

BOARD MINUTES FOR 03/10/05

MARCH 10, 2005

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS FINCH, CORBIN, SAPP, COPE AND STRICKLAND PRESENT. ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN FINCH CALLED THE MEETING TO ORDER WITH COMMISSIONER SAPP OFFERING PRAYER. CHAIRMAN FINCH LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PETITIONS/NORTHWEST FLORIDA COMMUNITY HOSPITAL-CHAIRMAN FINCH ADDRESSED A REQUEST, AT THEIR FEBRUARY 24TH MEETING FROM A GROUP OF CONCERNED CITIZENS, FOR PETITIONS THEY PRESENTED TO BE FORWARDED TO THE STATE ATTORNEY'S OFFICE PERTAINING TO THE LEASING OF THE HOSPITAL. HE ACKNOWLEDGED HE HAD TOLD THE ADMINISTRATOR AT THE MEETING AND HAD INFORMED KELLY BROCK, REPRESENTATIVE OF THE CONCERNED CITIZENS, A LETTER, ALONG WITH THE PETITIONS, WOULD BE FORWARDED TO THE STATE ATTORNEY. HOWEVER, HE HAD GOTTEN WORD THE BOARD HAD NOT TAKEN ACTION TO FORWARD THE PETITIONS OR LETTER AND HE, AS CHAIRMAN, DIDN'T HAVE THE AUTHORITY TO FORWARD THESE DOCUMENTS WITHOUT BOARD APPROVAL. COMMISSIONER CORBIN OFFERED A MOTION TO FORWARD THE PETITIONS ALONG WITH A LETTER TO THE STATE ATTORNEY FOR HIM TO USE IN THE INVESTIGATION OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL IN ANY WAY HE CHOOSES. COMMISSIONER COPE SECONDED THE MOTION.

KELLY BROCK, FOR A POINT OF CLARIFICATION, REFERRED TO HIM BEING TOLD AT THE PREVIOUS MEETING THE BOARD DID NOT REQUEST A GRAND JURY INVESTIGATION WITH THE FIRST LETTER AND PREVIOUS PETITIONS SUBMITTED TO THE STATE ATTORNEY; HOWEVER, THE LETTER DID STATE THE BOARD WAS REQUESTING A GRAND JURY INVESTIGATION AS A RESULT OF THE PETITIONS THEY HAD RECEIVED. HE ASKED IF THE PETITION HAD AN INFLUENCE ON THE BOARD'S POSITION OR WAS THE BOARD'S POSITION ALREADY THERE.

HE ADDRESSED HIS REQUEST, AS REPRESENTATIVE OF A GROUP OF CONCERNED CITIZENS, AT THE LAST MEETING WAS FOR THE BOARD TO RESCIND THEIR PREVIOUS MOTION TO SUBMIT THE FIRST LETTER AND PETITIONS REQUESTING A GRAND JURY INVESTIGATION INTO THE NORTHWEST FLORIDA COMMUNITY HOSPITAL AND THERE WAS NO ACTION TAKEN ON THAT REQUEST. HIS SECOND REQUEST WAS TO SEND THEIR PETITIONS ALONG WITH A LETTER TO THE STATE ATTORNEY AND WAS TOLD AT THE LAST MEETING THIS WOULD BE DONE.

HE REQUESTED, IF THE BOARD WAS NOT GOING TO CONSIDER RESCINDING THEIR PREVIOUS MOTION, THEY, IN THE PRESENTATION OF THEIR LETTER TO THE STATES ATTORNEY'S OFFICE, NOTE THEY HAD TAKEN ACTION ON THE FIRST PETITION AND HAD TAKEN ACTION ON THE SECOND PETITION, NOT TO RESCIND BUT TO PROVIDE THE INFORMATION TO THE STATE ATTORNEY TO USE AS HE SEES FIT AND ALSO NOTE THE NUMBER OF SIGNATURES ON THEIR PETITION VERSUS THE SIGNATURES ON THE PREVIOUS PETITION.

HE EXPLAINED HIS POSITION AND THE POSITION OF THOSE WHO SIGNED THE PETITION HAD NOTHING TO DO WITH THE COMMISSIONER'S PERSONAL FEELINGS OR THE BOARD'S FEELINGS AS TO THE DECISION THAT WAS MADE ON THE LEASING OF THE HOSPITAL. HE REITERATED HIS PREVIOUS REQUEST FOR THE BOARD TO IDENTIFY THEIR LEGITIMATE CONCERNS, IF THERE ARE ANY, ON THE LEASING OF THE HOSPITAL.

HE ADDRESSED THAT HE NOR THE PEOPLE SIGNING THE PETITION WERE NEITHER FOR OR AGAINST LEASING THE HOSPITAL; HOWEVER, DUE TO A DECISION HAVING BEEN MADE, THEY WERE REQUESTING THE BOARD PUT EVERYTHING BEHIND AND MOVE FORWARD.

RATHER THAN SENDING A GENERIC LETTER TO THE STATE ATTORNEY, BROCK ASKED IN THE CONTEXT OF THE LETTER IT BE NOTED THERE ARE 600+ CONCERNED CITIZENS WHO WERE

IN FAVOR OF PUTTING THE HOSPITAL ISSUE BEHIND AND SUPPORTING IT UNLESS THERE ARE SOME SPECIFICS FOR THE INVESTIGATION PREVIOUSLY REQUESTED.

COMMISSIONER CORBIN ADDRESSED THE REASON HE WAS OPPOSED TO THE LEASING OF THE HOSPITAL TO NORTH FLORIDA HEALTH CARE WAS DUE TO THE COUNTY HAVING BEEN OFFERED ONE HALF MILLION DOLLARS A YEAR AND INSTEAD THEY BORROWED MONEY OR LENT MONEY TO NORTH FLORIDA HEALTH CARE. CHAIRMAN FINCH AGREED THAT WAS SPECIFICS FOR THE REQUEST FOR THE INVESTIGATION BY THE STATE ATTORNEY AND THAT IS WHY THE BOARD IS WHERE THEY ARE AT TODAY.

BROCK REFERRED TO HIM HAVING BEEN TOLD THAT EVERYONE WAS READY TO SIGN THE LETTER TO BE FORWARDED TO THE STATE ATTORNEY EXCEPT COMMISSIONER CORBIN AND COMMISSIONER STRICKLAND AND THEY WANTED IT HELD UNTIL THE BOARD VOTED ON IT. CHAIRMAN FINCH SAID HE WAS NOT READY TO SIGN A LETTER LIKE BROCK HAD REQUESTED BUT HAD FIXED A LETTER HE WAS READY TO SIGN.

COMMISSIONER CORBIN AGREED HE HAD BEEN CALLED AND DID WANT A VOTE IN SENDING THE LETTER AND PETITIONS IN THE MINUTES. HE VOICED HIS OBJECTION OF PEOPLE RUNNING TO THIS GROUP OR ANYWHERE ELSE AND TELLING THEM EVERYTHING HE HAS SAID WHEN HE IS POLLED BY THE ADMINISTRATOR.

BROCK ADDRESSED CHAIRMAN FINCH HAVING TOLD HIM HE CAME TO SIGN THE LETTER BUT HAD BEEN ADVISED BY THE ADMINISTRATOR THERE WERE BOARD MEMBERS WHO HAD CALLED HIM NOT WANTING THE LETTER SENT UNTIL A VOTE WAS TAKEN.

BROCK WAS PROVIDED A COPY OF THE LETTER THAT HAD BEEN PREPARED TO BE SENT TO THE STATE ATTORNEY'S OFFICE ALONG WITH THEIR PETITION.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY TO FORWARD THE PETITIONS AND LETTER AS PREPARED TO THE STATE ATTORNEY. CHAIRMAN FINCH READ THE LETTER. (COPY ATTACHED)

PROCLAMATION-ANDY ANDREASON REQUESTED THE BOARD ADOPT A PRO- CLAMATION RECOGNIZING MARCH 20-26 AS NATIONAL AGRICULTURE WEEK AND ASKED BRUCE CHRISTMAS TO READ THE PROCLAMATION.

CHRISTMAS ADVISED THE BOARD THE PROCLAMATION WAS APPROVED UNANIMOUSLY BY THE WASHINGTON COUNTY FARM BUREAU BOARD OF DIRECTORS. HE THEN READ THE PROCLAMATION IN ITS ENTIRETY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE RESOLUTION.

AG CENTER FEES-COMMISSIONER STRICKLAND UPDATED THE BOARD ON AG CENTER RENTAL FEES PRESENTLY CHARGED AND ADDRESSED IT BEING DIFFICULT FOR PEOPLE TO AFFORD TO RENT THE FACILITY. DISCUSSION WAS HELD ON LOWERING THE RENTAL FEES.

ANDY ANDREASON, AG AGENT, ADDRESSED HIM TALKING TO A UTILITY COMPANY ABOUT PROVIDING AN ENERGY ASSESSMENT ON THE AG CENTER SO IT CAN BE DETERMINED PRECISELY ON WHAT THE COST IS TO RENT IT. HE POINTED OUT THE RATES ARE TIERED FOR NON-PROFIT CHARITABLE ORGANIZATIONS, FOR PROFIT GROUPS, GOVERNMENTAL AGENCIES, ETC., AND THERE WERE GRAY AREAS AT TIMES ON WHAT TO CHARGE.

COMMISSIONER STRICKLAND SAID HIS MAIN CONCERN WERE THE RATES CHARGED FOR THE KITCHEN AND THE AUDITORIUM AT THE AG CENTER. DISCUSSION WAS HELD WITH ANDREASON AGREEING TO ENTERTAIN WHATEVER THE BOARD WOULD LIKE TO SET THE RATES AT DUE TO THEM BEING THE ONES WHO SETS THE POLICIES AND THE RENTAL RATES. HE REFERRED TO THE MAINTENANCE COSTS, UTILITIES COSTS AND WEAR AND TEAR ON THE TABLES AND CHAIRS DUE TO RENTAL OF THE FACILITY.

HE REQUESTED THE BOARD, IF THEY WAIVER THE FEES FOR THE AG CENTER, HAVE THE GROUP OR INDIVIDUAL MEET WITH HIM TO DISCUSS THE GROUND RULES FOR THE USE OF THE FACILITY DUE TO PROBLEMS THEY HAVE HAD IN THE PAST.

THE BOARD AGREED TO WAIT UNTIL THE ENERGY ASSESSMENT IS DONE AND THE INFORMATION ON THE USAGE AND DEMAND RATES FOR THE AIR CONDITIONING UNITS, LIGHTS, ETC. IS AVAILABLE. ANDREASON REQUESTED THE BOARD CONSIDER THE CLEANING SUPPLIES WHEN DETERMINING THE COST INCURRED FOR AG CENTER RENTALS.

DISCUSSION WAS HELD ON THE AG CENTER RENTAL FEES GOING BACK TO THE AG CENTER BUDGET FOR MAINTENANCE COSTS. DEPUTY CLERK CARTER ADDRESSED THE FEES ARE PUT INTO THE GENERAL FUND WHICH FUNDS ALL OF THE AG CENTER BUDGET. SHE

EXPLAINED THE RENTAL FEES DO NOT COVER THE AG CENTER EXPENSES AND SUGGESTED THE BOARD LOOK AT THIS WHEN THEY CONSIDER REDUCING THE AG CENTER RENTAL FEES.

COMMISSIONER CORBIN REQUESTED THE RENTAL FEES FROM THE AG CENTER BE ALLOTTED BACK TO THE AG BUDGET AND THE BOARD SUPPLEMENT WHATEVER IS NEEDED TO FUND THE BUDGET.

CHAIRMAN FINCH REQUESTED INFORMATION ON WHAT THE RENTAL FEES ARE IN COMPARISON TO THE UPKEEP, MAINTENANCE AND UTILITY COSTS AT THE AG CENTER. HE REQUESTED ANDREASON REPORT THE FINDINGS FROM THE ENERGY ASSESSMENT INFORMATION TO THE BOARD WHENEVER HE RECEIVES IT.

INDUSTRIAL PARK/BEEF UNIT/SOD FARM-CHAIRMAN FINCH HAD REQUESTED GARY CLARK COME AND ADDRESS THE BOARD ON THE PROPER USAGE OF THIS PROPERTY. HE ADDRESSED JIM MORRIS, CITY MANAGER FOR THE CITY OF CHIPLEY, HAVING BEEN WORKING WITH THE COUNTY THROUGH THE CITY AND THE CITY HAS A CONCERN AND A NEED FOR THE PROPERTY.

HE ADDRESSED COMMISSIONER STRICKLAND INITIATING ACTION AND THE BOARD VOTED TO HAVE AN EMPLOYEE ON THE PROPERTY TO HAVE HAY, SOD, ETC. WHICH WOULD ASSIST FIXING DRAINAGE PROBLEMS THROUGHOUT THE COUNTY.

DISCUSSION WAS HELD ON THE AMOUNT OF THIS PROPERTY THE COUNTY HAD AGREED FOR THE CITY TO PURCHASE FROM THE STATE FOR A SPRAY FIELD AND THE CITY HAVING AGREED FOR THE COUNTY TO HAVE A SOD FARM ON THE PROPERTY. MORRIS REITERATED THERE WAS NO PROBLEM WITH THE COUNTY HAVING A SOD FIELD ON A PORTION OF THE APPROXIMATE 102 ACRES THE COUNTY AGREED FOR THE CITY TO PURCHASE.

MORRIS ADDRESSED THE PROBLEM THE CITY WAS HAVING WITH PROVIDING ENOUGH PLACES FOR PEOPLE TO PRACTICE AND PLAY BALL; HE POINTED OUT THEY HAD SIX FIELDS NOW AND HAVE NINE MORE TEAMS THIS YEAR THAN LAST YEAR. HE THEN GAVE THE PERCENTAGES OF PARTICIPATION IN THE CITY'S RECREATION PROGRAM; 71% IN COUNTY KIDS, 8% OUT OF COUNTY KIDS AND 21% CITY KIDS. HE EXPLAINED THE CITY COULDN'T CONTINUE TO FUND THE CITY RECREATION PROGRAM ALONE AND SUGGESTED THE CITY, COUNTY AND THE SCHOOL BOARD GET TOGETHER TO SEE ABOUT BUILDING ANOTHER SPORTS COMPLEX. HE REFERRED TO THE BEEF UNIT PROPERTY BEING A GOOD LOCATION FOR THE COMPLEX AND THERE WOULD STILL BE PLENTY OF ROOM FOR THE SPRAY FIELD AND SOD FIELD, AS WELL AS ROOM FOR INDUSTRY AT THE NORTH END OF THE PROPERTY.

GARY CLARK EXPLAINED HOW THE COUNTY CAME ABOUT THE BEEF UNIT PROPERTY AND WHAT ITS ORIGINAL INTENTION WAS:

1. THE STATE HAD DECIDED THEY WERE GOING TO CLOSE THE IFAS BEEF UNIT, BOUGHT THE PROPERTY IN MARIANNA AND BEGAN CONSOLIDATING THEIR OPERATIONS.
2. THEY SAW THIS AS A GREAT OPPORTUNITY TO TRY AND ACQUIRE THE LAND AND SET IT ASIDE AS THEIR NEXT INDUSTRIAL PARK; THEY APPROACHED THE STATE ABOUT DONATING THE PROPERTY TO WASHINGTON COUNTY WHEN THEY BEGAN TO CONSOLIDATE THEIR OPERATIONS.
3. LT. GOVERNOR BROGRAN MADE A COMMITMENT, AS BEST HE COULD, TO MAKE SURE THE PROPERTY WAS GIVEN TO WASHINGTON COUNTY TO BE USED AS AN INDUSTRIAL PARK. HE DOESN'T RECALL THERE BEING ANY OFFICIAL DOCUMENT THAT REQUIRED IT BE USED FOR AN INDUSTRIAL PARK.
4. THE AGREEMENT WAS, AS THE LAND WAS SOLD OR TRANSFERRED TO AN INDUSTRIAL CLIENT, THE MONEY WOULD BE TURNED BACK OVER TO THE STATE TRUST FUND AT \$1450 PER ACRE.
5. THEY HAVE BEEN MARKETING THE PROPERTY ON A REGULAR BASIS FOR THE LAST SIX OR SEVEN YEARS AS IT WAS THE ONLY 200 ACRES CONTINGUOUS SITE THAT IS LOCATED NEAR THE HUB OF WASHINGTON COUNTY THAT HAS WATER, SEWER, GAS AND A SIDE RAIL ON IT.

CLARK SAID HIS ONLY CONCERN WITH THE CITY OF CHIPLEY UTILIZING THE PROPERTY WAS THEY WOULD BE TYING UP THEIR BEST INDUSTRIAL PROS- PECT. HE AGREED THEY HAD BEEN MARKETING IT FOR SEVEN YEARS AND HAVE NOT HAD A BITE YET BUT THE ECONOMIC

DEVELOPMENT PROCESS IS A LONG, VERY COMPLEX PROCESS. HE UPDATED THE BOARD ON HAVING A CLIENT THAT IS INTERESTED IN A PIECE OF PROPERTY IN THAT PARK AND IT IS HIS INTENT TO APPROACH THE COMMISSION WITHIN THE NEXT TWO MONTHS AND ASK THEM TO SELL A PORTION OF THE PROPERTY TO WEST FLORIDA ELECTRIC FOR THE FOLLOWING REASONS:

- A. THEY ARE LOOKING AT BUILDING A SPECULATIVE BUILDING ON THE PROPERTY
- B. THEY ARE LOOKING AT BUILDING A BUILDING FOR THIS CLIENT WITH THE WHOLE INTENT TO BE ABLE TO CREATE JOBS IN THE COUNTY.
- C. WEST FLORIDA ELECTRIC WILL ALSO BE COMING BACK BEFORE THE BOARD TO ASK THEM TO GIVE THEM AN EASEMENT THROUGH THE PARK SO THEY CAN MOVE THEIR LINE TO A HIGH DRY AREA. HE ADDRESSED WEST FLORIDA ELECTRIC HAVING A THREE PHASE LINE THAT RUNS THROUGH A LARGE PORTION OF THE WETLAND AREA WHICH GIVES THEM A GREAT DEAL OF GRIEF WITH POWER OUTAGES. IN EXCHANGE FOR THE EASEMENT, CLARK SAID WEST FLORIDA ELECTRIC WOULD BE GLAD TO WORK WITH THE COUNTY TO BUILD OR CONSTRUCT A ROAD INTO THE PROPERTY WHICH COULD POSSIBLY BE A GRADED ROAD WITH THE BASE BUILT UP WHERE THEY COULD MAINTAIN IT AND IT WOULD GIVE THEM AN ADDITIONAL ACCESS POINT TO THE PROPERTY.

CLARK REITERATED HE HAD NO OBJECTIONS FOR THE COUNTY PURSUING OPTIONS FOR FACILITIES ON THE PROPERTY; HE DOES HAVE CONCERNS WITH PERMANENT FACILITIES TAKING UP A VERY LARGE PORTION OF THE PROPERTY. HE SUGGESTED SETTING ASIDE SOMETHING SMALL THAT WOULDN'T IMPEDE THE DEVELOPMENT OF THE REMAINDER OF THE PROPERTY. HE SAID THEY WOULD LIKE TO SEE AN AGREEMENT OR ARRANGEMENT WORKED OUT SO EVERYONE COULD GET WHAT THEY NEEDED OUT OF THE PROPERTY.

JEFF HELMS, PRESIDENT OF THE CHAMBER AND CHAIRMAN OF THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT COUNCIL, ADDRESSED THE BOARD ON THE CHAMBER HAVING CERTAIN STRATEGIC GOALS WHICH INCLUDE IMPROVING RECREATIONAL FACILITIES IN WASHINGTON COUNTY AND PROMOTING QUALITY JOBS.

HE REITERATED WHAT CLARK HAD SAID ABOUT BEING LIMITED IN THE AREA THEY HAVE TO PROMOTE JOBS AND CREATE INDUSTRY AND WOULD LIKE TO SEE SOME RESERVES IN THOSE AREAS TO THE EXTENT POSSIBLE WITH THE ORIGINAL INTENT OF THE BEEF UNIT PROPERTY.

HE ALSO REITERATED THE NEED TO WORK SOMETHING OUT WHERE PART OF THE PROPERTY COULD BE USED FOR RECREATIONAL PURPOSES AND PART TO CREATE JOBS AND INDUSTRY. HE POINTED OUT THE CHAMBER HAD NOT DISCUSSED THIS AND OFFERED TO COME BACK BEFORE THE BOARD WITH SOME TYPE OF RECOMMENDATION WHEN THEY DO.

HELMS ADDRESSED HIM SERVING ON THE OPPORTUNITY FLORIDA BOARD AND THE GREAT NORTHWEST BOARD AND ONE THING HE HEARS IS THE DIFFICULTY IN ATTRACTING JOBS DUE TO THE LACK OF AVAILABLE BUILDINGS. HE SAID HE WAS EXCITED THAT SOMEONE WAS WILLING TO COME TO WASHINGTON COUNTY AND INVEST WITH AN OPPORTUNITY TO CREATE A SPEC BUILDING TO PUT ON A LIST TO ALLOW GREAT NORTHWEST AND OPPORTUNITY FLORIDA TO START MARKETING SPECIFIC BUILDINGS. HE REFERRED TO THE FOUR LANING OF HIGHWAY 77 AND 79 AND THE POTENTIAL FOR AN AIRPORT IN BAY COUNTY WITHIN CLOSE PROXIMITY GIVING THEM THE OPPORTUNITY TO MARKET THE SPEC BUILDINGS.

COMMISSIONER COPE POINTED OUT ONE OF FL-DOT'S PROPOSAL ON THE BYPASS THROUGH CHIPLEY GOES THROUGH THE BEEF UNIT PROPERTY.

DISCUSSION WAS HELD ON THE ACREAGE AT THE BEEF UNIT PROPERTY, THE AMOUNT OF PROPERTY ALREADY GIVEN TO THE COUNTY AND THE AMOUNT REMAINING FOR INDUSTRIAL DEVELOPMENT, RECREATION, ETC.

MORRIS ADDRESSED THE CITY WAS ONLY GOING TO UTILIZE BALLFIELDS ON THE PROPERTY THEY HAVE ALREADY NEGOTIATED FOR WITH THE COUNTY. HE REITERATED THE RECREATIONAL PROBLEM THE CITY HAS IS GOING TO HAVE TO BE FACED NOW; THE CITY OF CHIPLEY IS NOT GOING TO FUND NEXT YEAR ALL THE KIDS THEY HAVE PLAYING NOW BECAUSE THEY DON'T HAVE ANYWHERE TO PUT THEM. HE POINTED OUT IF SOMETHING IS

NOT CREATED TO PUT SOME OF THESE KIDS, THE CITY WILL BE PUT IN A SITUATION NEXT YEAR THEY WON'T LIKE.

KAREN RUSTIN, CHIPLEY CITY COUNCILMEMBER, ADDRESSED THE BOARD REITERATING THE PRECENTAGES OF KIDS PARTICIPATING IN THE CITY'S RECREATION PROGRAM WHO ARE FROM THE COUNTY, THE CITY AND OUT OF THE COUNTY. SHE POINTED OUT THE CITY WAS AT FULL CAPACITY WITH THEIR RECREATION PROGRAM AND ARE LOOKING AT HAVING TO PLAY DOUBLE- HEADERS ON EVERY FIELD THEY HAVE EVERY NIGHT TO TAKE CARE OF THE KIDS THEY HAVE PARTICIPATING THIS YEAR. SHE SAID THIS WOULD CONTINUE TO GROW AS WASHINGTON COUNTY GROWS AND THE CITY CAN'T CONTINUE TO TAKE CARE OF THE PROBLEM ON THEIR OWN.

SHE SAID THE CITY WAS ALREADY LOOKING AT ACCEPTING CITY KIDS FIRST NEXT YEAR AND UP TO 200 COUNTY KIDS ON A FIRST COME FIRST SERVE BASIS DUE TO THEM BEING AT A POINT THEY CAN'T KEEP FUNDING ON THEIR OWN. SHE ADDRESSED THE CHILDREN BEING THE FUTURE AND WHAT BETTER WAY TO KEEP THEM OUT OF TROUBLE THAN TO KEEP THEM IN SPORTS.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR CLARK TO RESEARCH EXACTLY HOW THE LAND TRANSACTION TOOK PLACE ON THE BEEF UNIT PROPERTY AND THE SPECIFICS OF THE TRANSACTION.

DISCUSSION WAS HELD ON OTHER POSSIBLE PROPERTIES FOR A SPORTS COMPLEX WITH MORRIS STATING THE CITY DIDN'T CARE WHERE THE COMPLEX WAS LOCATED; HOWEVER, THE BEEF UNIT PROPERTY WAS AVAILABLE, CLOSE TO WHERE THEY ARE LOCATED AT NOW AND HAS WATER AND SEWER AVAILABLE. HE SUGGESTED THE COUNTY, CITY AND SCHOOL BOARD WORK TOGETHER TO SEE HOW THEY ARE GOING TO FUND THE SPORTS COMPLEX AND WHERE IT IS GOING TO BE LOCATED.

CLARK ADDRESSED THE SCHOOL BOARD'S BIGGEST PROBLEM IN ASSISTING WITH FUNDING WAS DUE TO THE STATE STATUTE NOT ALLOWING THEM TO FUND ANYTHING THAT IS OUTSIDE OF A SCHOOL APPROVED PROGRAM.

COMMISSIONER CORBIN ADDRESSED HIM WORKING ON A LAND EXCHANGE TO HAVE TWO BALLFIELDS AT THE ORANGE HILL PARK AREA. HE SUGGESTED LOOKING AT THE CITY'S REQUEST DURING BUDGET WORKSHOPS AND TRY AND COMMIT SOMETHING TO THEIR RECREATION PROGRAM NEXT YEAR.

CHAIRMAN FINCH RECESSED THE MEETING FOR TEN MINUTES WHILE WAITING FOR THE COUNTY ENGINEER TO SHOW THE PRELIMINARY PLANS HE HAS ON THE BEEF UNIT PROPERTY.

PURSUANT TO A RECESS, COUNTY ENGINEER, CLIFF KNAUER, UPDATED THE BOARD ON WHAT HAS BEEN DONE WITH THE PROPERTY TO DATE:

1. A TOPOGRAPHIC SURVEY AND BOUNDARY SURVEY WAS DONE ON THE ENTIRE PIECE OF PROPERTY
2. THE ISSUE THAT WAS STARTED WITH WAS TURNING THE PROPERTY INTO AN INDUSTRIAL PARK; WHEN LOOKING AT THIS, A BIG ISSUE WAS TO FIGURE OUT HOW TO GET HEAVY TRUCK TRAFFIC OFF OF THE CAMPBELLTON HIGHWAY INTO THIS PROJECT WITH THE BOX CULVERTS THERE AND THE WETLANDS THEY WOULD HAVE TO DEAL WITH. HE DID A NUMBER OF PROPOSED ROADWAY ALIGNMENTS FOR THE CAMPBELLTON HIGHWAY IN ORDER TO MAKE A TURN LANE TO GET THE TRAFFIC INTO THE PROPERTY

HE THEN BRIEFED EVERYONE ON THE TOPO HE HAD DONE ON THE ENTIRE SITE AND WHERE THE BALLFIELDS WOULD BE LOCATED. HE ASKED THEM TO CONSIDER THERE IS A TREMENDOUS AMOUNT OF RELIEF ON THE PROPERTY AND THERE BEING PLACES WHERE THERE IS HIGH RISES WITHIN A SHORT DISTANCE AND SOME AREAS WHERE THERE WILL BE WETLANDS IMPACT. WHEN TALKING ABOUT COSTS FOR THE BALLFIELDS, KNAUER SAID THE BIGGEST EXPENSE WOULD BE THE EARTHWORK.

CLARK SHOWED THE BOARD WHERE WEST FLORIDA ELECTRIC WAS WANTING TO BUILD THEIR POWER LINES AND REQUESTED THE BOARD AUTHORIZE THE COUNTY ENGINEER TO TRACE THE ROAD BACK INTO THE BEEF UNIT PROPERTY AND DELINEATE WHERE THE USABLE, BUILDABLE PROPERTY IS. HE SAID WEST FLORIDA ELECTRIC WOULD BE IN AGREEMENT TO TAKE SOME WETLANDS AND HIGHLANDS TO MOVE THEIR POWER LINES AND WOULD LIKE TO WORK OUT AN INKIND EXCHANGE WITH THE COUNTY FOR AN EASEMENT TO MOVE THEM.

CLARK, FOR INFORMATION PURPOSES, ADDRESSED THE PROPERTY HAVING BEEN USED AS A BEEF DEMONSTRATION UNIT AND MANY YEARS AGO THERE WERE CHEMICALS USED TO TREAT THE CATTLE FOR MITES, ETC.; THERE WERE NO TRACES OF THE CHEMICALS FOUND WHEN THEY INITIALLY TOOK OVER THE PROPERTY; HOWEVER, THEY DID NOT DO ANY EXTENSIVE RESEARCH ON IT.

CHAIRMAN FINCH ADDRESSED THE BOARD BEING AT THE POINT TO DECIDE WHAT THEY CAN DO AND KNAUER WAS GIVEN THE CHARGE TO CONTINUE WORKING WITH THEM ON THE BEEF UNIT PROPERTY AND IDENTIFYING THE USABLE PROPERTY AND THE PROPERTY BEING REQUESTED BY WEST FLORIDA ELECTRIC COOP. HE INFORMED CLARK THE BOARD WOULD BE BACK IN TOUCH WITH HIM ON WEST FLORIDA ELECTRIC COOPS REQUEST.

CLARK REQUESTED THE BOARD GIVE HIM CONSENSUS THEY ARE WILLING TO WORK AND NEGOTIATE WITH WEST FLORIDA ELECTRIC ON MOVING THEIR POWER LINE ON A HIGH, DRY AREA, SO THEY COULD PROCEED WITH THAT PROCESS.

COMMISSIONER CORBIN VOICED HIM HAVING NO OBJECTIONS TO THEM MOVING THE LINE; HOWEVER, THE BOARD DOESN'T WANT THE LINE TO PROHIBIT THEM FROM DOING ANYTHING ELSE.

CLARK ADDRESSED WHERE WEST FLORIDA ELECTRIC IS WANTING TO BUILD THE LINE, THEY ARE PROPOSING TO BUY MOST OF THE PROPERTY IN THE FRONT CORNER TO BEGIN THEIR SPECULATIVE BUILDING PROCESS IF THE COUNTY WILL SELL IT TO THEM.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE FOR CLARK TO DO SOME PRELIMINARY WORK ON MOVING WEST FLORIDA ELECTRIC'S POWER LINES AND KEEP THE BOARD INFORMED.

CLARK AGREED TO GO AHEAD AND START THE INITIAL RESEARCH ON THE PROPERTY TRANSACTION WITH THE STATE TO SEE IF HE CAN GET THE DETAILS TO SHOW IF THERE ARE ANY PITFALLS THEY MAY NEED TO LOOK OUT FOR.

CHAIRMAN FINCH REQUESTED CLARK MAKE SURE THE COUNTY IS LEGAL TO BUILD SPRAY FIELDS AND WHATEVER ELSE THEY ARE DOING ON THE PROPERTY.

SOD FIELD POSITION--COMMISSIONER COPE QUESTIONED WHERE MONIES WOULD COME FROM FOR THE SOD POSITION TO PURCHASE SEED, FERTILIZER, CHEMICALS, ETC.

DISCUSSION WAS HELD ON THE NEED TO PUT SOMEONE AT THE SOD FIELD IF THE BOARD IS GOING TO MOVE FORWARD WITH IT DUE TO IT BEING THE TIME OF YEAR TO START PLANTING.

DISCUSSION WAS HELD ON DOING AWAY WITH THE MO-TRIMS AND GETTING SOMETHING THAT IS MADE TO CUT BUSHES, ETC., SIMILAR TO WHAT THE COMPANIES DOING THE CLEARING FOR THE UTILITY COMPANIES USE.

DISCUSSION WAS HELD ON THE EQUIPMENT NEEDED FOR THE SOD POSITION.

DISCUSSION WAS HELD ON THE FUEL SERVICE TRUCK POSITION WITH ADMINISTRATOR HERBERT UPDATING THE BOARD ON THE POSITION HAVING BEEN ADVERTISED INHOUSE AND NO ONE APPLIED; FOUR OR FIVE APPLICATIONS WERE RECEIVED WHEN THE POSITION WAS ADVERTISED WITH JOB SERVICES. HE ADVISED THAT DALLAS CARTER, PUBLIC WORKS FOREMAN, HAD LOOKED AT THE APPLICATIONS; HOWEVER, HE WAS WANTING EDDIE RILEY, SHOP FOREMAN, TO LOOK OVER THE APPLICATIONS.

DISCUSSION WAS HELD ON MOVING JAMES FINCH TO THE SOD POSITION AND THE NEED TO DRAW UP A JOB DESCRIPTION TO INCLUDE WORKING ON THE INMATE CREWS TOOLS, SMALL ENGINE REPAIR, CHANGE TIRES, ETC. IF THEY HAD THE EQUIPMENT TO DO IT WITH.

DISCUSSION WAS HELD ON THE SOD FIELD POSITION BEING AN EXTRA POSITION AND IT NOT BEING BUDGETED; HOWEVER, THERE WERE VACANCIES AT ROAD AND BRIDGE THAT HAD NOT BEEN FILLED.

DISCUSSION CONTINUED WITH COMMISSIONER STRICKLAND OFFERING A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO MOVE JAMES FINCH AT PUBLIC WORKS TO THE SOD FARM POSITION AND WORK UNDER DAVID CORBIN.

COMMISSIONER CORBIN ASKED, FOR CLARIFICATION, IF COMMISSIONER STRICKLAND WAS GOING TO WAIT UNTIL JAMES FINCH POSITION AT PUBLIC WORKS AS SERVICE TRUCK OPERATOR WAS REPLACED; THIS WAS THE BOARD'S CONSENSUS.

DISCUSSION WAS HELD ON THE FUNDING FOR THE SALARY AND SUPPLIES NEEDED FOR THE SOD POSITION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO MOVE MONIES FROM CONTINGENCY. COMMISSIONER

CORBIN AND SAPP AGREED TO AN AMENDMENT TO THEIR MOTION TO SET AN AMOUNT OF \$25,000 TO BE TRANSFERRED FROM CONTINGENCY FOR THE REMAINDER OF THE YEAR FOR THE SOD POSITION WITH THE BOARD APPROVING.

IMPACT FEES--LLOYD POWELL UPDATED THE BOARD ON THERE BEING 40 MORE PERMITS PULLED THIS YEAR THAN OVER THE SAME PERIOD OF TIME LAST YEAR; OF THESE 40 PERMITS, 25 OF THEM ARE NEW HOMES AND 15 ARE MOBILE HOMES. HE ADDRESSED THE GROWTH AND DEVELOPMENTS THAT ARE GOING ON IN THE COUNTY AND THE NEED TO LOOK AT IMPLEMENTING IMPACT FEES.

COMMISSIONER CORBIN SUGGESTED A COMMITTEE BE APPOINTED, WITH COMMISSIONER SAPP SERVING ON THE COMMITTEE, TO BRING A RECOMMENDATION BACK TO THE BOARD ON A FAIR IMPACT FEE.

CHAIRMAN FINCH ADDRESSED THE PAVING AND DRAINAGE NEEDS IN THE COUNTY AND THE NEED FOR AN EMS/FIRE DEPARTMENT STATION IN DISTRICT V. HE THOUGHT THE IMPACT FEES WAS SOMETHING THE BOARD SHOULD CONSIDER.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HAVING TALKED TO JIM PARRISH, SMALL COUNTY TECHNICAL ASSISTANCE, AND THEY HAVE DONE A STUDY ON ALTERNATIVE REVENUE SOURCES SUCH AS MSTU'S, MSBU'S, IMPACT FEES, ETC. AND WOULD BE FORWARDING THIS INFORMATION TO THE COUNTY. PARRISH RECOMMENDED THE BOARD REVIEW THIS INFORMATION AND THEN HAVE GOVERNMENT SERVICES GROUP MEET WITH THEM. HERBERT RECOMMENDED THE BOARD HAVE GOVERNMENT SERVICES GROUP MEET WITH THEM TO DISCUSS THE LEGAL ASPECTS OF THE IMPACT FEES. THE BOARD'S CONSENSUS WAS TO HAVE GSG AT THEIR MARCH 24TH MEETING.

POWELL RECOMMENDED THE BOARD CONSIDER WHAT SERVICES THEY WANT IMPACT FEES PLACED ON AND SUGGESTED GETTING INFORMATION FROM OTHER CITIES WHO HAVE IMPACT FEES.

CHAIRMAN FINCH ADDRESSED THE ANTICIPATED GROWTH IN SUNNY HILLS AND THE COUNTY LOOKING AT A MAJOR TURNAROUND ON THE AD VALOREM TAXES THEY WILL BE RECEIVING.

BUILDING INSPECTOR POSITION--POWELL UPDATED THE BOARD ON THE APPLICATIONS RECEIVED FOR BUILDING INSPECTOR AND RECOMMENDED THEY HIRE WILLIE VAUGHN, WHO WAS A GENERAL SUPERINTENDENT ON BIG CONSTRUCTION SITES AND IS FAMILIAR WITH THE BUILDING CODES AND INSPECTIONS.

POWELL THEN ADDRESSED THERE BEING ANOTHER APPLICANT, JACK PRICE, WHO IS A CERTIFIED GENERAL CONTRACTOR BUT HASN'T USED HIS LICENSE AND HAS ONLY BUILT TWO OR THREE HOMES. HE FELT HE WOULD BE GOOD IN ADMINISTRATION BUT THE COUNTY NEEDS AN INSPECTOR THAT IS IN THE FIELD AND THAT IS FAMILIAR WITH WHAT IS GOING ON.

HERBERT INFORMED THE BOARD NONE OF THE APPLICANTS HAD THEIR PROVISIONAL LICENSES NOR WERE THEY FULLY LICENSED BUILDING INSPECTORS. HE QUESTIONED IF THEY NEEDED TO RE-ADVERTISE FOR THE POSITION OR IF THEY WANTED TO HIRE VAUGHN AND REQUIRE HE GET HIS PROVISIONAL LICENSES BEFORE HE GETS OFF PROBATION.

DISCUSSION WAS HELD WITH HERBERT ADDRESSING OFFERING VAUGHN THE POSITION AND START HIM AT \$25,000; WHEN HE GETS HIS PROVISIONAL LICENSE, MOVE HIM TO \$30,000.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO HIRE WILLIE VAUGHN AS BUILDING INSPECTOR AS RECOMMENDED BY POWELL AND HERBERT.

SURPLUS LAND SALES--DISCUSSION WAS HELD ON USING SOME OF THESE MONIES TO PAY OFF A PUBLIC WORKS DEBT THAT IS DUE TO BE PAID OFF IN 2007; IF THIS IS PAID OFF EARLY, IT WOULD BE A TREMENDOUS HELP TO THE TRANSPORTATION BUDGET.

CHAIRMAN FINCH ADDRESSED THE NEED TO GIVE SUNNY HILLS WHATEVER MONIES THEY NEED TO PUT SIGNAGE UP. DISCUSSION WAS HELD WITH COMMISSIONER SAPP OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE UP TO \$30,000 FOR SIGNAGE TO BE PAID OUT OF SURPLUS LAND SALES. COMMISSIONER FINCH OPPOSED DUE TO HIM WANTING THE BOARD TO GIVE THE \$100,000 AS REQUESTED BY ZANETIC FOR SIGNAGE.

COMMISSIONER CORBIN SAID THE BOARD COULD ALWAYS COME BACK AND ADDRESS THE SIGNAGE IF MORE FUNDING WAS NEEDED.

SURPLUS LAND LANDS-DEPUTY CLERK CARTER WENT OVER THE SURPLUS LAND SALES REPORT THAT HAD BEEN PROVIDED TO THE BOARD ON THE MONIES THAT HAD BEEN RECEIVED AND THE MONIES THAT HAVE BEEN SPENT OR OBLIGATED.

DISCUSSION WAS HELD ON OBLIGATING SOME OF THESE FUNDS TO REDUCE THE DEBT. DEPUTY CLERK CARTER ADVISED THE BOARD THE AMOUNT OWED ON THE TRANSPORTATION DEBT THAT WOULD BE PAID OFF IN 2007 TOTALLED \$1,266,685.76.

THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE NEXT MEETING, AFTER THEY HAVE INFORMATION ON WHAT MONIES THE 40 LOTS THEY HAVE ADVERTISED FOR SALE WILL BRING IN, BEFORE MAKING A DECISION ON WHAT THEY CAN AFFORD TO PAY ON THEIR DEBT.

COMMISSIONER CORBIN SAID HE WAS NOT GOING TO VOTE TO GIVE SUNNY HILLS HALF THE MONIES MADE FROM THE SURPLUS LAND SALES; HE WOULD BE WILLING TO BUY ROAD SIGNS AND LOGICAL THINGS BUT THINGS THE REST OF THE COUNTY DOESN'T HAVE IN EVERY AREA, HE IS NOT IN FAVOR OF PUTTING AT SUNNY HILLS.

COMMISSIONER COPE REFERRED TO THE \$100,000 THE COUNTY HAS GIVEN MSBU EACH YEAR AND THE COUNTY HAS MAINTAINED THE ROADS IN SUNNY HILLS OVER THE YEARS JUST LIKE ALL THE OTHER ROADS. CHAIRMAN FINCH SAID THE COUNTY HAD NOT DONE MUCH MAINTENANCE TO THE ROADS IN SUNNY HILLS AND THE \$100,000 WAS THE SAME MAINTENANCE FIGURE PUBLIC WORKS HAD BEEN USING FOR THE SUNNY HILLS AREA PRIOR TO THE MSBU BEING IMPLEMENTED. HE ADDRESSED THE GROWTH IN SUNNY HILLS BEING FERTILIZED GROWTH DUE TO THE WORK DONE BY MSBU ENCOURAGING PEOPLE TO COME THERE; THE GROWTH WAS NOT JUST DUE TO THE AIRPORT AND THE PRISON.

DISCUSSION WAS HELD ON SEVERAL OTHER ISSUES:

1. PRIORITY ROAD LIST AND CRITERIA NEEDED TO PRIORITIZE THEM
2. IF PAVING CAN'T BE DONE NOW, GET ROADS READY TO PAVE BY ACQUIRING RIGHT OF WAY, DOING CLEARING, ETC.
3. ROAD BUILDING CREW
4. EACH COMMISSIONER PREPARE A PRIORITY LIST OF ROADS IN THEIR DISTRICT WITH THE BOARD PRIORITIZING COUNTY WIDE ALL THE ROADS.

ADMINISTRATOR HERBERT REPORTED ON SOME ISSUES:

- A. DALLAS CARTER, AS CITY COUNCILMEMBER IN WAUSAU, BROUGHT HIM AN EASEMENT ON MAINTAINING A CITY STREET AND IS REQUESTING ASSISTANCE FOR THREE LOADS OF DIRT. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF CARTER'S REQUEST.
- B. GLEN ZANETIC IS REQUESTING THE COUNTY CONSIDER CLOSING A ROAD IN SUNNY HILLS WHERE DELTONA IS CLEARING AND GETTING READY TO PAVE IN AN AREA NEAR LITTLE RIVER PARK; PEOPLE ARE USING A COUNTY ROAD GOING TO LITTLE RIVER PARK, GOING THROUGH THE PARK AND CAUSING PROBLEMS FOR THE CONSTRUCTION DELTONA IS DOING. ZANETIC IS REQUESTING THE ROAD BE CLOSED FOR 60 DAYS BEGINNING MARCH 30TH. DISCUSSION WAS HELD WITH COMMISSIONER FINCH TURNING THE CHAIR OVER TO VICE-CHAIRMAN COPE AND MAKING A MOTION THE ROAD BE CLOSED NO LONGER THAN 60 DAYS. COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED.
- C. PROJECT MANAGER APPLICATIONS-ADMINISTRATOR HERBERT ASKED FOR GUIDANCE FROM THE BOARD FOR HE AND COMMISSIONER STRICKLAND IF THEY WANTED THEM TO INTERVIEW THE APPLICANTS OR DO THEY WANT THE APPLICANTS TO COME BEFORE THE BOARD.

ISSUES ADDRESSED:

1. WERE THE ROAD FOREMEN GOING TO STILL GET PAID OVERTIME FOR THE FEMA WORK IF A PROJECT MANAGER IS HIRED. HERBERT ADVISED THE PROJECT MANAGER WOULD ONLY WORK TWENTY HOURS A WEEK; THE ROAD FOREMEN WOULD GET PAID OVERTIME FOR ANY HOURS OVER FORTY HOURS A WEEK.
2. LOOK INTO MOVING THIS POSITION INTO A PUBLIC WORKS



- DIRECTOR POSITION LATER ON
3. SALARY FOR PROJECT MANAGER
  4. MAKING SURE ROCK IS PUT DOWN ACCORDING TO FEMA GUIDELINES
  5. ADMINISTRATOR TO RESEARCH IF THE \$75,000 WAS TOTALLY FOR SALARY AND IF IT IS, CAN EXPENSES FOR VEHICLE, FUEL, ETC., BE BILLED TO OTHER FEMA FUNDING; IF NOT, PROJECT MANAGER WILL HAVE TO PROVIDE OWN TRANSPORTATION
  6. PROJECT MANAGER WOULD DIRECT DALLAS CARTER AND ROBERT HARCUS AND THEY WOULD DIRECT THE CREWS DOING THE WORK

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR ADMINISTRATOR HERBERT AND COMMISSIONER STRICKLAND TO BRING THE TOP TWO APPLICANTS TO THE BOARD FOR THE FEMA PROJECT MANAGER POSITION, ADVISE THE APPLICANTS UPFRONT THE \$75,000 WAS FOR THEM TO GET THE FEMA WORK DONE, THEY WILL BE LIMITED TO A \$3,000 PER MONTH DRAW DURING THAT PERIOD, IF VEHICLE AND OTHER EXPENSES RELATED TO THE POSITION CAN NOT BE BILLED TO FEMA OTHER THAN THE \$75,000, HE WILL HAVE TO PROVIDE HIS OWN VEHICLE AND FUEL. COMMISSIONER SAPP ADDRESSED THE MOTION NEEDED TO INCLUDE THE PROJECT MANAGER WOULD BE PAID A FINAL PAYMENT AT COMPLETION OF THE PROJECT AND UPON APPROVAL BY FEMA. COMMISSIONER COPE AND CORBIN AGREED TO INCLUDE THIS IN THEIR MOTION AND THE MOTION CARRIED UNANIMOUSLY.

DENNIS HAYES PROPERTY-COMMISSIONER CORBIN UPDATED THE BOARD ON TRYING TO EXCHANGE PROPERTY ON THE EAST SIDE OF THE ORANGE HILL PARK WITH DENNIS HAYES; THE BOARD WILL BE GIVING HAYES 176' OF THE EAST SIDE OF THE PARKS THIRTY ACRES AND HAYES WILL BE GIVING THE BOARD 1+ ACRES.

DISCUSSION WAS HELD ON THE 60' EASEMENT OFF OF THE ORANGE HILL ROAD BEING INCLUDED IN THE 1+ ACRES HAYES IS GIVING TO THE COUNTY. COMMISSIONER CORBIN EXPLAINED THE EASEMENT WAS ACTUALLY DEEDED TO THE COUNTY BUT IT BELONGED TO HAYES AND IT WAS INCLUDED IN THE LAND SWAP.

LEISURE LAKE PROJECT-CHAIRMAN FINCH ADDRESSED HIM HOPEFULLY PROCEEDING WITH LEISURE LAKE NEXT WEEK AND ASKED FOR THE BOARD TO WORK WITH HIM ON MOVING THE EQUIPMENT THERE TO ASSIST. THE BOARD AGREED FOR CHAIRMAN FINCH TO UTILIZE ALL THE EQUIPMENT NEEDED TO PROCEED WITH THE PROJECT.

C. W. ROBERTS INVOICE-DEPUTY CLERK CARTER UPDATED THE BOARD ON HAVING RECEIVED A LETTER FROM C. W. ROBERTS ON PAST DUE BILLS; TWO \$2,500 MOBILIZATION CHARGES FOR COLEMAN AVENUE AND \$390 FOR OVERLAY ON COLEMAN AVENUE. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER COPE TO SEND C. W. ROBERTS A CHECK FOR ONLY ONE MOBILIZATION FEE AND THE \$390 DUE ON COLEMAN AVENUE DUE TO THE TURNOUTS ON COLEMAN BEING READY TO PAVE WHEN ROBERTS MOVED OUT OF THE AREA. COMMISSIONER SAPP AGREED TO PAY HALF OF THE EXPENSE OUT OF HIS PAVING MONIES AND COMMISSIONER COPE SAID HE NEEDED TO FINISH HIS PROJECTS TO SEE IF HE HAS ANY FUNDING LEFT TO PAY THE OTHER HALF. THE BOARD AGREED FOR ADMINISTRATOR HERBERT TO WRITE A LETTER STATING THE REASON WHY THE SECOND MOBILIZATION FEE WAS NOT BEING PAID. THE MOTION CARRIED UNANIMOUSLY.

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

DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 03/10/05