

BOARD MINUTES FOR 04/28/05

APRIL 28, 2005

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 LYNN COPE, LENZY CORBIN, RONNIE FINCH, JERRY SAPP AND DONNIE STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH COMMISSIONER SAPP OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

BOARD MINUTES-COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE BOARD MINUTES FOR FEBRUARY 24, 2005 REGULAR MEETING, FEBRUARY 24, 2005 SPECIAL MEETING HELD AT 6:00 P.M. AND THE MARCH 10, 2005 MEETINGS.

CONSENT AGENDA-COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA FOR APRIL 28, 2005:

- A. RESOLUTION ADOPTING WASHINGTON COUNTY, FLORIDA LOCAL MITIGATION PLAN IN FULFILLMENT OF PLANNING CRITERIA OF THE FEDERAL DISASTER MITIGATIONS ACT OF 2000
- B. FLORIDA DEPARTMENT OF REVENUE RATE AGREEMENT FOR SHERIFF'S SERVICE OF PROCESS FOR CHILD SUPPORT ENFORCEMENT FOR PERIOD BEGINNING JULY 1, 2005 THRU JUNE 30, 2008
- C. INVOICE FROM GULF COAST TRUCK FOR \$13,834.89 TO REPLACE ENGINE IN SUNNY HILLS FIRE DEPARTMENT 1978 MACK PUMPER.
- D. DEPARTMENT OF MANAGEMENT SERVICE (PROBATION AND PAROLE) LEASE NO-700:0690
- E. ADOPTION OF PROCLAMATION DECLARING MAY 2005 AS CIVILTY MONTH IN WASHINGTON COUNTY

PUBLIC HEARINGS:

- A. LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL ON HIGHWAY 77 TO ALLOW FOR A SECURED STORAGE FACILITY FOR ROBERT AND JANET WEBB-LINDA WALLER UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:
 1. THE LAND USE CHANGE WAS PROPERLY ADVERTISED
 2. THE PROPERTY WAS PROPERLY POSTED
 3. ADJACENT PROPERTY OWNERS WERE NOTIFIED/NO OPPOSITION WAS VOICED
 4. PLANNING COMMISSION RECOMMENDED APPROVALDISCUSSION WAS HELD ON THE WIDENING OF HIGHWAY 77 AND HOW IT WOULD AFFECT THE LOCATION OF THIS FACILITY. DUE TO NOT HAVING THE PLANS FROM FLORIDA DEPARTMENT OF TRANSPORTATION ON THE WIDENING OF 77, WALLER ADVISED SHE DIDN'T KNOW HOW IT WOULD AFFECT THE PROPOSED SITE FOR THE STORAGE FACILITY.

ROBERT WEBB, PETITIONER, ADDRESSED THE BOARD:

1. WIDENING OF HIGHWAY 77 SHOULDN'T AFFECT THE LOCATION OF THE STORAGE FACILITY AT ALL
2. THERE IS ONE ACCESS IN AND OUT OF THE PROPOSED LOCATION
3. THERE IS A COUNTY ROAD TO THE NORTH AND SOUTH OF THE PROPERTY
4. HE SHOWED THE BOARD THE SURVEY AND PLANS ON THE PROPOSED SITE
5. HE SHOWED THE BOARD PICTURES OF HOW THE STORAGE FACILITY

WILL LOOK

6. PROPOSED SITE LOCATED TWO MILES NORTH OF THE WASHINGTON COUNTY/BAY COUNTY LINE ON HIGHWAY 77
CHAIRMAN FINCH ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS TO THE PROPOSED LAND USE CHANGE/NO ONE RESPONDED. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE THE LAND USE CHANGE FOR THE STORAGE FACILITY SITE AS PETITIONED BY ROBERT AND JANET WEBB.

- B. LAND USE CHANGE FROM LOW DENSITY TO GENERAL COMMERCIAL ON HIGHWAY 77 TO ALLOW A HEATING AND COOLING BUSINESS FOR HOBBS HEATING AND AIR CONDITIONING-LINDA WALLER ADDRESSED THE BOARD ON THE PROPOSED LAND USE CHANGE:
 1. LAND USE CHANGE WOULD ALLOW HOBBS TO BUILD A HEATING AND COOLING BUSINESS
 2. NEED FOR LAND USE CHANGE DUE TO HOBBS WANTING TO BUILD IN EXCESS OF 2500 SQUARE FEET; OTHERWISE, HE COULD DO IT WITH THE PRESENT LAND USE DESIGNATION
 3. IT HAS BEEN PROPERLY ADVERTISED
 4. THE PROPERTY HAS BEEN PROPERLY POSTED
 5. THE ADJACENT PROPERTY OWNERS WERE NOTIFIED AND NO OBJECTIONS HAVE BEEN VOICED ON THE LAND USE CHANGE
 6. PLANNING COMMISSION RECOMMENDED APPROVALDISCUSSION WAS HELD ON THE AFFECT THE FOUR LANING OF HIGHWAY 77 WOULD HAVE ON THE LOCATION OF THE BUSINESS; THE BOARD MADE HOBBS AWARE IT COULD POSSIBLY AFFECT HIS BUSINESS.

CHAIRMAN FINCH ASKED IF ANYONE HAD ANY QUESTIONS PERTAINING TO THE PROPOSED LAND USE CHANGE SUBMITTED BY HOBBS. RANDY PARKER REFERENCED THE LAND DEVELOPMENT CODE REQUIRES A 50' SETBACK FROM THE RIGHT OF WAY FROM THE FRONT PROPERTY LINE; NO STRUCTURE CAN BE BUILT ON LESS THAN THE 50' SETBACK.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE LAND USE CHANGE SUBMITTED BY HOBBS TO ALLOW A HEATING AND COOLING BUSINESS FOR HOBBS HEATING AND AIR CONDITIONING.

- C. LAND USE CHANGE FROM LOW/MEDIUM DENSITY TO GENERAL COMMERCIAL TO ALLOW A MEDICAL CLINIC AND DOCTORS' OFFICE BUILDING ON BRICKYARD ROAD FOR DR. SAMUEL WARD-LINDA WALLER ADDRESSED THE BOARD ON THE PROPOSED LAND USE CHANGE:
 1. PLANNING COMMISSION RECOMMENDED LAND USE CHANGE TO BE FORWARDED TO THE BOARD FOR CONSIDERATION
 2. IT WAS PROPERLY ADVERTISED
 3. IT WAS PROPERLY POSTED
 4. ADJACENT PROPERTY OWNERS WERE NOTIFIED BY MAIL; ONE INQUIRY FROM ONE NEIGHBOR AND HE AND DR. WARD WAS TO COME TO AN AGREEMENT REGARDING BACK OF THE PROPERTY ON BRICKYARD ROAD
 5. PROPOSED SITE IS FOUR ACRE PARCELCOMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE THE LAND USE CHANGE SUBMITTED BY DR. SAMUEL WARD. CHAIRMAN FINCH ASKED IF THERE WAS DISCUSSION FROM THE AUDIENCE ON THE PROPOSED LAND USE CHANGE; NO ONE RESPONDED. THE MOTION CARRIED.

STACY WEBB ADDRESSED THE BOARD WITH HER REPORT:

- A. CDBG APPLICATION-DEADLINE FOR APPLYING FOR GRANT IS MAY 19, 2005. SHE REQUESTED AUTHORIZATION TO RESUBMIT QUAIL HOLLOW BOULEVARD FOR PAVING AND THE BOARD COMMIT \$300,000 COUNTY MATCH FOR THE PROJECT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WEBB'S REQUEST.
- B. RESOLUTION TO BE SIGNED BY CHAIRMAN APPROVING THE SUBMITTAL OF THE GRANT APPLICATION FOR QUAIL HOLLOW BOULEVARD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION.
- C. FAIR HOUSING WORKSHOP-WEBB CONDUCTED A FAIR HOUSING WORKSHOP AS PART OF THE CDBG GRANT APPLICATION PROCESS. SHE HAD A SIGN IN SHEET FOR EVERYONE TO SIGN STATING THEY WERE PRESENT AT THE WORKSHOP. SHE HAD FAIR HOUSING TRAINING WORKBOOKS WHICH PROVIDED INFORMATION AND PHONE NUMBERS FOR PERSONS TO CALL SHOULD THEY HAVE ANY QUESTIONS. SHE THEN ASKED IF ANYONE HAD ANY QUESTIONS; NO ONE RESPONDED.
- D. HOME AGAIN FUNDS-WEBB UPDATED THE BOARD ON HER HAVING APPLIED FOR THESE FUNDS THROUGH THE FLORIDA HOUSING FINANCE CORPORATION; THE SAME FUNDING SOURCE AS SHIP FUNDING BUT IS FOR DISASTER RELIEF BASED ON THE HURRICANES THAT CAME IN.
WEBB REPORTED THERE WERE TWO TIERS OF FUNDING:
 - 1. THE 1ST TIER WAS FOR THE PLACES DOWN SOUTH THAT WERE HEAVILY DAMAGED.
 - 2. THE 2ND TIER OF MONIES IS OPENED UP WHEN THE TIER ONE MONIES ARE USED UP AND THOSE COMMUNITIES IN TIER ONE HAVE BEEN SERVEDSHE THEN REPORTED ON THE GRANT APPLICATION:
 - 1. SHE SUBMITTED A \$300,000 GRANT APPLICATION FOR THE COUNTY; IF AWARDED, UP TO \$25,000 CAN BE PUT INTO A HOME. A LIST OF HOMES THAT WERE DAMAGED HAS BEEN PROVIDED BY THE EOC.
 - 2. 10% OF \$300,000 CAN GO TOWARD ADMINISTRATIVE FEES OF \$30,000
 - 3. RECEIVED NOTIFICATION CHANCES OF WASHINGTON COUNTY BEING FUNDED WERE EXCELLENT
 - 4. FUNDING WILL BE TARGETED FOR PEOPLE SIXTY YEARS OLD OR OLDER OR HARDSHIP CASES
 - 5. THE HOUSING ADVISORY COMMITTEE IS ALREADY IN PLACE AND IS THE SAME COMMITTEE SHE USES WITH HER SHIP PROGRAM. AS APPLICATIONS COME IN AND SHE PROCESSES THEM, THEY WILL GO TO THE COMMITTEE FOR FINAL APPROVAL
 - 6. FUNDING WILL BE USED TO TARGET HOMES FOR LOW AND VERY LOW INCOME
- E. TIMECIA SHARPE-WEBB REQUESTED THE BOARD ALLOW THE 10% ADMINISTRATIVE FEES FROM THE HOME AGAIN GRANT FUNDS TO BE USED TO FUND MS. SHARPE'S POSITION AS A LATERAL TRANSFER FROM THE EOC OFFICE TO THE GRANTS DEPARTMENT. UPON A PREVIOUS REQUEST FROM CHAIRMAN FINCH TO FIGURE THE SALARIES AND BENEFITS FOR SHARPE TO MAKE SURE THE \$30,000 WOULD COVER THE COST, WEBB REPORTED THE \$30,000 WOULD BE FOR A TWO YEAR PERIOD AND THERE WOULD ONLY BE \$15,000 A YEAR FUNDING TOWARD THE POSITION. HOWEVER, DUE TO VARIANCES IN HER BUDGET AND THERE BEING AN ADDITIONAL

\$60,000 IN ADMINISTRATIVE FEES IF THE CDBG GRANT FOR QUAIL HOLLOW IS AWARDED, WEBB STATED SHE FELT COMFORTABLE SHE WOULD HAVE THE NECESSARY FEES TO FUND THE POSITION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WEBB'S REQUEST.

- F. WASHINGTON COUNTY LOCAL HOUSING ASSISTANCE PLAN-FLORIDA HOUSING FINANCE AUTHORITY REQUIRES PLAN TO BE UPDATED EVERY THREE YEARS; IT NEEDS TO BE SUBMITTED BY MAY 2, 2005 TO TALLAHASSEE. THERE HAVE BEEN NO CHANGES TO THE PREVIOUS PLAN SUBMITTED; THE FIGURES STAYED THE SAME. WEBB REQUESTED AUTHORIZATION TO SIGN OFF ON THE PLAN AND SUBMIT IT TO TALLAHASSEE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF WEBB'S REQUEST.
- G. COPIER-WEBB REQUESTED AUTHORIZATION TO EXPLORE OPTIONS FOR A NEW COPIER DUE TO THE LEASE ON HER CURRENT COPIER ABOUT TO EXPIRE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WEBB'S REQUEST WITH HER BRINGING INFORMATION BACK TO THE BOARD BEFORE MAKING A FINAL DECISION.

TARA FINCH/TRI-COUNTY COMMUNITY COUNCIL-MS. FINCH PRESENTED THE KEYS TO TWO OF THEIR SURPLUS VEHICLES TO DAVID CORBIN, PARK AND RECREATION DIRECTOR, ON BEHALF OF TRI-COUNTY COMMUNITY COUNCIL.

DISCUSSION WAS HELD ON TRI-COUNTY HAVING BEEN VERY COOPERATIVE IN GIVING THE COUNTY SURPLUS VEHICLES OVER THE YEARS AND HOW MUCH THIS HAS HELPED.

MS. FINCH THEN ADDRESSED HER PREVIOUSLY HAVING COME BEFORE THE BOARD REQUESTING ASSISTANCE ON THEIR HUD PROGRAM DUE TO THE RENTAL RATES HAVING BEEN CUT MORE THAN ANY OTHER COUNTY. DISCUSSION WAS HELD ON THE FINANCIAL PROBLEMS TRI-COUNTY WAS HAVING IN TRYING TO FINISH OUT THIS YEAR DUE TO THE RATES BEING CUT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO GIVE TRI-COUNTY COMMUNITY COUNCIL \$5,000 TOWARD THEIR HUD PROGRAM TO FINISH OUT THIS YEAR. THE BOARD ADDRESSED THE VEHICLES TRI-COUNTY HAD GIVEN THEM OVER THE YEARS AND THE MONIES THE COUNTY HAD MADE AT AUCTION ON THE SALE OF SOME OF THE VEHICLES. THEY FELT THE \$5,000 WOULD PROBABLY BE A SMALL TOKEN FOR WHAT TRI-COUNTY HAS DONE FOR THE COUNTY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

THE BOARD'S CONSENSUS WAS FOR DAVID CORBIN TO PLACE THE TWO VANS DONATED BY TRI-COUNTY COMMUNITY COUNCIL WHERE HE NEEDED THEM.

JERRY BROCK, 911 DIRECTOR, ADDRESSED THE BOARD, AT A REQUEST BY CHAIRMAN FINCH, ON A MATTER BETWEEN THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND THE 911 OPERATIONS ON THE PURCHASE OF A CAD SYSTEM.

BROCK GAVE A BRIEF HISTORY ON HOW THE PURCHASE CAME ABOUT:

1. \$152,535 GRANT WAS APPROVED BY THE WIRELESS BOARD BASED ON POSITRON, A COMPANY THEY THOUGHT WOULD SERVE THE COUNTY THE BEST AND WHOM THEY ARE USING ALREADY. HE EXPLAINED THE WIRELESS BOARD WAS APPOINTED BY THE GOVERNOR AND CONSISTED OF THREE MEMBERS OF THE FLORIDA 911 COORDINATORS, THREE MEMBERS FROM THE WIRELESS COMMUNITY, THE STATE TECHNOLOGY DIRECTOR, ETC.
2. THE COUNTY HAS HAD POSITRON THROUGH BELL SOUTH SINCE HIS EMPLOYMENT; HOWEVER, THEY BYPASSED BELL SOUTH AND WENT TO 911 DIRECT OUT OF TALLAHASSEE TO GET POSITRON EQUIPMENT THROUGH THE GRANT MONEY. THE EQUIPMENT WAS THE 911 COMPUTERIZED ANSWERING SYSTEM AND 911 MAPPING. THE FCC HAS SET A TIME OF DECEMBER 2005 FOR ALL CELL PHONES WITH OLD TECHNOLOGY TO BE DONE AWAY WITH; THE NEW CELL

PHONES WILL ALLOW 911, WHEN THEY RECEIVE A CALL, TO PINPOINT THEIR LOCATION WITHIN 125' 75% OF THE TIME.

3. THE CHAIRMAN OF THE BOARD SIGNED THE APPLICATION FOR THE GRANT FUNDING FOR THE EQUIPMENT, THE GRANT WAS RECEIVED, AND THE EQUIPMENT WAS PURCHASED.
4. HE THEN APPROACHED THE BOARD, AFTER MEETING WITH THE COMMUNICATIONS COMMITTEE, WHIT MAJORS AND RONNIE GRANT AND DISCUSSING SOME OF THE RADIO EQUIPMENT DISPATCH WAS USING, CONSOLES, ETC. BEING OUTDATED AND THE 911 BUDGET DECREASING DUE TO THE NEW EQUIPMENT THEY WOULD BE GETTING ALONG WITH ALL THE MAINTENANCE ON THE EQUIPMENT, ON HIM SEEING A CHANCE TO MAKE DISPATCH AND 911 THE STATE OF THE ARC IN THE UNITED STATES. HE UPDATED THE BOARD ON THE CAD, COMPUTER AIDED DISPATCH, OPERATIONS AND THE INFORMATION IT COULD PROVIDE.

WHEN QUESTIONED BY CHAIRMAN FINCH ON WHEN IT WAS KNOWN THE SHERIFF'S DEPARTMENT ALREADY HAD A CAD SYSTEM THAT HAD NOT BEEN PUT INTO SERVICE AND IF IT WAS BEFORE OR AFTER THE COUNTY BORROWED THE MONEY TO PURCHASE THE SYSTEM, BROCK EXPLAINED HE HAD NO IDEA THERE WAS ANOTHER CAD SYSTEM AT THE SHERIFF'S DEPARTMENT PRIOR TO THE MONEY BEING BORROWED TO PURCHASE THE POSITRON SYSTEM.

ROGER HAGAN, EOC DIRECTOR AND MEMBER OF THE COMMUNICATIONS COMMITTEE, WAS ALSO QUESTIONED BY CHAIRMAN FINCH AND ACKNOWLEDGED HE WAS NOT AWARE THERE WAS ALREADY A CAD SYSTEM AT THE SHERRIF'S DEPARTMENT PRIOR TO THE MONEY BEING BORROWED TO PURCHASE THE POSITRON SYSTEM.

CHAIRMAN FINCH UPDATED THE NEW BOARD MEMBERS ON THE BOARD, ACTING ON A RECOMMENDATION FROM BROCK AND THE COMMUNICATIONS COMMITTEE, PURCHASING A CAD SYSTEM THEY FELT WAS WHAT WOULD BE NEEDED FOR THE FUTURE, NOT REALIZING THERE WAS ALREADY A CAD SYSTEM AVAILABLE WHICH WAS NOT IMPLEMENTED.

BROCK THEN ADDRESSED THE POSITRON CAD SYSTEM WAS PURCHASED WITH MONIES THE COUNTY BORROWED THROUGH REGIONS BANK TOTTALLING \$224,784 AND WAS TO BE PAID BACK OVER A FIVE YEAR PERIOD. THE EQUIPMENT PURCHASED INCLUDED THE RADIO SYSTEM, THE COMPUTER DISPATCH SYSTEM AND THE CONSOLES; THE CAD SYSTEM WAS INSTALLED AND PERSONNEL WAS TRAINED ON JANUARY 21, 2005 BUT HAS NOT BEEN USED. HE EXPLAINED HE WAS AWARE THE SHERIFF DEPARTMENT ALREADY HAD A CAD SYSTEM PRIOR TO THE POSITRON SYSTEM BEING INSTALLED; HOWEVER, POSITRON HAD ALREADY PURCHASED THEIR PLANE TICKETS AND THE CHECK HAD ALREADY BEEN SENT TO 911 DIRECT FOR THE EQUIPMENT.

CHAIRMAN FINCH QUESTIONED ROGER HAGAN IF HE AGREED WITH BROCK'S EXPLANATION AND IF HE WOULD LIKE TO ADD ANYTHING TO WHAT HAS BEEN SAID.

HAGAN UPDATED THE BOARD ON BROCK HAVING APPLIED FOR THE GRANT, RECEIVED IT AND WAS ABOUT TO NEGOTIATE A LOAN WHEN HE WAS ADVISED IN A BUDGET COMMITTEE MEETING A DEPARTMENT HEAD COULDN'T APPLY FOR A LOAN WITHOUT BOARD APPROVAL. HE RECEIVED BOARD APPROVAL AND GOT THE LOAN.

HAGAN REITERATED HE KNEW NOTHING ABOUT THE SHERIFF ALREADY HAVING A CAD SYSTEM THAT HAD BEEN SITTING IN A BOX FOR FIVE YEARS; THIS WAS NEVER COMMUNICATED TO THE COMMUNICATIONS COMMITTEE. HE EXPLAINED MONIES HAD BEEN SPENT FOR SOME OF THE WORK, INSTALLATION, MATCHING FUNDS, COMPUTERS, ETC. TO ENHANCE WHAT EQUIPMENT, ETC. HAD BEEN FUNDED BY THE GRANT. HE ADDRESSED LT. PINA, MAJOR GRANT, RANDALL TRUETTE, POSITRON REPRESENTATIVES, AND HIMSELF WERE PRESENT AT A MEETING WHEN IT WAS DISCUSSED TO PURCHASE THE POSITRON SYSTEM AND SHERIFF PEEL CALLED A COUPLE OF DAYS AFTER THE MEETING AND ADVISED THEM TO GO FORWARD WITH THE POSITRON CAD SYSTEM.

WHEN QUESTIONED ON WHAT EQUIPMENT NEIGHBORING COUNTIES USED, BROCK ADDRESSED SEVERAL COUNTIES USING THE POSITRON SYSTEM; HE ADDRESSED THE NEED TO LOOK AT THE SMALLER COUNTIES DIFFERENTLY THAN WALTON AND OKALOOSA COUNTIES DUE TO THEM HAVING A SEPARATE 911 CENTER AND DON'T DO DISPATCHING. THE SHERIFF'S OFFICE IN THESE LARGER COUNTIES HAVE A SEPARATE DISPATCH AGENCY AND MOST OF THESE AGENCIES FROM ESCAMBIA COUNTY OVER HAVE SMART COP. NONE OF THE 911

CENTERS, EXCEPT WAKULLA, THAT HE HAS CALLED HAVE THE SMART COP CAD; WAKULLA HAS THE POSITRON 911, POSITRON MAGNET AND POSITRON RADIO. HE ADDRESSED WASHINGTON COUNTY'S DISPATCHERS DO EVERYTHING FOR THE COUNTY EXCEPT ROAD AND BRIDGE.

CHAIRMAN FINCH ASKED BROCK IF THERE WAS ANYTHING SMART COP WILL BE ABLE TO DO THAT POSITRON COULDN'T DO OR DO BETTER; BROCK SAID HE WAS NOT FAMILIAR WITH SMART COP AND COULDN'T ANSWER THAT. HE ADDRESSED SMART COP COULDN'T DO 911 ANSWERING, 911 MAPPING OR RADIOES TO HIS UNDERSTANDING.

ROGER HAGAN READDRESSED THE BOARD AND INFORMED THEM BY BYPASSING BELL SOUTH AND GOING TO 911 DIRECT, MONEY WAS SAVED WITHIN THE 911 BUDGET TO MAKE THE PAYMENTS ON THE LOAN FOR THE 911 CAD SYSTEM.

SHERIFF HADDOCK ADDRESSED THE BOARD ON THE CAD SYSTEM ISSUE:

1. WHEN HE TOOK OFFICE, THEY FOUND OUT THEY HAD SMART COP THAT HAD BEEN ON THE SHELF FOR FIVE YEARS AT THE SHERIFF'S DEPARTMENT; HOWEVER, SMART COP HAD BEEN IMPLEMENTED AT THE JAIL FOR THE LAST SIX TO SEVEN YEARS
2. THE BOARD MAY HAVE NOT BEEN AWARE OF THE SMART COP PRODUCT THAT WAS ON THE SHELF DUE TO THE SHERIFF'S DEPARTMENT TRYING TO FIND MONIES WITHIN THEIR OWN BUDGET TO FUND IT YEAR TO YEAR TO PEACE MILL IT SO THEY WOULDN'T HAVE TO COME BACK BEFORE THE BOARD ASKING FOR A LARGE SUM OF MONEY.
3. SMART COP AND POSITRON MIRROR EACH OTHER; SMART COP DOES JUST AS MUCH, OR MORE, THAN POSITRON. AFTER MEETING WITH WAKULLA COUNTY, WHO HAS THE POSITRON SYSTEM WITH THE SMART COP CAD SYSTEM, THE SMART COP LEANS TO THE LAW ENFORCEMENT SIDE. SMART COP IS A DATA BASE SO WHEN THE 911 CALLS COME IN, IT HELPS THE LAW ENFORCEMENT BY TRACKING THE CALLS JUST LIKE POSITRON. WITH SMART COP, AN OFFICER CAN SEE A 911 CALL AS IT COMES IN AS THE DISPATCHER RECEIVES IT FROM HIS LAP TOP COMPUTER WHICH IS WHAT THEY WANT TO DO. HADDOCK CONTINUED ADDRESSING SMART COP; IT TRACKS PEOPLE IN THE JAIL, DATABASE, ETC. HOWEVER, AT THE PRESENT TIME, THERE IS NO DATABASE AS FAR AS THE FILING SYSTEM AT THE SHERIFF'S DEPARTMENT. ONCE HE LOOKED AT SMART COP, LOOKED AT BOTH ISSUES, TRAVELLED TO WAKULLA COUNTY, SMART COP WAS MORE IN LINE WITH THE LAW ENFORCEMENT SIDE THE SHERIFF'S DEPARTMENT NEEDS. HE REFERRED TO BEING ABLE TO DROP FROM POSITRON TO SMART COP BUT A LOT OF DATA WOULD BE LOST THAT WOULD BE NEEDED. HE ADDRESSED HIM NOT KNOWING WHAT HAPPENED BEFORE HE BECAME SHERIFF BUT HAS ASKED LT. PINA TO COME AND ADDRESS THE BOARD AND HAS TALKED TO FORMER SHERIFF FRED PEEL. HE ADVISED THE BOARD SMART COP REPRESENTATIVES WERE ALSO PRESENT TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE.

SHERIFF HADDOCK EXPLAINED THE HARDWARE PURCHASED WITH THE LOAN MONEY CAN BE USED AND THEY WANT TO USE IT; THE ISSUE IS THE SOFTWARE.

CHAIRMAN FINCH POINTED OUT IF POSITRON AND SMART COP ARE BORDERLINE AND THE COUNTY OWES \$200,000+, HE WOULD VOTE TO UTILIZE WHAT HAS BEEN PURCHASED; HOWEVER, IF SHERIFF HADDOCK FEELS THERE IS A LOT MORE THAT CAN BE DONE WITH SMART COP FOR LAW ENFORCEMENT THAN WITH POSITRON, HE WOULD DISCUSS IT.

HADDOCK ADDRESSED HIS STANCE ON THE POSITRON VERSUS SMART COP; HE HAS LOOKED AT THIS ISSUE, TALKED WITH THE OTHER SHERIFF'S DEPARTMENT IN FLORIDA AS WELL AS OTHER STATES, POLICE DEPARTMENTS, HIGHWAY PATROL, GAME AND FISH COMMISSION, ETC. THAT USE SMART COP AND THIS IS THE AREA

WASHINGTON COUNTY NEEDS TO BE GOING TO. HE QUESTIONED WHY HE SHOULD IMPLEMENT A SYSTEM THAT BENEFITS EIGHT TO TEN PEOPLE WHEN HE HAS A PROGRAM THAT COULD BENEFIT SEVENTY EMPLOYEES, AND IN TURN ALLOWS THEM TO DO THEIR JOB MORE EFFECTIVELY FOR THE COMMUNITY.

CHAIRMAN FINCH ASKED BROCK TO ADDRESS THE COMPARISONS OF THE POSITRON SYSTEM BENEFITTING SEVEN TO EIGHT PEOPLE VERSUS THE SMART COP SYSTEM BENEFITTING THE WHOLE SHERIFF'S DEPARTMENT.

BROCK ADDRESSED THE CAD SYSTEM PROBABLY ONLY COST \$150,000 OF THE \$224,000 LOAN WITH THE REST GOING FOR EQUIPMENT AND RADIOES. ON THE COMPARISON OF BENEFITS BETWEEN POSITRON AND SMART COP, HIS UNDERSTANDING FROM POSITRON, THEY MAKE THIS WORK WITH OTHER VENDORS AND FELT THIS WOULD WORK FOR THE SHERIFF'S DEPARTMENT.

LT. PINA, WASHINGTON COUNTY SHERIFF'S DEPARTMENT, JAIL OPERATIONS, ADDRESSED THE BOARD. HE ADDRESSED SMART COP HAVING BEEN HIS PROJECT SINCE 1998 AND GAVE A BRIEF HISTORY ON WHEN AND HOW HE BECAME INVOLVED WITH SMART COP. HE EXPLAINED IN 1999, THE SHERIFF'S DEPARTMENT PURCHASED A TOTAL PACKAGE; CAD, RMS AND JAIL. THE ONLY THING NOT PURCHASED AT THAT TIME WAS THE MCT, WHICH WAS COMPUTERS IN THE VEHICLES AND WAS PART OF PHASE II.

HE ADVISED THAT BROCK WAS AWARE OF THE CAD SYSTEM THE SHERIFF DEPARTMENT HAD IN 1999 WHEN THEY BOUGHT THE PACKAGE DUE TO THEM HAVING TO GET INFORMATION FROM HIM. HE EXPLAINED IN 2000, DUE TO THEM MOVING TO THE NEW JAIL, THEY MOVED THE EQUIPMENT, THE SERVER, OUT TO THE SHERIFF'S DEPARTMENT; PRIOR TO THAT, THEY HAD THE CAD SYSTEM IN DISPATCH AND WERE STARTING TO TRAIN AT THAT POINT WHEN THEY BEGAN TO MOVE AND THEIR INTENTION WAS TO GET A LINK BETWEEN THE JAIL AND THE SHERIFF DEPARTMENT. HOWEVER, DUE TO LACK OF FUNDING, THEY HAD TO WAIT. HE ASKED THE 14TH JUDICIAL CIRCUIT IF THE DEPARTMENT COULD PIGGYBACK OFF THEIR SYSTEM AS THEY WERE PUTTING IN INFRASTRUCTURE FROM THE JAIL TO THE COURTHOUSE; THEY AGREED HE COULD PIGGYBACK BUT WOULD HAVE TO PURCHASE ADDITIONAL EQUIPMENT, WHICH THEY DID AND IT IS SITTING AT THE SHERIFF'S DEPARTMENT. HE ADDRESSED THEM SETTING UP TRAINING AGAIN BUT THERE WAS PROBLEMS WITH THE INFRASTRUCTURE AND THEY LOST RADIO COMMUNICATIONS FOR SEVERAL MONTHS. AT THAT TIME, HE APPROACHED ROGER HAGAN AND WENT BEFORE THE RADIO COMMUNICATIONS BOARD AND FRED PEEL, FORMER SHERIFF, AND ASKED FOR MONIES TO HELP BRING BACK THE RADIO SYSTEM TO KEEP THE COMMUNICATIONS GOING; HE WAS DENIED FUNDING.

THEY WERE GRANTED MONIES FROM THE COUNTY COMMISSIONERS FOR THE COMPUTER BUT COULD NOT GET EQUIPMENT NEEDED FOR THE INFRASTRUCTURE TO RUN FROM THE JAIL TO THE SHERIFF'S DEPARTMENT SO THEY COULD SHARE THE REST OF THE DATA; THE RMS PACKAGE, THE CAD SYSTEM, AND THE EVIDENCE PACKAGE THEY HAD PURCHASED IN 1999. LINDA COOK, CLERK OF THE CIRCUIT COURT, GRANTED THE MONEY FOR THEM TO PURCHASE THE RADIO SYSTEM NEEDED DUE TO IT BEING THE 14TH JUDICIAL CIRCUIT EQUIPMENT. HOWEVER, HE POINTED OUT THEY HAD PROBLEMS TO THE LINK; THE PROBLEMS HAD NOTHING TO DO WITH THE EQUIPMENT SMART COP HAD OR THE SHERIFF DEPARTMENT HAD BUT WAS DUE TO THEM PIGGYBACKING OFF THE 14TH JUDICIAL CIRCUIT.

HE EXPLAINED OVER THE YEARS THEY HAVE HAD TRAINING ON THE SMART COP CAD SYSTEM SEVERAL TIMES; HOWEVER, ALL THOSE DISPATCHERS ARE GONE. HE REITERATED THEY HAD PURCHASED A TOTAL PACKAGE THAT WOULD HELP THE DISPATCHERS DISPATCH THE EMS AND FIRE DEPARTMENTS BUT WOULD ALSO DISPATCH THE CITIES AND THE SHERIFF'S DEPARTMENT; WHEN THE INFORMATION COMES INTO THE CAD, IT IS SPLIT OUT INTO DIFFERENT PACKAGES THEY PURCHASED.

HE ADDRESSED POSITRON'S 911 SYSTEM BEING A GREAT SYSTEM; WHEN THEY CAME TO THE SHERIFF'S DEPARTMENT TO DEMONSTRATE WHAT THE 911 SYSTEM WOULD DO, HE ADVISED BROCK AS WELL AS THE POSITRON REPRESENTATIVE THE SHERIFF'S DEPARTMENT HAD A SMART COP CAD AND QUESTIONED IF 911 POSITRON WOULD LINK UP WITH THE SMART COP CAD. HE WAS TOLD IT WOULD.

AT THAT TIME, HE WAS TOLD THEY WERE WORKING ON GETTING A NEW CAD FOR THE SHERIFF DEPARTMENT; HE ADVISED THEM THEY DIDN'T NEED A NEW CAD AS THEY HAD PURCHASED A CAD IN 1999. WHIT MAJORS ASSURED HIM THE POSITRON 911 WOULD LINK WITH THE SMART COP SYSTEM THEY HAD.

THE SERVER THE SHERIFF DEPARTMENT PURCHASED IN 1999 NEEDED TO BE UPGRADED; THEY FINALLY GOT ONE IN AUGUST OF 2004 AND PURCHASED IT IN NOVEMBER OF 2004 PRIOR TO POSITRON EVEN COMING AND INSTALLING THE EQUIPMENT. IT WAS KNOWN THE SHERIFF DEPARTMENT HAD THIS EQUIPMENT AND IT HAD BEEN IN PLACE FOR FIVE TO SIX YEARS.

THE SHERIFF'S DEPARTMENT HAS A POSITRON 911 SYSTEM THAT HAS BEEN PURCHASED; HE ADDRESSED HIM WISHING HE HAD THE CAPABILITY TO COME BEFORE THE BOARD AND ASK FOR \$150,000 BECAUSE SMART COP WOULD HAVE BEEN UP AND RUNNING FOR THE SHERIFF'S DEPARTMENT SEVERAL YEARS AGO.

CHAIRMAN FINCH REITERATED THE BOARD OF COMMISSIONERS RELIES SOLELY ON THE INFORMATION PROVIDED TO THEM AND PEOPLE WITH EXPERTISE; AS FAR AS HE KNOWS, NO ONE FROM THE SHERIFF DEPARTMENT CAME AND ASKED FOR THAT. HE SAID HE HAD BEEN A COMMISSIONER SINCE 2000 AND HE HAS NOT HEARD ANYTHING ABOUT A CAD SYSTEM NOT BEING OPERATIONAL DUE TO FUNDING. HADDOCK READDRESSSED THE BOARD STATING WHEN HE CAME ON BOARD AND FOUND OUT THERE WAS A PROBLEM, HE TALKED WITH BROCK ABOUT THERE BEING AN ISSUE AS THE SHERIFF DEPARTMENT HAD A CAD. BROCK THEN BROUGHT MR. ROBERTS WITH 911 DIRECT AND DISCUSSED THIS BEING A PACKAGE DEAL AND HE WAS GOING TO GET IT EITHER WAY. IT WAS LIKE IT WAS A PURCHASED DEAL AND IT COULDN'T BE RETURNED.

CHAIRMAN FINCH WANTED TO MAKE SURE THIS WAS NOT JUST A PREFERENCE OF THE SHERIFF BUT WAS BECAUSE THERE WAS A NEED TO HAVE THE SMART COP RATHER THAN THE POSITRON SYSTEM. HADDOCK SAID THE POSITRON SYSTEM IS A GOOD SYSTEM BUT IT DOESN'T HELP HIM OVERALL; IT DOESN'T HAVE HIS DATA FILES OR DOESN'T HAVE THE CAPABILITY OF ALLOWING HIS OFFICERS TO TYPE UP THEIR REPORT AND SEND IT IN FROM THEIR VEHICLE. PINA SAID WHEN THE PACKAGE WAS BOUGHT BACK IN 1999, IT WAS A TOTAL PACKAGE AND NOT JUST DISPATCH; HOWEVER, THE PRODUCT THEY HAVE NOW IS A 911 CAD PACKAGE. HE EXPLAINED THAT POSITRON MAY HAVE THE OTHER PACKAGES SUCH AS RMS, EVIDENCE, JAIL, ETC. BUT THE SHERIFF'S DEPARTMENT ALREADY HAS THESE PACKAGES AND HE CAN'T SEE SPENDING AN EXTRA \$150,000 FOR THE POSITRON PACKAGE. HE ADDRESSED THERE BEING AN EXTRA

COST FOR POSITRON TO LINK INTO THE RMS SYSTEM AND MCTS AND THE SHERIFF ALREADY HAS THIS IN PLACE.

JUAN FRAGA AND PAUL ABBOT WITH SMART COP ADDRESSED THE BOARD WITH JUAN REFERRING TO THEM HAVING OVER 30 FLORIDA AGENCIES THEY SUPPORT AND 911 HAS PURCHASED THEIR SOFTWARE; THEIR SYSTEM TIES EVERYTHING IN PUBLIC SAFETY TOGETHER. HE ADDRESSED PINA HAD ALREADY ADVISED WHY THE SMART COP CAD SYSTEM WAS NOT BEING USED.

JUAN POINTED OUT SMART COP CONSTANTLY UPDATES THEIR SOFTWARE AND ENHANCEMENTS TO THE CUSTOMERS AT NO COST. WASHINGTON COUNTY WOULD BE USING THE SAME SYSTEM AS ESCAMBIA, SANTA ROSA, OKALOOSA, MONROE, WAKULLA AND HAMILTON COUNTIES. CHAIRMAN FINCH QUESTIONED IF THERE WOULD BE ANY MORE EXPENSE INVOLVED SHOULD THE SMART COP CAD SYSTEM THE SHERIFF ALREADY HAS BE IMPLEMENTED. JUAN SAID THE ONLY OTHER EXPENSE WOULD BE THE MCT'S IN THE CARS. HE ADDRESSED THEM COMING MANY TIMES TO ASSIST THE SHERIFF DEPARTMENT WITH THEIR SYSTEM DUE TO THEM NOT HAVING PERSONNEL TO MAINTAIN THEIR NETWORK.

JUAN POINTED OUT SMART COP CAD DOES HAVE MAPPING AND INCORPORATES IT; HE SHOWED THEM WHAT THEIR MAPPING SYSTEM WOULD DO. ABBOT ADVISED THE MAPPING WAS NOT PURCHASED IN 1999 AND THIS WOULD BE AN ADDITIONAL COST. SHERIFF HADDOCK SAID HIS UNDERSTANDING WAS THE EXISTING MAPPING SYSTEM THEY HAVE NOW COULD BE TAPPED INTO FOR A MINIMAL CHARGE.

ROBERT PEEL WITH 911 DIRECT, REPRESENTING POSITRON CORPORATION, ADDRESSED THE BOARD ON THEM DOING THE 911 EQUIPMENT, THE MAPPING, THE CAD AND THE RADIO SYSTEM; THEY ARE SUPPOSE TO WORK TOGETHER PRIMARILY. HE SAID HE HAD NOTHING AGAINST EITHER OF THE CAD SYSTEMS FROM POSITRON OR SMART COP AS THEY BASICALLY DO THE SAME THING; THEY ARE TO KEEP A RECORD OF WHAT IS GOING ON IN DISPATCH.

DISCUSSION CONTINUED ON THE COUNTY HAVING TWO SYTEMS THAT ARE CAPABLE OF DOING THE SAME THING. ROBERT ADDRESSED THERE HAD BEEN CONVERSATION PRIOR TO PURCHASING THE NEWER CAD SYSTEM WITH BROCK, THE COMMUNICATION COMMITTEE AND THE PRIOR SHERIFF; THE SHERIFF AT THE TIME HAD SAID TO TAKE THE NEWER CAD. IT WAS THEN POINTED OUT THAT ROBERT WAS NOT PRESENT BUT POSITRON HAD INFORMED HIM OF THIS. SHERIFF HADDOCK ADDRESSED THE SHERIFF DEPARTMENT HAVING THE CAPABILITY OF CENTRALLY DISPATCHING EVERYBODY IN WASHINGTON COUNTY; IN WAKULLA COUNTY, THEIR 911 COMES UNDER THE SHERIFF'S DEPARTMENT AND THEY DISPATCH EVERYBODY; THEY USE THE POSITRON HARDWARE AND THE SMART COP CAD.

HE SAID THAT IS WHAT HE IS WANTING TO DO FOR HIS DEPARTMENT; USE POSITRON'S HARDWARE BUT USE THE SMART COP CAD THAT BENEFITS THE DEPARTMENT AS A WHOLE, NOT JUST DISPATCH. BROCK QUESTIONED SMART COP REPRESENTATIVES IF SMART COP ANSWERED 911 CALLS; THEY ADVISED THEY INTERPHASE WITH POSITRON. AFTER CONTINUOUS DISCUSSION, SHERIFF HADDOCK ADDRESSED THE ONLY PROBLEM IS THE POSITRON CAD SYSTEM; HE IS WANTING TO USE THE SMART COP CAD SYSTEM AND WOULD BE WILLING TO USE ALL THE POSITRON HARDWARE THAT WAS PURCHASED. HE REITERATED THE PROBLEM IS SOFTWARE; ONCE THEY GET THEIR SMART COP SOFTWARE IN AND INTERFACE WITH

THE POSITRON HARDWARE, IT WILL DO WHAT IS NEEDED. MARK ODOM ADDRESSED THE BOARD STATING IF IT IS JUST A SOFTWARE ISSUE, WHAT DID THE CAD SYSTEM COST THE COUNTY; SHERIFF HADDOCK ADVISED THEY WERE LOOKING AT A \$24,000 ISSUE AND EXPLAINED THERE WAS MISCOMMUNICATION ABOUT COMMUNICATION AND THE NEED FOR EVERYONE TO START COMMUNICATING BETTER.

COMMISSIONER SAPP RECOMMENDED JERRY BROCK, ROGER HAGAN, SHERIFF HADDOCK, ADMINISTRATOR HERBERT AND ONE OF THE BOARD MEMBERS WORK TOGETHER TO SEE IF THEY CAN FIND COMMON GROUND BEFORE MAKING A BOARD DECISION ON WHICH SYSTEM TO USE.

SHERIFF HADDOCK ADVISED, AS FAR AS WHAT CAD SYSTEM TO USE, THAT DECISION WAS NOT A BOARD DECISION; HE IS GOING TO USE WHAT BENEFITS HIS DEPARTMENT AS A WHOLE WHICH IN TURN MAKES THEIR JOB MORE EFFICIENT, IN TURN MAKES THEM A BETTER SERVANT TO THE PUBLIC.

DISCUSSION WAS HELD AGAIN ON ALL THE POSITRON EQUIPMENT BEING UP AND RUNNING WITH EXCEPTION TO THE CAD SYSTEM; THERE IS NO CAD SYSTEM RUNNING AT THIS TIME. SHERIFF HADDOCK REITERATED ALL THE EQUIPMENT THAT WAS PURCHASED WITH THE \$224,000 COUNTY LOAN WOULD BE UTILIZED EXCEPT THE CAD SYSTEM. PEEL WITH 911 DIRECT ADDRESSED THE POSITRON CAD JUST BEING A PART OF THE SYSTEM PURCHASED; IF THE SHERIFF IS WANTING TO INTERFACE THE SMART COP CAD TO THE POSITRON HARDWARE, HE WILL HAVE TO TAKE THIS BACK TO HIS TECHNICAL PEOPLE AND HE DOESN'T KNOW WHAT THAT WILL COST.

COMMISSIONER CORBIN SUGGESTED, IF ALL THAT WAS BEING TALKED ABOUT WAS \$24,000 FOR THE POSITRON CAD SYSTEM NOT GOING TO BE USED, THE BOARD JUST EAT THAT AND MARK IT UP TO EXPERIENCE.

BROCK EXPLAINED THEY WOULD BE EATING \$250,000; THE \$24,000 IS LIKE A YEARLY MAINTENANCE FEE. HE THEN REITERATED THE COUNTY BORROWED \$224,000 WHICH INCLUDED \$20,000 PLUS WORTH OF CONSOLES, WHICH IS UP AND RUNNING; THE RADIO EQUIPMENT HAS BEEN SETTING IN THE BOXES AND HAS NOT BEEN INSTALLED. HE POINTED OUT THE POSITRON CAD WAS INSTALLED IN JANUARY AND TRAINING WAS RECEIVED; IT IS LIVE BUT THE MONITOR HAS BEEN SHUT OFF.

COMMISSIONER CORBIN SAID HE DIDN'T THINK THE BOARD SHOULD DICTATE TO THE SHERIFF ON HOW TO RUN HIS OPERATIONS; HE ADDRESSED THE NEED TO RESOLVE THE PROBLEM THE BEST WAY POSSIBLE AND AGREED WITH COMMISSIONER SAPP THE NEED TO WORK IT OUT WHERE EVERYONE CAN LIVE WITH WHAT IS DONE.

BROCK SAID HIS WHOLE POSITION IN ALL OF THIS WAS TO MAKE WASHINGTON COUNTY THE 911 DISPATCH HEAVEN IT SHOULD BE.

CHAIRMAN FINCH RECOMMENDED TAKING THE TWO SYSTEMS AND INTEGRATING THEM, GETTING THE BEST OUT OF THE BEST AND MOVING FORWARD. SHERIFF HADDOCK AGREED HE WOULD HAVE NO PROBLEM WITH THIS AS LONG AS IT CAN BE INTEGRATED IN THE DIRECTION WHICH WOULD BE BEST FOR HIS DEPARTMENT AS A WHOLE.

CHAIRMAN FINCH REQUESTED HADDOCK WORK WITH BROCK ON THE 911 PORTION OF THE SYSTEM; WHATEVER HE RECOMMENDS, HE WOULD LIKE FOR THE SHERIFF TO WORK WITH HIM. HADDOCK AGREED BUT WANTED THE SAME RECIPROCATATION AS HE WOULD BE NEEDING INFORMATION FROM BROCK IF HE IMPLEMENTS SMART COP.

COMMISSIONER CORBIN OFFERED A MOTION TO INSTRUCT THE 911

COORDINATOR TO WORK WITH SHERIFF HADDOCK ON THIS PROBLEM AND WORK IT OUT THE MOST FEASIBLE WAY POSSIBLE. HE SAID IF IT TOOK BUYING SOMETHING ELSE, HE FELT HE COULD VOTE TO BUY SOMETHING MINOR TO MAKE IT WORK.

COMMISSIONER FINCH WANTED TO REMIND THE BOARD NO MATTER WHAT IS AGREED ON TODAY, BROCK STILL OWES \$150,000 OR WILL STILL BE MAKING PAYMENTS ON THAT SYSTEM. COMMISSIONER CORBIN SAID THE FUNDS THE PAYMENTS ARE BEING MADE FROM IS TAX PAYERS MONIES.

CHAIRMAN FINCH SAID THE MOTION WAS FOR BROCK AND THE SHERIFF TO INTEGRATE THEIR SYSTEMS AND MOVE FORWARD WITH THE BEST SYSTEM POSSIBLE FOR THE COUNTY AND THE SHERIFF'S DEPARTMENT. MARK ODOM READDRESSSED THE BOARD EXPLAINING WHEN SPEAKING OF \$200,000 TO \$300,000, A PERSON STOPS BEING A SALES PERSON AND BECOMES A CONSULTANT. HE SAID BEFORE THE COUNTY GOES AND ASK THE TAXPAYERS FOR MORE MONIES, HE FELT THE 911 DIRECT ORGANIZATION SHOULD MAKE CONCESSIONS FOR NOT EXAMINING THE WHOLE PICTURE BECAUSE IT WAS THEIR REPRESENTATIVES' RESPONSIBILITY TO KNOW THE SHERIFF DEPARTMENT HAD SMART COP SO HE COULD PLACE THE CORRECT PLUG INS AND MODULES FOR THE SOFTWARE AND HARDWARE NEEDED.

ROBERT SAID HIS COMPANY DOES AN ASSESSMENT ON WHAT THE COUNTY NEEDS; THEY DON'T TRY TO SELL THE COUNTY SOMETHING THEY DON'T NEED. HE REITERATED THE QUESTION COME UP BEFORE THE POSITRON SYSTEM WAS PURCHASED SEVERAL TIMES IF THE POSITRON CAD SYSTEM WAS NEEDED. HE ADDRESSED THE COUNTY HAVING THE BEST SYSTEM OF ANY OTHER COUNTY IN THE STATE OF FLORIDA; HE SAID HE WAS PROUD OF THE WORK BROCK HAS DONE THEY PUT IN TOGETHER TO MAKE SURE THE COUNTY HAS THE TECHNOLOGY TO GROW.

COMMISSIONER COPE SECONDED THE MOTION ON THE FLOOR. CHAIRMAN FINCH POINTED OUT THE PREVIOUS SHERIFF WAS TOTALLY ON BOARD AND WANTED THE POSITRON CAD SYSTEM AND THAT IS THE ONLY REASON THIS ISSUE WAS ADDRESSED TODAY. HE SAID HE HOPED THE 911 SYSTEM THAT IS STATE OF THE ARC WOULD NOT GO BACKWARDS AFTER A YEAR DUE TO A DECISION TO GO WITH A DIFFERENT SYSTEM.

SHERIFF HADDOCK SAID HE HAD SAT DOWN WITH BROCK, POSITRON, SMART COP AND HIS STAFF WHEN HE TOOK OFFICE TO TRY AND WORK OUT THIS ISSUE TOGETHER. FROM THE BEGINNING, HADDOCK SAID HE COMMUNICATES VERY WELL ON THE DIRECTION HE WOULD LIKE TO GO AND WHAT HE WOULD LIKE TO DO AND MAKE HIS DECISIONS INFORMED DECISIONS.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. COMMISSIONER STRICKLAND SAID HE FELT THE SHERIFF DEPARTMENT NEEDS TO BE RUN LIKE THE SHERIFF WOULD RUN HIS BUSINESS; IF HE FEELS SMART COP IS THE BEST, THAT IS WHAT THE BOARD SHOULD GO WITH.

COMMISSIONER FINCH AGREED AND SAID IF THE DECISION IS MOVING THE COUNTY FORWARD, HE WILL VOTE FOR IT 100%; HOWEVER, IF BROCK FEELS THE COUNTY WOULD BE BACKING UP, HE WOULD HAVE A PROBLEM.

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

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER.

SHERIFF HADDOCK-HADDOCK ADDRESSED PROBLEMS WITH FENCING, ETC. IN ROADWAYS; HE HAS CALLED THE ROAD AND BRIDGE FOREMEN TO COME AND SPEAK WITH HIM ON THESE ISSUES TO GET HIS STAFF ON BOARD WITH THE COUNTY STAFF.

ATTORNEY HOLLEY SAID HE WOULD BE RECOMMENDING TO THE BOARD EACH COUNTY COMMISSIONER MAKE A LIST OF ROADS IN THEIR DISTRICT THAT ARE COUNTY ROADS, MARK THEM ON A MAP AND FILE IT IN THE CLERK'S OFFICE.

COMMISSIONER CORBIN REQUESTED THE DEPUTIES SUPPORT THE COUNTY IF FENCING, ETC. IS BLOCKING A ROADWAY THAT IS A COUNTY MAINTAINED ROAD UNTIL IT IS OFFICIALLY CLOSED. HE REFERRED TO AN INCIDENT IN HIS DISTRICT WHERE THERE WAS A HEARING BEFORE THE JUDGE ON THE ROAD AND THE UNDERSTANDING WAS THE ROAD WOULD REMAIN OPEN UNTIL IT WAS GRANTED CLOSURE. HOWEVER, WHEN THE COUNTY FORCES WENT TO REPAIR A SPRING IN THE ROAD, HIS UNDERSTANDING WAS A DEPUTY HAD WENT AND ASKED THEM TO LEAVE. HADDOCK ADVISED HE WAS UNAWARE OF THIS INCIDENT BUT AGREED THE COUNTY HAS THE RIGHT TO MAINTAIN WHAT THE PUBLIC HAS TRAVERSED AND HAS MAINTAINED FOR FOUR YEARS.

COMMISSIONER COPE ADDRESSED OTHER PROBLEMS THAT HAVE BEEN CAUSED BY PEOPLE MOVING SIGNAGE AND BARRICADES PLACED ON COUNTY ROADS DUE TO HEAVY FLOODING AND PERSONS DRIVING THROUGH THE FLOODED ROADS, GETTING STUCK AND THEN WANTING TO SUE THE COUNTY.

HADDOCK SAID HE WOULD HAVE TO RESEARCH THIS; IF THE COUNTY HAS THE ROAD CLOSED AND SIGNAGE STATING THE ROAD IS CLOSED, THE PERSON MOVING THE BARRICADES OR SIGNAGE, HE FELT, WOULD BE ON THEIR OWN.

RICHARD MILLIRON/GLASS ROAD:MILLIRON ADDRESSED THE BOARD ON A PROBLEM WITH ALLIGATOR CREEK WHICH HAS NOT BEEN RESOLVED. HE REQUESTED THE BOARD DO SOMETHING TO CLEAN UP THE WATERWAYS IN THE COUNTY IN ORDER TO HAVE BETTER DRAINAGE. HE THEN EXPLAINED HE WAS GETTING ALL THE WATER FROM THE CITY OF CHIPLEY DUMPED IN HIS BACK YARD TO PREVENT THE CITY'S PROPERTY FROM FLOODING; HOWEVER, NOTHING IS BEING DONE ABOUT THE FLOODING ON HIS PROPERTY. HE REFERRED TO DIRT AND SILT FROM THE COUNTY ROAD GOING INTO HIS POND IN HIS BACKYARD.

DISCUSSION WAS HELD WITH COMMISSIONER COPE ADDRESSING HIM HAVING GONE AND LOOKED AT THE PROBLEM AND OFFERED THESE COMMENTS:

1. PROPERTY HAS ALWAYS FLOODED
2. ALLIGATOR CREEK IS DIRECT TRIBUTARY TO THE CHOCTAWHATCHEE RIVER AND THE RIVER HAS FILLED UP WITH SILT; THE COUNTY HAS TRIED EVERYTHING TO GET THE SANDBAR REMOVED AT THE CUT OFF.
3. MILLED ASPHALT WAS PUT ON ROAD AND COUNTY HAS DONE ALL HE KNOWS CAN BE DONE
4. OTHER AREAS IN THE COUNTY FLOOD WHEN THERE ARE HEAVY RAINS

MILLIRON STATED HIS NEIGHBOR ON THE BACK SIDE OF ALLIGATOR CREEK HAS DUG DRAINAGE DITCHES TAKING WATER OFF OF THEIR PROPERTY AND DUMP- ING IT ON HIS PROPERTY.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ENGINEER, CLIFF KNAUER, TO LOOK AT THE PROBLEM WITH COMMISSIONER COPE AND MILLIRON TO SEE IF THERE CAN BE A SOLUTION TO MILLIRON'S PROBLEM.

DRAINAGE ISSUE AT INTERSECTION OF PIONEER ROAD AND GAINER ROAD/ DONNA HOLL- COUNTY ENGINEER, CLIFF KNAUER, ADVISED A LOT OF PEOPLE ON THE UNAGENDAED AUDIENCE ARE PEOPLE HE IS ALREADY DOING A REPORT ON AND HE MAY BE ABLE TO CONSOLIDATE THE PROBLEMS. HE ADDRESSED THE FOLLOWING ISSUES:

1. MS. HOLL IS TRYING TO PREVENT WATER FROM COMING ON TO HER PROPERTY THROUGH THE CYPRESS HEAD IN THE FRONT OF HER PROPERTY
2. IT IS STARTING TO BACK UP WATER ON MR. ANDERSON'S PROPERTY
3. IT IS A NATURAL DRAINAGEWAY THAT HAS BEEN THERE FOR YEARS.
4. HE HAS LOOKED AT THE PROBLEM WITH PUBLIC WORKS SUPERVISOR, DALLAS CARTER. THE DRAINAGE PROBLEM REGARDING THE TWO NEIGHBORS IS NOT ON COUNTY PROPERTY.

5. SUGGESTIONS HE HAD TO HELP ANDERSON AND HOLL'S SITUATION
 1. DOWNSTREAM FROM MS. HOLL, THERE IS AN ACCESS TO A LARGE FIELD THAT A GENTLEMAN CROSSES WITH HIS TRACTOR; PUTTING A CULVERT THERE WOULD HELP DOWNSTREAM CONVEYANCE
 2. MS. HOLL HAS BLOCKED UP SOME OF THE CULVERTS ON THE BACK OF HER PROPERTY TRYING TO SLOW DOWN THE WATER COMING ON HER PLACE
 3. IT IS A TRIBUTARY TO THE HARD LABOR CREEK; THE WATER HAS ALWAYS GONE THERE AND DOESN'T KNOW WHY ANYONE WOULD TRY AND BLOCK IT. IT SHOULD BE FREED UP AND ALLOWED TO GO ON DOWN THE CREEK.

TROY ANDERSON ADDRESSED THE NEED FOR ANOTHER CULVERT AT THE ACCESS TO A FIELD BEHIND HIS HOUSE BETWEEN HIM AND MS. HOLL AND LET THE WATER FLOW THE WAY IT SHOULD.

DISCUSSION WAS HELD ON THE DITCH NEEDING TO BE CLEANED OUT. COMMISSIONER CORBIN SAID HE COULD CLEAN THE DITCH OUT IF IT WAS WITHIN THE COUNTY'S RIGHT OF WAY WHICH IS 30' FROM THE CENTER LINE; IF IT EXTENDS BEYOND THAT, HE CAN'T. HE ADDRESSED IF IT WAS AN OUTFALL DITCH AND THE COUNTY HAS A PROPER EASEMENT ON THE DITCH WHEN THE HIGHWAY WAS BUILT, THE COUNTY MAY STILL BE ABLE TO OPEN IT UP.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER CORBIN TO GO WITH THE COUNTY ENGINEER TO LOOK AT THE PROBLEM; IF CORBIN CAN CORRECT THE PROBLEM WITHOUT GETTING THE BOARD IN ANY TROUBLE, HE WILL. IF HE AND KNAUER FEELS LIKE BOARD ACTION IS NEEDED, THEY WILL COME BACK BEFORE THE BOARD.

ANDERSON POINTED OUT MS. HOLL'S WATER RUNS OFF LIKE A STREAM; HOWEVER, THE WATER ON HIS PROPERTY DOES NOT RUN OFF AND IS GETTING STAGMENT. COMMISSIONER CORBIN AGREED TO SEE IF THERE IS AN EASEMENT ON THE ROAD WHEN IT WAS ORIGINALLY CONSTRUCTED.

DONNA HOLL-PROPERTY OWNER ON THE CURVE OF PIONEER ROAD, SOUTH OF THE INTERSECTION OF GAINER ROAD EXPLAINED WHAT SHE THOUGHT WAS CAUSING THE WATER PROBLEM. DUE TO COMMISSIONER CORBIN NOT FOLLOWING WHAT HOLL WAS SAYING, HE TOLD HER THAT HE AND THE COUNTY ENGINEER WOULD NEED TO GO AND LOOK AT THE PROBLEM; IF HE FEELS COMFORTABLE WITH THE ENGINEER'S RECOMMENDATION ON CORRECTING THE PROBLEM, HE WILL DO WHAT HE RECOMMENDS. IF HE DOESN'T FEEL COMFORTABLE, HE WILL BRING IT BACK BEFORE THE BOARD AND LET THE BOARD MAKE A DECISION ON WHETHER TO DO IT OR NOT.

SAND HILLS PONDS/DEON GOODMAN, ROBERT GROSS, CHRIS GROSS, KENNETH VICKERY, FALLON YOUNG AND KIMBERLY GROSS-GOODMAN ADDRESSED THE BOARD REQUESTING MORE PRIMITIVE CAMPING SITES TO TAKE THEIR CHILDREN AND REFERRED TO NORTHWEST FLORIDA WATER MANAGEMENT HAVING TAKEN OVER MOST OF THE PONDS.

DISCUSSION WAS HELD ON CAMPING AT THE RATTLESNAKE POND WITH GOODMAN ADDRESSING THE WAITING LIST NOW IS ONE YEAR AND THERE ARE ONLY FIVE UNITS FOR CAMPING AT ONE TIME.

CHAIRMAN FINCH ADDRESSED THE BOARD HAVING PASSED AN ORDINANCE TO ASSIST WITH ENFORCEMENT ISSUES NECESSARY TO PROTECT THE COUNTY'S INVESTMENTS DUE TO VANDALISM OCCURRING AT SOME OF THE PARK SITES. HE AGREED THE BOARD NEEDED TO RECOGNIZE AND FIX SOME FACILITIES FOR PEOPLE TO PURCHASE PERMITS TO CAMP IN; HOWEVER, HE FEELS IT IS NECESSARY TO HAVE SOME RESTRICTIONS UNLESS THEY CAN COME UP WITH SOMETHING THAT COULD TAKE OUT THE ELEMENT OF PEOPLE DESTROYING THE COUNTY'S PROPERTY.

GOODMAN REFERRED TO NFWFMD HAVING ONE AND A HALF POSITIONS TO PATROL THEIR RECREATION FACILITIES AND QUESTIONED WHY THE BOARD COULDN'T HIRE ONE. COMMISSIONER FINCH POINTED OUT IT WAS A FUNDING ISSUE AND IT WOULD BE A DECISION OF THE BOARD WHETHER TO IMPLEMENT PERMITTING FEES TO TRY AND HELP RESOLVE SOME OF THE CURRENT PROBLEMS WITH VANDALISM.

GOODMAN QUESTIONED SINCE THE DEPUTIES LOOKING OVER NORTHWEST FLORIDA WATER MANAGEMENT'S PROPERTY IS PAID FOR BY THE COUNTY, WHY COULDN'T THEY PATROL ALL THE COUNTY'S PARKS. CAPTAIN BARNES EXPLAINED THE SHERIFF'S DEPARTMENT HAD A

CONTRACT WITH NORTHWEST FLORIDA WATER MANAGEMENT FOR THE DEPUTIES AND NFWFMD PROVIDED THE FUNDING.

GOODMAN REFERRED TO NFWFMD TAKING AWAY EVERYTHING AND ARE ONLY INTERESTED IN THEMSELVES. COMMISSIONER FINCH EXPLAINED IF WATER MANAGEMENT DOESN'T PRESERVE SOME OF THESE PROPERTIES, IT WOULD BE DIVIDED UP INTO TWO AND THREE ACRE TRACTS AND BE GONE; NFWFMD IS PRESERVING SOME LARGE TRACTS FOR THE FUTURE THAT WILL HOPEFULLY BE OPEN FOR THE COUNTY RESIDENTS.

ROBERT GROSS ADDRESSED MOST OF THE FACILITIES ON THE MAPS PROVIDED TO THEM ARE WITH CONCRETE BOAT RAMPS, PAVILLIONS, PICNIC TABLES, ETC. WHICH IS GREAT; HOWEVER, THERE ARE SEVERAL OTHER PLACES THAT ARE PRIMITIVE CAMPSITES AND THEY WOULD LIKE TO HAVE THE OPPORTUNITY TO USE THESE FACILITIES.

COMMISSIONER FINCH EXPLAINED THE COUNTY HAS NO AUTHORITY OVER SOME OF THE PRIMITIVE CAMPSITES; A LOT OF THEM HAVE JUST ALWAYS BEEN THERE BUT ARE NOW PRIVATE PROPERTY.

DAVID CORBIN, PARK AND RECREATION DIRECTOR, ADDRESSED THE BOARD ON THERE BEING REQUIREMENTS FOR CAMPSITES SUCH AS PROPER RESTROOMS, DUMPING SITES, RV HOOKUPS.

WHEN QUESTIONED ON WHERE CAMPING IS ALLOWED, DAVID SAID THEY PRETTY MUCH LET PEOPLE CAMP WHEREVER; THEY DON'T HAVE ANYTHING POSTED SAYING IT IS LEGAL TO CAMP. DISCUSSION HELD ON A SIGN AT PORTER POND, JOHNS LANDING, WITH A COUNTY EMBLEM STATING NO OVERNIGHT CAMPING. THE BOARD REQUESTED DAVID REMOVE THE SIGN.

COMMISSIONER CORBIN RECOMMENDED IF PEOPLE POLICE THEMSELVES AND REPORT PEOPLE WHO DESTROY THE RECREATIONAL FACILITIES, THE BOARD COULD PROPOSE TO NFWFMD, ETC. TO LIGHTEN THEIR REGULATIONS; HOWEVER, AS LONG AS THERE IS LITTERING AND VANDALISM GOING ON AT THE FACILITIES, SOMETHING HAS TO BE DONE TO CONTROL IT.

DEON RECOMMENDED THE BOARD OPEN UP THE PANIEL GRIFFIN LANDING ON GAP POND. GLEN ZANETIC, CHAIRMAN OF THE RECREATIONAL COMMITTEE, ADDRESSED THE BOARD ON THE PROBLEMS THERE WITH PEOPLE BEING ROWDY AND TEARING UP THINGS; UNTIL THE ORDINANCE WAS PUT IN PLACE, THERE WAS NOTHING THAT COULD BE DONE. UNTIL SOMETHING CAN BE DONE TO CONTROL SOME OF THE PROBLEMS AND FIND OUT A WAY TO PROTECT THE FACILITIES, THE COMMITTEE HAS RECOMMENDED THEY BE CLOSED TO CAMPING.

DAVID ADVISED THE LUCAS AND HICKS LAKES ARE AVAILABLE FOR CAMPING. DISCUSSION WAS HELD ON PERSONS BUYING PERMITS TO CAMP AT RECREATIONAL FACILITIES WHERE CAMPING HAS BEEN PROHIBITED DUE TO VANDALISM, ETC. FOR A WEEKEND; THEN IF THERE IS ANY DESTRUCTION, THE COUNTY WOULD HAVE A RECORD OF WHO WOULD HAVE DONE IT.

ZANETIC ADDRESSED THE COMMITTEE NEEDED TO GET THE ORDINANCE IN PLACE AND WILL NOW PROBABLY TAKE STEPS TO PROVIDE A FUNDING SOURCE AND PROTECTION AT THE FACILITIES.

DAVID AGREED TO GO OVER THE LIST OF AVAILABLE CAMPING SITES WITH GOODMAN. CHAIRMAN FINCH REQUESTED DAVID REVIEW THE LIST OF RECREATIONAL AREAS WHERE COUNTY SIGNS WERE POSTED; IF THEY ARE ON WATER MANAGEMENT PROPERTY, THE SIGNS NEED TO BE TAKEN DOWN.

THE BOARD CONSENTED FOR THE RECREATION COMMITTEE TO WORK UP SOME TYPE OF PERMITTING FOR CAMPING SITES IN THE COUNTY AND LET GOODMAN AND GROSS WORK WITH THEM. THE BOARD AGREED THE FACILITIES WOULD HAVE TO BE CONTROLLED AND INDIVIDUALS WOULD HAVE TO HELP POLICE THEM.

DISCUSSION WAS HELD ON THE NEED TO HIRE A PARK RANGER TO PATROL THE PARKS AND WITH PERMITTING FEES, THIS MAY BE A WAY TO FUND THAT NEED.

CLIFF KNAUER CONTINUED ADDRESSING FLOODING ISSUES IN THE COUNTY AND REQUESTED PERSONS PRESENT WHO WOULD LIKE TO SPEAK ON THEIR PARTICULAR PROBLEM TO COME FORWARD:

1. JAMES HITLER/CARYVILLE OFF OF HIGHWAY 179-IN ORDER TO HAVE HITLER'S HOME NOT FLOOD DURING A 25 YEAR STORM, EXISTING PIPES NEED TO BE REPLACED WITH TWO 24" PIPES AT A ONE PERCENT SLOPE.

2. SONNY CHESTNUT/OFF OF DAVIDS ROAD NEAR PARISH STEEL ROAD—
COMMISSIONER STRICKLAND CORRECTED KNAUER ADVISING SONNY CHESTNUT LIVED ON POPULAR HEAD ROAD.
KNAUER UPDATED THE BOARD ON THERE BEING 73 ACRES THAT DRAINS TO THE NORTH SIDE OF THE ROAD AND THERE IS A DITCH THAT GOES ALL THE WAY DOWN TO THE POND AT THE BASE OF HIS HOUSE; WATER IS LEAKING INTO CHESTNUT'S BASEMENT AND HE IS HAVING TO PUMP IT OUT.
CHESTNUT IS REQUESTING THE BOARD CONSIDER MOVING THE DITCH TO THE NEIGHBOR'S PROPERTY THAT HAS A COW FIELD; THIS WOULDND'T ENDANGER ANYONE'S HOUSE.
KNAUER ADVISED THE BOARD HE HAD LOOKED INTO MAKING THE EXISTING DITCH DEEPER AND RESODDING IT; THE PROBLEM WITH DOING THIS, IT WOULD BE DIFFICULT TO STABILIZE.
KNAUER ADDRESSED HIM NOT KNOWING WHAT TO DO TO CORRECT THIS ISSUE. COMMISSIONER STRICKLAND POINTED OUT THE HOUSE WAS BUILT A LONG TIME AGO AND IF PERSONS HAVE BASEMENTS, IN SOME AREAS, THEY ARE GOING TO GET FLOODED. ALSO, HE ADDRESSED CHESTNUT NOT HAVING ANY TYPE OF PROTECTION FROM THE OUTSIDE TO THE INSIDE AND HE HAS NO PITCH ON THE INSIDE OF THE BASEMENT TO TURN THE WATER OUT TO ANOTHER DIRECTION. STRICKLAND SAID HE DIDN'T FEEL THERE WAS ANYTHING THAT COULD BE DONE FOR CHESTNUT.
COMMISSIONER CORBIN REQUESTED COMMISSIONER STRICKLAND BRING BACK A RECOMMENDATION TO THE BOARD IF HE THINKS OF ANY WAY TO ASSIST CHESTNUT.
3. MALLORY ROAD OFF OF HIGHWAY 79—ROAD FORMS TRIBUTARY TO REEDY BRANCH AND THERE ARE 344 ACRES THAT DRAIN ACROSS IT; THE RIGHT OF WAY ON ROAD IS THE PRESCRIPTIVE RIGHTS THE COUNTY HAS ON THE ROADWAY. TO CORRECT THE PROBLEM, A 100' OF RIGHT OF WAY WOULD BE NEEDED AND TREMENDOUS SWALES WOULD BE NEEDED TO TRAP THE SEDIMENT ALL THE WAY DOWN THE RIGHT OF WAY.
DISCUSSION HELD ON THE STATE POSSIBLY HAVING SOME RESPONSIBILITY DUE TO HIGHWAY 79 BEING A STATE ROAD. OTHER ISSUES ADDRESSED WHICH MAY HELP THE PROBLEM BUT NOT ALLEVIATE IT WOULD BE A GOOD GRADE OF MILLED ASPHALT AND CLEANING OUT OF THE DITCHES.
4. OVERPASS ROAD—JOANN HASTY ADDRESSSED THE BOARD ON CONCERNS WITH WASHED OUT ROADS:
 1. OVERPASS ROAD HAS BEEN VIRTUALLY IMPOSSIBLE FOR AS LONG AS SHE CAN REMEMBER DURING HEAVY RAINS.
 2. ROAD IS WASHED OUT DUE TO INADEQUATE PROVISIONS TO HANDLE THE WATER FLOW MAKING IT DIFFICULT OR IMPOSSIBLE AT TIMES TO GET TO HOMES OR PROPERTY
 3. FIFTY YEARS LATER, THEY STILL HAVE THE SAME PROBLEMS; IN TIMES OF HEAVY RAINS, THE ROADS ARE INUNDATED WITH WATER RESULTING IN DAMAGE TO PROPERTY AND VEHICLES
 4. HAULING DIRT AND PULLING SHALLOW DITCHES IS NOT A SOLUTION AND THE RED CLAY MAKES A MESS; DURING TIMES OF HEAVY RAINS, THE DIRT IS WASHED AWAY AND THE ROAD IS WASHED AWAY WITH IT.SHE QUESTIONED WHY THE ROAD COULDN'T BE WORKED ON WHILE IT IS DRY TO HANDLE THE WATER BEFORE EVERYTHING WASHES OUT INSTEAD OF TRYING TO PATCH THE DAMAGE WITH A TEMPORARY FIX. SHE REFERRED TO THE GROWTH AND PROGRESS IN THE COUNTY AND GOOD ROADS BEING AS MUCH A NECESSITY FOR PROGRESS AS ANY

OTHER SINGLE FACTOR.

SHE EXPLAINED THE NECESSITY FOR RESIDENTS TO BE ABLE TO GET TO AND FROM WORK, SCHOOLS, BUSINESS ENGAGEMENTS AND PERSONAL APPOINTMENTS ALL THE TIME. SHE STATED SHE BELIEVED THERE WAS ADEQUATE MONEY, MACHINERY, MANPOWER AND PROFESSIONAL EXPERTISE TO TAKE CARE OF THE PROBLEMS AND ASKED THE BOARD, AS ELECTED OFFICIALS, TO REPRESENT THE CITIZENS OF WASHINGTON COUNTY TO MAKE ROADS A PRIORITY. SHE ADDRESSED THE NEED FOR PROBLEM AREA ROADS TO BE FIXED BEFORE ANY MORE ROADS ARE PAVED AND BLACKTOPPED.

COMMISSIONER FINCH DISAGREED WITH HASTY'S STATEMENT THE COUNTY HAD PLENTY OF MONEY AND PLENTY OF EQUIPMENT TO FIX THE PROBLEMS; IF SO, THEY WOULD TAKE CARE OF THEM.

COMMISSIONER CORBIN EXPLAINED HE HAD DISCUSSED THE ROAD ISSUE WITH MS. HASTY AND THE COUNTY NOT HAVING THE ABILITY, WITHOUT GOING THROUGH EMINENT DOMAIN, TO TAKE RIGHT OF WAY FOR OUTFALLS; THEY CAN'T PUT AN OUTFALL ON A PERSON'S PROPERTY JUST BECAUSE THEY KNOW IT NEEDS IT.

KANUER THEN UPDATED THE BOARD ON WHAT HE IS RECOMMENDING FOR OVERPASS ROAD:

1. THE RIGHT OF WAY IS VERY NARROW
2. THE DITCH AND THE ROAD IS ABOUT THE SAME ELEVATION
3. THE BOARD NEEDS TO DECIDE WHAT STORM THEY ARE GOING TO TRY AND HANDLE
4. 234 ACRES OF WATER IS CURRENTLY SHEET FLOWING ACROSS A FIELD TO THE ROADWAY
5. HE HAS DELENIATED THE BASIN FOR WHAT IS RUNNING TO THAT AREA; HE HAS RECOMMENDED USING A SERIES OF SMALLER PIPES RATHER THAN ONE OR TWO LARGE PIPES DUE TO THE ROAD, AS LOW AS IT IS, HAVING TO BE BUILT UP FIVE OR SIX FEET TO GET A PIPE UNDERNEATH IT.
6. ANOTHER WAY TO ATTACK IT WOULD BE TO SURVEY EVERYTHING TO THE TOP OF THE HILL AND PUT TOGETHER A DESIGN THE COUNTY WOULD BUILD.

ANOTHER WAY TO CORRECT THE PROBLEM WOULD BE TO IMPROVE THE DITCH ON THE SIDE TOWARDS THE FIELD AND THE POND, PROVIDE A CROSS DRAIN THAT HAD A SERIES OF SMALLER PIPE.

COMMISSIONER CORBIN ADDRESSED HIM HAVING DISCUSSED PUTTING IN 36" OR 48" PIPES; HOWEVER, THIS WOULD REQUIRE AN EXTREME AMOUNT OF FILL. HE HAD ALSO DISCUSSED PUTTING AN OUTFALL DITCH ON ALLEN JEAN WARD'S PROPERTY.

HOWEVER, IF THE COUNTY LAYS THREE OR FOUR 18" OR 24" PIPES LEVEL WITH WARD'S PROPERTY AND IT POPS OFF, THEY WOULDN'T HAVE TO HAVE AN OUTFALL DITCH; THIS WOULD ONLY REQUIRE 2.5' TO 3' OF FILL. THIS IS WHAT HIS PLAN IS TO DO.

KNAUER ADDRESSED ADDITIONAL RIGHT OF WAY WOULD BE MORE BENEFICIAL THAN A FEW PIPE. CORBIN AGREED IF ADDITIONAL RIGHT OF WAY COULD BE OBTAINED, THE ROAD COULD BE WIDENED AND HAVE SHOULDERS ON THE ROAD.

CLIFF AGREED TO MEET WITH COMMISSIONER CORBIN ON OVERPASS ROAD AT THE SAME TIME HE MEETS ON PIONEER ROAD AND TRY AND DETERMINE WHAT AVENUE TO TAKE.

5. ROOKS CIRCLE/NORTH SIDE OF ALFORD HIGHWAY DRAINAGE DITCH REPLACED WITH FEMA FUNDING ABOUT SIX YEARS AGO; ALL WATER MAKES IT TO MS. BEA'S POND. DUE TO IT BEING STEEP GRADE, WATER COMES AT FAST RATE. THE WATER THAT COMES DOWN THE DIRT ROAD IS AT SUCH A GRADE IT CARRIES ALL THE DIRT

WITH IT AND FILLS IN MS. BEA'S POND.

MS. BEA HAS COMPLAINED HER WELL WATER GETS MUDDY WHEN IT RAINS. SHE HAS REQUESTED THE COUNTY DIG OUT AN OLD POND THAT USED TO BE AT THE NW CORNER OF ROOKS CIRCLE. KNAUER ADVISED HE SAW NO EVIDENCE WHERE THERE HAS BEEN AN OLD POND; IF THERE WAS, IT HAD TO BE A VERY LONG TIME AGO. KNAUER ADVISED THE QUANTITY OF WATER IS NOT THE PROBLEM BUT THE QUALITY OF THE WATER IS; MS. BEA WOULD LIKE TO HAVE THE SILT AND TURBIDITY FROM THE ROADWAY TREATED BEFORE IT GOES INTO HER POND. HE EXPLAINED THERE IS ABOUT 140 ACRES OF WATER THAT DRAINS DOWN 18' COUNTY ROAD THAT DOESN'T HAVE RIGHT OF WAY ON EITHER SIDE. HE ADDRESSED ACQUIRING RIGHT OF WAY WOULD BE THE FIRST STEP TO FIXING HER PROBLEM. CHAIRMAN FINCH AGREED WITH KNAUER ON MOST OF THE COUNTY ROAD PROBLEMS WAS DUE TO THERE BEING NO DITCHES AND THE ROADS ARE TOO NARROW TO HAVE SWALES, ETC. HE RECOMMENDED DESIGNATING SOME AREAS AND GIVE THE PROPERTY OWNERS THE OPTION OF GIVING 20' ADDITIONAL RIGHT OF WAY AND THE COUNTY WILL REPAIR THE ROAD WHERE THEY CAN GET IN AND OUT WITHOUT ANY PROBLEM (IF FUNDING IS AVAILABLE, GET PROACTIVE) COMMISSIONER CORBIN ADDRESSED THIS ALREADY BEING IN COUNTY POLICY.

KNAUER ADVISED MS. BEA'S PROBLEM WOULD BE HELPED TREMENDOUSLY IF THE ROAD COULD BE WIDENED, SWALES PUT IN AND MILLED ASPHALT PUT DOWN.

6. FALLING WATERS ROAD-KNAUER UPDATED THE BOARD ON HAVING REPLACED THE 36" CULVERTS WITH 48" CULVERTS; THEY HAVE GOT TO PUT MITERED ENDS ON THE PIPES AND FIX SOME RIP RAP WHERE THE CROSS DRAINS ARE. COMMISSIONER CORBIN POINTED OUT THIS WOULD BE ANOTHER TREMENDOUS COST TO AN EXHAUSTED MATERIALS BUDGET.

7. HARD LABOR ROAD/JERRY PATE-KNAUER UPDATED THE BOARD ON PATE'S DRAINAGE PROBLEM; ALMOST IDENTICAL SITUATION AS DAVIDSON ROAD WHERE CLAY IS WASHING OFF THE ROAD FILLING UP THEIR FIELD AND POND. THIS IS A WATER QUALITY ISSUE RATHER THAN WATER QUANTITY. HE PROPOSED TO COME UP WITH A STANDARD PLAN TO TAKE CARE OF A SITUATION WHERE THERE IS DIRT COMING OFF A COUNTY ROAD FILLING UP A POND.

KNAUER ADDRESSED THE ONLY EXPENSE TO THE COUNTY FOR THE STANDARD FIX, OTHER THAN THE EARTHWORK, WOULD BE THE COST OF A TYPE C INLET, A PIPE THAT COMES OUT OF THE INLET TO DISCHARGE AND RIP RAP.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ALLOW THE COUNTY ENGINEER TO PREPARE A STANDARD PLAN TO TAKE CARE OF ISSUES WHERE THERE IS DIRT COMING OFF OF A COUNTY ROAD AND GOING INTO A POND. THE MOTION CARRIED.

8. BIDS/ROCHE ROAD-KNAUER UPDATED THE BOARD ON THE THREE BIDS RECEIVED FOR THE ROCHE ROAD PROJECT:

A. GARLAND EXCAVATION	\$73,400
B. NORTH FLORIDA CONSTRUCTION	\$97,555
C. ANDERSON COLUMBIA	\$84,697

HE ADDRESSED THE LOW BID WAS \$33,400 OVER BUDGET.

COMMISSIONER SAPP REPORTED THAT DON WALTERS WITH ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT HAD CONTACTED HIM AND SAID THEY WOULD BE ABLE TO DO THE PROJECT UNDER

THE MANDATED COST AND ALLOW THE COUNTY TO USE THEIR EQUIPMENT FOR THEIR 25% INKIND MATCH. HE THEN OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ALLOW ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT TO DO THE ROCHE ROAD PROJECT WITH THE COUNTY PROVIDING A 25% MATCH WITH USE OF COUNTY EQUIPMENT.

GARY FULMAR/ROCHE ROAD-FULMAR ADDRESSED THE BOARD ON THE EASEMENT HE WAS GOING TO PROVIDE THE COUNTY; HE HAD NO PROBLEM WITH THE COUNTY COMING IN AND DOING THE WORK BUT AT THE END OF THE WORK, HE WOULD LIKE FOR THE EASEMENT TO GO TO THE DISTRIBUTION BOX WHERE THE COUNTY WILL CLEAN IT OUT AND STOP THERE. AT ANY TIME IN THE FUTURE IF THE COUNTY WANTS TO DO ANY MORE WORK, FULMAR AGREED TO GIVE THEM AN EASEMENT.

ATTORNEY HOLLEY STATED HE WOULD NOT ADVISE THE COUNTY TO DO A TEMPORARY EASEMENT BECAUSE IF THEY CAN'T MAINTAIN IT REGULARLY, THE SITUATION WOULD BE WORSE.

DISCUSSION WAS HELD WITH FULMAR AGREEING TO COOPERATE WITH THE COUNTY ON THE EASEMENT BUT HE WANTED SOME WORK DONE ON IT. HE THEN LEFT THE MEETING.

ATTORNEY HOLLEY QUESTIONED WHAT THE BOARD WANTED TO DO ON THE FULMAR EASEMENT BECAUSE FULMAR HASN'T SIGNED IT AND APPARENTLY DOESN'T PLAN ON DOING SO WITHOUT CHANGES. KNAUER ADDRESSED IF THE EASEMENT IS GOING TO BE CHANGED, IT WILL REQUIRE A NEW LEGAL DESCRIPTION AND WILL REQUIRE THE SURVEYOR TO LOOK AT IT AGAIN. CHAIRMAN FINCH ADVISED THE BOARD WILL HOLD UP ON THE ROCHE ROAD PROJECT UNTIL FULMAR SIGNS THE EASEMENT AS IS.

THELMA WOOD/T. J. ROULHAC ENRICHMENT CENTER-WOOD QUESTIONED A \$4,100 BILL THEY RECEIVED FOR A SURVEY ON THE T. J. ROULHAC PROPERTY AND REFERRED TO T. J. ROULHAC HAVING NEVER RECEIVED A DEED ON THE PROPERTY THE COUNTY HAD AGREED FOR THEM TO BUY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON EULESS SHEFFIELD HAVING AGREED TO PAY FOR A SURVEY ON THE PROPERTY; HOWEVER, ALONG WITH THE 100' EASEMENT, SOUTHEASTERN SURVEYING DID A BOUNDARY SURVEY TO ATTACH TO THE DEED. HE ADVISED HE HAD CALLED SOUTHEASTERN AND ASKED THEM TO RESUBMIT AN INVOICE SEPARATING THE 100' EASEMENT FROM THE BOUNDARY SURVEY BUT HAS NOT RECEIVED IT TOO DATE. HE INFORMED MS. WOOD A CORRECTED BILL WOULD BE SENT TO THEM.

ATTORNEY HOLLEY ADVISED HE HAD GOTTEN THE SURVEY ON THE PROPERTY LAST WEEK AND WOULD HAVE THE DEED PREPARED SHORTLY IF THE BOARD WANTED TO GO AHEAD AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN IT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP FOR DISCUSSION TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DEED GIVING THE T. J. ROULHAC CENTER THE OLD ROULHAC SCHOOL.

UPON A REQUEST FROM COMMISSIONER SAPP, CHAIRMAN FINCH UPDATED THE NEW BOARD MEMBERS ON THE COUNTY GIVING THE OLD ROULHAC SCHOOL TO T. J. ROULHAC ENRICHMENT AND ACTIVITY CENTER FOR \$10 AS THEY HAD BEEN USING THE FACILITY. BY GIVING IT TO THEM, THE COUNTY RELIEVED THEMSELVES OF LIABILITY AND THE FACILITY WAS BEING PUT TO GOOD USE.

FINCH ADDRESSED THE COUNTY HAVING GIVEN THE CITY OF CHIPLEY SOME OF THE PROPERTY AND THERE WAS SOME MISUNDERSTANDINGS ON WHAT HAD BEEN GIVEN TO THE CITY FOR THEIR FUTURE USE. ALSO, THE COUNTY WAS WANTING RIGHT OF WAY ALONG THE EDGE OF THE PROPERTY TO SERVE THE OLD BEEF UNIT PROPERTY. HE EXPLAINED MS. WOOD IS WANTING A CLOSURE AS THEY STILL DO NOT HAVE A DEED TO THE PROPERTY THE COUNTY AGREED TO GIVE THEM FOR \$10.

MS. WOOD REFERRED TO THERE BEING A LOT OF GRANTS THEY NEED TO APPLY FOR BUT THEY CAN'T DUE TO THE GRANTS QUESTIONING IF THE CENTER OWNS THE PROPERTY OR HAS A LEASE AGREEMENT ON IT.

MS. WOOD EXPLAINED THE T. J. ROULHAC ENRICHMENT AND ACTIVITY CENTER WAS INCORPORATED AND HAS A NON PROFIT STATUS; THE PROPERTY CAN'T BE SOLD AND WOULD HAVE TO BE RETURNED TO THE COUNTY SHOULD THE CENTER EVER DECIDE THEY NO LONGER HAVE USE FOR THE FACILITY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

STEVE ARNOLD/MERRY ACRES DRIVE AND PLUM AVENUE-ARNOLD ADDRESSED THE BOARD ON THE ROAD CONDITIONS DUE TO THE FLOODING AND THE NEED FOR THEM TO DO SOMETHING BEFORE THERE IS NO WAY FOR PEOPLE TO HAVE ACCESS TO THEIR PROPERTY.

LT. JAMES BARNES UPDATED THE BOARD ON PHASE I OF THE RENOVATIONS TO THE EXISTING JAIL FACILITY BEING 90% COMPLETE; THIS INCLUDED AN OUTSIDE RECREATION YARD. THE SECOND PHASE IS TO CONVERT THE EXISTING RECREATION YARD INTO A HOUSING POD. BARNES HAD CONTACTED STEVEN CHRISTOPHER WITH PETER BROWN CONSTRUCTION TO GIVE THE BOARD AN IDEA OF WHAT IT WILL COST TO DO THE SECOND PHASE. HE EXPLAINED HE HAD CONTACTED PETER BROWN CONSTRUCTION DUE TO THEM HAVING DONE THE DESIGN FOR THE ORIGINAL JAIL CONSTRUCTION. CHRISTOPHER ADDRESSED THE ORIGINAL JAIL WAS DESIGNED TO BE EXPANDABLE TO UTILIZE AN INEXPENSIVE WAY TO ADD BEDS TO THE FACILITY; BY CONVERTING THE EXISTING RECREATION YARD INTO A HOUSING POD, HE SAID THAT WOULD GIVE THEM AN ADDITIONAL 24 BEDS AT THE JAIL AT A COST OF APPROXIMATELY \$370,000 PLUS ARCHITECTURAL FEES. HE EXPLAINED HE WAS AWARE THE BOARD WOULD HAVE TO GO OUT FOR BIDS FOR ARCHITECTURAL AND CONSTRUCTION MANAGEMENT PROPOSALS AND SELECT ON THE CREDENTIALS OF THE FIRMS THAT ANSWERS THEIR RFQ.

LT. BARNES REPORTED ON THE JAIL NOT BEING TOTALLY MAXED OUT AT THIS TIME; THERE IS ENOUGH BREATHING SPACE TO TAKE CARE OF THE INFLUX OF THE INMATES COMING IN AND GOING OUT. HE ADDRESSED HIM NOT HAVING THE SPACE TO HOUSE OUT OF COUNTY INMATES OR THE FEDERAL INMATES; HE IS UNABLE TO GENERATE FUNDS WHICH HURTS EVERYONE. HE SAID HE HAD A SIGNED CONTRACT WITH THE FEDERAL MARSHALS BUT CAN'T DO ANYTHING WITH IT DUE TO NOT HAVING THE SPACE AT THE JAIL.

COMMISSIONER CORBIN ADDRESSED THE BOARD HAVING THE SOURCE OF FUNDING TO DO THE RENOVATIONS NEEDED AT THE JAIL DUE TO THE LAND SALES IN SUNNY HILLS. HE OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE THE ADVERTISEMENT FOR ARCHITECTURAL AND CONSTRUCTION MANAGEMENT PROPOSALS TO DO THE JAIL RENOVATIONS FOR ADDITIONAL BED SPACE.

COMMISSIONER FINCH SAID HE SAW THE NEED BUT WANTED TO INVESTIGATE ALL AVENUES TO SEE IF THERE WAS OTHER FUNDING SOURCES AVAILABLE OTHER THAN JUST JUMPING ON THE SUNNY HILLS LAND SALES MONIES.

COMMISSIONER CORBIN ADDRESSED HIM NOT OBLIGATING THE SUNNY HILLS LAND SALES IN HIS MOTION AND AGREED THE BOARD SHOULD REVIEW OTHER AVENUES TO FUND THE JAIL RENOVATION PROJECT; HOWEVER, THE LAND SALES MONIES ARE AVAILABLE. THE MOTION ON THE FLOOR CARRIED.

WOODLAND MEADOWS-SANDY REDMOND UPDATED THE BOARD ON WHY SHE HAS NOT SIGNED THE PLAT ON WOODLAND MEADOWS AS SHE HAD AGREED TO DO AT THE LAST MEETING. SHE PROVIDED THE BOARD WITH A COPY OF THE FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WOODLAND MEADOWS AT HICKS LAKE, PHASE I AND THE REVOCATION OF THE FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WOODLAND MEADOWS AT HICKS LAKE, PHASE I AND THE REVOCATION OF ANY AMENDMENTS, ALTERATIONS OR ADDITIONS TO ORIGINALLY RECORDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WOODLAND MEADOWS AT HICKS LAKE PHASE I AND II.

SHE READ ARTICLE VI, SECTIONS ONE AND THREE OF THE REVOCATION TO WOODLAND MEADOWS AT HICKS LAKE, PHASE I AND II REFERRING TO DECLARANTS OR ANY OWNER SHALL HAVE THE RIGHT TO ENFORCE THE RESTRICTIONS, CONDITIONS, COVENANTS, EASEMENTS, ETC. IMPOSED BY THE DECLARATION; THE DECLARATION MAY BE AMENDED BY THE DECLARANTS UNTIL SUCH TIME DECLARANTS NO LONGER OWN 75% OF THE LOTS IN THE SUBDIVISION; THEREAFTER, THE DECLARATION MAY BE AMENDED BY THE RECORDING OF AN INSTRUMENT EXECUTED AND ACKNOWLEDGED BY THE OWNERS OF 75% OF THE UNITS.

IN THE FIRST AMENDMENT TO THE DECLARATION OF THE COVENANTS AND RESTRICTIONS OF WOODLAND MEADOWS AT HICKS LAKE PHASE I, IT STATES ROBERT C. JENSEN, HEREINAFTER CALLED DECLARANT, THE FEE SIMPLE OWNER OF A MAJORITY OF THE LOTS AND THE SUCCESSOR-IN-INTEREST TO DWIGHT REDMOND, HEREBY AMENDS THE PREVIOUSLY RECORDED DECLARATION OF COVENANTS. MS. REDMOND SAID THEY HAD NEVER GIVEN JENSEN THE PERMISSION TO REPRESENT THEM IN THIS WAY AND JENSEN DOES NOT HAVE 75%

INTEREST IN THE LOTS; HER LAWYER HAS ADVISED HER THIS DOCUMENT IS DECEIVING AND UNDER DECEPTION. SHE ADDRESSED THE PROBLEM WAS THE DOCUMENT WAS RECORDED IN THE WASHINGTON COUNTY RECORDS AND ONCE IT IS RECORDED, IT CAN'T BE UNRECORDED. HER ATTORNEY RECOMMENDED BEFORE SHE SIGNED OFF ON THE WOODLAND MEADOWS PLAT, SHE NEEDED TO GET IT CLEANED UP AND GET IT OUT OF THE RECORD. THE WAY TO DO THIS IS WITH REVOCATION, WHICH IS WHAT SHE HAS DONE, AND AGREED SHE AND HER HUSBAND WILL SIGN THE REVOCATION AND ASKED ANY OTHER OWNERS PRESENT WHO WISH TO SIGN IT, SHE WILL SHOW IT TO THEM, LET THEM SIGN IT AND HAVE IT RECORDED. SHE EXPLAINED THE BOARD DIDN'T HAVE ANYTHING TO SIGN OR TAKE ACTION ON; SHE ONLY WANTED TO PROVIDE THEM WITH AN EXPLANATION AS TO WHY SHE DID NOT SIGN THE PLAT.

SHE THEN ADDRESSED ANOTHER PROBLEM WITH THERE BEING A MOBILE HOME ON A LOT; PEOPLE ARE UPSET BECAUSE LOTS WERE SOLD AS A RESTRICTED NEIGHBORHOOD AND THE MOBILE HOME IS THERE AFFECTING THEIR PROPERTY VALUES. SHE SAID THEY WOULD BE WILLING TO WORK WITH THE MOBILE HOME OWNER BUT DOESN'T FEEL THE MOBILE HOME OWNER HAS BEEN MADE AWARE HE IS ON A RESTRICTED NEIGHBORHOOD; SHE SAID BEFORE SHE CONTINUES WITH HER LAWYER, HER AND HER HUSBAND WILL TALK WITH THE MOBILE HOME OWNER TO MAKE HIM AWARE OF HIS SITUATION.

JENSEN ADDRESSED THE BOARD STATING HIS SON AND MR. REDMOND HAD SPOKE IN 2002 AND REDMOND AGREED FOR THE MOBILE HOME TO BE IN THE NEIGHBORHOOD, AS LONG AS IT WAS NEWER THAN THREE YEARS OLD AND WOULD BE SKIRTED. HIS ATTORNEY PREPARED THE DOCUMENT AND FILED IF FOR THEM. HOWEVER, AS OF THE LAST MEETING WHEN MS. REDMOND HAD AGREED TO SIGN THE PLAT, SHE HAS PRESENTED HIM WITH A LETTER OF DEMANDS WANTING A ROAD AND FOR HIM TO MAINTAIN THE ROAD FOR A YEAR WHICH WOULD TAKE AWAY THEIR LIABILITY.

HE POINTED OUT IN A LEGAL DOCUMENT PREPARED BY SCOTT NEIGHBORS, HE HAS AGREED TO ALL THESE THINGS AND TAKING THE AMENDMENT AND THROWING IT OUT; THE ONLY THING THEY ASKED IN RETURN WAS TO ALLOW THE MOBILE HOME OWNER TO STAY UNTIL HE CAN BUILD A HOME GIVING HIM UP TO FIVE YEARS. HE ADDRESSED HE CAN'T SPEAK TO THE REDMONDS ON THIS MATTER BECAUSE LITIGATION IS FORTHCOMING IF THE ISSUE CANNOT BE RESOLVED TODAY DUE TO ISSUES OF SLANDER, RENIGGING ON CONTRACTS OF 1998 AND ISSUES ON A ROAD, WHICH HE IS WILLING TO RECEDE AND GIVE TO THEM SO THEY CAN HAVE PHASE III.

DWIGHT REDMOND STATED HE WOULD BE WILLING TO SIGN A DOCUMENT AGREEING FOR THE MOBILE HOME OWNER TO HAVE UP TO FIVE YEARS TO BUILD A HOME.

JOHN PARKER, OWNER OF LOT 7 AND 8 IN WOODLAND MEADOWS SUBDIVISION, ADDRESSED THE BOARD REQUESTING HE BE ALLOWED TO GET HIS BUILDING PERMIT; HE HAS PEOPLE ON BOTH SIDES OF HIM WHO ALREADY HAVE PERMITS. HE ASKED IF THERE WAS ANYTHING ELSE HE COULD DO TO OBTAIN A BUILDING PERMIT TO PROCEED ON HIS PROPERTY DUE TO HIM NOT BELIEVING THIS ISSUE WILL BE RESOLVED AS IT HAS BEEN GOING ON FOR MANY YEARS.

JENSEN SAID HE WOULD HAVE SCOTT NEIGHBORS FAX THE DECLARATION FOR REDMOND TO SIGN AND WILL GET IT BACK TO THE BOARD AS SOON AS HE GETS IT.

THE CHAIRMAN RECESSED THE MEETING FOR A LUNCH BREAK.

PURSUANT TO THE RECESS, CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER. JENSEN ADDRESSED THE BOARD ADVISING THE DECLARATION IS BEING FAXED AND MR. CHRIS BENNETT HAS AGREED TO SIGN IT. HE HAD THE MYLAR FOR REDMOND TO SIGN AND CUNNINGHAM WILL HAVE TO SIGN IT ALSO FROM BAINBRIDGE, GA.

LINDA WALLER, PLANNING OFFICER, ADVISED ONCE THE MYLAR IS SIGNED, HE WOULD HAVE TO GET DAVID MORRIS OF THE PLANNING COMMISSION TO SIGN IT, THE COUNTY ENGINEER AND THE CHAIR WILL NEED TO SIGN IT. JENSEN SAID HE ALREADY HAD THE ENGINEER'S SIGNATURE AND THE CHAIRMAN'S SIGNATURE.

JENSEN SAID MS. CLARK WILL HAVE TO SIGN THE MYLAR, HOPEFULLY TOMORROW, AS SHE HAS BEEN OUT OF THE COUNTRY.

DAVID SOLGER, REPRESENTING ORANGE HILL SOIL AND WATER CONSERVATION, ADDRESSED THE BOARD ON THE BLUE LAKE KID'S FISHING DAY:

1. REQUESTED FISHING DAY AT BLUE LAKE BE HELD ON MAY 14, 2005.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF REQUEST.

2. REQUESTED CLOSING BLUE LAKE PARK TO FISHING THE FIRST OF MAY
3. REQUESTED DRAWING DOWN THE LAKE TO A REASONABLE LEVEL SO KIDS COULD GET ON BOARDWALK TO FISH

COMMISSIONER FINCH UPDATED THE BOARD ON FL-DOT HAVING AGREED IF THE COUNTY AND FL-DEP COULD WORK SOMETHING OUT ON THE DRAWING DOWN OF BLUE LAKE, THEY WOULD TOTALLY TURN THIS OVER TO THE COUNTY AND RELIEVE THEMSELVES FROM THE RESPONSIBILITY.

FL-DOT ADVISED IF THE WELL WAS DRILLED BEFORE 1980, WHICH IT WAS, THEY COULD JUST GIVE THE COUNTY A LETTER TURNING OVER THE RESPONSIBILITY OF THE WELL TO THEM. DISCUSSION WAS HELD ON HAVING TO CONTACT FL-DOT ON THE DRAW DOWN OF THE LAKE DUE TO THEM HAVING THE CREWS TO KNOW HOW TO COME OUT AND OPEN UP THE WELL.

SOLGER ADVISED THE BOARD ORANGE HILL SOIL AND WATER CONSERVATION WOULD PAY FOR ALL LABOR ASSOCIATED WITH OPENING UP THE WELL TO DRAW DOWN THE LAKE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED FOR ADMINISTRATOR HERBERT AND COMMISSIONER FINCH TO WORK WITH FL-DOT AND FL-DEP TO GET THE WATER LEVEL LOWERED AT BLUE LAKE FOR THE KIDS FISHING DAY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE CLOSING OF BLUE LAKE PARK TO FISHING MAY 1ST UNTIL AFTER THE KIDS FISHING DAY ON MAY 14TH WITH ORANGE HILL SOIL AND WATER CONSERVATION PAYING FOR THE FEED AND THE PARK AND RECREATION DIRECTOR, DAVID CORBIN, PUTTING OUT THE FEEDERS.

SARAH YATES AND TAMMY MACE-MACE ADDRESSED THE BOARD ON A COMPLAINT AGAINST COMMISSIONER STRICKLAND FOR CUTTING HER FENCE POSTS LEVEL TO THE GROUND TO MOVE A MOBILE HOME FOR DEBBIE GAINNEY ACROSS THEIR PROPERTY. SHE INFORMED THE BOARD STRICKLAND HAD THE POSTS PUT BACK BUT QUESTIONED WHAT AUTHORITY DID THE COUNTY HAVE TO GO ON PRIVATE PROPERTY AND CUT DOWN FENCE POSTS.

SHE ADDRESSED ANOTHER ISSUE WITH A MAN JOINING THEIR PROPERTY HAVING PUT HIS HOUSE ON THE PROPERTY LINE AND ALTHOUGH THE COUNTY HAS SET BACK CODES, SHE CAN'T GET ANYONE TO CORRECT THIS PROBLEM.

SHE EXPLAINED GAINNEY HAD AN ACCESS EASEMENT TO HER PROPERTY; THE MAN WHOSE HOME IS ON THE PROPERTY LINE HAS BLOCKED THIS ACCESS BUT SHE FELT GAINNEY SHOULD HAVE TAKEN IT UP WITH HIM RATHER THAN GOING ACROSS HER PROPERTY WITH THE MOBILE HOME WITHOUT PERMISSION.

COMMISSIONER STRICKLAND THEN EXPLAINED GAINNEY HAD GOTTEN ALL HER PERMITS FOR THE MOBILE HOME AND COULDN'T GET THROUGH DUE TO POLES BEING UP. HE ADDRESSED THERE BEING SEVEN OTHER HOUSES THAT USE THE SAME ACCESS ROAD AS GAINNEY HAD USED. THE COUNTY PUT A CULVERT THERE ABOUT SEVEN YEARS AGO, PER ROBERT HARCUS OF PUBLIC WORKS; THERE IS A 25' EASEMENT AND A POWERLINE IS OVERHEAD. HE POINTED OUT HE DID CUT THE POSTS BUT AFTER THE MOBILE HOME WENT THROUGH, HE WENT AND PURCHASED MORE POSTS AND PUT THEM BACK UP.

COMMISSIONER STRICKLAND EXPLAINED IF EMERGENCY VEHICLES, POWER TRUCKS, ETC. HAD TO GET TO THIS PROPERTY, THEY COULDN'T MAKE IT WITH THE WAY THE POSTS WERE SET UP.

DISCUSSION WAS HELD WITH ATTORNEY HOLLEY ADVISING THE BOARD, THE EASEMENT ISSUE WAS NOT A COUNTY PROBLEM; IF IT IS A COUNTY CULVERT AND A COUNTY ROAD, THE COUNTY HAD THE RIGHT TO MAINTAIN IT. ALSO, HE FELT COMMISSIONER STRICKLAND DID

IT UNDER THE IMPRESSION IT WAS A COUNTY CULVERT AND DOESN'T KNOW WHAT CAN BE DONE ABOUT THAT.

MACE ADDRESSED GAINNEY NOT HAVING HER OWN EASEMENT TO THE PROPERTY.

ON THE SET BACK LINE VIOLATION, LINDA WALLER ADDRESSED SHE MARKED THE SET BACK LINES BUT IT IS NOT HER JOB TO INSPECT IT; IT IS UP TO THE PROPERTY OWNER TO PLACE HIS MOBILE HOME TO GO BY THE SET BACK REQUIREMENTS.

LLOYD POWELL, BUILDING OFFICIAL, ADVISED HE DIDN'T REMEMBER EVER BEING INFORMED OF THIS PROBLEM; HOWEVER, HE CAN REQUIRE A SURVEY WITH A PLOT PLAN AND THAT WILL ELIMINATE THAT PROBLEM IN THE FUTURE IF THE BOARD WILL APPROVE OF HIM TO DO SO.

AFTER CONTINUOUS DISCUSSION, THE BOARD DECIDED WHAT MACE AND YOUNG WERE REQUESTING WAS A CIVIL ISSUE AND AS FAR AS THE SET BACK LINE VIOLATION, ATTORNEY HOLLEY ADVISED THEY COULDN'T REQUIRE THE MAN IN VIOLATION TO MOVE AFTER HE HAS LIVED THERE FOR SIX YEARS.

DAVID CORBIN/PARK AND RECREATION DIRECTOR-IRVING GRANTHAM IS WILLING TO DONATE AN ACRE OF LAND AT SWINDLE LAKE TO THE COUNTY IF THEY WILL HAVE IT SURVEYED AND NAME THE PARK AFTER HIS FATHER, EARNEST GRANTHAM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT THE LAND DONATION FROM IRVING GRANTHAM. DAVID ADDRESSED HIM HAVING FBIF MONIES TO USE FOR THE BOATRAMP, ETC. BUT WILL NOT COVER THE SURVEY; THIS WILL HAVE TO BE PAID OUT OF THE GENERAL FUND. THE MOTION CARRIED.

DAVID REQUESTED HIS SECRETARY'S WORK HOURS BE CHANGED TO 7:00 A.M. TIL 3:30 P.M. DUE TO HIS INMATE CREWS STARTING WORK AT 6:00. DISCUSSION WAS HELD ON WHY DAVID CAME IN TO WORK EARLY AND LEFT EARLY WITH IT BEING EXPLAINED HE HAD TO COME IN EARLY DUE TO HIS INMATE CREWS STARTING WORK EARLY.

THE BOARD'S CONSENSUS WAS IF HIS JOB REQUIRES HIM TO COME TO WORK EARLY, IT IS ALRIGHT WITH THEM FOR HIM TO CONTINUE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO LET DAVID REGULATE HIS SECRETARY'S HOURS AS HE SEES FIT.

DAVID THEN ADDRESSED AN ANIMAL CONTROL OFFICER HAVING BEEN BITTEN BY A DOG AND THERE HAVING BEEN SIX DOG BITE CASES THIS MONTH. HE REQUESTED THE BOARD LOOK AT A WAY OF PROTECTION FOR THE ANIMAL CONTROL OFFICERS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON CHECKING WITH THE COUNTY'S INSURANCE AGENT, ALLAN CLARK, ON THE OFFICER'S SPOUSE OR A FRIEND RIDING WITH THE ANIMAL CONTROL OFFICER AT NIGHT; CLARK THOUGHT IT WAS A GOOD IDEA BUT POINTED OUT THE SPOUSE OR FRIEND'S INSURANCE WOULD BE THE PRIMARY INSURANCE IF THERE WAS AN ACCIDENT.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR DAVID TO CHECK WITH SHERIFF HADDOCK TO SEE IF HE CAN AUTHORIZE THE ANIMAL CONTROL OFFICERS TO HAVE A STUN GUN WITH THE OFFICERS ATTENDING WHATEVER CLASSES ARE NECESSARY.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE ANIMAL CONTROL OFFICER'S SPOUSE OR A FRIEND, IF THEY WANT TO, GO WITH THEM AFTER HOURS ON AN ANIMAL CONTROL CALL.

ATTORNEY HOLLEY RECOMMENDED THE BOARD NOT TAKE ACTION TO ALLOW THIS BUT JUST ALLOW THEM TO TAKE A SPOUSE OR FRIEND AFTER HOURS. HE ALSO ADDRESSED THE NEED FOR THE SPOUSE OR FRIEND TO BE AWARE THEIR PERSONAL INSURANCE WOULD BE THEIR PRIMARY INSURANCE.

DAVID GAVE THE BOARD A PROGRESS REPORT ON THE SOD FARM:

1. 900 BALES OF HAY
2. A ROAD IN DISTRICT TWO HAS BEEN GRASSED
3. 8 TONS OF FERTILIZER HAS BEEN PUT OUT
4. 3 ACRES OF CENTIPEDE IS GOING TO BE PLANTED

HE THEN REPORTED HE WOULD BEGIN WORK ON HUNTERS PARK IN DISTRICT III NEXT WEEK.

COMMISSIONER SAPP ADDRESSED MS. LARSON OWNING A LOT IN THE WOODLAND MEADOWS SUBDIVISION NEXT TO THE ONE THE BOARD APPROVED FOR A BUILDING PERMIT TO BE

ISSUED FOR BROCK AT THE LAST BOARD MEETING. HE ASKED THE BOARD IF THEY COULD GO AHEAD AND APPROVE FOR MS. LARSON TO BE ISSUED A BUILDING PERMIT.

LINDA WALLER ADDRESSED THE BOARD ADVISING THE WOODLAND MEADOWS SUBDIVISION ISSUE HAD BEEN RESOLVED. SHE REPORTED THAT JENSEN HAS ONE MORE SIGNATURE TO GET ON AN OWNER AND THE OWNER'S CERTIFICATION TO DO; ONCE THIS IS DONE, HE WILL RECORD IT AT THE COURTHOUSE, HE WILL THEN PROVIDE HER A RECEIPT WHERE IT HAS BEEN RECORDED AND THEN SHE WILL BE ABLE TO START ISSUING THE BUILDING PERMITS THAT ARE PENDING.

JOHN PARKER THEN READDRESSED THE BOARD REQUESTING THEY ALLOW A BUILDING PERMIT TO GO AHEAD AND BE ISSUED TO HIM SO HE WOULDN'T HAVE TO WAIT ANOTHER 30 DAYS. DISCUSSION WAS HELD WITH MS. WALLER, WHEN QUESTIONED BY COMMISSIONER FINCH, STATING SHE FELT FAIRLY CONFIDENT THE ISSUE WILL BE RESOLVED WITHIN A FEW DAYS; HOWEVER, SHE WOULD NEED BOARD APPROVAL TO ISSUE ANY BUILDING PERMITS TODAY.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR LOTS 1, 7 AND 8 IN THE WOODLAND MEADOWS SUBDIVISION BE APPROVED FOR BUILDING PERMITS.

ROGER HAGAN, EOC DIRECTOR, EXPLAINED TO THE BOARD HE WAS ONLY PRESENT THIS MORNING TO VERIFY A CONVERSATION ON THE POSITRON CAD SYSTEM; HE DOESN'T CARE WHAT SYSTEM THE SHERIFF DEPARTMENT USES.

HE ALSO ADDRESSED SOME ISSUES THE BOARD HAS DEALT WITH IN COMMISSION MEETINGS SHOULD NOT HAVE COME BEFORE THEM; THEY HAVE PEOPLE HIRED TO TAKE CARE OF SOME OF THE ISSUES.

HE REQUESTED THE BOARD CHANGE THEIR RESOLUTION IMPLEMENTING THE EMERGENCY COMMUNICATION FUND TO EXPAND THE COMMUNICATION COMMITTEE TO INCLUDE THE CHIEF OF POLICE FROM THE CITY OF CHIPLEY, THE PRESIDENT OF THE FIREFIGHTERS ASSOCIATION AND THE 911 DATA BASE MANAGER. HE ADDRESSED THE EMS DIRECTOR WOULD BE PERMANENT CHAIR AND THE EMERGENCY MANAGEMENT DIRECTOR WOULD BE PERMANENT SECRETARY BY TITLE AND NOT BE NAME.

HE NAMED THE MEMBERS OF THE COMMITTEE SHOULD THE BOARD APPROVE THE CHANGE TO THE RESOLUTION; RANDALL TRUETTE, ROGER HAGAN, SHERIFF HADDOCK, CHIEF CREWS, CALVIN STEVENSON AND JERRY BROCK.

COMMISSIONER CORBIN QUESTIONED INCLUDING THE ADMINISTRATOR TO BE ON THE COMMITTEE IN ORDER TO KEEP THE BOARD INFORMED. HAGAN REFERRED TO THE ADMINISTRATOR HAVING TO SIGN ALL PURCHASE ORDERS AND ANY PURCHASE ORDER OVER \$10,000 HAS TO BE BROUGHT BEFORE THE BOARD FOR APPROVAL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION IMPLEMENTING THE CHANGES REQUESTED BY ROGER HAGAN TO THE RADIO COMMUNICATIONS COMMITTEE AND TO INCLUDE ADMINISTRATOR HERBERT AS A MEMBER OF THE COMMITTEE.

HAGAN UPDATED THE BOARD ON EOC HAVING REQUESTED AERIAL SPRAYING FOR THE MOSQUITO CONTROL IN THE COUNTY.

BILL HOWELL, REPRESENTING WACHOVIA BANK, FORMERLY SOUTHTRUST BANK, ADDRESSED THE BOARD ON HIS PURPOSE FOR COMING BEFORE THEM WAS TO TRY AND REACH AN AGREEMENT ON CRYSTAL VILLAGE. HE UPDATED THEM ON A CONFERENCE CALL HE AND THE BANK REPRESENTATIVES HAD WITH ADMINISTRATOR HERBERT AND ATTORNEY HOLLEY; HE THOUGHT THEY WERE CLOSE TO REACHING AN AGREEMENT BUT APPARENTLY THEY AREN'T. HE ADDRESSED RUSSELL ENFINGER WITH WACHOVIA HAS ASKED HIM TO FIND OUT WHAT THE COUNTY NEEDS FROM THE BANK.

HOWELL REFERRED TO HIM HAVING SENT OVER A PROPOSED AGREEMENT FOR THE ADMINISTRATOR AND CHAIRMAN TO LOOK OVER AND THE BANK NEEDS A COUNTER OFFER. HE ASKED THE BOARD ON WHAT TERMS WOULD THEY AGREE TO DO WHAT THEY HAVE BEEN TRYING TO DO WHICH IS TO TAKE THE THREE ROADS, ALLOW THEM TO PUT EASEMENTS TO THE FIVE ACRE AIRSTRIP LOTS AND THE CEASE AND DESIST ORDER BE LIFTED.

ADMINISTRATOR HERBERT REPORTED THE TWO POINTS NOT SETTLED ARE THE CEASE AND DESIST ORDER AND THE PROPERTY NORTH OF THE AIRSTRIP. HERBERT ADVISED HOWELL ON FEBRUARY 4, 2005, A LETTER WAS SENT TO RUSSELL ENFINGER STATING THE COUNTY WAS

WILLING TO NEGOTIATE FOR NINE ACRES NORTH OF THE AIRSTRIP AND \$45,000 FOR CONSTRUCTION COST. HE SAID THE BANK HAD AGREED TO PAY THE COUNTY \$50,000 FOR THE CONSTRUCTION COST AND CUT THE NINE ACRES TO 5.9 ACRES; HOWEVER, AT THAT TIME THEY DIDN'T HAVE A SURVEY AND DIDN'T HAVE THE EXACT ACREAGE.

HOWELL ADDRESSED WHAT HE THOUGHT WAS ORIGINALLY ON THE TABLE; THEY STARTED OFF WITH A SMALLER PIECE AND AGREED TO GO BACK WEST TO THE EAST LINE OF THE AIRSTRIP; THE AIRSTRIP WILL BE EXTENDED OUT TO THE COUNTY ROAD OR BE A FLIGHTPATH WITH THE INTENDED PURCHASER TO AGREE TO DONATE THIS TO THE AIRSTRIP WITH NOTHING TO BE BUILT ON IT; HIS BELIEF WAS NOTHING WAS EVER ON THE TABLE ON THE OTHER SIDE OF THE PROPERTY AS THE BANK WAS STILL TRYING TO RECOUP OVERTHERE; THEY HAD OFFERED THE STRIP SOUTH OF SPRING LAKE WHICH THE COUNTY ENGINEER HAD INDICATED WOULD BE NEEDED FOR DRAINAGE.

ATTORNEY HOLLEY ADVISED THE SPRING LAKE PROPERTY WAS NOT PART OF THE NINE ACRES; THE AGREEMENT WAS NINE ACRES PLUS THE SPRING LAKE PROPERTY. HOWELL ADDRESSED HIM NOT THINKING THE BANK EVER OFFERED THE NINE ACRES; THE ONLY WAY TO GET NINE ACRES WOULD BE TO GO ON THE OTHER SIDE OF THE AIR STRIP AND HE DOESN'T RECALL THIS. ATTORNEY HOLLEY SAID THIS WAS WHAT THE BOARD HAD UNDERSTOOD WOULD BE DONE.

HOWELL SAID THE AGREEMENT HE HAD SENT BACK MUST HAVE BEEN THE COUNTER OFFER OF THE 5.9 ACRES AND THE PROPERTY SOUTH OF SPRING LAKE FOR THE DRAINAGE.

HOWELL REQUESTED THE CEASE AND DESIST ON THE SEMINOLE PLANTATION BE DISCUSSED. CHAIRMAN FINCH ADDRESSED THE LIFTING OF THE CEASE AND DESIST ORDER ON THE AIRSTRIP PROPERTY IS ALL THAT HAD BEEN DISCUSSED; NOTHING HAD BEEN DISCUSSED ON THE SEMINOLE PLANTATION.

DISCUSSION WAS HELD ON THE BANK OWNING PROPERTIES ON THE SEMINOLE PLANTATION AND THE AIRSTRIP NOT BEING A PART OF THAT. PRIOR TO THE CEASE AND DESIST ORDER BEING LIFTED ON THE SEMINOLE PLANTATION PROPERTY, ATTORNEY HOLLEY ADDRESSED THE NEED FOR THE ROADS TO BE BROUGHT UP TO STANDARDS AS THEY ARE NOT COUNTY ROADS.

HOWELL REFERRED TO THE COUNTY HAVING ENTERED INTO A ROAD MAINTENANCE AGREEMENT SEVERAL YEARS AGO ON THE ROADS IN THE SEMINOLE PLANTATION. CHAIRMAN FINCH SAID THE BOARD, UPON ADVICE FROM THE COUNTY ATTORNEY THEY COULD DO SO IF THEY WANTED TO BUT WERE NOT REQUIRED TO, STARTED HAULING CLAY, REPAIRING ROADS, ETC., TO HELP THE PEOPLE SO THE MAILTRUCKS COULD GO IN AND OUT, SCHOOL BUSES, ETC. HOWEVER, THEY NEVER ACCEPTED MAINTENANCE OF THE ROADS.

DISCUSSION WAS HELD ON THE BANK HAVING VIOLATED THE CEASE AND DESIST ORDER ON THE SEMINOLE PLANTATION BY SELLING PROPERTY. IT WAS ALSO ADDRESSED THERE WERE SEVERAL CONTRACTS ON THE AIRSTRIP PROPERTY BUT THE BANK HAS BEEN UNABLE TO SELL THEM UNTIL AN AGREEMENT CAN BE REACHED BETWEEN THE COUNTY AND THE BANK.

LLOYD POWELL ADDRESSED THE BOARD IN SUPPORT OF RESOLVING THE ISSUE DUE TO THERE BEING SEVERAL PEOPLE WANTING TO BUILD ON THE PROPERTY; HE RECOMMENDED WORKING ON CLEARING UP THE AIRPARK PROPERTY FIRST AND WORK ON THE SEMINOLE PLANTATION IN DIFFERENT PHASES.

HOWELL AGREED IT SEEMED LOGICAL TO SOLVE THE AIRSTRIP PROPERTY AND HAVE SOME TYPE OF LANGUAGE WHAT WILL BE REQUIRED ON THE BACK SIDE OF THE PROPERTY.

CHAIRMAN FINCH UPDATED THE BOARD ON THE CONFERENCE CALL HE, ADMINISTRATOR HERBERT AND ATTORNEY HOLLEY HAD WITH WACHOVIA BANK AND ATTORNEY HOWELL. FINCH HAD PROPOSED THE COUNTY WAS LOOKING AT RECEIVING APPROXIMATELY 16 ACRES, LESS 150' STRIP NORTH OF THE AIRPARK; THIS WOULD GIVE THE COUNTY ROOM TO CONSTRUCT AN EMS/FIRE DEPARTMENT/PARK, ETC. THEY MAY CHOOSE IN THE FUTURE. IN EXCHANGE, THE COUNTY WOULD BE LOOKING AT LIFTING THE CEASE AND DESIST ORDER ON THE AIRPARK AND ASSUME THE MAINTENANCE OF THOSE PARTICULAR ROADS, SPRING POND ROAD TO WOODY MERRIAN AND FROM PANTHER TRAIL TO PATRICIA DRIVE BUT NOT TO INCLUDE PATRICIA DRIVE. ATTORNEY HOWELL ADDED IF THE BANK WOULD ACCEPT THIS PROPOSAL, THE COUNTY WOULD BE WILLING TO TALK ABOUT THE SEMINOLE PLANTATION.

COMMISSIONER CORBIN OFFERED A MOTION TO APPROVE OF CHAIRMAN FINCH'S PROPOSAL TO WACHOVIA BANK ON THE CRYSTAL VILLAGE PROPERTY. ATTORNEY HOWELL

REQUESTED THE ADMINISTRATOR SEND A LETTER TO THE BANK ON THE PROPOSAL BEING OFFERED.

COMMISSIONER SAPP SECONDED THE MOTION. DISCUSSION CONTINUED WITH THE BOARD AGREEING THE CEASE AND DESIST ORDER WOULD REMAIN ON THE SEMINOLE PLANTATION PROPERTIES WITH THIS TO BE DEALT WITH AT A DIFFERENT TIME.

ATTORNEY HOWELL ADDRESSED THEY WERE LOOKING FOR THE CEASE AND DESIST ORDER TO BE LIFTED ON ALL THE PROPERTY ON THE EAST SIDE OF SEMINOLE PLANTATION AND ONE PARCEL ADJACENT TO THE AIRSTRIP LOT THAT IS IN SECTION 30.

THE BOARD, WITH ATTORNEY HOWELL, LOOKED OVER A PLAT POINTING OUT THE PROPERTIES BEING DISCUSSED FOR THE COUNTY TO LIFT THE CEASE AND DESIST ORDER ON, THE ROADS THE COUNTY WILL TAKE OVER MAINTENANCE ON AND THE PROPERTIES THE COUNTY WILL RECEIVE IN EXCHANGE.

ATTORNEY HOLLEY INFORMED ATTORNEY HOWELL, THE LETTER HE WAS REQUESTING THE ADMINISTRATOR SEND ON THE COUNTY'S PROPOSAL WOULD INCLUDE, IF THE BANK WANTED THE BOARD TO NEGOTIATE WITH THEM ON THE SEMINOLE PLAT, TO PLEASE NOT SELL ANY MORE LOTS IN VIOLATION OF THE CEASE AND DESIST ORDER.

WALLER QUESTIONED THE CONVEYANCE OF THE ROADWAY AROUND THE AIRPARK BACK TO THE PROPERTY OWNERS. ATTORNEY HOWELL SAID THE BANK INTENDED TO DEED THE 60' STRIP THAT IS SHOWN ON THE MAPS TO THE ADJACENT LANDOWNERS ON THE EAST AND WEST THAT WILL ACCEPT IT.

DISCUSSION WAS HELD ON SOME OF THE LOTS ON THE FRONT SIDE OF THE PROPERTY NOT HAVING ACCESS OFF OF HIGHWAY 77 AND THERE BEING NO WAY TO GET TO SOME OF THE LOTS. ATTORNEY HOWELL ADDRESSED THERE WERE GOING TO BE EASEMENTS GIVEN TO PROVIDE ACCESS TO SOME LOTS AND SHOWED THE BOARD ON THE MAP HOW THE LOTS WOULD BE GIVEN ACCESS. IT WAS QUESTIONED IF PROPERTY OWNERS NOW ARE WILLING TO GRANT EASEMENTS ACROSS THEIR PROPERTY TO ALLOW SOMEONE TO GET TO THEIR PROPERTY, WHAT WOULD HAPPEN SHOULD THAT PROPERTY OWNER SELL HIS PROPERTY.

ATTORNEY HOWELL SAID THAT WOULD BE THE OWNER GRANTING THE EASEMENT AND WHOEVER PURCHASES THE OTHER PROPERTY'S PROBLEM. IT WAS POINTED OUT, THE ISSUE WOULD BE BROUGHT BACK BEFORE THE BOARD SHOULD THIS HAPPEN AND IT WOULD BE A BOARD PROBLEM.

CHAIRMAN FINCH ADDRESSED THERE BEING A DRIVEWAY ON THE MAP THAT WILL BE SERVING MORE THAN ONE OWNER. HE QUESTIONED RANDY PARKER IF THERE WAS A COUNTY ROAD AND A DRIVEWAY COMING OFF OF IT, CAN IT SERVE ONE PROPERTY OR CAN IT GO ON DOWN AND SERVE TWO PROPERTIES.

PARKER ADVISED A DRIVEWAY CAN ONLY SERVE ONE PARCEL; IF IT SERVES MORE THAN ONE, THERE WOULD HAVE TO BE A VARIANCE GRANTED. CHAIRMAN FINCH THEN QUESTIONED FOR THE DRIVEWAY TO COME OFF THE COUNTY ROAD AND SERVE TWO DIFFERENT OWNERS ON TWO PIECES OF PROPERTY, IT WOULD HAVE TO BE BUILT TO COUNTY STANDARDS AND GO THROUGH THE PROCESS FOR THE COUNTY TO ACCEPT IT AS A COUNTY ROAD. PARKER ADVISED THAT WAS CORRECT ACCORDING TO THE COUNTY CODE. HOWELL SAID HE UNDERSTOOD THIS AND HOPED THE COUNTY AND BANK COULD COME TO SOME TYPE OF COMPROMISE. DISCUSSION CONTINUED WITH THE CHAIRMAN REQUESTING AFTER THE BOARD HAS MADE THEIR PROPOSAL TO THE BANK, HOWELL COME BACK WITH A PROPOSAL FROM THE BANK ON HOW THEY ARE GOING TO ADDRESS THE DRIVEWAY ISSUE LEGALLY.

THE MOTION CARRIED UNANIMOUSLY. CHAIRMAN FINCH ADVISED HOWELL THE COUNTY IS STILL ASKING FOR THE \$50,000 FOR CONSTRUCTION MATERIALS.

REPORT FROM ATTORNEY HOLLEY:

1. UPDATED THE BOARD ON NOTIFICATION RECEIVED FROM ONE OF THE BIDDERS ON THE LAST SUNNY HILLS LOTS SALE ADVISING THEY ARE NOT GOING TO PURCHASE THEM; THE OTHER BIDDER, TURNER INC. HAS AGREED TO PURCHASE ALL THE LOTS.

CHAIRMAN FINCH ADDRESSED HIM HAVING SPOKEN TO MR. TURNER AND TURNER WAS INTERESTED IN PURCHASING ALL THE LOTS; ZANETIC REITERATED THAT TURNER WAS IN AGREEMENT TO PURCHASE THE LOTS.

DUE TO ATTORNEY HOLLEY ADVISING THE BOARD COULD NEGOTIATE

WITH TURNER ON ALL THE LOTS AS THEY WERE THE SECOND LOW BIDDER, COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO OFFER THE LOTS TO TURNER. TURNER WOULD PURCHASE THE LOTS FOR WHAT HE HAD ORIGINALLY PROPOSED TO PURCHASE THEM FOR.

2. ATTORNEY HOLLEY PROVIDED A COPY OF A LETTER HE HAD SENT TO LEISURE LAKES PERTAINING TO A GATE THAT WAS ALLEGEDLY DAMAGED BY HUGH ROCHE WHEN HE WAS EMPLOYED BY THE COUNTY. THEY HAD PROVIDED AN INVOICE TO THE COUNTY FOR \$1,033.81 FOR DAMAGES. DISCUSSION WAS HELD ON THERE BEING NO PROOF THAT ROCHE HAD DAMAGED THE GATE AND ROCHE HAD SAID HE HAD BARELY NUDGED THE GATE.
3. ATTORNEY HOLLEY PROVIDED THE BOARD WITH THE PROPOSED AGREEMENT FOR MILES ANDERSON TO BE THE PUBLIC WORKS PROJECT MANAGER FOR THE FEMA STORM DAMAGE. ADMINISTRATOR HERBERT ADDRESSED THE LAST TIME HE HAD TALKED WITH ANDERSON HE WAS SUBMITTING HIS PAPERWORK TO THE STATE FOR THE DUAL EMPLOYMENT; HE HAS BEEN UNABLE TO REACH HIM BY PHONE SINCE THAT TIME. DISCUSSION HELD ON THE COUNTY BEING ABLE TO CLAIM MILEAGE ON THE COUNTY VEHICLES FOR REIMBURSEMENT UNDER FEMA; HERBERT ADDRESSED ANDERSON HAD THOUGHT THE COUNTY COULD CLAIM THE MILEAGE. ATTORNEY HOLLEY POINTED OUT THE BLANK IN THE AGREEMENT HE HAD PREPARED WAS FOR THE NUMBER OF DAYS THE COUNTY WILL HAVE TO PAY ANDERSON ONCE THEY RECEIVE HIS INVOICE. IT WAS NOTED THE AMOUNT ANDERSON WOULD BE PAID WOULD NOT EXCEED THE AMOUNT FUNDED BY FEMA. DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT CONTINGENT ON HIM GETTING THE DUAL EMPLOYMENT APPROVED BY THE 15TH OF MAY.
4. ATTORNEY HOLLEY PROVIDED THE BOARD WITH THE PROPOSED ORDINANCE RECOMMENDED BY THE BUILDING INSPECTOR ON SPECIALTY TRADES; THE ORDINANCE WAS FOR ADVERTISING ONLY SHOULD THE BOARD APPROVE TO DO SO. CHAIRMAN FINCH QUESTIONED LLOYD POWELL, BUILDING OFFICIAL, IF THE FEES IN THE ORDINANCE WERE COMPARABLE TO SURROUNDING COUNTIES. POWELL SAID HE HAD PROVIDED THE FEES TO APPROXIMATELY TWELVE CONTRACTORS AND THEY WERE IN AGREEMENT WITH THE RECOMMENDED FEES; THE FEES WERE COMPARABLE TO SURROUNDING COUNTIES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE ORDINANCE.
5. ATTORNEY HOLLEY FORMALLY REQUESTED EACH COMMISSIONER PREPARE A LIST OF ROADS IN THEIR PROSPECTIVE DISTRICTS THAT ARE COUNTY ROADS; ROADS THAT HAVE BEEN CONSTRUCTED BY THE COUNTY AND MAINTAINED FOR FOUR YEARS THEREAFTER OR UNDER THE NEW STATUTE, THOSE THAT HAVE NOT BEEN CONSTRUCTED BY THE COUNTY BUT MAINTAINED FOR SEVEN YEARS CONTINUOUSLY. HE REQUESTED THESE ROADS BE IDENTIFIED ON A COUNTY MAP AND RECORDED IN THE CLERK'S OFFICE; THIS WILL CREATE A LEGAL PRESUMPTION THEY ARE COUNTY ROADS AND IF SOMEONE CHALLENGES ONE, THEY WILL HAVE TO PROVE THEY ARE NOT A COUNTY ROAD AS OPPOSED TO THE COUNTY HAVING TO PROVE THEY ARE. IT ALSO WILL MAKE A CASE EASIER TO DEFEND AND WILL GIVE THE SHERIFF INFORMATION, IF A ROAD IS FENCED

UP OR BLOCKED OFF, AS TO WHETHER IT IS A COUNTY ROAD OR NOT. ADMINISTRATOR HERBERT REFERRED TO CECELIA WELD, GASB 34 TECHNICIAN, WORKING ON A LIST OF ALL ROADS IN THE COUNTY AT THE PRESENT TIME. CHAIRMAN FINCH REQUESTED HERBERT CONTACT WELD TO REQUEST SHE GET WITH EACH COMMISSIONER ON IDENTIFYING COUNTY ROADS IN THEIR DISTRICT.

6. ATTORNEY HOLLEY REPORTED THERE WAS A PRETRIAL CONFERENCE SET FOR JUNE 3RD ON THE NORTHERN TRUST SUIT AND A TRIAL DATE SET FOR THE WEEK OF JULY 25TH. HE ADVISED NONE OF THE PERSONS WHO WERE AT THE PUBLIC HEARING OPPOSED TO THE PROPOSED ROAD CLOSINGS HAVE CONTACTED HIM ON TESTIFYING THAT THE ROADS WERE COUNTY ROADS.
7. ATTORNEY HOLLEY UPDATED THE BOARD ON A TRIAL DATE OF MAY 20TH AT 9:00 A.M. BEING SET FOR THE OVID ROAD SUIT. HE ADDRESSED THERE BEING FOUR REQUIREMENTS TO BE ESTABLISHED TO GET A TEMPORARY INJUNCTION; THE JUDGE HAD FOUND THE COUNTY HAD CARRIED THE BURDEN ON THREE BUT HAD NOT ON THE IRREPARABLE HARM REQUIREMENT. HE DIDN'T FIND THE COUNTY WOULD BE IRREPARABLY HARMED BY WAITING UNTIL MAY 20TH TO HAVE THE FINAL HEARING ON IT. HE DID FIND THE COUNTY HAD CARRIED THE BURDEN ON A GREAT LIKLIHOOD OF SUCCEEDING IN THE FINAL HEARING.
8. ATTORNEY HOLLEY REPORTED ON HAVING WRITTEN OVER 100 LETTERS TO PERSONS WHO HAVE FAILED TO PAY THEIR BILLS FOR FIRE CALLS.
9. ATTORNEY HOLLEY ADVISED THE BOARD HE WOULD BE PROVIDING THEM WITH A LETTER DETAILING INFORMATION ON THE PARISH STEELE ROAD/JOHN HALL ISSUE AND ADDRESSED THE POSSIBILITY OF NEEDING AN EXECUTIVE SESSION.
10. ATTORNEY HOLLEY ADDRESSED THERE BEING

TWO MORE ROADS WITH

FENCES IN THEM; DORCH CIRCLE AND MALLORY ROAD. ADMINISTRATOR HERBERT ADVISED HE THOUGHT THE MALLORY ROAD ISSUE WAS RESOLVED.

ATTORNEY HOLLEY SAID IF THE BOARD CHOSE TO DO SO, HE WOULD PURSUE LEGAL ACTION ON DORCH CIRCLE.

COMMISSIONER CORBIN ADDRESSED SOMEONE PUTTING UP A FENCE AT THE SOUTH END OF FALLING WATERS ROAD WHEN LARRY ENFINGER WAS A COMMISSIONER AND QUESTIONED IF THIS WOULD BE PAST THE STATUTE OF LIMITATIONS TO DO SOMETHING NOW.

ATTORNEY HOLLEY POINTED OUT THERE WAS A THEORY OF LAW IF SOMEONE WAITS AN UNDUE LONG PERIOD OF TIME, THEY ARE BARRED BY LATCHES OR DELAY SEEKING REGRESS. HE REQUESTED CORBIN REMIND HIM AND THEY WOULD TAKE A LOOK AT THIS ISSUE.

THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO SEND ANOTHER LETTER TO THE PROPERTY OWNER WHO HAD PUT UP A FENCE ON DORCH CIRCLE.

COMMISSIONER SAPP UPDATED THE BOARD ON THE MALLORY ROAD ISSUE. AN INDIVIDUAL HAD PUT UP A FENCE IN THE ROAD 2' TO 3' AND HAD ONE LANE BLOCKED; THE COUNTY TOOK THE FENCE DOWN DUE TO IT BEING A HAZARD. THE INDIVIDUAL THEN IMMEDIATELY PUT THE FENCE BACK UP ON THE EDGE OF THE GRADE IN THE ROAD; THE GRADER BLADE WAS SCRAPING THE EDGE OF THE ROAD AND THAT IS WHERE THEY PUT THE FENCE LINE WHICH IS OVER THEIR PROPERTY LINE BY APPROXIMATELY 4" ON THE ACTUAL RIGHT OF WAY. RATHER THAN THE PERSON CLEARING OUT RIGHT OF WAY ON HIS OWN PROPERTY TO PUT THE FENCE DOWN, THEY PUT IT DOWN ON THE GRADED EDGE OF THE ROAD. DUE TO THERE BEING ACCESS INTO THE PROPERTY AND THERE BEING ONLY A COUPLE OF PEOPLE LIVING IN THERE, COMMISSIONER SAPP SAID HE DIDN'T SEE WHERE IT WOULD BE WORTHWHILE TO GETTING INTO A CONTEST OVER 4" OF RIGHT OF WAY AND RECOMMENDED LEAVING IT LIKE IT IS. HOWEVER, HE REQUESTED IF THE OTHER BOARD MEMBERS WOULD LIKE TO ADDRESS IT, THEY NEED TO DO SO AT THIS TIME.

COMMISSIONER SAPP RECOMMENDED LEAVING IT ALONE LIKE IT IS UNLESS THE COUNTY PLANS ON WIDENING IT AND MAKING IMPROVEMENTS. COMMISSIONER FINCH AGREED WITH SAPP'S RECOMMENDATION AND THE BOARD CONSENTED TO LEAVE IT ALONE.

REPORT BY ADMINISTRATOR HERBERT:

1. DUES FOR OPPORTUNITY FLORIDA TOTTALLING \$2,208.90 AND APPOINTMENT OF REPRESENTATIVE FOR THE COUNTY TO REPLACE TOMMY MCDONALD; MCDONALD NOT INTERESTED IN SERVING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF PAYING THE MEMBERSHIP DUES FOR OPPORTUNITY FLORIDA AND APPOINT COMMISSIONER FINCH TO SERVE AS REPRESENTATIVE OF THE COUNTY ON THE OPPORTUNITY FLORIDA BOARD.

2. RICK NORTON SENT A REQUEST TO JERRY BROCK-911 COORDINATOR TO RENAME ORION COURT TO NORTON COURT IN HONOR OF HIS LATE FATHER; NORTON HAS PAID ALL FEES NECESSARY, EVERYTHING IS IN ORDER AND ALL THAT IS NEEDED IS BOARD ACTION. CHAIRMAN FINCH TURNED THE CHAIR OVER TO VICE-CHAIRMAN COPE AND OFFERED A MOTION TO APPROVE THE REQUEST TO RENAME ORION COURT TO NORTON COURT. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

3. ADMINISTRATOR HERBERT REPORTED ON A FUEL TANK AT THE BEEF UNIT PROPERTY. SANGAREE OIL ADVISED THE BOARD WOULD HAVE TO GET FL-DEP, WATER MANAGEMENT, ETC. INVOLVED AND GET THE TANK PERMITTED IF IT WAS LARGER THAN 530 GALLONS. IF THE TANK WAS SMALLER THAN 530 GALLONS, THEY WOULDN'T HAVE TO GO THROUGH THE PERMITTING; HOWEVER, THE COUNTY WOULDN'T SEE A BIG REDUCTION IN PRICES OF DIESEL FUEL.

THE PRICE ON A 530 GALLON TANK WOULD BE \$676, THE PUMP WOULD BE \$300 AND THE METER FOR THE TANK WOULD BE \$100 FOR A TOTAL OF \$1,076.

DISCUSSION WAS HELD ON THE FUEL TRUCK SERVICING THE EQUIPMENT AT THE SOD FARM AND USING THE FUEL LOCK CARD AT THE BP STATION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ISSUE FUEL LOCK CARDS, FUEL UP AT THE BP STATION AND LET THE COUNTY SERVICE TRUCK FUEL UP THE TRACTORS AT THE SOD FARM.

4. RECREATION FUNDING FOR MUNICIPALITIES IN THE COUNTY USING THE \$32,000 GIVEN TO THE CITY OF CHIPLEY AS A BASE AND THE PERCENTAGES USED FOR THEM ON THE ANIMAL CONTROL PROGRAM:

1. CITY OF VERNON	\$6,982
2. WAUSAU	\$3,490
3. EBRO	\$2,327

HERBERT POINTED OUT THESE DIDN'T TOTAL UP TO A 100% DUE TO SUNNY HILLS BEING INCLUDED IN THE ANIMAL CONTROL PROGRAM BREAKDOWN; THEIR PERCENTAGE WAS 23%.

HE ADVISED THE BOARD HE HAD RECEIVED A LETTER FROM THE CITY OF EBRO QUESTIONING WHY THEY WERE NOT INCLUDED IN THE FIRST BREAKDOWN OF THE \$25,000 FOR RECREATION; IF THEY HAD BEEN INCLUDED IN THE FIRST BREAKDOWN, THEY WOULD HAVE RECEIVED \$1,000.

DISCUSSION WAS HELD ON PERCENTAGES NOT SEEMING FAIR DUE TO THE FORMULA BEING BASED ON POPULATION AND SOME CONSIDERATION SHOULD HAVE BEEN GIVEN TO THE NUMBER OF BALL TEAMS EACH MUNICIPALITY HAD.

ALLAN DOWNS, CITY OF VERNON, ADDRESSED THE BOARD ON 86% OF THE KIDS PARTICIPATING IN THEIR RECREATION PROGRAM BEING FROM OUTSIDE THE CITY LIMITS AND CHIPLEY HAVING 71% OF THE KIDS PARTICIPATING IN THEIR PROGRAMS BEING FROM

OUTSIDE THEIR CITY LIMITS. HE AGREED VERNON HAS LESS KIDS BUT THE COST OF RUNNING THEIR RECREATION DEPARTMENT IS NOT MUCH DIFFERENT WHETHER YOU HAVE 100 KIDS OR 300 KIDS DUE TO HAVING TO MAINTAIN THEIR FIELDS. HE SAID THE CITY OF VERNON DESERVES AT LEAST HALF OF THE AMOUNT RECEIVED BY THE CITY OF CHIPLEY AND ALSO WAUSAU AND EBRO DESERVES MORE.

DOWNS SAID HE HAD NO PROBLEMS WITH THE CITY OF CHIPLEY RECEIVING THE MONIES THEY DID BUT VERNON NEEDED HELP TOO; HE REQUESTED THE COUNTY GIVE THE CITY OF VERNON ADDITIONAL FUNDS SO THEY WOULD TOTAL \$25,000.

COMMISSIONER COPE EXPLAINED THE COUNTY NEEDED TO BUDGET MONIES FOR RECREATION AS THE LAND SALES MONIES IS A ONE TIME DEAL; HE QUESTIONED WHAT WOULD HAPPEN NEXT YEAR.

CHAIRMAN FINCH AGREED A CERTAIN AMOUNT OF FUNDING NEEDED TO BE BUDGETED FOR RECREATION WITH SOMEONE BESIDES THE BOARD DECIDING HOW MUCH EACH ENTITY WOULD RECEIVE.

DOWNS ADDRESSED THE CITY OF VERNON FUNDS \$40,000 TOWARD THEIR RECREATION PROGRAM AND REPORTED ON THE PROGRAMS THEY WERE TRYING TO IMPLEMENT.

COMMISSIONER SAPP REFERRED TO THE AMOUNT THE CITY OF CHIPLEY CONTRIBUTES TO THEIR RECREATION PROGRAM VERSUS WHAT THE CITY OF VERNON CONTRIBUTES, THE SIZE OF THE FIELDS IN EACH LOCATION, ETC. TO TRY AND GET A BASIS ON HOW THE BOARD COULD JUSTIFY WHY VERNON SHOULD GET HALF OF WHAT CHIPLEY DOES.

DOWNS EXPLAINED THE CITY OF CHIPLEY HAS MORE MONIES THAN THE CITY OF VERNON AND REFERRED TO THEM HAVING THREE RECREATIONAL EMPLOYEES VERSUS THE CITY OF VERNON HAVING ONE. COMMISSIONER SAPP ADDRESSED THE CITY OF CHIPLEY GETS SOME OF THEIR FUNDING FROM A MILLAGE RATE OFF THE TAXPAYERS IN THE CITY.

COMMISSIONER SAPP SAID HE WAS ONLY WANTING TO DO COMPARISONS TO TRY AND DETERMINE WHAT IS FAIR; THAT IS ALL HE IS WANTING TO DO.

COMMISSIONER CORBIN ADDRESSED THE COUNTY BEING AT THEIR MILLAGE CAP AND QUESTIONED WHY THE CITIES COULDN'T INCREASE THEIR MILLAGE IF THEY ARE NOT AT THEIR CAP RATHER THAN REQUESTING THE BOARD FUND THEIR PROGRAMS. COMMISSIONER FINCH POINTED OUT THE CITY RESIDENTS WERE ALSO PAYING A COUNTY MILLAGE.

DISCUSSION CONTINUED WITH COMMISSIONER STRICKLAND OFFERING A MOTION TO APPROVE OF THE FUNDING PROVIDED BY THE COUNTY ADMINISTRATION TODAY WITH THE BOARD COMMITTING TO SEE WHAT ADDITIONAL FUNDING THEY CAN PROVIDE AT THEIR NEXT MEETING. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

5. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT FOR PARKS AND RECREATIONAL TAKING \$2,000 FROM SUPPLIES-INMATE VEHICLES TO SUPPLIES-INMATE SUPERVISORS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT AS PRESENTED BY ADMINISTRATOR HERBERT.
6. LETTER FROM CLERK'S OFFICE ON TWO PROPERTIES IN CARYVILLE THAT CAME BACK FOR DELINQUENT TAXES; THEY TRIED TO SELL PROPERTIES THROUGH AN AUCTION AND THEY DIDN'T SELL. THE COUNTY HAS 90 DAYS TO GET THE PROPERTY BEFORE THEY GO ON A LIST OF LANDS. HE AND COMMISSIONER STRICKLAND LOOKED AT THE PROPERTIES AND COMMISSIONER STRICKLAND HAD SOME IDEAS ON HOW THE COUNTY COULD USE THEM. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE TWO PROPERTIES IN CARYVILLE.
7. HERBERT RECOMMENDED THE BOARD MOVE THEIR REGULAR MEETING IN JUNE TO THE 16TH OF JUNE DUE TO THEIR ANNUAL CONFERENCE BEING HELD DURING THE WEEK OF THEIR REGULAR SCHEDULED MEETING ON JUNE 23RD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF RESCHEDULING THE JUNE BOARD MEETING UNTIL JUNE 16TH.
8. HERBERT UPDATED THE BOARD ON THEIR HAVING APPROVED OF WORKING

WITH THE TOURIST DEVELOPMENT COUNCIL ON A PART TIME CLERICAL POSITION. THE POSITION HAD BEEN ADVERTISED, HE AND TED EVERITT HAD REVIEWED APPLICATIONS, SELECTED AND RANKED THE TOP FOUR APPLICANTS. HOWEVER, HERBERT ADDRESSED TWO OF THE APPLICANTS HAD BACKGROUND PROBLEMS, ONE HAD ACCEPTED ANOTHER JOB AND ONE WAS NO LONGER INTERESTED. IT HAD BEEN DISCUSSED FOR TOMECIA SHARPE TO WORK PART TIME FOR THE TDC AND PART TIME WITH THE GRANTS DEPARTMENT; HOWEVER, HERBERT ADDRESSED WEBB HAD REQUESTED AND THE BOARD HAD APPROVED FOR TOMECIA TO WORK FULL TIME WITH THE GRANTS DEPARTMENT.

HERBERT THEN REPORTED ON AN APPLICATION THAT HE HAD RECEIVED FROM JILL MAJAVA WITHIN THE LAST COUPLE OF DAYS AND SHE HAD GOOD QUALIFICATIONS. HE RECOMMENDED THE BOARD APPROVE OF OFFERING THE POSITION TO MAJAVA. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

9. HERBERT UPDATED THE BOARD ON FL-DOT HAVING PRESENTED MAPS ON FUNCTIONAL CLASSIFICATIONS OF ROADS THROUGH WASHINGTON COUNTY; ALL THE ROADS, EXCEPT THE ONES IN YELLOW, ARE ELIGIBLE FOR FEDERAL FUNDING FOR HURRICANE DISASTER RELIEF FUNDS, ETC. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MAPS.

GLEN ZANETIC, MSBU COORDINATOR, PROVIDED THE BOARD WITH PLANS ON THE COMMUNITY BUILDING FOR SUNNY HILLS FROM BETTER BUILT BUILDINGS. HE REQUESTED PERMISSION TO ADVERTISE FOR BIDS ACCORDING TO THEIR SPECIFICATIONS, HE WRITE UP THE SPECIFICATIONS AND ADVERTISE ON THE WEBB SITE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO AUTHORIZE THE ADVERTISING FOR BIDS ON THE WEBB SITE AND IN THE NEWSPAPERS FOR THE COMMUNITY BUILDING FOR SUNNY HILLS.

MARK ODOM WITH BETTER BUILT BUILDINGS RECOMMENDED THE BOARD INCLUDE IN THEIR MOTION FOR THE ENGINEER WITH BETTER BUILT BUILDINGS TO DRAW UP THE SPECIFICATIONS ON THE BUILDINGS. COMMISSIONER CORBIN AND SAPP AGREED TO INCLUDE THIS IN THEIR MOTION. THE MOTION CARRIED UNANIMOUSLY.

ZANETIC ASKED IF THE BOARD HAD A POLICY IN PLACE TO PROTECT THEM FROM UTILITY COMPANIES TEARING UP COUNTY RIGHT OF WAYS OR ROADS. HE REFERRED TO PROBLEMS IN SUNNY HILLS WITH UTILITY COMPANIES TEARING UP ROADS AND RIGHT OF WAYS.

CHAIRMAN FINCH INFORMED ZANETIC THE UTILITY COMPANIES ARE SUPPOSE TO PUT RIGHT OF WAYS BACK AS GOOD OR IN BETTER CONDITION THAN THEY WERE. ADMINISTRATOR HERBERT REFERRED TO THE UTILITY COMPANIES WERE TO PROVIDE PLANS TO PUBLIC WORKS AND GET A PERMIT PRIOR TO DOING ANY WORK.

MARIO CORDENO, VICE-PRESIDENT OF THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD REQUESTING SOME PINE TREES AT GIN POND BE REMOVED.

CHAIRMAN FINCH ADDRESSED THERE BEING APPROXIMATELY 20 TO 25 PINE TREES AT THE BOAT LANDINGS ON GIN AND BREAM POND; THE CIVIC ASSOCIATION IS WANTING TO REMOVE THESE TO BE ABLE TO MAKE IMPROVEMENTS SO IT WOULD BE EASIER TO LAUNCH A BOAT. HE RECOMMENDED THE BOARD APPROVE OF REMOVING THE PINE TREES AND LETTING PUBLIC WORKS CUT AND SELL THE TREES WITH THE MONIES TO BE PUT IN THEIR CHRISTMAS FUND, ETC.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF COMMISSIONER FINCH'S RECOMMENDATION. WHEN REQUESTED BY CHAIRMAN FINCH TO FLAG THE TREES THEY WANTED REMOVED, CORDENO ADVISED HE ALREADY HAD.

COMMISSIONER STRICKLAND ADDRESSED A REQUEST FROM SAM RUDD, WAUSAU FIRE DEPARTMENT, FOR THE BOARD TO ASSIST THEM WITH \$10,000 TO HELP PAY FOR THEIR NEW FIRE TRUCK.

COMMISSIONER COPE REMINDED THE BOARD, IF THEY DID THIS FOR WAUSAU, THE OTHER FIRE DEPARTMENTS WOULD COME BEFORE THEM TO ASK FOR ASSISTANCE. HE REFERRED TO THE COUNTY FUNDING THE FIRE DEPARTMENTS ONE-HALF MILL.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, UPDATED THE BOARD ON THE TYPE OF TRUCK WAUSAU FIRE DEPARTMENT HAS AND REFERRED TO WAUSAU NEEDING FUNDING FOR ADDITIONAL EQUIPMENT FOR THE TRUCK. HE ALSO ADDRESSED COUNTRY OAKS FIRE DEPARTMENT AND OTHER DEPARTMENTS HAVING RECEIVED FUNDING FOR MATCHING GRANT FUNDS; HOWEVER, WAUSAU HAS BEEN UNABLE TO OBTAIN A GRANT.

GLEN ZANETIC ADDRESSED WAUSAU'S FIRETRUCK TAKING A BIG LOAD OFF OF SUNNY HILLS FIRE DEPARTMENT AND RECOMMENDED THE BOARD ASSIST WAUSAU AS THEY ARE VERY REPUTABLE ON FIRE PROTECTION.

ROGER HAGAN, WAUSAU CITY COUNCILMAN, UPDATED THE BOARD, WHEN QUESTIONED BY CHAIRMAN FINCH ON HOW WAUSAU WAS GOING TO PAY FOR THE NEW TRUCK, ON WAUSAU HAVING BORROWED THE MONEY FOR THE TRUCK THROUGH RURAL DEVELOPMENT AND THE MONIES BEING REQUESTED WILL BE USED TO OFFSET THE PRINCIPAL OF THE LOAN.

HAGAN SAID SHOULD THE COUNTY FUND THE \$10,000 TO WAUSAU, IT WOULD REALLY AMOUNT TO THE COUNTY PURCHASING A TRUCK FOR COUNTRY OAKS FOR \$10,000 AS WAUSAU IS GOING TO TRANSFER THE TITLE OF ONE OF THEIR OLD TRUCKS TO THEM.

DUE TO THE BOARD HAVING GIVEN MATCHING GRANT MONIES TO OTHER FIRE DEPARTMENTS IN THE COUNTY, COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF GIVING WAUSAU \$5,000 NOW AND \$5,000 IN THE NEXT BUDGET YEAR.

COMMISSIONER COPE UPDATED THE BOARD ON CARR ROAD FINALLY GETTING PAVED.

COMMISSIONER COPE THEN ADDRESSED THE LIBRARY ASKING FOR HELP AND HE HAS ADVISED THEM IT WOULD PROBABLY BE NEXT YEAR BEFORE THE BOARD COULD LOOK AT ADDITIONAL FUNDING. HE ASKED THE BOARD TO CONSIDER THE LIBRARY WOULD PROBABLY BE ASKING FOR ANOTHER POSITION IN THE 2005-2006 BUDGET YEAR.

COMMISSIONER COPE ADDRESSED COMPLAINTS HE HAD PERTAINING TO COUNTY VEHICLES BEING SEEN AT SHOPPING CENTERS AFTER HOURS OUT OF THE COUNTY, ETC. CHAIRMAN FINCH SAID THIS ISSUE HAD BEEN ADDRESSED IN SOME AREAS AND THERE IS NO EXCUSE FOR SOME OF THIS GOING ON AND THERE IS AN EXCUSE FOR SOME OF IT; SOMETIMES, PERSONS GET ACCUSED WHEN THEY ARE ACTUALLY ON COUNTY BUSINESS.

COMMISSIONER SAPP ADDRESSED A PROBLEM HE WAS HAVING IN KEEPING A BACKHOE OPERATOR IN HIS DISTRICT. HE RECOMMENDED AND OFFERED A MOTION TO DECLARE A STATE OF EMERGENCY AND HIRE WALTER GREEN, WHO HAS AN APPLICATION ON FILE, AS A BACKHOE OPERATOR. COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER CORBIN ADDRESSED THE 4-H POSITION AND QUESTIONED WHAT WAS THE HOLDUP ON HIRING SOMEONE IN THIS POSITION.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE UNIVERSITY INTERVIEWING FOR THE POSITION NEXT WEEK. HE ADDRESSED HIM HAVING WRITTEN DR. VERGOTT, AS THE BOARD HAD REQUESTED, ON NOT READVERTISING THE POSITION AND THE BOARD CHOOSING FROM ONE OF THE FIRST GROUP OF APPLICANTS. DR. VERGOTT RESPONDED SAYING THEY HAD A POOL OF CANDIDATES AND SOME OF THE CANDIDATES BACKED OUT AND TOOK OTHER POSITIONS; THEY REPOSTED IT FOR A SHORT PERIOD OF TIME.

ADMINISTRATOR HERBERT ADDRESSED HE AND CHAIRMAN FINCH HAS SPOKEN WITH ANDY ANDREASON, AG AGENT, REITERATING THE BOARD'S DESIRE TO FILL THE POSITION AS SOON AS POSSIBLE.

DISCUSSION WAS HELD ON THE HIRING OF THE 4-H POSITION HAVING BEEN DRUG OUT TOO LONG.

COMMISSIONER CORBIN ADDRESSED A REQUEST FROM DALLAS CARTER, PUBLIC WORKS SUPERVISOR, TO ALLOW CHRIS LAWSON TO DRIVE HIS TRUCK HOME AT NIGHT AND HAVE IT LOADED WITH BARRICADES, ETC. AND WHATEVER HE MAY NEED TO RESPOND TO AN EMERGENCY SITUATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF DALLAS'S REQUEST. DISCUSSION WAS HELD WITH COMMISSIONER STRICKLAND ADDRESSING LETTING LAWSON TAKE THE TRUCK HOME DURING DISASTER RECOVERY OR DURING FLOOD CONDITIONS BUT NOT EVERYDAY; COMMISSIONER FINCH AGREED.

COMMISSIONER COPE SUGGESTED LEAVING BARRICADES AT THE SOD FARM AND LETTING LAWSON REPORT THERE WHEN THERE IS AN EMERGENCY OR WHEN THERE IS A NEED. DISCUSSION WAS ALSO HELD ON LETTING LAWSON PARK HIS COUNTY TRUCK AT THE SOD FARM.

COMMISSIONER CORBIN AND COPE AMENDED THEIR MOTION AND SECOND TO ALLOW LAWSON TO PARK HIS COUNTY VEHICLE AT THE SOD FARM EACH DAY. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN ADDRESSED EDDIE RILEY, SHOP FOREMAN, CONTACTING HIM ON THE VAN THEY USE TO HAUL INMATES BEING BROKEN DOWN AND THEY NEEDED ONE MONDAY MORNING. COMMISSIONER STRICKLAND ADVISED DAVID CORBIN GOT A VAN THIS MORNING FROM TRI-COUNTY COMMUNITY COUNCIL THAT COULD BE USED TO HAUL INMATES.

COMMISSIONER STRICKLAND RECOMMENDED IN NEXT YEAR'S BUDGET, TO GET A STATE VAN BID AND LEAVE IT FOR ROAD AND BRIDGE TO HAUL INMATES BACK AND FORTH. DISCUSSION WAS HELD ON BUDGETING FOR A LEASE TO OWN VAN IN NEXT YEAR'S BUDGET.

THE BOARD'S CONSENSUS WAS FOR DAVID TO PROVIDE A VAN TO PUBLIC WORKS FOR HAULING INMATES FOR THE PRESENT TIME.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO SEE IF MATT CRUTCHFIELD CAN FIX THE VAN THAT IS TORN UP AS ECONOMICALLY AS HE DID THE ANIMAL CONTROL VEHICLE AT A CAP NOT TO EXCEED \$500.

LINDA WALLER UPDATED THE BOARD ON FEMA PRESSURING THE COUNTY TO UPDATE THE COUNTY'S FLOOD PLAIN ORDINANCE; SHE HAD PROVIDED THE BOARD A COPY OF THE ORDINANCE TO REVIEW. SHE REQUESTED AUTHORIZATION TO ADVERTISE THE FLOOD PLAIN ORDINANCE FOR A PUBLIC HEARING. COMMISSIONER COPE OFFERED A MOTION TO ADVERTISE THE FLOOD PLAIN ORDINANCE.

ROGER HAGAN ADVISED THE ORDINANCE WOULD HELP CONTROL DEVELOPMENT IN THE FLOOD PLAINS. DISCUSSION WAS HELD ON THE NEED TO IDENTIFY FLOOD PLAIN AREAS TO PROHIBIT REALTORS FROM SELLING PROPERTIES WITHOUT STATING ON DEEDS THE PROPERTIES ARE SUBJECT TO FLOODING.

DISCUSSION WAS ALSO HELD ON SOME AREAS NOTED AS FLOOD PLAIN AREAS THAT ARE NOT AND SOME THAT ARE NOT LISTED AS FLOOD PLAIN AREAS THAT SHOULD BE.

LINDA ADDRESSED AT SOME OF THE WORKSHOPS SHE HAS ATTENDED, IT HAS BEEN SUGGESTED THE COUNTY CAN LIMIT THE NUMBER OF ACRES THAT CAN BE SUBDIVIDED OUT WITHIN A FLOOD ZONE.

COMMISSIONER COPE REFERRED TO THE COUNTY PUTTING IN A DENTIST OFFICE, ETC. AS WELL AS DOING OTHER THINGS FOR THE HEALTH DEPARTMENT; HOWEVER, WHEN THE COUNTY NEEDS TO PUT DOWN A SEPTIC TANK OR DRAIN LINES AT PUBLIC WORKS, THE HEALTH DEPARTMENT CHARGES THE COUNTY FOR A PERMIT. HE VOICED HIS OPPOSITION WITH ONE AGENCY FUNDING ANOTHER AGENCY.

COMMISSIONER CORBIN ASKED IF THERE WAS ANYTHING THE BOARD COULD DO TO STOP PEOPLE FROM SELLING FLOODED PROPERTIES OR AT LEAST MAKE THEM STIPULATE ON THE DEED THE PROPERTIES ARE SUBJECT TO FLOODING. ATTORNEY HOLLEY AGREED TO GET WITH THE PLANNING CONSULTANT TO SEE IF THERE IS ANYTHING THAT COULD BE DONE.

WALLER UPDATED THE BOARD WHEN THEY ISSUE A LAND USE CERTIFICATE, IT IS CLEARLY MARKED IF PROPERTIES ARE IN A FLOOD ZONE. WITH THE BLACK BEAR PROGRAM, WALLER SAID THE PLANNING OFFICE WOULD BE ABLE TO IDENTIFY THE FLOOD PLAIN AREAS.

COMMISSIONER CORBIN SECONDED THE MOTION TO ADVERTISE THE FLOOD PLAIN ORDINANCE. THE MOTION CARRIED WITH COMMISSIONER SAPP AND FINCH OPPOSED.

CHAIRMAN FINCH UPDATED THE BOARD ON THE COUNTY HAVING CONTINUOUSLY WORKED ON LEISURE LAKES ROAD AND IF THEY CAN SPEND ANOTHER FEW WEEKS OUT THERE, IT CAN BE FINISHED.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

1. OPEN BANK ACCOUNT FOR GRANT RECEIVED BY SUPERVISOR OF ELECTIONS FOR NEW VOTING EQUIPMENT. COMMISSIONER

COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF OPENING ACCOUNT FOR \$81,276.76 FOR THE VOTING EQUIPMENT GRANT.

2. CLOSE BANK ACCOUNT FOR DORI DRIVER EDUCATION FUND DUE TO BOARD TAKING ACTION FOR THE CLERK TO COLLECT THE FEES AND SEND THEM DIRECTLY TO THE WASHINGTON COUNTY SCHOOL BOARD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF CLOSING THE DORI DRIVER EDUCATION FUND.
3. VOUCHERS FOR THE MONTH OF MARCH 2005—COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF VOUCHERS TOTTALLING \$1,414,497.59.

MARK ODOM ADDRESSED THE BOARD ON OUT BUILDINGS AND REFERRED TO THERE BEING SOMEWHAT OF A DOUBLE STANDARD IN FLORIDA BUILDING CODES TO MAKE SURE CERTAIN REQUIREMENTS HAPPEN TO BUILD A GOOD STRUCTURE THAT WILL NOT COME APART IN A STORM; IT IT DOES COME APART IN A STORM, IN FBC 2003, THEY WILL REQUIRE NOT ONLY FOR THE OUT BUILDING TO STAY TOGETHER BUT ALSO THE STORM DEBRIS BE RESTRICTED.

HE REFERRED TO THERE BEING DIFFERENT STANDARDS FOR INDIVIDUALS CONSTRUCTING A BUILDING VERSUS A COMPANY PULLING A PERMIT FOR CONSTRUCTING A BUILDING; AN INDIVIDUAL CAN PROVIDE HANDWRITTEN DRAWINGS AND SUBCONTRACT TO ANYONE THEY WANT TO WHEREAS A COMPANY HAS TO PROVIDE ENGINEERING PRINTS WHICH REQUIRES ENGINEERING, HAVE TO BE INSURED AND PROPERLY LICENSED.

HE REQUESTED THE BOARD CONSIDER REQUIRING ENGINEERING TO MAKE SURE STORM STANDARD REQUIREMENTS ARE ADHERED TOO REGARDLESS OF WHO PULLS THE PERMIT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADJOURN. ATTEST:_____

DEPUTY CLERK
END OF MINUTES FOR 04/28/05

CHAIRMAN