

BOARD MINUTES FOR 01/18/05

JANUARY 18, 2005

THE BOARD OF COUNTY COMMISSIONERS MET IN SPECIAL SESSION ON THIS DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS COPE, CORBIN, FINCH, STRICKLAND AND SAPP PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

COMMISSIONER SAPP OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FINCH RECESSED THE PUBLIC MEETING UNTIL 9:00 A.M. TO GO INTO EXECUTIVE SESSION; AFTER THE EXECUTIVE SESSION THE PUBLIC MEETING WILL RECONVENE.

ATTORNEY HOLLEY STATED THE BOARD OF COUNTY COMMISSIONERS AND THE CHIEF ADMINISTRATIVE OFFICER WOULD NEED TO ATTEND THE EXECUTIVE SESSION.

PURSUANT TO THE EXECUTIVE SESSION, THE BOARD OF COUNTY COMMISSIONERS MEETING RECONVENED AT 9:00 A.M. A WORKSHOP WAS HELD WITH THE PUBLIC WORKS SUPERVISORS, ROBERT HARCUS AND DALLAS CARTER, AND THE SHOP FOREMAN, EDDIE RILEY.

ADMINISTRATOR HERBERT ADVISED THAT PUBLIC WORKS HAD SENT A LETTER ON ITEMS THEY WANTED TO DISCUSS WITH THE FIRST ONE BEING DRIVEWAY PERMITS. PUBLIC WORKS WAS WANTING TO INCREASE PERMIT FEES, MAKE CHANGES TO THE CURRENT POLICY TO REDUCE THE FINANCIAL IMPACT TO THE THE BUDGET WITH COSTS ASSOCIATED WITH THE INSTALLATION OF DRIVEWAYS.

HERBERT SAID THIS ITEM WAS DISCUSSED DURING BUDGET WORKSHOPS LAST YEAR BUT THE BOARD DIDN'T MAKE ANY CHANGES TO THE PERMIT FEES. HOWEVER, THE COST FOR DRIVEWAY INSTALLATION IS COSTING MORE THAN THE FEES BEING RECEIVED.

COMMISSIONER CORBIN QUESTIONED WHAT THE NEIGHBORING COUNTY TO THE WEST CHARGED STATING HE KNEW WHAT THE NEIGHBORING COUNTY TO THE EAST CHARGED FOR DRIVEWAY PERMITTING. HE STATED THE EASTERN COUNTY DIDN'T CHARGE ANYTHING.

CHAIRMAN FINCH SAID THE BOARD DID THIS FOR A LOT OF YEARS AND HE DOESN'T WANT TO IMPLEMENT A MAJOR FEE INCREASE; HOWEVER, THE BOARD NEEDS TO CONSIDER THE EFFORT BEING PUT INTO A DRIVEWAY AND SEE IF THE FEE BEING CHARGED IS REALISTIC FOR THE WORK BEING DONE.

ROBERT HARCUS SAID THE CURRENT FEE IS \$25 FOR A DRIVEWAY PERMIT AND \$35 IF IT IS A CIRCLE DRIVE.

COMMISSIONER COPE QUESTIONED IF THE COSTS PROVIDED WERE ACTUAL COSTS TO INSTALL A DRIVEWAY AS THEY RANGED FROM \$700 TO \$2600. HARCUS ADVISED THEY USED THE FEMA RATES TO DETERMINE THE COST.

COMMISSIONER CORBIN FELT A LOT OF THE EXPENSE IS MANAGEMENT AND REFERRED TO THE NEED FOR AN OPERATOR TO CALL FOR DIRT WHEN HE GETS TO THE SITE WHERE HE IS TO INSTALL THE PIPE; THEN HE WOULD HAVE IT WHEN HE GETS READY TO PUT THE PIPE IN THE TRENCH.

CHAIRMAN FINCH SAID THE \$25 DRIVEWAY PERMIT FEE BEING CHARGED NOW WAS A TOKEN PRICE; IF THE BOARD IS GOING TO BE REALISTIC, IT WOULD PROBABLY COST SEVERAL HUNDRED DOLLARS. HE SAID HE CERTAINLY WAS NOT ADVOCATING CHARGING THAT.

COMMISSIONER CORBIN SAID IF THE BOARD IS WANTING TO BE REALISTIC THEY SHOULD LOOK AT ADVERTISING FOR A CONTRACTOR TO COME AND COVER THE PIPE FOR THE COUNTY; HE SAID THEY WOULD DO IT FOR ABOUT \$500 PER PIPE.

COMMISSIONER SAPP SAID HE HAS DONE SOME CULVERT WORK AS A CONTRACTOR HIMSELF AND BID AGAINST CONTRACTORS IN BAY COUNTY WITH THE COUNTY ROAD DEPARTMENT IN BAY COUNTY; THEY WERE INSTALLING PIPE FOR \$500 WITH THE OWNER PROVIDING THE PIPE. HE SAID HE QUOTED \$1,000 WHICH HE WOULD BASICALLY BREAK EVEN ON OR MAYBE MAKE A COUPLE OF HUNDRED DOLLARS. BY THE TIME SOMEONE HAS TO PUT THE PIPE IN AND HAUL THE DIRT, SAPP SAID IT DOESN'T TAKE LONG TO EAT UP

\$1,000. HE SAID THE AVERAGE COST FOR A CONTRACTOR TO PUT IN THE PIPE WOULD BE AT LEAST \$1,000 WITH THE PIPE BEING FURNISHED; BY THE TIME THEY DRESS THE SIDE SLOPES, DO ALL THE HANDWORK NECESSARY AND DO THE MITERED ENDS, ETC. AT \$500, THE COUNTY IS NOT RECOVERING THEIR COST; HOWEVER, THEY ARE HELPING COMPENSATE FOR THE COST. SAPP SAID HE WAS NOT SUGGESTING THE COUNTY IMPLEMENT THIS PRICE; BUT, IT DOES NOT COVER THE COST AT THAT BUT PERHAPS THEY CAN GET MORE COST COVERED THAN THEY PRESENTLY DO.

COMMISSIONER CORBIN SAID MOST OF THE TIME WHEN A DRIVEWAY PIPE IS INSTALLED, A NEW HOUSE IS BEING PUT ON THE TAX ROLL; HE FELT EVERYTHING PERTAINING TO THE PIPE SHOULD BE CONSIDERED. IN ALL PROBABILITY, THE \$25 FEE IS NOT REASONABLE AS IT HAS BEEN IN EFFECT FOR A LONG TIME AND NEEDS TO BE INCREASED SOME.

COMMISSIONER FINCH POINTED OUT THE BOARD DIDN'T WANT TO DISCOURAGE ANYONE FROM BUILDING A HOME; SOME FEE TO HELP OFFSET SOME OF THE COST WOULDN'T BE TOTALLY UNAPPROPRIATE. HE AGREED THE BOARD WAS AT THE POINT THEY SERIOUSLY NEEDED TO CONSIDER CHARGING MORE THAN \$25.

BRYAN PIERCE ADDRESSED THE BOARD SUGGESTING THEY NEEDED TO DISTINGUISH BETWEEN GETTING A DRIVEWAY PERMIT AND ACTUALLY DOING THE WORK. HE SAID \$25 FOR AN INSPECTION MAY BE APPROPRIATE; HOWEVER, THEY MAY WANT TO CONSIDER CHARGING MORE IF ACTUAL WORK WAS DONE.

DISCUSSION WAS HELD ON WHETHER THERE WAS A CHARGE IF PUBLIC WORKS INSPECTED AND NO PIPE WAS NEEDED; ROBERT AND DALLAS SAID THEY HAVEN'T BEEN CHARGING FOR THIS SERVICE.

PIERCE SAID HE HAD PAID FOR AN INSPECTION AND HE DIDN'T NEED A PIPE; HOWEVER, THAT WAS YEARS AGO.

COMMISSIONER CORBIN SAID HE THOUGHT THERE WAS STILL A \$25 FEE INVOLVED WHETHER A DRIVEWAY PIPE WAS NEEDED OR NOT AND QUESTIONED WHY THERE WASN'T. DALLAS REITERATED IF THERE IS NO PIPE INVOLVED, AN INDIVIDUAL GETS A PERMIT FOR FREE.

COMMISSIONER STRICKLAND AGREED THERE SHOULD BE A COST FOR AN INSPECTION WHETHER A PIPE IS NEEDED OR NOT DUE TO THE COST OF GAS PRICES AND THE DISTANCE THE SUPERVISORS AT PUBLIC WORKS MAY HAVE TO TRAVEL.

COMMISSIONER CORBIN ADDRESSSED THE SUPERVISORS NOT HAVING TO GO THE SAME DAY THEY GET A REQUEST FOR A DRIVEWAY INSPECTION. DALLAS SAID A LOT OF TIMES WHEN HE GETS A CALL, THE INDIVIDUAL WANTS THE INSPECTION DONE RIGHT THEN. COMMISSIONER CORBIN SAID THE COUNTY DIDN'T HAVE AN OBLIGATION TO DO IT RIGHT THEN.

COMMISSIONER CORBIN OFFERED A MOTION TO CHARGE \$25 TO GO AND INSPECT A DRIVEWAY; IF A WAIVER IS GRANTED, THERE WILL STILL BE A FLAT FEE OF \$25. HE SAID THIS WAS NOT TO PUT IN THE PIPE BUT TO DO THE INSPECTION TO SEE IF A PIPE IS NEEDED.

COMMISSIONER COPE AND ADMINISTRATOR HERBERT SAID THEY THOUGHT THE CURRENT POLICY WAS TO CHARGE THE \$25 FOR AN INSPECTION WHETHER A PIPE WAS NEEDED OR NOT.

CHAIRMAN FINCH SAID IF AN INDIVIDUAL HAS A HOUSE AND THEY HAVE BEEN DRIVING ACROSS WHAT IS SUPPOSEDLY A DRIVEWAY FOR YEARS AND ALL OF A SUDDEN THE HOUSE GETS OLD AND A PERSON WANTS TO PUT A MOBILE HOME ON THE PROPERTY, HE DOESN'T SEE WHERE A \$25 CHARGE WOULD BE NEEDED FOR A PERMIT.

COMMISSIONER CORBIN SAID IN AN INSTANCE LIKE THAT, HE WOULDN'T SEE THE NEED FOR ANYONE TO GO AND SEE IF A PERMIT IS NEEDED.

CHAIRMAN FINCH SAID IN ORDER FOR AN INDIVIDUAL TO GET ELECTRICITY, THEY HAVE TO HAVE A DRIVEWAY PERMIT, 911 ADDRESS, A LAND USE PERMIT, ETC.

COMMISSIONER CORBIN SAID THE FOREMEN AT PUBLIC WORKS ARE FAMILIAR WITH PLACES IN THEIR DISTRICT AND WOULD KNOW WHETHER A DRIVEWAY PIPE IS NEEDED OR NOT; IF A PIPE IS NOT NEEDED, THEY COULD WRITE A WAIVER FROM PUBLIC WORKS.

CHAIRMAN FINCH SAID HE DIDN'T WANT TO PUT THE FOREMEN IN A SITUATION THEY WOULD HAVE TO MAKE A JUDGMENTAL CALL AND SOMEONE SAYS THEY CHARGED THEM BUT

DIDN'T CHARGE SOMEONE ELSE. HE FELT COMMISSIONER CORBIN'S MOTION WAS THE ACTION TO TAKE.

COMMISSIONER COPE SAID BEFORE HE WANTED TO ACT ON CORBIN'S MOTION, HE WOULD LIKE TO KNOW WHAT THE CURRENT POLICY IS. CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT GET THE POLICY TO SEE WHAT IT CURRENTLY SAYS ABOUT PERMIT FEES.

COMMISSIONER CORBIN WITHDREW HIS MOTION UNTIL THE INFORMATION ON WHAT THE POLICY SAYS ABOUT PERMIT FEES IS RECEIVED.

CHAIRMAN FINCH ASKED IF IT REQUIRES INSTALLATION OF A DRIVEWAY PIPE, WHAT CHANGE DOES THE BOARD WANT TO MAKE AND REFERRED TO FL-DOT HAVING DIFFERENT TYPE CLASSIFICATIONS FOR DRIVEWAYS. HE FELT THE BOARD NEEDED TO DO SOMETHING TO DISTINGUISH BETWEEN THE SERVICES PROVIDED IN THE INSTALLATION OF A DRIVEWAY. HE REFERRED TO THE COUNTY DOING THE MITERED ENDS NOW.

COMMISSIONER COPE SAID HE THOUGHT IT WAS POLICY THE PROPERTY OWNER WAS SUPPOSE TO DO THE MITERED ENDS. DALLAS SAID THIS PERTAINED TO STATE ROADS ONLY.

DALLAS THEN ADDRESSED THE COUNTY DOING A LOT OF DRIVEWAY INSTALLATIONS ON STATE ROADS; THE STATE DOES THE PERMITTING, GETS THE PERMIT FEES AND THE COUNTY DOESN'T GET ANYTHING FOR THE DRIVEWAY INSTALLATION.

CHAIRMAN FINCH SAID HE HAD SPOKEN WITH THE STATE AND THEY SAID THEY WOULD BE GLAD TO GIVE THE COUNTY THE PERMITTING IF THEY WANTED TO COLLECT THE PERMITTING FEES; HOWEVER, AT THE TIME HE SPOKE WITH THEM THERE WAS NOT ENOUGH OF THIS ACTIVITY GOING ON IN THE COUNTY.

COMMISSIONER CORBIN SAID IF THE STATE DID THE PERMITTING, THE COUNTY WOULDN'T HAVE THE RESPONSIBILITY OR LIABILITY IF SOMETHING HAPPENED. HE SAID HE DIDN'T EVEN KNOW IF THE COUNTY NEEDED TO EVEN PUT IN THE DRIVEWAY PIPES ON STATE ROADS.

DALLAS SAID THE COUNTY HAULS ALL THE DIRT, HAS FLAGMEN ETC. COMMISSIONER CORBIN SAID IT WOULD TAKE MORE DIRT FOR DRIVEWAYS INSTALLED ON THE STATE ROADS THAN ON COUNTY ROADS.

COMMISSIONER FINCH QUESTIONED DIDN'T THE COUNTY ONLY PUT IN RESIDENTIAL DRIVEWAYS ON STATE ROADS. DALLAS AND ROBERT BOTH SAID THEY PUT IN DRIVEWAY PIPES ON STATE ROADS FOR RESIDENTIAL AND ANYTHING ELSE CALLED FOR.

ATTORNEY HOLLEY ADVISED THE COUNTY SHOULDN'T BE PUTTING ANY DRIVEWAYS IN ON STATE ROADS; THE POLICY IN PLACE NOW ALLOWS THE COUNTY TO PUT IN A DRIVEWAY PIPE "X" AMOUNT OF FEET PAST THE RIGHT OF WAY BECAUSE THEY ARE DOING IT TO PROTECT IN CONJUNCTION WITH A COUNTY ROAD. WITH A STATE ROAD, THEY DON'T HAVE THIS SAME SITUATION.

DISCUSSION WAS HELD ON WHETHER THEY WANT TO CONTINUE DOING DRIVEWAYS ON STATE ROADS. CHAIRMAN FINCH SAID THIS WOULD GET TO BE A BIG ISSUE AS HIGHWAY 77 AND HIGHWAY 79 DEVELOPS INTO A FOUR LANE HIGHWAY; THE COUNTY NEEDS TO MAKE SURE IF THEY ARE GOING TO DO THE DRIVEWAYS ON STATE ROADS THEY ARE DOING THEM PROPERLY. THEY NEED FOR MITERED ENDS TO BE PUT ON THE DRIVEWAY PIPES BASED ON CERTAIN LENGTHS, HOW THE TERRAIN IS, ETC.

COMMISSIONER CORBIN SAID THE COUNTY WOULD HAVE A BIG LIABILITY IF THEY PUT DRIVEWAYS IN ON A STATE ROAD.

CHAIRMAN FINCH ASKED THE BOARD IF THEY WANTED THE COUNTY TO STOP PUTTING DRIVEWAYS IN ON STATE ROADS. COMMISSIONER COPE QUESTIONED WHAT WOULD THE COUNTY TELL THE RESIDENTS; GET A CONTRACTOR TO DO IT. CHAIRMAN FINCH SAID THIS IS WHAT FL-DOT TELLS THE RESIDENTS.

COMMISSIONER CORBIN ADDRESSED THE STATE ROADS INVOLVED INCLUDED HIGHWAY 77, 277, 79, AND 90. DALLAS ADDED CAMPBELLTON ROAD TO THE LIST OF STATE ROADS IN THE COUNTY.

ATTORNEY HOLLEY SAID, AT THE VERY LEAST, THE BOARD SHOULD CHARGE THE \$50 PER HOUR FEE FOR GETTING ON PRIVATE PROPERTY ON STATE ROADS AS THEY ARE NOT DOING IT TO BENEFIT THEIR COUNTY ROADS.

CHAIRMAN FINCH SAID THIS MAY BE SOMETHING THE BOARD WANTS TO LOOK AT ON INSTALLATIONS; LOOK AT THE \$50 PER HOUR ON PRICING OUT A DRIVEWAY.

COMMISSIONER CORBIN SAID HE HAD HEARD CONVERSATION, SINCE THE COUNTY RENTS OUT A MOTORGRADER FOR \$50 PER HOUR, WHY THE COUNTY WOULDN'T ALLOW PERSONS TO BUY A LOAD OF DIRT TO FIX THEIR PRIVATE DRIVEWAYS.

CHAIRMAN FINCH REFERENCED THE PRIVATE CONTRACTORS WOULD HAVE A PROBLEM WITH THE BOARD PROVIDING DIRT. COMMISSIONER CORBIN SAID HE HAD TOLD PEOPLE WHEN THE BOARD DISCUSSED DRIVEWAY INSTALLATIONS, HE WOULD BRING UP THEM SELLING DIRT FOR PRIVATE DRIVEWAYS.

CHAIRMAN FINCH SAID HE THOUGHT THIS WAS APPROPRIATE FOR THE BOARD TO DISCUSS.

COMMISSIONER STRICKLAND SAID IF THE COUNTY LETS PRIVATE CONTRACTORS DO THE DRIVEWAYS, THIS WOULD TAKE THE LIABILITY OFF OF THE COUNTY ON BEING ON PRIVATE PROPERTY. COMMISSIONER CORBIN SAID THERE WASN'T MANY CONTRACTORS WHO HAD A MOTORGRADER TO GO AND FIX THE PRIVATE DRIVEWAY; HE THOUGHT THIS WAS WHY THE BOARD DECIDED AT ONE TIME TO RENT THE MOTORGRADERS. CORBIN SAID THE COUNTY WAS TRYING TO HELP THE PEOPLE WHEN THEY AGREED TO RENT THE MOTORGRADER; THEY WERE NOT TRYING TO MAKE A PROFIT.

CHAIRMAN FINCH SAID THE BOARD NEEDED TO DECIDE IF THEY WANTED TO MAKE ANY CHANGES AND NEEDED TO ADDRESS PUTTING IN DRIVEWAYS ON STATE PROPERTY. HE ADDRESSED THE BOARD MAY WANT TO CONSIDER DOING SOMETHING ON STATE ROADS FOR RESIDENTIAL AND NOT ON COMMERCIAL SITES; ANYTHING TO GIVE THE COUNTY SOME RELIEF.

COMMISSIONER COPE ADDRESSED THE COUNTY REQUIRING PERSONS TO PURCHASE THE DRIVEWAY PIPE AND QUESTIONED WHY NOT REQUIRE THEM TO PURCHASE ALL THE MATERIALS WITH THE COUNTY PROVIDING THE LABOR AND EQUIPMENT. HE REFERRED TO THE COUNTY BEING OUT OF BARROW PIT MATERIALS; THE COUNTY NEEDS TO FIND SOME WAY TO FUND PURCHASING ADDITIONAL BARROW PIT LAND.

COMMISSIONER CORBIN SUGGESTED CHARGING FOR THE DIRT HAULED TO A DRIVEWAY BUT NOT FORCING THE PEOPLE TO HAVE A PRIVATE HAULER HAUL IT TO THEM. COMMISSIONER COPE SAID THE COUNTY WOULD HAUL THE DIRT, DO ALL THE WORK AND THE LANDOWNER WOULD PROVIDE ALL THE MATERIALS.

CHAIRMAN FINCH QUESTIONED IF THE LANDOWNER WOULD BE RESPONSIBLE FOR PAYING FOR THE CONCRETE FOR THE MITERED ENDS; COMMISSIONER COPE SAID YES WITH THE COUNTY DOING THE LABOR. COPE ALSO REFERRED TO IT TAKING DIFFERENT NUMBER OF LOADS OF DIRT ACCORDING TO THE SIZE OF THE DRIVEWAY AND LANDOWNERS WOULD PAY ACCORDINGLY. ACCORDING TO PUBLIC WORKS FIGURES, THE DIRT WOULD COST \$3.42 PER CUBIC YARD USING FEMA PRICES.

COMMISSIONER COPE THEN QUESTIONED THE PRICE OF \$103.09 FOR CONCRETE THE COUNTY WAS PAYING; HE REFERRED TO A LOT OF TIMES THE COUNTY GETS A SMALL AMOUNT AT THE TIME AND THE SAME FEE IS CHARGED REGARDLESS OF HOW MUCH THEY DELIVER.

CHAIRMAN FINCH SAID THEY HAD CHARGED HIM A FEE OF \$10 FOR EVERY TRUCKLOAD THEY BROUGHT HIM WHEN HE WAS WORKING ON HIS BUILDING; THEY ALSO CHARGED HIM A FUEL SURCHARGE.

CHAIRMAN FINCH ASKED SOMEONE TO CALCULATE WHAT A TRUCKLOAD OF DIRT WOULD COST; IT WAS SUGGESTED TO CHARGE \$50 A TRUCKLOAD.

COMMISSIONER SAPP SUGGESTED THE COUNTY LIMIT THE DIRT HAULING ONLY TO NEW DRIVEWAY ACCESS AND PIPE CROSSINGS; THE COUNTY COULD IMPOSE A PROBLEM FOR THEMSELVES IF THEY TRY TO SELL DIRT FOR \$3.50 A YARD DELIVERED.

COMMISSIONER CORBIN QUESTIONED DIDN'T THE BOARD REPLACE DRIVEWAY PIPE TO A RESIDENCE FREE OF CHARGE. DALLAS AND ROBERT AGREED THE COUNTY DIDN'T CHARGE ANYTHING TO REPLACE A DRIVEWAY PIPE; ONCE A DRIVEWAY PIPE IS PUT IN, THE MAINTENANCE GOES TO THE COUNTY.

GEORGE JOYAL, ROGERS ROAD, SAID HE COULD UNDERSTAND GETTING A PERMIT BUT REFERRED TO MANY PEOPLE HAVING THEIR OWN EQUIPMENT AND HAD THE CAPABILITY OF PUTTING IN THEIR OWN PIPE; AS LONG AS THE PEOPLE CAN PUT IN THEIR OWN PIPE AND IT MEETS THE COUNTY CODE, WHY CAN'T THEY PUT IN THE PIPE THEMSELVES.

THE BOARD SAID THEY WOULDN'T HAVE A PROBLEM AS LONG AS IT MEETS THE COUNTY GUIDELINES AND IT IS APPROVED BY THE COUNTY. COMMISSIONER CORBIN SUGGESTED

DALLAS AND ROBERT WRITE ON THE PERMIT IF IT IS INSTALLED BY OWNER, IT MUST BE APPROVED BY THE COUNTY.

COMMISSIONER CORBIN ASKED IF A PRICE ON THE TRUCKLOAD OF DIRT HAD BEEN DETERMINED. COMMISSIONER COPE SAID AT \$3.42 A CUBIC YARD FOR 18 YARDS IT WOULD BE OVER \$50 AND SUGGESTED MAKING IT \$60. HOWEVER, HE SAID THIS WAS STILL CHEAP.

COMMISSIONER CORBIN SAID THE BOARD WAS NOT TRYING TO MAKE MONEY OFF THE CITIZENS OF THE COUNTY WITH COPE REFERRING TO IT COSTING THE COUNTY OVER \$1,000 TO INSTALL DRIVEWAYS, SOME EVEN MORE THAN THAT.

CHAIRMAN FINCH SUGGESTED THE BOARD KEEP IN MIND THEY ARE PRESENTLY CHARGING \$25 FOR A DRIVEWAY PERMIT; THE BOARD CAN MOVE FORWARD WITH SOMETHING AND IF NEEDED, CHANGE IT AGAIN AT A LATER DATE.

COMMISSIONER CORBIN OFFERED A MOTION TO CHARGE \$25 FOR A DRIVEWAY SITE INSPECTION; IF PIPE IS INSTALLED BY THE COUNTY, A \$60 A LOAD FEE BE CHARGED FOR THE MATERIAL GOING OVER THE PIPE.

CHAIRMAN FINCH QUESTIONED THE COST FOR CONCRETE FOR MITERED ENDS WITH COMMISSIONER CORBIN ASKING THE COST FOR CONCRETE FOR EACH MITERED END.

CHAIRMAN FINCH PUT COMMISSIONER CORBIN'S MOTION ON HOLD AND ALLOWED CAROL FISHER, ROGERS ROAD, TO ADDRESS THE BOARD. SHE FELT THE BOARD SHOULD CONSIDER CHARGING FEES FOR INSTALLATION OF DRIVEWAYS JUST AS CONTRACTORS WOULD WITHOUT THE PRICING OF OVERHEAD BEING INCLUDED. SHE DIDN'T SEE WHY THE BOARD WOULD THINK OF IT AS BEING A GIVE AWAY; IT IS REASONABLE FOR THE COUNTY TO CHARGE REASON- ABLE PRICES FOR THE MATERIALS, TIME, USE OF THE TRUCK, GAS, ETC.

CHAIRMAN FINCH ADVISED FISHER HE APPRECIATED HER MAKING THESE COMMENTS AND IT WAS A VERY GOOD OPINION; HOWEVER, SHE IS PROBABLY ONE OF A FEW WHO FEELS THIS WAY.

FISHER SAID HER TAXES WOULD BE GOING UP IF EVERYONE IS GETTING FREE SERVICES.

CHAIRMAN FINCH TOLD FISHER THE BOARD WAS HERE TODAY TO TRY AND MOVE FORWARD IN SOME MANNER; HOWEVER, IF THEY STARTED TODAY CHARGING \$1,000 FOR A DRIVEWAY, THERE WOULD PROBABLY BE A LONG NIGHT OF PHONE CALLS. FISHER SUGGESTED LETTING THE OWNERS FIND A CONTRACTOR WHO COULD DO IT FOR LESS.

FINCH SAID HE THOUGHT THE BOARD WANTED TO GIVE THE PEOPLE THE OPTION OF USING A CONTRACTOR; FISHER REITERATED THE FEE THE COUNTY CHARGES SHOULD BE REASONABLE FOR THE COST GOING INTO IT.

COMMISSIONER COPE SECONDED COMMISSIONER CORBIN'S MOTION FOR DISCUSSION. COPE THEN REFERRED TO THE EXAMPLE PROVIDED BY PUBLIC WORKS ON THE COST TO PUT IN A PIPE ON FALLING WATERS ROAD TOTALLED \$1,988.44 FOR LABOR AND EQUIPMENT; THERE WAS ONLY \$700 IN MATERIALS.

COMMISSIONER CORBIN SAID THE COUNTY EMPLOYEES JUST GO OUT THERE AND SIT; HE HAS SEEN IT OVER AND OVER AND HAS SEEN IT TAKE THEM ALL DAY TO LAY ONE PIPE. HE ALSO REFERRED TO PUBLIC WORKS USING FEMA RATES, THE EMPLOYEE PUTTING IN THE PIPE CALLS WHEN THEY ARE FINISHED WITH THE PROJECT AND THEN THEY ARE SENT TO ANOTHER JOB; THE FOREMEN DON'T TELL THE EMPLOYEE THEY HAVE A CERTAIN TIME FRAME TO HAVE THE PIPE PUT IN.

CHAIRMAN FINCH SAID WHEN DALLAS AND ROBERT LEAVES TODAY, HOPE- FULLY, THEY WILL HAVE SOME MORE DIRECT ORDERS FROM THE BOARD. COM- MISSIONER CORBIN SAID IT WAS HARD TO ESTABLISH A SET TIME TO PUT IN EVERY PIPE AS THEY ARE NOT ALL ALIKE; HOWEVER, HE HAS SEEN THE PIPE CREW DRAG IN HIS DISTRICT.

CHAIRMAN FINCH SAID HE DIDN'T DOUBT THIS; THERE ARE ALL KIND OF CIRCUMSTANCES ENTERING INTO THINGS AND DIFFERENT PEOPLE DOING THINGS DIFFERENT WAYS. ALSO, FINCH SAID SOME EMPLOYEES MAY BE MORE AGRESSIVE IN GETTING SOMETHING ACCOMPLISHED THAN OTHERS.

COMMISSIONER CORBIN SAID IF SOMEONE WAS SENT TO PUT IN A PIPE AT 1:00 IN THE AFTERNOON, THEY WOULD BE THROUGH WITH IT BY 3:30. HE REITERATED THE NEED TO CALL FOR THE DIRT THAT WAS GOING TO BE NEEDED TO COVER THE PIPE PRIOR TO DIGGING THE TRENCH FOR THE PIPE.

CHAIRMAN FINCH ADDRESSED A PROBLEM HE HAD WITH AN EMPLOYEE LEAVING THE COUNTY YARD WITH THEIR BACKHOE BEING PULLED BY AN EMPTY DUMPTRUCK; THE DUMPTRUCK IS LEFT SITTING THERE ACCOMPLISHING NOTHING.

COMMISSIONER CORBIN SAID IF THE EMPLOYEE LEAVES THE YARD AND THERE IS A STOCKPILE OF DIRT THERE, HE COULD HAUL A LOAD OF DIRT AND TAKE IT WITH HIM.

DALLAS ADVISED IF THE DUMP TRUCK IS LOADED WITH DIRT AND PULLING THE TRAILER AND BACKHOE, IT IS OVERWEIGHT. COMMISSIONER FINCH QUESTIONED WHY COULDN'T THE COUNTY GET SOME OTHER TRUCK TO PULL THE BACKHOE AND HAVE THE DUMPTRUCK DOING WHAT IT IS SUPPOSE TO BE DOING. HE SUGGESTED HAVING SOME OPERATOR OR DRIVER, AS SOON AS THEY DROP THE BACKHOE OFF, USE THE DUMPTRUCK FOR WHAT IT IS SUPPOSE TO BE USED FOR.

DALLAS SAID HIS BACKHOE OPERATORS DO HAUL THEIR OWN DIRT WHEN THEY CAN; HOWEVER, WHEN THEY HAVE A CROSSDRAIN IN THE ROAD CUT INTO, THEY CAN'T LEAVE THERE AND HAUL DIRT. COMMISSIONER CORBIN SAID THE DUMPTRUCK OPERATORS HAULING IN THAT DISTRICT COULD DETOUR BY THE PIPE RATHER THAN HAULING FROM WHERE THEY ARE HAULING TO.

COMMISSIONER FINCH REITERATED THE DUMP TRUCKS NEED TO BE DOING SOMETHING RATHER THAN SITTING BY THE ROAD; THE BOARD NEEDS TO LOOK AT GETTING A TRUCK TO PULL THE BACKHOE.

COMMISSIONER CORBIN ADDRESSED THE OLD PATCH TRUCK NOT BEING ABLE TO PULL UP A HILL WITH ANY SPEED. COMMISSIONER STRICKLAND ADDRESSED THE TRUCK BEING WORN OUT WHEN THE COUNTY GOT IT FROM THE FL-DOT.

COMMISSIONER SAPP ADDRESSED IT COMPLICATING THE WORKLOAD ON THE SECRETARIES AT PUBLIC WORKS IF THEY CHARGE BY THE YARD FOR THE DIRT; A SET RATE NEEDS TO BE DETERMINED EVEN THOUGH THE AMOUNT WILL AVERAGE OUT DRIVEWAY PER DRIVEWAY WITH SOMEONE GETTING MORE BENEFITS THAN OTHERS. HE SAID IT WOULD CAUSE A DISCREPANCY IN THE FUTURE ON HOW MUCH DIRT WAS PUT ON THE DRIVEWAY; HE SUGGESTED SETTING A NOMINAL FEE TO COVER THE MATERIAL COST. HE REQUESTED COMMISSIONER CORBIN CHANGE HIS MOTION TO SET A SET COST OF POSSIBLY \$300.

DALLAS SAID IT WAS A LOT EASIER FOR PUBLIC WORKS TO GO BY THE FEMA RATES BECAUSE THEY USE THEM WHEN THEY DO FEMA WORK.

COMMISSIONER CORBIN WITHDREW HIS MOTION AND COMMISSIONER COPE WITHDREW HIS SECOND.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SET A \$300 FEE FOR INSTALLATION OF PIPE WITH LANDOWNER PURCHASING THE PIPE, THE COUNTY WILL DO THE BALANCE OF THE WORK NEEDED TO INSTALL THE PIPE TO COUNTY CODES AND MAINTAIN IT THEREAFTER; THE \$25 PERMIT FEE FOR INSPECTION WILL REMAIN IN PLACE FOR RESIDENTIAL ONLY PERMITTING. CHAIRMAN FINCH WANTED IT UNDERSTOOD THE LANDOWNER WOULD NOT ONLY PURCHASE THE PIPE BUT WOULD HAVE IT DELIVERED; THE COUNTY WOULD NOT GO AND PICK THE PIPE UP.

ED PELLETIER ADDRESSED THE BOARD ON THEM HAVING LEFT OUT OF THE MOTION THE AUTHORITY FOR LANDOWNERS TO INSTALL THEIR OWN PIPE IF THEY HAVE THE CAPABILITY TO DO SO.

COMMISSIONER CORBIN OFFERED A MOTION FOR THE LANDOWNER TO BE AUTHORIZED TO PUT IN A DRIVEWAY PIPE HIMSELF BUT IT HAS TO BE PUT IN ACCORDING TO COUNTY GUIDELINES WITH THE DRIVEWAY PERMIT STATING THE ELEVATION OF THE PIPE HAS TO BE APPROVED BY THE COUNTY. CHAIRMAN FINCH SAID THE LANDOWNER COULD EITHER PUT IT IN HIMSELF OR HIRE A CONTRACTOR TO DO IT; HE ALSO SUGGESTED THIS BE PUT INTO SOME TYPE OF LEGAL DOCUMENT TO PROTECT THE COUNTY FROM GETTING SUED WHEN THEY NEVER ACTUALLY PUT IN THE PIPE.

JOYAL ASKED IF THE HOMEOWNER DOES THE PIPE INSTALLATION WOULD THEY HAVE TO PUT IN CONCRETE; THE BOARD ADVISED HE WOULD.

JOYAL QUESTIONED THE PIPES THAT ARE ALREADY IN PLACE THAT DON'T HAVE CONCRETE.

COMMISSIONER FINCH SAID THERE WERE A LOT OF THESE BUT THE COUNTY DOESN'T HAVE A POLICY TO GO BACK AND POUR MITERED ENDS ON EVERYTHING THAT IS EXISTING.

WHEN THE COUNTY RE-INSTALLS THEM OR HAVE TO GO BACK TO THEM, THEY WILL HAVE MITERED ENDS.

JOYAL THEN QUESTIONED IF THE \$300 FEE WOULD INCLUDE THE PIPE; HE WAS ADVISED IT WOULDN'T.

HARCUS ADVISED THE BOARD THAT ANY PIPES ON THE HIGHWAY HAS TO BE MITERED.

CHAIRMAN FINCH REQUESTED DEPUTY CLERK CARTER RE-READ THE MOTION ON THE FLOOR. WHEN SHE FINISHED, SHE WAS ADVISED THE ENTIRE PIPE INSTALLATION NEEDED TO BE APPROVED BY THE COUNTY; NOT JUST THE ELEVATION OF THE PIPE.

COMMISSIONER COPE SECONDED THE MOTION.

HUGH ROCHE, BUILDING INSPECTOR, ADDRESSED THE BOARD ON THE SERVICES PROVIDED ON THE DRIVEWAY PERMITS ARE ALL RELATED TO NEW CONSTRUCTION; WHEN A NEW HOUSE IS BUILT, THE COUNTY COULD REQUIRE THE ELEVATION BE ENCOMPASSED ON THE SITE PLAN.

COMMISSIONER CORBIN SAID WHEN PUBLIC WORKS SUPERVISORS GOES AND DOES A DRIVEWAY PERMIT INSPECTION FOR THE \$25, THEY CAN STRESS TO THE LANDOWNER WITH THE PAPER THEY ARE PERMITTING, THE PIPE HAS GOT TO BE PUT IN THE DITCH AT THE PROPER ELEVATION.

ROCHE REITERATED AS A WAY OF HAVING A RECORD ON THE ELEVATION, IT CAN BE PUT ON THE SITE PLANS; THE OWNER, BUILDING DEPARTMENT, ETC. KNOWS WHAT THE ELEVATION OF THE PIPE HAS TO BE.

COMMISSIONER COPE CALLED FOR THE QUESTION ON THE MOTION.

THE MOTION CARRIED.

COMMISSIONER COPE QUESTIONED HOW THE COUNTY COULD DO THE MITERED ENDS CHEAPER. HARCUS SAID IT WOULD BE CHEAPER TO USE A PORTABLE MIXER TO TAKE WITH THEM WHEN DOING MITERED ENDS.

COMMISSIONER CORBIN SUGGESTED THE BOARD INVESTIGATE ON WHAT A PORTABLE GAS MIXER WOULD COST TO MIX THE CONCRETE FOR THE MITERED ENDS. COMMISSIONER FINCH SAID IF THIS EQUIPMENT WAS AVAILABLE, THE CONCRETE COULD BE MIXED BEFORE THEY COULD GET CONCRETE DELIVERED TO DO THE MITERED ENDS AND THIS WOULD SAVE TIME AND MONEY.

BILLY MILES ADDRESSED THE BOARD ON TWO ISSUES: COLLECTIONS OF THE FEES THEY ARE IMPLEMENTING AND THE ELEVATION NEEDING TO BE RIGHT BEFORE A DRIVEWAY IS INSTALLED. HE QUESTIONED WHEN THE BOARD PLANNED ON COLLECTING THE FEES FOR DRIVEWAY INSTALLATIONS AND POINTED OUT THE PROBLEMS A DRIVEWAY CAN CAUSE IF THE ELEVATION IS NOT RIGHT.

COMMISSIONER CORBIN ADVISED MILES THE FEES WOULD BE COLLECTED IN ADVANCE PRIOR TO A DRIVEWAY PERMIT BEING ISSUED. COMMISSIONER COPE INFORMED MILES THE PUBLIC WORKS SUPERVISORS WOULD INFORM THE PROPERTY OWNER ON THE ELEVATION NEEDED FOR THE DRIVEWAY WHEN A PERSON APPLIES FOR THE \$25 PERMIT FEE; THIS WOULD BE THE CASE WHETHER AN INDIVIDUAL INSTALLS THE DRIVEWAY PERMIT OR THE COUNTY INSTALLS IT.

MILES QUESTIONED WHO WOULD BE CHECKING TO MAKE SURE THE ELEVATION IS CORRECT. COMMISSIONER CORBIN SAID IT WOULD BE UP TO THE ROAD AND BRIDGE FOREMEN TO CHECK THE ELEVATION WITH MILES QUESTIONING IF THEY HAD A LEVEL TO CHECK IT.

CHAIRMAN FINCH QUESTIONED THE SUPERVISORS IF THEY HAVE SOMETHING SET UP TO CHECK THE ELEVATION OR DO THEY DO IT BY EYE; ROBERT AND DALLAS SAID THEY MOSTLY DO IT BY EYE.

COMMISSIONER CORBIN ADDRESSED MOST OF THE BACKHOE OPERATORS HAVE BEEN DOING THIS FOR SO LONG THEY KNOW HOW TO DO IT. COMMISSIONER FINCH SAID IT WOULD BE OBVIOUS THE FLOW LINE OF THE PIPE NEEDS TO BE THE FLOW LINE OF THE DITCH; HOWEVER, MANY TIMES THERE ISN'T ANY ROOM FOR THE WATER TO FLOW DUE TO BEING FULL OF SAND.

COMMISSIONER CORBIN EXPLAINED TO THE BOARD ON WHY THEY GOT AWAY FROM USING CONCRETE PIPE; THE BOTTOM OF THE DITCH WOULDN'T BE LEVEL AND PUBLIC WORKS WOULD THROW THE PIPE IN AND IT WOULD UNBUCKLE. HE SAID WITH A METAL PIPE, IT MIGHT BOW OR SINK A LITTLE BUT IT WOULD STILL CARRY THE WATER. HE THEN QUESTIONED THE

FOREMEN HOW OFTEN THEY EVER HANDTAPPED AROUND A PIPE; DALLAS SAID THEY ONLY HANDTAP IF THEY ARE DOING A PAVING JOB.

COMMISSIONER CORBIN SAID THEY DON'T HAND TAP ON COUNTRY ROADS FOR A DRIVEWAY PIPE; IF THE BOTTOM IS LEVEL FINE AND IF THEY POUR THE DIRT ON IT AND IT BRIDGES OVER HALF WAY DOWN, THERE IS NO COMPACTION DOWN LOW.

COMMISSIONER FINCH ADDRESSED THE COUNTY ASKING SOME OF THEIR EMPLOYEES SOMETHING AND THEY DON'T EVEN KNOW WHAT THEY ARE DOING; HE AND DALLAS HAS HAD DISCUSSION AND SOME ENGINEERING TRAINING IS NEEDED FOR SOME OF THE BACKHOE OPERATORS TO LET THEM KNOW WHAT THE END RESULT IS SUPPOSE TO BE.

COMMISSIONER CORBIN CONTINUED DISCUSSING HIM HAVING SEEN THE BACKHOE OPERATORS POUR A LOAD OF DIRT ON THE DRIVEWAY PIPE AND IT WOULD SHIFT A FOOT; IF THEY ARE PUT IN PROFESSIONALLY, THE COUNTY NEEDS TO HAND TAP EVERY ONE OF THEM.

CHAIRMAN FINCH SAID THE COUNTY ENGINEER HAS OFFERED TO SCHOOL THE COUNTY EMPLOYEES. COMMISSIONER COPE SAID EVEN HANDTAPPING ALL THE DRIVEWAY PIPE INSTALLATIONS WOULDN'T HELP IF THE MOTORGRADER OPERATORS COME IN THE NEXT WEEK AND PULL THE DITCHES AFTER A BRAND NEW PIPE HAS BEEN PUT IN.

CHAIRMAN FINCH SAID THE BOARD NEEDED TO ADDRESS MILES' CONCERN ON HOW THE FEES ARE GOING TO BE COLLECTED. COMMISSIONER COPE QUESTIONED HOW MANY FEES IN THE PAST HAVE BEEN COLLECTED; DALLAS SAID MOST OF THE FEES HAVE BEEN COLLECTED.

COMMISSIONER CORBIN SAID HE THOUGHT MOST OF THE FEES ARE ALREADY COLLECTED BEFORE THE PERMIT IS ISSUED; DALLAS AND CARTER AGREED. HE SUGGESTED ALL FEES BE COLLECTED IN ADVANCE FOR THE DRIVEWAY INSTALLATION.

CHAIRMAN FINCH QUESTIONED WHERE THE FEES GO; DEPUTY CLERK CARTER ADVISED THEY WERE PUT IN THE TRANSPORTATION BUDGET. THE BOARD'S CONSENSUS WAS FOR THE DRIVEWAY INSTALLATION PERMITTING FEES TO BE COLLECTED IN ADVANCE BY PUBLIC WORKS.

CHAIRMAN FINCH ADDRESSED PUBLIC WORKS COLLECTING \$325 FOR A DRIVEWAY INSTALLATION AND QUESTIONED IF THE BOARD WAS GOING TO EARMARK THESE MONIES OR CONTINUE TO LET THEM JUST GO INTO THE TRANSPORTATION BUDGET.

COMMISSIONER SAPP POINTED OUT IF A PIPE IS BEING PUT INTO A PARTICULAR DISTRICT, THAT DISTRICT IS GOING TO HAVE TO ABSORB THAT COST FOR THE CONCRETE AND EXTRA MAINTENANCE; IF THE MONIES ARE GOING TO ALL FIVE DISTRICTS, THE DISTRICT THE PIPES ARE BEING INSTALLED WILL ABSORB A DEFICIT. HE SUGGESTED WHATEVER ADDRESS AND WHATEVER DISTRICT THE \$325 IS GOING TO SHOULD BE EARMARKED FOR MAINTENANCE IN THAT DISTRICT.

DEPUTY CLERK CARTER INFORMED THE BOARD AT THE PRESENT TIME THEY HAVE A LINE ITEM BUDGETED FOR DRIVEWAY PERMIT REVENUES IN THE TRANSPORTATION BUDGET.

CHAIRMAN FINCH ADDRESSED AT THE PRESENT TIME WHEN A PIPE IS INSTALLED IN HIS DISTRICT, THE CONCRETE COMES OUT OF HIS MATERIALS BUDGET. HE WANTED THIS CHANGED TO WHERE IT WOULD COME OUT OF THE LINE ITEM FOR THE DRIVEWAYS; IT SHOULD BE FIXED WHERE THE COST FOR THE DRIVEWAY INSTALLATION WOULDN'T COME OUT OF THE COMMISSIONERS' DISTRICT MONIES.

DEPUTY CLERK CARTER ADVISED THAT PUBLIC WORKS CODES THE INVOICES WHERE ALL COST ARE TO BE CHARGED. COMMISSIONER CORBIN SAID HE THOUGHT AT THE PRESENT TIME, JUST THE CONCRETE IS BEING CHARGED OUT OF THE COMMISSIONER'S MATERIALS BUDGET; THEY ARE NOT BEING CHARGED FOR THE DIRT, LABOR AND EQUIPMENT.

DEPUTY CLERK CARTER QUESTIONED IF THEY WANTED TO USE THE DRIVEWAY PERMIT FEES TO REIMBURSE THE LINE ITEM THE COST WERE CHARGED TO FOR DRIVEWAY INSTALLATIONS.

COMMISSIONER COPE SAID HE WOULD LIKE TO SEE THE MONIES FROM DRIVEWAY INSTALLATIONS GO TOWARD THE PURCHASE OF LAND FOR BARROW PIT MATERIALS.

DEPUTY CLERK CARTER ADDRESSED THEY COULD HAVE A LINE ITEM DRIVEWAY REVENUE AND HAVE AN EXPENSE LINE ITEM TO CHARGE FOR MATERIALS USED ON THE DRIVEWAY INSTALLATION. CHAIRMAN FINCH THOUGHT THIS WOULD BE THE MOST LOGICAL WAY TO HANDLE THIS MATTER AND EXPRESSED JUST BECAUSE THE WAY OF DOING THINGS CHANGE DOESN'T MEAN IT IS BAD.

COMMISSIONER CORBIN WANTED THE COUNTY TO LOOK INTO PURCHASING A PORTABLE CEMENT MIXER WITH A GAS ENGINE AND START POURING THEIR OWN CONCRETE ON DRIVEWAYS, MITERED ENDS, ETC.

COMMISSIONER SAPP SAID THE MIXER WOULD NEED TO HAVE A WATER TANK ON IT ALSO.

CHAIRMAN FINCH ASKED EDDIE RILEY, SHOP FOREMAN, TO CHECK ON THE COST OF HAVING A PORTABLE CEMENT MIXER AND HAVE THE INFORMATION AVAILABLE FOR THE JANUARY 27TH MEETING.

HARCUS SAID THE COUNTY WOULD NEED TO GET A TRUCK FOR HAULING WATER AND WILL ALSO NEED SAND. COMMISSIONER SAPP SAID WASHED SAND COULD BE STOCKED AT THE COUNTY YARD WHERE THE TRAILER WILL BE SETTING AND THE WATER TANK ON THE TRUCK PROBABLY WOULDN'T NEED TO BE MORE THAN 100 GALLONS; BY THE COUNTY DOING THIS, IT WOULD SAVE A LOT OF MONEY.

COMMISSIONER COPE ASKED ABOUT USING A DRY MIX AND MIXING IT AT THE YARD, DUMPING IT INTO THE TRUCK AND TAKING IT TO THE SITE. COMMISSIONER SAPP ADDRESSED THERE MIGHT BE A PROBLEM OF TIMELINESS IN GETTING IT TO THE SITE; A PORTABLE MIXER WOULD BE A LOT BETTER.

COMMISSIONER COPE SAID HE WAS TALKING ABOUT TAKING THE DRY MIX TO THE SITE AND MIXING IT ON THE SITE. COMMISSIONER SAPP REFERENCED IF MORE SAND WAS NEEDED, THEY WOULD HAVE TO GO BACK TO PUBLIC WORKS AND GET WHAT WAS NEEDED; HOWEVER, IF THEY HAVE THE SUPPLIES ON THE TRAILER AND HAVE MORE THAN WHAT IS NEEDED, IT WOULD JUST BE LEFT OVER UNTIL THE NEXT JOB.

CHAIRMAN FINCH QUESTIONED IF ALL THE MITERED ENDS ARE BEING DONE BY INMATE CREWS; DALLAS SAID THIS WAS CORRECT AND THAT PUBLIC WORKS TRIES TO DO THREE OR FOUR DRIVEWAYS AT A TIME IN THE SAME AREA.

CHAIRMAN FINCH AGREED FIXING UP A TRUCK FOR THE PORTABLE CEMENT MIXER AND SUPPLIES NEEDED FOR POURING THE MITERED ENDS WOULD BE A COST SAVINGS TO THE COUNTY.

CHAIRMAN FINCH THEN REQUESTED EDDIE GET THE PRICE OF A WATER TANK, MIXER AND TRUCK AND HAVE IT READY FOR THE JANUARY 27 BOARD MEETING. EDDIE SAID HE PROBABLY ALREADY HAD A WATER TANK AT THE COUNTY YARD THAT COULD BE USED.

ADMINISTRATOR HERBERT REPORTED HE DIDN'T SEE ANYTHING IN THE DRIVEWAY POLICY ABOUT ANY FEES BEING WAIVERED. CHAIRMAN FINCH SAID HE DIDN'T SEE CHARGING ANYTHING FOR A DRIVEWAY PERMIT IF NOTHING HAS TO BE DONE.

COMMISSIONER CORBIN SAID PUBLIC WORKS WOULD HAVE A TRIP TO INSPECT THE SITE LOCATION TO TELL THEM IT IS GOING TO BE WAIVERED; THERE WOULD BE THE SAME EXPENSE INVOLVED IN GOING AND TELLING A PERSON THEY WERE GOING TO WAIVER THE PERMIT AS IT WOULD TO WRITE THE PERMIT IF REQUIRED.

COMMISSIONER COPE REFERRED TO A PERSON'S HOME BURNING AND THEY GET A NEW HOME; THEY WOULD STILL HAVE TO GET A BUILDING PERMIT, DRIVEWAY PERMIT, ETC. EVEN THOUGH THE DRIVEWAY HAS NOT CHANGED.

ROCHE SAID UNLESS THERE IS COMMUNICATION BETWEEN PUBLIC WORKS AND THE BUILDING DEPARTMENT, A PERSON WOULD BE REQUIRED TO GET ANOTHER DRIVEWAY PERMIT.

DALLAS SAID ON EXISTING DRIVEWAYS, THEY HAVE NOT BEEN CHARGING FOR A PERMIT FEE. COMMISSIONER CORBIN SAID IF IT COULD BE DECIDED AT PUBLIC WORKS A PERSON WOULDN'T NEED TO CHANGE THEIR DRIVEWAY, HE COULD GO ALONG WITH WAIVERING IT; HOWEVER, IF PUBLIC WORKS HAS TO GO TO THE SITE, THEY SHOULD CHARGE FOR IT. CHAIRMAN FINCH AGREED; IF THERE IS A DECISION MAKING PROCESS AND PUBLIC WORKS HAS TO GO AND MAKE A DECISION, IT WOULD BE ALRIGHT TO CHARGE. HOWEVER, HE SAID IF NOTHING HAS CHANGED AND THERE HADN'T BEEN ANY PROBLEMS OVER THE YEARS WITH A DRIVEWAY, HE DOESN'T FEEL A FEE SHOULD BE CHARGED. HE TOLD ROBERT AND DALLAS TO USE THEIR COMMON SENSE ON THESE DECISIONS.

CHAIRMAN FINCH QUESTIONED IF THE BACKHOE OPERATOR IN EACH AREA COULD HANDLE A DRIVEWAY PERMIT INSTEAD OF ROBERT AND DALLAS HAVING TO GO AND CHECK IT. HE FELT HAVING THE SUPERVISORS GO BY AND LOOK AT A DRIVEWAY WOULD BE A BAD USE OF THEIR POSITION. HE QUESTIONED IF THIS IS SOMETHING THE BOARD COULD LOOK AT.

COMMISSIONER CORBIN DISAGREED WITH THE BACKHOE OPERATORS DOING THE DRIVEWAY PERMIT INSPECTION BECAUSE HE WOULD HAVE TO HAVE HIS TRUCK TO GO AND LOOK AT THE DRIVEWAY; THEN HE WOULDN'T HAVE A PERMIT TO GO BY OR ANYBODY BE PAID FOR IT.

CHAIRMAN FINCH ASKED ROBERT AND DALLAS IF THEY HAD ANY SUGGESTIONS ON THE BACKHOE OPERATORS BEING OF ANY ASSISTANCE ON CHECKING ON DRIVEWAYS WITHOUT HAVING TO DRIVE A DUMPTRUCK AROUND TO CHECK IT. ROBERT AND DALLAS BOTH AGREED THERE WAS NO OTHER WAY.

COMMISSIONER CORBIN SAID THE COLLECTION FOR THE DRIVEWAY PERMIT NEEDED TO BE TAKEN CARE OF BEFORE A PERMIT IS ISSUED.

COMMISSIONER SAPP SAID HE HAD RATHER SEE SOMEONE IN A SUPERVISORY POSITION MAKE A DECISION WHETHER A DRIVEWAY PERMIT IS NEEDED OR NOT RATHER THAN SOMEONE ON A PIECE OF EQUIPMENT OR EITHER HAVE ONE PERSON WHO DOES ALL THE DRIVEWAYS.

CHAIRMAN FINCH SAID HE WAS NOT LOOKING AT HIRING SOMEONE ELSE BUT WANTED TO GET THE BEST USE OUT OF THE COUNTY PERSONNEL. COM- MISSIONER CORBIN SUGGESTED PUBLICIZING PUBLIC WORKS WILL HAVE 24 TO 48 HOURS TO ISSUE A DRIVEWAY PERMIT SO THEY WON'T HAVE TO DRIVE FROM THE NORTH END OF THE COUNTY TO THE SOUTH END TO ISSUE A PERMIT. HE TOLD DALLAS AND ROBERT TO USE THEIR BEST JUDGEMENT ON ISSUES WHERE AN INDIVIDUAL CALLS REQUESTING A PERMIT IMMEDIATELY.

COMMISSIONER FINCH REQUESTED THE BOARD CONSIDER HAVING SOMEONE THAT CAN OPERATE A DUMPTRUCK USE THE TRUCK ONCE THE BACKHOE IS DROPPED OFF; HE STILL HAS A PROBLEM WITH THE DUMPTRUCK SITTING THERE ALL DAY.

COMMISSIONER CORBIN SAID AT THE PRESENT TIME, THERE IS THE BACKHOE OPERATOR AND AN INMATE; IF THIS IS CHANGED, IT WOULD MEAN EMPLOYING TWO MORE PEOPLE.

FINCH ADDRESSED HAVING A DUMPTRUCK SETTING STILL IS NOT A GOOD UTILIZATION OF A PIECE OF EQUIPMENT; IS IT CHEAPER TO HAVE THE TRUCK SITTING THERE OR HAVING SOMEONE PAID TO OPERATE IT.

COMMISSIONER SAPP SAID IF HE WAS LOOKING AT IT FROM A CONTRACT- OR'S STANDPOINT, HE WOULD HAVE THE TRUCK HAULING SOMETHING AT ALL TIME IF THE DRIVER WAS HAULING DIRT AND HE NEEDED TO MOVE THE BACKHOE, HE SHOULD ACCOMPLISH THAT JOB, DROP THE TRAILER OFF AND START HAULING DIRT. THE OPERATOR OF THE BACKHOE AND INMATE COULD POSSIBLY JUST HAVE A TRUCK TO GO BACK AND FORTH ON TO GO FROM JOB TO JOB; LET THE DUMP- TRUCK DRIVER MOVE THE EQUIPMENT FROM SIDE TO SIDE, DROP THE TRAILER AND START HAULING DIRT AGAIN; IN THE AFTERNOON, HE WOULD HAUL THE BACKHOE BACK TO THE COUNTY YARD.

COMMISSIONER SAPP SUGGESTED IF THE DUMPTRUCK IS JUST GOING TO SIT ALL DAY LONG AND IS JUST BEING USED TO HAUL THE BACKHOE TO A JOB SITE, THE COUNTY LOOK AT SELLING THE \$80,000 DUMPTRUCK, GET A \$15,000 PICKUP WITH CHEAPER INSURANCE; THE PICKUP WOULD ALSO BURN LESS FUEL.

COMMISSIONER CORBIN SAID THE BACKHOE AND THE TRAILER CARRIES OUT THE PIPE IF IT IS A COUNTY PIPE. COMMISSIONER SAPP SAID A PICKUP COULD HAUL THE PIPE; A DUMPTRUCK WAS NOT NEEDED TO HAUL PIPE.

ROBERT ASKED WHAT IF THE BACKHOE OPERATOR HAS TO BE MOVED SEVERAL TIMES. SAPP SAID WHEN THE DUMPTRUCK THAT HAULED THE OPERATOR TO HIS JOB SITE HAULED HIS LAST LOAD OF DIRT, HE COULD HOOK THE BACKHOE OPERATOR UP TO HIS TRAILER WHILE HE IS SPREADING HIS LAST LOAD OF DIRT; THEY COULD LOAD HIM BACK UP AND TAKE HIM TO THE NEXT SITE.

DALLAS QUESTIONED IF THIS WOULD REQUIRE ANOTHER EMPLOYEE AND REFERRED TO WHEN THEY PUT IN A DRIVEWAY SOMETIMES, THE BACKHOE OPERATOR UNHOOKS AND HAULS THEIR OWN DIRT. SAPP SAID THEY COULD GET AWAY FROM THIS PROCESS AND GO TO A MORE STANDARDIZED PROCESS WHERE THE BACKHOE OPERATOR STAYS WITH THE JOB RATHER THAN HAVING THE INMATE RIDING BACK AND FORTH TO THE DIRT PIT WITH THEM; LET THE DUMPTRUCK DRIVER DO THE DIRT HAULING AND EQUIPMENT MOVING.

COMMISSIONER CORBIN QUESTIONED IF THE PIPE AND DIRT COULD BE HAULED OUT AT THE SAME TIME. ROBERT ADVISED THEY COULDN'T; THE BACKHOE FILLS THE TRAILER.

SAPP SAID A SMALL LIGHTDUTY TRAILER PULLED BEHIND A PICKUP TRUCK WOULD HOLD THE PIPE NEEDED RATHER THAN HAVING A DUMPTRUCK HAULING A 500 LB PIPE TO A JOB SITE.

COMMISSIONER CORBIN SUGGESTED LETTING COMMISSIONER SAPP AND THE ROAD AND BRIDGE FOREMEN EXPLORE THIS IDEA. CHAIRMAN FINCH ASKED SAPP TO MEET WITH THE FOREMEN AND BRING BACK A SKETCHED OUT PLAN AT THE NEXT BOARD MEETING AS HE FEELS THERE IS A MORE EFFICIENT WAY TO DO IT.

HARCUS ADVISED THE BOARD THEY WOULD HAVE TO CHANGE THEIR WAYS IF IT WORKED BECAUSE THE BACKHOE OPERATORS ARE DOING MORE THINGS THAN JUST DRIVEWAYS; THEY ARE CONSTANTLY BEING CALLED TO A BEAVER DAM, TO FIX A DRIVEWAY, BURY A HORSE, ETC. AND ARE CONSTANTLY MOVING.

CHAIRMAN FINCH AGREED THIS NEEDS TO BE IMPROVED AND THE BOARD NEEDS TO BE MADE AWARE OF WHAT ALL IS INVOLVED; MAYBE DAVID CORBIN NEEDS TO BE TAKING CARE OF BURYING DEAD ANIMALS, ETC. RATHER THAN A BACKHOE OPERATOR BEING PULLED TO GO AND BURY IT.

COMMISSIONER CORBIN ADDRESSED YEARS AGO THERE WAS A TRAVELLING BACKHOE POSITION AT PUBLIC WORKS TO KEEP THE PIPES OPENED UP SO THE WATER COULD GET THROUGH IT; IF THIS COULD BE IMPLEMENTED AGAIN, THIS WOULD SAVE HAULING A LOT OF DIRT. HE SUGGESTED THE BOARD MAY WANT TO CONSIDER BUDGETING THIS POSITION DURING THE NEXT BUDGET YEAR AS THEY HAVE THE BACKHOE ALREADY.

CHAIRMAN FINCH SAID IF THE PLAN THAT COMMISSIONER SAPP AND THE PUBLIC WORKS FOREMEN DOESN'T WORK, THEY WOULD MAKE ADJUSTMENTS TO TRY AND MAKE IT BETTER.

ROBERT ADDRESSED THE BURYING OF HORSES AND COWS WAS A BIG EXPENSE TO THE COUNTY FOR PRIVATE PROPERTY. COMMISSIONER FINCH SAID HE DIDN'T THINK THERE WAS A POLICY THAT WOULD ALLOW THIS TO BE DONE.

COMMISSIONER CORBIN SAID IF THE COUNTY DIDN'T BURY THE DEAD ANIMALS, THE FARMERS WOULD THROW THEM OUT, THE BUZZARDS WOULD EAT THEM AND THEN STROW DISEASE; WHEN THIS WAS STARTED YEARS AGO, IT WAS DONE UNDER THE GUIDELINES OF BEING A HEALTH HAZARD.

CHAIRMAN FINCH SAID ROBERT WAS WANTING TO KNOW IF THE BOARD WANTED TO CONTINUE BURYING THE ANIMALS ON PRIVATE PROPERTY.

COMMISSIONER SAPP SUGGESTED IMPLEMENTING THE \$50 HOURLY RATE TO BURY DEAD ANIMALS FOR PRIVATE INTEREST; THIS SHOULDN'T BE DONE AT THE TAXPAYERS' EXPENSE.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR A \$50 HOURLY RATE FOR A SERVICE CALL BE CHARGED TO BURY ANIMALS IN THE COUNTY FOR HUMANE PURPOSES.

ADMINISTRATOR HERBERT SAID PUBLIC WORKS HAD ADDRESSED THE COST OF NON-REGULATORY SIGNS IN THE LETTER THEY SENT TO HIM; THE COUNTY BUDGETS MONEY AND USES THEIR SIGN MAKING MACHINE TO MAKE ROAD SIGNS. HOWEVER, RECENTLY, THEY HAVE GOTTEN REQUESTS FOR CHILDREN AT PLAY SIGNS ON ROADS AND IT IS DEPLETING THE SIGN BUDGET.

COMMISSIONER CORBIN SAID HE DIDN'T HAVE A PROBLEM WITH PUBLIC WORKS MAKING THE SIGNS AS A SAFETY SERVICE. CHAIRMAN FINCH ASKED IF A BOARD MEMBER CALLS AND REQUEST A CHILDREN AT PLAY SIGN BE POSTED, COULDN'T THESE MONIES BE TAKEN FROM THEIR DISTRICT MONIES.

COMMISSIONER CORBIN SAID HE DIDN'T HAVE A PROBLEM WITH IT COMING OUT OF HIS DISTRICT MATERIALS BUDGET; HOWEVER, HE HAS A PROBLEM WITH DISCONTINUING MAKING THE SIGNS DUE TO IT POSSIBLY SAVING A CHILD'S LIFE.

DALLAS ASKED FOR CLARIFICATION IF AN INDIVIDUAL CALLED AND WANTED A SIGN PUT UP, IT SHOULD BE CHARGED TO THAT COMMISSIONERS DISTRICT MATERIALS BUDGET. CHAIRMAN FINCH SAID PUBLIC WORKS WOULD NEED TO CONTACT THE COMMISSIONER OF THE DISTRICT THE REQUEST IS BEING MADE FOR PRIOR TO MAKING A NON-REGULATORY SIGN. THE BOARD AGREED FOR IT TO COME OUT OF THEIR DISTRICT MONIES.

ADMINISTRATOR HERBERT ADDRESSED THE BACKHOES ON THE WEST SIDE ARE ASSIGNED TO AREAS ONE AND THREE AND WORK AS NEEDED IN AREA TWO; PUBLIC WORKS IS REQUESTING THE BACKHOES ON THE EAST SIDE BE ASSIGNED TO AREAS FOUR AND FIVE AND WORK AS NEED IN AREA TWO.

DALLAS SAID HE WOULD LIKE TO SPLIT THE AREAS IN HALF AND HAVE ONE BACKHOE IN EACH AREA; MOST OF THE TIME NOW THE BACKHOES ARE IN THE SAME DISTRICT EVERY TIME.

CHAIRMAN FINCH REQUESTED THIS BE ADDED TO COMMISSIONER SAPP'S TASKS TO WORK WITH THE ROAD AND BRIDGE SUPERVISORS AND BRING BACK A PLAN FOR THE BACKHOES.

COMMISSIONER COPE SAID IT WOULD BE GOOD IF THERE WAS A FIFTH BACKHOE SO THERE COULD BE ONE IN EACH DISTRICT. COMMISSIONER CORBIN FELT IF THEY COULD HAVE A FIFTH BACKHOE, THE OPERATOR WHEN HE PUT IN THE PIPE, COULD WORK THE WHOLE AREA AND CLEAN OUT THE END OF THE PIPES. HE REITERATED IF THEY HAD THE MONIES FOR ANOTHER SALARY, THEY HAVE A BACKHOE ALREADY.

ADMINISTRATOR HERBERT ADDRESSED A REQUEST FROM PUBLIC WORKS FOR THE PURCHASE OF A MACHINE TO BLOW OUT THE CULVERTS.

COMMISSIONER CORBIN SAID THIS WOULDN'T REQUIRE ANY ADDITIONAL LABOR; THE DRIVER OF THE WATER TRUCK COULD BLOW OUT THE PIPES. HOWEVER, HE FELT THIS SHOULD BE DISCUSSED AT BUDGET TIME AND THEN HIRE A WATER TRUCK OPERATOR WITH HIS DUTIES BEING TO DRIVE THE TRUCK AND BLOW OUT THE PIPES. HE SAID THE SHOP FOREMAN COULD BUILD SOMETHING THAT WOULD WORK.

EDDIE RILEY, SHOP FOREMAN, SAID HE HAD ALREADY BUILT SOMETHING ABOUT FOUR YEARS AGO AND IT HAS NEVER BEEN USED. COMMISSIONER CORBIN SAID THE COUNTY HAS NOT HAD A REGULAR WATER TRUCK DRIVER.

COMMISSIONER CORBIN SAID AT THE PRESENT TIME THE COUNTY DOESN'T HAVE A PATCH TRUCK DRIVER. DALLAS SAID HE HAD SOMEONE IN THE POSITION OF PATCH TRUCK DRIVER BY MOVING AROUND POSITIONS; HE HAS POSITIONS COVERED. HE SAID HE HAD CROOK CUTTING BUSHES.

COMMISSIONER CORBIN SAID HE HAD HEARD THAT CROOK WAS IN THE PIT WITH A FRONT END LOADER; DALLAS SAID HE HAS NOT BEEN ON A LOADER.

COMMISSIONER CORBIN SAID POSITIONS NEEDED SHOULD BE DISCUSSED AT BUDGET TIME; HE REFERENCED THE COUNTY NOT EVEN HAVING A FLOATER NOW.

ROBERT AND DALLAS SAID EARL HENDRIX AND MR. WEST ARE BOTH FLOATERS.

COMMISSIONER CORBIN SAID AN OPERATOR IS NEEDED FOR EACH PIECE OF EQUIPMENT AT PUBLIC WORKS DUE TO THE EQUIPMENT COSTING TOO MUCH TO SIT IDLE; THIS NEEDS TO BE DISCUSSED DURING BUDGET TIME.

COMMISSIONER SAPP SAID A WATER TRUCK WOULD BE A GOOD PURCHASE AND SAVE THE COUNTY MONEY; EVERY DAY YOU CAN SEE DIRT IN PIPES AND THEY ARE NOT GOING TO GET EMPTY UNLESS THEY ARE CLEANED OUT.

CHAIRMAN FINCH SAID IF THEY COULD BE PRO-ACTIVE ON SOME THINGS SUCH AS BLOWING OUT THE PIPE, PUTTING SOD DOWN, GRASS IN PLACES AND REDUCE EROSION, THIS COULD SAVE MONIES.

COMMISSIONER CORBIN RECOMMENDED ROAD AND BRIDGE, AT BUDGET TIME, SUBMIT WHO THEY FEEL THEY NEED TO WORK AND TRY AND GET AN OPERATOR FOR EACH PIECE OF EQUIPMENT AND HAVE A ROVING OPERATOR. HE REFERENCED THE DEMANDS ON THE COUNTY ON THE ROAD SYSTEM ARE INCREASING EVERY YEAR.

CHAIRMAN FINCH CALLED FOR A FIVE MINUTE BREAK.

CHAIRMAN FINCH ASKED THE BOARD, IF THEY HAD ANY IDEAS FOR COM- MISSIONER SAPP TO CONSIDER ON THE BACKHOE WHEN MEETING WITH DALLAS AND ROBERT, GET WITH PETE OR PUT A NOTE IN SAPP'S BOX.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HAVING GIVEN ATTORN- EY INFORMATION ON THE HOLMES CREEK CAMPSITES. ATTORNEY HOLLEY UPDATED THE BOARD ON THERE BEING A SIMILAR PROBLEM AT THE CAMPSITES THEY HAD PREVIOUSLY HAD TO DEAL WITH. HE ADDRESSED THERE BEING A WRECK OF A TRAILER, NOTHING HAS BEEN CLEANED UP, LOTS OF CATS ARE THERE. COMMISSIONER STRICKLAND HAD GONE TO THE PLANNING DEPARTMENT AND HAD A RESOLUTION DRAWN UP DECLARING THIS TO BE AN ABANDONED HOUSE IN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY ISSUING AN ORDER TO CONDEMN, REMOVE OR REPAIR SAID ABANDONED HOUSE, PROVIDING FOR THE PLACEMENT OF A LIEN AGAINST THE REAL PROPERTY IF THE OWNERS AND/OR TENANTS FAIL TO CORRECT THE DETERIORATING AND UNSAFE CONDITIONS. HOLLEY SAID HE HAD REVIEWED THE RESOLUTION AND IT IS OKAY; THERE IS ONE WORD THAT NEEDS CORRECTING IN IT.

HOLLEY CONTINUED STATING THE OWNERS AND PERSON LIVING IN THE HOUSE WILL BE NOTIFIED AND THEY WILL HAVE A PERIOD OF THIRTY DAYS TO RESPOND; IF THEY DON'T

RESPOND WITHIN 30 DAYS, THE COUNTY HAS THE RIGHT TO TEAR DOWN THE HOUSE, CLEAN IT UP AND FILE A LIEN AGAINST THE PROPERTY FOR THE COST OF DOING THIS.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HE AND DAVID CORBIN GOING TO THE PROPERTY; THE CATS WERE STILL INSIDE AND OUT OF THE HOUSE STILL. HE SAID DAVID WOULD SET TRAPS AND AS SOON AS THE CATS WERE CAUGHT, THE LADY WOULD GET THEM OUT AND TURN THEM BACK LOOSE.

ATTORNEY HOLLEY SAID JUDGE PEEL HAS ALREADY ORDERED THE LADY NOT TO HAVE ANY MORE CATS ON THE PROPERTY.

COMMISSIONER STRICKLAND SAID THE SMELL WAS SO BAD THE NEIGHBORS ARE COMPLAINING ABOUT IT.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO ADOPT THE RESOLUTION COMMISSIONER STRICKLAND HAD DRAWN UP. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADOPT THE RESOLUTION.

CAROL FISHER, ROGERS ROAD, ADDRESSED THE BOARD ON THIS ROAD BECOMING A SHORT CUT FOR THE ROAD AND BRIDGE MAINTENANCE PEOPLE FROM HIGHWAY 77 TO THE MAINTENANCE SHOP. AS SUCH, FISHER SAID THEY HAVE BECOME UNWELCOME ON THE ROAD; SHE HAD GONE TO THE MAINTENANCE YARD AND SIGNS HAVE BEEN PUT OUT TO GO SLOW. SHE POINTED OUT SOME OF THE PROBLEMS:

1. THEY DRIVE LIKE IT IS THEIR OWN PRIVATE HIGHWAY ON THAT ROAD TO THE POINT IT IS DANGEROUS; SHE HAS ALMOST BEEN HIT TWICE.
2. SHE CAN'T WALK ON THE ROAD WITH HER DOGS BECAUSE THEY WILL GET HIT
3. SHE IS MAKING REGULAR TRASH PICKUPS ON THE ROAD SEVERAL TIMES A WEEK; THESE EMPLOYEES ARE COMING THROUGH AND THROWING THEIR LUNCH AND BREAKFAST TRASH ON THE ROAD

FISHER SAID SHE WAS GETTING TIRED OF THEIR IRRESPONSIBILITY AND IGNORANCE TO THROW THEIR TRASH OUT; NO ONE HAS EDUCATED THE EMPLOYEES THEY ARE RESPONSIBLE FOR THEIR ENVIRONMENT AND THEIR JOBS AND THEY ARE NOT TO BEHAVE IN SUCH A WRECKLESS BEHAVIOR.

SHE ALSO REFERRED TO THE GRADER OPERATOR COMING BY AND GRADING THE ROAD WHEN IT IS ALREADY BEAUTIFULLY PACKED; THIS BREAKS UP THE SURFACE AND CAUSES IT TO ERODE MORE.

SHE REFERRED TO THE GRADER OPERATORS PUSHING FURTHER AND FURTHER TO THE SIDE PUSHING DOWN HER BARB WIRE FENCE, TEARING THE POST DOWN, ETC. SHE ASKED WHAT COULD BE DONE TO TEACH THESE EMPLOYEES THEY SHOULD BE RESPONSIBLE CITIZENS WITH THEIR JOB RATHER THAN ACTING LIKE A BUNCH OF WILD COWBOYS IN GROVES.

CHAIRMAN FINCH DISAGREED WITH FISHER'S STATEMENT ON THE EMPLOYEES HAVING NOT BEEN TOLD ABOUT THESE ISSUES; THEY HAVE BEEN TOLD. HE TOLD FISHER SHE WAS NOT THE ONLY ONE WHO HAS COMPLAINED ABOUT THIS; IT IS IRRESPONSIBLE ON THEIR PART TO DRIVE THEIR TRUCKS AT THE SPEED THEY DRIVE THEM SOMETIMES.

HE ASKED DALLAS AND ROBERT IF THEY HAD ANY SUGGESTIONS ON HOW TO MAKE THIS MORE FIRMER TO THE EMPLOYEES; HE SAID HE WAS AWARE THAT DALLAS AND ROBERT HAD SPOKEN TO THE EMPLOYEES ABOUT THESE ISSUES ALREADY.

DALLAS SAID THEY COULD TALK TO THEM AND TRY TO GET THEM TO SLOW DOWN; HE HAS TALKED TO THEM SEVERAL TIMES ABOUT THE GARBAGE AND THEY SAY THEY ARE NOT DOING IT.

DALLAS SAID, UNTIL FISHER CAN PROVIDE HIM WITH A TRUCK NUMBER, HE CAN'T IDENTIFY WHO IS THROWING THE TRASH OR DRIVING TOO FAST.

CHAIRMAN FINCH SUGGESTED THIS MAY BE SOMETHING COMMISSIONER STRICKLAND SHOULD ADDRESS.

COMMISSIONER CORBIN ASKED DALLAS IF THE MOTORGRADER OPERATORS WERE TEARING DOWN THE FENCE. DALLAS SAID IT WAS ROBERT'S MEN WHO ARE GRADING THIS ROAD.

ROBERT SAID THE GRADER OPERATORS PROBABLY ARE TEARING DOWN THE FENCE AND REFERRED TO THE ROAD BEING NARROW. COMMISSIONER COPE SAID IT IS REALLY NOT A ROAD THE EQUIPMENT SHOULD BE GOING UP AND DOWN.

FISHER SAID ALL THE PEOPLE LIVING ON THE ROAD ARE GETTING SO AGGRAVATED, THEY ARE ALL IN AGREEMENT THEY WANT TO MAKE IT A DEAD END ROAD AND KEEP THE TRUCKS OFF OF IT ALTOGETHER. CHAIRMAN FINCH SAID THIS WOULD BE DIFFICULT TO DO.

FISHER SAID IT MAY BE DIFFICULT TO DO BUT NOT IMPOSSIBLE; IF THEY DON'T SEE A GOOD, INTELLIGENT, RESPONSIBLE CHANGE IN THE EMPLOYEES BEHAVIOR, THEY ARE GOING TO PUSH FOR IT TO BECOME A DEAD END ROAD.

CHAIRMAN FINCH SAID IF FISHER COULD GET ALL THE NEIGHBORS TO GIVE THE COUNTY ANOTHER 30' OF RIGHT OF WAY, THE COUNTY COULD MAKE THE ROAD WIDER TO CORRECT SOME OF THE BLIND CURVES. FISHER SAID THEY DIDN'T WANT THE ROAD WIDER; THEY WANT IT TO REMAIN AS IT IS.

CHAIRMAN FINCH ADDRESSED SOMETIMES, FOR SAFETY PRECAUTIONS, THINGS HAVE TO CHANGE.

KATHY FOSTER, FOSTER FOLLIES, QUESTIONED WHAT THE SPEED LIMIT WAS POSTED AT; FISHER ADVISED IT WAS POSTED 35MPH, 25MPH AND 10MPH.

DALLAS SAID IT WAS POSTED ACCORDING TO FISHER'S REQUEST.

CHAIRMAN FINCH REQUESTED THE PUBLIC WORKS SUPERVISORS INFORM THE DUMP TRUCK DRIVERS, THERE WILL BE PEOPLE WATCHING; IF THEY ARE SPEEDING, THERE IS NO REASON TO BE SPEEDING AND THERE IS NO REASON TO THROW OUT TRASH. THEY NEED TO BE TOLD IF IT IS PROVEN THERE IS A CERTAIN DRIVER DOING THIS, THE COUNTY WILL HAVE TO DEAL WITH THE PROBLEM.

ADMINISTRATOR HERBERT SAID ROAD AND BRIDGE WAS REQUESTING GUIDANCE ON HAULING FILL DIRT TO RESIDENCES DUE TO HAVING A LOT OF REQUESTS.

COMMISSIONER CORBIN QUESTIONED IF THEY WERE TALKING ABOUT WASTE MATERIALS OR BARROW PIT MATERIAL; DALLAS SAID THEY NEEDED DIRECTION ON BOTH.

COMMISSIONER CORBIN SAID HE WAS NOT FOR HAULING DIRT OUT OF A BARROW PIT TO A RESIDENCE THAT IS NOT A BENEFIT TO A DRIVEWAY; ON WASTE MATERIAL, HE RECOMMENDED GETTING RID OF IT AT THE CLOSEST LOCATION.

ATTORNEY HOLLEY ADVISED THE BOARD THEY HAD A POLICY ON WASTE MATERIALS.

COMMISSIONER COPE QUESTIONED HAULING DIRT FOR CHURCHES. COMMISSIONER CORBIN SAID THERE WAS A POLICY THEY HAVE BEEN ABIDING BY FOR A LONG TIME; IF A CHURCH NEEDS A LOT OF DIRT, THEY PAY THE OPERATOR AND THE FUEL FOR HAULING THE DIRT AND IF THEY NEED A FEW LOADS, THE COUNTY HAS BEEN HAULING IT FOR THEM.

HARCUS SAID THE POLICY ALLOWED FOR THREE LOADS A MONTH FOR CHURCHES. HE THEN QUESTIONED THE HAULING OF DIRT FOR THE SCHOOLS AND CITIES.

COMMISSIONER CORBIN SAID HE THOUGHT THE COUNTY HAD ALWAYS HAULED DIRT FOR VERNON, WAUSAU AND CARYVILLE.

COMMISSIONER COPE SAID THE COUNTY HAULS A LOT OF DIRT FOR THE SCHOOLS.

CHAIRMAN FINCH INFORMED THE PUBLIC WORKS DIRECTOR WHAT EVER THEY DO, DON'T DO IT BECAUSE THEY HAVE ALWAYS DONE IT; HE ASKED THEM TO BE CONSCIENTIOUS ABOUT WHAT THEY ARE DOING. IF IT IS A LEGITIMATE REASON A DRIVEWAY IS THERE AND IT CAN BE SPREAD, HE SAID HE DIDN'T HAVE A PROBLEM DOING THE DRIVEWAYS. HOWEVER, THE COUNTY DOESN'T NEED TO ARBITRARILY BE HAULING BARROW MATERIAL AND FILL IN FOR SOMEONE. FINCH SAID HE DIDN'T HAVE ANY PROBLEMS WITH WHATEVER NEEDS TO BE DONE TO SUPPORT THE CHURCHES BUT THE SUPERVISORS NEED TO FOLLOW POLICY.

COMMISSIONER CORBIN SAID HE DIDN'T FEEL THE COUNTY SHOULD HAUL ANY BARROW MATERIAL UNLESS IT IS IN A DRIVEWAY OR ON A ROADWAY; HE WOULD LIKE TO SEE WASTE MATERIALS DUMPED AT THE CLOSEST LOCATION.

COMMISSIONER COPE SAID THE BOARD SHOULD CONTINUE HELPING THE SCHOOLS, SUPPORT THE CHURCHES, AND RESIDENTS, WHETHER IN THE CITY OR COUNTY, SHOULD BE THE SAME; IF IT IS NOT IN A DRIVEWAY, THEY DON'T GET ANY DIRT.

HARCUS QUESTIONED IF THEY SHOULD HAUL BEYOND THREE LOADS A DIRT A MONTH FOR CHURCHES. COMMISSIONER CORBIN ADVISED THE PUBLIC WORKS SUPERVISORS TO USE THEIR GOOD COMMON SENSE ON HAULING DIRT FOR CHURCHES.

COMMISSIONER COPE SAID HE WAS AWARE OF WHAT HARCUS WAS ASKING AS THERE ARE SOME INSTANCES WHERE A CHURCH ASK FOR THREE LOADS OF DIRT EVERY MONTH.

COMMISSIONER SAPP ASKED HARCUS IF THERE HAD BEEN ANY REQUEST FOR DIRT THAT HAS BEEN DELIVERED IN HIS DISTRICT ON PRIVATE PROPERTY SINCE HE HAS BEEN COUNTY COMMISSIONER; ROBERT SAID HE HAD NOT.

SAPP SAID HIS POSITION WOULD BE IF THERE IS A PROBLEM WITH WATER OFF THE HIGHWAY ON COUNTY PROPERTY BLOWING OUT A PERSON'S DRIVEWAY WITHIN CLOSE PROXIMITY OF THE HIGHWAY, THIS WOULD BE A COUNTY PROBLEM. HOWEVER, HE SAID IF AN INDIVIDUAL HAS A LOW DRIVEWAY AND THEIR WATER IS COMING OUT OF THE YARD AND BLOWING OUT THEIR DRIVEWAY, THIS WOULD BE THEIR PERSONAL PROBLEM AND NOT A COUNTY PROBLEM. SAPP SAID HE DOESN'T SEE THE COUNTY HAULING DIRT ON PRIVATE PROPERTY AND IT BENEFITTING EVERY TAXPAYING CITIZEN THERE IS.

ATTORNEY HOLLEY SAID THE COUNTY CAN'T LEGALLY DO IT ANYWAY; IT IS ILLEGAL. SAPP SAID THIS HAD BEEN DONE BUT IT NEEDS TO BE ELIMINATED.

SAPP SAID NO MATTER WHO CALLS WHAT COMMISSIONER, DEPARTMENT, ETC. ABOUT DIRT, THE ANSWER SHOULD BE THE SAME; THE COUNTY CAN ONLY GO WITHIN 25' OF THE HIGHWAY. IF THIS FIXES THE DRIVEWAY, FINE; IF NOT, IT WOULD HAVE TO BE A SITUATION LOOKED AT BY A ROAD SUPERINTENDENT AND A COMMISSIONER, IF IT IS A PROBLEM CAUSED BY COUNTY PROPERTY, THEN THEY CAN GO FURTHER. ATTORNEY HOLLEY ADVISED EVEN THEN, THEY WOULD NEED TO GET AN EASEMENT FROM THE LANDOWNER IF IT IS A COUNTY PROBLEM ON PRIVATE PROPERTY.

COMMISSIONER COPE ADDRESSED SOMETIMES IT IS PRIVATE PROPERTY CAUSING PROBLEMS ON COUNTY ROADS AND REFERRED TO ONE ON FALLING WATERS. HE SAID HE DOESN'T KNOW HOW TO HANDLE A SITUATION LIKE THAT.

COMMISSIONER FINCH TOLD ROBERT AND DALLAS NOT TO TELL SOMEONE THEY CAN'T DELIVER DIRT UNLESS THEY CAN GET A COMMISSIONER TO APPROVE IT; HE WANTS THE DECISION STOPPED AT DALLAS AND ROBERT'S LEVEL.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY IF IT WAS WITHIN THE LAW AND THE SCOPE OF THE BOARD'S AUTHORITY TO DO SOMETHING TO PREVENT PRIVATE PROPERTY FROM CAUSING PROBLEMS ON THE COUNTY ROADS; HE WAS REFERRING TO THE FALLING WATERS ROAD PROBLEM COM- MISSIONER COPE HAD ADDRESSED.

ATTORNEY HOLLEY REFERRED TO COMMISSIONER SAPP HAVING SAID THIS WOULD BE THE LANDOWNERS RESPONSIBILITY. COMMISSIONER CORBIN SAID THE LANDOWNER WASN'T GOING TO DO ANYTHING TO HELP THE COUNTY ROAD.

COMMISSIONER COPE EXPLAINED WHEN THE WATER GETS ON THE COUNTY ROAD FROM PRIVATE PROPERTY IT BECOMES THE COUNTYS WATER; IT THEN CROSSES AND GOES ON SOMEONE ELSE'S PROPERTY AND THEN THE COUNTY HAS TO HELP THIS PERSON RESOLVE THE PROBLEM.

COMMISSIONER CORBIN REFERENCED HIM HAVING A PROBLEM WITH WATER WASHING OFF OF PRIVATE PROPERTY ONTO A COUNTY ROAD LEAVING A FOOT OF DIRT ON IT AFTER A BIG RAIN; THE COUNTY WOULD THEN HAVE TO SEND A MOTORGRADER AND BACKHOE TO GET THE DIRT OFF THE ROAD.

COMMISSIONER CORBIN SAID IF SOMETHING COULD BE DONE TO PREVENT THIS FROM HAPPENING WITHIN REASON, THEY NEED TO DO IT; THIS WOULD PREVENT SOMEONE FROM POSSIBLY HAVING AN ACCIDENT ON THE ROAD AND KEEP ROAD AND BRIDGE FROM HAVING TO GO BACK TO THE ROAD AFTER EVERY BIG RAIN.

ATTORNEY HOLLEY SAID IF THERE WAS A PROBLEM WITH WATER DOING DAMAGE TO A COUNTY ROAD, THEY NEED TO GET AN EASEMENT TO GO ON THE PRIVATE PROPERTY TO CORRECT THE PROBLEM.

COMMISSIONER COPE SAID WHATEVER IS DONE NEEDS TO BE DONE RIGHT, UNIFORMLY AND LEGALLY.

ATTORNEY HOLLEY UPDATED THE BOARD ON THEIR HAVING REQUESTED HE DRAFT AN EMPLOYMENT CONTRACT FOR THE COUNTY ADMINISTRATOR; HE HAS HEARD SINCE THEN THAT COMMISSIONER CORBIN AND THE ADMINISTRATOR HAVE TALKED AND HE MAY HAVE AGREED TO CHANGE THE 90 DAY PERIOD.

COMMISSIONER CORBIN SAID HE AND THE ADMINISTRATOR DID HAVE A CONVERSATION AND THE ADMINISTRATOR INDICATED IT MAY BE SATISFACTORY TO HIM TO ACCEPT THE PART THAT WOULD BE REDUCED TO 30 DAYS IF HE GOT A JOB SOMEWHERE ELSE OR WANTED TO LEAVE AND NOT HAVE TO PAY THE COUNTY ANYTHING. COMMISSIONER CORBIN SAID HE

COULD AGREE WITH THE 30 DAY NOTIFICATION AND HE WAS PREPARED TO MAKE A MOTION TO CHANGE THIS.

CHAIRMAN FINCH SAID HE WOULD LIKE TO CONSIDER ADDING TO THIS, WITH THE CONSENSUS OF THE BOARD, THIS COULD BE REDUCED TO EVEN LESSER THAN THE 30 DAYS. COMMISSIONER CORBIN SAID HE COULDN'T CONSIDER ANYTHING LESS THAN 30 DAYS BECAUSE IT WOULD TAKE THE BOARD THAT LONG TO ADVERTISE FOR ANOTHER ADMINISTRATOR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SRICKLAND AND CARRIED TO AMEND THE ADMINISTRATOR'S CONTRACT TO 30 DAYS NOTIFICATION BY THE ADMINISTRATOR TO THE BOARD RATHER THAN THE 90 DAYS WITH HIM NOT HAVING TO FORFEIT ANY PAY.

COMMISSIONER CORBIN ASKED ADMINISTRATOR HERBERT IF HE MIGHT BE INTERESTED IN A CONTRACT WITH THAT AMENDMENT; HERBERT SAID YES.

COUNTY ENGINEER, CLIFF KNAUER, ADDRESSED HIM HAVING BEEN TASKED TO BUILD A QUALITY ROAD THAT IS SAFE, CHEAP AND BUILT FAST WITH COUNTY FORCES THAT GET TO WORK A COUPLE OF WEEKS A TIME ON A PROJECT AND DON'T NECESSARILY HAVE THE PROPER EQUIPMENT.

HE UPDATED THE BOARD ON WALTON COUNTY DOING THIS FOR ABOUT A YEAR AND A HALF WITH GREAT SUCCESS; THE CONTEST IS WHEN THERE IS A PROJECT THAT IS GETTING READY TO GO UNDER CONSTRUCTION THERE WOULD BE A GROUP OF EMPLOYEES AND THAT WOULD BE THEIR JOB. THESE EMPLOYEES WOULD NOT DO ANY OTHER JOB UNTIL THE ROAD CONSTRUCTION PROJECT IS COMPLETED. HE ADDRESSED PRESENTLY THERE WILL BE ONE CREW THAT COMES IN AND WORKS FOR FOUR DAYS AND THEN THEY ARE GONE FOR TWO MONTHS; ANOTHER CREW COMES IN FOR FIVE DAYS AND ARE THEN GONE FOR A MONTH.

DUE TO THE BOARD GETTING ON TO HIM AND THE PUBLIC WORKS SUPERVISORS ABOUT PROJECTS BEING DRUG OUT, IF THERE IS A WAY A ROAD BUILDING TEAM COULD BE PUT TOGETHER, SOMEBODY THAT HAD A LOT OF PRIDE IN WHAT THEY WERE DOING AS A TEAM, IT WOULD MAKE A TREMENDOUS AMOUNT OF DIFFERENCE FOR THE BOARD AND THE COUNTY.

COMMISSIONER CORBIN SAID IF THE COUNTY HAD A ROAD BUILDING CREW, THEY COULD KEEP IT BUSY ON IMPROVING ROADS EVEN THOUGH THEY DIDN'T HAVE THE MONEY TO PAVE THEM. HOWEVER, MONIES ARE NEEDED TO BE BUDGETED FOR THREE TO FOUR MEN TO BE HIRED AS A ROAD BUILDING CREW. WITH THE PRESENT EMPLOYEES, THERE IS NOT A TEAM THAT COULD STAY ON THE JOB ALL THE TIME.

COMMISSIONER FINCH AGREED A ROAD BUILDING TEAM WAS NEEDED SO PROJECTS COULD BE COMPLETED AND REFERRED TO HIM AND COMMISSIONER COPE HAVING PROBLEMS WITH GETTING THEIR ROAD PROJECTS COMPLETED; THEY GET TO A CERTAIN POINT AND THEN THE EMPLOYEES GET PULLED OFF TO ANOTHER PROJECT. HE STRESSED THIS WAS NOBODY'S FAULT AND WAS CERTAINLY NOT THE BEST WAY; HOWEVER, IF THE COUNTY COULD HAVE A TEAM TO STAY UNTIL THE PROJECT IS COMPLETED.

COMMISSIONER CORBIN SAID HE HAS TOLD DALLAS ON COMMISSIONER FINCH'S NEW PAVEMENT PROJECT AND COMMISSIONER COPE'S PROJECT, TO TAKE THE EQUIPMENT AVAILABLE AND USE IT WHEN HE NEEDS IT AND CATCH UP ON HIS WORK LATER.

KNAUER SUGGESTED BEFORE ANY PROJECT IS STARTED, TO MAKE SURE THE COUNTY ACQUIRES ALL THE RIGHT OF WAY NEEDED; THIS HAS CAUSED PROBLEMS IN THE PAST WITH ALIGNMENTS. BEFORE STARTING ANY PROJECT, THEY NEED A SET ALIGNMENT AND A SET RIGHT OF WAY; ONCE THE PROJECT IS STARTED AND THE ALIGNMENT IS CHANGED, EVERYTHING ON THE PROJECT IS CHANGED.

KNAUER SAID HE WOULD LIKE TO BE ABLE TO COME TO THE BOARD AND TELL THEM BEFORE A PROJECT BEGINS THAT HE HAS ALL THE RIGHT OF WAY NECESSARY FOR THE PROJECT. IN STEPS, KNAUER SAID THEY NEEDED TO GET THE NECESSARY PERMITS, GET THE DESIGN TOGETHER, GET THE RIGHT OF WAY AND THEN PUT THE TEAM ON THE PROJECT. HE SAID THERE WAS A TREMENDOUS POOL OF TALENT WITHIN THE COUNTY DEPARTMENTS THEY COULD PULL FROM TO MAKE UP THE TEAM OF FOUR EMPLOYEES.

KNAUER EXPLAINED THERE NEEDED TO BE A LAYOUT PERSON WHICH THE COUNTY DOESN'T HAVE; THIS IS THE KEY ROLE IN THE CONSTRUCTION OF ANY PROJECT. IF THE COUNTY HAD FOUR EMPLOYEES WITH ONE OF THEM BEING THE LAYOUT PERSON, THEY WOULD HAVE A GOOD START ON A ROAD BUILDING CREW; THEY COULD EXPERIMENT FROM THAT POINT.

COMMISSIONER CORBIN SAID A ROAD COULD BE BUILT WITH A BACKHOE, DOZIER AND MOTORGRADER; IT MAY BE POSSIBLE TO GET BY WITH THREE EMPLOYEES.

COMMISSIONER FINCH REQUESTED KNAUER PUT TOGETHER A PLAN ON THE STEPS TO FOLLOW ON HOW TO BUILD A ROAD FOR EMPLOYEES TO USE; THE EMPLOYEES NEED MORE TRAINING TO UNDERSTAND WHAT IS NEEDED.

DALLAS SAID THERE WERE A COUPLE OF EMPLOYEES AT PUBLIC WORKS WHO IS KNOWLEDGEABLE ABOUT THE ROAD BUILDING.

COMMISSIONER COPE QUESTIONED DALLAS HOW MANY EMPLOYEES HE HAD THAT COULD BE USED FOR A ROAD BUILDING TEAM AND HIM STILL HAVE ENOUGH EMPLOYEES TO KEEP THE MAINTENANCE UP. DALLAS SAID HE COULD PROBABLY PULL A MOTORGRADER OPERATOR.

COMMISSIONER COPE POINTED OUT THE ONLY WAY HE COULD SEE THE ROAD BUILDING CREW IMPLEMENTED WAS TO DO IT WITH EMPLOYEES PRESENTLY ON PAYROLL. HE REFERRED TO THE BOARD HAVING TO TAKE \$100,000 OUT OF THE LAND SALES TO BALANCE THE TRANSPORTATION BUDGET FOR 2004-2005 AND DIDN'T FEEL THE BOARD COULD AFFORD TO HIRE MORE EMPLOYEES.

COMMISSIONER CORBIN SAID THE BOARD NEEDED TO GET OUT OF THE ROAD BUILDING BUSINESS UNLESS THEY CAN IMPLEMENT A ROAD BUILDING CREW; HE ADDRESSED THE COUNTY BEING IN THE ROAD BUILDING BUSINESS HAS KEPT THE MAINTENANCE FROM BEING DONE ON THE ROADS. HE SAID THE BOARD MAY WANT TO LOOK AT PASSING A GAS TAX AND EARMARK THE FUNDS FOR ROAD BUILDING; MOST ANYBODY WILL ACCEPT A TAX IF THEY CAN BE SHOWN WHERE THE MONIES ARE GOING.

COMMISSIONER COPE SAID HE COULD SUPPORT A GAS TAX IF HE COULD SEE A FIVE YEAR PLAN ON WHERE THE MONIES ARE GOING AND THE ROADS THAT ARE GOING TO BE PAVED.

COMMISSIONER CORBIN ADDRESSED MOST OF THE RIGHT OF WAY BEING PURCHASED FOR THE CREEK ROAD PROJECT. HE SAID IF A PERSON WANTS THE ROAD BY THEIR HOUSE PAVED, THEY SHOULD BE WILLING TO GIVE THE RIGHT OF WAY DUE TO IT BEING A BENEFIT TO ANY AREA.

COMMISSIONER COPE QUESTIONED IF THE COUNTY COULD CONTINUE WITH MAINTENANCE AND HAVE A ROAD BUILDING CREW FROM INHOUSE PERSONNEL. DALLAS SAID HE DIDN'T FEEL THIS WOULD BE POSSIBLE; IN THE WINTER TIME SOME COULD BE PULLED BECAUSE THE BUSHHOG WOULDN'T HAVE ANYTHING TO DO. YOU WOULD STILL HAVE TO PULL A DUMP TRUCK, GRADER AND A BACKHOE.

COMMISSIONER CORBIN TOLD DALLAS THEY NEEDED TO USE THE BUSH- CUTTERS ALL THE TIME AS THEY CAN'T KEEP UP WITH THEIR WORK RUNNING THEM SIX DAYS A WEEK.

COMMISSIONER CORBIN SAID HE WOULDN'T HAVE A PROBLEM TAKING LAND SALES MONIES FOR LAND FOR A BARROW PIT OR FOR A ROAD BUILDING CREW TO DO ROAD CONSTRUCTION; HE FEELS THIS IS A SERVICE FOR ALL THE CITIZENS OF THE COUNTY BY DOING THIS.

COMMISSIONER CORBIN SAID HE HAD HEARD USING THE MONIES TO PAY DOWN SOME OF THE DEBT THE COUNTY HAS; THIS WOULD BE WONDERFUL BUT THEY DIDN'T PLAN ON PAYING DOWN THE DEBTS WHEN THEY SOLD THE PROPERTY AND WHEN THEY MADE THE DEBT THEY DIDN'T PLAN ON SELLING PROPERTY.

COMMISSIONER COPE SAID HE HATED TO BALANCE THE BUDGET ON LAND SALES. HE AGREED ON PURCHASING LAND FOR BARROW PITS BUT ON BALANCING THE BUDGET, THE COUNTY SHOULD LIVE WITHIN THEIR MEANS.

COMMISSIONER CORBIN AGREED; HOWEVER, IF THE COUNTY IS GOING TO IMPROVE THE COUNTY ROADS, THEY DON'T HAVE TRUCK STOPS IN THE COUNTY TO GENERATE THE GAS TAX REVENUE NEEDED. HE SAID JACKSON COUNTY VOTED IN A ONE-HALF CENT SALES TAX TO STRICTLY REPAIR AND RESURFACE ROADS.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD COULDN'T PASS ANY MORE SALES TAX; DEPUTY CLERK CARTER SAID THAT WAS CORRECT. COM- MISSIONER CORBIN SAID A SALES TAX COULD BE PASSED IF PUT ON A REFERENDUM.

COMMISSIONER COPE POINTED OUT WASHINGTON COUNTY WASN'T THE ONLY COUNTY FACING THESE KINDS OF PROBLEMS; BAY COUNTY IS LOOKING AT THE SAME ISSUES.

COMMISSIONER CORBIN SAID THE BOARD HAD NOT ADDRESSED STORMWATER ISSUES BUT THEY WOULD BE FACING THESE IN THE NEXT TEN YEARS.

COMMISSIONER FINCH SAID HE FELT THE ONLY WAY IT WOULD EVER WORK IS TO HAVE A ROAD BUILDING CREW DESIGNATED TO BUILD UP THE DIRT ROADS IN THE COUNTY WHETHER THEY ARE EVER PAVED OR NOT.

COMMISSIONER CORBIN SAID HE THOUGHT ONE ROAD BUILDING CREW WOULD BE ALL THAT IS NEEDED WITH THE BOARD PRIORITIZING PROJECTS.

ADMINISTRATOR HERBERT REPORTED TO THE BOARD THE GAS TAX WOULD HAVE TO BE APPROVED BY THE SUPER MAJORITY OF THE BOARD, FOUR COMMISSIONERS, BY JULY 1ST OF THE YEAR; THE TAX WOULD THEN BE IN EFFECT THE FOLLOWING JANUARY 1ST.

COMMISSIONER CORBIN OFFERED A MOTION TO LEVY A ONE CENT GASOLINE TAX WITH \$50,000 GOING INTO THE ROAD AND BRIDGE DEPARTMENT AND THE OTHER GO INTO WIDENING AND IMPROVING COUNTY ROADS WITH PAVING AS SOON AS POSSIBLE.

ADMINISTRATOR HERBERT SAID THE BOARD WOULD NEED TO GET WITH RANDY PARKER, PLANNING CONSULTANT, AS IT IS REQUIRES WHAT THE MONIES ARE GOING TO BE USED FOR TO BE INCLUDED IN THE COMPREHENSIVE PLAN.

COMMISSIONER COPE SAID HE WOULD SUPPORT THE ELMS NICKEL GAS TAX IF HE COULD BE SHOWN A FIVE YEAR PLAN AND SUGGESTED THE BOARD LET KNAUER DRAW UP THE PLAN.

COMMISSIONER FINCH SAID THE COUNTY COULD HAVE A GOOD PLAN BUT IF FUNDING IS NOT AVAILABLE, THE PLAN IS NO GOOD.

COMMISSIONER CORBIN SAID JACKSON COUNTY WAS BUILDING NEW ROADS AND THE WHOLE BOARD PRIORITIZES THE NEW ROADS.

COMMISSIONER STRICKLAND QUESTIONED IF THE BOARD COULD RAISE THE GAS TAX UP TO FIVE CENTS; HE WAS ADVISED THEY COULD.

WHEN QUESTIONED ON WHAT A ONE CENT GAS TAX WOULD BRING IN, DEPUTY CLERK CARTER SAID THE 9TH CENT GAS TAX IS ESTIMATED TO BRING IN \$150,000; HOWEVER THE SIX CENT LOCAL OPTION GAS TAX WAS ESTIMATED BY THE STATE TO BRING IN \$681,360. SHE ADDRESSED A ONE CENT GAS TAX COULD BRING IN ANYWHERE FROM \$100,000 TO \$150,000.

COMMISSIONER CORBIN SAID HE DIDN'T THINK ANYONE WOULD NOTICE A ONE CENT GAS TAX THE WAY THE GAS PRICES ARE NOW; HE WOULDN'T HAVE A PROBLEM EXPLAINING WHY THE BOARD IMPLEMENTED IT.

KNAUER SAID IN TERMS OF ASPHALT, THE \$150,000 FROM THE GAS TAX WOULD COVER ABOUT THREE MILES OF ROAD IF ALL THE PREP WORK WAS ALREADY DONE.

COMMISSIONER CORBIN SAID ALABAMA IS CONTINUOUSLY BUILDING ROADS AND LETTING THEM SIT FOR SEVERAL YEARS BEFORE EVER PAVING THEM; THE BASE TIGHTENS UP AND MAKES A BETTER ROAD.

COMMISSIONER STRICKLAND SECONDED THE MOTION AND QUESTIONED IF THIS COULD BE CHANGED AT A LATER DATE; HE WAS ADVISED IT COULD BE INCREASED LATER. DEPUTY CLERK CARTER POINTED OUT THE BOARD WOULD HAVE TO GO THROUGH THE ORDINANCE PROCESS AND THEY WOULD NEED TO KNOW THE GAS TAX THEY ARE WANTING TO IMPOSE WHEN THEY ADVERTISE FOR A PUBLIC HEARING.

COMMISSIONER FINCH ADDRESSED COMMISSIONER COPE HAVING SAID A LIST OF ROADS NEEDED TO BE DEVELOPED AND QUESTIONED THE CRITERIA TO BE USED. COMMISSIONER FINCH SAID HE WOULD SAY THEY WOULD NEED TO LOOK AT THE TRAFFIC COUNT ON THE ROAD AND THE CONNECTIONS TO EXISTING ROADS; HE REFERRED TO JOINER ROAD CONNECTING TO HIGHWAY 77 AND ORANGE HILL ROAD.

COMMISSIONER CORBIN SAID HE THOUGHT CHURCHES OUGHT TO BE CONSIDERED AS ONE OF THE CRITERIA. COMMISSIONER FINCH SAID HE DIDN'T FEEL THAT CHURCHES SHOULD BE ONE OF THE MAJOR CRITERIAS IN DETERMINING WHICH ROADS TO PAVE.

KNAUER SAID THE BOARD COULD LOOK AT ROADWAY CLASSIFICATION, WHETHER THEY ARE CONNECTOR ROADS OR ARTERIAL, LEVEL OF SERVICE, HOW MUCH TRAFFIC IS ON THE ROAD, IS RIGHT OF WAY READILY AVAILABLE AND MAINTENANCE COST PER MILE ON THE ROAD.

COMMISSIONER CORBIN SAID KNAUER COULD PREPARE THE PRIORITY LIST FOR THE BOARD TO CONSIDER. HE SAID THE MAIN THING IS FOR PEOPLE LIVING ON THE ROAD, IF THEY DON'T WANT TO GIVE RIGHT OF WAY FOR A PAVED ROAD, THE COUNTY SHOULD FORGET IT. HE ALSO SAID IF THERE ARE SOME PEOPLE ON THE ROAD WHO WANT IT PAVED AND

SOME WHO DON'T, LET THOSE WHO DO WANT THE ROAD PAVED DEAL WITH THE OTHERS IN GETTING THE RIGHT OF WAY DONATED.

COMMISSIONER SAPP SAID HE FELT LIKE THE BOARD WOULD BE VOTING ON SOMETHING THEY DON'T HAVE ENOUGH INPUT INTO, AS FAR AS TIME TO CONSIDER THE MOTION AND LET THEM THINK ABOUT IT AND COME BACK AND CONSIDER IT AT ANOTHER TIME. HE SAID HE LIKES TIME TO INVESTIGATE HIS OWN THINKING IN WHAT HE WANTS TO DO AND HE WOULD LIKE TO SEE THE COUNTY IMPOSE MORE THAN ONE CENT A GALLON IF THEY ARE GOING TO IMPOSE A TAX; THIS WOULD MAKE A SIGNIFICANCE DIFFERENCE. HE REQUESTED TO WAIT UNTIL THE NEXT BOARD MEETING TO DISCUSS THE GAS TAX FURTHER. COMMISSIONER CORBIN AND STRICKLAND WITHDREW THEIR MOTION AND SECOND TO LEVY A ONE CENT GAS TAX. THE BOARD'S CONSENSUS WAS TO LET THE GAS TAX BE AN AGENDAED ITEM AT THE JANUARY BOARD MEETING.

KNAUER SAID ROAD AND BRIDGE HAS ALL THE EQUIPMENT NECESSARY EXCEPT A MIXER. COMMISSIONER CORBIN SAID IN HIS EXPERIENCE THEY COULD TAKE THE OFFSET HARROW THEY HAVE AND MIX OUT THE ROADS; HE AGREED A MIXER WOULD BE GOOD AND ONE COULD BE PURCHASED THAT COULD BE PULLED BEHIND A FOURWHEEL DRIVE TRACTOR. HOWEVER, IT HAS TO BE BLADED FIVE TO SIX TIMES. HE SAID MIXING COULD BE DONE WITH A DISK OR A MOTORGRADER.

KNAUER SAID THE DIFFERENCE IN HAVING A MIXER AND MIXING WITH A DISK OR MOTORGRADER IS THE SIZE OF THE CHUNKS IT IS BROKEN INTO.

COMMISSIONER FINCH REQUESTED CLIFF PUT TOGETHER HIS THOUGHTS ON WHAT IS NEEDED TO BUILD A ROAD. COMMISSIONER CORBIN TOLD CLIFF TO CONSIDER A MIXER BEING A HIGH EXPENSE ITEM DUE TO REPLACING PINS.

KNAUER SAID THE BOARD MAY WANT TO CONSIDER RENTING A MIXER BECAUSE ONCE THEY ARE READY FOR MIXING, THEY ARE IN AND OUT AND IT COULD BE TAKEN BACK THE NEXT DAY.

CLIFF SAID THE MIXER COULD BE USED ON SANDY ROADS THE COUNTY CAN'T GET STABILIZED BY MIXING CLAY ON THE ROAD. COMMISSIONER FINCH SAID HE WOULD LIKE THE ROADS WITH HIGH BANKS BE PULLED BACK DOWN IN THE ROAD AND CLAY BE PUT ON THEM TO DEVELOP A ROAD.

CLIFF SAID THEY COULD PROBABLY GET FOUR LANE MILES A DAY OF ROAD DONE WITH A MIXER.

COMMISSIONER CORBIN ASKED IF THE BOARD COULD APPROVE FOR CLIFF TO START WORK ON THE ORANGE HILL HIGHWAY PROJECT; HE UNDERSTANDS IT IS IN THE 2005-2006 BUDGET RATHER THAN THE 2004-2005 BUDGET.

CLIFF SAID IF FL-DOT HAS NOT SIGNED OFF ON THE JPA, THEY ARE NOT SUPPOSE TO START WORK ON THE PROJECT.

COMMISSIONER CORBIN REPORTED THERE WAS AN ERROR IN LANE MILES WHEN THE PROJECT WAS SUBMITTED; HE IS WORKING WITH EDWARD PRESCOTT AND TOMMY BARFIELD OF FL-DOT TO TRY AND HELP GET THE PROJECT TO GO UP TO MOONSEED ROAD. VANESSA WITH FL-DOT HAD INFORMED CORBIN IF THE ENGINEER THEY SEND OUT RECOMMENDED IT, THEY WOULD APPROVE IT UP TO MOONSEED.

KNAUER ADVISED THE BOARD THE LANGUAGE ON THE LIMITS OF WORK SHOWS MORE MILES THAN WHAT FL-DOT LISTED ON THE AWARD OF THE PROJECT. HE SAID THE WRITTEN DESCRIPTION OF WHERE THE PROJECT ENDED DIDN'T MATCH. HE POINTED OUT HE HAD BEEN DISCOURAGED TO DO ANYTHING ON A PROJECT BY FL-DOT UNTIL THE JPA IS SIGNED; HOWEVER, HE HAD DISCUSSED WITH COMMISSIONER CORBIN IF HE WANTED TO INVESTIGATE IT FURTHER WITH FL-DOT, HE WAS WELCOME TO DO SO. THE BOARD AGREED IT WOULD BE BETTER TO WAIT UNTIL THE JPA IS SIGNED ON THE PROJECT.

COMMISSIONER FINCH ASKED ABOUT THE STANDING ON FEMA AND HOW THE BOARD IS GOING TO PROCEED ON THE FEMA WORK.

ADMINISTRATOR HERBERT SAID THE COUNTY DOESN'T HAVE A SIGNED APPLICATION OR AGREEMENT BACK; DEBBIE RILEY AND SUSAN WILLIAMS, SECRETARIES AT PUBLIC WORKS, ARE WORKING ON THE PAPERWORK.

COMMISSIONER FINCH ADDRESSED HIM HAVING DEALT WITH SOME OF THE FEMA REPRESENTATIVES AND THEY ADVISED THE COUNTY COULD AUTHORIZE A PROJECT MANAGER AND THEY WOULD ADD \$75,000 TO THE AMOUNT OF MONEY THE COUNTY IS SUPPOSE TO GET.

HE WAS WANTING TO GET SOMETHING IN WRITING FROM FEMA AUTHORIZING THE MONEY FOR THE PROJECT MANAGER. HE SAID THIS WOULD ASSIST THE SUPERVISORS AT PUBLIC WORKS WHEN THEY START WORKING ON THE FEMA PROJECTS.

COMMISSIONER CORBIN QUESTIONED IF IT WOULD BE BENEFICIAL TO THE COUNTY TO HAVE A PROJECT MANAGER OR TO USE THE FOREMEN THAT KNOWS WHAT THEY ARE DOING. COMMISSIONER FINCH SAID HE WANTED THE \$75,000; THE PROJECT MANAGER WOULD BE ASSISTING THE FOREMEN AND KEEPING UP WITH THE FEMA WORK. HE DIDN'T FEEL THE BOARD WANTED TO TURN DOWN \$75,000 TO FUND A POSITION.

ROBERT AND DALLAS SAID THE 18 MONTH TIME FRAME ON COMPLETING THE FEMA PROJECTS HAS ALREADY STARTED. ROBERT SAID HE WASN'T SURE IF THEY STARTED NOW IF THEY COULD COMPLETE THE PROJECTS OR NOT.

COMMISSIONER CORBIN SAID LAST TIME THE FEMA PROJECTS AMOUNTED TO APPROXIMATELY \$5,000,000 AND THIS TIME THEY ARE ONLY GOING TO BE AROUND \$1,500,000; HE FELT THE WORK COULD BE COMPLETED WITHIN 18 MONTHS.

COMMISSIONER FINCH REQUESTED THE ADMINISTRATOR STAY ON TOP OF THE FEMA FUNDING AND SEE WHERE THE COUNTY IS. DALLAS SAID IT LOOKED LIKE THE TIME FRAME WOULD BEGIN WHEN THE PROJECT WAS APPROVED.

COMMISSIONER CORBIN SAID HE THOUGHT THE 18 MONTH TIME FRAME WOULD START WHEN THE COUNTY SIGNS THE CONTRACT DOCUMENT AND GETS THE PAPER- WORK.

COMMISSIONER FINCH ASKED IF THE EMPLOYEES AT PUBLIC WORKS WAS GOING TO BE WILLING TO WORK ON FRIDAY AND SATURDAY TO DO THE FEMA WORK. DALLAS AND ROBERT SAID THE EMPLOYEES SAY THEY ARE WILLING TO WORK ON FRIDAY AND SATURDAY.

DALLAS AND ROBERT QUESTIONED WHAT THE BOARD HAD DECIDED ON DIRT HAULING. DEPUTY CLERK CARTER ADVISED HER UNDERSTANDING WAS THEY WERE NOT TO DELIVER ANY DIRT TO RESIDENCES UNLESS IT BENEFITTED A DRIVEWAY OR A ROADWAY. ROBERT QUESTIONED IF A PERSON CALLED FOR DIRT FOR A DRIVEWAY, PUBLIC WORKS GOES AND CHECKS THE DRIVEWAY, PUTS THE DIRT ON AND SPREADS IT THEMSELVES.

COMMISSIONER CORBIN ADVISED THEM TO USE THEIR BETTER JUDGEMENT; IT IS A POINT WHERE THEY FEEL THEY ARE HELPING A COUNTY ROAD FOR THEM TO DO IT, IF IT IS NOT HELPING A COUNTY ROAD AND JUST FOR PERSONAL USE, DON'T DO IT.

COMMISSIONER STRICKLAND SAID IN THE PAST THEY WENT 25' AND QUESTIONED IF THIS WAS STILL THE POLICY. DEPUTY CLERK CARTER SAID HER UNDERSTANDING WAS THE BOARD AGREED TO ABIDE BY THEIR POLICY.

DALLAS QUESTIONED IF THE BOARD WAS ADVISING THEM NOT TO JUST DUMP THE DIRT AND LEAVE IT. COMMISSIONER SAPP SAID THE DIRT WAS TO FIX THE DRIVEWAY UP TO 25'; IT IS NOT FOR SOMEONE TO PICK UP AND HAUL OFF.

COMMISSIONER CORBIN SAID HE HAD ALWAYS TOLD DALLAS IF THEY WENT THE 25' AND THERE WAS DIRT LEFT IN THE DRIVEWAY TO BUFF IT OUT; HE SAID FOR THEM TO USE COMMON SENSE.

COMMISSIONER SAPP ADDRESSED A PROBLEM WHERE A PIECE OF EQUIPMENT WENT TO THE SHOP AND A CERTAIN AMOUNT WAS AGREED ON TO FIX IT; WHILE THE EQUIPMENT WAS THERE, ANOTHER PROBLEM WAS FOUND WITH THE MACHINE. THE ADMINISTRATOR THEN CALLS EACH INDIVIDUAL COMMISSIONER TO FIND OUT WHAT TO DO ABOUT SPENDING THE EXTRA MONEY OR NOT TO REPAIR THE MACHINE. HE SAID ONE THING THE COUNTY DOESN'T HAVE IS HISTORY ON THE MACHINE TO DETERMINE IF MORE MONIES NEEDS TO BE SPENT ON THE MACHINE OR LET IT GO FOR ANOTHER THREE MONTHS AND SELL IT AT THE END OF THE YEAR. HE SAID SOMEONE WAS NEEDED, AND HE AGREED TO WORK WITH EDDIE RILEY, SHOP FOREMAN, AND THE DIFFERENT SUPERINTENDENTS, TO EVALUATE EACH PIECE OF EQUIPMENT TO SEE WHAT STAGE IT IS IN, HOW MUCH IS BEING SPENT ON IT AND WHETHER IT WOULD BE WORTHWHILE TO SPEND A LARGE AMOUNT OF MONEY TO FIX IT.

HE SAID HE HAD RATHER HAVE INPUT FROM AN INDIVIDUAL WHO HAS LOOKED AT THE MACHINE OR LOOKED OVER THE PAPERWORK AND HAD A GOOD UNDERSTANDING ON THE STAGE IT IS AT TO MAKE A DECISION IF MORE MONIES NEED TO BE SPENT ON REPAIRING IT. HE POINTED OUT SOME OF THESE UN- EXPECTED EXPENSES COULD BE CUT DOWN ON AND HELP THE BUDGET.

COMMISSIONER CORBIN RECOMMENDED THE CHAIRMAN APPOINT COMMISSIONER SAPP TO EVALUATE THE CONDITION OF THE EQUIPMENT AND THE HISTORY ON WHAT HAS BEEN SPENT ON IT.

COMMISSIONER FINCH SAID HE WAS IN AGREEMENT WITH COMMISSIONER SAPP AND HE HAD A DISCUSSION WITH THE SHOP FOREMAN ON THIS EXACT ISSUE. HE HAD REQUESTED THE SHOP FOREMAN TO LOOK AT WHAT HAD BEEN SPENT ON AN EXCAVATOR THAT WAS CONTINUOUSLY NEEDING REPAIRS; RILEY STATED MORE HAD BEEN SPENT ON THE EXCAVATOR THAN IT IS WORTH.

COMMISSIONER CORBIN ADDRESSED THERE BEING 23' OF GOOD MATERIAL IN THE GILBERT PIT; IT WOULD BE CHEAPER TO PUT A MACHINE IN THE PIT TO DIG THE DIRT AND STOCKPILE IT SO IT COULD DRAIN THAN IT WOULD TO BUY ANOTHER PIT.

COMMISSIONER STRICKLAND QUESTIONED IF THE COUNTY COULDN'T GET THE VO-TECH TO COME AND DIG THE DIRT OUT OF THE PIT; THEY HAVE AN EXCAVATOR.

COMMISSIONER CORBIN SAID THE COUNTY COULD PUT IN A REQUEST TO THE VO-TECH TO DIG THE PIT OUT EVEN THOUGH IT MAY TAKE SIX MONTHS OR A YEAR FOR THEM TO BE ABLE TO DO THE WORK. HE SAID THIS WOULD SATISFY THE BARROW PIT MATERIALS FOR THAT AREA.

COMMISSIONER SAPP SAID HE WAS CERTAIN THE COUNTY NEEDED AN EXCAVATOR FOR DIRT PIT REASONS AND TO CLEAN OUT DITCHES THE RUBBER TIRED BACKHOES CAN'T GET IN AND DO. IN THE FUTURE, SAPP SAID THE BOARD COULD BUDGET FOR IT. HE ALSO SAID THE BOARD MAY WANT TO LOOK AT THE COST VERSUS BUYING ANOTHER BARROW PIT, THEY MAY WANT TO BUY A USED EXCAVATOR TO DO THE WORK WITH.

COMMISSIONER COPE TOLD SAPP ONE OF THE DEBT SERVICE LOANS WOULD BE PAID OUT IN 2007 AND THE COUNTY WOULD BE IN PRETTY GOOD SHAPE THEN.

COMMISSIONER SAPP SAID IN THE MEAN TIME HE WOULD BE LOOKING FOR A MACHINE IN THE \$50,000 RANGE THAT WAS THREE OR FOUR YEARS OLD THAT WOULD ACCOMPLISH WHAT WAS NEEDED RATHER THAN HAVING TO SPEND A LARGE AMOUNT OF MONEY; THIS WOULD BE LESS THAN THE COST OF A BARROW PIT AND THE COUNTY COULD UTILIZE THE MATERIALS THEY HAVE IN THE GILBERT PIT.

COMMISSIONER SAPP SAID, WITH THE BOARD'S CONSENSUS, HE WOULD BE WILLING TO BE THE EQUIPMENT LIASON TO STUDY AND GIVE A RECOMMENDATION TO THE COUNTY ADMINISTRATOR TO PASS ON TO THE BOARD MEMBERS AT ANY TIME. CHAIRMAN FINCH APPOINTED SAPP TO BE THE EQUIPMENT LIASON.

COMMISSIONER CORBIN ADVISED SAPP THE BOARD HAS PICKED UP SOME GOOD USED EQUIPMENT FROM FL-DOT; THEY HAVE USED SOME OF THE EQUIPMENT FOR SEVERAL YEARS AND THEN SOLD IT FOR AS MUCH AS THEY PAID FOR IT.

COMMISSIONER STRICKLAND ADDRESSED THE COUNTY SPENDING A LOT OF MONEY ON THE MOTRIMS; HE RECOMMENDED GETTING RID OF THE MOTRIMS AND GETTING SOMETHING ELSE TO CUT THE TREES LIKE GULF POWER AND REA USES.

COMMISSIONER SAPP ADDRESSED A GRINDER TYPE OF CHIPPER AND RECOMMENDED GETTING SOMETHING THAT WOULD WORK AND WOULD BE COST EFFECTIVE.

COMMISSIONER FINCH ADDRESSED THE COUNTY HAVING PURCHASED A PIECE OF EQUIPMENT FOR SHOULDER WORK BUT NEVER EVEN CRANKED IT UP; THEY TRADED IT TO FL-DOT AND THEY BROUGHT IT BACK. HE SAID THE BOARD NEEDED TO DECIDE IF THEY WANTED TO KEEP THIS PIECE OF EQUIPMENT OR NOT.

HUGH ROCHE, BUILDING OFFICIAL, THANKED THE BOARD FOR TAKING A HANDS ON ROLE WITH THE COUNTY DEPARTMENTS. HE UPDATED THE BOARD AT THEIR LAST MEETING HE HAD PROVIDED THEM WITH INFORMATION ON CONSTRUCTION TRENDS, WHAT COSTS ARE AND THE STATUS OF THE BUILDING DEPARTMENT.

HE ADDRESSED THE NEED FOR SOME TYPE OF RESOLUTION TO DEVELOP A COMMITTEE TO LOOK INTO THE BUILDING DEPARTMENT FINANCES. HE SAID SOME OF THE PERMIT FEES ARE BASED ON WHAT NEW CONSTRUCTION COST ARE; THE SQUARE FOOTAGE PRICE USED IS 30% LOWER THAT WHAT THE TAX ASSESSOR'S OFFICE USES. THEY USE THE \$28 A FOOT SQUARE FOOT PRICE WHICH IS 4000TH PERCENT OF THE CONSTRUCTION EVALUATION IN THE COUNTY. HE POINTED OUT THE BUILDING DEPARTMENT HAS DONE WELL WITH THAT AMOUNT OF MONEY.

HE SAID 85% TO 90% OF THE BUILDING DEPARTMENT BUDGET OVER THE LAST FIVE YEARS HAS BEEN SPENT FOR LABOR; THE REMAINING 10% TO 15% HAS BEEN SPENT ON JOB COST.

WITH THE INFORMATION PROVIDED, HE SAID HE WAS ADVISING THE BOARD WITH THE TREND THEY ARE GOING TO HAVE PROVIDE MORE SERVICES AND GO BROKE. HE REQUESTED HELP INTO LOOKING INTO THESE ISSUES.

COMMISSIONER CORBIN SAID THE COUNTY HAS THE SAME FEES THEY HAD WHEN LLOYD POWELL WAS BUILDING OFFICIAL AND HE GENERATED ENOUGH SURPLUS TO PURCHASE A FOUR WHEEL DRIVE TRUCK. HE QUESTIONED WHAT HAS HAPPENED.

ROCHE SAID NOTHING HAS HAPPENED; THEY HAVE THE SAME FEES AND THEIR LABOR COST HAVE REMAINED THE SAME BUT THEIR WORK LOAD IS INCREASING. HE SAID THEY WOULD STILL OPERATE WITH THE 15% AS THEY HAVE BEEN DOING AND HAVE RESIDUAL FUNDING BECAUSE THEIR LABOR COST IS A SET PRICE.

ROCHE REFERENCED IF THE BUILDING DEPARTMENT HAD 2,000 INSPECTIONS THIS YEAR AND 4,000 NEXT YEAR, THE MONEY FOR THE LABOR IS THE SAME; THAT IS THE PROBLEM. THEY HAVE BEEN WORKING DILIGENTLY TO MAINTAIN THE SAME SERVICE.

COMMISSIONER CORBIN SAID USUALLY THE MORE INSPECTIONS THEY HAVE MEANS MORE PERMITS THEY HAVE SOLD. ROCHE DISAGREED AND SAID THE TREND IS NOW FOR NEW HOUSING RATHER THAN A MOBILE HOME; THERE ARE 17 TO 20 INSPECTIONS FOR A NEW HOUSE WHERE A MOBILE HOME ONLY REQUIRES 2. AS MOBILE HOMES FELL OFF AND PEOPLE BEGAN TO BUILD MORE HOUSES, THE INSPECTION NUMBERS INCREASED.

COMMISSIONER CORBIN QUESTIONED ROCHE IF THERE WERE MORE INSPECTIONS NOW THAN WHEN MR. POWELL WAS BUILDING INSPECTOR. ROCHE SAID THERE WERE MORE INSPECTIONS NOW BECAUSE OF THE TYPE OF CONSTRUCTION THE COUNTY IS EXPERIENCING. HE CONTINUED SAYING THERE WAS A SET NUMBER OF INSPECTIONS FOR A NEW HOUSE, MOBIL HOMES, COMMERCIAL, ETC.

ROCHE INFORMED THE BOARD THE ELECTRICAL FEES ARE THE SAME FOR ALL COMMERCIAL BUILDINGS REGARDLESS OF THE SIZE; HE SAID THE BOARD NEEDS TO LOOK AT THIS.

ROCHE SAID THE BUILDING PERMIT FEES, INSPECTIONS, ETC. ARE ALL ELEMENTS THAT EQUATE TO THE VALUATION OF PROPERTY; THERE IS A TAX ASSESSOR'S VALUE THAT IS CERTAINLY LESS THAN COST AND THEN THERE IS RETAIL COSTS THAT ARE ALL ESSENTIAL ELEMENTS. HE SAID THE PERCENTAGE OF THE PERMIT FEES RELATED TO THE VALUE OF A HOME IS PROBABLY LESS THAN WHAT THE NAILS TO BUILD THE HOME WOULD COST.

COMMISSIONER CORBIN SAID HE COULD UNDERSTAND THERE SHOULD BE A DIFFERENCE IN THE ELECTRICAL PERMIT BASED ON THE SIZE OF THE STRUCTURE AS WELL AS THE MECHANICAL PERMIT, ETC. HE WAS NOT AWARE THE ELECTRICAL PERMIT WAS THE SAME, EVEN IF IT WAS A SCHOOL.

ROCHE SAID DUE TO THE INCREASE IN THE BUILDING TRENDS, THE FEE STRUCTURE NEEDS TO BE VISITED TO OPERATE EFFICIENTLY; THEY ARE GOING TO HAVE TO ASK FOR ADDITIONAL EQUIPMENT. HE SAID HE WAS TRYING TO GET BACKGROUND INFORMATION FOR THE BOARD TO STUDY, THINK ABOUT, ETC.

CHAIRMAN FINCH QUESTIONED ROCHE ON WHERE HE WAS AT WITH HIS LICENSING. ROCHE ADVISED HE HAS APPLIED FOR HIS PROVISIONAL LICENSES WHICH GIVES HIM THREE YEARS TO GET A CERTIFIED BUILDING OFFICIAL LICENSES. HE HAS TAKEN THE TEST FOR THAT AND HAS PASSED THREE OF THE FIVE ELEMENTS OF THAT EXAMINATION WITH THE INTERNATIONAL BUILDING CODE.

ROCHE CONTINUED SAYING WITH THE AMOUNT OF WORK AND THE DUTIES THE BUILDING DEPARTMENT HAS COMING, THE DEPARTMENT WILL HAVE TO GROW PERSONNEL WISE. THE PERMITTING IS ONLY ONE ASPECT OF THE BUILDING DEPARTMENT.

COMMISSIONER FINCH REFERENCED ROCHE REQUESTING A COMMITTEE BE APPOINTED TO WORK WITH HIM. HE APPOINTED COMMISSIONER CORBIN AND ADMINISTRATOR HERBERT TO WORK WITH ROCHE AND MAKE A RECOMMENDATION IF THEY FEEL THERE NEEDS TO BE A CHANGE IN THE PERMITTING FEES.

COMMISSIONER CORBIN QUESTIONED ROCHE IF THE BUILDING PERMIT FEES ARE THE SAME REGARDLESS OF THE FOOTAGE OF THE BUILDING. ROCHE SAID THE VALUATION RATE PLACED ON THE BUILDINGS ARE VERY LOW; IT IS LOWER THAN THE TAX ASSESSOR'S RATE.

COMMISSIONER CORBIN REFERENCED A MOBILE HOME DEALERSHIP ADVERTISING HOMES AT \$42 A SQUARE FOOT FOR A COMMON HOME.

ROCHE REITERATED THE ELECTRICAL PERMIT FOR A VERY LARGE MANSION WAS THE SAME AS AN AVERAGE HOME REGARDLESS OF SIZE; THE VALUATION BETWEEN THE TWO HOUSES ARE THE SAME PER SQUARE FEET EVEN THOUGH THEY HAVE COMPLETELY DIFFERENT ELEMENTS. HE SAID THE TAX ASSESSORS OFFICE IS LEGISLATED AND ONLY HAS A CERTAIN ALLOWANCE THEY CAN GO UP EACH YEAR TO KEEP THE VALUATIONS LOW; HOWEVER, THE COUNTY HAS A LOT OF CATCHING UP TO DO.

LLOYD POWELL SAID HE HAD BEEN WORKING WITH THE COUNTY FOR NINE YEARS AND THE BUILDING PERMITS HAVE NOT CHANGED DURING THIS TIME. HE AGREED THE COUNTY NEEDS TO MAKE AN ADJUSTMENT AS THEIR FEES ARE WAY OUT OF LINE AND REQUESTED GUIDANCE FROM THE BOARD.

COMMISSIONER CORBIN SAID THE COUNTY ONLY WANTED TO GET ENOUGH OUT OF THE BUILDING PERMITS TO PAY FOR THE OFFICE, PERSONNEL AND THE EXPENSE OF THE PERMITTING; THESE FUNDS CAN'T BE USED FOR ANYTHING OTHER THAN THE BUILDING DEPARTMENT. CORBIN SAID HE WAS NOT IN FAVOR OF HAVING A LARGE SURPLUS EACH YEAR.

POWELL SAID THERE WAS A NEED TO HAVE ANOTHER BUILDING INSPECTOR BEFORE LONG AND REFERENCED THERE BEING A NEW MOTEL, NEW SCHOOL, PRISON, MORE HOUSING CONSTRUCTION COMING.

COMMISSIONER CORBIN QUESTIONED IF THE COUNTY WAS MANDATED TO INSPECT THE PRISONS ALSO; POWELL ADVISED THEY WERE. CORBIN SAID HE COULD UNDERSTAND THE BUILDING DEPARTMENT NEEDING MORE PERSONNEL JUST TO TAKE CARE OF THE PRISON AND THE SCHOOL.

CHAIRMAN FINCH REITERATED FOR COMMISSIONER CORBIN TO WORK WITH THE BUILDING INSPECTOR AND THE COUNTY ADMINISTRATOR AND BRING BACK A RECOMMENDATION TO THE BOARD.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL 1:30 P.M.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL 1:30 P.M. FOR LUNCH.

PURSUANT TO A RECESS, COMMISSIONER FINCH ADDRESSED AN INCIDENT WHERE A BUILDING CONTRACTOR WENT BANKRUPT AND LEFT SOME OF THE HOUSES ONLY 80% TO 90% FINISHED; THE PEOPLE HAD TO HIRE ANOTHER CONTRACTOR OR FINISH IT THEMSELVES AND WERE CHARGED FOR ANOTHER WHOLE PERMIT FEE.

POWELL SAID BY STATE LAW, IF A CONTRACTOR GOES BANKRUPT AND CAN'T FINISH THE JOB OR A HOMEOWNER FIRES THE CONTRACTOR, HE HAS TO BE TERMINATED AND ANOTHER CONTRACTOR HAS TO REPERMIT THE JOB.

CHAIRMAN FINCH SAID HE DIDN'T UNDERSTAND WHY A SECOND PERMIT WOULD BE REQUIRED AS A PERMIT IS SUPPOSE TO BE GOTTEN TO MAKE SURE A HOUSE IS BUILT TO CERTAIN STANDARDS. POWELL SAID THE BOARD COULD ADJUST THIS AND HANDLE IT HOWEVER THEY WOULD LIKE TO.

CHAIRMAN FINCH SAID HE WOULD BE IN FAVOR OF REIMBURSING THE PEOPLE WHO HAVE HAD TO PERMIT TWICE WHERE THE CONTRACTOR HAS FILED BANKRUPTCY AND DIDN'T FINISH THEIR HOMES.

COMMISSIONER CORBIN QUESTIONED IF FINCH WOULD BE SATISFIED TO FIGURE THE PERCENTAGE THE HOME WAS COMPLETED AND CHARGE THEM 90% OF THE PERMIT FEE AND REIMBURSE THEM THE REMAINDER. HE SAID HE WOULD LIKE TO PUT THIS IN POLICY IF THERE IS A CONTRACTOR THAT FILES BANKRUPTCY AND DOESN'T COMPLETE A HOME AND THE HOMEOWNER HAS TO GET SOMEONE ELSE TO FINISH THE HOME, THE HOMEOWNER ONLY BE REQUIRED TO PAY FOR A PERMIT FOR THE PERCENTAGE LEFT TO BE COMPLETED.

CHAIRMAN FINCH TURNED THE CHAIR OVER TO VICE-CHAIRMAN COPE AND OFFERED A MOTION TO RETURN THE PERMIT FEES TO THE PEOPLE WHOSE HOMES WERE NOT COMPLETED DUE TO A CONTRACTOR FILING BANKRUPTCY BASED ON WHERE THE LAST INSPECTION SAID THE HOME WAS "X" PERCENTAGE COMPLETE. COMMISSIONER CORBIN SECONDED THE MOTION

AND ADDED TO ADOPT IN POLICY IN THE FUTURE TO ADD A NEW PERMIT FEE BASED ON THE UNFINISHED PER- CENTAGE.

COMMISSIONER COPE ASKED FOR CLARIFICATION SAYING HIS UNDER- STANDING WAS A PERSON WOULD HAVE TO GET A NEW PERMIT ON THE PORTION THAT IS UNFINISHED.

POWELL SAID THEY WOULD HAVE TO PERMIT THE ENTIRE HOUSE BECAUSE WHEN PERMITS TERMINATES, WHOEVER COMES IN TO PULL THE PERMIT, WOULD HAVE TO PERMIT THE ENTIRE HOME. POWELL SAID THIS IS WHAT THE STATE SAYS TO DO BUT IF THE BOARD WANTS TO MAKE ADJUSTMENTS, THIS WILL BE FINE.

CHAIRMAN FINCH SAID HE WOULD LIKE TO UPDATE THE SAME PERMIT WITH THE FEE BEING FOR THE PERCENTAGE OF THE HOME REMAINING TO BE DONE. COMMISSIONER COPE QUESTIONED WHY THE BOARD DIDN'T JUST REFUND THE ENTIRE AMOUNT AND ISSUE THEM A NEW PERMIT FOR THE WHOLE THING.

POWELL SAID THE CONTRACTOR WENT BANKRUPT AND QUESTIONED IF THE COUNTY WAS GOING TO REFUND THE CONTRACTOR THE ENTIRE AMOUNT. THE BOARD ADVISED THEY WERE GOING TO REFUND WHOMEVER PURCHASED THE PERMIT FOR THE HOME TO BE CONSTRUCTED; IF THE CONTRACTOR PURCHASED IT, HE WOULD HAVE TO REIMBURSE THE HOMEOWNER.

POWELL SUGGESTED THE BOARD RE-ISSUE A PERMIT AT NO COST.

CHAIRMAN FINCH SAID HE DIDN'T WANT THE HOMEOWNER TO HAVE TO PURCHASE A NEW PERMIT. POWELL SAID THE BOARD COULD WAIVER THE FEE AND IT WOULD BE REPERMITTED FOR NO FEE.

CHAIRMAN FINCH SAID HE WANTED THE PERSONS WHO HAVE HAD TO PAY TWICE TO BE REIMBURSED DUE TO THE CONTRACTOR GOING BANKRUPT.

POWELL SAID IF ANOTHER PERMIT IS ISSUED AT NO FEE TO THE HOMEOWNER, LET THEM REPERMIT IN THEIR NAME AT NO FEE, LEAVE THE OLD PERMIT CANCELLED. CHAIRMAN FINCH REITERATED HE WANTED THESE PEOPLE WHO HAVE PAID FOR TWO PERMITS REIMBURSED FOR ONE OF THEM.

POWELL SAID HE UNDERSTOOD THAT, HE WAS TALKING ABOUT IN THE FUTURE.

COMMISSIONER FINCH SAID HIS MOTION WAS FOR ONE OF THE PERMIT FEES TO BE RETURNED TO THE INDIVIDUALS WHO HAD TO PAY TWICE DUE TO THE CONTRACTOR GOING BANKRUPT. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED IN THE FUTURE IF A CONTRACTOR GOES BANKRUPT, ALLOW THE HOMEOWNER TO PULL A PERMIT AND THE FEES BE WAIVERED. POWELL SAID BY DOING THIS, IT WOULD CANCEL OUT THE OLD CONTRACT AND THE NEW CONTRACT WILL BE RESPONSIBLE.

CHAIRMAN FINCH ADDRESSED THE VOTING DISTRICT LINES VERSUS THE MAINTENANCE DISTRICT LINES AND IT BEING STILL HARD FOR HIM AT TIMES TO DETERMINE WHICH IS WHICH AND WHERE HE NEEDS TO BE SOMETIMES; HE SAID HE COULDN'T TELL ANYONE FOR SURE HE KNOWS RIGHT NOW WHERE THE LINES ARE.

COMMISSIONER STRICKLAND SAID WHEN HE WAS RUNNING FOR OFFICE, A LOT OF PEOPLE HAD A PROBLEM WITH THE SCHOOL BOARD LINES, ELECTION LINES AND MAINTENANCE LINES. THEY QUESTIONED WHY THEY COULDN'T GO TO THE SAME PLACE TO VOTE FOR THE SCHOOL BOARD.

COMMISSIONER CORBIN SAID HE HAS HAD COMPLAINTS EVER SINCE THE LINES WERE CHANGED WANTING TO KNOW WHY THE SCHOOL BOARD AND COUNTY DISTRICT LINES WERE NOT THE SAME.

COMMISSIONER COPE SAID HE DIDN'T HEAR MUCH PERTAINING TO THIS ISSUE.

COMMISSIONER FINCH SAID HE HEARD COMPLAINTS ON THE LINES BEING DIFFERENT.

COMMISSIONER COPE SAID HE STAYED CONFUSED ON THE COUNTY'S MAINTENANCE LINES.

COMMISSIONER STRICKLAND OFFERED A MOTION TO MAKE THE COUNTY DISTRICT LINES CONSISTENT WITH THE SCHOOL LINES. COMMISSIONER SAPP SECONDED THE MOTION FOR DISCUSSION AND REQUESTED TO SEE WHERE THE LINES USE TO BE. ADMINISTRATOR HERBERT WENT TO GET A MAP.

COMMISSIONER CORBIN ADVISED THE BOARD HE TALKED WITH THE SUPERVISOR OF ELECTIONS DURING THE ELECTION ABOUT CHANGING THE LINES BACK THE WAY THEY USE TO BE. SHE ADVISED HIM SHE HAD ALL THE OLD LITERATURE AND THERE WOULDN'T BE ANY HANDICAP, NO EXTRA EXPENSE OR SHE WOULDN'T HAVE TO HIRE ANY MORE PERSONNEL OR

ANYTHING TO CHANGE IT BACK. HOWEVER, SHE REQUESTED IT BE CLARIFIED TO THE PRESS IT WOULDN'T HER IDEA; IT WAS THE COMMISSIONERS' IDEA.

THE BOARD LOOKED AT THE MAP ON HOW THE DISTRICT LINES USE TO BE BEFORE THEY WERE CHANGED. COMMISSIONER CORBIN SAID THE PEOPLE WERE CONFUSED WHEN THE SCHOOL LINES AND COUNTY DISTRICT LINES WERE NOT TOGETHER; THE COUNTY COMMISSION BOARD TRIED TO GET THE SCHOOL BOARD TO CHANGE THE LINES WHEN THEY DID BUT THEY WERE NOT INTERESTED TO DO IT.

COMMISSIONER FINCH POINTED OUT THERE WAS A SCHOOL BOARD MEMBER REPRESENTATIVE THAT WAS WANTING THE BOARD TO HOLD OFF ON CHANGING THE LINES UNTIL EVERYONE COULD GET BACK TOGETHER IN A WORKSHOP AND IN A COUPLE OF YEARS LOOK AT AND EVERYBODY BE UNDER THE SAME ACCORD IF THEY CHANGED THE LINES. HOWEVER, FINCH SAID THE BOARD CHOSE TO MOVE FORWARD AND CHANGE THE LINES.

BETH, WITH THE BUGLE, QUESTIONED IF THE SCHOOL BOARD LINES, COUNTY DISTRICT LINES AND MAINTENANCE LINES WOULD NOW BE THE SAME. COMMISSIONER FINCH SAID THE MAINTENANCE LINES HAD NOTHING TO DO WITH THE SCHOOL BOARD; THE COMMISSIONERS JUST TRY TO DIVIDE UP THE DIRT ROADS TO BE MAINTAINED EQUALLY TO DETERMINE MAINTENANCE LINES.

WHEN ASKED IF THIS WAS BASED ON THE 2000 CENSUS, THE BOARD ADVISED IT WAS.

DEPUTY CLERK CARTER QUESTIONED IF THE MOTION WAS TO MAKE THE COUNTY DISTRICT LINES CONSISTENT WITH THE SCHOOL BOARD DISTRICT LINES AND FOR THE MAINTENANCE LINES TO GO BACK PRIOR TO CHANGING THEM THE LAST TIME. COMMISSIONER FINCH SAID HE WASN'T SURE EXACTLY WHERE THE MAINTENANCE LINES ARE BUT A MAP WOULD BE PROVIDED TO EVERYBODY TO MAKE SURE THEY UNDERSTAND WHERE THEY ARE.

COMMISSIONER CORBIN SAID THE ONLY CHANGE IN THE MAINTENANCE LINES WAS A SWITCH BETWEEN HIM AND COMMISSIONER FINCH ON COUNTRY OAKS AND SHEFFIELD COMMUNITY. COMMISSIONER COPE AND CORBIN SAID THIS WAS JUST AN AGREEMENT BETWEEN COMMISSIONER CORBIN AND FINCH. COMMISSIONER COPE SAID THE MAINTENANCE LINES HADN'T CHANGED SINCE HE HAS BEEN ON THE BOARD OTHER THAN THE AGREEMENT BETWEEN FINCH AND CORBIN.

DEPUTY CLERK CARTER QUESTIONED IF THE MAINTENANCE LINES HADN'T CHANGED, THE MOTION SHOULD BE TO MAKE THE COUNTY DISTRICT LINES CONSISTENT WITH THE SCHOOL BOARD DISTRICT LINES; THE BOARD AGREED. THE MOTION CARRIED.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE DEPARTMENT OF CHILDREN AND FAMILIES CURRENTLY LEASING A FACILITY FROM THE COUNTY; THEY ARE GOING TO MOVE AND LEASE ONLY HALF THE FACILITY WHICH FREES UP A LOT OF OFFICES ON THE LEFT SIDE OF THE FACILITY. THE COUNTY LEASES OFFICE SPACE TO THE GUARDIAN AD LITEM AND HEALTHY FAMILIES AS AN INKIND MATCH AND HE HAS SPOKEN WITH THEM ABOUT MOVING TO THE OFFICES THE DEPARTMENT AND CHILDREN FAMILIES ARE VACATING. HE ADVISED THE BOARD THAT WOULD FREE UP A FACILITY FOR EMS TO MOVE INTO; RANDALL TRUETEE, EMS DIRECTOR, HAS SAID THAT WAS AN IDEAL LOCATION FOR THEM AND THEY ARE ANXIOUS TO MOVE.

HERBERT SAID THE CHILDREN AND FAMILY SERVICES WOULD BE OUT OF ONE SIDE OF THE BUILDING BY THE END OF JANUARY AND NEED UNTIL THE MIDDLE OF FEBRUARY TO MOVE TO THE RIGHT SIDE OF THE FACILITY. AT THAT TIME, HE SAID GUARDIAN AD LITEM AND HEALTHY FAMILIES COULD BEGIN MOVING TO THE LEFT SIDE OF THE FACILITY.

CHAIRMAN FINCH ADDRESSED THE POOR CONDITIONS THE CURRENT EMS STATION IS IN AND SAID THIS FACILITY WOULD BE THE IDEAL LOCATION FOR THEM TO BE LOCATED AS IT IS BETWEEN THE HOSPITAL AND THE COUNTY ANNEX.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF GUARDIAN AD LITEM AND HEALTHY FAMILIES MOVING INTO THE OFFICES ON THE LEFT SIDE OF THE FACILITY BEING LEASED BY CHILDREN AND FAMILY SERVICES AND EMS MOVING TO THE FACILITY THAT WAS BEING LEASED BY GUARDIAN AD LITEM AND HEALTHY FAMILIES.

COMMISSIONER FINCH ADDRESSED THE COUNTY SOD FARM AND SAID IF THE COUNTY HAD SOMEONE THERE TO WORK TOWARD ESTABLISHING REAL GOOD SOD, CUT HAY, PUT UP HAY, ETC. AND ALL THE THINGS THE COUNTY IS CURRENTLY BUYING, IT MIGHT BE AN ADVANTAGE TO THE COUNTY TO HIRE SOMEONE TO WORK TOWARD GETTING GOOD SOD AND USE THE INMATE

CREWS TO PUT UP THE HAY. HE SAID IF THE COUNTY HAD GOOD SOD, THEY COULD PUT IT IN PLACES TO STOP EROSION, ETC.

COMMISSIONER COPE UPDATED THE BOARD ON THE SCHOOL HAVING A BALER AND A CUTTER THE COUNTY COULD USE IN RETURN FOR HAY NEEDED FOR THE STUDENTS TO FEED THEIR COWS.

COMMISSIONER FINCH REFERRED TO THE COUNTY PAYING A RIDICULOUS PRICE FOR SOME SORRY HAY. COMMISSIONER COPE SAID THE SHED AT THE SOD FARM NEEDED TO BE REPAIRED IF THEY ARE GOING TO STORE HAY. HE ALSO FELT THE INMATE CREWS COULD ESTABLISH GOOD SOD, CUT THE HAY, ETC.

COMMISSIONER FINCH SAID HE WAS ALSO THINKING OF HAVING A SMALL SHOP FOR CHANGING TIRES FOR THE INMATE CREWS OR DOING SIMPLE MECHANIC REPAIRS; HE SAID THERE WAS PLENTY OF WORK FOR SOMEONE TO DO FULL TIME IF THE COUNTY WANTS TO INVEST IN HAVING SOD AND HAY AVAILABLE.

COMMISSIONER STRICKLAND THOUGHT IMPROVING THE SOD FARM WHERE IT WOULD PRODUCE GOOD SOD, CUTTING HAY AND BALING IT, ETC. WAS A GOOD IDEA. HE SAID EVERYONE IN THE COUNTY DIDN'T NEED TO BE RUNNING THE HAY EQUIPMENT; ONE PERSON NEEDS TO STAY ON IT AND RUN IT. HE ALSO THOUGHT HAVING SOMEONE WHO COULD WORK ON THE INMATE CREWS EQUIPMENT RATHER THAN HAVING TO TAKE IT TO THE SHOP WOULD BE GOOD. HE THOUGHT IF ONE PERSON WAS PUT AT THE SOD FARM TO DO THE SOD, HAY AND THE SMALL EQUIPMENT, THE COUNTY WOULD BE BETTER OFF MONEYWISE RATHER THAN GETTING IT SOMEWHERE ELSE.

COMMISSIONER CORBIN SAID THE BOARD MIGHT EVEN AGREE FOR DAVID CORBIN, PARK AND RECREATION, TO PAY SOMEONE A LITTLE MORE THAN A RUN OF THE MILL CORRECTION OFFICER; A MAN THAT IS GOING TO DO A NUMBER OF THINGS IS WORTH MORE THAN ONE THAT IS JUST WATCHING INMATES.

COMMISSIONER FINCH SAID THEY COULD PROBABLY UTILIZE AN INMATE CREW AT THE SOD FARM FULL TIME AND WOULD HAVE TO HAVE SOMEONE TO SUPERVISE THE INMATES.

COMMISSIONER STRICKLAND ADVISED THERE WAS AN EMPLOYEE AT THE ROAD DEPARTMENT THAT IS CERTIFIED TO SUPERVISE INMATES AND DOES HIS OWN HAY BUSINESS ON THE SIDE; THIS EMPLOYEE HAS AGREED HE WOULD BE GLAD TO WORK AT THE SOD FARM.

COMMISSIONER SAPP SAID THE COUNTY NEEDED TO SEED AND FERTILIZE THE SOD AND KEEP IT UP; IF THEY DON'T TAKE CARE OF IT, THERE WON'T BE ANY OF IT.

COMMISSIONER FINCH ASKED THE BOARD TO THINK ABOUT THIS ISSUE AND ADDRESS IT AT THE NEXT MEETING.

COMMISSIONER CORBIN SAID HE KNEW THIS WAS A GOOD IDEA BUT IT WOULD MEAN ANOTHER EMPLOYEE WOULD HAVE TO BE HIRED TO REPLACE THE EMPLOYEE AT PUBLIC WORKS COMMISSIONER STRICKLAND WAS TALKING ABOUT THAT WAS WILLING TO GO TO THE SOD FARM. HE REQUESTED THE BOARD NEEDED TO CONSIDER THIS DURING BUDGET WORKSHOPS.

CHAIRMAN FINCH ADDRESSED OVID ROAD. HE UPDATED THE BOARD ON MR. PITTS HAVING COME BEFORE THE BOARD PREVIOUSLY REQUESTING THE BOARD NOT GRADE THE ROAD BECAUSE HIS HOUSE IS RIGHT ON THE ROAD. THERE IS AN ON GOING CONTROVERSY BECAUSE PITTS WANTS TO CLOSE THE ROAD AND DOESN'T WANT THE TRAFFIC TO GO THROUGH WITH IT; THE SHERIFF IS INVOLVED WITH IT.

COMMISSIONER CORBIN SAID PEOPLE HAVE CONTACTED HIM ABOUT PITTS MAKING THREATS. HE OFFERED A MOTION FOR THE ADMINISTRATOR TO WRITE A LETTER SAYING THERE IS A WAY TO CLOSE THE ROAD, HE NEEDS TO FOLLOW ALL THE GUIDELINES AND THE BOARD WILL MAKE A DECISION WHETHER THE ROAD WILL BE CLOSED OR NOT.

COMMISSIONER FINCH SAID HE HAD EXPLAINED TO PITTS HE DIDN'T HAVE THE AUTHORITY TO CLOSE THE ROAD WITHOUT GOING THROUGH THE PROPER PROCEDURES; HE EXPLAINED THERE WAS AN AMOUNT HE WOULD HAVE TO PAY TO GO THROUGH THE PROCEDURE AND SOME LEGAL EXPENSE AND THEN IT WOULD GO BEFORE THE BOARD TO VOTE ON.

COMMISSIONER COPE SECONDED THE MOTION. CHAIRMAN FINCH SAID THE MOTION WAS FOR THE ADMINISTRATOR TO WRITE A LETTER TO MR. PITTS ADVISING HIM OF HIS RIGHTS, WHAT HE HAS TO GO THROUGH TO CLOSE A ROAD AND HE DOESN'T HAVE THE RIGHT TO CLOSE A ROAD WITHOUT GOING THROUGH THE PROCEDURE.

DISCUSSION WAS HELD ON PITTS NOT OWNING THE LAND AND IT BELONGING TO PITTS BROTHER.

THE MOTION CARRIED.

COMMISSIONER FINCH UPDATED THE BOARD ON THE STRIPING MACHINE BEING UP AND GOING; THE COUNTY EMPLOYEES DID THE STRIPING ON CRYSTAL LAKE ROAD AND THERE IS NOTHING WRONG WITH THE JOB THEY DONE. HE UPDATED THE BOARD ON HAVING SPENT \$40,000 FOR TEMPORARY STRIPING SEVERAL YEARS AGO ON RESURFACING PROJECTS. HE SAID THE STRIPING MACHINE WOULD SAVE THE COUNTY MONIES EVEN IF THEY HAVE TO PAY AN EMPLOYEE OVERTIME TO DO THE STRIPING VERSUS HAVING TO HIRE A CONTRACTOR.

COMMISSIONER CORBIN SAID HE MAY HAVE VIOLATED THE LAW BUT THE TEMPORARY STRIPING WAS NOT DONE ON JOINER ROAD OR RATTLEBOX; HE SAID THE COUNTY ENGINEER NEVER SAID NOTHING ABOUT TEMPORARY STRIPING HAVING TO BE DONE AND HE DIDN'T KNOW THE COUNTY HAD TO DO IT ON SMALL PROJECTS. HE SAID HE KNEW CONTRACTORS HAD TO DO IT ON STATE ROADS. COMMISSIONER FINCH SAID LEGALLY THE TEMPORARY STRIPING IS SUPPOSE TO BE DONE ON PAVING.

COMMISSIONER CORBIN ASKED ABOUT STRIPING ON MILLED ASPHALT. COMMISSIONER FINCH SAID HE DIDN'T CONSIDER THAT PAVING; HE CONSIDERS MILLED ASPHALT AS MAINTENANCE TO STABILZE THE ROAD. HOWEVER, FINCH SAID IF SOMEONE HAD THE MONIES BUDGETED AND THEY WANTED TO DO TEMPORARY STRIPING ON THE MILLED ASPHALT, IT WOULDN'T HURT ANYTHING.

ED PELLETIER ADDRESSED THE BOARD ON WASHINGTON BOULEVARD IN SUNNY HILLS BEING BLACK AND NEEDED STRIPING. COMMISSIONER FINCH SAID THERE WAS A COUPLE OF ROADS IN THAT AREA HE WAS WANTING TO GET STRIPED.

COMMISSIONER FINCH UPDATED THE BOARD ON WANTING TO PAVE CHAIN LAKE ROAD/LEISURE LAKES ROAD WITHIN THE NEXT MONTH AND IF HE NEEDED AUTHORIZATION FROM THE BOARD, HE IS REQUESTING THEY APPROVE IT. HE SAID HE WOULD BE USING HIS PAVING FUNDS ON THE LEISURE LAKES ROAD PAVING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE COMMISSIONER FINCH TO DO THE PAVING ON LEISURE LAKES ROAD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE CORBIN TO PURCHASE ENOUGH MILLED ASPHALT TO FINISH THE BALANCE OF SEWELL FARM ROAD WHERE IT STOPS WITH MILLED ASPHALT UP TO BRICKYARD ROAD WITH IT TO BE PAID FOR OUT OF HIS DISTRICT MONIES.

COMMISSIONER COPE RECOMMENDED PUTTING THE MILLED ASPHALT PLENTY THICK. COMMISSIONER CORBIN SAID HE WAS LOOKING AT PUTTING IT 4" THICK.

COMMISSIONER SAPP SAID HE WOULD LIKE TO DO SOME PAVING BUT DOESN'T HAVE ANY MONIES. COMMISSIONER CORBIN ASKED DEPUTY CLERK CARTER WHAT COMMISSIONER SAPP AND COMMISSIONER STRICKLAND HAD LEFT IN THEIR MATERIALS MONEY AND DISTRICT MONIES. DEPUTY CLERK CARTER SAID BOARD FINANCE DIDN'T KEEP UP WITH THE MATERIALS BUDGET; PUBLIC WORKS KEEPS UP WITH THIS. SHE ALSO POINTED OUT THE ADMINISTRATOR GETS A COPY OF WHAT EACH COMMISSIONER HAS IN THEIR DISTRICT MONIES; COMMISSIONER SAPP HAD \$29,961 AND COMMISSIONER STRICKLAND DOESN'T HAVE ANY MONIES.

COMMISSIONER CORBIN SAID IT WAS NOT RIGHT FOR COMMISSIONER STRICKLAND AND SAPP TO GO THROUGH THE REST OF THE YEAR WITHOUT ANY FUNDING. COMMISSIONER COPE SAID HE WENT FOUR YEARS WITHOUT ANY FUNDING WITH COMMISSIONER CORBIN SAID HE DID THE FIRST YEAR HE WAS IN OFFICE.

COMMISSIONER SAPP DID REQUEST PERMISSION TO SPENDING HIS TIME TO DO PRELIMINARY WORK ON EASEMENTS FOR BONNET POND ROAD OUT TO HIGHWAY 279 TO ROCHE ROAD.

COMMISSIONER CORBIN SAID IN THE PAST HE HAS SOLICITED EASEMENTS WITHOUT ANY BOARD PERMISSION; HE JUST COULDN'T SPEND ANY MONIES WITHOUT BOARD PERMISSION. HE QUESTIONED IF THIS WAS GOING TO STAY IN AFFECT OR EVERYTIME A COMMISSIONER ASK FOR AN EASEMENT, DO THEY NEED TO GET BOARD APPROVAL. COMMISSIONER COPE SAID ANYTIME THE BOARD CAN GET AN EASEMENT, THEY NEED TO GET THEM.

COMMISSIONER FINCH INFORMED THE NEW BOARD MEMBERS HOW HELPFUL PICTOMETRY WOULD BE WHEN WORKING ON ROAD PROJECTS AND RECOMMENDED THEY GET WITH JERRY BROCK, 911 DIRECTOR, TO GET A MAP OF THE ROADS THEY ARE WORKING ON.

COMMISSIONER CORBIN SAID IN THE PAST WHEN PEOPLE GAVE THE COUNTY AN EASEMENT AND THERE WAS A FENCE, THEY WOULD MOVE IT AND PUT UP ANOTHER FENCE AT NO CHARGE. HE SAID HE DIDN'T KNOW IF THIS WAS STILL GOING TO CONTINUE BUT HE HAS DONE THIS AND KNOWS OTHERS HAVE TOO.

COMMISSIONER FINCH SAID THAT WAS A CHEAP WAY TO GET PROPERTY; IF ANYBODY IS WILLING TO GIVE LAND, A FENCE IS PRETTY CHEAP.

COMMISSIONER FINCH TOLD SAPP IF HE WANTED TO SPEND HIS TIME TRYING TO GET EASEMENTS, IT WOULD BE GREAT AND THAT WOULD BE A GOOD ROAD TO PAVE TOO.

COMMISSIONER COPE UPDATED THE BOARD ON HAVING A REQUEST FROM CAPTAIN BARNES TO ALLOW DERICK HAYES, WHO WORKS AT THE JAIL, TO LIVE IN THE HOUSE ON THE SOD FARM; HAYES WOULD BE RESPONSIBLE FOR THE UPKEEP ON THE HOUSE AND PAY THE UTILITIES, AND OVERLOOK THE BEEF UNIT PROPERTY. COMMISSIONER COPE RECOMMENDED AND PUT IN FORM OF A MOTION WITH COMMISSIONER CORBIN SECONDING THE MOTION TO ALLOW DERICK HAYES TO LIVE IN THE HOUSE WITH HIM BEING THE OVERSEER OF THE PROPERTY. IT WAS QUESTIONED IF HAYES SHOULD PAY THE INSURANCE ON THE HOUSE WITH DEPUTY CLERK CARTER RECOMMENDING THEY LET ATTORNEY HOLLEY DRAFT AN AGREEMENT BEFORE THEIR NEXT BOARD MEETING FOR THEM TO REVIEW.

COMMISSIONER FINCH SUGGESTED PROCEEDING WITH THE MOTION ON THE FLOOR MAKING IT CONTINGENT ON ATTORNEY HOLLEY DRAFTING AN AGREEMENT FOR THE BOARD TO OFFICIALLY SIGN BEFORE THE NEXT BOARD MEETING.

COMMISSIONER STRICKLAND ADVISED THE BOARD SHERIFF HADDOCK HAD GOTTEN UP WITH HIM REQUESTING A DEPUTY BE ALLOWED TO LIVE IN THE HOUSE; HE SAID HE DIDN'T CARE WHICH ONE LIVED THERE. THE SHERIFF HAD A DEPUTY HE WANTED TO BRING IN AND ON THE PAY SCALE DEPUTIES MAKE, HE THOUGHT IF THE DEPUTY COULD LIVE IN THE HOUSE, THIS WOULD HELP COMPENSATE HIS WAGES.

COMMISSIONER COPE AND CORBIN AGREED TO WITHDRAW THEIR MOTION AND SECOND. THE BOARD'S CONSENSUS WAS TO PROCEED WITH HAVING ATTORNEY HOLLEY DRAFT AN AGREEMENT UP WHICH WOULD BE BENEFICIAL REGARDLESS OF WHETHER THE DEPUTY OR DERICK HAYES WAS ALLOWED TO LIVE IN THE HOUSE. COMMISSIONER CORBIN SAID TO REQUEST THE RENTER PROVIDE THE INSURANCE ON THE HOUSE; IF THEY DON'T WANT TO DO IT, THEY COULD EXEMPT THIS.

COMMISSIONER STRICKLAND MADE A RECOMMENDATION TO PAY C. W. ROBERTS INVOICES TOTALLING \$126,256.40; HIS DISTRICT ONE ACCOUNT IS \$82,300.46 WITH THIS LEAVING \$43,955.94 TO COME OUT OF THE COUNTY CDBG 2001 GRANT FUNDS.

COMMISSIONER FINCH SAID THE BOARD WAS TOLD AND THEY GAVE A COMMISSIONER \$40,000 TOWARD THE GRANT PROJECT AND NOW THERE IS \$43,955.94 LEFT IN THE GRANT.

COMMISSIONER STRICKLAND MADE A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PAY THE INVOICE FROM C. W. ROBERTS BASED ON THE INFORMATION PROVIDED BY STRICKLAND.

COMMISSIONER STRICKLAND SAID HE HAD GOTTEN WITH THE COUNTY ENGINEER ON A PRICE TO PATCH THE BAD SPOTS FROM HIGHWAY 79 BACK TO WHERE THE NEW PAVEMENT STARTS ON CREEK ROAD; THE PRICE WAS \$38,000.

COMMISSIONER FINCH AND CORBIN SAID THE ROAD NEEDED TO BE FIXED BUT THAT IT WAS BAD THE FUNDING ALREADY PROVIDED WAS NOT USED WHERE IT WAS ALLOTTED FOR.

COMMISSIONER STRICKLAND RECOMMENDED PASSING A JUDGEMENT AGAINST JOHN HALL AND TRY TO GET SOME OF THEIR MONEY BACK; LATER ON, IF HE DON'T PAY NOW, MAYBE THE COUNTY CAN GET THEIR MONEY BACK.

COMMISSIONER CORBIN SAID THERE WAS ONLY ONE PLACE TO GET THE FUNDING AND THAT IS FROM THE MONIES BUDGETED FOR THE COUNTY MATCH FOR THE NEW CDBG GRANT PROJECT WHICH WAS NOT AWARDED. HOWEVER, HE WANTED IT UNDERSTOOD, THESE MONIES WOULD BE PUT BACK IN THE BUDGET NEXT YEAR FOR THE SAME GRANT PROJECT.

COMMISSIONER FINCH REQUESTED DEPUTY CLERK CARTER EXPLAIN WHAT COMMISSIONER CORBIN WAS TALKING ABOUT. SHE ADVISED HE WAS SPEAKING OF THE \$300,000 COUNTY MATCH BUDGETED IN THE TRANSPORTATION BUDGET; THE COUNTY WAS NOT AWARDED THE GRANT. HOWEVER, THERE WAS PREVIOUS ACTION TO TAKE \$100,000 OF THE \$300,000 FOR THE MSBU COUNTY MATCH AND THE REMAINING MONIES WAS TO BE USED TO DO THE CDBG GRANT FOR COUNTRY OAKS INHOUSE.

COMMISSIONER CORBIN QUESTIONED IF THE MONIES WERE NOT TAKEN FROM THE \$300,000 COUNTY MATCH TO FIX GILBERT BRIDGE. DEPUTY CLERK CARTER ADVISED THAT WAS CORRECT AND THE \$100,000 MSBU MATCH WAS TAKEN FROM THE LAND SALES FUND; HOWEVER, THE BALANCE OF MONIES WAS TO GO TOWARD DOING THE COUNTRY OAKS PROJECT.

COMMISSIONER CORBIN QUESTIONED WASN'T THE REMAINDER OF THE MONIES LEFT TO APPLY FOR THE SAME GRANT NEXT YEAR; DEPUTY CLERK CARTER ADVISED THEY WERE NOT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO LEAVE THE \$200,000 IN THE CDBG COUNTY MATCH, LET COMMISSIONER STRICKLAND HAVE ENOUGH MONIES TO DO THE CREEK ROAD PROJECT AND LEAVE THE BALANCE IN THE CDBG COUNTY MATCH LINE ITEM FOR NEXT YEAR WITH THE SAME PROJECT BEING APPLIED FOR.

COMMISSIONER SAPP SUGGESTED SETTING AN AMOUNT FOR THE CREEK ROAD REPAIRS IN THE MOTION. COMMISSIONER STRICKLAND AND CORBIN AGREED TO INCLUDE IN THEIR MOTION AND SECOND THE CREEK ROAD REPAIRS DO NOT EXCEED \$39,000.

THE MOTION CARRIED.

COMMISSIONER FINCH ASKED IF THE BOARD WAS GOING TO TRY AND GO THROUGH THE PROCESS TO RECOUP THOSE MONIES FROM THE FORMER COMMISSIONER. COMMISSIONER STRICKLAND SAID THE ONLY WAY HE KNEW TO DO THIS WAS TO FILE A JUDGEMENT AGAINST HIM; HOWEVER, THE LAWYER MAY NEED TO BE PRESENT WHEN THIS IS DONE.

COMMISSIONER FINCH REQUESTED ADMINISTRATOR HERBERT NOTIFY ATTORNEY HOLLEY THIS WOULD BE BROUGHT UP AT THE JANUARY 27TH BOARD MEETING AND PUT IT ON THE AGENDA.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A WELL BEING PUT DOWN WHEN CAMPBELL PARK WAS BUILT; THEY APPLIED FOR A PERMIT BUT BEFORE APPROVAL WAS GOTTEN FROM FL-DEP, THE WELL WAS BUILT. FL-DEP HAS INSPECTED IT AND SAID THE WELL WAS FINE, THE DRINKING WATER WAS GOOD AND IT WAS BUILT THE WAY IT WAS SUPPOSE TO; HOWEVER, BECAUSE THE COUNTY DID NOT WAIT FOR DEP APPROVAL FOR THE PERMIT, THEY ASSESSED A A PENALTY AGAINST THE COUNTY FOR \$1,100. HERBERT SAID HE WROTE DEP ADVISING THEM WASHINGTON COUNTY WAS DESIGNATED AS AN AREA OF CRITICAL ECONOMIC CONCERN AND THE PENALTY WAS REDUCED TO \$600. HE REQUESTED THE BOARD AUTHORIZE HIM TO SIGN THE INVOICE AND PAY IT OUT OF OTHER CURRENT CHARGES.

COMMISSIONER FINCH SAID THE BOARD MAY OUGHT TO GO AHEAD AND PAY THE PENALTY; HOWEVER, A COPY OUGHT TO BE SENT TO THE SENATORS AND REPRESENTATIVES SHOWING A PENALTY IS BEING CHARGED BY A STATE GOVERNMENT.

ADMINISTRATOR HERBERT SAID THE COUNTY WAS IN A HURRY TO GET THE PROJECT COMPLETED AND DAVID CORBIN, PARK AND RECREATION, SAID AFTER THEY CLOSED THE CAMPBELL PARK GRANT OUT, THEY RECEIVED AN INVOICE FROM TOWNSEND BUILDING SUPPLY FOR \$1,230.93 AND THEY NEED TO FIND OUT WHERE THEY CAN PAY THIS INVOICE FROM.

COMMISSIONER CORBIN QUESTIONED IF PURCHASE ORDERS WERE NOT ISSUED FOR THE INVOICE. ADMINISTRATOR HERBERT REITERATED THEY WERE IN A HURRY TO GET THE GRANT CLOSED OUT IN ORDER TO MEET THE DEADLINE FOR A NEW GRANT AND IT JUST SLIPPED BY.

COMMISSIONER SAPP QUESTIONED HOW LONG THE PROJECT HAD BEEN COMPLETED; COMMISSIONER CORBIN SAID TWO OR THREE MONTHS WITH SAPP QUESTIONING WHY WE WERE JUST GETTING AN INVOICE FOR IT.

ADMINISTRATOR HERBERT SAID THE INVOICE DATE WAS 10/15/04 WITH A DUE DATE OF 11/10/04.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PAY THE \$600 TO FL-DEP OUT OF OTHER CURRENT CHARGES.

DISCUSSION CONTINUED ON THE INVOICE FROM TOWNSEND BUILDING SUPPLY ON CAMPBELL PARK. COMMISSIONER CORBIN ASKED WHO AUTHORIZED THE INVOICE AND WHO SET ON THE BILL UNTIL NOW. COMMISSIONER SAPP REQUESTED THIS INVOICE BE TABLED UNTIL NEXT MEETING AND LET HIM CHECK ON IT. CHAIRMAN FINCH AGREED FOR THIS TO BE TABLED.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A REQUEST FROM ANNIE TOOLE TO ADOPT JEWELL ROAD FROM MILL ROAD TO GILBERT MILL ROAD; IF THE BOARD APPROVES, HE WILL HAVE MS. TOOLE AT THE NEXT BOARD MEETING TO PRESENT HER WITH A RESOLUTION AND PLAQUE.

COMMISSIONER FINCH QUESTIONED IF MS. TOOLE IS AWARE SHE WILL HAVE TO PAY FOR THE SIGNS. COMMISSIONER CORBIN SAID IF MS. TOOLE IS WILLING TO ADOPT A ROAD AND KEEP IT CLEAN, HE THOUGHT THE BOARD OUGHT TO GIVE HER A SIGN.

COMMISSIONER FINCH ADVISED THAT EVERYONE ELSE HAS TO PAY FOR THEIR SIGNS.

COMMISSIONER COPE SAID FROM HIS EXPERIENCE HE HAS SEEN PERSONS ADOPT A ROAD AND SIGNS ARE PUT UP BUT THEY DON'T EVER CLEAN THE ROAD; THE COUNTY IS THE ONE TO CLEAN THE ROADS UP.

CHAIRMAN FINCH ASKED IF THERE WAS A MOTION TO LET MS. TOOLE ADOPT THE ROAD IF SHE RECOGNIZES SHE WILL HAVE TO BUY THE SIGN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF MS. TOOLE ADOPTING THE ROAD. COMMISSIONER CORBIN ASKED ADMINISTRATOR HERBERT TO BE SURE AND LET MS. TOOLE KNOW SHE WILL HAVE TO PURCHASE THE SIGN.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON FEBRUARY 1ST BEING THE DATE HUGH ROCHE, BUILDING INSPECTOR, IS TO COME OFF OF PROBATION AND AT THIS POINT HE DOESN'T HAVE HIS PROVISIONAL LICENSE YET. HE ASKED THE BOARD IF THEY WANTED TO EXTEND HIS PROBATION AND ADVISED THEY COULD WAIT UNTIL THE JANUARY 27TH MEETING.

CHAIRMAN FINCH SUGGESTED WAITING UNTIL THE 27TH WITH COMMISSIONER CORBIN SAYING NO AND OFFERING A MOTION TO EXTEND ROCHE'S PROBATION UNTIL HE GETS HIS PROVISIONAL LICENSE.

COMMISSIONER CORBIN AMENDED HIS MOTION TO EXTEND ROCHE'S PROBATION FOR SIX MONTHS. COMMISSIONER CORBIN SAID IF HE DOESN'T HAVE HIS PROVISIONAL LICENSES IN SIX MONTHS, IF THE BOARD WANTS TO, THEY CAN EXTEND IT AGAIN.

COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

DEPUTY CLERK CARTER REPORTED ON:

1. ATTORNEY FEES FOR RUSSEL RAMEY TOTALLING \$4,961.85 FOR A CONFLICT CASE; THIS BILL CAME IN AFTER THE JULY 1, 2004 TIMEFRAME WHEN THE BOARD WOULD NO LONGER BE RESPONSIBLE FOR PAYING THEM DUE TO ARTICLE V; HOWEVER, THE SERVICES WERE RENDERED PRIOR TO THAT DATE AND THE CIRCUIT JUDGE SIGNED AN ORDER FOR IT TO BE PAID. SHE SAID THE FUNDING WOULD HAVE TO COME OUT OF CONTINGENCY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PAY THE INVOICE.
2. BUDGET AMENDMENTS FOR ACTUAL CASH CARRY FORWARD FOR DISTRICT MONIES TO BE INCLUDED IN THE FINANCIAL REPORT; JOHNNIE ODOM HAS BEEN PROVIDING INFORMATION ON DISTRICT MONIES AVAILABLE BUT WITH THE BUDGET AMENDMENTS, THIS INFORMATION WOULD BE ON THE FINANCIAL REPORTS. THERE WAS \$25,820 MORE BUDGETED THAN WHAT WAS ACTUALLY AVAILABLE IN DISTRICT MONIES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
3. BUDGET AMENDMENT FOR CDBG-DEPUTY CLERK CARTER RECOMMENDED NOT APPROVING THIS AMENDMENT DUE TO THE ACTION TAKEN BY THE BOARD TODAY ON THE \$300,000 CDBG COUNTY MATCH.
4. INVOICE FROM ROY LAKE FOR \$131.25 FOR CONFLICT CASES FOR SERVICES RENDERED PRIOR TO JULY 1, 2004. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO PAY THE INVOICE.

COMMISSIONER COPE ASKED DEPUTY CLERK CARTER TO REFRESH HIS MEMORY ON THE RAILROAD CROSSINGS. DEPUTY CLERK CARTER ADVISED THEY HAD BUDGETED THE MONIES TO PAY FOR THE RAILROAD CROSSING INVOICES.

COMMISSIONER CORBIN SAID CSX HAD INVOICED THE COUNTY FOR TEN YEARS BACKPAY AND DIDN'T HAVE THE MONEY TO PAY IT AND MADE ARRANGEMENTS TO PAY IT OVER A NUMBER OF YEARS.

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

DEPUTY CLERK
END OF MINUTES FOR 01/18/05

CHAIRMAN