

BOARD MINUTES FOR 05/26/05

MAY 26, 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 COPE, CORBIN, SAPP, STRICKLAND AND FINCH PRESENT. ATTORNEY HOLLEY, CLERK COOK, ADMINISTRATOR HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

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

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES FOR THE MARCH 24, APRIL 1, 5 AND 8, 2005 BOARD MEETINGS.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT ALL ITEMS EXCEPT ITEM H ON THE CONSENT AGENDA:

- A. INVOICE FROM CHIPLEY DRUGS, INC. FOR INMATE MEDICAL EXPENSES TOTTALLING \$14,054.01
- B. LEASE AGREEMENT ON A NEW COPIER FOR THE GRANTS DEPARTMENT WITH BANK OF AMERICA
- C. INVOICE FROM VULCAN MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT TOTTALLING \$7,224.25
- D. INVOICE FROM SANGAREE OIL FOR FUEL PURCHASED FOR PUBLIC WORKS TOTTALLING \$15,385.06
- E. SANGAREE OIL INVOICE FOR FUEL PURCHASED FOR PUBLIC WORKS TOTTALLING \$14,191.59
- F. WORKFARE AGREEMENT BETWEEN WALTON COUNTY AND WASHINGTON COUNTY FOR THE ADMINISTRATION OF THE WORKFARE PROGRAM UNTIL SEPTEMBER 30, 2007.
- G. REVISED WORKDING TO WASHINGTON COUNTY DRUG FREE WORKPLACE POLICY FOR ROUTINE FITNESS FOR DRUG TESTING, EMPLOYED WORKER WHO HAS NOT BEEN INJURED, SAFETY SENSITIVE POSITION, AND ADDITIONAL WORDING FOR A SPECIMEN THAT IS NEGATIVE, BUT THE SPECIMEN WAS DILUTE
- I. TOWN OF WAUSAU RESOLUTION 05-005 ON CLOSING A PORTION OF THIRD AVENUE AND ALLEY AND RELINQUISHING TITLE TO THE SAID PARCELS OF LAND TO THE ADJOINING LOT OWNERS

COMMISSIONER COPE ADDRESSED ITEM H ON THE USSI RATE INCREASES FOR JANITORIAL SERVICES TO BE EFFECTIVE MAY 1, 2005 QUESTIONING THE BUILDINGS REMAINING THAT USSI SERVICE, THE AMOUNT OF INCREASE THEY ARE REQUESTING AND WHERE THE MONIES WOULD COME FROM TO PAY THE INCREASE.

ADMINISTRATOR HERBERT ADVISED THE MONIES TO PAY FOR THE INCREASE WOULD COME FROM THE MONIES SAVED BY THE INMATES CLEANING THE COURTHOUSE AND AG CENTER.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HIM HAVING TALKED WITH TODD ABBOTT, USSI REPRESENTATIVE, ABOUT THE POSSIBILITY OF LETTING THE INMATES CLEAN THE HRS BUILDING; ABBOT HAS INCREASED HIS RATE ON THAT FACILITY BY 15.3% WHICH IS MORE THAN ANY OTHER RATE INCREASE ON THE OTHER FACILITIES HE CLEANS FOR THE COUNTY. HE REPORTED ABBOTT WAS REQUESTING A \$3,518 ANNUAL INCREASE AND IS PRESENTLY ONLY CLEANING THREE FACILITIES.

DISCUSSION WAS HELD ON USING INMATES TO CLEAN THE REMAINING COUNTY FACILITIES AND THE GOOD JOB THEY ARE DOING AT THE FACILTIES THEY ARE NOW CLEANING.

COMMISSIONER COPE OFFERD A MOTION, SECONDED BY COMMISSIONER SAPP TO TABLE ITEM H. COMMISSIONER CORBIN ASKED THE BOARD TO CON- sider THE INVOICE FOR USSI

MAY HAVE ALREADY BEEN PAID BUT THE BOARD'S ACTION WOULD PREVENT ANY MORE INVOICES FROM BEING PAID UNTIL THE ISSUE IS RESOLVED.

ATTORNEY HOLLEY QUESTIONED IF USSI'S INCREASE WAS MORE THAN THE MINIMUM WAGE INCREASE AND ADVISED THE BOARD THAT IS ALL THEY WOULD BE ENTITLED TO.

THE MOTION ON THE FLOOR CARRIED.

PUBLIC HEARINGS:

A. LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO GENERAL COMMERCIAL ON HIGHWAY 77 (EASTSIDE) AND SOUTH OF HIGHWAY 279-RANDY PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE PETITIONED BY DAVID BARRON, PROPERTY OWNER: IT IS A SMALL SCALE LAND USE CHANGE FOR A LAWN CARE AND EQUIPMENT BUSINESS; IT IS ONE ACRE IN SIZE; IT WAS APPROVED BY THE WASHINGTON COUNTY PLANNING COMMISSION AND THE ADJOINING PROPERTY OWNERS WERE NOTIFIED. HE RECOMMENDED THE BOARD CONSIDER PUTTING MORE MIXED USE ZONING IN THIS AREA THROUGH THE SPECIAL EXCEPTION PROCESS SO THERE WON'T BE SO MANY OF THESE SPOT CHANGES COMING UP EVERY TIME SOMEONE REQUESTS A CHANGE. HE ALSO REFERRED TO THE BOARD NOT HAVING TO GO THROUGH THE ORDINANCE PROCESS IF THIS IS DONE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE ORDINANCE APPROVING THE LAND USE CHANGE PETITIONED BY DAVID BARRON.

COMMISSIONER COPE QUESTIONED THE AFFECT THE WIDENING OF HIGHWAY 77 WOULD HAVE ON THE PROPOSED SITE; BARRON ADVISED HIS BUSINESS WOULD BE ON THE OPPOSITE SIDE OF THE ROAD. THE MOTION CARRIED.

B. FINAL PLAT APPROVAL-UNIT 23, PHASE I-REPLAY: PARKER UPDATED THE BOARD ON THE FINAL PLAT APPROVAL:

A. IT WAS PART OF SUNNY HILLS DEVELOPMENT THAT WAS ALREADY PLATTED AND ORIGINALLY CONTAINED ABOUT 130 LOTS; THEY WANT TO LOWER THE DENSITY IN THE AREA, LOWER THE NUMBER OF LOTS AND HAVE BIGGER LOTS. THIS HAS ALREADY BEEN APPROVED AS A LAND USE CHANGE APPROXIMATELY TWO YEARS AGO. THE CHANGE PULLED IT OUT OF THE SUNNY HILLS MIXED USE LAND USE DISTRICT BUT IT HAD TO REPLATTED TO A NEW LOWER DENISITY; DELTONA HAS WENT THROUGH THE PRELIMINARY PLAT PROCESS AND GOT APPROVED FOR THAT THROUGH THE PLANNING COMMISSION.

DELTONA NOW WANTS TO START SELLING LOTS; IN ORDER TO DO THIS, THEY WILL HAVE TO PUT INFRASTRUCTURE IN WHICH IS THE ROADS, DRAINAGE, ETC. AND THEY HAVE NOT DONE ALL THE THINGS NECESSARY FOR FINAL PLAT APPROVAL.

PARKER EXPLAINED THERE WAS A PROVISION IN THE CODE TO ALLOW SOMEONE TO POST FINANCIAL SECURITY FOR THE AMOUNT OF MONEY IT WOULD TAKE TO DO THE WORK. DELTONA IS PROPOSING THE BOARD APPROVE OF FINAL PLAT APPROVAL CONTINGENT ON THEM POSTING FINANCIAL SECURITY, WHICH WILL BE THE ESTIMATE THE COUNTY ENGINEER COMES UP WITH THAT IT WILL TAKE TO FINISH THE ROADS, DRAINAGE, ETC. PARKER ADVISED THE WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED FINAL PLAT APPROVAL BASED ON DELTONA POSTING THE FINANCIAL SECURITY REQUIRED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION. COMMISSIONER SAPP QUESTIONED IF ANY

BUILDING PERMITS COULD BE ISSUED PRIOR TO THE PAVING BEING DONE. PARKER ADVISED NO PERMITS COULD BE ISSUED PRIOR TO THE PAVING BEING DONE BUT THEY COULD SELL THE LOTS ONCE THEY POST THE FINANCIAL SECURITY.

LYNDA WALLER STATED DELTONA HAS BEEN ADVISED IN WRITING OF THEIR OBLIGATION NOT TO SELL ANY LOTS UNTIL THEY HAVE POSTED THE FINANCIAL SECURITY REQUIRED.

PARKER ADVISED DELTONA HAD ONE YEAR TO PUT THE IMPROVEMENTS IN BUT COULD REQUEST AN EXTENSION. IF THIS HAPPENS, PARKER ADDRESSED THE BOARD WOULD HAVE THE RIGHT TO REQUEST ADDITIONAL SECURITY DUE TO THE COST INCREASING TO PUT IN THE INFRASTRUCTURE.

THE MOTION CARRIED UNANIMOUSLY.

- C. ORDINANCE OF WASHINGTON COUNTY CREATING A SPECIALTY CONTRACTOR'S LICENSE FOR ALL SPECIALTY TRADES-DEPUTY CLERK CARTER ADVISED THE ORDINANCE WAS ADVERTISED FOR A PUBLIC HEARING PER BOARD ACTION ON APRIL 28, 2005. SHE READ THE ORDINANCE BY TITLE. CHAIRMAN FINCH ASKED ATTORNEY HOLLEY IF THE BOARD COULD LEGALLY ADOPT THE ORDINANCE DUE TO IT NOT BEING ON THEIR AGENDA BUT WAS ADVERTISED FOR A PUBLIC HEARING. ATTORNEY HOLLEY ADVISED AS LONG AS IT WAS ADVERTISED, THE BOARD COULD TAKE ACTION ON THE ORDINANCE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE ORDINANCE CREATING SPECIALTY CONTRACTOR'S LICENSE. CHAIRMAN FINCH ASKED IF THERE WAS ANYONE IN THE AUDIENCE WHO HAD ANY COMMENTS PERTAINING TO THE PROPOSED ORDINANCE. ALLAN DOWNS QUESTIONED IF THE COUNTY WOULD HAVE TO SEAT A COMPETENCY BOARD IF THEY PASS THE SPECIALTY LICENSE ORDINANCE AND REFERRED TO OTHER COUNTIES HAVING A BOARD. HE POINTED OUT THIS WOULD BE MORE MONEY FOR THE COUNTY TO PUT OUT. CHAIRMAN FINCH ADDRESSED HIM THINKING THIS WOULD BE SOMETHING THE BOARD COULD MOVE FORWARD ON AND WORK INTO. THE MOTION CARRIED UNANIMOUSLY.

JUDGE COLBY PEEL UPDATED THE BOARD ON THE WASHINGTON COUNTY PROBATION AND PAROLE PROGRAM:

- A. TAKING IN AN AVERAGE OF \$10,000 A MONTH
- B. THEY ARE OPERATING WITHIN THEIR BUDGET OF \$82,000 AND HOPE TO HAVE A SURPLUS AGAIN THIS YEAR

HE ASKED THE BOARD IF HE NEEDED TO START SENTENCING PEOPLE BACK TO THE SATURDAY WORK PROGRAM FOR CEMETERY CLEANUPS AND GRASS CUTTING. THE BOARD ADVISED IT WAS TIME THE PROGRAM WAS IMPLEMENTED AGAIN.

JUDGE PEEL ADDRESSED THE GOOD JOB THE INMATES WERE DOING CLEANING THE COURTHOUSE, THANKED THE BOARD FOR THE EXTRA BAILIFF THEY FUNDED AND THANKED THE WASHINGTON CORRECTION INSTITUTE FOR PUTTING THE HOLDING CELLS IN THE BACK OF THE COURTHOUSE.

THE BOARD'S CONSENSUS WAS TO SEND A LETTER TO WASHINGTON CORRECTION INSTITUTE THANKING THEM FOR THE HOLDING CELLS.

JUDGE PEEL UPDATED THE BOARD ON THE SECURITY EQUIPMENT THEY WERE LOOKING TO PURCHASE WOULD TAKE SOME TIME; THEY WERE GOING TO APPLY FOR GRANT FUNDING TO PURCHASE THE EQUIPMENT BUT COULDN'T APPLY UNTIL THE FALL.

GENE HOLLEY, COMMUNITY TRAFFIC SAFETY TEAM, ADDRESSED THE BOARD ON FOUR ITEMS THE CTST WAS REQUESTING THE BOARD CONSIDER:

- 1. RUMBLESTRIPS PLACED AT INTERSECTION OF BONNET POND ROAD AND PIONEER ROAD ON BONNET POND ROAD SIDE; ADMINISTRATOR

HERBERT LEFT LETTERS IN COMMUNITY ON RUMBLESTRIPS BEING PLACED AT THE INTERSECTION. THERE WAS ONE RESPONSE AND THEY HAD NO OBJECTION TO THE RUMBLESTRIPS BEING PLACED THERE.

FL-DOT WILL PAY FOR THE MATERIALS WITH THE BOARD ACCEPTING THE PROJECT FOR PUBLIC WORKS TO INSTALL THE RUMBLESTRIPS. ADMINISTRATOR HERBERT ADDRESSED GUETTNER AND GUETTNER WILL PUT IN THE RUMBLESTRIPS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF RUMBLESTRIPS BEING INSTALLED AT THE INTERSECTION OF BONNET POND ROAD AND PIONEER ROAD.

2. RUMBLESTRIPS AT VERNON HIGHWAY AND CLAYTON ROAD INTERSECTION- ADMINISTRATOR HERBERT HAD LEFT LETTERS TO PEOPLE IN THE AREA AND NO RESPONSE WAS RECEIVED.

COMMISSIONER CORBIN REFERRED TO THE COUNTY HAVING PUT IN RUMBLESTRIPS AND HAD TO TAKE THEM OUT DUE TO COMPLAINTS RECEIVED; HE ADDRESSED THE BOARD NEEDING TO MAKE UP THEIR MINDS IF THEY ARE GOING TO SURRENDER TO PEOPLE WHEN THEY WANT THEM TAKEN OUT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PUT RUMBLESTRIPS ON VERNON HIGHWAY AND CLAYTON ROAD ON BOTH SIDES OF CLAYTON ROAD.

3. FOUR WAY STOP AT INTERSECTION OF FALLING WATERS ROAD AND STATE PARK ROAD DUE TO THE VISIBILITY PROBLEM AND SAFETY ISSUE; THIS WOULD NEED TO BE ADVERTISED SO PEOPLE WOULD BE AWARE OF THE CHANGE.

COMMISSIONER CORBIN ADDRESSED THE BOARD HAVING PUT A FOUR WAY STOP SIGN THERE PREVIOUSLY; HOWEVER, GORDON WARREN CAME BEFORE THE BOARD AND SAID IT WAS A VIOLATION OF THE STATE LAW TO HAVE ONE THERE AND HE WANTED IT TAKEN DOWN.

GENE REPORTED THIS RECOMMENDATION HAD BEEN ADDRESSED WITH FL-DOT AND THEY HAD REFERRED IT BACK TO THE COUNTY SAYING IT IS A COUNTY ROAD.

DISCUSSION WAS HELD ON THE TRAFFIC ON THE ROAD AND IT DOUBLING SINCE JOYNER ROAD WAS PUT IN; THE SPEEDING ON THE ROAD WAS ALSO ADDRESSED.

ED PELLETIER AGREED THERE WAS A VISIBILITY PROBLEM AND WAS IN FAVOR OF A FOUR WAY STOP.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO TABLE ACTION ON THE REQUEST, ADVERTISE THE PROPOSAL TO PUT A FOUR WAY STOP AT THE INTERSECTION OF FALLING WATERS ROAD AND STATE PARK ROAD AND ADMINISTRATOR HERBERT WRITE GORDON WARREN A LETTER NOTIFYING OF THE FOUR WAY STOP PROPOSAL FROM CTST.

COMMISSIONER SAPP ADDRESSED THE NEED TO POST SPEED LIMIT SIGNS ON THE ROAD CONSISTENT WITH OTHER SIMILAR ROADS IN THE COUNTY WITH COMMISSIONER CORBIN AND COPE AGREEING TO INCLUDE THIS IN THEIR MOTION AND SECOND. THE MOTION CARRIED.

4. INTERSECTION OF BRICKYARD ROAD AND ORANGE HILL ROAD AT WATER TOWER-CTST REQUESTING COUNTY SEE IF GRANT WILL ALLOW THE HILL BETWEEN INTERSECTION AND THE CITY OF CHIPLEY TO BE SHAVED DOWN SO THE VISIBILITY COULD BE IMPROVED. COMMISSIONER CORBIN ADVISED HALEY HE AND THE COUNTY ENGINEER HAVE ALREADY DISCUSSED DOING THIS; IF THE FUNDING IS AVAILABLE AND IT IS A PERMISSABLE EXPENDITURE FROM THE GRANT

FUNDS, THE ENGINEER WILL DRAW UP THE DESIGN TO SHAVE THE HILL DOWN.

THE CTST ALSO WAS RECOMMENDING A SPEED SURVEY BE DONE ON THE INTERSECTION TO SEE IF IT NEEDS TO BE READJUSTED; THEY RECOMMEND THE SPEED LIMIT BE LOWERED TO 25MPH.

DISCUSSION WAS HELD ON HAVING A TRAFFIC SIGNAL PLACED AT THE INTERSECTION AND USED AT DIFFERENT TIMES OF THE DAY WHEN THE TRAFFIC IS HEAVIER. CHAIRMAN FINCH RECOMMENDED THE CTST REQUEST FL-DOT TO DO A TRAFFIC COUNT AND SAFETY ISSUES ON THE INTERSECTION AT BRICKYARD ROAD AND ORANGE HILL ROAD TO SEE IF IT WARRANTS A TRAFFIC SIGNAL. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF FINCH'S RECOMMENDATION.

ANDY ANDREASON, AG AGENT, ADDRESSED THE BOARD ON THE AG CENTER RENTAL FEES AND PROVIDED THEM WITH INFORMATION ON THE ENERGY AUDIT DONE BY GULF POWER FOR UTILITY USE ON AIRCONDITIONING AND LIGHTS IN DIFFERENT PORTIONS OF THE AG CENTER THAT ARE RENTED. HE ALSO PROVIDED INFORMATION ON COST FOR CAPS ON THE TABLES AND CHAIRS THAT HAVE TO BE REPLACED, REPLACEMENT OF TABLES AND CHAIRS, GENERAL MAINTENANCE SUPPLIES, REPLACEMENT CONCERNS FOR AIR CONDITIONER COMPRESSORS, PARKING LOT LIGHTS, SEWAGE PUMPS, CURRENT EQUIPMENT INVENTORY, COMPARISONS OF RENTAL RATES WITH HOLMES AND JACKSON COUNTIES AND TABLE AND CHAIR RENTAL RATES PER DAY CHARGED BY ARS.

DISCUSSION WAS HELD ON CONCERNS THAT PROJECT GRADUATION HAD BEEN CHARGED FOR USE OF THE AGRICULTURE CENTER AND THE NEED FOR THE AG CENTER POLICY TO LIST THE SPECIAL EVENTS THAT WILL BE WAIVERED.

DISCUSSION WAS HELD ON THE RATE CHARGED PROJECT GRADUATION NOT BEING THE RATE SHOWN ON THE AG CENTER RENTAL INFORMATION PROVIDED. ANDREASON EXPLAINED THE RATES SHOWN ON THE INFORMATION WERE FOR ONE DAY; PROJECT GRADUATION POSSIBLY WOULD HAVE WANTED USE OF THE FACILITY FOR MORE THAN THE ONE DAY.

DISCUSSION WAS HELD ON THE BOARD AND OTHER INDIVIDUALS DONATING THE MONIES TO TAKE CARE OF THE FEES CHARGED TO PROJECT GRADUATION.

CLERK COOK REFERRED TO THE BOARD HAVING DONATED MONIES TO CHIPLEY AND VERNON FOR THEIR PROJECT GRADUATIONS AND SUGGESTED THE BOARD TELL THEM IN THE FUTURE, IN LIEU OF A DONATION, THEY WILL WAIVER THE FEE AT THE AG CENTER FOR THEIR USE.

COMMISSIONER COPE OFFERED A MOTION TO RETURN THE MONIES TO PROJECT GRADUATION FOR FEES CHARGED FOR THE USE OF THE AG CENTER. WHEN IT WAS POINTED OUT DONATIONS WERE TAKEN UP TO TAKE CARE OF THE FEES CHARGED FOR USE OF THE FACILITY, COMMISSIONER COPE ADDRESSED THE FEES HAD ALREADY BEEN PAID BY PROJECT GRADUATION.

DISCUSSION WAS HELD ON THE NEED TO HOLD A WORKSHOP TO DETERMINE WHAT SPECIAL EVENTS THE BOARD FEELS SHOULD BE WAIVERED SO THESE ISSUES WON'T HAVE TO BE BROUGHT BEFORE THE BOARD IN THE FUTURE.

CHAIRMAN FINCH ADDRESSED THERE BEING NO WAY FOR THE BOARD TO GO THROUGH THE INFORMATION PROVIDED BY ANDY ON ALL THE EXPENSES INVOLVED WHEN RENTING THE AG CENTER TO DETERMINE IF THE FEES SHOULD BE CHANGED.

ANDY MADE THE BOARD AWARE OF AG CENTER RENTAL RATES IN HOLMES AND JACKSON COUNTY IN COMPARISON TO WASHINGTON COUNTY'S RATES.

COMMISSIONER CORBIN RECOMMENDED COMMISSIONER COPE WITHDRAW HIS MOTION TO RETURN THE FEES PAID BY PROJECT GRADUATION ON THE RENTAL OF THE AG CENTER UNTIL IT CAN BE DETERMINED HOW MUCH CONTRIBUTIONS WERE GIVEN TO PROJECT GRADUATION TO COVER THIS EXPENSE. HE FELT IF ENOUGH CONTRIBUTIONS WERE TAKEN UP TO COVER THE RENTAL OF THE FACILITY, HE DOESN'T FEEL IT SHOULD BE REFUNDED.

BETH, BUGLE REPORTER, SUPPORTED WAIVING THE AG CENTER FEES FOR PROJECT GRADUATION IF THE POLICY ALLOWS WAIVER FOR GOVERNMENTAL ENTITIES. COMMISSIONER FINCH ADDRESSED HIS UNDERSTANDING THE AG CENTER POLICY DIDN'T PARTICULARLY ADDRESS GOVERNMENTAL AGENCIES BUT THE RENTAL POLICIES ON THE OTHER COUNTY

FACILITIES DO. HE AGREED IF THE AG CENTER RENTAL POLICY ALLOWED FOR THE FEES TO BE WAIVERED AT THE AG CENTER FOR GOVERNMENTAL ENTITIES, PROJECT GRADUATION SHOULD NOT HAVE BEEN CHARGED.

COMMISSIONER CORBIN REQUESTED ANDY PROVIDE HIM WITH A LIST OF EVERYONE WHO RENTED THE AG CENTER FOR THE LAST YEAR WHETHER IT WAS WAIVERED ON NOT.

THE MOTION TO REIMBURSE THE FEE TO PROJECT GRADUATION FOR CHIPLEY HIGH SCHOOL DIED FOR A LACK OF A SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR THE CHAIRMAN TO SCHEDULE A WORKSHOP AT THE CONVENIENCE OF THE BOARD MEMBERS TO COVER THE AG CENTER RENTAL POLICY AS WELL AS OTHER ISSUES WHICH THEY MAY NEED TO ADDRESS. CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT GET WITH HIM ON SCHEDULING THE WORKSHOP.

ANDY WANTED TO GO ON RECORD COMMENDING PROJECT GRADUATION THIS YEAR IN THE WAY THEY TOOK CARE OF THE AGRICULTURE CENTER THAN IN THE PREVIOUS YEARS.

CHAIRMAN FINCH ADDRESSED THE PROBLEM WITH NOT HAVING A NAME FOR THE 4-H POSITION PRESENTED TO THE BOARD YET AND FELT THIS HAD GONE WAY BEYOND A REASONABLE TIME LIMIT.

ANDY UPDATED THE BOARD ON HAVING TALKED WITH DR. VERGOTT AND WAS ADVISED THEY ARE INTERVIEWING THE LAST THREE CANDIDATES ON THE 8TH OF JUNE; HOPEFULLY, SHORTLY THEREAFTER, THE UNIVERSITY WILL BE MAKING A RECOMMENDATION TO THE BOARD.

DISCUSSION WAS HELD ON THE UNIVERSITY HAVING ADVERTISED AND HAD APPLICANTS FOR THE POSITION AND THEN OPENED IT BACK UP FOR MORE APPLICANTS. IT WAS ALSO ADDRESSED THE BOARD HAD ONLY REQUESTED THREE APPLICANTS TO CHOOSE FROM AND HAVING WRITTEN DR. VERGOTT REQUESTING THEY NOT READVERTISE FOR THE POSITION BUT LET THE BOARD SELECT FROM THE APPLICANTS THEY ALREADY HAD.

DISCUSSION CONTINUED ON WHY THE BOARD STILL DIDN'T HAVE ANY NAMES SUBMITTED FOR THE POSITION. ANDY UPDATED THE BOARD ON THE PROTOCOL THE UNIVERSITY USES WHEN FILLING A POSITION AND POINTED OUT HE DIDN'T SET THE INTERVIEW POLICY. HE RECOMMENDED THE BOARD CONTACT THE DEAN, ASSISTANT DEAN OR THE DISTRICT DIRECTOR, DR. PETE VERGOTT WITH ANY CONCERNS THEY MAY HAVE ABOUT THE PROTOCOL FOR FILLING A POSITION.

ANDY EXPLAINED WHAT HAD HAPPENED WITH THE APPLICANTS FOR THE 4-H POSITION; THE UNIVERSITY INTERVIEWED THREE OF THE SIX PEOPLE WHO HAD APPLIED FOR THE POSITION WITH ONE NOT SHOWING UP FOR THE INTERVIEW, WHICH LEFT TWO. THE BOARD HAD REQUESTED THREE APPLICANTS TO SELECT FROM AND THE UNIVERSITY WILL NOT RECOMMEND THREE NAMES FOR THE BOARD TO SELECT FROM UNLESS THEY ARE THREE QUALIFIED PEOPLE. HE POINTED OUT THE UNIVERSITY WAS TRYING TO RESPOND TO THE BOARD ON WHAT THEY HAD REQUESTED AS FAR AS APPLICANTS. COMMISSIONER FINCH REITERATED THE BOARD HAD AGREED TO TAKE TWO APPLICANTS IF THAT WOULD GET THE PROCESS MOVING.

COMMISSIONER CORBIN UPDATED THE BOARD ON A PROPOSAL HE HAD FROM SOMEONE WANTING TO PURCHASE PROPERTY FROM HIM; HOWEVER, THE ZONING WOULD HAVE TO BE CHANGED BEFORE THE PERSON WOULD BE INTERESTED IN ACQUIRING IT. HE REQUESTED RANDY PARKER ADDRESS THE BOARD ON WHAT WOULD NEED TO BE DONE TO SATISFY THE ZONING ISSUE.

PARKER UPDATED THE BOARD ON THERE BEING A PROCESS FOR LAND USE CHANGES AND THE NEED TO KNOW WHAT THE PURCHASER IS INTERESTED IN DOING WITH THE PROPERTY TO SEE IF REZONING IS GOING TO BE REQUIRED. IF REZONING IS REQUIRED, THE FIRST STEP WOULD BE FOR THE PERSON TO COME BEFORE THE PLANNING COMMISSION.

CORBIN SAID IF THE PROPERTY DOESN'T SELL, HE WILL NOT WANT A CHANGE; HOWEVER, IF HE DOES SELL IT, PART OF THE AGREEMENT WITH THE POTENTIAL PURCHASER IS THE ZONING WOULD BE CHANGED. HE ADDRESSED THE CLOSING ON THE PROPERTY WILL BE WITHIN THE NEXT 120 DAYS AND HE WILL PROBABLY GO AHEAD AND GET THE ZONING CHANGED HIMSELF.

PARKER RECOMMENDED COMMISSIONER CORBIN HAVE THE POTENTIAL BUYER COME AND WORK WITH HIM AND LYNDA WALLER ON WHAT THEIR DEVELOPMENT PLANS ARE.

COMMISSIONER CORBIN REQUESTED THE REZONING BE EXPEDITED PRIOR TO THE 120 DAYS DUE TO THE PURCHASER NOT GOING TO CLOSE ON THE PROPERTY UNTIL THIS IS DONE. CHAIRMAN FINCH CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO A RECESS, JOHN WILLIAMSON ADDRESSED THE BOARD ON VICTORY ROAD LANE BEING LANDLOCKED. HE REFERRED TO A LETTER HE HAD RECEIVED FROM ATTORNEY HOLLEY ON THE 22ND OF SEPTEMBER 2004 TO M. L. AND PAULETTE GIVENS AND TO HIS MOTHER. HOLLEY'S LETTER SAID THE PROPERTY COULDN'T BE CLOSED OFF DUE TO WILLIAMSON'S MOTHER HAVING BEEN CROSSING THE PROPERTY FOR OVER TWENTY YEARS AND HAD ACQUIRED A PRESCRIPTIVE EASEMENT.

WILLIAMSON SAID RIGHT AFTER THE LETTER WAS SENT BY HOLLEY, GIVENS CAME AND AGREED TO DEED THEM AN EASEMENT SO THEY WOULD HAVE ACCESS; HOWEVER, HE STARTED CLEARING THE PROPERTY, ENDED UP SELLING IT, ALLOWED THE NEW EASEMENT TO GO WITH THE PROPERTY AND CLOSED THEM OUT. WILLIAMSON ADDRESSED NEITHER HE NOR HIS MOTHER LIVE AT THEIR HOMES DUE TO BEING UNABLE TO GET ON THEIR PROPERTY.

HE QUESTIONED THE BOARD ON WHAT THEY COULD DO TO ASSIST WITH THE PROBLEM AS HIS HOMESTEAD EXEMPTION WAS GOING TO BE CANCELLED DUE TO NO ONE LIVING ON THE PROPERTY.

CHAIRMAN FINCH ADDRESSED MINUTES WERE FOUND WHERE SOMEONE HAD REQUESTED MOVING THE ROAD TO WHERE IT IS LOCATED TODAY; HOWEVER, IT COULDN'T BE FOUND WHERE IT WAS APPROVED OR DISAPPROVED. WILLIAMSON IS CONTENDING IF THE ROAD WAS IN ITS ORIGINAL POSITION, HE WOULD HAVE ACCESS TO HIS HOUSE; HOWEVER, WITH THE PROPERTY BEING SOLD AND THE ROAD IS WHERE IT IS AT, THE NEW OWNER DOESN'T HONOR THE EASEMENT GIVENS HAD GIVEN ON THE PROPERTY.

ATTORNEY HOLLEY EXPLAINED HE HAD WRITTEN THE LETTER REFERRED TO BY WILLIAMSON AS A COURTESY TO TRY AND GET GIVENS TO DO THE RIGHT THING. HOLLEY REFERRED TO THE LANGUAGE IN THE LETTER ABOUT WILLIAMSON HAVING A PRESCRIPTIVE EASEMENT IS TRUE; HOWEVER, IT IS SOMETHING HE WILL HAVE TO ENFORCE AS THE COUNTY CAN'T ENFORCE IT.

HOLLEY ADDRESSED, UNLESS THE BOARD CAN PROVE THE COUNTY HAS BEEN GRADING THE OLD ROUTE FOR THE LAST IMMEDIATE SEVEN YEARS, THEY DON'T HAVE ANY RIGHT TO IT. HE POINTED OUT THE REQUEST FOR RELOCATING THE ROAD WAS MADE EVEN THOUGH THERE WAS NO EVIDENCE THE REQUEST WAS EVER APPROVED; HOWEVER, THE ROAD WAS RELOCATED AND THE COUNTY GRADED IT WHERE IT HAD BEEN RELOCATED AND THIS IS THE PART THE COUNTY HAS A RIGHT TO. HE TOLD THE BOARD WILLIAMSON HAD THE RIGHT TO GO TO COURT AND GET HIS EASEMENT TO THE PROPERTY.

COMMISSIONER CORBIN EXPLAINED THE COUNTY HAVING GONE TO COURT ON OVID ROAD AND OFFERED ADVICE TO THE BOARD; IF THEY HAVE SOMEONE ON A ROAD THAT REQUESTS THE COUNTY PICK UP THEIR BLADE IN FRONT OF THEIR HOUSE; IF THEY PICK UP THE BLADE FOR A PERIOD OF TIME, THEY HAVE ABANDONED THE MAINTENANCE ON THAT PORTION OF ROAD.

WILLIAMSON SAID ALL HE WAS WANTING WAS FOR THE COUNTY TO PROVIDE HIM AND HIS MOTHER A PASSABLE ACCESS TO THEIR PROPERTY. ATTORNEY HOLLEY ADVISED THE COUNTY COULDN'T PROVIDE PRIVATE ACCESSES TO ROADS; THIS IS THE LANDOWNER'S RESPONSIBILITY.

WILLIAMSON TOLD THE BOARD HE WOULD BE GETTING AN ATTORNEY, A LAWSUIT WOULD BE FILED AND THE COUNTY WOULD BE ADDED INTO IT.

DISCUSSION CONTINUED WITH WILLIAMSON'S SON ADDRESSING THERE WAS AN EASEMENT SHOWING ON THE NEW PROPERTY OWNER'S DEED. ATTORNEY HOLLEY LOOKED AT THE DEED TO THE NEW PROPERTY OWNER AND ADVISED IT APPEARED TO HIM, THE EASEMENT IN THE DEED WAS WILLIAMSON'S; THE DEED DIDN'T DEED THE EASEMENT TO THE BUYER AND WAS SUBJECT TO AN EGRESS AND INGRESS EASEMENT WHICH WOULD PROBABLY BE WILLIAMSON'S.

JOE TAYLOR, REPRESENTING THE WASHINGTON COUNTY SCHOOL BOARD, ADDRESSED THE BOARD REQUESTING ASSISTANCE FROM THE COUNTY TO DO THE SODDING OF THREE PONDS AROUND THE VERNON HIGH SCHOOL SITE. HE EXPLAINED THE SCHOOL BOARD WOULD PURCHASE ALL THE MATERIALS NEEDED TO GET THE PROJECT DONE.

DAVID CORBIN, PARK AND RECREATION DIRECTOR, REPORTED HE COULD USE COMMISSIONER SAPP'S INMATE CREW, IF SAPP WOULD AGREE, TO DO THE SODDING.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR DAVID TO COMPLETE THE LEISURE LAKE PROJECT IN DISTRICT V AND THEN MOVE TO THE SCHOOL SITE.

ALLAN DOWNS, VERNON CITY COUNCIL, OFFERED THE SERVICES OF THE VERNON FIRE DEPARTMENT TO SPRAY THE GRASS WITH THEIR WATER TRUCK.

DAVID UPDATED THE BOARD ON THEIR PREVIOUS ACTION TO ACCEPT THE SWINDLE LAKE PROJECT. HE HAD GOTTEN A QUOTE FROM SOUTHEASTERN SURVEYORS FOR \$1,800 TO SURVEY THE PROPERTY AND CUT OUT THE ACRE THE INDIVIDUAL IS DONATING TO THE COUNTY AROUND THE BOAT LANDING THAT IS ALREADY THERE.

DISCUSSION WAS HELD WITH DAVID REQUESTING THE BOARD APPROVE THE QUOTE ON THE SURVEY AND AUTHORIZE COMMISSIONER SAPP, SINCE IT IS IN HIS DISTRICT, TO APPROVE OF THE IMPROVEMENTS BEING MADE AT THE SITE. HE REMINDED THE BOARD THE ONLY RESTRICTION WAS SWINDLE HAD REQUESTED THE PARK BE NAMED AFTER HIS FATHER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE DAVID TO GET THE SURVEY DONE.

COUNTY ENGINEER, CLIFF KNAUER, SUMMARIZED THE TWO ISSUES INVOLVED WITH AMELIA BE ON ROOKS CIRCLE WERE FLOODING AND WATER QUALITY IN HER POND.

KNAUER ADDRESSED MS. BE WAS SAYING EVERYTIME IT RAINED, WATER CROSSES THE ROAD AND BRINGS CLAY INTO THE POND; WHEN HER POND GETS ANY TYPE OF CLAY IN IT, HER WELL GOES BAD. KNAUER POINTED OUT MS. BE WAS CLAIMING THERE WAS TURBIDITY IN HER WELL AND EXPLAINED IF HER WELL HAD A CASING, IT WAS SEALED OFF AND DRAWING FROM UNDER- NEATH THE CONFINING UNIT, THE WATER SHOULDN'T BE COMING THROUGH HER WELL. SHE SHOULD ALSO HAVE CLEAN WATER REGARDLESS OF WHAT HAPPENS TO THE POND; HOWEVER, MS. BE HAS FRIENDS FROM FL-DEP TELLING HER THERE WAS A CONNECTION BETWEEN HER WELL AND POND. HE ADVISED THE BOARD HE COULDN'T EXPLAIN WHY HER WELL IS GIVING HER THE WATER QUALITY IT IS; BUT, MS. BE IS WANTING THE TURBID WATER STOPPED FROM GOING INTO THE POND.

KNAUER THEN ADDRESSED THE FLOODING ISSUE; THERE IS 243 ACRES THAT DRAIN TO HER POND FROM THE SOUTH SIDE OF ROOKS CIRCLE; ON A 25 YEAR, 8 HOUR STORM EVENT, THERE WOULD BE 3,089 GALLONS PER SECOND COMING TO HER PROPERTY. HE POINTED OUT HER PROPERTY WAS IN A FLOOD ZONE; HOWEVER, MS. BE HAS SAID SHE IS NOT REQUIRED TO HAVE FLOOD INSURANCE DUE TO THEIR HOUSE BEING ABOVE THE FLOOD ELEVATION. AS FAR AS HE KNOWS, KNAUER SAID THERE IS A LARGE WATER BASIN THAT COMES TO HER PROPERTY AND ALWAYS HAS BEEN. HE ADDRESSED MS. BE SAYING THERE IS A DITCH THAT HAS BEEN DUG WHICH HAS CHANGED THE FLOW OF THE WATER; HE HAS NOT INVESTIGATED THIS.

KNAUER ADDRESSED THERE BEING THINGS THE COUNTY COULD DO TO HELP THE SITUATION BUT DOESN'T KNOW IF THERE IS ANYTHING THEY CAN DO TO FIX THE SITUATION.

MS. BE ADDRESSED THE BOARD ON THE COUNTY HAVING DUG A DITCH TO THE WEST OF HER PROPERTY AND DUG A RETENTION AREA UPON HER REQUEST BUT HAVE NEVER MAINTAINED IT.

KNAUER REPORTED THERE WAS A PIPE THAT DISCHARGED CLOSE TO THE POND BEHIND HER HOUSE; MS. BE HAD A FORMER COMMISSIONER REMOVE THE PIPE AND ALLEGEDLY DIG A POND; HE DIDN'T SEE ANY EVIDENCE THERE WAS A POND THERE. ALSO, THE PROPERTY WHERE THE POND WAS SUPPOSEDLY DUG WAS NOT ON MS. BE'S PROPERTY; IF THE COUNTY WAS GOING TO DIG A POND, IT WOULD HAVE TO BE ON SOMEONE ELSE'S PROPERTY AND NOT ON HERS.

KNAUER SAID IF THE COUNTY WAS ABLE TO GET ADDITIONAL RIGHT OF WAY, THERE WERE THINGS THEY COULD DO TO HELP IMPROVE THE SITUATION; HOWEVER, DUE TO THE SIZE OF THE DRAINAGE BASIN AND THE AMOUNT OF FLOW COMING TO THE PROPERTY, IT WILL BE DIFFICULT TO DIG A POND TO HANDLE THE FLOW OF WATER. HE REITERATED HE DIDN'T KNOW OF ANYTHING THAT COULD BE DONE TO FIX THE SITUATION.

CHAIRMAN FINCH INFORMED MS. BE THE BOARD WAS INTERESTED IN WHAT SHE HAD TO SAY; HOWEVER, THE COUNTY ENGINEER HAS EXPLAINED THE ISSUES INVOLVED AND NOTHING CAN BE RESOLVED TODAY. HE REQUESTED SHE KEEP HER PRESENTATION LIMITED TO FIVE MINUTES.

COMMISSIONER CORBIN REFERRED TO WHAT MS. BE IS CALLING PONDS IS ACTUALLY SWAMPS; THEY ARE NOT MAN MADE PONDS OR DUG PONDS.

MS. BE ADDRESSED THERE BEING A NATURAL CYPRESSHEAD FISH POND ON THE PROPERTY; IN THAT LOCATION, THAT IS HER FISH POND AND THERE IS A NATURAL SINKHOLE THERE TOO. SHE REPORTED A GEOLOGIST SURVEY HAS DETERMINED THERE IS A SINKHOLE, FISSURES LEADING OUT THROUGH THE STRATUS AND BECAUSE OF THE CONTAMINATION IN THEIR WELL THERE IS A FISSURE TO THEIR WELL. THE GEOLOGIST GUARANTEED THEM THERE WAS NO GUARANTEE IF THEY DUG A WELL ELSEWHERE OR DEEPER, THEY WOULDN'T HAVE THE SAME PROBLEM; THIS SAME STATEMENT HAS BEEN MADE BY TWO WELL DRILLERS.

CHAIRMAN FINCH ASKED MS. BE IF SHE HAD ANY OFFICIAL RECORDS OF THE INFORMATION SHE HAD REPORTED. SHE ADVISED SHE DIDN'T; BUT, SHE COULD GET THE DOCUMENTATION. SHE ALSO POINTED OUT SHE WAS A STORM WATER ENGINEER.

MS. BEA SHOWED THE BOARD WATER SAMPLES FROM HER DRINKING WATER AS OF MAY 25TH AND FROM THE STORM EVENT PRIOR TO THE 100 YEAR STORM EVENT THEY RECENTLY HAD. SHE ADDRESSED HER DRINKING WATER TURNS MUDDY EVERYTIME HER FISHPOND TURNS MUDDY FROM THE RUNOFF FROM THE ROAD. SHE REPORTED THEY HAD OWNED THE PROPERTY SINCE 1985 AND THE DISCOLORATION OF THEIR DRINKING WATER OCCURS EVERYTIME THEIR FISHPOND TURNS MUDDY FROM THE RUNOFF FROM THE COUNTY ROAD. SHE REFERRED TO HAVING FLOODING EVEN FROM A SMALL STORM EVENT MADE PRIMARILY FROM THE EAST END OF THE POND DUE TO THE RETENTION AREA HAVING NOT BEEN MAINTAINED.

SHE SHOWED THE BOARD SAMPLES OF WATER FROM THE POND ON MAY 25TH AND AFTER THE STORM EVENT; IT TAKES THREE TO FIVE DAYS FOR THEIR WELL WATER TO CLEAR UP AND REFERRED TO THE WATER SAMPLES FROM THEIR DRINKING WATER NOT BEING ABLE TO PASS DRINKING WATER STANDARDS.

SHE REQUESTED THE COUNTY ENGINEER CALCULATE AND SIZE A DETENTION POND WHERE THE MAJORITY OF THE WATER IS COMING; THE DETENTION POND IS THERE BUT IT NEEDS TO BE DUG OUT.

CHAIRMAN FINCH ASKED IF THE COUNTY HAD AN EASEMENT TO GO AND DIG THE DETENTION POND SHE SAID WAS DUG BY A FORMER COMMISSIONER. MS. BE SAID SHE HADN'T GIVEN AN EASEMENT BUT WOULD BE IN AGREEMENT TO DO SO. SHE REFERRED TO THE RETENTION POND BEING PARTLY ON HER PROPERTY AND PARTLY ON MR. HOWARD'S PROPERTY; BOTH WOULD BE IN AGREEMENT TO GIVE AN EASEMENT.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY WHAT THE COUNTY'S RESPONSIBILITY IS IN THIS MATTER. HOLLEY ADVISED THE COUNTY ENGINEER NEEDS TO LOOK AT THE PROBLEM AND ADVISE THE BOARD OF THEIR RESPONSIBILITY AND WHAT THEY SHOULD DO.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE COUNTY ENGINEER, CLIFF KNAUER, TO LOOK AT THE PROBLEM SUFFICIENT ENOUGH TO MAKE A RECOMMENDATION TO THE BOARD IF IT IS A COUNTY'S PROBLEM AND IF SO, WHAT NEEDS TO BE DONE.

COMMISSIONER CORBIN ASKED KNAUER TO GET WITH THE COUNTY ATTORNEY WITH ANY REPORTS HE OBTAINS. MS. BE ADVISED THE BOARD WHAT WAS HAPPENING ON HER PROPERTY WAS IN VIOLATION OF FL STATUTE 403.161.

KNAUER UPDATED THE BOARD ON FL-DEP RECOGNIZING THERE ARE PLACES WHERE COUNTY GRADED ROADS DO HAVE ISSUES AND ARE TRYING TO HELP THE COUNTY WITH A GRANT WITH ABOUT FIFTY DIFFERENT CROSSING LOCATIONS WHERE THEY ARE RECOGNIZING THE SAME ISSUE. HE EXPLAINED THE GRANT APPLICATION WAS SUBMITTED TWO YEARS AGO; HOWEVER, THEY ARE NOT FUNDING THE GRANT PROGRAM YET.

BERTHA ARTIS ADDRESSED THE BOARD ON HER HAVING FALLEN AT NORTHWEST FLORIDA COMMUNITY HOSPITAL ON FEBRUARY 14, 2004; SHE HAD TURNED ALL OF HER BILLS OVER TO THE HOSPITAL AND THEY TURNED HER ACCOUNT OVER TO A COLLECTIONS AGENCY. SHE REFERRED TO ATTORNEY HOLLEY HAVING RECEIVED SEVERAL LETTERS AND THERE HAS BEEN NO RESPONSE FROM HIM ABOUT THE CASE.

ARTIS SAID HER ATTORNEY HAD ASKED HER TO COME AND SUBMIT THE BILLS TO THE BOARD OF COUNTY COMMISSIONERS TO SEE WHAT COULD BE DONE.

ATTORNEY HOLLEY UPDATED THE BOARD ON HAVING RECEIVED A LETTER FROM ARTIS'S ATTORNEY THREATENING A LAWSUIT AGAINST THE COUNTY. HE ALSO ADVISED THEM HE

THOUGHT THE ACCIDENT OCCURRED DURING THE PERIOD THEY WERE TRANSFERRING THE HOSPITAL AND THERE WAS NO LIABILITY INSURANCE FOR A BRIEF PERIOD DURING THE TRANSFER.

ARTIS REQUESTED ATTORNEY HOLLEY RESPOND TO HER ATTORNEY'S LETTER TO SEE IF THE HOSPITAL BILLS CAN GET TAKEN CARE OF. ATTORNEY HOLLEY AGREED TO RESPOND TO HER ATTORNEY'S LETTER.

DEREK HAYES ADDRESSED THE BOARD REQUESTING WHAT HE NEEDED TO DO IN ORDER TO LIVE IN THE HOUSE LOCATED AT THE COUNTY SOD FARM PROPERTY. HE REFERRED TO THERE BEING SEVERAL THOUSAND DOLLARS WORTH OF EQUIPMENT ON THE PROPERTY AND IN LIEU OF PAYING RENT, HE UNDERSTOOD HE WOULD PROVIDE SECURITY FOR THE PROPERTY.

DISCUSSION WAS HELD WITH HAYES BEING ADVISED THE AGREEMENT HAD BEEN DRAWN UP AND SIGNED FOR HIM TO LIVE IN THE HOUSE AND PROVIDE SECURITY ON THE PROPERTY IN LIEU OF PAYING RENT.

DISCUSSION WAS ALSO HELD ON REPAIRS THAT WERE NEEDED WITH HAYES AGREEING TO DO THE REPAIRS HIMSELF AND PAY FOR THEM; HOWEVER, THE PROBLEM WITH THE ROOF, HE CAN NOT FINANCIALLY AFFORD TO REPAIR.

THE BOARD'S CONSENSUS WAS TO LET LLOYD BRUNER, BUILDING MAINTENANCE, LOOK AT THE ROOF TO SEE WHAT WOULD BE NEEDED TO CORRECT THE PROBLEM. THEY AGREED IF IT IS SOMETHING HE CAN PATCH WITHOUT COMING BEFORE THE BOARD, HE BE AUTHORIZED TO FIX IT; IF IT IS A MAJOR EXPENSE, BRING BACK A RECOMMENDATION TO THE BOARD.

CHAIRMAN FINCH INFORMED HAYES AS FAR AS SECURITY, HE WOULD ONLY HAVE TO PATROL WHERE THE EQUIPMENT WAS LOCATED; THERE WAS NO NEED TO PATROL THE ENTIRE 200 ACRES.

DEREK REQUESTED THE BOARD PROVIDE HIM WITH A LIST OF WHAT THEY EXPECT HIM TO DO AS FAR AS PATROLLING THE PROPERTY. COMMISSIONER CORBIN REQUESTED DEREK GET WITH JIM MORRIS, CITY OF CHIPLEY, TO SEE WHAT PATROLLING THEY MAY WANT ON THE PORTION OF PROPERTY THEY OWN.

CHAIRMAN FINCH REQUESTED ADMINISTRATOR HERBERT WORK WITH DAVID CORBIN AND COMMISSIONER COPE TO MAKE A LIST SUMMARIZING WHAT THE BOARD EXPECTS DEREK TO PATROL.

CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD ON THERE BEING A FEDERAL REQUIREMENT TO PURCHASE NEW VOTING EQUIPMENT. THE FEDERAL GOVERNMENT HAS PROVIDED \$81,000 TO THE COUNTY FOR THE EQUIPMENT; HOWEVER, THE EQUIPMENT WILL COST BETWEEN \$170,000 AND \$180,000 AND THE DIFFERENCE IN THE FEDERAL FUNDS AND THE COST OF THE EQUIPMENT WILL NEED TO BE BUDGETED.

SHE ALSO POINTED OUT THEY WERE REQUIRED TO HAVE THIS IN PLACE BY JULY 1ST OF THIS YEAR; HOWEVER, THIS HAS BEEN EXTENDED. SHE ADDRESSED THERE BEING A PROBLEM DUE TO HAVING ONLY ONE EQUIPMENT COMPANY THAT HAS CERTIFIED EQUIPMENT FOR PURCHASE.

COMMISSIONER CORBIN SUGGESTED PURCHASING THE EQUIPMENT WITH A LEASE PURCHASE OVER A FOUR YEAR PERIOD. GRIFFIN ADVISED THIS WOULD BE SOMETHING THAT NEEDED TO BE ADDRESSED ONCE SHE MAKES A PRESENTATION ON WHAT EQUIPMENT THEY WOULD LIKE TO PURCHASE. SHE REMINDED THE BOARD THIS IS WHAT THEY DID WITH A PREVIOUS PURCHASE OF VOTING EQUIPMENT THAT WAS BOUGHT PRIOR TO IT BEING REQUIRED AND THE COUNTY WAS REFUNDED BY THE STATE.

SHE ADDRESSED HER HAVING CONTACTED SOME LEGISLATORS TO REQUEST ASSISTANCE WITH STATE FUNDING.

DISCUSSION WAS HELD ON KEEPING THE CURRENT VOTING EQUIPMENT AND MAKING THE NEW REQUIRED EQUIPMENT FOR HANDICAP ACCESSIBLE EQUIPMENT AN ADDITIONAL PIECE OF PROPERTY.

CHAIRMAN FINCH CALLED FOR A FIFTEEN MINUTE RECESS.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED ON SEVERAL ISSUES:

1. ALLIGATOR CREEK/RICHARD MILLIRON-KNAUER UPDATED THE BOARD ON HAVING WENT AND LOOKED AT MILLIRON'S PROPERTY; HE REQUESTED HE BE ALLOWED TO FIGURE OUT WHAT ELEVATION MILLIRON'S HOUSE IS SITTING AT. HE ADDRESSED THE FEMA FLOOD MAP SHOWS A FLOOD ZONE AROUND ALLIGATOR CREEK

WHICH COMES ONTO A SUBSTANTIAL PORTION OF HIS PROPERTY. KNAUER ADDRESSED THERE BEING A POTENTIAL FOR A LOT OF BEAVER DAMS BETWEEN HIGHWAY 90 AND MILLIRON'S PROPERTY, WHICH WOULD NOT HELP WITH THE SITUATION OF THE WATER BACKING UP AND GETTING AS HIGH AS IT IS. HE SAID IT WOULD BE GOOD TO KNOW IF MILLIRON'S HOUSE IS ABOVE FLOOD, BELOW FLOOD OR IS THE AREA INUDATED BY THE STORM IN THE FLOOD ZONE.

MILLIRON IS SAYNG THERE IS A LOT MORE WATER COMING TO ALLIGATOR CREEK THAN THERE WAS A FEW YEARS AGO. IF YOU GO BY THE WASHINGTON COUNTY LAND DEVELOPMENT CODE, A PERSON IS NOT SUPPOSE TO HAVE ANY DISCHARGE BEYOND THE PREDEVELOPMENT CONDITION; IF YOU GO BY FL-DEP REGULATIONS, THEY ARE SUPPOSE TO RETAIN THE FIRST ONE-HALF INCH OF WATER FROM THEIR SITE. HE ASKED THE BOARD IF THEY WOULD LIKE TO HAVE A SURVEYOR ESTABLISH A BENCHMARK TO SEE IF MILLIRON IS AT, BELOW OR ABOVE THE FLOOD ELEVATION. MILLIRON SAID HIS NEIGHBOR, MS. GLASS, HAS JUST HAD AN ELEVATION SURVEY DONE AND IS AWAITING THE RESULTS.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY, KNAUER AND RANDY PARKER THE COUNTY'S OBLIGATION ON SITUATIONS LIKE MILLIRON'S. ATTORNEY HOLLEY ADVISED THE COUNTY ONLY HAS A RESPONSIBILITY IF THEY CONTRIBUTE TO OR CAUSE THE PROBLEM. KNAUER ADDRESSED MILLIRON HAVING SAID THE WATER IS MUCH HIGHER THAN IT HAS EVER BEEN BEFORE AND IF IT IS, IT NEEDS TO BE DESIGNATED AS A FLOOD ZONE. IF HE HAD A FLOOD MAP AND A SURVEY ESTABLISHING A BENCHMARK, HE COULD MAP OUT THE FLOOD LINE AND CORRULATE THAT WITH THE ELEVATION OF MILLIRON'S LAND. HE COULD THEN DETERMINE IF THE WATER HAS COME UP HIGHER THAN WHAT FEMA HAS SAID IT SHOULD OR IF IT WAS ALREADY COVERED BY FEMA AND THEY HAVE ALREADY SAID IT WOULD FLOOD.

COMMISSIONER COPE SAID THE WATER HAD BEEN HIGHER THAN IT WAS AFTER THE LAST BIG RAIN AND HAD BEEN OVER OLD BONIFAY ROAD. MILLIRON REFERRED TO AN INCIDENT TWO YEARS AGO WHERE THE OLD BONIFAY ROAD WAS FLOODED BUT HIS BACKYARD WASN'T; HOWEVER, AFTER THE APRIL RAIN, THE OLD BONIFAY ROAD WAS NOT FLOODED AND HIS BACKYARD WAS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE KNAUER TO GET A SURVEYOR TO ESTABLISH THE ELEVATION OF MILIRON'S HOUSE AND PROPERTY.

2. LEISURE LAKES ROAD-KNAUER UPDATED THE BOARD ON HAVING ONLY GONE OVER HIS ORIGINAL ESTIMATE ON ASPHALT BY 100 TONS. HIS UNDERSTANDING IS SODDING WILL TAKE PLACE NEXT WEEK. KNAUER ADDRESSED THERE BEING SOME SIGNAGE THAT NEEDS TO BE PUT UP ON THE ROAD AND QUESTIONED IF GUETTLER WAS GOING TO DO THE STRIPING. COMMISSIONER FINCH ADVISED THE STRIPING WOULD BE DONE BY THE COUNTY.
3. HUNTER PARK-KNAUER UPDATED THE BOARD ON THE PARK HAVING BEEN LAID OUT AND IS COMING ALONG GOOD; THERE IS A LOT OF EARTHWORK TO BE DONE.
4. ROCHE ROAD PROJECT-KNAUER UPDATED THE BOARD ON THE APPROVAL FROM NRCS ON THE SIGNED AND SEALED DRAWINGS BY MAY 27TH; SOIL CONSERVATION IS PLANNING ON STARTING THE PROJECT ON MAY 30TH.

KNAUER ADDRESSED AN AGREEMENT BETWEEN ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT SAYING THE \$45,000 THAT HAS BEEN

GIVEN TO WASHINGTON COUNTY BY NRCS WILL BE GIVEN TO ORANGE HILL PLUS AN ADDITIONAL \$7,500; IN EXCHANGE, THE COUNTY WILL SUPPLY AND HAUL ALL THE REQUIRED FILL MATERIAL FOR THE PROJECT.

COMMISSIONER SAPP COMMENTED THE COUNTY DOESN'T HAVE THE EQUIPMENT TO GET DOWN THAT STEEP OF GRADE TO DO THE CLEARING OR DIGGING. HE HAD SUGGESTED THE COUNTY FURNISH ALL THE FILL MATERIAL AND LET ORANGE HILL SOIL CONSERVATION DO ALL THE NECESSARY CLEARING; WITH THIS BEING ONLY HALF OF THE REQUIRED MATCH, PAY THE \$7,500 AND REDUCE THIS AMOUNT FOR SOD WORK OR ANYTHING THE COUNTY FURNISHES OTHER THAN THE FILL.

SAPP SAID HE WAS RECOMMENDING THE BOARD SUPPLY THE FILL AND \$7,500 UNLESS HE CAN REDUCE THE \$7,500 BY PROVIDING SOD, ETC. FOR THE PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE COMMISSIONER SAPP TO EXPEND FROM HIS DISTRICT LOAN MONIES WHAT IS NEEDED TO STAY WITHIN THE LIMITS OF THE EXPENDITURES AND NEGOTIATE WHAT HE CAN ON THE ROCHE ROAD PROJECT.

5. ORANGE HILL ROAD AGREEMENT-KNAUER UPDATED THE BOARD ON THERE BEING TWO PROJECTS; ONE IS THE SCRAP PROJECT AND ONE IS THE OTTED PROJECT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE OTTED GRANT AGREEMENT.
6. SUNNY HILLS BUILDING-KNAUER UPDATED THE BOARD ON A PLAN ADMINISTRATOR HERBERT HAD PROVIDED TO HIM ASKING HIM TO PUT TOGETHER A SET OF PLANS AND SPECIFICATIONS AND PUT IT OUT FOR BID.

HE ADDRESSED THERE BEING A PROBLEM IN TAKING A SET OF PLANS LIKE HE WAS PROVIDED AND PUT IT OUT FOR BID AND EXPECT APPLES FOR APPLES. HE ADVISED THE BOARD THEY COULD PUT OUT BIDS ON SPECIFICATIONS FOR A METAL BUILDING AND SPECIFY A LOT OF ITEMS THEY WOULD LIKE TO BE DONE:

1. PLUMBING THROUGH THE SLAB
2. TYPE OF FOUNDATION
3. QUANTITY OF FILL REQUIRED FOR FOUNDATION
4. MECHANICAL AND UTILITY ISSUES RELATING TO THE SLAB THROUGH PIPING, SLEEVES AND CONDUITS
5. AMOUNT OF INSULATION REQUIRED FOR THE ROOF AND WALL
6. AMOUNT OF WINDOWS, TYPE OF WINDOWS, TREATMENT ON WINDOWS
7. FIRE PROTECTION
8. EVE HEIGHTS, ROOF PITCH, INTERIOR LAYOUT AND SHELL

KNAUER ADDRESSED THE NEED FOR ALL OF THESE ITEMS TO BE CONSIDERED BEFORE IT CAN BE PUT OUT FOR BID. DISCUSSION WAS HELD WITH CHAIRMAN FINCH ADDRESSING THE NEED FOR GLEN ZANETIC AND THE MSBU GROUP TO WORK WITH KNAUER ON THESE ISSUES.

DISCUSSION WAS HELD ON PUTTING THE PERIMETERS ON THE PLANS THAT HAD BEEN PROVIDED TO KNAUER OUT TO BID USING A STUD WALL CONSTRUCTION FOR A 44 X 120 METAL STRUCTURE.

COMMISSIONER CORBIN ADVISED KNAUER AND GLEN THE BOARD HAD VOTED TO GIVE \$100,000 TOWARD THE BUILDING; HE REQUESTED THEY NOT HAVE ANY OVERRUNS, AS HE COULDN'T VOTE TO FUND ANYMORE.

THE BOARD'S CONSENSUS WAS FOR KNAUER TO PUT IT OUT FOR BID WITH THE PLANS AND INFORMATION PROVIDED BY ZANETIC.

5. CLIFF ANDERSON/PIONEER ROAD-KNAUER UPDATED THE BOARD ON THERE BEING A COUNTY MAINTAINED SWALE THAT RUNS ALONG ANDERSON'S PROPERTY THAT HAS OVERGROWN SOME; THIS WOULD

BE FAIRLY EASY TO CLEAN OUT. DUE TO IT BEING A COUNTY SWALE, KNAUER ADVISED HE DIDN'T BELIEVE THERE WOULD BE ANY FL-DEP ISSUES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE CORBIN TO SEND THE COUNTY EXCAVATOR TO CLEAN OUT THE DITCH.

COMMISSIONER CORBIN ADDRESSED HIM NOT BEING AWARE OF A SINKHOLE EVER BEING ON MS. AMELIA BE'S PROPERTY ON ROOKS CIRCLE AND SAID HE DIDN'T KNOW HOW THE COUNTY COULD CONTROL A SINKHOLE BEING ON SOMEONES PROPERTY.

KNAUER SAID THE BIG QUESTION WAS HOW THE WELL WAS BEING IMPACTED BY THE LAKE AND HE DOESN'T KNOW THE ANSWER.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE ADDRESSED, AFTER GETTING THE SURVEY FROM SOUTHEASTERN SURVEYORS, THERE WAS A LOT MORE OF THE OLD ROULHAC MIDDLE SCHOOL PROPERTY THAN WHAT T. J. ROULHAC ENRICHMENT CENTER NEEDED. HE QUESTIONED IF THE BOARD WANTED TO JUST GIVE THEM THE PROPERTY WITHIN THE FENCE. THE BOARD'S CONSENSUS WAS TO GIVE T. J. ROULHAC ENRICHMENT CENTER THE PROPERTY WITHIN THE FENCE.
2. HOLLEY PROVIDED THE BOARD WITH AN UNSIGNED COPY OF THE ORDER ON THE HULAN PITTS CASE ON OVID LANE. COMMISSIONER CORBIN REITERATED THE BOARD SHOULD NEVER AGREE FOR THE GRADER TO PICK UP THEIR BLADE IN FRONT OF A PERSON'S HOME DUE TO RELINQUISHING THEIR RIGHTS.
3. HOLLEY ADDRESSED THE BOARD NEEDED TO GIVE AUTHORIZATION TO ADVERTISE THE GAS TAX ORDINANCE EXTENDING THE 6 CENT GAS TAX FOR ANOTHER 10 YEAR PERIOD. COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADVERTISE THE ORDINANCE.
4. HOLLEY UPDATED THE BOARD ON THE LAND SWAP WITH DENNIS AND MARSHA HAYES HAD BEEN COMPLETED.
5. HOLLEY UPDATED THE BOARD ON THE LATEST SUNNY HILLS LAND SALES; THE 10% BINDER HAD BEEN PAID ON THE PORTION OF LOTS TURNER LAND COMPANY WAS HIGH BID ON. HOWEVER, THERE IS A CHECK FOR A \$30,000 BINDER DUE FROM TURNER ON THE PROPERTY THE COUNTY AGREED FOR HIM TO PURCHASE DUE TO THE OTHER BIDDER DEFAULTING.
6. HE UPDATED THE BOARD ON THERE HAVING BEEN AN ERROR IN A LOT NUMBER ON THE PREVIOUS RESOLUTION AND DEED REGARDING THE LAND SWAP WITH DELTONA CORPORATION. HE REQUESTED THE BOARD TAKE ACTION TO ADOPT THE RESOLUTION WITH THE CORRECTED LOT NUMBER AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DEED WITH THE CORRECTED LOT NUMBER. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S REQUEST.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. CONTRACT WITH INDIGO KEY ON THE VENDOR ENHANCEMENT PROGRAM- DISCUSSION WAS HELD ON THE PROGRAM BEING A TOOL AVAILABLE FOR THE COUNTY TO USE; HOWEVER, THEY CAN STILL USE THEIR SAME ADVERTISING PROCEDURE IF THEY CHOOSE TO DO SO. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE CONTRACT WITH INDIGO KEY.
2. CODE ENFORCEMENT BOARD HAS REQUESTED THE BOARD RECONSIDER THE CITATION METHOD OF DOING CODE ENFORCEMENT AND ADVERTISE AN ORDINANCE TO IMPLEMENT IT. HERBERT EXPLAINED THE DIFFERENCE IN THE CODE ENFORCEMENT ACTION TAKEN NOW VERSUS

THE CITATION METHOD.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE CODE ENFORCEMENT ORDINANCE FOR THE JUNE MEETING.

3. CODE ENFORCEMENT BOARD ASKED THE BOARD TO CONSIDER SOME TYPE OF OCCUPATIONAL LICENSE BE REQUIRED IN WASHINGTON COUNTY. THE ENFORCEMENT BOARD WANTED THE COMMISSIONERS TO KNOW THEY WOULD BE AVAILABLE TO MEET WITH ANY OF THEM AT ANY TIME TO DISCUSS THE CODE ENFORCEMENT CITATION METHOD, THE OCCUPATIONAL LICENSE, ETC.
DUE TO THE BOARD WANTING MORE INFORMATION ON THE OCCUPATIONAL LICENSE, LINDA WALLER AGREED TO PROVIDE A COPY OF ALL THE INFORMATION SHE HAS AVAILABLE TO THE BOARD PERTAINING TO THE OCCUPATIONAL LICENSE.
4. PROJECT ON COMMUNICATION TOWER ON BONNETT POND ROAD--THE PROPERTY OWNER HAS WRITTEN A LETTER REQUESTING THE LEASE ON THE PROPERTY BE CANCELLED. THE PROPERTY OWNER IS IN AGREEMENT TO LEAVE THE TOWER THERE FOR NOW BUT WOULD LIKE FOR IT TO BE RELOCATED.
HERBERT DISCUSSED LOCATING THE TOWER AT THE MUDHILL LANDFILL; FL-DEP DOESN'T HAVE A PROBLEM WITH THIS BUT ARE REQUESTING A SITE PLAN. THE COUNTY ENGINEER HAS LOOKED AT THE SITE AND IS GOING TO PUT TOGETHER A PLAN TO SUBMIT TO DEP; ONCE THE COUNTY GETS DEP APPROVAL, THE COMMUNICATIONS COMMITTEE HAS SOME FUNDS AVAILABLE TO MOVE THE TOWER. HE ADDRESSED RANDALL TRUETTE, EMS DIRECTOR AND MEMBER OF THE COMMUNICATIONS COMMITTEE, WAS LOOKING INTO THE LICENSES, ETC. WITH FIRST COMMUNICATIONS.
5. REQUEST FROM COMPUTER DEPARTMENT FOR VISA CREDIT CARD--HERBERT UPDATED THE BOARD ON THE COMPUTER DEPARTMENT NOT BEING ABLE TO USE THE AMERICAN EXPRESS CARD WITH SEVERAL VENDORS THEY USE FOR PARTS OVER THE INTERNET. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE ADMINISTRATOR HERBERT TO APPLY FOR A VISA CREDIT CARD IN THE COUNTY'S NAME WITH THE COMPUTER DEPARTMENT OR OTHER DEPARTMENTS WHO MAY NEED TO USE IT PERIODICALLY TO CHECK IT OUT FOR SPECIAL PURCHASES.
6. ADDITIONAL RECREATIONAL FUNDING FOR CARYVILLE, SUNNY HILLS AND EBRO--HERBERT UPDATED THE BOARD ON HIM USING THE BREAK-DOWN FOR THE CITIES USING THE FORMULA FOR THE ANIMAL CONTROL ORDINANCE. DUE TO SUNNY HILLS AND CARYVILLE NOT HAVING A RECREATIONAL PROGRAM, HE EXCLUDED THEM AND BROKE OUT THEIR PERCENTAGE WHICH GAVE THESE MUNICIPALITIES ADDITIONAL FUNDING OF \$13,382:
 1. VERNON \$6,958.64
 2. WAUSAU \$3,746.96
 3. EBRO \$2,676.40

ALLAN DOWNS ADDRESSED THE BOARD REQUESTING THE BOARD GIVE THE CITY OF VERNON ADDITIONAL FUNDING TO MAKE THEIR TOTAL FUNDING \$25,000. HE REPORTED ON THE NUMBER OF KIDS WHO PARTICIPATE IN THE CITY OF VERNON'S RECREATION PROGRAM WHO LIVE IN THE RURAL AREAS BEING MUCH GREATER THAN THE ONES WHO LIVE IN THE CITY.

DISCUSSION WAS HELD WITH COMMISSIONER SAPP REPORTING TO THE BOARD THE PERCENTAGE OF KIDS WHO PARTICIPATE IN THE TOWN OF EBRO'S RECREATION DEPARTMENT THAT LIVE IN THE RURAL AREAS OF THE COUNTY WAS A HIGH PERCENTAGE. HE ALSO

ADDRESSED EBRO QUESTIONING WHY THEY DID NOT RECEIVE ANY OF THE FIRST ROUND OF RECREATIONAL MONIES FROM THE COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION TO PROVIDE THE FUNDING ACCORDING TO ADMINISTRATOR HERBERT'S BREAKDOWN BUT DON'T COMMIT TO RECREATIONAL FUNDING NEXT YEAR.

MARGARET RILEY, CITY CLERK FOR WAUSAU, ADDRESSED THE BOARD SAYING WAUSAU DIDN'T WANT TO BE LEFT OUT; HOWEVER, THEY ARE HAPPY WITH ANY FUNDING THEY RECEIVE FROM THE COUNTY.

DISCUSSION CONTINUED WITH COMMISSIONER COPE SECONDING THE MOTION ON THE FLOOR. THE BOARD'S CONSENSUS WAS TO PAY THESE RECREATIONAL MONIES FROM THE LAND SALES FUND.

MARGARET QUESTIONED IF THE MUNICIPALITIES WOULD BE NOTIFIED WHEN THE BOARD HOLDS A BUDGET WORKSHOP PERTAINING TO RECREATIONAL FUNDING FOR THE MUNICIPALITIES. CHAIRMAN FINCH ADVISED HER SHE WOULD NEED TO BE PRESENT AT ALL THE BUDGET WORKSHOPS ADVERTISED DUE TO ONE NOT BEING SCHEDULED SPECIFICALLY FOR RECREATION.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

7. KIDS FISHING DAY-HERBERT UPDATED THE BOARD ON ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT REQUESTING THE BOARD POST NO FISHING SIGNS AT THE POND ON THE BEEF UNIT PROPERTY UNTIL AFTER THE KIDS FISHING DAY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE REQUEST.

COMMISSIONER CORBIN SUGGESTED THE BOARD HAVE NO FISHING SIGNS POSTED AT ALL TIMES AT THE BEEF UNIT POND DUE TO THE LIABILITY OF THE COUNTY AND TO MAKE SURE THERE ARE FISH AVAILABLE IN THE POND FOR FUTURE KIDS FISHING DAYS. THE BOARD'S CONSENSUS WAS FOR THIS TO BE INCLUDED ON THE LIST OF DIRECTIONS TO BE GIVEN TO DEREK HAYES, TENANT AT THE SOD FARM.

8. REQUEST FROM EDDIE RILEY, SHOP FOREMAN, TO PURCHASE SLOPE METERS FOR ALL MOTORGRADERS/ELEVEN METERS FOR APPROXIMATELY \$2,000. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF RILEY'S REQUEST.
9. REQUEST FROM ROBERT HARCUS TO RECLASSIFY JOHN COTA'S POSITION TO AN INMATE CREW SUPERVISOR POSITION-ADMINISTRATOR HERBERT UPDATED THE BOARD ON HE, COMMISSIONER STRICKLAND, AND DALLAS CARTER BEING IN A MEETING WITH ROBERT HARCUS AND DISCUSSED THE INMATE SUPERVISORS COMMISSIONER STRICKLAND HAD ASKED THE BOARD ABOUT USING ON EACH SIDE OF THE COUNTY; TAKING THE INMATES AVAILABLE AND PUTTING TOGETHER A CREW. HE ADDRESSED ROAD AND BRIDGE HAD TAKEN LABORERS, PUT THEM THROUGH THE INMATE SUPERVISOR COURSES, GOT THEM TRAINED AND THEY ARE NOW QUALIFIED INMATE SUPERVISORS; THEY ARE THE ONES BEING USED TO SUPERVISE THESE CREWS. HARCUS REQUESTED JOHN COTA, WHO WAS HIRED AS A LABORER, BE RECLASSIFIED TO AN INMATE SUPERVISOR POSITION.

HERBERT REPORTED THEY ARE NOT LOOKING TO REFILL THE TWO LABORER POSITIONS WHEN THEY FILL THE TWO INMATE SUPERVISOR POSITIONS; THEY WILL HAVE TO REMAIN VACANT BECAUSE THEY ARE NOT BUDGETED. HOWEVER, THE LABORERS, ONCE THEY GET THEIR INMATE SUPERVISOR CERTIFICATION, THEY WILL BE DRAWING THE INMATE SUPERVISOR'S PAY. (THE DIFFERENCE IN STARTING PAY; LABORER IS \$7.70 VERSUS \$8.22 FOR INMATE SUPERVISOR)

COMMISSIONER STRICKLAND ADDRESSED THE INMATE CREW SUPERVISOR WHO RECENTLY WAS TERMINATED WAS MAKING MORE THAN THE \$8.22 AND THIS AMOUNT IS ALREADY BUDGETED FOR THE INCREASE IN PAY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF HARCUS'S RECOMMENDATION FOR JOHN COTA TO BE RECLASSIFIED AS AN INMATE CREW SUPERVISOR. ADMINISTRATOR HERBERT NOTED THERE WOULD BE TWO POSITIONS FILLED; HOWEVER, ONLY ONE IS BEING FILLED NOW WITH INTERVIEWS SCHEDULED FOR THE OTHER POSITION NEXT WEEK.

COMMISSIONER FINCH ADDRESSED THE IMPORTANCE OF HAVING FLAGMEN ON COUNTY PROJECTS. COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE PRISON HAVING SAID IF THE COUNTY WOULD GET A SCHOOLING SET UP, THEY COULD SEND THE OFFICERS TO IT AND THE OFFICERS COULD THEN TRAIN THE INMATES TO FLAG. 10. INVOICE FROM CSX TRANSPORTATION FOR CROSSING SIGNAL

MAINTENANCE TOTALLING \$7,770 FOR PERIOD BEGINNING JULY 1, 2004 THRU JUNE 30, 2005 FOR FIVE DIFFERENT CROSSINGS. HERBERT ADVISED THE MONIES WERE BUDGETED IN THE TRANSPORTATION BUDGET.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF PAYING THE \$7,770 INVOICE.

HERBERT ADVISED BOARD FINANCE HAD PUT TOGETHER A BUDGET PACKET AND HE HAD SOME INFORMATION TO SHARE WITH THE BOARD TO GET THEIR GUIDANCE ON.

CHAIRMAN FINCH RECESSED THE MEETING FOR A LUNCH BREAK.

PURSUANT TO THE RECESS, THE BUDGET PACKETS WERE PROVIDED TO THE BOARD MEMBERS AND ADMINISTRATOR HERBERT REPORTED ON SOME ISSUES THE BUDGET COMMITTEE FELT NEEDED TO BE ADDRESSED:

1. EMPLOYEE PAY RAISES-THE COMMITTEE LOOKED AT DIFFERENT SCENARIOS; BY COUNTY POLICY, THE RAISES SHOULD BE 3% PLUS LONGEVITY PAY INCREASES. WITH THIS SCENARIO, THE GENERAL FUND COULD BE BALANCED WITH A \$123,109 CONTINGENCY; THE TRANSPORTATION FUND COULD BE BALANCED WITH \$0 CONTINGENCY.

WITH A 5% PAY RAISE AND LONGEVITY PAY INCREASES, THE GENERAL FUND COULD BE BALANCED WITH \$108,017 CONTINGENCY AND TRANSPORTATION WOULD BE OUT OF BALANCE BY APPROXIMATELY \$41,744.

A SCENARIO OF \$1.00 PER HOUR PAY RAISE PLUS LONGEVITY PAY INCREASES; THE BUDGET COMMITTEE DIDN'T FEEL COMFORTABLE WITH THIS DUE TO IT PUTTING THE TRANSPORTATION BUDGET EVEN FURTHER OUT OF BALANCE AND LOWERED THE CONTINGENCY IN THE GENERAL FUND.

HERBERT REPORTED THE COMMITTEE WAS ASKING FOR GUIDANCE FROM THE BOARD ON PAY INCREASES. DISCUSSION WAS HELD ON THE ESTIMATED REVENUE INCREASES FOR NEXT YEAR IN AD VALOREM TAXES, SALES TAX REVENUE AND GAS TAXES. HERBERT ADVISED THE BUDGET COMMITTEE USED THE CONSERVATIVE REVENUE ESTIMATES FROM INFORMATION PROVIDED BY THE STATE DEPARTMENT OF REVENUE ON THE SALES AND GASOLINE TAXES.

COMMISSIONER CORBIN SAID HE WOULD BE IN AGREEMENT TO TAKE MONIES FROM THE LAND SALES TO COVER THE OVERAGE IN THE TRANSPORTATION FUND TO GIVE THE COUNTY EMPLOYEES A 5% RAISE.

DISCUSSION WAS HELD WITH THE BOARD AGREEING THEY WOULD LIKE TO PROVIDE AS MUCH A RAISE AS POSSIBLE TO THE COUNTY EMPLOYEES.

REFERRALS WAS MADE TO THE SUPERVISOR OF ELECTIONS REQUEST FOR AN ADDITIONAL \$100,000 FOR NEW VOTING EQUIPMENT WHICH WAS BEING MANDATED BY THE STATE AND THE CONSTITUTIONAL OFFICERS HAVING NOT SUBMITTED THEIR BUDGETS AS OF THIS DATE.

OTHER ISSUES ADDRESSED INCLUDED ADDITIONAL PERSONNEL BEING REQUESTED IN THE 2005-2006 BUDGET, THE SHERIFF NOT BEING ABLE TO KEEP DEPUTIES DUE TO SALARY ISSUES AND THE COUNTY LOSING EMPLOYEES DUE TO NOT BEING ABLE TO GIVE COMPARABLE SALARIES.

DISCUSSION WAS HELD ON WHETHER TO GIVE A PERCENTAGE RAISE INCREASE OR A FLAT AMOUNT PER EMPLOYEE AND ON GIVING RAISES STARTING IN JANUARY VERSUS OCTOBER 1ST.

AS FAR AS WHAT THE CONSTITUTIONAL OFFICERS WERE LOOKING TO GIVE THEIR EMPLOYEES, ADMINISTRATOR HERBERT ADDRESSED THE COMMITTEE HAVING DISCUSSED GIVING THEM AN OVERALL PERCENTAGE INCREASE IN THEIR BUDGET WITH THEM MAKING THE DECISION ON THEIR EMPLOYEE RAISES. COMMISSIONER FINCH SAID HE WOULD LOBBY FOR ALL EMPLOYEES TO BE GIVEN AN EQUAL AMOUNT OF SALARY INCREASE.

COMMISSIONER COPE REPORTED THERE WERE SOME BUDGET REQUESTS THE BOARD HAD ASKED THE COMMITTEE TO CONSIDER WHEN THEY BEGAN WORKING ON THE BUDGET WHICH WERE NOT INCLUDED IN THE PROPOSED BUDGET PACKET. THE BOARD WAS ALSO MADE AWARE THERE HAD NOT BEEN ANY CUTS TO ANY OF THE BUDGET REQUESTS MADE BY COUNTY DEPARTMENTS.

DISCUSSION WAS HELD ON THE CHAMBER OF COMMERCE'S REQUEST FOR AN ADDITIONAL \$20,000 WITH IT BEING ASKED WHAT THE CHAMBER DID FOR THE COUNTY. COMMISSIONER CORBIN POINTED OUT THEY WERE THE INDUSTRIAL ARM FOR THE COUNTY AND ANYTIME THERE IS A NEW INDUSTRY, ETC. THAT COMES TO THE COUNTY, THE CHAMBER HAS BEEN INVOLVED.

DISCUSSION WAS HELD WITH THE BOARD AGREEING THEY NEEDED TO SET EMPLOYEE PAY RAISES AS ONE OF THEIR TOP PRIORITIES. DISCUSSION WAS HELD ON GENERAL FUND CONTRIBUTING MONIES TO TRANSPORTATION TO COVER THE DEFICIT IF THE BOARD SHOULD GIVE THE EMPLOYEES A \$1.00 AN HOUR INCREASE. DEPUTY CLERK CARTER ADVISED THE CONTINGENCY LEFT IN GENERAL FUND AFTER GIVING A \$1.00 PER HOUR INCREASE WOULD NOT COVER THE DEFICIT IN TRANSPORTATION IF GIVING A \$1.00 PER HOUR INCREASE.

COMMISSIONER SAPP RECOMMENDED GIVING RAISES IN ACCORDANCE WITH WHAT THE COUNTY CAN AFFORD; IF THINGS CHANGE AT THE END OF THE BUDGET YEAR AND MORE MONIES ARE AVAILABLE THAN PREDICTED, THE BOARD COULD REALLOCATE TOWARD EMPLOYEE SALARIES. HE ALSO SAID HE WOULD BE IN FAVOR OF FUNDING PAY INCREASES OVER RECREATION SHOULD IT COME DOWN TO MAKING A CHOICE.

ON DISCUSSING GIVING A PERCENTAGE RAISE OR A FLAT AMOUNT OF HOURLY RAISE, COMMISSIONER SAPP ADDRESSED SOME EMPLOYEES WOULD BE PENALIZED IF GIVING A FLAT HOURLY RAISE. HE SUGGESTED LOOKING AT GIVING A 3% RAISE OR \$.75 PER HOUR RAISE TO EMPLOYEES, WHICHEVER IS GREATER.

AFTER FURTHER DISCUSSION, CHAIRMAN FINCH PASSED HIS GAVEL AND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO GIVE THE BOARD EMPLOYEES A 3% OR \$.60 PER HOUR SALARY INCREASE, WHICHEVER IS GREATER.

ADMINISTRATOR HERBERT ADDRESSED THE BUDGET COMMITTEE HAVING DISCUSSED THE BOARD ALLOW HIM TO APPROVE ALL THE INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE COUNTY ADMINISTRATOR APPROVING ALL THE INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BUDGET COMMITTEE HAVING DISCUSSED AUTHORIZING HIM TO APPROVE OF ALL FEMA INVOICES INCLUDING THOSE OVER HIS PURCHASE ORDER AUTHORITY OF \$5,000; THIS WILL PREVENT THE INVOICES FROM HAVING TO WAIT UNTIL ANOTHER BOARD MEETING TO GET APPROVED. AFTER DISCUSSION, THE BOARD'S CONSENSUS WAS FOR HERBERT TO CONTINUE BRINGING ALL INVOICES OVER \$5,000 BEFORE THE BOARD.

ADMINISTRATOR HERBERT PROVIDED THE BOARD WITH A LIST OF ACCOUNTS WHICH HE WAS REQUESTING THEY CLOSE OUT:

1. CRIMINAL JUSTICE-TRANSFER TO GENERAL \$ 45,980.92
2. FEMA 404-TRANSFER TO TRANSPORTATION 70,470.53
3. DISASTER 1069-TRANSFER TO TRANSPORTATION 15,704.62
4. CDBG 2001-TRANSFER TO TRANSPORTATION 3,515.71
5. DISTRICT III PARK-TRANSFER TO GENERAL FUND 6,399.17

6. DANIELS LAKE-DISTRICT V-TRANSFER TO GENERAL 936.47

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF CLOSING OUT THE ACCOUNTS AS REQUESTED WITH DISTRICT III PARK MONIES AND DISTRICT V PARK MONIES STAYING IN THE DISTRICTS THEY WERE DESIGNATED FOR.

ROGER HAGAN ADDRESSED THE BOARD ON THE ALTERNATE EOC FACILITY IN VERNON BEING IN BAD NEED OF REPAIRS. HE REQUESTED THE BOARD CONSIDER PUTTING SOME OF THE FUNDS THEY APPROVED TO GO TO TRANSPORTATION IN THE GENERAL FUND FOR BUILDING MAINTENANCE FOR THE EOC FACILITY.

COMMISSIONER CORBIN RECOMMENDED HAGAN BRING BACK AN ESTIMATED COST TO GET THE EOC FACILITY IN GOOD CONDITION.

ADMINISTRATOR HERBERT RECOMMENDED THE BOARD SCHEDULE A BUDGET WORKSHOP DURING THE WEEK OF THE 6TH THROUGH THE 13TH OF JUNE. THE BOARD'S CONSENSUS WAS TO HOLD THE WORKSHOP ON THE 13TH OF JUNE AT 8:00 A.M.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

1. VOUCHERS SIGNED AND WARRANTS ISSUED FOR APRIL 2005 TOTALLING \$1,130,379.94. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE VOUCHERS.
2. AUTHORIZATION FOR CHAIRMAN TO SIGN STATE REVENUE SHARING APPLICATION FOR FY 2005-2006. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION.

CHAIRMAN FINCH ADDRESSED HIM BEING CONCERNED WITH PUBLIC WORKS DUE TO THE MORAL BEING LOW AND GOSSIP, ETC.; HE FELT MOST OF THE PROBLEM WAS DUE TO THE NEED FOR LEADERSHIP AND THOUGHT A PUBLIC SAFETY DIRECTOR AT PUBLIC WORKS WAS NEEDED.

HE HAD DISCUSSED THIS POSITION WITH ROGER HAGAN, EOC DIRECTOR, AND ASKED HIM ABOUT STEPPING IN AND HELPING OUT WITH PUBLIC WORKS SHOULD THE BOARD CHOOSE TO DO SO. FINCH ADDRESSED HALF OF HAGAN'S SALARY WOULD COME FROM EOC, WITH HIM CONTINUING TO BE THE EOC DIRECTOR, AND THE OTHER HALF WOULD COME FROM TRANSPORTATION.

HE POINTED OUT THIS WOULD GIVE ADMINISTRATOR HERBERT RELIEF AND THE BOARD WOULD HAVE THE OPPORTUNITY TO MARKET THE COUNTY; THE PEOPLE NEED TO HEAR THE GOOD THINGS ABOUT THE COUNTY. HE ASKED THE BOARD TO CONSIDER THE PUBLIC SAFETY DIRECTOR POSITION SO THEY COULD LET THE PEOPLE KNOW THEY ARE CONCERNED ABOUT THEIR WELFARE AND THEIR PROBLEMS.

FINCH ADDRESSED ROGER WOULD BE WORKING MORE CLOSELY WITH LYNN WHITE TO MOVE HER INTO MORE LEADERSHIP ROLES IN EOC. HE EXPLAINED ROGER DID NOT HAVE ANYTHING TO DO WITH HIS REQUEST; HE HAD WENT TO ROGER ABOUT FILLING THE POSITION.

COMMISSIONER FINCH SAID HE THOUGHT WITHIN 30 DAYS, THEY COULD WORK OUT A WORKABLE SOLUTION, HAVE SOMEONE PRESENT AT PUBLIC WORKS AND MAKE THINGS BETTER FOR EVERYONE.

COMMISSIONER SAPP AGREED THAT NOTHING REPLACES GOOD LEADERSHIP AND THIS POSITION WOULD HELP THE ADMINISTRATOR, COMMISSIONERS AND THE WHOLE JOB SUPPORT FOR THE COUNTY. HE ALSO ADDRESSED THE NEED FOR A GOOD HUMAN RESOURCES PERSON FOR PEOPLE TO COMMUNICATE WITH, TALK TO AND DISCUSS THEIR PROBLEMS WITH; IF ROGER COULD AFFORD THIS IN HIS OTHER SITUATIONS, HE COULD COVER THIS AREA ALSO.

COMMISSIONER COPE EXPLAINED IN ORDER FOR THE POSITION TO WORK, THE BOARD WOULD NEED TO LET THE POSITION DO THEIR JOB AND STAY OUT OF IT.

COMMISSIONER FINCH REQUESTED A WORKSHOP BE HELD WITH THE PUBLIC WORKS SUPERVISORS TO LET THEM KNOW WHAT HAGAN WOULD BE DOING. HE ALSO WANTED HAGAN TO BE MORE INVOLVED WITH THE FEMA PROJECTS.

COMMISSIONER CORBIN ADDRESSED HIM NOT BEING AWARE THAT HERBERT WAS WORKING ON FEMA PROJECTS ON THE WEEKENDS AND QUESTIONED WHAT HIS SALARY WAS; HE POINTED OUT THIS ISSUE HAD NOT BEEN BROUGHT BEFORE THE BOARD.

CHAIRMAN FINCH EXPLAINED HE HAD TOLD HERBERT HE COULD WORK ON FEMA AND ALL HE IS GETTING IS HIS HOURLY WAGE ON SATURDAY; HE HAS ONLY WORKED ONE SATURDAY AND THE BOARD CAN CLARIFY IF THEY WANT THIS TO CONTINUE OR DO SOMETHING ELSE. HE FURTHER NOTED HIS HOURLY WAGE IS BEING PULLED AGAINST THE FEMA PROJECT MANAGEMENT SALARY.

KATHY FOSTER, NEWS REPORTER, QUESTIONED HOW COMMISSIONER STRICKLAND, COMMISSIONER COPE AND COMMISSIONER CORBIN FELT ABOUT HAGAN DOING PUBLIC WORKS DIRECTOR AND EMERGENCY MANAGEMENT; SHE REFERRED TO COMMISSIONER SAPP AND FINCH HAD ALREADY VOICED THEIR OPINIONS.

COMMISSIONER COPE SAID HIS ONLY QUESTION WAS IF HAGAN HAD THE TIME TO DO BOTH POSITIONS. COMMISSIONER FINCH ADDRESSED LYNN WHITE WOULD BE TAKING ON SOME ADDITIONAL RESPONSIBILITIES AT EOC AND THE BOARD WOULD NEED TO LOOK AT BRINGING HER SALARY UP AS WELL. HE DIDN'T FEEL WHERE THERE WOULD BE ANY REASON WHY HAGAN COULDN'T HANDLE 50% OF BOTH OF THE JOBS.

COMMISSIONER STRICKLAND ADVISED HE DIDN'T HAVE A PROBLEM WITH HAGAN DOING BOTH POSITIONS AND STATED THE NEED FOR A PUBLIC WORKS DIRECTOR. HE SAID IF HAGAN COULD ASSIST THE COUNTY UNTIL THEY COULD DO SOMETHING DIFFERENT, HE WOULD BE GLAD FOR HIM TO DO SO DUE TO THERE BEING PROBLEMS AT THE PUBLIC WORKS DEPARTMENT.

COMMISSIONER CORBIN SAID HE HAD NO PROBLEM WITH HAGAN HOLDING BOTH POSITIONS.

COMMISSIONER COPE SUGGESTED LETTING HAGAN GO TO PUBLIC WORKS, WORK FOR A FEW WEEKS AND BRING BACK A PLAN TO THE BOARD.

HAGAN ADDRESSED THE BOARD ADVISING HE THINKS WHAT THE BOARD IS ASKING NEEDS TO BE DONE AND HE CAN DO SOME OF THEM. HE SUGGESTED THE BOARD APPOINT A COMMITTEE GIVING THEM THIRTY DAYS TO COME UP WITH THE LINES OF AUTHORITY, THE BOUNDARIES, GOALS, ETC. OR THE BOARD COME UP WITH THESE.

HE ADDRESSED THIS WOULD CREATE A POSITION THIS BOARD OR A FUTURE BOARD COULD FUND; SOMEONE TO FILL THE PUBLIC WORKS DIRECTOR POSITION AND SOMEONE TO FILL THE EOC DIRECTOR. DUE TO THE GROWTH OCCURRING IN THE COUNTY, HAGAN SAID THERE WOULD BE A NEED FOR BOTH OF THESE POSITIONS TO BE FULL TIME POSITIONS IN THE FUTURE.

AT ROAD AND BRIDGE, HAGAN POINTED OUT THE ISSUES WHICH WOULD NEED TO BE LOOKED AT WHICH INCLUDED ORGANIZATION, BUDGET MANAGEMENT, OFFICE STRUCTURE, PURCHASING, ETC. HE ADDRESSED HIM BEING ABLE TO DO SOME OF THESE THINGS FROM HIS EOC OFFICE AND HE CAN DO SOME OF HIS DUTIES OF EOC DIRECTOR FROM PUBLIC WORKS.

HE AGREED HE WOULD FAIL WITHIN THE FIRST 30 DAYS IF THE EMPLOYEES COULD GO BEYOND THE TWO PUBLIC WORKS SUPERVISORS, THE COUNTY ADMINISTRATOR AND HIMSELF AND GO DIRECTLY TO ONE OF THE BOARD MEMBERS.

AS RELATIONS TO SALARY, HE SAID IT WOULD NEED TO BE ADDRESSED TO INCREASE HIS SALARY IN LIGHT OF INCREASED DUTIES; ALSO, THE SALARIES OF LYNN WHITE AND CONNIE GILMAN WOULD NEED TO BE INCREASED DUE TO THEM TAKING ON ADDITIONAL RESPONSIBILITIES IN THE EOC OFFICE.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR ROGER TO GO TO PUBLIC WORKS AND OBSERVE TO SEE WHAT NEEDS TO BE DONE AND REPORT BACK TO THE BOARD. ROGER REQUESTED THE BOARD NOTIFY THE STAFF AT PUBLIC WORKS HE WOULD BE THERE FOR A WHILE, WOULD BE ASKING QUESTIONS AND WANTING TO LOOK AT RECORDS ON HOW THEY ARE DOING THINGS.

COMMISSIONER COPE AGREED ROGER NEEDS AUTHORITY THE FIRST DAY HE GOES TO PUBLIC WORKS; LET HIM WORK THROUGH IT AND REPORT HIS FINDINGS TO THE BOARD AT THE WORKSHOP.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM WITH ROGER GOING TO PUBLIC WORKS FOR A SIX MONTH PERIOD TO SEE HOW IT WORKS.

ROGER POINTED OUT THE BOARD WAS ASKING HIM TO TAKE THE PUBLIC SAFETY DIRECTOR POSITION AT ONE OF THE WORST TIMES OF THE YEAR DUE TO THE BEGINNING OF

HURRICANE SYSTEM, 4TH OF JULY HOLIDAY IS COMING UP, ETC. AND IT WILL BE DIFFICULT TO COME BACK TO THE BOARD IN 30 DAYS WITH A PLAN.

COMMISSIONER SAPP AGREED ROGER NEEDED COMPLETE AUTHORITY AND COMMITMENT FROM THE BOARD IF HE TAKES THE JOB, WHATEVER HE SAYS STANDS WHETHER IT IS GOOD, BAD OR INDIFFERENT; HE GAVE HIS ASSURANCE ROGER WOULDN'T HAVE TO WORRY ABOUT HIM INTERFERING.

HAGAN EXPRESSED HIS OPINION THE PEOPLE WHO WORK THE EMPLOYEES SHOULD BE THE ONE DOING THE HIRING, THE EVALUATIONS SHOULD BE DONE AT PUBLIC WORKS, WRITE-UPS (IF THERE IS A NEED FOR THIS TO BE DONE) SHOULD BE THE RESPONSIBILITY OF THE PERSON THAT IS GOING TO DO IT.

COMMISSIONER FINCH AGREED HE WOULD HAVE NO PROBLEM WITH THIS AS LONG AS THE POSITION IS TOTALLY SUBJECTED TO ADMINISTRATOR HERBERT'S SUPERVISION.

COMMISSIONER CORBIN AGREED WITH WHAT COMMISSIONER SAPP HAD STATED ABOUT STANDING BEHIND HAGAN; HOWEVER, HE FELT ACTION WAS NEEDED TO BE TAKEN BY THE BOARD SO IT WILL BE RECORDED IN THE MINUTES IN CASE THERE IS EVER ANY QUESTIONS.

COMMISSIONER FINCH SAID HE COULD NOT SAY HE WOULD ALWAYS AGREE WITH HAGAN ON EVERYTHING HE DOES; HOWEVER, NO ONE WOULD EVER KNOW IF THERE WAS A DISAGREEMENT BUT HE AND HAGAN AND THEY WOULD DISCUSS HOW EACH OF THEM CAME UP WITH THEIR UNDERSTANDING OF A POLICY, ETC. ROGER REQUESTED THE BOARD UNDERSTAND IF HE IS TO DO THE PUBLIC SAFETY DIRECTOR'S POSITION AND HE IS MEETING WITH AN EMPLOYEE TO FIND OUT WHAT HE DOES, HOW HE DOES IT, WHY HE DOES IT THIS WAY, ETC., THEY CAN'T EXPECT THE EMPLOYEE TO BE SOMEWHERE ELSE DOING ANOTHER JOB.

DISCUSSION CONTINUED WITH COMMISSIONER FINCH ADDRESSING THE NEED TO DISCUSS SALARY AND WHAT THE BOARD IS EXPECTING FROM HAGAN BEFORE ASKING HIM TO START JUNE 1ST.

HAGAN AGREED TO WORKING THIS OUT AFTERWARDS; HE REQUESTED WHAT- EVER THE BOARD DOES TO LOOK AT IT IN THE LIGHT OF WHATEVER RAISES THEY ARE GOING TO GIVE, PUT THE SALARY ON TOP OF HIS RAISE OR GO FROM HIS RAISE PLUS. HE SAID IF THE BOARD WANTED TO START IN OCTOBER OR NOW DOESN'T MATTER AS HE WILL BE FAIR AND FEELS THE BOARD WILL BE FAIR TOO OR GIVE HIM THE OPTION NOT TO TAKE THE JOB.

CHAIRMAN FINCH SAID HE, ADMINISTRATOR HERBERT AND ROGER WILL WORK TOWARD ROGER STARTING THE 1ST OF JUNE WITH EACH BOARD MEMBER WRITING A LIST OF THINGS THEY WOULD LIKE FOR HAGAN TO UNDERTAKE AND THEN GO FROM THERE.

COMMISSIONER SAPP OFFERED A MOTION TO MOVE FORWARD WITH ROGER HAGAN BEING PUBLIC SAFETY DIRECTOR WHICH WOULD GIVE HIM AUTHORITY OVER PUBLIC WORKS, WHICH NEEDS TO BE DEFINED, AND CONTINUE WITH HIS JOB AS EMERGENCY MANAGEMENT DIRECTOR.

CHAIRMAN FINCH ASKED THE BOARD IF THEY COME UP WITH OTHER THINGS THEY MAY WANT TO ADD TO HAGAN'S DUTIES IN OTHER DEPARTMENTS OR AREAS, TO MAKE HAGAN AWARE OF IT. FINCH ADDRESSED THE NEED TO MARKET THE COUNTY AND FELT HAGAN COULD DO A GOOD JOB OF THIS.

HAGAN REMINDED THE BOARD THE REQUIREMENT FOR EVERY PUBLIC WORKS EMPLOYEE IN THE STATE OF FLORIDA IS SUPPOSE TO HAVE THE HAZARD MATERIALS AWARENESS TRAINING; HE SAID THIS COULD BE OBTAINED AT NO COST AND BE DONE IN WASHINGTON COUNTY.

HAGAN SAID IF HE DOESN'T HEAR FROM THE BOARD MEMBERS AFTER ASSUMING THIS ROLE, HE CAN ONLY ASSUME THEY ARE HAPPY WITH THE RESULTS.

CHAIRMAN FINCH REQUESTED EACH OF THE BOARD MEMBERS GO BY AND TALK WITH HAGAN ON WHAT THEY WOULD LIKE TO SEE DONE.

COMMISSIONER STRICKLAND SECONDED THE MOTION ON THE FLOOR, MAKE THE EFFECTIVE DATE FOR HAGAN TO START AS PUBLIC SAFETY DIRECTOR AT PUBLIC WORKS JUNE 1ST AND HAVE DISCUSSION AT THE JUNE 13TH WORKSHOP ON THE POSITION.

HAGAN ADDRESSED HIS UNDERSTANDING THE BOARD WAS ASKING HIM TO BRING THEM BACK A PLAN ON HOW HE IS GOING TO REORGANIZE PUBLIC WORKS. HE REQUESTED THE BOARD, IF THEY DECIDE IN SIX MONTHS TO A YEAR THEY DON'T WANT HIM TO BE THE PUBLIC SAFETY DIRECTOR AND HE GOES BACK TO BEING THE FULL TIME EMERGENCY MANAGEMENT DIRECTOR, ANY SALARY INCREASES GIVEN TO LYNN WHITE AND CONNIE GILMAN NOT BE TAKEN AWAY FROM THEM.

SEVERAL OF THE BOARD MEMBERS ADDRESSED THEM NOT WANTING ANY OF THE INCREASES TAKEN BACK.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

JOEL PATE VOICED HIS OPINION THE BOARD HAD MADE A GOOD DECISION IN PUTTING ROGER HAGAN IN THE PUBLIC SAFETY DIRECTOR POSITION.

COMMISSIONER STRICKLAND REQUESTED THE BOARD CONSIDER HAVING ANOTHER EMPLOYEE APPRECIATION DAY THIS YEAR. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER STRICKLAND TO GET SOME DATES THAT ARE AVAILABLE AND REPORT BACK TO THE BOARD.

COMMISSIONER STRICKLAND REFERRED TO THE ADMINISTRATIVE SECRETARY WORKING ON SATURDAYS ON THE FEMA PROJECTS AT PUBLIC WORKS AND OTHER SECRETARIES HAVE CONTACTED HIM WANTING THE SAME OPPORTUNITY.

ADMINISTRATOR HERBERT REPORTED A PART TIME POSITION WAS ADVERTISED AND THEY HAD ONE APPLICANT THEY WERE HOPING TO HIRE; HOWEVER, THEY DECIDED NOT TO COME AND SUSAN LAWSON, ADMINISTRATIVE SECRETARY, OFFERED TO HELP OUT.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO WORK OUT A SCHEDULE TO ALLOW THE OTHER SECRETARIES TO WORK ON THE FEMA PROJECTS IF THEY DESIRE TO DO SO.

COMMISSIONER STRICKLAND REQUESTED THE BOARD CONSIDER GIVING BERNICE HAGAN, PARK AND RECREATION INMATE SUPERVISOR, A SALARY INCREASE DUE TO HIM BEING A LEAD PERSON. HE ADDRESSED IF THE PARK AND RECREATION DIRECTOR IS GOING TO BE OFF, HE GETS WITH BERNICE TO TELL HIM WHAT TO DO AND IF ANYTHING COMES UP, THE OTHER INMATE SUPERVISORS GOES BACK TO BERNICE.

DISCUSSION WAS HELD ON GIVING BERNICE A \$.25 PER HOUR INCREASE AS LEAD PERSON JUST LIKE THE LEAD DUMP TRUCK DRIVERS RECEIVE. THE BOARD'S CONSENSUS WAS TO HOLD UP ON TAKING ACTION UNTIL THEY HAVE GOTTEN A RECOMMENDATION FROM THE PARK AND RECREATION DIRECTOR.

COMMISSIONER STRICKLAND REQUESTED THE BOARD CONSIDER SWAPPING THE EAST SIDE AND WEST SIDE SUPERVISORS DUE TO A COMPLAINT RECEIVED ABOUT A SUPERVISOR AND SOMEBODY RIDING AROUND DURING THE DAY. HE REFERRED TO THE COUNTY ADMINISTRATOR HAVING TALKED TO THE SUPERVISOR AND THE PERSON RIDING WITH THEM AND THE ONLY WAY TO SOLVE THE PROBLEM IS TO SWAP THEM AROUND.

ATTORNEY HOLLEY RECOMMENDED LETTING THIS BE ONE OF THE ISSUES ROGER HAGAN TAKES CARE OF AS PUBLIC SAFETY DIRECTOR.

DISCUSSION WAS HELD WITH COMMISSIONER SAPP EXPLAINING THE ONLY PROBLEM HE SEES WITH SWAPPING THE SUPERVISORS WAS EACH OF THEM WERE FAMILIAR WITH WHAT TO DO AND NOT TO DO IN SPECIFIC AREAS; THE BOARD WOULD PROBABLY RECEIVE MORE COMPLAINTS AND PHONE CALLS FOR A WHILE IF THEY SWAPPED SUPERVISORS.

THE BOARD CONSENTED WITH ATTORNEY HOLLEY'S RECOMMENDATION TO LET THIS BE THE FIRST AGENDA FOR ROGER TO HANDLE AS PUBLIC SAFETY DIRECTOR.

COMMISSIONER COPE ADDRESSED A REQUEST FROM RONNIE MCDANIEL, A RESIDENT ON NEW PROSPECT ROAD, FOR FINANCIAL ASSISTANCE FROM THE BOARD TO HELP GET RID OF ALL THE DUCK WEED THAT HAS TAKEN OVER A POND LOCATED BEHIND SEVERAL OF THE RESIDENTS ON THE ROAD. W. A. RAY HAD PROVIDED MCDANIEL A QUOTE TO TAKE CARE OF THE DUCK WEED PROBLEM FOR \$6,100. DUE TO IT BEING ON PRIVATE PROPERTY AND BEING A PRIVATE LAKE, ATTORNEY HOLLEY ADVISED THE BOARD THEY DIDN'T HAVE THE AUTHORITY TO PAY FOR WORK ON PRIVATE PROPERTY UNLESS THE COUNTY HAS DONE SOMETHING TO CONTRIBUTE TO THE CAUSE OF THE PROBLEM.

COMMISSIONER SAPP QUESTIONED WHAT THE BOARD WAS GOING TO DO ABOUT THE MACK TRUCK ENGINE ON THE WATER TRUCK. COMMISSIONER FINCH ADVISED C. W. ROBERTS IS STILL WANTING THE WATER TRUCK.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION TO AUTHORIZE COMMISSIONER SAPP TO DO WHAT HE THINKS IS BEST ON THE WATER TRUCK. COMMISSIONER SAPP AGREED TO CHECK INTO THE ENGINE, REPORT TO ADMINISTRATOR HERBERT ON HIS FINDINGS WITH HERBERT GETTING WITH THE OTHER COMMISSIONERS TO LET THEM KNOW WHAT HE FOUND OUT ON THE ENGINE.

THE BOARD AGREED IT WOULD BE GOOD IF C. W. ROBERTS WOULD PURCHASE THE TRUCK FOR ENOUGH MONEY THE COUNTY COULD REPLACE IT FOR A RIG THAT WAS ROADWORTHY.

COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER CORBIN REPORTED ON MATT CRUTCHFIELD HAVING PROVIDED A QUOTE TO REPAIR A VAN AT PUBLIC WORKS THAT HAD A TRANSMISSION PROBLEM; HE HAD FOUND A GUARANTEED LATER MODEL TRANSMISSION WHICH HE CAN CHANGE OUT THE TRANSMISSIONS, PAY FOR THE LATER MODEL TRANSMISSION, ETC. FOR A COST OF \$800. RATHER THAN NEEDING APPROVAL FOR \$500 FOR CRUTCHFIELD TO REPAIR THE VAN USED TO HAUL INMATES, CORBIN SAID HE NEEDED APPROVAL TO PAY CRUTCHFIELD \$800.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF PAYING MATT CRUTCHFIELD \$800 TO REPAIR THE VAN USED TO HAUL INMATES.

ATTORNEY HOLLEY REQUESTED AUTHORIZATION TO DO SOMETHING ABOUT WHAT HULAN PITTS HAS DONE ON OVID LANE YESTERDAY; PITTS PLOWED THE ROAD UP IN THE AREA THE COUNTY HAS BEEN MAINTAINING AND PUT POSTS UP AGAIN INSIDE THE AREA THE COUNTY HAS BEEN MAINTAINING AS A ROAD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO AUTHORIZE ATTORNEY HOLLEY TO TAKE WHATEVER ACTION IS NEEDED ON THE OVID LANE ISSUE.

ATTORNEY HOLLEY REPORTED ON THE JUDGE'S RULING ON OVID LANE; HE FOUND THE COUNTY HAD MAINTAINED OR REPAIRED THE ROAD FOR SEVEN YEARS CONTINUOUSLY, THE WIDTH THE COUNTY HAD MAINTAINED THROUGH THE 300' YARD AREA WAS 14' AND THAT IS ALL THE COUNTY IS ENTITLED TO IN THE YARD AREA, THE WIDTH THE COUNTY HAD MAINTAINED ON THE REMAINDER OF THE ROAD WAS THE WIDTH THAT WAS BEING PRESENTLY MAINTAINED AS OF THAT DAY. HOLLEY REITERATED PITTS HAS CLEARLY GONE INSIDE THIS AREA WITH A DISK AND PUT POSTS UP INSIDE IT.

DISCUSSION WAS HELD ON TWO CARS NOT BEING ABLE TO PASS ON THE 14' YARD AREA WITH ATTORNEY HOLLEY SUGGESTING THE COUNTY MAY NEED TO PUT UP SIGNS WARNING MOTORISTS THE ROAD NARROWS AHEAD.

ATTORNEY HOLLEY SAID HE WAS GOING TO CHECK TO SEE IF THE COUNTY HAD THE AVAILABLE REMEDY TO FILE A MOTION TO HOLD PITTS IN CONTEMPT OF THE COURTS ORDER.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COUNTY ENGINEER, CLIFF KNAUER, ADDRESSED THE BOARD VOICING HIS OPINION THEIR ACTION ON THE PUBLIC SAFETY DIRECTOR AT PUBLIC WORKS WAS A GOOD IDEA.

KNAUER THEN UPDATED THE BOARD ON THE BIDS FOR THE BUILDING AT SUNNY HILLS; THE COUNTY WOULD BE PROVIDING ALL THE FILL MATERIALS INSIDE THE SLAB.

KNAUER UPDATED THE BOARD ON RICHARD MILLIRON, ALLIGATOR CREEK, HAVING CONTACTED HIM ON A SURVEY HAVING BEEN DONE AT HIS NEIGHBORS AND THERE IS A BENCHMARK ESTABLISHED. HE ADVISED THEM THERE WOULDN'T BE A NEED FOR ANY ADDITIONAL SURVEYING; HE WOULD JUST USE THAT BENCHMARK TO OBTAIN THE INFORMATION HE NEEDS.

KNAUER ADDRESSED DELTONA HAVING APPROACHED HIM ABOUT DOING SOME PERMITTING AND DESIGN ON ROADS IN SUNNY HILLS. HE REQUESTED PERMISSION FROM THE BOARD TO DO THE DESIGN ON THE ROADS IF DELTONA PAID A DIFFERENT ENGINEER, WHOMEVER THE COUNTY SELECTS, TO DO THE REVIEW OF THE PLANS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF KNAUER'S REQUEST.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON MR. TONY OF THE WASHINGTON/HOLMES VO-TECH SCHOOL HAVING ADVISED THEY COULD BEGIN MOVING, PUSHING AND STOCKPILING DIRT AT MOONSEED PIT IN AUGUST; WHEN THEY FINISH AT MOONSEED, THEY COULD MOVE TO ANOTHER PIT. STRICKLAND SAID THE ONLY EXPENSE TO THE COUNTY WOULD BE TO PROVIDE THE FUEL.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER STRICKLAND TO NOTIFY MR. TONY THEY WERE IN AGREEMENT FOR HIM TO START WORK IN AUGUST.

COMMISSIONER COPE INSISTED WHATEVER ROGER HAGAN DOES AT PUBLIC WORKS IS DONE LEGAL AND WITHIN COUNTY POLICY.

THE BOARD RECESSED THE MEETING UNTIL THE 13TH OF JUNE AT 8:00 A.M.

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 05/26/05