

BOARD MINUTES FOR 08/14/06

AUGUST 14, 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 STRICKLAND, COPE, CORBIN, FINCH AND SAPP PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN SAPP CALLED THE RECONVENED MEETING FROM JULY 27, 2006 TO ORDER. ATTORNEY HOLLEY OFFERED PRAYER AND COMMISSIONER COPE LED IN THE PLEDGE OF ALLEGIANCE.

ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT/DON WALTERS- COMMISSIONER SAPP ADDRESSED DON HAVING COME BEFORE THE BOARD A FEW MEETINGS AGO ABOUT SOME STORM WATER PROJECTS SOIL CONSERVATION WOULD BE DOING IN WASHINGTON COUNTY AND THE PARTICIPATION OF THE COUNTY WAS LEFT OPEN. HE HAD REQUESTED DON ADDRESS THE PROJECTS AND WHAT COUNTY PARTICIPATION HE WAS LOOKING FOR SO EVERYONE WOULD HAVE A CLEARER UNDERSTANDING. HE ADDRESSED AT THE PRESENT TIME, IT WAS NOT UNDERSTOOD IF THE COUNTY WAS TO BE REIMBURSED FOR USE OF COUNTY EQUIPMENT OR MATERIALS ON THE PROJECTS.

DON REPORTED THEY ONLY LIKE TWO PROJECTS IN WASHINGTON COUNTY AND THEY ARE CURRENTLY WORKING ON THEM; THE YATES SETTLEMENT AND UNION HILL ROAD. HE ADDRESSED IN THE BEGINNING OHSCD HAD THOUGHT THEY COULD GET THE COUNTY TO DO THE WORK; HOWEVER, THE MORE THEY TALKED TO THE COUNTY COMMISSIONERS, THE MORE THEY DIDN'T HAVE TIME TO DO IT. THEREFORE, DON SAID OHSCD WENT OUT AND GOT A CONTRACTOR TO DO THE PROJECTS WITHIN THE MONEY ALLOTTED FROM NFWFMD TO OHSCD.

DON SAID THEY DO BORROW THE ROLLER AND OCCASIONALLY THE WATER TRUCK FROM THE COUNTY. HE SAID THERE WAS ONE ROAD PROJECT THE COUNTY HAULED SOME DIRT ON; OTHERWISE, THEY COULD NOT HAVE IMPROVED THE ROAD AND DONE WHAT NEEDED TO BE DONE. HE POINTED OUT OHSCD WAS NOT IN THE ROAD BUILDING BUSINESS; THEY ARE REALLY PROHIBITING DOING THINGS TO PROHIBIT THE SAND FROM GOING INTO THE STREAMS AND SAID WORLEY ROAD WAS A GOOD EXAMPLE.

HE SAID WORLEY ROAD WAS A 12' WIDE ROADWAY; HE AND THE CONTRACTOR TALKED WITH COMMISSIONER COPE AND ROBERT HARCUS OF ROAD AND BRIDGE AND AGREED TO FILL IN BOTH SIDES OF THE ROADWAY. HE SAID THE COUNTY AGREED TO HAUL IN THE DIRT AND THE CONTRACTOR COMPACTED IT AND THE COUNTY GOT A SUPER JOB. HE EXPLAINED THIS WAS DONE WITHOUT COMPENSATION TO THE COUNTY; THIS IS SOMETHING THAT BENEFITTED THE COUNTY GREATLY AND FELT IT WAS NECESSARY.

DON REITERATED THEY USE THE COUNTY COMPACTOR WHENEVER IT IS AVAILABLE; THEY WORK WITH PUBLIC WORKS SUPERINTENDENTS ON THE AVAILABILITY OF THE EQUIPMENT. HE ADDRESSED THE COUNTY NEEDING THE COMPACTOR SINCE OHSCD WAS ABLE TO GET SOME MILLED ASPHALT FOR THE COUNTY WHERE THE COUNTY HAD BEEN UNABLE TO OBTAIN IT.

DON ADVISED OHSCD WOULD HAVE TO HAVE A LETTER FROM THE COUNTY SAYING THE COUNTY WOULD ASSUME THE MAINTENANCE OF THE ROADS AFTER THEY COMPLETE THE PROJECT; HE POINTED OUT THE COUNTY ALREADY HAS THE MAINTENANCE ON THE ROADS BUT IT IS A SIMPLE MATTER OF A LETTER SAYING THEY WILL DO IT.

IF WORRIED ABOUT THE QUALITY OF THE PROJECTS, DON SUGGESTED THE BOARD GO LOOK AT THE ROADS THEY HAVE DONE; MOST OF THE COUNTY COMMISSIONERS HAVE ALREADY SEEN THEM AND HAVE PASSED ON THEM GREATLY. THE ENGINEER FROM PBS&J HAS LOOKED AT THE ROAD PROJECTS OHSCD HAS DONE IN WASHINGTON COUNTY AND AGREED 100% WITH WHAT HAS BEEN DONE AND WHAT THEY ARE ABOUT TO DO.

COMMISSIONER COPE UPDATED THE BOARD ON HIS INVOLVEMENT ON WORLEY ROAD; HE AND DALLAS MET WITH DON ON WORLEY ROAD AND IT NEEDED A LOT OF WORK DONE AND A LOT OF DIRT ON IT AS THERE WERE BIG GUTTERS ON THE SIDE OF IT. HE POINTED OUT DON COULD HAVE DUMPED SOME MILLED ASPHALT ON THE SIDE OF THE ROAD BUT IT

WOULDN'T HAVE LOOKED AS GOOD. COPE SAID HE THOUGHT IF THE ROAD WAS FIXED RIGHT, THE COUNTY WOULDN'T HAVE TO GO BACK; THEREFORE, HE AND DALLAS MADE A DECISION TO HAUL THE DIRT TO WORLEY ROAD AND HE FELT LIKE IT WAS THE COUNTY'S PLACE TO FIX THE ROAD. HE AGREED HE DIDN'T KNOW WHAT THE UNDERSTANDING WAS ON THE PROJECTS BEING DONE BY OHSCD; HIS UNDERSTANDING WAS THEY WERE TO PUT MILLED ASPHALT. HE SAID MAYBE THE COUNTY OUGHT TO DO WHATEVER THEY CAN TO HELP OHSCD AS IT BENEFITS THE COUNTY ROADS. IF THERE IS FAULT, HE SAID HE WILL TAKE THE BLAME FOR IT AND IF HE AND DALLAS WERE WRONG, HE WOULD ASK FOR THE BOARD'S FORGIVENESS.

COMMISSIONER SAPP SAID HE DIDN'T SEE ANY BLAME; HE JUST WANTED A CLEAR UNDERSTANDING ON WHERE THE COUNTY WAS AT AND WHAT THEY WERE SUPPOSE TO FURNISH ON THE JOBS AS IT WAS UNCLEAR AT FIRST. HE QUESTIONED IF THE COUNTY WAS TO FURNISH EQUIPEMENT, IF IT WAS SUPPOSE TO BE AT NO COST OR IF THERE WAS SUPPOSE TO BE A FEMA RATE APPLIED TO THE USE OF THE EQUIPMENT. HE AGREED IT WAS A BIG PLUS TO THE COUNTY TO HAVE THE WORK DONE; BUT, HE DIDN'T THINK WHEN SOLICITING AN INDIVIDUAL CONTRACTOR TO DO THE WORK AND THE COUNTY IS SUPPLYING THE EQUIPMENT TO DO THE WORK WITH, IT GETS IN A SITUATION WHERE THE COUNTY IS DOING WORK FOR THE CONTRACTOR. HE EXPLAINED, IF THERE IS A CERTAIN AMOUNT SET FOR A JOB, THE CONTRACTOR SHOULD DO THE JOB AT THAT PRICE WITHOUT THE COUNTY ASSISTING WITH THE EQUIPMENT OTHER THAN BRINGING THE COUNTY DIRT ROADS UP TO STANDARDS BEFORE STARTING ON THE PROJECT ITSELF, SUCH AS WORLEY ROAD. HE AGREED THAT WAS COUNTY WORK TO START WITH AND NOT CONTRACTORS WORK. HOWEVER, IF THERE IS A CONTRACTOR DOING ASPHALT WORK AND THE COUNTY IS SUPPLYING THE ROLLER, UNLESS IT IS UNDER SOME KIND OF FEMA RATE OR DAILY RATE CHARGED BY THE COUNTY AND SET FOR USE BY INDIVIDUALS, IT IS PROBABLY NOT GOOD BUSINESS FOR THE COUNTY. HE REITERATED HE JUST WANTED IT CLEAR SO THERE WON'T BE A COMEBACK LATER ON DOWN THE ROAD.

DON SAID HE DIDN'T KNOW HOW THERE COULD BE A COME BACK ON THE PROJECTS; IT IS A WIN, WIN FOR THE COUNTY AND OHSCD HAS ALL THE OTHER EQUIPMENT NEEDED EXCEPT FOR THE ROLLER AND THE WATER TRUCK. HE SAID THEY USED THE WATER TRUCK SOME TO WATER THE ROAD TO PREPARE IT FOR THE MILLED ASPHALT; IT IS NOT TO PUT DOWN THE MILLED ASPHALT, BUT, TO GET THE ROAD BEDS READY FOR THE ASPHALT. HE SAID HE AND THE CONTRACTOR WORK WITH ROBERT AND DALLAS ON USING THE ROLLER; WHENEVER, PUBLIC WORKS NEEDS IT, THEY USE IT AND WHEN THEY ARE NOT USING IT, OHSCD USES IT. HE SAID OHSCD COULD GO RENT A ROLLER IF IT MAKES THAT MUCH DIFFERENCE TO THE BOARD; HE FEELS THEY ARE DEFEATING THEIR PURPOSE WHEN THEY START PICKING AT GNATS IN THAT RESPECT BECAUSE IT IS A WIN, WIN FOR WASHINGTON COUNTY.

DON TOLD THE BOARD ANY MONEY OHSCD MAKES ON THE PROJECTS GOES RIGHT BACK INTO THE COUNTY; HE DOESN'T KNOW WHAT THE COMPLAINT WOULD BE ABOUT ON THE USE OF THE ROLLER BUT THAT WAS UP TO THE BOARD. HE SAID IF THEY DIDN'T WANT HIM USING THE ROLLER, OHSCD WOULD RENT ONE AND THAT WOULD JUST MEAN LESS MONEY GOING INTO THE COUNTY.

COMMISSIONER SAPP SAID THE FEMA RATES FOR USE OF THE ROLLER WAS \$26 PER HOUR WITH DON SAYING HE WAS NOT PAYING THE COUNTY FOR THEIR PREVIOUS USE OF THE ROLLER BECAUSE HE DOESN'T THINK THEY OWE THE COUNTY. HOWEVER, HE TOLD THE BOARD IF THEY THOUGHT OHSCD OWED THEM TO SEND THEM A BILL, THEY WILL GO THE LEGAL ROUTE TO SEE IF THEY PAY THEM OR NOT.

DON SAID WITHOUT BEING UGLY ABOUT IT, THE ROLLER WAS MINIMAL; BUT, IF THE BOARD DECIDES THEY DON'T WANT OHSCD TO USE IT, THEY WOULD GET ANOTHER ONE.

COMMISSIONER SAPP QUESTIONED IF ANY OF THE OTHER BOARD MEMBERS HAD ANY INPUT ON THE OTHER CIRCUMSTANCES.

COMMISSIONER COPE SAID WHENEVER THE BOARD ENTERS INTO AN AGREEMENT WITH ANYONE, REGARDLESS OF WHO IT IS, THEY NEED A REAL GOOD UNDERSTANDING UPFRONT AND MAYBE GET SOMETHING IN WRITING SO EVERYBODY WILL KNOW EXACTLY WHAT THEY ARE DOING. HE ADDRESSED THE BOARD HAVING APPROVED FOR DON DOING THE WORK ON THE PROJECTS AND HE DIDN'T KNOW IF DON HAD EVEN TOLD THEM THE ROADS HE WAS GOING TO DO; HE GAVE THEM A NUMBER OF PROJECTS THAT WOULD BE DONE IN THE DIFFERENT COUNTIES. HE SAID AS LONG AS WORK IS BEING DONE ON COUNTY ROADS, HE DOESN'T

HAVE A PROBLEM WITH IT, AS THEY HAVE DONE IT IN THE PAST. HE SAID WHAT THEY HAVE DONE IN THE PAST MAY NOT HAVE BEEN EXACTLY RIGHT ALL THE TIME.

COMMISSIONER CORBIN SAID IF THE COUNTY WAS TRADING WITH A FOR PROFIT CONTRACTOR, HE FEELS THE SAME WAY AS COMMISSIONER SAPP AND THE COUNTY SHOULD CHARGE ANY TIME THE CONTRACTOR USES A PIECE OF COUNTY EQUIPMENT; HOWEVER, THEY ARE NOT DEALING WITH A FOR PROFIT BUT ARE DEALING WITH SOMEBODY THAT IS PUTTING THE MONEY RIGHT BACK INTO THE COUNTY. HE SAID HE DIDN'T HAVE A PROBLEM WITH OHSCD USING THE ROLLER.

COMMISSIONER FINCH SAID THE WAY HE LOOKED AT IT, HE DIDN'T KNOW EXACTLY WHAT ROADS OHSCD WAS GOING TO DO; HOWEVER, DON DID SAY HE HAD \$300,000 HE WAS GOING TO SPEND IN WASHINGTON COUNTY ON SOME ROADS. HE SAID HE HAD RATHER HAVE \$300,000 WORTH OF ASPHALT DOWN AND FURNISH THE ROLLER, ETC. THAN TO NOT HAVE THE ASPHALT. HE SAID HE HAD RATHER SPEND THE MONEY ON ASPHALT THAN RENTING A ROLLER. HE SAID THE BOARD NEEDS TO KNOW THE PROJECTS BEING DONE ARE PROJECTS THAT NEED TO BE DONE AND THEY ARE ALL COUNTY ROADS; AS LONG AS THE MONIES ARE SPENT THAT WAY, HE DOESN'T HAVE A PROBLEM.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM WITH OHSCD USING THE ROLLER AS LONG AS PUBLIC WORKS DOESN'T NEED IT.

DON SAID THE ONLY PROBLEM THEY HAD WAS THIS LAST WEEK; OHSCD WAS ABLE TO OBTAIN SOME MILLED ASPHALT FOR THE COUNTY AND THEY HAD TO TAKE THE ROLLER BACK AND FORTH FROM ROAD AND BRIDGE TO THE OHSCD PROJECT. HE SAID ALL OHSCD DOES IS COOPERATE WITH EVERYBODY AND TRY AND GET THE BEST THAT IS POSSIBLE FOR WASHINGTON COUNTY; IT IS NOT FOR DON WALTERS OR COMMISSIONER SAPP BUT FOR WASHINGTON COUNTY.

COMMISSIONER SAPP REITERATED OHSCD DOESN'T OWN THE EQUIPMENT THAT IS BEING USED ON ROAD GRADING ON THE OHSCD PROJECTS BEING DONE IN WASHINGTON COUNTY; THAT IS A PRIVATE CONTRACTOR PROBABLY. IF THE COUNTY IS INVOLVED AND OHSCD IS PAYING A PRIVATE CONTRACTOR A CERTAIN AMOUNT OF MONEY TO DO THE PROJECTS AND WHATEVER IS LEFT OVER, GOES BACK TO OHSCD TO DO ANOTHER PROJECT HE SUPPOSES, IT LOOKS LIKE THE COUNTY IS FURNISHING EQUIPMENT TO DO WORK TO ASSIST A PRIVATE CONTRACTOR ON A CERTAIN COST BONAFIDE BY THE NWFWMDC THAT CONTRACTED THE WORK TO BE DONE. HE SAID THE BOARD DIDN'T NEED TO GET INVOLVED IN SUPPLYING COUNTY EQUIPMENT TO ASSIST A PRIVATE CONTRACTOR WITH OHSCD AND THE COUNTY BEING IN THE MIDDLE. HE POINTED OUT IF IT HAD BEEN MADE CLEAR UPFRONT WHAT THE COUNTY'S PARTICIPATION WAS GOING TO BE, THERE WOULD HAVE BEEN A CLEAR UNDERSTANDING OF WHAT WAS GOING ON.

DON ADVISED OHSCD HAD NEGOTIATED WITH THE CONTRACTOR AN AVERAGE PRICE TO DO ALL EIGHT PROJECTS IN WASHINGTON COUNTY; SOME OF THE PROJECTS WERE 2000' LONG AND SOME WERE 3500' LONG. AS FAR AS HE IS CONCERNED, DON SAID THE ROLLER WAS JUST SITTING AT PUBLIC WORKS AND QUESTIONED WHY SHOULD OHSCD GO AND RENT ONE WHEN THERE IS ONE SITTING THERE AND NOT BEING USED.

COMMISSIONER FINCH SAID HE COULD UNDERSTAND A LITTLE BETTER NOW WHAT COMMISSIONER SAPP IS SAYING; IF IT WAS CONTRACTED FOR THE CONTRACTOR TO DO ALL THE WORK AND COMPLETE THE ASPHALTING AND THEY STILL GOT THE SAME AMOUNT OF MONEY WHEN THEY BROUGHT THE COUNTY ROLLER IN AND DONE IT, THERE IS A PROBLEM.

DON SAID IT WAS THE UNDERSTANDING WHEN A PRICE WAS NEGOTIATED WITH THE CONTRACTOR, THEY COULD USE THE COUNTY ROLLER. HE SAID THIS WAS THE SAME THING HE GOT IN JACKSON COUNTY WHEN DOING THEIR PROJECTS; THEY ARE USING JACKSON COUNTY'S WATER TRUCK AND THEIR ROLLER. HE ADDRESSED THERE WAS NO PROBLEM BECAUSE OHSCD WAS HELPING THEM.

DON SAID ALL HE TRIED TO DO WAS HELP EVERYBODY AND NOT HIMSELF AS HE DIDN'T GET PAID ONE PENNY; HE SAID HE WORKS HIS BUTT OFF TO HELP WASHINGTON COUNTY AND HE DOESN'T APOLOGIZE FOR IT. HOWEVER, HE SAID BY THE SAME TOKEN, THEY ALL NEED TO WORK TOGETHER AND THE ROLLER IS THE MINUTE PART OF THE WHOLE PROJECT.

COMMISSIONER CORBIN SAID IT WOULDN'T HURT THE BOARD IN THE FUTURE TO KNOW MORE ABOUT THE PROJECTS BEING DONE AND THE COUNTY'S PARTICIPATION. COMMISSIONER SAPP SAID ALL THAT IS NEEDED IS TO HAVE A CLEAR UNDERSTANDING ON WHAT IS GOING

TO BE TAKING PLACE AND WHAT IS GOING TO BE REQUIRED OF THE COUNTY; IT WILL THEN BE ON RECORD AND EVERYBODY WILL KNOW WHAT IS EXPECTED OF THE COUNTY.

DON SAID THEY DIDN'T REQUIRE THE COUNTY TO DO ANYTHING OTHER THAN PROVIDE THE ROLLER; THE REST WAS VOLUNTEERED BY THE COUNTY, LIKE WORLEY ROAD AND IT WAS A GREAT THING FOR THE COUNTY TO AGREE TO DO IT.

COMMISSIONER CORBIN SAID WORLEY ROAD WAS THE BEST HE HAS EVERY SEEN IT AND HE BELIEVES ROAD AND BRIDGE WILL CONCUR WITH THAT; HE DOESN'T KNOW HOW IT WILL HOLD UP, BUT IT LOOKS GOOD TODAY.

COMMISSIONER COPE ADDRESSED HIM HAVING PRIVATE CONTRACTORS ASK IF THE OHSCD PROJECTS WERE BID OUT; HE TOLD THEM HE DIDN'T KNOW BECAUSE IT WASN'T A COUNTY PROJECT BUT AN OHSCD PROJECT. DON SAID IT WAS A FLORIDA FOREVER GRANT PROJECT.

COPE QUESTIONED IF THE COUNTY NEEDED A CONTRACT WHEN DOING PROJECTS WITH OHSCD SO THERE WILL BE A GOOD UNDERSTANDING. DON SAID A CONTRACT BETWEEN OHSCD AND THE COUNTY ON THESE PARTICULAR PROJECTS WOULD NOT HAVE AMOUNTED TO ANYTHING; IT WAS A CONTRACT BETWEEN OHSCD AND NFWFMD. DON SAID THEY HAD A CONTRACT WITH NFWFMD AND AN ENGINEER THAT IS PAID BY THE STATE THAT WORKS WITH PBS&J THAT CHECKS EVERYTHING OHSCD DOES BEFORE, DURING AND AFTER; THE ENGINEER IS ECSTATIC WITH WHAT HAS BEEN DONE TO SOLVE THE PROBLEMS ON THE ROADS THAT NEED TO BE SOLVED.

COMMISSIONER FINCH QUESTIONED IF NFWFMD GAVE OHSCD A GRANT AND THERE WEREN'T ANY STIPULATIONS THAT OHSCD HAD TO ADVERTISE FOR A CONTRACT. DON SAID THERE WERE NO STIPULATIONS FOR ADVERTISING.

COMMISSIONER SAPP QUESTIONED ATTORNEY HOLLEY IF THERE WAS ANY- THING THE BOARD NEEDED TO DO IN THE FUTURE WITH THESE TYPE PROJECTS.

ATTORNEY HOLLEY SAID ABOUT THE ONLY THING THE COUNTY COULD DO IS ADOPT A REASONABLE CONTRACT FORM TO BE SIGNED BY ALL THE PARTIES INVOLVED. DON SAID ALL THEY ASKED FROM THE COUNTY WAS A LETTER REQUESTING PERMISSION TO WORK ON THE ROADS; THEY ALSO ASK FOR A LETTER FROM THE COUNTY ACCEPTING MAINTENANCE ON THE ROADS.

DON SAID OHSCD IS READY FOR THE MAINTENANCE LETTER ON DUNCAN ROAD; OHSCD CAN'T GET PAID UNTIL THEY GET THIS LETTER. HE EXPLAINED IT IS A REIMBURSABLE TYPE GRANT WHERE THERE IS NO MONEY ANYONE CAN GET UNTIL THEY GET THE LETTER ACCEPTING THE MAINTENANCE.

ATTORNEY HOLLEY SAID ONE REASON FOR DOING A CONTRACT IS TO ADDRESS THE POTENTIAL LIABILITY IF OHSCD BORROWS THE COUNTY EQUIPMENT AND SOMEONE IS INJURED BY THE USE OF IT.

DON REITERATED IF IT IS A BIG PROBLEM WITH USING THE COUNTY ROLLER, OHSCD WOULD GET ANOTHER ROLLER.

COMMISSIONER CORBIN SAID HE DIDN'T FEEL IT WAS A BIG DEAL EVEN THOUGH ATTORNEY HOLLEY HAS A GOOD POINT; IT IS FOR THE BENEFIT OF WASHINGTON COUNTY.

COMMISSIONER CORBIN QUESTIONED IF ANYONE HAD LOOKED AT DUNCAN ROAD AND APPROVED IT WITH DALLAS ADVISING HE HADN'T. DON SAID ALL THAT WAS LIKED WAS SEEDING AND MULCHING AND IT WAS BEING DONE TODAY. THEY ARE PUTTING HAY BALES IN THE DITCHES WHERE THEY ARE STEEP TO SLOW THE WATER DOWN. HE SAID THIS WOULD BE COMPLETED BEFORE THE DAY IS OVER WITH.

COMMISSIONER CORBIN REQUESTED DALLAS CHECK DUNCAN ROAD WHEN HE LEAVES THE MEETING TODAY SO THE BOARD CAN TAKE ACTION.

COMMISSIONER STRICKLAND SAID THE ONLY THING HE HAS AGAINST THE DUNCAN ROAD PROJECT IS HE HAS RECEIVED SOME PHONE CALLS WHERE PEOPLE WOULD LIKE THE PROJECT TO GO ALL THE WAY TO THE END OF THE HIGHWAY.

DON SAID OHSCD ONLY HAS A CERTAIN AMOUNT OF MONEY AND THEY DETERMINE THE DISTANCE FROM TOP OF HILL TO TOP OF HILL; IF THEY GO ANY FURTHER, IT IS GOING TO HAVE TO COST SOMEONE BESIDES OHSCD BECAUSE THEY HAVE ALREADY NEGOTIATED WITH THE CONTRATOR TO DO THE ROADS FROM TOP OF HILL TO TOP OF HILL.

COMMISSIONER SAPP ASKED DON TO PROVIDE THE BOARD WITH A COPY OF THE DESCRIPTION OF WHAT THE CONTRACTOR IS TO DO ON EACH OF THE ROAD PROJECTS NFWFMD HAS FUNDED OHSCD TO DO IN WASHINGTON COUNTY.

DON SAID AT THE END OF THE CONTRACT WITH NFWFMD, OHSCD HAS TO WRITE A SYPNOSIS OF EACH CROSSING, WHAT TOOK PLACE, ETC. AND HE WOULD BE HAPPY TO PROVIDE A COPY TO THE BOARD AT THAT TIME; HOWEVER, HE DOESN'T HAVE TIME NOW. HE SAID IF THEY DON'T USE THE MILLED ASPHALT WHILE THEY GOT IT, WHAT WERE THEY GOING TO DO THEN.

COMMISSIONER SAPP QUESTIONED HOW WOULD OHSCD KNOW WHAT TO BID ON IF NFWFMD DIDN'T FURNISH THEM SOMETHING TO BID BY; HE QUESTIONED IF NFWFMD DIDN'T SEND OHSCD A SET OF GUIDELINES TO GO BY TO BID ON THE PROJECTS. DON SAID THEY DIDN'T SEND ANY GUIDELINES TO BID ON.

COMMISSIONER SAPP QUESTIONED IF NFWFMD JUST SAID GO AND DO THE PROJECTS WITH DON SAYING THAT WAS CORRECT. DON SAID OHSCD HAS A CONTRACT THAT SAYS DO THE PROJECTS.

COMMISSIONER CORBIN SAID NFWFMD DID SET A DOLLAR AMOUNT WITH DON SAYING OHSCD GETS \$40,000 PER PROJECT; THAT IS NOT A WHOLE LOT OF MONEY WHEN YOU ARE TALKING ABOUT 3500'.

COMMISSIONER COPE OFFERED A MOTION TO ACCEPT MAINTENANCE ON FARREL NELSON ROAD, WORLEY ROAD AND GAINER ROAD. COMMISSIONER CORBIN SECONDED THE MOTION. COMMISSIONER FINCH ADDRESSED THESE ALREADY BEING COUNTY ROADS AND ARE ALREADY BEING MAINTAINED; THE BOARD IS APPROVING THE WORK OHSCD HAS DONE ON THESE ROADS. DON SAID THAT WAS CORRECT. THE MOTION CARRIED.

COMMISSIONER COPE OFFERED A MOTION, CONTINGENT ON DALLAS AND ROBERT CHECKING DUNCAN ROAD AND APPROVING THE WORK DONE ON IT BY OHSCD, TO ACCEPT THE MAINTENANCE ON DUNCAN ROAD. DON SAID THE ENGINEER HAD ALREADY APPROVED THE WORK DONE ON DUNCAN ROAD. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

DON REITERATED YATES SETTLEMENT ROAD AND UNION HILL ROAD WERE LEFT TO DO. COMMISSIONER COPE QUESTIONED IF THE COUNTY WOULD NEED TO HAUL ANY DIRT OR DO ANY TYPE OF SITE PREPARATION ON THESE TWO ROADS WITH WALTER ADVISING THEY WOULDN'T.

DON SAID THEY WOULD ONLY NEED TO USE THE COUNTY ROLLER AND WATER TRUCK; THIS IS TO PREPARE THE ROADBED. COMMISSIONER FINCH SAID BEFORE PUTTING ANY MILLED ASPHALT DOWN, WHOEVER DOES IT NEEDS TO MAKE THE ROAD PRESENTABLE; IT NEEDS TO BE GRADED DOWN BEFORE PUTTING THE MILLED ASPHALT DOWN.

DON SAID THEY WERE PREPARING THE ROADBEDS TODAY FOR THE MILLED ASPHALT ON YATES SETTLEMENT ROAD AND UNION HILL ROAD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED IF DON NEEDS ANY DIRT ON UNION HILL OR YATES SETTLEMENT ROADS, THE COUNTY PROVIDE THE DIRT AND AUTHORIZE THE USE OF THE COUNTY ROLLER AND WATER TRUCK ON THESE PROJECTS IF NEEDED.

DAVID CORBIN/OVERNIGHT CAMPING-COMMISSIONER CORBIN ADDRESSED J. R. FOXWORTH BEING UNABLE TO BE PRESENT TODAY BUT WAS REQUESTING THE BOARD LEAVE SOME PARK SITES OPEN FOR CAMPING.

DAVID UPDATED THE BOARD ON THEIR HAVING DIRECTED HIM TO COME BACK WITH FIVE PARK SITES TO BE DESIGNATED FOR PRIMITIVE CAMPING; THIS HAS GROWN TO SEVEN AS HE HAD SOME BOARD MEMBERS GIVE SOME INPUT:

1. JENKINS LANDING
2. BILLY LEE PARK AT HINSONS CROSSROADS
3. CEDAR TREE LANDING ON THE RIVER
4. DANIELS LAKE
5. STRICKLAND LANDING ON THE CREEK
6. GIN LAKE
7. GAP LAKE

COMMISSIONER COPE ASKED DAVID HOW HE DETERMINED THE SITES TO BE USED FOR PRIMITIVE CAMPING. DAVID SAID THE BOARD DIDN'T GIVE HIM ANY GUIDELINES; HE TRIED TO SELECT SITES THAT WERE BIG ENOUGH TO ALLOW SOMEONE TO CAMP WITHOUT INFRINGING ON SOMEONE'S HOUSE OR PROPERTY.

COMMISSIONER FINCH QUESTIONED IF THOSE DAVID SELECTED HAD SUFFICIENT PARKING FOR PRIMITIVE CAMPING WITHOUT INFRINGING ON SOMEONE WANTING TO GET TO THE LANDINGS.

DAVID SAID THERE WERE A COUPLE OF SITES WHO HAD PEOPLE WHO LIVED PRETTY CLOSE TO THEM; THEY MAY WANT TO GO AND SEE THE PEOPLE TO SEE IF THEY ARE AGAINST PERSONS CAMPING AT THOSE SITES.

COMMISSIONER STRICKLAND SAID PEOPLE LIVING ACROSS THE CREEK DOESN'T WANT ANY PEOPLE CAMPING AT STRICKLAND LANDING BECAUSE THEY KEEP THEM AWAKE AT NIGHT.

COMMISSIONER FINCH ASKED WOULD THERE BE A SPECIFIC AREA AT THESE LANDINGS DESIGNATED FOR CAMPING AND AGAIN REITERATED THE NEED TO MAKE SURE PEOPLE CAN GET TO THE BOAT LANDINGS. DAVID AGREED A SPECIFIC AREA NEEDED TO BE DESIGNATED BUT HE HAS NOT HAD THE TIME TO DO THAT YET.

COMMISSIONER COPE ADDRESSED THERE WAS SUBJECT TO BE TRAVEL TRAILERS OR MOTOR HOMES CAMPING AT THE CEDAR TREE LANDING; HE ASKED WHERE THE BOARD WAS GOING TO DRAW THE LINE.

DAVID ADVISED THE BOARD CAN GO BY THE STATE GUIDELINES, STOP CAMPING OR LET PEOPLE CAMP. HE REFERRED TO HIM HAVING BEEN DOING THE PARKS JOB FOR OVER TWENTY YEARS, PEOPLE HAVE ALWAYS CAMPED AND INMATE CREWS PICK UP 100 BAGS OF GARBAGE EVERY MONDAY MORNING.

COMMISSIONER CORBIN ADDRESSED THE BOARD CAN COME BACK AND AMEND THE DESIGNATED CAMP SITES AT A LATER DATE IF NECESSARY.

COMMISSIONER STRICKLAND SAID THE ONLY PARK SITE NAMED THAT HE HAD A PROBLEM WITH WAS STRICKLAND LANDING; PEOPLE THAT LIVE ACROSS THE CREEK COMPLAIN ABOUT CAMPERS KEEPING THEM AWAKE AT NIGHT.

COMMISSIONER FINCH ADDRESSED HIM ALSO HAVING CALLS FROM PERSONS NOT WANTING CAMPING AT STRICKLAND LANDING.

DAVID SAID HE LIKED THE 7:00 A.M. TO 7:00 P.M. HOURS SET AT THE PARKS; HE SAID HE LOVES TO FISH BUT IF PEOPLE CAN'T CATCH A MESS OF FISH FROM DAYLIGHT TO DARK AND POINTED OUT THIS WAS ELIMINATING THE PEOPLE CATFISHING. HE TOLD THE BOARD THEY WERE FACING A LOT WITH PEOPLE TEARING UP THE CAMPSITES AND THEY HAVE GOT TO CURTAIL THIS; THE ONLY WAY TO DO IT IS HAVE REGULATIONS.

COMMISSIONER CORBIN ASKED IF GUIDELINES COULD BE SET FOR THE PEOPLE CAMPING SUCH AS NO ALCOHOLIC BEVERAGES. DAVID SAID THIS RULE IS ALREADY IN PLACE.

COMMISSIONER SAPP SAID HE DIDN'T THINK THE CAMPERS WERE THE ONES TEARING UP THE PARKS; IT IS PEOPLE COMING IN THE PARKS WHETHER THEY ARE CAMPING OR NOT. SAPP SAID WITH THE RESOURCES WASHINGTON COUNTY HAS, THEY DON'T NEED TO KEEP THEM FROM THE PEOPLE IN THE COUNTY.

DAVID SAID HE AGREED AND HE IS SURE NOT AN ADVOCATE OF NOT LETTING PEOPLE CAMP. COMMISSIONER COPE QUESTIONED DAVID IF HE HAD DISCUSSED THE PARK SITES WITH THE SHERIFF.

DAVID SAID THE SHERIFF WANTS A CLEAR CUT AVENUE AS TO WHAT THE BOARD IS GOING TO DO ABOUT THE PARKS; IF THEY ARE GOING TO LEAVE SOME OPEN AND SOME CLOSED, HE WANTS THE COUNTY TO DO IT, MANDATE IT AND HE WILL ENFORCE IT.

COMMISSIONER FINCH SAID IF THE BOARD IS MOVING TOWARD HAVING OVERNIGHT CAMPING, THEY ARE MOVING TOWARD HIRING SOMEBODY TO POLICE THE PARKS SUCH AS A RANGER; THEIR RESPONSIBILITY WILL BE TO ENFORCE THE RULES AT THE PARKS. HE SAID EVERYTHING COMES WITH A PRICE TAG. HE SAID HE AGREED WITH COMMISSIONER SAPP; IT IS A SHAME WITH THE RESOURCES THEY HAVE IN WASHINGTON COUNTY, THE LAKES AND AREAS WHERE PEOPLE CAN CAMP IS ONE OF THEIR GREATEST. HE REITERATED IF THEY MOVE INTO THIS AREA, THEY NEED TO THINK ABOUT A RANGER POSITION TO POLICE THE PARKS.

COMMISSIONER STRICKLAND SAID WITH THE PARKS THEY HAVE BEING BUILT AND THE GROWTH COMING INTO THE COUNTY, THEY NEED A PARK RANGER. COMMISSIONER FINCH EXPLAINED IT MAY NOT BE A POSITION THAT WILL BE NEEDED FIVE DAYS A WEEK; IT MAY BE A THURSDAY THRU SUNDAY NIGHT POSITION.

COMMISSIONER COPE SAID HE HATED TO SINGLE A PARK OUT AND QUESTIONED IF DAVID HAD BEEN TO THE PARK IN VERNON IN THE DAYTIME RECENTLY. DAVID SAID HE HAD RECEIVED A CALL FROM A COMMISSIONER WHERE THERE WAS ABOUT 40 TO 50 PEOPLE AT THE VERNON PARK WITH OPEN CONTAINERS; HE CALLED THE LAW AND BEFORE THE LAW COULD GET THERE, THE PEOPLE WERE ALREADY GONE. HE REFERRED TO AN INCIDENT HE SAW AT

THE PARK WHERE A LITTLE GIRL CUT HER FOOT ON A GLASS CONTAINER; THEY DO THE BEST THEY CAN DO. HE EXPLAINED IF THEY PICK UP THE GARBAGE AT A PARK TODAY AND PEOPLE TEAR THE PARK UP TONIGHT BEFORE THEY CAN GET BACK THE NEXT MORNING, THE DAMAGE IS ALREADY DONE.

DAVID SAID HE THOUGHT WATER MANAGEMENT HAD A GOOD IDEA BUT DIDN'T WANT TO GO TO THAT EXTREME; HE SAID HE DIDN'T BELIEVE IN GATING PEOPLE OUT WHERE THEY PAY TAXES. HE SAID NWFWMDC DOES ENFORCE THEIR RULES; THEY HIRE THE SHERIFF'S DEPARTMENT AND THE SHERIFF'S DEPARTMENT WILL WRITE PERSONS A TICKET IF THEY ARE VIOLATING THE RULES.

COMMISSIONER SAPP QUESTIONED THE STATE GUIDELINES ON PRIMITIVE CAMPING. DAVID SAID THE STATE CAN MAKE YOU GO IN AND PUT DUMP STATIONS IN AND REFERRED TO WHAT THEY HAVE ALREADY GOTTEN INTO WITH THEIR WATER; HE SAID IT WAS PRETTY STRENUOUS BUT IF THE BOARD IS GOING TO LET CAMPING GO ON WITH MOTOR HOMES, THEY ARE SUPPOSE TO HAVE A DUMP STATION.

COMMISSIONER CORBIN SAID HE DIDN'T BELIEVE MOTORHOMES WOULD BE VERY PRIMITIVE. DAVID SAID HE WOULD LIKE TO SEE IT WHERE THE COUNTY FURNISHED ELECTRICAL HOOKUPS, ETC. AND IT WOULD PROBABLY PAY FOR ITSELF.

COMMISSIONER FINCH ADDRESSED THEM IMPROVING THE GAP POND LANDING WITH A FRDAP GRANT; THEY WERE UNDER THE ASSUMPTION THEY OWNED MORE PROPERTY THAN THEY ACTUALLY DO THERE. HE SAID AFTER HAVING IT SURVEYED OUT, THE COUNTY ACTUALLY OWNS THE PAVED PARKING LOT AND THE ROAD GOING INTO THE LANDING. HE SHOWED THE BOARD LAND ADJACENT TO THE GAP POND PROPERTY WHICH WAS OWNED BY DELTONA BUT IS REALLY NO USE TO THEM; GLEN ZANETTI FELT SOMETHING COULD BE NEGOTIATED TO SWAP OUT SOME PROPERTY WITH DELTONA WHEREBY THE COUNTY COULD ACTUALLY HAVE SOME RV OR IMPROVED CAMPING AT THAT SITE.

ROGER HAGAN ASKED THE BOARD TO BE AS LENIENT WITH RESTRICTIONS AS THEY CAN. HE SAID THERE WERE COUNTY FACILITIES WHERE THE COUNTY OWNED 40 ACRES AND SOME WHERE THEY ONLY OWNED SMALLER PIECES; THE SMALLER THE PIECE, THE LESS NUMBER OF PEOPLE COULD USE IT AT ANY ONE TIME WHETHER IT IS DAYLIGHT OR DARK.

ROGER SAID PEOPLE FROM WASHINGTON COUNTY WHO CATFISH OR TROT LINE FISH, CAN'T DO IT IN THE DAYTIME; HE REFERRED TO HIS BROTHER COMING AND SPEAKING TO THE BOARD ABOUT THIS AT A PREVIOUS MEETING. HE SAID WHATEVER THE BOARD DOES, LOOK AT DEFINING WHAT CAMPING IS; IS IT SETTING OUT A TROTLINE AND SETTING IN LAWN CHAIRS BY A FIRE AND CHECKING THE TROTLINE UNTIL ABOUT 1:00 A.M. AND THEN GOING HOME OR IS IT STAYING THERE THREE DAYS, ETC. HE REITERATED TO THE BOARD TO BE AS LENIENT AS THEY CAN.

ROGER ADDRESSED THE DALLAS FINCH LANDING HAVING GOOD BATHROOMS AND THEY COULD PUT A HALF DOZEN PEOPLE CAMPING THERE; HE SAID THEY WOULDN'T BE THAT MANY PEOPLE CAMPING THERE. HE THEN ADDRESSED PEOPLE NOT GOING TO LITTLE RIVER POND, GIN POND AND DALLAS FINCH LANDING TO CAMP. IF PEOPLE ARE GOING TO SWIM, CAMP OR TAKE THEIR FAMILY FOR A VACATION, THEY WOULD BE LOOKING AT PLACES LIKE THE PORTER, BOAT POND, WHICH IS BASICALLY CLOSED, ETC., CLEAR WATER, SANDY BOTTOMS AND A PLACE FOR CHILDREN TO PLAY. IN HIS OPINION, ROGER SAID THE PLACES THAT NEED TO BE KEPT FOR RECREATIONAL FISHING AREN'T GOOD PLACES FOR SWIMMING, CAMPING AND HAVING A FAMILY VACATION. HE ASKED THE BOARD TO MOVE SLOWLY, BE AS LENIENT AS THEY CAN, LOOK AT IT, GET SOME DEFINITIONS AND MOVE AHEAD. WHATEVER THE BOARD GIVES DAVID TO ENFORCE, ROGER SAID IT NEEDS TO BE SOMETHING ACROSS THE BOARD.

HE ADDRESSED GAP POND ON ONE SIDE BEING ONE THING AND ON THE OTHER SIDE IS A CEMENT LANDING; ACROSS THE SAME LAKE, IT IS ALMOST LIKE TWO DIFFERENT CULTURES IN TWO DIFFERENT WORLDS. HE SAID THEY WERE AWARE THAT WORLD WAS GOING TO CIRCLE THE LAKE AND JOIN UP. IF THE COUNTY HAS 40 ACRES ON SOME OF THEIR LAKES, SURELY THERE IS ROOM FOR CAMPING WITHOUT OFFENDING ANYONE.

COMMISSIONER CORBIN SAID WHEN CONSIDERING WHAT ROGER HAS SAID, THE BOARD MAY NEED TO LOOK AT A COMMITTEE DRAWING UP SOME CAMPING GUIDELINES AND LET DAVID HAVE THE RESPONSIBILITY OF INFORMING THE PEOPLE IN THE COUNTY WHAT THEY CAN AND CAN'T DO.

COMMISSIONER SAPP SAID HIS IDEA OF PRIMITIVE CAMPING IS A TENT, CAMPFIRE, ETC. AND NOT A MOTORHOME OR A CAMPER; HE SAID THE COUNTY IS RESTRICTED TO THAT USE ONLY RIGHT NOW AND TO DEVELOP CAMPSITES IN SPECIFIC AREAS WOULD MAKE FOR LOT BETTER ARRANGEMENTS IN THE COUNTY.

COMMISSIONER FINCH SAID HE DIDN'T DISAGREE WITH WHAT SAPP WAS SAYING BUT HE DIDN'T FEEL IT WAS REALISTIC; IF CAMPING IS ALLOWED AT DESIGNATED PARKS, THERE WILL BE MOTORHOMES THERE. HE SAID THEY CAN'T OFFICIALLY SAY PEOPLE CAN PUT A MOTORHOME THERE AND CAMP BUT THEY COULD ALLOW SOME PRIMITIVE CAMPING REALIZING THAT IS NOT ALL THEY ARE GOING TO GET.

DAVID SAID THE COUNTY STARTED OUT WITH MONEY BOXES AND THEN TOOK THEM UP DUE TO PEOPLE COMPLAINING TO THE COMMISSIONERS. COM- MISSIONER COPE POINTED OUT THE COUNTY GOT SOME MONIES OUT OF THE MONEY BOXES AT THE PARKS FOR A WHILE.

ROGER ADDRESSED WHEN THE BOARD LEASED TO ROSEWOOD, THEY HAD INCOUNTY, OUT OF COUNTY, STATE AND OVER 65 PERMITS. HE ADDRESSED MOST OF THE SITES DAVID HAD NAMED WAS ON THE CREEK OR RIVER; IF HE WENT TO ANY OF THEM, HE WOULD HAVE TO GO ALL THE WAY ACROSS THE COUNTY TO FISH. HE SAID HE HATED TO HAVE TO BUY A PERMIT TO GO ON COUNTY OWNED PROPERTY; HOWEVER, IF HE GOES TO THE WATER MANAGEMENT PROPERTY, EVEN THOUGH IT WAS BOUGHT WITH TAX DOLLARS, HE WOULD STILL HAVE TO BUY A SEPARATE PERMIT. HE SAID THE TIME MAY HAVE COME, IF THEY WON'T TO KEEP SOME OF THE THINGS THEY DO WANT TO KEEP, THEY MAY TELL HIM IT IS GOING TO COST \$10 A YEAR TO HAVE A PERMIT TO USE COUNTY OWNED FACILITIES.

ROGER SAID THE BUILDING AT BLUE PARK AND FIVE POINTS BELONGS TO THE COUNTY TOO; IF HE USES IT, THE COUNTY WILL RENT IT TO HIM BUT IT COSTS HIM TO USE IT. THE TIME MAY HAVE COME THAT THE FISHING LICENSE IS A STATE ISSUE THAT GOES TO MAINTAIN THE FISH POPULATION, ETC, AND THE USER PERMIT IS SOMETHING THE COUNTY COULD CHARGE IN ORDER TO USE THE LAND OR USE THE LAKE. HE SAID HE THOUGHT IF PEOPLE WANTED TO KEEP THE PARK SITES OPEN FOR CAMPING OR A LESS RESTRICTED USE, THEY WILL BUY A PERMIT.

COMMISSIONER SAPP MADE A RECOMMENDATION FOR ADMINISTRATOR HERBERT TO CONTACT SOME OTHER COUNTIES THAT HAVE PARKS ALREADY IN OPERATION AND HAVE A SET OF GUIDELINES SET UP FOR CAMPING, ETC. AND HAVE THEM FAX THE INFORMATION TO HIM. HE ASKED DAVID, ROGER AND ADMINISTRATOR HERBERT TO REVIEW THE INFORMATION FROM THE OTHER COUNTIES AND BRING BACK A RECOMMENDATION TO THE BOARD AT THEIR AUGUST MEETING, IF AT ALL POSSIBLE.

DAVID SAID HE HAD TAKEN RECOMMENDATIONS ON WHAT WAS GIVEN TO HIM ON THE SITES TO KEEP OPEN FOR CAMPING; HE SAID HE WANTED TO KEEP ALL THE SITES OPEN AND MAYBE THEY SHOULD. HOWEVER, HE SAID THEY WOULD NEED TO HAVE LAW ENFORCEMENT INVOLVED IF THEY LEAVE PARKS OPEN FOR CAMPING. HE REFERRED AGAIN TO THE MISCHIEVOUSNESS AT THE PARKS AND WHAT THE INMATE CREWS PICK UP ON MONDAY MORNING FROM SOME OF THE PARK SITES; IF SOMEONE IS NOT RIGHT THERE WITH THE PARKS AT ALL TIMES, THEY GET MESSED UP. HE ADDRESSED HIM NOT THINKING IT WAS LOCAL PEOPLE IN WASHINGTON COUNTY THAT WAS TEARING UP THE PARKS; THE OUT OF COUNTY PEOPLE HAVE NO USE TO TEAR IT UP OR NOT TEAR IT UP AS THEY ARE GOING TO LEAVE AND GO BACK TO THEIR RESPECTIVE COUNTIES. HE ADDRESSED WHEN LOOKING AT OTHER COUNTIES, THEY HAVE ALREADY FACED WHAT WASHINGTON COUNTY IS FACING TODAY AND IT WILL SAVE WASHINGTON COUNTY KNOWING WHAT THEY HAVE DONE.

COMMISSIONER FINCH QUESTIONED HOW MANY OF THE SIGNS THEY RECENTLY PUT UP NAMING THE LANDINGS ARE STILL UP. DAVID ADVISED THEY WERE ABOUT THREE STILL UP. COMMISSIONER FINCH ADDRESSED HAVING SPENT QUITE A BIT OF MONEY RE-ESTABLISHING THE SIGNS OF A NAME OF A LANDING THAT WAS ESTABLISHED YEARS AGO AND PEOPLE DESTROY THEM.

ROGER SAID DAVID WAS RIGHT THAT PEOPLE ARE COMING HERE WHO DON'T EVEN KNOW WHERE THE LAKES ARE AT. DAVID SAID PEOPLE HAVE BEEN RUN OUT OF THEIR AREAS SO THEY COME TO WASHINGTON COUNTY AREAS AND REFERRED TO WATER MANAGEMENT HAVING PEOPLE ON A TIGHT ROPE NOW. HE SAID PEOPLE HAVE NO WHERE ELSE TO GO NOW BUT TO THE PLACES IN THE COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF CHAIRMAN SAPP'S RECOMMENDATION FOR ADMINISTRATOR HERBERT TO GET INFORMATION FROM OTHER COUNTIES WHO HAVE CAMPING AT PARK SITES; ROGER, DAVID AND HERBERT REVIEW THE INFORMATION AND BRING A RECOMMENDATION BACK TO THE BOARD AT THE AUGUST MEETING.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING TOLD DAVID TO GET SOME PLANS UP TO POSSIBLY HAVE A BUILDING AT THE SOD FARM SITE; DAVID HAS THIS INFORMATION AND ASKED IF THE BOARD WAS GOING TO RECOGNIZE THE BUILDING IN THE BUDGET. FINCH SAID DAVID HAD GOTTEN CLIFF TO DO SOME DRAWINGS FOR A BUILDING.

COMMISSIONER COPE QUESTIONED IF THERE WAS A DOLLAR AMOUNT THEY HAD IN MIND ON THE BUILDING WITH COMMISSIONER FINCH ADDRESSING THE BOARD HAD TOLD DAVID NO MORE THAN \$100,000. FINCH SAID THE BOARD NEEDED TO DECIDE WHAT THEY WERE GOING TO DO BECAUSE EVENTUALLY THEY ARE PROBABLY GOING TO GET RID OF THOSE OLD BUILDINGS IN THE MIDDLE OF THE SOD FARM SITE.

FINCH SAID IT WOULD BE GOOD IF THE BOARD WOULD MOVE TOWARD PUTTING UP THE BUILDING AT THE SOD FARM SITE AND UTILIZE THE OLD HOUSE SITE, WELL, ETC. ALREADY THERE. HE SAID IT WOULD BE A GOOD TIME TO MAKE A DECISION ABOUT THE FUTURE OF THE HOUSE; WHY THEY MAY CONSTRUCT A BUILDING ON THE SITE IN LIEU OF HAVING THE HOUSE.

DAVID SAID THE BUILDING PLANS HAD FIVE BAYS; THEY WERE ASKED TO GIVE UP SOME ROOM ON THE OTHER END OF THE COUNTY ANNEX TO ACCOMODATE THE BOARD AND HE DID.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD ON DAVID HAVING COME BEFORE THEM PREVIOUSLY WITH A SKETCH AND HE TOLD DAVID HE WOULD HELP HIM PUT SOMETHING TOGETHER. HE SAID THEY HAD PUT TOGETHER A FLOOR PLAN AND A TYPICAL EXTERIOR ELEVATION; THEY CAN GET METAL BUILDING COMPANIES TO BID ON IT SO THEY USE THEIR OWN TYPE OF SYSTEM AND THE COUNTY ENDS UP WITH THE SAME LOOK THEY ARE LOOKING FOR. HE ADDRESSED HIM NOT KNOWING IF THE BOARD WAS PLANNING ON CONTRACTING OUT THE INTERIOR OF THE BUILDING OR IF DAVID WAS GOING TO USE INMATE LABOR AND DO IT. HE POINTED OUT IF THE BOARD WAS PLANNING ON CONTRACTING OUT THE BUILDING, EVERYTHING IS HIGH RIGHT NOW.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD WAS LOOKING AT DOING A TYPE OF BARN KIT AND HAVE THE INMATE CREWS DO THE INSIDE WORK.

CLIFF SAID HE THOUGHT THE PLANS HE HAD WAS FOR A 60' X 100' BUILDING; HE THOUGHT LAST TIME THEY DID ONE OF THE BUILDINGS, THEY BID OUT THE FOUNDATION, ERECTION OF THE STRUCTURE, WINDOWS, DOORS, EVERYTHING THAT WAS EXTERIOR AND DAVID USED INMATE CREWS TO DO THE PLUMBING AND ALL THE INTERIOR WORK LIKE ON THE ORANGE HILL FIRE HOUSE. HOWEVER, THE BOARD WILL HAVE TO PROVIDE SOMETHING FOR THE CONTRACTOR TO BID ON.

COMMISSIONER SAPP QUESTIONED IF CLIFF KNEW WHAT THE COST WOULD BE PER FOOT TO GET IT DRIED IN. CLIFF SAID HE WOULDN'T EVEN WANT TO GUESS NOW DUE TO THE PRICES BEING SO HIGH.

COMMISSIONER SAPP THEN QUESTIONED WHAT THE COST FOR THE BUILDING WOULD HAVE BEEN LAST YEAR WITH CLIFF ESTIMATING IT WOULD HAVE COST \$90,000. CLIFF SAID IF THE BOARD ONLY ALLOTTED \$100,000, THIS WOULDN'T LEAVE MUCH FOR THEM TO DO THE INTERIOR.

DAVID SAID HE HAD BEEN ASKED TO CREATE A WORK AREA FOR LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, AT THE SOD FARM AND THIS IS INCLUDED IN THE PLANS.

CLIFF SAID AN EASY WAY FOR THE BOARD TO DETERMINE THE PRICE IS TO PUT THE PLANS OUT FOR BID AND LET THE CONTRACTORS TELL THEM WHAT IT IS GOING TO COST; HE WOULD HAVE TO PUT TOGETHER SOME SPECS FOR THE WINDOWS AND DOORS SO EVERYBODY IS BIDDING ON THE SAME THING.

COMMISSIONER COPE SAID THE BOARD MAY NEED TO WAIT UNTIL THEY GET IN THEIR BUDGET WORKSHOP TO SEE WHERE THE MONEY IS GOING TO COME FROM. COMMISSIONER FINCH SAID THE BOARD HAD TALKED ABOUT THE BUILDING A WHILE BACK, TOLD DAVID TO

BRING BACK SOME INFORMATION AND TOLD HIM AN AMOUNT UP TO \$100,000; HE DIDN'T KNOW IF THIS WAS ALREADY INCLUDED IN THE BUDGET FOR FY 2006-2007.

COMMISSIONER COPE AGREED THE BUILDING AT THE SOD FARM WAS NEEDED. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO PUT THE PLANS FOR THE BUILDING AT THE SOD FARM OUT TO BID TO SEE WHAT THE COST WILL BE.

CLIFF SAID HE WOULD PUT TOGETHER THE SPECS FOR THE EXTERIOR AND SHELL OF THE BUILDING, WHICH WILL BE THE FOUNDATION, DOORS, WINDOWS AND BUILDING ONLY; THE PLUMBING, ELECTRICAL, ETC. WILL BE HANDLED BY THE COUNTY.

COMMISSIONER COPE REQUESTED THEY GET WITH THE BUILDING DEPARTMENT TO MAKE SURE IT MEETS ALL CODES. CLIFF SAID IT WOULD HAVE TO BE PUT OUT FOR BID FIRST AND THE BUILDING MANUFACTURER WILL HAVE TO GET THE PERMIT. THE MOTION CARRIED.

LINDA WALLER/PLANNING FEES-LINDA UPDATED THE BOARD ON THE INCREASE OF ADVERTISING FEES SINCE 1992 HAVING ALMOST QUADRUPLED. SHE HAD PROVIDED THE BOARD WITH THREE MORE SCENARIOS ON COSTS AND ADVISED THESE PLANNING PROCESSES WERE NOT COMPLETED YET; THEY ARE STILL IN THE FIRST PHASE OF PLANNING:

1. SHERROD & DANIELS-COUNTY IS APPROXIMATELY \$441 IN THE HOLE WITH REGARDS TO PLANNING FEES

2. JOHN FLAGS SKYWATCH-COUNTY IS APPROXIMATELY \$357 IN THE HOLE WITH REGARDS TO PLANNING FEES.

3. TONY ARNONE & VILLAGE OF SPANISH LAKES-THIS IS COMPLETED PROJECT AND WAS ONE OF THE MORE SIMPLE ONES; COUNTY IS APPROXIMATELY \$372 IN THE HOLE WITH REGARDS TO PLANNING FEES

LINDA SAID THEY HADN'T INCREASED OR REVISED THE PLANNING FEES SINCE 1992 AND THE COSTS HAVE INCREASED. SHE SAID SHE HAD PRINTER COSTS THAT WERE NOT INCLUDED IN THE SCENARIOS; CARTRIDGES WERE RUNNING ABOUT \$50 EACH AND THERE WERE OTHER FEES THAT ARE NOT INCLUDED IN THE SCENARIOS.

COMMISSIONER FINCH QUESTIONED HOW LINDA CAME UP WITH THE PRICE FOR COPIES ON THE INFORMATION SHE HAD PROVIDED. LINDA SAID SHE CHARGED \$.15 PER COPY BY STATUTE. SHE REFERRED TO SOME OF THE PACKETS BEING 100 PAGES AND THEY HAD TO BE REPRODUCED A NUMBER OF TIMES FOR SUBMITTAL TO FL-DCA, ETC.

COMMISSIONER SAPP SAID THERE WAS NOTHING INCLUDED IN THE COSTS ON THE TIME IT TOOK TO PREPARE THE PACKAGES, ETC.

COMMISSIONER COPE ASKED LINDA WHAT TYPE OF INCREASE WAS SHE ASKING FOR. LINDA REFERRED TO THE INFORMATION SHE HAD PROVIDED THE BOARD ON JULY 13TH ON THE FEES CURRENTLY BEING CHARGED, EXAMPLES OF CHARGES BEING CHARGED BY OTHER COMPANIES AND TOOK THE LIBERTY OF DOING A RESOLUTION WITH THE SUGGESTED NEW CHARGES. SHE SAID SHE HAD TRIED TO BE FAIR TO EVERYBODY; THEY ARE NOT AS HIGH NOR AS LOW AS SOME OF THE OTHER COUNTIES. LINDA SAID SOME OF THE DEVELOPERS REQUESTING LARGE SCALE AMENDMENTS ACTUALLY LAUGH AT THE FEES WASHINGTON COUNTY IS CHARGING BECAUSE THEY ARE SO CHEAP.

LINDA SAID SHE WAS RECOMMENDING THE FEES BE INCREASED FROM \$360 TO \$1500 FOR LARGE SCALE AMENDMENTS. COMMISSIONER SAPP SAID THAT FEE WAS PROBABLY NOT UNREASONABLE; IF HE WAS PLANNING ON BUILDING ANOTHER SUBDIVISION, THE DEVELOPER IS GETTING BY CHEAP. HE SAID IT SHOULDN'T BE THE COUNTY'S COST TO PAY FOR A DEVELOPMENT; THE INDIVIDUALS BUYING THE HOUSES ARE GOING TO CONSUME THE COST AND THAT CONTRACTOR. HE SAID THE PEOPLE IN THE COUNTY DON'T NEED TO BE PAYING FOR SOMEBODY ELSE'S PROFITS.

LINDA SAID IN BAY COUNTY, THEY CHARGE \$2250 FOR A LARGE SCALE AMENDMENT AND FOR A SMALL SCALE THEY CHARGE \$1200. SHE SAID THE SMALL SCALE AMENDMENT DIDN'T REQUIRE THE AMOUNT OF WORK THAT A LARGE SCALE AMENDMENT DOES.

COMMISSIONER FINCH ASKED IF SOMEONE WAS REQUESTING GOING FROM AGRICULTURE TO COMMERCIAL PROPERTY, WHAT WOULD THE FEE BE. LINDA ADVISED IT WOULD DEPEND ON THE NUMBER OF ACRES BEING REQUESTED TO BE CHANGED.

COMMISSIONER FINCH MADE AN EXAMPLE OF HIS FIVE ACRES; LINDA SAID AT THE PRESENT TIME, THIS WOULD BE \$360. COMMISSIONER FINCH ASKED WHAT LINDA WAS RECOMMENDING INCREASING THESE FEES TO; LINDA SAID THAT WOULD BE A SMALL SCALE AMENDMENT AND SHE IS RECOMMENDING THIS BE INCREASED FROM \$360 TO \$500.

COMMISSIONER SAPP QUESTIONED WHAT CLASSIFIED A LARGE SCALE AMENDMENT. LINDA ADVISED ANYTHING OVER TEN ACRES IS A LARGE SCALE AMENDMENT.

COMMISSIONER SAPP QUESTIONED THE COST FOR A DRI. LINDA SAID SHE THOUGHT SHE REMEMBERED A DRI FEE OF \$3,000; SHE SAID ACTUALLY THAT IS PRETTY CHEAP FOR THE WORK GOING INTO IT AND POINTED OUT THEY HAVEN'T DONE ONE SO FAR. IN ANTICIPATION OF A DRI, SHE HAS READ QUITE A BIT ON IT AND READ THE PROCEDURES; IT IS QUITE AN INVOLVED PROCESS.

COMMISSIONER FINCH SAID HE WOULD LIKE TO BE CONVINCED THAT EVERYBODY WOULD BE AS HAPPY TO PAY THAT AS SOME OF THE BOARD THINKS THEY WILL BE. HE SAID HE WAS FROM THE OLD SCHOOL, CONSERVATIVE AND \$1500 IS A LOT OF MONEY TO HIM.

LINDA ADDRESSED WHEN DEVELOPERS ARE COMING IN SPENDING \$3,000,000 TO \$4,000,000 FOR PROPERTY, THE FEES ARE NOT A LARGE AMOUNT; THEY ARE ASKING THE TAXPAYERS TO PICK UP THE TAB FOR THEIR LAND USE CHANGES.

LINDA SAID THEY WOULD BE INCREASING THE DRI FEES FROM \$3,000 TO \$5,000; WITH THE TIME, EFFORT AND EVERYTHING THAT GOES INTO IT, THIS IS STILL A BARGAIN.

COMMISSIONER CORBIN SAID THE BOARD SHOULD TRY TO FIND A FEE THAT THE COUNTY TAXPAYERS SHOULDN'T BE SUPPLEMENTING; THE DEVELOPERS SHOULD PAY THE COSTS FOR THE PLANNING PROCESS AND THE TAXPAYERS SHOULDN'T SUPPLEMENT THE COSTS.

COMMISSIONER FINCH SAID THE FEES SEEMED HIGH TO HIM. LINDA SAID SHE HAS TAKEN CONSERVATIVE FIGURES AND FIGURED ON SALARY; SHE INVITED THE BOARD TO COME LOOK AT THE FILES WHICH ENTAILS THE WORK THAT GOES INTO THE PLANNING PROCESS. SHE REITERATED IT WAS TIME CONSUMING, RESOURCE USING SYSTEM THE STATE HAS SET UP; SHE SAID SHE HAS NO CONCERNS WITH THE FEES ON A PERSONAL LEVEL BUT SHE LOOKS AT WHAT THE TAXPAYERS, HERSELF INCLUDED, ARE HAVING TO PAY FOR AND WANTED TO BRING IT TO THE BOARD'S ATTENTION.

CHAIRMAN SAPP SAID HE THOUGHT THE BOARD OUGHT TO ADOPT LINDA'S RECOMMENDATION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF LINDA'S RECOMMENDATION AND ADOPT THE RESOLUTION IMPLEMENTING THE FEE INCREASES.

COMMISSIONER FINCH QUESTIONED WHERE THE \$19 AN HOUR CAME FROM ON THE INFORMATION SHE PROVIDED; LINDA ADVISED THAT WAS HER SALARY. COMMISSIONER FINCH SAID THAT LINDA DIDN'T DO ALL THE WORK AS SHE HAD CLERICAL PEOPLE TO ASSIST HER. LINDA SAID WHEN SHE STARTED DOING THE INVOICES FOR THE ADMINISTRATIVE BILLS FOR CODE ENFORCEMENT, THAT WAS THE STANDARD THAT WAS SET BY THE FLORIDA ASSOCIATION FOR CODE ENFORCEMENT FOR ADMINISTRATIVE FEES; THEY TAKE THE HOURS INVOLVED TIMES THE HIGHEST PAID SALARY OF THE PERSON WORKING ON THE PROJECT.

COMMISSIONER SAPP SAID IF LINDA ADDED IN BENEFITS ALONG WITH THE \$19 AN HOUR, HER SALARY WOULD COST THE COUNTY A LOT MORE; HE STILL FELT THE \$19 WAS A CONSERVATIVE FIGURE.

THE MOTION CARRIED TO ADOPT THE RESOLUTION IMPLEMENTING THE FEE INCREASES RECOMMENDED BY LINDA WALLER. COMMISSIONER FINCH OPPOSED.

COMMISSIONER CORBIN ASKED WHEN THE FEE INCREASES WOULD BECOME EFFECTIVE. LINDA SAID SHE WOULD LIKE TO MAKE IT EFFECTIVE TOMORROW BECAUSE SHE DON'T HAVE ANY PENDING LAND USE REQUESTS.

COMMISSIONER FINCH ASKED ABOUT THOSE TWO SCENARIOS THAT SHE SAID STILL HAD WORK TO BE DONE. LINDA SAID THEY HAD ALREADY PAID THE \$360 AND THE COUNTY IS STUCK WITH THAT; ANYTHING AFTER TODAY'S DATE WILL BE CHARGED THE NEW FEES.

ATTORNEY HOLLEY RECOMMENDED THE EFFECTIVE DATE BE INCLUDED IN THE MOTION; THE MOTION THEREFORE WILL BE TO ADOPT THE RESOLUTION IMPLEMENTING THE PLANNING FEES RECOMMENDED BY LINDA WALLER EFFECTIVE AUGUST 15, 2006.

EMORY PITTS, BUILDING OFFICIAL, UPDATED THE BOARD ON THE BUILDING DEPARTMENT HAVING GOTTEN INTO A DISCUSSION WHEN MEETING WITH THE BUDGET COMMITTEE ABOUT THE SIZE OF THE COUNTY AND HOW THE BUILDING DEPARTMENT WAS COVERING THE COUNTY. HE SAID THE ISSUE CAME UP ABOUT THE BUILDING DEPARTMENT RECEIVING NUMEROUS COMPLAINTS EACH WEEK ABOUT PEOPLE BUILDING WITHOUT PERMITS; HE SAID THEY DON'T HAVE THE MANPOWER TO ENFORCE THE CODE TO THAT AFFECT. WHEN

ASKED WHAT HE WOULD LIKE TO DO ABOUT IT, HE SAID HE WOULD LIKE TO PUT ON AN EXTRA PERSON THAT WOULD BE BUILDING CODE ENFORCEMENT; THEY WOULD BE ENFORCING STATE STATUTE AND CODES.

HE SAID THERE HAD BEEN DISCUSSION ABOUT THE PERMIT FEES SINCE HE HAS BEEN WITH THE COUNTY; HE THINKS EVERYONE IS IN AGREEMENT SINCE THE PERMIT FEES HAVEN'T BEEN RAISED IN OVER TEN YEARS, THEY ARE PROBABLY DRASTICALLY LOW. HE SAID THEY WERE DEFINITELY LOW COMPARED TO WHERE HE MOVED TO WASHINGTON COUNTY FROM.

HE GAVE AN EXAMPLE OF A 1300 SQUARE FOOT HOUSE HEATED AND COOLED, 400 SQUARE FOOT GARAGE AND 250 SQUARE FOOT PORCHES; THEY CURRENTLY PUT A VALUE ON IT OF \$52,000 AND ICC TELLS THEM HOW TO CALCULATE THE FEES BASED ON THE COST OF THE STRUCTURE. THE CALCULATION OF FEES IS THE SAME ON BOTH EXAMPLES HE PROVIDED; THE FEES ON THE \$52,000 VALUE IS \$268 CURRENTLY. HE SAID HE WAS PROPOSING, BASED ON \$70 PER SQUARE FOOT FOR HEATED AND COOLED, \$35 PER SQUARE FOOT FOR THE GARAGE AND \$18 A SQUARE FOOT FOR THE PORCHES, PUTTING THE VALUE OF THE HOUSE AT \$109,500 WITH THE FEE BEING \$490.

THE OTHER EXAMPLE HE PROVIDED WAS PROBABLY ON A LITTLE LARGER HOUSE THAN HE SHOULD HAVE USED; IT WAS FOR A 3000 SQUARE FOOT HOUSE, HEATED AND COOLED, 550 SQUARE FOOT GARAGE AND 250 SQUARE FOOT PORCHES WITH THEM CURRENTLY PUTTING A VALUE ON IT OF \$108,800. HE SAID HE WAS PROPOSING, BASED ON THE FEES HE IS ASKING THE BOARD TO CONSIDER APPROVING, THE VALUE OF THE HOUSE WOULD BE \$233,750 AND A FEE OF \$862. HE SAID THE 3000 SQUARE FOOT HOUSE WOULD COST AT LEAST \$100 A SQUARE FOOT TO BUILD IF YOU WERE HIRING A CONTRACTOR TO BUILD IT. HE SAID WITH THE LAND, IT IS GOING TO BE APPRAISED AT \$140 A SQUARE FOOT WHICH WOULD BE \$420,000. HE SAID HE WAS NOT PREPARED TO ASK THE BOARD TODAY TO GO UP ON THE FEES AS HE HAS SOME OTHER INFORMATION HE WOULD LIKE TO BRING BACK TO THEM. HE ADDRESSED THE BUILDING DEPARTMENT JUST WANTED TO GET THIS INFORMATION TO THE BOARD, GET SOME DISCUSSION ON IT, LET THEM KNOW WHAT THEY ARE THINKING ABOUT AND THERE ARE SOME OTHER THINGS HE WOULD LIKE TO BRING TO THEM AT THE SAME TIME.

EMORY PROVIDED THE BOARD WITH A PROPOSED BUDGET SHOULD THE BOARD IMPLEMENT THE INCREASE IN THE FEES BEING RECOMMENDED; ALL IT WOULD DO WOULD BE TO PAY FOR ANOTHER PERSON'S SALARY AND PURCHASE A VEHICLE FOR THEM TO USE.

COMMISSIONER CORBIN ASKED EMORY IF HE HAD CHECKED WITH THE NEIGHBORING COUNTIES TO SEE WHAT THEIR PERMIT FEES WERE. PITTS SAID HE HAD LOOKED AT WALTON COUNTY AND HE KNOWS WHAT BAY COUNTY FEES ARE; BUT, HE HAS NOT CHECKED WITH JACKSON OR HOLMES COUNTY ON THEIR BUILDING FEES.

COMMISSIONER CORBIN SAID HE HATED TO SEE WASHINGTON COUNTY GET A GREAT DEAL HIGHER THAN JACKSON OR HOLMES COUNTY WITH THEIR PERMIT FEES; THE BOARD DOESN'T NEED TO PENALIZE THE PEOPLE, ESPECIALLY YOUNG PEOPLE, WHO ARE TRYING TO GET INTO A NEW HOME ANY MORE THAN THEY HAVE TO.

EMORY SAID HE AGREED BUT WHEN TALKING ABOUT A 1300 SQUARE FOOT HOUSE, THEY ARE TALKING ABOUT A PERMIT COSTING LESS THAN \$500; ANYONE THAT CAN AFFORD TO BUILD A \$180,000 HOUSE CAN AFFORD THE FEES AS THE HOUSE HAS TO BE INSPECTED.

COMMISSIONER FINCH SAID \$70 A SQUARE FEET WAS CHEAP. EMORY ADVISED GENERALLY CONSTRUCTION COSTS ARE AROUND \$85 TO \$100 A SQUARE FOOT. COMMISSIONER FINCH ADDRESSED THE BOARD JUST INCREASED THE SHIP AWARD AMOUNT TO \$200,000 IN ORDER FOR PEOPLE TO BE ABLE TO BUY A HOUSE USING SHIP MONIES.

COMMISSIONER CORBIN SAID BUILDING MATERIALS HAD ESCALATED THE LAST 90 DAYS TO SIX MONTHS; HE REFERRED TO HIM HAVING CHECKED WITH TOWN AND COUNTRY ABOUT THE COST FOR BUILDING A HOUSE ABOUT A YEAR AGO AND AT THAT TIME, IT WAS AROUND \$55 TO BUILD AN ECONOMICAL HOUSE. HOWEVER, THEY TOLD HIM A PERSON COULD PUT WHATEVER THEY WANTED INTO A HOUSE.

COMMISSIONER SAPP SAID THE COST FOR CONSTRUCTION IS RANGING FROM \$52 TO \$100 PER SQUARE FOOT DEPENDING ON WHAT A PERSON WANTS TO DO TO THE INSIDE OF IT.

COMMISSIONER CORBIN ADDRESSED JUBILEE HOMES ADVERTISING TO BUILD FROM \$52 TO \$75 PER SQUARE FOOT.

PITTS SAID THE ESTIMATED VALUE FOR CONSTRUCTION RANGES FROM \$60 TO \$100. COMMISSIONER SAPP SAID A PERSON COULD BUILD A LITTLE CHEAPER WHEN DOING THEIR OWN CONTRACT WORK RATHER THAN CONTRACTING IT OUT.

PITTS AGREED BUT SAID THE BUILDING STILL REQUIRED THE SAME NUMBER OF INSPECTIONS AND THE PROPERTY APPRAISER STILL LOOKS AT IT THE SAME WAY WHEN IT IS FINISHED; THE FEES ARE SUPPOSE TO BE BASED ON VALUE AND NOT WHAT IT COST A PERSON TO BUILD IT.

COMMISSIONER COPE ADDRESSED THE BOARD HAVING ENACTED THE SPECIALTY LICENSES NOT TOO LONG AGO AND IT IS DOING PRETTY WELL.

COMMISSIONER STRICKLAND SAID THE ONLY DIFFERENCE EMORY IS REQUESTING IN THE PERMIT PRICES IS ABOUT A \$200 DIFFERENCE FROM THE OLD FEES TO THE NEW FEES.

EMORY QUESTIONED FELECIA REED OF THE BUILDING DEPARTMENT WHAT THE INCREASE IN BUILDING FEES WOULD BE WITH THEIR PROPOSED INCREASE. FELECIA ADVISED THEY ESTIMATED AN INCREASE OF \$63,000.

COMMISSIONER COPE AGREED \$32 A SQUARE FOOT WAS TOO LOW BUT DIDN'T KNOW IF \$70 WAS THE RIGHT NUMBER TO USE; THIS WOULD BE MORE THAN DOUBLING IT. HE THEN REFERRED TO A SITUATION ON ALFORD HIGHWAY WHERE THEY ALLOWED A HOUSE TO BE BUILT; HE SAID HE DIDN'T KNOW IF THE COUNTY REQUIRED A SITE INSPECTION BEFORE IT WAS BUILT, BUT IF THEY HAD, THEY MAY NOT BE FACING THE PROBLEM THEY ARE NOW FACING.

COMMISSIONER CORBIN AGREED THAT HOUSE SHOULD HAVE NEVER BEEN PERMITTED. COMMISSIONER CORBIN AND COPE FELT LIKE SITE INSPECTIONS SHOULD BE DONE BEFORE A HOME IS EVER PERMITTED.

EMORY ADDRESSED HIM AND COMMISSIONER COPE HAVING DISCUSSED THIS AND POINTED OUT SOME OF THE SURROUNDING COUNTIES ARE REQUIRING A HOUSE TO BE BUILT 12" ABOVE THE ROAD. HE SAID A COMMON STANDARD LIKE THAT CAN'T BE SET IN WASHINGTON COUNTY BECAUSE IT WON'T WORK.

COMMISSIONER COPE SAID THERE WAS NO WAY TO SOLVE THE SITUATION WITH THE HOUSE ON ALFORD HIGHWAY AND REFERRED TO HIM, ROGER HAGAN AND DALLAS HAVING GONE AND LOOKED AT IT.

COMMISSIONER CORBIN SAID HE DIDN'T KNOW HOW THEY COULD HANDLE THE PROBLEM WITH THE HOUSE ON ALFORD HIGHWAY BUT HE WAS PREPARED TO MAKE A MOTION FOR THE BUILDING INSPECTOR DO A SITE INSPECTION BEFORE ISSUING A BUILDING PERMIT. HE THEN ADDRESSED THE PERMIT FOR THE HOUSE ON ALFORD ROAD SHOULD HAVE NEVER BEEN GRANTED; IT WAS ABOUT 10' LOWER THAN THE ROAD AND THERE IS A 36" PIPE SITTING AT THE FRONT PORCH POURING WATER INTO THE HOUSE. HE SAID THE FIRST TIME THERE IS A 4" TO 5" RAIN, THOSE PEOPLE WILL BE WASHED AWAY; NOW, THESE PEOPLE WANT THE COUNTY TO CORRECT IT.

COMMISSIONER COPE ADDRESSED THE SAME PROBLEM OCCURRED ON A FALLING WATERS ROAD SITE; ALL OF THIS KIND OF BACKED UP AND WHEN THE COUNTY PERMITS IT, IT IS THEIR RESPONSIBILITY WHEN THEY ARE FLOODED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO HAVE AN ON SITE INSPECTION OF THE LOCATION OF THE HOUSE BEFORE A BUILDING PERMIT IS ISSUED.

COMMISSIONER FINCH SAID WHAT IF EMORY WAS BROUGHT A PLAN THAT SHOWED THE DESCRIPTION OF THE ELEVATION, ETC., WOULD HE STILL NEED TO MAKE AN ON SITE INSPECTION. FINCH ADDRESSED THIS WOULD REQUIRE A LOT MORE TRIPS FOR THE BUILDING INSPECTOR AND POINTED OUT HE WASN'T SAYING IT WAS A BAD IDEA.

COMMISSIONER CORBIN ADDRESSED THE SITUATION WITH THE HOUSE ON THE ALFORD HIGHWAY; THEIR CONTRACTOR TOLD THE PEOPLE THE WATER RAN THE OTHER WAY AND IT IS OBVIOUS IT IS COMING OFF THE HILLSIDE AND POURING RIGHT ON THEM. HE SAID THE LADY HAVING THE HOME BUILT JUST DIDN'T KNOW; BUT, IF THE COUNTY WOULD HAVE HAD AN ON SITE INSPECTION, HE WAS SURE THE BUILDING INSPECTOR WOULD HAVE TOLD THE LADY HER HOUSE WAS BEING BUILT RIGHT IN A DRAIN AREA.

COMMISSIONER FINCH QUESTIONED EMORY WHAT POSITION HE WAS ASKING FOR THE BUILDING DEPARTMENT. EMORY ADVISED IT WAS A CODE ENFORCEMENT POSITION TO ENFORCE THAT PEOPLE BUY PERMITS WHEN THEY ARE NEEDED.

COMMISSIONER FINCH QUESTIONED IF THIS POSITION WOULD HAVE TO BE CERTIFIED. EMORY SAID THEY WOULD EVENTUALLY NEED TO BE A CERTIFIED BUILDING INSPECTOR AND HE WOULD ASK THEM TO GET A PROVISIONAL BUILDING INSPECTOR'S LICENSE. HE SAID ANY BUILDING INSPECTOR COULD ENFORCE THE BUILDING CODES BUT EVENTUALLY IT WOULD COME DOWN TO HIM TO ACTUALLY ENFORCE IT; HE SAID THAT AN INDIVIDUAL COULD ASK ANYONE TO ABIDE BY THE CODE. HE SAID THE POSITION WOULD ALSO ENFORCE THAT CONTRACTORS ARE PROPERLY LICENSED TO DO WHAT THEY ARE LICENSED TO DO.

COMMISSIONER COPE QUESTIONED IF THIS IS BEING DONE NOW WITH EMORY SAYING IT WAS NOT; WHEN THEY SEE SOMETHING GOING ON OR RECEIVE A COMPLAINT, THEY RESPOND TO IT.

COMMISSIONER COPE QUESTIONED IF THE BUILDING INSPECTOR CURRENTLY CHECKS ON WORKERS COMP AND ASKED THE ROLE THE BUILDING INSPECTOR CURRENTLY PLAYS. EMORY ADVISED THEY WERE THE ENFORCING AGENCY FOR WORKERS COMPENSATION AND CERTAINLY ENFORCE THE AGENCIES THEY PERMIT. HE SAID ANYONE DOING OVER 500' ADDITION TO A HOUSE IS REQUIRED TO HAVE A PERMIT AND THEY HAVE HAD SOME LARGE ADDITIONS DONE WITHOUT A PERMIT; ONE OF THESE ADDITIONS HAS BEEN DONE BY A LICENSED CONTRACTOR.

COMMISSIONER COPE QUESTIONED IF THE POSITION WOULD BE TO GO OUT AND POLICE THE COUNTY IF THEY SEE BUILDING GOING ON. EMORY ADVISED THEY WOULD RESPOND TO THE COMPLAINTS AND DO SOME POLICING ON THEIR OWN.

COMMISSIONER FINCH QUESTIONED WHEN A CONTRACTOR THAT BUILDS HOUSES IN WASHINGTON COUNTY BUYS A PERMIT, DO THEY HAVE TO PROVIDE PROOF OF WORKERS COMPENSATION INSURANCE UPFRONT. EMORY ADVISED THEY DID AND EXPLAINED THERE WERE TWO KINDS OF LICENSES, CERTIFIED AND REGISTERED. HE SAID THE ONLY THING THEY CAN MAKE A CERTIFIED LICENSE PROVIDE IS PROOF OF LIABILITY AND WORKERS COMPENSATION INSURANCE; THIS IS TO PROTECT THE HOMEOWNERS IN BOTH CASES. WITH THE REGISTERED CONTRACTOR, THEY HAVE TO REGISTER WITH THE COUNTY, PURCHASE A COMP CARD AND CAN BE MADE TO PROVIDE PROOF OF LIABILITY INSURANCE AND WORKERS COMPENSATION INSURANCE. HE SAID THE CONTRACTORS SHOW THE BUILDING DEPARTMENT THEY HAVE INSURANCE WHEN THEY PULL THE PERMIT; HOWEVER, FROM THEN ON, THEY DON'T KNOW IF THEY HAVE IT OR NOT. HE SAID GENERALLY THE BUILDING DEPARTMENT HAS ALLOWED WORKERS COMPENSATION PEOPLE TO ENFORCE THAT PART OF IT UNLESS THEY KNOW FOR A FACT THEY ARE IN THE COUNTY WORKING WITHOUT WORKERS COMPENSATION. HE SAID THIS WOULD PUT THE HOMEOWNER IN JEOPARDY IF ONE OF THE CONTRACTOR'S EMPLOYEES GETS HURT ON THE ROOF; THAT EMPLOYEE COULD COME BACK ON THE HOMEOWNER IF THEY WANTED TO.

COMMISSIONER COPE QUESTIONED IF EMORY GOES OUT AND SAYS THERE IS A POSSIBILITY THE SITE WILL FLOOD, IS THE COUNTY GOING TO DENY THE PEOPLE TO BUILD A HOUSE OR JUST ADVISE THE PEOPLE, THE AREA WILL FLOOD OR HAS BEEN KNOWN TO FLOOD. HE REFERRED TO HAVING SEEN THE HEALTH DEPARTMENT INSPECTOR ON COPE ROAD NOTING ON THE PERSON'S SEPTIC TANK PERMIT THAT IT WOULD FLOOD; BUT, THEY STILL ALLOWED THE SEPTIC TANK TO BE PUT IN.

COMMISSIONER CORBIN SAID THEY COULD ASK ATTORNEY HOLLEY BUT THE COUNTY COULD HAVE THE OWNER SIGN A HOLD HARMLESS AGREEMENT. ATTORNEY HOLLEY SAID HE THOUGHT THE PURPOSE OF IT WOULD BE TO KEEP THE COUNTY OUT OF THE LIABILITY ISSUE AND THAT DOESN'T DO IT.

COMMISSIONER CORBIN SAID HE DIDN'T REALLY KNOW WHAT THE COUNTY'S LIABILITY IS WITH THE SITUATION ON ALFORD HIGHWAY; BUT, IF THEY HAVE TO GO IN AND MOVE THE HOUSE, ETC., THEY WOULD BE IN A WORLD OF HURT.

EMORY SAID HE THOUGHT THEY COULD FIND A SYSTEM WHERE THEY COULD KEEP THE WATER AWAY FROM THE FOUNDATION AND HE THOUGHT THEY COULD FORCE THEM TO HIRE A CIVIL ENGINEER TO HANDLE THE WATER ON A RESIDENTIAL SITE; IT DOESN'T HAVE TO BE A COMMERCIAL SITE TO DO THIS.

COMMISSIONER COPE SAID HE HATED TO COMPARE BAY COUNTY TO WASHINGTON COUNTY OR WASHINGTON COUNTY TO BAY COUNTY; BUT, BAY COUNTY IS REQUIRING RAISING THE ELEVATION OF THE HOUSES IN THE FLOOD ZONES. HE SAID THEY WERE STILL ISSUING PERMITS BUT THEY ARE REQUIRING PEOPLE TO BUILD HOUSES ABOVE THE FLOOD ZONE.

EMORY SAID WHEN THE PROPERTY IS IN A FLOOD ZONE, THEY ARE REQUIRED BY FEMA TO BUILD HOUSES ABOVE THE FLOOD ZONE; IF THE FLOOD STAGE WAS AT 7', A PERSON WOULD HAVE TO BUILD AT 8' IN WASHINGTON COUNTY. HE SAID THAT STILL WOULD NOT MEAN THAT IT IS GOING TO BE ABOVE THE ROAD; IT IS ADJACENT TO IT.

COMMISSIONER COPE SAID THE HOUSE ON THE ALFORD HIGHWAY IS PROBABLY NOT IN THE FLOOD ZONE.

COMMISSIONER CORBIN SAID THEY HAD A TWO INCH RAIN AND IT COME UP EIGHT INCHES ON THE LADY'S PORCH.

EMORY REQUESTED CLARIFICATION ON THE MOTION; WAS THEY TALKING ABOUT ADDITIONS ON STORAGE BUILDINGS OR STRICTLY SINGLE FAMILY HOMES. COMMISSIONER CORBIN AND COPE SAID THEY WERE MORE CONCERNED ABOUT THE HOMES AND LATER THEY COULD ADD ON THE STORAGE BUILDINGS, ETC.

COMMISSIONER FINCH QUESTIONED SITE INSPECTIONS FOR COMMERCIAL SITES WITH THE BOARD CONSENTING THEY SHOULD HAVE A SITE INSPECTION. EMORY SAID THEY WERE DESIGNED BY A CIVIL ENGINEER.

COMMISSIONER FINCH QUESTIONED IF HE STARTED TO BUILD A HOME AND IT WAS STAMPED BY A CIVIL ENGINEER, WOULD EMORY HAVE THE RIGHT TO DENY HIM A PERMIT. EMORY SAID HE DIDN'T THINK SO UNLESS HE COULD SHOW THE CIVIL ENGINEER WAS WRONG; THE CIVIL ENGINEER WOULD HANDLE THE STORM WATER AND SITE WORK. HE SAID HE HAD NEVER DONE A RESIDENTIAL THAT WAS STAMPED BY A CIVIL ENGINEER OTHER THAN A MULTI-FAMILY.

ROGER HAGAN ADDRESSED THE BOARD ON THE SITE INSPECTION AND POLICING. HE QUESTIONED RATHER THAN DOING THE SITE INSPECTION AND DENYING IT OR GETTING INTO CONTROVERSIES OVER TAKING ISSUES BECAUSE A PERSON CAN STILL BUILD IT, COULDN'T THEY ADD A SITE PLAN TO THE LIST OF THINGS A PERSON HAS TO PROVIDE TO THE BUILDING DEPARTMENT PRIOR TO GETTING A PERMIT AND HAVE THE HOUSE SET ON THE SITE.

ROGER SAID THEY WERE DOING THIS THIRTY YEARS AGO IN BAY COUNTY WHEN HE WAS SURVEYING; THEY GOT A PLOT PLAN, PUT THE HOUSE ON THE PLAT, GOT A TOPO, TIED IT TO THE NEAREST ROAD, TIED IT TO THE NEXT LOT, ETC. HE SAID IF THE COUNTY GETS INTO DENYING, THEY GET INTO TAKING ISSUES. HE QUESTIONED IF A PLAT PLAN WITH TOPOS ON IT AND THE HOUSE ON THE PLAT WOULD WORK.

EMORY SAID IT WOULD; BUT, IF THE COUNTY REQUIRED A TOPO DONE ON EVERY HOUSE THAT WAS BUILT, IT WOULD BE A LOT MORE THAN THE COST OF THE BUILDING PERMIT WOULD BE HE HAD DISCUSSED. EMORY SAID HE KNOWS A BOUNDARY SURVEY IS EXPENSIVE AND A TOPO IS GOING TO BE MULTIPLE TIMES THE COST OF A BOUNDARY SURVEY.

COMMISSIONER CORBIN SAID PROBABLY FOR \$25 OVER ALL THE COUNTY WOULD COVER THE ON SITE INSPECTION. EMORY SAID WHEN THEY GO OUT AND SUSPECT A PROBLEM, BECAUSE HE IS NOT AN EXPERT OR A CIVIL ENGINEER AND CAN'T ALWAYS DETERMINE WHICH WAY THE WATER IS GOING TO GO, THEY HAVE THEM GET A PROFESSIONAL TO SHOOT ELEVATIONS ON IT AND DESIGN IT TO SHOW THE WATER IS NOT GOING TO WIND UP IN THEIR FRONT DOOR.

COMMISSIONER SAPP SAID AN INSERT COULD BE PUT INTO THE MOTION IF A PERSON WANTED TO SUBMIT CERTIFIED ELEVATION DRAWINGS OF THE ROAD ACCESSING THE HOUSE WITH THE HOUSE IN PROSPECTIVE SIGNED OFF BY A CERTIFIED ENGINEER OR SURVEYOR, THEY COULD DO THIS RATHER THAN HAVING A SITE INSPECTION. HE SAID IT WOULD BE MORE COSTLY FOR A PERSON TO DO THIS BUT HE WOULD LIKE FOR IT TO BE INCLUDED IN THE MOTION THAT CERTIFIED SITE DRAWINGS WOULD TAKE THE PLACE OF A SITE INSPECTION.

EMORY SAID HE PERSONALLY DOESN'T THINK THE 12" ABOVE THE ROAD IS A BAD IDEA; THE COUNTY COULD IMPOSE THIS RULE OR REQUIRE IT BE DESIGNED BY A CIVIL ENGINEER. HE ADDRESSED GOING TO A SITE THAT WAS PERMITTED SOME TIME AGO AT ONE OF THE SANDHILL PONDS; THE HOUSE WAS 25' TO 30' FROM THE UNIMPROVED ROAD AND IT IS STRAIGHT DOWN TO THE HOUSE. HE SAID THERE IS NO WAY TO GET THE FLOW OF WATER AWAY FROM THE HOUSE AND THE PEOPLE ARE ALREADY UP TO THE FOUNDATION; HE SAID THERE IS NOT A CULVERT COMING OFF OF IT BUT THE WATER OFF THE HILL IS DEFINITELY GOING TO HIT THE FRONT OF THE HOUSE. HE SAID IN THAT CASE, IT SHOULD HAVE BEEN

DESIGNED BY A CIVIL ENGINEER; THEY COULD HAVE PROBABLY DONE SOMETHING AS SIMPLE AS PUTTING A SWALE AROUND THE FRONT OF THE HOUSE BUT YOU CAN'T HAVE IT SLOPED TOWARD THE HOUSE.

COMMISSIONER CORBIN AND COPE AGREED TO AMEND THEIR MOTION AND SECOND TO INCLUDE SUBMITTAL OF CERTIFIED DRAWINGS COULD TAKE THE PLACE OF ON SITE INSPECTIONS PRIOR TO THE ISSUANCE OF A BUILDING PERMIT. THE MOTION NOW WAS FOR THE BUILDING DEPARTMENT TO DO ON SITE INSPECTIONS PRIOR TO ISSUING A BUILDING DEPARTMENT FOR HOUSES OR CERTIFIED DRAWINGS COULD BE PROVIDED TO THE BUILDING DEPARTMENT IN LIEU OF HAVING AN ON SITE INSPECTION.

JERRY BROCK, 911 COORDINATOR, SAID HE THOUGHT THE MOTION WAS A GOOD IDEA BUT CURRENTLY THERE IS A PROCESS AND THEY NEED TO MAKE SURE THEY DON'T GET THE PEOPLE TO DO SOMETHING OR PAY SOMETHING THEY DON'T HAVE TO. HE SAID THE FIRST THING A PERSON DOES WHEN THEY COME INTO THE BUILDING DEPARTMENT IS GET A PACKET FROM THEM WHICH TELLS THEM TO GO AND GET THEIR 911 ADDRESS; HE ADDRESSES THEM WHERE THEIR DRIVEWAY IS GOING TO BE AND NOT WHERE THEIR HOUSE IS GOING TO SIT. BROCK SAID THE NEXT STEP WOULD BE FOR THE PERSON TO CALL PUBLIC WORKS AND GET A DRIVEWAY PERMIT. HE SAID THEY DON'T NEED FOR THE PEOPLE TO GET A CULVERT IN PRIOR TO GETTING THEIR ON SITE INSPECTION; IF PEOPLE ARE NOT ABLE TO BUILD, THEY ARE GOING TO COME BACK ON THE 911 DEPARTMENT. HE SAID IF THEY ARE NOT GOING TO BUILD WHERE THEY SAID THEY WERE, HE WOULD HAVE TO GO BACK AND CHANGE THEIR ADDRESS. HE REITERATED HIS CONCERN FOR THE BOARD TO LOOK AT THE WHOLE PROCESS AND MAKE SURE PEOPLE DON'T GET THEIR CULVERTS INSTALLED PRIOR TO A SITE INSPECTION.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION.

CHAIRMAN SAPP QUESTIONED EMORY IF HE HAD ANY FURTHER COMMENTS ON WHAT JERRY BROCK HAD SAID. EMORY SAID HE AGREED SITE INSPECTIONS SHOULD BE DONE FIRST BEFORE ANYONE GOES ANY FURTHER. THE MOTION CARRIED UNANIMOUSLY.

EMORY BROUGHT UP THE DISCUSSION ABOUT CHANGING THE BUILDING CODE IN THE CODE OF ORDINANCES; IT IS OLDER THAN THE FEES AND MOST OF IT DOESN'T APPLY ANY MORE. HE SAID CURRENTLY THE STATE LEGISLATURE ADOPTS BUILDING CODES ACCORDING TO THE FLORIDA BUILDING CODES; WASHINGTON COUNTY CODES REFER TO THE OLD SBCCI CODES. HE PROPOSED THE BOARD HAVE A CONTRACTORS LICENSING BOARD AND EXPLAINED THEY HAVE MEMBERS AND THAT BOARD HAS NOT BEEN ACTIVE FOR SOME YEARS. HE REQUESTED THEY BRING THE BOARD BACK ACTIVE AND CONTACT THE MEMBERS WHO ARE CURRENTLY MEMBERS OF IT. HE SAID THE CONTRACTORS LICENSING BOARD IS MADE UP OF A GENERAL CONTRACTOR, ELECTRICIAN, A PLUMBER, A MECHANICAL CONTRACTOR; THEY ARE ALL PROFESSIONALS WITH THE EXCEPTION OF ONE MEMBER ON THE BOARD.

EMORY REITERATED THE BUILDING DEPARTMENT WOULD LIKE TO RECREATE THE CONTRACTORS LICENSING BOARD AND HAVE WORKSHOPS, DISCUSSIONS, ETC. ON THE LOCAL BUILDING CODE ORDINANCES. HE SAID THE REQUIREMENT FOR PEOPLE TO HAVE TO BUILD AT LEAST 12" ABOVE THE ROAD WAS ONE THING HE WANTED THEM TO WORK ON TO TRY AND HELP SOME OF THE DRAINAGE PROBLEMS.

EMORY QUESTIONED THE BOARD IF THEY WERE PROVIDED THE NAMES OF THE PEOPLE WHO WERE INITIALLY APPOINTED TO THE CONTRACTOR'S LICENSING BOARD AND THEY WERE STILL WILLING TO SERVE, WOULD THEY BE WILLING TO APPOINT THEM BACK AS A BOARD.

EMORY ADDRESSED IT BEING A STATE REQUIREMENT THE COUNTY HAS THE CONTRACTOR'S LICENSING BOARD WHEN THEY LICENSE CONTRACTORS. THE BOARD'S CONSENSUS WAS THEY WOULD BE IN AGREEMENT TO REAPPOINT THE CONTRACTOR'S LICENSING BOARD MEMBERS.

COMMISSIONER FINCH ADDRESSED OVER THE LAST FEW DAYS, THE WIND ISSUES HAVE COME UP AND THERE ARE DIFFERENT WAYS TO INTERPRET THE CODES; THIS NEEDS TO BE RESOLVED AS SOME PEOPLE ARE NOT REAL HAPPY.

EMORY SAID WHETHER IT IS A 110 MPH WIND IN CHIPLEY OR A 120 MPH IT MAKES NO DIFFERENCE IF PEOPLE ARE BUILDING ACCORDING TO THE SSTD 1099 CODES; THE ANCHOR BOLTS ARE STILL 18" APART AND IT STILL REQUIRES ALL THE SAME STRAPS, EVERY TRUSS HAS TO BE CLIPPED AT TOP AND BOTTOM. HE SAID THIS HAS BEEN A HOT ISSUE FOR NO REASON WHATSOEVER BECAUSE IT WOULDN'T CHANGE WHETHER IT IS A 110 OR 120 MPH.

COMMISSIONER CORBIN QUESTIONED THE WIND SPEED DESIGNATED FOR HIGHWAY 90. EMORY SAID HE HAD TALKED TO THE FL-DCA TODAY; THE WIND SPEED FOR THE MAIN PART OF WASHINGTON COUNTY IS 120 MPH. HE SAID THE PORTION THAT LIES SOMEWHERE ABOUT EBRO AND SOUTH IS 130 MPH, WHICH IS THE SAME AS BAY COUNTY AND LYNN HAVEN.

COMMISSIONER FINCH SAID THE MAP WAS CONFUSING WHEN LOOKING AT IT FROM DOWN TO UP; IF YOU GO FROM 130 MPH WINDS DOWN TO 120 MPH, EBRO WOULD BE AT 130 MPH WINDS. HOWEVER, IF YOU WENT FROM 120 MPH DOWN TO 130 MPH WINDS IN THAT DIRECTION, IT WOULD BE 120 MPH WIND ZONE.

EMORY ADDRESSED THE WINDS COMING OFF FROM OFF SHORE AND WHEN THEY COME TO A LINE, THAT IS THE HIGHEST SPEED BETWEEN THAT LINE AND THE AIR; IT COMES FROM OFF SHORE BECAUSE THE WINDS COME FROM OFF SHORE. HE POINTED OUT IF THEY WENT TO THE CENTER OF THE MAP, IT SHOWS 100 MPH WIND SPEED; IF THEY START WORKING OUT FROM THE CENTER, IT JUST DOESN'T WORK.

COMMISSIONER CORBIN SAID HE HAD GOTTEN A CALL SAYING WHAT THE BOARD HAD ADOPTED IN 1991 WAS 90 MPH IN THE WASHINGTON COUNTY AREA AND 120 MPH IN BAY COUNTY. EMORY SAID THE MAP COMMISSIONER FINCH WAS ADDRESSING WAS AN ASCE798 MAP THAT WAS ADOPTED BY THE STATE IN 1998; WASHINGTON COUNTY LOOKED AT THE MAP IN 2001 AND ADOPTED IT AS A 110 MPH WIND ZONE FOR THE PRIMARY PART OF THE COUNTY, WHICH HE SAID THEY WOULD BE TALKING ABOUT THE NORTHERN PART OF THE COUNTY. EMORY SAID THAT WAS INCORRECT AND SHOULD HAVE BEEN ADOPTED AT 120 MPH WIND ZONE; SINCE HE HAS COME ON BOARD, HE HAS ENFORCED IT AT 120 MPH.

EMORY SAID WHAT HE WAS TELLING THEM WAS THERE WAS NO DIFFERENCE BETWEEN 110 MPH AND 120 MPH; HE SAID THERE IS A DIFFERENCE TO AN ENGINEER IF HE DESIGNS IT. HOWEVER, IF A PERSON BUILDS A HOUSE WITHOUT ENGINEERING DESIGN, EMORY SAID THERE WAS NO DIFFERENCE IN THE WAY IT IS BUILT; IT IS IDENTICAL.

COMMISSIONER STRICKLAND ADDRESSED A PERSON LIVING ON HIGHWAY 280 HAD CONTACTED HIM ABOUT A WORK STOP ON HIS HOUSE; HIS PLANS WERE PASSED AT 110 MPH WIND SPEED AND NOW HE IS SAYING IT IS 120 MPH AND A WORK STOP ORDER HAS BEEN ISSUED. COMMISSIONER STRICKLAND SAID THE HOUSE WAS ON HIGHWAY 280, DOUGLAS FERRY ROAD.

EMORY SAID THERE WAS ACTUALLY NOT A STOP ORDER ISSUED ON THE HOUSE; THERE WAS A LIST OF CORRECTIONS GIVEN TO THE PERSON AND THERE IS NOTHING THE PERSON WAS ASKED TO DO TO THE HOUSE THAT SHOULD NOT HAVE BEEN ASKED FOR AT 110 MPH WIND OR 100 MPH. HE SAID THEY WERE ALL CORRECTIONS THAT NEEDED TO BE DONE REGARDLESS OF THE WIND SPEED; THEY WERE THINGS THAT WERE OVERLOOKED AND THINGS THAT HAVE NOT BEEN BEING DONE.

EMORY SAID ALL THE CIVIL ENGINEERS IN THE COUNTY WERE ALREADY DESIGNING AT 120 MPH WIND SPEED BECAUSE THEY WERE READING THE MAP CORRECTLY AND KNEW WHAT IT WAS. HE SAID THERE WAS ONE TRUSS MANUFACTURER WHICH ALL THEIR PROGRAM WILL DESIGN IS UP TO 110 MPH AND THEY SHOULD BE DESIGNING UP TO 120 MPH WIND SPEED. HE ADDRESSED THE NEED FOR THIS TRUSS MANUFACTURER TO UPGRADE THEIR PROGRAM TO DESIGN UP TO 120 MPH WIND SPEED.

EMORY SAID THE TRUSS MANUFACTURER NEEDS TO HAVE HIS TRUSS CALCULATIONS RERUN AT 120 MPH WIND SPEED; HE SAID THIS MEANS A DIFFERENCE IN THE CLIPS THAT HOLDS THE TRUSSES ON THE HOUSE AND WILL PROBABLY MAKE VERY LITTLE DIFFERENCE BUT WILL MAKE SOME.

EMORY SAID HE DID NOT RE-REVIEW THE PERSON'S HOUSE COMMISSIONER STRICKLAND ADDRESSED; IF HE HAD, THERE WOULD HAVE BEEN A LOT MORE CHANGES TO IT BECAUSE ANY PITCH GREATER THAN A 7 AND 12 REQUIRES THE WHOLE HOUSE ENGINEERED. HE ADDRESSED THIS PERSON'S HOUSE WASN'T ENGINEERED AND IT IS OVER A 7 AND 12 PITCH.

COMMISSIONER COPE QUESTIONED IF HE WAS UNDERSTANDING THE INSPECTIONS WOULD BE THE SAME FOR A HOUSE DESIGNED AT 110 MPH AND 120 MPH. EMORY SAID THE BOTTOM LINE IS THE INSPECTIONS WOULD BE THE SAME. HE ADDRESSED THERE BEING TWO WAYS TO BUILD; BUILD BY SSTD 1097 WHICH IS A BOOK PRINTED BY SBCCI IN 1999 OR BUILD BY THE DESIGN OF A STRUCTURAL ENGINEER.

EMORY SAID THE PERSON COMMISSIONER STRICKLAND ADDRESSED WAS BUILDING BY THE 1099 BOOK; THEREFORE, THERE IS NO DIFFERENCE IN THE 110 MPH WIND SPEED, 120 MPH

WIND SPEED AND 130 MPH WIND SPEED. HE SAID THEY WOULD ALL REQUIRE A HURRICANE CLIP AT THE TOP AND BOTTOM OF EACH STUD, BOLT DOWNS IN THE CORNERS WITHIN 12" OF EACH CORNER WHICH THE HOUSE DIDN'T HAVE. EMORY ADDRESSED THERE ENDING UP BEING A THREE PAGE WRITE UP ON THE PERSON'S HOUSE BUT IT WAS THINGS THAT SHOULD HAVE BEEN DONE REGARDLESS OF THE WIND SPEED; THERE WAS NO CHANGES IN THE WIND SPEED BUT CODE VIOLATIONS. HE SAID HE HAD A DISCUSSION WITH THE PERSON'S FATHER AND HE FELT LIKE HE UNDERSTOOD WHAT HE WAS REQUIRING BE DONE.

COMMISSIONER STRICKLAND SAID HE TOOK THE PERSON'S FATHER INTO EMORY'S OFFICE AND HE THOUGHT HE WAS HAPPY WHEN HE LEFT EMORY'S OFFICE; HOWEVER, HE CALLED HIM BACK AND SAID THE WIND LOAD WAS THE PROBLEM.

EMORY SAID HE WOULD BE GLAD TO DISCUSS IT WITH THE INDIVIDUAL AGAIN ON AN INDIVIDUAL BASIS; HE BELIEVED THE ENTIRE PROBLEM WITH THIS PERSON'S BUILDING IS HIS TRUSS SUPPLIER. HE SAID THE TRUSS SUPPLIER IS GOING TO HAVE TO PURCHASE A PROGRAM TO FIT THE CALCULATION REQUIREMENTS FOR THE PROPER WIND SPEED; WASHINGTON COUNTY CAN'T LOWER THEIR WIND SPEED. EMORY ADDRESSED A REPRESENTATIVE FROM FL-DCA TOLD HIM THE COUNTY IS PUTTING THEMSELVES OUT FOR WIDE OPEN LIABILITY IF THEY ARE ALLOWING PEOPLE TO BUILD AT 110 MPH WIND SPEED WHEN THE WIND SPEED IS A 120 MPH. HE SAID IF ANYONE EVER HAS DESTRUCTION FROM A HURRICANE, IT IS NOT GOING TO MATTER WHETHER THE WAY IT WAS BUILT FAILED OR NOT BUT HOW MANY LAWYERS COME INTO TOWN.

COMMISSIONER COPE ADDRESSED AN ADDITION HE JUST HAD PUT ON HIS HOUSE; AFTER ALL THE WIND SPEED ISSUES CAME UP, HE WENT BACK AND PULLED HIS TRUSS INFORMATION. HE SAID IT CAME FROM F & R TRUSS IN BONIFAY AND IT CLEARLY STATES ON THERE 110 MPH WIND SPEED.

EMORY SAID HE THOUGHT F & R TRUSS COMPANY IS THE COMPANY THAT HAS THE 110 MPH PROGRAM; ALL THIS IS DONE BY A COMPUTER PROGRAM AND ALL THEY NEED TO DO IS UPDATE THEIR COMPUTER PROGRAM.

COMMISSIONER COPE QUESTIONED WHAT WOULD NEED TO BE DONE TO MAKE THE TRUSSES AT 120 MPH WIND SPEED. EMORY SAID NOTHING WOULD HAVE TO BE DONE TO THE TRUSSES; THE CHANGES WOULD BE IN THE ANCHORS USED ON THE TRUSSES.

COMMISSIONER FINCH SAID WHAT WAS CONFUSING TO HIM IS EMORY IS SAYING THERE IS NO DIFFERENCE IN THE 110 MPH WIND SPEED AND THE 120 MPH WIND SPEED INSPECTION. HE QUESTIONED IF THE PERSON COMMISSIONER STRICKLAND WAS ADDRESSING WAS GOING BY SOMETHING A BUILDING INSPECTOR HAD TOLD HIM TO TIE HIS TRUSSES DOWN AND DONE THIS OR IS THIS SOMETHING THEY SHOULD HAVE KNOWN.

EMORY SAID THIS IS SOMETHING THEY SHOULD HAVE KNOWN AS A CONTRACTOR; HOWEVER, THE PERSON WAS GIVEN THE WRONG INFORMATION FROM HIS TRUSS COMPANY. EMORY THEN ADDED IF HE HAD ASKED THE BUILDING DEPARTMENT, HE WOULD STILL HAVE BEEN GIVEN THE WRONG INFORMATION. EMORY REITERATED IT WAS JUST NOT THAT BIG OF ISSUE. HE ADDRESSED THE PERSON WAS ALREADY TO THE POINT, AND THIS WAS ONE OF THE VIOLATIONS, THE HURRICANE CLIPS ARE RATED AT 415 POUNDS AND THE HOLD DOWNS REQUIRED ON HIS TRUSSES FIGURED AT 110 MPH AND WAS IN EXCESS OF THAT 415 POUNDS. HE TOLD THE PERSON, BEFORE THEY GO AND ADD A CLIP TO THE OTHER SIDE, IF THEY ADD TWO OF THE 400 POUND CLIPS, THIS WOULD BE AT 800 POUNDS, TO RERUN HIS TRUSSES AND MAKE SURE TWO CLIPS IS GOING TO HANDLE IT BECAUSE THERE IS OTHER CLIPS AVAILABLE. HE POINTED OUT THE PERSON IS BUILDING A HOUSE TO LIVE IN AND HE WOULD CERTAINLY WANT IT TO BE UP TO WHAT IT NEEDS TO BE.

COMMISSIONER CORBIN SAID THE PROBLEM IS WITH F & R TRUSSES HAVING THEIR COMPUTER PROGRAM AT 110 MPH WIND SPEED. EMORY ADDRESSED HIM HAVING BEEN TOLD THAT F & R TRUSSES HAS SAID THEY WERE NOT GOING TO CHANGE THEIR CALCULATIONS ON THEIR TRUSSES.

COMMISSIONER SAPP SAID IF THE COUNTY HAS VOTED TO HAVE 110 MPH WINDLOAD, THEY NEED TO UPDATE THIS BECAUSE THEY ARE RESPONSIBLE; THEY PROBABLY NEED TO UPDATE IT TO 120 MPH WINDLOAD IF THAT IS THE REQUIREMENT OF THE STATE.

COMMISSIONER COPE QUESTIONED IF WASHINGTON COUNTY WAS TRULY AT THE 120 MPH WINDLOAD. EMORY REITERATED THEY WERE AT 120 MPH WINDLOAD WITH THE BOTTOM SECTION OF THE SW CORNER OF THE MAP HE HAD PROVIDED BEING 130 MPH. HE SAID BAY

COUNTY HAD FOLLOWED HIGHWAY 20 AND THERE IS NO REASON WASHINGTON COUNTY CAN'T DO THE SAME THING. EMORY ADDRESSED THE COUNTY HAVING DONE A SURVEY THAT FOLLOWED THE LINE ON THE MAP; BUT, THE STATE ALLOWS YOU TO TAKE A NATURAL BOUNDARY AND FOLLOW IT AND THERE IS NO REASON THEY CAN'T FOLLOW HIGHWAY 20.

COMMISSIONER FINCH QUESTIONED ADMINISTRATOR HERBERT IF THE COUNTY HAD A SURVEY DONE; HERBERT SAID THE LAST TIME THE WINDLOADS WERE ADOPTED, THAT IS WHAT THEY DID. EMORY SAID THE ORDINANCE INCLUDES A TWO PAGE LEGAL DESCRIPTION THAT FOLLOWS THE LINE ON THE MAP.

COMMISSIONER COPE QUESTIONED WHAT THE BOARD WAS GOING TO DO WITH THE PEOPLE WHO HAVE PULLED THEIR PERMITS, GRANDFATHER THEM IN? COMMISSIONER STRICKLAND QUESTIONED THOSE THAT ALREADY HAVE THEIR HOUSES UNDER CONSTRUCTION.

COMMISSIONER COPE QUESTIONED WAS THE PEOPLE WHO ALREADY HAVE THEIR HOUSES UNDER CONSTRUCTION GOING TO BE REQUIRED TO BUILD AT 110 MPH WIND SPEED OR 120 MPH WIND SPEED. EMORY SAID BY THE BUILDING CODE, HE HAS TO ENFORCE THE 120 MPH WIND SPEED.

COMMISSIONER STRICKLAND POINTED OUT THERE HAD BEEN A LOT OF HOUSES BUILT AT 110 MPH WIND SPEED. EMORY REITERATED IT WAS NOT A BIG DEAL BECAUSE MOST OF THEM ARE BUILT BY SSTD1099; IT IS THE SAME CODE AND IT DOESN'T CHANGE. HE STATED 1099 IS AN OVERKILL; IF AN ENGINEER DESIGNS A HOUSE, IT CAN BE BELOW THE 1099 AND MOST PEOPLE DON'T GO TO THE EXPENSE OF HIRING AN ENGINEER.

COMMISSIONER STRICKLAND SAID THE PERSON HE HAD ADDRESSED ON HIGHWAY 280 BUILDING A HOME HAD WENT BACK TO HIS TRUSS COMPANY; THEY WON'T DO ANYTHING FOR HIM AND HE DOESN'T HAVE THE MONEY TO BUY OR PAY FOR AN ENGINEER TO COME OUT AND REDO HIS TRUSSES. EMORY TOLD COMMISSIONER STRICKLAND TO COME BY HIS OFFICE AND HE WOULD EXPLAIN TO HIM WHAT HE NEEDS TO DO.

DISCUSSION WAS HELD ON INFORMATION FROM THE STATE COMMISSIONER STRICKLAND AND ROGER HAD GOTTEN OFF THE INTERNET ON WIND SPEEDS. ROGER EXPLAINED THE BOARD DIDN'T NEED TO GET CONFUSED BETWEEN WIND LOADS AND WIND BORN DEBRIS AS THEY ARE TWO DIFFERENT THINGS.

EMORY SAID WIND BORN DEBRIS WAS BASICALLY TO JUST SHUTTER ALL YOUR WINDOWS AND DOORS; THE COUNTY IS NOT IN THIS NOR WILL BE IN IT UNDER THE NEW PROPOSED MAPS.

COMMISSIONER SAPP REITERATED THE NEED FOR THE COUNTY TO CHANGE THEIR ORDINANCE TO COMPLY WITH THE STATE GUIDELINES IF THE BUILDING OFFICIAL HAS TO ENFORCE IT.

COMMISSIONER FINCH QUESTIONED WHICH MAP WAS FOR THE BUILDING PERMITS; THE WIND BORN DEBRIS MAP OR THE WIND SPEED MAP. EMORY SAID THEY USED THE WIND SPEED MAP AND THE ONE THEY HAD BEFORE THEM IS BASED ON THE ONE THE COUNTY ADOPTED AND WAS NOT A COMPLETE MAP.

CHAIRMAN SAPP RECOMMENDED EMORY PITTS BRING BACK A RECOMMENDATION TO THE BOARD ON WHAT THEY NEED TO DO TO BECOME IN COMPLIANCE WITH THE STATE GUIDELINES ON THE WIND SPEED FOR WASHINGTON COUNTY.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, THE MEETING WAS RECONVENED.

ROGER HAGAN AND STACY WEBB UPDATED THE BOARD ON THE EOC GRANT AVAILABLE TO WASHINGTON COUNTY. ROGER BEGAN BY EXPLAINING THE EOC HAD AN INSPECTION PROVIDED BY THE STATE OF FLORIDA AND THEY FAILED TO MEET THE CURRENT STANDARDS FOR EOC. HE SAID THE GOVERNORS VOTED TO PROPOSE, DUE TO THERE BEING A NUMBER OF COUNTIES WHO FAILED THEIR EOC INSPECTIONS, THE LEGISLATURE FUND MONIES TO UPDATE, UPGRADE OR REPLACE THEIR EXISTING EOC'S.

ROGER ADDRESSED STACY HAVING PREPARED AN APPLICATION AND WASHINGTON COUNTY STANDS TO RECEIVE A GRANT FOR A 2805' BUILDING. AS FAR AS UPGRADING THEIR CURRENT FACILITY, HE SAID THE STATE HAS TOLD HIM THEY COULDN'T EFFICIENTLY UPGRADE THE CURRENT EOC; HE IS RECOMMENDING APPLYING FOR A NEW EOC AND THIS IS WHAT THEIR GRANT APPLICATION IS FOR.

ROGER EXPLAINED THE LMS COMMITTEE HAS PUT IT AS THEIR NUMBER ONE PRIORITY FOR FUNDING AND IT HAS BEEN INCLUDED IN THE CAPITAL IMPROVEMENT ELEMENT OF THE

COMPREHENSIVE PLAN. HE ADDRESSED THE CONSTRUCTION COST IS ESTIMATED TO BE \$345.37 PER SQUARE FOOT; THIS IS BECAUSE IT HAS TO MEET CERTAIN CODES FOR SECURITY, ETC. HE SAID ALL THE FUNDING PROVIDED BY THE STATE WOULD HAVE TO GO TOWARD CONSTRUCTION; THERE IS NO FURNISHINGS PROVIDED. HE ADDRESSED THE GRANT WOULD ALLOW THEM TO HAVE A BETTER REPLACEMENT BUILDING THAN THE CURRENT EOC THEY ARE HOUSED IN; THIS WOULD FREE UP ABOUT 2800 SQAURE FEET OF SPACE IN THE COUNTY ANNEX. HE REITERATED HIS REQUEST WAS FOR THE BOARD TO AUTHORIZE STACY TO COMPLETE THE APPLICA- TION FOR 4000'. HE SAID THERE WAS A POSSIBILITY THE COUNTY CAN GET FUNDING FOR THE ENTIRE, BUT NOT A HIGH PROBABILITY, 4,000 SQUARE FEET; THEY WILL FUND AS LONG AS THE MONEY GOES.

ROGER WANTED TO MAKE THE BOARD AWARE THEY WOULD HAVE TO COME UP WITH THE DIFFERENCE IF THE COUNTY DIDN'T GET FUNDING FOR THE ENTIRE 4,000 FEET; THE 2805 FEET COMES TO ABOUT \$1,350,000 AND THEY ARE MAKING A GRANT FOR ABOUT \$1,500,000.

STACY ADDRESSED THE TOTAL THE COUNTY WOULD BE LOOKING AT MATCHING THE GRANT WOULD BE \$650,000 FOR A 4,000 FOOT FACILITY.

ROGER UPDATED THE BOARD, IF THEY GET THE GRANT FUNDING AND GET THE EOC RELOCATED, ON THEM HAVING TO HAVE THE PROPERTY; THE PROPERTY COULD BE USED AS AN INKIND MATCH. ON SITE LOCATIONS, ROGER MENTIONED THERE HAD BEEN SEVERAL SUGGESTIONS ON WHERE TO RELOCATE; SUNNY HILLS, VERNON, GREENHEAD AND WAUSAU. HE ADDRESSED THE BUDGET COMMITTEE HAVING DISCUSSED THESE OPTIONS LAST WEEK.

HE ALSO UPDATED THE BOARD ON THE EOC AREA COORDINATOR HAVING EXPLAINED ONE OF THE REASONS THE COUNTY DIDN'T NEED TO LOCATE THEIR EOC IN A RESIDENTIAL AREA. HE SAID PEOPLE WHO DIDN'T EVACUATE EARLY WOULD THINK IT WAS A SHELTER AND WOULD TRY AND COME INTO THE FACILITY WHEN IT IS ACTUALLY A WORK AREA; THE BOARD WOULD GET CAUGHT UP INTO THE EMOTIONS AND EITHER HAVE TO TURN PEOPLE AWAY OR BRING THEM IN AND WON'T BE ABLE TO SHELTER THEM IN THE WORK PLACE. HE ADDRESSED NEVER HAVING THAT PROBLEM AT THE CURRENT EOC AND IT IS IN A RESIDENTIAL AREA; THEY MAY HAVE SHELTERED THROUGHOUT THE ANNEX BUT NOT IN THE EOC FACILITY.

ROGER THEN ADDRESSED RELOCATING THE EOC TO DANIELS LAKE; BY GOING THIS FAR DOWN OR EITHER TO VERNON, THEY WOULD BE MOVING CLOSER TO THE COAST AND IT WOULD BE PUTTING EVERYBODY THAT IS HAVING TO RESPOND TO AN ACTIVATION MOVING FROM HERE CLOSER TO THE COAST WHILE PEOPLE ARE ACUTALLY EVACUATING FROM THE SURROUNDING COUNTIES, BAY COUNTY, ETC. HE SAID THIS WAS NOT UNWORKABLE BECAUSE IF THERE WAS AN ACTIVATION OF EOC NEEDED AND AN EMERGENCY MEETING OF THE BOARD, THEY COULD CALL IT EARLY ENOUGH WHERE THE BOARD COULD GET TO THE EOC AND LEAVE.

COMMISSIONER CORBIN ASKED IF THERE WAS ANY PLACE ON THE COUNTY ANNEX PROPERTY THE EOC COULD BE RELOCATED AND QUESTIONED BETWEEN THE PARKING LOT AND AMBULANCE SERVICE. CORBIN SAID ALL THAT WOULD BE NEEDED WAS A PARKING LOT.

ROGER SAID THEY WERE MAKING THOSE POSSIBILITIES AVAILABLE TO THE BOARD TODAY. HE THEN ADDRRESSED 11 ACRES IN WAUSAU THE FAMILY OF DUKE JONES HAS MADE AVAILABLE TO WAUSAU; WAUSAU APPLIED FOR A LEGISLATIVE APPROPRIATION AND IT WAS TURNED DOWN. HE SAID HE HAD TALKED TO THE WAUSAU TOWN COUNCIL, THEY TALKED TO THE JONES ESTATE AND THERE IS A PROPOSAL TO BUY THE 11.3 ACRES, BUILD AN EOC AND THE ADJACENT SECURITY FENCING, PARKING LOTS, ETC. IF THE COUNTY WOULD SELL BACK THE OTHER EIGHT ACRES TO WAUSAU ON A PAY LATER PLAN.

ROGER SAID THE DEADLINE FOR THE GRANT APPLICATION FOR THE NEW EOC WAS AUGUST 15TH; THE COUNTY SHARE WILL BE \$650,000 TO MATCH THE \$1,350,000 FROM THE STATE; INKIND MATCH IS RECOGNIZED.

STACY ADDRESSED THE INKIND MATCH COULD BE CASH, USE OF INMATE LABOR TO CONSTRUCT THE BUILDING, ETC.; SHE IS LOOKING FOR AN ADDITIONAL \$650,000. SHE POINTED OUT THEY HAD WENT THROUGH ALL THE FIGURES AT THE BUDGET COMMITTEE MEETING; DEPUTY CLERK CARTER FEELS PRETTY CONFIDENT THE MONIES ARE THERE.

DEPUTY CLERK CARTER ADDRESSED THE MONIES WERE AVAILABLE IN LAND SALES IF THE BOARD CHOSE TO DO SO.

COMMISSIONER SAPP QUESTIONED IF THE SOD FARM PROPERTY WOULD WORK AS IT IS NORTH OF CHIPLEY INSTEAD OF SOUTH. ROGER SAID THE BENEFITS OF THE CHIPLEY AREA IS THE SCHOOL BOARD, COUNTY COMMISSIONERS ARE MOSTLY HERE AND CAN GET HERE EARLY

AND A LOT OF THE OTHER PEOPLE WHO COME TO AN ACTIVATION AND EMERGENCY MEETING ARE HERE. HOWEVER, ROGER SAID THE DOWNSIDE WAS IT WAS THE HUB OF GOVERNMENT AND INDUSTRY; IF THEY WERE TO HAVE TERRORISM, A TRAIN DERAILMENT, INTERSTATE 10 SITUATION, THEY WOULD BE ISOLATED ON THE NORTH SIDE OR WHERE THE DOT IS SETTING, WOULD BECOME A TARGET. HE SAID THAT WAS ANOTHER REASON FOR MOVING THE EOC OUT OF THE COUNTY ANNEX AND EXPLAINED HE REALIZED THE LIKLIHOOD OF THE COUNTY BEING A TARGET OF TERRORISM IS UNKNOWN. HE SAID IF THE COUNTY ANNEX BUILDING OF GOVERNMENT WAS SMITTEN, THE EOC WOULD BE OUT OF SERVICE BECAUSE IT IS ATTACHED TO IT.

ROGER ALSO ADDRESSED IF THE EOC IS RELOCATED NORTH OF THE RAILROAD IN CHIPLEY AND THERE IS A DERAILMENT, THEY WOULD HAVE TO GO TO COTTONDALE OR BONIFAY, ETC. TO GET BACK.

ROGER SAID THE WAUSAU, VERNON AND GREENHEAD AREAS CENTRALIZES A PHASE OF GOVERNMENT; HE SAID GOVERNMENT IS NOW ALL IN CHIPLEY. HOWEVER, HE ADDRESSED THERE HAVING BEEN DISCUSSION OF THE BOARD QUESTIONING IF THEY NEEDED SATELLITE OF THE GOVERNMENT OFFICES.

COMMISSIONER COPE ADDRESSED THE POSSIBILITY OF WORKING WITH THE SCHOOL BOARD ABOUT THE OLD CHIPLEY HIGH SCHOOL OR THE OLD VERNON HIGH SCHOOL.

ROGER SAID THE OLD CHIPLEY HIGH SCHOOL WAS EVEN CLOSER TO THE RAILROAD THAN THE AG FARM. HE SAID THE BOARD NEEDS AN ALTERNATE EOC AND ADDRESSED THERE BEING AN EXERCISE THAT WILL BE HELD IN A COUPLE OF WEEKS THAT IS REQUIRED BY THE HOMELAND SECURITY MONIES THEY RECEIVE. HE SAID THE EXERCISE WAS ALMOST DESIGNED TO THE POINT, AT THEIR REQUEST, THEY WILL FAIL IN SOME AREAS; THEY NEED TO WORK ON WHERE THEY ARE WEAK AND ONE OF THE THINGS THEY WILL NEED TO LOOK AT IS RELOCATING GOVERNMENT. HE QUESTIONED WHERE THEY WOULD RELOCATE AS THEY DON'T HAVE AN ALTERNATE EOC. HE AGREED THE OLD VERNON SCHOOL POSSIBLY COULD BE RENOVATED WITH SOME MONIES AND MAKE IT ACCEPTABLE FOR A DAY TO DAY ALTERNATE EOC; HOWEVER, FOR AN EVENT, DISASTER OR DECLARATION, IT IS TOO OLD, IT DOESN'T MEET THE CODES, IT IS A HIGH PROFILE BUILDING, ETC.

ROGER ADDRESSED HIM NOT FEELING COMFORTABLE IN DRAWING A LINE SAYING IT IS HIGHWAY 20 OR THE RIVER, ETC. AS FAR AS WIND SPEED DESIGNATIONS.

COMMISSIONER SAPP SAID THEY WOULD NEED TO USE THE PROPERTY LOCATION AND NOT THE OLD VERNON HIGH SCHOOL BUILDING.

COMMISSIONER COPE SAID HE WAS NOT TALKING ABOUT THE BUILDING; HE WAS LOOKING FOR CHEAPER PROPERTY.

COMMISSIONER CORBIN ASKED IF THE LOCATION NEEDED TO BE DECIDED BEFORE THE GRANT FUNDING CAN BE APPLIED FOR. STACY SAID IT DIDN'T; HOWEVER, SHE WOULD NEED TO KNOW WHAT KIND OF CASH AND INKIND SERVICES THE COUNTY WOULD BE PROVIDING AS SHE NEEDS A FIGURE TO GO IN THE GRANT APPLICATION. SHE REITERATED SHE WOULD HAVE TO HAND DELIVER THE GRANT PACKAGE TO TALLAHASSEE TOMORROW.

STACY EXPLAINED THE REASON THEY WERE WORKING WITH THE \$650,000 MATCH WAS THEY WERE LOOKING AT THE \$150,000 FOR THE LAND IN WAUSAU AND \$500,000 FOR INKIND SERVICES. ROGER SAID IF THEY DON'T USE THE LAND IN WAUSAU, THE BOARD WOULD BE LOOKING AT \$500,000.

COMMISSIONER FINCH QUESTIONED WHY THEY WERE WITHIN A DAY OF HAVING TO TURN IN THE GRANT WITHOUT HAVING SOMETHING PINNED DOWN.

STACY SAID IT WAS A QUICK APPLICATION; IT WAS BROUGHT BEFORE THE BOARD LAST MONTH FOR APPROVAL TO PROCEED WITH THE GRANT APPLICATION BUT WITH THE LOCAL FUNDS, THEY WEREN'T QUITE SURE AND THEY HAD TO MEET WITH THE BUDGET COMMITTEE.

ROGER ADDRESSED THE BOARD HAVING APPROVED THE APPLICATION TO GET THE EOC PROJECT; THE BOARD'S ACTION TODAY WAS TO APPROVE THE BUDGET FOR THE PROJECT.

ON THE AMOUNT NEEDED FOR THE APPLICATION, STACY SAID THE LAND LOCATION WOULD DETERMINE THE FIGURE. SHE SAID SHE COULD PUT ANY KIND OF FIGURE DOWN AND THEY COULD SEE WHERE THE LOCATION ENDS UP.

ROGER SAID HE HAD TOLD STACY HE FELT LIKE WITHOUT AN APPRAISER, UNTIL THE BOARD TELLS THEM WHAT THEY WANT APPRAISED, AN ACRE OF LAND WOULD APPRAISE FOR \$20,000 ANYWHERE IN THE COUNTY. IF IT IS WORTH \$20,000 IN SUNNY HILLS, ROGER

SAID IT WAS PROBABLY WORTH \$20,000 IN GREENHEAD, VERNON, ETC.; HE SAID THIS WOULD VARY WITH AN ACCURATE APPRAISAL. HOWEVER, HE SAID THAT FIGURE WOULD WORK FOR THE PURPOSE OF BUILDING A BUDGET.

ROGER AND STACY ADDRESSED THE 11 ACRES IN WAUSAU COULD BE PURCHASED FOR \$15,000. COMMISSIONER FINCH SAID THAT WAS PRETTY CHEAP LAND AND QUESTIONED IF IT WAS INSIDE THE CITY LIMITS OF WAUSAU. ROGER ADVISED IT JOINED THE WAUSAU CITY LIMITS; IF THE CITY BOUGHT THE PROPERTY OR IF THE COUNTY BOUGHT IT AND WANTED THE CITY TO, THEY WOULD ANNEX IT INTO THE CITY LIMITS. ROGER SAID THE PROPERTY WOULD HAVE CITY WATER BUT WAUSAU HAS NO SEWER SERVICE.

COMMISSIONER COPE QUESTIONED IF THE PRICE OF THE PROPERTY WAS NEGOTIABLE AS IT WAS LESS AT ONE TIME. ROGER SAID WHEN THEY ASK THE JONES TO NEGOTIATE WITH THE COUNTY, THAT COULD BE AN APPROACH ADMINI-STRATOR HERBERT COULD TAKE. HE REITERATED THE BOARD DOESN'T HAVE TO HAVE A SITE TODAY; THEY COULD GIVE THEM AN ARBITRARY FIGURE TO PUT IN THE GRANT APPLICATION.

COMMISSIONER COPE REFERRED TO THE CITY BUYING PROPERTY EAST OF WAUSAU AND QUESTIONED IF THEY WOULD SELL THE COUNTY TWO ACRES FOR AN EOC FACILITY. ROGER SAID THE CITY DISCUSSED THIS OPTION AND WERE IN FAVOR OF IT; HOWEVER, THE STATE GRANT USED TO PURCHASE THE PROPERTY SAID IF IT WAS NOT USED FOR THAT PURPOSE, THE MONEY WOULD HAVE TO GO BACK TO THE STATE. HE ADDRESSED THE CITY NOT BEING ABLE TO DO ANYTHING ON THE PROPERTY EXCEPT DEVELOP IT FOR THAT PURPOSE. COMMISSIONER COPE QUESTIONED IF THE CITY HAD ALREADY PURCHASED THE PROPERTY. ROGER ADVISED THEY HAD NOT BUT THEY TOOK ACTION TO MAKE AN OFFER.

COMMISSIONER COPE ASKED ABOUT THE CITY PURCHASING EIGHT ACRES OF THE PROPERTY AND LET THE COUNTY PURCHASE THE OTHER THREE ACRES. ROGER SAID THE CITY HAS TO GIVE BACK ANY PORTION OF THE MONEY THEY DON'T USE FOR PURCHASE OF THE LAND WITH COMMISSIONER COPE SAYING TO SPEND THE AMOUNT OF GRANT MONEY ON EIGHT ACRES.

COMMISSIONER CORBIN SAID THE GRANT APPROVAL WAS NEEDED BEFORE THEY PURCHASE THE PROPERTY.

COMMISSIONER FINCH QUESTIONED WHAT ACTION THE BOARD NEEDED TO TAKE. STACY ADVISED THE BOARD NEEDED TO AUTHORIZE PUTTING \$500,000 MATCH INTO THE GRANT APPLICATION FOR A NEW EOC AND MAYBE \$20,000 AN ACRE FOR THREE ACRES OF LAND.

ROGER SAID BEFORE THIS IS OVER WITH, HE FEELS THE EOC CAN BE BUILT FOR LESS THAN \$345 A SQUARE FOOT; IF THEY DON'T, THEY WILL HAVE TO GIVE THAT MONEY BACK. ALSO, HE SAID BY THE TIME THEY START TO BUILD SOMETHING AND GET A DESIGN, THEY WILL HAVE TO HAVE HOLDING PONDS, SECURITY FENCES, PAVING, ETC; IT WILL TAKE THE THREE ACRES. HE SAID THEY WOULD ALSO WANT TO BUILD THE FACILITY SO AS THE GROWTH CONTINUES, THEY CAN EXPAND THE EOC AS THE NEED COMES.

ROGER ADVISED THE PROPERTY HAS TO HAVE A GUARANTEE OF BEING USED AS AN EOC FOR FIFTEEN YEARS; THE STATE IS WANTING TO DO SOMETHING FOR EMERGENCY MANAGEMENT.

COMMISSIONER SAPP SAID EVEN THOUGH THE BOARD MAY APPROPRIATE \$650,000 FOR A COUNTY MATCH, THE MORE INKIND SERVICES THE COUNTY CAN DO WITH THE LESS AMOUNT THE EOC CAN BE BUILT FOR, THAT WOULD BE LESS MONIES THEY WOULD HAVE TO COME UP WITH OUT OF LAND SALES, ETC.

ROGER ADDRESSED THEY HAD APPLIED FOR THE MAXIMUM FROM THE STATE; THE STATE'S SHARE WILL ONLY COME DOWN, IT WON'T GO UP.

COMMISSIONER COPE QUESTIONED WHEN THE MONEY WOULD BE NEEDED WITH ROGER SAYING POSSIBLY BY THE SPRING OF 2007.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ENTER INTO THE EOC GRANT PROCESS WITH A COMMITMENT OF \$650,000 FOR CASH AND INKIND SERVICES.

ROGER SUGGESTED THE BOARD MAY WANT TO PUT TOGETHER A SEARCH COMMITTEE FOR A LOCATION OF THE EOC. COMMISSIONER CORBIN REITERATED THEY NEEDED TO GET THE EOC GRANT FIRST.

COMMISSIONER FINCH QUESTIONED STACY IF SHE WAS STILL APPLYING FOR THE HERITAGE GRANT. SHE SAID SHE WAS AND SHE HAD SOMEONE ELSE ON A TEAM WITH HER LOOKING FOR DIFFERENT FUNDING SOURCES.

COMMISSIONER FINCH QUESTIONED WHEN SHE WOULD KNOW SOMETHING WITH STACY ADVISING SHE HADN'T HAD A CHANCE TO DIG INTO THAT BUT SHE HAS SOMEONE LOOKING AT IT RIGHT NOW. SHE SAID SHE WOULD REPORT TO HIM IN A COUPLE OF WEEKS.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD ON THE SEPTEMBER 25TH DEADLINE FOR APPLYING FOR FLORIDA FOREVER GRANT FUNDING AND THEY NEEDED TO DETERMINE WHICH ROADS THEY WOULD LIKE SUBMITTED.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE FOR RIVER ROAD TO BE SUBMITTED.

COMMISSIONER FINCH QUESTIONED CLIFF IF HE HAD PUT DOWN CHAIN LAKES ROAD; IF NOT, THOSE PEOPLE ARE GOING TO BE UPSET. CLIFF SAID HE HAD A LIST OF SIX ROADS AT THIS TIME.

STACY SAID GAIL HARRIS HAD ASKED WHEN THE FLORIDA FOREVER GRANT FUNDING WAS GOING TO COME UP AND SHE TOLD THEM IT WOULD BE AT THE AUGUST BOARD MEETING; OTHERWISE, HARRIS WOULD BE HERE IN NUMBERS ON SUBMITTAL OF THE CHAIN LAKES ROAD FOR FUNDING.

COMMISSIONER FINCH ADDRESSED GAIL BEING PRESENT AT THE LAST BOARD MEETING AND THE BOARD HAD TOLD HER AT THAT TIME, THEY WERE GOING TO APPLY FOR FUNDING FOR CHAIN LAKES ROAD.

COMMISSIONER COPE SAID THE CHAIN LAKES ROAD PROJECT WOULD BE A SMALL PROJECT. COMMISSIONER SAPP SAID IT WOULD PROBABLY BE ABOUT A MILE.

CLIFF ADDRESSED HIM NEEDING TO GET CLEAR DIRECTION FROM THE BOARD ON TWO PROJECTS TO SUBMIT UNDER THE FLORIDA FOREVER GRANT AND PRIORITIZE THEM AS TO WHICH PROJECT IS PRIMARY AND WHICH PROJECT IS SECONDARY.

COMMISSIONER FINCH QUESTIONED IF THE BOARD HAD TAKEN ACTION AT THEIR LAST MEETING ON CHAIN LAKES ROAD BEING SUBMITTED UNDER FLORIDA FOREVER. ADMINISTRATOR HERBERT ADVISED THEY HAD TAKEN ACTION TO CONSIDER CHAIN LAKES ROAD AS ONE OF THE PROJECTS TO SUBMIT UNDER FLORIDA FOREVER.

CLIFF SAID THEY HAD ALSO AGREED AT THE LAST BOARD MEETING TO BRING IT UP AT TODAY'S WORKSHOP AND DETERMINE THE PROJECTS TO BE SUBMITTED AND THE RANKINGS.

CLIFF NAMED THE ROADS HE CURRENTLY HAD ON A LIST:

1. GREENHEAD ROAD
2. CHAIN LAKES ROAD BRIDGE
3. RIVER ROAD-4.5 MILES
4. MUD HILL ROAD-1.25 MILES
5. BONNET POND ROAD
6. ROCHE ROAD

COMMISSIONER CORBIN QUESTIONED WHEN ANOTHER SMALL COUNTY INCENTIVE GRANT COULD BE APPLIED FOR; CLIFF ADVISED HE COULDN'T REMEMBER WHAT STACY HAD TOLD HIM. CLIFF SAID HIS UNDERSTANDING THESE APPLICATIONS COULD BE SUBMITTED AT ANY TIME BUT IT IS ONLY FUNDED AT A CERTAIN TIME.

COMMISSIONER CORBIN REQUESTED GILBERT MILL ROAD BE SUBMITTED UNDER THE NEXT COUNTY INCENTIVE GRANT CYCLE. COMMISSIONER SAPP REQUESTED BONNET POND AND ROCHE ROAD BE PUT ON THE VERY FIRST PART OF THE NEXT COUNTY INCENTIVE GRANT.

CLIFF ADDRESSED THE SMALL COUNTY INCENTIVE GRANT IS A 65/35 MATCH WITH THE STATE PAYING 35% AND THE COUNTY PAYING 65%; HE SAID THE COUNTY WAS LUCKY WITH THEIR LAST GRANT AS IT ENDED UP BEING A 50/50 GRANT WITH NO COUNTY MATCH.

COMMISSIONER CORBIN SAID IF THE COUNTY WATCHES THE GRANT FUNDS, THEY COULD PAY ALL THE EXPENSES FOR A PROJECT THE ROAD AND BRIDGE CAN'T DO.

COMMISSIONER FINCH OFFERED A MOTION TO SUBMIT CHAIN LAKES ROAD AS #1 PRIORITY UNDER THE FLORIDA FOREVER GRANT. CLIFF SAID THERE IS A PRETTY SUBSTANTIAL BUDGET IN THE FLORIDA FOREVER GRANT FUNDS; IT IS NOT AUTOMATIC THE COUNTY WOULDN'T GET FUNDED A SECOND PROJECT. HE SAID NORMALLY THE COUNTY WOULD TAKE THEIR HIGHEST DOLLAR PROJECT SINCE THEY ARE GOING TO HAVE TO PAY FOR EVERYTHING THAT IS NOT CONSTRUCTION RELATED AND MAKE THIS THEIR TOP PRIORITY;

THEY COULD TAKE THEIR SECOND HIGHEST DOLLAR PROJECT AND MAKE IT #2 PRIORITY AND HOPE THEY GET BOTH PROJECTS FUNDED.

STACY REITERATED SHE WAS TOLD THIS WOULD BE BROUGHT UP AT THE SEPTEMBER 25TH BOARD MEETING OR GAIL HARRIS WOULD BE HERE TO ASK FOR THE CHAIN LAKES ROAD TO BE SUBMITTED. CLIFF SAID THE PROJECT SUBMISSION WAS DUE SEPTEMBER 25TH AND THIS WOULD GIVE HIM NO TIME TO GET IT TOGETHER.

COMMISSIONER FINCH SAID MS. HARRIS HAD REPRESENTATIVES AT THE LAST BOARD MEETING ON THE SUBMITTAL OF CHAIN LAKES ROAD. COMMISSIONER CORBIN SAID THE BOARD HAD COMMITTED TO SUBMIT CHAIN LAKES ROAD.

COMMISSIONER STRICKLAND SAID THE COUNTY'S HIGHEST MAINTENANCE WOULD BE ON RIVER ROAD; HE ASKED IF RIVER ROAD COULDN'T BE SUBMITTED AS #1 AND CHAIN LAKES AS #2. CLIFF SAID HE COULD DO WHATEVER THE BOARD ASKED HIM TO DO.

COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED WITH COMMISSIONER STRICKLAND AND SAPP OPPOSING.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR RIVER ROAD TO BE SUBMITTED AS #2 PRIORITY PROJECT UNDER FLORIDA FOREVER GRANT FUNDING.

CLIFF UPDATED THE BOARD ON MR. PAUL THORPE WITH FL-DEP HAVING SAID IT WOULD BE VERY EASY TO DEMONSTRATE THE ENVIRONMENTAL IMPROVEMENTS RIVER ROAD OR THE CHAIN LAKES ROAD BRIDGE WOULD MAKE; THE CHANCE OF THESE PROJECTS GETTING FUNDED AND HAVING A COMPETITIVE GRANT APPLICATION ARE PRETTY GOOD.

COMMISSIONER COPE QUESTIONED THE STATUS OF C. W. ROBERTS ON THE ORANGE HILL/SOUTH BOULEVARD PROJECT. CLIFF SAID ROBERTS SHOULD START PAVING WITHIN THE NEXT WEEK TO TEN DAYS.

COMMISSIONER SAPP ADDRESSED THE LIMEROCK WAS READY FOR HUNTER PARK AND IT IS READY TO PAVE. CLIFF SAID THE LAST WORD HE RECEIVED FROM ROBERTS THIS MORNING WAS HE WOULD BE HERE SOME TIME THIS WEEK.

COMMISSIONER STRICKLAND ASKED IF ROBERTS COULD COME AND WORK FOR A WEEK OR TWO; THE ORANGE HILL/SOUTH BOULEVARD PROJECT HAD PROBABLY BEEN DONE OVER A YEAR AGO. HE SAID HE WAS AWARE THE MANHOLES HAS BEEN A PROBLEM ON THE PROJECT.

CLIFF SAID C. W. ROBERTS HAS BEEN WORKING ON THE SOUTH END OF THE PROJECT; THEY ARE JUST ABOUT COMPLETED WITH THE 8500 YARDS OF FILL MATERIAL. COMMISSIONER STRICKLAND ADDRESSED C. W. ROBERTS HAD STARTED ON THE BEST PORTION OF THE ROAD RATHER THAN THE PART THAT NEEDED TO BE DONE.

COMMISSIONER CORBIN ADVISED CLIFF THE BOARD HAD RECEIVED AUTHORIZATION TO PROCEED ON CLAYTON ROAD, ALFORD ROAD, PIONEER ROAD AND CREEK ROAD; HE ASKED THE STATUS ON ENGINEERING AND WHEN WOULD THE COUNTY BE READY TO ADVERTISE.

CLIFF SAID IF THE BOARD AUTHORIZED HIM TO MOVE FORWARD WITH THE SCRAP AND SCOP PROJECTS, THAT IS WHAT HE WILL DO. COMMISSIONER CORBIN SAID THE BOARD HAD ALREADY PUT IN FOR THREE OR MORE PROJECTS UNDER THE SCRAP GRANTS; IF THEY DON'T GET SOMETHING STARTED ON THE ONES THEY ALREADY HAVE, THE STATE WON'T BE VERY ENCOURAGED TO GIVE THEM ANOTHER GRANT.

CLIFF SAID THEY HAD JUST RECEIVED THE NOTICE TO PROCEED ON THE PROJECTS. COMMISSIONER CORBIN SAID THEY HAD RECEIVED IT A MONTH AGO WITH DEPUTY CLERK CARTER ADVISING THEY HAD GOTTEN THE AGREEMENT TO SIGN FROM FL-DOT BUT DIDN'T RECEIVE NOTIFICATION BACK FROM FL-DOT UNTIL RECENTLY ON SCRAP.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE CLIFF TO PROCEED WITH THE SCOP AND SCRAP PROJECTS.

COMMISSIONER CORBIN ADDRESSED THE BOARD COULDN'T APPLY FOR ANOTHER CDBG GRANT UNTIL COUNTRY OAKS PROJECT IS COMPLETED. HE REQUESTED AN UPDATE ON THE RIGHT OF WAYS FOR THE COUNTRY OAKS PROJECT.

CLIFF SAID HIS UNDERSTANDING IS ATTORNEY HOLLEY HAS PREPARED THE AGREEMENTS BASED ON THE LEGAL DESCRIPTIONS HE PROVIDED TO DESCRIBE THE PROPERTY.

ATTORNEY HOLLEY ADVISED STACY WAS IN THE PROCESS OF GETTING THE AGREEMENTS SIGNED. CLIFF SAID HIS SURVEYORS ARE IN THE PROCESS OF STAKING OUT THE RIGHT OF WAY SO WHEN PEOPLE ARE SIGNING THEIR AGREEMENT, THEY CAN SEE ON THE GROUND EXACTLY WHAT THEY ARE SIGNING.

COMMISSIONER CORBIN ADDRESSED THERE BEING SIX OR SEVEN PROJECTS READY TO PROCEED ON BUT THEY CAN'T DO THEM FOR VARIOUS REASONS.

ATTORNEY HOLLEY EXPLAINED THERE IS UMPTEEN HUNDRED PEOPLE THAT ARE GOING TO HAVE TO SIGN THE RIGHT OF WAY FORMS FOR THE COUNTRY OAKS PROJECT AND SOME OF THEM LIVE OUT OF STATE.

COMMISSIONER FINCH UPDATED THE BOARD ON CLIFF HAVING CONTACTED C. W. ROBERTS ABOUT PIGGYBACKING OFF THEIR ORANGE HILL/SOUTH BOULEVARD CONTRACT FOR THE LEISURE LAKE PROJECT AT THE SAME PRICE. FINCH ASKED WHAT WAS NEEDED TO GET THE LEISURE LAKE ROAD READY FOR PAVING.

CLIFF STATED THEY HAD RELOCATED THE FENCES AND THE AGREEMENT FOR THE RIGHT OF WAY WAS SIGNED BY THE WATER MANAGEMENT DISTRICT TWO WEEKS AGO. HE TALKED TO DAVID ABOUT GETTING THE FENCES RELOCATED; BUT, HE CAN'T DO IT UNTIL HE HAS A RECORDED COPY OF THE AGREEMENT WITH NFWMD TO GIVE TO THE WARDEN AT WCCI.

COMMISSIONER FINCH SAID NFWMD HAD CALLED AND SAID THEY WOULD OVERNIGHT THE AGREEMENT TO THE COUNTY ADMINISTRATOR TO GET IT RECORDED.

COMMISSIONER COPE QUESTIONED IF ROBERTS WOULD DO THE LEISURE LAKE PROJECT FOR THE SAME PRICE PER TON AS ORANGE HILL/SOUTH BOULEVARD. CLIFF SAID ROBERTS HAD AGREED TO DO IT FOR THE SAME TONNAGE PRICE IF THE PROJECT WILL BE READY TO DO PRETTY SOON; HOWEVER, IF IT IS GOING TO BE DRUG OUT FOR FOUR MONTHS, ETC., HE WOULD HAVE TO WAIT AND SEE WHAT THE PRICE FOR ROCK WAS AT THE TIME THE ROAD WAS READY FOR PAVING.

COMMISSIONER FINCH ASKED CLIFF IF HE HAD CONTACTED THE POWER COMPANY ON THE LEISURE LAKE PROJECT; CLIFF ADVISED HE HAD.

COMMISSIONER CORBIN REQUESTED WHILE C. W. ROBERTS WAS ON THE ORANGE HILL HIGHWAY PROJECT, IF POSSIBLE, LET THEM DO SOMETHING ON THE OTHER PROJECTS THE COUNTY HAS AND THEY MAY BE ABLE TO GET A BETTER PRICE. COMMISSIONER CORBIN ASKED CLIFF TO CHECK WITH C. W. ROBERTS ON THE ALFORD AND CLAYTON ROAD PROJECTS; THEY COME INTO THE ORANGE HILL HIGHWAY.

LINDA CAREY ADDRESSED THE BOARD MAKING SEVERAL POINTS PERTAINING TO THE COUNTY PROVIDING \$200,000 TO THE CITY OF CHIPLEY FOR THEIR POLICE DEPARTMENT:

1. AT THEIR JULY 27, 2006 BOARD MEETING, THE COMMISSIONERS APPROVED BY A VOTE OF 3-2 TO GIVE THE CITY OF CHIPLEY \$200,000 FOR THEIR POLICE DEPARTMENT.

2. LATER IN THAT SAME MEETING, THE BOARD DENIED APPROVAL FOR AN AMBULANCE SUBSTATION IN THE SOUTHERN END OF THE COUNTY WHERE SHE LIVES BECAUSE OF LACK OF FUNDING.

3. WASHINGTON COUNTY RECEIVED \$683,775 FUNDING FROM THE STATE FOR FISCALLY CONSTRAINED COUNTIES; THE CITY OF CHIPLEY IS REQUESTING \$200,000 WHICH LEAVES \$483,775 FOR THE COUNTY OR 71%.

4. WASHINGTON COUNTY HAS 600 SQUARE MILES; THE CITY OF CHIPLEY HAS 3.96 SQUARE MILES WHICH IS 1% OF THE COUNTY.

5. THE POPULATION OF WASHINGTON COUNTY IS 20,973; THE POPULATION OF CHIPLEY IS 3,542 OR 17% OF THE COUNTY POPULATION.

6. ON JULY 28TH, SHE SPOKE WITH JIM MORRIS AND ASKED WHAT HE WAS GOING TO DO WITH THE \$200,000 FROM THE COUNTY. SHE ASKED HIM HOW MANY FULL TIME OFFICERS HE HAD; HE RESPONDED NINE. SHE ASKED HIM HOW MANY PART TIME OFFICERS HE HAD AND HE SAID NONE. SHE ASKED HIM HOW MUCH OF A RAISE HE WAS GOING TO GIVE HIS OFFICERS; HE SAID \$1.00 PER HOUR. SHE SAID THAT WOULD BE \$18,720 INCREASE FOR THE NINE OFFICERS.

SHE THEN ASKED HIM WHAT HE WAS GOING TO DO WITH THE REST OF THE MONEY. HE SAID HE WAS GOING TO ADD ONE OFFICER TO WORK ON THE DRUG PROBLEM WITH THE STARTING SALARY BEING APPROXIMATELY \$20,000. SHE SAID SHE THEN ASKED WHAT HE WAS GOING TO DO WITH THE REST OF THE MONEY. HE RESPONDED HE WOULD BUY A VEHICLE FOR APPROXIMATELY \$30,000. SHE THEN ASKED WHAT HE WOULD DO WITH THE REST OF THE MONEY AND HE HAD NO RESPONSE.

7. THE THREE ITEMS, MORRIS MENTIONED TO HER CAME TO \$68,720.

SHE SAID SHE PERSONALLY WOULDN'T HAVE A PROBLEM WITH GIVING THE POLICE OFFICERS A \$1.00 AN HOUR RAISE FOR THE 2006-2007 BUDGET; SHE ALSO WOULDN'T HAVE

A PROBLEM WITH THE COMMISSIONERS GIVING HIM A SALARY OF \$20,000 FOR A NEW OFFICER TO WORK ON THE DRUG PROBLEM AS LONG AS THAT OFFICER WORKED WITH THE SHERIFF DEPARTMENT TASK FORCE. SHE SAID THE OFFICER WOULD NEED TO WORK THROUGHOUT THE COUNTY AND NOT JUST IN THE CITY OF CHIPLEY.

SHE SAID SHE DID HAVE A PROBLEM WITH PROVIDING A NEW VEHICLE TO THE CITY OF CHIPLEY POLICE DEPARTMENT AND QUESTIONED WHY SHOULD THE COUNTY PAY FOR A VEHICLE FOR THE CITY OF CHIPLEY TO USE.

SHE SAID SHE LIVED SOUTH OF GREENHEAD AND THE CLOSEST AMBULANCE STATION IS IN VERNON; THE STATE OF FLORIDA WOULD LIKE FOR RURAL AREAS TO HAVE A RESPONSE TIME OF EIGHT MINUTES. TO OBTAIN THAT GOAL, SHE SAID THE SPEED OF THE AMBULANCE WOULD HAVE TO BE 150 MPH FROM THE CITY OF VERNON; FROM THE CITY OF CHIPLEY, IT WOULD HAVE TO BE 170 MPH.

CAREY SAID IN THE 2002 GENERAL ELECTION, THERE WERE A TOTAL OF 6,369 VOTERS; 915 OR 14% WERE FROM THE CITY OF CHIPLEY AND 5,454 OR 86% WERE FROM THE RURAL COUNTY.

SHE SAID IN THE 2004 GENERAL ELECTION, THERE WERE A TOTAL OF 1,447 VOTERS OR 14% WERE FROM THE CITY OF CHIPLEY; 8,543 VOTERS WERE FROM THE RURAL COUNTY.

IN THE 2004 PRIMARY ELECTION, CAREY SAID THERE WERE 1,085 VOTERS FROM THE CITY OF CHIPLEY AND 6,098 VOTERS FROM THE RURAL COUNTY.

SHE SAID HER UNDERSTANDING, AS A WASHINGTON COUNTY COMMISSIONER, THEY ARE ALL COUNTY WIDE AND NOT JUST CITY; SHE ASKED THE BOARD TO CONSIDER THIS WHEN THEY TAKE ANOTHER VOTE ON THAT DECISION.

COMMISSIONER SAPP SAID ACTION WAS TAKEN AT THE LAST BOARD MEETING TO GIVE THE CITY OF CHIPLEY \$200,000. CAREY ASKED IF THIS COULD BE VOTED ON AGAIN AS SHE DIDN'T GET A CHANCE TO SPEAK. THE AUDIENCE WAS NOT ASKED IF THEY HAD ANY INPUT.

COMMISSIONER COPE ADVISED CAREY THE FINAL BUDGET HAD NOT BEEN APPROVED YET. CAREY ASKED AGAIN IF THE DECISION TO GIVE THE CITY OF CHIPLEY \$200,000 COULD BE CHANGED; COPE SAID IT COULD AND REITERATED THE FINAL BUDGET HAD NOT BEEN APPROVED.

JIM MORRIS, CITY OF CHIPLEY MANAGER, WAS ASKED IF HE HAD ANY INPUT ON THE INFORMATION MS. CAREY HAD ADDRESSED; HE ADVISED HE WAS NOT GOING TO RESPOND TO IT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON STEVE PARISH, WITH THOMPSON TRACTOR COMPANY, HAVING A MIXER HE HAD GOTTEN BACK FROM RENTAL; IF THE BOARD IS INTERESTED, HE WOULD SET UP A DEMONSTRATION ON THE MIXER.

COMMISSIONER SAPP SAID PARISH DIDN'T HAVE INFORMATION ON THE COST FOR THE MIXER BUT WAS WILLING TO SHOW IT TO THE BOARD; THEY CAN LOOK AT THE COST AT ANOTHER MEETING.

COMMISSIONER FINCH SAID PARISH HAD TOLD HIM HE DIDN'T HAVE A MIXER AVAILABLE YET; HE WAS GOING TO SET UP A DEMONSTRATION AS SOON AS ONE IS AVAILABLE.

COMMISSIONER SAPP ASKED WHICH ROAD THE BOARD WOULD LIKE TO SET THE MIXER UP FOR DEMONSTRATION. HE RECOMMENDED USING IT ON A QUARTER MILE STRETCH RATHER THAN A 100 YARDS.

COMMISSIONER COPE QUESTIONED USING THE DEMONSTRATION ON ONE OF THE ROADS UNDER CONSTRUCTION. COMMISSIONER STRICKLAND SUGGESTED USING IT ON CLAYTON ROAD WHERE THEY ARE WIDENING.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO SET UP A DEMONSTRATION WITH THE MIXER ON CLAYTON ROAD.

ROBERT HARCUS, PUBLIC WORKS SUPERVISOR, ADDRESSED CLAYTON ROAD AND BONNER ROAD BOTH BEING ROCK; HE MAY WANT TO TRY THE MIXER ON BONNER ALSO. COMMISSIONER STRICKLAND AND CORBIN AGREED TO AMEND THEIR MOTION TO INCLUDE AN OPTION TO HAVE A DEMONSTRATION WITH THE MIXER ON BONNER ROAD. THE MOTION CARRIED.

HERBERT UPDATED THE BOARD ON THE RENEWAL FROM PGIT ON THE PROPERTY, AUTOMOBILE AND INLAND MARINE INSURANCE COVERAGE; IT HAS GONE UP ABOUT \$80,000. HE REPORTED THEY HAD ONLY PAID OUT \$2,400 IN CLAIMS SO FAR THIS YEAR.

HE ADDRESSED CECELIA WELD HAD BEEN WORKING WITH PGIT, HAD ALL THE FIGURES AND INFORMATION ON THE RENEWAL. HE REPORTED ON THE INCREASE HAVING BEEN DISCUSSED AT THE BUDGET COMMITTEE MEETING; COMMISSIONER COPE HAD REQUESTED HE GET WITH ATTORNEY HOLLEY TO SEE IF LEGALLY THE BOARD COULD GO OUT, GET QUOTES AND TRY AND GET BETTER RATES.

ATTORNEY HOLLEY SAID HIS RECOMMENDATION WAS TO DECLARE AN EMERGENCY, GET QUOTES FROM OTHER COMPANIES AND BEAR IN MIND IF THEY DON'T GET ANY QUOTES THEY CAN LIVE WITH, THERE IS A DEADLINE OF OCTOBER 1ST TO RENEW WITH PGIT.

COMMISSIONER COPE QUESTIONED IF THEY NEEDED TO LET THESE NUMBERS OUT ON WHAT PGIT IS CHARGING IF THEY ARE GOING OUT FOR QUOTES FROM OTHER COMPANIES. ATTORNEY HOLLEY ADVISED THEY DON'T HAVE THE NUMBERS FROM PGIT; THEY HAVE A PROJECTED NUMBER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DECLARE AN EMERGENCY AND AUTHORIZE ADMINISTRATOR HERBERT TO GET QUOTES FROM OTHER INSURANCE COMPANIES FOR PROPERTY, AUTOMOBILE AND INLAND MARINE COVERAGE.

TED EVERITT, CHAMBER OF COMMERCE, UPDATED THE BOARD ON THE PROJECTS GOING FORWARD AT THE NEW INDUSTRIAL PARK. HE REMINDED THE BOARD COMMISSIONER FINCH HAS BEEN THE LIASON BETWEEN THE CHAMBER AND COUNTY COMMISSIONERS; HE IS THE BOARD'S OUTLET ON WHAT- EVER THEY ARE DOING WITH THE CHAMBERS AND THE BOARD NEEDS TO KEEP IN CONTACT WITH HIM. COMMISSIONER FINCH SAID THE BOARD MEMBERS COULDN'T DISCUSS THIS WITH HIM EXCEPT AT A BOARD MEETING; THEY WOULD NEED TO GET WITH ADMINISTRATOR HERBERT WITH ANY QUESTIONS.

EVERITT SAID THEY WOULD BE MEETING WITH THE ENGINEERS FROM CSX, AS WELL AS THE ENGINEERS FROM THE CITY OF CHIPLEY AND THE COUNTY, TO START WORK ON THE RAILROAD SPUR. CSX HAS REACHED AN AGREEMENT WITH PROJECT PIPE AND THE CHAMBER IS MOVING FORWARD THERE. AT THAT TIME, HE SHOULD BE ABLE TO COME BEFORE THE BOARD ON WHAT KIND OF INKIND MONEY, DIRT, ETC. THEY WOULD BE ASKING FOR; THEY HOPE TO START GETTING ALL THIS WORKED OUT AFTER THE MEETING WITH THE ENGINEERS.

EVERITT UPDATED THE BOARD ON PROJECT EBRO BEING IN THE CHAMBER OFFICE TODAY WITH FL-DOT. HE SAID THEY WERE LOOKING TO SEE IF THEY COULD READJUST SOME OF THE PLANNING AND DESIGN SO THERE WILL BE A LEFT TURN LANE IN IF HEADING SOUTH AND NORTH FROM BAY COUNTY AND THOSE POINTS ON HIGHWAY 79. HE ADDRESSED THIS DOESN'T QUITE FIT IN WITH THEIR PLANS; BUT, THEY THINK THEY CAN GET A VARIANCE TO BE AGREED WITH FOR PROJECT EBRO. HE POINTED OUT THIS WOULD STILL NOT BE A DEAL BREAKER FOR PROJECT EBRO; IT WOULD HELP THE SAFETY FEATURES ON HIGHWAY 79, TURNING THAT TRAFFIC DIRECTLY INTO THEIR PROJECT PLAN.

EVERITT REPORTED THEY WERE PROBABLY ONLY TWO MEETINGS AWAY BEFORE THE EDC COMES BEFORE THEM WITH AN ECONOMIC DEVELOPMENT PLAN THAT WILL INCLUDE A FORMULA THEY WOULD LIKE TO ADDRESS WITH THE BOARD:

A. IT WOULD BE BASED ON HOW MANY MILLIONS OF DOLLARS OF CAPITAL INVESTMENT, HOW MANY JOBS AND WHAT JOBS ARE SALARIED AT; IF APPROVED, IT WILL THEN GIVE THEM A FORMULA SO IF THEY HAVE SOMEBODY OVER \$10,000,000, OVER 100 JOBS, OVER \$15 AN HOUR, THEY WOULD ASK FOR THEM TO ASK THE COUNTY COMMISSION TO SELL THE LAND AT DIRT CHEAP PRICES AND GIVE THEM FULL TAX ABATEMENT WHEREAS IF THEY HAD A PROJECT THAT COME IN AT \$2,000,000 WITH TEN JOBS, THEY GET CHARGED MORE MONEY PER ACRE AND VERY LITTLE TAX ABATEMENT. THE CHAMBER FEELS WITH THE GROWTH AND THE PEOPLE THAT ARE STARTING TO LOOK IN WASHINGTON COUNTY, THEY NEED TO HAVE A FORMULA THAT WOULD BE GOOD WITH THE COUNTY BUT WITH THE CITY OF CHIPLEY AS WELL OR ANY OTHER MUNICIPALITY WHERE THEY FIND LAND TO DO BUSINESS IN.

EVERITT SAID AS SOON AS THEY HAVE THE PLAN, THEY WOULD BRING IT BACK BEFORE THE BOARD. HE ALSO WANTED THE COUNTY COMMISSION TO KNOW, THE CHAMBER NOW HAS A LIASON WITH EVERY COMMUNITY EXCEPT WAUSAU AND CARYVILLE; THEY COME TO THE EDC MEETINGS AND ARE INCLUDED IN DISCUSSION AS FOR AS WHAT THEIR COMMUNITY HAS TO OFFER. HE SAID THE WASHINGTON COUNTY CHAMBER IS NOT A CHIPLEY CHAMBER; IT IS A

COUNTY CHAMBER AND THEY ARE TRYING TO DO EVERYTHING WITHIN THEIR POWER TO MAKE SURE THE CHAMBER REPRESENTS THE ENTIRE COUNTY.

HE ASKED IF ANY OF THE COMMISSIONERS HAD ANY QUESTIONS AT THIS TIME ABOUT ANYTHING THE CHAMBER MAY BE WORKING ON.

COMMISSIONER COPE UPDATED THE BOARD ON THERE BEING A LADY ON THE NORTH SIDE OF TOWN THAT NEEDS A 60" PIPE AND IS NOT ABLE TO PURCHASE ONE ANYWHERE; HE QUESTIONED IF SHE COULD PURCHASE THE PIPE THROUGH THE COUNTY AND REIMBURSE THE COUNTY FOR THE PIPE.

COMMISSIONER COPE ASKED PUBLIC WORKS HOW TO HANDLE THIS MATTER. DALLAS CARTER AND DEBBIE RILEY SAID TO LET THE COMPANY BILL THE INDIVIDUAL DIRECTLY SO THEY WILL STILL PAY SALES TAX.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ALLOWING THE LADY TO PURCHASE THE PIPE THROUGH THE COUNTY WITH THE COMPANY BILLING THE INDIVIDUAL DIRECTLY.

COMMISSIONER COPE UPDATED THE BOARD ON THE CITY OF CHIPLEY NEEDING SOME BALES OF HAY AND IS WANTING TO USE THE COUNTY'S HAY BLOWER. HE ASKED IF THE COUNTY WAS GOING TO SELL THE CITY THE HAY OR GIVE IT TO THEM.

COMMISSIONER STRICKLAND SUGGESTED SELLING THE HAY TO THEM WITH COMMISSIONER FINCH SAYING THE CITY HAD \$168,000.

COMMISSIONER COPE ASKED JIM MORRIS IF HE HAD ANY IDEA HOW MANY BALES OF HAY WOULD BE NEEDED. JIM ADVISED NOT RIGHT OFF HAND BUT IT SHOULDN'T BE OVER 50 TO 60 BALES. JIM TOLD COMMISSIONER STRICKLAND WHEN HE GOT READY TO SPRAY WATER ON THE SOD FIELD, THE CITY WOULD SELL THE WATER TO THE COUNTY TOO.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO GRANT THE CITY OF CHIPLEY PERMISSION TO USE THE COUNTY HAY BLOWER. COMMISSIONER COPE ASKED ABOUT THE HAY.

COMMISSIONER CORBIN SAID THE HAY WAS NOT PART OF HIS MOTION; HOWEVER, THE COUNTY HAS BEEN SELLING HAY FOR \$1.50 A BALE AND HE WAS SURE THE CITY WOULDN'T MIND PAYING THE COUNTY FOR THE HAY. HE AGREED TO AMEND HIS MOTION, WITH COMMISSIONER COPE AGREEING TO AMEND HIS SECOND TO THE MOTION, TO CHARGE THE CITY \$1.50 PER BALE FOR THE HAY. COMMISSIONER COPE POINTED OUT HE BORROWED THINGS FROM THE CITY OF CHIPLEY ALL THE TIME.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COPE UPDATED THE BOARD ON A REQUEST FOR NO DUMPING SIGNS IN AREAS AROUND POPULAR HEAD. HE HAD TALKED TO CHRIS LAWSON ABOUT THE REQUEST AND HE ADVISED HE DIDN'T THINK THE COUNTY WAS PUTTING ANY OF THESE SIGNS UP. THE BOARD'S CONSENSUS WAS TO PUT THE SIGNS UP WITH COMMISSIONER COPE PAYING FOR THEM OUT OF HIS MATERIALS BUDGET.

COMMISSIONER FINCH INFORMED THE BOARD THE MSBU REVIEW FOR CRYSTAL LAKE/CRYSTAL VILLAGE IS THURSDAY NIGHT AT 5:00 P.M. AT THE COUNTY ANNEX. HE ADDRESSED THIS BEING AT THE REQUEST OF SOME OF THE CITIZENS; THEY HAD SENT OUT 500+ LETTERS AND TOLD PEOPLE TO COME TO THE MEETING TO SEE IF THAT IS THE DIRECTION THEY WOULD LIKE TO GO.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON TRI-COUNTY COMMUNITY COUNCIL REQUESTING THEY BE ALLOWED TO GET THEIR GAS THROUGH WASHINGTON COUNTY. HE ADDRESSED TRI-COUNTY COMMUNITY COUNCIL IN WALTON COUNTY GETS THEIR GAS THROUGH THE COUNTY AND IT SAVES THEM APPROXIMATELY \$.30 PER GALLON.

STRICKLAND SAID TRI-COUNTY WOULD HAVE A FUEL CARD AND WHATEVER FUEL THEY USE, THE COUNTY WOULD BE REIMBURSED; THIS WOULD SAVE THEM SOME MONEY.

COMMISSIONER CORBIN SAID IT COULD BE SET UP WHERE SANGAREE WOULD BILL TRI-COUNTY COMMUNITY COUNCIL DIRECTLY AND GIVE THEM COUNTY PRICES FOR THEIR FUEL.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ALLOW TRI-COUNTY COMMUNITY COUNCIL TO GO THROUGH THE BP STATION TO GET THEIR FUEL AT THE COUNTY PRICE WITH SANGAREE BILLING TRI-COUNTY DIRECTLY.

ADMINISTRATOR HERBERT REPORTED ON THE PROPOSED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2007. HE ADDRESSED THE BUDGET COMMITTEE HAVING MET SEVERAL TIMES AND HAVE PUT TOGETHER SOME NOTES THEY WOULD LIKE TO PRESENT TODAY TO THE

BOARD. HE SAID HE WOULD START WITH THE REVENUES AND THE INCREASES IN THE AVAILABLE REVENUE THIS YEAR AND THEN GO THROUGH THE REQUESTS AS SUBMITTED TO THEM. HE ADDRESSED THAT GUIDANCE FROM THE BOARD WOULD BE NEEDED ON SOME OF THE BUDGET REQUESTS ON WHETHER THEY WANT TO APPROVE THEM OR NOT:

1. REVENUES:
 - ONE MILL= \$996,488
 - TOTAL AD VALOREM TAX AT 8.5 MILS= \$8,470,148
 - INCREASE OF \$2,514,544 FROM FY 2005-2006 AD VALOREM
2. FISCALLY CONSTRAINED COUNTY FUNDS= \$683,775
 - FY 2006-2007 TOTAL REVENUES \$12,739,485
 - FY 2005-2006 TOTAL REVENUES \$10,261,386
 - TOTAL INCREASE IN REVENUES \$ 2,478,009
3. TRANSPORTATION EXPENDITURES FUNDED FROM GENERAL FUND:
 - A. HEALTH INSURANCE \$239,058
 - B. INMATE CREWS \$252,221
 - C. WORKERS COMP \$130,814
 - TOTAL \$622,093
4. SALARIES ARE FUNDED AT \$1.00 PER HOUR RAISE FOR EACH EMPLOYEE. HE ADVISED THEY HAD THE CONSULTANTS RECOMMENDATION ON ENTRY LEVEL AND CAN LOOK AT THIS IF THE BOARD WISHES TO. THE DEPARTMENTS WERE FUNDED AT A 2% INCREASE PLUS ADDITIONAL REQUESTS FOR POSITIONS AND EQUIPMENT. IN SOME BUDGETS, UTILITIES, ETC. WERE INCREASED.
5. COMPUTER DEPARTMENT:
 - A. INCREASE OF \$22,537 FOR CLERICAL POSITION
 - B. NEW SERVER- \$15,000
 - C. VEHICLE
6. LEGISLATIVE
 - A. HUMAN RESOURCE OFFICE FUNDED AT \$100,000
 - B. GENERAL DEBT SERVICE INCREASE 58,000
 - C. VFD INCREASE 1/2 MIL 180,580
 - D. CITY OF CHIPLEY 200,000
7. EXECUTIVE BUDGET
 - A. CLERK OF COURTS INCREASE \$ 21,958
(BOARD FINANCE)
8. FINANCE AND ADMINISTRATIVE
 - A. PROPERTY APPRAISER INCREASE \$ 65,909
\$53,725 FOR PERSONAL SERVICES
 - B. TAX COLLECTOR INCREASE \$ 31,391
9. LEGAL COUNSEL-ATTORNEY HOLLEY 3% INCREASE
10. COMPREHENSIVE PLANNING
 - A. BUDGET INCREASED DURING 2005-2006 FOR LINDA WALLER'S SALARY
 - B. INCREASE IN OTHER CURRENT CHARGES FOR ADVERTISING EXPENSES ARE INCREASED BUT PLANNING FEES SHOULD OFFSET THIS INCREASE
 - C. REQUEST FOR A COLOR COPIER BUDGETED AT \$7,100
11. SUPERVISOR OF ELECTIONS
 - A. \$14,049 INCREASE
 - B. \$ 3,000 WAS FOR PROFESSIONAL SERVICES-VOTER REGISTRATION AND SOFTWARE
12. INSURANCES-BLUE CROSS BLUE SHIELD/THERE IS \$934,672 BUDGETED;
 - IN ORDER TO FUND THE FAMILY HEALTH INSURANCE, SURVEYS WERE SENT OUT TO ALL THE COUNTY EMPLOYEES AND 198 RESPONSES WERE RECEIVED. \$200,000 WOULD NEED TO BE ADDED IF BOARD APPROVES OF PAYING 75% OF FAMILY HEALTH INSURANCE. HE SAID THERE WAS ABOUT 8 TO 10 EMPLOYEES WHO DIDN'T TURN IN THEIR

SURVEY; THEREFORE, A LITTLE EXTRA WOULD HAVE TO BE ADDED. 13. GASB BUDGET INCREASED \$3,098 14. BUILDING MAINTENANCE DECREASED BY \$81,703; THIS WAS DUE

TO FUNDING THE UTILITIES AND MAINTENANCE FOR JAIL OUT OF THE INMATE HOUSING FUND WHERE THE REVENUES FOR HOUSING OUT OF COUNTY INMATES ARE BUDGETED UTILITIES HAVE INCREASED FOR:

- A. COUNTY ANNEX
- B. SHERIFF'S OFFICE
- C. JAIL
- D. HEALTH DEPARTMENT 15/16 LAW ENFORCEMENT INCREASE \$446,681
 - CORRECTIONS INCREASE \$186,657
 - DISPATCH INCREASE \$ 91,427
 - TOTAL \$724,765
 - INMATE MEALS \$ 94,200
 - FUEL \$ 60,000
 - TWO VEHICLES \$ 42,000
 - WORKERS COMP/LIABILITY INS. \$ 16,000
 - RETIREMENT \$ 41,000
 - PAY INCREASE \$296,996
 - COMMUNICATIONS \$ 15,600
 - OFFICE SUPPLIES \$ 7,200
 - TWO OFFICERS \$ 71,263
 - CORRECTIONS SUPPLIES \$ 12,000
 - ADDITIONAL INCREASES \$ 68,506
 - TOTAL \$724,765

SERVICES-1/2 MIL INCREASE \$180,500 17. AMBULANCE AND RESCUE EXTERNAL GENERATOR 18. MEDICAL EXAMINER INCREASE-\$4,480 FOR

IN CASE THERE IS DISASTER AND POWER GOES OUT; THEY CAN STILL CONTINUE THEIR OPERATIONS. 19. SOLID WASTE CONTROL HAS NO

INCREASE OVER LAST YEAR 20. ORANGE HILL SOIL AND WATER CONSERVATION INCREASE IS

\$15,000-CLERICAL, OFFICE SUPPLIES, SUPERVISOR EXPENSES 21.

POLLUTION CONTROL HAS NO INCREASE OVER LAST YEAR 22. INDUSTRIAL DEVELOPMENT

- A. CHAMBER OF COMMERCE INCREASE \$20,000
- B. CRA INCREASE \$11,454 23. VETERANS SERVICE

INCREASE \$ 3,220 24. HEALTH DEPARTMENT HAS NO INCREASE OVER LAST YEAR 25. WELFARE INCREASES-

- A. MEDICAID INCREASED \$40,000
- B. COA 5,000
- C. TRI-COUNTY COMMUNITY COUNCIL 7,100
- D. BAY CARE 1,250
- E. GUARDIAN AD LITEM 1,336
- F. *AIRPORT AUTHORITY 10,000
- G. *CARE 5,000
- *NEW REQUESTS 26. MENTAL HEALTH INCREASES-

- A. BAKER ACT \$22,000
- B. JAIL MENTAL HEALTH \$ 1,000 27. CULTURAL SERVICES
- A. LITERACY VOLUNTEERS INCREASE \$ 5,000 28. PARKS AND RECREATION-

BUDGET BROKEN OUT INTO:

- A. PARKS AND RECREATION
- B. INMATE CREW SUPERVISORS-ADDITIONAL CREW FOR DISTRICT V; MSBU IS NOW FUNDING BOTH INMATE CREW SUPERVISORS THAT WORK IN MSBU. DISTRICT V HAS ONE OTHER SUPERVISOR WHILE ALL THE OTHER DISTRICTS HAVE TWO.
- C. INMATE CLEANING CREW

D. SOD FARM 29. ANIMAL CONTROL BUDGET-DR. TODD ANDERSON HAS REQUESTED A

\$3,000 ANNUAL INCREASE DUE TO PRICE OF ELECTRICITY, ETC.

HIS CONTRACT ALLOWS FOR A CPI INCREASE; THE \$3,000 IS PROBABLY OVER THIS BUT IT IS FOR GENERAL OPERATION OF THE SHELTER INCREASES

30. RECREATIONS FOR THE CITIES FUNDED:

A. CITY OF CHIPLEY \$100,000

B. EBRO 9,000

C. VERNON 27,500

D. WAUSAU 13,500

OF \$1,600 FOR EQUIPMENT

FUNDED AT

EXPENSES

A 2% INCREASE

NOW FUNDED BY ARTICLE V.

\$6,688 DUE TO EXPENSES

31. STATE ATTORNEY REQUESTED INCREASE

32. PUBLIC DEFENDER DIDN'T SUBMIT A BUDGET BUT IS

ESTABLISHED AT SUNNY HILLS \$20,869

36. EMERGENCY 911

A. FUNDED AN ASSISTANT DIRECTOR POSITION AT \$29,329.

37. GENERAL FUND IS BALANCED WITH A \$1,054,773 CONTINGENCY

38. THE BUDGET COMMITTEE RECOMMENDED TAKING INMATE MEDICAL

OUT OF THE INMATE HOUSING FUND RATHER THAN GENERAL FUND;

IF THE COUNTY IS GOING TO FUND IT, IT WILL HAVE TO BE

TAKEN BACK OUT OF CONTINGENCY

39. IF FAMILY HEALTH INSURANCE IS FUNDED AT 75%, IT WILL BE

AN ADDITIONAL \$200,000

40. THE BOARD CAN ADDRESS THE PARK AND RECREATION BUILDING

AND THE PAY GRADE CLASSIFICATION SALARY INCREASES IF

THEY WOULD LIKE.

TRANSPORTATION BUDGET:

A. UNIFORMS FUNDED AT \$13,000

B. HEALTH INSURANCE, WORKERS COMP AND INMATE CREWS ARE NOW

FUNDED OUT OF GENERAL FUND \$622,093

C. FUEL INCREASED \$164,000

D. ROAD MATERIALS INCREASED \$50,000; EACH DISTRICT WILL GET

\$30,000

E. BRIDGE REPLACEMENT INCREASED \$90,000

F. MACHINERY AND EQUIPMENT FUNDED AT \$164,000

PUBLIC WORKS SUPERVISORS PRIORITIZED EQUIPMENT THEY WANTED

TO PURCHASE:

1. 2 FULL SIZE PICK-UPS \$41,000

2. 19CY MACK TRUCK-\$93,000; WOULD LIKE THIS TO BE BACKHOE

TRUCK AND TAKE THE OLD GMC TRUCK AND MAKE IT PATCH TRUCK

AS THE PATCH CREW TRUCK IS OLD AND NEEDS TO BE SURPLUSSED

3. FLAT BED DUMP TRUCK

4. LOWBOY

G. MSBU REQUESTING \$160,000-FUNDED AT \$125,000 LAST YEAR OUT OF

LAND SALES

H. ADDITIONAL POSITION FOR INMATE CREW/CONCRETE MIXER AND

TWO LABORERS BUDGETED

I. SHOP BUDGET DECREASED BY \$17,413 DUE TO DELETION OF

THOMPSON MAINTENANCE

J. SHOP TOOLS INCREASED BY \$3,711

K. SHOP OPERATING SUPPLIES INCREASED \$6,500

L. SHOP TIRES REMAINED THE SAME AS LAST YEAR

M. SHOP EQUIPMENT DECREASED BY \$7,487

N. TRANSPORTATION BUDGET IN DEFICIT BY \$23,089

COMMISSIONER CORBIN QUESTIONED WHY THE MSBU BUDGET WENT UP FROM \$125,000 TO \$160,000.

COMMISSIONER FINCH SAID ONCE THE COUNTY TAKES OVER THE REMAINDER OF THE ROADS IN SUNNY HILLS, MSBU WILL MORE THAN DOUBLE THEIR MAINTENANCE AREA. HE SAID THERE IS A LOT OF NEW ROADS THEY ARE GRASSING THAT WILL HAVE TO BE MOWED.

COMMISSIONER CORBIN SAID MSBU HAS NOT ASKED FOR THE COUNTY TO MAINTAIN THOSE ROADS YET. COMMISSIONER FINCH SAID THE ROADS ARE FINISHED BUT THEY JUST HAVEN'T COME BEFORE THE BOARD YET; THE YEAR WILL COME ABOUT NEXT YEAR.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE CONSULTANT'S RECOMMENDATION ON SALARIES; THREE SCENARIOS WERE ADDRESSED:

1. BRING EVERYBODY NOT AT THE RECOMMENDED ENTRY LEVEL UP TO THE ENTRY LEVEL; ANYBODY ALREADY ABOVE THE ENTRY LEVEL WILL CONTINUE TO GET A \$1 AN HOUR RAISE; THIS SCENARIO WILL COST AN ADDITIONAL \$55,293 TO WHAT IS BUDGETED NOW
2. BRING EVERYBODY UP TO ENTRY LEVEL AND THOSE THAT HAVE BEEN HERE ENOUGH YEARS OUT TO THE MIDPOINT; IN ORDER TO FUND THAT SCENARIO WITH BENEFITS WILL COST AN ADDITIONAL \$142,471
3. BRING EVERYBODY UP TO THE ENTRY LEVEL, SOME TO THE MIDPOINT AND THERE WERE ABOUT NINE EMPLOYEES WHO HAD CONSIDERABLE AMOUNT OF YEARS WHO WOULD BE BROUGHT OUT TO THE HIGH SIDE OF THE CONSULTANTS RECOMMENDATION
4. THE BUDGET COMMITTEE LOOKED AT TAKING THE ENTRY LEVEL AND THE HIGH SIDE OF THE CONSULTANTS RECOMMENDATION, DIVIDING IT INTO INCREMENTS OF SIX, DOING 20% INCREASES OVER THE RANGES, TAKE THOSE NINE EMPLOYEES THAT HAVE BEEN WITH THE COUNTY FOR A LONG PERIOD OUT FROM THE MID POINT CLOSER TO THE END OF THE SALARY RECOMMENDATION. THIS WOULD COST \$178,888 OVER WHAT IS CURRENTLY BUDGETED.

HERBERT SAID SOME OF THE FIGURES HE WAS PROVIDING WOULD BE A LITTLE ON THE HIGH SIDE AS HE HAS NOT HAD TIME TO FIGURE IN THE SALARIES THAT WOULD BE COMING FROM GRANT FUNDS SUCH AS RECYCLING, ETC.

COMMISSIONER COPE SAID THE SALARY INCREASES FOR THE LIBRARY WOULD COME FROM THE INCREASE IN THEIR STATE AID GRANT. HERBERT ADVISED THE LIBRARY STATE AID GRANT INCREASED ALMOST \$100,000; THE STATE AID IS DEPENDENT ON THE MATCH THE COUNTY PROVIDES TO THE LIBRARY AND THAT IS WHY THE GRANT WAS INCREASED. HE SAID THE COUNTY COULDN'T REDUCE THE MATCH FOR THE STATE AID GRANT FUNDING.

HERBERT ADDRESSED LINDA NORTON WANTING TO BRING THE LIBRARY EMPLOYEE SALARIES UP QUITE A BIT BUT THIS HASN'T BEEN DONE YET DUE TO THE BOARD HAVING SAID FOR ALL EMPLOYEES TO GET A \$1.00 AN HOUR INCREASE.

COMMISSIONER CORBIN ADDRESSED THE BOARD HAVING A SIZABLE INCREASE IN REVENUE THIS YEAR; HOWEVER, THEY DON'T NEED TO GET CARRIED AWAY BECAUSE THEY MAY NOT HAVE THAT INCREASE NEXT YEAR. HE SAID THE BOARD NEEDED TO BE CONSERVATIVE IN CASE THE REVENUES DON'T COME IN NEXT YEAR; THEY ARE SETTING THE STAGE THEY WOULD HAVE TO FUND IT WHETHER THE FUNDING CAME IN OR NOT.

COMMISSIONER FINCH QUESTIONED HOW DID COMMISSIONER CORBIN KNOW THE SAME REVENUE WOULD NOT BE COMING IN WITH CORBIN ASKING FINCH HOW HE KNEW IT WOULD.

ADMINISTRATOR HERBERT SAID THE REVENUE WOULD COME IN AT LEAST THE SAME LEVEL AND FEELS THERE WOULD BE SOME INCREASE; IT MAY NOT BE AS LARGE OF INCREASE AS THIS YEAR.

COMMISSIONER CORBIN SAID THE COUNTY HAS NEVER HAD THE TYPE OF INCREASE AS THEY HAVE HAD THIS YEAR. COMMISSIONER FINCH AGREED BUT STATED THERE HAD NEVER BEEN AS MANY NEW DEVELOPMENTS BEFORE.

COMMISSIONER CORBIN SAID IF THE COUNTY IS OVERDEVELOPING, SOMETHING HAS GOT TO HAPPEN AND QUESTIONED WHO KNOWS IF THEY ARE OVER DEVELOPING OR NOT.

COMMISSIONER FINCH QUESTIONED THE SALARY SCENARIO THAT WOULD COST AN ADDITIONAL \$142,471. HERBERT REITERATED THAT WOULD BE BRINGING EVERYBODY THAT IS NOT AT THE CONSULTANT'S RECOMMENDATION FOR THE ENTRY LEVEL UP TO THE ENTRY LEVEL; ANYBODY WITH TEN YEARS OR MORE TO THE COUNTY WOULD BE BROUGHT UP TO THE MID POINT. AT THE MID POINT, HERBERT SAID THERE WERE ABOUT NINE EMPLOYEES WHO HAD 19-29 YEARS WITH THE COUNTY; TO BRING THEM BEYOND THIS POINT, WOULD COST \$178,888.

COMMISSIONER CORBIN SAID HE HAD BEEN ON THE BOARD WHEN THEY HAD TO SQUEEZE TO GIVE THE COUNTY EMPLOYEES A 3% RAISE; HE IS LEARY OF GREAT BIG RAISES AND THEN SOMETHING HAPPENING NEXT YEAR WHERE THEY DIDN'T HAVE THE MONIES TO FUND THEM.

COMMISSIONER FINCH SAID IT WAS EASY TO ALWAYS BE SO CAUTIOUS ABOUT RAISES AND REALIZES THIS NEEDS TO BE LOOKED AT; HOWEVER, THERE ARE SO MANY THINGS THE BOARD WILL JUMP ON AND SPEND A LOT OF MONEY ON WITHOUT GIVING IT A WHOLE LOT OF THOUGHT. HE SAID THE RAISES OUGHT TO BE A PRIORITY AND IF THE COUNTY CAN DO IT, THEY NEED TO SERIOUSLY CONSIDER IT. WITH THE COUNTY PAYING 75% OF THE FAMILY HEALTH INSURANCE COVERAGE, FINCH SAID THIS WOULD PROBABLY BE THE BEST SHAPE THE COUNTY EMPLOYEES HAS EVER BEEN IN. HE SAID HE DIDN'T KNOW WHAT COULD HAPPEN NEXT YEAR AND REALIZED A LOT OF THINGS COULD HAPPEN. HE REFERRED TO THE AD VALOREM TAXES THAT HAVE COME IN, HOUSES BEING BUILT AND SAID THEY ARE GOING TO BE THERE; THE COUNTY WOULD GET THE TAXES ON THE HOUSES FOREVER AS LONG AS THEY ARE ON A PIECE OF PROPERTY. HE SAID HE DIDN'T KNOW HOW THE COUNTY'S REVENUES COULD BE ANY LESS NEXT YEAR OTHER THAN THEIR LAND SALE MONIES.

COMMISSIONER CORBIN SAID HE DIDN'T THINK THERE HAD BEEN THAT MANY HOUSES THAT HAVE BEEN BUILT WITH COMMISSIONER FINCH RECOMMENDING HE RIDE DOWN TO THE SOUTH END OF THE COUNTY.

COMMISSIONER CORBIN SAID ALL THE DEVELOPMENTS DON'T HAVE HOUSES ON THEM. IF THESE DEVELOPMENTS WERE ZONED AGRICULTURAL AT \$200 PER ACRE AND NOW THEY ARE ZONED AT \$8,000 TO \$10,000, HE ADDRESSED IF THEY DON'T SELL, THE DEVELOPER WILL HAVE TO DO SOMETHING WITH THESE PROPERTIES. HE SAID THEY MAY BE BACK BEFORE THE BOARD WANTING TO VACATE THE SUBDIVISION AND GET IT BACK ZONED AGRICULTURE.

COMMISSIONER FINCH SAID THERE WOULD BE MORE INFORMATION PROVIDED TO THE BOARD ABOUT OTHER THINGS THAT ARE GOING TO BE DONE IN SUNNY HILLS; A LOT BIGGER THAN WHAT THEY HAVE SEEN YET.

COMMISSIONER SAPP SAID HE WOULD EXPECT THE AD VALOREM TAXES WOULD CONTINUE TO INCREASE PROBABLY ABOUT THE SAME RATE IT DID THIS YEAR, IF NOT MORE THAN. HOWEVER, HE SAID THEY NEEDED TO SPEND SOME TIME LOOKING OVER THE REQUESTS AND SUGGESTED COMING BACK AT THE NEXT BOARD MEETING TO DISCUSS THE PROPOSED BUDGET FURTHER. HE SAID THERE WERE A LOT OF POSITIONS REQUESTED THEY MAY NOT CHOOSE TO FUND.

DEPUTY CLERK CARTER ADDRESSED THE CLERICAL POSITION FOR RECREATION WAS ADDED AND THE BOARD NEEDED TO REVIEW THIS ALSO.

JERRY BROCK, 911 COORDINATOR, ADDRESSED THE BOARD IF THE SALARY INCREASES WAS GOING TO BE COUNTY WIDE OR JUST FOR THE NINE PEOPLE THAT ARE HERE WITH THE COUNTY; IS IT GOING TO BE FOR PEOPLE THAT HAVE 19-29 YEARS WORKING WITH FINANCE, SUPERVISOR OF ELECTIONS, TAX COLLECTORS, ETC.

ADMINISTRATOR HERBERT ADVISED THE INFORMATION HE HAD PROVIDED WAS JUST FOR BOARD EMPLOYEES.

JIM TOWNE UPDATED THE BOARD ON THE REQUEST FOR THE CAPITAL INVESTMENTS ELEMENT IS MAKING ITS WAY THROUGH TO THE PLANNING COMMISSION'S PUBLIC HEARINGS AND THEY WILL BE BACK ON THE 28TH OF SEPTEMBER ON THIS. HE SAID THEY HAD IDENTIFIED UP TO \$253,000 OF SEED MONEY WHERE THE PLAN COULD BE IMPLEMENTED FULLY NEXT YEAR; HE SAID HE DOUBTED IT WOULD BE. HE ADDRESSED HIM WANTING TO MAKE THE BOARD AWARE THERE IS SOME ADDITIONAL FUNDING REQUIRED IN THE MSBU TO IMPLEMENT SOME OF THE CAPITAL INVESTMENT PROGRAMS. HE SAID THEY WOULD ADDRESS THIS IN SOME DETAIL AT A LATER TIME.

TOWNE SAID IF THE BOARD WOULD LOOK AT COUNTIES THAT HAVE GONE THROUGH THE GROWTH CYCLE FACING WASHINGTON COUNTY, THEY WOULD FIND THEIR PLANNING DEPARTMENT AND ENGINEERING ARE UNDERORGANIZED AND RESOURCED FOR WHAT IS FACING THEM. ON TOP OF THIS, TOWNE SAID THE COMPREHENSIVE PLAN MASSIVE UPDATE IS DUE BY DECEMBER OF 2007; THIS NEEDS TO BE FUNDED SO THEY DON'T KEEP GETTING LETTERS BACK FROM FL-DCA SAYING THE COUNTY'S PLAN IS INADEQUATE. HE ASKED THE COUNTY TO CONSIDER THIS.

ROGER HAGAN, EOC DIRECTOR, UPDATED THE BOARD ON FIRE DEPARTMENT ISSUES HAVING COME UP AT THE BUDGET COMMITTEE MEETINGS; HE COULD PROBABLY PRESENT THEM AT THE NEXT BOARD MEETING. HE SAID THERE IS SOME CLARIFICATION ON SOME OF THE FUNDING AND THE CHANGING OF THE FUNDING FORMULA; IT DOESN'T INCREASE THE AMOUNT THE COUNTY IS OBLIGATED AS IT STAYS WITHIN THE HALF MILL. HE SAID IT DIDN'T CHANGE ON DISTRIBUTION AND BUDGETING BACK BY THE FIRE DEPARTMENTS. HE GAVE THEM A COPY OF INFORMATION HE WOULD BE ADDRESSING WITH THEM AT THEIR NEXT MEETING AND WOULD BE ASKING THEM TO VOTE ON IT AT THAT TIME.

COMMISSIONER SAPP SAID HE WAS GOING TO RECOMMEND THE BOARD MEET IN A MORNING SESSION AT THEIR NEXT REGULAR BOARD MEETING JUST FOR BUDGET PURPOSES ONLY AND START THEIR REGULAR SESSION AT 1:00 P.M.

ROGER ASKED THE BOARD, NOT FOR THE BENEFIT OF JUST THE NINE EMPLOYEES WHO HAVE BEEN WITH THE COUNTY FOR 19-29 YEARS BUT FOR THE BENEFIT OF THOSE WHO WILL COME AFTER THEM, MAYBE THERE IS A PLACE AT 25 YEARS, AN EMPLOYEE COULD GET TO THE END OF THE PAY GRADE CLASSIFICATION AND AFTER THAT, THEY WOULD JUST RECEIVE THE PERCENTAGE OF SALARY INCREASE OR \$1.00 AMOUNT THE BOARD GIVES ACROSS THE BOARD. HE RECOMMENDED THE BOARD FIND SOMETHING IN THE COUNTY PERSONNEL POLICY THAT WILL WORK; DON'T JUST DO SOMETHING THIS YEAR THAT WILL WORK BUT FIND SOMETHING THAT WORKS FOR YEARS TO COME.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN SAPP CALLED THE MEETING BACK TO ORDER.

ATTORNEY HOLLEY ADDRESSED THE BOARD HAVING A COPY OF THE PROPOSED ORDINANCE ON THE CREATION OF THE SUNNY HILLS UNITS 12-15 DEPENDENT DISTRICT AS A DEPENDENT SPECIAL DISTRICT. HE SAID THE ONLY CHANGE WAS ON PAGE 6; THE WORD FLORIDA STATUTE WAS ADDED AFTER CHAPTER 286.

COMMISSIONER CORBIN SAID HE DIDN'T BELIEVE HE HAD SEEN THE ORDINANCE AND QUESTIONED IF THEY HAD IT. ATTORNEY HOLLEY ADVISED IT HAD BEEN FURNISHED TO THEM.

GREG SPIRO, NRPI, AND MIKE WILLIAMS WITH THE LAW FIRM OF ACKERMAN SENTERFITT ADDRESSED THE BOARD. ATTORNEY HOLLEY SAID THE BOARD HAD VOTED TO ADVERTISE THE ORDINANCE AT THEIR LAST BOARD MEETING AND HE PERSONALLY HAD BROUGHT COPIES AND PUT THEM IN THE COMMISSIONERS BOXES. HE SAID THE ORDINANCE WAS PRETTY STRAIGHT FORWARD. HE ALSO ADDRESSED THE BOARD HAD HAD THE OPPORTUNITY TO GO THROUGH THE ORDINANCE WITH THE DEVELOPERS, ONE ON ONE. HE SAID THE MAIN ISSUE BEFORE EACH OF THE COMMISSIONERS IS WHETHER THE COUNTY HAS ANY LIABILITY IF SOMETHING HAPPENS OR GOES WRONG.

HOLLEY SAID WHAT WOULD HAPPEN, IF THE COUNTY ADOPTS THE ORDINANCE, NRPI WILL EMPLOY A BOND COUNSEL TO PREPARE CERTAIN DOCUMENTS THAT ASK THE BOARD TO LET A BOND ISSUE; THOSE BOND PAPERS WILL HAVE TO HAVE LANGUAGE INCLUDED THAT SPECIFICALLY SAYS THE COUNTY WILL HAVE NO LIABILITY OR THEY WON'T APPROVE IT. HE SAID HE HAS NO PROBLEM WITH THE BOARD ADOPTING THE ORDINANCE AS IT PRESENTLY READS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT THE ORDINANCE CREATING THE SUNNY HILLS UNITS 12-15 DEPENDENT DISTRICT AS A DEPENDENT SPECIAL DISTRICT.

COMMISSIONER SAPP ASKED IF THERE WAS ANY PUBLIC INPUT OR FURTHER DISCUSSION ON THE PROPOSED ORDINANCE.

CARL SMITH, AQUA AMERICAN UTILITIES, ADDRESSED THE BOARD ON THEM BEING THE FRANCHISE WATER AND WASTE WATER COMPANY FOR THE SUNNY HILLS AREA; THE COMPANY WANTED HIM TO COME BEFORE THE BOARD AND EXPRESS THEIR EXCITEMENT FOR NRPI IN THE

SUNNY HILLS AREA. HE POINTED OUT THEY DID HAVE THAT FRANCHISE AREA THAT WAS AWARDED TO THEM BY THE FLORIDA PUBLIC SERVICE COMMISSION FOR WATER AND WASTEWATER WITHIN THE SUNNY HILLS AREA, SPECIFICALLY THE WATER WITHIN THE AREAS NRPI IS HAVING ITS DISTRICT.

HE SAID AQUA AMERICAN UTILITIES HAS HAD CONVERSATIONS WITH NRPI AND THEY CONTINUALLY WANT TO WORK WITH THEM; BUT, THEY WANTED THE BOARD TO KNOW AQUA AMERICAN UTILITIES DOES HAVE THAT FRANCHISE AREA AND THEY ARE LOOKING INTO THAT IN REGARD TO HOW THEY CAN WORK WITH THEM GIVING THIS IS GOING TO BE A GOVERNMENTAL DISTRICT.

HE SAID THEY ARE LOOKING AT FLORIDA STATUTES AND JUST WANTED TO GET ACROSS TO THE BOARD TONIGHT THEY DO HAVE THE FRANCHISE FOR THE DEPENDENT SPECIAL DISTRICT IN SUNNY HILLS. HE REITERATED THEY WERE LOOKING FORWARD WORKING WITH NRPI AND WASHINGTON COUNTY LIKE THEY HAVE IN THE PAST TWO AND A HALF YEARS THEY HAVE OWNED THE SYSTEM AND SINCE ITS BEGINNING IN THE 1980'S WITH REGARDS TO PROVIDING WATER AND WASTEWATER WITHIN THOSE AREAS.

COMMISSIONER FINCH QUESTIONED CARL IF HE PERCEIVED ANY PROBLEMS AND IS AQUA AMERICAN UTILITIES GOING TO BE ABLE TO PROVIDE THE WATER IN A TIMELY MANNER TO FULFILL NRPI'S NEEDS WITH WATERLINES, ETC. CARL SAID THEY COULD PROVIDE THE WATER TO THE PROJECT AND ARE WORKING TO COMING UP WITH A GAME PLAN FOR A SYSTEM. HE SAID PART OF THE SITUATION IS HE IS NOT AN EXPERT ON DEPENDENT DISTRICTS SUCH AS THE COUNTY IS APPROVING.

CARL SAID ONE OF THE THINGS UNDER THE DEPENDENT DISTRICTS, THAT AUTHORITY PROBABLY WOULD NEED TO OWN THAT AREA AND PROVIDE WATER AND SEWER. HE REITERATED THAT IS WHY THEY ARE LOOKING INTO IT BECAUSE THEY DO HAVE THE FRANCHISE FOR THAT AREA. HE SAID THEY WANTED THE BOARD TO KNOW THIS BECAUSE THEY ARE LOOKING INTO AS TO HOW THEY CAN ACTUALLY WORK WITH THEM.

COMMISSIONER FINCH SAID THE BOARD IS VERY AWARE AQUA HAS THE FRANCHISE; BUT, HE WAS WONDERING IF CARL WAS RAISING ANY RED FLAGS TODAY THERE IS GOING TO BE ANY PROBLEMS WITH PROVIDING THE WATER WHEN THE TIME COMES. CARL REITERATED AQUA HAS THE FRANCHISE AREA FOR THE WATER WITH REGARDS FROM THE FLORIDA PUBLIC SERVICE COMMISSION.

CHAIRMAN SAPP ASKED IF THERE WAS ANYONE ELSE WHO WOULD LIKE TO ADDRESS THE BOARD ON THE PROPOSED ORDINANCE. THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE ORDINANCE CREATING THE SUNNY HILLS UNITS 12-15 DEPENDENT DISTRICT AS A DEPENDENT SPECIAL DISTRICT.

LARGE SCALE AMENDMENT IN SUNNY HILLS-ANDREW SHERROD; ANDREW ADDRESSED THE BOARD ON THE LAST TIME HE WAS BEFORE THEM WITH THE LARGE SCALE AMENDMENT, HE HAD FAILED TO PROVIDE MR. ALLAN WILLIAMS A CERTIFIED LETTER ON TIME ADVISING OF THE PLANNING COMMISSION HEARING ON THE LARGE SCALE AMENDMENT. AT THE COUNTY COMMISSION MEETING WHEN THE PUBLIC HEARING ON THE LARGE SCALE AMENDMENT WAS HELD, WILLIAMS HAD SOME OBJECTIONS TO THE LARGE SCALE AMENDMENT IN WHICH HE TALKED BEFORE THE COUNTY COMMISSION. SHERROD SAID HE REDID CERTIFIED LETTERS AGAIN TO ALL 20 PROPERTY OWNERS, HAS TALKED TO MR. WILLIAMS AND FEELS HE HAS CONCERNS. HE HAS SPENT SOME TIME WITH WILLIAMS ABOUT PROVIDING ACCESS AND A BUFFER ON THE PROJECT THAT SHOULD MAINTAIN THE QUALITY AND INTEGRITY OF HIS PROPERTY. HE IS REQUESTING THE BOARD GO AHEAD AND APPROVE FOR THIS LARGE SCALE AMENDMENT TO BE SUBMITTED TO FL-DCA.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO SUBMIT THE LARGE SCALE AMENDMENT IN SUNNY HILLS PETITIONED BY ANDREW SHERROD.

CHAIRMAN SAPP QUESTIONED IF ANYONE IN THE AUDIENCE HAD ANYTHING TO SAY PERTAINING TO THE LARGE SCALE AMENDMENT PROPOSED BY SHERROD.

ALLAN WILLIAMS ADDRESSED THE BOARD ON HIM HAVING TAUGHT SCHOOL IN WASHINGTON COUNTY FOR THE LAST 21 YEARS AND HAS OWNED LAND IN WASHINGTON COUNTY FOR ABOUT 30 YEARS. HE SAID HE OWNED A HOME IN THE WHITE OAK COMMUNITY WHERE HE, HIS WIFE AND FAMILY HAVE LIVED FOR WELL OVER 150 YEARS; HE CARES ABOUT THE LAND AND THE PRISTINE BEAUTY THAT WAS ONCE A PRICELESS ATTRIBUTE IN WASHINGTON COUNTY.

HE SAID SHERROD WOULD NEVER CONVINCHE HIM THAT HE CAN REPLACE OR IMPROVE THE NATURAL BEAUTY THAT WILL BE DESTROYED BY THE CREATION OF A HODGEPODGE OF GATED COMMUNITIES, NOT EVEN LANDSCAPING IT.

HOWEVER, WILLIAMS SAID SHERROD HAS CONVINCED HIM SOME DEVELOPMENT IN THE SOUTHERN AREAS OF THE COUNTY WILL HAPPEN; HE HAS ASKED SHERROD TO PROVIDE HIM WITH ACCESS TO HIS PROPERTY THROUGH OR BESIDE THE DEVELOPMENT SINCE HE HAS PLANS TO DEVELOP ALL THE PROPERTY SOUTH AND EAST OF HIS PROPERTY. WILLIAMS SAID HIS FAMILY HAS ACCESSED THIS PROPERTY THROUGH A ROAD WHICH HAS EXISTED SINCE THE DAYS WHEN CATTLE WAS RAISED ON THE OPEN RANGE WHAT TODAY IS THE BAY AND WASHINGTON COUNTY WITH HIS WIFE'S PARENTS AND GRANDPARENTS BEING INVOLVED IN IT. HE SAID THE OLD BAY ROAD TRAVELS THE ENTIRE LENGTH OF THE 80 ACRES HE OWNS AND THEN TRAVELS SOUTHEAST ACROSS THE AREA SHERROD IS TO DEVELOP IN THE FIRST PHASE. HE SAID THIS IS THE ROAD THAT WENT UP OVER THE SAND MOUNTAINS TO THE EAST OF PORTER POND AND DOWN ACROSS THE WALSINGHAM BRIDGE TO BLUE SPRINGS AND EVENTUALLY ALONG SIDE ECONFINA CREEK THE UPPER MOST END OF NORTH BAY WHICH IS NOW DEER POINT LAKE AND WHERE THE CATTLE DRIVE WAS.

ALLAN SAID HE WOULD LIKE TO SEE THE OLD HISTORICAL ROAD TO BECOME AN INTEGRAL PART OF THE PLAN IN SHERROD'S DEVELOPMENT; THIS PART HAS BEEN TRAVELLED AS FAR AS HE KNOWS FOR THE LAST 30 YEARS. HE SAID IF THERE WAS ANY POSSIBLE WAY TO DEVELOP PART OF THE ROAD AND EVEN NAME IT THE SAME AS BEFORE, "THE OLD BAY ROAD."

ALLAN SAID MAYBE THEY COULD PRESERVE SOME OF THE HERITAGE THAT IS AN ATTRIBUTE TO ALL THE WASHINGTON COUNTY PIONEERS. HE REITERATED THEY HAVE ACCESSED THIS PROPERTY BY MEANS OF THIS ROAD FOR THE LAST 30 YEARS AND IT WOULD BE VERY BENEFICIAL FOR THE DEVELOPER TO USE THE ROAD TO CONNECT THESE TWO PROPERTIES JUST IN CASE HIS CHILDREN DECIDE TO SELL THE PROPERTY TO SOME DEVELOPER WHO MAY HAVE A DIFFERENT CONCEPT OF THE BEAUTY THAN THOSE WHO HAVE LIVED THERE FOR MANY YEARS, SOME OF THEM ALL THEIR LIVES.

ALLAN THANKED SHERROD FOR HIS KINDNESS AND THE TIME HE SHARED WITH HIM ON FRIDAY AFTERNOON ON HIS VISION; HOWEVER, THEY WILL NEVER SEE EYE TO EYE ON WHAT IS BEAUTIFUL IN WASHINGTON COUNTY. HE SAID HE KNOWS SHERROD UNDERSTANDS HOW HE FEELS AND REGARDLESS OF WHAT HAPPENS, THEY CAN STILL REMAIN FRIENDS. HE REITERATED HE HATED TO SEE THINGS EVOLVE IN A HODGEPODGE FASHION; HE KNOWS WHAT HAS HAPPENED SINCE DELTONA. HE POINTED OUT EVERYBODY HAS WATCHED DELTONA AND IT HAS NEVER COME TO REALIZATION ON WHAT THEY SAID THEY WOULD DO AND THERE ARE OTHERS WHO MIGHT DO THE SAME THING.

ALLAN SAID HE WAS THANKFUL HE HAD THE OPPORTUNITY TO TALK TO SHERROD; HE APPRECIATES HIM AND HE HAS HEARD HIM SAY HERE TODAY HE WAS GOING TO PROVIDE HIM WITH ACCESS IN THAT PROPERTY WHICH HIS SELLER HAS DENIED HIM RIGHT NOW. HE SAID HE RESPECTED SHERROD AND KNEW HE WOULD DO WHAT HE SAID HE WOULD AND WILL DO A GOOD JOB IN WHATEVER HE DOES.

ALLAN SAID HE HAD OTHER RELATIVES PRESENT, MAINLY HIS WIFE'S RELATIVES, THAT HAVE LIVED ON THAT PROPERTY IN THAT AREA FOR A NUMBER OF YEARS THAT MAY LIKE TO SPEAK. HE EXPRESSED HIS APPRECIATION FOR THE TIME THE BOARD HAD GIVEN HIM TO ADDRESS THIS MATTER.

SHERROD SAID IT WOULD ONLY MAKE SENSE THAT HE WOULD PROVIDE ALLAN WITH ACCESS TO THE PROPERTY AND IN THE LAYOUT WILLIAMS SHOWED HIM HOW HE ACCESSES THE PROPERTY AND THERE IS AN IDEAL LOCATION PRETTY MUCH ON THE CONCEPTUAL DRAWING HE COULD PROVIDE IT REAL EASILY. HE ADDRESSED HAVING TALKED TO WILLIAMS ON FRIDAY AFTERNOON FOR ABOUT TWO HOURS BUT HE DIDN'T HAVE TIME TO DRAFT UP ANY LEGAL DOCUMENTS STATING HE WOULD PROVIDE WILLIAMS ACCESS. HE AGREED, DEPENDING ON THE RULING TODAY, TO HAVE SOMETHING DRAFTED UP FOR WILLIAMS BY NEXT WEEK.

SHERROD SAID, AS FAR AS THE DEVELOPMENT GOES, HE HAS BEEN ENCOURAGING PEOPLE WHO PLAN ON COMING IN TO THE COUNTY TO SPEND A LOT OF TIME AND MONEY. HE SAID WHAT HE HAS ENVISIONED IS GOING TO BE FIRST CLASS AND IS GOING TO HELP ADD VALUE TO ALL THE PROPERTY AROUND IT AND ALL OF WASHINGTON COUNTY AS A WHOLE.

SHERROD EXPRESSED APPRECIATION FOR THE KIND WORDS FROM ALLAN AND HOPEFULLY THEY CAN WORK SOMETHING OUT; HE DEFINITELY WANTS TO WORK WITH HIM TO GIVE HIM ACCESS AND PROVIDE HIM A BUFFER.

COMMISSIONER CORBIN ASKED SHERROD IF HE WOULD CONSIDER NAMING THE ROAD AS WILLIAMS IS WANTING IT NAMED. SHERROD SAID HE WOULD CONSIDER IT; BUT, HE HAS NOT DONE ANY WETLAND DELENIATIONS; HE DOESN'T KNOW IF THAT ROAD RUNS THROUGH ANY ENDANGERED SPECIES OR WETLANDS. HE SAID HE WOULD HAVE TO LOOK AT IT BUT HE HAS NO PROBLEM WITH NAMING THE ROAD AS WILLIAM HAS SUGGESTED.

COMMISSIONER COPE ASKED SHERROD WHAT HE MEANT WHEN HE SAID HE WOULD PROVIDE ALLAN WITH ACCESS AND QUESTIONED IF HE MEANT AN EASEMENT. SHERROD SHOWED THE BOARD WHAT HE HAD IN MIND ON THE DRAWINGS HE HAD; HE WOULD PROVIDE ALLAN WITH A PAVED ROAD, GATED ENTRY WAY INTO THE PROJECT AND DOWN A COUNTY ROAD INTO HIS PROPERTY. HE SAID THIS WOULD BE THE SAME WAY DELTONA DID; THEY HAD THE INTENT OF CONNECTING UNITS 70 AND 12 UNTIL THEY WENT BANKRUPT. HE REITERATED HE WOULD PROVIDE WILLIAMS WITH ACCESS.

CHAIRMAN SAPP ASKED IF THERE WAS ANYONE ELSE WHO WOULD LIKE TO ADDRESS THE BOARD ON THE LARGE SCALE AMENDMENT PETITIONED BY ANDREW SHERROD. NO ONE RESPONDED.

CHAIRMAN SAPP ASKED LINDA WALLER IF SHE WOULD LIKE TO ADDRESS THE BOARD ON THE LARGE SCALE AMENDMENT. LINDA SAID ANDREW DID RENOTIFY EACH AND EVERY PROPERTY OWNER AND SHE AND CONNIE WENT OVER THE LIST AND THERE ARE NO DISCREPANCIES.

THE MOTION CARRIED UNANIMOUSLY TO APPROVE OF SUBMITTING THE LARGE SCALE AMENDMENT TO FL-DCA PETITIONED BY SHERROD. WALLER REMINDED EVERYONE THIS IS JUST AN AGREEMENT OR APPROVAL TO SUBMIT THE LARGE SCALE AMENDMENT TO FL-DCA; THERE WILL BE A WHOLE NEW REALM OF REVIEW PROCESS THAT GOES ON IN TALLAHASSEE. SHE SAID THERE WILL BE AT LEAST SIXTY DAYS REVIEW PROCESS ONCE THE PLANNING DEPARTMENT GETS IT READY TO TRANSMIT TO THE STATE.

COMMISSIONER SAPP RECOMMENDED THE BOARD RECESS UNTIL 8:00 A.M. ON AUGUST 24TH FOR A BUDGET WORKSHOP. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO HAVE A BUDGET WORKSHOP AND RECESS UNTIL 8:00 A.M. ON AUGUST 24TH.

DEPUTY CLERK CARTER ADDRESSED THE BOARD WITH BUDGET AMENDMENTS FOR THE ADMINISTRATIVE AND COMPREHENSIVE PLANNING BUDGETS; \$119,930 FROM CONTINGENCY TO FUND THE AMENDMENTS FOR THE ADMINISTRATIVE DEPARTMENT AND COMPREHENSIVE PLAN BUDGET. SHE REPORTED THAT \$29,280 WAS COMP PLAN AMENDMENTS.

SHE ALSO ADDRESSED AN INTERDEPARTMENTAL BUDGET AMENDMENT FOR THE BUILDING DEPARTMENT TOTALLING \$34,936 WITH \$19,936 COMING OUT OF THEIR CONTINGENCY LINE ITEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE BUDGET AMENDMENTS FOR THE LEGISLATIVE BUDGET, COMPREHENSIVE PLAN BUDGET AND BUILDING DEPARTMENT BUDGET.

CHAIRMAN SAPP RECESSED THE MEETING UNTIL 8:00 A.M. ON AUGUST 24TH.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 08/14/06