

BOARD MINUTES FOR 06/22/06

JUNE 22, 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 COPE, SAPP, FINCH, STRICKLAND AND CORBIN PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER AND COMMISSIONER FINCH LED IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE APRIL 27, 2006 MINUTES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE ITEMS A THRU D ON THE CONSENT AGENDA:

A. PREBLIE-RISH INVOICE TOTALLING \$21,400 FOR MAPPING OUT AND MARKING THE PROPOSED RIGHT-OF-WAYS IN SETTLEMENT OF NORTHERN TRUST LAWSUIT

B. GARBER CHEVROLET, INC., INVOICE FOR WASHINGTON COUNTY SHERIFF DEPARTMENT VEHICLE TO BE PAID OUT OF LAW ENFORCEMENT TRUST FUND

C. FUNDING FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR EXCESS FUEL IN THE AMOUNT OF \$5,015.81 AND EXCESS MEALS IN THE AMOUNT OF \$5,712.72 FOR A TOTAL OF \$10,728.53 WHICH COVERS APRIL 2006.

D. FUNDING FOR WASHINGTON COUNTY SHERIFF DEPARTMENT FOR EXCESS FUEL IN THE AMOUNT OF \$4,740.09 AND EXCESS MEALS IN THE AMOUNT OF \$4,973.46 FOR A TOTAL AMOUNT OF \$9,713.55 WHICH COVERS MAY 2006.

SHERIFF HADDOCK ADDRESSED THE BOARD WITH HIS CONCERN ABOUT CAMPING, NO CAMPING OR IF THERE IS ANY CAMPING ALLOWED IN THE PARKS IN WASHINGTON COUNTY. HE EXPLAINED HIS UNDERSTANDING THERE WAS AN ORDINANCE PASSED BY THE BOARD WHICH WOULD NOT ALLOW CAMPING IN THE COUNTY PARKS; HOWEVER, WHEN REVIEWING THE ORDINANCE, IT IS SORT OF BROAD AND THE SHERIFF DEPARTMENT CAN'T REALLY ENFORCE IT.

HADDOCK REFERRED TO THERE BEING A LOT OF COUNTY PARKS BEING POSTED WITH SIGNS SAYING THERE WOULD BE NO CAMPING AFTER DARK, ETC., AND SAID A LOT OF THESE HAVE BEEN TORN DOWN. HE SAID HE THOUGHT THE BOARD MAY HAVE ADDRESSED THIS AT SOME OTHER MEETING IN THE PAST WHERE THEY COULD ALLOW SOME PLACES FOR OVERNIGHT CAMPING AT SOME OF THE FACILITIES.

HADDOCK SAID IT DIDN'T MATTER TO THE SHERIFF DEPARTMENT IF THE COUNTY ALLOWS CAMPING OR NOT; THEY JUST NEED A CLEAR DIRECTIVE FROM THE BOARD ON WHAT THEY WANT THEM TO ENFORCE OR NOT ENFORCE. HE ADDRESSED AN INCIDENT WHERE THE SUNNY HILLS CRIME WATCH TRIED TO REMOVE SOME CAMPERS WHO HAD PERMISSION TO BE AT THIS PARTICULAR SITE.

HADDOCK THEN REFERRED TO THERE BEING ANOTHER INCIDENT AT ANOTHER PARK WHERE PEOPLE WERE PERMITTED TO CAMP THAT THE SHERIFF DEPARTMENT WAS NOT AWARE OF WHAT THE BOARD WAS DOING.

COMMISSIONER CORBIN QUESTIONED THE SHERIFF IF THEY HAD RECEIVED ANY COMPLAINTS ABOUT STRICKLAND LANDING; ONE OF HIS OFFICERS HAD WENT TO REMOVE THE PEOPLE CAMPING, THE PEOPLE HAD SAID THEY HAD A PERMIT AND THE OFFICER TOLD THEM WASHINGTON COUNTY DIDN'T ISSUE PERMITS NOT KNOWING THERE WAS SUCH.

HADDOCK REITERATED HIS PURPOSE IS TRYING TO GET CLARIFICATION IF THE BOARD IS PERMITTING TO ALLOW PEOPLE TO CAMP IN SOME OF THE COUNTY PARKS.

COMMISSIONER CORBIN ADDRESSED HIM HAVING RECEIVED A CALL AT 1:00 A.M. ABOUT THERE BEING LOUD MUSIC, DRINKING, GUN SHOTS, ETC., AT STRICKLAND LANDING. SHERIFF HADDOCK STATED, IRREGARDLESS OF PERSONS HAVING A PERMIT OR NOT, THAT TYPE OF BEHAVIOR WOULDN'T BE TOLERATED.

COMMISSIONER COPE QUESTIONED IF THE PARK AND RECREATION COMMITTEE HAD ANY RECOMMENDATIONS ON ALLOWING CAMPING AT THE PARKS AND ADDRESSED THE COMMITTEE HAD LOOKED AT THIS PREVIOUSLY.

DAVID CORBIN, PARK AND RECREATION DIRECTOR, SAID THE COMMITTEE HAD BROUGHT A RECOMMENDATION BACK BEFORE THE BOARD AND GOT APPROVAL FROM THE BOARD TO PUT UP SIGNAGE SAYING THE PARKS WOULD BE OPEN FROM 7 A.M. UNTIL 7 P.M. UNLESS PERSONS WERE LOADING OR RETRIEVING THEIR VESSEL. HE SAID AT ONE OF THE PRIOR MEETINGS WHICH HE DID NOT ATTEND, THE BOARD HAD APPROVED FOR PERSONS TO COME SEE HIM AND HE COULD SIGN A PERMIT; HE HAS SIGNED SOME PERMITS. HE HAD SPOKEN WITH ADMINISTRATOR HERBERT AND HERBERT HAD ADVISED HIM THE BOARD HAD APPROVED FOR HIM TO SIGN PERMITS. HE SAID THE SIGNS AT THE PARK WERE WORKING; ALMOST ALL THE VANDALISM AT WHITE DOUBLE HAS STOPPED. HE EXPLAINED THE BOARD COULDN'T GO BACK AND SUPERCEDE WHAT THEY HAVE ALREADY DONE. HE RECOMMENDED THE BOARD APPOINT A BOARD TO LOOK AT THE BOAT LANDINGS; SOME OF THE PARKS CAN'T ACCOMODATE CAMPING. HE POINTED OUT THERE WERE BATHROOMS AND PORTALETTS AT SOME OF THE PARK FACILITIES; HOWEVER, HE CAN'T AFFORD TO PUT THEM AT EVERY LANDING.

COMMISSIONER FINCH SAID HE WAS NOT AWARE OF THE BOARD APPROVING FOR ANY CAMPING EXCEPT FOR A ONE TIME THING WHERE SOMEONE WAS WANTING TO DO SOME COOKING DURING THE NIGHT FOR A REUNION THEY WERE GOING TO HAVE THE NEXT DAY. HE POINTED OUT THE BOARD MAY HAVE NOT FOLLOWED THROUGH WITH MAKING THE SHERIFF DEPARTMENT AWARE OF THEIR ACTION TO APPROVE OF THE CAMPING FOR THAT OCCASION. HE QUESTIONED DAVID AS TO HOW MANY PERMITS HE HAD SIGNED.

DAVID REPORTED HE HAD SIGNED THREE PERMITS. COMMISSIONER COPE AND FINCH STATED THE BOARD HAD JUST APPROVED OF PERMITTING FOR CAMPING ON ONE OCCASION.

COMMISSIONER STRICKLAND ADDRESSED COMMISSIONER CORBIN HAVING GOTTEN UP WITH HIM ON CAMPING AT THE PARK FACILITIES; HE TOLD HIM, IN THE PAST, SOMEONE CAME BEFORE THE BOARD AND ASK ABOUT CAMPING AND THEY WERE GIVEN A PERMIT TO CAMP OUT. HE SAID THE PERSON WAS APPROACHED ABOUT CAMPING AT THE PARK FACILITY; HE SAID HE THOUGHT IT WOULD BE COMMON PEOPLE CAMPING OUT AT STRICKLAND LANDING AND SAID HE RECEIVED THE SAME PHONE CALL COMMISSIONER CORBIN HAD SAID HE RECEIVED.

COMMISSIONER STRICKLAND RECOMMENDED THE BOARD GO BACK TO HAVING THE PARKS OPEN FROM 7 A.M. TO 7 P.M. AS THEY NEVER HAD A PROBLEM WITH THIS TIME; THE SHERIFF DEPARTMENT WILL THEN HAVE SOME DIRECTION AS TO WHAT TO ENFORCE.

SHERIFF HADDOCK REITERATED IT DIDN'T MATTER TO THE SHERIFF DEPARTMENT; THEY JUST NEEDED TO KNOW THE DIRECTIVE FROM THE BOARD. HE SUGGESTED THE BOARD GO BACK AND ADDRESS THE PARK AND RECREATION ORDINANCE AS IT IS VAGUE. HE POINTED OUT THE ORDINANCE SAYS THERE WILL BE NO PROLONGED CAMPING ALLOWED BUT DOESN'T SAY NO CAMPING AT ALL; IF THE BOARD DOESN'T WANT CAMPING, THEY NEED TO SPECIFY WHAT THE HOURS NEED TO BE FOR THE PARKS.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THE PARKS OPEN FROM DUSK TO DAWN. COMMISSIONER FINCH SAID HE DIDN'T THINK THE COUNTY HAD PROHIBITED ANYONE FROM FISHING AND LAUNCHING A BOAT; HE FEELS THE COUNTY SHOULD ALLOW A PERSON TO DO THINGS AT THE PARKS AT NIGHT BUT THIS WOULD CERTAINLY NEED TO BE COORDINATED WITH THE LOCAL LAW ENFORCEMENT. FINCH SAID MOST OF THE PARK SITES THE COUNTY HAVE ARE NOT SUITABLE FOR CAMPING BECAUSE THERE IS NOT ENOUGH ROOM. FINCH ADDRESSED THE NEED FOR PROVISIONS TO BE IN PLACE TO ALLOW A PERSON TO STAY AT SOME OF THE PARKS AT NIGHT IF THEY ARE GOING TO HAVE A FAMILY REUNION, ETC.

ATTORNEY HOLLEY SAID THE PERMITTING PARAGRAPH IN THE PARK AND RECREATION ORDINANCE IS TOTALLY UNCLEAR; IT DOESN'T SAY ANYTHING ABOUT CAMPING. HE SAID THE ORDINANCE TALKS ABOUT PROLONGED AND OVERNIGHT CAMPING; HE AGREED THE ORDINANCE NEEDED SOME REVIEW TO CLEAR UP SOME ISSUES.

SHERIFF HADDOCK SAID AFTER READING THE ORDINANCE AGAIN, IT APPEARS THE ORDINANCE REFERS TO PROLONGED SLEEPING AND NOT CAMPING. HE SAID THE SHERIFF DEPARTMENT JUST NEEDS A CLEAR DIRECTIVE ON HOW THE BOARD WANTS IT ENFORCED. HE ADDRESSED IT HAVING BEEN DISCUSSED PREVIOUSLY ABOUT HAVING DESIGNATED PARKS FOR CAMPING; THE BOARD NEEDS TO MAKE SURE THOSE DESIGNATED ARE NOT AROUND RESIDENTIAL AREAS THEY WOULD DISTURB IF THERE WAS A PROBLEM.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE REDRAFTING OF THE PARKS ORDINANCE TO CLEAR UP ISSUES. ATTORNEY HOLLEY SAID IF THE BOARD WAS GOING TO SET A TIME THE PARKS WOULD BE OPEN, THEY NEED TO SPECIFY IT IN THE ORDINANCE.

COMMISSIONER COPE QUESTIONED COMMISSIONER CORBIN IF HIS MOTION WAS FOR THE PARK AND RECREATION COMMITTEE TO REDRAFT THE ORDINANCE AND BRING IT BACK TO THE BOARD. COMMISSIONER CORBIN SAID HIS MOTION WAS JUST TO REDRAFT THE ORDINANCE AND ADVERTISE IT; HOWEVER, HE DIDN'T MIND DOING WHAT COMMISSIONER COPE WAS SUGGESTING.

COMMISSIONER COPE AND ATTORNEY HOLLEY EXPLAINED THE PARK AND RECREATION COMMITTEE WAS THE ONE WHO DRAFTED THE ORIGINAL ORDINANCE. COMMISSIONER CORBIN AMENDED HIS MOTION WITH THE PARK AND RECREATION COMMITTEE TO REDRAFT THE ORDINANCE AND BRING IT BACK TO THE BOARD. COMMISSIONER COPE SECONDED THE MOTION.

J. R. FOXWORTH ADDRESSED THE BOARD ON HIM LIVING ON THE CREEK AND HE GOES AFTER DARK SOMETIMES AND SITS ON THE SIDE OF THE CREEK TO CATCH SOME CATFISH; IF THEY ADOPT AN ORDINANCE FOR THE PARKS TO STAY OPEN FROM DUSK TO DAWN, THIS WOULD ELIMINATE ANYBODY GOING AFTER DARK TO CATCH CATFISH. HE POINTED OUT CATFISH DON'T BITE IN THE DAYTIME. HE SAID HE HAD CAMPED AT JENKINS LANDING FOR THE LAST TEN YEARS; IF NOT TO BE USED BY THE PUBLIC, HE QUESTIONED WHAT WERE THE PARKS FOR. HE SAID NONE OF THE BOARD GOES THERE TO FISH AND HUNT SO THEY DON'T CARE; HOWEVER, THE PEOPLE THAT USES THE PARKS WANT TO BE ABLE TO CAMP IF THEY WANT TO. HE SAID HE DIDN'T CARE IF THEY HAD TO HAVE A PERMIT AND REFERRED TO HIM HAVING PURCHASED A WATER MANAGEMENT PERMIT FOR THE LAST FIFTEEN YEARS UNTIL HE TURNED 65; NOW IT IS FREE FOR HIM TO USE WATER MANAGEMENT PROPERTY. HE SAID WATER MANAGEMENT HELPED TO BUY THE PROPERTY AT JENKINS AND ALL THE OTHER PARKS; BUT, WATER MANAGEMENT AND THE MONIES THE COUNTY PUT FORWARD TO PURCHASE THE PARKS COME FROM THE COUNTY TAXPAYERS AND THE TAXPAYERS SHOULD HAVE THE RIGHT TO USE THE PARKS WHEN THEY WANT TO. HE TOLD THE BOARD HE HAD CALLED AND REPORTED PEOPLE FROM ALABAMA WHO WERE DUMPING RAW SEWAGE ON THE GROUND; HE IS NOT IN FAVOR OF ALL THIS.

J. R. FOXWORTH ADDRESSED IF A PERSON WANTS TO GO TO THE TROUBLE TO COME AND GET A PERMIT, THEY SHOULD BE ABLE TO CAMP IF THEY WANT TO FOR AN OUTING FOR THE FAMILY; THERE IS NO PLACE LEFT IN WASHINGTON COUNTY FOR PEOPLE TO GO. HE ASKED THE BOARD TO TAKE INTO CONSIDERATION THERE IS PEOPLE IN THE COUNTY WHO STILL LOVE TO TAKE THEIR FAMILY OUT.

FOXWORTH SAID THERE WERE SOME PEOPLE AT THE CREEK FRIDAY NIGHT WHO WERE DRINKING; HE DOESN'T HOLD TO PEOPLE DRINKING AND GETTING DRUNK BUT IF A PERSON WANTS TO DRINK A BEER, THAT IS UP TO THEM. HE EXPLAINED IT WAS NOT POSTED ON ANY OF THE COUNTY RAMPS THAT NO ALCOHOLIC BEVERAGES WERE ALLOWED.

COMMISSIONER SAPP SAID THAT WOULD PROBABLY BE ONE OF THE FIRST SIGNS PEOPLE WOULD TEAR DOWN. FOXWORTH SAID THERE HAVE BEEN NO SIGNS TORN DOWN AT JENKINS OR STRICKLAND LANDING; THE ORDINANCE IS STILL POSTED THE PARK WOULD BE OPEN FROM DUSK TIL DAWN.

FOXWORTH TOLD THE BOARD THE PERSON WHO CALLED THEM COMPLAINING WAS COMPLAINING BECAUSE HE SAID HIS DOGS BARKED ALL NIGHT; FOXWORTH SAID THE PERSON'S DOG BARKS AT HIM EVERYTIME HE GOES DOWN THE RIVER OR CREEK FISHING. HE SAID IF THE PERSON CAN'T CONTROL HIS DOG, THAT IS HIS FAULT; HE DOESN'T NEED TO TAKE IT OUT ON THE WHOLE REST OF THE COUNTY.

COMMISSIONER SAPP SAID HE DISAGREED WITH FOXWORTH'S STATEMENT THE BOARD DIDN'T CARE; THE COMMISSIONERS DO CARE ABOUT THE PARKS AND HAVE UTMOST CONCERN. FOR THE MOST PART, COMMISSIONER SAPP AGREED WITH WHAT FOXWORTH HAD SAID. HE SAID THE BOARD HAD DISCUSSED THE NEED TO TRY AND DESIGNATE SOME PARKS WHERE THEY CAN ALLOW CAMPING; HOWEVER, SOME OF THE PARK SITES ARE NOT BIG ENOUGH.

COMMISSIONER FINCH SAID HE THOUGHT THE PARKS THAT HAVE ENOUGH ROOM SHOULD BE OPEN TO CAMPING; HOWEVER, THERE HAVE BEEN PEOPLE WHO CAME IN AND TOOK PEOPLE'S TENTS UP, TOOK OVER AND NO ONE ELSE COULD EVEN GET IN OR OUT OR USE THE FACILITIES THE COUNTY HAD PUT IN. HE ADDRESSED HIM HAVING MENTIONED REDOING GAP POND LANDING TO TRY AND PUT IN RV SITES TO ALLOW SOMEONE TO GO THERE AND HAVE A

DESIGNATED PLACE TO CAMP. HE SAID HE DIDN'T KNOW HOW ALL OF THIS WOULD WORK OUT OR HOW THEY COULD GET THE MONEY, ETC. FOR THE FACILITIES THEY PUT IN. HE REITERATED THEY DID NEED TO PROVIDE SOME CAMPING SITES THROUGHOUT THE COUNTY; IF THEY COULD ENLARGE SOME OF THEIR LANDINGS TO PROVIDE CAMPING, THIS IS WHAT THEY NEED TO DO. HE SAID IT WAS HARD TO JUST PROHIBIT ALL CAMPING.

COMMISSIONER SAPP SAID HE WOULD LIKE FOR THE PARK AND RECREATION COMMITTEE TO REVIEW THE ORDINANCE AND LOOK AT THE PARKS THAT ARE BIG ENOUGH TO PROVIDE PRIMITIVE CAMPSITES, LOOK AT THE COST OF RUNNING THEM MONTHLY, SEE WHAT NEEDS TO BE BUDGETED AND CHARGE ENOUGH TO TAKE CARE OF THE COST.

COMMISSIONER SAPP ALSO RECOMMENDED ADVERTISING AND GETTING PUBLIC INPUT TO THE PARKS COMMITTEE ON WHAT PARKS THEY WOULD LIKE TO SEE SOMETHING DONE, THE PARK COMMITTEE COMPILER THE INFORMATION, GET A RECOMMENDATION BACK TO THE BOARD, ADOPT A RESOLUTION THAT WILL FIT THE ENTIRE COUNTY AND IMPLEMENT PROPER SIGNAGE, ETC., TO LET THE SHERIFF KNOW WHAT NEEDS TO BE ENFORCED.

COMMISSIONER CORBIN QUESTIONED IF IT WOULD BE APPROPRIATE FOR THE ADMINISTRATOR TO RUN AN AD IN THE PAPER TO INFORM THE PEOPLE THE BOARD HAS THE PARK COMMITTEE INVESTIGATING THE CAMPING AT COUNTY PARK FACILITIES AND THEY WILL BE BRINGING A RECOMMENDATION BACK TO THE BOARD TO ALLOW OR NOT ALLOW CAMPING AT WHICH PARKS. HE SAID IF THEY GET THE PUBLIC'S ATTENTION, THEY WILL COME TO THE PUBLIC HEARING ON THE ORDINANCE.

COMMISSIONER SAPP SAID THE COUNTY NEEDS TO UTILIZE THE NATURAL RESOURCES THEY HAVE; WITHOUT THEM BENEFITTING THE PUBLIC, THEY WILL NOT BE BENEFITTING ANYONE.

COMMISSIONER SAPP REFERRED TO ANOTHER STATEMENT MR. FOXWORTH HAD MADE ABOUT WATER MANAGEMENT HAVING HELPED TO PURCHASE ALL THESE PROPERTIES FOR BOAT LANDINGS; SAPP SAID WATER MANAGEMENT PURCHASED IN SOME AREAS BUT THE COUNTY PARK SITES WERE DONATED OR PURCHASED THROUGH COUNTY FUNDS OF SOME SORT.

DAVID SAID HE WOULD BE GLAD TO RUN THE AD TO LET THE PUBLIC KNOW THE BOARD HAS THE PARK COMMITTEE WORKING ON DOING A STUDY OF WHAT PARKS TO ALLOW OR NOT ALLOW CAMPING AND REQUEST THE PUBLIC'S INPUT. DAVID ALSO SAID THE PUBLIC SHOULD CALL THE PARK AND RECREATION NUMBER AND NOT THE PARK COMMITTEE MEMBERS WITH COMMISSION- ER SAPP INFORMING DAVID TO PUBLISH THE TELEPHONE NUMBER THE PUBLIC IS TO CALL.

COMMISSIONER CORBIN SAID THE PUBLIC NEEDS TO BE AT THE PUBLIC HEARING ON THE PARK ORDINANCE. ATTORNEY HOLLEY ADVISED THE PUBLIC HEARING WOULD BE ADVERTISED ON THE PARK ORDINANCE TO GIVE THE PUBLIC AN OPPORTUNITY TO VOICE THEIR CONCERNS.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THE PUBLIC ENCOURAGED TO ATTEND THE PUBLIC HEARING; AFTER THE FACT QUITE OFTEN, THE BOARD GETS COMPLAINTS BECAUSE PEOPLE WEREN'T PRESENT TO EXPRESS THEIR FEELINGS WHEN THE ORDINANCE WAS ADOPTED.

COMMISSIONER SAPP SAID THERE WAS ACTUALLY TWO DIFFERENT PARTS OF WHAT IS BEING REQUESTED; ONE IS A MOTION TO ADVERTISE FOR PUBLIC INPUT TO THE PARKS AND RECREATION COMMITTEE TO FORMULATE A FORMAT FOR THE BOARD TO LOOK AT AND THE OTHER MOTION WOULD BE SUBSEQUENT TO THE NEXT BOARD MEETING TO ADVERTISE FOR AN ORDINANCE ON THE PARKS. THE MOTION CARRIED UNANIMOUSLY.

KATHY FOSTER QUESTIONED IF DAVID WOULD BE ISSUING ANY MORE PERMITS FOR OVERNIGHT CAMPING ANYWHERE IN THE COUNTY; COMMISSIONER SAPP ADVISED DAVID WOULD NOT AS THE PERMIT THE BOARD HAD APPROVED WAS JUST FOR A ONE TIME EVENT.

VIRGINIA DANIELS ADDRESSED THE BOARD REQUESTING THE BOARD ADOPT AN ORDINANCE THE STATE HAS AVAILABLE IN EVERY COUNTY FOR A MOTHER-IN-LAW REDUCTION IN ASSESSMENT OF LIVING QUARTERS FOR PARENTS AND GRANDPARENTS. DANIELS SAID THE PROPERTY APPRAISER, GIL CARTER, WAS TO PROVIDE THE ADMINISTRATOR WITH INFORMATION ON THE MOTHER-IN-LAW REDUCTION FOR THE BOARD TO REVIEW.

ADMINISTRATOR HERBERT SAID HE HAD TALKED TO THE APPRAISER THIS WEEK AND HE DIDN'T HAVE A LOT MORE INFORMATION; HE DIDN'T HAVE ANY WAY OF CHECKING WITH THE OTHER COUNTIES TO SEE HOW MANY HAD ADOPTED THE EXEMPTION AND HOW MANY HADN'T.

DANIELS SAID MOST COUNTIES HAVE NOT ADOPTED THE EXEMPTION BECAUSE PEOPLE HAVEN'T ASKED FOR IT SHE ASSUMED; THERE IS NOT MUCH INTEREST. SHE SAID IF SOMEONE COMES AND ASK THE BOARD, THEY JUST NEED TO DECIDE IF THEY WANT TO ADOPT THE ORDINANCE APPROVING THE EXEMPTION. SHE ADVISED THE PROPERTY APPRAISER HAD SAID THAT LEON COUNTY HAD ADOPTED THE MOTHER-IN-LAW EXEMPTION; BUT, HE DIDN'T KNOW OF ANY OTHER COUNTY.

ATTORNEY HOLLEY SAID LEON COUNTY WAS THE ONLY COUNTY THAT HAD ADOPTED THE EXEMPTION THE LAST TIME DANIELS CAME BEFORE THE BOARD REQUESTING IT; HE DOESN'T KNOW IF ANY MORE COUNTIES HAS ADOPTED IT SINCE THAT TIME.

DANIELS SAID SHE WANTED TO KNOW IF THIS IS SOMETHING THE BOARD WOULD NEED TO LOOK INTO FURTHER OR WAS IT A BLACK AND WHITE ISSUE.

COMMISSIONER FINCH ADDRESSED THE NEED TO KNOW THE ADVANTAGES OR DISADVANTAGES OF ADOPTING THE ORDINANCE IMPLEMENTING THE EXEMPTION. HE QUESTIONED IF IT WAS JUST A MATTER OF ADOPTING THE ORDINANCE AS SOMETHING TO HELP.

COMMISSIONER COPE ADDRESSED DANIELS BEING BEFORE THE BOARD FOR THE SECOND TIME AND THERE IS NOTHING WRONG WITH ADOPTING THE ORDINANCE. DANIELS SAID HER MOTHER HAD MOVED TO WASHINGTON COUNTY FROM SOUTH FLORIDA AND THEY DID HAVE THE ORDINANCE IMPLEMENTED IN SOUTH FLORIDA; SHE SAID SHE WAS NOT SURE OF THE EXACT SPECIFICATIONS OF THE ORDINANCE. SHE EXPLAINED HER MOTHER HAS ADDED HER LIVING QUARTERS RIGHT NEXT TO HER AND HER HUSBAND'S HOME AND IT IS ATTACHED SO THEY CAN TAKE CARE OF HER. SHE POINTED OUT OTHER PEOPLE MAY BE INTERESTED; BUT SHE DIDN'T SEE A HUGE INFLUX OF PEOPLE COMING TO APPLY FOR THE EXEMPTION.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE THE MOTHER IN LAW EXEMPTION WITH THE PROPERTY APPRAISER'S CONCURRENCE DOING THE NECESSARY THINGS TO IMPLEMENT IT. COMMISSIONER COPE QUESTIONED IF THIS MEANT TAKE THE EXEMPTIONS AS THE PEOPLE COME AND APPLY FOR IT.

COMMISSIONER CORBIN SAID IT WOULD NOT BE A BLANKET EXEMPTION; IT WOULD JUST BE INDIVIDUALLY AS PERSON'S COME FORTH REQUESTING IT. COMMISSIONER COPE SECONDED THE MOTION.

DEPUTY CLERK CARTER ADDRESSED THE BOARD WOULD HAVE TO ADVERTISE FOR AN ORDINANCE IN ORDER TO IMPLEMENT THE MOTHER IN LAW EXEMPTION. COMMISSIONER CORBIN SAID HE DIDN'T THINK THE BOARD WOULD HAVE TO AS IT IS STATE LAW.

ATTORNEY HOLLEY SAID THE BOARD WOULD HAVE TO ADVERTISE FOR A PUBLIC HEARING ON THE MOTHER IN LAW EXEMPTION ORDINANCE.

COMMISSIONER CORBIN AMENDED HIS MOTION TO AUTHORIZE ADVERTISING OF THE MOTHER IN LAW EXEMPTION ORDINANCE. COMMISSIONER COPE SECONDED THE AMENDED MOTION AND IT CARRIED UNANIMOUSLY.

TED EVERETT, WASHINGTON COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD ON THE OPTION AGREEMENT BETWEEN PROJECT PIPE AND THE COUNTY HAVING ALREADY BEEN PROVIDED TO THEM. HE SAID THERE WERE SOME CHANGES IN THE OPTION AGREEMENT HE HAD ORIGINALLY GIVEN THEM AND THE ONE BEFORE THEM TODAY:

A. PAGE 2-OPTION TERMINATION RIGHTS/60 DAYS WAS PUT IN AGREEMENT; IF APPROVED TODAY THE OPTION AGREEMENT WOULD GIVE THE COUNTY SIXTY DAYS TO START MAKING THE APPLICATIONS. HE THEN READ THE OPTION TERMINATION RIGHTS: IN THE EVENT THE INITIAL INCENTIVE PACKAGE, AS HEREINAFTER DEFINED, IS NOT COMPLETED WITHIN SIXTY (60) DAYS AFTER THE DATE OF THIS AGREEMENT, BUYER MAY ELECT TO TERMINATE THIS AGREEMENT BY GIVING WRITTEN NOTICE OF SUCH TERMINATION TO SELLER. IF BUYER TERMINATES THIS AGREEMENT PURSUANT TO THIS PARAGRAPH, THEN THE OPTION DEPOSIT SHALL BE REFUNDED TO BUYER IMMEDIATELY AFTER ESCROW AGENT RECEIVES A COPY OF SUCH TERMINATION NOTICE, AND THE PARTIES SHALL THEREAFTER BE RELIEVED OF ALL FURTHER OBLIGATIONS NOT SPECIFICALLY SURVIVING TERMINATION UNDER THIS AGREEMENT. THE SELLER'S INITIAL INCENTIVE PACKAGE SHALL BE DEEMED COMPLETE UPON THE COMPLETION OF THE FOLLOWING, TO THE REASONABLE SATISFACTION OF THE BUYER;

(A) SELLER SHALL HAVE ISSUED A RESOLUTION SUPPORTING THE BUYER'S APPLICATION FOR A QUALIFIED TARGET INDUSTRY TAX REFUND, AND SHALL HAVE COMMITTED ANY LOCAL MATCH REQUIRED FOR SUCH REFUND; THIS IS COUNTY'S INKIND MATCH

(B) SELLER SHALL HAVE APPLIED TO THE ECONOMIC DEVELOPMENT TRANSPORTATION FUND, OR SHALL HAVE COMMITTED ANOTHER SOURCE OF FUNDING, FOR THE CONSTRUCTION OF THE INFRASTRUCTURE IMPROVEMENTS DESCRIBED IN PARAGRAPH 7(B)(11). EVERETT EXPLAINED THE COUNTY WAS GOING TO HAVE TO APPLY TO THE ECONOMIC DEVELOPMENT TRANSPORTATION FUND TO GET THE MONEY TO BUILD THE ROAD AS WELL AS THE RAIL SPUR

(C) IF REQUESTED BY THE BUYER, THE SELLER, OR SUCH OTHER APPROPRIATE BODY, SHALL ISSUE AN INDUCEMENT RESOLUTION FOR THE ISSUANCE OF INDUSTRIAL REVENUE BONDS OR PRIVATE ACTIVITY BONDS FOR CONSTRUCTION OF THE FACILITY

THE INITIAL INCENTIVE PACKAGE IS DEFINED AS THE RESOLUTION OF SUPPORT FOR THE QUALIFIED TARGET INDUSTRY TAX REFUND, THE ECONOMIC DEVELOPMENT TRANSPORTATION FUND, RURAL INFRASTRUCTURE FUND GRANTS AND, IF REQUESTED BY THE BUYER, THE INDUCEMENT RESOLUTION FOR THE ISSUANCE OF INDUSTRIAL REVENUE BONDS OR PRIVATE ACTIVITY BONDS. ALL OTHER TAX INCENTIVES SHALL BE THE EXCLUSIVE RESPONSIBILITY OF THE BUYER.

(18) THERE ARE NO DEVELOPMENT IMPACT FEES, AS HEREIN DEFINED, APPLICABLE TO THE PROJECT AND NO DEVELOPMENT IMPACT FEES ADOPTED PRIOR TO THE COMPLETION OF PHASE I SHALL APPLY TO THE BUYER'S DEVELOPMENT ACTIVITIES, AS TO PHASE I, UNDER THIS AGREEMENT. THE TERM "DEVELOPMENT IMPACT FEES" SHALL REFER TO ANY CHARGES OR FEES CHARGED BY A LOCAL GOVERNMENT AGAINST A DEVELOPER, IN THE FORM OF A FEE OR EXACTION CHARGED BY THE LOCAL GOVERNMENT FOR THE PURPOSE OF CONSTRUCTION OR MAINTENANCE OF OFFSITE CAPITAL IMPROVEMENTS OCCASIONED BY OR ATTRIBUTABLE TO NEW DEVELOPMENT, REGARDLESS OF THE SPECIFIC TERM USED TO DEFINE SUCH FEES OR CHARGES. THIS PROHIBITION AGAINST DEVELOPMENT IMPACT FEES SHALL NOT APPLY TO THE LEVYING OF ANY TAX OR FEE OF UNIVERSAL APPLICATION TO NEW AND EXISTING DEVELOPMENT, SUCH AS GENERAL PROPERTY TAXES, BUT SHALL PROHIBIT THE IMPOSITION OF ANY FEE OR CHARGE WHICH SPECIFICALLY IMPACTS NEW DEVELOPMENT EXCLUSIVELY. THERE ARE NO UTILITY CONNECTION CHARGES APPLICABLE TO THE CONSTRUCTION OF THE FACILITY OTHER THAN THOSE WHICH ARE UNIFORMLY CHARGED TO ALL UTILITY CUSTOMERS. EVERETT ADDRESSED THERE CURRENTLY NOT BEING ANY IMPACT FEES IN WASHINGTON COUNTY; IF THIS OPTION AGREEMENT IS APPROVED TODAY, THIS WILL TAKE CARE OF PHASE I. HE POINTED OUT THERE MAY BE A PHASE II AND PHASE III; THIS WILL NOT APPLY TO THOSE PHASES. HE EXPLAINED CURRENTLY IT IS THE CHAMBER'S POSITION, IF THERE ARE NO IMPACT FEES TODAY AND THEY AGREE TO THE OPTION AGREEMENT, THEY SHOULD NOT BE AFFORDING IMPACT FEES IN THE FUTURE. HE SAID THEY COULD ONLY COVER WHAT THEY ARE GOING TO DO NOW; HE HAS NO WAY TO FORESEE THE FUTURE FIVE TO TEN YEARS FROM NOW.

EVERETT SAID HE AND THE CHAMBER HAD BEEN DILIGENT IN KEEPING THE BOARD AWARE OF THE PROJECT SINCE THE BEGINNING; THE PROSPECT IS REALLY WANTING TO MOVE FORWARD AS THEY HAVE THEIR CAPITAL TIED UP AND ARE READY TO BRING IT TO WASHINGTON COUNTY. HE EXPLAINED BY NO MEANS WILL THE OPTION AGREEMENT BE THE END OF THE DEAL; IT IS ONLY THE BEGINNING OF A LOT OF HARD WORK NECESSARY TO BRING PROJECT PIPE TO WASHINGTON COUNTY.

EVERETT ADDRESSED EVERYONE BEING AWARE THERE ARE A LOT OF FUNDS THAT HAVE TO BE ACQUIRED, A LOT OF ENGINEERING WORK WILL BE REQUIRED AND IT NEEDS TO TAKE PLACE AS SOON AS POSSIBLE. IF THE OPTION IS APPROVED TODAY, EVERETT SAID THEY WILL IMMEDIATELY BEGIN CONSULTATION WITH THE COUNTY ON THE ENGINEERING ASPECT OF IT; HE REQUESTED OPPORTUNITY FOR FLORIDA BE A PART OF THIS BECAUSE THEY HAVE HAD EXPERIENCE IN PROCESSING SOME OF THE APPLICATION FUNDS AND THEY NEED TO PLAY TO THE STRENGTHS OF THE INDIVIDUALS THAT ARE INVOLVED WITH THIS. HE SAID HE FELT, AND WAS SURE THE BOARD DID TOO, A PROJECT LIKE THIS NEEDS TO HAPPEN IN WASHINGTON COUNTY; WASHINGTON COUNTY NEEDS THE JOBS. HE ASKED THE BOARD TO GO AHEAD AND MAKE A MOTION TO ACCEPT THIS OPTION AGREEMENT AND OFFERED TO ANSWER ANY QUESTIONS THEY MAY HAVE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ACCEPT THE OPTION AGREEMENT BETWEEN WASHINGTON COUNTY AND PROJECT PIPE.

COMMISSIONER FINCH ADDRESSED EVERYTHING WAS GOING TO HINGE ON BEING ABLE TO GET FUNDING FOR INFRASTRUCTURE THAT NEEDS TO BE PUT IN PLACE AND QUESTIONED EVERETT HOW COMFORTABLE HE WAS WITH BEING ABLE TO OBTAIN THE NECESSARY FUNDING.

EVERETT SAID HE THOUGHT THE CHAMBER WAS VERY COMFORTABLE; WASHINGTON COUNTY HAS A DESIGNATION AS A RURAL COUNTY OF CRITICAL CONCERN AND WILL BE ABLE TO FAST TRACK ISSUES SUCH AS THE WETLANDS MITIGATION AS WELL AS THE OTHER ASPECTS INVOLVED. BECAUSE THE STATE HAS MADE IT A NUMBER ONE PRIORITY TO ELEVATE THE STATUS OF RURAL CRITICAL COUNTIES OF ECONOMIC CONCERN, EVERETT SAID THEY SHOULD HAVE A LOT OF HELP IN TALLAHASSEE. HE EXPLAINED THE STATE WANTS TO RAISE THE STANDARDS OF LIVING IN THE COUNTIES DESIGNATED AS A RURAL CRITICAL COUNTY OF ECONOMIC CONCERN AND HE FELT LIKE THE FUNDING COULD BE OBTAINED. HOWEVER, HE SAID IT WOULD BE A DAUNTING TASK AND A LOT OF THE INVOLVEMENT WILL BE UNDER THE COUNTY'S GUIDANCE. HE ADDRESSED THE CHAMBER WAS NOT AN ENGINEERING FIRM OR DOESN'T KNOW ENGINEERING FIRMS; HOWEVER, HE AND CHAIRMAN SAPP HAD TALKED ABOUT THE CHAMBER BEING LIKE A PROJECT MANAGER TO SUPERCEDE SOME OF THE DEADLINES AND CONSTRAINTS.

COMMISSIONER SAPP SAID HIS UNDERSTANDING WAS PROJECT PIPE WAS NOT GOING TO BE EXEMPT FROM PAYING AD VALOREM TAXES; EVERETT SAID PROJECT PIPE HAS BEEN GIVEN NO EXEMPTION FROM AD VALOREM TAXES.

COMMISSIONER FINCH ADDRESSED THE COUNTY WAS PRESENTLY WORKING ON IMPLEMENTATION OF IMPACT FEES. EVERETT EXPLAINED THAT WAS WHY THIS WAS ADDRESSED; THERE WILL BE NO IMPACT FEES FOR PHASE I.

ATTORNEY HOLLEY SAID THE OPTION AGREEMENT REFERS TO THE PROHIBITION AGAINST IMPACT FEES SHALL NOT APPLY TO THE LEVYING OF ANY TAX OF UNIVERSAL APPLICATION; HE SAID THAT IS AD VALOREM TAXES AND THE OPTION AGREEMENT DOES NOT PROHIBIT AD VALOREM TAXES.

COMMISSIONER CORBIN SAID HE WAS A LITTLE DISAPPOINTED PROJECT PIPE WOULD GET THEIR \$5,000 DEPOSIT BACK IF THEY DECIDE TO BACK OUT HALF WAY THROUGH; IF SOMETHING FAILS TO THE POINT THEY DESERVE IT BACK, HE COULD SEE GIVING IT BACK.

EVERETT TOLD COMMISSIONER CORBIN IF HE WOULD READ FURTHER, THE COUNTY DOES NOT KEEP PROJECT PIPE'S \$5,000 DEPOSIT IF IT IS THE COUNTY'S FAULT. ATTORNEY HOLLEY ADVISED PROJECT PIPE GETTING THEIR MONIES BACK IS CONDITIONED ON THE COUNTY FAILING TO DO SOMETHING THEY ARE SUPPOSE TO DO.

COMMISSIONER CORBIN QUESTIONED IF PROJECT PIPE JUST DECIDED NOT TO COME TO WASHINGTON COUNTY, WOULD THEY GET THEIR DEPOSIT BACK.

EVERETT SAID THE ONLY WAY PROJECT PIPE GETS THE \$5,000 BACK IS IF THERE WAS SOMETHING ON THE COUNTY'S END THEY WERE SUPPOSE TO DO WITH DUE DILIGENCE AND THEY DIDN'T SATISFY THAT REQUIREMENT OR IF THE STATE FAILS AS THE STATE IS TIED TO THEM GETTING THE MONEY.

COMMISSIONER FINCH SAID THE BOARD NEEDED TO THINK ABOUT THE COUNTY'S INKIND MATCH FOR THE PROJECT AND ADDRESSED THERE BEING PROJECTS NOW THEY ARE HAVING PROBLEMS WITH TRYING TO TAKE CARE OF AND MAINTAIN THEIR ROADS TOO. HE EXPLAINED HE DIDN'T WANT THE COUNTY TO BE PUSHED INTO AN AREA WHERE THEY WILL HAVE A PROBLEM; THEY NEED TO SPECIFY WHAT KIND OF INKIND SERVICES THEY ARE GOING TO HAVE TO PROVIDE.

EVERETT SAID IF THE COUNTY DIDN'T HAVE THE MONEY TO HELP BUILD THE ROADS, THEY WOULD PROVIDE THE DIRT AND THE EQUIPMENT. FINCH SAID HE WANTED TO KNOW WHAT KIND OF MONEY IS BEING TALKED ABOUT AS WELL AS THE AMOUNT OF DIRT AND EQUIPMENT WILL BE NEEDED.

EVERETT SAID THE COUNTY IS GOING TO BE RESPONSIBLE FOR DOING SOME OF THE EARTHWORK WITH THEIR EQUIPMENT AND PROVIDING DIRT FOR THE ROAD BEDS, ETC. OR THEY CAN PUT UP SOME CASH.

COMMISSIONER FINCH SAID THAT IS BROAD AS PUTTING SOME DIRT IN MAY BE 300 LOADS OR A 1,000 LOADS; IT MAY BE \$10,000 CASH OR \$100,000 CASH THEY ARE LOOKING FOR THE COUNTY TO PROVIDE. EVERETT SAID HE COULDN'T TELL THE COUNTY WHAT THEIR INKIND OR CASH AMOUNT WOULD BE UNTIL THEY HAVE AN ENGINEER TELL THEM WHAT WILL BE NEEDED.

EVERETT REITERATED THE OPTION AGREEMENT WAS AN OPTION TO GET TO THE POINT TO SEE IF THEY ARE GOING TO GET THE STATE FUNDS; THEY HAVE TO GET THE ENGINEERING WORK DONE. HE SAID HE COULDN'T TELL THEM THE AMOUNT UNTIL THE ENGINEER THE COUNTY HAS ON RETAINER LOOKS AT THE PROJECT AND ROAD. HE ALSO ADDRESSED CSX RAILROAD WILL BE WANTING TO MEET WITH THE BOARD AND THEIR ENGINEERS TO GIVE THEIR PROSPECTIVE ON THE RAIL SPUR; NOBODY CAN TELL THE BOARD AT THIS POINT UNTIL THE PROJECT IS STUDIED FURTHER.

RICK MARCUM, OPPORTUNITY FLORIDA, INFORMED THE BOARD THERE WAS NO COMMITMENT AT SUCH A POINT THEY GET FINANCIAL EXPOSURE FOR THE COUNTY OR THEY DON'T GET THE GRANTS AND INFRASTRUCTURE FUNDS; AT SUCH A TIME THEY SEE THEY ARE GOING TO RECEIVE THOSE FUNDS, THE INFORMATION COMMISSIONER FINCH IS REQUESTING WILL BE AVAILABLE AND IF ADDITIONAL COST IS NOT A COST THE BOARD IS WILLING TO COMMIT TO, THEN THE DEAL WILL BE OVER. MARCUM SAID THE BOARD HAS A BACK DOOR ON THIS AND THE OPTION AGREEMENT JUST ALLOWS THEM TO GO TO THE NEXT STEP. HE REITERATED WHAT EVERETT HAD SAID EARLIER ABOUT THIS BEING FAR FROM A DONE DEAL; THE OPTION AGREEMENT HAS TO TAKE PLACE TO GET THE INFORMATION AND MOVE FORWARD.

COMMISSIONER COPE QUESTIONED WHEN EVERETT EXPECTED TO GET THE STATE FUNDS. EVERETT SAID IT COULD TAKE ANYWHERE FROM TWO WEEKS TO SIXTY DAYS; THE CHAMBER WILL LEAN ON THE STATE TO EXPEDITE THE FUNDING.

COMMISSIONER CORBIN SAID AS LONG AS THE COUNTY HAS A BACKDOOR IN CASE SOMETHING COMES UP THEY CAN'T AFFORD TO DO, HE IS WILLING TO GO ALONG WITH THE OPTION AGREEMENT. HE SAID HE DIDN'T LIKE ANY OPEN ENDED DEALS.

EVERETT SAID HE DIDN'T FEEL THE OPTION AGREEMENT WAS OPEN ENDED; HE REITERATED THIS OPTION IS ONLY AN OPTION AND IS NOT A CONTRACT. HE SAID IT WOULD NOT TURN INTO A CONTRACT UNTIL THEY FIND OUT FROM THE STATE IF THEY CAN GET THE FUNDING; IF THE STATE COMES BACK AND SAYS THEY DON'T HAVE THE FUNDING TO GIVE THE COUNTY, THE PROJECT WOULD GO AWAY.

COMMISSIONER FINCH SAID HE LIKED WHAT EVERETT AND MARCUM HAD SAID ABOUT THE OPTION AGREEMENT WOULD GET THE BOARD TO THE POINT TO KNOW WHETHER THEY WANT TO MAKE A DECISION OR BUY INTO THE PROJECT.

EVERETT SAID HE COULD ASSURE THE BOARD THEY HAVE TRIED TO BRING AN OPTION BEFORE THEM THAT IS FAIR; THE OPTION, IF ALL THE FUNDING IS AVAILABLE, WILL EVENTUALLY TURN INTO A CONTRACT. HE SAID IT WAS VERY IMPORTANT TO KNOW THE OPTION WAS SORT OF LIKE A RESOLUTION FROM THE COUNTY.

HOLLEY TOLD THE BOARD THEY WERE NOT BEING ASKED TO SIGN THE OPTION AGREEMENT BECAUSE THEY DON'T KNOW IF THEY ARE GOING TO GET THE FUNDING FROM THE STATE. EVERETT ALSO SAID THE BOARD WAS NOT GOING TO BE SIGNING THE OPTION AGREEMENT.

MARCUM SAID THE LETTER OF INTENT INCLUDES AN INDUCEMENT RESOLUTION THEY TAKE TO THE STATE THAT INDUCES THEM TO LET THE CHAMBER KNOW WHETHER THEY CAN GET ACCESS TO THE FUNDS. HE SAID THE BOARD HAD THE LETTER OF INTENT PLUS THE INCLUDED INDUCEMENT RESOLUTION.

EVERETT ADDRESSED HIM HAVING TALKED ABOUT MANY TIMES BEFORE FLORIDA IS A BUT FOR STATE; IT IS DIFFERENT THAN ANY OTHER STATE WHEN DOING ECONOMIC DEVELOPMENT AND BUSINESSES MOVING IN. HE SAID BUT FOR THE LACK OF A RAIL SPUR, BUT FOR THE LACK OF A ROAD, THE BUSINESSES WON'T COME TO WASHINGTON COUNTY; THIS BASICALLY SAYS IF THEY DON'T LOOK FOR THESE FUNDS AND BUILD THE ROAD AND RAIL SPUR, PROJECT PIPE WILL NOT COME TO THE COUNTY.

MARCUM SAID IT IS THE "BUT FOR" CLAUSE, THAT IS THE ONLY WAY TO ACCESS THE STATE'S FUNDS; IF THE COUNTY ALREADY HAD A CONTRACT TODAY, THEY WOULD NOT BE ELIGIBLE TO GET THE FUNDING. HE SAID THEY HAVE TO IDENTIFY THE DEFICIENCY, TAKE IT TO THE STATE TO TRY AND GET FUNDING FOR THE DEFICIENCY; \$2,000,000 FROM THE TRANSPORTATION FUND AND \$675,000 FROM THE INFRASTRUCTURE FUND.

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

EVERETT ADDRESSED THE NEW THEME PARK THAT WAS COMING INTO THE AREA; HE HAD INVITED BLUE DOLPHIN TO COME AND GIVE THE COUNTY COMMISSIONERS A REVIEW ON THEIR PLANS AND PROJECT.

COMMISSIONER SAPP THANKED EVERETT, THE CHAMBER OF COMMERCE AND THE CITY FOR THE WORK THEY HAVE DONE ON PROJECT PIPE.

BARBARA FARRIS, PRESIDENT OF BLUE DOLPHIN, REPORTED ON THEM FUNDING JIM FOWLER'S LIFE IN THE WILD IN WASHINGTON COUNTY BUT IT IS HOLMES COUNTY PROPERTY THEY ARE PURCHASING; THEY ARE GOING TO BE DOING CELEBRITY COAST THEME PARK WHICH WILL ALSO BE IN WASHINGTON COUNTY IF THEY CAN GET THE ZONING APPROVED ON THE BOTTOM OF 280. SHE SAID THE AMPHITHEATER WOULD BE IN HOLMES COUNTY UP ON THE 170 ACRES.

COMMISSIONER CORBIN QUESTIONED WHAT PART OF THE PROPERTY WAS IN WASHINGTON COUNTY. FARRIS REITERATED JIM FOWLER'S LIFE IN THE WILD AND THE CELEBRITY COAST THEME PARK WOULD BE IN WASHINGTON COUNTY. SHE ADDRESSED HOLMES COUNTY WAS REQUESTING THEY PUT AN ENTRANCE TO JIM FOWLER'S LIFE IN THE WILD IN HOLMES COUNTY DUE TO WETLANDS. SHE SAID THEY WERE TRYING TO INQUIRE TO FIND OUT IF THIS IS POSSIBLE; IF NOT THE ENTRANCE WILL HAVE TO BE IN WASHINGTON COUNTY.

COMMISSIONER FINCH QUESTIONED WHY BLUE DOLPHIN WAS TALKING WITH THE COUNTY TODAY AND NOT SIX MONTHS AGO. HARRIS SAID HOLMES COUNTY HAD REQUESTED THEY KEEP THESE PROJECTS UNDER THE HAT.

COMMISSIONER FINCH SAID REALIZING THE COUNTY LINES, HE DIDN'T UNDERSTAND WHY BLUE DOLPHIN WOULD EVEN HONOR THAT REQUEST. HARRIS SAID SHE HAD BEEN WANTING TO TALK TO WASHINGTON COUNTY; HOWEVER, HOLMES COUNTY WAS REQUESTING THEY NOT DO SO AND THEY WERE PURCHASING THE PROPERTY FROM THE DEVELOPMENT COMMITTEE OF HOLMES COUNTY. SHE SAID UNTIL THAT PURCHASING AND CONTRACT SIGNING TOOK PLACE, IT HAD TO BE KEPT QUIET. SHE POINTED OUT LAND IS INFLATING NOW; THEY HAVE PEOPLE WANTING TO SELL THEM LAND FOR \$20,000,000 AND THEY HAVE TWO ACRES BECAUSE OF THE PROJECTS.

COMMISSIONER FINCH SAID WASHINGTON COUNTY LAND IS NOT HOLMES COUNTY LAND. HARRIS SAID THE LAND IS IN WASHINGTON COUNTY BUT IT IS OWNED BY HOLMES COUNTY.

COMMISSIONER SAPP QUESTIONED THE TIME FRAME BEING LOOKED AT FOR BLUE DOLPHIN TO BEGIN THE PROJECTS. HARRIS SAID THEY ARE FILING FOR THEIR DRI; HOPEFULLY EIGHTEEN MONTHS; THEY ARE HOPING TO USE THE AG CLASSIFICATION FOR JIM FOWLERS LIFE IN THE WILD DUE TO THE ANIMALS. IF THEY CAN USE AG, HOPEFULLY THEY MAY BE ABLE TO BREAK GROUND IN FOUR TO SIX MONTHS.

COMMISSIONER CORBIN QUESTIONED IF BLUE DOLPHIN HAD A COMMITMENT TO PUT THE AMPHITHEATER IN HOLMES COUNTY. HARRIS ADVISED THEY DIDN'T BUT SHE IS TRYING TO DO THE BUBBLE FOR THE MASTER PLAN AND ZONING CHANGING; SHE DOESN'T KNOW HOW SHE IS GOING TO BRING IT DOWN TOWARD CELEBRITY COAST.

WHEN QUESTIONED BY COMMISSIONER CORBIN ON THE PROPERTY IN HOLMES COUNTY VERSUS WASHINGTON COUNTY, HARRIS SAID THEY OWNED 600 TO 700 ACRES IN HOLMES COUNTY AND THE REST IN WASHINGTON COUNTY. ANOTHER PERSON WITH BLUE DOLPHIN SAID THEY DIDN'T HAVE IT BROKEN DOWN PER COUNTY BUT HE WOULD GUESS IT WOULD BE A 65/35 SPLIT WITH 65% BEING IN WASHINGTON COUNTY.

HARRIS SAID THEY WERE GOING TO GIVE EACH COUNTY THE OVERLAY AND WOULD BE FOLLOWING THE DRI PROCESS THROUGH THE STATE WITH THE GOVERNORS OFFICE.

COMMISSIONER CORBIN ADDRESSED WHEN MAKING AN APPLICATION FOR A LAND USE CHANGE, IT IS VERY TIME CONSUMING; IF BLUE DOLPHIN IS CONSIDERING BREAKING LAND IN SIX MONTHS OR SO, THEY HAD BETTER GET IN THEIR REQUEST TODAY.

HARRIS SAID BREAKING LAND ON THE JIM FOWLER PARK, IF THEY CAN KEEP 90% TO AG USE, THEY WON'T HAVE THE ISSUES THEY WOULD TRYING TO DO CELEBRITY COAST; SHE ADVISED THAT CELEBRITY COAST IS THREE YEARS OUT. SHE SAID THE AMPHITHEATER WAS ALREADY ZONED COMMERCIAL FOR WHERE THEY ARE WANTING TO PUT IT; THE REST WILL BE DWELLINGS, HOMES AND SCHOOLS. SHE SAID BLUE DOLPHIN WOULD BE DONATING LAND BACK TO EACH COUNTY FOR SCHOOLS, LIBRARIES, ETC. AND ADVISED THEY HAD A FULL MASTER PLAN FOR THE PROJECTS. SHE SAID SHE IS TRYING TO WORK WITH BOTH COUNTIES ON THEIR AGENDA FOR LAND USE CHANGES.

COMMISSIONER STRICKLAND OFFERED TO TAKE HARRIS AROUND WASHINGTON COUNTY; HE ADDRESSED HIM HAVING MET BARRETT TEAL OF BLUE DOLPHIN AT THE CHAMBER MEETING AND TOLD HIM ANYTHING THEY NEEDED, TO LET HIM AND THE COUNTY KNOW AS THEY WILL BE GLAD TO WORK WITH THEM.

COMMISSIONER SAPP SAID HE THOUGHT BLUE DOLPHIN WOULD FIND WASHINGTON COUNTY A VERY RECEPTIVE COUNTY. HE ADVISED HARRIS THAT LYNDA WALLER IS THE PLANNING OFFICER FOR WASHINGTON COUNTY AND WHO SHE WOULD NEED TO SEE FOR PLANNING AND ZONING ISSUES.

HARRIS SAID THERE WERE 24,000,000 TOURISTS COMING INTO THE AREA AND THERE IS NOTHING TO ENTERTAIN THEM WITH; THE REASON THEY CHOSE WASHINGTON/HOLMES COUNTY WAS BECAUSE THEY WERE ON THE I-10 CORRIDOR. SHE POINTED OUT THEY WERE NOT ASKING TO BRING TOURIST TO THE AREA; THEY ARE JUST WANTING TO ENTERTAIN THOSE THEY ALREADY HAVE.

COMMISSIONER STRICKLAND QUESTIONED IF BLUE DOLPHIN WAS PLANNING ON PUTTING A FENCE AROUND SMITH LAKE AND ADDRESSED THERE BEING A LOT OF PEOPLE WHO FISH THERE ASKING IF THIS IS GOING TO BE STOPPED. HARRIS SAID THE LAKE WOULD REMAIN OPEN TO THE PUBLIC. SHE SAID THEY HOPE TO GET SUPPORT FROM WASHINGTON AND HOLMES COUNTY ON THEIR ENDEAVORS.

TED EVERETT READDRESSSED THE BOARD ON PROJECT PIPE STILL WANTING TO KEEP THE PROJECT UNDER THEIR HAT; HE REQUESTED THE COUNTY COMMISSIONERS GIVE THE OPTION AGREEMENTS TO ATTORNEY HOLLEY FOR SAFEKEEPING. HE ASKED FOR THE COMPANY'S NAME TO REMAIN CONFIDENTIAL UNTIL THEY CAN AT LEAST FIND OUT IF THE FUNDS ARE THERE OR NOT FROM THE STATE.

STACY WEBB, GRANT COORDINATOR, UPDATED THE BOARD ON RECEIVING A NOTICE OF FUNDING AVAILABILITY FOR \$50,000,000 TO CONSTRUCT A NEW EMERGENCY OPERATIONS CENTER; THE APPLICATION HAS TO BE SUBMITTED BY AUGUST 15TH IN TALLAHASSEE. SHE ADDRESSED THERE BEING MATCHING MONIES INVOLVED; HOPEFULLY, THIS CAN BE DONE WITH INKIND SERVICES OF THE LAND. SHE ASKED ROGER HAGAN TO REPORT TO THE BOARD ON THE PURPOSE OF THE FUNDING.

HAGAN REPORTED THERE WAS A LIST OF ABOUT 20-24 COUNTIES THAT WERE DEFICIENT IN THEIR EOC'S; WASHINGTON COUNTY WAS ON THE LIST. AT THE TIME THE MONEY WAS PRESENTED TO FEPA AND ASKED THE STATE ASSOCIATION TO ENDORSE THE BUDGET EFFORTS OF THE GOVERNOR, HAGAN ADDRESSED THERE WAS NOTHING SAID ABOUT BEING A COMPETITIVE GRANT. HE SAID THE STATE CAME OVER AND DID ASSESSMENTS OF THE COUNTY'S EOC AND FOUND IT WAS NOT SUFFICIENT FOR COUNTY GOVERNMENT; THE STATE EOC WORKED THE ENTIRE LEGISLATIVE SESSION UNDER THE IMPRESSION THERE WOULD BE "X" NUMBER OF DOLLARS APPROPRIATED FOR WASHINGTON COUNTY. HOWEVER, WASHINGTON COUNTY IS GOING TO HAVE TO COMPETE FOR THE FUNDING.

HAGAN SAID ALONG WITH THE MATCHING MONIES, OTHER THINGS WILL HAVE TO HAPPEN; HE ADDRESSED A PIECE OF PROPERTY WOULD BE NEEDED AND THEY WOULD SOON HAVE TO HAVE A DESIGN. HE POINTED OUT THOSE MONIES ARE NOT IN ANY BUDGET THEY HAVE NOW. HE SAID ALONG WITH THE APPLICATION, HE WAS REQUESTING THE BOARD CONSIDER SOME OTHER THINGS. HE ADDRESSED THE COUNTY CURRENTLY HAVING SOME CONTRACTS WITH SOME FIRMS SUCH AS PREBLE RISH ENGINEERING FIRM, PETER BROWN'S FIRM, ETC. IF THEY HAVE TO GO OUT FOR REQUESTS FOR QUALIFICATIONS, HAGAN SAID IT WOULD TAKE A LOT OF TIME; IF THERE IS SOME WAY ATTORNEY HOLLEY CAN CHECK TO SEE IF THEY CAN NEGOTIATE WITH THE FIRMS UNDER CONTRACT WITH THE COUNTY AND IF ANY OF THEIR ASSOCIATES HAVE EXPERTISE IN EOC'S FOR SMALL COUNTIES, THEY MAY COULD CUT SOME TIME OUT AND HAVE THE SCHEMATICS READY. HE SAID THE FUNDING WOULD BE READY FOR DISTRIBUTION IN NOVEMBER; THEY COULD BE LOOKING AT A YEAR TO EIGHTEEN MONTHS, IF THEY ARE SUCCESSFUL IN GETTING THE GRANT, TO HAVE MONIES TO BUILD AN EOC.

HAGAN REQUESTED, ALONG WITH AUTHORIZATION FOR STACY TO SUBMIT A GRANT APPLICATION FOR THE FUNDING FOR AN EOC, HE WOULD LIKE THE BOARD TO TAKE ACTION TO AUTHORIZE ADMINISTRATOR HERBERT AND HIM TO NEGOTIATE WITH SOMEONE WITH PREBLE RISH, PETER BROWN, ETC. TO SEE IF THERE IS SOMETHING THAT COULD HAPPEN BASED ON

ATTORNEY HOLLEY'S RECOMMENDATION WHETHER OR NOT THEY CAN DO THIS WITHOUT HAVING TO ADVERTISE.

HAGAN SAID IT WAS A HURRY UP AND WAIT ISSUE; THEY HAVE WAITED ALL THIS TIME AND NOW AUGUST 15TH, THEY HAVE TO HAVE THE APPLICATION IN AND OTHER THINGS DONE. COMMISSIONER FINCH QUESTIONED IF IT WAS BECAUSE THEY WERE WAITING ON THE LEGISLATURE GOING THROUGH THE GOVERNOR'S VETOING PROCESS TO SEE WHAT WAS GOING TO COME OUT OF IT AND WHY THE MONIES ARE AVAILABLE NOW ALL OF A SUDDEN.

HAGAN ADVISED THE FUNDING WAS APPROPRIATED WITH THIS LEGISLATIVE SESSION AND IT WAS THE GOVERNOR'S REQUEST. HE SAID WASHINGTON COUNTY HAS BEEN OPERATING OUT OF AN EOC THAT WAS FUNDED PARTLY BY EMPA MONIES; IT IS NOT AN EOC, IT IS A RENOVATED OFFICE BUILDING AND IT IS NOT REALLY A RENOVATED OFFICE BUILDING BUT A RENOVATED HOSPITAL AND IT WAS NOT BUILT FOR AN EOC. THESE THINGS WILL ALLOW FOR THE COUNTY TO APPLY FOR NEW CONSTRUCTION MONIES IS WHAT HE IS RECOMMENDING OR THEY CAN APPLY FOR RENOVATIONS. HE POINTED OUT THERE IS NOTHING LEFT TO EXPAND TO MAKE A FULLY FUNCTIONAL EOC SHORT OF NEW CONSTRUCTION.

COMMISSIONER FINCH ADDRESSED HAGAN WAS TALKING ABOUT EMERGENCY MANAGEMENT RELOCATING TO SOME SITE OTHER THAN WHERE THEY ARE NOW. HAGAN SAID IT COULD BE; THIS WILL BE THE DESIRES OF THE BOARD AND THE BOARD WILL MAKE THE FINAL DECISION ON THE SITE.

STACY READDRESSED THE BOARD ON THE HAZARD MITIGATION GRANT APPLICATION; THEY HAVE TO DO A BENEFIT COST ANALYSIS. IN ORDER TO DO THE ANALYSIS, STACY SAID SHE HAS TO HAVE A LOT OF INFORMATION. SHE SAID A COMMITTEE WOULD BE NEEDED TO IDENTIFY A SITE AS THE SITE SELECTION WOULD BE THE FIRST THING THAT WOULD BE NEEDED; AT THAT POINT, THEY WOULD NEED AN APPRAISAL TO BE DONE SO THEY CAN USE THAT FIGURE FOR THE LAND AS PART OF THE COUNTY'S INKIND MATCH. SHE REITERATED WHAT HAGAN HAD SAID ABOUT NEEDING ARCHITECTURAL AND ENGINEERING SERVICES. SHE QUESTIONED IF THE BOARD WANTED TO PUT TOGETHER A COMMITTEE OR DID THEY WANT HER JUST TO GET STARTED ON IT. SHE REITERATED THERE IS NOT MUCH TIME.

ATTORNEY HOLLEY SAID HE DIDN'T SEE A PROBLEM WITH NEGOTIATING WITH THE COUNTY ENGINEER THAT IS ALREADY ON STAFF FOR ANY ENGINEERING SERVICES NEEDED. STACY SAID, IF THE BOARD LIKED, SHE COULD GET WITH ATTORNEY HOLLEY TO SEE WHAT COULD BE DONE AND THEN SHE COULD START CALLING THESE FIRMS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ALLOW STACY TO PROCEED WITH ACQUISITION OF THE GRANT FUNDS AND ALL THE PRELIMINARY WORK TO BE DONE.

COMMISSIONER FINCH QUESTIONED WHO WAS GOING TO BE MAKING A RECOMMENDATION ON THE LOCATION OF THE EOC; HE SAID THE SITE WOULD NEED TO BE AS SOUTHERLY AS THEY CAN GET. HE ADDRESSED HAVING TALKED TO WAUSAU A WHILE BACK ON A PIECE OF PROPERTY THEY WERE TRYING TO OBTAIN; THEY HAD WENT THROUGH THE LEGISLATURE AND TRIED TO GET FUNDING. HE ADDRESSED THE PROPERTY IN GREENHEAD AT DANIELS LAKE WOULD BE A GOOD SITE ALSO. HE SAID THE BOARD WOULD WANT TO KNOW, AS THEY PROGRESS FORWARD, WHAT THE THINKING WAS ON THE BEST OPTION ON WHERE THE LOCATION WOULD BE.

STACY ADVISED ROGER HAGAN WOULD BE GREATLY INVOLVED WITH THE LOCATION; HE WOULD KNOW WHAT HE WOULD WANT IN THE FACILITY AND WHAT WOULD BE REQUIRED BY THE STATE TO BE IN IT.

STACY SAID SHE WOULD APPRECIATE IT IF THE BOARD WOULD APPOINT A COMMITTEE TO ASSIST WITH THE GRANT APPLICATION. CHAIRMAN SAPP SAID HE WOULD LIKE TO SEE ADMINISTRATOR HERBERT, STACY WEBB AND ROGER HAGAN BE ON THE COMMITTEE.

COMMISSIONER CORBIN QUESTIONED HOW MANY ACRES WOULD BE NEEDED FOR THE EOC. HAGAN SAID HE THOUGHT IT WOULD TAKE FIVE TO SIX ACRES BUT IT WOULD DEPEND ON WHERE IT WAS LOCATED AS TO HOW MUCH PROPERTY WOULD BE NEEDED.

STACY ADVISED THE BOARD THE GRANT FUNDING WAS STRICTLY FOR CONSTRUCTION OF AN EOC AND NOT FOR ACQUISITION OF PROPERTY.

COMMISSIONER COPE QUESTIONED THE SQUARE FOOTAGE THEY WOULD BE LOOKING AT FOR THE NEW EOC. WEBB SAID CLOSE TO 3,000 SQUARE FEET.

HAGAN ADVISED THE STATE HAS AUTHORIZED 2805 FEET; THE STAFFING PATTERN SHOULD BE 33 PEOPLE WITH 85 SQUARE FEET. HE SAID THE FACILITY MAY HAVE TO BE BUILT BIGGER AND THAT IS WHY THEY ARE SAYING MORE MONEY MAY BE NEEDED THAN WHAT IS IN THE GRANT. HE ADDRESSED THE 2805 SQUARE FEET DIDN'T GIVE THEM ANY OFFICE SPACE FOR DAY TO DAY OPERATIONS; BUT, IT DOES GIVE THEM AN OPERATIONS ROOM. HE SAID THEY ARE LOOKING AT BEING FUNDED AT HALF OF WHAT THEY MAY WANT TO BUILD TO.

COMMISSIONER FINCH QUESTIONED THE LIMITATIONS AS THEY MOVE SOUTH AS FAR AS BEING LOGICAL TO LOCATE AN EOC. HAGAN SAID HE DIDN'T KNOW IF IT WOULDN'T BE LOGICAL TO MOVE IT ALL THE WAY TO THE EDGE OF THE COUNTY LINE. HE REFERRED TO DEAN BOZEMAN, THE NEW SCHOOL ON HIGHWAY 77, IS THE SPECIAL NEEDS SHELTER FOR BAY COUNTY; COASTAL COUNTIES HAVE TO BUILD WITHIN THEIR COUNTIES. HE REFERRED TO BAY COUNTY CURRENTLY HAVING THEIR EOC LOCATED IN A FLOOD ZONE FOR A CATEGORY 2 OR 3 HURRICANE THAT IS IN THE SURGE ZONE. HE SAID WHETHER IT IS PRACTICAL TO MOVE TOWARD THE COAST VERY FAR, THEIR WINDLOADS MIGHT BUILD TO 120 MPH IN THEY BUILD IN CHIPLEY; IF THEY MOVE TO GREENHEAD, THEIR WINDLOADS MIGHT BUILD TO 160 MPH. THE STATE RECOMMENDS BUILDING WINDLOADS TO 150MPH WHEREVER THEY GO.

HAGAN SAID GREENHEAD, VERNON, MOSS HILL ROAD ARE ALL EXCELLENT CENTRALIZED LOCATIONS; AN EOC DOES MORE THAN HURRICANES AND MENTIONED FOREST FIRES, FLOODS, HAZARDOUS MATERIALS, TRAIN DERAILMENT. HE POINTED OUT ALTHOUGH THE RESPONSE MAY BE HARD BEING LOCATED THERE, THE CHANCE OF BUILDING SURVIVABILITY WOULD BE BETTER IF IT WAS PLACED SOMEWHERE BESIDES THE CENTERS OF POPULATION.

CHAIRMAN SAPP REQUESTED THE COMMITTEE KEEP AN OPEN MIND WHEN SELECTING A SITE LOCATION. THE MOTION CARRIED UNANIMOUSLY.

HAGAN UPDATED THE BOARD ON THEM HAVING BEEN TOLD LAST YEAR WITHIN THREE WEEKS OF THE HURRICANE SYSTEM THEIR PSN SHELTER WAS NO LONGER RECOGNIZED; THE LEGISLATIVE SESSION THIS YEAR APPROVED FOR PSN SHELTERS TO BE PROVIDED WITH GENERATORS, ETC., BY THE STATE.

HE EXPLAINED THE WASHINGTON COUNTY SCHOOL BOARD IN FORESIGHT IS BUILDING A NEW FACILITY AT ROULHAC WHICH WAS DESIGNED TO MEET EHPA STANDARDS; THIS MEANS THEY CAN USE IT FOR A SHELTER UNDER THESE CIRCUMSTANCES AUTOMATICALLY. THE SCHOOL BOARD ALSO DESIGNED IT TO HAVE AN AUTOMATIC TRANSFER SWITCH AND AN AUXILLARY GENERATOR; HOWEVER, THEY DIDN'T HAVE THE MONIES TO PURCHASE THE GENERATOR. HAGAN SAID THE STATE IS GOING TO PROVIDE THE GENERATOR AND CONTRACT DIRECTLY FROM DEM TO WASHINGTON COUNTY SCHOOL BOARD. THEREFORE, IT LOOKS LIKE WASHINGTON COUNTY COULD HAVE A PSN SHELTER BEFORE THE END OF THIS HURRICANE SEASON.

HAGAN SAID CURRENTLY THE CLOSEST PSN SHELTER IS AT POPULAR SPRINGS HIGH SCHOOL CLOSE TO GRACEVILLE.

COMMISSIONER FINCH QUESTIONED IF THIS IS GOING TO HAPPEN SOON. HAGAN SAID THE SCHOOL BOARD AND THEIR ARCHITECT AND GIL COLLINS FROM DEM ARE WORKING ON THE DESIGN TO WIRE IN THE TRANSFER SWITCH NOW.

COMMISSIONER FINCH QUESTIONED THE SCHOOLS IN VERNON BEING USED FOR SHELTERS. HAGAN SAID THE SCHOOL WOULD NOT BE SUITABLE FOR PSN SHELTERS BUT IT WOULD BE FOR GENERAL POPULATION SHELTERS. HE SAID ABOUT 50% OF THE NEW VERNON SCHOOLS WOULD BE SHELTERED INCLUDING A SPACE IN THE BUILDING THAT HAS BEEN DESIGNATED FOR AN EMERGENCY MANAGEMENT OFFICE. HE SAID THE TRAGEDY OF THAT IS FOR ANOTHER \$65,000, THEY COULD HAVE HAD A 100% ENHANCEMENT SCHOOLS. HE ADDRESSED THEM BEING FRUSTRATED AT THE STATE AND THE COMMISSIONERS OF THE SCHOOL BOARD BECAUSE THE GRANT PROCESS IS RECIPROCAL; THEY MAY BE GIVEN A GRANT IN FEBRUARY, THEY NEEDED IT IN OCTOBER, THEY CAN'T APPLY UNTIL FEBRUARY AND THEY ALREADY HAVE THINGS PROVIDED. HE REITERATED FOR \$65,000, THEY COULD HAVE HAD A 100% HURRICANE ENHANCED PROTECTION SCHOOL FACILITY AT VERNON HIGH SCHOOL; THEY NOW HAVE 50% BECAUSE THAT IS WHAT THE LAW REQUIRES.

STACY UPDATED THE BOARD ON CECELIA WELD, GASB TECHNICIAN, HAVING COME BEFORE THE COMMUNITY TRAFFIC SAFETY TEAM COMMITTEE A FEW MONTHS AGO REQUESTING A GRANT BE SUBMITTED FOR SOME HIGHWAY EQUIPMENT SHE WAS LOOKING AT THAT WAS IMPORTANT FOR HER JOB GETTING SOME INFORMATION FOR THE STATE. STACY ADVISED THE

CTST GAVE HER PERMISSION TO PURSUE A 402 DOT SAFETY GRANT; THE CONTACT PAPER, WHICH IS THE BEGINNING COMPONENT OF THE APPLICATION, WAS DUE MARCH 31ST AND THAT FUNDING CYCLE WAS MISSED BY ABOUT A WEEK.

STACY INFORMED THE BOARD CECELIA WOULD NOT HAVE A GRANT THIS YEAR FOR THE EQUIPMENT AND WOULD BE DISCUSSING AN OPTION WITH THE BOARD.

CECEILA ADDRESSED THE BOARD ON THE ROAD PROFILER SHE IS REQUEST- ING BEING NECESSARY IN GETTING THE INFORMATION NEEDED ON THE CONDITIONS ASSESSMENT ON THE COUNTY ROADS. SHE SAID SHE HAD GOTTEN A QUOTE WHICH WAS EXTENDED FOR AN ENTIRE YEAR WHICH WILL END AUGUST 3, 2006 FOR \$73,500. SHE REQUESTED AUTHORIZATION TO GO AHEAD AND PURCHASE THE ROAD PROFILER FOR THE \$73,500; SHE SAID THE \$73,500 WAS WITH A DISCOUNT FOR HER TO GO TO LARGO TO GET TRAINED ON THE EQUIPMENT.

COMMISSIONER SAPP QUESTIONED WHAT VEHICLE CECELIA WAS LOOKING AT TO PUT THE EQUIPMENT ON. SHE SAID SHE AND ADMINISTRATOR HERBERT HAD DISCUSSED HER USING A SPARE VEHICLE AT PUBLIC WORKS OR MAYBE SOMEONE IS GETTING A NEW VEHICLE DURING THE NEXT BUDGET YEAR. SHE SAID SHE WOULD REALLY NEED A SMALL SUV BUT DIDN'T NEED A NEW VEHICLE BECAUSE IT WON'T BE USED ON A DAILY BASIS.

COMMISSIONER FINCH QUESTIONED WHY THE GRANT DEADLINE WAS MISSED. CECELIA SAID THE BOARD HAD BROUGHT THE PROFILER BACK UP AND DECIDED IT MAY BE SOMETHING TO LOOK AT BACK IN APRIL; THE DEADLINE WAS MISSED AND THEY DIDN'T REALIZE IT UNTIL THEY HAD THE CTST MEETING AND GOT ON THE GRANT APPLICATION IMMEDIATELY AND FOUND OUT THEY HAD MISSED IT. IF THEY WERE TO APPLY FOR THE GRANT NEXT YEAR, CECELIA SAID THE FUNDING WOULDN'T COME IN UNTIL OCTOBER 1, 2007; SHE HAS TO HAVE THE ROAD CONDITIONS ASSESSMENT COMPLETED BY DECEMBER 31, 2007 AND THAT WOULDN'T GIVE HER ENOUGH TIME TO COMPLETE THIS PHASE.

COMMISSIONER FINCH SAID THE PROBLEM HE HAD WAS THE REASON THE BOARD WOULD HAVE GOTTEN INTERESTED AGAIN WAS BECAUSE CECELIA CAME BEFORE THEM; HE QUESTIONED WHY CECELIA DIDN'T COME BEFORE THEM IN FEBRUARY.

CECELIA EXPLAINED SHE WAS TRYING TO GET EVERYTHING READY FOR THE LAST YEAR'S REPORTING AND WORKING ON INSURANCE AT THAT TIME.

STACY SAID IT WAS BROUGHT UP TWICE AT THE CTST MEETING; CECELIA SAID IT WAS BROUGHT UP LAST YEAR TO THE CTST AND THEY DIDN'T APPROVE OF THE GRANT APPLICATION FOR THE ROAD PROFILER. CECELIA SAID THE INTEREST CAME BACK UP AGAIN WHEN THE BOARD STARTED TALKING ABOUT A ROAD BUILDING AND ROAD PAVING CREW AND SHE WAS TOLD TO GO AHEAD AND START LOOKING AT THE ROAD PROFILER.

COMMISSIONER COPE ADDRESSED THE ROAD PROFILER MAY BE SOMETHING THEY COULD LET OTHER COMMUNITIES OR OTHER COUNTIES UTILIZE; POSSIBLY RENT IT TO THEM OR LET CECELIA GO AND DO THE ROAD CONDITIONS ASSESSMENT FOR THEM. HE EXPLAINED THIS MAY BE A WAY TO GENERATE SOME OF THE MONEY BACK FOR THE COST OF THE ROAD PROFILER.

CECELIA SAID THAT WAS HER ORIGINAL INTENT FOR THE PROFILER TO PAY FOR ITSELF AND POSSIBLY PAY FOR PART OF THE GASB DEPARTMENT.

COMMISSIONER COPE ADDRESSED BAY COUNTY USING A CONSULTING FIRM TO DO THEIR ROAD CONDITIONS ASSESSMENT. CECELIA SAID THEY DID BUT THEY PAID QUITE A BIT OF MONEY FOR THE CONSULTING SERVICES.

COMMISSIONER FINCH SAID HE THOUGHT IT WAS A GOOD THING BUT WANTED TO MAKE SURE IT WAS SOMETHING THAT WOULD BE USED. HE QUESTIONED IF THE PROFILER WOULD BE USED TO RATE THE PAVED ROADS.

CECELIA ADVISED THAT WAS CORRECT AND THAT SHE HAD TALKED TO A REPRESENTATIVE FROM ICC AND WAS TOLD IT CAN BE USED ON THE DIRT ROADS; HOWEVER, THEIR READINGS WOULD NEVER BE THE SAME ANY TWO DAYS BECAUSE ROAD CONDITIONS CHANGE ON A DAILY BASIS.

CHAIRMAN SAPP ASKED THE COUNTY ENGINEER TO ADDRESS THE BOARD ON THE ROAD PROFILER AND POSSIBLY OTHER OPTIONS THAT MAY BE AVAILABLE.

CLIFF SAID THERE WAS A GROUP OF ENGINEERS WHO HAS KEYED IN ON THE ROAD CONDITIONS ASSESSMENT SINCE IT IS NOW MANDATORY FOR ALL COUNTIES; THEY ARE MAKING A LOT OF MONEY DOING THE EVALUATIONS WHICH CECELIA WOULD BE ABLE TO DO WITH THE ROAD PROFILER. HE POINTED OUT THE ENGINEERS HAVE THE SAME MACHINE AS

CECELIA IS REQUESTING; HOWEVER, THEY HAVE THE MODIFIED SOFTWARE TO PRESENT TO THE DIFFERENT COMMISSIONS PAVING PROGRAMS. THEY ALSO EVALUATE THE BENEFIT OF RESURFACING A CERTAIN GROUP OF ROADS NOW VERSUS WHAT THE COST WOULD BE LATER IF THEY WEREN'T RESURFACED NOW. HE TOLD THE BOARD THE CHANCE OF THEM GETTING SOMEONE TO DO THE ROAD CONDITIONS ANALYSIS CHEAPER THAN THE COST OF THE ROAD PROFILER WERE PRETTY SLIM.

COMMISSIONER FINCH QUESTIONED IF IT WOULD COST MORE THAN \$73,000 TO GET ONE EVALUATION; KNAUER SAID TO HAVE ALL THE ROADS IN THE COUNTY EVALUATED, IT WOULD COST SUBSTANTIALLY MORE. HE SAID WALTON COUNTY HAD JUST FINISHED PAYING SOMEONE TO DO THEIR ROADS AND HE KNEW THEIR COST WAS MORE THAN \$100,000.

COMMISSIONER SAPP ADDRESSED THE BOARD PURCHASING THE ROAD PROFILER AND CONTRACT OUT TO DO OTHER COUNTIES THAT WOULD ALLOW THEM TO DO THE ROAD CONDITIONS ASSESSMENT TO PAY FOR PART OF THE COST OF THE MACHINE.

KNAUER SAID THAT WAS VERY POSSIBLE; HE DIDN'T KNOW WHAT REPORT FORMAT IT WOULD HAVE TO BE IN AND IF CECELIA WOULD BE ABLE TO TAKE HER DATA AND DUMP IT TO ANOTHER COUNTY FOR THEM TO TAKE CARE OF IT FROM THERE. AS FAR AS THE PMI NUMBERS, ETC., CLIFF SAID THE MACHINE DUMPS THE INFORMATION STRAIGHT TO CECELIA.

COMMISSIONER FINCH QUESTIONED IF CECELIA WAS TALKING ABOUT OPERATING THE PROFILER BY HERSELF. CECELIA SAID SHE THOUGHT SHE COULD HANDLE OPERATING THE PROFILER BY HERSELF; HOWEVER, SHE WOULD BE GLAD TO TRAIN ANYBODY ELSE WHO WOULD LIKE TO RUN THE EQUIPMENT. SHE SAID SHE WAS WAITING FOR FL-DOT TO ESTABLISH A TRAINING COURSE FOR CERTIFICATION FOR THE ROAD PROFILER; AS SOON AS THEY DO, SHE SAID SHE WOULD BE ABLE TO TAKE THE CERTIFICATION COURSE ALONG WITH THE FL-DOT EMPLOYEES.

COMMISSIONER FINCH QUESTIONED WHAT IT TOOK TO PRODUCE THE DATA; IS IT JUST A MATTER OF GETTING IN THE VEHICLE, RIDING DOWN A ROAD, TURNING THE COMPUTER ON AND AT THE END OF THE ROAD, SHE WOULD HAVE THE INFORMATION.

CECELIA ADVISED YOU HAVE TO CALIBRATE THE LASERS IN THE THREE LASER SYSTEM AND THEY HAVE CHECKS THAT HAVE TO BE DONE. SHE SAID SHE HAD WRITTEN WITH FL-DOT REPRESENTATIVES TWICE IN WASHINGTON COUNTY AND TWICE IN GAINESVILLE; THEY TURN THE COMPUTER ON, MAKE THE ASSESSMENTS, RIDE BACK THROUGH TO MAKE A TRUE ASSESSMENT, THEY GET THEIR SOFTWARE WORKING AND GENERATE THE REPORT. SHE SAID SHE HAD RIDDEN ON ALL THE SCRAP AND SCOP PROJECTS THE LAST THREE YEARS AND PLANNED ON RIDING AGAIN.

COMMISSIONER SAPP ADDRESSSED THE BOARD HAD DISCUSSED PRIORITIZING ROADS FOR RESURFACING AND AS FAR ROAD CONDITIONS, THE ROAD PROFILER WOULD PROVIDE THE INFORMATION FOR PRIORITIZATION.

COMMISSIONER FINCH QUESTIONED WHAT FUNDING COULD BE USED TO PAY FOR THE ROAD PROFILER.

COMMISSIONER COPE QUESTIONED BEFORE FL-DOT AWARDS THE SCRAP AND SCOP PROJECTS, THEY USE A ROAD PROFILER TO DETERMINE THE ROAD CONDITIONS. CLIFF ADVISED FL-DOT WAS USING THE SAME MACHINE TO PROFILE ALL THE COUNTY ROADS TO RANK THEM FOR THEIR SCOP AND SCRAP PROJECTS.

CLIFF SAID IF THE BOARD IS HAVING DIFFICULTY IN DETERMINING WHICH PROJECTS WOULD RANK HIGHER FOR SCRAP AND SCOP, THE ROAD PROFILER WOULD MAKE IT EASY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO PURCHASE THE ROAD PROFILER. DISCUSSION WAS HELD ON HOW TO FUND THE PURCHASE WITH THE BOARD'S CONSENSUS TO FUND THE PURCHASE OUT OF CONTINGENCY.

COMMISSIONER FINCH CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

STACY REQUESTED APPROVAL TO TRANSFER THE FUNDING REMAINING IN SHIP YEAR 12 TO SHIP YEAR 14 TO CLOSE OUT SHIP YEAR 12. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF STACY'S REQUEST.

STACY UPDATED THE BOARD ON THE ISSUE WITH THE SHUFFLEBOARD COURT AT WILDER PARK. SHE ADDRESSED THERE BEING AN ALLEY BETWEEN THE OLD SHUFFLEBOARD COURTS FOR THE PUCKS TO FALL INTO; SHE UNDERSTANDS IN THE CONSTRUCTION OF THE NEW SHUFFLEBOARD COURT, THE ALLEYS HAVE BEEN FILLED IN. SHE EXPLAINED SHE WAS A

LITTLE CONCERNED BECAUSE ALL THE INFORMATION SHE HAS BEEN READING ON THE INTERNET AS FAR AS THE SPECIFICATIONS OF A SHUFFLEBOARD COURT, IT SHOWS THE ALLEYS. SHE ADDRESSED HER NOT SEEING ANYTHING WHERE THERE COULD BE BUMPERS TO BUMPERS; SHE IS CONCERNED THIS PROJECT IS GOING TO BE AUDITED BY THE STATE AND SHE JUST WANTS TO ADDRESS HOW THE SHUFFLEBOARD IS GOING TO BE HANDLED. AT THE CLOSE OUT OF THE PROJECT, STACY SAID THERE WOULD BE A COMPLETION STATEMENT THE COUNTY WILL HAVE TO SIGN OFF ON STATING ALL THE ELEMENTS IN THE PARK ARE BUILT TO CODE.

SAL ZURICA PROVIDED INFORMATION ON THE BOTTOM SURFACE AND DRAINAGE FOR THE SHUFFLEBOARD COURT AS WELL AS THE DEFINITION OF HOW THE COURT HAS TO BE DESIGNED. HE READ THE SPECIFICATIONS FOR THE ALLEYS.

ZURICA ALSO PROVIDED INFORMATION ON THE NATIONAL SHUFFLEBOARD ASSOCIATION OFFICIAL RULES FOR SHUFFLEBOARD AND EXPLAINED WHY THE ALLEYS WERE NEEDED. HE ADDRESSED HIM HAVING BEEN IN TOUCH WITH THE INTERNATIONAL, USA AND FLORIDA SHUFFLEBOARD ASSOCIATIONS AND THEY ARE WILLING TO INVITE SUNNY HILLS INTO THEIR ASSOCIATIONS; HOWEVER, THEY HAVE TO HAVE THE RIGHT COURT.

COMMISSIONER SAPP RECOMMENDED BUILDING THE SHUFFLEBOARD COURT ACCORDING TO SPECIFICATIONS AND QUESTIONED WHY SHOULDN'T IT BE.

COMMISSIONER FINCH QUESTIONED WHY SHOULDN'T THE BOARD GET A RECOMMENDATION FROM SOME COMMITTEE OUT OF SUNNY HILLS AS TO HOW THEY WANT THE SHUFFLEBOARD COURT HANDLED; HE UNDERSTANDS IF THEY WANT REGULATIONS IN SHUFFLEBOARD. HE EXPLAINED THAT HE, SAL AND GLEN ZANETIC HAS HAD SEVERAL DISCUSSIONS ON THE SHUFFLEBOARD; HE AND GLEN WERE THINKING ABOUT FILLING IN THE ALLEYS. HE POINTED OUT THE SHUFFLEBOARD COURT THERE NOW IS NOT RECOGNIZABLE BECAUSE IT HASN'T BEEN USED IN YEARS.

HE AND GLEN WAS TALKING ABOUT PUTTING A SHELTER OVER THE SHUFFLEBOARD COURT AND MAKING IT A MULTI-USE SHED; BY FILLING IN THE STRIPS, THE SHUFFLEBOARD COURT COULD BE USED FOR SHUFFLEBOARD AS WELL AS OTHER ACTIVITIES WITHOUT FALLING IN THE TRENCHES. HE REITERATED THERE IS NOBODY PLAYING SHUFFLEBOARD AND THE COURT HAS BEEN WORN OUT FOR YEARS.

COMMISSIONER FINCH SAID HE DOESN'T KNOW WHAT IS REQUIRED AND IF SAL IS REPRESENTING SOME COMMITTEE, THAT IS ONE THING; HOWEVER, THE BOARD NEEDS TO MAKE SURE THEY ARE DOING WHAT SUNNY HILLS AND THEIR COMMITTEE ARE WANTING TO BE DONE. HE EXPLAINED HE THOUGHT ANYONE COULD PLAY SHUFFLEBOARD WITHOUT HAVING THE TRENCHES IN BETWEEN THE COURTS.

STACY SAID HER CONCERN WAS JUST WITH THE GRANT REQUIREMENTS; SHE DOESN'T WANT TO GET CAUGHT IN THE END WITH THE COUNTY HAVING TO PAY BACK THE GRANT FUNDS.

COMMISSIONER SAPP ASKED STACY IF SHE HAD CONTACTED THE GRANTS DEPARTMENT TO SEE WHAT THE SPECIFICATIONS THEY WANT THE SHUFFLEBOARD BUILT BY. STACY SAID SHE HAD CONTACTED THE STATE ALREADY AND THEY WANT THE SHUFFLEBOARD BUILT BASED BY REGULATIONS AND THE ONLY REGULATION SHE CAN FIND IS WITH THE ALLEYS.

SAL SAID HE HAD 52 SIGNATURES FROM THE COMMUNITY THAT WANT THE CONCRETE OUT OF THE TRENCHES; THEY WANT THE SHUFFLEBOARD BACK.

COMMISSIONER COPE AND STRICKLAND SAID THE SHUFFLEBOARD COURT WAS GOING TO HAVE TO BE BUILT ACCORDING TO THE GRANT OR THE COUNTY WILL HAVE TO REFUND THE MONIES.

COMMISSIONER FINCH OFFERED A MOTION FOR STACY TO CONTACT THE STATE AGAIN AND ASK IF IT IS REQUIRED FOR THE SHUFFLEBOARD COURT TO BE BUILT BASED BY REGULATIONS OR IS IT AN OPTION IT MEET REGULATIONS OR CAN IT BE STRIPED OR BUMPERED, ETC. IF THERE WERE 53 SIGNATURES THAT WANTED IT TO BE THE OTHER WAY. COMMISSIONER SAPP SAID IN THE MOTION, IT THE STATE SAYS THE CENTERS HAVE TO BE OUT, APPROVE FOR THE CENTERS TO COME OUT SO IT WON'T HAVE TO BE REVISTED AGAIN. HE REITERATED THE BOARD DIDN'T WON'T TO REFUND THE GRANT MONIES JUST BECAUSE THE STATE WANTS THE STRIPS OUT. COMMISSIONER FINCH AGREED FOR THIS TO BE INCLUDED IN HIS MOTION WITH COMMISSIONER COPE SECONDING THE MOTION.

DAVID CORBIN ADDRESSED THE BOARD ON HIM HAVING BUILT APPROXIMATE- LY TWENTY PARKS IN THE COUNTY AND HAS NEVER HAD TO FACE THIS KIND OF ANIMOSITY. HE TOLD THE BOARD THEY NEEDED TO LET THE PEOPLE KNOW WILDER PARK IS A WASHINGTON COUNTY PARK RUN BY THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATED TO DAVID CORBIN TO BUILD. HE POINTED OUT THEY DIDN'T NEED TO HAVE ALL THIS TROUBLE BUILDING PARKS; THE BOARD HAD PUT COMMISSIONER FINCH OVER THE WILDER PARK PREVIOUSLY AT A BOARD MEETING AND HE WAS DESIGNATED TO BUILD THE PARK LIKE IN THE PAST. HE SAID THE BOARD DIDN'T NEED A BUNCH OF COMMITTEES PICKING OUT EVERYTHING; GO BY WHAT IS ON THE STRUCTURE AND STATED THEY HAD TO FULFILL 85% OF THE ELEMENTS. HE POINTED OUT THEY HAD NEVER BUILT A BAD PARK BEFORE.

COMMISSIONER SAPP SAID IF THE STATE SAYS THE SHUFFLEBOARD COURT IS OKAY LIKE IT IS, IT WILL BE FINE; HOWEVER, THE BOARD DOESN'T WON'T TO HAVE TO REFUND THE GRANT MONIES.

COMMISSIONER FINCH QUESTIONED IF THERE WAS A PROBLEM IF THE STATE SAYS THE NAME CAN BE CHANGED FROM A SHUFFLEBOARD COURT TO A MULTI-USE INCLUDING A SHUFFLEBOARD. STACY SAID IN THE GRANT IT IS LISTED AS A SHUFFLEBOARD; SHE AGREED TO CHECK WITH TALLAHASSEE TO SEE IF THE NAME CAN BE CHANGED WITHOUT AFFECTING THE GRANT FUNDING.

THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON BIDS FOR 309 PARCELS IN SUNNY HILLS WILL BE RECEIVED UNTIL JULY 25TH AND HOPEFULLY AWARDED AT THE JULY 27TH BOARD MEETING.

COMMISSIONER FINCH QUESTIONED IF ANY BIDS HAD BEEN RECEIVED. ADMINISTRATOR HERBERT ADVISED NO BIDS HAVE BEEN RECEIVED BUT DEVELOPERS HAVE CALLED WHO WERE INTERESTED IN THE PROPERTIES.

HERBERT SAID WITHIN TEN DAYS OF THE BID AWARD, THE PERSON WILL HAVE TO PUT DOWN A 10% DEPOSIT AND BY THE END OF AUGUST, ATTORNEY HOLLEY WILL SCHEDULE THE CLOSING.

JANET JONES, REPRESENTING THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD ON MS. MCKENNA HAVING DONATED PROPERTY FOR A COMMUNITY CENTER AT SUNNY HILLS. SHE REFERRED TO THE BOARD HAVING SET ASIDE FUNDS OVER A YEAR AGO TO CONSTRUCT THE COMMUNITY CENTER; HOWEVER, THE BUILDING COSTS HAVE PROBABLY GONE UP SLIGHTLY AND THERE IS GOING TO BE ADDITIONAL COST IN RELOCATING AND GETTING THE SITE READY FOR THE COMMUNITY CENTER. SHE SAID SHE THOUGHT THERE WERE PLANS INSIDE THE COMMUNITY CENTER FOR ADDITIONAL COUNTY OFFICES. SHE ADDRESSED HER THINKING GLEN ZANETIC HAD ALREADY TALKED TO COMMISSIONER FINCH ABOUT THIS IN TRYING TO CANVASS THE COUNTY OFFICES TO SEE WHO MIGHT WANT TO SET UP A SATELLITE OFFICE.

MS. JONES SAID THERE WERE PLANS TO HAVE THE LIBRARY TEMPORARILY HOUSED THERE UNTIL THEY CAN OBTAIN ADDITIONAL LAND FOR A LIBRARY; THEY WILL ALL BE SHARING THE BUILDING. SHE ADVISED THERE WERE SOME THINGS THEY WERE GOING TO NEED FOR THE COMMUNITY CENTER AND THE REASON SHE IS HERE IS DUE TO THE COUNTY ADVERTISING LAND SALES IN SUNNY HILLS; THIS IS THE INTENT AND ANTICIPATION OF MONEY FOR THOSE LAND SALES.

SHE STATED SOME OF THE THINGS THEY WILL NEED INCLUDE ASPHALT FOR THE PARKING LOT, LIGHTING, SECURITY AND THE INSIDE OF THE BUILDING WILL HAVE TO BE FINISHED. SHE ASKED THE BOARD TO SAVE SOME OF THE LAND SALES MONEY FOR SUNNY HILLS.

COMMISSIONER FINCH SAID IT WOULD BE ACCORDING TO WHAT KIND OF BIDS THE COUNTY RECEIVES FOR THE LAND SALES AS TO WHAT THEY CAN AND CAN'T DO. HE SAID THE BOARD DID SET ASIDE \$100,000 OVER A YEAR AGO WHICH SHOULD ALREADY BE IN THE BUILDING. HE SAID HE WOULD LIKE TO SEE THE BOARD HELP SUNNY HILLS FINISH THE BUILDING ONCE THEY GET IT STARTED AND \$100,000 WON'T DO ANYTHING ABOUT FINISHING IT. HE SAID THEY NEEDED TO COME UP WITH SOME TYPE OF FIGURE THAT WOULD BE NEEDED; THE BOARD DOESN'T NEED TO MAKE ANY KIND OF DECISION TODAY BUT REQUESTED THEY CONSIDER HELPING WITH THE THINGS MS. JONES ADDRESSED WOULD NEED TO BE DONE.

COMMISSIONER FINCH SAID HE WOULD LIKE FOR THE PROPERTY THAT HAS BEEN DONATED FOR THE NEW COMMUNITY CENTER TO BE DEDICATED TO THE LATE JOHN MCKENNA AS HIS WIFE IS THE ONE WHO DONATED THE PROPERTY.

COMMISSIONER FINCH ADDRESSED DELTONA HAD AGREED TO SWAP LOT 1, BLOCK 148, UNIT 4 FOR COUNTY PROPERTY, LOT 17, BLOCK 167, UNIT 4; THIS LAND SWAP IS FOR MORE LAND BEHIND THE HELIPAD. HE ADDRESSED IF THE COUNTY COULD LOCATE SOME PROPERTY IN THE AREA FOR AN EMS FACILITY, THIS WOULD BE A GOOD THING TO LOOK FOR.

MS. JONES EXPLAINED UNIT 4 WAS THE AREA RIGHT AROUND THE SUNNY HILLS FIRE STATION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED IF DELTONA HAS AGREED TO THE LAND SWAP ADDRESSED ABOVE, THE COUNTY ACCEPT THE LAND SWAP AND GIVE THEM THE EXTRA LAND AROUND THE HELIPAD TO INCREASE ITS DIMENSIONS.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION; THERE WAS NO RESPONSE AND THE MOTION CARRIED UNANIMOUSLY. ATTORNEY HOLLEY REQUESTED INFORMATION ON THE LOTS BEING SWAPPED.

MR. JAMES WHITE ADDRESSED THE BOARD QUESTIONING IF ANYONE HAD COME UP WITH ANY IDEAS TO CORRECT THE DRAINAGE PROBLEMS AT HIS MOTHER-IN-LAWS HOUSE; HE HAD COME BEFORE THE BOARD AT THEIR MAY 25TH MEETING ON THE DRAINAGE PROBLEMS.

COMMISSIONER CORBIN INFORMED WHITE THE DITCHBLOCKS HAVE BEEN PUT IN AS THE BOARD AUTHORIZED AT THEIR MAY MEETING. HE SAID HE HAD TALKED TO GLEN ROOKS ABOUT A POND IN HIS PASTURE; ROOKS SAID HIS POND ALWAYS FILLED UP FIRST AND THEN THE WATER GOES TOWARD MR. WHITE'S MOTHER-IN-LAWS HOUSE. CORBIN SAID ROOKS WAS NOT INTERESTED IN DOING ANYTHING ON HIS PROPERTY TO HELP THE WHITES BECAUSE THEY OUGHT TO HAVE SEEN WHAT THEY WERE BUYING TO START WITH.

COMMISSIONER SAPP INFORMED WHITE THE DITCHBLOCKS HAVE BEEN INSTALLED; FOR RIGHT NOW, NOTHING ELSE CAN BE DONE.

ROGER HAGAN REMINDED CHAIRMAN SAPP THERE WAS A SIGN IN SHEET FOR PERSONS WANTING TO ADDRESS THE BOARD AFTER 5:00 P.M. HE EXPLAINED ATTORNEY HOLLEY IS GOING TO BRING UP A BURN BAN WHEN HE GETS INTO HIS REPORT. IF THEY CHOOSE TO ADOPT THE BURN BAN, HAGAN SAID SOME OF THE FIRE CHIEFS OF THE EXECUTIVE COMMITTEE HAS SUGGESTED THE BOARD CONSIDER ADOPTING A REGULAR ORDINANCE THAT WOULD GO THROUGH THE ADVERTISING, ETC., RATHER THAN AN EMERGENCY PROCESS THAT WOULD BE SIMILAR TO THE ACTIVATION OF THE EOC. THE ORDINANCE WOULD SAY, IN THE FUTURE WHEN THERE ARE CONDITIONS THEY HAVE NOW, THEY WILL HAVE A PERMANENT ORDINANCE IN PLACE THAT WILL ALLOW AFTER THE DROUGHT INDEX, FIRE INDEX, ETC., GETS TO A CERTAIN LEVEL, THE COUNTY ADMINISTRATOR AND EOC DIRECTOR WILL BE AUTHORIZED TO ENFORCE A BURN BAN. HE RECOMMENDED THE BOARD LET ATTORNEY HOLLEY ADVISE THE BOARD WHETHER OR NOT THIS WOULD BE FEASIBLE; IF IT IS FEASIBLE, IT COULD SAVE TIME IN THE FUTURE AND REFERRED TO THEM POSSIBLY NEEDING THREE ORDINANCES IN ONE YEAR AND THEN IT MAY BE THREE YEARS BEFORE THEY NEED ANOTHER ONE.

HAGAN ADDRESSED THE SCOPE OF WORK FOR COUNTY EOC INCLUDES A TEMPORARY HOUSING PLAN; THEY HAVE TO HAVE TWO ELEMENTS WHEN WORKING ON THE PLAN. HE REPORTED ONE OF THEM WAS WORKING WITH THE LOCAL REALTORS TO SEE WHAT KIND OF HOUSING STOCK IS AVAILABLE IF THE COUNTY HAD A DISASTER ON THE MAGNITUDE OR SOMETHING LESS THAN HURRICANE KATRINA.

HAGAN SAID THEY WOULD NEED A PLACE TO PARK 100 TRAVEL TRAILERS FOR TEMPORARY HOUSING IF FEMA WANTS TO COME IN. HE ADDRESSED THERE MAY BE SOME PROPERTY IN THE AREA OF THE SOD FIELD THEY COULD DESIGNATE TO PARK THE TRAILERS; HIS UNDERSTANDING IS THE CORP OF ENGINEERS WOULD BRING IN THE WATER AND SEWER WHEN FEMA COMES IN. IF THE BOARD AGREES FOR THE SOD FARM PROPERTY TO BE USED FOR PARKING THE TRAILERS IF NEEDED OR THE ADMINISTRATOR IDENTIFIES ON THE PROPERTY A TEN ACRE SQUARE THAT COULD BE DESIGNATED, HAGAN SAID THIS NEEDED TO BE INCLUDED IN THE EOC SCOPE OF WORK BEFORE SEPTEMBER 30, 2006.

HAGAN SAID HE HAD A PROPOSAL FROM WEST FLORIDA REGIONAL PLANNING COUNCIL FOR \$5,400, WHICH HE FELT WAS A LITTLE HIGH, TO DO THE TEMPORARY HOUSING PLAN. HE ADVISED THE BOARD HE HAD THE FUNDING IN THE EOC BUDGET FOR PROFESSIONAL SERVICES WHICH COULD PAY WFRPC FOR THE HOUSING PLAN AMENDMENT TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.

HAGAN REQUESTED THE BOARD AUTHORIZE HIM TO NEGOTIATE WITH WFRPC ON THEIR PROPOSAL AND AUTHORIZE THE ADMINISTRATOR TO SIGN THE PROPOSAL PRESENTED IF NEGOTIATIONS CAN'T BE REACHED TO AMEND THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN TO INCLUDE THE TEMPORARY HOUSING AND EXTEND THE EMERGENCY MANAGEMENT PLAN AND ALLOW THE SOD FARM PROPERTY, IF PROPERTY IS AVAILABLE, FOR PARKING UP TO 100 TRAILERS.

DISCUSSION WAS HELD ON THE SOD FARM PROPERTY AND THE BOARD HAVING SET ASIDE ELEVEN ACRES AROUND THE FISHING POND FOR THE COUNTY. HAGAN EXPLAINED THEY NEEDED PROPERTY DESIGNATED BUT THE TRAILERS WON'T BE ON THE SITE UNTIL NEEDED; IF THE SITE NEEDS TO BE CHANGED, THE PLAN CAN BE MODIFIED.

HAGAN SAID TOM SMITH HAD INFORMED HIM, THEY COULD DESIGNATE TWO AREAS AND PARK 50 TRAILERS AT ONE LOCATION AND 50 AT ANOTHER LOCATION.

COMMISSIONER SAPP BROUGHT UP THE PARCEL AT THE SOD FARM HAGAN ADDRESSED WAS AN OPTION FOR THE CITY OF CHIPLEY TO SPRAY ON; IF THEY PUT TRAILERS ON THE TEN ACRES, THERE WOULD BE CERTAIN TIMES THE CITY COULDN'T SPRAY ON IT. COMMISSIONER FINCH AND COPE SAID THEY DIDN'T THINK THAT TEN ACRES WAS PART OF THE PROPERTY THE CITY WAS SUPPOSE TO USE FOR THEIR SPRAYFIELD.

JIM MORRIS, CITY OF CHIPLEY ADMINISTRATOR, ADVISED THE CITY COULD WORK AROUND THIS IF IT WERE EVER NEEDED FOR PARKING OF TEMPORARY HOUSING.

HAGAN SAID HOPEFULLY THE TEMPORARY HOUSING WOULD NEVER BE NEEDED; IF THEY EVER HAD ANYTHING LIKE KATRINA TO COME TO PANAMA CITY, THERE WOULD BE INLAND DAMAGE FOR A LONG WAYS AND THERE MAY NOT BE ANYBODY THAT WANTS TO TEMPORARILY LIVE IN WASHINGTON COUNTY.

COMMISSIONER FINCH QUESTIONED WOULDNT THERE TEMPORARY HOUSING SET UP AROUND WASHINGTON COUNTY DURING HURRICANE KATRINA. HAGAN SAID THERE WAS NO TEMPORARY HOUSING SET UP BUT THERE WAS TEMPORARY SHELTERING. HE EXPLAINED THE TEMPORARY HOUSING HE WAS SPEAKING OF WOULD BE FOR DISPLACED WASHINGTON COUNTY RESIDENTS DURING A HAZARDOUS SITUATION.

ATTORNEY HOLLEY SUGGESTED THE BOARD KEEP IN MIND, IF THE PROPERTY HAGAN IS SPEAKING OF IS SUITABLE, IT WILL BE NEEDED FOR INDUSTRIAL DEVELOPMENT. HAGAN ADVISED THE SITE LOCATION CAN BE MOVED AND THE PLAN CAN BE MODIFIED AT THAT TIME; HE SAID IF THE COUNTY HAS OTHER PROPERTY THAT COULD BE USED, HE JUST NEEDS TO IDENTIFY A SITE IN CASE AN EMERGENCY HAPPENS.

THE BOARD'S CONSENSUS WAS FOR ROGER AND ADMINISTRATOR HERBERT TO LOOK OVER PROPERTIES AVAILABLE AND BRING BACK A RECOMMENDATION TO THE BOARD ON A TEMPORARY HOUSING SITE.

HAGAN REQUESTED THE BOARD TAKE ACTION ON WFRPC'S PROPOSAL AS THERE IS A SEPTEMBER 30TH DEADLINE ON THE HOUSING PLAN AMENDMENT TO THE EOC EMERGENCY PLAN AND THEY HAVE THE MONEY IN THE EOC BUDGET TO PAY WFRPC.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO AUTHORIZE ROGER HAGAN TO NEGOTIATE WITH WEST FLORIDA REGIONAL PLANNING COUNCIL ON THEIR PROPOSAL TO DO THE HOUSING PLAN AMENDMENT TO THE EOC EMERGENCY PLAN FOR \$5,400; IF NEGOTIATIONS CAN'T BE REACHED, AUTHORIZE ADMINISTRATOR HERBERT TO SIGN THE \$5,400 PROPOSAL WITH FUNDING TO COME FROM THE EMERGENCY MANAGEMENT BUDGET. THE MOTION CARRIED UNANIMOUSLY.

HAGAN ASKED THE BOARD'S PERMISSION TO LET THE STAFF OF THE EOC, ONE THURSDAY MORNING PRIOR TO THEIR BOARD MEETING, MAKE A PRESENTATION TO THE BOARD IN THE EOC ON WHAT THEIR OFFICE IS ABOUT AND WHAT IT DOES. HE ADDRESSED THE SCOPE OF WORK FOR EOC HAVING CHANGED GREATER THAN ANY OTHER YEAR SINCE HE HAS BEEN THE EMERGENCY MANAGEMENT DIRECTOR; THE STATE IS POURING MORE MONIES INTO THE EOC PROGRAMS AND ARE REQUIRING GREATER ACCOUNTABILITY. HE INVITED THE PRESS TO ATTEND IF THEY WOULD LIKE TO; HOWEVER, THERE WOULD BE NO ACTION TAKEN

OR THE BOARD WOULDN'T BE IN SESSION BUT HE JUST WANTED TO COVER THE PRESENTATION FOR SUNSHINE PURPOSES.

THE BOARD'S CONSENSUS WAS FOR ROGER TO PUT TOGETHER THE PROGRAM AND SCHEDULE THE PRESENTATION FOR THE 4TH THURSDAY IN SEPTEMBER AT 9:00 A.M.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD AND ADVISED THAT DAVID CORBIN WANTED TO SPEAK TO THE BOARD FIRST. DAVID INFORMED THE BOARD CLIFF HAD DONE A PROPOSED PLAN ON A BUILDING AND HE HAD GOTTEN AN ESTIMATED COST ON THE BUILDING HE HAD BEEN REQUESTED TO DO BY THE BOARD. HE EXPLAINED, ON THE SAME TEN ACRES HAGAN IS ASKING FOR AT THE SOD FARM PROPERTY THE BOARD HAD DESIGNATED FOR COUNTY USE, THERE IS SOME OFFICE SPACE NEEDED. HE SAID IF THEY DEVELOP THE INDUSTRIAL PARK, THE BOARD WILL HAVE TO DO SOMETHING WITH ANIMAL CONTROL AND THE SOD FARM OPERATIONS.

DAVID SAID THE BUILDING WOULD BE A 60' X 100' BUILDING WHICH WOULD COST APPROXIMATELY \$100,000. HE ADDRESSED THIS BEING A METAL BUILDING WITH SOME OF IT HAVING HEATING AND COOLING AND SOME OF IT JUST BEING A WORK AREA; THIS WOULD BE MOVING THE BUILDING MAINTENANCE SUPERVISOR, LLOYD BRUNER, HAVE BRUNER A STORAGE AREA, A WORK AREA FOR THE SOD EMPLOYEE, A COUPLE OF OFFICES FOR ANIMAL CONTROL, A COUPLE OF OFFICES FOR PARK AND RECREATION AND A RESTROOM.

COMMISSIONER FINCH SAID THE PLAN MAKES ALL THE SENSE IN THE WORLD; ALL THE INMATES WOULD BE IN ONE PLACE AND DAVID WOULD HAVE INTERACTION WITH THE SUPERVISORS, ANIMAL CONTROL OFFICERS, ETC., HE SUPERVISES. HE FEELS THIS WILL BE NECESSARY FOR THE FUTURE TO HAVE A BUILDING LIKE THIS AND ADDRESSED THE COUNTY HAVING THE PROPERTY AND A WELL OUT THERE; THEY CAN GET CITY WATER TOO IF THEY WANT TO. HE SAID THE BOARD NEEDED TO DECIDE WHAT THEY WANTED TO DO ABOUT THE HOUSE ON THE SOD FARM PROPERTY. HE SAID MR. BRUNER HAS NEVER HAD NOTHING BUT A SHACK TO WORK OUT OF AND IF HE IS MOVED TO THE NEW BUILDING AT THE SOD FARM, THE COUNTY COULD USE THE BUILDING HE IS USING NOW FOR STORAGE.

COMMISSIONER COPE ADDRESSED THE COUNTY NEEDING OFFICE SPACE AT THE COUNTY ANNEX IN THE FUTURE TOO; THEY NEED IT NOW REALLY IF THEY ARE LOOKING AT A HUMAN RESOURCE OFFICER.

COMMISSIONER SAPP ADDRESSED IF PARK AND RECREATION IS MOVED TO THE SOD FARM PROPERTY, PEOPLE WANTING PERMITS FOR CAMPING WILL BE COMING TO THE COUNTY ANNEX RATHER THAN ON THE SOD FARM PROPERTY; HE FELT PARK AND RECREATION NEEDED TO BE HOUSED AT THE COUNTY ANNEX. HE SAID HE WAS NOT OPPOSED TO THE CONCEPT OF THE BUILDING NECESSARILY; HOWEVER, PARK AND RECREATION NEEDS TO BE AT THE COUNTY ANNEX.

COMMISSIONER FINCH SAID THEY DON'T ISSUE ANY PERMITS FOR CAMPING. COMMISSIONER SAPP SAID PARK AND RECREATION IS GOING TO BE A GROWING PART OF THE COUNTY.

COMMISSIONER FINCH SAID IT WAS JUST A MATTER OF REDIRECTING PEOPLE WHERE TO GO TO IF PARK AND RECREATION MOVED TO THE SOD FARM PROPERTY; IF THEY ARE COMING TO RENT A BUILDING OR GET A PERMIT FOR CAMPING IF THE BOARD DECIDES TO DO THE PROPOSED BUILDING, IF THERE IS NOTHING ELSE THEY NEED TO DO AT THE COUNTY ANNEX, PEOPLE COULD GO TO THE SOD FARM PROPERTY JUST AS EASILY AS THEY COULD GO TO THE COUNTY ANNEX IF THEY KNEW THAT IS WHAT THEY WERE SUPPOSE TO DO.

COMMISSIONER CORBIN SAID HE DIDN'T THINK THERE WOULD BE THAT MANY REQUESTS THAT WOULD CAUSE A PROBLEM; HE AGREED IT WOULD BE MORE CONVENIENT TO COME TO THE COUNTY ANNEX TO GET EVERYTHING BUT DOESN'T FEEL THEY WOULD BE ENOUGH REQUESTS TO CAUSE A PROBLEM.

COMMISSIONER FINCH QUESTIONED WHAT ELSE WOULD A PERSON NEED BESIDES GETTING SOMETHING FOR CAMPING; IF THEY GO TO THE SOD FARM PROPERTY, PEOPLE WOULD BE ABLE TO GET EVERYTHING THEY NEEDED AND THERE WOULDN'T BE SOMETHING ELSE THEY WOULD NEED TO COME TO THE COUNTY ANNEX FOR.

COMMISSIONER STRICKLAND QUESTIONED THE RENTAL OF THE BUILDINGS. COMMISSIONER FINCH SAID THIS WOULD BE THE SAME THING; PEOPLE COULD GO TO THE SOD FARM PROPERTY TO RENT THE FACILITIES IF THEY ARE DIRECTED TO DO SO.

COMMISSIONER FINCH SAID HE THOUGHT THE \$100,000 ESTIMATE WOULD BE HIGH WITH THE BOARD USING INMATE LABOR; HOWEVER, IT WOULD BE A GOOD FIGURE TO START WITH.

COMMISSIONER CORBIN AGREED HE THOUGHT IT COULD BE BUILT FOR LESS THAN THE \$100,000 USING INMATE LABOR.

DAVID SAID THE ESTIMATED COST WAS FOR A METAL BUILDING TO CODE, CONCRETE FLOORS, DROP CEILINGS, HEATING AND COOLING, CARPET, ETC. HE SAID IF THE BOARD WAS GOING TO BUILD, THEY NEEDED TO BUILD A BUILDING AT LEAST 60' X 100'.

COMMISSIONER CORBIN SAID THE BOARD COULD DESIGNATE \$100,000 TO THE BUILDING; IF THEY DIDN'T USE IT, THE FUNDING COULD STAY IN GENERAL REVENUE.

DAVID EXPLAINED THEY MOVED OUT OF THE ANIMAL CONTROL FACILITY WITH THE CITY OF CHIPLEY; THE ONLY PLACE THEY HAD TO PUT THEM WAS AT THE SOD FARM AND HE DOESN'T KNOW WHAT IS GOING TO HAPPEN WHERE THEY ARE AT.

COMMISSIONER SAPP QUESTIONED DAVID ON A 12' X 60' OPEN AREA SHOWN ON THE PROPOSED PLAN WITH DAVID SAYING HE WAS WANTING TO HAVE AN OPEN BAY AREA. COMMISSIONER CORBIN ADDRESSED THE BURGLARY THAT HAD JUST OCCURRED AT THE SOD FARM PROPERTY EVEN WITH A DEPUTY HOUSED ON THE GROUNDS.

DAVID SAID THERE WERE GOING TO BE BURGLARIES REGARDLESS WITH COMMISSIONER CORBIN SAYING LOCKED BAY AREAS WOULD BE HELPFUL.

DAVID SAID HE WANTED TO PROVIDE INFORMATION TO THE BOARD ON THE BUILDING BEFORE BUDGET TIME; HE HAS TALKED TO CLIFF BRIEFLY AND NATURALLY THEY HAVE TO HAVE A DESIGN.

COMMISSIONER FINCH SAID HE DIDN'T THINK CLIFF COULD DESIGN A BUILDING; THE BOARD JUST PAID ANOTHER ENGINEER FOR A LETTER ON A BUILDING.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE DAVID GO FORWARD WITH THE BUILDING AND GET MORE ESTIMATES. HE ASKED CLIFF IF HE HAD AGREED TO DO A BETTER PLAN IF THE BOARD WAS SERIOUS ABOUT IT.

CLIFF SAID HE WOULD HELP DAVID OUT WITH HIS BUILDING. COMMISSIONER CORBIN SAID IF CLIFF WOULD HELP DAVID OUT WITH THE BUILDING, GIVE THE BOARD MORE TO GO ON AND GET SOME PRELIMINARY FIGURES, ETC., HE LIKED THE CONCEPT.

CLIFF SAID HE DIDN'T MIND HELPING OUT WITH BUILDINGS LIKE DAVID IS TALKING ABOUT; HOWEVER, THE HORSE ARENA, ETC. IS A LITTLE BEYOND WHAT HE DOES.

COMMISSIONER FINCH QUESTIONED CLIFF DOING KITCHENS REFERRING TO THE BLUE LAKE FACILITY; CLIFF SAID IT WAS AGAINST THE LAW FOR A CIVIL ENGINEER TO SIGN OFF ON ELECTRICAL OR MECHANICAL PLANS.

COMMISSIONER FINCH ADDRESSED THE BUILDING DAVID IS PROPOSING WOULD HAVE ELECTRICAL IN IT WITH CLIFF SAYING HE WOULD ONLY DO THE STRUCTURAL PLANS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO AUTHORIZE CLIFF TO DRAW UP THE PLANS ON THE BUILDING. CLIFF QUESTIONED IF THE BOARD HAD CONSIDERED DOING A METAL BUILDING FOR THE WHOLE FACILITY INSTEAD OF STUD WALLS, ETC.; THE BOARD SAID THEY HAD WITH CLIFF SAYING THAT WOULD BE MUCH EASIER. CLIFF SAID HE COULD GET THE BUILDING TO A PLACE WHERE THE BOARD COULD PUT IT OUT TO BID, HAVE THEIR METAL BUILDING COMPANY BID ON IT AND LET THEM ERECT THE FRAME WITH DAVID AND THE INMATE CREWS DOING THE REST.

COMMISSIONER CORBIN SAID THAT IS WHAT HE WOULD LIKE TO SEE DONE. COMMISSIONER SAPP SAID COMMISSIONER CORBIN'S MOTION WAS TO AUTHORIZE CLIFF TO DRAW UP THE PLANS TO BID THE METAL BUILDING PROPOSED BY DAVID. THE MOTION CARRIED UNANIMOUSLY.

CLIFF BEGAN WITH HIS ENGINEERING REPORT:

A. LEISURE LAKE ROAD-THEY HAVE COMPLETED MIXING OF THE RECYCLED ASPHALT AND IT TURNED OUT FANTASTIC; THERE IS GREAT ROAD BASE MATERIAL TO BUILD OFF OF. THEY HAVE COMPLETED THE INSTALLATION OF THE CROSS DRAINS SO A MAJORITY OF THE CROSS DRAINS ARE COMPLETED; THEY HAVE SET OFF SET STAKES AND SET GRADES EVERY 50' FOR RIGHT OF WAY THROUGH THE WHOLE PROJECT; ROAD AND BRIDGE IS WORKING ON SETTING FINISHING GRADES. HE SAID THEY WERE TRYING TO GET ADDITIONAL RIGHT OF WAY FROM NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TO STRAIGHTEN THE ROAD; HE FAILED TO GET RIGHT OF WAY ON THE SOUTH SIDE SO HE IS TRYING TO GET IT ON THE NORTH SIDE FROM WATER MANAGEMENT. HE SAID IT APPEARED WATER MANAGEMENT WAS

GOING TO WORK WITH THE COUNTY IN PROVIDING THE ADDITIONAL RIGHT OF WAY NEEDED SO THERE WON'T BE AN IMMEDIATE DOUBLE CURVE AT THE BEGINNING OF THE ROAD.

CLIFF TOLD THE BOARD THEY HAD \$90,000 TO BUILD THE ROAD AND ASPHALT ON THEIR LAST BID WAS \$100 A TON; HE TOLD THE BOARD TO KEEP THEIR RADAR UP WHEN PUTTING THE ASPHALT OUT FOR BID FOR THE LEISURE LAKE PROJECT AS IT IS HARD TO TELL WHAT THE COST IS GOING TO BE.

CLIFF SAID THEY POSSIBLY COULD PIGGY BACK ONTO SOME OTHER CONTRACTS SUCH AS THE ORANGE HILL HIGHWAY IF THE ATTORNEY FEELS THIS WOULD BE AN ACCEPTABLE WAY TO DO IT. HE SAID IF THE BOARD GETS THE ASPHALT AT THE PIGGY BACK PRICE OF \$65 A TON, THEY WILL ALREADY BE OVER BY APPROXIMATELY \$8,000 WHAT IS SET UP FOR GRANT FUNDING. HE SAID HE DIDN'T NEED ANY ACTION BUT WANTED TO MAKE THE BOARD AWARE OF WHAT THEY ARE LOOKING AT WITH THE LEISURE LAKE PROJECT.

ADMINISTRATOR HERBERT QUESTIONED IF THE AGREEMENT ON THE PROJECT SAID THE MIXING ON THE ROAD WAS TO COME OUT OF THE GRANT FUNDS TOO. CLIFF SAID HE WAS NOT SURE BUT HE HAD A PAY REQUEST FROM THE CONTRACTOR.

HERBERT SAID HE HAD GOTTEN A COPY OF THE PAY REQUEST AND SENT IT ON TO STACY WEBB, THE COUNTY GRANTS COORDINATOR. COMMISSIONER FINCH SAID HE WOULD THINK GRADE PREPARATION WOULD BE PART OF THE ROAD BUILDING; THE COUNTY IS GOING TO HAVE TO PAY FOR IT SOONER OR LATER BUT DOESN'T SEE ANY REASON NOT TO PAY FOR IT RIGHT NOW OUT OF THE GRANT FUNDS.

COMMISSIONER CORBIN SAID HIS IDEA ON THE PROJECTS THAT TAKE MORE MONEY THAN THE GRANT ALLOWS, ONCE THE ROAD IS PAVED, THEY ARE THROUGH WITH IT. HE SAID IF THEY CAN GET A 75%/25% MATCH, THE COUNTY WOULD BE BETTER OFF TO DO ANY ROADS THEY CAN.

COMMISSIONER FINCH SAID THE BOARD CAN TALK ABOUT DOING MATCHES FOR GRANT FUNDS NOW; THIS IS THE FIRST TIME SINCE HE HAS BEEN A COMMISSIONER, THEY HAD ANY FUNDING THEY COULD USE. WITH THINGS LOOKING THE WAY THEY ARE NOW, ANYTIME THE COUNTY CAN GET A LOT OF PARTICIPATION FROM THE STATE WITH GRANT FUNDING, FINCH SAID THEY NEED TO APPLY FOR IT.

COMMISSIONER CORBIN AGREED AND IF THE COUNTY HAS TO PARTICIPATE TO FINISH THE JOB OR KNOWING GOING INTO THE PROJECT, IT IS A GOOD IDEA AS THEY WILL BE THROUGH WITH THE PROJECT.

COMMISSIONER COPE QUESTIONED IF CLIFF COULD CONSIDER GOING BACK TO 20' RATHER THAN 22'. CLIFF ADVISED THEY COULD AND WOULD SAVE A LITTLE BIT OF MONEY; HOWEVER, THE ROAD TIES INTO WHAT THE COUNTY HAS JUST FINISHED AT 22' AND IT WOULD BE KIND OF SILLY TO CUT BACK TO 20'.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THE COUNTY PROCEED AND IF THEY CAN'T, THEY WILL JUST HAVE TO REJECT ALL BIDS.

CLIFF QUESTIONED ATTORNEY HOLLEY IF IT WAS ALRIGHT FOR HIM TO PIGGY BACK OFF THE CONTRACT WITH C. W. ROBERTS. ATTORNEY HOLLEY ADVISED THE COUNTY HAD DONE IT BEFORE AND REQUESTED CLIFF SEE WHAT HE CAN DO AND LET THE BOARD KNOW.

B. FLORIDA FOREVER GRANT/ROLLING PINES ROAD-CLIFF REPORTED THE SURVEY SHOULD BE COMPLETE ON THE PROJECT THIS WEEK AND NEXT WEEK HE SHOULD BE READY TO DO THE DESIGN.

C. E-MAIL FROM NFWMD ON PROPOSALS FOR NEXT YEAR FLORIDA FOREVER GRANT DUE BY SEPTEMBER 25TH-KNAUER SAID THE BOARD WOULD HAVE TO LIST THEIR PROJECTS, PUT TOGETHER AN APPLICATION PACKAGE THAT PRESENTS ALL THEIR ARGUMENTS AS TO WHY THE ROADS WOULD MAKE A DIFFERENCE TO THEIR VALUE ENVIRONMENTALLY SENSITIVE LANDS AND RANK THE APPLICATIONS. HE SAID HIS UNDERSTANDING IS THERE IS \$40,000,000 SET ASIDE THIS YEAR FOR FLORIDA FOREVER FUNDING; COUNTIES OF CRITICAL ECONOMIC CONCERN, WHICH WASHINGTON COUNTY IS DESIGNATED, GET ADDITIONAL POINTS IN THE RANKINGS.

COMMISSIONER FINCH ADDRESSED COMMISSIONER SAPP'S PROJECT NOT BEING FUNDED LAST YEAR AND QUESTIONED IF THE STATE RANKS THEM AND CUTS OFF AT A CERTAIN AMOUNT. CLIFF SAID THEY JUST TELL YOU WHAT IS BEING FUNDED AND NOT FUNDED BASICALLY.

COMMISSIONER SAPP REFERRED TO CLIFF HAVING SAID THEY HAD LOOKED AT THE PROJECT AND WOULDN'T PUT IT ON THE LIST BECAUSE HE COULDN'T SHOW THEM ENOUGH SIGNS OF HAVING AN IMPACT ON ENVIRONMENTAL SENSITIVE AREAS.

CLIFF SAID PAUL THORPE HAD COME AND RODE THROUGH THE JOBS; HE WANTED TO SEE WHERE CLAY WAS GOING INTO THE WETLANDS. HE SAID ON THAT PROJECT, THERE WAS HOLMES VALLEY SWAMP ON THE EDGE OF THE ROAD AND CERTAINLY THE CLAY FROM THE ROAD IS MAKING IT TO THE SWAMP. HOWEVER, THORPE WANTED HIM TO TAKE HIM AND SHOW HIM ONE PARTICULAR AREA AND THERE ARE FENCES ON BOTH SIDES OF THE ROAD ON A GOOD PART OF THE PROJECT. HE SAID HE WASN'T ABLE TO DEMONSTRATE THERE WAS A DIRECT INFLUENCE ON AN ENVIRONMENTALLY SENSITIVE AREA. HE SAID SAPP'S PROJECT WAS STILL ACCEPTED AND RANKED WITH THE OTHER PROJECTS; HOWEVER, BECAUSE OF THAT, THEY DIDN'T RANK LIKE THEY SHOULD HAVE.

COMMISSIONER SAPP QUESTIONED IF THEY COULD REAPPLY AND LET THEM GET IN THE FENCE AND SHOW NWFWMDC WHERE THE CLAY IS GOING IN THE POND. DEPUTY CLERK CARTER QUESTIONED THE PROJECTS BEING ADDRESSED WITH COMMISSIONER SAPP ADVISING IT WAS BONNETT POND AND ROCHE ROAD.

COMMISSIONER FINCH SAID ON FERGUSON ROAD, THERE IS A CREEK THAT HAS ACTUALLY BEEN FILLED IN AT THE BOTTOM OF A HILL CLOSE TO SWINDLE LAKE.

COMMISSIONER COPE INFORMED CLIFF THERE WERE PLENTY OF PLACES LIKE FINCH WAS ADDRESSING; THERE IS HARD LABOR CREEK AND HARD LABOR ROAD, WILLIAMS ROAD, ETC.

CLIFF SAID HE AND PAUL THORPE CAME OUT MUDHILL ROAD AND CUT ACROSS; ON MUDHILL ROAD, YOU CAN SEE HEAD DEEP CLAY GOING THERE.

COMMISSIONER COPE QUESTIONED IF THE COUNTY DIDN'T GET A BETTER PRICE FROM THE COMPANY OUT OF BAINBRIDGE THAN THEY DID FROM C. W. ROBERTS. CLIFF ADVISED THE COMPANY IN BAINBRIDGE ONLY DID MIXING JOBS.

CLIFF REITERATED THE BOARD WAS GOING TO HAVE TO RANK ALL THEIR FLORIDA FOREVER PROJECTS TO MAKE SURE THEY HAVE A PRETTY GOOD PROGRAM TOGETHER.

COMMISSIONER SAPP ADDRESSED THERE BEING OTHER FUNDING CLIFF CAN APPLY FOR IN JULY. CLIFF ADVISED THE SMALL COUNTY INCENTIVE PROGRAM IS COMING UP; STACY WEBB IS CHECKING ON THE APPLICATION DATES FOR THIS GRANT.

COMMISSIONER CORBIN QUESTIONED CLIFF IF CORBIN ROAD AND PINEY GROVE ROAD WERE APPROVED; CLIFF SAID HE DIDN'T KNOW.

ADMINISTRATOR HERBERT ADVISED CORBIN ROAD AND PINEY GROVE ROAD WERE SUBMITTED UNDER THE SCOP AND SCRAP GRANTS.

CLIFF TOLD THE BOARD TO KEEP IN MIND THE COUNTY INCENTIVE GRANTS ARE FUNDED AT 65/35; THE COUNTY PAYS 65% AND THE STATE PAYS 35%. HE ADDRESSED THE BOARD ENDED UP GETTING 50/50 BECAUSE THERE WAS SOME EXTRA MONEY IN THE PROGRAM.

D. ORANGE HILL HIGHWAY-KNAUER UPDATED THE BOARD ON THE CONSTRUCTION COMPANY FOR THE CITY SHOULD BE THROUGH IN THREE WEEKS ON THE MANHOLE REPLACEMENTS ON SOUTH BOULEVARD. C. W. ROBERTS IS WORKING ON SHOULDER WORK AND HOPEFULLY WILL BE THROUGH WITH IT BY THE END OF NEXT WEEK.

C. W. ROBERTS WILL BE HERE NEXT WEEK WITH THEIR MIXER; AS IT TURNED OUT, THERE WAS 4,000 SQUARE YARDS OF WIDENING IN C. W. ROBERTS CONTRACT THAT WAS NOT NECESSARY. KNAUER SAID THE ROAD WAS WIDENED OUT TO 22'; IT ONLY TOOK 12,000 SQUARE YARDS RATHER THAN 16,000 SQUARE YARDS. WITH THIS DIFFERENCE, C. W. ROBERTS IS GOING TO DO THE MIXING ON SOUTH BOULEVARD IF THAT IS AGREEABLE WITH THE BOARD SO THE COUNTY WON'T HAVE TO DO IT.

THE BOARD'S CONSENSUS WAS TO LET C. W. ROBERTS DO THE MIXING.

COMMISSIONER COPE QUESTIONED IF THEY WOULD STILL NEED THE LIME-ROCK; CLIFF SAID THEY WOULDN'T NEED THE LIME-ROCK.

COMMISSIONER SAPP QUESTIONED HOW THEY WOULD KNOW HOW MUCH DIFFERENCE IN MONEY THAT WOULD REPRESENT AS FAR AS C. W. ROBERTS DOING THE MIXING IN EXCHANGE FOR THE 4,000 SQUARE YARDS OF WIDENING.

CLIFF SAID GEORGE ROBERTS IS SUPPOSE TO GIVE THIS FIGURE TO HIM IN WRITING; THEY SAID THEIR PRICE WAS BETWEEN \$5 AND \$6 A SQUARE YARD TO MIX IT. CLIFF SAID IF IT WAS IN THE PRICE RANGE OF \$5 AND \$6, THERE WOULD BE WAY MORE THAN

ENOUGH MONEY THEY WOULD BE SAVING IN THE BASE TO COVER THAT COST; HE THOUGHT THEY WOULD END UP WITH MORE MONEY LEFT OVER AFTER THE MIXING IS DONE AS WELL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE CLIFF AUTHORIZATION, BASED ON ADMINISTRATOR HERBERT'S REVIEW OF C. W. ROBERT'S PRICE TO SEE IF THE MIXING IN EXCHANGE FOR THE 4,000 SQUARE YARD OF WIDENING WAS IN BALANCE, TO LET C. W. ROBERTS DO THE MIXING ON SOUTH BOULEVARD.

CLIFF ADVISED THERE WERE 1200 SQUARE YARDS AT HIGHWAY 277 AND 1600 SQUARE YARDS ON SOUTH BOULEVARD FOR A TOTAL OF 2800 SQUARE YARDS.

CLIFF ADDRESSED C. W. ROBERTS WAS THINKING THEY COULD BE THROUGH WITH THE SOUTH BOULEVARD PROJECT/ORANGE HILL PROJECT AROUND THE END OF AUGUST AND THE CONTRACT GOES THROUGH SEPTEMBER OR THE FIRST WEEK IN OCTOBER.

COMMISSIONER COPE ADDRESSED THE SAVINGS BY C. W. ROBERTS DOING THE MIXING WILL NOT ONLY SAVE ON THE BASE BUT COUNTY LABOR TOO. KNAUER POINTED OUT THEY WOULDN'T HAVE TO DEAL WITH MAINTENANCE TRAFFIC NOW.

E. OLD MILL ROAD EROSION ISSUES-KNAUER UPDATED THE BOARD ON ONE ACRE OF LAND HAVING BEEN DONATED TO THE COUNTY AS PART OF A SUBDIVISION THAT WAS DONE; HE WILL BE LOOKING AT THE ONE ACRE TO SEE WHAT CAN BE DONE ABOUT SETTING UP A SWALE OR RETENTION POND TO TRY AND CONTAIN SOME OF THE EROSION.

F. DON WALTERS-FL DEP GRANT FOR STABILIZING CREEK CROSSINGS- KNAUER UPDATED THE BOARD ON THE GRANT FOR STABILIZING F.L. NELSON ROAD OFF OF CLAYTON ROAD, APPROXIMATELY 2200'.

ADMINISTRATOR HERBERT REPORTED THAT DON WALTERS HAD COME BY TODAY AND SAID HE WAS GOING TO CONTRACT OUT THE PROJECT; WALTERS HAD ORIGINALLY ASKED FOR THE COUNTY TO DO THE WORK.

COMMISSIONER STRICKLAND SAID DON WALTERS WAS NEEDING A LETTER FROM THE COUNTY SAYING IT WAS OKAY FOR HIM TO DO THE PROJECT. COMMISSIONER STRICKLAND SAID SINCE WALTERS WAS GOING TO DO THE WORK FOR HIMSELF AND CONTRACT IT OUT, HE WAS REQUESTING PERMISSION FOR HIS EMPLOYEES TO BE ON THE COUNTY ROAD DOING THE WORK.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE SOIL CONSERVATION TO DO THE F. L. NELSON ROAD PROJECT WITHIN THE FUNDS THEY HAVE ALLOTTED FOR THE PROJECT.

G. QUAIL HOLLOW ROAD PROJECT-KNAUER UPDATED THE BOARD ON HAVING THE ALIGNMENT COMPLETED ON THE ROAD; THEY HAVE SEVERAL SCENARIOS ON THE PROJECT:

1. WHEN TAKING ORANGE HILL HIGHWAY TO QUAIL HOLLOW AND MAKING A LEFT, AS SOON AS THEY MAKE THE LEFT ALL THE WAY TO BUCKHORN ROAD INTERSECTION WHERE THE CHURCH IS, THIS PORTION IS NOT INCLUDED IN THE GRANT. KNAUER SAID THEY WERE SURVEYING AND DESIGNING THAT WHOLE SECTION AND ARE GOING TO TRY AND GET RIGHT OF WAY THROUGH THAT SECTION SO WHEN THE COUNTY GETS READY TO PAVE THIS PORTION AND TIE IT INTO THE GRANT PORTION, IT WILL BE READY TO BE PAVED. THE FIRST SECTION OF THE 3,000 FEET ALREADY HAS 100' RIGHT OF WAY PLATTED WHEN SUNNY HILLS WAS PLATTED; THERE IS NO PROBLEM WITH RIGHT OF WAY FOR THE ENTIRE FIRST SECTION.

2. APPROXIMATELY 300' TO 400' BEFORE GETTING TO BUCKHORN, THERE IS NO PLATTED RIGHT OF WAY; THERE IS PROPERTY MARKERS EVERYWHERE BUT NO PLATTED RIGHT OF WAY UNTIL YOU GET TO WHERE BUCKHORN CREEK SUBDIVISION WAS PLATTED. THERE IS NO PLATTED RIGHT OF WAY WHATSOEVER, APPROXIMATELY 4000 FEET.

3. A 60' PLATTED RIGHT OF WAY FROM BUCKHORN SUBDIVISION THAT GOES ALL OVER THE PLACE; THE PLATTED RIGHT OF WAY FOR BUCKHORN SUBDIVISION IS NOT SUITABLE FOR DESIGN OF PAVED ROADS AS IT HAS TWISTS AND TURNS IN IT ALL OVER THE PLACE

CLIFF SAID THEY WERE PROPOSING A NEW RIGHT OF WAY, 60' WIDE BASED ON HIS ALIGNMENT TO GO THROUGH ALL THREE OF THOSE SECTIONS. HE SAID THE PLAN HE HAS GOING IS TO PUT TOGETHER A LEGAL DESCRIPTION FOR THE PROPOSED RIGHT OF WAY, CALL A COMMUNITY MEETING, GET ALL THE NEIGHBORHOOD TO THE COMMUNITY MEETING SO THEY CAN TRY AND GET SIGNATURES FOR THE RIGHT OF WAY NEEDED. HE ADDRESSED ED PELLETIER, COUNTRY OAKS RESIDENT, WAS GOING TO ASSIST HIM WITH GETTING THE RIGHT OF WAY NEEDED. HE REQUESTED AUTHORIZATION FROM THE BOARD TO HOLD A COMMUNITY

MEETING TO TRY TO HAVE THE NEIGHBORHOOD PEOPLE SHOW UP, REVIEW HIS PLAN AND GET SIGNATURES FOR RIGHT OF WAY WITH THE MEETING TO BE HELD AT COUNTRY OAKS FIRE STATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF CLIFF'S REQUEST. DISCUSSION WAS HELD ON WHEN TO HOLD THE MEETING WITH THE CONSENSUS BEING TO HOLD THE MEETING ON JULY 8, 2006 AT 9:00 A.M. THE MOTION CARRIED UNANIMOUSLY.

CLIFF NOTED THERE WERE TWO WAYS TO GET RIGHT OF WAY TO BUILD THE CDBG PROJECT; THEY CAN GET A FEE SIMPLE OWNERSHIP OF THE PROPERTY SO THE PROPERTY WILL COME OFF THEIR TAX ROLL AND THEY WON'T BE TAXED ON THEIR PROPERTY THAT IS INSIDE THE COUNTY'S NEW RIGHT OF WAY OR THEY CAN GET A RIGHT OF WAY EASEMENT ACROSS THEIR PROPERTY. BY DOING THE RIGHT OF WAY EASEMENT ACROSS THEIR PROPERTY, CLIFF SAID THE PERSON WOULD STILL OWN THEIR PROPERTY AND PAY TAXES ON IT; HOWEVER, THE COUNTY WOULD BE ALLOWED TO HAVE THEIR ROAD THERE.

HE SAID IT DEPENDED ON EVERYBODY'S SITUATION ON HOW TO GET THE RIGHT OF WAY; IF THERE IS A NOTE WITH THE BANK ON YOUR PROPERTY, THE BANK WON'T ALLOW YOU TO GIVE AWAY PROPERTY FOR THE RIGHT OF WAY. HE SAID THEY WERE GOING TO TRY AND BE FLEXIBLE AND OFFER BOTH POSSIBILITIES TO THE PEOPLE.

COMMISSIONER CORBIN ASKED CLIFF IF HE WAS GOING TO TRY AND DRAFT ALL THE DOCUMENTS UP BEFORE THE COMMUNITY MEETING SO THEY CAN BE SIGNED THAT DAY.

CLIFF SAID HE WAS GOING TO PUT TOGETHER A LEGAL DESCRIPTION FOR THE CENTER LINE OF THE ROAD INDICATING A 30' RIGHT OF WAY EACH DIRECTION SO THERE WOULD BE A 60' TOTAL RIGHT OF WAY. HE ADDRESSED ATTORNEY HOLLEY COULD ADVISE ON WHICH WAY THE PAPER WORK NEEDS TO GO.

ATTORNEY HOLLEY SAID THEY COULD OBTAIN RIGHT OF WAY EITHER WAY CLIFF HAS ADDRESSED; HOWEVER, IF THERE IS A LOAN ON THE PROPERTY, THE BANK WILL REQUIRE THE COUNTY TO SUBORDINATE THAT EASEMENT FOR THAT MORTGAGE AND IF THEY FORFEIT, THE BANK CAN TAKE THE COUNTY'S EASEMENT TOO.

COMMISSIONER SAPP SAID IT SOUNDED LIKE THE MOST PREFERRED WOULD BE FOR THE PROPERTY TO COME OFF THE TAX ROLLS AND IT WOULD BELONG TO THE COUNTY. ATTORNEY HOLLEY SAID THE BANK MAY RELEASE THE EASEMENT TO GET A PAVED ROAD BY THEIR PROPERTY IF THEY END UP WITH IT.

CLIFF SAID ONE OF THE HUGE PROBLEMS IN THE QUAIL HOLLOW AREA IS NOBODY'S PROPERTY LINES MATCH UP; EVERY DIFFERENT SURVEYOR THAT HAS DONE A SURVEY HAS DIFFERENT PROPERTY MARKERS AND MOST OF THE SURVEYS IN THE SECTION WITH NO PLAT REFERENCE THE EXISTING EDGE OF THE COUNTY DIRT ROAD. HE EXPLAINED IN THE LAST THIRTY YEARS, THERE IS NO TELLING HOW MANY TIMES THE ROAD HAS CHANGED SO THERE IS A MINE FIELD OF MONUMENTS THERE.

CLIFF SAID HE WAS GOING TO TRY AND BRING COMMISSIONER SAPP'S FIRST RENDITION OF THE RODEO ARENA WITH HIM TODAY; HE WILL BE DELIVERING SOMETHING ON THIS NEXT WEEK FOR HIS REVIEW.

COMMISSIONER FINCH ADDRESSED ALL THE ROADS IN SUNNY HILLS HAVE BEEN PAVED BUT THERE ARE NO PAVEMENT MARKINGS ON THEM; HE SAID PEOPLE WERE USING THE ROADS AND QUESTIONED THE COUNTY'S RESPONSIBILITY. HE QUESTIONED WHEN DELTONA INTENDED TO PAINT THE MARKINGS.

CLIFF SAID HE DIDN'T KNOW DELTONA'S INTENT BUT HE WOULD FIND OUT. HE SAID THE STRIPING THAT HAS BEEN DONE FOR THE RECENT RESURFACING IN SUNNY HILLS DOESN'T MEET ANY OF THE MUTCD STANDARDS EITHER AND QUESTIONED IF THE COUNTY WAS GOING TO ALLOW THEM TO DO THE SAME THINGS.

COMMISSIONER COPE SAID THE COUNTY IS REQUIRED TO DO TEMPORARY STRIPING WITH CLIFF ADDING THEY ARE REQUIRED TO DO DOUBLE SOLID YELLOW LINES ALSO. CLIFF SAID THERE WERE SINGLE SOLID YELLOW LINES GOING UP ON THE ROADS IN SUNNY HILLS.

COMMISSIONER FINCH SAID THERE WAS A BOULEVARD IN SUNNY HILLS GOING INTO A TWO LANE ROAD WHERE THERE IS NO MARKINGS.

CLIFF SAID THE COUNTY DID THE STRIPING ON THE CONTRACT THE LAST TIME THEY DID RESURFACING IN SUNNY HILLS; SOMEHOW, THEY ENDED UP WITH A SINGLE SOLID YELLOW LINE WHICH IS NOT IN ANY TYPE OF TRAFFIC SAFETY MANUALS, UNIFORM TRAFFIC,

ETC. HE SAID DELTONA HAS JUST FINISHED BUILDING A BUNCH OF ROADS; HE WOULD LIKE TO TELL THEM ALL THEIR STRIPING NEEDS TO BE IN ACCORDANCE WITH MUTCD STANDARDS SO THE COUNTY WILL BE COVERED. HE NOTED DELTONA WOULD PROBABLY SAY THE COUNTY DIDN'T MEET THE MUTCD STANDARDS.

ATTORNEY HOLLEY SAID THE COUNTY WOULDN'T TAKE OVER THE ROADS IN SUNNY HILLS UNLESS THEY ARE DONE RIGHT; HE SAID THOSE ROADS THAT ARE COUNTY ROADS NEED TO BE DONE RIGHT BECAUSE THE COUNTY IS LIABLE.

COMMISSIONER FINCH AGREED THERE WERE SOME ROADS THE COUNTY OWNS IN SUNNY HILLS THAT ARE NOT MARKED IN ACCORDANCE WITH MUTCD STANDARDS; BUT, THEY HAVE A SINGLE SOLID STRIPE. HE ADDRESSED ANOTHER ISSUE WHERE HE WAS DRIVING ALONG DELTONA BOULEVARD AND ALL OF A SUDDEN THE ROAD WAS CLOSED TO THROUGH TRAFFIC.

THE WASHINGTON COUNTY NEWS REPORTER QUESTIONED IF THE CONTRACTOR ON THE ROADS DELTONA IS PAVING DIDN'T KNOW WHAT THE MUTCD STANDARDS WERE AND ASKED IF THEY WOULD BE DOING THE STRIPING.

CLIFF ADVISED ANDERSON COLUMBIA KNOWS WHAT THE STANDARDS ARE BUT ARE PROBABLY TRYING TO GET ALL THE ROADS DONE AND THEN COME BACK AND STRIPE THEM; GUETTLER OR ANOTHER LOCAL STRIPING COMPANY WILL BE DOING THE MARKINGS AND NOT ANDERSON COLUMBIA. HE POINTED OUT THE STRIPING COMPANIES WILL NORMALLY NOT DO IT BY ANYTHING EXCEPT THE MUTCD STANDARDS BECAUSE THEY ARE RESPONSIBLE FOR IT.

ED PELLETIER QUESTIONED ATTORNEY HOLLEY IF THEY HAVE TO TRY AND GET IN TOUCH WITH PEOPLE WHO OWN PROPERTY IN QUAIL HOLLOW BUT DON'T LIVE THERE. ATTORNEY HOLLEY ADVISED IF THEY ARE GOING TO NEED ANY OF THEIR LAND FOR RIGHT OF WAY FOR THE QUAIL HOLLOW CDBG PROJECT, THEY WILL HAVE TO GET IN TOUCH WITH THEM.

CLIFF ADDRESSED THE LIMEROCK PURCHASED ON THE SOUTH BOULEVARD PROJECT WAS PURCHASED THROUGH A GRANT; IT NEEDS TO BE CHECKED OUT TO SEE IF THEY DON'T USE THE LIMEROCK, WILL THE MONEY HAVE TO BE PAID BACK OR CAN IT BE USED SOMEWHERE ELSE.

COMMISSIONER COPE ADDRESSED ALL THE PIPE PURCHASED FOR THE SOUTH BOULEVARD PROJECT WERE NOT BEING USED EITHER.

CLIFF WAS INSTRUCTED TO HAVE STACY WEBB, COUNTY GRANTS PERSON, CHECK TO SEE IF THE MONIES FOR THE PIPE AND LIMEROCK WOULD HAVE TO BE PAID BACK OR COULD THEY BE USED ELSEWHERE.

COMMISSIONER SAPP ADDRESSED HIM THINKING THE JENSON PROPERTY WOULD SOON BE READY TO HAVE ONE YEAR APPROVAL FROM THE BOARD; HE SAID THE BOARD HAD APPROVED THEIR SUBDIVISION SOMEWHILE BACK AND IT IS CLOSE TO HICKS LAKE. HE REQUESTED CLIFF REVIEW THIS SUBDIVISION BEFORE JENSON COMES BEFORE THE BOARD SEEKING FINAL APPROVAL TO MAKE SURE THEY HAVE DONE EVERYTHING THEY WERE SUPPOSE TO.

CLIFF ADVISED NORMALLY A DEVELOPER WILL TURN IN A REQUEST FOR THEIR FINAL REVIEW AND THEN HE GOES, REVIEWS IT AND MAKES A RECOMMENDATION TO THE BOARD. HE SAID IF THE DEVELOPER DON'T TURN IN A REQUEST FOR THE FINAL REVIEW, THEY KEEP OWNERSHIP OF IT.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANYTHING WRONG WITH TURNING IN MORE THAN ONE PROJECT UNDER THE FLORIDA FOREVER GRANT.

CLIFF SAID HE WAS NOT AWARE OF THERE BEING A PROBLEM WITH TURNING IN MORE THAN ONE PROJECT; THEY HAVE TOLD HIM THE COUNTY CAN TURN IN MORE THAN ONE APPLICATION FOR THE SAME PROJECT. HE EXPLAINED IF THEY GOT FUNDED THIS YEAR FOR A PROJECT AND THEY WANTED TO EXTEND IT OR ADD ONTO IT, THEY COULD APPLY FOR THE PROJECT AGAIN EVEN IF THEY ARE UNDER CONSTRUCTION OF A PROJECT ALREADY FUNDED.

ATTORNEY HOLLEY REPORT:

A. REPLY FROM ATTORNEY GENERAL ON CEMETERIES-IF A CEMETERY HAS BEEN ABANDONED AND NOT MAINTAINED FOR A PERIOD IN EXCESS OF SIX MONTHS, THE COUNTY CAN WORK ON IT AND CLEAN IT UP PROVIDED THEY NOTIFY THE DEPARTMENT OF FINANCIAL SERVICES IN ADVANCE OF DOING THE WORK.

B. CORRECTED DEED-ADMINISTRATOR HERBERT HAD REQUESTED HE DO A CORRECTIVE DEED; WHEN THE COUNTY DID SOME PAVING ON PART OF HOLMES VALLEY ROAD, KENNETH BROCK HAD GIVEN A DEED FOR RIGHT OF WAY AND HE DIDN'T AGREE WITH THE SURVEY ON

HIS PROPERTY. THE SURVEYOR WENT AND REVEIUED IT, CHANGED IT SLIGHTLY AND HE HAS DONE A CORRECTIVE WARRANTY DEED TO COINCIDE WITH THE LATEST SURVEY ON IT.

COMMISSIONER COPE QUESTIONED IF BROCK'S SURVEY CHANGES, DIDN'T EVERYBODY ELSE'S SURVEY ON THAT ROAD CHANGE TOO. ATTORNEY HOLLEY ADVISED HE DIDN'T KNOW THAT; BROCK WAS THE ONLY ONE WHO HAS QUESTIONED IT.

COMMISSIONER SAPP SAID THIS HAS BEEN AN ONGOING ISSUE WITH BROCK; THE ORIGINAL SURVEYOR WENT BACK AND LOOKED AT THE SURVEY AND DONE SOME SURVEY WORK BUT IT STILL WOULDN'T TO THE SATISFACTION OF BROCK. THE SURVEYOR CONTACTED SOUTHEASTERN SURVEYORS TO LOOK INTO IT. SAPP SAID HE, ADMINISTRATOR HERBERT AND THE SURVEYOR MET WITH KENNETH BROCK AND DISCUSSED THE SURVEY; HE RESURVEYED IT, EXPLAINED IT AND GOT AN AGREEMENT WITH A SURVEY AND THIS IS THE RESULT OF IT. SAPP SAID THE BOARD NEEDED TO SIGN THE CORRECTIVE WARRANTY DEED FROM KENNETH BROCK.

C. EMERGENCY BAN ORDINANCE-ATTORNEY HOLLEY UPDATED THE BOARD ON THE ORDINANCE TERMINATING IN NINETY DAYS; IF THEY WANT TO ADOPT WHAT WAS RECOMMENDED EARLIER BY ROGER HAGAN AND THE FIRE ASSOCIATION, THEY WOULD NEED TO ADOPT A PERMANENT ORDINANCE THAT WILL SUPERCEDE THIS ONE AT SOME POINT IN TIME.

COMMISSIONER SAPP COMMENTED THE STATE WON'T LET ANYBODY BURN WHEN THERE IS A FAIRLY MODERATE TO NOT BEING ABLE TO BURN WITHOUT CALLING AND GETTING A PERMIT. HE SAID THE STATE ALREADY REGULATES THE CONTROL BURNING AND BY THE COUNTY ADOPTING THE ORDINANCE, HE SEES THEM GETTING INTO A PLACE OF MORE LIABILITY BY IMPLEMENTING AND RELEASING A BURN BAN; SOMEBODY HAVING A WILD FIRE WILL NOT SUE THE STATE BUT MAY SUE THE COUNTY FOR RELEASING THEIR BURN BAN. HE REFERRED TO HIM HAVING CALLED THIS WEEK TO THE STATE AND THEY WOULDN'T GIVE THEM A BURN PERMIT ON INCINERATOR AND AIR CURTAIN TYPE BURNING. HE SAID WHEN IT GETS THE LEAST BIT DRY, THE STATE WON'T ISSUE A BURN PERMIT.

ATTORNEY HOLLEY AGREED WITH COMMISSIONER SAPP AND PREFERRED IT BEING THAT WAY; HE SAID CONTROLLED BURNING IS A VERY USEFUL TOOL AND THE COUNTY DON'T WON'T TO BAN CONTROL BURNING WHEN THE STATE WOULD PERMIT IT. HE POINTED OUT A LOT OF PEOPLE DO CONTROL BURNING; IF THEY DID IT STATE WIDE, THEY WOULDN'T BE A PROBLEM WITH FIRES ANYWAY.

THE BOARD CONSENTED TO NOT TAKE ACTION ON THE BURN BAN ORDINANCE.

D. WASHINGTON COUNTY CONVALESCENT CENTER-ATTORNEY HOLLEY UPDATED THE BOARD ON THE HOSPITAL HAVING AGREED TO GIVE A NON-EXCLUSIVE EASEMENT ACROSS A COUNTY ROAD THEY HAVE UNDER LEASE FROM THE COUNTY. HOLLEY ADVISED THE HOSPITAL ATTORNEY IS PREPARING THE EASEMENT.

E. SCRAP AGREEMENTS-ATTORNEY HOLLEY UPDATED THE BOARD ON THE AGREEMENTS NEEDING TO BE APPROVED AND SIGNED FOR THE CLAYTON ROAD AND PIONEER ROAD PROJECT. COMMISSIONER CORBIN QUESTIONED ALFORD ROAD WITH ADMINISTRATOR HERBERT ADVISING IT WAS INCLUDED IN THE CLAYTON ROAD PROJECT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE AND AUTHORIZE THE SIGNING OF THE SCRAP AGREEMENTS.

F. HOLMES CREEK CAMPSITE-ATTORNEY HOLLEY ADDRESSED THE BOARD HAVING CONDEMNED AND ORDED A JUDGEMENT AGAINST PROPERTY AT THE HOLMES CREEK CAMPSITES. HE EXPLAINED THE LAST THING RECEIVED WAS A LETTER FROM MS. HARRIS SAYING THE COST WAS MORE THAN SHE COULD SELL THE PROPERTY FOR AND WAS REQUESTING SHE BE ABLE TO NEGOTIATE WITH THE COUNTY FURTHER. HE ADDRESSED MS. HARRIS MADE A THREAT, IF THE COUNTY SOUGHT THE FORECLOSURE ON THE PROPERTY, SHE WAS GOING TO CONTEST IT BASED ON HER NOT RECEIVING NOTICE OF THE HEARING BEFORE THE CODE ENFORCEMENT BOARD.

HOLLEY SAID APPARENTLY MS. HARRIS'S LETTER FROM THE CODE ENFORCEMENT BOARD HAD COME BACK; THE PEOPLE LIVING ON THE PROPERTY CONDEMNED RECEIVED NOTIFICATION. HE EXPLAINED HARRIS IS CLAIMING THE COUNTY USED THE WRONG NOTICE; HE IS NOT SURE THE NOTICE IS A MATERIAL ELEMENT. HE REQUESTED INPUT FROM THE BOARD WHETHER THEY ARE INTERESTED IN RENEGOTIATING OR DO THEY WANT HIM TO PROCEED FORECLOSING ON THE LIEN.

COMMISSIONER STRICKLAND RECOMMENDED AND OFFERED A MOTION TO REDUCE THE FINE DOWN TO \$25 A DAY; IF NOT ACCEPTED, ATTORNEY HOLLEY IS TO PROCEED WITH THE FORECLOSURE ON THE LIEN. COMMISSIONER FINCH SECONDED THE MOTION.

DISCUSSION WAS HELD ON THE COST TO MS. HARRIS. ATTORNEY HOLLEY ADVISED THE \$25 A DAY FINE WOULD BE FOR THIRTY (30) DAYS.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

A. VOUCHERS SIGNED AND WARRANTS ISSUED FOR MAY 2006 TALLING \$2,476,098.53. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF VOUCHERS.

B. AUTHORIZATION TO OPEN A BANK ACCOUNT FOR THE NEW EMS GRANT FOR 2005-2006 FOR \$31,019-COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF OPENING UP BANK ACCOUNT.

C. SIGNATURE AUTHORIZATION FOR BANK ACCOUNTS-AUTHORIZATION TO CHANGE SIGNATURES ON BOARD BANK ACCOUNTS FROM GYNELLE MASHBURN TO BARBARA WADDELL DUE TO MASHBURN LEAVING EMPLOYMENT-COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE SIGNATURE AUTHORIZATION FOR BARBARA WADDELL ON BOARD BANK ACCOUNTS.

ADMINISTRATOR'S REPORT:

A. RENEWAL OF THREE YEAR TERM ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD FOR TED EVERETT AND THOMAS MEADE

B. CECELIA WELD/GASB TECHNICIAN-WHEN REVIEWING COUNTY LEASES, CECELIA NOTICED THE COUNCIL ON AGING'S LEASE WOULD BE EXPIRING THIS YEAR; MS. MARY ENFINGER OF THE COUNCIL ON AGING IS REQUESTING THE BOARD RENEW THE LEASE FOR ANOTHER TWENTY YEARS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF RENEWING THE COUNCIL ON AGING LEASE FOR ANOTHER TWENTY YEARS.

C. BEREAVEMENT LEAVE POLICY-HERBERT ADDRESSED GRANDPARENTS NOT BEING INCLUDED IN THE COUNTY BEREAVEMENT LEAVE POLICY AND ASKED IF THE BOARD WANTED TO ADD THEM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF ADDING GRANDPARENTS TO THE DEFINITION OF IMMEDIATE FAMILY FOR BEREAVEMENT LEAVE PURPOSES IN THE COUNTY'S BEREAVEMENT LEAVE POLICY.

D. CAPITAL IMPROVEMENT LIST-LINDA WALLER HAS COME UP WITH A FORMAT ON HOW TO UPDATE THE COUNTY'S CAPITAL IMPROVEMENT LIST AND IS REQUESTING AUTHORIZATION TO ADVERTISE FOR THE PUBLIC HEARING ON THE CAPITAL IMPROVEMENTS LIST AT THE JULY MEETING. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ADVERTISING AN AMENDMENT TO THE CAPITAL IMPROVEMENTS LIST FOR THE JULY 2006 BOARD MEETING.

E. RENTAL OF EXCAVATOR-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE NEED TO GIVE A 30 DAY NOTICE IF THEY ARE NOT GOING TO RENEW THE RENTAL OF THE EXCAVATOR. HE REFERRED TO DISCUSSION HAVING BEEN HELD AT A PREVIOUS MEETING ON WHETHER TO BUY THE EXCAVATOR AT THE END OF THE RENTAL PERIOD. HE ASKED DIRECTION FROM THE BOARD WHETHER THEY WANT TO RENEW THE RENTAL AGREEMENT ON THE EXCAVATOR, RETURN IT OR BUY IT. HE ADDRESSED THE BOARD COULD SUBTRACT THE AMOUNT OF RENTAL THEY HAVE ALREADY PAID OFF THE PURCHASE PRICE.

COMMISSIONER SAPP SAID THE BOARD NEEDED AN EXCAVATOR BUT HE WAS NOT SURE THE RENTAL EXCAVATOR WOULD BE THE BEST BARGAIN EVEN AFTER THE RENTAL AMOUNT IS TAKEN OFF. HE EXPLAINED FOR DIGGING IN THE PITS, A LARGER EXCAVATOR IS WHAT IS NEEDED; HOWEVER, FOR DIRT ROADS, A SMALLER MACHINE WILL DO. HE RECOMMENDED WAITING UNTIL AFTER FEMA IS OVER WITH TO SEE HOW MUCH MONEY IS AVAILABLE BEFORE PURCHASING A MACHINE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO RETURN THE RENTAL EXCAVATOR ONCE THE SIX MONTH PERIOD IS COMPLETE.

F. MECHANICS DRIVING VEHICLES HOME-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE ADDRESSES FOR THE MECHANICS AT PUBLIC WORKS THEY HAD REQUESTED:

1. KENNETH RAMSEY-CORBIN ROAD
2. SCOTT SCHOEN-CORA LANE
3. ROBERT JERNIGAN-ROCHE CIRCLE
4. JOHNNY VICKERS-QUAIL HOLLOW BLVD

HERBERT ADDRESSED RAMSEY REQUESTING HE BE ALLOWED TO DRIVE HIS VEHICLE HOME. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED FOR THE MECHANICS NOT TO BE ALLOWED TO DRIVE THEIR VEHICLES HOME.

G. BUDGET COMMITTEE-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COMMITTEE WOULD INCLUDE ALL THE BUDGET REQUEST IN THE PROPOSED BUDGET FOR 2006-2007 TO THEM; INCLUDING THE CITY OF CHIPLEY'S REQUEST. WHEN THEY MEET WITH THE BOARD IN A BUDGET WORKSHOP, THEY WILL HIGH-LIGHT ANY NEW REQUESTS THAT ARE INCLUDED IN THE PROPOSED BUDGET AND GET DIRECTION FROM THE BOARD ON WHETHER TO FUND THEM.

H. PAY AND CLASSIFICATION PLAN-ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM WORKING WITH A CONSULTANT ON JOB DESCRIPTIONS; THE SAME CONSULTANT HAD BEEN DOING SOME PAY CLASSIFICATIONS FOR OTHER COUNTIES AND MADE SOME RECOMMENDATIONS ON PAY CLASSIFICATIONS AND SALARY RANGES FOR WASHINGTON COUNTY. HE, DEBBIE RILEY AND DEPUTY CLERK CARTER HAD WENT OVER THE PAY CLASSIFICATIONS AND SALARY RANGES.

HE ADDRESSED TWO SCENARIOS:

1. GIVE A \$1.00 AN HOUR RAISE TO THOSE EMPLOYEES WHO FALL WITHIN THE BEGINNING SALARY RANGE PROVIDED FOR A PAY CLASSIFICATION
2. IF EMPLOYEE IS NOT IN THE BEGINNING SALARY RANGE PROVIDED BY THE CONSULTANT, THEY WOULD BE MOVED UP TO THE SALARY RANGE AND ANYBODY WHO HAD TEN YEARS OR MORE WOULD BE BROUGHT UP TO THE MIDDLE OF THE SALARY RANGE.

COMMISSIONER FINCH SAID IT APPEARED THE PAY AND GRADE CLASSIFICATION PLAN WAS A STEP IN THE RIGHT DIRECTION; BUT, IT SEEMED THE RECOMMENDED SALARY RANGES WOULD BE PRETTY SUBSTANTIAL RAISES FOR SOME EMPLOYEES. HE SAID THEY MAY BE JUSTIFIABLE.

COMMISSIONER STRICKLAND POINTED OUT EMPLOYEES STARTING TO WORK TWO MONTHS AGO WOULD BE MAKING THE SAME AS SOMEONE THAT HAD BEEN THERE FOR FIVE YEARS; HE FELT THERE OUGHT TO BE A DIFFERENCE.

COMMISSIONER FINCH ADDRESSED THE RESPONSIBILITY ROBERT HARCUS AND DALLAS CARTER HAS AS PUBLIC WORKS SUPERVISORS AND FELT THEIR SALARY SHOULD BE CONSIDERABLY MORE THAN THE SALARY RANGE PROVIDED; HE DIDN'T FEEL THE SALARY RANGE REFLECTED RESPONSIBILITY.

ADMINISTRATOR HERBERT SAID THE BOARD MAY WANT TO LOOK AT EMPLOYEES WITH TWENTY TO TWENTY FIVE YEARS GETTING THE UPPER SCALE OF THE SALARY RANGE.

COMMISSIONER COPE POINTED OUT THE MAIN CONCERN WHEN THIS DISCUSSION WAS FIRST BROUGHT UP IN PREVIOUS MEETINGS WAS TO BRING THE ENTRY LEVEL SALARIES UP DUE TO IT HAVING BECOME DIFFICULT TO HIRE PEOPLE AT THE COUNTY'S CURRENT PAY CLASSIFICATION.

COMMISSIONER FINCH SAID IT WAS PLEASING TO KNOW THE COUNTY IS NOW IN A POSITION WHERE THEY CAN ADDRESS SALARIES NOW.

COMMISSIONER COPE REFERRED TO WHAT THE COUNTY HAD TO PAY WHEN THEY HIRED THE LAST BUILDING OFFICIAL, MR. PITTS. HE ALSO ADDRESSED HIM THINKING THAT LINDA NORTON'S POSITION WAS THE ONLY POSITION THAT REQUIRED A MASTERS DEGREE.

COMMISSIONER FINCH ADDRESSED THE ADMINISTRATOR'S SALARY BEING THE SAME AS THE BUILDING OFFICIAL'S SALARY IN THE PROPOSED PLAN AND SAID THE ADMINISTRATOR'S SALARY SHOULD BE ABOVE EVERYBODY ELSE'S SALARY AS HE IS OVER EVERYBODY ELSE. HE QUESTIONED IF THE PAY AND CLASSIFICATION PLAN WAS WORKABLE.

COMMISSIONER SAPP ADDRESSED HE HAD HEARD IT SAID THE PAY AND CLASSIFICATION PLAN WOULD BE EFFECTIVE JULY 1ST RATHER THAN OCTOBER 1ST. COMMISSIONER FINCH SAID THAT WAS NOT HIS UNDERSTANDING.

JOEL PATE CAUTIONED THE BOARD ABOUT MAKING SNAP DECISIONS AND MOVING TOO FAST.

COMMISSIONER COPE QUESTIONED WHAT THE CONSTITUTIONAL OFFICER'S STAND WAS ON THE PAY AND CLASSIFICATION PLAN BEING IMPLEMENTED PRIOR TO OCTOBER 1ST. CLERK LINDA COOK ADVISED SHE DIDN'T THINK IT WAS FAIR FOR THE BOARD TO GIVE THE INCREASES PRIOR TO THE NEW BUDGET YEAR AS THE CONSTITUTIONAL OFFICERS CAN'T DO ANYTHING UNTIL THEN.

COMMISSIONER SAPP RECOMMENDED WAITING UNTIL EVERYBODY CAN ADJUST THEIR PERSONNEL SALARIES IN OCTOBER BEFORE IMPLEMENTING THE PAY AND CLASSIFICATION PLAN.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO DEFINITELY GIVE A \$1 AN HOUR INCREASE NOW AND IF THEY CAN DO MORE, WORK IT IN EFFECTIVE OCTOBER 1, 2006.

COMMISSIONER FINCH SAID HE DIDN'T EXPECT THE ADMINISTRATOR TO MAKE LESS THAN THE BUILDING OFFICIAL. COMMISSIONER SAPP ADDRESSED THE RATE FOR THE BUILDING OFFICIAL WAS WHAT THE CONSULTANT HAD RECOMMENDED; THEY HAD A GOOD DEAL WITH THEIR PREVIOUS BUILDING OFFICIAL BUT SOME WERE NOT SATISFIED WITH HIM. SAPP ALSO POINTED OUT THEY WERE REQUIRED TO HAVE A BUILDING OFFICIAL BUT WERE NOT REQUIRED TO HAVE AN ADMINISTRATOR. HOWEVER, HE SAID IT IS AT THE BOARD'S DISCRETION TO DO WHAT THEY CAN FOR THE ADMINISTRATOR BUT THEY MAY HAVE TO WAIT UNTIL OCTOBER TO IMPLEMENT IT.

COMMISSIONER FINCH SAID HE DIDN'T THINK THE BOARD WAS GETTING THAT BIG OF A DEAL FROM THE PREVIOUS BUILDING OFFICIAL.

COMMISSIONER COPE QUESTIONED IF THE PAY AND CLASSIFICATION PLAN WAS SOMETHING THE BOARD COULD CONSIDER IN OCTOBER. COMMISSIONER FINCH SAID THERE IS SOME OF THE PLAN THE BOARD IS GOING TO HAVE TO CONSIDER.

COMMISSIONER COPE SAID THERE WAS A MOTION FOR A \$1 AN HOUR RAISE AND THEY HAVE WORKED ON THAT; THE PAY AND CLASSIFICATION PLAN IS SOMETHING ELSE TO BRING THE CLASSIFICATIONS UP TO WHAT THE CONSULTANT HAS SAID THEY NEEDED TO BE.

COMMISSIONER FINCH SAID HE DIDN'T KNOW IF THE BOARD NEEDED TO FOLLOW THE PLAN VERBATIM BUT FEELS THERE IS A FORMAT THEY HAVE TO LOOK AT IN A COUPLE OF WAYS OR THEY WILL START BACKING UP A LOT ON WHAT THEY NEEDED TOO.

COMMISSIONER COPE SAID HIS ONLY CONCERN IS THE CONSULTANT HAS PROVIDED THIS INFORMATION AND IF THE BOARD GOES IN AND STARTS MAKING CHANGES TO THE RECOMMENDATIONS, WILL THEY BE GETTING BACK TO WHERE THEY WERE ORIGINALLY.

COMMISSIONER FINCH SAID HE DIDN'T THINK SO AND POINTED OUT HE HAD WORKED AS A CONSULTANT MANY TIMES AND WAS PAID BY THE STATE OR COUNTY GOVERNMENT; WHAT HE SAID WASN'T VIABLE BUT HE TOLD THEM HE GAVE THEM SOMETHING TO WORK WITH TO FINE TUNE IT TO MAKE WHAT THE FINAL CONCEPT OUGHT TO BE. HE RECOMMENDED THE BOARD TAKE THE PLAN PROVIDED BY THE CONSULTANT AND PUT SOME REALISTIC FIGURES ON SOME OF IT AND MAYBE SOME PROMISES.

COMMISSIONER COPE REQUESTED THE BOARD TAKE THE CONSULTANT'S REPORT, STUDY IT AND GET BACK WITH THE BUDGET COMMITTEE.

CHAIRMAN SAPP CALLED FOR A FIFTEEN MINUTE BREAK BEFORE THE PUBLIC HEARING SEGMENT OF THE MEETING.

PURSUANT TO A RECESS, THE PUBLIC HEARINGS WERE HELD:

A. GREENHEAD PLAT VACATION AND CLOSURE OF UNCONSTRUCTED ALLEY TRANSECTING PROPERTY OWNED BY AKM INVESTMENTS AND KATHY S. MILTON ON SR 77-LYNDA WALLER UPDATED THE BOARD ON THE PROPOSED PLAT VACATION:

1. THIS IS OLD GREENHEAD PLAT
2. PROPERTY PREVIOUSLY OWNED BY MS. HEAVER
3. ALLEY RUN THROUGH PROPERTY AND HEAVER WAS NOT AWARE ALLEY WAS THERE UNTIL THEY DID A SURVEY AND TITLE SEARCH AND FOUND THE ALLEY; IT WAS INCLUDED WITHIN HER PARCEL OF LAND
4. HEAVER HAS SOLD PROPERTY AND NEW OWNER IS PETITIONING TO VACATE THE PLAT AND CLOSE THE ALLEY
5. NO OTHER PROPERTY OWNER WILL BE AFFECTED
6. WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED APPROVAL

OF THE PLAT VACATION AND CLOSING OF ALLEY

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

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE PLAT VACATION AND CLOSING OF ALLEY OR IF THERE WAS ANY PUBLIC INPUT; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

B. SMALL-SCALE AMENDMENT FROM SUNNY HILLS MIXED USE TO GENERAL COMMERCIAL TO ALLOW STORAGE BUILDINGS ON PROPERTY OWNED ON SR 77 BY BRADLEY D. LETTSOME-LYNDA UPDATED THE BOARD ON THE PROPOSED SMALL SCALE AMENDMENT:

1. APPROXIMATELY 7 ACRES OF LAND ON THE EAST SIDE OF HIGHWAY 77 ALMOST ACROSS THE ROAD FROM B & J TACKLE SHOP
2. PETITIONER INTENDS TO PUT STORAGE BUILDINGS
3. THERE HAS BEEN NO NEGATIVE INPUT FROM THE PUBLIC
4. THE PROPERTY IS NOT IN A FLOOD ZONE
5. THE PLANNING COMMISSION RECOMMENDED IT BE FORWARDED TO THE BOARD OF COUNTY COMMISSIONERS TO BE CONSIDERED FOR ADOPTION

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE SMALL SCALE AMENDMENT FROM SUNNY HILLS MIXED USE TO GENERAL COMMERCIAL PETITIONED BY BRADLEY D. LETTSOME.

CHAIRMAN SAPP ASKED IF THERE WAS ANY DISCUSSION FROM THE AUDIENCE ON THE SMALL SCALE AMENDMENT; THERE WAS NO RESPONSE. HE THEN ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD; THERE WAS NO COMMENTS. THE MOTION CARRIED UNANIMOUSLY. WALLER ADVISED THE SMALL SCALE AMENDMENT WOULD BE FORWARDED TO TALLAHASSEE FOR THEIR REVIEW.

C. SMALL-SCALE AMENDMENT FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL TO ALLOW STORAGE BUILDINGS FOR PROPERTY OWNED BY JOHN HAWKINS AT HIGHWAY 279 AND 280-LYNDA WALLER UPDATED THE BOARD ON THE PROPOSED SMALL SCALE AMENDMENT:

1. 29 ACRE PARCEL OF LAND
2. LOCATED AS GOING FROM VERNON TO CARYVILLE ON THE RIGHT HAND SIDE AT THE BLINKING LIGHT
3. PROPERTY ADJACENT ACROSS THE STREET FROM THIS PARCEL IS GENERAL COMMERCIAL AND THERE HAS BEEN A COMMERCIAL ENDEAVOR AT THAT SITE (MARY JEAN PORTER STORE)
4. SURVEYED 3 ACRES OUT OF PARCEL DEDICATED TO THE STORAGE FACILITY
5. THERE WILL BE A 38' SETBACK
6. THEY HAVE APPLIED FOR FL-DEP PERMITS, FL-DOT DRIVEWAY PERMIT
7. THE PLANNING COMMISSION RECOMMENDED FORWARDING SMALL SCALE AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR CONSIDERATION

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION AND ADOPT THE SMALL SCALE AMENDMENT FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL TO ALLOW STORAGE BUILDINGS FOR PROPERTY OWNED BY JOHN HAWKINS AT HIGHWAY 279 AND 280.

CHAIRMAN SAPP ASKED IF THERE WERE ANY COMMENTS FROM THE AUDIENCE OR THE BOARD ON THE SMALL SCALE AMENDMENT; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY TO APPROVE THE SMALL SCALE AMENDMENT PETITIONED BY JOHN HAWKINS.

LYNDA UPDATED THE BOARD ON A LARGE SCALE AMENDMENT CHANGE SHE IS PROCESSING NOW; THE PETITIONER IS CLIFF KNAUER. SHE ADDRESSED THE NEED TO HAVE AN ENGINEER OTHER THAN KNAUER'S FIRM TO LOOK AT THE LAND USE; CLIFF WILL BE PAYING THE BILL FOR THE ENGINEERING SERVICES. SHE SAID SHE HAD TWO NAMES OF ENGINEERS AND WOULD LIKE TO SEE WHICH ONE IS FIRST AVAILABLE TO REVIEW THE LAND USE.

COMMISSIONER CORBIN QUESTIONED WHERE THE PROPERTY WAS LOCATED. LYNDA ADVISED THE PROPERTY WAS IN THE SUNNY HILLS AREA. SHE THEN REQUESTED THE BOARD

ALLOW HER TO CONTACT ONE OF THE TWO ENGINEERS TO REVIEW CLIFF KNAUER'S LARGE SCALE AMENDMENT PLAN.

CHAIRMAN SAPP QUESTIONED ATTORNEY HOLLEY IF THE BOARD WOULD NEED TO ADVERTISE FOR AN ENGINEER OR COULD WALLER SELECT ONE. ATTORNEY HOLLEY ADDRESSED CLIFF WOULD BE PAYING FOR THE ENGINEER SO THEY WOULDN'T HAVE TO ADVERTISE.

SIMON SHEFFIELD ADDRESSED THE BOARD ON HIM HAVING EXPERIENCED A SITUATION WHERE THE OLD GOLF COURSE WAS SOLD FOR \$800,000; HE QUESTIONED WHY THE BOARD HASN'T SAID ANYTHING ABOUT REAL ESTATE ACTIONS THAT COULD BE DONE. HE HAS HEARD TODAY ABOUT REZONING PROPERTIES, SWAPPING PROPERTIES AND SELLING PROPERTIES BUT HAS HEARD NOTHING ABOUT LEASING WITH THE OPTION TO BUY. HE SAID EVERYBODY IS AWARE THAT PANAMA CITY CAN'T GO ANY FURTHER SOUTH; HE DIDN'T SEE ANYTHING WRONG WITH LEASING A PIECE OF PROPERTY WITH THE OPTION TO BUY UNTIL THEY SEE WHAT IS GOING ON.

LYNDA ADVISED ALL REAL ESTATE DEALS ARE PRIVATE AND THE COUNTY DOESN'T GET INVOLVED WITH REAL ESTATE DEALS; THEY ARE BETWEEN A CLIENT, REAL ESTATE AGENT AND REAL ESTATE ATTORNEY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE FOR LYNDA WALLER TO HIRE AN ENGINEER TO REVIEW CLIFF KNAUER'S LARGE SCALE AMENDMENT PLAN WITH KNAUER PAYING THE ENGINEERING BILL.

LYNDA ADDRESSED THE BOARD ON THE COUNTY NOT COLLECTING FROM THE DEVELOPERS THE FEES TO PAY FOR PROCESSING THE LAND USE CHANGES. SHE REFERRED TO THE COST FOR COPYING THE ENTIRE PACKAGE FOR MR. CORBIN'S LAND USE CHANGE WAS \$41.00 AND SHE COPIED AT LEAST 20 PACKAGES BEFORE THE PROCESSING WAS COMPLETED AND PROBABLY MORE BY THE TIME IT GOT TO TALLAHASSEE. SHE SAID THE COUNTY CHARGES \$360 FOR LAND USE CHANGES AND \$190 OF THAT FEE GOES TO ADVERTISING; IT IS COSTING THE COUNTY MONEY TO DO THE DEVELOPER'S WORK.

LYNDA REQUESTED AUTHORIZATION TO GET WITH ADMINISTRATOR HERBERT TO SEE IF THEY CAN COME UP WITH A MORE REASONABLE FEE SCHEDULE FOR THESE DEVELOPMENTS. SHE SAID SHE HAD LOOKED AT WALTON COUNTY AND BAY COUNTY FEES AND REITERATED WASHINGTON COUNTY IS NOT COLLECTING WHAT IT COST.

COMMISSIONER FINCH SAID HE DIDN'T DISAGREE ENTIRELY WITH WHAT LYNDA WAS SAYING; HOWEVER, WASHINGTON COUNTY IS NOT WALTON COUNTY OR BAY COUNTY NOR DOES HE WANT IT TO BE. HE SAID HE WANTED THE COUNTY TO RECOUP THEIR EXPENSE. HE THEN ADDRESSED HIM HEARING ABOUT WHAT IT COST TO BUILD IN BAY COUNTY; THE IMPACT FEE THE COUNTY WAS TALKING ABOUT IS NOTHING COMPARED TO BAY COUNTY'S. HE SAID JUST BECAUSE THE COUNTY CAN CHARGE A LARGE FEE DOESN'T MEAN THEY HAVE TO DO IT.

FINCH THEN REFERRED TO THE FEES BEING CHARGED FOR FL-DEP FOR WATER RETAINAGE AND HOW EXCESSIVE THEY WERE. HE REITERATED THE COUNTY NEEDS TO RECOUP THEIR COST BUT DON'T JUST NEED TO COPY OTHER COUNTIES.

LYNDA REITERATED THE COST FOR JUST COPYING A LAND USE CHANGE THE SIZE MR. CORBIN HAD WAS \$800 FOR PROCESSING THE PAPERWORK. SHE SAID A LOT OF THE FEES COULD BE SET UP ON A GRADUATING SCALE ACCORDING TO A NUMBER OF LOTS IN A SUBDIVISION BECAUSE THAT GOES TO PLAT REVIEWS. HOWEVER, SHE SAID THE BOARD COULD SET A BASIC FEE BASED ON ACREAGE.

COMMISSIONER CORBIN SAID IT WOULD BE BETTER NOT TO SET UP A FEE BASED ON ACREAGE BECAUSE THE MAJORITY OF TIME, THERE IS NO DIFFERENCE; IF IT IS A SMALL LAND USE CHANGE, IT IS ONE WAY AND IF IT IS A LARGE LAND USE CHANGE, IT IS ANOTHER.

LYNDA AGREED A SMALL SCALE LAND USE CHANGE WAS ENTIRELY DIFFERENT THAN A LARGE SCALE LAND USE CHANGE AS FAR AS PAPERWORK; HOWEVER, WHEN THEY TALK ABOUT 300 TO 400 ACRES OF LAND, \$1,000 WON'T COVER THE EXPENSES FOR THEM.

CHAIRMAN SAPP REQUESTED LYNDA FIGURE UP WHAT HER COSTS ARE GOING TO BE ON SOME OF THE LARGE SCALE AMENDMENTS AND LET THE BOARD KNOW ABOUT SOME GENERALITIES; WHAT THE BOARD IS CHARGING NOW AND WHAT THEY SHOULD BE CHARGING FOR A 100 LOT SUBDIVISION OR 500 LOT SUBDIVISION, ETC. HE ASKED LYNDA TO GIVE THE BOARD SOME COST FACTORS FOR THE BOARD TO LOOK AT ON PROCESSING THE DEVELOPMENTS AND TO BRING THE INFORMATION BACK TO THE JULY BOARD MEETING.

LYNDA REFERRED TO THE STATE REQUIREMENTS BEING MORE STRICT NOW WITH THE NEW GROWTH MANAGEMENT LAWS AND THEY REQUIRE MORE DOCUMENTATION.

D. RESOLUTION ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BONDS—C. J. PIPKIN ADDRESSED THE BOARD ON WASHINGTON COUNTY HAVING APPROVED THIS SAME THING FOR THE LAST SIX YEARS; IT PROVIDES FIRST TIME HOME BUYER MONEY IN WASHINGTON COUNTY. SHE REPORTED THEY HAVE NINETEEN COUNTIES IN THE STATE OF FLORIDA WHO PARTICIPATE IN THE PROGRAM; THERE IS NO LIABILITY OR COST TO THE COUNTY. SHE SAID THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY ISSUES TAX EXEMPT BONDS AND PROVIDE A LOW MARKET INTEREST RATE.

PIPKIN UPDATED THE BOARD ON THE AUTHORITY COMING OUT WITH A NEW ISSUE IN AUGUST OF 2006; THEY WILL BE HAVING A \$10,000 DOWN PAYMENT ASSISTANCE AT 0% INTEREST. SHE SAID IF WASHINGTON COUNTY WANTS TO PARTICIPATE IN THEIR PROGRAM, THE BOARD WOULD NEED TO ADOPT THE RESOLUTION AND ENTER INTO THE INTERLOCAL AGREEMENT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BONDS RESOLUTION.

PIPKIN AGREED TO SEND THE BOARD SOME LITERATURE ON THE ESCAMBIA HOUSING FINANCE AUTHORITY PROGRAM; SHE SAID THEY WERE OUT OF ALL THEIR BOND MONIES FOR 2005-2006 AND THAT IS WHY THEY ARE DOING A NEW ISSUE IN AUGUST.

COMMISSIONER COPE QUESTIONED IF THE RESOLUTION WAS ONLY GOOD FOR ONE YEAR. PIPKIN ADVISED THIS LIMITATION PERIOD WILL BE A \$30,000,000 DEAL AND WILL BE GOOD FOR TWENTY FOUR MONTHS; HOPEFULLY IF WILL BE GONE LIKE THE LAST BOND ISSUE IN JUST A FEW MONTHS AND THEY WILL DO MORE.

COMMISSIONER COPE QUESTIONED WHAT THE INTEREST RATE WAS WITH PIPKIN STATING THEY WOULDN'T KNOW UNTIL THEY SOLD THE BONDS; THAT WILL BE THE FIRST WEEK OF AUGUST AND THEY WILL COME OUT WITH THE ISSUE ON AUGUST 15TH. PIPKIN SAID THE INTEREST RATE WAS USUALLY 1% TO 1.5% BELOW MARKET.

COMMISSIONER CORBIN QUESTIONED IF IT WAS LIMITED TO CERTAIN INCOME LEVELS. PIPKIN ADVISED IT WAS AND SAID IF IT WAS A FAMILY OF 1-2, THE INCOME LEVEL WAS \$52,800; A FAMILY OF 3 OR MORE IS \$57,000 AND THE HOMES CAN'T EXCEED \$239,000. SHE ADDRESSED THE INCOME LEVELS ARE GOING UP AND THE PURCHASE PRICES ARE DEFINITELY GOING UP.

GARY STOUT, 3520 LOGS DRIVE AT CHAINS LAKE, PROVIDED THE BOARD WITH INFORMATION HE WOULD BE SPEAKING ON; HE ADDRESSED THE PROPERTY WAS IN THE SOUTHERN PART OF WASHINGTON COUNTY NORTH OF LEISURE LAKES. HE SAID THE ONLY EGRESS TO THE PROPERTY IS THROUGH CHAIN LAKES ROAD.

HE REPORTED THERE WERE APPROXIMATELY 60 PROPERTY OWNERS AROUND THE LAKE WITH 50 HAVING HOMES ON THEM; THE COUNTY HAS MAINTAINED CHAIN LAKES ROAD AND WEST ON LOGS DRIVE FOR THE PAST 40+ YEARS. HE ADDRESSED APPROXIMATELY SIX YEARS AGO, THEIR BRIDGE WAS DESPERATELY IN NEED OF REPAIR AND IT WAS DECIDED AT THE TIME THE BEST THING TO DO WAS TO REPLACE IT WITH SOME CULVERT THAT WERE AVAILABLE. HOWEVER, HE SAID HE THOUGHT THE COUNTY HAD LIMITED REPAIR FUNDS AT THAT TIME AND THE CULVERTS WERE INSTALLED SORT OF MAKESHIFT; IN THOSE SIX YEARS, THE CULVERTS HAVE DETERIORATED AND THE EROSION HAS JUST ABOUT CHOKED OFF PINE LOG CREEK WHERE IT COMES THROUGH NWFWM D PROPERTY INTO HARRISON LAKE.

HE REFERRED TO SOME OF THE PHOTOS HE HAD PROVIDED TO THE BOARD AND POINTED OUT THEY HAD TO PUT SOME ORANGE CONES UP WITH YELLOW TAPE BECAUSE THE EROSION AND SIDE RETAINAGE WALLS HAVE GOTTEN TO THE POINT OF A LIABILITY CONCERN AND ARE IN NEAR COLLAPSED POSITION. HE EXPRESSED THEIR CONCERN WAS SOMEBODY WAS GOING TO CAVE IN ONE OF THESE DAYS.

HE UPDATED THE BOARD ON MS. GAIL HARRIS AND HIM VISITING NWFWM D IN MIDWAY, FLORIDA SHOWED THEM THE PICTURES AND THEY SUGGESTED THE COUNTY APPLY UNDER THE FLORIDA FOREVER GRANT PROGRAM AS THAT PROGRAM WAS SET UP PRIMARILY TO PROTECT WATERWAYS.

HE SAID HE WAS AWARE THE COUNTY WAS LIMITED ON HOW MANY PROJECTS THEY COULD SUBMIT THROUGH THE CAPITAL IMPROVEMENTS FUND; NWFWM D ADVISED THE \$150,000 TO

\$250,000 REPAIR COST WOULD NOT BE A PROBLEM UNDER THE FLORIDA FOREVER GRANT PROGRAM. HE SAID NWFWM D HAD SENT HIM A LETTER SAYING THEY HAD REVIEWED HIS CONCERNS WITH THE EROSION PROBLEM AND CONCURRED IT WOULD BE AN IDEAL PROJECT FOR THE COUNTY TO SUBMIT UNDER THE FLORIDA FOREVER GRANT PROGRAM.

REPRESENTING THE HOMEOWNERS AND PROPERTY OWNERS, STOUT SAID HE WAS REQUESTING THE BOARD CONSIDER APPLYING FOR THE FLORIDA FOREVER GRANT TO CORRECT THE EROSION CONTROL PROBLEM ON CHAIN LAKES ROAD. HE ADVISED THE DEADLINE FOR THE GRANT APPLICATION IS SEPTEMBER 25TH; THERE IS A JULY 20TH WORKSHOP IN CAMP HELEN BY PANAMA CITY NWFWM D IS PUTTING ON TO ASSIST THOSE APPLYING FOR THESE GRANTS.

COMMISSIONER FINCH AGREED WITH WHAT STOUT HAD TOLD THE BOARD; AT THE TIME THE COUNTY DID THE REPLACEMENT, THEY WERE CONCERNED THE BRIDGE WAS GOING TO FALL IN. HE SAID THE COUNTY WAS ABLE TO GET THE BIG CULVERTS AND INSTALL THEM EVEN THOUGH IT MAY NOT HAVE BEEN THE IDEAL THING.

FINCH ADDRESSED THE BOARD HAVING TALKED ABOUT THE FLORIDA FOREVER GRANT EARLIER IN THE MEETING TODAY AND HE DIDN'T HAVE A PROBLEM APPLYING FOR FUNDS FOR THE CHAIN LAKE ROAD PROJECT IF THE BOARD WOULD CONCUR.

COMMISSIONER FINCH SAID THERE WERE ANOTHER 100 SITES IN THE COUNTY THAT IS EXACTLY LIKE THE CHAIN LAKES ROAD EROSION ISSUE; HE SAID HE WISHED THE COUNTY COULD PAVE ALL THE DIRT ROADS BECAUSE EVERY- DAY HE GETS CALLS ABOUT THE ABSOLUTELY WORST ROAD IN THE COUNTY. HE TELLS PEOPLE WHO CALLED SOMEONE ELSE HAD ALREADY CALLED AND TOLD HIM THEY HAD THE WORST ROAD IN THE COUNTY.

STOUT SAID THE FLORIDA FOREVER GRANT WAS FOR SAFETY AND CLEANING UP WHAT HAS ALREADY BEEN POLLUTED DOWNSTREAM. COMMISSIONER FINCH SAID THEY WOULD NEED TO GATHER ALL THE INFORMATION THEY CAN ON THE ROAD PROBLEM AND SUBMIT IT AND IT WILL BE GRADED AGAINST OTHER REQUESTS; HE SAID HE COULDN'T GUARANTEE ANY FUNDING.

STOUT SAID THE HOMEOWNERS AND PROPERTY OWNERS ON THE ROAD WOULD BE GLAD TO ASSIST THE COUNTY WITH GATHERING INFORMATION FOR PREPARATION OF THE GRANT APPLICATION.

COMMISSIONER COPE QUESTIONED IF THERE WAS ANYTHING THAT COULD BE DONE NOW TO ASSIST THE RESIDENTS. COMMISSIONER FINCH SAID TO FIX THE PROBLEM, THEY WOULD HAVE TO PULL THE CULVERTS OUT AND PUT SOMETHING ELSE THERE. FINCH ALSO POINTED OUT DALLAS CARTER HAD ADVISED HIM HE COULD PUT SOMETHING THERE AND POUR SOLID CONCRETE AROUND IT IF THE BOARD WANTED HIM TO DO THAT.

COMMISSIONER FINCH SAID HE DIDN'T KNOW IF IT WAS GOING TO FALL IN BUT IT IS POLLUTING THE CREEK.

STOUT SAID IF THE COUNTY COULD ADDRESS SHORING UP THE RETAINING WALL THAT IS LEANING SEVERELY RIGHT NOW AND REFERRED TO A HOUSE BEING BUILT IN THERE NOW AND GARBAGE TRUCK AND DELIVERY TRUCKS ARE ON THE ROAD.

COMMISSIONER CORBIN SAID ANYTHING THE COUNTY DOES WOULD WEAKEN THEIR CHANCES OF GETTING THE GRANT FUNDING.

STOUT SAID NWFWM D HAD ADVISED FOR THE COUNTY TO GO AHEAD AND DO WHAT THEY NEED TO DO MINIMALLY TO ENSURE SAFETY. FINCH SAID DALLAS HAS SAID HE THOUGHT SOME TEMPORARY THINGS COULD BE DONE AND IF THEY COULD GET THE GRANT, IT WOULD BE GREAT.

COMMISSIONER FINCH REITERATED THE COUNTY ENGINEER HAD TALKED TO THE BOARD ABOUT THE FLORIDA FOREVER GRANT PROGRAM EARLIER TODAY AND THEY ARE LINING PROJECTS UP NOW TO SUBMIT FOR THE FUNDING.

STOUT SAID THE RESIDENTS WOULD APPRECIATE THE BOARD'S CONSIDER- ATION. COMMISSIONER SAPP ADVISED STOUT THE BOARD WOULD BE CONSIDERING THE PROJECTS FOR SUBMITTAL AT THE NEXT MONTH'S BOARD MEETING.

SIMON SHEFFIELD SAID HE WANTED TO HONOR THE BOARD OF COUNTY COMMISSIONERS AND THANKED GOD FOR THEM. HE ADDRESSED HIM BEING ELATED WHEN HE PASSED BY BLUE LAKE TODAY; HE SAW CHILDREN SWIMMING.

HE QUESTIONED WHERE THE DRAINAGE IS GOING BECAUSE THE KIDS WERE SWIMMING OUT THERE BUT KNEW THE HEALTH DEPARTMENT ALWAYS MAKE SURE EVERYTHING IS ALRIGHT.

HE EXPRESSED HIS APPRECIATION TO THE BOARD AND THE COMMUNITY, THE CHURCH, BUFFALO ROCK, WALMART, MR. LAMAR TOWNSEND AND ANDERSON COLUMBIA CONSTRUCTION COMPANY FOR THEIR DONATIONS TO THE MEMORIAL DAY EVENT AT ST. JOSEPH PARK.

ADMINISTRATOR HERBERT REPORTED ON REQUESTS FOR DONATIONS FROM THE CHIPLEY DIXIE YOUTH ALL STARS AND CHIPLEY ALL STARS-NINE AND TEN YEAR OLDS ANGEL DIVISIONS. HE ADDRESSED BOTH TEAMS GOING TO THE STATE TOURNAMENT AND COMMISSIONER COPE WANTED THIS MATTER BROUGHT UP BEFORE THE BOARD TO SEE IF THEY WANTED TO MAKE A DONATION TO THE TEAMS. HE REPORTED THERE WAS \$500 IN THE PROMOTIONAL LINE ITEM THEY HAD USED IN THE PAST FOR THIS TYPE OF DONATION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO GIVE EACH TEAM \$100.

HERBERT REPORTED ON WILLIE VAUGHN REQUESTING AUTHORIZATION TO PURCHASE A NEW VEHICLE OFF THE STATE BID FOR THE NEW BUILDING OFFICIAL; THE BUILDING DEPARTMENT HAS FUNDS IN THEIR CONTINGENCY LINE ITEM AS LONG AS THEIR REVENUES COME IN, WHICH IT APPEARS THEY WILL.

COMMISSIONER SAPP QUESTIONED THE BEST, MOST FEASIBLE PIECE OF EQUIPMENT FOR THE BUILDING OFFICIAL TO DRIVE; THEY NEED SOMETHING THAT WILL GET THE BEST MILEAGE.

COMMISSIONER SAPP ADDRESSED THE COST OF A VEHICLE IS NOT NEAR AS IMPORTANT AS THE COST OF THE FUEL AND HOW MANY MILES PER GALLON THEY GET.

HERBERT SAID VAUGHN WAS LOOKING AT PURCHASING A VEHICLE SIMILAR TO WHAT HE IS DRIVING NOW; A FOUR WHEEL DRIVE. COMMISSIONER SAPP SAID THEY ARE NOT HAVING TO HAUL ANYTHING AND THERE IS NOT A NEED FOR A 3/4 TON AND A FOUR WHEEL DRIVE TRUCK THAT WILL GET 12 MILES TO THE GALLON. HE QUESTIONED WHY NOT GET A MINI-COMPACT VEHICLE WITH AN ALL WHEEL DRIVE THAT WILL GET 20 MILES TO THE GALLON. HE SAID THE ONE THAT DOES THE MOST DRIVING WOULD BE THE ONE THAT NEEDS TO BE DRIVING THE NEW VEHICLE.

COMMISSIONER COPE SUGGESTED WILLIE BRING SOME PRICES BACK TO THE BOARD ON THE LARGER TYPE VEHICLES AND THE SMALLER TYPE VEHICLES AND COMPARE THE MILEAGE, COST, ETC. COMMISSIONER SAPP SAID HE WOULD LIKE A PRICE COMPARISON ON AN ALL WHEEL COMPACT VEHICLE VERSUS THE TRUCK ON MILES PER GALLON.

COMMISSIONER FINCH ADDRESSED THE COUNTY DOING A LOT BETTER NOW THAN WHAT THEY WERE AND REFERRED TO PUBLIC WORKS HAVING TO DRIVE WORE OUT VEHICLES. HE REFERRED TO THE BOARD TRYING TO MAKE SURE EVERYBODY IS DRIVING A BRAND NEW TRUCK IN THE BUILDING DEPARTMENT JUST BECAUSE THEY HAVE THE MONEY. HE SAID THE BOARD NEEDED TO BE ECONOMICAL AND HAVE THEM DRIVE A STANDARD TRUCK; IF ANYTHING IS JUSTIFIED, HE DOESN'T HAVE A PROBLEM. HOWEVER, HE SAID THEY DON'T NEED TO BUY A TRUCK JUST BECAUSE THEY HAVE FUNDS TO DO IT WITH.

TABITHA ARNOLD, BUILDING DEPARTMENT, UPDATED THE BOARD ON FELECIA REED, BUILDING DEPARTMENT, GETTING BIDS FROM DIFFERENT COMPANIES ON THE TRUCK; SHE AND FELECIA FEEL MR. VAUGHN SHOULD HAVE THE NEW TRUCK BECAUSE HE WILL BE DRIVING MORE THAN THE BUILDING OFFICIAL. SHE SAID THE NEW BUILDING OFFICIAL WILL BE DOING INSPECTIONS AROUND THE CITY OF CHIPLEY AND MR. VAUGHN WILL CONTINUE DOING INSPECTIONS IN THE COUNTY; WHEN MR. VAUGHN IS OFF, THE NEW BUILDING OFFICIAL WILL BE DOING INSPECTIONS IN THE COUNTY THAT DAY. SHE ALSO POINTED OUT MR. VAUGHN SOMETIMES CARRIES A BIG LADDER IN HIS TRUCK WHEN DOING INSPECTIONS.

COMMISSIONER STRICKLAND ADDRESSED SOME OF THE PLACES THE BUILDING INSPECTOR HAS TO GO TO, IT MAY NOT HURT TO GET A FOUR WHEEL DRIVE OR ALL WHEEL DRIVE.

THE BOARD'S CONSENSUS WAS FOR COMPARISON PRICES AND MILES PER GALLON INFORMATION TO BE BROUGHT BACK TO THE BOARD ON MINI-COMPACT VEHICLES VERSUS A TRUCK.

FOR INFORMATION PURPOSES, ADMINISTRATOR HERBERT REPORTED PATSY JUSTICE OF THE WASHINGTON COUNTY HEALTH DEPARTMENT HAD TO LET THE DENTIST GO SHE HAD HIRED; SHE HOPES TO HAVE A NEW DENTIST BY AUGUST 1ST.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON RANDALL TRUETTE, EMS DIRECTOR, HAD A GRANT COME IN; THE COUNTY WILL BE GETTING ONE NEW AMBULANCE THAT HAS THE TRUCK AND BODY AND TWO NEW TRUCKS WHERE THEY WILL TAKE THE BOXES AND SWAP IT

OVER TO THE NEW VEHICLES. STRICKLAND ADDRESSED THERE BEING A MATCH FOR THE GRANT TOTALLING \$53,190; TRUETTE DOESN'T NEED ALL THE MONEY AT ONE TIME BUT WHEN HE GETS THE VEHICLES HE HAS TO HAVE THE MONEY THERE TO PAY IT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DISCUSSION TO GIVE TRUETTE THE \$53,190 MATCH FOR THE GRANT. COMMISSIONER CORBIN QUESTIONED IF THERE WAS NOT ANY MONIES LEFT IN THE EMERGENCY FUND THAT TAKES CARE OF THE AMBULANCES.

COMMISSIONER COPE SAID RANDALL HAD TOLD HIM HE DIDN'T HAVE MONIES IN HIS BUDGET TO TAKE CARE OF THE MATCHING FUNDS. COMMISSIONER FINCH SAID THE BOARD WOULD BE COMMITTING MORE THAN THE HALF MILL TO THE AMBULANCE SERVICE.

COMMISSIONER STRICKLAND SAID IT WOULD HELP EMS A LOT IF THEY COULD GET ONE MILL; RIGHT NOW THE EMS IS ONLY GETTING A HALF MILL.

COMMISSIONER COPE SAID HOPEFULLY NEXT YEAR THE EMS BUDGET WILL GO UP DUE TO THE INCREASE IN AD VALOREM TAXES.

WHEN QUESTIONED ON THE TOTAL AMOUNT OF THE EMS GRANT, COMMISSIONER STRICKLAND ADVISED THE TOTAL GRANT WAS \$159,571.

COMMISSIONER COPE SAID THERE WOULD BE THREE EMS TRUCKS THAT COULD BE SOLD; HOWEVER, HE UNDERSTANDS CARYVILLE WANTS ONE OF THE TRUCKS. HE ALSO ADDRESSED THERE BEING A LOT OF MAINTENANCE THAT RANDALL HAS HAD DONE ON THE VEHICLES TO BE REPLACED.

COMMISSIONER SAPP SAID WHEN THE TIME COMES, THE BOARD WILL HAVE TO FIND THE MONEY SOMEWHERE BECAUSE THEY HAVE TO KEEP THE AMBULANCES RUNNING.

COMMISSIONER STRICKLAND SAID THEY COULD TAKE THE FUNDING FROM LAND SALES.

COMMISSIONER COPE SAID HE THOUGHT THE BOARD HAD APPROVED FOR RANDALL TO APPLY FOR THE GRANT AND THEY ARE OBLIGATED TO THE MATCH REQUIRED.

COMMISSIONER FINCH SAID IT NEEDS TO BE NOTED THE COUNTY IS NOT FUNDING THE AMBULANCE SERVICE JUST A HALF MILL; THEY ARE FUNDING A HALF MILL PLUS ADDITIONAL FUNDING.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO SEE THE COUNTY GIVE THE AMBULANCE ONE MILL AS THEY ARE GOING TO NEED IT WITH THE OTHER AMBULANCE STATIONS WHEN THEY GET THEM.

COMMISSIONER FINCH REFERRED TO THE BOARD WORKING ON AN IMPACT FEE FOR THE EMS AND HE DIDN'T WANT TO COMMIT A MILL.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF FUNDING THE \$53,190 MATCH FOR THE EMS GRANT OUT OF LAND SALES.

COMMISSIONER STRICKLAND SAID HE HAD A LOT OF CALLS FROM VERNON WHERE THE STATE COMES IN AND BUYS THEIR PROPERTY AND THEY HAVE TO MOVE; THEY DON'T FEEL IT WAS RIGHT FOR THEM TO HAVE TO PAY AN IMPACT FEE, IF THE BOARD APPROVES OF PASSING AN IMPACT FEE, SINCE THE STATE IS BUYING THEIR PROPERTY AND MAKING THEM MOVE.

COMMISSIONER FINCH RECOMMENDED THE PEOPLE CHARGE THE STATE THE IMPACT FEES.

COMMISSIONER SAPP SAID THE PEOPLE ARE NOT RELOCATING BY CHOICE BUT BECAUSE THE STATE IS MANDATING THEM TOO; HE SAID THE IMPACT FEE SHOULD BE WAIVED ON THEIR BUSINESS IF THEY RE-ESTABLISH THEIR SAME BUSINESS IN THE SAME AREA BUT HAD TO MOVE OVER BECAUSE THE STATE IS TAKING THE RIGHT OF WAY.

COMMISSIONER FINCH QUESTIONED WHY COULDN'T THE IMPACT FEE BE TACKLED ON TO THE PRICE THE STATE IS PAYING THE PERSON AS THAT IS WHAT HE WOULD DO WITH HIS BUSINESS. COMMISSIONER COPE AGREED THE STATE HAS TO PAY FOR DAMAGES, LOSS OF INCOME, ETC.

COMMISSIONER FINCH SAID THE STATE WOULD HAVE TO PAY FOR ANY LOSSES THAT WERE CONTRIBUTED TO THE PERSON HAVING TO MOVE.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON BEING SHORT A MOTORGRADER OPERATOR AT ROAD AND BRIDGE; HE TALKED TO LEROY GOODMAN, WHO HAS BEEN RETIRED FROM THE COUNTY ONE YEAR JULY 8TH ABOUT COMING BACK TO WORK. STRICKLAND ADDRESSED THE COUNTY NEEDED A MOTORGRADER OPERATOR PRETTY BAD AND GOODMAN HAD WORKED WITH THE COUNTY FOR A LONG TIME. HE RECOMMENDED THE BOARD DO SOMETHING

TO HELP MR. GOODMAN; EITHER DO AN EMERGENCY HIRE AND TELL HIM IN TWO WEEKS HE CAN COME BACK TO WORK WHICH WOULD BE HIS ONE YEAR RETIREMENT ANNIVERSARY.

STRICKLAND SAID ALL GOODMAN WANTED TO DO WAS, WHEN SOMEONE WAS GOING TO BE OUT OF WORK FOR A WHILE OR ON VACATION, COME IN AND TAKE THEIR PLACE.

COMMISSIONER CORBIN SAID HE THOUGHT THE BOARD HAD ALREADY AUTHORIZED HIRING OF TEMPORARY PEOPLE.

COMMISSIONER SAPP SAID WHEN THE COUNTY TURNS THE RENTAL EXCAVATOR BACK IN, THAT PERSON WILL HAVE TO GO SOMEWHERE. COMMISSIONER STRICKLAND SAID THE PERSON RUNNING THE EXCAVATOR NOW USUALLY OPERATES A MOWING MACHINE.

COMMISSIONER SAPP QUESTIONED WHO WAS DRIVING THE MOWING MACHINE NOW. COMMISSIONER STRICKLAND SAID ALVESTER CROOK WAS OPERATING THE MOWING MACHINE TEMPORARILY.

COMMISSIONER STRICKLAND SAID BY HIRING LEROY GOODMAN, IT WOULD SAVE SOME TIME FOR ADVERTISING AND WAITING ANOTHER MONTH TO HIRE SOMEBODY.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO HIRE LEROY GOODMAN ON A TEMPORARY BASIS AS A MOTORGRADER OPERATOR.

COMMISSIONER FINCH UPDATED THE BOARD ON HE AND ADMINISTRATOR HERBERT HAD BEEN WORKING ON TRYING TO ASSIST THE LADY THAT ADDRESSED THE BOARD ON THE ROADS IN CRYSTAL VILLAGE AND THE BOARD HAD TALKED TO HER ABOUT DOING SOME TYPE OF MSBU. HE SAID HERBERT HAS A LIST OF ALL THE NAMES OF THE PROPERTY OWNERS IN CRYSTAL VILLAGE THAT WOULD BE IN THE GENERAL AREA.

ADMINISTRATOR HERBERT SAID AT THE MOST THERE WOULD BE ABOUT 600 MAILOUTS AND THE POSTAGE WOULD BE AROUND \$230. COMMISSIONER FINCH SAID THEY WOULD LIKE TO FORM SOME TYPE OF LETTER TELLING THE PEOPLE WHAT THEIR OPTIONS ARE ON GETTING ROAD IMPROVEMENTS AND INFORM THEM OF A MEETING THAT WOULD BE HELD ON THEIR OPTIONS. HE SAID SOMEONE WOULD NEED TO EXPLAIN TO THE PEOPLE THESE ARE NOT COUNTY ROADS. HE ASKED GLEN ZANETIC TO ATTEND THE MEETING AS HE HAS BEEN THROUGH THE PROCESS OF AN MSBU.

FINCH SAID IF THE BOARD DIDN'T HAVE ANY OBJECTIONS, THEY WOULD LIKE TO SEND THE LETTER OUT; EVEN THOUGH IT IS GOING TO COST \$230 FOR POSTAGE, IT WOULD BE SOMETHING TO SHOW THE PEOPLE THEY ARE CONCERNED WITH THEIR PROBLEMS BUT THE COUNTY IS LIMITED TO WHAT THEY CAN LEGALLY DO.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE HIM, ATTORNEY HOLLEY AND ADMINISTRATOR HERBERT TO DRAFT A LETTER AND SEND IT OUT TO THE RESIDENTS OF CRYSTAL VILLAGE TO ADDRESS THEIR OPTIONS ON MAKING ROAD IMPROVEMENTS.

COMMISSIONER FINCH ADDRESSED A SCHOOL BOARD MEMBER, MR. HAWKINS, MENTIONING TO HIM AGAIN ABOUT WHAT THE COUNTY COMMISSION'S FEELINGS WERE ABOUT USING THE OLD VERNON HIGH SCHOOL FOR SOME OF THE COUNTY SERVICES. HE REFERRED TO ROGER HAGAN, EOC DIRECTOR, HAVING SENT IN A REQUEST ASKING FOR SPACE.

COMMISSIONER FINCH SAID BY UTILIZING SOME OF THE HIGH SCHOOL, THE BOARD MAY BE ABLE TO MAKE VERNON FEEL MORE PART OF THE COUNTY GOVERNMENT.

COMMISSIONER FINCH QUESTIONED WHAT THE THINKING OF THE BOARD WAS ON A PAVING CREW.

COMMISSIONER SAPP UPDATED THE BOARD ON HIM CHECKING ON THE BLOWKNOX PAVING MACHINE AND THE PURCHASE PRICE IS NOW \$15,000; IT IS A 1982 RUBBER TIERED, DIESEL POWERED PAVER.

COMMISSIONER COPE ADDRESSED THE BUDGET COMMITTEE HAD PLUGGED IN TWO LABORERS. COMMISSIONER FINCH QUESTIONED IF THE BUDGET COMMITTEE HAD ALREADY WENT THROUGH THE \$683,000 COUNTY KICKER MONIES THE STATE WAS FUNDING NEXT YEAR.

DEPUTY CLERK CARTER ADVISED EVERYBODY'S REQUEST IS IN THE PROPOSED BUDGET AND THERE IS A \$710 CONTINGENCY AT THIS TIME; THE \$683,000 IS NOT INCLUDED IN THE PROPOSED BUDGET NOR THE CITY OF CHIPLEY'S REQUEST. SHE ADDRESSED IT BEING AROUND JULY 1ST BEFORE THEY WILL KNOW THE ACTUAL REVENUES FROM AD VALOREM TAX.

COMMISSIONER FINCH SAID HE WISHED THEY HAD THE PAVING MACHINE. COMMISSIONER SAPP SAID THE MACHINE WAS IN NORTH CAROLINA AND THE OWNER, MANFRED ALLIGOOD SAID

THE MACHINE WAS IN EXCELLENT CONDITION. DISCUSSION WAS HELD ON HOW TO GET THE MACHINE TO WASHINGTON COUNTY WITH COMMISSIONER SAPP SAYING THEY COULD CONTRACT OUT THE HAULING OF THE MACHINE.

COMMISSIONER CORBIN SAID HE HATED TO PURCHASE THE EQUIPMENT WITHOUT SOMEBODY GOING AND LOOKING AT THE MACHINE. COMMISSIONER SAPP ADDRESSED ALLIGOOD DECLARING IT WAS A READY TO RUN MACHINE. SAPP OFFERED TO GIVE THE COMMISSIONERS ALLIGOOD'S TELEPHONE NUMBER FOR EACH OF THEM TO TALK TO HIM ABOUT THE MACHINE.

COMMISSIONER CORBIN SAID THERE WOULD HAVE TO BE QUALIFIED PEOPLE TO OPERATE THE MACHINE, AN ASPHALT SPREADER TRUCK, A DISTRIBUTOR, ROLLERS, ETC; HE SAID THERE WAS A LOT MORE TO BUY BEFORE THEY CAN PAVE WITH IT.

COMMISSIONER SAPP SAID HE WAS SERIOUSLY THINKING ABOUT BUYING THE PAVER IF THE BOARD DON'T WANT IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO PURCHASE THE PAVING MACHINE FOR \$15,000 PLUS FREIGHT.

DISCUSSION WAS HELD ON THE PRICE OF THE ASPHALT IF THE COUNTY HAULS IT. CLIFF KNAUER, COUNTY ENGINEER, SAID THE LAST TIME HE TALKED TO GEORGE ROBERTS OF C. W. ROBERTS, THEY WERE SELLING IT TO WALTON COUNTY FOR ABOUT \$45 A TON; WALTON COUNTY IS COMING TO THEIR PLANT AND PICKING IT UP WHEN THEY ARE BATCHING THE MIX THE COUNTY NEEDS. HE SAID IF C. W. ROBERTS PLANT IS ALREADY RUNNING, THEY ARE SELLING IT TO WALTON COUNTY FOR ABOUT \$45 A TON.

CLIFF SAID THE COUNTY WOULD HAVE TO DRIVE TO PANAMA CITY OR MARIANNA TO GET THEIR ASPHALT. HE TOLD THE BOARD IF THEY WERE WANTING TO TRY AND GET A SET PRICE, THEY COULD ADVERTISE FOR PRICES PER TON FOR DIFFERENT TYPE OF ASPHALT MIXES; THE ONLY TWO TYPES THE COUNTY WOULD BE USING WOULD BE SP9.5 AND SP12.5.

THE MOTION TO PURCHASE THE BLOWKNOX PAVER CARRIED WITH COMMISSIONER CORBIN OPPOSING.

COMMISSIONER FINCH ADDRESSED THE ADMINISTRATIVE SECRETARY, SUSAN LAWSON, WAS RESPONSIBLE FOR DETERMINING IN PROPERTY IS IN A FLOOD ZONE OR NOT; HE FELT THIS SHOULD BE DONE IN THE PLANNING AND ZONING DEPARTMENT.

COMMISSIONER COPE QUESTIONED HOW LAWSON WAS DETERMINING IF PROPERTY WAS IN A FLOOD ZONE OR NOT WITH HIM BEING ADVISED BY A FLOOD ZONE MAP. COMMISSIONER COPE SAID THE MAP WAS AN OLD MAP AND IT WAS NOT CORRECT.

ADMINISTRATOR HERBERT SAID THE ADMINISTRATIVE SECRETARY HAS BEEN TRAINED ON HOW TO DETERMINE IF PROPERTY IS IN A FLOOD ZONE. COMMISSIONER FINCH SAID HE THOUGHT THE INFORMATION OUGHT TO BE PULLED UP ON THE SCREEN IN ORDER TO GET THE LATEST INFORMATION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR THE ADMINISTRATIVE SECRETARY TO REFER PERSONS TO THE PLANNING DEPARTMENT ON FLOOD ZONE AREAS.

COMMISSIONER SAPP UPDATED THE BOARD ON HIM MEETING WITH JOHNNY SAVAGE AT THE FISH CAMP AT JOHNS LITTLE ACRES; HE LOOKED OVER HIS FISH CAMP. SAPP EXPLAINED SAVAGE WAS IN AN AREA HE ACQUIRED IN 1965; ALL THE CAMPSITE TRAILERS WERE ON THE PROPERTY AT THE TIME HE ACQUIRED IT; THE STATE IS TRYING TO GET SAVAGE TO GO UNDER A TRAILER PARK HEADING AND HE DON'T WANT TO. SAPP SAID SAVAGE HAD RATHER REMOVE SOME OF THE TRAILERS TO STAY WITHIN THE FISHCAMP GUIDELINES.

SAPP ADDRESSED THE HEALTH DEPARTMENT WAS WANTING SAVAGE TO FOLLOW THEIR GUIDELINES AND SIGN SOME KIND OF STATUTE SAYING HE WOULD ABIDE BY ALL THE STATUTES, ETC. UNDER THE TRAILER PARK HEADING. SAPP SAID SAVAGE SHOULD BE GRANDFATHERED IN BECAUSE OF WHAT HAS BEEN THERE FOR SEVERAL, SEVERAL YEARS; HOWEVER, THE HEALTH DEPARTMENT IS WANTING TO IMPLEMENT TODAY'S CURRENT LAWS ON THE WELLS AND NUMBER OF TRAILERS IN THERE. HE QUESTIONED WHAT COULD THE BOARD DO TO HELP SAVAGE GET THIS GRANDFATHERED IN OR GIVE HIM SOME CRITERIA THE HEALTH DEPARTMENT WILL ALLOW HIM TO BE GRANDFATHERED IN AS A FISHCAMP.

SAPP REITERATED SAVAGE SAID HE WOULD NOT ALLOW IT TO BECOME TITLED A TRAILER PARK IF HE HAD TO TAKE EVERYTHING IN THERE OUT; HE IS HELPING NUMEROUS PEOPLE IN DIFFERENT AREAS STAY FOR ALMOST NOTHING RENT. SAPP SAID SAVAGE

EXPLAINED TO HIM HE DIDN'T NEED THE INCOME OFF THE TRAILERS AS THEY DIDN'T BRING IN ANY INCOME; BUT, HE SURE DIDN'T NEED ANY HARASSMENT FROM THE STATE TO TRY AND CHANGE IT INTO A TRAILER PARK.

COMMISSIONER SAPP SAID THE BOARD COULD AT LEAST TRY AND WRITE A LETTER TO WHOMEVER IS TRYING TO HARASS SAVAGE AND ADDRESS THE FISHCAMP IS SOMETHING THAT HAS BEEN HISTORICALLY IN THE AREA FOR "X" NUMBER OF YEARS; IF IT HAS BEEN OPERATED AND OPERATED SAFELY FOR ALL THESE YEARS, THEY THINK THE STATE SHOULD GRANDFATHER HIM IN AND IT REMAIN AS IT IS NOW.

ATTORNEY HOLLEY SAID ALL THE BOARD CAN DO IS RECOMMEND TO THE HEALTH DEPARTMENT THEY GRANDFATHER SAVAGE'S PROPERTY IN.

COMMISSIONER SAPP SAID THE HEALTH DEPARTMENT IS THE ONE TELLING SAVAGE TO CHANGE TO A TRAILER PARK HEADING AND THEY ARE GOING BY STATE STATUTES.

COMMISSIONER SAPP SAID THE STATE HAD TOLD HIM HIS WELL WOULD HAVE TO BE CEMENTED IN AND TWO OR THREE CHANGES MADE; HE WOULD HAVE TO HAVE IT MONITORED EVERY THREE OR FOUR MONTHS AND PUT A CHLORINATOR ON IT, ETC. THEY THEN COME BACK AND TOLD HIM NOT TO CONCRETE THE WELL IN, ETC., AND CHANGED WHAT THEY WERE TELLING HIM; BUT THEY DIDN'T HAVE JURISDICTION ON THE WELL SAVAGE WAS USING DUE TO THE TIME IT HAD BEEN THERE. SAPP SAID THEY WAS REQUIRING SAVAGE TO PUT IN ANOTHER WELL AND THERE WERE SOME COMPLICATIONS WITH SAVAGE HAVING TO SIGN A STATUTE TO PUT IN THE WELL TO SERVICE THE TRAILERS.

COMMISSIONER CORBIN ADDRESSED THEY CALL IT A PUBLIC USE WELL AND IF THERE IS THREE TRAILERS ON IT, THEY HAVE TO HAVE WATER SAMPLES EVERY QUARTER AND THE WELL HAS TO BE GROUTED FROM TOP TO BOTTOM WHEN THEY DRILL IT.

ATTORNEY HOLLEY RECOMMENDED THE BOARD GET SAVAGE TO DRAFT A LETTER PUTTING HIS INFORMATION IN IT AND SUBMIT IT TO THE BOARD FOR THEIR REVIEW. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF HOLLEY'S RECOMMENDATION.

COMMISSIONER STRICKLAND ADDRESSED WHEN THE FOURLANING OF HIGHWAY 77 HAPPENS, IT WILL TAKE IN THE GREENHEAD FIRE DEPARTMENT; THE BOARD NEEDS TO BE LOOKING AT A LOCATION FOR THE FIRE DEPARTMENT. HE REFERRED TO THE HORSE ARENA, IF EVERYTHING GOES THROUGH, WILL BE AT DANIELS LAKE AND SUGGESTED THE BOARD SET ASIDE A PIECE OF PROPERTY THERE FOR A FIRE DEPARTMENT/AMBULANCE STATION.

COMMISSIONER SAPP SAID THE BOARD COULD SET ASIDE A PIECE OF PROPERTY AT DANIELS LAKE OR AT THE CRYSTAL LAKE AIRPARK PROPERTY.

COMMISSIONER FINCH SAID IF THE BOARD COULD GET A QUARTER LOT AT DANIELS LAKE, IT WOULD BE A CENTRAL LOCATION.

COUNTY ENGINEER, CLIFF KNAUER, QUESTIONED IF THE BOARD HAD VOTED TO ADVERTISE FOR ASPHALT SUPPLIERS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE FOR ASPHALT SUPPLIERS WITH THE COUNTY PICKING UP THE ASPHALT AT THE THEIR PLANT AND THE BID PRICES TO BE GOOD FOR A SIX MONTH PERIOD.

CLIFF SAID HE WOULD PUT AN ADVERTISEMENT TOGETHER FOR ADMINISTRATOR HERBERT AND ATTORNEY HOLLEY TO REVIEW.

CLIFF REITERATED THE NEED FOR THE BOARD TO DO WHAT THEY CAN TO GET A MIXER; IT WILL BE A KEY COMPONENT TO THE ROAD BUILDING PROGRAM.

COMMISSIONER CORBIN ASKED IF THE MIXER C. W. ROBERTS IS USING ON THE SHOULDERS ON ORANGE HILL HIGHWAY WOULD BE SATISFACTORY; HE SAID THE MIXER WAS MOUNTED ON A FOUR WHEEL DRIVE TRACTOR.

CLIFF SAID IT WOULD WORK OKAY FOR WHAT C. W. ROBERTS IS USING IT FOR; HOWEVER, HE DIDN'T KNOW HOW THE MACHINE WOULD WORK ON THE COUNTY'S HARD CLAY ROADS. HE SAID THE ONE C. W. ROBERTS USED ON LEISURE LAKES ROAD WAS UNBELIEVABLE.

COMMISSIONER CORBIN SAID HE WOULD LIKE CLIFF TO GET SOME SPECIFICATIONS ON A MIXER AND THE BOARD ADVERTISE FOR A MIXER; HE SAID THEY DIDN'T HAVE TO BUY IT AS THEY CAN REJECT ANY AND ALL BIDS BUT COULD SEE WHAT IT COST. HE POINTED OUT THE MIXER WOULD DO A TREMENDOUS JOB; MIXING THE MATERIAL IN MAKES A BIG DIFFERENCE IN THE ROAD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE CLIFF TO DRAFT UP THE SPECIFICATIONS FOR A MIXER SATISFACTORY FOR THE WORK OF THE COUNTY AND ADVERTISE FOR BIDS.

COMMISSIONER FINCH REQUESTED CLIFF UPDATE THE BOARD ON THE ROLLING PINES PROJECT. CLIFF ADDRESSED THE SURVEY IS SUPPOSE TO BE COMPLETED THIS WEEK AND HE WILL BE DESIGNING IT AFTER THE SURVEY IS COMPLETED.

COMMISSIONER FINCH ADVISED THEY NEEDED TO HAVE A MEETING AT ROLLING PINES AS SOON AS POSSIBLE TO LET THE PEOPLE KNOW WHEN THE PROJECT WILL BEGIN.

COMMISSIONER CORBIN ASKED CLIFF IF HE HAD UNDERSTOOD TODAY THE COUNTY HAD GOTTEN APPROVAL ON ALFORD ROAD AND CLAYTON ROAD THROUGH THE SCRAP PROGRAM; KNAUER SAID HE HAD HEARD THIS.

CLIFF ADDRESSED CRYSTAL VILLAGE WHERE THE COUNTY IS TALKING ABOUT AN MSBU; HE SAID HE HAS LOOKED AT ALL THEIR PLATS AND KNOWS WHERE ALL THE RIGHT OF WAYS ARE. HE SAID THERE WAS ONE PROPERTY OWNER THAT WOULD BE THE SINGLE LARGEST IMPROVEMENT TO ALL THE DRAINAGE IN THE AREA; IT IS LOCATED ACROSS FROM THE BOAT RAMP. HE SAID THERE IS A LOW AREA WHERE ABOUT 90 ACRES DRAIN TO THE LAKE ACROSS THE STREET FROM THE BOATRAMP. HE SAID IF THE COUNTY COULD GET A PIECE OF LAND THERE TO PUT A STORM WATER POND IN TO HANDLE THE WATER COMING OFF THE PERSON'S PROPERTY, THEY COULD RUN THE WATER FROM THE ROAD INTO IT AS WELL AND HAVE A NICE TREATMENT SYSTEM TO PROTECT THEIR LAKE. HE SAID IT WOULD ALLOW THE COUNTY TO SHALLOW UP THEIR SWALES AND PAVE THE ROAD WITHOUT A PROBLEM.

COMMISSIONER FINCH QUESTIONED A FLORIDA FOREVER GRANT FOR THE PROJECT. CLIFF SAID THE COUNTY WILL HAVE TO NEGOTIATE WITH THE LADY WHO OWNS THE LAND THEY NEED TO CORRECT THE PROBLEM; THEY CONTACTED HER ABOUT FIVE TO SIX YEARS AGO. HE RECOMMENDED THE BOARD HAVE THE ADMINISTRATOR WRITE THE LADY A LETTER STATING THE COUNTY IS INTERESTED IN TRYING TO SOLVE THEIR RUNOFF PROBLEM FROM HER PROPERTY. HE SAID IT WOULD MAKE A HUGE DIFFERENCE FOR THAT AREA.

COMMISSIONER COPE SAID THE COUNTY NEEDED TO TALK TO THE PROPERTY OWNERS IN THE AREA ABOUT CONTRIBUTING TOWARD PAVING THE ROAD. COMMISSIONER FINCH SAID IF THE COUNTY CAN'T DO SOMETHING ABOUT THE DRAINAGE, THE PROPERTY OWNERS IS GOING TO BE MAD BECAUSE THE COUNTY WILL BE SHEETING WATER OFF ON THEIR PROPERTY; NONE OF THEM WANT THE WATER TO COME DOWN ACROSS THE ROAD TO THE LAKE BUT WANT IT TO GO UPHILL.

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

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 06/22/06