

BOARD MINUTES FOR 01/22/04

JANUARY 22, 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 CARTER WERE ALSO IN ATTENDANCE.

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

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR OCTOBER 27, 2003 AND NOVEMBER 3, 2003 MEETINGS.

UNDER THE CONSENT AGENDA ITEMS, COMMISSIONER CORBIN ADDRESSED ITEM 1 PERTAINING TO AN INVOICE FROM JACKSON HOSPITAL FOR INMATE MEDICAL SERVICES. HE REPORTED THAT HE, SUSAN LAWSON AND ADMINISTRATOR HERBERT HAD BEEN ABLE TO GET THE INVOICE REDUCED FROM \$7,001.40 TO \$4,900.98. HE ADDRESSED ANOTHER INVOICE FROM BAY MEDICAL FOR INMATE MEDICAL SERVICES WHICH THEY HAD GOTTEN REDUCED FROM \$14,876.46 TO \$11,853.20. HE THEN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA INCLUDING THE INVOICE FROM BAY MEDICAL.

- A. JACKSON HOSPITAL INVOICE FOR INMATE (CONSENT AGENDA SHOWS INVOICE TOTAL OF \$7,001.40; AMOUNT TO BE PAID IS \$4,900.98)
- B. INTERLOCAL AGREEMENT ON ANIMAL CONTROL ORDINANCE WITH TOWN OF WAUSAU, EBRO, CARYVILLE AND VERNON.
- C. RADIO FOR THE WASHINGTON COUNTY TOURIST DEVELOPMENT COUNCIL; SERVICE TO BE PAID FROM TDC FUNDS

SANDRA COOK UPDATED THE BOARD ON THE WASHINGTON COUNTY SCHOLARSHIP PROGRAM AND PROVIDED A FILM PRESENTATION ON LAST YEAR'S ANTIQUE TRACTOR SHOW AND PULL WHICH IS ONE OF THE FUND RAISERS FOR THE EVENT. SHE REPORTED THE SCHOLARSHIP PROGRAM HAD BEEN IN EXISTENCE FOR SIX YEARS, 80 SCHOLARSHIPS HAVE BEEN GIVEN TO CHIPLEY AND VERNON HIGH SCHOOL STUDENTS WHICH TOTALLED OVER \$14,000.

MS. COOK THANKED THE BOARD FOR THEIR SUPPORT AND EFFORTS WITH THE ANTIQUE TRACTOR SHOW; THEY ASSISTED WITH THE PULLING TRACK, PROVIDED INMATE LABOR TO PICK UP TRASH TO MAKE SURE THE AREA LOOKED GOOD AND HAD THE COUNTY CREWS MOW THE GRASS.

SHE THEN UPDATED THEM ON ALL THE OTHER ORGANIZATIONS THAT HAD CONTRIBUTED TO THE TRACTOR PULL, OTHER TRACTOR PULLS THEY HAD HELD OR WERE GOING TO HOLD AND JUNE 12TH BEING THE DATE FOR THE NEXT ANTIQUE TRACTOR SHOW AND PULL.

AS FAR AS THEIR FUTURE NEEDS, SHE REPORTED THESE INCLUDED ADVERTISING FUNDS, HELP FROM THE BOARD ON PICKING UP TRASH, MOWING GRASS AND MAKING SURE THE ROADS LOOK NICE, MORE COMMUNITY INVOLVEMENT, SUPPORT AND VOLUNTEERS.

THE BOARD AGREED TO CONTRIBUTE THE SAME SERVICES OR MORE THAN THEY PROVIDED LAST YEAR TO THE ANTIQUE TRACTOR SHOW AND PULL.

COMMISSIONER BROCK THANKED COMMISSIONER HALL FOR HIS WORK AS HE WAS THE OVERSEER OF THE WORK DONE BY THE COUNTY CREWS IN PREPARING FOR THE EVENT.

COMMISSIONER COPE THANKED MS. COOK FOR WHAT SHE WAS DOING FOR WASHINGTON COUNTY.

PURSUANT TO A NOTICE OF HEARING ON A BUDGET SUPPLEMENT FOR FY ENDING SEPTEMBER 30, 2004, SAID HEARING WAS HELD. DEPUTY CLERK CARTER UPDATED THE BOARD ON THEIR HAVING APPROVED FOR THE BUDGET SUPPLEMENT TO BE ADVERTISED FOR A PUBLIC HEARING TODAY; THEY HAD ALL RECEIVED A COPY OF THE BUDGET SUPPLEMENT AND SHE WOULD ANSWER ANY QUESTIONS THEY MAY HAVE. IF THEY HAVE NO QUESTIONS, SHE

ADVISED THEIR ACTION WOULD BE TO ADOPT THE BUDGET SUPPLEMENT RESOLUTION WHICH SHE READ BY TITLE.

SHE EXPLAINED THE CHANGES THAT WERE NOT DUE TO ACTUAL CASH CARRY FORWARDS; IN GENERAL FUND, THERE WAS A TRANSFER FROM CRIMINAL JUSTICE THAT WAS ADDED TOTALLING \$16,370; IN BUILDING MAINTENANCE, THE DENTAL CLINIC LINE ITEM DECREASED DUE TO FUNDS BEING EXPENDED LAST YEAR TOTALLING \$12,174; UNDER BUILDING MAINTENANCE, UTILITIES FOR TEEN COURT HAD TO BE ADDED TOTALLING \$1,500; THE ANIMAL CONTROL BUDGET WAS TAKEN FROM THE LAW ENFORCEMENT BUDGET AND PUT BACK UNDER THE BOARD TOTALLING \$33,011; CHOOSE LIFE SPECIALTY PLATE FUNDS WERE RETURNED TO THE COUNTY DUE TO ORGANIZATION'S PROGRAM HAVING NOT BEEN IMPLEMENTED FULLY; LOCAL SHIP 12 BUDGET WAS ADDED DUE TO SUBORDINATIONS THAT WERE DONE AND MONIES WERE RETURNED TO THE COUNTY TOTALLING \$28,625; \$5,325 WAS TRANSFERRED FROM SHIP 10 TO CLOSE OUT THAT FUND.

COMMISSIONER CORBIN ADDRESSED TRANSPORTATION HAVING A LARGE AMOUNT OF ACTUAL CASH CARRY FORWARD. DEPUTY CLERK CARTER EXPLAINED THIS WAS DUE TO TRANSPORTATION NOT HAVING EXPENDED ALL THEIR BUDGET FROM LAST YEAR AND DUE TO FEMA FUNDING.

COMMISSIONER CORBIN THEN REFERENCED THE BOARD HAVING CONTRIBUTED \$80,000 OF THEIR DISTRICT ROAD MONIES TO HELP BALANCE THE FY 2004 BUDGET AND REQUESTED THE BOARD RETURN HIS AS PRIOR COUNTY COMMISSIONER ENFINGER HAD LEFT HIM WITH SUCH A COMMITMENT HE DIDN'T HAVE ANYTHING TO WORK WITH.

DEPUTY CLERK CARTER RECOMMENDED THE BOARD PUT THE EXTRA MONIES INTO A RESERVE FUND TO USE WITH FUTURE BUDGETS AND REMINDED THEM OF THE AMOUNT OF CASH CARRY FORWARD USED TO BALANCE THE FY 2004 TRANSPORTATION BUDGET AS WELL AS THE CUTS THAT WERE MADE. SHE ADVISED THEM THEY NEEDED TO START WORKING TOWARD ESTABLISHING THEIR BUDGET WITHOUT ANY CASH CARRY FORWARD.

COMMISSIONER BROCK ALSO POINTED OUT HE NEEDED HIS \$80,000 AS HE HAD STRIPING TO DO ON HOLMES VALLEY ROAD.

COMMISSIONER COPE AGREED EVERYONE COULD USE THEIR MONIES BUT FELT LIKE THEY NEEDED TO WAIT.

COMMISSIONER FINCH QUESTIONED WHY THEY COULDN'T REINSTATE THE \$80,000 TO EACH COMMISSIONERS DISTRICT MONIES AND BE GOOD STEWARDS IN SPENDING IT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO PUT THE \$80,000 BACK IN EACH COMMISSIONERS DISTRICT MONIES THAT WAS TAKEN TO BALANCE THE FY 2004 BUDGET. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ADOPT THE SUPPLEMENTAL BUDGET RESOLUTION FOR FY ENDING SEPTEMBER 30, 2004. CHAIRMAN HALL ASKED IF ANYONE IN THE PUBLIC HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE SUPPLEMENTAL BUDGET; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING ON A SPECIAL EXCEPTION TO ALLOW FOR A BARROW PIT PETITIONED BY LISA ATKINS AND WILLIAM E. SHAW, SAID HEARING WAS HELD.

RANDY PARKER, WASHINGTON COUNTY PLANNING CONSULTANT, UPDATED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION BEING A 98 ACRE SITE SAND PIT ON THE EAST SIDE OF HIGHWAY 77; THE PETITIONERS ORIGINALLY SUBMITTED THE PROPOSED SPECIAL EXCEPTION IN APRIL OF 2003 AND HAVE WORKED THROUGH SEVERAL SUBMITTALS AND THERE HAVE BEEN QUITE A FEW MODIFICATIONS TO THEIR PLAN. THE PETITIONERS HAVE PRETTY MUCH COMPLIED WITH EVERYTHING THE PLANNING DEPARTMENT, THE COUNTY ENGINEER AND THE PLANNING COMMISSION HAS ASKED THEM TO DO. PARKER ADDRESSED AT THE PUBLIC HEARING HELD BY THE PLANNING COMMISSION, THERE WERE NEIGHBORS PRESENT WHO WERE CONCERNED ABOUT THE IMPACT OF THE PIT ON THEM; THE PETITIONER OFFERED QUITE A FEW THINGS THEY WERE WILLING TO DO TO SATISFY THE NEIGHBORS CONCERNS. PARKER LISTED SOME OF THE THINGS THE PETITIONER HAS DONE:

1. INCREASED THE BUFFER FROM 30' TO 50'
2. ADDITIONAL BACKFILLING ON THE NORTH EDGE OF THE PIT
3. THEY ARE GOING TO USE ACCESS OUT ON HIGHWAY 77; THERE IS A PRETTY DEEP BUFFER BETWEEN HIGHWAY 77 AND THE BEGINNING OF

THE PIT; THE PIT WILL NOT BE VISIBLE FROM HIGHWAY 77

ROBERT CARROL, REPRESENTING THE PETITIONERS, ADDRESSED THE BOARD ON THE PROPOSED REQUEST; THE PETITIONERS WOULD BE MAINTAINING FROM HIGHWAY 77 TO WHERE THE PIT BEGINS WHICH IS APPROXIMATELY 400'.

WHEN QUESTIONED ON THE AFFECT THE FOUR LANING OF HIGHWAY 77 WOULD HAVE, CARROL DIDN'T FEEL IT WOULD HAVE ANY AFFECT ON THE PIT DUE TO THE FL-DOT PROPERTY ACQUISITIONS BEING ON THE OPPOSITE SIDE OF THE ROAD.

PARKER ADDRESSED THERE WAS GOING TO BE A TWENTY YEAR LIFE SPAN ON THE PIT, THE SLOPE HAS BEEN CHANGED TO 3 TO 1 BASED ON THE COUNTY ENGINEER'S RECOMMENDATION AND THE ENTIRE PIT WILL BE FENCED.

PARKER ADVISED OVER THE TWENTY YEAR LIFE SPAN OF THE PIT, THERE WOULD BE APPROXIMATELY \$262,500 OF SALES TAX REVENUE, CLOSING COST ESTIMATED AT \$35,900, FIRST PHASE WOULD COST \$8,000 TO CLOSE WITH THE NEXT THREE PHASES COST ESTIMATED AT \$9,300. THE PETITIONER IS AWARE THEY ARE GOING TO HAVE TO PUT UP \$8,000 OF FINANCIAL SECURITY BEFORE THEY START ANY MORE WORK.

COMMISSIONER CORBIN ADDRESSED HAVING HEARD CONVERSATION THAT THE PIT WAS GOING TO ACCEPT THINGS LIKE STEELFIELD LANDFIELD DOES NOW AND COULD INCLUDE MEDICAL WASTE; HE IS NOT INTERESTED IN SEEING MEDICAL WASTE DISPOSED OF IN WASHINGTON COUNTY. HE QUESTIONED IF THERE WAS A WAY, IF THE BOARD APPROVES THE SPECIAL EXCEPTION, TO INCLUDE THE PIT WOULD NOT BE USED AS A COUNTY LANDFILL.

CARROL ADDRESSED THE PETITIONERS WERE WANTING TO DO A RESIDENTIAL DEVELOPMENT AND ARE NOT INTERESTED IN MAKING IT ANY TYPE OF BACKFILL.

COMMISSIONER FINCH QUESTIONED SINCE THEY ARE GOING TO ACCESS DIRECTLY OFF OF HIGHWAY 77, HAVE THE FL-DOT DRIVEWAY PERMITS BEEN SECURED.

CARROL SAID THE DRIVEWAY PERMITS WOULD BE SECURED; THEY HAVE AGREED TO QUIT USING LAKELAND DRIVE AND USE STATE ROAD 77 AS AN ACCESS.

COMMISSIONER COPE QUESTIONED IF THERE WOULD BE ANY BACKFILL GOING INTO THE LAKE. CARROL AGREED NO BACKFILL WOULD GO BACK INTO THE LAKE; THEY ARE GOING TO REMOVE FILL, NOT BRING ANY FILL IN.

COMMISSIONER CORBIN STATED THE ONLY WAY HE WOULD APPROVE THE SPECIAL EXCEPTION IS IF THERE WAS A STIPULATION THERE WOULD BE NO BACKFILL GOING INTO THE LAKE.

COMMISSIONER COPE QUESTIONED THE SALES TAX ON THE SAND SOLD OUT- SIDE THE COUNTY. PARKER SAID IT SHOULD BE BASED ON WHERE THE PRODUCT IS DELIVERED ON WHERE THE SALES TAX IS PAID; HE ADDRESSED THE COUNTY'S DISCRETIONARY SALES TAX WAS CALCULATED ON WHERE THE PRODUCT IS DELIVERED TO. HOWEVER, ALL THE STATE SALES TAX IS DISTRIBUTED TO THE COUNTIES BASED ON A FORMULA; THEORETICALLY, THE COUNTY WILL GET A SHARE OF THE SALES TAX REVENUE.

PARKER STATED THE ONLY THING THE COUNTY WILL HAVE IS THE RECLAMATION MONIES THE PETITIONERS WILL HAVE TO PUT UP.

COMMISSIONER CORBIN ASKED CARROL IF THE PETITIONERS WOULD BE INTERESTED IN GIVING THE COUNTY ANY TYPE OF ROYALTY DUE TO BAY COUNTY GETTING THE SALES TAX.

COMMISSIONER COPE ADDRESSED SIKES PIT HAVING A BUFFER TO BEGIN WITH BUT NOW THERE IS NOT MUCH OF A BUFFER; ALSO FURTHER DOWN IN BAY COUNTY, THERE USE TO BE A BUFFER ZONE FOR THEIR LANDFILL AND NOW THEY HAVE FOUR LANED HIGHWAY 77 AND THAT BUFFER ZONE IS NOT THERE.

PARKER SAID IT WOULD BE LEFT UP TO THE COUNTY TO MONITOR THE DEVELOPER TO MAKE SURE THEY ARE COMPLYING WITH THEIR RECLAMATION PLAN THEY HAVE TO PROVIDE.

CARROL ADDRESSED THE PETITIONER IS GOING TO PLANT MORE TREES TO PROVIDE A BETTER BUFFER ON THE NORTH SIDE OF THE SITE.

PARKER QUESTIONED IF THERE IS A 50' BUFFER LEFT FROM WHERE THE EXCAVATION STARTS TO WHERE THE SLOPE STARTS AND THEIR PLAN IS TO SELL RESIDENTIAL LOTS ON THREE SIDES, IS THERE ENOUGH DEPTH TO ACTUALLY PUT HOUSES THERE. HE INDICATED THAT WOULD BE DIFFICULT FOR THE DEVELOPER TO DO BASED ON THE CURRENT COUNTY CODES.

COMMISSIONER CORBIN REITERATED HIS QUESTION IF THE DEVELOPER WOULD BE WILLING TO GIVE ANY KIND OF ROYALTY SINCE THE COUNTY IS FORFEITING THE SALES TAX

TO BAY COUNTY AND IT IS NOT GOING TO BE ANY BENEFIT TO WASHINGTON COUNTY BY ALLOWING THE BARROW PIT.

CARROL ASKED IF ANY OF THE OTHER BARROW PITS HAVING TO PAY A ROYALTY; CORBIN SAID HE DIDN'T KNOW.

COMMISSIONER HALL ADDRESSED THE BOARD HAVING JUST TRIED TO IMPOSE SOME TYPE OF ROYALTY, IMPACT FEE, ETC. FROM EVERYBODY IN THE FUTURE.

COMMISSIONER CORBIN REFERENCED MOST OF THE BORROW PITS IN THE COUNTY SUPPLY WASHINGTON COUNTY; HOWEVER, THE PIT BEING PROPOSED IS GOING TO SUPPLY BAY COUNTY.

BILL SHAW, DEVELOPER OF THE PROJECT, SAID THEY COULD EXTEND THEIR OUTER LIMITS OF THE DEVELOPMENT FOR THE EXCAVATED LAKE AND LEAVE A 50' BUFFER; THEY NEED TO PULL THE LAKE IN AND SHAPE IT INSIDE THE AREA; ON THE NORTH SIDE, THEY INTEND TO HAVE LOTS FRONTING HIGHWAY 77 AND THAT IS WHY THEY LEFT 400' OF DEPTH ON HIGHWAY 77; ON THE NORTH SIDE WHERE THE ROADWAY ADJOINS THE PROPERTY, THE BUFFER COULD BE EXTENDED FROM 50' TO 125' AS THERE IS A POSSIBILITY THIS WOULD BE THE OUTER LIMITS OF THE LAKE ANYWAY SO PROPERTY WOULD BE NEEDED THERE FOR THE LOTS.

SHAW SAID THEY WOULD LIKE TO EXCAVATE THE LAKE, SHAPE IT IN A MANNER THAT WOULD BE STEADILY DOING FOR PEOPLE TO BUY AND USE IT FOR RESIDENTIAL SALES AT SOME POINT; HOWEVER, RIGHT NOW, IT IS JUST PLANTED PINES, ETC. AND THE LAKE WOULD BE A BENEFIT TO THE PROPERTY. IF IT WOULD HELP, THEY COULD EXTEND THE BUFFER ON THE NORTH SIDE JOINING LAKELAND ROAD FROM 50' TO 125' OR 150.' HE SAID HE HADN'T THOUGHT ABOUT GIVING A ROYALTY ON THE MATERIALS.

WHEN ASKED BY COMMISSIONER CORBIN WHAT THEY WERE PLANNING ON SELLING THE DIRT FOR, SHAW ADVISED ABOUT \$.50 PER YARD. CORBIN ADDRESSED PEOPLE PAYING A LOT MORE THAN THAT FOR THE DIRT IN WASHINGTON COUNTY. SHAW STATED THE TRANSPORTATION COST IS 90% OF THE VALUE OF THE DIRT AND IT IS NOT WORTH MUCH LAYING IN THE PIT. CORBIN ADDRESSED THE AVAILABILITY IS GETTING SCARCE FOR BARROW PITS; NOBODY WANTS A BARROW PIT OR WANTS TO LIVE NEXT TO ONE.

SHAW SAID THE ISSUES WITH THE NEIGHBORS HAVE BEEN ADDRESSED AND EVERYONE IS HAPPY WITH THEIR PLAN; THEY ARE GOING TO FENCE THE ENTIRE PROPERTY, CREATE A BUFFER THAT IS NOT CURRENTLY THERE, USE THE SOIL TO BUILD THE EXCAVATED AREA NEXT TO THE ROAD AND TAKE SOME TRAFFIC OFF OF LAKELAND ROAD THAT IS ON IT NOW.

COMMISSIONER CORBIN ASKED THE QUESTION AGAIN WHAT WOULD SHAW BE WILLING TO PAY AS A ROYALTY WITH SHAW REITERATING HE HADN'T EVEN THOUGHT ABOUT A ROYALTY. COMMISSIONER CORBIN STATED THE SPECIAL EXCEPTION COULD BE TABLED UNTIL ANOTHER MEETING IF SHAW WANTED TO.

SHAW POINTED OUT IT WOULD BE A RECORD KEEPING MATTER WITH CORBIN ADDRESSING THEM HAVING TO KEEP RECORDS OF THEIR SALES ANYWAY AND THE COUNTY WOULD ACCEPT THOSE SAME RECORDS. SHAW THEN AGREED TO \$.05 A YARD ROYALTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH, FOR DISCUSSION, THE BOARD GRANT THE SPECIAL EXCEPTION WITH THE UNDERSTANDING THERE WILL BE NO BACKFILL GOING BACK INTO THE PIT, THE BUFFER ON THE NORTH SIDE OF THE PROPERTY BE EXTENDED 150' AND A \$.05 PER YARD ROYALTY BE PAID TO THE COUNTY ON THE SALES OF THE BARROW PIT MATERIALS.

COMMISSIONER FINCH QUESTIONED IF THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE SPECIAL EXCEPTION FOR THE BARROW PIT; PARKER ADVISED THEY HAD RECOMMENDED APPROVAL.

COMMISSIONER BROCK ADDRESSED THE 75' DEPTH OF THE PIT AND ASKED HOW THAT FIGURE WAS ARRIVED. SHAW SAID THAT WOULD BE AN EXTREME ON THE DEPTH; IT WOULD PROBABLY BE 35' TO 50' AS THERE WOULD BE SOME SLOPING IN THAT; THEY JUST WANT TO GET DOWN TO THE WATER TABLE AND GET A DECENT LAKE.

COMMISSIONER BROCK THEN SAID THE REALITY WAS THE DEVELOPER WAS WANTING TO BUILD A LAKE. SHAW ADVISED THIS WAS CORRECT; THEY HAVE OWNED THE PROPERTY FOR A LONG TIME, THEY WANT TO IMPROVE IT WITH A LAKE AND SELL LOTS AROUND IT.

COMMISSIONER CORBIN INFORMED THE DEVELOPER THEY WOULD HAVE TO COME BACK BEFORE THE BOARD IF THEY EVER DECIDED TO DO ANYTHING DIFFERENT WITH IT; THE

BOARD IS ONLY GRANTING A SPECIAL EXCEPTION FOR A BARROW PIT WITH THE UNDERSTANDING IT IS GOING TO BE A LAKE IN THE END.

SHAW ADVISED ONCE THEY GET THEIR LOTS LAID OUT, THEY WILL COME BACK AND GET IT APPROVED AT THAT TIME.

COMMISSIONER BROCK QUESTIONED IF THEY WOULD BE INTERESTED IN LETTING THE COUNTY HAVE DIRT WHEN NEEDED AS THERE IS A LOT OF ROAD BUILDING TO DO IN THAT PART OF THE COUNTY.

COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER HALL REQUESTED LYNDA WALLER, PLANNING OFFICER, INFORM ANYONE APPLYING FOR A BARROW PIT IN THE FUTURE, THERE WILL BE AN AUTOMATIC ROYALTY.

GLENN ZANETIC, MSBU DIRECTOR, UPDATED THE BOARD ON THEIR HAVING APPROVED THE FINANCING WITH FORD MOTOR CREDIT ON TWO TRUCKS; HE HAS FOUND CHEAPER RATES AND REQUESTED THE BOARD APPROVE OF BORROWING FROM THE CHEAPEST FINANCIAL INSTITUTION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ZANETIC'S REQUEST.

ZANETIC REQUESTED THE BOARD ACCEPT THE LAND DONATION OF FIVE LOTS LOCATED BEHIND THE SUNNY HILLS FIRE DEPARTMENT IF DELTONA WILL AGREE TO DONATE IT TO THE COUNTY. WHEN QUESTIONED ON THE USE OF THE PROPERTY IF DONATED, ZANETIC ADVISED IT WOULD BE LIKE A PARK COMPLEX. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ZANETIC'S REQUEST.

ZANETIC UPDATED THE BOARD ON THE MSBU ROAD PROJECT ADVISING THERE WAS 5,000 TONS OF ASPHALT LEFT TO BE PUT DOWN; 1,000 TONS WILL BE USED TO DO THE BOAT LAKE PROJECT, INDEPENDENCE AREA AND THE CENTER CROSSOVERS ON THE ELKAM, DELTONA AND SUNNY HILLS BOULEVARDS.

COMMISSIONER BROCK ADDRESSED A REQUEST HE HAD TO PAVE LILLY LANE AND ASKED ZANETIC TO INCLUDE THIS IN HIS LIST OF PROJECTS. ZANETIC POINTED OUT PART OF LILLY LANE IS DONE AND PART IS NOT; THE PART THAT ABUTS PROPERTY ON SUNNY HILLS BOULEVARD, GOES NO WHERE AND LEADS INTO PROPERTY OWNED BY THE OWNER OF DELTONA IS NOT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING APPROVED OF GREENHEAD FIRE DEPARTMENT PURCHASING A TRUCK AND MAKING PAYMENTS THROUGH THEIR QUARTERLY DRAWS FROM THE COUNTY. HE AND ZANETIC HAD CONTACTED ELITE FIRE AND SAFETY EQUIPMENT AND GOT A STATE BID PRICE OF \$61,186. WHEN TALKING ABOUT A LEASE PURCHASE, ELITE RECOMMENDED GOING THROUGH PUBLIC CAPITAL CORPORATION. FOR A TEN YEAR LEASE PURCHASE AT AN INTEREST RATE OF 5.19%, THE ANNUAL PAYMENT WOULD BE \$7,786.63. HE AND ZANETIC RECOMMENDED THE BOARD APPROVE THE PURCHASE OF THE TRUCK. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THEIR RECOMMENDATION.

DEPUTY CLERK CARTER ADDRESSED HAROLD REGISTER HAVING BROUGHT THE BILL OF SALE ON THE FIRE HYDRANTS IN SUNNY HILLS; IN THE MINUTES, THE BOARD HAD APPROVED OF TRANSFERRING THESE HYDRANTS TO FLORIDA WATER SYSTEM CONTINGENT ON THE COMPANY WRITING A LETTER SAYING THEY WOULD BE RESPONSIBLE FOR THE MAINTENANCE AND UPKEEP OF THE FIRE HYDRANTS. SHE QUESTIONED ATTORNEY HOLLEY IF THE BILL OF SALE WOULD BE ALL THAT WAS NEEDED FROM FLORIDA WATER SYSTEM. ATTORNEY HOLLEY ADVISED CARTER SHE NEEDED TO GET A LETTER FROM FLORIDA WATER SYSTEM PER BOARD MINUTES.

RORY CASSEDY, WASTE MANAGEMENT, WAS ON THE AGENDA BUT WAS NOT PRESENT. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR AGREEMENT WITH WASTE MANAGEMENT BEING UP FOR RENEWAL IN MARCH AND THEY ARE REQUESTING AN EXTENSION; THE AGREEMENT IS FOR FIVE YEARS AND UNLESS EITHER PARTY IS DISSATISFIED THERE IS AN OPTION TO EXTEND IT FOR ANOTHER FIVE YEARS WITH THEIR ANNUAL INCREASES BEING BASED ON THE CONSUMER PRICE INDEX.

COMMISSIONER CORBIN ADDRESSED THE BOARD NEEDED TO TRY AND GET WASTE MANAGEMENT TO FORFEIT THEIR CPI INCREASE EACH YEAR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GRANT WASTE MANAGEMENT AN EXTENSION FOR FIVE YEARS CONTINGENT ON THEM FORFEITING THEIR CPI INCREASE.

STEVE CHRISTOPHER WITH PETER BROWN CONSTRUCTION UPDATED THE BOARD ON THE COURTHOUSE RENOVATION PROJECT ADVISING THERE WAS ONE FINAL CHANGE ORDER FOR MATERIALS THAT CAME THROUGH ON THE PROJECT. HE SAID THEY WOULD BE TAKING A WALK THROUGH WITH THE BOARD TODAY AT THE END OF THE MEETING.

HE ADDRESSED HIM BEING PLEASED WITH THE WAY THINGS WORKED OUT; THEY WERE ABLE TO FIND THE LEAKS AND FIX THEM AND TOOK MONIES THAT WAS SET ASIDE FOR THAT AND USED IT TO REPAVE THE COURTHOUSE PARKING LOT. HE EXPRESSED THE WORKING RELATIONSHIP WITH CLERK COOK HAD BEEN REAL WELL AND FELT THEY HAD MADE GOOD USE OF THE GRANT MONEY.

COMMISSIONER COPE REQUESTED THE ADMINISTRATOR GET WITH LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, AND HAVE HIM DO A WALK THROUGH OF THE COURTHOUSE WITH CHRISTOPHER.

CHRISTOPHER ADVISED THEY HAD SCHEDULED A WALK THROUGH WITH PEADEN AT 1:00 P.M. ON JANUARY 23RD; THEY WILL BE WALKING THROUGH THE AIR CONDITIONING COMPONENTS, ELECTRICAL COMPONENTS, THERMOSTATS, ETC. HOWEVER, THE TIME WILL HAVE TO BE CHECKED OUT WITH MS. COOK.

CHRISTOPHER POINTED OUT THAT WAS THE ONLY COMPLAINT THEY HAD HEARD; IN SOME OF THE OFFICES, IT IS A LITTLE COLDER IN ONE PART OF THE OFFICE THAN IN THE OTHER PART AND THEY WILL BE WORKING WITH MS. COOK ON THIS.

CLERK COOK INFORMED CHRISTOPHER OF A PROBLEM WITH THE FIRE ALARM GOING OFF ON THE THIRD FLOOR AND REQUESTED THIS BE CHECKED OUT.

ADMINISTRATOR HERBERT ADDRESSED A COUPLE OF ITEMS ON THE PROJECT:

1. CONTRACTORS APPLICATION FOR PAYMENT TOTALLING \$69,908.30 FOR RENOVATIONS DONE DURING THE LAST MONTH.
2. CERTIFICATE OF SUBSTANTIAL COMPLETION-HE SUGGESTED WAITING UNTIL THEY DO THE WALK THROUGH OF THE FACILITY BEFORE APPROVING THIS.
3. CHANGE ORDER TO REDUCE GUARANTEED MAXIMUM PRICE BY \$2,397.02.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THESE ITEMS CONTINGENT ON THE WALK THROUGH.

CHAIRMAN HALL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, STACY WEBB BEGAN WITH HER REPORT:

- A. PIONEER SETTLEMENT: THE COMMITTEE HAS MET AND DETERMINED THE LOCATION FOR THE SETTLEMENT WILL BE MOSS HILL CHURCH AREA OFF OF HIGHWAY 279. THE COMMITTEE IS IN THE PROCESS OF WORKING WITH SOME CHURCHES ON THE LAND AS THEY ARE WILLING TO DONATE ALL THAT IS NEEDED. SHE INVITED THE BOARD TO ATTEND THEIR NEXT MEETING AND AGREED TO NOTIFY THEM OF THE DATE AND TIME.

SHE SAID SHE WAS GOING TO SUBMIT THE GRANT APPLICATION AS THE WASHINGTON COUNTY HERITAGE VILLAGE; IF AWARDED, THEY WILL TURN IT OVER TO THE SCHOOLS, LET THEM HAVE A CONTEST TO DETERMINE AN ACTUAL NAME FOR THE HERITAGE VILLAGE AND THE WINNER WILL RECEIVE A FREE BALLOON RIDE FROM TDC.

- B. HIGHWAY STRIPING MACHINE-FUNDING HAS BEEN APPROVED FOR THIS AND SHE WILL BEGIN WORKING ON GETTING QUOTES. HOWEVER, THE MAJORITY OF THESE MACHINES REQUIRE A 3/4 TON OR 1 TON TRUCK. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO SUPPLY A TRUCK FOR THE HIGHWAY STRIPING MACHINE.
- C. NEW GRANT APPLICATION-WEBB ASKED THE COUNTY FOR A \$200,000 MATCH FOR THE NEXT CDBG GRANT IN ORDER TO BRING THEIR POINTS UP; SHE IS APPLYING FOR A \$750,000 GRANT. SHE ADDRESSED HER CURRENTLY DOING A LOT OF SURVEYING IN THE QUAIL HOLLOW AREA AND IS GOING TO LOOK AT CARR ROAD. SHE POINTED OUT COMMISSIONER BROCK HAD TOLD HER THERE WAS A POSSIBILITY THE MONIES WOULD BE AVAILABLE FOR THE MATCH. THE BOARD'S

CONSENSUS WAS TO TABLE WEBB'S REQUEST FOR THE \$200,000 MATCH. SHE REITERATED SHE WAS LOOKING AT APPROXIMATELY 2.5 MILES OF QUAIL HOLLOW BLVD, APPROXIMATELY 1 MILE ON CARR ROAD AND 2.5 TO 3 MILES ON ST. MARYS ROAD BACK TO BETHEL ROAD.

COMMISSIONER FINCH QUESTIONED WEBB ON GAINER ROAD AS SHE HAD NOT MENTIONED IT AND HE HAD GOTTEN WITH HER ON THIS ROAD A WHILE BACK; SHE AGREED TO TAKE A LOOK AT GAINER ROAD ALSO.

COMMISSIONER BROCK STATED THE BOARD NEEDED TO PUT THE GRANT WHERE IT IS BADLY NEEDED AND STRESSED BUCKHORN AREA IS VITAL, IT HAS ABOUT 300 RESIDENTS AND WOULD QUALIFY FOR GRANT FUNDING.

COMMISSIONER FINCH STATED GAINER ROAD WOULD QUALIFY ALSO WITH WEBB ASKING WHAT PORTION OF GAINER ROAD DID HE WANT SUBMITTED ON THE GRANT. FINCH TOLD HER TO START AT CLAYTON ROAD AND GO SOUTH.

COMMISSIONER BROCK SUGGESTED COMMISSIONER HALL TIE INTO THE LAST PAVING DONE ON ST. MARYS ROAD AND GO NORTH; THIS ROAD WILL QUALIFY.

COMMISSIONER FINCH AGREED THE BOARD SHOULD APPLY FOR THE ROAD PROJECT THAT WOULD QUALIFY THE BEST IN GETTING FUNDED; GAINER ROAD WILL QUALIFY.

- D. NORTHWEST FLORIDA HEALTHCARE, INC., PAT SCHLENKER, HAS REQUESTED WEBB'S ASSISTANCE IN OBTAINING POSSIBLE GRANTS FOR THE HOSPITAL. WEBB EXPLAINED THERE WOULD HAVE TO BE AN AGREEMENT BETWEEN HIM AND THE BOARD OF COUNTY COMMISSIONERS WITH ANY ADMINISTRATIVE FUNDS FROM ANY GRANTS RECEIVED FOR THE HOSPITAL TO COME DIRECTLY TO THE COUNTY THROUGH HER OFFICE. SHE ASKED THE BOARD THEIR OPINION ON HER ASSISTING WITH GRANT FUNDING FOR THE HOSPITAL. COMMISSIONER CORBIN QUESTIONED IF IT MAY CUT BACK ON ANY FUNDING THE COUNTY MAY RECEIVE OR WOULD THE HOSPITAL GRANTS BE INDEPENDENT. WEBB ADVISED IT WOULD BE INDEPENDENT. COMMISSIONER FINCH QUESTIONED HER WORKING WITH A PRIVATE COMPANY ON GRANT FUNDING. ATTORNEY HOLLEY STATED IF GRANT FUNDING WAS USED FOR CAPITAL IMPROVEMENTS FOR THE HOSPITAL AND IT STILL BELONGED TO THE COUNTY, IT DOESN'T INTERFERE WITH WEBB'S WORK FOR THE COUNTY AND THE COUNTY GETS THE REVENUE, HE WOULD HAVE NO PROBLEM WITH WEBB PURSUING GRANT FUNDING FOR THE HOSPITAL. COMMISSIONER FINCH QUESTIONED WHY THE COUNTY WOULD PURSUE GRANT FUNDING FOR CAPITAL IMPROVEMENTS FOR THE HOSPITAL WHEN SCHLENKER ALREADY HAS A LIST OF CAPITAL IMPROVEMENTS THAT NEED TO BE DONE AND MONIES IN PLACE TO DO THEM; HE ITERATED HE DIDN'T WANT SCHLENKER TO SUPPLEMENT ANY OF THE FUNDING IN PLACE AND SPEND IT SOMEWHERE ELSE. COMMISSIONER FINCH ALSO VOICED HIS OPINION SCHLENKER SHOULD FIND SOME GRANTS HE MAY BE INTERESTED IN AND COME TO WEBB FOR ASSISTANCE; HOWEVER, HE DOESN'T FEEL WEBB SHOULD WASTE HER TIME FINDING GRANTS FOR SCHLENKER. WEBB ADVISED THAT SCHLENKER HAD SUBSCRIBED TO HOSPITAL GRANT INFORMATION AND WAS GOING TO FORWARD THE INFORMATION TO HER. SHE AGREED TO COME BACK TO THE BOARD WHEN SHE FINDS OUT EXACTLY WHAT SCHLENKER IS LOOKING FOR AND WHAT IS AVAILABLE. COMMISSIONER COPE OFFERED A MOTION, SECONDED COMMISSIONER BROCK AND CARRIED TO AUTHORIZE WEBB TO PURSUE

GRANT FUNDING FOR THE HOSPITAL. COMMISSIONER FINCH OPPOSED.  
E. WEBB THEN ADDRESSED A REQUEST FROM THE TOWN OF EBRO FOR HER TO ASSIST THEM WITH WRITING A CDBG GRANT; IT WOULD BE A SIMILAR SET UP AS WHAT SHE HAS GOING ON NOW WITH THE TOWN OF CARYVILLE WITH THE ADMINISTRATIVE FEES COMING DIRECTLY TO THE COUNTY. SHE POINTED OUT SHE WOULD BE DRAWING UP AN INTERLOCAL AGREEMENT BETWEEN CARYVILLE AND THE COUNTY AND IF THE BOARD APPROVED HER TO ASSIST EBRO, SHE WOULD DO THE SAME.

WEBB SAID EBRO WAS ALSO INTERESTED IN FRDAP GRANTS; SHE HAD SPOKEN TO DAVID CORBIN, PARK AND RECREATION DIRECTOR, TO SEE IF THERE WAS SOMETHING EBRO MAY COULD PIGGY BACK ON DUE TO THEM BEING A SMALL TOWN AND HAVING NO MONIES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE FOR WEBB TO PURSUE CDBG GRANT FUNDING FOR THE TOWN OF EBRO.

COMMISSIONER BROCK UPDATED WEBB ON THE ANDREWS FEMA BUYOUT; THEY ARE REQUESTING A THREE MONTH EXTENSION ON THE CLOSING. ATTORNEY HOLLEY ADVISED HE HAD NO PROBLEM WITH THE EXTENSION.

COMMISSIONER FINCH ADDRESSED A REQUEST FROM MR. SIMON SHEFFIELD FOR ASSISTANCE WITH HIS ROOF AND HE HAD ADVISED HIM TO SEE IF THERE WERE ANY SHIP FUNDS AVAILABLE. WEBB REPORTED SHE HAD MET WITH MR. SHEFFIELD SEVERAL TIMES AND THERE WERE SOME ITEMS SHE DISCUSSED WITH HIM THAT WOULD HAVE TO TAKE PLACE BEFORE THE SHIP PROGRAM COULD ASSIST. WEBB AGREED TO MEET WITH HIM AGAIN AS HE DOES NEED HELP.

MR. SHEFFIELD UPDATED THE BOARD ON THERE BEING A LOT MORE MONIES MADE AT THE EBRO DOG TRACK WITH THE CARD GAMES DUE TO A NEW LAW THAT TOOK EFFECT WHICH ELIMINATED THE \$10 BETTING LIMIT.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED TO THE BOARD ON SEVERAL ISSUES:

1. PROVIDED COPIES OF THE CONTRACT AGREEMENTS WITH FL-DOT ON THE JOHNSON PROPERTY POND AND THE SOUTH BOULEVARD DRAINAGE IMPROVEMENTS; THE CONSTRUCTION OF THESE PROJECTS WERE TO BE COMPLETED BY MAY OF 2004 AND THIS WILL NOT BE POSSIBLE. HE REQUESTED THE COUNTY ADMINISTRATOR ASK FOR A ONE YEAR EXTENSION ON THE PROJECT.  
HE POINTED OUT SEVERAL ISSUES ON THE JOHNSON PROPERTY; THERE IS A RETENTION POND ON THE NORTH PROPERTY BOUNDARY; THE OWNER HAS ASKED TO ELIMINATE HIS RETENTION POND AND PUT IT INTO THE JOHNSON POND AND HAS WRITTEN A LETTER TO FL-DEP GIVING AUTHORIZATION FOR THIS TO HAPPEN. ANOTHER ISSUE WAS THE GROUND WATER TABLE BEING HIGH RIGHT NOW. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF KNAUER'S REQUEST.

2. PROVIDED THE BOARD WITH INFORMATION ON THE FEDERAL DISCRETIONARY PROGRAM THAT FL-DOT COORDINATES; THERE ARE NO FUNDS SET ASIDE FOR THE PROGRAM AT THIS TIME.  
KNAUER UPDATED THEM ON ANY ROADWAYS BUILT WITH FEDERAL FUND QUALIFY FOR FUNDING UNDER THE DISCRETIONARY PROGRAM; THE INTENT OF THE PROGRAM WAS TO DEAL WITH ISSUES THAT WERE NORMALLY FUNDED UNDER THE SCOP AND SCRAP PROGRAMS. HE HAD REQUESTED THE ADMINISTRATOR PROVIDE HIM WITH A LIST OF FEDERALLY FUNDED ROADS AND RECOMMENDED THE BOARD PRIORITIZE THE LIST OF ROADS IN TERMS OF NEED AND SELECT THREE OR FOUR TO SUBMIT FOR FUNDING.  
KNAUER POINTED OUT THE BOARD WOULD HAVE TO SOLICIT HELP FROM THEIR STATE SENATORS, REPRESENTATIVES, ETC.; THE OBJECTIVE OF THE PROGRAM IS TO PUT TOGETHER A LIST OF ROADS THAT



NEED HELP WHICH THE COUNTY CAN'T AFFORD TO DO, PUT TOGETHER A PACKAGE THAT DEMONSTRATES THE NEED, SUBMIT IT TO THE FL-DOT TO FORWARD TO THE FEDERAL HIGHWAY PROGRAM AND THEN START LOBBYING FOR SUPPORT FROM THEIR LEGISLATORS. COMMISSIONER FINCH QUESTIONED IF THE ROAD HAS TO BE A PAVED ROAD THAT FEDERAL FUNDS HAVE BEEN USED ON IN ORDER TO QUALIFY; KNAUER ADVISED THAT WAS CORRECT WITH FINCH STATING HE DIDN'T SEE HOW THIS REQUIREMENT WOULD FIT WITH SOME OF THE PROGRAMS LISTED ON THE INFORMATION SUBMITTED BY KNAUER. KNAUER SAID HE THOUGHT THE BOARD WOULD PROBABLY BE INTERESTED IN THE INTERSTATE MAINTENANCE, PUBLIC LANDS HIGHWAYS, ETC. COMMISSIONER FINCH REFERENCED THE FL-DOT WOULD TAKE CARE OF INTERSTATE MAINTENANCE; KNAUER INFORMED FINCH THESE WERE PROGRAMS THAT WERE NOT ON THE FL-DOT'S FIVE YEAR PROGRAM THE COUNTY WOULD BE TRYING TO GET ASSISTANCE WITH. COMMISSIONER BROCK STATED THESE ROADS WERE BASICALLY ROADS THE STATE HAS DISCONTINUED AND THEY ARE MORE OR LESS REFERRING IT TO THE FEDERAL GOVERNMENT TO ASSIST THE COUNTY WITH FUNDING. HE REFERENCED MOST OF THE SECONDARY ROADS IN THE COUNTY WERE BUILT WITH FEDERAL FUNDS. COMMISSIONER COPE AND CORBIN ADDRESSED THE BAD SHAPE SOUTH BOULEVARD WAS IN. COMMISSIONER CORBIN ALSO POINTED OUT FROM HIGHWAY 77 GOING BACK EAST AND SOUTH TO BRICKYARD ROAD IS FALLING APART; HE QUESTIONED IF THE COUNTY WENT AHEAD AND DID SOMETHING TO SAVE THE ROAD, WOULD IT HURT THEM ON GETTING THE ROAD PAVED. KNAUER SAID IT WOULD PROBABLY HURT THEM IF THEY EVER TRIED TO GET GRANT FUNDING BECAUSE THE GRANTS ARE USUALLY FUNDED BASED ON THE CONDITION OF THE ROAD. DISCUSSION WAS HELD ON SOUTH BOULEVARD NEEDING MORE THAN RESURFACING; KNAUER ADVISED THE BOARD THE DRAINAGE WOULD NEED CORRECTING BEFORE ANY RESURFACING WAS DONE. KNAUER TOLD THE BOARD NO APPLICATIONS WOULD BE SUBMITTED AT THIS TIME; FL-DOT IS JUST REQUESTING A LIST OF PROJECTS BE SUBMITTED AND WHEN FUNDING BECOMES AVAILABLE, A FORMAL APPLICATION WILL BE REQUIRED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE KNAUER TO PROVIDE AN ESTIMATE ON RESURFACING ORANGE HILL HIGHWAY FROM HIGHWAY 277 TO BRICKYARD ROAD AND BREAK IT AT HIGHWAY 77 USING C. W. ROBERTS CONTRACT PRICE FOR ASPHALT. COMMISSIONER CORBIN SAID THE ESTIMATE WAS JUST FOR THE ASPHALT AS THE COUNTY CREWS WOULD DO THE REST. THE MOTION CARRIED.

3. KNAUER UPDATED THE BOARD ON THE BRICKYARD ROAD PROJECT; MOST OF SODDING IS DONE; SOME STILL MISSING ON THE BACK SLOPES. THERE IS ONE SECTION ON THE PROJECT WHERE THERE WAS A VERY STEEP DROP OFF GOING DOWN TO THE MITERED END; IT WAS VERIFIED IT WAS BUILT ACCORDING TO PLANS BUT THERE IS NO WAY TO STABILIZE THE SLOPE. HE RECOMMENDED POURING A RETAINING WALL TO KEEP THE COUNTY FROM HAVING A MAINTENANCE PROBLEM. COASTAL MATERIALS GAVE A QUOTE OF \$1,610 TO BUILD THE RETAINING WALL. THERE WERE THREE ITEMS THAT WERE ON THE ORIGINAL BID SCHEDULE THAT WERE AWARDED THAT NEED TO BE TAKEN OFF OF COASTAL MATERIALS CONTRACT; THEY WERE MOWING, FERTILIZER AND WATERING OF GRASS. KNAUER SAID WHEN TAKING THE \$1,610 AND TAKING OFF THE THREE ITEMS FROM THE ORIGINAL CONTRACT, IT WOULD REQUIRE A \$555 CHANGE ORDER TO COASTAL

MATERIALS CONTRACT WHICH WOULD NOW TOTAL \$238,372.28. THIS WOULD STILL KEEP THEM UNDER THE TOTAL AMOUNT THEY HAD TO FINISH THE PROJECT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE CHANGE ORDER.

4. KNAUER UPDATED THE BOARD ON THE CDBG GRANT PROJECTS:

FINISHED PAVING ON THE HOLMES VALLEY ROAD; C. W. ROBERTS PAVED THE LAST 1.25 MILE OF THE PROJECT. DEADLINE ON PROJECT WAS THE END OF OCTOBER; CONTRACTOR, ANDERSON COLUMBIA, HAS 34 RAINY DAYS AND THERE WERE ISSUES WITH UTILITIES ON THE PROJECT.

DISCUSSION WAS HELD ON THE COUNTY SAVING THEMSELVES MONEY BY DOING THE SODDING AND GRASSING ON PROJECTS; BUT, THEY WERE ALSO CAUSING THEMSELVES A LOT OF WORK. COMMISSIONER BROCK ADDRESSED A SECTION ON HOLMES VALLEY ROAD WHERE CLEARING AND THE DITCHES NEED TO BE DONE. KNAUER SAID ANDERSON COLUMBIA'S ARGUMENT WAS THEY HAD NO CLEARING IN THEIR CONTRACT.

COMMISSIONER CORBIN RECOMMENDED COMMISSIONER BROCK GET THE COUNTY CREWS TO DO THE CLEARING.

COMMISSIONER BROCK FELT LIKE ANDERSON SHOULD BE REQUIRED TO DO THE DITCHES AND REFERENCED THEM HAVING LEFT ASPHALT IN THEM AND HAVE BEEN GONE A WEEK AND A HALF. DISCUSSION WAS HELD ON ANDERSON COLUMBIA BEING OVER 60 DAYS ON THEIR CONTRACT AT \$500 A DAY AND IT MAY BE POSSIBLE TO GET THEM TO DO THE CLEARING AND THE DITCHES. COMMISSIONER BROCK POINTED OUT HE DIDN'T WANT KNAUER TO SIGN OFF ON THE HOLMES VALLEY PROJECT WITHOUT HIS APPROVAL. KNAUER INFORMED BROCK THERE WAS STILL A SUBSTANTIAL AMOUNT OF RETAINAGE LEFT ON ANDERSON'S CONTRACT.

COMMISSIONER BROCK FELT ANDERSON SHOULD BE FIXING THE DITCHES AND THE SLOPES IN ORDER FOR THE COUNTY CREWS TO DO THE GRASSING, SEEDING AND MULCHING. KNAUER AGREED TO SET UP A MEETING WITH MR. STRICKLAND OF ANDERSON COLUMBIA TO DISCUSS ALL THE ISSUES AND MAKE SURE HE UNDERSTANDS WHAT IT IS GOING TO TAKE FOR THEM TO GET PAID.

DISCUSSION WAS HELD ON SYFRETT SURVEYING HAVING NOT SUBMITTED THE SURVEY ON THE COLEMAN AVENUE PROJECT. ADMINISTRATOR HERBERT ADVISED HIS OFFICE HAS CONTACTED SYFRETT'S OFFICE ALMOST EVERYDAY AND THEY WOULD TELL THEM THEY WOULD HAVE THE SURVEY THAT DAY OR THE NEXT DAY.

HERBERT REPORTED THE QUOTE RECEIVED FROM C. W. ROBERTS TO DO THE COLEMAN AVENUE PROJECT WAS \$10,270 AND THE QUOTE FOR THE AG CENTER PROJECT WAS \$39,524. DISCUSSION WAS HELD ON COMBINING THE AG CENTER, SOUTH BOULEVARD AND COLEMAN BOULEVARD PROJECTS TO SAVE ON MOBILIZATION CHARGES.

COMMISSIONER CORBIN OFFERED A MOTION TO GIVE SYFRETT SURVEYING FIVE DAYS TO SUBMIT THE SURVEY ON COLEMAN AVENUE. COMMISSIONER BROCK RECOMMENDED GIVING HIM UNTIL THE 23RD OF JANUARY AT 4:00 P.M. COMMISSIONER CORBIN WITHDREW HIS MOTION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE SYFRETT SURVEYING UNTIL JANUARY 23 AT 4:00 P.M. TO TURN IN THE SURVEY ON COLEMAN AVENUE; IF NOT SUBMITTED, CONTACT SOUTHEASTERN SURVEYING TO START WITH THE SURVEY ON MONDAY. THE MOTION CARRIED UNANIMOUSLY.

KNAUER REPORTED HE WOULD NO LONGER BE DOING LAY OUTS FOR NEW CONSTRUCTION PROJECTS; HIS SURVEY CREWS WOULD BE DOING THEM. HE INFORMED COMMISSIONER HALL HIS SURVEYING CREWS WOULD BE DOING THE LAYOUT ON HIS ROAD ON MONDAY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. MEDIATION ON BABER PROPERTY-HE, COMMISSIONER FINCH, LYNDA WALLER, RANDY PARKER, GEORGE BABER AND WENDY VARNUM MET AND REACHED A TENTATIVE AGREEMENT TO RECOMMEND TO THE BOARD. THEY ARE REQUESTING THE BOARD SET A PUBLIC HEARING TO CONSIDER THE TENTATIVE AGREEMENT AT THE FEBRUARY BOARD MEETING.

THE TENTATIVE AGREEMENT BASICALLY WAS BABER CONCEDING TO TWO UNITS ON THE PARCEL FRONTING HIGHWAY 77; ON THE TWO PARCELS HE IS ASKING FOR, HE IS ASKING FOR A MAXIMUM OF EIGHT UNITS ON EACH PARCEL; HE IS AGREEING TO DRAFT DEED RESTRICTIONS TO GO IN THE DEEDS TO PROHIBIT ANY FUTURE OWNERS FROM EXCEEDING THE EIGHT UNITS PER PARCEL; HE IS AGREEING TO PUT UP A CHAIN LINK FENCE WITH SLATS ON THE ROADSIDE AND TO HAVE THE APPROPRIATE VEGETATION.

VARNUM WAS IN TENTATIVE AGREEMENT WITH THE AGREEMENT ALSO. THE COMMITTEE WOULD LIKE TO HAVE A PUBLIC HEARING ON THE FEBRUARY BOARD MEETING AGENDA TO GRANT THE LAND USE CHANGE BASED ON THEIR RECOMMENDATION.

2. ROULHAC LEASE AGREEMENT-HE PROVIDED THE BOARD WITH THE ORIGINAL COPY WITH THE CHANGES ADDRESSED BY THE BOARD; THE MOWING OF GRASS TO BE DONE AT THE COUNTY'S DISCRETION USING PRISON LABOR. DISCUSSION WAS HELD ON POSSIBLY NOT BEING ABLE TO USE PRISON LABOR AS THE PRISON IS MAKING CHANGES.

ATTORNEY HOLLEY ADVISED THE LANGUAGE IN THE AGREEMENT SAYS THE MOWING WOULD BE DONE AT THE COUNTY'S DISCRETION SO THERE WOULD BE NO PROBLEM WITH ADOPTING IT AS IS.

COMMISSIONER CORBIN INFORMED THE BOARD DAVID CORBIN, PARK AND RECREATION DIRECTOR, HAD A MEETING AT THE PRISON ON JANUARY 23RD AT 9:00 A.M. AND ANY COMMISSIONER WHO WOULD LIKE TO GO IS WELCOME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE AGREEMENT.

3. RESOLUTION ADOPTED 08/24/00-ATTORNEY HOLLEY UPDATED THE BOARD ON THE RESOLUTION RELATING TO THE PROPERTY OWNED BY THE COUNTY NEAR WHERE THE NEW VERNON HIGH SCHOOL WAS BEING CONSTRUCTED. HE READ THE RESOLUTION WHERE THE COUNTY WAS AGREEING TO EXECUTE A COUNTY DEED CONVEYING THE PROPERTY TO THE CITY OF VERNON AS DESCRIBED IN EXHIBIT A CONTINGENT ON THE CITY SIMULTANEOUSLY DEEDING THE WASHINGTON COUNTY SCHOOL BOARD 9.7 ACRES FOR A BALLFIELD. HE ADDRESSED THE 8/24/00 RESOLUTION HAVING NEVER BEEN EXECUTED AND RECOMMENDED COMMISSIONER BROCK CHECK WITH THE CITY OF VERNON TO SEE IF THEY WERE STILL INTERESTED IN DOING WHAT WAS AGREED ON IN THE RESOLUTION.

4. ATTORNEY HOLLEY ADVISED THE BOARD THE COUNTY HAD BEEN SERVED WITH ANOTHER LAWSUIT PERTAINING TO THE HOSPITAL AND THEY WOULD BE PROVIDED COPIES.

ADMINISTRATOR HERBERT REPORTED ON:

1. REVISIONS TO PERSONNEL POLICY-UNUSED SICK LEAVE IN POLICY ALLOWS EMPLOYEES TO HAVE 480 HOURS SICK LEAVE ON THE BOOKS; WHEN THEY RETIRE, THEY WILL GET PAID FOR ALL OF THEIR SICK LEAVE RATHER THAN THE 25% CURRENTLY ALLOWED. COMMISSIONER CORBIN RECOMMENDED ABIDING BY THE STATE GUIDELINES. ON ANNUAL LEAVE, EMPLOYEES WILL CONTINUE TO GET PAID UP TO 240 HOURS MAXIMUM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE SICK LEAVE POLICY TO BE AMENDED TO THE STATE GUIDELINES.

2. EDUCATIONAL LEAVE-EMPLOYEES WHO TAKE COLLEGE COURSES THAT ARE DIRECTLY RELATED TO THEIR POSITION; IF THEY PASS THE COURSE, THEY CAN SUBMIT AN INVOICE TO THE BOARD FOR THEIR BOOKS AND TUITION AND BE REIMBURSED. HERBERT RECOMMENDED SETTING UP A LINE ITEM OF \$5,000 TO COVER THIS EXPENSE. COMMISSIONER CORBIN ADDRESSED WHEN THE EMPLOYEE TAKES THE COLLEGE COURSES, THIS WILL ENABLE THEM TO BE BETTER QUALIFIED TO DO THEIR JOB AND THEY WILL BE EXPECTING A RAISE. HERBERT POINTED OUT THE EMPLOYEE WILL BE OBLIGATED TO STAY A MINIMUM OF TWO YEARS WITH THE COUNTY. COMMISSIONER FINCH RECOMMENDED AN EMPLOYEE HAVE THE COUNTY ADMINISTRATOR SIGN OFF APPROVING OF THEIR TAKING THE COLLEGE COURSES.

HERBERT ADDRESSED THE POLICY REQUIRING THE EMPLOYEE TO NOTIFY THE BOARD OF THEIR INTENTION TO ENROLL IN A REIMBURSABLE COURSE PRIOR TO ENROLLING IN THE COURSE; THEY WOULD NEED PRIOR APPROVAL FROM THE BOARD.

COMMISSIONER COPE SUGGESTED WAITING UNTIL BUDGET TIME TO FUND THE MONIES TO COVER THE COST TO IMPLEMENT THIS PART OF THE POLICY.

COMMISSIONER FINCH RECOMMENDED SETTING UP A LINE ITEM FOR THE REIMBURSABLE COURSES BUT NOT FUND IT UNTIL THE NEXT BUDGET YEAR.

COMMISSIONER BROCK QUESTIONED IF THE EMPLOYEES WOULD BE TAKING DAY TIME COURSES OR WOULD THEY BE TAKING THE COURSES AT NIGHT. HERBERT ADVISED THEY WOULD BE TAKING THE COURSES AT NIGHT AND THE EMPLOYEE WOULDN'T BE ABLE TO GO UNLESS THE BOARD APPROVES IT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE EDUCATIONAL LEAVE POLICY CONTINGENT ON EACH CASE BEING APPROVED BY THE BOARD INDIVIDUALLY WITH IT UNFUNDED AT THIS TIME. THE BOARD'S CONSENSUS WAS TO HOPEFULLY FUND IT DURING FY 2004-2005.

3. SALE BACK OF SICK LEAVE-IF AN EMPLOYEE USES THREE DAYS OR LESS OF SICK LEAVE DURING THE FISCAL YEAR, THEY WOULD BE ELIGIBLE TO SALE BACK UP TO 64 HOURS AT HALF THEIR REGULAR HOURLY RATE. AT THE DEPARTMENT HEAD MEETINGS WHERE THE POLICY CHANGES WERE DISCUSSED, THEY FELT THIS WOULD GIVE EMPLOYEES AN INCENTIVE TO COME TO WORK. COMMISSIONER CORBIN STATED THE COUNTY SHOULDN'T HAVE TO GIVE INCENTIVES FOR EMPLOYEES TO COME TO WORK. COMMISSIONER COPE ADDRESSED EMPLOYEES NEVER KNOW WHEN THEY MAY NEED THEIR SICK LEAVE AND HE WAS OPPOSED TO THIS POLICY. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DELETE THE SALE BACK OF SICK LEAVE IN THE PERSONNEL POLICY.

4. PERSONAL LEAVE-AN EMPLOYEE MAY USE UP TO THREE DAYS PERSONAL LEAVE AND CHARGE IT TO SICK LEAVE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DELETE THIS PORTION OF THE PERSONNEL POLICY.

ADMINISTRATOR HERBERT REQUESTED THE BOARD ADOPT THE NEW PERSONNEL POLICY WITH THE CHANGES APPROVED TODAY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND

CARRIED TO APPROVE OF ADMINISTRATOR HERBERT'S REQUEST.

5. SENATOR PEADEN AND REPRESENTATIVE BROWN'S OFFICES HAVE REQUESTED THE SUBMITTAL OF A COMMUNITY BUDGET; HE HAD CONTACTED THE COMMISSIONERS AND THEY HAD AGREED TO RESUBMIT WHAT WAS SUBMITTED LAST YEAR AS NONE OF THEM WERE FUNDED. HE THEN READ THE LIST OF PROJECTS THAT WERE PREVIOUSLY SUBMITTED WITH A COUPLE OF CHANGES

1. FIVE POINTS FIRE STATION DIST. 1 \$200,000
2. ANIMAL CONTROL FACILITY DIST. 2 \$100,000
3. STORAGE FACILITY AT ANNEX DIST. 2 \$200,000
4. EMS STATION AND SHELTER DIST. 3 \$200,000
5. EMS SHELTER AS RETROFIT/ DIST. 4 \$100,000  
ORANGE HILL FIRE STATION
6. RECLAIM 123 MILES OF ROAD DIST. 5 \$1,700,000  
IN MSBU AREA
7. EMS FIRE STATION DIST. 5 200,000
8. EMS SHELTER/AMBULANCE DIST. 5 200,000  
FOR WAUSAU FIRE STATION AND PRECINCT

COMMISSIONER BROCK QUESTIONED COULD THE LIST BE NARROWED DOWN TO ONE APPLICATION AS THERE IS NO WAY TO GET ALL THESE PROJECTS FUNDED. HE REFERENCED HIM HAVING TRIED TO GET AN EMS SHELTER AT THE SOUTH END OF THE COUNTY ON HIGHWAY 79 AROUND HIGHWAY 20 FOR FOUR YEARS DUE TO THE TIME IT PRESENTLY TAKES FOR AN AMBULANCE TO GET TO THIS AREA.

COMMISSIONER FINCH ADDRESSED HIS EMS SHELTER FOR DISTRICT V HAD NOT GOT FUNDED FOR TWO YEARS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO TURN IN A GRANT APPLICATION FOR THE AMBULANCE STATIONS IN EBRO AND GREENHEAD.

COMMISSIONER FINCH UPDATED THE BOARD ON MSBU INITIATING THE RECLAIMING OF MSBU ROADS; DON BROWN TURNED THIS IN FOR THEM.

6. WORLD WAR II MEMORIAL THAT IS BEING BUILT IN TALLAHASSEE; THE BOARD HAD INSTRUCTED HIM TO GET WITH AMY SIMMONS AND LOCAL VETERANS TO COME UP WITH THE WORDING FOR THE MONUMENT FOR WASHINGTON COUNTY. SIMMONS HAD PROVIDED SOME PICTURES AND WORDING WITH HERBERT READING THE WORDING:

OVER SIXTEEN MILLION AMERICANS ANSWERED THE CALL TO THEIR COUNTRY BY SERVING IN THE MILITARY DURING WORLD WAR II. WE HONOR THOSE VETERANS FROM WASHINGTON COUNTY WHO GAVE OF THEMSELVES FOR THE FREEDOM WE ENJOY TODAY PARTICULARLY THOSE THIRTY-FOUR WHO PAID THE SUPREME SACRIFICE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE SUBMITTAL OF THE WORDING FOR THE WASHINGTON COUNTY MONUMENT AS READ BY ADMINISTRATOR HERBERT.

7. INVOICE ON TRACK REPAIR FOR BULLDOZER AT PUBLIC WORKS TOTALLING \$17,015.04. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF INVOICE ON TRACK REPAIR.
8. INVOICE FROM THE WATER SPIGOT FOR SEMI-ANNUAL LAND FILL MONITORING; WAUSAU LANDFILL-\$6,705 AND CHIPLEY LANDFILL-\$6,690. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE WATER SPIGOT INVOICES.

9. CLEANING CONTRACT—HERBERT UPDATED THE BOARD ON THERE BEING SEVERAL COMPLAINTS ABOUT THE CLEANING SERVICE AROUND BUDGET TIME; TWO INMATES ARE BEING USED AT THE COUNTY ANNEX AND ARE DOING A REAL GOOD JOB WITH THE CLEANING. AT THAT TIME, THE BOARD HAD REQUESTED HE WRITE A LETTER TO TELL HIM THE GENERAL CONSENSUS OF THE PEOPLE WAS THE COUNTY WAS NOT GETTING THEIR MONIES WORTH FROM THE CLEANING SERVICES. HE HAD SENT THE LETTER TO THE PROPER ADDRESS BUT HAS BEEN ADVISED BY ABBOTT HE HAD NOT RECEIVED THE LETTER.
- HERBERT INFORMED THE BOARD OVER THE LAST COUPLE OF WEEKS, COMPLAINTS HAVE BEEN RECEIVED FROM PUBLIC WORKS, THE LIBRARIES AND THE AG CENTER. HE AND COMMISSIONER COPE HAD DISCUSSED SOME OF THE OPTIONS THAT COULD BE DONE AND WANTED TO BRING THEM UP AND DISCUSS THEM AT THE BOARD MEETING TO SEE HOW THEY WANTED TO PROCEED.
- COMMISSIONER CORBIN RECOMMENDED HERBERT CONTACT TODD ABBOT, REPRESENTING USSI, WITH ANY COMPLAINTS RECEIVED. HERBERT ADVISED WHEN HE HAD CONTACTED ABBOTT IN THE PAST, THINGS WOULD GET BETTER FOR A PERIOD OF TIME AND THEN THE COMPLAINTS WOULD START AGAIN. HE REPORTED ON THE BAILIFF FROM THE COURTHOUSE HAVING CONTACTED HIM ABOUT THERE BEING NO SOAP OR HAND TOWELS IN THE BATHROOMS FOR SOME TIME.
- COMMISSIONER CORBIN ASKED ABBOTT WHAT COULD BE DONE TO GET BETTER RELATIONS WITH THE CLEANING SERVICE.
- ABBOTT ADDRESSED THE BOARD STATING IN HIS DEFENSE THERE WERE SOME INSTANCES WHERE THERE WAS NO SOAP IN DISPENSERS; WITH THE CONSTRUCTION THAT HAS BEEN GOING ON AT THE COURTHOUSE, IT HAS BEEN A PROBLEM AS THEY HAD NEVER CLEANED ANYTHING IN THE BASEMENT UNTIL NOW.
- HE REPORTED ON THE INCIDENT WITH THERE BEING NO SOAP IN THE DISPENSERS IN THE BATHROOMS; THEY WERE FILLED UP THE NEXT DAY AFTER HE WAS CONTACTED; BUT, THEY WERE NOT PRIMED AND IT APPEARED THERE WAS NO SOAP IN THEM.
- ABBOTT RECOMMENDED THE COUNTY OFFER A PERSON FOR HIM TO COMMUNICATE WITH AND INSPECT THE BUILDINGS WITH HIM; HE DOESN'T FEEL LIKE THE COMMUNICATIONS BETWEEN HE AND THE COUNTY HAVE BEEN GOOD.
- COMMISSIONER CORBIN RECOMMENDED ADMINISTRATOR HERBERT DESIGNATE A PERSON IN EACH BUILDING TO DO A WALK THROUGH INSPECTION WITH ABBOTT, HERBERT DO A WALK THROUGH INSPECTION ONCE A MONTH, COMPLAINTS BE REPORTED TO HERBERT AND HERBERT CONTACT ABBOTT. IF THE COMPLAINTS ARE NOT RESOLVED BY ABBOTT, THEN HERBERT COULD ADVISE THE BOARD THE CLEANING SERVICE WAS NOT SATISFACTORY.
- ABBOTT STATED HE WAS JUST WANTING THE COUNTY TO MAKE COMMUNICATIONS WITH HIM ON THE CLEANING SERVICE THEY ARE RECEIVING. HE ADDED THAT HE HAD RECENTLY MADE A LOT OF PERSONNEL CHANGES.
- COMMISSIONER COPE POINTED OUT IT WOULD BE GOOD IF THE DESIGNATED PERSON IN EACH BUILDING WOULD PROVIDE ANY COMPLAINTS THEY RECEIVE IN WRITING TO ABBOTT. HE SAID THIS WOULD BE HELPFUL AND REITERATED IF THE BAILIFF HAD CONTACTED HIM ON THE BATHROOM ISSUE IN THE BEGINNING, IT WOULDN'T HAVE BECOME AN ISSUE.
- THE BOARD'S CONSENSUS WAS TO CONTINUE WITH ABBOTT ON A TRIAL BASIS, HERBERT DESIGNATE A PERSON IN EACH BUILDING TO DO

A WALK THROUGH INSPECTION WITH ABBOTT, HERBERT DO A WALK THROUGH INSPECTION WITH ABBOTT ONCE A MONTH, HERBERT BE THE DIRECT CONTACT PERSON AND INFORM THE BOARD IF THINGS ARE NOT SATISFACTORY. 10. SPEED LIMIT ON HIGHWAY 279-COMMISSIONER HALL WAS REQUESTING

THE SPEED LIMIT BE CHANGED FROM 55MPH TO 45MPH THROUGH THE AREA OF THE BROXTON'S ADULT LIVING FACILITY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COMMISSIONER'S HALL'S REQUEST. COMMISSIONER HALL REQUESTED THE COUNTY ENGINEER MAKE SURE THE PROPER SIGNAGE IS DONE ON THE SPEED LIMIT CHANGE. 11. CHIPOLA REGIONAL WORKFORCE BOARD-COMMISSIONER CORBIN HAD BEEN

APPOINTED AS REPRESENTATIVE OF THE BOARD; HE HAS SEVERAL RELATIVES ALREADY ON THE CRWDB AND REQUESTED THE BOARD APPOINT ANOTHER REPRESENTATIVE. COMMISSIONER FINCH VOLUNTEERED TO SERVE ON THE BOARD. COMMISSIONER HALL APPOINTED COMMISSIONER FINCH TO SERVE IN COMMISSIONER CORBIN'S PLACE. 12. COMMISSIONER CORBIN BROUGHT UP THE FACT HE HAD BEEN SERVING,

AND WOULD CONTINUE TO SERVE IF CHAIRMAN HALL AGREED, ON THE CORRECTIONS COMMITTEE; HE HAD FORGOT TO MENTION THIS APPOINTMENT DURING REORGANIZATION OF THE BOARD. CHAIRMAN HALL AGREED FOR COMMISSIONER CORBIN TO CONTINUE TO SERVE ON THE CORRECTIONS COMMITTEE. 13. WELCOME HOME FOR TROOPS-HERBERT UPDATED THE BOARD ON THE

CITY OF CHIPLEY AND CHAMBER OF COMMERCE WORKING ON A CEREMONEY TO WELCOME HOME THE TROOPS THAT WERE DEPLOYED DUE TO IRAQ; THEY ARE PLANNING ON HAVING BANNERS AND REFRESHMENTS AT THE NATIONAL GUARD ARMORY. AMY SIMMONS, VA OFFICER, ATTENDED THE MEETINGS WHERE THIS WAS PLANNED AND THEY ARE REQUESTING BUSINESSES IN THE COUNTY MAKE DONATIONS. HERBERT UPDATED THE BOARD ON A PROMOTIONAL LINE ITEM IN THEIR BUDGET WHICH WAS NORMALLY GIVEN TO BALL TEAMS, IF THEY WOULD LIKE TO DONATE TO THE WELCOME HOME FOR THE TROOPS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO DONATE \$100 FROM THE PROMOTIONAL LINE ITEM. 14.

COUNTY EMPLOYEE APPRECIATION DAY-HERBERT UPDATED THE BOARD ON IT BEING DISCUSSED AT A DEPARTMENT HEAD MEETING TO HOLD A COUNTY EMPLOYEE APPRECIATION DAY AND HE AGREED TO DISCUSS THIS WITH THE BOARD. COMMISSIONER CORBIN RECOMMENDED HERBERT POLL ALL THE COUNTY OFFICES TO SEE IF IT COULD BE A COMBINED EFFORT FOR ALL COUNTY EMPLOYEES.

HERBERT ADDRESSED THE POSSIBILITY OF HAVING A BALLGAME BETWEEN THE SHERIFF'S EMPLOYEES AND THE OTHER COUNTY EMPLOYEES. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR HERBERT TO GET WITH THE OTHER COUNTY OFFICES, PLAN THE APPRECIATION DAY AND BRING A RECOMMENDATION BACK TO THE BOARD. IT WAS SUGGESTED TO HAVE THE EVENT SOME TIME AFTER DAY LIGHT SAVINGS TIME. 15. DESIGNATION OF PARKING PLACES-HERBERT

UPDATED THE BOARD ON DESIGNATING PARKING PLACES AT THE COUNTY ANNEX FOR COUNTY VEHICLES ONLY, CONSTITUTIONAL OFFICERS AND POSSIBLY COUNTY COMMISSIONERS. COMMISSIONER CORBIN SAID HE WAS IN FAVOR OF THE CONSTITUTIONAL OFFICERS HAVING A DESIGNATED PARKING PLACE BUT NOT THE COUNTY COMMISSIONERS. COMMISSIONER

CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DESIGNATE PARKING PLACES FOR CONSTITUTIONAL OFFICERS WHO WORK IN THE COUNTY ANNEX AND COUNTY PERSONNEL AS MUCH AS POSSIBLE. 16. BUDGET COMMITTEE-HERBERT UPDATED THE

BOARD ON RECOMMENDATIONS

FOR THE BUDGET COMMITTEE:

1. DEBBIE RILEY
2. LAURA MASHBURN
3. ROGER HAGAN
4. DIANNE CARTER
5. PETER HERBERT
6. LYNN COPE

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION FOR BUDGET COMMITTEE APPOINTEES. 17. BUDGET AMENDMENT FOR PUBLIC

WORKS-HERBERT UPDATED THE

BOARD ON THE FOLLOWING BUDGET AMENDMENTS:

- A. TRANSFER \$19,145.83 FROM MSBU COUNTY MATCH TO
  - a. \$2,054.79 GAS
  - b. \$142.20 COMMUNICATIONS AND FREIGHT
  - c. \$11,750.44 MACHINERY & EQUIPMENT
  - d. \$5,198.40 ROAD CONSTRUCTION

HERBERT ADVISED THE BUDGET AMENDMENTS WERE TO TRANSFER MSBU COUNTY MATCH FUNDS INTO THE LINE ITEMS THEY WERE TAKEN FROM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS. 18. ANN

SLOAN FROM THE TAX COLLECTOR'S OFFICE HAS HAD PEOPLE WHO

DIDN'T PAY THEIR TAXES, THEIR PROPERTY HAS GONE THROUGH THE PROCESS WHERE IT WAS DEEDED BACK TO THE COUNTY AND IS NOW WANTING TO GET THEIR PROPERTY BACK. MS. SLOAN DOESN'T KNOW WHETHER THE BOARD WOULD BE INTERESTED IN HER WORKING WITH THE PERSONS AND SELLING THEIR PROPERTY BACK TO THEM FOR THE BACK TAXES OR EXACTLY HOW TO HANDLE THE REQUESTS.

ATTORNEY HOLLEY ADVISED HE THOUGHT BY LAW THE PROPERTIES WOULD HAVE TO BE DECLARED SURPLUS PROPERTY AND SOLD AT PUBLIC AUCTION.

DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR DECEMBER 2003 TOTTALLING \$1,379,294.46. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE VOUCHERS.

COMMISSIONER FINCH ADDRESSED A REQUEST FROM STEVE PADGETT TO SEE IF THE COUNTY AND CITY OF CHIPLEY WOULD BE WILLING TO WORK WITH HIM ON A LEASE AGREEMENT FOR THE GOLF COURSE. FINCH AGREED, IF THE BOARD IS INTERESTED, TO GET WITH THE CITY, SEE WHAT PADGETT IS OFFERING AND BRING A REPORT BACK TO THE BOARD; THE BOARD CONSENTED.

COMMISSIONER COPE SHARED A CARD FROM PINEY GROVE CHURCH THANKING THE BOARD FOR THE WORK THEY DID AT THE CHURCH ON RELOCATING A ROAD; THEY REQUESTED SOME MILLED ASPHALT IF THERE WAS ANY AVAILABLE.

COMMISSIONER BROCK REPORTED A REQUEST FROM AN INDIVIDUAL WANTING TO USE THE COUNTY'S MOTRIM AND PAY FOR THE SERVICES THE SAME AS THE POLICY THE COUNTY HAS IN PLACE ON THE MOTORGRADERS. WHEN QUESTIONED IF IT WAS FOR DRIVEWAY PURPOSES, COMMISSIONER BROCK ADVISED IT WAS NOT. THE BOARD'S CONSENSUS WAS NOT TO ALLOW THE PERSON TO USE THE MOTRIM IF IT WAS NOT DRIVEWAY RELATED.

COMMISSIONER HALL REQUESTED THE BOARD GET UP WITH BELL SOUTH AND OTHER TELEPHONE UTILITIES TO SEE IF THEY WOULD LIKE TO PUT DOWN DSL-FIBEROPTIC BEFORE ANY COUNTY PAVING IS DONE; THE COUNTY ENGINEER ADVISED IT WOULD BE BEST TO PUT THE DSL-FIBEROPTIC DOWN AFTER THE PAVING IS DONE.



COMMISSIONER CORBIN INFORMED THE BOARD OF PARK AND RECREATION HAVING A MEETING AT THE WASHINGTON CORRECTIONAL INSTITUTION AT 9:00 A.M. ON THE 23RD OF JANUARY AND INVITED ANY OF THEM WHO WOULD LIKE TO COME TO OBSERVE AND LISTEN. ATTORNEY HOLLEY ADVISED THEY COULD OBSERVE AND LISTEN AS LONG AS THEY DON'T DISCUSS AMONG THEMSELVES WHAT THEY ARE GOING TO ACT ON.

KNAUER UPDATED THE BOARD ON ACTION NEEDED TO BID OUT THE SEPTIC TANK AND WELL AT CAMPBELL PARK. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF BIDDING OUT THE SEPTIC TANK AND WELL.

KNAUER THEN UPDATED THE BOARD ON SOD NOT BEING ON THE BACKSLOPES ON THE BRICKYARD ROAD PROJECT NEAR THE DAY CARE CENTER AND MEDICAL OFFICES AND IT IS REAL STEEP; SOMETHING NEEDS TO BE DONE TO STABILIZE IT AND DAVID CORBIN, PARK AND RECREATION DIRECTOR, ADVISED HIM THE INMATES WERE NOT ALLOWED TO WORK AROUND THE SCHOOL.

DISCUSSION WAS HELD WITH DAVID RECOMMENDING HYDROSEEDING THE BACKSLOPES; KNAUER ADVISED IT WOULD BE EXPENSIVE TO HYDROSEED THIS SMALL AREA AND ALSO HE WAS AFRAID OF LOSING IT IN THE DITCH.

COMMISSIONER COPE SUGGESTED PUTTING DOWN SOD WITH CLIFF STATING THAT IS WHAT HE WOULD LIKE TO DO. THE BOARD'S CONSENSUS WAS FOR DAVID TO SEE IF THE INMATES COULD WORK ON SATURDAY; THE DAY CARE WOULD BE CLOSED THEN. THE BOARD ALSO REQUESTED KNAUER GET A PRICE ON HYDROSEEDING THIS AREA.

KNAUER UPDATED THE BOARD ON A PAY REQUEST FROM C. W. ROBERTS TOTALLING \$389,744.56; HE HAS LOOKED AT THE PAY REQUEST AND APPROVED IT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE PAY REQUEST.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 01/22/04