

BOARD MINUTES FOR 07/27/06

JULY 27, 2006

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

LT. QUALLS PROCLAIMED THE MEETING WITH COMMISSIONER COPE OFFERING PRAYER AND COMMISSIONER STRICKLAND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER SAPP PRESENTED A PLAQUE, CERTIFICATE AND CHECK FOR \$100 TO THE EMPLOYEE OF THE QUARTER AT THE COUNTY ANNEX, JAMES FINCH. SAPP EXPRESSED THE BOARD'S APPRECIATION TO JAMES FOR HIS WORKMANSHIP AND CONTRIBUTIONS TO THE COUNTY.

COMMISSIONER SAPP PRESENTED A PLAQUE, CERTIFICATE AND \$100 CHECK FOR THE EMPLOYEE OF THE QUARTER FOR ROAD AND BRIDGE TO THE WIFE OF THOMAS MURRAY, A DECEASED EMPLOYEE OF THE COUNTY WHO DID A TREMENDOUS JOB. SAPP EXPLAINED MURRAY WAS ALREADY PRE-SELECTED FOR THE EMPLOYEE OF THE QUARTER PRIOR TO HIS TRAGIC ACCIDENT THAT TOOK PLACE; HE EXPRESSED APPRECIATION FOR ALL THE WORK THAT MURRAY HAD DONE FOR THE COUNTY.

MS. MURRAY, ON BEHALF OF HER AND HER FAMILY, THANKED THE BOARD FOR ALL THEIR SUPPORT AND THANKED GOD FOR THE THIRTY ONE YEARS SHE HAD WITH THOMAS.

COMMISSIONER SAPP ADDRESSED A RESOLUTION HE HAD TO PRESENT TO CUB SCOUT PACK 339 AND BOY SCOUT TROOP 39 FOR ACCEPTING SOUTH BOULEVARD UNDER THE ADOPT A ROAD PROGRAM; THE CUB SCOUT PACK NOR THE BOY SCOUT TROOP WAS PRESENT TO ACCEPT THE RESOLUTION. SAPP ADVISED THEY WOULD PRESENT THE RESOLUTION AT ANOTHER TIME.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES FOR THE MAY 25 AND JUNE 22, 2006 MEETINGS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA AS PRESENTED:

A. PREBLE-RISH INVOICE FOR \$6,840 FOR MAPPING OUT AND MARKING PROPOSED RIGHT-OF-WAYS IN SETTLEMENT OF NORTHERN TRUST LAWSUIT.

B. WATER SPIGOT INVOICE FOR \$6,950 FOR MONITORING SERVICES FOR THE MUDHILL LANDFILL TO REMAIN IN COMPLIANCE WITH FL-DEP RULES

C. FLOWERS HOSPITAL INVOICE FOR \$11,845.15 FOR EMERGENCY SURGERY ON WASHINGTON COUNTY JAIL INMATE

D. GULF POWER INVOICE AT WASHINGTON COUNTY JAIL FOR \$5,443.21

E. PRIDE ENTERPRISES INVOICE FOR \$21,343.50 FOR PAINT FOR THE STRIPING MACHINE AT PUBLIC WORKS

F. G & C SUPPLIES INVOICE FOR PUBLIC WORKS SIGN MATERIALS TALLING \$6373.72

G. FUNDING FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR FUEL FOR JUNE 2006 TALLING \$4,248.83 AND FOR INMATE MEALS FOR JUNE 2006 TALLING \$2,150.13.

H. WATER SPIGOT INVOICE FOR \$5,850 FOR MONITORING OF CHIPLEY LANDFILL TO REMAIN IN COMPLIANCE WITH FL-DEP RULES

TED EVERITT, WASHINGTON COUNTY CHAMBER OF COMMERCE, INTRODUCED PAM TEDESKA OF FLORIDA'S GREAT NORTHWEST WHO HAS WORKED ON THEIR WIRED INITIATIVE; THIS INITIATIVE COMES FROM THE FEDERAL GOVERNMENT IN A \$15,000,000 GRANT GIVEN TO FLORIDA'S GREAT NORTHWEST. HE ADDRESSED FLORIDA GREAT NORTHWEST HAS ALREADY COME TO THE COUNTY'S AID WITH PROJECT PIPE; IF EVERYTHING KEEPS GOING FORWARD WITH THE WIRE INITIATIVE, FLORIDA'S GREAT NORTHWEST WILL BE ONE OF THE PARTNERS THEY HAVE THAT WILL HELP WITH THE PROJECT.

PAM EXPLAINED FLORIDA'S GREAT NORTHWEST IS A 16 COUNTY REGIONAL ECONOMIC DEVELOPMENT ORGANIZATION; THEY SERVE ALL OF NORTHWEST FLORIDA FROM JEFFERSON

COUNTY THROUGH ESCAMBIA COUNTY. SHE ADDRESSED THEM RECENTLY BEING AWARDED, AS ONE OF THIRTEEN REGIONS IN THE UNITED STATES, A \$15,000,000 WIRED INITIATIVE FROM THE U.S. DEPARTMENT OF LABOR; THE ACRONYM FOR WIRED IS WORKFORCE INNOVATION FOR REGIONAL ECONOMIC DEVELOPMENT. SHE EXPLAINED THEY WERE WORKING ON INCREASING THE SKILLS AND TALENT LEVELS OF THE COMMUNITIES IN NORTHWEST FLORIDA COUPLED WITH INCREASED JOB CREATIONS.

PAM SAID THEIR PROPOSAL SET FORTH TO INCREASE BY 15,000 THE NUMBER OF HIGH SKILL, HIGH WAGE JOBS IN NORTHWEST FLORIDA OVER THE THREE YEAR GRANT PERIOD. SHE ADDRESSED IN ORDER TO DO THIS, THERE WERE DIFFERENT COMPONENTS OF THE GRANT INITIATIVE; THE GRANT IS A \$15,000,000 GRANT, \$5,000,000 A YEAR FOR EACH OF THE NEXT THREE YEARS. SHE SAID UNLIKE THE OTHER TWELVE REGIONS THAT WERE FUNDED, FLORIDA'S GREAT NORTHWEST IS REGRANTING THOSE DOLLARS BACK INTO THE COMMUNITY; THEY ARE A FUNDING SOURCE FOR TWO BUSINESS GRANTS AND TWO EDUCATIONAL AND TRAINING FACILITY GRANTS.

WITHIN THE BUSINESS GRANT OPPORTUNITIES, PAM SAID THEY HAVE ALLOCATED FUNDS TO HELP THE COUNTY OR EXPANDING BUSINESSES THAT ARE CREATING NEW JOBS WITHIN THE COMMUNITIES THAT NEED ASSISTANCE WITH OFFSETTING TRAINING EXPENSES TO HELP BRING THE WORKFORCE UP TO A HIGHER LEVEL. SHE ADDRESSED THEM GRANTING FROM \$500 TO \$5,000 PER NEW JOB CREATED AND SAID THERE WERE SOME STIPULATIONS. SHE REITERATED THEY WERE TRYING TO FOCUS ON THE HIGH SKILL, HIGH WAGED POSITIONS. SHE HAD PROVIDED INFORMATION ON WHAT THE WAGE REQUIREMENTS WERE; THEY VARIED BY COUNTY AND THEY ARE REQUIRING THE NEW JOBS FUNDED THROUGH THE WIRED INITIATIVE TO BE AT LEAST 125% OF THE COUNTY'S CURRENT AVERAGE WAGE. PAM SAID SHE THOUGHT, FOR WASHINGTON COUNTY, THAT WOULD BE \$12.66 AN HOUR. ANOTHER REQUIREMENT SHE ADDRESSED WAS THE BUSINESSES WERE TO OFFER THOSE EMPLOYEES A COMPETITIVE BENEFIT PACKAGE AT A MINIMUM TO INCLUDE HEALTH INSURANCE, PAID FOR SICK AND/OR HOLIDAY PAY, ETC.

PAM CONTINUED DISCUSSING THE BUSINESS GRANTS AND ADDRESSED WITH THE CUSTOMIZED JOB TRAINING FOR DOING EXPANDING BUSINESSES, THEY WILL BE FUNDED \$500 TO \$5,000 FOR EVERY NEW POSITION CREATED UP TO A MAXIMUM GRANT OF \$500,000. SHE SAID THEY WERE ALSO FOCUSING ON NEW JOB CREATIONS; ALL OF THESE HAVE TO BE RELATIVE TO THEIR TARGETED INDUSTRIES SUCH AS LIFE SCIENCES WITH MEDICAL TECHNOLOGIES TO MEDICAL DEVICE MANUFACTURING, INFORMATION TECHNOLOGY AND CONSTRUCTION SERVICES. SHE ADDRESSED THEM HAVING ASKED FOR AN AMENDMENT TO THEIR PROPOSAL FROM THE FL-DEPARTMENT OF LABOR AND HAVE RECEIVED AUTHORITY TO MODIFY IT TO INCLUDE ALTERNATIVE ENERGY.

PAM SAID ENTREPRENEURSHIP DOLLARS WOULD BE FUNDED AT \$10,000 TO \$20,000 PER NEW POSITION CREATED UP TO A \$100,000 WITHIN THOSE TARGETED INDUSTRIES.

SHE ADDRESSED THEM WORKING AT THE SECONDARY EDUCATION WITHIN THE HIGH SCHOOL SYSTEM WITH THEIR EDUCATIONAL GRANTS TO REPLICATE THE CHOICE MODEL, WHICH IS COMING OUT AT THE OKALOOSA SCHOOL DISTRICT AND HAS BEEN ADOPTED BY THE STATE AS THE CAREER ACADEMY TO BE REPLICATED. AS SOON AS THEY CAN GATHER DATA FROM THE BUSINESS COMMUNITY IN THE TARGETED INDUSTRY AS TO WHAT SKILLED TRAINING PROGRAMS THEY NEED AVAILABLE WITHIN THE REGION TO HELP MEET THEIR NEEDS TO GROW AND EXPAND, PAM ADDRESSED THEY HAD TRAINING DOLLARS ALLOCATED TO HELP WITH THE DEVELOPMENT OF THE TRAINING PROGRAM.

PAM SAID FLORIDA'S GREAT NORTHWEST WAS ACTIVELY AND AGGRESSIVELY SEEKING ADDITIONAL PARTNERS TO THEIR INITIATIVE; THEY HAVE INDUSTRY REPRESENTATIVES FROM WITHIN EACH OF THE INDUSTRY SEGMENTS, THEY ARE WORKING WITH THE LOCAL ECONOMIC DEVELOPMENT ORGANIZATIONS, CHAMBER OF COMMERCE, WORKFORCE DEVELOPMENT BOARD, BUSINESS COMMUNITY, EDUCATIONAL INSTITUTIONS. SHE SAID ANYWHERE ANYONE IS INTERESTED IN HELPING WITH THEIR MISSION TO INCREASE THE QUALITY OF LIFE AND STANDARDS OF LIVING IN THE REGION, THEY WELCOME THEM AS A PARTNER.

SHE ADDRESSED THEY WERE PLEASED AND HOPING TO GET A LITTLE FURTHER DOWN THE ROAD WITH PROJECT PIPE AND PROVIDE SOME FUNDING ASSISTANCE TO THEM TO ASSIST THEM IN GETTING OFF THE GROUND IN THE COMMUNITY.

JAY, WASHINGTON COUNTY NEWS REPORTER, QUESTIONED WHAT SOME OF THE SERVICES THEY WOULD BE OFFERING PROJECT PIPE. TED SAID IF PROJECT PIPE WOULD LIKE TO PURSUE A GRANT FOR THE TRAINING OF THEIR NEW EMPLOYEES, THIS IS WHERE FLORIDA'S GREAT NORTHWEST WOULD COME INTO PLAY. TED ALSO ADDRESSED THE WAGE SCALE ON PROJECT PIPE IS ABOVE THE 125% RATIO REQUIRED TO QUALIFY FOR FUNDING.

TED ADDRESSED NOMINATIONS FROM THE CHAMBER TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD; GLORIA POTTS AND DARRON WALL HAVE INDICATED THEY WOULD LIKE TO SERVE ON THE BOARD AND HE REQUESTED THE BOARD PROCEED WITH APPROVING THESE NOMINATIONS.

TED ADDRESSED A PHONE CALL HE HAD RECEIVED FOR ASSISTANCE ON ELCAM ROAD AND REFERRED TO THE TRIP FUNDS BEING AVAILABLE IF THE COUNTY WOULD LIKE TO PURSUE SOMETHING ON ELCAM. HE SAID HE WAS INFORMED THE TRIP FUNDS WOULD BE OPEN FOR APPLICATIONS OCTOBER 1ST FOR THE 2007-2008 YEAR.

TED ANNOUNCED A PROJECT 77 COALITION PROJECT THE CHAMBER HAS BEEN WORKING ON FOR ABOUT THREE WEEKS; THE BROAD OUTLINES FOR THE PROJECT IS TO REDIRECT TRAFFIC FROM HWY 231 TO HWY 109, FROM HWY 109 TO WHERE KELLYS GROCERY IS, FROM THERE SOUTH ON HIGHWAY 77 THROUGH GRACEVILLE, CHIPLEY, ONCE THEY LEAVE CHIPLEY, CONTINUE SOUTH ON CLAYTON ROAD, FROM THERE TAKE A RIGHT ON CLAYTON ROAD HITTING WEST OF HWY 277, DOWN THROUGH VERNON AND THEN WEST TO THE END OF BEACHES.

TED ADDRESSED HIM HAVING SPOKEN TO ART KIMBROUGH, JACKSON COUNTY CHAMBER, WHO IS ALSO INVOLVED WITH VISIT FLORIDA, ABOUT PARTNERING UP, GETTING GRANTS, ETC. HE ADDRESSED THEM PAYING FOR MAPS TO BE PUT IN WELCOME STATIONS, LIST THE BUSINESSES OF THOSE COMMUNITIES WHICH THE TRAVELS WOULD BE GOING THROUGH, AND WORK WITH FL-DOT ON SIGNAGE TO GET THE SIGNS TO TAKE THEM ON THE PROJECT COALITION ROUTE. HE SAID THE REASON THEY ARE DOING THIS IS BECAUSE IF THEY FEEL THIS COULD BE DONE, THEY CAN SEE ANOTHER 20,000 OR 30,000 PEOPLE COMING THROUGH THE COMMUNITIES ON THE ROUTE. HE SAID PROJECT COALITION WOULD BE A COLLABORATION BETWEEN JACKSON AND WASHINGTON COUNTY CHAMBERS, JACKSON AND WASHINGTON COUNTY TDC'S AND JACKSON AND WASHINGTON COUNTY; THIS WOULD ADD A LOT OF BENEFIT TO THEIR GRANTS WHEN THEY PURSUE THAT.

TED UPDATED THE BOARD ON THE ENTERPRISE ZONE FOR WASHINGTON COUNTY HAD SAVED THE LOCAL BUSINESSES \$178,587.50 SINCE OCTOBER 2005 AND ELEVEN NEW JOBS HAVE BEEN CREATED; HE SAID THIS DOES NOT TAKE INTO ACCOUNT WHAT IS GOING ON IN EBRO. HE ADDRESSED THIS GIVING A LOT OF BUSINESSES A BETTER CHANCE TO SUCCEED BECAUSE OF THE MONEY THE CHAMBER HAS BEEN ABLE TO SAVE THEM.

COMMISSIONER COPE ADDRESSED THE ALTERNATE ROUTE HAVING BEEN TRIED BEFORE IN BAY COUNTY IN YOUNGSTOWN; WHEN THE SIGNAGE WAS PUT UP, THERE WAS A LOT OF CONTROVERSY OVER IT.

TED SAID THAT IS WHY HE TALKED WITH JACKSON COUNTY ABOUT THE ALTERNATE ROUTE FIRST; THIS CAME FROM GRACEVILLE. HE SAID HE HAD TO CONSIDER WHAT THE CHAMBER FEELS THEY NEED TO BE DOING FOR WASHINGTON COUNTY BUSINESSES. HE SAID IF NECESSARY, HE WOULD TALK TO BAY COUNTY; HOWEVER, THE CHAMBER IS GOING TO HAVE TO DO EVERYTHING THEY CAN TO MAKE SURE WASHINGTON COUNTY'S BUSINESSES SURVIVE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE APPOINTMENT OF GLORIA POTTS AND DARRON WALL TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD.

COMMISSIONER FINCH SAID HE WAS ASSUMING TED WOULD BE WORKING WITH FL-DOT ON THE ALTERNATE ROUTE HE ADDRESSED AND MAYBE ASK FOR A TRAFFIC COUNT TO BE PUT OUT IN SPECIFIC LOCATIONS, MONITOR THIS AND AFTER A WHILE HAVE SOME SIGNS UP TO SEE IF THEY ARE ACTUALLY DIVERTING TRAFFIC.

TED SAID WHEN GOING FOR A GRANT WITH VISIT FLORIDA THERE IS ALWAYS SOME MEASURABLES AND HE IS SURE THE TRAFFIC COUNT BEFORE VERSUS THE TRAFFIC COUNT AFTERWARDS WOULD BE ONE OF THE MEASURABLES. HE SAID IT WOULD TAKE MONTHS TO FLESH OUT THE PROJECT; BUT, THERE IS A LOT OF INTEREST FROM JACKSON COUNTY AS WELL AS THE MERCHANTS IN WASHINGTON COUNTY.

COMMISSIONER FINCH SAID HE DIDN'T REALISTICALLY BELIEVE THE ALTERNATE ROUTE WOULD WORK; HE SAID IF HE WAS HEADED TO THE BEACH FROM ALABAMA, HE QUESTIONED WHY WOULDN'T PEOPLE TAKE HIGHWAY 231 AS FAR AS THEY COULD AND THEN CUT ACROSS.

TED ADDRESSED WHEN LOOKING AT THE VISIT FLORIDA STATISTICS, THERE IS A LOT MORE INCREASE IN BABY BOOMERS TRAVELLING ON THE OFF ROADS. HE POINTED OUT THERE WERE A LOT MORE MOTORCYCLISTS AND TOURISTS ON THE ROADS AND THEY ARE LOOKING FOR THE SMALL COMMUNITIES, ESPECIALLY IF THEY ARE A MOTORCYCLIST, BECAUSE THEY ARE NOT GOING TO DRIVE MORE THAN THIRTY MINUTES ARE SO WITHOUT TAKING A BREAK. HE SAID THE CHAMBER FELT LIKE THE COUNTY HAS A LOT TO OFFER IN THEIR SMALL COMMUNITIES AND FEEL THEY CAN CAPITALIZE ON THE MARKET OF THOSE TYPE OF PEOPLE. HE AGREED EVERYONE WAS NOT GOING TO GET OFF OF HWY 231; BUT, HE HAS WENT ON SEPARATE WEBSITES AND LOOKED AT THE SAME SORT OF MAPS THAT WILL BE CREATED FOR WASHINGTON COUNTY AND THIS IS BEING LOOKED AT MORE AND MORE IN THE SOUTHEAST AS SMALL COMMUNITIES ARE LOOKING FOR A PIECE OF THE PIE. HE REITERATED A LOT OF THE BABY BOOMERS NOW HAVE PLENTY OF TIME AND ARE NOT IN SUCH A RUSH TO GET TO THE BEACHES. HE ADDRESSED THERE BEING NO MONIES COMMITTED FOR THE PROJECT NOW AND THEY HOPE TO FUND MOST OF IT THROUGH MATCHING GRANTS THROUGH VISIT FLORIDA.

MELISSA PROCTOR WITH GOVERNMENT SERVICES GROUP ADDRESSED THE BOARD ON THEIR HAVING COMPLETED ALL OF THE PHASE I IMPACT FEE STUDIES FOR EMS, FIRE AND TRANSPORTATION. SHE HAD DAVID METCALF FROM ARCADIS WHO DID THE MAJORITY OF THE TRANSPORTATION IMPACT FEE STUDY AND CHRISTY CAREY FROM NABORS, GIBLIN AND NICKERSON.

MELISSA HAD PROVIDED THE BOARD WITH INFORMATION ON THE IMPACT FEE STUDY AND GAVE A BRIEF OVERVIEW ON WHAT IMPACT FEES ARE; THIS IS A ONE TIME CHARGE FOR NEW DEVELOPMENTS TO FUND CAPITAL FACILITIES FOR THAT NEW GROWTH. SHE SAID THEY GO THROUGH A LEGAL DUAL RATIONAL NEXUS TEST REGARDING A REASONABLE CONNECTION BETWEEN THE NEED FOR ADDITIONAL CAPITAL IMPROVEMENTS AND GROWTH AND REASONABLE CONNECTION BETWEEN EXPENDITURES OF FEES AND THE BENEFITS FROM THE GROWTH.

SHE REPORTED GSG HAD DETERMINED THE APPARTUS COST PER RESCUE INCIDENT, THE BUILDING COST PER RESCUE INCIDENT, DISTRIBUTED RESCUE INCIDENTS TO PROPERTY CATERGORIES COUNTYWIDE AND CALCULATED THE EMS COST PER UNIT OF DEVELOPMENT.

SHE ADDRESSED THE FIRE COMPONENT WAS BASICALLY THE SAME AS THE EMS EXCEPT IT IS IN THE UNINCORPORATED AREA ONLY; THEY DEETERMINED THE APPARATUS COST PER FIRE INCIDENT, THE BUILDING COST PER FIRE INCIDENT, DISTRIBUTED FIRE INCIDENTS TO PROPERTY CATEGORIES AND CALCULATED THE COST PER UNIT OF DEVELOPMENT.

ON THE TRANSPORTATION STUDY, MELISSA SAID THEY DETERMINED THE EXISTING CONDITIONS, AVERAGE TRIP GENERATION, DEVELOPED A CREDIT COMPONENT AND DEVELOPED A RATE. REGARDING CREDITS, MELISSA SAID A CREDIT IS DEVELOPED SO THERE IS REALLY NO DOUBLE TAXATION ISSUE; THEY MAKE SURE THE AD VALOREM, GENERAL FUND MONIES IS NOT SPENT AND IS A CREDIT DEVELOPED USING THOSE NUMBERS TO REDUCE THE INITIAL RATE THAT WAS CREATED WHICH WAS MUCH HIGHER.

MELISSA ADDRESSED THE TYPICAL IMPACT FEE CATEGORIES ARE RESIDEN- TIAL, COMMERCIAL, INDUSTRIAL WAREHOUSE AND INSTITUTIONAL; HOWEVER, WITH REGARDS TO THE MAJORITY OF THE CALL DATA AND THE LACK OF THE HUGE AMOUNT OF INDUSTRIAL OR INSTITUTIONAL, THEY DEVELOPED A RESIDENTIAL AND NON-RESIDENTIAL CATEGORY. SHE EXPLAINED THE RESIDENTIAL WAS BASED ON PER DWELLING UNIT AND NON-RESIDENTIAL WAS BASED ON SQUARE FOOTAGE.

MELISSA SAID THE TRANSPORTATION PIECE WAS A VERY DETAILED LISTING. SHE REPORTED THE INFORMATION PROVIDED WAS A SIMPLE CALCULATION; THEY DEVELOPED THE FULL COST PER UNIT OF DEVELOPMENT FOR EACH AREA OF STUDY, THEY DEVELOPED A CREDIT COMPONENT AND TRACKED IT AND COME UP WITH THEIR IMPACT FEES.

SHE REPORTED ON THE RATE TABLES FOR THE DIFFERENT AREAS OF STUDIES:

- |                |   |
|----------------|---|
| 1. FIRE/RESCUE | \$106.59 PER RESIDENTIAL UNIT           |
|                | .11 PER SQUARE FOOT FOR NON-RESIDENTIAL |
| 2. EMS         | 74.98 PER RESIDENTIAL UNIT              |

.20 PER SQUARE FOOT FOR NON  
RESIDENTIAL

THERE TYPICALLY ISN'S ANY CREDITS  
FOR EMS

3. TRANSPORTATION

PROVIDED A FEW OF THE TRANSPORTA-  
TION RATES AND EXPLAINED THERE WAS  
A MUCH MORE DETAILED LIST IN THEIR  
BOUND REPORTS FOR TRANSPORTATION

A. SINGLE FAMILY RESIDENCE, DETACHED	\$ 715
B. SINGLE FAMILY RESIDENCE ON DIRT ROAD	\$ 1,741
C. SUPERMARKET PER 1,000 SF	\$ 2,343
D. GENERAL OFFICE BLDG PER 1,000 SF	\$ 822
E. WAREHOUSE PER 1,000 SF	\$ 371
F. CONVENIENCE STORE W/GAS PER 1,000 SF	\$13,528
G. DRIVE-THRU RESTAURANT, PER 1,000 SF	\$10,725
H. BANK WITH DRIVE-THRU PER 1,000 SF	\$ 5,648
I. DRUGSTORE PER 1,000 SF	\$ 1,285

MELISSA SAID THESE WERE TYPICAL IMPACT FEES AND SOME OF THEM WERE ACTUALLY  
LOW. COMMISSIONER CORBIN QUESTIONED IF GSG HAD DONE THE IMPACT FEES FOR BAY  
COUNTY AND REFERRED TO THEIR IMPACT FEES BEING IN THE HEADLINES FOR SEVERAL  
DAYS. MELISSA ADVISED THEY DIDN'T DO BAY COUNTY'S STUDY.

MELISSA TOLD THE BOARD THEY HAD SOME CHOICES NOW THAT THEY HAVE THE RATES  
IN FRONT OF THEM; THEY CAN, FOR EACH AREA OF STUDY, DETERMINE IF THEY WANT TO  
ACCEPT THE RATE AS A WHOLE OR ACCEPT THE RATE WITH AN ADJUSTMENT. SHE SAID IF  
THEY DID A RATE ADJUSTMENT IN ONE AREA, THEY WOULD HAVE TO ADJUST THE RATES  
ACROSS THE BOARD FOR RESIDENTIAL AND NON-RESIDENTIAL IN THAT AREA OF STUDY AND  
THEY CAN'T JUST PICK AND CHOOSE. HOWEVER, SHE SAID THEY COULD DO 50% FOR EMS,  
100% ON FIRE AND 50% ON ROADS; THEY HAVE THIS KIND OF FLEXI- BILITY.

ONCE THE BOARD DECIDES WHAT THEY WANT TO DO WITH THE RATES, IF ANYTHING,  
SHE SAID THEY WILL NEED TO DEVELOP AN ORDINANCE, ADOPT IT AND WILL NEED THE  
NOTICE OF ADOPTION OF THE ORDINANCE; COLLECTION OF THE FEES CAN BEGIN NINETY  
DAYS FOLLWING THE NOTICE OF THE ADOPTION OF THE ORDINANCE ADVERTISEMENT.

MELISSA APOLOGIZED FOR THE LENGTH OF TIME IT TOOK TO COMPLETE THE PHASE I  
STUDIES AND ADDRESSED THERE BEING QUITE A BIT OF MANUAL DATA THAT HAD TO BE  
DEVELOPED.

COMMISSIONER COPE QUESTIONED IF THESE RATES WOULD BE THE SAME FOR  
COMMERCIAL AND RESIDENTIAL AND REFERRED TO THE RATE OF \$521 ON GENERAL LIGHTING  
INDUSTRY PER 1,000 SQUARE FOOT IN THE TRANSPORTA- TION STUDY.

MELISSA ADDRESSED THERE BEING A GENERAL RETAIL, GENERAL INDUSTRIAL IN THE  
TRANSPORTATION STUDY; WITHIN THEIR STUDY, THERE WAS A MORE DETAILED LISTING OF  
ALL THE DIFFERENT CATEGORIES AND RATES. IF THE BOARD FEELS THEY ARE NOT ALL  
CAPTURED, SHE SAID THEY COULD LET GSG KNOW; HOWEVER, SHE FEELS THEY HAVE PRETTY  
MUCH CAPTURED EVERY PROPERTY CATEGORY THEY HAVE AND/OR COULD HAVE IN THE FUTURE.

COMMISSIONER SAPP QUESTIONED SHOULD THE COUNTY IMPLEMENT AN EMS IMPACT FEE;  
FROM THE TIME OF IMPLEMENTATION WHEN THEY START COLLECTING FEES TO THE TIME THEY  
PUT THE ACTUAL EMS BUILDING IN PLACE, HOW MANY DIFFERENT ONES WOULD THEY PUT IN  
PLACE, ETC., WHAT KIND OF PROCESS WOULD THEY GO THROUGH WITH DOING THIS. WOULD  
THEY START COLLECTING FEES AND THEN IN TWO YEARS, START BUILDING THE EMS  
FACILITY.

MELISSA SAID ONE OF THE PIECES THE BOARD WOULD HAVE TO DETERMINE WHEN  
DEVELOPING THEIR ORDINANCE IS WHETHER TO COLLECT AT BUILDING PERMIT OR AT THE  
CO; HER PERSONAL OPINION WAS TO COLLECT AT THE BUILDING PERMIT BECAUSE THEY GET  
THE FUNDING NOW BEFORE THEY ARE HERE AND THEY CAN HOPEFULLY HAVE SOME TYPE OF  
PLAN IN PLACE WHICH TO SPEND THE MONEY. SHE ADVISED THE FUNDS COULD NOT BE  
PLEGDED BUT IF THE COUNTY HAS SOME TYPE OF RESERVE, THEY COULD FRONT THE COST OF  
A PROJECT AND PAY BACK THE RESERVE; HOWEVER, THE COUNTY WOULD HAVE TO BE PRETTY  
CERTAIN OF THE GROWTH THAT IS GOING TO COME IN TO PAY BACK THE MONEY. WITH EMS

BEING COUNTYWIDE, SHE SAID THE BOARD SHOULD PROBABLY HAVE A PRETTY GOOD IDEA WHERE THEIR STATIONS OR SUBSTATIONS NEED TO BE.

COMMISSIONER SAPP ADDRESSED THE GSG STUDY DIDN'T DETERMINE WHERE THE EMS BUILDINGS NEED TO BE OR HOW MANY WILL BE NEEDED; THAT IS SOMETHING ELSE THAT WILL BE NEEDED. MELISSA ADDRESSED THIS BEING A LOCATION STUDY.

CHRISTY SAID SPECIFICALLY THE ORDINANCE WOULD INCLUDE A PROVISION WHERE THE COUNTY COULD JUST OPT TO START AMASSING THE MONEY IN AN ACCOUNT UNTIL THEY HAVE ENOUGH TO BUILD WHAT THEY NEED; THERE IS GENERALLY A LIMIT ON HOW LONG THEY CAN DO THIS AS THE FUNDS NEED TO BE SPENT WITHIN A CERTAIN PERIOD OF YEARS. SHE SAID THEY GENERALLY RECOMMEND THE FUNDS BE SPENT WITHIN SIX TO EIGHT YEARS AND AT THAT POINT IF MONIES HAVE NOT BEEN SPENT, THEY HAVE TO START REFUNDING IT TO THE PEOPLE WHO PAID BECAUSE THEY DIDN'T GET A BENEFIT FOR THE MONEY THEY PAID IN.

COMMISSIONER SAPP QUESTIONED IF THERE WOULDN'T A LAW WHICH SAYS THE MONIES HAVE TO BE SPENT IN THE AREA THEY WERE COLLECTED IN. CHRISTY SAID SINCE IT WAS A COUNTY WIDE EMS SYSTEM, ANYBODY WITHIN ANY AREA OF THE COUNTY WOULD BENEFIT FROM AN ADDITIONAL STATION SO IT IS NOT ZONED FOR ANY PARTICULAR AREA.

COMMISSIONER FINCH QUESTIONED THE FUNDS FOR FIRE/RESCUE; COULD SOMEONE BUILD A HOUSE IN THE SOUTH END OF THE COUNTY AND THE COUNTY USE THE IMPACT FEES TO BUILD SOMETHING IN THE NORTH END. HE ADDRESSED THE COUNTY HAVING FIRE DISTRICTS.

MELISSA SAID GSG TREATED FIRE/RESCUE AS A SINGLE SYSTEM BECAUSE THEY CROSS OVER TO ASSIST ONE ANOTHER; HOWEVER, THE COUNTY COULD, AT THE TIME OF THE BUILDING PERMIT, DETERMINE WHERE WITHIN THE DISTRICT IS THAT BUILDING PERMIT BEING PULLED, DEVELOP FUNDS FOR DISTRICTS AND PUT THOSE MONIES IN THOSE PARTICULAR POCKETS.

CHRISTY SAID THIS WAS WITH AN OPTION THE COUNTY COULD DETERMINE ONE FIRE/RESCUE STATION WAS WITHIN THE ZONE OF THREE DISTRICTS AND WOULD BENEFIT ALL THREE; THEY COULD USE THE FUNDS TOGETHER AND THIS WOULDN'T LIMIT IT SO THEY WOULD HAVE JUST SMALL POCKETS OF MONEY THEY COULDN'T DO ANYTHING WITH.

COMMISSIONER FINCH QUESTIONED WHERE THE TRANSPORTATION IMPACT FEE CAME FROM AS HE HAD NEVER SEEN A COUNTY PRIORITY PAVING PROJECT.

DAVE METCALF ADVISED THE INFORMATION CAME FROM THE COUNTY STAFF AT PUBLIC WORKS. COMMISSIONER FINCH SAID HE SEEN SOME ROADS LISTED THAT WERE IN HIS DISTRICT THAT HE DIDN'T KNOW HE WAS PAVING.

MELISSA SAID GSG DID HAVE QUITE A BIT OF HELP FROM COUNTY STAFF IN DEVELOPING SOME OF THE STUDY.

COMMISSIONER COPE SAID HE THOUGHT PUBLIC WORKS HAD DETERMINED THE PRIORITY ROADS FROM THE AMOUNT OF MAINTENANCE DONE ON THE ROADS.

COMMISSIONER SAPP SAID IT SEEMED LIKE THE TRANSPORTATION IMPACT FEES TALKED ABOUT EARLIER WERE WAY OUT OF REASON AND REFERRED TO THE \$9,000 FEE IN THE STUDY.

DAVE SAID FAST FOOD RESTAURANTS AND CONVENIENCE STORES GENERATE AN AWFUL LOT OF TRAFFIC; IT WOULDN'T BE UNUSUAL FOR THE COUNTY TO MAKE SPOT CHECKS AROUND THESE FACILITIES, WHETHER IT BE A TRAFFIC LIGHT, TURN LANE, ETC. HE POINTED OUT THE IMPACT FEE WOULD GIVE THEM THE LEVERAGE TO COLLECT THE FEE OR HAVE THEM MAKE THAT IMPROVEMENT.

COMMISSIONER STRICKLAND SAID MOST OF THE BIG BUSINESSES HAVE MONIES TO PAY THE IMPACT FEES; BUT, THE LITTLE MOM AND POP BUSINESSES WOULD HAVE A HARD TIME PAYING THOSE KIND OF IMPACT FEES.

MELISSA ASKED THE BOARD TO REMEMBER THESE IMPACT FEES WOULD BE ON NEW DEVELOPMENTS AND CONSTRUCTION COMING IN AND NOT THE EXISTING MOM AND POP OPERATIONS.

JIM MORRIS, CHIPLEY CITY MANAGER, QUESTIONED IF THE COUNTY PASSED THE IMPACT FEE RESOLUTION, HOW WOULD THIS BE HANDLED IN THE INCORPORATED AREAS; THIS WOULD NOT ALLOW THE CITIES TO PASS THE IMPACT FEES AND IF THEY DO, IT WILL DOUBLE UP ON THEM AND THEY CAN'T DO THAT. HE REFERRED TO A DEVELOPMENT COMING

INTO THE INCORPORATED AREAS, THE IMPACT WOULD BE INSIDE THE CITY LIMITS AND THE CITY WOULD HAVE TO MAINTAIN IT INSTEAD OF THE COUNTY.

COMMISSIONER FINCH QUESTIONED THE NEW DEVELOPMENT INSIDE THE CITY LIMITS THAT ARE ON STATE ROADS; WHERE DOES THAT MONEY GO; IF THE COUNTY COLLECTS THE IMPACT FEE, DOES THE STATE HAVE TO FIX IT OR DOES THE COUNTY GIVE THE IMPACT FEE TO THE STATE.

JIM SAID HE DIDN'T KNOW; IT WOULD BE THE SAME THING WITH A DEVELOPMENT BUILDING IN THE COUNTY ON A STATE ROAD.

CHRISTY SAID IT WOULD ALL BE BASED ON THE SERVICES PROVIDED; FOR TRANSPORTATION, THEY BASE IT ON THE COUNTY TRANSPORTATION SYSTEM AND ARE NOT TALKING ABOUT MAINTAINING CITY ROADS. SHE SAID THE CITY COULD DO A SEPARATE IMPACT FEE FOR THEIR PURPOSES. FOR EMS, CHRISTY SAID THIS WAS A SERVICE THE COUNTY PROVIDES COUNTY- WIDE ANYWAY SO THAT IS NOT A PROBLEM. SHE SAID FOR FIRE, THE CITIES COULD DO THEIR OWN IMPACT FEE IF THEY WISHED IF THEY ARE NOT PARTICIPATING IN THE COUNTY'S FIRE SYSTEM.

COMMISSIONER FINCH ADDRESSED THERE BEING A SHOPPING CENTER THAT WAS BUILT ON STATE ROAD 77; ALL THE DRIVEWAYS IMPACT HIGHWAY 77 AND THE COUNTY CHARGES AN IMPACT FEE. HE QUESTIONED HOW THE STATE WAS INVOLVED AND IF THE COUNTY WOULD GIVE THE STATE THE IMPACT FEE. HE SAID IF THERE HAS TO BE SOMETHING DONE, HOW WOULD THEY HANDLE IT.

DAVID SAID IT WOULDN'T BE UNUSUAL FOR THE COUNTY TO DO WORK ON STATE ROAD 77; COMMISSIONER FINCH SAID IT WOULD BE TOO. DAVID THEN SAID IT WOULD BE UNUSUAL FOR THE COUNTY TO DO WORK ON A STATE ROAD; THE COUNTY HASN'T BECAUSE THEY HAVEN'T HAD THE NEED TO DO SO. IN THE IMPACT FEE, DAVID SAID THEY SHOULD TAKE INTO CONSIDERATION THE GRANTS THAT COME FROM THE FL-DOT ARE IN THE IMPACT FEE AS A CREDIT REDUCING IT. HE ASKED FINCH IF THIS ANSWERED HIS QUESTION.

COMMISSIONER FINCH SAID HE DIDN'T THINK SO. HE ADDRESSED THERE BEING A LOT OF THINGS BEING DEVELOPED ALONG STATE ROAD 77 WHERE THERE IS NOTHING ELSE HAPPENING. HE SAID IF SOMEONE BUILDS A CONVENIENCE STORE ON HWY 77 AND THE COUNTY CHARGES HIM A \$10,000 IMPACT FEE, WHAT DO THEY DO WITH THAT MONEY.

DAVID SAID THE BASIC ASSUMPTION IS THE COUNTY WILL BE MAKING SPOT IMPROVEMENTS ON THAT STATE ROADWAY BECAUSE OF THE GROWTH. COM- MISSIONER FINCH QUESTIONED IF THE STATE WAS GOING TO BILL THE COUNTY FOR SOME OF THE IMPACT FEE MONEY BECAUSE THE COUNTY WANT BE DOING ANY SPOT IMPROVEMENTS ON HIGHWAY 77.

DAVID SAID FL-DOT PROJECTS ARE LARGER PROJECTS THAT ARE PLANNED ON HIGHWAY 77 AND HIGHWAY 79; IF THERE ARE SPOT IMPROVEMENTS THAT NEED TO BE MADE, FL-DOT IS NOT GOING TO BE QUICK TO MAKING THAT IMPROVEMENT. HE SAID FL-DOT WILL BE GIVING THE COUNTY GRANTS TO MAKE THAT IMPROVEMENT AND THAT IS INCLUDED IN THE IMPACT FEE STUDY. HOWEVER, HE SAID THE COUNTY MAY FIND, IF THEY HAVE THE KIND OF GROWTH THAT OTHER PEOPLE HAVE, THEY WILL HAVE TO DO THE IMPROVEMENTS THEMSELVES AND THAT IS WHAT THIS IS IN THE IMPACT FEE STUDY FOR.

COMMISSIONER COPE ADDRESSED WALMART GOING IN; THEY ARE RESPONSIBLE FOR THE TURN LANES ON HIGHWAY 77 AND THE LIGHT. HE QUESTIONED IF THE COUNTY CHARGED THEM AN IMPACT FEE, WHAT DO THEY GET BACK AS A RESULT OF THE IMPACT FEE. HE QUESTIONED WHERE THE IMPACT MONEY WILL GO.

DAVID SAID THE COUNTY WOULD NEGOTIATE WITH WALMART UNDER THE COUNTY'S CONCURRENCY REQUIREMENT; IF THE COUNTY IS SATISFIED, THEY ARE MITIGATING THEIR IMPACT DUE TO THEIR GROWTH, THE COUNTY WOULD NOT HAVE THE IMPACT FEE.

CHRISTY SAID THE COUNTY WOULD ENTER INTO AN IMPACT FEE CREDIT AGREEMENT WITH A MAJOR DEVELOPER LIKE WALMART WHERE IF THEY WERE TO BUILD THOSE TURNLANES AND PUT IN SIGNALS THAT ARE NEEDED, THE COUNTY WOULD DETERMINE THE COST AND WHETHER IT CANCELS OUT WHAT THEIR IMPACT FEE WOULD HAVE BEEN AND THEN THEY ARE NOT OBLIGATED TO PAY. HOWEVER, SHE SAID THEY ARE OBLIGATED TO BUILD THE IMPROVEMENTS.

COMMISSIONER COPE QUESTIONED IF THERE IS A LARGE SUBDIVISION THAT COMES IN AND CREATES 500 TO 600 ADDITIONAL STUDENTS BACK TO THE SCHOOL, DOES THE SCHOOL GET ANY OF THAT IMPACT FEE AS IT IMPACTS THEIR SCHOOLS.

CHRISTY SAID IF THE COUNTY HAS A SCHOOL IMPACT FEE. COMMISSIONER COPE QUESTIONED IF IT WOULD BE UP TO THE SCHOOL BOARD TO IMPOSE THE IMPACT FEE FOR THIS.

CHRISTY SAID THE COUNTY WOULD HAVE TO IMPOSE AN IMPACT FEE ON BEHALF OF THE SCHOOL BOARD; THEY WOULD THEN NEGOTIATE THAT IMPACT AS WELL.

DAVID SAID PRESUMABLY, HE THOUGHT IF THE SCHOOL IS GETTING ADDITIONAL TRIPS, THEY ARE GOING TO HAVE ADDITIONAL CONSTRUCTION, NEW FACILITIES AND THERE WILL BE AN IMPACT FEE ON THAT; HOW AND WHERE ARE THESE NEW TRIPS COMING FROM WOULD NEED TO BE DETERMINED.

COMMISSIONER FINCH SAID HE WAS STILL LOST. HE SAID HE WOULD BE GLAD TO COLLECT THE FEES IF FL-DOT WILL CONTINUE TO BUILD THE ROADS; HOWEVER, HE DOESN'T KNOW AT WHAT POINT THE COUNTY WILL HAVE TO SHARE THE IMPACT FEE THE BUSINESS ON A STATE ROAD HAS PAID TO THE COUNTY. HE SAID HE UNDERSTOOD TOTALLY IF A BUSINESS WENT IN ON A COUNTY ROAD; THE COUNTY COULD CAPTURE THE IMPACT FEE AND AT SOME POINT, THEY CAN BUILD WHATEVER IS NEEDED. HE STILL QUESTIONED WHAT TYPE OF AGREEMENT THEY WOULD HAVE WITH THE STATE ON STATE ROADS OR THE CITY ON CITY ROADS WHERE BUSINESSES HAVE COME IN.

COMMISSIONER SAPP SAID HE GUESSED THE COUNTY COULD UTILIZE THOSE IMPACT FEES WHERE THEY FELT IT WAS NECESSARY; NOT NECESSARILY ON THAT PARTICULAR SITE, BUT IF THERE WERE OTHER SITES IMPROVEMENTS WERE NEEDED.

CHRISTY SAID THE COUNTY WAS NOT OBLIGATED TO TAKE THE FEE FROM WALMART AND BUILD THE ROAD DIRECTLY AROUND WALMART; THE FEE CAN GO TO ROADS WITHIN THE COUNTY ROAD SYSTEM. SHE SAID IN THE IMPACT FEE ORDINANCE, THEY COULD DEFINE THE COUNTY ROAD SYSTEM TO INCLUDE STATE ROADS THE COUNTY IS IN SOME MANNER MAINTAINING IF THEY ARE IN ANY WAY. SHE SAID THAT WOULD BE ONE WAY TO HANDLE IT; OTHERWISE, THE MONEY WOULD GO INTO A POT FOR GROWTH PROJECTS AS NEEDED AND IS NOT RESTRICTED TO A SPECIFIC PROJECT THAT IT COMES FROM.

COMMISSIONER FINCH QUESTIONED IF THAT IS HAPPENING IN OTHER AREAS WHERE THEY ARE DOING IMPACT FEES FOR TRANSPORTATION; CHRISTY ADVISED IT WAS.

COMMISSIONER FINCH SAID IF HE HAD A BUSINESS AND THE COUNTY CHARGED HIM \$10,000, HE WOULD WANT TO SEE SOME EVIDENCE PRETTY CLOSE AROUND HIS BUSINESS. HE SAID HE DIDN'T SEE HOW THE COUNTY COULD GET BY WITH NOT DOING THIS.

COMMISSIONER SAPP SAID THE COUNTY COULD GET BY WITH IT; BUT, THERE MAY BE A LOT OF REPROCUSSIONS IN THE PROCESS.

JIM ASKED THE BOARD, BEFORE IMPLEMENTING THE IMPACT FEES, TO HOLD A WORKSHOP TO DISCUSS THEM FURTHER.

MELISSA REITERATED THE COUNTY WOULD NOT HAVE TO ADOPT THE WHOLE 100% OF THE IMPACT FEE; SHE SAID SHE WAS AWARE THE TRANSPORTATION IMPACT FEE WAS THE BIGGEST ISSUE. SHE ADDRESSED TRANSPORTATION, SCHOOLS AND STORMWATER BEING THE THREE LARGEST IMPACT FEES THAT WILL EVER BE DEVELOPED ANYWHERE. SHE SAID THERE WAS NO WAY TO GET AROUND THIS; THEY ARE VERY COSTLY AND ARE GOING TO GENERATE A VERY LARGE FEE. SHE ADDRESSED AGAIN THIS DIDN'T MEAN THE COUNTY HAS TO ADOPT THE WHOLE 100%; THE COUNTY COULD START THE BALL ROLLING AND SEE WHERE IT TAKES THEM.

COMMISSIONER SAPP SAID THE COUNTY CERTAINLY DIDN'T WANT TO GET INTO A PLACE SOME OF THE SURROUNDING COUNTIES HAVE GOTTEN INTO.

COMMISSIONER FINCH SAID HE ALWAYS ASSUMED IF SOMEONE PAYS FOR IMPACTING A ROAD, HE IS NOT SAYING IT HAS TO BE RIGHT THERE, AT SOME POINT, THEY ARE SUPPOSE TO SEE A BENEFIT FROM THE MONEY THEY PAID IN ON THE ROAD THEY ARE IMPACTING. HE SAID THAT BUSINESS IS SUPPOSE TO SEE SOME KIND OF IMPROVEMENT.

CHRISTY SAID ONE WAY THEY COULD TAKE CARE OF THIS IS LOOK AT THEIR COUNTY ROAD SYSTEM, DETERMINE WHERE THE ZONES ARE THAT ARE LIKELY TO EXPERIENCE GROWTH AND SECTION THE COUNTY ACCORDING TO MAJOR HIGHWAYS OR SOME OTHER MANNER OF POPULATION CONCENTRATION SO THE MONEY COLLECTED WITHIN THAT AREA DOES GO TO IMPROVEMENTS WITHIN THAT ZONE. SHE SAID THE COUNTY COULD EITHER DO ONE BIG POT FOR ALL THE COUNTY ROADS OR BREAK IT UP BY DISTRICTS SO THEY CAN SEE THE IMPROVEMENT WITHIN THE AREA THAT THEIR BUILDINGS ARE IN.



ADMINISTRATOR HERBERT ADDRESSED THE LIST OF ROADS IN THE CONSULTANT'S REPORT CAME FROM PUBLIC WORKS; THEY WERE LOOKING AT THE COUNTY ROAD SYSTEM AND THERE ARE A LOT OF ROADS THAT WERE PAVED UNTIL THE MONEY RAN OUT AND THEN IT TURNS TO DIRT BEFORE THEY GET BACK TO ASPHALT. HE SAID HE THOUGHT THEY HAD PUT TOGETHER A LIST TO TRY AND COMPLETE THAT COUNTY ROAD SYSTEM; THIS WAS GOING TO BE THE FIRST THING THEY WERE GOING TO LOOK AT DOING AND THEN THEY WERE GOING TO DIVIDE IT UP INTO FOUR QUADRONS AND IF THE GROWTH IS IN THE NORTHEAST, THE FUNDS COLLECTED IN THE NORTHEAST WOULD GO TOWARD IMPROVING THE AREAS IN THE NORTHEAST PART OF THE COUNTY.

COMMISSIONER FINCH SAID HE FELT A WORKSHOP WAS NEEDED TO PICK OUT THOSE ROADS.

COMMISSIONER STRICKLAND REFERRED TO ADMINISTRATOR HERBERT'S REMARKS ABOUT SPLITTING UP THE AREAS IN FOUR QUADRONS AND ADDRESSED CARYVILLE HAVING PLENTY OF DIRT ROADS BUT WOULD NEVER GROW; HE SAID CARYVILLE CAN'T BE LEFT OUT.

COMMISSIONER SAPP SAID THERE WOULDN'T BE ANY IMPACT FEES COLLECTED IN CARYVILLE IF THEY DON'T EXPERIENCE GROWTH.

CHRISTY SAID THE WAY TO HANDLE CARYVILLE, EVEN IF THEY HAVE A VERY SMALL AMOUNT OF GROWTH, THEY CAN CLASSIFY IT NEEDS TO BE SPENT WITHIN THE ZONE OR ON A PROJECT THAT BENEFITS THE WHOLE COUNTY. SHE SAID IF THEY WERE BUILDING A MAJOR COUNTY THOROUGHFARE, THE IMPACT FEE MONEY COULD GO TO THAT SOURCE.

TO ANSWER THE QUESTION ABOUT WHERE THIS PRECLUDES THE CITIES FROM IMPOSING THE IMPACT FEES, CHRISTY SAID IT DIDN'T AND ADDRESSED THERE WOULDN'T BE DUPLICATION OF FEES. SHE SAID THE CITY WOULDN'T IMPOSE FIRE IMPACT FEES WHERE THE COUNTY DOES; THE IMPACT FEE FOR THE COUNTY WOULD ONLY BE WHERE THE COUNTY PROVIDES FIRE SERVICE. SHE SAID PEOPLE COULD PAY THE COUNTY AN EMS IMPACT FEE AND IF THE CITY THEY LIVE IN IMPOSES A PARK OR LIBRARY IMPACT FEE, THOSE FEES WOULD BE PAID TO THE CITY. SHE SAID IT DEPENDS ON WHAT SERVICES THE GOVERNMENT IS PROVIDING; YOU CAN NOT DUPLICATE SERVICES SO THEY WON'T BE PAYING ONE IMPACT FEE TO TWO DIFFERENT GOVERNMENTS FOR THE SAME SERVICE.

COMMISSIONER SAPP QUESTIONED, IF SOMEBODY BUILT A HOUSE OR BUSINESS INSIDE THE CITY LIMITS, WOULDN'T THEY STILL HAVE AN IMPACT FEE IF THERE IS A COUNTYWIDE IMPACT FEE AND THE CITY IS PART OF THE COUNTY. HE SAID THEY ARE NOT LIKELY TO GO BUILD ANOTHER EMS BUILDING INSIDE THE CITY LIMITS BUT THEY ARE STILL PAYING THE SAME FEE EVERYBODY ELSE IS.

CHRISTY SAID THEY WOULD BE PAYING THE IMPACT FEE BECAUSE THEY WOULD BE BENEFITTING FROM THE COUNTY'S EMS SERVICE; THEY WOULD NOT BE PAYING A FIRE IMPACT FEE BECAUSE THEY WERE NOT WITHIN THE COUNTY FIRE SERVICE AREA. SHE SAID THE COUNTY FIRE IMPACT FEE IS FOR UNINCORPORATED AREAS IN THE COUNTY.

COMMISSIONER COPE SAID THE COUNTY CONTRIBUTES MONEY BACK TO THE CITY FOR FIRE PROTECTION. CHRISTY SAID ALL OF THAT WAS FACTORED IN AS A CREDIT. SHE SAID EVERYTHING HAS BEEN FACTORED IN AS TO HOW THEY DEVELOPED THE FEE; ALL OF THE REVENUES WERE LOOKED AT, ALL OF THE EXPENDITURES WERE LOOKED AT IN MUCH DETAIL.

COMMISSIONER FINCH REQUESTED A REPRESENTATIVE FROM GSG COME BACK DURING THE WORKSHOP ON IMPACT FEES TO ANSWER ANY QUESTIONS; HE SAID HE NEEDED TO READ THE IMPACT FEE REPORTS MORE THOROUGHLY AS HE IS TOTALLY CONFUSED AND HE DOESN'T KNOW YET HOW THE GOVERNMENTS ARE GOING TO SHARE OR NOT SHARE THE IMPACT FEES.

COMMISSIONER CORBIN SAID HE THOUGHT THE COUNTY MAY BE ABLE TO WORK OUT SOMETHING ON IMPACT FEES FOR FIRE PROTECTION AND EMS SERVICES; HE DOESN'T THINK, FROM WHAT HE HAS SEEN, THEY STAND A CHANCE TO GET IT ON TRANSPORTATION EVEN THOUGH HE KNOWS THEY NEED IT BADLY.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING BEEN TOLD THEY DON'T HAVE TO CHARGE 100% OF THE IMPACT FEE PRESENTED BUT CAN MOVE TOWARD IT; HE DOESN'T FEEL THEY SHOULD TOTALLY IGNORE THE IMPACT FEE ON TRANSPORTATION.

COMMISSIONER CORBIN SAID IT WAS GOOD TO DISCUSS AND GET MORE INFORMATION ON THE TRANSPORTATION IMPACT FEE; BUT, IT IS AN AWFUL LOT.

COMMISSIONER COPE SAID IF THE BOARD IMPLEMENTS THE IMPACT FEE FOR FIRE PROTECTION AND EMS, WHAT ARE THEY GOING TO DO WITH THE HALF MIL THEY ARE PRESENTLY GIVING EACH OF THESE DEPARTMENTS; HE POINTED OUT THE HALF MIL REVENUE HAS REALLY INCREASED IN THE LAST YEAR. HE QUESTIONED WAS THE BOARD GOING TO TAKE THIS AWAY FROM THE FIRE DEPARTMENTS AND EMS IF THEY IMPLEMENT THE IMPACT FEES.

COMMISSIONER CORBIN SAID THEY COULD LOOK AT TAKING IT AWAY FROM THE FIRE DEPARTMENTS AND EMS AND GIVE IT BACK TO THE TAXPAYERS. CHRISTY SAID AN IMPACT FEE IS A RESTRICTED SOURCE OF REVENUE AND CAN ONLY GO FOR CAPITAL IMPROVEMENTS THAT ARE GROWTH RELATED; IT CAN NOT BE USED FOR OPERATING EXPENSES, SALARIES, FUEL, ETC. IT WOULD NEED TO GO FOR BUILDINGS, TRUCKS AND MAJOR EQUIPMENT. SHE SAID IF THE COUNTY HAS AN AD VALOREM TAX THEY ARE IMPOSING FOR THE FIRE SERVICE AND EMS SERVICE, THIS COULD FUND THEIR OPERATING EXPENSES AND OTHER CAPITAL COSTS AND THEY COULD USE THE IMPACT FEES FOR THEIR GROWTH RELATED CAPITAL COST.

CHAIRMAN SAPP SAID THEY WOULD DISCUSS A DATE AND TIME FOR A WORKSHOP LATER IN THE MEETING TODAY AND ADVISE THEM OF WHEN IT WILL BE HELD.

MELISSA REQUESTED THE BOARD APPROVE THE INVOICES FOR THE TRANSPORTATION STUDY AND FIRE STUDY TOTALLING \$37,850; THE GRANT COVERED THE EMS STUDY. ADMINISTRATOR HERBERT ADVISED THE TRANSPORTATION STUDY COST WAS \$29,600 AND THE FIRE STUDY WAS \$8,250.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PAY GSG FOR THE PHASE I IMPACT FEE STUDIES FOR TRANSPORTATION AND EMS.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

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

WEST FLORIDA REGIONAL PLANNING COUNCIL-RURAL WORK PROGRAM-NICK NICKOLOFF, SENIOR TRANSPORTATION PLANNER; NICK ADDRESSED THE BOARD STATING HE WORKED WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL AND ADVISED THEY HAVE A CONTRACT WITH THE FL-DOT TO ACT AS A LIASON BETWEEN THE RURAL PORTIONS OF COUNTIES WITHIN THE WEST FLORIDA REGIONAL PLANNING COUNCIL AREA AND THE FL-DOT. HE SAID THERE WAS ALREADY A VERY GOOD RELATIONSHIP BETWEEN THE URBANIZED PORTION OF THE COUNTY IN TRANSMITTING THOSE AREAS PROJECT PRIORITIES TO FL-DOT EACH YEAR.

NICK SAID THE FL-DOT JUST WANTED TO MAKE SURE THE COUNTY COMMISSIONERS IN THE RURAL AREAS ARE AWARE OF THE FL-DOT WORK PROGRAM, HAVE AN OPPORTUNITY TO REVIEW THEIR WORK PROGRAM AND PROVIDE THEIR PROJECT PRIORITY TO FL-DOT. HE ADDRESSED HIM HANDING OUT A BROCHURE TO THE BOARD WHICH EXPLAINED THE PROGRAM AND HIGHLIGHTS THE AREAS THAT ARE THE RURAL PORTIONS OF THE RURAL COUNTIES WITHIN THE WFRPC AREA. HE SAID THE BROCHURE ALSO HAD HIS CONTACT INFORMATION AND ADVISED THE BOARD TO CONTACT HIM WITH ANY COMMENTS OR PRIORITIES THEY MAY HAVE FOR WASHINGTON COUNTY.

NICK SAID THE RECENTLY ADOPTED FL-DOT'S FIVE YEAR WORK PROGRAM FOR WASHINGTON COUNTY FROM 2007-2011 WAS ATTACHED TO THE BROCHURE HE HAD PROVIDED. HE ADDRESSED THE HIGHLIGHTS IN THE WORK PROGRAM SHOWED THERE WAS GOOD PROGRESS BEING MADE ON STATE ROADS 77 AND 79 IN GETTING THAT MULTI-LANE FROM THE PANAMA CITY AREA UP THROUGH WASHING- TON COUNTY AND IN THROUGH HOLMES COUNTY TAKING 79 TO I-10. HE SAID UP TO THE REEDY BRANCH BRIDGE, THEY ARE SCHEDULED FOR THE MULTI-LANE OR FOUR LANING OF 79; WFRPC LOOKS FOR THIS TO CONTINUE AS FUTURE WORK PROGRAMS ARE DEVELOPED AND HE IS ASSUMING THE COUNTY IS SUPPORTIVE OF THIS.

NICK SAID THE PRIMARY PURPOSE OF HIM BEING AT THE MEETING TODAY WAS TO LET THE BOARD KNOW THAT ANY PRIORITIES THE COUNTY MAY HAVE FOR ROAD IMPROVEMENTS ON THE STATE SYSTEM IN THE COUNTY THEY WOULD LIKE TO HAVE HIGHLIGHTED OR TRANSMITTED TO FL-DOT BY OCTOBER 1ST OF 2006, PLEASE CONTACT HIM AND PROVIDE THE PROJECTS TO HIM OR THROUGH A COUNTY RESOLUTION, ETC, TRANSMIT THE PROJECTS TO HIM. HE SAID FL-DOT WOULD NEED THE INFORMATION BY OCTOBER 1,2006 BECAUSE AFTER OCTOBER 1ST IS WHEN THEY BEGIN DEVELOPING THEIR NEW TENTATIVE FIVE YEAR PROGRAM FOR THE 2008-2012 FISCAL YEARS. HE ENCOURAGED THE BOARD TO CONTACT HIM WITH ANY PROJECT PRIORITIES THEY MAY HAVE FOR THE FUTURE FL-DOT WORK PROGRAMS.

COMMISSIONER FINCH QUESTIONED WHY THERE WAS A PDE FROM BAY COUNTY TO JACKSON COUNTY AND THEN DUPLICATE THAT WITH A PDE FROM BAY COUNTY TO NORTH OF 279.

NICK SAID HE THOUGHT THE \$103,000 WAS FOR FINAL DESIGN FOR THAT SEGMENT; THE PROJECT DEVELOPMENT ENVIRONMENTAL STUDY WAS LISTED RIGHT ABOVE THAT. HE AGREED TO CHECK TO MAKE SURE THAT WAS CORRECT.

COMMISSIONER FINCH SAID HE THOUGHT HE HAD BEEN TOLD THERE WAS ALSO A PROJECT FROM I-10 BACK TOWARD CLAYTON WHICH IS LISTED ON THE IMPACT FEE STUDY INFORMATION PROVIDED BY GSG FROM CLAYTON ROAD NORTH TO BLUE LAKE ROAD AT \$2,000,000 FOR PRELIMINARY ENGINEERING. HOWEVER, FINCH SAID IT WAS NOT ON THE INFORMATION PROVIDED BY NICK.

NICK QUESTIONED IF THIS MAY HAVE BEEN INCLUDED IN FL-DOT'S 2006 WORK PROGRAM AS THE 2007 WORK PLAN JUST BEGAN JULY 1, 2007.

COMMISSIONER FINCH ASKED NICK TO CHECK ON THE CLAYTON ROAD NORTH TO BLUE LAKE ROAD PROJECT ALSO.

NICK REFERRED TO TED EVERITT HAVING MENTIONED THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM FOR ELCAM ROAD AND ADVISED WASHINGTON COUNTY IS PART OF A REGIONAL PARTNERSHIP WHICH IS REQUIRED FOR APPLICATION FOR THOSE PROJECTS. HE SAID THE NEXT BAY-WASHINGTON- GULF-HOLMES PARTNERSHIP MEETING WILL BE HELD ON AUGUST 7 AND ENCOURAGED THE COUNTY TO DEVELOP THEIR APPLICATION FOR TRIP FUNDING AS SOON AS POSSIBLE AFTER THE AUGUST 7TH DATE.

HE ADDRESSED THE AUGUST 7TH MEETING WAS TO DISCUSS THE PROCESS AND ANSWER QUESTIONS; BUT, THOSE PROJECTS WILL NEED TO BE SUBMITTED THROUGH THE REGIONAL PARTNERSHIP. HE INFORMED THE BOARD THEIR MEETING WILL BE SEPTEMBER 5TH TO SET THE PROJECT PRIORITIES FOR THE TRIP APPLICATION PROJECTS AND ENCOURAGED THE BOARD TO GET THEIR TRIP APPLICATIONS SUBMITTED SO THEY COULD BE ON THE AGENDA FOR THE SEPTEMBER 5TH MEETING.

NATIONAL RECREATION PROPERTIES, INC.-GREG SPIRO AND AARON WILLMAN; SPIRO, ON BEHALF OF NRP, INC., AND MEMBERS OF HIS PROJECT TEAM, THANKED THE BOARD FOR GIVING THEM THE OPPORTUNITY TO INTRODUCE THEMSELVES, TELL THEM ABOUT WHO THEY ARE AS A COMPANY AND WHAT THEY ARE HOPING TO ACHIEVE IN SUNNY HILLS WITH EVERYBODY'S SUPPORT.

HE GAVE A BRIEF OVERVIEW OF THE COMPANY; IT WAS STARTED BY TWO HIGH SCHOOL FRIENDS, ROB FRIEDMAN AND JEFF FRIEDEN. HE ADDRESSED THE COMPANY HAD BEEN ACQUIRING AND SELLING UNIQUE HOMESITES THROUGHOUT THE UNITED STATES SINCE 1997; OVER THE PAST FIFTEEN YEARS, THEY PROBABLY HAVE SOLD IN EXCESS OF 10,000 LOTS THROUGHOUT THE UNITED STATES. HE SAID THEIR COMPANY HAS 400 FULL TIME EMPLOYEES CURRENTLY AND 600 PART TIME EMPLOYEES; THEY DEAL WITH ALL ASPECTS OF LAND AND ARE A FULL SERVICE, FULLY INTEGRATED COMPANY AND DON'T HAVE TO USE MANY OUTSIDE SERVICES. HE ADDRESSED THIS GIVING THEIR COMPANY A COMPETITIVE EDGE AND ALLOWS THEM TO STAY UP FRONT OF THE NATIONAL PROPERTY MARKETS; THEY OPERATE OUT OF A 65,000 SQUARE FOOT COMPANY OWNED PROPERTY IN URBINE, CALIFORNIA.

HE ADDRESSED ROB AND JEFF STARTING OUT AS LIQUIDATORS IN THE VIRGIN ISLANDS TO HELP LIQUIDATE A LOT OF REAL ESTATE FOR BANKS IN THE REGION OF ABOUT A \$1,000,000; FROM THAT, THEY MOVED INTO THE LAND AUCTIONEERING BUSINESS AND FORMED ANOTHER COMPANY. SPIRO SAID IT WAS THROUGH THAT COMPANY THEY CAME ACROSS A PROPERTY CALLED CALIFORNIA PINE; THAT WAS THEIR FIRST NATIONAL RECREATIONAL PROPERTY. SHORTLY AFTER THAT, ONE OF THEIR MOST VIABLE PROJECTS AND THE VERY FIRST IN THE ENGLE FAMILY RESIDENTIAL MARKET, AND HENCE NRP WAS FORMED.

SPIRO SAID ROB IS THE CHAIRMAN OF NRP AND JEFF IS THE CEO AND PRESIDENT; SPIRO SAID HIS OFFICIAL TITLE FOR THE COMPANY IS EXECUTIVE VICE-PRESIDENT OF ACQUISITION AND DEVELOPMENT. SPIRO SAID HE WAS BORN AND RAISED IN SOUTH AFRICA AND WAS AN ATTORNEY; HE QUICKLY GOT OUT OF BEING AN ATTORNEY AND WENT INTO REAL ESTATE DEVELOPMENT. HE LEFT SOUTH AFRICA IN 1999, CAME TO THE UNITED STATES AND WAS INVOLVED WITH REAL ESTATE DEVELOPMENT IN CALIFORNIA AND JOINED UP WITH NRPI IN JULY 2002.

SPIRO ADDRESSED WHAT NRPI LOOKS FOR AS A COMPANY; THEY LOOK FOR COMMUNITIES WHO HAVE THREE MAJOR CRITERIA: LOTS ARE AFFORDABLE, PROPERTY IS EXCEPTIONALLY BEAUTIFUL AND HAS IMMENITIES THEY ARE LOOKING FOR TO CREATE A FAMILY ENVIRONMENT. HE SHOWED THE BOARD SOME OF THE COMMUNITY PROJECT LOCATIONS THEY HAD DONE. HE EXPLAINED THE ONES MARKED IN BLUE ARE SOLD OUT COMMUNITIES AND THE ONES IN RED ARE ACTIVE COMMUNITIES.

SPIRO SAID THE ONLY ONE IN FLORIDA THEY ARE MARKETING TODAY IS IN SEBRING WHICH IS VERY SIMILAR TO THE DEVELOPMENT IN SUNNY HILLS. HE SAID NRPI SEES THEMSELVES AS A REAL ESTATE COMPANY BUT ALSO A MARKETING COMPANY; THEIR GOAL IS TO EXPOSE AND PROMOTE FINE RECREATIONAL COMMUNITIES TO THE NATION. HE EXPLAINED THEY LOOK FOR COMMUNITIES THAT ARE WELL DEVELOPED THAT HAVE ALL THE IMMENITIES THEY ARE LOOKING FOR BUT FOR ONE REASON OR ANOTHER HAVE BEEN UNDER PROMOTED OVER THE YEARS. AS A RESULT OF BEING UNDER PROMOTED, SPIRO SAID THEY OFTEN FIND WHAT HAS HAPPENED IS THE REAL VALUES REMAIN LOW; NRPI LIKES TO COME IN, EXPOSE THE COMMUNITIES TO THE REST OF THE NATION AND BRING NEW LIFE AND CREATE A NEW LIFESTYLE WITHIN THE COMMUNITIES. HE ADDRESSED THIS IS WHAT HAPPENS WHEN THE PROPERTY PRICES RISE TO WHAT THEIR TRUE VALUE SHOULD BE.

SPIRO SAID NRPI SPENDS IN EXCESS OF \$7,000,000 JUST ON TV ADVERTISING; IN ADDITION TO THAT, THEY HAVE ADVERTISING BROCHURES, POSTCARDS, RADIO, INTERNET.

HE THEN ADDRESSED TWO TYPES OF SALES PROGRAMS NRPI HAVE; THE RETAIL PROGRAM AND THE BUILDING PROGRAM. UNDER THE RETAIL PROGRAM, SPIRO SAID THIS IS A FLY AND BUY PROGRAM; AS SOON AS THEY ACQUIRE THE PROPERTIES, THEY WILL GO OUT AND SHOOT THEIR COMMERCIAL, BRING IT BACK TO THEIR EDITING DEPARTMENT, CREATE THEIR COMMERCIAL AND FLIGHT IT ON TV, INVITE PEOPLE TO COME TO THEIR HEADQUARTERS IN CALIFORNIA, RECORD IT AND IF THEY WISH TO TAKE A TRIP TO SEE THE PROPERTY, THEY WILL TAKE A DEPOSIT FROM THEM, DO A CREDIT CHECK AND IF EVERYTHING WORKS OUT, THEY WILL FLY THEM DOWN TO HAVE A LOOK AT THE PROPERTY. IF THE PERSON WISHES TO BUY THE PROPERTY, THE DEPOSIT BECOMES A DOWN PAYMENT; IF THEY DECIDE TO NOT BUY, THEIR DEPOSIT IS REFUNDED. HE SAID THE RETAIL PROGRAM HAS BEEN VERY SUCCESSFUL.

UNDER THE BUILDING PROGRAM, SPIRO SAID NRPI OVER THE PAST HAS DEVELOPED A REPUTATION WHERE THEY COME INTO A COMMUNITY AND GENERALLY CREATE AN OPTIMISTIC AND VIBRANCE FOR THE COMMUNITY; AS A RESULT, THEY HAVE HAD A LOT OF BUILDERS FOLLOW THEM THROUGHOUT THE COUNTRY AND CERTAINLY THROUGHOUT THE STATE OF FLORIDA. HE SAID WHAT BUILDING DOES IS BRING VALUE TO THE COMMUNITY, INCREASES TAX REVENUES, JOBS THROUGHOUT THE COMMUNITY, ETC. HE GAVE AN EXAMPLE OF THE BUILDING PROGRAM FOR NRPI WHERE THEY HAD SOLD ABOUT 1200 LOTS IN A COMMUNITY TO VARIOUS BUILDERS AND THEY HAVE HAD A CONSTANT FOLLOWING SINCE THAT TIME.

SPIRO THEN ADDRESSED NATIONAL RECREATION PROPERTY OF SUNNY HILLS WHICH IS A SUBSIDIARY OF NATIONAL RECREATION PROPERTIES, INC. AND IS WHAT THEY HOPE TO ACHIEVE IN SUNNY HILLS. HE INTRODUCED SOME OF THE MEMBERS OF THEIR PROJECT TEAM: LANGLAND ENGINEERING REPRESENTED BY MIKE TEMORARA AND R. S. SPIRADI, WHO IS A FULL SERVICE ENGINEERING FIRM, THEIR HEAD OFFICE IS IN NEW JERSEY AND THEIR FLORIDA OFFICE IS BASED IN MIAMI BUT HAVE BEEN ACTIVE IN THE PANHANDLE FOR MANY YEARS NOW.

CHAIRMAN SAPP REQUESTED SPIRO MOVE A LITTLE FASTER SO THEY CAN GET DOWN TO THE MEAT OF THE BUSINESS; HE SAID HE SAW THEY WERE A WELL BASED COMPANY WITH EXCELLENT QUALITY BUT A LOT OF THIS INFORMATION THEY COULD PROBABLY SKIP ON THROUGH FASTER AND GET DOWN TO THE MEAT OF THE BUSINESS. SAPP ADDRESSED THE BOARD HAVING A LOT ON THE AGENDA AND FIFTEEN MINUTES IS WHAT THEY NORMALLY ALLOT. HE SAID IT WAS NO DISRESPECT BUT THE BOARD NEEDED TO MOVE ON AS QUICKLY AS THEY COULD.

SPIRO SAID NRP OF SUNNY HILLS IS A JOINT VENTURE BETWEEN CHIP LAND HOLDING AND NRPI; THE INTENTION IS TO ACQUIRE, DEVELOP, MARKET AND SALE 7,200 PROPERTIES IN UNITS 12-15 IN SUNNY HILLS. HE SAID WHAT THEY INTENDED TO DO TO DEVELOP THE PROPERTIES IS TO CONSTRUCT ROADS AND DRAINAGE AND INSTALL CENTRAL WATER AND POWER.

HE SAID THEY WOULD DEVELOP AND SALE EACH UNIT AS A PHASE STARTING WITH UNIT 13; IN ORDER TO FINANCE THE CONSTRUCTION OF THE DEVELOPMENT, NRPI IS PROPOSING THE COUNTY CREATE A DEPENDENT DISTRICT AND USE ITS ABILITY TO USE FOR FUNDING TO BE ABLE TO POST BOND AND FINANCE CONSTRUCTION. HE SAID HE WAS NOT SURE THE COUNTY HAD EVER DONE A PROFESSIONAL BOND; EFFECTIVELY, IT IS JUST A MATTER OF GOING OUT AND GETTING A LOAN. AS TO WHY THE COUNTY WOULD WANT TO GO THIS ROUTE, SPIRO SAID IT WAS PROBABLY THE CHEAPEST FORM OF FINANCING THE COUNTY IS LIKELY TO GET AS THE BONDS THAT WOULD BE FLOATED WOULD BE TAX FREE AND AS A RESULT THE INTEREST RATES IS THE LOWEST IT COULD POSSIBLY BE WHICH ULTIMATELY MEANS THE MARKETING IS AS CHEAP AS IT COULD POSSIBLY BE. SECONDLY, SPIRO SAID THERE WAS ABSOLUTELY NO RECOURSE TO THE COUNTY EVEN THOUGH THE COUNTY IS THE ONE THAT IS GOING TO HAVE TO FLOAT THE BOND AND REQUESTING THE FINANCING. HE ADDRESSED THE COUNTY'S RECOURSE IS THROUGH THE LOT OWNER. IN THE EVENT OF DEFAULT, SPIRO SAID IT IS NOT THE COUNTY WHO WOULD HAVE TO EVER PAY ANYTHING, IT WOULD BE THE LOT OWNER. HE SAID THERE WOULD BE NO COST TO THE COUNTY; ALL THE COST ARE BORN BY THE VARIOUS LOT OWNERS. SPIRO SAID WHEN HE REFERRED TO THE LOT OWNERS, HE WAS SPEAKING OF ONLY THOSE LOT OWNERS IN UNITS 12-15 THAT WOULD HAVE TO PAY FOR IT AND THIS IS THE REASON THEY ARE REQUESTING A DEPENDENT DISTRICT BE CREATED FOR THESE UNITS.

SPIRO WENT OVER THE STEPS NECESSARY:

A. THE COUNTY MUST, BY ORDINANCE, CREATE A DEPENDENT DISTRICT AROUND CERTAIN BOUNDARIES WHICH WILL INCORPORATE ALL LOTS IN UNITS 12- 15. ONCE THE COUNTY HAS CREATED THE DISTRICT, THEY CAN MOVE AHEAD WITH THE FLOATATION OF THE BOND.

B. THE PROPOSED TIME LINE IS AS SOON AS THE DISTRICT IS CREATED, NRPI WOULD LIKE TO IMMEDIATELY GO OUT AND START PREPARATION FOR THE FLOATATION OF THE BOND. IN ORDER TO DO THIS, THEY HAVE TO HAVE THEIR ENGINEERING COST IN PLACE, BE ABLE TO ASSESS INDIVIDUAL LOTS AND THEN THEY CAN MOVE AHEAD WITH THEIR UNDERWRITER AND GO AFTER THE FLOATING OF THE BOND.

SPIRO SAID THEY HOPED TO HAVE ALL THIS IN PLACE BY THE BEGINNING OF 2007. HE SAID HIS JOB IS TO FIND PROPERTIES SUITABLE FOR NRPI AROUND THE COUNTRY; SUNNY HILLS IN PROBABLY THE TOP COMMUNITY IN THE COUNTRY THAT HE BELIEVES IS SUITABLE TO HIS COMPANY.

COMMISSIONER SAPP QUESTIONED IF THE SCHOOLS, ETC. WERE ALL INCLUDED INSIDE THE SPECIAL DISTRICT THEY WERE WANTING CREATED. SPIRO QUESTIONED IF SAPP WAS ASKING IF THEY WOULD PUT SCHOOLS IN WITH SAPP ADVISING THIS IS WHAT HE WAS WANTING TO KNOW. SPIRO SAID THEY WOULD JUST BE DEVELOPING THE EXISTING 7200 LOTS.

COMMISSIONER FINCH ADDRESSED EVERYTHING NRPI HAS ACQUIRED WAS PLATTED THIRTY FIVE YEARS AGO WHEN SUNNY HILLS WAS FIRST DEVELOPED; NRPI IS TAKING THE EXISTING PLAT AND DEVELOPING UNITS 12 THRU 15.

ADMINISTRATOR HERBERT ADVISED NRPI'S ATTORNEY IS WORKING WITH ATTORNEY HOLLEY TO COME UP WITH A PROPOSED ORDINANCE; ATTORNEY HOLLEY HAS REVIEWED IT AND THE ACTION TODAY NRPI IS ASKING IS TO ADVERTISE THE PROPOSED ORDINANCE FOR THE NEXT BOARD MEETING. HERBERT SAID ATTORNEY HOLLEY WOULD BE AT THAT MEETING TO ANSWER ANY QUESTIONS PRIOR TO ADOPTION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE ORDINANCE CREATING A DEPENDENT DISTRICT THAT WILL ENCOMPASS UNITS 12-15 IN SUNNY HILLS.

CHAIRMAN SAPP ANNOUNCED THE PASSING OF HUBERT HAYES, FORMER COUNTY COMMISSIONER; VISITATION WILL BE AT 6 P.M. AT BROWNS FUNERAL HOME AND THE SERVICES WILL BE AT 2 P.M. DUE TO THERE BEING NO DATE, SAPP REQUESTED ADMINISTRATOR HERBERT ASK THE ADMINISTRATIVE SECRETARY ABOUT THE DATES FOR THE VISITATION AND FUNERAL FOR HAYES.

BUSINESS EDGE CONSULTING-BEV KILMER; KILMER ADDRESSED THE SIX YEARS SHE WAS IN THE LEGISLATURE, WASHINGTON COUNTY BECAME VERY IMPORTANT TO HER; EVEN THOUGH

SHE DIDN'T LIVE IN THE DISTRICT, HER PARENTS HAVE LIVED HERE FOR TEN YEARS BY FALLING WATERS STATE PARK.

SHE SAID SHE HAD LOVED WHAT SHE DID IN THE LEGISLATURE AND SHE IS DOING SEVERAL THINGS NOW THAT ARE FOLLOW UPS ON THAT; SHE IS REPRESENTING LOCAL COUNTIES, CITIES, ETC. LEGISLATIVELY. SHE SAID BASICALLY SHE WAS LOBBYING FOR SOME OF THE THINGS SHE BELIEVED IN WHEN SHE WAS IN THE LEGISLATURE.

SHE SAID SHE WOULD LIKE TO WORK WITH THE COUNTY TO ESTABLISH WHAT THEIR AGENDA IS, WHAT THEIR GOALS ARE AND WHAT THEY WOULD LIKE TO SEE COME OUT OF THE LEGISLATURE BOTH IN FLORIDA AND IN WASHINGTON AS WELL. SHE REFERRED TO HER HAVING RUN FOR CONGRESS AND EVEN THOUGH SHE DIDN'T WIN THE ELECTION, SHE FORMED TREMENDOUS RELATIONSHIPS AND FRIENDS WITH CONGRESSMAN AND OTHER PEOPLE WHO CAN BE VERY INFLUENTIAL IN HELPING THE COUNTY GET SOME OF THE THINGS THEY NEED. SHE SAID SHE DIDN'T WANT TO WASTE THIS; SHE WANTS TO USE IT FOR THE PEOPLE IN THE COMMUNITIES SHE BELIEVES IN SO MUCH. SHE ASKED IF THE BOARD WAS OPEN TO THEM HAVING A RELATIONSHIP WORKING TOGETHER FOR HER TO WORK WITH THEM HAND IN HAND TO HELP THEM ACCOMPLISH WHAT THEIR AGENDA IS IN GETTING THINGS THEY RIGHTFULLY DESERVE.

COMMISSIONER FINCH SAID HE THOUGHT IT WAS VITALLY IMPORTANT THE BOARD AFFILIATE THEMSELVES WITH SOMEONE LIKE BEV KILMER IF IT WORKS OUT WHERE THEY CAN DO THIS. BECAUSE OF THE GROWING SITUATION THE COUNTY IS IN NOW AND THE THINGS THAT MAY BE AVAILABLE TO THEM, UNLESS THEY ARE OVER THERE OR KNOW THE RIGHT PEOPLE TO TALK WITH, THEY WILL CONTINUE TO BE LEFT OUT. HE SAID HE THOUGHT BEV WOULD BE A TREMENDOUS HELP TO THE COUNTY; HE ADMIRER HER WHEN SHE WAS A REPRESENTATIVE AND THE POSITION SHE TOOK AS SHE DIDN'T TRY AND TAKE THE EASY STREET BUT WENT AFTER THINGS FOR THE PEOPLE SHE REPRESENTED. HE SAID HE APPRECIATED BEV AND SHE WAS A GREAT HELP TO WASHINGTON COUNTY EVEN THOUGH SHE DIDN'T SPECIFICALLY REPRESENT THEM. HE SAID IF THEY COULD FORM SOME TYPE OF RELATIONSHIP WITH BEV, HE WAS SURE THEY WOULD GAIN IT 100 FOLD IF THEY HAD SOMEONE LOOKING AFTER THEIR INTEREST IN TALLAHASSEE. HE ADDRESSED HIM NOT KNOWING WHAT THE COUNTY WOULD BE LOOKING AT IN MEANS OF MONEY AND FUNDING.

COMMISSIONER FINCH OFFERED A MOTION TO CONTINUE THEIR DISCUSSION WITH BEV TO SEE WHAT KIND OF TERMS THEY MAY COME TO AND WITHIN THE NEXT FEW DAYS, SEE WHAT THEY CAN DO ABOUT THAT. COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED. COMMISSIONER SAPP ADVISED THE MOTION CARRIED TO CONSULT WITH BEV AND PROGRESS FORWARD WITH THE RELATIONSHIP.

NRP REQUESTED THE BOARD HOLD THE PUBLIC HEARING ON THE ORDINANCE CREATING THE DEPENDENT DISTRICT IN SUNNY HILLS WITH BOUNDARIES INCLUDING UNITS 12-15 ON AUGUST 14TH. DUE TO THE BOARD HAVING ALREADY CONSENTED TO HOLD A WORKSHOP ON IMPACT FEES AND THE BUDGET COMMITTEE HAVING DISCUSSED HAVING A BUDGET WORKSHOP ON AUGUST 10TH, COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO HAVE A SPECIAL MEETING ON AUGUST 14TH AT 1:00 P.M. ON IMPACT FEES AND A BUDGET WORKSHOP AND HOLD THE PUBLIC HEARING ON THE ORDINANCE CREATING THE SUNNY HILLS DEPENDENT DISTRICT AT 5:00 P.M.

WASHINGTON COUNTY PLANNING ISSUES (FEES AND REVEIW TIMEFAME)- LINDA WALLER UPDATED THE BOARD ON SOME OF THE ISSUES WITH THE PLANNING DEPARTMENT:

A. THE PLANNING COMMISSION AND THE CITY OF EBRO APPROVED THE LEWIS BEAR DISTRIBUTION AND WAREHOUSE CENTER AS A SMALL SCALE AMENDMENT; IT IS THEIR FIRST EXPERIMENT IN DOING A SMALL SCALE AMENDMENT UNDER THE RURAL AREA OF ECONOMIC CONCERN

B. THEY ARE ALSO WORKING ON THE ORC'S THAT HAVE COME BACK FROM FL-DCA FOR THE LAST SET OF LARGE SCALE AMENDMENTS; THE DEVELOPERS ARE GOING TO HAVE TO GO BACK AND ADDRESS SOME ISSUES

C. FOLLOWING THE PUBLIC HEARINGS TODAY, THEY WILL BE MAKING ANOTHER LARGE SCALE SUBMISSION TO FL-DCA; ALL OF THESE TOGETHER AMOUNT TO ABOUT 3500 SUBDIVISIONS. THIS IS NOT THE MAXIMUM POTENTIAL BUT IS WHAT THE DEVELOPERS HAVE MADE APPLICATION FOR; THIS MEANS THE DEVELOPERS MAY COME BACK IN THE FUTURE AND REQUEST THEIR DENSITY BE INCREASED

D. THEY ARE WORKING ON THE CAPITAL IMPROVEMENT ELEMENTS FOR VERNON, SUNNY HILLS, WAUSAU AND WASHINGTON COUNTY; THEY HAVE PUBLIC HEARINGS ALREADY SCHEDULED.

E. THEY ARE WORKING ON THE CONCURRENCY MANAGEMENT SYSTEM WHICH GOES HAND IN HAND WITH IMPACT FEES WHERE THEY HAVE TO HAVE THE INFRASTRUCTURE IN PLACE BEFORE BUILDING PERMITS ARE ISSUED. THOSE HAVE BEEN ADVERTISED FOR WAUSAU, EBRO, VERNON, CARYVILLE AND WASHINGTON COUNTY

F. NEXT THEY HAVE THE PUBLIC SCHOOL CONCURRENCY WHERE THE SCHOOLS ARE GOING TO HAVE AN OBLIGATION FOR SCHOOLS BEFORE DEVELOPMENT IS APPROVED. PUBLIC HEARINGS ARE SCHEDULED FOR THIS WITH THE VERNON TOWN COUNCIL, WAUSAU TOWN COUNCIL, EBRO, CARYVILLE, CHIPLEY, WASHINGTON COUNTY, PLANNING COMMISSION AND THE WASHINGTON COUNTY SCHOOL BOARD

G. THEY CONTINUE TO PROVIDE THE DAILY SERVICE FOR THE PLANNING DEPARTMENT RESPONDING TO PUBLIC INQUIRY; THEY HAVE ASSUMED THE RESPONSIBILITY FOR FLOOD LETTERS, THEY SERVE ON THE LOCAL MITIGATION STRATEGY AND WORK WITH ROGER HAGAN ON THIS AND THEY CONTINUE TO PROCESS THE OTHER REQUESTS SUCH AS ROAD CLOSURES, VARIANCES, ASSISTANT LIVING FACILITY CERTIFICATION, FL-DOT SIGN PERMITS, SPECIAL EXCEPTIONS AND THEY REVIEW THE PLATS FOR CONCURRENCY

H. THEY UPDATE THE COUNTY WEBB PAGE FOR PLANNING AND CODE ENFORCEMENT  
WALLER ADDRESSED THE PLANNING DEPARTMENT WAS REQUESTING THE BOARD CONSIDER REINSTATING THE DEPARTMENT HEAD MEETINGS. SHE ALSO ADDRESSED THE PERSON HIRED FOR THEIR OFFICE HAD QUIT AND REQUESTED THE REPLACEMENT FOR THAT POSITION TAKE OVER THE CODE ENFORCEMENT DUE TO HER NOT HAVING THE TIME TO DO IT. SHE EXPLAINED THE POSITION COULD WORK THE CODE ENFORCEMENT PROGRAM AND ALSO PROVIDE ADDITIONAL CLERICAL SUPPORT NEEDED IN THE PLANNING DEPARTMENT.

WALLER ADDRESSED THE BOARD ON THE PLANNING FEE INFORMATION SHE HAD PROVIDED THEM ON CLIFF KNAUER AND LEWIS BEAR COMPANY AMENDMENTS; WHAT FEES THEY WERE CHARGED AND WHAT SHE THOUGHT IT HAD COST THE COUNTY TO PROCESS THE AMENDMENTS. SHE SAID SHE HAD REQUESTED THE PLANNING COMMISSION MAKE A RECOMMENDATION TO CHANGE THE REVIEW PERIOD FOR LARGE SCALE AMENDMENTS FROM 30 TO 60 DAYS. SHE EXPLAINED 30 DAYS WAS NOT ENOUGH TIME TO REVIEW THE AMENDMENT, GET IT BACK TO THE DEVELOPER, THE DEVELOPER MAKE THE CHANGES NECESSARY AND GET IT BACK TO THE PLANNING DEPARTMENT FOR REVIEW.

WALLER SAID IT WAS THE RECOMMENDATION OF THE PLANNING COMMISSION TO CHANGE THE LARGE SCALE AMENDMENT REVIEW PERIOD FROM 30 DAYS TO 60 DAYS.

DISCUSSION WAS HELD ON WALLER'S REQUEST TO REPLACE THE CLERICAL POSITION THAT HAS BEEN LEFT VACANT WITH THE REPLACEMENT TO BE IN CHARGE OF CODE ENFORCEMENT. WALLER ADDRESSED THE PERSON WOULD GO TO CERTIFICATION SCHOOL AND TAKE OVER THE CODE ENFORCEMENT PROGRAM.

COMMISSIONER COPE SAID HE THOUGHT FILLING THE REPLACEMENT POSITION WOULD BE UP TO WALLER AS AN IMMEDIATE SUPERVISOR TO ASSIGN THOSE DUTIES ANYWAY SHE WANTED TO.

WALLER SAID SHE JUST WANTED CLARIFICATION ON THIS POSITION AND IF IT IS WITHIN HER SCOPE OF WORK TO ASSIGN THOSE DUTIES, SHE WILL BE MORE THAN HAPPY TO DO IT; HOWEVER, SHE DIDN'T WANT TO DO IT WITHOUT THE BOARD BEING AWARE OF WHAT SHE HAD PLANNED.

COMMISSIONER COPE REITERATED, LINDA, AS AN IMMEDIATE SUPERVISOR, SHOULD BE THE ONE TO CONTROL THE OFFICE ON WHAT HER EMPLOYEES DO RATHER THAN THE BOARD.

DISCUSSION WAS HELD ON THE COST AND PERMITTING FEE INFORMATION ON THE LEWIS BEAR COMPANY; THE COUNTY PROBABLY INCURRED MINIMUM \$803 COST AND LEWIS BEAR PAID \$360 FOR THE SMALL SCALE AMENDMENT CHANGE. ON CLIFF KNAUER'S AMENDMENT, WALLER SAID THE COUNTY PROBABLY EXPENDED \$531 AND THE FEE PAID BY KNAUER WAS \$360.

COMMISSIONER FINCH QUESTIONED COULD SOME OF THIS COST BE RECOUPED ONCE THE IMPACT FEES ARE PUT INTO PLACE IF WALLER CAN SHOW THERE IS A PROBLEM WITH THE COUNTY COLLECTING LESS THAN THE COST THEY INCUR IN PROCESSING AMENDMENTS TO THE COMP PLAN. HE POINTED OUT HE WOULD HATE FOR EVERYBODY TO HAVE TO PAY FEES BASED

ON THE INFORMATION FOR THE LEWIS BEAR DEVELOPMENT. HE CONCURRED THE COUNTY NEEDED TO RECOUP THEIR COST IN SOME MANNER.

COMMISSIONER CORBIN QUESTIONED HOW LONG THE CURRENT PLANNING FEES HAVE BEEN IN PLACE. WALLER ADVISED THE FEES HAVE BEEN IN PLACE SINCE 1992.

COMMISSIONER CORBIN SAID IT WAS TIME TO CHANGE THOSE FEES WITH COMMISSIONER SAPP AGREEING. SAPP SAID THE FEES NEEDED TO BE INCREASED TO MAKE THEM ADEQUATE FOR THE SERVICES BEING PROVIDED; ON IMPACT FEES, THERE IS MORE CALCULATED COST INVOLVED AND IT MAY BE MORE SIMPLE TO INCREASE THE PERMITTING FEES TO COVER THE COUNTY COST.

WALLER ADDRESSED THE ADVERTISING FEES BEING ASTRONOMICAL; THEY PROBABLY COST TWICE AS MUCH AS WHEN SHE STARTED DOING PLANNING AND THIS IS ONE OF THE PROBLEMS THEY ARE RUNNING INTO.

COMMISSIONER FINCH SAID HE JUST DIDN'T LIKE THE BOARD CONTINUOUS- LY RAISING FEES. COMMISSIONER CORBIN SAID HE DIDN'T HAVE A PROBLEM WITH CHARGING A FEE FOR SERVICES.

COMMISSIONER FINCH SAID HE WOULD LIKE TO SEE MORE INFORMATION TO SHOW THE COUNTY IS THAT FAR BEHIND IN THEIR FEES BEFORE MAKING A DECISION. HE REFERRED TO IT COSTING HIM \$300 TO PUT UP A SIGN AT HIS LITTLE BUSINESS; IT MAY HAVE NEEDED TO BE THIS AMOUNT BUT CERTAINLY IT WAS AS MUCH AS IT NEEDED TO BE. HE ADDRESSED THERE BEING A LOT OF BEHIND THE SCENE ISSUES THE BOARD DON'T SEE AND REQUESTED TO SEE MORE EXAMPLES OF WHAT EXPENSES THE COUNTY INCURRED ON SOME SMALLER ISSUES.

COMMISSIONER COPE QUESTIONED IF THERE WAS MORE EXPENSE INVOLVED WITH A LARGE SCALE AMENDMENT PROCESS THAN A SMALL SCALE AMENDMENT. WALLER SAID THERE WAS A LOT MORE EXPENSE DUE TO THERE BEING A LOT MORE WORK INVOLVED WITH THE LARGE SCALE AMENDMENTS. SHE REFERRED TO THE ORC'S THAT HAVE COME BACK FROM FL-DCA REQUIRE A WHOLE NEW REALM OF WORK; EVERYTHING THEY HAVE DONE IN THE PAST HAS TO BE REACCOMPLISHED. SHE SAID IF THE BOARD ADOPTS THE AMENDMENTS AND SEND THEM TO FL-DCA, THEY HAVE TO GO BACK THROUGH THE ADVERTISING AND PUBLIC HEARINGS; THERE IS NO MONEY ALLOCATED FOR THE ADVERTISING.

COMMISSIONER COPE AGREED THE DEVELOPERS OUGHT TO PAY THE COST INCURRED; BUT, ADDRESSED EACH OF THE DEVELOPMENTS WILL BE DIFFERENT AND QUESTIONED HOW THE FEES WOULD BE DETERMINED. WALLER SAID SHE DIDN'T KNOW IF HER OFFICE HAD THE MANPOWER TO DETERMINE THE FEE SCHEDULE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TABLE WALLER'S REQUEST ON INCREASING THE PLANNING FEES UNTIL THE AUGUST 14TH WORKSHOP.

WALLER READDRESSSED THE PLANNING COMMISSION'S RECOMMENDATION TO CHANGE THE TIME FRAME FOR PROCESSING THE LARGE SCALE AMENDMENTS FROM 30 TO 60 DAYS. SHE SAID THE PLANNING COMMISSION HAD GIVEN HER THE OPTION TO CHANGE THE PROCESSING TIME FOR SMALL SCALE AMENDMENTS ALSO; HOWEVER, SHE THOUGHT SHE COULD TAKE CARE OF THE SMALL SCALE AMENDMENTS WITHIN THE 30 DAY TIME FRAME.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE OF CHANGING THE TIME FRAME FOR PROCESSING THE LARGE SCALE AMENDMENTS FROM 30 DAYS TO 60 DAYS.

JIM MORRIS, CITY OF CHIPLEY ADMINISTRATOR, ON BEHALF OF THE CHIPLEY CITY COUNCIL AND CHIPLEY POLICE DEPARTMENT WHO WERE PRESENT AS WELL AS THE CITIZENS OF THE CITY OF CHIPLEY, THANKED THE BOARD BASED ON THEIR VOTE 5-0 TO FUND THE CITY'S REQUEST FROM THE COUNTY IF THE MONIES WERE AVAILABLE. HE SAID THE MONIES WERE AVAILABLE AS THE BOARD WELL KNOWS; HE DID SOME RESEARCH ON THIS. WITH THE FUNDING FROM THE COUNTY, MORRIS SAID IT WOULD ALLOW THEM TO KEEP THEIR POLICE OFFICERS UP TO DATE WITH OTHER COUNTIES, CITIES AND WASHINGTON COUNTY. HE SAID IT MAY ALLOW SOME OF THE POLICE OFFICERS NOT TO HAVE TO WORK TWO JOBS TO MAKE A LIVING.



MORRIS ADDRESSED THERE BEING A BIG ORDEAL IN THE CITY AND COUNTY IN FIGHTING DRUGS; BY FUNDING THEIR REQUEST AND THE CITY WORKING TOGETHER AS A UNIT WITH THE SHERIFF DEPARTMENT, THEY CAN PUT A BIG DENT IN DRUGS.

MORRIS SAID THE COUNTY USING SOME OF THEIR AD VALOREM TAX INCREASE TO HELP FUND THE CITY'S REQUEST FOR THEIR POLICE DEPARTMENT WILL BE A TREND SETTER; IT IS ACTUALLY GOING TO SHOW THE CITY THE CITY AND COUNTY CAN WORK TOGETHER AND THE BOARD WILL SEE THE RESULTS WHEN THIS HAPPENS.

MORRIS SAID THE CITY COUNCIL, CHIPLEY POLICE DEPARTMENT AND CITIZENS OF CHIPLEY WERE PRESENT TODAY TO TELL THE BOARD THANK YOU AND TELL THEM THEY ARE DOING THE RIGHT THING.

COMMISSIONER CORBIN SAID HE THOUGHT THEY OUGHT TO TAKE THE FUNDS THEY ARE GIVING THE CITY OF CHIPLEY OUT OF THE SMALL COUNTY KICKER THEY GOT; HE SAID THE BOARD KNOWS IT IS A ONE TIME FUND AND THEY DON'T KNOW WHAT THE AD VALOREM TAXES WILL BE NEXT YEAR. HE ADDRESSED THERE BEING SOME COMPLICATIONS ON AD VALOREM TAXES THAT ARE NOT ON THE SMALL COUNTY KICKER.

COMMISSIONER STRICKLAND SAID THE CITY OF CHIPLEY IS WANTING THIS FUNDING THIS YEAR AND THEREAFTER. COMMISSIONER CORBIN SAID HE WANTS A LOT OF THINGS FROM YEAR TO YEAR; HE WOULD BE HAPPY TO SUPPORT THEM NEXT YEAR IF THE FUNDS ARE AVAILABLE BUT IF THEY ARE NOT AVAILABLE, THE CITY WILL HAVE TO UNDERSTAND, THE COUNTY MAY NOT BE ABLE TO SUPPORT THEIR REQUEST.

COMMISSIONER SAPP QUESTIONED THE LEGALITY OF USING AD VALOREM TAXES TO FUND THE CITY OF CHIPLEY'S REQUEST; ATTORNEY HOLLEY HAS RESEARCHED THIS AND WILL BE ABLE TO EXPLAIN THIS FURTHER TO THE BOARD. HE AGREED THE COUNTY COULD FUND IT OUT OF FUNDS OTHER THAN AD VALOREM TAX; BUT, DID NOT KNOW IF IT WOULD BE LEGAL TO FUND THE CITY'S REQUEST YEAR AFTER YEAR OUT OF AD VALOREM TAX. HE SAID THEY COULD FUND THE SHERIFF'S BUDGET OUT OF AD VALOREM BUT TO REINSTATE OR REFUND THE CITY FROM PART OF THE AD VALOREM TAX, HIS UNDERSTANDING IS IT WOULD NOT BE LEGAL TO DO SO.

ADMINISTRATOR HERBERT SAID THERE WAS A PROVISION IN THE FLORIDA CONSTITUTION AND THE FLORIDA STATUTE THAT SAYS AD VALOREM TAXES HAVE TO BE ASSESSED EQUALLY THROUGHOUT THE COUNTY. HE SAID HE HAD TALKED WITH THE FLORIDA ASSOCIATION OF COUNTIES; THEY THOUGHT CARVING OUT A SECTION OF THE COUNTY AND RETURNING PART OF THE AD VALOREM TAX TO THEM MIGHT BE A VIOLATION. HE ADDRESSED HIM HAVING PROVIDED THE INFORMATION TO ATTORNEY HOLLEY AND HOLLEY SAID IT DIDN'T ADDRESS THE SITUATION WITH THE CITY OF CHIPLEY SPECIFICALLY BUT AN ARGUMENT COULD BE MADE IF THEY RETURNED PART OF THE AD VALOREM TAX TO THE CITY OF CHIPLEY, THEY WOULDN'T BE ASSESSING IT EQUALLY THROUGHOUT THE COUNTY.

JIM SAID HE HAD ALSO CHECKED WITH JUDGES AND ATTORNEYS AND HE CAN'T FIND ANYONE THAT CAN FIND ANYTHING WRONG WITH THE COUNTY RETURNING PART OF THEIR AD VALOREM TAX TO THE CITY. HE REFERRED TO THE COUNTY MAKING ALLOCATIONS TO THE CITIES FOR RECREATION OUT OF THEIR BUDGET; ALL THIS IS DOING IS REDIRECTING THE AD VALOREM TAXES. HE SAID IT WAS NOT FOR THE CITY OF CHIPLEY BUT FOR THE CITIZENS THAT PAY THE TAXES IN THE CITY OF CHIPLEY; THEY ARE NOT GIVING THE CITY OF CHIPLEY ANYTHING. HE REITERATED THE COUNTY WAS NOT GIVING THE CITY ANYTHING; THE CITIZENS IN CHIPLEY ARE ALREADY PAYING FOR IT. HE SAID BY LAW, THE COUNTY IS REQUIRED TO FURNISH POLICE PROTECTION TO THE CITY OF CHIPLEY JUST LIKE THEY DO VERNON AND THE OTHER MUNICIPALITIES IN THE COUNTY; THEY WOULDN'T BE ANYTHING WRONG WITH THE COUNTY CONTRACTING THIS BACK TO THE CITY IF THEY WANTED TO. ANOTHER WAY, MORRIS SAID THEY COULD TAKE IT OUT OF THE SMALL COUNTY KICKER AND THEY WOULDN'T BE ANY QUESTIONS ABOUT TAKING THE FUNDING OUT OF AD VALOREM TAXES. TO SAVE ANY QUESTIONS DOWN THE ROAD, MORRIS SUGGESTED THE BOARD MAY WANT TO DO THIS.

COMMISSIONER COPE SAID THE SMALL COUNTY KICKER CAME FROM THE STATE OF FLORIDA AND THE FUNDING CAME FROM THE TAXPAYERS IN THE STATE OF FLORIDA, CITIES AND COUNTIES; HE GUESSED THESE MONIES COULD BE SPENT ANYWAY THEY WANT TO.

MORRIS SAID HE HAD TALKED TO THE SPEAKER OF THE HOUSE AND THERE IS NO STRINGS ATTACHED TO THE SMALL COUNTY KICKER; THE COUNTY CAN SPEND IT AS THEY SEE FIT.

COMMISSIONER SAPP SAID HE WOULDN'T HAVE A QUESTION ABOUT USING THE SMALL COUNTY KICKER; BUT, HE WOULD HAVE ABOUT USING THE AD VALOREM TAXES. HE SAID THE SMALL COUNTY KICKER IS NOT NECESSARILY A REOCCURRING FUND; HE REFERRED TO THE CITY WANTING THE \$200,000 FUNDED EVERY YEAR AND \$25,000 ADDED TO IT EACH YEAR UNTIL IT REACHED \$375,000 A YEAR.

JIM QUESTIONED WHAT COMMISSIONER SAPP KNEW THAT HE DIDN'T ABOUT THE SMALL COUNTY KICKER NOT BEING A REOCCURRING REVENUE; JIM SAID IT WAS AN ONGOING REVENUE SOURCE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION FOR CHIPLEY'S FUNDING TO COME FROM THE FISCALLY CONSTRAINED COUNTY FUNDS.

COMMISSIONER COPE ADDRESSED THE COUNTY NOT HAVING A BUDGET WORKSHOP YET; THE BUDGET COMMITTEE, WHICH HE SETS ON AS A MEMBER, HAS ALREADY GOTTEN EVERY REQUEST THAT HAS BEEN PRESENTED TO THE COMMITTEE IN THE BUDGET. HE SAID THE BUDGET HAS NOT BEEN APPROVED YET AND THE BOARD HAS NOT HAD A BUDGET WORKSHOP; HE QUESTIONED WHY WAS THE CITY'S REQUEST BEING DISCUSSED NOW UNTIL THE BOARD HAS A WORKSHOP.

COMMISSIONER CORBIN SAID ADMINISTRATOR HERBERT HAD CALLED HIM AND TOLD HIM THE BUDGET WAS WORKED OUT TO WHERE THEY COULD ROLL THE MILLAGE BACK TO 8.5 MILLS AND FUND THE CITY'S REQUEST TOO.

COMMISSIONER COPE REITERATED EVERY REQUEST SUBMITTED TO THE BUDGET COMMITTEE IS IN THE BUDGET AT THIS TIME; THE REQUEST WILL BE PRESENTED TO THE BOARD FOR THEM TO MAKE A DECISION. COPE SAID HE ASSUMED ALL OF THIS WOULD BE DISCUSSED IN A BUDGET WORKSHOP; HE SAID THE BOARD HAS ALREADY VOTED ON THIS AND HE THOUGHT IT WAS CLOSED AND QUESTIONED WHY DOES IT KEEP GETTING BROUGHT UP.

COMMISSIONER CORBIN SAID HE THOUGHT FUNDING THE CITY'S REQUEST OUT OF AD VALOREM TAXES WAS BEING QUESTIONED IS WHY IT BEING BROUGHT UP.

JIM SAID THE CITY WOULD SETTLE FOR THE FUNDING TO COME OUT OF THE SMALL COUNTY KICKER, (FISCALLY CONSTRAINED COUNTY FUND) IF THEY FIND OUT IT CAN'T BE PAID OUT OF AD VALOREM TAXES. HE SAID IF THE SMALL COUNTY KICKER GOES AWAY, THEY WILL COME BACK AND DISCUSS HOW THEY ARE GOING TO DO IT OUT OF AD VALOREM TAXES.

JIM SAID ONCE THE CITY GIVES A SALARY INCREASE, THEY CAN'T TAKE IT AWAY; IT DON'T GO AWAY JUST BECAUSE FUNDS GO AWAY IN CERTAIN AREAS. HE SAID HE CAN'T GIVE EMPLOYEE RAISES AND COME BACK NEXT YEAR AND TELL THEM FUNDING DIDN'T COME IN SO THEIR SALARY WILL HAVE TO BE CUT; HE SAID THE COUNTY CAN'T DO THIS TO THEIR EMPLOYEES EITHER.

JIM SAID EVERY YEAR THE CITY'S AD VALOREM TAXES GO UP, THE \$375,000 THEY ARE ASKING FOR WAS ORIGINALLY \$386,000; HE SAID THE POT THE COUNTY WILL BE GETTING WILL BE GOING UP BUT HE HASN'T SAID ANYTHING ABOUT INCREASING THE \$375,000 ON A PERCENTAGE BASIS. HE SAID THEY WERE NOT GOING UP ON THAT BUT THE COUNTY'S AD VALOREM TAX COMING OUT OF THE CITY WILL BE GOING UP EVERY YEAR. HE REITERATED THE CITY DIDN'T ASK FOR AN INCREASE EVERY YEAR EXCEPT UNTIL THEY GET TO THE \$375,000.

THE QUESTION ON THE MOTION TO TAKE THE FUNDING FOR THE CITY OF CHIPLEY POLICE DEPARTMENT OUT OF THE FISCALLY CONSTRAINED COUNTY FUNDS WAS CALLED FOR. COMMISSIONER FINCH SAID THEY WERE NOT VOING WHETHER TO FUND IT BUT WHERE TO GET THE FUNDING FROM. ON A ROLL CALL VOTE, THE MOTION CARRIED WITH COMMISSIONER SAPP AND STRICKLAND OPPOSED.

COMMISSIONER STRICKLAND SAID WHAT HE WAS GOING TO SAY DIDN'T HAVE ANYTHING TO DO WITH THE CHIPLEY POLICE DEPARTMENT; THEY WORK HARD AND DO A GOOD JOB. HE SAID HIS POINT OF VIEW IS EVERY COUNTY IN THE STATE OF FLORIDA DON'T GIVE MONIES BACK TO THE CITY; THE CITY OF MARIANNA POLICE DEPARTMENT GETS LESS PAY THAN THE JACKSON COUNTY SHERIFF DEPARTMENT. HE SAID HOLMES COUNTY SHERIFF'S DEPARTMENT

GETS PAID MORE THAN THE BONIFAY POLICE DEPARTMENT. HE ADDRESSED SOME OF THE CHIPLEY POLICE DEPARTMENT HAD COME TO HIM SAYING HE WAS TAKING FOOD FROM THEIR FAMILY. HE SAID IT WAS NOT THE COUNTY COMMISSIONERS JOB TO GIVE THE CITY POLICE DEPARTMENT A RAISE; IT IS THE CHIPLEY CITY COUNCIL'S JOB TO GIVE THEM A RAISE. HE SAID IF THEY GO TO THE SHERIFF'S DEPARTMENT, IT IS THEN THE COUNTY COMMISSIONERS JOB TO GIVE THEM A RAISE.

WASHINGTON COUNTY PARKS AND RECREATION-DAVID CORBIN: DAVID TOLD THE BOARD HE WAS GOING TO LET JOE MINER WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT ADDRESS THE BOARD ON ISSUES CONCERNING SWIMMING AT SOME OF THE COUNTY PARKS.

MINER UPDATED THE BOARD ON A SUBSTITUTE FROM TALLAHASSEE VISITING WASHINGTON COUNTY A FEW WEEKS AGO ON THE PACE PROGRAM; HE WENT TO THE PARK IN VERNON AND PEOPLE WERE SWIMMING IN HOLMES CREEK. MINER SAID THE INSPECTOR ASKED HIM IF IT WAS A LICENSED BATHING PLACE; MINER ADVISED HIS RESPONSE WAS NO AND IT WASN'T WHEN HE SWAM IN IT OR HIS DADDY SWAM IN IT AND IT IS NOT TODAY. HE THEN GOT A CALL FROM TALLAHASSEE SAYING THE COUNTY WAS GOING TO HAVE TO TAKE CARE OF THEIR BATHING PLACES.

MINER SAID ONE OF THE MAIN PARTS OF LICENSED BATHING PLACES IS THE WATER QUALITY; MONTHLY WATER SAMPLES ARE REQUIRED TO BE TAKEN. HE SAID IF YOU TAKE A WATER SAMPLE FROM HOLMES CREEK TODAY; TWO MINUTES LATER YOU WOULD HAVE DIFFERENT WATER BECAUSE THERE IS APPROXIMATELY 100,000,000 GALLONS A DAY FLOWING THROUGH THE CREEK.

MINER SAID HIS THOUGHTS FOR A PLACE LIKE HOLMES CREEK, THERE NEEDS TO BE SOME KIND OF SIGN TO RELIEVE THE COUNTY OF LIABILITY FROM SWIMMING IN THE PUBLIC PARK.

MINER THEN ADDRESSED BLUE POND PARK; THE COUNTY MADE IT INTO A PLACE THAT IS ATTRACTIVE FOR PEOPLE TO SWIM AND PEOPLE ARE SWIMMING THERE. HE SAID THE WATER QUALITY IS THE WATER COMING OFF THE EXPRESSWAY; THE COUNTY MAY NEED TO LOOK AT MAKING IT A BATHING PLACE OR TAKING THE WATER SAMPLES AND PROVE IT IS NOT GOOD SWIMMING WATER.

MINER THEN REFERRED TO THE OTHER 37 BOAT DOCKS THE COUNTY HAS. HE SAID HE HAD WENT BACK TO TALLAHASSEE AND TOLD THEM WHAT THEY WERE REQUESTING WAS A LITTLE RIDICULOUS; TALLAHASSEE'S RESPONSE WAS FOR THE COUNTY AND THE HEALTH DEPARTMENT DO SOME STUDIES ON ALL THE PARKS TO SEE IF ANY OF THEM NEED TO BE LICENSED BATHING PLACES. MINER SAID THE LICENSE WOULD BE \$270 A YEAR PER SITE AND WATER SAMPLES HAVE TO BE DONE MONTHLY EVERY 200' OF A BATHING AREA. HE SAID HE WISHED ATTORNEY HOLLEY WERE AT THE MEETING TO SEE WHAT THE WORDING ON THE SIGN SHOULD BE TO RELIEVE THE COUNTY FROM LIABILITY.

COMMISSIONER CORBIN ADDRESSED HIM HAVING BEEN FOLLOWING WHAT THE STATE IS REQUIRING AT BLUE SPRINGS IN MARIANNA; THEY ARE MAKING THEM PUT IN LIFEGUARDS, ETC. BECAUSE THEY ARE LICENSED.

MINER SAID THERE ARE LICENSED BATHING PLACES IN WASHINGTON COUNTY; NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT HAS RATTLESNAKE, BLUE SPRINGS, PORTER, ETC.

COMMISSIONER COPE ADDRESSED A PREVIOUS ISSUE WITH HOLMES CREEK SEVERAL YEARS AGO; THE WATER QUALITY WAS CHECKED AND IT WAS FOUND THE WATER QUALITY WAS THE BEST IN THE STATE. HE SAID IT SOUNDS TO HIM LIKE ONE GOVERNMENTAL AGENCY FUNDING ANOTHER GOVERNMENTAL AGENCY.

COMMISSIONER FINCH QUESTIONED HOW LONG DID MINER THINK THE SIGNS, SHOULD THE COUNTY PLACE THEM AT THE PARKS, WOULD STAY UP AND REFERRED TO PERSONS HAVING BURNT BENCHES AND TABLES AT THE COUNTY PARKS.

JOE SAID THE COUNTY MAY HAVE TO PERMIT BLUE POND OR GO THROUGH THE TEST TO PROVE IT CAN'T BE PERMITTED AND THEN PUT UP A SIGN TO SWIM AT OWN RISK.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM PUTTING UP A SIGN TO SWIM AT YOUR OWN RISK; HOWEVER, HE WOULD HAVE A PROBLEM WITH A SIGN BEING PUT UP SAYING DO NOT SWIM IN THIS WATER AND HE WOULDN'T VOTE FOR IT.

COMMISSIONER COPE SAID REGARDLESS OF SIGNS BEING PUT UP, THE COUNTY WILL STILL BE LIABLE AT THE SWIMMING PLACES AT THE COUNTY PARKS. HE REFERRED TO WHEN

THE COUNTY PUTS UP A SIGN "DANGEROUS CURVE AHEAD," THEY ARE IDENTIFYING A PROBLEM; IF THEY ARE NOT DOING SOMETHING TO CORRECT THE PROBLEM, THEY WILL BE LIABLE. COPE SAID THE COUNTY WOULD HAVE TO DO SOMETHING AT THE SWIMMING PLACES OR THEY WILL BE LIABLE; WHATEVER THE STATE SAYS THE COUNTY HAS TO DO, COPE SAID THEY WOULD DO IT.

J. R. FOXWORTH ADDRESSED THE BOARD ON TALLAHASSEE WANTING TO GET THEIR HANDS INTO TRYING TO STOP SWIMMING IN THE CREEK AND RIVER. HE SAID THE QUALITY OF HOLMES CREEK WATER IS THE BEST OF ANYWHERE IN THE STATE OF FLORIDA; TO SWIM IN HOLMES CREEK WOULD BE LIKE TAKING A BATH IN YOUR OWN BATHTUB IN YOUR OWN HOME. HE ASKED WHAT HAS THE COUNTY GOT TO DO WITH COMMISSIONER SAPP SAYING THE BOARD WOULD GET WITH ATTORNEY HOLLEY TO SEE WHAT KIND OF WORDING WOULD BE NEEDED ON SIGNS.

FOXWORTH QUESTIONED WHAT WAS GOING TO HAPPEN TO ALL THE RELATIVES THAT DIED GIVING THOSE HERE THE FREEDOM THEY ARE ENTITLED TO IN THE STATE OF FLORIDA, IN WASHINGTON COUNTY AND IN THE UNITED STATES AND THE LAND OF THE FREE. HE SAID THE LAND OF THE FREE NEEDED TO BE REWORDED BECAUSE NOTHING IS FREE ANYMORE, NOT EVEN THE AIR YOU BREATHE. HE ADDRESSED IT WAS GOING TO GET TO THE POINT, ALL OF PEOPLE'S RIGHTS WILL BE TAKEN AWAY ONE BY ONE; HE SAID THE PEOPLE HAVE SET ON THEIR BUFFS AND LET THE COUNTY COMMISSIONERS GOING UP TO WASHINGTON D.C. TAKE THEIR RIGHTS THAT WERE FOUGHT AND DIED TO PRESERVE AWAY FROM THE PEOPLE.

COMMISSIONER CORBIN TOLD FOXWORTH THAT MOST OF THE TIME IT PASSED IN WASHINGTON AND TALLAHASSEE AND WAS PASSED DOWN TO THE COUNTY COMMISSIONERS FOR THEM TO ENFORCE IT.

FOXWORTH QUESTIONED WHY COULDN'T THE COUNTY FIGHT IT; JUST BECAUSE IT IS ON A PIECE OF PAPER IN WASHINGTON AND TALLAHASSEE, AND IT SAYS IT IS A LAW, HE QUESTIONED WHO MADE IT A LAW. HE QUESTIONED WHY COULDN'T THE LAW BE CHANGED IN WASHINGTON COUNTY IF THE COMMISSIONERS WANTS THE PEOPLE TO ENJOY THEMSELVES. HE QUESTIONED WHY COULDN'T THE LAW BE CHANGED IN WASHINGTON COUNTY AND THE COUNTY TELL TALLAHASSEE TO STAY IN TALLAHASSEE. FOXWORTH SAID HE KNEW THE REASON WHY; TALLAHASSEE WAS HANDING OUT A FEW BUCKS ONCE IN A WHILE. HE POINTED OUT LAWS WERE MADE TO BE CHANGED IF IT DON'T AGREE WITH THE PEOPLE AND THE PEOPLE HAVE GOT TO STAND UP; HE SAID HE GETS TIRED OF STANDING BY AND WATCHING HIS RIGHTS GET TAKEN AWAY FROM HIM ONE BY ONE. HE REFERRED TO HIS GRANDCHILDREN WON'T HAVE NOTHING BY THE TIME THEY GET OLD ENOUGH TO ENJOY IT.

COMMISSIONER STRICKLAND TOLD FOXWORTH THERE IS ALL THESE PEOPLE IN BIG TOWNS WHO HAVE NEVER BEEN SWIMMING IN HOLMES CREEK; THERE ARE COLLEGE DEGREE DOCTORS WHO HAVE NEVER BEEN OUT AND ALL THEY DO IS SET BEHIND A DESK AND STROKE A PEN.

FOXWORTH AGREED WITH STRICKLAND AND SAID THOSE PEOPLE DON'T KNOW WHAT IT IS LIKE TO GO CAMPING AND COOK A MEAL OVER A WOOD FIRE. HE SAID IT IS THE POINT OF BEING ABLE TO GO CAMPING, ENJOYING IT, SHOWING YOUR CHILDREN AND GRANDCHILDREN WHAT YOU USE TO DO. HE REITERATED AGAIN TAKING RIGHTS AWAY FROM THE PEOPLE AND STATED DICTATORSHIP DIDN'T WORK IN GERMANY OR IN RUSSIA AND WILL NOT WORK IN WASHINGTON COUNTY.

DAVID SAID HE WANTED TO MAKE THE BOARD AWARE OF THE ISSUE WITH SWIMMING AT THE COUNTY PARKS BECAUSE THE STATE HAD MADE HIM AWARE OF IT; HE WILL HANDLE IT HOWEVER THE BOARD SEES FIT.

COMMISSIONER COPE QUESTIONED IF WHAT THE STATE WAS SAYING WAS SWIMMING WOULDN'T BE ALLOWED; HE THEN SAID THE STATE WAS JUST SAYING SWIMMING WOULD BE ALLOWED BUT IT WAS GOING TO JUST COST THE COUNTY.

DAVID SAID IF THE COUNTY FOLLOWS THE STATE STATUTE FL-DEP HAS THROWN AT THEM, THEY WILL PERMIT THE COUNTY PARKS; HE SAID HE WAS ONLY AWARE OF ONE PERMITTED PLACE IN WASHINGTON COUNTY AND THAT WAS BOAT LAKE.

MINER NAMED OTHER LICENSED PARKS IN THE COUNTY; BOAT LAKE, RATTLESNAKE, BLUE SPRINGS, WILLOUGHBY SPRINGS ARE ALL PERMITTED AND NWFWM D PAID THE PERMITTING FEES, HAVE PORTALETTS ON THE SITES, THE HEALTH DEPARTMENT INSPECTS THEM TWICE A YEAR, AND THEY DO THE WATER SAMPLING, ETC.

COMMISSIONER COPE SAID THE ONLY CHOICE HE KNEW THE COUNTY HAD WAS TO BUDGET MONIES FOR THE PERMITS, BUY THE PERMITS AND ALLOW PEOPLE TO SWIM. MINER SUGGESTED THE COUNTY LOOK AT WHICH SITES NEED TO BE PERMITTED AS THERE ARE SOME PLACES THAT MAY NOT NEED PERMITTING.

COMMISSIONER COPE ADDRESSED PEOPLE USING JET SKIIS, ETC. AT SOME OF THE PARK SITES EVEN THOUGH THEY MAY NOT SWIM AT THEM. MINER REQUESTED THE BOARD LET HIM KNOW WHATEVER THEY DECIDE TO DO ABOUT BATHING SITES AND THE HEALTH DEPARTMENT WILL BE GLAD TO WORK WITH THEM.

COMMISSIONER COPE ASKED IF THE COUNTY HAD A CHOICE. MINER SAID THE COUNTY HAD TIME AND REITERATED TALLAHASSEE HAD TOLD HIM TO COME AND DO STUDIES ON THE 38 SITES TO SEE WHICH ONES NEED TO BE PERMITTED.

COMMISSIONER FINCH SAID THE COUNTY WOULD THEN PAY \$200+ A YEAR TO GET THE SITE PERMITTED AND QUESTIONED HOW THIS WOULD MAKE IT A BETTER SITE.

MINER SAID THE COUNTY WOULD BE REQUIRED TO TAKE WATER SAMPLES; THE WATER SAMPLES WILL TELL THEM WHAT THE QUALITY OF THE WATER IS. FINCH ASKED IF THE WATER SAMPLES WOULD COST THE COUNTY TOO WITH MINER ADVISING THEY WOULD.

MINER SAID THE SITES LIKE BLUE POND, WHEN THEY FALL BELOW THE WATER STANDARDS, WOULD HAVE TO BE CLOSED. COMMISSIONER FINCH QUESTIONED IF THEY GO AND TAKE A WATER SAMPLE AT BLUE POND, IT PASSES AND SWIMMING IS ALLOWED, IF A CHILD GOES SWIMMING AND GETS A VIRUS, HOW WOULD THIS GIVE THE COUNTY ANY EASE OF LIABILITY. MINER SAID HE HAD NO IDEA.

COMMISSIONER SAPP SAID IT WOULD BE ON THE STATE BECAUSE IT HAS BEEN TESTED. COMMISSIONER FINCH QUESTIONED WOULDN'T A PERSON SUE THE STATE AS IT IS STILL BAD WATER.

MINER REFERRED TO THE BATHING AREA AT PINE LOG HAVING TO BE CLOSED BECAUSE OF MIGRATORY BIRDS CAUSING THE BACTERIA COUNT TO GO SO HIGH PEOPLE WERE GETTING EAR INFECTIONS, THROAT INFECTIONS, VIRUSES, ETC.

COMMISSIONER COPE ADDRESSSED A WATER SAMPLE COULD BE TAKEN AT HOLMES CREEK TODAY; IF TWO INCHES OF RAIN COMES DOWN ON WALKER STRETCH AND IT FLOODED THE CREEK, THE SAMPLE WOULD BE NO GOOD.

DAVID SAID THE WAY HE INTERPRETED IT WAS THE STATE OF FLORIDA PUTS OUT A MERCURY LEVEL ON THE FISH EATEN OUT OF HOLMES CREEK; THEY COVER THEMSELVES BY SAYING MERCURY COULD BE PRESENT; IF YOU EAT THE FISH AFTER HEARING THE SURVEY REPORT, THERE WOULD BE NOTHING ANYONE COULD DO TO THE STATE.

COMMISSIONER FINCH SAID IF THE STATE IS BEHIND THE COUNTY HAVING TO PERMIT ALL THE BATHING SITES, THEY SHOULD ISSUE THE FUNDS TO FUND THE PERMITTING COST; IF THE STATE DOESN'T FUND THE COST, THE COUNTY CONTINUE AS THEY HAVE FOR THE LAST ONE HUNDRED YEARS.

COMMISSIONER CORBIN SAID HE THOUGHT THE BOARD WOULD HEAR THE ATTORNEY SAY WHEN THEY PERMIT A SITE, THEY ARE TAKING THE LIABILITY OF IT.

COMMISSIONER COPE ASKED IF THE LOCAL HEALTH DEPARTMENT COULD ASSIST WITH THE WATER SAMPLES; MINER ADVISED THEY COULDN'T BECAUSE THE LAB IS IN PENSACOLA AND THE WATER SAMPLE HAS TO BE IN THE LAB SIX HOURS AFTER IT IS TESTED. HE SAID THEIR ONLY LAB IN THE AREA THAT COULD TEST THE WATER SAMPLES IS THE WATER SPIGOT IN PANAMA CITY.

COMMISSIONER COPE QUESTIONED THE COST FOR THE WATER SAMPLES WITH MINER SAYING HE HAD NO IDEA. DAVID SAID THE COUNTY COULD PROBABLY CONTRACT WITH HAROLD REGISTER, WHO ALREADY DOES ALL THE WELL SAMPLES FOR THE COUNTY AT A COST OF \$185 PER SITE.

COMMISSIONER FINCH SAID HE WOULD HAVE TO BE CITED A LOT MORE TO DO SOMETHING AT THE SWIMMING AREAS UNLESS THE STATE GIVES THEM THE FUNDING. MINER AGREED TO TAKE THIS INFORMATION BACK TO THE STATE AND POINTED OUT HE WAS JUST A GO BETWEEN RIGHT NOW; HE SAID HE THOUGHT WHEN YOU SWIM IN A BODY OF WATER SUCH AS HOLMES CREEK, SUCH AS BLUE POND, YOU ARE ASSUMING SOME OF THE LIABILITY AND COMMON SENSE SHOULD TELL EVERYBODY THERE IS BACTERIA IN THE WATER. HE SAID AFTER TWO INCHES OF RAIN, THERE IS ALSO POISON IVEY COMING DOWN THE CREEK.

THE BOARD REQUESTED MINER GET FURTHER INFORMATION ON THE BATHING PLACES REQUIREMENTS AND REPORT BACK TO THE BOARD AT THEIR AUGUST MEETING.

DAVID PROVIDED THE BOARD WITH INFORMATION HE HAD GOTTEN ON A 160'X 250' HORSE ARENA WITH LIGHTING AND FENCING AND NO TOP AT AN ESTIMATED COST OF \$36,000.

CLIFF KNAUER, COUNTY ENGINEER, HAD PROVIDED THE PLANS ON THE PROPOSED ARENA; HE SAID WHAT DAVID WAS ADDRESSING WAS A HORSE ARENA WITHOUT A BUILDING. HE SAID THIS MAY BE A WAY FOR THE COUNTY TO GET STARTED WITH THE HORSE ARENA PROJECT.

CLIFF ADDRESSED HIM HAVING A CONCEPTUAL DRAWING FOR A HORSE ARENA WHICH WAS SIMILAR TO WHAT THEY HAD WENT AND LOOKED AT IN JACKSONVILLE EXCEPT ON A SMALLER SCALE. HE SAID HE WOULD LIKE TO DO A LOT MORE WORK ON IT; HOWEVER, THE BOARD NEEDS TO NAIL DOWN SOME DIMENSIONS AND GET A GRIP ON THE FUNCTIONS THEY PLAN ON USING THE FACILITY FOR.

HE REFERRRED TO HIM HAVING MENTIONED AT THE PREVIOUS BOARD MEETING HE WOULD TRY AND HELP THEM GET SOME PLANS TOGETHER TO A POINT WHERE THEY COULD APPLY FOR A GRANT TO DO WHAT THEY WANT TO DO; HE WANTED TO GET A STARTING POINT SO THEY COULD DISCUSS FLOOR PLANS, A LAYOUT AND THE SIZE OF THE BUILDING.

COMMISSIONER COPE QUESTIONED IF THE COUNTY BUILT THE ARENA WITHOUT THE BUILDINGS, COULD THEY STILL RENT IT AND MAKE SOME MONEY; DAVID SAID THEY COULD RENT THE ARENA. HE THEN ASKED IF THEY STARTED THE ARENA AND THE STATE SAW THEY WERE TRYING TO DO SOMETHING, WOULD THIS GIVE THE COUNTY MORE POINTS TOWARD A GRANT.

STACY WEBB, COUNTY GRANTS PERSON, ADDRESSED THE BOARD SAYING ANYTHING THE COUNTY DOES WOULD HELP WITH POINTS TOWARD A GRANT. SHE SAID THE HORSE ARENA WOULD NEED TO BE PUT ON THE CAPITAL IMPROVEMENTS LIST IF THEY ARE GOING TO APPLY FOR A GRANT.

DAVID SAID HE THOUGHT THE HORSE ARENA WAS ALREADY ON THE CAPITAL IMPROVEMENTS LIST.

COMMISSIONER COPE QUESTIONED WHY THE COST WAS \$36,000. DAVID SAID HE WAS ASKED TO PUT LIGHTING, A WELL, PERIMETER FENCING USING INMATE LABOR.

COMMISSIONER SAPP SAID HE HAD REQUESTED DAVID PUT ALL THE COST IN TO MAKE SURE THEY COVER ALL THE BASES; ENOUGH TO MAKE IT FUNCTION AS AN EXPOSED, OPEN ARENA.

DAVID EXPLAINED WITH THE LIGHTING, THEY COULD RENT THE ARENA JUST LIKE THEY DO THE BLUE LAKE FACILITY, HINSON CROSSROADS, ETC. COMMISSIONER FINCH QUESTIONED IF THAT WOULD BE THE USE FOR THE ARENA; TO RENT IT TO SOMEONE TO HOLD A HORSE SHOW, ETC.

DAVID REPORTED ON WHAT JACKSON COUNTY DID WITH THEIR ARENA. SOME- BODY IS THERE EVERY WEEKEND; THEY HAVE TEAM ROPING, BARREL RACING, ETC.

COMMISSIONER FINCH QUESTIONED IF JACKSON COUNTY CHARGED A FEE FOR USE OF THEIR ARENA WITH DAVID ADVISING THEY DID. COMMISSIONER SAPP SAID THEY COULD CHARGE A FEE FOR THE USE OF THE AREA BUT COULDN'T CHARGE THEM MUCH BECAUSE IT IS GOING TO BE OPEN FOR NOW. HE POINTED OUT IT WOULD BE HARD TO SCHEDULE A MAJOR EVENT BECAUSE THEY WILL BE UNABLE TO PREDICT THE WEATHER.

COMMISSIONER FINCH SAID THE BOARD NEEDED TO MAKE SURE THE LIABILITY ISSUES FOR THE COUNTY ARE COVERED WHEN RENTING OUT THE HORSE ARENA.

DAVID ADDRESSED THERE BEING AN EQUINE LAW IN THE STATE OF FLORIDA THAT PROTECTS SOMEONE GETTING ON A HORSE INSIDE OF A BUILDING; HE SAID THEY WERE POSTED AT EVERY ROPING EVENT HE HAD EVER BEEN IN. HE SAID EQUINE WAS CONSIDERED A BREATHING ANIMAL BUT NOT A THINKING ANIMAL.

CLIFF REFERRED TO BEING TOLD WHEN THEY VISITED THE JACKSONVILLE FACILITY, ONE OF THEIR PRIMARY INCOMES WAS FROM DOG SHOWS AND FLEA MARKETS. HE RECOMMENDED BEFORE THE BOARD FINALIZES THE BUILDING DESIGN, THEY NEED TO DETERMINE WHAT USES THEY WANT IT SET UP FOR AND CRAFT IT AROUND THOSE USES. HE REITERATED HE WOULD BE GLAD TO WORK WITH COMMISSIONER SAPP AND DAVID TO PUT TOGETHER SOMETHING THAT IS PRESENTABLE FOR A GRANT.

COMMISSIONER COPE SAID THE OPEN ARENA IS SOMETHING THAT COULD BE USED IN CONJUNCTION WITH THE BUILDINGS. COMMISSIONER SAPP SAID WHAT IS BEING PROPOSED FOR THE \$36,000 IS A SUBSTRUCTURE; THIS SAME STRUCTURE IS WHAT IS USED IN A COVERED ARENA WHEN THEY GOT THROUGH WITH IT.

CLIFF SAID THE STRUCTURE NOW IS SHOWING AT 300' X 150'. COMMISSIONER SAPP SAID IT WOULD ACTUALLY NEED TO BE ABOUT 250' WIDE AND 300' LONG; HE SAID IT WOULD NEED TO BE A CONJUNCTION BETWEEN THE JACKSONVILLE AND BAKER FACILITY. SAPP SAID THE OPEN ARENA WILL BE A GOOD STARTING PLACE TO TRY AND BUILD CLIENTEL AS FAR AS USAGE ON THE FACILITY AS AN OPEN AREA; THIS WOULD PRETTY MUCH GET THEM TO WHEN IT IS CLOSED IN, THEY COULD SCHEDULE EVENTS THAT COULD BE DONE RAIN OR SHINE.

DAVID SAID THEY HAD PICKED OUT THE LOCATION AT DANIELS LAKE IN THE SOUTH END OF THE COUNTY; EVERYTHING IS LAID OUT AND THEY HAVE THE SURVEY.

COMMISSIONER SAPP TURNED THE GAVEL OVER TO VICE-CHAIRMAN COPE AND OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO FUND THE \$36,000 FOR THE OPEN ARENA OUT OF THE FISCALLY CONSTRAINED COUNTY FUNDS.

COMMISSIONER COPE QUESTIONED IF THEY WERE TALKING ABOUT DOING THIS NOW OR NEXT YEAR. STACY SAID ONE OF THE ISSUES THEY NEED TO CONSIDER IS IF THEY ARE GOING TO APPLY FOR A FRDAP GRANT, THEY CAN ONLY HAVE SO MUCH GRANTS OPEN AT ONE TIME; SHE SAID THIS MAY PUSH THE APPLICATION FOR THE HORSE ARENA TO THE FOLLOWING YEAR AND ADDRESSED THE FRDAP GRANTS THEY PRESENTLY HAVE ONGOING.

COMMISSIONER FINCH ADDRESSED THE BOARD MOVING FORWARD WITH THE MONEY THEY HAVE FOR THE OPEN HORSE ARENA AND BY THE TIME THEY ARE READY TO APPLY FOR THE HORSE ARENA FRDAP, SOME OF THE OTHER FRDAP GRANTS WILL BE OVER WITH.

COMMISSIONER SAPP SAID WHAT COMMISSIONER COPE WAS SAYING WAS THE MONIES FOR THE OPEN ARENA WOULD BE COMING FROM THE 2006-2007 BUDGET. COMMISSIONER COPE QUESTIONED IF THE BOARD WANTED THE BUDGET COMMITTEE TO SEE IF THE FUNDING COULD BE PROVIDED IN THE 2006-2007 BUDGET.

COMMISSIONER FINCH SAID HE FELT THEY SHOULD JUST MOVE FORWARD WITH IT. COMMISSIONER SAPP CALLED FOR THE MOTION ON THE FLOOR AND IT CARRIED UNANIMOUSLY. VICE-CHAIRMAN COPE TURNED THE CHAIR BACK OVER TO CHAIRMAN SAPP.

DAVID UPDATED THE BOARD ON THE PARK AND RECREATION COMMITTEE'S RECOMMENDATION ON THE CAMPSITES; THE MEMBERS PRESENT AT THE MEETING DISCUSSING CAMPSITES WERE GLEN ZANETIC, LINDA WALLER AND RONNIE DANIELS. HE REPORTED THE RECREATION COMMITTEE VOTED TO LEAVE THE HOURS OF THE PARKS AS THEY ARE WITH SEVEN DESIGNATED PARKS HAVING DUSK TO DAWN CURFEWS. HE SAID THE COMMITTEE THEN AGREED TO PRESENT THE STATE STANDARDS ON CAMP SITES TO THE BOARD AND LET THEM DECIDE WHAT TO DO; THE COMMITTEE IS RECOMMENDING THE BOARD FOLLOW STATE GUIDELINES ON CAMPING ISSUES.

DAVID SAID HE HAD WORKED WITH THE PARKS FOR ALMOST TWENTY YEARS; MOST OF WHAT THEY HAVE SEEN BUILD UP, OTHER THAN ABOUT TWO SITES, HE WAS MAINLY THERE THROUGH CONSTRUCTION. AS A CITIZEN, DAVID SAID HE AGREED WITH MR. J. R. FOXWORTH AND HATES TO SEE CAMPING TAKEN AWAY FROM THE PEOPLE. HOWEVER, AS PARK AND RECREATION DIRECTOR, HE REFERRED TO HAVING REMOVED A LOT OF BEER CANS, WHISKEY BOTTLES, ETC; IF PEOPLE ARE GOING TO CAMP, THEY NEED TO DO IT BY NOT BREAKING THE LAW. HE ADDRESSED THE COUNTY NOT RUNNING JOOK JOINTS AT THEIR PARKS AND RECOMMENDED CURTAILING THE MISCHIEVIOUSNESS AT THE PARKS. HE SAID HE HAD RECEIVED CALLS ALL WEEKEND LONG ONE WEEKEND AND POINTED OUT HE CAN'T STAY AT A PARK ALL WEEKEND TO KEEP SOMEBODY FROM USING THE BATHROOM ON SOMEONE ELSE'S PROPERTY. HE ADDRESSED THERE BEING PORTALETTS AT THE PARK SITES AND HE WAS DOING EVERYTHING HE CAN. HE SAID IF HE PUTS UP SIGNS AT THE PARK SITES, THEY ARE GONE THE NEXT WEEKEND.

COMMISSIONER COPE ASKED DAVID WHAT WAS THE MAIN REASON FOR CLOSING THE PARK SITES AT DUSK. DAVID SAID THEY WERE TRYING TO STOP SOME DRINKING AND MISCHIEVIOUSNESS. COMMISSIONER COPE QUESTIONED DIDN'T THE STATE HAVE AN OPEN CONTAINER LAW WITH DAVID AGREEING THEY DID. DAVID THEN ADDRESSED A PREVIOUS BOARD DISAGREED WITH DRINKING. HE SAID THE STATE LAW OUTRIDES THE COUNTY LAW.

DAVID SAID THE BOARD COULD PASS ALL THE ORDINANCES THEY WANT TO ON DRINKING; THE STATE OFFICERS CAN WRITE SOMEONE DRINKING AT THE PARKS A TICKET FOR OPEN CONTAINERS AND THE STATE LAW OVERRIDES THE COUNTY LAW. HE SAID THE COUNTY HAS AN ORDINANCE STATING NO ALCOHOLIC BEVERAGES.

COMMISSIONER COPE SAID HE HAD PEOPLE TELL HIM A COUNTY DEPUTY AT A CERTAIN COUNTY PARK DIDN'T WRITE ANYONE A TICKET; HOWEVER, A STATE OFFICER CAME ALONG AND WROTE FIFTEEN TICKETS IMMEDIATELY AFTER THE COUNTY DEPUTY LEFT. DAVID REITERATED THE STATE OFFICER HAS MORE POWER THAN A COUNTY OFFICER.

COMMISSIONER COPE QUESTIONED WHY COULDN'T THE COUNTY OFFICER HAVE WRITTEN THE TICKETS WITH DAVID SAYING HE COULD HAVE; THE COUNTY HAS AN ORDINANCE WHICH SAYS THERE IS NO ALCOHOLIC BEVERAGES AT COUNTY CAMPSITES.

COMMISSIONER COPE SAID HE WAS LIKE J. R. FOXWORTH; HE LOVES TO CAMP. DAVID SAID HE THOUGHT J. R. WOULD AGREE THERE IS A LOT OF MISCHIEVIOUSNESS AT SOME OF THE CAMPSITES. HE SAID HE WOULDN'T TAKE HIS FAMILY TO SOME OF THE COUNTY PARKS AND REFERRED TO THE AMOUNT OF GARBAGE HE PICKED UP ON MONDAY MORNINGS WITH HALF OF IT BEING BEER CANS AND WHISKEY BOTTLES. HE POINTED OUT HE WAS NOT BROW BEATING PEOPLE FOR DRINKING; IF THEY WANT TO DRINK SO BE IT. HOWEVER, IF THEY GO OUT TO TAXPAYERS PLACES WHERE IT IS SUPPOSE TO BE FAMILY ORIENTED, HE WOULDN'T TAKE HIS FAMILY TO SOME OF THE COUNTY PARKS BECAUSE OF THE PROFANITY, THE ABUSE OF THE EQUIPMENT, ETC.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HAVING WENT TO A COUNTY PARK WHERE THERE WERE FIVE TO SIX GUYS WHO COULDN'T STAND UP THEY WERE SO DRUNK; HE CALLED THE SHERIFF'S DEPARTMENT TO REPORT THIS BUT ACCORDING TO A DEPUTY, THE GUYS WERE GONE BEFORE THEY ARRIVED.

STRICKLAND THEN REFERRED TO SOMEONE HAVING CALLED HIM ABOUT GOING TO VERNON PARK WITH THEIR GRANDCHILDREN; THERE WAS SO MUCH DRINKING AND CURSING GOING ON, THEY HAD TO LEAVE. HE SAID MAYBE IT IS TIME FOR THE COUNTY TO GET A PARK RANGER TO PATROL THE COUNTY PARKS.

DAVID SAID HE DIDN'T HAVE A RECOMMENDATION OTHER THAN HE THOUGHT THE 7 A.M. TIL 7 P.M. HOURS AT THE PARKS WAS WORKING AT THE SEVEN SITES THEY TRIED IT IN; HOWEVER, IT IS NOT THE ANSWER. HE SAID IF THE BOARD CLOSED THE PARKS, THAT WOULDN'T BE GOOD; THE PEOPLE NEED NEED TO ENJOY THE PARKS.

COMMISSIONER CORBIN SAID HE THOUGHT MOST OF THE MISCHIEVIOUSNESS WAS COMING OUT OF BAY COUNTY, ALABAMA AND OTHER PLACES WHERE THEY DON'T HAVE MUCH RECREATION GOING ON; THEY COME TO WASHINGTON COUNTY PARKS WITH THEIR FOUR WHEELERS, JEEPS, ETC. TO HAVE FUN AND THAT IS WHERE A LOT OF THE VANDALISM AND LITTERING IS COMING FROM.

COMMISSIONER COPE POINTED OUT IT WAS A SHAME THERE ARE LAW ABIDING CITIZENS WHO CAN'T ENJOY CAMPING AT THE COUNTY PARK SITES.

J. R. FOXWORTH READDRESSSED THE BOARD ON HIM BEING AT THE PARK AND RECREATION COMMITTEE MEETING WHEN CAMPSITES WERE DISCUSSED. MS. WALLER CAME IN WITH AN ARM FULL OF PAPERS AND SAID SHE HAD TO BE IN EBRO AT 6:00 P.M. THAT EVENING AND THE COMMITTEE MEETING WAS AT 4:30 P.M.

FOXWORTH SAID HE TOLD THE COMMITTEE MEMBERS PRESENT HE WAS OPPOSED TO THE DUSK TO DAWN HOURS OF OPERATION AT THE PARKS AND WOULD LIKE TO SEE SOME CAMPING ALLOWED AT SOME OF THEM. HE SAID HE WAS NOT WANTING THE COUNTY TO OPEN UP ALL 38 OF THE COUNTY PARK SITES FOR CAMPING AS THERE WAS PROBABLY ONLY 5 OR 6 THAT WOULD BE SUITABLE FOR CAMPSITES. HE SAID HE WOULDN'T GO TO SOME OF THE COUNTY PARK SITES BECAUSE THEY ARE TOO FANCY AND HE WANTS TO GO TO PRIMITIVE CAMPSITES. HE REFERRED TO HIM NOT BEING THE ONLY ONE WANTING TO GO CAMPING BECAUSE WALMART HAS SOLD OUT OF TENTS THREE DIFFERENT TIMES THIS YEAR ALREADY.

J. R. THEN ADDRESSED THE INFORMATION MS. WALLER HANDED OUT AT THE RECREATION COMMITTEE MEETING ON CAMPSITES; IF THEY HAD TO GO BY THE RULES AND REGULATIONS THEY COME UP WITH IN TALLAHASSEE, THERE IS NO WAY PEOPLE COULD CAMP. HE SAID THE INFORMATION PROVIDED WAS FOR RV PARKING.

J. R. SUGGESTED IF THERE IS ROOM AT THE CARYVILLE BOAT RAMP ON THE CHOCTAWHATCHEE RIVER, THE COUNTY SHOULD ALLOW PRIMITIVE CAMPING THERE. HE ALSO



REFERRED TO CEDAR TREE BEING A GOOD PRIMITIVE CAMPSITE AND POINTED OUT THERE WOULDN'T BE A LOT OF PEOPLE WHO WOULD BE CAMPING AT ONE TIME. HE SAID HE BREAKS THE LAW EVERYTIME HE PUTS HIS BOAT IN AT ONE OF THE COUNTY BOAT RAMPS ACCORDING TO THE COUNTY ORDINANCE. HE SAID SOME OF THE ISSUES WITH THE ORDINANCE AND CAMPSITES NEED TO BE READDRESSSED.

DAVID ASKED WHAT THE BOARD'S PLEASURE WAS ON WHAT THEY WERE ASKING THE PARK AND RECREATION COMMITTEE TO DO. COMMISSIONER SAPP SAID HIS UNDERSTANDING WAS THEY WERE SPEAKING OF PROVIDING PRIMITIVE CAMPING AT SOME OF THE COUNTY PARKS AND ASKED WHAT THE GUIDELINES WERE FOR PRIMITIVE CAMPING.

DAVID RECOMMENDED THE BOARD APPOINT ONE COMMISSIONER TO WORK WITH HIM AND SHERIFF HADDOCK TO CURTAIL SOME OF THE PROBLEMS THEY HAVE BEEN HAVING AT SOME OF THE PARK SITES. HE REFERRED TO THE COUNTY POLICY ALLOWS THE PARK AND RECREATION DIRECTOR TO ENFORCE ANY HOURS AT ANY PARK; THE PARK HOURS MAY BE DESIGNATED BY THE BOARD OF COUNTY COMMISSIONERS BASED ON A RECOMMENDATION BY THE PARK AND RECREATION COMMITTEE. HE CONTINUED READING THE POLICY WHERE IT SAID THE PARK HOURS MAY BE MODIFIED BY THE PARKS DEPARTMENT DEPENDING ON THE TYPE OF USE; THE COUNTY PARKS DIRECTOR OR HIS APPOINTEE SHALL HAVE THE AUTHORITY TO POST IN FULL SIGHT. HE SAID IF THE BOARD DESIRED HE WOULD WORK WITH A COMMISSIONER AND THE SHERIFF TO SEE WHAT COULD BE DONE.

COMMISSIONER SAPP SAID THE BOARD IS NOT IN THE POLICING BUSINESS. COMMISSIONER FINCH SUGGESTED DAVID PICK OUT A FEW COUNTY PARK SITES HE FEELS THERE IS ENOUGH ROOM FOR PARK AREA PLUS ENOUGH AREA FOR PRIMITIVE CAMPING. COMMISSIONER SAPP AND FINCH SAID THIS IS WHAT THEY THOUGHT THE BOARD HAD ASKED FOR PREVIOUSLY.

THE BOARD'S CONSENSUS WAS FOR DAVID TO BRING BACK A RECOMMENDATION ON FIVE PARK SITES WHERE PRIMITIVE CAMPING COULD BE ALLOWED AND LET THE BOARD DESIGNATE THEM FOR CAMPING.

COMMISSIONER STRICKLAND SAID HE HAD TWO CAMPSITES IN MIND; ONE AT HINSON CROSSROADS AND ONE AT JENKINS LANDING.

COMMISSIONER SAPP TOLD DAVID THE CAMPSITES DIDN'T NEED TO BE ALL IN ONE AREA WITH COMMISSIONER FINCH REMINDING DAVID TO MAKE SURE THERE IS ENOUGH ROOM FOR PARKING TOO.

LOU TRACY, RESIDENT OF SUNNY HILLS, ADDRESSED THERE BEING A FEW PARKS IN SUNNY HILLS BUT THEY HAVE A LOT OF RESIDENTS WHO WILL COME OUT OCCASIONALLY AND SPEND THE NIGHT AT THE PARKS. HE SAID SINCE 1990, HE HAD BEEN AN ACTIVE PART OF CRIME WATCH UP UNTIL THE LAST FEW YEARS AND HE CAN'T REMEMBER A TIME WHEN THEY HAD TROUBLE WITH LOCAL FOLKS GOING TO THE PARKS AND SPENDING THE NIGHT. HOWEVER, HE SAID THEY HAD RUN PEOPLE OUT FROM THE PARK SITES WHO WERE FROM OUT OF COUNTY.

COMMISSIONER COPE SAID THE COUNTY WAS LOOKING AT TRYING TO ESTABLISH A PLACE FOR CAMPING WITH THE GAPLAKE GRANT. COMMISSIONER SAPP SAID THE BOARD WAS DISCUSSING DAVID PICKING OUT FIVE PRIMITIVE CAMPSITES AND REPORTING BACK TO THE BOARD AT THEIR AUGUST 14TH WORKSHOP.

STACY WEBB, COUNTY GRANTSPERSON, GAVE HER REPORT:

A. SHIP PROGRAM/PURCHASE PRICE LIMITS--SHE UPDATED THE BOARD ON HER COMING BEFORE THE BOARD A COUPLE OF MEETINGS AGO REQUESTING THE PURCHASE PRICE LIMITS BE RAISED; HOWEVER, IT WASN'T APPROVED. SHE HAD INVITED SOME OF THE LOCAL WASHINGTON COUNTY REAL ESTATE AGENTS TO SUPPORT THIS PROGRAM. SHE EXPLAINED SHE HAD GOTTEN INFORMATION FROM THE REALTORS ON THE AVAILABILITY OF HOUSING BEING LIMITED AND WHAT IS AVAILABLE IS VERY EXPENSIVE. SHE SAID IT HAS GOTTEN TO THE POINT WHERE THE PEOPLE WANTING TO PARTICIPATE IN THE SHIP PROGRAM AREN'T ABLE TO AFFORD TO EVEN PURCHASE A HOUSE. SHE POINTED OUT WHAT SHIP WOULD BE CONTRIBUTING AND WHAT THE PEOPLE CAN AFFORD IS NOT ENOUGH; THERE IS A GAP. SHE ADDRESSED THEY NEEDED TO LOOK AT GAP FINANCING; BUT IN THE MEANTIME, THE BOARD NEEDS TO RAISE THE LIMITS. SHE PROVIDED EXAMPLES OF HOMES THAT HAD BEEN SOLD IN WASHINGTON COUNTY OVER THE LAST YEAR; THERE WAS ONLY ONE OF THE HOMES SHE SHOWED

THAT WAS AFFORDABLE UNDER \$100,000 AND IT IS NOW UNDER CONTRACT. THE REMAINDER OF THE HOMES COST \$200,000 OR MORE.

STACY SAID WHEN SHE ASKED TO RAISE THE PURCHASE LIMITS, SHE HAD PUT A MEMO IN EVERYBODY'S BOX YESTERDAY WHICH EXPLAINED HER POINT OF VIEW; THE REAL ESTATE AGENTS ARE PRESENT TODAY TO HELP THE HOME OWNERS WHO CAN'T AFFORD TO PURCHASE A HOME. SHE REQUESTED THE LIMITS FOR EXISTING HOMES BE RAISED FROM \$100,000 TO \$200,000 AND FOR NEW CONSTRUCTION FROM \$150,000 TO \$225,000 IN HER MEMO. HOWEVER, SHE SAID HER POINT OF VIEW NOW IS SHE IS AUDITED EVERY YEAR FOR THE SHIP PROGRAM; HER AUDITOR WILL COME IN AND TAKE A LOOK AT ALL OF HER PRICES AS WELL AS THE APPRAISED VALUE AND THE APPRAISED VALUE IS WHAT THE AUDITORS WILL LOOK AT AGAINST HER LOCAL HOUSING ASSISTANCE PLAN. SHE SAID THE LHAP WHICH SHE DESIGNED AND THE BOARD APPROVED HAS THE PURCHASE LIMITS AT \$100,000 AND \$150,000; WHEN LOOKING AT THE APPRAISED VALUE, IT IS GOING TO COME IN SKY HIGH AND SHE WILL BE OUT OF COMPLIANCE. SHE ADDRESSED HER CONSTANTLY BEING WRITTEN UP FOR THIS AND SAID IT WAS NOT A QUESTION OF WHETHER THE HOMEOWNER CAN AFFORD IT BECAUSE THE BANK IS GOING TO MAKE THAT DETERMINATION BASED ON THEIR DEBT RATIO AND THEIR INCOME AS TO WHAT KIND OF HOUSE PAYMENT THEY CAN AFFORD. SHE REITERATED SHE WAS NOT ASKING TO RAISE THE LIMITS SO SHIP PARTICIPANTS CAN GET INTO A \$250,000 HOME BUT SHE IS ASKING THE BOARD HELP HER STAY IN COMPLIANCE AND QUIT GETTING WRITTEN UP.

COMMISSIONER SAPP QUESTIONED HOW DID PEOPLE QUALIFY FOR THE SHIP PROGRAM IF THEY HAVE ENOUGH INCOME TO QUALIFY FOR A \$200,000 HOME. STACY SAID THE PEOPLE MAY NOT NECESSARILY BE ABLE TO; SHE WAS JUST ASKING FOR THE LIMITS TO BE RAISED FOR HER LHAP.

COMMISSIONER FINCH QUESTIONED HOW STACY WAS GOING TO DISTRIBUTE HER FUNDS. STACY SAID SHE WAS ALSO GOING TO REQUEST THE AWARD AMOUNTS BE RAISED AND ADDRESSED HER HAVING MORE MONIES WITH THE SHIP PROGRAM THAN SHE HAS EVER HAD BECAUSE PEOPLE CAN'T AFFORD TO GET INTO THE HOMES.

COMMISSIONER FINCH QUESTIONED IF STACY COULD RAISE THE LEVEL OF INCOME; WEBB ADVISED HIM SHE COULDN'T BECAUSE THEY ARE HUD REGULATED. SHE SAID THE PRICE OF THE HOUSES ARE GOING UP SO HIGH; HOWEVER, THE WAGES AND SALARY FOR THE PEOPLE IN WASHINGTON COUNTY ARE NOT GOING UP ACCORDINGLY. SHE SAID IN HER OPINION, THE MIDDLE CLASS OF PEOPLE IS BEING TOTALLY REDEFINED; THEY ARE EITHER GOING TO HAVE A LOWER RANGE OR UPPER RANGE CLASSIFICATION.

COMMISSIONER FINCH REFERRED TO YOUNG COUPLES WHO GET MARRIED PROBABLY WOULDN'T QUALIFY FOR FUNDING BECAUSE BY GETTING MARRIED, IT WOULD DOUBLE THEIR SALARY; HOWEVER, IF THEY DIDN'T GET MARRIED, THEY MAY QUALIFY AND THIS IS PRETTY BAD. STACY AGREED SOMETIMES THIS HAPPENS AND ADDRESSED THERE BEING YOUNG PEOPLE PRESENT TODAY WHO ARE LOOKING TO PARTICIPATE IN THE SHIP PROGRAM.

COMMISSIONER SAPP QUESTIONED WHY THEY COULDN'T APPROVE THE AWARD LIMITS AND PURCHASE PRICE LIMITS IN THE SAME MOTION. WEBB THEN ADVISED WHAT THE AWARD AMOUNTS CURRENTLY ARE AND WHAT SHE IS REQUESTING THEY BE RAISED TO:

- A. CURRENTLY \$15,000 FOR VERY LOW INCOME-RAISE TO \$20,000
- B. CURRENTLY \$10,000 FOR LOW INCOME-RAISE TO \$15,000
- C. CURRENTLY \$7,500 FOR MODERATE INCOME-RAISE TO \$10,000

COMMISSIONER FINCH QUESTIONED IF THE BOARD HASN'T ALREADY BEEN AT THOSE FIGURES BEFORE. STACY SAID THEY HAD BEEN; THEY HAD LOWERED THEM PREVIOUSLY BECAUSE SHE HAD SO MANY PARTICIPANTS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF WEBB'S REQUEST FOR AWARD AMOUNT INCREASES AND PURCHASE PRICE LIMIT INCREASES FOR EXISTING HOMES AND NEW CONSTRUCTION OF HOMES UNDER THE SHIP PROGRAM.

MS. GAIL DAVIS, A REALTOR, ADDRESSED THE BOARD EXPRESSING HER EXPRECIATION FOR THEM RAISING THE LIMITS; SHE SAID BECAUSE THEY DID, THERE WERE PEOPLE WHO HAD COME TODAY WHO WOULD BE ABLE TO CLOSE ON THEIR HOMES.

STACY THEN ADDRESSED THE BOARD ON THE PREVIOUS ISSUE WITH THE SHUFFLEBOARD COURT AT WILDER PARK; AT THE LAST MEETING, SHE HAD BEEN INSTRUCTED TO CONTACT

THE STATE TO SEE WHAT THEIR REGULATIONS AND GUIDELINES WERE ON THE SHUFFLEBOARD COURT WHILE SHE HAD BEEN TOLD A COUPLE OF TIMES THEY DIDN'T HAVE ANY, IT WAS A LOCAL ISSUE.

SINCE THAT TIME, STACY SAID THE SECRETARY OF THE AGRICULTURAL DEPARTMENT GOT INVOLVED IN IT AND ADVISED THE DEPUTY SECRETARY TO MAKE A DECISION ON THE SHUFFLEBOARD COURT FOR WILDER PARK. SHE SAID THE DECISION RENDERED WAS IF THE SHUFFLEBOARD COURT STAYED IN THE GRANT AS AN ELEMENT, GUTTERS ARE REQUIRED; IF THE BOARD CHOOSES TO REMOVE THE SHUFFLEBOARD COURT OUT OF THE GRANT APPLICATION AND MAKE IT SOMETHING ELSE, THEY CAN DO SO.

COMMISSIONER SAPP QUESTIONED IF THE SHUFFLEBOARD COURT WAS TAKEN OUT OF THE GRANT, WOULD THE COUNTY HAVE TO REIMBURSE FOR THE COST INCURRED ON THE SHUFFLEBOARD COURT. STACY SAID IT COULD ACTUALLY BE MADE INTO A MULTI-PURPOSE PAVILLION AND STILL BE INCLUDED AS PART OF WILDER PARK.

COMMISSIONER FINCH SAID PEOPLE COULD STILL USE THE SHUFFLEBOARD COURT; BUT, IT JUST WOULDN'T BE REGULATION WITH THE GUTTERS. HE SAID HE WAS NOT SAYING LEAVE THE WORD SHUFFLEBOARD IN THE GRANT; BUT, IF THEY WANTED A SHUFFLEBOARD AFTER THE MULTI-USE PAVILLION IS BUILT, THEY COULD STILL HAVE JUST A BIG A TIME AS THEY WANTED TO.

STACY ASKED THE BOARD FOR THEIR DECISION ON THE SHUFFLEBOARD COURT. COMMISSIONER FINCH SAID HE WOULD LIKE TO FURTHER STACY'S COMMENTS AND REPORT THEY DID GET A RECOMMENDATION FROM THE COMMITTEE AT SUNNY HILLS SAYING THEY WANTED THE GRANT CHANGED TO A MULTI-USE PAVILLION VERSUS A SHUFFLEBOARD COURT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO CHANGE TO A MULTI-USE FACILITY AND TAKE OUT THE NAME SHUFFLEBOARD COURT.

COMMISSIONER COPE ASKED IF THERE WOULD BE ENOUGH MONIES LEFT IN THE GRANT THEY COULD BUILD A SHUFFLEBOARD COURT. STACY ADVISED THEY WOULDN'T BE ENOUGH GRANT FUNDING LEFT.

COMMISSIONER FINCH REITERATED THERE WOULD STILL BE PLENTY OF OPPORTUNITIES FOR ANYONE WANTING TO PLAY SHUFFLEBOARD; THEY WON'T BE ABLE TO HAVE A REGULATION TOURNAMENT OR A NATIONAL ASSOCIATION OF SHUFFLEBOARDS.

SAL ZURICA SAID COMMISSIONER FINCH MADE A STATEMENT LAST MONTH THE SHUFFLEBOARD COURT WAS NOT USED AT ALL FOR QUITE A WHILE AND NEITHER WAS THE TENNIS COURT. HE SAID HE FEELS THE SENIOR CITIZENS OF SUNNY HILLS AND THE COUNTY DESERVES THE SHUFFLEBOARD COURT; IT GIVES THEM A CHANCE TO GET OUT OF THEIR HOUSE. BY MAKING IT A MULTI-USE FACILITY, SAL SAID IT WOULDN'T BE SERVING ANY PURPOSE. HE SAID THE SHUFFLEBOARD COURT WAS USED WHEN IT WAS FIRST BUILT 30+ YEARS AGO AND THERE WERE PLENTY OF TOURNAMENTS HELD; THEY FEEL THEY WOULD LIKE IT BACK THE SAME WAY. HE SAID THE COMMITTEE VOTED TO MAKE IT A MULTI-USE FACILITY RATHER THAN A SHUFFLEBOARD COURT; HOWEVER, THERE ARE 600 RESIDENTS IN SUNNY HILLS AND HE FEELS IT SHOULD BE BROUGHT BEFORE THEM.

LOU TRACY, RESIDENT OF SUNNY HILLS SINCE 1990, UPDATED THE BOARD ON HIM AND HIS KIDS HAVING ENJOYED THE PLAYGROUND AND HE HAS NEVER SEEN THE FIRST PERSON PLAYING SHUFFLEBOARD SINCE 1990. TRACY SAID THERE WAS AN ALTERNATIVE; PORTABLE GUTTERS CAN BE PUT ON THE SIDES OF THE COURT TO ALLOW SHUFFLEBOARD IF THAT IS THE ACTIVITY THEY ARE SO CONCERNED ABOUT. HE SAID IF THERE WERE THAT MANY PEOPLE ENTHUSED OVER SHUFFLEBOARD, THE BOARD, THROUGH DAVID, NEEDS TO MAKE SURE THEY GET THE PORTABLE GUTTERS PUT IN; WHEN PEOPLE GET THROUGH PLAYING SHUFFLEBOARD, THEY CAN ROLL THEM UP AND PUT THEM IN STORAGE. HE CONGRATULATED THE BOARD AND DAVID ON THE WORK THEY ARE HAVING DONE AT WILDER PARK; THEY ARE GOING TO HAVE BY FAR ONE OF THE NICEST PARKS IN WASHINGTON COUNTY WHEN THEY GET THROUGH WITH IT.

COMMISSIONER STRICKLAND ADDRESSED EVERY MONTH THIS ISSUE COMES UP ABOUT WILDER PARK. HE EXPLAINED DAVID IS OVER PARKS AND RECREATION AND AS LONG AS HE HAS BEEN WITH THE COUNTY, DAVID HAS DONE THE PARKS AND THERE HAS BEEN NO MORE INPUT FROM ANYTHING HE DOES. HE SAID IF THE SHUFFLEBOARD WAS IN THE PLANS WHEN THEY DONE THE GRANT, IT NEEDS TO BE IN THERE. HE SAID WILDER PARK WAS THE ONLY PARK HE KNOWS OF THEY HAVE BEEN DOING ALL THESE CHANGES; HE DIDN'T WANT TO GET

STACY OR THE COUNTY IN TROUBLE WHEN THE STATE COMES BACK AND AUDITS AND IT COMES BACK ON THE COUNTY. HE WANTED STACY AND DAVID TO DO THE PARKS AND BE DONE WITH IT.

COMMISSIONER FINCH TOLD COMMISSIONER STRICKLAND HE THOUGHT IN PREVIOUS BOARD MINUTES IT WAS MENTIONED THAT WHATEVER DISTRICT THE PARK GRANTS ARE IN, THE COMMISSIONER IN THAT DISTRICT WOULD WORK AND CARRY OUT THE GRANT WITHOUT ANY PROBLEMS. AS STACY HAS SAID, FINCH REITERATED THE INFORMATION SHE HAD RECEIVED DIDN'T SAY ANYTHING ABOUT TAKING OUT THE SHUFFLEBOARD; HOWEVER, IF THE BOARD WANTED TO THEY COULD. HE SAID STACY WOULDN'T GET AUDITED FOR TAKING OUT THE SHUFFLEBOARD IF THE BOARD VOTES THAT IS WHAT THEY DESIRE TO DO. HE MADE A RECOMMENDATION FOR THE BOARD TO TAKE OUT THE SHUFFLEBOARD JUST LIKE ANYBODY ELSE THAT HAD CONSTRUCTION OF A PARK IN THEIR DISTRICT WOULD DO. HE SAID HE WAS THE COMMISSIONER OVER WILDER PARK AND HE HAS TALKED TO A LOT OF OTHER PEOPLE BESIDES SAL; HE IS THE ONLY ONE HE HAS HEARD THAT HAS SAID ANYTHING ABOUT WANTING SHUFFLEBOARD. HE THEN CALLED FOR THE QUESTION ON THE MOTION.

COMMISSIONER COPE ADDRESSED PARKS HAVING BEEN CHANGED IN THE PAST. STACY AGREED AND SAID IT ONLY REQUIRES AN AMENDMENT TO THE GRANT WHEN A CHANGE IS MADE.

SHARON KIRK UPDATED THE BOARD ON THE MSBU BOARD BEING COMPOSED OF THE COORDINATOR AND THE MEMBERS OF THE CIVIC ASSOCIATION; THEY VOTED, AFTER HEARING THE COORDINATOR, GLEN ZANETIC, TO LET THE COUNTY PARKS DIRECTOR DECIDE THE SHUFFLEBOARD ISSUE. SHE SAID THE MSBU BOARD WOULD REALLY LIKE TO HAVE THE OPEN FACILITY; SAL WOULD LIKE TO HAVE THE SHUFFLEBOARD COURT. HOWEVER, SHE REITERATED THE MSBU BOARD VOTED TO LET THE PARKS DIRECTOR MAKE THE DECISION.

KIRK ADDRESSED THE CIVIC ASSOCIATION MEMBERS WERE ELECTED SO THE STATEMENT BY SAL THAT EVERYBODY WAS NOT ALLOWED TO VOTE WAS NOT EXACTLY TRUE.

ON A ROLL CALL VOTE, THE MOTION CARRIED UNANIMOUSLY TO TAKE THE NAME SHUFFLEBOARD OUT OF THE GRANT AND HAVE A MULTI-USE FACILITY.

STACY CONTINUED WITH HER REPORT. SHE UPDATED THE BOARD ON ROGER HAGAN, EOC DIRECTOR, HAVING RECEIVED SOME NEW INFORMATION ON THE AVAILABILITY OF A SPECIAL APPROPRIATIONS OF MONIES TO SHUTTER THE REST OF THE BUILDINGS AT ROULHAC MIDDLE SCHOOL. SHE SAID A CONTRACT IS BEING DRAWN UP NOW AND THERE IS NO MATCH REQUIREMENT. SHE REQUESTED AUTHORIZATION TO GO FORWARD ON THE ROULHAC MIDDLE SCHOOL SHUTTER PROJECT AS THE CONTRACTS WILL BE READY SHORTLY.

COMMISSIONER COPE QUESTIONED IF THE SHUTTERS WERE AUTOMATIC SHUTTERS. STACY ADVISED THEY WERE MANUAL SHUTTERS; THEY HAVE AUTOMATIC SHUTTERS ON THE HIGHER GABLES BUT ALL THE SHUTTERS IN THE CLASSROOMS ARE MANUAL.

COMMISSIONER COPE ADDRESSED THERE NOT BEING MUCH WARNING WHEN THERE IS A TORNADO; IF THERE IS A 1,000 KIDS IN THE SCHOOL, EVEN THOUGH THE SCHOOL HAS THESE RADIOES TO ALERT THEM, THEY DON'T HAVE TIME TO SHUTTER ALL THE WINDOWS. HE SAID IF THEY HAD THE AUTOMATIC SHUTTERS, THEY COULD PUSH ONE BUTTON AND SHUTTER THEM ALL AT ONE TIME.

STACY AGREED TO CHECK ON THE COST OF THE AUTOMATIC SHUTTERS VERSUS THE MANUAL SHUTTERS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE STACY TO PURSUE THE SPECIAL APPROPRIATIONS FUNDING FOR THE ROULHAC MIDDLE SCHOOL SHUTTER PROJECT.

STACY UPDATED THE BOARD ON AN APPLICATION CYCLE FOR FRDAP GRANT FUNDING COMING UP THAT IS DUE SEPTEMBER 15TH. SHE ADDRESSED COMMISSIONER STRICKLAND WOULD LIKE FOR HER TO SUBMIT FIVE POINTS AS A REFURBISHMENT GRANT; THE GRANT WOULD BE FOR \$50,000. SHE SAID THERE WOULD BE NO MATCH REQUIREMENT; HOWEVER, THERE WOULD PROBABLY BE A LOT OF INMATE LABOR INVOLVED. SHE ASKED PERMISSION TO PURSUE THE FIVE POINTS REFURBISHMENT FRDAP GRANT FOR \$50,000 AND ADVISED IT WAS ON THE CAPITAL IMPROVEMENTS LIST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE STACY TO PURSUE THE FIVE POINTS REFURBISHMENT GRANT FOR \$50,000.

JIM TOWNE, SUNNY HILLS, ADDRESSED THE BOARD ON THEM STARTING WORK ON THE MUNICIPAL OVERLAY FOR PLANNING PURPOSES ONLY; THEY HAVE BROUGHT IT TO THE POINT WHERE 50% TO 55% OF THE WORK IS COMPLETE. THEY NOW NEED THE SERVICES OF A PROFESSIONAL PERSON.

TOWNE REPORTED THAT RANDY PARKER, PLANNING CONSULTANT, HAS ASKED FL-DCA FOR SPECIFIC GUIDANCE AND SUNNY HILLS IS WANTING THE OVERLAY FOR PLANNING PURPOSES TO GIVE SUNNY HILLS AN IDENTITY IN THE COMPREHENSIVE PLAN. HE SAID IT WAS NOT THE BEGINNING OF THE INCORPORATION PROCESS; THE OVERLAY WILL BE DEVELOPED AFTER A SERIES OF PUBLIC MEETINGS AND A WHOLE PROCESS THEY HAVE TO GO THROUGH.

TOWNE SAID THEY NEEDED TO GET THE FIVE YEAR OUTLOOK FOR SUNNY HILLS INTO THE PROCESS; THEY HAVE DRAFTED A RESOLUTION REQUESTING THE BOARD AUTHORIZE THE ADMINISTRATOR TO SOLICIT THE APPROPRIATE BID TO COMPLETE THE WORK AND THE PLANNING. HE SAID RANDY AND HIMSELF WILL CONSULT WITH ADMINISTRATOR HERBERT AS FAR AS THE SPECIFICATIONS. HE SAID THIS WAS JUST A PROGRESS REPORT AND THEY NEED TO GO TO THE NEXT STEP.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO PROCEED FORWARD WITH THE PROCEDURE TO OBTAIN AN OUTSIDE CONSULTANT SERVICE TO COMPLETE THE PRELIMINARY OVERLAY WORK FOR SUNNY HILLS SO IT CAN BE SUBMITTED TO FL-DCA. COMMISSIONER SAPP QUESTIONED WHERE THE FUNDS WOULD COME FROM WITH TOWNE SAYING THEY HAD SUGGESTED IT COME FROM THE LAND SALES; HE SAID THEY ANTICIPATE THE COSTS FOR THE CONSULTANT SERVICES TO BE CONSIDERABLY LESS THAN THE IMPACT FEE STUDIES. HE SAID THEY ARE ONLY ASKING THESE SERVICES BE SOLICITED AT THIS POINT.

THE MOTION CARRIED.

FLORIDA FOREVER GRANT/CHAIN LAKE ROAD-GARY STOUT ADDRESSED THE BOARD COMMENDING THEM FOR CONSIDERING A RELATIONSHIP WITH MS. BEV KILMER; HE SAID IF THEY DON'T HAVE EYES AND EARS IN TALLAHASSEE, THE COUNTY WILL JUST GET THE CRUMBS.

HE REFERRED TO HAVING SPOKEN TO THE BOARD LAST MONTH ON CHAIN LAKES ROAD AND THERE WERE PROPERTY OWNERS AND HOME OWNERS PRESENT TODAY. HE ADDRESSED THERE HAVING BEEN APPROXIMATELY 25 LETTERS FROM HOMEOWNERS EXPRESSING THEIR CONCERNS WITH THE MAIN EGRESS ROAD, WHICH IS THE ONLY EGRESS ROAD TO THEIR PROPERTY. HE SAID THE RESIDENTS WERE STILL CONCERNED WITH THE POTENTIAL LIABILITY ISSUES AND SAFETY ISSUES ON THE ROAD; THE CONDITIONS WERE NOT GETTING ANY BETTER AND WITH THESE RAINS, IT IS GETTING A LITTLE WORSE. HE SAID THE FACT THIS IS SUCH A PERFECT MATCH FOR THE FLORIDA FOREVER FUNDS WITH THE WATER QUALITY IMPROVEMENTS THE PROGRAM WAS SET UP FOR.

STOUT SAID HIS UNDERSTANDING IS THE COUNTY IS LIMITED TO TWO OR THREE PROJECTS UNDER THE FLORIDA FOREVER FUNDING AND THEY PROBABLY HAVE NINE OR TEN THEY WOULD LIKE TO SUBMIT FOR FUNDING. HE SAID THE RESIDENTS KNEW THERE WOULD HAVE TO BE SOME COMPROMISING BUT HOPES THE BOARD WILL CONSIDER THE CHAIN LAKES PROJECT AND PUT IT ON THEIR PRIORITY LIST.

HE SAID HE THOUGHT THE BOARD HAD SAID AT THEIR JUNE MEETING, THEY WOULD BE VOTING ON PRIORITIZING THE ROADS TO BE SUBMITTED UNDER THE FLORIDA FOREVER GRANT AT THEIR JULY MEETING.

COMMISSIONER FINCH SAID HE AND CLIFF VISITED THE SITE AND TALKED ABOUT THE POSSIBILITY OF IT BEING A FLORIDA FOREVER GRANT PROJECT AND IT CERTAINLY SEEMS TO QUALIFY; HOWEVER, THIS IS WITH THE UNDERSTANDING THEY NEED MORE THAN THEY NEED A BRIDGE. HE SAID EVEN WITH A BRIDGE, AS THE WATER APPROACHES IT, THEY WOULD STILL GET THE SAME FILTRATION OF SAND, CLAY, ETC. INTO THE CREEK UNLESS SOME KIND OF DRAINAGE AND PAVING IS PUT IN. HE RECOMMENDED AND MADE A MOTION FOR THE CHAIN LAKES PROJECT TO BE GIVEN SERIOUS CONSIDERATION AS A PRIORITY PROJECT AND THE BOARD SUBMIT IT TO WATER MANAGEMENT AS A FLORIDA FOREVER PROJECT. COMMISSIONER COPE SECONDED THE MOTION.

COMMISSIONER COPE ADDRESSED IT APPEARING TO BE A SAFETY HAZARD AND QUESTIONED IF THERE WAS SOMETHING THAT COULD BE DONE NOW.

COMMISSIONER FINCH SAID IT WOULDN'T CAUSING THAT BIG OF PROBLEM NOW BECAUSE THERE IS NO WATER GOING INTO IT. HE SAID THE COUNTY MAY DO SOME MAINTENANCE BUT NOTHING MAJOR; HE DOESN'T FEEL LIKE IT IS A DANGEROUS SITUATION.

CLIFF UPDATED THE BOARD ON ROBERT AND DALLAS MEETING ON THE SITE WITH COMMISSIONER FINCH AND HIM AND THEY ARE REAL FAMILIAR WITH THE AREA. HE SAID THE BIGGEST CHALLENGE ON THE CHAIN LAKES PROJECT IS NOT SO MUCH THE BRIDGE; IT CAN BE DONE RELATIVELY CHEAP. HE SAID A CONCRETE BRIDGE COULD BE INSTALLED AND HEADWALLS AND PIPE CROSSINGS COULD PROBABLY BE INSTALLED FOR ABOUT \$70,000. HOWEVER, HE POINTED OUT THERE WAS ABOUT .7 OF A MILE TO GET TO THE TOP OF HILL FROM BOTH DIRECTIONS THAT IS GOING TO NEED TO BE WIDENED, HAVE SWALES WITH DITCH BLOCKS AND THE ROAD ITSELF IS GOING TO NEED TO BE STABILIZED IN ORDER TO PREVENT RUNOFF FROM GOING INTO THE CREEK.

CLIFF ALSO ADDRESSED RIGHT OF WAY WAS GOING TO BE A MAJOR OBSTACLE; HE DOESN'T KNOW THAT THE COUNTY HAS ANY RIGHT OF WAY BEYOND THE EDGE OF THE EXISTING ROAD. IN TERMS OF COST, CLIFF SAID HE WOULD GUESS THE BRIDGE ITSELF WILL ONLY BE HALF THE COST OF THE PROJECT; HE ESTIMATED THE ENTIRE PROJECT WOULD PROBABLY COST OVER \$200,000.

STOUT SAID IT WAS THE RESIDENTS UNDERSTANDING, ALL THE ISSUES CLIFF ADDRESSED WOULD BE COVERED IN THE FLORIDA FOREVER GRANT PROGRAM; THE STABILIZATION OF THE ROADS, THE BANKS TO PREVENT THE FURTHER INFILTRATION INTO PINE LOG CREEK, ETC.

COMMISSIONER SAPP SAID HE THOUGHT THE GRANT WOULD NOT PAY FOR ENGINEERING COST, SURVEYING, RIGHT OF WAYS, ETC. BUT EVERYTHING ELSE. COMMISSIONER FINCH AND CLIFF SAID THE GRANT PAYS FOR CONSTRUCTION OF THE PROJECT ONLY.

COMMISSIONER COPE QUESTIONED IF THE COUNTY MIGHT COULD GET THE RIGHT OF WAY DONATED WITH THOSE RESIDENTS PRESENT BEING IN AGREEMENT.

COMMISSIONER STRICKLAND QUESTIONED IF THE MOTION WAS TO GO AHEAD AND SUBMIT THE CHAIN LAKES ROAD PROJECT UNDER THE FLORIDA FOREVER GRANT PROGRAM OR PUT IT ON A LIST WITH THE OTHER PROJECTS.

COMMISSIONER SAPP SAID THE MOTION WAS TO PUT IT ON THE TOP OF THE PRIORITY LIST FOR SUBMISSION UNDER THE FLORIDA FOREVER GRANT PROGRAM.

COMMISSIONER FINCH POINTED OUT THE PROJECT WAS JUST AS MUCH COMMISSIONER SAPP'S PROJECT AS IT WAS HIS.

CLIFF SAID HE WAS GOING TO ADDRESS THE FLORIDA FOREVER GRANT PROGRAM WHEN HE DID HIS REPORT IF THE BOARD WANTED TO WAIT TO DISCUSS THE CHAIN LAKES PROJECT FURTHER.

THE MOTION CARRIED FOR THE CHAIN LAKES PROJECT TO GO ON THE PRIORITY LIST OF PROJECTS FOR SUBMITTAL UNDER THE FLORIDA FOREVER GRANT PROGRAM.

EMORY PITTS, BUILDING INSPECTOR, ADDRESSED THE BOARD ON ADMINISTRATOR HERBERT HAVING BROUGHT BEFORE THEM AT THEIR LAST MEETING THE FACT THE BUILDING DEPARTMENT NEEDED A PICKUP TRUCK; SOMEONE HAD MENTIONED THEY WANTED TO LOOK AT A MORE ECONOMICAL, FUEL WISE, TRUCK. PITTS SAID HE HAD PROVIDED INFORMATION TO THE BOARD ON COMPARISONS OF A FORD RANGER AND A FULL SIZE FORD TRUCK AND A FORD RANGER TO A CHEVROLET TRUCK; IT ACTUALLY SHOWS THE CHEVROLET TRUCK GETS THE SAME MILEAGE AS THE FORD RANGER. HE SAID THREE BIDS FROM AREA DEALERS HAD ALSO BEEN PROVIDED TO THE BOARD WITH TOMMY THOMAS CHEVROLET BEING LOW BIDDER AT \$24,932. HE ASKED THE BOARD FOR APPROVAL TO PURCHASE THE LOW BID.

COMMISSIONER COPE QUESTIONED IF THIS WAS STATE BID PRICE AND IF IT WOULD BE FUNDED FROM THE BUILDING DEPARTMENT. MR. PITTS ADVISED IT WAS STATE BID PRICE AND IT WOULD BE FUNDED OUT OF THE BUILDING DEPARTMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF THE BID FROM TOMMY THOMAS CHEVROLET FOR THE BUILDING DEPARTMENT TRUCK. COMMISSIONER SAPP QUESTIONED IF THE VEHICLE WAS A TWO WHEEL DRIVE OR FOUR WHEEL DRIVE. MR. PITTS ADVISED IT WAS A FOUR WHEEL DRIVE, EXTENDED CAB 1500 TRUCK. THE MOTION CARRIED UNANIMOUSLY.

MIKE ORR, PASTOR AT FIRST BAPTIST CHURCH IN CHIPLEY, ADDRESSED THE BOARD ON BEHALF OF DON HARRELL, WHO IS A LOCAL BUILDER; THE CHURCH IS UNDER CONTRACT TO

PURCHASE A HOUSE FROM MR. HARRELL AND PART OF THE HOUSE IS ACTUALLY ON PART OF THE COUNTY RIGHT OF WAY. HE SAID MR. HARRELL WAS VERY UNFAMILIAR THAT THE COUNTY OWNED PART OF THE RIGHT OF WAY; IT WAS HIS UNDERSTANDING HIS PARENTS HADN'T RELINQUISHED IT TO THE COUNTY. HE SAID HARRELL IS REQUESTING THE LAND BE QUIT CLAIMED BACK TO HIM IF IT WOULD BE THE PLEASURE OF THE BOARD TO DO THIS. HE SAID MR. HARRELL WAS UNABLE TO BE AT THE MEETING.

COMMISSIONER CORBIN SAID THE PROPERTY LOCATION IS IN HIS DISTRICT; THROUGH THE YEARS, THE HOUSE IS SITTING ON THE SAME SPOT IT WAS WHEN ORANGE HILL HIGHWAY WAS BUILT. HE SAID IT HAD ALWAYS BEEN A NARROW SPOT THERE; HOWEVER, HE NEVER KNEW ANYTHING ABOUT RIGHT OF WAY OR HOW MUCH RIGHT OF WAY WAS THERE, ETC. HE REITERATED THE HOUSE HAD NOT CHANGED LOCATIONS SINCE THE ROAD WAS BUILT. HE REFERRED TO HIS UNDERSTANDING MR. HARRELL AND MR. GEORGE DICKSON HAD SOME AGREEMENT ON THE RIGHT OF WAY; HOWEVER, THEY ARE BOTH DECEASED.

COMMISSIONER COPE ADDRESSED HE HAD DONE SOME RESEARCH ON THE ISSUE; IN 1948 THE STATE DEEDED THE COUNTY THE PROPERTY FOR A \$1.00. HE SAID THERE WAS A STIPULATION IN THE DEED, IF IT EVER BECOME A PROBLEM WITH THE ROAD, IT WAS THE COUNTY'S RESPONSIBILITY TO MOVE THE HOUSE. HE SAID THE PROBLEM IS IF THE COUNTY TRIES TO MOVE THE HOUSE BACK, SOMEBODY ELSE OWNS THE PROPERTY BEHIND THEM NOW. HE SAID WHEN THE HARRELLS HAD IT, THERE WAS 40 ACRES THERE AND HE REITERATED THE HOUSE WAS THERE BEFORE THE ORANGE HILL HIGHWAY WAS BUILT.

COMMISSIONER COPE OFFERED A MOTION TO DEED IT BACK TO DON HARRELL. HE REFERRED TO HIM THINKING THE FLORIDA STATUTE SAYS IF THE PROPERTY IS VALUED LESS THAN \$15,000, THE BOARD CAN DETERMINE THE PRICE; IF IT IS MORE THAN \$15,000, THE BOARD HAS TO GO WITH THE APPRAISED VALUE BY THE PROPERTY APPRAISER. HE SAID AN ACRE OF LAND AT THE SITE IS APPRAISED AT \$39,800; ALL HARRELL IS REQUESTING IS .125 ACRES.

COMMISSIONER CORBIN SAID THERE HAD NEVER BEEN ANY MONEY EXCHANGED FOR THE PROPERTY WITH COMMISSIONER COPE SAYING THERE WAS \$1.00.

COMMISSIONER CORBIN SUGGESTED THE SAME \$1.00 THAT CHANGED HANDS BE PASSED BACK.

COMMISSIONER FINCH SECONDED THE MOTION TO RETURN THE PROPERTY TO DON HARRELL FOR \$1.00 AND THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN SAPP RECESSED THE MEETING UNTIL 5:00 P.M. FOR THE PUBLIC HEARINGS. COMMISSIONER FINCH LEFT THE MEETING AT THIS TIME.

PURSUANT TO A RECESS, LINDA WALLER ADDRESSED THE PUBLIC HEARINGS:

A. FLOOD ORDINANCE-WALLER UPDATED THE BOARD ON THE FLOOD ORDINANCE BEING SUBMITTED TO FL-DCA FOR THEIR APPROVAL; THEY APPROVED IT AND THE BOARD INITIALLY ADOPTED IT BY ORDINANCE. THE ORDINANCE WENT BACK TO FL-DCA; WHEN THEY DID THEIR CROSS-WALK, THEY FOUND TWO ERRORS THEY HAD MADE AND ONE ERROR THE COUNTY HAD MADE IN LEAVING A DEFINITION OFF.

WALLER SAID THE COUNTY HAD TWO OPTIONS:

A. THEY COULD REVISE THE ENTIRE ORDINANCE

B. THEY COULD AMEND THE ORDINANCE

WALLER SAID THEY CHOSE TO REVISE THE ORDINANCE; THE BOARD'S ACTION WOULD BE TO ADOPT THE FLOOD DAMAGE PREVENTION ORDINANCE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE FLOOD ORDINANCE. CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

B. SMALL SCALE AMENDMENT CHANGE OF LOW DENSITY RESIDENTIAL USE TO LOW/MEDIUM DENSITY RESIDENTIAL USE PETITIONED BY DAVID AND KAREN MORRIS, DEVELOPERS-WALLER UPDATED THE BOARD ON THE SMALL SCALE AMENDMENT BEING RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION; THEIR RECOMMENDATION IS TO FORWARD IT TO FL-DCA FOR FL-DCA TO MAKE A DETERMINATION AS TO WHETHER THEY ARE GOING TO REVIEW IT OR MAKE A RECOMMENDATION TO ADOPT IT BY ORDINANCE BY WASHINGTON COUNTY.

WALLER SAID THE SMALL SCALE AMENDMENT WAS FOR A THREE ACRE PARCEL OF LAND THE MORRIS'S ARE DESIRING TO BUILD RENTAL HOUSING UNITS ON; PRESENTLY THEY ARE

MOBILE HOMES WHICH THE MORRIS'S PLAN ON REMOVING AND DO SITE BUILT HOMES. SHE SAID THEY HAVE A LIMITED COMMERCIAL WELL WHICH WILL FURNISH WATER TO THE UNITS; THE SMALL SCALE AMENDMENT WILL INCREASE THE DENSITY FROM ONE UNIT PER ACRE TO 3.57 UNITS PER ACRE. THE SITE PLAN PRESENTED BY THE MORRIS'S IS SHOWING 2 UNITS PER ACRE. THE MORRIS'S ARE ASKING THE BOARD TO CONSIDER FORWARDING THE SMALL SCALE AMENDMENT TO FL-DCA FOR A REVIEW.

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

RANDY PARKER ADDRESSED THE BOARD WOULD ACTUALLY TAKE ACTION TO ADOPT THE SMALL SCALE AMENDMENT BY ORDINANCE AT THIS TIME AND FL-DCA WOULD THEN HAVE THIRTY DAYS TO SITE ANY COMPLIANCE ISSUES.

LINDA THEN ADVISED THE BOARD'S ACTION WOULD BE TO ADOPT THE ORDINANCE ON THE SMALL SCALE AMENDMENT PETITIONED BY DAVID AND KAREN MORRIS. COMMISSIONER COPE AND CORBIN SAID THEIR MOTION WOULD STILL BE THE SAME.

COMMISSIONER SAPP QUESTIONED IF LINDA SAID THE MORRIS'S HAD A COMMERCIAL WELL THAT WOULD SUPPLY ALL THE HOUSES. LINDA INFORMED HIM THAT WAS CORRECT.

COMMISSIONER SAPP ASKED IF THERE WAS ANY DISCUSSION FROM THE PUBLIC OR IF ANYONE HAD ANY QUESTIONS PERTAINING TO THE SMALL SCALE AMENDMENT PETITIONED BY DAVID AND KAREN MORRIS. THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

C. LARGE SCALE AMENDMENT CHANGE OF AGRICULTURE/SILVICULTURE USE TO LOW/MEDIUM DENSITY RESIDENTIAL USE (3.57 UNITS PER ACRE) PETITIONED BY CLIFF KNAUER, DEVELOPER-KNAUER UPDATED THE BOARD ON THE LARGE SCALE AMENDMENT REQUEST:

1. IT IS 38.5 ACRES HE IS TRYING TO CHANGE TO LOW/MEDIUM DENSITY RESIDENTIAL; IT IS 59 RESIDENTIAL LOTS
2. FIVE OR SIX OF LOTS WILL BE ONE ACRE AND THE REMAINING WILL ALL BE ONE-HALF ACRE LOTS
3. ACCESS TO PROJECT IS OFF OF FAIR HAVEN DRIVE, WHICH IS AN EXISTING PAVED ROAD THAT TIES DIRECTLY INTO THEIR RIGHT OF WAY WHICH TIES DIRECTLY INTO THE PROPERTY LINES
4. THERE WILL BE PUBLIC WATER AND SEPTIC TANKS
5. UNIT THREE OF SUNNY HILLS THAT BACKS UP TO THIS EXISTING PROPERTY IS ALL SEPTIC TANKS AS WELL; THERE IS NO SEWER OUT IN THE REGION

COMMISSIONER SAPP QUESTIONED IF THE LOTS IN UNIT THREE THAT BACK UP TO THE PROPERTY KNAUER IS WANTING DEVELOPED WERE ALL LESS THAN ONE ACRE; KNAUER ADVISED THEY WERE QUARTER ACRE LOTS.

LINDA ADVISED THE PLANNING COMMISSION HAD RECOMMENDED THE LARGE SCALE AMENDMENT PETITIONED BY CLIFF KNAUER BE FORWARDED TO FL-DCA FOR REVIEW.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION AND FORWARD THE LARGE SCALE AMENDMENT PETITIONED BY CLIFF KNAUER TO FL-DCA FOR APPROVAL.

AFTER REALIZING HE DIDN'T ASK FOR PUBLIC INPUT, SAPP BACKED UP AND ASKED IF THERE WAS ANY PUBLIC INPUT INTO THIS PROJECT. HE ASKED IF ANYONE HAD ANY COMPLAINTS, NO ONE RESPONDED. CHAIRMAN SAPP SAID THE MOTION STANDS AS CARRIED.

D. LARGE SCALE AMENDMENT CHANGE OF AGRICULTURE/SILVICULTURE USE TO LOW/MEDIUM DENSITY RESIDENTIAL USE (3.57 UNITS PER ACRE) PLANNED UNIT DEVELOPMENT PETITIONED BY ANDREW SHERROD, DEVELOPER AND JOHN DANIELS, SELLER-ANDREW SHERROD UPDATED THE BOARD ON THE PROPOSED LARGE SCALE AMENDMENT:

1. IT IS 200 ACRES OFF OF ELCAM ROAD; IT JOINS UNIT 10 AND 12.
2. IT IS 257 LOTS WITH THE COMMERCIAL
3. THERE IS 38 ACRES OF OPEN SPACE WHICH IS REQUIRED
4. THERE WILL BE CITY WATER AND SEWER ON THE SITE

LINDA INFORMED THE BOARD THE PLANNING COMMISSION HAD RECOMMENDED FORWARDING THE LARGE SCALE AMENDMENT TO FL-DCA FOR REVIEW.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION AND FORWARD THE LARGE SCALE AMENDMENT PETITIONED BY ANDREW SHERROD AND JOHN DANIELS TO FL-DCA FOR REVIEW.



COMMISSIONER SAPP ASKED IF ANYONE HAD ANY COMMENTS ON THE PROPOSED LARGE SCALE AMENDMENT.

ALLAN WILLIAMS, WHO OWNS PROPERTY IMMEDIATELY TO THE NORTH OF THE PROJECT BEING PROPOSED, ADDRESSED THE BOARD ON HIM NOT BEING NOTIFIED TO BE AT THE PLANNING COMMISSION HEARING UNTIL TWO DAYS AFTERWARDS; OBVIOUSLY, THE ATTEMPT TO CIRCUMVENT THE PROCESS, HE RECEIVED A LETTER ON THE 12TH OF JULY AND THE PLANNING COMMISSION MET ON THE 11TH. WILLIAMS THEN SAID HE ACTUALLY RECEIVED THE LETTER ON THE 13TH AND IT WAS MAILED ON THE 12TH.

WILLIAMS SAID JOHN TURNER, WHO ALSO OWNS PROPERTY ADJOINING THIS PROJECT, RECEIVED A LETTER THE SAME DAY HE DID NOTIFYING HIM OF THE PLANNING COMMISSION MEETING. HE SAID HE DIDN'T KNOW WHAT THE PROCESS IS; BUT, IT SEEMS TO HIM THE ADJOINING LAND HOLDERS SHOULD HAVE BEEN NOTIFIED PRIOR TO THE HEARINGS. HE SAID WHEN IT WAS QUESTIONED AT THE PLANNING COMMISSION BEFORE ABOUT GREEN CARDS, IT WAS REPORTED THEY HAD EVERYTHING AND WAS READY TO GO; THEY HAD NOT NOTIFIED HIM NOR TURNER. HE SAID HE HAD THE LETTER.

COMMISSIONER COPE QUESTIONED IF THE PLANNING COMMISSION WAS AWARE OF THIS. LINDA SAID THIS WAS THE FIRST TIME SHE HAS HEARD OF THIS.

WILLIAMS SAID HE HAD CALLED AND TALKED TO LINDA. LINDA THEN SAID WILLIAMS MAY HAVE CALLED THE OFFICE AFTER THE PLANNING COMMISSION MEETING. WILLIAMS SAID HE DID CALL LINDA AFTER THE PLANNING COMMISSION MEETING AFTER HE RECEIVED THE LETTER; HE REITERATED HE DIDN'T RECEIVE THE LETTER UNTIL JULY 13TH AND THE COMMISSION MEETING WAS ON JULY 11TH.

ANDREW SAID ONE OF THE ISSUES WITH THAT IS THAT IS A TOTAL OF 440 ACRES OWNED BY CLAUDE WARREN CALLED THE ZWAD; HE SAID HE GUESSED THERE WAS AN ISSUE WITH SOME OF THE PROPERTY THAT WAS SPLIT UP AS 440 ACRES THAT JOINS WILLIAMS AND JOHNSON'S PROPERTY. HE SAID HE WENT TO LINDA TO TRY AND FIND OUT IF HE HAD MISSED ANYBODY; SOME OF THE ISSUES BORDERED THE OTHER PARTNER'S PROPERTY AND THOSE ARE THE ONES HE DIDN'T ADDRESS. HE SAID HE DIDN'T KNOW WHERE WILLIAMS PROPERTY WAS BUT SHOWED HIM THE 200+ ACRES THAT RUNS WEST OF THAT PROPERTY THAT IS OWNED BY THE SAME THAT HAS BEEN PARCELLED OUT. HE SAID THERE WAS ANOTHER PARTNER WHO OWNS 218 ACRES THAT MAY JOIN WILLIAMS PROPERTY.

WILLIAMS SAID HE WAS OFFERED THAT PROPERTY AT \$3.6 MILLION FOR 400 + ACRES; THE PROPERTY WAS THEN SOLD TO JOHN DANIELS AND SEVERAL OF HIS PARTNERS. HE SAID WARREN'S MOTHER WAS THE ONE WHO PUT THE MONEY INTO ZWAD, WHICH IS THE INITIALS OF THE FOUR GUYS WHO USED IT AS A HUNTING PRESERVE FOR A LONG TIME. HE SAID HE AND WARREN BORDER THIS PROPERTY; THEY HAVE 80 ACRES THERE. HE THEN SAID JOHN TURNER BORDERS THEM IN ANOTHER PLACE WHERE HE HAS ACTUALLY 240 ACRES; 120 ACRES ON ONE SIDE OF THE CREEK AND 120 ON THE OTHER SIDE OF THE CREEK. HE SAID HE WAS TALKING ABOUT LAND THAT GOES RIGHT UP TO THE RIDGE THAT GOES INTO THE WHITE OAK CREEK.

WILLIAMS SAID HE DIDN'T KNOW WHAT THE PROCESS IS OR WHAT WAS SUPPOSE TO BE DONE AS HE HAS NEVER BEEN INVOLVED WITH ANYTHING LIKE THIS; HE SAID HE HAS OWNED THAT LAND FOR THIRTY YEARS. HE EXPLAINED WHEN HE PUTS A HORSE ON THE LAND AND THE DEVELOPERS BUILDS A HOUSE THAT IS BACKED UP TO HIS PROPERTY, WHEN THE OWNER STARTS COMPLAINING ABOUT HIS HORSE, HE WILL HAVE A HARD TIME AND WILL BE BACK IN FRONT OF THE COMMISSION A LOT. HE SAID THEY OWN 175 ACRES DOWN THERE TOTAL IN THREE DIFFERENT PLACES AND IS PRETTY INTERESTED IN KEEPING IT MUCH LIKE IT IS; HE WAS AWARE IT WOULDN'T STAY LIKE THAT FOREVER BUT AT LEAST FOR HIS LIFETIME.

HE SAID HE AND JOHN HAD KNOWN EACH OTHER FOREVER AS HE HAD TAUGHT HIS CHILDREN IN SCHOOL IN BAY COUNTY; THIS SEEMS KIND OF BIZARRE, IMMEDIATELY AFTER THE PLANNING COMMISSION MEETING, THE LETTER WAS MAILED TO HE AND JOHN AND TWO DAYS LATER, THEY GET THE LETTER.

RANDY PARKER SAID THE STATE DOESN'T REQUIRE THE ADJACENT PROPERTY OWNERS BE NOTIFIED; THEY REQUIRE AN AD BE RUN IN THE PAPER, ETC. WHICH THEY DO AS REQUIRED BY CHAPTER 163. HOWEVER, HE FELT LIKE THEY NEEDED TO NOTIFY THE ADJACENT PROPERTY OWNERS AND THE BOARD ADOPTED THIS POLICY AS PART OF THE LAND DEVELOPMENT CODE. HE SAID IF THERE IS A ROAD BETWEEN PARCELS, IT IS NOT

ADJACENT PROPERTY; IF IT IS NEXT DOOR, IT IS ADJACENT. HE SAID HE THOUGHT THE DEVELOPERS LOOKED AT THE TAX MAPS AND GET THE OWNERS AS OF THE LAST CERTIFIED TAX ROLL. IF IT HAS CHANGED HANDS SINCE THEN, RANDY SAID THEY WOULDN'T KNOW WHO THE OWNER IS. HE SAID BASICALLY THE DEVELOPER COMPILES THE LIST AND BRINGS THE GREEN CARDS OF ALL THE PEOPLE; THEY WERE PRESENTED AT THE PLANNING COMMISSION AND INDICATED THAT WAS ALL OF THEM.

LINDA SAID IT IS POSSIBLE THE GREEN CARDS WERE NOT CHECKED OFF WITH AS MANY PEOPLE THAT WERE PRESENT AT THE LAST PLANNING COMMISSION MEETING AND AS MUCH AS WAS GOING ON. SHE SAID THE FACT WILLIAMS HAS BEEN NOTIFIED AND HE IS HERE NOW, HE HAS AN OPPORTUNITY TO VOICE HIS OBJECTIONS.

COMMISSIONER COPE SAID WILLIAMS WAS NOTIFIED OF THE PLANNING COMMISSION MEETING BUT IT WAS THE DAY AFTER THE PLANNING COMMISSION MEETING.

RANDY SAID HE WAS NOT SURE IF THE ADJOINING PROPERTY OWNERS HAD TO BE NOTIFIED PRIOR TO THE PLANNING COMMISSION MEETING OR THE BOARD OF COUNTY COMMISSION MEETING ON THE HEARINGS. RANDY AGREED WILLIAMS WAS HERE NOW AND DOES HAVE HIS INPUT INTO THE PROCESS NOW. HE POINTED OUT DUE TO THIS BEING A LARGE SCALE AMENDMENT REQUEST, THE BOARD WON'T TAKE FINAL ACTION ON IT TONIGHT ANYWAY; THEY WOULD JUST SUBMIT IT TO FL-DCA FOR THEIR REVIEW. HE ADDRESSED THE BOARD WOULD GET A REPORT BACK FROM FL-DCA AND THEN THEY WOULD TAKE ACTION ON IT. HE SAID THERE WERE MORE STEPS IN THE PROCESS EVEN AFTER TONIGHT FOR WILLIAMS TO BE INVOLVED IN AND TO VOICE HIS OPPOSITION. WILLIAMS SAID IF HE WAS NOTIFIED.

PARKER SAID THERE IS A SIGN IN LIST FOR ANYBODY WHO WANTS TO BE ON THE STATES MAIL LIST; WHEN THE STATE SENDS THE ORC REPORT BACK TO THE COUNTY, IF WILLIAMS WANTS, HE CAN BE ON THE STATES LIST AND THEY WILL SEND THAT REPORT TO HIM AS WELL.

COMMISSIONER COPE QUESTIONED IF THERE WAS ANY TYPE BUFFER BETWEEN WILLIAMS'S PROPERTY AND ANDREW'S PROPERTY. WILLIAMS SAID HE WOULD HAVE TO SEE THE LEGAL DESCRIPTION; HE IS NOT SURE IF HE IS DIRECTLY NORTH OR WHAT AREA HE IS IN.

ANDREW SAID HE WAS UNDER THE IMPRESSION THE OWNERS HE ADDRESSED THAT BACKED UP TO MR. KNELL'S PIECE WHERE THE PARTNERS SPLIT UP WAS THE PLACE THEY HUNT; A GUY IN MINNESOTA OWNS APPROXIMATELY 2000 ACRES WHICH HE ADDRESSED.

WILLIAMS SAID THAT WAS THE OLD WHITEHEAD RANCH, WHICH WAS 1200 ACRES. ANDREW SHOWED WILLIAMS WHERE EVERYTHING WAS FENCED OFF AND IT DOES HAVE A HUNTING PRESERVE, WHICH HE NOTIFIED. HE SAID IT WAS NOT INTENTIONAL AT ALL; THERE WAS SOME QUESTIONABLE ISSUES BUT HE MAY HAVE DONE IT JUST AS A SAFETY. HE SAID HE DIDN'T THINK ANYTHING TOUCHED IT NORTH BESIDES THE HUNTING CAMP.

WILLIAMS SAID IT INDICATED IN THE LETTER A LEGAL DESCRIPTION OF FOUR DIFFERENT PARCELS THAT COULD HAVE TOUCHED JOHN TURNER AND HIM; HE DIDN'T KNOW WHAT KIND OF SCALE THEY HAD IN LOOKING AT THE MAP ANDREW HAD.

COMMISSIONER COPE QUESTIONED WILLIAMS IF ALL HIS PROPERTY WAS AGRICULTURAL LAND WHERE HE COULD HAVE CATTLE, ETC. ON IT; WILLIAMS SAID HIS LAND WAS AGRICULTURAL.

COMMISSIONER COPE TOLD RANDY THE COUNTY NEEDED TO BE REAL CAREFUL ON SOME OF THE LARGE SCALE AMENDMENTS WHEN THEY ARE BORDERING AGRICULTURAL LAND. HE REFERRED TO SOME DEVELOPMENTS BEING BUILT RIGHT NEXT TO COTTON FIELDS; PEOPLE ARE BUILDING NICE HOMES AND PUTTING NICE YARDS AROUND THOSE HOMES. HE SAID IN THE FALL WHEN THE OWNERS OF THE COTTON FIELDS START DEFOLIATING THEIR COTTON, THEY ARE GOING TO DEFOLIATE THE FLOWERS AROUND THOSE HOMES.

COMMISSIONER SAPP TOLD WILLIAMS IF HE WAS DISSATISFIED ALTOGETHER WITH THE PROPOSED LARGE SCALE AMENDMENT PETITIONED BY ANDREW SHERROD AND JOHN DANIELS GOING FORWARD, IT NEEDS TO BE READDRESSSED AT A PLANNING COMMISSION MEETING; IF HE AGREES TO LET IT GO FORWARD AND QUESTION IT BEFORE THE NEXT MEETING ON IT, THE BOARD WILL LOOK AT ADDRESSING IT THEN.

SAPP SAID IF WILLIAMS IS REQUESTING THE BOARD DENY THE PROPOSED LARGE SCALE AMENDMENT TONIGHT, IT WILL BE THE BOARD'S VOTE; HOWEVER, HE WOULD PROBABLY SUGGEST IT BE DENIED UNTIL IT IS READDRESSSED AT THE PLANNING COMMISSION LEVEL

AND BE BROUGHT BACK BEFORE THE BOARD AGAIN WHEN WILLIAMS IS PROPERLY NOTIFIED. SAPP REITERATED IF WILLIAMS IS SATISFIED WITH THE LARGE SCALE AMENDMENT GOING TO FL-DCA AND GET THEIR COMMENTS BACK, THE BOARD CAN GO FORWARD WITH IT.

COMMISSIONER COPE WITHDREW HIS MOTION TO APPROVE OF THE RECOMMENDATION OF THE PLANNING COMMISSION AND OFFERED ANOTHER MOTION FOR THE LARGE SCALE AMENDMENT TO BE REFERRED BACK TO THE PLANNING COMMISSION AND LET THEM LOOK AT IT AGAIN AFTER EVERYBODY IS PROPERLY NOTIFIED. COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER SAPP SAID HE REALIZED THIS WAS TIME CONSUMING AND EXPENSIVE; THE OUTCOME STILL MAY NOT CHANGE BUT MAY DELAY THE PROCESS. HE THEN ASKED IF THERE WAS ANY FURTHER COMMENTS; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

ANDREW QUESTIONED IF HE HAD TO RE-ADVERTISE AND SEND CERTIFIED LETTERS AGAIN AND GO THROUGH THE WHOLE PROCESS; LINDA ADVISED HIM HE WOULD.

E. LARGE-SCALE AMENDMENT CHANGE OF AGRICULTURE/SILVICULTURE USE TO LOW/MEDIUM DENSITY RESIDENTIAL USE (3.57 UNITS PER ACRE) PLANNED UNIT DEVELOPMENT-PINE LOG PROPERTIES, INC.-GERALD BURGESS WITH EMERALD COAST ASSOCIATES WAS REPRESENTING PINE LOG CREEK, LLC. HE REPORTED:

1. SEEKING A LARGE SCALE AMENDMENT CHANGING THEIR ZONING FROM AGRICULTURE/SILVICULTURE TO LOW/MEDIUM DENSITY RESIDENTIAL USE ALLOWING 3.57 UNITS PER ACRE

2. PARCEL IS APPROXIMATELY 1/2 MILE SOUTH OF EBRO AND A MILE WEST OF HIGHWAY 79, IMMEDIATELY WEST OF PINE LOG FOREST.

3. THEY HOPE TO ACCOMPLISH APPROXIMATELY 580 UNITS; THERE ARE 625 ACRES WHICH WILL PLACE THE DENSITY BELOW THE 3.57 THEY SEEK

4. THEY HAVE A SITE PLAN WHERE THEY HAVE IDENTIFIED THE BASIC PODS OF DEVELOPMENT FOR RESIDENTIAL

5. THERE IS A FLOOD ZONE LOCATED RIGHT WHEN YOU GO INTO THE SOUTH OF THE PROJECT OF WHICH NO DEVELOPMENT IS PROPOSED WITHIN THE WETLANDS

6. HE HAS FURNISHED A RATHER DETAILED PACKAGE CONTAINING A SURVEY, SITE MAP DIRECTIONS, ENVIRONMENTAL ASSESSMENTS, ETC.; HE SAID HE WOULD BE GLAD TO ANSWER ANY QUESTIONS ON THE INFORMATION IN THE PACKAGE. MORE IMPORTANTLY HE SAID HE WOULD LIKE TO ADDRESS A FEW POINTS THAT WERE ADDRESSED IN THE PLANNING COMMISSION MEETING.

7. AT THE PLANNING COMMISSION, THERE WAS CONCERNS ABOUT ENVIRONMENTAL CONCERNS AND THE WETLANDS; HE REITERATED NO DEVELOPMENT WAS PROPOSED WITHIN THE WETLANDS AS THEY ARE TO REMAIN BASICALLY AS CONSERVATION AND MOST LIKELY WILL BE PUT INTO PERPETUAL CONSERVATION EASEMENTS WITH THE STATE.

8. THE FLOOD ZONE, THE A ZONE OF WHICH IS REGULATED BY FEMA, IS PRIMARILY COINCIDENT WITH THE WETLANDS; FOR ANY AREAS OUTSIDE THE WETLANDS BUT STILL WITHIN THE A ZONE, IF THERE IS ANY DEVELOPMENT THEY WILL PROPOSE THERE, THEY WOULD HAVE TO COMPLY WITH FEMA STANDARDS FOR CONSTRUCTION, FINISHED FLOOR ELEVATIONS, ETC. TO MAKE SURE THEY DON'T ENCOUNTER ANY CHANCE OF FLOODING. HE SAID THIS WAS ONE ISSUE RAISED AT THE PLANNING COMMISSION.

9. THERE WAS A REQUEST FOR MORE DETAIL IN THEIR SITE PLAN AT THE PLANNING COMMISSION; BUT, OTHER THAN IDENTIFYING THE AREAS OF WHERE THEY WANT THE HOUSING DEVELOPMENTS AND THE LIGHTS AND THE GOLF COURSE WHICH IS SOMEWHAT CONCEPTUAL, THEY REALLY CAN'T GET INTO ANY GREATER DESIGN OR FURTHER DETAIL NOT KNOWING WHETHER THEY WILL BE GRANTED THE LARGE SCALE AMENDMENT OR WHAT THE OUTCOME MAY BE AS WELL AS IT IS VERY EARLY IN THEIR PLANNING STAGES.

10. THEY ARE COMMITTED TO THE 580 UNITS, PRESERVING THE 127 ACRES OF WETLANDS AND THERE IS A GOLF COURSE PROPOSED WHICH IS ABOUT 125 TO 127 ACRES. HE SAID WHILE THERE WAS CONCERN ABOUT FURTHER DETAIL, THEY REALLY HAVEN'T DEVELOPED ANYTHING MORE IN THE WAY OF ENGINEERING PLANS OR ANYTHING MORE SITE SPECIFIC.

11. IN REFERENCE TO THE ENVIRONMENTAL ASSESSMENT THEY HAD BY A PRIVATE COMPANY, THEY ARE NOT FINDING ANY ENDANGERED SPECIES OR HABITAT SITUATIONS THAT ARE OF CONCERN; AGAIN, THE WETLANDS WILL BE PRESERVED.

12. ACCESS TO THE PARCELS WILL EITHER BE

THROUGH CRUISE LAKE ROAD AND/OR STRICKLAND ROAD; CRUISE LAKE ROAD WILL ACCESS TO STATE ROAD 79 AND STRICKLAND ROAD ACCESSES FROM STATE ROAD 20.

LINDA SAID THE PLANNING COMMISSION FELT ENOUGH INFORMATION HAD NOT BEEN SUBMITTED TO SATISFY THEIR NEED FOR INFORMATION; THEY RECOMMENDED THE LARGE SCALE AMENDMENT NOT BE FORWARDED TO FL-DCA FOR REVIEW.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE RECOMMENDATION OF THE PLANNING COMMISSION AND NOT FORWARD THE LARGE SCALE AMENDMENT FOR PINE LOG PROPERTIES, INC. TO FL-DCA.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION.

COMMISSIONER COPE SAID THERE WERE SOME ENDANGERED SPECIES ON THIS PROPERTY AND HE THOUGHT THEY HAD A REPORT ON THIS.

DAVID EVANS, EBRO RESIDENT, ADDRESSED THE BOARD SAYING HE HAS LIVED IN EBRO ALL OF HIS LIFE; ABOUT FOUR GENERATIONS OF HIS FAMILY HAVE LIVED ON THE PROPOSED DEVELOPMENT SITE AT ONE TIME OR ANOTHER. HE SAID HE CAN REMEMBER HELPING MR. ARNOLD MOVE STUFF OFF THE PROPERTY WHEN IT FLOODED; HE HAS SEEN THE WATER TOWARD THE MAIN FIELD BE UP TO HIS KNEES; HE HAS LAUNCHED A BOAT ON TYLERS FERRY WHERE THE TYE DYE IS TO THE LEFT AFTER TOPPING THE HILL. HE REFERRED TO THE DEVELOPER TALKING ABOUT PUTTING IN A SEPTIC TANK WITH THE TREATMENT PLANT AND LETTING THE GREY WATER RUN OFF INTO THE CREEK. HE SAID AT WEST BAY, YOU CAN SMELL THAT GREY WATER 500 YARDS FROM IT; IT IS NOT GOOD FOR THE FISH.

IN REFERENCE TO THE PUTTING IN OF A GOLF COURSE, EVANS SAID HE WORKED AT BAY POINT; HE SAID YOU CAN'T EAT THE FISH OUT OF THERE BECAUSE THEY ARE CONTAMINATED. IF THEY PUT IN A HOLDING POND WHEN IT IS A GOOD WET SEASON, EVANS SAID THEY COULD PUT A 20' PIPE DOWN AND HAVE WATER.

EVANS SAID WHEN TALKING ABOUT HOLDING PONDS AND REFERRED TO SOMEONE USE TO HAVE BASS IN ONE OF THE OLD PONDS THERE; HE SAID IT IS LOW WATER THERE AND IS WET. HE QUESTIONED WHEN 500 HOUSES ARE BUILT THERE, WHERE WAS ALL THAT STUFF GOING WHEN IT FLOODS; HE SAID IT WOULD GO INTO THE CREEKS AND WOULD MESS UP THEIR FISHING, SWIMMING, ETC.

EVANS SAID THE BOARD WAS THERE TO TRY AND HELP THE POOR PEOPLE KEEP THE CREEKS, ETC. CLEAN AND NOT CONTAMINATED; HE SAID HE KNEW THE DEVELOPERS NEED THE MONEY AND HE WAS NOT SAYING TO STOP THE DEVELOPMENT. HOWEVER, HE SAID ON THE AGRICULTURAL LAND USE, HE THOUGHT THEY COULD BUILD A HOUSE FOR EVERY TEN ACRES; 65 HOMES IS NOT 500 HOUSES AND HE DOESN'T FEEL 65 HOMES WOULD CONTAMINATE A LOT OF STUFF LIKE 500 HOUSES WOULD. HE REITERATED HE WAS NOT ASKING THE BOARD TO SHUT THE DEVELOPERS OUT; THEY HAVE LAND AND NEED TO DO WHAT THEY WANT TO WITH IT. HOWEVER, IF IT IS GOING TO HURT PEOPLE AROUND THE DEVELOPMENT, EVANS SAID HE DIDN'T THINK THEY SHOULD. HE POINTED OUT IT WAS UP TO THE ELECTED OFFICIALS TO STOP IT.

MITCH DEAVOR, CONCERNED CITIZEN AND HOMEOWNER, ADDRESSED THE BOARD ON EVANS HAVING EXPRESSED THE RESIDENTS CONCERN ABOUT THE CREEK; THEY WANT TO PROTECT WHAT THEY HAVE DOWN THERE. HE ALSO EXPRESSED THE RESIDENTS CONCERN WITH THIS TYPE OF DEVELOPMENT, A GOLF COURSE WITH ITS CHEMICALS, INSECTICIDES, FERTILIZERS, ETC. WILL RUN OFF INTO THE CREEK.

HE ADDRESSED HIM HAVING PULLED OFF THE WEBSITE WHERE THE OWNER OF THE PROPERTY IS TRYING TO SELL IT; THE OWNER QUOTED IT WAS A LARGE PARCEL NEAR EBRO, FLORIDA KNOWN TO THE LOCALS AS THE PEARL OF WASHINGTON COUNTY. HE SAID THE OWNER UNDERSTANDS THE PROPERTY IS PRETTY IMPORTANT; IT IS RIGHT NEXT TO A STATE PARK AND IN BETWEEN THE NORTHWEST FLORIDA WATER MANAGEMENT. HE EXPLAINED THE STATES, FEDS AND DIFFERENT AGENCIES HAVE BEEN TRYING TO PUT TOGETHER SOME TYPE OF GREENWAY CORRIDOR THROUGHOUT THE STATE; THEY ARE CONNECTING IT ALL THE WAY FROM BLACKWATER TO EGLIN AND THEN TO M.C. DAVIS'S PROPERTY AND THEN TO NORTHWEST FLORIDA TO CONNECT TO THE STATE PARK IN WASHINGTON COUNTY.

HE SAID THE RESIDENTS AROUND THE PROPERTY FEEL THE PROPERTY NEEDS TO BE PROTECTED; HE FEELS THE PEOPLE WHO PUT TOGETHER THE COMPREHENSIVE PLAN UNDERSTOOD THE SAME THING. HE SAID IT WAS ON THE FUTURE LAND USE MAP AND DESIGNATED AS AG/SILVICULTURE AND THERE IS SOME CONSERVATION LAND CONTAINED

WITHIN THIS PARTICULAR PIECE OF PROPERTY. HE POINTED OUT IT WAS RIGHT IN THE MIDDLE OF ALL THE CONSERVATION LAND.

DEAVOR SAID THERE WAS A REASON FOR HAVING THE COMPREHENSIVE LAND USE PLAN; THE STATE INSISTED THE COUNTIES PUT THE PLANS TOGETHER AND IT IS SOMEWHAT USED AS A GUIDE FOR FUTURE DEVELOPMENT. HE ADDRESSED THE LAND USE PLAN WAS ALSO TO AVOID PROBLEMS SUCH AS URBAN SPRAWL, PROTECT COUNTIES FROM BUDGET ISSUES OF HOW TO MAKE SURE THERE IS FIRE PROTECTION, POLICE PROTECTION, ALL THE NECESSARY UTILITIES, DRAINAGE FOR STORM WATER ISSUES, AVOID TRAFFIC CONGESTION, ETC.

HE PULLED OFF THE WEBSITE RECENTLY THE COMMENTS BACK FROM THE FL-DCA; IT TALKS ABOUT HAVING INFRASTRUCTURE IN PLACE BEFORE THESE TYPE OF DEVELOPMENTS ARE APPROVED. HE SAID THERE IS NO INFRASTRUCTURE THERE WHATSOEVER; IT IS ALL WELLS AND SEPTIC TANKS. HE POINTED OUT THE ROADS, WATER, SEWER, SCHOOLS, ETC. WERE NOT IN PLACE; HE UNDERSTANDS THE SCHOOL CHILDREN THAT WILL LIVE IN THIS AREA WOULD BE BUSED TO VERNON IF THAT IS THE DISTRICT THEY ARE IN. HOWEVER, HE SAID HIS UNDERSTANDING WAS THAT VERNON SCHOOL WAS SOMEWHAT OVERLOADED AT THIS POINT IN TIME; IT IS ALSO HIS UNDERSTANDING FROM READING THE COMPREHENSIVE PLAN THAT THESE TYPE OF AMENDMENTS, LARGE SCALE AMENDMENTS, SHOULD NOT BE APPROVED AT ALL UNTIL THERE IS SUFFICIENT SCHOOLS IN PLACE.

ON WETLANDS AND CONSERVATION AREAS, DEAVOR POINTED OUT THE DEVELOPERS HAD TALKED ABOUT ON THEIR SITE PLAN, THERE WERE 127.86 ACRES OF WETLAND AREAS; HOWEVER A PREVIOUS BIOLOGICAL REPORT THAT WAS DONE IN MARCH OF 2004, SHOWED THERE WAS 195 ACRES OF WETLANDS. HE SAID WAY BACK THE MAN THAT PRESENTED THE PROJECT, HIS BOSS THAT WAS AT THE PLANNING COMMISSION TALKED ABOUT THE WETLANDS AND EVEN SAID "OUT OF THE 625 ACRES, THEY HAVE APPROXIMATELY TODAY, THEY THINK, AROUND 190 ACRES OF WETLANDS, IT MAY BE 200." HE SAID HE DIDN'T KNOW WHERE THE 75 ACRES HAS DISAPPEARED TO SINCE 2004.

DEAVOR SAID THE DEVELOPER IS ASKING FOR DEVELOPMENT OF 3.75 UNITS PER ACRE; THAT WOULD PROVIDE FOR APPROXIMATELY 2100 UNITS; THEY COULD TAKE THE SITE PLAN AND THROW IT IN THE GARBAGE AND HAVE A 2100 UNIT PROJECT. HE SAID WHAT HE IS UNDERSTANDING, IT IS FOR SALE AND THIS COULD HAPPEN VERY EASILY.

DEAVOR SAID THE INFORMATION HE RECEIVED TALKS ABOUT THE ENTRANCE FROM THE STATE PARK; AFTER SPEAKING WITH THE FLORIDA DIVISION OF FORESTRY, THEY ARE 100% AGAINST THAT AMOUNT OF TRAFFIC AND THOSE NUMBER OF TRIPS GOING THROUGH ENVIRONMENTAL ROAD. IN THE TRANSCRIPT FROM THE PLANNING COMMISSION MEETING, THE DEVELOPER REFERS TO WHAT THEY THINK IS THEY WILL HAVE FOLKS THAT WILL BE WORKING IN THE PANAMA CITY AREA THAT WILL GO BACK AND FORTH TO THIS DEVELOPMENT. OBVIOUSLY, THEIR PRIMARY ACCESS TO THE PROPOSED PROJECT WILL BE THROUGH THE PARK AND DOWN ENVIRONMENTAL ROAD, WHICH AT THE PRESENT TIME IS A 16' WIDE DIRT ROAD. HE SAID ACCORDING TO THE COUNTY'S COMP PLAN, THE ROAD WOULD HAVE TO BE 60' WIDE TO SATISFY THE TYPE OF DEVELOPMENT BEING PROPOSED.

HE SAID IN THE DEVELOPER'S FEASIBILITY STUDY, IT TALKS ABOUT THERE WOULD BE SOME GREAT DIFFICULTIES WITH RESPECT TO SEWAGE, WASTEWATER AND ACCESS TO THE PROPERTY. HE SAID HE, AS A HOMEOWNER, ALONG WITH ALL THE OTHER FOLKS IN AND AROUND EBRO, FELT THE DEVELOPMENT WOULD DESTROY THE ENVIRONMENT OF THE STATE PARK IF THERE WERE THAT MANY TRIPS ROLLING THROUGH THERE EVERY SINGLE DAY. HE REITERATED IT COULD BE 2100 UNITS. HE SAID HE WANTED TO EXPRESS THE RESIDENTS SINCERITY TO THE PROPOSED DEVELOPMENT AND HOW STRONGLY THEY FEEL.

BURGESS REITERATED THEIR FORMS OF ACCESS WOULD NOT BE ON ENVIRONMENTAL ROAD BUT WOULD BE STRICKLAND ROAD OR CRUISE LAKE ROAD. THE IDEA OF UPWARDS OF 2100 UNITS COULD BE DEVELOPED, BURGESS SAID HE DIDN'T THINK THIS COULD EVER BE THE CASE BECAUSE THAT WOULD REPRESENT A MAXIMUM DENSITY WITHOUT ANY CONSIDERATION FOR WETLANDS AND WITH HAVING REFERRED TO MORE SPECIFICALLY TO THE LAND DEVELOPMENT CODE, IF THEY HAVE 125 ACRES OF WETLANDS, THEY ARE PROPOSING 125 ACRES OF GOLF COURSE OR SOME OTHER FORM OF IMMENSITY OF SORTS THAT WOULD BE SOMEWHAT EITHER IN PRESERVATION OR FOR A RECREATIONAL AREA. HE SAID THE 125 ACRES REPRESENTS ROUGHLY 25% OF THE PROPOSED SITE; THEY REALLY COULDN'T DEVELOP

THE MAXIMUM OF 3.578 UNITS PER ACRE. HE REITERATED THEY WERE PROPOSING 580 UNITS AND HE DOESN'T FEEL THEY WILL DEVIATE FROM THIS.

BURGESS SAID GIS MAY SITE UPWARDS OF 195 ACRES; THEY HAVE A VERY SPECIFIC LAND SURVEY WHERE THE WETLANDS WERE ACTUALLY FLAGGED BY A QUALIFIED BIOLOGICAL CONSULTANT. HE SAID THEY HAVE LOCATED THE CONSULTANT AND THEIR ACREAGE IS CALCULATED VERY ACCURATELY. HE SAID ULTIMATELY, THE WETLANDS AS DEFINED BY A PRIVATE BIOLOGICAL CONSULTANT HAVE TO BE REVIEWED AND APPROVED BY FL-DEP; IF THERE IS ANY ALTERATIONS TO THIS IN TERMS OF WHAT THE STATE WILL DEFINE AS WETLANDS IF IT IS ANY DIFFERENT, LARGER OR SMALLER, THEY ARE STILL BOUND NOT TO DEVELOP IN THE WETLANDS. HE SAID WHATEVER THE REAL FIGURE IS AS FAR AS WETLANDS, THEY ARE NOT GOING TO DISTURB IT.

WHEN ADDRESSING INFRASTRUCTURE, THE IDEA THAT FIRE, ROADS, WATER, SEWER AND SCHOOLS, BURGESS SAID THEY UNDERSTAND THIS. HE SAID IT WAS VERY HARD TO ACCOMPLISH THIS PRIOR TO DEVELOPMENT; HOWEVER, 580 UNITS WILL PRODUCE A VERY SIZABLE TAX BASE. HE SAID HE WOULD ESTIMATE CONSERVATIVELY UPWARDS OF \$1,000,000 A YEAR; THIS KIND OF MONEY DOES BUILD SCHOOLS, FIREHOUSES, EXPANSIONS OF WATER AND SEWER FACILITIES, ETC. HE SAID THEY ARE NOT PROPOSING SEPTIC TANKS IN THE PROPOSED DEVELOPMENT; ALTHOUGH IT WOULD BE PERMISSABLE, THEY ARE PROPOSING A CENTRAL WELL AND CENTRAL SEWER SYSTEM THAT COULD HOPEFULLY BE DESIGNED AND ULTIMATELY BE TURNED OVER TO A MUNICIPALITY FOR SEWER TREATMENT. HE REITERATED THE IDEA OF SEPTIC TANKS HAS NOT ENTERED INTO HIS PLANS AT ALL.

ON THE FLOODING ISSUE, BURGESS SAID HE UNDERSTANDS BUT THEY HAVE NOT REALLY BEEN ABLE TO REVEAL AT THIS POINT WHAT AN ACTUAL TOPOGRAPHIC SURVEY WOULD REVEAL, THE SPECIFIC ELEVATIONS VERSUS WHAT FEMA MIGHT POSE AS A FLOOD ELEVATION OR PRIVATE STUDY. HE SAID WHATEVER THE OUTCOME OF THAT IS, THEY WOULD BE BOUND TO PERFORM ANY DEVELOPMENT, HOUSING CONSTRUCTION THAT WOULD PERFORM TO CONSTRUCTION CRITERIA BY FEMA.

AS FAR AS SPECIFIC INFORMATION OR MORE INFORMATION REQUESTED BY THE PLANNING COMMISSION, BURGESS SAID THAT WAS NOT VERY SPECIFIC AT ALL IN TERMS OF WHAT MAYBE THEY WOULD HAVE LIKED TO HAVE SEEN; BUT, HE BELIEVES EVERYTHING IN THEIR APPLICATION FOR A LARGE SCALE AMENDMENT IS COMPLETE AND NOTHING WAS DEEMED INCOMPLETE WITH THE APPLICATION ANY DIFFERENT THAN ANY OF THE OTHERS THE BOARD HAS SEEN BEFORE THEM TODAY.

ULTIMATELY, BURGESS SAID IF THE LARGE SCALE AMENDMENT WAS APPROVED TODAY, ANY DEVELOPMENT, BE A PHASE OR HOW IT IS PROGRESSIVELY ACHIEVED THROUGH SUCH A PARCEL LIKE THEIRS WOULD HAVE TO BE IN CONFORMITY WITH THE COUNTY'S LAND DEVELOPMENT CODE, CRITERIA, ENGINEERING DESIGN, REVIEW AND SCRUTINY BY WASHINGTON COUNTY AND/OR CITY OF EBRO OFFICIALS. HE SAID THEY WOULD WORK EXTENSIVELY AND CLOSELY WITH THE CITY OF EBRO AND WASHINGTON COUNTY TO ACHIEVE A HEALTHY, CONFORMING DEVELOPMENT FOR THE COUNTY AS A WHOLE. HE SAID THEY THOUGHT IT WOULD REALLY PRODUCE A BENEFICIAL TAX BASE, PRODUCE JOBS LOCAL TO THE COMMUNITY, BOTH TEMPORARILY AND PERMANENTLY, AND ULTIMATELY THEIR FINAL DESIGN, DEVELOPMENT WOULD NOT ONLY HAVE TO MEET COUNTY BUT STATE REGULATIONS IN TERMS OF DEVELOPMENT. HE REFERRED TO CONCERNS WITH THE STORM WATER TREATMENT FOR THE GOLF COURSE; HE AGREED THEY WOULD ADHERE TO EVERY POSSIBLE, NECESSARY CRITERIA BY THE FDEP FOR STORMWATER TREATMENT, CONTROL, ETC. HE SAID THEY REALLY DO PROPOSE TO WORK CLOSELY WITH WASHINGTON COUNTY AND TO ACHIEVE THE BEST POSSIBLE DEVELOPMENT FOR EVERYONE AT HAND. HE REITERATED THEY REALLY THOUGHT THE DEVELOPMENT WOULD BE GOOD FOR THE COMMUNITY AS A WHOLE.

LAMAR FAISON ADDRESSED THE BOARD AND APPOLOGIZED FOR SHOWING OUT AT THE WASHINGTON COUNTY PLANNING COMMISSION MEETING; HE SAID HE COULDN'T HELP IT BUT HE GOT A LITTLE MAD.

FAISON SAID HE FELT WHILE THE BOARD WAS CONSIDERING THIS LARGE SCALE AMENDMENT REQUEST, THEY SHOULD CONSIDER THE SOURCES OF WHERE THEY ARE GETTING THE INFORMATION FROM. HE SAID HE HAD SOME PICTURES HE WOULD LIKE TO GIVE THE BOARD AND LEAVE WITH THEM. HE HAD PICTURES OF MR. GABERS PLACE ON CRUISE LAKE AND HIS OTHER PLACE THAT WAS JUST SHUT DOWN FOR NOT HAVING A PERMIT. HE SAID

THIS IS THE MAN THAT IS SO CONCERNED ABOUT THE ENVIRONMENT. HE POINTED OUT THE GENTLEMAN THAT ADDRESSED THE BOARD PREVIOUSLY ON LIVING ON THE PROPERTY IN QUESTION AND SAID HE APPRECIATED HIS CONCERN BUT HE DIDN'T REMEMBER HIM LIVING THERE. HE SAID HE WAS BORN ON THE PROPERTY AND HIS GRANDFATHER WAS BORN ON THE PROPERTY BY A COLORED MIDWIFE AND HE THINKS HE KNOWS THE PROPERTY.

HE REFERRED TO THERE BEING A BUNCH OF THE PROPERTY GETS UNDER REAL HIGH WATER; BUT, NOT ALL OF IT. HE SAID PINE LOG CREEK, LLC. WAS NOT TRYING TO COME IN AND RUN A WILD HOG OVER SOMEBODY AND BUILD 500 UNITS AND MAKE A MESS. HE SAID THEY ARE TRYING TO BUILD A BEAUTIFUL COMMUNITY IN WASHINGTON COUNTY, WHICH THEY NEED. HE ADDRESSED ALL THE NEW JOBS COMING TO EBRO, MOTELS BEING DOUBLED, LEWIS BEAR MOVING TO TOWN. HE SAID THE PEOPLE WORKING FOR LEWIS BEAR IN DEFUNIAK LIVES IN CRESTVIEW; THEY CAN'T DRIVE TO EBRO TO WORK. HE SAID IF THE PEOPLE WANTED TO KEEP THEIR JOBS, THEY WILL HAVE TO SELL THEIR HOUSE IN CRESTVIEW AND LOOK FOR THEM A HOME IN WASHINGTON COUNTY. HE ASKED THE BOARD TO CONSIDER THE PICTURES HE PROVIDED AND WHAT ALL IS GOING ON IN EBRO. HE SAID IF HE WAS DOING THAT, HE WOULDN'T WANT A BUNCH OF PEOPLE AROUND EITHER. HE SAID HE WAS NOT DOING THAT; HE HAS A 100 ACRES ON HOLMES CREEK AND THE BOARD WAS WELCOME TO COME SEE IT. HE SAID HE ALSO HAD LAND ACROSS FROM THIS DEVELOPMENT THAT HE HOPES TO DEVELOP BUT HE IS NOT GOING TO BUILD A MESS DOWN THERE. HE IS GOING TO BUILD SOMETHING BEAUTIFUL FOR WASHINGTON COUNTY AND ITS CITIZENS.

ALLAN JELKS, HE IS A SIX GENERATION FLORIDIAN WHO HAS PROPERTY NEAR BY THE PROPOSED DEVELOPMENT. HE SAID WHEN HE BOUGHT HIS 90 ACRES, HE UNDERSTOOD THE RULES THAT THE COMP PLAN ALLOWED HIM TO HAVE ONE UNIT PER ACRE ON THOSE 90 ACRES. HE SAID HE FEELS LIKE HE COULD HAVE 9 UNITS; HE SAID HE KNOWS A LOT OF HIS PROPERTY GETS WET WHEN IT FLOODS BECAUSE HE WENT AND LOOKED AT IT AND COULD SEE WHERE IT WAS UP ON THE TREES FROM THE FLOOD THAT WAS THERE. HE SAID HE KNEW HE PROBABLY WOULDN'T HAVE MORE THAN ONE UNIT ON THAT PROPERTY.

HE SAID WHEN HE BOUGHT INTO THOSE RULES, HE DOESN'T EXPECT THE COUNTY COMMISSION TO CHANGE THE RULES FOR HIM TO GO AND MAKE A LOT OF MONEY THERE; HE SAID THAT IS NOT RIGHT. HE SAID THERE WERE RULES FOR THE COMMUNITY FOR A REASON AND THE REASON IS TO SAVE THE TAXPAYERS MONEY AND TO MAKE DEVELOPMENT APPROPRIATE ACCORDING TO A COMPREHENSIVE PLAN WITH THE IDEA BEING THAT THE DEVELOPMENT IN BAY COUNTY OR WASHINGTON COUNTY OR ANY COUNTY AROUND WOULD HOPEFULLY BE DONE ACCORDING TO SOME ORGANIZED PLAN WHERE RURAL AREAS WOULD RETAIN SOME OF THEIR RURAL CHARACTER.

HE SAID HE WAS VERY IMPRESSED WITH THE WASHINGTON COUNTY PLANNING COMMISSION; THEY FELT THE PROPOSED PROJECT WAS INAPPROPRIATE FOR THIS TYPE OF AREA. HE SAID THEY DID SO FOR GOOD REASONS; IT IS A RURAL AREA AND THE STORM ISSUES REALLY DEALING WITH HIGH WATERS DURING FLOOD TIME ARE JUST AS IMPORTANT AS THE WETLANDS. HE SAID IF SOMEONE BUILDS OFF THE WETLANDS BEFORE FEMA MIGHT ALLOW THEM TO BUILD, WHAT HAPPENS WHEN IT FLOODS; MOST PEOPLE'S LIVES ARE DEVASTATED. HE ADDRESSED HE COULD TELL THEM THIS FIRST HAND HAVING LOST TO OPAL; HE SAID THE GOVERNMENT SHOULDN'T ALLOW THEM TO BUILD THERE TO START WITH, BUT IT IS NOT AS GOOD AS IT CAN BE IN THAT REGARD. HE SAID THE SECOND PART IS WHEN THE FLOOD HAPPENS IN THE OTHER ZONES, WHERE DOES ALL OF THE STUFF GO WHEN THE FLOODS GO DOWN; IT GOES INTO THE WETLANDS AND THE VARIOUS SYSTEMS AND IS THE JEWEL THEY HAVE IN WASHINGTON COUNTY. HE SAID PINE LOG STATE FOREST IS SOMETHING BOTH BAY AND WASHINGTON COUNTY CAN BE VERY PROUD OF AND HE CAN GUARANTEE THE TRACT OF LAND WHERE THE ECOLOGICAL SENSITIVE LANDS ARE, WHERE THE SPECIAL SPECIES ARE, THIS IS GOING TO BE THE AREA THAT IS GOING TO BE THE MAGNET TO ATTRACT ECOTOURISM AND THE REAL ITEMS THAT ARE GOING TO RAISE MONEY FOR MANY FUTURE YEARS IN WASHINGTON COUNTY. IF THEY SPOIL IT BY ALLOWING THE WRONG TYPE OF DEVELOPMENT PROJECTS TO BE PUT IN THE WRONG AREA, IT WILL BE GONE FOREVER AND THE ECOTOURISM OPPORTUNITY WILL BE LOST FOR GENERATIONS TO COME.

JELKS SAID IN THE MATERIAL THAT HAD BEEN SENT TO ALL OF THE BOARD, THE FEDERAL WILDLIFE HAD SENT A LETTER. HE ADDRESSED THEM HAVING CONSULTED WITH THE DIVISION OF FORESTRY TALKING ABOUT THE IMPACTS ON PINE LOG STATE FOREST AND THE

PROBLEMS WITH ENVIRONMENTAL ROAD. HE SAID THE DEVELOPER CAN DESIGNATE OTHER ROADWAYS THAT ARE LONGER AND FURTHER AWAY THAT IS SUPPOSE TO BE THE ACCESS POINT; BUT, EVERYONE KNOWS WHAT HAPPENS WHEN 580 PEOPLE ARE LIVING THERE. HE SAID PEOPLE WOULD TAKE THE SHORTEST ROUTE AND THAT WILL BE FROM ENVIRONMENTAL ROAD TO HIGHWAY 79. HE SAID THAT IS GOING TO BE INAPPROPRIATE BECAUSE IT IS AN UNPAVED ROAD AND THE DIVISION OF FORESTRY DOES NOT WANT THEIR GEM THEY HAVE IN PINE LOG STATE FOREST DIVIDED INTO. HE ADDRESSED THE DIVISION OF FORESTRY WANTING TO PROTECT THE WILDLIFE IN THE STATE PARK AND NOT WANTING THE TRAFFIC THE PROPOSED DEVELOPMENT WILL BRING IN ON ENVIRONMENTAL ROAD.

HE ALSO REFERRED TO OTHER INFORMATION THAT HAD BEEN PROVIDED TO THE BOARD FROM THE 1000 FRIENDS OF FLORIDA WARNING THE COUNTY ABOUT THE PROBLEMS THAT CAN COME WITH THE COST OF SPRAWL; THIS IS NOT SOMETHING THE BOARD SHOULD CONSIDER ONLY FOR THIS PROJECT BUT ALL PROJECTS THEY CONSIDER. HE SAID THE BOARD SHOULD BECOME FAMILIAR WITH SOME OF THE STUDIES NOW DONE IN SOUTH FLORIDA; UNFORTUNATELY, THEY HAVE BEEN APPROVING THESE PROJECTS THE LAST 30 YEARS AND ONLY NOW THEY FIND OUT THIS TYPE OF SPRAWL DEVELOPMENT TAKES 30 YEARS BEFORE THEY WOULD EVER BREAK EVEN ON IT. HE POINTED OUT THE REASON WAS THE COUNTY HAS TO SOMEHOW HAVE TO FUND BUS TRANSPORTATION, SCHOOLS, FIRE SERVICE, POLICE, SEWER & WATER, AND OTHER THINGS THAT COME WITH THE CONTAMINATION OF THE ENVIRONMENT GROUPS THAT OCCUR IN THESE AREAS. HE SAID WHAT HAPPENS WHEN THE COUNTY SPENDS THIS TYPE OF MONEY ON THEIR TAX DOLLARS, THERE ARE SOME THINGS BUILT THERE THAT START HAVING A LITTLE HIGHER TAX BASE TO THEM AND REITERATED IT TAKES 30 YEARS ACCORDING TO THE STUDIES DONE IN SOUTH FLORIDA TO SHOW WHERE YOU FINALLY BREAK EVEN. HE SAID QUITE FRANKLY, HE WAS GLAD HE DIDN'T LIVE DOWN THERE BECAUSE SOME OF THOSE PEOPLE THAT ARE 20 YEARS IN THE PROJECT AND THEY ARE GOING TO LOSE FOR 10 MORE YEARS BEFORE THEY BREAK EVEN. HE SAID THIS WAS VERY IMPORTANT TO CONSIDER.

HE THEN ADDRESSED THE SUGGESTION THAT THE PEOPLE FROM LEWIS BEARS PLANT THAT WILL BE DRIVING TRUCKS ARE GOING TO BE THE TYPE OF PEOPLE THAT CAN AFFORD HOUSING; HE SAID IN THIS TYPE OF DEVELOPMENT WHERE THERE IS GOING TO BE A GOLF COURSE, THIS IS KIND OF HARD TO BELIEVE. AS A SUGGESTION, HE SAID HE THOUGHT WITH THEIR SALARIES THEY WOULD BE FINDING MORE AFFORDABLE HOUSING; THEY WILL FIND A PLACE NEAR BY BUT NOT WITH THE TYPE OF DEVELOPMENT BEING PROPOSED HERE.

IN SUMMARY, JELKS SAID THERE WAS NO ENTITLEMENT TO PLAN AMENDMENTS; THAT IS A PRIVILEGE THE COMMISSION GRANTS BECAUSE ON THE EDGE OF AN URBAN AREA IT NOW BECOMES APPROPRIATE TO EXPAND THE CITY ZONE. HE ADDRESSED THE PROPOSED DEVELOPMENT IS CERTAINLY NOT WITHIN THAT AREA AND THAT IS WHY THE PLANNING COMMISSION MADE THE RIGHT DECISION IN DENYING MOVING THE PROPOSED DEVELOPMENT FORWARD. THEY WERE TRIED TO BE TOLD IF THEY WOULD MOVE THE PROJECT FORWARD, IT WOULDN'T COST THE TAXPAYERS ANYTHING. JELKS SAID THE BOARD HAS TO REMEMBER THEIR STAFF IF GOING TO BE FIGHTING THE DEPARTMENT OF COMMUNITY AFFAIRS AND SPENDING A LOT OF TIME DOING THINGS OTHER THAN ADVANCING OTHER WORK WASHINGTON COUNTY NEEDS TO BE WORKING ON. AS A TAXPAYER, JELKS URGED THE BOARD TO LEAVE IT AS IT IS RIGHT NOW AND NOT TO ADVANCE IT FORWARD FOR A PLAN AMENDMENT.

COMMISSIONER SAPP ADDRESSED THERE BEING A LOT OF COMMENTS HEARD ON THE PROPOSED LARGE SCALE AMENDMENT, PROS AND CONS. HE SAID THERE WAS A MOTION ON THE FLOOR TO PROCEED WITH THE PLANNING COMMISSIONS RECOMMENDATION. COMMISSIONER SAPP SAID THERE WERE SOME MISSING PARTS OF THE STUDY AND THOUGHT THEY WERE LOOKING AT PROBABLY ONE OF THE REASONS THEY DENIED THE REQUEST WAS THERE WERE SO MANY HOUSES IN WETLAND AREA AND IT IS AN URBAN SPRAWL BY FAR. HE SAID THERE HAD BEEN OTHER AMENDMENTS GRANTED IN URBAN SPRAWL BUT THIS BEING IN AN ENVIRONMENTAL SENSITIVE AREA, THE BOARD NEEDS TO MAKE SURE THEY ARE DOING THE RIGHT THING WHEN THEY PUT THAT MANY HOUSES INTO AN AREA OF THAT TYPE CONCERN, ETC. HE SAID THE COMMISSIONERS NEED TO LOOK AT THIS CAREFULLY BEFORE THEY VOTE AS THERE ARE SOME ISSUES WITH SEPTIC TANK RUNOFF WHICH IS ONE OF THE MAJOR CONCERNS RESIDENTS HAVE AND FLOOD ISSUES CONCERNING THE FLOOD OF 1994 WHERE IT FLOODED A LOT OF HOUSES IN THAT AREA. HE SAID PLUS THE ACCESS GETTING OUT OF



THERE IF THEY DID HAVE A MAJOR FLOOD SUCH AS LOSS OF LIVES. HE SAID HE THOUGHT THE DEVELOPMENT PLAN COULD STAND SOME REVIEW BUT THOSE ARE HIS COMMENTS AS CHAIRMAN AND THE GENTLEMAN HAD WANTED SOME INPUT ON WHAT THEY THOUGHT MIGHT NEED TO BE DONE TO ADDRESS THE ISSUES TO GO BACK BEFORE THE PLANNING COMMISSION. HE SAID THEY WOULD CONTINUE DISCUSSION, IF OTHER COMMISSIONERS WOULD LIKE TO MAKE BEFORE VOTING ON IT, THEY WILL LISTEN TO THEIR CONCERNS.

COMMISSIONER COPE SAID WHAT HE IS HEARING IS THEY WOULD BE WILLING TO GO ALONG WITH THE COMP PLAN WITH ONE HOUSE PER TEN ACRES; HE DON'T THINK ANYONE IS OPPOSED TO THAT. HE SAID THERE SHOULD BE A COMPROMISE AS HE WAS SURE THE DEVELOPER HAS INVESTED A LOT OF MONEY THERE AND PROBABLY WANTS TO MAKE MONEY AS THAT IS WHAT THEY ARE IN BUSINESS FOR. HE REITERATED THERE SHOULD BE A COMPROMISE SOMEWHERE AND FEELS THIS COULD BE ACCOMPLISHED. HOWEVER, AT THIS TIME THE PLANNING COMMISSION HAS DENIED THE LARGE SCALE AMENDMENT AND THAT IS HOW HE IS GOING TO HAVE TO VOTE.

CHAIRMAN SAPP ASKED IF THERE WAS ANY MORE DISCUSSION BEFORE THE MOTION IS VOTED ON.

COMMISSIONER COPE CALLED FOR THE QUESTION ON THE MOTION,  
COMMISSIONER CORBIN REQUESTED THE MOTION BE READ AGAIN.

DEPUTY CLERK CARTER STATED THE MOTION WAS TO APPROVE OF THE WASHINGTON COUNTY PLANNING COMMISSION'S RECOMMENDATION AND DENY THE REQUEST. ON A ROLL CALL VOTE, THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SAPP ADVISED THE PROJECT WAS DENIED AT THIS TIME; HE SUGGESTED THE DEVELOPER GET A PLAN SUBMISSION TO THE PLANNING COMMISSION EVERYBODY COULD LIVE WITH AND PERHAPS MEET SOME COMPROMISE AND GET IT ALL TOGETHER.

LINDA REPORTED THE DEADLINE FOR THE FIRST SUBMISSION OF AMENDMENTS TO THE COMPREHENSIVE PLAN IS NOVEMBER 17, 2007 AND THEY HOPE TO HAVE THEM READY TO SUBMIT TO FL-DCA BY FEBRUARY 2007.

UNDER AGENDAED AUDIENCE, ITEM B; RIDGE LAKE SUBDIVISION- PRELIMINARY PLAT APPROVAL, PHASE I (PINE RIDGE ROAD)-RIDGE LAKE PROPERTIES, INC.

DEXTER GORTEMOLLER, GORTEMOLLER ENGINEERING, ADDRESSED THE BOARD ON THE REQUEST FOR THE PRELIMINARY PLAT APPROVAL OF RIDGE LAKE ESTATES:

A. 126 ACRE PARCEL LOCATED OFF THE SOUTH SIDE OF PINE RIDGE ROAD EAST OF STATE ROAD 77 IN SOUTH WASHINGTON COUNTY

B. LOOKING AT PHASE I, INCORPORATING 8 LOTS OVER 13.9 ACRES

C. CURRENTLY AG/SILVICULTURE AND BEING DEVELOPED UNDER THE CLUSTERING DIVISION IN THE LAND DEVELOPMENT

D. EIGHT LOTS ARE RANGING FROM 1.2 TO 2.2 ACRES AND WILL CURRENTLY BE ACCESSED VIA PINE RIDGE ROAD, WHICH IS A PAVED ROAD

E. FOR FUTURE DEVELOPMENT, THERE IS 60' RIGHT OF WAY ON EITHER SIDE OF THOSE FOR THE FUTURE PROJECTS

COMMISSIONER SAPP QUESTIONED IF THE DEVELOPER WOULD STILL OWN THE REST OF THE PROPERTY AROUND PINE RIDGE LAKE; GORTEMOLLER ADVISED THEY WOULD AND IT IS A 126 ACRE PARCEL.

COMMISSIONER COPE QUESTIONED WHAT ACCESS ROAD WOULD BE USED WITH GORTEMOLLER REITERATING THE EIGHT LOTS WOULD BE ACCESSED OFF OF PINE RIDGE ROAD AND IT IS A PAVED ROAD.

COMMISSIONER SAPP QUESTIONED IF THE DEVELOPMENT WOULD HAVE WELL AND SEPTIC TANK WITH GORTEMOLLER ADVISING IT WOULD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE THE PRELIMINARY PLAT APPROVAL FOR RIDGE LAKE SUBDIVISION-PHASE I.

CHAIRMAN SAPP ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS ON THE PRELIMINARY PLAT REVIEW.

COMMISSIONER CORBIN ASKED IF THE COUNTY ENGINEER HAD LOOKED AT IT. CLIFF ADVISED GORTEMOLLER HAD ALREADY ADDRESSED ALL HIS CONCERNS.

LINDA WALLER SAID SHE CONCURRED WITH CLIFF'S RECOMMENDATION.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION, THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

ITEM C UNDER AGENDAED AUDIENCE-LAKE POINTE SUBDIVISION-PRELIMINARY PLAT APPROVAL FOR (OLD BONIFAY ROAD) ARCHIE T. COOK AND JIMMY SMITH-COOK UPDATED THE BOARD ON THE PRELIMINARY PLAT APPROVAL REQUEST:

- A. 40 ACRE PARCEL OFF OLD BONIFAY HIGHWAY
- B. PROPOSING 30 ONE ACRE LOTS WITH A 4.5 COMMON AREA AROUND THE LAKE WITH DOCK
- C. PAVED ROAD FRONTAGE
- D. UNDERGROUND UTILITIES
- E. PLANT BRADFORD PEAR TREES ACROSS THE FRONT TO SERVE AS BEAUTIFICATION AND A BUFFER FROM OLD BONIFAY HIGHWAY

F. THEY ARE GOING TO DEED RESTRICT IT; NO MOBILE HOMES WILL BE ALLOWED AND EVERYTHING WILL BE SITE BUILT IN THE 1400 SQUARE FOOT RANGE AND BE AFFORDABLE

COMMISSIONER COPE POINTED OUT THIS WAS ANOTHER SUBDIVISION THAT WOULD HAVE AGRICULTURE USE ON THE BACK SIDE; THE PEOPLE PURCHASING WITHIN THE SUBDIVISION NEEDS TO UNDERSTAND THE AGRICULTURE LAND WAS THERE FIRST.

COOK SAID ON ONE SIDE THERE IS PINE TREES AND ON THE OTHER SIDE IT IS PASTURE AND GREEN BAY; HE SAID THERE WAS A PRETTY GOOD SIDE PASTURE WITH SOME BIG OATS IN IT. HE ADDRESSED HE DIDN'T THINK THERE WOULD BE ANY DEVELOPMENT IN THE GREEN BAY AREA BECAUSE YOU CAN'T GET TO IT. HE SAID THEY HAD CONTACTED PROPERTY OWNERS ABOUT PURCHASING A COUPLE OF SITES BUT THEY ARE NOT INTERESTED IN DOING ANYTHING LIKE THAT. HE SAID THAT WAS FINE AS HE DIDN'T INTEND ON GROWING AT ALL.

COMMISSIONER COPE REITERATED EVERYONE NEEDS TO UNDERSTAND PEOPLES CONCERNS; THE PASTURES WERE THERE BEFORE THE SUBDIVISION. COOK SAID THAT WAS FINE; THEY WILL HAVE BUFFERS THERE AND IF THE BOARD SEES THE NEED FOR THEM TO PUT UP SOME KIND OF VISUAL BUFFER, THEY WOULDN'T HAVE A PROBLEM DOING IT. COMMISSIONER COPE SAID HE WOULD LIKE TO SEE A BUFFER THERE.

LINDA WALLER ADVISED THE ACTION TODAY IS A PRELIMINARY PLAT APPROVAL AND THE BOARD CAN PUT ANY TYPE OF RESTRICTIONS THEY WANT TO WHEN MAKING THEIR MOTION.

COMMISSIONER COPE ADDRESSED THE ISSUE NOW IS THERE IS A PASTURE ON THE BACK SIDE AND THEY KNOW THERE IS CATTLE. COOK SAID IF COPE'S RECOMMENDATION IS TO PUT A BUFFER IN THERE, HE CONCURRED WITH IT AND SAID THERE WOULD BE NO PROBLEM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE THE PRELIMINARY PLAT APPROVAL WITH A BUFFER BEING PUT UP FROM THE COMMON AREA THROUGH LOTS 14.

CHAIRMAN SAPP QUESTIONED IF THERE WAS ANY DISCUSSION FROM THE AUDIENCE.

SOMEONE QUESTIONED WHERE ON OLD BONIFAY ROAD WAS THE PROPOSED SUBDIVISION. COOK ADVISED IT WAS ONE MILE WEST OF COPE ROAD.

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

CLIFF KNAUER, COUNTY ENGINEER, GAVE HIS REPORT:

A. ROLLING PINE ROAD/FLORIDA FOREVER GRANT-CURRENTLY HAVE IT UNDER DESIGN. HE REMINDED THE BOARD THIS WAS GOING TO BE A BIG EARTHWORK JOB. HE HOPES TO HAVE PLANS READY FOR REVIEW BY NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT BY THE NEXT BOARD MEETING; AFTER THEIR APPROVAL, THE COUNTY CAN PUT IT OUT FOR BID IN REGARD TO PAVING AND WHATEVER OTHER IMPROVEMENTS THE BOARD MAY WANT TO BID OUT SEPARATELY. THEY HAVE \$500,000 TO WORK WITH.

ADMINISTRATOR HERBERT ADDRESSED CLIFF HAVING SENT SOME AGREEMENTS TO HIM ON THE FLORIDA FOREVER GRANT AND QUESTIONED IF THE BOARD HAD ALREADY APPROVED THEM; HE RECOMMENDED GETTING BOARD APPROVAL ON THE FLORIDA FOREVER GRANT AGREEMENT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE CHAIRMAN SIGNING THE FLORIDA FOREVER GRANT AGREEMENT FOR ROLLING PINES ROAD.

B. LEISURE LAKES ROAD-HE HAS BEEN WORKING WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TO SECURE AN EASEMENT ON THE EAST END OF THE ROAD SO THE

DOUBLE CURVE COMING OFF OF HIGHWAY 77 CAN BE STRAIGHTENED OUT. NWFWM D IS HAVING A MEETING TODAY ON THIS ISSUE; HE HAS PROVIDED THEM WITH A LEGAL DESCRIPTION AND THE LEGAL DESCRIPTION SKETCHES TO GO ALONG WITH IT. HE SAID HIS UNDERSTANDING FROM MR. CLECKLEY IS THE EASEMENT SHOULD BE APPROVED.

AFTER THE EASEMENT IS ACQUIRED AND RECORDED, KNAUER SAID THEY COULD START WORKING ON RELOCATING SOME FENCES AND COMPLETE THE EARTHWORK ON THE ROADBED. ONCE THIS IS DONE, HE SAID THE PROJECT SHOULD GO PRETTY QUICK.

C. FLORIDA FOREVER GRANTS-KNAUER ADDRESSED THE BRIDGE ON CHAIN LAKES ROAD HAVING BEEN DISCUSSED EARLIER IN THE MEETING AND REMINDED THE BOARD SEPTEMBER 25TH WAS THE DEADLINE FOR SUBMISSION OF TWO PROJECTS. AT SOME POINT, THE BOARD IS GOING TO HAVE TO DECIDE WHICH TWO PROJECTS THEY WOULD LIKE TO SUBMIT SO HE COULD GET A PACKAGE READY BEFORE THE SUBMISSION DEADLINE.

HE SAID COMMISSIONER SAPP HAD DISCUSSED THE POSSIBILITY OF MUD HILL ROAD; BONNET POND AND ROCHE ROAD WERE SUBMITTED LAST YEAR BUT DIDN'T GET FUNDED. HE ADDRESSED COMMISSIONER STRICKLAND WANTING RIVER ROAD SUBMITTED UNDER THE FLORIDA FOREVER GRANT.

COMMISSIONER STRICKLAND SAID RIVER ROAD GOES FROM HIGHWAY 284 TO HWY 279. KNAUER SAID RIVER ROAD WAS DEFINITELY A PRETTY LOW ROAD, IT IS IN THE FLOOD PLAINS AND WATER QUALITY ISSUES COULD BE DEMONSTRATED ON IT AS WELL.

CLIFF SAID AT THE AUGUST BOARD MEETING, PERHAPS THEY COULD TALK ABOUT RANKINGS AGAIN AND TRY AND DETERMINE WHAT ROADS TO SUBMIT.

COMMISSIONER SAPP INFORMED CLIFF THE BOARD WAS HAVING A WORKSHOP ON AUGUST 14TH.

D. QUAIL HOLLOW-KNAUER UPDATED THE BOARD ON THE COMMUNITY MEETING ON THE PROJECT WENT WELL AND THEY HAD PRETTY GOOD ATTENDANCE; HOWEVER, THERE WAS ONE OR TWO PEOPLE WHO WERE NOT REAL EXCITED ABOUT THE ROAD BEING PAVED BUT EVERYBODY ELSE THAT CAME WAS THRILLED.

HE ADDRESSED HIM HAVING PUT TOGETHER LANGUAGE FOR AN EASEMENT TO ACQUIRE RIGHT OF WAY FOR THE PROJECT. HE REITERATED THE PROPERTY LINES AND ADJOINING PROPERTY LINES ARE MONUMENTED DIFFERENTLY THROUGH A LARGE PORTION OF THE PROJECT. IN AN EFFORT TO KEEP FROM HAVING TO DO AN INVESTIGATION ON WHO IS RIGHT AND WHO IS WRONG ALL THE WAY THROUGH THE PROJECT, CLIFF SAID HE HAD PREPARED A LEGAL DESCRIPTION FOR THE CENTER LINE OF THE PROPOSED ROADWAY IMPROVEMENTS. HE SAID HE HAD SUBMITTED THIS TO ATTORNEY HOLLEY AND REPORTED THAT ED PELLETIER HAD BEEN HELPING HIM WORK ON IT AND STACY WEBB, GRANTSPERSON, HAS BEEN WORKING ON PUTTING TOGETHER A LIST OF NAMES THEY NEED TO GET THE EASEMENT SUBMITTED TO FOR SIGNATURES.

HE SAID THEY NOW NEED ATTORNEY HOLLEY TO FINISH THE AGREEMENT HE HAD PROVIDED HIM AN EXAMPLE OF AND PREPARE A DOCUMENT TO GET EVERYBODY TO SIGN. HE SAID HE THOUGHT IF THEY WOULD HAVE HAD THIS DOCUMENT AT THE MEETING THE OTHER DAY, PROBABLY 95% TO 98% OF THE PEOPLE THERE WOULD HAVE SIGNED.

CLIFF SAID THE GRANT COVERS QUAIL HOLLOW FROM WHERE THE CHURCH IS ABOUT 2.5 MILES; THERE IS STILL A SMALL GAP IN THE PROJECT FROM ORANGE HILL HIGHWAY TO THE CHURCH THAT IS NOT PART OF THE GRANT. HOWEVER, HE SAID HE WAS DESIGNING THAT SECTION NOW SO IF THE COUNTY DECIDES TO DO IT ON THEIR OWN OR BID IT OUT LATER, ETC.

COMMISSIONER CORBIN ASKED IF THIS DIDN'T BELONG TO DELTONA AND ADDRESSED HIM HAVING BEEN TOLD BY GLEN ZANETIC DELTONA WAS GOING TO PAVE THAT PORTION OF ROAD.

GLEN ZANETIC ADDRESSED THE NRPI PRESENTATION WAS FOR UNITS 12, 13, 14 AND 15 TO BE DEVELOPED; 13 AND 14 WILL BE ROADS GOING INTO THE QUAIL HOLLOW AREA AND THE DEVELOPMENT WILL BE ABOUT HALF A MILE SHORT OF THE CHURCH. HE SAID THERE WOULD BE A HALF MILE THAT WOULDN'T BE PAVED.

CLIFF REITERATED IN AN EFFORT TO SAVE TIME, HE HAS GONE AHEAD AND HAD THAT SECTION SURVEYED AND HE IS DESIGNING IT; IF NRPI DECIDES TO DO IT, HE WILL GIVE THEM HIS DESIGN AND EVERYTHING WILL TIE IN RIGHT.

CLIFF SAID AS SOON AS THE SIGNATURES ARE COMPLETED, HE CAN SUBMIT HIS PLANS TO FL-DCA ALONG WITH THE EASEMENT AGREEMENTS; THEY WILL DO THEIR REVIEW AND THEN THE COUNTY CAN GO OUT FOR BID.

COMMISSIONER COPE QUESTIONED THE PORTION OF ORANGE HILL HIGHWAY THE COUNTY HAD PUT MILLED ASPHALT ON; HE SAID THERE WAS STILL GOING TO BE A DIRT STRIP IN THERE THAT WON'T TIE THEM TOGETHER. HE ASKED IF THIS WAS GOING TO BE INCLUDED IN WHAT NRPI WAS GOING TO DEVELOP.

ZANETIC ADVISED THE COUNTY'S PAVEMENT ENDS AT THE START OF THE NRPI DEVELOPMENT; HE SAID WHERE THE MILLED ASPHALT IS, THEY ARE INTO UNIT 14 AND WHERE THE COUNTY'S PAVEMENT ENDS IS THE START OF SUNNY HILLS.

CLIFF SAID HE WAS LINING UP HIS SURVEY CREW TO START STAKING OUT THE RIGHT OF WAY TOWARD THE END OF NEXT WEEK SO WHEN PEOPLE GO TO SIGN OFF ON THE EASEMENT, THEY CAN PHYSICALLY GO TO THEIR PROPERTY AND SEE WHERE THE RIGHT OF WAY IS GOING TO BE.

COMMISSIONER COPE QUESTIONED IF CLIFF WAS GOING TO USE THE CENTER LINE OF THE EXISTING ROAD. CLIFF ADVISED HE WAS NOT; THE CENTER LINE OF THE EXISTING ROAD DOESN'T MAKE AN APPROPRIATE ALIGNMENT FOR A PAVED ROAD. HE SAID GENERALLY THEY USUALLY FOLLOW IT PRETTY CLOSE; HOWEVER, THERE ARE A LOT OF AREAS WHERE THERE ARE HAIRPIN CURVES THEY ARE TAKING OUT AND MAKING STRAIGHTWAYS.

E. FALLING WATERS MULTI-USE BIKE PATH-CLIFF UPDATED BCC ON A MEETING HE HAD WITH POST-BUCKLEY, KEITH SHORES AND SOME OF THE OTHER ENVIRONMENTAL PEOPLE OF FL-DOT ON THE PROJECT. THEY HAVE SUGGESTED, BECAUSE OF RECENT BIDS THEY HAVE RECEIVED ON MULTI-USE PATHS, THE COUNTY BREAK THE PROJECT INTO THREE PHASES. HE SAID THE COUNTY HAD ABOUT \$770,000 TO DO ABOUT 3.5 MILES; SOME OF THE BIDS FL-DOT HAD GOTTEN BACK RECENTLY WERE FOR \$775,000 TO DO ABOUT A MILE.

CLIFF SAID FL-DOT HAD RECOMMENDED HE BRING IT BACK BEFORE THE BOARD TO HAVE THE FALLING WATERS SECTION FROM STATE PARK TO BRICKYARD BE THE BASE BID, STATE PARK BE ALTERNATE I AND BRICKYARD ROAD BE ALTERNATE II. BY DOING THIS, CLIFF SAID WHEN THEY BID OUT THE PROJECT, NO MATTER WHAT, FALLING WATERS WOULD GET DONE; IF THEY HAVE ENOUGH MONIES, THEY COULD AWARD THE STATE PARK SECTION AND THEN IF THERE ARE ENOUGH MONIES LEFT, THEY COULD DO THE BRICKYARD SECTION.

CLIFF SAID THE COST OF MATERIALS, CONSTRUCTION, ETC. BY THE TIME THEY PUT IT OUT FOR BID NEXT JUNE OR JULY IS AN UNKNOWN; THEY COULD GO AHEAD AND PREPARE FOR IT NOW BY SETTING UP THEIR PACKAGES TO ADDRESS THAT ISSUE.

CLIFF ADVISED HE WOULD HAVE TO HAVE BOARD ACTION IN ORDER TO BE AUTHORIZED BY FL-DOT TO SET UP HIS BID PACKAGES WITH THE TWO ALTERNATES THE WAY THAT WAS SUGGESTED.

COMMISSIONER COPE QUESTIONED WHAT CAN BE WORKED OUT ON THE OLD PASSEOVER WITH THE STATE. CLIFF SAID THEY WOULD HAVE TO USE THE EXISTING SHOULDERS THAT ARE ON THE BRIDGE NOW; THEN, INVESTIGATE PUTTING A CANDLEVER EXTENSION ONTO THE BRIDGE. HE SAID THE PROBLEM IS THE BRIDGE WASN'T DESIGNED TO HANDLE THE LOAD FROM THE EXTENSION; IT WOULD REQUIRE MODIFICATIONS TO THE EXISTING BRIDGE DECK. HE POINTED OUT THE ENTIRE GRANT FUNDS WOULD NOT BE ENOUGH TO EXTEND THE BRIDGE DECK FOR A SEPARATED SHOULDER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE CLIFF TO SET UP HIS BID PACKAGES IN THREE PHASES; PHASE I WOULD BE FALLING WATERS ROAD FROM STATE PARK ROAD TO BRICKYARD, PHASE II WOULD BE STATE PARK ROAD AND PHASE III WOULD BE BRICKYARD ROAD.

CLIFF ADDRESSED THERE WERE MAGNOLIA TREES THAT WERE PLANTED ON FALLING WATERS ROAD AS PART OF A MEMORIAL FOR VETERANS OF WORLD WAR II. COMMISSIONER CORBIN SAID IT WAS A CHIPLEY WOMAN'S CLUB PROJECT; WHENEVER THE COUNTY GETS READY TO DO SOMETHING, HE WILL GET WITH THE CHAIRPERSON OF THE WOMANS CLUB AND WORK WITH THEM.

CLIFF SAID THE MAGNOLIA TREES WERE GOING TO BE AN ISSUE; TO AVOID HAVING THE BIKE PATH ATTACHED TO THE EDGE OF PAVEMENT THROUGH THAT SECTION, THE TREES WILL HAVE TO BE RELOCATED OR NEW TREES PLANTED BECAUSE HE HAS LIMITED RIGHT OF WAY THROUGH THAT SECTION.

CLIFF SAID HE HAD DISCUSSED IT WITH FL-DOT AND MADE THE IDEA OF REPLANTING SOME OF THE TREES. COMMISSIONER COPE SAID THE TREES HAD ALREADY BEEN MOVED ONE TIME.

CLIFF SAID THIS WOULD BE SOMETHING THAT WILL HAVE TO BE ADDRESSED.

F. SOUTH BOULEVARD/ORANGE HILL-KNAUER UPDATED THE BOARD ON THE WORK ON SOUTH BOULEVARD WAS SUPPOSE TO BE DONE SOMETIME NEXT WEEK. C. W. ROBERTS IS SCHEDULED TO COME BACK WITH MORE THAN ONE CREW THE SECOND WEEK OF AUGUST.

ON SOUTH BOULEVARD, CLIFF ADDRESSED THE MANHOLES WERE LEFT UP ABOUT 1.5"; THIS WAS DONE TO MATCH THE PAVEMENT. EVEN THOUGH IT IS AN INCONVENIENCE NOW, CLIFF SAID IT WOULD SAVE THE COUNTY A TREMENDOUS AMOUNT OF MONEY WHEN THEY COME THROUGH TO DO THAT SECTION OF ROAD.

COMMISSIONER COPE QUESTIONED WHAT THE COUNTY WAS GOING TO DO WITH THE LIMEROCK. CLIFF SUGGESTED USING THE LIMEROCK ON DRIVEWAYS SINCE THE COUNTY ELIMINATED ALL THE DRIVEWAYS ON THE PROJECT; HE SAID THEY WERE ORIGINALLY GOING TO PUT IN ALL NEW DRAINAGE AND PAVED DRIVEWAYS FROM ONE END TO THE OTHER BEFORE THEY REALIZED IT WAS GOING TO BE A \$4,000,000 JOB. HE SAID HE HAD TALKED ABOUT THIS WITH DALLAS ABOUT USING ALL THE LIMEROCK MATERIAL FOR DRIVEWAYS.

COMMISSIONER COPE QUESTIONED IF THE LIMEROCK HAD TO BE USED ON THE SOUTH BOULEVARD PROJECT. CLIFF SAID HE DIDN'T KNOW WHAT THE LIMITS OF THE PROJECT WERE BUT YES THE LIMEROCK WOULD HAVE TO BE USED ON THE PROJECT.

COMMISSIONER CORBIN SAID THE LIMEROCK COULD BE USED ANYWHERE BETWEEN HIGHWAY 277 AND LEDGER ROAD.

COMMISSIONER SAPP QUESTIONED THE PIPE THAT WAS PAID FOR AND PUT INTO THE PROJECT; HE QUESTIONED IF THE GRANT FUNDS WERE USED TO PURCHASE THE PIPE.

COMMISSIONER COPE SAID PART OF THE LIMEROCK AND THE PIPE WAS BOUGHT FOR THE SOUTH BOULEVARD PART OF THE PROJECT.

COMMISSIONER SAPP SAID HE WAS TALKING ABOUT THE SLIP PIPES WITH COPE SAYING HE WAS TALKING ABOUT DIFFERENT PIPE. CLIFF ADVISED THE SLIP PIPES WERE GOING IN AT KAYES CORNER.

COMMISSIONER COPE SAID THE PIPE HE WAS TALKING ABOUT WAS TO BE PUT IN ON THE SOUTH BOULEVARD PORTION OF THE GRANT AND THERE WAS SOME LEFT. CLIFF SAID THEY WOULD NEED TO GET WITH THE CDBG GRANT PEOPLE AND GET SOME GUIDANCE FROM THEM SO THEY WON'T GET THEMSELVES IN A BIND.

COMMISSIONER COPE QUESTIONED IF THEY COULD BE USED FOR DRIVEWAY PIPES ON THE PROJECT. CLIFF SAID THEY WERE SIZED FOR DRIVEWAY PIPES; THEY ARE ALL 18" RCP; HE SAID THE PROBLEM WAS THE CONTRACT WITH C. W. ROBERTS WAS \$80 A FOOT FOR 18" DRIVEWAY PIPES. COMMISSIONER COPE SAID THE COUNTY CREWS COULD PUT IN THE DRIVEWAY PIPES AND REITERATED HIS QUESTION WAS COULD THE COUNTY USE THEM ON THE SOUTH BOULEVARD PROJECT FOR DRIVEWAY PIPE.

CLIFF REITERATED THAT IS WHAT THE PIPE WERE BOUGHT FOR. COMMISSIONER COPE SAID HE THOUGHT PART OF THE PIPE WAS PURCHASED FOR THE DRAINAGE PROJECT WITH CLIFF SAYING THE PIPE WAS INTENDED TO GO IN DRIVEWAYS ON SOUTH BOULEVARD. CLIFF AGREED TO GET WITH STACY WEBB AND SEE IF THEY CAN GET DIRECTION FROM FL-DCA SO THE COUNTY WON'T BE IN ANY TROUBLE.

G. PROJECT PIPE-CLIFF SAID HE HAD PUT TOGETHER SOME CONCEPTUAL PLANS FOR TED AT THE BEEF UNIT, RELOCATED THEIR BOUNDARY SURVEY AND THEY HAVE AN ALIGNMENT ON THE PROPOSED ACCESS ROAD. HE HAS GIVEN COPIES OF THIS INFORMATION TO TED EVERITT TO WORK OUT WITH PROJECT PIPE OWNERS AND ALSO TO CSX RAILROADS. HE SAID HE AND COMMISSIONER SAPP HAD MET WITH CSX AND A LOT OF OTHER PEOPLE ON PROJECT PIPE.

COMMISSIONER CORBIN SAID HE UNDERSTOOD THE COUNTY HAD BEEN AWARDED A GRANT FOR CLAYTON ROAD AND HIGHWAY 77 ACROSS TO ORANGE HILL HIGHWAY AND A GRANT FROM ALFORD ROAD, ORANGE HILL TO JACKSON COUNTY LINE. HE QUESTIONED WHEN THE FUNDING FOR THESE PROJECTS WOULD BE COMING IN.

CLIFF SAID HE DIDN'T KNOW BUT USUALLY THE HOLD UP IS THE FL-DOT AGREEMENTS ON THE PROJECT. COMMISSIONER CORBIN AND ADMINISTRATOR HERBERT ADVISED THE BOARD

HAD APPROVED THE AGREEMENTS AT THE LAST BOARD MEETING. HERBERT SAID THEY WERE WAITING ON A NOTICE TO PROCEED FROM FL-DOT.

COMMISSIONER CORBIN QUESTIONED IF THE COUNTY HAD HEARD ANYTHING ON CORBIN ROAD AND PINEY GROVE ROAD. HERBERT SAID THAT WOULD PROBABLY BE ANOTHER COUPLE OF MONTHS BEFORE THEY HEAR FROM THIS.

COMMISSIONER CORBIN ADDRESSED VANESSA WITH FL-DOT HAVING CALLED ABOUT THE COUNTY SUBMITTING A COUPLE OF MORE PROJECTS DUE TO THERE BEING EXTRA FUNDING.

ADMINISTRATOR HERBERT SAID NORMALLY THE FL-DOT ONLY ASKS FOR ONE ROAD BE SUBMITTED UNDER SCOP; WHEN HE TALKED WITH HER, SHE SAID THEY HAD EXTRA FUNDING AND THE COUNTY CAN SUBMIT TWO. COMMISSIONER CORBIN REQUESTED ADMINISTRATOR HERBERT CHECK THIS OUT TO SEE WHAT THE STATUS OF THE FUNDING FOR THESE PROJECTS ARE.

COMMISSIONER SAPP QUESTIONED WHEN HUNTER PARK WAS GOING TO BE PAVED SO THEY COULD CLOSE OUT THAT PROJECT. CLIFF SAID HE HAS ASKED GEORGE ROBERTS TO LINE HIM UP A CREW AND HE SAID HE WAS GOING TO DO IT TOWARD THE END OF NEXT WEEK.

COMMISSIONER STRICKLAND ADDRESSED WHEN THEY GO BACK AND REPAVE AND WIDEN FANNING BRANCH ROAD, THERE ARE TWO SIDES THAT HAVE A BIG DROP OFF. HE QUESTIONED HOW HARD IT WOULD BE TO PUT SOME BIG GUARD RAILS UP THERE.

CLIFF SAID HIS ORIGINAL PLANS FOR FANNING BRANCH CALLED FOR WIDENING THAT WHOLE SECTION AND BRINGING IN ABOUT 3000 YARDS OF FILL. HE HAS MET WITH ROBERT HARCUS AND THE IDEA OF FILLING THAT ENTIRE SLOPE THERE AND CUTTING ALL THE TREES ALL THE WAY DOWN WOULD BE VERY EXPENSIVE. HE SAID THEY HAD DISCUSSED REPLACING ALL OF THAT WITH GUARD RAIL.

CLIFF ADDRESSED ROBERT HAVING SAID THE COUNTY HAS A LOT OF GUARD RAIL; IF THEY DON'T PUT IN THE 3,000 YARDS OF FILL THEY ORIGINALLY DISCUSSED, THEY NEED TO HAVE PROPER GUARDRAILS THROUGH THAT WHOLE SECTION FOR SURE.

COMMISSIONER COPE QUESTIONED WHY THE COUNTY CAME SO FAR DOWN THE HILL ON FANNING BRANCH ROAD; HE THOUGHT THEY WERE SUPPOSE TO ONLY ADDRESS THE STEEP PLACES.

COMMISSIONER SAPP ADVISED THEY WERE DISCUSSING THE STEEP PLACES; THE FILL WOULDN'T WORK AS IT IS SUCH A STEEP GRADE AND IT WOULD BE INEVITABLE TO STABILIZE IT.

CLIFF SAID THEY HAD TO REMEMBER THERE WAS A CONCRETE DITCH ON THE SOUTH SIDE; RATHER THAN DOING THE WIDENING ON BOTH SIDES AND REPLACING 2,000' OF CONCRETE DITCH, THEY CAN DO ALL THEIR WIDENING ON THE NORTH SIDE. HE ADDRESSED THEY WOULD BE WIDENING 4' ON THE NORTH SIDE OF THE ROAD; THEY WOULD STILL HAVE TO HAVE A 6' SHOULDER. EVEN THOUGH IT LOOKS LIKE THEY FILLED IN AREAS THAT MAY HAVE NOT NEEDED FILL TO COME THROUGH TO PAVE THE 4' OF WIDENING, BY THE TIME THEY GET THEIR SHOULDERS DRESSED, ETC. IT IS GOING TO BE JUST RIGHT.

ADMINISTRATOR HERBERT REQUESTED CLIFF ADDRESS THE BOARD ON AN INVOICE FROM BAXTERS ASPHALT ON KIRKLAND ROAD FOR \$19,500 AND \$144.

CLIFF SAID HE HAD BEEN DIRECTED BY THE BOARD TO PUT TOGETHER SPECIFICATIONS FOR KIRKLAND ROAD PROJECT WHICH HE DID; THEY WERE USED TO BID OUT THE PROJECT AND BAXTER GOT THE PROJECT. WHEN BAXTERS STARTED CONSTRUCTION ON THE PROJECT, HE NOTIFIED THE ON SITE PERSON AND HIS SUPERVISOR HE NEEDED TO HAVE AN LBR ON THE SUBGRADE MATERIAL BEFORE THEY PAVED IT. CLIFF SAID A FEW DAYS LATER IF WAS PAVED; THEY SUBMITTED MODIFIED PROCTOR DENSITY TESTS AND ACHEIVED 95% MODIFIED PROCTOR MAXIMUM DRY DENSITY BUT THAT IS NOT AN LBR. HE EXPLAINED AN LBR IS A BEARING CAPACITY TEST AND HAS NOTHING TO DO WITH DENSITY. WHEN ADMINISTRATOR HERBERT CALLED TO ASK HIM IF BAXTER'S HAD COMPLETED THEIR CONTRACT, CLIFF SAID HE ADVISED HIM HE HAD EVERYTHING BUT THE LBR; TO THIS DAY, HE STILL DOESN'T HAVE THE LBR.

ADMINISTRATOR HERBERT INFORMED THE BOARD HE HAD BEEN HOLDING THE BAXTERS INVOICE AND CLIFF HAS BEEN TRYING TO GET THE TEST DONE; IT STILL HAS NOT BEEN DONE.

CLIFF SAID HE DIDN'T KNOW WHAT HAPPENED BUT HIS CONCERN WAS THE MATERIALS THAT WERE THERE WHEN KIRKLAND ROAD WAS ORIGINALLY PAVED HAD BEEN MIXED UP WITH

MULK AND MARROW, ETC. HE SAID HE WANTED TO BE SURE WHEN THE MATERIAL GOT PUT BACK UNDER THE ROAD IT MET AT LEAST AN LBR VALUE OF 40 FOR THE SUBGRADE BECAUSE HE WAS QUESTIONING THE MATERIAL THAT WAS OUT THERE. HE STATED THIS WAS PART OF THE CONTRACT DOCUMENTS AND THIS IS ONE OF THE THINGS BAXTERS WAS SUPPOSE TO DO AND HE TOLD THE PEOPLE IN THE FIELD AND THEIR SUPERVISOR BEFORE THEY PAVED KIRKLAND ROAD, HE NEEDED THE LBR.

COMMISSIONER COPE QUESTIONED IF CLIFF HAD AN INSPECTOR ON THE JOB. CLIFF ADVISED HE DIDN'T HAVE AN INSPECTOR ON THE PROJECT AT ALL TIMES DURING THE PROJECT; HE HAD PEOPLE CHECK ON IT. COMMISSIONER CORBIN SAID IF THE COUNTY KEEPS HOLDING THE INVOICE, BAXTERS WOULD GET THE TEST TO HIM.

WHEN ADMINISTRATOR HERBERT QUESTIONED IF THE COUNTY HAD A GOOD ROAD, CLIFF SAID THEY PROBABLY HAVE A GREAT ROAD. CLIFF SAID THEY HAD GOOD DENSITY, DALLAS DROVE THROUGH IT BEFORE BAXTERS PAVED IT AND HIS GUYS DROVE THROUGH IT BEFORE IT WAS PAVED AND FELT LIKE IT LOOKED GOOD AND FELT GOOD, ETC. BUT THEY DIDN'T ABIDE BY THE CONTRACT DOCUMENTS. THEREFORE, HE SAID HE COULDN'T STAND BEFORE THEM AND SAY THEY HAVE AN LBR 40 BELOW THE BASE MATERIALS THEY BROUGHT IN.

CLIFF SAID THEY COULD SAW CUT THE ROAD, PULL SAMPLES AND THEN THE COUNTY WOULD END UP WITH A PATCHED ROAD; ANOTHER OPTION WOULD BE TO HAVE BAXTERS EXTEND THEIR WARRANTY FROM ONE YEAR TO TWO YEARS. HE SAID IF THE ROAD LASTS FOR TWO YEARS, THE COUNTY PROBABLY HAS A GOOD ROAD; HOWEVER, RIGHT NOW THEY ARE BOUND TO A ONE YEAR WARRANTY ON THEIR WORK.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO HAVE ADMINISTRATOR HERBERT CONTACT BAXTERS AND TELL THEM THE COUNTY WANTS A TWO YEAR WARRANTY ON THE ROAD; IF THEY WILL GIVE THE COUNTY A TWO YEAR WARRANTY, THE COUNTY WILL PAY THE INVOICE.

DEPUTY CLERK CARTER'S REPORT:

A. VOUCHERS FOR THE MONTH OF JUNE 2006 TOTALLING \$1,469,176.48.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR JUNE 2006.

B. AUTHORIZATION TO OPEN BANK ACCOUNTS FOR EMS MATCHING GRANT FOR \$13,770, AMBULANCE GRANT FOR \$159,571 AND SHIP YEAR 15 GRANT FOR \$350,000. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE OPENING OF BANK ACCOUNTS FOR EMS MATCHING GRANT, AMBULANCE GRANT AND SHIP YEAR 15.

C. AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DR-420 FORM ON THE CERTIFICATION OF TAXABLE VALUE FOR 2006 AND DETERMINE THE TENTATIVE MILLAGE RATE FOR 2006-2007. SHE ALSO REQUESTED THE FIRST PUBLIC BUDGET HEARING BE SET FOR SEPTEMBER 12TH AT 5:30 P.M.; THIS ALSO HAS TO BE INCLUDED ON THE DR-420 FORM.

COMMISSIONER CORBIN SAID HE THOUGHT THE MILLAGE RATE COULD BE SET AT 8.5 MILS. COMMISSIONER COPE SAID THE BUDGET COMMITTEE HAD BEEN WORKING ON THE BUDGET WITH 8.5 MILS. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SET THE TENTATIVE MILLAGE RATE AT 8.5 MILS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DR-420 FORM.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO SCHEDULE THE FIRST PUBLIC BUDGET HEARING ON SEPTEMBER 12TH AT 5:30 P.M.

D. RECAPITULIZATION OF 2005 ASSESSMENT ROLL PROVIDED BY THE TAX COLLECTOR:

ERRORS	\$22,756.04
INSOLVENCIES	\$35,340.31
DISCOUNTS	\$371,981.70
TOTAL	\$430,078.05

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECAPITULIZATION OF THE 2005 ASSESSMENT ROLL.

E. MADE THE BOARD AWARE THEY WERE GOING TO HAVE A LOT OF FUNDS AND SOME LINE ITEMS THAT ARE GOING TO BE OVERSPENT. SHE POINTED OUT THEY HAD USED THEIR CONTINGENCY QUITE FREQUENTLY AND IT IS NOT GOING TO LAST; SHE REQUESTED THEY

NEED TO WATCH THEIR SPENDING. SHE SAID IT WAS NOT THAT THEY DIDN'T HAVE FUNDING BUT THEY DIDN'T HAVE BUDGET.

SHE REFERRED TO THINGS THE BOARD HAD DONE DURING THE YEAR WHICH WOULD CAUSE OVEREXPENDITURES IN SOME DEPARTMENTS AND LINE ITEMS; INCREASED LINDA WALLER'S SALARY IN THE COMPREHENSIVE PLANNING BUDGET, THEY HAD BUDGETED \$25,000 FOR RANDY PARKER'S CONTRACTURAL SERVICES AND IT IS ALREADY OVER. SHE ADDRESSED INMATE MEDICAL LINE ITEM WOULD PROBABLY BE OVER BY \$75,000 BY THE END OF THE YEAR WHICH THEY HAVE NO CONTROL OVER AND REITERATED THEY DIDN'T NEED TO KEEP RELYING ON CONTINGENCY.

COMMISSIONER COPE REFERRED TO THE UTILITY BILLS ON SEVERAL LINE ITEMS BEING OVER SPENT WITH DEPUTY CLERK CARTER CONCURRING.

COMMISSIONER CORBIN ASKED IF THE COUNTY'S AGREEMENT WITH THE SHERIFF WAS TO PICK UP THE UTILITY BILL AND FOOD BILL FROM NOW UNTIL OCTOBER 1ST. DEPUTY CLERK CARTER ADVISED THE BOARD HAD AGREED TO FUND THE SHERIFF'S OVERAGE FOR INMATE MEALS AND FUEL UNTIL OCTOBER 1ST AND THE COUNTY HAS ALWAYS FUNDED THE UTILITIES.

COMMISSIONER SAPP SAID THE SHERIFF WAS PROBABLY NOT OUT OF FUNDS BUT OUT OF FUNDS APPROPRIATED FOR FUEL AND MEALS. COMMISSIONER CORBIN ASKED IF THE SHERIFF HAD THE FUEL AND MEALS BUDGETED OUT IN A TWELVE MONTHS BUDGET TO USE SO MUCH PER MONTH OR DID HE HAVE IT WHERE HE COULD USE IT UP AND ASK THE BOARD FOR THE BALANCE.

COMMISSIONER COPE SAID THE BOARD HAD THE MONIES THAT WERE GENERATED BY INMATE HOUSING THEY PUT IN A SPECIAL FUND FOR JAIL RENOVATIONS. HE SAID THEY MAY COULD TAKE PART OF THESE MONIES BUT IT WOULD TAKE THEM LONGER TO PAY OFF WHAT THEY ARE DOING AT THE JAIL OFF.

COMMISSIONER CORBIN SAID AS LONG AS THE COUNTY HAD MONIES TO PAY FOR THE OVERAGES LIKE THEY HAVE BEEN DOING, HE DIDN'T HAVE A PROBLEM WITH IT; BUT, IF THEY HAVE TO, THEY MAY HAVE TO USE SOME OF THE INMATE HOUSING MONIES.

COMMISSIONER SAPP SAID HE THOUGHT THE JAIL EXPENSES OUGHT TO COME OUT OF WHAT MONIES IS COMING IN FOR INMATE HOUSING; THAT WAY IT IS NOT AN ADDITIONAL BURDEN TO THE COUNTY'S CONTINGENCY FUND. COMMISSIONER COPE AGREED WITH COMMISSIONER SAPP.

DEPUTY CLERK CARTER QUESTIONED IF THE BOARD WANTED THESE OVERAGES IN FUEL AND FOOD PAID FROM INMATE HOUSING MONIES NOW. COMMISSIONER SAPP SAID MAYBE THEY COULD ADDRESS THIS AT THE AUGUST 14TH MEETING AND PERHAPS ALL THE COMMISSIONERS COULD BE PRESENT TO VOICE THEIR OPINION.

ADMINISTRATOR HERBERT'S REPORT:

A. BID AWARDS- ADVERTISED 309 COUNTY OWNED PROPERTIES IN SUNNY HILLS AND HAD THEM BROKEN UP INTO SEVEN GROUPS: THEY RECEIVED ONE BID ON THE ENTIRE PACKAGE BUT THE NEXT DAY THEY RECEIVED NOTIFICATION WITHDRAWING THAT BID. THEY RECEIVED ONLY ONE OTHER BID FOR GROUP 4 WHICH CONTAINED 21 PARCELS FROM PAN FLORIDA; THE MINIMUM BID REQUIRED WAS \$357,000 AND THEIR BID WAS \$373,800.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AWARD GROUP FOUR PROPERTIES TO PAN FLORIDA FOR \$373,800.

B. REAPPOINTMENT OF KAREN MORRIS TO THE CODE ENFORCEMENT BOARD FOR THE TERM OF ONE YEAR: COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF REAPPOINTMENT OF KAREN MORRIS TO CODE ENFORCEMENT BOARD.

C. AUTHORIZATION FOR CHAIRMAN TO SIGN RESOLUTION AUTHORIZING APPROVAL OF THE COUNTY SCOP AGREEMENT WITH FL-DOT FOR RESURFACING AND IMPROVEMENTS ON CR279(WATTS AVENUE) FROM I-10 TO US 90. COM- MISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION FOR THE SCOP AGREEMENT WITH FL-DOT.

D. REQUEST FROM ROBIN HATCHER, COURT OPERATIONS CONSULTANT WITH THE 14TH CIRCUIT, REQUESTING AUTHORIZATION TO SPEND \$37,195 FROM THE COURTHOUSE FACILITY FUND FOR A SOUND SYSTEM AT THE COURTHOUSE ANNEX BEHIND THE SHERIFF'S OFFICE. HE REPORTED WHEN ARTICLE V WAS IMPLEMENTED, THE BOARD HAD APPROVED OF ADDING \$15 COURT FEES WHICH IS SET ASIDE FOR COURTHOUSE FACILITIES.



COMMISSIONER COPE QUESTIONED IF THIS WOULD NEED TO BE BID OUT. ADMINISTRATOR HERBERT SAID HE THOUGHT THEY HAD INSTALLED THE SOUND SYSTEMS IN OTHER COURTHOUSES AND ARE PROBABLY JUST PIGGYBACKING OFF OF ONE OF THOSE CONTRACTS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE EXPENDITURE FOR THE SOUND SYSTEM FOR THE COURTHOUSE ANNEX CONTINGENT ON FINDING OUT IF IT NEEDS TO BE BID OUT. ADMINISTRATOR HERBERT SAID IF IT NEEDED TO BE BID OUT, THEY WOULD BID IT OUT.

E. COMMUNITY TRAFFIC SAFETY TEAM-CTST HAS A GRANT APPLICATION THEY WOULD LIKE TO SUBMIT FOR AN OVERPASS AT THE VERNON HIGH SCHOOL AND VERNON MIDDLE SCHOOL SO THE STUDENTS WON'T HAVE TO CROSS HWY 279. DUE TO BEING INVOLVED WITH BEING ON COUNTY RIGHT OF WAY, THE COUNTY WILL HAVE SOME MAINTENANCE RESPONSIBILITY. THE CTST HAS REQUESTED BOARD APPROVAL TO GO FORWARD WITH THE GRANT APPLICATION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE CTST SUBMITTING A GRANT APPLICATION FOR AN OVERPASS AT THE VERNON HIGH SCHOOL AND VERNON MIDDLE SCHOOL.

COMMISSIONER COPE QUESTIONED IF BARBARA FELT CONFIDENT FL-DOT WOULD APPROVE THE GRANT APPLICATION. ADMINISTRATOR HERBERT SAID HE DIDN'T FEEL SHE FELT CONFIDENT BUT THE CTST WAS STILL WANTING TO APPLY FOR IT.

COMMISSIONER COPE ADDRESSED HAVING SUCH BAD LUCK WITH ONES IN THE PAST AND REFERRED TO THE ONE ON HIGHWAY 390 IN LYNN HAVEN.

THE MOTION CARRIED UNANIMOUSLY.

F. WASHINGTON COUNTY HEALTH DEPARTMENT IS REQUESTING AUTHORITY TO SURPLUS THE FOLLOWING EQUIPMENT WHICH IS ALL IN PRETTY GOOD CON- DITION:

1. 12 COMPUTERS
2. 4 LAPTOPS
3. 18 MONITORS
4. 4 PRINTERS

IF THE BOARD APPROVES OF SURPLUSSING THE EQUIPMENT, HERBERT SAID HE WOULD GET THE EQUIPMENT TO MALCOLM, COMPUTER DEPARTMENT, TO CHECK OUT TO SEE IF THERE ARE ANY FIRE DEPARTMENTS, SCHOOLS, ETC. THAT MAY NEED THEM AND TRY TO DISTRIBUTE THEM AROUND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE WCHD REQUEST TO SURPLUS THE EQUIPMENT LISTED ABOVE.

COMMISSIONER COPE QUESTIONED IF THE EQUIPMENT WAS PURCHASED WITH STATE FUNDS. HERBERT SAID HE DIDN'T BELIEVE SO AS CECELIA HAD THEM LISTED ON THE COUNTY INVENTORY. COMMISSIONER COPE THEN QUESTIONED IF THE COUNTY PURCHASED THE NEW EQUIPMENT FOR THE HEALTH DEPARTMENT WITH HERBERT SAYING THE STATE MUST HAVE BOUGHT THE NEW EQUIPMENT.

COMMISSIONER COPE REQUESTED HERBERT MAKE SURE THE COUNTY IS NOT SURPLUSSING STATE EQUIPMENT.

COMMISSIONER SAPP ADDRESSED THERE BEING SEVERAL DEPARTMENTS THAT HAVE GOTTEN EQUIPMENT THE COUNTY HAS SURPLUSSED OVER THE PAST YEARS. HE SAID HE HAD RATHER LOOK AT SELLING THEM AT AUCTION AND PUTTING THE MONIES INTO SOME TYPE OF FUND; IF AN AGENCY HAD A NEED, THEY WOULD CONTACT THE COUNTY.

ADMINISTRATOR HERBERT SAID MALCOLM HAD ALREADY HAD A REQUEST FOR LAPTOPS FROM EMS; THE OTHER EQUIPMENT BEING SURPLUSSED, IF THERE IS NOT A NEED FOR THEM, CAN BE TAKEN TO GERALD MASON'S AUCTION.

THE MOTION CARRIED.

G. DISASTER TEMPORARY HOUSING-ROGER HAGAN, EOC, HAD DISCUSSED WITH THE BOARD ABOUT HAVING AN AREA DESIGNATED FOR TEMPORARY HOUSING IN CASE OF A DISASTER; HE HAS ARRANGED WITH WAUSAU TO USE THE BALLFIELD AT THE POSSUM PALACE AND ARRANGED A SITE IN SUNNY HILLS. HE IS REQUESTING THE BALL FIELD AT DANIELS PARK BE DESIGNATED AS A THIRD SITE FOR TEMPORARY HOUSING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE USE OF THE BALL FIELD AT DANIELS PARK AS A DESIGNATED SITE FOR TEMPORARY HOUSING DURING A DISASTER.

H. WASHINGTON COUNTY SCHOOL BOARD—JOE TAYLOR, WITH THE SCHOOL BOARD, HAS REQUESTED THE COUNTY ENTER INTO AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD TO ALLOW THE VERNON MIDDLE SCHOOL AND VERNON HIGH SCHOOL TO USE THE SOCCER FIELD AT HUNTER PARK. HERBERT SAID IF THE BOARD WAS IN AGREEMENT, HE WOULD GET WITH ATTORNEY HOLLEY AND HAVE HIM DRAW UP THE INTERLOCAL AGREEMENT.

COMMISSIONER SAPP PASSED THE GAVEL AND OFFERED A MOTION TO APPROVE OF TAYLOR'S REQUEST TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE WCSB TO ALLOW THE VERNON MIDDLE SCHOOL AND VERNON HIGH SCHOOL TO USE THE SOCCER FIELD AND DEDICATES IT. HE ADDRESSED THE PARK WAS SUPPOSE TO BE PAVED WITHIN THE NEXT COUPLE OF WEEKS AND REFERRED TO OTHER PEOPLE HAVE WANTED TO USE THE PAVILLION AT HUNTER PARK AND THEY HAVE BEEN DENIED THE USE UNTIL THE PARK HAS BEEN DEDICATED.

COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED.

I. TAX COLLECTOR DEFICIENCY LETTER—HERBERT READ A LETTER TO THE FLORIDA DEPARTMENT OF REVENUE ADVISING THE BOARD IS AWARE OF THE DEFICIENCY IN THE TAX COLLECTOR'S BUDGET FOR FISCAL YEAR 2006–2007 TOTALLING \$40,856 AND WILL PROVIDE FUNDING AS PROVIDED IN SECTION 145.141 FLORIDA STATUTES. HERBERT EXPLAINED THE TAX COLLECTOR BUDGETS HER OFFICE ON FEES; IF THE FEES AREN'T ENOUGH TO COVER THE EXPENSES TO RUN HER OFFICE, THE BOARD MAKES UP THE DEFICIENCY. HE EXPLAINED THIS WAS ALREADY INCLUDED IN THE PROPOSED BUDGET THE BUDGET COMMITTEE HAS BEEN WORKING ON.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE ADMINISTRATOR HERBERT TO SIGN THE TAX COLLECTOR'S DEFICIENCY LETTER TO THE DEPARTMENT OF REVENUE.

J. BUDGET WORKSHOP—ADMINISTRATOR HERBERT RECOMMENDED SETTING WORKSHOP AT 1:00 P.M. ON AUGUST 14TH FOR BUDGET WORKSHOP, IMPACT FEES AND PLANNING FEES AND AT 5:00 P.M. HOLD THE PUBLIC HEARING ON THE NRPI ORDINANCE CREATING A DEPENDENT SPECIAL DISTRICT IN SUNNY HILLS.

DEPUTY CLERK CARTER ADVISED THE BOARD IF THEY DON'T APPROVE THE PROPERTY APPRAISER'S BUDGET, THEY HAVE TO NOTIFY THE STATE DEPARTMENT OF REVENUE BY AUGUST 14TH. SHE SAID THE BUDGET COMMITTEE HAD WANTED TO SET A MEETING FOR AUGUST 10TH BUT DUE TO NRPI AND OTHER ISSUES, IT HAS BEEN MOVED TO AUGUST 14TH. SHE ADDRESSED THE BOARD HAVING THE PROPERTY APPRAISER'S REQUEST AND THE BUDGET PACKAGE; THE BOARD COULD INDIVIDUALLY GET WITH ADMINISTRATOR HERBERT IF THEY HAVE ANY QUESTIONS PERTAINING TO THE PROPERTY APPRAISER'S PROPOSED BUDGET AND CALL A SPECIAL MEETING IF NECESSARY.

COMMISSIONER COPE RECOMMENDED, WITH THE BOARD CONSENTING, FOR ALL THE COMMISSIONERS TO GET WITH ADMINISTRATOR HERBERT INDIVIDUALLY AND LET HIM COMPILE ANY INFORMATION ON ADDITIONS, CHANGES OR DELETIONS, ETC., BRING IT BACK TO THE BUDGET COMMITTEE AND LET THEM ADJUST ANY CHANGES TO THE PROPOSED BUDGET PRIOR TO THE BUDGET WORKSHOP ON AUGUST 14TH.

COMMISSIONER STRICKLAND OFFERED A MOTION TO TAKE THE BUS AT THE SOD FIELD THAT HAS NOT BEEN USED AND GIVE IT TO THE CHRISTIAN SCHOOL. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HE, MR. COLLINS AND RANDALL TRUETTE HAVING GONE TO THE SOUTH END OF THE COUNTY LOOKING FOR LAND FOR A NEW FIRE DEPARTMENT FOR GREENHEAD AND AN AMBULANCE STATION. STRICKLAND SAID THEY FELT THE BEST LOCATION WOULD BE SPRING POND ROAD; THE COUNTY HAS 5.9 ACRES. HE OFFERED A MOTION THE COUNTY GET STARTED ON LOCATING A NEW FIRE DEPARTMENT AND AMBULANCE STATION AT THE SPRING POND ROAD LOCATION.

STRICKLAND EXPLAINED THE STATE WAS GOING TO TAKE GREENHEAD FIRE DEPARTMENT WHEN FOURLANING HIGHWAY 77; HE HAS TALKED WITH LLOYD BRUNER, BUILDING MAINTENANCE, AND WAS GIVEN AN ESTIMATED COST OF \$100,000 TO BUILD AN AMBULANCE STATION AND FIRE DEPARTMENT USING INMATE LABOR ON SPRING POND ROAD.

COMMISSIONER SAPP QUESTIONED WHAT COMMISSIONER STRICKLAND'S MOTION WAS; TO UTILIZE THE PROPERTY FOR THE AMBULANCE/FIRE DEPARTMENT OR TO FUND THE MONEY TO START THE AMBULANCE/FIRE DEPARTMENT.

COMMISSIONER STRICKLAND SAID THEY COULD DO A MOTION TO UTILIZE THE PROPERTY ON SPRING POND ROAD/HIGHWAY 77 FOR A FIRE DEPARTMENT/AMBULANCE STATION IF THEY WANT TO DO THIS FIRST.

COMMISSIONER COPE ADDRESSED NEEDING \$250,00 FOR SALARIES FOR THE AMBULANCE STATION IF THEY HAVE THE LAND. MR. COLLINS SAID THE GREENHEAD FIRE DEPARTMENT HAS THE TITLE TO THE PROPERTY THE DEPARTMENT IS ON NOW; HIS UNDERSTANDING IS THEY ARE LOOKING AT BETWEEN \$250,000 AND \$400,000 ON THE AMOUNT THE STATE WILL GIVE THEM. COLLINS SAID IN HIS OPINION, THE MONEY CAN GO DIRECTLY TO THE COUNTY AND THE COUNTY CAN UTILIZE IT. HE SAID HIS MAIN CONCERN IS WHERE IS THE FIRE DEPARTMENT GOING AND HOW CAN THEY BEST UTILIZE THAT DISTRICT IN THE SOUTH PART OF THE COUNTY.

COMMISSIONER SAPP SAID COMMISSIONER STRICKLAND HAD MADE A MOTION TO RELOCATE THE GREENHEAD FIRE DEPARTMENT TO SPRING POND ROAD. COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD OUGHT TO WAIT TO SEE WHAT THE STATE ACTUALLY IS GOING TO FUND GREENHEAD FIRE DEPARTMENT FOR THEIR CURRENT BUILDING BEFORE GOING FORWARD WITH APPROVING THE FUNDING FOR THE NEW FACILITY.

COLLINS AGREED WITH COMMISSIONER SAPP AS HE DIDN'T KNOW EXACTLY WHAT THE STATE WILL PAY GREENHEAD FIRE DEPARTMENT FOR THEIR CURRENT BUILDING AND LAND; HOWEVER, THEY CAN BEST UTILIZE THE MONEY WHETHER TO BUILD A FIRE DEPARTMENT/AMBULANCE STATION FOR \$100,000 AND HAVE MONEY LEFT OVER TO DO SOMETHING ELSE, HE FEELS IT WOULD BE A GREAT DEAL NO MATTER WHICH WAY THEY GO.

COMMISSIONER COPE QUESTIONED IF THERE WAS ANY DEED STIPULATIONS ON THE SPRING POND ROAD PROPERTY; STRICKLAND ADVISED THERE WAS NOT.

THE WASHINGTON COUNTY NEWS REPORTER ADDRESSED ORANGE HILL SOIL CONSERVATION HAVING PUT THE WELL IN AT THE GREENHEAD FIRE DEPARTMENT AND QUESTIONED IF ANYONE HAD OFFERED TO PUT A WELL DOWN AT THE SPRING POND LOCATION IF NEEDED.

COLLINS SAID OBVIOUSLY THEY WOULD HAVE TO HAVE A WELL AND PUT UP THE 8500 GALLON TANK THAT IS THEIR WATER SUPPLY. COMMISSIONER SAPP SAID THAT WAS ISSUES THAT COULD BE DISCUSSED AT A LATER DATE ONCE THE STATE HAS PURCHASED THE GREENHEAD FIRE DEPARTMENT PROPERTY.

COMMISSIONER STRICKLAND SAID THE FIRE DEPARTMENT MAY BE AN ISSUE LATER DOWN THE ROAD IN A YEAR OR SO; HOWEVER, THE AMBULANCE STATION IS NEEDED NOW. HE MADE A MOTION TO GO AHEAD AND BUILD A BUILDING AND GET THE AMBULANCE PERSONNEL TO OPERATE THE STATION.

COMMISSIONER CORBIN QUESTIONED HOW THE COUNTY WAS GOING TO PAY THE AMBULANCE PERSONNEL. COMMISSIONER STRICKLAND SAID THE MONIES THEY GOT FROM THE STATE FOR THE FISCALLY CONSTRAINED COUNTIES COULD BE USED OR THEY COULD BUDGET FOR IT.

DEPUTY CLERK CARTER ADVISED THE FISCALLY CONSTRAINED MONIES HAD ALREADY BEEN HAMMERED INTO TWICE TODAY; SHE SAID THAT IS WHAT THE BOARD DOES TO THEIR CONTINGENCY. SHE REQUESTED THE BOARD STUDY THE AMBULANCE STATION BEFORE MAKING A DECISION.

COMMISSIONER CORBIN SUGGESTED LETTING THE BUDGET COMMITTEE COME BACK WITH A RECOMMENDATION ON THE FUNDING FOR THE AMBULANCE STATION.

JOEL PATE QUESTIONED IF THE STATE HAD STARTED BUYING THE RIGHT OF WAY OR CONTACTED ANYBODY ABOUT THE RIGHT OF WAY YET IN THE GREENHEAD AREA. KRIS SAID THE STATE HAS COME BY, DONE THEIR SURVEYS, PUT MARKERS UP WHERE THEY ARE GOING TO PUT THEIR ROAD IN, ETC.

JOEL SAID THE STATE DOESN'T KNOW WHERE THE RIGHT OF WAY IS GOING TO BE UNTIL THEY GET THE PLANS DONE; IF THEY MOVE TO QUICKLY, THE FIRE DEPARTMENT MAY NOT GET AS MUCH MONEY AS THEY THINK THEY WILL. HE SAID AN EMPTY BUILDING WAS NOT THAT VALUABLE TO THE STATE. HE SUGGESTED THE FIRE DEPARTMENT HAVE IT READY AND

THEN BE READY TO MOVE WHEN THE STATE DOES PURCHASE IT SO THEY CAN GET AS MUCH AS THEY CAN OUT OF THEIR CURRENT BUILDING.

COMMISSIONER SAPP SAID THAT WAS WHAT THE BOARD WAS TALKING ABOUT; AGREEING TO MOVE TO THE SPRING POND ROAD BEFORE THEY DID MOVE AND NOT DO ANYTHING FURTHER UNTIL THEY KNEW WHAT THE STATE WAS GOING TO PAY FOR THE GREENHEAD FIRE DEPARTMENT PROPERTY.

LINDA CAREY SAID THE BOARD WAS DISCUSSING THE MONEY ISSUE WITH THE AMBULANCE; SHE QUESTIONED WHAT ABOUT TAKING THE MONEY THEY HAVE ALLOCATED TO THE CITY OF CHIPLEY FOR THEIR POLICE DEPARTMENT. SHE SAID THAT IS COUNTY MONEY THEY ARE GIVING THE CITY AND THE SPRING POND AREA IS THE COUNTY; HOWEVER, THE CITY OF CHIPLEY IS THE CITY OF CHIPLEY. COMMISSIONER SAPP SAID HE AGREES.

COMMISSIONER STRICKLAND SAID THE BOARD NEEDS TO TAKE CARE OF THE COUNTY PEOPLE BEFORE ANYTHING ELSE. HE REITERATED THERE WAS A NEED FOR AN AMBULANCE STATION IN THE SOUTH END OF THE COUNTY BAD.

COMMISSIONER COPE AND CORBIN AGREED BUT THEY REITERATED THE NEED TO FIND OUT WHERE THE FUNDING WILL COME FROM TO OPERATE IT. DEPUTY CLERK CARTER REITERATED THE NEED TO LOOK AT THIS FURTHER AND NOT TAKE ANY ACTION NOW.

COMMISSIONER STRICKLAND ADDRESSED IF THEY DO IMPACT FEES, THEY COULD PURCHASE EQUIPMENT WITH THOSE FEES AND USE OTHER SOURCES TO FUND THE OPERATIONS.

COMMISSIONER COPE SAID THEY NEEDED A NUMBER TO BE LOOKING AT FOR THE AMBULANCE STATION; HE SAID THERE WAS \$250,000 DISCUSSED FOR SALARIES, THEY PROBABLY HAVE THE MONEY FOR THE BUILDING AND THE RELOCATION AND THEY NEED AN AMBULANCE.

COMMISSIONER STRICKLAND SAID THEY HAVE AN AMBULANCE FOR THE NEW STATION AND ALL THEY NEED IS A BUILDING AND THE SALARIES.

KRIS ADDRESSED COMMISSIONER STRICKLAND HAVING GONE WAY OUT OF HIS WAY TRYING TO HELP HIM AND THEY ARE JUST TRYING TO DO WHAT IS BEST FOR THAT END OF THE COUNTY. HE SAID HE WAS NOT SURE HOW FAMILIAR THE BOARD WAS WITH THE FIRE DEPARTMENTS AND ADDRESSED ALL THE FIRE DEPARTMENTS HAVING GREAT MUTUAL AID, EVERYBODY GOES TO SCHOOL, ETC.

KRIS ADDRESSED THE DROWNINGS THAT HAD OCCURRED LAST YEAR WITH SEVEN BEING IN WASHINGTON COUNTY. HE SAID BOATS DON'T WORK WELL IN THE PONDS THEY HAVE BUT HE HAS LOOKED AT A WAVE RUNNER WITH A SLED BEHIND IT WHICH HE FEELS WOULD BE BENEFICIAL BUT DOESN'T FEEL THEIR DEPARTMENT CAN FUND IT. HE POINTED OUT THE DIFFERENT FIRE DEPARTMENTS THAT HAVE PERSONNEL THAT ARE CERTIFIED DIVERS. HE SAID THE COST FOR THE WAVE RUNNER WITH THE SLED BEHIND IT WOULD COST APPROXIMATELY \$5,000; IT COULD BE UTILIZED BY COUNTRY OAKS FIRE DEPARTMENT, VERNON FIRE DEPARTMENT AND ANYWHERE ELSE IT MAY NEED TO BE UTILIZED AT ANY GIVEN TIME. HE SAID THERE HAVE BEEN CIRCUMSTANCES WHERE PEOPLE HAVE BEEN IN THE WATER THAT ARE VERY DIFFICULT TO GET TO. HE SAID IF THE GREENHEAD FIRE DEPARTMENT CAN'T FIND THE MONEY AND THEN ADDRESSED THE COUNTY MAY COULD GO AHEAD AND GIVE THEM THE MONEY AS THE WAVE RUNNER WITH A SLED IS WHAT IS NEEDED AND IT CAN BE UTILIZED BY THE WHOLE COUNTY.

HE EXPLAINED THEY HAVE HAD TO WAIT ON THE GAME AND FISH COMMISSION FOR RESCUE AND RECOVERY; THIS IS ROUGH ON THE FAMILY MEMBERS THAT ARE STANDING THERE WAITING ON SOMEONE TO BE RESCUED.

COMMISSIONER COPE QUESTIONED COLLINS IF HE HAD BROUGHT THE WAVE RUNNER UP AT THE FIRE CHIEF'S ASSOCIATION MEETING; COLLINS SAID HE HAD BUT THEY ARE ON A PRETTY LIMITED BUDGET ALSO.

DEPUTY CLERK CARTER ADDRESSED THE TAX COLLECTOR'S DEFICIENCY LETTER, SHE HAS TO DO THIS EVERY YEAR TO MAKE SURE SHE HAS ADEQUATE MONIES TO FUND HER BUDGET; HOWEVER, SHE TURNED BACK IN \$60,352.60 THIS YEAR. SHE SAID THE TAX COLLECTOR DON'T NORMALLY HAVE TO USE THE FUNDS REFERRED TO IN HER DEFICIENCY LETTER BUT IT IS A PROCESS SHE HAS TO GO THROUGH.

COMMISSIONER STRICKLAND SAID HE HAD A PROBLEM WITH CONES BEING BACK UP ON UNION HILL ROAD; MR. YATES PROPERTY HAS CONES ON ONE SIDE AND METAL FENCE POST ON THE OTHER SIDE. HE SAID HE HAD PICTURES AND HAD TALKED TO ATTORNEY HOLLEY

ABOUT THE PROBLEM. HE OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TURN THE UNION HILL ROAD ISSUE OVER TO ATTORNEY HOLLEY AND LET HIM TAKE CARE OF IT.

COMMISSIONER SAPP RECESSED THE BOARD MEETING UNTIL AUGUST 14TH AT 1:00 P.M.

ATTEST: \_\_\_\_\_

\_\_\_\_\_

DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 07/27/06