

BOARD MINUTES FOR 09/23/04

SEPTEMBER 23, 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, HALL AND FINCH PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN HALL CALLED THE MEETING TO ORDER. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER COPE LEADING IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE CONSENT AGENDA FOR THIS DATE:

- A. SURPLUS OF SOUTHERN LINC RADIO DESIGNATED AS "NON-REPAIRABLE" BY SOUTHERN LINC'S SERVICE DEPARTMENT(IMEI#000100045930020)
- B. FLORIDA SHERIFF'S SELF-INSURANCE FUND COVERAGE FOR OCTOBER 1, 2004-OCTOBER 1, 2005 IN THE AMOUNT OF \$5,354
- C. INVOICE FROM KING'S DISCOUNT DRUG STORE FOR INMATE MEDICAL EXPENSES FOR JULY AND AUGUST TOTTALLING \$15,576.58
- D. PROCLAMATION PROCLAIMING MONTH OF SEPTEMBER "TOGETHER WE PREPARE MONTH" REQUESTED BY THE AMERICAN RED CROSS
- E. INVOICE FROM WASHINGTON COUNTY AMBULANCE SERVICE FOR \$14,830 FOR BALANCE OF ONE-HALF MILL BUDGETED

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM, SERIES 2005. MR. GORDON JERNIGAN UPDATED THE BOARD ON THEM ATTEMPTING TO DO ANOTHER BOND ISSUE IN 2005 AND REQUESTED THE BOARD CONTINUE TO PARTICIPATE IN THEIR BOND PROGRAM.

HE HAD PROVIDED A RESOLUTION AND INTERLOCAL AGREEMENT HE WAS REQUESTING THE BOARD ENTER INTO; THE RESOLUTION WOULD AUTHORIZE THE BOARD TO ENTER INTO THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE SERIES 2005 BONDING PROGRAM.

HE THEN ASKED IF ANYONE IN THE AUDIENCE OR ANY OF THE BOARD MEMBERS HAD ANY QUESTIONS PERTAINING TO THEIR BOND PROGRAM.

COMMISSIONER FINCH QUESTIONED THE NUMBER OF BANKS IN CHIPLEY THAT ARE WORKING WITH THE HOUSING AUTHORITY ON THEIR BONDING PROGRAM.

JERNIGAN ADVISED THAT CAPITAL CITY BANK AND SOUTHTRUST BANK BOTH PARTICIPATE IN THE BOND PROGRAM; THERE WAS ALSO ANOTHER BANK THAT REPRESENTED WASHINGTON COUNTY BUT WAS NOT LOCATED IN THE COUNTY.

COMMISSIONER FINCH QUESTIONED IF ANYONE IN WASHINGTON COUNTY TOOK ADVANTAGE OF THE BOND PROGRAM IN 2004.

JERNINGAN ADVISED THEY DIDN'T DUE TO THE INTEREST RATES HAVING DROPPED OFF; HOPEFULLY THE INTEREST RATES WILL CHANGE AND THE MARKET RATES WILL GO UP SOME SO THERE WILL BE A SEPARATION. THEIR PROGRAM HAS A 5.39% INTEREST RATE; THEY HAVE SOFT SECOND MORTGAGE RATES FOR LOWER INCOME PEOPLE UP TO \$2500 AND SECOND MORTGAGES THAT ARE 5.83% FOR PERSONS WHO QUALIFY BUT DON'T HAVE ENOUGH MONEY TO MAKE THEIR DOWN PAYMENT.

HE UPDATED THE BOARD ON PUTTING OVER A MILLION DOLLARS IN THE PAST BOND ISSUE TO TRY AND GET IT TO WORK AND IT IS WAS NOT DOING SO WELL; HOWEVER, OVER THE PAST TWENTY YEARS, THEY HAVE PUT OVER A BILLION DOLLARS OF MORTGAGES IN NORTHWEST FLORIDA.

JERNIGAN INFORMED THE BOARD THE RESOLUTION AND INTERLOCAL AGREEMENT WERE THE SAME AS THEY HAD ALWAYS BEEN EXCEPT THE DATE; THERE IS NO LIABILITY TO THE COUNTY. HE STATED IT WAS THE BOARD'S RESPONSIBILITY ACCORDING TO STATE AND

FEDERAL LAW TO PROVIDE AFFORDABLE HOUSING TO THE CITIZENS OF THE COUNTY; THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY QUALIFIES AS PART OF THAT EFFORT.

JERNIGAN UPDATED THE BOARD ON THE ORGANIZATION TRYING TO GET CONGRESS TO APPROVE FOR THE BOND PROGRAM TO BE AVAILABLE TO ANYONE RATHER THAN JUST FIRST TIME HOMEOWNERS AS LONG AS A PERSON MEETS THE INCOME AND ACQUISITION LIMITS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE RESOLUTION AUTHORIZING THE PARTICIPATION OF THE COUNTY IN THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SERIES 2005 BONDING PROGRAM.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON AN ORDINANCE PRESCRIBING AN ALTERNATIVE METHOD OF SELLING AND CONVEYING COUNTY OWNED REAL PROPERTY.

ATTORNEY HOLLEY UPDATED THE BOARD ON THIS BEING THE ORDINANCE CREATED TO ENABLE THEM TO SELL THE LOTS AT SUNNY HILLS THEY WISH TO SALE; THE ONLY DIFFERENCE IN THIS ORDINANCE AND THE ONE THE LAW NOW REQUIRES IS THE ABILITY TO REFUND ONE-HALF THE PURCHASE PRICE IF THE PURCHASER BUILDS A HOME ASSESSED AT \$100,000 OR MORE WITHIN A TWO YEAR PERIOD.

COMMISSIONER CORBIN QUESTIONED IF THIS OBLIGATED THE BOARD TO REFUND THE MONIES OR JUST GAVE THEM THE AUTHORITY IF THEY WANTED TO. ATTORNEY HOLLEY STATED THE INTENT WAS TO OBLIGATE THE BOARD TO REFUND THE MONIES.

COMMISSIONER CORBIN SUGGESTED THE TIME FRAME BE REDUCED TO ONE YEAR FOR THE PERSON TO BUILD A HOME; ATTORNEY HOLLEY ADVISED THE BOARD COULD MODIFY THE ORDINANCE TO THE ONE YEAR IF THEY CHOSE TO.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH SAYING HE DIDN'T HAVE ANY OBJECTIONS IF THE BOARD WANTS TO CHANGE IT; HOWEVER, HE ADDRESSED IT TAKING TIME TO GET FINANCING IN PLACE AND CONSTRUCTING A HOME.

COMMISSIONER CORBIN QUESTIONED IF THE HOUSE HAD TO BE CONSTRUCTED OR DID IT JUST HAVE TO BE UNDER CONSTRUCTION. ATTORNEY HOLLEY ADVISED IT HAD TO BE CONSTRUCTED AND ASSESSED WITHIN THE TWO YEAR PERIOD.

COMMISSIONER BROCK QUESTIONED IF THE ORDINANCE DIDN'T PERTAIN TO ALL OF COUNTY PROPERTY RATHER THAN JUST SUNNY HILLS PROPERTY; ATTORNEY HOLLEY ADVISED IT COULD PERTAIN TO ANYWHERE IN THE COUNTY BUT AT THE PRESENT TIME THE BOARD'S EMPHASIS IS ON SUNNY HILLS.

CHAIRMAN HALL ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS. ZANETIC ADDRESSED THE REASON FOR THE TWO YEAR PERIOD WAS AFTER A PERSON FINDS A PIECE OF PROPERTY, GETS THEIR PREPARATION AND FINANCING DONE, THE BOARD WANTS A CERTIFICATE OF OCCUPANCY PRESENTED PRIOR TO GIVING THEM A REFUND.

COMMISSIONER FINCH REFERENCED ATTORNEY HOLLEY STATING THE ORDINANCE PERTAINED TO ANY COUNTY OWNED PROPERTY AND QUESTIONED WHAT IF THEY SOLD 50 ACRES FOR \$100,000 OR \$200,000. ATTORNEY HOLLEY STATED THE BOARD HAD THE OPTION OF SELLING PROPERTY BY STATUTE OR BY ORDINANCE; THE ORDINANCE PROVIDES AN ALTERNATIVE METHOD BUT IS NOT THE ONLY METHOD.

COMMISSIONER FINCH RECOMMENDED THE BOARD BE CAREFUL WHEN THEY ADVERTISE ANY PROPERTY AND MAKE SURE THEY ARE DOING IT BY STATUTE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ENACT THE ORDINANCE.

ED PELLETIER, REPRESENTING COUNTRY OAKS FIRE DEPARTMENT, UPDATED THE BOARD ON HAVING RECEIVED A \$15,250 GRANT FROM FEMA FOR FIRE DEPARTMENT EQUIPMENT INCLUDING LADDERS, AN AUTOMATIC DEFILIBRATOR, PORTABLE GENERATOR, PORTABLE FLOATING PUMP, FLEX BACK-PACK TANKS AND FIRE HOSE.

HE REQUESTED THE BOARD FUND THE 10% MATCH REQUIREMENT TOTTALLING \$1,525. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO APPROVE OF THE MATCH. COMMISSIONER CORBIN QUESTIONED WHERE THE MATCH WOULD COME FROM WITH THE BOARD'S CONSENSUS FOR IT TO COME OUT OF CONTINGENCY. THE MOTION CARRIED UNANIMOUSLY.

ROGER HAGAN, EOC DIRECTOR, AND ED PELLETIER, REPRESENTING THE WASHINGTON COUNTY FIREFIGHTERS ASSOCIATION, REQUESTED THE BOARD ADOPT A PROCLAMATION PROCLAIMING OCTOBER 3RD THROUGH OCTOBER 9TH AS FIRE PREVENTION WEEK 2004.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE PROCLAMATION.

COMMISSIONER FINCH COMMENDED HAGAN AND HIS STAFF FOR THE PROFESSIONAL JOB THEY DID DURING HURRICANE IVAN; COMMISSIONER CORBIN STATED HE WAS VERY IMPRESSED ALSO WITH THE JOB EOC DID.

HAGAN EXPRESSED HIS APPRECIATION TO THE BOARD FOR THEIR COMMENTS AND SAID THE KEY WORD WAS THE EOC STAFF.

CHERYL, REPRESENTING THE PRESS, THANKED HAGAN AND HIS STAFF FOR KEEPING THEM INFORMED DURING HURRICANE IVAN.

JAMES A. WHITE, 5178 BOYNTON CUT OFF ROAD, THANKED THE BOARD FOR THEIR SERVICE AND IN PARTICULAR ONE COUNTY COMMISSIONER, COMMISSIONER CHARLES BROCK; BROCK IS THE ONE HE HAS DEALT WITH MOSTLY. HE ADDRESSED COMMISSIONER BROCK HAVING COME TO EVERY ISSUE OR PROBLEM IN HIS PART OF THE COUNTY.

HE TOLD THE BOARD HE HOPED THEY WOULD CONTINUE TO PROGRESS IN THE COUNTY AND NOT LET WASHINGTON COUNTY TURN INTO BAY COUNTY; DON'T LET CORPORATE AMERICA TAKE OVER OUR COUNTY, THE BOARD AND DICTATE WHAT IS GOING TO HAPPEN TO THE DEVELOPMENT OF THE COUNTY IN THE FUTURE. HE SAID HE LIKED THE WAY WASHINGTON COUNTY'S PLANNING AND ZONING COMMITTEE HAS WORKED DILIGENTLY TO KEEP RESTRICTIONS TO A MINIMUM ON LAND USES, ETC.

HE STATED IN THE 30 YEARS OF CONSTRUCTION DEVELOPMENT HE HAS BEEN IN, HE HAS DEALT WITH PUBLIC OFFICIALS ON THE STATE, FEDERAL AND LOCAL LEVELS; HE HAS NEVER SEEN A COUNTY COMMISSIONER WORK EIGHT HOURS A DAY, KNOW EXACTLY HOW TO WORK WITH HIS CREWS AND BE A PART OF EVERY CONSTRUCTION DEVELOPMENT, ROAD DEVELOPMENT, INFRASTRUCTURE. HE EXPRESSED BROCK'S COMMITMENT TO HIS JOB AS COUNTY COMMISSIONER.

HE THANKED THE BOARD FOR FIGHTING FOR TAX DOLLARS FOR THE COUNTY; THANKED THEM FOR THE ROADWORK BUT FOREMOST THANKED THEM FOR THEIR SERVICES. HE REITERATED HIS THANKS TO COMMISSIONER BROCK FOR PUTTING BACK THE MEANING OF A PUBLIC SERVANT.

COMMISSIONER CORBIN SAID HE HAD SERVED WITH A LOT OF COMMISSIONERS SINCE 1974 AND HAS NEVER SERVED WITH A COMMISSIONER THAT WAS MORE INVOLVED IN HIS DISTRICT THAN CHARLES BROCK HAS BEEN; HE IS OUT EVERYDAY WORKING AND KEEPING ON TOP OF HIS DISTRICT.

WHITE STATED HE DIDN'T MEAN TO TAKE AWAY FROM THE OTHER BOARD MEMBERS IN WHAT THEY DO IN THEIR DISTRICT; HE APPRECIATED ALL OF THEM.

GAY BUSH, RESIDENT OF DISTRICT 4, SHOWED THE BOARD SOME PICTURES ON SERIOUS DRAINAGE PROBLEMS WITH WATER COMING OFF OF FALLING WATERS ROAD FLOODING HIS AND ROGER LANEY'S PROPERTY. HE OFFERED TO GIVE AN EASEMENT TO PROPERTY NEEDED FOR A DRAINAGE DITCH TO ASSIST THE COUNTY WITH ALLEVIATING THE PROBLEM; HE ACKNOWLEDGED HEARING SOME OTHER PROPERTY OWNERS WERE NOT SO RECEPTIVE TO GIVING AN EASEMENT. HE ALSO HOPED THE COUNTY COULD WORK WITH WHAT LAND IS AVAILABLE OR LOOK AT THE ORIGINAL PROPOSAL THAT HAD BEEN ENGINEERED SO SOMEONE ELSE DOESN'T HAVE THIS WATER PROBLEM ON THEIR PROPERTY.

COMMISSIONER CORBIN ADDRESSED THE BOARD ON THERE BEING A SERIOUS DRAINAGE PROBLEM; HE REFERENCED AN INCIDENT WHERE BUSH'S WIFE HAD CALLED HIM, HE WENT AND LOOKED AND IT WAS LIKE A LAKE RUNNING BY BUSH'S AND OTHER HOMES. HE AGREED SOMETHING HAD TO BE DONE.

BUSH ADDRESSED FALLING WATERS BEING A GROWING PART OF THE COMMUNITY AND WAS ZONED FOR NICE HOMES; IT WOULD BE DISCOURAGING FOR SOMEONE ELSE TO BUILD A HOME WITH THE FLOODING SITUATION. HE THANKED THE BOARD FOR THE OPPORTUNITY TO SPEAK TO THEM ON THE DRAINAGE ISSUE.

COMMISSIONER CORBIN REITERATED WHEN HE WENT AND LOOKED AT THE PROBLEM, BUSH HAD JUST HAD OPEN HEART SURGERY AND COULD NOT EVEN GET OUT FROM HIS HOUSE. CORBIN ADDRESSED HIM UNDERSTANDING THERE WAS A DEDICATED ROAD BETWEEN BUSH AND LANEY AND HE AND DALLAS CARTER HAD THREE OR FOUR LOADS OF DIRT HAULED TO ASSIST THE BUSH'S GETTING IN AND OUT. HE LATER FOUND OUT THE ROADS LAID OUT AS ROADS ARE NOT DEDICATED TO THE COUNTY; THERE ARE NO EASEMENTS IN THIS SUBDIVISION.

COMMISSIONER BROCK SAID WHEN ALL OF THE DRIVEWAYS WERE PUT IN FOR THIS SUBDIVISION, THERE WAS A BIG DITCH PUT THERE TO TAKE CARE OF THE DRAINAGE; HOWEVER, FOR SOME REASON, THE DITCH IS COVERED UP.

COMMISSIONER CORBIN ADVISED THE BOARD ALBERT DAVIS IS SAYING THE CROSS DRAINS PUT IN TOOK THE WATER FROM THE FUSSELS AND ALL THE HILL WHERE SOME OF IT SHOULD HAVE WENT OUT ON THE WEST DITCH; HE HAS TALKED WITH DAVIS TO TRY AND GET RELIEF FOR THE PEOPLE. DAVIS TOLD HIM IF THEY WOULD OPEN UP THE DITCH ON THE WEST SIDE OF THE ROAD AND CARRY WATER OFF THAT SIDE DOWN TO IT, THERE WOULDN'T BE A PROBLEM.

COMMISSIONER FINCH AGREED WITH WHAT COMMISSIONER BROCK SAID ABOUT A BIG DITCH USE TO BE THERE TO TAKE CARE OF THE DRAINAGE; HOWEVER, THE WATER HAS BEEN REROUTED. COMMISSIONER FINCH SAID THE COUNTY ENGINEER, CLIFF KNAUER, HAS ADVISED HIM DURING THE TIME THEY WERE PAVING FALLING WATERS ROAD, HE ACTUALLY ENGINEERED A DRAINAGE PLAN ALONG FALLING WATERS ROAD BUT IT WAS TOO EXPENSIVE AND IT WASN'T DONE.

COMMISSIONER FINCH STATED THERE WAS NO WAY THE RIGHT OF WAY ON FALLING WATERS ROAD IS GOING TO HOLD ALL THE WATER; HE IS NOT SURE IT WOULD HOLD IT IF IT WAS DIVIDED UP ON THE WEST AND EAST WITH WHAT RIGHT OF WAY AND SHOULDER THERE IS TO USE. FINCH SAID HE WAS NOT SURE DITCHING ALONG THE PROPERTY LINES AND PUTTING THE WATER AT THE SAME PLACE IT USE TO GO WOULD ALLEVIATE THE PROBLEM.

BUSH ADVISED THAT LANEY WAS UPSET; LANEY'S PROPOSAL WAS TO PUT UP A RETAINER WALL ALL ALONG HIS PROPERTY; THIS WAY THE WATER WOULDN'T BE GOING DOWN THE DRAINAGE DITCH BUT WOULD BE GOING DOWN FALLING WATERS ROAD.

WALLER ADVISED THE COUNTY HAS EXISTING RECORDED DRAINAGE EASEMENTS ON ALL THE LOTS ON FALLING WATERS ROAD; THE ROAD THAT GOES THROUGH THE PROPERTY IS NOT A ROAD. SHE STATED IT WAS TWO PRIVATE EASEMENTS TO THE PROPERTIES BACK THERE; THE REASON THE DEVELOPER DIDN'T SELL THEM AS INDIVIDUAL LOTS IS BECAUSE WHEN HE BROUGHT SURVEYS TO THE PLANNING OFFICE, SHE POINTED OUT THOSE EASEMENTS COULD ONLY SERVE ONE PARCEL. THE DEVELOPER ENDED UP SELLING THE LOTS IN GROUPS BECAUSE HE KNEW IT WAS NOT A ROAD; HE DID NOT BUILD IT TO COUNTY STANDARDS, HE DIDN'T PAVE IT, PLAT THE SUBDIVISION NOR DID HE GET IT APPROVED BECAUSE HE SOLD IT BY METES AND BOUNDS.

WALLER ALSO ADDRESSED THE DEVELOPER HAVING AN ODD 2.5 ACRE LOT WHICH COULD WOULD MAKE AN EXCELLENT SITE FOR A HOLDING POND; IT IS LANDLOCKED AND HE CAN'T DO ANYTHING ELSE WITH IT. (LOT 10)

COMMISSIONER CORBIN SAID IT IS BACK TO THE PROPERTY OWNERS THAT BOUGHT THE PROPERTY AND THE COUNTY'S PROBLEM; IT IS NOT THE DEVELOPER OR THE SELLER OF THE PROPERTY'S PROBLEM ANYMORE.

BUSH SAID WHAT WAS DISTURBING WAS PEOPLE COMING IN FROM OUT OF TOWN AND THIS ISSUE WAS NEVER DIVULGED TO ANYONE HERE; IT SHOULD NEVER HAVE BEEN ALLOWED FOR A DEVELOPER TO TAKE ADVANTAGE OF NEW PEOPLE COMING INTO THE COMMUNITY.

WALLER QUESTIONED IF THE BOARD NEEDED TO LOOK AT THIS ISSUE WHEN REVISING THEIR LAND DEVELOPMENT CODE; THE SUBDIVISION RIGHT NOW IS A LEGAL SUBDIVISION AND IT PLACES THE RESPONSIBILITY OF THE TOPOGRAPHY BACK ON THE PROPERTY OWNER. THE COUNTY DOESN'T HAVE ANY INPUT INTO LOTS THAT ARE SUBDIVIDED BY METES AND BOUNDS; WHERE THEY ARE DIVIDED OFF OF COUNTY ROADS OR EASEMENTS ARE USED.

COMMISSIONER CORBIN REQUESTED THE BOARD GO AND LOOK AT THE PROBLEM AFTER THE MEETING TODAY TO SEE IF THEY CAN COME UP WITH SOMETHING TO ALLEVIATE THE PROBLEM.

DEBORAH FOSTER AND BETTY PETTINGIL UPDATED THE BOARD ON THE RESULTS FROM THE SURVEY THEY HAD DONE, PER BOARD ACTION, ON COUNTY EMPLOYEES WHO WOULD BE INTERESTED IN PURCHASING THEIR AIG INSURANCE PRODUCTS; 78 EMPLOYEES RESPONDED WITH 30% INTERESTED IN BUYING THEIR PRODUCTS.

DISCUSSION WAS HELD WITH DEPUTY CLERK CARTER ADDRESSING EMPLOYEES SOMETIMES PURCHASING PRODUCTS AND THEN BEFORE IT IS TIME FOR A PAY-ROLL DEDUCTION, THEY CONTACT BOARD FINANCE AND TELL THEM THEY NO LONGER WANT THE PRODUCT.

FOSTER AND PETTINGIL REITERATED THEM BEING LOCAL AGENTS AND WILL GO BACK AND DISCUSS WITH THE EMPLOYEE THE REASON WHY THEY ARE NO LONGER INTERESTED IN THE PRODUCTS; SOMETIMES IT IS A MINOR PROBLEM AND IT IS RESOLVED. THEY EXPLAINED THEY WOULD BE THERE TO WORK WITH THE PAYROLL CLERKS TO MAKE SURE THE BILLING AND DEDUCTIONS ARE DONE CORRECTLY.

COMMISSIONER CORBIN QUESTIONED WOULD IT BE FEASIBLE TO ALLOW THE AGENTS TO WRITE UP ALL THE EMPLOYEES WHO WANT IT; IF THEY HAVE IT SOLD TO "X" AMOUNT OF PEOPLE, PRESENT IT BACK TO THE BOARD. HE STATED HE WOULDN'T BE INTERESTED IN A PAYROLL DEDUCTION IF ONLY 5% OF EMPLOYEES SIGN UP.

FOSTER ADVISED IF SOMEONE FILES AN APPLICATION, THEY ARE BOUND TO PROVIDE THEM COVERAGE FROM THE DATE IT IS SIGNED; THEY REQUESTED THE BOARD PROVIDE THEM WITH A PERCENTAGE OR NUMBER OF EMPLOYEES THEY WOULD REQUIRE TO SIGN UP.

DEPUTY CLERK CARTER REPORTED ON THE NUMBER OF INSURANCE COMPANIES PRESENTLY PROVIDING INSURANCE PRODUCTS TO THE COUNTY EMPLOYEES AND THE NUMBER OF EMPLOYEES PARTICIPATING:

1. THE ELAN GROUP	4
2. CONSECO	5
3. LIBERTY NATIONAL	28
4. FLORIDA COMBINED LIFE	12
5. AFLAC	31

SHE ALSO ADDRESSED CONSTITUTIONAL OFFICERS'S EMPLOYEES WERE INCLUDED IN SOME OF THESE NUMBERS; SHE HAS TO BILL THEM FOR THEIR EMPLOYEE PREMIUMS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ALLOW FOSTER AND PETTINGIL TO OFFER PAYROLL DEDUCTIONS IF THEY HAVE TEN OR MORE EMPLOYEES INTERESTED IN PUR- CHASING THE AIG PRODUCTS.

FOSTER AND PETTINGIL THEN QUESTIONED WHO WOULD SIGN THE DOCUMENTS AUTHORIZING THEM TO OFFER THEIR PRODUCTS TO THE COUNTY EMPLOYEES. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS.

THEY THEN ADDRESSED ANOTHER FORM THEY WOULD HAVE FOR THE BILLING AND PAYROLL DEDUCTIONS; DEPUTY CLERK CARTER ADVISED THEM TO COME TO BOARD FINANCE FOR THIS INFORMATION.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. TITLE SEARCH ON THE TILLER CEMETERY PROPERTY PER BOARD ACTION; FIRST DEED FOUND WAS DATED MARCH 12, 1909 FROM CRAYTON TILLER AND WIFE H. E. TILLER TO H. B. TILLER LESS ONE ACE FOR A CEMETERY; IT APPEARS THE HEIRS OF CRAYTON TILLER AND WIFE H. E. TILLER OWN THE CEMETERY. THERE WAS NOT A DEED FOUND TO CRAYTON TILLER; HOLLEY STATED HE DIDN'T KNOW IF HE EVEN OWNED THE CEMETERY. HOLLEY POINTED OUT IN THE FIRST DEED, IT DESCRIBED THE CEMETERY AS BEING IN THE NW 1/4 OF THE NE 1/4; THEREAFTER, IT WAS DESCRIBED AS BEING IN THE SW 1/4 OF THE NE 1/4. DISCUSSION WAS HELD ON THE SPIRT OF HOLINESS FELLOWSHIP CHURCH BEING INTERESTED IN CLEANING UP THE TILLER CEMETERY AND USING IT AS A BURIAL PLACE FOR THEIR CHURCH MEMBERS. ATTORNEY HOLLEY STATED SOMEONE NEEDED TO FIND OUT WHO THE TILLER HEIRS ARE THAT ARE LIVING AND DETERMINE WHO OWNS IT. HE ADVISED THE LAND AROUND THE CEMETERY IS OWNED BY LOWELL HOLLEY; IT WAS DEEDED TO HIM IN 1997.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO INSTRUCT THE ADMINISTRATOR TO CONTACT REVEREND KING AND REQUEST HE FIND OUT WHO LOWELL HOLLEY IS AND AUTHORIZE THE ADMINISTRATOR TO FIND OUT WHO THE HEIRS OF CRAYTON AND H. E. TILLER ARE.

COMMISSIONER BROCK QUESTIONED IF THE CHURCH WANTS TO USE THE TILLER CEMETERY FOR BURIALS, WOULD THEY HAVE TO GO

THROUGH THE LAND USE CHANGE PROCESS. ATTORNEY HOLLEY ADVISED IT WAS A PRE-EXISTING CEMETERY. COMMISSIONER BROCK QUESTIONED WHAT IF THE PERSONS OWNING IT WANTED TO KEEP IT A PRIVATE CEMETERY. ATTORNEY HOLLEY ADVISED THERE WOULD BE NOTHING THE BOARD COULD DO; THEY CAN'T FORCE THEM TO MAKE IT PUBLIC.

SIMON SHEFFIELD ADDRESSED THE BOARD REQUESTING HE BE APPOINTED TO SERVE IN A MINISTERIAL CAPACITY TO THE WASHINGTON COUNTY TEEN COURT BOARD. THE BOARD'S CONSENSUS WAS TO LET GENEVOLYN BROWN, TEEN COURT DIRECTOR, MAKE A RECOMMENDATION TO THE BOARD.

ATTORNEY HOLLEY CONTINUED WITH HIS REPORT:

2. PATRICIA DUCE AND MOTHER INQUIRY ABOUT MOTHER-IN-LAW LAW; ACCORDING TO DOCUMENTATION HE RECEIVED FROM THE PROPERTY APPRAISER, THE BOARD WOULD HAVE TO ADOPT IT BY ORDINANCE. THE PROPERTY APPRAISER ADVISED LEON COUNTY WAS THE ONLY COUNTY THAT HAS ADOPTED THE ORDINANCE. IF THE BOARD ADOPTS THE ORDINANCE, IT GIVES THEM THE ABILITY TO GIVE A REDUCTION IN THE ASSESSED VALUE IF THE PERSON HAS A PARENT OR GRANDPARENT LIVING WITH THEM AND THEY HAVE ADDED ON TO THEIR HOUSE TO ACCOMODATE THE PARENT OR GRANDPARENT. HE RECOMMENDED EACH OF THE BOARD MEMBERS GO AND TALK WITH THE PROPERTY APPRAISER PRIOR TO ADOPTING AN ORDINANCE AS HE SEEMED TO HAVE A NEGATIVE OUTLOOK ON IT.
3. SALE OR SWAP OF RIGHT OF WAY AT ORANGE HILL-THE BOARD HAS THE AUTHORITY TO SELL TO THE ADJOINING PROPERTY OWNER; IF MORE THAN ONE PROPERTY OWNER, THE BOARD HAS TO NOTIFY THEM OF THEIR INTENT TO SELL PROPERTY BY CERTIFIED MAIL; IF TWO OR MORE OWNERS RESPOND THEY ARE INTERESTED, THE BOARD WILL HAVE TO TAKE SEALED BIDS FROM THE ONES INTERESTED AND SELL TO THE HIGHEST BIDDER.  
COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE ADMINISTRATOR TO SEND A CERTIFIED LETTER TO MARTHA NORRIS AND J. VICKERY. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.  
COMMISSIONER CORBIN UPDATED THE BOARD ON THIS BEING THE ONLY HOLDUP ON THE TRANSFER OF THE PROPERTY THEY WERE GOING TO GIVE TO DENNIS HAYES.
4. LOTS IN SUNNY HILLS-A LIST OF THE TOP 22 LOTS HAVE BEEN PREPARED FOR SALE; QUITE TITLE HAS BEEN FILED ON TEN PROPERTIES; LAST DATE FOR DEFENDANTS TO RESPOND IS OCTOBER 22ND; REMAINING TWELVE PROPERTIES WILL BE FILED ON SEPTEMBER 27TH; DEADLINE FOR THEM TO RESPOND WILL BE OCTOBER 27TH.  
THEY ARE READY AT THE BOARD'S DISCRETION TO PROCEED WITH ADVERTISING FOR SALE; THEY NEED A MINIMUM PRICE FOR EACH LOT.  
COMMISSIONER FINCH UPDATED THE BOARD ON HE AND GLEN ZANETIC HAVING DISCUSSED THE NEED TO LOOK AT THE VALUE OF THE LOTS; THEY ARE WORTH MORE NOW THAN THEY WERE A YEAR AGO.  
ADMINISTRATOR HERBERT QUESTIONED IF THE LOTS WOULD BE SOLD AS A GROUP OF LOTS OR INDIVIDUAL LOTS. DISCUSSION WAS HELD ON SELLING THEM BOTH WAYS.  
ZANETIC SUGGESTED THE BOARD LOOK AT SRATEGY IN SELLING THE LOTS; PUT SOME LESSER VALUED LOTS IN WITH GOOD LOTS AND SELL AS A GROUP; HOWEVER, THEY NEED TO IDENTIFY AN INVENTORY OF ALL THE LOTS AND WHERE THEY ARE LOCATED; THEN THEY CAN MAKE A DETERMINATION OF HOW THEY WANT TO MARKET THEM.

CHAIRMAN HALL APPOINTED GLEN ZANETIC AND COMMISSIONER FINCH TO LOOK INTO THE STRATEGY ON SELLING THE LOTS AND BRING BACK A RECOMMENDATION TO THE BOARD.

ATTORNEY HOLLEY UPDATED THE BOARD ON DEPUTY CLERK JOANI ROGERS HAVING ADVISED HIM THE COUNTY ONLY OWNED 71 LOTS; SHE ALSO POINTED OUT THE COUNTY MAY HAVE PASSED THEIR DEADLINE TO GET TITLES TO SOME OF THE PROPERTIES AS OTHER PEOPLE HAVE ALREADY REQUESTED IT.

CLERK COOK QUESTIONED THE PROPERTIES NOT ESCHEATED BUT PERSONS HAVE REQUESTED THE PRICE ON THEM. ATTORNEY HOLLEY ADDRESSED THE LAW SAYING THERE IS A 90 DAY PERIOD FOR ANYONE TO PURCHASE THEM; AFTER THAT THEY ARE DEEDED TO THE COUNTY. CLERK COOK SAID THE PROPERTIES ARE NOT DEEDED TO THE COUNTY, THEY GO ON THE LIST OF LANDS; WITHIN 90 DAYS THE COUNTY CAN ACQUIRE PROPERTIES AND AFTER THE 90 DAY PERIOD THE COUNTY OR ANYONE CAN ACQUIRE THEM.

ATTORNEY HOLLEY QUESTIONED IF SOMEONE INQUIRES ABOUT ONE OF THE PROPERTIES, IS THE CLERK BOUND TO SELL TO THAT PERSON; THIS IS WHAT HE UNDERSTOOD FROM MS. ROGERS.

CLERK COOK STATED ALL THE PERSONS THAT INQUIRED ON THESE PROPERTIES PRIOR TO THE TIME THEY WERE TO BE DEEDED TO THE COUNTY WERE GIVEN A PRICE.

CLERK COOK INVITED ZANETIC TO ATTEND A MEETING TO BE HELD IN THE PROPERTY APPRAISER'S OFFICE THIS MORNING ON TAX DEEDS. COMMISSIONER CORBIN ASKED CHAIRMAN HALL TO INCLUDE ATTORNEY HOLLEY TO ATTEND THIS MEETING ALSO AND HE AND ZANETIC BRING BACK SOME PROPOSALS ON SELLING THE LOTS BACK TO THE BOARD.

JIM ACKERMAN, RESIDENT ON GARNER ROAD, ADDRESSED THE BOARD ON FLOODING IN HIS FIELDS. HE EXPLAINED SOME YEARS AGO THERE WAS A SMALL CULVERT ON GARNER ROAD; THE WATER COMES DOWN FROM HIGHWAY 273, CROSSES OVER AND COMES DOWN TO GARNER ROAD, CONTINUES ON TO MR. CLARK'S PROPERTY, ACKERMAN'S PROPERTY AND TO THE LIME SINK.

ACKERMAN SAID THAT COMMISSIONER CORBIN HAD PUT IN A LARGER PIPE SEVERAL YEARS AGO WHICH ALLEVIATED MOST OF THE WATER COMING ACROSS GARNER ROAD; HOWEVER, OVER A NUMBER OF YEARS, THE AMOUNT OF SAND THE COUNTY HAS PUT ON THE ROAD HAS COME DOWN THROUGH THE NATURAL DRAIN DOWN TO HIS PROPERTY. HE EXPLAINED THE NATURAL DRAIN NOW IS ALMOST LEVEL SO IT IS THROWING ALL THE WATER OVER HIS FIELDS AND SATURATING HIS VINEYARD. HE ALSO STATED HE WAS NOT ONLY GETTING WATER BUT DEBRIS.

COMMISSIONER CORBIN REQUESTED AUTHORIZATION TO HAVE THE COUNTY ENGINEER GET WITH FL-DEP TO SEE IF THE COUNTY CAN GET AN OUTFALL DITCH; IF SO, HE WILL WORK WITH GETTING AN EASEMENT IF NECESSARY AND THIS WILL CONFINE THE WATER TO THE DITCH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOW COMMISSIONER CORBIN TO WORK WITH THE COUNTY ENGINEER TO CORRECT THE DRAINAGE PROBLEM.

CLERK COOK LEFT THE MEETING AT THIS TIME.

COUNTY ENGINEER, CLIFF KNAUER, REPORTED:

1. COMMISSIONER CORBIN ASKED IF KNAUER HAD HEARD FROM THE FL-DEP ON FRANCIS HINSON'S OUTFALL DITCH; KNAUER ADVISED HE HAD NOT. CORBIN REQUESTED KNAUER FOLLOW THROUGH ON THE PERMIT WITH KNAUER AGREEING TO PUSH FORWARD ON IT. COMMISSIONER BROCK QUESTIONED WOULDN'T THERE A BLANKET PERMIT WITH FL-DEP ON EXISTING OUTLETS. KNAUER ADVISED THERE WAS A MAINTENANCE PERMIT THE COUNTY CAN GET IF

IT IS A ROUTINELY MAINTAINED DITCH; HOWEVER, IF IT GOES FOR A PERIOD OF TIME WITHOUT BEING MAINTAINED AND IT GROWS WETLANDS IN IT, THEY HAVE TO GO THROUGH THE PERMITTING PROCESS. HE FURTHER EXPLAINED IT BECOMES AN ARGUMENT WHETHER IT IS A MAINTENANCE PERMIT OR NEW PERMIT.

COMMISSIONER CORBIN REQUESTED ADMINISTRATOR HERBERT CONTACT MR. HINSON TO LET HIM KNOW WHAT THE COUNTY ENGINEER HAS SAID. KNAUER AGREED TO GET A PERMIT APPLICATION FAXED TODAY FOR ADMINISTRATOR HERBERT TO SIGN.

2. KNAUER REQUESTED A CHANGE ORDER FOR CREEK ROAD TO PAVE ALL THE DRIVEWAYS; APPROXIMATELY 610 TONS OF ASPHALT FOR COST OF \$39,650. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE CHANGE ORDER. COMMISSIONER FINCH QUESTIONED IF THERE WAS A STANDARD WAY THE TURNOUTS ARE GOING TO BE CONSTRUCTED OR ARE THEY GOING TO BE THE SAME TURNOUTS ALL THE WAY THROUGH THE PROJECT. KNAUER STATED THEY WOULD HAVE 15' RADIUSES WHERE THEY TIE INTO THE MAIN LINE AND GO BACK TO THE PROPERTY LINE. THE MOTION CARRIED.

3. ROCHE ROAD-TWO DESIGNS THEY HAVE ESTABLISHED A COST ESTIMATE FOR HAVE BEEN E-MAILED TO COURTNEY COCHE AT FL-DEP IN PANAMA CITY; HE HAS NOT GOTTEN A RESPONSE FROM COCHE ON THE TWO OPTIONS SUBMITTED. KNAUER ADVISED HE WAS TRYING TO BEGIN DISCUSSIONS WITH FL-DEP ON A SOLUTION THAT WOULD SATISFY THEM AND AT THE SAME TIME PUT TOGETHER COST ESTIMATES SO THE BOARD WOULD HAVE AN IDEA ON AMOUNT OF MONEY EACH OPTION WOULD TAKE.

OPTION 1-A POND ON FULMAR'S PROPERTY THAT IS OUTSIDE THE ROADWAY; SWALES ON CREEK ROAD ITSELF ON THE WEST SIDE TO DRAIN TO A FLUME THAT TIES INTO THE POND; THE POND WOULD OVERFLOW INTO A TYPE C INLET WHICH WOULD STEP DOWN TWICE. ESTIMATED COST \$14,000 FOR PIPE AND INLETS.

OPTION 2-SWALES COMING DOWN BOTH SIDES OF THE ROAD TO THE POND; THE POND OVERFLOWS TO A FLUME; THE FLUME WOULD GO ALL THE WAY DOWN TO THE LAKE. THE DIFFICULTY WITH THIS THEY RAN INTO WAS THEY HAVE TO DISSIPATE THE VELOCITY OF THE WATER BEFORE IT GOES TO THE LAKE OR IT WILL BLOW A BIG HOLE; THE ONLY WAY TO DO THIS IS WITH ALABAMA CLASS C RIFT RAFT AND BY THE TIME YOU LINE THE DITCH FROM THE OUTFALL OF THE STORMWATER POND TO THE OUTFALL OF THE BANK OF THE POND, THERE WOULD BE APPROXIMATELY \$25,000 WORTH OF ROCK.

KNAUER STATED AT THE PRESENT TIME, IT LOOKS LIKE THE BEST OPTION WOULD BE OPTION 1; HE HAS NOT MET WITH MR. FULMAR OR MS. MOORE BUT ONLY SUBMITTED TO FL-DEP. HE WANTED TO MAKE SURE FL-DEP IS GOING TO BE SATISFIED, MAKE SURE THE BOARD IS GOING TO BE SATISFIED AND THEN MEET WITH FULMAR AND MOORE. COMMISSIONER CORBIN REQUESTED KNAUER WRITE MOORE AND FULMAR A LETTER EXPLAINING WHAT HE HAS ADVISED THE BOARD TODAY.

TO THIS POINT, KNAUER ADVISED FULMAR HAS BEEN PRETTY RECEPTIVE WITH THE STORMWATER BEING ON THE FLAT PART OF HIS PROPERTY BEFORE IT GOES DOWN THE DEEP HILL; IN LIGHT OF THE RIGHT OF WAY SITUATION, HE FEELS THIS WILL BE THE BEST OPTION.

COMMISSIONER COPE QUESTIONED THE MAINTENANCE WITH DOING THIS. KNAUER ADVISED EVER SO OFTEN, DEPENDING ON THE



WEATHER, THE BOTTOM OF THE POND WILL HAVE TO BE CLEANED OUT WITH THE EXCAVATOR. THE PREFERENCE WOULD BE TO PUT MILLED ASPHALT THROUGH THE ENTIRE SECTION THEY ARE DRAINING TO HOLD SOME OF THE SAND DOWN AND PUT DOWN MILLINGS IN THE DITCH ALONG THE SIDES OF THE ROAD BECAUSE THE TREATMENT IS ACTUALLY GOING TO BE IN THE POND; THIS WILL CUT INTO LONG TERM MAINTENANCE COST.

KNAUER THEN ADDRESSED THE COUNTY, AT THE PRESENT TIME, DOES NOT HAVE LEGAL ACCESS TO THE POND FOR MAINTENANCE IF THEY BUILT IT; THERE IS A NUMBER OF ISSUES THAT WILL HAVE TO BE RESOLVED BEFORE COMING TO A RESOLUTION TO THE PROBLEM.

4. SURVEY AT MUDHILL LANDFILL FOR EXCAVATION AND MINING OF BARROW PIT-KNAUER ADVISED HE AND COMMISSIONER BROCK CONTACTED FL-DEP AND THEY ARE JUST GOING TO MAKE THE COUNTY REGISTER THE PIT AND NOT PERMIT IT SINCE IT IS AN EXISTING PIT. NO SURVEY WILL BE REQUIRED.
5. FLORIDA FOREVER GRANTS-EXTENDED DEADLINE FOR APPLYING FOR SIXTY DAYS; BCC NEEDS TO COME UP WITH PROJECTS AND START DOING HOMEWORK SO IT WILL BE A NICE APPLICATION WHEN IT IS SUBMITTED.

COMMISSIONER CORBIN ASKED KNAUER ABOUT THE SCRAP AND SCOP GRANTS. KNAUER UPDATED THE BOARD ON THE ORANGE HILL PROJECT BEING UNDER THE SCRAP GRANT; EVERYTHING HAS BEEN SUBMITTED. AS FAR AS THE SCOP GRANT, COST ESTIMATES HAVE BEEN SUBMITTED TO THE STATE BUT HAVEN'T HEARD ANYTHING ON THE GRANT AWARDS.

COMMISSIONER CORBIN REQUESTED AN UPDATE FROM KNAUER ON THE CDBG GRANT FOR COUNTRY OAKS. KNAUER ADVISED IT WOULD PROBABLY BE AROUND THE FIRST OF THE YEAR; THERE IS A LONG PERIOD OF TIME FROM THE TIME THE APPLICATION IS SUBMITTED UNTIL THE RANKINGS ARE ANNOUNCED.

COMMISSIONER CORBIN ASKED KNAUER TO TRY AND FIND OUT A DATE WHEN NOTIFICATION ON THE SCOP AND SCRAP GRANT FUNDING WILL BE RECEIVED.

COMMISSIONER BROCK ADVISED THAT C. W. ROBERTS HAS SAID THEY HAVE A CONTRACT ON SOUTH BOULEVARD AND ORANGE HILL; COMMISSIONER CORBIN SAID THEY DIDN'T HAVE A CONTRACT ON IT AS THE BOARD WAS WAITING TO SEE IF IT WAS AWARDED UNDER THE SCRAP GRANT.

KNAUER UPDATED THE BOARD ON SCRAP AND SCOP WERE GONE; ALL OF A SUDDEN THESE TWO GRANTS WERE BACK AND THAT IS WHAT CHANGED THE TRAIN OF THOUGHT TO GET THEM FUNDED UNDER THESE GRANTS RATHER THAN THE COUNTY FUNDING THEM.

COMMISSIONER CORBIN QUESTIONED THE STATUS OF THE CDBG DRAINAGE PROJECT BETWEEN HIGHWAY 77 AND THIRD STREET. KNAUER UPDATED THE BOARD ON THIS BEING A CDBG GRANT FOR THE CITY OF CHIPLEY.

ADMINISTRATOR HERBERT ADVISED IT WAS A CITY GRANT BUT THE COUNTY WAS GOING TO DO THE PROJECT; KNAUER WAS TO PREPARE THE BIDDING DOCUMENTS AND WAS GOING TO DO IT ALL WITH CONTRACTORS BUT THE PROBLEM HAS BEEN WITH THE SURVEY. HERBERT STATED THEY HAD BEEN CALLING SYFRETT SURVEYING A COUPLE OF TIMES A WEEK FOR A COUPLE OF MONTHS AND THEY STILL DON'T HAVE IT.

COMMISSIONER CORBIN OFFERED A MOTION TO GIVE SYFRETT 10 DAYS TO COMPLETE THE SURVEY OR AWARD IT TO THE SECOND BIDDER. HERBERT QUESTIONED ON THE FUTURE SURVEYS, DID THE BOARD WANT TO GO WITH TWO SURVEYORS OR JUST AWARD THEM TO SOUTHEASTERN SURVEYORS. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER COPE SAID SYFRETT SURVEYORS HAD BEEN WORKING ON THE PROJECT AND ARE ALMOST THROUGH WITH IT.

KNAUER CONTINUED ON THE FLORIDA FOREVER GRANT AND THE LIST OF PROJECTS THE BOARD WOULD WANT TO PURSUE. HE UPDATED THE BOARD ON NO PREFERENTIAL TREATMENT IS GIVEN TO PROJECTS THAT DISCHARGE INTO OUTSTANDING FLORIDA WATER BODIES WHICH IS THE CHOCTAWHATCHEE RIVER.

HE ADVISED THE HOLMES CREEK IS UP FOR REVIEW TO BE DESIGNATED AS AN OUTSTANDING FLORIDA WATER BODY; HOWEVER, AN ARGUMENT CAN BE RAISED THAT A

TRIBUTARY THAT LEADS DIRECTLY TO THE CHOCTAWHATCHEE RIVER WOULD QUALIFY. HE RECOMMENDED THE BOARD SUBMIT A PRIORITY LIST FOR FUNDING AND TO MAKE SURE THE ONES THEY TURN IN WOULD BE ONES THEY COULD DEMONSTRATE WOULD QUALIFY.

COMMISSIONER FINCH ADDRESSED NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT HAVING BOUGHT ALL THE SANDHILLS AND THEY ARE A FILTERING SYSTEM FOR WATERS GOING TO ECONFINA CREEK.

KNAUER SAID ANOTHER ARGUMENT IS ALL THE SANDHILL LAKES ARE A DIRECT CONNECT TO THE FLORIDA INACQUIFER; IF THERE IS A CLAY ROAD THAT IS WASHING INTO THE SANDHILL LAKES THAT ARE DIRECTLY CONNECTED TO THE ACQUIFER, THERE WILL BE AN ISSUE.

FINCH ADDRESSED HAVING A LOT OF NORTHWEST WATER MANAGEMENT PROPERTY IN HIS DISTRICT AND QUESTIONED IF IT WOULD GIVE THE COUNTY ANY EXTRA POINTS IF THERE WAS A ROAD THEY HAD TO DO A LOT OF MAINTENANCE ON THAT GOES INTO THE LAKES WHEN IT WASHES OUT. HE ASKED IF THIS WOULD MAKE THE PROJECT ANY HIGHER ON THE LIST IF NORTHWEST FLORIDA WATER MANAGEMENT PROPERTY WAS ON BOTH SIDES OF THE ROAD; KNAUER SAID IF HE WERE SITTING ON THE BOARD FOR NORTHWEST FLORIDA WATER MANAGEMENT, HE WOULD RANK IT HIGHER BUT DOESN'T KNOW HOW THE PROJECTS WILL BE RANKED.

KNAUER SUGGESTED NOT TURNING IN MORE THAN THREE PROJECTS. COMMISSIONER BROCK ADDRESSED HARD LABOR CREEK AND COMMISSIONER COPE ADDRESSED HIM HAVING ALLIGATOR CREEK.

KNAUER UPDATED THE BOARD ON NOT HAVING RECEIVED ANYTHING FROM THE STATE ON THEIR ROAD IMPROVEMENTS PROGRAM WHERE THEY WOULD BE PAVING ALL THE DIRT ROADS THAT DUMPS INTO A CREEK.

KNAUER AGREED TO SET UP A DATE WITHIN THE NEXT COUPLE OF WEEKS TO RIDE WITH THE COMMISSIONERS TO DETERMINE THE PROJECTS TO BE SUBMITTED.

6. COUNTY ENGINEER AT WALTON COUNTY CONTACTED KNAUER STATING ON SEPTEMBER 28TH, HE AND HIS ENGINEER WOULD COME AND LOOK AT THE BRIDGE ON ORANGE HILL.

COMMISSIONER CORBIN WANTED TO GIVE CLIFF, ADMINISTRATOR HERBERT AND COMMISSIONER FINCH AUTHORITY TO DO SOMETHING TO PROCEED WITH GETTING THE BRIDGE FIXED.

HE THEN OFFERED A MOTION TO AUTHORIZE THE ADMINISTRATOR AND THE COMMISSIONER FOR THAT DISTRICT TO WORK WITH THE ENGINEER AND FIX THE BRIDGE. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER FINCH QUESTIONED KNAUER ON THE SURVEYING FOR THE BIKE PATH, WALKING TRAIL, ETC. KNAUER ADVISED IT WAS COMING ALONG GOOD; THERE IS A LOT OF SURVEYING BEING DONE IN ORDER TO BE ABLE TO TURN IN A GOOD SET OF PLANS TO FL-DOT.

DISCUSSION WAS HELD ON GETTING WITH THE PARK SYSTEM TO SEE IF THEY COULD GET FUNDING TO GO ALL THE WAY TO THE PARK WITH THE BIKEPATH.

JIM ACKERMAN ADDRESSED THE BOARD ON HIM HAVING PROPERTY ADJACENT TO THE PARK AND SINCE HE HAS BEEN WORKING ON IT, THERE ARE A TREMENDOUS AMOUNT OF PEOPLE WHO COME INTO THE PARK WITH BICYCLES. HE PULLED UP THE PARK ON THE INTERNET AND IT TELLS ALL THE PARK ALLOWS; THE BROCHURES LISTS SOME OF THE THINGS IN THE CITY OF CHIPLEY AND PEOPLE COULD VERY EASILY RIDE THEIR BIKES TO THE BIKE PATH COMING INTO TOWN. HE FELT IT WOULD BE ADVANTAGEOUS FOR THE PARK TO CONTRIBUTE TO THE BIKE PATH PROJECT.

KNAUER SUGGESTED ADMINISTRATOR HERBERT AND COMMISSIONER FINCH CONTACT FRED HAND AND STEVE PALMER AT 488-5372 ON THE POSSIBILITY OF THE PARK CONTRIBUTING TOWARD THE BIKE PATH PROJECT.

COMMISSIONER BROCK ADVISED KNAUER THAT GEORGE ROBERTS WAS REQUESTING A LIST OF ALL THE WORK TO BE DONE IN WASHINGTON COUNTY FOR THE NEXT WEEK FAXED TO HIM. KNAUER AGREED TO FAX THIS LIST TO ROBERTS' OFFICE.

COMMISSIONER CORBIN ADDRESSED ROBERTS HAVING A LOAD OF ASPHALT ON THE SITE AT COLEMAN AVENUE AND COULD HAVE FINISHED IT; HOWEVER THE LAY DOWN FOREMAN WOULD NOT PUT IT OUT AND SENT IT BACK TO THE PLANT.

KNAUER ADVISED CORBIN THE REASON HIS INSPECTOR WOULD NOT LET ROBERTS LAY THE ASPHALT; THE MAINLINE NEEDED TO CURE A FEW DAYS BEFORE DOING THE DRIVEWAYS TO KEEP FROM TEARING THE ROADWAY UP.

CHAIRMAN HALL CALLED FOR A TEN MINUTE RECESS.

ADMINISTRATOR BEGAN WITH HIS REPORT:

1. LETTER FROM CODE ENFORCEMENT OFFICER REQUESTING JIM ACKERMAN'S APPOINTMENT TO BOARD BE EXTENDED FOR ONE YEAR; TODD ABBOT AND GENE HENDERSON'S APPOINTMENT FOR TWO YEARS. COMMISSIONER CORBIN ADDRESSED LINDA WALLER, CODE ENFORCEMENT OFFICER, HAVING TALKED WITH HIM ABOUT THE NEED OF HAVING AN ENGINEER ON THE BOARD; SHE HAD TALKED WITH KENNETH HOOD AND HE HAD AGREED TO ACCEPT THE POSITION FOR ONE YEAR. ADMINISTRATOR HERBERT POINTED OUT HOOD WAS RECOMMENDED FOR AN APPOINTMENT AT THE LAST MEETING AND THE BOARD CHOSE TO GO WITH ANOTHER PERSON. COMMISSIONER COPE ADDRESSSED ED CHADWELL WAS AN ENGINEER AND HE WAS APPOINTED AT THE LAST MEETING. COMMISSIONER FINCH AGREED AND SAID PAUL DAY COULD ALSO FILL IN AS AN ENGINEER AS HE HAS BEEN ENGINEERING FOR THIRTY YEARS; HE WAS ALSO APPOINTED AT THE LAST MEETING. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE EXTENSION OF JIM ACKERMAN, TODD ABBOT AND GENE HENDERSON'S APPOINTMENTS. COMMISSIONER HALL OPPOSED.
2. CHIPLEY GARDEN CLUB IS REQUESTING WAIVER OF FEE AT THE BLUE LAKE FACILITY THE FIRST TUESDAY OF EACH MONTH FROM SEPTEMBER OF 2004 THRU MAY OF 2005 FROM 9:00 A.M. TIL 12 NOON TO HOLD THEIR MONTHLY MEETINGS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF THE REQUEST AS LONG AS IT DOES NOT INTERFERE WITH THE TDC MEETINGS. KATHY FOSTER SUGGESTED THEY CHECK TO MAKE SURE IT IS NOT THE FIRST WEDNESDAY OF EACH MONTH AS THAT IS WHEN THEY NORMALLY HOLD THEIR MEETINGS. COMMISSIONER FINCH AMENDED HIS MOTION WITH COMMISSIONER BROCK AGREEING TO THE AMENDMENT TO APPROVE OF THE GARDEN CLUB'S REQUEST AS LONG AS IT DOESN'T INTERFERE WITH SOMETHING ALREADY SCHEDULED. COMMISSIONER CORBIN QUESTIONED SHOULDN'T THE TDC PAY THE UTILITY BILL FOR THE BLUE LAKE FACILITY AS THEY ARE THERE EVERYDAY. COMMISSIONER COPE SAID TED EVERITT, WHEN MEETING WITH THE BUDGET COMMITTEE, HAD AGREED TO PAY HALF OF THE UTILITY BILLS IF THE RENTAL OF THE FACILITY DIDN'T COVER IT. COMMISSIONER CORBIN SAID DUE TO THE TDC NOT BEING CHARGED ANY RENT, THEY SHOULD PAY ALL OF THE UTILITY BILL AT THE FACILITY. COMMISSIONER FINCH SAID THE FACILITY WAS RENTED ENOUGH, IT OUGHT TO PAY FOR THE UTILITIES. COMMISSIONER COPE SUGGESTED THIS BE ADDRESSED PRIOR TO FINALIZING THE BUDGET. COMMISSIONER BROCK STATED HE DIDN'T HAVE A PROBLEM WITH THE COUNTY PAYING THE UTILITIES AT THE BLUE LAKE FACILITY AS LONG AS THE RENTAL OF THE FACILITY BRINGS IN ENOUGH

FUNDING TO COVER THEM.

COMMISSIONER FINCH QUESTIONED IF THE OTHER FACILITIES RENTAL INCOME COVERED THEIR UTILITIES. DEPUTY CLERK CARTER ADDRESSED THERE BEING A RECREATIONAL FACILITIES BUDGET WHICH CONSISTS OF REVENUES FROM RENTAL INCOME AS WELL AS MONIES CONTRIBUTED BY THE GENERAL FUND. SHE UPDATED THEM AT THE PRESENT TIME, THEY HAVE COLLECTED \$19,816.46 AND SPENT \$22,692.57 FOR MAINTENANCE AND UTILITIES FOR ALL THEIR RECREATIONAL FACILITIES. SHE ALSO ADVISED ALL OF THE MONIES BUDGETED TO BE TRANSFERRED FROM GENERAL HAD NOT BEEN NEEDED.

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

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE ADMINISTRATOR HERBERT TO WRITE TED EVERITT A LETTER ASKING IF HE WOULD BE WILLING TO PAY THE UTILITY BILL AT THE BLUE LAKE FACILITY FOR USE OF THE BUILDING FOR TDC. THE MOTION DIED FOR A LACK OF A SECOND.

DEPUTY CLERK CARTER ADDRESSED IF THE BOARD PROVIDED EVERITT WITH THE INFORMATION ON THE REVENUES AND THE UTILITY EXPENSES FOR THE FACILITY AND THE EXPENSES WERE MORE, EVERITT WOULD BE AGREEABLE TO PAY THE DIFFERENCE. COMMISSIONER COPE ADVISED EVERITT HAS ALREADY AGREED TO PAY THE DIFFERENCE.

COMMISSIONER FINCH AGREED TO TALK WITH EVERITT ON THE UTILITY EXPENSES AND REPORT BACK TO THE BOARD.

3. HERBERT REPORTED ON THE FOLLOWING INTERDEPARTMENTAL BUDGET AMENDMENTS:

A. EMERGENCY 911	1,679
B. PARK AND RECREATION	1,040
C. ANIMAL CONTROL	3,100
D. LEGISLATIVE BUDGET	2,000

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

4. LEAVE REQUEST FROM DONNIE STRICKLAND-PER BOARD POLICY, HERBERT ADVISED HIS SUPERVISORS WOULD HAVE TO APPROVE LEAVE WITHOUT PAY AND THE BOARD WOULD HAVE TO APPROVE ALSO. HIS SUPERVISOR, ROBERT HARCUS, HAS ALREADY SIGNED STRICKLAND'S LEAVE REQUEST FOR 09-28-04 THRU 10-08-04. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF STRICKLAND'S LEAVE REQUEST.
5. REQUEST FROM FLORIDA STATE BEEKEEPERS ASSOCIATION TO WAIVE FEES TO USE THE AG CENTER; THEY CHARGE A REGISTRATION FEE FOR PEOPLE ATTENDING THEIR CONFERENCE. THE BOARD HAD REQUESTED HE CHECK TO SEE IF THE FEES HAD EVER BEEN WAIVED FOR ANYONE CHARGING A REGISTRATION. ANDY ANDREASON, AG AGENT, SAID THEY DIDN'T HAVE A PRECEDENT BUT RECOMMENDED, SINCE IT IS A LOCAL ASSOCIATION, TO TRY AND WORK WITH THEM AND REDUCE THE FEE BY 50%.  
COMMISSIONER COPE AGREED WE SHOULD HELP THE BEEKEEPERS ASSOCIATION SOME AS THE EVENT WILL BRING PEOPLE INTO THE AREA AND THEY WILL BE STAYING IN THE AREA HOTELS, ETC. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GO WITH ANDY ANDREASON'S RECOMMENDATION.
6. BLUE CROSS BLUE SHEILD HEALTH INSURANCE-HERBERT UPDATED THE BOARD ON THE COST FOR THE COUNTY TO STAY WITH THE LOCAL AGENT, ALLAN CLARK. CLARK PRESENTLY RECEIVES A

3% COMMISSION WHICH IS ESTIMATED AT \$25,000 A YEAR; HE HAS AGREED TO REDUCE HIS COMMISSION TO 2% WHICH IS ESTIMATED AT \$16,000 TO \$17,000 PER YEAR. HE ALSO UPDATED THE BOARD ON THE BCBS HEALTH INSURANCE ONLY GOING TO INCREASE BY 9.7%; IT HAD BEEN BUDGETED AT A 15% INCREASE.

COMMISSIONER COPE QUESTIONED HOW WOULD THE CLAIMS BE HANDLED IF WE DON'T HAVE A LOCAL AGENT. ADMINISTRATOR HERBERT ADVISED THEY WOULD GO DIRECTLY THROUGH TO JAMES SPIVEY IN TALLAHASSEE; SPIVEY HAS AGREED TO SEND SOMEONE OVER PERIODICALLY AT NO CHARGE TO THE COUNTY TO MEET WITH EMPLOYEES, DO TRAINING, ETC.

COMMISSIONER CORBIN QUESTIONED HOW LONG HAD IT BEEN SINCE THE COUNTY ADVERTISED FOR INSURANCE PROPOSALS. DISCUSSION WAS HELD ON IT SEEMED TO ALWAYS COST MORE WHEN THE COUNTY BID OUT SERVICES.

DEPUTY CLERK CARTER UPDATED THE BOARD ON PREVIOUS TIMES THE INSURANCE WAS BID; THERE WERE TIMES IT WAS AWARDED TO A LOW BIDDER AND THE BIDDER FAILED TO HONOR THEIR PROPOSAL. DUE TO CLAIMS HISTORY, IT HAD BEEN DIFFICULT GETTING ANYONE TO BID. SHE STATED SHE WAS NOT RECOMMENDING THEY NOT ADVERTISE; SHE WAS ONLY PROVIDING THEM WITH PRIOR HISTORY. COMMISSIONER CORBIN SAID HE HAD SEEN IN THE NEWSPAPERS WHERE JACKSON COUNTY WAS ADVERTISING FOR A LOT OF SERVICES AND WASHINGTON COUNTY IS NOT ADVERTISING FOR ANYTHING; HE QUESTIONED IF THE COUNTY WAS COMPLYING BY THE LAW. ATTORNEY HOLLEY ADVISED THE COUNTY WAS NOT REQUIRED TO ADVERTISE EVERY YEAR.

DEPUTY CLERK CARTER ADVISED THEY ADVERTISED FOR GAS PRICES SEVERAL YEARS AGO; THE BOARD CHOSE NOT TO GO WITH THE LOW BIDDER AND STAYED WITH THE LOCAL AGENT DUE TO THE SERVICE THEY RECEIVED.

COMMISSIONER COPE REITERATED THE LAST FEW TIMES THEY HAVE WENT OUT ON BID FOR SERVICES, IT COST THE COUNTIES MONEY. HERBERT QUESTIONED IF THE BOARD WANTED TO STAY WITH THE LOCAL AGENT OR ALLOW SPIVEY TO HANDLE THE CLAIMS. COMMISSIONER BROCK ADDRESSED THE GOOD SERVICE THE COUNTY HAS RECEIVED FROM CLARK; HE DOESN'T KNOW ABOUT HAVING TO GO THROUGH TALLAHASSEE ON CLAIMS, ETC.

DONNIE STRICKLAND, ON BEHALF OF THE ROAD DEPARTMENT, STATED IF THE COUNTY CUT OUT THE MIDDLE MAN, MAYBE THEY COULD PUT THESE MONIES TOWARD THE COST OF THE INSURANCE FOR THE EMPLOYEES; THE COUNTY EMPLOYEES CAN'T AFFORD THE INSURANCE FOR FAMILY COVERAGE; HE WAS RECOMMENDING CUTTING OUT THE MIDDLE MAN IF SPIVEY HAS AGREED TO DO IT FOR NOTHING.

COMMISSIONER BROCK ADDRESSED HIM HAVING HEARD ABOUT THE INSURANCE PRICES A LONG TIME; HOWEVER, THERE IS A LOT OF SICK PEOPLE IN THE COUNTY.

DEPUTY CLERK CARTER STATED THE COUNTY HAD EXCELLENT INSURANCE FOR THE EMPLOYEE COVERAGE; HOWEVER, SHE AGREED NO ONE COULD AFFORD FAMILY COVERAGE.

COMMISSIONER BROCK ADDRESSED HAVING DIFFERENT INSURANCE SEVERAL YEARS AGO AND THEY WOULDN'T PAY THE CLAIMS. DEPUTY CLERK CARTER ADVISED THIS IS WHEN THEY HAD THE SELF-INSURANCE PROGRAM AND THE COUNTY LOST MONIES.

NO MOTION WAS MADE TO STAY WITH THE LOCAL AGENT. COMMISSIONER CORBIN SAID HE HAD A LOT OF CRITICISM ON NOT

BIDDING OUT THE INSURANCES. HE THEN MADE A MOTION TO ADVERTISE FOR ALL INSURANCE FUNDED BY THE COUNTY. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK SAID AT ONE TIME THE COUNTY DIDN'T EVEN HAVE INSURANCE AND THE COUNTY IS LUCKY TO HAVE BLUE CROSS BLUE SHIELD INSURANCE.

COMMISSIONER COPE ADDRESSED CLARK WORKING WELL WITH THE COUNTY ON THE PROBATION AND PAROLE BUILDING.

COMMISSIONER CORBIN SAID HE DIDN'T HAVE A PROBLEM WITH CLARK; HOWEVER, WHEN HE GETS ASKED ENOUGH BY ENOUGH PEOPLE, HE STICKS HIS NECK OUT. HE THEN REITERATED PEOPLE QUESTIONING HIM WHY THE COUNTY DOESN'T BID OUT THEIR SERVICES.

COMMISSIONER BROCK OFFERED A MOTION TO STAY WITH THE LOCAL AGENT FOR ANOTHER YEAR AT 2% COMMISSION ON THE BLUE CROSS BLUE SHIELD HEALTH INSURANCE. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK STATED HE DIDN'T GUESS ANYONE WANTED ANY HEALTH INSURANCE. ATTORNEY HOLLEY ADVISED THE BOARD DIDN'T NEED A MOTION; THEY ARE ALREADY WITH BLUE CROSS BLUE SHIELD.

COMMISSIONER BROCK STATED THE BOARD WAS GOING TO BE CHANGING THE COMMISSION TO 2%. CHAIRMAN HALL ASKED FOR A SECOND ON THE MOTION; NO ONE RESPONDED. THE MOTION DIED FOR A LACK OF A SECOND. CHAIRMAN HALL SAID THE MOTION DIED; THEREFORE, THE COUNTY WOULD STAY WITH BLUE CROSS BLUE SHIELD AND PAY THE LOCAL AGENT 3%.

COMMISSIONER BROCK SAID HE WOULDN'T BELIEVING THE BOARD WOULDN'T AGREE TO LOWER THE LOCAL AGENT'S COMMISSION TO 2%. COMMISSIONER COPE SAID HE WOULD SECOND THE MOTION. DUE TO THE MOTION DYING FOR A LACK OF A SECOND, DEPUTY CLERK CARTER STATED ANOTHER MOTION WOULD HAVE TO BE MADE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO STAY WITH THE LOCAL AGENT FOR ANOTHER YEAR AT 2% COMMISSION FOR BLUE CROSS BLUE SHIELD HEALTH INSURANCE.

7. LIBRARY DIRECTOR, LINDA NORTON, HAS REQUESTED THE APPOINTMENT OF MERLE JONES TO THE PPLCS COOPERATIVE BOARD TO REPLACE FRED PALMER WHO HAS RESIGNED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE REQUEST.
8. REQUEST FROM JOHN RONEY AND DAVID CORBIN TO PURCHASE MATERIALS TO ASSIST WITH BEAVER TRAPPING AT A COST OF \$172.25; THEY DON'T HAVE THIS IN THE ANIMAL CONTROL BUDGET. CORBIN AND RONEY WANTED ADMINISTRATOR HERBERT TO BRING THE REQUEST BEFORE THE BOARD TO SEE IF THEY WANTED TO CONTINUE WITH THE BEAVER TRAPPING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF PURCHASING THE MATERIALS.
9. ANNOUNCEMENT OF PLAY CALLED "VOTE" AT CHIPLEY HIGH SCHOOL AT 6:30 P.M. ON SEPTEMBER 23, 2004; PLAY IS PUT ON BY THE DEPARTMENT OF STATE AND THE SUPERVISOR OF ELECTIONS THROUGH HER EDUCATIONAL FUNDS. ANY CANDIDATES RUNNING FOR OFFICE WILL BE RECOGNIZED AND INTRODUCED PRIOR TO THE BEGINNING OF THE PLAY. THERE WILL BE NO CHARGE FOR ADMISSION.

DEPUTY CLERK CARTER REPORTED:

1. THREE VALUE ADJUSTMENT BOARD APPOINTMENTS NEEDED AND VALUE ADJUSTMENT BOARD MEETING NEEDS TO BE SCHEDULED FOR OCTOBER 19, 2004 AT 9:00 A.M. SCHOOL BOARD

APPOINTEES ARE GARY CLARK AND PHILLIP ROUNTREE.  
COMMISSIONER CORBIN VOLUNTEERED TO SERVE ON THE VALUE  
ADJUSTMENT BOARD. CHAIRMAN HALL APPOINTED COMMISSIONER  
FINCH, COPE AND CORBIN TO SERVE ON THE BOARD.  
THE BOARD'S CONSENSUS WAS TO APPROVE OF THE APPOINTEES,  
AND THE DATE AND TIME FOR THE VALUE ADJUSTMENT BOARD MEETING.

2. REPORTED ON LOAN INFORMATION BOARD HAD REQUESTED:
  1. SERIES A AND B LOAN, WHICH WAS RENEWED TO BORROW  
ADDITIONAL MONIES FOR NWFCH, WILL BE PAID OUT  
IN DECEMBER 1928; CURRENTLY, PRINCIPAL AND INTEREST  
IS BEING PAID ON THE SERIES B LOAN WHICH IS THE  
HIGHER INTEREST LOAN AND A TAXABLE BOND; INTEREST  
ONLY IS BEING PAID UNTIL 2016 ON THE SERIES A LOAN.  
ACCORDING TO GLORIA RECE OF SUNTRUST BANK, THERE  
WOULD BE NO PROBLEM WITH THE BOARD PAYING ADDITIONAL  
MONIES; HOWEVER, A BOND WILL HAVE TO BE REDEEMED  
FOR EVERY \$100,000 PAID. IN ORDER TO DO THIS, THE  
BOARD WOULD HAVE TO SEND A 30 DAY NOTICE TO SUNTRUST,  
SUNTRUST WILL HAVE TO NOTIFY THE BOND HOLDER AND  
CONSENT WILL HAVE TO BE OBTAINED FROM THE SUNTRUST  
CREDIT DEPARTMENT PRIOR TO REDEEMING A BOND.  
RECE ADVISED ANY ADDITIONAL MONIES COULD COME OFF THE  
SERIES B LOAN WHICH IS WHAT IS CURRENTLY BEING PAID.  
RECE ALSO REQUESTED A 45 DAY NOTICE PRIOR TO THE BOARD  
PAYING ANY ADDITIONAL MONIES.  
THE CAPITAL PROJECTS LOAN PAID FROM THE 5TH AND 6TH GAS  
TAXES WILL BE PAID OFF IN OCTOBER OF 2007. IF ADDITIONAL  
MONIES ARE PAID ON THIS LOAN, IT WILL BE TAKEN OFF THE  
BACK OF THE LOAN; IF THE BOARD PAYS \$250,000 EXTRA PER  
YEAR, IT WILL CUT THE LENGTH OF THE LOAN BY APPROXIMATELY  
ONE YEAR. ALL OF THE LOANS ARE ON VARIABLE INTEREST RATES.  
DISCUSSION WAS HELD WITH COMMISSIONER COPE ADDRESSING THE  
COUNTY WAS GOING TO NEED NEW EQUIPMENT BEFORE OCTOBER OF  
2007. DEPUTY CLERK CARTER STATED THE BOARD COULD USE THE  
EXCESS MONIES TO PURCHASE EQUIPMENT OR PAY TOWARD THEIR  
LOAN.  
COMMISSIONER CORBIN THOUGHT THE BOARD SHOULD GO AHEAD  
AND CONCENTRATE ON THE EQUIPMENT. DISCUSSION WAS HELD  
ON THE NEED FOR AN EXCAVATOR.
3. REPORT ON INSURANCE SAVINGS IF IT INCREASES ONLY BY  
9.7 PERCENT RATHER THAN THE ORIGINAL AMOUNT THAT HAD  
BEEN BUDGETED FOR 2004-2005/\$37,208.
4. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR VETERANS  
SERVICE FOR \$400 FROM TRAVEL AND OFFICE SUPPLIES TO  
OTHER CURRENT CHARGES; BUDGET AMENDMENT FOR THE SHERIFF  
FOR FY ENDING SEPTEMBER 30, 2003 TOTTALLING \$508,082.40  
FOR REVENUES RECEIVED THAT WERE NOT BUDGETED IN THEIR  
ORIGINAL BUDGET PREPARED IN MAY OF 2002. COMMISSIONER  
CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER  
COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
5. VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST OF 2004  
TOTTALLING \$1,012,139.82. COMMISSIONER COPE OFFERED A  
MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO  
APPROVE OF VOUCHERS.
6. TENTATIVE BUDGET WILL BE DIFFERENT THAN APPROVED BY  
THE BOARD AT THEIR FIRST PUBLIC HEARING DUE TO  
DECREASE IN HEALTH INSURANCE PREMIUMS AT 9.7%;

ADVERTISEMENT IN PAPER FOR FINAL PUBLIC HEARING WILL REFLECT THE DECREASE IN INSURANCE PREMIUMS.

7. MSBU INTERDEPARTMENTAL BUDGET AMENDMENTS TOTTALLING \$14,792; THIS AMOUNT TAKEN FROM ROADS WITH \$5,000 TRANSFERRED TO FIRE PROTECTION, \$7,500 TO MAINTENANCE, \$1,242 TO INSURANCE AND \$1,050 TO OPERATING SUPPLIES-PARKS. WHEN QUESTIONED IF THESE AMENDMENTS HAD BEEN APPROVED BY THE MSBU COMMITTEE, DEPUTY CLERK CARTER ADVISED SHE DIDN'T KNOW; ZANETIC CAME TO BOARD FINANCE AND WORKED WITH DEPUTY CLERK ODOM ON THESE AMENDMENTS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TABLE ACTION ON THESE BUDGET AMENDMENTS UNTIL ADDITIONAL INFORMATION IS OBTAINED.
8. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR COMPUTER DEPARTMENT TOTTALLING \$6,823. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COMPUTER DEPARTMENT BUYING THE COMPUTER FOR THE GASB 34 POSITION; IT IS BUDGETED IN THE 2004-2005 BUDGET IN THE LEGISLATIVE BUDGET AND ANOTHER COMPUTER WILL BE PURCHASED FOR THE COMPUTER DEPARTMENT. HERBERT ALSO EXPLAINED, THIS AMENDMENT INCLUDED A COMPUTER FOR EMERGENCY MANAGEMENT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.

COMMISSIONER BROCK QUESTIONED HOW MUCH MONIES DID JUDGE PEEL HAVE TO TURN BACK IN THIS YEAR FOR THE PROBATION AND PAROLE PROGRAM. DEPUTY CLERK CARTER REQUESTED HE PROCEED WITH HIS OTHER ITEMS OF BUSINESS WHILE SHE LOOKED UP THE INFORMATION.

COMMISSIONER BROCK REQUESTED ROBERT JENSEN ADDRESS THE BOARD WITH CLIFF KNAUER, COUNTY ENGINEER. HE UPDATED THE BOARD ON JENSEN HAVING RESUBMITTED A PLAT AND PUT IN THE CULDESAC HE WAS REQUIRED TO DO. HE THEN ADVISED THAT JENSEN WAS ASKING, DUE TO HIM BEING HELD UP ON TWO OR THREE LAND SALES, FOR THE BOARD TO APPROVE THE PLAT CONTINGENT ON HIS AND THE COUNTY ENGINEER'S APPROVAL.

KNAUER UPDATED THE BOARD ON THE ISSUE BEING THERE WAS A LONG WINDING ROAD THAT WENT DOWN A STEEP HILL TO A CULDESAC; WHEN JENSEN REPLATTED THE PROJECT, THEY DIDN'T HAVE A NEW CULDESAC THAT WOULD PROVIDE A TURN AROUND FOR EMERGENCY VEHICLES, SCHOOL BUSES, ETC. AT THE LAST MEETING, KNAUER ADVISED THE BOARD REQUIRED JENSEN TO BUILD A CULDESAC TO PROVIDE A TURN AROUND.

KNAUER INFORMED THE BOARD HE HAD NOT HAD A CHANCE TO GO AND INSPECT THE RESUBMITTAL OF THE PLAT OR THE CULDESAC.

COMMISSIONER CORBIN OFFERED A MOTION TO APPROVE THE FINAL PLAT OF WOODLAND MEADOWS PHASE I SUBDIVISION CONTINGENT ON APPROVAL FROM LINDA WALLER, PLANNING DEPARTMENT, CLIFF KNAUER, COUNTY ENGINEER AND COMMISSIONER BROCK.

COMMISSIONER COPE QUESTIONED IF THIS DIDN'T NEED TO GO BEFORE THE PLANNING COMMISSION FIRST. WALLER UPDATED THE BOARD ON JENSEN HAVING ALREADY GONE TO THE PLANNING COMMISSION AND GOTTEN APPROVAL BASED ON CERTAIN CORRECTIONS BEING MADE TO THE PLAT; THIS IS WHAT SHE IS WAITING ON. JENSEN STATED THIS WOULD BE READY AT 1:00 TODAY AND THE SIGNATURES FOR THE PLAT SHOULD BE COMPLETED BY MONDAY OR TUESDAY OF NEXT WEEK.

COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER FINCH UPDATED THE BOARD ON A PROBLEM WITH AN INDIVIDUAL PUTTING A FENCE DOWN THE MIDDLE OF CHILDERS LANE OFF OF ROLLING PINES. HE ADVISED THE BOARD HE WANTED TO GIVE THE INDIVIDUAL ONE MORE CHANCE TO MEET WITH HIM, ADMINISTRATOR HERBERT AND DALLAS CARTER, ROAD FOREMAN, AND EXPLAIN HE CAN'T PUT THE FENCE UP.

ATTORNEY HOLLEY ADVISED IF THE ROAD HAS BEEN MAINTAINED CONTINUOUSLY FOR A PERIOD OF EIGHT YEARS, IT IS A COUNTY ROAD. COMMISSIONER FINCH SAID IT DEFINITELY MET THIS CRITERIA AND ADVISED THE BOARD IF THE INDIVIDUAL DIDN'T



RESPOND AND MEET WITH DALLAS, ADMINISTRATOR HERBERT AND HIMSELF AND TAKE THE FENCE DOWN, HE WAS GOING TO GET LAW ENFORCEMENT TO GO WITH THEM AND HAVE THE FENCE REMOVED.

COMMISSIONER FINCH QUESTIONED WHERE THE COUNTY WAS WITH THEIR NEW FRDAP GRANTS; IN ORDER TO SUBMIT FOR NEW GRANTS, THE CURRENT GRANTS HAVE TO BE COMPLETED.

COMMISSIONER BROCK UPDATED THE BOARD ON THE EQUIPMENT NOT BEING AVAILABLE TO COMPLETE CAMPBELL PARK FOR TWO MORE WEEKS.

COMMISSIONER FINCH ADDRESSED THERE HAD BEEN AN EXTENSION ON THE DEADLINE FOR SUBMITTING FOR NEW GRANT FUNDING; ADMINISTRATOR HERBERT ADVISED THE DEADLINE HAD BEEN EXTENDED FOR THIRTY DAYS.

COMMISSIONER CORBIN UPDATED THE BOARD ON THE ORANGE HILL PARK HOPEFULLY BEING COMPLETED WITHIN 30 DAYS; ALL THEY LIKE IS SOME FINE GRADING.

COMMISSIONER FINCH POINTED OUT THEY WERE WANTING TO SUBMIT WILDERS PARK AND HUNTER PARK; HOWEVER, IN ORDER TO SUBMIT THEM SOME OF THE GRANTS IN PROGRESS NOW WILL HAVE TO BE COMPLETED.

COMMISSIONER BROCK THANKED THE EOC AND ROAD AND BRIDGE EMPLOYEES FOR ALL THE WORK THEY DONE DURING HURRICANE IVAN.

HE UPDATED THE BOARD ON A MEETING HE AND ROBERT HARCUS HAD WITH FEMA ON DIRT ROADS; THE DECISION WILL BE LEFT UP TO THE GOVERNOR WHETHER ANY FUNDING IS RECEIVED FOR THEM. BROCK EXPLAINED WASHINGTON COUNTY WAS IN A CLASS C DECLARATION WITH ESCAMBIA COUNTY WHICH IS ROADS AND BRIDGES; THEY WERE ALSO INCLUDED IN CLASS I AND II WHICH WAS HOUSES AND DEBRIS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A FEMA PRELIMINARY DAMAGE ASSESSMENT TEAM LOOKING AT A FEW AREAS TO GET AN IDEA OF THE DAMAGES IN THE COUNTY; THEY MET WITH ROGER AND LYNN IN EOC AND RODE WITH COMMISSIONER BROCK AND ROBERT HARCUS. THE ASSESSMENT TEAM WILL PUT EVERYTHING TOGETHER AND GET AN ESTIMATE ON THE TOTAL DAMAGES; THE THRESHOLD SET WAS \$60,000 TO QUALIFY AND HE FEELS THE COUNTY WILL MEET THIS AMOUNT. HERBERT ADVISED ANOTHER TEAM WILL THEN COME OUT AND TAKE A CLOSER LOOK AT THE DAMAGES IN THE COUNTY.

COMMISSIONER CORBIN ASKED IF THE NEW TRUCKS FOR ROAD AND BRIDGE HAVE BEEN ORDERED. ADMINISTRATOR HERBERT ADVISED HE WAS NOT SURE IF THEY HAD BEEN ORDERED OR NOT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UPON ARRIVAL OF THE NEW TRUCKS, DALLAS CARTER'S VEHICLE BE PASSED DOWN TO PARK AND RECREATION.

COMMISSIONER HALL REQUESTED AUTHORIZATION TO GO BACK TO GEORGE WEBER'S PLACE TO FIX THE MESS MADE WHEN THEY GET THROUGH WITH THE DOZIER AT BEVERITT PIT.

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

COMMISSIONER HALL ASKED FOR THE BALANCE IN THE ROAD AND BRIDGE STRIPING BUDGET AS HE NEEDS TO STRIPE WILDERNESS ROAD.

COMMISSIONER CORBIN ADDRESSED HIM HAVING TO PAY FOR THE STRIPING OUT OF HIS DISTRICT MONIES ON HIS PAVING PROJECTS. COMMISSIONER HALL SAID HE PAID FOR HIS STRIPING ON THE NEW PAVING; HE IS REQUESTING FUNDING FOR STRIPING OF THE OLD PART.

DEPUTY CLERK CARTER ADVISED THERE HAD BEEN \$7,624 SPENT OUT OF THE \$30,000 BUDGETED FOR STRIPING.

COMMISSIONER FINCH SAID HE HAD BEEN WANTING TO STRIPE CRYSTAL LAKE ROAD WITH THE NEW STRIPING MACHINE; HOWEVER, THERE ISN'T ANYONE TO RUN IT.

COMMISSIONER CORBIN SAID HE WAS AFRAID IT WAS GOING TO BE DIFFICULT TO GET SOMEONE TO DO A GOOD JOB WITH THE MACHINE; FINCH SAID A BIG BILL WAS PAID TO GET THE STRIPING MACHINE SET UP AND IT NEEDS TO BE USED.

COMMISSIONER FINCH SAID THERE WERE MILES OF ROAD IN SUNNY HILLS TO PRACTICE USING THE STRIPING MACHINE. COMMISSIONER CORBIN SAID THE BOARD NEEDED A TRUCK DRIVER AND SOMEONE ON THE BACK QUALIFIED TO RUN THE STRIPING MACHINE.

COMMISSIONER FINCH ADVISED THAT CHRIS LAWSON HAD BEEN TRAINED TO OPERATE THE STRIPING MACHINE.

COMMISSIONER HALL REQUESTED THE BOARD APPROVE FOR HIM TO DO CENTER LINE STRIPING ON THE OLD PART OF WILDERNESS AND CREEK ROAD, APPROXIMATELY THIRTEEN MILES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HALL'S REQUEST.

COMMISSIONER FINCH MADE A MOTION TO STRIPE CRYSTAL LAKE ROAD WITH THE NEW STRIPING MACHINE; HE AGREED TO DRIVE THE TRUCK FOR THE STRIPING MACHINE IF NECESSARY. CHAIRMAN HALL ADVISED FINCH HE DIDN'T NEED A MOTION TO DO THE STRIPING IF HE WAS GOING TO USE THE STRIPING MACHINE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE FOR COMMISSIONER BROCK TO STRIPE HIGHWAY 279 SOUTH TO VERNON CONDITIONED ON THE FUNDING BEING AVAILABLE.

COMMISSIONER BROCK, FOR INFORMATIONAL PURPOSES, UPDATED THE BOARD ON A TURNOUT LANE WILL BE PUT IN BY FL-DOT ON HIGHWAY 77/ CRYSTAL LAKE ROAD IN FEBRUARY OF 2005.

COMMISSIONER CORBIN REQUESTED THE BOARD AND ATTORNEY HOLLEY RIDE OUT AND LOOK AT THE WATER PROBLEM MR. LANEY AND MR. BUSH HAVE ON FALLING WATERS ROAD.

COMMISSIONER HALL RECESSED THE MEETING UNTIL SEPTEMBER 28, 2004 AT 5:05 P.M. ATTEST:\_\_\_\_\_

DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 09/23/04