

JUNE 17, 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. COUNTY ADMINISTRATOR PETER HERBERT, ATTORNEY GERALD HOLLEY AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING. CHAIRMAN HALL CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER AND COMMISSIONER COPE LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

SHERIFF PEEL ADDRESSED THE BOARD ON AN ISSUE WHERE HE HAS A STACK OF CIVIL PAPERS TO BE SERVED; AN INDIVIDUAL HAS FILED INDIGENCY AND APPEARS HAS BECOME A COLLECTION AGENCY. HE, ATTORNEY HOLLEY, ADMINJSTRATOR HERBERT AND COMMISSIONER COPE HAVE LOOKED AT THE SITUATION; HE HAS SENT THE CIVIL PAPERS BACK TO THE INDIVIDUAL AND THE INDIVIDUAL HAS SENT THEM BACK TO HIM. HE ASKED FOR GUIDANCE FROM THE BOARD BECAUSE IF AN INDIVIDUAL IS DECLARED INDIGENT, THE BOARD OF COMMISSIONERS IS RESPONSIBLE FOR PAYING THE SERVICE FEES; THIS IS THE FIRST STACK AND FROM HIS UNDERSTANDING THERE IS AS MANY AS 500 MORE COMING. THE CIVIL PAPERS ARE FOR ENTITIES THAT ARE NOT INDIGENT; THE INDIVIDUAL REPRESENTING HIMSELF IS SAYING HE IS INDIGENT AND THEREFORE HE CAN DO IT.

ATTORNEY HOLLEY ADDRESSED HIS UNDERSTANDING OF THE LAW WHEN DEALING WITH A SITUATION WHERE AN INDIVIDUAL CITIZEN NEEDS READDRESSING THE COURT AND CAN'T AFFORD THE FEES, HE COULD BE DECLARED INDIGENT AND THE COUNTY WOULD PAY THE FEES. HOWEVER, HOLLEY SAID THIS WAS AN INDIVIDUAL WHO IS BUYING BAD DEBTS FROM COMPANIES AND TRYING TO COLLECT THEM; HE IS FILING AN AFFIDAVIT STATING HE IS INDIGENT AND NOT THE PEOPLE WITH THE BAD DEBT. HE OFFERED HIS OPINION THE PURPOSE OF THE LAW DOES NOT ALLOW THIS INDIVIDUAL TO DO THIS; HIS ADVICE WAS FOR THE SHERIFF NOT TO SERVE THE CIVIL PAPERS.

WHEN ASKED BY COMMISSIONER CORBIN ON WHAT ACTION THE BOARD SHOULD TAKE, ATTORNEY HOLLEY STATED THE BOARD SHOULD RECOMMEND TO THE CLERK AND SHERIFF'S OFFICE NOT TO SERVE THE CIVIL PAPERS WITHOUT PAY.

COMMISSIONER CORBIN OFFERED A MOTION FOR THE CIVIL PAPERS NOT TO BE SERVED WITHOUT PAY. SHERIFF PEEL ADVISED THE BOARD THE CLERK'S OFFICE HAS ALREADY GIVEN THIS INDIVIDUAL THE CERTIFICATE OF INDIGENCY; THEY HAVE ALREADY DECLARED HIM INDIGENT ON THE STACK OF CIVIL PAPERS HE ALREADY HAS. HE STATED HE DIDN'T INTEND TO SERVE THE CIVIL PAPERS HE HAS UNLESS SOMEONE AT THE CIRCUIT JUDGE'S LEVEL ADVISES HIM HE HAS TO.

COMMISSIONER COPE SECONDED THE MOTION ON THE FLOOR AND IT CARRIED UNANIMOUSLY.

WHEN QUESTIONED IF IT WOULD BE PROPER FOR SOMEONE TO WRITE A LETTER NOTIFYING THE INDIVIDUAL OF THE BOARD'S ACTION, ATTORNEY HOLLEY ADVISED PEEL IF HE WOULD DRAFT THE LETTER, HE WOULD SIGN IT WITH HIM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR THE MAY 20, 2004 MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE ALL ITEMS ON CONSENT AGENDA FOR JUNE 17, 2004. DISCUSSION WAS HELD ON ITEM A PERTAINING TO PICTOMETRY. ADMINISTRATOR HERBERT ADVISED THE BOARD IT WOULD ONLY COST 10% OF THE \$36,185 IN 2005 TO KEEP THEIR LICENSE FOR PICTOMETRY; THIS WILL NOT PROVIDE THEM WITH ANY SOFTWARE UPDATES OR ANY FLYOVERS.

COMMISSIONER CORBIN REQUESTED THE PICTOMETRY REPRESENTATIVES MAKE A PRESENTATION TO THE BOARD ON THE COSTS INVOLVED IF THE BOARD SHOULD DECIDE THEY WANT SOFTWARE UPDATES, ETC.; ADMINISTRATOR HERBERT AGREED TO SEE IF THEY COULD ATTEND THE JULY BOARD MEETING.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA:

A. PICTOMETRY INVOICE FOR \$36,185 IN COMPLIANCE WITH THE

PICTOMETRY AGREEMENT.

- B. CHANGE ORDER FOR ANCIL BRYANT ON AG CENTER PAINTING PROJECT
- C. CHANGE ORDER FOR DIXON WELL SERVICE FOR CAMPBELL PARK
TOTTALLING \$350 DUE TO PERMIT REVISION BY THE STATE.

TIM JOINER AND DAVID MANNING ADDRESSED THE BOARD ON PROBLEMS WITH WHITE DOUBLE PARK AND OTHER AREAS IN SUNNY HILLS AROUND THEIR PONDS; THEY ARE ATTRACTING UNSAVORY PERONS AND THERE ARE PROBLEMS WITH SPEEDING, RACING, ETC. THEY REQUESTED GUIDANCE FROM THE BOARD ON A SOLUTION TO THE PROBLEM.

MANNING ALSO REFERENCED THERE BEING SIX POLICE REPORTS WITHIN THE LAST YEAR AND A HALF ON VANDALISM, MISCHIEF, THROWING TOILETS IN THE WOODS, CUTTING CHAINS AND TAKING PICNIC TABLES, ETC.; HE ADDRESSED THE LIABILITY OF THE COUNTY.

DISCUSSION WAS HELD ON MOST OF THE PROBLEMS OCCURRING BETWEEN 9:00 P.M AND 3 A.M. WITH COMMISSIONER FINCH SUGGESTING THE BOARD LOOK AT SETTING A CURFEW IN THE PROBLEM AREAS. HE ALSO ADDRESSED THE NEED TO ESTABLISH SOME TYPE OF BATHROOM FACILITY AT WHITE DOUBLE AND SECURE IT BETTER.

ATTORNEY HOLLEY RECOMMENDED THE BOARD REQUEST THE SHERIFF'S OFFICE PATROL THE SUNNY HILLS AREA MORE FREQUENTLY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR ADMINISTRATOR HERBERT TO WRITE THE SHERIFF A LETTER INSTRUCTING HIM TO GIVE ATTENTION TO THE TROUBLED AREAS IN SUNNY HILLS AS OFTEN AS POSSIBLE.

COMMISSIONER BROCK ADDRESSED HIM PREVIOUSLY HAVING MENTIONED THE NEED TO HAVE A PARK RANGER IN PLACE DUE TO THE NUMBER OF PARKS IN THE COUNTY.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

KIRK STULL, HDR ENGINEERING, INC., UPDATED THE BOARD ON THE PD & E STUDY FOR THE FOUR LANING OF HIGHWAY 77 FOR THE ENTIRE LENGTH OF WASHINGTON COUNTY. HE BRIEFED THE BOARD ON WHAT THEY ARE PRESENTLY DOING, WHAT HAS BEEN ACCOMPLISHED AND WHERE THEY ARE GOING WITH THE PROJECT. HE ADDRESSED THE PURPOSE OF THE PROJECT WAS TO EXPAND CAPACITY TO MEET FUTURE DEMANDS AND IMPROVE THE SAFETY OF THE EXISTING ROADWAY.

AFTER DISCUSSING THE PUBLIC INVOLVEMENT PROCESS THEY HAVE ALREADY GONE THROUGH, STULL STATED THEY HAVEN'T GOTTEN AS MUCH INPUT AS THEY WOULD LIKE TO HAVE AND ARE SCHEDULING AN ADDITIONAL WORKSHOP IN WAUSAU AT THE WAUSAU CITY HALL ON JUNE 21, 2004 AND ONE IN CHIPLEY ON JUNE 23, 2004 AT THE CHIPLEY HIGH SCHOOL.

HE WENT OVER THE ALTERNATIVES FOR WAUSAU WHICH CAME FROM THE CITIZENS OF WAUSAU:

- A. BYPASSES TO THE WEST AND EAST (WOULD REQUIRE 200' RIGHTOFWAY)
- B. ONE WAY PAIRS USING THE EXISTING ROADWAY FOR THE NORTHBOUND TRAFFIC AND JEFFERSON STREET FOR THE SOUTHBOUND TRAFFIC
- C. WIDENING THE EXISTING ROADWAY

HE POINTED OUT THE IMPACT TO WAUSAU WOULD BE SEVERE DUE TO THE WIDENING THAT WOULD HAVE TO BE DONE IF THE ONE WAY PAIRS ALTERNATE WAS USED. HE SAID A LOT OF INTEREST HAD BEEN SHOWN IN WIDENING THE EXISTING ROADWAY; THIS WOULD REQUIRE ACQUISITION OF ALL PROPERTIES ON ONE SIDE OR THE OTHER.

STULL UPDATED THE BOARD ON THE ALTERNATIVES FOR CHIPLEY:

- A. ONE WAY PAIR ALTERNATIVE USING EXISTING ROADWAY FOR SOUTHBOUND TRAFFIC AND DEVELOP 7TH AND 8TH STREET FOR NEW SEGMENTS OF ROADWAY NORTH OF THE RAILROAD FOR NORTHBOUND TRAFFIC
- B. TRUCK ROUTE RUNNING EAST OF DOWNTOWN AND JUST WEST OF FL-DOT COMPLEX; THERE WOULD BE RAILROAD OVERPASS AT THE RAILROAD AND AN OVERPASS AT HWY 90 WITH RAMPS TO CONNECT IT. (THIS WOULD NOT BE A FREEWAY; THERE WOULD

STILL BE ACCESSES)

STULL SHOWED GRAPHIC SIMULATIONS OF THE DIFFERENT ALTERNATIVES AND ADDRESSED THE ENVIRONMENTAL ISSUES. HE POINTED OUT THE HISTORIC DISTRICTS IN CHIPLEY AND IN WAUSAU; EAST OF HWY 77 AND NORTH OF HWY 90 IS A CANDIDATE FOR BEING AN EXPANSION OF THE CURRENT HISTORIC DISTRICT AND THE CHIPLEY COMPREHENSIVE PLAN CALLS FOR THAT EXPANSION WITH THE HISTORIC DISTRICT IN THAT NEIGHBORHOOD.

AS FAR AS THE ENVIRONMENTAL IMPACTS, STULL STATED THE TRUCK ROUTE ALTERNATIVE HAS ABOUT 26 ACRES OF WETLANDS IMPACT; THE BYPASSES AROUND WAUSAU HAS SIGNIFICANT WETLANDS IMPACT.

COMMISSIONER FINCH ADDRESSED THE WIDENING OF THE EXISTING HIGHWAY 77 AND THE OLD BUILDING ON THE NORTHWEST CORNER OF THE INTERSECTION OF HIGHWAY 77 AND PIONEER ROAD POSSIBLY BEING REGISTERED AS A HISTORIC SITE. HE QUESTIONED IF EVERYTHING ON THE WEST SIDE OF HIGHWAY 77 WOULD HAVE TO BE TORN DOWN, COULD THE BUILDING BE MOVED, ETC.

STULL ADVISED IF THIS ALTERNATE SURFACED AS THE PREFERRED ALTERNATIVE, THEY WOULD START FINE TUNING THAT ALIGNMENT AND TRY AND MINIMIZE THAT IMPACT. AS FAR AS IMPACTING A HISTORICAL SITE, STULL SAID HE WAS NOT QUITE SURE WHETHER IT COULD BE MOVED OR IF THEY COULD MITIGATE, ETC.

STULL STATED THEY WERE NOT LOOKING FOR THE CHEAPEST ALTERNATIVE BUT WHAT WOULD BE BEST FOR THE COMMUNITIES, THE COUNTY, ETC.

COMMISSIONER BROCK QUESTIONED IF THE WATER LINES IN WAUSAU WOULD HAVE TO BE MOVED IF THE WIDENING OF 77 ALTERNATIVE WAS USED; STULL ADVISED THIS WAS CORRECT.

COMMISSIONER CORBIN AND COMMISSIONER FINCH INFORMED STULL MOST OF THE PEOPLE THEY HAVE TALKED TO IN WAUSAU WANTS THE WIDENING OF HIGHWAY 77.

DISCUSSION WAS HELD ON THE FORM THAT HAD BEEN DEVELOPED FOR PEOPLE TO FILL OUT AT THE PUBLIC MEETINGS BEING SIMPLE; ALL THEY WOULD HAVE TO DO IS CHECK THE ALTERNATIVE THEY WOULD LIKE. HOWEVER, THEY WOULD LIKE FOR THE PEOPLE TO STATE WHY THEY PREFER THE ALTERNA-

TIVE THEY SELECT.

STULL SAID THEY WOULD COME BACK AND DO A BIG FORMAL HEARING IN THE FALL; THIS WOULD GIVE PEOPLE THE OPPORTUNITY TO TALK TO A COURT REPORTER, GET UP AND MAKE PUBLIC COMMENTS OR PROVIDE WRITTEN COMMENTS AGAIN.

COMMISSIONER BROCK, FOR INFORMATION PURPOSES, QUESTIONED IF THE ONLY FUNDING THAT HAD BEEN RELEASED WAS FOR THE PD&E STUDY ON THE HWY 77 FOUR LANING PROJECT. STULL SAID THAT WAS CORRECT; NO FUNDING HAD BEEN RELEASED FOR RIGHT-OF-WAY AND CONSTRUCTION.

COMMISSIONER CORBIN ADDRESSED THE IMPORTANCE FOR EVERYONE ATTENDING THE PUBLIC HEARINGS TO PROVIDE THEIR WRITTEN COMMENTS ON THEIR ALTERNATIVE CHOICES.

MARY DEKLE, LEGAL SERVICES OF NORTH FLORIDA, UPDATED THE BOARD ON A PROPOSED ORDINANCE THE COUNTY ATTORNEY WOULD BE PROVIDING THEM ON A FUNDING STREAM TO FUND SOME OF THE MANDATED AND REQUESTED ITEMS UNDER ARTICLE V. SHE BRIEFED THE BOARD ON THEIR ORGANIZATION:

1. LEGAL SERVICES OF NORTH FLORIDA SERVES SIXTEEN COUNTIES IN NORTHWEST FLORIDA; THEIR PANAMA CITY OFFICE SERVES WASHINGTON COUNTY
2. 3,757 CITIZENS ARE ELIGIBLE FOR THEIR SERVICES IN WASHINGTON COUNTY
3. THEY PROVIDE CIVIL LEGAL REPRESENTATION TO AFFORD DOMESTIC VIOLENCE VICTIMS AND SENIOR CITIZENS IN THE COMMUNITY

DEKLE REFERENCED A LETTER SHE HAD SUBMITTED TO THE BOARD REQUESTING THEY PLACE A BUDGET AMOUNT OF ANTICIPATED REVENUES TOTALLING \$3,363 IN THE 2003-2004 BUDGET AND \$13,450 FOR THE 2004-2005 BUDGET.

SHE STATED THEY WERE ANTICIPATING ABILITIES TO HAVE INCREASED SERVICES WITH THIS FUNDING SOURCE; THE FUNDING SOURCE WOULD BE AN ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES.

DEKLE ENCOURAGED THE BOARD TO ADOPT THE PROPOSED ORDINANCE. WHEN QUESTIONED IF THE COUNTY WAS MANDATED TO PROVIDE THE LEGAL

AID SERVICES, DEKLE ADVISED THIS WAS A LOCAL REQUIREMENT AND AT THE PRESENT TIME, THEIR AGENCY IS THE ONLY LEGAL AID AGENCY IN THE COUNTY.

DISCUSSION WAS HELD ON THE STATE CUTTING FUNDING FOR THE JUVENILE COURT SYSTEM AND PUTTING IT BACK ON THE COUNTIES. ADMINISTRATOR HERBERT ADVISED THE SMALLER COUNTIES WERE NOT GOING TO HAVE TO FUND THIS BUT THE LARGER COUNTIES ARE.

ATTORNEY HOLLEY INFORMED THE BOARD EFFECTIVE JULY 1, 2004, THE FILING FEES ARE GOING TO BE QUADRUPLED AT THE COURTHOUSE.

ADMINISTRATOR HERBERT EXPLAINED THE FLORIDA ASSOCIATION OF COUNTIES WAS LOBBYING AGAINST THE JUVENILE PROGRAM CUTS AND ARE CONSIDERING SUING THE STATE OF FLORIDA FOR THE COST SHIFT FROM THE STATE TO THE COUNTIES.

DIANNE GARS, SENIOR ATTORNEY FOR THE OFFICE OF LEGAL SERVICES THAT SERVES WASHINGTON COUNTY, WAS ALSO PRESENT.

KIM LEE AND MELISSA BOGGS, HEALTHY FAMILY SERVICES, UPDATED THE BOARD ON THE SERVICES THEIR AGENCY PROVIDES AND REQUESTED CONTINUATION OF THE USE OF COUNTY OFFICES TO HOUSE THEIR PROGRAM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CONTINUE TO ALLOW HEALTHY FAMILIES TO USE THE OFFICE SPACE THE COUNTY IS CURRENTLY PROVIDING FOR ONE YEAR.

TED EVERITT, TOURIST DEVELOPMENT COUNCIL, PROVIDED THE BOARD WITH A PROFIT AND LOSS STATEMENT FROM JANUARY 1 THROUGH JUNE 15, 2004 ON THE BALLOON FESTIVAL; A NET PROFIT OF \$2,052.67 WAS MADE.

HE UPDATED THE BOARD ON THE BALLOON FESTIVAL ACTIVITIES AND ADVISED THOSE PRESENT INFORMATION ON THE FESTIVAL WAS AVAILABLE AT THE BOARD FINANCE OFFICE IF ANYONE WOULD LIKE TO SEE IT.

HE ADDRESSED THE IMPORTANCE OF THE ANNUAL TRACTOR PULL HELD IN VERNON AND REFERENCED THE PROCEEDS GOING TO FUND SCHOLARSHIPS FOR WASHINGTON COUNTY STUDENTS.

COMMISSIONER COPE THANKED TED FOR ALL OF HIS HARD WORK BEFORE,

DURING AND AFTER THE BALLOON FESTIVAL.

EVERITT EXPRESSED APPRECIATION TO THE SCHOOL BOARD, THE CITIZENS OF WASHINGTON COUNTY, THE TDC COMMITTEE AND THE CITY OF CHIPLEY FOR ALL THEIR SUPPORT.

HE INFORMED THE BOARD THE BALLOON FESTIVAL EVENT COST ABOUT \$58,000 WITH ALL BUT \$3,000 HAVING TO BE RAISED. WHEN QUESTIONED IF THE BALLOON FESTIVAL WOULD CONTINUE, EVERITT SAID THAT HAD NOT BEEN DISCUSSED BUT HE WOULD BE MEETING WITH THE SCHOOL BOARD TO SEE WHAT THEIR CONSENSUS IS ON HAVING THE BALLOON FESTIVAL AT THE SAME LOCATION.

COMMISSIONER CORBIN INFORMED EVERITT OF A CALL HE HAD RECEIVED FROM THE HOLIDAY INN ON NOT HAVING RECEIVED NOTIFICATION ON THE INCREASE IN THE BED TAX. EVERITT ADVISED THE INCREASE IN THE BED TAX WOULD BE EFFECTIVE JULY 1ST AND HE HAS GOTTEN A CERTIFIED COPY OF THE ORDINANCE TO ALL THE HOTELS IN THE COUNTY.

EVERITT ADVISED THE MONTH OF MAY THEY RECEIVED THEIR LARGEST TDC CHECK EVER; ALL OF THE INTERSTATE HOTELS WERE AT 100% OCCUPANCY. HE POINTED OUT THIS WAS WHY IT IS NECESSARY TO HAVE FESTIVALS AND EVENTS IN THE COUNTY.

CHAIRMAN HALL CALLED FOR A TEN MINUTE RECESS.

FURSUANT TO A RECESS, GLEN ZANETIC, MSBU COORDINATOR, ADDRESSED THE BOARD ON A COUPLE OF ISSUES:

1. APPROVAL FROM THE BOARD ON THE LAST LANGUAGE CHANGES ON THE RECOGNITION SIGNS FOR THE RESURFACING PROJECT. THE CHANGES WERE:
 - A. CHANGED MUNICIPAL SERVICES BENEFIT UNIT TO SUNNY HILLS PROPERTY OWNERS
 - B. TOOK OFF ONE WASHINGTON COUNTY LOGO AND PUT SUNNY HILLS LOGO AND WASHINGTON COUNTY LOGO
 - C. HIS NAME WAS TAKEN OFF THE SIGNS

COMMISSIONER BROCK QUESTIONED WHY THE SIGNS HAD NOT ALREADY BEEN PUT UP. ZANETIC STATED THERE HAD BEEN NEGATIVE COMMENTS ABOUT

THE SIGNS AND ADDRESSED HE AND THE ADMINISTRATOR HAD BEEN PUT IN THE MIDDLE OF A DISPUTE ABOUT THE SIGNS.

COMMISSIONER FINCH ADDRESSED THE SIGNS HAVING NOT COME BEFORE THE BOARD; THEY WERE TO BE PUT IN HIS DISTRICT AND HE WAS NOT AWARE OF THE SIGNS UNTIL HE SAW THEM.

COMMISSIONER BROCK ADDRESSED THE ADMINISTRATOR HAD POLLED EACH BOARD MEMBER ABOUT THE SIGNS AND DISPUTED COMMISSIONER FINCH'S CLAIM HE HAD NOT BEEN AWARE OF THEM.

COMMISSIONER BROCK INFORMED COMMISSIONER FINCH THE SIGNS WERE TO LET THE PEOPLE KNOW THE SUNNY HILLS RESIDENTS PAID FOR THE IMPROVEMENTS AND THE TAXPAYERS OF WASHINGTON COUNTY PUT IN \$200,000 TOWARD THE RESURFACING PROJECT.

COMMISSIONER FINCH QUESTIONED IF SIMILAR SIGNS WERE PUT UP ON JOINER ROAD AND HOLMES VALLEY ROAD; COMMISSIONER BROCK SAID THEY SHOULD HAVE BEEN.

COMMISSIONER FINCH QUESTIONED WHY DURING POLITICAL TIMES, THE BOARD DECIDES TO PUT UP A SIGN IN SUNNY HILLS AND ADDRESSED HE SHOULD HAVE BEEN INVOLVED WITH THE SIGNAGE SINCE IT WAS IN HIS DISTRICT. HE ALSO ADDRESSED MONIES BEING SPENT FOR THESE SIGNS; HOWEVER, THE BOARD WOULDN'T GIVE ZANETIC MONIES FOR STOP SIGNS OR OTHER NEEDED SIGNAGE FOR THE MSBU AREA.

COMMISSIONER BROCK CONFRONTED COMMISSIONER FINCH ABOUT HAVING A SIGN TAKEN DOWN AT DANIELS LAKE WITH PRIOR COUNTY COMMISSIONER HULAN CARTER'S NAME ON IT AND HAVING HIS NAME PUT ON IT; YET, HULAN CARTER WAS THE ONE WHO GOT THE MONEY FOR IT AND IT WAS HIS PARK. COMMISSIONER FINCH DENIED THIS ACCUSATION.

ZANETIC THEN ITERATED IT WAS EVIDENT WHAT HE HAD SAID ABOUT THERE BEING A DISPUTE ABOUT THE SIGNS AND ALL HE NEEDED TO PUT THE SIGNS UP WAS APPROVAL OF THE LAST LANGUAGE CHANGES.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM WITH THE SIGN; HE HAD A PROBLEM WITH SOMETHING DEVELOPED IN HIS DISTRICT BY ANOTHER COMMISSIONER WITHOUT HIM KNOWING ANYTHING ABOUT IT.

COMMISSIONER BROCK POLLED THE BOARD ON WHO WAS CONTACTED BY THE COUNTY ADMINISTRATOR ABOUT THE SIGNS; ALL BOARD MEMBERS ACKNOWLEDGED THEY WERE CONTACTED BY THE ADMINISTRATOR ABOUT THE SIGNS EXCEPT COMMISSIONER FINCH.

COMMISSIONER FINCH ALSO STATED SIMILAR SIGNS SHOULD BE PLACED ON HOLMES VALLEY ROAD AND JOINER ROAD.

COMMISSIONER BROCK SAID THE GRANT GUIDELINES CALLED FOR A SIGN TO BE PUT UP ON HOLMES VALLEY ROAD AND JOINER ROAD BUT THEY HAVE NEVER BEEN PUT UP. COMMISSIONER CORBIN SAID THE SIGNS WOULD BE PUT UP ON THESE TWO ROADS IF THE GRANT REQUIRED IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO LET ZANETIC PUT UP THE RECOGNITION SIGNS WITH THE LATEST LANGUAGE CHANGES.

2. ZANETIC PROVIDED A LIST OF LANDS SCENARIO ON SUNNY HILLS PROPERTIES AND HOW TO GET RID OF THEM. HE ADDRESSED THE VALUE OF PROPERTIES, CONSTRUCTION AND EXISTING HOMES INCREASING TREMENDOUSLY.

ATTORNEY HOLLEY EXPLAINED TAX DEEDS BY LAW BECOMING A MARKETABLE TITLE WHEN ONE OF TWO THINGS HAPPEN:

1. HOLD IT FOR TWENTY YEARS WHICH IS NOT WORKABLE
2. QUIET TITLE IT

HOLLEY EXPLAINED THERE WERE TWO DIFFERENT LISTS OF PROPERTIES; PROPERTIES WITH A TAX SALE CERTIFICATE CAN BE BOUGHT BY ANYONE IF THEY PAY THE TAXES ON THE PROPERTIES AND AFTER A CERTAIN PERIOD OF TIME THE CLERK WILL DEED THOSE PROPERTIES TO THE COUNTY WITH A TAX DEED.

ZANETIC ADDRESSED IF THE PROPERTIES WERE SOLD BY TAX CERTIFICATE, ALL THE COUNTY WOULD COLLECT WOULD BE BACK TAXES, PENALTIES AND ADMINISTRATIVE FEES; HOWEVER, IF THEY GOT A WARRANTY DEED, THEY WOULD BE DOUBLING THEIR MONIES WHEN THEY SOLD THEM.

ZANETIC SUGGESTED THE COUNTY LOOK AT GIVING A CERTIFICATE OF OCCUPANCY TO PERSONS ON SOME OF THE PROPERTY AND ALLOW THEM EIGHTEEN MONTHS TO BUILD A HOUSE; THE COUNTY WOULD THEN GET MONIES BACK THROUGH PROPERTY TAXES YEAR AFTER YEAR RATHER THAN THE PROPERTY JUST SITTING THERE.

ZANETIC DISCUSSED HIM HAVING RECEIVED INFORMATION FROM A REALTOR ON THESE PROPERTIES AND WOULD LIKE FOR THE BOARD TO CONSIDER USING THE REALTOR TO MARKET THE PROPERTIES. ATTORNEY HOLLEY ADVISED ZANETIC THE BOARD COULD USE A REAL ESTATE AGENT TO SOLICIT BUYERS TO BID ON THE PROPERTY; HOWEVER, THE STATE LAW REQUIRES ANY COUNTY OWNED PROPERTY TO BE SOLD TO THE HIGHEST BIDDER BY COMPETITIVE BID.

HE STATED AT SOME POINT IN TIME, THE BOARD WOULD HAVE TO ADVERTISE FOR SALE IN THE PAPER FOR SEALED BIDS OR PUBLIC AUCTION OF THE PROPERTIES. HE SAID THE BOARD COULD HAVE ANY NUMBER OF REAL ESTATE AGENTS SOLICITING BUYERS FOR THE PROPERTIES AND GIVE A COMMISSION TO THE ONE WHO BROUGHT THE TOP BIDDER IF THEY CHOSE TO DO SO. HE RECOMMENDED ON THE CERTIFICATE OF OCCUPANCY IT SHOULD BE NOTED WHAT TYPE OF HOME IS TO BE BUILT THERE.

ATTORNEY HOLLEY REITERATED THE ADDITIONAL INCREASE OF \$25,000 HOMESTEAD EXEMPTION WOULD BE ON THE BALLOT THIS YEAR AND WOULD MOST LIKELY PASS.

COMMISSIONER CORBIN OFFERED A MOTION TO APPOINT ATTORNEY HOLLEY, GLEN ZANETIC AND COMMISSIONER FINCH TO FOLLOW THROUGH ON THE LIST OF TEN PROPERTIES AND BRING BACK SOMETHING FOR THE BOARD'S APPROVAL. COMMISSIONER BROCK VOICED HIS OPPOSITION TO GIVING THE LAND AWAY.

ATTORNEY HOLLEY RECOMMENDED COMMISSIONER CORBIN INCLUDE THE APPOINTMENT OF CLERK COOK ON THE COMMITTEE TO LOOK AT THE THE LIST OF LANDS.

ZANETIC REFERENCED THE BOARD'S PREVIOUS ACTION TO PROVIDE

ATTORNEY HOLLEY WITH A LIST OF TEN PROPERTIES ON THE LIST OF LANDS; A LIST OF TWENTY WAS MADE SO IF THERE WERE ANY PROBLEMS WITH ANY OF THEM, HE COULD JUST DROP DOWN TO THE NEXT PROPERTY.

COMMISSIONER FINCH SECONDED THE MOTION FOR DISCUSSION. DISCUSSION CONTINUED WITH COMMISSIONER FINCH ADDRESSING THE BOARD WOULD BENEFIT FOREVER MORE IF THEY GOT SOME OF THESE PROPERTIES BACK ON THE TAX ROLL.

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

3. ZANETIC UPDATED THE BOARD ON THE SUNNY HILLS PAVING PROJECT.

ED PELLETIER QUESTIONED WHY THE CENTER LINE DOWN WASHINGTON BOULEVARD HAD NOT BEEN DONE; THE ROAD HAS BEEN PAVED FOR SEVERAL MONTHS BUT THERE IS STILL NO CENTER LINE.

ZANETIC ADVISED THE COUNTY NOW HAS A STRIPING MACHINE WHICH CAN DO THE CENTER LINES. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN REQUESTING STACY WEBB, GRANTS PERSON, GET WITH DALLAS CARTER AT PUBLIC WORKS ON THE CENTER LINE FOR WASHINGTON BOULEVARD.

WEBB UPDATED THE BOARD ON THEM NOW WAITING ON A MODIFIED VEHICLE TO MOUNT THE STRIPING MACHINE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING GOTTEN AN AMBULANCE FROM THE HOSPITAL AND ARE HAVING IT MODIFIED FOR THE STRIPING MACHINE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON AN INVOICE FROM C. W. ROBERTS ON THE BOAT LAKE PAVING PROJECT FOR \$32,674.21. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF PAYING THE BILL FROM MSBU FUNDS.

STACY WEBB BEGAN WITH HER REPORT:

- A. SHE REITERATED WHAT ZANETIC HAD SAID ABOUT THE VALUE OF PROPERTY, CONSTRUCTION AND EXISTING HOMES SKYROCKETING. SHE REPORTED ON THERE BEING LIMITS FOR PURCHASE ASSISTANCE IN THE SHIP PROGRAM; SHE WAS RECENTLY AUDITED BY THE STATE SHIP PROGRAM AND WOULD BE WRITTEN UP BECAUSE THE AMOUNT A PERSON BORROWED WAS FAR LESS THAN ITS APPRAISED VALUE. THE APPRAISED VALUE IS WHAT TALLAHASSEE GOES BY IN DETERMINING WHAT THEY COULD GET FOR A HOME IF THE BANK OR MORTGAGE COMPANY FORECLOSED ON THE PERSON. WEBB REQUESTED THE BOARD RAISE THE SHIP LIMITS FOR NEW CONSTRUCTION FROM \$94,000 TO \$150,000 AND FROM \$86,000 TO \$100,000 FOR EXISTING HOMES DUE TO THE LAND COST, CONSTRUCTION COST, ETC.
- DISCUSSION WAS HELD ON THE PROCESS FOR APPROVAL OF SHIP APPLICANTS. WEBB ADVISED THE SHIP COMMITTEE BASES THEIR FINAL APPROVAL ON THE APPLICANT'S APPROVAL FROM THE BANK OR MORTGAGE COMPANY; HOWEVER, THEIR MORTGAGE PAYMENT CAN'T EXCEED 30% OF THEIR MONTHLY INCOME.
- COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF WEBB'S RECOMMENDATION TO RAISE THE SHIP NEW CONSTRUCTION AND EXISTING HOMES LIMITS.
- DISCUSSION CONTINUED WITH COMMISSIONER BROCK EXPRESSING CONCERNS WITH THIS POSSIBLY CUTTING OUT TWO TO THREE APPLICANTS GETTING A HOME IN A GRANT PERIOD. WEBB EXPLAINED THIS WOULD NOT AFFECT THE AWARD AMOUNT THEY ARE RECEIVING FROM THE PROGRAM; THEY WOULD JUST BE ALLOWING AN APPLICANT TO GO UP TO THE \$150,000 FOR NEW CONSTRUCTION OR \$100,000 FOR EXISTING HOMES.
- DISCUSSION WAS HELD ON THE SHIP COMMITTEE DOING CREDIT CHECKS ON APPLICANTS. WEBB ADVISED THE BANKS AND MORTGAGE COMPANIES PRESENTLY DO THE CREDIT CHECKS; THE SHIP

COMMITTEE REVEIWS AN APPLICANT'S MONTHLY OBLIGATIONS. DISCUSSION CONTINUED WITH WEBB AGREEING TO PUT A DISCLAIMER IN AN APPICANT'S APPLICATION TO GIVE THE SHIP COMMITTEE PERMISSION FROM THE APPLICANT TO GET A COPY OF THEIR CREDIT REPORT FROM THEIR BANK OR MORTGAGE COMPANY. COMMISSIONER BROCK CALLED FOR THE QUESTION. THE MOTION CARRIED UNANIMOUSLY.

2. WEBB UPDATED THE BOARD ON A SPEED CONTROL TRAILER THEY HAD BEEN AWARDED. CHRIS LAWSON WOULD BE IN CHARGE OF THE MACHINE AND THERE WILL NEED TO BE A SIGN OUT SHEET AT PUBLIC WORKS SHOWING WHERE THE SPEED CONTROL SIGN IS USED, HOW IT IT USED AND HOW OFTEN IT IS USED. THE PRIORITY SPOT FOR THE MACHINE WOULD START OFF AT VERNON MIDDLE SCHOOL WHEN SCHOOL IS IN SESSION DUE TO THERE BEING A BIG PROBLEM WITH SPEEDING AT THAT LOCATION.
3. CLOSE OUT SHIP YEAR 11 AND TRANSFER FUNDS TO SHIP YEAR 12. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CLOSING OUT SHIP YEAR 11.
4. APPLICATIONS FOR SHIP YEAR 13 FUNDS WILL BE ACCEPTED BEGINNING SEPTEMBER 2, 2004.
5. WEBB ADVISED THE BOARD IT WOULD PROBABLY BE AUGUST OR SEPTEMBER BEFORE THEY WILL KNOW IF THEY WILL BE AWARDED THE NEW CDBG GRANT FLUNDING.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. BIDS ON ORANGE HILL PARK TO BUILD WITHOUT COUNTY EFFORT ACCEPTED ON JUNE 16, 2004:
 - A. HALL CONSTRUCTION \$517,734
 - B. ORANGE HILL SOIL & WATER CONS. \$169,900
- BOTH BIDS ARE OVER THE BUDGET GRANT AWARD; ALL ENGINEERING

HAS BEEN DONE FREE OF CHARGE.

COMMISSIONER CORBIN SAID HE WOULD LIKE FOR THE BOARD TO AUTHORIZE HIM AND KNAUER TO NEGOTIATE WITH THE LOW BIDDER AND AWARD THE BID IF IT CAN BE BROUGHT IN FOR THE GRANT AMOUNT WITHOUT ANY COUNTY FUNDS OR PARTICIPATION.

ATTORNEY HOLLEY ADVISED THE MOTION SHOULD BE TO ACCEPT THE LOW BID CONDITIONED UPON THE CONTRACT NOT BEING AWARDED UNTIL OR UNLESS IT IS BROUGHT UNDER THE GRANT MONIES BY NEGOTIATIONS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE MOTION STATED BY ATTORNEY HOLLEY.

2. ROCHE ROAD WASH OUT--ADMINISTRATOR HERBERT HAD CONTACTED KNAUER REQUESTING HE LOOK AT A SECTION OF ROCHE ROAD WHERE THERE WAS A WASH OUT ON THE WEST SIDE OF THE PROPERTY; HE AND HERBERT LOOKED AT THE SITE, HE TOOK PICTURES AND INFORMED HERBERT HE WOULD PUT TOGETHER SOME QUAD MAPS TO SEE WHERE THE DRAINAGE BASIN AREA IS THAT GOES TO THE POND. THE MAP SHOWS TO THE EAST SIDE OF THE ROADWAY, THERE IS ABOUT 25 ACRES THAT DRAIN ACROSS THE ROADWAY TO THE WEST; THERE IS ABOUT 1800 TO 2000 FEET OF ROADWAY FROM TOP OF HILL TO TOP OF HILL. THERE ARE TWO SOURCES OF RUNOFF WITH THE LAKE BEING THE ONLY POPOFF FOR THE WATER. THEY DISCUSSED AT LENGTH THE ISSUE OF A SPRING COMING OUT OF THE SIDE OF THE HILL CAUSING THE EROSION; HE DIDN'T SEE ANY EVIDENCE OF A SPRING EVEN THOUGH ONE MAY BE THERE. KNAUER STATED IT APPEARED A LOT OF WATER OFF SITE AND FROM THE ROADWAY ARE DISCHARGING DOWN THE HILL. WHEN QUESTIONED BY ADMINISTRATOR HERBERT FOR A RECOMMENDATION AND IF THIS WAS A COUNTY PROBLEM OR NOT, FROM WHAT HE HAS SEEN, IF THERE COULD BE SOME TYPE OF TREATMENT BEFORE THE WATER CROSSES THE ROADWAY, IT WOULD SUBSTANTIALLY HELP THE PROBLEM. HE DIDN'T KNOW HOW THE COUNTY COULD ATTACK COR--

RECTING THE PROBLEM WITHOUT HAVING ADDITIONAL RIGHT OF WAY. IN ORDER TO DESIGN SOMETHING WITHIN THE ROADWAY THAT WOULD WORK WELL, BE A PERMANENT FIX, AND NOT REQUIRE A LOT OF MAINTENANCE WOULD REQUIRE SURVEYING THAT SECTION OF ROADWAY FROM TOP OF HILL TO TOP OF HILL, PAVING IT AND SODDING THE SWALES ALL THE WAY DOWN. HOWEVER, KNAUER SAID EVEN IF ALL OF THIS WAS DONE, THERE WOULD STILL BE AN ISSUE WITH THE OFF SITE WATER COMING TO THE ROADWAY.

HE SUMMARIZED THE BOARD WOULD NEED TO ATTACK THEIR UPHILL PROBLEMS AND PROVIDE SOME FORM OF DISCHARGE WHERE THEY CAN DISSIPATE THE FLOW AND HAVE IT GO INTO THE LAKE.

COMMISSIONER COPE QUESTIONED IF THE LAKE WAS A NATURAL LAKE OR MAN MADE LAKE. KNAUER ADVISED IT SHOWED UP ON THE QUAD MAPS WHICH WERE DONE 15 TO 20 YEARS AGO BUT HE IS NOT SURE IF IT IS A NATURAL LAKE OR NOT.

GARY FULMAR ADDRESSED THE BOARD ON THIS BEING THE SECOND TIME HE HAS BEEN BEFORE THEM TO DISCUSS THE EROSION PROBLEMS ON HIS AND BETTY MOORE'S PROPERTY LOCATED IN SPRING LAKES ESTATES OFF ROCHE ROAD.

FULMAR READ A LETTER WHICH ADDRESSED HIM CONTACTING MR. KOURTNEY KOCH WITH FL-DEP ON THE EROSION PROBLEMS AND KOCH, COMMISSIONER BROCK, BETTY MOORE, REPRESENTATIVES OF SOIL CONSERVATION AND THE WASHINGTON COUNTY ROAD DEPARTMENT MET AT THE SITE TO SURVEY THE DAMAGES; IT WAS DETERMINED AT THIS MEETING THERE WAS NO SPRING CAUSING THE DAMAGE TO HIS AND MOORE'S PROPERTY. THE COUNTY WAS ALSO DIRECTED BY MR. KOCH TO HAVE A PLAN OF ACTION IN TWO TO THREE WEEKS WITH FULMAR EXPECTING TO HEAR FROM THEM BEFORE AND NO LATER THAN JULY 6, 2004. UNTIL HE AND MS. MOORE HAS TIME TO REVIEW THE OPTIONS AND DISCUSS WHAT THE NEXT STEP WILL BE, THEY WOULD NOT APPROVE OF ANY WORK BEING DONE TO THEIR PROPERTY. ALSO, ANY ACTIONS OR SURVEYS THAT MIGHT REQUIRE ENTRANCE INTO THEIR PROPERTY WOULD NEED TO BE APPROVED BY HIM OR MS. MOORE PRIOR TO THE DATE OF INTENTION.

COMMISSIONER HALL ADDRESSED SEVERAL MONTHS AGO HE AND FULMAR

WALKING CLOSE TO THE ROAD, UP ABOVE LOOKING DOWN ON THE LAKE, THERE WAS NOT A SIGN OF A WASH. FULMAR DISAGREED AND SHOWED PICTURES DATED IN FEBRUARY DISPUTING HALL'S CLAIM.

COMMISSIONER HALL QUESTIONED WHEN THE EROSION PROBLEM AND THE TREES STARTEE CAVING IN; FULMAR STATED THE WATER PROBLEM BEGAN IN DECEMBER 2003 AND THAT IS WHEN HE CONTACTED COMMISSIONER BROCK AND THE COUNTY ROAD DEPARTMENT.

AFTER CONTINUOUSLY DISCUSSING THE MATTER, FULMAR AGREED THE DAY COMMISSIONER HALL WENT TO LOOK AT THE PROPERTY WITH FULMAR, THERE WAS NO WASHOUT ON HIS PROPERTY AT THE FENCE AS IT STARTED ON MS. MOORE'S PROPERTY.

COMMISSIONER HALL THEN QUESTIONED WHY THE PROBLEM JUST STARTED AS THERE HAS BEEN RAIN FOR A YEAR.

KNAUER SAID WITH THE 30' RIGHT OF WAY AND 1600' TO 1700' FROM TOP OF HILL TO TOP OF HILL, THEY ARE PROBABLY LOOKING AT ONE TO ONE AND A HALF ACRES WHEN THERE IS 25 ACRES TO THE EAST DRAINING ACROSS THE COUNTY ROAD. HE REITERATED THERE WOULD BE NO WAY TO FIX THE OFF SITE WATER AND THE ROADWAY WATER WITH THE RIGHT OF WAY THE COUNTY CURRENTLY HAS.

COMMISSIONER FINCH ALSO QUESTIONED WHY THE PROPERTY STARTED ERODING ALL OF A SUDDEN; IT APPEARED SOMETHING CAUSED THIS TO HAPPEN.

FULMAR ADDRESSED SINCE HE HAD PURCHASED THE PROPERTY, THERE HAVE BEEN PEOPLE WHO HAVE MOVED IN ACROSS THE ROAD AND THE LAND HAS CHANGED. HE REFERENCED AT ONE TIME CLOSE TO HIS MAILBOX, A LOT OF WATER WAS TURNED OFF ON MR. ROCHE'S PROPERTY AND ROCHE MADE THE COUNTY STOP THAT WATER; FULMAR SAID HE WAS NOW COLLECTING ALL THAT WATER.

COMMISSIONER BROCK SAID FULMAR HAD CALLED ROAD AND BRIDGE IN DECEMBER; THE SUPERVISORS WENT SEVERAL TIMES TO LOOK AT THE PROBLEM. THE GATES WERE LOCKED, FULMAR WORKED IN THE DAYTIME AND THEY DIDN'T ACTUALLY GO DOWN TO THE FOOT OF THE HILL ON FULMAR'S PROPERTY BUT THE PROPERTY WAS VISIBLE. FL-DEF WAS CALLED; THEIR REPRESENTATIVE,

ADMINISTRATOR HERBERT, PUBLIC WORKS SUPERVISORS AND HIMSELF WENT AROUND THE FENCE, DOWN TO THE LAKE AND THERE WAS NO WASH; DEP'S OPINION AT THAT TIME WAS VERY LITTLE COUNTY DAMAGE AND THE BERM ON THE COUNTY GRADED ROAD WAS STILL UP WITH A SMALL AMOUNT OVER THE TOP GONE WHERE THE WATER HAD GONE. COMMISSIONER BROCK ADDRESSED FULMAR HAVING CONTACTED EVERY COMMISSIONER SINCE THEN AND HE TOLD FULMAR HE HONESTLY DIDN'T KNOW WHAT TO DO WITH THE PROJECT. HE CONTACTED FL-DEP AND THEY NOW TELL HIM A DIFFERENT STORY THAN THEY HAD WHEN THEY MET WITH HIM AND THE SUPERVISORS AT PUBLIC WORKS.

FULMAR TOLD THE BOARD THE COUNTY ENGINEER SHOULD HAVE BEEN INVOLVED WITH THIS PROBLEM FROM THE BEGINNING.

ATTORNEY HOLLEY QUESTIONED IF THE ROAD WAS CAUSING THE PROBLEM; CLIFF ADVISED THE OFFSITE WATER WAS CAUSING MORE OF A PROBLEM THAN WATER FROM THE ROADWAY.

DISCUSSION CONTINUED WITH KNAUER STATING IF THE ROAD HAD BEEN A COUNTY CLAY ROAD FOR MANY YEARS, THE AMOUNT OF WATER COMING TO MOORE AND FULMAR IS THE SAME AMOUNT AS IT ALWAYS HAS BEEN. THERE MAY BE SOME HISTORICAL CHANGES BETWEEN THE WAY THE ROAD WAS SHAPED AND WHAT HAS HAPPENED WITH PEOPLE MOVING IN ACROSS THE STREET WHEN THEY CLEARED LAND WHICH WOULD CAUSE MORE RUNOFF.

FULMAR ADDRESSED HE AND MOORE TAKING ALL THE WATER RUNOFF OFF THE ROADWAY BECAUSE IT IS SLOPED TO HIM.

WHEN QUESTIONED HOW MASSIVE A PROJECT IT WOULD BE TO CORRECT THE PROBLEM, KNAUER STATED IF THEY HAD THE PROPER RIGHT OF WAY, HE FEELS IT IS SOMETHING THE COUNTY COULD HANDLE. HE FURTHER STATED IT WOULD TAKE A CONCRETE FLUME OR DEEP INLET BOX TO BRING THE WATER DOWN TO A DEEPER ELEVATION AND PIPE IT OUT TO THE LAKE.

WHEN QUESTIONED BY COMMISSIONER BROCK IF HE PUMPED THE POND DRY AND PUT NEW PIPES IN IT, FULMAR STATED HE HAD PUT NEW DRAIN PIPES IN THE FIRST AND SECOND POND BUT DIDN'T PUMP IT DRY.

KNAUER STATED IF THE WATER ON THE EAST SIDE OF THE ROAD COULD BE TREATED BEFORE IT CROSSED THE ROAD, A LOT OF THE WATER COULD

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BE ELIMINATED BUT THERE WOULD HAVE TO BE RIGHT OF WAY ACQUIRED ACROSS THE STREET FROM FULMAR'S AND MOORE'S HOUSE. FULMAR SAID THERE WOULD BE A PROBLEM WITH ACQUIRING SOME OF THE RIGHT OF WAY NEEDED DUE TO ONE OF THE PROPERTY OWNER'S WELL BEING CLOSE TO THE ROAD; CHARLIE THOMASON OWNS ONE PIECE OF PROPERTY CLOSE TO HIM.

WHEN QUESTIONED ON THE RIGHT OF WAY NEEDED, KNAUER STATED THEY WOULD NEED AT LEAST 50' FOR THE ROADWAY SITUATION AND SOME SORT OF OUT PARCEL TO PUT A POND ON.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY FOR A RECOMMENDATION. HOLLEY SAID IT APPEARED THE FIRST STEP WOULD BE TO ACQUIRE THE RIGHT WAY NEEDED.

COMMISSIONER FINCH RECOMMENDED THE BOARD LET THE COUNTY ENGINEER WORK OUT SOMETHING AND IF INCLUDES RIGHT OF WAY, WORK TOWARD THAT; IF IT NEEDS A SURVEY TO SEE WHAT HAS BEEN DAMAGED AND WHAT IT WILL COST TO PUT IT BACK, PROCEED WITH THE SURVEY.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE ADMINISTRATOR AND THE ENGINEER TO WORK WITH COMMISSIONER BROCK ON CORRECTING THE DRAINAGE PROBLEM AND COME BACK WITH A FIRM RECOMMENDATION ON WHAT THE BOARD CAN DO.

KNAUER ADVISED IT MIGHT BE WORTHWHILE TO INVESTIGATE THE RIGHT OF WAY ISSUE BEFORE SENDING SURVEYORS OUT BECAUSE IF THERE IS A POSSIBILITY OF GETTING RIGHT OF WAY, IT ALL NEEDS TO BE SURVEYED AT ONE SHOT.

WHEN QUESTIONED BY COMMISSIONER COPE IF FULMAR HAD CONTACTED ORANGE HILL SOIL AND WATER CONSERVATION, FULMAR SAID THEY HAD COME AND LOOKED AT THE PROBLEM AND SUGGESTED DIGGING IT OUT, CLEARING IT AND FILLING IT WITH ROCK; THEY ALSO SAID THEY WOULD HAVE TO HAVE SOMETHING TO CATCH THE WATER COMING OFF THE ROAD.

COMMISSIONER FINCH SECONDED THE MOTION. WHEN QUESTIONED ON WHAT HIS RECOMMENDATION TO THE BOARD TODAY WOULD BE TO CORRECT THE EROSION PROBLEM, FULMAR STATED THE COUNTY ENGINEER HAS COME UP WITH GOOD IDEAS AND SOIL AND WATER CONSERVATION HAS COME UP WITH GOOD

IDEAS. HE REQUESTED SOMETHING IN WRITING ON WHAT THE COUNTY IS PLANNING ON DOING TO CORRECT THE PROBLEM; HE WILL EVALUATE IT AND GO FROM THERE.

FULMAR AGREED TO TALK WITH THOMASON ABOUT THE RIGHT OF WAY NEEDED BUT DIDN'T KNOW THE OTHER PROPERTY OWNERS. HE ALSO ADDRESSED THE LONGER THE COUNTY WAITS, THE MORE DAMAGE HIS PROPERTY WILL BE GETTING.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. IT CARRIED UNANIMOUSLY.

3. INDUSTRIAL PARK EASEMENT FOR THE ROULHAC MIDDLE SCHOOL; ADMINISTRATOR HERBERT HAD CONTACTED HIM ABOUT GETTING A LEGAL DESCRIPTION ON WHAT PROPERTY WOULD BE KEPT FOR INGRESS AND EGRESS FOR THE 200 INDUSTRIAL PARK SITE. HE QUESTIONED WHAT PROPERTY THE BOARD WANTED TO KEEP OUT; HE SHOWED THEM A QUAD MAP HE HAD PREPARED. THE BOARD'S CONSENSUS WAS FOR KNAUER TO GET WHAT PROPERTY WAS FEASIBLE GOING DOWN SIDE THE RAILROAD TRACK. COMMISSIONER COPE SHOWED KNAUER A SEVEN ACRE TRACT THEY NEEDED TO KEEP OUT FOR THE HEALTH DEPARTMENT ALSO. KNAUER AGREED TO DRAW UP LEGALS FOR A DEED TO ROULHAC DESCRIBING THE BOUNDARIES FOR THEM AND THEN EVERYTHING ELSE WOULD BE THE COUNTY'S. THE BOARD CONSENTED WITH COMMISSIONER FINCH REQUESTING T. J. ROULHAC BE KEPT APPRISED OF WHAT IS BEING DONE. COMMISSIONER COPE MENTIONED ONE OF THE ALTERNATE ROUTES DISCUSSED BY HDR ENGINEERING FOR THE FOUR LANING OF HIGHWAY 77 POSSIBLY GOING ACROSS SOME OF THE INDUSTRIAL PARK SITE. KNAUER REQUESTED HE HAVE SOUTHEASTERN SURVEYING PRESENT A DRAFT OF WHAT IS BEING PROPOSED FOR THE BOARD TO REVIEW, T. J. ROULHAC COMMITTEE TO REVIEW, COME BACK AT ANOTHER MEETING FOR APPROVAL AND THEN ATTORNEY HOLLEY COULD PROCEED WITH PREPARING THE DEEDS; THE BOARD CONSENTED. COMMISSIONER COPE SUGGESTED KNAUER MAKE SURE THE BOARD COULD

GET PERMITS ON THE T. J. ROULHAC AND CITY OF CHIPLEY EASEMENTS SHOULD THE BYPASS ROUTE BE USED FOR THE FOUR LANING OF HIGHWAY 77. KNAUER EXPLAINED THE ONLY WAY THE BOARD COULD OBTAIN PERMITS WOULD BE TO SUBMIT AN APPLICATION; HE AGREED TO PURSUE PERMITTING IF THE BOARD WANTED HIM TO. COMMISSIONER COPE AGREED TO WAIT ON APPLYING FOR PERMITS.

4. FL-DOT SCRAP AND SCOP PROJECTS-KNAUER UPDATED THE BOARD ON THESE TWO PROGRAMS; SCOP IS A 65%-35% MATCH (ADMINISTRATOR HERBERT ADVISED THIS WAS A 75%-25% MATCH) AND SCRAP IS FUNDED AT 100%. FL-DOT HAS SENT A LETTER TO THE BOARD REQUESTING THEY TURN IN TWO ROADS FOR SCRAP AND ONE FOR SCOP PRIOR TO JULY 1, 2004. AT THE MAY BOARD MEETING, THEY INSTRUCTED CHANCE, KNAUER'S ASSISTANT, TO COME UP WITH A LIST OF ROADS THAT WOULD QUALIFY FOR FUNDING. KNAUER ADVISED ORANGE HILL HIGHWAY AND SOUTH BOULEVARD WOULD BE GOOD PROJECTS FOR SCOP; THE CITY OF CHIPLEY PRESENTLY HAS A CDBG GRANT TO TRY AND COMPLETE THE REPAIRS ON SOUTH BOULEVARD FROM MAIN STREET TO SECOND OR THIRD STREET. HE ADDRESSED ORANGE HILL ROAD BEING IN TERRIBLE SHAPE AND SECTIONS OF THE ROADWAY ARE WAY TO NARROW.

KNAUER THEN ADDRESSED PIONEER ROAD FROM WAUSAU TO VERNON WOULD QUALIFY AND WOULD BE ANOTHER GOOD ROAD. DISCUSSION WAS HELD ON PIONEER ROAD HAVING ALREADY BEEN APPROVED FOR FUNDING ONE TIME. KNAUER STATED HE HAS HEARD DIFFERENT STORIES AS TO WHETHER IT IS ALREADY FUNDED OR NOT AND DOESN'T REALLY KNOW. HE DID ADVISE FL-DOT HAD SENT LETTERS ON SCOP AND SCRAP REQUESTING THEY RECONSIDER THEIR PROJECTS, RESUBMIT THEM AND START OVER.

COMMISSIONER BROCK ADVISED PIONEER ROAD AND SOUTH BOULEVARD PROJECTS WERE APPROVED PREVIOUSLY BUT THE GOVERNOR TOOK THE

MONIES; NOW THEY HAVE REINSTATED THE FUNDING. AFTER JULY 1, THE TWO PROJECTS SHOULD GET FUNDED.

KNAUER ADVISED HE HAD ALSO LOOKED AT HIGHWAY 279 IN CARYVILLE AND CREEK ROAD.

ON PIONEER ROAD, KNAUER STATED THE ROAD WAS NARROW AND WAS STARTING TO BREAK DOWN; THE CULVERTS ON THE ROAD NEED TO BE EXTENDED AND HEADWALLS MOVED OUT FOR SAFETY PURPOSES.

COMMISSIONER BROCK MENTIONED FANNING BRANCH ROAD BEING IN BAD SHAPE.

THE BOARD'S CONSENSUS WAS TO APPLY FOR SCRAP FUNDING FROM HIGHWAY 277/ORANGE HILL HIGHWAY AND HIGHWAY 278/PIONEER ROAD AND CREEK ROAD; APPLY FOR SCOP FUNDING FOR FANNING BRANCH ROAD.

COMMISSIONER FINCH QUESTIONED IF KNAUER HAD LOOKED AT BONNET POND HIGHWAY; KNAUER ADVISED HE HAD NOT LOOKED AT IT RECENTLY.

THE BOARD AGREED FOR ADMINISTRATOR HERBERT TO CHECK TO SEE IF THE STATE HAS A LIST OF ROADS THEY ARE GOING TO FUND FOR THIS YEAR.

5. C. W. ROBERTS PAVING CONTRACT--KNAUER UPDATED THE BOARD ON ROBERT REGISTER WITH C.W. ROBERTS LOOKING AT PROJECTS WITH HIM ON JUNE 16TH AND THE NEED FOR THE AG CENTER PAVING PROJECT TO BE COMPLETED BEFORE THE END OF THE MONTH WAS DISCUSSED; ROBERTS AGREED TO DO WHAT HE COULD TO GET A CREW IN TO TAKE CARE OF THE PROJECT.

ADMINISTRATOR HERBERT ADVISED HE HAD GOTTEN A MESSAGE FROM REGISTER THEY WERE GOING TO DO THE AG CENTER PROJECT ON JUNE 28TH AND 29TH.

DISCUSSION WAS HELD ON BILL NELSON DAY BEING AT THE AG CENTER ON JUNE 29TH. THE BOARD AGREED FOR ADMINISTRATOR HERBERT TO CONTACT C. W. ROBERTS ON THE NEED TO CHANGE THE

DATE.

ON THE COLEMAN AVENUE AND AG CENTER PROJECTS, DALLAS CARTER, SUPERVISOR AT PUBLIC WORKS, HAD SAID IF HE HAD A DAY OR TWO NOTICE, HE COULD HAVE THE PROJECTS READY FOR PAVING.

6. SOUTH BOULEVARD-KNAUER UPDATED THE BOARD ON THIS PROJECT BEING TAKEN OFF THE LIST AS IT IS GOING TO BE HANDLED BY THE CITY OF CHIPLEY'S CDBG GRANT; IF THAT DOESN'T WORK OUT, IT WILL BE ON THE COUNTY SCRAP LIST ANYWAY.
7. CITY OF CHIPLEY-KNAUER UPDATED THE BOARD ON CHIPLEY HAVING ABOUT FIVE PROJECTS WITH C.W. ROBERTS; HE AND ADMINISTRATOR HERBERT WERE CONCERNED ABOUT HOW THE FUNDING WOULD BE DISPERSED. C. W. ROBERTS AGREED TO SEND THE BILLS DIRECTLY TO THE CITY; THEY WILL BE COPYING THE COUNTY'S CONTRACT AND DOING BUSINESS DIRECTLY FOR THE CITY.
8. MOBILIZATION CHARGE-KNAUER UPDATED THE BOARD ON THE \$2,500 MOBILIZATION CHARGE IN C. W. ROBERTS CONTRACT; WHETHER THERE WILL BE ONE CHARGE FOR ALL PROJECTS WILL PROBABLY DEPEND ON WHAT PROJECTS ARE READY TO BE DONE WHEN THEY COME TO DO THEM.
9. BRICKYARD ROAD SIDEWALK PROJECT-KNAUER UPDATED THE BOARD ON HAVING DISCUSSED WITH THE CONTRACTOR WHAT HAD TO BE DONE BEFORE THEIR \$27,000 RETAINAGE COULD BE RELEASED. HE REQUESTED THE BOARD AUTHORIZE HIM TO MEET WITH DALLAS CARTER AT PUBLIC WORKS, GO OVER ITEMS THAT NEED TO BE FIXED AND RELEASE THEIR \$27,000 WHEN ITEMS ARE CORRECTED.
COMMISSIONER HALL ADDRESSED JACK COATNEY WANTING A CULVERT PUT IN. KNAUER ADVISED EVERY PLACE THERE WAS AN EXISTING DRIVEWAY, ANOTHER ONE WAS PUT IN WHEN THE SIDEWALK PROJECT WAS DONE.
COMMISSIONER HALL AND BROCK AGREED COATNEY DIDN'T HAVE A DRIVEWAY; HOWEVER, HE HAD A FLAT AREA HE USED FOR ACCESS TO

HIS PROPERTY.

COMMISSIONER BROCK REFERENCED THIS HAVING BEEN BROUGHT UP BEFORE THE BOARD AT A PREVIOUS MEETING; KNAUER SAID THE ONLY PROBLEM AT THAT TIME WAS WHERE DID COATNEY WANT THE DRIVEWAY. KNAUER ALSO ADDRESSED THE DIFFICULT PART WOULD BE THE HANDICAP ACCESSIBILITY REQUIREMENTS WOULD REQUIRE TWO MORE LANDINGS TO BE DONE THE SAME AS THE OTHERS THROUGHOUT THE PROJECT.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO MEET WITH COATNEY TO TRY AND RESOLVE THE ISSUE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BUILDING ADDITION AT PUBLIC WORKS; THERE IS \$20,000 IN THE TRANSPORTATION BUDGET TO DO THE PROJECT. DUE TO THE COUNTY FINANCES, THE BOARD PREVIOUSLY TOOK ACTION TO PUT THE PROJECT ON HOLD. HE ASKED THE BOARD IF THEY WANTED TO PROCEED WITH THE PROJECT OR CONTINUE TO KEEP IT ON HOLD. HE ADVISED IF THEY WANT TO GO FORWARD WITH THE PROJECT, HE NEEDS TO LET LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, KNOW SO HE CAN START ON IT. HE ALSO ADDRESSED HE AND BRUNER HAVING LOOKED OVER THE PLANS PREVIOUSLY PROVIDED BY KNAUER AND RECOMMENDED A CHANGE BE MADE FOR A DOOR TO BE PUT CLOSE TO THE GATE WHERE PEOPLE CAN COME IN AND THERE WILL BE A LOBBY AND A COUNTER WITH DEBBIE RILEY AND SUSAN WILLIAMS WORK AREA BEING ON THE INSIDE OF THE COUNTER.

DISCUSSION WAS HELD ON WHETHER THERE WAS A NEED FOR THE ADDITION SINCE THERE WAS ONE LESS SECRETARY NOW. COMMISSIONER BROCK FELT THE ADDITION WAS NEEDED AND OFFERED A MOTION TO PROCEED WITH IT. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED WITH COMMISSIONERS COPE AND FINCH OPPOSED.

JIM MORRIS, CITY OF CHIPLEY ADMINISTRATOR, UPDATED THE BOARD ON THE CITY HAVING SPENT A LOT OF DOLLARS LOOKING FOR PROPERTIES TO PURCHASE TO LOCATE THEIR SPRAY FIELD AND HAVE RUN INTO PROBLEMS; THE STATE WOULD NOT FUND THE SUNNY HILLS PROPERTY THEY HAD INTENDED TO PURCHASE.

HE ADDRESSED ONE PIECE OF PROPERTY THEY HAD FOUND WHICH WOULD BE WORKABLE COULD NOT BE PURCHASED; THE OWNER WOULD ONLY AGREE TO LEASE IT TO THE CITY AND THEY WERE NOT INTERESTED IN LEASING. HE ALSO SAID OTHER PROPERTIES HAD BEEN FOUND BUT WERE NOT WITHIN THE BOUNDARIES NEEDED.

HE ASKED THE BOARD TO SELL THE CITY APPROXIMATELY 70 ACRES OF THE PROPERTY AT THE INDUSTRIAL PARK FOR THEIR SPRAY FIELD; THIS WILL LEAVE 130 ACRES FOR DEVELOPMENT. HE SAID THE CITY WOULD STILL MAKE AVAILABLE ACCESS TO THE PROPERTY ON THE SIDE IT IS NEEDED ON; THEY WILL WORK AROUND ANY SCENARIOS THE BOARD COMES UP WITH. HE ALSO AGREED THAT THE CITY WOULD PICK UP THE COST OF WHATEVER THE COUNTY WILL HAVE TO PAY THE STATE TO SALE THE PROPERTY TO THEM.

DISCUSSION WAS HELD ON THE RESTRICTIONS OF THE PROPERTY AND IF IT COULD BE SOLD. THE BOARD AGREED THE STATE SHOULD BE CONTACTED TO SEE IF THERE ARE ANY RESTRICTIONS ON SELLING THE PROPERTY.

COMMISSIONER FINCH QUESTIONED IF THE BOARD COULD SELL THE PROPERTY WITHOUT PUTTING IT OUT FOR BID. ATTORNEY HOLLEY ADVISED THEY COULD SELL TO ANOTHER PUBLIC AGENCY WITHOUT BIDDING.

ON TRYING TO PROVIDE A BRIEF DESCRIPTION ON WHAT PROPERTY THE CITY WAS ASKING FOR, MORRIS SAID IT WOULD BE THE HIGH PART OF THE PROPERTY THAT JOINS THE BACK SIDE OF THE OLD ROULHAC MIDDLE SCHOOL LESS THE RIGHT OF WAY FOR INGRESS AND EGRESS TO THE COUNTY.

THE BOARD REMINDED MORRIS THE HIGHWAY 77 BYPASS DISCUSSED THIS MORNING WOULD GO ACROSS THE PROPERTY HE DESCRIBED. MORRIS SAID THE CITY WOULD TAKE THIS INTO CONSIDERATION WHEN SELECTING THE PROPERTY NEEDED.

COMMISSIONER BROCK QUESTIONED IF THE CITY OF CHIPLEY HAD FIVE

ACRES THEY COULD WORK WITH THE COUNTY ON FOR A NEW HEALTH DEPARTMENT.

WHEN EXPLAINING WHY THE CITY NEEDED 70 ACRES FOR THE SPRAY FIELD, MORRIS ADVISED THE PROPERTY AT THE INDUSTRIAL PARK SITE WOULD ONLY TAKE .7 INCH PER ACRE.

MORRIS AGREED TO LOOK INTO WHAT PROPERTY THE CITY HAS AVAILABLE THAT COULD BE USED FOR A NEW HEALTH DEPARTMENT SITE.

MORRIS ADDRESSED ON THE SEVENTY ACRES THEY WOULD BE USING FOR THEIR SPRAY FIELD AT THE INDUSTRIAL PARK, THERE WOULD BE WATER SPRAYED ON IT EVERY DAY AND SOD NEEDS COULD BE ELIMINATED FOR THE FUTURE FOR THE CITY AND COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT COMMISSIONER COPE TO WORK WITH THE CITY OF CHIPLEY ON THE BOUNDARIES FOR THE SEVENTY ACRES THEY ARE REQUESTING FOR THEIR SPRAY FIELD AND BRING THE INFORMATION BACK BEFORE THE BOARD.

ATTORNEY HOLLEY RECOMMENDED THE RESTRICTIONS ON THE PROPERTY BE LOOKED INTO; ADMINISTRATOR HERBERT IS TO GET A COPY OF THE MORTGAGE TO ATTORNEY HOLLEY FOR REVIEW.

ANDREW AGNELLO, RESIDENT ON VICTORY ROAD IN SUNNY HILLS, ADDRESSED THE BOARD WITH A PROBLEM PERTAINING TO A CONTRACTOR POURING A CONCRETE SLAB TO PUT A COMMERCIAL BUILDING ON WITHOUT HAVING IT INSPECTED. AGNELLO SHOWED THE BOARD PICTURES HE HAD ON HOW THE CONCRETE SLAB WAS HOLDING WATER IN SEVERAL PLACES.

HE UPDATED THE BOARD ON THE STEPS HE HAD TAKEN TO TRY AND GET THE PROBLEM CORRECTED:

1. HE CONTACTED THE BUILDING OFFICIAL, LLOYD POWELL, TO COME LOOK AT THE SLAB; POWELL CAME BUT SAID HE DIDN'T SEE A PROBLEM.
2. HE THEN MET WITH COMMISSIONER FINCH, POWELL AND ADMINISTRATOR HERBERT AND EXPLAINED THE PROBLEM TO THEM. THEY ADVISED HIM HE WOULD HAVE TO CONTACT HIS LAWYER; THERE WAS NOTHING THEY COULD DO.

3. HE EXPLAINED TO THE BOARD WHAT HIS PLANS CALLED FOR TO BE DONE WHICH THE CONTRACTOR DIDN'T DO PERTAINING TO THE BOLTS USED, THE FOOTING SIZE, ETC.
4. POWELL PROVIDED HIM A LETTER CONFIRMING THE CONCRETE WAS POURED WITHOUT AN INSPECTION
5. POWELL PROVIDED HIM WITH ANOTHER LETTER STATING THE BUILDING COULD BE PUT ON TOP OF THE CONCRETE SLAB WITH NO PROBLEM ACCORDING TO THE ENGINEER OF THE COMPANY HE PURCHASED BUILDING FROM
6. HE CALLED BARKLEY ENGINEERING; THE ENGINEER PROVIDED HIM WITH A LETTER STATING THE CONTRACTOR HAD NOT DONE THE WORK ACCORDING TO THE PLANS

LLOYD POWELL AGREED AGNELLO HAD A PROBLEM; THE CONTRACTOR DID NOT GET AN INSPECTION PRIOR TO POURING THE CONCRETE SLAB. HOWEVER, POWELL SAID THE CONTRACTOR HAD DONE SEVERAL JOBS IN THE AREA AND IS NOT TRYING TO MISLEAD AGNELLO. WHEN THE CONTRACTOR DISCOVERED THERE WAS A PROBLEM, POWELL MET WITH THE CONTRACTOR AND AGNELLO; EVERYONE AGREED AN ENGINEER NEEDED TO GO AND DO STRUCTURAL TESTING ON THE CONCRETE SLAB.

POWELL THEN ADVISED HE MET WITH AGNELLO, THE ENGINEER AND THE CONTRACTOR; THE SLAB WAS NOT CONSTRUCTED ACCORDING TO AGNELLO'S PLANS BUT THE ENGINEER SENT A LETTER A COUPLE OF WEEKS LATER WITH THE CALCULATIONS STATING THE SLAB WOULD MEET THE WIND LOADS.

POWELL SAID AGNELLO DID HAVE A LOW PLACE IN THE FLOOR; HOWEVER, THE CONTRACTOR HAS AGREED TO TAKE CARE OF IT. IN HIS OPINION, POWELL SAID AGNELLO CAN GO AHEAD WITH HIS BUILDING AS THE CONTRACTOR HAS AGREED TO FIX THE FLOOR.

POWELL INFORMED THE BOARD AGNELLO WAS UNHAPPY WITH THE SLAB AND HAS MADE SEVERAL STATEMENTS INDICATING HE WAS GOING TO GET A FREE BUILDING OUT OF IT, HE WAS GOING TO SUE AND HAS BEEN ON TELEVISION STATIONS MAKING INACCURATE STATEMENTS ABOUT THE BUILDING.

AGNELLO THEN REFERRED TO HIM HAVING COME TO ADMINISTRATOR

HERBERT AND ASKING FOR THE COUNTY ENGINEER TO COME AND LOOK AT THE SLAB; THE ADMINISTRATOR REFUSED TO SEND THE ENGINEER. HE THEN CONTACTED THE COUNTY ENGINEER HIMSELF AND THE ENGINEER SAID HE WOULD HAVE TO CONTACT THE COUNTY ADMINISTRATOR AS HE WORKS FOR THE COUNTY. THE ENGINEER HAD CONTACTED AGNELLO AND TOLD HIM THE ADMINISTRATOR HAD ADVISED HIM NOT TO GO AT THAT TIME. AGNELLO WAS UPSET BECAUSE THE ADMINISTRATOR DIDN'T CALL HIM.

AGNELLO STATED HE EVEN OFFERED TO PAY THE COUNTY ENGINEER HIS FEE BUT THE ENGINEER TOLD HIM HE WORKED FOR THE COUNTY.

KNAUER SAID HE DID ADVISE AGNELLO HE WORKED FOR THE COUNTY AND IF HE WAS DIRECTED BY THE ADMINISTRATOR TO LOOK AT THE SLAB HE WOULD.

POWELL REITERATED THE ENGINEER FROM TALLAHASSEE THAT CAME AND LOOKED AT THE SLAB HAD SAID THE BUILDING COULD BE PUT ON THE SLAB; AS BUILDING OFFICIAL, HE MADE THE DECISION TO GO WITH THE ENGINEERS REPORT. HE HAD WRITTEN A LETTER TO AGNELLO ADVISING HIM HE COULD PROCEED WITH THE BUILDING, BASED ON THE ENGINEER'S REPORT.

WHEN QUESTIONED ON THE ZONING OF THE PROPERTY AND IF THE BUILDING WAS ALLOWABLE, LINDA WALLER, CODE ENFORCEMENT OFFICIAL, UPDATED THE BOARD ON THE PROPERTY BEING AGRICULTURE LAND USE; THE BUILDING IS NEIGHBORHOOD COMMERCIAL AND IS ALLOWABLE IN THE AGRICULTURE LAND USE.

AGNELLO CONTINUED REFERRING TO HIS ENGINEERING REPORT; POWELL ADDRESSED AGNELLO'S ENGINEERING REPORT STATES THE PROBLEM AND THEY ARE WELL AWARE OF THE PROBLEM. POWELL CONTINUED BY SAYING THE ENGINEER IN TALLAHASSEE HAS ADDRESSED THE PROBLEM STATING THE 12" ANCHOR BOLTS WAS SUFFICIENT WHERE AGNELLO'S ENGINEER ONLY STATED WHAT THE PROBLEM WAS AND DIDN'T ADDRESS IT.

WHEN ASKED FOR LEGAL ADVICE FROM THE BOARD, ATTORNEY HOLLEY SAID HE HAD ALREADY MET WITH AGNELLO IN HIS OFFICE AND RECOMMENDED HE GET WITH A LAWYER TO GO AGAINST THE CONTRACTOR.

COMMISSIONER FINCH ASKED WHAT THE COUNTY'S RESPONSIBILITY WAS. ATTORNEY HOLLEY ADVISED THAT AGNELLO HAD ASKED THIS QUESTION AND HE STATED AS COUNTY ATTORNEY HE COULDN'T ADVISE HIM AGAINST THE

COUNTY'S OWN EMPLOYEES; IF THE BOARD BELIEVES WHAT THE BUILDING INSPECTOR IS TELLING THEM, THE COUNTY HAS NO LIABILITY.

AGNELLO SAID HE WAS GOING TO SUE THE CONTRACTOR AND THE COUNTY IF NECESSARY; ALL HE WANTS IS TO BE TREATED FAIRLY. HE WANTED THE BOARD TO SEND THE COUNTY ENGINEER TO LOOK AT THE PROBLEM.

COMMISSIONER HALL QUESTIONED IF THE BOARD WAS GOING TO BE LIABLE, AGNELLO WOULD HAVE TO FILE A LAWSUIT AND GO THROUGH THE LEGAL PROCESS. ATTORNEY HOLLEY ADVISED, SINCE AGNELLO IS THREATENING TO FILE SUIT AGAINST THE COUNTY, HE RECOMMENDED THEY GO AHEAD AND SEND THE COUNTY ENGINEER TO LOOK AT AGNELLO'S SITUATION.

AGNELLO APOLOGIZED FOR BEING SO ANGRY AND UPSET BUT HE HAS BEEN DEALING WITH THIS PROBLEM FOR FOUR MONTHS.

COMMISSIONER HALL ADVISED AGNELLO ALL THE BOARD COULD DO TODAY IS TELL HIM TO GO THROUGH HIS LEGAL PROCESS.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ENGINEER, CLIFF KNAUER, TO LOOK AT AGNELLO'S PROBLEM FOR THE BOARD'S PROTECTION. KNAUER WANTED IT UNDERSTOOD, HE WOULD REPORT HIS FINDINGS DIRECTLY TO THE BOARD.

CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, REMINDED THE BOARD THE CANVASSING BOARD WOULD NEED TO START MEETING SOON AND IT WAS THE BOARD'S RESPONSIBILITY TO APPOINT SOMEONE TO SERVE. SHE ADDRESSED HER NOT BEING ABLE TO SERVE ON THE BOARD DUE TO HER SEEKING RE-ELECTION; SHE WOULD ONLY BE ABLE TO SERVE IN AN ADVISORY POSITION. SHE ALSO ADDRESSED BOTH APPOINTEES COULD COME FROM THE BOARD OF COMMISSIONERS AS LONG AS THEY WERE NOT ACTIVELY INVOLVED WITH A CAMPAIGN.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER COPE AND LATRELLE WILLIAMS TO SERVE ON THE CANVASSING BOARD.

GRIFFIN THEN ADDRESSED THE NEW CHANGES THAT WENT INTO EFFECT JULY 1, 2004 PERTAINING TO LANGUAGE ON POLITICAL SIGNS; SHE ENCOURAGED THE BOARD TO TAKE THE CHANGES SERIOUSLY AND ADDRESS THEM WITHIN THE NEXT FEW MONTHS.

SHE THEN ADDRESSED POLITICAL SIGNS HAVING BECOME A HEADACHE; SOME COUNTIES HAVE ORDINANCES AND SHE HAS ASKED THEM TO FORWARD COPIES TO THE BOARD TO SEE WHAT THEY DO. SHE SUGGESTED FINDING A LOCATION IN EACH MUNICIPALITY FOR CANDIDATES TO PLACE THEIR SIGNS.

DISCUSSION WAS HELD ON THE LANGUAGE CHANGES WITH THE BOARD QUESTIONING IF THE CANDIDATES WERE SUPPOSE TO GO AND CHANGE THE LANGUAGE ON ALL THE SIGNS THEY ALREADY HAVE OUT. GRIFFIN ADVISED 106.143 HAS BEEN AMENDED BY THE STATE EFFECTIVE JULY 1, 2004 TO REQUIRE EVERY SIGN THAT HAS BEEN POSTED, INCLUDING ANY LITERATURE THAT HAD TO HAVE A DISCLAIMER ON IT IN THE BEGINNING, TO ABIDE BY THE CHANGES. THE NEW LANGUAGE REQUIRES THE WORKING "IT IS A PAID POLITICAL ADVERTISEMENT PAID FOR AND APPROVED BY THE CAMPAIGN ACCOUNT OF _____, CANDIDATE FOR POSITION THEY ARE SEEKING; NO ABBREVIATIONS.

DISCUSSION WAS HELD ON THE POLITICAL CARDS THAT HAVE ALREADY BEEN HANDED OUT. GRIFFIN ADVISED THE NEW LANGUAGE HAD TO BE ON ALL POLITICAL ADVERTISEMENTS.

WHEN QUESTIONED ON WHO WOULD BE THE LEGAL AUTHORITY IN WASHINGTON COUNTY TO PROSECUTE SOMEONE WHO DIDN'T MAKE CHANGES TO THE SIGNS AND OTHER POLITICAL LITERATURE A CANDIDATE ALREADY HAS OUT, GRIFFIN EXPLAINED COMPLAINTS ARE FILED WITH THE FLORIDA ELECTIONS COMMISSION AND THEY WOULD BE THE ONE TO DO AN INVESTIGATION.

DISCUSSION WAS HELD ON IT BEING IMPOSSIBLE TO GO BACK AND RETRIEVE POLITICAL CARDS AND OTHER POLITICAL LITERATURE THAT HAD BEEN HANDED OUT; IT WAS ALSO DISCUSSED ABOUT POLITICAL SIGNS HAVING BEEN STOLEN.

CHAIRMAN HALL CALLED FOR A FIVE MINUTE BREAK.

ADMINISTRATOR HERBERT REPORTED ON BID AWARDS FOR 40 ACRES ON DANIELS LAKE:

1. DARREL AND ELIZABETH BARRON \$86,000
2. STEVE BARGER \$73,107
3. CHARLES RILEY \$51,803

COMMISSIONER CORBIN ASKED IF THE BOARD COULD OFFER THE PROPERTY TO THE HIGHEST BIDDER FOR A HIGHER PRICE. ATTORNEY HOLLEY ADVISED THEY COULD NEGOTIATE WITH THE HIGHEST BIDDER.

COMMISSIONER FINCH QUESTIONED IF IT WAS EXPLAINED TO THE BIDDERS THAT THE ACCESS TO THE LAKE WAS TO SERVE THAT ONE PROPERTY OWNER AND NOT FOR A SUBDIVISION. ADMINISTRATOR HERBERT ADVISED HE EXPLAINED AT THE PRE-BID CONFERENCE ANY OTHER ACCESS NEEDED WOULD HAVE TO BE OBTAINED BY THE PURCHASER.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE COMMISSIONER CORBIN TO NEGOTIATE THE SELL OF THE PROPERTY TO THE HIGHEST BIDDER AT NO LESS THAN \$100,000.

ADMINISTRATOR HERBERT REPORTED ON THE BIDS RECEIVED FOR THE EQUIPMENT SALES OF SIX MOTORGRADERS AND AN EXCAVATOR:

1. RITCHIE BROTHERS--GROSS 814,247/7% COMMISSION OF \$56,997.29/
NET GUARANTEE TO COUNTY \$757,249.71
2. DEANCO AUCTION--GROSS \$797,000/7% COMMISSION OF \$55,790/NET
GUARANTEE TO COUNTY \$741,210
3. J. M. WOOD--GROSS 718,500/7% COMMISSION OF \$50,295/NET
GUARANTEE TO COUNTY \$668,205
4. BEARD EQUIPMENT COMPANY--\$604,000 FOR ALL EQUIPMENT

HERBERT ADVISED THE ONLY TWO THAT BROKE OUT THE PRICE FOR THE EXCAVATOR WERE DEANCO AT \$44,000 AND BEARD EQUIPMENT AT \$25,000.

COMMISSIONER CORBIN, DUE TO THE FINANCIAL STATUS AT THIS TIME, QUESTIONED IF THE BOARD NEEDED TO BE CONSIDERING SELLING AND REPLACING EQUIPMENT. HE FELT LIKE THE BOARD NEEDED TO KEEP ALL THE EQUIPMENT, PUTTING THE OLD EXCAVATOR AT THE BARROW PIT.

COMMISSIONER COPE AGREED THE BOARD DIDN'T NEED TO LOOK AT

REPLACING THE EQUIPMENT AT THIS TIME.

COMMISSIONER FINCH WANTED THE BOARD TO LOOK TOWARD PURCHASING A NEW EXCAVATOR.

BRETT CREEK, RITCHIE BROTHERS, MADE THE BOARD AWARE THE USED EQUIPMENT MARKET HAS BEEN ESPECIALLY GOOD THIS YEAR; IF THE COMMISSION WANTS TO TAKE THIS UNDER CONSIDERATION THEY MAY BE PASSING UP AN OPPORTUNITY TO SELL EQUIPMENT AT A PEAK IN THE MARKET WHICH MAY NOT BE AVAILABLE IN THE FUTURE.

CREEK ADDRESSED SOME OF THE MOTORGRADERS THE BOARD HAD ADVERTISED TO BE SOLD WERE ALREADY OFF OF MAINTENANCE AND THE OTHERS WERE GOING TO BE SOON; THE MACHINES NORMALLY INCURR REPAIRS AFTER THE THREE YEAR WARRANTY PERIOD.

CREEK ADDRESSED THE PRICES GIVEN TO THE BOARD ARE GUARANTEED GROSS PRICES; WHEN THE BOARD ASK THE AUCTION COMPANIES TO GUARANTEE A PRICE, THEY ARE TAKING A RISK WITH THE COUNTY. HOWEVER, IT IS VERY LIKELY THE MACHINES WOULD EXCEED THE PRICES QUOTED BUT HE COULDN'T GUARANTEE IT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO REJECT ALL BIDS AND KEEP THE EQUIPMENT. THE BOARD THANKED THE COMPANIES FOR BIDDING BUT DIDN'T SEE HOW THEY COULD SELL THE EQUIPMENT AT THIS TIME. COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE FLOOR. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE HAD PREPARED AN ORDINANCE FOR THE BOARD TO REVIEW AND DECIDE IF THEY WANT TO ADVERTISE FOR A PUBLIC HEARING; THERE WAS A CHANGE IN THE ORDINANCE HE PREPARED AND THE ORDINANCE THAT WAS IN THE BOARD'S PACKET WHICH WAS PREPARED BY LEGAL SERVICES OF NORTHWEST FLORIDA. THE ORDINANCE HE PREPARED DELETED THE LAST SENTENCE OF PAGE 2, ITEM 2. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE THE ORDINANCE PREPARED BY ATTORNEY HOLLEY.

2. HE HAD PREPARED AN ORDINANCE ON A \$15 SURCHARGE ON NON-CRIMINAL AND CRIMINAL TRAFFIC VIOLATIONS TO FUND STATE COURT FACILITIES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ADVERTISING THE ORDINANCE FOR A PUBLIC HEARING.
3. HE UPDATED THE BOARD ON A LETTER HE HAD RECEIVED FROM THE STATE ATTORNEY'S OFFICE REMINDING THE COUNTY AS OF JULY 1, 2004, THE STATE WOULD NO LONGER PROSECUTE THE COUNTY ORDINANCE VIOLATIONS UNLESS THE COUNTY CONTRACTS WITH THEM TO DO IT. APPLEMAN SUGGESTED ANY CRIMINAL PENALTIES IN COUNTY ORDINANCES BE TAKEN OUT AND MAKE THEM SOMETHING OTHER THAN CRIMINAL PENALTIES. ATTORNEY HOLLEY IS TO REVIEW THE COUNTY ORDINANCES AND BRING BACK A RECOMMENDATION TO THE BOARD.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. CODE ENFORCEMENT BOARD IS REQUESTING THE BOARD OF COUNTY COMMISSIONERS RECONSIDER THE ADOPTION OF AN ORDINANCE IMPLEMENTING THE CITATION METHOD OF CODE ENFORCEMENT; THE ORDINANCE IS THE SAME AS THE ONE USED BY THE CITY OF CHIPLEY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO LEAVE AS IS FOR THE TIME BEING.
2. PROPERTY OWNER IN SUNNY HILLS WANTS TO DEED THEIR PROPERTY TO THE COUNTY DUE TO BEING UNABLE TO PAY THEIR TAXES. HERBERT REQUESTED BOARD APPROVAL TO HAVE ATTORNEY HOLLEY DRAW UP THE DEED FOR THE COUNTY TO TAKE OWNERSHIP OF THE PROPERTY. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF HERBERT'S REQUEST. ATTORNEY HOLLEY ADVISED HE HAD TWO DEEDS ALREADY PREPARED AT THIS TIME FROM PROPERTY OWNERS WHO DONATED PROPERTY TO THE COUNTY; HE IS WAITING ON TITLE SEARCHES TO BE DONE. DISCUSSION WAS HELD ON WHY THESE PEOPLE ARE WANTING TO

GIVE THEIR PROPERTY AWAY AND THE LOCATION OF THE PROPERTY. ADMINISTRATOR HERBERT ADVISED THE PROPERTY WAS UNIT 11, BLOCK 15 IN SUNNY HILLS.

ATTORNEY HOLLEY ADVISED USUALLY THE PEOPLE GIVING THE PROPERTY AWAY ARE ELDERLY, THEIR HUSBANDS HAVE DIED AND THEY ARE TIRED OF PAYING TAXES.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

3. LLOYD POWELL, BUILDING OFFICIAL, HAD ADVISED THE BUDGET COMMITTEE HE WAS RETIRING THE END OF OCTOBER. HERBERT ASKED FOR THE BOARD'S GUIDANCE ON ADVERTISING FOR A REPLACEMENT; DO THEY WANT TO ADVERTISE FOR A BUILDING OFFICIAL OR BUILDING INSPECTOR. HE UPDATED THE BOARD ON THE BUDGET COMMITTEE HAVING DISCUSSED WITH POWELL TO STAY ON AS A CONTRACT EMPLOYEE TO OVERSEE THE BUILDING DEPARTMENT AND BUILDING INSPECTOR; POWELL WOULD TRAIN AND BRING ALONG THE BUILDING INSPECTOR TO GET HIS CERTIFICATION AND WORK TOWARD GETTING HIS LICENSE.

DISCUSSION WAS HELD ON THE STARTING SALARY FOR THE BUILDING OFFICIAL BEING \$41,200; IF THE BOARD WANTS TO ADVERTISE FOR A BUILDING INSPECTOR, THEY WOULD HAVE TO SET A BEGINNING SALARY BECAUSE IT IS NOT CURRENTLY ON THEIR PAY SCALE. COMMISSIONER COPE OFFERED A MOTION TO ADVERTISE FOR A BUILDING INSPECTOR. DISCUSSION WAS HELD ON WHAT THE BEGINNING SALARY SHOULD BE FOR THE BUILDING INSPECTOR. ADMINISTRATOR HERBERT INFORMED THE BOARD BAY COUNTY'S BEGINNING SALARY WAS \$25,000; POWELL ADVISED THE SALARY RANGED FROM \$25,000 TO \$37,000 DEPENDING ON THE LICENSE THEY HOLD.

DISCUSSION WAS HELD ON THE FUNDING FOR THE POSITION WITH THE BOARD AGREEING IT WOULD HAVE TO COME WITHIN THE BUILDING DEPARTMENT BUDGET. DISCUSSION CONTINUED WITH THE BOARD AGREEING FOR THE BEGINNING SALARY TO BE SET AT

\$30,000 AND AUTHORIZE FROM \$30,000 TO \$35,000 DEPENDING ON EXPERIENCE. COMMISSIONER COPE AGREED TO AMEND HIS MOTION TO INCLUDE THE BEGINNING SALARY. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED.

4. SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM HAS SENT APPLICATIONS SOLICITING PROJECTS THE BOARD MAY NEED ASSISTANCE WITH.
5. TOM ROGERS, CODE ENFORCEMENT BOARD MEMBER, HAS RESIGNED; KAREN MORRIS IS HOLDING AN ALTERNATE POSITION AND IS INTERESTED IN FILLING THE FULL TIME POSITION HELD BY ROGERS. DISCUSSION HELD ON THE BOARD NEEDING TO LOOK FOR AN ALTERNATE IF THEY APPOINT MORRIS TO THE FULL TIME POSITION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPOINT KAREN MORRIS TO FILL TOM ROGERS POSITION.
6. HERBERT UPDATED THE BOARD ON INFORMATION HE HAD RECEIVED ON NEXTEL SERVICE. THEY ARE PUTTING FOUR MORE TRANSFORMERS IN WASHINGTON COUNTY AND A TOWER IS SCHEDULED TO BE OPERATIONAL BY THE END OF JULY; HOWEVER, THEY ARE NOT CERTAIN ABOUT THE TOWER. HE HAS ASKED REPRESENTATIVES FROM NEXTEL TO BE PRESENT AT THE JULY BOARD MEETING.
7. CHIPLEY BELLES DIXIE SOFTBALL CHAMPION LEAGUE IS REQUESTING \$500 AND CHIPLEY ANGELS IS REQUESTING A DONATION TO GO TO THE STATE TOURNAMENT. HERBERT RECOMMENDED DONATING \$250 EACH DUE TO THERE ONLY BEING \$1200 AVAILABLE AND OTHER TOURNAMENTS ARE JUST GETTING STARTED; MORE TEAMS WILL PROBABLY BE REQUESTING FUNDING. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

8. EDDIE RILEY, SHOP FOREMAN AT PUBLIC WORKS, IS REQUESTING TWO PICKUPS BE DECLARED SURPLUS EQUIPMENT AND SOLD AT PUBLIC AUCTION:

A. 1992 FORD F150 ID#1FTDF15N2NNA52735

B. 1987 DODGE ID#1B7GN14M8HS509014

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

9. BUDGET COMMITTEE WILL BE SCHEDULING A BUDGET WORKSHOP WITH THE BOARD TO GO OVER THE 2004-2005 TRANSPORTATION AND GENERAL FUND BUDGETS AROUND THE MIDDLE OF JULY. WHEN A DATE HAS BEEN DETERMINED, THE WORKSHOP WILL BE ADVERTISED.

DEPUTY CLERK CARTER REPORTED ON VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY 2004 TOTTALLING \$1,031,802.92. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE VOUCHERS.

COMMISSIONER FINCH UPDATED THE BOARD ON THE ISSUE WITH TROY SYFRETT ON WAGES POND ROAD; IT CAME UP BEFORE THE PLANNING COMMISSION BUT SYFRETT WASN'T THERE. FINCH ADVISED THAT SYFRETT WAS WILLING TO BUILD A ROAD BUT DIDN'T WANT TO HAVE TO PAVE IT IN ACCORDANCE WITH COUNTY ROAD STANDARDS.

FINCH ADVISED THE BOARD THEY WERE GOING TO HAVE TO DEAL WITH THE ISSUE BECAUSE PEOPLE WILL BE TRAPPED IF THE ROAD IS CLOSED.

ADMINISTRATOR HERBERT REPORTED THE PROBLEM WAS SYFRETT DIDN'T SHOW UP AT THE PLANNING COMMISSION AND THEY WANTED HIM THERE TO DISCUSS THE PROBLEM.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN RECOMMENDING COMMISSIONER FINCH MEET WITH THE PLANNING COMMISSION TOO AND INFORM THEM OF THE NUMBER OF PEOPLE TRAPPED AND WHAT KIND OF LIABILITY THIS MAY BE FOR THE COUNTY.

ATTORNEY HOLLEY ADVISED THE PEOPLE HAVE LEGAL RECOURSE TO GET ACCESS TO THEIR PROPERTY THEMSELVES; IF IT IS NOT A COUNTY

ROAD NOW, IF THE COUNTY CAN'T PROVE THEY CONSTRUCTED IT AND MAINTAINED IT, THE COUNTY'S LIABILITY DOES NOT INCREASE IF THE ROAD IS CLOSED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CONTACT SYFRETT AND ADVISE HIM TO BE AT THE NEXT PLANNING COMMISSION MEETING TO ADDRESS THE PROBLEM.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A PROCLAMATION PROCLAIMING JUNE 29TH AS BILL NELSON DAY THE SAME AS THE CITY OF CHIPLEY HAS DONE.

COMMISSIONER COPE ADDRESSED THE NEED FOR THE BOARD TO PURSUE A SIGN ORDINANCE AND REQUESTED THE ADMINISTRATOR GET COPIES OF OTHER COUNTIES ORDINANCES FOR THE BOARD TO REVIEW.

COMMISSIONER BROCK REQUESTED A DATE BE SET FOR A DEDICATION CEREMONY FOR THE SAM MITCHELL PLAQUE ON HIGHWAY 279. THE BOARD'S CONSENSUS WAS TO SCHEDULE A TIME FOR THE CEREMONY TO TAKE PLACE ON THE SAME DAY OF THE JULY BOARD MEETING.

COMMISSIONER BROCK ADDRESSED CONCERNS HE HAD WITH A \$200 FEE FOR THE VOLUNTEER FIRE DEPARTMENTS TO RESPOND TO AN INCIDENT. HE REFERENCED BOTH PARTIES INVOLVED IN AN AUTOMOBILE ACCIDENT BEING CHARGED AND SENT NOTIFICATION BY THE EMERGENCY MANAGEMENT OFFICE A LIEN WOULD BE PUT ON THEIR PROPERTY IF NOT PAID. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR ROGER HAGAN, EDC DIRECTOR, TO BE PRESENT AT THE JULY BOARD MEETING.

COMMISSIONER CORBIN ASKED IF THE BOARD WOULD AUTHORIZE THE ADMINISTRATOR TO SIGN THE ORANGE HILL PARK CONTRACT IF THE LOW BID CAN BE BROUGHT IN UNDER THE GRANT AMOUNT WITH NO INVOLVEMENT FROM COUNTY FUNDS OR LABOR. THE BOARD AGREED TO CORBIN'S REQUEST.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED FOR THE 4TH OF JULY HOLIDAYS TO REMAIN THE SAME AS LAST YEAR WITH THERE BEING NO MANDATORY REQUIREMENT FOR EMPLOYEES TO TAKE OFF. THE BOARD'S CONSENSUS WAS FOR THE SUPERVISORS AT PUBLIC WORKS TO WORK OUT A SCHEDULE FOR THEMSELVES AND THEIR EMPLOYEES.

COMMISSIONER HALL ADDRESSED H. T. WALLER CONTACTING HIM ABOUT THE STATE GOING TO ABANDON SECTIONS OF HIGHWAY 77 AND WANTED TO KNOW IF THE COUNTY WANTS TO TAKE POSSESSION OF IT. IF THE COUNTY DON'T TAKE POSSESSION, WALLER SAID THEY WOULD GO AHEAD AND TAKE UP THE SECTIONS AND IT WOULD BE A DIRT ROAD. THE BOARD HAD NO OBJECTIONS IN ACCEPTING THE PORTIONS OF HIGHWAY 77 AS LONG AS THERE WAS NO COST TO THE COUNTY.

COMMISSIONER HALL QUESTIONED MONIES IN THE STRIPING BUDGET FOR STRIPING OF WILDERNESS ROAD. THE BOARD'S CONSENSUS WAS TO LET THIS BE A PROJECT FOR THE COUNTY'S NEW STRIPING MACHINE.

COMMISSIONER HALL REQUESTED A SURVEY BE DONE FROM HIGHWAY 279 TO UNION HILL WITH THE COST TO COME OUT OF THE PROFESSIONAL SERVICES LINE ITEM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HALL'S REQUEST.

GLEN ZANETIC QUESTIONED IF THE CITATION METHOD FOR CODE ENFORCEMENT COULD BE DONE FOR SUNNY HILLS IF THE COUNTY DIDN'T WANT TO ENACT IT COUNTYWIDE. THE BOARD REQUESTED ZANETIC GET WITH ATTORNEY HOLLEY ON THIS ISSUE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADJOURN.

ATTEST: *Diana Carter*

DEPUTY CLERK

John M. Hall

CHAIRMAN