

BOARD MINUTES FOR 03/24/05

MARCH 24, 2005

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

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES FOR THE JANUARY 28 AND FEBRUARY 1, 2005 BOARD MEETINGS.

CONSENT AGENDA FOR MARCH 24, 2005-ADMINISTRATOR HERBERT ADVISED ITEM C ON THE CONSENT AGENDA TO TRANSFER BONNOM WESTERN TO THE PATCH CREW POSITION NEEDED TO BE PULLED; HE IS GOING TO REMAIN IN THE FLOATER POSITION.

ADMINISTRATOR HERBERT ADVISED ITEM D ON THE CONSENT AGENDA ON THE WAIVER OF THE RENTAL FEE FOR THE AG CENTER FOR WASHINGTON- HOLMES TECHNICAL CENTER NEEDED TO BE PULLED; THE FACILITY HAD ALREADY BEING RENTED ON THE DATE THEY ARE REQUESTING TO USE IT.

COMMISSIONER COPE ADDRESSED A REQUEST FROM JOSEPHINE ROBINSON TO WAIVE THE AG CENTER FEES; ADMINISTRATOR HERBERT IS TO BRING THIS REQUEST BEFORE THE BOARD UNDER HIS REPORT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA EXCEPT ITEMS C AND D:

- A. APPROVAL OF EMERGENCY MANAGEMENT CONTRACT AMENDMENT FOR \$11,198 ADDITIONAL FUNDS
- B. TRANSFER OF JERRY THOMAS TO GRADER POSITION VACATED DUE TO RESIGNATION OF TIM JOYNER
- E. PAY \$370 MEMBERSHIP DUES FOR NATIONAL ASSOCIATION OF COUNTIES (NACO)

PUBLIC HEARINGS:

- A. LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL TO ALLOW THE ESTABLISHMENT OF A RECREATIONAL VEHICLE PARK-BERNARD AND SUSAN BERLANGER  
BERNARD BERLANGER ADDRESSED THE BOARD REQUESTING THE CHANGE. RANDY PARKER, PLANNING CONSULTANT FOR THE COUNTY, UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:
  - 1. SMALL SCALE LAND USE CHANGE FOR SEVEN ACRES OFF OF HIGHWAY 79 FOR AN RV PARK
  - 2. WASHINGTON COUNTY PLANNING COMMISSION APPROVED OF CHANGE
  - 3. ALL OF NEIGHBORS WERE NOTIFIED; ADJOINING PROPERTY OWNER HAD SOME QUESTIONS BUT VOICED NO CONCERNS WITH IT AT THE PLANNING COMMISSION

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ADOPT THE ORDINANCE APPROVING THE LAND USE CHANGE PETITIONED BY BENARD AND SUSAN BERLINGER.

JAMES PETERSON, 4854 HOLMES VALLEY ROAD, ADJOINING PROPERTY OWNER, WANTED IT ON RECORD HE DIDN'T HAVE A PROBLEM WITH THE LAND USE CHANGE AS LONG AS THERE WAS GOING TO BE A BUFFER, NO SECURITY BREACHING, TRESPASSING, ETC.

CHAIRMAN FINCH ASKED IF ANYONE ELSE HAD ANY COMMENTS OR QUESTIONS PERTAINING TO THE PROPOSED LAND USE CHANGE;

NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE ORDINANCE APPROVING THE LAND USE CHANGE PETITIONED BY BERNARD AND SUSAN BERLINGER.

- B. CAPITAL IMPROVEMENT LIST-REVIEW BY DEPARTMENT OF COMMUNITY AFFAIRS AND ADOPTION OF THE CAPITAL IMPROVEMENTS LIST-RANDY PARKER

PARKER UPDATED THE BOARD ON THE CAPITAL IMPROVEMENTS LIST HAVING BEEN SUBMITTED TO THE STATE, THEY REVIEWED IT, HAD NO OBJECTIONS TO IT, WAIVED THEIR REPORT AND ADVISED THE COUNTY THEY COULD PROCEED TO ADOPT IT. HE EXPLAINED THE BOARD WOULD NEED A MOTION AND APPROVAL TO ADOPT THE CHANGE IN THE COMPREHENSIVE PLAN WHICH WOULD INCLUDE THESE CAPITAL IMPROVEMENT SCHEDULES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE ORDINANCE CHANGING THE COMPREHENSIVE PLAN TO INCLUDE THE CAPITAL IMPROVEMENT SCHEDULE.

CHAIRMAN FINCH ASKED IF ANYONE HAD ANY COMMENTS PERTAINING TO THE CAPITAL IMPROVEMENT SCHEDULES; NO ONE RESPONDED. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

- C. PARK AND RECREATION PROPOSED ORDINANCE-GLEN ZANETIC  
ZANETIC UPDATED THE BOARD ON THE PURPOSE OF THE ORDINANCE WAS TO IMPROVE THE USE OF THE PARKS RATHER THAN RESTRICT IT; AT THE PRESENT TIME, THERE ARE NO RULES OR ORDINANCES IN PLACE.

CHAIRMAN FINCH ADDRESSED ITEM 11 OF THE ORDINANCE UNDER CONDUCT IN PARKS: SWIMMING, WADING, DIVING OR JUMPING INTO ANY WATER IN ANY COUNTY PARK IS NOT PERMITTED. ALL PARKS WILL BE POSTED WITH A SIGN, "THIS IS NOT AN AUTHORIZED SWIMMING AREA. SWIM AT YOUR OWN RISK."

ZANETIC EXPLAINED THERE WERE SOME FACILITIES, LIKE BOAT LAKE, WHERE IT IS A SWIMMING FACILITY AND IS NOT LIFE-GUARDED; THEY WANT TO TAKE THE LIABILITY AWAY BY POSTING UP SIGNAGE, WHICH THEY DO AT BOAT LAKE.

HE ADDRESSED THERE WERE OTHER FACILITIES, SOME OF WHICH ARE STRICTLY BOAT RAMPS AND USED FOR BOATING PURPOSES, SOME THAT ARE MIXED USE FOR BOATING AND SWIMMING AND SOME THAT ARE JUST FOR SWIMMING. THE ORDINANCE ALLOWS THEM TO LOOK AT EACH PARK AND SET RULES FOR EACH OF THEM.

COMMISSIONER FINCH ADDRESSED THE GROUP MEETINGS SECTION OF THE ORDINANCE AND QUESTIONED HOW THE GATHERING OF MORE THAN TWENTY PERSONS WOULD BE POLICED. DISCUSSION WAS HELD WITH DAVID CORBIN, PARK AND RECREATION, ADDRESSING THE PROBLEMS AT WHITE DOUBLE POND AND THE ORDINANCE HELPING ALLEVIATE THE PROBLEM ASSOCIATED WITH LARGE GATHERINGS THERE. IT WAS ALSO EXPLAINED THE ORDINANCE STATED ANY GATHERING HAVING OVER TWENTY PEOPLE WOULD HAVE TO HAVE APPROVAL FROM DAVID.

COMMISSIONER FINCH WAS CONCERNED WITH THE COUNTY POSSIBLY PUTTING THEMSELVES IN A POSITION TO BE CHALLENGED WHEN THEY TRY AND DISBAN A GROUP THAT MAY BE UNRULY AND WANTED TO BRING THESE POINTS OUT FOR THE BOARD TO CONSIDER.

THE BOARD'S CONSENSUS WAS THE ORDINANCE COULD BE REFINED IF THEY SEE WHERE THERE IS A PROBLEM.

LYNDA WALLER ADDRESSED, WHEN THE COMMITTEE WAS WORKING ON THE PARK AND RECREATION ORDINANCE, IT WAS DISCUSSED FOR THE PARK AND RECREATION DIRECTOR TO HAVE THE AUTHORITY TO WRITE A POLICY FOR DIFFERENT CATEGORIES OF USE FOR

PARKS.

COMMISSIONER CORBIN FELT THERE WOULD BE NO PROBLEM WITH THE ORDINANCE IF DAVID WOULD USE GOOD COMMON SENSE; IF HE HAS A GROUP OF PEOPLE THAT ARE DESTROYING THE PARK, HE KNOWS WHO THEY ARE BUT HASN'T HAD ANY TEETH TO DO ANYTHING ABOUT IT BEFORE.

CHAIRMAN FINCH ADDRESSED, IF THE BOARD ADOPTED THE ORDINANCE, HE DIDN'T WANT THEM TO BE THE FIRST ONES TO BREAK IT AND THEY NEED TO CONSIDER ANY CONFLICTS THAT MAY COME UP.

DAVID REQUESTED THE BOARD LOOK AT THE PENALTY CLAUSE; THE BOARD HAD NO PROBLEM WITH THE PENALTIES IN THE ORDINANCE. CHAIRMAN FINCH QUESTIONED IF ANYONE HAD ANY COMMENTS PERTAINING TO THE PROPOSED ORDINANCE. DOROTHY CLARK QUESTIONED IF THE PARKS WERE CLOSED AT NIGHT AND WHAT WERE THE PARK HOURS.

DAVID READ THE SECTION OF THE ORDINANCE PERTAINING TO PARK HOURS BEING DESIGNATED BY A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS BASED ON A RECOMMENDATION BY THE PARK AND RECREATION COMMITTEE. THE BOARD AGREED THIS WAS SATISFACTORY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE PARK AND RECREATION ORDINANCE. CHAIRMAN FINCH ASKED AGAIN IF ANYONE HAD ANY DISCUSSION PERTAINING TO THE ORDINANCE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

D. ANIMAL CONTROL ORDINANCE--ATTORNEY HOLLEY

ATTORNEY HOLLEY UPDATED THE BOARD ON THIS ORDINANCE BEING THE SAME AS THE CITY OF CHIPLEY'S ORDINANCE EXCEPT THE WORDING WAS CHANGED FROM CITY TO COUNTY. HE POINTED OUT THERE WAS A TYPOGRAPHICAL ERROR IN THE HEADING WITH THE WORD PENALTIES BEING MISSPELLED.

HE THEN REFERRED TO THERE BEING EXEMPTIONS FOR HUNTING DOGS WHEN ENGAGED IN ANY LEGAL HUNT OR TRAINING PROCEDURE AND LAW ENFORCEMENT DOGS USED BY LAW ENFORCEMENT OFFICIALS FOR LAW ENFORCEMENT PURPOSES. (PAGE 9 OF THE ORDINANCE)

HE ASKED THE BOARD TO LOOK AT THE RESTRAINTS SECTION OF THE ORDINANCE ON PAGE 4 PERTAINING TO OWNERS AND CUSTODIANS OF DOGS AND CATS WILL EXERCISE DILIGENCE AND REASONABLE CARE TO PREVENT THEIR ANIMAL(S) FROM LEAVING THEIR PREMISES. HE NOTED THERE WOULD BE CASES IN THE RURAL AREAS OF THE COUNTY WHERE THIS SECTION WOULD NOT WORK TOO WELL.

COMMISSIONER CORBIN RECOMMENDED, IF THE ORDINANCE NEEDS TO BE AMENDED AT A LATER DATE, THE BOARD COME BACK AND AMEND IT. ATTORNEY HOLLEY ADDRESSED THE ORDINANCE GIVING THE ANIMAL CONTROL OFFICER THE AUTHORITY TO ISSUE CITATIONS TO ENFORCE THE ORDINANCE.

CHAIRMAN FINCH READ SECTION 2-C ON PAGE 9 OF THE ORDINANCE UNDER PENALTIES AND FINES.

ATTORNEY HOLLEY READ SECTION 1-C (F) ON ISSUANCE OF CITATIONS GIVING THE ANIMAL CONTROL OFFICER THE AUTHORITY TO ISSUE A CITATION TO A PERSON WHEN SUCH OFFICER HAS PROBABLE CAUSE TO BELIEVE THAT THE PERSON HAS COMMITTED AN ACT IN VIOLATION OF THE ORDINANCE.

BRYAN PIERCE ADDRESSED THE BOARD REQUESTING THE FIRST FINE BE SMALLER AND THE SECOND FINE LARGER.

ATTORNEY HOLLEY RECOMMENDED THE BOARD GO AHEAD AND ENACT THE ORDINANCE, SET THE EFFECTIVE DATE OF THE ORDINANCE

TWO MONTHS FROM NOW, REVIEW IT AND MAKE ANY AMENDMENTS DURING THAT TWO MONTH PERIOD.

COMMISSIONER CORBIN VOICED HIS OPPOSITION TO GIVING THE ANIMAL CONTROL OFFICER AUTHORITY TO ISSUE CITATIONS AND WANTED THAT PART OF THE ORDINANCE CHANGED TO GIVING THE LAW ENFORCEMENT OFFICER THE AUTHORITY TO ISSUE CITATIONS. DAVID ADDRESSED LAW ENFORCEMENT HAVING THE AUTHORITY TO ISSUE CITATIONS AND HE IS FINE WITH THEM DOING IT; HOWEVER, IF THE ORDINANCE IS NOT GOVERNED AND DISCRETION IS NOT USED, IT COULD BE ABUSED. HE STATED AN ANIMAL CONTROL OFFICER DOES HAVE THE POWER TO ISSUE CITATIONS UNDER STATE STATUTE.

ATTORNEY HOLLEY ADDRESSED LAW ENFORCEMENT NOT BEING AS HEAVILY INVOLVED WITH ANIMAL CONTROL AS THE ANIMAL CONTROL OFFICER; HOWEVER, IT IS UP TO THE BOARD ON HOW THEY WANT IT HANDLED.

COMMISSIONER COPE ADDRESSED THE PURPOSE OF THE ORDINANCE WAS TO HAVE ONE ORDINANCE FOR THE ENTIRE COUNTY INCLUDING THE CITIES. ATTORNEY HOLLEY READ THE LAST SENTENCE OF SECTION 1A PERTAINING TO THE ORDINANCE BEING APPLICABLE TO ALL OF THE UNINCORPORATED AREAS OF WASHINGTON COUNTY AND TO ALL MUNICIPALITIES WHICH BY INTERLOCAL AGREEMENT, ELECT TO PARTICIPATE.

CLERK COOK ASKED IF THE CLERK WAS RESPONSIBLE FOR COLLECTING THE MONIES; ATTORNEY HOLLEY ADVISED THE CLERK WOULD BE RESPONSIBLE FOR COLLECTING THE MONIES WITH THE MONIES GOING BACK INTO THE ANIMAL CONTROL BUDGET.

CHAIRMAN FINCH ASKED IF ANY ONE HAD ANY COMMENTS PERTAINING TO THE ANIMAL CONTROL ORDINANCE. FRED McELVOY ADDRESSED A DANGEROUS DOG SITUATION IN SUNNY HILLS ON DARBY DRIVE AND WAS IN FAVOR OF THE ORDINANCE. HE RECOMMENDED THE ORDINANCE INCLUDE THE REQUIREMENT FOR DOGS AND CATS TO HAVE RABIES SHOTS.

ATTORNEY HOLLEY REPHRASED WHAT HE HAD RECOMMENDED AND RECOMMENDED THE BOARD MAKE THE ORDINANCE EFFECTIVE TODAY AND SUSPEND THE ENFORCEMENT OF IT FOR TWO MONTHS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S RECOMMENDATION.

E. SUPPLEMENTAL BUDGET RESOLUTION FOR FY 04/05-DIANNE CARTER DEPUTY CLERK CARTER ADVISED THE BUDGET HEARING ON THE SUPPLEMENTAL BUDGET WAS ADVERTISED IN THE NEWSPAPER AND THE BOARD HAD BEEN PROVIDED INFORMATION ON WHAT CHANGES WERE BEING MADE. SHE ADVISED THEIR ACTION WOULD NEED TO BE TO ADOPT THE BUDGET SUPPLEMENT RESOLUTION WHICH WOULD INCUR THE CHANGES AND INCREASE THEIR BUDGET FROM \$21,186,056 TO \$23,428,446.

CHAIRMAN FINCH ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE BUDGET SUPPLEMENT; NO ONE RESPONDED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE BUDGET SUPPLEMENT RESOLUTION INCREASING THE BUDGET TO \$23,428,446.

DR. FRASIER BINGHAM-CHAIRMAN FINCH PRESENTED A PLAQUE TO DR. BINGHAM IN APPRECIATION FOR HIS YEARS OF SERVICE AS THE COUNTY'S SOLID WASTE CONSULTANT.

DR. BINGHAM ADDRESSED WASHINGTON COUNTY HAVING THE BEST RECYCLING OPERATIONS BY FAR THAN ANY OTHER SMALL COUNTY IN THE STATE OF FLORIDA AND HE HAD ALWAYS ENJOYED WORKING WITH THE COUNTY.

CAMILLE THARPE/GOVERNMENT SERVICES GROUP GAVE A PRESENTATION ON IMPACT FEES AND PROVIDED THE BOARD WITH INFORMATION ON:

- A. WHAT ARE IMPACT FEES
- B. HOME RULE REVENUE SOURCES WHICH IMPACT FEES IS ONE OF THEM
- C. WHAT IS A HOME RULE REVENUE SOURCE
- D. UNDERLYING LEGAL PREMISE FOR IMPACT FEES
- E. THREE CATEGORIES OF IMPACT FEES

SHE EXPLAINED THAT IMPACT FEES CAN'T FUND TO OPERATE A COST AND THEY CAN'T FUND EXISTING DEFICIENCIES; IF THE COUNTY HAS ROADS THAT ARE DEFICIENT NOW, THEY CAN'T USE IMPACT FEES TO COVER THE COST TO MAKE THE ROADS COME UP TO STANDARD. SHE PROVIDED INSTANCES WHERE IMPACT FEES COULD BE CHARGED TO ROADS THAT ARE UP TO STANDARDS BUT DUE TO NEW DEVELOPMENT, A TURN LANE HAS TO BE ADDED OR ADDITIONAL LANES ARE NEEDED.

SHE WENT OVER THE DUAL RATIONAL NEXUS TEST WHICH IS THE TWO REQUIREMENTS FOR A VALID IMPACT FEE; A CONNECTION BETWEEN THE NEED FOR ADDITIONAL CAPITAL FACILITIES AND A CONNECTION BETWEEN HOW THE FEES ARE SPENT AND THE BENEFITS THAT ARE GOING TO ACCRUE TO THE PEOPLE THAT ARE PAYING FOR IT. SHE EXPLAINED IT HAD TO BE SPENT FOR THE FACILITIES THAT ARE INTENDED AND IT HAS TO BE SPENT WITHIN A REASONABLE TIME.

SHE WENT OVER THE RULES FOR THE IMPACT FEES; THEY HAVE TO BE USED TO FUND GROWTH AND NOT DEFICIENCIES, THE FEE CHARGED IS PROPORTIONAL TO THE IMPACT AND CREDITS HAVE TO BE OFFERED SO THERE WILL BE NO DOUBLE CHARGING.

SHE GAVE SOME EXAMPLES OF SOME LEGALLY, VALID IMPACT FEES; ROADWAY CONSTRUCTION, PARKS CONSTRUCTION OR EXPANSION, FIRE AND EMS FACILITIES, CORRECTIONAL FACILITIES, WATER AND SEWER FACILITY EXPANSION AND SCHOOL FACILITIES.

SHE ADDRESSED THE KEY FACTORS IN IMPACT FEES; LEVEL OF SERVICE, TYPE OF FACILITIES, COST OF FACILITIES AND CREDITS. SHE THEN WENT OVER THE WORK PLAN FOR IMPACT FEES, DATA COMPONENTS OF THE METHODOLOGY, THE STUDY METHODOLOGY, THE TYPICAL IMPACT FEE CATEGORIES, BILLING UNITS, AND IMPACT FEE CREDITS.

ON WHAT OTHER COUNTIES ARE DOING, THARPE REFERRED TO A REPORT THEY HAD JUST COMPLETED FOR THE SMALL COUNTIES IN ASSOCIATION WITH THE FLORIDA ASSOCIATION OF COUNTIES SHOWING THERE WERE SEVEN SMALL COUNTIES THAT ARE IMPOSING IMPACT FEES; SIX ARE IMPOSING IMPACT FEES FOR TRANSPORTATION AND FOUR ARE DOING PARK AND RECREATION IMPACT FEES. SHE ADVISED THE BOARD, JUST BECAUSE THEY HAVE VOLUNTEER FIRE DEPARTMENTS DOESN'T MEAN THEY CAN'T IMPOSE AN IMPACT FEE TO HELP FUND THE CAPITAL COST OF THE FIRE SERVICES.

THARPE UPDATED THE BOARD ON THERE BEING A BILL IN LEGISLATURE NOW TRYING TO RESTRICT THE COUNTY'S HOME RULE AUTHORITY TO IMPOSE IMPACT FEES WHICH WOULD LIMIT HOW THE COUNTY COULD DO IMPACT FEES, HOW MUCH TIME THEY HAVE TO SPEND THE MONEY, WHAT KIND OF DATA THEY WILL HAVE TO USE TO GET THE IMPACT FEE IN PLACE, ETC. SHE ADDRESSED THE FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA LEAGUE OF CITIES BEING OPPOSED TO THE LEGISLATION.

AFTER THARPE COMPLETED HER OVERVIEW ON IMPACT FEES, COMMISSIONER COPE ASKED IF THE BOARD COULD FUND EMS AND THE FIRE DEPARTMENTS WITH AN IMPACT FEE EVEN THOUGH THEY ARE FUNDING THESE SERVICES NOW. THARPE ADVISED THEY COULD USE IMPACT FEES FOR CAPITAL PURPOSES SUCH AS FIRETRUCKS, APPARATUS'S ON THE TRUCK, EQUIPMENT, ETC.

THARPE ADDRESSED THE ROAD IMPACT FEES WERE THE HARDEST TO CALCULATE DUE TO THE LEVEL OF SERVICE ISSUE, GETTING THE COST AND DATA TOGETHER, ETC.; FIRE, EMS AND PARK AND RECREATION IMPACT FEES ARE THE EASIEST TO DO.

ADMINISTRATOR HERBERT QUESTIONED IF GOVERNMENT SERVICES GROUP WOULD DO THE STUDY IF THE BOARD DECIDED TO PROCEED WITH IMPOSING IMPACT FEES. THARPE ADVISED THEY WOULD WORK THROUGH NEIGHBORS, GIBLEN AND NICKERSON TO DO THE STUDY; FIRE AND EMS WOULD BE ONE STUDY FOR PUBLIC SAFETY, TRANSPORTATION WOULD BE ANOTHER STUDY AND PARK AND RECREATION WOULD BE ANOTHER.

HERBERT THEN ASKED IF THERE WAS ANY TYPE OF STATE BID ON THE SERVICES OR WOULD THE COUNTY HAVE TO ADVERTISE. THARPE ADVISED THE COUNTY WOULD HAVE TO PIGGY BACK OFF OF ANOTHER COUNTY OR ADVERTISE. HERBERT QUESTIONED IF THE COUNTY COULD ENTER INTO AN AGREEMENT WITH GSG OFF OF THE AGREEMENT THEY HAVE WITH THEM ON THE FIRE SERVICES FORMULA. CAMILLE ADDRESSED COUNTY ATTORNEY, GERALD HOLLEY, COULD WORK WITH THEIR ATTORNEYS AND TRY AND WORK THIS OUT; HOWEVER, GSG WOULD BE GLAD TO SUBMIT AN RFP ALSO.

DISCUSSION WAS HELD ON THE FUNDING OF THE STUDY WITH ADMINISTRATION HERBERT ADVISING THE COUNTY COULD RECOUP THE COST OF THE STUDY FROM THE IMPACT FEES IF THEY WERE IMPLEMENTED; IF THE BOARD CHOSE NOT TO IMPLEMENT THE IMPACT FEES, THEY WOULD HAVE TO PAY FOR THE STUDY.

JANITORIAL SERVICES/TODD ABBOTT-ABBOT PROVIDED THE BOARD WITH A COPY OF A LETTER HE HAD RECEIVED FROM THE COUNTY ADMINISTRATOR WHICH REFERRED TO THE COUNTY BEING INTERESTED IN SAVING MONIES AND BETTER UTILIZING THE INMATE LABOR THEY HAVE.

HE ADDRESSED CONCERNS HE HAD WITH THE THEORY OF THE COUNTY SAVING MONEY BY UTILIZING INMATE LABOR TO DO THEIR JANITORIAL SERVICES:

1. THE INMATE SUPERVISION WOULD EXCEED THE CONTRACT AMOUNT THEY ARE CURRENTLY PAYING FOR THE CLEANING OF THE COURTHOUSE AND THE AG CENTER; THE SUPERVISION WOULD COST \$21,000 AND THE COUNTY IS CURRENTLY PAYING APPROXIMATELY \$16,000.
2. THE COST TO UTILIZE THE INMATE SUPERVISION DOESN'T INCLUDE THE CLEANING SUPPLIES, EQUIPMENT, BONDING WHICH THE COUNTY REQUIRES HIM TO SUPPLY, INSURANCE, ECT. AND THE COST OF GETTING THE INMATES TO THE FACILITIES.
3. THE FOUR EMPLOYEES HE HAS CLEANING THE FACILITIES USE THE JOB TO SUPPLEMENT THEIR INCOME AND ARE RESIDENTS AND TAXPAYERS OF WASHINGTON COUNTY.
4. HOW WOULD THE FACILITIES BE CLEANED DURING THE DAY WHILE EMPLOYEES ARE ANSWERING PHONES AND DOING THEIR DAILY ROUTINE

COMMISSIONER STRICKLAND ADDRESSED THE COST HE HAD BEEN PROVIDED THAT WAS PAID TO ABBOTT FOR CLEANING THE AG CENTER AND COURTHOUSE WAS \$19,999; HE HAD SPOKEN TO PERSONS AT BOTH OF THESE FACILITIES AND THEY HAD NO PROBLEM WITH THE INMATES DOING THE CLEANING. HE REFERRED TO HAVING BEEN AT ONE BUILDING WHEN ABBOTT'S CLEANING CREW HAD CLEANED IT AND IT ONLY TOOK THEM TWENTY MINUTES; HE POINTED OUT THERE WAS NO WAY A BUILDING CAN BE CLEANED IN TWENTY MINUTES.

ABBOTT SAID IF IT WAS A CLEANING ISSUE, THIS NEEDS TO BE ADDRESSED AS HE HAS NOT BEEN MADE AWARE OF ANY CLEANING PROBLEMS.

COMMISSIONER COPE REFERRED TO THE CLEANING ISSUES HAVING COME UP EVERY YEAR OVER THE LAST SIX YEARS AND LAST YEAR ABBOTT AND THE ADMINISTRATOR WERE TO MAKE ROUNDS MONTHLY; ALL HE HAD GOTTEN WAS COMPLAINTS THE WHOLE YEAR.

CHAIRMAN FINCH ADVISED ABBOTT HE SHOULD BE PRO-ACTIVE AND ASK THE PEOPLE IF THEY ARE SATISFIED WITH THE CLEANING SERVICE RATHER THAN SOMEONE HAVING TO CALL HIM WITH COMPLAINTS. HE ADDRESSED HIM HATING TO PULL THE CONTRACT FROM ABBOTT DUE TO THE PEOPLE DOING THE CLEANING BEING UNEMPLOYED; HOWEVER PEOPLE ARE DISSATISFIED WITH THE CLEANING. HE AGREED, IF THE FIGURES PROVIDED BY ABBOTT WERE CORRECT, THERE MAY NOT BE A COST SAVINGS TO THE COUNTY BY USING INMATES TO DO THE CLEANING; HOWEVER, HE HAD RATHER SPEND MORE MONIES TO GET A GOOD JOB DONE THAN JUST WRITING SOMEONE A CHECK FOR LESS WHEN THEY ARE NOT DOING A GOOD JOB.

ABBOTT EXPLAINED THERE WERE A LOT OF THINGS THE INMATES ARE DOING WHEN CLEANING THAT HE IS NOT CONTRACTED TO DO AND THEY ARE NOTICEABLE AND MAKE A BIG DIFFERENCE.

COMMISSIONER COPE ADDRESSED INMATES CLEANING THE COUNTY ANNEX FOR THE PAST YEAR AND THERE HAD BEEN A COST SAVINGS TO THE COUNTY. IT WAS ALSO EXPLAINED TO ABBOTT, THE PERSON WHO WILL BE SUPERVISING THE INMATES IS ALREADY EMPLOYED WITH THE COUNTY.

ABBOTT ITERATED IT NOT MAKING A DIFFERENCE IF THE EMPLOYEE IS ALREADY EMPLOYED WITH THE COUNTY; IF THIS PERSON IS MAKING \$21,000 TO DO A \$19,000 JOB, THIS IS NOT A COST SAVINGS. HE ALSO SUGGESTED IF THE INMATES ARE DOING CLEANING SERVICES HE IS NOT CONTRACTED TO DO, THESE SERVICES SHOULD BE INCLUDED IN HIS CONTRACT.

COMMISSIONER STRICKLAND SAID HE WOULD BE SHORT ONE INMATE SUPERVISOR; HOWEVER, WITH THIS SAVINGS, IT COULD BE USED TO GO TOWARD THE INSURANCES, BETTER PAY RAISES FOR THE COUNTY EMPLOYEES, ETC.

COMMISSIONER FINCH AGREED THE COUNTY SHOULDN'T SAY THERE WILL BE A COST SAVINGS IF THERE WON'T BE; HOWEVER, EVERYONE NEEDS TO BE PLEASED WITH THE CLEANING SERVICES.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO USE THE INMATES TO CLEAN THE COURTHOUSE AND THE AG CENTER ON A SIX MONTH TRIAL BASIS TO SEE IF THE COUNTY COULD SAVE MONIES.

CLERK COOK ADDRESSED ABBOTT HAVING RESPONDED IMMEDIATELY WHEN SHE HAD CALLED HIM ABOUT SOME UNEXPECTED INCIDENTS THAT HAD HAPPENED AT THE COURTHOUSE; HOWEVER, IT WAS THE DAY TO DAY CLEANING THAT IS NOT BEING DONE LIKE IT SHOULD BE.

ABBOTT ADDRESSED THE BASEMENT AT THE COURTHOUSE WAS NOT INCLUDED IN HIS CONTRACT; HOWEVER, HE HAS BEEN CLEANING IT AND NOT CHARGING THE COUNTY ANYTHING. HE ALSO ADDRESSED STRIPPING AND WAXING THE TILE AT THE AG CENTER AS WELL AS CLEANING THE CARPET THERE AND THIS WAS NOT INCLUDED IN HIS CONTRACT.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO DEFINE WHAT THEY ARE PAYING ABBOTT FOR AND AGREED IF THE INMATES ARE DOING THINGS THAT ARE NOT INCLUDED IN ABBOTT'S CONTRACT, IT WOULD MAKE A DIFFERENCE.

COMMISSIONER CORBIN SAID HE WAS DISSAPPOINTED THERE WERE COMPLAINTS ABOUT THE CLEANING AND HE WAS UNAWARE OF ANY; HOWEVER, IF THERE ARE COMPLAINTS, ABBOTT SHOULD BE NOTIFIED AND THEN THEY COULD TESTIFY HE DIDN'T RESPOND. HE ALSO NOTED HE HAD RECEIVED CALLS FROM SOME OF ABBOTT'S EMPLOYEES ABOUT LOSING THEIR JOBS IF ABBOTT LOST THE CONTRACT. HE SUGGESTED THE BOARD GIVE ABBOTT A TEST PERIOD FROM NOW UNTIL THE FIRST OF OCTOBER, ABBOTT MAKE A WEEKLY VISIT TO SEE CLERK COOK ON THE CLEANING AT THE COURTHOUSE AND ANDY ANDREASON ON THE CLEANING AT THE AG CENTER. THEY COULD THEN REPORT TO THE BOARD ON WHETHER THEY WERE GETTING THE CLEANING NEEDED. HE STATED HE DIDN'T LIKE THE IDEA OF BREAKING ABBOTT'S CONTRACT IN THE MIDDLE OF THE YEAR.

ABBOTT AGREED HE NEEDED THE EMPLOYEES TO COMMUNICATE WITH HIM ON WHAT THEIR DISPLEASURES ARE WITH THE CLEANING SERVICE. FINCH REITERATED THIS WAS ABBOTT'S RESPONSIBILITY TO CONTACT THE DIFFERENT DEPARTMENTS.

COMMISSIONER CORBIN EXPLAINED TO COMMISSIONER STRICKLAND WHEN HE PULLS HIS INMATE CREW, HE WON'T HAVE ANY LABOR DONE IN HIS DISTRICT LIKE CUTTING BUSHES, ETC.

CHAIRMAN FINCH POLLED THE BOARD ON THE MOTION ON THE FLOOR TO USE THE INMATES TO DO THE CLEANING SERVICES AT THE COURTHOUSE AND THE AG CENTER ON A SIX MONTH TRIAL BASIS TO SEE IF THERE IS A COST SAVINGS TO BE EFFECTIVE APRIL 1, 2005. ON A ROLL CALL VOTE, THE MOTION CARRIED WITH COMMISSIONER FINCH AND CORBIN OPPOSING.

RESOLUTION OF ISSUES SURROUNDING DEVELOPMENT AND PLAT SUBMISSION FOR WOODLAND MEADOWS/RANDY PARKER: PARKER PROVIDED SOME BACKGROUND ON PROCESS FOR SUBDIVISIONS AND SUMMARIZED THE ISSUES WITH THIS PLAT:

- A. ONCE PLAT IS FILED, COUNTY GIVES APPROVAL FOR PERSON TO DEVELOP SUBDIVISION
- B. ONCE THE ROADS ARE IN AND ALL THE IMPROVEMENTS ARE IN, THE PERSON HAS ALL OF THIS CERTIFIED BY THE COUNTY ENGINEER IT WAS DONE ACCORDING TO THE PLAT AND THOSE PLANS
- C. THE PERSON THEN FILES FOR A FINAL PLAT AND IT IS SIGNED AND RECORDED AND THEY CAN SELL THE LOTS.
- D. ON WOODLAND MEADOWS, THE A AND B PHASES HAVE BEEN DONE;

THE DEVELOPER HAS SUBMITTED A PAPER COPY OF THE FINAL PLAT FOR THE FIRST TWO PHASES WITH NO SIGNATURES ON IT; THERE ARE A LOT OF SIGNATURES REQUIRED ON THE PLAT BESIDES THE COUNTY ENGINEER WITH TWO OF THE MOST IMPORTANT SIGNATURES BEING THE OWNERS CERTIFICATION AND THE TITLE COMPANIES CERTIFICATION WHICH CERTIFIES THE PERSON WHO IS SUBDIVIDING THE LAND OWNS THE LAND.

PARKER ADVISED THE BOARD THEY CAN'T VOTE TO APPROVE OF THE FINAL PLAT BECAUSE THEY DON'T HAVE THE REQUIRED CERTIFICATION SIGNATURES THAT THE PERSON OWNS THE LAND; WHAT COMPLICATES THE MATTER IS THE LAND IS NOW OWNED BY SEVERAL PARTIES DUE TO PARTS OF THE PROPERTY HAVING BEEN SOLD BETWEEN THE PRELIMINARY PLAT AND NOW.

COMMISSIONER COPE ADDRESSED A CEASE AND DESIST ORDER HAVING BEEN ISSUED ON THIS SUBDIVISION AND QUESTIONED HOW COULD THE DEVELOPER HAVE SOLD THE LOTS. DISCUSSION WAS HELD WITH PARKER EXPLAINING IF SOMEONE SELLS LAND AND A TITLE SEARCH IS NOT DONE TO FIND THE CEASE AND DESIST ORDER, THE BUYER OF THE PROPERTY MAY NEVER KNOW THE ORDER EXISTS.

ATTORNEY HOLLEY POINTED OUT THE BUYER SHOULD NEVER HAVE BEEN ALLOWED TO GET ANY PERMITS TO BUILD ON THE PROPERTY IF A CEASE AND DESIST ORDER HAD BEEN ISSUED.

PARKER SAID THE DEVELOPER HAS GOTTEN THE ROADS WHERE THEY WERE SUPPOSE TO BE IN PHASE II; HE DID THE CULDESAC AND SUBMITTED THE PLAT BUT THE PROPER SIGNATURES WERE NOT ON IT.

PARKER UPDATED THE BOARD ON THE OWNER BEING WILLING TO GET ALL THE SIGNATURES REQUIRED AND PARKER FELT LIKE THEY WOULD ALL SIGN OFF ON IT DUE TO IT BEHOOVING THEM TO GET THE PLAT RECORDED, FILED AND APPROVED FOR THE COUNTY TO ACCEPT THE MAINTENANCE ON THE ROAD.

PARKER ADVISED WHEN THE DEVELOPER BRINGS THE PLAT WITH ALL THE REQUIRED SIGNATURES ON IT, THE BOARD CAN APPROVE THE PLAT AND RECORD IT; BUT, AT THIS TIME HE DOESN'T SEE WHERE THE BOARD NEEDS TO TAKE ANY ACTION.

LYNDA WALLER ADDRESSED THE LAST TIME THE WOODLAND MEADOWS SUBDIVISION WAS DISCUSSED BEFORE THE BOARD, SHE THOUGHT EVERYTHING WAS OKAY AND THERE WERE THREE PENDING PERMITS; AT THAT TIME, THEY RELEASED THOSE PERMITS. HOWEVER, THIS DIDN'T MEAN SHE COULD SIGN OFF ON ANY PERMITS AFTER THAT TIME AND SAID THE BOARD NEEDED TO LIFT THE CEASE AND DESIST ORDER BEFORE PERMITS COULD BE ISSUED OR SHE NEEDS THE BOARD TO TELL HER IT IS OKAY TO ISSUE MORE PERMITS OUT THERE.

COMMISSIONER CORBIN ADDRESSED THERE BEING CONFUSION BECAUSE THERE WERE THREE PERMITS ISSUED AND NOW OTHERS ARE BEING TURNED DOWN. WALLER ADVISED THOSE PERMITS WERE ISSUED AS A RESULT OF BOARD ACTION.

COMMISSIONER FINCH SAID BOARD ACTION WAS BASED ON SOMETHING THEY WERE LED TO BELIEVE; WALLER SAID SHE WAS TOLD THE CEASE AND DESIST ORDER WOULD REMAIN IN PLACE AND NO MORE BUILDING PERMITS WOULD BE ISSUED UNTIL THE DEVELOPER FULFILLED HIS OBLIGATIONS WITH REGARD TO THE PLAT. DUE TO THIS NEVER HAPPENING, THERE WERE STILL QUESTIONS AS TO WHY THE THREE PERMITS WERE ISSUED.

WALLER SAID THE MAIN REASON THAT PUT A STOP TO EVERYTHING AT WOODLAND MEADOWS WAS DUE TO ONE OF THE EX-PARTNERS WRITING A LETTER WITH QUESTIONS ON OWNERSHIP OF PROPERTY.

ROBERT JENSON, SANDY REDMON AND ANTHONY JENSON INTRODUCED THEMSELVES TO THE BOARD. ROBERT JENSON UPDATED THE BOARD ON HIM HAVING FACED THEM OVER THE LAST NINE YEARS SEVERAL TIMES WITH THE SUB-DIVISION. HE GAVE A BRIEF HISTORY ON THE ISSUES INVOLVED:

- A. IN 1995, THEY PURCHASED THE PROPERTY FROM PROSPER ENERGY
- B. IN 1996, BY CHARLES DUNN AND MR. JOHNSON'S INSTRUCTIONS PROVIDED ALL THE PAPERWORK THE COUNTY NEEDED
- C. THE ROADS WERE COMPLETED IN 1999; THE COUNTY CHANGED FROM CHARLES DUNN TO PREBLE RISH AT THAT TIME AND THE ROADS WERE REJECTED DUE TO THE SMALL AREA ON THE END



- D. THEY ADDRESSED THESE ISSUES WITH THE ADMINISTRATOR AND PREBLE RISH IN 2000 AND AT THAT POINT, THEY WERE TOLD IF THEY DID CERTAIN THINGS, THE COUNTY WOULD ACCEPT THE SUBDIVISION AND THE ROADS
- E. THEY DID THOSE THINGS AND THE COUNTY WENT OUT AND PUT GRAVEL ON THE ROAD DUE TO THEM GIVING THE COUNTY TEN ACRES FOR A PARK. HE POINTED OUT THE COUNTY WAS DRIVING ON A PRIVATE ROAD TO GET TO THEIR PARK AT THIS TIME.
- F. HE CAME BACK TO THE BOARD IN SEPTEMBER AND DID NOT RECEIVE A CEASE AND DESIST ORDER UNTIL JULY OF 2004; HE WAS TOLD BY THE ADMINISTRATOR AND PRIOR COMMISSIONER BROCK THAT HE COULD SELL LOTS. HE SAID THE REDMONDS WERE HIS PARTNERS IN THE BEGINNING AND THEY HAD SOLD LOTS THERE ALSO.
- G. HE TOLD THE BOARD IF THEY WOULD GO BACK TO AUGUST OF 2000 OR 2001 AND CHECK THE RECORDS, THE COUNTY ACCEPTING THE RODS WAS ADDRESSED.
- H. HE CAME IN SEPTEMBER AND THE BOARD REQUESTED HE DO CERTAIN THINGS AND HE DID THEM; HE HAD THREE DIFFERENT MYLARS MADE AT \$1500 A COPY
- I. HE RECEIVED A LETTER FROM MS. WALLER ASKING HIM TO TAKE OUT A PORTION OF THE LAND TO MAKE A CULDESAC WHICH HE DID; THE COUNTY ENGINEER AND PRIOR COMMISSIONER BROCK SAID IT WAS GREAT
- J. IN OCTOBER, THE BOARD SAID THEY WOULD ACCEPT THE ROADS OR AT LEAST HE WAS TOLD THIS

HE EXPLAINED HE HAD WENT TO TRY AND GET TITLE INSURANCE AND THERE WERE TWO INCORRECT DEEDS BY A SEPARATION IN 2002 WHEN MR. REDMOND MOVED OUT AND MR. WEBER CAME IN AS A PARTNER; THERE WERE TWO OMISSIONS BY MR. SLOAN, MD. AND THIS WAS SATISFIED WITH BONIFAY TITLE COMPANY. THEY HAD PRESENTED THIS TO WALLER IN JANUARY ALONG WITH THE PLAT AND AT THIS TIME, WALLER TOLD HIM HE HAD TO STOP THIS. HE ADDRESSED HIM HAVING TO SPEND AN ADDITIONAL \$40,000 FROM THE TIME THE COUNTY HAD TOLD HIM THEY ACCEPTED THE ROAD IN 2000 UNTIL NOW. HE SAID EACH TIME THEY WERE TOLD TO DO SOMETHING, THEY MOVED FORWARD WITH GOOD FAITH IN ORDER FOR THE COUNTY TO ACCEPT THE ROADS.

JENSON POINTED OUT THE COUNTY HAS USED THE ROADS SINCE THEY BUILT THE PARK IN 1999; THEY MUST BE GOOD ENOUGH AS THE COUNTY AND THE PEOPLE IN THE COUNTY USE THEM TO GET TO THE COUNTY PARK AT HICKS LAKE LANE. YET, REDMOND SAID HE HAS HUNDREDS OF THOUSANDS OF DOLLARS TIED UP TRYING TO SATISFY THE COUNTY.

HE QUESTIONED HOW WAS HE SUPPOSE TO KNOW FROM 2000 TO 2004, HE WAS NOT SUPPOSE TO SELL ANY MORE PROPERTY WHEN HE WAS TOLD BY THE ADMINISTRATOR, ENGINEER AND A COUNTY COMMISSIONER IT WAS ALRIGHT. HE ALSO QUESTIONED HOW THE REDMONDS OR WEBER WERE SUPPOSE TO KNOW.

JENSON SAID HE WAS BACK BEFORE THEM AGAIN TO ASK THE BOARD TO GRACE THEM WITH A DECISION AND GET THEM SOMETHING CONCRETE; THEY HAVE MOST OF THE SIGNATURES ON THE MYLAR WITH THE ONLY EXCEPTIONS BEING MS. REDMOND AND THREE PIECES OF PROPERTY SHE SOLD IN 2000/2001 AND PEOPLE THAT ARE COMING IN THIS WEEK THAT ARE OUT OF TOWN.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD ON THE ISSUES INVOLVED WITH WOODLAND MEADOWS:

1. PROJECT WAS ACCEPTED PRIOR TO THE COUNTY'S RULING THE ROADS HAD TO BE PAVED
2. A LOT OF PROBLEMS THE FIRST TIME HE WENT AND INSPECTED THE ROADS; SWALES THAT WERE FILLED IN, PONDS THAT DIDN'T WORK AND A CULDESAC THAT YOU COULDN'T TURN AROUND IN WITH A TWO WHEEL VEHICLE. JENSON WAS WANTING FINAL PLAT APPROVAL AT THAT TIME FOR THE COUNTY TO ACCEPT THE ROADS AND KNAUER SAID HIS LETTER ADVISED THEM NOT TO ACCEPT THEM.

3. JENSON DID WHAT KNAUER HAD RECOMMENDED ON THE CULDESAC BY MOVING IT MUCH CLOSER TO THE TOP OF THE HILL.
4. IF JENSON SPENT \$40,000 ON THE PROJECT ITSELF, HE GOT RIPPED OFF BECAUSE BASICALLY WHAT HE DID WAS BROUGHT A BUNCH OF GRAVEL AND FIXED UP A CULDESAC
5. IT HAS BEEN ACCEPTED SINCE THAT TIME AND HE WROTE A LETTER STATING THAT. HIS FINAL PLAT HE TURNED IN THE FIRST TIME WAS WRONG BECAUSE THE CULDESAC DIDN'T REFLECT WHAT THEY HAD SUGGESTED BE DONE.
6. IF JENSON IS PAYING \$1500 PER COPY FOR MYLARS, HE KNEW WHERE HE COULD GET THEM DONE FOR \$4.00

SANDY REDMOND ADDRESSED THE BOARD ON THE ORIGINAL PLAT BEING FOR TWO PHASES BUT WOULD BE IN AGREEMENT TO MAKING IT A PHASE III NOW IF THE BOARD WOULD COMMIT TO GRANDFATHER IN A ROAD WHICH GOES INTO HER AND HER HUSBAND'S LOTS AND NOT REQUIRE THEM TO PAVE IT. REDMOND SAID THEY WOULD BE IN AGREEMENT TO BRING THE ROAD UP TO COUNTY ENGINEERING STANDARDS IF THE BOARD WOULD MAKE THE COMMITMENT NOT TO REQUIRE THE PAVING; BY DOING THIS, THE ROAD WOULD BE CONSISTENT WITH THE REST OF THE SUBDIVISION.

PARKER AGREED THE SUBDIVISION STARTED OUT AS TWO PHASES BUT IT WILL HAVE TO BE A THREE PHASE DUE TO JENSON HAVING CUT OFF PART OF WHAT WAS ORIGINALLY PLATTED; WHAT WAS ORIGINALLY PLATTED HAS NOT BEEN DEVELOPED AT ALL AS FAR AS THE ROADS ARE CONCERNED AND WHAT MS. REDMOND WAS TALKING ABOUT.

MS. REDMOND SAID IT WAS ORIGINALLY DEVELOPED BY THE COUNTY ENGINEER AT THE TIME, CHARLES DUNN, AND DUNN APPROVED IT AT THAT TIME; THE SUBDIVISION PLAT WAS LOST THROUGH THE COUNTY.

PARKER SAID THE ROADS ARE NOT THAT MUCH OF AN ISSUE NOW; ALL THAT IS BEING TALKED ABOUT NOW IS A FILING PROCESS TO GET THE PLAT SIGNED SO THE COUNTY CAN PROCESS IT. AS SOON AS JENSON SUBMITS THE PLAT WITH THE REQUIRED SIGNATURES, IT WOULD BASICALLY THEN BE AN ADMINISTRATIVE PROCESS TO GET IT PROCESSED, FILED AND RECORDED AT THE COURTHOUSE.

JENSON SAID THE MAIN SIGNATURES THEY ARE HOLDING UP ON IS MS. REDMONDS AND MR. CUNNINGHAMS; UNLESS THE BOARD HONORS REDMOND'S REQUEST, SHE IS NOT WANTING TO SIGN OFF.

PARKER SAID THE PLANNING COMMISSION HAD REVIEWED REDMOND'S REQUEST AND RECOMMENDED THE BOARD CONSIDER LETTING THE REDMONDS HAVE THE THIRD PHASE GRANDFATHERED IN AS UNPAVED ROADWAY. WHEN QUESTIONED IF THIS WAS PARKER'S RECOMMENDATION, HE SAID IT DIDN'T MAKE ANY SENSE TO HAVE THE REDMONDS PAVE 600' OF ROAD AT THE END OF AN UNPAVED ROAD THAT HAS ALREADY BEEN TAKEN IN BY THE COUNTY.

COMMISSIONER SAPP SAID IT HAD ALREADY ORIGINALLY BEEN ENGINEERED BY THE COUNTY ENGINEER TO BE DONE THAT WAY AND DOESN'T KNOW HOW THE BOARD COULD BACK UP AND CHANGE SOMETHING NOW.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO GRANDFATHER REDMOND'S 600' OF ROAD IN AND NOT REQUIRE IT BE PAVED CONDITIONED ON REDMOND SIGNING OFF ON WOODLAND MEADOWS FINAL PLAT.

COMMISSIONER FINCH QUESTIONED REDMOND IF SHE WOULD SIGN OFF ON THE PLAT IF THEY APPROVE TO DO WHAT SHE IS REQUESTING ON GRANDFATHERING IN THE 600' OF ROAD AND QUESTIONED JENSON IF THIS WOULD SATISFY HIM. REDMOND AGREED SHE WOULD SIGN AND JENSON SAID HE WOULD BE SATISFIED.

COMMISSIONER SAPP SAID THE PREPARATION OF THE 600' OF ROAD ON A DOWNHILL SLOPE OF 7% WOULD BE HARD TO FIX AND THEY WOULD NEED TO FOLLOW THE COUNTY ENGINEER'S GUIDELINES AND RECOMMENDATIONS ON FIXING IT, LESS BEING PAVED, AND WOULD NEED THE COUNTY ENGINEER'S APPROVAL.

KNAUER ADVISED MS. REDMOND AFTER SHE BUILDS THE ROAD TO COUNTY ENGINEERED GUIDELINES, SHE WOULD HAVE TO MAINTAIN THE ROAD FOR ONE YEAR BEFORE THE COUNTY WOULD ACCEPT IT. WHEN KNAUER QUESTIONED IF REDMOND WAS GOING TO HIRE AN ENGINEER TO REDESIGN THE 600' OF ROADWAY, REDMOND SAID THEY WOULD LIKE TO WORK

WITH HIM ON IT TO MAKE SURE IT MEETS HIS APPROVAL AND HE COULD HELP THEM WORK WITH THEIR ENGINEER TO MAKE SURE THE WORK GETS DONE.

PARKER WANTED TO MAKE SURE REDMOND WAS AWARE SHE COULDN'T SELL LOTS THERE UNTIL THE FINAL PLAT OF WOODLAND MEADOWS FOR THE THIRD PHASE IS APPROVED ALSO.

BROWN BROCK ADDRESSED HIM HAVING PURCHASED A PIECE OF LAND IN FEBRUARY OF 2004 FROM JENSON WHICH ADJOINS A COUNTY MAINTAINED ROAD. HE EXPLAINED HE HAD BORROWED MONEY TO BUILD A HOME AND DUE TO THE CEASE AND DESIST ORDER, ETC., HE CAN'T PULL THE NECESSARY PERMITS TO BUILD IT. HE REFERRED TO THREE PERMITS HAVING BEEN ISSUED AND HIS LAND WAS PURCHASED BEFORE THE CEASE AND DESIST ORDER WAS ISSUED.

COMMISSIONER CORBIN ADVISED BROCK IF THE MOTION ON THE FLOOR PASSES, HE WOULD BE ABLE TO PULL HIS PERMIT.

ATTORNEY HOLLEY SAID IT NEEDED TO BE INCLUDED IN THE MOTION, ONCE PHASE I AND PHASE II PLAT IS FILED WITH ALL THE REQUIRED SIGNATURES, THE CEASE AND DESIST ORDER WILL BE LIFTED ON THAT PART. COMMISSIONER CORBIN AND SAPP AGREED TO INCLUDE THIS IN THEIR MOTION.

BROCK QUESTIONED THE TIME FRAME INVOLVED WITH GETTING THE CEASE AND DESIST ORDER LIFTED DUE TO HIM WANTING TO BUILD A HOUSE. JENSON SAID HE HOPED TO HAVE THE PLAT BACK WITH SIGNATURES REQUIRED BY MONDAY OR TUESDAY; THEY NEED A TITLE CERTIFICATION AND ARE WAITING ON REDMOND'S ABSTRACT.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN FINCH CALLED FOR A TEN MINUTE RECESS.

HONEYWELL-BUENO PRADES: PRADES MADE A PRESENTATION ON THE HIGHLIGHTS OF THE HONEYWELL'S ENERGIES SERVICES PROGRAM:

1. OBJECTIVE OF THE PROGRAM-IMPROVE THE QUALITY OF LIFE IN THE COUNTY FACILITIES BY MODERNIZING THE EQUIPMENT IN THE FACILITIES; ALL IMPROVEMENTS ARE MADE THROUGH EXISTING FUNDS. THE PROGRAM IS A SELF FUNDED PROGRAM AND HONEYWELL GUARANTEES THE RESULTS OF THE PROGRAM.
2. CURRENTLY DOING A PROGRAM AT HOLMES COUNTY SCHOOLS AND PROVIDED INFORMATION ON A PROJECT HONEYWELL DID ABOUT NINE YEARS AGO ELSEWHERE WHERE SAVINGS GENERATED OVER A TEN YEAR PERIOD WERE USED TO PAY FOR THE IMPROVEMENTS MADE. SOMETHING SIMILAR IS WHAT THEY ARE HOPING TO IMPLEMENT IN WASHINGTON COUNTY
3. BASIS OF PROGRAM IS PERFORMANCE CONTRACTING WHICH IS A PROCUREMENT METHOD WHICH ALLOWS THE COUNTY TO MAKE IMPROVEMENTS AND PAY FOR THEM OVER A PERIOD OF TIME FROM THE SAVINGS, BOTH ENERGY AND OPERATION COST SAVINGS, GENERATED BY THESE IMPROVEMENTS.
4. THE PROGRAM WOULD ALLOW THE COUNTY TO MAKE IMPROVEMENTS WITHOUT USING CAPITAL FUNDS AND HIS COMPANY WOULD BE INCURRING ALL THE RISKS ASSOCIATED WITH THE ENGINEERING AND THE SAVINGS ASSOCIATED WITH THE IMPROVEMENTS; THERE IS NO RISK TO THE COUNTY
5. HONEYWELL WOULD TAKE ON THE RESPONSIBILITY FOR THE ENTIRE PROJECT FROM THE INITIAL SURVEY TO SEE WHAT THE FEASIBILITY OF THE PROJECT IS ALL THE WAY THROUGH TO THE FINAL DESIGN, FINAL IMPLEMENTATION AND ONGOING GUARANTIES OF THE PERFORMANCE OF THE IMPROVEMENTS AS WELL AS THE SAVINGS
6. HONEYWELL COULD PROVIDE A VARIETY OF IMPROVEMENTS SUCH AS AIR CONDITIONING, WINDOWS, ROOF, LIGHTING, WATER CONSERVATION, ETC. AS LONG AS IT IS SELF FUNDED.
7. DIFFERENCE IN TRADITIONAL PLAN AND SPEC AND PERFORMANCE CONTRACTING; THERE ARE NO UPFRONT FEES; NO CAPITAL REQUIREMENTS BECAUSE ALL THE IMPROVEMENTS ARE SELF-FUNDED
8. THEY HAVE COMPLETED MORE THAN 4600 PERFORMANCE CONTRACTS

AND SAVED THEIR CUSTOMERS OVER \$3,000,000,000.

HE REQUESTED THE BOARD SELECT HONEYWELL AS THEIR PARTNER THROUGH THE PIGGYBACKING PROCESS TO ALLOW THEM TO MOVE FORWARD TO PERFORM A SURVEY OF THE BUILDINGS, WORK WITH THE STAFF TO DEVELOP TYPES OF SOLUTIONS WASHINGTON COUNTY WANTS TO SEE, THEY WOULD COME BACK TO THE BOARD AT THAT TIME WITH A FORMAL CONTRACT FOR THEIR APPROVAL AND AFTER THAT THEY COULD SELECT AND IMPLEMENT THOSE IMPROVEMENTS AND BEGIN CONSTRUCTION IDENTIFIED JOINTLY AS EARLY AS JUNE OR JULY.

HE REQUESTED THE BOARD PROCEED WITH A LETTER OF INTENT TO HONEYWELL SO THEY COULD BEGIN THEIR SURVEY. COMMISSIONER CORBIN QUESTIONED IF THEY SELECTED HONEYWELL TODAY, WHAT WERE THEY COMMITTING TOO AND WHEN DO THEY GET DOWN TO FINAL COMMITMENT TO PROCEED WITH THE PROJECT.

PRADES SAID THE LETTER OF INTENT WOULD ALLOW HONEYWELL TO DO THE SURVEY; THERE IS A COST ASSOCIATED WITH THE SURVEY BUT HONEYWELL TAKES ON THE RISK OF THAT COST. IF AT THE END OF THE SURVEY, THEY CAN'T IDENTIFY PROGRAMS THAT WOULD BE SELF FUNDING, THERE WOULD BE NO LIABILITY ON THE PART OF THE COUNTY; HOWEVER, IF THEY COME IN AND DO THE SURVEY AND THE COUNTY CHOOSES TO IMPLEMENT THE PROGRAMS ON THEIR OWN, THE COUNTY WILL HAVE TO REIMBURSE THEM FOR THE WORK THEY DID.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD CHOSE NOT TO PROCEED WITH THE PROJECT, WOULD THEY OWE HONEYWELL ANYTHING; PRADES SAID THE COUNTY WOULD OWE THEM FOR THE WORK THEY DONE ON THE SURVEY. COMMISSIONER CORBIN SAID HE COULD AGREE WITH PAYING FOR THE WORK DONE ON THE SURVEY IF THE COUNTY PROCEEDED WITH THE PROJECT THROUGH THE COUNTY OR ANOTHER CONTRACTOR; HOWEVER, HONEYWELL MAY SAY THEY CAN SAVE MONEY BUT HE MAY DISAGREE.

PRADES SAID THE PERFORMANCE CONTRACTING WAS GOVERNED BY FLORIDA STATUTE 489.145 AND THERE IS A REQUIREMENT ONCE ALL THE WORK IS IMPLEMENTED, HONEYWELL WILL HAVE TO COME IN AFTER IT IS DONE AND EVERY YEAR THEREAFTER AND GO THROUGH A MEASUREMENTS VERIFICATION PROCESS. HE REFERRED TO, AFTER THEIR FIRST YEAR AT HOLMES COUNTY SCHOOLS, THEY WERE NOT MEETING THEIR GUARANTIES AND THEY HAD TO WRITE THE SCHOOL A CHECK FOR \$20,000+; IF HONEYWELL DOES NOT MEET THE GUARANTIES AFTER DOING THEIR MEASUREMENTS VERIFICATION PROCESS, THEY WILL CUT THE COUNTY A CHECK FOR THE DIFFERENCE IN WHAT THEY GUARANTEED AND WHAT WAS ACTUALLY SAVED.

ATTORNEY HOLLEY QUESTIONED PRADES IF HONEYWELL WAS A SOLE SOURCE PROVIDER FOR THESE SERVICES. PRADES SAID THEY USUALLY DO AN RFP OR PIGGYBACKING TO SELECT A PARTNER; HOWEVER, THE SURVEY UNDER THE GUIDELINES OF THE PERFORMANCE CONTRACT STATUTE GOES AHEAD AND SELECTS THE ENERGY SERVICES CONTRACT. BECAUSE IT IS A PERFORM- ANCE CONTRACT, THEY CAN DO THE SURVEY, DO THE IMPLEMENTATION AND DO ALL THE WORK; THEY WOULD SECURE QUOTES FROM ALL THE VARIOUS SUBCONTRACTORS THAT WOULD BE DOING THE WORK.

DISCUSSION CONTINUED WITH COMMISSIONER FINCH VOICING HIS OPINION IT WOULD BE GOOD TO HAVE HONEYWELL REVIEW THE BUILDINGS FOR ENERGY EFFICIENCY WHETHER THE COUNTY EVER DID ANYTHING OR NOT.

COMMISSIONER SAPP ADDRESSED PRADES MEETING WITH THE COMMISSIONERS INDIVIDUALLY SEVERAL WEEKS AGO TO DISCUSS THE PROGRAM AND IT SEEMED IT WOULD NOT COST THE COUNTY ANYTHING TO GO THROUGH THE MOTIONS AND FIND OUT THE COST SAVINGS TO THE COUNTY; HE FELT IT WOULD BE TO THE BEST ADVANTAGE TO THE BOARD TO MOVE FORWARD WITH THE SURVEY. COM- MISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO MOVE FORWARD WITH THE RELATIONSHIP WITH HONEYWELL TO DO THE SURVEY. PRADES ADVISED HE WOULD COME BACK IN TWO TO THREE MONTHS TO MAKE RECOMMENDATIONS FOR A CONTRACT.

COMMISSIONER CORBIN ADDRESSED HIS CONCERNS AGAIN WITH PRADES REITERATING ALL HONEYWELL WOULD BE DOING IS TAKING THE MONEY THE COUNTY IS SPENDING NOW AND PAYING TO A UTILITY COMPANY; THE COST SAVINGS FROM HONEYWELL'S RECOMMENDATIONS ON ENERGY EFFICIENCY ON THE COUNTY BUILDINGS WILL BE USED TO PAY FOR THE IMPROVEMENTS.

COMMISSIONER CORBIN QUESTIONED AGAIN IF THE PAYMENT EACH MONTH OR YEAR WILL NOT EXCEED THE SAVINGS OR HONEYWELL WILL PAY THE DIFFERENCE; PRADES AGREED THAT WAS CORRECT.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION AND IT CARRIED UNANIMOUSLY.

SUNNY HILLS PROPERTY OWNERS/JIM TOWN-PRESENTATION WOULD BE IN FOUR PARTS WITH TOWN BEING FIRST SPEAKER FOLLOWED BY JIM FLEMING, WHO HEADS UP THE MARKETING EFFORTS ON BEHALF OF THE DELTONA CORPORATION, CONNIE MASON, OFFICER OF THE SUNNY HILLS CIVIC ASSOCIATION AND RESIDENTS OF SUNNY HILLS.

HELMS ADVISED HIS PURPOSE WAS TO SHARE SOME OF THE INSIGHTS ABOUT SOME OF THE VIEWPOINTS OF SUNNYHILLS RESIDENTS AND THE RELATIONSHIP WITH WASHINGTON COUNTY AS THEY SEE IT AND TO OFFER THEIR INPUT AS TO THE ALLOCATION OF SOME OF THE APPROXIMATE \$1.6 MILLION REALIZED FROM THE SALE OF SUNNY HILLS PROPERTIES. HE REFERRED TO THE MSBU BUDGET AND SUNNY HILLS RESIDENTS SELF-FUNDING \$400,000 OF THEIR \$500,000 BUDGET; THEY SEE THE \$400,000 AS A COST OFFSET THAT ALLOWS THE BOARD TO USE THESE MONIES TOWARD OTHER NEEDS THROUGHOUT THE COUNTY. IF WASHINGTON COUNTY WERE A BUSINESS, TOWN ADDRESSED THE MSBU WOULD BE SEEN AS A PROFIT CENTER.

HE REFERRED TO MSBU HAVING INVESTED OVER THE LAST FOUR YEARS ALMOST \$4,000,000, THROUGH DEBT AND SPECIAL ASSESSMENTS, IN SUNNY HILLS; ALL OF THIS IS NOT DIRECT COST OFFSET BUT IT WILL COME BACK OVER TIME. HOWEVER, TOWN SAID THE \$400,000 EACH YEAR IS AN IMMEDIATE RETURN TO THE COUNTY AS THEY DO NOT HAVE TO SPEND THAT MONEY IN SUNNY HILLS.

TOWN ADDRESSED SUNNY HILLS BEING 28 SQUARE MILES WHICH REPRESENTS 5% OF THE LAND AREA IN WASHINGTON COUNTY; THAT 5% OF THE LAND AREA CONTRIBUTES 12% OF THE PROPERTY TAX REVENUE TO THE COUNTY. AS PROPERTY VALUES GO UP AND THE REALES BEGUN, THE TAX BASE GOES UP; THERE IS AN INCREMENTAL VALUE ON THE TAX ROLL BECAUSE OF THE SALE OF LAND AND WHEN NEW RESIDENTS COME IN, THERE IS A MUCH LARGER INCREASE IN TAX REVENUE. AS THE VALUES INCREASE, TOWN QUESTIONED HOW DO THEY MOVE THE REVENUE FROM INCREASED ASSESSED VALUE OVER TO THE COUNTY BUDGET; THE CURRENT PROBLEM IS GETTING SALES RECORDED SO THE TAX ASSESSOR'S OFFICE CAN WORK WITH THIS.

HE REFERRED TO THE COUNTY HAVING A TREMENDOUS BACKLOG OF RECORDED DEEDS; IN TOTAL, WASHINGTON COUNTY IS PROBABLY THREE TO FOUR MONTHS BEHIND IN TRACKING SALES. DUE TO THE APPRAISER WORKING WITH LAST YEARS DATA, WHEN THE COUNTY CERTIFIES THEIR TAX ROLL, TOWN SAID THEY WERE PROBABLY 15 MONTHS OR MORE BEHIND WHAT IS HAPPENING IN THE COUNTY. THEIR PROPOSAL FOR USE OF SOME OF THE MONIES FROM THE SALE OF SUNNY HILLS PROPERTIES WOULD BE TO LOOK AT HOW THEY MOVE ASSESSED VALUE INTO REVENUE AND TIGHTEN UP THAT PROCESS SO IF THERE IS A PROPERTY SALE, IT GETS RECORDED IMMEDIATELY SO THE ASSESSOR GETS THE INFORMATION AND WHEN HE GOES THROUGH HIS ANNUAL CYCLE, THEY ARE DEALING WITH UP TO THE MINUTE INFORMATION. HE SAID THIS WOULD CREATE MORE REVENUE THAN ADDING A NEW TAX.

IN ORDER TO MOVE THE ASSESSED VALUE INTO TAXABLE REVENUE, HE RECOMMENDED ALLOCATING SOME OF THE SUNNY HILLS LAND SALES MONIES TO LOOKING AT THE COURT RECORDING PROCESS, THE ASSESSOR'S PROCESS AND UPGRADE IT IN A COMBINATION OF SYSTEMS SOFTWARE AND STAFFING SO THEY CAN GET TO THEIR REVENUE STREAM FASTER.

TOWN ADDRESSED SOME NEEDS OF SUNNY HILLS CAN'T BE MET BY THE MSBU BECAUSE THERE ARE RESTRICTIONS ON THE USE OF MSBU MONIES WITH ONE OF THESE NEEDS BEING SIGNAGE. ANOTHER REQUEST TOWN ADDRESSED WAS THE NEED FOR A GOVERNMENT SERVICE ANNEX AT THE SOUTH END OF THE COUNTY AND THEY WOULD LIKE TO BUILD A COMMUNITY SERVICES BUILDING NEAR THE FIRE STATION IN SUNNY HILLS THAT WOULD PROVIDE SPACES FOR COUNTY OFFICES IN AN ANNEX MODE. HE ADVISED, AS THE POPULATION SHIFTS, THE RESIDENTS HAVE THE RIGHT TO EXPECT SERVICES CLOSER TO THE AREA AND SUGGESTED THE TAX COLLECTOR MAY NEED TO TRANSACT BUSINESS THERE A COUPLE OF DAYS A WEEK. THE RESIDENTS WOULD LIKE FOR THE COUNTY TO ASSIST THEM WITH ROAD SIGNAGE, A COMMUNITY CENTER/ GOVERNMENT ANNEX AND WOULD LIKE SOME OF THE FUNDS FROM THE

SALE OF SUNNY HILLS PROPERTIES TO GO TOWARD TIGHTENING UP THE TAX COLLECTION PROCESS.

COMMISSIONER CORBIN ADVISED TOWN THE BOARD HAD APPROVED \$30,000 FOR ROAD SIGNS IN SUNNY HILLS LAST MONTH AND AS THAT MONEY IS USED, THEY WILL REPLENISH IT.

JIM FLEMING, CONCERNED CITIZEN, ADDRESSED THE COUNTY NEEDING A COMMUNITY REDEVELOPMENT AGENCY AT SUNNY HILLS. HE REFERRED TO THE RAPID SELLING OF HUGE AMOUNT OF LANDS IN SUNNY HILLS TO BUILDERS DUE TO THE BUILDERS THROUGHOUT THE STATE RUNNING OUT OF INVENTORY AND CAN'T PROVIDE ENOUGH DEVELOPABLE UNITS WITH THE PEOPLE COMING.

HE ADDRESSED SUNNY HILLS, IN FIVE YEARS, BEING THE POPULATION CENTER, FOCAL POINT AND ACTIVITY CENTER FOR WASHINGTON COUNTY; THEY HAVE GRANDFATHERED RIGHTS IN SUNNY HILLS TO ALLOW PEOPLE AND BUILDERS TO CONTINUE TO BUILD AND BUILD AND BUILD AND THE COUNTY NEEDS TO START PLANNING NOW.

HE ADDRESSED THE NEED FOR THE COUNTY TO HAVE IMPACT FEES, THE NEED OF A CRA IN SUNNY HILLS IN ADDITION TO THE MSBU TO CAPTURE SOME OF THE TAX INCREMENT FINANCING, A GROWTH PLAN AND SECTOR PLAN FOR SUNNY HILLS, ETC.

HE ADDRESSED THE COUNTY LOSING PARK SPACE, OPEN SPACE AND VALUABLE COMMERCIAL SPACE AND SAID THERE NEEDED TO BE A COMMUNITY PLAN FOR SUNNY HILLS THAT IS AN OVERLAY OF THE COUNTY'S COMPREHENSIVE PLAN THAT REQUIRES CERTAIN AREAS TO ALWAYS HAVE TO BE FOR PARKS, HOSPITALS OR COMMERCIAL SITES, ETC. HE OFFERED HIS ASSISTANCE TO WORK WITH THE COUNTY ON THEIR GROWTH MANAGEMENT PLANNING.

CONNIE MASON, LANDOWNER AND LANDLORD IN SUNNY HILLS, SECRETARY TO THE CIVIC ASSOCIATION, MEMBER OF THE CRIME WATCH, GARDEN CLUB, ETC., ADDRESSED THEM HAVING RECENTLY BEEN DISPLACED FROM THEIR COMMUNITY CENTER DUE TO DELTONA USING IT FOR THEIR SALES AND SERVICE.

WITH THEIR GROWTH AND CONTINUED GROWTH, MASON SAID THEY WERE LOOKING FOR FUNDING FOR A COMMUNITY CENTER/GOVERNMENT ANNEX FOR THE SUNNY HILLS AREA. SHE EXPRESSED HER APPRECIATION TO ALL THE WORK THAT GLEN ZANETIC HAS DONE WITH THE MSBU IN GETTING THE LOTS IN SUNNY HILLS FOR SALE AND PUSHING THE SALES WHICH BROUGHT SOME GREAT REVENUES TO THE COUNTY. SHE REQUESTED THE BOARD USE SOME OF THESE MONIES TO BUILD THEM A COMMUNITY CENTER/GOVERNMENT ANNEX.

FRED McELVOY, SUNNY HILLS SECURITY PATROL, ADDRESSED THE NEED FOR SIGNAGE IN SUNNY HILLS DUE TO IT BEING DIFFICULT TO DIRECT PEOPLE WHERE TO GO.

MARIO CORDENO, SUNNY HILLS RESIDENT, ADDRESSED IN ONE YEARS TIME, THEY HAVE MADE WASHINGTON COUNTY \$1.6 MILLION DOLLARS AND ALL THEY ARE REQUESTING IS \$200,000; \$100,000 FOR STREET SIGNS AND \$100,000 FOR A COMMUNITY BUILDING. HE REQUESTED THIS ISSUE BE RESOLVED TODAY.

COMMISSIONER CORBIN REQUESTED EVERYONE KEEP IN MIND THE \$1.6 MILLION REVENUE WAS NOT ACTUALLY \$1.6 MILLION DUE TO THE COUNTY HAVING TO GIVE HALF OF THE MONIES BACK ON MOST OF THE PROPERTIES IF HOUSES WERE BUILT ON THEM WITHIN TWO YEARS.

TOWN READDRESSED THE BOARD ON SUNNY HILLS WANTING TO GET IT ACROSS TO THE BOARD THE 28 SQUARE MILES IN SUNNY HILLS IS THE MOST IMPORTANT MILEAGE IN THE COUNTY AND THEY ARE THE MOST SIGNIFICANT ECONOMIC DRIVER OF WASHINGTON COUNTY.

COMMISSIONER FINCH, FOR CLARIFICATION, ASKED TOWN IF THEIR MAIN MISSION TODAY WAS TO REQUEST FUNDING FOR A COMMUNITY BUILDING AND FOR SIGNAGE. TOWN AGREED THIS WAS CORRECT WITH SOME FUNDING GOING TOWARD IMPROVING THE EFFICIENCY OF GETTING SOME OF THE PROPERTY VALUES INTO THE REVENUE STREAM.

CLERK COOK DISPUTED TOWN ON THE COUNTY BEING MONTHS BEHIND IN RECORDING AND ADVISED SHE HAD JUST CONTACTED THE RECORDING OFFICE AND THEY ARE CURRENT WITH RECORDING. TOWN SAID THAT WAS A VAST IMPROVEMENT OVER WHAT IT WAS WHEN HE HAD CHECKED AND CLERK COOK DESERVED CREDIT FOR CORRECTING THIS PROBLEM. HOWEVER, THE ASSESSOR NEEDS SOME ADDITIONAL TOOLS TO DO HIS JOB IN THE 21ST CENTURY.

COMMISSIONER CORBIN ADDRESSED THE APPRAISER HAVING NOT COME BEFORE THE BOARD TO REQUEST ANY ADDITIONAL TOOLS. TOWN POINTED OUT THERE WAS A HUGE GAP IN

THE DIFFERENCE IN THE ASSESSED VALUE OF PROPERTY AND THE MARKET VALUE OF PROPERTY IN WASHINGTON COUNTY.

COMMISSIONER FINCH SAID THE BOARD WAS AWARE OF THIS; HOWEVER, IT WILL BE UP TO THE PROPERTY APPRAISER TO MAKE THE DECISION TO MAKE THE CHANGE. TOWN SUGGESTED THE BOARD AND THE PROPERTY APPRAISER WORK TOGETHER IN LEADERSHIP MODE TO DO THE RIGHT THING FOR WASHINGTON COUNTY.

COMMISSIONER FINCH QUESTIONED IF THE COMMUNITY BUILDING WOULD BE SOMETHING THE COUNTY WOULD OWN OR WOULD SUNNY HILLS TAKE OWNERSHIP OF IT.

TOWN ADDRESSED THE BUILDING WOULD PROBABLY WORK SIMILAR TO THE ARRANGEMENT THE COUNTY HAS WITH SUNNY HILLS ON BOAT LAKE; THE COUNTY WILL PROVIDE THE BUILDING, HAVE FUTURE USE PLANS FOR IT AND SUNNY HILLS WILL USE IT IN THE INTERIM AND CONSTRUCT IT WITH A BIG OPEN AREA FOR A COMMUNITY CENTER WITH OFFICES AROUND TWO OF THE SIDE WALLS.

COMMISSIONER FINCH LIKED THE IDEA AND FELT LIKE THE BOARD SHOULD MOVE FORWARD WITH SOME TYPE OF BUILDING. TOWN SAID THE CIVIC ASSOCIATION AND OTHER RESOURCES THEY HAVE CONTACT WITH WOULD LIKE TO GO FORWARD AS PART OF THE TEAM TO IMPROVE WASHINGTON COUNTY.

CHAIRMAN FINCH TURNED THE CHAIR OVER TO VICE-CHAIRMAN COPE AND OFFERED A MOTION TO TAKE \$100,000 OF THE RECENT LAND SALES TOWARD BUILDING A BUILDING TO BE USED BY THE COUNTY AND AS A MEETING AREA FOR SUNNY HILLS. COMMISSIONER CORBIN SECONDED THE MOTION BASED ON THE KNOWLEDGE THE PROPERTY WOULD HAVE TO BE OWNED BY THE COUNTY AND BEFORE THE BUILDING IS STARTED, PLANS FOR THE BUILDING BE BROUGHT BACK BEFORE THE BOARD BEFORE ANY MONIES ARE TURNED OVER.

DISCUSSION WAS HELD WITH COMMISSIONER FINCH SAYING MONIES GENERATED BY SUNNY HILLS LAND SALES HELPED BALANCE THE COUNTY BUDGET THIS YEAR.

JIM MORRIS, CHIPLEY CITY MANAGER, ADDRESSED THE BOARD STATING HE HAD NOTHING AGAINST THE PEOPLE IN SUNNY HILLS OR WANTING THEM TO MOVE FORWARD; THE MONIES GENERATED FROM LAND SALES IS MONEY FROM WHERE THE COUNTY SOLD COUNTY OWNED PROPERTY.

HE REFERRED TO THE PEOPLE IN SUNNY HILLS CREATING THE MSBU FOR A REASON; TO IMPROVE THE ROAD CONSTRUCTION, ETC. HE POINTED OUT THE CITY OF CHIPLEY CHARGES SIX MILLS OF TAX TO IMPROVE THE CITY'S ROADS, INFRASTRUCTURE, ETC. AND THE MSBU HAS NOT DONE ANYTHING THE CITY OF CHIPLEY HAS NOT BEEN DOING FOR YEARS AND YEARS. HE ADDRESSED 85% OF THE SALES TAX IS GENERATED INSIDE THE CITY LIMITS OF CHIPLEY AND PROBABLY THE SAME PERCENTAGE WITH GAS TAX. HE AGREED WITH COMMISSIONER FINCH ON GIVING BACK SOME OF THE MONIES TO MSBU; HOWEVER, THE CITY OF CHIPLEY DOESN'T SEE THE COUNTY DOING THIS FOR THEM AND QUESTIONED WHY.

COMMISSIONER FINCH SAID MORRIS WAS RIGHT AND WHAT IS BEING SEEN IN SUNNY HILLS IS ABOVE AND BEYOND WHAT WAS EXPECTED AND HOPE- FULLY THEY CAN HELP THE CITY OF CHIPLEY WITH SOME OF THE FUNDING FROM THE LAND SALES.

COMMISSIONER CORBIN REFERRED TO THE COUNTY DOING RENOVATIONS ON BUILDINGS IN CHIPLEY THAT ARE OWNED BY THE COUNTY; THE BUILDING IN SUNNY HILLS WILL BE OWNED BY WASHINGTON COUNTY. HE ADDRESSED THE BOARD PROMOTING THE CITY OF CHIPLEY BY DOING THE RENOVATIONS ON THESE FACILITIES.

MORRIS QUESTIONED IF THE COUNTY WAS GOING TO CHARGE FOR THE USE OF THE SUNNY HILLS BUILDING THE WAY THEY DO THE AG CENTER. COMMISSIONER CORBIN SAID THEY MAY LOOK AT DOING A STUDY AND CHARGING THEM THE SAME AS THEY DO FOR BLUE LAKE AND ORANGE HILL.

MORRIS REQUESTED THE BOARD NOT TREAT SUNNY HILLS ANY DIFFERENTLY THAN THEY DO CHIPLEY, VERNON AND WAUSAU; THE MONIES THEY PUT INTO THE COUNTY, THEY DESERVE A PORTION BACK IN INFRASTRUCTURE,

COMMISSIONER CORBIN COMMITTED IF THE COUNTY OWNS ENOUGH LAND IN THE CITY OF CHIPLEY THROUGH TAX DEEDS THEY CAN GENERATE MONIES, TO PUT SOME BACK IN TO THE CITY.

COMMISSIONER COPE PROVIDED AN UPDATE ON THE MSBU HAVING STARTED SEVERAL YEARS AGO AND THERE BEING OPPOSITION TO IT; HOWEVER, MSBU HAS BROUGHT A LOT OF MONEY INTO THE COUNTY. HE ADDRESSED THE PROPERTY PRICES HAVING GONE UP IN SUNNY

HILLS AND WHETHER THIS IS DUE TO MSBU OR NOT IS UNKNOWN BECAUSE PROPERTY PRICES HAVE GONE UP EVERYWHERE. HE POINTED OUT OTHER LAND SALES HAVE BEEN MADE IN THE COUNTY AND THESE MONIES ARE STILL AVAILABLE, OTHER AREAS IN THE COUNTY NEED MONEY JUST LIKE SUNNY HILLS AND HE WOULD LIKE TO SEE THE CITY OF CHIPLEY HAVE SOMETHING TOO. HOWEVER, COPE RECOMMENDED PRIORITIES BE ESTABLISHED AND THE LAND SALES MONIES BE SPENT WISELY.

MORRIS ASKED THE BOARD TO REMEMBER, EVEN THOUGH CHIPLEY IS AN INCORPORATED AREA, THEY ARE STILL WASHINGTON COUNTY, AND THEY PAY TEN MILLS AD VALOREM TAX JUST LIKE EVERYONE ELSE OUTSIDE THE CITY; JUST BECAUSE THEY IMPLEMENT SIX MILLS INSIDE THE CITY OF CHIPLEY, THEY USE THESE MONIES TO MAKE IMPROVEMENTS JUST LIKE SUNNY HILLS USES THEIR MSBU FUNDS.

COMMISSIONER FINCH REFERRED TO A ROAD THEY WERE FIXING TO PAVE INSIDE THE CITY OF CHIPLEY WITH MORRIS SAYING THIS WAS WITH STATE FUNDS. FINCH ADDRESSED THE STATE FUNDS COULD HAVE BEEN USED ON A ROAD THROUGH THE MIDDLE OF SUNNY HILLS AND POINTED OUT HE HAD PUT THAT ROAD ON A LIST FOR STATE FUNDING AND IT DIDN'T GET CHOSEN.

MORRIS REITERATED HIS REQUEST FOR THE BOARD TO CONSIDER CHIPLEY, VERNON AND WAUSAU AS THEY ARE WASHINGTON COUNTY TOO.

COMMISSIONER CORBIN ADVISED THAT WAS THE BOARD'S DESIRE TO LOOK AT EVERY COMMUNITY TO DO WHAT THEY CAN; HOWEVER, HE FEELS A STRONG COMMITMENT TO SHARE SOME OF THE LAND SALES MONIES WITH SUNNY HILLS DUE TO THE MONIES BEING GENERATED THERE. AS FAR AS ROAD SIGNS, HE FEELS SUNNY HILLS, SINCE THEY ARE UNINCORPORATED, IS ENTITLED TO GET THE SAME CONSIDERATION IN LINE OF ROAD SIGNS AS THE REST OF THE COUNTY.

JANE NORRIS RESPONDED TO MORRIS'S COMMENTS STATING THE COUNTY HAS DONE THINGS FOR CHIPLEY AND REFERRED TO MONIES THEY HAD GIVEN THE CITY FOR PALS PARK. COMMISSIONER CORBIN ADDRESSED HIM NOT BEING AWARE OF THE COUNTY GIVING THE CITY ANY MONIES FOR THE PARK BUT THEY COULD HAVE. SHE SAID THAT SUNNY HILLS IS A COMMUNITY THAT TRIES TO WORK TOGETHER AND PROVIDE FUNCTIONS FOR THE PEOPLE IN THE COMMUNITY; THE COMMUNITY BUILDING WOULD BE A COUNTY BUILDING. SHE ADDRESSED THE LAND THAT WAS SOLD IN SUNNY HILLS WAS SOLD FOR A LOT MORE THAN IT WOULD HAVE DUE TO WHAT THE MSBU HAS DONE AND POSSIBLY THE AIRPORT HAS HELPED. SHE REQUESTED THE BOARD ASSIST THEM WITH THE COMMUNITY BUILDING AND REFERRED TO ACTIVITIES THEIR COMMUNITY IS PUTTING ON THAT WILL GENERATE MONIES FOR THEM AS WELL AS TO THE COUNTY.

THE MOTION CARRIED UNANIMOUSLY.

WASHINGTON COUNTY COMPETENCY CARDS/LLOYD POWELL: POWELL UPDATED THE BOARD ON CONTRACTORS FROM OUT OF STATE COMING IN WHO DON'T HAVE LICENCES OR PROOF OF WORKERS COMPENSATION INSURANCE; THE LOCAL CONTRACTORS ARE WANTING SUPPORT FROM THE BUILDING DEPARTMENT WHERE THESE CONTRACTORS WILL HAVE TO HAVE A COMPETENCY CARD AND SHOW PROOF OF WORKERS COMP INSURANCE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADVERTISE THE ORDINANCE ON COMPETENCY CARDS IN WASHINGTON COUNTY. DISCUSSION WAS HELD ON A SET TIME FRAME FOR CONTRACTORS TO HAVE THE COMPETENCY CARDS WITH THE BOARD AGREEING TO MAKE THE DECISION AFTER THE ORDINANCE IS ADVERTISED. THE MOTION CARRIED.

ATTORNEY HOLLEY REQUESTED POWELL WORK WITH HIM ON GETTING THE ORDINANCE READY FOR ADVERTISING.

CLIFF KNAUER/COUNTY ENGINEER:

- A. ROCHE ROAD-FL-DEP HAS AUTHORIZED THE PROCEEDING OF THE PROJECT BUT IS REQUIRING NOTIFICATION 48 HOURS BEFORE IT IS STARTED AND WHEN THE PROJECT IS COMPLETED. PROJECT IS OUT FOR BID WITH BIDS DUE ON APRIL 5TH OR 6TH.

NRCS HAS GIVEN THE COUNTY A \$40,000 GRANT TO ASSIST WITH THE PROJECT; THE COUNTY IS REQUIRED TO PROVIDE A 25% CASH OR INKIND MATCH AND HAVE CHOSEN TO DO AN INKIND MATCH.



THE PROJECT IS OUT FOR BID WITH THE CONTRACTOR TO DO EVERYTHING AND IS NOT BROKEN DOWN ON WHAT THE COUNTY WILL DO; HOWEVER, SEPARATE PAY ITEMS ARE INCLUDED FOR THE DIFFERENT ITEMS TO BE DONE AND AN ADDENDUM CAN BE ISSUED AT ANY TIME TO TAKE THE POND, EXCAVATION, ETC. OUT OF THE BID IF THE BOARD WOULD LIKE TO DO SO. HE ASKED THE BOARD WHAT PART OF THE PROJECT THEY WOULD LIKE TO DO. HE ADDRESSED PART OF THE COUNTY'S \$10,000 MATCH REQUIREMENT WOULD BE FOR SURVEYING THEY HAVE ALREADY DONE, ANOTHER SURVEY SOUTHEASTERN SURVEYORS IS WORKING ON FOR THE LEGAL DESCRIPTION OF THE EASEMENT AND HIS ENGINEERING FEES. THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE BIDS COME IN TO SEE WHAT PART OF THE ROCHE ROAD PROJECT THEY WANTED TO UNDERTAKE FOR THE REMAINDER OF THEIR INKIND MATCH.

- B. FALLING WATERS ROAD-KNAUER UPDATED THE BOARD ON COMMISSIONER CORBIN HAVING REQUESTED HE LOOK AT SOME CULVERTS ALONG THE ROAD WHERE MR. LANEY AND BUSH WERE HAVING THE FLOODING PROBLEM TO SEE WHAT STORM THEY WOULD HANDLE. HE ADVISED THE CULVERTS THERE NOW WOULD HANDLE A TEN YEAR STORM. HE ADDRESSED THERE BEING 36" CULVERTS THERE NOW AND IN ORDER TO UPGRADE TO A TWENTY FIVE YEAR STORM, IT WOULD TAKE ADDING ANOTHER 36" CULVERT AT EVERY PLACE THEY CURRENTLY HAVE ONE OR CHANGE THE 36" CULVERTS THERE NOW TO 48". COMMISSIONER CORBIN ADVISED THE BOARD HE WOULD BE ABLE TO TAKE CARE OF DOING THIS IN THE NEXT BUDGET YEAR IF THEY AGREE TO THIS.

COMMISSIONER CORBIN ADDRESSED MR. GAY WANTING THE COUNTY TO PULL THE DITCHES ON EACH SIDE OF THE ROAD BETWEEN HIS AND LANEY'S PROPERTY TO TAKE CARE OF THE LOCAL WATER.

KNAUER ADDRESSED IT WOULD HELP GAY'S DRAINAGE PROBLEM DUE TO THERE BEING A BIG FLAT AREA BETWEEN THE TWO PROPERTIES AND THE WATER LANDING ON THE FLAT AREA HAS NO WHERE TO GO EXCEPT THROUGH GAY'S DRIVEWAY AND ACROSS HIS YARD.

COMMISSIONER CORBIN SAID HE NEEDED BOARD APPROVAL IN ORDER TO DO WHAT GAY IS REQUESTING DUE TO IT BEING ON PRIVATE PROPERTY.

COMMISSIONER FINCH ASKED IF IT WOULD BENEFIT THE COUNTY'S ROAD SYSTEM TO DO WHAT GAY IS REQUESTING; KNAUER ADVISED HE THOUGHT IT WOULD.

ATTORNEY HOLLEY INFORMED COMMISSIONER CORBIN HE WOULD NEED TO GET AN EASEMENT FROM GAY BEFORE DOING THE WORK; COMMISSIONER CORBIN SAID HE THOUGHT THE COUNTY ALREADY HAD AN EASEMENT FROM THE ORIGINAL PROPERTY OWNER, ALBERT DAVIS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE COMMISSIONER CORBIN TO PUT DITCHES ON EACH SIDE OF THE EASEMENT BETWEEN MR. LANEY AND MR. BUSH ON FALLING WATERS ROAD. COMMISSIONER CORBIN SAID IF GAY WANTED TO PUT ANY PIPE IN THE ROAD, HE WOULD HAVE TO ABIDE BY THE COUNTY'S NEW POLICY AND DO LIKE ANY OTHER CITIZEN IN THE COUNTY. THE MOTION CARRIED.

- C. OLD BONIFAY HIGHWAY-KNAUER UPDATED THE BOARD ON THERE BEING TWO 90 DEGREE CURVES ON THE ROAD AND CURVE AHEAD SIGNS NEED TO BE PLACED ON THEM; ALSO, THERE IS NO STRIPING ON THE ROAD.

COMMISSIONER COPE SAID HE WOULD LIKE TO HAVE A PASSING ZONE AND DOUBLE SOLIDS ON THE CURVES. KNAUER SAID THE PASSING ZONE WOULD NEED TO BE LAID OUT BY AN ENGINEER

WHO WOULD BE RESPONSIBLE FOR IT. COMMISSIONER COPE SAID HE WOULD LIKE TO GET A PRICE FROM GUETTLER AND GUETTLER AS HE WOULD LIKE TO HAVE RPM'S ON THE ROAD ALSO; HE ALSO NEEDED TO CHECK WITH BOARD FINANCE ON HIS ROAD PAVING MONIES.

JOEL PATE ADDRESSED THE BOARD ADVISING, IF THEY ARE GOING TO DO THE DOUBLE SOLIDS, DO IT FROM THE FIRST CURVE ALL THE WAY THROUGH.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE COMMISSIONER COPE TO WORK WITH KNAUER ON THE STRIPING AND SIGNAGE NEEDED ON OLD BONIFAY ROAD. COMMISSIONER COPE TOLD KNAUER HIS INTENTION WAS TO WAIT UNTIL CARR ROAD WAS COMPLETED AND DO THEM BOTH AT THE SAME TIME. HE THEN SECONDED THE MOTION ON THE FLOOR AND IT CARRIED UNANIMOUSLY.

- D. FLORIDA FOREVER GRANT-KNAUER UPDATED THE BOARD ON THESE FUNDS BEING USED TO IMPROVE DOWNSTREAM WATER QUALITY IN ENVIRONMENTALLY SENSITIVE AREAS. HE ADDRESSED THE GREENHEAD ROAD AND ROLLING PINES ROAD HAVING BEEN DISCUSSED AND ASKED IF THE BOARD WOULD LIKE TO SUBMIT OTHER ROADS; HE WOULD LIKE TO GO AHEAD AND DO THE HOMEWORK ON THE ROADS SO A GOOD APPLICATION PACKAGE COULD BE SUBMITTED. KNAUER UPDATED THE BOARD ON HAVING MET WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT OFF OF GREENHEAD ROAD WITH MR. CLECKLEY AND HIS DIVISION; THERE IS A BUNCH OF LOGGING GOING ON BEHIND PORTER POND AND STRICKLAND ROAD. CLECKLEY SUGGESTED THE COUNTY DO A TEST PILOT PROJECT WHERE THEY PUT TOGETHER A BIG NARRATIVE ON WHAT THEY WOULD LIKE TO DO THROUGH ONE SECTION OF THE ROAD WHICH COULD BE USED AS A TEST AREA WHEN APPLYING FOR GRANT FUNDING ON ANY OF THE SAND HILL ROADS. COMMISSIONER CORBIN OFFERED A MOTION TO APPROVE OF KNAUER DOING A TEST AREA ON PORTER POND ROAD TO GET INFORMATION ON HOW TO HANDLE THE SAND HILL ROADS AND HOPEFULLY GET FUNDING THROUGH THE FLORIDA FOREVER GRANT. KNAUER REQUESTED AUTHORIZATION TO DO A SURVEY ON A SECTION OF THE ROAD FROM TOP OF HILL TO TOP OF HILL SO HE COULD RUN A TEMPLATE THROUGH THAT SECTION TO DETERMINE THE AMOUNT OF EARTHWORK THROUGH THE AREA. HE SUGGESTED SURVEYING A 1500' TO 2000' STRETCH SO HE COULD PUT SOMETHING TOGETHER FOR THE APPLICATION AND FOR A SHORT TERM RECOVERY OF THE LOGGING.

COMMISSIONER CORBIN AGREED TO INCLUDE THIS IN HIS MOTION. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED. CHAIRMAN FINCH ADDRESSED CLECKLEY HAVING INFORMED HIM THE COUNTY COULD GET \$5,000 TO \$10,000 FUNDING NOW TO HELP FIX ROADS THE LOGGING COMPANY IS TEARING UP. COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE CHAIRMAN, ADMINISTRATOR HERBERT AND KNAUER TO WRITE A LETTER TO DOUG BARR ASKING FOR COMPENSATION TO ASSIST WITH FIXING THE ROADS. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

- E. PARK OFF OF PATE POND ROAD-KNAUER UPDATED THE BOARD ON COMMISSIONER STRICKLAND WANTING TO MOVE FORWARD ON THIS; THE RESIDENTS ARE WANTING TO PUT A BOAT RAMP AT A SMALL PARK AND THERE WOULD BE A \$100 APPLICATION FEE FOR FL-DEP TO LOOK AT THE PROPOSED PROJECT. COMMISSIONER CORBIN REQUESTED THE BUDGET COMMITTEE PUT

- MONIES INTO THE BUDGET FOR MAINTENANCE ON THE PARKS DUE TO HAVING SO MANY PARKS THEY CAN'T KEEP THEM UP; THE COUNTY NEEDS TO QUIT BUILDING PARKS OR EITHER FUND THEM. COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE RESIDENTS WILLING TO DONATE THE LAND FOR THE PARK TO INCLUDE A BOAT RAMP AT THE CORNER OF PATE POND AND MADDOX SPRINGS. COMMISSIONER STRICKLAND OFFERED A MOTION TO MOVE FORWARD WITH WRITING A CHECK FOR THE \$100 APPLICATION FEE TO FL-DEP ON THE PATE POND PROJECT. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.
- F. SEWER UPGRADE IN VERNON-KNAUER UPDATED THE BOARD ON THE INSPECTION ON THE FORCE MAIN INSTALLED; A MEETING WAS HELD WITH THE MAYOR OF VERNON, BASKERVILLE AND DONNOVAN REPRESENTATIVES, THE CONTRACTOR AND KNAUER'S INSPECTORS. A PUNCH LIST OF ITEMS THAT NEEDED TO BE ADDRESSED WAS PUT TOGETHER WHERE HE, AS REPRESENTATIVE OF THE COUNTY, WOULD BE SATISFIED. HE REFERRED TO THERE BEING A NUMBER OF AREAS WHERE THE HOLMES VALLEY ROAD IMPROVEMENTS THAT HAD RECENTLY BEEN COMPLETED HAD BEEN TORN UP AND HAD NOT BEEN PUT BACK THE WAY THEY FOUND THEM. A MARKED SET OF PLANS WAS PROVIDED TO THE CONTRACTOR ON AREAS THAT NEEDED TO BE FIXED, PICTURES AND A PUNCH LIST OF EVERYTHING IT WOULD TAKE TO BRING IT BACK TO ITS ORIGINAL CONDITION. MOST OF THE THINGS TALKED ABOUT WERE GRASS AND SOD.
- G. SCRAP PROJECT-KNAUER UPDATED THE BOARD ON THE JPA FOR THE ORANGE HILL AND SOUTH BOULEVARD PROJECT SHOULD BE RECEIVED SOMETIME AROUND JUNE. ADMINISTRATOR HERBERT ADVISED THE BOARD THEY NEEDED TO IDENTIFY TWO MORE ROADS TO SUBMIT BY MAY 1ST FOR THE NEXT SCRAP CYCLE AND ONE ROAD FOR THE NEXT SCOP CYCLE. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR EACH BOARD MEMBER TO PROVIDE A LIST OF ROADS THEY WOULD LIKE SUBMITTED FOR FUNDING TO KNAUER, LET HIM EVALUATE THE ROADS AND MAKE A RECOMMENDATION AT THE APRIL MEETING ON WHICH ONES HE FEELS WOULD STAND A BETTER CHANCE OF GETTING FUNDED. COMMISSIONER CORBIN ADVISED HE WOULD LIKE TO SUBMIT ALFORD ROAD, CLAYTON ROAD AND CORBIN ROAD. OTHER ROADS THAT WERE REFERENCED INCLUDED CREEK ROAD, PIONEER ROAD FROM WAUSAU TO VERNON, ETC.
- H. SMALL COUNTY INCENTIVE PROGRAM-KNAUER UPDATED THE BOARD ON THE COUNTY BEING RESPONSIBLE FOR 65% OF THE FUNDING AND THE STATE 35%. COMMISSIONER FINCH HAD REQUESTED LOOKING AT THE SECTION OF LEISURE LAKE ROAD THEY ARE NOT CURRENTLY WORKING ON PAVING. WITH BOARD APPROVAL, KNAUER AGREED TO SUBMIT IT UNDER THE SCIP. DISCUSSION WAS HELD ON THE 65% MATCH REQUIREMENT AND THE DEVELOPMENT AT LEISURE LAKE MAY WANT TO CONTRIBUTE FUNDING TOWARD THE PROJECT. COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SUBMIT THE LEISURE LAKE ROAD PROJECT FOR FUNDING UNDER THE SCIP. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO SUBMIT ALLISON DRIVE FOR FUNDING UNDER THE SCIP. COMMISSIONER CORBIN ADDRESSED PROPERTY OWNERS BEING WILLING TO CONTRIBUTE TOWARD THE MATCH REQUIREMENTS.
- I. LEISURE LAKE ROAD-KNAUER UPDATED THE BOARD ON THE CURVE

ISSUES HAVING BEEN WORKED OUT AND HE IS MEETING THE POWER COMPANY TODAY TO GET SOME POWER POLES MOVED.

COMMISSIONER CORBIN REQUESTED KNAUER CHECK ON THE OUTFALL DITCH ON CLAYTON ROAD OFF OF ORANGE HILL ROAD FOR FRANCIS HINSON; THE DITCH IS GROWN UP AND STOPPED UP AND IS FLOODING HINSON.

DEBRA MAQUEIRA, WASHINGTON COUNTY HEALTH DEPARTMENT, UPDATED THE BOARD ON THE STEP UP FLORIDA PROGRAM BEING A BIG SUCCESS. SHE REQUESTED THE BOARD SIGN A PROCLAMATION DECLARING APRIL 4TH THROUGH THE 10TH AS WALKING WEEK IN WASHINGTON COUNTY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN FINCH TO SIGN THE PROCLAMATION.

JIM ACKERMAN ADDRESSED THE BOARD ON A PROBLEM WITH GARDNER ROAD GOING ONTO ORANGE HILL HIGHWAY DUE TO HAVING TO STOP ON THE HIGHWAY TO FIND AN AREA TO GET OFF. HE REFERRED TO THERE BEING A TREMENDOUS AMOUNT OF TRAFFIC ON ORANGE HILL HIGHWAY AND IT HAVING TWO BLIND AREAS; THE COUNTY HAS MOVED THE SPEED LIMIT BACK TOWARD CHIPLEY TO 55 MPH AND NOW HAS MORE TRAFFIC AT A HIGHER RATE OF SPEED CAUSING A PROBLEM.

COMMISSIONER CORBIN INFORMED ACKERMAN WHEN THE ORANGE HILL HIGHWAY PROJECT IS DONE, HE AND THE ENGINEER HAS IMPROVEMENTS TO BE MADE TO THAT INTERSECTION AND HOPEFULLY THIS PROBLEM WILL BE CORRECTED.

JULIETTE JOSTON ADDRESSED THE BOARD ON THE AIRSTRIP AT CRYSTAL VILLAGE REQUESTING THE STATUS ON THE CEASE AND DESIST ORDER ON THIS PROPERTY; SHE WAS WANTING TO PURCHASE A PIECE OF PROPERTY THERE.

ADMINISTRATOR HERBERT ADVISED THE ATTORNEY FOR SOUTHTRUST BANK HAS CALLED AND THEY HAVE AGREED ON THE DOLLAR AMOUNT FOR THE MATERIALS THE COUNTY HAD REQUESTED. HOWEVER, THERE IS SOME PROPERTY THE COUNTY IS LOOKING TO TAKE OVER IN EXCHANGE FOR TAKING OVER THE MAINTENANCE OF THE ROADS; THERE IS ONE PARCEL AT THE END OF THE AIRSTRIP THAT NEEDS TO BE SURVEYED. AS SOON AS THE BANK GETS THE SURVEY, THEY WILL PRESENT IT TO THE BOARD TO SEE IF THEY WILL AGREE TO THE PROPERTY THEY WILL BE OFFERING THEM TO TAKE OVER THE MAINTENANCE OF THE ROADS.

COMMISSIONER SAPP REAFFIRMED ALL THAT WAS LIKING WAS FOR THE BANK TO PROVIDE THE SURVEY, THE LEGAL PAPERWORK AND THE BOARD TO REAFFIRM THEY WOULD DO WHAT THEY SAID THEY WOULD DO AT A PREVIOUS MEETING.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO LIFT THE CEASE AND DESIST ORDER AT CRYSTAL VILLAGE UPON THE BOARD GETTING THE SURVEY AND PROPER DOCUMENTATION FROM THE BANK ON WHAT WAS AGREED ON FOR THEM TO TAKE OVER THE MAINTENANCE OF THE ROADS AT CRYSTAL VILLAGE.

CHAIRMAN FINCH UPDATED THE BOARD ON EARL HENDRIX, PREVIOUS COUNTY EMPLOYEE, APPROACHING HIM AND WANTED THE BOARD TO KNOW HE IS NOT HAPPY ABOUT HIS SITUATION AND WOULD LIKE TO HAVE HIS JOB BACK.

COMMISSIONER FINCH UPDATED THE BOARD ON HAVING MET WITH HDR, WHO IS DOING THE PDE STUDY ON HIGHWAY 77, AND WAS TOLD FL-DOT HAS ALREADY CONTRACTED THE DESIGN WORK FROM BAY COUNTY TO HIGHWAY 279 BY THE PRISON AND FROM I-10 TOWARD WAUSAU. HE RECOMMENDED THE BOARD MEMBERS PUSH GETTING THIS PROJECT DONE AS IT WILL BE VERY BENEFICIAL TO WASHINGTON COUNTY WHEN THEY GET THIS FOUR LANED.

COMMISSIONER FINCH THEN TURNED THE GAVEL OVER TO VICE-CHAIRMAN COPE DUE TO HAVING TO LEAVE THE MEETING FOR ANOTHER APPOINTMENT.

ADMINISTRATOR HERBERT REPORTED ON BIDS:

LAND SALES IN SUNNY HILLS-HERBERT UPDATED THE BOARD ON THE BIDS RECEIVED ON THE 40 PARCELS ADVERTISED FOR SALE; ONE OF THE PARCELS INCLUDED IN THE ADVERTISEMENT WAS THE PARCEL THAT IS IN DISPUTE WITH REBECCA HARRIS. ATTORNEY HOLLEY HAS RECOMMENDED, DUE TO TWO PEOPLE HAVING A DEED TO THE PARCEL (UNIT 6, BLOCK 403, LOT 51), IT BE PULLED FROM THE SALE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S RECOMMENDATION AND PULL THE LOT FROM THE SALE.

HERBERT PROVIDED INFORMATION ON THERE BEING THREE BIDDERS ON THE OTHER 39 LOTS:

1. PAUL D. BARRON ONLY BID ON THREE LOTS AND WAS LOW BIDDER ON THEM; DUE TO HIM NOT BIDDING ON ALL 40 LOTS AS THE GUIDELINES STATED, HE WASN'T SUCCESSFUL.
2. TURNER LAND ENTERPRISES WAS SUCCESSFUL ON 23 OF THE LOTS AT \$532,615
3. R & S, LLC- CAMERON SKINNER WAS SUCCESSFUL ON 16 LOTS AT \$352,080

TOTAL BID ON ALL 39 PROPERTIES WAS \$884,095  
COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AWARD THE 23 LOTS TO TURNER LAND ENTERPRISES AND THE 16 LOTS TO R & S, LLC.

HERBERT BEGAN WITH HIS ADMINISTRATIVE REPORT:

- A. AG CENTER RENTAL FEES-REQUEST FOR FEE WAIVER FROM LES JOLIE DAMES CIVIC CLUB ON APRIL 15TH TO RAISE FUNDS FOR THEIR SCHOLARSHIP FUND. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO APPROVE OF THE REQUEST.  
DISCUSSION WAS HELD ON THE WAIVER REQUESTS RECEIVED BY THE BOARD WITH COMMISSIONER SAPP ADDRESSING THE NEED TO HAVE CRITERIA IN PLACE ON FEE WAIVERS AND A SET PRICE TO BE CHARGED SO THEY WON'T HAVE TO COME BEFORE THE BOARD EACH MONTH.  
COMMISSIONER STRICKLAND REPHRASED HIS MOTION TO ABIDE BY WHAT IS IN WRITING IN THE POLICY ON AG CENTER RENTALS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO NOTIFY THE PERSONS REQUESTING A FEE WAIVER. COMMISSIONER CORBIN AGREED TO STILL SECOND THE MOTION. THE MOTION CARRIED.
- B. GRANTS DEPARTMENT-COMMISSIONER FINCH HAD REQUESTED HERBERT BRING UP ADDITIONAL PERSONNEL FOR THE GRANTS DEPARTMENT. HERBERT RECOMMENDED THE BOARD LOOK AT ADDITIONAL HELP FOR THE PLANNING AND BUILDING DEPARTMENT ALSO. THE BOARD'S CONSENSUS WAS TO WAIT UNTIL COMMISSIONER FINCH IS PRESENT TO DISCUSS THIS FURTHER.
- C. BUDGET AMENDMENT/LIBRARY-\$26,248 INCREASE IN STATE AID GRANT FUNDING  
COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT INCREASING STATE AID GRANT FUNDING
- D. NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT-COMMISSIONER FINCH HAD GOTTEN A LETTER FROM THE DISTRICT REQUESTING A LETTER OF SUPPORT FOR A GRANT THEY ARE APPLYING FOR ON THE ECONFINA CREEK WATER MANAGEMENT AREA FOR AN ARCHAEOLOGICAL SURVEY. HERBERT REQUESTED BOARD APPROVAL FOR THE CHAIRMAN TO SIGN THE LETTER OF SUPPORT HE HAD PREPARED.  
COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF HERBERT'S REQUEST.
- E. JERRY BROCK/911 DIRECTOR-REQUEST FROM BROCK TO RECOGNIZE APRIL 10TH THRU APRIL 16TH AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK. HERBERT READ WHAT BROCK HAD PROVIDED HIM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF BROCK'S REQUEST.
- F. TRAVEL PAY AND AMOUNT PER MILEAGE-COMMISSIONER CORBIN ADDRESSED THE BOARD CURRENTLY GETTING THE SAME PRICE PER MILEAGE AS THEY GOT WHEN GAS WAS \$1.25 PER GALLON. HE QUESTIONED THE ADMINISTRATOR IF HE HAD COMPARED OTHER

COUNTIES TO SEE WHAT THEY WERE DOING.

HERBERT ADDRESSED HIM THINKING OTHER COUNTIES HAVING INCREASED THEIR MILEAGE TO 37 CENTS PER MILE; HE HADN'T TALKED TO THEM DIRECTLY BUT COMMISSIONER FINCH HAD SOME INFORMATION ON THIS. HERBERT ADVISED THE COUNTY CURRENTLY PAYS \$.29 PER MILE.

COMMISSIONER CORBIN OFFERED A MOTION TO GO TO THE SAME PRICE PER MILE AS OTHER COUNTIES ARE DOING AT \$.37 PER MILE. AFTER QUESTIONING WHAT IF THE OTHER COUNTIES HAD NOT GONE UP TO THE \$.37 PER MILE, THE BOARD AGREED FOR THE MOTION TO BE TO INCREASE THEIR PER MILEAGE RATE TO \$.37 PER MILE.

COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED.

SUSAN LAWSON READ A LETTER OF APPRECIATION FROM THE ROBERT HARCUS FAMILY FOR THOSE WHO EXPRESSED CONCERN DURING ROBERT'S ILLNESS.

ATTORNEY HOLLEY'S REPORT:

- A. AGREEMENT FOR THE MEDICAL DIRECTOR OF THE AMBULANCE SERVICE, DR. SAMUEL WARD, TO COMMENCE ON DECEMBER 15, 2004 AND END ON DECEMBER 15, 2005; PAYMENT OF \$500 MONTHLY, DOCTOR IS INSURED AS MEDICAL DIRECTOR UNDER COUNTY PROFESSIONAL LIABILITY INSURANCE.

ADMINISTRATOR HERBERT ADVISED IN THE PAST, THE HOSPITAL HAS BEEN TAKING CARE OF THE MEDICAL DIRECTOR; HOWEVER, DUE TO THE LEASE AND THE EMS STILL BEING UNDER THE BOARD, THEY SENT THE AGREEMENT TO THE BOARD FOR APPROVAL.

DISCUSSION WAS HELD ON USING THE DOCTOR AT THE HEALTH DEPARTMENT AND THERE BEING A DENTIST OFFICE AT THE HEALTH DEPARTMENT BUT NO DENTIST.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE VICE-CHAIRMAN TO INVESTIGATE TO SEE IF HE COULD GET THE SERVICES PROVIDED BY THE HEALTH DEPARTMENT. WHEN QUESTIONED IF THE HEALTH DEPARTMENT COULDN'T PROVIDE THE SERVICES WAS THE COUNTY GOING TO GO WITH THE AGREEMENT WITH WARD, COMMISSIONER CORBIN SAID HE GUESSED SO. COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED WITH COMMISSIONER CORBIN OPPOSING.

- B. RESOLUTION ON LAND EXCHANGE--ATTORNEY HOLLEY HAD PREPARED A RESOLUTION AUTHORIZING A LAND SWAP BETWEEN THE COUNTY AND DENNIS AND MARSHA HAYES NEAR THE COUNTY'S ORANGE HILL PARK FACILITY. ONCE THE COUNTY HAS ADOPTED THE RESOLUTION, HE HAS PREPARED THE PROPERTY DEEDS AND HE WILL GET THE CHAIRMAN TO SIGN THEM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION ON THE LAND EXCHANGE.

- C. DISTRICT LINES--RESOLUTION THAT NEEDS TO BE ADOPTED, ENTERED INTO THE BOARD MINUTES AND A CERTIFIED COPY BE PUBLISHED TWO TIMES IN THE LOCAL PAPER DESCRIBING THE COUNTY COMMISSIONS NEW DISTRICT LINES. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADOPT THE RESOLUTION.

COMMISSIONER STRICKLAND REPORTED ON HIM GETTING A PRICE OF \$2,100 FROM TOP NOTCH OUTDOOR SIGNS TO TAKE DOWN NINE TREES AT THE NEW AMBULANCE STATION IN ORDER TO PUT UP A POLE BARN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PROCEED WITH THE PROPOSAL FROM TOP NOTCH.

COMMISSIONER STRICKLAND ADDRESSED THERE BEING A BACKHOE POSITION WHICH WAS TO BE ADVERTISED INHOUSE AND THEN IF NO ONE APPLIES INHOUSE, IT WOULD BE ADVERTISED OUTSIDE.

COMMISSIONER SAPP ADDRESSED HE AND EDDIE RILEY, SHOP FOREMAN, HAVING WORKED ON AND DISCUSSED THE COST OF A CEMENT MIXER TRAILER; THE TOTAL PACKAGE COST FOR THE MIXER TRAILER AND ACCESSORIES WOULD RANGE FROM \$12,000 TO \$14,000.

DISCUSSION WAS HELD ON WHETHER IT WOULD BE COST EFFECTIVE TO THE COUNTY TO PURCHASE THE EQUIPMENT. DUE TO CULVERT ATTACHMENTS HAVING TO BE INSTALLED AT THE SUNNY HILLS PROPERTIES THE BOARD HAS SOLD AND THEM EITHER HAVING TO PAY CONCRETE PLANT PRICES OR PAY FOR IT IN ANOTHER WAY, COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO BUILD AND COMPLETE A PORTABLE CEMENT MIXER TRAILER, WATER TANK AND ACCESSORIES AT A PRICE NOT TO EXCEED \$14,000 WITH THE FUNDING TO COME FROM LAND SALE MONIES. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER COPE ADDRESSED THE ISSUE OF BROWN BROCK HAVING BORROWED MONEY TO BUILD A HOME AND IS UNABLE TO DUE TO A CEASE AND DESIST ORDER BEING IN PLACE AT THIS TIME ON WOODLAND MEADOWS SUBDIVISION. DUE TO BROCK'S PROPERTY ADJOINING A COUNTY MAINTAINED COUNTY ROAD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE ISSUANCE OF A BUILDING PERMIT TO BROCK.

JIM MORRIS UPDATED THE BOARD ON THEM HAVING REQUESTED HIM, GARY CLARK AND THE PERSON FROM PBS&J TO COME AND MAKE A RECOMMENDATION ON THE BEEF UNIT PROPERTY. HE BRIEFED THEM ON A MEETING HE HAD WITH BOTH CLARK AND THE PBS&J PERSON AND THEY DON'T HAVE A PROBLEM WITH WHAT CHIPLEY HAS RECOMMENDED DOING ON THE PROPERTY. HE REITERATED THERE WOULD STILL BE PLENTY OF ROOM FOR BUILDING, TO DO WHAT WEST FLORIDA ELECTRIC IS WANTING TO DO, THE SOD FARM, CUTTING HAY, ETC.

HE ADDRESSED THE CITY WAS GOING TO FOLLOW UP ON THEIR OPTION TO PURCHASE THE BEEF UNIT PROPERTY THE BOARD HAS ALREADY OBLIGATED TO THEM.

COMMISSIONER CORBIN EXPLAINED HIS PROBLEM WAS THE PROPERTY RIGHT NEXT TO THE RAILROAD NEEDED TO BE RESERVED FOR RAIL SIDING IF A DEVELOPMENT OR BUSINESS WANTS TO COME IN. MORRIS AGREED TO WORK WITH THE COUNTY AND WILL KEEP IN MIND THE FUTURE USE OF THE PROPERTY WHATEVER THEY DECIDE TO DO ON IT.

MORRIS REQUESTED, WHEN THE COUNTY STARTS LOOKING AT A SOD FARM, HAY CUTTING, ETC., THEY WORK TOGETHER ON A MASTER PLAN ON WHAT NEEDS TO BE DONE ON THE PROPERTY, LAY OUT WHERE TO PUT IT AND MARK WHERE THE SPRAY FIELD IS GOING TO BE LOCATED SO THEY CAN TAKE FULL USE OF IT.

HE READDRESSSED THE CITY'S BUDGET AND THE PROBLEM THEY ARE HAVING WITH FUNDING RECREATION. HE REITERATED THE PERCENTAGES OF IN COUNTY KIDS VERSUS CITY KIDS PARTICIPATING IN THE CITY RECREATION PROGRAM. HE REFERRED TO THE CITY FUNDING \$200,000 FOR RECREATION AND PERCENTAGE WISE, THE COUNTY SHOULD BE FUNDING \$150,000 OF THIS A YEAR. HE REFERRED TO THE CITY TAKING KIDS FROM GRACEVILLE DUE TO THEM NOT BEING ABLE TO PLAY IN GRACEVILLE AS GRACEVILLE CUT THEM OFF. HE EXPLAINED THE CITY DIDN'T WANT TO TURN ANYONE AWAY; HOWEVER, IF THE COUNTY DOESN'T HELP THE CITY, THEY WON'T HAVE A CHOICE.

DISCUSSION WAS HELD ON THE NEED TO KEEP RECREATION IN A CONTROLLED ENVIRONMENT AND WHATEVER THEY DO FOR CHIPLEY, THEY WOULD HAVE TO KEEP IN MIND THE OTHER CITIES IN THE COUNTY.

MORRIS REQUESTED THE BOARD FUND 25% OF CHIPLEY'S \$200,000 BUDGET FOR THE REMAINDER OF THIS YEAR AND FUND 50% NEXT YEAR. HE ADDRESSED THE CITY CHARGING SIX MILLS TO HELP FUND THEIR DIFFERENT PROGRAMS AND THAT IS WHY THEIR MILLAGE IS HIGHER THAN THE OTHER MUNICIPALITIES IN THE COUNTY.

DISCUSSION WAS HELD ON THE COUNTY EXPENSE TO DO COLEMAN AVENUE FOR THE CITY OF CHIPLEY AND THE CITY PUTTING IN RECREATION MONIES FOR THE COUNTY. IT WAS ALSO POINTED OUT THE COUNTY HAD GIVEN \$25,000 TOWARD RECREATION THIS YEAR WITH CHIPLEY GETTING \$18,000 OF THAT.

COMMISSIONER COPE EXPLAINED IT WAS GOOD THE COUNTY HAD THE LAND SALES MONIES AND THEY NEED TO SPEND IT WISELY; HOWEVER, IF THEY START BUDGETING THIS MONEY, WHAT ARE THEY GOING TO DO WHEN THEY RUN OUT OF LAND TO SELL. HE REFERRED TO WHAT THE MSBU HAS DONE IN SUNNY HILLS AND WHAT IT HAS PRODUCED.

MORRIS VOICED HIS OPINION AN MSTU WOULD BE THE BEST WAY TO GO TO GENERATING REVENUE; EVERYONE IN THE COUNTY WOULD BE PAYING THEN.

DISCUSSION WAS HELD ON THE CITY CHARGING FEES BUT THEY ARE USED TO PAY UMPIRES, ETC. AND IS NOT SOMETHING THE CITY RECEIVES. MORRIS ADDRESSED THE EXPENSE FOR UTILITIES AT THE BALLFIELD.

COMMISSIONER CORBIN ADDRESSED COMMISSIONER COPE HAVING FOUND \$30,000 TO GO TOWARD THE DOG POUND WHICH WAS NOT USED; HE OFFERED A MOTION TO DONATE THIS TO THE CITY OF CHIPLEY THIS YEAR FOR RECREATION AND THE BUDGET COMMITTEE TAKE INTO CONSIDERATION MORRIS'S REQUEST FOR RECREATION FUNDING NEXT YEAR AND PUT IN THE BUDGET FOR NEXT YEAR WHATEVER THE COUNTY CAN AFFORD.

DEPUTY CLERK CARTER ADVISED THE MONIES FOUND TO GO TOWARD THE DOG POUND THAT WAS NOT USED IS GOING TO BE ADDRESSED BY CLERK COOK TO BE USED FOR ANOTHER PURPOSE.

CLERK LINDA COOK ADDRESSED A MEETING HELD WITH THE JUDGES AND THEY WERE CONCERNED OVER THE SECURITY AT THE COURTHOUSE; THERE IS MONEY IN THE COURT FACILITY FUND TO PURCHASE SECURITY EQUIPMENT BUT THEY ARE GOING TO NEED A BAILIFF TO MAN A MACHINE OR BE IN THE COURTROOM. SHE ADDRESSED HAVING FOUND \$50,000 BUT THE SHERIFF ADVISED HE WOULD ONLY NEED \$25,000 FOR THE REMAINDER OF THE YEAR FOR THE EXTRA BAILIFF.

COMMISSIONER CORBIN AMENDED HIS PREVIOUS MOTION AND OFFERED A MOTION TO GIVE MORRIS \$25,000 NOW FOR THE CITY OF CHIPLEY'S RECREATION PROGRAM AND THE BUDGET COMMITTEE TAKE INTO CONSIDERATION A FORMAL BUDGET REQUEST TO BE SUBMITTED BY MORRIS ON WHAT THEY ARE REQUESTING FROM THE COUNTY FOR RECREATION FOR 2005-2006. MORRIS REQUESTED THE COUNTY MAKE UP THE DIFFERENCE IN THE \$18,000 THEY HAVE ALREADY GIVE THE CITY FOR RECREATION AND THE \$50,000 HE IS REQUESTING WHICH WOULD ONLY BE \$7,000 MORE THAN CORBIN'S MOTION.

COMMISSIONER CORBIN WITHDREW HIS PREVIOUS MOTION BECAUSE HE DIDN'T GET A SECOND AND OFFERED A MOTION TO TAKE \$7,000 OUT OF THE LAND SALES MONIES AND \$25,000 FROM THE \$50,000 THAT HAD BEEN LOCATED AND GIVE IT TO THE CITY OF CHIPLEY FOR RECREATION FOR COUNTY RESIDENTS AND PUT IN AN OFFICIAL REQUEST FOR THE CITY OF CHIPLEY SUBMIT A BUDGET FOR WHAT THEY WANT NEXT YEAR AND LET THE BUDGET COMMITTEE WORK ON IT ALONG WITH EVERY OTHER BUDGET FOR THE COUNTY.

DEPUTY CLERK CARTER, AS A MEMBER OF THE BUDGET COMMITTEE, ADVISED THE BOARD UNLESS THEY USE LAND SALES MONIES FOR GENERAL OPERATIONS, THERE WOULD BE NO WAY TO FIND ALL THE MONIES THAT ARE REQUESTED. SHE REFERRED TO THERE BEING ONE TO TWO MOTIONS AT EVERY MEETING FOR THE BUDGET COMMITTEE TO FIND MONIES TO BUDGET A REQUEST FOR NEXT YEAR.

COMMISSIONER CORBIN REFERRED TO SOMETHING HE HAD READ IN THE PAPER WHERE THE GOVERNOR WAS DOING SOMETHING FOR SMALL COUNTIES IN THE FORM OF EXTRA REVENUE.

MORRIS REFERRED TO THE COUNTY PROBABLY GOING TO BE SURPRISED WHEN THEY GET THE AD VALOREM TAX FIGURES THIS YEAR.

COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO FUND THE \$25,000 FOR AN ADDITIONAL BAILIFF FROM CONTINGENCY.

DEPUTY CLERK CARTER'S REPORT:

A. VOUCHERS FOR FEBRUARY 2005 TALLING \$1,197,493.71. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICK- LAND AND CARRIED TO APPROVE OF VOUCHERS.

THE MEETING WAS ADJOURNED.

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DEPUTY CLERK

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CHAIRMAN