

BOARD MINUTES FOR 07/28/05

JULY 28, 2005

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

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

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES FOR THE MAY 26, 2005, JUNE 13, 2005 AND JUNE 16, 2005 COUNTY COMMISSION MEETINGS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE ITEMS A THRU M ON THE CONSENT AGENDA:

- A. LIFE MANAGEMENT CENTER INVOICE FOR \$7,657.34 FOR BAKER ACT SERVICES
- B. VULCAN MATERIALS INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT TOTALLING \$10,623.88.
- C. VULCAN MATERIALS INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT TOALLING \$18,056.82.
- D. SANGAREE OIL INVOICE FOR FUEL PURCHASED THROUGH PUBLIC WORKS FOR DAILY AND FEMA PROJECTS TOTALLING \$15,724.82.
- E. SANGAREE OIL INVOICE FOR FUEL PURCHASED THROUGH PUBLIC WORKS FOR DAILY AND FEMA PROJECTS TOTALLING \$14,962.61.
- F. PREBLE-RISH, INC. INVOICE FOR \$9,053.25 FOR PERMITS FOR THE CHIPLEY AND MUDHILL LANDFILLS AND FOR BROWN CONSULTING GROUP TO RETEST AT THE LANDFILLS
- G. PREBLE-RISH, INC. INVOICE FOR ROCHE ROAD IMPROVEMENTS TOTALLING \$5,665; PERMITTING IS REQUIRED THROUGH FDEP AS IS COORDINATION WITH SURVEYORS AND LAND OWNERS. DESIGN FOR IMPROVEMENTS NEEDED TO MEET NRCS REQUIREMENTS.
- H. PREBLE-RISH, INC. INVOICE FOR \$14,500 FOR ACQUIFER TESTING FOR THE MUDHILL LANDFILL; REMEDIATION SYSTEM EVALUATION AND MODELING IS REQUIRED BY FDEP.
- I. WATER SPIGOT, INC. INVOICE FOR MONITORING AND QUARTERLY GAS MIGRATIONS FOR CHIPLEY LANDFILL PERFORMED ON SEMI-ANNUAL BASIS AS REQUIRED BY FDEP.
- J. FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT FOR WILDER PARK
- K. RESOLUTION ENDORSING THE EFFORTS OF THE CHIPOLA REGIONAL ARTS ASSOCIATION TO SUPPORT A FREE MUSICAL CONCERT IN THE SPRING OF 2006.
- L. VULCAN MATERIALS INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT TOTALLING \$10,249.19
- M. VULCAN MATERIALS INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT TOTALLING \$10,249.19.

COMMISSIONER CORBIN ADDRESSED MR. SANGAREE HAVING CALLED HIM WITH QUESTIONS ON WHY SOME OF HIS INVOICES WERE BEING HELD UP BY THE COUNTY AND ADVISED HE WAS HAVING CASH FLOW PROBLEMS. SANGAREE ALSO ADVISED HIM, DUE TO HIM LOSING MONIES WITH ESCALATED GAS PRICES, HE WOULDN'T HAVE A PROBLEM WITH THE COUNTY REBIDDING THEIR FUEL.

DEPUTY CLERK CARTER ADDRESSED INVOICES OVER THE ADMINISTRATOR'S SIGNATURE AMOUNT OF \$5,000 HAVE TO BE APPROVED BY THE BOARD AND REFERRED TO THERE BEING SANGAREE INVOICES ON THE CONSENT AGENDA WHICH WERE APPROVED TODAY.

COMMISSIONER CORBIN RECOMMENDED THE BOARD NOT READVERTISE FOR BIDS ON FUEL DUE TO RECEIVING A HIGHER BID PRICE BECAUSE OF THE ESCALATED GAS PRICES; NO ACTION WAS TAKEN BY THE BOARD TO READVERTISE.

JOHN FLOYD, CHIPLEY RECREATION ADVISORY COMMITTEE, ADDRESSED THE BOARD ON THE FUNDING FOR PALS PARK AND UPDATED THEM ON THERE BEING 900+ CHILDREN PARTICIPATING IN VARIOUS SPORTS AND RECREATIONAL ACTIVITIES.

FLOYD REPORTED ON JIM MORIS, CHIPLEY CITY MANAGER, HAVING ADVISED THE COMMITTEE THE COUNTY HAD PROMISED THE CITY \$100,000 TO PARTICIPATE IN THE MAINTENANCE AND RUNNING OF PALS PARK. HE THEN REFERRED TO THE COMMITTEE NOW UNDERSTANDS, THERE IS CURRENTLY NO FUNDING IN THE COUNTY'S PROPOSED BUDGET FOR PALS PARK.

FLOYD ADVISED THE COMMITTEE WAS REQUESTING A DECISION BE MADE AS SOON AS POSSIBLE FROM THE BOARD WHETHER THEY ARE GOING TO STAND BY THEIR VERBAL AGREEMENT TO PARTICIPATE AND GIVE THE CITY \$100,000 TOWARD PALS PARK FOR FY 2005-2006; THEY WANTED A COMMITMENT OR MOTION FROM THE BOARD TO MAKE GOOD ON THE PROMISE FOR THE \$100,000 FUNDING FOR THE CHILDREN OF WASHINGTON COUNTY. HE EXPLAINED IF THE COUNTY DOESN'T CONTRIBUTE, THERE WOULD BE APPROXIMATELY 500 CHILDREN WHO WOULD NOT BE ABLE TO PARTICIPATE IN THE CITY'S RECREATIONAL PROGRAM AT PALS PARK. HE QUESTIONED IF THE BOARD COULD PROVIDE A DECISION TODAY ON WHETHER THEY WERE GOING TO MAKE GOOD ON THEIR PROMISE FOR THE CHILDREN OF WASHINGTON COUNTY OR IF THE BOARD CAN'T MAKE A DECISION TODAY, WOULD THERE BE A CHANCE TO HOLD A SPECIAL MEETING TO DISCUSS THE ISSUE FURTHER.

CHAIRMAN FINCH POINTED OUT ANY DECISION THE BOARD MAKES IS NOT BASED ON ANYTHING OTHER THAN THEIR BUDGET AND THEY WILL DO WHAT- EVER THE BUDGET WILL ALLOW THEM TO DO. HE ALSO ADVISED HE DIDN'T LIKE THE TONE THAT THE BOARD WAS BACKING OFF OF WHAT THEY HAD COMMITTED TO DO AND DIDN'T REMEMBER COMMITTING TO PROVIDE THE FUNDING. HE AGREED THERE SHOULD BE SOME FUNDING MECHANISM TO MAKE SURE RECREATION IS FUNDED SO IT WOULDN'T BE HAPHAZARD EACH YEAR.

DISCUSSION WAS HELD WITH COMMISSIONER SAPP QUESTIONING THE INCREASE WITHIN THE LAST FIVE YEARS AND THE INCREASE IN THE RATIO OF CHILDREN OVER THE PAST FIVE YEARS. FLOYD ADVISED THEIR PROGRAM HAD GROWN FROM APPROXIMATELY 300 CHILDREN TO 971 CHILDREN; THE COUNTY CONTINUES TO GROW AND PALS PARK IS THE ONLY PLACE IN THE SURROUNDING AREA FOR THE CHILDREN TO PARTICIPATE IN ANY AFTER SCHOOL OR SPORTS ACTIVITIES. FLOYD REFERRED TO THE CITY HAVING ALWAYS FUNDED THE PROGRAM BUT FEELS IT IS TIME THE COUNTY STEPS UP AND PUTS MONIES INTO RECREATION. HE REITERATED THE PARTICIPATION OF CHILDREN OUTSIDE THE COUNTY VERSUS THE PARTICIPATION IN THE CITY AND IT NOT BEING FAIR FOR THE CITY TO FULLY SUPPORT THE PROGRAM FINANCIALLY. HE EXPLAINED THE \$50,000 THE COUNTY GAVE TO THE CITY FOR RECREATION THIS YEAR WAS ONLY ABOUT 30% OF THE CITY'S RECREATION BUDGET VERSUS 80% OF CHILDREN PARTICIPATING LIVING OUTSIDE THE CITY.

DISCUSSION CONTINUED ON THERE BEING OTHER MUNICIPALITIES IN THE COUNTY WHO WOULD ALSO REQUEST RECREATIONAL FUNDING WITH FLOYD QUESTIONING IF THE OTHER MUNICIPALITIES COULD JUSTIFY WHAT THEY ARE REQUESTING FOR FUNDING. THE BOARD ADVISED FLOYD NOTHING HAS BEEN DECIDED ON WHAT THEY ARE GOING TO FUND RECREATION; HOWEVER, WAUSAU AND VERNON PROVIDED THE PERCENTAGES OF PARTICIPATION JUST LIKE THE CITY OF CHIPLEY.

FLOYD REFERRED TO THE CITY OF CHIPLEY FUNDING THE RECREATION PROGRAM FOR THE COUNTY. HE QUESTIONED WHERE DID THE RESPONSIBILITY LIE AND WHAT GOVERNMENT BODY DOES THE RESPONSIBILITY LIE FOR TAKING CARE OF THE CITIZENS OF THE COUNTY WHO ARE PAYING TAXES IN THE COUNTY. HE ADDRESSED THE CITY BEING AWARE THE COUNTY WAS GROWING IN TAX RECEIPTS FROM LAND SALES, ETC.

DISCUSSION WAS HELD ON USING LAND SALE REVENUES TO FUND RECREATION AND THE NEED FOR, IN THE FUTURE, RECREATION NEEDS TO BE CONSIDERED, A FORMULA NEEDS TO BE DERIVED AND A REOCCURRING REVENUE NEEDS TO BE ESTABLISHED TO FUND RECREATIONAL PROGRAMS IN THE COUNTY.

FLOYD REFERRED TO \$1.3 MILLION DOLLARS IN TAXES BEING RECEIVED BY THE COUNTY FROM THE CITY OF CHIPLEY AND ACCORDING TO THE CITY MANAGER, JIM MORRIS,

THEY ARE HAVING A HARD TIME DETERMINING HOW THAT MONEY IS BEING SPENT IN THE CITY OF CHIPLEY.

COMMISSIONER CORBIN ADVISED THE MONIES WERE BEING SPENT FOR THE CONSTITUTIONAL OFFICERS AND REPORTED THE SHERIFF DEPARTMENT'S BUDGET WAS WAY MORE THAN THE CITY OF CHIPLEY PAYS FOR TAXES. HE REITERATED THE COUNTY WOULD FUND ALL THEY COULD AFFORD TO FUND.

COMMISSIONER COPE UPDATED THE BOARD ON HIM SERVING ON THE CITY'S RECREATIONAL ADVISORY BOARD AND ON THE COUNTY BUDGET COMMITTEE; HE HAS TOLD THEM THE COUNTY BUDGET WOULDN'T ALLOW THE COUNTY TO FUND RECREATION UNLESS LAND SALES MONIES WERE USED. HE ALSO ADDRESSED THE BOARD HAVING A BUDGET FOR PARKS AND RECREATION IN THE COUNTY.

COMMISSIONER COPE OFFERED A MOTION TO TAKE \$100,000 FROM LAND SALES TO FUND RECREATION FOR FY 2005-2006. COMMISSIONER CORBIN SECONDED THE MOTION FOR DISCUSSION AND STATED WHEN THE LAND SALES MONIES ARE GONE, HE DOESN'T KNOW HOW THE COUNTY WILL FUND RECREATION.

DISCUSSION WAS HELD ON THE NEED TO GO AHEAD AND MAKE A DECISION ON WHAT THE BOARD WAS GOING TO GIVE THE OTHER MUNICIPALITIES IN THE COUNTY IF THE \$100,000 WAS STRICTLY GOING TO THE CITY OF CHIPLEY.

FLOYD ADDRESSED WHEN LOOKING AT THE MONIES THE CITY OF CHIPLEY PUTS INTO PALS PARK AND THE CITY'S RECREATION DEPARTMENT VERSUS THE AMOUNT THE CITY OF WAUSAU AND VERNON PUT IN THEIR RECREATION DEPARTMENT, THE COUNTY WOULDN'T BE LOOKING AT GIVING THEM A HUGE AMOUNT OF ADDITIONAL MONIES.

COMMISSIONER CORBIN ASKED COMMISSIONER COPE IF HIS MOTION WAS TO GIVE THE CITY OF CHIPLEY \$100,000 OR TO GIVE \$100,000 TOWARD RECREATION; COMMISSIONER COPE ADVISED IT WAS JUST FOR THE CITY OF CHIPLEY. COMMISSIONER CORBIN WITHDREW HIS SECOND TO THE MOTION. COMMISSIONER STRICKLAND SECONDED THE MOTION TO GIVE \$100,000 TO THE CITY OF CHIPLEY.

COMMISSIONER COPE AMENDED HIS MOTION TO GIVE \$150,000 TOWARD COUNTY RECREATION WITH \$100,000 GOING TO THE CITY OF CHIPLEY AND \$50,000 TO BE DIVIDED AMONG THE REST OF THE COUNTY WITH IT UNDERSTOOD THE FUNDING IS FOR FY 2005-2006 ONLY AND IT WILL HAVE TO BE LOOKED AT AGAIN NEXT BUDGET YEAR TO SEE IF FUNDING IS AVAILABLE.

COMMISSIONER STRICKLAND VOICED HIS OPPOSITION TO THE UMPIRES AND TIME KEEPERS GETTING PAID; IF THEY CARE ENOUGH FOR THE KIDS, THEY SHOULD PROVIDE THEIR SERVICES TO THEM FREE.

FLOYD REITERATED THE NEED TO HAVE A FORMULA TO GO FORWARD SO RECREATION FUNDING WOULD NOT BE AN ISSUE ON AN ONGOING BASIS AND FELT LIKE THE KIDS ARE ON THE TOP OF EVERYBODY'S LIST. COMMISSIONER FINCH SAID THAT HAS ALREADY BEEN STATED; THE BOARD WAS GOING TO DO WHATEVER THEY COULD AFFORD TO DO AND COMMISSIONER COPE'S MOTION IS AS GOOD AS CAN BE DONE FOR NOW. FINCH ALSO ADDRESSED THE BOARD NOT KNOWING THEY WOULD BE ABLE TO PUT ANY MONIES IN RECREATION AT THE BEGINNING OF LAST YEAR; HOWEVER, THEY ENDED UP GIVING THE CITY OF CHIPLEY \$50,000 AND IF THINGS WORK OUT, THE COUNTY MAY BE ABLE TO PROVIDE MORE FUNDING BEFORE THE YEAR IS OVER.

COMMISSIONER COPE REQUESTED ACCOUNTABILITY OF THE FUNDS GIVEN TO THE CITY OF CHIPLEY FOR RECREATION. THE MOTION CARRIED.

THE PUBLIC HEARING SECTION OF THE MEETING WAS HELD:

A. LAND USE CHANGE FROM AGRICULTURE TO LOW/MEDIUM DENSITY RESIDENTIAL/TIMBERLAKES SUBDIVISION (LENZY CORBIN): RANDY PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. 280 ACRES EAST OF BRICKYARD ROAD
2. CHANGE WILL ALLOW 3.5 UNITS PER ACRE
3. PROPOSED SUBDIVISION TO GO IN
4. CITY OF CHIPLEY HAS COMMITTED TO PROVIDE WATER AND SEWER SERVICES TO THE SITE
5. DEVELOPER, WHEN DEVELOPED, WILL HAVE TO PAY FOR LINES TO BE EXTENDED TO THE SITE

6. PAVED STREETS
7. RECREATION AREA WILL BE INVOLVED IN SUBDIVISION ACCORDING TO LAND DEVELOPMENT CODE, THE DEDICATED PART
8. UNDERGROUND UTILITIES, ETC.
9. WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED TRANSMITTAL OF AMENDMENT TO THE STATE FOR REVIEW

PARKER ADDRESSED THE PEOPLE WORKING WITH COMMISSIONER CORBIN ON THE LAND USE CHANGE PUT TOGETHER A DETAILED PACKAGE TO ADDRESS TRAFFIC IMPACT, NATURAL RESOURCES IN THE AREA, ETC.

COMMISSIONER CORBIN ADVISED THE BOARD HE WAS SELLING THE PROPERTY TO SOMEONE ELSE AND THE SALE OF THE PROPERTY IS CONTINGENT ON THE LAND USE CHANGE BEING APPROVED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO TRANSMIT THE PROPOSED LAND USE CHANGE TO THE DEPARTMENT OF COMMUNITY AFFAIRS AND THE OTHER STATE AGENCIES FOR THEIR REVIEW. PARKER EXPLAINED IT USUALLY TAKES 90 DAYS FOR THE COUNTY TO HEAR BACK FROM FL-DCA AND THEY WILL THEN MOVE TO ADOPT OR NOT ADOPT THE PROPOSED LAND USE CHANGE.

CHAIRMAN FINCH ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO SPEAK ON THE PROPOSED LAND USE CHANGE AND THEN ASKED THE BOARD IF THEY HAD ANY QUESTIONS OR COMMENTS; NO ONE RESPONDED. THE MOTION CARRIED. COMMISSIONER CORBIN ABSTAINED DUE TO HIM BEING THE PETITIONER OF THE PROPOSED LAND USE CHANGE.

B. LAND USE CHANGE FROM SUNNY HILLS MIXED USE TO GENERAL COMMERCIAL (ANDREW AGNELLO)/ PARKER UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. SMALL SCALE AMENDMENT FOR LITTLE OVER AN ACRE AT SOUTH-WEST CORNER OF VICTORY ROAD AND HIGHWAY 77 WHERE THE TRADING POST IS PRESENTLY LOCATED.
2. SHOULD NOT BE DESIGNATED AS SUNNY HILLS MIXED USE AND SHOULD BE CHANGED TO ANOTHER LAND USE
3. AGNELLO HAS AN ONGOING BUSINESS THERE AND SHOULD BE GRANDFATHERED IN; HOWEVER, AGNELLO WANTS TO EXPAND HIS BUSINESS AND DO OTHER THINGS ON THE SITE
4. PLANNING COMMISSION REVIEWED THE PROPOSED LAND USE CHANGE AND RECOMMENDED APPROVAL

WHEN QUESTIONED WHY THE PROPERTY WAS NOT CHANGED TO GENERAL COMMERCIAL PRIOR TO THE BUSINESS BEING THERE, PARKER ADVISED AGNELLO COULD DO THE COMMERCIAL HE IS DOING NOW UNDER THE SUNNY HILLS MIXED USE; HOWEVER, THERE HAD BEEN SOME ISSUES WITH OUTDOOR STORAGE, PARKING, ETC. LINDA WALLER, PLANNING DEPARTMENT, ADDED THERE HAD BEEN COMPLAINTS ABOUT THE ORGANIZATION OF AGNELLO'S GOODS AND HIM LEAVING THEM OUT.

AGNELLO ADDRESSED THE BOARD ON THE COUNTY HAVING SOLD HIM A PERMIT TO BUILD THE BUILDING; NOW, BECAUSE HE HAD GOODS DISPLAYED OUTSIDE, THEY ADVISE HIM HE CAN'T.

PARKER ADVISED THE BOARD THEIR ACTION WOULD BE TO ADOPT THE CHANGE TODAY BY ORDINANCE, TRANSMIT IT TO THE STATE AND IF THEY DON'T HEAR ANYTHING COUNTERING THEIR ACTION WITHIN 30 DAYS, THE CHANGE WOULD BE EFFECTIVE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE LAND USE CHANGE PETITIONED BY ANDREW AGNELLO.

C. LAND USE CHANGE FROM AGRICULTURE TO LOW DENSITY RESIDENTIAL- VILLAGE OF SPANISH LAKES (TONY ARNONE)/ PARKER UPDATED THE BOARD ON THE REMAINDER OF THE LAND USE CHANGES ADDRESSED TODAY BEING LIKE THE FIRST LAND USE CHANGE; THE BOARD WILL NOT TAKE ACTION TO MAKE THE CHANGE BUT WOULD TAKE ACTION TO TRANSMIT THEM TO THE STATE OF FLORIDA BECAUSE THEY ARE ALL LARGER THAN TEN ACRES IN SIZE. HE THEN REPORTED ON THE LAND USE CHANGE REQUESTED BY ARNONE:

- A. ALLOWS ONE UNIT PER ACRE
- B. CHANGE REQUESTED TO CONSTRUCT SUBDIVISION OFF OF HIGHWAY

- C. INCLUDES 45.8 ACRES WITH PETITIONER PROPOSING TO BUILD
36 ONE ACRE LOTS WITH PAVED ROADS SERVED BY PRIVATE
SEPTIC TANKS AND WELLS

PARKER ADDRESSED THEM DOING AN EXCELLENT JOB IN PUTTING TOGETHER A PACKAGE TO SHOW WHAT THEY ARE GOING TO DO TO ADDRESS THE IMPACTS.

COMMISSIONER COPE QUESTIONED IF THE FIRE PROTECTION HAD BEEN ADDRESSED. PARKER ADVISED THAT WAS NORMALLY DONE AS PART OF THE ACTUAL SUBDIVISION PLANNING PROCESS IN APPROVING A DEVELOPMENT. PARKER THEN POINTED OUT ARNONE IS CONSOLIDATING THE PROPERTY INTO ONE PIECE OF PROPERTY WITH ONE DRIVEWAY OFF OF HIGHWAY 279 AND ON THE WEST SIDE OF THE PROPERTY, THEY CAN CONNECT IN TO LEISURE LAKES ROAD. PARKER SAID THE LAY OUT OF HOW THEY ARE PROPOSING TO DEVELOP THE PROPERTY AND LAY IT OUT ON THE GROUND IS GOING TO BE POSITIVE.

TRAVIS HOWELL, REPRESENTING TONY ARNONE, UPDATED THE BOARD ON THE NAME OF ARNONE'S COMPANY WAS VOYAGE INVESTMENTS, INC. AND THE NAME OF THE SUBDIVISION WAS VILLAGE OF SPANISH LAKES. HE PROVIDED THE FOLLOWING INFORMATION:

1. 395 ACRES IS TOTAL AREA OF THE PROPERTY; THEY ARE DOING PHASE I NOW WHICH IS 45.8 ACRES AND IS ADJACENT TO THE EXISTING COUNTY PAVED ROAD 279.
2. THEY ARE GOING BEFORE THE PLANNING COMMISSION TO PLAT 36 LOTS FOR PHASE ONE
3. THERE WILL BE PAVED ROADS, SEPTIC TANKS, PRIVATE WATER WELLS, ETC.
4. PROPERTY IS SOUTH OF TERRITORY ROAD; THERE IS EIGHT PARCELS THAT IS UNDER ONE OWNERSHIP THAT WILL EVENTUALLY BE DEALING WITH SPANISH LAKES
5. APPROXIMATELY 4500 LINEAR FEET OF PAVED ROADS TO BE ADDED DURING PHASE I AND OTHER ROADS WILL BE UPGRADED DURING THE NEXT PHASES

ARNONE ADDRESSED THE BOARD ON RESTRICTIONS THAT HOMES WILL HAVE TO BE BUILT ON THE LOTS; THEY WILL BE 1700 SQUARE FEET OF HEATING AND COOLING, SIMILAR IN STYLE, HAVE PROPER SETBACKS, KEPT NEAT AND CLEAN.

COMMISSIONER SAPP QUESTIONED LUCAS LAKE ROAD HAVING TO BE REROUTED; ARNONE ADVISED IT WOULD NOT HAVE TO BE CHANGED DURING PHASE I OF THE SUBDIVISION.

HOWELL SAID THERE HAD BEEN SEVERAL CONCEPT PLANS DONE ON THE PROPOSED DEVELOPMENT; ONE CONCEPT PLAN DID ADDRESS THE POSSIBILITY OF HAVING TO REROUTE LUCAS LAKE ROAD BUT THERE HAS NOT BEEN A FINAL AGREEMENT ON DOING THIS.

COMMISSIONER SAPP REFERRED TO THE REROUTING OF THE ROAD WOULD PUT A LOT OF TRAFFIC THROUGH A RESIDENTIAL AREA; IF THE DEVELOPER TRIED TO TRAFFIC ALL THE TRAFFIC BEHIND LUCAS LAKE ROAD AND BEHIND THE SUBDIVISION OUT TO THE SUBDIVISION, IT WOULD CREATE A HAZARD FOR THE FEW PEOPLE THERE.

HOWELL POINTED OUT ARNONE OWNED PROPERTY ON BOTH SIDES OF THE PROPOSED SUBDIVISION; THE SUBDIVISION WILL BE ON BOTH SIDES OF THE ROAD AND NO MATTER WHERE IT COMES OUT, PEOPLE WILL STILL BE ACCESSING THROUGH THERE.

WHEN QUESTIONED ON THE PAVING OF LUCAS LAKE ROAD, ARNONE ADVISED THE ROAD WAS ONE OF THE MAIN ARTERIES OF THE SUBDIVISION AND IT WOULD BE PAVED ALL THE WAY TO LUCAS LAKE LANDING. HOWELL EXPLAINED THE PAVING OF LUCAS LAKE ROAD WOULD NOT BE DONE DURING PHASE I; ARNONE ADVISED IT WOULD BE PAVED DURING PHASE II AND HE HOPED TO START PHASE II WITHIN THE NEXT YEAR.

COMMISSIONER SAPP OFFERED A MOTION TO TRANSMIT THE PROPOSED LAND USE CHANGE PETITIONED BY TONY ARNONE TO THE STATE. COMMISSIONER COPE QUESTIONED IF THERE WOULD BE ANY OTHER LANDOWNERS ON LUCAS LAKE ROAD THAT WOULD BE AFFECTED BY THE RIGHT OF WAY ON LUCAS LAKE ROAD AND QUESTIONED HOW ARNONE WOULD HANDLE THE RIGHT OF WAY WHEN THEY STARTED PAVING IT. ARNONE ADVISED THEY HAD ALL THE RIGHT OF WAY NEEDED FOR THE PAVING OF LUCAS LAKE ROAD.

HOWELL SAID THERE WAS ONLY ONE OUT PARCEL THROUGH THE SUBDIVISION AND HE THOUGHT THE SAME PERSON OWNED IT ON BOTH SIDES OF THE ROAD; IT WOULDN'T BE

AFFECTED UNTIL THE LAST PHASE OF THE PROJECT AND IT WAS LOCATED WHERE TERRITORY ROAD AND LUCAS LAKE ROAD COME TOGETHER.

COMMISSIONER CORBIN SECONDED THE MOTION ON THE FLOOR. CHAIRMAN FINCH ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS ON THE PROPOSED LAND USE CHANGE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

D. PROPOSED LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO LOW DENSITY RESIDENTIAL (EXCLUDING CONSERVATION AREAS)- WAGES POND SUBDIVISION (TROY SYFRETT)/RANDY PARKER UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. 43.3 ACRES TOTAL; PROPOSING TO EVENTUALLY DEVELOP 17 LOTS IN SUBDIVISION
2. SURROUNDING PROPERTY OWNERS WERE NOTIFIED
3. ISSUES WITH ROADS NEEDING TO BE RELOCATED
4. PETITIONER REQUESTED BOARD CONSIDER GRANTING A VARIANCE THAT WOULD ALLOW THEM TO DEVELOP THE SUBDIVISION WITHOUT PAVING THEIR SECTIONS OF THE ROAD; HOWEVER, THIS IS NOTHING THE BOARD HAS TO DEAL WITH TODAY AS THEY ARE ONLY DEALING WITH TRANSMITTING THE LAND USE CHANGE TO THE STATE
5. PLANNING COMMISSION RECOMMENDED SUBMITTING TO STATE; TO THE NORTH OF THIS SITE, QUITE A FEW OF PARCELS ARE ABOUT THE SAME SIZE PARCELS AS BEING PROPOSED TO DEVELOP IN THE AREA; IT IS COMPATIBLE WITH THE LAYOUT OF THE LOTS ALREADY THERE.
6. THE PLANNING COMMISSION DID RECOMMEND AS PART OF THEIR MOTION TO NOT ALLOW THE ROADS TO BE UNPAVED WHEN THE SUBDIVISION IS DEVELOPED.

ROB WILLIAMS, NORTH BAY ENGINEERING, ADDRESSED THE BOARD REPRESENTING TROY SYFRETT. HE UPDATED THE BOARD ON THE NEED TO REROUTE THE ROAD AND DESIGNATE 60' OF RIGHT OF WAY TO THE COUNTY; THEY WOULD LIKE TO BRING IT UP TO GRADED ROAD STANDARDS ONCE THE DESIGN PHASE OF THE SUBDIVISION BEGINS.

WILLIAMS EXPLAINED THE ONLY AREA THEY ARE RELOCATING THE ROAD WOULD BE THROUGH HIS CLIENT'S PROPERTY AND THE ONE PARCEL THAT WOULD BE AFFECTED WOULD BE A PUBLIC AREA WITH A LITTLE PUBLIC ACCESS TO WAGES POND TO ALLOW GENERAL PUBLIC ACCESS OFF OF THE NEW ROAD.

WILLIAMS REITERATED ONCE THE SUBDIVISION GOES THROUGH, THEY WOULD GIVE THE 60' RIGHT OF WAY TO THE COUNTY. HE POINTED OUT THE ROAD WOULD BE RELOCATED WHERE IT WOULD RUN PRETTY MUCH BETWEEN WHAT WOULD BE THE HIGH WATER MARK FOR WAGES POND AND HAMMOND POND WHEN THE SURVEY WAS DONE.

DISCUSSION WAS HELD ON THE HIGH WATER MARK WITH COMMISSIONER COPE EXPLAINING ALL THE PROPERTY HAS BEEN UNDERWATER BEFORE; HE QUESTIONED ATTORNEY HOLLEY IF THE BOARD APPROVED THE SUBDIVISION KNOWING THE ENTIRE PROPERTY HAS BEEN UNDERWATER BEFORE, WHAT LIABILITY DID THE COUNTY HAVE IF IT WAS FLOODED AGAIN.

ATTORNEY HOLLEY ADVISED THE LAW DEALS WITH THE FLOOD MAP AND THE BOARD'S OBLIGATION IS TO LOOK AT THE FLOOD MAPS.

BARBARA HOLMAN, LAND OWNER GOING TO SYFRETT'S PROPERTY, REFERRED TO THE COUNTY HAVING PROMISED THEM IF THEY WOULD USE THE ROAD IN FRONT OF THEIR HOUSE INSTEAD OF MAKING THEM BUILD A ROAD BEHIND THEIR HOUSE WHERE THERE IS AN EASEMENT AND WHERE IT IS SUPPOSE TO BE, THEY COULD USE THE COUNTY'S LAND AND THEY WOULDN'T BOTHER THEIR LAND.

WHEN CHAIRMAN FINCH ACKNOWLEDGED HE WAS UNAWARE OF WHAT BARBARA HOLMAN WAS SPEAKING OF, JAMES HOLMAN ADDRESSED THE BOARD ON THE ROAD SPLITTING THE PROPERTY AND THEIR PROPERTY GOES ACROSS THE ROAD.

CHAIRMAN FINCH POINTED OUT TO HOLMAN, HIS PROPERTY WOULD NOT BE AFFECTED AND EXPLAINED THE COUNTY HAS BEEN GRADING THE ROAD BY HOLMAN'S PROPERTY EVER SINCE HE HAS BEEN A COMMISSIONER AND DIDN'T KNOW HOW LONG PRIOR TO THAT. HE

QUESTIONED HOLMAN HOW WOULD WHAT WAS BEING PROPOSED AFFECT HIS PROPERTY. HOLMAN QUESTIONED HOW WAS SYFRETT GOING TO PUT IN ANOTHER ROAD WITHOUT GOING DOWN THE ROAD BY HIS HOUSE.

CHAIRMAN FINCH ADVISED THE DEVELOPER WOULD COME DOWN BY HOLMAN'S ROAD AND START CONSTRUCTING A ROAD SOUTH OF HOLMAN'S PROPERTY, WHICH WOULD BE A PAVED ROAD.

WILLIAMS SHOWED HOLMAN WHERE THEY WOULD START CONSTRUCTING A ROAD AND ADVISED HOLMAN IT WOULDN'T CHANGE EXCEPT WHERE IT STARTS HITTING SYFRETT'S PROPERTY.

HOLMAN QUESTIONED WHERE SYFRETT WAS GOING TO GET 42 ACRES WITH WILLIAMS ADVISING SOME OF THE ACREAGE IS IN THE WATER BUT BASED ON THE HIGH WATER MARK FROM THE SURVEYS, ALL THE LOTS WILL HAVE A MINIMUM OF ONE ACRE OF DRY AREA.

PAM CARLTON, NEIGHBOR OF HOLMAN'S, REFERRED TO THE SUBDIVISION TRAFFIC WOULD HAVE TO USE THEIR PRIVATE ROAD AND IT WOULDN'T WITHSTAND ALL THAT TRAFFIC. CARLTON THEN ADDRESSED HER HAVING GONE BEFORE THE PLANNING COMMISSION ON PROTECTING THE ENDANGERED SPECIES ON THE PROPERTY; THEY ADVISED HER SHE WOULD HAVE TO PROVE THERE WERE ENDANGERED SPECIES AND WOULD HAVE TO HAVE AN ENVIRONMENTALIST DETERMINE THIS. SHE REPORTED ON HER GOING TO MEET WITH ED AND RETHA KEPNER, BIOLOGISTS WITH THE STATE OF FLORIDA AND RETIRED FROM THE FEDERAL REGULATORY WETLANDS COMMITTEE, ON SURVEYS THAT HAVE ALREADY BEEN DONE ON WAGES POND AND HAMMOND SWAMP.

CHAIRMAN FINCH INFORMED CARLTON ALL THE INFORMATION SHE PROVIDED WAS GOOD; HOWEVER, THE BOARD IS NOT AT THAT POINT AS OF YET BECAUSE THEY ARE NOT APPROVING ANY DEVELOPMENT OR SUBDIVISION TODAY.

CARLTON REFERRED TO THE ROAD BEING AN ORIGINAL CIVIL WAR ROAD, THE CEMETERY AND NAMED SEVERAL DIFFERENT ENDANGERED SPECIES.

RANDY PARKER, PLANNING CONSULTANT, ADDRESSED THE COUNTY MAINTAINING THE ROAD IN FRONT OF THE HOLMAN'S PROPERTY AND THIS WASN'T GOING TO CHANGE. AS FAR AS ENDANGERED SPECIES, BEFORE A DEVELOPMENT PLAN IS DONE, THERE WILL HAVE TO BE MORE INFORMATION ON THE SITE SURVEY SUBMITTED; AS PART OF THE APPLICATION PROCESS, ONE OF THE REVIEWING AGENCIES IS THE FISH AND WILDLIFE AGENCY AND THEY WILL REVIEW THE ENDANGERED SPECIES ISSUES. IF THERE IS ANY EVIDENCE ANY OF THE PUBLIC MAY HAVE REGARDING THE ENDANGERED SPECIES, PARKER RECOMMENDED THEY GET WITH WALLER AND IT WILL BE INCLUDED WITH THE APPLICATION PACKET WHEN IT IS SUBMITTED.

PARKER REFERRED TO THE INFORMATION IN THE PACKET PROVIDED TO THE BOARD ON THE LAND USE CHANGE SHOWING THE PROPOSED DEVELOPMENT IS IN A FLOOD ZONE X WHICH IS SAYING IT IS OUTSIDE THE 100 YEAR FLOODZONE. HE POINTED OUT THE MAP BEING USED WAS A 1991 FLOOD ZONE MAP.

CHAIRMAN FINCH RECOMMENDED APPROVAL AND IF THE ISSUES ADDRESSED COME FORWARD, THE ENGINEER CAN ADDRESS THEM TO THEIR SATISFACTION OR THE PROJECT CAN BE DROPPED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO APPROVE TRANSMITTING THE PROPOSED LAND USE CHANGE TO THE STATE. CHAIRMAN FINCH ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE AUDIENCE OR THE BOARD; NO ONE RESPONDED. THE MOTION CARRIED WITH COMMISSIONER COPE OPPOSED DUE TO THE FLOODING ISSUES.

LINDA WALLER ADVISED THE BOARD THE FLOOD MAP ACTUALLY SHOWS THE PROPOSED LAND USE CHANGE BEING IN TWO SEPARATE FLOOD ZONES.

E. LAND USE CHANGE FROM AGRICULTURE TO LOW MEDIUM DENSITY- FALLING WATERS GOLF COURSE (JIM MORRIS)/ RANDY PARKER UPDATED THE BOARD ON THE NEXT TWO LAND USE CHANGES ARE LARGE SCALE AND WILL HAVE TO BE TRANSMITTED TO STATE. HE ADVISED THIS LAND USE CHANGE WAS FOR JIM MORRIS'S PROPERTY AND NOT THE FALLING WATERS GOLF COURSE PROPERTY, ITSELF.

MORRIS ADVISED THE LAND USE CHANGE NEEDED TO BE DONE IN ORDER TO EXTEND THE GOLF COURSE IN THE FUTURE; IT IS ON THE EAST SIDE OF FALLING WATERS.

PARKER ADDRESSED THE LAND USE CHANGE WOULD ALLOW FOR RESIDENTIAL DEVELOPMENT IN A HIGHER DENSITY AROUND THE PROPERTY; THE CITY HAS COMMITTED TO PROVIDE WATER AND SEWER TO THE SITE AND RECREATION USE CAN BE PUT IN A LOW MEDIUM DENSITY RESIDENTIAL AREA.

WALLER SHOWED THE BOARD A SITE PLAN WITH MORRIS ADVISING THE FINAL DESIGN WAS NOW DRAWN UP YET.

PARKER ADVISED THE ACREAGE WAS 102 ACRES OF MORRIS'S PROPERTY; THE BOARD WOULD TAKE ACTION TO TRANSMIT IT TO THE STATE.

COMMISSIONER CORBIN VOICED HIS ONLY CONCERN IS FALLING WATERS ROAD; BUT, IT THEY GET THAT TYPE OF DEVELOPMENT ALONG THE ROAD, THE COUNTY SHOULD BE ABLE TO MAKE IMPROVEMENTS TO THE ROAD WITH THE ADDITIONAL TAX BASE. HE OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF TRANSMITTAL OF THE PROPOSED LAND USE CHANGE TO THE STATE. CHAIRMAN FINCH ASKED IF ANYONE IN THE AUDIENCE OR BOARD WANTED TO SPEAK ON THE LAND USE CHANGE.

COMMISSIONER SAPP SAID HE WOULD BE IN FAVOR OF TRANSFORMING THE AD VALOREM TAXES INTO ROAD TAXES. COMMISSIONER CORBIN ADDRESSED THE WAY TO DO THAT WOULD BE TO FINANCE MORE THINGS OUT OF THE GENERAL REVENUE AND RELIEVE SOME OF THE TRANSPORTATION FUNDS.

COMMISSIONER SAPP ADDRESSED IF A SUBDIVISION IS GOING TO IMPOSE A GREATER COST TO THE COUNTY FOR ROAD CONSTRUCTION AND THERE IS NOT MONIES IN THE ROAD DEPARTMENT BUDGET TO FIX IT, MAYBE IT SHOULD BE INCORPORATED INTO THE SUBDIVISION PROJECT AND BE PART OF THE SUBDIVISION ALLOTMENT.

COMMISSIONER CORBIN SAID THE BOARD COULD VOTE TO SUBMIT THE CHANGE TO THE STATE BASED ON THE PETITIONER DONATING THE RIGHT OF WAY TO THE COUNTY TO FIX THE ROAD. CHAIRMAN FINCH DIDN'T FEEL THERE WAS ENOUGH RIGHT OF WAY TO BE GIVEN TO FIX THE ROAD.

THE MOTION CARRIED UNANIMOUSLY.

F. LAND USE CHANGE FROM RECREATIONAL TO LOW/MEDIUM DENSITY RESIDENTIAL/FALLING WATERS GOLF COURSE (CITY OF CHIPLEY)-PARKER ADVISED THE ACREAGE WAS 84.5 ACRES AND THE LAND USE CHANGE IS TIED INTO THE SAME PROJECT AS THE PRIOR LAND USE CHANGE FOR JIM MORRIS.

RALPH CARTER ADDRESSED THE BOARD ON HIM OWNING PROPERTY WEST OF THE PRESENT DAY GOLF COURSE AND VOICED HIS MAIN CONCERN WAS WHERE THE WATER WAS GOING TO AND POINTED OUT IT IS GOING WEST. HE ADVISED HE WAS INTERESTED IN THE WATER IN WASHINGTON COUNTY AND THE QUALITY OF LIFE IN THE COUNTY; HE IS INTERESTED IN PLAYING GOLF AND NOT INTERESTED IN BUILDING HOUSES.

CARTER ADDRESSED WITH DEVELOPMENT THERE WILL BE MORE ASPHALT PUT DOWN, CARPORTS, FOUNDATIONS, ETC. AND IMPERVIOUS MATERIALS. HE REQUESTED THE BOARD BE CAREFUL WHERE THE WATER IS GOING TO AS HE IS INTERESTED IN THE QUALITY OF WATER. HE ASKED THE BOARD TO SERIOUSLY CONSIDER IF IT IS NOT GOOD ENOUGH TO PUMP WATER JUST A FEW FEET INTO HOLMES CREEK THEN WHY PUMP IT INTO AN UNDERGROUND SYSTEM WHERE IT IS OUT OF SITE AND OUT OF MIND.

RALPH CARTER'S SISTER QUESTIONED WHERE THE EXTENSION OF THE GOLF COURSE WAS GOING TO BE; CHAIRMAN FINCH ADVISED IT WOULD BE LOCATED ON THE EAST SIDE OF FALLING WATERS ROAD AT THE SOUTH END OF THE PRESENT DAY GOLF COURSE GOING ACROSS FALLING WATERS.

SHE ALSO ADDRESSED HER LAND WAS A TREE FARM AND DON'T KNOW WHY IT WAS CALLED RECREATION TO BEGIN WITH ; SHE ASKED IF SHE DON'T SALE THE LAND AND KEEP IT A TREE FARM, WILL HER TAXES GO UP. WALLER ADVISED THE CHANGE BEING PROPOSED DOESN'T CHANGE HER LAND CLASSIFICATION.

CHAIRMAN FINCH ASKED IF ANYONE ELSE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE PROPOSED LAND USE CHANGE; NO ONE RESPONDED. PARKER ADDRESSED ISSUES DISCUSSED AT THE PLANNING COMMISSION MEETING ON THE PROPOSED CHANGE WAS WITH TRAFFIC PROBLEMS DUE TO MORE DEVELOP- MENT; THERE WILL HAVE TO BE IMPROVEMENTS MADE TO THE ROAD BEFORE THE DEVELOPMENT GOES IN DUE TO THE VOLUME OF TRAFFIC.

PARKER ADDRESSED THE ISSUE OF WATER RUNOFF FROM THE SITE; THE LAND DEVELOPMENT CODE REQUIRES WASHINGTON COUNTY TO HAVE POST-DEVELOPMENT RUNOFF MEET PRE-DEVELOPMENT RUNOFF. PARKER EXPLAINED THIS MEANT THE SAME AMOUNT OF WATER HAS TO LEAVE THE SITE WHEN A DEVELOPMENT IS FINISHED AS IT DID WHEN THE DEVELOPMENT WAS STARTED. WHEN THE DEVELOPMENT IS COMPLETED, PARKER ADVISED THERE SHOULD BE NO MORE WATER LEAVING THE SITE TO THE NEIGHBORS THAN WHAT THERE IS NOW. HE POINTED OUT THE WATER RUNOFF WOULD BE ADDRESSED DURING THE DEVELOPMENT PROCESS. ON THE IMPERVIOUS SURFACE, PARKER ADVISED THIS HAS TO BE HANDLED BY THE OWNER ON THE SITE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ACCEPT THE TRANSMITTING OF THE LAND USE CHANGE TO THE STATE.

G. SPECIAL EXCEPTION TYPE V TO ALLOW A MINING OPERATION IN AN AGRICULTURE/SILVICULTURE LAND USE AREA-PINE RIDGE PROPERTIES, INC.-RANDY PARKER UPDATED THE BOARD ON THE SPECIAL EXCEPTION:

A. IN THE LAND DEVELOPMENT CODE, ANY MINING OR BARROW PIT OPERATIONS CAN ONLY BE APPROVED BY SPECIAL EXCEPTION WHICH MEANS THE BOARD NEEDS TO LOOK AT INDIVIDUAL SITE CONDITIONS, WHAT IS BEING PROPOSED, ETC. THIS IS A LOCAL DECISION AND THE BOARD WILL MAKE A DECISION ON WHETHER IT IS COMPATIBLE WITH THE NEIGHBORHOOD AND THAT IT WOULDN'T MAKE A NEGATIVE IMPACT ON THE PROPERTY ITSELF OR THE NEIGHBORS PROPERTY.

B. THE PLANNING COMMISSION RECOMMENDED THE APPLICATION BE DENIED DUE TO CONCERNS WITH THE NEIGHBORS ON THE IMPACT TO THEIR WELLS, LAKES, PROPERTY, ETC. HE ADDRESSED THERE BEING A CEASE AND DESIST ORDER HAVING BEEN PUT ON THE OPERATIONS PREVIOUSLY DUE TO THE OPERATIONS BEGINNING BEFORE ANY PERMITS WERE APPLIED FOR DUE TO NEGATIVE IMPACTS AND PERSONS CAME BEFORE THE BOARD COMPLAINING ABOUT THE OPERATIONS HAVING AN IMPACT ON THEIR WELLS.

C. THE LAND DEVELOPMENT CODE REQUIRES THE BURDEN OF PROOF TO BE ON THE APPLICANT TO PROVE THEY ARE NOT GOING TO DEGRADE OR SEGREGATE THE QUALITY OF WATER ON SURROUNDING PROPERTIES. THE COMPATIBILITY OF THE MINING OPERATIONS WITH THE NEIGHBORING PROPERTIES WAS A CONCERN DUE TO THEIR CONCERN FOR THE NOISE, HOURS OF OPERATION, FLOW OF TRAFFIC, ETC.

D. THERE ARE RESTRICTIVE COVENANTS ON THE SUBDIVISION THAT INDICATED APPLIED TO THE LAND WHICH BASICALLY SAYS COMMERCIAL INTERESTS ARE NOT ALLOWED. PARKER ADVISED THIS HAS BEEN CHECKED OUT AND THE COVENANTS DO NOT APPLY TO THIS LAND BUT DOES TO NEIGHBORING LANDS.

E. THERE IS A POLICY IN THE COMP PLAN THAT WON'T ALLOW MINING OPERATIONS IN WETLANDS OR FLOOD PLAINS; IT DOESN'T SAY JURISDICTIONAL WETLANDS OR WETLANDS DETERMINED BY CORP OF ENGINEERS, ETC. THE ONLY WAY ANY TYPE OF MINING OPERATIONS OR MINERAL EXTRACTATIONS CAN BE IN THE WETLANDS OR FLOOD PLAINS IS IF IT IS INVOLVED WITH STORM WATER RETENTION AND THIS IS NOT WHAT IS BEING APPLIED FOR. PARKER ADDRESSED THE NATIONAL WETLANDS INVENTORY MAP IN THE COMP PLAN INDICATES THE AREA THE PETITIONER IS EXCAVATING IS WETLANDS; THE PETITIONER'S ENVIRONMENTAL CONSULTANT SAYS IT IS NOT JURISDICTIONAL WETLANDS. ALSO, THE ISSUE OF ENDANGERED SPECIES BEING ON THE PROPERTY WAS REFERENCED.

DEXTER GORDOMILER OF GORDOMILER ENGINEERING ADDRESSED THE BOARD REPRESENTING PINE RIDGE PROPERTIES, INC. HE REPORTED THEIR REQUEST WAS FOR A TYPE V SPECIAL EXCEPTION FOR A BARROW PIT; THE OBJECTIVE AND END RESULT IS TO CONSTRUCT A LAKE AND PART OF THE PROCESS FOR CONSTRUCTING THE LAKE IS REMOVING MATERIALS FROM THE SITE. HE ADDRESSED THE PROPERTY WAS 126 ACRES WITH THERE

BEING A 22 ACRE LAKE; PROPERTY IS LOCATED OFF PINE RIDGE ROAD WITH THE PROPOSED LAKE BEING 375' SOUTH OF PINERIDGE ROAD. HE ADVISED THERE WAS OVER A 100 YARDS OF BUFFER AND THE OWNER WAS REQUESTING SEVEN MONTHS TO CONSTRUCT THE LAKE. ONE OF THE MAIN CONCERNS WITH THE PROPOSED LAND USE CHANGE HAS BEEN THE TRUCK TRAFFIC; GORDOMILER ADVISED ALL CONSTRUCTION WOULD BE OFF OF LAKIN ROAD TO KEEP THE TRAFFIC OFF OF THE PAVED ROAD AND THE RESIDENTIAL AREAS.

THEY HAD PROVIDED A MASTER PLAN SHOWING THE SUBDIVISION OF THE PROPERTY IN THE FUTURE; THEY ARE NOT READY AT THIS POINT IN TIME TO DEVELOP THE PROPERTY. HE ADVISED IN THE FIRST PHASE, THEY WERE PROPOSING EIGHT LOTS ALONG PINE RIDGE ROAD WHICH WOULD BE SUBDIVIDED; THE SECOND PHASE WOULD BE LOTS AND PAVED ROADS AROUND THE LAKE WITH THE FINAL PHASE BEING THE BACK PROPERTY WHICH WOULD BE SUBDIVIDED AS REQUIRED AT THAT POINT IN TIME.

GORDOMILER ADVISED THE OWNERS ALSO KNOW THEY WILL HAVE TO COME BEFORE THE BOARD AGAIN, WHEN THEY GET READY TO SUBDIVIDE THE PARCELS, WITH ENGINEERING DRAWINGS, ALL PERMIT REQUIREMENTS FROM THE STATE AND APPROVAL FROM THE COUNTY.

SHOWING THE PROPOSED LAKE WILL PROVIDE STORM WATER FOR THE DEVELOPMENT; THIS IS THE ONE EXCEPTION TO POLICY #6-1 IN THE COMPREHENSIVE PLAN THAT DOES NOT ALLOW EXCAVATION IN WETLANDS EXCEPT FOR PROVIDING STORM WATER. HE POINTED OUT THE PROPOSED LAKE WOULD PROVIDE STORM WATER FOR THE 85 ACRE BASIN; IT IS A CLOSED BASIN AND THERE IS NO OUTLET FOR THE WATER. THIS IS WHY IT IS NOT A JURISDICTIONAL WETLAND BUT A SELF-CONTAINED WETLAND; IT WILL HAVE TO BE DESIGNED FOR A 100 YEAR STORM.

HE CONTINUED SAYING THEY HAVE OBTAINED THE REQUIRED MINING PERMITS FROM FL-DEP, THERE ARE NO DEED RESTRICTIONS ON THE PROPERTY AND THEY HAD CONTACTED CULLIGAN WATERS WHO HAS DRILLED SOME WELLS IN THE AREA OF CONCERN WHERE THERE WERE COMPLAINTS OF DRAWDOWNS AND TRASH IN THEIR TOILETS AND WELLS. BOB STRAUSBURG ADVISED THERE HAD BEEN PROBLEMS WITH THE WELLS IN THE AREA; THE PROBLEMS ARE NOT THE DIRECT RESULT OF WHAT HIS CLIENT HAS DONE. STRAUSBURG HAD ADVISED HIM THEY HAD WELLS DOWN 500' AND NEVER HIT ANY LIMESTONE BUT HAD SOME TRASH; THE END RESULT OF WHAT THEY DID WAS SHALLOW GRAVEL WELLS WHICH ARE A 60' TO 100' DEPTH WHICH REQUIRES TREATMENT OF THE WATER AND THERE IS A SUBSTANTIAL AMOUNT OF CONDITIONING REQUIRED WHERE THESE WELLS ARE. CULLIGAN HAD ALSO ADVISED THE LAST WELL THEY DUG WAS IN 2000; FOR QUITE A PERIOD OF TIME, IT SHOWS THERE HAVE BEEN PROBLEMS WITH WELLS IN THE AREA.

DISCUSSION WAS HELD ON THE PROPOSED SITE LOCATION BEING A RECHARGE AREA FOR THE FLORIDA ACQUIFER AND IT JOINS WATER MANAGEMENT LAND DISTRICT. PARKER SAID WATER MANAGEMENT HAD ADVISED HIM THEY HAVE NO JURISDICTION OVER A BARROW PIT; IF IT IS AN AG POND OVER TWO ACRES, THEY WOULD HAVE JURISDICTION.

PARKER SAID HE THOUGHT THE PROPOSAL ON THE DEVELOPMENT OF A RESIDENTIAL DEVELOPMENT, SUBDIVIDING LATER ON AROUND THE LAKE, ETC. WAS THEIR LAND AND THE CHANCE ALL OF THIS BEING APPROVABLE, SOME OF IT DEPENDING ON THE DENSITY THAT HAS BEEN COME UP WITH IN THE PAST, COULD BE A LAND USE CHANGE WHERE THE STATE COULD BE MORE INVOLVED IN THE REVIEWS. PARKER SAID FROM THE COUNTY'S POINT OF VIEW, THEY HAVE NOT RECEIVED ALL THE INFORMATION NEEDED TO REVIEW IT AS A RESIDENTIAL DEVELOPMENT; ONE OF THE KEYS THAT CAN BE APPLIED TO THE LAND DEVELOPMENT CODE AND STORMWATER IS IF SOMEONE IS DEVELOPING A STORM WATER POND, THE POND SHOULD HAVE SOME RATIONAL RELATIONSHIP WITH THE AMOUNT OF STORMWATER NEEDED TO BE TREATED. IF IT IS GOING TO BE A STORM WATER RETENTION FACILITY FOR AREA SURFACES, HOUSES AND WHATEVER IS GOING TO BE DONE ON THE LAND AS PART OF THE RESIDENTIAL DEVELOPMENT, IT DOESN'T NEED TO BE 20 SOMETHING ACRES. HE SUGGESTED THEY MAY NEED TO LOOK AT MOVING MATERIALS FROM THE SITE AND REQUESTED THIS BE SOMETHING THE BOARD LOOK AT AS PART OF THE DEVELOPMENTAL PROPOSAL THEY ARE NOT LOOKING AT NOW. PARKER ADVISED WHAT THE BOARD NEEDS TO LOOK AT NOW IS WHETHER OR NOT THEY ARE GOING TO ALLOW THE OWNER TO PUMP THE WATER OUT AT SOME POINT SO THEY CAN GET THE DIRT OUT AND REMOVE 388,000 CUBIC YARDS OF MATERIAL FROM THE PLACE AND 200,000 TO BE HAULED OFF THE SITE WITH 188,000 CUBIC YARDS LEFT ON THE SITE. IF YOU LEAVE 188,000 CUBIC YARDS ON SITE,

PARKER ADVISED THIS WOULD CHANGE THE ELEVATION OF THE SITE. HE POINTED OUT THE OWNER HAS NOT PROVIDED A FINAL GRADING PLAN ON HOW THEY ARE GOING TO DISTRIBUTE THE 188,000 CUBIC YARDS OF DIRT; THIS AMOUNT OF DIRT EQUALS 25,000 DUMP TRUCK LOADS.

CHAIRMAN FINCH QUESTIONED IF THE OWNER HAD APPLIED FOR, THROUGH THE PROPER CHANNELS, THE EXCAVATION FOR A PERMIT TO REMOVE THE SAND.

THOMAS YOUNG WENT OVER THE PROCESS HE HAD GONE THROUGH:

1. IN DECEMBER, MR. COX ASKED HIM TO COME TO THE COUNTY TO LOOK AT PROPERTY TO SEE WHAT HE NEEDED TO DO IN THE LOW LYING AREA TO BUILD A LAKE
2. HE WENT TO MS. WALLER WITH MR. AMBROSE AND QUESTIONED WHAT THEY WOULD NEED TO DO TO PUT A LAKE ON THE PROPERTY IF THEY PURCHASED IT.
3. WALLER ADVISED THEY WOULD NEED AN ECOLOGICAL STUDY DONE, WHICH THEY HAD DONE BY GARLIC AND ASSOCIATES; A FDEP WETLANDS SURVEY WOULD BE NEEDED WHICH HE TALKED TO JOSEY WALKER AND JOSEPH ZOFELT OF THE AGENCY AND WAS ADVISED IT WAS AN ISOLATED UNJURISDICTIONAL WETLAND SO THEY PROCEEDED.
4. THEY WORKED ON THE PROPERTY FOR SIX WEEKS; AT ONE POINT IN TIME, MR. ZEDIGER CAME IN AND SAID HE WAS HAVING DIRT IN HIS WELL.
5. THEY HAD DISCUSSED TWO WAYS TO PUMP THE WATER OUT TO EXCAVATE; ONE WAS TO DROP TWO WELLS INTO THE GROUND, WHICH HE WAS AGAINST IN THE BEGINNING. THEY HAD AMERICAN SOCK COME IN, EVALUATE IT AND WAS TOLD THEY COULD PUT FOUR SOCKS IN THE GROUND 16' DEEP; TWO 500' SOCKS GOING TO THE NORTH AND TWO 500' GOING TO THE SOUTH, HOOKING INTO A PUMP AND PUMPING INTO A DEPRESSION AREA ON THEIR PROPERTY. HE ADVISED NONE OF THE WATER LEAVES THEIR PROPERTY. HE CALLED AMERICAN SOCK AGAIN AND ADVISED OF THE COMPLAINT FROM ZEDIGER ABOUT DIRT GETTING INTO HIS WELL WHICH ONLY LIVED ABOUT A QUARTER A MILE AWAY FROM THE PROPERTY. AMERICAN SOCK ADVISED THERE WAS NO WAY UNLESS HIS WELL WAS LESS THAN 75' AND IN MULK.

CHAIRMAN FINCH ADDRESSED THE PEOPLE OWNING PROPERTY IN THE AREA BEING EXCAVATED ARE CONCERNED WITH THEIR WELLS BEING SHALLOW WELLS; THEY DIDN'T HAVE A PROBLEM WITH THE DEVELOPMENT.

TOM REFERRED TO A LETTER HE HAD FROM LANCE LAIRD, STORM WATER REPRESENTATIVE FROM NFWFMD, INDICATING THEY HAD RECEIVED CALLS RELATING TO THE DEVELOPMENT; THEIR GEOLOGISTS AND OTHER STAFF HAD DETERMINED THE EXCAVATION ACTIVITIES SHOULD NOT GIVE A LONG TERM EFFECT ON NEIGHBORING LAKES AND WELLS. IT FURTHER STATES LAKES AND WELLS WITHIN 100', ETC. COULD EXPERIENCE SHORT TERM DROPS IN WATER. TOM POINTED OUT ZEDIGER WAS ABOUT 1/4 MILE FROM THE AREA; HOWEVER, HE ADDRESSED SEVERAL PEOPLE THAT HAD PROPERTY ADJACENT TO THEIRS WITHIN DIFFERENT PROXIMITIES WHO WERE A LOT CLOSER TO THE AREA THAN THE ONES AT THE END OF PINE RIDGE ROAD WHO NOTICE NO CHANGE TO THEIR PONDS OR WELLS. HE EXPLAINED HE DID NOT WANT TO DAMAGE THE ENVIRONMENT IN THE AREA; HE ONLY WANTED TO PUT A LAKE ON THE PROPERTY AND DO WHAT THEY ARE PROPOSING TO DO ON THE FIRST PHASE.

WALLER ADVISED IN THE PAST THE COUNTY HAS SET A PRECEDENCE FOR NOT INTERFERING WITH DIGGING OF A LAKE; SHE WAS TOLD BY COMMISSIONER FINCH WHEN SMITH LAKE WAS BEING DONE, THE COUNTY DID NOT HAVE ANY JURISDICTION AND SHE BACKED OFF AND DID NOTHING. CHAIRMAN FINCH POINTED OUT SMITH LAKE WAS A MANMADE LAKE; THIS WAS ACTUALLY AN EXISTING DEPRESSION OR LAKE, ETC. THEY STARTED DIGGING IN.

WALLER ADVISED SHE WAS NOT RESPONSIBLE FOR WHAT HAS BEEN DONE; SHE TOLD TOM THE REQUIREMENTS AS FAR AS THE STATE WAS CONCERNED.

TOM ADVISED IF HE HAD BEEN TOLD THEY COULD DIG THEIR LAKE AS LONG AS THEY DIDN'T TAKE ANY DIRT OFF THE PROPERTY, THAT IS WHAT HE WOULD HAVE DONE; HOWEVER, HE DIDN'T KNOW HE WASN'T ALLOWED TO TAKE THE DIRT OFF THE PROPERTY. AS SOON AS WALLER ADVISED HIM HE COULDN'T, HE DISCONTINUED DOING IT.

COMMISSIONER CORBIN QUESTIONED RANDY WHY THE PLANNING COMMISSION OPPOSED THE SPECIAL EXCEPTION AND POINTED OUT THE BOARD NEEDED TO RESPECT THEIR RECOMMENDATIONS IF POSSIBLE.

PARKER REITERATED UNDER POLICY #6 OF THE COMP PLAN, MINING OF BARROW PIT OPERATIONS IS PROHIBITED IN WETLANDS UNLESS IT IS PART OF STORM WATER RETENTION; THEY ARE NOT ASKING FOR THE SPECIAL EXCEPTION AS PART OF A STORM WATER RETENTION CENTER BECAUSE THEY HAVE NOT SHOWN HOW MUCH STORM WATER THEY ARE GOING TO PUT INTO IT. ANOTHER ISSUE IS FOR ANY MINING OPERATION, THE BURDEN OF PROOF IS ON THE APPLICANT TO SHOW IT WON'T HAVE DETRIMENTAL AFFECT ON SURROUNDING PROPERTY OWNERS, THEIR PROPERTY, ENVIRONMENTAL SYSTEMS OR SENSITIVE AREAS. BASED ON THE EVIDENCE THEY PRESENTED AND WHAT THE NEIGHBORS WERE SAYING, THE APPLICANT DIDN'T PROVE THIS.

COMMISSIONER CORBIN ADDRESSED HIM NOT KNOWING IF THE OWNERS WERE WANTING TO BUILD A SUBDIVISION OR NOT; HOWEVER, IF THEY OWNED THE PROPERTY AND COULD SELL THE DIRT, IT IS GOOD BUSINESS TO DO IT BUT THEY HAVE TO THINK OF THE NEIGHBORS SURROUNDING THEM. HE QUESTIONED IF THE OWNER WOULD BE WILLING TO PUT UP A BOND STATING THEY WERE GOING TO DEVELOP THE PROPERTY LATER ON.

TOM SAID HE WOULD CHECK WITH MR. COX BUT FELT HE WOULD PUT UP A BOND. HE POINTED OUT HE HAD \$475,000 ALREADY INVESTED IN THE DIGGING HE HAS DONE SO FAR NOT INCLUDING THE PRICE FOR THE PROPERTY; IF HE WERE TO GET \$1.00 PER CUBIC YARD FOR DIRT, HE WOULD ONLY GET \$200,000. HE ALSO ADVISED COX WANTED THE WHITE SAND BACK IN THE LAKE AS HE DOESN'T WANT A DIRTY LAKE; HE WANTS A LAKE HE, HIS KIDS, AND HIS EMPLOYEES CAN ENJOY AND EVENTUALLY SUBDIVIDE OUT. HE SAID THIS IS WHY THEY ARE GOING ABOUT THIS PROJECT IN PHASES. HE EXPLAINED THE PLANNING COMMISSION HAS REQUESTED THEY PROVIDE A ROUGH DRAFT OF WHAT THEY HAVE PLANNED IN TEN YEARS; THIS IS WHAT THEY HAVE DONE.

JESSIE SASSER, RESIDENT ON THE WEST SIDE OF THE PROPERTY, ADDRESSED THE BOARD STATING HE HAD NOT EXPERIENCED ANY PROBLEM WITH HIS WELL, ANY NOISE, ETC. HE SAID HE WAS PROBABLY CLOSER THAN ANYONE TO THE AREA AND THE POND TOM STARTED DIGGING WAS PROBABLY PARTIALLY DUG BY A PREVIOUS LANDOWNER; TOM WAS JUST CONNECTING THEM ALTOGETHER. THE PROBLEM WITH THE SHALLOW WELLS AT THE END OF THE ROAD WAS PROBABLY DUE TO MOST OF THEM WATERING THEIR LAWNS AT THE SAME TIME.

COMMISSIONER STRICKLAND REPORTED HE AND ADMINISTRATOR HERBERT HAD WENT TO THE SITE AFTER A CEASE AND DESIST ORDER WAS PUT ON THE PROPERTY AND THEY TALKED TO A FOREMAN AND THEY COULD HEAR HEAVY EQUIPMENT. THE FOREMAN TOOK THEM TO THE BACK SIDE OF THE PROPERTY AND ALL THE GUYS WORKING THERE STOPPED AS SOON AS THEY COME UP; THE DUMP TRUCKS WERE COMING AND GOING.

TOM SAID AFTER WALLER CAME THAT DAY AND SAID TO STOP OPERATIONS, THEY STOPPED. WALLER ADVISED SHE TOLD TOM HE COULD PROCEED WITH GETTING PILES OF CLAY ON LAKIN ROAD REMOVED TO GET IT PASSABLE FOR VEHICLES.

STRICKLAND THEN QUESTIONED IF THE OWNER RECEIVED ANY MONEY FOR THE WHITE SAND THAT WAS TAKEN FROM THE SITE; TOM ADVISED HE WAS SELLING IT FOR \$1.15 A YARD.

CHAIRMAN FINCH ADVISED HE HAD A PROBLEM WITH THE TIMLINESS OF THE WHOLE PROJECT AND FELT THINGS COULD HAVE BEEN BETTER IF THE BOARD WOULD HAVE BEEN MORE AWARE OF WHAT WAS GOING ON AND WHAT WAS HAPPENING WITH LONG RANGE PLANS. AFTER HAVING GONE AND LOOKED AT THE SITE AGAIN THIS WEEK AND TALKING WITH WALLER, HE PERCEIVED A REASONABLE WAY OF WORKING THIS IS FOR THE COUNTY TO ALLOW TOM TO CLEAN UP THE SITE AND HAUL OFF THE DIRT ON A DIFFERENT ROUTE OTHER THAN GOING THRU THE PINE RIDGE PAVED ROAD, WHICH THEY HAVE ALREADY DAMAGED. HE REFERRED TO THE PLANNING DEPARTMENT HAVING ADDRESSED THE APPLICANT WAS PROHIBITED TO DIG IN ANY WETLANDS. HE ALSO ADDRESSED THE APPLICANT HADN'T PROVEN ANYTHING THAT SAYS THEY ARE NOT DOING ANYTHING DETRIMENTAL TO THE WELLS. HE REITERATED THE

NEIGHBORS WERE NOT CONCERNED WITH THE LAKE BEING BUILT OR THE HOUSES BEING BUILT; BUT, WERE CONCERNED WITH THEIR WELLS AND THEIR LAKES. CHAIRMAN FINCH ADVISED TOM HE WOULD NEED TO COME BACK WITH A THEORY TO CONVINCING THE RESIDENTS THERE WON'T BE ANYTHING DETRIMENTAL TO THEIR WELLS OR LAKE BY WHAT HE IS PROPOSING TO DO.

TOM REITERATED HE HAD A LETTER FROM NFWMD GEOLOGIST, THROUGH THE WELL PEOPLE WHO THE GEOLOGIST WORKS FOR AND MR. LAIRD, AND THE SURFACE WATER PEOPLE ADVISING THEY HAD REVIEWED IT AND WENT THROUGH THEIR TOPO MAPS AND THERE WAS NO WAY EXCEPT THROUGH THE FIRST 100' OR SO THEIR OPERATIONS WOULD HAVE AN AFFECT ON THEIR WELLS OR LAKE. HE REFERRED TO JESSE SASSER SAYING IT HAD NOT AFFECTED HIS WELL AND HE LIVES CLOSER THAN THE NEIGHBORS WHO ARE CLAIMING IT HAS AFFECTED THEIRS.

WHEN SASSER WAS QUESTIONED ABOUT HIS WELL, HE ADVISED HE HAD A DEEP WELL THAT WENT INTO ROCK; CHAIRMAN FINCH ADVISED THIS IS PROBABLY WHY HE IS NOT HAVING A PROBLEM. FINCH SAID HE COULD UNDERSTAND IF WATER IS BEING PULLED FROM A LAKE WHERE PEOPLE WITH SHALLOW WELLS THAT WENT INTO THE SAND, THERE WOULD BE SOME KIND OF AFFECT. UNTIL ADDITIONAL THINGS ARE DONE, CHAIRMAN FINCH ADVISED HE DIDN'T FEEL THE BOARD COULD ALLOW THE MINING OPERATIONS TO CONTINUE.

COMMISSIONER CORBIN RECOMMENDED TOM SUBMIT A NEW APPLICATION, START OVER AGAIN, CONVINCING THE PLANNING COMMISSION IT IS A GOOD IDEA; WHEN HE CONVINCES THE PLANNING COMMISSION IT IS A GOOD IDEA, THE BOARD CAN VOTE TO APPROVE OF THE MINING OPERATIONS.

TOM REFERENCED HAVING GONE TO ABOUT FIVE PLANNING COMMISSION MEETINGS AND EACH TIME THEY KEEP REQUESTING MORE INFORMATION AND ASKED IF ANYONE HAD ANY SUGGESTIONS ON HOW HE COULD PROVE THE MINING OPERATIONS ARE NOT TAMPERING WITH THE WELLS. HE THEN REITERATED THE REPRESENTATIVE FROM CULLIGAN HAVING SAID IF SOMEONE IS WATERING THEIR YARD IN THAT AREA AND SOMEONE ELSE IN RUNNING THEIR DISHWASHER, THEY ARE GOING TO HAVE BAD WATER.

COMMISSIONER FINCH PASSED HIS GAVEL AND MADE A MOTION FOR TOM TO WORK WITH LINDA WALLER, ALLOW HIM TO CLEAN UP THE PROPERTY, HAUL OFF SOME OF THE DIRT THAT NEEDS TO BE HAULED OFF, IT BE MONITORED AND CEASE THE EXCAVATION PROCESS.

WALLER ADDRESSED AS A MATTER OF CONVENIENCE FOR MR. COX AND THE NEIGHBORS NOT WANTING ALL THE DIRT PILED UP, SHE HAD RECOMMENDED THEY BE ALLOWED TO TAKE WHAT DIRT THEY HAVE PILED UP, REMOVE IT AND THAT WOULD GIVE THEM TIME TO COME BACK WITH A DEVELOPMENT PLAN.

TOM ADVISED HE HAD DUMPED OVER 220 TRUCK LOADS OF RED CLAY ON THE BACK ROAD SINCE THE LAST PLANNING COMMISSION MEETING AND NOTHING IS GOING TO COME IN OFF PINE RIDGE AT ALL.

COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE BREAK.

CHAIRMAN FINCH CALLED THE MEETING BACK TO ORDER AND ITEM H UNDER PUBLIC HEARINGS WAS PULLED PERTAINING TO THE REVISION OF THE FLOOD PLAINS ORDINANCE.

I. CONTINUATION OF ORDINANCE HEARING ON ADMINISTRATION AND ENFORCEMENT OF THE WASHINGTON COUNTY LAND DEVELOPMENT CODE ADDING SUPPLEMENTAL PROCEDURE FOR CODE ENFORCEMENT-ADMINISTRATOR HERBERT ADVISED THE BOARD THEY HAD REQUESTED JIM LASSITER, CITY OF CHIPLEY CODE ENFORCEMENT OFFICER, BE PRESENT TO DISCUSS THE CITATION METHOD OF CODE ENFORCEMENT.

LASSITER PASSED AROUND SOME PHOTOS HE HAD PUT TOGETHER DISTINGUISHING SITUATIONS THE CITY HAD WHILE THEY HAD A CODE ENFORCEMENT BOARD PRIOR TO THEM IMPLEMENTING THE CITATION METHOD AND OF SITUATIONS AFTER THE CITATION METHOD WAS IMPLEMENTED.

COMMISSIONER SAPP REQUESTED LASSITER EXPLAIN THE PROS AND CONS OF THE CITATION METHOD AND THE CODE ENFORCEMENT BOARD. LASSITER EXPLAINED HE HAD NEVER WORKED UNDER A CODE ENFORCEMENT BOARD; THEREFORE, HE COULD ONLY ANSWER QUESTIONS PERTAINING TO THE CITATION METHOD. HE EXPLAINED THE TWO MAJOR DIFFERENCES IN THE TWO SYSTEMS:

1. UNDER THE CODE ENFORCEMENT BOARD SYSTEM, THE BOARD IS LIMITED TO NOTHING MORE THAN A LIEN BEING PLACED ON THE PROPERTY DUE TO THE FACT THEY ARE DEALING WITH, IN MOST CASES, THE HOMESTEAD ACT; THE LIEN IS USELESS AND THEY WILL NEVER CLAIM THE LIEN OR CORRECT THE PROBLEM.

2. WITH THE CITATION METHOD, THEY ARE NOT GOING AFTER THE PROPERTY BUT THE PROPERTY OWNER OR PERPETRATOR AND ARE FINANCIALLY SEEKING RESTITUTION FROM THE OWNER AND THE COURT SYSTEM MAKES THE DECISION. THE CODE ENFORCEMENT OFFICER PRESENTS THE CASE AND THE COURT MAKES THE DECISION WHETHER OR NOT THE VIOLATION HAS OCCURRED AND THE COURT SETS THE PENALTY AND THE STANDARDS, ETC.

ATTORNEY HOLLEY REPORTED ON ONE OTHER DIFFERENCE IN THE TWO SYSTEMS; ON THE CODE ENFORCEMENT SYSTEM, EVERY PROBLEM THAT COMES UP HAS TO COME BEFORE A VOLUNTEER BOARD AND THERE ARE SEVERAL HOURS SPENT DELIBERATING IT. WITH THE CITATION METHOD, HOLLEY ADVISED THE ISSUES WOULD BE DEALT WITH BY THE COUNTY COURT SYSTEM.

LASSITER ADDRESSED WITH THE CODE ENFORCEMENT BOARD, QUITE A LOT OF TIME MAY BE SPENT WITH THE BOARD AND THEY MAY HAVE TO GIVE THE VIOLATOR QUITE A BIT OF TIME TO ACCOMPLISH A PROBLEM AND RECTIFY IT; WITH THE CITATION METHOD, THE TIME IS LIMITED AND THE COURT WILL DECIDE THE TIME FRAME.

CHAIRMAN FINCH ADDRESSED HIS BIGGEST CONCERN IS PEOPLE HAVING LIVED IN THE COUNTY A LONG TIME AND THEM HAVING JUNK THEY SORT OF TAKE PRIDE IN; HE DOESN'T KNOW IF HE LIKES SOMEONE TELLING THEM TO GET RID OF THEIR JUNK. HE REFERRED TO ANYONE BEING ABLE TO FILE A CODE ENFORCEMENT COMPLAINT AGAINST ANYONE REGARDLESS IF IT AFFECTS THEIR PROPERTY OR NOT AS LONG AS IT IS WITHIN WASHINGTON COUNTY.

WALLER EXPLAINED SHE HAD PERSONS FROM BAY COUNTY DRIVING THROUGH WASHINGTON COUNTY WHO CALL AND REPORT A CODE ENFORCEMENT COMPLAINT; SHE SAID SHE WOULD BE FORCED BY LAW TO RESPOND TO A COMPLAINT.

LASSITER AGREED, AS CODE ENFORCEMENT OFFICERS, THEY ARE OBLIGATED BY FS 162 PART II; IF A COMPLAINT IS FILED, THEY MUST INVESTIGATE AND MAKE A DETERMINATION.

FINCH ADVISED HE COULD FEEL A LOT BETTER ABOUT CODE ENFORCEMENT IN A MORE DEVELOPED AREA AND HE FEELS EVENTUALLY THIS WILL TAKE CARE OF ITSELF WITH DEED RESTRICTIONS, GROWTH IN THE COUNTY, SUBDIVISION OF PROPERTIES, ETC. HOWEVER, HE SAID HE DID HAVE A PROBLEM WITH FARMERS AND AG BEING LOOKED AT WITH CODE ENFORCEMENT.

LASSITER EXPLAINED IN THE CITY DUE TO THERE BEING HOUSES SO CLOSE TOGETHER, ONE MANS JUNK COULD AFFECT ANOTHER MANS PROPERTY; IN THE COUNTY, THERE MAY NOT BE THIS PROBLEM AND RESTRICTIONS IN THE CITY ARE DIFFERENT THAN IN THE COUNTY.

DISCUSSION WAS HELD ON THE GRIFFIN PROPERTY GETTING CLEANED UP WITH THE CODE ENFORCEMENT METHOD THE COUNTY HAS IN PLACE NOW; WALLER ADVISED IT ONLY GOT CLEANED UP WHEN THE PROPERTY CHANGED HANDS.

LASSITER SUGGESTED THE BOARD MAY WANT TO CONSIDER USING THE CITATION METHOD IN A LIMITED MANNER TO RESOLVE CASES THAT ARE HARD TO GET RESOLVED AND KEEP THE CODE ENFORCEMENT BOARD IN PLACE TO HANDLE WHAT IS NORMAL AND PRUDENT; THEY ARE GOING TO HAVE TO LOOK AT THE COUNTY DIFFERENTLY THAN WITHIN THE CITY AS THE RESTRICTIONS ARE DIFFERENT IN THE CITY THAN THEY ARE IN THE COUNTY.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY, ON THE PLACES THEY CAN'T SEEM TO GET CLEANED UP, IF THERE WAS ANY SPECIFIC ACTION THE BOARD COULD TAKE ON THAT SPECIFIC PLACE. ATTORNEY HOLLEY ADVISED THERE WAS NOTHING THAT COULD BE DONE OTHER THAN WHAT THEY ARE DOING UNDER CODE ENFORCEMENT; THE NEIGHBORS COULD TAKE ACTION AGAINST THE INDIVIDUAL IF IT WAS SO BAD IT WOULD CONSTITUTE A NUISANCE.

CORBIN THEN QUESTIONED IF THERE WAS A JUNKYARD, HOW WOULD THE BOARD GET IT REMOVED FROM THE COUNTY IF IT IS NOT ZONED FOR A JUNK- YARD. ATTORNEY HOLLEY ADVISED THIS WOULD BE COVERED IN THE LAND DEVELOPMENT REGULATIONS; THEY WOULD NOTIFY THE OWNER TO MAKE THE CORRECTIONS NECESSARY AND IF THEY DIDN'T, A HEARING WOULD BE HELD.

CORBIN ADVISED HE WAS TALKING ABOUT PUTTING MR. CLARK ON ORANGE HILL HIGHWAY OUT OF BUSINESS; HE HAS A JUNKYARD AND IT IS NOT ZONED FOR A JUNKYARD.

CORBIN FELT LIKE CLARK NEEDED TO CLEAN IT UP, GET FURTHER AWAY FROM HIS HOUSE AND AWAY FROM THE ROAD.

ATTORNEY HOLLEY QUESTIONED IF CLARK WAS GRANDFATHERED IN; CORBIN ADVISED IT HAD BEEN THERE SIX MONTHS TO A YEAR. WALLER CAUTIONED THE BOARD ABOUT DISCUSSING THIS CASE DUE TO IT BEING SCHEDULED FOR A HEARING WEEK AFTER NEXT.

JIM ACKERMAN, CODE ENFORCEMENT BOARD, ADDRESSED THE BOARD STATING WHAT ATTORNEY HOLLEY WAS SAYING, IF THE BOARD DIDN'T GO THROUGH THE CITATION METHOD, THEY WOULD BE OPENING THEMSELVES UP FOR A LAWSUIT. ACKERMAN EXPLAINED THERE IS A PROCESS TO GET THE PROPERTY CLEANED UP BUT IT WILL GO INTO A COURT SYSTEM AND HE IS NOT SURE THE COUNTY WANTS TO GET INTO THAT TYPE OPERATION WHERE PEOPLE END UP SUING THE COUNTY.

PAUL DAY ADDRESSED THE BOARD ON HIM HAVING DEALT WITH THE CITY ALREADY AND IT COST HIM MONEY; THEY WOULD NOT WORK WITH HIM AND TREATED HIM WRONG AND COULD NOT SEE THE BOARD ADOPTING WHAT THE CITY OF CHIPLEY HAS GOT.

JOHN OSTROWSKI ADDRESSED THE BOARD ON HIM HAVING SAT ON A CODE ENFORCEMENT BOARD BEFORE JIM MORRIS OR JIM LASSITER CAME AND THERE WERE NO PROBLEMS IN GETTING THINGS CLEANED UP. WHEN THE CITY IMPLEMENTED THE CITATION METHOD, THEY CLOSED THE CODE ENFORCEMENT BOARD DOWN WHICH WAS THE ONLY NEUTRAL PARTY THEY HAD. HE REFERRED TO THE ONLY OPTION A PERSON HAS UNDER THE CITATION METHOD IS TO GO AND PAY THE FINE OR EXPLAIN IT TO THE JUDGE; THIS COULD TAKE SOMETIMES FOUR MONTHS. HE QUESTIONED WHO WAS GOING TO PAY THE COURT COST AND ADVISED THE COUNTY WILL PAY; HOW LONG IS THE TICKET GOOD FOR, HOW MANY TICKETS CAN ONE PERSON GET, ETC.

COMMISSIONER CORBIN REFERRED TO THERE BEING INCIDENTS IN THE COUNTY WHERE THEY ARE HAVING PROBLEMS GETTING PROPERTIES CLEANED UP.

ROBERT DIKESTRO ADDRESSED THE BOARD ON ALL THAT WAS BEING DECIDED IS WHETHER WALLER WILL GET AN EXTRA TOOL TO USE TO DO HER JOB; IT HAS ALREADY BEEN SAID, THE CODE ENFORCEMENT OFFICER WILL WORK WITH PEOPLE TO GIVE THEM TIME TO CLEAN UP THEIR PROBLEM. HE ADDRESSED THE CITATION METHOD WOULD BE USED AS A LAST RESORT AS THE COUNTY IS NOT DOING AWAY WITH THE CODE ENFORCEMENT BOARD.

WALLER EXPLAINED WHETHER IT WAS HER OR SOMEONE ELSE DOING CODE ENFORCEMENT, THEY HAVE A SUPERVISOR AND THAT IS ALL THAT IS NEEDED; IF THE SUPERVISOR DOESN'T LIKE THE WAY CODE ENFORCEMENT IS BEING HANDLED, THEY TELL THE ENFORCEMENT OFFICER AND THEY BACKUP AND REGROUP. SHE POINTED OUT SHE HAD NEVER ISSUED A CODE ENFORCEMENT VIOLATION AGAINST ANY PIECE OF FARM EQUIPMENT, NEVER UNFAIRLY TREATED ANYONE, GAVE THEM ALL THE TIME NEEDED TO GET PROPERTY CLEANED UP; THE CITATION METHOD SPEEDS UP THE PROJECT AND IT IS JUST A TOOL.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD COULD GRANT WALLER CODE ENFORCEMENT CITATION AUTHORITY WITH HER COMING BACK BEFORE THE BOARD WITH EACH CITATION BEFORE SHE DID IT.

LASSITER ADVISED THE CITATION WOULD ALLOW WALLER TO HANDLE THE CASE AND THE BOARD WOULD HAVE THE OPPORTUNITY TO EXAMINE THE CASE AND MAKE THE DECISION IF THE CASE WAS SEVERE ENOUGH TO BE HANDLED UNDER THOSE CIRCUMSTANCES. HE THEN WENT OVER THE PROCESS SHOULD A CASE BE BROUGHT BEFORE WALLER; SHE WOULD DO THE INVESTIGATION, ACCUMULATE HER INFORMATION AND ALLOW THE PARTY A CERTAIN AMOUNT OF TIME, NO LESS THAN THREE BUT NO MORE THAN THIRTY DAYS. DURING THIS TIME, LASSITER SAID THE VIOLATOR WOULD HAVE THE OPPORTUNITY TO MEET WITH THE BOARD OR MS. WALLER TO DISCUSS A SOLUTION BEFORE THE CITATION IS WRITTEN; IF AT THE END OF THAT TIME OR THE TIME OF NOTIFICATION, THE PARTY DOES NOT TAKE CARE OF THE PROBLEM OR DOES NOT CONTACT THE BOARD OR WALLER TO MAKE ARRANGEMENTS TO SOLVE THE PROBLEM, THE CITATION COULD BE ISSUED AT THAT TIME. HE CONTINUED ADVISING THE CITATION WOULD BE WRITTEN, THE PARTY WOULD HAVE 14 TO 21 DAYS BASED ON THE DECISION THE BOARD WOULD ALLOW BEFORE BEING PLACED INTO THE SYSTEM; THE PERPETRATOR STILL HAS AN OPPORTUNITY BEFORE THE CITATION REACHES THE COURT SYSTEM TO MAKE ARRANGEMENTS AND THE CITATION CAN BE PULLED IF PROPER ARRANGEMENTS CAN BE MADE. HE ADDRESSED THERE BEING A CHECK AND BALANCE SYSTEM TO CODE ENFORCEMENT.

WHEN QUESTIONED IF THE CITY OF CHIPLEY STILL HAD A CODE ENFORCEMENT BOARD, LASSITER ADVISED THE BOARD WAS STILL ON THE BOOKS BUT IT WAS INACTIVE AND DON'T HEAR ANY OF THE CASES. HE SAID HE HAD BEEN ENFORCING THE CITY'S ORDINANCE FOR 3.5 YEARS; IN THE 3.5 YEARS, HE HAS WRITTEN 76 CITATIONS AND HIS RATE OF COMPLIANCE IS WELL OVER 95%. HE STATED HE HAD ONLY BEEN TO COURT 10 TO 12 TIMES AND ADDRESSED THERE HAVING BEEN ARRANGEMENTS MADE EVEN AFTER CITATIONS HAVE REACHED THE JUDGE.

HOMER RUDD ADDRESSED THE BOARD ADVISING JUST BECAUSE THEY GIVE A TICKET WHEN THEY ISSUE A CITATION, A PERSON HAS THE OPTION TO GO TO COURT; THIS WILL COST THE COUNTY A LOT OF MONEY. HE RECOMMENDED LETTING LINDA WALLER TAKE CARE OF CODE ENFORCEMENT; IF IT GETS BAD ENOUGH, TAKE A DEPUTY SHERIFF, WRITE THEM UP AND BRING THE PERSON TO COURT. HE VOICED HIS OPPOSITION TO THE CITATION METHOD OF CODE ENFORCEMENT.

COMMISSIONER COPE QUESTIONED WALLER ON HOW MANY CODE ENFORCEMENT CASES ARE ON THE BOOKS NOW THAT SHE WOULD WRITE A CITATION ON AND HOW LONG HAD SHE BEEN WORKING ON THEM. WALLER ADVISED THERE WERE PROBABLY THREE CASES AND SHE HAD BEEN WORKING ON ONE FOR FOUR YEARS THAT HAS TOTALLY DISREGARDED WHAT THE CODE ENFORCEMENT BOARD HAS SAID; THERE IS A JUNK TRAILER AND TRASH LAND.

COMMISSIONER CORBIN QUESTIONED ATTORNEY HOLLEY WHY WALLER COULDN'T COME BEFORE THE BOARD AND ADVISE OF ANY PROBLEMS SHE HAS WITH PERSONS NOT COMPLYING WITH THE CODE ENFORCEMENT BOARD'S INSTRUCTIONS AND THE BOARD INSTRUCT HER TO ISSUE A CITATION.

COMMISSIONER FINCH SAID HE DIDN'T SEE THE POINT IN HAVING A CODE ENFORCEMENT BOARD AND STILL HAVING A COUNTY COMMISSION BOARD. ATTORNEY HOLLEY EXPLAINED THE CODE ENFORCEMENT BOARD IS THE BOARD THAT IS IN CHARGE OF CODE ENFORCEMENT; NOT THE BOARD OF COUNTY COMMISSIONERS. WALLER EXPLAINED THE CODE ENFORCEMENT BOARD IS SET OUT IN THE LAND DEVELOPMENT CODE AND FLORIDA STATUTES 162.

CHAIRMAN FINCH ASKED IF ANYONE ELSE WANTED TO SPEAK ON THE CITATION METHOD OF CODE ENFORCEMENT AND ASKED THE PLEASURE OF THE BOARD.

ATTORNEY HOLLEY ASKED THE STATUS OF THE ORDINANCE ON THE CITATION METHOD AS HE THOUGHT THE BOARD HAD ADOPTED IT. HE WAS ADVISED THE ORDINANCE ENACTING THE CITATION METHOD HAD NOT BEEN ADOPTED AND THIS WAS A CONTINUANCE HEARING ON THE ORDINANCE. HOLLEY ADVISED IF THERE WAS NO MOTION TO ADOPT THE ORDINANCE ON THE CITATION METHOD OF CODE ENFORCEMENT, CODE ENFORCEMENT WOULD REMAIN AS IS.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY TO REVIEW THE ORDINANCE AND GIVE A REPORT BACK TO THE BOARD NEXT MONTH OR MAIL THE INFORMATION TO THE BOARD.

BARBARA GORMAN, RADCLIFF CIRCLE OFF OF ROLLING PINES ROAD, ADDRESSED THE BOARD ON A MATTER OF SAFETY ON THE ROAD; SHE HAS LIVED THERE LONG ENOUGH TO KNOW IT WAS JUST A TWO TRAIL ROAD AND THERE WERE NO FENCES OR GATES, THERE WAS UNLIMITED ACCESS TO HIGHWAY 20, 231, AND 77. HOWEVER, AT THIS TIME, THEY ARE COMPLETELY SURROUNDED BY NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT PROPERTY; IT PRESENTS A SAFETY PROBLEM DUE TO THEM HAVING NO WAY OUT DURING TIMES OF EMERGENCIES AS THE GATES ARE LOCKED. SHE EXPLAINED IF IT RAINED MORE THAN 1.5 INCHES, THE ROAD WASHES OUT COMPLETELY AND IS IMPASSABLE IN INCLEMENT WEATHER; IF THERE ARE ANY POWER LINES DOWN BECAUSE OF TREES, ETC., ROADS FLOOD AND THERE ARE LIVE POWER LINES IN THE ROAD. IF A FIRE BREAKS OUT BETWEEN HIGHWAY 77 AND RADCLIFF CIRCLE, THE RESIDENTS ARE BLOCKED OUT. NORTHWEST FLORIDA WATER MANAGEMENT HAS ADVISED HER THE GATES WERE LOCKED TO PREVENT PEOPLE FROM DUMPING GARBAGE ON THE PROPERTY AND HARMING THE ENVIRON- MENT. GORMAN PROPOSED IN TIMES OF EMERGENCY A DEPUTY SHERIFF OR SOMEONE DESIGNATED BE ALLOWED TO OPEN ENOUGH GATES FOR THE RESIDENTS TO GET OUT SAFELY. SHE POINTED OUT IF THE RESIDENTS CAN'T GET OUT DURING TIMES OF EMERGENCIES, THERE ARE NO EMERGENCY VEHICLES THAT CAN GET IN.

CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT CONTACT DOUGLAS BARR WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT, EXPLAIN THE SITUATION AND SEE IF

KEYS COULD BE GOTTEN TO FURNISH TO DEPUTIES SO THE GATES COULD BE OPENED DURING TIMES OF EMERGENCY.

AGENDAED AUDIENCE ISSUES WERE THEN ADDRESSED:

A. FINAL PLAT APPROVAL-BOHOMA ACRES SUBDIVISION (DEVELOPER TED TYRUS) WALLER ADVISED SHE WAS NOT READY TO RECOMMEND FINAL PLAT APPROVAL.

KNAUER REPORTED HE HAD INSPECTED THE ROAD AND THERE ARE TWO ISSUES HE WOULD LIKE ADDRESSED BEFORE HE WOULD WRITE A LETTER STATING IT MEETS THE COUNTY STANDARDS:

1. CORE THE ROAD
2. DENSITY TESTING REQUIREMENTS

THE BOARD TABLED ACTION ON FINAL PLAT APPROVAL FOR BOHOMA ACRES.

B. RICK MARCUM, EXECUTIVE DIRECTOR OF OPPORTUNITY FLORIDA, UPDATED THE BOARD ON INITIATIVES THEY ARE UNDERTAKING:

1. AFFORDABLE HOUSING NEEDS-BUILD NEIGHBORHOODS FOR MIXTURE OF HOUSING; WILL BE ASKING THE BOARD TO SUPPORT, BY ADOPTION OF RESOLUTION, PARTICIPATION IN REGIONAL COMMUNITY DEVELOPMENT CORPORATION AND REGIONAL COMMUNITY LAND TRUST
2. BROADBAND PROGRAM CAPABILITIES
3. IN CONJUNCTION WITH THE WASHINGTON COUNTY CHAMBER, HOST A WORKSHOP ON AUGUST 9TH AT THE WASHINGTON COUNTY LIBRARY TO EDUCATE PEOPLE ON ENTERPRISE ZONES AND INCENTIVES

REGIONAL BUSINESS DIRECTORY-WORK ON SETTING UP ALL BUSINESSES ON WEB PAGE

TRYING TO BUILD A LAND TRUST TO ENABLE THEM TO OWN LAND AND CONTRACT OUT BUILDINGS

CRYSTAL VILLAGE AIR PARK RESOLUTION-JESSE RIGBY, ATTORNEY FOR SOUTHTRUST BANK, RUSSELL ENFINGER, SOUTHTRUST BANK, JIM GARDNER, REALTOR FOR SOUTHTRUST BANK, ADDRESSED THE BOARD ON THE BANK'S PROPOSAL TO RESOLVE THE ROAD MAINTENANCE AND LAND SALES ISSUES:

A. SOUTHTRUST WOULD CONVEY BY WARRANTY DEED 5.9 ACRES OF LAND AS IDENTIFIED ON EXHIBIT C; PROPERTY IS BOUNDED ON THE WEST BY AN EXTENSION OF THE EASTERN BOUNDARY OF THE CRYSTAL VILLAGE AIRPORT RUNWAY, ON THE NORTH BY SPRING POND ROAD, AND ON THE EAST BY STATE ROAD 77. CONVEYANCE WILL BE SUBJECT TO 30-FOOT ACCESS EASEMENT FOR INGRESS AND EGRESS FOR PARCELS OWNED BY SOUTHTRUST THAT DO NOT FRONT STATE ROAD 77.

B. SOUTHTRUST WILL GIVE \$50,000 TO COUNTY

ADMINISTRATOR HERBERT ADDRESSED THERE BEING ACREAGE ON THE WOODY MARION ROAD THAT HAD BEEN DISCUSSED. RIGBY ADVISED THE EXTENSION OF WOODY MARION ROAD TO THE WEST OF THE AIRPARK WAS STILL AVAILABLE (APPROXIMATELY TWO ACRES).

RIGBY WAS REQUESTING CONCEPTUAL APPROVAL TO WORK ON THE EXACT LEGAL DESCRIPTIONS OF THE PROPERTY THEY ARE PROPOSING TO GIVE TO THE COUNTY. IN RETURN FOR THEM GIVING DEEDS TO THE PROPERTY DESCRIBED, RIGBY ADVISED SOUTHTRUST WOULD BE ASKING THE COUNTY TO ALLOW THEM TO CONVEY LOTS THEY ACQUIRED BY FORECLOSURE AND THE BANK WOULD PROVIDE AN EASEMENT FOR INGRESS AND EGRESS FOR ANY LOTS THEY SOLD.

DISCUSSION WAS HELD ON THE ADDITIONAL 10.1 ACRES NORTH OF THE AIRSTRIP LESS A 150' STRIP FROM THE AIRSTRIP TO SPRING POND ROAD THE BOARD HAD REQUESTED; RIGBY ADVISED THE 10.1 ACRES WAS UNDER CONTRACT.

ON THE SEMINOLE PLANTATION PLAT, RIGBY ADDRESSED IT WAS A VERY OLD PLATTED SUBDIVISION AND THE COUNTY HAD ACCEPTED SOME OF THE ROADS. HE ADDRESSED CASE LAW PERTAINING TO PLATTED SUBDIVISIONS AND ADVISED THE COUNTY OWNS THE ROADS IN SEMINOLE PLANTATION WHETHER THEY WANT THEM OR NOT DUE TO THEM HAVING ACCEPTED

SOME OF THE ROADS IN THE SUBDIVISION. HE REFERRED TO THE BANK ONLY OWNING THREE LOTS IN THE SEMINOLE PLANTATION PLAT; HOWEVER, THEIR OFFER IS DEALING WITH THE AIRPARK AND RIGBY SAID THE BANK COULD PROVIDE ACCESS TO ALL PARCELS THEY OWN IN THE AIRPARK STRIP.

DISCUSSION WAS HELD WITH COMMISSIONER SAPP OFFERING A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO GIVE CONCEPTUAL APPROVAL TO THE OFFER FROM SOUTHTRUST BANK ALONG WITH THE TWO ACRES ON WOODY MARIAN WITH RIGBY TO WORK WITH THE COUNTY STAFF AND ATTORNEY HOLLEY ON THE LEGAL DESCRIPTIONS OF PROPERTIES AND TO DRAW UP A WRITTEN AGREEMENT.

THE BOARD WANTED AN UNDERSTANDING THE BANK WOULD HAVE THE RIGHT TO CONVEY AIRSTRIP PROPERTIES AS LONG AS THEY PROVIDED ACCESS TO THE PEOPLE BEFORE THEY CONVEY THE LOTS.

COUNTY ENGINEER, CLIFF KNAUER, UPDATED THE BOARD ON A LOT OF THE \$50,000 REQUESTED FROM THE BANK WAS FOR CULVERTS, MITERED END SECTIONS, RIP RAP, ETC.

LLOYD POWELL QUESTIONED WHAT THE BANK WAS GOING TO DO WITH THE ROAD INSIDE THE AIRPARK; RIGBY ADVISED NO INTERIOR ROADS ARE BEING CONVEYED TO THE COUNTY.

CHAIRMAN FINCH ASKED IF ANYONE ELSE WOULD LIKE TO SPEAK ON THE CRYSTAL VILLAGE AIRPARK ISSUE; NO ONE RESPONDED. THE MOTION ON THE FLOOR CARRIED.

MICHAEL JOHN MILTON AND JEAN ALFORD, NORTH FLORIDA INSURANCE, ADDRESSED THE BOARD REQUESTING THE OPPORTUNITY TO WORK WITH THEM ON THEIR CAFETERIA PLAN ADMINISTRATION AND REPLACE AFLAC AS THE ADMINISTRATOR OF THE PLAN. THEY PROVIDED PACKETS OF WHAT SERVICES THEY ARE OFFERING AND ADVISED THEIR CAFETERIA PLAN WAS THROUGH COLONIAL. THEY ALSO ADDRESSED WHAT THEY WERE REQUESTING WOULDN'T CHANGE THE COUNTY'S CURRENT HEALTH INSURANCE AGENT.

DEPUTY CLERK CARTER ADDRESSED ISSUES WITH THE COUNTY HAVING SEVERAL DIFFERENT INSURANCE AGENCIES PROVIDING THE SAME TYPE OF INSURANCE WHICH ARE BEING PAYROLL DEDUCTED; SOME OF THEM HAVE VERY FEW EMPLOYEES PARTICIPATING.

MILTON ADDRESSED THE SUPPLEMENTAL PRODUCTS COLONIAL WOULD BE OFFERING THE COUNTY EMPLOYEES. DISCUSSION WAS HELD ON THE NEED TO ADVERTISE WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR CAFETERIA PLAN ADMINISTRATION.

ATTORNEY HOLLEY REQUESTED MILTON AND ALFORD PROVIDE ADMINISTRATION HERBERT WITH INFORMATION ON SERVICES THEY WILL BE PROVIDING TO ASSIST WITH THE ADVERTISING.

DAVID CORBIN ADDRESSED THE BOARD ON CONSTRUCTION ISSUES WITH HUNTER PARK DUE TO THE PRISON PULLING THE INMATE CREWS DUE TO SCHOOL STARTING AUGUST 1ST; THE PRINCIPAL AT THE MIDDLE SCHOOL HAD RECEIVED COMPLAINTS FROM PARENTS ABOUT INMATES BEING ACROSS FROM THE SCHOOL. HE REPORTED THERE HAD BEEN ABOUT \$68,000 SPENT OUT OF THE \$150,000 GRANT FUNING FOR THE PARK. HE ALSO ADVISED ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT HAD STEPPED UP TO SEE IF THEY COULD ASSIST WITH THE COMPLETION OF THE HUNTER PARK PROJECT.

COMMISSIONER SAPP REPORTED THAT DON WALTERS WITH ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT HAD CALLED AND OFFERED TO TAKE THE PROJECT OVER WITHIN THE FUNDS ALLOTTED; HOWEVER, THE PROJECT IS IN LIMBO AS TO HOW TO PROCEED.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION TO AUTHORIZE COMMISSIONER SAPP AND DAVID TO CONTINUE WITH TAKING CARE OF GETTING THE HUNTER PARK PROJECT COMPLETED. COMMISSIONER COPE ADVISED THE PROJECT NEEDED TO BE BUILT TO STANDARDS SUBMITTED WITH THE GRANT APPLICATION TO THE STATE.

COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ANITA McCLENDON, MANAGER OF THE ONE STOP CENTER PRESENTLY LOCATED ON THE CAMPUS OF THE VO-TECH CENTER, ADDRESSED THE BOARD ON THEM HAVING TO RELOCATE THEIR OFFICES; CALVIN STEVENSON, SCHOOL BOARD SUPERINTENDENT, HAS AGREED THEY COULD MOVE INTO THE OLD CHIPLEY HIGH SCHOOL FOR AT LEAST A THREE YEAR PERIOD. McCLENDON WAS REQUESTING INMATE LABOR FROM THE COUNTY TO GET THE NEEDED REPAIRS DONE AS THEY HAVE TO BE OUT OF THEIR PRESENT LOCATION BY DECEMBER 31ST; SHE AGREED THE ONE STOP CENTER WOULD PROVIDE THE MATERIALS NEEDED FOR REPAIRS.

DISCUSSION WAS HELD WITH DAVID ON USING THE INMATE CREWS, THE OTHER PROJECTS THEY ARE CURRENTLY WORKING ON, HOW LONG IT WOULD TAKE TO DO WHAT McCLENDON IS REQUESTING, ETC. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ASSIST THE ONE STOP CENTER WITH NEEDED REPAIRS AT THE OLD CHIPLEY HIGH SCHOOL.

RENAE NEWBERRY, REALTOR FOR BILLY AND DONNA WOOLLEY, ADDRESSED THE BOARD REQUESTING A 30' EASEMENT ACROSS COUNTY PROPERTY TO PROVIDE ACCESS FOR WOOLEY'S PROPERTY ON WORKS ROAD; SHE ADDRESSED .18 ACRES WAS NEEDED FOR THE 30' WIDTH AND HAS ASKED THE SELLER TO PAY \$150 TO THE COUNTY FOR THE EASEMENT SO THE WOOLLEY'S COULD HAVE A DRIVEWAY.

DISCUSSION WAS HELD ON WHETHER THIS WAS FEMA BUYOUT PROPERTY WITH NEWBERRY ADVISING, ACCORDING TO LINDA WALLER, IT WAS NOT. NEWBERRY ADVISED THE WOOLEY'S WOULD CUT, CLEAR AND MAINTAIN THE EASEMENT AS THEY ONLY WANT TO USE IT AS A DRIVEWAY.

COMMISSIONER STRICKLAND OFFERED A MOTION TO GIVE A 30' EASEMENT TO THE WOOLLEY'S AS REQUESTED WITH THE WOOLLEY'S TO PROVIDE ALL ROAD WORK MAINTENANCE. NEWBERRY AGREED TO HAVE A SURVEY DONE TO PROVIDE THE LEGAL DESCRIPTION FOR THE EASEMENT REQUESTED. COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

CHAIRMAN FINCH CALLED A LUNCH BREAK UNTIL 1:30 P.M.

PURSUANT TO A LUNCH BREAK, FRAN STULL ADDRESSED THE BOARD ON SEVERAL ISSUES:

A. STULL LIVES ON CEDAR LANE OFF OF PATE POND ROAD AND HER TELEPHONE CARRIER IS SPRINT; SHE WAS COMPLAINING DUE TO HER LIVING IN THE ONLY SECTION OF THE COUNTY THAT HAS TO PAY LONG DISTANCE TO CALL CHIPLEY.

COMMISSIONER STRICKLAND IS GOING TO WORK ON THIS ISSUE.

B. REQUESTED THE BOARD ADVERTISE FOR A NEW GARBAGE CONTRACT AND REFERRED TO THE GARBAGE TRUCKS LEAVING TRASH ALL ALONG THE ROADS WHEN THEY PICK IT UP.

COMMISSIONER STRICKLAND IS TO TALK WITH WASTE MANAGEMENT REPRESENTATIVES ON STULL'S COMPLAINT.

C. ROAD BY STULL'S HOME HAD A LOT OF RED CLAY ADDED TO IT; IT FIRST WASHED INTO HER YARD AND THEN THE COUNTY PUT A DITCH IN. SHE ADDRESSED THE RUNOFF IS CAUSING THE DITCH TO WASH OUT AND RUN RIGHT BY HER HOUSE.

COMMISSIONER STRICKLAND REPORTED HE WOULD HAVE TO DIG IN WETLANDS TO CORRECT THE PROBLEM; THE COUNTY ENGINEER HAD RECOMMENDED NOT TO DO ANYTHING BECAUSE OF THE WETLANDS.

COMMISSIONER STRICKLAND ADDRESSED IT NOT TAKING A LOT OF EFFORT TO CORRECT THE PROBLEM; HOWEVER DUE TO THE ISSUE WITH THE WETLANDS AND IT NOT BEING ON COUNTY PROPERTY HE DIDN'T KNOW WHAT COULD BE DONE.

KNAUER ADDRESSED THE BOARD ON HIM NOT BEING SURE THE WATER COULD GO ANYWHERE EXCEPT THE WAY IT IS GOING.

STULL IS REQUESTING SOMETHING BETTER TO HELP CHANNEL THE WATER TO GUM CIRCLE.

DISCUSSION WAS HELD ON WAYS TO ASSIST WITH THE WATER PROBLEM WITH THE BOARD'S CONSENSUS FOR COMMISSIONER STRICKLAND TO WORK ON CORRECTING THE PROBLEM.

STULL REQUESTED MILLED ASPHALT BE PUT ON THE ROAD.

PEGGY KERR, ROCHE ROAD, SOUTH WASHINGTON COUNTY, ADDRESSED THE BOARD ON HER HAVING STARTED CALLING OVER A YEAR AGO TO GET SOMETHING DONE ABOUT A WASHOUT; IT WAS FIXED ONE TIME, HAS NOT BEEN MAINTAINED AND IS SLOWLY ERODING. SHE ADDRESSED THE PROBLEM BEING ONE-HALF MILE NORTH OF WHAT IS BEING DONE NOW ON ROCHE ROAD.

KNAUER ADDRESSED THE BOARD ON THE PROBLEM KERR WAS HAVING, WHAT HE FELT WAS CAUSING IT AND SCENARIOS TO ASSIST WITH THE PROBLEM. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR COMMISSIONER SAPP AND KNAUER TO LOOK AT THE PROBLEM TO SEE WHAT CAN BE DONE.

JEFF ELLIOT ADDRESSSED THE BOARD UPDATING THEM ON ISSUES HE WAS HAVING WITH HIS NEW HOME THAT WAS BEING BUILT BY JUBILEE BUILDERS:

- A. SUBSTANDARD WORKMANSHIP
- B. HOME WAS NOT BEING BUILT TO COUNTY CODES BUT WAS APPROVED BY WASHINGTON COUNTY BUILDING INSPECTOR
- C. ISSUES WITH FOUNDATION, TRUSSES, ROOF, LEAKAGE, PATIO, BRICKS, ETC.
- D. BUILDING PERMIT PULLED THE 23RD OF NOVEMBER AND HOME SHOULD HAVE BEEN COMPLETED; NO EXTENSION HAS BEEN FILED BY THE CONTRACTOR AND QUESTIONED IF ALL CONTRACTORS WERE ALLOWED NOT TO ABIDE BY AN EXTENSION
- E. HIS FAMILY IS LOOKING AT LIVING IN AN UNSAFE HOME AND FACES FINANCIAL RUIN
- F. UNHAPPY WITH LICENSED PROFESSIONAL, WASHINGTON COUNTY BUILDING INSPECTOR, HAVING SIGNED OFF SAYING THE ROOF WAS OKAY

ELLIOT REQUESTED A FULL INVESTIGATION INTO THE CONSTRUCTION OF HIS HOME ON 1351 ROLAND ROAD, WAUSAU, FLORIDA.

TIMOTHY SCHROEDER, VICE-PRESIDENT OF JUBILEE HOME BUILDERS, ADDRESSSED THE BOARD ON THEM HAVING POURED THE SLAB FOR ELLIOTT'S HOME ABOUT THE 18TH OF JANUARY; THEY HAVE INSPECTIONS PUT IN PLACE AND HAVE LICENSED CONTRACTORS. HE REFERRED TO ONE OF THE PROBLEMS WAS COLLECTING FUNDS FROM ELLIOTT AND THERE HAD BEEN A HEATED DISPUTE BETWEEN ELLIOTT AND A PARTNER OF THE COMPANY. HOWEVER, THEY DO THEIR BEST TO CONSTRUCT A HOME ACCORDING TO THE STATE OF FLORIDA BUILDING CODES AND WAS WILLING TO CORRECT THE MISTAKES ON ELLIOTT'S HOME. HE HAD TOOK PICTURES OF FOUR DIFFERENT HOUSES AND EVERY ONE OF THEM HAVE HAIRLINE FRACTURES IN SOME OF THE BRICKS.

SCHROEDER ADDRESSSED THERE HAD NEVER BEEN A SITUATION WHEN THEY WOULDN'T WILLING TO WORK ON CORRECTING THE ISSUES WITH ELLIOTT'S HOME; WHEN THINGS WERE BROUGHT TO THEIR ATTENTION, THEY TRIED TO CORRECT IT. HE EMPHASIZED THEY HAD MADE AN EFFORT TO SOLVE THE ISSUES AND CORRECT THEM; HOWEVER, ACCORDING TO THE BANK ELLIOTT RECEIVED THE LOAN FOR HIS HOME FROM, THEY WILL NEVER SATISFY HIM.

SCHROEDER SAID JUBILEE HOME BUILDERS WAS NOT IN THE BUSINESS TO MAKE CUSTOMERS MAD AND HE DOESN'T KNOW HOW BUT WANTS TO WORK WITH ELLIOTT. HE ADDRESSSED THE TRUSS REPAIRS ARE BEING DONE AND A WHOLE NEW ROOF IS BEING PUT ON; THEY ARE CORRECTING THE ISSUE WITH THE PATIO HOLDING WATER.

SUE ELLIOTT, JEFF'S MOTHER, ADDRESSSED JEFF NOT COMING TODAY TO TALK ABOUT JUBILEE BUILDERS BUT TO COMPLAIN ABOUT THE BUILDING REQUIREMENTS. SHE ADDRESSSED SOME OF THE ISSUES JEFF HAD WITH HIS HOME AND POINTED OUT THIS HAD BEEN GOING ON TOO LONG, GONE TOO FAR AND WANTED THE BOARD TO PUT A STOP TO SOME OF THE PRACTICES.

JEFF READDRESSSED THE BOARD ON HIM HAVING BEEN TOLD NOT TO PAY JUBLILEE BUILDERS UNTIL THE CONCRETE IS FINISHED; HE HAS FOLLOWED THE RULES. HE REITERATED WHAT HIS MOTHER HAD SAID ABOUT NOT BEING HERE TO TALK ABOUT JUBILEE BULDERS BUT THE BUILDING DEPARTMENT.

LLOYD POWELL, BUILDING OFFICIAL, AGREED ELLIOTT HAS A PROBLEM WITH HIS HOME; HOWEVER, HE ADDRESSSED HIM NOT HAVING CONTROL OVER THE COSMETICS AS FAR AS THE PROBLEM WITH THE BRICKS.

POWELL ADDRESSSED THE PROBLEMS ELLIOTT WAS HAVING WITH BUILDING CODES WERE BEING CORRECTED; ANOTHER ROOF IS BEING PUT ON THE HOUSE AND EVERYTHING IS BEING DEALT WITH. HE EXPLAINED THAT A STOP ORDER WAS ISSUED DUE TO CODE VIOLATIONS.

JEFF ELLIOTT ADDRESSSED THREATENING LETTERS HE HAD RECEIVED AND A THREAT OF A MECHANICAL LIEN BEING PLACED AGAINST HIS HOME. HE EXPLAINED THE STOP WORK

ORDER WAS ISSUED AFTER THE TEMP FINALS WERE DONE. HE ALSO REFERRED TO ALL OF THE PROBLEMS WITH THE HOME HAVE BEEN DAMAGING TO HIS RELATIONSHIP WITH HIS WIFE. SUE ELLIOTT READDRESSSED THE BOARD STATING THE HOUSE SHOULD HAVE NEVER BEEN APPROVED OR SIGNED OFF ON. SHE QUESTIONED IF THERE WERE OBVIOUS CODE VIOLATIONS THAT WERE UNSAFE, WHAT ASSURANCE COULD THEY HAVE THAT THINGS THAT CAN'T BE SEEN ARE ACCORDING TO CODE AND SAFE FOR JEFF AND HIS FAMILY.

SCHROEDER ADDRESSED NONE OF THE FINAL INSPECTIONS HAVE BEEN DONE; ELLIOTT IS WANTING SOMETHING INVESTIGATED THAT HAS NOT BEEN COMPLETED.

ELLIOTT EXPLAINED HE HAS BEEN THE ONE TO BRING THINGS TO THE BUILDING DEPARTMENT'S ATTENTION AND QUESTIONED SCHROEDER WHY HE WAS HAVING TO BACKTRACK ON DOING THINGS AND WHY WASN'T HE IN HIS HOME YET. HE ADDRESSED THE ONLY REASON THE COUNTY HAS NOT SIGNED OFF ON HIS HOUSE IS BECAUSE HE HAS NOT AGREED TO ACCEPT IT AND QUESTIONED AGAIN IF THERE WAS NO REPROCUSSION ON NOT GETTING AN EXTENSION ON A BUILDING PERMIT TO BUILD A HOME; WHY ARE THINGS BEING SIGNED OFF ON THAT ARE IN VIOLATION OF THE CODE. HE ALSO SAID HE HAD ASKED FOR A LIST OF THE CODE VIOLATIONS FROM THE BUILDING INSPECTOR AND HAS STILL NOT RECEIVED THEM.

SUE ELLIOTT QUESTIONED WHAT CODES ARE AND WAS A NEW HOUSE SUPPOSE TO LEAK RAIN WATER BEFORE A PERSON MOVES INTO THEIR HOME.

COMMISSIONER COPE AND FINCH AGREED THE WORKMANSHIP WAS POOR AND IT WAS EVIDENT BY THE PICTURES ELLIOTT HAD SHOWN OF THE HOUSE.

POWELL SAID A FOOTER PLAN, ROUGH IN, PLUMBING AND DRY IN INSPECTION WAS DONE BUT THE FINAL INSPECTION HAS NOT BEEN DONE. HE REITERATED HE CAN'T INSPECT COSMETICS OF A HOUSE; THIS WOULD HAVE TO BE ADDRESSED BY THE HOMEOWNER AND THE BUILDER.

COMMISSIONER COPE ALSO ADDRESSED THERE BEING A COUNTY EMPLOYEE, ELAINA PROVOST, WHO IS STILL HAVING PROBLEMS WITH HER HOME WHICH WAS BUILT BY JUBILEE.

ELLIOTT SAID HE EXPECTED A RESOLVE TO THE MATTER AND SOMEONE TO SAY IT WAS POOR WORKMANSHIP. CHAIRMAN FINCH SAID IF THE COUNTY WAS GOING TO CHARGE A PERSON A FEE FOR A SERVICE, THEY SHOULDN'T EXPECT THE HOMEOWNER TO POINT OUT THE PROBLEMS; THE PROBLEMS BECAME APPARENT AFTER THE DRY IN INSPECTION WAS DONE.

SUE QUESTIONED IF THE HOME WAS INSPECTED, HOW DO THEY KNOW THE ELECTRICAL SYSTEM IS SAFE AND POINTED OUT THERE WAS MOLD GROWING IN THE HOME ALREADY. POWELL REFERRED TO THE ELLIOTT'S BLAMING THE BANK, THE BUILDING DEPARTMENT AND JUBILEE.

WILLIE VAUGHN, BUILDING INSPECTOR, ADDRESSED THE BOARD ON THE HOME ALREADY BEING UNDER CONSTRUCTION WHEN HE CAME ON BOARD; HE HAD GONE AND DONE A COURTESY INSPECTION, WENT BACK AGAIN, ELLIOTT TOLD HIM OF HIS CONCERNS AND SHOWED HIM A PLACE IN THE BATHROOM WHERE THE PIPE HAD PROTRUDED IN THE WALL. HE ADVISED HE NEVER MADE AN INSPECTION OF THE ROOF AS POWELL HAD ALREADY DONE THE DRY IN INSPECTION.

CHAIRMAN FINCH ASKED ELLIOTT IF HE FELT JUBILEE WAS GOING TO BE ABLE TO SATISFY HIM. ELLIOTT ADVISED THAT MR. VAUGHN, MS. FELECIA AND MS. SUSAN OF THE BUILDING DEPARTMENT HAD ALL BEEN VERY HELPFUL; HOWEVER, THE BUILDING INSPECTIONS DONE ON HIS HOME IS WHY HE IS PRESENT. HE QUESTIONED HOW IT COULD HAVE BEEN SIGNED OFF ON AND ASKED THE BOARD TO GET WITH HIM WHEN THEY INVESTIGATE AND MAKE A DETERMINATION.

COMMISSIONER CORBIN QUESTIONED IF THE END PRODUCT WAS FINISHED AND IF NOT, COME BACK ON THE BUILDING INSPECTOR AT THE FINISHED PRODUCT IF IT IS NOT UP TO CODE. DISCUSSION WAS HELD ON THE NEED TO HAVE DIFFERENT LEVELS OF INSPECTIONS THROUGHOUT THE CONSTRUCTION OF A HOME.

WHEN QUESTIONED IF THERE WAS ANYTHING THAT WAS OVERLOOKED, POWELL SAID HE DIDN'T NOTICE THE WAIVER IN THE TRUSSES.

CHAIRMAN FINCH ADVISED ELLIOTT, THE BOARD WOULD DISCUSS THIS ISSUE WITH ADMINISTRATOR HERBERT AND GET HIM TO WRITE UP A REPORT AND GET BACK WITH ELLIOTT.

COMMISSIONER COPE SAID IT WAS A SHAME A HOUSE WOULD PASS INSPECTIONS AND IT LOOK LIKE ELLIOTT'S HOUSE. COMMISSIONER FINCH AGREED AND REFERRED TO THE

EXORBITANT PRICES PEOPLE HAVE TO PAY FOR INSPECTIONS AND DESERVE TO EXPECT SOMETHING OUT OF THAT; IT SHOULDN'T BE JUST A HOOP PEOPLE HAVE TO GO THROUGH.

POWELL REITERATED SOME OF THE THINGS ELLIOTT ADDRESSED HAVE NOT EVEN BEEN CALLED FOR AN INSPECTION AND THEY ARE TRYING TO GROUP EVERYTHING INTO ONE; THE BRICKS, SHINGLES, ETC. HAVE NOT WENT THROUGH A FINAL INSPECTION. CHAIRMAN FINCH QUESTIONED WHY THEY HAVEN'T BEEN INSPECTED WITH POWELL REITERATING BECAUSE IT HADN'T WENT THROUGH A FINAL INSPECTION; HE HAS ISSUED A STOP WORK ORDER ON THE PROJECT BUT IT HAS BEEN LIFTED IN ORDER FOR THE CONTRACTOR TO CORRECT THE PROBLEMS.

ELLIOTT ADVISED POWELL ISSUED A STOP WORK ORDER AFTER A TEMP FINAL INSPECTION WAS DONE WITH POWELL ADDRESSING A TEMP FINAL WAS JUST SOMETHING THE CONTRACTOR WENT AFTER TO HAVE POWER ON THE HOUSE. ELLIOTT REITERATED IF HE HADN'T LOOKED INTO HIS HOUSE, HE WOULD JUST HAVE HAD TO DEALT WITH HIS LEAKING ROOF, THE MOLD IN HIS HOUSE, ETC.

ELLIOTT ASKED THE BOARD MEMBERS TO LOOK AT THE PICTURES HE HAD PROVIDED, LOOK AT THEM LIKE IT WERE THEIR HOME, LOOK AT THE THINGS AS IF THEY COULD HAPPEN TO THEM OR THEIR CHILDREN, AND ASK THEM TO DO THE RIGHT THING. HE REITERATED HE HAD BEEN INTO HIS CONTRACT ON HIS HOME FOR ABOUT A YEAR AND ASKED THE BOARD TO LOOK AT IT LIKE IT WERE THEMSELVES.

COMMISSIONER CORBIN ADDRESSED WHEN THE FINAL INSPECTION IS DONE ON THE HOUSE, IF IT DON'T MEET THE BUILDING CODES AND THE REQUIREMENTS FOR POWELL TO KEEP HIS BUILDING INSPECTORS LICENSE, THE BOARD WOULD THEN BE INVOLVED.

ELLIOTT QUESTIONED IF HE HAD NOT BROUGHT UP THE ROOF ISSUES AND NOBODY HAD GOTTEN UP THERE AND HE OR JUBILEE HAD CALLED FOR A FINAL, OBVIOUSLY HIS HOUSE WOULD HAVE BEEN SIGNED OFF ON. CORBIN SAID IF THIS WOULD HAVE HAPPENED, HE WOULD HAVE BEEN READY TO REPRIMAND POWELL; HE REFERRED TO HIM BEING A CONTRACTOR AND THERE IS ALWAYS A PUNCH LIST BEFORE THEY FINISH A JOB AND THEY TAKE CARE OF THE ITEMS ON THE PUNCH LIST.

ELLIOTT THEN QUESTIONED IF ROOF INSPECTIONS WERE DONE SOMETIMES WITH SHINGLES AND SOMETIMES WITHOUT SHINGLES AS THIS IS WHAT POWELL HAS SAID.

COMMISSIONER CORBIN RECOMMENDED THE BOARD LOOK THOROUGHLY AT THIS ISSUE AFTER THE FINAL INSPECTION AND INVITE ELLIOTT TO COME BACK BEFORE THE BOARD; IF HE HAS ANY COMPLAINTS AFTER THE FINAL INSPECTION IS DONE, THE BOARD ACT ON IT AT THAT TIME.

DISCUSSION CONTINUED ON ISSUES WITH THE HOME; POWELL STATED THE ROOF HAD NEVER BEEN INSPECTED. CHAIRMAN FINCH REFERRED TO A STATEMENT BY THE BUILDING INSPECTOR, WILLIE VAUGHN, THAT HE DIDN'T INSPECT THE ROOF BECAUSE POWELL HAD ALREADY SIGNED OFF ON THE DRY IN.

CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT TO FULLY FIGURE OUT WHAT IS OR IS NOT LACKING IN THE BUILDING INSPECTIONS; THE BOARD WILL LOOK AT THE ISSUES WITH ELLIOTT'S HOME AFTER THE FINAL INSPECTION OF THE HOUSE AND IF THERE IS STILL IMPERFECTIONS OR THINGS ELLIOTT FEELS ARE NOT UP TO CODE, THE BOARD WOULD DEAL WITH THEM APPROPRIATELY.

COUNTY ENGINEER, CLIFF KNAUER, BEGAN WITH HIS REPORT:

A. BIDS/SUNNY HILLS MSBU BUILDING--HE HAD MET WITH COMMISSIONER FINCH AND GLENN ON THE SPECS FOR THE BUILDING AND ADDRESSED THE ITEMS THE COUNTY/MSBU WOULD BE RESPONSIBLE FOR:

1. FILL GOING INTO THE FOUNDATION
2. PLUMBING AND MECHANICAL
3. INTERIOR FRAMING AND FINISH WORK

TWO BIDS WERE RECEIVED ON THE PROJECT:

- | | |
|---------------------------|--------------|
| 1. IC CONTRACTORS | \$142,963.00 |
| 2. BETTER BUILT BUILDINGS | 73,131.56 |

KNAUER RECOMMENDED AWARDDING THE BID TO BETTER BUILT BUILDINGS. HE ADDRESSED THE CONTRACT TIME BEING SET AT 120 DAYS; HE HAD PUT IN THE PROJECT OVERVIEW WHEN IT WAS PUT OUT FOR BID, THE CONTRACTOR'S UNDERSTOOD THEY HAVE THE RESPONSIBILITY

TO DO THE COORDINATING WITH THE COUNTY ON OVERLAPPING DUTIES, SUCH AS GETTING THE FORM WORK DONE, THE FILL PUT IN, THE PLUMBING DONE, ETC.

DISCUSSION WAS HELD ON THE SLAB FOR THE BUILDING WITH KNAUER ADVISING THE CONTRACTOR WOULD POUR THE SLAB; THE COUNTY WILL PREP IT, PUT THE FILL IN IT, PUT THE MECHANICAL AND ELECTRICAL IN IT, ETC.

DISCUSSION WAS ALSO HELD, WITH IT BEING UNDERSTOOD, THAT GLEN ZANETIC WOULD USE HIS MSBU INMATE CREWS TO DO THE WORK NOT COVERED BY THE CONTRACTOR EXCEPT PUBLIC WORKS WILL PROVIDE THE FILL. IT WAS ALSO UNDERSTOOD ZANETIC WOULD PURCHASE THE BUILDING AND WHATEVER ELSE HE NEEDS FOR THE \$100,000 THE COUNTY HAD OBLIGATED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE BID FROM BETTER BUILT BUILDINGS ON THE MSBU BUILDING.

- B. LEISURE LAKE ROAD-KNAUER UPDATED THE BOARD ON A LANDOWNER HAVING DONATED SOME RIGHT OF WAY TO THE COUNTY IN EXCHANGE FOR THE COUNTY IDENTIFYING PROPERTY CORNERS, STAKING OUT PROPERTY CORNERS AND ADDING A CULVERT IN FRONT OF EACH OF THEIR TWENTY ACRE TRACTS. DUE TO KNOWING WHERE THE BOUNDARIES OF THE PROPERTY ARE BUT NOT WHERE THE CENTER OF THE TWENTY ACRE TRACTS ARE, HE HAS ASKED SOUTHEASTERN SURVEYORS FOR A QUOTE ON FLAGGING THE PERIMETER OF THE PROPERTIES SO THE COUNTY CREWS WILL KNOW WHERE TO CLEAR AND FROM THE STAKE IN THE CENTER OF THE TWENTY ACRE TRACT SO THEY WOULD KNOW WHERE TO INSTALL THE CULVERTS. THEY PROVIDED A QUOTE TO DO THE WORK HOURLY NOT TO EXCEED AN AMOUNT OF \$2,000. KNAUER ADDRESSED THE PROPOSAL WAS FOR SOUTHEASTERN SURVEYORS TO DO TWO DAYS OF SURVEY CREW WORK THEY EXPECTED TO GET IT DONE IN; IF NOT THEY WILL STOP AND REGROUP AND FIGURE OUT WHAT WOULD BE NEEDED TO GET THE WORK DONE.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE PROPOSAL FROM SOUTHEASTERN SURVEYORS.

- C. ORANGE HILL HIGHWAY-SURVEY HAS BEEN DONE AND CURRENTLY WORKING ON A DESIGN; THERE IS A LOT OF CONGESTION WHERE BRICKYARD ROAD INTERSECTS WITH ORANGE HILL HIGHWAY AND THEY WOULD LIKE TO PUT A NORTHBOUND RIGHT TURN LANE ON BRICKYARD ROAD. HE REQUESTED AUTHORIZATION TO DISCUSS WITH THE LANDOWNERS TO GET THE NECESSARY RIGHT OF WAY TO DO THE TURN LANE.

DISCUSSION WAS HELD WITH COMMISSIONER SAPP OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO MEET WITH DR. SLOAN, LANDOWNER, TO SEE IF NECESSARY RIGHT OF WAY CAN BE OBTAINED TO PUT IN A NORTHBOUND RIGHT TURN LANE ON BRICKYARD ROAD. KNAUER AGREED TO GET WITH ADMINISTRATOR HERBERT TO SEE IF HE CAN SET UP A MEETING WITH DR. SLOAN ON THE RIGHT OF WAY.

DISCUSSION WAS HELD ON PUTTING IN A LEFT TURN LANE OFF OF ORANGE HILL HIGHWAY GOING INTO THE INDUSTRIAL PARK TO GET BACK TO WHERE THE BUS STATION, ETC. IS. KNAUER ADVISED THE RIGHT OF WAY WAS ALREADY AVAILABLE IF THE BOARD WANTED TO PUT IN THE LEFT TURN LANE AT THAT LOCATION. THE BOARD'S CONSENSUS WAS FOR KNAUER TO HAVE THE LEFT TURN LANE PUT IN.

- D. OVERPASS ROAD-HE MET WITH DALLAS CARTER, COMMISSIONER CORBIN, ROGER HAGAN ON THE ROAD; LANDOWNERS WOULD LIKE TO DONATE 15' OF LAND TO THE COUNTY IF THE COUNTY WILL

CLEAR ALL THE TREES WITHIN THE 15'. HE ADDRESSED HIM NOT SEEING A TREMENDOUS ADVANTAGE TO DO WHAT THEY ARE REQUESTING THE COUNTY TO DO.

KNAUER RECOMMENDED THE BOARD PUT A COUPLE WATER CROSSINGS IN WHERE THE DRAINAGE BASINS TIE INTO THE ROAD TO HELP WITH THE DRAINAGE ISSUES ON THE ROAD; THE ESTIMATED COST WOULD BE \$7,000 PER CROSSING. THIS IS INDEPENDENT OF THE ADDITIONAL 15'; THE ADDITIONAL 15' WILL NOT HELP THE COUNTY WITH THE SAME DRAINAGE SITUATION. HE WAS RECOMMENDING USING THREE 24' PIPES AT THE LOW WATER CROSSINGS.

COMMISSIONER SAPP ADDRESSED A PREFAB BRIDGE WOULD WORK FOR THE AREA WHICH WOULD COST APPROXIMATELY \$20,000. COMMISSIONER CORBIN ADVISED HE DIDN'T HAVE THE FUNDS TO DO THE THE PRE-FAB BRIDGE OR THE LOW WATER CROSSINGS; HOWEVER, HE DID HAVE \$2,500 TO PUT IN SIX PIPES USING COUNTY CREWS AND FOR CEMENT TO POUR THE HEADWALLS.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR COMMISSIONER CORBIN AND THE COUNTY ENGINEER TO DO WHAT COMMISSIONER CORBIN CAN AFFORD TO DO WITHIN HIS MONIES TO ALLEVIATE THE DRAINAGE PROBLEM ON OVERPASS ROAD.

- E. SMALL COUNTY INCENTIVE GRANT PROGRAM/CHAIN LAKE ROAD: HE APPLIED FOR \$184,500 TO MIX WHAT IS THERE NOW ON THE ROAD TO TRY AND GET A GOOD SUBGRADE, BRING IN SOME BASE, SHAPE THE DITCHES, FIX THE DRAINAGE AND PAVE IT; \$92,250 WILL BE PAID BY FL-DOT.

KNAUER REPORTED ON THE AGREEMENT CALLING FOR THE DESIGN TO BE COMPLETED AND SUBMITTED BEFORE JANUARY 31, 2006 TO FL-DOT; THE CONSTRUCTION CONTRACT BE LET BY MARCH 31, 2006 AND CONSTRUCTION TO BE COMPLETED BY THE END OF NEXT YEAR.

DISCUSSION WAS HELD ON WHETHER THE PROJECT WOULD HAVE TO BE BID OUT WITH KNAUER ADVISING HE HAD NOT HAD TIME TO READ THROUGH THE PROGRAM AGREEMENT; HE SAID THE BOARD COULD PROBABLY DO WHAT THEY ARE GOING TO DO INKIND THEMSELVES AND BID OUT THE ASPHALT, ETC.

HE PROVIDED THE BOARD WITH THE AWARD, APPROVAL LETTERS AND AGREEMENTS TO CHAIRMAN FINCH WHICH HAD TO BE EXECUTED BY THE COUNTY FOR CHAIN LAKE ROAD AND ALLISON DRIVE.

COMMISSIONER CORBIN ADDRESSED HIS PLANS WAS FOR THE RESIDENTS TO PURCHASE THE RIGHT OF WAY FROM THE FUNERAL HOME ON THE EAST SIDE OF ALLISON DRIVE; HE FEELS THE PROJECT CAN BE DONE WITH THE GRANT AMOUNT OF \$49,250 FROM FL-DOT WITH THE COUNTY PROVIDING INKIND SERVICES OF \$49,250.

KNAUER ADVISED THE BOARD A SURVEY WILL HAVE TO BE DONE ON BOTH OF THE ROADS AFTER FL-DOT ISSUES THE NOTICE TO PROCEED ON THE PROJECTS; THE STATE DOESN'T PAY FOR ANYTHING THAT IS DONE PRIOR TO THE NOTICE TO PROCEED BEING ISSUED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE COUNTY INCENTIVE GRANT AWARDS FROM FL-DOT ON ALLISON DRIVE AND CHAIN LAKE ROAD.

- F. RECYCLING CENTER-REDESIGNED RETENTION POND TO MEET THE SWALE EXEMPTION REQUIREMENTS; KNAUER TO GET WITH DALLAS AND ROGER TO GET IT LINED UP AND SCHEDULED WITH PUBLIC WORKS.
- G. PATE LAKE PROPERTY-KNAUER HAS A MEETING IN AUGUST WITH

FL-DEP AT PATE LAKE PROPERTY BOAT RAMP COMMISSIONER STRICKLAND WANTED TO GET CHECKED OUT TO SEE IF THERE ARE A LOT OF WETLANDS THAT WOULD BE IMPACTED. KNAUER FELT LIKE IT WOULD PROBABLY REQUIRE MITIGATION AND WASN'T AWARE IF THE COUNTY HAD ANY MITIGATION LAND AVAILABLE TO DO IT.

COMMISSIONER COPE QUESTIONED KNAUER ON THE SOUTH BOULEVARD PROJECT; WOULD THE PIPES BE REPLACED AT THE INTERSECTIONS, WOULD IT BE PAVED BACK ON EACH SIDE OF THE INTERSECTIONS, WOULD THE DRIVEWAY PIPES BE REPLACED AND WERE THE DRIVEWAYS GOING TO BE PAVED. KNAUER ADVISED ALL OF THESE ISSUES WOULD BE DONE WITH THE DRIVEWAYS BEING PAVED UP TO THE RIGHT OF WAY LINE.

KNAUER ADDRESSED TWO ISSUES THAT WOULD NEED TO BE RESOLVED; THERE WERE TWO BOX CULVERTS THAT WERE PART OF THE PROJECT AT KAYS CORNER WITH ONE OF THEM BEING ON ORANGE HILL HIGHWAY AND THE OTHER ONE WAS JUST OFF OF ORANGE HILL HIGHWAY. DUE TO THERE BEING WETLANDS THAT ARE AROUND THE BOX CULVERTS, KNAUER ADVISED AN ARMY CORONATION WIDE PERMIT WOULD HAVE TO BE OBTAINED; HE IS GOING TO TRY AND GET THE PERMIT IN HAND BEFORE CONSTRUCTION IS STARTED.

COMMISSIONER CORBIN ADDRESSED IT WOULD BE GOOD IF A BOX CULVERT COULD BE PUT IN AT COMMERCE DRIVE AND AT THE WATER SHED AT ROCK HILL.

KNAUER REPORTED THERE WERE THREE BOX CULVERTS ALREADY INCLUDED IN THE SOUTH BOULEVARD GRANT APPLICATION; THE TWO ON ORANGE HILL ROAD AND ONE ON COMMERCE DRIVE. DUE TO A FOURTH ONE NOT BEING INCLUDED IN THE GRANT APPLICATION, KNAUER AGREED TO TRY AND SET IT UP AS AN ALTERNATE BID TO SEE WHAT IT WOULD COST AND THE COUNTY MAY HAVE TO ADD ADDITIONAL CULVERTS.

COMMISSIONER COPE QUESTIONED THE HEADWALL EXTENSIONS ON HOYT STREET AND THE ONE GOING OVER THE LARGE PIPE GOING IN ON THE SCHOOL PROPERTY; KNAUER ADVISED HE HAD ALL OF THIS ALREADY WORKED OUT.

COMMISSIONER CORBIN REQUESTED THE BOARD CONSIDER CORBIN AND ALFORD ROADS WHEN APPLYING FOR THEIR NEXT SCRAP PROJECT DUE TO THE MAINTENANCE PROBLEMS THEY HAVE WITH THEM.

COMMISSIONER FINCH REQUESTED AN UPDATE FROM KNAUER ON THE BIKEPATH PROJECT. KNAUER ADVISED THE PROJECT WAS IN PERMITTING WITH THE SECTION ON THE WEST SIDE OF THE ROAD ON FALLING WATERS; THEY ARE STILL INVESTIGATING SOME OTHER ALTERNATIVES WITH THE BRIDGE. DISCUSSION WAS HELD ON WHEN THE MONIES WOULD BE AVAILABLE FOR THE PROJECT WITH CHAIRMAN FINCH REQUESTING ADMINISTRATOR HERBERT CHECK TO SEE WHEN THEY WOULD BE AVAILABLE.

ATTORNEY HOLLEY REPORTED THAT MOWREY SCOTT IS ASKING HIM TO GET AN EASEMENT TO HIS PROPERTY ACROSS FROM THE PARK WHERE THE COUNTY PAVED JOINER ROAD; ON THE CURVE WHERE THE CULVERTS WERE PUT IN, IT IS WASHING OUT SCOTT'S PROPERTY.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN AGREEING TO LOOK AT THE PROBLEM WITH SCOTT TO SEE WHAT CAN BE DONE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE JAIL EXTENSION BID AWARD FOR ARCHITECTURAL SERVICES AND CONSTRUCTION MANAGEMENT SERVICES; ONE BID WAS RECEIVED FROM CLEMMONS & RETHERFORD AND ASSOCIATES FOR ARCHITECTURAL SERVICES AND ONE BID WAS RECEIVED FOR CONSTRUCTION MANAGEMENT FROM PETER BROWN.

HERBERT ADDRESSED THERE BEING SOME DISCUSSION AT THE PRE-BID CONFERENCE ON WHETHER THIS WAS A BIG ENOUGH PROJECT TO HAVE CONSTRUCTION MANAGEMENT ON IT; THE BOARD HAS THE OPTION TO ASK THE COUNTY ENGINEER, CLIFF KNAUER, TO OVERSEE THE PROJECT AND WORK WITH AN ARCHITECT FROM HIS FIRM TO COME UP WITH A PLAN, THE COUNTY BID IT OUT AND CLIFF OVERSEE IT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ACCEPT THE PROPOSALS OF QUALIFICATIONS FROM CLEMMONS AND RETHERFORD AND PETER BROWN CONSTRUCTION CONTINGENT ON BEING ABLE TO NEGOTIATE A PRICE.

ATTORNEY GERALD HOLLEY REPORTED ON THE FOLLOWING ISSUES:

- A. LEASE AGREEMENT THE BOARD ENTERED INTO WITH WASHINGTON COUNTY SCHOOL BOARD; ADDED A SENTENCE TO IT SAYING IF THEY BUILD ANY IMPROVEMENTS ON PROPERTY, AT THE TERMINATION OF

THE LEASE, THEY BECOME PROPERTY OF WASHINGTON COUNTY. LOCATION OF PROPERTY WAS QUESTIONED WITH ATTORNEY HOLLEY ADVISING IT WAS THE FIRING RANGE PROPERTY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE AGREEMENT.

- B. PREPARED A DEED, REQUESTED BY DAVID CORBIN, FROM JOHN AND EVELYN GRANTHAM DEEDING THE COUNTY .97 ACRES ON SWINDLE POND. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE DEED FROM THE GRANTHAM'S ON SWINDLE POND.
- C. PROVIDED THE BOARD A COPY OF HIS DECISION ON THE GRIEVANCES HE HEARD ON TWO COUNTY EMPLOYEES; THE BOARD HAS TWENTY DAYS TO ACT ON HIS FINDINGS BUT COULD ACT ON THEM TODAY IF THEY CHOSE TO DO SO. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO UPHOLD ATTORNEY HOLLEY'S FINDINGS ON REPLYING TO THE EMPLOYEE GRIEVANCES.
- D. OVID LANE HEARING TO BE HELD ON AUGUST 29TH AT 9:45 A.M. WITH JUDGE REGISTER; HEARING IS ON A SUGGESTION OF CONTEMPT HE HAD FILED PREVIOUSLY AND A MOTION TO ASK THE COURT TO ENFORCE ITS ORDER. HE PROVIDED THE BOARD WITH A COPY OF THE ORDER.

CHAIRMAN FINCH EXPLAINED AN INCIDENT WHERE HE HAD RECEIVED A CALL ON OVID LANE; APPARENTLY HULAN PITTS THREATENED SOMEONE WITH A SHOVEL, IS STILL PUTTING UP POSTS AND IS RESTRICTING THE USE OF THE PORTION OF ROAD THE JUDGE HAS RULED THE COUNTY CAN CONTINUE TO MAINTAIN.

FINCH ADVISED HE HAD SPOKEN WITH SHERIFF HADDOCK AND HE THOUGHT IT WOULD BE APPROPRIATE TO GO OUT AND REMOVE THE POSTS IF THEY NEEDED TO CONTINUE TO MAINTAIN THE ROAD THEY HAD PREVIOUSLY MAINTAINED.

ATTORNEY HOLLEY ADVISED ADMINISTRATOR HERBERT HAD BEEN INVITED TO A MEETING ON OVID LANE; HE HAS NO PROBLEM WITH THE ADMINISTRATOR GOING TO THE MEETING TO LISTEN AND FIND OUT WHAT IT IS ABOUT. ADMINISTRATOR HERBERT ADVISED THE BOARD THE MEETING WAS TO BE HELD ON AUGUST 5TH.

ATTORNEY HOLLEY ADVISED HE HAD NO PROBLEM WITH THE COUNTY REMOVING THE POSTS AS LONG AS THE SHERIFF WILL GO WITH THEM AND PROTECT THEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR THE COUNTY TO TAKE UP THE POSTS ON OVID LANE, WITH THE ASSISTANCE OF THE SHERIFF, ON THAT PORTION OF PROPERTY THE JUDGE HAS RULED THE COUNTY CAN CONTINUE TO MAINTAIN. ATTORNEY HOLLEY RECOMMENDED THE BOARD COORDINATE WITH SHERIFF HADDOCK ON REMOVING THE POSTS; HE MAY SUGGEST THEY WAIT UNTIL THE AUGUST 5TH MEETING BEFORE THEY REMOVE THE POSTS AND LET HIM TELL THEM AT THE MEETING HE IS GOING TO ASSIST THE COUNTY WITH REMOVING THE POSTS. THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO COORDINATE THE REMOVAL OF THE POSTS WITH SHERIFF HADDOCK. THE MOTION CARRIED UNANIMOUSLY.

- E. TRIAL SET FOR WEEK OF OCTOBER 17TH ON NORTHERN TRUST SUIT ON TRYING TO CLOSE FOUR ROADS; IT IS SET FOR THREE DAYS. NORTHERN TRUST IS TAKING DEPOSITIONS ON AUGUST 1ST AND 2ND.

ATTORNEY HOLLEY ADVISED HE HAD COMMENTED TO THE OPPOSING COUNSEL ONLY A SMALL PART OF HOLMES VALLEY ROAD GOES THROUGH

THEIR PROPERTY AND IF THEY WIN AND THE COURT ORDERS THEM TO DISCONTINUE MAINTAINING IT, HE WILL RECOMMEND TO THE BOARD THEY CONDEMN THAT PART OF THE ROAD. HE REQUESTED THE BOARD CONSIDER LOOKING AT DOING THIS.

ADMINISTRATOR HERBERT REPORTED ON THE FOLLOWING ISSUES:

- A. REQUEST FROM DELTONA FOR REIMBURSEMENT FOR THREE HOUSES CONSTRUCTED ON SUNNY HILLS LOTS THAT WERE PURCHASED FROM THE COUNTY; THEY HAD PROVIDED A CERTIFICATE OF OCCUPANCY. HE REFERRED TO THE HOUSES HAVING TO BE ASSESSED AT \$100,000 IN ORDER TO GET REIMBURSED HALF THEIR COST; ACCORDING TO THE PROPERTY APPRAISER, THESE HOUSES WILL NOT SHOW UP ON THE ASSESSMENT ROLL UNTIL NOVEMBER 2006. ATTORNEY HOLLEY RECOMMENDED THE COUNTY ADMINISTRATOR SELECT TWO QUALIFIED BUILDERS, WITH THE ASSISTANCE OF THE BUILDING INSPECTOR, TO PROVIDE A PER SQUARE FOOT COST ON THE HOUSES AND BASE THE ASSESSMENT ON THIS FIGURE. CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT PROCEED WITH HOLLEY'S RECOMMENDATION.
- B. WASHINGTON COUNTY CHAMBER OF COMMERCE HAS REQUESTED THE BOARD APPOINT TERRY ELLIS AND THOMAS MEADE TO THE CHIPOLA REGIONAL WORKFORCE BOARD TO FILL TWO OPENINGS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE APPOINTMENTS OF TERRY ELLIS AND THOMAS MEADE TO THE CRWB.
- C. WASHINGTON COUNTY SCHOOL BOARD REPRESENTATIVE TO THE WASHINGTON COUNTY PLANNING COMMISSION, MIKE WELCH, IS COMING OFF THE PLANNING COMMISSION; THE SCHOOL BOARD AND LINDA WALLER IS RECOMMENDING JOE TAYLOR FILL THE POSITION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE APPOINTMENT OF JOE TAYLOR TO THE WCPC.
- D. REQUEST FROM COUNTRY OAKS VOLUNTEER FIRE DEPARTMENT FOR THE OLD 9-1-1 VEHICLE JERRY BROCK USES; COUNTRY OAKS WOULD RETURN ONE OF THE VEHICLES THE COUNTY HAD PREVIOUSLY GIVEN THEM TO SURPLUS AND SALE AT AUCTION. CHAIRMAN FINCH ADDRESSED GREENHEAD HAD ASKED PREVIOUSLY FOR A VEHICLE. THE BOARD'S CONSENSUS WAS TO TABLE THE REQUEST FROM COUNTRY OAKS UNTIL IT CAN BE CHECKED INTO TO SEE IF OTHER DEPARTMENTS MAY WANT THE VEHICLE.
- E. REQUEST OR SUGGESTION FROM GASB TECHNICIAN, CECELIA WELD, TO FORM A COUNTY ROADS COMMITTEE CONSISTING OF CLIFF KNAUER, COUNTY ENGINEER, RANDY PARKER, PLANNING CONSULTANT, LINDA WALLER, PLANNING OFFICER, ROGER HAGAN, EOC/PUBLIC SAFETY DIRECTOR, AND HERSELF. THE COMMITTEE WOULD RECOMMEND ON THE CONDITIONS OF THE ROAD, POLICY, SUGGESTIONS FOR ACCEPTABLE ROAD CONDITIONS, MAINTENANCE MANAGEMENT, ETC. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR ROGER HAGAN AND THE ROAD AND BRIDGE SUPERVISORS TO DO THE ASSESSMENTS ON THE ROADS.
- F. REQUEST FROM ROGER HAGAN, PUBLIC SAFETY DIRECTOR, PERTAINING TO RIGHT OF WAY ISSUES FOR COMMISSIONER CORBIN; CURRENTLY HE IS WORKING ON RIGHT OF WAY ISSUES AT THE INTERSECTION OF BRICKYARD ROAD AND ORANGE HILL HIGHWAY, A PORTION OF CLAYTON ROAD/ LINDA LANE AND TWIN POND ROAD. HAGAN IS ASKING IF THE EASEMENT FORM AND TWO RIGHT OF ENTRY FORMS WERE LEGAL DOCUMENTS AND IF THE BOARD HAD EVER ADOPTED THEM. HE HAD PROVIDED ATTORNEY HOLLEY COPIES OF THE DOCUMENTS

TO REVIEW. ATTORNEY HOLLEY ADVISED HE HAD REVIEWED THEM AND WOULD BE MAKING A FEW REVISIONS TO THEM; HE ADDRESSED HE THOUGHT THE FORMS WERE THE ONES ED MINER, PREVIOUS PUBLIC WORKS DIRECTOR, HAD DRAWN UP.

- G. PERSONNEL RECOMMENDATIONS BY PUBLIC SAFETY DIRECTOR FOR TWO GRADER POSITIONS THAT ARE OPEN; TIM BIRGE REPLACE KENNETH LASSITER AND BYRON WESTERN REPLACE LEROY GOODMAN AS GRADER OPERATORS. HE AND HAGAN WERE REQUESTING THE BOARD APPROVE OF THE REPLACEMENTS SO BIRGE AND LASSITER, IF THEY AGREED WITH THEM, WOULD BE ABLE TO KEEP THEIR SAME RATE OF PAY.
- COMMISSIONER STRICKLAND ADDRESSED WHEN AN EMPLOYEE TRANSFERS FROM ONE POSITION TO ANOTHER, THEY SHOULDN'T HAVE TO TAKE A CUT IN PAY. DISCUSSION WAS HELD ON THE NEED TO VISIT THE BOARD'S POLICY ON EMPLOYEE'S SALARY WHEN TRANSFERRING TO ANOTHER POSITION.
- COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF RECOMMENDATIONS OF TIM BIRGE AND LEROY GOODMAN AS MOTORGRADER OPERATORS AND LEAVE THEM AT THEIR SAME RATE OF PAY.
- H. PUBLIC SAFETY DIRECTOR WAS RECOMMENDING ADVERTISING INTERNALLY FOR BACKHOE OPERATOR AND DUMPTRUCK DRIVER TO FILL THOSE TWO VACANCIES.
- I. PUBLIC SAFETY DIRECTOR RECOMMENDING ADVERTISING FOR INDIVIDUALS INTERESTED IN BEING PART OF A "RELIEF POOL" THAT WOULD WORK ON A CALL METHOD; SET A SALARY TO BE INVOICED WITHOUT BENEFITS AND PULL FROM THE RELIEF POOL WHEN THERE IS GOING TO BE AN EXTENDED ABSENCE.
- DISCUSSION WAS HELD ON THE NEED FOR A RELIEF POOL. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE PUBLIC SAFETY DIRECTOR'S RECOMMENDATION AND FORM A RELIEF POOL.
- COMMISSIONER CORBIN OFFERED A MOTION TO SET THE PAY FOR A GRADER OPERATOR'S PAY AT \$10 AN HOUR WITH NO BENEFITS. DISCUSSION WAS HELD ON THE NEED NOT TO HAVE THE RELIEF POOL MAKING MORE THAN THEIR OWN EMPLOYEES; IT WAS ADDRESSED THE BENEFITS THE COUNTY EMPLOYEES HAVE SUPPLEMENTS THEIR SALARY. COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.
- J. PUBLIC SAFETY DIRECTOR RECOMMENDED GETTING A TEMPORARY GRADER OPERATOR TO REPLACE JERRY FEARS AS A GRADER OPERATOR; FEARS IS GOING TO BE OUT ON WORKERS COMP.
- DISCUSSION WAS HELD ON LEROY GOODMAN, RETIREE, TO REPLACE JERRY FEARS AS GRADER OPERATOR.
- BILLY CLARK ADVISED THE BOARD, REGARDING THE RELIEF POOL, THEY CAN'T HIRE ANYONE THAT IS RETIRED FROM THE COUNTY THAT IS RETIRED ON DISABILITY.
- COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO HIRE A TEMPORARY PERSON TO REPLACE JERRY FEARS AS A GRADER OPERATOR WHILE HE IS OUT ON WORKERS COMPENSATION.
- K. AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE PRIMARY CARE FOR CHILDREN AND FAMILY CHALLENGE GRANT AGREEMENT FOR \$103,000; THE GRANT IS TO HELP INDIGENT FAMILIES IN WASHINGTON COUNTY AND HAS BEEN RECEIVED BY THE COUNTY FOR SEVERAL YEARS.
- COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER

COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT AGREEMENT.

- L. BOARD NEEDS TO HOLD BUDGET WORKSHOP-DISCUSSION HELD WITH THE BOARD'S CONSENSUS TO HAVE WORKSHOP ON AUGUST 9TH AT 8:00 A.M.

CHAIRMAN FINCH ADDRESSED THE QUARTERLY REPORT FROM THE NORTH- WEST FLORIDA COMMUNITY HOSPITAL AND IT APPEARS IT HAS EXPENDED THE FUNDS THE COUNTY HAS LOANED THEM; HE WOULD LIKE TO SEE A BREAKDOWN FOR EACH OF THE LINE ITEMS WHERE THE MONIES WENT. HE TURNED THE CHAIR OVER TO VICE-CHAIRMAN COPE AND OFFERED A MOTION TO SEND IN A WRITTEN REQUEST FOR THE TOTAL BREAKDOWN ON ALL LOAN MONIES SINCE THEY HAVE ALL BEEN EXPENDED. COMMISSIONER SAPP SECONDED THE MOTION FOR SEGREGATION FOR AN ITEMIZED BREAKDOWN ON PRODUCT, LABOR COSTS, ETC. ON EACH LINE ITEM.

COMMISSIONER COPE REPORTED HE HAD WENT AND DISCUSSED THE QUARTERLY REPORT WITH PAT SCHLENKER BUT DIDN'T QUESTION EVERY LINE ITEM; SCHLENKER INFORMED HIM IF ANYONE HAD ANY QUESTIONS TO COME AND HE WOULD EXPLAIN THE EXPENSES TO THEM. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT WRITE A LETTER REQUESTING THE ITEMIZED BREAKDOWN ON ALL LOAN MONIES EXPENDED; WHETHER SCHLENKER WANTS TO PROVIDE A CONTRACT OR SUMMARIZE THE CONTRACT TO SHOW HOW THE BREAKDOWN WAS ON EACH OF THE EXTENDED ITEMS LISTED IN THE QUARTERLY REPORT DIDN'T MATTER.

STACY WEBB, GRANTSPERSON, REFERRED TO DAVID CORBIN HAVING BROUGHT UP AN ISSUE ABOUT THE PRINCIPAL AT VERNON MIDDLE SCHOOL NOT WANTING THE INMATES WORKING ON THE PROPERTY AT HUNTERS PARK AND DISCUSSION WAS HELD ON ALLOWING ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT TO DO THE WORK. WEBB ADVISED THE BOARD THE HUNTER PARK GRANT WAS STATE FUNDED AND THEY HAVE TO FOLLOW THE COUNTY'S PROCUREMENT POLICY; BEFORE THEY MAKE THE MOVE, THEY NEED TO CONSIDER BIDDING OUT THE CONTRACT.

DISCUSSION WAS HELD ON THE TIME FRAME OF THE GRANT AND USING INMATES DURING THE TIMES SCHOOL WOULD BE OUT. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER SAPP TO WORK THIS OUT; IF INMATES CAN'T BE USED, ADVERTISE FOR BIDS ON THE HUNTER PARK PROJECT.

COMMISSIONER STRICKLAND ADDRESSED AN EMPLOYEE, JUAN MAQUEIRA, WAS HIRED AS A DUMP TRUCK OPERATOR BUT HAS BEEN ON PATCH CREW EVER SINCE HE WAS HIRED; MAQUEIRA IS WANTING TO KNOW IF HE CAN MOVE TO THE DUMP TRUCK POSITION THAT IS COMING UP DISCUSSION WAS HELD ON MAQUEIRA BEING ABLE TO APPLY WHEN A DUMP TRUCK POSITION IS ADVERTISED INHOUSE.

DISCUSSION WAS HELD ON MAQUEIRA BEING HIRED AS PATCH CREW WITH THE BOARD REQUESTING COMMISSIONER STRICKLAND CHECK TO SEE WHAT HE WAS HIRED AS.

COMMISSIONER STRICKLAND REPORTED ON THE POOR CONDITION THE PATCH TRUCK WAS IN; UNTIL YOU GET ANOTHER TRUCK AND A BETTER WAY TO DO THE PATCHING, HE DOESN'T FEEL ANYONE WILL WANT THE POSITION.

COMMISSIONER COPE QUESTIONED WHY THE BRAKES WERE NEVER HOOKED UP ON THE PATCHING TRAILER.

COMMISSIONER STRICKLAND THEN ADDRESSED HIM GETTING A LOT OF PHONE CALLS; HE HAS TALKED TO EVERY EMPLOYEE AT PUBLIC WORKS AND THEY ARE ALL UNHAPPY WITH THE DECISION THE BOARD MADE WITH MAKING ROGER HAGAN PUBLIC SAFETY DIRECTOR. HE REFERRED TO HAVING TALKED TO HAGAN AND HE FEELS EVERYTHING IS GOING GOOD; HOWEVER, WHEN YOU TALK ONE ON ONE TO THE EMPLOYEES, NONE OF THEM ARE HAPPY. HE ADDRESSED THE MORALE BEING WORSE THAN IT WAS BEFORE ROGER WENT TO PUBLIC WORKS. WHEN QUESTIONED ON WHAT THE PROBLEM WAS, STRICKLAND POINTED OUT SOME CHANGES ABOUT EMPLOYEES NOT BEING ABLE TO STOP BY THE STORE TO GET A DRINK ON THE WAY TO THEIR EQUIPMENT; HAGAN IS AT THE GATE WATCHING THEM WHEN THEY LEAVE EVERY MORNING.

COMMISSIONER COPE SAID HE HAD HEARD THE SAME THING FROM EMPLOYEES HE HAD TALKED TO AND REFERRED TO THE MINUTES WHEN ROGER WAS HIRED WAS FOR HIM TO GO TO PUBLIC WORKS FOR A FEW WEEKS AND BRING A REPORT BACK TO THE BOARD ON THE CHANGES

TO BE MADE. HE ADDRESSED, TO HIS KNOWLEDGE, A REPORT HAS NOT BEEN MADE AND THERE HAVE BEEN A LOT OF CHANGES MADE BUT HE DOESN'T KNOW THEY ARE BECAUSE HE DIDN'T ASK.

CHAIRMAN FINCH ADDRESSED ANYTIME SOMETHING IS CHANGED, THERE IS GOING TO BE AN ELEMENT OF DISSATISFACTION; HE FELT THERE NEEDED TO BE SOME CHANGES MADE AND DOESN'T FEEL THERE HAS BEEN ENOUGH TIME TO SEE IF ROGER'S POSITION WILL WORK.

COMMISSIONER STRICKLAND THEN POINTED OUT THE MECHANICS AT PUBLIC WORKS IS READY TO LEAVE; ONE THAT IS CERTIFIED ON EVERY PIECE OF EQUIPMENT THE COUNTY HAS. HE EXPLAINED THE TENSION IN THE SHOP BETWEEN EDDIE RILEY, SHOP FOREMAN, AND THE EMPLOYEES IS BAD; THE ONLY WAY TO FIX IT IS TO DO SOMETHING WITH THREE EMPLOYEES AT PUBLIC WORKS. HE SAID IF THE BOARD DOESN'T WANT TO FIRE THEM, MOVE THEM AND REFERRED TO BUDDY NELSON WANTING TO MOVE BECAUSE HE IS TIRED OF THE SHOP AND THE WAY IT IS GOING ON; JOHN PATRICK IS LOOKING FOR A WAY OUT AS WELL AS QUINCY PETTIS. INSTEAD OF GETTING BETTER, STRICKLAND SAID THE EMPLOYEES HAVE SAID THEY PUT THE COMMISSIONERS IN TO HELP THEM AT THE ROAD DEPARTMENT; BUT, IT IS JUST GETTING WORSE.

CHAIRMAN FINCH ADDRESSED HIM HAVING HAD DISCUSSIONS AT ROAD AND BRIDGE TOO; HOWEVER, ALL OF IT WASN'T AROUND ROGER.

COMMISSIONER STRICKLAND SAID HE DIDN'T KNOW WHAT THE ANSWER WAS BUT ROAD AND BRIDGE IS THE BIGGEST PROBLEM.

COMMISSIONER CORBIN SAID HE HAD A LOT OF COMPLAINTS FROM THE ROAD AND BRIDGE EMPLOYEES ALSO AND QUESTIONED CHAIRMAN FINCH AND COMMISSIONER SAPP IF THEY HAD ANY COMPLAINTS. CHAIRMAN FINCH SAID HE HAD TALKED TO SOME OF THE ONES IN THE SHOP AND THEY ARE DISSATISFIED; HOWEVER, ROGER'S NAME WAS NOT BROUGHT UP. COMMISSIONER SAPP SAID HE HAD NOT HAD THE FIRST COMPLAINT.

COMMISSIONER COPE SAID HE HAD CONTACTED THE EMPLOYEES AT PUBLIC WORKS; THEY HAD NOT CONTACTED HIM. HE SAID OUT OF 40 OF THE 47 EMPLOYEES HE TALKED TO, NOT THE FIRST POSITIVE THING WAS SAID AND THEY ARE ALL READY TO QUIT.

CHAIRMAN FINCH REFERRED TO THE BOARD HAVING VOTED TO SUPPORT ROGER WHEN PUTTING HIM IN THE POSITION; HE HAS TAKEN A LOT OFF OF HIM AND HE APPRECIATES IT.

COMMISSIONER COPE AGREED THE POSITION IS NEEDED BUT IF ALL THE BOARD DON'T SUPPORT IT, IT WON'T WORK.

CHAIRMAN FINCH SAID THERE WAS NOTHING WRONG WITH TALKING TO EMPLOYEES AND HE HAS TOLD THEM ANYTHING HE HAS DONE, HE WANTS TO MAKE THEIR LIFE JUST AS GOOD AS THE BOARD COULD POSSIBLY MAKE IT WITHIN A CERTAIN TIME LIMIT WITHIN THEIR POLICY AND PROCEDURES.

COMMISSIONER STRICKLAND ADDRESSED WHEN HE RECEIVES CALLS ABOUT ROADS, HE TELLS THE PERSON THE COUNTY NOW HAS A PUBLIC SAFETY DIRECTOR AND THEY CAN CALL ROGER HAGAN OR HE WOULD CALL HIM AND TELL HIM WHAT THE PROBLEM IS; HOWEVER, THEY REMIND HIM THEY VOTED FOR HIM NOT HAGAN.

CHAIRMAN FINCH ADVISED COMMISSIONER STRICKLAND THERE WAS GOING TO BE PLENTY OF THESE REMARKS; HOWEVER, IF THE BOARD CONTINUES TO WORK, THEY CAN EVENTUALLY WORK THROUGH THESE KIND OF REMARKS.

COMMISSIONER COPE REFERRED TO PART OF THE BOARD'S INTENT WAS TO HELP THE MORALE; HOWEVER, WHAT HE HEARS, IT IS WORSE THAN IT WAS. WHATEVER ROGER HAS DONE OR CHANGES HE HAS MADE AT PUBLIC WORKS IS NOT WORKING WITH THE EMPLOYEES ACCORDING TO COPE.

COMMISSIONER CORBIN ADDRESSED WHEN LOOKING AT A GROUP OF 50 EMPLOYEES, IF HE HAD 10 TO 15 DISSATISFIED, HE WOULD EVALUATE IT; HOWEVER, WHEN IT COMES TO 3/4 OR 4/5 DISSATISFIED, A FEW TROUBLEMAKERS IS NOT GOING TO CONVINCING A WHOLE CREW AND SOMETHING HAS TO BE WRONG.

COMMISSIONER COPE ADDRESSED ROGER HAVING ASKED THE BOARD TO GIVE HIM DIRECTION. HE HAD A MEETING WITH ROGER AND ADVISED HIM HE WAS STILL WAITING ON A REPORT FROM HIM ON WHAT NEEDS TO BE DONE AT PUBLIC WORKS; THEN, HE MAY BE ABLE TO GIVE HIM DIRECTION.

COMMISSIONER SAPP ADDRESSED THE BOARD COULD REQUEST ROGER TO PRESENT A REPORT AT THE BUDGET WORKSHOP ON WHAT HE HAS DONE, WHAT HE HAS SEEN AND WHAT HIS FEELINGS ARE ABOUT PUBLIC WORKS ISSUES.

COMMISSIONER COPE SAID HE DIDN'T WANT TO MAKE A DECISION TODAY DUE TO ROGER NOT BEING PRESENT TO DEFEND HIMSELF OR TELL HIS SIDE OF WHAT IS HAPPENING AT PUBLIC WORKS. THE BOARD'S CONSENSUS WAS FOR ROGER TO PROVIDE A REPORT AT THE AUGUST 9TH MEETING AFTER THE BUDGET WORKSHOP; GIVE HIM DIRECTION IF THE BOARD IS GOING TO LEAVE HIM IN THE POSITION OR FIND OUT THE CHANGES HE HAS MADE AND WHY THE PEOPLE ARE DISSATISFIED.

COMMISSIONER CORBIN ADVISED CHAIRMAN FINCH AND COMMISSIONER SAPP THEY OWE IT TO THE EMPLOYEES TO VISIT WITH THEM TO SEE IF THEIR FEELINGS IS EXPRESSED TO THEM LIKE THEY DID TO HIM. CHAIRMAN FINCH SAID HE WOULD BE IN AGREEMENT TO DO THIS; HOWEVER, AN EMPLOYEE IS GOING TO HAVE TO TELL HIM WHY HE IS DISSATISFIED AND THE BOARD WILL WORK WITH THEM.

COMMISSIONER COPE ADDRESSED THE SHOULDERS ON SOUTH BOULEVARD, BRICKYARD ROAD AND KIRKLAND ROAD BEING REAL NARROW AND CAN'T BE MOWED WITH A BATWING MOWER OR THE LITTLE TRACTOR. HE HAD WENT TO LANE'S EQUIPMENT AND LOOKED AT A DEMONSTRATOR DR TRIMMER/BRUSH CUTTER; LANE AGREED, AFTER USING IT, IF THE COUNTY WANTED TO PURCHASE IT, HE WOULD BE WILLING TO SELL IT FOR \$1,800 OR \$1,900.

COMMISSIONER COPE SAID HE WOULD LIKE TO TAKE HIS FUTURE ROAD PAVING MONIES, IF HE DON'T HAVE ENOUGH INTEREST MONIES, TO PURCHASE THE BRUSH CUTTER TO USE ON THE ROADS AROUND TOWN WITH NARROW SHOULDERS. COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ALLOW COMMISSIONER COPE TO PURCHASE THE BRUSH CUTTER.

COMMISSIONER SAPP REQUESTED AN UPDATE ON THE NEGOTIATIONS WITH C. W. ROBERTS ON THE WATER TRUCK; CHAIRMAN FINCH ADVISED C. W. ROBERTS WAS NOT INTERESTED IN THE WATER TRUCK. DISCUSSION WAS HELD ON WHETHER TO FIX THE WATER TRUCK AND IF THE COUNTY COULD GET THE VALUE OUT OF THE TRUCK WITHOUT FIXING IT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO FIX THE MOTOR IN THE MACK TRUCK WITH THE MACK COMPANY REPAIRING IT. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SAPP QUESTIONED WHAT HAPPENED WITH THE AG INTERVIEWS FOR THE 4-H POSITION. HE WAS ADVISED BOTH APPLICANTS HAD DROPPED OUT AND THE UNIVERSITY IS READVERTISING.

COMMISSIONER SAPP QUESTIONED IF IT WAS LEGAL FOR THE COUNTY TO GIVE THE CITY OF CHIPLEY PART OF THE INDUSTRIAL PARK FOR A BALLFIELD AS THE BOARD HAS ALREADY AGREED TO DO SO; DOES IT HAVE TO BE USED AS AN INDUSTRIAL PARK AND NOT A RECREATIONAL FACILITY.

ATTORNEY HOLLEY ADVISED THE BOARD COULD LET THEM USE THE PART THEY ARE NOT USING BUT COULDN'T DEED IT TO THEM. DISCUSSION WAS HELD ON THE AGREEMENT WITH THE STATE ON THE LAND; THEY HAD FOURTEEN YEARS TO SELL THE LAND AS AN INDUSTRIAL PARK OR AT THE END OF FOURTEEN YEARS, THE COUNTY WAS REQUIRED TO PURCHASE IT AT \$1,450 OR \$1,500 PER ACRE IF IT DID NOT SALE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR AGREEING TO SALE TO THE CITY OF CHIPLEY 102 ACRES FOR A SPRAY FIELD; THE COUNTY WAS GOING TO CONTINUE WITH THEIR SOD FIELD ON THE SPRAY FIELD AND THE CORNER OVER BY THE OLD ROULHAC MIDDLE SCHOOL ON THEIR PROPERTY, THEY WERE GOING TO DEVELOP AS A BALLFIELD.

ATTORNEY HOLLEY ADVISED THE BOARD HE WOULDN'T SELL THE CITY OF CHIPLEY THE PROPERTY FOR THE BALLFIELD WITHOUT STATE APPROVAL TO DO SO. COMMISSIONER CORBIN SUGGESTED NOTIFYING THE CITY OF CHIPLEY TODAY ON HOLLEY'S ADVICE WITH COMMISSIONER STRICKLAND SUGGESTING LINDA WALLER CHECK ON THE ZONING OF THE PROPERTY TO SEE IF A BALLFIELD CAN BE PUT THERE.

COMMISSIONER SAPP REPORTED MR. WINTHROW ON TWIN POND ROAD WAS COMPLAINING ABOUT DUMP TRUCKS HAULING DIRT AND TEARING UP THE ROAD; MR. HAGAN IS LOOKING INTO THIS PROBLEM. COMMISSIONER SAPP ADDRESSED THERE BEING A DRAINAGE ISSUE ON BOTH SIDES OF THE ROAD; THE COUNTY CAN'T JUST GO AND PUT MORE DIRT ON IT TO WASH OFF INTO A POND. WITH THE HEAVY TRUCK TRAFFIC KEEPING THE ROAD DISRUPTED, IT

CREATES A PROBLEM FOR THE PEOPLE GOING IN AND OUT OF THE ROAD AND WINTHROW HAS GOTTEN HIS VEHICLE BOGGED DOWN SEVERAL TIMES.

COMMISSIONER SAPP SUGGESTED GETTING THE COUNTY ENGINEER TO LOOK AT THE ROAD PROBLEM EVEN THOUGH IT IS NOT COUNTY DUMP TRUCKS CAUSING THE PROBLEM.

ADMINISTRATOR HERBERT ADVISED SOME WORK HAS BEEN DONE ON TWIN POND ROAD AS HE NOTICED THERE WAS SOME ROCK ON IT; SAPP SAID IT MAY HAVE ALREADY BEEN FIXED.

COMMISSIONER CORBIN ADDRESSED A COUNTY POLICY WHERE THE COUNTY COULD DESIGNATE A HAUL ROUTE FOR HEAVY TRUCKS; IF THEY DAMAGE THE ROAD, THE COUNTY COULD REQUIRE THEM TO FIX IT.

DEPUTY CLERK CARTER REPORTED:

A. RECAPITULATION OF TAX ROLLS FOR 2004:

ERRORS-	\$ 39,034.46
INSOLVENCIES-	\$ 50,807.91
DISCOUNTS-	\$326,326.06
TOTAL	\$416,168.43

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECAPITULATION OF THE 2004 TAX ROLLS.

B. VOUCHERS FOR JUNE 2005 TOTTALLING \$1,201,493.64; COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE VOUCHERS.

C. ADOPTION OF TENTATIVE MILLAGE RATE FOR 2005; DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER SAPP TO ADOPT TEN MILLS AS THE TENTATIVE MILLAGE RATE FOR 2005.

COMMISSIONER STRICKLAND QUESTIONED IF THIS INCLUDED SOME OF THE NEW LAND TAXES COMING IN FOR NEXT YEAR. DEPUTY CLERK CARTER ADVISED THE AD VALOREM TAXES INCREASED BY \$830,600 MORE THAN LAST YEAR; ONE MILL FOR 2004-2005 EQUALLED \$552,267 AND ONE MILL FOR 2005-2006 IS \$635,327 FOR A DIFFERENCE OF \$83,060 PER MILL FOR TEN MILLS WHICH WOULD EQUAL THE \$830,600.

SHE REPORTED A HALF-MIL IF THE BOARD WAS INTERESTED IN REDUCING THE MILLAGE RATE WOULD TOTAL \$317,664; CURRENT PROPOSED GENERAL FUND BUDGET TOTALS \$9,567,793 WITH A CONTINGENCY OF \$271,307 WITH THE SHERIFF DEPARTMENT BUDGET TAKING 4.5 MILS.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WERE SETTING THE TENTATIVE MILLAGE RATE AND THEY COULD LOWER IT AT THE FINAL HEARING.

COMMISSIONER STRICKLAND SAID HE DIDN'T KNOW WHY THE BOARD COULDN'T DROP THE MILLAGE RATE ONE-HALF MILL FOR THE NEXT YEAR. THE BOARD AGREED BEFORE THEY MAKE A FINAL DECISION ON THE MILLAGE TO GET FURTHER INTO THE BUDGET.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADOPT THE TENTATIVE MILLAGE RATE OF TEN MILLS FOR FY 2005-2006.

D. OPEN BANK ACCOUNT FOR SHIP YEAR 14-COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF OPENING SHIP YEAR 14 BANK ACCOUNT.

GLEN ZANETIC, DELTONA CORPORATION, ADDRESSED THE BOARD ON DELTONA CORPORATION WANTING TO CLOSE DUMAJACK ROAD TO 2420 DUMA JACK ROAD TO THRU TRAFFIC WHILE PAVING TO ALIGN WITH PLAT; IT IS ALSO A CUT THRU FOR THE DEADENING BUT THE DEADENING HOOKS INTO SHENNANDOAH AND THE DEADENING TRAFFIC CAN DETOUR TO SHENNANDOAH.

DISCUSSION WAS HELD WITH THE BOARD REQUESTING THERE BE SIGNAGE AND MAKRINGS SHOWING A DETOUR. CHAIRMAN FINCH ASKED ABOUT MOVING THE ALIGNMENT OF DUMAJACK

ROAD AND DELTONA WANTING TO REROUTE IT MAKING IT A BETTER ROAD; HOWEVER, THERE WILL BE AN OLD ROAD THE COUNTY HAS BEEN MAINTAINING AND IF THEY HAVE MAINTAINED IT FOR FOUR YEARS, THE COUNTY OWNS IT.

ATTORNEY HOLLEY ADVISED DELTONA CORPORATION SHOULD HAVE GOTTEN THE COUNTY'S APPROVAL BEFORE REROUTING THE ROAD. ZANETIC QUESTIONED ATTORNEY HOLLEY ON WHEN THE BOARD APPROVED THE PLAT, THEY APPROVED OF THE RELOCATION OF THE ROAD.

ATTORNEY HOLLEY ADVISED THE BOARD WOULD NEED TO AGREE TO THE REROUTING OF THE ROAD AND ABANDON THE OLD RIGHT OF WAY AND IT REVERTS TO THE LANDOWNER ON EACH SIDE. CHAIRMAN FINCH RECOMMENDED GETTING A LEGAL DESCRIPTION WRITTEN UP ON WHERE THE ROAD BEGINS AND ENDS AND WHAT THE COUNTY WOULD BE ABANDONING.

ATTORNEY HOLLEY RECOMMENDED THE BOARD ALLOW DELTONA CORPORATION RELOCATE THE ROAD PROVIDED DELTONA PAYS FOR THE ADVERTISEMENT TO ABANDON THE EXISTING RIGHT OF WAY. ADMINISTRATOR HERBERT IS TO WORK WITH GLENN ON GETTING THE ADVERTISEMENT PREPARED.

ATTORNEY HOLLEY QUESTIONED IF THE RELOCATED ROAD WAS COMPLETED WITH ZANETIC ADVISING IT HAD NOT BEEN. ATTORNEY HOLLEY ADVISED THE EXISTING RIGHT OF WAY WOULD BE ABANDONED CONTINGENT ON THE RELOCATED ROAD BEING FINISHED.

ATTORNEY HOLLEY REFERRED TO ZANETIC QUESTIONING WHEN THE BOARD APPROVED THE PLAT AND IT HAD THE REROUTED ROAD ON IT, THE BOARD APPROVED THE ROAD BUT DIDN'T APPROVE OF ABANDONING THE EXISTING RIGHT OF WAY.

ZANETIC SAID DELTONA CORPORATION WOULD ALSO LIKE TO GO AHEAD AND RESURFACE THE REST OF ROADS IN UNIT 3 WHILE THEY ARE DOING DUMAJACK ROAD. COMMISSIONER CORBIN QUESTIONED IF INSPECTIONS WERE BEING DONE ON THE PAVING OF THE ROADS; ZANETIC ADVISED KNAUER WAS GOING TO END UP DOING THE INSPECTIONS ON ALL THE ROADS BUT THERE HAVE BEEN DENSITY TESTS AND CORE TESTS RUN ON THEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ALLOW DELTONA CORPORATION TO CLOSE A PORTION OF DUMA JACK ROAD AND PUT UP DETOUR SIGNS.

CHAIRMAN FINCH INFORMED ZANETIC HE NEEDED TO GET WITH DELTONA CORPORATION WITH DUMA JACK ROAD AND ANY OTHER AREAS THEY ARE GETTING OFF THE OLD ROADWAY, THE COUNTY WILL NEED TO ADVERTISE WITH DELTONA CORPORATION PAYING FOR THE ADVERTISEMENT.

ATTORNEY HOLLEY ADVISED DEPUTY CLERK CARTER THE PREVIOUS MOTION SHOULD HAVE BEEN TO ALLOW THE ADVERTISING FOR THE CLOSING OF DUMAJACK ROAD WITH DELTONA CORPORATION PAYING FOR THE ADVERTISEMENT WITH THE BOARD AGREEING THIS BE PART OF THE MOTION.

ZANETIC ADVISED DELTONA WOULD LIKE TO RESURFACE UNIT THREE. COMMISSIONER COPE OFFERED A MOTION TO ALLOW DELTONA CORPORATION TO RESURFACE UNIT THREE. ZANETIC ADVISED DELTONA WOULD ALSO LIKE TO RESURFACE PART OF UNIT ONE WITH CHAIRMAN FINCH SAYING THE BOARD WOULDN'T HAVE A PROBLEM WITH DELTONA RESURFACING ANY ROADS IN SUNNY HILLS. COMMISSIONER CORBIN SECONDED THE MOTION WITH CHAIRMAN FINCH ADVISING THE MOTION WOULD BE TO ALLOW DELTONA CORPORATION TO RESURFACE ANY AND ALL ROADS IN SUNNY HILLS. THE MOTION CARRIED.

ZANETIC REQUESTED HE, COMMISSIONER FINCH AND MR. TOWN HAVE A WORKSHOP WITH THE BUILDERS THAT ARE BUILDING IN SUNNY HILLS TO COME UP WITH SOMETHING BENEFICIAL TO THE COUNTY, THE COMMUNITY AND TO THE CASH FLOW ON THE 200 LOTS LEFT TO BE SOLD AND BRING BACK A RECOMMENDATION TO THE BOARD FOR THEIR CONSIDERATION.

ZANETIC ADVISED THERE WOULD PROBABLY BE 100 HOUSES UNDER CONSTRUCTION BETWEEN NOW AND THE END OF THE YEAR IN SUNNY HILLS.

THE BOARD'S CONSENSUS WAS TO APPROVE OF ZANETIC'S REQUEST FOR THE WORKSHOP WITH THE BUILDERS THAT ARE BUILDING IN SUNNY HILLS.

COMMISSIONER STRICKLAND ADDRESSED A PERSON HAVING A FENCE UP ON BRONSON LANDING, A COUNTY ROAD, AND HAS SIGNS UP SAYING PRIVATE PROPERTY, DO NOT ENTER. HE REQUESTED AUTHORIZATION TO GET TOGETHER WITH SOMEBODY TO TAKE THE FENCE DOWN ONE DAY NEXT WEEK. ATTORNEY HOLLEY RECOMMENDED FINDING THE WITNESSES THAT HAD TALKED TO STRICKLAND ABOUT THE ROAD BEFORE TAKING THE FENCE DOWN.

DEPUTY CLERK CARTER REQUESTED THE BOARD APPROVE OF ADOPTING A RESOLUTION AND ADVERTISING THEIR ACTION TO ABANDON PART OF A PLAT VACATION OF SUNNY RIDGE SUBDIVISION PETITIONED BY ROSE BARFIELD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF DEPUTY CLERK CARTER'S REQUEST.

CHAIRMAN FINCH RECESSED THE MEETING UNTIL AUGUST 9TH AT 8:00 A.M.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 07/28/05