CAUSE PROBLEMS. ZANETIC POINTED OUT THE OTHER FIRE DEPARTMENTS POSSIBLY COULD START AN MSBU FOR THEMSELVES.

ZANETIC REQUESTED APPROVAL OF A LONGER LEASE ON FIRE DEPARTMENT PROPERTY IF REQUIRED FOR THE WILDER PARK GRANT; EXTEND PRESENT LEASE FROM 20 YEARS TO 30 YEARS IF GRANT REQUIRES 30 YEAR LEASE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THIS REQUEST.

ZANETIC UPDATED THE BOARD ON THE PARKS COMMITTEE HAVING RECOMMENDED WILDER PARK AND FIVE POINTS PARK BEING SUBMITTED FOR FRDAP GRANTS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE SUBMITTAL OF THESE GRANT PROJECTS.

ZANETIC HAD PROVIDED THE BOARD WITH THE 2004-2005 MSBU BUDGET FOR REVIEW AND APPROVAL; THE \$12,000 INCLUDED IN THE BUDGET FOR THE FIRE DEPARTMENT WOULD BE REMOVED FROM THE REVENUE AND EXPENSE SIDE. DUE TO THE \$100,000 COUNTY MATCH NOT BEING FUNDED UNDER TRANSPORTATION FOR MSBU, THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE BUDGET WORKSHOP ON SEPTEMBER 2ND TO APPROVE THE MSBU BUDGET.

ZANETIC POINTED OUT TO THE BOARD WHEN THEY MAKE AGREEMENTS, THEY SHOULD HONOR THEM; THIS MATCH SHOULD HAVE BEEN PLANNED FOR WHEN THE AGREEMENT WAS ENTERED INTO. HE REFERENCED WHEN THEY FIRST ENTERED INTO THE AGREEMENT, MSBU TOOK OVER THE MAINTENANCE OF THE ROADSIDES AND PARKS IN THE MSBU AREA IN EXCHANGE FOR THE COUNTY CONTRIBUTING TOWARD THE MAINTENANCE, ONE-HALF PERSONNEL AND FUEL.

COMMISSIONER CORBIN REQUESTED THE ADMINISTRATOR PROVIDE HIM A COPY OF THE AGREEMENT WITH MSBU.

ZANETIC HAD PROVIDED THE ADMINISTRATOR WITH THE ASSESSMENT ROLL FOR MSBU ON A DISC AND THE BOARD A SUMMARY PAGE ON THE ASSESSMENT ROLL; 24,302 PARCELS BEING ASSESSED, A TAXABLE VALUE OF ALMOST \$64 MILLION WITH THE ASSESSMENT CHARGE OF \$313,730.05.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF THE ASSESSMENT ROLL FOR MSBU FOR FY 2004-2005. ATTORNEY HOLLEY ADVISED HE HAD NO PROBLEM WITH THE BOARD ACCEPTING THE ASSESSMENT ROLL. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER HALL REQUESTED THE PRESS NOT PRINT WHAT HE WAS GOING TO SAY WHEN ADDRESSING ISSUES THAT HAD OCCURRED OVER THE LAST FEW WEEKS.

HALL THEN ASKED EACH COMMISSIONER IF THEY HAD BEEN IN HIS DISTRICT LOOKING AT HIS NEW ROADS AND DRIVEWAYS AND TAKING PICTURES. ALL OF THE COMMISSIONERS SAID THEY HAD LOOKED AT THE NEW ROADS AND DRIVEWAYS; HOWEVER, ALL RESPONDED THEY HAD NOT TAKEN PICTURES WITH THE EXCEPTION OF COMMISSIONER FINCH.

COMMISSIONER FINCH SAID HE TOOK PICTURES AND HAD PROBLEMS WITH THE WAY SOME OF THE STRUCTURES LOOKED; THERE WERE DRAINAGE ISSUES WHICH NEED TO BE HANDLED.

COMMISSIONER HALL REQUESTED COMMISSIONER FINCH EXPLAIN WHAT HE HAD MEANT PREVIOUSLY WHEN HE STATED HE THOUGHT THERE WAS SOME ILLEGAL ACTIVITY.

COMMISSIONER FINCH STATED THERE WAS COUNTY DIRT PUT OFF OF COUNTY RIGHT OF WAY WITHOUT BOARD PERMISSION.

COMMISSIONER HALL STATED COMMISSIONER FINCH HAD A LOT OF LATITUDE IN HIS DISTRICT; HE HAS NOT WENT TO HIS DISTRICT AND TOOK PICTURES NOR BROUGHT ANYTHING UP ON HIM IN HIS DISTRICT. HE THEN QUESTIONED FINCH IF HE DID EVERYTHING PERFECT IN HIS DISTRICT.

COMMISSIONER FINCH RESPONDED HE DID EVERYTHING AS WELL AS HE KNOWS.

COMMISSIONER HALL SAID IT WAS THE SAME WITH HIM AND TOLD FINCH HE WAS AWARE OF THINGS THAT WERE DONE WRONG IN HIS DISTRICT AND HE WENT AND LOOKED AT IT; HOWEVER, HE DIDN'T TAKE PICTURES.

COMMISSIONER HALL THEN STATED WHETHER HE EVER SIGNED AN EASEMENT OR NOT, IF HE GAVE RIGHT OF WAY, HE IS ENTITLED TO SOMETHING FOR THE RIGHT OF WAY.

COMMISSIONER FINCH REFERENCED NEWMAN BROCK HAVING SAID THE ROAD IN QUESTION WAS BUILT WHERE IT WAS ORIGINALLY AT TO KEEP FROM HAVING TO WIDEN THE ROAD. COMMISSIONER HALL DISAGREED STATING FENCES ON ALL THREE SIDES OF HIS PROPERTY WERE GONE.

COMMISSIONER HALL ADDRESSED HIM BEING UNAWARE THT MR. WEBER'S EASEMENT HAD NEVER BEEN SIGNED DUE TO WEBER HAVING MOVED HIS OWN FENCE.

COMMISSIONER HALL THEN ADDRESSED COMMISSIONER FINCH HAVING CLEARED A 30' RIGHT OF WAY AND PUSHED DOWN A LADY'S PINES FOR A QUARTER OF A MILE. COMMISSIONER FINCH DISPUTED THE QUARTER OF A MILE AND SAID THE LADY PROBABLY TOLD COMMISSIONER HALL THAT HE WAS UNAWARE THIS HAD HAPPENED.

COMMISSIONER HALL AGREED THE LADY HAD SAID THAT COMMISSIONER FINCH WAS NOT AWARE THAT HAPPENED; HE SAID HE UNDERSTOOD AND DIDN'T HAVE A PROBLEM. HOWEVER, HIS PROBLEM, AT ELECTION YEAR, THINGS ARE BROUGHT UP AND ANONYMOUS PHONE CALLS; NOBODY CHECKED THINGS OUT OR GOT UP WITH HIM TO ASK HIM TO EXPLAIN THINGS. COMMISSIONER HALL EXPRESSED HIM NOT BEING APPRECIATIVE OF THIS.

COMMISSIONER FINCH SAID HE DIDN'T TRY AND DO IT SECRETLY, HE HAD GOTTEN THE ADMINISTRATOR TO RIDE WITH HIM; COMMISSIONER HALL SAID HE WAS AWARE OF THIS.

COMMISSIONER HALL READDRESSED THE ISSUE WITH THE CLEARING OF THE 30' RIGHT OF WAY AND PUSHING DOWN OF PINE TREES STATING IT WAS GOING TO COST THE COUNTY A LOT OF MONEY NOW AND HE DON'T HAVE A PROBLEM WITH THAT.

COMMISSIONER FINCH SAID HE WAS NOT GOING TO DO ANYTHING; HE HAD CLEARED SOME TREES AND SHE WAS COMPENSATED FOR IT BY THE COUNTY DOING SOME WORK FOR HER.

COMMISSIONER HALL SAID THE LADY HAS SAID SHE WAS NOT COMPENSATED. COMMISSIONER FINCH SAID SHE WOULD BE COMPENSATED BEFORE THE COUNTY LEAVES THE AREA.

COMMISSIONER HALL STATED HE DIDN'T HAVE A PROBLEM WITH THAT AND ALL OF HIS STUFF WOULD BE IN ORDER BEFORE HE COMPLETES THE CREEK ROAD PROJECT; HOWEVER, HE FEELS LIKE HE SHOULD HAVE BEEN GIVEN A CHANCE TO COMPLETE A JOB WITHOUT PEOPLE COMING AND TRYING TO CREATE PROBLEMS.

COMMISSIONER FINCH TOLD OF THE CALLS HE RECEIVED EVERY NIGHT ON THE PROJECT; HE FINALLY WENT AND LOOKED AND SAID HE COULDN'T TELL ANYONE ANYTHING EXCEPT THAT HALL HAD NOT BROUGHT UP ANYTHING ABOUT WORKING OFF THE RIGHT OF WAY. HE REITERATED WHAT NEWMAN BROCK HAD SAID ABOUT THE PROJECT NOT LOOKING GOOD OR SMELLING GOOD.

COMMISSIONER HALL QUESTIONED ATTORNEY HOLLEY IF THERE WAS ANYTHING ILLEGAL ABOUT WHAT WAS DONE IF THE HALLS TRADED RIGHT OF WAY FOR DRIVEWAYS. HE THEN REFERENCED FINCH SURVEYING 40 ACRES FOR A GUY ON ONE OF HIS PROJECTS WITH THE BOARD APPROVAL.

ATTORNEY HOLLEY SAID HE WAS NOT AWARE OF ANY ILLEGALITY WITH THE CREEK ROAD. COMMISSIONER FINCH QUESTIONED IF HE HAD LOOKED AT IT; ATTORNEY HOLLEY SAID HE TRAVELLED IT EVERYTIME HE WENT TO HIS PLACE.

COMMISSIONER FINCH THEN QUESTIONED HOLLEY AGAIN IF HE DIDN'T SEE ANYTHING WRONG WITH THE ROAD BEING BUILT OFF THE RIGHT OF WAY.

ATTORNEY HOLLEY SAID HE DIDN'T THINK THE COUNTY BUILT THE ROAD OFF THE RIGHT OF WAY. COMMISSIONER HALL SAID THE COUNTY HAULED THE DIRT FOR THE ROAD.

HOLLEY THEN QUESTIONED WHICH DRIVEWAY WERE THEY TALKING ABOUT. COMMISSIONER HALL SAID IT WAS THE DRIVEWAY BY HIS DAD'S PLACE THAT WAS 700' LONG; ATTORNEY HOLLEY THEN QUESTIONED WOULDN'T THIS IN EXCHANGE FOR RIGHT OF WAY WITH HALL STATING IT WAS AND A FENCE.

COMMISSIONER HALL THEN READDRESSSED THE SURVEYING OF THE PROPERTY COMMISSIONER FINCH DID ON THE 40 ACRES AND CLEARING A 10' STRIP AROUND IT WITH A COUNTY DOZIER. COMMISSIONER FINCH SAID THIS WAS DONE WITH BOARD PERMISSION.

COMMISSIONER HALL STATED AGAIN HIS PROJECT WAS NOT ILLEGAL. COMMISSIONER FINCH TOLD HALL HE COULD SLEEP WITH IT ANYWAY HE WANTED TO. HE REITERATED WHAT HE TOLD COMMISSIONER BROCK ABOUT HIRING; HE DIDN'T FEEL THAT WAS THE WAY TO DO THINGS. HE TOLD HALL HE COULD SWAY THE RULES; HALL INTERJECTED SAYING HE HAD NOT SWAYED THE RULES AND ATTORNEY HOLLEY HAS SAID HE HAD DONE NOTHING ILLEGAL.

COMMISSIONER FINCH THEN STATED HE DIDN'T AGREE WITH ATTORNEY HOLLEY THEN.

COMMISSIONER HALL THEN REFERRED BACK TO THE LADY'S TREES SAYING FINCH WAS NOT RESPONSIBLE FOR IT BUT HAS PROMISED THE LADY TO PUT UP A FENCE ON COUNTY RIGHT OF WAY AND HADN'T BROUGHT THAT BEFORE THE BOARD.

COMMISSIONER HALL SAID THE LADY HAD TOLD HIM SHE HAD BEEN PROMISED A FENCE AND WAS SUPPOSE TO BE HERE TODAY.

COMMISSIONER FINCH SAID IT WOULD BE BROUGHT TO THE BOARD BEFORE IT WAS DONE AND THEY ALREADY HAD THE EASEMENTS TO DO THE WORK. COMMISSIONER HALL SAID THE PROBLEM WAS THE WORK HAD ALREADY BEEN DONE.

COMMISSIONER FINCH REITERATED THEY ALREADY HAD THE EASEMENTS; COMMISSIONER HALL SAID THE LADY HAD TOLD HIM SHE HADN'T GIVEN AN EASEMENT AND WAS NOT GOING TO UNTIL THE WORK IS DONE THAT WAS PROMISED.

COMMISSIONER HALL ADDRESSED HIM LOOKING AT WORK RECORDS ON THE ROAD; COMMISSIONER FINCH STARTED CLEARING ON THE LAND BEFORE HE GOT THE FIRST EASEMENT. ACCORDING TO RECORDS, THE FIRST EASEMENT GOTTEN WAS ON MAY 4TH AND THE FIRST WORK RECORD SHOWED THEY STARTED THE FIRST OF APRIL WITH JERRY YATES WITH CLEARING AND GRUBBING.

COMMISSIONER FINCH STATED THEY LEFT OUT AN AREA BECAUSE THEY DIDN'T HAVE AN EASEMENT ON IT; THEY CLEARED AN AREA, LEFT OUT AN AREA, ETC.

COMMISSIONER HALL SAYS THIS DOESN'T BOTHER HIM EITHER AS LONG AS THE COUNTY IS PROTECTED BEFORE THE JOB IS FINISHED. HE REITERATED HE DIDN'T APPRECIATE ALL THE STUFF THAT HAS BEEN BROUGHT UP ON HIM WHICH IS NOT TRUE.

COMMISSIONER FINCH STATED AS LONG AS HE IS A COMMISSIONER HE WILL BE DRIVING ALL OVER THE COUNTY; IF HE SEES SOMETHING THAT HE DOESN'T FEEL IS BEING DONE THE WAY IT SHOULD BE, HE WILL BRING IT OUT IF HE FEELS THE NEED TO.

COMMISSIONER HALL TOLD FINCH HE SHOULD HAVE BROUGHT IT TO THE BOARD IF HE THOUGHT SOMETHING WAS ILLEGAL WHEN HE WENT AND LOOKED AND TOOK THE PICTURES.

COMMISSIONER FINCH STATED HE HAD THE ADMINISTRATOR WITH HIM WHEN HE TOOK THE PICTURES AND HE SEEN WHAT WAS BEING TALKED ABOUT; HE WAS NOT SUPPOSE TO TALK TO COMMISSIONER HALL.

COMMISSIONER HALL SAID HE COULD HAVE TALKED TO HIM ABOUT THAT BECAUSE IT WASN'T ANY BUSINESS THAT WOULD COME BEFORE THE BOARD TO BE VOTED ON. COMMISSIONER FINCH SAID IT SHOULD HAVE BEEN VOTED ON.

COMMISSIONER HALL DISAGREED SAYING NO OTHER EASEMENT ON THE ROAD GIVING LAND WAS VOTED ON.

HALL ALSO SAID HE DIDN'T KNOW IF THERE WERE OTHER EASEMENTS FINCH HAD GOTTEN THAT HE DIDN'T HAVE TO DO WORK FOR.

COMMISSIONER FINCH SAID ANY EASEMENTS HE GETS ON HIS PROJECTS WOULD BE VOTED ON BY THE BOARD. COMMISSIONER HALL SAID HE WAS SURE FINCH WOULD DO THIS NOW.

COMMISSIONER CORBIN QUESTIONED SHOULD THE BOARD GO ON ANY PROPERTY WITHOUT AN EASEMENT AND SHOULD ALL EASEMENTS COME BEFORE THE BOARD. ATTORNEY HOLLEY SAID HIS PREFERENCE WOULD BE FOR THEM NOT TO GO ON ANY PROPERTY WITHOUT AN EASEMENT; ALL EASEMENTS HAVE NOT COME BEFORE THE BOARD FOR APPROVAL BUT IT WOULD REMEDY SOME PROBLEMS IF THEY DID.

COMMISSIONER HALL REITERATED HE DIDN'T APPRECIATE THE WAY THINGS HAVE BEEN DONE AND THINGS THAT HAVE BEEN SAID.

COMMISSIONER FINCH SAID THERE WERE A LOT OF PEOPLE SAYING THINGS ABOUT CREEK ROAD BESIDES HIM; HE DOESN'T THINK THE ROAD WAS BUILT PROPERLY AND IF IT WERE GOING TO BE BUILT OFF THE RIGHT OF WAY, IT SHOULD HAVE BEEN BROUGHT BEFORE THE BOARD. HE SAID HE DIDN'T KNOW IT WAS BEING DONE UNTIL HE WAS TOLD ABOUT IT.

COMMISSIONER HALL STATED HE DIDN'T KNOW ABOUT THE 30 FEET OF PINES EITHER. FINCH SAID HE WAS WORKING OFF THE EDGE OF THE ROAD AND THINKING THE PROPERTY THEY HAD GOTTEN THE EASEMENT ON CONTINUED ON TO THE PROPERTY. FINCH SAID THE GUYS MADE A MISTAKE AND WENT FURTHER THAN THEY SHOULD HAVE; THE BUCK STOPS WITH HIM AND HE WILL TAKE RESPONSIBILITY.

COMMISSIONER HALL SAID HE WOULD TAKE RESPONSIBILITY TOO BUT DOESN'T APPRECIATE WHAT FINCH HAD DONE; IT WAS NOT DONE IN A PROPER MANNER. HE COULD HAVE COME TO HIM IF HE HAD A QUESTION AND SAY HE NEEDED TO GET AN EASEMENT OR GET APPROVAL FROM THE BOARD.

COMMISSIONER FINCH TOLD HALL HE SHOULD HAVE INITIATED THAT ACTION. COMMISSIONER HALL SAID HE DIDN'T HAVE ANY INTENT OF WRONG DOING AS HE HAS ALREADY BUILT A COUPLE OF ROADS AND HE DIDN'T COME BEFORE THE BOARD FOR ANYTHING; THE BOARD HAS HAULED DIRT FOR PEOPLE, DONE THINGS IN EXCHANGE FOR RIGHT OF WAY AND DIDN'T BRING IT BEFORE THE BOARD FOR APPROVAL.

COMMISSIONER HALL ASKED IF ANYONE ELSE HAD ANYTHING TO SAY; NO ONE RESPONDED.

CHAIRMAN HALL RECESSED THE MEETING UNTIL SEPTEMBER 2ND AT 9:00 A.M.

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

DEPUTY CLERK

\_\_\_\_\_

CHAIRMAN

\*END OF MINUTES\* FOR 08/26/04