

BOARD MINUTES FOR 08/25/05

AUGUST 25, 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 CORBIN, SAPP, COPE, FINCH AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN FINCH LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES OF THE JUNE 30, 2005 MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA EXCEPT ITEM F:

- A. VULCAN MATERIALS INVOICE TOALLING \$11,480.41 FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT
- B. VULCAN MATERIALS INVOICE TOTALLING \$5,005.30 FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT
- C. VULCAN MATERIALS INVOICE TOTALLING \$15,937.97 FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT
- D. SANGAREE OIL INVOICE TOTALLING \$14,927.36 AND \$17,075.31 FOR FUEL PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECTS AND DAILY OPERATIONS
- E. WATER SPIGOT INVOICE TOTALLING \$5,850 FOR MONITORING SERVICES AND QUARTERLY GAS MIGRATIONS FOR THE CHIPLEY LANDFILL
- G. AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH TO PROVIDE QUALITY HEALTH CARE AND RELATED SERVICES FOR THE CITIZENS AND VISITORS OF WASHINGTON COUNTY
- H. RENEWAL OF GRUBBS EMERGENCY SERVICES CONTRACT FOR THE MANAGEMENT OF DEBRIS REMOVAL FOLLOWING A DISASTER EVENT
- I. ALL PRO SOUND INVOICE TOTALLING \$37,674.75 FOR PURCHASE OF AUDIO/VISUAL EQUIPMENT FOR IMPROVEMENTS TO COURTROOM WITH PAYMENT TO BE MADE FROM COURT FACILITIES AND ARTICLE V FUNDS
- J. LEITZ OFFICE PRODUCTS INVOICE FOR PURCHASE OF NEW FURNITURE TO IMPROVE CONDITIONS FOR THE JURY ROOM TO BE PAID FROM COURT FACILITIES BUDGET

ADMINISTRATOR HERBERT EXPLAINED ITEM F PERTAINING TO THE AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COMMISSIONERS AND LEGAL SERVICES OF NORTH FLORIDA, INC. WHEN ARTICLE V WENT INTO AFFECT, HERBERT ADVISED ADDITIONAL AMOUNTS WERE ADDED ON COURT FEES WITH THESE BEING PUT INTO ONE FUND; THE STATUTE REQUIRES IT BE SPLIT FOUR WAYS WITH TEEN COURT AND LEGAL SERVICES GETTING PART OF THE FUNDS. MARY DEKLE WITH LEGAL SERVICE OF NORTH FLORIDA ASKED THE BOARD TO DESIGNATE THE FUNDING FOR LEGAL SERVICES TO THEIR ORGANIZATION AND THE BOARD APPROVED TO DO SO; LEGAL SERVICE OF NORTH FLORIDA IS REQUESTING THE RENEWAL OF THE AGREEMENT WHICH WILL PROVIDE THEM 25% OF THE FUNDS.

WHEN QUESTIONED BY COMMISSIONER CORBIN ON WHERE THE REVENUES CAME FROM, ATTORNEY HOLLEY ADVISED IT WAS REVENUES FROM SURCHARGES ON COURT FEES. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF ITEM F RENEWING THE AGREEMENT BETWEEN WASHINGTON COUNTY AND LEGAL SERVICES OF NORTH FLORIDA.

DONNA ROGERS, REPRESENTING THE AUDITING FIRM OF GRIMSLEY, CAVIN AND ROOKS, CPA, ADDRESSED THE BOARD TO SEE IF THEY HAD ANY QUESTIONS PERTAINING TO THEIR AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2004, WHICH THEY HAD PREVIOUSLY BEEN PROVIDED. CHAIRMAN FINCH ACKNOWLEDGED THE BOARD HAD RECEIVED A COPY OF THE AUDIT REPORT AND ASKED IF ANYONE HAD ANY QUESTIONS; NO ONE RESPONDED. CHAIRMAN FINCH THANKED ROGERS FOR COMING.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE CRYSTAL VILLAGE ISSUE:

- A. HE HAD IN HIS POSSESSION TWO DEEDS FROM WACHOVIA BANK (SOUTHTRUST BANK) WHICH WERE OVERNIGHTED TO HIM; ONE CONVEYS 5.9 ACRES ON HIGHWAY 77 AND ONE CONVEYS ANOTHER PARCEL OFF HIGHWAY
- B. HE HAD IN HIS TRUST ACCOUNT THE \$50,000 CHECK PROMISED BY THE BANK

HOLLEY ADDRESSED RUSSELL ENFINGER BEING PRESENT TODAY TO SIGN THE DEEDS WITH THE BOARD'S APPROVAL; HE PASSED AROUND A COPY OF THE DEEDS FOR THE BOARD TO REVIEW. HE ADVISED THE BANK WAS GOING TO PAY THE DOCUMENTARY STAMPS AND RECORDING FEES TO RECORD THE DEEDS; VALUE PLACED ON THE 5.9 ACRES IS \$100,000 AND VALUE PLACED ON THE 2 ACRES IS \$10,000 FOR DOCUMENTARY STAMPS AND RECORDING PURPOSES.

CHAIRMAN FINCH REFERRED TO THE BANK'S ATTORNEY AT THE LAST MEETING HAVING TOLD THE BOARD ON THE PLATTED SUBDIVISION IF THE BOARD HAD ACCEPTED ANY OF THE ROADS BASED ON THE LAW, THEY BASICALLY ACCEPTED ALL OF THEM; HE ADDRESSED THE COUNTY HAS BEEN MAINTAINING SOME OF THE PLATTED SEMINOLE SUBDIVISION FOR MANY YEARS. HE QUESTIONED THE LEGALITY THE BOARD IS GOING TO GET INTO WHEN THERE ARE ROADS THERE THAT ARE NOT DESCRIBED IN THE ORIGINAL PLATTED SUBDIVISION; WHAT WOULD BE THE DIRECTION OF THE ROADS THAT HAVE NOT BEEN OPENED ON THE PLATTED SUBDIVISION.

ATTORNEY HOLLEY REPORTED CHAIRMAN FINCH'S QUESTIONS HAD NO BEARING ON WHAT IS BEING DONE TODAY; THE BANK OWNS THREE LOTS IN THE SEMINOLE PLAT SUBDIVISION AND AT THE LAST MEETING, THE BOARD GAVE THE BANK THE AUTHORITY TO SELL THOSE THREE LOTS.

ATTORNEY HOLLEY ADDRESSED HIM HAVING HEARD THE ATTORNEY MAKE THAT STATEMENT; HOWEVER, HE IS NOT SURE HE TOTALLY AGREES. HE OFFERED TO DO RESEARCH ON THE MATTER IF THE BOARD DIRECTED HIM TO DO SO. HE FEELS THERE IS MORE INVOLVED THAN JUST THE COUNTY MAINTAINING A ROAD; AS HE UNDERSTANDS PLAT LAW, THE COUNTY WOULD HAVE THE AUTHORITY TO MAKE THE DEVELOPER BRING THE LOTS UP TO CERTAIN STANDARDS PRIOR TO THE COUNTY MAINTAINING THEM. AS FAR AS KNOWING WHERE THE ROADS ARE LOCATED, ATTORNEY HOLLEY ADVISED THE ONLY WAY TO DETERMINE THIS WOULD BE TO HAVE A SURVEY.

CHAIRMAN FINCH QUESTIONED WHAT IF THE ROADS WERE SURVEYED AND THEY WENT RIGHT THROUGH SOMEONE'S HOUSE; HE ADDRESSED THIS IS VERY LIKELY TO HAPPEN. ATTORNEY HOLLEY AGREED BUT DIDN'T FEEL THE COUNTY HAD THE LEGAL RESPONSIBILITY TO REDEVELOP A SUBDIVISION TO MAKE THE ROAD LOCATIONS ON.

DISCUSSION WAS HELD ON WHETHER THE AIRPARK WAS PART OF THE ORIGINAL SEMINOLE PLAT. LYNDA WALLER ADVISED THE BOARD THE AIRPARK WAS TOTALLY SEPARATE AND OUT FROM THE ORIGINAL SEMINOLE PLAT; THE AIRPARK HAS NEVER BEEN A PLATTED SUBDIVISION BUT THE ORIGINAL DEVELOPER SURVEYED IT AND STARTED SUBDIVIDING IT OUT.

WALLER ADDRESSED THERE BEING A COUPLE OF SECTIONS IN THE OLD SEMINOLE PLAT THAT STAND REPLATTED THAT LIE WITHIN THE SEMINOLE PLAT; THEY ARE TWO LITTLE SUBDIVISIONS THAT HAVE SEPARATE PLATS AND ARE NOT CONSIDERED PART OF THE PLAT. SHE STATED THAT CRYSTAL LAKE AND THESE TWO LITTLE SUBDIVISIONS ARE THE ONLY AREAS THAT HAVE BEEN REPLATTED IN THE SEMINOLE PLAT.

CHAIRMAN FINCH ADDRESSED IF THE BOARD HAS ACCEPTED THEY ARE GOING TO MAINTAIN THE ROADS IN THE SEMINOLE PLAT, \$50,000 WILL NOT COVER TAKING CARE OF THESE ROADS. ATTORNEY HOLLEY ADVISED THE \$50,000 IS FOR IMPROVING THE ROADS IN THE AIRPARK AND NOT IN THE SEMINOLE PLAT. CHAIRMAN FINCH SAID HE DIDN'T FEEL IT

WOULD TAKE \$50,000 TO MAINTAIN THE ROADS IN THE AIRPARK; HOWEVER, HE CONSIDERS ALL OF THEM AS ONE EVEN THOUGH LEGALLY IT IS SEPARATE. HE EXPRESSED HIM WANTING THE BOARD TO UNDERSTAND WHAT THEY ARE DOING.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD HAD A COMMITMENT TO ACCEPT ALL THE ROADS AND BRING THEM UP TO COUNTY STANDARDS IF THEY ACCEPT THE DEEDS AND THE \$50,000. CHAIRMAN FINCH ADVISED THAT IS WHAT THE BOARD HAD VOTED ON AT ITS LAST MEETING WITH ATTORNEY HOLLEY ADVISING THAT IS WHAT THE BANK'S ATTORNEY HAD TOLD THEM BUT THE BOARD DIDN'T VOTE TO MAINTAIN ALL THE ROADS. HE REFERRED TO, WHEN THE BOARD EVER DECIDES TO START MAINTAINING ALL THE ROADS, THEY WOULD NEED TO TIE IT INTO THE DEVELOPMENT.

CHAIRMAN FINCH QUESTIONED RANDY PARKER, PLANNING CONSULTANT, IF HE WAS AWARE AND AGREED WITH WHAT THE BANK'S ATTORNEY HAD SAID ABOUT THE COUNTY'S OBLIGATION TO MAINTAIN ALL THE ROADS. PARKER REPORTED HE AGREED WITH ATTORNEY HOLLEY; WHEN LOOKING AT THESE OLD PLATS IT SAYS THE COUNTY ACCEPTS THE PUBLIC RIGHT OF WAY FOR PUBLIC USE AND DOES NOT GIVE THE COUNTY THE RESPONSIBILITY TO BUILD OR MAINTAIN ANY ROADS.

CHAIRMAN FINCH QUESTIONED, EVEN THOUGH THE COUNTY HAS ACCEPTED SOME OF THE ROADS AND STARTED MAINTAINING THEM, DOESN'T MAKE ANY DIFFERENCE. PARKER ADVISED HE WOULD HAVE TO GET WITH ATTORNEY HOLLEY ON THAT ISSUE; WHEN THE COUNTY STARTS WORKING ON THE ROADS AND MAKING IMPROVEMENTS, THEY GET INTO WHEN IT IS A PUBLIC ROAD AND IF THEY HAVE THE RESPONSIBILITY TO MAINTAIN IT DOWN THE ROAD.

CHAIRMAN FINCH ADDRESSED HIM NOT SPEAKING OF ANYTHING THAT HAS BEEN DONE RECENTLY BUT THE COUNTY HAS ALWAYS MAINTAINED CRYSTAL LAKE DRIVE AND THE ONE GOING AROUND THE LAKE THAT IS LAID OUT ON THE OLD SEMINOLE PLANTATION. PARKER SAID HE THOUGHT THE BOARD WOULD HAVE TO LOOK AT EACH SEGMENT SEPARATELY, LOOK AT THE DEVELOPMENT, WHERE THE HOUSES ARE, ETC. AND LOOK AT A PLAN WHO IS GOING TO BE MAINTAINING THE ROADS. HE REFERRED TO SOME ROADS BEING ON THE MAP THAT ARE NOT EVEN ON THE GROUND THAT NO ONE IS LIVING ON AT THIS TIME.

CHAIRMAN FINCH REFERRED TO SOMEONE WHO PURCHASES A LOT IN THE SUBDIVISION BASED ON A PLAT WITH A ROAD ON IT IS PLANNING ON DOING SOMETHING; IN THE FUTURE, SOMEONE IS GOING TO WANT TO BUILD A HOME, WANT THE ROAD WHERE THEY COULD GET A DRIVEWAY PERMIT, BUILDING PERMIT, ETC. AND WITHOUT IT BEING A COUNTY ROAD, THEY CAN'T.

PARKER EXPLAINED, IN THE LAND DEVELOPMENT CODE, THERE WAS A PROVISION THAT ANY PARCEL INTENDED FOR RESIDENTIAL USE HAS TO HAVE ACCESS FROM A ROADWAY MEETING CURRENT STANDARDS; STANDARDS THAT WERE IN PLACE WHEN THE PARCEL WAS DEVELOPED.

ATTORNEY HOLLEY QUESTIONED PARKER DIDN'T THE BOARD ADOPT SOME- THING RECENTLY WHEN A LOT IS SOLD FOR RESIDENTIAL PURPOSES, THEY HAVE TO BE NOTIFIED IF IT WILL BE ELIGIBLE FOR PERMITTING AND QUESTIONED IF IT WASN'T SUPPOSE TO BE ON THE DEED; THE PERSON KNOWS WHEN THEY BUY THE PROPERTY THERE IS NO ROAD TO IT.

PARKER ADDRESSED THEY HAD THE ROADWAY DISCLOSURE FORM; WHEN EVERY PIECE OF PROPERTY IS TRANSFERRED, THEORETICALLY, IT SHOULD SAY WHERE A PERSON'S ACCESS IS COMING FROM AND WHO IS RESPONSIBLE FOR MAINTAINING IT. ATTORNEY HOLLEY ADVISED HE AND RANDY WILL RESEARCH WHAT THE BANK'S ATTORNEY HAS SAID ON THE COUNTY BEING RESPONSIBLE FOR MAINTAINING THE ROADS.

ATTORNEY HOLLEY REITERATED THE BOARD'S ACTION TODAY WOULD HAVE NOTHING TO DO WITH THE ROAD MAINTENANCE ISSUES IN THE OLD SEMINOLE PLAT; THEY WOULD BE ACCEPTING THE TWO LOTS AND THE \$50,000 AND IN TURN, THE BANK COULD SELL THE THREE LOTS IN THE SEMINOLE PLANTATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO ACCEPT THE TWO LOTS ATTORNEY HOLLEY HAD THE DEEDS FOR FROM WACHOVIA BANK AND THE \$50,000; IN TURN THE BANK HAS THE RIGHT TO SELL THE THREE LOTS THEY OWN WITHIN THE SEMINOLE PLANTATION. DIS- CUSSION WAS HELD WITH THERE BEING CLARIFICATION THE BANK WOULD HAVE THE RIGHT TO SELL THE THREE LOTS IN THE SEMINOLE PLANTATION SUBDIVISION AND THE LOTS IN THE AIRPARK PROPERTY. THE MOTION CARRIED UNANIMOUSLY.

JOEL PAUL, TRI-COUNTY COMMUNITY COUNCIL, UPDATED THE BOARD ON THEIR AGENCY HAVING BEEN RENEWED ON A SERVICE DEVELOPMENT GRANT THRU FL-DOT WHICH HAS TO GO THROUGH THE WASHINGTON COUNTY BOARD OF COMMISSIONERS. PAUL REQUESTED THE BOARD RENEW THE GRANT EITHER BY RESOLUTION OR A COPY OF THE MINUTES; THE GRANT IS FOR APPROXIMATELY \$34,000. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE RENEWAL OF THE SERVICE DEVELOPMENT GRANT.

MIKE ZEIGLER, WEST FLORIDA REGIONAL PLANNING COUNCIL UPDATED THE BOARD ON THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM; THE THREE MAJOR COMPONENTS OR REQUIREMENTS:

1. DISTRICT III WILL GET \$22,000,000 FOR THE FIRST YEAR, IT WILL TAPER DOWN TO \$11,000,000 IN ITS THIRD YEAR AND HOPEFULLY WILL CARRY ON FOR AT LEAST THAT LEVEL OF FUNDING. ANYTHING THE COUNTY DOES TRANSPORTATION WISE WITH "TRIP" HAS TO BE TIED TO THE COUNTY'S COMPREHENSIVE PLAN AND THE CAPITAL IMPROVEMENT PROGRAM SO THE ROAD PROJECTS ARE CONSISTENT WITH GROWTH MANAGEMENT AND THE BOARD'S VISION FOR THE FUTURE OF WASHINGTON COUNTY.
2. WASHINGTON COUNTY ALONE CAN'T GET INVOLVED WITH "TRIP" AT ALL; THE WHOLE CONCEPT BEHIND "TRIP" IS REGIONAL INCENTIVES AND REGIONAL PARTNERSHIPS MUST BE FORMED.
3. FL-DOT WILL PUT UP 50% OF FUNDING WITH THERE BEING A REQUIREMENT FOR A 50% MATCH FOR ANY TRANSPORTATION PROJECT THAT IS ACCEPTED AND BUILT WITH "TRIP." ZEIGLER ADDRESSED THERE BEING PROVISIONS FOR COUNTIES IN AREAS OF CRITICAL ECONOMIC CONCERN TO WAIVE OR REDUCE THIS MATCH; HOWEVER, FL-DOT HAS NO OTHER FUNDS TO COVER THE 50% MATCH SO THE COST OF THE PROJECT, SCOPE OF THE PROJECT OR LENGTH OF THE PROJECT WOULD HAVE TO BE REDUCED TO HALF.

ON JOINT PARTNERSHIPS, ZEIGLER GAVE THE BOARD THREE SCENARIOS TO CONSIDER AND ADVISED THERE WAS NO DECISION WHICH HAD TO BE MADE TODAY:

- A. JOINING WITH ADJACENT RURAL COUNTY; HOLMES AND WASHINGTON
- B. JOINING WITH HOLMES, WASHINGTON AND POSSIBLY GULF COUNTY BECAUSE OF THE GULF PARKWAY, THE RELOCATION OF HIGHWAY 98 WHICH STARTS IN GULF COUNTY AND ENDS UP IN BAY COUNTY; THIS WOULD BE A THIRD RURAL COUNTY ALL PARTNERING WITH BAY COUNTY.

THE ADVANTAGE TO THIS IS WASHINGTON COUNTY HAS RESIDENTS IN THE SURROUNDING RURAL COUNTIES THAT ARE GOING INTO BAY COUNTY GOING BACK AND FORTH TO WORK EVERY DAY; IF THEY INCLUDE BOTH ENDS OF THAT TRIP BEING MADE EVERYDAY, IT MAKES SENSE TO INCLUDE BOTH COUNTIES IN THE REGION. ANOTHER ADVANTAGE IS LOOKING AT ROADS HWY 77 AND 79 THAT GOES INTO HOLMES COUNTY THAT ARE FUNDED IN BAY COUNTY UP TO THE COUNTY LINE AND IN SOME CASES HWY 77 COMING BEYOND THE COUNTY LINE; THESE PROJECTS ARE NOT FUNDED THROUGH THE RURAL COUNTIES TO GET THE TRAFFIC TO I-10 OR ALABAMA STATE LINE. IF THAT IS WHERE THE NEED FOR A PROJECT IS AND IF THERE IS A POTENTIAL WAIVER OF THE 50% MATCH GOING THROUGH THE RURAL COUNTY AREAS, THERE MAY BE SOME MATCHES SET UP TO MAKE IT POSSIBLE TO BUILD THE REMAINDER OF HIGHWAY 77 AND 79.

- C. JOINING WITH THE FOUR COUNTIES WEST OF WASHINGTON COUNTY; WALTON, OKALOOSA, ESCAMBIA AND SANTA ROSA. ZEIGLER

SAID THESE FOUR COUNTIES WERE ALREADY JOINED TOGETHER IN A REGIONAL PARTNERSHIP; THERE IS SOME SENSE OF VALIDITY FOR THE RURAL COUNTIES AND BAY COUNTY TO JOIN WITH THESE FOUR COUNTIES. BAY COUNTY TPO HAS SAID THEY WOULD LIKE TO JOIN THOSE FOUR COUNTIES ALONG WITH HOLMES, WASHINGTON

AND GULF COUNTY. ZEIGLER SAID THIS WOULD BRING THE RURAL COUNTIES IN WITH A PARTNERSHIP WITH THE URBAN COUNTIES; THEY HAVE A LOT OF REGIONAL PRIORITIES, A LOT OF REGIONAL TRANSPORTATION NEEDS, THEY ARE NOT CHEAP AND THIS MAY DILUTE WASHINGTON COUNTY'S WISHES, PRIORITIES AND THEIR ABILITY TO GO TO DISTRICT III AND ASK THEY FUND A REGIONAL PROJECT IN WASHINGTON AND HOLMES COUNTY.

ZEIGLER EXPLAINED IF WASHINGTON COUNTY SET UP AS A RURAL COUNTY OR A RURAL REGIONAL PARTNERSHIP, PRIORITIES FOR THEIR TRANSPORTATION PROJECTS AND THE FOUR COUNTIES IN THE URBAN REGIONAL PARTNERSHIP WILL SET UP THEIR PRIORITIES FOR THEIR TRANSPORTATION PROJECT; FL-DOT WILL HAVE TO MAKE A DECISION ON HOW TO USE THE \$22,000,000 FOR ALL SIXTEEN COUNTIES ALL THE WAY OVER TO LEON COUNTY. ZEIGLER ADVISED HE DIDN'T THINK BY JOINING WITH THE FOUR URBAN COUNTIES REALLY DILUTES WASHINGTON COUNTY'S SITUATION AND THEIR CAUSE; IT ENABLES THEM AS A RURAL COUNTY TO SIT AT THE SAME TABLE AND PARTICIPATE IN A PROCESS WITH FOUR OR FIVE LARGER COUNTIES.

ZEIGLER ASKED IF THERE WAS AN INDICATION ON THE PART OF THE BOARD TO PARTICIPATE IN THE "TRIP" PROGRAM AND WHAT TYPE OF REGIONAL PARTNERSHIP WOULD THE BOARD BE INTERESTED IN.

CHAIRMAN FINCH SUGGESTED THE BOARD PARTNER WITH BAY AND HOLMES COUNTY TO TRY AND GET HWY 77 AND 79 COMPLETED. HE REQUESTED ZEIGLER EXPLAIN HOW PARTNERING WITH THE COUNTIES TO THE WEST WOULD ENHANCE THE COUNTY'S OPPORTUNITIES TO GET THESE ROADS COMPLETED; HE WOULD NOT BE INTERESTED IN JOINING WITH THEM IF THAT WOULD DILUTE THE COUNTIES OPPORTUNITY TO GET HWY 77 AND 79 COMPLETED.

ZEIGLER ADVISED HIS FAVORITE RECOMMENDATION IS FOR THE PARTNERSHIP WITH WASHINGTON, HOLMES, BAY AND GULF COUNTIES AND FEELS THE REASON BAY COUNTY TPO WANTS TO PARTNER WITH THE FOUR COUNTIES WEST OF WASHINGTON COUNTY IS FOR U.S. 98. HE REFERRED TO BAY COUNTY DEPENDING ON HIGHWAY 77 AND 79 FOR COMMUTING NEEDS, TOURISM NEEDS AND ECONOMIC DEVELOPMENT OF ALL COUNTIES; BRINGING IN GULF COUNTY, THERE IS A LOT OF COMMUTING TRAFFIC COMING IN TO BAY FROM GULF COUNTY, PLUS THE RELOCATION OF 98.

CHAIRMAN FINCH QUESTIONED IF GULF COUNTY WOULD PUT ALL THEIR PRIORITIES TOWARD THE RELOCATION OF US 98. ZEIGLER ADVISED THEY MAY; BUT, IN THE NEW FEDERAL TRANSPORTATION BILL, CONGRESS HAS FUNDED A LARGE PART OF THE GULFCOAST PARKWAY AND THIS MAY BE A NON ISSUE.

COMMISSIONER COPE QUESTIONED PARTNERING WITH JACKSON COUNTY DUE TO US 231. ZEIGLER ADDRESSED JACKSON COUNTY BEING IN ANOTHER REGIONAL PLANNING COUNCIL REGION; ZEIGLER AGREED TO TALK WITH THE OTHER REGIONAL PLANNING COUNCIL AND SEE IF THEY COULD SET UP THIS PARTNERSHIP.

CHAIRMAN FINCH POINTED OUT JACKSON COUNTY WAS NOT LISTED AS A CRITICAL AREA OF ECONOMIC CONCERN AND FELT LIKE TEAMING UP WITH SOMEONE LIKE BAY COUNTY WOULD BE A MAJOR ADVANTAGE. WHEN HE QUESTIONED IF A COUNTY CAN FORM TWO OR THREE PARTNERSHIPS, ZEIGLER ADVISED HE WOULD HAVE TO FIND OUT AS HE IS STILL LEARNING. FINCH POINTED OUT BAY COUNTY WOULDN'T WANT TO PARTNER WITH WASHINGTON AND HOLMES IF THEY WERE GOING TO

HAVE TO GET RID OF OKALOOSA, SANTA ROSA, ETC.

MR. PAUL ADDRESSED THE BOARD ON HIM HAVING STOOD IN ON THE TPO TECHNICAL ADVISORY COMMITTEE FOR BAY COUNTY AND THEY MAKE A RECOMMENDATION TO THE TPO; THERE WAS NO DISCUSSION FROM THE BUSINESS LEADERS OF BAY COUNTY OTHER THAN PARTNERING WITH HOLMES AND WASHINGTON COUNTY AS THEY ARE MORE CONCERNED WITH EVACUATION AND FORMING AN ALABAMA CORRIDOR TO LINK UP TO I-65.

ZEIGLER ADDRESSED ON THE SAME DAY MR. PAUL WAS SPEAKING OF, THE TPO TABLED ACTION, SENT IT BACK AND AGREED TO LOOK AT OTHER OPTIONS; THEY TOOK IT BACK TO TPO THE NEXT MONTH AND DISCUSSION WAS HELD ON PARTNERING WITH GULF COUNTY DUE TO THE GULF PARKWAY. ZEIGLER SAID THE IDEA OF JOINING WITH THE FOUR URBAN COUNTIES AS WELL AS THE SURROUNDING RURAL COUNTIES WAS DISCUSSED ALSO AND THAT WAS THE RECOMMENDATION OF THE TPO.

CHAIRMAN FINCH ASKED IF THE BOARD WAS ABLE TO JOIN THE PARTNERSHIP WITH BAY AND THE OTHER COUNTIES, HE WOULD LIKE TO KNOW THE COMMISSION IS TOTALLY INVOLVED WITH DISCUSSION ON WHICH PROJECT IS SELECTED AND GETS THEIR FAIR SHARE.

ZEIGLER RECOMMENDED THE BOARD INITIATE BY A RESOLUTION THEIR DECISION ON THE PARTNERSHIP THEY WOULD LIKE TO FORM AND THERE WILL BE A FORMAL INTERLOCAL AGREEMENT DRAWN UP FOR ALL MEMBERS OF THE PARTNERSHIP TO SIGN.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS WASHINGTON COUNTY WOULD LIKE TO LOOK IN THE DIRECTION TO FORM A PARTNERSHIP WITH HOLMES, GULF AND BAY COUNTIES IN THE "TRIP" PROGRAM. CHAIRMAN FINCH REQUESTED ZEIGLER, AS HE CONTINUES TO TALKING WITH OTHER COMMISSIONS AND SEES THERE MAY BE SOME DIRECTION SOMEONE ELSE MAY WANT TO GO OR SOMETHING THAT MAY WORK OUT BETTER, CONTACT THE COUNTY ADMINISTRATOR AND DISCUSS IT WITH THE BOARD.

ZEIGLER THEN UPDATED THE BOARD ON THERE BEING A RECENTLY SIGNED AGREEMENT WITH FL-DOT DISTRICT III; THEY ARE ASKING THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO ACT AS THE LIASON WITH THE RURAL COUNTIES AND THE RURAL AREAS OF THE URBAN COUNTIES. HE ADDRESSED THE COUNCIL WOULD WORK AS A LIASON, WORK WITH THE COUNTY TO HELP IDENTIFY TRANSPORTATION NEEDS AND PRIORTIES IN WASHINGTON COUNTY, SUBMIT THEM TO DISTRICT III TRANSPORTATION AND TRY TO GET THEM IN THEIR WORK PROGRAM; THE WORK PROGRAM IS TO BE PROVIDED TO THE BOARD TO SEE WHAT WAS FUNDED.

ATTORNEY HOLLEY ASKED IF HIGHWAY 20 WAS IN FL-DOT'S LONG RANGE PLANS. ZEIGLER ADVISED HE DIDN'T THINK THERE WAS ANYTHING IN THE VERY NEAR FUTURE, AS IN FIVE TO TEN YEARS, FOR HIGHWAY 20; THE LAST HOPE IS THE RELOCATION OF THE BAY COUNTY INTERNATIONAL AIRPORT. JAIL EXPANSION-BILL RUTHERFORD OF CLEMMONS RUTHERFORD UPDATED THE BOARD ON THEIR SUBMISSION OF A CONCEPTUAL PLAN ON THE ADDITION OF 24 MORE BEDS TOT HE JAIL AND ASKED FOR BOARD APPROVAL TO PROCEED.

CAPTAIN BARNES UPDATED THE BOARD ON THE DEPARTMENT OF CORRECTIONS HAVING BUILT THE WHOLE OUTSIDE RECREATION AREA MINUS A BUILDING TO GET THE INMATES OUT OF THE SUN. HE ADDRESSED IT WAS TIME TO MOVE FORWARD WITH THE RENOVATIONS ADDING THE ADDITIONAL BEDDING; IT WILL PROBABLY COST A LITTLE LESS THAN ORIGINALLY PLANNED. HE POINTED 9UT IT WOULD BE BUILT BY PETER BROWN CONSTRUCTION WHO BUILT THE ORIGINAL JAIL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE SIGNING OF THE CONTRACT WITH CLEMONS RUTHERFORD ON THE JAIL EXPANSION.

PAM CARLTON PROVIDED THE BOARD A PETITION WITH SIGNATURES OF PERSONS OPPOSING THE WAGES POND DEVELOPMENT; SHE BROUGHT PICTURES OF THE ENDANGERED SPECIES. CARLTON REFERRED TO THE KEPNERS, BIOLOGISTS WITH THE STATE OF FLORIDA

AND THE FLORIDA ARCHAEOLOGICAL SOCIETY CAME AND LOOKED AT THE SITE BUT SHE STILL HASN'T GOTTEN A GEOLOGIST TO COME AS OF YET.

CARLTON LISTED MANY REASONS THEY WERE OPPOSED TO THE DEVELOPMENT:

- A. ENDANGERED SPECIES
- B. THEY HAVE NO NEIGHBORS
- C. IT IS CLEAN AND IS WETLANDS
- D. THEY HAVE CLEAN WATER, WILDLIFE
- E. THEY HAVE NO CRIME AND THERE IS NO CITY INFLUENCE
- F. THEY LIVE ON A TINY DIRT LANE WHICH CAN'T POSSIBLY SUSTAIN ANY TRAFFIC
- G. THE PROPERTY FLOODS
- H. OLD GRAVES IN CEMETERY

CHAIRMAN FINCH TOLD CARLTON IF AN INDIVIDUAL OWNS THE PROPERTY TO BE DEVELOPED, THERE ARE NO RESTRICTIONS FROM THE STATE AND FEDERAL GOVERNMENT ON THE THINGS ADDRESSED BY CARLTON AND THEY CAN COMPLY WITH ALL THE REGULATIONS, THERE WAS NOTHING THE BOARD COULD DO TO STOP THEM.

CARLTON REFERRED TO HER HAVING BEEN TOLD THE PROCESS STARTS AT THE LOCAL LEVEL AND FELT LIKE IF THE BOARD KNOWS THE TRUTH ABOUT THE AREA, THEY WOULD DO THE RIGHT THING AT THE LOCAL LEVEL BY NOT ALLOWING THE DEVELOPMENT.

CARLTON ADDRESSED WHEN THE BOARD ZONED THE PROPERTY LOW MEDIUM RESIDENTIAL, THEY STARTED THE PROCESS FOR THE DEVELOPMENT OF WAGES POND. CHAIRMAN FINCH ADVISED THE BOARD HAD VOTED TO SEND THE LAND USE CHANGE TO THE STATE FOR THEIR ABILITY TO REVIEW ALL THE ASPECTS OF THE PROJECTS; THE STATE WILL GIVE THE BOARD A RECOMMENDATION.

CARLTON ADDRESSED THE LOGGING TRUCKS WERE TEARING UP DEADENING ROAD TO WAGES POND. CHAIRMAN FINCH ASKED ADMINISTRATOR HERBERT TO NOTE CARLTON'S COMPLAINT ON THE ROAD AND ASSURED CARLTON THE BOARD WOULD WORK ON CORRECTING THE ROAD PROBLEM.

BARBARA HOLMAN ADDRESSED THE BOARD ON ONE OF THE LOGGING TRUCKS HAS SUNK IN A CULVERT ON DEADENING ROAD; CHAIRMAN FINCH ADVISED THIS WOULD BE CHECKED INTO ALSO.

CHAIRMAN FINCH SUGGESTED CARLTON HAVE SOMEONE FROM THE STATE, IF THERE ARE CONCERNS, TO CONTACT ADMINISTRATOR HERBERT, LINDA WALLER OR RANDY PARKER TO ADVISE THE WAGES POND DEVELOPMENT WAS NOT A GOOD IDEA AND GIVE THE REASONS WHY.

CHAIRMAN FINCH CALLED FOR A FIVE MINUTE BREAK.

PURSUANT TO A RECESS, ANNETTE JOHNSON, RETIRED SCHOOL TEACHER FROM WASHINGTON COUNTY, ADDRESSED THE BOARD ON HER CONCERNS WITH CHILDREN, FAMILIES AND HOMES. SHE DISCUSSED A TRANSITION HOUSE FOR WOMEN COMING FROM JAILS AND PRISONS THAT NEED HELP TO GET BACK ON THEIR FEET. SHE UPDATED THE BOARD ON IMN MINISTRIES, A NON-DENOMINATIONAL FAITH BASED PROGRAM, LEASING A FACILITY TO HELP THESE WOMEN.

GRETCHIN TINDEL, RETIRED SCHOOL TEACHER IN HOLMES COUNTY, ADDRESSED THE ORGANIZATION WAS WANTING TO HELP THESE WOMEN; IT APPEARS THE JAIL IS A REVOLVING DOOR AS THEY SEE SO MANY REPEATERS. SHE REQUESTED ANY SUPPORT THE BOARD COULD PROVIDE.

ANDREW LEAVINS ADDRESSED THE BOARD ON IMN BEING A DEDICATED, HIGHLY MOTIVATED ORGANIZATION AND ADVISED WASHINGTON COUNTY WAS THE FIRST BOARD OF COMMISSIONERS THEY HAVE ASKED FOR ASSISTANCE. HE ADVISED THE ORGANIZATION SERVES HOLMES, WASHINGTON AND JACKSON COUNTIES AND IS LOCATED IN CHIPLEY; THEY HAVE AN ESTIMATED BUDGET OF \$190,000 AND ASK TO COME UNDER THE UMBRELLA OF THE COUNTY FOR ANY GRANTS FOR THEIR PROGRAM.

CHAIRMAN FINCH EXPLAINED THE COUNTY ATTORNEY WOULD HAVE TO LEGALLY ADVISE THE BOARD HOW THEY COULD BECOME INVOLVED WITH THE CHURCH AND FAITH BASED ORGANIZATION; THE BOARD WOULD BACK THEM ANY WAY THEY COULD AND IF THERE IS A FINANCIAL WAY TO DO THIS, THEY WILL.

LEAVINS ADVISED THE ORGANIZATION WOULD BE CONTACTING ALL THE CHURCHES IN THE THREE COUNTIES THEY SERVE FOR FINANCIAL ASSISTANCE.

BUENO PRADES ADDRESSED THE BOARD PROVIDING A HONEYWELL REPORT UPDATE ON WAYS THE COUNTY CAN SAVE ENERGY. HE WAS GOING TO PRESENT SOME OF THEIR FINDINGS TODAY AND ASK FOR DIRECTION AND APPROVAL TO PROCEED.

HE UPDATED THE BOARD ON THE PURPOSE OF THE PROGRAM WAS TO PROVIDE A BETTER QUALITY IN THE COUNTY, PROVIDE BETTER FACILITIES AND AT THE SAME TIME REDUCE THE ENERGY CONSUMPTION AT THE FACILITIES AND OPERATING COSTS. THE COUNTY COULD USE THE SAVINGS TO PAY FOR THE IMPROVEMENTS SO THE PROGRAM WOULD BE SELF FUNDED AND THE COUNTY COULD MAKE THE IMPROVEMENTS IN A SELF FUNDED MANNER WITHOUT A NEED FOR ADDITIONAL; HONEYWELL WILL GUARANTEE THE RESULTS OF THE PROGRAM, BOTH THE PERFORMANCE OF THE SYSTEMS THEY PUT IN AS WELL AS THE FINANCIAL PERFORMANCE FOR THE ENERGY SAVINGS.

RECOMMENDED IMPROVEMENTS THAT WOULD BE IMPROVEMENTS TO THE QUALITY OF THE FACILITIES AS WELL AS SIGNIFICANT ENERGY SAVINGS:

1. RETROFITTING OF LIGHTING IN 13 BUILDINGS
2. REPLACING COURTHOUSE WINDOWS
3. ENERGY MANAGEMENT SYSTEMS TO CONTROL AIRCONDITIONING AND HEATING IN BUILDINGS; THEY IDENTIFIED TWO UNITS AT CHIPLEY SERVICE CENTER TO BE REPLACED
4. EMERGENCY GENERATOR FOR THE HEALTH DEPARTMENT
5. INSULATION FOR RECYCLING CENTER
6. CONTROL OF VENDING MACHINES

PRADES WENT OVER THE BENEFITS OF DOING THE RECOMMENDATIONS AND REFERRED TO A CHART HE HAD PROVIDED ON THE OPTIONS FOR THE BOARD TO CONSIDER; THERE WERE SEVEN LINE ITEMS BUT ONLY FOUR OPTIONS THAT ARE LABELED AS SELF FUNDING. PRADES WENT OVER WHY HE THOUGHT THIS WAS A GOOD PROGRAM FOR WASHINGTON COUNTY; IT IMPROVES THE WORKING ENVIRONMENT, IT PROVIDES ENERGY AND OPERATING EFFICIENCY, REDUCES THE NEED FOR CAPITAL AND THEY GUARANTEE THE PROGRAM. PRADES ADVISED THE ACTION THEY ARE REQUESTING FROM THE BOARD TODAY WAS CONSIDER THE OPTIONS, MAKE A DECISION ON WHICH OPTIONS TO PROCEED WITH AND PROVIDE THE STAFF WITH THE APPROVAL TO NEGOTIATE AND EXECUTE A CONTRACT WITH HONEYWELL AND A FINANCIAL ARRANGEMENT FOR THE PROGRAM.

DISCUSSION WAS HELD ON LIGHTING PROVIDING THE BIGGEST ENERGY SAVINGS; THE LIGHTING IS BUNDLED WITH THE AIRCONDITIONING/HEATING AND THE GENERATOR TO PAY FOR THE PROGRAMS.

CHAIRMAN FINCH QUESTIONED HOW THE COUNTY WOULD MONITOR TO KNOW THE SAVINGS HONEYWELL WAS SAYING THE COUNTY WOULD HAVE WAS CORRECT. PRADES ADDRESSED THE AMOUNT OF SAVINGS PROVIDED BY HONEYWELL HAD AN ANNUAL AMOUNT INCLUDED IN IT TO DO MEASUREMENT AND VERIFICATION; AT LEAST ONCE A YEAR HONEYWELL WILL COME OUT, TAKE A LOOK AT THE FACILITIES AND DO SPOT MEASUREMENTS TO MAKE SURE THE SAVINGS ARE ACHIEVED. PRADES POINTED OUT FLORIDA STATUTE REQUIRES AN ANNUAL RECONCILIATION OF SAVINGS.

PRADES REFERRED TO THEM HAVING CONTRACTED WITH HOLMES COUNTY SCHOOLS ABOUT TEN YEARS AGO AND HAD TO CUT THEM A CHECK TWO YEARS DUE TO NOT MEETING THE SAVINGS THEY HAD PROJECTED.

DISCUSSION WAS HELD ON HOW TO FUND THE PROGRAM. PRADES ADVISED THE BOARD COULD FUND IT INTERNALLY OR HONEYWELL HAS A THIRD PARTY FINANCING PARTNER WHO HAS COMMITTED TO DOING A PROJECT WITH THE COUNTY; HONEYWELL RECOMMENDED THE COUNTY GO WITH THE THIRD PARTY FINANCING WHICH WOULD BE AT A FIXED RATE.

COMMISSIONER SAPP REFERRED TO THE CHART PRADES HAD PROVIDED ON THE SAVINGS THE COUNTY COULD GENERATE IF THEY DID WHAT HONEYWELL WAS RECOMMENDING ON THE SELF FUNDED PROJECTS AND ASKED IF THE COUNTY WAS WASTING THAT MUCH MONEY NOW. PRADES ADVISED THE AMOUNT THEY SHOWED FOR EACH PROJECT COULD BE SAVED IF THE COUNTY USED MORE EFFICIENT TECHNOLOGY.

COMMISSIONER CORBIN ADDRESSED THE ONLY WAY HE COULD DETERMINE IF THERE WAS A SAVINGS IS TO TAKE THE UTILITY BILLS FROM THE PREVIOUS YEAR BEFORE GETTING ON THE PROGRAM AND THE YEAR AFTER THEY GOT ON THE PROGRAM. WHEN QUESTIONED IF THE BILLS ARE BROKEN DOWN ENOUGH WHERE THE BOARD COULD DETERMINE THE SAVINGS BY



CHANGING OUT LIGHTS, PRADES SAID THE ISSUE WAS THEY WERE NOT CHANGING OUT ALL THE AIR- CONDITIONING, ALL THE LIGHTS, ALL THE COMPUTERS, EQUIPMENT, ETC., A LOT OF THE RETROFITS HAVE A RELATIVELY SMALL IMPACT. WHENEVER THEY LOOK AT THE BILL, PRADES ADDRESSED IF THEY ARE CHANGING OUT THE LIGHTS BUT NOT DOING ANYTHING TO THE AIRCONDITIONING AND NOW THEY ARE RUNNING THE AIRCONDITIONING WHICH THEY WEREN'T BEFORE, THEY ARE OVERCOMING THE SAVINGS OF THE LIGHTS AND THEN SOME. WHEN USING THE MEASUREMENT AND VERIFICATION, THEY CALL IT A RETROFIT ISOLATION METHOD WHERE THEY LOOK AT SPECIFICALLY WHAT THEY ARE DOING, THEY WOULD TAKE A MEASUREMENT OF THE LIGHT BEFORE THE RETROFIT AND AFTERWARDS SO THE DIFFERENCE CAN BE CALCULATED.

WHEN QUESTIONED IF THEY WOULD BE CHANGING THE TEMPERATURE SETTINGS ON THE AIRCONDITIONING, PRADES ADVISED THEY WOULD NOT AS THE IMPROVEMENT COMES FROM THE EFFICIENCY IMPROVEMENT OF THE EQUIPMENT THEY PUT IN. PRADES ALSO ADDRESSED AFTER TALKING WITH SOME OF THE COUNTY STAFF, HE WOULD NOT RECOMMEND THE PROGRAMMABLE THERMOSTATS.

PRADES POINTED OUT THE THREE MOST FAVORABLE OPTIONS FOR THE COU WOULD BE:

- A. OPTION 1-LIGHTING, VENDING MACHINES
- B. OPTION 4-LIGHTING, HVA, VENDING MACHINES
- C. OPTION 5-LIGHTING, GENERATOR AND VENDING MACHINES

DISCUSSION CONTINUED WITH COMMISSIONER CORBIN RECOMMENDING TALKING TO THE HOLMES COUNTY SCHOOL SYSTEM TO SEE HOW HONEYWELL HAS WORKED FOR THEM.

THE NEWS REPORTER FOR WASHINGTON COUNTY NEWS UPDATED THE BOARD ON THE HOLMES COUNTY SCHOOL SYSTEM HAVING A NUMBER OF QUESTIONS ABOUT HONEYWELL TOO; HOWEVER, AFTER THE PRESENTATION ON HONEYWELL, THEY DECIDED TO GO WITH THE PROGRAM AND IT HAS BEEN A GREAT BENEFIT TO THE SCHOOLS.

WHEN PRADES TRIED TO EXPLAIN TO THE BOARD THEIR COST SAVINGS ACCORDING TO THE CHART PROVIDED, IT WAS CLARIFIED EACH OPTION WAS A STAND ALONE AS FAR AS SAVINGS AND THERE WAS NO TOTAL LINE. CHAIRMAN FINCH ADVISED PRADES THE CHART WAS VERY CONFUSING.

CHAIRMAN FINCH ADDRESSED HIM WANTING TO KNOW WHAT THE COUNTY WILL BE SAVING AND WANTS TO KNOW WHAT THE DISCLAIMERS HONEYWELL MAY USE TO JUSTIFY WHY THE COUNTY MAY NOT HAVE THE SAVINGS THEY PROJECTED.

PRADES GAVE AN EXAMPLE OF THE COUNTY NORMALLY HAVING THE LIGHTS ON IN A PARTICULAR PLACE FOR ONE HOUR A DAY; HOWEVER, DUE TO THE LIGHTS BEING RETROFITTED WITH A LOWER WATTAGE, THEY DECIDE TO BURN THEM FOR TWICE AS LONG. BY DOING THIS, PRADES ADDRESSED THEIR BILL WILL SHOW THE SAME AMOUNT BECAUSE THEY WILL BE CONSUMING HALF THE ENERGY BUT WILL BE USING THE LIGHTS TWICE AS MUCH.

PRADES STRONGLY RECOMMENDED GOING WITH THE LIGHTING TECHNOLOGY; THE HVAC OR GENERATOR DOESN'T HAVE A LARGE IMPACT. HE EXPLAINED THE VENDOR MISER OPTION; IT IS AN OCCUPANCY SENSOR AND REFERRED TO VENDING MACHINES BASICALLY TEND TO GET USED MOSTLY DURING THE DAY AND AT NIGHT AND ON WEEKENDS, THEY ARE RUNNING EVEN THOUGH THEY ARE NOT BEING USED. THE OCCUPANCY SENSOR WILL TURN THE MACHINE OFF DURING PERIODS OF LOW USAGE AND WILL DETECT IF SOMEONE COMES UP TO THE MACHINE AND WILL TURN IT ON.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ADMINISTRATOR HERBERT TO CHECK WITH HOLMES COUNTY ON HOW THEIR PROGRAM IS WORKING, IF THEY ARE SATISFIED, IF IT SAVED THEM MONEY, ETC. AND BRING A REPORT BACK TO THE BOARD AT THEIR NEXT MEETING; THE BOARD COULD THEN MAKE A DECISION TO GO THROUGH WITH OPTION 1 OR NOT AT ALL.

PRADES ADVISED THE ORIGINALY PROJECT THEY IMPLEMENTED TEN YEARS AGO, HOLMES COUNTY COULD GIVE THE BOARD A REPORT ON; HOWEVER, THEIR CURRENT PROJECT IS STILL UNDERWAY SO THERE IS NOT MUCH DATA THERE.

KEN BROCK, 3493 HOMES VALLEY ROAD, ADDRESSED THE BOARD REQUESTING ASSISTANCE IN GETTING THE LANGUAGE IN A DEED HE HAD SIGNED ON JUNE 22, 2002 CORRECTED AS THE ROAD IS IN A DIFFERENT PLACE THAN WHAT THE DEED SHOWS.

ADMINISTRATOR HERBERT REPORTED HE HAD TALKED TO KATHMAN SURVEYORS WHO DID THE ORIGINAL SURVEY AND FAXED HIM THE LEGAL DESCRIPTION BUT THEY HAVE NOT DONE ANYTHING. HERBERT RECOMMENDED GETTING SOUTHEASTERN INVOLVED TO TRY AND GET IT RESURVEYED.

BROCK INFORMED THE BOARD HE HAD PROVIDED THE ADMINISTRATOR A COPY OF THE DEED TEN MONTHS AGO AND DOESN'T FEEL IT IS ACCEPTABLE NOTHING HAS BEEN DONE. COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GET ANOTHER COMPANY TO DO ANOTHER SURVEY AND THE BOARD RECOUP THE COST OF THE SURVEY FROM KATHMAN.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO NOTIFY KATHMAN OF THEIR INTENTIONS AND GIVE THEM A FEW DAYS IF THEY WANT TO CORRECT THE SURVEY.

COUNTY ENGINEER, CLIFF KNAUER, REPORTED:

- A. CITY OF CHIPLEY CDBG GRANT FUNDS HAS TO BE EXPENDED BY SEPTEMBER 12, 2005; LIMITS OF DRAINAGE PROJECT IS FROM STATE ROAD 77 TO THIRD STREET WITH THERE BEING \$13,000 TO \$14,000 REMAINING TO BE SPENT AFTER THE CULVERTS THAT HAVE BEEN ORDERED ARE TAKEN OUT. KNAUER ADVISED THE PROJECT WAS NOT READY TO GO OUT FOR BID AND MORRIS WAS DOUBTFUL IF AN EXTENSION COULD BE GRANTED.

DISCUSSION WAS HELD ON USING FUNDING FOR DOING SOME CUTTING AND PATCHING IN AREAS WHERE THERE IS BASE FAILURE USING COUNTY FORCES AND CLIP SOME SHOULDERS. DISCUSSION WAS ALSO HELD ON GOING OUT FOR BIDS FOR LIMEROCK.

JIM MORRIS, CITY ADMINISTRATOR, ADDRESSED POSSIBLY PUTTING IN THE CULVERTS ON THE PROJECT USING COUNTY FORCES. HE ADVISED THE BOARD IF THE CITY OF CHIPLEY DOESN'T HAVE THE GRANT CLOSED OUT BY SEPTEMBER 12, 2005, THE CITY WILL HAVE TO REFUND THE \$750,000 GRANT.

DISCUSSION CONTINUED WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN TO GO OUT FOR BID ON LIMEROCK FOR THE SOUTH BOULEVARD PROJECT FOR THE CHIPLEY CDBG GRANT. MORRIS ADVISED THE BIDS WOULD NEED TO BE ADVERTISED IN THE BAY COUNTY PAPER AS WELL AS THE WASHINGTON COUNTY NEWS. THE MOTION CARRIED UNANIMOUSLY.

- B. BAHOMA ACRES/KNAUER UPDATED THE BOARD ON HIM HAVING ADVISED THEM AT THEIR LAST MEETING ON THE PAVED ROAD GOING THROUGH THE PROJECT WOULD NEED TO BE CORED TO VERIFY ASPHALT THICKNESS AND BASE THICKNESS; TRI-STATE TESTING PROVIDED THE DENSITY TESTING, THE LBR'S, THE PROCTORS AND THE CORES DURING THE CONSTRUCTION AND THE CORES AFTER CONSTRUCTION AND ALL THE THICKNESSES WERE CORRECT. HE RECOMMENDED APPROVAL OF ACCEPTANCE OF THE ONE YEAR MAINTENANCE PERIOD ON THE ROAD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION.

LINDA WALLER, PLANNING DEPARTMENT, ASKED THE BOARD TO ACCEPT THE BAHOMA ACRES PLAT WHICH HAS BEEN SIGNED BY THE WASHINGTON COUNTY PLANNING COMMISSION CHAIRMAN. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE BAHOMA ACRES PLAT.

- C. SMALL COUNTY INCENTIVE GRANT-KNAUER UPDATED THE BOARD ON HIM HAVING TO PROVIDE A DESIGN AND THE NEED FOR SURVEYING TO BE DONE ON BOTH PROJECTS DUE TO RIGHT OF WAYS ISSUES; CHAIN LAKE ROAD AND ALLISON DRIVE.

COMMISSIONER CORBIN ADVISED HE HAD THE EASEMENTS FROM DON BROWN ON ALLISON DRIVE; BROWN HAD AGREED ON THE EASEMENTS IF THE COUNTY WOULD USE THE 30' FROM THE BOTTOM OF THE DITCH FOR THE BOUNDARY LINE AND MEASURE OUT 30'.

CHAIRMAN FINCH QUESTIONED IF THE ROAD HAD TO BE BUILT TO

CERTAIN REQUIREMENTS; KNAUER ADVISED THEY WOULD HAVE TO BE BUILT ACCORDING TO GREENBOOK STANDARDS WHEN USING GRANT FUNDS. DISCUSSION WAS HELD WITH CHAIRMAN FINCH TO CHECK ON THE ROADS HAVING TO BE BUILT ACCORDING TO GREENBOOK STANDARDS.

KNAUER REITERATED HE COULDN'T DESIGN THE PROJECT WITHOUT A SURVEY BEING DONE. COMMISSIONER CORBIN OFFERED A MOTION FOR SOUTHEASTERN SURVEYORS TO DO SURVEYS NECESSARY FOR THE SMALL COUNTY INCENTIVE GRANT PROGRAM.

COMMISSIONER COPE RECOMMENDED NEGOTIATING WITH SOUTHEASTERN ON THE PRICE TO SURVEY CHAIN LAKE ROAD DUE TO THEM ALREADY HAVING SURVEYED PART OF THAT ROAD.

COMMISSIONER CORBIN AMENDED HIS MOTION TO AUTHORIZE THE SURVEYING ON ALLISON DRIVE. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED. KNAUER ADVISED THE PRICE SOUTHEASTERN PROVIDED TO SURVEY THE CHAIN LAKE ROAD PROJECT WAS \$7,520 AND ALLISON DRIVE PROJECT WAS \$4,760.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED, PENDING CHAIRMAN FINCH'S NEGOTIATIONS WITH SOUTHEASTERN SURVEYORS, TO APPROVE THE SURVEYING OF CHAIN LAKE ROAD NOT TO EXCEED \$7,520. KNAUER AGREED TO DO THE ENGINEERING ON THE PROJECTS AS CHEAP AND PAINLESS AS POSSIBLE.

- D. ORANGE HILL HIGHWAY PROJECT-KNAUER UPDATED THE BOARD ON HAVING MET WITH REPRESENTATIVES FROM WEST POINT STEVENS ON SOME OF THEIR SAFETY CONCERNS. THEY HAVE REQUESTED AN ADDITIONAL TURN LANE AT THE INTERSECTION OF COMMERCE DRIVE AND ORANGE HILL HIGHWAY AND ADDITIONAL DRAINAGE IMPROVEMENTS DOWN COMMERCE DRIVE. KNAUER ADDRESSED HE WAS ABOUT 95% DONE WITH THE REMAINDER OF THE DESIGN ON THE PROJECT AND SHOULD BE READY TO ADVERTISE BY THE MIDDLE OF SEPTEMBER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE KNAUER TO ADVERTISE THE PROJECT WHENEVER HE IS PREPARED TO DO SO.
- E. FLORIDA FOREVER GRANTS-KNAUER REQUESTED CLEAR DIRECTION FROM THE BOARD ON HOW MANY PROJECTS THEY ARE WANTING TO SUBMIT FOR WATER QUALITY IMPROVEMENTS AND ADVISED THEY COULD TURN IN FIVE PROJECTS BUT THEY PROBABLY WON'T GET THEM ALL APPROVED. HE POINTED OUT THEY HAD TRIED TO DO HOMEWORK EARLIER ON THE GRANT APPLICATION WITH A DESIGN THEY DID ON PORTER POND ROAD TO DO A TYPICAL SCENARIO FOR SOME OF THE SAND HILL LAKE ROADS. HE ADDRESSED NORTHWEST FLORIDA WATER MANAGEMENT ANTICIPATING AN APPLICATION FROM THE SANDHILL AREA DUE TO THE DISCUSSION HELD WITH THEM ON THE ROADS IN THAT AREA. DISCUSSION WAS HELD WITH THE BOARD CONSENTING TO SUBMIT ROADS IN THE PRIORITY LISTED:
1. COMMISSIONER FINCH/DISTRICT V-ROLLING PINES/PORTER POND
  2. COMMISSIONER SAPP/DISTRICT III-BONNETT POND/ROCHE ROAD
  3. COMMISSIONER COPE/DISTRICT II-WILLIAMS ROAD
  4. COMMISSIONER STRICKLAND/DISTRICT 1-NO ROAD NAMED
  5. COMMISSIONER CORBIN/DISTRICT 4-OVERPASS ROAD/ROCK HILL ROAD

KNAUER UPDATED THE BOARD ON THE CONCEPT OF THE GRANT WAS TO IMPROVE WATER QUALITY INTO PRIMARY ATTRIBUTARIES TO OUTSTANDING WATER BODIES.

CHAIRMAN FINCH QUESTIONED WHY FANNING BRANCH ROAD WAS FUNDED THRU THE FL-DOT AND WERE THERE NOT OTHER ROADS SUBMITTED FOR SCOP FUNDING IN LIEU OF FANNING BRANCH ROAD. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING APPLIED FOR FUNDING A COUPLE OF YEARS AGO UNDER THE SCOP PROGRAM WHEN FL-DOT CUT OFF FUNDING; THEY DIDN'T FUND ANY PROGRAMS AT THAT TIME AND WHEN THE FUNDING BECAME AVAILABLE AGAIN, THEY WENT BACK TO THE LIST THAT WAS PREVIOUSLY PROVIDED BY THE BOARD. HERBERT AND KNAUER BOTH ADVISED OTHER ROADS HAVE BEEN SUBMITTED FOR SCOP FUNDING UNDER THE NEXT GRANT CYCLE.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO SUBMIT ALL ROADS LISTED.

COMMISSIONER CORBIN REQUESTED THE COUNTY ENGINEER CHECK TO SEE WHEN IT WOULD BE TIME TO SUBMIT PROJECTS UNDER THE SCRAP PROJECT AGAIN; COMMISSIONER FINCH REQUESTED HE CHECK ON WHEN THE BOARD WOULD KNOW IF THEY WERE FUNDED UNDER THE FLORIDA FOREVER GRANT.

MR. TOWN ADDRESSED THE BOARD ON THE SUNNY HILLS FALL FESTIVAL, REQUESTING THEIR SUPPORT TO AUTHORIZE THE PLANNING OFFICER FOR THE COUNTY TO COMPLETE SECTION FOUR FOR A ZONING VERIFICATION ON AN APPLICATION THEY NEED TO FILE FOR THE OCTOBERFEST. HE REPORTED FOR THE LAST 22 YEARS THE FESTIVAL WAS HOSTED BY THE SPORTSMANS CLUB; DELTONA HAS REMODELED THE SUNNY HILLS COMMUNITY CENTER AND THE OCTOBERFEST HAS BEEN MOVED TO ST. TERESA'S CHURCH FELLOWSHIP HALL.

TOWN ADDRESSED THE FORM THAT HAS TO BE FILED REQUIRES A VERIFICATION OF ZONING; SUNNY HILLS EXIST UNDER A MASTER PLAN AND A RECORDED PLAT THAT DATES BACK TO THE EARLY 1970'S. HE EXPLAINED THEIR 28 SQUARE MILES WAS DIVIDED INTO UNITS AND WITHIN EACH UNIT THERE ARE SPECIFIED USES AND PROHIBITED USES; THE RECEPTION HALL IS LOCATED IN A CHURCH AREA AND HE HAS GONE BACK AND READ THE RECORDED DEED RESTRICTIONS & COVENANTS IN THE MASTER PLAN AND THERE IS NOTHING IN IT THAT LIMITS WHAT A CHURCH CAN DO IN THE WAY OF ACTIVITIES EXCEPT THEY CAN'T MAINTAIN LIVESTOCK, DRILL FOR OIL MINE MINERALS AND OTHER GENERAL RESTRICTIONS. HE REITERATED THE CHURCH FELLOWSHIP HALL IS LOCATED IN A LAND USE THAT IS APPROVED IN THE MASTER PLAN; THEREFORE BY DEFINITION IT WOULD MEET THE ZONING REQUIREMENT AND THE PLANNING OFFICER CAN CERTIFY THE FACILITY IS IN THE APPROPRIATE ZONING FOR THE OCTOBERFEST.

COMMISSIONER CORBIN REFERRED TO THE OCTOBERFEST HAVING BEER IN THE FELLOWSHIP HALL OF THE CHURCH AND QUESTIONED IF THIS WAS IN CONFLICT WITH THE COUNTY ORDINANCE WHICH STATES BEER CAN'T BE SOLD WITHIN 1000 FEET OF A CHURCH; IF THEY CAN OVERRIDE THE ORDINANCE, HE HAS NO PROBLEM WITH THIS BEING DONE. HE REQUESTED ATTORNEY HOLLEY PROVIDE LEGAL ADVICE ON THIS MATTER.

TOWN ADDRESSED THEY WERE APPLYING FOR A ONE DAY SPECIAL EVENT PERMIT AND WAS NOT APPLYING FOR A BEER LICENSE; THERE IS IN FACT A BEER LICENSE IN SUNNY HILLS FOR CONSUMPTION AT THE GOLF CLUB.

ATORNEY HOLLEY READ THE ORDINANCE PERTAINING TO SELLING BEER WITHIN CERTAIN DISTANCES OF RESIDENCES, CHURCHES, ETC. DISCUSSION WAS HELD ON THE ORDINANCE PERTAINING TO SELLING BEER AS OPPOSED TO PURCHASING A TICKET FOR A MEAL WITH BEER INCLUDED.

ATTORNEY HOLLEY QUESTIONED IF IT WOULD BE DIFFICULT TO GET THE PEOPLE WITHIN THE DISTANCE REQUIRED BY THE ORDINANCE TO AGREE TO THE BEER BEING AT THE OCTOBERFEST AT THE FELLOWSHIP HALL OF THE CHURCH. TOWN ADDRESSED HE WOULD HAVE TO GO OUT AND SEE THE PEOPLE AS HE IS NOT AWARE, WITH THE 22 YEARS PAST HISTORY WITH THE OCTOBERFEST AND THE CONSUMPTION ON PREMISES LICENSE IN SUNNY HILLS, THAT THERE IS ANY OVERRIDING CONCERN WITH ALCOHOLIC BEVERAGES; THERE MAY BE SOME PERSONAL CONCERN BUT HE HAS NOT POLLED THE RESIDENTS.

ATTORNEY HOLLEY SAID HE THOUGHT THE LICENSE TOWN WAS SPEAKING OF IN SUNNY HILLS WAS SELLING TO THE GENERAL PUBLIC AS OPPOSED TO PUR- CHASING A TICKET WITH A MEAL AND THE BEER BEING INCLUDED WITH THE MEAL.

TOWN ADVISED THEY WERE ONLY GETTING A PERMIT AND NOT A LICENSE. ATTORNEY HOLLEY REFERRED TO THE BOARD HAVING DENIED THE WINERY IN VERNON A REQUEST TO SELL WINE AT THE BALLOON FESTIVAL. CHAIRMAN FINCH ADDRESSED THE BALLOON

FESTIVAL WAS A COUNTY SPONSORED ACTIVITY; THE OCTOBERFEST IS NOT AND IS NOT ON COUNTY PROPERTY. HE NOTED HE WAS NOT ADVOCATING DRINKING BEER OR NOT.

WHEN QUESTIONED BY COMMISSIONER CORBIN IF THE BEER WOULD BE SELF SERVED, TOWN SAID THERE WOULD BE SOMEONE TO KEEP PITCHERS FULL OF BEER BUT IT IS SELF SERVED AS THERE WILL NOT BE ANY WAITRESSES TAKING PITCHERS OF BEER TO THE TABLE. CORBIN SAID HE DIDN'T HAVE ANY OPPOSITION TO THE BEER AS LONG AS IT CAN LEGALLY BE DONE.

CHAIRMAN FINCH REMINDED THE BOARD THEY WERE NOT VOTING WHETHER TO ALLOW BEER OR NOT BUT ARE VOTING TO APPROVE OF THE ZONING FOR THE OCTOBERFEST.

COMMISSIONER CORBIN ADVISED ZONING DIDN'T OVERRIDE AN ORDINANCE. ATTORNEY HOLLEY SAID IT DIDN'T BUT THE COUNTY WAS THE ONE TO ENFORCE THE ORDINANCE; IF THEY WANTED TO AGREE TO ALLOWING BEER ON THE PREMISES, THERE WOULD NOT BE A LEGAL PROBLEM WITH IT.

COMMISSIONER COPE REFERRED TO WASHINGTON COUNTY BEING A DRY COUNTY AND THE PEOPLE IN THE COUNTY HAVE VOTED MORE THAN ONCE TO LEAVE IT A DRY COUNTY; HE WAS OPPOSED FOR THE BEER BEING AT THE CHURCH FELLOWSHIP HALL.

COMMISSIONER SAPP WAS OPPOSED TO THE BEER BEING AT THE CHURCH FELLOWSHIP HALL AS IT DIDN'T SET A GOOD EXAMPLE FOR THE CHURCH TO HAVE BEER SETTING ON THE TABLES; HE THOUGHT THE OCTOBERFEST SHOULD BE HELD SOMEWHERE ELSE IF THERE WAS GOING TO BE BEER ON THE PREMISES.

COMMISSIONER CORBIN TOLD THE BOARD HIS PHILOSOPHY WAS A MAN WAS RESPONSIBLE FOR HIS OWN DOINGS; NO ONE IS GOING TO FORCE ANYBODY TO DRINK BEER BECAUSE IT IS AT A CHURCH ANYMORE THAN IF IT WERE AT A SERVICE STATION OR RESTAURANT. ANY WRONG HE EVER COMMITTED, CORBIN SAID HE DID AT HIS OWN INITIATIVE AND NOT BECAUSE SOMEONE FORCED HIM TOO.

CHAIRMAN FINCH ADDRESSED THE MORAL ISSUES ARE DIFFERENT THAN THE LEGAL ISSUES; HE DOESN'T APPROVE OF DRINKING PERSONALLY. HOWEVER, HE ASKED IF THE BOARD WAS AUTHORIZED TO SAY THE ZONING WAS NOT APPROPRIATE FOR WHAT TOWN IS REQUESTING. ATTORNEY HOLLEY ADVISED THE ZONING WOULD BE APPROPRIATE BUT STILL BE IN VIOLATION OF THE ORDINANCE AND THE ORDINANCE IS NOT A ZONING REGULATION. HOLLEY STATED IF SOMETHING IS ZONED PROPERLY AND IT IS IN VIOLATION OF THE ORDINANCE, THERE IS STILL A PROBLEM.

CHAIRMAN FINCH QUESTIONED IF THE BOARD GRANTED THE OCTOBERFEST'S ZONING REQUEST, THAT STILL WOULDN'T GIVE HIM THE OPPORTUNITY TO SERVE BEER; THEY WOULD HAVE TO COMPLY WITH THE ORDINANCE TO SERVE ALCOHOL.

ATTORNEY HOLLEY ADVISED TECHNICALLY IF IT IS A SALE OF ALCOHOL, THEY WOULD BE UNABLE TO COMPLY WITH THE ORDINANCE IF THERE IS A HOUSE WITHIN 500'; TOWN ADVISED THERE WAS.

COMMISSIONER COPE REFERRED TO THE RESTRICTION OF BEER NOT BEING ALLOWED WITHIN 2000' OF A CHURCH. ATTORNEY HOLLEY ADDRESSED THE CHURCH COULD POSSIBLY WAIVE THAT BUT THE ORDINANCE DOESN'T ALLOW ANY WAIVER FOR THE 500' WITHIN A RESIDENCE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO DENY TOWN'S REQUEST TO ALLOW FOR THE OCTOBERFEST TO HAVE ALCOHOL AT THE CHURCH. CHAIRMAN FINCH ADDRESSED TOWN NOT ASKING FOR THE BOARD TO ADDRESS THE ALCOHOL; HE WAS ASKING FOR A ZONING CERTIFICATION AND SAID THE BOARD WAS APPARENTLY DENYING HIS ZONING.

TOWN SAID THE STATE FORM FOR A ONE DAY SPECIAL EVENT DOESN'T ASK ANY QUESTIONS ABOUT ALCOHOL, ONLY ZONING. ATTORNEY HOLLEY ADVISED THE BOARD COULD GRANT ALLOWING THE OCTOBERFEST AT THE CHURCH; HOWEVER, THEY COULD STILL DENY ANY ALCOHOL BEING THERE. DISCUSSION WAS HELD ON OTHER PLACES TO HOLD THE OCTOBERFEST.

DISCUSSION WAS HELD ON WHAT THE MOTION WAS. ATTORNEY HOLLEY ADVISED THE BOARD'S ACTION, IF THEY ARE GOING TO PROHIBIT IT, WOULD BE TO PROHIBIT THE SALE OF ALCOHOL BASED ON THE ORDINANCE BECAUSE IT IS WITHIN 500' OF HOUSES.

CHAIRMAN FINCH SAID THE MOTION SHOULD BE TO DENY ANYTHING IN VIOLATION OF THE COUNTY ORDINANCE PERTAINING TO ALCOHOL WITH COMMISSIONER COPE AGREEING TO

THIS BEING THE MOTION. TOWN HAD PREVIOUSLY ADDRESSED THERE BEING OTHER LOCATIONS IN THE COUNTY THAT SERVE ALCOHOLIC BEVERAGES; COMMISSIONER COPE REQUESTED TO SEE THE LIST.

TOWN ADDRESSED DUE TO THEIR MASTER INSURANCE POLICY FOR THE OCTOBERFEST, THEY HAVE TO DISCLOSE BEER IS PART OF THE FESTIVAL AND THEY HAVE TO SUBMIT THE APPROPRIATE PERMIT TO HAVE IT; THEY ARE TRYING TO DOCUMENT PROPERLY WHAT THEY ARE DOING.

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

STACY WEBB UPDATED THE BOARD ON HAVING RECEIVED THE NEW CONTRACT FROM FL-DEP FOR THE FY 2005-2006 RECYCLING GRANT TOTTALLING \$191,176 AND REQUESTED BOARD ACTION TO ACCEPT THE GRANT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF ACCEPTING THE RECYCLING GRANT.

CHAIRMAN FINCH REQUESTED WEBB UPDATE THE BOARD ON THE HERITAGE VILLAGE.

WEBB UPDATED THE BOARD ON THE CDBG GRANT FOR THE QUAIL HOLLOW PROJECT; SHE HAS FILED AN APPEAL ON THIS AND FILED A PETITION FOR WAIVER WITH ATTORNEY HOLLEY BEING COPIED WITH THIS INFORMATION. SHE ADDRESSED A HEARING HAS BEEN SCHEDULED FOR SEPTEMBER 2ND PERTAINING TO THE ACTUAL APPEALS PROCESS. SHE ADVISED SHE WAS NOT SURE THE BOARD WOULD BE GRANTED THE APPEAL BUT FEELS GOOD ABOUT THE PETITION FOR WAIVER. SHE HAS REQUESTED FL-DCA WAIVE THE RULE THEY SAY SHE IS VIOLATING BECAUSE SHE DOESN'T FEEL THE RULE IS VERY CLEAR AND IS VERY VAGUE. WHEN QUESTIONED IF REPRESENTATIVE BROWN AND SENATOR PEADEN HAD BEEN MADE AWARE OF THE COUNTY'S SITUATION, WEBB ADVISED THEY HAD BEEN.

COMMISSIONER CORBIN REQUESTED ATTORNEY HOLLEY AND ADMINISTRATOR HERBERT GO WITH WEBB ON SEPTEMBER 2ND TO THE HEARING. ATTORNEY HOLLEY ADVISED HE WOULD BE GLAD TO GO WITH WEBB BUT FEELS THEY WOULD BE MORE RECEPTIVE TO AWARDING IT TO WEBB THAN IF THERE WAS AN ATTORNEY INVOLVED. HE OFFERED TO TALK WITH WEBB PRIOR TO HER GOING TO THE HEARING AND OFFER ANY ADVICE HE CAN GIVE HER.

DISCUSSION WAS HELD ON THE HEARING FOR SEPTEMBER 2ND BEING THE APPEALS HEARING WHERE THEY WILL DECIDE WHETHER THEY WILL APPEAL THE REJECTION RULING ON THE APPLICATION. THE BOARD AND ATTORNEY HOLLEY FELT IT WOULD BE GOOD IF PEADEN AND BROWN COULD BE WITH WEBB AT THE APPEALS HEARING.

AFTER CONTINUOUS DISCUSSION ON THE DIFFERENCE IN THE APPEALS HEARING AND HER PETITION FOR WAIVER, ATTORNEY HOLLEY ADVISED HE FELT THEY WOULD DECIDE BOTH ISSUES AT THE SAME TIME; HE ADDRESSED HIM BEING SURPRISED IF THEY DENIED HER APPEAL AND THEN GRANTED A WAIVER. HE ADVISED WEBB SHE NEEDED TO HAVE THE PEOPLE AT THE SEPTEMBER 2ND HEARING SHE WANTED TO ASSIST HER.

WEBB ADVISED IT WASN'T EXPLAINED TO HER BOTH ISSUES WOULD BE DECIDED AT THE SAME TIME AND AGREED TO CHECK WITH FL-DCA TO MAKE SURE.

WEBB UPDATED THE BOARD ON THE HERITAGE VILLAGE GRANT. SHE REPORTED SHE WOULD BE GOING TO TALLAHASSEE ON SEPTEMBER 20TH TO GO BEFORE THE HISTORICAL PRESERVATION COMMITTEE WHO RANKS THE PROJECTS. WHEN THE LIST OF THE PROJECTS CAME OUT IN THE ORDER THEY WOULD BE HEARD, WASHINGTON COUNTY'S PROJECT RANKED #6; WEBB STATED SHE FELT GOOD ABOUT IT BEING FUNDED.

WEBB ADDRESSED HER HAVING LETTERS FROM PEOPLE COMMITTING OLD BUILDINGS AND ARTIFACTS; SHE HAS A PLAN OF ACTION IF THE GRANT IS AWARDED. SHE EXPLAINED THEY WOULD GET THE LOCAL HERITAGE COMMITTEE TOGETHER TO TAKE A LOOK AT THE FIRST STEPS TO BE DONE; A SURVEY WOULD PROBABLY NEED TO BE DONE, SECURITY MEASURES WOULD NEED TO BE CONSIDERED WHEN THEY START MOVING BUILDINGS IN, BEGIN NEGOTIATING WITH HOME MOVERS ON FEES THEY WILL CHARGE TO MOVE THE BUILDINGS AND LOOK AT IMPROVEMENTS ON THE ACCESS ROAD TO THE HERITAGE VILLAGE.

WEBB REPORTED THE GRANT WAS FOR \$350,000 WHICH WOULD BE USED FOR PLANNING AND ACQUISITION; SHE WILL REAPPLY EACH YEAR DUE TO THE HERITAGE VILLAGE BEING AN ONGOING PROCESS.

WEBB UPDATED THE BOARD ON HER APPROACH WHEN MEETING WITH THE HISTORIC PRESERVATION COMMITTEE: DUE TO THE PRICE OF LAND SKYROCKETING IN THE PANHANDLE, PROPERTY IS MORE VALUABLE THAN THE STRUCTURES ON IT AND STRUCTURES ARE BEING

DESTROYED ON A REGULAR BASIS; THEY NEED TO BE SAVED AND A PLACE DESIGNATED FOR THEM TO BE MOVED AND PRESERVED. (THE PROPOSED SITE FOR THE HERITAGE VILLAGE IS 40 ACRES BY DANIELS LAKE)

WEBB UPDATED THE BOARD ON HER APPLYING FOR A FIRE ASSISTANCE GRANT FOR BUNKER GEAR EQUIPMENT FOR CARYVILLE; IT WAS AWARDED BUT THE CONTRACT HAS NOT BEEN RECEIVED YET.

WEBB UPDATED THE BOARD ON A 911 WIRELESS ENHANCEMENT GRANT APPLICATION JERRY BROCK, 911 COORDINATOR, IS REQUESTING SHE SUBMIT, THE NEW SHIP GRANT FUNDING IS ABOUT TO BEGIN AND SHE REQUESTED AUTHORIZATION TO APPLY FOR \$300,000 HOME AGAIN GRANT FUNDS TO BE EXPENDED FOR REHAB.

CHAIRMAN FINCH REQUESTED WEBB APPLY FOR ANY GRANT THE BOARD MAY BE ABLE TO SECURE AND CONTINUE LOOKING FOR ANY NEW GRANTS. WEBB ADDRESSED THE BOARD HAVING TAKEN ACTION PREVIOUSLY TO ALLOW HER TO DO THIS AND SHE FEELS COMFORTABLE DOING SO.

COMMISSIONER CORBIN SUGGESTED WEBB LET THE BOARD KNOW ABOUT ANY GRANTS THAT REQUIRE A MATCH AND LET THEM DECIDE IF THEY WOULD LIKE TO DO THE MATCH OR NOT.

DAVID CORBIN ADDRESSED THE BOARD ON TILLMAN PIPPIN HAVING RENTED THE BLUE LAKE BUILDING AND QUESTIONED WHY IT DIDN'T HAVE A KITCHEN. DAVID REFERRED TO THE FIVE POINTS, ORANGE HILL AND HINSON CROSS ROADS FACILITIES ALL HAVING A KITCHEN AND THE RENTAL FEE IS THE SAME AS RENTING THE BLUE LAKE FACILITY.

DAVID REPORTED HE FELT LIKE A KITCHEN FACILITY COULD BE BUILT FOR ABOUT \$10,000. COMMISSIONER CORBIN SAID HE THOUGHT ORANGE HILL SOIL CONSERVATION WOULD PROBABLY PAY TO HAVE THE KITCHEN BUILT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE DAVID TO LOOK FOR A FUNDING SOURCE OUTSIDE THE COUNTY FUNDS FOR A KITCHEN FACILITY AT THE BLUE LAKE BUILDING; IF A FUNDING SOURCE IS FOUND OUTSIDE THE COUNTY, MOVE FORWARD WITH THE KITCHEN.

DAVID DISCUSSED HAVING REQUESTS FOR THE COUNTY TO HAVE A COVERED RIDING ARENA; THERE ARE APPROXIMATELY 3,000 HORSES IN WASHINGTON COUNTY.

DISCUSSION WAS HELD WITH DAVID REQUESTING A COMMITTEE BE ESTABLISHED TO LOOK INTO A COVERED RIDING ARENA. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR COMMISSIONER SAPP TO BE PUT ON THE PARK AND RECREATION COMMITTEE WITH THE COMMITTEE TO GATHER INFORMATION ON THE COVERED RIDING ARENA AND REPORT BACK TO THE BOARD.

ATTORNEY HOLLEY PROVIDED THE BOARD WITH AN ITEMIZATION LETTER THE BOARD HAD REQUESTED AT A PREVIOUS MEETING ON EXPENDITURES THE HOSPITAL HAD MADE FROM THE LOAND FUNDS. CHAIRMAN FINCH REQUESTED THE BOARD REVIEW IT AND DISCUSS IT AT THEIR NEXT MEETING.

ATTORNEY HOLLEY PROVIDED THE BOARD WITH A COPY OF THE AGREEMENT ON ANIMAL CONTROL WITH DR. TODD ANDERSON AND A SAMPLE INTERLOCAL AGREEMENT WITH THE CITIES AND SUNNY HILLS ON ANIMAL CONTROL.

DISCUSSION WAS HELD ON THE AGREEMENT WITH DR. ANDERSON BEING INCORRECT; IT SHOULD READ AT THE END OF THE YEAR, THE COUNTY WILL PAY FOR ANYTHING OVER 1440 ANIMALS. DAVID CORBIN ADDRESSED DR. ANDERSON HAD WENT UP \$2,000 ON HIS CONTRACT PRICE AND THE NUMBER OF ANIMALS HAD DECREASED FROM 125 PER MONTH TO 120 PER MONTH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE CONTRACT WITH DR. ANDERSON CONTIN- GENT ON ATTORNEY HOLLEY CHANGING THE LANGUAGE TO THE COUNTY WILL PAY AT THE END OF THE YEAR \$37.72 PER ANIMAL FOR ANY AMOUNT OVER 1440.

DISCUSSION WAS HELD ON THE INTERLOCAL AGREEMENTS WITH THE CITIES AND SUNNY HILLS WITH DAVID QUESTIONING IF THEY WOULD BE CHARGED PER CAPITA OR PER ANIMAL. ADMINISTRATOR HERBERT REPORTED THE AMOUNT THE CITIES AND SUNNY HILLS WOULD PAY HAD BEEN BROKEN DOWN IN PERCENTAGES BASED ON THE POPULATION IN EACH OF THE CITIES. HE RECOMMENDED THE BOARD LET THE CITIES KNOW HOW MANY ANIMALS; IF THE CITY OF CHIPLEY PUTS IN 100 OF THE 120 ANIMALS A MONTH, THE COUNTY SHOULDN'T HAVE TO PAY THE OVERAGE OVER THE 120 ANIMALS.

MORRIS UPDATED THE BOARD ON THAT NOT BEING WHAT THE COMMITTEE HAD RECOMMENDED; THEY BASED IT ON THE PER CAPITA AND THE OVERAGE WOULD BE CHARGED TO EVERY CITY AND THE COUNTY BY THEIR PERCENTAGE. ADMINISTRATOR HERBERT AGREED TO PROVIDE THE PERCENTAGES USED BY THE COMMITTEE TO FUND THE \$100,000 ANIMAL CONTROL BUDGET TO ATTORNEY HOLLEY.

DAVID ADVISED THE ONLY OTHER WAY TO HANDLE THE ANIMAL CONTROL PROGRAM WOULD BE FOR EACH CITY TO TAKE CARE OF THEIR OWN ANIMAL CONTROL SERVICES AND THE COUNTY PROVIDE THEIR OWN.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE INTERLOCAL AGREEMENTS WITH THE COUNTY, CITIES AND SUNNY HILLS WITH THEM PAYING A PERCENTAGE OF THE OVERAGE AT THE END OF THE YEAR.

ATTORNEY HOLLEY HAD PREPARED A RESOLUTION ON THE FANNING BRANCH SCOP PROJECT AND ADVISED THE BOARD NEEDED TO TAKE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN IT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION ON THE FANNING BRANCH SCOP PROJECT.

ATTORNEY HOLLEY UPDATED THE BOARD ON REQUESTS FROM DELTONA ON REIMBURSEMENT OF HALF THE PURCHASE PRICE ON TWO LOTS THEY PURCHASED FROM THE COUNTY. DELTONA HAD GOTTEN A STATE CERTIFIED REGISTERED RESIDENTIAL APPRAISER, JENNIFER MYERS, TO APPRAISE THE HOUSE AND LOTS; ONE APPRAISED AT \$156,000 AND ONE APPRAISED AT \$164,000.

CHAIRMAN FINCH SAID THE ORIGINAL INTENT WAS TO REIMBURSE HALF THE PURCHASE PRICE OF THE LOTS AFTER THE ASSESSMENT FROM THE PROPERTY APPRAISER'S OFFICE AND ASKED ATTORNEY HOLLEY TO EXPLAIN GOING WITH THE STATE CERTIFIED APPRAISER WOULD BE THE LOGICAL WAY TO REIMBURSE THE FUNDS.

ATTORNEY HOLLEY ADVISED THE PROPERTY APPRAISER WOULD NOT HAVE THE ASSESSMENT UNTIL 2006 AND THAT IS THE REASON DELTONA HAD GOTTEN AN APPRAISER TO DO THE APPRAISAL ON LOTS 2 OF BLOCK 360 AND LOT 3 OF BLOCK 360.

CHAIRMAN FINCH SUGGESTED USING THE SAME APPRAISAL FOR REIMBURSEMENTS FOR ANY HOUSE DELTONA BUILDS PROVIDING THEY BASICALLY WOULD BE THE SAME FLOOR PLAN.

GLEN ZANETIC ADVISED DELTONA HAD TAKEN THEIR TWO SMALLEST HOMES FOR APPRAISAL; EVERYTHING ELSE THEY BUILD WILL BE THAT SIZE OR LARGER AND BE OF THE SAME CONSTRUCTION QUALITY.

COMMISSIONER CORBIN SUGGESTED THE BOARD ADVISE THE PROPERTY APPRAISER ON WHAT THE APPRAISAL WAS ON THE HOUSE AND LOTS SO HE WILL APPRAISE THEM AT THAT AMOUNT OR HIGHER. DISCUSSION WAS HELD ON THE PROPERTY APPRAISER'S ASSESSMENT ALWAYS BEING LESS THAN WHAT THE MARKET VALUE IS AND IT WAS QUESTIONED WHAT THE AGREEMENT WAS ON THE REFUND OF HALF THE PURCHASE PRICE. CHAIRMAN FINCH ASKED DEPUTY CLERK CARTER TO RESEARCH THE MINUTES TO SEE IF THE REFUND WAS SUBJECT TO THE ASSESSED VALUE WITH THE BOARD DECIDING AT THAT TIME WHETHER TO GIVE THE MONEY BACK OR NOT.

ATTORNEY HOLLEY ADVISED THE BOARD HAD ALREADY TAKEN ACTION TO GIVE DELTONA THE MONEY BACK ON THE TWO HOUSES. DEPUTY CLERK CARTER ADVISED THE ADMINISTRATOR WAS TO GET WITH LLOYD POWELL AND GET A VALUE ON THE HOUSES FROM TWO BUILDERS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO ACCEPT THE APPRAISAL TURNED IN BY DELTONA FOR THE VALUES OF THE HOUSES ON THE TWO LOTS.

COMMISSIONER CORBIN ASKED IF THE BOARD WAS SETTING A PRECEDENCE AND FELT LIKE THE PROPERTY APPRAISER NEEDED TO BE INVOLVED ON THE VALUE OF THE HOMES. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY REITERATING THE ONLY REASON THE BOARD IS AGREEING TO USE THE APPRAISAL FOR THESE TWO LOTS AND HOUSES IS BECAUSE THE APPRAISER WON'T BE DOING AN ASSESSMENT UNTIL NEXT YEAR'S TAX ROLL.

THE MOTION CARRIED.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

- A. LETTER FROM LINDA WALLER, PLANNING DEPARTMENT, RECOMMENDING THE BOARD LOOK AT INCREASING THEIR PLANNING DEPARTMENT FEES AS PROPOSED; SHE PROVIDED A COPY OF THE RESOLUTION WHERE THE FEES IN AFFECT NOW WERE ADOPTED IN 1992.



- COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TABLE ACTION ON THE REQUEST UNTIL THE NEXT MEETING WITH THE BOARD REVIEWING IT PRIOR TO THEN.
2. LETTER FROM LINDA WALLER RECOMMENDING REAPPOINTMENT OF JIM ACKERMAN TO THE CODE ENFORCEMENT BOARD FOR A THREE YEAR TERM AND REAPPOINTMENT OF ED CHADWELL AS AN ALTERNATE FOR A ONE YEAR TERM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WALLER'S RECOMMENDATION.
  3. SICK LEAVE POLICY CHANGE—UNDER AUTHORIZED USE, LINE WAS ADDED TO TIME OFF DUE TO ILLNESS OF EMPLOYEE'S SPOUSE AND CHILDREN MAY BE CHARGED TO SICK LEAVE. DISCUSSION WAS HELD WITH THE PARENTS AND PARENTS IN LAW TO BE INCLUDED ON THE POLICY.  
COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE SICK LEAVE POLICY CHANGE WITH THE IMMEDIATE FAMILY TO BE THE EMPLOYEE'S SPOUSE, CHILDREN, PARENTS AND PARENTS IN LAW.
  4. EMPLOYMENT POLICY/APPLICATION PROCEDURES—IF EMPLOYEE IS SELECTED TO TRANSFER INHOUSE TO A POSITION WITH A LOWER SALARY, THE EMPLOYEE BE ALLOWED TO KEEP THE SAME RATE OF PAY. HERBERT ADVISED THE BOARD WOULD NEED TO DELETE THEIR OLD POLICY.  
DISCUSSION WAS HELD ON EVERYTIME AN EMPLOYEE WANTS TO MOVE TO ANOTHER POSITION, THEY WANT TO KEEP THE SAME SALARY AND THIS PRESENTLY HAS TO BE BROUGHT TO THE BOARD FOR APPROVAL. DISCUSSION WAS HELD ON HIGHER PAID EMPLOYEES WANTING TO MOVE TO A GRADER AND BULLDOZIER INSTEAD OF RUNNING COUNTY BUSINESS. COMMISSIONER SAPP ADDRESSED THE BOARD CREATING A HAVOC TO THE COUNTY BY DOING SO AND FELT LIKE THE BOARD MAY NEED TO LOOK AT SOME OF THE CHANGES THEY VOTED ON AT THE LAST BOARD MEETING. HE SAID BY ALLOWING PEOPLE TO CHANGE POSITIONS AND KEEP THE SAME RATE OF PAY WILL CREATE A DOWNFALL OF LEADERSHIP IN THE COUNTY.  
CHAIRMAN FINCH ADDRESSED HIM BEING AN ADVOCATE IF AN EMPLOYEE HAS WORKED WITH THE COUNTY A LONG TIME AND MOVES INTO A POSITION WITH A LIKE RESPONSIBILITY, THEY BE ABLE TO KEEP THEIR SAME SALARY. HOWEVER, HE HAS A PROBLEM WITH A MANAGEMENT LEVEL MOVING TO AN EQUIPMENT POSITION MAKING THE SAME RATE OF PAY.  
COMMISSIONER CORBIN AGREED BUT FELT LIKE IF THE COUNTY MOVED THE EMPLOYEE DUE TO IT BEING BETTER FOR THE COUNTY, THEIR PAY SHOULDN'T BE CUT; HOWEVER, IF THE EMPLOYEE SELECTIVELY MOVES, THEY SHOULD BE REQUIRED TO MOVE AT THE SALARY THE POSITION PAYS.  
CHAIRMAN FINCH ADVISED ADMINISTRATOR HERBERT TO LET THE BOARD CONSIDER THE POLICY CHANGE BEFORE TAKING ACTION.
  5. LETTER FROM U.S. BOARD ON GEOGRAPHIC NAMES; THEY HAVE RECEIVED A REQUEST TO CHANGE THE NAME OF A LAKE IN WASHINGTON COUNTY FROM NEGRO LAKE TO DOVE LAKE. THEY ARE REQUESTING BOARD APPROVAL FOR THE NAME CHANGE.  
WHEN QUESTIONED WHO REQUESTED THE CHANGE, ADMINISTRATOR HERBERT ADVISED MARK PIPPIN, 1704 CLAY AVENUE, PANAMA CITY, FLORIDA. COMMISSIONER SAPP VOICED HIS OPINION IF THERE WAS ENOUGH LOCAL INTEREST IN CHANGING THE NAME OF THE LAKE, THEY WOULD PROBABLY SHOW UP AT THE BOARD MEETING AND REQUEST THE NAME CHANGE. HE SUGGESTED DENYING THE REQUEST

DUE TO THE LACK OF INTEREST OF SHOWING UP AT THE BOARD MEETING AND THE REQUEST BEING FROM OUT OF COUNTY. CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT RESPOND IN ORDER TO MAKE THAT KIND OF CHANGE, THE BOARD NEEDS A SHOWING OF LOCAL INTEREST WANTING THE CHANGE AS THEY DON'T FEEL THEY HAVE THE RIGHT TO MAKE THAT DECISION. THE BOARD CONSENTED.

6. REQUEST FROM ROGER HAGAN TO MOVE EDDIE RILEY TO MOTORGRADER OPERATOR EFFECTIVE AUGUST 24TH; BUDDY NELSON BE TRANSFERRED TO A DUMPTRUCK OPERATOR AS SOON AS A MECHANIC IS HIRED TO REPLACE HIM; JOHN PATRICK BE TRANSFERRED TO A BACKHOE OPERATOR AS SOON AS A MECHANIC IS HIRED TO REPLACE HIM; ADVERTISE IMMEDIATELY FOR A LEAD MECHANIC AND TWO MECHANICS AT \$12.00 AN HOUR AND A SERVICE MANAGER/INVENTORY CLERK AT \$10.00 AN HOUR.

COMMISSIONER CORBIN QUESTIONED IF THIS WAS UNDER THE SCOPE OF ROGER TO MAKE REQUESTS NOW AS HE THOUGHT ROBERT AND DALLAS WAS REPORTING TO HIM. ADMINISTRATOR HERBERT ADVISED ROBERT AND DALLAS WERE INVOLVED WITH ALL THE POSITION REQUESTS BUT THE LETTER CAME FROM ROGER.

COMMISSIONER COPE POINTED OUT ALL THE POSITIONS WERE VACANT POSITIONS EXCEPT THE ONE NEW POSITION FOR SERVICE MANAGER/INVENTORY CLERK.

COMMISSIONER CORBIN QUESTIONED IF THEY HAD A SALARY REQUEST IN FOR THE TRANSFERS. COMMISSIONER FINCH ADVISED ROGER HAD AVERAGED OUT WHAT BUDDY NELSON, JOHN PATRICK AND EDDIE RILEY WERE MAKING AND CAME UP WITH \$12.00 AN HOUR FOR THE MECHANICS PAY THINKING GOOD MECHANICS COULD BE OBTAINED AT THAT SALARY.

COMMISSIONER SAPP ADDRESSED THE BOARD DISCUSSED AND PROBABLY VOTED AT THEIR LAST MEETING TO ALLOW EDDIE RILEY TO MOVE FROM THE SHOP FOREMAN TO THE MOTORGRADER POSITION AND THE MECHANICS TO BE ABLE TO TRANSFER TO OTHER POSITIONS WITHOUT A CUT IN PAY. HE ADVISED HE HAD ANOTHER EMPLOYEE WANTING TO TRANSFER TO ANY POSITION OTHER THAN WHAT HE CURRENTLY DOES AT THE SAME RATE OF PAY. BY DOING THIS, COMMISSIONER SAPP EXPLAINED IT WAS GOING TO DETERIORATE SOME CONDITIONS IN THE MANAGEMENT LEVEL IF THE BOARD ALLOWS ALL OF THIS TO TAKE PLACE.

ADMINISTRATOR HERBERT ADVISED ROGER'S REQUEST FOR EDDIE RILEY TO BE TRANSFERRED TO A MOTORGRADER OPERATOR INCLUDED THERE WOULD BE NO ADJUSTMENT IN CURRENT RATE OF PAY, NO PROBATION PERIOD, HE WOULD BE ELIGIBLE FOR FUTURE RAISES AND BENEFITS AND BE ASSIGNED TO WORK ON EAST SIDE MAINTENANCE AREA.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM WITH THE REQUEST FOR EDDIE EXCEPT HE DIDN'T FEEL HE SHOULD BE GETTING THE RAISE IN OCTOBER; HOWEVER, BASED ON ROGER'S RECOMMENDATION, EDDIE WOULD GET A RAISE IN OCTOBER.

COMMISSIONER CORBIN VOICED HIM HAVING A PROBLEM WITH AN EMPLOYEE ASKING TO MOVE AND NOT BEING WILLING TO TAKE A CUT IN PAY IF HE IS GOING TO A LESS PAYING JOB.

COMMISSIONER FINCH ASKED IF EDDIE ASKED TO BE TRANSFERRED. ADMINISTRATOR HERBERT ADVISED IT HAD BEEN DISCUSSED WITH EDDIE A COUPLE OF TIMES TO MOVE AND HE FINALLY CAME BACK AND SAID HE WOULD BE WILLING TO GO TO A GRADER.

COMMISSIONER CORBIN ASKED COMMISSIONER STRICKLAND IF

THE MORAL AT PUBLIC WORKS WAS ANY BETTER; STRICKLAND ADVISED NO.

DISCUSSION WAS HELD ON EDDIE RILEY MOVING TO A MOTORGRADER POSITION AT \$15 PER HOUR WITH THE HIGHEST PAID MOTORGRADER OPERATOR PRESENTLY MAKING \$13.35. COMMISSIONER CORBIN STATED WHEN THE BOARD MOVES EDDIE TO THE MOTORGRADER OPERATOR POSITION AT \$15 PER HOUR, THERE IS GOING TO BE A LOT OF CONFUSION WITH THE OTHER GRADER OPERATORS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO APPROVE OF THE RECOMMENDATIONS MADE BY ROGER HAGAN. DISCUSSION WAS HELD ON ALL THREE MECHANICS BEING WORKING MECHANICS WITH ONE OF THEM BEING THE LEADERMAN; HOWEVER, THE SALARY WILL BE THE SAME. THE BOARD'S CONSENSUS WAS NOT TO HAVE A LEAD MECHANIC IF THEY ARE MAKING THE SAME SALARY.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HIS UNDERSTANDING OF THE SERVICE MANAGER/INVENTORY CLERK POSITION; THEY WOULD BE RESPONSIBLE FOR WRITING UP WORK ORDERS, BE OVER THE PARTS AND KEEP INVENTORY OF THEM, ETC.

COMMISSIONER CORBIN QUESTIONED WHO WOULD ASSIGN THESE POSITIONS THEIR JOBS. ADMINISTRATOR HERBERT ADVISED THE SUPERVISORS AT PUBLIC WORKS WOULD NEED TO BE INVOLVED IN PRIORITIZING THEIR WORK. CHAIRMAN FINCH SAID THE SUPERVISORS ALONG WITH ROGER HAGAN IF HE IS STILL THERE WOULD ASSIGN THEIR WORK.

DISCUSSION WAS HELD ON WHETHER THE POSITIONS WOULD RECEIVE THE 3% OR \$.60 AN HOUR INCREASE IN OCTOBER. THE BOARD'S CONSENSUS WAS FOR THE NEW HIRES NOT TO RECEIVE A SALARY INCREASE IN OCTOBER. THE MOTION ON THE FLOOR TO APPROVE OF HAGAN'S RECOMMENDATIONS FOR THE EMPLOYEE TRANSFERS AND ADVERTISING OF THE NEW POSITIONS CARRIED WITH COMMISSIONER CORBIN OPPOSING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THERE BEING A TDC PLAN THAT IS PART OF THE TDC ORDINANCE THAT BREAKS DOWN THE ALLOCATION OF FUNDING. TED EVERITT WITH THE TOURIST DEVELOPMENT COUNCIL IS REQUESTING THE TDC PLAN BE AMENDED TO INCREASE THE PERCENTAGE FOR ADMINISTRATION TO 30% IN ORDER TO FUND HALF THE CLERICAL POSITION FOR TDC; THE NEW PLAN WOULD ALLOCATE 30% FOR ADMINISTRATION, 30% FOR RECREATION AND 40% FOR PROMOTION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE CHANGES REQUESTED BY EVERITT. DEPUTY CLERK CARTER QUESTIONED ATTORNEY HOLLEY IF THE TDC ORDINANCE WOULD NEED TO BE ADVERTISED TO APPROVE THE CHANGE.

ATTORNEY HOLLEY QUESTIONED IF THE TDC ORDINANCE WAS BEING AMENDED. ADMINISTRATOR HERBERT READ THE SECTION OF THE ORDINANCE PERTAINING TO THE TDC PLAN FOR ALLOCATION OF FUNDING. ATTORNEY HOLLEY ADVISED NO CHANGES NEEDED TO BE MADE TO THE ORDINANCE AS THEY ARE ONLY AMENDING THE PLAN.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BREAKDOWN FOR VERNON, WAUSAU AND EBRO RECREATIONAL FUNDING FOR FY 2005-2006 AS THE BOARD HAD ALREADY APPROVED TO FUND \$100,000 TO THE CITY OF CHIPLEY AND \$50,000 TO THE REMAINING MUNICIPALITIES:

- |           |          |
|-----------|----------|
| 1. VERNON | \$27,500 |
| 2. WAUSAU | 13,500   |
| 3. EBRO   | 9,000    |

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE BREAKDOWN OF RECREATIONAL FUNDING AS PRESENTED BY ADMINISTRATOR HERBERT. COMMISSIONER COPE REQUESTED EACH MUNICIPALITY PROVIDE THE BOARD WITH A COPY OF THEIR BUDGET ON WHAT THEY ARE CONTRIBUTING TOWARD RECREATION.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BUDGET COMMITTEE NEEDING GUIDANCE FROM THE BOARD ON SOME ITEMS IN THE FY 2005-2006 BUDGET IN ORDER FOR THEM TO BE INCLUDED IN THE PROPOSED BUDGET:

- A. HEALTH DEPARTMENT HAS REQUESTED \$100,000 AND WAS FUNDED

AT \$80,000 LAST YEAR; THE COMMITTEE IS RECOMMENDING THEY BE FUNDED AT \$90,000 EVEN THOUGH THE BOARD HAD PREVIOUSLY GIVEN DIRECTION TO FUND ALL AGENCIES AT THE SAME LEVEL THEY WERE FUNDED LAST YEAR.

COMMISSIONER FINCH QUESTIONED IF THERE WAS JUSTIFICATION FOR THE INCREASE; ADMINISTRATOR HERBERT ADVISED THERE WAS A LETTER FROM THE HEALTH DEPARTMENT ON THE SERVICES THEY PROVIDE.

COMMISSIONER FINCH ADDRESSED THE NEED TO HAVE SOMETHING OTHER THAN A LETTER FROM THE HEALTH DEPARTMENT REQUESTING THE INCREASE. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COMMITTEE HAVING DISCUSSED WRITING A LETTER TO ALL THE AGENCIES THAT HAD SENT IN A REQUEST FOR BUDGET FUNDING, ADVISE THEM WHAT THEY ARE PRESENTLY FUNDED, NOTIFY THEM OF THE NEXT BUDGET WORKSHOP AND IF THEY HAVE ANYTHING THEY WANTED TO DISCUSS WITH THE BOARD THEY COULD DO SO AT THAT TIME.

THE BOARD'S CONSENSUS WAS TO FUND THE HEALTH DEPARTMENT AT THE SAME LEVEL OF FUNDING AS LAST YEAR UNTIL THEY CAN SHOW JUSTIFICATION FOR THE INCREASE THEY ARE REQUESTING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THERE BEING TWO NEW AGENICES THAT ARE REQUESTING FUNDING FOR THE FY 2005-2006 BUDGET YEAR:

- A. HISTORICAL SOCIETY \$1,800
- B. GUARIAN AD LITEM \$1,335

HERBERT ADVISED THE BOARD THERE IS NOTHING FUNDED IN THE PROPOSED BUDGET. THE BOARD'S CONSENSUS WAS JUSTIFICATION WAS NEEDED ON WHY THEY ARE REQUESTING FUNDING.

ADMINISTRATOR HERBERT ADDRESSED LIFE MANAGEMENT CENTER HAD REQUESTED AN INCREASE TO \$28,000 FOR BAKER ACT CHARGES AND \$3,000 FOR JAIL MENTAL; THE BUDGET COMMITTEE RECOMMENDED GIVING \$28,000 TO BAKER ACT CHARGES AND \$2,000 FOR JAIL MENTAL FOR A TOTAL OF \$30,000 DUE TO THE BAKER ACT CHARGES CURRENTLY BEING OVER BUDGET. HE REPORTED ALL OTHER AGENCIES WERE FUNDED AT LAST YEAR'S BUDGET.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COMMITTEE HAVING TALKED ABOUT PUBLIC WORKS AND WHETHER TO ASK THE AUCTION COMPANIES TO LOOK AT THE EQUIPMENT, SEE IF THE BOARD WANTED TO GET GUARANTEED PRICES TO AUCTION SOME EQUIPMENT, COMPARE IT TO STATE BID PRICES OR ADVERTISE FOR NEW EQUIPMENT.

DISCUSSION WAS HELD WITH COMMISSIONER STRICKLAND OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN TO LET THE AUCTION COMPANIES LOOK AT THE ROAD AND BRIDGE EQUIPMENT AND GIVE GUARANTEED BID PRICES. COMMISSIONER CORBIN WANTED IT NOTED THE BEST TIME TO SELL THE EQUIPMENT WOULD BE IN MARCH AND APRIL. THE MOTION CARRIED.

THE BUDGET COMMITTEE REQUESTED THE NEXT WORK SHOP BE SCHEDULED SEPTEMBER 7TH AT 8:00 A.M.; THE BOARD CONSENTED WITH THIS DATE AND TIME.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE FIRECHIEF FROM COUNTRY OAKS FIRE DEPARTMENT WAS INTERESTED IN THE OLD 911 VEHICLE AND RETURNING ONE OF THE VEHICLES THEY HAVE GOTTEN TO THE COUNTY TO BE SURPLUSED AND SOLD AT AUCTION.

CHAIRMAN FINCH REPORTED GREENHEAD FIRE DEPARTMENT IS NO LONGER INTERESTED IN THE 911 VEHICLE AND HAS RECOMMENDED LETTING COUNTRY OAKS FIRE DEPARTMENT HAVE IT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ALLOW COUNTRY OAKS FIRE DEPARTMENT TO HAVE THE OLD 911 VEHICLE.

DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS FOR THE MONTH OF JULY 2005 TOTTALLING \$1,311,998.20. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JULY 2005.

DEPUTY CLERK CARTER READ THE DISCLOSURE OF A VOTING CONFLICT BY COMMISSIONER CORBIN WHEN HE ABSTAINED FROM VOTING ON AN ISSUE AT THE JULY 28, 2005 MEETING PERTAINING TO HIS APPLICATION FOR A LAND USE CHANGE:

A MEASURE CAME OR WILL COME BEFORE THE BOARD OF COUNTY COMMISSIONERS WHICH ENURES TO SPECIAL PRIVATE GAIN OR LOSS; A LAND USE CHANGE FROM AGRICULTURAL TO LOW MEDIUM DENSITY RESIDENTIAL, TIMBERLAKE SUBDIVISIONS. I OWN PROPERTY AND IN ORDER TO SELL TO PURCHASER, HE IS REQUIRING LAND USE CHANGE BE MADE PRIOR TO SELL.

COMMISSIONER CORBIN UPDATED THE BOARD ON PATCHING FOR ALFORD AND CORBIN ROAD, BAXTERS HAD ADVISED HIM THEY WOULD DO THE PATCHING FOR \$9.50 A SQUARE YARD. CORBIN SAID IT WOULDN'T MATTER IF THE BOARD WANTED TO USE BAXTERS OR DO THE PATCHING WITH COUNTY EQUIPMENT AND LABOR.

COMMISSIONER SAPP OFFERED A MOTION TO ACCEPT THE \$9.50 SQUARE YARD PRICE FROM BAXTERS TO DO THE PATCHING ON ALFORD AND CORBIN ROAD. DISCUSSION WAS HELD ON HOW TO PAY FOR THE PATCHING WITH COMMISSIONER CORBIN ADVISING HE DIDN'T HAVE ANY FUTURE ROAD PAVING MONIES THAT WAS NOT OBLIGATED. HE SAID HE COULD NOT KEEP UP THE MAINTENANCE ON THE ROADS WITH HIS FUTURE ROAD PAVING MONIES.

COMMISSIONER SAPP WITHDREW HIS MOTION. THE BOARD REQUESTED COMMISSIONER CORBIN BRING BACK ESTIMATES ON THE ROADS. CHAIRMAN FINCH ADVISED COMMISSIONER CORBIN TO LEAVE THE ROADS AS THEY ARE UNTIL HE CAN PROVIDE ESTIMATES TO ADMINISTRATOR HERBERT AND HERBERT CAN POLL THE BOARD ON HOW TO HANDLE IT.

COMMISSIONER COPE ADDRESSED THE AMOUNT COMMISSIONER CORBIN HAD IN HIS FUTURE ROAD PAVING MONIES; DEPUTY CLERK CARTER ADVISED HE HAD \$110,000. COMMISSIONER CORBIN REITERATED HE AND CLIFF HAD WORKED UP THE ASPHALT HE WOULD NEED ON A PROJECT AND HE JUST HAS ENOUGH AT TODAY'S PRICES TO PAY FOR IT.

DEPUTY CLERK CARTER INFORMED COMMISSIONER CORBIN OF THE BOARD'S REQUEST FOR HIM TO GET THE INFORMATION BACK TO PETE. CHAIR- MAN FINCH ADVISED THE BOARD WOULD DEAL WITH IT ON THE 7TH.

COMMISSIONER FINCH ADDRESSED AN ISSUE INVOLVING THE ROAD GOING TO DANIELS LAKE; THERE USE TO BE A ROAD GOING BY VACANT PROPERTY AND AN INDIVIDUAL HAS COME TO HIM ON HULAN CARTER HAVING TOLD HIM WHEN THE COUNTY PUSHED DOWN THE ROAD TO THE LAKE, THERE WOULD BE NO PROBLEM WITH HIM CROSSING IT AND HE WOULD BE PROVIDED AN EASEMENT. COMMIS- SIONER FINCH ADVISED THE INDIVIDUAL WAS NOW WANTING THE COUNTY TO PRO- VIDE HIM A PERMANENT EASEMENT AS HE MAY BE LOOKING AT BUILDING A HOME IN THE FUTURE. FINCH ADDRESSED THE COUNTY OWNED THE PROPERTY BETWEEN THE INDIVIDUAL AND THE ROAD.

DISCUSSION WAS HELD WITH THE BOARD AGREEING TO GIVE THE INDIVID- UAL AN EASEMENT, THE INDIVIDUAL GET IT SURVEYED, COMMISSIONER FINCH LOOK AT IT AND IF HE IS SATISFIED, MAKE A RECOMMENDATION TO THE BOARD.

ATTORNEY HOLLEY SUGGESTED THEY MAKE SURE THE 30' EASEMENT DOES NOT INTERFERE WITH THE HERITAGE VILLAGE PROPERTY.

COMMISSIONER CORBIN ASKED IF THE BOARD HAD TAKEN ACTION TO PROCEED WITH THE SALE OF THE SUNNY HILLS PROPERTIES; THE BOARD ADVISED GLEN ZANETIC WAS TO MAKE A REPORT TO THE BOARD.

ZANETIC ADDRESSED THE BOARD AND PROVIDED THEM A LETTER ON THE SALE OF THE SUNNY HILLS PROPERTIES, INFORMATION ON THE MSBU BUDGET AND ASSESSMENTS AND THE REQUESTS FOR THE SUNNY HILLS FIRE DEPARTMENT.

ZANETIC UPDATED THE BOARD ON A MEETING TO BE HELD ON SEPTEMBER 14TH WITH THE PRIMARY BUILDERS IN SUNNY HILLS, UTILITY COMPANIES, ETC. TO GET A SMOOTHER OPERATION ON WHAT IS REQUIRED FROM THE COUNTY AND THE UTILITY COMPANIES, BUILDERS, ETC. THE BUILDERS ARE INTERESTED IN PROPERTIES THE COUNTY HAS FOR SALE AND THEY WILL BE OFFERING SUGGESTIONS ON HOW THEY WOULD LIKE TO SEE IT BROUGHT OUT, WHAT THEY WOULD LIKE TO DO. ZANETIC ADDRESSED SUNNY HILL'S BENEFIT WOULD BE TO GET SOMETHING THAT IS GOOD FOR THE COUNTY; ROOFTOPS ARE GOOD FOR THE COUNTY, MONEY IS GOOD FOR THE COUNTY, BRINGING DEVELOPMENT IN SUNNY HILLS IS GOOD FOR THE COUNTY.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THE COUNTY TAKE ADVANTAGE OF THE LAND BOOM THAT IS GOING ON NOW.

ZANETIC ADDRESSED THE BOARD WAS SUPPOSE TO GO OVER THE FINAL BUDGET FOR MSBU VERSUS THE AMOUNT OF PARCELS THEY ARE CHARGING COMES OUT WITH THE NUMBER THAT JUSTIFIES THE \$25 EVERY YEAR; EVERY YEAR THEY ADOPT A RESOLUTION PUTTING THE \$25 ASSESSMENT IN AFFECT. HE ADVISED THEY ASSESS PROPERTIES THAT ARE ON PAVEMENT AND HAVE ADDED UNIT 19 THIS YEAR WHICH ADDED APPROXIMATELY 766 LOTS WHICH WOULD COME TO JUST UNDER \$20,000.

ZANETIC ADDRESSED THERE BEING A PROBLEM LAST YEAR; HE PROVIDED THE BOARD WITH A SUMMARY OF ASSESSMENTS OVER A PERIOD OF YEARS AND REPORTED THE MSBU WAS STARTED IN 2001. HE REPORTED ON PROPERTIES HAVING NOT BEEN RECORDED PROPERLY AND LAST YEAR HE WAS LOOKING AT THERE BEING COUNTY PARCELS OF 242 BUT THEY OWN 500 PARCELS; ALL OF THIS SHOULD BE CORRECTED BY THIS YEAR OR THE FOLLOWING YEAR AND ALL SHOULD BE ON LINE PAYING TAXES.

ZANETIC ALSO REPORTED BEFORE A FINAL ASSESSMENT ROLL IS PROVIDED TO THE TAX COLLECTOR THIS YEAR, THEY WILL ALL BE ON THE SAME FILE AS THEY ARE ALL GOING TO FREEZE THE FILE AT THE SAME TIME; LAST YEAR THEY GAVE HIM THE FILE, MSBU MADE IT OUT AND CERTIFIED IT TO THE TAX COLLECTOR BUT THEY CHANGED UNTIL OCTOBER SO WHEN MSBU GOES TO PRINT, THEY HAVE SOMETHING TOTALLY DIFFERENT THAN WHAT THEY ARE PRINTING. ZANETIC ADVISED HE THOUGHT THIS HAD BEEN WORKED OUT; THEY HAVE NO PROBLEM IF CHANGES ARE MADE AS LONG AS MSBU IS INFORMED ABOUT THEM.

ZANETIC ADDRESSED THERE BEING \$34,000,000 INCREASE IN VALUES IN THE MSBU AREA; THIS IS A \$340,000 TAX INCREASE TO THE COMMISSION AND THIS DOESN'T REFLECT WHAT IS CURRENTLY GOING ON AS THIS IS TWO YEAR OLD DATA.

CHAIRMAN FINCH QUESTIONED ZANETIC IF HE COULD GO OVER HIS MSBU ON SEPTEMBER 7TH; ZANETIC AGREED TO DO SO AND QUESTIONED WASN'T THERE A BUDGET WORKSHOP ON THE 13TH. DEPUTY CLERK CARTER ADVISED THE MSBU BUDGET RESOLUTION WOULD NEED TO BE PREPARED AND PRESENTED TO THE BOARD. ZANETIC EXPLAINED THE RESOLUTION AND CONTRACTS WITH THE PROPERTY APPRAISER AND TAX COLLECTOR BASICALLY DON'T CHANGE EXCEPT FOR THE DATES; HE AGREED TO PROVIDE THE RESOLUTION. HE ALSO ADVISED THE STATUTORY REQUIREMENTS REQUIRE HIM TO HAVE THE CERTIFIED ASSESSMENT ROLL IN BY THE 15TH OF SEPTEMBER. THE BOARD'S CONSENSUS WAS TO HANDLE ALL THESE ISSUES ON THE 7TH.

COMMISSIONER CORBIN REFERRED TO ALL THE COMMISSIONERS BEING AWARE OF A MEETING THAT WAS HELD AT THE ROAD AND BRIDGE OFFICE A COUPLE OF DAYS AGO; ROGER WAS AT THAT MEETING AND DIDN'T SAY A WORD TO CALM IT OR ANYTHING. HE SAID HE PERSONALLY WOULD LIKE TO SEE HIM OUT OF THE ROAD AND BRIDGE DEPARTMENT; THERE IS PLENTY OF JOBS FOR HIM TO DO AND HE BELIEVES THE BOARD WOULD SEE A DIFFERENCE AT ROAD AND BRIDGE. HE ALSO BELEIVES PEOPLE THAT ARE LEAVING OR WANTING TO LEAVE WOULDN'T LEAVE OR WANT TO LEAVE. HE SAID HE THOUGHT THE MORAL AT ROAD AND BRIDGE WAS WORSE TODAY THAT IT WAS TWO WEEKS AGO.

COMMISSIONER STRICKLAND ADVISED THERE WAS A SUPERVISOR NOW THAT WAS WANTING TO LEAVE. COMMISSIONER FINCH SAID THERE HAD BEEN A COUNTEROFFER BY THE SUPERVISOR WANTING TO LEAVE; DALLAS CARTER IS SAYING HE WOULD LIKE TO GET BACKPAY, FROM THE TIME HE WAS PUT IN THE SUPERVISOR POSITION, AT THE SAME RATE OF PAY AS WHAT ROBERT HARCUS WAS MAKING FOR HIM TO STAY ON AS A SUPERVISOR.

COMMISSIONER SAPP REFERRED TO DALLAS HAVING TOLD HIM THERE WAS TOO MUCH STRESS IN THE JOB; HE HAD EXPLAINED TO DALLAS HE WAS PROBABLY ACCUMULATING MORE STRESS THAN HE NEEDED TO ALLOW AS THE RESPONSIBILITY OF HOW MUCH GETS DONE IS NOT HIS RESPONSIBILITY. HE EXPLAINED TO DALLAS HIS RESPONSIBILITY IS TO DELEGATE OUT THE WORK TO BE DONE AND NOT WHETHER IT GETS DONE OR NOT.

COMMISSIONER SAPP SAID DALLAS HAD NOT RELATED TO HIM THE PROBLEM WAS WITH ROGER HAGAN; THERE WAS A PROBLEM WITH A LACK OF HAVING A PERSON BEING DOWN THERE TO BE IN CHARGE OF BEING THE BOSS. DALLAS ALSO DIDN'T FEEL LIKE IT WAS THE PLACE OF THE LIASON THAT WORKED THERE TO FILL IN FOR THAT POSITION; THIS WOULD BE TAKING SOME- ONE OFF THE WORKFORCE AND PUTTING THEM IN A PLACE OF COMMAND AND THIS WAS JUST NOT FITTING RIGHT. SAPP EXPLAINED DALLAS DIDN'T SAY IT WAS ROGER

DALE CAUSING A PROBLEM NOR DIDN'T SAY IT WAS COMMISSIONER STRICKLAND; IT WAS JUST HARD FOR SOMEONE COMING OFF OF A GRADER BEING PUT IN CHARGE AS LIASON OVER THE OTHER EMPLOYEES AT ROAD AND BRIDGE.

COMMISSIONER SAPP NOTED THAT COMMISSIONER STRICKLAND WAS A FINE PERSON AND HE THOUGHT A LOT OF HIM; HOWEVER, THEY HAVE TO LOOK AT WHAT IS BEST FOR THE COUNTY. SAPP POINTED OUT IT WASN'T AS IT HAS BEEN PORTRAYED AS IT BEING ROGER'S FAULT EITHER; IT MAY BE ROGER HASN'T BEEN GIVEN ENOUGH CHARGE TO DO WHAT NEEDS TO BE DONE AS ONE PERSON NEEDS TO BE IN CHARGE AND IT IS DIFFICULT TO WORK FOR THREE OR FOUR BOSSES.

COMMISSIONER STRICKLAND SAID HE DIDN'T THINK COMMISSIONERS SHOULD BE OVER ROAD AND BRIDGE; ONE PERSON NEEDS TO BE IN CHARGE, IF THEY WRITE SOMEONE ELSE, LET THEM DO IT AND IF IT TAKES FIRING SOMEONE, LET THEM DO IT.

COMMISSIONER COPE SAID THE BOARD HAS SCURRIED AROUND SOME PROBLEMS; THEY MOVE A PROBLEM AND IT CONTINUES TO BE A PROBLEM BUT HE HATES TO SEND SOMEONE HOME. COMMISSIONER CORBIN SAID HE WOULD NEVER SUGGEST SENDING ROGER HOME; HIS EMERGENCY MANAGEMENT JOB IS OPEN AND THERE IS SEVERAL THINGS HE COULD DO THERE HE WAS INTERESTED IN DOING; AFTER THE BOARD APPROVED OF THOSE THINGS, THE BOARD CAME BACK AND SAID ROGER WOULD STILL SUPERVISE DALLAS AND ROBERT.

COMMISSIONER COPE ADDRESSED THE GOOD JOB DALLAS DOES AND HANDLES THE PUBLIC WELL; HE POINTED OUT THE BOARD PUT MORE ON HIM THAN HE COULD DO BUT WHATEVER HE DON'T GET DONE, HE NEEDS TO REMEMBER IT CAN BE DONE TOMORROW. HE ADVISED DALLAS HAD TOLD HIM HE GETS TEN TO TWELVE CALLS A NIGHT.

COMMISSIONER CORBIN REPORTED HE HAD A LADY CALL HIM AND SAID A COMMISSIONER HAD TOLD HER NOT TO CALL HIM ANYMORE BUT CALL ROBERT OR DALLAS. IF THE BOARD EXPECTS THEM TO CALL ROBERT OR DALLAS, THEY WON'T GET AS MANY CALLS AND ROBERT AND DALLAS WILL BE GETTING MORE.

COMMISSIONER SAPP POINTED OUT THEY SHOULD BE CALLING PUBLIC WORKS DURING OFFICE HOURS. COMMISSIONER CORBIN SAID PEOPLE HAD ALWAYS CALLED THEIR COMMISSIONERS AT NIGHT; SAPP SAID THIS NEEDED TO CHANGE.

COMMISSIONER COPE SAID HE DIDN'T WANT TO SEE DALLAS GO BACK TO A MOTORGRADER OPERATOR. COMMISSIONER FINCH SAID THE BOARD COULD EITHER NOT LET HIM MOVE OR PAY HIM THE BACKPAY HE IS REQUESTING.

COMMISSIONER SAPP AGREED DALLAS'S COMPLAINT TO HIM WAS PRIMARILY MONEY; HE DIDN'T MIND TAKING ON THE STRESS IF HE WAS COMPENSATED FOR IT AND THE BACKPAY IS A BIG ISSUE. SAPP SAID HE THOUGHT A LOT OF THIS HAD TO DO WITH ALL THE MANAGEMENT CHANGES THAT HAVE BEEN MADE AT THE LAST COUPLE OF BOARD MEETINGS WITH EMPLOYEES GOING FROM THE SHOP TO MOTORGRADERS, ETC. AND IT LOOKS LIKE IT IS FALLING INTO A PATTERN IF THE EMPLOYEES CAN KEEP THE SAME PAY AND GO BACK TO A LESS STRESSFUL JOB. COMMISSIONER SAPP SAID THE BOARD DIDN'T NEED TO LET THIS HAPPEN; THEY NEEDED TO PAY THEM FOR WHAT THEY ARE DOING AND KEEP THEM IN PLACES WHERE THEY ARE AT TO DO A GOOD JOB.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO PAY DALLAS SUPERVISOR'S PAY STARTING TODAY AND ON THE 7TH ADDRESS THE BACKPAY. ADMINISTRATOR HERBERT IS TO BRING BACK INFORMATION ON WHAT THE BACKPAY WILL BE ON THE 7TH.

ADMINISTRATOR HERBERT ASKED THE BOARD IF THEY WERE GOING TO MAKE DALLAS EQUAL WITH ROBERT HARCUS TODAY AND ADDRESS THE BACKPAY ON THE 7TH; THE BOARD CONSENTED.

COUNTY ENGINEER, CLIFF KNAUER, UPDATED THE BOARD ON TODD MCMILLAN, NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT, HAVING JUST ADVISED HIM EACH COUNTY WAS ALLOWED TO SUBMIT TWO PROJECTS FOR THE FLORIDA FOREVER GRANT; A PRIMARY PROJECT AND AN ALTERNATE.

KNAUER UPDATED THE BOARD ON THE \$9.50 A TON PRICE FOR ASPHALT QUOTED BY BAXTERS ON THE CORBIN AND ALFORD ROAD CAME TO ABOUT \$84.00 OR \$85.00 A TON. HE ADVISED HE COULD TALK WITH C. W. ROBERTS TO SEE IF HE WOULD HONOR THE \$56.00 A TON ASPHALT PRICE AND MEASURE IT OUT TO SEE HOW MANY TONS WOULD BE NEEDED. THE BOARD'S CONSENSUS WAS FOR KNAUER TO SEE IF ROBERTS WOULD HONOR THE \$56 A TON

PRICE; IF SO, THE COUNTY COULD DO THE PATCHING ON THE ROADS USING COUNTY EQUIPMENT AND LABOR.

KNAUER ASKED THE BOARD TO ADVISE HIM OF THE TWO PROJECTS THEY WANT TURNED IN ON THE FLORIDA FOREVER GRANT FUNDING. THE BOARD'S CONSENSUS WAS FOR ROLLING PINES/PORTER POND ROAD PROJECT TO BE SUBMITTED AS PRIMARY AND BONNETT POND/ROCHE ROAD PROJECT TO BE SUBMITTED AS ALTERNATE.

KNAUER AGREED TO MEET WITH COMMISSIONER STRICKLAND ON TUESDAY, AUGUST 30TH TO LOOK AT SOME PROJECTS.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HIM NOW HAVING TWO INMATE CREWS IN DISTRICT ONE AND HOPEFULLY HE CAN START WORKING ON THE ROADS IN HIS DISTRICT.

COMMISSIONER CORBIN QUESTIONED IF STRICKLAND WANTED THE TWO INMATE CREWS UNDER DAVID OR ROAD AND BRIDGE. COMMISSIONER STRICKLAND ADVISED HE WOULD LIKE THEM UNDER DAVID BUT WANTED TO TRY TO SEE HOW IT WORKS WITH ROAD AND BRIDGE.

CHAIRMAN FINCH ADDRESSED THE NEED FOR A DECISION TO BE MADE ON JEFF ELLIOTT AND REFERRED TO RECEIVING CALLS FROM HIM FREQUENTLY. ADMINISTRATOR HERBERT REPORTED HE HAD WORKED WITH WILLIE VAUGHN IN THE BUILDING DEPARTMENT MOSTLY AND HAS A REPORT READY TO GIVE TO THE BOARD. ADMINISTRATOR HERBERT RECOMMENDED TURNING IT OVER TO ATTORNEY HOLLEY AND LET THE CONTRACTOR AND ELLIOTT WORK OUT THEIR PROBLEMS.

CHAIRMAN FINCH ADDRESSED THE NEED FOR THE BOARD TO KNOW IF THEY HAVE PROVIDED THE RESPONSIBILITY AND INSPECTIONS THEY ARE REQUIRED TO BY THE PERMITS ELLIOTT PURCHASED. HE SAID HE HAD TOLD ELLIOTT HE HAD MADE A LOT OF ACCUSATIONS AND HE DIDN'T KNOW WHAT WAS VALID AND WHAT WAS NOT; BUT, THE BOARD WOULD FULFIL WHATEVER OBLIGATION THEY HAVE.

ADMINISTRATOR HERBERT ADVISED THE BOARD THE INSPECTION DID NOTE THERE WERE SOME CODE VIOLATIONS; HOWEVER, THESE HAVE BEEN CORRECTED.

CHAIRMAN FINCH REFERRED TO ELLIOTT HAVING TOLD HIM THE BRICK HAD BEEN PROMISED BUT HASN'T BEEN DONE; JUBILEE WON'T LET HIM GO TO HIS HOUSE NOW.

LLOYD POWELL, BUILDING OFFICIAL, REPORTED THAT ELLIOTT HAD RUN THE BRICKMASON AND ROOFERS OFF AND WOULDN'T LET THE CONTRACTOR FINISH THE WORK. POWELL NOTED THERE WAS NO CODE THAT SAYS THE CONTRACTOR HAS TO REPLACE THE BRICK ON THE HOUSE; THERE IS SOME PROBLEMS WITH THE BRICK WHERE IT WOULDN'T SEAL AND WINDOWS HAVE TO BE CHANGED; HOWEVER, ELLIOTT WON'T LET THE CONTRACTOR COMPLETE THAT AND THERE IS A PLACE IN THE FRONT WHERE IT IS LOW AND HOLDS WATER BUT HE WON'T LET THE CONTRACTOR FIX THAT EITHER. AS FAR AS THE BUILDING DEPARTMENT IS CONCERNED, THE CONTRACTOR WILL ASK FOR A FINAL INSPECTION AND THEY WILL SIGN OFF ON IT WITH THE EXCEPTION HE WON'T LET THE CONTRACTOR CORRECT THE FEW VIOLATIONS THAT NEED TO BE CORRECTED.

FINCH SAID ELLIOTT HAS TOLD HIM OF ALL KIND OF LAWSUITS HE IS GOING TO FILE ON LLOYD, THE COUNTY, JUBILEE; HE WANTS TO MAKE SURE THE COUNTY IS COVERED AND THE BIGGEST PROBLEM HE HAS WITH THE WHOLE ISSUE WITH THE HOUSE IS SHIMMYING TRUSSES. POWELL ADVISED THIS WAS A CODE VIOLATION AND THE INSPECTION ON THE DRY-IN WASN'T SHIMMED; ELLIOTT WENT BACK AND RAISED SAND BECAUSE THERE WAS A DIP IN IT AND THE CONTRACTOR WENT IN AND SHIMMED IT. POWELL ADDRESSED THAT CODE VIOLATION HAS BEEN CORRECTED.

ADMINISTRATOR HERBERT REPORTED THE ENGINEER FOR THE TRUSS COMPANY HAD COME BACK AND REINFORCED THE TRUSSES WITH 2 X 4'S; THE ENGINEER LLOYD AND WILLIE VAUGHN HAVE ALL SAID THERE IS NO CODE VIOLATION.

CHAIRMAN FINCH REFERRED TO THE PICTURES ELLIOTT HAD BROUGHT AT A PREVIOUS MEETING OF THE HOUSE LOOKED BAD AND HE WOULDN'T WANT TO KNOW HE HAD TO PAY A 30 YEAR MORTGAGE ON SOMETHING HE COULDN'T APPRECIATE.

POWELL REFERRED TO PREVIOUS STATEMENTS CHAIRMAN FINCH HAD MADE ABOUT THE HOUSE NEEDING TO BE DOZIERED DOWN AND EXPLAINED HE DIDN'T NEED TO BE MAKING THEM. CHAIRMAN FINCH SAID IF HE WAS A HOMEBUYER AND HAD A MORTGAGE ON A HOME HE HAD TO PAY FOR THAT LOOKED LIKE ELLIOTT'S HOME, HE WOULD BE DISAPPOINTED; ESPECIALLY, IF HE HAD PAID FOR SOMEONE TO INSPECT IT TO MAKE SURE THEY WERE



LOOKING OUT FOR HIS BENEFIT, BROUGHT IT TO HIS ATTENTION AS IT WAS BEING CONSTRUCTED, AND HE WOULD THINK THE BUILDING INSPECTOR WOULD HAVE SOME RESPONSIBILITY TO DO THAT.

POWELL ADVISED FINCH TO READ THE LAWS AS THE COUNTY IS COVERED. FINCH ADDRESSED HIM HAVING READ THE LAWS AND SUGGESTED POWELL READ HIS.

COMMISSIONER CORBIN ADDRESSED HIM HAVING TALKED TO JACKSON COUNTY CODE ENFORCEMENT OFFICER OVER THE BUILDING CODES; THEY SAID COSMETICALLY, THEY CAN'T DO ANYTHING ABOUT THAT.

CHAIRMAN FINCH POINTED OUT SHIMMYING TRUSSES IS NOT COSMETIC; POWELL SAID THAT WAS A CODE VIOLATION THAT HAS BEEN CORRECTED.

CHAIRMAN FINCH DIRECTED ADMINISTRATOR HERBERT TO GET HIS REPORT SET UP, PROVIDE IT TO ATTORNEY HOLLEY SO THEY CAN PROCEED FORWARD WITH WHAT NEEDS TO BE DONE. ADMINISTRATOR HERBERT SAID IT SHOULD BE IN THE COMMISSIONERS BOXES TODAY.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL SEPTEMBER 7TH AT 8:00 A.M.

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

\*END OF MINUTES\* FOR 08/25/05