

BOARD MINUTES FOR 03/23/06

MARCH 23, 2006

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, COPE, FINCH, SAPP AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATENDANCE.

CHAIRMAN SAPP CALLED THE MEETING TO ORDER, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

STACY WEBB, COUNTY GRANTS PERSON, INTRODUCED MS. KIMBALL LOVE, DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT, AND REPORTED SHE WAS AT THE MEETING TO PRESENT THE BOARD A CHECK FOR THE QUAIL HOLLOW BOULEVARD PAVING PROJECT.

MS. LOVE REPORTED THAT WASHINGTON COUNTY HAD RECEIVED ALMOST \$5,000,000 IN CDBG GRANT FUNDS SINCE 1990. SHE THEN PRESENTED THE FACSIMILE CHECK FOR \$750,000 TO COMMISSIONER CORBIN, WHO ACCEPTED THE CHECK ON BEHALF OF THE BOARD, FOR THE QUAIL HOLLOW BOULEVARD CDBG GRANT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MINUTES FOR THE JANUARY 26TH AND FEBRUARY 9TH BOARD MEETINGS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT ALL ITEMS ON THE CONSENT AGENDA:

A. G & C SUPPLIES INVOICE FOR \$20,799.03 FOR SIGN MATERIALS FOR IDENTIFYING STREETS IN THE SUNNY HILLS AREA.

B. PROCLAMATION PROCLAIMING MAY 21-MAY 26, 2006 AS THE 2006 AMERICAN PUBLIC WORKS WEEK

DUE TO ATTORNEY HOLLEY HAVING TO LEAVE THE MEETING EARLY, CHAIRMAN SAPP ALLOWED HIM TO PROCEED WITH HIS REPORT:

1. LISA GILES CONDEMNATION AT HOLMES CREEK CAMPSITES-HOLLEY REPORTED LISA GILES WAS JUST LIVING ON THE PROPERTY THAT WAS CONDEMNED; THE OWNER OF THE PROPERTY IS TRYING TO SELL THE LOT. HE UPDATED THE BOARD ON THE COUNTY HAVING CLEANED UP THE LOT AND HAS A LIEN AGAINST IT. HE ADDRESSED THE COUNTY ADMINISTRATOR HAD SPOKEN INDIVIDUALLY TO SOME OF THE BOARD MEMBERS AND THEY HAD EXPRESSED A DESIRE TO REDUCE THE DAILY FINE TO \$50 PER DAY; IF THIS IS THE BOARD'S DESIRE, HE ADVISED THEY WOULD NEED TO TAKE ACTION TO REDUCE IT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO REDUCE THE DAILY FINE FROM \$250 A DAY TO \$50 A DAY FOR LISA GILES CONDEMNATION AT HOLMES CREEK CAMPSITES.

2. FLOYD PLACE-ATTORNEY HOLLEY REPORTED CECELIA WELD, GASB 4 TECHNICIAN, HAD INFORMED HIM SHE HAD DISCOVERED A ROAD CALLED FLOYD PLACE IN DISTRICT FOUR THAT WAS NOT ON THE LIST OF COUNTY MAINTAINED ROADS NOR ON THE MAP AT THE PRESENT TIME. HOWEVER, WELD WAS ADVISED BY PUBLIC WORKS, THE COUNTY HAD MAINTAINED THE ROAD SINCE OCTOBER OF 1996.

HOLLEY REPORTED IF THE COUNTY HAS MAINTAINED FLOYD PLACE SINCE 1996, IT IS A COUNTY ROAD AND THE BOARD WOULD NEED TO TAKE ACTION TO PUT IT ON THE LIST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF ADDING FLOYD PLACE TO THE LIST OF COUNTY MAINTAINED ROADS.

3. ROCKY LANDING ROAD AND NORTH HENRY LANE-ATTORNEY HOLLEY UPDATED THE BOARD ON LYNDA WALLER HAVING PREPARED AN ADVERTISEMENT TO VACATE ROCKY LANDING ROAD AND NORTH HENRY LANE. HE REQUESTED AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON THE VACATING OF THESE TWO ROADS AND TO AUTHORIZE HIM TO PREPARE QUIT CLAIM DEEDS AS SOON AS THEY ARE VACATED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADVERTISE FOR PUBLIC HEARINGS ON THE VACATING OF ROCKY LANDING ROAD AND NORTH HENRY LANE AND AUTHORIZE ATTORNEY HOLLEY TO PREPARE QUIT CLAIM DEEDS ON THE ROADS AS SOON AS THEY ARE VACATED.

4. INTERAGENCY AGREEMENT WITH FL-DEPARTMENT OF JUVENILE JUSTICE- ATTORNEY HOLLEY REPORTED ON THE BOARD HAVING PREVIOUSLY APPROVED OF AN INTERAGENCY AGREEMENT DEALING WITH CONFIDENTIALITY OF JUVENILE RECORDS. THE DEPARTMENT OF JUVENILE JUSTICE HAS SENT AN AMENDED INTERAGENCY AGREEMENT WHICH THE BOARD WOULD NEED TO TAKE ACTION TO APPROVE.

ATTORNEY HOLLEY ADVISED IT WAS BASICALLY THE SAME AGREEMENT AS PREVIOUSLY SIGNED WITH A MINOR CHANGE IN THE LANGUAGE DEALING WITH THE CONFIDENTIALITY ASPECT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE AND AUTHORIZE THE SIGNING OF THE AMENDED INTERAGENCY AGREEMENT WITH THE FL-DEPARTMENT OF JUVENILE JUSTICE.

5. LEISURE LAKES-ATTORNEY HOLLEY UPDATED THE BOARD ON THERE BEING A PIECE OF PROPERTY THAT WAS GOING TO BE SOLD AT A TAX DEED SALE; HOWEVER, IT WAS DISCOVERED THE DESCRIPTION OF WHAT THE COUNTY ACTUALLY OWNED WAS TWO ROAD RIGHT OF WAYS CALLED FLAT WOOD DRIVE AND SPRINGER DRIVE. ATTORNEY HOLLEY RECOMMENDED THE BOARD QUIT-CLAIM THESE TWO ROAD RIGHT OF WAYS TO THE LEISURE LAKE HOMEOWNERS ASSOCIATION AS THEY HAVE NO USE FOR IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO QUIT-CLAIM FLAT WOOD DRIVE AND SPRINGER DRIVE TO THE LEISURE LAKE HOMEOWNERS ASSOCIATION.

6. EQUESTRIAN EASEMENT-ATTORNEY HOLLEY UPDATED THE BOARD ON GENE BROWN HAVING GRANTED AN EQUESTRIAN EASEMENT THROUGHOUT THE LEISURE LAKES HOMEOWNERS ASSOCIATION; IT HAS NEVER BEEN CONSTRUCTED BUT IT IS NOT COUNTY OWNED. HOLLEY SAID IT WAS NOT REALLY A COUNTY ISSUE AT THIS TIME; IT WAS AN ISSUE BETWEEN GENE BROWN AND THE LANDOWNERS.

7. ANIMAL CONTROL ORDINANCE-ATTORNEY HOLLEY UPDATED THE BOARD ON THEIR HAVING ADOPTED AN ORDINANCE AND SAID THEY WERE GOING TO WAIT TWO MONTHS BEFORE IMPLEMENTING IT; IT HAS BEEN SEVERAL MONTHS AND THEY NEED TO DECIDE IF THEY ARE GOING TO IMPLEMENT IT OR NOT.

ATTORNEY HOLLEY SAID SOME OF THE ORDINANCE HAS BEEN CHANGED WHEN THEY CHANGED TO THE VETERINARIAN AS FAR AS WHERE THEY TAKE ANIMALS; HOWEVER, THERE IS STILL A LOT OF LANGUAGE IN THE ORDINANCE AS FAR AS WHAT TO DO IN REGARDS TO THE ENDANGERED ANIMALS, ETC. THAT IS NOT COVERED.

THE BOARD'S CONSENSUS WAS TO PUT THE ANIMAL CONTROL ORDINANCE ON THE AGENDA FOR THE NEXT BOARD MEETING.

8. CODE ENFORCEMENT-ATTORNEY HOLLEY REPORTED HE THOUGHT THE DECISION BEFORE THE BOARD WAS WHETHER OR NOT THEY WANTED TO ISSUE THE CITATION METHOD IN PART OR NOT; IF THE BOARD DECIDES TO DO THIS, HE WILL HELP IMPLEMENT IT BUT HE HAS NO LEGAL OPINION AS TO WHETHER THEY CAN OR CAN NOT DO IT AS IT IS THEIR CHOICE.

9. INDUSTRIAL PARK PROPERTY/CITY OF CHIPLEY-ATTORNEY HOLLEY REPORTED HE HAD ALREADY ADVISED THE ADMINISTRATOR NOT TO DEPOSIT THE CITY OF CHIPLEY CHECK FOR THE INDUSTRIAL PARK PROPERTY UNTIL A SPECIAL MEETING CAN BE HELD.

PUBLIC HEARINGS:

A. LARGE SCALE AMENDMENT LAND USE CHANGE-UNIT 24, SUNNY HILLS MIXED USE TO MIXED USE PUD-DELTONA CORPORATION. RANDY PARKER UPDATED THE BOARD ON THERE BEING TWO LARGE SCALE AMENDMENTS WITH THESE BEING THE REMAINING TWO PARCELS ON THE FIRST SET OF AMENDMENTS THEY ARE GOING TO SUBMIT FOR 2006. HE SAID CLIFF KNAUER WAS PRESENT TO ANSWER ANY QUESTIONS ON THE TWO LARGE SCALE AMENDMENTS BEING SUBMITTED BY DELTONA CORPORATION.

PARKER WENT OVER THE LARGE SCALE AMENDMENT LAND USE CHANGE IN UNIT 24 FROM MIXED USE TO MIXED USE PUD:

1. SITE IS APPROXIMATELY 200 ACRES; REQUESTED IT BE CHANGED FROM A SUNNY HILLS MIXED USE TO A MIXED USE PUD

2. A MIXED USE PUD IS ALLOWED IN THE COMPREHENSIVE PLAN WHERE THE DEVELOPER SUBMITS THEIR ACTUAL DEVELOPMENT PLAN AND SPECIFIES HOW MUCH RECREATION, COMMERCIAL AND RESIDENTIAL IS GOING TO BE IN IT; THAT DEVELOPMENT PLAN BECOMES THE LAND USE CHANGE AND THAT IS WHAT IS ALLOWED ON THE LAND. HE ADDRESSED 5% OF THE LAND HAD TO BE FOR RECREATIONAL USE AND 10% FOR COMMERCIAL USE.

3. THERE ARE 377 UNITS BEING PROPOSED; 28 ACRES IS PROPOSED FOR COMMERCIAL USE AND THEY ARE MEETING THE RECREATIONAL USE REQUIREMENT ALSO

4. THERE IS GOING TO BE CENTRAL AND WATER SEWER SERVICE TO THE SITE

5. IT FRONTS ON SUNNY HILLS BOULEVARD AS WELL AS ON HIGHWAY 77

6. WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED APPROVAL TO TRANSMIT THE LAND USE CHANGE TO THE STATE

PARKER INFORMED THE BOARD THE ACTION THEY WOULD TAKE WOULD NOT BE THE FINAL ACTION ON THE PROPOSED LAND USE CHANGE.

CLIFF KNAUER, REPRESENTING DELTONA CORPORATION, UPDATED THE BOARD ON THERE BEING A LOT OF RESIDENTS FROM OAK HILL AT THE PLANNING COMMISSION MEETING ON THE PROPOSED LAND USED CHANGE. WHEN THEY MET THE FIRST TIME AT THE PLANNING COMMISSION, THERE WAS AN ISSUE WITH MULTI-FAMILY BUTTING UP AGAINST THE OAKWOOD HILLS COMMUNITY. KNAUER SAID ALL OF THE MULTI-FAMILY HAS NOW BEEN MOVED TO BACK RIGHT UP TO THE COMMERCIAL SO THEY ARE MORE LIKE USES NEXT TO EACH OTHER. HE SAID ALL OF THE 67 SINGLE FAMILY LOTS ARE AN ACRE OR BETTER IN SIZE AND THEY HAVE PROVIDED A 100' NATURAL BUFFER BETWEEN OAK HILLS AND THEIR ONE ACRE RESIDENTIAL LOTS; THE SITE PLAN REALLY WORKS A LOT BETTER NOW AS IT PUTS ALL THE LIKE USES TOGETHER.

KNAUER SAID HE HAD HANDED OUT SOME COPIES TO THE RESIDENTS AT THE LAST MEETING HE WAS AT TO SHOW THEM ALL THE MULTI-FAMILY UNITS BACK ALL THE WAY UP AGAINST THE COMMERCIAL SO THEY BETTER MATCH THE LIKE USES. HE SHOWED THE BOARD WHERE THE RESIDENTIAL AND COMMERCIAL LOTS WOULD BE LOCATED, WHERE THE BUFFER WAS AND WHERE THE OAK HILLS COMMUNITY WAS.

KNAUER SAID THE SITE PLAN BEING PROPOSED NOW MAKES THEIR TRANSPORTATION PATTERNS WORK BETTER BECAUSE IT KEEPS THEIR HIGHER TRAFFIC OUT TOWARD THE HIGHWAY; THE MAIN ENTRANCE AND EXIT WILL BE OFF OF HIGHWAY 77.

COMMISSIONER FINCH SAID HE HAD HEARD FROM SOME OF THE RESIDENTS THE PAST FEW DAYS AND THEY ARE MUCH MORE IN AGREEMENT WITH THE NEW SITE PLAN THAN WHAT THEY WERE WHEN THE MULTI-FAMILY LOTS WERE BUTTED UP AGAINST THE OAK HILLS COMMUNITY.

COMMISSIONER CORBIN QUESTIONED KNAUER IF THERE WERE ANY DRAINAGE PROBLEMS INVOLVED WITH THE LAND USE CHANGE. KNAUER ADVISED THERE WERE NONE AS THEY HAD MUCH LARGER AREAS FOR STORM WATER THAN WHAT IS REQUIRED; THEY ARE PLANNING ON USING TWO VERY LARGE NATURAL DEPRESSIONS, KEEP THEM IN THEIR NATURAL STATE AND USE THEM AS STORM WATER FOR THE SITE. HE ADDRESSED THERE BEING SOME AREAS THEY WOULD HAVE TO IMPACT FOR SOME GRADING; HOWEVER, THE MAJORITY OF THE NATURAL DEPRESSIONS, THEY ARE GOING TO TRY AND LEAVE IN THEIR NATURAL STATE.

KNAUER SAID THEY WOULD BE BACK BEFORE THE BOARD BEFORE THEY GO THE PLANNING COMMISSION AFTER IT IS APPROVED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

KNAUER ADDRESSED ONE ISSUE ON THE TRAFFIC STUDY THAT IS HAVING TO BE DONE AS PART OF THE FL-DCA REQUIREMENTS, THEIR ANALYSIS DETERMINED WHEN THE COMMERCIAL IS 100% BUILT OUT, THE EXISTING HIGHWAY 77 WOULDN'T BE ABLE TO HANDLE THE TRAFFIC THERE NOW. HE SAID THEY WERE RELYING ON THE FOUR LANING OF HIGHWAY 77 AND THEY ARE GOING TO HAVE TO PHASE THE PROJECT AS THEY GO THROUGH THE FL-DCA APPROVAL PROCESS TO SHOW THEM TIMewise HOW MUCH TRAFFIC THE PROJECT WILL BE ADDED IN WHICH YEARS. HE SAID THEY WERE THINKING AT LEAST A TEN YEAR OR MORE BUILT OUT FOR THE COMMERCIAL ON HIGHWAY 77. KNAUER SAID ALL OF THESE ISSUES WILL BE ADDRESSED WHEN THE PROPOSED LAND USE CHANGE AMENDMENT GOES THROUGH FL-DCA.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO TRANSMIT THE PROPOSED LAND USE CHANGE TO FL-DCA.

LOU TRACY REQUESTED KNAUER INFORM THE AUDIENCE OF THE THREE ACCESS ROADS THAT MAY AFFECT OAK HILLS ON THE BACK SIDE. KNAUER SAID THEY ARE CONNECTING TO YORKSHIRE BOULEVARD AND SHENNENDOAH; HOWEVER THEIR PRIMARY ACCESS WILL BE HIGHWAY 77.

TRACY ADDRESSED THE CONCERN WAS THEY WOULD BE ACCESSING OAK HILL FROM THREE DIFFERENT LOCATIONS. KNAUER SAID THEY WOULD NOT BE MAKING ANY NEW ACCESSES AND THEY WOULD BE LINKING INTO SOME EXISTING STREETS TO THE PROPERTY LINE.

COMMISSIONER CORBIN SAID HE HAD FOUND FL-DCA BEING MUCH MORE STRINGENT THAN THE COUNTY; IF THEY APPROVE IT, IT IS A GOOD PROJECT.

CHAIRMAN SAPP QUESTIONED IF THERE WAS ANY FURTHER DISCUSSION ON THE PROPOSED LAND USE CHANGE ON UNIT 24 FROM SUNNY HILLS MIXED USE TO MIXED USE PUD BEING TRANSMITTED TO FL-DCA; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

B. LARGE-SCALE AMENDMENT LAND USE CHANGE-200 ACRE SUBDIVISION, SUNNY HILLS MIXED USE TO MIXED USE PUD-DELTONA CORPORATION- RANDY PARKER UPDATED THE BOARD ON THIS BEING A SIMILAR PROPOSAL AS THE FIRST LARGE-SCALE AMENDMENT THAT WAS JUST ADDRESSED. HE REPORTED ON THE PROPOSED LAND USE CHANGE:

1. 210 ACRE PARCEL
2. 357 UNITS ARE BEING PROPOSED IN UNIT 25
3. WATER AND SEWER WILL BE PROVIDED TO EACH OF THE LOTS; NO SEPTIC TANKS ARE BEING PROPOSED
4. THERE ARE NO MULTI-FAMILY UNITS

KNAUER ADVISED THERE WOULD BE 15 ACRES OF COMMERCIAL USAGE WHICH WOULD FRONT GABLES; ALL OF THE REST WOULD BE SINGLE FAMILY LOTS. THEY ARE PROPOSING THE MAJORITY OF THE AREA AROUND LITTLE RIVER POND REMAIN IN ITS NATURAL STATE.

PARKER ADDRESSED THE MAXIMUM TRAFFIC ON THIS PROPOSED LAND USE CHANGE DIDN'T EXCEED THE ROADWAY REQUIREMENTS OR LEVEL OF SERVICE; IT CAN BE BUILT OUT WITHOUT HIGHWAY 77 HAVING TO BE FOUR LANED.

KNAUER SAID THE TRAFFIC WORKED OUT OKAY ON THIS PROJECT BECAUSE THERE WAS EXISTING RIGHT OF WAY THAT TIED INTO BOTH COUNTRY CLUB AND SUNNY HILLS BOULEVARD.

PARKER ADDRESSED THE PUD'S ARE IN THE COMPREHENSIVE PLAN TO ALLOW DEVELOPMENT COMMUNITY TO PRESENT THE MIXED USES WHERE IT PUTS THE COMMERCIAL, RESIDENTIAL AND RECREATION ALL TOGETHER IN ONE USE; HOPEFULLY THIS WILL LIMIT SOME OF THE TRAFFIC AS TO GETTING ON THE HIGHWAYS. HE SAID THE PUD'S GIVES MORE POTENTIAL FOR SELF CONTAINED DEVELOPMENT SO PEOPLE CAN DRIVE TO THESE COMMERCIAL AREAS THAT ARE CLOSE TO THEM; AS THE REST OF SUNNY HILLS DEVELOPED, THE RESIDENTS WILL BE ABLE TO USE THESE COMMERCIAL AREAS THAT ARE IN THE PROPOSED DEVELOPMENTS. HE SAID IT WAS A POSITIVE FROM A PLANNING PROSPECTIVE AS FAR AS TYING THE RESIDENTIAL AND COMMERCIAL TOGETHER.

COMMISSIONER SAPP QUESTIONED THE SCHOOL IMPACT WITH THE DEVELOPMENTS. PARKER SAID THIS IS SOMETHING THAT WILL HAVE TO BE ADDRESSED AS CONCURRENCY COMES INTO PLACE; THEY WILL HAVE TO HAVE ENOUGH MONEY DOWN THE ROAD TO BUILD SCHOOLS WHEN THE KIDS MOVE IN. HE SAID AS IT IS, THE SCHOOL BOARD DOES THIS WHEN PEOPLE SHOW UP FOR THE SEATS AND NOT WHEN THE DEVELOPMENT IS ACTUALLY A LAND USE EXCHANGE. PARKER SAID AT SOME POINT, WHEN THERE IS A NEW FAMILY THAT MOVES IN AND HAS KIDS, IT IS GOING TO CREATE A DEMAND FOR SCHOOLS AND THERE WILL HAVE TO BE SOME WAY TO DEAL WITH IT.

COMMISSIONER FINCH QUESTIONED IF IT WAS THE NORMAL WAY TO HANDLE THE SCHOOL IMPACT; WAIT UNTIL THE KIDS ARE THERE BEFORE BUILDING A SCHOOL. PARKER SAID JOE TAYLOR, REPRESENTING THE SCHOOL BOARD, HAD ADVISED THEY COULDN'T, BASED ON DEPARTMENT OF EDUCATION STANDARDS, BUILD ON PROJECTIONS. PARKER ADDRESSED SOME OF THIS WILL BE TIED MORE INTO THE COUNTY; THE COUNTY AND SCHOOL BOARD WILL HAVE TO COOPERATE A LOT MORE ON THE SCHOOL IMPACT AS FAR AS LETTING THE SCHOOL BOARD KNOW WHEN THEY THINK THERE WILL BE PEOPLE MOVING IN TO IMPACT THE SCHOOLS SO THE SCHOOL BOARD CAN PLAN MORE LOCALLY. PARKER SAID IF THERE WAS MORE MONIES

AVAILABLE FOR THE SCHOOLS, HE FELT THE SCHOOL SYSTEM WOULD GO OUT ON THEIR OWN AND BUILD SCHOOLS IN ANTICIPATION OF GROWTH.

COMMISSIONER FINCH SAID THERE WOULD HAVE TO BE SOME PROJECTION USED IN ORDER TO GET IN LINE FOR FUNDING IN FIVE TO TEN YEARS; THEY COULDN'T WAIT UNTIL EVERYONE IS IN THE SCHOOLS AND APPLY FOR MONIES.

COMMISSIONER CORBIN SAID FL-DCA WILL GET A COMMITMENT FROM THE SCHOOL BEFORE THEY WILL APPROVE THE LAND USE CHANGE. PARKER SAID THE COUNTY CAN'T PERMIT THE RESIDENTIAL UNITS; WHEN PEOPLE START BUILDING HOUSES, THEY WON'T BE ABLE TO GET PERMITS AT SOME POINT IF THERE IS NOT SUFFICIENT SCHOOL CAPACITY JUST LIKE THE ROADS.

PARKER ADDRESSED THERE ARE REVENUE GENERATING STREAMS THAT CAN HELP PAY FOR THESE IMPROVEMENTS DOWN THE ROAD WHETHER IT BE A LOCAL OPTION SALES TAXES FOR EDUCATION OR WHETHER IT IS IMPACT FEES.

COMMISSIONER CORBIN QUESTIONED PARKER IF HE KNEW HOW MANY HOUSING UNITS HAD BEEN COMMITTED FOR WASHINGTON COUNTY WITHIN THE LAST YEAR OR SO THAT HADN'T BEEN BUILT. PARKER SAID IF EVERY ONE OF THE LOTS THAT HAD BEEN SOLD HAD A HOUSE ON IT, THERE WOULD BE APPROXIMATELY 7,000 HOUSES.

COMMISSIONER CORBIN SAID THAT FIGURE WOULD NEED TO BE MULTIPLIED BY 2.7 RESIDENTS, THAT WOULD BE CLOSE TO 20,000 PEOPLE.

COMMISSIONER CORBIN QUESTIONED IF 7,000 WAS THE AMOUNT THE BOARD HAD APPROVED AND SENT TO FL-DCA. PARKER SAID THE BOARD DIDN'T APPROVE THAT MANY NEW DEVELOPMENTS; HE WAS SPEAKING OF EXISTING PARCELS OF PROPERTIES THAT HAD CHANGED HANDS IN THE COUNTY OVER THE LAST YEAR WHICH WAS A BIG INCREASE OVER THE PREVIOUS YEAR.

COMMISSIONER CORBIN THEN ADDRESSED THE NUMBER OF PARCELS APPROVED BY THE BOARD LAST MONTH; ONE OF THE DEVELOPMENTS WAS PROPOSING 624 UNITS, THE DEVELOPMENT ON HIS PROPERTY WAS PROPOSING 600 PLUS UNITS, THIS TODAY WAS 700 AND EACH MEETING THEY HAVE HAD ONE OR MORE DEVELOPMENT REQUESTS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO TRANSMIT THE LARGE SCALE AMENDMENT LAND USE CHANGE FOR A 200 ACRE SUBDIVISION FROM SUNNY HILLS MIXED USE TO MIXED USE PUD AS REQUESTED BY DELTONA CORPORATION.

LOU TRACY QUESTIONED IF THE FIRST PROJECT DISCUSSED TODAY AS WELL AS THIS PROJECT GOING TO HAVE WATER AND SEWER; HE WAS ADVISED THEY WERE. TRACY QUESTIONED HOW MANY MULTI-FAMILY UNITS WERE IN THE FIRST PROJECT ADDRESSED; KNAUER ADVISED THERE WERE 310.

TRACY ADDRESSED HIS CONCERN ON THERE BEING SEVERAL INGRESSES AND EGRESSES ON THE PROJECT BEING DISCUSSED NOW BUT BASICALLY THEY ARE LOOKING AT SUNNY HILLS BOULEVARD. KNAUER SHOWED HIM THE TOP TIER OF THE PROJECT TIED INTO COUNTRY CLUB AND GABLES.

TRACY ADDRESSED THE COUNTY MAINTAINING A PUBLIC USE AREA ON THE LITARD LOG POND AND QUESTIONED IF IT WAS AFFECTED; KNAUER ADVISED IT WAS NOT AFFECTED. TRACY QUESTIONED IF THERE WAS COUNTY ACCESS TO LITTLE RIVER POND; KNAUER ADVISED THERE WAS. THE MOTION CARRIED UNANIMOUSLY.

C. LAND USE CHANGE-AGRICULTURAL TO GENERAL COMMERCIAL ON HIGHWAY 77 (WESTSIDE) BETWEEN SPRING POND ROAD AND CRYSTAL LAKE DRIVE PETITIONED BY KENNETH MANLEY-PARKER UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. SMALL SCALE AMENDMENT WHICH IS 4.5 ACRES

2. DUE TO IT BEING A SMALL SCALE AMENDMENT, THE BOARD'S ACTION WILL BE TO ADOPT OR NOT ADOPT AN ORDINANCE APPROVING THE LAND USE CHANGE; ONCE THE ORDINANCE IS ADOPTED, IT WILL BE SENT TO THE STATE AND IF THEY HAVE ANY PROBLEMS WITH IT, THEY WILL NOTIFY THE COUNTY. HE SAID, IN ESSENCE, THIS WILL BE THE FINAL ACTION ON THE LAND USE CHANGE BEING PROPOSED AND IT WILL NOT BE EFFECTIVE FOR THIRTY DAYS.

3. ONE OF AIRFIELD LOTS AT CRYSTAL LAKE; MANLEY IS REQUESTING THE LAND USE CHANGE AS THIS IS ADJOINING OR NEXT TO LLOYD POWELL'S LOT AND THEY HAVE ALREADY CHANGED POWELL'S LOT TO COMMERCIAL USE AT A PRIOR MEETING.

4. MANLEY IS REQUESTING HIS LOTS BE CHANGED TO COMMERCIAL USE DUE TO THERE BEING A LOT OF COMMERCIAL USE BEING ALLOWED, JUST LIKE MR. POWELLS, BY THE SUBDIVISION COVENANTS.

5. THE PLANNING COMMISSION RECOMMENDED APPROVAL TO CHANGE TO COMMERCIAL AT THE PLANNING COMMISSION MEETING, PARKER SAID IT WAS QUESTIONED BY ALLOWING THE LAND USE CHANGE TO COMMERCIAL, WOULD THIS ALLOW MANLEY TO DO THINGS ON THE PROPERTY THAT WAS OUTSIDE THE SUBDIVISION REQUIREMENTS. PARKER SAID THIS WOULDN'T BE ALLOWED; THOSE SUBDIVISION RESTRICTIONS AND DEED RESTRICTIONS THAT ARE ON THE LAND WOULD STILL RESTRICT THEM.

PARKER READ THE DEED RESTRICTIONS ON LOT 11; IT SHALL HAVE EXCLUSIVE COMMERCIAL RIGHTS TO ESTABLISH AND MAINTAIN A COMMERCIAL HANGAR WITH A GENERAL SERVICE AND REPAIR OF AIRCRAFT AT CRYSTAL VILLAGE AIRPARK; OTHER GENERAL SOB SERVICES MAY ALSO BE ALLOWED, TO INCLUDE MAINTENANCE OF A SMALL FLEET OF AIRCRAFT FOR TRAINING AND PUBLIC RENTAL, SALE OF AVIATION AND AUTOMOTIVE FUELS, AIRCRAFT STORAGE AND HIDEOUT AS WELL AS OTHER AVIATION RELATED COMMERCIAL ENDEAVORS AS MAY BE IMPROVED ON AN INDIVIDUAL BASIS. HOLD HARMLESS AGREEMENT MUST BE OBCUED FOR ALL STUDENT OPERATIONS FROM CRYSTAL VILLAGE AIRPORT. PARKER SAID BY CHANGING THE LAND USE TO COMMERCIAL, MANLEY WOULD NOT BE ALLOWED TO DO ANY MORE THAN WHAT THE DEED RESTRICTIONS ALLOW.

COMMISSIONER COPE QUESTIONED IF MANLEY WOULD HAVE ACCESS TO HIGHWAY 77. PARKER ADVISED HE WOULD.

COMMISSIONER COPE QUESTIONED WHAT THE 60' PROPOSED ROAD WAS THAT WAS SHOWING ON THE SITE PLAN. MANLEY ADVISED THAT WAS AIRPARK BOULEVARD BEFORE THE PROPERTY WAS REPOSSESSED BY SOUTHTRUST WHICH WAS CHANGED TO WACHOVIA; WACHOVIA IS GOING TO DEED THE 60' TO HIM AS HE HAS A FINAL PLAT ON THE SUBDIVISION. MANLEY SAID WACHOVIA HASN'T RECORDED ANY OF THOSE EASEMENTS; BASICALLY THERE IS 21 PEOPLE IN THE CRYSTAL VILLAGE AIRPARK AREA WHO DON'T HAVE INGRESS AND EGRESS TO THEIR PROPERTY.

MANLEY SAID HE HAD THE LEGAL DESCRIPTION ON THE 60'; IT IS AT THE ATTORNEY'S OFFICE AND HE IS WAITING FOR THEM TO QUIT CLAIM IT TO HIM; HE SAID HE OWNED THE PROPERTY BETWEEN THE 60' RIGHT OF WAY AND HIGHWAY 77.

COMMISSIONER FINCH QUESTIONED IF ANYONE HAD ANY OBJECTIONS TO WHAT MANLEY IS PROPOSING. MANLEY SAID TERRY THOMAS OBJECTED TO THE LAND USE CHANGE BECAUSE HE DIDN'T WANT ANY MORE COMMERCIAL ACTIVITY OUT THERE; HE SAID THOMAS HAD OBJECTED TO POWELL'S LAND USE CHANGE TOO. MANLEY SAID EVERYONE THAT PURCHASED PROPERTY OUT THERE HAD GOTTEN A COPY OF THE COVENANTS OF THE SUBDIVISION AND THERE IS TWO OTHER COMMERCIAL ENDEAVORS OUT THERE WHERE THE LAND HAS NOT BEEN CHANGED TO A COMMERCIAL USE.

MANLEY SAID HIS UNDERSTANDING WAS HE COULDN'T DO ANYTHING WITH THE PROPERTY AS SILVICULTURE/AGRICULTURE; HE WOULD HAVE TO GET IT CHANGED TO RESIDENTIAL OR COMMERCIAL BEFORE HE COULD PULL A PERMIT. IN THE DEED RESTRICTIONS FOR THE SUBDIVISION, IT ALLOWED HIS PROPERTY TO BE COMMERCIAL AND THAT IS WHAT HE HAS OPTED TO DO.

COMMISSIONER STRICKLAND QUESTIONED MANLEY IF HE PLANNED ON PUTTING A PLANE HANGAR ON THE SITE. MANLEY SAID HE WAS PLANNING ON PUTTING A BIG HANGAR THERE; PROBABLY, MOSTLY FOR HIS PRIVATE USE. HE ADDRESSED IN THE DEED RESTRICTIONS, IT SAYS THEY CAN'T RENT HANGAR SPACE TO ANYONE ELSE UNLESS THEY ARE ON ONE OF THE COMMERCIAL LOTS.

COMMISSIONER FINCH QUESTIONED PARKER IF ANYONE WAS AT THE PLANNING COMMISSION HEARING WHO VOICED OBJECTIONS TO THE PROPOSED LAND USE CHANGE. PARKER SAID TERRY THOMAS WAS THE ONLY ONE WHO VOICED HIS OBJECTIONS AND BASICALLY IT WAS THE CONCERN OVER THE NUMBER OF AIRCRAFT THAT WOULD BE COMING IN AND LEAVING THE AIRPORT. HE SAID THERE WAS QUITE A BIT OF FRUITFUL DISCUSSION ABOUT THE ASSOCIATION AND THE ASSOCIATION BEING ABLE TO CHANGE ANY OF THE RULES BY A MAJORITY VOTE. PARKER SAID THE ASSOCIATION WAS GETTING ORGANIZED AND HAVING MEETINGS; THERE WERE SOME POTENTIAL FOR THE ASSOCIATION TO ADDRESS SOME OF THEIR CONCERNS AMONGST THEMSELVES AS A LOT OF THE CONCERNS ARE ISSUES

REGARDING THE RESTRICTIONS THAT WERE IN PLACE WHEN THE PROPERTIES WERE SOLD TO THE PEOPLE AND SOME NOT UNDERSTANDING WHAT THE RESTRICTIONS WERE, ETC.

MANLEY SAID SOME OTHER DISCUSSION PERTAINING TO THE ASSOCIATION WAS WACHOVIA BANK, WHO HAS NO INTEREST IN HOW THE LOTS WERE USED, OWNED SIXTEEN OF THE LOTS; EACH LOT IS A VOTING MEMBER. HE SAID THE ASSOCIATION DIDN'T HAVE THE MAJORITY UNTIL RECENTLY WHEN THEY GOT THE INGRESS AND EGRESS TAKEN CARE OF AND SOLD THE REST OF THE LOTS. HE SAID IF THE ASSOCIATION COULD GET 80% OF THE PEOPLE THERE TO SAY HE COULDN'T HAVE A COMMERCIAL HANGAR ON HIS LOT, HE WOULD BE RIGHT BACK WHERE HE STARTED FROM; IF IT IS ALREADY IN BEFORE THE ASSOCIATION TAKES ACTION TO DO THAT, HE DOESN'T SEE WHERE IT WILL AFFECT HIM. HE SAID MAYBE HE COULD PERSUADE ENOUGH PEOPLE TO VOTE HIS WAY WHERE THE ASSOCIATION WOULDN'T PREVENT HIM FROM PUTTING UP THE COMMERCIAL HANGAR ANYWAY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE RECOMMENDATION OF THE PLANNING COUNCIL AND ADOPT THE ORDINANCE APPROVING THE LAND USE CHANGE FROM AGRICULTURAL TO GENERAL COMMERCIAL ON HIGHWAY 77 BETWEEN SPRING POND ROAD AND CRYSTAL LAKE DRIVE PETITIONED BY KENNETH MANLEY.

COMMISSIONER STRICKLAND OPPOSED TRANSMITTING THE PROPOSED LAND USE CHANGE PETITIONED BY KENNETH MANLEY DUE TO HIM HAVING OPPOSED WHEN POWELL REQUESTED HIS LAND USE CHANGE. HE SAID HE DIDN'T HAVE ANYTHING AGAINST POWELL OR MANLEY; HOWEVER, IF HE WAS LIVING THERE, HE WOULDN'T WANT TO LOOK OUT HIS WINDOW AND SEE A PLANE HANGAR.

MANLEY SAID EVERY LOT OUT THERE WILL HAVE A PLANE HANGAR; HIS WILL JUST BE BIGGER THAN THEIRS.

D. RESOLUTION EVIDENCING CLOSING OF AND VACATION OF COUNTY ROAD (THE DEAD-END PORTION OF WOOTEN ROAD)-LYNDA WALLER, PLANNING OFFICER, UPDATED THE BOARD ON THE PUBLIC WORKS DEPARTMENT HAVING MAINTAINED ABOUT ONE MILE OF THE ROAD IN THE PAST; NOW THEY ARE MAINTAINING ONLY ABOUT .2 MILE OF THE ROAD AS THE PROPERTY OWNER HAS ERECTED A GATE. SHE ADDRESSED THERE BEING ONLY TWO PROPERTY OWNERS INVOLVED AND BOTH ARE PETITIONERS IN THE CASE.

WALLER SAID THE ROAD DEAD ENDED INTO ONE PARCEL OF LAND AND IT IS BEING USED TO DUMP GARBAGE, HAVE DRUG PARTIES AND IS BASICALLY BEING TRASHED. SHE ADDRESSED THE APPLICANTS WISHING TO CLOSE THE ROAD FOR TWO PURPOSES:

1. IT WOULD GIVE THE APPLICANT MORE CONTROL OF THE PROPERTY
2. IT WILL RELIEVE THE COUNTY OF THE MAINTENANCE ON THE UNUSED PORTION OF THE ROAD

COMMISSIONER STRICKLAND SAID THE ROAD WAS LOCATED OFF OF ST. MARYS ROAD JUST BEFORE YOU GET TO THE END OF NEW PAVEMENT; NO ONE WILL BE IMPACTED AT ALL IF IT IS CLOSED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT THE RESOLUTION EVIDENCING THE CLOSING OF AND VACATION OF A COUNTY ROAD (THE DEAD-END PORTION OF WOOTEN ROAD).

COMMISSIONER CORBIN REFERRED TO HIM HAVING HEARD THE ATTORNEY SAY A LOT OF TIMES THE COUNTY COULDN'T CLOSE A ROAD; THEY COULD ONLY ABANDON MAINTENANCE ON IT. COMMISSIONER COPE AND WALLER SAID THEY COULD CLOSE THE ROAD; CHAIRMAN SAPP SAID THE RESOLUTION STATED CLOSING AND VACATION OF ROAD. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN SAPP CALLED THE MEETING BACK TO ORDER. DAVID CORBIN, PARK AND RECREATION DIRECTOR, THANKED STACY WEBB AND COMMISSIONER STRICKLAND FOR THEIR ATTENDANCE IN A TRIP TO JACKSONVILLE TO VISIT AN EQUESTRIAN FACILITY.

KNAUER UPDATED THE BOARD ON THE EQUESTRIAN FACILITY AT JACKSONVILLE:

1. IT HAS ABOUT A 4,000 SEAT CAPACITY
2. IT HAS A LOT OF OUTDOOR BARN, STABLES, STALLS, VENDING AREAS, ETC.
3. IT WAS A \$55,000,000 FACILITY
4. IT HAS THREE COVERED BARN

5. IT HAS TWO LARGE ARENAS

6. IT HAS ABOUT 90 PARKING SPACES AND 120 PRIMITIVE CAMPING SPACES

KNAUER ADDRESSED THEM HAVING MET WITH LISA WILLIAMS, THE GENERAL MANAGER OF THE FACILITY, AND WAS GIVEN SOME TIPS ON WHAT THEY NEEDED TO LOOK FOR. ON THE STAFFING REQUIREMENTS FOR A FACILITY OF THAT SIZE, WILLIAMS HAD ADVISED THEM THEY HAD 12 FULL TIME EMPLOYEES; 8 OF THOSE WERE GROUNDSKEEPERS, 2 WERE EVENT COORDINATORS AND 2 ADMINISTRATIVE WORKERS. HE SAID THEY ALSO HIRE 12 GUEST SERVICES STAFF, WHO ARE PART TIME EMPLOYEES, WHO WORK JUST DURING THE EVENTS.

HE SAID THEY ASKED WILLIAMS THE MINIMUM NUMBER OF STALLS NEEDED TO HANDLE LOCAL EVENTS AND THE BREAK LINE FOR REGIONAL EVENTS. WILLIAMS SAID ALL LOCAL EVENTS WOULD REQUIRE 100 STALLS AND IF THEY WERE LOOKING AT GOING WITH REGIONAL EVENTS TO DRAW PEOPLE FROM OTHER PARTS OF THE COUNTRY, THEY SHOULD HAVE A SET UP FOR AT LEAST 200 STALLS.

KNAUER REPORTED THE VENDING BRINGS IN THE MAJORITY OF THE MONIES THAT COME INTO THE FACILITIES DURING EVENTS; ONE OF THE STATISTICS WILLIAMS THREW OUT, DURING ONE WEEKEND EVENT OVER \$3,000,000 WAS GENERATED IN THE LOCAL ECONOMY. HE SAID THEIR FACILITY WAS A COMBINATION OF PRIVATE AND CITY PARTNERSHIPS; THE CITY PUT IN A SMALL PART OF THE MONEY WITH THE MAJORITY OF THE MONIES COMING FROM A PRIVATE COMPANY. HE ADDRESSED THE REASON FOR THE CITY PARTICIPATING THE WAY THEY DID WAS BECAUSE OF THE \$3,000,000 A WEEKEND COMING BACK INTO THEIR LOCAL ECONOMY.

WILLIAMS HAD ADVISED THEM WHILE THE ARENA AND SHOW WERE IMPORTANT TO THEIR WHOLE OPERATION, THE VENDING THAT COMES IN AND THE PEOPLE THAT SPEND THE MONEY IN THE COMMUNITY IS WHAT MAKES THE ARENA WORK FOR JACKSONVILLE.

WILLIAMS SAID THEY HAD FOUND OUT THE BUILDING IS GREAT FOR HORSE SHOWS BUT IT IS BETTER FOR MULTI USE TYPE THINGS; THEY ARE SET UP WHERE THEY DO REGIONAL DOG SHOWS, CONCERTS, SPEAKING ENGAGEMENTS, DIFFERENT CONFERENCES, ETC.

KNAUER THEN SHOWED A FILM PRESENTATION ON THE JACKSONVILLE EQUESTRIAN FACILITY SHOWING BOTH THE INSIDE AND OUTSIDE. AFTER REPORTING ON THE FACILITY, KNAUER SAID THE GENERAL IDEA WAS JACKSONVILLE SPENT A LOT OF MONEY ON THEIR EQUESTRIAN FACILITY; HOWEVER, IT BRINGS A LOT MORE MONEY INTO THEIR FACILITY.

STACY WEBB, GRANTS PERSON, ADDRESSED THE BOARD STATING THEY WERE NOT LOOKING AT HAVING SOMETHING LIKE JACKSONVILLE'S FACILITY FOR WASHINGTON COUNTY BECAUSE THERE IS NO WAY THEY COULD AFFORD IT. SHE SAID THEY HAD WENT AND LOOKED AT THE BAKER FACILITY PREVIOUSLY AND IT IS MUCH SMALLER SCALED. SHE SAID THEY WERE IN A FUNDING SOURCE STAGE; SHE IS STILL SEARCHING FOR FUNDING BUT IT IS LOOKING BETTER AND BETTER.

SHE ADDRESSED WALTON COUNTY AND HOLMES COUNTY WERE ALSO LOOKING AT PUTTING IN AN EQUESTRIAN FACILITY.

COMMISSIONER FINCH SAID THE BOARD WOULD BE DEFINITELY LOOKING TOWARD A SMALLER VERSION AND QUESTIONED IF THE COUNTY COULD ENTERTAIN AN IDEA OF WORKING WITH PRIVATE PEOPLE IF THERE IS PRIVATE PEOPLE WANTING TO INVEST.

STACY SAID THEY COULD WORK WITH PRIVATE PEOPLE; IT IS GOING TO TAKE A GROUP EFFORT, IT IS NOT GOING TO HAPPEN OVERNIGHT AND IT IS GOING TO REQUIRE A LOT OF SUPPORT.

COMMISSIONER SAPP SAID THE PURPOSE OF GOING TO THE JACKSONVILLE FACILITY WAS TO SEE THE LAYOUT TO THE ARENA AND BUILD TO THE COST SCALE OF THE BAKER FACILITY.

COMMISSIONER FINCH QUESTIONED WEBB ON WHAT MADE HER THINK THERE WAS FUNDING AVAILABLE FOR AN EQUESTRIAN FACILITY FOR WASHINGTON COUNTY.

WEBB SAID SHE HAD BEEN TALKING TO FL-DCA AND THEY ARE GIVING HER A LOT OF GOOD INPUT; SHE HAS GOTTEN A CALL INTO THE ESCAMBIA COUNTY FACILITY AS IT WAS MOSTLY FUNDED BY GRANTS AND THERE IS MONIES OUT THERE FOR A FACILITY.

COMMISSIONER FINCH SAID IF THE COUNTY IS SERIOUS ABOUT THE EQUESTRIAN FACILITY, THEY SHOULD GET SOMEONE TO DESIGN A FACILITY. COMMISSIONER SAPP SAID HE HAD MET WITH CLIFF AND DAVID SEVERAL WEEKS AGO AT THE DANIELS LAKE AREA AND CLIFF WAS GOING TO DO SOME PRELIMINARY DRAWINGS.

CLIFF SAID HE WAS DOING SOME PRELIMINARY DRAWINGS FOR THE BOARD BUT WAS SURE BY THE TIME IT WAS OVER, THEY WOULD BE LOOKING AT HIRING AN ARCHITECT; HOWEVER, HE WAS JUST GOING TO TRY AND GET SOME DRAWINGS UP SO THEY WOULD HAVE SOMETHING TO PRESENT WITH THEIR GRANT APPLICATION FOR FUNDING.

COMMISSIONER CORBIN SAID HE KNOWS WHY THE DANIELS LAKE SITE WAS SELECTED FOR AN EQUESTRIAN FACILITY; THE COUNTY OWNS THE PROPERTY. HOWEVER, HE QUESTIONED IF THE COUNTY OWNED ANY PROPERTY ANY CLOSER TO CHIPLEY. HE REFERRED TO THE PEOPLE WHO HAVE TALKED TO HIM ABOUT THE PROPOSED SITE SAID IT WOULD GENERATE MONIES FOR BAY COUNTY AND NOT WASHINGTON COUNTY DUE TO ITS LOCATION. HE SAID THE OBJECTIONS HE HAS HAD ABOUT THE EQUESTRIAN FACILITY WAS THE LOCATION.

COMMISSIONER FINCH SAID IT LOOKED LIKE, WITH THE GROWTH GOING ON AND AS THINGS CONTINUE TO DEVELOP, THE SOUTH END OF THE COUNTY WOULD BE A VERY LOGICAL SITE FOR THE FACILITY WITH HIGHWAY 79 AND 77 BEING FOUR LANED AND HIGHWAY 279 BEING IN BETWEEN.

COMMISSIONER CORBIN SAID THERE WAS AN ELEMENT OF PEOPLE WHO BELIEVE SOONER OR LATER THE COURTHOUSE WILL BE MOVED TO SUNNY HILLS. COMMISSIONER FINCH SAID THAT WOULD BE CLOSER TO THE SITE BEING DISCUSSED FOR THE EQUESTRIAN FACILITY.

COMMISSIONER CORBIN SAID THERE WERE A LOT OF PEOPLE WHO DON'T WON'T THE COURTHOUSE TO BE MOVED TO SUNNY HILLS AS THEY FEEL LIKE IT WILL GIVE THE PEOPLE IN SUNNY HILLS MORE GRANTS. HE ADDRESSED WHEN THE COUNTY BUILT THE HOSPITAL ORIGINALLY, DELTONA OFFERED THEM LAND FREE OF CHARGE IF THEY WOULD PUT THE HOSPITAL THERE. HE SAID DELTONA HAS SOLICITED ANYTHING THEY COULD GET DOWN THERE WITH OFFERING FREE LAND, ETC. HE SAID HE PERSONALLY WOULD LIKE TO SEE THE EQUESTRIAN FACILITY BUILT CLOSER TO CHIPLEY.

COMMISSIONER SAPP SAID EVERYTHING COULDN'T BE BUILT IN THE CITY LIMITS OF CHIPLEY; THERE IS A PLACE FOR EVERYTHING AND THIS IS AN EQUESTRIAN FACILITY.

STACY SAID WHEN THEY VISITED THE JACKSONVILLE SITE, THEY DROVE PROBABLY TEN MILES AFTER THEY GOT OFF THE INTERSTATE BEFORE THEY GOT TO THE FACILITY; IT WAS A TWO LANE ROAD AND THERE WERE NO HOTELS ON THE INTERSTATE EXIT TO THE FACILITY.

COMMISSIONER STRICKLAND ADDRESSED THERE BEING A PARK AT DANIELS LAKE FOR THE KIDS TO ENJOY WHEN THEY GET THROUGH RIDING THE HORSES, ETC. STRICKLAND REFERRED TO THE GROWTH AND SAID IN LOOKING AT ANOTHER TWO YEARS TO FIVE YEARS, THERE WOULD BE A NUMBER OF HOTELS AND MOTELS THAT WILL BE COMING IN. HE ADDRESSED THE IMPROVEMENTS TO THE GOLF COURSE AND THE CONDOMINIUMS THAT WERE GOING TO BE IN SUNNY HILLS.

COMMISSIONER FINCH SAID HE HOPED THERE WOULD BE A HERITAGE VILLAGE SOMETIMES IN THE YEARS AHEAD. WEBB SAID SHE HOPED SO TOO AND THE HERITAGE VILLAGE AND EQUESTRIAN FACILITY COULD ALL TIE INTO THE DANIELS LAKE PARK COMPLEX.

DAVID CORBIN ADDRESSED, BEFORE STACY COULD DO ANYTHING, A SURVEY WOULD BE NEEDED AS WELL AS A DEED. THE BOARD ADVISED THE SURVEY WAS IN PROCESS.

COMMISSIONER FINCH QUESTIONED WHEN WEBB WAS GOING TO SEND IN A GRANT TO DO THE EQUESTRIAN FACILITY. WEBB ADVISED SHE HADN'T LOCATED A GRANT YET BUT SHE IS STILL IN THE RESEARCH STAGE; SHE SAID SHE DIDN'T WANT IT TO INTERFERE WITH ANY OF HER OTHER PROJECTS.

STACY UPDATED THE BOARD ON HAVING SENT OFF THE NOTICE OF COMMENCEMENT TO PROCEED ON THE WILDER PARK GRANT. SHE ADDRESSED SOME CONCERNS SHE HAD SPOKEN TO COMMISSIONER FINCH, CHAIRMAN SAPP, ADMINISTRATOR HERBERT, ATTORNEY HOLLEY, DAVID CORBIN AND GLENN ZANETIC ABOUT. GLEN HAS AGREED THERE IS A PROBLEM WITH HAVING A COMMUNITY CENTER LOCATED ON THE THREE ACRES OF THE PARK. RATHER THAN HAVE THE COMMUNITY CENTER THERE, WEBB SAID THEY HAD DISCUSSED MOVING IT ACROSS THE STREET NEXT TO THE FIRE STATION SO IT WON'T INTERFERE WITH THE PARK. WEBB SAID THIS WAS THE SAME COMMUNITY CENTER THE BOARD HAS BUDGETED \$100,000 FOR.

WEBB ADDRESSED THE COMMUNITY CENTER WAS NEVER IN ANY OF THE LAYOUT PLANS OF THE WILDER PARK GRANT; THEREFORE, IT IS NOT GOING TO AFFECT THE PARK GRANT AND NO AMENDMENTS WILL HAVE TO BE FILED TO MOVE THE COMMUNITY CENTER. SHE REQUESTED

PERMISSION FOR THE COMMUNITY CENTER TO BE MOVED ACROSS THE STREET NEXT TO THE FIRE STATION AND OFF THE THREE ACRES DESIGNATED FOR WILDER PARK.

ZANETIC UPDATED THE BOARD ON THERE BEING ANOTHER POSSIBLE SITE FOR THE COMMUNITY CENTER BUT, AT THIS TIME, THEY ONLY WANT IT MOVED OFF THE WILDER PARK SITE. ZANETIC SAID THE COMMUNITY CENTER WOULD BE IN THE SAME GENERAL AREA; EITHER BY THE FIRE STATION OR ANOTHER LOCATION VERY CLOSE TO IT. HE SAID THEY SHOULD KNOW MORE ABOUT THE EXACT LOCATION BY THE NEXT MEETING AND THEY COULD GIVE THE BOARD A RECOMMENDATION ON WHICH WOULD BE THE BEST LOCATION FOR THE COMMUNITY CENTER.

COMMISSIONER FINCH SAID HE WANTED A DECISION MADE AS TO WHERE THE COMMUNITY CENTER IS GOING TO BE LOCATED; IT SEEMS THE BUILDING HAS BEEN DELAYED FOR VARIOUS REASONS AND IT SHOULD HAVE ALREADY BEEN BUILT. HE SAID THE PARK HAD BEEN DELAYED BECAUSE OF ISSUES WITH THE COMMUNITY CENTER AND FELT THE BOARD NEEDED A FIRM DECISION AS TO WHAT IS GOING TO BE DONE.

ZANETIC SAID, WITH THE MOVING OF THE COMMUNITY CENTER OFF THE WILDER PARK SITE, THIS WOULD FREE UP THE PARK PROJECT TO PROCEED FORWARD.

COMMISSIONER FINCH SAID IF THE BOARD ACTED TONIGHT TO MOVE THE COMMUNITY CENTER, THE PARK IS CLEAR AND READY TO GO.

WEBB SAID THEY COULD MOVE FORWARD WITH WILDER PARK ONCE THEY GET THE COMMENCEMENT DOCUMENTS BACK FROM FL-DCA.

COMMISSIONER FINCH OFFERED A MOTION TO MOVE THE COMMUNITY CENTER OFF THE WILDER PARK SITE.

ZANETIC ADDRESSED THE PROBLEM WITH THE COMMUNITY CENTER WAS EVENTUALLY SUNNY HILLS WILL PROBABLY HAVE A DIFFERENT COMMUNITY CENTER; THAT WAS LOOKED AT BEING CONVERTED INTO OFFICE SPACE. HE SAID THAT WOULD NOT BE APPROPRIATE IN THE PARK AND THERE ARE OTHER PROPERTIES THAT WOULD BE APPROPRIATE AND WOULD SATISFY EVERYONE.

COMMISSIONER SAPP QUESTIONED THE SIZE OF PROPERTY ACROSS THE ROAD FROM THE WILDER PARK SITE. ZANETIC ADVISED BOTH SITES BEING LOOKED AT NOW ARE APPROXIMATELY 8.5 ACRES.

COMMISSIONER CORBIN SECONDED THE MOTION AND IT CARRIED TO MOVE THE COMMUNITY CENTER OFF THE WILDER PARK SITE. COMMISSIONER FINCH SAID ZANETIC WAS TO BRING BACK SOME OPTIONS FOR THE LOCATION OF THE COMMUNITY CENTER AT THEIR NEXT BOARD MEETING.

WEBB SHOWED THE BOARD WHERE THE COMMUNITY CENTER WOULD BE LOCATED IF IT WERE MOVED ACROSS THE STREET FROM THE WILDER PARK SITE. FINCH SAID THE SITE APPEARED TO BE AN IDEAL SITE FOR THE CENTER.

ZANETIC REQUESTED APPROVAL TO FENCE IN AN 80' X 100' SPACE WITH A 6' CHAIN LINK FENCE FOR SECURITY REASONS; HE SAID ONE OF THE CONTRACTORS HAS AGREED TO PUT UP THE FENCE AND PAY FOR IT IF HE CAN USE A 40' X 40' SPACE TO PARK HIS TRAILER IN.

COMMISSIONER FINCH QUESTIONED IF THE CONTRACTOR WOULD BE PAYING FOR THE ELECTRICITY; ZANETIC ADVISED HE WOULD NOT AS THE AREA IS ALREADY PRETTY WELL LIT UP. FINCH THEN QUESTIONED IF THE CONTRACTOR WAS GOING TO HAVE EQUIPMENT IN THE AREA OR JUST A STORAGE TRAILER. ZANETIC SAID THE CONTRACTOR WOULD JUST HAVE A CONSTRUCTION TRAILER ON THE SITE; MSBU WOULD HAVE THEIR EQUIPMENT THEY NORMALLY LEAVE OUTSIDE INSIDE THE FENCED IN AREA.

COMMISSIONER SAPP DISAGREED WITH A PRIVATE CONTRACTOR PUTTING UP A FENCE ON COUNTY PROPERTY TO PARK THEIR EQUIPMENT ON COUNTY PROPERTY; HE DOESN'T FEEL THERE NEEDS TO BE PRIVATE CONTRACTORS FUNDS MIXED WITH COUNTY FUNDS.

COMMISSIONER CORBIN OFFERED A MOTION FOR COMMISSIONER FINCH TO LOOK AT ZANETIC'S REQUEST AND BRING BACK A RECOMMENDATION TO THE BOARD.

COMMISSIONER FINCH SAID HE DIDN'T SEE WHERE IT IS THAT MAJOR OF A DEAL; THE CONTRACTOR IS BASICALLY RENTING SOME LAND FROM THE COUNTY TO PUT SOME EQUIPMENT ON AND PAYING THE COUNTY BY PUTTING A FENCE UP ON THE PROPERTY. FINCH SAID HE WOULD INVESTIGATE IT FURTHER AND BRING BACK MORE INFORMATION AT THE NEXT BOARD MEETING; THE BOARD CONSENTED.

SHARON KIRK, SUNNY HILLS RESIDENT, SAID SHE HAD BEEN ASKED TO SPEAK FOR SOME OF THE RESIDENTS OF SUNNY HILLS ON SOME ISSUES THEY HAVE BEEN FINDING ABOUT THE MSBU AND HOW THE ADVISORY BOARD AND GLEN ZANETIC HAS BEEN CONDUCTING BUSINESS.

SHE ADDRESSED THERE BEING NO PARK IN SUNNY HILLS AND NO WHERE FOR THE CHILDREN IN SUNNY HILLS TO PLAY; THEY HAVE TWO SCHOOL BUS LOADS OF CHILDREN IN SUNNY HILLS.

SHE SAID SHE HAD STARTED ASKING A LOT OF QUESTIONS ABOUT A PARK; SHE KNEW THEY HAD A BUDGET SET UP AND MONIES WERE SUPPOSE TO BE DISBURSED IN A CERTAIN AREA. SHE ADDRESSED THAT WAS WHAT MSBU WAS ABOUT; TO FUND ACTIVITIES, ETC. THE COUNTY COULDN'T HELP THEM OUT WITH. SHE SAID SHE HAD KEPT ASKING QUESTIONS AND ATTENDING SOME OF THE MSBU MEETINGS; SHE SAID SOME OF THE MEETINGS SHE WENT TO WOULDN'T HAVE ENOUGH PEOPLE TO HAVE A QUORUM AND THERE WOULD BE MONTHS WHERE NO BUSINESS WAS DISCUSSED.

SHE SAID SHE HAD STARTED TRYING TO FIND OUT WHY THERE IS STILL NO PARK IN SUNNY HILLS AND FOUND OUT THERE WAS A GRANT FOR A PARK WHICH THE COUNTY HAS HAD FOR A LONG TIME. HOWEVER, SHE SAID SHE DIDN'T KNOW WHERE THE PARK EQUIPMENT IS OR WHY THE PARK HASN'T BEEN IMPLEMENTED.

COMMISSIONER SAPP INFORMED MS. KIRK ONE OF THE ISSUES WITH THE PARK HAD JUST BEEN DISCUSSED; THEY ARE TAKING THE COMMUNITY CENTER OFF THE WILDER PARK GRANT.

STACY WEBB MENTIONED PART OF THE DELAY WAS DUE TO THERE BEING A DISCREPANCY IN THE LEGAL DESCRIPTION OF THE DEED; THAT HAD TO BE TAKEN CARE OF AND THE GRANT HAS JUST RECENTLY BEEN AWARDED.

MS. KIRK SAID SHE HAD FOUND OUT AT ONE OF THE MEETINGS SHE HAD ATTENDED THAT MR. ZANETIC HAD NOT DISCUSSED PUTTING UP A COMMUNITY CENTER ON THE PARK SITE WITH ANYONE AND HE WAS PLANNING ON PUTTING UP A BUILDING, HAVE OFFICES, ETC. ON THE PARK SITE THEIR CHILDREN WERE GOING TO BE PLAYING ON. SHE SAID EVERYTIME SHE TALKED TO ZANETIC ABOUT THE PARK, SHE COULDN'T GET ANY ANSWERS AND WAS TOLD NO MATTER WHAT SHE DID OR SAID, THE COMMUNITY CENTER BUILDING WAS GOING TO BE BUILT.

MS. KIRK SAID THINGS HAPPEN FOR REASONS AND SHE GUESSED THE LEGAL DESCRIPTION WAS MESSED UP TO HOLD OFF THIS; SHE ADDRESSED THE FACT THE BOARD HAD DISCUSSED MOVING THE COMMUNITY BUILDING TONIGHT AND THAT IS GREAT BECAUSE MANY OTHER PEOPLE DIDN'T FEEL IT NEEDED TO BE AT THE WILDER PARK SITE. MS. KIRK SAID THE BUILDING WOULD SUFFICE A COMMUNITY CENTER BUILDING FOR THE PEOPLE THERE; HOWEVER, THE RESIDENTS OF SUNNY HILLS WERE LOOKING AT TRYING TO FUND ONE FOR THEMSELVES SO THEY COULD HAVE A FACILITY LIKE THEY USE TO HAVE TO HOLD THEIR FUNCTIONS AT, THEIR BIRTHDAY PARTIES, THEIR LOCAL MEETINGS, ETC.

MS. KIRK SAID SHE WAS UNDER THE UNDERSTANDING IF THEY USE THE FUNDING DONATED BY THE COUNTY, THE COMMUNITY CENTER WILL BE RENTED OUT AND THE RESIDENTS WON'T GET TO USE IT THAT MUCH; SHE SAID THAT WAS OKAY AND SHE DIDN'T MIND.

MS. KIRK READ A LIST OF THINGS THE RESIDENTS ARE ASKING TO BE ADDRESSED:

1. ONE OF THE MAIN THINGS ON THE LIST IS THE WAY BUSINESS IS CONDUCTED AT THE MSBU MONTHLY MEETINGS; THERE IS REALLY NOT ANY BUSINESS BEING DISCUSSED BEFORE THE PUBLIC. THEY ARE ATTENDING THE MEETINGS AND NO ONE IS ASKING THEM QUESTIONS. SHE REFERRED TO THE FENCE THE CONTRACTOR WAS WANTING TO COME IN AND BUILD AND SAID YOU WOULD HAVE THOUGHT ZANETIC WOULD HAVE MENTIONED IT AT LAST WEEK'S MSBU MEETING; HOWEVER, THIS IS THE FIRST TIME THEY HAVE HEARD ABOUT IT.

KIRK SAID WHEN ZANETIC DOES DISCUSS A LITTLE BIT OF BUSINESS, THE ADVISORY BOARD THERE NOW DOESN'T ASK ANY QUESTIONS OR QUESTION ZANETIC ON ANYTHING. SHE SAID THE PERFECT EXAMPLE WAS THE NEW TRUCK GLEN IS GOING TO PURCHASE; SHE WAS AT THE COUNTY COMMISSION MEETING WHEN THE COMMISSIONERS APPROVED FOR THE TRUCK TO BE PURCHASED AND SHE THOUGHT THEY WERE UNDER THE IMPRESSION SUNNY HILLS HAS A WHOLE LOT OF MONEY BECAUSE OF THE TAX DEAL. HOWEVER, SHE SAID FROM THE BUDGET AND THE WAY SHE IS SEEING MONIES BEING SPENT, SUNNY HILLS DOESN'T HAVE ANY MONEY.

SHE SAID WHEN ZANETIC BROUGHT UP ABOUT GOING AHEAD AND PURCHASING THE TRUCK AT THE JANUARY MSBU MEETING, THE ADVISORY BOARD DIDN'T ASK ANY QUESTIONS AND TOLD ZANETIC TO GO AHEAD.

2. ON INVOICES AND PURCHASES PURCHASED THROUGH THE COUNTY FOR THE MSBU AREA, THERE ARE NEVER ANY OTHER SIGNATURES AND NO ONE ELSE IS GOING BEHIND ZANETIC AND SIGNING OFF ON PURCHASE ORDERS OR SIGNATURES.

SAL ZURICA HAD COPIES OF THREE PURCHASE ORDERS THAT NOBODY HAS EVER CHECKED AND THEY ARE NOT EXPLAINABLE AS TO WHAT THE ITEMS ARE BEING BOUGHT FOR. HE ADDRESSED ONE OF THE PURCHASE ORDERS WAS FOR TIRES; HOWEVER, THERE WAS NO VEHICLE, NO IDENTIFICATION AT ALL WHAT THE TIRES WERE FOR.

ZURICA THEN ADDRESSED A PURCHASE ORDER FOR DVD'S FOR \$1,525; IT NEVER GOT APPROVAL ANYWHERE AND THERE WAS ANOTHER PURCHASE ORDER FOR VEHICLE RENTAL WHICH DOESN'T SAY WHAT KIND OF RENTAL. HE SAID THAT WAS JUST THREE INVOICES OF OVER HUNDREDS THAT MONEY IS BEING SPENT THAT NO ONE IS CHECKING.

CHAIRMAN SAPP QUESTIONED ADMINISTRATOR HERBERT IF HE WAS FAMILIAR WITH ANY OF THE INVOICES SAL WAS ADDRESSING.

ADMINISTRATOR HERBERT SAID HE REMEMBERED TALKING TO GLEN ABOUT THE CAR RENTAL INVOICE; THE INVOICES WERE PASSED TO ADMINISTRATOR HERBERT TO REVIEW.

MS. KIRK SAID, WHILE HERBERT WAS CHECKING OVER THE INVOICES, ONE REQUEST THEY WOULD LIKE TO MAKE IS FOR THERE TO BE TWO SIGNATURES ON PURCHASE ORDERS. SHE SAID SHE REALIZED THERE WAS AN ADVISORY BOARD IN SUNNY HILLS THAT WAS SUPPOSE TO BE GUIDING MR. ZANETIC; SHE SAID SHE WAS NOT BLAMING EVERYTHING ON ZANETIC AND WAS NOT HERE BASHING HIM BUT DOESN'T UNDERSTAND THE WAY A LOT OF THE BUSINESS IS BEING CONDUCTED.

SHE REFERRED TO HUNDREDS OF SPREADSHEETS FROM THE PAST TWO YEARS WHERE ZANETIC HAS SPENT OUTRAGEOUS AMOUNTS OF MONEY; IF HE HAS SPENT THAT MUCH MONEY, SUNNY HILLS DON'T HAVE ANY MONEY. SHE SAID SHE DIDN'T UNDERSTAND WHY THEY COULDN'T AT LEAST GET TWO SIGNATURES ON PURCHASE ORDERS AND INVOICES AND SOMEONE BACK SOME OF THIS UP. SHE REFERRED TO SAL HAVING ASKED FOR AN INVENTORY LIST AT THE LAST MSBU MEETING; THEY CAN'T GET A CORRECT INVENTORY LIST OF WHERE HALF THE ITEMS ARE THAT ZANETIC HAS PURCHASED.

MS. KIRK SAID THEY WANTED TO MAKE THE BOARD AWARE OF WHAT IS GOING ON AT THE MSBU MEETINGS; THEY NEED GUIDANCE ON WHERE TO GO FROM HERE.

CHAIRMAN SAPP SAID BEING PRESENT AT THE MSBU MEETINGS MEANS A LOT AND IT SHOWS CONCERN AND SHOWS THERE IS AN AWARENESS OF WHAT IS GOING ON; AS FAR AS THE COMMISSIONERS PART, ADMINISTRATOR HERBERT NEEDS TO BE OVERLOOKING THE INVOICES, SIGNING OFF ON THEM, MAKING SURE THEY ARE CORRECT AND PROPERLY SPENT OR ADVERTISED FOR.

ADMINISTRATOR HERBERT SAID WHEN HE GETS THE PURCHASE ORDERS THAT ZANETIC HAS SIGNED OFF ON, HE IS ASSUMING THE MSBU COMMITTEE AND EVERYONE KNOWS THESE PURCHASES ARE BEING MADE. HE SAID HE CHECKED THE COUNTY PRINTOUT ON MSBU LINE ITEMS TO MAKE SURE FUNDING IS AVAILABLE; IF FUNDS ARE AVAILABLE AND ZANETIC HAS SIGNED OFF ON THEM, HE SIGNS OFF ON THEM AND SENDS THEM TO BOARD FINANCE.

HERBERT SAID HE DID QUESTION A LOT OF THEM SUCH AS THE INVOICE ON THE RENTAL CAR AND HE THOUGHT ON THE DVD INVOICE. HE SAID THE DVD'S WERE PURCHASED FOR FIRE TRAINING. HE REITERATED HE QUESTIONED A LOT OF THE INVOICES; HOWEVER, IF FUNDING IS AVAILABLE AND THEY ARE SIGNED OFF ON, HE IS THINKING THE MSBU COMMITTEE IS AWARE OF IT, APPROVED IT AND IT IS OKAY TO PAY.

RANDALL WEEKLY SAID WHAT EVERYONE WOULD LIKE TO SEE IS SOME BETTER CHECKS AND BALANCES. HE SAID THE COMMISSIONERS HAVE BEEN DOING A WONDERFUL JOB; HE SAID HE AND COMMISSIONER FINCH HAS HAD SOME DISCREPANCIES. HE ADDRESSED FIVE REPRESENTATIVES FROM THE COMMUNITY HAD COME AND SPOKEN WITH ADMINISTRATOR HERBERT, COMMISSIONER FINCH AND ATTORNEY HOLLEY SEVERAL MONTHS AGO; THEY ASKED FOR HELP THEN AND THEY STILL HAVE NOT GOTTEN THE HELP THEY NEED. HE SAID COMMISSIONER FINCH WAS AT THE LAST MSBU MEETING AND THERE WAS ONE OTHER COMMISSIONER PRESENT; HE SAID THERE WAS NOT AN UNKNOWN THAT IS GOING ON AND THEY ARE ASKING FOR BETTER CHECKS AND BALANCES.

WEEKLY SAID WHEN THEY ASK FOR AN AUDIT, THEY ARE TOLD THE COUNTY IS AUDITED AND THAT IS UNDERSTANDABLE; NUMBERS AT THE TOP EQUAL NUMBERS AT THE BOTTOM AND THERE IS NO DISCREPANCIES. HE SAID THE ACTUAL USAGE OF THE AUDITS IS WHAT THE DISCREPANCIES ARE. HE SAID WHAT HE WOULD LIKE TO SEE IS IF GLEN COMES UP AND REQUESTS \$10,000 WORTH OF COMPUTER EQUIPMENT, IT NEEDS TO BE MSBU BOARD ACTION BEFORE ADMINISTRATOR HERBERT CHECKS OFF.

HE SAID FOR EACH EXPENDITURE THE COUNTY COMMISSION HAS, THEY PROBABLY HAVE TO HAVE JUSTIFICATION FOR IT; THE MSBU BOARD, HE FEELS, SHOULD TAKE A STRONGER STAND AND UNDERSTAND WHERE THEIR MONEY IS AT INSTEAD OF LOOKING AT SPREADSHEETS. HE SAID IF THE MSBU NEEDS TO SET UP A BUDGET, A MONTHLY BUDGET, JUST LIKE THE BOARD SETS UP A YEARLY BUDGET, THEY MEET ONCE A MONTH; HE SAID HE DIDN'T FEEL THIS IS TOO MUCH TO ASK. HE POINTED OUT GLEN WAS PAID FOR WHAT HE DOES; THEY SAW THE CRITERIA FOR GLEN'S PAY- RAISE, HE READ THE LITTLE BLUE BOOKLET FOR EYES ONLY AND THERE WAS NO OTHER MSBU DIRECTOR'S POSITION IN THERE TO BOUNCE IT AGAINST. HE SAID EVERYTHING WAS FOR PLACES IN SOUTH FLORIDA, ESCAMBIA COUNTY, WALTON COUNTY AND HE DIDN'T FEEL THAT WAS A FAIR ASSESSMENT.

WEEKLEY SAID THERE WERE A LOT OF THINGS IN SUNNY HILLS THE COMMUNITY IS REALLY STARTING TO GET UPSET ABOUT; IF YOU GO TO THE MSBU MEETINGS, YOU CAN SEE THIS GALLERY GROWING. HE SAID THE BOARD, WHEN THEY ARE ADDRESSING MSBU ISSUES IN HERE TONIGHT, IS SEEING THE GALLERY GROWING; ALL THE RESIDENTS ARE ASKING IS FOR A LEVEL PLAYING FIELD. HE SAID THEY DIDN'T MIND PAYING THE MONEY BUT THEY DON'T WANT TO BE PAYING THEIR COUNTY TAXES AND MSBU TAXES GOING TO THE SAME THING; THEY WOULD LIKE TO SEE THE COMMUNITY GROW, ENHANCED AND THAT WAS THE AUSPICE THE MSBU WAS ESTABLISHED UNDER. HE SAID THERE WAS TOO MUCH STRIFE AND AGGRAVATION AND ALL THEY ARE DOING HERE TONIGHT IS BEGGING FOR HELP.

MS. KIRK READDRESSSED THE BOARD STATING SHE JUST WANTED TO MAKE THE PEOPLE AWARE OF THE SITUATIONS THAT HAVE BEEN GOING ON FOR MONTHS AND A LOT OF RESIDENTS ARE GETTING MORE INVOLVED; IT KIND OF SEEMS LIKE AFTER MONTHS, THEY HAVE NOT GOTTEN ANYWHERE. SHE ADDRESSED THE COMMUNITY CENTER AND WILDER PARK GETTING PUSHED THROUGH TONIGHT.

ON THE MSBU COMMITTEE MEMBERS, ADMINISTRATOR HERBERT REPORTED THEY WERE ELECTED THROUGH THE CIVIC ASSOCIATION AND THEY WEAR TWO HATS AFTER THEY ARE ELECTED; THEY ARE A BOARD MEMBER ON THE CIVIC ASSOCIATION AS WELL AS THE MSBU.

COMMISSIONER CORBIN SAID HE GUESSED ANYONE THAT IS A RESIDENT IN SUNNY HILLS COULD RUN LIKE AN ELECTED OFFICIAL IN THE COUNTY. MS. KIRK SAID THEY WERE IN THE PROCESS OF CHANGING THIS; THEY ARE GOING TO CHANGE THE CIVIC ASSOCIATION BOARD AND THE MSBU BOARD SO IT WILL BE AN ELECTED POSITION SO THEY COULD GET RESIDENTS THAT LIVE THERE WHO REALLY CARE AND WANT TO PUT THEIR TIME IN TO BE JUST ON THE MSBU BOARD. SHE SAID THEY HAD THE PAPER WORK THAT ATTORNEY HOLLEY IS LOOKING AT ON CHANGING THE ORDINANCE.

COMMISSIONER FINCH SAID IT WAS NEVER HIS UNDERSTANDING THE COUNTY WAS GOING TO BUILD A COMMUNITY CENTER IN SUNNY HILLS AND CHARGE THE RESIDENTS TO USE IT; HE DOESN'T KNOW WHERE THAT CAME FROM AND HE DOESN'T KNOW WHOSE UNDERSTANDING THAT WAS. FINCH SAID HE WAS THE COMMISSIONER WHO MADE THE PROPOSAL TO GIVE THE RESIDENTS A \$100,000 TO BUILD A COMMUNITY CENTER AND NOT A CENTER TO RENT TO THEM.

COMMISSIONER FINCH SAID THERE WERE A LOT OF THINGS BEING SAID AND A LOT OF DIRECTIONS BEING TAKEN THAT ARE NOT COMING BEFORE THE BOARD OF COMMISSIONERS; HE REQUESTED IF KIRK OR ANYONE HAD A QUESTION, CALL HIM AND DON'T TAKE GLENN'S OR SAL'S WORD FOR IT. HE SAID IF HE KNEW OF WHAT WAS BEING ASKED, HE WOULD TELL KIRK.

SAL ZURICA SAID THERE WERE ABOUT SIX OR SEVEN RESIDENTS IN SUNNY HILLS WHO WOULD LIKE FOR THE COUNTY COMMISSION TO APPOINT A SPECIAL COMMITTEE TO WORK WITH STACY WEBB AND DAVID CORBIN ON WILDER PARK, AS FOR AS DESIGN AND THE PARK EQUIPMENT.

WEBB ADDRESSED THE BOARD ADVISING WHEN THE APPLICATION FOR THE GRANT WAS SUBMITTED, IT IS SUBMITTED WITH A SITE PLAN WHICH IS A PROPOSED PLAN OF WHAT IS

TO BE DONE; EACH ELEMENT THAT IS PUT INTO THE SITE PLAN HAS A CERTAIN AMOUNT OF POINTS ATTACHED TO IT. SHE SAID IF THE BOARD IS GOING TO APPOINT A SPECIAL COMMITTEE, THEY WILL HAVE TO ALL WORK TOGETHER AND MAKE SURE NONE OF THESE ELEMENTS ARE MOVED OR TAKEN OUT AS THIS COULD CHANGE THE WHOLE FUNDING. WEBB SAID THE STATE OF FLORIDA RANDOMLY CHOOSES PROJECTS TO BE AUDITED; THIS HAS TO GO VERY SMOOTHLY.

ZURICA AGREED WITH WHAT WEBB WAS SAYING; HOWEVER, THERE WERE A FEW RESIDENTS WHO WOULD LIKE TO WORK WITH HER AND THE BOARD JUST TO GET IT GOING AND GET IT DONE. COMMISSIONER FINCH SAID THE PROJECT DON'T NEED TO BE DELAYED; IF THERE IS CONFUSION AND BICKERING CONTINUES OF WHAT GOES IN THE PARK, ETC., THE PARK WILL CONTINUE TO BE DELAYED. FINCH SAID HE WOULD TAKE ZURICA'S SUGGESTIONS AND OPINIONS AND MAKE THE FINAL DECISION SINCE WILDER PARK IS IN HIS DISTRICT; THIS IS THE WAY ALL THE PARKS HAVE BEEN BEING DEVELOPED AND REITERATED HE WOULD LISTEN TO WHATEVER ZURICA WANTS TO SUGGEST. FINCH SAID IF WHAT ZURICA IS REQUESTING COULD BE WITHIN THE GRANT, THEY COULD DO IT. ZURICA SAID THAT IS ALL HE WAS ASKING.

GLEN SAID BOARD ACTION WAS TAKEN ALMOST A YEAR AGO WHERE THEY HAD AGREED FOR EAGLE SCOUTS TO BE INVOLVED WITH CERTAIN PROJECTS; THE SCOUTS ARE WORKING VERY HARD NOW ON WILDER PARK, THE WALKING TRAIL AND A LIBRARY.

WEBB SAID HER JOB WAS TO FULFILL THE CONTRACT BETWEEN THE COUNTY AND THE STATE AND NOT BETWEEN THE STATE, COUNTY AND MSBU; SHE ASKED FOR CLARIFICATION OF WHO IS GOING TO BE IN CHARGE OF THE WILDER PARK PROJECT DUE TO COMPLIANCE REQUIREMENTS OF THE GRANT. COMMISSIONER FINCH SAID HE AND DAVID WOULD BE IN CHARGE OF THE PROJECT JUST LIKE THEY DO EVERY OTHER PARK; HE SAID THEY WOULD ENTERTAIN ANY IDEAS FROM ANY GROUP.

CHAIRMAN SAPP REQUESTED GLEN ZANETIC PROVIDE AN EXPLANATION ON WHAT THE INVOICES SUBMITTED BY ZURICA WERE FOR. HE BEGAN WITH THE INVOICE FOR CD'S OR DVD'S AND EXPLAINED PART OF THE MSBU MONEY IS PUT INTO THE FIRE DEPARTMENT AND IT IS BROKEN DOWN; THE FIRE DEPARTMENT APPROVES OF ITS BUDGET AND PART OF IT IS FOR TRAINING, COMMUNICATIONS, APPARATUS REPAIR, EQUIPMENT AND PERSONNEL. THE CD'S OR DVD'S WERE USED FOR TRAINING PURPOSES.

COMMISSIONER COPE QUESTIONED IF THE CD'S OR DVD'S WERE PAID FOR OUT OF FIRE DEPARTMENT FUNDING OR MSBU FUNDING. ZANETIC SAID THE FIRE DEPARTMENT GOT \$18,000 FROM THE COUNTY FOR FIRE PROTECTION; THE TOTAL FIRE PROTECTION, IF THEY CONSIDER ALL THE BILLS OF THE FIRE DEPARTMENT, IS \$80,000. HE SAID THE DIFFERENCE IS MADE UP BY MSBU FUNDS.

COMMISSIONER FINCH QUESTIONED IF THE DVD'S WERE STORED SOMEWHERE. ZANETIC ADVISED THEY WERE STORED AT THE FIRE DEPARTMENT SO THEY CAN WATCH THEM WHILE THEY ARE THERE. HE SAID THEY ARE STILL WORKING ON A 160 HOUR CLASS WHICH THEY WILL START IN NOVEMBER; IT IS A CONTINUOUS JOB ANYMORE TO BE A FIREFIGHTER ON A VOLUNTEER BASIS. HE SAID WHEN THERE IS NO PHYSICAL TRAINING GOING ON WITH AN INSTRUCTOR THEY CAN GO TO DVD'S FOR TRAINING.

COMMISSIONER STRICKLAND SAID THERE WAS CERTIFIED TRAINER AT FIVE POINTS WHO IS HOLDING CLASSES AT WESTVILLE; A LOT OF THE FIRE DEPARTMENTS ARE ATTENDING THE CLASSES INCLUDING CARYVILLE, BONIFAY AND HOLMES COUNTY, ETC. STRICKLAND SAID EVERYTHING THE TRAINER TEACHES IS PROVIDED BY THE STATE OF FLORIDA FREE OF CHARGE.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO SEE THE TAPES THAT WAS PURCHASED WITH MSBU FUNDING. HE REITERATED A LOT OF TRAINING TAPES COULD BE PROVIDED BY THE STATE FREE; A LOT OF THE INSTRUCTORS MANUALS, ETC. ARE ALSO FREE.

COMMISSIONER FINCH QUESTIONED WHY ONE TAPE WOULD COST \$479 AND ONE \$15. ZANETIC ADVISED ONE TAPE COVERED DIFFERENT SUBJECTS SO IT IS LONGER AND MORE INVOLVED. (TOTAL INVOICE WAS FOR \$1525.)

ZANETIC WENT OVER THE MAIN STREET INVOICE FOR \$853.90. ZANETIC SAID THIS WAS FOR A FRONT END ALIGNMENT, ANOTHER FRONT END ALIGNMENT AND FOUR REAR TIRES ON A ONE TON FLATBED. HE SAID THE OTHER FRONT END ALIGNMENT WAS ON THEIR DUMP;

THAT ALIGNMENT WAS BAD AND THEY ENDED UP TAKING TWO NEW TIRES OFF TWO WEEKS LATER AND REPLACED THEM. HE SAID THEY WOUND UP TAKING BOTH VEHICLES TO BONDY'S AND GETTING THEM COMPLETELY REALIGNED.

COMMISSIONER SAPP QUESTIONED IF MILEAGE AND VIN NUMBERS WERE PUT ON THE VEHICLES WHEN THEY ARE DONG THE REALIGNMENT. ZANETIC SAID THEY HAD CONTINUOUS MAINTENANCE LOGS ON THE VEHICLES.

COMMISSIONER COPE SAID IT WOULD BE GOOD IF SOME TYPE OF VEHICLE IDENTIFICATION COULD BE PUT ON THE INVOICES WITH ZANETIC AGREEING THIS COULD BE DONE.

ZANETIC ADDRESSED THE LAST INVOICE FROM COOK WHITEHEAD FORD FOR \$718.64 WAS FOR VEHICLE RENTAL. HE SAID A TURBO HAD BEEN BLOWN ON THEIR ONE TON FLATBED; THE TURBO WAS UNDER WARRANTY AND WITH THE RENTAL VEHICLE, THEY WERE STILL ABLE TO CONTINUE WORKING WHILE THE VEHICLE WAS DOWN FOR TEN DAYS. HE SAID THEY WERE IN THE PROCESS OF DOING THINGS TO THE INTERIOR OF THE FIRE DEPARTMENT AT THAT TIME.

COMMISSIONER FINCH SUGGESTED, IN THE FUTURE IF THIS SHOULD HAP- PEN, ZANETIC CHECK TO SEE IF THE COUNTY DIDN'T HAVE SOMETHING THAT COULD BE USED WHILE A VEHICLE IS BEING REPAIRED. HE SAID IT APPEARED LIKE A MAJOR EXPENSE WHEN THE COUNTY COULD POSSIBLY HAVE SOMETHING THAT COULD BE USED. CHAIRMAN SAPP REQUESTED ZANETIC CHECK WITH THE ADMINISTRATOR IN THE FUTURE TO SEE IF THERE IS A VEHICLE HE COULD USE WHILE HE IS HAVING A VEHICLE REPAIRED.

COMMISSIONER COPE QUESTIONED ZANETIC IF HE HAD AN INVENTORY OF ALL THE EQUIPMENT MSBU HAS. ZANETIC SAID THEY HAVE AN INVENTORY AND IT SHOWS UP ON CECELIA WELD'S, GASB TECHNICIAN, LIST AND BEHIND THE INVENTORY, THERE IS A FORM WHICH SHOWS HOW MUCH THE EQUIPMENT WAS PURCHASED FOR, HOW IT IS DEPRECIATED, HOW IT WAS PAID FOR, ETC. HE SAID THERE WAS ANOTHER LIST WHICH SHOWED THE PHYSICAL LOCATION, WHO IT IS ASSIGNED TO, ETC. HE ADDRESSED THERE BEING SOME EQUIPMENT ON THEIR TRUCKS AND SOME AT THE STATION ITSELF; HE SAID HE IS AWARE PEOPLE WANT EXACT LOCATIONS BUT EXPLAINED THE FIRE DEPARTMENT HAD BEEN BROKEN INTO FOUR TIMES AND HE IS HESITANT TO GIVE EXACT LOCATIONS OF THE EQUIPMENT. HE SAID HE WOULD LIKE TO JUST SAY MSBU HAS IMPROVED THEIR INVENTORY AND IT IS IN THE COUNTY'S HANDS WITHOUT SPECIFICALLY SAYING EXACTLY WHERE IT IS AT. HE SAID THERE IS NO PROBLEM IN PROVIDING THE INFORMATION BUT THEY WOULD BE PUTTING OUT A SHOPPING LIST IF THEY DID SO.

SAL ZURICA ADDRESSED THE BOARD ON HAVING REQUESTED THE INVENTORY LIST ABOUT TWO MONTHS AGO FROM ZANETIC; ALL HE HAS GOTTEN IS A RUN AROUND. AS FAR AS A SHOPPING LIST, ZURICA SAID THAT IS A LOT OF BALOGNA; THE PEOPLE HAVE A RIGHT TO KNOW WHERE THE EQUIPMENT IS AS THEY ARE PAYING FOR IT. HE SAID IF THE EQUIPMENT IS NOT IN THE FIREHOUSE, THE PEOPLE HAVE A RIGHT TO KNOW WHERE IT IS. ZANETIC SAID THIS INFORMATION COULD BE PROVIDED AS THIS WOULD BE UP TO THE COUNTY COMMISSION.

CHAIRMAN SAPP QUESTIONED THE PLEASURE OF THE BOARD ON THE CON- CERN OF THE INVENTORY LIST FOR PUBLIC DISPOSAL. COMMISSIONER CORBIN SAID HE THOUGHT THE COUNTY NEEDS AN INVENTORY LIST ON WHERE ALL THE EQUIPMENT IS LOCATED; THEN, ANYONE WANTING TO REVIEW THE LIST COULD DO SO. THE BOARD'S CONSENSUS WAS FOR ZANETIC TO PRO- VIDE THE ADMINISTRATOR WITH AN INVENTORY LIST OF THE MSBU EQUIPMENT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE STREET SIGNS PUT UP ON THE NEW ROADS THAT DELTONA IS PUTTING IN AT SUNNY HILLS. HE SAID HE HAD TALKED WITH ZANETIC A COUPLE OF TIMES ABOUT THE SIGNS AND ZANETIC HAD TOLD HIM HE HAD AN AGREEMENT WITH DELTONA IF HE PUT THE SIGNS UP AND KEPT AN INVENTORY OF THEM, DELTONA WOULD REIMBURSE HIM FOR THE SIGNS. HERBERT SAID HE HAD TALKED WITH HULAN CARTER OF DELTONA ABOUT THIS AND WAS ADVISED THERE WAS NO SUCH AGREEMENT AND THEY ARE NOT GOING TO BE REIMBURSED. HERBERT SAID THERE ARE SIGNS THAT WERE PUT UP WITH COUNTY FUNDS ON A DEVELOPERS ROAD; HE DOESN'T KNOW HOW EXACTLY TO RESOLVE THIS PROBLEM.

COMMISSIONER CORBIN SAID SIGNS COULDN'T BE TAKEN DOWN ONCE THEY ARE PUT UP AS IT WOULD BE A VIOLATION OF THE LAW; IF THE COUNTY KNOWS A SIGN IS TORN DOWN AND DON'T REPAIR IT, THE COUNTY HAS A LIABILITY.

COMMISSIONER FINCH QUESTIONED THIS AS THEY ARE NOT THE COUNTY'S ROADS. COMMISSIONER CORBIN SAID IF THE COUNTY HASN'T ACCEPTED THE ROADS, THIS MAY BE CORRECT.

COMMISSIONER COPE QUESTIONED IF THE ADMINISTRATOR WAS SAYING THERE WERE DUPLICATE SIGNS; THE COUNTY MADE SIGNS AND DELTONA ORDERED THE SIGNS. HERBERT ADVISED THAT WAS CORRECT; THE SIGNS HAVE ALREADY BEEN PUT UP BY ZANETIC AND HULAN HAS SIGNS IN HIS YARD THAT DELTONA HAD ORDERED.

HERBERT SAID CECELIA WELD DID GO DOWN AND WORK WITH PUBLIC WORKS ON WHAT SIGNS WERE PUT UP ON THE ROADS; SHE HAS PROVIDED HIM WITH A BREAKDOWN OF MATERIAL AND LABOR AND IT IS CLOSE TO \$21,000.

CHAIRMAN SAPP REQUESTED ZANETIC PROVIDE THE BOARD WITH INFORMATION ON WHAT HAPPENED WITH THE MISCOMMUNICATION, ETC.

ZANETIC SAID IT WAS PROBABLY MISCOMMUNICATION; WHEN THEY ORIGINALLY STARTED PUTTING SIGNS IN, ROAD AND BRIDGE ORDERS SIGNS AND HE IS NOT DIRECTLY INVOLVED WITH THAT, THEY DON'T HAVE ANYTHING BESIDES A MAP TO LOOK AT AS TO WHAT WAS ACTUALLY OUT THERE. HE SAID AT THAT TIME ON SHENNENDOAH, THERE WAS LIKE THREE SIGNS SOUTH OF SHENNENDOAH. HE SAID ROAD AND BRIDGE BASICALLY TOOK THEIR UNITS AND ORDERED THE SIGNS. HE SAID DELTONA HAD NEW ROADS GOING IN WHICH WAS NOT MSBU'S OR THE COUNTY'S RESPONSIBILITY AND DELTONA WAS GOING TO DO THE SIGNS. HULAN CARTER HAD REQUESTED A COUNTY INVOICE AS TO WHERE THEY PURCHASED THEIR SIGNS AND HOW MUCH THEY PAID FOR THEM WHICH HE PROVIDED.

HE SAID HE THEN GOT A CALL FROM ROAD AND BRIDGE ABOUT SIGNS THEY HAD TO PUT UP BUT THE ROADS WEREN'T THERE; THAT IS WHEN HE KNEW THEY HAD ORDERED SIGNS FOR STREETS THAT WEREN'T THE COUNTY'S RESPONSIBILITY. HE THOUGHT HE HAD COMMUNICATED TO HULAN BEFORE ORDERING SIGNS TO CHECK AND SEE WHAT THE COUNTY HAS ALREADY ORDERED AND SEE IF THEY CAN SWAP OUT; HE SAID IT WAS A VERY CONFUSING AREA IN SUNNY HILLS AS STREET NAMES HAVE BEEN CHANGED AND A LOT OF ROADS ARE IN THREE OR FOUR PIECES THAT ARE BEING BUILT IN NOW. HE REITERATED THE COUNTY HAD ALREADY GOTTEN THE STREET SIGNS.

HULAN CARTER, DELTONA CORPORATION, ADDRESSED THE BOARD ON HIM HAVING ALREADY ORDERED THE SIGNS; THERE IS APPROXIMATELY \$30,000 WORTH OF SIGNS IN HIS YARD. HULAN STATED IT WAS THE DEVELOPER'S RESPONSIBILITY ON ANY NEW ROAD TO PUT ALL THE SIGNS UP, DO ALL THE STRIPING, ETC., TO BRING THE ROAD TOTALLY UP TO THE ACCEPTANCE OF THE COUNTY LAND DEVELOPMENT CODE. HE SAID IT WAS THE DEVELOPER'S RESPONSIBILITY AND THAT WAS WHAT DELTONA WAS FOLLOWING THROUGH WITH AND DOING.

HULAN SAID HE HAD ASKED ZANETIC FOR A COPY OF AN INVOICE ON STREET SIGNS; HE WOULD DO THIS ANYWHERE HE COULD TO SEE IF HE WAS GOING TO GET A GOOD PRICE. HE SAID HE BID OUT THE SIGNS ON THE INSTALLATION, ETC. AND HE ORDERED THE SIGNS FROM THE BEST PRICE THEY GOT; HE SAID HE WAS NOT SURE HE DIDN'T BEAT THE COUNTY'S PRICE. HE REITERATED HE DID HAVE THE SIGNS AND THERE IS AN AWFUL LOT OF SIGNS ALREADY UP ON THE NEW STREETS; THERE ARE DUPLICATE SIGNS AND HE DOESN'T KNOW WHAT TO DO WITH THEM AS HE CAN'T SEND HIS BACK.

ZANETIC SAID THEY WERE ABOUT AT A WASH AS TO WHAT THE COUNTY HAS TO COMPLETE VERSUS WHAT HAS BEEN UP ON DELTONA ROAD; IF DELTONA WOULD SWAP OUT THE MATERIALS, THE COUNTY WOULD TAKE THE SIGNS AS THEY COULD BE PUT IN INVENTORY AND BE USED WITHIN A TIME PERIOD ANYWAY. HE SAID THAT WOULD LEAVE THEIR COMPLETION WITH JUST SIGNAGE; THEY WOULD HAVE THE BRACKETS, POSTS AND STOP SIGNS AND ALL THEY WOULD BE DOING ON THE FINAL SECTIONS OF 10, 11 AND 12 IS ORDERING STREET NAMES.

HULAN SAID HE DIDN'T UNDERSTAND WHAT ZANETIC WAS SAYING ABOUT 10, 11 AND 12. ZANETIC ADVISED THESE SIGNS HAVE NOT BEEN ORDERED YET. HE REITERATED IF HULAN WOULD LEAVE THE SIGNS THAT ARE CURRENTLY UP AND SWAP THE MATERIALS HE HAS ORDERED, THE COUNTY WOULD TAKE THE SIGNS.

WEEKLY SAID THE BILLING OF THE SIGNS WAS TO MSBU; NOW THE BOARD IS SPENDING MSBU MONIES AND GLEN IS SPEAKING FOR THE MSBU UNLESS THE COUNTY HAS PAID FOR 100% OF THE SIGNS. WEEKLY WAS ADVISED THE COUNTY HAD PAID FOR 100% OF THE SIGNS.

WEEKLY SAID HE DIDN'T UNDERSTAND THE BILLING AND THE MSBU; HE DIDN'T THINK GLEN WANTED TO MAKE A \$30,000 DECISION TONIGHT WITHOUT THE MSBU BOARD.

COMMISSIONER FINCH SAID IF INDEED GLEN PUT SIGNS UP WITH HIS UNDERSTANDING, WHETHER IT WAS RIGHT OR NOT, AND THE SIGNS ARE VISIBLY UP AND HULAN HAS THE OTHER SIGNS, WHY NOT SWAP OUT. FINCH SAID EITHER TAKE THE SIGNS DOWN OR GIVE ZANETIC THE SIGNS.

HULAN SAID AS LONG AS THE COUNTY COMMISSION WILL AGREE AND PROVIDE HIM WITH A LIST OF EVERY SIGN THEY HAVE PUT UP ON THE NEW STREETS, HE WILL PULL THEM AND GIVE THEM THE POSTS AND THE SIGNS AS HE HAS NO USE FOR THEM.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN FOR DALLAS CARTER TO WORK WITH ZANETIC ON GETTING A LIST OF EVERY SIGN THEY HAVE PUT UP ON THE NEW STREETS IN SUNNY HILLS WITH DALLAS PERSONALLY GIVING THE LIST TO HULAN CARTER AND DELTONA GIVING THE COUNTY THE SIGNS, POSTS, ETC. THEY HAD ORDERED.

HULAN SAID HE NEEDED A STOPPING POINT AS TO WHERE THE SIGNS STOP. COMMISSIONER FINCH SAID THE COUNTY WOULDN'T BE PUTTING UP ANY MORE SIGNS. HULAN SAID HE NEEDED TO KNOW WHERE THEY HAVE THE SIGNS UP AND WHERE THEY DON'T; HE NEEDS THIS SO DELTONA CAN CONTINUE WITH SIGNAGE.

ADMINISTRATOR HERBERT ADVISED THAT CECELIA HAD PROVIDED HIM WITH A PRETTY GOOD INVENTORY ON WHAT SIGNS PUBLIC WORKS HAS PUT UP; SHE PRINTED A LIST OF THE ROADS AND HE WOULD PROVIDE HULAN A COPY OF THIS INFORMATION.

THE MOTION ON THE FLOOR CARRIED.

CHAIRMAN SAPP ADDRESSED THE BOARD HAVING TAKEN ACTION AT THEIR JANUARY 26, 2006 MEETING, TO HOLD DISCUSSION ON THE CITATION METHOD AT THEIR MARCH 23RD MEETING.

COMMISSIONER FINCH SAID HE WOULD HAVE BEEN MORE HAPPY OR LESS ANGRY IF THE BOARD HAD BEEN REMINDED THEY WOULD BE DISCUSSING CODE ENFORCEMENT TONIGHT; HE HAD PEOPLE CALL HIM AND HE TOLD THEM THERE WAS NOTHING ON THE AGENDA ABOUT DISCUSSING CODE ENFORCEMENT. HE SAID ANYONE WANTING TO SPEAK ON CODE ENFORCEMENT SHOULD HAVE BEEN PRESENT TONIGHT AND IT WAS PROBABLY FAILING ON HIS PART AS HE SHOULD HAVE KNOWN IT WAS GOING TO BE DISCUSSED; HE REITERATED THE TOPIC SHOULD HAVE BEEN ON THE AGENDA IF THEY WERE GOING TO DISCUSS IT.

ADMINISTRATOR HERBERT SAID HE DID HAVE IT ON HIS PART FOR TONIGHT'S MEETING; HE PROVIDED THE BOARD WITH INFORMATION FROM JIM ACKERMAN, CHAIRMAN OF THE CODE ENFORCEMENT BOARD; THE STATE STATUTE AND A SAMPLE OF THE ORDINANCE FOR THE CITATION METHOD. HE SAID THE BOARD HAD SAID THEY DIDN'T WANT TO HAVE A PUBLIC HEARING ON THE CITATION METHOD BUT JUST WANTED IT BROUGHT UP AND DISCUSSED TO SEE IF THEY WANTED TO MOVE FORWARD WITH THE CITATION METHOD. HE SAID BEFORE THE ORDINANCE COULD BE ADOPTED, THEY WOULD HAVE TO ADVERTISE FOR A PUBLIC HEARING. HE REITERATED TONIGHT WAS JUST TO DISCUSS THE CITATION METHOD AND FOR THE BOARD TO DECIDE IF THEY WANT TO MOVE FORWARD WITH IT.

COMMISSIONER CORBIN SAID HE HAD KNOWN FOR SOME TIME THERE WAS PROBLEMS IN CODE ENFORCEMENT; HE FELT ROGER HAGAN WOULD BE GOOD IN CODE ENFORCEMENT AND WOULD BE AN ASSET TO THE COUNTY. HE ADDRESSED CODE ENFORCEMENT WOULD BE DONE IN THE COUNTY ANNEX BUILDING AND WITH EMERGENCY MANAGEMENT IN THE SAME BUILDING, HAGAN WOULD BE ON THE PREMISES TO HANDLE BOTH ISSUES.

COMMISSIONER SAPP ADDRESSED THE DISCUSSION WOULD BE WHETHER TO ENFORCE THE CITATION METHOD IN CONJUNCTION WITH THE CODE ENFORCEMENT BOARD ALREADY IN PLACE. HE SAID HIS UNDERSTANDING WAS THE CODE ENFORCEMENT BOARD WOULD STILL BE IN PLACE TO DO PRELIMINARY INVESTIGATIONS ON WHETHER THERE SHOULD BE A CITATION ISSUED OR NOT; THE PERSON WILL BE GIVEN A CERTAIN AMOUNT OF TIME TO REDEEM HIMSELF IN WHATEVER CORRECTION OF THE PROBLEM THAT WAS THERE BEFORE THERE WAS AN ACTUAL CITATION ISSUED TO BE PLACED IN THE HANDS OF A JUDGE.

LYNDA WALLER STATED WHAT SAPP HAD SAID WAS BASICALLY CORRECT; THE CODE ENFORCEMENT BOARD WOULD CONTINUE THE SAME AS IT DOES NOW AND IF THERE IS A PROBLEM CASE LIKE THEY HAD THIS WEEK WHERE A PERSON MOVED TEN TO FIFTEEN JUNK CARS FROM ONE LOCATION ON JOHNSON ROAD TO UNION HILL ROAD, THE CITATION METHOD COULD BE USED. SHE SAID NOW THEY HAVE TWO MAJOR PROBLEMS RATHER THAN ONE DUE TO NOT HAVING ANYTHING IN PLACE TO TAKE CARE OF SUCH ISSUES.

COMMISSIONER CORBIN SAID THE CODE ENFORCEMENT BOARD CAN IMPOSE A \$250 PER DAY FINE ON THE PERSON. WALLER SAID THEY WOULD HAVE TO GO THROUGH THE HEARING PROCEDURES AND THAT STILL DOES NOT GET THE PROPERTY CLEANED UP; IF THE CITATION METHOD WAS IN PLACE, THE JUDGE COULD HAVE STOPPED THE PERSON FROM MOVING THE JUNK CARS BUT THE CODE ENFORCEMENT BOARD DOES NOT HAVE THAT POWER.

COMMISSIONER SAPP SAID HE FELT THE CITATION METHOD COULD BE USED TO WORK IN CONJUNCTION WITH WHAT THE COUNTY ALREADY HAS IN PLACE; IT GETS TO A PLACE WHERE MOST PEOPLE WILL CLEAN UP THEIR PROPERTY IF GIVEN ENOUGH TIME. HOWEVER, SAPP SAID FOR THOSE WHO DON'T HAVE ANY INTENTION OF CLEANING THE PROBLEM UP, THE CITATION METHOD WOULD STEP IN AND LET THE JUDGE DECIDE WHETHER IT NEEDS CLEANING UP OR NOT RATHER THAN THE CODE ENFORCEMENT COMMITTEE.

SAPP SAID THE CITATION METHOD WORKING OR NOT WORKING WOULD ALL FALL IN THE HANDS OF GOOD STEWARDS SUCH AS THE CODE ENFORCEMENT BOARD THEY HAVE NOW TO MAKE IT WORK PROPERLY; IF IT IS PUT IN THE WRONG HANDS, EVERYONE THAT WALKS BY MAY WANT TO CREATE A PROBLEM FOR US AND THAT IS NOT WHAT HE SEES WANTS TO BE DONE. HE SAID THEY WERE LOOKING FOR SOMETHING THAT WOULD FALL INTO PLAY WHEN THEY REACH A SITUATION WHERE SOMEONE IS NOT WILLING TO WORK IN ANY KIND OF WAY; IF THERE IS AN OPTIONAL METHOD WITH THE CITATION METHOD TO TAKE THAT FURTHER STEP AND LET THE JUDGE DECIDE WHAT NEEDS TO BE DONE. HE SAID HE SEES THE CITATION METHOD BEING AN ADDED VALUE TO THE METHOD THEY HAVE NOW FOR THE PROBLEM CASES.

COMMISSIONER FINCH QUESTIONED THE BREAKING POINT WHEN THE CODE ENFORCEMENT BOARD WOULD STOP WRITING LETTERS AND GO TO THE CITATION METHOD; IS THIS GOING TO COME BACK TO THE COMMISSIONERS FOR THEM TO DECIDE.

COMMISSIONER SAPP SAID THE CODE ENFORCEMENT BOARD WOULD MAKE THE DECISION AS TO WHEN A CASE WOULD GO TO THE CITATION METHOD.

COMMISSIONER COPE QUESTIONED WALLER IF SHE HADN'T ADVISED THE BOARD IF THEY WENT TO THE CITATION METHOD, THEY WOULD NO LONGER HAVE THE CODE ENFORCEMENT BOARD. WALLER SAID SHE DIDN'T REMEMBER SAYING THAT BUT SHE COULD HAVE; HOWEVER, SHE DOESN'T THINK THEY WOULD EVER GET RID OF A CODE ENFORCEMENT BOARD. SHE SAID THEY COULD KEEP THE CODE ENFORCEMENT BOARD EVEN IF THEY WENT TO THE CITATION METHOD.

ADMINISTRATOR HERBERT ADVISED THE CODE ENFORCEMENT BOARD WOULD BE MORE OF AN ADVISORY BOARD.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD OF COUNTY COMMISSIONERS WOULD AUTHORIZE THE CITATION METHOD INDIVIDUALLY ON EVERY INDIVIDUAL PERSON OR WOULD IT JUST BE THE DECISION OF THE CODE ENFORCEMENT BOARD.

COMMISSIONER SAPP SAID THE CITATION METHOD WOULD BE THE DECISION OF THE CODE ENFORCEMENT BOARD. SAPP SAID THE BOARD COULD ALWAYS CHANGE WHATEVER THEY ENACT BUT IT WOULD BE UP TO THE CODE ENFORCEMENT BOARD AT THIS TIME TO MAKE THE DECISION.

COMMISSIONER CORBIN SAID HE WOULD LIKE A REPORT ON THE CASES THE CODE ENFORCEMENT BOARD IS HAVING PROBLEMS WITH; THIS INFORMATION SHOULD BE PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS. HE SAID IF THE PROBLEM IS IN HIS DISTRICT, HE WILL GO AND TALK TO THE INDIVIDUAL AND REFERRED TO HIM HAVING GONE TO ONE PARTICULAR PERSON ON THE ORANGE HIGHWAY THAT IT HAS DONE NO GOOD. HE SAID HE WOULD GO TO EACH INDIVIDUAL IN HIS DISTRICT AND TRY TO GET THEM TO HONOR THE REQUEST THEY HAD TO CLEAN UP THEIR PROPERTY.

COMMISSIONER SAPP SAID HE FELT IT WAS THE COMMISSIONER'S RESPONSIBILITY AND DUTY TO TRY AND WORK WITH THE CODE ENFORCEMENT BOARD IN HIS AREA TO GET A PROBLEM SOLVED BEFORE IT GETS TOO LARGE.

WALLER SAID UNFORTUNATELY THEY DIDN'T HAVE ATTORNEY HOLLEY PRESENT TO GIVE THE COMMISSION ADVICE ON THIS MATTER; HER UNDERSTANDING IS ONCE THE PROBLEM IS REPORTED TO THE CODE ENFORCEMENT OFFICER, SHE CAN GIVE THE COMMISSIONERS A COPY OF THE FIRST LETTER SENT TO AN INDIVIDUAL REQUESTING THEY CLEAN UP THEIR PROPERTY. HOWEVER, WALLER SAID ONCE IT GOES TO THE CODE ENFORCEMENT BOARD, IT BECOMES A MATTER FOR THE CODE ENFORCEMENT BOARD AND NOT THE COUNTY COMMISSION.

COMMISSIONER CORBIN SAID HE WOULD LIKE THE HONOR OF GOING TO HIS CONSTITUENTS TO TELL THEM THEY WERE GOING TO GET THEMSELVES IN SERIOUS TROUBLE AND THEY HAVE TO CLEAN UP THEIR PROPERTY OR A FINE WILL BE LEVIED ON THEM.

COMMISSIONER STRICKLAND ADDRESSED THE NEW JOB WALLER HAS AS PLANNER WILL BE KEEPING HER PRETTY BUSY; THE BOARD NEEDS TO GET SOMEONE TO TAKE HER PLACE. HE SAID THE CITATION METHOD MAY BE GOOD; HOWEVER, THEY NEED SOMEONE TO TREAT EVERYBODY FAIR AND HE DOESN'T THINK IT IS THE COUNTY COMMISSIONER'S PLACE TO TELL SOMEBODY HOW MUCH JUNK THEY HAVE IN THEIR YARD. HE SAID WHOMEVER IS THE CODE ENFORCEMENT OFFICER WILL HAVE TO GO TO SCHOOL AND BECOME CERTIFIED AND QUESTIONED WALLER IF THERE WAS A COURSE THAT AN INDIVIDUAL HAS TO TAKE.

WALLER ADVISED UNDER THE FLORIDA ASSOCIATION OF COUNTIES, THE CODE ENFORCEMENT ASSOCIATION HAS A CERTIFICATION PROGRAM BECAUSE THEY KNOW IT IS GOING TO COME FROM THE STATE OF FLORIDA THAT ALL CODE ENFORCEMENT OFFICERS HAVE TO BE CERTIFIED JUST LIKE THE BUILDING OFFICIAL IS. SHE ADDRESSED FL-DCA HAS SAID THEY WOULD HONOR THE FLORIDA ASSOCIATION CODE ENFORCEMENT ASSOCIATION'S PROGRAM WHEN IT IS ENACTED. SHE SAID IT WAS A MATTER OF TIME BEFORE THIS WILL BE REQUIRED AS IT HAS BEEN BEFORE THE LEGISLATURE TWO YEARS IN A ROW; IT IS ACTUALLY A FOUR LEVEL COURSE AND SHE IS A LEVEL TWO. SHE SAID IT IS A WEEK COURSE IN TALLAHASSEE OR IT POSSIBLY COULD BE SOMEWHERE ELSE; IT IS A FIVE DAY COURSE WITH ONE DAY FOR AN EXAMINATION AND A PERSON WILL HAVE TO ATTEND SO MANY CONTINUING EDUCATION COURSES DURING THE YEAR TO KEEP THEIR CERTIFICATION UP.

COMMISSIONER STRICKLAND SAID THAT SOUNDED LIKE A GOOD JOB FOR ROGER HAGAN.

MARY JANE NELSON COMMENTED SHE WANTED TO CLARIFY IN THE JANUARY MEETING THAT COMMISSIONER FINCH ASKED IF CODE ENFORCEMENT WAS A MANDATORY REQUIREMENT OF THE STATE AND MS. WALLER HAS SAID IT WAS. NELSON SAID PER FLORIDA STATUTE 162, IT IS OPTIONAL.

WALLER SAID THE FLORIDA STATUTE SAYS IT IS OPTIONAL BUT THE COUNTY'S LAND DEVELOPMENT CODE HAS MADE IT MANDATORY; CODE ENFORCEMENT WAS ADOPTED IN THE COUNTY'S LAND DEVELOPMENT CODE IN 1991 AND IT BECAME MANDATORY.

NELSON ADDRESSED MOST OF THE RESIDENTS IN WASHINGTON COUNTY KNOW NOTHING ABOUT WHAT CODE ENFORCEMENT IS AND QUESTIONED IF THERE WAS ANY WAY A NEWSLETTER COULD BE SENT OUT EXPLAINING WHAT IT IS, WHY THE COUNTY IS DOING IT AND A SUMMARY OF WHAT IS EXPECTED OF THE LANDOWNER AS TO WHAT IS REQUIRED BY THE CODE WHETHER IT IS FOR RESIDENTIAL AREAS AS WELL AS AGRICULTURAL AREAS.

NELSON SAID BEFORE THE COUNTY DOES A CITATION, DON'T THEY OWE IT TO THE PEOPLE IN THE COUNTY TO LET THEM KNOW WHAT IS GOING ON AND WHAT IS REQUIRED OF THEM.

COMMISSIONER CORBIN SAID HE THOUGHT IT WOULD BE ALMOST IMPOSSIBLE TO MAIL SOMETHING OUT TO EVERYONE IN THE COUNTY AS THEY DON'T HAVE THE RIGHT MAILING LIST AND QUESTIONED NELSON IF PUTTING A PAID AD IN THE NEWSPAPER WOULD SATISFY WHAT SHE IS SUGGESTING. NELSON SAID A LOT OF PEOPLE DON'T TAKE THE PAPER AND THAT IS THE REASON PEOPLE DON'T KNOW WHAT IS GOING ON IN THE COUNTY SINCE THAT IS THE ONLY ADVERTISEMENT THE COUNTY HAS. SHE WAS INFORMED THE COUNTY HAD INFORMATION ON THE INTERNET WITH NELSON RESPONDING THERE WERE A LOT OF PEOPLE WHO DON'T HAVE COMPUTERS AND ARE NOT COMPUTER LITERATE.

COMMISSIONER SAPP SAID CODE ENFORCEMENT HAS BEEN ENACTED FOR QUITE A WHILE AND THEY ARE NOT GOING AROUND TO EVERYONE'S HOUSE WRITING THEM A CITATION OR A FINE; THIS IS NOT GOING TO CHANGE. NELSON SAID SHE UNDERSTOOD THAT AND ADDRESSED HER BEING ONE OF THE IGNORANT PEOPLE IN THE COUNTY NOT KNOWING ANYTHING ABOUT CODE ENFORCEMENT UNTIL DISCUSSION ON THE CITATION METHOD BEGAN AND SAID IT WAS HER FAULT SHE DIDN'T KNOW ANYTHING ABOUT IT BECAUSE SHE WASN'T INVOLVED. SHE

SAID SHE DIDN'T THINK SHE HAD TIME TO ATTEND MEETINGS BUT LATELY SHE HAS MADE TIME TO COME TO TRY AND FIND OUT WHAT IS GOING ON IN THE COUNTY. SHE SAID IT WAS A CHORE BUT LATELY SHE IS AT THE MEETINGS TO TRY AND FIND OUT WHAT IS GOING ON IN THE COUNTY; SHE REITERATED THE COMMISSION OWED IT TO THE MEMBERS OF THE COUNTY TO LET THEM KNOW WHAT IS GOING ON BEFORE THEY START VOTING ON A CODE ENFORCEMENT CITATION METHOD. SHE SAID THAT WAS HER RECOMMENDATION AND WISHES AND TOLD THE BOARD TO NOW DO WHAT THEY WANT TO ABOUT IT.

COMMISSIONER FINCH SAID HE THOUGHT THERE WERE SOME SITUATIONS EVERYONE COULD RECOGNIZE WITHOUT EVEN A CERTIFICATION; HE FELT LIKE IT OUGHT TO GO ALONG WITH THE PLANNING DEPARTMENT AS FAR AS ZONING AND IT OUGHT TO BE APPLIED DIFFERENTLY IN DIFFERENT ZONES. HE SAID IN AN URBANIZED AREA, A PERSON SHOULD BE HELD TO A HIGHER PRESCRIPTION; IF IN THE RURAL PARTS OF THE COUNTRY, A PERSON HAS JUNK IN THEIR YARD OR IN A FIELD THEY HAVE COLLECTED AND ARE PROUD OF, A PERSON OUGHT TO BE LEFT ALONE. HE SAID THAT WAS JUST COMMON SENSE TO HIM. HE SAID AS THINGS CONTINUE TO BE DIVIDED UP AND PROPERTIES ARE DIVIDED FROM 100 ACRES TO TEN ACRES, FIVE ACRES TO TWO ACRES, ETC., PEOPLE ARE GOING TO WITNESS SOMETHING. HOWEVER, IF IF A PERSON HAS A PIECE OF PROPERTY THEY ARE MINDING THEIR OWN BUSINESS ON, FINCH SAID HE HAD A PROBLEM WITH DOING A WHOLE LOT TO ANYONE IF THEY ARE OUT OF SIGHT OF EVERYBODY.

COMMISSIONER CORBIN SAID HE WONDERED WHEN HIS AND COMMISSIONER COPE'S FARM EQUIPMENT WAS GOING TO QUIT BEING FARM EQUIPMENT AND START BEING CONSIDERED JUNK. HE SAID SOMETHING NEEDS DOING BUT THE BOARD NEEDS TO BE VERY CAUTIOUS. HE SAID HE WOULD STILL LIKE TO BE ABLE, IF THEY HAD AN INDIVIDUAL FOR CODE ENFORCEMENT THAT WOULD WOULD GIVE HIM ENOUGH TIME TO GO AND TALK TO THE PEOPLE THAT ARE IN VIOLATION, TO TELL THEM THEY ARE GOING TO HAVE TO CLEAN UP THEIR PROPERTY AS THE BOARD IS CONSIDERING A CITATION METHOD.

COMMISSIONER SAPP SAID THAT IS BASICALLY WHAT IS GOING ON NOW. COMMISSIONER CORBIN SAID WHEN WALLER GOES NOW SHE TELLS THEM THEY HAVE TO CLEAN IT UP AND QUESTIONED HER HOW MANY TIMES SHE GOES; HE SAID A LOT OF PEOPLE GET REAL HOSTILE WITH HER AND SHE SOME TIMES WISHES FOR A GUN WHEN SHE GOES OUT THERE.

WALLER SAID MOST OF THE TIME SHE ONLY HAS TO GO ONE TIME WHEN SHE WRITES A LETTER; THEY HAVE VOLUNTARY COMPLIANCE MORE OFTEN THAN THEY HAVE NON-COMPLIANCE. SHE ADDRESSED THE NON-COMPLIANCE ISSUES ARE GOING TO BE A PROBLEM; IT MAY TAKE TWO TO THREE LETTERS AND SHE ALWAYS WORKS WITH THEM IF THEY NEED ADDITIONAL TIME TO GET THEIR PROPERTY CLEANED UP AND EVENTUALLY THEY WILL GET IT CLEANED UP. HOWEVER, SHE SAID THERE ARE PROBLEM CASES WHERE THERE ARE TWO PIECES OF LAND THIS WEEK THAT ARE ABSOLUTELY RUINED WITH JUNK CARS BECAUSE THEY HAVE NO WAY TO STOP IT FROM HAPPENING. SHE SAID BOTH OF THESE JUNK CAR LOCATIONS HAVE CLOSE NEIGHBORS.

COMMISSIONER CORBIN SAID THERE WERE SOME REAL TROUBLEMAKERS IN THE COUNTY WITH THE JUNK AND HE CERTAINLY SYMPATHIZED WITH IT.

COMMISSIONER FINCH REQUESTED WALLER PROVIDE MORE HISTORY ON THE PROBLEM SHE HAD ADDRESSED AND QUESTIONED HOW LONG WAS THAT PERSON MOVING THE JUNK CARS TO ANOTHER LOCATION. HE ASKED IF IT WAS SOMEONE WHO HAD MOVED IN AND BROUGHT THE CARS IN OR WAS IT SOMEONE WHO HAS BEEN THERE COLLECTING CARS FOR OVER YEARS, SOMEBODY HAS MOVED IN AND IS TIRED OF IT.

WALLER SAID THE JOHNSON ROAD INCIDENT HAPPENED ALMOST OVERNIGHT; THEY WERE BUYING CARS IN MISSISSIPPI AND LOUISIANA AND WERE BRINGING THEM HERE REFURBISHING THEM AND RESALING THEM TO THE PUBLIC. SHE SAID HIS FIRST HEARING WAS A COUPLE OF WEEKS AGO; THERE WAS A PROBLEM AS THEY DIDN'T EVEN KNOW THEMSELVES WHO OWNED THE LAND AND THEY HAD TO READVERTISE AND RENOTIFY EVERYONE. IN THE MEANTIME, WALLER SAID ON MONDAY AFTER THE LAST CODE ENFORCEMENT HEARING, THE PERSON STARTED MOVING HIS CARS OUT TO ANOTHER PIECE OF PROPERTY AND NOW THERE IS TWO MAJOR ISSUES TO DEAL WITH.

COMMISSIONER FINCH QUESTIONED IF THESE WERE CARS THAT COULD BE OPERATED AND NOT JUNK CARS; WALLER SAID THEY WERE TOWED IN AND TOWED TO A SECOND PIECE OF

PROPERTY AND DO NOT HAVE LICENSE TAGS ON THEM. SHE SAID THEY WERE INSURANCE SALVAGE CARS.

COMMISSIONER SAPP ADDRESSED IT BEING HARD TO KEEP UP WITH WHAT IS GOING ON; THERE IS ONE VEHICLE THERE AND THEN THERE IS TWO THERE AND MAY NOT SEE ANYTHING ELSE FOR A WHILE AND THEN THERE MAY BE FIFTEEN TO TWENTY THERE. HE SAID IT BECOMES A JUNK YARD WITHOUT A JUNK YARD LICENSE AND ALL THE NEIGHBORS ARE NOT GOING TO APPRECIATE IT VERY MUCH. HE SAID SOMETHING NEEDED TO BE WORKED OUT TO DEAL WITH THE PROBLEM CASES; IF THE BOARD DECIDES TO GO WITH THE CITATION METHOD ON THE PROBLEM CASES, ONCE IT IS TURNED OVER WITH A CITATION ON IT, IT IS NO LONGER UNDER THE CONTROL OF THE BOARD WHATSOEVER AS IT WOULD BE ENTIRELY UP TO THE JUDGE TO DO WHAT HE WILL WITH THOSE CASES WHETHER HE SHOULD DECIDE TO DISMISS IT OR ASSIGN IT TO ANOTHER PERSON TO KEEP FROM HAVING TO FINE THEM.

JIM ACKERMAN, CHAIRMAN OF THE CODE ENFORCEMENT BOARD, ADDRESSED THE BOARD, STATING AT NO TIME HAS THE CODE ENFORCEMENT BOARD LACKED GIVING ANY PERSON THAT IS NOT IN COMPLIANCE ADDITIONAL TIME; THEY HAVE GIVEN SOME OF THEM SIX MONTHS. HE SAID THERE HAS NEVER BEEN A TIME WHEN WALLER HAS GIVEN THEM THE TIME SHE FEELS IS NECESSARY TO BRING IT BEFORE THE CODE ENFORCEMENT BOARD, THE BOARD HASN'T GIVEN THEM TIME TO WORK WITH THEM. IN ADDITION, ACKERMAN SAID IF THE PERSON SHOWS THE BOARD THEY ARE MAKING AN HONEST EFFORT TO CLEAN UP THEIR PROPERTY AND THEY CAN'T COMPLETE IT WITHIN THE TIME ALLOWED, THEY CAN COME BACK BEFORE THE CODE ENFORCEMENT BOARD. HE SAID THERE IS NEVER ANY DOUBT THE PERSON DON'T HAVE SUFFICIENT TIME TO CLEAN UP THEIR PROPERTY. HE SAID WHEN IT GETS TO THAT POINT, THE CODE ENFORCEMENT BOARD SHOULD SAY FINE AND TELL THE PERSON THEY HAVE "X" AMOUNT OF DAYS TO GET THE PROPERTY CLEANED UP AND THEN THEY WILL GET A CITATION. HE REFERRED TO HAVING GIVEN THE PERSON WITH THE JUNK CARS SIXTY DAYS; HE SAID THE BOARD ASKED EVERYONE HOW LONG THEY FEEL IT WILL TAKE THEM TO CLEAN UP THEIR PROPERTY. HE SAID IF THAT IS NOT BEING FAIR, HE DOESN'T KNOW WHAT BEING FAIR IS.

COMMISSIONER FINCH SAID EVERY CASE THE CODE ENFORCEMENT BOARD HAS LOOKED AT, SOMEONE HAS THOUGHT TO THEMSELVES, THIS IS A BAD THING AND THEY WRITE IN OR SAY THIS THING OUGHT TO BE CLEANED UP AND THAT IS HOW IT COMES TO THE CODE ENFORCEMENT HE ASSUMES. HE SAID CODE ENFORCEMENT DON'T JUST GO OUT AND HUNT ANYONE UP FOR CODE VIOLATIONS; SOMEONE HAS TO TURN SOMEONE IN.

ACKERMAN SAID PRESENTLY WALLER GETS A COMPLAINT AND ACTS ON THAT COMPLAINT.

COMMISSIONER FINCH SAID THEORETICALLY HE KNOWS WHAT ACKERMAN IS SAYING AND UNDERSTANDS THAT; IF SOMEONE HAS IDENTIFIED A BAD SITUATION, IF THAT WAS BAD TO EVERY RESIDENT OUT THERE AND EVERY RESIDENT TURNED IN SOMETHING, HE COULD UNDERSTAND SOMETHING NEEDED TO BE DONE. HOWEVER, HE SAID IF IT WAS A BAD SITUATION IN ONE PERSON'S OPINION AND ALL THE OTHER RESIDENTS OUT THERE ARE SATISFIED, THAT BRINGS ON SOMETHING ELSE. HE SAID THE BOARD NEEDS TO MAKE SURE ONE PERSON'S OPINION OF A BAD SITUATION COINCIDES WITH EVERYBODY ELSE.

ACKERMAN SAID WHAT FINCH WAS SAYING WAS TRUE; HOWEVER, WHEN WALLER LOOKS AT A VIOLATION THERE ARE THREE THINGS THEY HAVE TO DO:

1. FINDING A FACT; WALLER BRINGS THE EVIDENCE
2. THE CODE ENFORCEMENT BOARD LOOKS AT THE EVIDENCE VERSUS THE COUNTY'S ORDINANCE

3. THE CODE ENFORCEMENT BOARD MAKES A DECISION BASED ON THE EVIDENCE VERSUS THE COUNTY'S ORDINANCE AND MAKES A DECISION ON THE ORDER. HE SAID THE FINDING OF FACT, THE EVIDENCE AND THE COUNTY ORDINANCE IS IN FRONT OF THE CODE ENFORCEMENT BOARD AND THE TWO MATCH.

COMMISSIONER FINCH SAID THE ONLY PROBLEM HE HAD WITH THAT IS HE HAS SEEN MANY TIMES WHERE PEOPLE HAVE BEEN IDENTIFIED AND HE DON'T ARGUE WITH THE FACT THAT THIS IS BAD; HOWEVER, ON THE WAY TO THE CODE ENFORCEMENT VIOLATION SITE, HE SEES THREE OR FOUR MORE SITES SOMETHING NEEDS TO BE DONE WITH TO THAT NO ONE HAS IDENTIFIED. THE PERSON BEING CITED FOR VIOLATION OF THE CODE IS QUESTIONING WHY THEY ARE THE BAD GUY BECAUSE THEY HAPPEN TO BE LIVING NEXT TO SOMEONE THAT DOESN'T LIKE HIS JUNK.

ACKERMAN SAID THAT WAS TRUE AND HE SEES THIS EVERYDAY; HE SAID IT WAS THE COUNTY ORDINANCE THE CODE ENFORCEMENT BOARD WAS ENFORCING AND IF THEY WANTED TO CHANGE THE COUNTY ORDINANCE, THIS WOULD BE FINE BUT ASKED THEY NOT GIVE THE CODE ENFORCEMENT BOARD A TASK TO DO FOR THEM. ACKERMAN POINTED OUT THE CODE ENFORCEMENT BOARD WAS NOT MAKING ANY MONEY OFF OF CODE ENFORCEMENT AND SAID HE HAD NOT WRITTEN OUT ONE DEPOSIT CHECK IN THREE YEARS BUT THEY SPEND THEIR TIME FOR THE BOARD OF COMMISSIONERS. HE SAID ALL THEY ARE ASKING IF THE BOARD WANTS THEM TO DO CODE ENFORCEMENT IS TO PROVIDE THEM WITH THE PROPER TOOLS TO DO IT WITH. COMMISSIONER FINCH SAID THE ORDINANCE WAS ADOPTED BY A PREVIOUS BOARD AND THIS BOARD CAN CHANGE IT AT ANY TIME. ACKERMAN SAID THE BOARD COULD LOOK AT THE MEMBERS OF THE CODE ENFORCEMENT BOARD AND SAY THEY DON'T WANT THEM ON THE BOARD ANY LONGER.

MARY JANE NELSON SAID SHE AGREED WITH COMMISSIONER FINCH; IF A CODE ENFORCEMENT PERSON GOES TO A SPECIFIC COMPLAINT AND IT IS OBVIOUS THEY SEE THREE MORE VIOLATIONS AND THEY DON'T STOP AND CITE THOSE PEOPLE OR TALK TO THEM, THAT IS SELECTIVE DISCRIMINATION AS FAR AS SHE WAS CONCERNED. SHE ADDRESSED THIS HAPPENING IN HER COMMUNITY WHERE THERE WAS ONE PERSON HARASSED UNTIL HIS PROPERTY WAS CLEANED UP; HOWEVER, GOING OUT HIS WAY, THE SAME STUFF WAS ON TWO OTHER PEOPLE'S PROPERTY THE CODE ENFORCEMENT OFFICER HAD TO PASS WHICH WAS VERY VISIBLE.

COMMISSIONER CORBIN SAID, COMING IN LYNDA WALLER'S DEFENSE, SHE CAN HARDLY DO HER JOB NOW AS GROWTH MANAGEMENT AND CODE ENFORCEMENT IS ALL HANDLED BY HER. HE EXPLAINED THAT RANDY PARKER, PLANNING CONSULTANT FOR THE COUNTY, LIVES IN PENSACOLA AND HE COMES WHEN WALLER NEEDS HIM FOR SOMETHING. HE ITERATED WALLER WAS SO BUSY SHE DON'T HAVE TIME TO DO WHAT NELSON IS TALKING ABOUT; WALLER IS LUCKY TO ANSWER THE COMPLAINTS. COMMISSIONER CORBIN SAID HE THOUGHT THAT WAS WHY COMMISSIONER STRICKLAND HAD MADE HIS COMMENTS EARLIER; HE CONCURS A CODE ENFORCEMENT PERSON IS NEEDED IN CODE ENFORCEMENT IF THE COUNTY IS GOING TO ENFORCE IT UNIFORMLY ALL OVER THE COUNTY.

NELSON SAID THE PEOPLE STILL NEED TO KNOW WHAT THEY ARE GOING TO BE ENFORCED ON; WHEN IT SAYS IN THE POLICY, WEEDS AND JUNK, WHAT DOES THAT CONSTITUTE. SHE QUESTIONED HOW MANY WEEDS, HOW MUCH WEEDS, HOW MUCH JUNK, HOW MUCH GRASS, HOW TALL THE GRASS IS, ETC., THEY NEED TO HAVE SOME KIND OF PERAMETERS; SHE SAID SHE FELT SORRY FOR THE BOARD.

WALLER SAID THEY DIDN'T HAVE WEEDS IN THE LITTER ORDINANCE; NELSON SAID WEEDS AND JUNK WAS IN THE CODE ENFORCEMENT POLICY. NELSON SAID PEOPLE NEED TO UNDERSTAND UPFRONT WHAT IS GOING TO BE AFFECTED. SHE EXPLAINED SHE CAN READ THE COUNTY ORDINANCES AND THEY ARE VERY VAGUE. COMMISSIONER CORBIN SAID WEEDS AND JUNK WAS REFERRING TO PLACES SUCH AS WHERE HE HAS HIS OLD FARM EQUIPMENT PILED UP THAT HE HADN'T USED IN TEN YEARS.

COMMISSIONER FINCH REFERRED TO BUYING A NEW 2007 CALENDAR, HALF THE PICTURES ON IT ARE OF OLD JUNK AND PEOPLE THINK THEY ARE PRETTY PICTURES.

NELSON SAID SHE AGREED WITH FINCH. SHE SAID SHE WAS TRYING TO BE THE DEVILS ADVOCATE; HER REALLY THOUGHTS IS IT IS NOBODY'S BUSINESS WHAT SHE HAS ON HER PROPERTY AS LONG AS IT IS NOT A HEALTH HAZARD BUT SHE IS TRYING TO BE GOOD.

COMMISSIONER COPE SAID THERE DOESN'T NEED TO BE ANY DISCRIMINATION WITH NELSON AGREEING.

COMMISSIONER CORBIN SAID THE BOARD WOULD NEVER GET A FAIR POLICY UNTIL THEY GET A PERSON THAT IS RESPONSIBLE FOR CODE ENFORCEMENT AND HAS NO OTHER JOB BUT THAT TO REALLY WORK IT; WALLER JUST ANSWERS COMPLAINTS AND GOES AND TALKS TO PEOPLE AND THE PEOPLE GET UPSET WITH HER, ETC.

WALLER SAID THE ONLY REASON SHE DON'T WRITE WHEN SHE GOES OUT WAS DUE TO THE PREVIOUS BOARD HAVING SUGGESTED SHE ONLY RESPOND TO THOSE COMPLAINTS WHICH SHE RECEIVES; THIS IS WHAT SHE TRIES TO DO. SHE SAID THERE HAD BEEN A TIME OR TWO WHEN SHE SAW SOMETHING SO OBVIOUS AND BLATANT, SHE DID STOP AND THAT WAS WITHIN HER RIGHTS. SHE REITERATED SHE WAS ASKED BY THE PREVIOUS BOARD TO ONLY RESPOND TO THOSE COMPLAINTS SHE HAD AND THAT IS WHAT SHE HAS REALLY TRIED TO DO.

COMMISSIONER COPE QUESTIONED WALLER IF ANY OF THE CODE ENFORCE- MENT CASES HAD GONE TO COURT. WALLER ADVISED NONE OF THE CASES HAD EVER GONE TO COURT.

COMMISSIONER COPE QUESTIONED IF ANYONE HAD EVER PAID A FINE FOR CODE ENFORCEMENT VIOLATIONS. WALLER SAID THE LIEN ON LISA GILES WAS THE FIRST CASE TO FINE SINCE 2000.

DAVID CORBIN ADDRESSED THE BOARD ADVISING WHEN HE WAS DOING LITTER CONTROL, A PERSON SERVED SIX MONTHS IN JAIL FOR CODE VIOLATION; HOWEVER, THE COUNTY PICKED UP MOST OF THE JUNK.

CHAIRMAN SAPP ASKED IF THE BOARD HAD A DIRECTION ON WHAT THEY WANTED TO DO TO RESOLVE THE ISSUE.

COMMISSIONER FINCH SAID THERE IS CASES THAT WON'T BE RESOLVED BUT HE DOESN'T KNOW WHEN IT GETS TO THAT; HE SAID HE HAD A PROBLEM WITH GIVING SOMEONE A BADGE AND SENDING THEM SOMEWHERE TO TELL SOMEBODY TO CLEAN UP AN OLD REFRIGERATOR. HE SAID THAT WOULD BE A TOUGH JOB TO HAVE.

CHAIRMAN SAPP SAID IF THE BOARD IS NOT READY TO DEAL WITH THE ISSUE, HE SUGGESTED THE BOARD MAKE A MOTION OR RESPONSE TO ABANDON THE CITATION METHOD OF CODE ENFORCEMENT ENTIRELY.

DARYL PITTS ADDRESSED THE BOARD ON HIM HAVING PURCHASED HIS PROPERTY THREE YEARS AGO; THE ONLY COUNTY RESTRICTION ON HIS PROPERTY WAS HE COULDN'T HAVE A HOG AND HE AGREED WITH IT EVEN THOUGH HE WOULD LIKE TO HAVE HAD A HOG.

PITTS SAID HE FARMED WITH 1942 EQUIPMENT, IT SETS IN FRONT OF HIS PROPERTY AND ON THE COUNTY ROAD IN FRONT OF HIS PROPERTY IS WEEDS WHICH HE LIKES. HE QUESTIONED IF HE WAS WITHIN THE CODE.

HE REFERRED TO A STATEMENT COMMISSIONER FINCH HAD SAID AT THE LAST MEETING THE ORDINANCES COULD APPLY TO SMALL PROPERTIES WHEREAS AGRICULTURAL PROPERTY WOULD BE DIFFERENT AND IF HE REMEMBERED IT RIGHT, FINCH SAID DON'T LET IT GO OVER THE FENCE.

HE SAID THE COUNTY COMMISSIONERS SHOULD HAVE A HAND IN CODE ENFORCEMENT AS THE PEOPLE GET TO VOTE FOR THEM AND NOT CODE ENFORCE- MENT. HE ADDRESSED HIS COMMISSIONER HOPEFULLY REPRESENTS HIM WHEREAS THE COMMISSIONER FOR SUNNY HILLS REPRESENTS THEM; THERE IS TWO DIFFERENT SITUATIONS AND HOPED THE BOARD WOULD KEEP THIS IN MIND WHEN THEY MAKE A DECISION ON CODE ENFORCEMENT. HE SAID HE DIDN'T THINK THE CITATION METHOD SHOULD BE ENFORCED ON THE WHOLE COUNTY AS ONE BLANKET THING. HE SAID THERE IS ONE OR TWO RESIDENTS ON HIS ROAD THAT HAS TRASH IN THEIR YARD AND NOBODY ELSE SAYS ANYTHING OR MINDS BECAUSE IT IS NOT BAD; HE SAID THEY WERE WILLING TO PUT UP WITH IT BECAUSE THEY WANT TO LIVE THERE. HE LIKES HIS PROPERTY BUT MAY NOT LIKE THEIR PROPERTY; BUT, THAT IS THEIR PROPERTY. HE REITERATED FOR THE BOARD NOT TO PUT A BLANKET COUNTY CITATION METHOD OF CODE ENFORCEMENT; BUT, TRY TO WORK IT OUT SOMEHOW OR ANOTHER. HE SAID HE COULD SEE WHERE SOMEBODY WITH A 100' LOT NOT WANTING TRASH NEXT DOOR BUT WORK IT OUT SOMEWAY SO IT WOULD APPLY TO SMALLER PROPERTIES IN A DIFFERENT WAY THAN IT APPLIES TO AGRICULTURAL OR LARGER PROPERTIES OR PEOPLE FORTY MILES OUT OF TOWN IN THE WOODS.

PETTIS SAID PEOPLE GET TO VOTE FOR THEIR COUNTY COMMISSIONER, CAN TALK TO HIM AS HE REPRESENTS THEM; THE CODE ENFORCEMENT REPRESENTS THE WHOLE COUNTY AND NOT ONE PERSON. HE REITERATED HIS REQUEST TO THE BOARD NOT TO BLANKET THE WHOLE COUNTY WITH THE CITATION METHOD OF CODE ENFORCEMENT.

CHAIRMAN SAPP SUGGESTED THE BOARD EITHER LEAVE CODE ENFORCEMENT LIKE IT IS WITH THE CODE ENFORCEMENT BOARD OR HAVE A WORKSHOP ON IT AND AT THE NEXT MEETING VOTE ON WHETHER THEY ARE GOING TO IMPLEMENT THE CITATION METHOD OR NOT OR JUST ABANDON IT ALL TOGETHER.

COMMISSIONER CORBIN QUESTIONED IF IT WERE POSSIBLE FOR A PERSON LIVING IN AN AREA TO ENTER INTO A SUIT AGAINST HIS NEIGHBOR FOR CLUT- TERING UP THEIR PROPERTY. COMMISSIONER SAPP SAID ANYTHING IS POSSIBLE IN ANY AREA HE THOUGHT.

COMMISSIONER FINCH REFERRED TO SOME COUNTY ROADS HAVING SOME BAD STUFF ON THEM AND ADDRESSED MR. PETTIS SAYING THE COUNTY ROAD IN FRONT OF HIS HOME HAD WEEDS ON IT. HE SAID THIS COULD GO ON AND ON AND POINTED OUT THERE WAS NO CLEAR

DEFINITION AS TO WHAT IS A GOOD THING OR BAD THING IN THE BEHOLDERS EYES AND DOESN'T FEEL THEY WILL EVER COME TO THE CONCLUSION WHAT THEY NEED TO DO IN A RURAL AREA RIGHT NOW.

COMMISSIONER COPE SAID IF THE BOARD GOES WITH A CITATION METHOD, THEY ARE GOING TO HAVE TO TREAT EVERYBODY EQUAL; THEY ARE NOT GOING TO BE ABLE TO SINGLE OUT ONE OR TWO EXCEPTIONS. HE SAID THEY WERE GOING TO HAVE TO TAKE THEM AS THEY GO DOWN THE ROAD AND WRITE UP THE CITATIONS; HE QUESTIONED IF THE BOARD WANTED TO GET INTO THIS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO LEAVE CODE ENFORCEMENT AS IS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE SCRAP AND SCOP PROGRAMS FOR RESURFACING GRANTS THROUGH FL-DOT. HE SAID FOR THE 2006-2007 GRANT CYCLES THE COUNTY SUBMITTED HIGHWAY 279/CARYVILLE FROM HIGHWAY 90 SOUTH OF I-10 UNDER THE SCOP PROGRAM AND UNDER THE SCRAP PROGRAM, THEY SUBMITTED HIGHWAY 278/CREEK ROAD 5.3 MILES WEST OF HIGHWAY 79 AND HIGHWAY 278 IS ALSO PIONEER ROAD FROM VERNON TO WAUSAU.

HERBERT ADDRESSED THE SECOND PROJECT THEY SUBMITTED UNDER SCRAP WAS HIGHWAY 276/CLAYTON ROAD TO HIGHWAY 77 EAST TO THE JACKSON COUNTY LINE WHICH INCLUDES ALFORD ROAD.

HE SAID HE HAD TALKED WITH FL-DOT AND ALL THREE OF THESE PROJECTS HAVE SCORED HIGH ENOUGH TO BE IN THE FUNDING; IF THE GOVERNOR AND LEGISLATURE FUNDS THE SCOP AND SCRAP FUNDING, THE COUNTY SHOULD GET ALL THREE OF THESE PROJECTS FUNDED IN THE 2006-2007 FUNDING CYCLE.

HERBERT SAID FL-DOT HAS REQUESTED THE COUNTY IDENTIFY TWO ROADS FOR SCRAP AND ONE FOR SCOP FOR THE 2007-2008 CYCLE. COMMISSIONER CORBIN RECOMMENDED APPLYING FOR FUNDING FOR CORBIN ROAD DUE TO IT BEING AN 18' ROAD; JACKSON COUNTY HAS WIDENED IT UP TO THE WASHING- TON COUNTY LINE AND IT IS ONLY FOUR OR FIVE MILES. HE POINTED OUT IT WAS A VERY HAZARDOUS ROAD AND THE ONLY ROAD IN THIS AREA THAT IS STILL AN 18' ROAD.

HERBERT SAID THE INFORMATION WOULD NEED TO BE SUBMITTED BY MAY 1ST; THE BOARD DOESN'T HAVE TO MAKE A DECISION TONIGHT BUT BY THEIR NEXT BOARD MEETING.

CHAIRMAN SAPP RECOMMENDED THE BOARD IDENTIFY ALL ROADS THAT NEED TO BE WIDENED, PUT A PRIORITY LIST ON THEM AND WHAT THEY DON'T IDENTIFY THIS YEAR OR NOMINATE TO BE WORKED ON, THIS WILL GIVE THEM SOMETHING TO START ON NEXT YEAR.

COMMISSIONER CORBIN TOLD THE BOARD TO REMEMBER THEY HAD TO DO EMERGENCY WORK ON CORBIN ROAD AND ALFORD ROAD. COMMISSIONER FINCH AGREED WITH CHAIRMAN SAPP ON IDENTIFYING ALL THE ROADS THAT NEED RESURFACING, THEY CAN PRIORITIZE THEM AND NEXT YEAR THEY WON'T BE A DECISION TO BE MADE AS EVERYBODY WILL KNOW WHAT ROADS WILL BE SUB- MITTED FOR FUNDING.

COMMISSIONER COPE SAID THERE WERE SOME ROADS THAT DIDN'T NEED RESURFACING BUT WERE NARROW; COPE ROAD IS 18', THE RESURFACING IS FINE BUT IT NEEDS REWIDENING.

CHAIRMAN SAPP SAID ADMINISTRATOR HERBERT HAD SAID FOR THIS PARTICULAR GRANT, IT HAD TO BE A ROAD THE STATE OWNED AND TURNED OVER TO THE COUNTY AND REQUESTED THE BOARD KEEP THIS CRITERIA IN MIND WHEN SELECTING ROADS.

COMMISSIONER FINCH SAID HE DIDN'T THINK THAT CRITERIA WAS CORRECT; HE HAD CHECKED ON IT SEVERAL YEARS AGO WITH FL-DOT AND WAS INFORMED AS LONG AS IT WAS A PAVED ROAD, IT DIDN'T HAVE TO BE A STATE ROAD THAT WAS TURNED OVER TO THE COUNTY. HE ADDRESSED THEM HAVING SUBMITTED SUNNY HILLS BOULEVARD AT THAT TIME AND HE HAD CALLED AND ASKED THE QUESTION.

COMMISSIONER CORBIN SAID HE DIDN'T THINK FL-DOT WOULD KEEP THE COUNTY FROM SUBMITTING THE PROJECT; HOWEVER, THEY WOULD RATE THE ROAD ON POINTS.

COMMISSIONER FINCH SAID THEY RATE YOU ON POINTS BASED ON HOW ROUGH THE ROAD IS; AT THAT TIME, NOTHING HAD BEEN DONE IN SUNNY HILLS, HE SUBMITTED THE SUNNY HILLS BOULEVARD AND HE WAS TOLD IT WAS A LEGITIMATE ROAD.

CHAIRMAN SAPP REQUESTED ADMINISTRATOR HERBERT CHECK ON THE CRITERIA OF THE ROADS TO BE SUBMITTED AS THERE MAY BE DIFFERENT PRIORITIZATION CONCERNING THE ROADS SELECTED.

ADMINISTRATOR HERBERT QUESTIONED IF THE BOARD WANTED TO GET A LIST OF THE ROADS AND DO THE PRIORITIZATION AT THE NEXT MEETING; THE BOARD CONSENTED THIS IS WHAT THEY WOULD LIKE TO DO.

HERBERT UPDATED THE BOARD ON LLOYD POWELL, COUNTY BUILDING OFFICIAL, HAVING PRESENTED HIM WITH A NEW CONSULTANT AGREEMENT WITH THE ONLY CHANGE BEING THE ANNUAL SALARY INCREASING FROM \$15,000 TO \$30,000.

COMMISSIONER FINCH QUESTIONED IF POWELL HAD SUBMITTED AN APPLICATION FOR THE BUILDING OFFICIAL POSITION. ADMINISTRATOR HERBERT ADVISED HE DIDN'T; THEY HAD RECEIVED TWO APPLICATIONS AND NEITHER ONE OF THEM HAD THE BUILDING OFFICIAL CERTIFICATION.

HERBERT SAID THEY HAD BUILDING INSPECTOR CERTIFICATION AND ONE OF THEM HAS PLANS EXAMINER AND WORKS WITH CODE ENFORCEMENT.

WHEN QUESTIONED BY COMMISSIONER COPE ON THE SALARY ADVERTISED FOR THE BUILDING OFFICIAL POSITION, ADMINISTRATOR HERBERT REPORTED ON THE PAY SCHEDULE NOW IT IS ABOUT \$21 AN HOUR.

COMMISSIONER CORBIN QUESTIONED IF POWELL WAS WORKING BY THE HOUR NOW NOT TO EXCEED \$15,000. ADMINISTRATOR HERBERT ADVISED HE WAS PAID \$15,000 A YEAR AND IS PAID SORT OF LIKE A RETAINER AND GETS A DRAW EVERY PAY PERIOD. IF POWELL WORKS ONE DAY DOING INSPECTIONS, HERBERT SAID HE GETS \$185 PER DAY ON TOP OF THE \$15,000 ANNUAL PAY.

CHAIRMAN SAPP SAID THE \$15,000 ANNUAL PREMIUM IS LIKE A CERTIFIED PERSON LICENSING FEE; WHAT HE DOES RANGES AT \$185 PER DAY PLUS \$.37 PER MILE. NEXT YEAR IF THE BOARD APPROVES THE CONTRACT WITH POWELL, SAPP SAID THE ANNUAL SALARY WOULD BE \$30,000 PER YEAR, \$185 PER DAY PLUS \$.37 PER MILE FOR MILEAGE.

COMMISSIONER FINCH UPDATED THE BOARD ON HIM HAVING BEEN IN DISCUSSION TODAY WITH JACK PRICE WHO HAD BEEN BEFORE THE BOARD PREVIOUSLY; HE HAD ASKED ADMINISTRATOR HERBERT THREE OR FOUR TIMES BEFORE THAT AND SUPPOSEDLY HE HAD CHECKED AND GOTTEN ATTORNEY HOLLEY TO CHECK AND THERE WAS NO PROVISIONAL BUILDING OFFICIAL LICENSE.

COMMISSIONER FINCH ADVISED THAT HE AND ADMINISTRATOR HERBERT HAD COME TO THE CONCLUSION TODAY A PERSON CAN HAVE A PROVISIONAL BUILDING OFFICIAL LICENSE; MR. PRICE HAS TALKED TO TALLAHASSEE TODAY AND THEY ASSURED HIM HE COULD BECOME A PROVISIONAL BUILDING OFFICIAL. FINCH SAID THE ONLY PART THERE IS A CONCERN WITH WAS WHETHER THEY WOULD STILL HAVE TO BE SUPERVISED IF THEY HAD THE PROVISIONAL BUILDING OFFICIAL LICENSE. MR. PRICE SAID TALLAHASSEE HAD TOLD HIM HE WOULDN'T HAVE TO BE SUPERVISED IF HE HAD A PROVISIONAL BUILDING OFFICIAL LICENSE; WITH PRICE'S EXPERIENCE, HE COULD BE ISSUED THE LICENSE.

FINCH SAID THERE WAS ANOTHER PERSON WHO HAS ALREADY GOTTEN SEVERAL LEVELS LEANING TOWARD A BUILDING OFFICIAL PLUS PLAN REVIEW, ETC. AND REQUESTED THE BOARD TABLE THE WHOLE DISCUSSION ABOUT THE BUILDING OFFICIAL AND LLOYD'S CONTRACT, ETC. UNTIL THE NEXT MEETING AND SEE IF THEY CAN'T BRING THE BOARD BACK SOMETHING THAT WOULD BE MORE SUITABLE THAN A \$185 A DAY AND \$30,000 A YEAR. HE SAID HE DIDN'T KNOW WHY THE BOARD WAS ENTERTAINING LLOYD'S CONTRACT TODAY ANYWAY BECAUSE LLOYD DIDN'T APPLY FOR THE BUILDING OFFICIAL JOB AND THE BOARD HASN'T ASKED FOR ANY OTHER CONTRACT.

CHAIRMAN SAPP QUESTIONED POWELL WHEN HIS CONTRACT WITH THE COUNTY WOULD EXPIRE; POWELL ADVISED IT DOESN'T EXPIRE. COMMISSIONER FINCH SAID POWELL HAD SAID HE WOULD WORK FOR THE BOARD UNTIL THEY GOT ANOTHER OFFICIAL.

POWELL SAID HE DID SAY HE WOULD WORK UNTIL THE COUNTY GOT ANOTHER BUILDING OFFICIAL; AS FAR AS A PROVISIONAL BUILDING OFFICIAL, POWELL SAID HE HAD TO WORK DIRECTLY UNDER A CERTIFIED BUILDING OFFICIAL.

COMMISSIONER FINCH SAID POWELL DIDN'T KNOW THAT A PROVISIONAL BUILDING OFFICIAL HAD TO WORK DIRECTLY UNDER A CERTIFIED BUILDING OFFICIAL WITH POWELL STATING HE DID KNOW THAT.

COMMISSIONER FINCH SAID ACCORDING TO MR. PRICE IN TALKING WITH THE PEOPLE IN TALLAHASSEE, THAT IS NOT TRUE.

POWELL SAID IF THE BOARD WANTED HIM TO CONTINUE WORKING IN THE CAPACITY OF A CERTIFIED BUILDING OFFICIAL, DUE TO THE WORK LOAD INCREASE AND DUE TO THE HARASSMENT THAT RONNIE FINCH HAS CAUSED THE BUILDING DEPARTMENT, HE IS GOING TO ASK FOR THE INCREASE IN SALARY. HE SAID HE WOULD BE GLAD TO STAY ON WITH AN INCREASE IN SALARY UNTIL THE BOARD COULD HIRE A CERTIFIED BUILDING OFFICIAL.

COMMISSIONER CORBIN QUESTIONED IF POWELL WAS PRESENTLY GETTING \$15,000 A YEAR RETAINER AND WHATEVER AMOUNT OF WORK HE DOES, HE RECEIVES \$185 PER DAY AND QUESTIONED IF THE \$185 WAS BROKEN DOWN INTO HOURS. HE REFERRED TO POWELL POSSIBLY COMING IN AND WORKING THREE OR FOUR HOURS. POWELL SAID IT WAS NOT BROKEN DOWN BY THE HOUR; WHEN HE COMES IN AND DOES THE PLAN REVIEWS, ETC., THAT COMES UNDER THE \$15,000 A YEAR. POWELL SAID THE ONLY TIME THAT CHANGES IS IF HE IS OUT DOING BUILDING INSPECTIONS WHEN THE BUILDING INSPECTOR IS ON VACATION OR OUT SICK FOR TWO OR THREE DAYS.

POWELL SAID HE IS ASKING FOR THE \$15,000 TO BE CHANGED TO \$30,000 A YEAR.

COMMISSIONER COPE ASKED POWELL IF THE BUILDING PERMITS WOULD SUPPORT THE INCREASE HE IS REQUESTING; POWELL SAID THE FEES WOULD COVER THE INCREASE. POWELL ALSO ADDRESSED THE NEED FOR THE COUNTY TO MAKE ADJUSTMENTS TO THE PERMIT FEES LATER ON AS THEY ARE WAY UNDER; THE PERMIT FEES HAVE NOT CHANGED SINCE HE ACCEPTED THE JOB ELEVEN YEARS AGO AND THE INCREASE IN VALUE HAS MORE THAN TRIPPLED.

COMMISSIONER CORBIN SAID HE WAS NOT FOR CHANGING THE PERMIT FEES IF THEY ARE SUFFICIENT TO SUPPORT THE OFFICE; THE FEES CAN'T BE USED EXCEPT IN BUILDING INSPECTIONS.

POWELL SAID THE BUILDING DEPARTMENT WOULD HAVE TO EXPAND AND ADJUSTMENTS WILL HAVE TO BE MADE. COMMISSIONER CORBIN SAID IF THEY HAVE TO HIRE ANOTHER PERSON TO GO WITH THE CREW IN THE BUILDING DEPARTMENT NOW OR ANOTHER SECRETARY AND AN INCREASE IN THE PERMIT FEES IS NEEDED TO COVER THAT, HE WOULD BE WILLING TO INCREASE THEM. HOWEVER, HE WOULD NOT BE IN FAVOR OF INCREASING THE FEES JUST TO LET THEM PILE UP IN ONE FUND.

POWELL SAID IT WAS NOT GOING TO PILE UP; EVEN IF THE FEES BUILD UP, THE COUNTY WILL HAVE TO PURCHASE A TRUCK LATER AND HIRE ANOTHER BUILDING INSPECTOR. HE SAID THE MONIES THEY WOULD WIND UP HAVING IN CASH CARRY FORWARD, THEY WOULD HAVE TO USE LATER ON DOWN THE LINE.

COMMISSIONER CORBIN QUESTIONED HOW MUCH SURPLUS WAS IN THE BUILDING DEPARTMENT FUND NOW; POWELL RESPONDED APPROXIMATELY \$19,000 TO \$20,000. COMMISSIONER CORBIN SAID HE WAS NOT IN FAVOR OF INCREASING THE FEES WHEN THERE IS THAT MUCH MONEY. POWELL SAID THAT WOULD BE ANOTHER ISSUE BEFORE THE FEES ARE INCREASED; HOWEVER, THEY ARE GOING TO HAVE TO INCREASE THE FEES DOWN THE LINE BECAUSE THEY WILL HAVE TO EXPAND THE BUILDING DEPARTMENT WITH GROWTH.

COMMISSIONER SAPP QUESTIONED POWELL IF HE KNEW HOW MUCH THE BOARD PAID HIM LAST YEAR FOR AUXILLARY FEES; POWELL SAID HE DIDN'T REMEMBER RIGHT OFF HAND.

DEPUTY CLERK CARTER ADVISED FROM OCTOBER 1ST TO DATE FOR THIS YEAR HE HAD RECEIVED APPROXIMATELY \$10,830 TOTAL. POWELL SAID THAT WAS STILL RUNNING CHEAPER THAN THEY COULD HIRE A BUILDING OFFICIAL FOR. IF THEY HIRE A BUILDING OFFICIAL, IF WILL PROBABLY RUN TWICE AS MUCH. DEPUTY CLERK CARTER SAID IF POWELL ONLY RECEIVED HIS \$15,000 ANNUAL SALARY, IT WOULD BE \$576.93 FOR 26 PAY PERIODS. SHE SAID POWELL WAS MAKING MORE MONIES FROM OCTOBER THRU DECEMBER AND THEN IT SORT OF STOPPED AND HAS ONLY BEEN THE \$576.93. POWELL SAID BUILDING HAS SLACKED UP QUITE A BIT.

COMMISSIONER STRICKLAND QUESTIONED IF THE AMOUNT QUOTED BY DEPUTY CLERK CARTER INCLUDED THE \$185 PER DAY; DEPUTY CLERK CARTER ADVISED THE \$10,830 WAS EVERYTHING POWELL HAS RECEIVED YEAR TO DATE.

COMMISSIONER CORBIN QUESTIONED IF POWELL'S DRAW FROM THE FIRST OF OCTOBER UNTIL NOW HAS CONTINUOUSLY BEEN THE SAME EVERY TWO WEEKS. DEPUTY CLERK CARTER SAID IT HAD NOT BEEN; HE WOULD ONLY GET \$576.93 EVERY TWO WEEKS IF HE HAD

RECEIVED PAYMENT FOR JUST THE \$15,000 ANNUAL CONTRACTURAL AMOUNT. CARTER SAID POWELL HAD RECEIVED THE SAME AMOUNT FOR THE LAST THREE MONTHS OF \$576.93.

POWELL SAID IT WAS DUE TO THE INCREASE IN THE BUILDING FROM OCTOBER THRU DECEMBER THAT HE RECEIVED MORE THAN THE \$576.93; HOWEVER, BUILDING HAS TAPERED OFF AND HE HAS JUST BEEN RECEIVING THE \$576.93.

CHAIRMAN SAPP QUESTIONED WHAT THE BOARD WANTED TO DO ON RETAINING POWELL'S SERVICE WITH THE INCREASE HE REQUESTED; HE SAID IF THE BOARD DON'T, POWELL HAS AN OPTION TO WALK OUT TOMORROW AND THE COUNTY WON'T HAVE A BUILDING INSPECTOR.

POWELL SAID HE WOULDN'T DO THAT TO THE COUNTY AS HE FELT IT WAS TIME THEY MADE A CHANGE; HE SAID COMMISSIONER FINCH HAD BEEN PUSHING FOR THIS FOR SEVERAL MONTHS AGGRAVATING THE BOARD ABOUT IT AND IT IS TIME TO GET IT SETTLED.

COMMISSIONER FINCH QUESTIONED POWELL ON WHAT HE HAD SAID. POWELL TOLD HIM HE HAD BEEN AGGRAVATING THE BUILDING DEPARTMENT EVERY MEETING JUST ABOUT IT. FINCH SAID HE HAD NOT BEEN IN THE BUILDING DEPARTMENT. POWELL SAID HE KNEW HE HADN'T BUT HE DOES IT AT THE MEETING; HE AGGRAVATES EVERYBODY.

COMMISSIONER FINCH SAID HE HAD NOT AGGRAVATED ANYBODY BUT POWELL. POWELL SAID THAT IS WHAT HE HAD SAID; HE IS THE BUILDING DEPARTMENT. COMMISSIONER FINCH CORRECTED POWELL SAYING HE WAS NOT THE BUILDING DEPARTMENT; HE WAS JUST A HIRED CONSULTANT.

POWELL SAID THAT WAS ENOUGH AS HE HAD CERTIFICATES, ETC.

COMMISSIONER FINCH SAID POWELL'S CONTRACT SHOULD NEVER HAVE COME UP TONIGHT. POWELL TOLD FINCH HE WAS THE ONE PUSHING THE ISSUE. FINCH SAID THE BOARD HAD NOT BEEN TOLD ANYTHING ABOUT THEM LOOKING AT POWELL'S CONTRACT TONIGHT AND DIDN'T ASK POWELL FOR THE CONTRACT AND POWELL DIDN'T APPLY FOR THE POSITION TO BE A BUILDING OFFICIAL SO THEY SHOULDN'T EVEN BE TALKING ABOUT IT.

POWELL SAID HE WAS THE BUILDING OFFICIAL UNTIL THE BOARD FIRES HIM. FINCH SAID POWELL WAS JUST HIRED. POWELL SAID HE WAS HIRED AS BUILDING OFFICIAL UNTIL THE BOARD FIRES HIM.

COMMISSIONER FINCH ASKED POWELL WHY WAS HE HERE TONIGHT WITH POWELL STATING BECAUSE HE WAS GOING TO GET A RAISE TONIGHT OR NOT GOING TO GET ONE.

COMMISSIONER STRICKLAND OFFERED A MOTION TO WAIT TWO WEEKS TO ACT ON POWELL'S CONTRACT AND QUESTIONED POWELL IF HE COULD WAIT TWO WEEKS; POWELL RESPONDED HE THOUGHT THE BOARD OUGHT TO ACT ON HIS CONTRACT TONIGHT. STRICKLAND SAID HE WOULD MAKE A MOTION TO WAIT TWO WEEKS TO ACT ON POWELL'S CONTRACT, COME BACK AND GET CLEARER THOUGHTS. COMMISSIONER FINCH SECONDED THE MOTION.

COMMISSIONER CORBIN ASKED POWELL HOW LONG HAD HE BEEN ON THE \$185 PER DAY PLUS THE DRAW ON THE \$15,000 ANNUALLY. POWELL ADVISED EVER SINCE HIS CONTRACT STARTED AND THE ONLY TIME HE GETS THE \$185 A DAY IS WHENEVER HE IS CALLED IN TO DO A LOT OF INSPECTIONS.

COMMISSIONER CORBIN SAID HE UNDERSTANDS THAT BUT ASKED HOW LONG HAD HE BEEN ON THE \$185 PER DAY. COMMISSIONER FINCH SAID EVER SINCE CHARLES AND JOHN CHANGED IT.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO KNOW WHAT IT COST THE COUNTY LAST YEAR AS HE DON'T LIKE THE IDEA OF GOING UP ON BUILDING DEPARTMENT FEES. POWELL SAID THEY DIDN'T HAVE TO GO UP ON FEES; NOW IS NOT THE TIME TO DO THAT.

COMMISSIONER CORBIN REITERATED HE WOULD LIKE TO KNOW WHAT POWELL'S CONTRACT COST THE COUNTY LAST YEAR. POWELL SAID HE THOUGHT HE GOT ABOUT \$29,000.

COMMISSIONER CORBIN QUESTIONED POWELL IF HE WOULD WAIT TWO WEEKS AND LET THEM GET THAT INFORMATION. POWELL REITERATED HE THOUGHT THEY OUGHT TO ACT ON HIS CONTRACT REQUEST TONIGHT AS THEY HAVE BEEN HASSELING OVER THIS ISSUE FOR MONTHS NOW; COMMISSIONER FINCH HAS CONSTANTLY HOUNDED ABOUT WANTING TO GET ANOTHER BUILDING OFFICIAL, HE IS TIRED OF IT AND IT IS TIME TO DO SOMETHING ABOUT IT. POWELL SAID WHATEVER THE BOARD WANTED TO DO; IF THEY WANTED TO SHUT THE BUILDING DEPARTMENT DOWN, IT WOULD BE FINE.

COMMISSIONER FINCH SAID POWELL HAD JUST COMPLIMENTED HIM AND HE APPRECIATED THAT. POWELL SAID HE KNEW BECAUSE FINCH AIN'T SMART ENOUGH TO DO ANYTHING ELSE. COMMISSIONER FINCH SAID POWELL WAS GETTING BEYOND WHAT HIS AUTHORITY IS NOW.

COMMISSIONER FINCH CALLED FOR THE QUESTION ON THE MOTION AND ASKED IF THIS WAS THE MOTION ON WAITING TWO WEEKS TO DO ANYTHING ON THE BUILDING OFFICIAL CONTRACT. COMMISSIONER COPE QUESTIONED POWELL IF HE WAS WILLING TO STAY TWO WEEKS OR WAS HE GOING TO QUIT TOMORROW. POWELL SAID HE WOULD QUIT TOMORROW AS HE FELT IT WAS TIME TO MAKE A DECISION ON IT BECAUSE THIS HAS BEEN GOING ON FOR MONTHS; HE THINKS THE BOARD KNOWS THIS.

COMMISSIONER SAPP SAID BY APPROVING THIS MOTION STILL WOULDN'T MEAN HIRING A BUILDING INSPECTOR WHETHER OR NOT THEY PUT IT OFF TWO WEEKS OR NOT; IF THEY AGREE TO PUT IT OFF TWO WEEKS, POWELL WILL QUIT QUIT ANYWAY. THIS MOTION WOULD DETERMINE IF THEY NEEDED ANOTHER MOTION OR NOT TO REHIRE POWELL. POWELL SAID THE BOARD COULD GO AHEAD AND VOTE TO GIVE HIM THE RAISE AND GO AHEAD AND GET THEM SOMEBODY ELSE. ON A ROLL CALL VOTE ON THE MOTION, THE MOTION CARRIED WITH COMMISSIONERS SAPP AND COPE OPPOSING.

COMMISSIONER CORBIN SAID TYE COUNTY COULDN'T AFFORD TO BE WITHOUT A BUILDING INSPECTOR WITH FINCH SAYING THEY WOULDN'T GOING TO BE WITHOUT ONE. COMMISSIONER CORBIN SAID HE WAS GOING TO VOTE YES AND PLEAD WITH LLOYD TO STAY ON FOR TWO WEEKS AND NOT TRY AND HOLD THE COUNTY HOSTAGE; HE SAID THAT TWO WEEKS WAS NOT GOING TO MAKE ANY DIFFERENCE. POWELL SAID IF IT WAS NOT GOING TO MAKE ANY DIFFERENCE, THE BOARD COULD GO AHEAD AND VOTE TO GIVE HIM A RAISE.

COMMISSIONER CORBIN SAID HE DIDN'T LIKE TO DO NOTHING HE HAS TO MAKE A DECISION IN A SPLIT MINUTE; HE LIKES A LITTLE TIME TO THINK ABOUT ANYTHING AND FEELS IT IS WRONG TO FORCE THE BOARD TO MAKE A DECISION ON THIS TONIGHT. HE REITERATED THE BOARD WAS ONLY ASKING FOR TWO WEEKS TO EVALUATE IT AND HE WOULD LIKE TO SEE THE TWO WEEKS WAIT.

POWELL SAID THE BOARD COULD JUST VOTE FOR THE CONTRACT INCREASE FOR TWO WEEKS AND THEN MAKE A DECISION IN TWO WEEKS ON WHAT THEY WANT TO DO.

COMMISSIONER FINCH QUESTIONED WHY THE BOARD WAS STILL DIS- CUSSING THE MATTER AS THEY HAD ALREADY VOTED NOT TO APPROVE OF THE BUILDING OFFICIAL'S CONTRACT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY STRICKLAND TO EMPLOY POWELL AT HIS REQUESTED SALARY FOR TWO WEEKS. COM- MISSIONER CORBIN REFERRED TO POWELL HAVING SAID HE WOULD QUIT IMMEDIATELY IF THE BOARD DIDN'T APPROVE OF THE SALARY INCREASE AND THE COUNTY WOULD'T HAVE A BUILDING INSPECTOR; THE COUNTY HAS TO HAVE SOMETHING TO KEEP THINGS GOING WITH THE COUNTY.

COMMISSIONER SAPP SAID HE THOUGHT THEY NEEDED TO ASK POWELL IF HE WOULD ACCEPT THIS TWO WEEK EMPLOYMENT BEFORE THERE WAS ANY FURTHER DISCUSSION. COMMISSIONER CORBIN SAID POWELL HAD JUST SAID FOR THE BOARD JUST GO AHEAD AND HIRE HIM FOR TWO WEEKS.

POWELL SAID HE WOULD ACCEPT THE EMPLOYMENT FOR TWO WEEKS BUT IT IS TIME TO MAKE A DECISION; IT IS MONTH AFTER MONTH HE IS BEFORE THE BOARD DEFENDING THE BUILDING DEPARTMENT. COMMISSIONER SAPP SAID THAT WAS NOT FAIR TO POWELL.

COMMISSIONER CORBIN SAID HE WAS MAKING THE MOTION BASED ON THE FACT THE COUNTY WOULDN'T HAVE A BUILDING INSPECTOR.

JAMES WHITE, BOYINGTON CUTOFF, SAID HE WAS NOT GOING TO GET BETWEEN EMPLOYERS AND EMPLOYEES; IT LOOKS LIKE IT IS SOME KIND OF ISSUE THAT NEEDS TO BE RESOLVED AND THEY DON'T NEED THIS. HE SAID HE WAS AROUND BUILDING DEPARTMENTS AND CONSTRUCTION SITES ALL OVER; HE AGREED WITH POWELL THE BUILDING PERMITS ARE GOING TO HAVE TO GO UP. HE REFERRED TO HAVING GOTTEN A PERMIT ON HIS DAUGHTER'S HOUSE IN BAY COUNTY AND THOUGHT IT WAS ABOUT \$4,000.

COMMISSIONER CORBIN SAID THAT INCLUDED IMPACT FEES TOO WITH WHITE AGREEING; HOWEVER, HIS DAUGHTER IS ON SEPTIC TANK AND WELL AND NOT ON SEWER AND WATER.

WHITE REITERATED THE COUNTY WAS GOING TO HAVE TO GO UP ON PERMIT FEES; THAT IS SOMETHING THAT IS GOING TO HAPPEN AS THERE IS A LOT MORE CONSTRUCTION COMING IN.

WHITE SAID IF THE COUNTY WAS GOING TO ADVERTISE FOR A BUILDING INSPECTOR, HE FEELS IF LLOYD IS THE BUILDING OFFICIAL, HE IS PRETTY MUCH IN THAT SPOT AND

DOESN'T FEEL HE SHOULD HAVE TO FILL OUT AN APPLICATION FOR THAT SPOT UNLESS THEY HAVE DIRECT INTENTIONS OF GETTING RID OF HIM.

COMMISSIONER FINCH SAID THE BOARD HAD VOTED TO GET RID OF POWELL THREE WEEKS AGO. WHITE SAID HE WAS AT THE COUNTY COMMISSION MEETING WHEN THE OTHER GENTLEMAN, JACK PRICE, WAS PROMOTED TO BECOME OFFICIAL PRIOR TO HIM GETTING CERTIFIED OR IN THE PROCESS OF GETTING CERTIFIED; THIS HAS BEEN A COUPLE OF MONTHS AGO AND THAT WAS AN ACKNOWLEDGEMENT OF POSSIBLY THE BUILDING OFFICIAL BECOMING OPEN.

WHITE SAID THE POSITION SHOULD BE ADVERTISED APPROPRIATELY AND IF LLOYD IS NO LONGER QUALIFIED OR THE BOARD IS NO LONGER SATISFIED WITH HIM, THEY HAVE EVER RIGHT TO DISMISS HIM. HE SAID HE DOESN'T WANT TO SEE LLOYD HOLD A NOOSE AROUND THE COUNTY'S NECK, AND HE SAYS THAT AS A WHOLE ENTIRE COUNTY, AND THE NOOSE BECOME SOMETHING IT SHOULDN'T BECOME. HE SAID HE THOUGHT THE BOARD AND LLOYD COULD WORK THIS ISSUE OUT AND REFERRED TO HIM KNOWING BUILDING OFFICIALS WHO WERE MAKING OVER \$100,000 A YEAR THAT WERE CONTRACTING TO CITIES; THEY CONTRACTED ON A PERMIT BASIS, GOT A CERTAIN PERCENTAGE OF THE PERMIT FEES AND GOT SO MUCH EVERY TIME THEY GO TO THE JOB SITE. HE ADDRESSED THERE BEING A LOT OF WAYS TO NEGOTIATE AS IT DOESN'T NECESSARILY HAVE TO BE WITH SALARIES, MILEAGE, ETC.; THE BOARD COULD CONSIDER A LOT OF OPTIONS AND THERE ARE A LOT OF OPTIONS OUT THERE IF THEY RESEARCH IT.

COMMISSIONER CORBIN INFORMED WHITE WHEN THEY ORIGINALLY HIRED POWELL, THEY HIRED HIM ON A PERCENTAGE. WHITE QUESTIONED WHAT HAPPENED TO THAT IDEA WITH CORBIN SAYING SOME OF THE BOARD THOUGHT POWELL WAS MAKING TOO MUCH MONEY.

DEPUTY CLERK CARTER ADVISED THEY HIRED AN EMPLOYEE. WHITE QUESTIONED IF THE BOARD HAD HIRED AN EMPLOYEE TO ALLEVIATE SOME OF THE WORK LOAD AND THAT IS WHY THEY TOOK HIM AWAY FROM THAT. DEPUTY CLERK CARTER SAID THE COUNTY ENTERED INTO A CONTRACT WITH POWELL. COMMISSIONER FINCH SAID THEY HIRED AN EMPLOYEE WHEN POWELL RETIRED AS AN EMPLOYEE OF THE BUILDING DEPARTMENT.

WHITE SAID, AS JUST A CITIZEN, HE HATES FOR THIS TO BECOME A CONTEST TO WHERE THE BOARD IS HELD AT RANSOM; HE DON'T WANT LLOYD TO HOLD THE BOARD AT RANSOM AND HE DOESN'T WANT THE BOARD TO FEEL LIKE THEY ARE OBLIGATED TO CONDUCT BUSINESS WITH LLOYD IN THAT ASPECT. HE SAID THIS BECOMES A NO WIN SITUATION FOR EVERYONE IN THAT ASPECT AND REITERATED HE WAS NOT GOING TO COME BETWEEN THE EMPLOYER AND EMPLOYEE AND THAT IS THE BOARD'S DECISION.

COMMISSIONER CORBIN SAID WHEN POWELL WAS ON PERCENTAGE, HE WAS ON THE BOARD; THE NEWSPAPER WOULD PRINT WHAT POWELL RECEIVED FOR A MONTH'S WORK AND HE CAUGHT BAD TROUBLE ABOUT IT AS HE WOULD MAKE \$4,000 TO \$6,000 A MONTH FOR COMMISSIONS.

WHITE SAID HE UNDERSTOOD AND SAID HE WAS CATCHING HINDSIGHT ON THIS; HE REITERATED HE KNEW BUILDING OFFICIAL'S NOW MAKING WELL OVER \$100,000 A YEAR.

THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER FINCH OPPOSED.

COMMISSIONER FINCH UPDATED THE BOARD ON HAVING TALKED WITH PATSY JUSTICE AT THE WASHINGTON COUNTY HEALTH DEPARTMENT AND SHE HAD AGREED TO WAIVE THE PERMIT FEES FOR THE COUNTY IN EXCHANGE FOR THE COUNTY CREWS CLEANING THE HEALTH DEPARTMENT.

ADMINISTRATOR HERBERT SAID COMMISSIONER SAPP AND HE HAD TALKED ABOUT HAVING A DAY TIME MEETING AND A NIGHT TIME MEETING BUT DOING IT ALL IN THE SAME DAY. HE SAID THE COMMISSION COULD MEET IN THE MORNINGS AND RECESS FOR PUBLIC HEARINGS UNTIL 5:00 P.M. FOR PUBLIC HEARINGS.

COMMISSIONER SAPP SAID IT WAS HARD TO SCHEDULE ANYTHING ELSE DURING THE MONTH WHERE THERE ARE TWO MONTHLY MEETINGS; THEY COULD START A MONTHLY MEETING AT 8:00 A.M., GET ALL THEIR BUSINESS DONE AND COME BACK AT 5:00 P.M. IF THEY HAVE ANY PUBLIC HEARINGS. HE SAID IF THERE ARE NO PUBLIC HEARINGS TO DEAL WITH, THEY WON'T NEED TO COME BACK AT 5:00 P.M. AND THEY WILL KNOW IN ADVANCE IF THEY ARE GOING TO HAVE ANY PUBLIC HEARINGS. HE ADDRESSED ONE OF THE REASONS THEY WENT TO TWO MEETINGS A MONTH, ONE AFTERNOON MEETING, WAS SO THE PUBLIC COULD BE

INVOLVED AND ONE IN THE MORNING FOR THE BOARD TO TAKE CARE OF MOST OF THE COUNTY BUSINESS.

COMMISSIONER FINCH SAID THERE WAS A LOT MORE PARTICIPATION AT THE NIGHT MEETINGS THAN THERE IS IN THE MORNING MEETINGS; HE HAS HAD A LOT OF GOOD REPORTS ABOUT THE COMMISSION HAVING A 5:00 MEETING EACH MONTH. HE SAID WHAT COMMISSIONER SAPP IS ADDRESSING ON HAVING A DAYTIME MEETING AND EVENING MEETING ALL IN THE SAME DAY MAY WORK; HOWEVER, THAT WILL BE A LONG DAY.

COMMISSIONER CORBIN SAID THE BOARD USE TO HAVE THEIR MEETING IN THE MORNING AND THEN GO TO THE HOSPITAL BOARD MEETING THAT SAME NIGHT; HE LIKED COMMISSIONER SAPP'S IDEA.

MARY JANE NELSON ADDRESSED THE BOARD ON A LOT OF PEOPLE HAVE TO WORK OUT OF TOWN AND THEY WON'T BE ABLE TO PARTICIPATE IN ANYTHING IF THE BOARD DOESN'T HAVE AN AFTERNOON MEETING.

COMMISSIONER SAPP SAID THE BOARD WOULD STILL HAVE A PUBLIC HEARING SESSION COVERING THE ISSUES ESPECIALLY DEALING WITH LAND USE CHANGES, ETC. AT THE 5:00 P.M. MEETING; IF THEY HAVE THAT TYPE ISSUE TO DEAL WITH OR EITHER IF THE CODE ENFORCEMENT UPDATE ISSUE, IT WOULD BE AFTER 5:00 P.M. OR IF THERE IS SOMETHING PERTAINING TO PUBLIC INTEREST, IT WOULD BE TAKEN CARE OF AT THE 5:00 P.M. PUBLIC MEETING.

MS. NELSON SAID SHE UNDERSTOOD BUT THERE WERE A LOT OF THINGS THAT GO ON IN THE COUNTY COMMISSION MEETINGS THAT KEEP PEOPLE APPRISED OF WHAT IS GOING ON IN THE COUNTY; SHE REFERRED TO THE BOARD BEING AT A MEETING UNTIL 9:30 P.M. ONE NIGHT.

COMMISSIONER SAPP SAID IF THE BOARD STARTS AT 5:00 P.M. WITH A PUBLIC MEETING AND DON'T HAVE A PREVIOUS DAYTIME MEETING TO COVER SOME OF THE ISSUES THEY HAVE TO GO OVER SUCH AS THE ENGINEER REPORT, WHICH TAKES APPROXIMATELY 30 MINUTES FOR THE ENGINEER TO COMPLETE, MOST OF THIS DOESN'T INVOLVE THE PUBLIC A WHOLE LOT ANYWAY. HE SAID THERE WERE A LOT OF THINGS THAT DON'T DEAL WITH THE PUBLIC A WHOLE LOT ANYWAY; THERE IS A LOT OF THINGS THE BOARD NEEDS TO DEAL WITH THAT IS JUST TYPICAL BUSINESS ISSUES THE PUBLIC WOULDN'T HAVE ANY CONCERN WITH AT ALL. HE SAID, IN ANSWERING IF THE BOARD MEMBERS NEED TO STAY UNTIL 5:00 P.M. UNTIL WHENEVER TO GET ALL THESE THINGS DONE OR HAVE A PREVIOUS MEETING; THEY STILL HAVE THE FIRST MEETING OF THE MONTH ANYWAY IN DEALING WITH ISSUES AND THEY HAVE A SECOND MEETING LIKE TONIGHT AND DEAL WITH VERY FEW ISSUES OTHER THAN PUBLIC HEARING ISSUES. HE WAS SAYING TO TRY AND COMPROMISE BETWEEN THE TWO AND YET STILL HAVE A PUBLIC HEARING MEETING IN THE EVENING WHEN PEOPLE CAN BE PRESENT FOR THINGS THEY NEED TO SEE AND HEAR AND HAVE A MORNING MEETING TO DEAL WITH THE GENERAL BUSINESS OF THE COUNTY THEY NEED TO TAKE CARE OF SUCH AS ROAD DRAINAGE PROBLEMS, CHECK SIGNING, ETC.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO FOLLOW COMMISSIONER SAPP'S RECOMMENDATION TO HAVE A ONE DAY MEETING WITH AN EVENING MEETING THAT DAY WHEN THERE IS A PUBLIC HEARING NECESSARY.

COMMISSIONER COPE ASKED IF EMPLOYEES WERE BEING PAID OVERTIME OR GIVEN COMP TIME TO BE AT THE EVENING MEETINGS; ADMINISTRATOR HERBERT SAID THEY WERE BEING GIVEN COMP TIME.

COMMISSIONER STRICKLAND SAID HE WISHED THIS ISSUE HAD BEEN BROUGHT UP EARLIER WHEN EVERYBODY WAS AT THE MEETING; THERE WAS A SMALL CROWD NOW. HE SAID HE WORKED FOR THE CITIZENS OF WASHINGTON COUNTY; IF IT TAKES TWO MEETINGS, HE WILL BE PRESENT AT TWO MEETINGS. IF THERE NEEDS TO BE THREE MEETINGS A MONTH, STRICKLAND SAID HE WOULD BE PRESENT.

COMMISSIONER CORBIN TOLD STRICKLAND THAT WHATEVER THE BOARD DOES TONIGHT, THEY CAN CHANGE IT AT ANY TIME THEY WANT TO.

COMMISSIONER FINCH SAID HE HAD BEEN A COMMISSIONER FOR SIX YEARS AND THIS IS THE FIRST TIME THEY HAVE TRIED NIGHT MEETINGS; EVERYTIME, IT WAS SAID THERE WOULDN'T BE ANYMORE TO COME THAN WILL COME AT 8:00 A.M. HE ADDRESSED AT EVERY ONE OF THE NIGHT MEETINGS, THEY HAVE HAD A PACKED HOUSE AT THE 5:00 P.M. MEETING.

COMMISSIONER CORBIN SAID THERE HAS BEEN A PACKED HOUSE AT THE COMMISSION MEETINGS A NUMBER OF TIMES AT THE 8:00 A.M. MEETINGS. COMMISSIONER FINCH SAID NOT BY 9:00 A.M., THERE ISN'T.

COMMISSIONER SAPP SAID HE WAS NOT RECOMMENDING CANCELLING THE PUBLIC HEARING MEETINGS BUT DO EVERYTHING IN ONE DAY. COMMISSIONER FINCH SAID THE DISCUSSIONS TONIGHT HAS NOT HAD ANYTHING TO DO WITH PUBLIC HEARINGS; THE MAIN DISCUSSIONS WAS ON LLOYD POWELL AND CODE ENFORCEMENT. HE SAID THESE TWO ISSUES WERE NEW THINGS BROUGHT IN THAT HE HAD NO IDEA WOULD BE TALKED ABOUT TONIGHT.

SUSAN LAWSON, ADMINISTRATIVE SECRETARY, SUGGESTED IF THEY WERE CONSIDERING GOING BACK TO ONE MEETING A MONTH, RATHER THAN COMING IN AT 8:00 A.M. AND COVERING THE COUNTY BUSINESS AND RECESSING AND COMING BACK AT 5:00 P.M. FOR THE PUBLIC HEARINGS, WHY NOT START AT 1:00 P.M. TAKING CARE OF THE COUNTY BUSINESS. THEN, IF THE PUBLIC NEEDS TO GET OFF, LAWSON SAID THEY COULD SCHEDULE THEIR WORK HOURS TO TAKE OFF THAT AFTERNOON TO BE AT THE BOARD MEETING.

LAWSON SAID THE BOARD COULD SCHEDULE APPOINTMENTS FOR THAT MORNING OF THE MEETING AND HAVE THEIR MEETING STARTING AT 1:00 P.M. COMMISSIONER SAPP ADDRESSED IF THEY STARTED AT 1:00 P.M., THERE ARE TIMES THEY NEED A WORKSHOP AND THEY COULD DO THIS AT THE MORNING OF THE MEETING.

COMMISSIONER FINCH SAID HE WANTED TO MAKE SURE WHAT THE BOARD WAS DOING WAS FOR THE RIGHT REASON AND NOT FOR PERSONAL REASONS TO MAKE IT EASIER ON THEMSELVES. HE SAID HE THOUGHT THEY OWED IT TO THE PUBLIC TO HAVE IT OPEN; IF THERE IS AN OPPORTUNITY THEY WON'T TO COME, THE BOARD OUGHT TO MAKE IT WHERE THEY COULD COME.

COMMISSIONER CORBIN QUESTIONED FINCH IF HE COULD LIVE WITH STARTING THE MEETING AT 1:00 P.M. AND GOING UNTIL THEY GOT THROUGH WITH THEIR REGULAR BUSINESS AND THEN GO INTO THE PUBLIC HEARINGS. HE SAID HE WOULD AMEND HIS MOTION IF THIS WOULD BETTER SATISFY EVERYONE.

COMMISSIONER FINCH SAID HE WAS NOT BAD AGAINST HAVING JUST ONE MEETING A MONTH AND HAVE THE PUBLIC HEARINGS AFTER 5:00 P.M. BUT HE IS STILL NOT CONVINCED THEY ARE GOING TO CHANGE IT. HE SAID HE HAD RATHER LEAVE IT LIKE IT IS FOR RIGHT NOW AND HAVE TWO MEETINGS A MONTH. HE SAID IF THIS IS SOMETHING THE BOARD WOULD LIKE TO WORK TOWARD, THIS IS FINE; HOWEVER, HE DOESN'T LIKE DECISIONS THEY ALL OF A SUDDEN ARE MAKING. HE REFERRED TO ADMINISTRATOR HERBERT HAVING MOST THINGS ON THE AGENDA TONIGHT HE HAS NEVER HEARD OF THEY TALKED ABOUT NOR HAD PUT ANY THOUGHT IN; IF THEY PUT IT OFF UNTIL THE NEXT TIME, THE BOARD COULD SEE WHAT THEY COULD DO. HE SAID HE DIDN'T THINK THAT WAS SOMETHING THEY NEEDED TO DISCUSS OR DO ANYTHING ABOUT ALL OF A SUDDEN; EVERYBODY HAS BEEN VERY HAPPY IT SEEMS LIKE WITH HAVING TWO MEETINGS.

COMMISSIONER CORBIN WITHDREW HIS MOTION AND COMMISSIONER COPE WITHDREW HIS SECOND TO THE MOTION. COMMISSIONER CORBIN AMENDED HIS MOTION TO START THE BOARD MEETING AT 1:00 P.M. AND SCHEDULE FOR THE SECOND MEETING THE SAME DAY AT 5:00 P.M. OR AS SOON AS THEY GET THROUGH WITH THE FIRST MEETING. COMMISSIONER COPE SECONDED THE MOTION SAYING THE BOARD COULD TRY IT FOR A FEW WEEKS TO SEE HOW IT WORKS; IF IT DON'T WORK, THE BOARD CAN CHANGE IT BACK.

COMMISSIONER FINCH REQUESTED COMMISSIONER CORBIN TELL HIM WHAT HIS MOTION IS. COMMISSIONER SAPP SAID CORBIN'S MOTION WAS TO MOVE THE ONE MEETING A MONTH UP FROM 8:00 A.M. TO 1:00 P.M. COMMISSIONER CORBIN SAID THE BOARD WOULD COME IN AT 1:00 IN THE AFTERNOON AND GO UNTIL THEY GET FINISHED WITH THEIR BUSINESS THEY NEED TO TAKE CARE OF AND BE PREPARED TO GO INTO A 5:00 P.M. MEETING FOR THE PEOPLE OF THE COUNTY.

COMMISSIONER FINCH QUESTIONED IF THE BOARD WAS JUST GOING TO GO UNTIL 3:00 P.M. AND SAY THAT IS ALL THE BUSINESS THEY HAVE FOR THE DAY; THERE WILL BE A 5:00 P.M. MEETING. COMMISSIONER SAPP SAID THERE WOULD STILL BE A 5:00 P.M. MEETING WITH COMMISSIONER FINCH AGREEING TO GO ALONG WITH THAT, TRY IT BUT HE WAS NOT SAYING HE WON'T MAKE A MOTION AT THE NEXT MEETING TO CHANGE IT BACK.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. ON A ROLL CALL VOTE, THE MOTION CARRIED UNANIMOUSLY.

THE BOARD'S CONSENSUS WAS TO HOLD THE MEETING ON THE FOURTH THURSDAY OF EACH MONDAY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE CITY OF CHIPLEY HAVING PRESENTED HIM WITH A CHECK FOR THE 102 ACRES AT THE BEEF UNIT PROPERTY; JIM MORRIS HAD SAID THEY WANTED TO EXERCISE THEIR OPTION ON PURCHASING THE PROPERTY. HERBERT SAID HE HAD TALKED TO THE ATTORNEY ABOUT IT AND HE ADVISED HIM NOT TO DEPOSIT THE CHECK UNTIL THEY HAD BOARD ACTION ON IT. AFTER DISCUSSING IT WITH SOME OF THE COMMISSIONERS, THEY FEEL IT IS AN IMPORTANT ENOUGH ISSUE WITH THE CHAMBER OF COMMERCE WORKING ON A COUPLE OF PROJECTS COMING INTO THE BEEF UNIT, THEY MAY WANT TO CALL A SPECIAL MEETING JUST TO ADDRESS THIS ISSUE.

COMMISSIONER CORBIN SAID MORRIS HAD APPROACHED HIM WITH THE BEEF UNIT PROPERTY ISSUE; MORRIS SAID THE COUNTY HAD NO CHOICE BUT TO ACCEPT THE CHECK AS THEY HAD ALREADY GAVE HIM AN OPTION TO PURCHASE THE PROPERTY. MORRIS SAID THE ATTORNEY HAD SENT HIM A LETTER SAYING THE CITY OF CHIPLEY HAS AN OPTION.

COMMISSIONER CORBIN SAID SOMEBODY HAS GOT TO RESEARCH THE MINUTES TO SEE IF THE BOARD HAS A COMMITMENT OR WHETHER THEY CAN WITHDRAW FROM IT.

COMMISSIONER FINCH SAID THE COUNTY HAD SENT MORRIS A LETTER STATING THEY WERE GOING TO ALLOW THE CITY TO USE SOME OF THE BEEF UNIT PROPERTY.

COMMISSIONER CORBIN SAID HE HAD SEEN THE LETTER AND IT SAID THE COUNTY WAS GOING TO SELL THE PROPERTY TO THE CITY.

COMMISSIONER FINCH SAID HE DIDN'T KNOW IF THAT WAS A TOTAL COMMITMENT TO THE CITY IF THE BOARD WANTED TO CHANGE THEIR MINDS BUT THEY DID SEND A LETTER.

ADMINISTRATOR HERBERT SAID MORRIS HAD SAID THE CITY NEEDED THE LETTER AS PART OF HIS GRANT APPLICATION IN ORDER TO GO FORWARD WITH SURVEYS, PLANNING, ETC. HERBERT SAID HE HAD ASKED MORRIS IF HE HAD A SURVEY; MORRIS HASN'T PRODUCED ONE NOR HAS HE SEEN ANY PLANS.

COMMISSIONER CORBIN SAID MORRIS HAD TOLD HIM HE HAD SUBMITTED THE LETTER FROM THE COUNTY ALONG WITH THE SET OF PLANS. COMMISSIONER FINCH SAID MORRIS WON'T SHOW THE SET OF PLANS WITH COMMISSIONER CORBIN AGREEING HE WOULDN'T SHOW THE GRANT APPLICATION. COMMISSIONER CORBIN SAID HE HADN'T ASKED TO SEE THE GRANT APPLICATION.

COMMISSIONER CORBIN THEN REITERATED MORRIS SAYING THE COUNTY CAN'T BACK OUT AS THEY HAD PROVIDED A LETTER FROM THE ATTORNEY STATING THE CITY COULD USE THE PROPERTY.

CHAIRMAN SAPP SAID THE BOARD NEEDED TO SET A SPECIAL MEETING TO DISCUSS THIS ISSUE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO SCHEDULE A SPECIAL MEETING TO DISCUSS THE BEEF UNIT PROPERTY. CHAIRMAN SAPP SAID HE AND ADMINI-STRATOR HERBERT HAD DISCUSSED A DATE. ADMINISTRATOR HERBERT SAID THE SECOND TUESDAY OF APRIL AT 8:00 A.M. WAS THE DATE DISCUSSED.

CHAIRMAN SAPP SAID THE BOARD NEEDED TO REQUEST JIM MORRIS BE AT THE WORKSHOP WITH THE PLANS, DRAWINGS, SPECIFICATIONS, ETC. ON THE SITE AND THE ATTORNEY BE PRESENT TO GET ALL OF THIS IRONED OUT.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THEM HAVING ALREADY PAID FOR A FULL BOUNDARY SURVEY AND A FULL TOPO FOR THAT ENTIRE SITE; THEREFORE, THERE IS NO REASON WHATSOEVER FOR ADDITIONAL SURVEY WORK.

COMMISSIONER FINCH SAID HE HAD MENTIONED THAT TO MORRIS SEVERAL TIMES AS HE WAS SURE THE SURVEY HAD ALREADY BEEN DONE.

COMMISSIONER COPE ADDRESSED THE SURVEY ALREADY DONE WAS FOR THE ENTIRE BEEF UNIT SITE WITH COMMISSIONER CORBIN SAYING ALL THAT WOULD BE NEEDED NOW WOULD BE A SEPARATE BOUNDARY SURVEY ON THE 102 ACRES IF THEY LET THE CITY HAVE THE ACREAGE. KNAUER AGREED A SEPARATE BOUNDARY SURVEY WOULD BE NEEDED IF THE COUNTY IS GOING TO GIVE THE CITY THE 102 ACRES.

COMMISSIONER CORBIN SAID THEY WERE NOT GOING TO GIVE IT TO THE CITY; THEY WERE GOING TO SELL IT TO THEM FOR THE SAME PRICE THEY PAID FOR IT.

COMMISSIONER COPE SAID THE COUNTY DIDN'T SPECIFY WHAT PART OF THE BEEF UNIT THEY WOULD SELL THE CITY.

COMMISSIONER CORBIN ASKED KNAUER IF HE NEEDED TO MAKE A MOTION TO ADVERTISE FOR BIDS FOR THE COUNTRY OAKS CDBG GRANT PROJECT AS THEY HAD RECEIVED A GRANT CHECK.

KNAUER SAID THEY MAY HAVE THE GRANT CHECK BUT IT IS NOT SURVEYED, DESIGNED, ETC. AND IS NOT READY TO ADVERTISE. COMMISSIONER CORBIN SAID KNAUER NEEDED TO GET STARTED ON THE PROJECT WITH KNAUER SAYING THE COUNTY IS NOT ALLOWED TO DO ANYTHING UNTIL THE COUNTY HAS THE GO AHEAD AND APPARENTLY THEY GOT IT TONIGHT. COMMISSIONER CORBIN REITERATED THEY GOT THE CHECK TONIGHT, HE DIDN'T KNOW WHAT ELSE WAS NEEDED BUT THEY NEEDED TO START THE PROJECT AS SOON AS THEY CAN.

CHAIRMAN SAPP SAID THERE WAS A MOTION ON THE FLOOR WHICH NEEDED TO BE ACTED ON. THE MOTION CARRIED TO SCHEDULE A WORKSHOP MEETING FOR APRIL 11TH AT 8:00 A.M. TO DISCUSS THE BEEF UNIT PROPERTY.

KNAUER UPDATED THE BOARD ON THE PRE-CONSTRUCTION CONFERENCE ON THE ORANGE HILL HIGHWAY AND SOUTH BOULEVARD PROJECT ON MONDAY. HE WAS REQUESTING AUTHORIZATION FOR A CHANGE ORDER ON A CONTRACT THAT HASN'T STARTED YET. HE SAID THERE WERE TWO TYPE C INLETS THAT WERE IN THE ORIGINAL CONTRACT THAT HAS ALREADY BEEN APPROVED THAT AREN'T GOING TO BE NECESSARY DUE TO SOME OF THE WORK THE COUNTY IS DOING ON SOUTH BOULEVARD; THE INLETS WERE \$2,500 EACH. HE REQUESTED AUTHORIZATION FOR A DEDUCTIVE CHANGE ORDER FOR \$5,000 ON THE PROJECT.

KNAUER SAID HE HAD MET WITH C. W. ROBERTS' SUPERINTENDENT ON THE PROJECT AND WITH GEORGE ROBERTS AND THEY HAVE ASKED IF THE BOARD WOULD CONSIDER C. W. ROBERTS PAYING THE COUNTY \$1.00 A CUBIC YARD TO LOAD THEIR TRUCKS AT THE MOONSEED PIT. KNAUER ADVISED THIS WOULD BE AN ADDITIONAL \$8,500 DEDUCTIVE CHANGE ORDER. BY DOING THIS, KNAUER SAID C. W. ROBERTS WOULDN'T HAVE TO HAVE THEIR OWN LOADER IN THE PIT WHEN THE COUNTY ALREADY HAS A LOADER IN THE PIT; THIS WOULD BASICALLY SAVE C. W. ROBERTS FROM DIGGING THE MATERIAL UP THEMSELVES AND LOADING IT THEMSELVES.

COMMISSIONER SAPP AND CORBIN BOTH AGREED \$1.00 A CUBIC YARD WOULD BE A GOOD DEAL. COMMISSIONER FINCH QUESTIONED WHAT THE DIFFERENCE IN THIS AND THE PRIVATE COMPANY WORKING IN THE COUNTY WANTING TO PUT UP A FENCE ON COUNTY PROPERTY FREE OF CHARGE IN EXCHANGE FOR THEM BEING ABLE TO PARK THEIR TRAILOR INSIDE THE FENCE.

COMMISSIONER SAPP SAID C. W. ROBERTS WOULD BE IN A COUNTY PIT LOADING THEIR TRUCKS. COMMISSIONER FINCH SAID THE PRIVATE COMPANY WORKING IN SUNNY HILLS WOULD BE IN A COUNTY YARD THEY WERE GOING TO PARK THEIR TRAILER IN AND HE DOESN'T SEE ANY DIFFERENCE.

FINCH SAID HE THOUGHT IT WAS A GOOD IDEA FOR THE COUNTY TO LOAD C. W. ROBERTS TRUCKS FROM THE MOONSEED PIT FOR \$1.00 A CUBIC YARD; HOWEVER, HE FEELS IT WAS THE SAME THING AS THE REQUEST FROM THE PRIVATE COMPANY WANTING TO PARK HIS TRAILER ON COUNTY PROPERTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE DUDUCTIVE CHANGE ORDERS FOR \$13,500 FOR THE ORANGE HILL/SOUTH BOULEVARD PROJECT.

COMMISSIONER CORBIN SAID HE COULD USE THESE SAVINGS TO PURCHASE THE LINERS AT KAYES CORNER AND USE THE SAVINGS FROM THE HAY BALES ELSEWHERE.

KNAUER SAID THE \$13,500 DEDUCTIVE CHANGE ORDER WOULD BE MORE THAN ENOUGH TO COVER THE COST OF THE LINERS AT KAYES CORNER. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER FINCH ASKED COMMISSIONER SAPP TO EXPLAIN THE DIFFERENCE IN THE C. W. ROBERTS REQUEST THE BOARD APPROVED AND THE PRIVATE COMPANY WANTING TO PUT UP A FENCE ON COUNTY PROPERTY FREE OF CHARGE IN EXCHANGE FOR HIM BEING ABLE TO PARK A TRAILER IN THE FENCED AREA.

COMMISSIONER SAPP SAID SOMEONE WAS BUYING A CHAIN LINK FENCE PUTTING IT ON COUNTY OWNED PROPERTY. COMMISSIONER FINCH INTERRUPTED AND SAID OR EITHER BACKING UP THEIR TRUCKS IN A COUNTY OWNED PIT AND THE COUNTY IS GOING TO USE THE COUNTY OWNED FRONT END LOADERS TO LOAD THE CONTRACTOR'S TRUCKS; HE SAID THERE

WERE ALL KIND OF LIABILITIES TO THE COUNTY, THEY COULD TEAR UP THE TRUCKS. FINCH REITERATED HE WAS NOT SAYING THIS WAS A BAD IDEA.

COMMISSIONER SAPP SAID THERE WAS A BIG DIFFERENCE BETWEEN LOADING A TRUCK WITH DIRT AND SOMEBODY BUYING EQUIPMENT AND PUTTING IT AS A PERMANENT FIXTURE ON THE COUNTY PROPERTY. COMMISSIONER FINCH STILL FELT LIKE THERE WAS NO DIFFERENCE IN THE TWO ISSUES.

KNAUER UPDATED THE BOARD ON ADMINISTRATOR HERBERT AND ROGER HAGAN HAVING CALLED HIM AFTER HERBERT RECEIVED A LETTER FROM FL-DOT STATING THEY NEEDED TO CLOSE DOWN THE OLD BONIFAY ROAD BRIDGE. HE SAID HE HAD ARRANGED A MEETING WITH VULCRET ENGINEERS WHO DOES THE BRIDGE INSPECTIONS AND WITH FL-DOT. HE SAID THEY MET ON MONDAY WITH EDWARD GASMAN, WHO IS THE ASSISTANT DISTRICT STRUCTURES AND FACILITIES ENGINEER, AND AARON EMAL, HYDRAULIC STRUCTURAL ENGINEER FOR VULCRET.

KNAUER SAID THERE WAS THREE PILINGS ON THE BRIDGE THAT ARE DETERIORATED; FL-DOT HAS RECOMMENDED CLOSING THE BRIDGE. THEY LOOKED AT THE POSSIBILITY OF THE COUNTY DOING THE REPAIRS; HOWEVER, THE WORST TWO PILINGS ARE BOTH OUTSIDE PILINGS AND IN ORDER TO CUT THE PILINGS OFF AND REPLACE THEM WITH NEW PILINGS TO POUR A COLLAR AROUND IT, THE BRIDGE DECK WOULD HAVE TO CANTELEVER OUT ON THE EXISTING PILE CAPS.

HE SAID HE HAD GOTTEN WITH MR. GASMAN TO SEE IF HE COULD FIND A SET OF PLANS TO SEE WHAT WAS IN THE CAPS; THEY WERE UNABLE TO FIND PLANS FOR THAT SECTION WHICH WAS BUILT BEFORE 1967. KNAUER SAID NORMALLY THE WAY TO HANDLE THIS WOULD BE TO LOOK AT A SET OF PLANS, SEE WHAT STEEL IS THERE, CHECK THE DEAD LOAD TO MAKE SURE IT COULD BE CANTELEVERED OUT WITHOUT A PROBLEM, CUT THE PILES OUT, REPLACE THE PILES AND POUR A COLLAR ON THE EXISTING PILING. HE SAID THIS IS SOMETHING THE COUNTY COULD PROBABLY DO; HOWEVER, THE PROBLEM IS WITHOUT ANY EVIDENCE OF TOP STEEL IN THE PILE CAP, IT COULD CRACK AND CAUSE THE BRIDGE TO FALL APART DURING THE REPAIR PROCESS.

HE TALKED AGAIN TO MR. GASMAN ABOUT CLOSING THE NORTH SIDE OF THE BRIDGE AND HAVING IT JUST ONE LANE; HE SAID IF THE COUNTY SUBMITTED A LETTER REQUESTING THIS, FL-DOT WOULD REVIEW IT AND GIVE THEIR OPINION BACK. KNAUER SAID GASMAN FELT LIKE IT WOULD BE APPROVED WITH PROPER SIGNAGE.

KNAUER ADDRESSED THE BRIDGE WAS NOT DUE TO LET UNDER CONTRACT UNTIL JULY 3, 2007. KNAUER SAID THE BOARD WOULD HAVE TO EITHER HIRE A CONTRACTOR TO REPAIR THE BRIDGE, FIND A WAY TO DO THE REPAIRS THEMSELVES, MAKE IT A ONE LANE BRIDGE OR CLOSE IT ALTOGETHER.

COMMISSIONER FINCH QUESTIONED WHO DID THE BRIDGE ON ORANGE HILL HIGHWAY WITH KNAUER ADVISING IT WAS MURPHREE BRIDGE COMPANY.

COMMISSIONER COPE ADDRESSED THERE BEING A LOT OF TRAFFIC ON THE OLD BONIFAY ROAD BRIDGE; IF THEY ROUTE THE BUS TRAFFIC, THEY WOULD HAVE TO GO ON WILLIAMS ROAD, THAT IS A WOODEN BRIDGE AND THEY HAVE ALREADY COMPLAINED ABOUT THIS BEFORE. HE SAID THEY COULD GET INTO DANGEROUS SITUATIONS WITH THE BUSES ON THE WOODEN BRIDGE.

WHEN QUESTIONED ON THE ESTIMATED TIME TO REPAIR THE OLD BONIFAY ROAD BRIDGE THROUGH A CONTRACTOR, COMMISSIONER COPE SAID THEY DIDN'T HAVE THIS INFORMATION.

KNAUER SAID THE PROBLEM WITH BRIDGE CONTRACTORS NOW IS ALABAMA DOT HAS JUST LET A PILE OF CONTRACTS AND THEY ARE ALL VERY BUSY.

COMMISSIONER FINCH QUESTIONED HOW LONG BEFORE THE OLD BONIFAY ROAD BRIDGE WOULD BE CLOSED; KNAUER SAID FL-DOT HAS ASKED FOR IT TO BE CLOSED ALREADY. KNAUER SAID THE BOARD NEEDED TO BE PERSISTENT IN CLOSING THE BRIDGE NO MATTER WHAT OPTION THEY DO.

COMMISSIONER FINCH QUESTIONED IF THE BRIDGE WAS MADE TO ONE LANE, IF IT COULD BE SAFELY SIGNED. KNAUER SAID AS FAR AS THE STRUCTURE ITSELF, IF THE BOARD DRAFTED A LETTER TO FL-DOT REQUESTING THE BRIDGE BE MADE A ONE LANE BRIDGE, VULCRET WOULD ADVISE IF THAT IS ACCEPTABLE. AS FAR AS SAFETY GOES, KNAUER SAID THE BIGGEST PROBLEM WOULD BE TO TRY AND COORDINATE IT AT NIGHT; DURING THE DAYTIME, IT IS PRETTY EASY TO SEE. HE SAID THERE WOULD NEED TO BE

ADVANCED WARNING SIGNS ON HIGHWAY 90 AND THEN PROBABLY AT THE COUNTY LINE ON THE OLD BONIFAY HIGHWAY. HE SAID IT WOULD NEED TO BE ADVERTISED, STOP SIGNS AND STOP BARS WOULD BE NEEDED ON BOTH ENDS OF THE ROAD MAKING THE PUBLIC AWARE "ONE LANE BRIDGE AHEAD, WAIT YOUR TURN."

IT WAS QUESTIONED IF THE BRIDGE WOULD BE STRONG ENOUGH FOR THE BUSES TO GO THROUGH ON IF IT GOES TO ONE LANE. KNAUER SAID HIS UNDERSTANDING IS, FROM THE DISCUSSION ON THE SITE, IT WOULD BE STRONG ENOUGH.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO WRITE FL-DOT A LETTER REQUESTING THE OLD BONIFAY ROAD BRIDGE GO TO A ONE LANE BRIDGE AND PURSUE THE AVENUE OF DECLARING IT AN EMERGENCY, BIDDING IT OUT, GETTING A PRICE BACK AND IF SOMETHING CAN'T BE DONE SOON, THE COUNTY REPAIR THE BRIDGE THEMSELVES.

COMMISSIONER SAPP SAID THE BRIDGE WOULD NEED TO BE POSTED NO TRUCKS ALLOWED. KNAUER SAID HE THOUGHT THERE WAS A TONNAGE LIMIT ON THE BRIDGE ALREADY.

COMMISSIONER COPE ADDRESSED THE PROBLEM NOW IS THERE ARE TWO SHARP CURVES, THEN YOU GET TO THE BRIDGE, THERE IS A TEN TON LOAD LIMIT SIGN AND THERE IS NO PLACE TO TURN AROUND; THEREFORE, THE TRUCKS GO AHEAD AND CROSS IT. HE SAID THEY NEEDED TO DO THE SIGNAGE AT GRIFFIN ROAD AND THAT WAY THEY WILL ALL HAVE AN OPTION TO GO SOMEWHERE OR TURN AROUND. HE ALSO SUGGESTED NO VEHICLES ALLOWED ON THE BRIDGE THAT HAVE OVER SIX WHEELS.

COMMISSIONER COPE INCLUDED IN HIS MOTION, WITH COMMISSIONER COR- BIN AGREEING WITH HIS SECOND TO THE MOTION, THE POSTING OF THE SIGNAGE NEEDED ON THE OLD BONIFAY ROAD BRIDGE. THE MOTION CARRIED.

KNAUER SAID HE WOULD AGREE FOR THE COUNTY TO TAKE THE TWO OUTSIDE PILINGS OUT; HOWEVER, IT WOULD BE A GAMBLE AS TO WHAT WOULD HAPPEN WITH THE BRIDGE DECK WHEN THEY DID IT.

COMMISSIONER COPE QUESTIONED KNAUER IF THE ONLY FEAR HE HAD WITH THE COUNTY CREW DOING THE BRIDGE REPAIR WAS NOT KNOWING IF THERE WAS STEEL IN THE TOP OF THE PILE CAPS ON THE BRIDGE. OUTSIDE OF CUTTING A CROSS SECTION OUT OF THE EXISTING PILE CAP, KNAUER SAID HE DIDN'T KNOW HOW IT COULD BE DETERMINED IF THERE WAS STEEL IN THE TOP OF THE PILE CAPS.

COMMISSIONER SAPP SAID THE BRIDGE DIDN'T NEED TO BE CLOSED FOR A YEAR WAITING ON THE LETTING OF THE CONTRACT ON THE BRIDGE; THE BOARD NEEDS TO REPAIR IT OR FIX IT.

COMMISSIONER CORBIN QUESTIONED WHY THE COUNTY COULDN'T ADVERTISE FOR PRICES TO HAVE THE BRIDGE REPAIRED WHILE THEY ARE WAITING ON A RESPONSE FROM FL-DOT ON MAKING IT A ONE LANE BRIDGE. COMMISSIONER COPE AGREED THE BOARD COULD GO AHEAD AND ADVERTISE FOR THE REPAIR OF THE BRIDGE AND THEY CAN TAKE THE OPTION IF THEY WANT TO OR NOT; IT MAY BE MORE THAN THEY CAN AFFORD AT THAT TIME OR THEY CAN LOOK AT DOING IT THEMSELVES.

KNAUER SAID HE PRETTY MUCH HAD A PACKAGE TOGETHER FOR ADVERTISING FOR THE BRIDGE REPAIR; THE CONTRACTORS CAN COME LOOK AT THE BRIDGE THEMSELVES AND COME UP WITH THEIR OWN WAY TO REPAIR IT. KNAUER SAID THE CONTRACTORS SIGN AND SEAL THEIR REPAIRS. COMMISSIONER COPE REQUESTED KNAUER GET A PRICE ON THE BRIDGE REPAIR. COMMISSIONER CORBIN QUESTIONED IF COPE WANTED TO INCLUDE THIS IN HIS MOTION WITH COPE AGREEING HE DID WANT TO INCLUDE IT IN HIS MOTION. DEPUTY CLERK CARTER ADVISED THE MOTION ALREADY INCLUDED DECLARING THE BRIDGE REPAIR AN EMERGENCY AND TO GET SOME PRICES ON THE COST.

KNAUER SAID SINCE IT HAS BEEN DECLARED AN EMERGENCY, DID THEY WANT HIM TO GET SEALED BIDS OR QUOTES. THE BOARD'S CONSENSUS WAS FOR KNAUER TO GET SEALED QUOTES AND HAVE THEM SENT TO THE COUNTY ADMINISTRATOR.

COMMISSIONER STRICKLAND REQUESTED THE NEWSPAPERS ADVERTISE THE OLD BONIFAY ROAD BRIDGE WILL BE A ONE LANE BRIDGE.

DISCUSSION WAS HELD ON FL-DOT RECOMMENDING CLOSING THE ROAD AND IT NEED TO BE CLOSED UNTIL THEY GET A RESPONSE FROM FL-DOT ON MAKING THE BRIDGE A ONE LANE BRIDGE. COMMISSIONER COPE QUESTIONED IF HE COULD MAKE ANOTHER MOTION TO POST

AROUND GRIFFIN ROAD "NO TRUCKS WITH MORE THAN SIX WHEELS ALLOWED ON THE BRIDGE. DUE TO FL-DOT HAVING REQUESTED THE ROAD BE CLOSED, COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CLOSE THE OLD BONIFAY ROAD BRIDGE EFFECTIVE MARCH 24TH UNTIL THEY GET A LETTER BACK FROM FL-DOT APPROVING FOR THE BRIDGE TO BE A ONE LANE BRIDGE.

COMMISSIONER CORBIN UPDATED THE BOARD ON HAVING CLEANED OUT AN OUTFALL DITCH COMING OFF OF PORTER ROAD GOING EAST A NUMBER OF TIMES SINCE HE HAS BEEN ON THE BOARD; HE SAID IT AFFECTED SCOTT GILBERT, JERRY YOUNG AND PEOPLE WHO HAVE BOUGHT A PIECE OF PROPERTY THERE.

HE ADDRESSED THE NEED TO RENT A PIECE OF TRACK EQUIPMENT TO DO THE CLEANING OF THE OUTFALL DITCH AND ADVISED HE DIDN'T HAVE ANY FUNDS TO DO IT WITH. DUE TO IT HAVING BEEN A COUNTY OBLIGATION IN THE PAST AND IT WAS GOING TO COST AN ESTIMATED \$600 TO \$800, COMMISSIONER CORBIN OFFERED A MOTION TO RENT A PIECE OF TRACK EQUIPMENT TO CLEAN OUT THE OUTFALL DITCH.

COMMISSIONER SAPP QUESTIONED HOW LONG IT WOULD TAKE TO CLEAN OUT THE OUTFALL DITCH WITH COMMISSIONER CORBIN ADVISING IT WOULD TAKE PROBABLY TEN TO TWELVE HOURS. COMMISSIONER COPE SAID IT DIDN'T SEEM THAT LONG SINCE THE COUNTY HAD CLEANED OUT THE DITCH.

COMMISSIONER CORBIN ADDRESSED THE SAND COMES OFF OF OAK HILL AND GOES DOWN THE BIG WPA DRAINAGE DITCH INTO THEIR FIELD AND ERODES IT. HE SAID IT HAD PROBABLY BEEN SIX TO SEVEN YEARS SINCE THE COUNTY HAD CLEANED THE OUTFALL DITCH.

COMMISSIONER SAPP QUESTIONED HOW LARGE OF AN AREA WAS BEING TALKED ABOUT WITH COMMISSIONER CORBIN SAYING HE DIDN'T REALLY KNOW.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER CORBIN TO BRING AN ESTIMATE BACK TO THE BOARD ON WHAT IT WOULD TAKE TO CLEAN OUT THE OUTFALL DITCH ON PORTER ROAD GOING EAST. COMMISSIONER CORBIN WITHDREW HIS MOTION.

COMMISSIONER FINCH REQUESTED AN UPDATE ON THE IMPACT FEES. ADMINISTRATOR HERBERT REPORTED THE KICKOFF MEETING HAD BEEN HELD; HE HAD RECEIVED A SCHEDULE FROM GOVERNMENT SERVICES GROUP HE HAD PUT IN EACH COMMISSIONER'S BOXES. HE SAID GSG HAD A CONSULTANT ASSIGNED TO TRANSPORTATION, EMS AND FIRE PROTECTION; THEY ARE COMPILING INFORMATION AND SHOULD BE ABLE TO MAKE A PRESENTATION TO THE BOARD AT THEIR MAY MEETING. SHOULD THE BOARD DECIDE TO PROCEED TO THE SECOND PHASE, HERBERT ADVISED GSG HAS SAID IT USUALLY TAKES ABOUT NINETY DAYS ON THE IMPLEMENTATION. HERBERT SAID ACCORDING TO THE SCHEDULE GSG PROVIDED, THE IMPACT FEES SHOULD BE ABLE TO BE IN PLACE OCTOBER 1ST.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING DISCUSSED A ROAD BUILDING CREW. HE SAID HE WOULD LIKE FOR THE BOARD TO PURCHASE AN ASPHALT SPREADER AND FELT LIKE A ROAD BUILDING CREW COULD SAVE THE COUNTY MONIES.

FINCH SAID HE HAD TALKED TO MR. RUSSELL, AN OPERATOR AND A FINISH MAN WHO WORKS WITH TRIANGLE CONSTRUCTION. RUSSELL IS INTERESTED IN HELPING THE COUNTY DEVELOP A ROAD BUILDING CREW.

FINCH SAID HE HAD \$24,731 IN HIS DISTRICT MONIES AND WOULD BE WILLING TO PUT HALF OF THESE MONIES TOWARD PURCHASING A GOOD USED SPREADER.

COMMISSIONER CORBIN SAID THE COUNTY WOULD NEED A ROLLER AND A TACK TRUCK TO GO ALONG WITH THE SPREADER; IF YOU PUT ASPHALT DOWN ON TOP OF ASPHALT, IT WOULD HAVE TO BE TACKED.

COMMISSIONER FINCH SAID THEY HAD PUT DOWN ASPHALT ON TOP OF DIRT WITHOUT TACKING. COMMISSIONER CORBIN SAID PUTTING ASPHALT ON TOP OF ASPHALT WOULD HAVE TO BE TACKED OR IT WOULD SLIDE.

COMMISSIONER FINCH REFERRED TO THE TIMES THE COUNTY HAS HAD TO REBUILD A BASE BECAUSE THEY COULDN'T GET A CONTRACTOR IN TO DO THE ROAD BECAUSE OF THE WEATHER. HE ADDRESSED MR. RUSSELL HAS DONE PLENTY OF PAVING; IF THE COUNTY COULD WORK OUT SOMETHING WITH HIM, HE IS INTERESTED IN TALKING TO THE COUNTY. FINCH SAID THE BOARD DIDN'T HAVE TO MAKE A DECISION TONIGHT BUT HE WANTED THE BOARD TO CONSIDER IT.

COMMISSIONER SAPP SUGGESTED, RATHER THAN COMMISSIONER FINCH USING HIS FUNDS TOWARD THE SPREADER, THE BOARD LOOK AT THE FEMA MONIES TO SEE IF THERE WOULD BE ENOUGH TO PURCHASE THE EQUIPMENT NEEDED FOR THE ROAD BUILDING CREW.

COMMISSIONER COPE SUGGESTED FINCH CHECK WITH THE CONTRACTORS TO SEE IF THEY WOULD SELL THE COUNTY ASPHALT. COMMISSIONER FINCH SAID THEY HAD CHECKED ON THIS.

COMMISSIONER FINCH REFERRED TO HIM HAVING A PARKING LOT PAVED, THERE WERE EIGHT TO TEN MEN WHO WORKED THREE OR FOUR HOURS AND HE PAID A LOT LESS THAN THE COUNTY HAS BEEN PAYING. HE SAID HE KNEW THE PEOPLE HAD MADE MONEY OR THEY WOULDN'T BE DOING IT. HE REITERATED HE KNEW THERE WAS AN OPPORTUNITY FOR THE COUNTY TO DO SOME OF THE WORK THEY ARE CONTRACTING OUT NOW.

COMMISSIONER SAPP SAID THE BOARD COULD DISCUSS THIS AT THEIR APRIL 11TH WORKSHOP MEETING. COMMISSIONER FINCH REQUESTED ADMINISTRATOR HERBERT CHECK ON THE AVAILABILITY OF FEMA FUNDS.

COMMISSIONER SAPP ADDRESSED HAVING HAD A REQUEST TO ALLOW OVERNIGHT CAMPING AT STRICKLAND LANDING. HE REFERRED TO IT HAVING BEEN DISCUSSED BY LIMITING PARKS TO DAYTIME HOURS, IT IMPOUNDED THE COUNTY PEOPLE RATHER THAN THE ONES DOING THE VANDALISM. HE SAID THE BOARD MAY WANT TO LOOK AT REVISITING THE CURFEWING OF PARKS AT NIGHT; THEY MAY WANT TO LIFT THE CURFEW ON SOME OF THE PARKS SO PEOPLE CAN GO AND FISH, SET BY THE CAMPFIRE AT NIGHT AND ENJOY WASHINGTON COUNTY.

SAPP SAID HOPEFULLY IF THEY DID LIFT THE CURFEWS, THEY WOULD GET ENOUGH INVOLVEMENT IF PEOPLE SEEN SOMEONE TRY TO TEAR SOMETHING UP, THEY WOULD REPORT IT AND GET THE VANDALS OUT SO THEY COULD GET BETTER USAGE OUT OF COUNTY RECREATIONAL AREAS.

SAPP SAID HE WOULD LIKE TO ENTERTAIN A MOTION TO OPEN UP SOME OF THE AREAS THAT HAVE BEEN CLOSED OFF AND ALLOW CAMPING.

COMMISSIONER CORBIN SUGGESTED TALKING TO DAVID CORBIN OF PARKS AND RECREATION TO MAKE A RECOMMENDATION ON WHICH PARKS TO OPEN UP AS HE DIDN'T KNOW WHICH ONES WOULD BE THE BEST TO OPEN UP.

COMMISSIONER FINCH ADDRESSED THE PARKS COMMITTEE HAD MADE A RECOMMENDATION TO THE BOARD ON THE CURFEWS AND FELT THEY WOULD NEED TO TALK TO THE COMMITTEE TO FIND OUT THEIR THOUGHTS BEFORE CHANGING ANYTHING.

COMMISSIONER COPE SAID YOU WOULD THINK BY ENCOURAGING PEOPLE TO CAMP AT SOME OF THE RECREATIONAL AREAS, IT WOULD KEEP THE VANDALISM DOWN.

COMMISSIONER FINCH ADDRESSED THE BOARD BEING RELUCTANT TO DO ANYTHING ON ESTABLISHING CURFEWS; HOWEVER, THERE WERE TWO OR THREE PLACES WHERE THERE WAS NO OTHER OPTION DUE TO THE VANDALISM THAT OCCURRED.

COMMISSIONER SAPP SAID VANDALISM CAN OCCUR AT THESE AREAS DURING THE DAY TIME JUST AS WELL AS AT NIGHT. COMMISSIONER FINCH ADDRESSED THE PROBLEMS WITH DRINKING, PARTYING, VANDALISM, ETC. THAT HAD HAPPENED AT WHITE DOUBLE.

COMMISSIONER SAPP REITERATED HIS REQUEST FOR THE PARKS COMMITTEE TO REVISIT THE CURFEW ISSUE ON SOME OF THE COUNTY PARKS; SOME MAY NEED TO BE OPEN ONLY DURING THE DAY TIME DUE TO BEING CLOSE TO LIVING QUARTERS OF PEOPLE BUT THERE ARE SOME IN THE BACKWOODS THAT PEOPLE COULD CAMP IN.

COMMISSIONER SAPP QUESTIONED IF THERE WAS A CHANCE THE BOARD COULD GIVE A SPECIAL EXEMPTION AND LET THE SON OF THE PERSON WHO HAD CONTACTED HIM CAMP AT STRICKLAND LANDING.

COMMISSIONER FINCH SAID HE WOULDN'T HAVE A PROBLEM DISCUSSING A TICKET, PERMIT OR SOME TYPE OF AUTHORITY FOR PERSONS TO HAVE PERMISSION TO CAMP AT SOME OF THE PARKS; THE INDIVIDUAL COULD GO BY DAVID'S OFFICE AND GET PERMISSION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE DAVID TO GIVE A PERMIT FOR THE PERSON COMMISSIONER SAPP WAS REQUESTING BE ALLOWED TO CAMP AT STRICKLAND LANDING.

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

DEPUTY CLERK
END OF MINUTES FOR 03/23/06

CHAIRMAN