

BOARD MINUTES FOR 04/27/06

APRIL 27, 2006

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 1:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, FINCH, SAPP, COPE AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH COMMISSIONER COPE OFFERING PRAYER AND COMMISSIONER STRICKLAND LEADING IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES FOR THE FEBRUARY 23, 2006 AND MARCH 9, 2006 BOARD MEETINGS.

COMMISSIONER COPE OFFERED A MOTION TO ADOPT CONSENT AGENDA ITEMS A, B, C & D. COMMISSIONER CORBIN QUESTIONED ITEM C PERTAINING TO AN INVOICE FROM CJ CRITICAL CARE/AIR MEDIC FOR TRANSPORTING AN INMATE TO FLOWERS HOSPITAL FOR EMERGENCY SURGERY.

COMMISSIONER COPE EXPLAINED HE QUESTIONED EMS ABOUT THE INVOICE; THERE WAS AN AMBULANCE THAT WAS NOT IN TOWN, IT WAS PRETTY MUCH A LIFE AND DEATH SITUATION AND EMS MADE THE CALL TO HAVE AIRMEDIC TRANSPORT THE INMATE TO FLOWERS HOSPITAL.

COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY TO ADOPT THE CONSENT AGENDA ITEMS:

- A. TUMBLE BUG LANE-NAME DELETION FROM COUNTY DATA BASE AS IT IS A PRIVATE DRIVEWAY AND NOT A PUBLIC OR PRIVATE ROADWAY
- B. PROCLAMATION-PROCLAIMING THE FIRST WEEK IN JUNE AS THE CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK
- C. CJ CRITICAL CARE/AIRMEDIC THREE INVOICE TO TRANSPORT WASHINGTON COUNTY JAIL INMATE BY AIRMEDIC TO FLOWERS HOSPITAL FOR EMERGENCY SURGERY
- D. LEASE AGREEMENT TO ALLOW GREENHEAD VOLUNTEER FIRE DEPARTMENT TO INSURE A 1971 FORD FIRE TRUCK THROUGH THE COUNTY'S INSURANCE CARRIER; THE TRUCK WAS TRANSFERRED FROM ORANGE HILL FIRE DEPARTMENT.

AGENDAED AUDIENCE:

A. AUDREY WORMACK-PROPERTY AT CHAIN LAKE ROAD; MS. WORMACK WAS NOT PRESENT.

B. VEHICLE ORDINANCE 2003-3/SCOTT ELDER, 198 CHAMPION DRIVE, ADDRESSED THE BOARD ON A PROBLEM WITH A NEIGHBOR COLLECTING CARS IN HIS YARD; THE NEIGHBOR IS ALSO USING A VAN FOR STORAGE.

ELDER REFERRED TO AND SHOWED PICTURES OF WHAT HIS OWN YARD LOOKED LIKE BEFORE AND AFTER HE CLEANED IT UP AND OF WHAT HIS NEIGHBOR'S YARD LOOKS LIKE NOW. HE READ A SECTION OF ORDINANCE 2003-3 DEFINING AN ABANDONED VEHICLE AND THE SECTION PERTAINING TO IT BEING UNLAWFUL FOR ANY PERSON TO KEEP, DUMP, STORE, PLACE OR MAINTAIN ANY ABANDONED OR DERILICT VEHICLE ON ANY STREET OR HIGHWAY WITHIN THE COUNTY, OR UPON ANY PROPERTY, FOR LONGER THAN FIVE DAYS. HE POINTED OUT TWO OF THE NEIGHBORS CARS HAVE TAGS ON THEM AND HAVE BEEN ON THE NEIGHBOR'S PROPERTY FOR TWO YEARS AND THE BLACK CAR HAS BEEN THERE FOR A YEAR.

ELDER THEN READ SECTION 6/STORAGE OF INOPERABLE AND UNLICENSED VEHICLES; NO RESPONSIBLE PARTY IN POSSESSION OR IN CONTROL OF PROPERTY OR PREMISES (EXCEPT JUNKYARDS PERMITTED HEREUNDER AND LICENSED MOTOR VEHICLE REPAIR ESTABLISHMENTS) SHALL ALLOW OR PERMIT MORE THAN TWO PARTIALLY DISMANTLED, WRECKED, JUNKED, DISCARDED OR OTHERWISE NON- OPERATING OR NON-REGISTERED MOTOR VEHICLES TO REMAIN

ON A PARCEL UNDER SINGLE OWNERSHIP LONGER THAN 30 DAYS. ELDER SAID THE NEIGHBOR HAS BEEN UP ON THE 30 DAYS ALREADY TO GET RID OF THE VEHICLES. HE SAID HE HAS NO PROBLEM WITH THE NEIGHBOR KEEPING THE CARS IF HE WILL JUST MOVE THEM TO THE BACK YARD. HE ADDRESSED THE CARS BEING UNSIGHTLY WHEN HE WALKS ON HIS FRONT PORCH IN THE WINTER MONTHS WHEN ALL THE TREES DIE DOWN.

ELDER THEN READ SECTION 12 OF ORDINANCE 2003-3 ON PENALTIES AND ADDRESSED IT WAS NOT SO MUCH THE BOARD WAS NOT FOLLOWING A COUNTY ORDINANCE BUT THEY WERE NOT FOLLOWING A STATE STATUTE.

COMMISSIONER CORBIN REQUESTED LYNDA WALLER UPDATE THE BOARD ON THE ISSUE ELDER IS ADDRESSING. WALLER REQUESTED TO GO ON RECORD THIS IS NOT THE CORRECT ARENA FOR ELDER TO ADDRESS THE COUNTY; THE CODE ENFORCEMENT BOARD IS NOW THE CORRECT ARENA AS BOTH PARTIES HAVE BECOME FINICKY AND THE OTHER PARTY HAS BEEN PUT ON NOTICE.

WALLER REPORTED SHE FOUND THE THREE VEHICLES ON THE PROPERTY ELDER IS SPEAKING OF; ONE HAD A LICENSED TAG ON IT AND TWO DID NOT.

ELDER SAID THE PICTURES HE HAD SHOWED TWO HAD LICENSED TAGS AND ONE DID NOT; WALLER SAID THAT IS WHAT SHE THOUGHT.

WHEN QUESTIONED BY FINCH IF IT WAS A VIOLATION OF THE ORDINANCE FOR THE PERSON TO HAVE THREE VEHICLES ON THE PROPERTY AND TWO OF THEM ARE LICENSED, WALLER ADVISED IT WAS NOT. WALLER SAID THE ORDINANCE SAYS IF THEY ARE HIDDEN FROM PUBLIC SITE. SHE ADDRESSED THE PERSON HAS BEEN NOTIFIED AND STILL HAS ABOUT TWENTY DAYS TO RESPOND; HE HAS NOT PICKED UP HIS REGISTERED MAIL AND THEY HAVE SENT HIM ANOTHER NOTIFICATION BY REGULAR MAIL. SHE INFORMED THE BOARD THE NEXT ARENA FOR CODE ENFORCEMENT WOULD BE BEFORE THE CODE ENFORCEMENT BOARD WHEN THEY HAVE EXHAUSTED ALL THEIR EFFORTS.

COMMISSIONER SAPP INFORMED ELDERS THIS MATTER WOULD BE UP TO THE CODE ENFORCEMENT BOARD. HE REQUESTED ELDERS GIVE THEM TIME TO GO THROUGH THE PROCESS.

ELDERS SAID HE JUST WANTED IT ON RECORD AND STATED THAT COMMISSIONER STRICKLAND AND DAVID CORBIN WENT TO HIS HOME THE OTHER DAY AND CAN ADVISE WHAT HIS YARD LOOKS LIKE. HE ADDRESSED HIS PROPERTY BEING CONSIDERED AGRICULTURE EVEN THOUGH HE DOESN'T HAVE TEN ACRES OR CAN'T GREENBELT TO BE A LEGAL FARMER; HE SAID HE AND HIS WIFE STILL FARMS OUT OVER A HALF ACRE OF CROPS EVERY YEAR. HE EXPLAINED, RATHER THAN HIM GOING OUT AND BUYING COMPOST OR ANY KIND OF ORGANIC MATERIALS, HE MAKES HIS OWN; HE AGREED HIS YARD DID LOOK BAD PRIOR TO HIM CLEANING IT UP.

ELDER REFERRED TO WALLER'S COMPLAINT SAYING LEAVES, SHRUBBERY, ETC., STUFF FROM THE TREES; HE SAID HE USED THESE MATERIALS FOR HIS COMPOST TO GROW HIS GARDEN. HE SAID THE WOOD, DEBRIS, GARBAGE, ETC., IS ALL CLEARED UP BUT QUESTIONED, IF WALLER CAME BACK AND SAID EVERY- THING WAS GOOD BUT HIS LEAF PILE, HIS PINE CONE PILE, HOW CAN HE BE AGRICULTURE.

COMMISSIONER SAPP INFORMED ELDER THIS WAS A CODE ENFORCEMENT ISSUE AND THE BOARD HAS OTHER ISSUES TO DEAL WITH.

COMMISSIONER STRICKLAND DID STATE WHEN HE AND DAVID WENT AND LOOKED AT ELDER'S YARD, IT WAS CLEAN AND LOOKED 100% BETTER.

C. FINAL PLAT REVIEW FOR VILLAGE OF SPANISH LAKE-PHASE I- DEXTER GORTEMOLLER AND TRAVIS HOWELL, ENGINEERS: GORTEMOLLER WITH GORTEMOLLER ENGINEERING, REPRESENTING TONY ARNONE AND VOYAGER INVESTMENTS, ADDRESSED THE BOARD REQUESTING PLAT APPROVAL FOR THE PROJECT. HE REPORTED THEY HAD GONE THROUGH THE COUNTY PLANNER, COUNTY ENGINEER AND PLANNING STAFF.

LYNDA WALLER UPDATED THE BOARD ON THE PLAT REVIEW:

1. CLIFF KNAUER, COUNTY ENGINEER, AND RANDY PARKER, PLANNING CONSULTANT FOR THE COUNTY, HAD BOTH LOOKED AT THE PLAT AND FIND NO DEFICIENCIES ON IT.

2. SHE SAID THIS WAS THE FINAL PLAT APPROVAL ON PHASE I ON THE VILLAGE OF SPANISH LAKE SUBDIVISION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF FINAL PLAT APPROVAL ON PHASE I OF THE VILLIAGE OF SPANISH LAKE SUBDIVISION.

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD OR AUDIENCE; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

D. FINAL PLAT REVIEW FOR PINE LAKES SUBDIVISION-JIMMY SOUTHALL, PANHANDLE ENGINEERING: SOUTHALL, REPRESENTING DAVE HILL, DEVELOPER OF THE PROJECT, UPDATED THE BOARD ON THE PLAT:

1. SMALL FIVE LOT SUBDIVISION THAT WAS PART OF A LARGER PROJECT THAT WAS APPROVED APPROXIMATELY A YEAR AGO WITH A PLAN AMENDMENT AND A CONCEPT PLAN

2. FIRST PHASE OF PROJECT; FIVE LOTS ON AN EXISTING COUNTY ROAD

LYNDA WALLER REPORTED:

1. THIS WAS A LAND USE CHANGE THAT WAS DONE APPROXIMATELY A YEAR AGO TO MEDIUM LOW DENSITY; DUE TO THE FACT THERE IS NO CENTRAL WATER OR SEWER, THE LOTS ARE RESTRICTED TO THE ONE ACRE.

2. APPROVAL HAS BEEN GIVEN BY RANDY PARKER AND CLIFF KNAUER AND THEY ARE READY TO MOVE FORWARD

3. THEY MAY ASK THE DEVELOPER TO ALTER THE NAME OF THE SUB- DIVISION SLIGHTLY DUE TO THERE BEING AN OLD SUBDIVISION IN THE COUNTY CALLED PINE LAKES; THIS SUBDIVISION IS ALSO PINE LAKES AND A NAME PROBABLY NEEDS TO BE ADDED SO THEY CAN DIFFERENTIATE BETWEEN THE TWO.

WALLER ADDRESSED THE SECOND PART OF THE PROJECT WILL BE COMMERCIAL. SOUTHALL REPORTED THE SECOND PART WOULD BE A TOWNHOUSE DUPLEX TYPE PROJECT IN THE MIDDLE WITH COMMERCIAL FRONTAGE ON HIGHWAY 77.

COMMISSIONER SAPP QUESTIONED IF PHASE II WOULD BE CALLED PINE LAKES ALSO. SOUTHALL ADVISED IT WOULD BE CALLED SOMETHING ELSE.

COMMISSIONER CORBIN QUESTIONED IF SOUTHALL COULD PERSUADE THE OWNER TO GIVE THE SUBDIVISION A LITTLE DIFFERENT NAME; THERE DOESN'T NEED TO BE A DUPLICATE NAMED SUBDIVISION IN THE COUNTY.

WALLER ADVISED SHE HAD E-MAILED SOME SUGGESTIONS TO THE OWNER WHERE THEY COULD STILL USE PINE WITH ANOTHER NAME; IT IS JUST A MATTER OF ADDING IT TO THE PLAT AT THE TOP. SOUTHALL AGREED THEY WOULD WORK THIS OUT AND REISSUE THE PLAT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE THE FINAL PLAT REVIEW FOR PINE LAKES SUBDIVISION WITH THE NAME CHANGE.

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD OR AUDIENCE; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

E. BULK ITEM DISPOSALS-GLEN ZANETIC, MSBU COORDINATOR AND SAL ZURICA: ZANETIC PROVIDED THE BOARD WITH A COPY OF THEIR WRITTEN POLICY ON DISPOSING OB BULK ITEMS; THEIR OBJECTIVE WAS TO HANDLE THE LARGE ITEMS DISPOSAL. HE ADDRESSED THE POLICY WAS SPECIFICALLY WRITTEN FOR SUNNY HILLS:

A. A SPECIFIC PICKUP DATE FOR INDIVIDUAL ITEMS ON THE SECOND MONDAY OF THE MONTH

B. IT WILL BE ON A RESERVATION SYSTEM; THE PERSON WILL CALL IN, GIVE THEM A NAME, ADDRESS AND CONTACT NUMBER SO THEY WILL KNOW WHERE TO GO FOR A PICKUP

C. THE BULK ITEM DISPOSAL POLICY WILL BE PUBLISHED IN THE SUNNY HILLS NEWSLETTER; IT WILL BE ON THE CALENDAR ALL THE TIME

ZANETIC SAID THERE WOULD HAVE TO BE SOME CHANGES TO THE POLICY IF IT WERE TO BE USED AT THE COUNTY LEVEL; HE SAID IF THE POLICY THEY PRESENTED IS THE PROTO TYPE, THEY COULD FIND OUT HOW IT WORKS IN SUNNY HILLS AND MAKE SOME CHANGES THEY WOULD SEE THAT WOULD WORK IN THE COUNTY.

AS FAR AS MANPOWER, ZANETIC ADVISED THEY COULD HANDLE THIS PROBABLY THEMSELVES WITH THEIR CURRENT EQUIPMENT AND CURRENT MANPOWER; THEY MAY HAVE TO OCCASIONALLY USE JAMES PETERSON, RECYCLING CENTER COORDINATOR, AND HIS LIFT TRUCK.

COMMISSIONER CORBIN SUGGESTED THE BULK ITEM DISPOSAL PROGRAM IN SUNNY HILLS BE TRIED QUARTERLY RATHER THAN THE SECOND MONDAY OF EACH MONTH; HE QUESTIONED IF IT WAS NECESSARY TO PICK UP THESE BULK ITEMS MONTHLY.

ZANETIC SAID THEY HAD LOOKED AT DOING THE PICKUPS ONCE A QUARTER AND LOOKED AT HUMAN NATURE; WITH HUMAN NATURE, PERSONS WILL REMEMBER THE SECOND MONDAY OF EVERY QUARTER VERSUS A QUARTER. HE SAID MOST PEOPLE DON'T UNDERSTAND QUARTERS WHICH GETS THEM INTO MORE DATE PUBLICATIONS, MORE ADVERTISING, ETC., TRYING TO GET A DATE SET.

ON A COUNTY BASIS, ZANETIC SAID THEY MAY WANT TO GO FOUR TIMES A YEAR AND SET POSSIBLY SOMETHING AFTER A HOLIDAY OR SOMETHING PEOPLE WILL REMEMBER; HE POINTED OUT EVERYBODY IN THE COUNTY DOESN'T GET A NEWSPAPER WHERE THEY CAN CONSTANTLY BE REMINDED OF THE DATE.

COMMISSIONER FINCH SAID ONCE THIS PROGRAM IS INITIATED AND A FEW ROUNDS OF PICKUPS ARE MADE, THE LOADS WILL GET SMALLER AND IT MIGHT BE THEY WON'T NEED TO GO AS REGULAR AS THE POLICY SHOWS. ZURICA AGREED ONCE EVERYTHING IS PICKED UP, THE LOADS WILL BE LIGHTER; WHEN THEY BECOME LIGHTER, THEY WOULD THEN DO THE PICKUPS QUARTERLY.

ZANETIC POINTED OUT BEING ON A RESERVATION SYSTEM, IF THERE WAS NO ONE REQUESTING THE SERVICE, THEY WOULDN'T BE MAKING ANY RUNS.

COMMISSIONER CORBIN SAID HE THOUGHT IT WOULD BE WONDERFUL FOR THE COUNTY OR SUNNY HILLS TO HAVE THE PICKUPS QUARTERLY; HOWEVER, HE IS WILLING TO TRY IT ONCE A MONTH AS THE POLICY PROVIDED BUT HE THOUGHT THEY WOULD BE LUCKY TO PROVIDE IT ONCE A QUARTER. ZANETIC AND ZURICA AGREED WITH CORBIN IF IT WERE ON A COUNTY BASIS.

COMMISSIONER FINCH ADDRESSED IF IT WERE BEING DONE COUNTYWIDE, THEY COULDN'T DO A WHOLE COUNTY IN ONE DAY; IT MAY BE THEY WILL HAVE TO MAKE A RUN ONCE A QUARTER BUT THE RUNS BE DONE IN DIFFERENT MONTHS IN ORDER TO COVER THE WHOLE COUNTY.

COMMISSIONER FINCH OFFERED A MOTION TO APPROVE OF THE PROPOSED POLICY ON BULK ITEM DISPOSAL PRESENTED BY GLEN AND SAL, PICKUP WILL BE ON THE SECOND MONDAY OF EACH MONTH, SEE HOW IT WORKS OUT IN SUNNY HILLS WITH GLEN AND SAL REPORTING BACK TO THE BOARD ON ANY PROBLEMS THEY MAY HAVE OR THINGS THEY MAY ENCOUNTER THEY DIDN'T THINK OF. COMMISSIONER COPE SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER COPE ADDRESSED THEY MAY RUN INTO SOME TYPE OF HAZARDOUS MATERIALS AND QUESTIONED HOW THIS WOULD BE HANDLED. ZANETIC REPORTED THEY HAD LISTED OUT THE ITEMS THEY WOULD BE PICKING UP.

ZURICA REFERRED TO AMNESTY DAY BEING HELD TWICE A YEAR FOR HAZARDOUS MATERIALS ALREADY.

SOMEONE IN THE AUDIENCE QUESTIONED IF THERE WAS GOING TO BE ANY KIND OF LIMIT ON THE AMOUNT OF MATERIAL TO BE PICKED UP. ZURICA SAID IN THE BEGINNING, THERE WON'T BE ANY LIMIT; HOWEVER, AFTER THEY GET IT GOING, IT WILL BE LIMITED DOWN TO CERTAIN ITEMS EACH MONTH.

THE MOTION CARRIED UNANIMOUSLY.

ZANETIC ADVISED THE BULK ITEM DISPOSAL IN SUNNY HILLS WOULD BEGIN IN JUNE.

BID AWARDS:

1. HUNTER PARK PARKING LOT PAVING:
 - A. GULF ASPHALT CONTRACTORS-\$32,169
 - B. C. W. ROBERTS-\$20,330

HERBERT REPORTED THE COUNTY ENGINEER, CLIFF KNAUER, HAD SAID HE DIDN'T SEE ANY PROBLEMS GOING FORWARD WITH C. W. ROBERTS BID.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO AWARD HUNTER PARK PARKING LOT PAVING TO THE LOW BID, C. W. ROBERTS, AT \$20,330.

COMMISSIONER CORBIN QUESTIONED IF THE FUNDS WERE AVAILABLE WITH ADMINISTRATOR HERBERT SAYING HE THOUGHT CLIFF HAD SAID THERE WAS \$35,000 AVAILABLE BUT HE WAS NOT SURE. COMMISSIONER SAPP SAID THEY WOULD STILL BE IN THE CLEAR WITH THE LOW BID.

THE MOTION CARRIED UNANIMOUSLY.

2. LEISURE LAKE ROAD BASE RECLAMATION:
 - A. THE MILLER GROUP-\$23,635

B. C.W. ROBERTS-\$52,800

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE LOW BID FROM THE MILLER GROUP ON THE LEISURE LAKE ROAD BASE RECLAMATION.

COMMISSIONER CORBIN QUESTIONED IF THE MILLER GROUP HAD SUBMITTED A BID BOND; ADMINISTRATOR HERBERT ADVISED THEY DID.

COMMISSIONER FINCH QUESTIONED IF THE MILLER GROUP HAD BID ON ANY OF THE OTHER COUNTY PROJECTS TODAY; ADMINISTRATOR HERBERT ADVISED THEY DIDN'T.

DUE TO THE LOW BID FROM THE MILLER GROUP, THE BOARD AGREED THEY NEEDED THEM BIDDING ON ALL OF THEIR PROJECTS.

3. GAP POND PARK PARKING LOT IMPROVEMENTS;

A. GULF ASPHALT CONTRACTORS-\$43,641

B. C. W. ROBERTS-\$30,495

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO GO WITH THE LOW BID FROM C.W. ROBERTS ON THE GAP POND PARKING LOT IMPROVEMENTS. COMMISSIONER FINCH NOTED THERE WAS FUNDING AVAILABLE FOR THIS PROJECT.

4. SURVEYING SERVICES-ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM, COMMISSIONER STRICKLAND AND COUNTY ENGINEER, CLIFF KNAUER, HAVING INTERVIEWED THE FOUR SURVEYING FIRMS WHO SUBMITTED PROPOSALS TO CONTRACT WITH THE COUNTY FOR SURVEYING SERVICES. THEY RANKED THE FOUR FIRMS IN THE FOLLOWING ORDER:

1. SOUTHEASTERN SURVEYORS

2. ALLAN NOBLES

3. DYER, RIDDLE, MILLS AND PRECOURT (DRMP)

4. WILSON MILLER

HE ADDRESSED THE BOARD HAD PLANNED ON WORKING WITH TWO OR THREE SURVEYING FIRMS AND LETTING EACH OF THEM SUBMIT A PROPOSAL FOR EACH OF THE JOBS THE COUNTY MAY HAVE.

COMMISSIONER CORBIN QUESTIONED ATTORNEY HOLLEY IF THE BOARD COULD SELECT FROM THE FOUR FIRMS OR DO THEY NEED JUST NOT DO AN INTERVIEW NOW.

ATTORNEY HOLLEY SAID THE BOARD DIDN'T NEED TO INTERVIEW ANY OF THEM; PETE IS GOING TO SEND PROPOSALS TO THE TOP THREE SURVEYORS AND THE BOARD THEN PICKS THE BEST PROPOSAL THEY RECEIVE.

COMMISSIONER FINCH SAID THE BOARD WOULD ACTUALLY HAVE THREE PROPOSALS AVAILABLE ON ALL THEIR PROJECTS TO SELECT FROM.

COMMISSIONER SAPP SAID THE BOARD WOULD SELECT THE TOP THREE SURVEYING FIRMS, SEND THEM A PROPOSAL ON EACH JOB AND SELECT THE LOWEST BID ON THE JOB.

ATTORNEY HOLLEY ADVISED THE BOARD THEY DIDN'T HAVE TO SELECT A SURVEYOR BY COMPETITIVE NEGOTIATIONS.

COMMISSIONER FINCH SAID HE THOUGHT IT WOULD BE A GOOD IDEA BUT IT SEEMED LIKE A LOT OF WORK ON A SURVEYING GROUP TO SUBMIT A PROPOSAL EVERY TIME THE COUNTY HAS A JOB; THIS MAY GET TO BE A LITTLE EXPENSIVE FOR THE COUNTY AS WELL.

ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD LIMIT THIS TO A JOB OVER "X" AMOUNT OF DOLLARS; THE SMALLER JOBS THEY COULD GO WITH #1, ETC. HE NOTED THE FIRMS HAVE ALREADY BEEN RANKED IN ORDER ONE THROUGH FOUR.

COMMISSIONER FINCH SAID IT WAS A GOOD IDEA AND IT WOULD WORK OUT WELL FOR THE SURVEYING COMPANIES TO BE COMPETITIVE WITH EACH OTHER ON EVERY JOB; HOWEVER, IT SEEMS LIKE THE BOARD WOULD BE ASKING QUITE A BIT OUT OF THE SURVEYING COMPANIES. FINCH SAID IF THE COUNTY CAN ENTER INTO A CONTRACT WITH EACH OF THEM AND THEY AGREE TO GIVE THE COUNTY A PROPOSAL ON ANYTHING THEY ASK FOR, THEY WOULD BE ASKING A LOT.

COMMISSIONER CORBIN SAID HE DIDN'T THINK THE COUNTY NEEDED FOUR SURVEYING COMPANIES. COMMISSIONER COPE SAID THE REASON THEY SELECTED TWO FIRMS PREVIOUSLY WAS TO KEEP FROM HAVING TO ADVERTISE IT AND IT HAD A WAITING PERIOD IN THERE. HOWEVER, ON THIS, THE SURVEYING COMPANIES COULD GIVE AN ESTIMATE ON ANY JOB. HE SAID IF HE WANTED A SURVEY ON HIS FARM, THE SURVEYING COMPANY WOULD PROVIDE HIM AN ESTIMATE.

COMMISSIONER FINCH SAID IF THE BOARD COULD COME UP WITH A FIGURE ALL OF THE SURVEYORS COULD AGREE ON, MANHOURS, ETC., THEY COULD GET A PROPOSAL AND HAVE ALL THREE OR FOUR ON BOARD AND ROTATE IT OUT; IF THE SURVEYING COMPANIES ARE WILLING TO GO THROUGH IT AND SUBMIT A PROPOSAL, ETC., HE WOULDN'T HAVE A PROBLEM WITH IT. HE SAID HE WOULDN'T WANT TO DO IT.

CHAIRMAN SAPP INVITED WAYNE YONGUE, WITH ALLAN NOBLES, TO SHARE HIS INPUT ON WHAT TIMEFRAME, INVOLVEMENT AND COST OF DOING A PROPOSAL ON AN AVERAGE SIZE JOB.

WAYNE ADVISED WHEN THEY GET A CALL IN FROM ANY CLIENT, THEY WORK UP A PROPOSAL; NORMALLY, THEY CAN WORK UP A PROPOSAL, GET ENOUGH INFORMATION, ETC., IN ONE DAY OR LESS TO GET OUT WHAT INFORMATION THEY NEED TO WORK UP A PROPOSAL TO GIVE ANY CLIENT THE PRICE TO DO THE SURVEY. HE SAID IT DOESN'T TAKE THAT MUCH TIME FOR ALLAN NOBLES TO GET UP A PROPOSAL, NO MATTER WHAT SIZE IT IS; THEY DON'T HAVE ANY PROBLEM GIVING PROPOSALS TO ANY CLIENT BECAUSE THEY ARE HERE TO SERVE THE AREA NO MATTER WHAT THE REQUEST IS.

COMMISSIONER CORBIN REQUESTED ADMINISTRATOR HERBERT READ THE RANKINGS AGAIN AND THEN OFFERED A MOTION TO APPROVE OF THE TOP THREE RANKED SURVEYING COMPANIES TO PROVIDE SURVEYING PROPOSALS TO THE COUNTY ON ALL OF THEIR PROJECTS WITH THE COUNTY SELECTING THE BEST PROPOSAL. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER CORBIN SAID IF THE BOARD HAS A SURVEYING JOB, THEY NEED SOMEBODY TO DO THEIR WORK WHEN IT IS NEEDED; IF THE #1 FIRM COULDN'T DO IT, THEY SHOULD GO TO THE #2 FIRM AND IF HE CAN GET ON IT, TRY AND WORK WITH THEM TO DO THE SURVEY RATHER THAN WAITING A LONG PERIOD OF TIME FOR THE #1 FIRM TO DO THE JOB.

COMMISSIONER SAPP AGREED THE PRICE AND TIME FRAME MADE A LOT OF DIFFERENCE.

DAVID GRISWALD, ALLAN NOBLES AND ASSOCIATES, SUGGESTED THE BOARD LOOK AT HAVING A LIMITING AMOUNT; IF THEY HAVE A SMALL JOB, IT WILL TAKE SOME TIME FOR ANY ONE OF THE FIRMS TO GET A PROPOSAL OUT. HE SAID A GOOD IDEA ON A SMALLER JOB, A \$25,000 JOB OR LESS OR WHATEVER THE BOARD FEELS COMFORTABLE WITH, HAVE IT TO WHERE WHICHEVER FIRM THEY WANT TO SELECT TO DO IT, THEY AUTOMATICALLY HAVE A CONTRACT AND START TO WORK ON THE JOB IF THEY ARE AVAILABLE AT THAT TIME. HE SAID IF IT IS A LARGER SCALE JOB, IT WOULD BE BENEFICIAL FOR THE COMMISSION TO LOOK AT PROPOSALS.

COUNTY ATTORNEY REPORT:

1. ATTORNEY HOLLEY UPDATED THE BOARD ON THE MEDICAID ENROLLMENT APPLICATION BEING PART OF THE EMS AND NORTHWEST FLORIDA COMMUNITY HOSPITAL; IT ENABLES CUSTOMERS OF THE EMS THAT ARE MEDICAID ELIGIBLE TO HAVE MEDICAID PAY THEIR BILLS THE WAY HE UNDERSTANDS IT. HE ADDRESSED THE APPLICATION PROVIDES EMS HAS TO ACCEPT WHATEVER MEDICAID PAYS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MEDICAID ENROLLMENT APPLICATION.

2. CECELIA WELD, GASB TECHNICIAN, BROUGHT A PLAT AND A PIECE OF PROPERTY IN CARYVILLE THE COUNTY OBTAINED BY TAX DEED; SHE IS RECOMMENDING THE COUNTY DONATE THIS PROPERTY TO THE CITY OF CARYVILLE. THE PROPERTY IS 300' LONG ON ONE SIDE, 310' LONG ON THE OTHER SIDE, 22' WIDE ON THE NARROW SIDE AND 75'; IT IS A LONGATED PARCEL OF PROPERTY AND IS BORDERED ON ALL SIDES BY CARYVILLE PROPERTY HE BELIEVES. HE SAID HE DIDN'T KNOW WHAT THE COUNTY WOULD USE THE PROPERTY FOR AND THE COUNTY HAS THE AUTHORITY UNDER LAW TO DONATE TO A MUNICIPAL OR PUBLIC ORGANIZATION.

HOLLEY SAID IT ADJOINS PROPERTY THAT CARYVILLE ACQUIRED BY FEMA BUYOUTS. COMMISSIONER CORBIN QUESTIONED COMMISSIONER STRICKLAND IF HE KNEW THE PHYSICAL LOCATION OF THE PROPERTY. COMMISSIONER STRICKLAND SAID HE WAS NOT AWARE OF THE PROPERTY LOCATION.

HOLLEY SAID THE ONLY THING THAT CAME TO HIS MIND THE COUNTY MAY USE THE PROPERTY FOR WOULD BE TO SUBSTITUTE FOR NEGOTIATIONS ON WETLANDS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO TABLE THE DONATING OF COUNTY OWNED PROPERTY IN CARYVILLE TO THE CITY OF CARYVILLE UNTIL THE NEXT BOARD MEETING.

3. ORDINANCE AMENDING THE TOURIST DEVELOPMENT ORDINANCE AND CREATING A NEW EFFECTIVE DATE WHICH WAS REQUESTED BY THE FLORIDA DEPARTMENT OF REVENUE. WHEN COMMISSIONER FINCH QUESTIONED WHAT THIS MEANT, ATTORNEY HOLLEY ADVISED IT WOULD CHANGE THE EFFECTIVE DATE FOR THE TDC TAX FROM WHAT IT ORIGINALLY WAS TO JULY 1, 2006.

COMMISSIONER COPE QUESTIONED IF THAT WAS THE ONLY THING THAT WAS CHANGED WITH ATTORNEY HOLLEY ADVISING IT WAS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADVERTISE THE ORDINANCE AMENDING THE TDC ORDINANCE AND CREATING A NEW EFFECTIVE DATE OF JULY 1, 2006.

4. PROPOSED ORDINANCE ON POLITICAL SIGNS PLACED ON COUNTY RIGHT OF WAYS; THE BOARD'S ACTION WOULD BE TO ADVERTISE IF THEY SO CHOOSE. THE BOARD TOOK A MOMENT TO REVIEW THE PROPOSED ORDINANCE AND THEN CHAIRMAN SAPP READ THE ORDINANCE INTO THE MINUTES:

AN ORDINANCE OF WASHINGTON COUNTY, FLORIDA; REGULATING THE PLACEMENT OF POLITICAL SIGNS ON RIGHTS-OF-WAY OF PAVED AND UNPAVED COUNTY ROADS; PROVIDING FOR THE REMOVAL OF ALL POLITICAL SIGNS FOLLOWING THE ELECTION; PROVIDING A PENALTY FOR VIOLATION; PROVIDING AUTHORITY; PROVIDING AN EFFECTIVE DATE

BE IT HEREBY ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: NO POLITICAL SIGNS SHALL BE PLACED ON THE MAINTAINED RIGHT-OF-WAY OF ANY UNPAVED COUNTY ROAD EXCEPT ON THE BACK SLOPE OF THE DITCHES. NO POLITICAL SIGNS SHALL BE PLACED ON THE RIGHT OF WAY OF ANY PAVED COUNTY ROAD WITHIN TWENTY (20) FEET OF THE PAVEMENT EDGE.

SECTION 2: ALL POLITICAL SIGNS SHALL BE REMOVED FROM COUNTY ROAD RIGHTS-OF-WAY AND PROPERLY DISPOSED OF WITHIN TWO (2) WEEKS FROM THE END OF THE ELECTION. IF POLITICAL SIGNS ARE STILL IN PLACE ON COUNTY ROAD RIGHTS-OF-WAY AFTER TWO (2) WEEKS FROM THE END OF THE ELECTION, THE CANDIDATE WILL BE NOTIFIED AND GIVEN AN OPPORTUNITY TO REMOVE THE SIGNS BEFORE CRIMINAL CHARGES ARE FILED.

SECTION 3: ANY CANDIDATE FOR POLITICAL OFFICE WHO PLACES OR CAUSES TO BE PLACED ANY POLITICAL SIGNS ON THE RIGHTS-OF-WAY OF ANY PAVED OR UNPAVED COUNTY ROAD, IN AREAS OTHER THAN PRESCRIBED IN SECTION 1, OR FAILS TO TIMELY REMOVE AND PROPERLY DISPOSE OF ANY POLITICAL SIGNS PLACED ON SAID ROAD RIGHTS-OF-WAY IN ACCORDANCE WITH THE PROVISIONS OF THIS ORDINANCE, SHALL BE SUBJECT TO BEING CHARGED WITH A MISDEMEANOR OF THE SECOND DEGREE PUNISHABLE UPON CONVICTION BY A FINE NOT TO EXCEED \$500.00.

SECTION 4: THIS ORDINANCE IS ENACTED PURSUANT TO THE AUTHORITY CONFERRED UPON COUNTY GOVERNMENT BY SECTION 125.66, FLORIDA STATUTES.

SECTION 5: THIS ORDINANCE SHALL BECOME EFFECTIVE UPON BEING ENACTED AND DULY FILED WITH THE OFFICE OF SECRETARY OF STATE.

COMMISSIONER FINCH QUESTIONED IF SECTION 1 SHOULDN'T INCLUDE PAVED OR UNPAVED COUNTY ROADS. ATTORNEY HOLLEY ADVISED IT HAD BOTH IN SECTION 1; THE FIRST SENTENCE IS UNPAVED AND THE SECOND SENTENCE IS PAVED.

COMMISSIONER CORBIN SAID 20' FROM THE EDGE OF THE PAVEMENT IS QUITE A BIT BACK; A LOT OF PAVED COUNTY ROADS SOMETIMES DON'T HAVE OVER 15' FROM THE EDGE. COMMISSIONER FINCH SAID HE THOUGHT THE 20' WAS GOOD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADVERTISE THE ORDINANCE REGULATING THE PLACEMENT OF POLITICAL SIGNS ON RIGHTS OF WAY OF PAVED AND UNPAVED ROADS.

COMMISSIONER FINCH QUESTIONED IF THIS HAD ANYTHING TO DO WITH THE STATE ROADS AS THIS WILL BE LEFT UP TO THE STATE. ATTORNEY HOLLEY ADVISED THE COUNTY CAN'T REGULATE STATE ROADS.

COMMISSIONER SAPP QUESTIONED IF THE BOARD NEEDED TO SPECIFY THE FINES NOW. ATTORNEY HOLLEY ADVISED THE JUDGE WILL DETERMINE THE FINE AS IT IS AN AMOUNT NOT TO EXCEED; A SECOND DEGREE MISDEMEANOR IS A FINE FROM \$1 TO \$500 AND THE JUDGE WILL DECIDE.

THE MOTION CARRIED UNANIMOUSLY TO ADVERTISE THE ORDINANCE.

COMMISSIONER FINCH SAID IT WAS NOTHING AT ALL THE COUNTY HAS GOT IN CODE ENFORCEMENT OR ANYTHING ELSE IF A PERSON PUTS UP A BIG BILLBOARD SIGN A FOOT OFF THE RIGHT OF WAY ON PRIVATE PROPERTY; THIS IS FINE AND QUESTIONED IF THE COUNTY HAS ANYTHING AGAINST ANY OF THAT.

AS A MATTER OF INFORMATION, ATTORNEY HOLLEY PROVIDED THE BOARD A COPY OF A LETTER HE HAD SENT TO THE ATTORNEY GENERAL'S OFFICE AT THEIR REQUEST ON CLEANING OUT CEMETERIES.

5. MSBU ORDINANCE AMENDMENT-ATTORNEY HOLLEY UPDATED THE BOARD ON A PROPOSED AMENDMENT AMENDING SECTION 6 OF THE PRIOR MSBU ORDINANCE DEALING WITH HOW THE ADVISORY COMMITTEE WAS TO BE FORMED. HE SAID THERE WERE TWO PROPOSED AMENDMENTS, AN A AND B; THE PEOPLE THAT SUBMITTED IT RECOMMENDED A WHICH HE BELIEVES REQUIRES A COMMITTEE TO BE ELECTED BY THE PROPERTY OWNERS THAT OWN PROPERTY WITHIN THE MSBU. HE ADDRESSED THE ONLY DRAWBACK ON THIS WOULD BE THE COST OF AN ELECTION BECAUSE A LOT OF THEM ARE PROPERTY OWNERS; HE SAID THE BOARD NEEDED TO DECIDE AND ADVERTISE THE ORDINANCE IF THE BOARD IS READY TO DO SO.

ATTORNEY HOLLEY SAID HE HAD ADVISED ZANETIC HE THOUGHT THE PROPERTY OWNERS WERE THE PROPER ONES TO SERVE ON THE COMMITTEE BECAUSE THEY ARE THE ONES AFFECTED BY THE MSBU LEVY; IT WILL TAKE ABOUT \$18,000 TO HOLD THE ELECTION. HE SAID HE PRESUMED THE COST WOULD COME OUT OF THE MSBU FUNDS BUT HAS NOT ASKED ANYBODY ABOUT THAT YET.

ATTORNEY HOLLEY THEN SAID THE SECOND PART OF HIS RECOMMENDATION IS HE AND ADMINISTRATOR HERBERT HAD TALKED ABOUT MEETING WITH SOMEONE FROM THE GOVERNMENT SERVICES GROUP THAT HELPED DESIGN THE MSBU TO START WITH, LET THEM REVIEW HOW IT IS OPERATING, WHAT IS GOING ON, ETC., AND TELL THE BOARD IF THEY ARE DOING ANYTHING WRONG. HOLLEY SAID IT COULD BE VERY CRITICAL IF MSBU FUNDS ARE MISSPENT; IT WOULD COST A LOT OF MONEY TO PAY IT BACK.

HOLLEY SAID ADMINISTRATOR HERBERT HAD TALKED WITH GSG AND THEY ARE WILLING TO MEET AND TALK WITH HERBERT AND HOLLEY; THEY ARE GOING TO CHARGE THEM FOR DOING THIS BUT HE FEELS IT IS IMPORTANT TO GET AN UPDATE ON HOW MSBU IS DOING AND IF EVERYTHING IS BEING DONE RIGHT.

WHEN QUESTIONED ON WHAT OPTION B WAS ON THE FORMATION OF THE ADVISORY COMMITTEE, ATTORNEY HOLLEY SAID HE THOUGHT IT WAS FOR THE RESIDENTS TO VOTE ONLY AND WOULD NOT INCLUDE ANY NON-RESIDENT PROPERTY OWNER; BUT, EVERY PIECE OF PROPERTY THAT IS AFFECTED BY THE LEVY HAS AN INTEREST IN THE MSBU.

COMMISSIONER SAPP SAID WITH OPTION A, IT WOULD HAVE TO BE SENT OUT TO EVERY PROPERTY OWNER IN THE MSBU AREA WHETHER THEY LIVE THERE OR NOT.

COMMISSIONER FINCH QUESTIONED IF THE BOARD SHOULD WAIT AND LET GOVERNMENT SERVICES GROUP ADVISE THEM OF WHICH OPTION TO MOVE FORWARD WITH.

ATTORNEY HOLLEY SAID THAT WAS ONE OF THE THINGS HE WANTED TO TALK TO GSG ABOUT AND HE THOUGHT THEY MAY COULD DO THIS IN A MATTER OF A FEW DAYS. HE REFERRED TO A LETTER HE AND THE BOARD HAD RECEIVED FROM PERSONS COMPLAINING ABOUT THE WHOLE OPERATIONS OF MSBU; THERE HAVE BEEN PEOPLE MEETING WITH THE BOARD COMPLAINING ABOUT IT ALSO. HE REITERATED HE THOUGHT THE BOARD OUGHT TO KNOW IF THEY ARE DOING THINGS RIGHT.

COMMISSIONER FINCH SAID HE WAS THE COMMISSIONER IN THE MSBU AREA AND HE THOUGHT IT WOULD BE GREAT FOR GSG TO ADVISE THE BOARD ABOUT WHICH DIRECTION THEY SHOULD GO. ATTORNEY HOLLEY ADVISED HE WOULD LIKE FOR COMMISSIONER FINCH TO MEET WITH GSG WITH HE AND ADMINISTRATOR HERBERT.

COMMISSIONER FINCH OFFERED A MOTION TO WAIT AND MEET WITH GSG AND LET THEM GIVE THE BOARD DIRECTION ON THE ORDINANCE. ATTORNEY HOLLEY SAID THE BOARD COULD GIVE AUTHORIZATION TO ADVERTISE THE MSBU ORDINANCE CHANGE IF GSG THOUGHT IT WAS PROPER; THIS WOULD SAVE SOME TIME.

COMMISSIONER FINCH QUESTIONED THE BOARD'S FEELINGS IF MSBU SAID THEY WANTED THE COUNTY TO PAY FOR THE ELECTION. ATTORNEY HOLLEY SAID MSBU MAY TELL THE BOARD IT IS NOT ELIGIBLE FOR MSBU TO PAY.

COMMISSIONER COPE QUESTIONED WHEN THE MSBU WAS DONE PREVIOUSLY, DID THE COUNTY PAY FOR THE ELECTION PROCESS OR DID IT COME FROM MSBU. ATTORNEY HOLLEY ADVISED THERE WERE NO MSBU FUNDS WHEN IT WAS FIRST ADOPTED. COMMISSIONER COPE SAID THERE WERE NO FUNDS BUT HE THOUGHT THE COUNTY HAD GOTTEN REIMBURSED.

ADMINISTRATOR HERBERT SAID HE WAS NOT SURE IF THE COUNTY PAID FOR THE FIRST MSBU PROCESS AS THAT WAS WAY BACK IN 1998 HE THOUGHT. ATTORNEY HOLLEY PROVIDED THE BOARD WITH A COPY OF THE PROPOSED AMENDMENT TO THE MSBU ORDINANCE.

COMMISSIONER CORBIN SECONDED COMMISSIONER'S FINCH MOTION TO APPROVE OF ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND COMMISSIONER FINCH MEETING WITH GSG; GSG WOULD MAKE A RECOMMENDATION TO THE BOARD ON HOW TO HANDLE THE AMENDMENT TO THE MSBU ORDINANCE AND WOULD LOOK OVER THE OPERATIONS OF THE MSBU TO SEE IF THINGS ARE BEING DONE RIGHT. THE MOTION CARRIED.

ATTORNEY HOLLEY ADVISED THE BOARD THEY COULD TAKE THE AMENDED MSBU ORDINANCE HE HAD PREPARED HOME AND REVIEW IT; THEY COULD MAKE CHANGES AT THE PUBLIC HEARING IF THEY WANT TO DO SO.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO WAIT UNTIL GSG MEETS. ATTORNEY HOLLEY ADVISED THEY WOULDN'T ADVERTISE THE ORDINANCE UNTIL AFTER THE MEETING WITH GSG AND GSG APPROVES.

JIM TOWNE, MODERATOR FOR THE CONSENSUS COMMITTEE, UPDATED THE BOARD ON THE TIMING ISSUE WAS THE AMENDMENT TO THE BYLAWS FOR THE ASSOCIATION THAT TAKES THE ASSOCIATION OUT OF THE DUAL FUNCTION WITH THE MSBU; THEY ARE SITTING APPROVED AWAITING THE ORDINANCE CHANGE. TOWNE SAID THEIR CURRENT BOARD OF DIRECTORS FOR THE CIVIC ASSOCIATION IS SITTING AS AN INTERIM MSBU ADVISORY COMMITTEE; IT IS A HARDSHIP ON THAT GROUP AS THEY HAVE A FULL TIME JOB AS A BOARD OF DIRECTORS OF THE CIVIC ASSOCIATION. HE REQUESTED THE BOARD MOVE FORWARD WITH THE ORDINANCE WITH ALL DUE HASTE.

ATTORNEY HOLLEY SAID IT WAS UP TO THE BOARD IF THEY WANTED TO WAIT UNTIL THE NEXT BOARD MEETING TO ACT ON ADVERTISING THE AMENDED ORDINANCE; HE SAID HE HAD UNDERSTOOD THERE WAS NO COMMITTEE AT THIS TIME AND THEY WERE IN A HURRY.

TOWNE SAID THE COMMITTEE WAS STILL SERVING AND DOING AN OUT- STANDING JOB; HOWEVER, IT IS AN INTERIM POSITION FOR THEM AND THEY NEED A PERMANENT SOLUTION TO THE PROBLEM.

ATTORNEY HOLLEY ADVISED THE BOARD IF THEY WAITED UNTIL THE NEXT MEETING TO ADVERTISE THE ORDINANCE, IT WOULD BE THE NEXT MEETING AFTER THAT BEFORE IT COULD BE ENACTED.

JIM QUESTIONED HOW QUICKLY COULD THE GOVERNMENT SERVICES GROUP RESPOND; ATTORNEY HOLLEY SAID THEY WOULD TRY AND CALL THEM TOMORROW AND FIND OUT WHEN THEY COULD MEET.

ADMINISTRATOR HERBERT HE HAD TALKED WITH GSG THIS WEEK AND THEY HAD PEOPLE ON STAFF THEY CONSIDERED EXPERTS WITH MSBU'S; THEY WERE GOING TO PUT TOGETHER A BRIEF PROPOSAL AND TRY AND HAVE IT TO THE MEETING TODAY BUT HE HADN'T RECEIVED IT.

ATTORNEY HOLLEY RECOMMENDED THE BOARD VOTE TO ADVERTISE THE ORDINANCE CONTINGENT ON GOVERNMENT SERVICES GROUP APPROVING IT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HOLLEY'S RECOMMENDATION.

GLEN ZANETIC ADVISED THE BOARD MSBU PAID THE COUNTY BACK FOR INITIAL MAILING THE COUNTY DID AND FOR THE SOFTWARE TO IMPLEMENT THE SYSTEM; THIS IS CONSIDERED ADMINISTRATIVE COST OF HAVING THE MSBU.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY UPDATED THE BOARD ON ONE OF THE ITEMS THAT WILL BE COMING UP DURING THEIR PUBLIC HEARING SESSION TODAY; THIS WOULD BE CLOSING TWO ROADS IN THE NORTHERN TRUST PROPERTY. HE SAID AT THAT TIME HE WOULD ALSO BE NEEDING THE APPROVAL OF THE EXECUTION BY THE CHAIRMAN AND CLERK OF THE QUIT CLAIM DEED ON EACH OF THOSE LOTS TO THE NORTHERN TRUST.

COMMISSIONER COPE QUESTIONED IF ALL THE ACTION NEEDED WOULD BE ON THESE TWO ROADS. ATTORNEY HOLLEY ADVISED THAT IS ALL AT THIS TIME AS THEY ARE STILL WAITING ON THE GPS SURVEYS ON THE OTHER ROADS.

COMMISSIONER CORBIN ASKED WHAT THE BOARD WAS GOING TO DO ABOUT THE CEMETERY CLEANUPS. ATTORNEY HOLLEY SAID HE EXPECTED THE ATTORNEY GENERAL'S OPINION BACK PRETTY QUICKLY HE HAD REQUESTED ON THE COUNTY DOING THE CEMETERY CLEANUPS.

COMMISSIONER CORBIN SAID MAYBE HE COULD GET BOARD PERMISSION TO USE A SUPERVISOR FROM DAVID CORBIN AND USE JAIL INMATES FOR SATURDAY.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM DOING THAT AS THAT IS WHAT THEY HAVE BEEN DOING IN THE PAST; BUT, IF COMMISSIONER CORBIN GETS PERMISSION TO USE A SUPERVISOR AND JAIL INMATES FOR CEMETERY CLEANUP, HE WANTS TO GET IT TOO.

ATTORNEY HOLLEY SAID THERE WOULDN'T BE ANY DIFFERENCE IN DOING THIS AND THE COUNTY DOING IT; THE COUNTY WILL HAVE A SUPERVISOR AT THE CEMETERY; HE SAID THE ATTORNEY GENERAL WILL ANSWER THIS QUESTION ALSO.

COMMISSIONER COPE QUESTIONED CORBIN IF HE COULD GET SOMEONE FROM THE CEMETERY COMMITTEE TO CHECK SOME INMATES OUT OF THE JAIL. COMMISSIONER CORBIN SAID HE DIDN'T KNOW IF THE JAIL WOULD LET THEM GET THE INMATES.

COMMISSIONER CORBIN SAID HE COULD GET THEM OUT AND QUESTIONED ATTORNEY HOLLEY IF THERE WAS ANY LIABILITY WITH HIM AS A COUNTY COMMISSIONER GETTING THE INMATES OUT DOING THE CEMETERY CLEANUP FOR THE COUNTY.

ATTORNEY HOLLEY ADVISED AS LONG AS COMMISSIONER CORBIN DIDN'T SPEND ANY COUNTY FUNDS, THERE IS PROBABLY NOT ANY LIABILITY.

COMMISSIONER CORBIN SAID WHEN THE COUNTY CUTS OFF THE CEMETERY CLEANING, THE ELECTED COMMISSIONER THAT IS RUNNING THAT YEAR IS NOT THE RIGHT TIME TO DO IT.

ADMINISTRATOR HERBERT'S REPORT:

1. CHILD SAFETY SHELTERS INCORPORATED--A FEW MEETINGS AGO THEY PRESENTED SIX SCHOOL BUS STOP SHELTERS TO PUT IN THE GREENHEAD AREA ALONG HIGHWAY 77; THEY HAVE TWO MORE SCHOOL BUS SHELTER PERMITS THEY ARE REQUESTING THE CHAIRMAN SIGN:

1. HIGHWAY 77 AND HEMINGWAY
2. HIGHWAY 77 AND SUNSET PINES

HERBERT ADVISED THIS WOULD BE NO COST TO THE COUNTY. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE TWO SCHOOL BUS SHELTER PERMITS REQUESTED BY CHILD SAFETY SHELTERS INCORPORATED.

2. APPLICATIONS ON SCOP AND SCRAP--RESURFACING GRANTS FROM FL-DOT; ADMINISTRATOR HERBERT ADVISED ORIGINALLY THEY WERE ASKED FOR TWO ROADS UNDER SCRAP AND ONE UNDER SCOP. HOWEVER, HE SAID HE HAD RECEIVED AN E-MAIL THIS WEEK WHERE MORE FUNDING HAS BECOME AVAILABLE AND FL-DOT IS WANTING TWO ROADS FOR SCOP AND TWO FOR SCRAP.

COMMISSIONER CORBIN QUESTIONED WHAT THE COUNTY ALREADY HAS NOW FOR THESE PROGRAMS. HERBERT ADVISED THE PROJECTS THE BOARD HAS BEEN AWARDED FOR FY 2006-2007 WERE:

- A. HWY 279 FROM HIGHWAY 90 TO I-10
- B. CLAYTON ROAD FROM HIGHWAY 77 EAST TO THE COUNTY LINE TO ALFORD ROAD
- C. PIONEER ROAD FROM HIGHWAY 77 TO VERNON AND THEN 5.3 MILES WEST ON HIGHWAY 79 WHICH IS CREEK ROAD

THE APPLICATIONS FL-DOT IS REQUESTING WOULD BE FOR 2007-2008 FUNDING; HE HAD GOTTEN WITH THE SUPERVISORS AT PUBLIC WORKS AND GOT ALL THE PAVED ROADS, COUNTY ROADS AND ALL ROADS THAT ARE ELIGIBLE. HE SAID THE BOARD HAD TALKED LAST YEAR ABOUT PAVING PINEY GROVE ROAD FROM HIGHWAY 277 TO CLAYTON ROAD, APPROXIMATELY 3.2 MILES; IT APPARENTLY WAS LEFT OFF THE LIST OF ROADS. COMMISSIONER FINCH SAID THIS ROAD NEEDED TO BE ON THE LIST.

HERBERT THEN ADDRESSED THE PUBLIC WORKS SUPERVISORS HAVE RECOMMENDED SUBMITTING THE FOLLOWING ROADS FOR FUNDING:

1. HIGHWAY 279 FROM GREENHEAD GOING TOWARD VERNON TO ABOUT THE ECKERD GIRLS SCHOOL; IT IS ABOUT 7 MILES WHERE THE HIGH SCHOOL AND MIDDLE SCHOOL WERE BUILT AND THEN PAVE ABOUT 3 MILES FROM VERNON IN THE OTHER DIRECTION TO TIE INTO THAT

2. HIGHWAY 279 FROM 1-10 GOING SOUTH TO CARYVILLE (ABOUT 3 MILES)
HERBERT SAID THESE TWO ROADS COULD BE SUBMITTED AS ONE PROJECT.
COMMISSIONER STRICKLAND ASKED ABOUT HIGHWAY 279 GOING FROM THE END OF THE INTERSTATE BACK TOWARD GUM CREEK BRIDGE.

HERBERT ADDRESSED CORBIN ROAD HAD BEEN ANOTHER ROAD THAT HAD BEEN TALKED ABOUT THAT NEEDED RESURFACING AS IT WAS IN BAD SHAPE. COMMISSIONER CORBIN SAID THEY HAD DONE ABOUT \$25,000 WORTH OF PATCHING LAST YEAR; C. W. ROBERTS PRETTY MUCH TORE UP THE ROAD AGAIN BY HAULING LIMEROCK FOR ORANGE HILL HIGHWAY.

COMMISSIONER SAPP SAID HE HAD THOUGHT THE BOARD HAD REQUESTED C.W. ROBERTS HAUL ON ANOTHER ROUTE. COMMISSIONER CORBIN SAID THE COUNTY ENGINEER HAD CONTACTED C. W. ROBERTS AND ASKED HIM TO USE ANOTHER ROUTE. HOWEVER, CORBIN SAID HE THOUGHT THEY HAD HIRED TRUCKS DOING THE HAULING AND IT WAS PRETTY HARD FOR THEM TO BE PAYING FUEL AND BE DICTATED A ROUTE THEY WOULD BE USING.

HERBERT ADDRESSED HIGHWAY 280, DOUGLAS FERRY ROAD; HE SAID THE COUNTY HAD RESURFACED IT A FEW YEARS AGO UNDER THE SCRAP PROGRAM. HE SAID IT WAS THE ROAD WHERE THE WIDENING HAS DONE SOME RUTS IN IT; THERE IS WATER PUDDLES AND THERE IS A BAD SAFETY ISSUE.

HERBERT ADVISED HE HAD CONTACTED FL-DOT, VANESSA STRICKLAND, AND QUESTIONED IF THIS ROAD WOULD BE ELIGIBLE DUE TO IT HAVING NOT BEEN SO LONG AGO IT HAD BEEN RESURFACED; MS. STRICKLAND SAID THE ROAD WOULD BE ELIGIBLE BUT THEY WOULD HAVE TO GO OUT AND SCORE IT. IF IT IS SCORED HIGH ENOUGH TO BE A SAFETY ISSUE, HERBERT SAID THE ROAD MAY BE ELIGIBLE TO BE FUNDED AGAIN.

COMMISSIONER FINCH QUESTIONED IF THE BOARD HAD A CRITERIA THAT SAYS WHAT ROADS WOULD BE ELIGIBLE BASED ON SOMETHING; HE SAID THEY KEEP TALKING ABOUT THIS ROAD OR THAT ROAD BEING ELIGIBLE AND HE DIDN'T KNOW WHAT CRITERIA IS USED. HE SAID HE WAS TOLD A FEW YEARS AGO A PAVED ROAD IN WASHINGTON COUNTY WAS ELIGIBLE WHETHER IT HAS EVER BEEN A FL-DOT ROAD OR SECONDARY ROAD, ETC.

ADMINISTRATOR HERBERT SAID THAT WAS PRETTY MUCH WHAT CRITERIA THEY ARE GOING BY; THEY ARE LOOKING FOR THE ROADS WITH THE MOST POTHOLES, CRACKS, THE NARROW ROADS, ETC. COMMISSIONER FINCH SAID HE COULD TAKE THE ROADS IN SUNNY HILLS AND USE ALL THE CRITERIA HERBERT MENTIONED. HE QUESTIONED IF ALL OF THOSE ROADS ARE ELIGIBLE; HERBERT SAID THEY WOULD BE ELIGIBLE IF THEY WERE ON THE COUNTY ROAD SYSTEM.

COMMISSIONER FINCH ASKED POINT BLANK WHAT THE CRITERIA WAS; IF IT WAS ROUGHNESS, HE SAID HE COULD COMPETE WITH ANY OF THEM.

COMMISSIONER CORBIN SAID THE BOARD COULD RECOMMEND HOW MANY ROADS THEY WANT; FL-DOT IS GOING TO SEND INSPECTORS OUT TO LOOK AT THE ROADS AND WILL PICK WHICH ONES THEY WANT. CORBIN SAID THE BOARD DIDN'T HAVE A THING TO SAY ON WHICH ONE THEY PICK; FL-DOT GOES OUT WITH THEIR ENGINEERS, INSPECTS THE ONES THEY FEEL NEED IT THE WORSE AND AWARD IT.

COMMISSIONER FINCH SAID THAT IS WHAT HE WANTED TO KNOW; WHAT IT TAKES TO GET A ROAD AWARDED. HOWEVER, HE SAID IF IT WAS ROUGHNESS, THERE IS NO OTHER ROADS THAT CAN COMPETE WITH SUNNY HILLS.

COMMISSIONER COPE TOLD FINCH TO SUBMIT ONE AND FIND OUT; FINCH SAID HE DID SUBMIT THE SUNNY HILLS BOULEVARD A FEW YEARS AGO. BEFORE THAT, HE WAS TOLD IT HAD TO BE AN OLD STATE ROAD BEFORE IT WOULD BE ELIGIBLE FOR FUNDING.

CLIFF KNAUER ADDRESSED THE BOARD STATING THE STATE ROAD HAD NOTHING TO DO WITH BEING ABLE TO GET FUNDING; THE ROAD HAS TO BE COUNTY MAINTAINED, THE STATE USES AN INDEX THAT COMPARES VARIOUS FACTORS SUCH AS THE AMOUNT OF CRACKING, SMOOTHNESS OF THE RIDE, ETC.

CLIFF SAID THE PROBLEM IS THEY WOULD BE COMPETING AGAINST EVERY OTHER COUNTY IN THAT DISTRICT THAT SUBMIT; IF CALHOUN COUNTY HAS A ROAD THAT IS TWICE

AS BAD AS THE ONE THAT WASHINGTON COUNTY SUBMITS, THEY WILL GET THE FUNDING BEFORE WASHINGTON COUNTY.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A DOUBT IN HIS MIND, HE COULD SUBMIT THE WORST ROADS IN THE STATE.

HERBERT ADVISED THE BOARD THE APPLICATIONS ARE DUE ON MONDAY AND THEY NEED TO IDENTIFY THE FOUR ROADS THEY ARE WANTING TO APPLY FOR.

COMMISSIONER CORBIN QUESTIONED WHY COULDN'T THE BOARD APPLY FOR EIGHT ROADS WITH THE STATE PICKING FROM THOSE EIGHT. HERBERT SAID FL-DOT ASKED FOR TWO ROADS UNDER EACH PROGRAM, SCOP AND SCRAP. HE SAID SCRAP SUBMITTALS ARE NOT AS DIFFICULT AS SCOP; CLIFF WILL NEED TO DO COST ESTIMATES ON THE SCOP AND IT IS A LITTLE MORE INVOLVED.

CLIFF RECOMMENDED THE BOARD CONSIDER WHEN THEY ARE FIGURING WHICH ROADS TO GO UNDER WHICH PROGRAM, THE SCOP HAS A 25% MATCH; THEY MAY NOT WANT TO DO THE 15 MILE ROAD UNDER SCOP.

ATTORNEY HOLLEY QUESTIONED IF THE STATE DIDN'T WAIVE THE MATCH FOR COUNTIES OF CRITICAL CONCERN. CLIFF SAID THEY HAD IN THE PAST BUT THEY ARE NOT OBLIGATED TO DO SO.

HOLLEY SAID IF THEY DID WAIVE IT, THE STATE WOULD ONLY GIVE THE COUNTY THE 75% TOWARD THE PROJECT. CLIFF AGREED AND SAID THE COUNTY WINDS UP HAVING COUNTY CREWS CLEARING, WIDENING, ETC. ON THE PROJECTS.

COMMISSIONER FINCH QUESTIONED IF WASHINGTON BOULEVARD WAS STILL LIKE IT WAS OR HAS IT BEEN RESURFACED. ZANETIC ADVISED IT JUST HAD A LEVELLING COAT ON IT.

COMMISSIONER CORBIN ASKED WHAT A LEVELLING COAT DOES AS HE HAS BEEN TOLD IN THE PAST IF THERE IS ANY REPAIRS TO A ROAD LIKE THAT, IT WOULDN'T QUALIFY.

CLIFF SAID THAT WAS NOT CORRECT; THIS IS WHAT THE COUNTY ADMINISTRATOR WAS EXPLAINING EARLIER ON HIGHWAY 280. EVEN THOUGH THAT WAS DONE UNDER THE SCRAP PROGRAM SEVERAL YEARS AGO, THE CONDITION OF THE ROAD IS WHAT THE STATE WILL BASE THE AWARD ON AND NOT ON HOW OFTEN IT WAS DONE.

KNAUER SAID THE APPLYING FOR THE SCOP AND SCRAP PROJECTS HAS BEEN TALKED ABOUT FOR SEVERAL MONTHS; HOWEVER, THEY HAVE NEVER COME UP AND NAMED TWO ROADS FOR THE SCRAP AND SCOP.

COMMISSIONER CORBIN RECOMMENDED DOING THE CORBIN ROAD ON THE SCOP PROJECT THAT REQUIRES A 25% MATCH.

COMMISSIONER FINCH SAID HE HAD FUNDING FOR HIS 25% MATCH WITH THE MSBU FOR THE WASHINGTON BOULEVARD PROJECT.

COMMISSIONER CORBIN SAID IF THE BOARD WANTED TO DO EMERGENCY WORK ON CORBIN ROAD AGAIN, THAT WAS FINE WITH HIM. COMMISSIONER FINCH SAID HE FEELS CORBIN ROAD WOULD BE A GOOD ROAD TO DO IF THEY SUBMIT IT.

COMMISSIONER CORBIN SAID THE BOARD COULDN'T MAKE PEOPLE DRIVE WHERE THEY WANTED THEM TO; IF THEY PAY GASOLINE TAX AND ROAD TAX, THEY CAN'T KEEP THEM OFF OF IT. HE SAID THEY COULD SET A WEIGHT LIMIT IF THEY CAN GET SOMEBODY TO ENFORCE IT AND MAKE THEM STAY OFF IT WITH LOADED TRUCKS.

CHAIRMAN SAPP NAMED THE ROADS THAT HAD BEEN MENTIONED; COMMISSIONER CORBIN-CORBIN ROAD (SCOP) COMMISSIONER FINCH, WASHINGTON BOULEVARD (SCOP) AND PINEY GROVE ROAD (SCRAP)

THE BOARD DISCUSSED HIGHWAY 280 AND HIGHWAY 279 AS THEY STILL LIKED ONE MORE ROAD TO SUBMIT TO FL-DOT. COMMISSIONER FINCH QUESTIONED WHERE THE HIGHWAY 280 PROJECT WOULD BE.

COMMISSIONER STRICKLAND SAID THE HIGHWAY 280 PROJECT WOULD BE UP TOWARD HINSON CROSSROADS WITH COMMISSIONER CORBIN QUESTIONING HOW LONG IT WAS.

CLIFF SAID THE HIGHWAY 280 PROJECT WOULD BE APPROXIMATELY 9 MILES; COMMISSIONER CORBIN SAID CORBIN ROAD WAS ONLY ABOUT 4.5 MILES.

COMMISSIONER COPE SAID HIGHWAY 280 WOULDN'T RANK AS THE COUNTY HAD JUST RESURFACED IT TWO YEARS AGO. COMMISSIONER STRICKLAND SAID THE CONTRACTOR WHO DONE THE HIGHWAY 280 PROJECT HAD WENT OUT OF BUSINESS BUT THEY JUST COME BACK INTO BUSINESS; HE QUESTIONED IF THERE WAS SOME WAY THE COUNTY COULD MAKE THEM COME BACK AND FIX THE ROAD.

CLIFF UPDATED THE BOARD ON GRANGER ASPHALT HAVING BUILT THE ROAD FOR THE COUNTY ORIGINALLY; BEFORE THEIR ONE YEAR MAINTENANCE PERIOD CONTRACT EXPIRED, THE COUNTY WROTE THEM A LETTER EXPLAINING HWY 280 NEEDED TO BE FIXED UNDER THEIR WARRANTY BECAUSE IT WAS SETTling ON THE SHOULDERS. SOON AFTER THAT, CLIFF SAID GRANGER EITHER WENT OUT OF BUSINESS OR C. W. ROBERTS BOUGHT THEM, ETC.; NOTHING HAS EVER HAPPENED FROM IT.

COMMISSIONER SAPP QUESTIONED IF GRANGER WAS BONDED; CLIFF SAID THE HIGHWAY 280 JOB WAS BONDED.

ATTORNEY HOLLEY SAID HIS CONCERN WAS THAT EVEN THOUGH THEY COME BACK INTO BUSINESS, IT IS STILL NOT THE SAME COMPANY.

COMMISSIONER SAPP SAID IT LOOKED LIKE THE BONDING COMPANY WOULD HAVE TO PAY FOR SOMEBODY THAT DID THE PAVING ON THE ROAD IF THEY WERE BONDED. ATTORNEY HOLLEY SAID GRANGER'S BONDING COMPANY WAS NOTIFIED AND THEY HAVE DONE NOTHING SO FAR.

COMMISSIONER SAPP SAID HE THOUGHT THE BONDING COMPANY WOULD STILL BE RESPONSIBLE REGARDLESS IF THE COMPANY HAS GONE OUT OF BUSINESS.

COMMISSIONER STRICKLAND QUESTIONED IF ATTORNEY HOLLEY COULD SEND THE BONDING COMPANY ANOTHER LETTER REGARDING HIGHWAY 280. HOLLEY ADVISED HE COULD RECONTACT THE BONDING COMPANY.

COMMISSIONER SAPP SAID THE BONDING COMPANY DON'T NEED TO BE INVOLVED IN BONDING BUSINESS IF THEY ARE NOT FULFILLING THEIR COMMITMENTS THAT DON'T GET DONE. HE AGREED THE BONDING COMPANY NEEDS TO BE SOUGHT AFTER TO FIX HIGHWAY 280.

COMMISSIONER COPE QUESTIONED IF THE COUNTY DIDN'T FURNISH THE MATERIALS FOR THE PROJECT AND GRANGER CAME BACK AND SAID SOMETHING WAS WRONG WITH THE BASE MATERIALS.

CLIFF SAID ROBERT REGISTER CAME BACK WITH SAMPLES OF THE MATERIAL AND SAID THERE WAS NO PROBLEM WITH IT; HE PRESENTED THIS BEFORE THE BOARD. HE SAID REGISTER HAD IT CORED, CAME BACK WITH CORE REPORTS, SOIL TESTS, ETC., AND SAID EVERYTHING WAS FINE.

THE BOARD BEGAN DISCUSSION AGAIN ON THE OTHER ROAD THEY NEED TO SELECT FOR SUBMITTAL UNDER THE SCRAP PROGRAM. COMMISSIONER STRICKLAND ADVISED HIGHWAY 279 WAS PRETTY BAD; IT WOULD GO FROM THE END OF THE THREE-LANE IN CARYVILLE TO GUM CREEK AT THE BRIDGE AND IS APPROXIMATELY 3 MILES.

COMMISSIONER COPE QUESTIONED THE NORTHERN PORTION OF HIGHWAY 279 FROM HWY 90 NORTH. COMMISSIONER STRICKLAND SAID THAT PORTION HAS ALREADY BEEN APPROVED FOR RESURFACING.

COMMISSIONER CORBIN SAID IF THE BOARD IS GOING TO HAVE TO PAY 25% TOWARD A PROJECT, THEY NEED TO USE A SHORT PROJECT SUCH AS CORBIN ROAD AS IT IS 4.5 MILES.

THE BOARD THEN LOOKED AT THE LIST OF ROADS THAT HAD BEEN PROVIDED TO THEM. COMMISSIONER FINCH THEN ADDRESSED FROM FALLING WATERS ROAD INTO THE STATE PARK WAS IN BAD SHAPE AND THIS MAY BE A GOOD ONE TO SUBMIT FOR SCOP FUNDING.

COMMISSIONER CORBIN SAID IF IT WAS AGREEABLE WITH THE BOARD AND NOBODY ELSE HAS ANY MORE ROADS, THEY WILL GO FROM HIGHWAY 77 TO STATE PARK ROAD UNDER SCOP AND ROTATE CORBIN OUT TO THE SCRAP PROGRAM AS IT IS GOING TO BE WIDENED; THIS WILL BE LESS MONEY FOR THE COUNTY TO COME UP WITH.

COMMISSIONER STRICKLAND SAID ALFORD ROAD FROM THE HOLMES COUNTY LINE BACK UP TO HIGHWAY 280 IS 3 MILES AND IT IS PRETTY ROUGH.

COMMISSIONER FINCH ADDRESSED MONROE SHEFFIELD ROAD BEING IN PRETTY ROUGH SHAPE TOO.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE STATE PARK ROAD AND WASHINGTON BOULEVARD UNDER THE SCOP PROGRAM AND PINEY GROVE ROAD AND CORBIN ROAD UNDER THE SCRAP PROGRAM.

PELLETIER QUESTIONED IF WASHINGTON BOULEVARD WOULD BE FROM ELCAM TO SYFRETT. COMMISSIONER FINCH SAID IT WOULD INCLUDE EVERYTHING THAT IS PAVED NOW.

COMMISSIONER SAPP QUESTIONED IF THERE WAS ANY FURTHER DISCUSSION. AS THERE WAS NO FURTHER DISCUSSION, THE MOTION CARRIED UNANIMOUSLY.

3. CAPITAL IMPROVEMENTS LIST-HERBERT SAID THE ROADS THAT HAVE NOT RECENTLY BEEN RESURFACED OR PAVED AND ARE ELIGIBLE UNDER SCRAP AND SCOP NEED TO BE ADDED UNDER THEIR CAPITAL IMPROVEMENTS LIST AND ALSO THE CAPITAL IMPROVEMENTS LIST NEEDS TO BE UPDATED WITH THINGS LIKE:

- A. EQUESTRIAN ARENA
- B. EMERGENCY OPERATIONS CENTER IN WAUSAU
- C. LMS COMMITTEE HAS A COUNTY WIDE DRAINAGE PLAN AS ITS #1 PROJECT; THIS FUNDING MAY BECOME AVAILABLE WITHIN THE NEXT COUPLE OF MONTHS AND IT WOULD BE GOOD TO HAVE IT INCLUDED IN THE CAPITAL IMPROVEMENTS LIST
- D. SECURITY AT COURTHOUSE
- E. COMMUNICATIONS TOWER-THIS IS GOING TO BE FUNDED INHOUSE BUT IT WOULDN'T HURT TO HAVE IT ON THE CAPITAL IMPROVEMENTS LIST.

HERBERT RECOMMENDED BOARD APPROVAL TO ADD ALL OF THESE PROJECTS TO THE CAPITAL IMPROVEMENT LIST, LYNDA WALLER COULD MAKE AN AMENDMENT TO THE COMPREHENSIVE PLAN AND PRESENT IT BACK AT THE NEXT BOARD MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO INCLUDE THE ITEMS ADDRESSED BY HERBERT ON THE CAPITAL IMPROVEMENTS LIST.

CLIFF KNAUER INFORMED THE BOARD IN PAST YEARS THEY HAVE HAD TO RANK THE SUBMITTALS FOR THE SCRAP AND SCOP PROJECTS AND IT MAY BE A GOOD IDEA TO RANK THE PROJECTS THEY SELECTED.

COMMISSIONER COPE OFFERED A MOTION TO RANK THE PROJECTS FOR SCOP AND SCRAP #1 AND #2, SECONDED BY COMMISSIONER CORBIN AND IT CARRIED.

COMMISSIONER SAPP ADDRESSED THE ROADS ON THE SCRAP AND SCOP PROJECT APPROVED FOR SUBMITTAL. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR WASHINGTON BOULEVARD TO BE RANKED #1 UNDER THE SCOP SUBMITTAL AND STATE PARK ROAD #2; CORBIN ROAD RANKED #1 UNDER SCRAP AND PINE GROVE ROAD #2.

4. COMMUNICATION TOWER RELOCATION ON BONNET POND ROAD-HERBERT UPDATED THE BOARD ON THE RELOCATION BEING HELD UP QUITE A WHILE IN GETTING THE NECESSARY PERMITS. HOWEVER, THEY ARE AT A POINT NOW COMMUNICATIONS SYSTEM SERVICES IS READY TO RELOCATE THE TOWER; THEY HAVE DONE THE INVESTIGATIONS AND ARE SAYING THE COUNTY WILL HAVE CLEAR AIRSPACE ALL AROUND THE NEW TOWER SITE. HE SAID THEY WERE WAITING ON FINAL APPROVAL FROM THE AIRFORCE; ONCE THEY HAVE THAT, THEY WILL HAVE THE FAA PERMIT AND ALL THE PERMITS NEEDED.

HERBERT UPDATED THE BOARD ON HAVING A PROPOSAL ON A 300' TOWER, FOUR NEW ANTENNAS AND TRANSMISSION LINES FOR \$165,000; AS PART OF THIS PROPOSAL, THE COUNTY WILL HAVE TO BUILD A BUILDING, FENCE THE AREA, PUT GRAVEL IN IT AND THE TOTAL COST OF THE PROJECT IS ESTIMATED TO BE \$218,450. HE SAID THE COMMUNICATIONS COMMITTEE HAS ENOUGH IN THEIR BUDGET TO CONTRIBUTE \$100,000 WITH THE REMAINING \$118,450 TO COME OUT OF COUNTY FUNDS.

HERBERT ADVISED STACY WEBB WAS DOING RESEARCH ON GRANTS AND FEELS LIKE THERE WILL BE HOMELAND SECURITY FUNDS AVAILABLE; HOWEVER, THIS WON'T BE UNTIL AROUND JULY 1ST IN THE STATE'S NEW BUDGET YEAR.

COMMISSIONER SAPP QUESTIONED IF THE BOARD COULD RENT SPACE ON THE NEW TOWER. ADMINISTRATOR HERBERT SAID THE TOWER WOULD BE EQUIPPED WITH FOUR NEW ANTENNAS AND THERE WILL BE SPACE FOR TWO MORE ANTENNAS FOR FUTURE GROWTH.

COMMISSIONER SAPP RECOMMENDED DOING THE TOWER RELOCATION, RENT THE SPACE AND PAY THE BILL WITH IT; RENT IT TO THE LENGTH OF TERM THEY NEED TO UNTIL THEY NEED THE SPACE.

COMMISSIONER FINCH SAID THE BOARD NEEDED TO MOVE THE TOWER; THE INDIVIDUAL HAS BEEN BY HIS PLACE TWO OR THREE TIMES. FINCH SAID HE WAS A NICE PERSON BUT HE WANTS THE TOWER RELOCATED.

HERBERT SAID IT WAS INCLUDED IN THE \$165,000 PROPOSAL FROM CSSI TO TAKE DOWN THE OLD TOWER AND DISPOSE OF IT.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO FIND A SOURCE OF FUNDING TO UPFRONT THE COST AND THEN REIMBURSE IT BACK INTO THAT FUND WHEN MONIES BECOME AVAILABLE THROUGH TOWER RENTAL, GRANTS, ETC.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF CSSI RELOCATING THE TOWER WITH \$100,000 TO BE PAID FROM THE COMMUNICATION FUND, THE REMAINDER BE UPFRONTED FROM LAND SALES WITH IT BEING REIMBURSED WHEN FUNDING BECOMES AVAILABLE.

COMMISSIONER FINCH QUESTIONED IF A TIME LINE IS BEING WORKED ON TO HAVE THE TOWER MOVED. ADMINISTRATOR HERBERT ADVISED IT WAS HINGING ON THE AIRFORCE RESPONDING FOR THE FAA PERMIT; HE CALLED THIS WEEK AND MIKE TALBAT SAID HE WAS EXPECTING NOTIFICATION ANY DAY THAT THE AIRFORCE IS OKAY WITH IT.

COMMISSIONER FINCH SUGGESTED ADMINISTRATOR HERBERT OR SOMEONE HE DELEGATES STAY ON TOP OF THE TOWER RELOCATION AND NOT LET IT DRAG OUT EIGHTEEN MORE MONTHS; THE TOWER NEEDS TO BE MOVED.

COMMISSIONER SAPP ADDRESSED IT NOT BEING A MATTER OF DRAGGING AROUND; IT HAS TAKEN TIME TO GET THINGS TOGETHER ON WHAT THEY CAN DO AND A TOWER SITE LOCATED AND NOW THEY DO NEED TO MOVE FORWARD WITH IT.

COMMISSIONER SAPP ASKED ADMINISTRATOR HERBERT HOW TO HANDLE GETTING PROSPECTS FOR RENTAL SPACE ON THE TOWER. ADMINISTRATOR HERBERT SAID THEY COULD ADVERTISE FOR RENTAL SPACE ON THE TOWER. HE AGREED TO WORK WITH CSSI TO GET INFORMATION ON ADVERTISING FOR RENTAL SPACE ON THE TOWER AND THE POTENTIAL INCOME.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, SHERIFF BOBBY HADDOCK ADDRESSED THE BOARD ON JUSTIFYING FUNDING THEY GET FROM THE COUNTY AND THE CITY OF CHIPLEY. HE PROVIDED A HANDOUT TO THE BOARD AND ADDRESSED ON THE FIRST PAGE OF THE HANDOUT, IT WAS NOT QUESTIONABLE OF HOW MUCH AD VALOREM TAXES THE SHERIFF RECEIVES FROM THE COUNTY; IN 2005/2006, THE TOTAL AD VALOREM TAXES WAS \$6,035,604 AND THE SHERIFF RECEIVED \$3,013,724 WHICH WAS APPROXIMATELY 50% OF THE BUDGETED AD VALOREM TAXES.

HE ANSWERED THE QUESTION "WHY DOES IT COST SO MUCH TO RUN A SHERIFF'S DEPARTMENT?" HE RESPONDED THE EMPLOYEES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IS THE LARGEST COUNTY EMPLOYER WITH 74 EMPLOYEES; THEY ARE HALF AGAIN BIGGER THAN THE NEXT DEPARTMENT TO THEM WHICH IS ROAD AND BRIDGE AT 50 EMPLOYEES. HE ADDRESSED, LIKE MOST GOVERNMENTAL AGENCIES, IT COST ANYWHERE FROM 80% TO 85% IN SALARIES TO RUN ANY DEPARTMENT; APPROXIMATELY 85% OF THE SHERIFF'S TOTAL BUDGET IS USED FOR SALARIES.

HE ADDRESSED THEM PAYING HIGH RISK RETIREMENT, PROVIDE LIABILITY INSURANCE AND PAY HIGHER WORKERS COMP RATES ON THEIR EMPLOYEES; THEY ARE A 24 HOUR, 7 DAY A WEEK, 365 DAYS A YEAR OPERATION WHILE OTHER COUNTY DEPARTMENTS OPERATE 4 TO 5 DAYS A WEEKS, 8 TO 10 HOUR DAYS.

AS TO WHAT THE SHERIFF DEPARTMENT DOES, HADDOCK SAID THEY RUN A JAIL, DISPATCH ALL EMERGENCY SERVICES INCLUDING EMS, FIRE, WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND CHIPLEY POLICE DEPARTMENT. HE ADDRESSED THE SHERIFF DEPARTMENT BEING RESPONSIBLE FOR 580 SQUARE MILES WHICH IS PATROLLED BY 15 DEPUTIES; THIS IS THE ROAD OFFICERS ONLY AND DOES NOT INCLUDE ANY OF THE SUPPORT STAFF, JAIL, INVESTI- GATORS, ETC. HE REPORTED THE CITY OF CHIPLEY PATROLS 7 SQUARE MILES WITH 9 OFFICERS; THE SHERIFF'S OFFICE PATROLS 83 TIMES MORE THAN THE AMOUNT OF THE CITY'S POLICE DEPARTMENT WITH ONLY SIX MORE PATROL OFFICERS.

HADDOCK SAID IT STANDS TO REASON IF THEY GET HALF THE AD VALOREM TAXES OF WASHINGTON COUNTY; THEY WILL ALSO GET HALF THE AD VALOREM TAXES THE CITY OF CHIPLEY PAYS. IN 2005-2006, THE AD VALOREM TAX TO HIS UNDERSTANDING FROM THE NUMBERS HE RECEIVED THE CITY OF CHIPLEY PAID WAS \$1,300,000. DISBURSEMENT OF THOSE FUNDS, HADDOCK SAID, INCLUDED \$650,000 TO THE BOARD OF COUNTY COMMISSIONERS AND \$650,000 TO THE SHERIFF'S DEPARTMENT SO THEY GET 50%.

ON WHAT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT PROVIDES TO THE CITY OF CHIPLEY, HADDOCK SAID THEY OPERATE A JAIL; \$1.2 MILLION OF THE SHERIFF'S BUDGET IS PART OF THE JAIL BUDGET. HE SAID APPROXIMATELY 42% OF HIS BUDGET IS FOR THE OPERATION OF THE JAIL; THIS IS NOT INCLUDING WHAT THE COUNTY COMMISSION PAYS ON TOP OF THAT WHICH INCLUDES MAINTENANCE, INMATE MEDICAL AND UTILITIES. HE SAID HIS UNDERSTANDING ON MEDICAL ALONE LAST YEAR COST A LITTLE OVER \$190,000; THE UTILITIES WAS \$110,000 AND MAINTENANCE WAS APPROXIMATELY \$13,000 TO \$14,000; THIS IS MONIES THE COUNTY COMMISSION PAYS JUST FOR THE JAIL.

HADDOCK CONTINUED WITH WHAT ELSE THE SHERIFF DEPARTMENT DOES FOR THE CITY; THEY DISPATCH ALL THEIR EMERGENCY CALLS AT A COST OF \$197,000 AND THE SALARIES IS \$189,000. HE SAID THEY TRANSPORT ALL IN AND OUT OF STATE PRISONERS; THEY TRANSPORT ALL OF BAKER ACT CASES, WHICH IS MENTAL HEALTH CASES, FOR THE CITY OF CHIPLEY. HE ADDRESSED THE SHERIFF DEPARTMENT DOING THE FUNERAL ESCORTS FOR THE CITY, RESPONDS TO CALLS IN THE CITY IF THEY ARE ASKED TO AND REQUESTED, THEY HELP WITH SECURITIES AT ALL CHARITABLE EVENTS IN THE CITY SUCH AS PARADES, RELAY FOR LIFE, WATERMELON FESTIVAL, ETC.

HADDOCK SAID WHAT ELSE HAS THE SHERIFF DEPARTMENT DONE IN THE LAST YEAR SINCE HE HAS TAKEN OFFICE OR IN THE LAST 15 TO 16 MONTHS; THE 2005 DRUG TASK FORCE. PRIOR TO HIS ADMINISTRATION, HADDOCK SAID IT WAS JUST A WASHINGTON COUNTY SHERIFF DEPARTMENT AND THE CHIPLEY POLICE DEPARTMENT. WHEN HE CAME ON BOARD, HADDOCK SAID THEY ASKED FDLE AND FEDERAL DRUG ENFORCEMENT AGENCY TO ASSIST THEM; THESE AGENCIES DID VERY LITTLE LEG WORK AS FAR AS THE INVESTIGATIVE SIDE. ON ANSWERING HOW DID THE AGENCIES ASSIST THE SHERIFF DEPARTMENT AND CITY, HADDOCK SAID THROUGH FDLE, THEY RECEIVED A \$50,000 VIOLENT CRIMES GRANT FOR ASSISTING IN DRUG CASES FOR THE ENTIRE COUNTY INCLUDING THE CITY. AS TO WHAT THE GRANT MONIES WAS USED FOR, HADDOCK SAID THEY WERE USED FOR FINANCING DRUG BUYS, OVERTIME AND EQUIPMENT; THESE MONIES WERE ALSO USED IN THE CITY OF CHIPLEY. HE SAID THE TASK FORCE FOR 2005 INCLUDED THREE OFFICERS FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND ONE FROM THE CHIPLEY POLICE DEPARTMENT; THE TASK FORCE HANDLES ALL MAJOR CASES IN THE COUNTY AS WELL AS IN THE CITY OF CHIPLEY. HE SAID WHEN HE REFERRED TO MAJOR CASES, THESE ARE LONG TERM DRUG INVESTIGATIONS; 50% OF THE MONIES SEIZED AND FORFEITED BY THE TASK FORCE ARE GIVEN TO THE CHIPLEY POLICE DEPARTMENT WHICH TOTAL \$6,674.90 FOR 2005 DRUG CASES. ON TOP OF THAT, HADDOCK SAID THE SHERIFF DEPARTMENT GAVE THE CITY POLICE DEPARTMENT \$12,255 FROM THEIR SHERIFF FORFEITURE MONIES TO ASSIST THEM WITH BUYING IN CAR CAMERAS AND HELPING THEM WITH THEIR CANINE UNIT.

HADDOCK SAID THE DRUG TASK FORCE WAS RESPONSIBLE FOR APPROXIMATELY 145 CASES WHICH RESULTED IN 70 ARRESTS IN 2005 BY WORKING TOGETHER TO FIGHT DRUG ACTIVITY IN WASHINGTON COUNTY; IN 2005, THE TASK FORCE ALONE MADE 88 STATE CASES AND 11 FEDERAL CASES FOR A TOTAL OF 99 CASES. HADDOCK SAID THAT WAS WHAT HE WAS PRESENTING TO THE BOARD ON WHAT THEY DO INSIDE THE CHIPLEY CITY LIMITS FOR THE \$650,000 THE SHERIFF DEPARTMENT GETS FROM THEIR AD VALOREM TAXES.

COMMISSIONER FINCH REFERRED TO HADDOCK HAVING SAID IN 2005, THE WASHINGTON COUNTY SHERIFF DEPARTMENT HAD 88 STATE AND 11 FEDERAL CASES AND QUESTIONED IF THIS WAS DONE JUST BY THE SHERIFF DEPARTMENT OR DID IT INCLUDE OF THE CHIPLEY POLICE DEPARTMENT. HADDOCK FIRST SAID "NO" THAT WAS JUST THE SHERIFF DEPARTMENT; HE THEN APOLOGIZED AND SAID THE 145 CASES WERE MADE IN THE CITY AND IN THE COUNTY AND THIS IS WHAT THE FOUR MAN DRUG TASK FORCE DID BY WORKING TOGETHER. HE SAID THERE MAY HAVE BEEN 2 OR 3 MORE IN THE COUNTY MORE OR LESS THAN THEY DID IN THE CITY; BUT THEY HAD 11 FEDERAL CASES. IN THE LAST TWO TO THREE YEARS, THEY HAVEN'T PROSECUTED ANY FEDERAL CASES.

COMMISSIONER FINCH SAID HE DIDN'T EVEN REALIZE THE COUNTY HAD A DRUG TASK FORCE THAT WAS JUST DEDICATED TO DRUGS. HADDOCK SAID HE HAD TWO INVESTIGATORS IN HIS DEPARTMENT THAT IS DEDICATED TO DOING NOTHING BUT DRUGS. HE SAID HE HAD READ WHERE A STATEMENT WAS MADE BY JIM MORRIS DRUGS WAS WHAT THE PROBLEM WAS IN THE COUNTY; THIS IS WHAT HE HEARD BEFORE HE CAME IN OFFICE AS SHERIFF. HADDOCK SAID THAT IS WHY HE REACHED OUT AND TOUCHED FDLE FOR MONEY; IF THEY CAN PROVIDE

MANPOWER, WHICH THEY MIGHT HAVE PROVIDED VERY LITTLE FROM DEA IN 2005, THE SHERIFF DEPARTMENT PROVIDED MOST OF THE MANPOWER IN 2005. HADDOCK REITERATED THE SHERIFF DEPARTMENT WENT AFTER A \$50,000 GRANT WHICH IS SHARED IN THE COUNTY AND CITY TO GO FOR PURCHASING DRUGS; OUT OF THE \$50,000, THEY SPENT \$8,500 TOWARD PURCHASING DRUGS IN THE CITY. HADDOCK WANTED TO CLARIFY THESE MONIES WERE GRANT MONIES AND DID NOT COME OUT OF THE AD VALOREM TAXES.

HADDOCK SAID THE DRUG ISSUE HAS TO BE A JOINT EFFORT BECAUSE OF MANPOWER. COMMISSIONER FINCH SAID SINCE THE SHERIFF'S OFFICE OBTAINED \$50,000 VIOLENT CRIMES GRANT FOR THE ENTIRE COUNTY, IS THE CITY INVOLVED IN SOME OF THIS; ARE THEY FUNDED FOR THEIR DRUGS, BUYS, OVERTIME, ETC.

HADDOCK REITERATED THE CITY WAS FUNDED; THIS WAS DONE AS A TASK FORCE TOGETHER; DEA, FDLE, WASHINGTON COUNTY SHERIFF DEPARTMENT AND THE CHIPLEY POLICE DEPARTMENT WENT TOGETHER TO OBTAIN THE GRANT FUNDING. HE SAID THE GRANT MONIES WAS USED TO FIGHT DRUGS IN THE CITY LIMITS AND IN THE COUNTY; IT GOES TO PAY OVERTIME, RENTAL OF EQUIPMENT, DRUG BUYS, ETC. AND THEY HAVE PEOPLE WORKING TEN TO TWELVE HOUR DAYS.

COMMISSIONER FINCH QUESTIONED IF THE CITY OF CHIPLEY JUST SUBMITS THEIR OVERTIME, ETC. AND IT COMES OUT OF THE GRANT FUNDING WITH SHERIFF HADDOCK SAYING THAT WAS CORRECT.

COMMISSIONER SAPP QUESTIONED IF THE SHERIFF SEEN A CHANCE OF INCREASING THE TASK FORCE; HADDOCK SAID THEY ARE INCREASING THEIR TASK FORCE TO INCLUDE OTHER AGENCIES AND SAID HE COULDN'T ELABORATE BECAUSE OF WHAT IS GOING ON.

SAPP SAID IF THEY ARE EVER GOING TO PICK UP THE PACE, THEY NEED TO DO SO AS THIS IS THE BIGGEST POSSIBILITY OF SAVING THE COUNTY. HADDOCK SAID IF A PERSON CAN DO UCR'S, THEY CAN TAKE PERCENTAGES, NUMBERS AND CRUNCH THEM, ETC.; THE COUNTY WAS LOWER LAST YEAR THAN IN PREVIOUS YEARS FOR DRUG ARRESTS. HE EXPLAINED WHEN THE SHERIFF DEPARTMENT WAS SUPPOSE TO HAVE 15 ROAD OFFICERS, AND THIS GOES BACK TO HOW MANY DRUG CASES WERE MADE, A LOT OF THE CASES WERE MADE BY THE ROAD OFFICERS DOING THE TRAFFIC STOPS; HE SAID A LOT MORE CASES ARE MADE THERE THAN THEY DO ON THE LONG TERM. HOWEVER, THE TASK FORCE IS LOOKING AT THE BIGGER GUYS. HE SAID A LOT MORE CASES ARE MADE AND REFERRED TO THEM NOT BEING AT FULL FORCE WHEN THEY WERE SUPPOSE TO HAVE 15 ROAD OFFICERS AND THEY ONLY HAD 11 OR 12; HE SAID THEIR UCR WAS GOING TO LOOK POOR FOR LAST YEAR BECAUSE THEY WERE WAY UNDER STAFFED. HE SAID WHEN HE TOOK OFFICE, THE SHERIFF DEPARTMENT WAS THREE IN THE WHOLE TO START WITH DUE TO PEOPLE TRYING TO BETTER THEMSELVES WITH OTHER JOBS; HE SAID THAT WAS NOT AN EXCUSE, IT WAS JUST FACT WHEN YOU DON'T HAVE PERSONNEL OUT THERE, YOU CAN'T DO A JOB.

COMMISSIONER FINCH SAID IT SEEMED TO HIM TO BE A LITTLE OUT OF PROPORTION, AND POINTED OUT HE HADN'T LOOKED AT THE SHERIFF'S OPERATIONS, TO HAVE 74 EMPLOYEES WITH ONLY 15 DEPUTIES. SHERIFF HADDOCK SAID HE HAD 20+ EMPLOYEES AT THE JAIL ALONE; ALMOST HALF OF HIS STAFF IS AT THE JAIL AND THEN HE HAS SUPPORT STAFF. HE ADDRESSED IN THE SHERIFF'S OPERATION, THEY SPEND MORE TIME BEHIND THEIR DESK DOCUMENTING EVERYTHING THEY DO. HE SAID IT WAS OUT OF PROPORTION BUT THE RULE USE TO BE FOR EVERY HOUR THEY ARE OUT DOING SOMETHING, IT TAKES TWO HOURS TO DO THE PAPERWORK. HOWEVER, HADDOCK SAID IT PROBABLY TAKES 2.5 TO 3 HOURS NOW.

HE ADDRESSED HIM HAVING FIVE FULL TIME INVESTIGATORS; THEY WORK DRUGS, CRIMES AGAINST PEOPLE, BURGLARIES, ETC. HE SAID THEIR BURGLARIES FOR LAST YEAR WILL BE UP ALMOST 100%.

COMMISSIONER CORBIN SAID THE DISPATCH AND 911 PROBABLY HAD TEN TO TWELVE EMPLOYEES; HADDOCK SAID HE HAD EIGHT OR NINE IN DISPATCH AND 911 AND HE NEEDED ANOTHER ONE.

HADDOCK SAID THE COUNTY IS GROWING SO FAST AND THEY ARE GETTING BUSIER; EMERGENCY SERVICES HAS NOT GROWN AS FAST AS THE COUNTY AND THEY ARE TRYING TO PLAY CATCH UP. HE ADDRESSED HIM REALIZING THE BOARD WAS TRYING TO DO THE SAME THING WITH ROAD AND BRIDGE AND OTHER ASPECTS; IT SEEMS LIKE THE COUNTY IS ALWAYS RUNNING BEHIND.

COMMISSIONER FINCH SAID HE APPLAUDED SHERIFF HADDOCK FOR COMING AND DISCUSSING THE SHERIFF DEPARTMENT; THERE IS PROBABLY SOME THINGS HE BROUGHT OUT THAT VERY FEW PEOPLE KNEW IN THE PAST. HE SAID PERHAPS THE BUDGET COULD BE SPENT ON A SHERIFF'S OFFICE FOR CRIME IN A COUNTY SMALL AS WASHINGTON COUNTY; IF THERE WAS A WAY THE COUNTY COULD PUT THAT MONEY INTO SERVICES LIKE PAVING ROADS, HOW MUCH BETTER PEOPLE'S LIVES WOULD BE. FINCH SAID EVERYBODY KNOWS THERE HAS ALWAYS BEEN CRIME AND WILL CONTINUE TO BE MORE AND MORE CRIME AS THE SHERIFF HAD SAID AS THE COUNTY CONTINUES TO EXPAND AND MORE PEOPLE COME IN AND MORE PEOPLE EXPECTING MORE THAN A LOT OF THE OLDER PEOPLE DID EXPECT FROM THE SHERIFF OR COUNTY WORKERS, ETC.

FINCH SAID HE DIDN'T KNOW HOW THE COUNTY COULD EVER GO BEYOND THE 50% OF AD VALOREM TAX TO BE SPENT ON THE SHERIFF DEPARTMENT TO HELP FIGHT CRIME; THEY CAN'T GIVE THE SHERIFF 75% OF THE COUNTY BUDGET.

HADDOCK SAID PERHAPS HE SHOULD HAVE COMPARED HIS BUDGET WITH THE LARGER COUNTIES; THEY ARE NOT GETTING 50% OF THE AD VALOREM TAXES AND AS WASHINGTON COUNTY GROWS, HIS DEPARTMENT WILL NOT BE GETTING 50% OF THE AD VALOREM TAX. HE SAID IF THAT WERE THE CASE, EVERYTIME THE COUNTY GETS AN INCREASE, THE SHERIFF DEPARTMENT WOULD BE GETTING HALF OF THE TAXES; HE SAID HE THOUGHT OVER THE LAST YEARS, THE SHERIFF DEPARTMENT HAS GRADUALLY COME DOWN A PERCENT OR TWO. HE SAID HE HADN'T LOOKED AT THE FIGURE; HOWEVER, HE THOUGHT THE SHERIFF DEPARTMENT WAS PROBABLY AROUND 53% TO 54%. HE ADDRESSED THEY COULD ADD GRANTS AND OTHER REVENUE SOURCES COMING IN TO THE SHERIFF DEPARTMENT, BUT THIS IS NOT AD VALOREM TAXES; THEY ARE JUST DEALING WITH THE AD VALOREM TAXES.

HADDOCK THEN ADDRESSED THE SCHOOL RESOURCE OFFICERS, NORTHWEST FLORIDA WATER MANAGEMENT CONTRACT, ETC., MATCHING FUNDS FOR GRANTS; THIS IS NOT MONIES COMING FROM THE COUNTY BUT MONIES THE SHERIFF DEPARTMENT SEEKS OUTSIDE THE DEPARTMENT TO ASSIST THEM WITH DOING THE JOB. HE SAID IF THEY DIDN'T GET IT FROM OTHER RESOURCES, HE WOULD BE BEFORE THE BOARD ASKING FOR THE ADDITIONAL \$400,000 TO \$500,000.

COMMISSIONER CORBIN SAID HE WAS PRESENT WHEN MORRIS ADDRESSED THE BOARD AND SAID HE HAD INTERPRETED WHAT MORRIS HAD SAID WAS THERE WAS A PERCENTAGE OF AD VALOREM TAXES FROM THE CITY THAT WAS GOING INTO LAW ENFORCEMENT WITH THE COUNTY; MORRIS REQUESTED THE COUNTY FUND ALL OF THE ENFORCEMENT FOR THE COUNTY RATHER THAN THE CITY FUNDING IT BECAUSE THE CITY HAS THEIR OWN POLICE DEPARTMENT.

HADDOCK SAID THAT IS NOT WHAT HE HAD UNDERSTOOD. COMMISSIONER COPE SAID MORRIS WAS ASKING FOR 32% OF THE CITY'S AD VALOREM TAX RETURNED. HADDOCK SAID MORRIS WAS ASKING FOR A PERCENTAGE OF IT RETURNED.

COMMISSIONER CORBIN SAID MORRIS WAS ASKING THE BOARD FOR THE FUNDING BUT NOT NECESSARILY OUT OF THE SHERIFF DEPARTMENT BUDGET. HADDOCK SAID THAT WAS THE REASON HE WAS BEFORE THE BOARD TO TRY AND JUSTIFY THE \$650,000 HE RECEIVES FROM THE CITY'S AD VALOREM TAXES.

COMMISSIONER CORBIN SAID HE THOUGHT THE SHERIFF HAD JUSTIFIED HIS USAGE OF THE FUNDING FROM THE CITY OF CHIPLEY'S AD VALOREM TAX. HADDOCK QUESTIONED COULD YOU RUN A JAIL IN THE CITY FOR THE \$650,000 OR MAN A DISPATCH CENTER FOR THE CITY FOR THAT MONEY; HE SAID HE COULD JUSTIFY THE PART OF THE CITY'S AD VALOREM TAX THE SHERIFF DEPARTMENT RECEIVES BUT NOT THE PART THE COUNTY RECEIVES.

COMMISSIONER FINCH SAID HE THOUGHT WHAT MORRIS WAS SAYING, THE WAY HE UNDERSTOOD IT, WAS HE WAS NOT ARGUING WITH ALL THE THINGS THE SHERIFF HAD JUST SAID; THERE ARE REQUIREMENTS FOR THE JAIL. FINCH SAID MORRIS WAS JUST BRINGING OUT SOME FACTS AND ABOUT \$300,000+ OF THE FUNDING THAT IS CONTRIBUTED TO LAW ENFORCEMENT, PATROLLING; ALL ABOVE THAT AMOUNT FOR THE DISPATCH, JAIL OPERATIONS, ETC., MORRIS DIDN'T HAVE A PROBLEM WITH THAT. HE ADDRESSED MORRIS THOUGHT THERE WAS SOME DOUBLE DIPPING SOMEWHAT AS TO THE FACT THEY HAD DEPUTIES BY THE CITY AND BY THE COUNTY WITHIN THE CITY OF CHIPLEY FOR THE \$300,000+. HE SAID WHETHER THAT IS RIGHT OR WRONG OR GOOD OR BAD; HE SAID THAT WAS A GOOD POINT AND SOMETHING TO DISCUSS AND THINK ABOUT AS HE HADN'T THOUGHT ABOUT IT BEFORE.

HADDOCK SAID HE WASN'T GOING TO GET INTO THE DOUBLE TAXATION AND JIM KNOWS HOW HE FEELS ABOUT THIS AS THEY HAVE SPOKE ABOUT IT; IF PEOPLE ELECT TO LIVE IN THE CITY AND WANT A CITY POLICE DEPARTMENT, NO MATTER WHERE THEY ARE AT IF IT IS IN THE COUNTY OR THE CITY, THAT IS WHAT THEY GET.

HADDOCK SAID HE UNDERSTANDS IF A PERSON LIVES IN THE COUNTY, THEIR MILLAGE RATE IS 17.5 MILLS AND IF A PERSON LIVES IN THE CITY THEIR MILLAGE RATE IS 23.5 MILLS; HE SAID HE ELECTED TO LIVE IN THE COUNTY AND NOT THE CITY. HOWEVER, HE SAID HE WAS THE SHERIFF OF WASHINGTON COUNTY. HE SAID HE TOLD THE POLICE CHIEF AND MORRIS, HE RESPECTS MORRIS, ANYWHERE HE CAN LOOK AS A BUSINESSMAN IF HE IS LOOKING FOR MONEY, HADDOCK SAID HE WOULD GO AFTER IT TOO.

HADDOCK SAID THAT IS WHAT HE IS TRYING TO DO IN THE SHERIFF DEPARTMENT; WHEN THE BOARD SEES HIM GO AFTER THINGS TO ASSIST THE DEPARTMENT, HE THINKS AS AN ELECTED OFFICIAL, HE SHOULD BE DOING THE SAME THING. HE SAID HE CAN'T COME AND WRESTLE OVER THE SAME PIECE OF PIE; HE SAID HE KNEW THAT WOULDN'T THE INTENTION IN THE BEGINNING BECAUSE HE AND MORRIS HAD TALKED ABOUT IT. HE REITERATED HE WASN'T GOING TO WRESTLE FOR THE SAME PIECE OF PIE WHETHER IT IS WITH THE CITY OF CHIPLEY, VERNON, WAUSAU, ROAD AND BRIDGE, ETC; HE HAS TO STAND ALONE AND JUSTIFY THE MONIES HE GETS.

FINCH SAID THE SAME ARGUMENT COULD BE TAKEN WITH THE COUNTY COMMISSIONERS INSIDE THE CITY OF CHIPLEY; JIM HAS BROUGHT THIS OUT TO THE BOARD ON SEVERAL OCCASIONS THEY DO VERY LITTLE INSIDE THE CITY OF CHIPLEY IT SEEMS LIKE SOMETIMES WITH THE MONIES THEY COLLECT AS FAR ON THEIR PUBLIC SERVICES.

HADDOCK SAID THERE WAS AN INFRASTRUCTURE FOR WASHINGTON COUNTY THAT HAS TO BE MAINTAINED; WHETHER IT IS THE COUNTY JAIL, THE SHERIFF DEPARTMENT, THE ANNEX, COURTHOUSE. HE ADDRESSED THIS INFRASTRUCTURE HAS TO BE FUNDED BY ALL THE CITIZENS BECAUSE IT SERVES ALL THE CITIZENS; IT DON'T MATTER IF THE CITY PUTS TEN PEOPLE IN THE JAIL AND THE SHERIFF DEPARTMENT PUTS THE REST OF THE PEOPLE IN JAIL, THE INFRASTRUCTURE STILL HAS TO BE IN PLACE.

HADDOCK REITERATED ALL HE WAS HERE TODAY FOR WAS TO JUSTIFY THE \$650,000 HE RECEIVED FROM THE CITY OF CHIPLEY; HE SAID HE MAINTAINED THE JAIL, DISPATCH AND ALL THE SERVICES ON THE LIST HE PROVIDED.

COMMISSIONER CORBIN SAID HE DIDN'T THINK THERE WAS ANY QUESTION IN ANYBODY'S MIND THAT THE SHERIFF WASN'T DOING A GOOD JOB; JIM SAID THE SHERIFF DEPARTMENT NEEDED MORE HELP AND IF THE DRUG TASK FORCE WAS INCREASED BY THE CITY OF CHIPLEY AND THE COUNTY, THEY COULD DO MORE.

HADDOCK AGREED THEY ALL NEEDED HELP AND HE UNDERSTANDS THAT IS THE REASON JIM IS HERE BECAUSE HE DOES NEED HELP. HADDOCK SAID JIM WAS TRYING TO FIND THAT AVENUE OF FUNDING IF HE CAN FIND IT.

COMMISSIONER CORBIN SAID HE TOOK IT WHAT JIM WAS ASKING FOR WAS HE WOULD LIKE TO HAVE \$300,000 OR \$400,000 OUT OF THE CITY'S AD VALOREM TAX TO GO BACK TO THE CITY; HE WASN'T REQUESTING ANYTHING FROM THE SHERIFF DEPARTMENT BUDGET. CORBIN SAID JIM KNEW THERE WAS GOING TO BE AN INCREASE IN FUNDS THIS YEAR AND IF THERE WAS ANYWAY POSSIBLE, HE WANTED THE COUNTY TO REIMBURSE THE CITY SOMETHING WITH THEIR POLICE DEPARTMENT.

HADDOCK SAID THAT WAS HIS UNDERSTANDING TOO; BUT, ONCE THAT REQUEST WAS ASKED, HE WAS TOLD THAT WAS GOING TO BE PART OF HIS PIE OR FUTURE MONIES OF HIS PIE. HE SAID THAT IS WHY HE HAS TO JUSTIFY WHAT HE GETS NOW AND WHAT HE DOES IN THE FUTURE. CORBIN SAID HE DIDN'T TAKE IT THAT WAY.

COMMISSIONER FINCH SAID HE DID; HE SAID HE TOOK IT THERE WAS \$300,000+ THAT WAS BEING PAID TO DEPUTIES, ETC., ABOVE THE JAIL, DISPATCH, ETC., JIM WOULD LIKE FOR THE CITY.

HADDOCK ADDRESSED USING JIM'S FIGURES, HE THOUGHT IT WAS A LITTLE HIGH BECAUSE HE ADDED ALL THE MONIES THE SHERIFF DEPARTMENT GOT LAST YEAR; ALL THE MONIES THE SHERIFF DEPARTMENT GOT LAST YEAR WAS NOT AD VALOREM TAXES. HADDOCK SAID IF THIS IS REDUCED \$687,000 TO \$650,000 WHICH IS WHAT THE SHERIFF DEPARTMENT IS GETTING; JIM SAID THE JAIL USED \$303,000 AND THE SHERIFF DEPARTMENT USED \$384,000 AND QUESTIONED WHY DOUBLE UP IN LAW ENFORCEMENT.

HADDOCK SAID HE STILL USED THAT \$384,000 FOR DISPATCH AND JAIL USE; THE \$303,000 DOESN'T ALL GO TO THE SHERIFF DEPARTMENT ALONE. HE REITERATED IF THEY PUT THE INFRASTRUCTURE IN PLACE, THEY CAN DO PERCENTAGES ALL THEY WANT; WHEN THEY FUND IT, IT TAKES ALL THE \$650,000 TO FUND IT.

COMMISSIONER CORBIN SAID HE KNEW THIS AND THEN SOME; HE REFERRED TO HADDOCK JUST HAVING GOTTEN HIS DEPUTIES SALARY UP A LITTLE BIT WITH HADDOCK STATING THEY WERE STILL WAY BEHIND.

CORBIN SAID AT ONE TIME THE CITY OF CHIPLEY WAS PAYING THEIR POLICE OFFICERS HIGHER THAN THE COUNTY DEPUTIES.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO HEAR FROM JIM MORRIS AND IF HE HAD ANY IDEA HE WAS ASKING FOR ANY PART OF THE SHERIFF'S DEPARTMENT AS HE HAD TOOK IT MORRIS WANTED A PART OF THE NEW REVENUE COMING IN.

JIM ADDRESSED THE BOARD STATING THEY WANT TO MAKE SURE EVERYTHING IS PERFECTLY CLEAR WHEN THEY LEAVE HERE TODAY AND DON'T WANT ANY RUMORS FLYING AROUND. HE SAID THAT BOBBY HAD DONE A GOOD JOB OF PUTTING THIS TOGETHER, BRINGING IT BACK BEFORE THE BOARD AND TELLING THE BOARD WHAT HE DOES.

JIM SAID THE CITY VIRTUALLY DOES THE SAME THING EXCEPT THEY DON'T WORK THE JAIL AND DISPATCH, THEY DON'T TRANSPORT PRISONERS EXCEPT IN CHIPLEY AND WASHINGTON COUNTY; MOST EVERYTHING ELSE THE CITY DOES THE SAME THING. HE ADDRESSED THEIR POLICE OFFICERS ARE 24/7 AND ARE PAID JUST LIKE THE SHERIFF'S IS. HE SAID HE WANTED TO MAKE IT CLEAR THE CITY WAS NOT GOING AFTER ANYTHING IN BOBBY'S DEPARTMENT; THEY DON'T WANT TO TOUCH ANYTHING HE HAS, MANPOWER, MONEY, WHATEVER.

JIM SAID THE CITY WAS ADDRESSING NEW AD VALOREM TAXES COMING IN TO THE COUNTY; HE SAID YOU CAN BREAK IT DOWN IN PERCENTAGES AS BOBBY SAID OR WHATEVER THEY WANT TO DO, THE SHERIFF DEPARTMENT IS FUNDED BY THE GENERAL FUND. IT DON'T MATTER IF THE SHERIFF GOES OUT AN GETS DIFFERENT REVENUES AND GRANTS COMING IN, IT ALL COMES BACK INTO THE GENERAL FUND AND GOES RIGHT BACK TO THE SHERIFF DEPARTMENT.

JIM SAID THE SAME THING HAPPENS WITH THE CHIPLEY POLICE DEPARTMENT; YOU CAN'T TAKE SALES TAX MONEY AND GAS TAX MONEY AND GENERATE MONIES FOR THE DEPARTMENT. HE SAID BOBBY COULD BREAK HIS BUDGET DOWN AND SAY THE GRANTS HE GOT IN SHOULDN'T COUNT BUT IT DOES COUNT BECAUSE IT GOES INTO THE GENERAL REVENUE. HE THEN QUESTIONED DEPUTY CLERK CARTER IF THAT WAS CORRECT.

DEPUTY CLERK CARTER ADVISED ALL OF THE SHERIFF DEPARTMENT GRANTS DO NOT GO INTO GENERAL REVENUE; THEY GO DIRECTLY TO THE SHERIFF DEPARTMENT. MORRIS SAID THE MONIES STILL GO TO THE SHERIFF DEPARTMENT; IF HE DOESN'T USE GRANT MONIES, THE COUNTY WOULD HAVE TO FUND HIM OUT OF SOMETHING ELSE. IF THE SHERIFF TURNS THESE MONIES BACK IN AND DON'T USE IT, MORRIS SAID IT WOULD HAVE TO GO BACK TO GENERAL FUND. HADDOCK SAID NOTHING IS TURNED BACK IN FROM GRANTS; IT IS BEING USED.

MORRIS SAID THE SHERIFF DEPARTMENT HAS TURNED MONIES BACK IN BEFORE WITH HADDOCK ADVISING NOT GRANT MONIES. HADDOCK SAID THEY WERE TALKING ABOUT AD VALOREM TAXES AND NOT GRANT MONIES; THAT IS TWO DIFFERENT SUBJECTS.

MORRIS SAID HE UNDERSTOOD BUT IF THE SHERIFF DEPARTMENT GETS GRANT FUNDS TO REPLACE GENERAL FUNDS AND DON'T USE THE GENERAL FUNDS, THE MONIES GO BACK TO THE COUNTY. HADDOCK SAID HE DIDN'T GET GRANT MONIES TO REPLACE GENERAL FUND.

COMMISSIONER CORBIN SAID USUALLY THE GRANTS PROVIDE EXTRA SERVICES FOR THE COUNTY.

HADDOCK SAID IF HE LOSES SOME OF THE GRANT FUNDS, HE WOULD LOSE PERSONNEL; IF THE SCHOOL BOARD SAYS THEY CAN'T HAVE ANY MORE MONIES FOR SCHOOL RESOURCE OFFICERS, THAT PULLS FOUR PEOPLE OFF OF STAFF AND IF WATER MANAGEMENT SAYS THEY CAN'T HAVE ANY MORE MONEY, THAT IS TWO POSITIONS GONE. HE SAID MORRIS IS TALKING ABOUT AD VALOREM TAXES AND IF HE IS GOING AFTER AD VALOREM TAXES, THEY NEED TO BE LOOKING AT AD VALOREM TAXES AND NOT OTHER MONIES; THAT HELPS THEM FAR AND BEYOND WHAT THEY ARE DOING.

JIM SAID IF THE GRANT MONIES ARE CUT OUT, THE SHERIFF WON'T LOSE HIS OFFICERS AS THEY WILL STAY IN THE COUNTY SOMEWHERE AND GUESS WHO IS GOING TO FUND IT; IF THE SCHOOL BOARD CUTS THE FUNDING OUT, THEY MAY NOT HAVE A SCHOOL RESOURCE OFFICER BUT THE SHERIFF PRETTY WELL WILL KEEP THE OFFICER IN THE COUNTY. HE SAID THE CITY'S WAS SET UP PRETTY MUCH THE SAME WAY; PRETTY MUCH, EVERYTHING THEY GET GOES IN THE GENERAL FUND AND THAT IS WHERE THEY FUND POLICE PROTECTION.

JIM SAID EVERYTHING BOBBY MENTIONED ON THE DRUG TASK FORCE ON THE MONIES THEY GET IN; TO THE BEST OF HIS KNOWLEDGE, OUT OF THE \$50,000 GRANT MONIES, THE CITY ONLY GETS DRUG BUY MONIES AND NOT ANY REIMBURSEMENT FOR ANY OVERTIME. HADDOCK SAID THEY WERE SUPPOSE TO WITH JIM STATING THEY DIDN'T.

JIM SAID MOST EVERYTHING ELSE BOBBY SAID WAS TRUE; WHEN HE SAYS MOST EVERYTHING ELSE WAS TRUE, HE WAS SAYING EVERYTHING ON THE INFORMATION BOBBY PROVIDED WAS TRUE AND BOBBY WAS NOT PULLING THE COUNTY COMMISSIONERS LEGS BY ANY MEANS AND HE IS NOT EITHER.

JIM SAID HE STILL MAINTAINS, PLUS OR MINUS A FEW DOLLARS, THEY CAN BREAK IT DOWN ANY WAY THEY WANT TO, THE \$386,000 IS NOT GOING TO COME UP A LOT DIFFERENT WHETHER IT IS 50%, 57% OR 53%. HE SAID THEY WERE ASKING FOR THIS MONEY BACK THROUGH THE AD VALOREM TAXES PAID THAT IS GOING TO THE SHERIFF'S DEPARTMENT FOR THE PATROL OFFICERS, WHETHER THAT IS SECRETARIES, CARS, PATROL OFFICERS, ETC., AS THEY HAVE TO MAINTAIN THE SAME THING. HE SAID THEY WERE ASKING FOR THESE MONIES BACK TO HELP CUT BACK ON THE \$736,000 A YEAR THE CITY IS HAVING TO FUND THE POLICE DEPARTMENT WITH.

JIM REFERRED TO BOBBY SAYING IN THE INFORMATION PROVIDED THAT THE SHERIFF DEPARTMENT RESPONDS AND ASSISTS CALLS IN THE CITY OF CHIPLEY WHEN REQUESTED. JIM SAID OTHER THAN THAT THE SHERIFF DEPARTMENT DOESN'T WORK THE CITY OF CHIPLEY; BUT, THE CITY OF CHIPLEY DOESN'T WORK THE COUNTY EITHER UNLESS THEY ARE REQUESTED TO.

MORRIS SAID OUT OF THE AD VALOREM TAXES THE CITY OF CHIPLEY IS PAYING, THE SHERIFF DOES NOT WORK THE CITY OF CHIPLEY UNLESS THEY REQUEST IT.

COMMISSIONER FINCH QUESTIONED SHERIFF HADDOCK IF THE CITY OF CHIPLEY SHUT DOWN THEIR POLICE DEPARTMENT TODAY, WOULD HE BE BACK BEFORE THE BOARD REQUESTING MORE MONEY TO FUND WHAT THE CITY HAS BEEN DOING. HADDOCK SAID "YES" BUT SAID THEY NEEDED TO GET DOWN TO WHERE THE RUBBER MEETS THE ROAD; THE COUNTY HASN'T CAUSED NO DOUBLE TAXATION. HE SAID IF HE ELECTED TO LIVE IN THE CITY AND WANTED POLICE PROTECTION, HE IS GOING TO PAY FOR IT.

COMMISSIONER FINCH SAID THERE WERE OTHER CITIES IN THE COUNTY THAT DON'T HAVE A POLICE DEPARTMENT. HADDOCK SAID THAT WAS CORRECT AND IF MORRIS SHUT DOWN THE CITY POLICE DEPARTMENT TODAY, TURNED HIS 6 MILLS BACK IN TO THE PEOPLE WHO LIVE IN THE CITY, HE WOULD HAVE TO PROVIDE THE SAME PROTECTION HE PROVIDES TO THE REST OF THE COUNTY TO THE CITY OF CHIPLEY. HE SAID HE WOULDN'T COME BACK AND ASK THE BOARD FOR MORE MONEY BECAUSE THE COUNTY COULDN'T AFFORD IT; HE REITERATED THE COUNTY DIDN'T CAUSE THE DOUBLE TAXATION.

MORRIS SAID THE PEOPLE IS WHAT CAUSED THE DOUBLE TAXATION; THE SHERIFF DEPARTMENT CAN'T AFFORD TO PUT NINE OFFICERS TO PATROL THE CITY OF CHIPLEY AND THAT IS WHAT IT TAKES IF THEY HAVE TWO PER SHIFT AND THEY ANSWER AN AVERAGE OF 30 CALLS PER DAY.

COMMISSIONER SAPP ASKED JIM TO THINK ABOUT HIM ASKING FOR THE NEW MONIES TO COME OUT OF THE AD VALOREM TAXES, WHO IS PAYING THE AD VALOREM TAXES COUNTY WIDE AND SAID THAT IS THE WHOLE COUNTY; HE IS ASKING THE WHOLE COUNTY TO FUND THE CITY OF CHIPLEY'S POLICE DEPARTMENT BY \$300,000+. HE SAID IF JIM IS ASKING THE COUNTY TO PAY THE CITY OUT OF THE AD VALOREM TAXES, THEY WOULD NEED TO REDUCE THE MILLAGE BY WHATEVER PERCENTAGE RATE OR ELSE LEAVE THAT PERCENTAGE RATE AND LET THE WHOLE COUNTY PAY FOR THE EXTRA MONIES ON AD VALOREM TO FUND THE CITY OF CHIPLEY'S POLICE DEPARTMENT BY THE EXTRA \$300,000+.

COMMISSIONER FINCH SAID IF THE \$650,000 CAME FROM THE CITY TO THE SHERIFF DEPARTMENT, JIM WAS ASKING FOR \$300,000 OF THAT \$650,000 THAT WAS BEING PAID BY THE CITY OF CHIPLEY.

JIM AGREED WITH WHAT FINCH WAS SAYING AND ADDRESSED THEM BEING THE ONLY OTHER ENTITY IN THE COUNTY THAT IS PAYING FOR POLICE PROTECTION INSIDE THE CITY LIMITS EXCEPT THE COUNTY; EVERYBODY PAYS FOR COUNTY POLICE PROTECTION BUT THE CITY HAS TO FUND THEIR POLICE DEPARTMENT OUT OF CITY FUNDS PLUS THEY HAVE COUNTY FUNDS GOING INTO THE SHERIFF DEPARTMENT JUST LIKE EVERY OTHER CITY. HE SAID THEY WERE NOT ASKING ANYBODY IN THE COUNTY TO PAY FOR POLICE PROTECTION IN THE CITY; THE CITY IS JUST SAYING THEY WANT THE MONEY THEY PUT BACK IN SO THEY CAN REDUCE WHAT IT COST THEM TO RUN THEIR POLICE DEPARTMENT.

COMMISSIONER SAPP SAID THE MONIES THE CITY IS ASKING FOR WOULDN'T BUILD THEIR OWN JAIL, DISPATCH PROGRAM, ETC. JIM REITERATED THE CITY WAS NOT GRIPING ABOUT THE JAIL AND DISPATCH, ETC.; THEY DON'T MIND HELPING FUND THAT BECAUSE THEY ARE GETTING SOMETHING FOR WHAT THEY ARE PAYING. HE SAID THEY ARE NOT GETTING ANYTHING THAT ALL THE OTHER CITIES DON'T GET; EVERYONE OF THEM GETS THE SAME THING THE CITY GETS FOR THE AD VALOREM TAXES THEY PAY. HOWEVER, JIM SAID THE CITY WAS HAVING TO FUND A POLICE DEPARTMENT THAT NOBODY ELSE FUNDS IN THIS COUNTY AND THAT IS THE GRIPE THEY HAVE.

COMMISSIONER CORBIN ASKED JIM IF HE CAME IN WITH AN AD VALOREM TAX INCREASE FOR NEXT YEAR ON WHAT HE THOUGHT IT WAS GOING TO BE AND HAD SAID HE THOUGHT THE CITY OUGHT TO GET SOMETHING OUT OF THAT INCREASE TO HELP REFUND LAW ENFORCEMENT IN THE CITY OF CHIPLEY.

JIM SAID THE COUNTY'S BUDGET INCREASE FROM LAST YEAR AND 2006 IS GOING TO BE \$3,030,000. CORBIN SAID HE THOUGHT JIM WAS REQUESTING SOMETHING OUT OF THAT INCREASE WITH JIM SAYING THAT WAS WHAT THEY WERE ASKING FOR.

CORBIN SAID HE DIDN'T TAKE IT THAT JIM WAS WANTING ANYTHING OUT OF THE SHERIFF'S BUDGET, JUST OUT OF THE INCREASE IN AD VALOREM TAXES.

JIM SAID THEY WERE NOT ASKING FOR ANYTHING OUT OF THE SHERIFF'S BUDGET; THE CITY KNOWS HE IS BUDGET STRAPPED AND CAN'T AFFORD ANYTHING AT ALL.

COMMISSIONER FINCH QUESTIONED IF JIM WAS SAYING GO AHEAD AND NOT CHANGE THE FIGURE OF \$650,000 AND GET NEW MONEY AND GIVE THE CITY THE \$300,000+ BACK; MORRIS SAID THAT WAS CORRECT. FINCH SAID JIM HAD IT BROKEN DOWN WHEN HE MADE HIS PRESENTATION TO THE BOARD WHERE IT WAS \$300,000+ THE CITY WAS PAYING THAT JIM THOUGHT OUGHT TO GO BACK TO THE CITY.

JIM SAID THAT WAS RIGHT. COMMISSIONER FINCH SAID AGAIN YOU CAN QUIBBLE ABOUT WHERE THE MONEY COMES FROM. JIM INTERRUPTED AND SAID HIS PERCENTGE RATES AND FIGURES SHOWED \$386,000 OUT OF THE AD VALOREM TAXES THE CITY IS PAYING GOES TOWARD THE SHERIFF DEPARTMENT ONLY WHICH WAS 32%; ABOUT 25.8%, OR WHATEVER THE FIGURE WAS, GOES FOR JAIL AND DISPATCH AND THE CITY DOESN'T HAVE A PROBLEM PAYING THIS AS THEY ARE GETTING SOMETHING FOR WHAT THEY PAY FOR AND ARE UTILIZING IT. HOWEVER, THEY ARE DOUBLE PAYING THE SHERIFF DEPARTMENT BECAUSE THEY ARE PAYING HIM TO PATROL THE CITY JUST LIKE EVERY OTHER CITY IS IN THE COUNTY AND THEN HAVE TO TURN AROUND AND HIRE A POLICE DEPARTMENT TO DO THAT SAME PATROLLING. HE SAID THE CITY WAS NOT GETTING WHAT THEY WERE PAYING FOR.

COMMISSIONER FINCH SAID IT SEEMS LIKE TO HIM, AND HE SAID HE WAS NOT SAYING WHICH WAS RIGHT, IT SOUNDS LIKE IF THE COUNTY CONTINUES GIVING THE CITY THOSE MONIES OUT OF NEW TAXES, THE CITY WOULD STILL BE DOING THE SAME THING; THE CITY WOULD STILL BE GIVING THE SHERIFF THE SAME MONEY TO RUN THE CITY OF CHIPLEY UNLESS THEY REDUCE HIS FUNDING BY SOME AMOUNT THE CITY'S POLICE DEPARTMENT IS UTILIZING.

JIM SAID WHEN THE COUNTY COLLECTS AD VALOREM TAX, THEY CAN DO WITH IT AS THEY PLEASE. COMMISSIONER FINCH SAID THEY WOULDN'T BE ACCOMPLISHING ANYTHING AS THEY WOULD STILL BE DOUBLE BILLING.

JIM SAID THE COUNTY WOULD BE REIMBURSING THE CITY THE \$300,000+ FOR POLICE PROTECTION; IF THEY WOULD LIKE TO, THE CITY WILL SAY FORGET ALL OF THAT AND THE CITY WILL CONTRACT WITH THE COUNTY TO PROVIDE THE CITY WITH POLICE PROTECTION

FOR A CERTAIN AMOUNT PER YEAR. BY DOING THAT, THE COUNTY WOULDN'T HAVE TO TAKE IT OUT OF THE SHERIFF'S BUDGET AND CAN SAY IT IS A CONTRACT OR WHATEVER THEY WANT TO SAY. HE SAID IT ALL BOILS DOWN TO THE SAME THING; BY DOING IT THAT WAY, THE CITY CAN REDUCE THEIR COST OF POLICE PROTECTION FROM \$736,000 TO \$400,000 A YEAR AND TAKE SOME OF THAT MONEY AND PUT IT ELSEWHERE IN THE CITY'S GENERAL FUND.

COMMISSIONER COPE QUESTIONED IF JIM WAS SAYING HE WAS NEEDING \$386,000 FROM THE COUNTY WITH JIM AGREEING. COMMISSIONER COPE QUESTIONED HOW MUCH THE CITY POLICE DEPARTMENT BUDGET OF \$736,750 WOULD BE INCREASED IF THE COUNTY GAVE THE CITY THE \$386,000.

JIM SAID THE CITY DOESN'T KNOW WHAT THE POLICE DEPARTMENT BUDGET INCREASE IS GOING TO BE THIS YEAR; HE IS NOT GOING TO TAKE \$386,000 IF THEY GET IT AND THROW IT IN THE SHERIFF'S DEPARTMENT. HE SAID THEY DO PLAN ON, IF THEY GET THIS MONEY BACK, ADDING ANOTHER DRUG OFFICER TO HELP WITH THE CITY AND ALSO THE COUNTY; HE SAID THEY WOULD LIKE TO SEE THE COUNTY ADD TWO DRUG OFFICERS.

COPE QUESTIONED IF THE CHIPLEY POLICE DEPARTMENT BUDGET WOULD REMAIN THE SAME. JIM SAID IT WOULDN'T REMAIN THE SAME; IT WOULD HAVE AN INCREASE IN IT PLUS PROBABLY ANOTHER PERSON. HOWEVER, HE SAID HE COULD FREE UP SOME OF THOSE TAX DOLLARS HE IS PUTTING IN THE POLICE DEPARTMENT NOW AND PUT THEM SOMEWHERE ELSE IN THE GENERAL FUND. HE SAID ALL OF THE CITY'S POLICE DEPARTMENT IS FUNDED OUT OF THE GENERAL FUND.

HADDOCK SAID HE DIDN'T UNDERSTAND WHY THEY WERE DEBATING THE SHERIFF DEPARTMENT FOR THE MONIES; IF THE CITY WANTS THE \$384,000, THEY SHOULDN'T HAVE EVER BEEN INVOLVED. HADDOCK SAID WITH THE \$650,000 HE GETS, THE CITY COULDN'T FURNISH A JAIL, DISPATCH, ETC., AND THEY KNOW THAT. HE SAID HE DIDN'T UNDERSTAND WHY THE SHERIFF IS IN THE MIDDLE IF THE CITY IS NOT GOING TO PUT THE \$384,000 BACK INTO LAW ENFORCEMENT.

JIM SAID THE ONLY THING BOBBY'S DEPARTMENT HAS TO DO WITH WHAT HE IS ASKING FOR IS HE IS THE ONLY ONE THAT EITHER IS OR ISN'T GOING TO FURNISH POLICE PROTECTION TO THE CITY OF CHIPLEY, WHICH NOW HE IS NOT.

HADDOCK SAID BY THE SAME TOKEN, THEY CAN USE THAT \$650,000 THEY GET AND JUSTIFY WHAT THEY DO WITH IT AND NOT THE SHERIFF DEPARTMENT'S MONEY. HE QUESTIONED WHY SHOULD HE JUST JUSTIFY HIS MONIES AS THEY GET HALF THE MILLAGE RATE TOO. HE SAID HE THOUGHT THAT OUGHT TO BE WHERE THE COMMITTEE SHOULD BE; LOOKING AT MONIES FROM THEM AND NOT USING MONIES FROM HIM TO PREPARE HIS BUDGET WITH THAT. HE SAID THEY OPERATE A VERY EXPENSIVE BUSINESS, WHETHER IT IS A POLICE DEPARTMENT, SHERIFF DEPARTMENT, DOLLAR PER DOLLAR MAN PER MAN, IT IS THE SAME AND IS EXPENSIVE.

JIM AGREED IT WAS VERY EXPENSIVE AND NEEDED TO BE MORE EXPENSIVE BECAUSE ALL OF THE PEOPLE ARE WELL UNDERPAID; THERE WAS NO WAY HE COULD GET OUT AND DO THE JOB THEY DO FOR WHAT THEY GET.

COMMISSIONER CORBIN SAID THE WAY HE TOOK JIM'S REQUEST WAS HE WOULDN'T SUGGESTING OR RECOMMENDING ANYTHING TO BE TAKEN AWAY FROM THE SHERIFF'S DEPARTMENT; JUST OUT OF THE NEW REVENUE COMING IN THIS YEAR, JIM WAS ASKING FOR SOME OF IT FOR REIMBURSEMENT FOR THE CITY'S PART OF DOUBLE TAXATION THAT WAS BEING PUT INTO LAW ENFORCEMENT.

COMMISSIONER FINCH AGREED WITH WHAT SHERIFF HADDOCK HAD SAID; WHY WOULD JIM NEED ANY REFERENCE TO THE SHERIFF DEPARTMENT. IF THE CITY IS WANTING \$300,000+ FROM THE COUNTY COMMISSION, HE DON'T SEE HOW HE COULD. HE SAID JIM WAS REQUESTING THE COUNTY GIVE THE CITY BACK \$300,000+ AND AGAIN REITERATED HE WAS NOT SAYING THIS WAS NOT A GOOD THING. FINCH AGREED THE SHERIFF WAS TOTALLY OUT OF THE PICTURE IF IT IS NOT GOING TO AFFECT HIM. JIM AGREED.

JIM SAID HE WAS NOT TRYING TO MATCH APPLES AND ORANGES WITH THE CHIPLEY POLICE DEPARTMENT AGAINST THE SHERIFF DEPARTMENT; ALL HE DID WAS SHOW THE BOARD THE FIGURES AND SHOW THEM HOW BUSY THE CITY OF CHIPLEY IS, HOW BUSY THE SHERIFF DEPARTMENT IS, WHAT THE CITY DOES AND WHAT PART OF THEIR FUNDS GOES TOWARD HELPING FUND THE SHERIFF DEPARTMENT. HE REITERATED HE WAS NOT TRYING TO TAKE

ANYTHING AWAY FROM BOBBY HADDOCK AND HIS DEPARTMENT; HE QUOTED THE FIGURES THE COUNTY WOULD HAVE COMING IN AND IT IS A LOT OF INCREASED AD VALOREM TAXES THIS YEAR AND THAT IS WHAT THE CITY IS ASKING HELP FROM.

FINCH SAID HE WANTED IT CLEARED UP TOO; HE QUESTIONED HOW COULD IT BE IF THE COUNTY COMMISSION GAVE \$300,000+ BACK TO THE CITY, THEY WOULD END UP NOT AFFECTING BOBBY'S BUDGET OF \$650,000 HE COLLECTS FROM THE CITY; IT WOULD COST THE COUNTY \$300,000+ MORE DOLLARS AND BOBBY WON'T BE AFFECTED AT ALL. FINCH REITERATED THAT WOULDN'T WHAT HE UNDERSTOOD THE OTHER DAY WHEN JIM WAS BREAKING DOWN THE SHERIFF'S BUDGET; JIM HAD IT WROTE OUT WHERE THERE WAS \$300,000+ THAT SHOULD BE GOING BACK TO THE CITY. FINCH SAID HE UNDERSTOOD JIM HAD JUST AS SOON TAKE A CHECK FROM HOWEVER AS \$300,000 IS \$300,000; BUT, IT SEEMS LIKE THE COUNTY HAS ADVANCED THE WHOLE THING.

JIM SAID IF IT WAS COMING OUT OF BOBBY'S BUDGET, HE WOULDN'T BE BEFORE THE BOARD REQUESTING THE MONIES BECAUSE HE KNOWS THERE IS NO POSSIBLE WAY HE COULD DO THAT; HE TOLD THE BOARD BOBBY'S BUDGET WAS GOING TO COST THEM MORE THIS YEAR DRAMATICALLY.

HADDOCK SAID HE HAD NO CONTENTION THAT JIM IS TRYING TO GET THE MONIES FROM THE SHERIFF'S BUDGET AS HE IS WANTING NEW AD VALOREM TAX MONIES; HE HAS USED THE SHERIFF DEPARTMENT AS A DOUBLE SERVICE TO JUSTIFY THE MONEY HE HAS REQUESTED. HE SAID IT WOULD BE THE SAME WAY IF THE COUNTY WAS BUILDING ROADS IN THE COUNTY.

COMMISSIONER FINCH SAID IF THAT WAS THE ARGUMENT, THE BOARD STILL WOULDN'T BE SOLVED ANYTHING WHETHER THEY GIVE THE CITY THE \$300,000 REQUESTED OR NOT; IT WOULD STILL ALWAYS BE THAT WAY BECAUSE BOBBY IS NOT GOING TO QUIT GIVING THEM SERVICES IN THE CITY. FINCH SAID HE DIDN'T KNOW WHERE THE BOARD WOULD HAVE ACCOMPLISHED ANYTHING OTHER THAN RAISING CHIPLEY'S BUDGET BY \$300,000.

COMMISSIONER CORBIN SAID IT WOULD BE A NEW BUDGET ITEM ON THE COUNTY'S BUDGET WITH HADDOCK STATING IT WOULD BE A NEW LINE ITEM ON THEIR BUDGET.

COMMISSIONER FINCH SAID THE ARGUMENT WAS THEY HAD TWO SETS OF DEPUTIES PATROLLING CHIPLEY AND THAT IS NOT GOING TO BE ANY DIFFERENT IF THEY FUND THE \$300,000.

JIM SAID THE ARGUMENT WAS THE CITY OF CHIPLEY IS PAYING FOR TWO SETS OF DEPUTIES BUT THEY ARE ONLY GETTING ONE.

ATTORNEY HOLLEY SAID THERE WERE A LOT OF CITIZENS THAT ARE PAYING FOR TWO SETS TOO; HE LIVES OUT OF THE CITY BUT PAYS FOR TWO SETS TOO. JIM QUESTIONED IF HOLLEY LIVED OUTSIDE THE CITY OF CHIPLEY, WHY WAS HE PAYING FOR TWO. ATTORNEY HOLLEY ADVISED HE HAD PROPERTY IN THE CITY AND PROBABLY HALF THE PROPERTY IN THE CITY IS OWNED BY NON RESIDENTS.

JIM SAID HE GUARANTEED THE CITY POLICEMEN GO BY AND CHECK HIS PROPERTY TOO; HOLLEY SAID HE WAS SURE THEY DO THAT BUT THE MAJORITY OF THE CRIMES IS DRUG CRIMES AND THEY DON'T DO THAT AT HIS OFFICE. JIM SAID THEY WERE A LOT OF PEOPLE WHO DO DRUG CRIMES THAT WIND UP IN HOLLEY'S OFFICE.

JIM SAID IF PEOPLE LIVE IN THE CITY, THEY HAVE TO PAY FOR SERVICES; BUT, WHAT HE IS TRYING TO DO IS TELL THE BOARD THE CITIZENS OF CHIPLEY SHOULD NOT HAVE TO DOUBLE PAY FOR POLICE PROTECTION AND THAT IS WHAT THEY ARE DOING. HE REITERATED HE HAD NO PROBLEM WITH THE CONSTITUTIONAL OFFICERS, JAIL, DISPATCH, ETC., THE COUNTY FUNDS OUT OF AD VALOREM TAXES.

COMMISSIONER FINCH ADDRESSED IF THE BOARD DID JUST LIKE THE CITY WAS REQUESTING, NOT AFFECT THE SHERIFF'S BUDGET AND THEN GIVE TO THE CITY, THEN THE WHOLE COUNTY WOULD BE PAYING THE OTHER \$300,000.

JIM SAID THEN MAYBE THE WHOLE COUNTY OUGHT TO COME UP HERE AND PATROL THE CITY OF CHIPLEY. HE SAID HE KNEW WHAT RONNIE WAS SAYING BUT OUT OF THE \$1.3 MILLION THE COUNTY COLLECTS FROM THE CITY OF CHIPLEY IN AD VALOREM TAXES, ANYBODY ELSE IN THE COUNTY IS NOT PAYING FOR THAT; THE CITY IS ASKING FOR PART OF THOSE FUNDS BACK WHICH HAS NOTHING TO DO WITH ANYBODY ELSE IN THE COUNTY AS THEY DON'T PAY ANY OF THOSE FUNDS. JIM QUESTIONED IF THAT WAS NOT RIGHT.

COMMISSIONER FINCH SAID HE DIDN'T THINK IT WAS IF JIM IS SAYING HE IS NOT GOING TO MESS WITH BOBBY'S BUDGET; HE IS NOT SAYING HE SHOULD OR SHOULDN'T BE

AFTER HIS BUDGET, BUT IF BOBBY'S BUDGET IS NOT REDUCED, HE REFERRED TO HIM LIVING OUT OF THE CITY AND IF HE INCREASED THE COUNTY'S AD VALOREM TAXES BACK TO THE CITY, HE WOULD BE PAYING PART OF THE CITY'S POLICE PROTECTION BECAUSE BOBBY IS ALREADY GETTING THE \$300,000+ TO SUPPOSEDLY PROTECT THE CITY.

JIM SAID THE CITY WILL EAT WHAT THEY GOT AND THE COUNTY CUT OFF THE SERVICES IN CARYVILLE, EBRO, VERNON AND WAUSAU, ETC. AND DON'T SERVICE THEM.

HADDOCK SAID THE CITY OF CHIPLEY ELECTED TO HAVE A POLICE DEPARTMENT; NOT WASHINGTON COUNTY OR THE BOARD OF COUNTY COMMISSIONERS. HE SAID IF THE CITY DISBANES THEIR POLICE DEPARTMENT, THE CITY WILL GET THE SAME SERVICE AS THE REST OF THE COUNTY; THAT IS THE ONLY WAY HE CAN EXPLAIN IT.

JIM SAID THEY WILL GET SHERIFF PROTECTION AND REFERRED TO A STATEMENT HE MADE THE OTHER DAY; THE CITY IS NOT GOING TO TELL THE SHERIFF HOW MUCH PROTECTION THEY NEED AS IT WILL BE DEEMED BY THE NUMBER OF CALLS THE SHERIFF DEPARTMENT GETS. HE SAID THEY WOULDN'T GOING TO TELL THE SHERIFF THEY ARE GOING TO HAVE TO HAVE FOUR PEOPLE IN THE CITY; THE SHERIFF WILL PUT ENOUGH PEOPLE IN THE CITY TO HANDLE WHATEVER CALLS HE GETS.

CHAIRMAN SAPP THANKED JIM AND BOBBY FOR THE PRESENTATION.

HADDOCK COMMENTED THERE IS NO RIFT BETWEEN THE CHIPLEY POLICE DEPARTMENT AND THE SHERIFF DEPARTMENT; THIS IS BUSINESS AND LIKE THEY HAVE DISCUSSED, THIS PROBLEM IS BIGGER THAN THEM. HE SAID THEY WERE GOING TO WORK TOGETHER IRREGARDLESS OF WHAT THEY THINK, DISCUSS OR DEBATE HERE AS IT IS BUSINESS. HE SAID THEY WERE GOING TO WORK TOGETHER FOR WHAT IS BEST FOR THE CITY OF CHIPLEY AND WHAT IS BEST FOR THE COUNTY AS A WHOLE.

JIM SAID WHAT THEY ARE TRYING TO DO IS MAKE THE DOLLARS AVAILABLE SO THEY CAN DO A BETTER JOB IN THE CITY AND COUNTY; THAT IS ALL THEY ARE ASKING FOR.

COMMISSIONER COPE SAID THE BOTTOM LINE IS THEY ARE BOTH WANTING MORE MONEY WITH JIM SAYING THEY WERE GOING TO HAVE TO HAVE IT.

COMMISSIONER CORBIN SAID HE WOULDN'T VOTE TO CUT THE SHERIFF'S BUDGET ONE PENNY; IF JIM WANTED TO SUBMIT A LINE ITEM REQUESTING SOME LIKE EVERY OTHER BUDGET REQUEST, HE WOULD LOOK AT IT.

JIM SAID HE HAD MET WITH THE BUDGET COMMITTEE THE OTHER DAY AND THEY KNOW WHAT THE CITY IS LOOKING FOR; HE WOULD LIKE TO CARRY FORWARD WITH IT AND DIDN'T WANT THE BOARD TO WAIT UNTIL THE LAST MINUTE TO DECIDE SOMETHING BECAUSE HE HAS TO MAKE UP A BUDGET FOR THE CITY TOO. HE IS EITHER GOING TO HAVE TO BE ABLE TO INCLUDE THE MONIES OR NOT INCLUDE THEM IN THE CITY'S BUDGET. HE REQUESTED SOMETIME IN THE FAIRLY NEAR FUTURE, HE WOULD LIKE AN ANSWER FROM THE BOARD.

COMMISSIONER CORBIN SAID NORMALLY THEY WAIT FOR THE BUDGET COMMITTEE TO RECOMMEND SOMETHING AND THEN THEY ACT ON IT.

SHERIFF HADDOCK ADDRESSED HIM HAVING TOLD THE BOARD UPFRONT LAST YEAR AFTER THEY HAD SUBMITTED THEIR BUDGET, THEY WOULD NEED SOME MORE FUNDING FOR GASOLINE DUE TO THEM HAVING TO SUBMIT THEIR BUDGET SO EARLY. HE SAID THE SHERIFF DEPARTMENT WAS RUNNING IN THE RED ON GASOLINE \$9,341 SIX MONTHS INTO THE BUDGET YEAR; NOT ONLY THAT, BECAUSE THEY ARE RUNNING ABOUT 180 TO 185 IN THE COUNTY JAIL, THEY ARE ABOUT \$10,363.59 OVER BUDGET FOR INMATE MEALS. HE SAID HE DIDN'T KNOW IF THIS WAS THE APPROPRIATE TIME OR IF THE BOARD NEEDED TIME TO DIGEST THIS; HE WOULD LIKE TO SWAP CHECKS WITH THEM.

HADDOCK HAD A CHECK FOR \$132,000 FOR INMATE HOUSING FOR THE LAST THREE MONTHS; HE IS ASKING FOR SOME WAY, WHETHER IT IS CONTINGENCY MONIES OR LETTING IT COME OUT OF INMATE HOUSING. HE REFERRED TO HIM UNDERSTANDING THE BOARD HAS VOTED FOR THE INMATE HOUSING MONIES TO BE PLACED IN A SPECIAL ACCOUNT TO BE USED STRICTLY OR SOLELY FOR THE CONSTRUCTION OF THE JAIL. HE REFERRED TO HIM HAVING TOLD THE BOARD MANY TIMES, THE REASON HE WENT AFTER HOUSING INMATES WAS TO HELP FUND THE CONSTRUCTION OF THE JAIL AS THEY WILL HAVE TO EXPAND THE JAIL IN THE FUTURE. HE SAID THEY PUT SOME MORE BEDS IN SOME SPACE BUT THEY ARE RUNNING ROUGHLY 180 INMATES A DAY ON AN AVERAGE. HE SAID THAT WAS THE PURPOSE OF THEM GOING AFTER THESE MONIES TO SAVE THE TAXPAYERS AS A WHOLE; MONEY WOULDN'T HAVE TO COME FROM AD VALOREM TAXES OR OTHER MONIES THAT COULD BE USED SOMEWHERE ELSE.

COMMISSIONER CORBIN SAID HE FELT CONFIDENT THE BOARD WILL SUPPLEMENT THE SHERIFF'S BUDGET FOR THE GAS INCREASE AS THAT WAS HIS REQUEST AND THE BOARD'S AGREEMENT. HE SAID COMMON SENSE WOULD TELL ANYONE, THEY WOULD NEED MORE MEALS IF THEY ARE HOUSING MORE INMATES.

HADDOCK SAID MEALS WAS COSTING ABOUT \$20,000 PER SIX MONTHS AND ADDRESSED THE INFORMATION HE PROVIDED HAD A LINE ITEM SHOWING THEM EACH AREA OF GAS PER MONTH AND MEALS PER MONTH AND WHERE THEY ARE IN THE RED EACH MONTH.

COMMISSIONER COPE SAID PERSONALLY HE WOULD LIKE TO SEE IT COME OUT OF THE INMATE HOUSING MONIES. SHERIFF HADDOCK SAID THAT WAS A SUGGESTION RATHER THAN BRINGING THIS UP THREE MONTHS EVERY MONTH; HE SAID IT WAS GOING TO MESS UP THE BOOKKEEPING HE THOUGHT DUE TO THE LAST MEETING ON THE INMATE HOUSING MONIES, THE BOARD TOOK ACTION FOR ALL THE INMATE HOUSING MONIES TO BE PLACED IN A SPECIAL FUND TO REPLACE MONIES THAT WAS GOING TO GO OUT FOR THE CONSTRUCTION OF THE JAIL. HADDOCK SAID HE WOULD LEAVE THIS UP TO THE BOARD; HE COULD EITHER DEDUCT HIS INCREASES OFF THE TOP AND SHOW THEM EACH MONTH WHERE THEY ARE IN THE RED FOR GAS OR MEAL WISE AND BRING THE REST TO BOARD FINANCE EACH MONTH.

COMMISSIONER COPE QUESTIONED IF SHERIFF HADDOCK THOUGHT IT WAS GOING TO RUN THE SAME FOR THE REST OF THE YEAR. HADDOCK SAID FROM WHAT HE IS SEEING IN THE PREDICTIONS, GAS IS GOING TO GO HIGHER AND THE BOARD BETTER BE PRAYING THEY DON'T HAVE A STORM; IF IT IS \$3.00 A GALLON NOW, WHAT IS IT GOING TO BE IF THEY HAVE A STORM.

HADDOCK SAID WHAT IS HAPPENING IS THEIR VOP'S HAS BEEN RUNNING HIGH; THE PROBATION AND PAROLE PEOPLE HAVE "0" TOLERANCE NOW. HE SAID THAT WAS ABOUT 30+ INMATES. HE SAID HE HAD SOME PROBLEMS IN THE COUNTY WITH ANOTHER FACILITY WHERE THEY HAVE A REVOLVING DOOR; HALF HIS FEMALE POPULATION IS FROM ONE OF THE FACILITIES IN THE COUNTY. HE SAID THEY HAD SIT DOWN AND MET ON IT AND ARE DISCUSSING WAYS THAT REVOLVING DOOR CAN SOON BE SHUT.

HE SAID ANOTHER SITUATION HE WANTED TO DISCUSS WAS THE INMATE MEDICAL; IN THE FIRST SIX MONTHS HIS UNDERSTANDING IS INMATE MEDICAL IS RUNNING \$116,000 AND THAT IS MONIES THE COUNTY PAID FROM THEIR SIDE OF THE BUDGET. HE REFERRED TO IT COSTING \$190,000 LAST YEAR AND HE IS ASKING BOARD FINANCE AND HIS DEPARTMENT TO SIT DOWN AND PULL THE INVOICES TO SEE WHERE THEY ARE AT; IT IS PART OF HIS RESPONSIBILITY, EVEN THOUGH IT IS NOT COMING OUT OF HIS BUDGET, TO HELP THE COUNTY MONITOR THAT. IF THERE IS SOMEWHERE WHERE THEY CAN LOOK TO SEE IF THEY HAVE A PROBLEM, HADDOCK SAID THEY NEEDED TO BE ADDRESSING IT TOGETHER AND IT NEEDED TO BE MONITORED A LITTLE CLOSER.

HADDOCK REFERRED TO THERE BEING SOMETHING ON THE BOARD'S AGENDA ABOUT ONE OF THE INMATES HAVING TO BE AIR FLIGHTED OUT AND THAT WAS ALMOST \$8,000; THIS WAS NOT EVEN PART OF THE \$116,000.

DEPUTY CLERK CARTER NOTED THE INVOICES GO TO THE SHERIFF'S DEPARTMENT AT THE JAIL PRIOR TO COMING TO BOARD FINANCE; THE JAIL SIGNS OFF ON THE INVOICES AND THEN THEY COME TO BOARD FINANCE.

COMMISSIONER CORBIN QUESTIONED DEPUTY CLERK CARTER WHERE THEY WOULD NEED TO GET THE \$19,000+ THE SHERIFF IS OVER BUDGET NOW FOR GAS AND MEALS. DEPUTY CLERK CARTER SAID THAT WOULD BE THE BOARD'S DECISION; THEIR PREVIOUS ACTION WAS TO PUT THE INMATE HOUSING MONIES IN A SPECIAL FUND TO REIMBURSE THE LAND SALE MONIES FOR THE JAIL CONSTRUCTION PROJECT AND FOR FUTURE CONSTRUCTION NEEDS OF THE JAIL. SHE ADVISED THE BOARD THEY COULD CHANGE THIS TODAY AS IT WAS UP TO THEM ON WHERE TO FUND THE SHERIFF'S INCREASES.

COMMISSIONER COPE SAID IT WOULD BE TO EITHER PAY IT FROM THE INMATE HOUSING MONIES OR OUT OF CONTINGENCY. COMMISSIONER CORBIN SAID THEY COULD TAKE IT OUT OF CONTINGENCY AND DO THE SAME THING LATER, WHICHEVER WOULD BE MORE FEASIBLE; HE KNOWS THE SHERIFF DESERVES IT BACK.

COMMISSIONER COPE QUESTIONED HOW MUCH WAS IN THE INMATE HOUSING FUND NOW; SHERIFF HADDOCK ADVISED HE HAD GIVEN THEM \$234,000 IN SIX MONTHS FROM INMATE HOUSING.

COMMISSIONER COPE ADDRESSED THE DEBT BEING \$500,000; HADDOCK SAID IT WAS RIGHT AT \$500,000 AS THEY HAD APPROXIMATELY \$460,000 FOR CONSTRUCTION AND ARCHITECTURAL FEES WAS APPROXIMATELY \$30,000.

DEPUTY CLERK CARTER ADVISED THE BOARD HAD ALLOTTED \$500,000 OUT OF LAND SALES. SHE REFERRED TO SOME MONIES HAVE ALREADY BEEN TAKEN OUT OF THE INMATE HOUSING ACCOUNT AND THEY HAVEN'T PAID BACK THE \$500,000.

HADDOCK SAID THEY PURCHASED BUNK BEDS BECAUSE THEY HAD PEOPLE ON THE FLOOR AT THE JAIL AND THEY ARE NOT GOING TO LEAVE THEM ON THE FLOOR; IF THEY ARE GOING TO HOUSE THEM, THEY ARE GOING TO PUT THEM IN A BED.

COMMISSIONER COPE SAID IT WAS ALL COUNTY MONIES AS IT DEPENDED ON HOW THEY WANTED TO TAG IT.

COMMISSIONER SAPP SAID THE INMATE HOUSING MONIES WOULD GO TO REPLACE CONTINGENCY FUNDS SO IT WON'T CHANGE ANYTHING IF THEY TAKE THE SHERIFF'S DEFICIT OUT OF THE CONTINGENCY FUND BECAUSE IT IS BEING REPLACED ANYWAY.

COMMISSIONER COPE SAID THE INMATE HOUSING MONIES WAS NOT GOING TO CONTINGENCY; IT IS GOING INTO A SPECIAL FUND. COMMISSIONER SAPP SAID IT WAS GOING INTO A SPECIAL FUND BUT THEN THE SPECIAL FUND WOULD REPLACE CONTINGENCY.

DEPUTY CLERK CARTER SAID THE INMATE HOUSING FUNDS WOULD REPLACE THE LAND SALES FUNDS. HADDOCK SAID HE WOULD HAVE TO AMEND HIS BUDGET LEGALLY AND THAT WOULD PROBABLY BE THE BEST WAY TO DO IT OTHER THAN THIS. HE SAID HE COULD DO IT MONTHLY OR QUARTERLY.

COMMISSIONER COPE QUESTIONED IF THE SHERIFF TOOK OFF HIS DEFICIT BEFORE THE INMATE HOUSING MONIES ARE BROUGHT TO THE BOARD, HOW WOULD IT WORK. DEPUTY CLERK CARTER SAID HE DIDN'T NEED TO DO THAT; HE SHOULD REALLY TURN IT IN WHEN HE GETS IT RATHER THAN WAITING AND TURNING IN THREE MONTHS AT A TIME. SHE ITERATED WHEN THE SHERIFF GETS THE MONIES, BOARD FINANCE SHOULD GET IT THEN; HE SHOULDN'T KEEP IT FOR THREE MONTHS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO PAY THE SHERIFF'S OVERAGE OUT OF CONTINGENCY. COMMISSIONER FINCH QUESTIONED IF THE CHECK THE SHERIFF TURNED IN TODAY WOULD GO INTO THE SPECIAL FUND; HE AGREED HE THOUGHT THIS WAS THE BEST DIRECTION.

HADDOCK SAID HE WOULD COME BACK AND AMEND HIS BUDGET WHEN THE TIME COMES AT THE END OF HIS BUDGET.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN INFORMED THE SHERIFF THEY WOULD HAVE A BETTER HANDLE ON IT IF HE SUBMITTED HIS DEFICITS AT THE END OF EACH MONTH. HADDOCK AGREED TO SUBMIT HIS OVERAGES TO ADMINISTRATOR HERBERT FOR THE CONSENT AGENDA AND HOPEFULLY THINGS WILL LEVEL OFF.

SHERIFF HADDOCK ADDRESSED THE COUNTY HAS GOT TO LOOK TO THE FUTURE FOR GROWTH; THE JAIL IN FIVE TO TEN YEARS, THEY WILL NEED TO DO SOMETHING. HE SAID THAT IS THE REASON THEY ARE DOING THE INMATE HOUSING TO TRY AND SHOVEL SOME MONIES SOMEWHERE BECAUSE THE WAY THE COUNTY IS GROWING AND IT IS NOT GOING TO BE IF, BUT WHEN THE AIRPORT GOES IN, THE COUNTY IS GOING TO GROW.

COMMISSIONER CORBIN ADDRESSED ALL THE DEVELOPMENTS GOING UP IN THE COUNTY.

COMMISSIONER FINCH SHARED INFORMATION HE LEARNED WHEN HE AND ADMINISTRATOR HERBERT WAS AT A MEETING THIS WEEK; THERE IS ONE COMPANY THAT HAS BOUGHT 7200 LOTS IN SUNNY HILLS AND THEY ARE MARKETING THEM WORLDWIDE. THE COMPANY TOLD HIM HE COULD FOLLOW THEM WHERE THEY HAD BEEN BEFORE; THEY ARE TALKING ABOUT WITHIN MONTHS PEOPLE WILL BE FLOWING IN LIKE THE COUNTY HAS NEVER SEEN BEFORE. FINCH SAID THE COMPANY HAD PAID \$50,000,000+ FOR PROPERTY.

COMMISSIONER CORBIN QUESTIONED IF THAT PROPERTY WOULD GO ON AD VALOREM TAX WITH COMMISSIONER FINCH ADVISING IT WOULD. HADDOCK SAID THE SHERIFF DEPARTMENT IS BEHIND NOW AND ARE TRYING TO PLAY CATCH UP.

COMMISSIONER COPE QUESTIONED SHERIFF HADDOCK WHAT PERCENT OF INCREASE HE WAS ASKING FOR FY 2006/2007. HADDOCK ADVISED HE HADN'T BEEN BEFORE THE BUDGET COMMITTEE YET; WAIT AND LET HIM GET BEYOND THAT BEFORE COMING BEFORE THE BOARD WITH HIS REQUEST.

COUNTY ENGINEER, CLIFF KNAUER, BEGAN WITH HIS REPORT:

1. ADDRESSED THE BOARD HAVING AWARDED THE GAP POND PAVING AND HUNTER PARK PARKING LOT PAVING. THE GAP POND PROJECT IS A GRANT PROJECT AND THEY WILL ACTUALLY BE BUILDING A RESTROOM AND PUTTING IN A HANDICAP ACCESSIBLE DOCK, HANDICAP PARKING, ETC. HIS CONCERN IS IF THE BOARD SENDS A NOTICE TO PROCEED TO C. W. ROBERTS TO PAVE THE PARKING LOT THE WAY IT HAS BEEN AWARDED BEFORE THEY HAVE THE RESTROOM AND OTHER FACILITIES BUILT, HE CAN SEE THEM HAVING TO GO IN AND TEAR IT UP BEFORE THEY EVER GET DONE WITH THE PROJECT. HE SAID POSSIBLY DAVID CORBIN COULD ADDRESS THE BOARD ON THE SCHEDULING FOR BUILDING THE RESTROOM, DOCK, ETC., HE WOULD HATE TO GO IN AND PAVE IT AND THEN HAVE ALL THESE ITEMS TORN UP.

COMMISSIONER FINCH QUESTIONED IF THE PLANS FOR THE GAP POND PROJECT WERE READY, THE BATHROOMS LAID OUT AND THE DOCK GOING OUT INTO THE WATER. KNAUER ADVISED THE PLANS WERE READY.

DAVID CORBIN ADDRESSED THE BOARD ON HIS CONSTRUCTION CREWS BEING TOTALLY BOOKED; HE SAID THEY WERE STARTING ON THE JAIL RENOVATION PROJECT ON APRIL 17TH AND WOULD SAVE THE COUNTY A LITTLE OVER \$100,000 WITH THE WORK THE INMATES WOULD BE DOING.

DAVID SAID THE INMATE CREWS WERE JUST FINISHING UP THE COUNCIL ON AGING AND THIS LEFT HIM WITH ONE CREW TO BUILD THE RESTROOMS.

COMMISSIONER CORBIN QUESTIONED THE WORK THE SCHOOL WAS WANTING THE INMATE CREWS TO DO. DAVID SAID THEY WERE WANTING TWO HANDICAP RAMPS THEY HAD A LAWSUIT ON; THAT IS PENDING. HE ADDRESSED HAVING A 20' X 40' SHED PUBLIC WORKS IS WANTING DONE PLUS A BOAT RAMP AT SWINDLE POND.

COMMISSIONER FINCH QUESTIONED WHEN DAVID WOULD BE BUILDING THE BATHROOM AT GAP POND. DAVID SAID THEY WOULD START WORKING ON THEM TOMORROW IF THAT IS THE BOARD'S DECISION.

CLIFF SAID THE BEST BET WOULD BE TO WAIT UNTIL THE NEXT REGULAR BOARD MEETING AND BRING UP THE GAP POND PAVING AT THAT TIME; HOWEVER, PAVING NOW WOULD NOT BE DOING ANY GOOD. DAVID AGREED WITH CLIFF.

WHEN QUESTIONED ON HOW LONG THE PRICE QUOTED BY C. W. ROBERTS WOULD BE GOOD FOR, CLIFF SAID HE THOUGHT THE BID ITSELF SAID THEY WOULD HOLD IT FOR AT LEAST NINETY DAYS.

DAVID SAID HE WAS COMMITTED TO START ON THE JAIL PROJECT ON THE 17TH; SOME OF THE REST OF THE PROJECTS, HE CAN HOLD OFF ON. HE SAID HIS CREWS WITH GOOD WEATHER COULD PROBABLY BUILD THE BATHROOMS IN THREE WEEKS.

CLIFF SAID THE BOARD COULD ISSUE THE NOTICE OF AWARD, GET THE CONTRACTOR'S BONDS BACK, LET THEM KNOW THEY ARE GOING TO WAIT A LITTLE WHILE BEFORE THEY WANT THE PROJECT DONE AND THEY PROBABLY WOULDN'T BE REAL DISAPPOINTED BECAUSE THEY ARE REAL BUSY RIGHT NOW.

CLIFF SAID THEY STILL HAD TO INSTALL THE SEPTIC TANK WHICH IS PROBABLY GOING TO REQUIRE DEMOLITION OF PART OF THE PARKING LOT.

THE BOARD'S CONSENSUS WAS TO ISSUE THE NOTICE OF AWARD TO C. W. ROBERTS, WAIT ON THE NOTICE TO PROCEED, LET C. W. ROBERTS GO AHEAD AND GET THEIR PERFORMANCE BONDS IN AND EVALUATE THE TIME FRAME ON THE GAP POND PROJECT AT THEIR NEXT BOARD MEETING.

COMMISSIONER SAPP ADDRESSED HUNTER PARK WAS READY FOR PAVING; DAVID SAID THERE WAS GOING TO BE A LITTLE SITE AND PREP WORK THAT NEEDED TO BE DONE. DAVID AND COMMISSIONER SAPP BOTH AGREED THAT PROJECT NEEDED TO BE FINISHED AND CLOSED OUT.

CLIFF AGREED TO ISSUE A NOTICE OF AWARD ON THE HUNTER PARK PROJECT AT THE SAME TIME AS HE ISSUES THE NOTICE OF AWARD ON GAP POND; GET C. W. ROBERTS TO SUBMIT THEIR PERFORMANCE BONDS AND THEY HAVE TEN DAYS FROM THE NOTICE TO PROCEED TO SHOW UP FOR WORK AND IT WILL TAKE THE COUNTY THAT LONG ANYWAY TO GET THE SITE READY.

DAVID SAID IF THE BOARD AUTHORIZED ADMINISTRATOR HERBERT TO GO AND TALK TO PETER BROWN CONSTRUCTION, THEY COULD POSSIBLY DELAY THE JAIL PROJECT BUT THEY HAVE TOLD HIM TO START ON THE 17TH.

CLIFF AGREED TO BRING UP THE TWO PARK PROJECTS AT NEXT MONTH'S BOARD MEETING, SEE WHERE THEY STAND AND PROCEED FROM THERE.

2. JOINER ROAD-CLIFF ADVISED HE HAS MET WITH FL-DEP IN TALLAHASSEE AND WITH THE ENGINEERS OF THE BUREAU OF PARKS AND RECREATION ON THE DRAINAGE ISSUES ON JOINER ROAD. HE SAID HE AND ADMINISTRATOR HERBERT HAD MET WITH A LOT OF PEOPLE AND IT WAS DECIDED THEY WOULD SUBMIT A PLAN ON WHERE THE DITCH BLOCKS ARE GOING IN ORDER TO REDUCE THE AMOUNT OF WATER GOING TO MR. SCOTT'S PROPERTY.

FL-DEP HAS APPROVED THE PLAN AND HE HAS MET WITH DALLAS CARTER OF PUBLIC WORKS, LAID IT OUT AND MARKED WHERE THE DITCH BLOCKS ARE GOING AND HOW HIGH THEY ARE GOING. DALLAS IS TRYING TO WORK THIS IN HIS SCHEDULE BETWEEN SOUTH BOULEVARD AND OTHER PROJECTS HE IS DOING.

CLIFF SAID HE WANTED THE BOARD TO KNOW THEY HAVE DONE SOMETHING TOWARD THE JOINER ROAD DRAINAGE ISSUE AND THE CONSTRUCTION IS WAITING ON THE COUNTY CREWS TO GET TO IT.

3. SEWELL FARM ROAD-CLIFF UPDATED THE BOARD ON STILL BEING SIDE TRACKED WITH EQUIPMENT TO PROCEED WITH THE SEWELL FARM ROAD; HE DOESN'T KNOW WHAT THE SITUATION IS OR WHEN THEY WILL BE ABLE TO DO ANYTHING ON SEWELL FARM ROAD BUT THEY ARE IN LINE FOR THE EQUIPMENT. COMMISSIONER CORBIN REQUESTED CLIFF DO THE PROJECT AS SOON AS HE COULD.

4. ORANGE HILL HIGHWAY PROJECT-CLIFF UPDATED THE BOARD ON THE WIDENING AND LIMEROCK BEING COMPLETED; HE ADDRESSED THE PROJECT LOOKS A LITTLE CRAZY RIGHT NOW AND EXPLAINED HOW THE CONSTRUCTION WAS GOING TO PROCEED:

- A. THE WIDENING IS IN
- B. THEY HAVE DENSITY ON THE ROCK
- C. THE NEXT STEP IS PUTTING DOWN THEIR LEVELLING COURSE ON BASICALLY THE WHOLE ROAD UP TO KAYES CORNER
- D. AFTER THEY GET THE FIRST COURSE OF LEVELLING DOWN ALL THE WAY THROUGH THE PROJECT, THE CONTRACTOR IS GOING TO START HAULING DIRT FROM THE COUNTY PIT USING THE COUNTY LOADER TO LOAD THEIR TRUCKS TO HAUL IT

CLIFF ADDRESSED THEY HAD TALKED ABOUT TRYING TO GET THE DIRT IN BEFORE THEY DID THE LEVELLING AND DECIDED IT WOULD PROBABLY TEAR UP THEIR ROCK THEY HAD JUST PUT IN FOR THE WIDENING. HE REITERATED THEY HAD DENSITY ON THE ROCK, EVERYTHING HAS BEEN TESTED AND IT PASSED; THEY WILL BE LAYING LEVELLING NEXT WEEK ACCORDING TO WHAT HAS BEEN SCHEDULED AND PROBABLY WILL BE HAULING DIRT THE NEXT WEEK.

CLIFF UPDATED THE BOARD ON THERE BEING ONE ISSUE THAT IS GOING TO CAUSE A DELAY; THE CITY OF CHIPLEY HAS A PROJECT GOING WHERE THEY ARE REPLACING ABOUT EIGHT MANHOLES WHICH STARTS AT THE CORNER OF 1331 SOUTH BOULEVARD AND GOES ALL THE WAY DOWN TO JUST BEFORE YOU GET TO KAYES CORNER. CLIFF SAID RATHER THAN GOING AND PUTTING LEVELLING DOWN ON THE ROAD BEFORE THE CITY REPLACES THEIR MANHOLES, THEY ARE GOING TO WAIT TO DO THE LEVELLING ON THIS PART. AFTER SPEAKING WITH THE CITY'S ENGINEER ON THE PROJECT, CLIFF SAID HE WAS ADVISED THEY THOUGHT THE CITY'S PROJECT SHOULD BE COMPLETED WITHIN SIXTY DAYS. CLIFF ADDRESSED THERE WOULD BE NO WORK GOING ON THAT SECTION FOR C.W. ROBERTS UNTIL THE EIGHT MANHOLES ARE REPLACED.

CLIFF SAID HE HAD MET WITH DALLAS AND SOME CITY EMPLOYEES AT 3RD AND 4TH STREET TO GO OVER SOME OF THE DRAINAGE ISSUES AND THEY ARE WORKING ON GETTING THIS TOGETHER RIGHT NOW.

COMMISSIONER FINCH QUESTIONED WHAT THE MANHOLES WAS BEING REPLACED FOR. CLIFF SAID IT WAS PART OF A REHABILITATION PROJECT THAT IS BEING DONE BY THE CITY OF CHIPLEY; HE SAID HE DIDN'T KNOW WHAT GRANT IT WAS BEING DONE UNDER BUT IT HAS BEEN IN THE WORKS FOR A WHILE. HE ADDRESSED WHEN HE FIRST COMPLETED HIS DESIGN ON THAT SECTION, THE CITY WANTED TO SEE IT TO SEE HOW IT WAS GOING TO FIT INTO WHAT THEY WERE DOING.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY WOULD BE INVOLVED IN THE MANHOLE PROJECT; KNAUER ADVISED THEY WOULDN'T BE INVOLVED. KNAUER SAID HE WAS HOPING THEY WOULD REPLACE THE ROAD BASICALLY TO THE CONDITION IT WAS IN NOW, INCLUDING PUTTING BASE BACK AROUND THE MANHOLES. HE SAID IF THEY DON'T FIX THE SUBGRADE AND PUT THE BASE BACK THE WAY IT IS NOW, THAT WILL BE AN ADDITIONAL COST THE COUNTY WON'T HAVE INCLUDED IN THEIR PROJECT.

COMMISSIONER COPE QUESTIONED THE FAR END OF SOUTH BOULEVARD. CLIFF SAID THEY WANTED TO MAKE SURE C.W. ROBERTS WAS HERE WITH THEIR PAVING CREW AND MOBILIZE BEFORE THEY TORE IT UP TO PUT IN THE LIME- ROCK. HE SAID SUPPOSEDLY NEXT WEEK, THE PAVING CREW WILL BE HERE.

COMMISSIONER COPE QUESTIONED IF THE COUNTY WAS STILL GOING TO TRY AND DO THE LIMEROCK. CLIFF ADVISED THEY WERE AND HE HAS ASKED C. W. ROBERTS FOR A PRICE TO DO RECLAMATION BUT HAS NOT RECEIVED IT YET.

CLIFF EXPLAINED THE RECLAMATION WAS WHERE C. W. ROBERTS WOULD COME IN WITH A BIG MIXER, MIX WHAT IS OUT THERE NOW AND PACK IT, THICKEN UP THE ASPHALT ACROSS THOSE SECTIONS AND DON'T BRING ANY BASE, ETC. HE SAID THE ASPHALT ITSELF PROVIDES SOME ADDITIONAL STABILIZATION BEYOND WHAT IS OUT THERE NOW.

COMMISSIONER COPE SAID THE RECLAMATION WOULD WORK A LOT BETTER AND A LOT QUICKER TOO. KNAUER SAID WITH THE MAINTENANCE AND TRAFFIC, THE RECLAMATION WOULD BE A LOT BETTER; HE SAID THERE WAS ABOUT 15,000 SQUARE YARDS TOTAL ON THE PROJECT AND THAT WILL GIVE HIM A PRICE TO DO IT FOR; HOWEVER, HE HAS NOT RECEIVED THE RECLAMATION PRICE FROM ROBERTS. HE SAID WHEN HE GETS THIS INFORMATION, HE WOULD PASS IT ON TO THE BOARD.

CLIFF ADDRESSED HIM MAKING A SLIGHT ERROR ON COMMISSIONER CORBIN'S PIPE AT KAYES CORNER; HE HAD REQUESTED A QUOTE FOR FOUR SLIP LINERS AND THEY SENT HIM BACK A QUOTE FOR TWO BUT HE NEVER LOOKED AT IT. CLIFF SAID THEY ORDERED THE SLIP LINERS AND THEY WERE DELIVERED; DALLAS BROUGHT IT TO HIS ATTENTION THEY HAVE TWO PIPES BUT THEY HAVE FOUR CULVERTS THAT NEED LINERS. HE SAID THEY WERE TWO PIPES SHORT AT THIS TIME; THE TWO PIPES THEY RECEIVED COST APPROXIMATELY \$11,000 AND THEY NEED TWO MORE.

CLIFF UPDATED THE BOARD ON THE TWO PIPE DELIVERED WAS COVERED UNDER THE GRANT DUE TO TWO DEDUCTIVE CHANGE ORDERS; ONE FOR TWO TYPE C BOXES THAT WAS \$3,000 AND ONE FOR AN ADDITIONAL \$1.00 PER YARD FOR THE COUNTY LOADING THE MATERIALS FROM THE PIT WHICH WOULD BE \$8,500. HE SAID THE PROBLEM WAS THEY HAVE TWO MORE PIPES AND IT WAS HIS OVERSIGHT FOR NOT LOOKING AT THE QUOTES BETTER WHEN HE RECEIVED THEM; THE SUPPLIER GAVE HIM WHAT HE HAD ASKED FOR.

CLIFF SAID MORE THAN LIKELY THEY COULD SAVE THE \$11,600 ON THE LEVELLING AS THEY GO THROUGH THE PROJECT.

COMMISSIONER COPE QUESTIONED IF THE COUNTY PROVIDING THE HAY BALES WOULDN'T HELP WITH THE COST. COMMISSIONER CORBIN ADVISED THAT DAVID HAD ALREADY CONTACTED THE CONTRACTOR ABOUT THE COUNTY PROVIDING THE HAY BALES; THE CONTRACTOR ADVISED HIM THEY HAD ALREADY PURCHASED THEIR HAY.

DAVID SAID THE CONTRACTOR HAD INFORMED HIM THEY WERE GETTING THEIR HAY FROM ANOTHER SOURCE. CLIFF SAID HE HAD PROVIDED DAVID WITH THE TELEPHONE NUMBER FOR THE CONTRACTOR'S SUPERINTENDENT ON THE PROJECT WITH DAVID SAYING THAT IS WHO HE HAD CALLED.

DAVID SAID HE HAD BEEN TOLD TO GET UP ABOUT 5,000 HAY BALES AND HE HAS ABOUT 2,000 READY. COMMISSIONER FINCH QUESTIONED IF THE BOARD WAS NOT GOING TO BE PROVIDING THE HAY BALES FOR THE PROJECT.

COMMISSIONER CORBIN SAID THE BID WASN'T LET FOR THE COUNTY TO FURNISH THE HAY; THE CONTRACTOR WAS SUPPOSE TO FURNISH IT. COMMISSIONER FINCH SAID HE THOUGHT THE BOARD HAD AGREED TO TALK TO THE CONTRACTOR ABOUT THE COUNTY FURNISHING THE HAY.

CLIFF ADDRESSED THE BID INCLUDED SEED AND MULCH WHICH WAS FOR SEED, FERTILIZER AND HAY; THEIR BID DID NOT INCLUDE HAY BALES FOR EROSION CONTROL. HE SAID HE WAS UNDER THE IMPRESSION THE COUNTY WAS GOING TO HAVE SOME HAY BALES

FOR EROSION CONTROL IF IT WAS NEEDED IN PLACES; HE GOT A CALL FROM DAVID ONE DAY SAYING HE HAD 2,000 BALES AND THOUGHT THAT WAS A LOT OF EROSION CONTROL.

COMMISSIONER CORBIN REQUESTED CLIFF TALK WITH C.W. ROBERTS TO SEE IF THE COUNTY CAN FURNISH THE HAY; IF THEY COULD FURNISH THE HAY, THAT WOULD HELP WITH THE COST FOR THE OTHER TWO PIPE. CLIFF AGREED TO TALK WITH C.W. ROBERTS.

DAVID SAID TO TELL C. W. ROBERTS HE WOULD SELL THE HAY TO HIM FOR \$2.00 A BALE. COMMISSIONER COPE SAID DAVID HAD JUST WENT UP ON THE PRICE OF HAY AND ADDRESSED DAVID HAD JUST GAVE HIM A NOTE TO GO UP ON IT WITH DAVID SAYING \$2.50 A BALE.

COMMISSIONER CORBIN SAID THE COUNTY WOULD PROBABLY TRY AND COMPETE WITH ANY PRICE C. W. ROBERTS GETS IN ORDER TO GET RID OF THE HAY AND SAVE THE MONIES TO DO THE SLIP LINERS.

CLIFF SAID PART OF THE PROBLEM MAY HAVE BEEN THEY HAD THE PROJECT OUT FOR BID MONTHS IN ADVANCE OF KNOWING WHERE THEIR SHORTCOMINGS WAS GOING TO BE; THEY CERTAINLY DIDN'T EXPECT THEIR BIDS TO COME IN AT \$4,000,000. COMMISSIONER CORBIN TOLD CLIFF HE HAD DONE A TERRIFIC JOB BRINGING IT DOWN WITHIN THE FUNDING AVAILABLE.

CLIFF REITERATED THEY WERE TWO MORE PIPES THEY NEED; THEY DON'T HAVE TO HAVE THEM TODAY BUT WILL NEED THEM EVENTUALLY. HE SAID HE DIDN'T KNOW IF THEY WANTED TO TRY AND RESOLVE SOMETHING NOW OR WAIT.

COMMISSIONER CORBIN SAID HE THOUGHT WHEN THEY START PUTTING IN THE OTHER TWO PIPE, THEY MAY AS WELL LET THEM PUT IN THE TWO ADDITIONAL PIPE; HE SAID HE DIDN'T KNOW OF ANY WAY TO GET OUT OF IT AS THEY CAN'T COME BACK AND MESS UP THE ROAD. CLIFF SAID THEY WOULD BE GOING IN UNDERNEATH THE CULVERTS WITH COMMISSIONER COPE AGREEING THEY WOULDN'T MESS UP THE ROADS AND THE PIPE COULD BE PUT IN LATER.

CLIFF SAID THE ONLY REAL ISSUE IS THE HEADWALLS NEEDED TO BE EXTENDED; THE ONLY WAY TO DO THIS IS ADD THE PIPES IN. HE SAID WHAT THEY COULD DO, AFTER THE WIDENING IS PUT IN, IS PUT A PAIR OF GATES ALONG THAT SIDE UNTIL THEY GET IT ALL DONE AND THEN REPOUR THE HEADWALLS.

COMMISSIONER COPE QUESTIONED IF THE PRICE OF THE HEADWALLS WAS INCLUDED IN THE CONTRACTOR'S BID. CLIFF SAID THEY WERE NOT; THE COUNTY WAS GOING TO HAVE \$42,000 WITH COPE SAYING THAT WAS OVER AND ABOVE THE OTHER TWO PIPES NEEDED.

COMMISSIONER CORBIN SAID THE COUNTY WAS GOING TO PUT IN THE HEADWALLS WITH COMMISSIONER COPE SAYING IT WAS STILL GOING TO COST THEM. CLIFF SAID IT WOULD COST THEM THE COST OF CONCRETE.

CLIFF SAID THE BOARD COULD WAIT AND SEE HOW THE LEVELLING QUANTITIES WAS GOING NEXT WEEK TO SEE WHAT SAVINGS THERE MAY BE TO GO TOWARD THE COST OF THE PIPE. COMMISSIONER CORBIN SAID THE BOARD WAS SURE CLIFF WOULD GET BY WITH THE LESS QUANTITY OF LEVELLING HE COULD AND FELT THEY NEEDED TO GO AHEAD AND APPROVE PUTTING IN THE PIPE AND NOT HOLD UP THE CONTRACTOR ON THAT.

COMMISSIONER SAPP QUESTIONED HOW LONG DID IT TAKE TO ORDER THE PIPES AND GET THEM IN. CLIFF SAID FROM THE TIME ADMINISTRATOR HERBERT SIGNED OFF ON THE PROPOSAL UNTIL THE PIPE SHOWED UP WAS PRETTY QUICK, MAYBE TWO TO THREE WEEKS.

COMMISSIONER COPE QUESTIONED IF HE THOUGHT THERE MAY BE SOME SAVINGS ON THE LEVELLING. CLIFF SAID THERE WAS 17,000 TONS OF ASPHALT GOING DOWN ON THE JOB; THEY HAVE ALREADY CUT OUT SOME LEVELLING ON SOME PLACES THEY KNEW THEY COULD GET BY WITHOUT IT. HE SAID THERE WERE A COUPLE OF STRETCHES IN THE MIDDLE OF THE ROAD NOW THEY WILL NOT EVEN BE LEVELLING; THEY WILL JUST BE PUTTING A SURFACE COURSE ON. HE SAID THE TRICK WOULD BE TO WATCH IT CLOSELY; THEY ARE PAVING TO MAKE SURE THEY ARE NOT COVERING STUFF UP BUT ARE ONLY GOING WITH WHAT IT NEEDS TO GET A GOOD RIDE. HE POINTED OUT IT IS NOTHING THAT CAN BE CALCULATED; IT REALLY DEPENDS ON HIS INSPECTOR WATCHING AS EVERYTHING IS GOING DOWN TO MAKE SURE THEY GET IT COVERED UP TO HAVE A GOOD DRIVE.

CHAIRMAN SAPP QUESTIONED KNAUER ON HIS RECOMMENDATION ON WHAT TO DO ABOUT ORDERING THE TWO PIPES; WAIT UNTIL THE NEXT BOARD MEETING OR ORDER THEM NOW. KNAUER SAID IF THEY ORDERED THEM NOW, HE WAS NOT SURE DALLAS WOULD HAVE TIME TO

PUT THEM IN RIGHT NOW AS HE HAS A LOT OF STUFF GOING; HE SAID HE SHOULDN'T BE SPEAKING FOR HIM. CHAIRMAN SAPP ADVISED THE BOARD WOULD WAIT AND BRING IT UP AT THE NEXT MEETING TO SEE WHAT THEY HAVE LEFT OVER FROM THE LEVELLING MONIES.

5. ASPHALT-CLIFF UPDATED THE BOARD ON THERE HAVING BEEN A CONTRACT FOR THE LAST SIX TO SEVEN YEARS WITH THE MAJOR TRAIN RAILS THAT SUPPLY ROCK AND LIQUID ASPHALT TO MOST OF THE PLANTS IN THE AREA; THEY HAVE BEEN BASICALLY IN A LOCKED IN PRICE FOR HAULING ALL OF THESE MATERIALS AND THE CONTRACT ENDED ABOUT A MONTH AGO. HE ADDRESSED THE PRICE OF ROCK AND LIQUID ASPHALT HAS INCREASED SUBSTANTIALLY IN THE LAST 30 DAYS MOSTLY BECAUSE OF FREIGHT; THE TRAIN COMPANIES ARE BASICALLY SAYING THEY WERE STUCK FOR SEVEN YEARS AND THEY ARE GETTING READY TO MAKE UP FOR IT.

HE SAID \$100 A TON ASPHALT IS SOMETHING THEY ARE GOING TO SEE IN THE VERY NEW FUTURE; THEY ALMOST SEEN IT ON THE GAP POND AND HUNTER PARK PROJECTS AT \$95 A TON.

HE ADDRESSED THE BOARD HAVING DISCUSSED PREVIOUSLY ABOUT GETTING A PAVING CREW TOGETHER AND DO SOME OF THE WORK ON THEIR OWN; CERTAINLY THERE IS A COST FOR GETTING GEARED UP TO DO THIS, HAVING THE PEOPLE AND EQUIPMENT TO DO IT WITH, BUT IF THEY ARE GOING TO GET SERIOUS ABOUT DOING THEIR ROAD PROGRAM, IT WOULD PROBABLY END UP A PRETTY GOOD SAVINGS FOR THEM IN THE LONG RUN DUE TO THE PRICE OF HAULING THE MATERIAL, ETC.

COMMISSIONER FINCH QUESTIONED CLIFF WHAT PRICE THE COUNTY COULD PICK UP THE ASPHALT FOR; CLIFF SAID ABOUT \$40 TO \$45 PER TON. COMMISSIONER CORBIN SAID THEY WERE PAYING ABOUT \$60+ NOW TO PICK IT UP WITH COMMISSIONER FINCH SAYING THEY WERE PAYING \$95 A TON. COMMISSIONER CORBIN POINTED OUT THAT WAS THE PRICE FOR THE ASPHALT LAID.

CLIFF SAID THE CONTRACT FOR THE 17,000 TONS ON THE ORANGE HILL HIGHWAY PROJECT WAS \$65 A TON; THE DIFFERENCE IS THEY ARE PUTTING IT DOWN VERSUS THE COUNTY WOULD BE JUST PICKING IT UP.

CLIFF SAID THE DISCUSSION WAS IF THE COUNTY HAD AN ANNUAL, MONTHLY OR SEMI-ANNUAL CONTRACT TO RUN TRUCKS AND PICK UP THE ASPHALT AT THE PLANT, IT WOULD COST ABOUT \$40 A TON.

COMMISSIONER CORBIN SAID THE COUNTY HAD A CONTRACT WITH C. W. ROBERTS AT ONE TIME FOR A YEAR OR TWO AND THEY CAME IN AND VOIDED IT; THEY SAID THEY COULDN'T DO IT DUE TO THE INCREASE IN LIQUID PRODUCTS AND HE HAD TO GET OUT OF IT.

CLIFF SAID ROBERTS WENT FROM \$39 A TON TO \$52.50 A TON. COM- MISSIONER COPE SAID THAT PRICE WAS HAULING IT FROM PANAMA CITY WITH CLIFF SAYING THAT WAS PUTTING IT DOWN TOO.

COMMISSIONER COPE QUESTIONED HOW LONG COULD THEY LEAVE THE ASPHALT IN THE TRUCK. CLIFF SAID IT DEPENDED ON WHETHER THE TRUCKS HAD AN INSULATED BODY WITH COPE ADVISING THEY WERE NOT INSULATED. CLIFF THEN SAID THE ASPHALT COULD STAY IN THE TRUCK FOR ABOUT THREE HOURS; WHEN THE ASPHALT SHOWS UP TO A PROJECT, THE CREW WOULD HAVE TO BE READY TO PUT IT DOWN.

COMMISSIONER FINCH SAID THE GAP POND AND HUNTER PARK PARKING LOT PROJECTS THE COUNTY COULD DO INHOUSE WITHOUT ANY PROBLEMS. COM- MISSIONER COPE ADDRESSED THE SCRAP AND SCOP PROJECTS WERE GOING TO START COMING IN HIGHER AND HIGHER TOO.

CLIFF SAID IN THE PAST THE COUNTY HAS BEEN PRETTY FORTUNATE; THE FL-DOT GIVES THE COUNTY THE MONEY TO RESURFACE THE ROAD PROJECTS AND THE COUNTY HAS BEEN WIDENING THEM, FIXING THE DRAINAGE, FIXING THE SHOULDERS, ETC. HE SAID HE DIDN'T THINK THEY WOULD BE SEEING A WHOLE LOT OF THAT ANYMORE; IT WOULD BEGIN TO LOOK WHAT FL-DOT IS WANTING THE COUNTY TO DO ON THE ROADS.

COMMISSIONER FINCH SAID IT WAS GOING TO START LOOKING LIKE ORANGE HILL HIGHWAY; THE PROJECT CAME IN AT \$4,000,000 TO DO WHAT THEY WANTED AND THEY HAD TO START BACKING OFF OF SOME OF THE ITEMS THEY WANTED DONE.

6. QUAIL HOLLOW-CLIFF OFFICIALLY GAVE THE COUNTY A PROPOSAL IN ORDER TO HAVE A CONTRACT FOR DOING THE PROJECT; HIS PROPOSED FEES ON THE PROJECT WERE FOR

7% OF THE GRANT AMOUNT THE COUNTY HAS ON THE PROJECT. HE SAID THIS WOULD INCLUDE THE SURVEY, DESIGN, CONSTRUCTION INSPECTIONS, ETC.

COMMISSIONER CORBIN QUESTIONED WHEN CLIFF THOUGHT HE MAY BE ABLE TO ADVERTISE THE GRANT PROJECT. CLIFF SAID HE WAS PROBABLY 45 DAYS AWAY. COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE IT ADVERTISED AND STARTED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF PREBLE-RISH PROPOSAL TO DO THE QUAIL HOLLOW GRANT PROJECT FOR 7% OF THE GRANT AMOUNT THE COUNTY WOULD RECEIVE ON THE PROJECT.

COMMISSIONER CORBIN RECOMMENDED THE BOARD GIVE CLIFF AUTHORITY TO ADVERTISE THE QUAIL HOLLOW PROJECT AS SOON AS HE GETS PREPARED TO DO SO. CLIFF SAID PART OF THE PROBLEM HE HAS IS THE CDBG PROJECTS ARE FUNDED THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS. HE EXPLAINED BEFORE THE COUNTY IS ALLOWED TO PUT THE PROJECT OUT FOR BID, THEY WILL HAVE TO HAVE A LETTER FROM THE DIRECTOR OF THE FL-DCA SAYING THEY HAVE REVIEWED THE PLANS, SPECIFICATIONS, COST ESTIMATES AND FOUND EVERYTHING TO BE IN COMPLIANCE WITH THEIR GUIDELINES AND APPROVE FOR IT TO BE PUT OUT TO BID.

CLIFF SAID ALL OF HIS DOCUMENTATION HAS TO BE PACKAGED UP AND SENT TO FL-DCA FOR THEM TO REVIEW AND APPROVE BEFORE THE COUNTY CAN PROCEED WITH THE PROJECT; THIS IS THE SAME PROCESS THEY DID ON ORANGE HILL HIGHWAY, HOLMES VALLEY ROAD, ETC. THEREFORE, CLIFF SAID THE BOARD AUTHORIZING HIM TO PUT IT OUT FOR BID REALLY DOESN'T DO THEM ANY GOOD.

7. ROLLING PINES ROAD-CLIFF UPDATED THE BOARD ON HAVING RECEIVED A PRELIMINARY CONTRACT FROM NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT; THE CONTRACT HAS ADMINISTRATOR HERBERT'S NAME ON IT RATHER THAN THE CHAIRMAN'S NAME FOR EXECUTION BECAUSE HE DIDN'T KNOW SAPP WAS CHAIRMAN AT THE TIME, ETC.

CLIFF SAID THE CONTRACT SUBMITTED BASICALLY OUTLINES THE COUNTY'S OBLIGATION AND NWFWM D'S OBLIGATION; IN ABOUT TWO OR THREE PLACES, IT IS VERY CLEAR THE NWFWM D FUNDS CAN ONLY BE USED FOR CONSTRUCTION. HE SAID THIS WOULD MEAN THE CONTRACT THE BOARD HAS APPROVED FOR SOUTHEASTERN SURVEYORS TO DO THE SURVEY ON THE PROJECT WOULD HAVE TO BE PAID FOR OUT OF COUNTY FUNDS. HE ALSO ADDRESSED THE ENGINEERING AND INSPECTIONS ALSO HAD TO BE PAID FOR OUT OF COUNTY FUNDS AND NOT GRANT FUNDS.

CLIFF ADVISED THE GRANT WAS FOR APPROXIMATELY \$480,000; THE COST FOR THE ENGINEERING, SURVEYING AND INSPECTIONS WOULD BE BEYOND THAT COST.

COMMISSIONER FINCH SAID HE WOULD LIKE FOR HIMSELF AND ADMINISTRATOR HERBERT TO HAVE CONVERSATION WITH NWFWM D TO MAKE SURE THAT IS WHAT THEIR INTENTION WAS; HE CAN'T IMAGINE HAVING A PROJECT THAT HUGE WITHOUT NWFWM D REALIZING THERE WAS GOING TO BE ENGINEERING COST ASSOCIATED WITH THAT. HE SAID THEY MAY VERY WELL KNOW THAT AND WANT THE COUNTY TO PAY IT.

CLIFF SAID NWFWM D WAS AWARE OF THE ENGINEERING COST AND IT WAS LISTED ON THE CONTRACT FOR THE COUNTY TO PAY THIS. COMMISSIONER FINCH SAID HE WOULD STILL LIKE FOR HE AND ADMINISTRATOR HERBERT TO TALK TO SOMEONE FROM NWFWM D ON THIS ISSUE. HE TOLD CLIFF HE WOULD BE PAID IRREGARDLESS.

CLIFF UPDATED THE BOARD ON THE ROLLING PINES PROJECT BEING A TOUGH PROJECT AS THEY HAVE THREE MILES OF PAVING TO PUT DOWN; IF THEY PUT DOWN AN INCH AND A HALF AT \$65 A TON, THAT WILL BE \$230,000 FOR JUST ASPHALT. HE ADDRESSED THIS NOT INCLUDING ANY BASE MATERIAL, SOD, EROSION CONTROL, NO CUT AND FILL, ETC.; IT WAS GOING TO REQUIRE A TREMENDOUS EFFORT ON THE COUNTY'S BEHALF.

8. ELCAM-CLIFF UPDATED THE BOARD ON THE COST ESTIMATE REQUESTED BY ADMINISTRATOR HERBERT ON DOING A FOUR LANE FROM ELCAM BOULEVARD ALL THE WAY THROUGH TO THE BAY COUNTY LINE. HE SAID THERE WAS SOME POTENTIAL GRANT FUNDS THE COUNTY IS GOING AFTER TO MAKE THE CONNECTION THROUGH TO THE BAY COUNTY LINE THAT WOULD PROVIDE ANOTHER GOOD ROUTE FROM HIGHWAY 231 INTO WASHINGTON COUNTY.

COMMISSIONER FINCH INFORMED THE BOARD THE PROJECT CLIFF WAS ADDRESSING WAS THROUGH THE TRIP FUNDING. ADMINISTRATOR HERBERT SAID THE PROJECT WAS TO GO ALL THE WAY THROUGH TO HIGHWAY 231 AND NOT JUST THE BAY COUNTY LINE; KNAUER APOLOGIZED AND SAID THAT WAS CORRECT.

COMMISSIONER FINCH SAID THIS WAS THE REGIONAL GROUP THAT INCLUDED WASHINGTON, BAY, HOLMES, GULF COUNTY THAT HAD AGREED TO DO THIS PROJECT WITH THE TRIP FUNDING. HE THOUGHT THIS WOULD BE A TREMENDOUS HELP TO WASHINGTON COUNTY.

CLIFF SAID PEOPLE PRETTY MUCH BYPASS WASHINGTON COUNTY AND GO DIRECTLY INTO BAY COUNTY AND THIS WOULD BE A GOOD OPPORTUNITY. COMMISSIONER FINCH SAID THIS WOULD BRING A LOT OF PEOPLE TO BAY COUNTY, THEY WOULD CUT ACROSS THE BEACH TO BACK BEACH ROAD COMING DOWN HIGHWAY 77 GOING ON THROUGH WEST BAY, ETC., VERSUS GOING THROUGH THE MIDDLE OF PANAMA CITY.

COMMISSIONER CORBIN SAID THE PEOPLE WOULD BE COMING DOWN HIGHWAY 79 TO WEST BAY; FINCH SAID IT WOULD GO DOWN HIGHWAY 77, ACROSS TO HIGHWAY 79 AND THEN ON BACK BEACH ROAD TO WEST BAY, ETC.

COMMISSIONER FINCH REQUESTED CLIFF MENTION THEY HAVE AWARDED THE BID ON THE LEISURE LAKES PROJECT AND WILL BE MOVING FORWARD WITH IT. CLIFF SAID HE WAS GOING TO PUT TOGETHER A NOTICE OF AWARD FOR THE PROJECT AND TRY TO GET THE CONTRACTOR MOVING AS QUICKLY AS POSSIBLE.

COMMISSIONER FINCH ADDRESSED HE WANTED THE MEDIA TO PICK UP THE LEISURE LAKES PROJECT WAS MOVING FORWARD DUE TO HIM HAVING A LOT OF QUESTIONS EACH WEEK ABOUT THE PROJECT.

COMMISSIONER CORBIN ADDRESSED HIM RECEIVING A LOT OF CALLS ABOUT THE COUNTRY OAKS PROJECT.

CLIFF SAID HIS BIG PUSH WOULD BE TO TRY AND GET HIS PLANS TOGETHER TO SUBMIT TO FL-DCA SO COMMISSIONER CORBIN CAN GET MOVING ON HIS PROJECT TOO. COMMISSIONER CORBIN SAID THE DRY WEATHER AND THE SAND IS RUBBOARDING SO MUCH, HE HAS RECEIVED A LOT OF CALLS ON THE COUNTRY OAKS PROJECT.

COMMISSIONER SAPP QUESTIONED CLIFF IF HE HAD SOUTH HENRY LANE ENGINEERED. CLIFF ADVISED HE DID HAVE SOUTH HENRY LANE SURVEYED, DESIGNED AND ENGINEERED AND HE NEEDS TO GET ADMINISTRATOR HERBERT SIGN THE APPLICATION; HE ADDRESSED THIS IS THE SAME THING HE SAID THE LAST TIME HE CAME BEFORE THE BOARD AND HE WILL MAKE THIS HAPPEN.

ATTORNEY HOLLEY QUESTIONED IF CLIFF HAD SENT THE DESIGN TO THE OTHER PARTY AS THEY HAVE TO REVIEW IT. CLIFF ADVISED HE HAD NOT AND QUESTIONED IF THEY HAD TO REVIEW IT PRIOR TO IT GETTING PERMITTED. ATTORNEY HOLLEY ADVISED THEY HAD TO REVIEW IT BEFORE IT IS BUILT.

COMMISSIONER COPE QUESTIONED THE GPS ON THE OTHER ROADS INVOLVED IN THE NORTHERN TRUST SUIT. CLIFF SAID THEY HAD ALMOST ALL OF IT DONE; ALMOST ALL OF THEM LAID OUT AND ALL THE ORIGINAL SURVEYING HAS BEEN DONE AND SUBMITTED BACK TO THE NORTHERN TRUST SURVEYING COMPANY AND AROUND 90% OF THE STAKE OUT HAS BEEN DONE. CLIFF SAID AFTER THE APPROVAL OF THE SURVEY, THEY WILL GO BACK, STAKE OUT ALL THE JOB AND PUT DOWN RIGHT OF WAY MONUMENTATION.

ATTORNEY HOLLEY ADVISED CLIFF AS SOON AS HE GOT THE APPROVAL OF THE SURVEY, HE NEEDS A COPY OF THE SURVEY TO DRAW UP QUIT CLAIM DEEDS ON ALL THE ROADS FROM NORTHERN TRUST TO THE COUNTY.

HOLLEY SAID THE STIPULATED JUDGEMENT ON THE NORTHERN TRUST SUIT DOES REQUIRE NORTHERN TRUST ENGINEER TO LOOK AT CLIFF'S PLAN FOR SOUTH HENRY LANE BEFORE IT IS BUILT.

ADMINISTRATOR HERBERT REPORTED:

1. ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT IN CONJUNCTION WITH THE BOARD OF COUNTY COMMISSIONERS WILL BE HOLDING A FISHING DAY ON MAY 13, 2006 AT THE 200 ACRES WHERE THE LITTLE LAKE IS. HE REQUESTED BOARD APPROVAL SO THEY CAN PROCEED WITH BEING PART OF THE FISHING DAY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF HOLDING THE FISHING DAY ON MAY 13, 2006 IN CONJUNCTION WITH ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT.

2. REQUEST FROM STACY WEBB AND SHIP COMMITTEE ON SHIP DOWN PAYMENT ASSISTANCE PROGRAM. HERBERT ADDRESSED DUE TO THE INCREASED COST OF LAND AND BUILDING MATERIALS, THE NUMBER OF HOMES BEING PURCHASED THROUGH THE SHIP DOWN PAYMENT ASSISTANCE PROGRAM HAS DECREASED; THOSE ARE STILL BEING PURCHASED WITH A

SLOWER RATE RESULTING IN EXCESS FUNDS IN THE SHIP DOWN PAYMENT LINE ITEM. STACY AND THE SHIP COMMITTEE IS REQUESTING THE TRANSFER OF \$50,000 OF UNCOMMITTED DOWN PAYMENT ASSISTANCE MONIES TO EMERGENCY REHAB. THIS WILL SATISFY VERY LOW INCOME STATE REQUIREMENTS AND EXPEND UNCOMMITTED FUNDS IN THE COMMUNITY.

COMMISSIONER FINCH QUESTIONED IF THERE WOULD STILL BE MONIES FOR DOWN PAYMENT ASSISTANCE; HERBERT SAID THERE WAS MONIES STILL IN THAT PROGRAM BUT HE DOESN'T KNOW THE AMOUNT. THE COMMITTEE IS SAYING THERE IS \$50,000 EXCESS AND HOMES ARE STILL BEING PURCHASED BUT AT A LESSER RATE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE TRANSFER OF THE \$50,000 FROM SHIP DOWN PAYMENT ASSISTANCE PROGRAM TO SHIP REHAB PROGRAM.

3. CDBG GRANTS-FL-DCA HAS GONE TO A FLORIDA PAPERS PROGRAM WHICH IS A PAPERLESS OPERATIONS AND THEY ARE DOING EVERYTHING ON INTERNET. STACY WEBB WOULD LIKE TO HAVE SIGNATURE AUTHORITY TO REQUEST FUNDS THROUGH THE CDBG GRANTS LIKE ON THE QUAIL HOLLOW PROJECT. BOARD APPROVAL IS NEEDED FOR THE CHAIRMAN TO SIGN OFF ON THE SIGNATURE AUTHORITY FORM; HERBERT REQUESTED BOARD APPROVAL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE CHAIRMAN TO SIGN OFF ON THE SIGNATURE AUTHORITY FORM.

4. COMPUTER DEPARTMENT-THE COMPUTER DEPARTMENT IS REQUESTING AUTHORITY TO SURPLUS THE FOLLOWING ITEMS, SEND IT TO GERALD MASON'S AUCTION AND THE MONIES RETURNED TO THE COMPUTER DEPARTMENT SO THEY CAN PURCHASE NEW EQUIPMENT AND KEEP UP WITH THE CHANGE IN TECHNOLOGY:

- A. 18 CPU TOWERS
- B. 12 PRINTERS & COPIERS
- C. 9 MONITORS
- D. MISCELLANEOUS EQUIPMENT, SPEAKERS, SCANNER, MOTIM
EXTERNAL CDR, KEYBOARD, MOUSE AND OTHER CABLES, ETC.

HERBERT REPORTED THEY HAD IDENTIFIED THE COMPUTERS THE FIRE DEPARTMENTS NEED, KATHY FOSTER HAD REQUESTED A COMPUTER FOR THE HISTORICAL SOCIETY AND WERE WANTING TO SURPLUS THE OTHERS.

COMMISSIONER FINCH QUESTIONED IF EVERYONE'S COMPUTERS WERE BEING SWAPPED OUT OR HAD THESE COMPUTERS BEEN STORED UP FOR AWHILE; HE QUESTIONED IF THE COUNTY WAS NEEDING THAT MANY MORE COMPUTERS.

ADMINISTRATOR HERBERT ADDRESSED THESE COMPUTERS HAVING BEEN STORED AND TURNED IN FROM DIFFERENT DEPARTMENTS.

COMMISSIONER FINCH REFERRED TO THE LARGE QUANTITIES OF COMPUTERS THAT WERE SOLD AT MASON'S PUBLIC AUCTION LAST YEAR.

MALCOLM GAINNEY, COMPUTER DEPARTMENT, ADDRESSED THE BOARD ADVISING THE BIGGEST BULK OF THE COMPUTERS WERE FROM THE WASHINGTON COUNTY HEALTH DEPARTMENT, SOME THE COUNTY HAD PURCHASED IN THE PAST AND THE HEALTH DEPARTMENT HAD REPLACED THEM USING STATE FUNDS. DUE TO THEM HAVING ORIGINALLY BEEN PURCHASED BY COUNTY FUNDS, THE COMPUTERS HAD TO COME BACK TO THE COUNTY. HE ADVISED THAT TWELVE OF THE EIGHTEEN COMPUTERS HE IS REQUESTING BE SURPLUSSED CAME FROM THE HEALTH DEPARTMENT; THE REST WERE COMPUTERS THAT HAD BEEN REPLACED IN THE BUILDING.

GAINNEY SAID HE WAS TRYING TO GET ON A ROTATION BASIS SO THEY CAN KEEP NEW EQUIPMENT AND UNDER WARRANTY RATHER THAN CONSTANTLY REPAIRING OUTDATED EQUIPMENT.

COMMISSIONER FINCH SAID HE WOULD LIKE FOR ANY AGENCY IN THE COUNTY WHO WOULD LIKE SOME OF THE SURPLUS COMPUTERS TO BE ABLE TO HAVE THEM. GAINNEY ADVISED THE SURPLUS LIST GOES OUT TO PUBLIC AGENCIES FIRST BEFORE THEY GO TO PUBLIC SALE; HOWEVER, THEY HAVE TO SURPLUS THE EQUIPMENT BEFORE THEY CAN DISTRIBUTE THEM OUT.

GAINNEY SAID THE BIGGEST PROBLEM IS THE COMPUTERS HE IS REQUESTING BE SURPLUSSED ARE LOWER END THAN WHAT FL-DOT SURPLUSSES; FL-DOT PROVIDES TO EVERYBODY ELSE. HE ADDRESSED PEOPLE WANTING THE BEST OF THE SURPLUS COMPUTERS AND THE COUNTY DOESN'T HAVE THEM.

COMMISSIONER FINCH SAID THEY DIDN'T NEED TO CHANGE COMPUTERS EVERY YEAR. GAINNEY SAID THEY WERE TRYING TO GO WITH A THREE YEAR ROTATION SO AS SOON AS THEY GO OUT OF WARRANTY, THEY CAN BE REPLACED WITH A NEW UNIT. HE SAID BY DOING THIS, THEY WANT BE HAVING MAINTENANCE MONEY TO FIX THE UNIT; THEY WOULD BE GETTING NEW UNITS AND GETTING PART OF THE COST BACK BY THE SALE OF THE OLD ONES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF SURPLUSSING THE COMPUTER EQUIPMENT REQUESTED BY THE COMPUTER DEPARTMENT, SALE THEM AT PUBLIC AUCTION AND THE MONIES GO BACK TO THE COMPUTER DEPARTMENT.

5. BUILDING OFFICIAL POSITION-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING HIRED JACK PRICE AS A BUILDING INSPECTOR. MR. PRICE HAS CONTACTED HIM AND HAS TALKED WITH THE LICENSING BOARD IN TALLAHASSEE AND THE LICENSING BOARD REALLY SCRUTINIZES AN APPLICATION BEFORE THEY ISSUE A PROVISIONAL LICENSE. DUE TO PRICE NOT HAVING ANY PRIOR EXPERIENCE AS A BUILDING INSPECTOR, HE WAS GOING TO HAVE A PROBLEM GETTING THE PROVISIONAL LICENSE ISSUED. PRICE INFORMED HIM HE HAD SOME PERSONAL PROBLEMS ALSO AND NOTIFIED HIM THAT HE WOULD NEED TO BACK OUT OF THE BUILDING INSPECTOR POSITION.

HERBERT SAID THE BOARD HAD SAID THEY WOULD BE INTERESTED IN TALKING TO BOB PIGNATARO, THE OTHER CANDIDATE FOR THE POSITION. HE ADDRESSED FOUR OF THE FIVE COMMISSIONERS MET INDIVIDUALLY WITH BOB.

HERBERT SAID THAT BOB WAS VERY INTERESTED IN THE POSITION AND IS VERY QUALIFIED; HE ALREADY HAS PLANS EXAMINER, CONTRACTORS LICENSE AND HAS BEEN AN INSPECTOR FOR TWELVE YEARS. HERBERT ADVISED PIGNATARO WOULD NEED TO TAKE A THREE DAY COURSE AND ONE EXAM TO GET THE FULL CERTIFICATION AS BUILDING OFFICIAL. PIGNATARO HAS ADVISED HIM WHAT IT WOULD TAKE FOR HIM TO COME TO WASHINGTON COUNTY AS BUILDING OFFICIAL SALARY WISE; AS A PROVISIONAL BUILDING INSPECTOR PIGNATARO WOULD BE LOOKING AT \$65,000 AND \$80,000 ONCE HE RECEIVED HIS FULL CERTIFICATION.

HERBERT SAID HE NEEDED DIRECTION FROM THE BOARD IF THEY WANT TO MAKE A COUNTER OFFER TO PIGNATARO OR RE-ADVERTISE THE POSITION.

COMMISSIONER SAPP SAID HE HAD RATHER MAKE A COUNTER OFFER OF \$50,000 FOR HIS PROVISIONAL LICENSE AND GO UP TO \$65,000 WHEN HE GETS HIS FULL CERTIFICATION AS A BUILDING OFFICIAL.

COMMISSIONER FINCH SAID IF THE BOARD IS SATISFIED WITH PIGNATARO AFTER SIX MONTHS, THEY COULD POSSIBLY RAISE HIM ANOTHER \$5,000. HE ADDRESSED THE BOARD IS NOT GOING TO BE ABLE TO GET ANYBODY ANY CHEAPER APPARENTLY.

COMMISSIONER COPE QUESTIONED IF THE BUILDING DEPARTMENT FUND COULD AFFORD THE SALARY RANGE. DEPUTY CLERK CARTER QUESTIONED IF THEY WERE GOING TO HIRE ANYONE ELSE OR WOULD IT JUST BE PIGNATARO AND WILLIE VAUGHN.

COMMISSIONER FINCH SAID THAT WOULD BE ALL THAT WOULD BE WORKING FOR NOW; HOWEVER, WITH THE ANTICIPATED GROWTH COMING IN, THEY MAY HAVE TO HIRE SOMEONE ELSE LATER ON.

DEPUTY CLERK CARTER SAID LLOYD POWELL HAD ALREADY ADDRESSED THE BOARD WOULD HAVE TO LOOK AT INCREASING THEIR FEES TO COVER THE ADDITIONAL INSPECTORS THAT MAY BE NEEDED DUE TO GROWTH.

COMMISSIONER SAPP SAID THE BOARD WOULD HAVE TO MAKE IT WORK SOMEHOW. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO MAKE A COUNTER OFFER TO PIGNATARO OF \$50,000 AND WHEN HE OBTAINS HIS BUILDING OFFICIAL LICENSE, INCREASE IT TO \$65,000.

COMMISSIONER FINCH SAID HE THOUGHT THAT WAS A REASONABLE COUNTER OFFER AND REQUESTED ADMINISTRATOR HERBERT REPORT BACK TO THE BOARD ON PIGNATARO'S REACTION.

ADMINISTRATOR HERBERT SAID PIGNATARO IS LOOKING AT THE 1ST OF JULY BEFORE HE WOULD BE ABLE TO COME TO WORK FOR THE COUNTY SO THEY STILL HAVE TIME TO NEGOTIATE WITH HIM.

COMMISSIONER FINCH ADDRESSED HIM HAVING ALREADY TALKED TO PIGNATARO ABOUT TEACHING AND HE HAD ALREADY TALKED TO PAUL PARKER ABOUT IF THERE WAS AN

OPPORTUNITY TO TEACH A COURSE AT VO-TECH SCHOOL AS A BUILDING INSPECTOR, ETC. FINCH SAID THAT WOULD BE A GOOD CAREER FOR A YOUNG PERSON TO GET INTO; APPARENTLY, THERE IS A LIMITED AMOUNT OF INSPECTORS AND OFFICIALS AROUND.

THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A BUDGET COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 19TH; HE ADDRESSED THERE BEING THINGS THEY HAD LOOKED OVER THEY FELT THEY NEEDED GUIDANCE ON.

1. THE PROPOSED FY2006-2007 BUDGET IS PROJECTED AT 9.5 MILLS
2. THE ESTIMATED INCREASE IN AD VALOREM TAX THE BUDGET COMMITTEE IS WORKING WITH IS \$2.5 MILLION; JIM MORRIS HAS BEEN SAYING \$3 MILLION BUT THE BUDGET COMMITTEE IS WORKING WITH \$2.5 MILLION
3. THE COUNTY DEPARTMENTS HAVE BEEN ASKED TO USE A 2% INCREASE IN THEIR OPERATIONAL BUDGETS; THESE SHOULD BE RECEIVED BY MAY 1ST
4. AT THE LAST MEETING, WITH THE SHERIFF KEEPING THE \$308,000 INMATE HOUSING REVENUES, THIS AMOUNT WILL HAVE TO BE REPLACED FROM THE \$2.5 MILLION INCREASE IN AD VALOREM TAX.
5. IN THE TRANSPORTATION BUDGET, THEY HAVE BEEN FUNDING THEIR OWN HEALTH INSURANCE, WORKERS COMPENSATION AND INMATE SUPERVISORS; THE COMMITTEE HAS LOOKED INTO MOVING ALL OF THIS INTO THE GENERAL FUND TO FREE UP MONIES FOR THE TRANSPORTATION BUDGET DUE TO HAVING IN MIND THE BOARD'S DISCUSSION ON A PAVING CREW AND PAVING OPERATIONS. THE HEALTH INSURANCE WAS \$250,000, \$131,000 WORKERS COMPENSATION AND \$252,000 ON INMATE SUPERVISORS; WITH THIS BEING PROJECTED TO BE TAKEN OUT OF GENERAL FUND AS WELL AS THE \$308,000 FOR INMATE HOUSING, THE PROJECTED INCREASE IN AD VALOREM TAX IS NOW DOWN TO \$1.3 MILLION.
6. WITH THE \$1.3 MILLION, THE CONSTITUTIONAL OFFICERS INCREASES ARE NOT INCLUDED; ANY EMPLOYEE RAISES, FAMILY HEALTH INSURANCE OR ANY INCREASES FROM OTHER AGENCIES SUCH AS TRI-COUNTY, ETC., THEY NORMALLY FUND ARE NOT INCLUDED AS WELL.

HERBERT REPORTED LAST YEAR WHEN LOOKING AT FAMILY HEALTH INSURANCE, DEPUTY CLERK CARTER ADVISED IF EVERYBODY THAT WAS ELIGIBLE TOOK THE FAMILY COVERAGE, IT WOULD COST \$774,000. HE SAID A SURVEY WAS DONE, THERE WAS ABOUT 100 RESPONSES AND 45% SAID THEY WOULD BE INTERESTED IN FAMILY COVERAGE AND THE OTHER 55% SAID THEY WOULDN'T BE INTERESTED.

WHEN COMMISSIONER COPE QUESTIONED IF THAT WAS THE COUNTY FUNDING 75% OF THE PREMIUM, HERBERT ADVISED IT WAS WITH THE EMPLOYEE PAYING 25%.

COMMISSIONER FINCH QUESTIONED HOW MUCH THAT WOULD COST EMPLOYEES FOR THE MONTHLY COVERAGE. HERBERT SAID HE THOUGHT FOR AN EMPLOYEE AND CHILDREN, IT WAS APPROXIMATELY \$100 PER PAY PERIOD, EMPLOYEE AND SPOUSE COVERAGE WAS GREATER THAN THAT AND FOR EMPLOYEE/FAMILY, IT WAS CLOSE TO \$200 PER PAY PERIOD.

HERBERT SAID EVEN THE 45% THAT SAID THEY WOULD BE INTERESTED, WHEN IT CAME TIME TO SIGN UP PROBABLY WOULDN'T TAKE IT.

HERBERT WENT OVER THE ITEMS THE BUDGET COMMITTEE HAD DISCUSSED AND WAS WANTING GUIDANCE FROM THE BOARD ON:

1. EMPLOYEE RAISES
2. DOES THE BOARD WANT TO CONTINUE TO PURSUE THE FAMILY HEALTH CARE

HERBERT ADVISED HE AND COMMISSIONER COPE HAD MET WITH THE SHERIFF AND THE SHERIFF SAID HE NEEDED THE SALARY INCREASES BECAUSE HE CAN'T HIRE PEOPLE; IT DIDN'T MAKE ANY SENSE TO HIM TO TRY AND PROVIDE HEALTH COVERAGE IF HE CAN'T HIRE PEOPLE.

COMMISSIONER CORBIN SAID HE PERSONALLY THOUGHT THE BOARD NEEDED TO CONCENTRATE ON SALARIES; IF THEY DON'T HAVE HEALTH INSURANCE THROUGH THE COUNTY NOW, SOME OF THE EMPLOYEES HAVE IT THROUGH OTHER PLACES AND SOME DON'T HAVE IT AT ALL.

COMMISSIONER COPE SAID THE BOTTOM LINE WAS THE PROJECTED BUDGET LEFT \$1.3 MILLION TO DO ALL THE EXTRAS THE ADMINISTRATOR MENTIONED.

COMMISSIONER CORBIN SAID HE WOULD LIKE GIVE \$1.00 AN HOUR RAISE TO THE EMPLOYEES LIKE THEY DID LAST YEAR AND SEE WHAT IT DOES TO THE BUDGET AND SEE WHAT KIND OF REPLY THEY GET BACK. HE SAID THE EMPLOYEES COULD GET HEALTH INSURANCE COVERAGE FOR THEIR CHILDREN THROUGH THE SCHOOL SYSTEM, THE KIDS FIRST PROGRAM, PRETTY REASONABLE.

COMMISSIONER STRICKLAND SAID THE KIDS FIRST PROGRAM IS BASED ON THE EMPLOYEES INCOME; THERE IS A COUPLE OF GUYS AT PUBLIC WORKS WHO TRIED TO GET THEIR CHILDREN COVERED THROUGH THE PROGRAM AND THEY MADE TOO MUCH MONEY.

COMMISSIONER COPE MADE THE BOARD AWARE THERE WAS NOTHING IN THE PROJECTED BUDGET FOR RECREATION; THE BOARD HAD ASKED THE BUDGET COMMITTEE TO LOOK AT THE RECREATIONAL FUNDING LAST YEAR.

COMMISSIONER FINCH QUESTIONED IF THE POSITIONS THE BOARD HAD DISCUSSED WAS INCLUDED IN THE PROPOSED BUDGET. ADMINISTRATOR HERBERT ADVISED THE HUMAN RESOURCE POSITION IS FUNDED IN THE PROPOSED BUDGET.

COMMISSIONER FINCH SAID HE DIDN'T KNOW THAT HE HAD A FIGURE FOR A RAISE; BUT, IT SEEMED TO BE THAT WOULD BE THE ONLY DIRECTION THE BOARD COULD GO. HE QUESTIONED DIDN'T THEY HAVE TO HAVE A 100% PARTICIPATION; IF THE BOARD DECIDED TO FUND 75%, COULD THEY HAVE A PLAN WITHOUT HAVING A 100% PARTICIPATION.

DEPUTY CLERK CARTER ADVISED SHE THOUGHT THEY COULD ON ANY COVER- AGE OTHER THAN THE EMPLOYEE COVERAGE; THEY CURRENTLY HAVE 90%+ EM- PLOYEES COVERED AND THE EMPLOYEES HAVE TO CONTRIBUTE \$3.00 PER MONTH DUE TO THERE NOT BEING 100% OF THE EMPLOYEES ON THE PLAN. SHE ADDRESSED ALLAN CLARK HAD ADVISED THEM THE EMPLOYEES WOULD HAVE TO CONTRIBUTE SOME AMOUNT DUE TO NOT HAVING THE 100% PARTICIPATION.

ADMINISTRATOR HERBERT SAID THEY HAD TRIED TO HAVE A MEETING WITH BLUE CROSS BLUE SHIELD; BUT, ALLAN HAS TOLD THEM BLUE CROSS BLUE SHIELD WOULD HAVE TO HAVE SO MANY MONTHS INTO THE BUDGET YEAR BEFORE THEY CAN MAKE PROJECTIONS FOR THE NEXT BUDGET YEAR. HE SAID BY THE END OF APRIL, THEY SHOULD BE FAR ENOUGH INTO THE YEAR, THEY COULD HOLD A MEETING SOMETIME IN MAY AND HOPEFULLY KNOW MORE ABOUT THE INSURANCE BY THE NEXT MEETING.

COMMISSIONER CORBIN QUESTIONED COULD A SURVEY BE DONE WITH THE EMPLOYEES TO SEE IF THEY PREFER THE RAISE AHEAD OF THE FAMILY HEALTH INSURANCE.

COMMISSIONER SAPP SAID A LOT OF THE PROBLEM IS SOME OF THE EMPLOYEES ARE SINGLE SO THEY DON'T NEED FAMILY HEALTH CARE.

COMMISSIONER CORBIN SAID SOME OF THE EMPLOYEES HAVE FAMILY COVERAGE ELSEWHERE THROUGH THEIR SPOUSE'S PLACE OF EMPLOYMENT AND THE BOARD DOESN'T WANT TO DO ANYTHING TO CAUSE THE EMPLOYEES TO BE UPSET.

COMMISSIONER FINCH SAID HE DIDN'T THINK THERE WAS ANY WAY; THE COMPANIES HE WORKED FOR BEFORE, IF THE EMPLOYEE DIDN'T TAKE IT, THEY GOT THAT MUCH MONEY TO PURCHASE INSURANCE; HE CERTAINLY WOULDN'T WANT TO IMPLEMENT THE PLAN AND NOT GIVE RAISES AND ONLY GIVE INSURANCE COVERAGE; IF THE EMPLOYEE DECIDED TO GET INSURANCE, THE BOARD WOULD PAY IT AND IF THEY DIDN'T, THE EMPLOYEE WOULDN'T GET ANYTHING. HE SAID THAT WAS NOT QUITE FAIR. HE ADDRESSED WHERE HE WORKED, THE EMPLOYEES WERE GIVEN "X" NUMBER OF DOLLARS AND THEY COULD BUY INSURANCE OR NOT BUT THEY WERE COVERED TO A CERTAIN EXTENT. HE SAID HE DIDN'T THINK THE BOARD COULD EVER JUST NOT GIVE ANYTHING TO ANYBODY JUST BECAUSE THEY DIDN'T WANT INSURANCE.

COMMISSIONER SAPP, AS A SCENARIO, SAID IF THE BOARD WAS GOING TO GIVE THE EMPLOYEES THE COST OF THE INSURANCE AS A RAISE, PROBABLY ALL THE EMPLOYEES WILL TAKE THE COST OF THE RAISE VERSUS THE INSURANCE. HE SAID IF THE INSURANCE WAS GOING TO COST THE COUNTY \$700 PER EMPLOYEE PER MONTH, THE EMPLOYEE WOULD WANT THE \$700 A MONTH.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO JUST DECIDE AN AMOUNT FOR A RAISE FOR THE EMPLOYEES AND MOVE FORWARD; HE SAID HE DIDN'T KNOW WHAT RAISE HE WOULD WANT TO DO NOW AND SAID MAYBE THEY COULD WAIT UNTIL THE NEXT MEETING.

COMMISSIONER CORBIN SAID THE BUDGET COMMITTEE COULD BRING SOME FIGURES ON AN HOURLY RAISE WITH COMMISSIONER COPE QUESTIONING WHAT THE \$1.00 AN HOUR RAISE

HAD COST THE COUNTY LAST YEAR. NO ONE COULD REMEMBER THE DOLLAR FIGURE IT COST FOR A \$1.00 PER HOUR RAISE LAST YEAR.

COMMISSIONER FINCH QUESTIONED WHAT HAD HAPPENED TO THE MID-YEAR RAISE THAT HAD BEEN DISCUSSED. ADMINISTRATOR HERBERT SAID THEY HAD LOOKED AT THAT BUT NOTHING WAS EVER DECIDED.

COMMISSIONER CORBIN SAID THE EMPLOYEES WAS LOOKING AT A MID YEAR RAISE DUE TO THE PRICE OF GASOLINE NOW; THEY HAVE BROUGHT IT UP TO HIS ATTENTION BECAUSE THEY CAN HARDLY AFFORD THE GAS TO COME TO WORK.

COMMISSIONER STRICKLAND SAID THE EMPLOYEES ARE TELLING HIM THE SAME THING. COMMISSIONER CORBIN SAID HE HAD TOLD THE EMPLOYEES IT WAS HARD TO DO SOMETHING IN THE MIDDLE OF THE YEAR AS THE MONIES HAVE ALREADY BEEN OBLIGATED.

COMMISSIONER SAPP SAID HE THOUGHT IT HAD BEEN MENTIONED THERE WAS SOME CONTINGENCY FUNDS AVAILABLE POSSIBLY FOR A MID YEAR RAISE.

ADMINISTRATOR HERBERT SAID HALF OF THE CONTINGENCY FUNDS, WHEN THE BOARD AGREED FOR THE SHERIFF TO HAVE THOSE REVENUES FROM THE INMATE HOUSING LINE ITEM, HAD TO BE USED TO REPLACE THAT REVENUE SOURCE.

COMMISSIONER SAPP SAID THE BOARD DIDN'T NEED TO PUT THE BLAME ON THE SHERIFF WITH THE BOARD AGREEING THEY WERE NOT.

COMMISSIONER COPE ASKED FOR DIRECTION FOR THE BUDGET COMMITTEE ON THE LAW ENFORCEMENT ISSUE WITH THE CITY OF CHIPLEY AND THE SHERIFF.

COMMISSIONER CORBIN SUGGESTED THE COMMITTEE GET THROUGH WITH THE REST OF THE BUDGET AND TELL THE BOARD WHAT THEY HAVE LEFT. COMMISSIONER COPE SAID THERE IS GOING TO BE \$1.3 MILLION LEFT WITH CORBIN SAYING THE RAISES HAD NOT BEEN FIGURED NOR THE OTHER ITEMS ADDRESSED BY ADMINISTRATOR HERBERT.

COMMISSIONER COPE REQUESTED THE BOARD PRIORITIZE WHAT IS MOST IMPORTANT WITH THE BOARD AGREEING EMPLOYEE RAISES, MID TERM RAISES.

COMMISSIONER CORBIN SAID THE BUDGET COMMITTEE NEEDS TO TELL THE BOARD WHAT THEY CAN DO WITH MID-TERM RAISES FOR GAS, ETC. CHAIRMAN SAPP SAID THE BOARD NEEDED SOME NUMBERS BROUGHT BACK TO THEM TO PUT IN THEIR FILE BEFORE THE NEXT MEETING SO THEY CAN LOOK AT IT SERIOUSLY AT THEIR NEXT MEETING AND MAKE A DECISION ON WHETHER TO DO THE MID TERM RAISES OR NOT AND HOW MUCH PER HOUR THEY CAN DO.

ADMINISTRATOR HERBERT SAID THERE WAS ABOUT \$300,000 LEFT IN CONTINGENCY THAT WAS PROBABLY WHERE THE MID TERM RAISES WOULD NEED TO COME FROM.

COMMISSIONER SAPP SAID THERE WAS STILL THE POSSIBILITY OF SOME CONCURRING EXPENSES BETWEEN NOW AND THE END OF THE YEAR ALSO.

COMMISSIONER COPE SAID THE FUEL PRICES WERE NOT ONLY GOING UP FOR THE EMPLOYEES, IT IS GOING UP FOR THE COUNTY TOO TO OPERATE THEIR EQUIPMENT. COMMISSIONER COPE QUESTIONED HOW MUCH DO THEY NEED TO BUDGET FOR NEXT YEAR ON GAS PRICES.

COMMISSIONER SAPP SAID THEY PROBABLY NEED TO LOOK AT A \$1.00 PER GALLON INCREASE FOR THEIR FUEL EXPENSES IN NEXT YEAR'S BUDGET.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, THE PUBLIC HEARING SESSION BEGAN:

- A. RESOLUTION EVIDENCING CLOSURE OF AND VACATION OF COUNTY ROAD-ROCKY LANDING ROAD AND NORTH PORTION OF HENRY LANE-
LYNDA WALLER

ATTORNEY HOLLEY UPDATED THE BOARD ON LYNDA HAVING ADVERTISED THE PUBLIC HEARING THAT IS REQUIRED BY LAW SO THE AUDIENCE CAN HAVE INPUT ON IT. HE ADVISED THIS WAS SOMETHING THAT WAS MANDATED BY THE JUDGE IN THEIR STIPULATED SETTLEMENT OF THE NORTHERN TRUST CASE; THE BOARD REALLY HAD NO CHOICE. HE SAID THERE WERE TWO PARTS TO IT:

1. THE BOARD NEEDED TO VACATE THE ROADS BY A MOTION, SECOND AND VOTE AND NEEDED TO ASK IF THERE IS ANY QUESTIONS FROM THE AUDIENCE
2. THE BOARD WOULD THEN NEED TO MAKE A MOTION FOR THE CHAIRMAN AND CLERK TO EXECUTE THE TWO QUIT CLAIM DEEDS QUIT CLAIMING

THESE TWO ROADS BACK TO NORTHERN TRUST

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT A RESOLUTION EVIDENCING THE CLOSING OF AND VACATION OF ROCKY LANDING ROAD AND THE NORTH PORTION OF HENRY LANE. COMMISSIONER SAPP QUESTIONED IF ANYONE IN THE AUDIENCE HAD ANY INPUT ON THE PROPOSED ROAD CLOSINGS; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE EXECUTION OF QUIT CLAIM DEEDS ON ROCKY LANDING ROAD AND NORTH HENRY LANE IN FAVOR OF NORTHERN TRUST. ATTORNEY HOLLEY EXPLAINED NORTHERN TRUST WOULD BE QUIT CLAIMING ALL THE ROADS THE GPS SURVEY IS BEING DONE ON BACK TO THE COUNTY; HE WOULD BE PREPARING QUIT CLAIM DEEDS ON ALL THOSE ROADS.

B. LAND USE CHANGE-SUNNY HILLS MIXED USE TO GENERAL COMMERCIAL
HIGHWAY 77 (WESTSIDE) ON THE NORTHWEST CORNER OF VICTORY
DRIVE-WILLIAM MORGAN AND MARK KLEIMEYER

RANDY PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. LAND USE SHOULD PROBABLY HAVE NEVER BEEN DESIGNATED AS SUNNY HILLS MIXED USE TO BEGIN WITH AS IT IS OUTSIDE THE SUNNY HILLS PLATTED AREA
2. PROPOSED CHANGE WOULD ALLOW THE PLACEMENT OF AN 8,000 SQUARE FOOT STRIP MALL
3. THE PLANNING COMMISSION REVIEWED AND RECOMMENDED APPROVAL OF THE PROPOSED LAND USE CHANGE
4. THERE WAS NO ONE PRESENT AT THE PLANNING COMMISSION MEETING OPPOSING THE LAND USE CHANGE

PARKER SAID THE MAIN ISSUE WAS WHETHER OR NOT THE ENTRANCE WOULD BE OFF OF VICTORY DRIVE; ROAD AND BRIDGE HAS VOICED CONCERN VICTORY DRIVE COULDN'T HANDLE THE TRAFFIC COMING OFF ONTO THIS ROAD.

PARKER SAID THE PETITIONER HAS A DRIVEWAY PERMIT FOR USING HIGHWAY 77; THEY ARE NOT DEPENDENT ON USING VICTORY DRIVE AS AN ENTRANCE TO THIS BUT THEORETICALLY THEY ARE INTERESTED IN APPROVING VICTORY ROAD TO MAKE IT THE ENTRANCE LATER ON.

PARKER SAID THIS WAS ADJACENT TO RIGHT ACROSS VICTORY ROAD FROM AGNELLO'S TRADING POST; THIS WAS ANOTHER SMALL SCALE AMENDMENT THAT WAS CHANGED TO GENERAL COMMERCIAL. THE PROPOSED LOCATION IS IN THE SAME AREA OR ADJACENT TO THE PROPERTY THAT HAS BEEN CHANGED TO THE SAME LAND USE. PARKER ADVISED THE PROPOSED LAND USE CHANGE WAS FOR 4.86 ACRES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE ORDINANCE APPROVING THE LAND USE CHANGE FROM SUNNY HILLS MIXED USE TO GENERAL COMMERCIAL HIGHWAY 77 (WESTSIDE) ON THE NORTHWEST CORNER OF VICTORY DRIVE PETITIONED BY WILLIAM MORGAN AND MARK KLEIMEYER.

UNAGENDAED AUDIENCE:

A. GLEN ZANETIC ADDRESSED THE BOARD ON A REQUEST FROM JOHN NUMBLY TO ADOPT LITTLE RIVER; NUMBLY FISHES THERE A LOT, LEASES A HOUSE CURRENTLY IN SUNNY HILLS AND HAS A PLUMBING BUSINESS IN PANAMA CITY. ZANETIC SAID NUMBLY WOULD BE RETIRING TO SUNNY HILLS, WOULD LIKE TO KEEP THE LAKE CLEAN AND WILL BE KEEPING THE TRASH OUT OF IT.

ZANETIC SAID NUMBLY WOULD ALSO LIKE TO PLANT SOME PLANTS, REMOVE THE GUARDRAILS AND PUT UP A SPLIT RAIL FENCE AT HIS COST; THERE NEEDS TO BE SOME TYPE OF UNDERSTANDING WHATEVER NUMBLY PUTS ON COUNTY PROPERTY WILL BECOME COUNTY PROPERTY AND HE WILL NEED TO GET PERMISSION PRIOR TO MAKING ANY IMPROVEMENTS.

COMMISSIONER SAPP ASKED ATTORNEY HOLLEY ABOUT AN INDIVIDUAL PUTTING SOME TYPE OF STRUCTURE ON COUNTY PROPERTY. ATTORNEY HOLLEY ADVISED THE FIRST THING NEEDED WOULD BE FOR NUMBLY TO PROVIDE A PLAN FOR THE PARK AND RECREATION COMMITTEE TO LOOK AT AND RECOMMEND TO THE BOARD WHETHER TO DO IT OR NOT. IF THE BOARD APPROVES OF NUMBLY MAKING IMPROVEMENTS, HOLLEY SAID THERE WOULD NEED TO BE AN AGREEMENT THAT SPECIFIES NONE OF THIS WOULD GIVE HIM ANY MORE RIGHTS TO THE LAKE THAN ANYONE ELSE.

COMMISSIONER SAPP SAID HE DIDN'T THINK IT WOULD BE A PROBLEM FOR NUMBLEY TO CLEAN UP THE PARK AND ASKED THE PLEASURE OF THE BOARD.

COMMISSIONER FINCH SAID HE WOULD LIKE FOR THE BOARD TO ALLOW NUMBLY TO MOVE FORWARD AS HE BASICALLY IS GOING TO BE BEAUTIFYING THE OLD LANDING. FINCH SAID IT WAS SORT OF THE SAME THING WHERE A PERSON WANTED TO PUT UP A \$5,000 FENCE ON COUNTY PROPERTY AND HE BE ALLOWED TO PARK SOME VEHICLES INSIDE IT; THE BOARD WOULDN'T ALLOW HIM TO DO THIS. HE SAID HE THOUGHT THIS WOULD BE A GOOD IDEA AND EXPLAINED TO ATTORNEY HOLLEY, DUE TO HOLLEY NOT BEING PRESENT AT THE MEETING THE FENCE WAS DISCUSSED, A CONTRACTOR DOING WORK IN SUNNY HILLS WAS GOING TO PUT UP A CHAIN LINK FENCE BEHIND THE SUNNY HILLS FIRE DEPARTMENT AND DONATE IT TO THE COUNTY ONCE HE LEFT.

ATTORNEY HOLLEY ADVISED THE DIFFERENCE WAS IF THEY LEASE OR SALE REAL PROPERTY OWNED BY THE COUNTY, THEY HAVE TO DO IT BY COMPETITIVE BID PER STATUTE; HE PRESUMED THAT WOULD BE A LEASE.

COMMISSIONER FINCH SAID IT WOULDN'T AND THE COUNTY WOULDN'T GET ANYTHING OTHER THAN THEY WOULD WIND UP WITH A FENCE; THIS WOULD BE THE PAYMENT BASICALLY WHEN THE CONTRACTOR LEFT.

ATTORNEY HOLLEY SAID THAT WOULD STILL BE THE SAME THING AS A LEASE. COMMISSIONER FINCH QUESTIONED WOULDN'T NUMBLY'S REQUEST BE THE SAME THING IF HE PUTS UP A FENCE AT LITTLE RIVER PARK. HOLLEY SAID NUMBLY WOULDN'T BE USING THE PROPERTY ANYMORE THAN ANY OTHER CITIZEN WOULD BE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ALLOW NUMBLY TO ADOPT LITTLER RIVER PARK, PROVIDE A PLAN TO THE PARK AND RECREATION COMMITTEE ON IMPROVEMENTS HE IS WANTING TO MAKE TO THE PARK AND THE COMMITTEE MAKE A RECOMMENDATION TO THE BOARD WHETHER TO APPROVE THE PLAN OR NOT.

ZANETIC ADVISED WILDER PARK IS READY TO GO AND COMMISSIONER FINCH IS IN CHARGE OF IT; THE SKATE BOARD PLANS AND PLAYGROUND PLANS ARE BACK. DAVID CORBIN, PARK AND RECREATION DEPARTMENT, REQUESTED HE GET WITH COMMISSIONER FINCH AND THE BOARD SO THEY CAN START ORDERING THE EQUIPMENT.

COMMISSIONER FINCH SAID THE PLANS ARE READY, EVERYBODY IS ON TRACK AND THE BOARD NEEDED TO MOVE FORWARD; HE SAID HE IS IN FAVOR OF DOING THIS AS QUICKLY AS POSSIBLE AND WISHED THEY COULD HAVE DONE IT A YEAR AGO.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ALLOW WILDER PARK TO MOVE FORWARD, DUE TO HAVING THE PLANS AND MONEY IN PLACE, BASED ON THE PLANS FOR THE PARK.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD OR AUDIENCE. SAL ZURICA ADDRESSED THE BOARD ON DAVID HAVING SHOWN HIM SOME OF THE COST FOR THE SKATE BOARD AND IT IS A LITTLE HIGH AS THEY ARE ASKING FOR \$65,000; THIS IS ALMOST HALF OF THE TOTAL GRANT FOR THE PARK. HE REQUESTED THE SKATE BOARD PART OF THE GRANT BE LOOKED AT AND REDUCED DOWN SOME; HE HAD NO PROBLEM WITH THE REST OF IT.

ZANETIC SAID HE THOUGHT THE SKATE BOARD AND EVERYTHING ELSE COULD ALL BE PUT IN THE STATE BUDGET; HE SAID THAT WOULD BE ONE OF THE FIRST THINGS THEY WILL LOOK AT. HE THEN ADDRESSED THERE BEING A MINOR MODIFICATION OF A RESTROOM TO MAKE IT ADA COMPLIANCE, BASKETBALL COURT, RENOVATION OF CURRENTLY EXISTING SHUFFLE BOARD COURT AND PRIMARILY THEY ARE USING THEIR OWN CREWS.

ZURICA ADVISED THE GRANT WOULD INCLUDE A VOLLEYBALL COURT AND TENNIS COURT WITH ZANETIC ADVISING THE TENNIS COURT ALREADY EXISTS. ZURICA REITERATED THE COST FOR THE SKATE BOARD NEEDED TO BE BROUGHT DOWN AND QUESTIONED DIDN'T THEY ORIGINALLY BUDGET ABOUT \$20,000 FOR IT. ZANETIC SAID IT WAS ORIGINALLY BUDGETED FOR \$20,000; HOWEVER, HE HAD BUDGETED \$80,000 FOR THE SKATE BOARD AS IT WAS THE MOST EXPENSIVE COMPONENT OF WILDER PARK.

ZURICA SAID IF THEY COULD BRING THE PRICE OF THE SKATE BOARD, DOWN THEY COULD POSSIBLY GET MORE EQUIPMENT FOR WILDER PARK.

COMMISSIONER FINCH QUESTIONED IF THE \$65,000 FOR THE SKATE BOARD WAS A CONTRACTOR'S PRICE; ZANETIC ADVISED IT WAS.

COMMISSIONER COPE QUESTIONED WHAT WAS SUBMITTED FOR THE SKATE BOARD PRICE; ZURICA SAID THE ONE HE SAW WAS FOR \$20,000 AND WHOEVER DESIGNED THE PARK CAME UP WITH \$65,000. ZANETIC SAID THE GRANT THAT WENT IN WAS NOT REALLY BASED ON SOME OF THE NUMBERS THEY HAD; THEY GOT SOME HIGHER NUMBERS IN AREAS THEY WON'T BE SPENDING MONEY.

ATTORNEY HOLLEY ADDRESSED SKATEBOARDING BEING HIGH RISK RECREATION AND QUESTIONED IF THE COUNTY INSURANCE WAS GOING TO COVER INJURIES FROM SKATEBOARDING. ZURICA SAID THAT WAS ANOTHER ISSUE THEY HAVE TO LOOK INTO; BECAUSE SOME OF THE AREAS THAT WAS BUDGETED, THEY COULD SAVE MONIES ON AND USE IT IN THE OTHER PARTS.

COMMISSIONER FINCH AGREED TO LOOK AT ZURICA'S REQUEST.

COMMISSIONER SAPP CAUTIONED THIS WAS GOING TO BE AN AUDITED GRANT AS STACY WEBB, COUNTY GRANTS PERSON, HAS ADVISED THEY WOULD MONITOR AND AUDIT THE GRANT TO MAKE SURE EVERYTHING DONE WILL BE IN FULL COMPLIANCE WITH THE GRANT PROCEEDS.

ZURICA SAID ALL HE WAS SAYING IF THEY COULD SAVE MONIES ON THE SHUFFLEBOARD, THEY COULD TAKE THAT SAVINGS AND USE ON ANOTHER PART OF THE PARK.

COMMISSIONER FINCH ADVISED THE FUNDING WOULD HAVE TO BE USED WITHIN THE PERIMETERS AS TO WHAT WAS SUBMITTED; THEY CAN'T GO AND BUILD A SWIMMING POOL BECAUSE THEY HAVE EXTRA MONIES. ZURICA SAID HE KNEW THAT; IF THEY COULD BRING THE COST OF THE SKATE BOARD DOWN A LITTLE AND HAVE MONIES LEFT OVER, THEY COULD COVER THE PARK.

COMMISSIONER SAPP ADVISED ALL OF THESE ISSUES NEED TO BE BROUGHT TO STACY'S ATTENTION SO SHE CAN SAY IT WILL OR WILL NOT BE COVERED BY THE GRANT; WHETHER THEY SAVE MONEY OR NOT, THEY NEED TO MAKE SURE STACY APPROVES WHATEVER IS DONE AS SHE IS THE GRANTSWRITER AND KNOWS WHAT CAN AND CAN'T BE DONE. HE SAID THEY DIDN'T NEED TO STEP OUTSIDE OF STACY'S GUIDELINES.

ZURICA SAID THEY WOULD NEED TO LOOK INTO THE INSURANCE COVERAGE ON THE SKATEBOARDING ALSO.

THE MOTION CARRIED TO PROCEED WITH WILDER PARK.

ZANETIC ADDRESSED HIS ONE TON TRUCK BEING IN AND THEY ARE STARTING TO WIRE IT UP; MSBU CURRENTLY HAS FIVE TRUCKS WITH CAPITAL CITY AND HE WENT TO THEM, AS WELL AS EVERY OTHER BANK IN TOWN, ON THE FINANCING FOR THE NEW VEHICLE. HE ADVISED CAPITAL CITY WAS THE ONLY BANK THAT HAS GOTTEN BACK TO HIM SO FAR; THE OTHER BANKS HAVE HAD THE INFORMATION FOR TWO WEEKS.

ZANETIC SAID CAPITAL CITY'S FINANCING IS 4.7% FIXED RATE FOR FIVE YEARS; IT IS A LITTLE BIT HIGHER THAN THEIR LAST THREE TRUCKS. HE SAID TWO OF THEIR FIRE APPARATUS TRUCKS FINANCED WITH CAPITAL CITY WERE ON FLOATING NOTES AND WERE ACTUALLY CHEAPER SO FAR; THEY ARE TRYING TO GET THOSE INTO A FIXED RATE ONCE THE TIME FRAME WILL ALLOW THIS TO BE DONE. HE SAID THE LAST TIME THEY BOUGHT A TRUCK LIKE THE ONE HE IS PURCHASING, BECAUSE THEY DIDN'T HAVE ALL THE FINANCING QUOTES BACK IN FOR THE LOWEST RATE, HE ASKED THE BOARD IF HE COULD GO WITH FINANCING WITH THE LENDING INSTITUTION THAT PROVIDED THE LOWEST RATE. HE SAID THAT IS WHAT HE IS ASKING TODAY; AT THIS TIME IT IS CAPITAL CITY ONLY BECAUSE THEY ARE THE ONLY ONE THAT HAS REPLIED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO AUTHORIZE ZANETIC TO PROCEED WITH FINANCING FROM THE LENDING INSTITUTION PROVIDING THE LOWEST FINANCING FOR THE ONE TON TRUCK THEY HAD ALREADY APPROVED FOR HIM TO PURCHASE. ZANETIC REITERED RIGHT NOW IT IS CAPITAL CITY AT 4.7% AND WANTED THIS INCLUDED IN THE MOTION AND SAID HE HAD SHOPPED IT ALL AROUND TOWN TO ALL THE BANKS.

COMMISSIONER CORBIN QUESTIONED IF THIS WAS THE \$39,000 ONE TON TRUCK AND SAID THAT SEEMED LIKE IT WAS AWFUL HIGH. ZANETIC ADVISED IT WAS THE \$39,000 TRUCK; THE OTHER TWO ONE TON TRUCKS THEY HAVE WAS IN THE \$36,000 RANGE BUT THIS TRUCK IS A LITTLE MORE EMERGENCY EQUIPPED.

ZANETIC EXPLAINED THEY HAD BEEN USING THE 3/4 TON TRUCK THEY HAVE; HOWEVER, HE SPENT MOST OF THE WEEKEND PULLING IT OUT OF THE ROAD. HE ADDRESSED THEM HAVING TO GO WITH A FOUR WHEEL DRIVE AND WHEN HE BID THE TRUCK, HE WAS GOING TO

GO WITH ANOTHER 3/4 TON TRUCK WITH A FOUR WHEEL DRIVE; HOWEVER, FOR \$188 MORE, THEY GOT INTO A ONE TON FOUR WHEEL DRIVE TRUCK AND THIS WOULD GIVE THEM BETTER RESALE WHEN THEY GO TO GET RID OF IT. HE SAID THE REASON THE TRUCK WAS HIGHER WAS MAINLY DUE TO LIGHTING, CONSOLES, POWER GEARS, POWER WINDOWS, ETC.; IT WAS SPECKED THE SAME AS THEIR BRUSH TRUCK.

COMMISSIONER CORBIN SAID SINCE THE BOARD HAS APPROVED OF HIM PURCHASING THE TRUCK, THE BOARD DOESN'T HAVE A CHOICE ON APPROVING THE FINANCING.

ATTORNEY HOLLEY QUESTIONED IF THE TRUCK WAS BID; ZANETIC ADVISED IT WAS PURCHASED AT STATE CONTRACT PRICE. ATTORNEY HOLLEY REQUESTED ZANETIC MAKE SURE THAT DEPUTY CLERK CARTER GETS THE QUOTES FROM THE BANK IN HER FILES. ZANETIC SAID HE WOULD AS HE HAD ASKED ALL THE LENDING INSTITUTIONS TO EMAIL THEIR QUOTES SO HE WOULD HAVE IT ON PAPER.

COMMISSIONER COPE QUESTIONED IF ZANETIC WAS WAITING TO HEAR FROM THE OTHER TWO BANKS. ZANETIC SAID HE WAS WAITING TO HEAR FROM WACHOVIA, TYNDALL AND COMMUNITY SOUTH BANKS.

ATTORNEY HOLLEY QUESTIONED REGIONS BANK AND PEOPLE SOUTH BANK; ZANETIC SAID REGIONS WASN'T INTERESTED AND HE HAS NOT TRIED PEOPLE SOUTH BANK BUT AGREED HE WOULD LIKE TO CONTACT THEM.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER FINCH REQUESTED ZANETIC GIVE THE BOARD A QUICK OVERVIEW OF WHAT HE, ZANETIC AND ADMINISTRATOR HERBERT HAD BEEN TOLD AT A MEETING WITH SOME PEOPLE ON WHAT THEY WERE GOING TO BE DOING IN THE SUNNY HILLS AREA.

ZANETIC SAID SUNNY HILLS WOULD DOUBLE IN SIZE, THEY WOULD BE BRINGING UNITS 12,13,14 AND 15 ON LINE, THEY MARKET NATIONALLY AND THEIR PLAN IS TO PUT IN AT LEAST \$1.5 MILLION JUST IN MARKETING BEHIND THE HILLS ON A NATIONAL BASIS EVERY YEAR UNTIL THEY SELL THE OTHER 7,200 PARCELS.

ZANETIC SAID LAST YEAR, THEY WERE GOING THROUGH THE PROPERTY SALES AND THERE WERE INVESTORS BUYING AND SELLING; RIGHT NOW, THEY ARE GETTING MORE BUILDERS IN AND ARE GETTING PEOPLE IN THAT ARE TAKING THE VIEW, THINGS ARE SERIOUS HERE AND THEY ARE MORE VALUE ORIENTED INVESTORS NOW. HE SAID WITH THE KIND OF MONEY THESE PEOPLE HAVE INVESTED, THEY ARE NOT GOING TO LAND BANK IT AS THERE IS WAY TOO MUCH MONEY SETTING THERE.

ZANETIC SAID THEY WERE GOING TO DEVELOP AS THAT IS THE ONLY WAY THEY WILL GET THEIR MONIES BACK; THEY ARE SOLID IN A BUSINESS MODEL THAT WAY. HE ADDRESSED THE FIRST ROUND OF INVESTORS THEY WENT THROUGH IN THE HILLS, IT WAS JUST A FLIP IT; THEY WOULD BUY IT FOR \$5,000 AND SELL IT FOR \$10,000 AND DIDN'T CARE. THESE NEW PEOPLE UNDERSTAND THE VALUE OF LAND AT THIS POINT IN TIME WHERE IT SHOULD BE AS THEY ARE DEVELOPING IT; BASICALLY, WHEREVER THEY HAVE GONE, THE PRICES HAVE DOUBLED BY THE TIME THEY LEAVE.

ZANETIC SAID SUNNY HILLS LOOKS FOR ACCELERATED GROWTH IN THE AREA; THEIR HOUSING IS DOING EXTREMELY WELL.

COMMISSIONER CORBIN ASKED WHEN THE LARGE DEVELOPER WOULD BEGIN CONSTRUCTING HOMES. ZANETIC SAID THESE DEVELOPERS WILL NOT BUILD; THEY WILL DEVELOP THE PROPERTY TO SELL IT TO NATIONAL BUILDERS. HE SAID THEIR GOAL IS TO PUT IT IN THE HANDS OF BUILDERS AND THAT IS FINE WITH SUNNY HILLS; THEY WILL SELL TO INDIVIDUALS TOO.

WADE MOON, EBRO FIRE DEPARTMENT, ADDRESSED THE BOARD ON THE CITY OF EBRO NOT WANTING TO GIVE HIM THE MONIES FOR THE FIRE DEPARTMENT. HE SAID THEY HAD STARTED OUT OVER SOME DIVING EQUIPMENT ASKING FOR SOME PURCHASES OF THE EQUIPMENT BECAUSE FOUR FIREMEN HAD GOTTEN CERTIFIED TO DIVE WORKING THROUGHOUT A COUNTYWIDE DIVE TEAM IN YEARS TO COME THROUGHOUT SOME OF THE OTHER DEPARTMENTS HE HAS TALKED TO. HE SAID THE CITY OF EBRO HAD TOLD THEM NO ON THE PURCHASE OF THE EQUIPMENT WHICH IS FINE.

MOON SAID AT THE LAST MEETING, THE CITY WANTED TO KNOW WHY THEY WENT TO A CERTIFIED FIRE FIGHTING CLASS. HE SAID THEY HAD ALREADY HANDED THE CITY THE PAPER ON THE CLASS FROM GULF COAST COMMUNITY COLLEGE LAST MONTH TO DISCUSS AT THIS MONTH. MOON SAID HE HAD ASKED THE CITY IF THEY WERE GOING TO ALLOW HIM TO

USE THE FIRE DEPARTMENT MONIES TO PAY FOR THE CLASS TO GO BECAUSE HE HAD TWO FIREMEN THAT WAS GOING TO GO THIS AUGUST THREE NIGHTS A WEEK UNTIL THE COURSE WAS DONE FOR FIREFIGHTER I AND II. THE CITY TOLD HIM THEY WOULD NOT FUND THE CLASS AS IT WAS VOLUNTARY AND THE FIREMEN WOULD HAVE TO TAKE CARE OF IT ON THEIR OWN TIME AND OWN MONEY. HE REITERATED THE CITY WAS HOLDING THEIR COUNTY FUNDS AND WON'T LET THEM SPEND IT FOR NOTHING AT ALL UNLESS THEY DEEM IT NECESSARY.

MOON SAID HE WAS WANTING TO SEE IF HE COULD GET HIS MONEY BACK INTO THE FIRE DEPARTMENT'S OWN ACCOUNT LIKE IT USE TO BE; HE SAID HE USE TO HAVE IT IN ITS OWN ACCOUNT AND THE CHIEF'S PRIOR TO HIM DID ALSO. HE EXPLAINED THE COUNTY USE TO WRITE THE CITY A CHECK AND THE CITY WOULD WRITE THE FIRE DEPARTMENT A CHECK. HOWEVER, NOW THE CITY HAS THE FUNDING AND THEY SAY THEIR AUDITOR HAS ADVISED THEY CAN'T DO IT ANY OTHER WAY BUT THE WAY IT IS BEING DONE NOW WITH THE CITY APPROVING THE PURCHASES.

MOON ASKED IF THE COUNTY COULD CONTRACT WITH HIM PERSONALLY WITHOUT GOING THROUGH THE CITY AND SOMEHOW GET THE MONEY BACK TO HIM SOME WAY OR ANOTHER. HE SAID IT WAS NOT LIKE HE WAS TRYING TO ROB THE MONEY FOR HIS OWN; THE FIRE DEPARTMENT WANTS TO USE IT FOR TRAINING AND ANYTHING THEY CAN. HE ITERATED THEY DON'T HAVE MUCH TO START WITH BUT TRAINING IS MOST IMPORTANT.

COMMISSIONER FINCH QUESTIONED IF TRAINING IS SOMETHING THAT IS NORMALLY PAID FOR OUT OF THE COUNTY FUNDS AND QUESTIONED WHY THE CITY WOULD HOLD IT BACK. MOON SAID THE CITY DIDN'T DEEM IT NECESSARY FOR HIM TO USE THE MONEY TO BE CERTIFIED TO BE A FIRE- FIGHTER.

CHAIRMAN SAPP REQUESTED ROGER HAGAN COME UP AND ADDRESS THE BOARD ON THE FIRE FIGHTING FUNDS. COMMISSIONER COPE SAID THE AGREEMENT IS WITH THE CITIES BUT HOW THEY DISBURSE THE MONIES HE IS NOT SURE.

ROGER SAID THAT IS THE ANSWER; HE WAS PRETTY SURE HE COULDN'T ANSWER THE QUESTION TO THE BOARD'S SATISFACTION. HE ADDRESSED A FEW YEARS AGO WHEN THEY DEVELOPED THE FUNDING FORMULA AND BEGAN TO PUT AD VALOREM TAXES INTO IT, THOSE RURAL DEPARTMENTS THAT ARE CHARTERED DEPARTMENTS, THE COUNTY CONTRACTED DIRECTLY WITH THEM TO PROVIDE RURAL SERVICES. THEY CONTRACTED WITH THE CITY COUNCILS OF EACH OF THE MUNICIPALITIES TO PROVIDE AN ADJACENT TO THAT AREA OR ANY PLACE THEY ARE CALLED ON BY MUTUAL AID. ROGER SAID IT WAS THE CITY'S FUNCTION TO PROVIDE A FIRE DEPARTMENT, DETERMINE WHAT THAT FIRE DEPARTMENT WAS GOING TO GO JUST LIKE THEY CONTRACT WITH WAUSAU; IF THEY HAVE A FIRE OUTSIDE OF THAT, THE AGREEMENT SAYS BY THE COUNTY GIVING THEM ENOUGH MONEY TO SUPPLEMENT THEIR BUDGET, THEY WILL GO ANYWHERE IN THE COUNTY TO FIGHT.

COMMISSIONER COPE QUESTIONED IF THE FIRE FUNDS COULD BE USED FOR EDUCATION PURPOSES. ROGER SAID SURE THEY COULD.

COMMISSIONER FINCH QUESTIONED IF THIS HAS BEEN DONE BEFORE IN OTHER PLACES. ROGER SAID WAUSAU HAD SENT FIREFIGHTERS FROM WAUSAU TO GET THEIR CERTIFICATION AND HAD SENT THEM FOR PROFESSIONAL COURSES AS FAR AS THEY COULD; THE FIREMEN PROMISES TO STAY A PART OF THE DEPARTMENT FOR TWO YEARS, ETC., BECAUSE THEY HAVE HAD FIREFIGHTERS LEAVE THEM AND GO TO PANAMA CITY OR SOMEWHERE ELSE TO HIRE ON AS A CAREER EMPLOYEE WITH A RETIREMENT PLAN.

AS FAR AS ELIGIBILITY COST, ROGER SAID TRAINING IS AN ELIGIBILITY COST. HE SAID IF THE AUDITOR TELLS THE CITY SOMETHING ELSE BECAUSE OF THE WAY THEY MANAGE THEIR BUDGET, HE SAID THEY HAVE TO MEET AN AUDIT AS WELL IN WAUSAU AND ACCOUNT FOR COUNTY MONIES AS WELL AS GRANT MONIES, ETC. HE SAID THE FIRE DEPARTMENT MONIES FROM THE COUNTY IS JUST LIKE GRANT MONIES; THEY HAVE TO ACCOUNT FOR IT AND REITERATED EDUCATION IS AN ELIGIBLE EXPENSE.

IN A CASE LIKE THIS, COMMISSIONER SAPP SAID THE BOARD PROBABLY NEEDED TO DRAFT A LETTER TO SEND TO THE CITY OF EBRO RECOMMENDING THEY FUND TRAINING FOR VOLUNTEER FIREMEN.

ROGER SAID HE IS NOT SURE WHAT ALL HAS TRANSPIRED; PROBABLY A COUPLE OF MONTHS OR SIX WEEKS AGO, THE CHIEF HAD TALKED TO HIM ABOUT GOING TO OCALA AND QUESTIONED COULD THE CITY PAY FOR HIM TO GO DOWN THERE. ROGER, SAID HIS OPINION, BUT NOT AS AN AUDITOR, IF THE CITY CHOSE TO DO SO, THEY COULD USE THE

MONIES THAT WAY; IT IS UP TO THE CITY TO CHOOSE TO DO THAT. HOWEVER, IT IS AN ELIGIBLE EXPENDITURE FOR HIM TO GO TO FURTHER HIS EDUCATION AT THE FLORIDA STATE FIRE COLLEGE; BUT, THERE MAY BE OTHER THINGS THE CITY HAD RATHER HE DO SUCH AS CORRESPONDENCE AND REFERRED TO THERE BEING TEACHERS IN THE COUNTY THAT TEACHES FOR FREE. HE SAID IT WAS AN INTERNAL ISSUE BETWEEN THE CITY AND THEIR FIRE DEPARTMENT.

HAGAN SAID HE THOUGHT THE CHIEF HAD TOLD HIM THEIR TRUCKS WERE TITLED TO THE FIRE DEPARTMENT; IF THEY DON'T HAVE A CHARTER, HE DOESN'T KNOW HOW THEY MANAGED TO DO THAT.

MOON SAID THE CITY DIDN'T OWN NOTHING BUT TWO RADIOES AND TWO PAGERS.

COMMISSIONER FINCH QUESTIONED IF IT HAD ACTUALLY COME BEFORE THE EBRO CITY COUNCIL AND THEY VOTED NOT TO ALLOW MOON TO ATTEND THE TRAINING. MOON SAID BOTH ISSUES CAME BEFORE THE EBRO CITY COUNCIL BOTH TIMES; HE SAID HE FOUND IT HARD FOR HIM TO WANT TO DO HIS SERVICES WHEN HE CAN'T GET TRAINING.

HAGAN SAID COMMISSIONER STRICKLAND HAD CONTACTED HIM ON THE ISSUES MOON WAS ADDRESSING. COMMISSIONER STRICKLAND SAID MOON HAD CONTACTED HIM AND HE HAD INFORMED MOON AS SOON AS HE FOUND OUT SOMETHING, HE WOULD LET HIM KNOW.

HAGAN SAID WHEN HE CONTACTED THE CITY OF EBRO, HE WAS TOLD THE ONLY THING THE CITY HAD VOTED ON WAS NOT TO HAVE A DIVE TEAM UNTIL THEY GOT CERTIFIED FIREMEN. THE CITY DIDN'T SAY ANYTHING ABOUT NOT VOTING FOR THE FIREMEN TO GO TO SCHOOL; THEY DID VOTE TO NOT HAVE A DIVE TEAM BECAUSE FIREFIGHTING WAS MORE IMPORTANT THAN HAVING A DIVE TEAM.

MOON SAID THE FIREMEN TOTALLY AGREE WITH THE CITY ON THAT POINT; HE ADDRESSED THEM DOING THE DIVE DURING THE SUMMER TIME AND WILL BE DOING THE FIREMEN TRAINING IN AUGUST. HE SAID IT WAS ON TAPE WHERE THE CITY HAD SAID THEY WOULD NOT PAY FOR THE TRAINING.

COMMISSIONER CORBIN QUESTIONED COULDN'T MOON GO TO GULF COAST OR OCALA TO GET THE TRAINING HE IS REQUESTING. MOON ADVISED HE WAS GOING TO GO TO OCALA BECAUSE HIS COUSIN WAS GOING TO ATTEND THE TRAINING AND THEY WERE GOING TOGETHER; HOWEVER, WHEN HE ACTUALLY FOUND OUT THE ORIGINAL TOTAL PRICE, HE SAID HE WOULDN'T GOING BECAUSE IT WAS TOO MUCH MONEY. HE SAID HE COULDN'T DO THE TRAINING LIKE IT HAD BEEN ADDRESSED WITH INSTRUCTORS COMING IN DOING IT FREE; HE SAID THEY HAD ALREADY SET THROUGH SEVERAL CLASSES FOR SIXTY HOUR COURSES HERE AND THERE AND IT HAS TAKEN THEM FOUR TO FIVE MONTHS TO DO IT. WITH THE FIREMEN'S JOBS, ETC., HE SAID HE HAD RATHER TAKE THE TIME TO GO THROUGH A COLLEGE WITH SET TIMES AND DATES; UNLESS SOMETHING DRASTIC HAPPENS, HE WOULD BE THERE UNTIL HE COMPLETES THE COURSE. HE SAID HE WOULDN'T HAVE TO WAIT AND REFERRED TO INSTRUCTORS CALLING UP AND SAYING THEY COULDN'T MAKE IT SOMETIMES; THIS IS THE FIREMEN'S ISSUE AS ALL OF THEM HAVE TO WORK TEN TO TWELVE HOURS A DAY. HE SAID HE AND THE ASSISTANT CHIEF HAS ALREADY SAID THEY WERE GOING TO THE TRAINING IN AUGUST; BUT, THE CITY IS NOT WANTING TO PAY FOR IT.

COMMISSIONER FINCH QUESTIONED IF THE EBRO FIREFIGHTERS HAD VOTED FOR MOON AND THE ASSISTANT CHIEF TO GO TO THE TRAINING; MOON ADVISED THE FIRE DEPARTMENT HAD AGREED ON THEM ATTENDING THE TRAINING BUT THE CITY HAS SAID "NO".

HAGAN SAID HE WAS NOT SURE WHAT HAS HAPPENED IN THE LAST COUPLE OF WEEKS; BUT, HIS UNDERSTANDING IS, BECAUSE THE FIREMEN DO WORK, THEY WANT TO HAVE SALARY REPLACEMENT. HAGAN SAID WHETHER THAT IS A WISE EXPENDITURE OF FUNDS OR NOT TO DO SALARY REPLACEMENT WHILE SOME- ONE ATTENDS SCHOOL, THAT WAS THE DECISION THE TOWN OF EBRO HAD VOTED ON. HE SAID BECAUSE EVERYBODY IS VOLUNTEERS, AND IT IS TOUGH BEING A VOLUNTEER BUT IF THEIR HEART IS IN IT, THEY WILL WORK AROUND IT; VOLUNTEERS LOSE A LOT OF FAMILY TIME AND A LOT OF OTHER THINGS THEY DO AND IF IT IS MORE THAN THEY CAN DO, THEY MAY NEED TO CONSIDER WHETHER OR NOT THEY WANT TO CONTINUE BEING VOLUNTEERS.

HAGAN SAID WHEN COMMISSIONER STRICKLAND HAD ASKED HIM TO CALL EBRO, HE WAS TOLD THE CHIEF AND A COUPLE OF OTHER FIREMEN HAD RESIGNED; BECAUSE THEY HAD RESIGNED, THE GOVERNING BODY HAD VOTED TO ACCEPT THOSE RESIGNATIONS AND MOON IS NOT THE CHIEF ANYMORE. IN ORDER TO BE THE CHIEF, HAGAN SAID MOON WOULD HAVE TO

BE REINSTATED. HAGAN SAID THE TOWN OF EBRO'S FEELING IS MR. MOON DOESN'T REPRESENT THE EBRO FIRE DEPARTMENT OR THE CITY SINCE HE HAS RESIGNED.

MOON SAID NO ONE HAD TOLD HIM; THAT IS THE PROBLEM AS THEY GET INTO A CONTEST BETWEEN THE FIRE DEPARTMENT VERSUS THE CITY. HE SAID HE HAD TOLD THEM AT THEIR COUNCIL MEETING HE WOULD RESIGN AND TO WRITE HIM UP A LETTER TO SIGN; HE CALLED BACK THE NEXT MORNING BEFORE THE CLERK HAD GOTTEN TO WORK AND INFORMED HER THE FIREMEN HAD TALKED ABOUT IT AND HAD CHANGED THEIR MINDS. HE ADDRESSED HIS FIRE DISTRICT DIDN'T ASK FOR THIS; JUST BECAUSE IT WAS SOME OF THE FIREMEN ARGUING, THE FIRE DISTRICT DIDN'T ASK FOR IT.

MOON SAID HE HAD CALLED THAT FOLLOWING MONDAY AND LEFT THE CLERK A MESSAGE AGAIN; BUT, NO ONE HAS RETURNED HIS CALL. MOON SAID HE DIDN'T KNOW WHERE HE STANDS, ETC.

COMMISSIONER CORBIN QUESTIONED THE CHAIRMAN IF THEY COULD ASK HAGAN, AS EMERGENCY MANAGEMENT DIRECTOR, TO GO AND WORK WITH THE CITY, FIREMEN, ETC. AND GIVE THE BOARD A REPORT BACK. HE SAID IF THE CITY COUNCIL ACCEPTED MOON'S RESIGNATION THE NIGHT OF THE MEETING, THE CLERK CAN'T CHANGE IT THE NEXT MORNING; IT WOULD HAVE TO COME BACK BEFORE THE CITY COUNCIL TO BE CHANGED.

HAGAN ADVISED THAT WAS THE CLERK'S CONTENTION; HE HAS NOT HEARD A TAPE OR ANYTHING, ETC. COMMISSIONER FINCH SAID MOON WOULD HAVE TO GIVE A WRITTEN RESIGNATION; HE WOULDN'T THINK A VERBAL RESIGNATION WOULD HOLD UP.

ATTORNEY HOLLEY ADVISED THE CITY COUNCIL COULD TERMINATE THE FIREMEN WITHOUT A RESIGNATION; HE DOESN'T KNOW IF THIS IS WHAT THEY HAVE DONE. MOON SAID AS IT STANDS THEN, HE IS NOT THE CHIEF.

HAGAN QUESTIONED WHEN EBRO CITY COUNCIL MEETS. MOON ADVISED THEY MEET ON THE SECOND THURSDAY OF EVERY MONTH AT 6:00 P.M.

COMMISSIONER CORBIN REITERATED HE WOULD LIKE TO SEE HAGAN INVESTIGATE THE MATTER AND COME BACK AND GIVE THE BOARD A REPORT; HAGAN COULD ALSO TELL THE CITY COUNCIL HOW THE FIRE FUNDING COULD BE SPENT IF HE NEEDED TO.

COMMISSIONER FINCH ADDRESSED HAGAN COULD GIVE EBRO SOME EXAMPLES OF HOW THE FIRE FUNDING HAS BEEN SPENT IN THE PAST AND IT WOULD BE UP TO THEM ON HOW THEY WANT TO SPEND IT.

HAGAN SAID IF IT IS ALRIGHT, HE WOULD LIKE TO TRY AND SET UP A SPECIAL MEETING WITH THE EBRO CITY COUNCIL; THE SECOND THURSDAY IN MAY IS THE GOVERNOR'S HURRICANE CONFERENCE AND THE EOC'S FUNDING FORMULA SAYS HE NEEDS TO ATTEND THAT CONFERENCE.

HAGAN AGREED TO WORK WITH EBRO EITHER THROUGH A SPECIAL MEETING, THEIR CITY ATTORNEY, ETC.,; HE SAID THE FUNDING FORMULA SAYS THEY WOULD PAY THE FIRE DEPARTMENTS TO FIGHT FIRES. HE SAID IF THE COUNTY PAYS THEM TO BRING SOME APPARATUSSES AND PERSONNEL, HE THINKS EDUCATION OR ANYTHING THAT ENHANCES THE FIREMEN IS AN ELIGIBLE EXPENDITURE.

COMMISSIONER COPE ADDRESSED THE BOARD GIVING THE CITY OF EBRO "X" AMOUNT OF DOLLARS FOR FIRE PROTECTION; THEY EXPECT THAT MONEY TO BE SPENT IN THE FIRE DEPARTMENTS AND NOT SOMEWHERE ELSE. HE SAID HE BELIEVED THE BOARD HAD ASKED FOR A BUDGET FROM THE CITY OF EBRO ON THE RECREATION AND QUESTIONED IF THEY HAD EVER RECEIVED ONE.

ADMINISTRATOR HERBERT ADVISED THEY DID RECEIVE A VERY LIMITED BUDGET; IT DIDN'T PROVIDE MUCH DETAIL ON IT. COMMISSIONER COPE SAID MAYBE THEY NEED EBRO'S BUDGET TO SEE WHERE THE MONIES WERE ACTUALLY SPENT.

HAGAN SAID THEY MAY WANT TO GET EBRO'S BUDGET; HE REFERRED TO THE BOARD USE TO HAVE IT WHERE ALL THE FIRE DEPARTMENTS HAD TO PROVIDE AN AUDIT AT THE END OF EACH YEAR. HAGAN SAID THEY WENT TO THE FUNDING FORMULA BY CONTRACT TO KEEP FROM HAVING TO GO THROUGH THAT DUE TO IT BEING DIFFICULT FOR THE UNINCORPORATED AREAS TO GET AUDITS, ETC. HE TOLD THE BOARD THEY HAVE THE OPPORTUNITY TO LOOK AT THE QUARTERLY EXPENDITURES OF A FIRE DEPARTMENT; IT IS ON FILE AT THE COURTHOUSE. HE SAID HE HAD TO SIGN A QUARTERLY REPORT BEFORE FUNDING IS DISBURSED TO THE FIRE DEPARTMENTS.

HAGAN SAID WITH THE CITIES, IT WOULDN'T BE DIFFICULT TO GET AN AUDIT DUE TO THEM HAVING TO GET AN AUDIT EVERY YEAR ANYWAY; IT WOULD BE HARD FOR THE RURAL DEPARTMENTS TO GET AN AUDIT SO THEY TOOK THE QUARTERLY EXPENDITURE REPORT AS AN AUDIT.

COMMISSIONER COPE SAID THE BOARD JUST NEEDS TO MAKE SURE THE FIRE DEPARTMENT GETS THE MONEY THAT IS SENT TO EBRO FOR FIRE PROTECTION.

MOON SAID THAT WAS ANOTHER ISSUE; HE THOUGHT THE CITY OF EBRO GAVE THE FIRE DEPARTMENT \$1,000, MAYBE \$2,000; HE IS PAYING THE CITY CLERK \$1,000 A YEAR TO BE HIS SECRETARY BECAUSE HE CAN'T GET ANYONE ELSE TO DO IT EVEN THOUGH THE MONIES GO THROUGH THE CLERK ANYWAY. MOON REITERATED THEY WOULDN'T LET HIM GO TO SCHOOL; BUT, YET, THEY DON'T MIND HIM PAYING THE CLERK \$1,000 A YEAR.

THE BOARD'S CONSENSUS WAS FOR HAGAN TO HELP THE BOARD GET THE EBRO FIRE DEPARTMENT ISSUE RESOLVED AND BRING THEM BACK A REPORT. ROGER SAID HE WOULD TRY TO GO AND LOOK AT MINUTES AND WOULD MEET WITH MOON AT EBRO CITY HALL.

COMMISSIONER CORBIN SAID HE DIDN'T THINK THE BOARD HAD THE AUTHORITY TO TELL EBRO HOW THEY CAN SPEND THE MONEY THE COUNTY CONTRACTS WITH THEM. ATTORNEY HOLLEY ADVISED ALL EBRO HAS TO DO IS MAKE SURE THE MONIES ARE SPENT FOR FIRE PROTECTION.

MOON SAID HE WANTED TO BRING IT TO THE BOARD'S ATTENTION, THOSE MONIES ARE NOT BEING SPENT FOR FIRE PROTECTION; HE DON'T MIND GOING TO CLASS BUT IF HE ASKS THE CITY AND THEY SAY NO, HE IS NOT DOING WHAT THE COUNTY IS REQUIRING HIM TO DO. COMMISSIONER CORBIN INFORMED MOON HE THOUGHT IF HE WOULD WORK WITH HAGAN ON THIS MATTER, HE COULD HELP HIM DUE TO HAGAN BEING THE EOC DIRECTOR.

ADMINISTRATOR HERBERT CONTINUED WITH HIS REPORT:

A. BUDGET NOTES ON FUNDS HE AND DEPUTY CLERK CARTER HAD WENT OVER AND WANTED TO MAKE THE BOARD AWARE OF:

1. FLOOD MITIGATION FUND-\$5,727.92; THE MONIES HAVE BEEN IN THE ACCOUNT FOR A COUPLE OF YEARS. HE SAID WHEN GOING THROUGH THE FEMA BUYOUTS OF PROPERTIES, THE GRANT CLOSED OUT AND THESE FUNDS WERE STILL AVAILABLE. HE SAID HE HAD CONTACTED FEMA TO SEE IF THE FUNDS NEEDED TO BE RETURNED; FEMA ADVISED SINCE THE GRANT WAS CLOSED OUT, THE COUNTY COULD USE THE FUNDS ON ANOTHER MITIGATION PROJECT. HE ADDRESSED HIM HAVING ASKED FOR SOMETHING IN WRITING CONFIRMING THIS BUT NEVER RECEIVED ANYTHING. HE SAID IF THE COUNTY WIDE DRAINAGE PROGRAM WORKED OUT, IT WOULD BE A GOOD PLACE TO USE THE FLOOD MITIGATION MONIES.

2. ANIMAL SERVICES FUND-\$8,189; THESE MONIES WERE PUT IN A SPECIAL FUND AND CAME FROM A GOLF TOURNAMENT DAVID CORBIN HAD TO RAISE FUNDS TO IMPROVE THE SHELTER WHEN THE COUNTY WAS WORKING WITH THE CITY OF CHIPLEY. SINCE THE COUNTY HAS CONTRACTED WITH DR. ANDERSON, THEY HAVEN'T HAD TO USE THESE MONIES. HE SAID HE DIDN'T KNOW IF THESE MONIES NEED TO BE RETURNED TO THE ANIMAL CONTROL BUDGET.

3. FBIP-\$34,956; IT IS PROJECTED TO HAVE \$40,000 BY THE END OF FY ENDING SEPTEMBER 30, 2006. HERBERT ADDRESSED POSSIBLY USING SOME OF THESE FUNDS ON SWINDLE LAKE AND OTHER PROJECTS.

COMMISSIONER COPE ADDRESSED THE MONIES HAVING TO BE SPENT FOR BOAT RAMPS. COMMISSIONER FINCH SAID THEY COULD ACTUALLY BE SPENT FOR WATER RELATED PROJECTS AND NOT NECESSARILY BOAT RAMPS. WHEN COMMISSIONER COPE REITERATED HE THOUGHT IT WAS SPECIFICALLY FOR BOAT RAMPS, FINCH SAID DAVID HAD TOLD HIM THE FUNDS HAD TO BE SPENT FOR WATER RELATED PROJECTS.

4. LOCAL PLANNING ASSISTANCE-\$10,446; THESE FUNDS HAVE BEEN AVAILABLE FOR A COUPLE OF YEARS. HERBERT SAID HE HAD ASKED LYNDA WALLER TO CHECK ON WHAT THE MONIES WERE OBLIGATED FOR; HE SAID IT DIDN'T HAVE ANYTHING TO DO WITH THE RECENT GRANTS THEY WERE WORKING WITH WEST FLORIDA REGIONAL PLANNING COUNCIL ON. RANDY PARKER ADVISED THESE WERE GRANT FUNDS; THE PLANNING DEPARTMENT WAS ABLE TO DO THE GRANT PROJECT FOR LESS THAN THE GRANT MONIES RECEIVED.

COMMISSIONER FINCH QUESTIONED IF THERE WASN'T ANYTHING SET UP TO USE THIS FUNDING FOR. WALLER SAID SHE HAD A HEAVY COPY USAGE AND SHE WOULD LIKE TO PURCHASE A NEW COPIER FOR THE PLANNING DEPARTMENT. SHE ADDRESSED THE PLANNING

DEPARTMENT HAVING A SERVICE CONTRACT ON A COPIER NOW; THEY RECEIVED NOTICE FROM THE COPIER COMPANY, THEY MAY NO LONGER BE ABLE TO GET PARTS FOR THEIR COPIER BUT AGREED TO KEEP IT UP AND GOING FOR AS LONG AS POSSIBLE. SHE SAID THE PLANNING DEPARTMENT MAY HAVE TO HAVE A NEW COPIER WITHIN THE NEXT YEAR.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING TALKED FOR YEARS ABOUT HAVING A FIVE TO TEN YEAR WORK PLAN; THEY COULD USE THE PLANNING FUNDS NOT EARMARKED FOR PREPARING A LIST OF ROADS BASED ON CRITERIA THEY COULD COME UP WITH FOR A PAVING LIST. HE SAID UNTIL THEY GO INTO THEIR IMPACT FUNDS, THE BOARD COULD CONSIDER USING THE PLANNING FUNDS TO COMPILE A FIVE TO TEN YEAR WORK PLAN.

5. BIKE PATH GRANT-\$49,325 HAS BEEN EXPENDED; THE FUNDS FOR THIS GRANT SHOULD BECOME AVAILABLE IN OCTOBER OF 2006 PER THE COUNTY ENGINEER AND THE COUNTY SHOULD BE REIMBURSED THE \$49,325 AT THAT TIME.

6. LOAN FUNDS-\$480,676; HERBERT UPDATED THE BOARD ON THIS FUND BEING SET UP WHEN THE BOARD CONSOLIDATED THEIR DEBT A COUPLE OF YEARS AGO AND BORROWED \$9.5 MILLION; BY CONSOLIDATING, THE PAYMENTS WERE LESS PER YEAR AND THE BOARD HAD REQUESTED THE DIFFERENCE IN PAYMENTS BE PUT IN A SEPARATE ACCOUNT DUE TO HAVING A VARIABLE INTEREST RATE. IF THE INTEREST RATE WENT UP, THE MONIES IN THE ACCOUNT COULD BE USED TO CONTINUE TO PAY THE LOAN. TODAY THERE IS \$480,676 AND THERE IS PROJECTED TO BE \$538,676 BY THE END OF FY 2005-2006.

7. LAND SALES FUNDS-\$512,869; AS REVENUES FROM INMATE HOUSING COME IN TO REIMBURSE FOR THE RENOVATIONS OF THE JAIL, IT SHOULD GROW TO \$1,004,531. COMMISSIONER COPE ADDRESSED THE BOARD HAVING SPENT \$118,000 OF THESE FUNDS TODAY WITH HERBERT ADVISING THIS HASN'T BEEN SUBTRACTED.

8. TRANSPORTATION BUDGET-DEBT SERVICE IS BEING PAID BY THE 5TH AND 6TH CENT CONSTITUTIONAL GAS TAX; THE PAYMENT ANNUALLY IS ABOUT \$480,000 AND THE DEBT IS DUE TO BE PAID OFF IN SEPTEMBER 2007. THE CONSTITUTIONAL GAS TAX REVENUES USUALLY GENERATES MORE THAN THE \$480,000 ANNUAL PAYMENTS. THIS IS SOME OF THE REVENUES THAT WAS USED TO PURCHASE EQUIPMENT THIS YEAR AND LAST YEAR SOME OF IT WAS USED TO BALANCE THE TRANSPORTATION BUDGET. CURRENTLY THERE IS \$177,331 IN THE DEBT SERVICE ACCOUNT AND IT IS PROJECTED TO HAVE \$307,520 AT THE END OF FY ENDING SEPTEMBER 30, 2006.

COMMISSIONER CORBIN SAID HE THOUGHT WITH THE GAS SALES GOING DOWN, WITH THE PRICE OF GAS NOW, PEOPLE ARE DRIVING LESS AND THE GAS TAX WILL BE GOING DOWN.

HERBERT SAID IN SEPTEMBER 2006, THE BOARD WILL STILL OWE ANOTHER YEARS PAYMENT WHICH WILL BE \$480,000 AND WILL HAVE \$307,520 AVAILABLE; IF THE BOARD WANTS TO PAY OFF THE LOAN A YEAR EARLY, THEY COULD USE THE CONSTITUTIONAL GAS TAX MONIES TOWARD A PAVING CREW AND THEY WOULD NEED \$173,000 TO PAY THE LOAN OFF EARLY.

9. FEMA DISASTER-HURRICANE DENNIS; THERE WAS A \$600,000 PROJECT WORKSHEET AND THE COUNTY HAS BEEN REIMBURSED \$285,000 WITH \$315,000 STILL TO COME.

HERBERT SAID DENNIS WAS MOSTLY DEBRIS AND CLEANING DITCHES; IF ROAD AND BRIDGE COULD WORK PRETTY WELL ON IT, THEY COULD CLOSE HURRICANE DENNIS OUT AND BE REIMBURSED FOR EXPENSES.

10. HURRICANE IVAN-THE COUNTY GOT AN EXTENSION UNTIL NOVEMBER 1ST TO COMPLETE THE PROJECTS. HERBERT ADVISED A HIGH PERCENTAGE OF THE WORK WAS FINISHED WITH THE EXCEPTION OF THE MITIGATION RIP RAP. THEY HAVE STARTED GETTING LOADS OF RIP RAP FROM COUCH CONSTRUCTION DELIVERED AND WILL BE PUTTING IT OUT WITHIN THE NEXT FEW WEEKS OR MONTHS. ON IVAN, HERBERT SAID HE WANTED TO MAKE THE BOARD AWARE, THEY HAD ALREADY GONE OVER \$250,000 ON THE ESTIMATE OF WHAT THE ENTIRE PROJECT WOULD COST; FEMA HAS A POLICY ON A LARGE PROJECT, THE COUNTY WOULD BE REIMBURSED FOR ACTUAL DOCUMENTED COST. HERBERT SAID THEY HAVE CONFIRMED THIS WITH THE PUBLIC ASSISTANCE COORDINATOR AND AS LONG AS THE COST ARE REASONABLE AND WITH PROPER DOCUMENTATION, AT CLOSE OUT, THEY WILL WRITE THE COUNTY ANOTHER PROJECT WORKSHEET TO COVER THE OVERAGE. THERE SHOULDN'T BE ANY PROBLEM WITH THE COUNTY GETTING REIMBURSED.

11. MACHINERY AND EQUIPMENT LINE ITEM IN TRANSPORTATION-HERBERT UPDATED THE BOARD ON THERE BEING \$611,000 NOW IN THE MACHINERY AND EQUIPMENT LINE ITEM; THERE WAS STILL ANOTHER AUCTION WHERE THEY ARE GOING TO SELL THREE GRADERS. THEY ARE GOING TO

PURCHASE THREE MORE GRADERS. AFTER THE AUCTION, THE ESTIMATES THAT WILL GO INTO THIS LINE AFTER CLOSING OUT IVAN AND DENNIS, SUBTRACTING OUT THE MOTORGRADERS AND THE PICKUP TRUCKS, THERE IS ESTIMATED TO BE ABOUT \$793,000 TO \$794,000 REMAINING. HE ADVISED THIS IS NOT INCLUDING THE REIMBURSEMENT FOR PUTTING DOWN THE RIP RAP.

HERBERT UPDATED THE BOARD ON HIM, COMMISSIONER FINCH AND CLIFF KNAUER HAVING MET AND TALKED ABOUT A PAVING CREW; THE BUDGET COMMITTEE ALSO TALKED ABOUT IT SOME. THEY CAME UP WITH SOME NUMBERS IN ORDER TO MOVE FORWARD WITH THE PAVING CREW:

A. THEY ESTIMATED HIRING EIGHT NEW EMPLOYEES AT AN ESTIMATED SALARY OF \$15 AN HOUR; SALARIES AND BENEFITS CAME TO A TOTAL OF \$355,449 PER YEAR FOR THESE EMPLOYEES.

B. ESTIMATES ON CATERPILLAR EQUIPMENT THAT WOULD BE NEEDED:

1. GRADER-\$195,000
2. ESCAVATOR-\$180,000
3. BULLDOZIER-\$155,000
4. BACKHOE-\$72,000
5. MIXER-\$317,000
6. PAVER-\$60,000 TO \$80,000

HERBERT SAID IT WOULD COST AN ESTIMATED \$1.5 MILLION TO MOVE FORWARD WITH THE PAVING CREW; THE BOARD MAY WANT TO LOOK AT TWO YEARS TO PHASE THE CREW IN.

COMMISSIONER FINCH ADDRESSED THIS BEING ALL NEW EQUIPMENT THAT WAS QUOTED. HERBERT ADVISED UNTIL THEY ADVERTISE FOR BIDS, THEY WON'T HAVE GOOD PRICES; THE EQUIPMENT WILL PROBABLY COME IN LESS THAN THIS.

COMMISSIONER COPE QUESTIONED THE PAYOFF ON THE DEBT SERVICE LOAN. HERBERT SAID THE PAYOFF IN THE FINAL YEAR WILL BE \$480,000; THE AMOUNT ESTIMATED TO BE IN THE CONSTITUTIONAL GAS TAX AT THE END OF FY ENDING SEPTEMBER 30, 2006 IS \$307,000 WHICH AN ADDITIONAL \$173,000 WILL BE NEEDED TO PAY IF OFF EARLY.

COMMISSIONER COPE SAID THE BOARD COULD PAY THE DEBT OFF EARLY, TAKE THE CONSTITUTIONAL GAS TAX MONIES AND FLOAT A LOAN, COME UP WITH A FIVE YEAR PAVING PLAN AND THEY WILL HAVE A PLAN LIKE COMMISSIONER FINCH HAD ADDRESSED.

COMMISSIONER FINCH SAID SOME OF THE FIGURES QUOTED ON EQUIPMENT WERE NOT REALISTIC; HE HADN'T FIGURED ON BUYING ALL NEW EQUIPMENT BUT IF THEY HAVE ENOUGH FUNDING THAT IS FINE. HE SAID THEY NEED TO THINK ABOUT IT IN A PROSPECTIVE THERE IS A LOT OF COST SAVINGS THAT DON'T JUMP OUT AT YOU; HE THINKS THE COUNTY COULD DO SOME PROJECTS AND REFERRED TO THE PARKING LOTS THEY HAD JUST AWARDED AT THE PARKS AS WELL AS PAVING LITTLE SHORT ROADS IN ORDER TO GET THEM OFF THEIR GRADING LIST. HE SAID THE COUNTY COULD TAKE INSIDE SUNNY HILLS WHEN THEY START REPAVING, THE COUNTY COULD GO IN AND SAID THERE WAS NO TRAFFIC CONTROL DONE ON THOSE ROADS, THERE IS A LOT OF PAVING THE COUNTY COULD DO IF THEY HAD A QUALIFIED CREW THAT COULD DO IT. HE ADDRESSED THERE BEING A PERSON THAT WAS QUALIFIED THEY COULD HIRE THE OTHER DAY; BUT, HE DOESN'T KNOW IF HE IS STILL AVAILABLE.

HERBERT ADVISED THE PERSON COMMISSIONER FINCH WAS REFERRING TO HAD WENT BACK TO WORK AT THE COMPANY HE HAD BEEN WORKING FOR; THE COMPANY GAVE HIM A BONUS AND A BIG PAY INCREASE.

COMMISSIONER COPE ADDRESSED THE BOARD COULD DO THE ROAD CREW IN A TWO TO THREE YEAR PERIOD; THEY COULD START WITH A CLEARING AND GRUBBING CREW, GETTING RIGHT OF WAY AND GETTING ROADS READY TO PAVE.

COMMISSIONER FINCH AGREED AND SAID IF THE COUNTY HAD A GOOD MIXER AND STARTED BUILDING ROADS, PUTTING SOME SAND AND CLAY, MIXING IT IN AND SHAPING THE ROADS, THEY WOULD BE A LOT BETTER ROADS EVEN IF IT IS A YEAR OR TWO BEFORE THEY START PAVING. HE ADDRESSED THE NEED TO START SOMEWHERE AND THEY ARE GOING TO HAVE TO HAVE EQUIPMENT AND PERSONNEL; THEY CAN'T JUST ROB PUBLIC WORKS CREWS EVERYTIME THEY START TRYING TO DO SOMETHING.

FINCH REFERRED TO WHAT DAVID CORBIN HAD MENTIONED EARLIER ABOUT HAVING TO SHUT SOMETHING ELSE DOWN IN ORDER TO DO SOME OF THE THINGS THE BOARD IS WANTING DONE; THEY HAVE TO DECIDE WHAT THE PRIORITIES ARE.

COMMISSIONER CORBIN SAID THE BOARD COULD GET A CHEAPER MIXER FOR ABOUT \$15,000 TO DO WHAT THE COUNTY NEEDS TO DO; THEY DON'T HAVE TO HAVE AN EXPENSIVE PIECE OF EQUIPMENT.

COMMISSIONER SAPP AGREED AND SAID THE COUNTY COULD PROBABLY GET A 10" TO 12" MIXER SIMILAR TO A COMMERCIAL GRADE FOR ABOUT \$15,000. COMMISSIONER FINCH SAID THE MIXER WOULD BE A MAJOR HELP ON HIS ROAD.

COMMISSIONER SAPP SAID THE HIRING OF EIGHT PEOPLE WOULD BE A TREMENDOUS EXPENSE AND WOULD EAT UP A BIG PART OF THE ROAD AND BRIDGE BUDGET AND HE DOESN'T SEE THE BOARD DOING THIS IN THE NEAR FUTURE. HOWEVER, SAPP SAID THEY COULD PROBABLY HIRE THREE PEOPLE AND BUILD UP; START WITH SOMETHING MORE SIMPLE AND GET THE COMPLETE OUTFIT FOR ABOUT \$200,000 RATHER THAN \$1.5 MILLION. HE ADDRESSED THE NEED FOR THE BOARD TO WORK THEIR WAY UP TOWARDS SOMETHING BETTER IF IT WORKS; IF IT DON'T THEY DON'T NEED TO LOSE THEIR SHIRT ON IT.

COMMISSIONER CORBIN SAID THEY COULD DO AS COMMISSIONER COPE HAD SAID; THEY COULD DO THE CLEARING AND GRUBBING, PUT IN THEIR BASE, ETC; THE LONGER THEY LEAVE THE BASE LAYING BEFORE THEY PAVE IT, THE TIGHTER IT GETS.

COMMISSIONER FINCH SAID THE BOARD WOULD BE WAY AHEAD ANY PLACE THEY CAN PUT DOWN ASPHALT FOR \$40 A TON VERSUS \$100 A TON. COM- MISSIONER SAPP SAID \$40 VERSUS \$100 WOULD BE GOOD BUT \$40 VERSUS \$60 PROBABLY WOULDN'T BE ENOUGH DIFFERENCE BY THE TIME THE COUNTY PAID TO TRUCK IT, IT WOULD BE \$10 A TON AND IT WOULD TAKE \$10 A TON TO LAY IT OUT.

COMMISSIONER FINCH REFERRED TO THE COUNTY HAVING TO PAY MOBILIZATION CHARGES ON EVERY JOB THEY START; HE ADDRESSED ON SOME JOBS, THE COUNTY HAS HAD THE ROADS PREPARED THREE OR FOUR TIMES TO GET IT READY FOR PAVING BEFORE IT COULD BE PAVED DUE TO WEATHER CONDITIONS. HE SAID THERE WAS MORE SAVINGS THAN WHAT MIGHT BE APPARENT WHEN THEY START LOOKING INTO IT.

COMMISSIONER COPE QUESTIONED HOW MANY ACTUAL ROAD MILES HAD BEEN PAVED IN THE LAST SEVERAL YEARS; HE SAID THEY WOULDN'T BE LOOKING AT PAVING THAT MANY ROAD MILES AND IT WOULDN'T TAKE NEW EQUIPMENT TO DO WHAT THE COUNTY WANTS TO DO.

COMMISSIONER FINCH AGREED AND THOUGHT FOR ABOUT \$300,000, THEY COULD GET A LOT OF EQUIPMENT TO USE TO MAKE AN IMPRESSION ON THE ROAD BUILDING CREW; BY THE COUNTY DOING ONE PAVING JOB, THEY COULD PROBABLY PAY FOR HALF OF THIS COST.

COMMISSIONER FINCH QUESTIONED IF THE BOARD WAS GOING TO JUST CONTINUE TALKING ABOUT THE ROAD BUILDING CREW OR WERE THEY GOING TO DO SOMETHING. COMMISSIONER COPE SAID IT WOULD BE DIFFICULT TO LIVE WITH THE PRICES THAT HAD BEEN PROVIDED.

COMMISSIONER FINCH QUESTIONED IF HE COULD BRING BACK SOME EQUIP- MENT PRICES AT THE NEXT BOARD MEETING; COMMISSIONER COPE ADVISED HE WISHED THAT HE WOULD. COMMISSIONER SAPP AGREED TO BRING BACK SOME PRICES ALSO FOR COMPARISON.

COMMISSIONER COPE REITERATED HE WOULD LIKE TO SEE THE LOAN THAT IS TO BE PAID OFF IN OCTOBER OF 2007 PAID OFF EARLIER. COMMISSIONER CORBIN AND FINCH AGREED WITH FINCH SAYING IF THEY DID, IT IS POSSIBLE THE BOARD COULD GET STARTED PAVING, ETC. COMMISSIONER COPE SAID THE BOARD WOULD THEN BE WORKING WITH REOCCURRING MONIES; THEY COULD PAY THE LOAN, FLOAT ANOTHER LOAN OR TAKE THE MONIES AND PUT IT TOWARD A ROAD BUILDING CREW.

COMMISSIONER FINCH SAID THE BOARD COULD BE SITTING HERE TALKING FIVE YEARS FROM NOW AND STILL NOT BE PAVED OVER THREE OR FOUR MILES. COMMISSIONER SAPP REQUESTED THE BOARD MOVE ON WITH THE MEETING WITH HE AND COMMISSIONER FINCH BRINGING BACK EQUIPMENT PRICES AT THE NEXT BOARD MEETING.

SHOP FOREMAN POSITION-HERBERT UPDATED THE BOARD ON FOUR INHOUSE APPLICANTS HAVING APPLIED; THE TWO MOST QUALIFIED ONES HAD NOT SERVED THE ONE YEAR IN THEIR CURRENT POSITION.

COMMISSIONER CORBIN QUESTIONED IF IT WOULD BE A BENEFIT TO THE COUNTY TO HIRE ONE OF THE TWO MOST QUALIFIED APPLICANTS, WHY COULDN'T THEY WAIVER THAT

POLICY. COMMISSIONER COPE QUESTIONED IF THESE TWO INDIVIDUALS WERE THE MOST QUALIFIED WITH HERBERT ADVISING THEY WERE.

HERBERT ADVISED THE COUNTY POLICY SAYS AN EMPLOYEE CAN'T BE MOVED WITHIN THAT ONE YEAR BUT THE BOARD CAN MOVE PEOPLE IF IT IS IN THE BEST INTEREST OF THE COUNTY.

COMMISSIONER FINCH QUESTIONED THE DEAL WITH THE SHOP FOREMAN NOT BEING A FOREMAN LIKE IT USE TO BE. HE REFERRED TO EDDIE RILEY HAVING BECOME A SALARIED EMPLOYEE WHILE HE WAS IN THE POSITION BASED ON SOME INFORMATION THAT WAS SENT IN; HE SAID HE DIDN'T KNOW THE SHOP FOREMAN POSITION HAD BEEN CHANGED. HE SAID THE BOARD CREATED A SHOP FOREMAN POSITION AGAIN THE OTHER DAY AND IT WAS NOT DISCUSSED IF HE WOULD BE WORKING UNDER DALLAS CARTER OR ROBERT HARCUS, HE WOULD JUST BE A SHOP FOREMAN. FINCH SAID HE FIGURED HE WOULD BE A THIRD FOREMAN LIKE DALLAS AND ROBERT; HOWEVER, HE UNDERSTANDS THE WAY IT WAS ADVERTISED, THE SHOP FOREMAN WOULD WORK DIRECTLY UNDER DALLAS AND ROBERT. HE QUESTIONED IF THAT WAS TRUE OR NOT. WHEN HERBERT QUES- TIONED FINCH ON THIS BEING IN THE ADVERTISEMENT, FINCH SAID IN THE INTERVIEWS SOME OF THE APPLICANTS CAME OUT WITH THE UNDERSTANDING THEY WOULD BE WORKING UNDER DALLAS AND ROBERT.

HERBERT SAID IN THE INTERVIEWS IT WAS SAID, THE SHOP FOREMAN POSITION WAS A NEWLY CREATED POSITION; THE BOARD HAD CHANGED THE SERVICE MANAGER/INVENTORY POSITION AND MADE IT A SHOP FOREMAN. HERBERT SAID HE TOLD THE APPLICANTS HE WASN'T SURE IF THEY WOULD BE UNDER DALLAS AND ROBERT OR SUPERVISING THE MECHANICS, ETC.

COMMISSIONER STRICKLAND SAID HE WAS TOLD DALLAS AND ROBERT WOULD BE OVER THE MECHANICS AS WELL AS THE PERSON HIRED FOR SHOP FOREMAN. COMMISSIONER COPE SAID IT LOOKED LIKE THE SHOP FOREMAN WOULD BE OVER THE MECHANICS. COMMISSIONER FINCH AND CORBIN AGREED.

COMMISSIONER STRICKLAND SAID HE THOUGHT EDDIE RILEY WAS A SUPERVISOR. COMMISSIONER FINCH SAID WHEN HE WAS CHAIRMAN, EDDIE RILEY WANTED TO BECOME A SALARIED EMPLOYEE; HE REFERRED TO HIM AND ADMINISTRATOR HAVING WENT THROUGH WHAT IT WOULD TAKE FOR EDDIE TO BE A SALARIED EMPLOYEE. FINCH SAID EDDIE WOULD HAVE TO SUPERVISE SO MANY EMPLOYEES, ETC., AND EDDIE WAS CHANGED FROM BEING AN HOURLY PERSON TO A SALARIED EMPLOYEE. FINCH SAID HE THOUGHT THAT WAS THE SAME TYPE POSITION THEY HAD AGREED TO ADVERTISE FOR THE SHOP FOREMAN POSITION.

HERBERT SAID IF THAT IS THE WAY THE BOARD WANTS TO SET IT UP, THAT IS THE WAY IT WILL BE. COMMISSIONER CORBIN SAID EDDIE RILEY'S SALARY HAS ALWAYS BEEN BASED ON AN HOURLY RATE; FINCH SAID WHEN HE WAS CHAIRMAN FOR THE FIRST TIME, RILEY WAS CHANGED TO A SALARIED EMPLOYEE.

COMMISSIONER CORBIN SAID HE REMEMBERED WHEN RILEY MOVED TO A MOTORGRADER POSITION, HE DIDN'T WANT HIS HOURLY WAGES CUT AND THE BOARD AGREED NOT TO CUT IT. COMMISSIONER FINCH SAID HE ASSUMED WHEN RILEY MOVED BACK TO A MOTORGRADER POSITION, HE WENT BACK TO BEING AN HOURLY POSITION AND THAT LEFT THE SHOP FOREMAN POSITION OPEN.

HERBERT SAID TO BE A SALARIED EMPLOYEE, THEY HAVE TO SUPERVISE OVER TWO EMPLOYEES AND MAKE OVER A CERTAIN AMOUNT A YEAR.

COMMISSIONER CORBIN SAID THE SHOP FOREMAN WOULD NEED TO WORK THE MECHANICS AND THE SERVICE TRUCK.

JOEL PATE QUESTIONED IF THE TWO SUPERVISORS AT PUBLIC WORKS HAD ALWAYS BEEN THE BOSS OF THE SHOP FOREMAN. FINCH SAID IT HAS NEVER BEEN THIS WAY WITH PATE ADVISING THAT WOULD CREATE A BIG PROBLEM.

HERBERT SAID HE THOUGHT AT ONE TIME, RILEY WAS UNDER DALLAS AND ROBERT AND HE ASKED TO BE TAKEN AWAY FROM THAT AND BE SUPERVISED BY HERBERT. PATE ADVISED THAT IS PROBABLY WHY RILEY WANTED TO LEAVE WITH CORBIN SAYING RILEY DIDN'T WANT TO LEAVE; THE BOARD WANTED HIM TO LEAVE.

COMMISSIONER CORBIN, FOR CLARIFICATION, MADE A MOTION FOR THE SHOP FOREMAN TO BE OVER THE MECHANICS, SERVICE TRUCK, PARTS INVENTORY AND THE INMATES AT THE SHOP. COMMISSIONER COPE SECONDED THE MOTION.

COMMISSIONER CORBIN SAID THE BOARD COULD ADD DUTIES OR TAKE DUTIES AWAY FROM THE SHOP FOREMAN POSITION AT ANY TIME. COMMISSIONER COPE QUESTIONED HOW MANY PEOPLE WOULD THE FOREMAN BE SUPERVISING; HERBERT ADVISED THREE MECHANICS, THE WELDER AND THE SERVICE TRUCK.

COMMISSIONER FINCH QUESTIONED THE INVENTORY PERSON WITH HERBERT ADVISING THE SHOP FOREMAN WOULD BE IN CHARGE OF THE INVENTORY WORK.

COMMISSIONER CORBIN ADDRESSED ROBERT AND DALLAS WOULD GO TO THE SHOP FOREMAN WHEN THEY NEEDED EQUIPMENT REPAIRED WITH COMMISSIONER SAPP ADDRESSING THEY COULD TURN IN WORK ORDERS LIKE THEY DID PREVIOUSLY.

COMMISSIONER COPE SAID HE THOUGHT THAT WAS WHERE THE PROBLEM STARTED BEFORE; WHAT CHAIN OF COMMAND IS NEEDED TO GO THROUGH AT THE SHOP. HE SAID IF A PIECE OF EQUIPMENT IS BROKE DOWN AND IN THE SHOP, THE TWO SUPERVISORS NEED TO TELL THE FOREMAN IF IT IS NEEDED OR IF IT IS AN EMERGENCY WITH THE SHOP FOREMAN DETERMINING WHEN TO FIX IT.

CHAIRMAN SAPP ADDRESSED THE CHAIN OF COMMAND SHOULD BE ADMINI- STRATOR HERBERT WOULD BE THE SHOP FOREMAN'S BOSS.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT QUESTIONED IF THE BOARD WANTED TO MAKE AN EXCEPTION TO THE POLICY REQUIRING AN EMPLOYEE TO BE IN THEIR CURRENT POSITION FOR ONE YEAR IN ORDER TO TRANSFER TO ANOTHER POSITION. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO WAIVER THAT REQUIREMENT IN THE POLICY AND GO WITH THE TOP SELECTION OF THE INTERVIEWING COMMITTEE.

COMMISSIONER COPE SAID IT WAS A SHAME THERE WAS AN EMPLOYEE THAT WAS QUALIFIED BUT THEIR POLICY WON'T ALLOW IT TO HAPPEN. ATTORNEY HOLLEY ADVISED THE POLICY DID ALLOW IT AS THE ADMINISTRATOR HAD JUST READ THE POLICY WHERE THE BOARD COULD DO WHATEVER IS IN THE BEST INTEREST OF THE COUNTY.

COMMISSIONER SAPP SAID HE FELT IT WAS IN THE BEST INTEREST OF THE COUNTY; IT IS NOT LIKE THE PERSON HASN'T SERVED PREVIOUS TIME AS HE HAD WORKED WITH THE COUNTY FOR NINE YEARS PREVIOUSLY BUT HAD NOT BEEN THERE CONTINUOUSLY.

COMMISSIONER COPE QUESTIONED WHO WERE THE TOP CANDIDIATES WITH HERBERT ADVISING KEN RAMSEY AND JOHN PATRICK; KEN RAMSEY SCORED HIGHER ON THE INTERVIEWS.

COMMISSIONER FINCH QUESTIONED HOW MUCH HIGHER DID RAMSEY SCORE THAN PATRICK. HERBERT ADVISED RAMSEY SCORED 18 TO 20 POINTS HIGHER; THERE WERE 300 POINTS AVAILABLE, THREE PEOPLE SCORED THE APPLICANTS AND THERE WERE TEN QUESTIONS AT TEN POINTS EACH.

COMMISSIONER COPE QUESTIONED HOW LONG HAD JOHN PATRICK WORKED IN THE SHOP. ADMINISTRATOR HERBERT ADVISED PATRICK HAD WORKED IN THE SHOP FOR FOUR YEARS; HE RETIRED FROM THE BACKHOE POSITION, WENT TO THE SHOP AND THEN WENT BACK TO THE BACKHOE.

COMMISSIONER CORBIN SAID THEY HAD BEGGED PATRICK TO STAY IN THE SHOP UNTIL THEY COULD GET SOMEONE TO REPLACE HIM BUT PATRICK HAD SAID HE WANTED TO LEAVE THE SHOP THEN. COMMISSIONER COPE SAID HE THOUGHT THAT WAS RIGHT WITH HERBERT SAYING PATRICK DID WON'T TO GET OUT OF THE SHOP.

COMMISSIONER STRICKLAND DISAGREED AND SAID PATRICK DID STAY A WHILE; HERBERT SAID PATRICK HAD STAYED A COUPLE OF WEEKS IN THE SHOP UNTIL THEY HIRED SOMEONE ELSE. COMMISSIONER STRICKLAND SAID WHEN LOOKING AT SOMEBODY AS QUALIFIED, HE DIDN'T KNOW HOW THE INTERVIEWING COMMITTEE RANKED THEM. HE SAID PATRICK HAD WENT TO SCHOOL AND KNOWS EVERYTHING ABOUT MACK TRUCKS; HE SAID HE DIDN'T KNOW ANYTHING ABOUT RAMSEY BUT DOES KNOW ABOUT THE SCHOOLING PATRICK HAS.

HERBERT ADVISED THAT RAMSEY HAD CONSIDERABLE TRAINING AS A MECHANIC ALSO. COMMISSIONER FINCH QUESTIONED WHAT RAMSEY WAS DOING BEFORE HE WENT TO WORK WITH THE COUNTY. COMMISSIONER CORBIN SAID HE WORKED AT AN AUTOMOBILE DEALERSHIP AS A MECHANIC.

COMMISSIONER STRICKLAND SAID HE THOUGHT RAMSEY WORKED WITH MILL CLOSURES; CORBIN SAID THAT IS WHAT RAMSEY DID WHEN HE LEFT EMPLOYMENT WITH THE COUNTY

PREVIOUSLY. CORBIN SAID WHEN HE LEFT THE MECHANICS, HE WENT INTO MILL REPAIRS TRAVELLING EVERYWHERE.

COMMISSIONER STRICKLAND SAID IF THE BOARD HAS A POLICY, THEY NEED TO GO BY IT. COMMISSIONER SAPP REFERRED TO ATTORNEY HOLLEY SAYING THE BOARD WOULD STILL BE GOING BY THE POLICY; IF IT IS IN THE BEST INTEREST OF THE COUNTY TO HIRE ONE OF THE MECHANICS THAT IS ALREADY THERE IN THAT POSITION, THAT IS WHAT THEY NEED TO DO.

ATTORNEY HOLLEY ADVISED IT WOULD NEED TO BE A PART OF THE MOTION IF THE BOARD IS GOING TO DO IT THAT IT WOULD BE IN THE BEST INTEREST OF WASHINGTON COUNTY. COMMISSIONER CORBIN AGREED TO INCORPORATE THAT AS PART OF HIS MOTION. COMMISSIONER COPE AGREED TO HIS SECOND TO THE MOTION WITH THIS BEING INCORPORATED INTO THE MOTION.

COMMISSIONER SAPP REQUESTED DEPUTY CLERK CARTER RE-READ THE MOTION. DEPUTY CLERK CARTER STATED THE MOTION WAS TO WAIVER THE REQUIREMENT OF THE COUNTY POLICY, GO WITH THE TOP SELECTION OF THE INTERVIEWING COMMITTEE AND INCORPORATE THE BOARD DEEMS IT TO BE IN THE BEST INTEREST OF WASHINGTON COUNTY.

COMMISSIONER FINCH SAID BASICALLY IT GETS DOWN TO, LIKE IN MOST ANYTHING ELSE, THEY CHANGE THE POLICY; IF THEY MAKE A POLICY, THEY CHANGE IT WHEN THEY GET READY TO IF IT IS IN THE BEST INTEREST OF THE COUNTY. COMMISSIONER CORBIN QUESTIONED SHOULDN'T THAT BE THE WAY IT IS; THE BOARD IS HERE TO DO WHAT IS IN THE BEST INTEREST OF THE COUNTY.

COMMISSIONER FINCH SAID THE BOARD SHOULD PUT ALL THAT TYPE OF THINKING INTO THINGS BEFORE THEY MAKE A POLICY; IN THE BEST INTEREST OF THE COUNTY, THEY MAKE THE POLICY. HE SAID HE WOULDN'T SAYING IT WAS A BAD THING AND IT LOOKS LIKE THEY OUGHT TO BE HIRING THE MOST QUALIFIED PERSON; BUT, SOMETIMES THEIR POLICIES COME BACK TO HAUNT THEM AFTER THEY MAKE THEM.

COMMISSIONER CORBIN SAID THE NEXT TIME THEY DO ANYTHING WITH A POLICY, THEY WILL AMEND IT ANY WAY THEY NEED TO. COMMISSIONER FINCH SAID THEY SHOULDN'T EVEN MAKE A POLICY THEN.

COMMISSIONER CORBIN QUESTIONED SAPP IF THE COUNTY WAS NOT A LOT DIFFERENT THAN PRIVATE WORK; SAPP AGREED. CORBIN SAID HE BET IF SAPP HAD TO MAKE A DECISION TOMORROW ON WHO HE WAS GOING TO PUT TO OPERATE A PIECE OF EQUIPMENT OR A MECHANIC, HE COULD MAKE IT WITH- OUT EVEN ASKING HIS WIFE.

COMMISSIONER COPE SAID THE BEST PART ABOUT THIS DECISION IS IT SOUNDS LIKE THEY HAVE TWO GOOD MEN AT PUBLIC WORKS AND EITHER ONE COULD DO THE SHOP FOREMAN POSITION.

COMMISSIONER FINCH AGREED AND SAID THE BOARD WAS NOT REALLY SUPPOSE TO HIRE EITHER ONE OF THEM. COMMISSIONER COPE AGREED AS THEY WERE BOTH ON PROBATION.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED WITH COMMISSIONER FINCH AND STRICKLAND OPPOSING.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

1. AUTHORIZATION TO OPEN TWO BANK ACCOUNTS:
 - A. RURAL COUNTY GRANT FOR 911
 - B. JAIL RENOVATIONS FUND-INMATE HOUSING MONIES TO GO INTO SPECIAL FUND

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE OPENING OF THE TWO BANK ACCOUNTS REQUESTED BY DEPUTY CLERK CARTER.

2. VOUCHERS FOR THE MONTH OF MARCH 2006 TOTLLING \$1,046,210.64.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PAY THE VOUCHERS.

COMMISSIONER COPE REQUESTED APPROVAL TO MOVE \$10,000 FROM HIS FUTURE ROAD PAVING MONIES TO HIS MATERIALS BUDGET DUE TO ALL OF HIS MATERIALS MONIES BEING SPENT. COMMISSIONER FINCH OFFERED A MOTION TO APPROVE OF COPE'S REQUEST. DEPUTY CLERK CARTER QUESTIONED WHY COPE DIDN'T JUST PAY THE INVOICES OUT OF HIS FUTURE ROAD PAVING MONIES RATHER THAN MOVING IT. COMMISSIONER COPE SAID

WHICHEVER WAY IT WILL WORK. DEPUTY CLERK CARTER REQUESTED ADMINISTRATOR HERBERT MAKE SURE THE INVOICES SUBMITTED BY COPE ARE CODED CORRECTLY.

COMMISSIONER CORBIN SAID ALL THE COMMISSIONERS ARE JUST ABOUT OUT OF MATERIAL MONIES SINCE THEY ARE PAYING FOR SIGNS, ETC. OUT OF THEIR \$20,000 ALLOWANCE FOR MATERIALS. HE SAID IF THERE IS ANYTHING LEFT IN CONTINGENCY IN THE ROAD AND BRIDGE DEPARTMENT, THE BOARD NEEDS TO PUT SOME IN THEIR MATERIALS BUDGET. HE SAID THE BOARD HAD TO DO THIS LAST YEAR WITH FINCH AGREEING THEY HAVE HAD TO DO IT EVERY YEAR.

CHAIRMAN SAPP QUESTIONED IF COPE WAS MAKING A MOTION TO MOVE \$10,000 FROM HIS FUTURE ROAD PAVING MONIES TO HIS MATERIALS BUDGET. COMMISSIONER COPE SAID HE WAS MAKING IT A MOTION AND COMMISSIONER FINCH AGREED TO SECOND THE MOTION. THE MOTION CARRIED.

COMMISSIONER FINCH INVITED EVERYONE TO THE BOAT LAKE OPENING ON SATURDAY, MAY 27TH FROM 11:00 A.M. UNTIL 2:00 P.M.

COMMISSIONER CORBIN ASKED DEPUTY CLERK CARTER IF PUBLIC WORKS HAD A CONTINGENCY TO GIVE EACH COMMISSIONER \$10,000 FOR THEIR MATERIALS BUDGET; DEPUTY CLERK CARTER ADVISED THEY DIDN'T.

COMMISSIONER CORBIN SAID THEY WOULD KEEP ON ASKING FOR THINGS THAT WERE OVERRUN LIKE COMMISSIONER COPE DID WITH HIS; IF THEY ARE TO KEEP IN LINE WITH THE BUDGET, THEY NEED TO MAKE SOME DECISIONS. DEPUTY CLERK CARTER ADVISED COMMISSIONER COPE USED HIS ROAD PAVING MONIES.

COMMISSIONER FINCH SAID THE BOARD WOULD EITHER DO IT NOW OR DO IT NEXT MONTH OR SO; THEY ARE GOING TO BE OUT OF MONIES AND THEY WON'T BE ABLE TO OPERATE. COMMISSIONER CORBIN OFFERED A MOTION TO GET \$10,000 FOR EACH DISTRICT TO FINISH UP THE YEAR IN THEIR MATERIALS BUDGET FOR ROAD AND BRIDGE.

COMMISSIONER COPE QUESTIONED IF THEY WERE GOING TO TAKE THE FUNDS OUT OF CONTINGENCY WITH DEPUTY CLERK CARTER REITERATING THERE WAS NOT ENOUGH FUNDING IN CONTINGENCY TO COVER THE \$50,000.

COMMISSIONER SAPP SAID THE BOARD WOULD PROBABLY HAVE TO TAKE IT FROM LAND SALES. COMMISSIONER CORBIN SAID IF IT TAKES THAT, HE IS IN FAVOR OF TAKING IT FROM LAND SALES. COMMISSIONER CORBIN QUESTIONED WHAT WERE THEY GOING TO DO IF A CULVERT NEEDS PUTTING IN FOR ANY DISTRICT AND SAID WERE THEY GOING TO SAY WAIT UNTIL OCTOBER.

COMMISSIONER SAPP SAID THEY WERE ONLY HALF WAY THROUGH THE YEAR WITH COMMISSIONER CORBIN AGREEING; THEY HAD \$20,000 EACH AND IT IS ALREADY GONE.

COMMISSIONER STRICKLAND SAID COMMISSIONER COPE IS BROKE AND HE WAS IN STRICKLAND'S MAINTENANCE DISTRICT AND QUESTIONED WHAT COULD HE DO ABOUT THAT; COULD HE HAVE SOME OF HIS MONEY. COMMISSIONER COPE SAID HE WAS HAVING TO BUY SOME PIPE TO GO IN COMMISSIONER CORBIN'S DISTRICT. COMMISSIONER CORBIN SAID HE HAD TO BUY SOME SUPPLIES TO GO IN COMMISSIONER FINCH'S DISTRICT.

COMMISSIONER SAPP TOLD COMMISSIONER CORBIN IF HE WANTED TO MAKE A MOTION, DEFINE WHERE THE MONEY IS GOING TO COME FROM. COMMISSIONER CORBIN SAID THE FUNDING WOULD COME FROM LAND SALES.

COMMISSIONER FINCH SECONDED THE MOTION TO TAKE \$50,000 FROM LAND SALES AND GIVE EACH DISTRICT \$10,000 FOR THEIR MATERIALS BUDGET WITH DISCUSSION ON THE FUNDING BEING RETURNED TO LAND SALES AS QUICKLY AS MONIES BECOME AVAILABLE.

COMMISSIONER CORBIN REFERRED TO COMMISSIONER COPE BEING ON THE BUDGET COMMITTEE. COMMISSIONER COPE ADVISED THE BUDGET COMMITTEE CAN'T WORK MIRACLES BUT HE GUESSED THEY COULD SELL MORE LAND. HE THEN QUESTIONED WHERE THEY STAND ON LAND SALES; COMMISSIONER FINCH SAID THEY STILL HAD ABOUT 200 LOTS THEY COULD SALE.

ADMINISTRATOR UPDATED THE BOARD ON THEM NOT RECEIVING ANY BIDS ON THE LAST LAND SALES ADVERTISED; THE BOARD HAD SAID WAIT A COUPLE OF MONTHS AND HE IS WAITING ON DIRECTION FROM THE BOARD.

COMMISSIONER COPE OFFERED A MOTION TO TRY AND SELL SOME MORE LAND. DEPUTY CLERK CARTER REQUESTED THEY TAKE CARE OF THE MOTION ON THE FLOOR FIRST. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER COPE THEN OFFERED A MOTION TO PUT SOME MORE LAND ON THE MARKET. COMMISSIONER CORBIN ASKED IF THE BOARD COULD GET MORE INFORMATION ON WHAT THEY WILL BE DOING AND TAKE ACTION TO DO IT AT THE NEXT MEETING.

COMMISSIONER COPE ADDRESSED GLEN ZANETIC WAS SUPPOSE TO BE WORKING ON THE LAND SALES. COMMISSIONER FINCH ADVISED HIM AND JOEL PATE WAS ON THE LAND SALES COMMITTEE; THAT IS WHEN NO BODY BID ON THE LAND WHEN IT WAS ADVERTISED.

JOEL SAID HE HAD ASKED ZANETIC EARLIER TODAY AND ZANETIC HAD INFORMED HIM THERE WAS ABOUT 200 MORE LOTS TO BE SOLD. JOEL SUGGESTED TO GO BACK TO THE LAST GROUP THAT WAS ADVERTISED AND CHANGE THE MINIMUM ON IT OR SOMETHING. COMMISSIONER COPE SAID HE THOUGHT THEY HAD ADVERTISED THE LAND WITH A \$28,000 MINIMUM.

JOEL ALSO REFERRED TO THE BOARD HAVING ADVERTISED SO INDIVIDUALS COULD BID ON IT; NOBODY BID WHEN THEY WERE ADVERTISED.

COMMISSIONER SAPP SUGGESTED ADVERTISING THE LAND FOR A MINIMUM OF \$24,000 A LOT. COMMISSIONER COPE QUESTIONED WHAT THE LOTS WERE SELLING FOR WITH COMMISSIONER FINCH SAYING \$20,000 TO \$35,000.

JIM TOWNE ADVISED \$39,900 WAS THE ASKING PRICE FROM DELTONA; HOWEVER, THE RESALE LOTS WAS IN THE \$30,000 TO \$35,000 RANGE. COMMISSIONER COPE SUGGESTED NOT PUTTING A MINIMUM BID ON THE LOTS AS THE BOARD CAN ALWAYS REFUSE THE BID.

COMMISSIONER SAPP ADVISED HE WAS WAITING FOR A MOTION WITH COMMISSIONER FINCH SAYING HE THOUGHT COMMISSIONER COPE HAD MADE A MOTION. COMMISSIONER COPE SAID HE HAD MADE A MOTION EARLIER AND THEN MADE A MOTION TO PUT THE LOTS ON THE MARKET. COMMISSIONER FINCH SECONDED THE MOTION.

COMMISSIONER COPE QUESTIONED HOW MANY LOTS DID THEY WANT TO PUT ON THE MARKET WITH FINCH SAYING ALL OF THEM. ATTORNEY HOLLEY QUESTIONED IF THEY WANTED TO ADVERTISE THE SAME BUNCH OF LOTS THEY DID LAST TIME. ADMINISTRATOR HERBERT SAID HE THOUGHT THEY ADVERTISED 84 LOTS.

COMMISSIONER CORBIN SAID HE THOUGHT THEY NEEDED SOME TYPE OF MINIMUM BID; IF NOT, THEY WILL HAVE SOME BID REAL CHEAP. COMMISSIONER COPE REITERATED THE BOARD WOULD HAVE THE RIGHT TO REFUSE THE BIDS.

COMMISSIONER CORBIN SAID PEOPLE WOULD THINK THE BOARD WAS DESPERATE THOUGH. COMMISSIONER COPE SAID THEY MAY RECEIVE BIDS THAT WILL BE FAR MORE THAN \$28,000 ALSO; HE QUESTIONED IF THE BOARD WANTED TO PUT A MINIMUM BID AND IF SO HOW MUCH. THE BOARD AGREED TO SET A \$25,000 MINIMUM BID ON THE 84 LOTS. ATTORNEY HOLLEY QUESTIONED IF THEY WERE GOING TO ALLOW ANYBODY TO BUY ONE OR TWO LOTS, ETC., WITH THE BOARD AGREEING TO ADVERTISE THIS LIKE THE PREVIOUS LOTS WERE ADVERTISED AND ALLOW ANYBODY TO BID ON INDIVIDUAL LOTS.

THE MOTION CARRIED UNANIMOUSLY TO PUT 84 LOTS OUT TO MARKET, PUT A MINIMUM BID OF \$25,000 AND ALLOW ANYONE TO BID ON INDIVIDUAL LOTS.

COMMISSIONER CORBIN INFORMED THE BOARD HE HAD A LIST OF COUNTY OWNED LANDS HE WOULD BRING TO THE ADMINISTRATIVE OFFICE AND LET THEM COPY IT AND PROVIDE EACH OF THE BOARD MEMBERS WITH THE LIST.

ATTORNEY HOLLEY ADVISED CECELIA HAD A LIST OF LANDS ON THE INVENTORY. THE BOARD MENTIONED SOME OF THE LANDS THEY HAD WITH COMMISSIONER COPE ADVISING IT NEEDED TO BE PUT BACK ON THE TAX ROLLS.

CHAIRMAN SAPP REFERRED TO A LETTER SAL ZURICA HAD PROVIDED EACH OF THE BOARD MEMBERS AND REQUESTED THE BOARD LOOK OVER IT AND DISCUSS IT AT THE MAY BOARD MEETING.

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

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 04/27/06