

BOARD MINUTES FOR 07/22/04

JULY 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, CORBIN, HALL, COPE AND FINCH PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR HERBERT 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.

CHAIRMAN HALL WELCOMED EVERYONE AND REQUESTED ANYONE WISHING TO ADDRESS THE BOARD LIMIT THEMSELVES TO FIVE MINUTES DUE TO THE DEDICATION CEREMONY FOR SAM MITCHELL AT 2:00 P.M. ON HIGHWAY 279 IN VERNON CLOSE TO MITCHELL'S HOME.

JOEY PAUL, EXECUTIVE DIRECTOR OF TRI-COUNTY COMMUNITY COUNCIL, PRESENTED A PLAQUE TO THE BOARD IN APPRECIATION FOR THEIR SUPPORT OF THE HEAD START PROGRAMS.

PAUL THEN EXPRESSED APPRECIATION FOR COMMISSIONER BROCK HAVING MET WITH THE FOOD BANK IN TALLAHASSEE, WHO AWARDED THE USDA FOOD DISTRIBUTION CONTRACT TRI-COUNTY COMMUNITY COUNCIL HAD LOST. COMMISSIONER BROCK EXPRESSED CONCERNS THE WASHINGTON COUNTY BOARD OF COMMISSIONERS WANTED TO KEEP THE COMMODITIES COMING TO WASHINGTON COUNTY; AN ARRANGEMENT WAS WORKED OUT WHERE TRI-COUNTY IS CONTINUING TO HELP KEEP THE FOOD IN THE COUNTY AND HAS COLLECTED ENOUGH TO MAKE A DISTRIBUTION IN CHIPLEY FROM 2:00 P.M. TO 4:00 P.M. AT THE AG CENTER ON JULY 26TH AND ONE IN VERNON FROM 2:00 P.M. TO 4:00 P.M. ON JULY 27TH.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES FOR THE JUNE 22ND AND JULY 9TH BOARD MEETINGS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE CONSENT AGENDA ITEMS AS PRESENTED:

- A. WATER SPIGOT INVOICE FOR \$6,690 FOR MONITORING OF MUD HILL LANDFILL AS REQUIRED BY FL-DEP.
- B. WATER SPIGOT INVOICE FOR \$5,850 FOR MONITORING SERVICES OF CHIPLEY LANDFILL AS REQUIRED BY FL-DEP
- C. INVOICE FOR NEW CARPET AT AG CENTER FOR \$6,060.60 FROM MOHAWK CARPET DISTRIBUTION LP
- D. PURCHASE OF 9-1-1 UPGRADE EQUIPMENT FROM 9-1-1 DIRECT FOR \$152,000 TO BE PAID BY GRANT FUNDING AWARDED
- E. INTERAGENCY AGREEMENTS WITH FLORIDA DEPARTMENT OF CORRECTIONS AGENCY/PUBLIC WORKS, RECYCLING AND PARKS AND RECREATION FOR UTILIZATION OF INMATES TO CONTINUE INMATE WORK PROGRAM BETWEEN FL-DOC AND BCC
- F. SURPLUS OF SOUTHERN LINC RADIOS AS REQUESTED BY ROGER HAGAN, EOC DIRECTOR, AS THEY HAVE BEEN DESIGNATED AS NON-REPAIRABLE BY SOUTHERN LINC'S SERVICE DEPARTMENT:
  1. IMEI# 000100528314300
  2. IMEI# 000100252262320
- G. AGREEMENT WITH FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR HUNTER PARK FOR \$150,000 WITH NO COUNTY MATCH REQUIREMENT
- H. INVOICE FROM GUETTLER AND GUETTLER, INC. FOR \$184,963.88 FOR THERMOPLASTIC STRIPING FOR ROADS RE-PAVED IN THE SUNNY HILLS MSBU UNIT
- I. AGREEMENT WITH PROPERTY APPRAISER DECLARING INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS AS AUTHORIZED BY SECTION 197.3631, FS

PURSUANT TO A NOTICE OF PUBLIC HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A PROPOSED ORDINANCE PROVIDING FOR THE ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES. ATTORNEY HOLLEY UPDATED THE BOARD ON THE PROPOSED ORDINANCE BEING ADDRESSED AT THE LAST MEETING WITH MARY DEKLE OF LEGAL SERVICES OF NORTHWEST FLORIDA. HE EXPLAINED THE ORDINANCE WOULD ALLOW THE BOARD TO LEVY UP TO AN AMOUNT NOT TO EXCEED \$65 IN ADDITIONAL COURT COSTS WHEN A PERSON PLEADS GUILTY, NO CONTEST OR CONFICTED OF A FELONY, MISDE- MEANOR OR A CRIMINAL TRAFFIC OFFENSE. THE MONIES MUST BE USED FOR:

- A. UP TO 25% MUST BE USED FOR INNOVATIONS IN THE STATE COURT COURT SYSTEM
- B. UP TO 25% FOR LEGAL AID PROGRAMS IN WASHINGTON COUNTY
- C. UP TO 25% FOR LAW LIBRARIES IN WASHINGTON COUNTY
- D. UP TO 25% FOR ALTERNATIVE JUVENILE PROGRAMS IN WASHINGTON COUNTY, INCLUDING TEEN COURT

AT THE END OF EACH FISCAL YEAR, ANY SURPLUS FUNDS WOULD BE REALLOCATED AND TRANSFERRED FOR USE TO FUND INNOVATIONS TO SUPPLEMENT FUNDING TO THE STATE COURTS SYSTEM IN WASHINGTON COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION TO APPROVE THE ORDINANCE. ATTORNEY HOLLEY ADVISED THE BOARD IT WAS NOT MANDATORY THEY IMPOSE THE \$65 FEE; IT COULD BE AN AMOUNT UP TO \$65. HE THEN REFERRED TO HOLMES COUNTY ONLY LEVYING A \$40 FEE. THE BOARD'S CONSENSUS WAS TO IMPOSE THE \$65 FEE.

COMMISSIONER COPE SECONDED THE MOTION. ATTORNEY HOLLEY ADDRESSED THE ORDINANCE STATING THE COURT COST WOULD BE COLLECTED BY THE CLERK OF COURT AND REMITTED TO WASHNGTON COUNTY. DISCUSSION WAS HELD ON THE NEED TO IMPOSE THE FEES TO HELP OFFSET SOME OF THE EXPENSES IMPOSED ON THE BOARD BY ARTICLE V. ATTORNEY HOLLEY ADDRESSED THE INCREASES IN FILING FEES TO FILE A CASE IN COURT SINCE THE STATE TOOK OVER THE COURT SYSTEM.

CHAIRMAN HALL ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED ORDINANCE; NO ONE RESPONDED.

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

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A PROPOSED ORDINANCE IMPOSING A MANDATORY SURCHARGE OF \$15 ON EACH NONCRIMINAL OR CRIMINAL TRAFFIC VIOLATION. ATTORNEY HOLLEY UPDATED THE BOARD ON THE SURCHARGE COULD ONLY BE USED TO FUND STATE COURT FACILITIES.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN ADDRESSING HIM NOT HAVING A PROBLEM WITH IMPLEMENTING THE ORDINANCE AS THE OFFENDER WILL BE ASSISTING WITH FINANCING THE COURTHOUSE OPERTIONS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE ORDINANCE. CHAIRMAN HALL ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE PROPOSED ORDINANCE; NO ONE RESPONDED. THE MOTION ON THE FLOOR CARRIED WITH BROCK OPPOSING. COMMISSIONER BROCK STATED THE FEES SHOULD HAVE BEEN COMBINED AND INCLUDED IN ONE ORDINANCE.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A LAND USE CHANGE PETITIONED BY JERRY SAPP FROM AGRICULTURE/SILVICULTURE USE TO LOW DENSITY RESIDENTIAL USE TO ALLOW FOR THE DEVELOPMENT OF A RESIDENTIAL SUBDIVISION.

JERRY SAPP WAS PRESENT TO ANSWER ANY QUESTIONS PERTAINING TO HIS REQUEST FOR THE LAND USE CHANGE.

RANDY PARKER, WASHINGTON COUNTY PLANNING CONSULTANT, UPDATED THE BOARD ON THE PROPOSED CHANGE. THE CHANGE INCLUDED 49 ACRES OF LAND SOUTH OF MONROE SHEFFIELD ROAD ON THE WEST SIDE OF HIGHWAY 77 FOR A 26 LOT SUBDIVISION; THE PLANNING COMMISSION HAD REVIEWED THE LAND USE CHANGE AND RECOMMENDED APPROVAL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE RECOMMENDATION OF THE PLANNING COMMISSION.

PARKER THEN UPDATED THE BOARD ON THE LIST OF CAPITAL IMPROVEMENTS TO BE INCLUDED IN THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHEN- SIVE PLAN WHICH

HAD TO BE UPDATED ONCE A YEAR. HE REQUESTED THE BOARD TAKE ACTION TO SUBMIT THE LIST TO THE STATE AND ADDRESSED, BY HAVING THESE ITEMS IN THE COMP PLAN, IT ASSISTS THE COUNTY WHEN APPLYING FOR GRANT FUNDING. HE ALSO STATED THE PLANNING COMMISSION HAD REVIEWED THE LIST AND RECOMMENDED SUBMITTAL TO THE STATE.

COMMISSIONER BROCK SAID HE HAD JUST RECEIVED A COPY OF THE LIST AND SOME OF THE PROJECTS ON THE LIST ARE NOT ON COUNTY OWNED LAND. HE OFFERED A MOTION TO TABLE ACTION ON SUBMITTING THE LIST TO THE STATE UNTIL THE AUGUST BOARD MEETING TO GIVE THE BOARD A CHANCE TO REVIEW IT.

WHEN QUESTIONED IF THIS WAS A TIME SENSITIVE ISSUE, PARKER STATED THE ONLY TIME IT BECOMES TIME SENSITIVE IS WHEN THE COUNTY WOULD BE TRYING TO OBTAIN GRANT FUNDING. HE REITERATED THE NEED TO UPDATE THE LIST ONCE A YEAR AND ADDRESSED THERE BEING DIFFICULTY IN OBTAINING A CONSENSUS TO COME UP WITH A LIST EVERY YEAR. HE AGREED TO READVERTISE AND BRING THE CAPITAL IMPROVEMENTS LIST UP AT THE AUGUST BOARD MEETING IF THIS IS WHAT THE BOARD WANTED.

COMMISSIONER CORBIN SUGGESTED THE BOARD CONTINUE THE PUBLIC HEARING AND TAKE ACTION ON THE LIST LATER ON IN THE MEETING RATHER THAN POSTPONING IT UNTIL THE AUGUST BOARD MEETING DUE TO THE POSSIBILITY IT MIGHT HENDER THE BOARD WITH GRANTS. DUE TO IT NOT BEING TIME SENSITIVE, COMMISSIONER COPE SECONDED COMMISSIONER BROCK'S MOTION AND IT CARRIED UNANIMOUSLY.

DAVID CORBIN, PARK AND RECREATION DIRECTOR, STACY WEBB, GRANTS- PERSON AND AMY SIMMONS, VETERANS SERVICE OFFICER, ADDRESSED THE BOARD ON THE GOLF TOURNAMENT RECENTLY HELD TO ASSIST WITH THE ANIMAL SHELTER IN WASHINGTON COUNTY.

WEBB UPDATED THE BOARD ON SHE, MALCOLM GAINNEY, LINDA WALLER, KAREN RUSTIN, DAVID CORBIN, AND AMY SIMMONS ALL WORKING TOGETHER AND THE TOURNAMENT WAS A HUGE SUCCESS; \$8,500 WAS RAISED BUT AFTER EXPENSES ARE TAKEN OUT, \$4,700 WILL BE TURNED OVER TO THE ANIMAL SHELTER. DUE TO THE SUCCESS OF THE TOURNAMENT, WEBB ADDRESSED THE POSSIBILITY OF HAVING AN ANNUAL TOURNAMENT.

DAVID CHALLENGED THE BOARD TO MATCH THE MONIES THEY RAISED SO A NEW ANIMAL SHELTER CAN BE BUILT. COMMISSIONER CORBIN REQUESTED DAVID SEE WHAT THE CITY OF CHIPLEY WILL PROVIDE AND LET THE COUNTY MATCH IT WITH INKIND SERVICES USING COUNTY LABOR.

DAVID THANKED THE BOARD FOR ALLOWING THEM TO HOLD THE GOLF TOURNAMENT. THE BOARD THANKED THOSE WHO WORKED ON THE PROJECT.

TIM JOYNER ADDRESSED THE BOARD ON THERE BEING MORE POLICE REPORTS ON THE WHITE DOUBLE POND PARK SINCE HE AND DAVID BARRON MET WITH THE BOARD. HE SAID THERE WAS STILL VANDALISM AT THE PARK AND THERE WAS STILL NO RESTROOMS AT THE FACILITY.

ON THE PORTALETTS FOR THE PARK, JOYNER SAID THERE WERE PORTALETTS PREVIOUSLY PUT AT THE PARK BUT PEOPLE ARE DESTROYING THEM, THROWING THEM IN THE POND, ETC.

DISCUSSION WAS HELD ON THE PROBLEMS. DAVID CORBIN UPDATED THE BOARD ON HIM HAVING MET WITH THE PORTALET REPRESENTATIVE AND THEY DISCUSSED POURING A CONCRETE SLAB AND BOLTING THE PORTALET TO IT. HE RECOMMENDED PARK AND RECREATION COME UP WITH ORDINANCES TO TAKE CARE OF PROBLEMS AT THE PARKS; THE SHERIFF'S DEPARTMENT COULD THEN GO AND DO THEIR JOB.

COMMISSIONER FINCH SAID THERE WERE ALREADY LAWS TO PROTECT AGAINST DESTRUCTION OF PROPERTY AND DIDN'T FEEL LIKE THE ORDINANCES WOULD ACCOMPLISH ANYTHING IF THERE IS NO ONE THERE TO ENFORCE THEM.

DAVID DIDN'T FEEL PORTALETTS WAS THE ANSWER AT WHITE DOUBLE. COM- MISSIONER BROCK DISAGREED BUT ADDRESSED THE NEED TO HAVE LAW ENFORCE- MENT AT THE PARK WHEN IT IS NEEDED. HE THEN REITERATED HIM HAVING EXPRESSED THE NEED FOR A PARK RANGER TO WATCH OVER THE COUNTY PARKS WHEN NEEDED, MOSTLY ON THE WEEKENDS FROM FRIDAY TO SUNDAY, TO HELP SOLVE THE PROBLEMS OF VANDALISM.

THE BOARD'S CONSENSUS WAS FOR DAVID TO TALK TO THE SHERIFF AGAIN AND ENCOURAGE MORE PATROLLING AT WHITE DOUBLE POND PARK DURING THE HOURS THE PROBLEMS ARE OCCURRING. THEY ALSO AGREED FOR DAVID TO PROCEED WITH POURING THE CONCRETE SLAB AND BOLTING DOWN THE PORTALET AT WHITE DOUBLE.

DAVID RECOMMENDED THE BOARD LOOK AT ESTABLISHING A CURFEW AT THE PARKS. DISCUSSION WAS HELD BUT NO ACTION WAS TAKEN BY THE BOARD.

JOYNER THEN POINTED OUT ALCOHOL WAS A PROBLEM AT THE PARK AND MOST OF THE VANDALISM, ETC. IS BEING DONE BY PEOPLE WHO ARE NOT RESIDENTS OF WASHINGTON COUNTY.

SENATOR DURELL PEADEN AND REPRESENTATIVE DON BROWN PRESENTED A FACSIMILE CHECK TO THE BOARD FOR \$150,000 FOR HUNTER PARK AND AGREED TO CONTINUE TO DO WHATEVER THEY COULD, PARTICULARLY OVER THE NEXT TWO YEARS, TO SEE THAT THE COUNTY GETS THEIR SHARE OF THESE TYPE OF APPROPRIATIONS.

COMMISSIONER CORBIN REQUESTED ASSISTANCE FROM PEADEN AND BROWN FOR FUNDING FOR A NEW HEALTH DEPARTMENT. PEADEN ADDRESSED, WITH THE GROWTH IN THE COUNTY AND THE ANTICIPATED GROWTH IN THE SOUTH END OF THE COUNTY, THERE WILL BE A NEED FOR AN EXPANSION OF THE COUNTY HEALTH DEPARTMENT. HE EXPLAINED IT MIGHT BE A STEP WIDE PROCESS WHERE FUNDING WOULD BE APPROPRIATED FOR PLANNING ONE YEAR AND THEN DEVELOPMENT THE FOLLOWING YEAR. HE REQUESTED INFORMATION BE FORWARDED TO HIM AND REPRESENTATIVE BROWN AND THEY WILL DO WHATEVER TO PROCESS THE NEW HEALTH DEPARTMENT FOR THE COUNTY. MS. PATSY JUSTICE, WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT, WAS PRESENT AT THE MEETING TO DISCUSS THIS ISSUE WITH PEADEN AND BROWN.

COMMISSIONER BROCK REQUESTED ASSISTANCE FROM SENATOR PEADON AND REPRESENTATIVE BROWN ON AN AMBULANCE FOR THE SOUTH END OF THE COUNTY TO SERVICE NEW HOPE AND EBRO.

ANN GAU, GENERAL MANAGER FOR NEXTEL FOR THE FLORIDA PANHANDLE, DOTHAN, OPP AND ANDALUSIA, INTRODUCED GREG OWENS, BUREAU MANAGER, AND NICK SEFINA FROM COUNTRY COMMUNICATIONS, NEXTEL'S AUTHORIZED REPRESENTATIVE IN CHIPLEY.

SHE UPDATED THE BOARD ON IMPROVEMENTS THAT HAVE BEEN MADE OVER THE LAST SEVERAL YEARS AND FURTHER IMPROVEMENTS TO BE MADE ON HIGHWAY 79, EBRO AND HIGHWAY 77.

SHE ADDRESSED THE FUNDING BEING AVAILABLE FOR A TOWER IN EBRO; HOWEVER, EBRO IS ASKING FOR A FAIRLY SIGNIFICANT BOND WHICH NEXTEL FEELS ISN'T QUITE JUSTIFIED AND THEY ARE TRYING TO WORK WITH THEM ON THIS ISSUE. SHE STATED EBRO WAS ALSO ASKING FOR DOCUMENTATION NEXTEL FEELS ONLY PERTAINS TO FCC AND THEY ARE ALSO TRYING TO MEET IN THE MIDDLE ON THESE ISSUES.

THEY SHOWED A SLIDE PRESENTATION ON THE IMPROVEMENTS THEY WILL BE MAKING STATING HOPEFULLY, WITHIN THE NEXT THIRTY TO SIXTY DAYS, WEST BAY AND EBRO WILL HAVE TRANSMITTERS IN TO PROVIDE BETTER NEXTEL SERVICE.

THEY ALSO ADDRESSED THE AREA AROUND HINSON CROSS ROADS WAS INCLUDED IN THEIR TWELVE MONTH PLAN FOR IMPROVEMENTS.

JERRY BROCK, 911 DIRECTOR, INFORMED THE NEXTEL REPRESENTATIVES, WHEN HE DID HIS DOWNLOAD ON THE 21ST OF JULY, THERE WAS A LIVE PHONE NUMBER FOR NEXTEL OMNI IN EBRO.

MS. GAU ADDRESSED THERE WOULD BE A FULL BLOWN SITE IN VERNON ALSO AND ADVISED THEY WOULD BE LEAVING THEIR MAP SHOWING THE AREAS WHERE IMPROVEMENTS WOULD BE MADE.

COMMISSIONER FINCH QUESTIONED THE PROJECTED DATE WHEN ALL THE TOWERS IN THE AREA WOULD BE IN OPERATION FOR WASHINGTON COUNTY. MS. GAU REITERATED WEST BAY AND EBRO WOULD BE UP FIRST AND HOPEFULLY BY THE FIRST QUARTER OF NEXT YEAR, THE OTHER SITES WOULD BE OPERABLE.

NEXTEL AGREED TO WORK WITH THE COUNTY ON GIVING THEM TESTING TIME TO MAKE SURE THE SERVICE WORKS.

ATTORNEY HOLLEY ADDRESSED THERE BEING NO NEXTEL SERVICE IN GRACEVILLE, FLORIDA, 10 MILES NORTH OF CHIPLEY. MS. GAU STATED THIS WAS IDENTIFIED FOR NEXT YEAR AS ONE OF 22 SITES WHERE IMPROVEMENTS WILL BE MADE.

GAU INFORMED THE BOARD THEY WOULD BE GETTING BACK WITH THEM AND PROVIDING THEM WITH DEMO PHONES TO TRY OUT.

MARY COUTURE, REPRESENTING PICTOMETRY, UPDATED THE BOARD ON THEIR CONTRACT BEING UP FOR RENEWAL IN JANUARY 2005. SHE SHOWED A FILM PRESENTATION ON HOW

THEY IMAGE FOR PICTOMETRY, THE USES OF PICTOMETRY AND THEN MOVED INTO A TESTIMONIAL FROM POLK COUNTY.

SHE UPDATED THE BOARD ON THE NEW SOFTWARE CHANGES AND THEN WENT OVER THEIR OPTIONS FOR RENEWAL BASED ON THEIR ORIGINAL CONTRACT SIGNED ONE AND A HALF YEARS AGO:

1. NO LATER THAN THE 120TH DAY BEFORE THE SECOND ANNIVERSARY, THEY CAN RE-ENTER INTO A RENEWAL PROCESS; THE RENEWAL PROCESS PRICING IS EXACTLY THE SAME PRICING PER SECTOR THEY SIGNED UP FOR A YEAR AND A HALF AGO EVEN THOUGH THEIR RATES HAVE GONE UP
2. PAY 10% OF THE ONE YEAR PRICING AND CONTINUE GETTING THE PICTOMETRY SOFTWARE UPDATES
3. DON'T DO ANYTHING AND EITHER RETURN THE IMAGES TO PICTOMETRY OR DON'T DO ANYTHING WITH THEM AND TAKE THE CHANCES ON THE SOFTWARE THEY PRESENTLY HAVE WITHOUT SUPPORT FROM PICTOMETRY

MS. COUTURE ADVISED THE ANNUAL LICENSE FEE IN THE PAST WAS \$36,000 WITH 10% BEING \$3,600. PICTOMETRY WOULD LIKE TO COME BACK AND IMAGE TOWNSHIPS AND SMALLER CITIES SO THE COUNTY WOULD HAVE AN ARCHIVE OF WHAT WAS TAKEN TWO YEARS AGO AND A CURRENT ONE. COUTURE SAID THEIR MINIMUM FEE TO DO THE CITIES WOULD BE \$30,000 FOR A TWO YEAR CONTRACT; \$15,000 PER YEAR. TO JUST RECEIVE THE SOFTWARE UPDATES, COUTURE REITERATED IT WOULD COST 10% OF THE ORIGINAL CONTRACT; AT THE END OF TWO YEARS, THEY WOULD THEN HAVE THE OPTION TO COME BACK AND DO IMAGING AT THE SAME PRICING THEY LOCKED INTO WITH THE ORIGINAL CONTRACT. HOWEVER, IF THE BOARD CHOOSES TO DO NOTHING NOW AND WANTS TO IMAGE AGAIN IN TWO YEARS, THEY WOULD BE CONSIDERED A NEW CUSTOMER AND WOULD HAVE TO PAY THE NEW RATES DUE TO THEIR CONTRACT HAVING BEEN BROKEN.

AFTER THE BOARD ADDRESSED BUDGET RESTRAINTS, COUTURE INFORMED THEM MANY COUNTIES ARE USING HOMELAND SECURITY GRANT MONIES FOR PICTOMETRY AND OFFERED HER ASSISTANCE TO WORK WITH GRANT PERSONNEL TO OBTAIN FUNDING.

JERRY BROCK, 9-1-1 COORDINATOR, GAVE A TESTIMONIAL ON THE IMPORTANCE OF PICTOMETRY AND REFERENCED A CASE WHICH HAD BEEN RESOLVED USING PICTOMETRY IMAGES.

COMMISSIONER FINCH STATED THE BOARD HAS NOT EDUCATED ENOUGH PEOPLE WITHIN THE COUNTY TO USE IT; THERE IS A LOT MORE USES FOR PICTOMETRY IF THERE WAS TIME TO ALLOW THE PEOPLE TO GET MORE FAMILIAR WITH IT AND WHAT ITS CAPABILITIES ARE. HE ADDRESSED IF PUBLIC WORKS COULD GET FAMILIAR WITH THE PICTOMETRY SOFTWARE, IT WOULD BE A VALUABLE TOOL TO THEM ON ROADS.

COUTURE AGREED TO SUPPLY A TWO TO THREE HOUR TRAINING ON THE NEW SOFTWARE FOR ANY DEPARTMENT, FOR ANY CITY WITHIN THE COUNTY THAT WANTS TO USE IT.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED PICTOMETRY BEING VERY USEFUL DURING EMERGENCY SITUATIONS WITH THE IMAGING THAT IS AVAILABLE AND ITS IMPORTANCE IF CROSS TRAINING WAS DONE WITH THE FIRE DEPARTMENTS, PUBLIC WORKS, ETC. HE RECOMMENDED, IF HOMELAND SECURITY GRANT MONIES ARE ELIGIBLE FOR PICTOMETRY, THE BOARD AT LEAST DO SOMETHING TO MAINTAIN THE SOFTWARE.

LINDA WALLER ALSO VOICED HER OPINION, SINCE THE COUNTY IS INTO PICTOMETRY AND MADE THE INITIAL INVESTMENT, THEY NEED TO RE-INVEST IN IT. SHE ADDRESSED HOW PICTOMETRY COULD ASSIST WITH THE INVENTORY-ING REQUIREMENTS OF GASB 34.

JERRY BROCK ADDRESSED PICTOMETRY HAVING BEEN USED BY THE PROPERTY APPRAISER'S OFFICE IN DETERMINING CLASSIFICATION OF LAND.

LINDA WALLER STATED, BASED ON THE NUMBER OF INQUIRIES SHE GETS IN HER OFFICE, AT THE END OF FIVE TO TEN YEARS, THE COUNTY MIGHT REQUIRE MORE UPDATES ON PICTOMETRY THAN THEY PRESENTLY HAVE. THEY MAY ALSO REACH A POINT WHERE THEY WILL NEED MORE THAN A TWO YEAR FLYOVER.

THE BOARD'S CONSENSUS WAS TO AT LEAST GO WITH THE OPTION TO PAY 10% FOR SOFTWARE UPDATES AND FOR ROGER HAGAN TO WORK WITH STACY WEBB, GRANTS COORDINATOR, TO SEE IF HOMELAND SECURITY GRANT FUNDING CAN BE USED TO FUND PICTOMETRY.

CHAIRMAN HALL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, JIM MORRIS, REPRESENTING THE CITY OF CHIPLEY, ADDRESSED THE BOARD ON THE PROPERTY AT THE NEW INDUSTRIAL PARK THEY WERE ASKING THE BOARD TO GIVE THEM FOR A SPRAY FIELD. HE SHOWED A DRAWING TO THE BOARD ON THE PROPERTY THEY WERE REQUESTING, STATING IT WILL INCLUDE THE BUILDINGS ON THE PROPERTY NOW. HE AGREED THE CITY WOULD WORK AROUND THE BUILDINGS IF THE COUNTY NEEDED TO CONTINUE TO USE THEM; THEY COULD MOVE THE LINES AROUND THAT ARE PRESENTLY ON THE DRAWING, ETC.

DISCUSSION WAS HELD ON ACCESS TO THE PROPERTY WITH MORRIS AGREEING THE CITY WOULD PROVIDE THE COUNTY WITH ACCESS.

MORRIS REQUESTED THE BOARD VOTE TO GIVE THE CITY OF CHIPLEY THE PROPERTY AT THE NEW INDUSTRIAL PARK FOR A SPRAY FIELD WITH THE CITY PAYING THE COST TO THE STATE TO ACQUIRE THE PROPERTY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ALLOW THE CITY OF CHIPLEY TO PROCEED WITH ACQUIRING THE PROPERTY NEEDED FOR THEIR SPRAY FIELD AT NO EXPENSE TO THE COUNTY.

COMMISSIONER BROCK QUESTIONED IF THE COUNTY NEEDED SOD, WOULD THE CITY ALLOW THEM TO STILL SOD AND WOULD THE CITY LEASE THE BUILDINGS ON THE PROPERTY TO THE COUNTY AT NO COST; MORRIS RESPONDED YES TO BOTH QUESTIONS.

COMMISSIONER FINCH QUESTIONED IF THE LINES ON THE DRAWINGS OF THE PROPERTY THE CITY IS REQUESTING COULD BE CHANGED. MORRIS REITERATED THEY COULD BE CHANGED AND THIS COULD BE WORKED OUT DURING THE SURVEYING PROCESS.

CHAIRMAN HALL APPOINTED COMMISSIONER COPE TO WORK WITH MORRIS ON THE SURVEYING TO MAKE SURE THE COUNTY HAS ACCESSIBILITY NEEDED.

COMMISSIONER HALL QUESTIONED IF THE BOARD UNDERSTOOD THE MOTION WAS JUST TO ALLOW THE CITY OF CHIPLEY TO GET STARTED; MORRIS WILL WORK OUT AN AGREEMENT ON THE ISSUES ADDRESSED AND BRING IT BACK TO THE BOARD FOR APPROVAL.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN REQUESTED MORRIS RECOMMEND TO THE CITY THEY ASSIST WITH A NEW ANIMAL CONTROL SHELTER WITH THE COUNTY DOING INKIND SERVICES. MORRIS ADVISED THE CITY ALREADY HAS FUNDING IN THEIR BUDGET FOR THE SHELTER.

JIM PARRISH, PROJECT MANAGER AND CIRCUIT RIDER FOR THE SMALL COUNTIES TECHNICAL ASSISTANCE SERVICE PROGRAM, ADDRESSED THE BOARD REQUESTING INPUT ON ASSISTANCE THEY MAY NEED FOR 2004-2005. HE GAVE THEM A HANDOUT ON EXAMPLES OF SERVICES THE SCTASP PROVIDES.

HE ADDRESSED THE BOARD NOT SUBMITTING ANY REQUEST FOR ASSISTANCE TO SCTASP THIS YEAR; HOWEVER, HE WAS HOPING THEY WOULD UTILIZE THEIR SERVICES NEXT YEAR.

HE UPDATED THE BOARD ON ADMINISTRATOR HERBERT HAVING BEEN SUPPORTIVE TO SCTASP DUE TO HIM SERVING ON THEIR ADVISORY COMMITTEE AND ON THE BOARD OF DIRECTORS OF THE FLORIDA COUNTIES FOUNDATION.

HE DISCUSSED THE SCTASP WOULD BE PROVIDING A VIDEO LIBRARY FOR PERSONNEL TRAINING ISSUES FOR THE COUNTIES TO RENT ON VARIOUS TOPICS.

ALSO, HE DISCUSSED THE E-MAIL NETWORK SET UP FOR ALL THE MANAGERS OF SMALL COUNTIES.

HE SHARED TWO ITEMS HE AND THE ADMINISTRATOR HAD DISCUSSED THAT THE SCTASP COULD ASSIST THE COUNTY WITH:

1. GASB 34 IMPLEMENTATION ON NEW ACCOUNTING PROCEDURES
2. ACQUIRING MARKETABLE TITLES IN SUNNY HILLS SUBDIVISION  
THE BOARD MAY BE ABLE TO RESALE. HE ADDRESSED OKOCHOBEE COUNTY HAVING ALREADY WENT THROUGH THIS PROCESS AND SUGGESTED ADMINISTRATOR HERBERT CONTACT THEIR ADMINISTRATOR, GEORGE LONG.

COMMISSIONER CORBIN QUESTIONED IF SCTASP COULD PROVIDE ASSISTANCE WITH THE SCOP AND SCRAP PROJECTS; HE REFERENCED PROBLEMS WITH ORANGE HILL HIGHWAY. HE ADDRESSED THE STATE HAVING REDUCED THE WEIGHT LIMIT ON THE BRIDGE AT BEN GILBERT'S TO 15,000 POUNDS; THIS WILL MEAN THE COUNTY TRUCKS WILL HAVE TO HAUL

THROUGH THE COUNTRY UNTIL THE BRIDGE IS REPAIRED AND APPROVED FOR A HEAVIER LOAD.

PARRISH QUESTIONED WHAT TYPE ASSISTANCE THE COUNTY WAS REQUESTING WITH THE SCOP AND SCRAP PROGRAMS; IF IT WAS LEGISLATIVE IN NATURE, THE SMALL COUNTY COALITION AND THE FLORIDA ASSOCIATION OF COUNTIES WORKS ON THOSE ISSUES BUT IF THERE IS INFORMATION THE SCTASP CAN PROVIDE, THEY WOULD ASSIST.

COMMISSIONER BROCK QUESTIONED THE CEMETERY SERVICES THE SCTASP PROVIDES. PARRISH UPDATED THE BOARD ON THE PROGRAM ADDRESSING HOW TO BETTER AND MORE EFFICIENTLY TAKE CARE OF THE OPERATIONS OF COUNTY CEMETERIES.

COMMISSIONER HALL QUESTIONED IF THERE WAS ANY GRANT FUNDING AVAILABLE TO PURCHASE LAND FOR A COUNTY CEMETERY FOR INDIGENT OR A FOR PROFIT BUSINESS FOR PEOPLE TO PAY THE EXPENSE OF A BURIAL AND MAINTENANCE. PARRISH AGREED TO WORK WITH THE COUNTY GRANTS PERSON TO SEE IF THIS TYPE GRANT FUNDING IS AVAILABLE.

COMMISSIONER BROCK ADDRESSED HIM REQUESTING ASSISTANCE FOR SMALL CEMETERIES IN WOODED LOCATIONS THAT ARE NOT BEING KEPT UP. PARRISH QUESTIONED IF BROCK WAS SPEAKING OF DOING AN INVENTORY ON ALL THE PRIVATE CEMETERIES THROUGHOUT THE COUNTY OR FOR SOME METHOD TO MAINTAIN THEM.

CHAIRMAN HALL POINTED OUT THE HISTORICAL SOCIETY OF WASHINGTON COUNTY HAS THE CEMETERY INVENTORY INFORMATION.

PARRISH, TO HIS KNOWLEDGE, ADVISED THERE WAS NO FUNDING TO TAKE CARE OF MAINTENANCE OF THE CEMETERIES.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY HAD GUIDELINES, OTHER THAN THE STATE GUIDELINES, ON THE CRITERIA USED TO CLASSIFY A ROAD AS AN ARTERIAL ROAD OR COLLECTOR ROAD.

RANDY PARKER AND LINDA WALLER ADVISED THE COMP PLAN IDENTIFIES THE ROADS AND FL-DOT SENDS AN UPDATED LIST PERIODICALLY.

PARKER ADDRESSED THE STATE ROADS AND COUNTY ROADS IN WASHINGTON COUNTY ARE DEFINED IN THE COMP PLAN; HOWEVER, THERE ARE SOME LOCAL ROADS THAT MAY NOT BE CATEGORIZED.

FINCH QUESTIONED IF THE COUNTY NEEDED ASSISTANCE FROM SCTASP IN CATEGORIZING ROADS AND REFERENCED WHEN HE WORKED WITH THE FL-DOT, NO COUNTY ROADS WERE CLASSIFIED AS ARTERIAL. PARKER NOTED THAT HIGHWAY 77, 79, I-10 AND 90 ARE CLASSIFIED AS ARTERIAL ROADS. DISCUSSION WAS HELD AND IT WAS DETERMINED THE INVENTORYING OF ROADS WOULD BE TAKEN CARE OF WITH THE GASB 34 IMPLEMENTATION.

COMMISSIONER FINCH SAID HE WOULD LIKE TO PURSUE GETTING ASSISTANCE FROM SCTASP IN ACQUIRING MARKETABLE TITLES ON PROPERTIES IN SUNNY HILLS THE COUNTY HAS TAX DEEDS ON.

ADMINISTRATOR HERBERT ADVISED THE BOARD THEY NEEDED TO APPROVE FOR THE CHAIRMAN TO SIGN THE APPLICATION FOR ASSISTANCE WITH SCTASP FOR THE GASB 34 IMPLEMENTATION AND TO ACQUIRE MARKETABLE TITLES ON SUNNY HILLS PROPERTIES THE COUNTY IS TRYING TO SELL TO GET BACK ON THE TAX ROLLS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE FOR THE CHAIRMAN TO SIGN THE APPLICATION AS STATED BY ADMINISTRATOR HERBERT.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE PROCESS FOR ACQUIRING MARKETABLE TITLES ALREADY HAVING STARTED ON THE FIRST TEN PROPERTIES IN SUNNY HILLS; THEY ARE WAITING ON COPIES OF TAX DEEDS FROM THE CLERKS OFFICE ON THESE PROPERTIES.

ADMINISTRATOR HERBERT SAID IT WOULD COST THE COUNTY APPROXIMATELY \$1,000 PER TITLE TO GET THE MARKETABLE TITLES ON THE SUNNY HILLS PROPERTIES; THE SCTASP HAS AGREED TO ASSIST WITH FUNDING ON THE FIRST TEN PROPERTIES.

CHAIRMAN HALL QUESTIONED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE PROJECTS BEING SUBMITTED TO SCTASP; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN A REQUEST WITH SCTASP ON COUNTY ROAD LENGTHS AND WIDTHS FOR GASB-34 INVENTORY REQUIREMENTS. DUE TO BEING INFORMED THIS WAS ALREADY APPROVED TO BE SUBMITTED IN THE BOARD'S PREVIOUS ACTION, COMMISSIONER CORBIN WITHDREW HIS MOTION.

JAMES BOSWELL, MAYOR OF VERNON, FLORIDA, ADDRESSED THE BOARD REQUESTING THEY SIGN AN INTERLOCAL AGREEMENT WITH THE CITY FOR A SPRAYFIELD. HE ADVISED THE AGREEMENT RELIEVED THE COUNTY FROM ANY LIABILITY OR COST; THE COUNTY WOULD BE GIVING THE CITY ACCESS AND USE OF THE SITES AFFECTED FOR REQUIRED OPERATION AND MAINTENANCE.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE INTERLOCAL AGREEMENT ADDRESSING 4.63 MILES OF SEWER FORCE MAIN ALONG MOSS HILL ROAD/ HOLMES VALLEY ROAD AND THE CONSTRUCTION OF ONE RECLAIMED SITE OFF OF HOLMES VALLEY ROAD. HE ADVISED HE DIDN'T HAVE A PROBLEM WITH THE AGREEMENT IF THE BOARD WAS FAMILIAR WITH THE REQUEST.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK REQUESTING THE CONTRACT RESTRICT THE CONTRACTOR INSTALLING THE PIPE LINES TO PUT THE TURNOUTS, ETC. ON THE ROADS THE SAME AS THEY WERE PRIOR TO THE START OF THE PROJECT.

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

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON THEIR REQUEST TO DISCUSS THE VOLUNTEER FIRE DEPARTMENT AGREEMENTS.

PRIOR TO DISCUSSING THE AGREEMENTS, COMMISSIONER CORBIN REPORTED PROBLEMS OCCURRING AT THE ORANGE HILL RECREATIONAL CENTER; WHEN THE FACILITY IS RENTED, THERE IS NO TABLES AND CHAIRS THERE FOR THE PEOPLE TO USE AND ARE NOT ACCOUNTED FOR AS TO THEIR WHERE-ABOUTS.

HAGAN EXPLAINED THE EOC DIDN'T HAVE ANYTHING TO DO WITH THESE ISSUES BUT AGREED TO TALK WITH THE FIRE CHIEF IF THIS IS WHAT THE BOARD WAS REQUESTING. COMMISSIONER CORBIN SUGGESTED THE EQUIPMENT NOT BE TAKEN FROM THE FACILITY WITHOUT PERMISSION FROM THE COUNTY ADMINISTRATOR SO THERE CAN BE ACCOUNTABILITY.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, RECOMMENDED THE BOARD NOT ALLOW THE EQUIPMENT TO BE TAKEN FROM THE COUNTY FACILITIES.

COMMISSIONER CORBIN OFFERED A MOTION FOR ALL COUNTY BUILDINGS WITH COUNTY EQUIPMENT, SUCH AS TABLES, CHAIRS, ETC., NOT BE REMOVED FROM THE BUILDING. DISCUSSION WAS HELD ON PUBLIC WORKS HAVING BORROWED TABLES AND CHAIRS FROM THE TOWN OF WAUSAU AND OTHER AGENCIES BORROWING EQUIPMENT. COMMISSIONER CORBIN STATED HIS MOTION WAS FOR THE EQUIPMENT NOT TO BE REMOVED FROM COUNTY OWNED FACILITIES WITHOUT APPROVAL FROM THE ADMINISTRATOR.

COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER BROCK THEN ADDRESSED PROBLEMS WHERE PERSONS INVOLVED WITH AUTOMOBILE ACCIDENTS WERE GETTING BILLED BY EOC \$250 AND RECEIVING A MEMO THREATENING TO PUT A LIEN AGAINST THEIR PROPERTY.

HAGAN STATED THE COUNTY CHARGES A FEE OF \$200 AND THERE HAS NEVER BEEN A MEMO SENT THREATENING TO PUT A LIEN AGAINST ANYONE'S PROPERTY FOR NOT PAYING THE FEE.

COMMISSIONER FINCH ADDRESSED COMPLAINTS HE HAD ABOUT BOTH PARTIES INVOLVED IN AN AUTO ACCIDENT BEING CHARGED A \$200 FEE EVEN THOUGH ONE INDIVIDUAL IS NOT AT FAULT. HAGAN EXPLAINED WHEN FAULT IS DETERMINED, THE INSURANCE COMPANIES FOR THE INDIVIDUALS USUALLY GET TOGETHER AND THE FEE GETS REIMBURSED.

HAGAN EXPLAINED THE FIRE DEPARTMENTS ONLY RESPOND TO 911 DISPATCH CALLS; BOTH AUTOMOBILES HAVE RECEIVED SERVICES AND THEY ARE BILLED ACCORDING TO THE WASHINGTON COUNTY ORDINANCE. HE REPORTED EOC HAS COLLECTED \$11,487.50 TO DATE; THIS WILL PAY THE SALARY FOR ONE-HALF A POSITION FOR THE PERSON DOING THE BILLINGS, QUARTERLY REPORTS, ETC. IF THE BOARD STOPS COLLECTING, THE 911 BUDGET WOULD HAVE TO FUND THE HALF POSITION THAT MAKES SURE ACCOUNTABILITY OF THE FIRE DEPARTMENTS IS BEING DONE.

DISCUSSION WAS HELD ON THE COUNTY ORDINANCE NOT ALLOWING THE \$200 COST TO BE RECOUPED FOR UNDETERMINED WILD FIRES.

COMMISSIONER FINCH REITERATED HIS CONCERNS WITH CHARGING BOTH PEOPLE INVOLVED IN AN AUTOMOBILE ACCIDENT THE \$200 FEE. HAGAN ADDRESSED THERE BEING PERSONS WHO CAN'T AFFORD TO PAY THE ENTIRE FEE AND ARE MAKING PAYMENTS ON IT. HE SAID THE FEE WAS IMPOSED AS A FUNDING SOURCE FOR THE FIRE DEPARTMENTS.



DISCUSSION WAS HELD ON THE APPEALS PROCESS PERSONS CAN GO THROUGH IF THEY DISAGREE WITH THE BILL THEY RECEIVE. HAGAN SAID IF A PERSON GETS CHARGED THE FEE AND THE ACCIDENT WAS NOT THEIR FAULT, THEY COULD GET WITH THEIR INSURANCE COMPANY TO SUBROGATE THE CHARGE AND GET THE MONIES BACK.

HAGAN REQUESTED WHEN A BOARD MEMBER IS ASKED ABOUT THE POLICY REGARDING THE FIRE FEE, THEY ASK THE PERSON TO CONTACT THE EOC OFFICE.

WHEN QUESTIONED IF A PERSON IS BILLED IF THERE ARE NO SERVICES RENDERED, HAGAN ADVISED THEY WERE NOT BILLED AND REFERENCED THERE BEING A PLACE ON THE FORM FILLED OUT BY THE FIRE DEPARTMENTS TO SAY IF THERE WAS A SERVICE RENDERED OR NOT.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, AND JAMES BOSWELL, VERNON FIRE DEPARTMENT, ADDRESSED THE BOARD ON THE FEE BEING CHARGED PER COUNTY ORDINANCE; THE FIRE DEPARTMENTS ARE NOT BILLING NOR COLLECTING ANY FEES.

COMMISSIONER BROCK SAID HIS UNDERSTANDING WAS THE FEE WOULD BE CHARGED FOR STRUCTURAL FIRES AND ACCIDENTS WITH INSURANCE. HE THEN QUESTIONED IF ALL FIRE DEPARTMENTS WERE HONORING THE ORDINANCE; HAGAN RESPONDED THEY WERE. HE EXPLAINED IF THEY ARE NOT SUBMITTING REPORTS ON ALL FIRE RUNS, THEY WOULD BE HURTING THEMSELVES; DUE TO THE FUND- ING FORMULA, THEY CAN ONLY COUNT THE RUNS THEY HAVE DOCUMENTED.

HAGAN REPORTED THE CITY OF CHIPLEY WAS LOOKING INTO ESTABLISHING A USER FEE FOR FIRE SERVICES THEY PROVIDE DUE TO BUDGET RESTRAINTS.

HAGAN SUGGESTED THE BOARD SURPLUS THE BUS THAT EOC WAS GOING TO EQUIP AS A MOBILE COMMAND POST DUE TO THERE BEING A LOT OF MECHANICAL PROBLEMS WITH IT. HE RECOMMENDED THEY PUT IT IN THEIR EQUIPMENT SALE AND ADVISED THE FIRST \$2,130 MADE FROM THE SALE WOULD HAVE TO BE PUT BACK IN THE EOC BUDGET DUE TO THE FUNDING THAT PURCHASED THE BUS COMING FROM GRANT FUNDING.

DISCUSSION WAS HELD ON USING THE BUS TO HAUL INMATES, TRANSPORT COMMODITIES AND FOR THE LITERACY PROGRAM. HAGAN REITERATED THE BUS HAD MECHANICAL PROBLEMS AND WOULD ONLY GO ABOUT 30 MPH.

AFTER DETERMINING IF THE BUS DIDN'T SALE FOR \$2,130, THE COUNTY WOULD STILL HAVE TO REFUND THIS AMOUNT TO THE EOC OR IF IT WAS TRANSFERRED TO ANOTHER DEPARTMENT, THEY WOULD HAVE TO REIMBURSE THE MONIES TO EOC, NO ACTION WAS TAKEN BY THE BOARD TO SALE IT.

HAGAN REPORTED HE HAD PROVIDED ADMINISTRATOR HERBERT A REPORT ON THE VERNON EMS BUILDING FOR THEIR REVIEW.

HAGAN RECOMMENDED THE BOARD ESTABLISH A COUNTY USERS PERMIT FEE FOR COUNTY PARKS TO ASSIST WITH MAINTENANCE OF COUNTY PARKS.

HAGAN UPDATED THE BOARD ON THE TECHNOLOGY GRANT HAVING BEEN COMPLETED.

STACY WEBB, COUNTY GRANTS PERSON, REPORTED:

1. \$56,468 HOMELAND SECURITY GRANT HAS BEEN AWARDED AND WILL GO TOWARD TRAINING, PLANNING, ENHANCEMENT AND EXERCISES FOR EOC. SHE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE CONTRACT AGREEMENT. DUE TO THERE BEING NO COUNTY MATCH, COMMISSIONER CORBIN, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WEBB'S REQUEST.

HAGAN EXPLAINED THERE WERE NINE CATEGORIES THE HOMELAND SECURITY FUNDING HAS TO BE SPENT IN; TWO OF THOSE ARE TRAINING AND EXERCISES. TO FULFILL THE GRANT OBLIGATION, THEY WILL NEED TO DESIGN AN EXERCISE AND THEN TRAIN ON IT.

HAGAN UPDATED THE BOARD ON LARRY MCDONALD TENDERING HIS RESIG- NATION FROM WEST FLORIDA REGIONAL PLANNING COUNCIL IN SEPTEMBER AND HE IS ONE OF FOURTEEN PEOPLE CERTIFIED TO DO THE TRAINING. HE REQUESTED HE BE ALLOWED TO CONTINUE TO SOLICIT SERVICES FROM MCDONALD ON SOME OF THE GRANT REQUIREMENTS PERTAINING TO TRAINING AND EXERCISES. THE BOARD'S CONSENSUS WAS TO APPROVE OF HAGAN'S REQUEST.

2. WEBB UPDATED THE BOARD ON THE WASHINGTON COUNTY CRITICAL FACILITY SHUTTER PROGRAM; THIS WILL PUT HURRICANE SHUTTERS ON ROULHAC AND WASHINGTON COUNTY COUNCIL ON AGING. DUE TO

HAVING TO GO THROUGH A GLOBAL MATCH ON THE PROGRAM, SHE REQUESTED AN EXTENSION THROUGH MAY 2005. SHE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE EXTENSION LETTER SHE HAD PREPARED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF WEBB'S REQUEST.

3. WEBB UPDATED THE BOARD ON HAVING RECEIVED NOTIFICATION FROM NFWFMD ABOUT GRANT MONIES AVAILABLE. SHE REQUESTED AUTHORIZATION FROM THE BOARD TO PURSUE THE GRANT FUNDING. COMMISSIONER FINCH REQUESTED SHE ASSIST WITH DETERMINING THE CRITERIA ON QUALIFYING A ROAD FOR FUNDING AND GIVE THE BOARD AN OPPORTUNITY TO SUGGEST SOME ROADS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE STACY, CLIFF KNAUER AND THE ADMINISTRATOR TO PROCEED ON PURSUING NFWFMD GRANT MONIES IF THERE IS NO COUNTY MATCH.

COMMISSIONER FINCH REQUESTED WEBB UPDATE THE BOARD ON THE HERITAGE VILLAGE. WEBB ADVISED EVERYTHING IS ON HOLD AT THE MOMENT DUE TO THE APPLICATION DEADLINE NOT BEING UNTIL LATE FEBRUARY OR EARLY MARCH. SHE IS GOING TO APPLY FOR A \$50,000 TO \$60,000 GRANT TO BEGIN WITH TO START FENCING IN THE PERIMETERS WHERE THE BUILDINGS ARE GOING TO BE LOCATED.

COMMISSIONER FINCH QUESTIONED WEBB IF SHE WAS WORKING WITH THE CITY ON APPLYING FOR GRANT FUNDING FOR THE FALLING WATERS GOLF COURSE.

WEBB STATED SHE DIDN'T SUBMIT FOR THE SOIL PRESERVATION GRANT FOR THE CITY DUE TO THE UNCERTAINTY OF WHAT THE CITY AND COUNTY WANTED TO DO. DUE TO THE DEADLINE FOR THE GRANT APPLICATION AND THERE NEEDING TO BE AN APPRAISAL DONE ON THE GOLF COURSE, WHICH SHE WAS ADVISED WOULD TAKE SIX TO EIGHT WEEKS, SHE CONTACTED JIM MORRIS, CHIPLEY CITY MANAGER, ABOUT THIS ISSUE AND HE WAS AWARE OF WHERE SHE WAS COMING FROM. HOWEVER, WEBB ADVISED SHE WAS LOOKING FOR OTHER AVENUES FOR THE CITY TO PURCHASE THE GOLF COURSE.

COMMISSIONER CORBIN VOICED HIS OPINION THE COUNTY NEEDS TO WORK WITH THE CITY AND ASSIST THEM ANY WAY POSSIBLE ON THE GOLF COURSE PROPERTY; HOWEVER, HE IS NOT INTERESTED IN A GOLF COURSE FOR THE COUNTY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE RECYCLING GRANT HAVING INCREASED FOR FY 2004-2005 FROM \$117,000 TO \$191,000; THE GRANT HAS BEEN APPROVED AND SIGNED BY THE STATE. HE ADVISED BOARD ACTION WAS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT AGREEMENTS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RECYCLING GRANT AGREEMENT.

CHAIRMAN HALL CALLED FOR A FIVE MINUTE RECESS.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED ON THE FOLLOWING ISSUES:

1. ROCHE ROAD-HE HAD TALKED WITH COURTNEY COX, FL-DEP, ABOUT THE SCENARIO WITH THE ROAD; COX ADVISED KNAUER THE COUNTY WAS GOING TO HAVE TO DO SOMETHING ABOUT THE SITUATION AND THAT DEP WAS GOING TO PURSUE ENFORCEMENT ACTION OF SOME TYPE. KNAUER INFORMED COX THE COUNTY HAD LOOKED AT THE POSSIBILITY OF GETTING SOME RIGHT OF WAY TO DO SOMETHING TO CORRECT THE PROBLEM. UNLESS YOU CAN SHOW SOMEONE A PLAN ON WHAT YOU ARE PLANNING ON DOING, KNAUER STATED IT WAS HARD TO ACQUIRE RIGHT OF WAY. HE HAD GOTTEN QUOTES FROM SOUTHEASTERN SURVEYORS AND SYFRETT SURVEYORS TO SURVEY THE ROADWAY FROM TOP OF HILL TO TOP OF HILL, APPROXIMATELY .8 MILE, AND TO SURVEY DOWN THE DITCH LINE TO THE EDGE OF WATER ON THE POND. HE ADVISED THE BOARD IF THEY WERE GOING TO PURSUE ATTACKING THE ROCHE ROAD ISSUE, THE ONLY WAY HE KNEW TO DO IT WAS TO GET SOME SURVEYING INFORMATION TOGETHER. THE PROPOSAL FROM SYFRETT SURVEYING WAS \$6,800; THE PROPOSAL

FROM SOUTHEASTERN SURVEYING WAS \$4,840. KNAUER UPDATED THE BOARD ON HAVING A GEOLOGIST, JEFF BROWN, LOOK AT THE SITE AND HE DIDN'T SEE ANY EVIDENCE OF THE SPRING NOR DID HE SEE ANY SEEPAGE COMING OUT OF THE SIDE OF THE GROUND. BROWN'S OPINION WAS HE DIDN'T THINK THE LIKLIHOOD OF A SPRING THERE WAS VERY GOOD.

KNAUER ADDRESSED HE WOULD LIKE TO PUT IN SWALES FROM TOP OF HILL TO BOTTOM OF HILL; AN ADDITIONAL TREATMENT AREA WOULD PROBABLY BE REQUIRED ALSO.

COMMISSIONER FINCH QUESTIONED IF IT WOULDN'T BE BETTER TO GET THE ADDITIONAL RIGHT OF WAY PRIOR TO HAVING THE PROPERTY SURVEYED AS IT COULD BE A PROJECT STOPPER IF THE LANDOWNERS REFUSED TO GIVE THE NEEDED RIGHT OF WAY.

ADMINISTRATOR HERBERT ADVISED THE FOLLOWING INFORMATION ON SOME OF THE PROPERTY OWNERS INVOLVED: THE JACKSONS ARE NOT GOING TO WORK WITH THE BOARD; THE THOMASONS ADVISED THEY WOULD BE WILLING TO MEET WITH CLIFF BUT WOULD LIKE MORE INFORMATION; HERBERT HAS NOT BEEN ABLE TO CONTACT THE VICKERYS.

KNAUER STATED AT SOME POINT, THE COUNTY WOULD NEED AN EASEMENT FROM BETTY MOORE AND GARY FULMAR IN ORDER TO HAVE AN OUTFALL STRUCTURE THAT GOES TO THE LAKE; THERE IS NO WAY TO ELIMINATE ALL THE WATER FROM GOING TO THE LAKE. HOWEVER, KNAUER ADVISED THERE WERE SOME THINGS THAT COULD BE DONE TO IMPROVE THE WATER QUALITY GOING TO IT.

COMMISSIONER CORBIN QUESTIONED IF THE ROADWAY HAD A WATER DRAIN ANYWHERE CLOSE BY. KNAUER ADVISED WHERE THE POND IS WAS THE NATURAL DRAINAGE PATH FOR ALL THE WATER THAT IS COMING THERE NOW; THE NATURAL DRAINAGE FEATURES HAS NOT BEEN CHANGED AT ALL. COMMISSIONER CORBIN ADDRESSED A LOT OF PIPE COULD BE PUT IN TO HELP WITH THE DRAINAGE FOR WHAT IT WAS GOING TO COST TO DO A SURVEY IF THERE WAS A WATER DRAIN CLOSE BY.

KNAUER ADVISED THE EASY ANSWER TO SOLVE THE PROBLEM WOULD BE TO PAVE THE ROAD AT AN ESTIMATED COST OF \$400,000 TO \$500,000; HOWEVER, DUE TO THE COUNTY NOT HAVING THE FUNDING THIS IS NOT AN OPTION AND THEY WILL HAVE TO FIND ANOTHER METHOD.

COMMISSIONER CORBIN QUESTIONED IF ALL THE WATER WAS COMING FROM THE OPPOSITE SIDE OF THE ROAD COMING TO THE ROAD. KNAUER STATED THERE WAS ABOUT 18 TO 20 ACRES ON THE OTHER SIDE OF THE ROAD THAT WAS DRAINING TO THE POND; IT WAS NOT ALL WATER JUST FROM THE COUNTY ROAD AS THERE WAS WATER COMING FROM OTHER PROPERTIES DRAINING TO THE POND.

COMMISSIONER COPE QUESTIONED IF ONE LANDOWNER REFUSED TO GIVE RIGHT OF WAY, HOW WOULD THIS AFFECT THE PROJECT; KNAUER ADVISED IT WOULD DEPEND ON WHERE THE LANDOWNER WAS LOCATED. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO APPROVE OF SOUTHEASTERN SURVEYING BID OF \$4,840 TO DO THE SURVEYING TO BE PAID FROM PROFESSIONAL SERVICES.

COMMISSIONER COPE QUESTIONED IF THERE WAS ANY WAY TO HANDLE THE WATER WITHOUT GETTING ADDITIONAL RIGHT OF WAY. KNAUER ADVISED THE COUNTY DOESN'T ACTUALLY HAVE RIGHT OF WAY ON ROCHE ROAD TO HIS KNOWLEDGE; THEY HAVE A DESCRIPTIVE EASEMENT. HE ADDRESSED THE PROBLEM WITH THE COUNTY HAVING MORE ROOM TO WORK WITH TOWARD THE TOP OF THE HILL THAN THEY

DO AT THE BOTTOM WHERE THE DISCHARGE POINT IS. KNAUER SAID HE WOULD LIKE TO BE ABLE TO TREAT AS MUCH OF THE WATER IN THE SWALE AS THEY COULD AND THEN SEND IT ALL TO ONE CENTRAL LOCATION, LIKE A HOLDING POND, SO THE SEDIMENT COULD DRAIN TO THE BOTTOM AND OVERFLOW TO A PIPE THAT WENT UNDER THE ROAD DOWN TOWARD THE POND SO THEY COULD GET CLEAN WATER BACK TO IT. HE SAID HE WOULD LIKE TO COME UP WITH SEVERAL DIFFERENT PLANS FOR THE BOARD TO REVIEW.

COMMISSIONER FINCH QUESTIONED IF THE PLAN WOULD INCLUDE WHAT WILL BE DONE TO CORRECT THE EROSION THAT HAS ALREADY OCCURRED. KNAUER SAID THIS WOULD BE PART OF THE PLAN.

FULMAR SAID THE EROSION PROBLEM IS SO BIG NOW IT WOULD TAKE ROCK TO CORRECT IT; THE HOLE STARTED OUT AT 10' TO 12' WIDE AND IS NOW 45' AND INCREASING.

ATTORNEY HOLLEY QUESTIONED IF THE ROAD CAUSED THE PROBLEM. KNAUER SAID THERE WAS OFFSITE WATER COMING ACROSS THE ROAD. HOLLEY SAID IF THE ROAD DIDN'T CAUSE THE PROBLEM, IT IS NOT THE COUNTY'S FAULT.

FULMAR HAD PICTURES OF THE WATER RUNNING DOWN THE ROAD; THERE IS A QUARTER OF MILE OF WATER OR BETTER THAT IS RUNNING TO ONE HOLE.

KNAUER SAID THE QUESTION WAS HAS THE COUNTY DONE ANYTHING TO CAUSE MORE WATER TO GO THERE; HE STATED THE ANSWER TO THAT QUESTION WAS NO. IT WAS THE SAME AMOUNT OF WATER THAT HAS BEEN GOING THERE FOR THOUSANDS OF YEARS; THE ISSUES TO BE DEALT WITH ARE THE VELOCITY AND TURBIDITY OF THE WATER. KNAUER QUESTIONED IF ATTORNEY HOLLEY, DUE TO HIM BEING THE COUNSEL TO THE BOARD, THOUGHT THIS ISSUE WAS SOMETHING THEY SHOULD BE CHALLENGING. ATTORNEY HOLLEY SAID HE HADN'T SEEN ANYTHING FROM FL-DEP SO HE DOESN'T KNOW WHAT THEIR CLAIM IS. COMMISSIONER CORBIN SUGGESTED ATTORNEY HOLLEY GO AND LOOK AT THE SITUATION WITH ROCHE ROAD. HOLLEY SAID HIS DECISION WOULD BE BASED ON WHAT THE ENGINEER TELLS THE BOARD ON WHAT IS CAUSING THE WATER TO DAMAGE THE PROPERTY.

KNAUER SAID EVEN PEOPLE LIVING DIRECTLY ACROSS THE STREET FROM THE POND HAS WATER COMING THROUGH THE ROADWAY; IS IT ALL THE COUNTY WATER, KNAUER SAID NO.

COMMISSIONER FINCH SAID THEORETICALLY HE AGREES WITH WHAT KNAUER IS SAYING; HOWEVER, SOMETHING HAS CAUSED THE WATER TO COME TO ONE AREA TO BLOW OUT SOD AND FILL. HE QUESTIONED IF THERE WAS ANY EVIDENCE OF DITCHING OR BANKING THAT COULD HAVE CAUSED THE WATER TO ALL OF A SUDDEN COME TO THE ONE AREA.

KNAUER ADVISED HE WAS NOT FAMILIAR WITH THE HISTORY OF THE ROAD.

FULMAR ADDRESSED COMMISSIONER BROCK HAVING SAID THERE USE TO BE DITCHES ON BOTH SIDES OF ROCHE ROAD; IT IS EVIDENT THE ROAD IS ABOUT 50" ABOVE WHAT IT USE TO BE. DISCUSSION WAS HELD ON THE DITCHES PERKING A LOT OF WATER. KNAUER AGREED BUT SAID THERE WERE NO SWALES THERE NOW AND WHETHER THEY WERE THERE BEFORE, HE DOESN'T KNOW.

DISCUSSION CONTINUED ON SOMETHING HAVING CHANGED AS THE ROAD HAD BEEN THERE FOR A HUNDRED YEARS; IF THE PROBLEM HAS JUST STARTED SOMETHING IS CAUSING IT.

DISCUSSION WAS HELD WITH FULMAR ADDRESSING FLORIDA ASPHALT HAVING BUILT THE ROAD UP CONSIDERABLY BACK WHEN THEY WERE RESURFACING HIGHWAY 279.

COMMISSIONER BROCK UPDATED THE BOARD ON FULMAR BRINGING THE PROBLEM TO HIS ATTENTION IN DECEMBER; THE PROBLEM DIDN'T START TOO LONG AGO IN HIS OPINION AND HE WOULD LIKE FOR PEOPLE TO WORK WITH THE COUNTY TO FIX IT. HE SAID IF MS. MOORE WOULD LET THE COUNTY GO IN AND PUT DITCH PAVING AROUND THE POND, CEMENT IT, GRASS IT AND SOD IT, THE PROBLEM COULD BE FIXED; HOWEVER, MS. MOORE WON'T COOPERATE JUST LIKE THE LANDOWNER ACROSS THE ROAD.

FULMAR REMINDED COMMISSIONER BROCK WHEN HE CONTACTED HIM IN DECEMBER THAT IF THE COUNTY WOULD STOP THE WATER OFF THE ROAD, HE WOULD FIX THE WASH; HOWEVER, THE COUNTY HAS DONE NOTHING.

KNAUER ADVISED HE DIDN'T KNOW OF ANYTHING THAT WOULD STOP THE WATER. DISCUSSION WAS HELD ON PUTTING A RETENTION POND ON FULMAR'S PROPERTY, DO DITCH PAVING TO THE LAKE AND LET THE CLEAR WATER GO TO THE POND. WHEN ASKED IF HE WOULD HAVE A PROBLEM WITH DOING THIS, FULMAR SAID HE WANTED TO SEE A PLAN.

FULMAR WAS ASKED AGAIN IF THIS AVENUE SEEMED FEASIBLE; FULMAR RESPONDED THIS HAS BEEN RECOMMENDED BY SOIL CONSERVATION AND FL-DEP AND IT SOUNDS FINE TO HIM. HE STATED HE JUST WANTED HIS PROPERTY TO STOP GOING IN THE POND.

WHEN QUESTIONED IF HE WOULD BE AGREEABLE TO DONATE THE LAND FOR A HOLDING POND AND THE SEDIMENT, FULMAR REITERATED HE WANTED TO SEE A PLAN AND THEY WOULD WORK IT OUT FROM THERE. HE WAS QUESTIONED AGAIN ABOUT IT BEING FEASIBLE TO DO THIS, FULMAR REITERATED IT DID SOUND FEASIBLE.

COMMISSIONER CORBIN SAID IF FULMAR WAS OPPOSED TO HAVING A HOLDING POND ON HIS PROPERTY, THERE WAS NO USE TO PROCEED WITH THAT PLAN. FULMAR SAID THERE HAD TO BE A HOLDING POND, BUT, THE COUNTY WOULD HAVE TO GET WITH MS. MOORE DUE TO IT BEING RIGHT DOWN THE PROPERTY LINE WHERE THE WATER IS ACTUALLY COMING IN.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO DRAW UP A PLAN WITH A HOLDING POND ON FULMAR'S PROPERTY AND DITCH PAVING TO THE POND BEFORE GETTING A SURVEY DONE. KNAUER SAID HE COULDN'T DRAW UP A PLAN WITHOUT A SURVEY AS HE NEEDS SOME IDEA OF WHAT GRADES HE IS DEALING WITH.

KNAUER WAS QUESTIONED ON HOW EXTENSIVE THE SURVEY WAS GOING TO BE; HE ADVISED IT WOULD BE APPROXIMATELY .8 MILE FROM TOP OF HILL TO TOP OF HILL. HOWEVER, IF THE BOARD WANTED TO GET A NEW SURVEY PRICE JUST ON FULMAR'S PROPERTY, THE COST WOULD PROBABLY BE SUBSTANTIALLY LESS.

COMMISSIONER FINCH AND CORBIN AGREED TO MODIFY THEIR MOTION TO AUTHORIZE ADMINISTRATOR HERBERT TO APPROVE OF SURVEY QUOTE ON GARY FULMAR AND BETTY MOORE'S PROPERTY NEEDED BY KNAUER TO DRAW UP A PLAN WITH A HOLDING POND ON FULMAR'S PROPERTY AND DO DITCH PAVING TO THE POND. THE MOTION CARRIED UNANIMOUSLY.

2. JACK COATNEY-KNAUER UPDATED THE BOARD ON COATNEY'S DRIVEWAY ON BRICKYARD ROAD SIDEWALK PROJECT; BEFORE THE SIDEWALK PROJECT WAS DONE, THERE WAS NO SWALE ON THAT SIDE AT ALL AND THEY HAVE GONE AND PUT IN PIPES, SWALES, ETC. THROUGH THAT WHOLE SECTION OF THE PROJECT. COATNEY OWNS TWO PIECES OF PROPERTY; ONE 50' PIECE OF PROPERTY BETWEEN THE MEDICAL FACILITY AND THE DENTIST OFFICE AND ONE 50' PIECE OF PROPERTY BETWEEN THE MEDICAL FACILITY AND THE STORAGE UNITS. THE

50' GOES BACK BEYOND THOSE BUILDINGS AND OPENS UP TO 4 TO 4.5 ACRES COATNEY OWNS. COATNEY IS REQUESTING DRIVEWAYS AT BOTH OF THOSE LOCATIONS. KNAUER ADVISED HE HAD SPRAY PAINTED WHERE HE WANTS THE DRIVEWAYS AND INFORMED COATNEY HE WOULD TAKE DIRECTION FROM THE BOARD ON WHAT THEY WANTED TO DO. KNAUER STATED THERE WAS ONE DRIVEWAY WHERE THE COUNTY COULD TAKE THE MITERED END OFF OF A 30" PIPE ALREADY THERE AND EXTEND THE PIPE OUT; HOWEVER, THEY WOULD END UP WITH TWO DRIVEWAYS APPROXIMATELY 25' APART.

COMMISSIONER COPE AGREED THERE WAS NO DRIVEWAYS THERE TO BEGIN WITH AND QUESTIONED THE COST TO PUT THE DRIVEWAYS IN. KNAUER SAID IT WOULD COST APPROXIMATELY \$5,000 EACH TO PUT DRIVEWAYS IN LIKE THE ONES DONE FOR THE REST OF THE PROJECT. DISCUSSION WAS HELD ON THE NEED TO TEAR OUT THE SIDEWALK AND CURB AND REPLACE IT IN ORDER TO PUT THE DRIVEWAYS IN. COMMISSIONER COPE SAID HE DIDN'T HAVE THE MONIES IN HIS MATERIALS BUDGET TO PAY FOR THE DRIVEWAY INSTALLATION. COMMISSIONER CORBIN QUESTIONED IF THE BOARD'S DISTRICT LOAN MONIES COULD BE MOVED TO THEIR MATERIALS BUDGET TO TAKE CARE OF ISSUES LIKE THIS. DEPUTY CLERK CARTER ADVISED AS LONG AS THE EXPENSE IS TRANSPORTATION RELATED, THEY COULD EXPEND THE MONIES WITHOUT HAVING TO MOVE IT TO ANOTHER LINE ITEM; IT COULD BE CHARGED TO THE COMMISSIONER'S DISTRICT LINE ITEM.

COMMISSIONER COPE QUESTIONED WHY COATNEY WAS NEEDING TWO DRIVEWAYS TO ACCESS HIS PROPERTY. KNAUER UPDATED COPE ON COATNEY CLAIMING HE HAD DRIVEWAYS THERE BEFORE AND HE WANTS THEM BACK.

COMMISSIONER COPE QUESTIONED IF ANY DRIVEWAYS WERE TAKEN OUT WHEN THE SIDEWALK PROJECT WAS DONE; KNAUER ADVISED NOT TO HIS KNOWLEDGE.

COMMISSIONER CORBIN QUESTIONED WHY COATNEY DIDN'T ADDRESS THIS PROBLEM WHEN THE SIDEWALK PROJECT WAS UNDER CONSTRUCTION. COMMISSIONER BROCK INFORMED CORBIN IT WAS BROUGHT UP AT THE BEGINNING OF THE PROJECT BUT NOTHING HAS BEEN DONE.

KATHY FOSTER, NEWS REPORTER, QUESTIONED IF THIS WAS ANYWHERE ELSE, WOULD THE COUNTY OR THE PROPERTY OWNER BE RESPONSIBLE TO PUT IN A DRIVEWAY. COMMISSIONER COPE INFORMED FOSTER THE PROPERTY OWNER BUYS THE PIPE. DISCUSSION WAS HELD ON COATNEY NOT HAVING A PIPE TO BEGIN WITH; HE WAS USING SOMEONE ELSE'S DRIVEWAY TO GET TO HIS PROPERTY. COMMISSIONER COPE RECOMMENDED PUTTING IN COATNEY ONE DRIVEWAY WITH COATNEY FURNISHING THE PIPE.

KNAUER EXPLAINED THE REASON COATNEY DIDN'T GET A DRIVEWAY AND EVERYONE ELSE DID WAS DUE TO THE FL-DOT, WHEN THEY DID THE SURVEY FOR THE PROJECT, SHOWED ALL EXISTING DRIVEWAYS AND THERE WAS NOT ONE SHOWING FOR COATNEY.

COMMISSIONER BROCK SAID COATNEY WAS CLAIMING HE COULD GET TO HIS PROPERTY BEFORE THE COUNTY DID THE SIDEWALK PROJECT AND PUT A DITCH THERE. KNAUER SAID THE SURVEY WOULD SHOW WHETHER THERE WAS A DITCH THERE OR NOT PRIOR TO THE SIDEWALK PROJECT BEING DONE.

COMMISSIONER CORBIN SUGGESTED KNAUER TALK WITH COATNEY ON COMMISSIONER COPE'S RECOMMENDATION TO SEE WHAT HE SAYS; AND IF COATNEY WON'T AGREE TO THE RECOMMENDATION, THE COUNTY PUT IN TWO PIPE FOR HIM.

COMMISSIONER COPE SAID HE WAS IN AGREEMENT TO TREAT IT LIKE ANY OTHER DRIVEWAY; PUT IN TWO DRIVEWAYS WITH THE OWNER, JACK COATNEY, BUYING THE PIPE. COMMISSIONER COPE REQUESTED ADMINISTRATOR HERBERT SEE IF THE 911 COORDINATOR COULD PULL UP A PICTURE ON PICTOMETRY TO SEE IF COATNEY HAD A DRIVEWAY TO BEGIN WITH.

WHILE THE ADMINISTRATOR WENT TO SEE IF HE COULD GET A PICTURE OF COATNEY'S PROPERTY, KNAUER ADDRESSED OTHER PROJECTS.

3. AG CENTER PAVING—DUE TO THE IMPROVEMENTS DONE TO SOME OF THE POTHoles ENDING UP REDUCING THE ASPHALT TONNAGE, THE ESTIMATED COST FOR THE PAVING PROJECT WAS \$27,000. ON A REQUEST FROM ADMINISTRATOR HERBERT TO GET THE STRIPING AT THE AG CENTER LINED UP, KNAUER HAS GOTTEN WITH STRAIGHT LINE TO MEET WITH THE AG CENTER REPRESENTATIVES TO GO OVER THE STRIPING PLAN TO GET SOME NUMBERS TOGETHER. GRANT FUNDING IS IN GOOD SHAPE AND WILL COVER THE COST OF STRIPING.
4. SCRAP AND SCOP—APPLICATIONS FOR THESE PROGRAMS HAVE BEEN SUBMITTED TO THE FL-DOT. NORMALLY, THE FL-DOT WILL SEND A LETTER TO THE COUNTY ADMINISTRATOR REQUESTING COST ESTIMATES FOR THESE PROJECTS; WHEN THIS OCCURS, KNAUER ADVISED HE WOULD PROVIDE THE BOARD WITH THE COST ESTIMATES. COMMISSIONER CORBIN REITERATED DALLAS CARTER, ROAD AND BRIDGE SUPERVISOR, CONTACTING HIM ON FL-DOT HAVING PUT A 15,000 POUND WEIGHT LIMIT ON THE GILBERT BRIDGE; THIS ROUTE IS USED BY THE COUNTY TRUCKS AND OTHER LOCAL HAULERS. HE REQUESTED KNAUER GET WITH DALLAS AND REVIEW THE DOT INSPECTION REPORT TO SEE WHAT COULD BE DONE TO GET THE BRIDGE REPAIRED AND THE WEIGHT LIMIT INCREASED.
5. DREDGE AND FILL PERMIT—SHOULD KNOW BY THE MIDDLE OF NEXT WEEK FROM FL-DEP WHETHER THERE WILL BE AN EXEMPTION FOR THE DORCH CIRCLE PROJECT; THERE IS PROPERTY LOCATED THERE WHERE A DITCH NEEDS TO BE CLEANED OUT. FL-DEP IS CONCERNED BECAUSE IT IS NOT ON COUNTY PROPERTY WHERE WORK IS TO TAKE PLACE; THEY ARE TRYING TO FIGURE OUT A WAY INTERNALLY ON HOW TO HANDLE IT. COMMISSIONER HALL ADVISED IT WAS AN OLD WPA DITCH THAT SOTERRA IS REQUIRING HE DO. CORBIN REFERENCED SEVERAL OF THE OLD WPA DITCHES HE HAS DONE OR IS GOING TO HAVE TO DO THAT HE HAS NOT GOTTEN PERMITS FOR. KNAUER ADVISED THE FL-DEP RULE IS YOU ARE ALLOWED TO DO WHATEVER YOU WANT TO IN THE WETLANDS AS LONG AS YOU DO NOT DISTURB THE SOILS. HOWEVER, SOMETIMES FL-DEP WILL GRANT AN EXEMPTION. COMMISSIONER CORBIN UPDATED KNAUER ON FRANCIS HINSON HAVING A PROBLEM WITH WATER OFF OF A COUNTY ROAD RUNNING INTO HIS POND AND ALMOST MESSED IT UP. CORBIN ADVISED THERE WAS AN OLD WPA COUNTY OUTFALL DITCH THAT HAS GROWED UP AND NOT WORKING PROPERLY. KNAUER TOLD CORBIN WHAT NEEDED TO BE DONE; A MAP DRAWN SHOWING WHERE THE DITCH IS, AN APPLICATION SUBMITTED TO FL-DEP WITHOUT ANY MONEY AND DEP TO COME AND LOOK AT THE PROBLEM. COMMISSIONER CORBIN REQUESTED THE ADMINISTRATOR DRAFT A LETTER TO MR. HINSON TELLING HIM WHAT WILL HAVE TO BE DONE BEFORE THE OUTFALL DITCH COULD BE CLEANED. (OUTFALL DITCH OFF OF CLAYTON ROAD) KNAUER AGREED TO GO AND LOOK AT THIS SITE FOR CORBIN.

6. CHIPLEY BIKE PATH-FL-DOT GRANT ON FALLING WATERS, STATE PARK ROAD AND BRICKYARD ROAD. PER HIS UNDERSTANDING FROM ADMINISTRATOR HERBERT, KNAUER ADVISED THE COUNTY HAS TO PROCEED WITH THE SURVEYING AND DESIGN ON THE PROJECT. HE IS LINING UP SOME SURVEY CREWS WHO WILL PROBABLY BE STARTING WITHIN THE NEXT TWO WEEKS.  
KNAUER UPDATED THE BOARD ON THE ORIGINAL GRANT STARTING ABOUT WHERE MCDONALDS IS; HE WOULD LIKE TO TRY AND FIND A WAY TO FILL IN THE GAP BETWEEN THE END OF THE SIDEWALK ON BRICKYARD TO MCDONALDS.  
ADMINISTRATOR HERBERT ADVISED THE CTST HAS DISCUSSED APPLYING FOR FUNDING TO PUT SIDEWALKS IN TO COVER THAT AREA FROM THE END OF THE SIDEWALK ON BRICKYARD TO MCDONALDS. THEY DECIDED NOT TO PASS IT THROUGH THIS SAME GRANT APPLICATION BECAUSE THEY THOUGHT IT WOULD HOLD THE GRANT UP; HOWEVER, THEY CAN BRING IT BACK UP AT ANOTHER CTST MEETING.  
KNAUER SAID THE BIKE PATH CURRENTLY WILL START AT MCDONALDS, GO DOWN BRICKYARD ROAD TO FALLING WATERS, DOWN FALLING WATERS TO STATE PARK ROAD AND FROM STATE PARK ROAD BACK TO HIGHWAY 77.
7. PUBLIC WORKS RENOVATION PROJECT-HAS RECEIVED REVISED BUILDING FLOOR PLAN AT PUBLIC WORKS FOR 20' X 32'; HE WILL TRY AND GET RENOVATION PLANS TOGETHER SO THE PROJECT CAN BE MOVED FORWARD.
8. OLD BONIFAY SIDEWALK-ON THE EAST SIDE OF THE PROJECT LIMIT, THERE IS A SECTION OF SIDEWALK, APPROXIMATELY 110', IN DEPLORABLE CONDITION. HE DISCUSSED WITH LLOYD BRUNER, DAVID CORBIN AND ROBERT HARCUS ABOUT TEARING THE LAST 100' UP AND TYING INTO WHERE THE NEW SIDEWALK IS ALREADY. HE ADDRESSED THE ENTIRE PROJECT IS ONLY ABOUT 550' LONG WITH 200' ORIGINALLY BEING A TIMBER WALK GOING THROUGH SOME WETLANDS; HE IS GOING TO PROPOSE TO ADMINISTRATOR HERBERT TO GET WITH BARBARA LEE WITH THE CTST ABOUT SWITCHING THE TIMBER SECTION BACK TO CONCRETE. DUE TO THE GRANT AMOUNT ONLY BEING \$10,000, AFTER THE CONCRETE COST, IT WON'T LEAVE MUCH FOR FORM BOARDS, ETC.  
ALSO, THERE IS ONE CULVERT THEY ARE WANTING TO MOVE OVER SOME. ANOTHER ISSUE TO BE DEALT WITH IS THE APRONS NEED TO BE PAVED OR DONE OUT OF CONCRETE TO GET THE HANDICAP ACCESSIBILITY DONE.  
HE UPDATED THE BOARD ON THERE BEING 6' TO 8' FROM EDGE OF PAVEMENT AND THE EDGE OF SIDEWALK ON THE PROJECT.
9. MR. AGNELLO'S BUILDING ON HIGHWAY 77-KNAUER ADVISED HE WOULD LIKE TO MEET WITH ATTORNEY HOLLEY ON SOME ISSUES PRIOR TO GIVING ADMINISTRATOR HERBERT HIS FINISHED WRITTEN REPORT. AFTER REVIEWING ALL THE INFORMATION THAT HAS BEEN GIVEN TO HIM, THE BUILDING PLANS, THE LETTERS FROM TWO DIFFERENT ENGINEERS, MEETING WITH MR. AGNELLO ON HIS PROPERTY WITH ADMINISTRATOR HERBERT AND COMMISSIONER FINCH, THE WHOLE THING BOILS DOWN TO ONE ISSUE: IS THE BUILDING INSPECTOR RESPONSIBLE FOR QUALITY OF WORK OR WORKMANSHIP? AFTER TALKING WITH OTHER BUILDING OFFICIALS THROUGHOUT THE AREA, THEIR ANSWERS HAVE BEEN NO; THEIR RESPONSIBILITY IS SAFETY. ONCE THERE IS A DOCUMENT FROM AN ENGINEER SIGNED AND SEALED STATING PUBLIC SAFETY IS NOT AN ISSUE, THE BUILDING OFFICIAL IS ABLE TO APPROVE THE PROJECT; THIS IS ESSENTIALLY WHAT HAS HAPPENED IN MR. AGNELLO'S SITUATION.



THE ONE DIFFERENCE IS THE INSPECTION WAS NOT MADE BEFORE THE CONCRETE WAS POURED; THE STEEL SCHEDULES WERE NOT VERIFIED PRIOR TO THE CONCRETE BEING POURED. HOWEVER, SINCE THAT TIME, THE ENGINEER'S REPORT HAS BEEN DONE WHERE THEY HAVE GONE OUT AND PROBED IT, MEASURED IT, ETC. AND THEY STATE STRUCTURALLY IT IS SOUND.

KNAUER ANSWERED THE QUESTION WAS THE STRUCTURE BUILT ACCORDING TO PLANS; NO. THERE WERE PLACES WHERE THE FOOTINGS WERE NOT AS THICK OR WIDE AS THEY SHOULD HAVE BEEN. HOWEVER, THE EVALUATION BY A STRUCTURAL ENGINEER HAS SAID THE BUILDING IS ADEQUATE FOR WIND LOAD PROVISIONS AND MEETS THE PUBLIC SAFETY REQUIREMENTS.

HE REITERATED HIS DESIRE TO MEET WITH ATTORNEY HOLLEY PRIOR TO HANDING OUT HIS ONE PAGE SUMMARY ON MR. AGNELLO'S BUILDING.

MR. AGNELLO ADDRESSED THE BOARD STATING THE FOOTING IS CRACKED AND ASKED FOR JUSTICE FROM THE COUNTY; THE DENSITY IS NOT WHAT IT IS SUPPOSE TO BE. ALL HE IS REQUESTING IS A COPY OF THE ENGINEERS WRITTEN REPORT ON HIS FINDINGS. COMMISSIONER CORBIN ADVISED THE ADMINISTRATOR TO GIVE AGNELLO A COPY OF THE ENGINEER'S REPORT AFTER ATTORNEY HOLLEY HAS REVIEWED IT.

ATTORNEY HOLLEY INFORMED THE COUNTY ENGINEER HE WOULD BE IN HIS OFFICE ON THE 23RD IF HE WOULD LIKE TO CALL OR MEET WITH HIM.

COMMISSIONER CORBIN INFORMED AGNELLO THE REPORT WOULD BE READY ON THE 23RD AND COULD BE PICKED UP AT THE ADMINISTRATIVE OFFICE.

COMMISSIONER CORBIN REQUESTED BOARD PERMISSION FOR KNAUER TO GET WITH EARL HUTCHINS ON A PROBLEM WITH WATER WEST OF HIM DOING DAMAGE TO HIS PROPERTY AND WHATEVER KNAUER FEELS LIKE NEEDS TO BE DONE, JUST TELL HUTCHINS THE COUNTY WILL DO IT.

KNAUER SAID HE HAD LOOKED AT THE SITE AND THERE WERE A COUPLE OF DRIVEWAYS THAT GO OFF INTO THE WOODS RIGHT BEFORE THE COUNTY DRAINAGE DITCH AND THE BACK SIDE OF THE DITCH WAS NOT BUILT UP WHERE THE DRIVEWAYS WERE BECAUSE THERE WAS NOTHING BUT WOODS THERE.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO MEET WITH HUTCHINS TO SEE WHAT NEEDS TO BE DONE TO CORRECT THE PROBLEM.

KNAUER UPDATED THE BOARD ON A PROPOSAL HE HAD RECEIVED FROM SOUTHEASTERN SURVEYORS TO CUT OUT THE ROULHAC PROPERTY TO GET A BOUNDARY SURVEY FOR THE BOARD TO SPLIT THE PROPERTY. ADMINISTRATOR HERBERT STATED HE THOUGHT THE SURVEY WAS JUST TO GET AN EASEMENT TO THE INDUSTRIAL PARK; THE COST OF THE SURVEY WAS \$4,680.

COMMISSIONER COPE QUESTIONED IF IT WOULD BE NECESSARY TO GET AN EASEMENT ON THE SIDE RIGHT DOWN BY THE RAILROAD. KNAUER ADVISED IT DEPENDED ON WHAT THE BOARD'S PLANS WERE FOR THE SITE; IT WOULD BE A GREAT ACCESS POINT. DISCUSSION WAS HELD ON THE NEED TO HAVE MORE THAN ONE ACCESS FOR THE 200 ACRE INDUSTRIAL PARK SITE; THERE IS ALREADY ONE ACCESS OFF THE CAMPBELLTON HIGHWAY.

ADMINISTRATOR HERBERT READ WHAT THE PROPOSAL FROM SOUTHEASTERN WAS GOING TO PROVIDE:

1. ESTABLISH THE LOCATION OF ALL BOUNDARY CORNERS AS DETERMINED IN THE FIELD BY A REPRESENTATIVE OF WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND RESET ANY MISSING CORNERS.
2. LOCATE ALL ADJACENT BUILDINGS AND SHOW RELATIONSHIP TO NEW BOUNDARY AND SHOW ON FINAL DRAWING.
3. PREPARE DESCRIPTION AND SKETCH OF SAME FOR BOUNDARY SURVEY SUITABLE FOR RECORDING AND SHOW ON FINAL DRAWING.

ATTORNEY HOLLEY ADVISED ALL THE BOARD NEEDED WAS THE EASEMENT DESCRIPTION.

KNAUER ADDRESSED THE PREVIOUS DISCUSSION WITH THE BOARD WAS TO GET A LEGAL DESCRIPTION FOR THE EASEMENT; THE PROBLEM WAS THEY HAD AN EASEMENT FROM THE CITY ON THE BACK SIDE OF THE PROPERTY AND NO ONE KNEW EXACTLY WHAT THE BOUNDARIES WAS GOING TO BE ON THE ROULHAC PROPERTY. THE IDEA WAS TO HAVE A BOUNDARY SURVEY FOR THE ROULHAC PROPERTY SO THERE WOULD BE NO CONFUSION AS TO WHO OWNS WHAT.

ATTORNEY HOLLEY ADVISED THE BOARD HE COULD DESCRIBE THE PROPERTY FOR THE EASEMENT BUT THE BOARD WOULDN'T KNOW WHERE THE LINE WOULD BE.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE ATTORNEY HOLLEY TO DRAW UP AN EASEMENT FROM THE RAILROAD RIGHT OF WAY LINE NORTHERLY 125' ON THE ROULHAC PROPERTY. COMMISSIONER FINCH SECONDED THE MOTION.

ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD JUST RESERVE THE 125' AND DEED THE REMAINDER OF THE PROPERTY TO T. J. ROULHAC. THE BOARD AGREED THIS WOULD BE SUFFICIENT. THE MOTION CARRIED UNANIMOUSLY.

PAUL REEVES WAS LISTED ON THE UNAGENDAED AUDIENCE BUT WAS NOT PRESENT. COMMISSIONER CORBIN UPDATED THE BOARD ON REEVES HAVING A DRAINAGE PROBLEM AND HE HAS INSTRUCTED DALLAS CARTER OF PUBLIC WORKS TO DIG OUT THE DITCH IN FRONT OF HIS HOUSE ABOUT 4' DEEP AND PUT IN ANOTHER DRIVEWAY PIPE ON THE EAST SIDE OF THE PIPE ALREADY EXISTING.

MYRON PIERCE, FIVE POINTS FIRE DEPARTMENT, ADDRESSED THE BOARD REQUESTING THEY FUND A 10% MATCH FOR A FEMA GRANT THEY RECEIVED FOR FIRE EQUIPMENT. DUE TO THE BOARD HAVING PAID THE 10% MATCH FOR OTHER FIRE DEPARTMENTS, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REIMBURSE THE 10% MATCH, \$4,800, TO FIVE POINTS FIRE DEPARTMENT FROM THE CONTINGENCY LINE ITEM.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON BIDS ON DANIEL LAKE PROPERTY BEING ADVERTISED AND ARE TO BE IN ON THE 29TH OF JULY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. TITLE SEARCHES HAVE BEEN DONE ON TWO PARCELS PEOPLE IN SUNNY HILLS HAD WRITTEN WANTING TO DEED IT BACK TO THE COUNTY; THE ONLY OUTSTANDING LIENS WERE OUTSTANDING TAX CERTIFICATES THAT HAVE BEEN SOLD TO INDIVIDUALS WHICH THE COUNTY WILL HAVE TO REIMBURSE IF THE PROPERTY IS DEEDED BACK TO THE COUNTY:

A. LOT 15, BLOCK 737, UNIT 11 \$147.63

B. LOT 16 & 17, bLCOK 353, UNIT 6 \$745.67

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE PROPERTIES AND PAY THE TAXES.

2. THE COMMITTEE THE BOARD HAD APPOINTED TO LOOK AT PROPERTIES IN SUNNY HILLS AND COME UP WITH A MECHANISM TO SELL THEM AND GET THEM BACK ON TAX ROLL MET AND REQUESTED CLERK'S OFFICE TO ISSUE TAX DEEDS FOR THE TOP 10 PARCELS SO THEY COULD GO AHEAD AND QUIT TITLE AND SELL THEM. HOPEFULLY, THE CLERK'S OFFICE WILL HAVE THE TAX DEEDS PREPARED BY JULY 23RD.

HE UPDATED THE BOARD ON NEW PROCEDURES ALLOWING THE COUNTY BY ORDINANCE TO ESTABLISH AN ALTERNATIVE WAY TO DISPOSE OF COUNTY OWNED PROPERTY; HE WILL HAVE ORDINANCE PREPARED AND READY TO ADVERTISE IN TIME FOR THE BOARD TO CONSIDER AT THEIR AUGUST MEETING.

HE ADDRESSED THE BOARD LOOKING AT AN ALTERNATIVE METHOD WHEREBY THEY COULD DEVELOP A LIST OF WHAT THEY WANT TO SALE IN A PARTICULAR SALE, ADVERTISE IT IN ONE OR MORE PAPERS, ESTABLISH CRITERIA IN THE BID NOTICE ON WHAT THEY WILL CREDIT TO OR WAIVER TO THOSE BIDDERS THAT ARE GOING TO COMMIT TO BUILD A HOUSE ON THE PROPERTY FOR A CERTAIN

PRICE WITHIN A CERTAIN TIME PERIOD TO GET BACK ON THE TAX ROLLS.

HE ADVISED HE WOULD GO OVER THE ORDINANCE WITH COMMISSIONER FINCH PRIOR TO ADVERTISING THE ORDINANCE DUE TO HIM BEING ON THE COMMITTEE APPOINTED.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. REQUEST FROM PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM TO REAPPOINT JOE JOHNSON TO TWO YEAR TERM. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF REQUEST.
2. REQUEST FROM LINDA WALLER AND CODE ENFORCEMENT BOARD TO APPOINT GLEN ZANETIC TO CODE ENFORCEMENT BOARD FOR THREE YEAR TERM. WALLER RECOMMENDED CHECKING WITH ATTORNEY HOLLEY TO SEE IF ZANETIC COULD SERVE ON THE BOARD DUE TO HIM BEING THE MSBU COORDINATOR. ATTORNEY HOLLEY STATED HE DIDN'T SEE WHERE THERE WOULD BE A CONFLICT WITH ZANETIC SERVING ON THE CODE ENFORCEMENT BOARD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE APPOINT OF GLEN ZANETIC.
3. DAVID CORBIN HAD SUBMITTED LETTER RECOMMENDING TEMPORARY POSITION AT ANIMAL CONTROL, STACY PERELL, BE MADE A PERMANENT POSITION WITH A 90 DAY PROBATION PERIOD. ADMINISTRATOR HERBERT RECOMMENDED THE BOARD APPROVE OF CORBIN'S RECOMMENDATION TO CHANGE POSITION FROM A TEMPORARY TO A PERMANENT POSITION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
4. ACCOUNTING TECHNICIAN FOR GASB 34 BUDGETED IN 2004-2005 FISCAL YEAR AT \$15 PER HOUR. HERBERT REFERENCED JIM PARISH HAVING MENTIONED THE SCTAP ASSISTING WITH THE IMPLEMENTATION OF THE GASB 34 REQUIREMENTS. HERBERT REQUESTED AUTHORIZATION TO ADVERTISE TO HIRE SOMEONE TO FILL THE POSITION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HERBERT'S REQUEST. DISCUSSION WAS HELD ON WHETHER TO CONTRACT WITH SOMEONE TO FULFILL THE INVENTORYING REQUIREMENTS OR TO HIRE AN EMPLOYEE. HERBERT UPDATED THE BOARD ON WALTON COUNTY HAVING HIRED TWO FULL TIME EMPLOYEES JUST TO TAKE CARE OF THE PUBLIC WORKS DEPARTMENT'S REQUIREMENTS; HE THOUGHT FOR AT LEAST ONE OR TWO YEARS, IT WOULD REQUIRE SOMEONE FULL TIME. COMMISSIONER FINCH AND COPE ACCEPTED AN AMENDMENT TO THEIR MOTION TO PUT IN THE ADVERTISEMENT THE POSITION WOULD BE A TWO YEAR POSITION. THE MOTION CARRIED UNANIMOUSLY.
5. BUDGET AMENDMENTS:
  - A. PUBLIC WORKS-MSBU COUNTY MATCH \$2,659.05 TO APPROPRIATE LINE ITEMS
  - B. PUBLIC WORKS SHOP-TRANSFER \$10,000 FROM SMALL TOOLS TO \$5,000 FOR REPAIR AND MAINTENANCE SERVICES AND \$5,000 FOR REPAIR AND MAINTENANCE-PARTS
  - C. PARKS AND RECREATION-TRANSFER \$7,500 FROM THEIR FACILITIES BUDGET TO MACHINERY AND EQUIPMENT TO PURCHASE SKAGG MOWER
  - D. COMPREHENSIVE PLANNING-\$750.32 INTERDEPARTMENTAL
  - E. BUILDING DEPARTMENT-\$300.00 INTERDEPARTMENTAL
6. RIGHT OF ENTRY REQUEST FROM FL-DOT: WHEN RESURFACING HIGHWAY

90, THEY WANT TO COME ON COUNTY RIGHT OF WAY AT COURTHOUSE ENTRANCE TO DRIVEWAY AND REDO SIDEWALK TO MAKE IT HANDICAP ACCESSIBLE; AT AG CENTER, THEY WANT TO TAKE THE CURB OUT AND MAKE IT HANDICAP ACCESSIBLE. HERBERT ASKED FOR BOARD APPROVAL FOR HE AND THE CHAIRMAN TO SIGN THE RIGHT OF ENTRY REQUEST FROM FL-DOT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF HERBERT'S REQUEST.

7. PATSY JUSTICE IS REQUESTING THE BOARD WRITE A LETTER STATING THERE IS A SITE OF PROPERTY AVAILABLE FOR THE NEW HEALTH DEPARTMENT BUT THE LOCATION COULD CHANGE LATER ON. LAST YEAR, THE BOARD GAVE HER A LETTER STATING 2.5 ACRES AT THE HOSPITAL WAS AVAILABLE; JUSTICE REQUESTED THE BOARD RESUBMIT THE SAME LETTER AND JUST CHANGE THE DATE. HERBERT UPDATED THE BOARD ON JUSTICE WORKING WITH THE WASHINGTON COUNTY SCHOOL BOARD TRYING TO GET PROPERTY ON BRICKYARD ROAD; ONCE THIS GETS RESOLVED AS TO WHERE THE HEALTH DEPARTMENT WILL GET LOCATED, THE SITE CAN BE CHANGED. ATTORNEY HOLLEY INFORMED THE BOARD THE 2.5 ACRES AT THE HOSPITAL IS NOT AVAILABLE UNLESS THE LESSEE, NORTHWEST FLORIDA HEALTHCARE, AGREES TO IT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO REDO THE WORDING IN THE LETTER AND PUT THE INDUSTRIAL PARK AS THE SITE AVAILABLE.

8. PROPOSAL FOR NEW ROLL UP DOORS AT PUBLIC WORKS FOR \$17,299; DEBBIE RILEY HAS SAID MONIES WERE IN THE BUDGET TO PURCHASE THE DOORS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE PURCHASE OF THE ROLL UP DOORS.

9. RENTAL AGREEMENT WITH THOMPSON TRACTOR COMPANY FOR WHEEL LOADER FOR COMMISSIONER FINCH'S USE ON HIS PROJECTS; RENT OF \$2,400 PER WEEK WILL COME FROM COMMISSIONER FINCH'S DISTRICT MONIES.

COMMISSIONER CORBIN REITERATED HIS CONCERNS WITH THE COUNTY BEING OUT OF DIRT IN GILBERT PIT IF THEY DON'T GET AN EXCAVATOR TO DIG DEEPER WITH.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE RENTAL OF THE WHEEL LOADER.

10. COUNTY VEHICLE POLICY-ADMINISTRATOR HERBERT UPDATED THE BOARD

ON THE EMPLOYEES WHO DRIVE COUNTY VEHICLES HOME BEING CHARGED \$3 PER DAY AND HAVING TO PAY TAXES ON THIS AMOUNT. HE STATED THE IRS REFERS TO LAW ENFORCEMENT AND FIREFIGHTERS BEING EXCLUDED; THE BOARD HAD PREVIOUSLY EXCLUDED THE EMERGENCY MANAGEMENT DIRECTOR AND NOW THE PUBLIC WORKS DIRECTORS ARE REQUESTING THEY BE EXCLUDED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO EXCLUDE ROBERT HARCUS AND DALLAS CARTER.

DISCUSSION WAS HELD ON OTHERS WHO DROVE COUNTY VEHICLES HOME WHO WERE ON CALL AND HAD TO BE CALLED OUT. DEPUTY CLERK CARTER ASKED ATTORNEY HOLLEY, ACCORDING TO STATUTE AND IRS RULES, CAN CERTAIN EMPLOYEES BE LEGALLY EXCLUDED. HE ADVISED HE HAD NOT BEEN ASKED TO REVIEW THIS MATTER AND COULDN'T GIVE AN ANSWER.

COMMISSIONER FINCH QUESTIONED IF THEIR VEHICLES WERE DECLARED EMERGENCY VEHICLES, COULD THEY BE EXCLUDED. DEPUTY CLERK CARTER REFERRED TO THERE BEING CERTAIN

CRITERIA TO BE DECLARED EMERGENCY VEHICLES WITH COMMISSIONER FINCH STATING THE BOARD WAS VAGUE BEFORE WHEN EXCLUDING THE EMERGENCY MANAGEMENT VEHICLE .

COMMISSIONER FINCH SAID IF NECESSARY, THE BOARD COULD PUT SOMETHING ON THE VEHICLES, SAYING THEY ARE EMERGENCY VEHICLES.

COMMISSIONER CORBIN SAID THOSE EMPLOYEES DRIVING VEHICLES HOME THAT ARE CALLED OUT AT ALL TIMES SHOULD NOT BE PENALIZED.

COMMISSIONER FINCH HAD NO PROBLEM WITH EXCLUDING THEM TOO. HE ADDRESSED DALLAS AND ROBERT BEING CALLED OUT ON WEEKENDS AND RECEIVING NO COMP TIME OR PAY FOR THOSE HOURS. DEPUTY CLERK CARTER ADDRESSED THEM BEING SALARIED EMPLOYEES. SHE REQUESTED THE BOARD BE FAIR TO ALL EMPLOYEES.

COMMISSIONER FINCH SAID ROBERT AND DALLAS SHOULD RECEIVE COMPENSATORY TIME FOR HOURS THEY WORK OVER THEIR NORMAL WORKDAY.

DISCUSSION CONTINUED WITH COMMISSIONER CORBIN REQUESTING LLOYD BRUNER BE ADDED TO THE LIST OF EMPLOYEES TO BE EXCLUDED FROM THE POLICY. HE ADVISED THE BOARD IT WOULD BE UP TO THEM WHETHER TO EXCLUDE DAVID CORBIN OR NOT.

DEPUTY CLERK CARTER TOLD THE BOARD SHE WOULD BE GLAD TO PAY \$60+ PER YEAR TO BE FURNISHED A COUNTY VEHICLE TO DRIVE HOME, PROVIDED GAS, ETC. COMMISSIONER FINCH SAID ROBERT AND DALLAS DIDN'T HAVE A PROBLEM WITH PAYING; HE DIDN'T FEEL LIKE THEY SHOULD HAVE TO PAY FOR A VEHICLE THEY ARE DRIVING TO SERVICE THE COUNTY ON THE WEEKEND.

COMMISSIONER FINCH SAID IF THE LAW SAYS THEY HAVE TO PAY THE TAXES, THE EMPLOYEES WOULD HAVE TO ABIDE BY THAT; HOWEVER, THE BOARD SHOULD DO SOMETHING TO COVER THOSE FINES. COMMISSIONER BROCK AND FINCH AGREED FOR THEIR MOTION TO BE CONTINGENT ON ATTORNEY HOLLEY RESEARCHING TO SEE WHAT COULD LEGALLY BE DONE; IF IT CAN LEGALLY BE DONE, THEN EXCLUDE EVERYBODY WHO IS CURRENTLY DRIVING A VEHICLE HOME. DEPUTY CLERK CARTER REPORTED TO THE BOARD THE TAXES HAD TO BE SUBMITTED TO THE IRS; DALLAS CARTER AND ROBERT HARCUS WERE THE ONLY TWO EMPLOYEES WHO FAILED TO REIMBURSE THE COUNTY FOR THEIR TAXES THIS YEAR.

THE MOTION CARRIED WITH COMMISSIONER COPE OPPOSING.

ATTORNEY HOLLEY UPDATED THE BOARD AT THE COMMITTEE MEETING ON THE SUNNY HILLS PROPERTIES, A RECOMMENDATION WAS MADE TO REQUEST THE CLERK TO ISSUE TAX DEEDS ON THE REST OF THE PROPERTIES ON THE LIST BEYOND THE TEN SO THEY WOULD BE AVAILABLE WHEN THEY GOT READY TO DO SOMETHING WITH THEM.

HE REQUESTED THE BOARD AUTHORIZE ADMINISTRATOR HERBERT TO CONTACT CLERK LINDA COOK TO ISSUE TAX DEEDS ON THE REMAINING SUNNY HILLS PROPERTIES ON THE LIST BEYOND THE TEN. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S REQUEST.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

1. CSX TRANSPORTATION-UPDATE ON CSX FAILING TO INVOICE THE COUNTY FOR MAINTENANCE COSTS ON RAILROAD CROSSING SIGNAL AGREEMENTS. ATTORNEY HOLLEY REPORTED CSX IS NOT WILLING TO FORGIVE THE COUNTY FOR THE DEBT; HOWEVER, THEY ARE IN AGREEMENT FOR THE COUNTY TO PAY HALF THE INVOICE THIS YEAR AND HALF THE NEXT YEAR.

DEPUTY CLERK CARTER REQUESTED DIRECTION FROM THE BOARD ON WHAT TO DO WITH THE INVOICES SINCE CSX HAS REFUSED TO FORGIVE THEM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY

COMMISSIONER FINCH AND CARRIED TO REQUEST CSX TRANSPORTATION SPREAD THE BILL OVER A FIVE YEAR PERIOD, INTEREST FREE, DUE TO BUDGETING YEAR BY YEAR AND THE BUDGET RESTRAINTS THE BOARD IS UNDER.

2. AUTHORIZATION FOR ADMINISTRATOR HAGAN TO SIGN LETTER FOR TAX COLLECTOR STATING THE BOARD IS AWARE OF THE DEFICIT IN HER BUDGET FOR FY 2004-2005 PER FLORIDA STATUTE; THE DEFICIT CAN NOT EXCEED HER ANNUAL SALARY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE ADMINISTRATOR TO SIGN THE DEFICIT LETTER SHOULD THE TAX COLLECTOR HAVE A DEFICIT.
3. SET FIRST PUBLIC HEARING ON BUDGET ENDING SEPTEMBER 30, 2005 FOR SEPTEMBER 21, 2004 AT 5:05 P.M. AT THE WASHINGTON COUNTY ANNEX. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE MEETING DATE, PLACE AND TIME.
4. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR EMERGENCY MANAGEMENT TOTALLING \$4,000. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
5. VOUCHERS SIGNED AND WARRANTS ISSUED FOR JUNE 2004 TOTALLING \$1,551,117.25. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE VOUCHERS.
6. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTALLING \$400.00 FOR VETERANS SERVICE OFFICE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.

COMMISSIONER FINCH ADDRESSED A WATER DRAINAGE PROBLEM ON LYKINS ROAD STATING THE ROAD WAS GRADED TO A CERTAIN POINT AND THEN STOPPED. HE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF GETTING AN EASEMENT TO WORK ON THE RIGHT OF WAY AT CHAD JACKSON'S TO CORRECT A WATER DRAINAGE PROBLEM CAUSED BY THE COUNTY.

COMMISSIONER FINCH ADDRESSED THE QUARTERLY REPORT FROM NORTHWEST FLORIDA HEALTHCARE ON THE HOSPITAL STATING IT SHOULD BE MORE DETAILED AND HAVE MORE DETAILED INFORMATION. HE REFERENCED THE FUNDS COMMITTED VERSUS THE FUNDS OBLIGATED ON THE EMERGENCY DEPARTMENT EXPANSION AND THE PHYSICIAN RECRUITMENT AND QUESTIONED WHAT IT MEANT.

HE THEN ADDRESSED THE JOINT COMMISSION OF THE FEDERATION OF HEALTHCARE ORGANIZATION STATING HE WOULD LIKE TO KNOW MORE ABOUT THE ORGANIZATION, WHAT IT REPRESENTS AND IF IT IS A GOVERNMENT ORGANIZATION, WHY WERE THEY THERE, WERE THEY REQUESTED TO BE THERE, WHO PAID FOR IT, ETC.

COMMISSIONER CORBIN INFORMED COMMISSIONER FINCH THERE WAS NO CHARGE FOR THE ORGANIZATION'S SERVICE AND IT IS SOMETHING THAT HAS TO BE DONE EVERY THREE YEARS FOR THE HOSPITAL TO KEEP THEIR ACCREDITATION; IT HAS ALWAYS BEEN DONE BY THE HOSPITAL.

ATTORNEY HOLLEY ADVISED THE INSPECTIONS DONE BY THE ORGANIZATION AT THE HOSPITAL ARE MANDATORY AND ARE DONE AT CERTAIN INTERVALS.

COMMISSIONER COPE ADVISED THE BOARD OF A REQUEST FROM JOHN GILBERT TO WAIVE THE AG CENTER FEES FOR THE CHURCH OF JESUS CHRIST LATTER DAY SAINTS ON AUGUST 21ST TO HOLD A DANCE FOR THE CHILDREN. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WAIVING THE FEES.

COMMISSIONER COPE UPDATED THE BOARD ON THE CITY OF CHIPLEY BUILDING A PARK AT GLENNWOOD AVENUE. DUE TO HIM NOT HAVING ANY PARKS IN HIS DISTRICT, HE REQUESTED PERMISSION TO ASSIST THE CITY WITH THIS PARK USING HIS INTEREST MONIES TO BUY PLAYGROUND EQUIPMENT. HE REPORTED ON THE PRICES HE HAD GOT FROM DAVID CORBIN, PARK AND RECREATION DIRECTOR FOR THE COUNTY, ON SWINGS FOR THE PARK TOTALLING \$2,380. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COM-

MISSIONER FINCH AND CARRIED TO APPROVE OF COPE'S REQUEST TO USE HIS INTEREST MONEY TO PURCHASE THE PARK EQUIPMENT.

COMMISSIONER COPE SOLICITED THE HELP OF THE OTHER BOARD MEMBERS WITH THE PARK EQUIPMENT. DEPUTY CLERK CARTER WAS ASKED HOW MUCH INTEREST MONIES EACH BOARD MEMBER HAD; DISTRICT 4 AND 1 DIDN'T HAVE ANY MONIES LEFT.

COMMISSIONER BROCK AGREED TO EXPEND UP TO \$2,000 FOR PARK EQUIPMENT FOR THE GLENWOOD AVENUE PARK. DISCUSSION WAS HELD WITH COMMISSIONER COPE AND BROCK AGREEING TO JUST SPLIT THE \$2,380 COST FOR THE SWINGS FOR THE PARK. THE BOARD CONSENTED FOR THE PREVIOUS MOTION APPROVED BY THE BOARD ON THE PARK EQUIPMENT TO BE CHANGED TO APPROVE FOR COMMISSIONER COPE AND COMMISSIONER BROCK TO USE THEIR INTEREST MONIES AND SPLIT THE TOTAL COST OF THE SWINGS (\$2,380) FOR THE CITY OF CHIPLEY PARK AT GLENWOOD AVENUE.

COMMISSIONER COPE UPDATED THE BOARD ON HAVING GIVEN THE COUNTY ADMINISTRATOR INFORMATION PROVIDED TO HIM BY STEVE PARRISH OF THOMPSON TRACTOR COMPANY FOR A LEASE TO OWN AGREEMENT ON A WHEELED EXCAVATOR.

COMMISSIONER CORBIN ADDRESSED THE POSSIBILITY OF HIRING A MECHANIC TO GO TO AN AUCTION SALE THAT KNEW SOMETHING ABOUT A WHEELED EXCAVATOR; ONE COULD PROBABLY BE PURCHASED FOR \$50,000. HE REFERENCED AN EXCAVATOR'S VALUE DEPRECIATING RAPIDLY AND THE COUNTY COULD SAVE MONEY BY PURCHASING A USED ONE.

COMMISSIONER COPE REQUESTED THE BOARD REVIEW THE INFORMATION PROVIDED BY PARRISH.

CHAIRMAN HALL ADJOURNED THE MEETING.

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

DEPUTY CLERK

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CHAIRMAN

\*END OF MINUTES\* FOR 07/22/04