

BOARD MINUTES FOR 03/09/06

MARCH 9, 2006

THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS COPE, CORBIN, FINCH, SAPP AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN SAPP LED IN THE PLEDGE OF ALLEGIANCE.

STEVE GLASS, EXECUTIVE DIRECTOR OF THE FLORIDA EMERGENCY MANAGEMENT PREPAREDNESS ASSOCIATION, ADDRESSED THE BOARD. HE UPDATED THE BOARD ON THE EMPA'S JOB:

- A. COMMUNICATION; PROVIDING NEWSLETTER INFORMATION TO MEMBERSHIP
- B. EDUCATION AND TRAINING; THEY ARE ONE OF CO-SPONSORS OF OF THE GOVERNOR'S HURRICANE CONFERENCE
- C. LEGISLATIVE WORK; WORK CLOSELY WITH FAC
- D. CERTIFICATION PROGRAM

GLASS REPORTED ON ROGER HAGAN, WASHINGTON COUNTY EOC DIRECTOR, HAVING COMPLETED THE EMPA CERTIFICATION PROGRAM. HE THEN PROVIDED INFORMATION ON THE PROGRAM:

- A. STARTED IN 1998, THEY HAVE 650 MEMBERS, 110 HAVE BECOME CERTIFIED
- B. TO BECOME CERTIFIED, A PERSON HAS TO HAVE FOUR YEARS FULL TIME EMERGENCY MANAGEMENT OF WHICH TWO YEARS HAS TO BE IN THE STATE OF FLORIDA
- C. THEY HAVE TO COMPLETE TWO FLORIDA EXERCISES WITHIN TWO YEARS OR SOME ACTUAL DISASTER EXPERIENCE WITHIN THOSE TWO YEARS
- D. THEY HAVE TO COMPLETE 50 HOURS IN GENERAL MANAGEMENT, 150 HOURS IN EMERGENCY MANAGEMENT OF WHICH 50 HOURS HAS TO BE OBTAINED IN THE STATE OF FLORIDA; THESE HAVE TO HAVE BEEN COMPLETED WITHIN THE LAST FIVE YEARS
- E. THEY MUST HAVE DOCUMENTED AT LEAST SIX CONTRIBUTIONS TO EMERGENCY MANAGEMENT

GLASS SAID ALL OF THE CRITERIA WAS PROFESSIONAL DEVELOPMENT, PROFESSIONAL GROWTH AREAS WHICH TAKE A LOT TO ACHIEVE. HE THEN RECOGNIZED ROGER AND PRESENTED HIM WITH A CERTIFICATE OF CERTIFICATION.

ROGER INTRODUCED JERRY BROCK, 911 DIRECTOR, CONNIE GILMAN, EM TECHNICIAN AND RECOGNIZED LYNN WHITE, WHO WAS NOT PRESENT,. HE SAID MANY OF THE HOURS OF ACCOMPLISHMENT STEVE HAD JUST RECOGNIZED THE EOC FOR DOING WAS MADE POSSIBLE ONLY BECAUSE OF THE JOB THE EOC STAFF IS DOING.

COMMISSIONER SAPP STATED ROGER AND THE EOC STAFF OPERATIONS WAS ALWAYS VERY IMPRESSIVE WHEN THERE IS AN EMERGENCY PREPAREDNESS SITUATION.

COMMISSIONER CORBIN SAID WASHINGTON COUNTY HAD ONE OF THE BEST, MOST EFFECTIVE EOC'S THE COUNTY HAS EVER HAD; ROGER AND HIS STAFF ARE ALWAYS PREPARED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES FOR THE JANUARY 12, 2006 MEETING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA WITH THE EXCEPTION OF PULLING ITEM C:

- A. KINGS DISCOUNT DRUGS, INC., INVOICE FOR \$6,884.79 FOR WASHINGTON COUNTY JAIL INMATE MEDICAL CARE FOR FEBRUARY 2006

B. AUTHORIZE CHAIRMAN TO SIGN CERTIFICATION OF ACCEPTANCE FOR FDLE GRANT FOR DOMESTIC SECURITY & DRUG ERADICATION PROJECT

D. EMPA BASE GRANT MODIFICATION TO INCLUDE FEDERAL EXCESS MONIES DISTRIBUTED TO COUNTY UNDER THE EMPA CONTRACT

COMMISSIONER FINCH QUESTIONED ITEM C ON THE CONSENT AGENDA:

RECYCLING SUPERVISOR POSITION RECLASSIFICATION FOR G-7 TO G-10; CLASSIFICATION SHOULD HAVE BEEN EFFECTIVE MARCH 25, 2002. JAMES PETERSON WAS HIRED JULY 1, 2002 IN THE G-7 CLASSIFICATION. VEHICLE PRIVILEGES SHOULD ALSO HAVE BEEN GRANTED EFFECTIVE MARCH 25, 2002.

FINCH SAID HE WAS NOT AWARE THEY HAD GRANTED THE VEHICLE PRIVILEGES TO THE POSITION. CHAIRMAN SAPP ADVISED THE BOARD WOULD HAVE TO APPROVE OF ITEM C TO BE IN COMPLIANCE WITH THE ORDER SET BY THE JUDGE IN A PREVIOUS CASE.

COMMISSIONER FINCH SAID HE DIDN'T LIKE TO SETTLE ANYTHING JUST BECAUSE SOMEONE TOLD HIM THAT IS THE WAY IT OUGHT TO BE DONE; HE DON'T LIKE TO GO ON RECORD SAYING HE GOES ALONG WITH ITEM C AS HE DOESN'T THINK IT IS THE PROPER WAY TO HANDLE IT.

SAPP STATED THE LEGAL RAMNIFICATIONS OF NOT APPROVING ITEM C WOULD BE WORSE; AS FAR AS GOING ON RECORD, HE SAID HE DIDN'T FEEL ANY OF THE BOARD WOULD WANT TO GO ALONG WITH APPROVING ITEM C. HOWEVER, SAPP REITERATED THAT WAS WHAT WAS AWARDED SEVERAL YEARS AGO AND THE BOARD HAS TO FOLLOW THE JUDGE'S ORDER.

COMMISSIONER FINCH SAID THE BOARD IS FOLLOWING THE JUDGE'S ORDER ACCORDING TO THE LEGAL ADVICE THEY HAVE RECEIVED AND HE DOESN'T KNOW IF THAT IS CORRECT; THEY ARE USING THE PREVIOUS ORDER ON A CASE FROM SEVERAL YEARS AND USING IT AS A PRECEDENCE TO SET THE LEVEL OF STANDARDS.

ATTORNEY HOLLEY ADVISED IT WAS NOT WHAT THE BOARD OF COMMISSIONERS HAD AGREED ON BUT WHAT THE FEDERAL JUDGE HAD ORDERED. COMMISSIONER FINCH SAID IF THAT WAS WHAT THE JUDGE HAD ORDERED, IT SHOULD HAVE BEEN DONE ALL ALONG AND IT SHOULD HAVE NEVER COME BEFORE THE BOARD AGAIN. HE SAID THE RECLASSIFICATION OF THE NEW EMPLOYEE SHOULD HAVE BEEN IN ACCORDANCE WITH THE JUDGE'S RULING AND NOT BACK BEFORE THE BOARD AGAIN.

COMMISSIONER CORBIN SAID HE DIDN'T FEEL ANY SUPERVISOR THAT HAS ONE EMPLOYEE WORKING FOR THEM DESERVES A TRUCK TO DRIVE HOME BUT THAT IS PART OF THE JUDGE'S PREVIOUS ORDER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE ITEM C ON THE CONSENT AGENDA.

STEVE CHRISTOPHER, PETER BROWN CONSTRUCTION, UPDATED THE BOARD ON THE WASHINGTON COUNTY JAIL RENOVATIONS. HE FIRST BEGAN WITH PROVIDING AN UPDATE ON THE PROBLEMS AT THE LIBRARY; THEY ARE HAVING TO GO BACK AND CAULK A JOINT IN THE FLOOR AND ARE SCHEDULED TO DO THE WORK ON A WEEKEND.

STEVE THEN UPDATED THE BOARD ON HAVING MET WITH SHERIFF HADDOCK AND CAPTAIN BARNES ON WAYS TO SAVE MONEY ON THE JAIL RENOVATION PROJECT. HE REQUESTED THE BOARD LOOK AT THE CLARIFICATIONS AND VALUE ENGINEERING INFORMATION HE HAD PROVIDED IN THEIR REVISED GMP PROPOSAL; THE ESTIMATED COST HAS BEEN REDUCED FROM \$534,492 TO \$466,038.

COMMISSIONER COPE QUESTIONED IF THIS FIGURE INCLUDED ANY ARCHITECTURAL FEES; STEVE ADVISED IT DID NOT AS THE COUNTY HAD ENTERED INTO A SEPARATE CONTRACT WITH CRA, INC. FOR THE ARCHITECTURAL SERVICES.

COMMISSIONER FINCH QUESTIONED THE DELETION OF CONTINGENCY ON THE PROJECT AND SAID THAT WAS REALLY NOT A SAVINGS.

STEVE SAID THEY USUALLY CARRY A CONTINGENCY FACTOR OF 2% TO 3% FOR SOMETHING THAT MAY HAVE GOTTEN LEFT OUT OF THE SCOPE OF WORK OR A POSSIBLE CHANGE CONDITION. COMMISSIONER FINCH ASKED HOW STEVE FEELS THEY WON'T HAVE SOME OF THESE ISSUES ON THE PROJECT.

STEVE SAID THEY HAD GONE BACK AND LOOKED AT THE PLANS, ETC. AND FEEL CONFIDENT IN GOING AHEAD AND RELEASING THE CONTINGENCY. COMMISSIONER FINCH SAID IT SOUNDED LIKE THEY, PETER BROWN CONSTRUCTION, DID A MORE THOUROUGH JOB

THAN WHEN THEY DID IN THE BEGINNING WHEN THEY AN ESTIMATE OF \$500,000 FOR THE PROJECT. STEVE AGREED THEY HAD SPENT MORE HOURS REVIEWING THE PROJECT.

COMMISSIONER CORBIN ADDRESSED THE TAX SAVINGS BEING FIGURED IN BY THE COUNTY PURCHASING THE MATERIALS FOR THE PROJECT. STEVE SAID THEY WERE FIGURED IN; HE POINTED OUT THERE WOULD BE A LOT OF PURCHASE ORDERS NEEDED BUT THE COUNTY STAFF HAD ALWAYS BEEN EXCELLENT IN HANDLING THEM AND THERE HAD NEVER BEEN ANY PROBLEM WITH ANY OF THEIR PROJECTS DOING IT THIS WAY.

COMMISSIONER COPE QUESTIONED WITH THE JAIL RENOVATIONS, WOULD IT REQUIRE MORE STAFFING AT THE JAIL. SHERIFF HADDOCK ADVISED THEY WOULD BE ABLE TO MAINTAIN THE SAME STAFF.

HADDOCK ADDRESSED SOME OF THE OTHER OPTIONS LOOKED AT, SUCH AS DOING A STAND ALONE BUILDING, ETC., WOULD COST THEM A REOCCURRING COST OF \$200,000 PER YEAR JUST WITH STAFF; THEY ARE NOT PREPARED TO DO THIS NOW. HE SAID THERE WERE OTHER ISSUES THAT NEEDED TO BE ADDRESSED FOR THE SHERIFF DEPARTMENT AND COUNTY WIDE BEFORE DOING THIS.

HADDOCK SAID THE COUNTY WOULD BE SUBCONTRACTORS TO PETER BROWN TO HELP REDUCE THE COST; IF THERE ARE ADDITIONAL SAVINGS AS THE PROJECT PROGRESSES, STEVE HAS ASSURED HIM THEY WOULD PASS THE SAVINGS ON TO THE COUNTY.

HADDOCK ADDRESSED THE NEED FOR THE BOARD TO LOOK AT HAVING TO DOUBLE THE SIZE OF THE JAIL WITHIN THE NEXT FIVE TO TEN YEARS BUT IT WOULD BE EASY TO DO DUE TO THE FORESIGHT OF THE BOARD WHEN THE JAIL WAS ORIGINALLY CONSTRUCTED.

HADDOCK THEN SAID HIS INTERPRETATION OF THE FIGURES PROVIDED BY PETER BROWN CONSTRUCTION WAS THE ECONOMY WAS GOING SO WELL, THE BUSINESSES DO NOT NEED THE JAIL RENOVATION PROJECT AND THEY PRICED IT ACCORDINGLY.

COMMISSIONER SAPP SAID IF THE JAIL HAD BEEN DESIGNED A LITTLE DIFFERENTLY UPFRONT, KNOWING THEY WERE GOING TO PUT THE ADDITIONAL PODS THERE, IT COULD HAVE SAVED SOME RECONSTRUCTION COST; HE SUGGESTED THEY KEEP THIS IN MIND IN THE FUTURE TO BUILD IT APPROPRIATE TO START WITH TO TAKE CARE OF FUTURE NEEDS RATHER THAN GOING BACK AND RETROFITTING.

BASED ON THE NEED OF THE COUNTY TO DO THE JAIL RENOVATION PROJECT AND THE NUMBER OF STATE AND FEDERAL INMATES THEY HOUSE, ETC. AND THE FACT OF THE GROWING GROWTH OF THE COUNTY, COMMISSIONER CORBIN OFFERED A MOTION TO ACCEPT THE QUOTE OF \$466,038 FROM PETER BROWN CONSTRUCTION, KNOWING THEY GOT ANOTHER \$30,000 TO GO FOR ARCHITECTURAL FEES. HE SAID THE PROJECT WAS GOING TO BE ABOUT \$96,000 MORE THAN WHAT WAS BUDGETED FOR BUT HE ADDRESSED THE COUNTY COULD RECOUP SOME OF THE COST FROM THE HOUSING OF THE STATE AND FEDERAL INMATES.

COMMISSIONER SAPP RECOMMENDED COMMISSIONER CORBIN INCLUDE IN HIS MOTION TO USE THE MONIES THE JAIL REIMBURSED THEM FOR INMATE HOUSING TOWARD THE JAIL RENOVATION PROJECT.

DEPUTY CLERK CARTER UPDATED THE BOARD ON THERE BEING \$308,000 BUDGETED UNDER REVENUES IN THE COUNTY'S GENERAL FUND BUDGET AS A QUOTE WAS PROVIDED ON HOW MUCH MONEY WAS THOUGHT COULD BE GENERATED FOR INMATE HOUSING. SHE ADDRESSED THE BOARD HAD PREVIOUSLY SET ASIDE \$500,000 OUT OF LAND SALE FUNDS TO DO THE JAIL RENOVATION PROJECT. DUE TO THE BOARD HAVING A FAIRLY LARGE CONTINGENCY, THE BOARD WOULD NEED TO DECIDE IF THEY WANT TO USE THE INMATE HOUSING MONIES TO REIMBURSE THE LAND SALES FOR THE \$500,000 JAIL RENOVATIONS, TAKE THE \$308,000 ORIGINALLY BUDGETED FOR INMATE HOUSING AND DECREASE CONTINGENCY BY THIS AMOUNT AND AFTER THE \$500,000 IS REIMBURSED TO LAND SALES, ANY ADDITIONAL INMATE HOUSING FUNDS BE PUT IN A SEPARATE ACCOUNT FOR FUTURE RENOVATIONS TO THE JAIL.

SHERIFF HADDOCK SAID THAT WAS THE INTENTION OF THE CONTRACT ON THE INMATE HOUSING TO BEGIN WITH; THE MONIES WAS TO BE SET ASIDE FOR FUTURE CONSTRUCTION NEEDS OF THE JAIL DUE TO FUTURE GROWTH. HE SAID THAT WOULD BE UP TO THE BOARD ON WHETHER THEY COULD DO THIS OR NOT AS IT IS THEIR MONIES.

COMMISSIONER FINCH SAID THE BOARD'S INTENT WAS FOR THERE TO BE REIMBURSEMENT TO THE LAND SALES FUND FROM THE INMATE HOUSING MONIES.

WHEN QUESTIONED ON WHAT THE MOTION WAS, CHAIRMAN SAPP SAID THE MOTION WAS TO AWARD THE CONTRACT TO PETER BROWN CONSTRUCTION FOR \$466,038 FOR THE JAIL

RENOVATION PROJECT WITH THE REMAINDER OF DISCUSSION ON THE MOTION DEALING WITH HOW IT WAS GOING TO BE PAID FOR.

DEPUTY CLERK CARTER ADVISED IT IS CURRENTLY BEING FUNDED OUT OF LAND SALES MONIES, LAND SALES MONIES ARE TO BE REIMBURSED WITH INMATE HOUSING MONIES, AFTER FULL REIMBURSEMENT TO LAND SALES IS MADE, ANY ADDITIONAL INMATE HOUSING MONIES WILL BE PUT IN A SEPARATE ACCOUNT FOR FUTURE JAIL CONSTRUCTION NEEDS.

ATTORNEY HOLLEY UPDATED THE BOARD ON SHERIFF HADDOCK OR CAPTAIN BARNES HAVING PRESENTED A PROPOSED ORDINANCE; THEY ARE WANTING TO ADD TO THE COUNTY ALCOHOLIC BEVERAGE ORDINANCE MAKING IT A VIOLATION TO CONSUME ANY ALCOHOLIC BEVERAGES WITHIN 100' OF ANY PACKAGE STORE OR FOOD STORE SELLING ALCOHOLIC BEVERAGES.

HADDOCK EXPLAINED THE PURPOSE WAS PEOPLE WERE GOING INTO A JUNIOR FOOD STORE, PURCHASING A BEER, GOING INTO THE PARKING LOT AND START DRINKING IT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADVERTISE THE PROPOSED ORDINANCE REQUESTED BY SHERIFF HADDOCK.

SAL ZURICA, SUNNY HILLS RESIDENT, UPDATED THE BOARD ON HAVING SPOKEN TO DAVID CORBIN ABOUT CREATING AN AMNESTY DAY ONE DAY EVERY QUARTER FOR SUNNY HILLS. HE SAID HE WOULD SET UP A SCHEDULE WITH CORBIN FOR THE RESIDENTS TO PUT OUT THEIR OLD FURNITURE AND APPLIANCES.

DISCUSSION WAS HELD ON HAVING AN AMNESTY DAY ONE DAY EVERY QUARTER FOR ALL THE DIFFERENT AREAS IN THE COUNTY, BEGINNING WITH SUNNY HILLS TO SEE HOW IT WORKS AND BRANCH OUT FROM THERE. COM- MISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO START AN AMNESTY DAY ONE DAY EACH QUARTER BEGINNING IN SUNNY HILLS.

COMMISSIONER STRICKLAND RECOMMENDED HAVING THE AMNESTY DAY DURING THE WEEK RATHER THAN ON SATURDAYS; THIS WAY, THE EMPLOYEES WON'T HAVE TO BE PAID OVERTIME OR COMP TIME. DISCUSSION WAS HELD ON IT TAKING A WHILE TO HAUL THE WHITE GOODS AND FURNITURE TO THE RECYCLING CENTER.

COMMISSIONER SAPP SUGGESTED HAVING A COLLECTION POINT FOR THE FURNITURE AND APPLIANCES TO BE BROUGHT AND THE INMATE CREWS PICK THEM UP AND HAUL THEM OFF ON MONDAY. COMMISSIONER STRICKLAND EXPLAINED WHEN THEY HAD THE AMNESTY DAY IN VERNON, THEY WENT DOOR TO DOOR AND IT TOOK THEM A COUPLE OF WEEKS TO PICK UP THE RECYCABLES.

COMMISSIONER STRICKLAND SAID IF THE RESIDENTS COULD AFFORD TO TAKE THE RECYCABLES TO A COLLECTION POINT, THEY COULD TAKE IT TO THE RECYCLING CENTER. ZURICA AGREED AND SAID THE RECYCABLES WOULD HAVE TO BE PUT OUT AND PICKED UP CLOSE TO WHERE THEIR GARBAGE IS PUT OUT. ZURICA SAID THIS WOULD HELP IN PEOPLE NOT DUMPING IT OFF ON THE BACK ROADS.

GLEN ZANETIC UPDATED THE BOARD ON HIS CREWS HAVING PICKED UP FOUR DUMPSTERS OF JUNK IN ONE MONTH OFF THE BACK ROADS IN SUNNY HILLS.

COMMISSIONER FINCH SAID THE RESIDENTS WOULD HAVE TO PUT THEIR RECYCABLES OUT TO THE ROAD; THE COUNTY COULD POSSIBLY LET THEIR INMATE CREWS PICK IT UP, HAUL IT TO A COLLECTION POINT AND THEN LET THEIR DUMP TRUCKS HAUL IT OFF. HE SAID HE DIDN'T SEE THE COUNTY BEING ABLE TO GO HOUSE TO HOUSE ON SATURDAYS; HOWEVER, THE COUNTY MAY BE ABLE TO OBLIGATE THEIR INMATE CREWS TO HAUL TO A CERTAIN COLLECTION POINT.

JAMES WHITE, BOYINGTON CUTOFF, SAID HE DIDN'T WANT THE COUNTY TO GET IN A TRAP OF BEING IN THE GARBAGE BUSINESS; HE HAD MUCH RATHER SEE THE INMATES CONTINUE MAINTAINING THE ROADS AND KEEPING THEM CLEAN. HE SAID HE WOULD LIKE FOR THE ELDERLY PEOPLE AND INDIGENT PEOPLE BEING MORE OR LESS CATERED TOO AND BEING HELPED CONSIDERABLY MORE THAN OTHERS. HE AGREED IT SHOULD BE CENTRALLY LOCATED IN SUNNY HILLS SOMEWHAT AND DOESN'T FEEL THE PRISON ROAD CREWS SHOULD BE GOING DOOR TO DOOR. HE SAID SOMEWHERE DOWN THE LINE NEIGHBORS ARE GOING TO HAVE TO HELP NEIGHBORS.

GLENN SAID IF THE CREWS WERE GOING TO PICK UP THE WHITE GOODS, THEY WOULD JUST GO AHEAD AND TAKE IT TO THE RECYCLING CENTER RATHER THAN TAKING IT TO A COLLECTION POINT. CHAIRMAN SAPP ADDRESSED IF THEY PICKED UP THE WHITE GOODS ON

A SMALL TRUCK, THEY WOULD HAVE TO MAKE SEVERAL TRIPS; HOWEVER, IF THEY TAKE THE WHITE GOODS, OLD FURNITURE, ETC. TO A COLLECTION POINT, A DUMP TRUCK COULD TAKE IT TO THE RECYCLING CENTER AND IT WOULD BE MORE ECONOMICAL.

COMMISSIONER FINCH SUGGESTED TRYING THE AMNESTY DAY IN SUNNY HILLS, SEE WHAT KIND OF PROBLEMS THEY RUN INTO AND THEN REFINE THE SYSTEM ONCE THEY DO IT.

AFTER CONTINUOUS DISCUSSION, CHAIRMAN SAPP RECOMMENDED GLEN PUT SOME THOUGHT INTO THE AMNESTY DAY PROGRAM, COME UP WITH A PLAN AND PRESENT IT TO THE BOARD TO VOTE ON NEXT MONTH. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER FINCH TO WORK WITH GLENN.

COMMISSIONER FINCH AND STRICKLAND WITHDREW THEIR MOTION AND SECOND.

GLENN ZANETIC UPDATED THE BOARD ON THE CIVIC CENTER ASSOCIATION REQUESTING THE BOARD ALLOW THEM TO HAVE A COMMUNITY YARD SALE ON MAY 13TH IMMEDIATELY BEHIND THE FOUNTAIN BETWEEN THE BOULEVARDS IN SUNNY HILLS. HE EXPLAINED THIS WAS COUNTY PROPERTY AND THEY NEEDED PERMISSION TO HOLD THE YARD SALE.

WHEN QUESTIONED IF THIS WAS GOING TO BE A MONTHLY EVENT, ZANETIC SAID IT WAS POSSIBLE IT COULD BE AN ANNUAL EVENT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE ASSOCIATION'S REQUEST TO HOLD A COMMUNITY YARD SALE.

COMMISSIONER FINCH REQUESTED ZANETIC UPDATE THE BOARD ON THE STATUS OF THE LAND SWAP WITH DELTONA TO GET WILDER PARK STARTED AND THE COMMUNITY CENTER BUILDING FOR SUNNY HILLS.

ZANETIC SAID THEY NEEDED PERK TESTS TO GET THE FL-DEP PERMIT; ONCE THEY GET THE FL-DEP PERMIT, THEY WILL BE READY TO START ON THE BUILDING. COMMISSIONER FINCH SAID HE THOUGHT THERE WAS A PROBLEM WITH THE LAND SWAP; IF THERE WAS AN OFFICE THERE, THEY COULDN'T USE IT FOR THE PARK AND QUESTIONED IF THIS HAD BEEN RESOLVED.

ZANETIC SAID TECHNICALLY THE COMMUNITY CENTER IS ALLOWED; THEY HAVE ONE AREA THEY WANTED A BUILDING DEPARTMENT IN, THEY NEED A SPOT FOR A LIBRARY NOW BUT THEY ARE NOT GOING TO LET THE LIBRARY USE IT UNLESS THEY GET THINGS SETTLED WITH THE BUILDING DEPARTMENT TO BUILD FROM THERE. HE SAID THEY COULD USE OFFICES ACROSS THE STREET IF THEY HAVE TO PUT PHYSICAL OFFICES IN.

COMMISSIONER FINCH SAID THE BOARD HAD APPROVED TO START THE COMMUNITY BUILDING THE FIRST OF LAST YEAR AND THEY HAVE NOT EVEN BROKE GROUND YET; HE SAID HE WANTED TO SEE A TIME LINE STARTED SHOWING WHEN THINGS ARE SCHEDULED TO HAPPEN.

ZANETIC ADVISED THE TIME LINE NOW WAS THE DEP PERMIT; THE PROPERTY IS IN PLACE AND IS ON FILE NOW BUT THE PERK TESTS HAVE TO BE DONE. COMMISSIONER FINCH REQUESTED ZANETIC BRING SOMETHING TO THE BOARD AT THEIR NEXT MEETING ON A TIME FRAME FOR CONSTRUCTION TO BEGIN.

TIM VAUGHN ADDRESSED THE BOARD REFERRING TO HIM READING IN THE PAPER ABOUT THE BOARD PURSUING AN EQUESTRIAN FACILITY AND QUESTIONED THE REASON WHY AND HAD IT BEEN REQUESTED BY THE PEOPLE IN THE COUNTY.

COMMISSIONER SAPP SAID HE WAS THE ONE WHO HAS INITIATED THE HORSE ARENA; HE WANTED TO SEE SOMETHING FOR THE KIDS IN THE COUNTY OTHER THAN BOAT RAMPS, FISHING PARKS, ETC.. HE ADDRESSED THERE WERE MORE THAN 3000 HORSE OWNERS IN WASHINGTON COUNTY.

VAUGHN QUESTIONED THE COST THAT WOULD BE INVOLVED WITH THE HORSE ARENA. COMMISSIONER SAPP SAID THE HORSE ARENA WOULD BE PUT ON PROPERTY ALREADY OWNED BY THE COUNTY, THE ESTIMATED COST OF THE ARENA WILL RUN \$1.4 MILLION AND THEY ARE TRYING TO GET GRANTS TO COVER THE COST.

VAUGHN QUESTIONED WOULDN'T THESE MONIES BE BETTER USED FOR A RECREATION PARK OR RECREATION HALL. COMMISSIONER SAPP SAID THE FACILITY THE COUNTY IS LOOKING AT WOULD BE MORE THAN A HORSE ARENA.

COMMISSIONER STRICKLAND SAID THE FACILITY COULD BE USED TO HOLD HORSE SHOWS, DOG SHOWS, ETC. AND SUGGESTED VAUGHN GO TO BAKER AND LOOK AT THEIR FACILITY.

COMMISSIONER FINCH EXPLAINED THE FACILITY BEING LOOKED AT COULD BE USED TO HOLD CONCERTS; WASHINGTON COUNTY DOESN'T HAVE ANYTHING THAT COULD CLOSELY PROVIDE FOR ANY MAJOR ATTRACTION TO COME IN.

COMMISSIONER SAPP TOLD VAUGHN EVERYTHING WAS IN THE PRELIMINARY STATE OF DRAWINGS AND SUGGESTED HE GET INVOLVED WITH THE PARK AND RECREATION COMMITTEE IF HE HAD ANY SUGGESTIONS OR INPUT ON WHAT HE WOULD LIKE TO SEE INCLUDED.

VAUGHN THEN QUESTIONED THE REASON THE BOARD IS LETTING LLOYD POWELL, BUILDING OFFICIAL, GO; HE REFERRED TO THE NUMBER OF YEARS POWELL HAD BEEN PROVIDING SERVICES AND THAT HE KNEW THE BUILDINGS, PEOPLE, ETC. IN THE COUNTY.

COMMISSIONER FINCH SAID TO START WITH, VAUGHN DIDN'T KNOW ANY- THING ABOUT THE BACKGROUND OF IT AND IS ASKING A QUESTION BASED ON WHAT HE IS READING IN THE PAPER. HOWEVER, IF HE KNEW A LOT MORE OF THE FACTS ABOUT THE SITUATION, HE MAY HAVE A MORE EDUCATED ANSWER OR EDUCATED QUESTION ABOUT POWELL. FINCH SAID VAUGHN WAS QUESTIONING WHY THE BOARD WAS DOING SOMETHING WITH A CURRENT EMPLOYEE AND HE DIDN'T FEEL THAT WAS SOMETHING THEY WANTED TO DISCUSS IN AN OPEN MEETING. FINCH TOLD VAUGHN THEY HAD A REASON FOR DOING WHAT THEY DID AS THEY DO WITH MOST THINGS THEY DO.

VAUGHN QUESTIONED IF THIS WAS SOMETHING THAT WOULD BE PUT IN WRITING AND MADE PUBLIC AS TO THE REASON THE BOARD LET POWELL GO. COMMISSIONER FINCH TOLD VAUGHN THIS INFORMATION WOULD BE IN POWELL'S PERSONNEL RECORD BUT HE WASN'T GOING TO DISCUSS IT WITH HIM IN AN OPEN MEETING.

VAUGHN REITERATED POWELL'S EXPERIENCE AND SAID IT SEEMED LIKE POWELL WAS GETTING THE RAW END OF THE STICK; HE SAID HE DIDN'T HAVE ANY INPUT ONE WAY OR ANOTHER BUT IT SEEMED A LITTLE STRANGE THEY WOULD BE LETTING POWELL GO WITH THE EXPERIENCE HE HAD.

COMMISSIONER FINCH TOLD VAUGHN HE WAS LOOKING AT IT IN ONE DIRECTION AND THE BOARD IS LOOKING AT IT KNOWING SOME OTHER FACTS ABOUT THINGS WHICH VAUGHN IS NOT PRIVILEGED TO RIGHT NOW. VAUGHN QUESTIONED IF HE WOULD BE PRIVILEGED TO THE INFORMATION AT SOME POINT. COMMISSIONER FINCH SAID HE COULD BE IF HE WANTED TO BE.

RONNIE GENE HAGAN ADDRESSED THE BOARD ON HIS FAMILY BEING AT ONE OF THE PONDS IN THE COUNTY AND WAS TOLD BY THE SUNNY HILLS CRIME WATCH THEY WOULD NEED TO LEAVE DUE TO THERE BEING A COUNTY ORDINANCE PROHIBITING COUNTY MAINTAINED PARKS TO BE USED AFTER 8:00 P.M. HE EMPHASIZED THE PERSON TELLING THEM TO LEAVE WAS VERY NICE AND TOLD THEM IF THEY DIDN'T LEAVE, THE COUNTY LAW WOULD COME AND REMOVE THEM FROM THE PARK.

HE REQUESTED THE BOARD LOOK AT THE 8:00 P.M. CURFEW AND CHANGE IT FOR THOSE WHO ENJOY FISHING, ETC.; HE SAID HE UNDERSTANDS THE REASONING BEHIND IT WAS DUE TO VANDALISM, ETC. OCCURING AT THE PARKS BUT STATED IT WAS NOT THOSE WHO WERE GOING TO THE PARKS TO FISH, ETC. THAT WAS DOING THE VANDALISM.

HE TOLD THE BOARD THAT VANDALISM WAS NOT GOING TO BE CONTROLLED BY AN 8:00 P.M. CURFEW. HE SAID WHILE THEY WERE AT THE POND, THERE WERE THREE OR FOUR VEHICLES THAT CAME IN AND TURNED AROUND; HE WAS NOT SAYING THEY WERE COMING IN THERE TO TEAR ANYTHING UP BUT IF THEY WERE, BY HIM BEING THERE, IT COULD HAVE STOPPED THEM. HE SAID HE DIDN'T HAVE THE ANSWER TO STOP THE VANDALISM, APPRECIATED ALL THE BOARD HAS DONE AND APPRECIATES THE LANDINGS AVAILABLE; HOWEVER, THE 8:00 P.M CURFEW HINDERS THE PEOPLE IF THEY ARE NOT ALLOWED TO USE IT AFTER A CERTAIN TIME. HE REITERATED HIS REQUEST FOR THE BOARD TO REVISIT THE 8:00 P.M. CURFEW.

RONNIE GENE SUGGESTED POSSIBLY FORMING A COMMITTEE TO SEE THE BEST RESOLUTION TO THE 8:00 P.M. CURFEW. HE ADDRESSED USING SURVEILLANCE CAMERAS AT SOME OF THE PONDS COULD POSSIBLY GIVE THE COUNTY ENOUGH FINE MONIES TO PAY FOR A PATROLMAN TO COVER THE PARKS. HE TOLD THE BOARD THEY HAVE A CHURCH GROUP GOING TO GIN POND IN A COUPLE OF WEEKS AND HE WOULDN'T WANT THE YOUNG PEOPLE TO SEE THEM BEING RUN OFF BY THE LAW.

COMMISSIONER FINCH SAID UNLESS THE PARK IS MARKED STATING THERE IS A CURFEW, THERE IS NO CURFEW. HE QUESTIONED GLEN ZANETIC IF LITARD LOG HAD A CURFEW.

ZANETIC SAID LITARD LOG DIDN'T HAVE A CURFEW AND APOLOGIZED FOR CRIME WATCH; THE ORDINANCE GAVE SUNNY HILLS PERMISSION TO PUT A CURFEW ON THE PARKS THEY WERE HAVING PROBLEMS AT. HE SAID CRIMEWATCH MISUNDERSTOOD WHAT WAS TOLD TO THEM; LITARD LOG IS NOT ONE OF THE PROBLEM PARKS AND DOES NOT HAVE A CURFEW. HE STATED THE THREE PARKS IN SUNNY HILLS THAT HAVE A CURFEW ARE WHITE DOUBLE, BLACK DOUBLE AND GRIFFIN LANDING; THE REST OF THE PARKS IN SUNNY HILLS ARE OPEN.

COMMISSIONER CORBIN ADDRESSED THERE BEING A LOT OF VANDALISM AT WHITE DOUBLE PARK. RONNIE GENE REITERATED HE UNDERSTOOD; HOWEVER, THE COUNTY IS NOT GOING TO STOP THE VANDALISM BY STOPPING PEOPLE FROM FISHING, CAMPING, ETC. HE SAID THE ONLY THING THAT WOULD STOP THE VANDALISM WOULD BE HEAVY FINES, AN UNDERCOVER PERSON TO SEE WHO IS DOING IT, ETC., UNLESS THE COUNTY CAN AFFORD A SURVEILLANCE SYSTEM.

COMMISSIONER FINCH SAID THE COUNTY DOESN'T OWN ENOUGH PROPERTY AT SOME OF THE LANDINGS LIKE LITARD LOG, LITTLE RIVER, BLACK DOUBLE, ETC. FOR PEOPLE TO HAVE ROOM TO CAMP; IT IS SORT OF WHAT YOU CALL CAMPING. HE SAID IF YOU WERE SPEAKING OF SETTING OUT TROT LINES AND SETTING AROUND A CAMPFIRE, THIS IS DIFFERENT THAN HAVING CAMPERS.

FINCH SAID THE BOARD HAS RECOGNIZED THE NEED IN THE COUNTY FOR SOME CAMPING FACILITIES AND HAS DICUSSED RV SITES, ETC. HE SAID THERE WERE GOING TO BE CONTINUOUS PROBLEMS WITH VANDALISM AND THE BOARD REALIZES IT IS NOT PEOPLE WHO GO TO CHURCH ON SUNDAY MORNING WHO ARE THE PROBLEMS. HE ADDRESSED PALM TREES BEING STOLEN TWICE AT LITARD LOG.

RONNIE GENE SAID HE DIDN'T REALIZE THERE MAY BE SO MANY PEOPLE CAMPING; THERE MAY BE SOMETHING THE PARK AND RECREATION COMMITTEE COULD LOOK AT TO ALLOW IT AT SOME PONDS.

COMMISSIONER CORBIN SAID THE PERMIT SYSTEM MAY WORK; THEY COULD THEN BE AWARE OF WHO IS AT THE PARKS AND WHO MAY BE DOING THE VANDALISM. HE SAID HE FELT LIKE IT WAS FOLKS FROM PANAMA CITY, DOTHAN, PEOPLE COMING WITH FOUR WHEELERS, ATV'S, VEHICLES, ETC. THAT WERE DOING THE VANDALISM.

COMMISSIONER FINCH SAID THAT SOUNDED GOOD; HOWEVER, WHEN THE BOARD PUT UP A COLLECTION BOX AT SOME OF THE BOAT LANDINGS FOR VOLUNTARY DONATIONS, YOU WOULD HAVE THOUGHT THE BOARD RAISED THE MILLAGE WITH THE COMPLAINTS THEY RECEIVED.

RONNIE GENE SAID IF IT WAS A NO CHARGE PERMIT WOULD BE HELPFUL; HOWEVER, HE WAS NOT OPPOSED TO PAYING FOR A PERMIT. HE REITERATED HE DIDN'T HAVE THE ANSWER BUT JUST HAD THE NEED TO USE THE PARK FACILITIES.

COMMISSIONER SAPP TOLD RONNIE GENE LITARD LOG DID NOT HAVE A CURFEW; ON THE OTHER PARKS, THE BOARD WOULD NEED TO HAVE THE PARK AND RECREATION COMMITTEE COME UP WITH A PARK STUDY, LOOK AT HOW MUCH OVERNIGHT FISHING AND CAMPING WOULD BE ALLOWED AT EACH PARK FACILITY, COME UP WITH A SCHEDULE TO ISSUE A PERMIT WHETHER IT IS A NO COST PERMIT OR NOT AND BRING BACK A RECOMMENDATION TO THE BOARD.

COMMISSIONER CORBIN REQUESTED LINDA WALLER LET RONNIE GENE KNOW WHEN THE PARK AND RECREATION COMMITTEE WILL MEET.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. CROOKED CREEK SUBDIVISION-PROJECT WAS APPROVED BY THE WASHINGTON COUNTY PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS A LONG TIME AGO; IT WAS A PLATTED SUBDIVISION WITH NO PAVED ROADS.

KNAUER SAID SOMEONE HAD PURCHASED THE PROPERTY AND DECIDED TO GO THROUGH WITH THE SUBDIVISION; AS PART OF THE REQUIREMENTS THE COUNTY HAS NOW, THE ROADS HAVE TO BE PAVED. KNAUER SAID THERE WAS A SITUATION WHERE THERE WAS A SUBDIVISION THAT TIES INTO AN EXISTING DIRT ROAD WHERE THEY ARE REQUIRED TO PAVE THE INTERIOR ROADS; THERE ARE ONLY TWO ROADS IN THE PROJECT AND ONE IS TO THE NORTH AND ONE TO THE SOUTH. KNAUER SAID THE ROADWAY TO THE SOUTH MOSTLY DRAINS TO ITSELF; IT DROPS AS YOU ARE HEADED BACK TO THE WEST AND WASN'T REALLY CAUSING ANY MAJOR PROBLEMS. HE SAID THE OTHER ROADWAY FURTHEST TO THE NORTH IS CAUSING

PROBLEMS; THERE IS A STEEP HILL THAT DROPS DOWN TO THE EDGE OF THE COUNTY'S GRADED ROAD. HE SAID HE HAD LOOKED AT THE ROAD WHEN IT WAS UNDER CONSTRUCTION AND IT WAS GOING PRETTY GOOD. HE MET WITH ROBERT HARCUS AND THE DEVELOPER'S ENGINEER THE OTHER DAY TO SEE IF THERE WAS SOMETHING THAT COULD BE DONE SO THE COUNTY WOULDN'T HAVE TO GO BACK AND FIX THE ROAD EVERYTIME IT RAINED.

KNAUER SAID HE NOR ROBERT HARCUS KNEW THERE WAS A 60' PRIVATE RIGHT OF WAY ON THE ROAD; IF THE DEVELOPER OF THE PROJECT IS ABLE TO PUT IN A CULVERT THAT CROSSES IN THE COUNTY'S RIGHT OF WAY TO DISCHARGE TO WHERE THE WATER IS GOING ANYWAY, IT WOULD ELIMINATE A BIG PART OF THE PROBLEM.

KNAUER INFORMED THE BOARD OF OTHER PROBLEMS IN THE SUBDIVISION; THE SLOPES HAVE NOT BEEN STABILIZED PROPERLY, THERE ARE WASHOUTS AND ISSUES WITH REGARD TO EROSION CONTROL, ETC. HE SAID WHEN HE, ROBERT AND THE DEVELOPER'S ENGINEER MET, HE POINTED OUT ALL THE ISSUES AND EXPLAINED THE ROADS WERE NOT GOING TO BE ACCEPTED THE WAY IT WAS.

KNAUER SAID THE DEVELOPER'S ENGINEER AND THE OWNER OF THE PROJECT AGREED TO ADD TWO ADDITIONAL CULVERTS THAT WOULD CROSS THE COUNTY ROAD AND TAKE THE WATER TO A LOW AREA, FIX ALL THE STABILIZATION ISSUES, ETC. HE TOLD THE DEVELOPER'S ENGINEER AND THE OWNER OF THE PROJECT IF THEY WOULD GIVE HIM SOMETHING IN WRITING, HE WOULD PRESENT IT TO THE BOARD. KNAUER SAID IT WOULD BE UP TO THE BOARD WHETHER THEY WANTED TO GO ALONG WITH A WRITTEN RECOMMENDATION OR IF THEY WANTED TO SEE IT DONE IN THE FIELD. HE TOLD THE BOARD IF THEY WANTED TO SEE THE WORK DONE IN THE FIELD PRIOR TO ACCEPTANCE, THE DEVELOPER HAS MORE WORK TO DO; IF THEY ARE WILLING TO ACCEPT IT IN WRITING, THEY ARE GOING TO DO IT, THE BOARD HAS ALREADY BEEN PROVIDED THIS INFORMATION.

KNAUER CONTINUED WITH SAYING THE ROAD CONSTRUCTION ITSELF WAS DONE VERY METHODICALLY; WHEN THEY HAD THEIR SUBGRADE LBR AND DENSITIES DONE, THEY CALLED HIM AND SAID THEY WERE DONE WITH SUBGRADE AND WERE GETTING READY TO PUT IN BASE. WHEN THEY GOT THEIR BASE IN, LBR'S AND DENSITY DONE, THEY SAID THEY WERE GETTING READY TO PAVE. KNAUER SAID HE WAS PRETTY CONFIDENT AND HAD NO QUESTION THE QUALITY OF THE ROAD ITSELF IS THERE; THE ONLY PROBLEM IS WHERE THEIR PROJECT DIS- CHARGES ACROSS THE COUNTY ROAD AND STABILIZES SOME OF THEIR EROSION.

COMMISSIONER FINCH QUESTIONED IF THE ROADS HAD BEEN PAVED; KNAUER ADVISED THEY WERE.

COMMISSIONER CORBIN SAID HE HAD RATHER SEE THE WORK DONE; THE BOARD MEETS EVERY TWO WEEKS AND THEY CAN COME BACK WHEN THE WORK IS COMPLETED.

KNAUER TOLD THE BOARD THE DEVELOPER IS UNABLE TO SELL LOTS ON THOSE TWO ROADS UNTIL THE BOARD GIVES THEM THE OKAY; HE IS CONFIDENT THE ROADS ARE FINE BUT UNLESS THE DRAINAGE PRECAUTIONS ARE TAKEN, THE COUNTY WILL HAVE A PROBLEM FOR A LONG TIME.

COMMISSIONER SAPP EXPLAINED EVEN AFTER THE DEVELOPER REPAIRS THE AREAS TO BE DONE, THEY ARE STILL REQUIRED TO DO ALL THE MAINTENANCE ON THE ROADS FOR A YEAR. KNAUER SAID HE EXPLAINED THIS TO THE DEVELOPER THEY WOULD HAVE TO MAINTAIN THE ROADS FOR A YEAR SO THEY MAY AS WELL FIX THE PROBLEMS NOW.

TRAVIS HOWELL, ENGINEER FOR THE OWNER OF THE PROJECT, SAID THE REAL IMPORTANT PART IS THE OWNER IS GOING TO MAINTAIN THE ROADS FOR TWELVE MONTHS; HE SAID HIS CLIENT HAD BEEN WAITING TO SELL THESE LOTS FOR A LONG TIME AND HAVE BEEN TRYING TO GET ON THE COUNTY AGENDA FOR A COUPLE OF MONTHS NOW. HE TOLD THE BOARD IF THEY WOULD APPROVE THE SUBDIVISION NOW, THEY WOULD GET THE PROBLEMS FIXED; IF THEY DIDN'T AFTER THE TWELVE MONTH PERIOD, THE BOARD WOULD REVOTE AND NOT APPROVE THE ROADS THEN.

HOWELL REQUESTED THE BOARD APPROVE THE ACCEPTANCE OF CROOKED CREEK SUBDIVISION TODAY CONTINGENT ON THE ITEMS THE COUNTY ENGINEER ADDRESSED. HE SAID WHEN HE LEFT HERE TODAY, HE WAS GOING TO MEET WITH HIS CONTRACTOR ON THE SITE AND WAS GOING TO TAKE CARE OF IT IN THE FIELD AS THEY DON'T HAVE TIME TO DEVELOP A SET OF PLANS TO TAKE CARE OF THE PROBLEM. HOWEVER, HE SAID THERE WERE SEVERAL THINGS HE COULD SHOW HIS CONTRACTOR WHAT HE NEEDS TO DO AND HE CAN GET

IT DONE; HE SAID THEY WOULD TAKE CARE OF IT RIGHT AWAY BECAUSE THE NEXT BIG RAIN WOULD CREATE PROBLEMS FOR THEM.

ATTORNEY HOLLEY ADVISED THE BOARD COULD ACCEPT THE CROOKED CREEK SUBDIVISION PLAT CONTINGENT ON THEM DOING WHAT THE COUNTY ENGINEER HAS RECOMMENDED AND THE COUNTY ENGINEER APPROVING IT.

HOWELL EXPLAINED IT WAS NOT LIKE THE PAVED ROAD CREATED ALL THE PROBLEMS; WHOEVER HAD THE PROPERTY AND CLEARED IT BEFORE AND LEFT IT THE WAY IT WAS IS WHAT CREATED MOST OF THE EROSION PROBLEMS.

COMMISSIONER SAPP SAID THAT STEEP OF GRADE ON A ROAD SHOULD NEVER HAVE BEEN ALLOWED COMING OUT ON A COUNTY ROAD; HE SAID HE WOULD HAVE NO PROBLEM ACCEPTING THE PLAT CONTINGENT ON THE OWNER CORRECTING THE EROSION PROBLEMS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO START THE ONE YEAR MAINTENANCE PERIOD ON THE ROADS IN THE CROOKED CREEK SUBDIVISION CONTINGENT ON THE DEVELOPER TAKING CARE OF THE EROSION PROBLEMS AND THE COUNTY ENGINEER SIGNING OFF ON THEM.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS. PURSUANT TO A RECESS, KNAUER CONTINUED WITH HIS REPORT:

2. FANNING BRANCH ROAD-KNAUER SAID THEY WOULD PROBABLY BE READY TO GO OUT FOR BIDS IN A FEW WEEKS ON THE SCOP PROJECT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE COUNTY ENGINEER TO PUT THE FANNING BRANCH PROJECT OUT FOR BID WHEN HE GETS THE PLANS AND DRAWINGS PREPARED.

KNAUER SAID HE WOULD TRY TO STRUCTURE THE CONTRACT TO BUY THE COUNTY SOME TIME TO HAUL THE FILL AND DO WHATEVER ELSE THEY ARE GOING TO HAVE TO DO; HE WILL SET IT UP WHERE THERE IS A LONGER CONTRACT PERIOD THAN THEY USUALLY DO ON PROJECTS WHERE THE CONTRACTOR IS TAKING CARE OF EVERYTHING. HE TOLD THE BOARD THE FILL THEY ARE PROVIDING WILL TAKE CARE OF THE COUNTY'S MATCH ON THE PROJECT.

3. CARR ROAD-KNAUER REPORTED HE HAD WENT WITH DALLAS CARTER OF PUBLIC WORKS AND MARKED OUT FOUR LOCATIONS TO CORE WHERE THEY THOUGHT THERE MAY BE SOME AREAS OF CONCERN; EVERYTHING CAME OUT AN INCH AND A HALF OR BETTER. HE SAID HE HAD A SIGNED AND SEALED REPORT FROM THE TESTING COMPANY ON THE CORINGS AND HAD PROVIDED IT TO ADMINISTRATOR HERBERT.

4. PUBLIC WORKS SHOP EXTENSION-KNAUER UPDATED THE BOARD ON HAVING MET WITH LLOYD BRUNER, BUILDING MAINTENANCE DIRECTOR, AT PUBLIC WORKS ON THE EXTENSION. AFTER LOOKING AT IT, THERE ARE SOME PRETTY SERIOUS CONSTRAINTS THAT ARE GOING TO HAVE TO BE DEALT WITH; THE OPENINGS THE COUNTY IS TRYING TO KEEP TO MATCH UP TO THE OVERHEAD DOORS IS GOING TO MEAN THE WHOLE THING WILL HAVE TO BE HEAVY STEEL CONSTRUCTION. KNAUER SAID HE HAD RECOMMENDED TO BRUNER PUTTING TOGETHER A SET OF GUIDELINES TO ACCOMPLISH WHAT THEY WANT TO DO AND HAVE DIFFERENT METAL CONTRACTORS BID ON IT; HE FEELS IT IS SOMETHING THAT IS GOING TO BE ABOVE AND BEYOND WHAT BRUNER IS GOING TO BE ABLE TO DO BECAUSE OF THE HEAVY STEEL CONSTRUCTION.

KNAUER SAID HE COULD WORK WITH BRUNER AND PUT TOGETHER A SET OF GENERAL SPECIFICATIONS A CONTRACTOR WILL HAVE TO MEET; HOWEVER, EVERY METAL BUILDING MANUFACTURER WILL HAVE THEIR OWN WAY OF DOING IT. KNAUER SAID THE COUNTY COULD ALSO HIRE AN ARCHITECT TO PUT TOGETHER A FULL SET OF PLANS AND PUT THE PROJECT OUT FOR BID; HE SAID THE PROBLEM WITH THAT IS WHEN IT IS SPECIFIED EXACTLY THE WAY EVERY COMPONENT HAS TO BE, SOMETIMES THE METAL BUILDING MANUFACTURERS DON'T DO THINGS THAT WAY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CLIFF TO DRAW UP PRELIMINARY DRAWINGS ON THE SHOP EXTENSION AT PUBLIC WORKS WITH BRUNER SOLICITING BIDS ON THE PROJECT TO SEE WHAT THE COST WOULD BE.

5. BLOCK BUILDING FOR STORAGE AREA AT PUBLIC WORKS-KNAUER UPDATED THE BOARD ON HIS FIRM WORKING ON DESIGNING THE 20'X40' STORAGE SHED; BRUNER WILL BE BUILDING THIS SHED.

6. LEISURE LAKE ROAD PROJECT-HE MADE CONTACT WITH MR. CARTER AND IS SUPPOSE TO MEET ON SITE TO SHOW HIM ON GROUND THE RIGHT OF WAY THE COUNTY NEEDS FOR THE PROJECT.

POWER POLES, IF ALREADY NOT REMOVED, SHOULD BE REMOVED BY NEXT WEEK; THERE ARE TWELVE POLES THAT NEED TO BE REMOVED.

KNAUER UPDATED THE BOARD ON THE ENTIRE ROAD AT THE PRESENT TIME WAS CONSTRUCTED OUT OF RECYCLED ASPHALT; THE COUNTY WAS GOING TO LOOK AT THE POSSIBILITY OF RENTING A MIXER TO USE TO COMPLETE THE SCARFIRING OF THE MILLED ASPHALT SO THEY CAN RECONSTRUCT THE ROAD. HE SAID THE PRICES THEY HAD GOTTEN WAS IN THE NEIGHBORHOOD OF \$5,000 A WEEK TO RENT THE MACHINE.

KNAUER SAID IF THE BOARD WOULD LIKE, HE COULD GET PROPOSALS TO MILL THE ENTIRE ROAD AT ONE TIME AND PRESENT THEM BACK TO THE BOARD; HE SAID MAINTENANCE AND TRAFFIC WOULD BE A BIG ISSUE ON THE PROJECT.

COMMISSIONER FINCH QUESTIONED CLIFF IF HE WAS TALKING ABOUT JUST LEVELING THE LEISURE LAKES ROAD OR WHAT. CLIFF ADVISED HE WAS TALKING ABOUT GETTING PROPOSALS FOR A FULL DEPTH RECLAMATION. HE SAID IF THE COUNTY RENTED THE MILLING MACHINE, THEY WOULD NEVER KNOW HOW MUCH THE COST OF THE TEETH FOR IT WOULD BE UNTIL THEY GET STARTED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE KNAUER TO PUT OUT FOR BID A FULL DEPTH RECLAMATION ON LEISURE LAKES ROAD.

7. SEWELL FARM ROAD-KNAUER UPDATED THE BOARD ON NOT HAVING A COMMITMENT FROM ANDERSON COLUMBIA ON WHEN THEY WILL START ON THE PROJECT.

8. SIKES PIT-KNAUER ADDRESSED THE BOARD HAVING REQUESTED HE HAVE HIS SURVEYOR LOOK AT SIKES PIT WITH REGARDS TO THE BOUNDARIES BEING WORKED IN. HE SAID HE AND HIS SURVEYOR WENT AND LOOKED AT THE SITE, PULLED AERIALS FROM LAST YEAR AND IT APPEARS FROM EVERYTHING THEY LOOKED AT SIKES IS WORKING WITHIN THE BOUNDARIES THAT WERE ON THE DEVELOPMENT ORDER PLAN THAT WAS PROVIDED TO HIM BY LINDA WALLER.

HE SAID THEY DIDN'T GO AND DO A FULL BOUNDARY SURVEY AROUND THE PIT; HOWEVER, THEY HAD SOME PRETTY GOOD MONUMENTATION THEY COULD PICK UP ON THE AERIALS THAT SHOWED WHERE THEY WERE AT.

COMMISSIONER COPE QUESTIONED WHERE ALL THE DUST WAS COMING FROM THE RESIDENTS ARE COMPLAINING ABOUT. KNAUER ADVISED HE DIDN'T SEE HOW THE ACTIVITIES IN THE BOTTOM OF SIKES PIT COULD BE CAUSING THE DUST STORM THEY ARE TALKING ABOUT.

COMMISSIONER FINCH SAID IT WAS OBVIOUS THERE WAS SAND COMING ACROSS THE ROAD BUT HE DOESN'T KNOW WHAT ACTIVITY WAS CAUSING IT. HE SAID THE SAND WAS COMING FROM THE SAND PIT.

COMMISSIONER COPE SAID IT LOOKED LIKE IT MAY BE SIKES TRUCKS THAT ARE GOING IN AND OUT OF THE PIT THAT ARE CREATING THE DUST PROBLEM. KNAUER SAID YOU COULD TELL THERE WAS DUST OUT THERE BECAUSE THE TREES ARE COVERED WITH DUST; KNAUER SAID IT APPEARED THAT SIKES WAS WORKING WITHIN THEIR BOUNDARIES.

KNAUER SAID IF THE BOARD WANTS TO PUT A LETTER TOGETHER TO SIKES INFORMING HIM OF THE COMPLAINTS ABOUT THE DUST PROBLEMS AND REQUEST HE TAKE CARE OF IT, EVEN THOUGH THE DEVELOPMENT ORDER DOESN'T SPECIFICALLY SAY HOW TO TAKE CARE OF DUST, HE DOESN'T SEE ANYTHING WRONG WITH THAT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO WRITE LAMAR SIKES A LETTER INFORMING HIM OF THE COMPLAINTS RECEIVED ABOUT THE DUST AND REQUEST HE TAKE PREVENTATIVE MEASURES TO TAKE CARE OF THE DUST PROBLEM.

9. NORTHERN TRUST-KNAUER UPDATED THE BOARD ON THE SURVEYING COMING ALONG ON THE PROJECT BUT THEY STILL HAVE A LONG WAY TO GO. HE SAID HE UNDERSTOOD ON SOUTH HENRY LANE, THEY WERE SUPPOSE TO GET A FL-DOT CONNECTION PERMIT; HE SAID HE NEEDED ADMINISTRATOR HERBERT TO SIGN THE APPLICATION FOR THE PERMIT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE ADMINISTRATOR HERBERT TO SIGN THE APPLICATION FOR THE FL-

DOT CONNECTION PERMIT. 10. CDBG/QUAIL HOLLOW PROJECT-KNAUER UPDATED THE BOARD ON STACY WEBB, GRANTSPERSON, HAVING HAD TO ADVERTISE INFORMATION PERTAINING TO THE GRANT IN THE PAPER PRIOR TO BEING ABLE TO START ON THE PROJECT. HE HAS TALKED TO WEBB'S ASSISTANT AND WAS TOLD SHE THOUGHT THEY WOULD HAVE EVERYTHING IN ORDER NEXT WEEK SOMETIMES.

COMMISSIONER CORBIN OFFERED A MOTION ONCE EVERYTHING IS IN ORDER ON THE QUAIL HOLLOW PROJECT TO AUTHORIZE CLIFF TO ADVERTISE IT. CLIFF SAID THE PROJECT HAD TO BE SURVEYED, DESIGNED, ETC. BEFORE IT IS READY FOR ADVERTISING AND THIS WILL TAKE SOME TIME. COMMISSIONER SAPP REQUESTED CLIFF KEEP THE BOARD ABREAST OF WHAT IS GOING ON WITH THE GRANT PROJECT. 11. ROLLING PINES ROAD-KNAUER SAID HE HAD NOT RECEIVED ANYTHING FROM NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT; HE HAS NOT HEARD ANYTHING FROM STACY WEBB AND NORMALLY SHE COPIES HIM WITH INFORMATION SHE RECEIVES.

COMMISSIONER FINCH REQUESTED ADMINISTRATOR HERBERT MAKE SOME TYPE OF CONTACT TO SEE WHERE THE COUNTY IS ON THE ROLLING PINES ROAD PROJECT. 12. ORANGE HILL PROJECT-KNAUER UPDATED THE BOARD ON HAVING JUST ABOUT ALL THE ROCKS FOR THE PROJECT STOCKPILED AND HE WOULD CONTINUE TO HOUND C. W. ROBERTS TO START WORK ON THE PROJECT. 13. SOUTH BOULEVARD-KNAUER UPDATED THE BOARD ON A LOT OF THE BUSY WORK HAVING BEEN COMPLETED ON THE PROJECT; DALLAS HAS BEEN PUTTING EXTENSIONS ON CULVERTS IN PLACES THAT NEED THEM, ETC. HE SAID HE HAD A QUOTE ON PIPES THAT GO IN ON KAYS CORNER; THE SLIP LINERS WOULD COST \$11,000 WHICH WAS NOT INCLUDED IN THE CONTRACT PRICE.

COMMISSIONER CORBIN REQUESTED KNAUER SEE IF THERE MAY BE SOME CONTINGENCY MONIES IN THE GRANT PROJECT TO COVER THE PIPE COST. KNAUER SAID THEY HAD ALREADY WHITTLED THE GRANT PROJECT DOWN UNTIL THEY HAD ENOUGH CONTRACT MONEY TO MATCH WHAT THE GRANT MONEY WAS.

COMMISSIONER CORBIN QUESTIONED IF THE GRASSING AND SEEDING WAS IN THE CONTRACT FOR THE SOUTH BOULEVARD PROJECT; KNAUER ADVISED IT WAS. WHEN CORBIN QUESTIONED IF THE COUNTY COULD DO THE GRASSING AND SEEDING, KNAUER SAID THEY COULD BUT THERE WAS TWELVE TO THIRTEEN MILES TO BE DONE. THE BOARD'S CONSENSUS WAS TO CONTINUE LETTING THE CONTRACTOR DO THE GRASSING AND SODDING.

COMMISSIONER SAPP SAID THE COUNTY MAY BE ABLE TO PROVIDE HAY FOR THE ORANGE HILL PROJECT TO HELP PAY FOR THE SLIP LINERS ON THE PROJECT. THE BOARD'S CONSENSUS WAS FOR CLIFF TO CHECK WITH THE CONTRACTOR ON THE SAVINGS IF THE COUNTY PROVIDED THE HAY FOR THE PROJECT TO SEE IF IT MAY BE ENOUGH TO COVER THE COST OF THE SLIP LINERS.

COMMISSIONER FINCH REQUESTED KNAUER UPDATE THE BOARD ON THE SURVEY FOR THE GAP POND GRANT. ADMINISTRATOR HERBERT ADVISED THE BOARD HAD APPROVED OF SOUTHEASTERN SURVEYORS DOING THE SURVEY.

CLIFF SAID HE WOULD CONTACT SOUTHEASTERN SURVEYORS TO SEE WHERE THEY ARE WITH THE SURVEY.

COMMISSIONER COPE QUESTIONED IF THE BOARD WAS GOING TO HAVE TO GO THROUGH THE BID PROCESS ON REPAIRING KIRKLAND ROAD. KNAUER SAID HE THOUGHT IF THE BOARD DECLARED IT AN EMERGENCY, THE BOARD COULD GET QUOTES; HE SAID HE HAD SENT SOME DRAWINGS TO ADMINISTRATOR HERBERT ON WHAT NEEDED TO BE DONE TO PLAN FOR THE CROSS SECTIONS.

ADMINISTRATOR HERBERT REPORTED HE HAD GOTTEN THE DRAWINGS OUT TO ROGER HAGAN AND HE WAS GOING TO PUT IT OUT FOR CONTRACTORS TO GET QUOTES ON IT.

COMMISSIONER COPE SAID IN HIS OPINION THE KIRKLAND ROAD REPAIRS WAS AN EMERGENCY AS THEY ARE HAVING TO REROUTE THE SCHOOL BUSES. COPE THEN OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO DECLARE THE REPAIRS TO KIRKLAND ROAD AN EMERGENCY AND GET THE WORK DONE. COMMISSIONER SAPP REQUESTED ADMINISTRATOR HERBERT GET WITH ROGER HAGAN AT PUBLIC WORKS ON THE BOARD'S ACTION ON KIRKLAND ROAD.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON BIDS FOR STATEMENT OF QUALIFICATIONS FOR SURVEYING SERVICES:

1. SOUTHEASTERN SURVEYING-CHIPLEY, FL

2. ALLAN NOBLES-CHIPLEY OFFICE
3. DYAR, RIDDLE, MILLS AND PRECOURT, INC.-CHIPLEY OFFICE
4. WILSON MILLER-PANAMA CITY BEACH

HE REQUESTED DIRECTION FROM THE BOARD ON APPOINTING A COMMITTEE TO CONSIST OF HIMSELF, A COMMISSIONER AND CLIFF KNAUER TO MEET WITH THE SURVEYING FIRMS AND COME BACK WITH A RECOMMENDATION TO THE BOARD ON WHO TO CONTRACT WITH FOR COUNTY SURVEYING SERVICES.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD SHOULD HAVE THREE SURVEYORS ON BOARD AT ALL TIME AND GET BIDS FROM THEM FOR EACH JOB; THIS WOULD GIVE THEM A BETTER REPRESENTATION OF COST, VALUE AS WELL AS TIME FRAME.

COMMISSIONER CORBIN RECOMMENDED CHAIRMAN SAPP APPOINT A COMMITTEE TO MEET WITH THE SURVEYING FIRMS WHO SUBMITTED A STATEMENT OF QUALIFICATIONS AND LET THEM BRING BACK A RECOMMENDATION FOR THREE OF THE FIRMS.

COMMISSIONER SAPP APPOINTED CLIFF KNAUER, COMMISSIONER DONNIE STRICKLAND AND ADMINISTRATOR HERBERT TO SERVE ON THE COMMITTEE.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. HE ADDRESSED INQUIRIES ON DRAFTING AN ORDINANCE ON REGULATION OF POLITICAL SIGNS ON COUNTY ROAD RIGHTS OF WAY. HE QUESTIONED IF THE BOARD WANTED TO DO AWAY WITH POLITICAL SIGNS ON COUNTY ROAD RIGHTS OF WAY COMPLETELY OR RESERVE CERTAIN AREAS FOR SIGNS TO BE POSTED.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD COULD HAVE SOME KIND OF REGULATION WHERE THE SIGNS WOULD HAVE TO BE PLACED ON THE FAR BACK SIDE OF RIGHTS OF WAY SO IT COULD STILL BE VISIBLE FROM THE ROAD BUT WOULDN'T INTERFERE WITH MOWING OPERATIONS OR CAUSING A SIGHT DISTANCE PROBLEM. HE SAID THERE WOULD ALSO NEED TO BE A REQUIREMENT THE SIGNS BE REMOVED AFTER THE ELECTION IS OVER.

ATTORNEY HOLLEY SAID A LOT OF PLACES RESTRICT HOW MANY POLITICAL SIGNS CAN BE PUT WITHIN A CERTAIN DISTANCE AND QUESTIONED IF THE BOARD WANTED TO DO SO. DISCUSSION WAS HELD WITH SOME OF THE ISSUES THE BOARD WANTED IN THE ORDINANCE INCLUDED HAVING A RESTRICTION ON THE NUMBER OF SIGNS TO BE PLACED WITHIN A CERTAIN DISTANCE, A PENALTY BE IMPOSED IF THE SIGNS ARE NOT REMOVED AFTER A CERTAIN PERIOD OF TIME AFTER AN ELECTION, THE SIGNS BE PUT ON THE BACK PORTION OF THE RIGHT OF WAY OF COUNTY MAINTAINED ROADS AND THEY BE A MINIMUM DISTANCE FROM THE PAVED RIGHT OF WAY.

COMMISSIONER FINCH SAID HE DIDN'T FEEL THERE SHOULD BE ANY SIGNS PLACED WITHIN 10' TO 15' OF THE EDGE OF THE COUNTY ROAD.

ED PELLETIER ADDRESSED THE BOARD ON THE STATE ALREADY HAVING FINES FOR NON REMOVAL OF SIGNS WITHIN A CERTAIN PERIOD OF TIME. HE THEN INFORMED THE BOARD OF TWO POLITICAL SIGNS THAT ARE STILL UP AT INDUSTRIAL DRIVE ON ORANGE HILL HIGHWAY.

COMMISSIONER SAPP RECOMMENDED SIGNS BE PLACED AT A MINIMUM OF 20' OFF OF PAVED ROADS AND ON DIRT ROADS THEY BE PLACED ON THE BACK SIDE OF THE DITCH.

ON A PENALTY, ATTORNEY HOLLEY SAID HE THOUGHT IT WOULD BE A STANDARD PENALTY BY STATUTE FOR COUNTY ORDINANCES AND WOULD BE A SECOND DEGREE MISDEMEANOR FOR NOT TAKING UP THE POLITICAL SIGNS WITHIN THE TIME FRAME SET.

COMMISSIONER STRICKLAND ADDRESSED PERSONS COMING TO POLITICIANS SOMETIMES AND WANTING SOME OF THEIR SIGNS TO PUT UP; THE POLITICIAN HAS NO WAY OF KNOWING WHERE THEY PLACE THE SIGNS. HE AND COMMISSIONER CORBIN SAID THEY HAD SIGNS THAT WAS IN PLACES THERE WAS NO WAY THEY COULD GET THEM.

COMMISSIONER SAPP RECOMMENDED IT BE IN THE ORDINANCE SOME TYPE OF NOTIFICATION BE PROVIDED TO PERSONS GIVING THEM A CERTAIN AMOUNT OF TIME TO REMOVE THEIR SIGNS BEFORE A FINE IS IMPOSED ON THEM.

ATTORNEY HOLLEY SAID THAT WOULD PRETTY WELL BE BUILT INTO THE ORDINANCE; EVEN THOUGH IT PROVIDES FOR A SECOND DEGREE MISDEMEANOR AND A FINE, IT WOULD BE UP TO THE COUNTY TO REPORT THAT CHARGE AND FILE A CHARGE. HE SAID THE COUNTY COULD USE THEIR OWN DISCRETION ON FILING CHARGES.

DEPUTY CLERK CARTER REPORTED ON VOUCHERS SIGNED AND WARRANTS ISSUED FOR FEBRUARY 2006 TOTALLING \$1,341,595.70. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE VOUCHERS.

DEPUTY CLERK CARTER REQUESTED BOARD AUTHORIZATION TO OPEN UP A BANK ACCOUNT FOR WASHINGTON COUNTY COMMUNITY PLANNING WORK PLAN FUNDS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF OPENING UP THE BANK ACCOUNT.

COMMISSIONER CORBIN ADDRESSED THE CEMETERY WORK WHICH STARTS APRIL 1ST; HE SAID HE HAD SIX CEMETERIES IN HIS DISTRICT AND THERE WAS NO WAY ALL OF THEM COULD BE CLEANED IN ONE SATURDAY. HE SAID THE BOARD, AT ONE TIME, HIRED SOMEONE ON A PART TIME BASIS TO WORK ON SATURDAY TO DO THIS; HE RECOMMENDED THE BOARD TRY AND FIND A WAY TO HIRE ONE OR TWO PART TIME PEOPLE TO SUPERVISE THE INMATE CREWS DOING THE CEMETERY WORK.

COMMISSIONER SAPP QUESTIONED COULDN'T THE COMMUNITY SERVICE WORKERS DO THE CEMETERY WORK. COMMISSIONER CORBIN SAID THE COUNTY USES THESE WORKERS TO DO MAINTENANCE AT THE CEMETERIES BUT NOT FOR SUPERVISION.

JAMES WHITE QUESTIONED WOULDN'T MOST CEMETERIES PRIVATELY OWNED OR ARE ON A FAMILY PLOT; HE SAID HE DIDN'T KNOW IF THERE WAS A CEMETERY A PERSON DOESN'T HAVE TO PAY TO HAVE A PLOT. HE SAID HE DIDN'T WANT TO SEE TAX DOLLARS SPENT ON A PRIVATE OWNED CEMETERY OR FOR FAMILY PLOTS.

COMMISSIONER CORBIN SAID THE COUNTY HAS BEEN DOING THE CEMETERY CLEANUP AND THE PEOPLE EXPECT THE SERVICE; THEY ARE NOT DOING IT FOR ONE PERSON BUT FOR EVERY FAMILY WHO HAS SOMEONE IN A CEMETERY.

COMMISSIONER FINCH SAID THE CEMETERIES THE COUNTY IS BASICALLY LOOKING AT WORKING ON IS THE ONES IN THE COUNTRY THAT BASICALLY GO UNKEPT.

COMMISSIONER COPE SAID THE BOARD WOULD HAVE TO LOOK AT EQUIPMENT IF THEY ARE GOING TO CONTINUE DOING THE CEMETERY CLEAN UP; HE SAID THE SERVICES THE COUNTY PROVIDES HELPS THE CEMETERIES.

COMMISSIONER STRICKLAND SAID IF THE COUNTY IS GOING TO DO THE CEMETERY CLEANUP WORK, THEY NEED TO PURCHASE THE EQUIPMENT NEEDED FOR THAT CREW; IN THE PAST, THEY HAVE HAD TO GO TO SEVERAL DISTRICTS TO ROUND UP EQUIPMENT NEEDED FOR THEM TO DO THE CEMETERY WORK ON SATURDAY AND THEN ON MONDAY, THE EQUIPMENT WOULD BE TORN UP.

ATTORNEY HOLLEY SAID IF THE COUNTY IS GOING TO WORK IN THE CEMETERIES, THEY SHOULD GET AN EASEMENT SIGNED FOR ANY WORK DONE OFF THE COUNTY RIGHT OF WAY.

COMMISSIONER STRICKLAND QUESTIONED IF THE COUNTY WOULD BE RESPONSIBLE FOR DAMAGE DONE BY THE CEMETERY CREWS AT THE CEMETERY. ATTORNEY HOLLEY ADVISED THEY WOULD BE RESPONSIBLE IF THEY DID THE DAMAGE.

ATTORNEY HOLLEY ADVISED THE COUNTY HAS NO LEGAL AUTHORITY IN THE STATUTE TO DO ANYTHING ON PRIVATE PROPERTY UNLESS IT IS WORK CAUSED BY A PROBLEM WITH A COUNTY ROAD CAUSING THE PROBLEM; THEY HAVE GOTTEN AWAY WITH CLEANING THE CEMETERIES BUT THEY HAVE NO LEGAL AUTHORITY.

COMMISSIONER SAPP SAID ABOUT THE ONLY WAY TO LEGALLY DO IT IS TO GET A LETTER OF EASEMENT SIGNED BY WHOMEVER HAS OWNERSHIP OF THE CEMETERY TO BE ABLE TO COME ON THE CEMETERY ANYWAY.

COMMISSIONER FINCH SUGGESTED ADVERTISING IN THE PAPER THE COUNTY WANTS TO CONTINUE WITH THE CEMETERY CLEANING; HOWEVER, BEFORE THEY CAN GO ON ANY CEMETERIES, THEY WOULD HAVE TO CONTACT THE COUNTY AND PROVIDE AN EASEMENT.

ATTORNEY HOLLEY ADVISED THE EASEMENT DOESN'T MAKE IT LEGAL; HE SAID HE WOULD HESITATE TO ADVERTISE BECAUSE THEY WOULD HAVE PEOPLE CHALLENGING IT. HE SAID THE SAFEST THING FOR THE BOARD TO DO IS TO WRITE AND ASK FOR AN ATTORNEY GENERAL'S OPINION AND IF THEY SAY "NO", THE COUNTY WON'T CONTINUE TO CLEAN THE CEMETERIES.

COMMISSIONER SAPP RECOMMENDED LETTING ATTORNEY HOLLEY WRITE A LETTER TO GET AN ATTORNEY GENERAL'S OPINION ON THE COUNTY DOING CEMETERY WORK AND ABANDON THE CEMETERY WORK UNTIL THEY GET A RESPONSE FROM THE ATTORNEY GENERAL.

COMMISSIONER FINCH ADDRESSED A CHURCH COULD GET INMATES TO HELP WITH THE CEMETERY CLEANUP AS HE THOUGHT ANYBODY COULD HIRE INMATES.

THE BOARD REQUESTED ADMINISTRATOR HERBERT ASK THE SURROUNDING COUNTIES HOW THEY HANDLE THE CLEANING OF CEMETERIES IN THE RURAL AREAS.

ED PELLETIER SAID HE OWNS A CEMETERY IN NEW HAMPSHIRE AND IT IS TAKEN CARE OF BY PERPETUAL CARE; THEY TAKE CARE OF THE CEMETERY AND HE HAS TO PAY A FEE.

COMMISSIONER COPE UPDATED THE BOARD ON A REQUEST FROM THE WASHINGTON COUNTY SCHOOL BOARD FOR ASSISTANCE ON LAYING SOD AND SEEDING AT THE NEW VERNON HIGH SCHOOL SITE; THE SCHOOL DISTRICT WOULD BE RESPONSIBLE FOR THE PURCHASE AND DELIVERY OF MATERIALS, SOD, FERTILIZER, SEED, ETC. THEY WERE REQUESTING ASSISTANCE FROM THE BOARD IN MANPOWER AND USE OF THE SOD LAYING MACHINE AND AGREED TO REIMBURSE THE COUNTY FOR ALL COST INCURRED FOR PROVIDING ASSISTANCE. THERE WOULD BE APPROXIMATELY 25,000 SQUARE FEET OF CENTIPEDE TO BE LAID AND AN UNKNOWN AMOUNT OF SEEDING.

COMMISSIONER COPE ADDRESSED DAVID CORBIN HAVING MET WITH THE REPRESENTATIVE OF THE SCHOOL BOARD, JOE TAYLOR, AND LOOKED AT THE SITE; DAVID SAID THEY COULD TAKE CARE OF THE SCHOOL'S REQUEST.

DISCUSSION WAS HELD ON THE BOARD DECIDING NOT TO DO THE SODDING AND SEEDING ON ORANGE HILL HIGHWAY. COMMISSIONER STRICKLAND SAID THE ORANGE HILL HIGHWAY PROJECT WAS TWELVE MILES VERSUS THE SCHOOL BOARD'S REQUEST FOR ASSISTANCE WAS 25,000 SQUARE FEET; THERE IS A LOT OF DIFFERENCE.

COMMISSIONER SAPP RECOMMENDED THE BOARD ASSIST THE WASHINGTON COUNTY SCHOOL BOARD WITH THEIR REQUEST. COMMISSIONER COPE ADDRESSSED THE WORK WILL HAVE TO BE DONE WHEN SCHOOL IS OUT BECAUSE THE INMATES CAN'T WORK THERE WHILE SCHOOL IS IN; DAVID HAS ASSURED HIM THEY CAN DO WHAT THE SCHOOL IS REQUESTING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE SCHOOL BOARD'S REQUEST. THEY AGREED FOR THE SCHOOL BOARD TO JUST REIMBURSE THE COUNTY FOR THE ACTUAL EXPENSE INVOLVED.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE CITY OF CARYVILLE WANTING TO PARTICIPATE IN THE COUNTY ANIMAL CONTROL PROGRAM BUT CAN'T AFFORD TO. HOWEVER, THEY HAVE AGREED IF THE COUNTY WILL LET THEM USE THE NUMBER OF HOOKUPS TO THE TOWN WATER SYSTEM, WHICH IS 142, RATHER THAN THE CENSUS POPULATION OF 800, THEY WOULD BE WILLING TO PARTICIPATE IN ANIMAL CONTROL WITH THE COUNTY.

COMMISSIONER FINCH SAID DAVID HAD ADVISED THEM THE TOWN OF WAUSAU WAS THE ONLY ONE THAT WAS NOT PARTICIPATING IN THE ANIMAL CONTROL PROGRAM. COMMISSIONER STRICKLAND SAID CARYVILLE WAS ON IT BUT THEN CAME BACK AND SAID THEY COULDN'T AFFORD THE PRICE QUOTED BY THE COUNTY.

COMMISSIONER STRICKLAND SAID A COUPLE OF WEEKS AGO THE CITY OF CARYVILLE HAD SOMEONE GET DOG BITTEN AND THE ANIMAL CONTROL OFFICERS WENT AND PICKED THE ANIMAL UP AND WAS SENT A BILL. COM- MISSIONER STRICKLAND SAID THEY HAD ADVISED THE CITY OF CARYVILLE AS LONG AS THEY ARE NOT PARTICIPATING IN THE COUNTY'S ANIMAL CONTROL PROGRAM, WHEN THEY NEED SOMETHING, THE COUNTY WOULD SEND THEM A BILL AND CARYVILLE DIDN'T HAVE A PROBLEM WITH THIS.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE CITY OF CARYVILLE AND WESTVILLE PUTTING ON A CATFISH EVENT EACH YEAR AND HAS REQUESTED THE COUNTY HELP THEM OUT WITH A POLE BARN. HE REQUESTED THE BOARD APPROVE OF TAKING \$3,000 OUT OF CONTINGENCY TO BUILD A POLEBARN FOR THE CITY OF CARYVILLE.

COMMISSIONER STRICKLAND SAID HE HAD NO MONIES TO DO ANYTHING IN HIS DISTRICT AND ADDRESSED POPLAR HEAD AND WAUSAU FIRE DEPARTMENTS HADN'T HAD ANY ASSISTANCE IN A LONG TIME EITHER.

COMMISSIONER STRICKLAND OFFERED A MOTION TO TAKE \$3,000 FROM CONTINGENCY TO BUILD A POLEBARN FOR THE CITY OF CARYVILLE. COM- MISSIONER SAPP QUESTIONED IF THIS MAY START A SNOWBALL AFFECT LIKE WHAT HAPPENED WITH THE BALLFIELDS AND BALLPARKS.

COMMISSIONER FINCH SECONDED THE MOTION. COMMISSIONER STRICKLAND SAID HE HAD \$5,000 HE COULD USE FOR TRANSPORTATION PURPOSES BUT IT CAN'T BE SPENT FOR ANY OTHER PURPOSE.

COMMISSIONER COPE ADDRESSED HIS CONCERNS WITH THIS OPENING THE DOOR FOR OTHER MUNICIPALITIES TO COME AND REQUEST FUNDING. COMMISSIONER FINCH SAID THE BOARD HAD ADDRESSED THE SAME THING WITH RECREATION, FIRE DEPARTMENTS, ETC.; HOWEVER, THERE IS A NEED THERE. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER SAPP SAID HE WOULD APPRECIATE IT IF THE BOARD WOULD POSSIBLY LEND ROGER HAGAN'S TIME AT PUBLIC WORKS FOR ABOUT SIX WEEKS LONGER; CONTINUE WITH THE PROCESS LIKE THE BOARD HAD VOTED ON TO MOVE HIM TO THE GROWTH MANAGEMENT STRUCTURE BUT EXTEND HIS TIME AT PUBLIC WORKS FOR ABOUT SIX WEEKS LONGER SO HE CAN FINISH UP SOME THINGS HE HAS GOTTEN STARTED.

COMMISSIONER SAPP OFFERED A MOTION TO EXTEND ROGER HAGAN'S TIME AT PUBLIC WORKS FOR SIX WEEKS. COMMISSIONER FINCH SECONDED THE MOTION FOR DISCUSSION. COMMISSIONER FINCH ADVISED THAT ADMINISTRATOR HERBERT WAS GOING TO ADDRESS THE GROWTH MANAGEMENT STRUCTURE AND OTHER ISSUES UNDER HIS REPORT. COMMISSIONER SAPP WITHDREW HIS MOTION.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. A LETTER FROM LINDA WALLER IN CODE ENFORCEMENT OFFICE REQUESTING REAPPOINTMENT OF TODD ANDERSON TO THE CODE ENFORCEMENT BOARD FOR A THREE YEAR TERM. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE REQUEST OF THE REAPPOINTMENT OF TODD ANDERSON TO THE CODE ENFORCEMENT BOARD.

2. DOCUMENTS RECEIVED FROM PAUL DAWSON OF PREFERRED GOVERNMENT INSURANCE TRUST-HERBERT SAID HE AND ATTORNEY HOLLEY HAD LOOKED OVER THE DOCUMENTS AND THEY APPEAR TO BE STANDARD DOCUMENTS. HE REQUESTED BOARD APPROVAL TO AUTHORIZE THE SIGNING OF THE DOCUMENTS:

A. PUBLIC ENTITY APPLICATION

B. SIGNATURE PAGE ON VALUATION OF PROPERTY, INLAND MARINE, NUMBER OF AUTOMOBILES, UNINSURED MOTORISTS COVERAGE

C. PARTICIPATION AGREEMENT

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE AND AUTHORIZE THE SIGNING OF THE DOCUMENTS AS STATED BY ADMINISTRATOR HERBERT.

3. JOB DESCRIPTION FOR THE GROWTH MANAGEMENT POSITION-HERBERT REPORTED HE HAD PROVIDED THE BOARD WITH A COPY OF THIS IN THEIR PACKET. HE SAID THE COUNTY HAS CODY AND ASSOCIATES WORKING WITH THEM ALREADY ON JOB DESCRIPTIONS; HE GOT WITH THEM AND THEY PROVIDED A ONE PAGE GENERAL JOB DESCRIPTION WHICH HE AND COMMISSIONER FINCH HAS WENT OVER. HE SAID ALSO IN PARTICIPATION WITH THE GROWTH MANAGEMENT DEPARTMENT, HE HAD LOOKED AT THE OVERALL ORGANIZATION OF THE COUNTY AND PROVIDED A RECOMMENDATION OR PROPOSAL ON THE COUNTY ORGANIZATION. HE SAID HE WAS GOING TO BRING THIS BACK UP AND SET A TENTATIVE DATE OF APRIL 1ST TO TRY AND HAVE THE GROWTH MANAGEMENT IN PLACE AND REQUESTED DIRECTION FROM THE BOARD.

COMMISSIONER FINCH SAID THE DISCUSSION HE AND ROGER HAD SOMEWHAT YESTERDAY, ROGER SAID HE FELT LIKE HE HAS MADE A COMMITMENT TO PUBLIC WORKS AND HAS SOME THINGS IN PLACE HE WOULD LIKE TO SEE TAKEN CARE OF. HOWEVER, FINCH SAID ROGER WAS IN FULL AGREEMENT TO MAKE THE CHANGE AS THE BOARD DIRECTS, AS FAR AS GROWTH MANAGEMENT, WHENEVER THE BOARD WANTS HIM TO.

COMMISSIONER FINCH SAID, UNTIL THE COUNTY CAN FULFILL SOME OF THE THINGS THE ADMINISTRATOR HAS PROPOSED AS FAR AS THE LEADERSHIP AT PUBLIC WORKS, THEY START ROGER IN GROWTH MANAGEMENT WHENEVER THEY ARE READY WITH WHATEVER AFFILIATION OR TIES THEY WANT TO CONTINUE AT PUBLIC WORKS. HE FELT LIKE THE JOB DESCRIPTION PROVIDED WAS A PRETTY GOOD DESCRIPTION AS TO WHAT THE TITLE AND JOB WOULD BE IN GROWTH MANAGEMENT, THE DEPARTMENTS ROGER WOULD BE OVER AND AT THE BOARD'S DIRECTION, WHAT KIND OF AUTHORITY HE WOULD HAVE IN THOSE DEPARTMENTS AND POSSIBLY WITH SOME ADDITIONAL POSITIONS THAT WOULD BE WORKING IN GROWTH MANAGEMENT IN SOME OTHER DEPARTMENTS ALSO.

COMMISSIONER SAPP QUESTIONED IF COMMISSIONER FINCH WAS SAYING LOOK AT THE PERIOD FROM NOW UNTIL OCTOBER 1ST AS A TRANSITIONAL PERIOD FOR ROGER TO START

WORKING TOWARD GROWTH MANAGEMENT AND START SETTING UP SOME DIRECTION IN THAT ENDEAVOR.

COMMISSIONER FINCH AGREED AND SAID HOPEFULLY THE BOARD COULD ADVERTISE FOR SOMEONE FOR A PUBLIC WORKS DIRECTOR/ENGINEER AS THE BOARD HAD TALKED ABOUT PREVIOUSLY TO OCCUPY THE POSITION ROGER PRESENTLY HAS AT PUBLIC WORKS.

COMMISSIONER CORBIN QUESTIONED WHEN ROGER WOULD GET INVOLVED WITH GROWTH MANAGEMENT. COMMISSIONER FINCH SAID ROGER COULD START APRIL 1ST AS THE BOARD HAD PREVIOUSLY SAID WITH HIM STILL HAVING SOME AFFILIATION WITH PUBLIC WORKS IF THE BOARD WANTS TOO. COMMISSIONER FINCH SAID ROGER HAD SOME THINGS AT PUBLIC WORKS HE HAD STARTED HE WOULD LIKE TO SEE FINISHED.

COMMISSIONER CORBIN ASKED WHY THEY COULDN'T PUT ROGER DOING THE THINGS HE WOULD LIKE TO FINISH AT PUBLIC WORKS ON SATURDAYS.

COMMISSIONER COPE COMMENTED ROGER HAD A FULL TIME JOB IN EMERGENCY MANAGEMENT AND THAT SHOULD BE HIS FIRST JOB; HE ADDRESSED HIM BEING RECOGNIZED AS BEING OUTSTANDING IN THE STATE. COPE ADDRESSED HIM NOT KNOWING IF THE COUNTY COULD AFFORD A FULL TIME PLANNER AND SAID HE WAS NOT SAYING ROGER WAS NOT A PLANNER BUT HE PROBABLY ONLY HAS FOUR OR FIVE YEARS LEFT BEFORE HE RETIRES.

COPE SAID HE HAD ASKED THE COUNTY ENGINEER IF HE HAD ANYONE WORKING FOR HIM THAT WAS A PLANNER; THE COUNTY ENGINEER ADVISED HE HAD ONE LADY WORKING WITH HIM BUT SHE WAS ALREADY ASSISTING FOUR OR FIVE OTHER COUNTIES.

COPE SAID HE PERSONALLY FELT LINDA WALLER NEEDED SOME HELP AND POSSIBLY A RAISE AS THE COUNTY MAY CAN AFFORD A CONSULTANT BUT THEY MAY NOT BE ABLE TO AFFORD A FULL TIME PLANNER AND QUESTIONED IF THEY NEEDED A FULL TIME PLANNER NOW. COPE AGREED THE COUNTY WOULD NEED A FULL TIME PLANNER EVENTUALLY.

COMMISSIONER FINCH SAID THE COUNTY DEFINITELY NEEDS TO LOOK AHEAD AND SEE THE NEED OF A FULL TIME PLANNER IN THE NEAR FUTURE AS THEY ARE NOT LOOKING AT TOMORROW. HE SAID ROGER WOULD CERTAINLY BE IN PLACE AS LEADERSHIP OVER THE GROWTH MANAGEMENT OFFICE BUT THE COUNTY COULD ADVERTISE FOR A FULL TIME PLANNER OR WHATEVER WAS NEEDED TO ASSIST IN THE OFFICE. FINCH SAID JUST GIVING SOMEONE A RAISE IS NOT GOING TO MAKE THEM DO A BETTER JOB.

COMMISSIONER CORBIN SAID WHAT WAS REALLY NEEDED WAS SOMEONE IN CODE ENFORCEMENT; FINCH SAID CODE ENFORCEMENT WENT RIGHT ALONG WITH PLANNING.

COMMISSIONER STRICKLAND SAID THERE WERE A LOT OF THINGS DONE AT THE BOARD MEETINGS WHERE THE COMMISSIONERS DON'T HAVE TIME TO REACT AND THINK THINGS THROUGH; IN THE PAST, STRICKLAND SAID THE BOARD HAS SAID PUT ROGER HAGAN IN THE BUILDING DEPARTMENT AND CODE ENFORCEMENT. STRICKLAND AGREED THEY NEEDED A GROWTH MANAGEMENT PERSON BUT THEY NEEDED TO HIRE SOMEONE WITH AN EDUCATION; HE SAID HE WAS NOT SAYING ANYTHING BAD ABOUT HAGAN BUT THE COUNTY NEEDED SOMEONE QUALIFIED IN THAT FIELD.

COMMISSIONER STRICKLAND SAID HE FELT THE SAME ABOUT THE ENGINEER; THE COUNTY NEEDS TO HIRE SOMEONE TO HELP THE COUNTY ENGINEER BUT THEY NEED TO BE CERTIFIED. HE SAID THEY DIDN'T NEED TO MOVE SOMEONE FROM ONE DEPARTMENT TO ANOTHER AND REFERRED TO WHEN HE WAS AT THE PUBLIC WORKS DEPARTMENT HE WAS DOING SOMETHING DIFFERENT EVERY DAY. HE SAID HE DIDN'T FEEL IT WAS RIGHT FOR HAGAN OR THE COUNTY TO MOVE HAGAN FROM ONE PLACE TO ANOTHER. IF THE BOARD IS GOING TO DO ANYTHING, HE SUGGESTED HIRING SOMEONE WITH AN EDUCATION AND LET THEM DO IT.

COMMISSIONER STRICKLAND AGREED LINDA WALLER NEEDED HELP BUT DIDN'T THINK ROGER HAGAN WAS THE PERSON TO DO IT.

LLOYD POWELL, BUILDING OFFICIAL, ADDRESSED THE BOARD STATING HE FELT THE BOARD WAS SELLING LINDA WALLER SHORT; SHE KNOWS MORE ABOUT GROWTH MANAGEMENT THAN ROGER HAGAN AS SHE IS DEALING WITH IT EVERYDAY. HE SAID THEY SHOULD LET LINDA WALLER HANDLE GROWTH MANAGEMENT AND HIRE HER SOME HELP; SHE NEEDS SOMEONE WORKING UNDER HER AND NOT OVER HER AS SHE KNOWS WHAT SHE IS DOING. HE SAID IF THE BOARD WILL GIVE HER A CHANCE, SHE WOULD DO A GOOD JOB AT IT.

JAMES WHITE ADDRESSED THE BOARD AND SAID HE WOULD HAVE TO AGREE WITH WHAT COMMISSIONER FINCH HAS SAID; GROWTH MANAGEMENT IS DEFINITELY AN IMPORTANT ISSUE. HE SAID HE COMES TO THE PLANNING COMMISSION MEETINGS, HAS BEEN BEFORE THE BOARD

ON SOME OF THE PROJECTS THAT HAVE COME BEFORE THEM, RESEARCHES THEM BEFORE THEY COME TO THE BOARD, ETC. HE REFERRED TO A LARGE SCALE AMENDMENT WHERE THE PETITIONER HAD NOT MADE ADJUSTMENTS IN AMENDMENTS TO BRING THE DEVELOPMENT UP TO PAR. HE KNOWS MS. WALLER DOES AN EXTREMELY WELL JOB AND KNOWS SHE IS UNDERSTAFFED; HE AGREES WITH COMMISSIONER STRICKLAND THE MOST RELIABLE CANDIDATE NEEDS TO HAVE THE GROWTH MANAGEMENT POSITION. HE SAID HE DIDN'T KNOW ROGER HAGAN PERSONALLY, DON'T KNOW HIS CRITERIA OR ANYTHING ABOUT HIM. HE SAID GROWTH MANAGEMENT IS AN ISSUE THAT NEEDS TO BE DEALT WITH NOW; HIS PET PEAVE IS INFRASTRUCTURE SUCH AS SEWER, WATER, KEEPING EVERYTHING IN COMPLIANCE. HE SAID HE PERSONALLY THOUGHT MS. WALLER WOULD BE A GOOD CANDIDATE TO BE CONSIDERED; IF NOT, THE POSITION SHOULD BE ADVERTISED OUT OR KEPT AMONG THE COUNTY OR COMMISSION MEMBERS AND RESEARCH WHO IS ON STAFF AND GET A LIST OF CANDIDATES AND NOT TAKE AWAY FROM HAGAN AT ALL. WHITE SAID HE DIDN'T KNOW HAGAN'S QUALIFICATIONS IN INFRASTRUCTURE, COMMERCIAL DEVELOPMENT, LAND PLANNING, ETC.

COMMISSIONER FINCH SAID HE WOULDN'T HAVE SUGGESTED HAGAN IF HE DIDN'T FEEL HE WAS QUALIFIED TO BE OVER GROWTH MANAGEMENT; HE QUESTIONED WHO WAS THE PERSON WHO ADDRESSED GROWTH MANAGEMENT IN THE WORKSHOP HELD BY THE BOARD ON WHAT HAS BEEN DONE, WHERE THE COUNTY HAS COME FROM, ETC. EDUCATION WISE, FINCH SAID YOU MAY NOT CAN SEE IT ON PAPER, HAGAN PROBABLY HAS MORE EDUCATION THAN ANYBODY THEY COULD ADVERTISE FOR IF THEY COULD GET SOMEONE OUT OF COLLEGE THAT WAS A CERTIFIED PLANNER. HE SAID HE DOESN'T CARE HOW CERTIFIED A PERSON IS WITH A COLLEGE DEGREE, ETC., UNLESS THEY HAVE EXPERIENCE THEY WON'T BE CAPABLE OF DOING THE JOB UNTIL A FUTURE DATE.

FINCH SAID HAGAN HAD LEADERSHIP QUALITIES AND ORGANIZATIONAL QUALITIES WHICH IS A BIG PART OF GROWTH MANAGEMENT; THIS IS WHAT HE RECOGNIZED WHEN THE BOARD LOOKED AT DOING SOMETHING AT PUBLIC WORKS. HE SAID HE FELT LIKE ROGER HAD DONE AN EXTREMELY GOOD JOB AT PUBLIC WORKS AND STILL HAS SOME ISSUES HE WANTS TO FINISH DOWN THERE. HE DIDN'T FEEL LIKE THE BOARD WOULD HAVE ACCOMPLISHED A WHOLE LOT IF THEY ADVERTISE AND GET SOMEONE THAT SAYS THEY ARE A CERTIFIED PLANNER, ETC. THAT IS GOING TO COMPARE TO THE EXPERIENCE AND LEADERSHIP AND ADMINISTRATIVE ABILITIES ROGER HAS.

POWELL READDRESSSED THE BOARD STATING WALLER HAS A WHOLE LOT MORE EXPERIENCE IN THE GROWTH MANAGEMENT FIELD THAN HAGAN AS SHE HAS DEALT WITH IT FOR YEARS AND KNOWS WHAT SHE IS DOING. HE REITERATED HIS SUGGESTION FOR THE BOARD TO LET WALLER HANDLE THE JOB AND LET HER HIRE SOMEONE TO HELP HER AS SHE HAS DONE AN OUTSTANDING JOB. HE SAID WALLER WAS ENFORCING THE LAWS THE BOARD HAS PASSED WHETHER THEY AGREE WITH IT OR NOT.

COMMISSIONER FINCH SAID HE WAS NOT SAYING WALLER WAS NOT DOING A GOOD JOB; HOWEVER, THERE IS A HIGHER LEVEL WITH SOME MORE TACTFUL WAYS OF DOING THINGS AND MORE ORGANIZED WAY AND DOESN'T FEEL THIS WILL GET ACCOMPLISHED UNLESS LEADERSHIP IS CHANGED.

COMMISSIONER CORBIN SAID THE BOARD DEFINITELY NEEDS SOMEBODY TO HELP OUT WITH CODE ENFORCEMENT AT THIS TIME; THEY HAVE HAD SOME PROBLEMS WITH IT.

ED PELLETIER ADDRESSED THE BOARD STATING HAGAN HAS DONE A TERRIFIC JOB IN EMERGENCY MANAGEMENT; A LOT OF PEOPLE ARE SELLING EMERGENCY MANAGEMENT SHORT. HE SAID THERE WERE ELEVEN FIRE DEPART- MENTS UNDER EMERGENCY MANAGEMENT AND WITH ALL THE GROWTH, THERE IS GOING TO BE A LOT MORE COMING TOWARDS THE FIRE DEPARTMENTS. HE SAID ROGER WOULD PROBABLY BE RETIRING IN TWO TO THREE YEARS AND IF YOU PUT HIM IN A NEW JOB AND THEN HAVE TO REPLACE HIM IN A FEW YEARS IT DOESN'T MAKE MUCH SENSE.

COMMISSIONER FINCH SAID HAGAN HAS THE OPPORTUNITY TO RETIRE IN TWO TO THREE YEARS BUT HASN'T SAID HE WAS GOING TO RETIRE.

ED PELLETIER SAID IF ROGER HAGAN IS GOING TO STAY ON WITH THE COUNTY, HE HAD RATHER SEE HIM STAY IN EMERGENCY MANAGEMENT AS HE HAS THE EXPERIENCE AND IS THE BEST EOC DIRECTOR THE COUNTY HAS EVER HAD.

COMMISSIONER CORBIN SAID ONE THING HE WAS CONCERNED ABOUT WAS ROGER BEING PAID A FULL SALARY OUT OF EMERGENCY MANAGEMENT AND DOESN'T KNOW IF THE STATE

EMERGENCY MANAGEMENT REALLY KNOWS ROGER IS WORKING PART TIME FOR EMERGENCY MANAGEMENT AND PART TIME FOR THE COUNTY.

COMMISSIONER FINCH SAID ROGER WAS GETTING PAID 50% OF HIS SALARY FROM EMERGENCY MANAGEMENT NOW AND 50% FROM PUBLIC WORKS. COMMISSIONER CORBIN SAID HE DIDN'T KNOW IF ROGER COULD DO ALL THE BOARD IS ASKING HIM TO DO AND STILL DO 50% OF EMERGENCY MANAGEMENT.

JOEL PATE, CHAIRMAN OF THE WEST FLORIDA REGIONAL PLANNING COUNCIL, ADDRESSED THE BOARD ON WFRPC STANDING READY TO ASSIST THE COUNTY WITH THEIR NEEDS AS FAR AS PLANNING, COMPREHENSIVE PLANNING, ETC. COMMISSIONER FINCH ADDRESSED HE WAS ON THE WFRPC BOARD ALSO AND WFRPC WOULD ASSIST FOR A PRICE; PATE SAID THEY HAD TO GET PAID TOO.

COMMISSIONER SAPP REITERATED HIS REQUEST FOR THE BOARD TO LEAVE ROGER AT PUBLIC WORKS FOR AT LEAST SIX WEEKS AFTER APRIL 1. SAPP SAID THE BOARD DIDN'T HAVE ANSWERS TO ALL THE QUESTIONS THAT HAVE BEEN ASKED TODAY BUT THEY NEED TO TAKE THE INFORMATION THEY HAVE BEEN PROVIDED AND THINK ABOUT IT AS IT WILL COME UP AGAIN.

COMMISSIONER FINCH ASKED IF THE GROWTH MANAGEMENT STRUCTURE PROVIDED COULD BE PUT ON THE TABLE AND BROUGHT BACK UP AT THE NEXT MEETING AND BE RESOLVED AT THAT TIME. COMMISSIONER FINCH SAID JUST LEAVE EVERYTHING AS IS UNTIL THE NEXT MEETING AND HOPEFULLY, ROGER COULD FINISH WHAT HE NEEDED TO BY THAT TIME AT PUBLIC WORKS.

COMMISSIONER CORBIN SAID HE WOULD LIKE IT IDENTIFIED WHAT ROGER IS WORKING ON AT PUBLIC WORKS THAT HE IS ASKING FOR AN EXTENSION. COMMISSIONER SAPP SAID HE WOULD TALK WITH ROGER AND REQUEST HE DO A REPORT AND DOCUMENT THE THINGS HE WOULD LIKE TO FINISH BEFORE LEAVING PUBLIC WORKS.

COMMISSIONER SAPP SAID THE GROWTH MANAGEMENT POSITION AND SIX WEEK EXTENSION FOR ROGER AT PUBLIC WORKS WOULD BE TABLED UNTIL THE NEXT MEETING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HE, COMMISSIONER COPE AND ROGER HAGAN HAVING MET AND DISCUSSED ENTRY LEVEL SALARIES; THEY ALL AGREED THEY NEEDED TO INCREASE THEIR ENTRY LEVEL SALARIES WHICH INCLUDED POSITIONS FOR A COUNTY PLANNER AND COUNTY ENGINEER IF THEY WERE GOING TO BE COMPETITIVE IN HIRING THESE POSITIONS. HE SAID THEY ALSO TALKED ABOUT A HUMAN RESOURCE PERSON.

HERBERT REPORTED HE HAD PROVIDED THE METHODOLOGY USED TO INCREASE THE ENTRY LEVEL SALARIES AT PUBLIC WORKS, RECLASSIFYING SOME POSITIONS AND DOING THE SAME UNDER THE GENERAL FUND. HE SAID THERE WAS SOME DISCUSSION TO HAVE THINGS PUT IN PLACE BY APRIL 1ST BUT HE DOESN'T KNOW IF THEY ARE READY TO DO THIS.

IN TALKING WITH THE BUDGET COMMITTEE, HERBERT SAID THEY WANTED THE BOARD TO PRIORITIZE ISSUES THEY WOULD LIKE TO SEE FUNDED IN THE FY 2006-2007 BUDGET SUCH AS EMPLOYEE SALARIES, THE HEALTH CARE FOR FAMILY COVERAGE, A PLANNER POSITION, AN ENGINEER POSITION, A HUMAN RESOURCE PERSON AND REDUCING MILLAGE. UNTIL THEY GET DIRECTION FROM THE BOARD, HERBERT SAID THE BUDGET COMMITTEE WAS AT A STANDSTILL ON WHERE FUNDING WAS GOING TO GO.

COMMISSIONER SAPP SAID, FROM THE CHAIRMAN'S STANDPOINT, THE ENTRY LEVEL OF EMPLOYEES IS AN IMPORTANT ISSUE BUT FEELS FAMILY HEALTH CARE IS EVEN MORE IMPORTANT THAN A \$1.00 AN HOUR RAISE TO THE EMPLOYEES. AS FAR AS PRIORITIZATION, HE FELT FAMILY HEALTH CARE WOULD BE THE MOST IMPORTANT.

IN TALKING WITH THE CONSTITUTIONAL OFFICERS ABOUT SOME OF THESE ISSUES, HERBERT SAID THE SHERIFF FELT LIKE RAISING SALARIES WOULD BE MORE IMPORTANT THAN FAMILY HEALTH INSURANCE.

COMMISSIONER CORBIN QUESTIONED IF THERE WAS A COUNTY EMPLOYEE AND HIS WIFE WORKS FOR WEST POINT STEVENS AND THEY BOTH HAVE INSURANCE NOW AND THE COUNTY DECIDES TO PROVIDE FAMILY CARE, WHAT WOULD THE COUNTY EMPLOYEE GET. ADMINISTRATOR HERBERT SAID IT WOULDN'T HELP THESE EMPLOYEES A WHOLE LOT.

COMMISSIONER FINCH SAID HE HAS WORKED IN THAT SITUATION WHERE THERE ARE PLANS AVAILABLE AND THEORETICALLY, AN EMPLOYEE CAN GET COVERAGE AT BOTH PLACES; ALL IT DOES, WHEN THE INSURANCE COMES UP, THE PRIORITY INSURANCE WOULD PAY FIRST AND THEN THE OTHER INSURANCE WOULD PAY.

COMMISSIONER COPE SAID HE THOUGHT THE EMPLOYEES CONCERN WAS THE COUNTY'S INSURANCE WAS BLUE CROSS BLUE SHIELD OF FLORIDA AND WEST POINT STEPHENS INSURANCE WAS BLUE CROSS BLUE SHIELD OF ALABAMA. COMMISSIONER FINCH SAID THIS DIDN'T MAKE ANY DIFFERENCE; WHATEVER THE MAIN CARRIER IS, THEY PAY WHAT THEY WILL PAY AND IF THERE IS OTHER INSURANCE, THEY WILL PAY AGAIN.

COMMISSIONER CORBIN SAID HE HAD ANOTHER EMPLOYEE SAYING HE HAD TRI-CARE INSURANCE AND HE DIDN'T NEED ANY COUNTY INSURANCE AND ASKED WHAT HE WOULD GET OUT OF THE FAMILY HEALTH INSURANCE.

COMMISSIONER FINCH SAID THE SCHOOL BOARD USE TO, IF SOMEONE ELECTED NOT TO HAVE THE MEDICAL INSURANCE PROVIDED, GIVE THEM THE OPTION OF HAVING A \$100,000 LIFE INSURANCE POLICY THAT WOULD BE COMPARABLE PREMIUM WISE TO THE HEALTH INSURANCE.

COMMISSIONER CORBIN SAID THE EMPLOYEES HE HAD TALKED TO WAS WANTING TO BE COMPENSATED IN MORE SALARY IF THEY DIDN'T ELECT TO TAKE THE COUNTY INSURANCE.

COMMISSIONER FINCH SAID ONE OF THE COMPANIES HE HAD WORKED WITH HAD GIVEN EMPLOYEES \$500 PER MONTH THEY COULD PURCHASE INSURANCE WITH OR NOT BUT THAT WAS ALL THEY WERE GOING TO GET.

COMMISSIONER COPE SAID THE BOARD WAS SAYING THE EMPLOYEES WERE GOING TO BE AT THE TOP OF THE LIST. COMMISSIONER FINCH SAID THE EMPLOYEES WOULD BE AT THE TOP OF THE LIST WHETHER IT WAS SALARY OR HEALTH CARE; THE BOARD NEEDS TO FINALLY RECOGNIZE THIS NEEDS TO BE LOOKED AT IN A SERIOUS MANNER AND NOT SAY THEY CAN'T AFFORD IT BUT CAN AFFORD \$200,000 FOR VOTING MACHINES.

COMMISSIONER FINCH SAID FAMILY HEALTH CARE IS THE #1 PRIORITY THE BOARD SHOULD BE LOOKING AT AND SALARY SHOULD BE LOOKED AT CLOSELY TOO.

COMMISSIONER CORBIN SAID IF THERE ARE EMPLOYEES WHO CAN PROVE THEY HAVE FAMILY COVERAGE ELSEWHERE, THEY SHOULD BE GIVEN SOMETHING EXTRA. HE SAID IT WAS GOING TO BE HARD TO WORK OUT BECAUSE A LOT OF THE WIVES HAVE INSURANCE COVERAGE THROUGH THEIR EMPLOYER.

COMMISSIONER FINCH AGREED ALL EMPLOYEES SHOULD BE COMPENSATED IN THE SAME MANNER WHETHER IT IS THROUGH INSURANCE OR WHATEVER THE BOARD DECIDES.

COMMISSIONER CORBIN SAID IT MAY BE THE BOARD CAN EVALUATE EVERYBODY, GET THEIR IDEAS AND THEY FIND OUT FAMILY INSURANCE IS GOING TO COST AN ESTIMATED \$300.00, JUST GIVE THAT EMPLOYEE THE \$300 AND TELL HIM TO BUY INSURANCE OR DO WHATEVER.

COMMISSIONER SAPP SAID HE DISAGREED WITH CORBIN'S THEOLOGY; CORBIN SAID HE DID TOO. SAPP ADDRESSED IF THE COUNTY GIVES THE EMPLOYEES \$300, THE FAMILY GETS SICK AND THE COUNTY WINDS UP SOME- WHERE DOWN THE ROAD PAYING FOR THE HEALTHCARE THROUGH SOME FORM OR ANOTHER, HE FELT IF THE COUNTY IMPROVISES A HEALTH PLAN TO OFFER TO THE EMPLOYEES AND THEY DON'T WANT IT, THEY WILL GET A REDUCED BENEFIT IN CASH. HE DISAGREED WITH SENDING OUT SOMETHING TO THE EMPLOYEES GIVING THEM THE OPTION OF TAKING THE HEALTH CARE OR PAYING THEM THE COST OF THE HEALTH CARE IN THEIR PAYCHECK.

COMMISSIONER CORBIN SAID THERE WAS AN ARGUMENT ON BOTH SIDES AND THE BOARD SHOULD TRY TO COME UP WITH SOMETHING THAT IS FAIR TO EVERY EMPLOYEE.

COMMISSIONER COPE SAID MAYBE THE BOARD COULD COME UP WITH A COUPLE OF OPTIONS ON A RAISE AND POSSIBLE THE INSURANCE TOO. HE QUESTIONED THE PRIORITIZATION OF THE ENGINEER POSITION, PLANNING POSITION, HUMAN RESOURCE POSITION, ETC. COMMISSIONER FINCH SUGGESTED PRIORITIZING IN THE FOLLOWING ORDER:

1. ENGINEER
2. HUMAN RESOURCE OFFICER
3. PLANNER

COMMISSIONER CORBIN SAID UNLESS THE BOARD CAN WORK OUT SOMETHING WITH ROGER HAGAN ON CODE ENFORCEMENT, THEY ARE DEFINITELY GOING TO HAVE TO HAVE A PLANNER. HE ADDRESSED RANDY PARKER, THE COUNTY'S PLANNING CONSULTANT, WILL BE LEAVING SEPTEMBER 30, 2006 AND THE COUNTY ENGINEER, CLIFF KNAUER, HAS SAID HE WOULD BE WILLING TO PROVIDE THE COUNTY WITH ENGINEERING SERVICES RIGHT ON.

COMMISSIONER SAPP SAID HE THOUGHT A CERTIFIED PLANNER SHOULD BE A TOP PRIORITY AS THE COUNTY WOULD NEED ONE TO REPLACE PARKER.

COMMISSIONER CORBIN QUESTIONED CLIFF HOW LONG HE WOULD BE STAYING ON WITH THE COUNTY. COMMISSIONER SAPP SAID CLIFF DIDN'T SAY HE WAS GOING ANYWHERE; HE HAD ONLY SUGGESTED THE COUNTY HIRE AN ENGINEER INHOUSE TO ASSIST HIM WITH THINGS THE BOARD IS ASKING HIM TO DO NOW. SAPP SAID KNAUER CAN'T DO THE FREE WORK HE DOES FOR THE COUNTY AS WELL AS THE COST PROJECTS.

CLIFF SAID THE PROJECTS WERE NOT A PROBLEM; IT WAS THE DAY TO DAY ACTIVITIES HE IS HAVING A PROBLEM KEEPING UP WITH BECAUSE THERE IS SO MUCH THE COUNTY IS DOING INHOUSE. HE TOLD THE BOARD HE WASN'T PLANNING ON GOING ANYWHERE UNTIL THE BOARD SENDS HIM SOMEWHERE.

COMMISSIONER FINCH ADDRESSED ADMINISTRATOR HERBERT HAD PROVIDED A STRUCTURAL CHART ON POSITIONS FOR THE COUNTY. COMMISSIONER SAPP SAID THE INFORMATION PROVIDED WAS A LAYOUT BUT IT WAS NOT THE ORDER OF WHAT POSITION NEEDS TO BE FILLED FIRST.

ADMINISTRATOR HERBERT SAID THE CHART HE HAD PROVIDED SHOWED A CERTIFIED PLANNER, HUMAN RESOURCE OFFICER AND A COUNTY ENGINEER BUT FOR BUDGETING PURPOSES, THE BOARD NEEDS TO PRIORITIZE WHICH POSITION THEY WOULD LIKE FILLED FIRST.

COMMISSIONER FINCH QUESTIONED WHAT IS A CERTIFIED PLANNER GOING TO DO; IS HE GOING TO INTERPRET THE PLANNING RULES AS HE IS NOT GOING TO STAMP SOMETHING STATING IT IS CERTIFIED. FINCH SAID THE COUNTY NEEDED, WHETHER IT IS A CERTIFIED PLANNER OR A GOOD LAWYER SETTING IN THAT POSITION, SOMEONE TO INTERPRET THE RULES. HE SAID THE BOARD NEEDED SOMEONE TO KNOW WHAT THE LAW SAYS, WHAT THE GROWTH MANAGEMENT RULES ARE WHETHER IT IS A CERTIFIED PLANNER OR ROGER HAGAN. HE ADDRESSED THE CHART SHOWING THE CERTIFIED PLANNER COMES UNDER THE GROWTH MANAGEMENT POSITION.

COMMISSIONER SAPP SAID THE PLANNER WOULD NEED TO BE KNOWLEDGEABLE IN THE COMPREHENSIVE PLAN, ETC. TO MAKE RECOMMENDATIONS TO THE PLANNING COMMISSION. COMMISSIONER FINCH SAID THAT DIDN'T NECESSARILY MEAN A CERTIFIED PLANNER IS GOING TO TAKE CARE OF THIS; THE PERSON IS NOT GOING TO BE A RANDY PARKER UNLESS THE COUNTY HIRES A CONSULT- ANT TO TAKE CARE OF IT.

COMMISSIONER CORBIN REITERATED THE NEED FOR SOMEONE IN CODE ENFORCEMENT; CODE ENFORCEMENT IS ONE OF THE BIGGEST PROBLEMS THEY HAVE.

CHAIRMAN SAPP REQUESTED LINDA WALLER, PLANNING DEPARTMENT, ADDRESS THE BOARD AND PROVIDE INPUT AS SHE IS THE CURRENT PLANNING LADY NEXT UNDERNEATH RANDY PARKER.

WALLER SAID SHE HAS BEEN REALLY DISAPPOINTED BECAUSE COMMISSIONER FINCH HAS NEVER COME AND DISCUSSED GROWTH MANAGEMENT WITH HER; SHE HAS A LOT OF IDEAS FOR GROWTH MANAGEMENT AS SHE HAS DONE IT FOR APPROXIMATELY NINE YEARS. SHE SAID SHE LOVED SERVING THE COUNTY AND THE COUNTY'S BEST YEARS ARE YET TO COME; SHE WOULD LIKE TO WORK WITH EVERYONE TO MAKE IT WORK WHETHER IT BE WITH A CERTIFIED PLANNER OR ROGER HAGAN. SHE SAID SHE HAD NO PROBLEM WORKING WITH HAGAN AND WHATEVER THE BOARD FEELS WOULD BE BEST IS THE WAY THEY ARE GOING TO GO.

WALLER EMPHASIZED HER 40+ YEARS IN THE WORKPLACE; SHE STARTED OUT AS A FILE CLERK, LIABILITY CLAIMS ADJUSTER, A WORKERS COMP PERSON AND AN ENGINEER CLERK. SHE SAID SHE WOULD DO THE BEST POSSIBLE JOB FOR THE COUNTY IN GROWTH MANAGEMENT.

COMMISSIONER CORBIN SAID HE HAD TALKED WITH WALLER AND SHE HAD TOLD HIM SHE NEEDED ASSISTANCE IN CODE ENFORCEMENT AND SECRETARIAL WORK.

WALLER SAID THEY HAVE A LOT OF CHORES THAT COULD BE COMPLETED BY A SECRETARY AND THE PROBLEM WITH CODE ENFORCEMENT IS JUST HAVING THE TIME TO DO IT.

COMMISSIONER SAPP ASKED WALLER IF SHE COULD TAKE OVER THE POSITION WHERE RANDY PARKER IS LEAVING OFF AND DO THE SAME JOB HE IS DOING; HE SAID THE BOARD WOULD BE LOOKING AT REPLACING RANDY'S EXPERIENCE AND KNOWLEDGE.

WALLER SAID RANDY PARKER WOULD BE A HARD ACT TO FOLLOW; HOWEVER, THERE IS A NEED TO ALWAYS HAVE SOMEBODY ON HAND, SUCH AS ATTORNEY HOLLEY, WEST FLORIDA

REGIONAL PLANNING COUNCIL, ETC. TO COVER ALL BASIS. SHE SAID SHE DID FEEL LIKE SHE COULD HANDLE THE POSITION BUT COULDN'T HANDLE IT WITH INADEQUATE PERSONNEL IN THE OFFICE AS SHE NEEDS HELP WITH TYPING, FILING, RESEARCH, ETC.

COMMISSIONER SAPP SAID WALLER WAS SAYING IF THE BOARD WOULD REPLACE WHAT SHE IS DOING NOW WITH ANOTHER CAPABLE ASSISTANT TO ALLOW HER TO MOVE UP TO A MORE CALLED ON POSITION SUCH AS PARKER IS DOING TEMPORARY, SHE CAN FULFIL MORE DUTIES AND GET MORE DONE THAN WHAT SHE IS DOING.

WALLER SAID AS FAR AS MEETING THEIR DEADLINES, HER OFFICE DOES THIS; THEY HANDLE AN IMMENSE AMOUNT OF WORK IN THEIR OFFICE, INQUIRIES FROM REAL ESTATE AGENTS, DEVELOPERS, GENERAL PUBLIC, ETC. SHE SAID THEY MAY HAVE TO REQUEST THE PEOPLE HAVING INQUIRIES WAIT UNTIL THE NEXT DAY TO SOLVE SOME PROBLEM BUT ARE VERY PROMPT WITH THEIR SERVICE TO THE PUBLIC.

COMMISSIONER COPE QUESTIONED IF WALLER WAS SAYING THE COUNTY DIDN'T HAVE TO HAVE A CERTIFIED PLANNER AND THAT SHE COULD HANDLE THE POSITION; HE ALSO QUESTIONED IF A SIGNATURE WAS REQUIRED. WALLER ADVISED THERE WAS NO SIGNATURE REQUIRED FROM ANYONE. SHE SAID THEY HAD BEEN ASSISTING RANDY PARKER WITH SUBMISSIONS OF THE LARGE SCALE AND SMALL SCALE AMENDMENTS; SHE BELIEVES THEY CAN STILL CONTINUE TO DO THIS.

COMMISSIONER FINCH SAID THERE WERE A LOT OF THINGS THAT GO ON THAT NEEDS ENHANCED IN THE PLANNING DEPARTMENT; HE DOESN'T HAVE A PROBLEM WITH WHAT LINDA HAS DONE IN THE PAST. HE SAID THERE WERE DIFFERENT ASPECTS AND WAYS OF ACCOMPLISHING THAT HE HAS NOT NECESSARILY AGREED WITH. HE ADDRESSED HIM HAVING A LOT OF PEOPLE CALL HIM THAT WERE DISTURBED ABOUT THE WAY THEY WERE TREATED OR THE Demeanor THEY FELT LIKE THEY WERE UNDER WHILE THEY WERE VISITING THE PLANNING OFFICE AND ASKING FOR INFORMATION.

FINCH SAID THE GROWTH MANAGEMENT POSITION WAS FOR LEADERSHIP; IF LINDA WANTED TO BE A CERTIFIED PLANNER WORKING UNDER SOMEONE OVER THE PLANNING DEPARTMENT THAT WOULD BE FINE WITH HIM. HE SAID THERE WAS A HOLE FOR LEADERSHIP THAT NEEDS TO BE LOOKED AT FOR THE FUTURE AND HE DOESN'T FEEL THE BOARD WOULD BE ACCOMPLISHING THIS BY MOVING LINDA UP TO WHATEVER POSITION THEY WANT TO CALL IT. COMMISSIONER SAPP SAID HEAD OF THE PLANNING DEPARTMENT. COMMISSIONER FINCH SAID WALLER COULD BE A CERTIFIED PLANNER AND BE TOTALLY INVOLVED AS SHE IS RIGHT NOW; HOWEVER, THERE IS LEADERSHIP THAT CAN BE LOOKED AT TO MAKE THE WHOLE PROCESS MUCH BETTER. HE REITERATED A CERTIFIED PLANNER IS NOT GOING TO ACCOMPLISH ALL OF THEIR PROBLEMS; HE SAID HE HAD BEEN A PLANNER AND A CONSULTANT FOR FIFTEEN YEARS.

COMMISSIONER COPE ADDRESSED THE NEED FOR A HUMAN RESOURCE PERSON AND REFERRED TO THE COUNTY ADMINISTRATOR SPENDING A LARGE AMOUNT OF HIS TIME TAKING CARE OF HUMAN RESOURCE ISSUES. COMMISSIONER FINCH SAID HE HAD BEEN TALKING ABOUT THE NEED FOR THE HUMAN RESOURCE PERSON EVER SINCE HE HAS BEEN A COMMISSIONER; THIS WOULD GIVE THE EMPLOYEES ANOTHER AVENUE TO FIND OUT INFORMATION WITHOUT HAVING TO PRIVILEGE THAT INFORMATION WITH SOMEONE THEY DON'T FEEL COMFORTABLE WITH. THE HUMAN RESOURCE PERSON COULD GIVE EMPLOYEES SOMEONE THAT IS IMPARTIAL AND GIVE THEM GUIDELINES ABOUT ANY KIND OF PERSONNEL ACTIONS.

COMMISSIONER COPE SAID IF THE COUNTY HAD A HUMAN RESOURCE OFFICER, THEY COULD PUT ALL THE FUNCTIONS LISTED ON THE CHART THEY HAD BEEN PROVIDED UNDER GROWTH MANAGEMENT BACK UNDER THE ADMINISTRATOR. HE SAID THE POSITION WOULD FREE UP ABOUT 50% OF THE ADMINISTRATOR'S TIME AS WELL AS PART OF THE OTHER DEPARTMENT HEADS' TIME.

COMMISSIONER FINCH AGREED BUT SAID UNLESS THE BOARD GOES AND RIDES AROUND SUNNY HILLS, HIGHWAY 79, ETC. AND GRASP THE VAST GREATNESS OF WHAT THE COUNTY IS FIXING TO HAVE; UNLESS THEY HAVE SOMEONE OVERLOOKING THIS AND HAVING A HANDLE ON IT, THE COUNTY IS GOING TO LOSE WHAT THEY HAVE AN OPPORTUNITY TO FIX NOW. HE SAID HE WAS SURE THE ADMINISTRATOR WOULD TRY TO HANDLE IT BUT HE IS NOT GOING TO HANDLE IT THE WAY IT OUGHT TO BE HANDLED BECAUSE HE DON'T HAVE THE TIME TO DO IT WHETHER THERE IS A HUMAN RESOURCE PERSON OR NOT. FINCH SAID THE PLANNING WAS GOING TO REQUIRE A LOT OF TIME IF IT IS PROPERLY DONE; THERE WILL BE A LOT OF

BEING HACKLED AND THE PERSON WOULD NEED TO KNOW WHAT THEY ARE TALKING ABOUT WHEN DEVELOPING THE PLANS AND PRESENTING THEM TO THE STATE.

COMMISSIONER COPE SAID IF THE BOARD IS RANKING THE POSITIONS, HE FEELS THE HUMAN RESOURCE PERSON SHOULD COME BEFORE THE ENGINEER.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM WITH RANKING THE HUMAN RESOURCE PERSON HIGHER THAN THE NEED FOR AN ENGINEER.

COMMISSIONER CORBIN QUESTIONED THE DUTIES OF THE HUMAN RESOURCE OFFICER. SOME OF THE BOARD MEMBERS AND ADMINISTRATOR HERBERT ADVISED HIM THE DUTIES WOULD INCLUDE HIRING, FIRING, GREIVANCES, INSURANCE, RISK MANAGEMENT, RECORD KEEPING, TRAINING, ETC. COMMISSIONER SAPP SAID ONE OF THE DUTIES WOULD BE TO KEEP PEACE AND HARMONY IN THE WORKING FORCE OF THE COUNTY.

COMMISSIONER COPE SAID THE ONLY WAY FOR THE HUMAN RESOURCE POSITION TO BE EFFECTIVE WOULD BE TO ALLOW THE PERSON TO DO THEIR JOB. COMMISSIONER FINCH SAID THIS PRETTY WELL APPLIES TO ANY JOB IN THE COUNTY AS THIS IS ONE OF THE BIGGEST PROBLEMS.

COMMISSIONER FINCH REFERRED TO THE BOARD HAVING AGREED TO TABLE THIS MATTER EARLIER. COMMISSIONER COPE SAID THE BUDGET COMMITTEE NEEDED DIRECTION ON HOW THE BOARD FEELS THE POSITIONS SHOULD BE RANKED.

THE BOARD'S CONSENSUS WAS TO RANK THE POSITIONS AS FOLLOWS:

1. PLANNER
2. HUMAN RESOURCE OFFICER
3. ENGINEER

ADMINISTRATOR HERBERT READ THE GENERAL JOB DESCRIPTION THAT HAD BEEN PREPARED FOR ROGER HAGAN AS GROWTH MANAGEMENT DIRECTOR:

GENERAL DESCRIPTION:

UNDER THE ADMINISTRATIVE DIRECTION OF THE COUNTY ADMINISTRATOR, PERFORMS SKILLED ADMINISTRATIVE WORK IN PLANNING, ORGANIZING, AND DIRECTING THE OFFICE OF EMERGENCY MANAGEMENT, PLANNING, CODE ENFORCEMENT, GASB/MSBU, GRANTS, AND E911 FOR THE COUNTY. SUPERVISION IS GIVEN TO PROFESSIONAL, TECHNICAL, AND CLERICAL STAFF.

ESSENTIAL FUNCTIONS:

PLANS, ORGANIZES, AND DIRECTS THE ACTIVITIES AND OPERATIONS OF ASSIGNED DEPARTMENT. DEVELOPS OPERATIONAL PROCEDURES AND PLANS AND ENSURES THAT PERSONNEL AND EQUIPMENT ARE EFFECTIVELY USED.

DEVELOPS COUNTY MANAGEMENT POLICIES, SUPERVISES THE PREPARATION AND IMPLEMENTATION OF VARIOUS PLANS.

MAINTAINS LIASON AND CONDUCTS CONFERENCES WITH LOCAL AGENCIES, OTHER COUNTY DEPARTMENTS AND STATE AND FEDERAL GOVERNMENT AGENCIES CONCERNING THE DEVELOPMENT AND CLARIFICATION OF PROCEDURES, PLANS AND OPERATIONAL POLICIES.

PREPARES AND PRESENTS PERIODIC AND SPECIAL REPORTS OF ACTIVITIES AND ACCOMPLISHMENTS TO THE COUNTY ADMINISTRATOR. PREPARES AND DELIVERS SPEECHES BEFORE OFFICIAL AND CIVIC GROUPS.

PREPARES AND MONITORS THE BUDGET FOR THE GROWTH MANAGEMENT DEPARTMENT. PREPARES FEDERAL AND STATE GRANT APPLICATIONS.

PERFORMS RELATED WORK AS REQUIRED.

DIVISION WITHIN DEPARTMENTS:

PLANNING, CODE ENFORCEMENT, EMERGENCY MANAGEMENT, BUILDING PERMITS, GASB/MSBU, GRANTS AND E911.

COMMISSIONER STRICKLAND STATED THAT SOUNDED LIKE THE COUNTY ADMINISTRATOR'S JOB WITH COMMISSIONER CORBIN QUESTIONED WHAT WOULD THAT LEAVE FOR THE ADMINISTRATOR TO DO.

ADMINISTRATOR HERBERT SAID THE GROWTH MANAGEMENT POSITION AND ALL THE OTHER DEPARTMENTS WOULD BE UNDER HIM.

COMMISSIONER CORBIN QUESTIONED IF PUBLIC WORKS WOULD BE UNDER THE COUNTY ADMINISTRATOR. ADMINISTRATOR HERBERT SAID ACCORDING TO THE CHART THAT WAS PROVIDED, IF A COUNTY ENGINEER WAS HIRED, HE WOULD BE UNDER THE ADMINISTRATOR AND PUBLIC WORKS WOULD BE UNDER THE ENGINEER.

COMMISSIONER COPE SAID THE JOB DESCRIPTION AS READ SOUNDED LIKE AN ADMINISTRATIVE ASSISTANT POSITION AND ADDRESSED ROGER HAGAN STILL HAVING TO SPEND 50% OF HIS TIME AT EMERGENCY MANAGEMENT.

COMMISSIONER FINCH SAID IT WAS NOT SOMETHING ROGER IS GOING TO BE DOING ALL AT ONE TIME; HE SAID THE BOARD HAD GIVEN LYNN WHITE A SALARY TO WORK TOWARD TAKING OVER THE EOC OFFICE. ROGER WAS GOING TO CONTINUE WORKING TOWARD LYNN TAKING MORE OF THE RESPONSIBILITY OF EMERGENCY MANAGEMENT AND YET MAINTAIN 50% THE STATE IS PAYING.

COMMISSIONER CORBIN OFFERED A MOTION, BASED ON THE READING OF THE JOB DESCRIPTION BY THE ADMINISTRATOR FOR ROGER HAGAN, TO MAKE THE TRANSITIONING APRIL 1ST AS PLANNED. COMMISSIONER FINCH SECONDED THE MOTION FOR DISCUSSION. FINCH SAID WITH THE UNDERSTANDING THE BOARD TAKE INTO CONSIDERATION COMMISSIONER SAPP'S REQUEST TO HAVE A FEW WEEKS BEFORE TRANSITIONING ROGER INTO THE GROWTH MANAGEMENT DIRECTOR POSITION IF A REPORT IS SUPPLIED TO THE BOARD ON WHY ROGER NEEDS MORE TIME AT PUBLIC WORKS TO FINISH UP SOME THINGS HE NEEDS TO ACCOMPLISH, THEY ALLOW HIM TO TRANSITION OUT OF IT.

WITH DISCUSSION ON THE MOTION TO TRANSITION ROGER EFFECTIVE APRIL 1ST AS GROWTH MANAGEMENT DIRECTOR, COMMISSIONER CORBIN SAID IT WAS FOR ROGER TO FOLLOW THE JOB DESCRIPTION THAT WAS JUST READ AND COMMISSIONER FINCH SAID IT WAS ALSO TO REMOVE ROGER FROM PUBLIC WORKS.

COMMISSIONER CORBIN QUESTIONED IF ROGER WAS AN ASSISTANT ADMINISTRATOR TO HERBERT WITH HERBERT ADVISING THE TITLE WAS GROWTH MANAGEMENT DIRECTOR.

LLOYD POWELL READDRESSSED THE BOARD SAYING HE CAN'T SEE WHERE TRANSITIONING ROGER INTO GROWTH MANAGEMENT DIRECTOR WAS GOING TO WORK OUT; THE BOARD HAS GOT TO USE SOME COMMON SENSE WITH THIS ISSUE.

COMMISSIONER CORBIN TOLD POWELL IF HE WANTED TO BE A COUNTY COMMISSIONER TO PLEASE RUN NEXT TIME WITH POWELL SAYING HE MAY RUN. CORBIN SAID HE HAD TOLD A LOT OF PEOPLE THE BOARD HAS TO MAKE THE DECISION AND THEY KNOW HOW POWELL FEELS AS HE HAS EXPRESSED IT A LOT OF TIMES.

POWELL SAID WHAT WAS BEING PROPOSED DOESN'T EVEN MAKE SENSE. COMMISSIONER CORBIN SAID IF THE BOARD IMPLEMENTS THE MOTION ON THE FLOOR AND THEY DON'T LIKE IT, THEY CAN CHANGE IT.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. ON A ROLL CALL VOTE, THE MOTION FAILED WITH COMMISSIONER STRICKLAND, COPE AND SAPP VOTING NO AND COMMISSIONER FINCH AND CORBIN VOTING YES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO HIRE LINDA WALLER SOME HELP AND MOVE FORWARD WITH A CERTIFIED PLANNER. COMMISSIONER STRICKLAND ASKED IF THE BOARD WOULD MOVE ROGER HAGAN BACK IN EMERGENCY MANAGEMENT; HE WAS ADVISED THIS WOULD HAVE TO BE DONE IN ANOTHER MOTION.

COMMISSIONER FINCH SAID THE MOTION WAS TOO GENERAL AS FAR AS HIRING HELP. COMMISSIONER COPE SAID WALLER HAD ASKED FOR SECRETARIAL HELP WITH FINCH QUESTIONING DIDN'T SHE HAVE SECRETARIAL HELP NOW.

COMMISSIONER COPE ADDRESSED WALLER NEEDING MORE HELP AND HAS BEEN ASKING THE BOARD TO GIVE HER MORE HELP FOR OVER A YEAR.

COMMISSIONER STRICKLAND SECONDED THE MOTION ON THE FLOOR.

COMMISSIONER FINCH ADDRESSED THE BOARD TALKING ABOUT DOING SOMETHING ALL OF A SUDDEN; THERE HAS BEEN NO DISCUSSION ABOUT THIS AND NOW THERE IS A TOTAL NEW ISSUE THEY ARE LOOKING FOR TO DECIDE HOW THE COUNTY IS GOING TO GO IN THE FUTURE AND THERE HAS BEEN NO THOUGHT PUT INTO IT OTHER THAN LINDA ASKING FOR A SECRETARY, THEY ARE GOING TO HIRE ONE AND ADVERTISE FOR A CERTIFIED PLANNER.

COMMISSIONER COPE SAID LINDA HAD SAID SHE COULD DO THE JOB AND THE BOARD CAN GIVE HER AN OPPORTUNITY TO SEE IF SHE CAN DO IT; THEY CAN GIVE HER SIX MONTHS AND IF SHE CAN'T, THEY WILL LOOK AT DOING SOMETHING ELSE.

COMMISSIONER FINCH QUESTIONED IF THAT JUSTIFIED DOING WHAT THE BOARD IS DOING JUST BECAUSE LINDA HAS SAID SHE COULD DO THE JOB.

COMMISSIONER SAPP SAID IT HAD BEEN DISCUSSED BEFORE SEVERAL TIMES ABOUT LINDA NEEDING HELP BUT HIRING SOMEBODY HAD NOT BEEN DISCUSSED; HE SAID LINDA NEEDED HELP IN THE PLANNING OFFICE. HE ALSO SAID THE BOARD COULD LOOK AT THE INFLUX OF THE PROPOSALS TO FL-DCA AT THE LAST BOARD MEETING AND THE INCREASE IN PROPOSALS THIS YEAR AS OPPOSED TO LAST YEAR. SAPP SAID LINDA IS GOING TO HAVE MORE AND MORE TO DEAL WITH EVERY DAY AND THEY CAN ONLY PUT SO MANY FEATHERS ON A WAGON BEFORE THEY BREAK IT DOWN.

COMMISSIONER FINCH SAID THAT IS WHAT HE HAS TALKED ABOUT ALL THE TIME IS THE GROWTH BUT DOESN'T FEEL THIS WILL ACCOMPLISH WHAT THE BOARD IS THINKING IT IS GOING TO DO JUST BY ADDING ANOTHER SECRETARY. HE SAID IF THAT IS THE PROBLEM, MAYBE THE BOARD COULD HIRE FOUR MORE SECRETARIES AND THEY COULD REALLY GET SOMETHING DONE. HE THEN ADDRESSED THE BOARD COULD GO UP AND DOWN THE HALLS AND MOST ANY OFFICE THEY STOP AT WILL SAY THEY NEED MORE HELP AS THEY ARE OVERLOADED.

LINDA WALLER SAID MOST OF THEIR WORK WITH THE DAY TO DAY PUBLIC IS RESEARCH; GOING TO THE PROPERTY APPRAISER'S OFFICE, DIGGING THROUGH FOLDERS AND PLAT BOOKS IS WHERE THEY NEED HELP AS IT IS A FULL TIME JOB.

COMMISSIONER CORBIN SAID HE THOUGHT CONNIE ANDERSON, LINDA'S ASSISTANT NOW, COULD DO THE RESEARCH IF SHE HAD SOMEONE TO DO HER TYPING, ETC. LINDA SAID CONNIE WAS AN EXCELLENT SECRETARY, HAS GREAT POTENTIAL AND CAN JUST ABOUT OUT RESEARCH ANYBODY IN THE COUNTY; HOWEVER, THEY NEED SOMEONE THAT DOES RESEARCH FULL TIME.

COMMISSIONER SAPP ADDRESSED WHEN HE COMES TO THE ADMINISTRATIVE OFFICE, THERE WERE NUMEROUS PEOPLE COMING BY WANTING TO KNOW WHERE THE PLANNING DEPARTMENT WAS AND SAID HE COULDN'T IMAGINE HOW MANY PEOPLE COME IN DAY TO DAY NEEDING THEIR SERVICES. IF THE PLANNING DEPARTMENT DON'T HAVE TIME TO DEAL WITH INDIVIDUALS IN A TIMELY MANNER, SAPP SAID IT GETS TO BE A SHORT CONVERSATION, THEIR QUESTIONS DON'T GET ANSWERED AND THEY ARE DISSATISFIED.

LINDA SAID IN OCTOBER 2003, SHE HAD MADE A STATEMENT, HER JOB WAS NOT A USER FRIENDLY JOB AND SHE CAN'T GIVE THE PEOPLE ALL "YES" ANSWERS THEY WANT AND MAKE ALL THE PEOPLE HAPPY. SHE ADDRESSED ESPECIALLY CODE ENFORCEMENT WAS NOT A USER FRIENDLY JOB.

DEPUTY CLERK CARTER ASKED FOR CLARIFICATION ON THE MOTION; SHE SAID SHE KNEW IT WAS TO ADVERTISE FOR LINDA SOME HELP BUT WAS IT TO ADVERTISE FOR A CERTIFIED PLANNER OR LET LINDA BE THE PLANNER. COMMISSIONER COPE SAID THE MOTION WAS TO ADVERTISE FOR LINDA WALLER SOME HELP AND LET LINDA BE THE PLANNER.

ADMINISTRATOR HERBERT SAID THE BOARD PROBABLY NEEDED TO SET A SALARY FOR THE PLANNER POSITION. COMMISSIONER STRICKLAND SAID TO BEGIN WITH HIRE WALLER SOME HELP AND SEE HOW WALLER DOES THE NEXT COUPLE OF MONTHS.

COMMISSIONER SAPP SAID LINDA WAS OVER THE PLANNING OFFICE WITH WALLER SAYING THERE WAS PLENTY OF WORK FOR EVERYBODY; SHE SAID WHETHER IT WAS FOR A CLERICAL PERSON AND A PLANNER, THERE WAS STILL PLENTY OF WORK AND IT IS NOT GOING AWAY.

ADMINISTRATOR HERBERT POINTED OUT THEY HAD ALWAYS CONTRACTED WITH RANDY PARKER AND THEY DON'T HAVE A PLANNER ON THEIR PAY SCHEDULE. BASED ON WALLER'S SALARY NOW, COMMISSIONER CORBIN ASKED WHAT HER IDEA WAS ON THE SALARY WITH THE BOARD AGREEING TO HIRE HER SOME SECRETARIAL HELP.

WALLER SAID SHE HAD SAID EARLIER TO THE BOARD SHE WAS WILLING TO WORK WITH THEM IN ANY WAY TO MAKE THIS WORK. SHE SAID HER MAIN CONCERN IS THE WELFARE OF WASHINGTON COUNTY; BE IT A CERTIFIED PLANNER OR ROGER HAGAN, SHE DON'T HAVE A PROBLEM WITH WORKING FOR THE COUNTY.

COMMISSIONER SAPP SAID THE LESS NEED THEY HAVE TO CALL RANDY PARKER, THE LESS COST IT WILL BE TO THE COUNTY AND THE MORE THEY WILL HAVE TO HOPEFULLY FUND THE NEW POSITION AND INCREASE WALLER'S SALARY IN A COUPLE OF MONTHS.

COMMISSIONER SAPP SAID HE DIDN'T THINK THE BOARD SHOULD ADDRESS LINDA'S SALARY TODAY BUT NEED TO ADDRESS THE HIRING OF AN ASSISTANT TODAY.

ON A ROLL CALL VOTE, THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER FINCH OPPOSED TO HIRING AN ASSISTANT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADJOURN.

TIM VAUGHN READDRESSSED THE BOARD INFORMING THEM DURING THE BREAK THIS MORNING, HE WENT INTO THE HALLWAY AND WAS APPROACHED BY COMMISSIONER FINCH ABOUT WHAT HE HAD BROUGHT UP ABOUT MR. POWELL. COMMISSIONER FINCH THREATENED HIM AND AS A COMMISSIONER, VAUGHN SAID THIS SHOULDN'T HAVE BEEN DONE AS THAT WAS THE FIRST TIME HE HAS EVER ADDRESSED THE BOARD.

COMMISSIONER FINCH QUESTIONED VAUGHN ON WHAT HE HAD THREATENED HIM WITH. VAUGHN TOLD FINCH HE HAD TOLD HIM "DON'T MESS WITH ME." COMMISSIONER FINCH SAID THAT WAS CORRECT WHETHER IT WAS AT A BOARD MEETING OR ANYWHERE ELSE.

COMMISSIONER SAPP SAID THIS ISSUE WAS NOT GOING TO BE DEALT WITH AT A BOARD MEETING; THIS IS A CIVIL MATTER NOT A COMMISSION MATTER. COMMISSIONER SAPP QUESTIONED ATTORNEY HOLLEY IF WHAT HE HAD SAID WAS CORRECT. ATTORNEY HOLLEY SAID IT WAS AN INDIVIDUAL ISSUE AND NOT A COUNTY COMMISSION ISSUE.

COMMISSIONER SAPP TOLD VAUGHN THE MATTER WITH COMMISSIONER FINCH WAS A PERSONAL ISSUE AND NOT A BOARD ISSUE. VAUGHN SAID THE BOARD NEEDED TO UNDERSTAND WHAT COMMISSIONER FINCH HAD DONE. COMMISSIONER FINCH SAID HE HAD A PEICE OF PROPERTY.

THE MOTION TO ADJOURN CARRIED UNANIMOUSLY.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 03/09/06