

BOARD MINUTES FOR 05/25/06

MAY 25, 2006

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

CAPTAIN JAMES BARNES PROCLAIMED THE MEETING WITH COMMISSIONER COPE LEADING IN PRAYER AND CHAIRMAN SAPP LEADING IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE MINUTES OF THE MARCH 23, 2006 AND APRIL 11, 2006 MEETINGS.

ON THE CONSENT AGENDA ITEMS, COMMISSIONER FINCH REQUESTED ITEM K BE PULLED FOR DISCUSSION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA EXCEPT ITEM K:

A. KING'S DISCOUNT DRUG STORE INVOICE FOR \$8,306.68 FOR INMATE MEDICAL EXPENSES FOR MARCH 30, 2006 THROUGH APRIL 12, 2006.

B. JACKSON HOSPITAL INVOICE FOR INMATE MEDICAL EXPENSES TOTAL- LING \$5,176.76.

C. ISCO INDUSTRIES INVOICE FOR \$10,787.00 FOR DRAINAGE PIPES REQUIRED FOR THE SOUTH BOULEVARD ROAD IMPROVEMENT PROJECT(SCRAP)

D. GULF ATLANTIC CULVERT INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FEMA PROJECT TOTTALLING \$6,264.48.

E. PRIDE ENTERPRISES INVOICE FOR MATERIALS FOR THE STRIPING MACHINE

F. PREBLE-RISH INVOICE FOR SURVEYING AND DESIGN FOR RESURFACING, WIDENING, AND SAFETY UPGRADES ON FANNING BRANCH ROAD

G. PROCLAMATION PROCLAIMING WEEK OF MAY 14-20, 2006 AS EMERGENCY MEDICAL SERVICES WEEK

H. BELLSOUTH COMMUNICATIONS SYSTEMS PROPOSAL FOR A NEW COMMUNICATION SYSTEM FOR THE AG CENTER

I. PRIMARY CARE CHALLENGE GRANT RENEWAL FOR \$103,000 FOR WASHINGTON COUNTY HEALTH DEPARTMENT

J. CSX INVOICE FOR PRORATED PAST DUE SIGNAL CHARGES PER AGREEMENT BETWEEN CSX AND COUNTY FOR PROVIDING MAINTENANCE ON RAILROAD CROSSING SIGNALS IN WASHINGTON COUNTY

DISCUSSION WAS HELD ON ITEM K PERTAINING TO THE ANDERSON COLUMBUS INVOICE FOR MILLED ASPHALT ON BRYAN REGISTER LANE TO KEEP THE ROAD FROM WASHING OUT DUE TO HEAVY RAINFALL AND TO MAKE IT A SAFER ROAD.

COMMISSIONER COPE EXPLAINED WATER WAS WASHING SAND INTO THE ROAD AND HE HAD MILLED ASPHALT PUT DOWN TO HELP WITH THE PROBLEM.

COMMISSIONER FINCH QUESTIONED IF IT WAS A COUNTY ROAD AND WHERE WAS THE FUNDING COMING FROM. COMMISSIONER COPE ADVISED IT WAS A COUNTY ROAD AND FUNDING WAS COMING FROM HIS MATERIALS BUDGET.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF PAYING THE ANDERSON COLUMBUS INVOICE FOR THE MILLED ASPHALT ON BRYAN REGISTER LANE.

AGENDAED AUDIENCE:

A. LLOYD LANE-LISA PITTS: MS. PITTS WAS NOT PRESENT TO ADDRESS THE BOARD

B. CRYSTAL VILLAGE ROAD-MOVING OF MAIL BOXES-VERONICA GRANT: MS. GRANT PASSED OUT INFORMATION ON THE POSTMASTER'S REQUEST FOR HER AND OTHER WASHINGTON COUNTY RESIDENTS TO MOVE THEIR MAIL BOXES AND IF THEY DIDN'T MOVE THE MAIL BOXES, THEIR MAIL WOULD NOT BE DELIVERED AFTER MAY 21ST. AFTER ADVISING THE POSTMASTER SHE WOULD BE MEETING WITH THE BOARD TODAY, THE POSTMASTER AGREED TO

EXTEND THE NON-DELIVERY DATE TO MAY 26TH; SHE INVITED THE POSTMASTER TO THE MEETING TODAY AND HOPED HE WAS HERE TO ANSWER THE BOARD'S QUESTIONS.

MS. GRANT REFERRED TO THE LETTER FROM THE POSTMASTER REQUESTING SHE MOVE HER MAIL BOX TO THE END OF AMOS HAYES ROAD AND FAWN RIDGE; THE REASON THE POSTMASTER STATED WAS DUE TO INADEQUATE ROAD MAINTENANCE. MS. GRANT SAID THE PROBLEM SHE HAS WITH THE POSTMASTER'S REQUEST IS AMOS HAYES ROAD IS IN NO DIFFERENT CONDITION THAN FAWN RIDGE. AFTER CALLING THE POSTMASTER TO GET HIS THOUGHTS ON THIS, MS. GRANT ADVISED HE TOLD HER AS A POSTMASTER TO WASHINGTON COUNTY, HE TRAVELLED TO AMOS HAYES AND DEEMED THE ROAD UNDELIVERABLE DUE TO HIS POSTMASTERS FEDERAL REGULATIONS GUIDE BOOK; IN PARTICULAR, THE REGULATION THAT APPLIED FOR A NON-COUNTY MAINTAINED ROAD. HE ALSO INFORMED HER, IF THE MAIL BOX WAS NOT MOVED BY THE DEADLINE, SHE WOULD HAVE TO TRAVEL TO CHIPLEY TO GET HER MAIL.

MS. GRANT WENT OVER HER EFFORTS IN TRYING TO FIND OUT WHO OWNED THE ROADS AS SHE HAD COME ACROSS SOME CONFUSING ISSUES AND WAS REQUESTING CLARIFICATION:

1. SHE ASKED PROPERTY APPRAISER'S OFFICE WHO WAS PAYING TAXES ON THE ROAD SO SHE COULD DETERMINE WHO WAS RESPONSIBLE FOR THE MAINTENANCE. ACCORDING TO THEIR RECORDS, IN 1926, THE ROAD WAS DEDICATED TO THE PUBLIC AND NOBODY HAS PAID TAXES ON IT SINCE. GRANT SAID SHE WAS CONFUSED BECAUSE HER LAND USE STATES IT IS A PRIVATE ROAD AND IT IS NOT COUNTY MAINTAINED.

2. SHE CONTACTED THE FL-DOT AND ASKED THEM WHO WAS RESPONSIBLE FOR THE ROAD. ACCORDING TO FL-DOT, UNINCORPORATED AREAS IS USUALLY A COUNTY RESPONSIBILITY UNLESS OTHERWISE DESIGNATED.

3. SHE CONTACTED PUBLIC WORKS AND ASKED WHAT THE DIFFERENCE BETWEEN A GREEN SIGN AND A BLUE SIGN WAS IN WASHINGTON COUNTY. PUBLIC WORKS SAID A GREEN SIGN WAS A COUNTY ROAD AND MOSTLY MAINTAINED BY THE COUNTY; A BLUE SIGN WAS AN IDENTIFICATION OF A ROAD FOR 911 PURPOSES THAT WAS A PRIVATE ROAD AND NOT MAINTAINED BY THE COUNTY.

GRANT ADVISED AMOS HAYES IS A GREEN SIGN; ABOUT A MILE AWAY IS A ROAD CALLED KAITLIN ROAD IN CRYSTAL VILLAGE WHICH IS A BLUE SIGN. GRANT SAID KAITLIN ROAD IS MAINTAINED AND AMOS HAYES ROAD IS NOT; KAITLIN ROAD ALSO HAS MAILBOXES ON IT AND THEY GET MAIL DELIVERED.

GRANT SAID SHE THEN ASKED PUBLIC WORKS IF THERE WERE ANY ROADS IN CRYSTAL VILLAGE THAT ARE COUNTY MAINTAINED; SHE WAS ADVISED THERE WERE NOT AND THE ROADS IN CRYSTAL VILLAGE WERE GRADED AS A COURTESY AND DIDN'T NEED TO BE ON THE LIST OF COUNTY MAINTAINED ROADS.

GRANT POINTED OUT WHERE SHE GETS HER MAIL IS WHERE SHE GETS HER GARBAGE PICKED UP. SHE ADDRESSED THERE BEING SEVERAL INCONSISTENCIES WITH AMOS HAYES ROAD; BUT, WHAT IS CLEAR, IT IS A PUBLIC ROAD, A COUNTY ROAD, IT DOES HAVE A GREEN SIGN AND IT IS NOT MAINTAINED. SHE RESPECTFULLY REQUESTED THE COUNTY COMMISSION FAVORABLY CONSIDER MAKING AMOS HAYES STATUS OF ITS PUBLIC DESIGNATION AND STUDY THE CONDITIONS OF THE ROADS IN CRYSTAL VILLAGE BECAUSE SHE FEARS THE CONDITION MAY DENY THE WASHINGTON COUNTY RESIDENTS LIVING IN CRYSTAL VILLAGE THE FUNDAMENTAL RIGHT TO CERTAIN PRIVILEGES, IN PARTICULAR, EMERGENCY SERVICES, POLICE SERVICES, FIRE AND MEDICAL SERVICES. SHE ADDRESSED DURING A MODERATE AND HEAVY RAIN, THERE ARE SEVERAL LARGE STANDING POOLS OF WATER ON AMOS HAYES, OFTEN OVER 18" DEEP, WHICH WOULD PRECLUDE TRAVEL FOR MOST VEHICLES.

SHE SAID THAT FAWN RIDGE WAS SIMILAR; LAKE LIKE POOLS WITH STANDING WATER AFTER RAIN BUT DURING THE RAIN, IT TURNS INTO A RUNNING RIVER AND THE SAND THAT IS PUSHED UP ON THE SIDE OF THE ROAD ADDS A BANK TO THAT RIVER. SHE REITERATED THE ROAD CONDITIONS ARE IMPASSABLE AND SHE IS AFRAID AND IS CONVINCED EMERGENCY VEHICLES COULD NOT RESPOND IN THE REQUIRED TIME IT WOULD TAKE FOR A FIRE OR MEDICAL EMERGENCY. SHE POINTED OUT IT WAS A GREAT CONCERN TO HER SINCE HER HUSBAND IS ON HEART MEDICATION AND SHE HAS CHILDREN WHERE SHE LIVES. SHE REQUESTED THE BOARD SERIOUSLY LOOK AT THE ROADS TO ENSURE THAT EMERGENCY TREATMENT AND SERVICES CAN BE GUARANTEED. SHE THANKED THE BOARD FOR GIVING HER AN OPPORTUNITY TO SPEAK ON THE ROAD AND MAILBOX ISSUES.

COMMISSIONER FINCH ADVISED HE HAD TOLD MS. GRANT AT ONE TIME THE COUNTY WAS NOT GOING INTO CRYSTAL VILLAGE AT ALL; BY THE WISHES OF THE COMMISSION AT A MEETING, HE REQUESTED THEY GO IN AND DO SOMETHING ON THE ROADS AND ASKED ATTORNEY HOLLEY IF IT WAS LEGAL FOR THEM TO DO SO. ATTORNEY HOLLEY HAD ADVISED THEM THE COUNTY COULD LEGALLY DO IT WITH THE OLD PLAT THAT WAS REFERENCED BACK IN THE 1920'S; BUT, THEY HAD NO OBLIGATION TO DO ANYTHING TO THE ROADS DUE TO THEM NEVER BEING TAKEN ON AS A COUNTY ROAD.

COMMISSIONER FINCH SAID SOME OF THE ROADS IN CRYSTAL VILLAGE ARE NOT IN THE LOCATION THE OLD PLAT SHOWS. HE REITERATED HE HAD ASKED THE COUNTY BE ABLE TO DO SOMETHING TO GET SOME OF THE ROADS IN A SITUATION SO THERE COULD BE AMBULANCE SERVICE, POST OFFICE SERVICE, ETC. HE ADDRESSED THE COUNTY HAS DONE SOME MAINTENANCE IN CRYSTAL VILLAGE; THEY HAVE TAKEN A LOT OF CLAY IN THERE BUT THERE IS STILL LOTS THAT NEEDS TO BE DONE. IF THE BOARD AUTHORIZES HIM TO TAKE THE ROADS ON AS COUNTY ROADS AND START MAINTAINING THEM, HE WILL DO IT; HOWEVER, FINCH SAID HE WANTS TO KNOW HOW THEY CAN LEGALLY DO THAT. FINCH ADDRESSED IF HE HAD A LEGAL RESOURCE, HE WOULD MAKE A MOTION TO MAINTAIN THE ROADS BUT DOESN'T KNOW HOW THEY CAN LEGALLY DO IT. HE ASKED ATTORNEY HOLLEY IF THERE WAS ANY OTHER WAY TO APPROACH THE CRYSTAL VILLAGE ROAD ISSUES.

ATTORNEY HOLLEY ADVISED THERE IS VERY MUCH DIFFERENCE IN A PUBLIC ROAD AND A COUNTY ROAD; A LOT OF PUBLIC ROADS ARE NOT COUNTY ROADS. HE EXPLAINED A PUBLIC ROAD MEANS A ROAD THAT IS USED ADVERSELY BY THE PUBLIC AGAINST THE OWNERS; ADVERSE USE AGAINST THE OWNER FOR A PERIOD OF TWENTY YEARS AND SAID HE DIDN'T KNOW HOW LONG THOSE ROADS HAVE BEEN IN CRYSTAL VILLAGE. HE SAID IF THEY ARE NOT LOCATED ON THE ROAD SHOWN IN THE PLAT, THEY ARE DEFINITELY NOT COUNTY ROADS OR COUNTY RIGHTS OF WAY. HE SAID IT WOULD TAKE A TREMENDOUS AMOUNT OF SURVEYING TO DETERMINE THIS.

COMMISSIONER FINCH SAID THE ROADS AS THEY EXIST TODAY WERE PLATTED BY STAN PORTER, THE DEVELOPER, WHO SOLD ALL THE PROPERTY OFF. THE ROADS THAT SHOW UP ON THE 1920 PLAT AND THE ROADS EXISTING TODAY ARE NOT NECESSARILY THE SAME ROADS; THIS IS ONE OF THE PROBLEMS THE COUNTY HAS HAD.

ATTORNEY HOLLEY QUESTIONED HOW LONG WAS THE ROAD MS. GRANT WAS ADDRESSING. GRANT ADVISED SHE HAD SOMEONE WHO DOES SOME DOZIER WORK FOR HER AND SHE HAD ASKED HIM WHAT IT WOULD TAKE TO FIX THE ROAD; THE PERSON ADVISED HER IN ORDER TO GET THE PROPER DRAINAGE ON THE ROAD AND GET IT TO COUNTY STANDARDS, IT WOULD BE OVER 100 LOADS OF CLAY. ATTORNEY HOLLEY ADVISED THE COUNTY STANDARDS REQUIRES THE ROAD TO BE 60' WIDE WITH GRANT SAYING SHE WAS AWARE OF THIS.

ATTORNEY HOLLEY ADVISED GRANT THE COUNTY HAS A POLICY WHERE THEY WILL GRADE THE ROAD FOR A \$50 PER HOUR RATE AND IT PROBABLY WOULDN'T TAKE A HALF HOUR TO GRADE IT. GRANT SAID SHE WOULD THEN BE IN FEAR THEIR ROAD WOULD BACK UP LIKE FAWN RIDGE HAS AND LIKE SO MANY OF THE ROADS IN CRYSTAL VILLAGE HAVE. SHE REITERATED THEY HONESTLY DO BECOME LIKE A RUNNING RIVER; SHE HAS A FOUR-WHEEL DRIVE PICKUP TRUCK BUT THERE IS NO WAY SHE WOULD GO OUT WHEN IT WAS RAINING AS THERE WOULD BE NO WAY SHE COULD MAKE IT TO OR FROM HER HOUSE ON THE ROAD. SHE EXPLAINED SHE WAS AFRAID IF HER HUSBAND HAD A HEART ATTACK, HE WOULD JUST HAVE TO LAY THERE AND DIE AND THAT IS NOT A FEELING SHE IS VERY COMFORTABLE WITH. SHE SAID SHE UNDERSTANDS THE ROADS IN CRYSTAL VILLAGE HAVE BEEN AN ISSUE WITH THE COUNTY FOR SOME TIME NOW.

ATTORNEY HOLLEY ADVISED THE ROADS WERE AN ISSUE BECAUSE OF THE DEVELOPER; GRANT SAID SHE CAN RESPECT THAT BUT RIGHT NOW IT IS HER FAMILY THAT IS LIVING THERE. SHE ADDRESSED STAN PORTER HAVING GONE TO JAIL AND GOD KNOWS WHERE HE IS AT TODAY.

HOLLEY SAID PORTER DEVELOPED THE ROADS AS A PRIVATE SUBDIVISION; GRANT SAID SHE WAS AWARE OF THAT TOO AND QUESTIONED IF THERE WAS ANY COST SHARE THAT COULD BE DONE AS PUBLIC CITIZENS. GRANT ADVISED SHE WOULD NOT BE OPPOSED TO DOING COST SHARING.

HOLLEY ADVISED GRANT THE COUNTY HAS DONE COST SHARING BEFORE AND MAY BE INTERESTED IN DOING IT AGAIN; SHE MAY BE ABLE TO WORK WITH COMMISSIONER FINCH ON COST SHARE.

GRANT SAID, IN THE MEANTIME, THE POSTMASTER WON'T DELIVER HER MAIL PAST TOMORROW AND QUESTIONED WHAT WAS THE BOARD PROPOSING TO THAT. SHE SAID SHE FEELS THE POSTMASTER IS GOING TO STATE HER A FEDERAL REGULATION AND IF HE IS GOING TO MAKE HER MOVE HER MAILBOX; EVERYBODY ELSE IN CRYSTAL VILLAGE BETTER BE PREPARED TO MOVE THEIRS. SHE STATED THE POSTAL SYSTEM WILL NOT TAKE HER RIGHT AWAY FROM HER TO GET HER MAIL AND GIVE IT TO HER NEIGHBORS; SHE CAN'T ACCEPT THIS.

COMMISSIONER FINCH QUESTIONED IF THE POST OFFICE HAS SAID WHAT IT WOULD TAKE TO MAKE THE ROADS ACCEPTABLE TO THEM; GRANT ADVISED THEY HAD NOT BUT SHE HAD INVITED THE POSTMASTER TO THE MEETING TODAY BUT DOESN'T KNOW IF HE IS. SHE QUESTIONED IF THE POSTMASTER WAS PRESENT TODAY BUT WAS TOLD HE WASN'T.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD COULD APPOINT COMMISSIONER FINCH TO LOOK AT THE PROBLEMS AND GIVE THE BOARD A REPORT BACK. COMMISSIONER FINCH SAID HE COULD TELL THE BOARD NOW, NOT ONLY IS THE ROAD GRANT LIVES ON, BUT MANY OTHER ROADS IN CRYSTAL VILLAGE ARE TERRIBLE. COMMISSIONER FINCH SAID HE WAS OPEN TO SUGGESTIONS.

ATTORNEY HOLLEY ADDRESSED THE CITY OF CHIPLEY HAVING JUST GOTTEN A NEW POSTMASTER WITHIN THE LAST TWO WEEKS.

COMMISSIONER CORBIN SAID IF THE BOARD COULD GET SOME COST SHARING, ETC., HE WOULD LIKE TO SEE THE PEOPLE IN CRYSTAL VILLAGE HELPED.

COMMISSIONER STRICKLAND SAID IT IS NOT VERY OFTEN THAT TAXPAYERS COME BEFORE THE BOARD OFFERING COST SHARING TO HELP CORRECT A ROAD PROBLEM.

COMMISSIONER FINCH SAID IF THE COUNTY COULD GET EVERYONE TO PROVIDE COST SHARING, MAYBE THAT WOULD START SOMETHING WHERE EVERY YEAR THEY WOULD HAVE ENOUGH MONEY ACCUMULATED TO CONTINUE HAULING CLAY ON ROADS. HE REITERATED HE WANTED TO MAKE SURE WHATEVER THEY DO AT CRYSTAL VILLAGE IS LEGAL FOR THEM TO DO.

COMMISSIONER CORBIN OFFERED A MOTION TO AUTHORIZE COMMISSIONER FINCH TO NEGOTIATE WITH THE RESIDENTS IN CRYSTAL VILLAGE ON THE COMMUNITY SHARING IN THE COST AND REPORT BACK TO THE BOARD TO SEE IF THEY CAN HELP THESE PEOPLE. COMMISSIONER STRICKLAND SECONDED THE MOTION BUT ADVISED IT WOULDN'T BE HELPING MS. GRANT TODAY ON THE PROBLEM WITH HER MAIL DELIVERY.

COMMISSIONER FINCH ASKED IF THERE WAS ANY POSSIBILITY GRANT WOULD RELOCATE HER MAILBOX UNTIL THEY SEE IF THEY COULD GET SOMETHING ELSE DONE. MS. GRANT STATED NOT UNLESS EVERYBODY ELSE IN CRYSTAL VILLAGE IS WILLING TO MOVE THEIRS.

COMMISSIONER FINCH QUESTIONED GRANT IF SHE WAS THE ONLY ONE THE POSTMASTER HAS REQUESTED MOVE THEIR MAILBOX; GRANT ADVISED THE POSTMASTER HAD REQUESTED SEVERAL PEOPLE RELOCATE THEIR MAILBOXES. FINCH SAID HE WAS ASSUMING THE ONES HE HAD REQUESTED RELOCATE THEIR MAILBOXES, THE ROADS ARE SO BAD THEY ARE NOT PASSABLE; HE SAID THERE IS SOME OF THE ROADS IN CRYSTAL VILLAGE THAT ARE PASSABLE BECAUSE THE COUNTY HAS WORKED ON THEM.

GRANT AGREED AND SAID THERE ARE IMPROVEMENTS GOING ON IN CRYSTAL VILLAGE WHERE THEY ARE REPLACING THE MOUNDS OF SAND THAT ARE THE BANKS OF THE RIVER TO DITCHES; THEY DRAIN A LOT BETTER. SHE SAID IN PARTICULAR, SHE WAS SPEAKING OF TIGER TRAIL; THEY HAVE DONE EXTENSIVE WORK ON TIGER TRAIL.

GRANT AGREED THERE WAS A LOT OF WORK TO DO IN CRYSTAL VILLAGE AND IS AWARE THE COUNTY CAN'T DO IT ALL.

COMMISSIONER CORBIN SUGGESTED POSSIBLY LETTING THE ADMINISTRATOR CALL THE POSTMASTER, ADVISE HIM THE COUNTY IS GOING TO WORK TOWARD DOING THE IMPROVEMENTS NEEDED AND ASK IF HE COULD CONTINUE DELIVERING THE MAIL SERVICE UNTIL THIS CAN BE DONE.

COMMISSIONER COPE SAID IF THE COUNTY COULD GET A LIST OF ROADS AND CONCENTRATE ON THE AREAS THAT REALLY NEED IT, MAYBE THEY COULD DO SOMETHING. COMMISSIONER FINCH SAID THAT WOULDN'T BE A PROBLEM; ANY ROAD IN CRYSTAL VILLAGE NEEDS A LOT OF CLAY.

COMMISSIONER FINCH REQUESTED ADMINISTRATOR HERBERT GET A LIST OF ALL THE PROPERTY OWNERS IN CYRSTAL VILLAGE AND SEND THEM ALL A LETTER ADVISING THEM THEY ARE GOING TO TRY AND START A COST SHARING PROGRAM TO ADDRESS THE ROAD ISSUES. HE SAID HE COULD ASSURE GRANT THIS IS NOT GOING TO BE FAVORABLE TO MOST OF THE RESIDENTS; THEY ARE NOT GOING TO BE WILLING TO DONATE ANY MONEY.

COMMISSIONER COPE REFERRED TO THERE BEING DISCUSSION AT ONE TIME ABOUT ESTABLISHING AN MSBU FOR CRYSTAL VILLAGE BUT HE DOESN'T KNOW WHAT EVER HAPPENED TO THAT.

COMMISSIONER SAPP SAID THAT WAS EXACTLY WHAT SHOULD TAKE PLACE IN A PRIVATE SUBDIVISION SUCH AS CRYSTAL VILLAGE. COMMISSIONER FINCH SAID HE HAD WANTED TO TIE CRYSTAL VILLAGE INTO CRYSTAL LAKE AND HAVE ONE MSBU; CRYSTAL LAKE NEEDS SOMETHING DONE TO IT ALSO.

COMMISSIONER SAPP SUGGESTED THE BOARD VOTE ON THE MOTION TO AUTHORIZE COMMISSIONER FINCH TO NEGOTIATE WITH THE CRYSTAL VILLAGE COMMUNITY ON COST SHARING TO HELP CORRECT THE ROAD PROBLEMS. ATTORNEY HOLLEY SUGGESTED THE BOARD INCLUDE IN THE MOTION FOR ADMINISTRATOR HERBERT TO CALL THE POSTMASTER TO SEE IF HE WILL HOLD UP STOPPING THE DELIVERY OF GRANT'S MAIL FOR A FEW DAYS. COMMISSIONER CORBIN AND STRICKLAND AGREED TO INCLUDE THIS IN THEIR MOTION AND SECOND. THE MOTION CARRIED UNANIMOUSLY.

MS. GRANT ASKED DID THE BOARD WANT HER TO COME BACK TO ANOTHER MEETING FOR UPDATING OR WOULD THEY BE CALLING HER. CHAIRMAN SAPP ADVISED COMMISSIONER FINCH WOULD BE CONTACTING HER; ADMINISTRATOR HERBERT AGREED TO CONTACT GRANT.

RICK MARCUM WITH OPPORTUNITY FLORIDA UPDATED THE BOARD ON SEVERAL ISSUES:

A. A MEETING SCHEDULED FOR MAY 31ST IN CHIPLEY OF ALL THEIR EIGHT COUNTIES, REPRESENTATIVES AND ELECTED OFFICIALS

B. ENTERPRISE FLORIDA, WHICH IS THE ECONOMIC DEVELOPMENT ARM OF THE STATE, HAS DONE A STUDY IN WHICH THEY SEE A CONTINUAL GAP BETWEEN THE URBAN AND RURAL INCOME LEVELS; THEY ARE LOOKING AT POSSIBLE WAYS TO BRIDGE THAT GAP. THEY HAVE JUST RECENTLY CONDUCTED THEIR SECOND ANNUAL SUMMIT OF ALL THREE RACEC OF WHICH OPPORTUNITY FLORIDA IS ONE. ONE OF THE PROBLEMS IDENTIFIED WITH RURAL IS THEY DON'T HAVE THE CAPACITY FOR A HUGE PROJECT OR A MEGA- SITE; TO THAT END, LAST YEAR'S LEGISLATURE SET ASIDE \$2,000,000 TO DO A FEASIBILITY STUDY FOR ALL THREE AREAS. THERE WAS A FOCUS GROUP ON IT A COUPLE OF WEEKS AGO IN SUMTER COUNTY WHICH ADMINISTRA- TOR HERBERT, AS WELL AS OTHER REPRESENTATIVES FROM THE REGION, ATTENDED. IN THIS, THERE WILL MOST LIKELY BE SOME LEGISLATIVE ISSUES THAT COME UP ON A STATEWIDE LEVEL AND CHANGES WILL PROBABLY BE NEEDED; HOWEVER, THEY NEED TO START GETTING INPUT, BUYIN, SUPPORT OR OPPOSITION IDENTIFYING ALL THE OBSTACLES. MARCUM SAID THEY WILL BEGIN THIS AT THE MAY 31ST MEETING IN CHIPLEY. HE ENCOURAGED THE BOARD TO ATTEND THE MEETING; THEY WILL HAVE THE OPPORTUNITY TO HEAR ENTERPRISE FLORIDA'S PLAN, HOW THEY WOULD LIKE TO PROCEED. HE SAID THEY WERE LOOKING AT MEMORANDUMS OF UNDERSTANDING BETWEEN COUNTIES AND MUNICIPALITIES; THIS WILL BE STEP ONE FROM 9 A.M. UNTIL 1 P.M.

C. AT THE STATEWIDE SUMMIT, THEY HAD VISIT FLORIDA, WHICH IS THE DEPARTMENT OF TOURISM. OPPORTUNITY FLORIDA HAS DECIDED TO MOVE FORWARD WITH PURCHASING EQUIPMENT, GOING TO EACH COUNTY, MEETING WITH THE TDC'S AND CHAMBERS TO FIND OUT WHAT SITES, ATTRACTIONS, STATE PARKS NEED TO BE ON THEIR WEBSITE, HAVE A TAPE DEVELOPED AND AS THE TOURISTS COME THROUGH, ALL THEY WILL HAVE TO DO TO SEE WHAT IS IN WASHINGTON COUNTY WILL BE TO DOWNLOAD IT AND GO TO THE WEB SITE.

D. THEY HAVE THE MOST UPDATED LIST OF PUBLIC AND PRIVATE SECTOR GRANTS; HE LEFT THE DISK WITH DEPUTY CLERK CARTER AND ADVISED HE HAD ALREADY E-MAILED THE INFORMATION TO THE CHAMBERS AND TDC. HE SAID THERE WERE A LOT OF GRANT MONIES OUT THERE THE STATE REPRESENTA- TIVES ARE TELLING THEM ARE BEING LEFT ON THE TABLE MAINLY BECAUSE PEOPLE ARE UNAWARE OF IT. HE ADDRESSED THIS BEING A HUGE MATRIX OF ALL THE GRANTS.

E. BROADBAND HAS BEEN A MAJOR INITIATIVE OF OPPORTUNITY FLORIDA; THEY BELIEVE THERE IS A DIGITAL DIVIDE AND BROADBAND CAPACITY IS THE NUMBER ONE ISSUE

OF THE U.S. CONGRESS RURAL CAUCUS. USDA HAS CONSIDERABLE MONEY TO BRING IN BROADBAND IN THE FORM OF GRANTS AND LOANS. AS OPPORTUNITY FLORIDA GOT THEIR GRANT TO DO THE STUDY AND HOPEFULLY PROVE THEIR CASE TO A PRIVATE SECTOR INVESTOR, ABOUT THREE OR FOUR WEEKS AGO THEY WERE AWARDED A \$35,000,000 LOAN TO BRING BROADBAND INTO WASHINGTON COUNTY AND OTHER AREAS IN NORTHWEST FLORIDA. MARCUM SAID THEY HAD TO COME UP WITH \$7,000,000 OF THEIR OWN AND THEY ARE OWN LINE FOR ALL OF IT; IT IS AN ASSET BASED LOAN. THIS IS THE GOVERNMENT TRYING TO SUPPORT PRIVATE SECTOR INVESTMENT. HOPEFULLY, OPPORTUNITY FLORIDA'S STUDY SERVED ITS PURPOSE AND THEY ARE GOING TO BE ABLE TO BRING BROADBAND INTO THE AREA AND PROBABLY ONE OF THE FIRST SPOTS WILL BE WASHINGTON COUNTY. MARCUM SAID THEY HAD ALREADY MET WITH THEM, PAEC AND SOME OF THE COMMUNITY COLLEGES TO SEE IF THEY COULD INTERACT WITH SOME THINGS. WITH THIS, OPPOR- TUNITY FLORIDA WENT BACK TO THE WELL AND GOT A GRANT TO DEVELOP THE E COMMERCE WEB CAPACITY FOR COMMUNITIES; E COMMERCE IS AN ESSENTIAL CORRIDOR OF COMMERCE. WITH THE FUNDING, THEY WILL BE UNDERWRITING SOME OF THE COST TO BRING ALL THE PEOPLE INTO E- COMMERCE; THEY WILL BE PROVIDING TEMPLATES FOR THE PEOPLE TO FILL IN THE BLANKS. HE SAID THEY WOULD GO AROUND TO EACH COUNTY AND HAVE SEMINARS AFTER HOURS SO WORKING PEOPLE WHO WANT TO DO THIS EXTRA CAN COME IN AND PARTICIPATE; THEY HOPE TO LIASON WITH THE LIBRARIES SO THE PROGRAM STAYS EVER GREEN. THEY ARE GOING TO HOST THEM, LINK THEM TO MERCHANT ACCOUNT CAPACITIES SO THEY CAN ACTUALLY TAKE MONEY AND SHIP THE STUFF OUT, DOMAIN NAMES AND THEY THINK THEY CAN DO THIS FOR UNDER \$75 A YEAR. FOR THE FINANCIAL RISK FOR PEOPLE TO GET INTO THE E COMMERCE WORLD, OPPORTUNITY FLORIDA WILL REDUCE THE BARRIOR AS MUCH AS THEY CAN BUT IT DOESN'T NEED TO BE FREE; THEY NEED TO BE VESTED IN IT.

MARCUM ADDRESSED ANOTHER ELEMENT IN BROADBAND; JACKSON COUNTY HAS ADOPTED AN ORDINANCE WHERE FOR EVERY PERMIT ON A TOWER THEY GIVE, THE COUNTY HOLDS BACK A SPOT ON THE TOWER; HE PRESENTED THE ORDINANCE TO DEPUTY CLERK CARTER AND REQUESTED THE BOARD LOOK AT THE ORDINANCE TO SEE IF IT IS SOMETHING WASHINGTON COUNTY SHOULD CONSIDER AS WELL. WITH HOMELAND SECURITY ISSUES, ALL THE TRAINING THAT NEEDS TO TAKE PLACE WITH THE VOLUNTEER FIRE DEPARTMENTS, ETC., BROADBAND CAN GREATLY REDUCE THE COST TO THE COUNTIES; FOR EVERY TOWER THAT GOES UP, ONE PLACE ON THE TOWER NEEDS TO BE MAINTAINED FOR THE PUBLICS WELFARE AND RETAINED FOR THE COUNTY TO DO AS THEY PLEASE. MARCUM SAID HE WAS GOING AROUND TO EACH COUNTY COMMISSION MAKING THIS PRESENTATION AND LEAVING THEM A COPY OF THE ORDINANCE.

OPPORTUNITY FLORIDA SHOULD HAVE THEIR IRS DESIGNATION FOR THEIR LAND TRUST AND COMMUNITY DEVELOPMENT CORPORATION WITHIN THE NEXT 45 DAYS; THEY HAVE ALREADY HAD PEOPLE WILLING TO DONATE LAND, THERE ARE SOME LOANS AND GRANTS OPPORTUNITY FLORIDA CAN ACCESS SO THEY CAN START DEVELOPING IT SO THEY CAN DO SOMETHING ABOUT THE WORKFORCE.

COMMISSIONER SAPP QUESTIONED HOW QUICKLY DID THE BOARD NEED TO ACT ON THE ORDINANCE. MARCUM ADVISED THE ORDINANCE WAS THERE FOR THE BOARD'S CONSIDERATION; HE DOESN'T KNOW IF THE COUNTY HAS ANY TOWERS PENDING. HOWEVER, HE SAID IF THEY DID, THE ORDINANCE MAY BE SOMETHING THEY WANT TO LOOK AT BEFORE ISSUING THE PERMIT; ESPECIALLY WITH THE STORM SCENARIO, THE HOMELAND SECURITY, THE MILITARY ELEMENT WITHIN NORTHWEST FLORIDA, THEY FEEL FOR EVERY TOWER THAT GOES UP, ONE SPACE NEEDS TO BE RESERVED BY THE GOVERNING BODY THAT ISSUES THE PERMIT FOR THE GENERAL WELFARE OF THE PEOPLE.

COMMISSIONER FINCH QUESTIONED WHEN THEY WOULD HAVE ACCESS TO BROADBAND. MARCUM ADVISED THEY HAVE ALREADY STARTED HAVING MEETINGS; THE LOAN HAS BEEN AWARDED, THEY ARE GOING AROUND TO THE DIFFERENT COMMUNITIES AND HE FEELS LIKE IT WILL BE SOONER THAN LATER.

COMMISSIONER CORBIN REQUESTED MARCUM EXPLAIN TO THE AUDIENCE WHAT BROADBAND IS. MARCUM ADVISED THAT BROADBAND IS HIGH SPEED INTERNET AND IT IS USUALLY WHERE A PERSON CAN GET A MEG UP AND A MEG DOWN; WIRELESS MEANS NO ONE NEEDS A CABLE OR FIBERGLASS RUN TO THEIR RESIDENCE.

MARCUM EXPLAINED THAT ALL EIGHT OF THE COUNTIES IN OPPORTUNITY FLORIDA HAVE GREAT PROPERTY APPRAISALS WHERE THEY CAN GET ON LINE AND LOOK UP A PIECE OF PROPERTY, FIND A TRACT, PAY ON LINE, ETC.; THE PROBLEM IS IT HAS TO BE A TWO WAY STREET. BEFORE THEY CAN ACCESS ALL THOSE ASSETS OF LOCAL, CITY AND COUNTY GOVERNMENT, THEY HAVE TO HAVE BROADBAND; THE DISCONNECT IS MOST OF THEIR COUNTIES HAVE A STRONG RURAL ELEMENT TO THEM AND OUTSIDE THE CITY LIMITS BY ABOUT A MILE AND A HALF, THEY CAN'T GET THE SERVICE.

SIMON SHEFFIELD QUESTIONED IF THE BROADBAND PROGRAM WAS A FEDERAL PROGRAM AND HOW MUCH MONEY WAS ALLOCATED. MARCUM ADVISED USDARUS IS A FEDERAL PROGRAM AND THE ALLOCATED AMOUNT WAS \$34,000,000; A PRIVATE SECTOR BUSINESS HAS TO COME IN AND APPLY FOR THE LOAN. HE EXPLAINED IT WAS NOT A GRANT AND THE BUSINESS APPLYING HAS TO PERSONALLY GUARANTEE AND COME UP WITH \$7,000,000 OF THEIR OWN MONEY.

SHEFFIELD QUESTIONED IF THIS WAS TOTALLY FOR THE NORTHWEST FLORIDA AREA WITH MARCUM ADVISING IT WOULD BE PART OF SOUTH GEORGIA AS WELL.

MELISSA PROCTOR, GSG, UPDATED THE BOARD ON THEIR IMPACT FEE STUDIES FOR WASHINGTON COUNTY:

A. IN FEBRUARY 2006, GSG HELD THEIR FIRST KICKOFF MEETING REGARDING THE IMPACT FEE STUDIES; THEY WERE WORKING WITH FIRE, EMS AND TRANSPORTATION. THEY ARE ALSO WORKING WITH THE SMALL COUNTY TECHNICAL ASSISTANCE PROGRAM TO PAY FOR ONE OF THE THREE STUDIES.

B. THE REQUIREMENT FOR SCTAP TO PAY FOR ONE OF THE THREE STUDIES WAS TO GET ONE OF THEM COMPLETED BY MAY 31ST.

C. WITHIN THE HANDOUTS PROVIDED TO THE BOARD, PROCTOR ADVISED THEY HAD THE EMS REPORT; IT IS COMPLETE IN DRAFT AND READY FOR THE BOARD'S FINAL REVIEW AND THEY HAVE THE RATE:

1. \$74.98 PER RESIDENTIAL UNIT
2. \$.20 PER SQUARE FOOT FOR NON-RESIDENTIAL

WHAT THIS MEANS FOR EMS AND AT THE POINT THE COUNTY DEVELOPS AN ORDINANCE, WHETHER AT THE CO, BUILDING PERMIT OR SITE PLAN REVIEW, NEW PEOPLE COMING INTO THE COUNTY WHO BEGIN TO BUILD A NEW FACILITY WOULD PAY THE IMPACT FEE. THE IMPACT FEE WOULD GO INTO A RESTRICTED FUND FOR EMS ONLY AND COULD ONLY BE USED FOR CAPITAL EXPENDITURES ATTRIBUTABLE TO NEW GROWTH. PROCTOR ADVISED THE BOARD THEY COULD USE PART OF THE IMPACT FEES AND PART FROM ANOTHER FUNDING SOURCE TO EXPAND A FACILITY, BUILD A NEW FACILITY, BUY NEW AMBULANCES; BUT, THEY CAN'T USE THE MONIES FOR OPERATING EXPENSES, SUCH AS FUEL, SALARY, ETC.

PROCTOR REITERATED THE DOCUMENTS SHE HAS PROVIDED WERE DRAFT DOCUMENTS; SHE WAS GOING TO GO AHEAD AND SUBMIT THE EMS REPORT TO SCTAP TO LET THEM KNOW WHERE THEY ARE WITH THE IMPACT FEE AND REQUEST THEY TAKE CARE OF THIS ON THE COUNTY'S BEHALF.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD HAD SAID THEY WERE GOING TO GO FORWARD WITH THE TRANSPORTATION ELEMENT STUDY FIRST AND THEN DO THE EMS AND FIRE. PROCTOR ADVISED THE TRANSPORTATION ELEMENT TAKES A LITTLE LONGER TO DO; HOWEVER, SHE HAS A DRAFT FROM DAVID METCALF OF ARCADEA ON TRANSPORTATION. SHE ADDRESSED METCALF HAS A COUPLE OF LINKS TO FILL IN IN ORDER TO DEVELOP THE CREDIT PIECE; HE IS WITHIN A FEW DAYS, MAYBE A WEEK, OF COMPLETING THE TRANSPORTATION ELEMENT. SHE HAD TALKED TO JIM PARISH YESTERDAY ABOUT METCALF GOING ON VACATION AND NOT BEING BACK UNTIL SOMETIME IN JUNE; THEY WOULD MISS THE MAY 31ST DEADLINE IF THEY WAITED ON THE TRANSPORTATION ELEMENT. SHE ADDRESSED THE EMS STUDY WAS THE FIRST ONE TO GET COMPLETED IN ORDER TO MEET THE DEADLINE; IT WASN'T REALLY INTENDED TO BE AHEAD OF TRANSPORTATION BUT BECAUSE GSG WAS CUTTING IT SO CLOSE, SHE WANTED TO GET THE EMS IN FOR SCTAP TO PAY FOR THE STUDY.

COMMISSIONER FINCH SAID THE REASON THEY WERE TALKING ABOUT DOING TRANSPORTATION FIRST WAS THEY WERE CONCERNED DUE TO THE FACT IT AFFECTS EVERYBODY AND THEY WOULD WANT TO UTILIZE THE GRANT MONEY FROM SCTAP TO DO THE TRANSPORTATION ELEMENT FIRST.

PROCTOR SAID THE BOARD ACTUALLY ASKED FOR THREE STUDIES TO BE COMPLETED. COMMISSIONER FINCH SAID EMS AND FIRE WAS ADDED IN AFTER TRANSPORTATION; THEY CERTAINLY WANTED TO LOOK AT EMS AND FIRE TO SEE IF IT WAS COST FEASIBLE TO DO THEM.

PROCTOR SAID THEY HAD SET UP A PROPOSAL FOR THE THREE STUDIES REQUESTED AT THE BOARD MEETING; FIRE, EMS AND TRANSPORTATION WERE THE STUDIES REQUESTED AT THAT TIME.

COMMISSIONER CORBIN QUESTIONED WHEN GSG COULD HAVE ALL THREE IMPACT FEE STUDIES READY. PROCTOR REITERATED THE TRANSPORTATION STUDY WOULD BE ONLY A FEW DAYS AWAY; DAVID IS GOING TO COME AND MEET WITH THE TRANSPORTATION PERSON TOMORROW AND TWEAK OUT THE CREDITS OR ELSE IT WOULD BE \$40,000 PER RESIDENTIAL UNIT AND SHE DIDN'T THINK THE BOARD WANTED TO GO THAT ROUTE.

PROCTOR SAID THE CREDITS WOULD TAKE INTO CONSIDERATION ALL THE GRANT MONIES THE COUNTY RECEIVES, ANY FL-DOT MONIES OR ANY FUNDING TO APPLY TO OFFSET THE \$40,000 TO COME DOWN TO A REASONABLE RATE THAT WOULD BE LEGALLY DEFENSIBLE. SHE SAID SHE UNDERSTANDS THE IMPORTANCE OF THE TRANSPORTATION ELEMENT AS IT IS A CRITICAL ISSUE; BUT, IT IS QUITE A BIT MORE INVOLVED THAN THE EMS STUDY. SHE REITERATED THEY WERE ABLE TO GET THE EMS STUDY DONE SO THEY WOULDN'T MISS OUT ON THE SCTAP FUNDING SO THE COUNTY WOULDN'T HAVE TO PAY FOR IT.

PROCTOR ADVISED SHE DID HAVE A DRAFT REPORT IN THE BOARD'S PACKET FOR TRANSPORTATION; IT HAS A COUPLE OF GAPS AND IT WILL SAY WAITING ON NEW GRANT INFORMATION WHICH NEEDS TO BE TIED DOWN. SHE REFERRED TO PAGE 12 AND ADDRESSED IT BEING TOO HIGH; THE CREDIT PIECE NEEDS TO BE FINE TUNED. SHE REFERRED TO IN A RURAL AREA, TO GO TO A CONVENIENCE STORE IT IS FURTHER THAN IN AN URBAN AREA AND ADDRESSED THOSE WERE THE COMPONENTS THAT REALLY DRIVE THE RATES UP.

COMMISSIONER FINCH ADDRESSED HIS CONCERN WITH THE STUDY IS IF THEY DON'T COME UP WITH SOMETHING REASONABLE, THE GSG STUDY WILL BE FOR NOTHING; IF GSG IS LOOKING AT A \$40,000 FEE, THEY HAVE A LOT OF WORK TO DO AND NOT JUST TWEAKING. COMMISSIONER FINCH SAID THERE WAS NO REASON FOR GSG TO EVEN DEVELOP THAT STUDY.

PROCTOR ADVISED THAT IS JUST REALITY; THERE WAS NO FORMAL TRANSPORTATION PLAN IN PLACE AND HE WORKED WITH TRANSPORTATION TO HELP TWEAK THAT OUT. SHE SAID ONCE THEY DEVELOP THE GRANT PIECE, IT IS A VERY BIG CHUNK OF MONEY AND IT WILL EAT UP THE MAJORITY OF THE \$40,000.

COMMISSIONER FINCH SAID THE BOARD WAS LOOKING AT A \$200 OR \$300 IMPACT FEE FOR TRANSPORTATION. PROCTOR SAID THAT WOULD NEVER HAPPEN AS A TRANSPORTATION IMPACT FEE WOULD NOT BE LESS THAN \$1,000; THAT IS THE RATE THEY WILL DEVELOP BUT IT WILL BE UP TO THE BOARD AS TO WHAT PERCENTAGE OF THAT THEY WILL WANT TO ACCEPT. PROCTOR SAYS THE BOARD DOESN'T HAVE TO PASS THE IMPACT FEE THE REPORT SAYS; BUT, THE REPORT WILL SAY BASED ON THE INFORMATION PROVIDED, THE IMPACT FEE WOULD BE "X" AMOUNT.

COMMISSIONER CORBIN SAID IT WAS GOOD THE BOARD DIDN'T HAVE TO PASS AN IMPACT FEE AT ALL WITH PROCTOR AGREEING THEY DON'T HAVE TO PASS IT.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO REALIZE THEY SPENT A LOT OF MONEY GETTING TO THAT POINT AND QUESTIONED WHEN PROCTOR THOUGHT THE TRANSPORTATION STUDY WOULD BE AVAILABLE. PROCTOR ADVISED WITHIN THE NEXT FEW DAYS.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE ALL THREE STUDIES COME UP AT ONE TIME. PROCTOR ADVISED THAT IS WHY SHE DON'T HAVE A SCREEN WITH A BEAUTIFUL PRESENTATION BECAUSE SHE WOULD LIKE TO ADDRESS IT AS A WHOLE; BUT, SHE THOUGHT TODAY WOULD BE A GOOD OPPORTUNITY FOR A STATUS REPORT TO LET THEM KNOW THAT ONE STUDY IS COMPLETED TO OBLIGATE THE SCTAP FUNDING REQUIREMENT. SHE RECOMMENDED THE BOARD NOT MAKE ANY CHANGES TO THE EMS IMPACT FEE SCHEDULE AS IT IS VERY LOW AND REASONABLE; IT WILL ALSO HELP THEM BUY SOME AMBULANCES.

PROCTOR SAID SHE HAD PUT TOGETHER A SMALL PRESENTATION ON WHAT THE EMS RATE TABLE IS THAT IS IN THE EMS IMPACT FEE REPORT. SHE SUGGESTED EVERYBODY READ IT AND CALL HER WITH ANY QUESTIONS, COMMENTS OR CONCERNS THEY MAY HAVE ON THE EMS REPORT. SHE POINTED OUT THERE WERE NO CREDIT FEES INVOLVED WITH THE EMS; EMS

DOESN'T TECHNICALLY PAY FOR ITSELF AND THE COUNTY USUALLY HAS QUITE A BIT OF WRITE OFF.

PROCTOR THEN ADDRESSED THE FIRE COMPONENT AND SAID IT WAS BY HER OWN HANDS, SHE HAS CAUSED THE DELAY. SHE POINTED OUT WHEN THEY STARTED REQUESTING ALL THE COUNTIES TO GET ALL THE FIRE CALL INFORMATION, THEY STARTED REQUESTING EXTENSIONS WITH THE FIRE MARSHALL'S OFFICE. SHE SAID GSG WAS DEALING WITH THE FIRE MARSHALL'S OFFICE ON GETTING THE 2005 COMPILATION OF FIRE CALLS.

PROCTOR SAID THEY DO RECEIVE CALL DATA INFORMATION FROM THE COUNTY EVERY MONTH WHEN THEY DEVELOP THE FIRE FORMULA REPORT; HOWEVER, IT IS IN SUMMARY FORM AND HAS NO DATE, INCIDENT NUMBER, ADDRESS IN WHICH TO TIE THE PROPERTY USE CATEGORY WHICH THEY MUST HAVE IN ORDER TO DEVELOP THE RATE FOR THOSE INDEPENDENT CATEGORIES. SHE SAID THE REPORT IS DRAFTED; ALL THE DETAILS, ALL THE STATIONS AND APPARATUS IS IN THE REPORT BUT UNTIL SHE GETS THE FIRE CALL DATA PLUGGED IN, SHE CAN'T DEVELOP A RATE. SHE ADDRESSED THERE BEING A JUNE 2ND DEADLINE ON THE FIRE INPACT FEE STUDY.

COMMISSIONER CORBIN QUESTIONED IF THESE DEADLINES COULD BE EXTENDED TO THEIR NEXT MEETING. CHAIRMAN SAPP ADVISED IF THE GRANT MANDATES A DEADLINE WHEN THE IMPACT FEE STUDIES HAVE TO BE TURNED IN, PROCTOR PROBABLY CAN'T CHANGE THAT.

COMMISSIONER CORBIN QUESTIONED IF THE GRANT WAS MANDATING THE DEADLINE WITH COMMISSIONER FINCH SAYING THE EMS HAD TO BE TURNED IN BY MAY 31ST. PROCTOR SAID THE SCTAP FUNDS THAT IS TAKING CARE OF THE EMS REPORT IS GONE; IT DOESN'T TAKE CARE OF PHASE I FOR MORE THAN ONE REPORT. SHE SAID THAT REQUIREMENT IS SATISFIED; THAT IS THE COUNTY'S MONEY AND THAT IS THEIR REPORT; IT DOESN'T COME OUT OF THE COUNTY FUNDS.

COMMISSIONER CORBIN SAID THE NEXT IMPACT FEE STUDY WOULD COME OUT OF THE COUNTY FUNDS; PROCTOR SAID THAT WAS CORRECT. PROCTOR SAID THE BOARD DEFINITELY WANTS THE FIRE FEES.

COMMISSIONER FINCH SAID THE BOARD WANTS TRANSPORTATION; PROCTOR AGREED THEY NEED TRANSPORTATION BUT THE FIRE FEES ARE GOING TO BE MORE IN LINE MONEY WISE WITH THE EMS REPORT. PROCTOR REPORTED IN GULF COUNTY, THEY HAVE HAD THE FIRST READING ON THEIR ORDINANCES; THEY HAVE FOUR PROGRAMS GOING ON AND THE TOTAL FOR ALL FOUR IS \$1100+. SHE SAID THAT IS A \$700 PARK IMPACT FEE, FIRE, CORRECTIONS AND EMS IMPACT FEES.

COMMISSIONER CORBIN SAID IF THE TRANSPORTATION IMPACT FEE WAS ANYWHERE NEAR THE \$40,000 RATE, IT COULDN'T PASS. PROCTOR REITERATED THE CREDIT PIECE MUST BE IMPLEMENTED AND INCLUDED; IT IS GOING TO EAT UP THE MAJORITY OF THE \$40,000 AMOUNT. PROCTOR ADDRESSED THE REPORT SAYING, AS FAR AS PAVING, HOW MUCH PER ROAD, PER MILE, ETC., IS QUITE EXPENSIVE; IT IS BUILT IN AND THAT IS WHY THE RATE IS SO HIGH.

COMMISSIONER CORBIN QUESTIONED WHAT PROCTOR THOUGHT THE RECOMMENDED FEE FOR THE TRANSPORTATION ELEMENT WOULD BE; PROCTOR ADVISED DEFINITELY NOTHING LESS THAN \$1,000.

COMMISSIONER FINCH SAID THEY HAD TALKED ABOUT IT BEFORE, THEY MAY WANT TO BUILD UP TO THE MAXIMUM FEE AT SOME TIME; BUT, NOT NECESSARILY ADOPT THE WHOLE THING THE FIRST YEAR. PROCTOR ADVISED THIS, UNLIKE AN ASSESSMENT PROGRAM, THE COUNTY WOULDN'T HAVE TO SEND NOTICES TO ANYBODY; IT IS SOMETHING THEY DEVELOP IN AN ORDINANCE AND POST IT IN THEIR BUILDING DEPARTMENT AND ALL NEWCOMERS COMING IN WHEN THEY PULL A BUILDING PERMIT, TYPICALLY AT THEIR METHODOLOGY TO GET THE MONIES COLLECTED MECHANISM.

PROCTOR ADDRESSED IF SOMEONE IS CURRENTLY LIVING IN THE COUNTY IN A TRAILER AND ALL OF A SUDDEN, THEY WANT TO BUILD A HOUSE, THEY WILL BE AFFECTED AND HAVE TO PAY THE IMPACT FEE.

SHE SAID SHE HAD TRIED TO PULL THE 2004 FIRE CALL DATA TO USE; SHE HAD FOUR OF ALL THE COUNTY'S STATIONS TO REPORT SO SHE COULDN'T TWEAK IT OUT TO SEE WHAT SHE COULD GET BECAUSE OF THE MISSING CALL DATA. SHE SAID OVER THE YEARS, THE FIRE STATIONS ARE GETTING BETTER AND BETTER WITH THEIR REPORTING BECAUSE THEY

ARE BEING TOLD THAT BETTER REPORTING GIVES THEM BETTER OPPORTUNITIES FOR GRANTS AND IT SHOWS EVERYBODY HOW MUCH ACTIVITY THEY HAVE GOING ON.

PROCTOR REPORTED SHE WAS PRESENT TODAY TO DELIVER ONE COMPLETED REPORT FOR THE EMS TO SATISFY THE SCTAP; THE TRANSPORTATION REPORT WILL BE COMPLETED WITHIN THE NEXT COUPLE OF DAYS BY DAVE METCALF, THEY WILL GET IT TO ADMINISTRATOR HERBERT AND PUBLIC WORKS FOR THEM TO REVIEW. SHE AGREED TO ADDRESS THE BOARD AGAIN ON THE FOURTH THURSDAY IN JUNE AT 1:00 P.M.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, QUESTIONED WHERE PROCTOR WAS GETTING HER INFORMATION ON THE FIRE CALLS; WAS SHE GETTING IT FROM THE STATE. HE ADVISED PROCTOR THE FIRE DEPARTMENTS TURN IN REPORTS EVERY THREE MONTHS TO EMERGENCY MANAGEMENT OR THEY DON'T GET THEIR BUDGETED MONIES FROM THE COUNTY. PROCTOR AGREED TO GO TO EMERGENCY MANAGEMENT AND COLLECT THE DATA NEEDED.

COMMISSIONER FINCH QUESTIONED WHAT PROCTOR WOULD BE BRINGING TO THE BOARD AT THEIR JUNE MEETING. PROCTOR SAID GSG WOULD HAVE THEIR TRANSPORTATION STUDY AND FIRE STUDY COMPLETED WITH RATES.

COMMISSIONER FINCH REQUESTED PROCTOR GET THIS INFORMATION TO THE BOARD PRIOR TO THE JUNE MEETING. HE SAID THE BOARD HAS ALREADY OBLIGATED TO PAY GSG FOR PHASE I OF THESE TWO IMPACT FEE STUDIES.

PROCTOR THEN HAD A PROPOSAL FROM GSG FOR A REVIEW PROCESS OF MSBU FOR SUNNY HILLS. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING TALKED ABOUT HAVING GSG LOOK AT THE MSBU ORDINANCES AND PROPOSED CHANGES TO THE ORDINANCES AND DO AN OVERVIEW OF THE FIRST FIVE YEARS THE MSBU WAS IN OPERATION TO SEE IF THEY HAD ANY SUGGESTIONS FOR IMPROVEMENTS.

ATTORNEY HOLLEY ADVISED THIS WAS SOMETHING HE HAD RECOMMENDED THE BOARD APPROVE AT THEIR LAST MEETING AND THEY HAD APPROVED IT.

PROCTOR SAID TO REVIEW FIVE YEARS OF THE MSBU, EVERY SINGLE TRANSACTION THAT HAS TRANSFERRED THROUGH FINANCIALS OF THE MSBU, TO MAKE SURE EVERYTHING IS TIED TO THE ORDINANCE, IT IS ABOVE BOARD WOULD COST \$5,000. TO REVIEW PENDING CHANGES OF THE MSBU ORDINANCE, PROCTOR ADVISED THE COST WOULD NOT EXCEED \$2,500; SHE DOESN'T THINK IT IS GOING TO BE THAT LABOROUS TO MAKE ANY CHANGES TO THE MSBU ORDINANCE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF GSG'S PROPOSAL OF AN AMOUNT NOT TO EXCEED \$5,000 TO REVIEW THE FIRST FIVE YEARS OF FINANCIALS OF THE MSBU OPERATIONS.

COMMISSIONER CORBIN QUESTIONED WHERE THE FUNDING WOULD COME FROM; PROCTOR ADVISED IT WOULD COME FROM THE MSBU FUNDS.

PROCTOR SAID SHE WAS GOING TO START DOING HER KICKOFF FOR THE MSBU FINANCIAL REVIEW AND START DOING THE WORK AT THE NEXT BOARD MEETING; BY DOING THIS, THEY WOULD BE TRYING TO DO SOME SAVINGS AND NOT KEEP THE COST RAISED.

COMMISSIONER SAPP QUESTIONED IF THERE WAS A DEADLINE ON WHEN THE FINANCIAL INFORMATION ON MSBU WOULD BE READY; PROCTOR ADVISED IT WOULD BE 45 TO 60 DAYS FROM THE TIME SHE STARTS WHICH WILL BE JUNE 22ND.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, SIMON SHEFFIELD, RESIDENT OF MONROE SHEFFIELD ROAD, ADDRESSED THE BOARD THANKING THEM FOR THE ST. JOSEPH COMMUNITY PARK. HE REFERRED TO THERE NOT BEING TOO MUCH ACTIVITY AT THE PARK NOR AT SEVERAL OTHER PARKS IN THE COUNTY.

SHEFFIELD PROVIDED THE BOARD WITH INFORMATION ON A MEMORIAL DAY YOUTH RECREATION PROGRAM FOR THE ST. JOSEPH COMMUNITY PARK, AS WELL AS INFORMATION ON FLORIDA STATE PARKS.

SHEFFIELD UPDATED THE BOARD ON HIM HAVING DISCUSSED THE MEMORIAL DAY PROGRAM WITH DAVID CORBIN, PARKS AND RECREATION DIRECTOR; DAVID DIDN'T HAVE ANY PROBLEMS WITH THE PROGRAM NOR WITH SHEFFIELD BEING THE CHAIRMAN OF THE EVENT. HOWEVER, DAVID DID ASK THE PARK BE LEFT CLEAN AND IN ORDER.

SHEFFIELD INTRODUCED THE MEMBERS OF THE CHRISTIAN YOUTH MINISTRY COMMITTEE WHO IS ASSISTING WITH THE MEMORIAL DAY PROGRAM AT ST. JOSEPHS PARK; THOSE PRESENT WERE MS. POTTER, MS. MARY BOOKER, FRED AND THE BOOKER FAMILY. HE

THANKED THE BOARD FOR THE LIBRARY SYSTEM AND THE ASSISTANCE THEY HAD PROVIDED TO THE COMMITTEE.

HE WENT OVER THE INFORMATION ON THE MEMORIAL DAY PROGRAM TO BE HELD ON MAY 29, 2006 AT 10 A.M. AND STATED THE OBJECTIVE OF THE CITIZENS OF WASHINGTON COUNTY, ST. JOSEPH AND WAUSAU COMMUNITIES WAS TO PROMOTE SUMMER ATHLETIC AND RECREATION ACTIVITIES IN THE WASHINGTON COUNTY PARK LOCATIONS.

HE WENT OVER THE SUGGESTED ACTIVITIES AND THE SPECIFIC NEEDS FOR THE MEMORIAL DAY PROGRAM AND IT TAKING MONIES TO PUT ON THESE ACTIVITIES; THE MEMORIAL DAY PROGRAM WAS TO BRING REMEMBRANCE TO FALLEN SOLDIERS.

HE ADDRESSED THE TOTAL COST FOR THEIR SPECIFIC NEEDS FOR THE MEMORIAL PROGRAM WAS \$635 AND THEN REPORTED ON THE CONTRIBUTIONS THEY HAD COLLECTED THUS FAR.

CHAIRMAN ASKED THE PLEASURE OF THE BOARD ON THE MEMORIAL DAY RECREATIONAL PROGRAM WITH COMMISSIONER FINCH QUESTIONING WHAT ACTION WAS NEEDED.

ADMINISTRATOR HERBERT ADVISED THE BOARD WOULD NEED TO TAKE ACTION TO ALLOW THE CHRISTIAN YOUTH MINISTRY COMMITTEE TO USE MONROE SHEFFIELD ROAD ON MAY 29TH FOR THEIR 2006 MEMORIAL DAY YOUTH RECREATIONAL PROGRAM. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF ALLOWING THE COMMITTEE TO USE THE COUNTY ROAD FOR THE MEMORIAL DAY PROGRAM.

SHEFFIELD READDRESSSED THE BOARD REQUESTING THE MEMORIAL DAY PROGRAM BE A CONTINUOUS EVENT AS WELL AS SCHEDULING PROGRAMS FOR OTHER HOLIDAYS, FAMILY REUNIONS, ETC., THROUGHOUT THE YEAR IN ORDER TO HAVE ACTIVITIES ONGOING AT THE COUNTY PARKS.

COMMISSIONER STRICKLAND QUESTIONED IF THE CITY OF CHIPLEY HAD DONATED ANYTHING TOWARD THE MEMORIAL DAY PROGRAM AT ST. JOSEPH PARK. SHEFFIELD ADVISED MR. GUY LANE WITH THE CITY HAD AGREED TO LET THEM USE RECREATIONAL EQUIPMENT NEEDED FOR THE MAY 29TH PROGRAM.

THE MOTION ON THE FLOOR CARRIED TO ALLOW THE CHRISTIAN YOUTH MINISTRY COMMITTEE TO USE MONROE SHEFFIELD ROAD ON MAY 29TH FOR THE 2006 MEMORIAL DAY YOUTH RECREATIONAL PROGRAM AT ST. JOSEPH COMMUNITY PARK.

COMMISSIONER CORBIN TOLD THE SHERIFF DEPARTMENT REPRESENTATIVES PRESENT IT WOULD BE APPRECIATED IF THEY WOULD ASSIST WITH THE TRAFFIC. HE THEN REQUESTED THE BOARD GO AHEAD AND GIVE \$20 EACH TOWARD THE MEMORIAL DAY PROGRAM, WHICH THEY DID.

STACY WEBB, GRANTS COORDINATOR, BEGAN WITH HER REPORT:

1. SHIP PROGRAM-WITH COST OF HOUSES GOING UP REALLY HIGH, IT IS AFFECTING SHIP PROGRAM. SHIP PROGRAM HAS MAXIMUM AMOUNTS THE HOMEBUYERS CAN COME IN AND PURCHASE A HOME FOR; THEY HAVE CAPS. THE SHIP COMMITTEE IS REQUESTING TO RAISE THE CAP LIMITS FOR CONSTRUCTION OF A HOME FROM \$150,000 TO \$200,000 AND AN EXISTING HOME FROM \$100,000 TO \$150,000. WEBB EXPLAINED THE REASON FOR RAISING THE CAPS WAS DUE TO THE AUDITORS LOOKING AT THE FIGURES; IF SHE EXCEEDS THEM, SHE IS WRITTEN UP.

COMMISSIONER CORBIN QUESTIONED THE AMOUNT SHIP CONTRIBUTED TOWARD THE PURCHASE OF A HOME. WEBB ADVISED THESE DONATIONS WERE THE SAME; \$7,500, \$10,000 AND \$20,000. HOWEVER, SHE ADDRESSED THEY MAY HAVE TO LOOK AT INCREASING THESE AMOUNTS ALSO; SHE SAID THE SHIP PROGRAM HOUSES ARE SLOWING DOWN, SHE HAS MORE MONIES THAN SHE HAS EVER HAD AND SHE DOESN'T LIKE THIS AS THAT IS NOT THE PURPOSE OF THE PROGRAM.

WEBB ADDRESSED IT WAS GETTING TO THE POINT WHERE SHIP FUNDING IS NOT GOING TO BE ENOUGH TO HELP INDIVIDUALS; SHE WILL HAVE TO FIGURE OUT SOME GAP FINANCING OR RAISE THE AWARD AMOUNTS.

COMMISSIONER FINCH QUESTIONED IF THE ELIGIBILITY AMOUNT FOR INDIVIDUALS TO PARTICIPATE COULD BE RAISED OR WERE THEY BOUND BY OTHER CRITERIA. WEBB ADVISED THE ELIGIBILITY AMOUNTS COULDN'T BE RAISED AS THEY ARE HUD REGULATED INCOMES.

COMMISSIONER CORBIN ADDRESSED IF A PERSON IS WANTING TO BUY A \$200,000 HOME AND THEIR INCOME IS \$30,000; THEY ARE OVERSTEPPING THEIR LIMITS. HE SAID THE

BOARD GIVING WEBB PERMISSION TO RAISE THE AMOUNT TO \$200,000 WOULDN'T HELP BECAUSE HE DOESN'T FEEL THE INDIVIDUALS CAN MAKE THE PAYMENTS ON IT.

WEBB ADDRESSED WHAT HER AUDITORS LOOK AT IS THE APPRAISED VALUE OF A HOME AND THIS IS WHAT IS CAUSING A PROBLEM; THERE WILL BE AN APPRAISAL THAT COMES IN ON A HOUSE THAT IS NEWLY BUILT AND THEY ALREADY HAVE EQUITY BUILT UP IN IT. SHE SAID ONE OF THE THINGS SHE LOOKS AT WHEN SHE IS TRYING TO HELP PEOPLE GET INTO A HOME IS THEIR MORTGAGE PAYMENTS CAN'T EXCEED 30% OF THEIR MONTHLY INCOME.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TABLE WEBB'S REQUEST WITH FURTHER DISCUSSION TO BE HELD AT THEIR JUNE MEETING WITH WEBB IN ORDER TO MAKE A DECISION.

2. HAZARD MITIGATION GRANT PROGRAM-WEBB UPDATED THE BOARD ON HAVING MONIES AVAILABLE FOR HURRICANE DENNIS; THE FEDERAL SHARE THE COUNTY IS ELIGIBLE FOR IS ALMOST \$21,000 WITH A COUNTY MATCH OF \$7,000. IN ORDER FOR HER TO SUBMIT APPLICATIONS FOR THE FUNDING, SHE REQUESTED AUTHORIZATION FOR THE MATCH.

WHEN QUESTIONED BY COMMISSIONER CORBIN ON WHAT IT COULD BE USED FOR, WEBB ADVISED THE TWO PROJECTS RECOMMENDED BY THE LOCAL MITIGATION STRATEGY COMMITTEE WAS THE WASHINGTON COUNTY COUNCIL ON AGING SHUTTERS AND A COUNTY WIDE DRAINAGE STUDY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE WEBB TO SUBMIT THE APPLICATION FOR HURRICANE DENNIS FUNDS FOR THE WASHINGTON COUNTY COUNCIL ON AGING SHUTTERS AND THE COUNTY WIDE DRAINAGE STUDY. COMMISSIONER CORBIN SAID IF THE COUNTY DOESN'T HAVE THE FUNDS WHEN THEY GET THE APPLICATION, THE STATE CAN'T PENALIZE THE BOARD; IF THE COUNTY HAS THE MATCHING MONIES, THEY WILL FUND IT.

3. HORSE ARENA-WEBB UPDATED THE BOARD ON THERE BEING ADDITIONAL INTEREST AND DISCUSSION ABOUT THE PROJECT. SHE, DAVID CORBIN AND COMMISSIONER SAPP HAVE MET AND HAVE WENT OVER SOME FUNDING SOURCES FOR THE ARENA:

1. FRDAP MONIES
2. OPPORTUNITY FLORIDA
3. HORSE ARENA HAS BEEN PUT ON THE CAPITAL PROJECTS IMPROVEMENT LIST
4. A LOT OF SUPPORT FOR PROJECT; SHE HAS MADE QUITE A FEW PHONE CALLS AND CAN HAVE LETTERS OF SUPPORT COMING IN ANY DAY

DAVID ADDRESSED THE BOARD ON HAVING A SURVEY ON THE POTENTIAL SITE AT DANIELS LAKE. HE REPORTED THE FACILITY AT BAKER HAD BROUGHT IN \$33,600 RENTAL INCOME; THE HORSE ARENA FACILITY WILL RENT AND PAY FOR ITSELF.

DAVID ASKED THE BOARD TO CONSIDER GIVING \$100,000 TOWARD THE HORSE ARENA WITH THE MONIES TO BE PAID BACK FROM RENTAL INCOME. HE ADDRESSED THE PERMITTING PROCESS TAKES A LONG TIME, THE DESIGN AND LAYOUT OF THE FACILITY NEEDS TO BE PREPARED AND THE SURVEY WAS \$10,000 TO CUT THE 40 ACRES OUT OF THE DANIEL LAKE SITE FOR THE HORSE ARENA.

CLIFF KNAUER, COUNTY ENGINEER, IN AN EFFORT TO TRY AND GET GRANT MONEY FOR THE HORSE ARENA PROJECT, OFFERED TO PROVIDE A MAXIMUM OF \$5,000 OF HIS COMPANY'S TIME FREE TO DEVELOP A CONCEPTUAL PLAN AND A PACKAGE TO SUBMIT WITH WEBB'S GRANT APPLICATION FOR THE HORSE ARENA TO TRY AND GET THE PROJECT OFF THE GROUND. HE ADVISED, AT SOME POINT, THE COUNTY WOULD PROBABLY HAVE TO HIRE AN ARCHITECT, THE HORSE ARENA WILL COST APPROXIMATELY \$1,000,000 TO \$1,500,000 BUT HE FEELS IT WOULD PROVIDE A TREMENDOUS ECONOMIC RETURN TO THE COUNTY. HE ADDRESSED WEBB COULDN'T JUST START SUBMITTING AN APPLICATION AND EXPECT TO EVER GET A GRANT; NOW THAT THE SURVEY IS DONE, HE HAS SOMETHING TO WORK FROM TO GET A SITE PLAN STARTED. HE REFERRED TO THEM HAVING GONE TO OTHER FACILITIES AND HAVE AN IDEA OF WHAT FUNCTION THEY WOULD LIKE TO GET OUT OF THE BUILDING.

DAVID SAID THEY WOULD BE GLAD FOR THE CHAIRMAN TO APPOINT SOMEONE TO BE OVER THE EXPENDITURES OF THE \$100,000. ON BEHALF OF THE RECREATION DEPARTMENT, HE HAS SEEN MONIES GIVEN OUT OR PUT TO DIFFERENT AREAS; HE THINKS THE HORSE ARENA WOULD BE A GOOD RETURN.

COMMISSIONER CORBIN RECOMMENDED DAVID SUBMIT HIS REQUEST TO THE BUDGET COMMITTEE AND LET IT TAKE ITS PLACE ALONG WITH ALL THE OTHER REQUESTS.

COMMISSIONER FINCH QUESTIONED WHERE THE HORSE ARENA WAS ON THE PARKS COMMITTEE LIST. DAVID QUESTIONED DIDN'T THE BOARD PUT THE ARENA ON THE CAPITAL IMPROVEMENTS LIST. HERBERT ADVISED THE BOARD APPROVED FOR IT TO BE PUT ON THE CAPITAL IMPROVEMENTS LIST AT THEIR LAST MEETING. DAVID SAID THEY COULD LET THE PARKS COMMITTEE WORK ON THE HORSE ARENA PROJECT OR APPOINT ANOTHER COMMITTEE.

COMMISSIONER COPE QUESTIONED WHAT THE \$100,000 DAVID IS REQUESTING COVER. DAVID SAID HE DIDN'T KNOW AND DIDN'T HAVE ANY FIGURES TO SHOW THE BOARD; HE DIDN'T KNOW WHAT THE DESIGN WAS GOING TO COST AS CLIFF CAN ONLY GO SO FAR WITH IT. HE THEN ADDRESSED THE PERMITS, STORM WATER DRAINAGE, STUDIES, ETC., WHICH HAD TO BE DONE.

COMMISSIONER COPE SAID IT WOULD BE DIFFICULT TO SPEND MONEY WITHOUT A PLAN. COMMISSIONER CORBIN SUGGESTED DAVID WORK UP A PLAN AND PRESENT IT TO THE BUDGET COMMITTEE; IF THE BUDGET COMMITTEE HAS FUNDS TO FUND IT, IT WOULD COME BACK BEFORE THE BOARD FOR APPROVAL.

ADMINISTRATOR HERBERT ADDRESSED THE NEED FOR DAVID TO WORK ON A LAND USE CHANGE FOR THE HORSE ARENA PROPERTY.

SIMON SHEFFIELD QUESTIONED WHERE THE HORSE ARENA PROPERTY WAS LOCATED. CHAIRMAN SAPP ADVISED THE PROPERTY WAS LOCATED IN GREENHEAD AT DANIELS LAKE.

CLIFF AGREED TO HELP PUT TOGETHER A PLAN FOR THE HORSE ARENA TO PRESENT TO THE BOARD, THE BUDGET COMMITTEE AND STACY WEBB SO SHE WILL HAVE SOMETHING TO USE TO TRY AND ROUND UP SOME SUPPORT FROM THE DIFFERENT AGENCIES. HE SUGGESTED THE ECONOMIC DEVELOPMENT IMPACT IS A BIG PART OF TRYING TO GET THE MONIES; THIS WILL BE EASY TO DEMONSTRATE THE REVENUE THAT WILL BE BROUGHT INTO THE COUNTY WITH THE FACILITY BEING LOOKED AT AS PART OF THE HORSE ARENA.

JIM MORRIS, CHIPLEY CITY MANAGER, LINDA CAIN, MAYOR OF CHIPLEY AND MARION LEE, CHIPLEY CITY COUNCIL MEMBER ADDRESSED THE BOARD REQUESTING THE BOARD GIVE SOME KIND OF COMMITMENT THEY WILL PUT THE MONIES IN THE BUDGET THE CITY HAS REQUESTED. HE POINTED OUT, JUST LIKE THE COUNTY HAS A BUDGET TO WORK ON, THE CITY HAS TO GET STARTED ON THEIRS IMMEDIATELY.

HE RELINQUISHED PART OF THE CITY'S TIME TO ADDRESS THE BOARD TO MILTON STRICKLAND, WHO WOULD LIKE TO SPEAK TO THE BOARD ON BEHALF OF THE CITY.

MILTON ADDRESSED THE CITY OF CHIPLEY KNOWING A LONG TIME SOME OF THE BEST MONIES THEY COULD SPEND WOULD BE FOR RECREATION FOR ADOLESCENT CHILDREN OTHER THAN THE CHURCH WITH MORE POSITIVE SOCIAL IMPACT ACHIEVED BY WHAT THEIR BETTER RECREATION IS. HE ADDRESSED THE CHILDREN THAT PARTICIPATES IN RECREATIONAL PROGRAMS AT PAL PARKS THAT DON'T LIVE IN THE CITY LIMITS.

HE SAID THE CITY WAS NOT ASKING FOR NO NEW MONIES; THEY WERE ASKING FOR THE CITY'S MONIES BACK. HE SAID THE SOUTH END OF THE COUNTY IS TAKING OFF LIKE A ROCKET AND BRINGING IN A LOT OF REVENUE; THE REVENUE COMING FROM THAT END OF THE COUNTY WILL HAVE TO BE SPENT THERE AS THE PEOPLE THERE WILL TURN OUT IN MASS TO MAKE THE COUNTY SPEND IT THERE. HE SAID THE CITY OF CHIPLEY IS THE CENTER OF COMMERCE FOR WASHINGTON COUNTY; THE SOUTH END OF THE COUNTY WILL BE A BEDROOM SEAT FOR PANAMA CITY. HE ADDRESSED THERE WOULDN'T BE OVER THREE OR FOUR GAS STATIONS IN THE SOUTH END OF THE COUNTY FOR THE NEXT LOT OF YEARS IF THEY HAVE A LOT OF GROWTH; THE GAS MONIES WILL BE GOING TO BAY COUNTY AND WON'T STAY IN WASHINGTON COUNTY.

MILTON SAID A BUDGET ISN'T ANYTHING BUT A BALANCE SHEET WITH EXPENSES AND REVENUE PUT IN REVERSE TO TRY AND RAISE IT; SERVICES COST MONEY, PEOPLE COST MONEY BUT IF THEY DON'T BRING MORE THAN THEY TAKE, YOU LOSE MONEY.

MILTON SAID THE COUNTY CHARGES THE CITY A LOT OF MONEY THROUGH THE SHERIFF'S DEPARTMENT THAT HE PERSONALLY DON'T BELIEVE THE VALUE OF GOODS IS RECEIVED IN THE CITY OF CHIPLEY. HE POINTED OUT THE CITY OF CHIPLEY HAS THE CHARGE TO POLICE AND PROTECT THE PEOPLE GOING TO WALMARTS; HE SAID THE COUNTY HELPS ON SPECIAL DAYS AND SENDS THEM SOME INVESTIGATORS AND HELPS THE CITY SPEND THAT GRANT MONEY THEY RAISED TO PAY FOR THEM THAT OUGHT TO BE SPENT IN CHIPLEY

ANYWAY. HE REFERRED TO GAS BEING HIGH AND BEING HIGH IN THE CITY TOO; HE SAID THE COUNTY IS A BIG PLACE; MORE PEOPLE, MORE PROBLEMS AND MORE DISPATCH CALLS AND SAID THE CITY IS IN THE SAME BOAT.

MILTON REFERRED TO A STATEMENT COMMISSIONER COPE HAD MADE ABOUT THE COUNCIL ON AGING AND COMMISSIONER SAPP'S OBSERVATION ABOUT THERE BEING OVERLAPSE IN THE BUSES; BUT, SAPP THEN SAID WHO NEEDS ANY HELP MUCH MORE THAN THE OLD FOLKS.

MILTON EXPRESSED HIS APPRECIATION TO THE RECREATION PROGRAM IN THE COUNTY AND CHARLES BROCK. HE SAID HE WAS AWARE THE BOARD HAD A LOT ON THEIR PLATE AND IT IS A MONEY THING AND MOST EVERYBODY THAT COMES BEFORE THEM WANTS SOMETHING AND IT DESERVED GOOD CONSIDERATION. HE SAID PEOPLE NEED TO BE HEARD AND NEED TO BE INFORMED; THE CITY IS BEFORE THEM TODAY TO INFORM THE COUNTY THEY DON'T FEEL LIKE THEY ARE TREATED LIKE A RED HEADED STEP CHILD BECAUSE THEY LIVE IN THE CITY. HE STATED THE COUNTY HAS HELPED THE CITY SOME; BUT THEY OUGHT TO HELP THEM. HE REFERRED TO THE MONIES THAT COME IN THE CITY AND THE CITY BEING THE ECONOMIC HUB OF THE COUNTY; HE NEVER LOOKED AT WHAT THE CHAMBER HAD TO SAY ABOUT THE NUMBERS OF PEOPLE THAT WORK IN THE COUNTY VERSUS THE PAYROLL IN THE CITY. HOWEVER, HE SAID HE KNOWS WHAT IS IN THE CITY AND WHAT THE HIGH PAID BOYS WITH THE CONSULTANTS DO; THAT IS WHY THEY ARE BUILDING THESE HOUSES, THEY ARE RETIRING AND MAKING SOME MONEY NOW AND ARE GETTING ON THE TAX ROLLS. HE SAID THERE WAS NOTHING WRONG WITH THAT AS THAT IS THE GOOD OLD AMERICAN WAY.

MILTON REITERATED THAT WASHINGTON COUNTY WAS GOING TO GROW AS THEY ARE THE ONLY PLACE LEFT TO GO; GROWTH IS INEVITABLE BUT THE CITY OF CHIPLEY HAS ECONOMIC PROBLEMS AND WOES JUST LIKE THE COUNTY. WHEN THE COUNTY STARTS DEALING WITH THE CITY ABOUT A DOLLAR, HE REQUESTED THEY SERIOUSLY THINK ABOUT IF THEY LIVE IN CHIPLEY, MOST OF THEM SHOP IN CHIPLEY, WHEN THEY GO TO TOWN, THEY ARE PROTECTED BY THE CHIPLEY POLICE DEPARTMENT. HE ASKED KEVIN CREWS, CHIPLEY POLICE CHIEF, TO STAND AND ADDRESS THE GOOD JOB CREWS DOES FOR THE CITY. HE SAID HE LIVED IN NORTH CHIPLEY AND EVERYBODY THERE HAD TO CARRY A GUN FOR A WHILE; HOWEVER, THAT PROBLEM HAS MOVED TO SOUTHEAST CHIPLEY. HE SAID THAT CHANGE WASN'T ACCIDENTAL AND POINTED OUT THEY WERE DOING THINGS IN THE CITY OF CHIPLEY IN QUALITY FASHION.

HE ADDRESSED JIM MORRIS WAS A GOOD CITY ADMINISTRATOR; HE LIVED IN NORTH CHIPLEY AND THEY WERE RADICALLY OVERLOOKED FOR A LONG TIME BUT IT IS NOT THAT WAY ANYMORE. HE SAID IF PRESSURES MOUNT TO SEND THIS MONEY SOUTH TO WHERE IT WAS ORIGINATED AND SAID HE KNEW THESE PEOPLE MIGHT BE PARTIAL; HE STATED HE LIVED NORTH OF CHIPLEY AND HE IS PARTIAL TOO AND THERE ARE A LOT OF PEOPLE THERE. HE POINTED OUT WHEN PEOPLE GET IN THE CHIPLEY CITY LIMITS, THEY ARE THE CITY'S RESPONSIBILITY AND WHEN THE COUNTY STARTS GIVING THEM THEIR OWN MONEY BACK, THEY NEED TO THINK ABOUT WHAT IS HAPPENING IN CHIPLEY. THEY NEED TO THINK ABOUT WHAT IT COSTS TO KEEP THE CITY'S PROGRAMS RUNNING; PROVIDING RECREATION, POLICING THE STORES AND CHECKING THE BUSINESSES. HE SAID IF THE COUNTY NEEDED THE CITY OF CHIPLEY AND ITS SERVICE, THEY DON'T STOP AT THE CITY LIMITS, NOT EVEN WITH THE FIRETRUCK. HE QUESTIONED IF THAT IS WORTH ANYTHING AND ASKED THE BOARD TO THINK ABOUT THESE THINGS WHEN THEY GO TO WRITE A CHECK.

JIM EXPRESSED HIS APPRECIATION FOR MILTON'S KNOWLEDGE OF WHAT THE CITY IS TALKING ABOUT. HE SAID THERE IS COUNTLESS PEOPLE WHO FEEL THE SAME WAY IN THE CITY; THEY WERE GATHERING UP PEOPLE FOR THE MEETING TODAY BUT MOST EVERYBODY WAS WORKING, ON VACATION, ETC. HE ASKED AGAIN FOR SOME TYPE OF COMMITMENT FROM THE BOARD TODAY.

COMMISSIONER CORBIN ASKED ADMINISTRATOR HERBERT WHAT THE STATUS OF THE BUDGET COMMITTEE WAS ON THE BUDGET. HERBERT ADVISED THE BUDGET COMMITTEE HAS TALKED ABOUT THE CITY'S REQUEST BUT WEREN'T REALLY PREPARED TO MAKE A RECOMMENDATION; THEY DON'T HAVE ALL THE BUDGETS FROM THE CONSTITUTIONAL OFFICERS AND THEY HAVE A WAYS TO GO TO PUT TOGETHER THE COUNTY BUDGET. HE SAID HE THOUGHT ATTORNEY HOLLEY HAS DONE SOME RESEARCH ON THIS ISSUE TOO AND EXPLAINED HE WAS GOING TO GIVE A BRIEF REPORT ON THE BUDGET COMMITTEE TODAY BUT DIDN'T HAVE ANY RECOMMENDATIONS.

LINDA CAIN ADDRESSED THE BOARD REQUESTING THEY REMEMBER THE CITY OF CHIPLEY IS PART OF THE COUNTY; FOR A LONG TIME, IT HAS LOOKED LIKE THE COUNTY DIDN'T THINK THE CITY WAS PART OF THE COUNTY BUT THEY ARE. SHE EXPLAINED THE CITY PAYS DOUBLE TAX, CITY AND COUNTY TAX, AND THEY DON'T MIND PAYING IT BUT THEY WANT SOME OF IT BACK SO THEY CAN HAVE A DECENT POLICE DEPARTMENT.

JIM POINTED OUT THE FUNDING REQUEST HE HAS SUBMITTED TO THE BOARD THIS YEAR WOULD NOT BE COMING OUT OF ANYBODY ELSE'S BUDGET NOR LAST YEAR'S BUDGET; IT IS GOING TO COME OUT OF NEW AD VALOREM TAXES THAT IS GENERATED IN THE COUNTY. HE SAID THE 2005-2006 PROJECTED FIGURES FOR AD VALOREM TAXES WAS PROBABLY GOING TO BE \$300,000 TO \$500,000 LOWER THAN THE PROJECTED FIGURES FROM 2006. HE TOLD THE BUDGET COMMITTEE IF THEY SAY THEY HAVE ALREADY SPENT \$2.4 MILLION NEW AD VALOREM TAX THEY WILL HAVE COMING IN THIS YEAR, THE CITY WILL TAKE ALL OVER THE AMOUNT THEY HAVE PROJECTED COMING IN. HE SAID HE KNEW THE COUNTY HAD OVER \$2.4 MILLION IN NEW AD VALOREM TAXES COMING IN; THEY ARE NOT ASKING ANYTHING OUT OF PRIOR BUDGETS AND WAS AWARE THE COUNTY HAS BUDGET INCREASES JUST LIKE THE CITY. HE SAID HE KNEW IF HE GAVE THE COUNTY LONG ENOUGH, THEY WOULD COMMIT IT SOMEWHERE; THE MONEY IS THERE AND THERE IS NO REASON FOR IT NOT TO BE COMMITTED TO THE CITY AND REQUESTED THEY COMMIT IT BEFORE THEY SPEND IT SOMEWHERE ELSE.

LINDA CAIN PUBLICLY THANKED COMMISSIONER COPE FOR TAKING THE TIME TO ATTEND THE CITY'S WORKSHOP; THEY HAD INVITED ALL THE BOARD BUT COPE WAS THE ONLY ONE THAT CAME.

COMMISSIONER FINCH SAID HE WAS UNAWARE OF THE CITY'S WORKSHOP; JIM SAID FINCH WAS OUT OF TOWN. FINCH SAID HE AND JIM HAD TALKED SEVERAL TIMES ABOUT THE SITUATION AND HE HAS THOUGHT ABOUT IT. HE EXPLAINED HIS BACKGROUND WAS WITH TRANSPORTATION AND HE HAD RETIRED FROM FL-DOT AFTER THIRTY YEARS. HE GOT TO THINKING ABOUT THE FUNDING FOR FL-DOT AND HOW IT WORKS; WHAT JIM IS SUGGESTING IS NOTHING UNIQUE RATHER THAN IT IS UNIQUE TO THE CITY AND COUNTY. HE SAID FLORIDA WAS A BIG STATE AND WAS ALWAYS CONSIDERED A DONOR STATE; THEY COLLECTED FUEL TAXES AND SUBMITTED THEM TO THE FEDERAL GOVERNMENT. BECAUSE FLORIDA HAD SO MUCH MONEY SUBMITTED, THE STATE SENT SOME OF THE MONEY BACK TO HELP WITH THEIR TRANSPORTATION NEEDS BUT DIDN'T SEND IT ALL BACK. HE SAID FLORIDA EXPECTED TO GET SOME OF THEIR FUEL MONIES BACK BECAUSE THEY COULDN'T TAKE CARE OF THEIR TRANSPORTATION NEEDS; SOME OF THE STATES OUT WEST WERE RECEIVER STATES AND GOT MORE BACK THAN WHAT THEY ACTUALLY SENT IN BECAUSE THEY DIDN'T HAVE ENOUGH TO OPERATE. HE REFERRED TO THE CITY'S REQUEST BEING SORT OF THE SAME SITUATION; HE WAS NOT SAYING THIS IS A GOOD IDEA OR BAD IDEA, HE IS NOT MAKING ANY SPECIFIC OPINION. HOWEVER, HE SAID IT WAS NOT AS UNIQUE A SITUATION AS JIM FIRST MENTIONED IT TO HIM; HE ALWAYS WONDERED WHETHER THIS IS EXACTLY HOW IT WORKS IN ALL THE OTHER CITIES AND COUNTIES AND IT MAY BE. HE QUESTIONED IF IT WAS RIGHT FOR THE BOARD TO MOVE FORWARD AND STILL DON'T ADDRESS THE ISSUE; IT SEEMS LIKE A LOGICAL MOVE AS THE COUNTY MOVES FORWARD AND HAS ADDITIONAL REVENUES COMING IN THEY NEVER HAD BEFORE DUE TO THE GROWTH AND THEY ARE SEEING THINGS HAPPEN THEY NEVER EXPECTED TO HAPPEN SEVERAL YEARS AGO. HE SAID HE THOUGHT IT WAS VERY MUCH SOMETHING TO SERIOUSLY CONSIDER AS IT IS ACTUALLY THE SAME PROCESS THE FEDERAL GOVERNMENT AND THE STATE OF FLORIDA WORKS; THE CITY IS ASKING FOR SOME OF THEIR MONIES BACK TO PROVIDE SERVICES THEY CAN'T FUND.

JIM ADDRESSED THE INFORMATION HE HAD PROVIDED THE BOARD ON THE CITY'S SECOND REQUEST:

1. THEIR FIRST REQUEST WAS FOR \$386,000; THEY HAVE ROUNDED THIS OFF TO \$375,000
2. TO COMPROMISE, THE CITY WILL TAKE \$200,000 IN 2006-2007, \$25,000 PER YEAR ADDED TO THAT UNTIL THEY REACH THE \$375,000

JIM SAID THAT WOULD ALLOW THE COUNTY TO TAKE THIS AMOUNT OUT OF NEW AD VALOREM TAXES EVERY YEAR; HE KNOWS THE COUNTY HAS THE MONEY THIS YEAR TO FUND THE \$200,000 WITHOUT A PROBLEM. HOWEVER, THEY ARE NOT ASKING FOR THE WHOLE \$375,000 THIS YEAR; ADD \$25,000 A YEAR TO IT EACH YEAR UNTIL THEY REACH THE \$375,000. BY DOING THIS, JIM SAID IT WOULD ALLOW THE BOARD TO TAKE IT OUT OF

NEW REVENUES EVERY YEAR AND THE CITY WON'T HAVE TO COME BACK NEXT YEAR TO GET THE \$25,000. HE SAID THE COUNTY WOULD HAVE NEW AD VALOREM TAXES COMING IN EVERY YEAR TO WAY OFFSET THE \$25,000.

COMMISSIONER COPE QUESTIONED HOW MUCH THAT WOULD INCREASE THE CITY POLICE DEPARTMENT'S BUDGET. JIM ADVISED THE FIRST YEAR, THE POLICE DEPARTMENT BUDGET WOULD INCREASE BY \$125,000 AND EVERY YEAR THEREAFTER, THE ADDITIONAL \$25,000 PER YEAR WILL INCREASE THE POLICE DEPARTMENT BUDGET BY THAT AMOUNT.

JIM EXPLAINED THE REMAINING \$75,000 OUT OF THE \$200,000 WILL BE USED TO PAY SOME OF THE GENERAL AD VALOREM TAXES THE CITY IS PUTTING INTO THE POLICE DEPARTMENT NOW; AT THE PRESENT TIME, THE POLICE DEPARTMENT IS USING UP VIRTUALLY THE TOTAL SIX MILLS CHARGED IN THE CITY LIMITS. HE SAID HE THOUGHT THE POLICE DEPARTMENT'S BUDGET FOR 2005 TOTALLED \$736,750; THE CITY BROUGHT IN \$780,000 IN AD VALOREM TAXES. HE ADDRESSED EVERYTHING ELSE THEY FUND OUT OF THE GENERAL FUND COMES OUT OF THE LITTLE BIT OF SALES TAX AND GAS TAX THEY GET; THAT IS THE ONLY WAY THEY HAVE TO FUND IT. HOWEVER, HE SAID SOME OF THE AD VALOREM TAX IS GOING TO HAVE TO GO TOWARD THE FIRE DEPARTMENT, RECREATION, ADMINISTRATION, ETC.; HE IS ONLY USING \$75,000 OF THE FIRST \$200,000 THEY ARE REQUESTING FROM THE COUNTY TO GO BACK IN THE GENERAL FUND AS THEY CAN'T COMMIT IT ALL TO THE POLICE DEPARTMENT. HE REITERATED SOME OF THE MONIES HAS GOT TO GO BACK TO REPLACE THE AD VALOREM TAX MONIES THAT IS GOING TO FUND THE POLICE DEPARTMENT NOW.

COMMISSIONER SAPP QUESTIONED IF THE CITY WAS GOING TO INCREASE THEIR PATROL SERVICES. JIM SAID THE CITY WOULD ADD ONE PERSON, ONE VEHICLE FULLY EQUIPPED AND GIVE A \$1.00 AN HOUR INCREASE FOR SALARIES, JUST LIKE THE BOARD IS PROPOSING TO GIVE COUNTY EMPLOYEES. HE REFERRED TO THE CITY POLICE DEPARTMENT AND THE COUNTY SHERIFF DEPARTMENT HAS GRIPEd FOR YEARS ABOUT BEING SO FAR BEHIND WITH SALARY FROM THE STATE, THE STATE IS TAKING ALL THEIR EMPLOYEES. HE TOLD THE BOARD THE CITY WAS LOSING THEIR THIRD EMPLOYEE NOW TO JACKSON COUNTY DUE TO THEM PAYING \$25,000 A YEAR; THE CITY CAN'T KEEP UP WITH THE OTHER AGENCIES.

JIM SAID THE SHERIFF WAS GOING TO ASK THAT HIS BASE SALARY GO TO \$25,000 AN EMPLOYEE; THE CITY'S BASE SALARY IS \$22,000 AND THEY CAN'T ALLOW HIM TO GO \$25,000. HE POINTED OUT THE SHERIFF NEEDED TO GO TO THE \$25,000 AND THE CITY WANTS HIM TO; BUT, THE CITY CAN'T SET AT \$22,000 BECAUSE THEY WILL LOSE EMPLOYEES TO THE SHERIFF DEPARTMENT AND EVERYBODY ELSE. HE STATED IF THE CITY DOESN'T GET SOME HELP WITH FUNDING, THEIR POLICE DEPARTMENT IS GOING TO DRY UP. HE ALSO ADDRESSED THE CITY NOT BEING ABLE TO GO OUT AND HIRE ANOTHER FIVE PEOPLE THAT ARE NOT OUT THERE; THEY HAVE TO KEEP WHAT THEY HAVE. HE SAID THE SHERIFF IS GOING TO HAVE TO ADJUST HIS BUDGET; THE BOARD MAY AS WELL GET READY FOR IT. HE POINTED OUT WITH ALL THE GROWTH COMING IN THE SHERIFF, AS WELL AS THE CITY, IS GOING TO HAVE TO EXPAND THEIR DEPARTMENT. ACCORDING TO JIM, THE NEW PERSON WILL GO INTO THE DRUG DEPARTMENT AND THEY WILL ALSO BE ABLE TO HELP THE COUNTY IN THEIR DRUG SITUATION WITH THAT; HE AGREED THE CITY WAS COMMITTED TO THAT. HE ALSO SAID THE COUNTY WOULD GET MORE FOR WHAT THEY ARE PUTTING INTO THE CITY THAN WHAT THEY ARE GETTING NOW.

COMMISSIONER STRICKLAND SAID THE SHERIFF DEPARTMENT LOSES EMPLOYEES TO OTHER COUNTIES ALSO BECAUSE OF SALARIES. WHEN QUESTIONED WHERE THE \$386,000 FIGURE CAME FROM, JIM EXPLAINED THAT WAS THE PORTION OF THE AD VALOREM TAXES COMING OUT OF THE CITY LIMITS THE COUNTY CHARGES THAT GOES TO THE SHERIFF'S DEPARTMENT ONLY; IT IS 32% OF ALL AD VALOREM TAXES, COUNTY, CITY AND ALL.

COMMISSIONER CORBIN ADDRESSED THE CITY WAS NOT REQUESTING ANYTHING BE TAKEN FROM THE SHERIFF'S BUDGET. JIM SAID UNDER NO CIRCUMSTANCES WAS THE CITY ASKING THE BOARD TO CUT THE SHERIFF'S BUDGET; THE SHERIFF IS GOING TO HAVE TO HAVE A BIGGER BUDGET AND NOT A LESSER BUDGET.

LINDA CAIN SAID THE CITY EXPECTS TO PAY PART OF THE MEDICAL BILLS, DISPATCH AND DON'T HAVE ANY PROBLEM WITH THAT. COMMISSIONER COPE SAID AT THE PRESENT TIME, THE COUNTY IS PAYING THE INMATE MEDICAL EXPENSE BUT HE THOUGHT JIM HAD SUBTRACTED THIS AMOUNT. JIM AGREED THE INMATE MEDICAL EXPENSE COMES OUT OF THE

OTHER AD VALOREM TAX; THE OTHER 25.8% GOES TO JAIL DISPATCH. HE REITERATED THE CITY IS NOT GRIPING AT ALL ABOUT HELPING FUND DISPATCH, ETC; THEY ARE GRIPING ABOUT WHAT IS GOING TO THE SHERIFF DEPARTMENT THE CITY DON'T GET A SERVICE FOR. ANYTHING THE CITY IS PAYING THEY ARE GETTING A SERVICE FOR, JIM SAID THEY WERE NOT GRIPING.

COMMISSIONER STRICKLAND SAID THE ONLY THING ABOUT LIVING IN THE CITY, WHEN A PERSON PICKS UP THE PHONE AND CALLS THE POLICE DEPARTMENT AND 911, AN OFFICER IS THERE WITHIN THREE OR FOUR MINUTES; THIS IS A PRIVILEGE OF LIVING IN THE CITY.

JIM ADDRESSED THE CITY RESIDENTS PAY EXTRA FOR THAT SERVICE. HE SAID IF THE COUNTY WANTED TO PAY A LITTLE HIGHER TAXES AND PUT A SUBSTATION IN SOMEWHERE CLOSE TO THEM, THEY COULD GET FASTER SERVICE. HE ADDRESSED THE CITY WAS ASKING FOR \$375,000; THIS DOESN'T FUND THEIR ENTIRE POLICE DEPARTMENT TO GET THAT EXTRA SERVICE AS THAT BUDGET IS \$736,000 AND WILL PROBABLY GO TO \$760,000 THIS YEAR JUST ON A 3% STAND ALONE INCREASE. HE SAID THE RESIDENTS PAY THE DIFFERENCE BETWEEN THE \$375,000 AND THE \$736,750; THIS IS WHAT THEY SHOULD BE PAYING FOR THE EXTRA SERVICE AND NOT THE WHOLE THING PLUS THE SHERIFF DEPARTMENT.

CAIN POINTED OUT THE COUNTY HAD WAUSAU, CARYVILLE AND VERNON THE SHERIFF DEPARTMENT PATROLS; THEY DON'T EVEN HAVE TO HAVE A POLICE DEPARTMENT. JIM ADDRESSED IT BEING A BIG COST TO HAVE THAT EXTRA SERVICE; BUT, THE CITIZENS OF CHIPLEY ARE PAYING THAT EXTRA COST.

FINCH SAID BASICALLY THEY WOULD BE ADDING ANOTHER \$125,000 MORE INTO LAW ENFORCEMENT OUT OF THE COUNTY'S BUDGET; HE NEVER REALIZED, UNTIL HE BECAME A COMMISSIONER, HOW BIG A PERCENTAGE OF THE BUDGET WENT TOWARD LAW ENFORCEMENT. JIM REFERRED TO THE PRICE OF GAS INCREASING BY \$1.00+ PER GALLON THAN WHAT THEY WERE TO LAW ENFORCEMENT; EVERYTHING IS GOING UP.

COMMISSIONER FINCH SAID THINGS WERE GOING TO GET WORSE. JIM AGREED IT WAS NOT GOING TO GET ANY BETTER; THE MORE PEOPLE THAT COMES INTO THE COUNTY, THE MORE POLICE PROTECTION THEY ARE GOING TO HAVE TO PAY FOR. HE POINTED OUT THE PEOPLE WERE BRINGING THE MONIES IN WITH THEM WITH THE NEW AD VALOREM TAXES.

CHAIRMAN SAPP QUESTIONED THE PLEASURE OF THE BOARD ON THE REQUEST FROM THE CITY OF CHIPLEY. COMMISSIONER COPE SAID HE WOULD LIKE TO SEE THE BOARD HELP THE CITY BUT DOESN'T SEE HOW THEY CAN OBLIGATE RIGHT NOW AS THEY ARE NOT FAR ENOUGH LONG IN THE BUDGET PROCESS. COPE POINTED OUT THE CONSTITUTIONAL OFFICERS HAVE NOT EVEN TURNED IN THEIR BUDGET REQUESTS.

CHAIRMAN SAPP SAID THE BOARD COULD SATISFY THE CITY OF CHIPLEY WITH A MOTION OF INTENT; THEY CAN'T GUARANTEE ANYTHING BUT ALL THEY ARE LOOKING FOR IS A MOTION OF INTENT.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THE BOARD HELP THE CITY IF THEY ARE FAR ENOUGH IN THE BUDGET TO COMMIT. JIM SAID HE WAS AWARE EVERYBODY WOULD HAVE INCREASES COMING IN THIS YEAR; BUT, HE KNOWS WITH THE INCREASES COMING IN, THERE WILL BE APPROXIMATELY \$2.4 MILLION ADDITIONAL REVENUE COMING IN. HE EXPLAINED IN 2005, THE COUNTY'S AD VALOREM TAX INCREASED BY \$890,000; THE TOTAL OF 2005-2006, THE PROJECTED INCREASE IS \$3,030,000. HE SAID HE WOULD ALMOST GUARANTEE THE BOARD WOULD HAVE ANOTHER \$300,000 TO \$500,000 ON TOP OF THE PROJECTED FIGURES BECAUSE THE PROPERTY APPRAISER IS USING LOW FIGURES. HE SAID IF HE WASN'T SURE OF THAT, HE WOULDN'T BE AGREEING FOR THE CITY TO TAKE OVER WHAT THE PROPERTY APPRAISER HAS PROJECTED COME IN.

COMMISSIONER SAPP ADDRESSED THE BOARD MAY WANT TO CONSIDER REDUCING THE MILLAGE RATE SOMEWHAT; THE PEOPLE NEED RELIEF ON THEIR TAXES. SAPP SAID THE BOARD UNDERSTOOD WHAT THE CITY'S NEED IS ALSO.

JIM SAID EVERYBODY PAYS THE 9.5 MILLS AD VALOREM TAX; HOWEVER, THE COUNTY REDUCING THE MILLAGE RATE AND SAVING HIM A HALF MILL IN TAXES IS NOT GOING TO DO ONE THING FOR THE CITY POLICE DEPARTMENT OR THE SHERIFF DEPARTMENT.

COMMISSIONER FINCH QUESTIONED IF THE ADDITIONAL AD VALOREM THE COUNTY IS GOING TO GET, UNLESS THE GOVERNOR VETOES THE BILL THIS YEAR, WOULD THE \$600,000+

JUST GO INTO THE COUNTY GENERAL FUND OR SHARED WITH THE MUNICIPALITIES. ADMINISTRATOR HERBERT ADVISED IT WOULD COME DIRECTLY TO THE COUNTY.

JIM SAID THE MONIES FINCH WAS TALKING ABOUT WAS A COUNTY KICKER AND THE CITY DOESN'T GET ANY FUNDING LIKE THAT; THIS IS WHERE THEY GET REALLY HURT AT.

COMMISSIONER FINCH SAID THAT DIDN'T SEEM QUITE RIGHT. JIM AGREED IT WAS NOT RIGHT THE CITIES DIDN'T GET ANY OF THOSE MONIES; THERE IS SO MANY MORE GRANTS AND REVENUE SOURCES AVAILABLE TO THE COUNTIES THAN THE CITIES.

COMMISSIONER CORBIN OFFERED A MOTION THE BOARD'S INTENT IS TO HELP WITH THE CITY OF CHIPLEY. HE SAID THE RECREATION FUNDING FOR THE CITY IS ALREADY INCLUDED IN THE BUDGET; THE BOARD IS GOING TO MAKE AN EFFORT TO HELP THE CITY WITH THE OTHER FUNDING. HE EXPLAINED IT IS NOT A COMMITMENT BUT IT IS AN INTENT TO HELP THEM IF FUNDING IS AVAILABLE TO DO IT.

COMMISSIONER COPE QUESTIONED IF COMMISSIONER CORBIN'S MOTION WAS FOR THE \$200,000 THE CITY WAS REQUESTING; COMMISSIONER CORBIN ADVISED IT WAS AND COMMISSIONER COPE SECONDED THE MOTION.

COMMISSIONER FINCH QUESTIONED IF THE BOARD COULD SAY UP TO \$200,000 ASSUMING THEY ARE GOING TO HAVE THIS MUCH FUNDING. COMMISSIONER CORBIN SAID THE \$200,000 IS WHAT THE CITY ASKED FOR; HE DOESN'T BELIEVE IF THE COUNTY COULD JUST GIVE THEM \$100,000, THE CITY WOULD TURN IT DOWN.

JIM SAID THE CITY WAS IN A POSITION THEY CAN'T TURN ANYTHING DOWN BUT THAT IS NOT GOING TO BE RIGHT; HE HAS WENT DOWN FROM \$375,000 TO \$200,000 THIS YEAR TO MAKE IT WORK OUT.

COMMISSIONER CORBIN ADDRESSED THE COUNTY KICKER DISCUSSED HAS NOT BEEN PASSED BY THE GOVERNOR; THEY MAY GET IT OR THEY MAY NOT. JIM SAID HE WAS AWARE THEY CAN'T SPEND WHAT THEY HAVEN'T GOT ON HAND.

COMMISSIONER FINCH SAID THAT WAS WHAT HE WAS TALKING ABOUT; IS THE BOARD ASSUMING EVERYTHING IS GOING TO COME IN TO ADDITIONAL REVENUES. CAIN SAID THEY UNDERSTOOD THE BOARD WAS ONLY OFFERING AN INTENT AND THAT IS WHAT THEY ARE ASKING FOR.

COMMISSIONER CORBIN SAID IF THE COUNTY GETS THE \$683,000 COUNTY KICKER, THEY COULD SHARE IT WITH THE CITY. CHAIRMAN SAPP SAID THAT WAS SOMETHING DIFFERENT AND THIS MONEY NEEDS TO BE LEFT TABLED FOR NOW.

DEPUTY CLERK CARTER ADVISED THE MOTION WAS THE INTENT TO HELP WITH THE CITY OF CHIPLEY IF FUNDS ARE AVAILABLE UP TO AN AMOUNT OF \$200,000. COMMISSIONER SAPP REQUESTED THE MOTION INCLUDE THESE MONIES WOULD COME FROM NEW AD VALOREM TAX REVENUE.

COMMISSIONER STRICKLAND TOLD THE BOARD, BEFORE THEY VOTE ON IT, THEY LOOK AT WAUSAU, VERNON AND EBRO BEING BEFORE THEM NEXT MONTH WANTING SOME MONEY. COMMISSIONER CORBIN SAID STRICKLAND MAY BE RIGHT BUT QUESTIONED HOW MANY OF THOSE WERE TAXING AUTHORITIES AND DID VERNON HAVE A TAXING AUTHORITY.

DEPUTY CLERK CARTER ADVISED THAT VERNON HAD AN AD VALOREM TAX WITH COMMISSIONER CORBIN STATING THEY DIDN'T HAVE A POLICE FORCE; EBRO, VERNON NOR WAUSAU HAS NO POLICE FORCE AND ARE GETTING THEIR SERVICE FROM THE COUNTY SHERIFF DEPARTMENT. COMMISSIONER CORBIN SAID HE DIDN'T THINK WAUSAU HAD A TAXING AUTHORITY.

COMMISSIONER STRICKLAND REFERRED TO THE COUNTY GIVING THE CITY OF CHIPLEY MONEY FOR RECREATION; AT THE NEXT MEETING, ALL THE REST OF THE MUNICIPALITIES WERE REQUESTING RECREATIONAL MONIES. MORRIS SAID ALL OF THESE MUNICIPALITIES WERE PROVIDING RECREATION AND HE COULD UNDERSTAND THEM REQUESTING MONIES; WHEN THEY PUT IN A POLICE DEPARTMENT, THEY NEED TO COME AND TALK TO THE BOARD.

COMMISSIONER FINCH SAID THERE WAS \$25,000 THAT JIM HAD SAID WOULDN'T BE GOING INTO THE POLICE DEPARTMENT. COMMISSIONER SAPP SAID THERE WAS \$75,000 OF THE \$200,000 THAT WOULDN'T BE GOING INTO THE POLICE DEPARTMENT.

COMMISSIONER FINCH SAID HE AGREED WITH COMMISSIONER STRICKLAND THE OTHER MUNICIPALITIES WILL BE LOOKING FOR SOME FUNDING ALSO.

JIM SAID THE OTHER MUNICIPALITIES WOULDN'T BE USING ANY OF THEIR AD VALOREM TAXES FOR A POLICE DEPARTMENT; ALMOST ALL OF THE CITY OF CHIPLEY'S AD VALOREM

TAXES ARE GOING TO FUND THEIR POLICE DEPARTMENT. HE REITERATED THE CITY CAN'T FUND THEIR WHOLE SIX MILLS TO FUND THEIR POLICE DEPARTMENT. HE SAID THEY CAN'T RAISE TAXES BECAUSE THEY ARE AT THE MAX NOW.

CHAIRMAN SAPP ADVISED THE BOARD NEEDED TO MOVE ON AND VOTE ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

JIM THANKED THE BOARD FOR THEIR TIME.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. KNAUER INVITED MS. WHITE AND HER FAMILY TO DISCUSS A DRAINAGE PROBLEM THEY HAD WITH THEIR PROPERTY. KNAUER SAID HE WAS ASKED BY ADMINISTRATOR HERBERT TO INVESTIGATE A SITUATION WHERE A HOUSE WAS BUILT DIRECTLY BELOW A CROSS DRAIN LOCATED ON ALFORD HIGHWAY SOMEWHERE BETWEEN 1/4 AND 1/2 MILE EAST OF ORANGE HILL HIGHWAY. HE THEN ASKED MR. WHITE TO DISCUSS HIS PROBLEM WITH THE BOARD.

MR. WHITE THANKED THE BOARD FOR THEIR HELP AND HAVING THE ENGINEER PRESENT. COMMISSIONER CORBIN INFORMED THE BOARD HE HAD TOOK CLIFF TO THE SITE AND SHOWED HIM THE SITUATION SO HE COULD ADVISE WHAT THE COUNTY COULD DO AND WHAT HE THOUGHT THEY MAY BE OBLIGATED TO DO.

WHITE SAID THERE WAS A 24' CULVERT DIRECTLY IN FRONT OF HIS MOTHER-IN-LAWS HOUSE; THE WATER IS RUNNING TO THERE, BLOWING OUT AND FLOODING ACROSS THE ENTIRE PROPERTY. HE SAID HE HAD NEVER NOTICED IT; THIS IS A BRAND NEW HOME, THEY WENT THROUGH ALL THE PROPER CHANNELS SUCH AS THE BUILDING DEPARTMENT, HEALTH DEPARTMENT, SEPTIC SYSTEM, GOT A CERTIFICATE OF OCCUPANCY ON IT LESS THAN FOUR WEEKS AGO. HE SAID THEN THE RAINS CAME AND WATER WAS UP ALMOST ON HIS FRONT PORCH; THE HOUSE IS BUILT UP ALMOST 18" ABOVE GRADE. HE SAID IF THERE IS NOT A STATE LAW OR COUNTY LAW, THERE HAS TO BE SOMETHING CALLED STORM WATER MANAGEMENT. HE ADDRESSED THEM NOT OBJECTING TO THE RAIN WATER THAT IS FALLING ON HIS MOTHER-IN-LAWS PROPERTY BUT ALL THE EXCESS WATER COMING DOWN THE DITCHES, OFF THE ROADS, OUT OF THE FIELDS ACROSS THE STREET; THERE IS NO CONTROL AND IT IS ALL DUMPING DIRECTLY INTO HIS MOTHER-IN-LAWS PROPERTY. WHITE SAID THEY NEEDED SOME HELP; HE THOUGHT IT WOULD BE EITHER THE COUNTY TO DECIDE THIS OR THE STATE. HE SAID THERE WOULD HAVE TO BE SOME KIND OF CONTROL OR LAWS ON THE BOOK.

WHITE SAID IT DOESN'T NECESSARILY REFLECT THAT HIS MOTHER-IN-LAW HAD JUST BROUGHT THIS PROPERTY; THIS HAS BEEN AN EXISTING SITUATION FOR MANY YEARS AND IT HAS BEEN ILLEGAL, HE WOULD THINK, SINCE THE CULVERT WAS INSTALLED AND NO ONE HAS ADDRESSED IT. HE EXPLAINED IT WAS A DAIRY TWENTY YEARS AGO, THEY DIVIDED IT AND SUB-DIVIDED IT AND IT IS A REAL PROBLEM; ALL THE WATER IS RUNNING OFF OF HIS MOTHER-IN-LAWS PROPERTY INTO A LOWER PIECE OF PROPERTY THAT BELONGS TO SOMEONE ELSE. HE SAID HE DIDN'T KNOW THE ANSWER BUT WAS ASKING FOR HELP FROM THE BOARD.

COMMISSIONER CORBIN SAID HE DIDN'T HAVE THE ANSWER EITHER AND THAT IS WHY HE HAD CALLED CLIFF TO GO AND LOOK AT THE DRAINAGE ISSUE WITH HIM. HE EXPLAINED THE HIGHWAY WAS BUILT FORTY TO FIFTY YEARS AGO AND THE DRAIN WAS PUT IN AT THAT TIME; IT USE TO BE THE OLD DAIRY, ORANGE HILL CORNERS, THE MADDOXES AND STAN PORTER DEVELOPED IT AND SOLD LOTS ON IT. MS. WHITE'S MOTHER HAS BUILT A HOUSE RIGHT ACROSS FROM THE CROSS DRAIN AND THE WATER COMES OUT OF THE PIPE AND HITS RIGHT TOWARD HER FRONT PORCH.

CLIFF REPORTED IT WAS AN OLD FL-DOT SECONDARY ROAD THAT WAS TAKEN OVER BY THE COUNTY, IT IS A 30" DIAMETER PIPE AND THERE IS APPROXIMATELY 130 ACRES THAT DRAIN INTO THE CROSS DRAIN. HE SAID HE HAD WANTED TO CHECK OUT THE POSSIBILITY OF SENDING THE WATER DOWN TO THE NEXT CROSS DRAIN CLOSER TO ORANGE HILL HIGHWAY. THEY SHOT IT AND THE CROSS DRAIN CLOSER TO ORANGE HILL HIGHWAY WOULD HAVE TO DROP ABOUT 1.9' BEFORE IT COULD GET ANY WATER BEFORE THIS CULVERT TOOK ALL THE WATER. IN OTHER WORDS, CLIFF SAID THE INVERT OF THE PIPE THAT WOULD HAVE TO BE DOWNSTREAM WOULD HAVE TO BE DROPPED 1.9'; IN ADDITION TO THAT, THE DITCH WOULD HAVE TO BE DROPPED ABOUT 3.5' BECAUSE THERE IS A KIND OF SAG VERTICAL CURVE IN THE DITCH BOTTOM THAT WILL HAVE TO BE TAKEN OUT. IF THEY DROP THE PIPE 1.9', DROP THE DITCH 3.5' TO MAKE ALL THE WATER GO THERE, CLIFF SAID IT STILL DIDN'T HAVE A PLACE TO GO; THERE IS A SMALL FARM POND DOWN THERE AND IT EVENTUALLY

DRAINS TO THE SAME DEPRESSION THAT IS BEHIND THEIR HOUSE. HE SAID THAT DIDN'T APPEAR TO BE A REAL, FEASIBLE OPTION.

THE ONLY OTHER OPTION THAT WOULD HELP THE WHITE'S SITUATION, EVEN THOUGH IT WOULDN'T FIX IT, WOULD BE TO PUT IN DITCH BLOCKS IN THE COUNTY RIGHT OF WAY IN THE SWALE THAT IS ACROSS THE STREET FROM THE HOUSE TO TRY AND RETAIN AS MUCH OF THE WATER AS THEY COULD BEFORE IT DISCHARGES TO THE CROSS DRAIN. CLIFF SAID THE PROBLEM WITH THAT IS THEY WOULD NEVER BE ABLE TO PUT ENOUGH DITCH BLOCKS IN IT TO HANDLE ANYTHING MORE THAN A TEN YEAR STORM. CLIFF SAID THEY COULD RETAIN SOME OF THE WATER IN THE COUNTY RIGHT OF WAY BUT IT WILL BE A MINIMAL AMOUNT; IT WOULD HELP WITH SMALL STORMS BUT WITH THE BIG STORMS THEY WOULD BE CONCERNED ABOUT, IT IS NOT GOING TO BE A SOLUTION. HE SAID THE DEPRESSION BEHIND THE HOUSE IS A CLOSED BASIN, MEANING THERE IS NO OTHER PLACE FOR THE WATER TO GO; THE HOUSE IS 12' TO 14' ABOVE THE DEPRESSION AND THE QUESTION WOULD BE CAN THE PERMIABILITY OF THE DEPRESSION KEEP UP WITH THE AMOUNT OF WATER THAT WOULD COME DURING A HURRICANE. HE SAID HIS GUESS IS NO BUT THERE IS SOME STORAGE CAPACITY IN THE DEPRESSION THAT WOULD HELP BEFORE IT GOT UP TO THE LEVEL OF THEIR HOUSE.

COMMISSIONER CORBIN ADDRESSED THEM NOT KNOWING WHO OWNS THE DEPRESSION AND DON'T KNOW IF THEY WOULD COME BACK AT THE COUNTY FOR PUTTING WATER THERE OR NOT. HE SAID IT HAD BEEN A NATURAL DRAIN ALL THESE YEARS BUT IT IS SOLD NOW.

CLIFF SAID THE MAJORITY OF WATER THAT IS REACHING THE CROSS DRAIN COMES FROM THE COW PASTURE ACROSS THE STREET; IN TERMS OF A PERMANENT SOLUTION, THE ONLY THING HE KNOWS THE COUNTY COULD DO TO HELP WOULD BE TO PUT DITCH BLOCKS IN ON THE OPPOSITE SIDE OF THE ROAD TO RETAIN SOME OF THE WATER AND TRY TO GET IT TO PERK BEFORE IT GETS TO THE CROSS DRAIN. HE SAID THE ONLY OTHER POSSIBILITY HE KNOWS OF IS TO HAVE A BERM CONSTRUCTED ON THE PROPERTY ACROSS THE STREET FOR ABOUT 800' TO DIVERT THE WATER TO A POND THAT IS ALSO ON THE PROPERTY ACROSS THE STREET. HE SAID THIS WOULD REQUIRE A RIGHT OF ENTRY EASEMENT FROM THE LAND OWNER, PERMISSION FROM THE LANDOWNER AND THE COUNTY WOULD PROBABLY HAVE TO MAINTAIN THE BERM AFTER IT GOT PUT IN.

COMMISSIONER FINCH QUESTIONED IF THE PROPERTY IS A PLATTED SUBDIVISION. CLIFF SAID APPARENTLY IT WAS ANOTHER ONE STAN PORTER WAS INVOLVED IN.

JACKIE WHITE SAID THE PLAT SHOWS A 10' SETBACK FOR THE COUNTY ROAD DITCH MAINTAINACE; THE ONLY OTHER THING ON THE PLATTED DEVELOP- MENT IS THAT THE WELLS WILL BE 150' TO 200' DEEP AND THEY WILL HAVE THEIR OWN SEPTIC TANKS.

COMMISSIONER FINCH QUESTIONED WHEN IT WAS PLATTED. JACKIE ADVISED PROBABLY ABOUT SIX YEARS AGO BUT IT WAS STAN PORTER AND MR. MADDOX WHO HAD IT PLATTED; THEY DIDN'T SET UP ANYTHING AS FAR AS DRAINAGE AND STARTED SELLING PEOPLE LAND OUT OF IT. SHE POINTED OUT NONE OF THE DRAINAGE HAS BEEN ADDRESSED ALL OF THIS TIME; THE ENGINEER HAS A LOT OF GOOD IDEAS BUT IT IS STILL NOT GOING TO STOP THE DRAIN WATER FROM COMING THROUGH HER MOTHER'S HOUSE. SHE SAID SHE WAS NOT REALLY SURE THEY WERE TOLD IN THE BEGINNING THAT DRAINED TO THE OTHER SIDE OF THE ROAD; WHEN SHE DID ACTUALLY NOTICE THE PIPE, SHE ASKED ABOUT IT AND SHE WAS TOLD IT DRAINED TO THE OTHER SIDE BY THE BUILDER. HOWEVER, WHITE SAID THE BUILDER DIDN'T KNOW THE NAME OF THE TWO COUNTY EMPLOYEES THAT TOLD HIM THAT.

COMMISSIONER CORBIN SAID HE HAD QUESTIONED EVERYBODY HE COULD THINK OF WITH THE COUNTY; NOBODY HAS SAID THEY KNEW ANYTHING. COM- MISSIONER COPE ADDRESSED THE COUNTY HAVING ISSUED A BUILDING PERMIT.

MS. WHITE REITERATED EVERYBODY OUT THERE WENT ACCORDING TO THE BOOKS WHEN BUILDING THIS HOME. COMMISSIONER CORBIN TOLD THE BOARD MS. WHITE WAS FROM SOUTH FLORIDA; SHE TOLD HIM IN SOUTH FLORIDA, THEY REQUIRE ALL HOUSES BUILT 6" TO 1' ABOVE THE EXISTING COUNTY ROAD. HE SAID THE WHITE'S HOUSE WAS ABOUT 6' TO 8' BELOW THE COUNTY ROAD. HE AGREED THAT WOULDN'T HELP THE WHITE'S PROBLEM BUT IT WOULD HELP THE COUNTY IN THE FUTURE TO GET IT QUALIFIED FOR PERSONS TO HAVE TO BUILD HIGHER THAN THE ROAD.

MS. WHITE SAID WHEN THEY BUILT IN THE INDUSTRIAL PARK, IT WAS REQUIRED THEY BUILD SO FAR ABOVE THE ROAD; SHE SAID SHE KNOWS INSIDE THE CITY LIMITS IT IS REQUIRED TO HAVE A HOUSE BUILT SO MANY FEET ABOVE THE ROAD.

COMMISSIONER FINCH QUESTIONED WHAT THE BOARD WAS BEING ASKED TO DO. MS. WHITE SAID TO STOP THE WATER FROM COMING THROUGH HER MOTHER'S HOUSE. SHE SAID THEY HAD TOOK PICTURES OF WATER COMING THROUGH AND IT IS LIKE A RIVER COMING THROUGH JUST FROM THE LITTLE STORM COMING THROUGH THERE.

WHITE SAID THERE IS A SOLUTION TO DROP THE OTHER PIPE AT THE OTHER END, REROUTE THE WATER SO IT DOESN'T COME TO HER MOTHER'S HOUSE AT ALL AND IT DRAINS IN THE DITCHES LIKE IT REALLY SHOULD BEING THAT IT IS STORM RUNOFF. MR. WHITE SAID STORM WATER MANAGEMENT SHOULD BE ON THE COUNTY OR STATE DEPENDING ON WHO MAINTAINS THE ROAD; WHETHER IT HAS BEEN DOING THIS FOR FIFTY YEARS, IT HAS NOT BEEN RIGHT SINCE IT WAS PUT IN.

COMMISSIONER CORBIN SAID HE FELT LIKE THE DEVELOPER SHOULD HAVE NEVER BEEN ALLOWED TO PUT A HOUSE THERE; THEY SHOULD HAVE NEVER SOLD IT FOR A RESIDENTIAL LOT AS IT WAS TOO LOW AND HAS ALWAYS BEEN A WATER SHED. HE SAID THE WHITE'S DIDN'T KNOW WHAT THEY WERE BUYING.

MS. WHITE REITERATED THE BUILDER HAD WENT THROUGH ALL THE RIGHT PROGRAMS AND NO ONE SAID A WORD ABOUT ANYTHING. MR. WHITE SAID IF IT RAINS, BUILDING A HOUSE 6" ABOVE THE CROWN OF THE ROAD IS FINE IN SOUTH FLORIDA AND IN THE CITY; HOWEVER, HE DOESN'T THINK IT IS APPLICABLE ON SOME OF THE COUNTY ROADS. HE REFERRED TO THERE BEING NO WAY TO PUT A HOUSE 6" ABOVE THE ORANGE HILL ROAD.

COMMISSIONER CORBIN TOLD MR. WHITE THEY WERE INVOLVING THE COUNTY WHEN THEY PERMIT SOMEBODY TO BUY AND BUILD A HOUSE IN A HOLE; IT IS AN UNSCRUPULOUS REAL ESTATE PERSON THAT SOLD THE PROPERTY TO THEM AND THE BUILDER THAT BUILT THE HOUSE SHOULD HAVE TOLD THEM THEY WOULD HAVE A TREMENDOUS WATER PROBLEM BECAUSE THE PIPE IS COMING TOWARD THEIR PROPERTY. COMMISSIONER CORBIN SAID THE FACT THE WHITE'S BUILDER SAID SOMEBODY FROM THE COUNTY TOLD HIM THE WATER WENT UP THE HILL, THERE IS NO WAY TO RUN WATER UP A HILL.

CLIFF SAID THEY COULD INVESTIGATE THE PROPERTY ACROSS THE STREET TO SEE IF THERE IS ANYTHING THEY COULD DO WITH THAT LAND OWNER TO HELP WITH THE SITUATION; BUT, PUTTING IN DITCH BLOCKS ON THE OPPOSITE SIDE OF THE ROAD WOULD HELP THEIR SITUATION BUT IT WOULD ONLY BE A BAND-AID FOR SOMETHING THAT NEEDS STITCHES.

COMMISSIONER CORBIN QUESTIONED PUTTING HAY BALES IN THE DITCH. CLIFF SAID HE WAS NOT SURE THAT WOULD HELP. HE THEN TOLD THE BOARD THEY HAD DISCUSSED THE POSSIBILITY OF CLOSING THE PIPE OFF BUT DIDN'T FEEL THIS WOULD RESOLVE THE SITUATION; EVENTUALLY WHAT WOULD HAPPEN IS THE LARGE FLOW OF WATER WOULD COME OVER THE ROAD AND PROBABLY TEAR IT UP.

CHAIRMAN SAPP RECOMMENDED PUTTING THE DITCH BLOCKS IN FOR NOW WITH CLIFF TO BRING BACK A REPORT ON WHAT ELSE THEY COULD DO. CLIFF AGREED TO GET WITH DALLAS CARTER AT PUBLIC WORKS ON WHERE AND HOW HIGH THE DITCH BLOCKS NEED TO GO. HE SAID IT WOULD HELP THE WHITES TREMENDOUSLY DURING SMALL STORMS; HOWEVER, WHEN THEY GET A HURRICANE, IT WILL BE A DIFFERENT STORY.

COMMISSIONER CORBIN SAID HE AND CLIFF HAD ALSO TALKED ABOUT TAKING THE DITCH ABOUT 50' TO THE EAST AND CUTTING A DITCH DOWN THEIR PROPERTY LINE AND DIVERT IT DOWN TO THE LOW AREA; HE DOESN'T KNOW WHAT THE LIABILITY FOR DOING THIS WOULD BE.

MR. WHITE SAID HE DIDN'T THINK THAT WOULD BE AN ANSWER BECAUSE THEY WOULD BE TAKING STORM WATER AND PUTTING IT ONTO SOMEBODY ELSE'S PROPERTY; THEN, THEY WOULD BE INVOLVED AS THEY WOULD BE DUMPING WATER ONTO ANOTHER PIECE OF PROPERTY AND LEAVES THEM LIABLE.

CLIFF SAID THE AMOUNT OF WATER COMING OFF THE COUNTY RIGHT OF WAY IS VERY MINIMAL TO THE WATER COMING OFF OF PRIVATE PROPERTY ACROSS THE STREET THAT IS BEING DRAINED UNDER THE COUNTY ROAD. HE SAID IT REALLY WAS WATER COMING FROM OTHER PRIVATE PROPERTIES, GOING THROUGH THE CULVERT UNDER THE COUNTY'S RIGHT OF WAY ONTO THE WHITE'S PRIVATE PROPERTY.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY IF HE HAD AN OPINION ON WHAT THE COUNTY COULD DO. ATTORNEY HOLLEY ADVISED THE COUNTY WOULD BE IN WORSE SHAPE IF THEY DIVERTED IT ONTO SOMEBODY ELSE'S PROPERTY IT IS NOT ALREADY GOING ON; THE COUNTY WOULD BE DIRECTLY RESPONSIBLE FOR THAT.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY WHERE THE COUNTY STANDS WITH LIABILITY TO THE WHITES. ATTORNEY HOLLEY ADVISED THE COUNTY IS RESPONSIBLE FOR WATER THAT COMES OFF THE COUNTY ROAD.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY ABOUT THE WATER THAT COMES OFF THE COW PASTURE, HITS THE COUNTY DITCH AND THEN COMES ACROSS. ATTORNEY HOLLEY ADVISED THE COUNTY IS NOT DIRECTLY LIABLE FOR THAT; THE COUNTY HAS TO CAUSE THE PROBLEM TO BE LIABLE FOR IT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE DISTRICT FOUR TO PUT IN DITCH BLOCKS TO ASSIST MS. WHITE WITH THE DRAINAGE PROBLEMS.

COMMISSIONER CORBIN TOLD MS. WHITE HE WOULD DO ANYTHING THE BOARD, ATTORNEY AND COUNTY ENGINEER ALLOWS HIM TO DO; HOWEVER, HE JUST DON'T FEEL LIKE WHAT THEY ARE FIXING TO DO IS GOING TO BE MUCH HELP.

MS. WHITE EXPRESSED HER APPRECIATION FOR ANY HELP THE COUNTY CAN GIVE HER AND FOR THE BOARD TAKING THE TIME TO HEAR WHAT THEY HAD TO SAY.

COMMISSIONER CORBIN INFORMED WHITE IF IT WERE HIM, HE WOULD GET BACK WITH THE CONTRACTOR AND HE WOULD HAVE TO PRODUCE THE TWO PEOPLE THAT TOLD HIM THE WATER RUN UP THE HILL.

COMMISSIONER COPE QUESTIONED WHAT THE COUNTY COULD DO TO KEEP THINGS LIKE THIS FROM HAPPENING IN THE FUTURE. COMMISSIONER FINCH SAID THE PLANNING AND BUILDING DEPARTMENT IS SUPPOSE TO BE REVIEWING THESE ISSUES.

CLIFF SAID HE HASN'T DONE AN INVESTIGATION ON WHAT EXACTLY HAPPENED; HIS GUESS IS THE PROPERTY WAS SOLD IN FIVE ACRE LOTS THAT DIDN'T REQUIRE IT TO GO THROUGH THE PLANNING DEPARTMENT.

WHEN LYNDA WALLER QUESTIONED WHO THE DEVELOPER WAS, CLIFF SAID IT WAS STAN PORTER AND MR. MADDOX. COMMISSIONER COPE REITERATED THE COUNTY ALLOWED THE PEOPLE TO BUILD THERE AND CAN THEY BLAME IT ALL ON THE DEVELOPER; THE COUNTY IS THE ONE THAT ISSUED THE PERMIT.

WALLER ADVISED THE PROPERTY WAS NOT IN A FLOOD ZONE, THERE IS NOT A COUNTY WIDE DRAINAGE PLAN AND SHE DON'T KNOW WHERE THE WATER IS GOING.

LLOYD COLLINS, L. C. FENCE COMPANY, ADDRESSED THE BOARD ON HIM DOING A JOB ON BOTH THESE FAMILY HOUSES; HE WAS GOING TO PUT UP ABOUT \$7,000 WORTH OF FENCE THAT WAS FIXING TO GET WASHED AWAY. HE SAID THAT WAS SOMETHING FOR THE BOARD TO CONSIDER IF THE COUNTY IS LIABLE.

COLLINS QUESTIONED HOW THE WHITES WERE PERMITTED AND PURGED TO BUILD THERE. HE SAID THE HEALTH DEPARTMENT PURGED TO PUT A SEPTIC TANK SO THE COUNTY HAD TO GIVE THEM A PERMIT; HE QUESTIONED WHO IS LIABLE. HE SAID HE THOUGHT IT WAS MORE TOWARD THE COUNTY FOR PERMITTING AND ACCEPTING THE PURGE WITHOUT KNOWING.

COMMISSIONER CORBIN REFERRED TO THE CONTRACTOR BEING ABLE TO LOOK AND SEE THE 30" CROSS DRAIN RIGHT UP IN FRONT OF A HOUSE; THEY KNOW WATER IS GOING TO RUN THROUGH THERE. HE SAID THERE WAS NO WAY ANYBODY, EVEN A CHILD, COULDN'T TELL WHICH WAY THE WATER GOES OUT.

COLLINS SAID HE AGREED BECAUSE IT WAS EASY TO SEE; THAT IS WHY HE QUESTIONED HOW A FINAL INSPECTION WAS RECEIVED ON THE HOUSE. POWELL SAID HE DIDN'T INSPECT IT AT ALL; IT IS NOT IN THE FLOOD ZONE AND IT DOESN'T SHOW IN THE FLOOD ZONE ON THE MAP. COLLINS SAID IF IT SHOWED THE PROPERTY WAS IN A FLOOD ZONE, THE PEOPLE PROBABLY WOULDN'T HAVE BUILT IN IT; HOWEVER, IT IS OBVIOUSLY IN WATER, IT HAS OBVIOUSLY BEEN PERMITTED TO BUILD A HOUSE AND HAVE PERMISSION TO BUILD THERE BY THE COUNTY. POWELL STATED THE HOUSE DOESN'T FLOOD.

DUE TO SEVERAL PEOPLE SPEAKING AT ONE TIME, CHAIRMAN SAPP CALLED THE MEETING TO ORDER. COLLINS SAID THE ONLY THING HE WANTED TO MENTION WAS ABOUT BOTH OF THESE FAMILIES WERE UNDER CONTRACT WITH FENCING; HE HAS ABOUT \$4,000 WORTH OF MATERIALS SITTING ON THE YARD NOW. HE POINTED OUT IF HE PUTS THE FENCE UP AND THE DITCH BLOCKS DON'T WORK, THE WHITES WILL HAVE ANOTHER BIG EXPENSE.

COMMISSIONER CORBIN QUESTIONED IF ATTORNEY HOLLEY HAD ANY ADVICE FOR THEM. ATTORNEY HOLLEY SAID HE HAD ALREADY GIVEN HIS ADVICE; THE WATER THAT COMES OFF THE COUNTY ROAD THAT IS CAUSED BY THE COUNTY ROAD IS THE COUNTY'S RESPONSIBILITY

AND THE WATER THAT COMES OFF THE PRIVATE PROPERTY IS NOT THE COUNTY'S RESPONSIBILITY.

AFTER WHITE WANTED TO CONTINUE TALKING ABOUT THE ISSUE, CHAIRMAN SAPP INFORMED HIM THE COUNTY WAS GOING TO PUT DITCH BLOCKS IN AND WILL ADDRESS IT AGAIN IN ANOTHER MONTH; THEY HAVE ALREADY ALLOWED THEM SEVERAL MINUTES OVER THEIR TIME TO SPEAK.

JAMES MILLER ADDRESSED THE BOARD ON HIM HAVING APPLIED FOR A PERMIT TO DIG DIRT ON HIS PROPERTY ON THE 17TH DAY OF APRIL; HE THOUGHT HE HAD ALL THE NECESSARY PAPERS TURNED IN. HE SAID HE MADE A PLOT FROM HOLMES VALLEY ROAD TO WHERE HE WAS GOING TO DIG THE DIRT; LYNDA WALLER TOOK A PICTURE ON THE LAND.

MILLER SAID WALLER WENT ON VACATION FOR THREE WEEKS AND DIDN'T RESPOND TO HIM FOR THREE WEEKS; HOWEVER, HER WORK LOAD MIGHT HAVE BEEN SO HEAVY SHE COULDN'T RESPOND. SHE WROTE HIM A LETTER AND TOLD HIM TO GET AN ENGINEER AND AN ENVIRONMENTALIST; HE CALLED MR. CULPEPPER, THE ENVIRONMENTALIST AND HE REFERRED HIM TO MR. ALLEN IN TALLAHASSEE, MR. ALLEN REFERRED HIM TO PANAMA CITY AND PANAMA CITY REFERRED HIM TO PENSACOLA AND PENSACOLA REFERRED HIM BACK TO TALLAHASSEE. MILLER SAID HE DIDN'T KNOW WHERE HE STANDS WITH GETTING A PERMIT.

MILLER SAID HE HAD TALKED TO CLIFF STREET IN PENSACOLA; STREET HAD ADVISED HIM TO SUBMIT A LAYOUT OF WHAT HE WAS TRYING TO DO. HE ASKED THE BOARD FOR HELP SO HE CAN START DIGGING DIRT BECAUSE HE CAN'T GO TO PANAMA CITY AND PAY \$3.00 A YARD FOR IT, LOAD IT IN HIS DUMP TRUCK AND SELL IT TO MAKE ANY MONEY. HE REITERATED HIS REQUEST TO THE BOARD FOR HELP SO HE CAN DIG DIRT ON HIS OWN PROPERTY.

COMMISSIONER CORBIN UPDATED THE BOARD ON MILLER HAVING TOLD HIM ALL HE WAS GOING TO DO IS CUT DIRT OFF THE TOP OF A HILL; IT WILL NOT BE A HOLE AT ALL BUT HE WILL JUST BE FLATTENING OUT THE HILL.

MILLER SAID HE WAS GOING TO CUT THE HILL TO GROUND LEVEL AND WAS NOT GOING TO DIG A HOLE.

CLIFF ADVISED THAT CLIFF STREET WAS IN CHARGE OF STORM WATER FOR FL-DEP AND WOULDN'T HAVE ANYTHING TO DO WITH WHAT MILLER WAS TRYING TO DO; MILLER'S CONFUSION MAY HAVE BEEN DUE TO HIM NOT KNOWING EXACTLY WHAT HE NEEDED. CLIFF TOLD MILLER TALLAHASSEE ISSUES THE MINING PERMITS; IF MILLER IS GOING TO BE SELLING THE MATERIALS, HE WILL HAVE TO GET A MINING PERMIT FROM FL-DEP. HE ADDRESSED PART OF THE PROCESS FOR GETTING A MINING PERMIT WAS TO DO A THREATENED OR ENDANGERED SPECIES SURVEY THAT GOES ALONG WITH THE PERMIT APPLICATION IN ORDER TO SUBMIT IT TO SELL DIRT EVEN OFF A PERSON'S OWN PROPERTY.

CLIFF TOLD MILLER THE FL-DEP IN TALLAHASSEE, BUREAU OF MINING AND RECLAMATION, IS THE PEOPLE HE WOULD NEED TO TALK TO AND SAID HE HAD THEIR PHONE NUMBER AS WELL AS MINING AND RECLAMATION PERMITS. CLIFF SAID MILLER WOULD HAVE TO PAY SOMEBODY TO DO AN ENVIRONMENTAL ASSESSMENT TO GO ALONG WITH THE PERMIT APPLICATION.

COMMISSIONER CORBIN SAID HE NEVER THOUGHT HE WOULD SEE IT WHERE A PERSON DON'T HAVE ANY PROPERTY RIGHTS. COMMISSIONER FINCH QUESTIONED WHERE DID IT GET STARTED THAT MILLER NEEDED A PERMIT. MILLER QUESTIONED WHY SHOULD HE HAVE TO PAY AN ENGINEER WHEN HE CAN DRAW OUT A PLOT WHERE HE WANTS THE DIRT DUG; HE KNOWS WHERE HE IS GOING TO DIG THE DIRT IF HE GETS A CHANCE TO DIG IT. HE REITERATED HIS REQUEST FOR HELP TO GET THE PERMIT SO HE CAN DIG.

MILLER SAID HE WAS NOT BLAMING LYNDA NOR ANYBODY ELSE BECAUSE SHE WAS LATE RESPONDING BACK TO HIM; HER WORKLOAD MIGHT HAVE BEEN HEAVY WHEN SHE CAME BACK FROM VACATION. LYNDA INFORMED MILLER SHE WAS ALLOWED 30 DAYS TO REVIEW HIS APPLICATION AND RESPOND TO HIM. MILLER SAID SHE HAD ANOTHER WEEK BEFORE THAT TIME FRAME WAS UP.

COMMISSIONER CORBIN ASKED CLIFF WHAT WOULD BE THE COST INVOLVED IF HE HANDLED THE PERMIT APPLICATION FOR MR. MILLER. MILLER SAID IF HE COULD GET THE RIGHT INFORMATION, HE KNOWS WHAT HE HAS TO DO; HE LIKES TO PAY FOR WHAT HE GETS BUT ALSO LIKES TO GET WHAT HE PAYS FOR.

CLIFF SAID PUTTING TOGETHER A ROUGH SKETCH ON WHAT MILLER IS DOING WOULDN'T TAKE MUCH AT ALL; HOWEVER, MILLER IS GOING TO HAVE TO GET AN ENVIRONMENTAL ASSESSMENT BY A BIOLOGIST. CLIFF AGREED TO PROVIDE MILLER WITH A COPY OF AN APPLICATION AND HE MAY BE ABLE TO LOOK AT THE SITE FOR MILLER; IF MILLER IS AT THE TOP OF THE HILL AND THERE IS NO POSSIBILITY OF ANY WETLANDS, FL-DEP IS STILL GOING TO WANT TO KNOW IF THERE IS ANY GOPHER HOLES, ETC. ON THE PROPERTY.

MILLER ADVISED CLIFF THERE IS NO WETLANDS WHERE HE IS WANTING TO DIG; IT IS UP ON A HIGH HILL. COMMISSIONER SAPP SAID MILLER WAS RIGHT ABOUT IT BEING ON A HIGH HILL. SAPP REQUESTED CLIFF PROVIDE MILLER A LIST OF INFORMATION HE WILL NEED AND THE PEOPLE HE WILL NEED TO CONTACT TO GET HIS MINING PERMIT FOR DIGGING.

LYNDA WALLER SAID THE ONLY CONCERN SHE HAS IS WHERE MILLER IS WANTING TO DIG DIRT IS RIGHT ADJACENT TO A HIGHLY DENSELY POPULATED AREA, LOW DENSITY RESIDENTIAL; THEY ARE GOING TO RUN INTO THE SAME SITUATION THEY HAVE RUN INTO WITH THE OTHER PIT FURTHER DOWN.

COMMISSIONER SAPP ADDRESSED MILLER WAS NOT TALKING ABOUT DOING A PIT; HE WAS GOING TO JUST CUT DOWN THE HILL TO GROUND LEVEL; HOWEVER, WALLER NEEDS TO GO LOOK AT WHAT MILLER IS PROPOSING TO DO AND THERE NEEDS TO BE A PLAN OF WHAT DIRT HE IS TAKING OUT.

JANET JONES, SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD PREFERRING TO WAIT UNTIL AFTER ATTORNEY HOLLEY ADDRESSES SOME ISSUES LATER ON IN THE MEETING BEFORE SHE SPEAKS.

JACK BARFIELD ADDRESSED THE BOARD ON A WATER PROBLEM AND WOULD LIKE SOME HELP WITH IT. COMMISSIONER COPE SAID HE HAD LOOKED AT THE PROBLEM AND WAS SURE THE BOARD WAS AWARE OF JACK'S SITUATION; AFTER THE RAIN THEY HAD THE OTHER DAY, BARFIELD CALLED HIM TO LOOK AT HIS PROPERTY. COPE SAID HE HAD ASSURED JACK BEFORE IT WOULD NEVER FLOOD AGAIN WHEN THEY BUILT THE RETENTION POND; HOWEVER, HE GOT 3" TO 4" OF WATER UNDER HIS HOUSE. COPE SAID HE DIDN'T KNOW WHERE THE WATER CAME FROM OR HOW TO STOP IT; HE GUESSED IT CAME OUT OF THE GROUND.

JACK TOLD THE BOARD HE HAD PRICES ON WHAT HE HAD BEEN TOLD WOULD SOLVE HIS WATER PROBLEM. COMMISSIONER COPE SAID HE DIDN'T KNOW WHAT CAUSED THE PROBLEM; MAYBE IT WAS THE RETENTION POND THE COUNTY BUILT ACROSS THE ROAD.

COMMISSIONER CORBIN SAID HE HAD SEEN THE PROBLEM BUT DOESN'T KNOW WHAT CAUSED THE PROBLEM.

COMMISSIONER COPE ASKED MARION LEE, CHIPLEY CITY COUNCIL PERSON, IF SHE HAD SEEN JACK'S PROBLEM AS IT IS WITHIN THE CITY LIMITS. MS. LEE QUESTIONED IF THE DITCH WAS OVERFLOWING AND GOING UNDER HIS HOUSE.

JACK ADVISED HE THOUGHT THE CITY HAD STOPPED THE RUN IN WATER; THE WATER IS COMING FROM UNDERNEATH THE GROUND NOW AND IS RISING WATER. HE SAID SINCE THE COUNTY PUT THE HOLDING POND ACROSS THE ROAD FROM HIS HOUSE, IT HAS GOT THE WATER LEVEL UP SO HIGH, IF THEY GET A LITTLE BIT OF RAIN, IT MAKES THE WATER COME UP UNDER HIS HOUSE.

COMMISSIONER COPE QUESTIONED JACK HOW LONG HE HAD LIVED IN THE HOUSE WITHOUT IT EVER FLOODING; JACK SAID HE HAD LIVED THERE ELEVEN YEARS AND IT HAS NEVER FLOODED ONCE. HE SAID ALL AT ONCE IT STARTED FLOODING AND HE HAS REPLACED HIS FLOOR THREE TIMES.

COMMISSIONER FINCH SAID HE DIDN'T KNOW WHAT IS CAUSING IT EITHER; HE WENT AND LOOKED AT IT AND IT IS A MESS. HE SAID HE THOUGHT THE BOARD WAS OBLIGATED IN SOME MANNER TO HELP JACK; HOWEVER, HE QUESTIONED HOW WAS THEY TO KNOW IF THEY POUR CONCRETE FLOORING, IF THAT WOULD PREVENT THE WATER PROBLEM. HE SAID HE WANTED JACK'S HOUSE WHERE IT WON'T HAVE MILDEW IN IT; MAYBE THEY COULD PUT SOME KIND OF BARRIER DOWN BEFORE THEY POUR THE CONCRETE.

JACK SAID THEY WERE GOING TO PUT PLASTIC DOWN, FILL IT WITH SAND AND PUT MORE PLASTIC TO DO THE CONCRETE; THIS IS SUPPOSE TO STOP THE PROBLEM.

COMMISSIONER SAPP ADDRESSED THE ESTIMATES PROVIDED BY JACK WAS IN PIECES AND HE WOULD HAVE TO READ THE ENTIRE INFORMATION TO GET IT IN THE RECORD. JACK

SAID HE HAD A SHORT TIME TO GET THE ESTIMATES; HE CALLED EVERYBODY HE COULD TO GET ESTIMATES AS FAST AS HE COULD.

SAPP READ THE ESTIMATES:

- A. LARRY D. BROWN—POUR THE SLAB FILL AND THE SLAB—\$20,840;
THIS IS NOT DOING THE INTERIOR WORK. JACK SAID HE THOUGHT TO DO THE TOTAL WORK WOULD BE ABOUT \$44,000.
- B. WESLEY SCHIRAH—PLUMBING—\$2500
- C. WILLIAMS CONSTRUCTION—FURNISH EQUIPMENT AND LABOR TO REPAIR HOME; SCOPE OF WORK INCLUDES REMOVE ALL CABINETS, INTERIOR DOORS, TRIM, BATH FIXTURES, REMOVE THE SHEET ROCK, PANELLING FROM INTERIOR WALLS, SECURE ELECTRICAL WIRES BY REMOVING EXISTING WALL STUDS AND EXISTING FLOOR SUBFLOOR AND FLOOR JOISTS AFTER THE UNDERCONE SLABS ARE IN PLACE BY OTHERS; \$11,844

COMMISSIONER CORBIN SAID HE REMEMBERED SPECIFICALLY WHEN THE COUNTY WAS BUILDING THE HOLDING POND, COMMISSIONER COPE HAD SAID HE DIDN'T WANT TO DO ANYTHING TO PUT ANY WATER ON MR. BARFIELD. COM- MISSIONER COPE SAID WHEN THE HOLDING POND PROJECT WAS ONGOING, THEY WANTED TO DUMP THE DIRT ON THE LOT ACROSS THE STREET; HE WOULDN'T LET THEM DO IT BECAUSE HE DIDN'T WANT TO CREATE ANY MORE PROBLEMS THAN WAS ALREADY EXISTING.

COMMISSIONER CORBIN ADDRESSED THEY HAD A REQUEST FROM FIRST BAPTIST CHURCH TO PUT THE DIRT FROM THE RETENTION POND ON THEIR PARKING LOT FROM DON WALTERS; THEY DENIED THE REQUEST BECAUSE THEY DIDN'T WANT TO DO ANYTHING TO PUT ANY WATER ON JACK. COMMISSIONER CORBIN REITERATED HE DIDN'T KNOW WHERE THE WATER WAS COMING FROM; THERE IS NO WATER RUNNING UNDER THE HOUSE AT ALL. HE SAID WHERE THE WATER TABLE RISES, THE WATER GETS UNDER THE HOUSE.

COMMISSIONER SAPP SAID WHAT RELATIONSHIP THE WATER RUNS HAS TO DO WITH THE COUNTY'S RESPONSIBILITY IS ANOTHER QUESTION. ATTORNEY HOLLEY RECOMMENDED LETTING THE COUNTY ENGINEER LOOK AT THE PROBLEM TO SEE WHAT IS CAUSING THE PROBLEM IF HE CAN DETERMINE THAT.

BONNIE SMITH, JACK BARFIELD'S DAUGHTER, ADDRESSED THE BOARD ON THERE HAVING BEEN WATER WHERE THEY COULD LOOK OUT HER FATHER'S FRONT DOOR AND SEE NOTHING, NO DIRT OR NO YARD TO THE BAPTIST CHURCH AND IT WOULD BE A SEA OF WATER ACROSS; SHE THINKS THAT IS OVER AND THEY HAVE NOT HAD ANY TROUBLE WITH THAT. SHE SAID THE CITY AND COUNTY HAS WORKED WITH THE FL-DOT AND THAT PROBLEM HAS BEEN TAKEN CARE OF. SHE ADDRESSED HER FATHER AND MOTHER LIVING ON A FIXED INCOME AND THEY HAVE HAD TO SPEND THOUSANDS OF DOLLARS IN DIRT FOR THE YARD; THEY HAVE PUT VENTS UNDER THE HOUSE AND ADDED FANS TO THE VENTS UNDER THE HOUSE. SHE SAID THEY HAD A MOISTURE BARRIER PUT IN WITH PLASTIC WITH THE TERMITE INSPECTION AND MOISTURE BARRIER WITH THAT. SHE SAID THEY HAD PUT IN TWO DRAINS IN THE YARD; ONE IN THE FRONT AND THE SIDE TO GET THE WATER TO THE DITCH. SHE EXPLAINED HER MOTHER WAS NERVOUS AS SHE COULD BE BECAUSE IT IS RAINING TODAY AND HAS BEEN LIVING IN A CAMPER FOR A MONTH IN THEIR BACKYARD. SHE SAID WHEN YOU GO IN TO THEIR PROPERTY, THERE WILL BE INCES OF WATER; ONE INCH OF RAIN AND FOUR INCHES OF WATER. SHE SAID THE WATER RISES BY ABOUT THREE TO FOUR TIMES THE AMOUNT OF RAIN THEY GET. SHE SAID THE WATER WENT UP THE SIDE OF THE HOUSE BECAUSE THEIR HOUSE IS A WOOD FRAME; ALL THE OTHER HOMES IN THE AREA HAVE A CONCRETE FLOOR. SHE REFERRED TO FEMA HAVING PURCHASED THE GORE HOUSE ACROSS THE STREET WHERE THE HOLDING POND IS; THE GORE'S PROBABLY HAD A SIMILAR PROBLEM.

MS. SMITH SAID THE MOLD AND MILDEW, THE HUMAN COST HERE; HER FATHER IS NOT AS YOUNG AS HE USE TO BE AND HE GETS THERE WITH LABOR. SHE ADDRESSED HIM FOOTING THE COST FOR ALL THIS. WHEN LOOKING AT THE ESTIMATE HER FATHER PROVIDED, MS. SMITH SAID IT LOOKS LIKE HER FATHER IS ASKING FOR A LOT OF MONEY TO DO A LOT OF THINGS. SHE SAID IF FEMA WAS TO PURCHASE HER PARENTS HOUSE, WHICH THEY DISCUSSED WHEN THEY BOUGHT THE GORE'S HOUSE, THEY WERE GOING TO BUY FOR \$85,000 AND FEMA TAKES 30% OFF THE TOP OF THIS. SHE QUESTIONED WHERE WOULD HER FATHER

GO IN WASHINGTON COUNTY. SHE SAID THAT SHE HAD A HOUSE HER PARENTS WERE GOING TO MOVE INTO UNTIL THEY FIGURE OUT WHAT THEY CAN DO.

MS. SMITH SAID WHEN READING THE ESTIMATES ON THE WORK THAT IS TO BE DONE, IT LOOKS LIKE TO EVERYBODY PRESENT THAT HER FATHER IS COMING AND ASKING FOR ALL KIND OF MONIES TO DO SOMETHING; HER PARENTS HAVE SPENT TWO TIMES THE AMOUNT THEY ARE ASKING FOR TO TRY AND RECTIFY THE PROBLEM WITHOUT COMING TO THE BOARD. SHE SAID HER PARENTS HAD PROBABLY CALLED SOME OF THE COMMISSIONERS MANY TIMES OVER THE TWENTY YEARS ALL THIS HAS HAPPENED; HE KNEW ABOUT THE DIRT AND THE COUNTY WAS GOOD NOT TO DO THAT AND HOPED THE HOLDING POND WOULD HELP. SMITH SAID THEY ALSO THOUGHT WHEN ALL THE WATER WAS OVER, THEY WOULDN'T HAVE ANY MORE TROUBLE.

SMITH SAID SHE UNDERSTOOD WHAT ATTORNEY HOLLEY WAS SAYING; IF IT WERE COMING OFF THE COUNTY ROAD, THE COUNTY WOULD BE LIABLE FOR WATER COMING OFF THE ROAD. SHE UNDERSTANDS THE COUNTY DOESN'T WANT TO SAY THEY ARE LIABLE BECAUSE THEY WILL HAVE TO POUR CONCRETE FOR EVERYBODY WHO LIVES IN THE AREA. SMITH SAID THERE IS A PROBLEM; THE HARRIS'S HAD THE SAME PROBLEM.

SMITH SAID HER PARENTS WANT TO STAY WHERE THEY ARE; IT IS CHEAPER FOR THE STATE AND COUNTY FOR THEM TO STAY WHERE THEY ARE. SHE SAID SHE DIDN'T WANT COMMISSIONER SAPP TO READ OFF THE ESTIMATES AND IT LOOK LIKE THEY ARE COMING IN TO ASK FOR MONEY; IF THE COUNTY WERE TO PAY \$40,000 FOR THE WORK THE ESTIMATES WERE PROVIDED ON, HER PARENTS WOULD STILL HAVE TO SPEND ANOTHER \$30,000 ON THE HOUSE. SHE SAID SHE WAS AWARE IT SOUNDED LIKE A HUGE COST; HOWEVER, IT WAS GOING TO BE A LARGE RENOVATION PROJECT.

COMMISSIONER SAPP ADDRESSED THE NEED FOR THE COUNTY ENGINEER TO LOOK AT THE SITUATION TO SEE WHAT IS CAUSING THE DRAINAGE PROBLEM AT THE BARFIELDS; THERE MAY BE SOME FIXES THE COUNTY CAN LOOK AT OTHER THAN HAVING A CONCRETE FLOOR AND WHATEVER IS DONE NEEDS TO BE A PERMANENT FIX.

KNAUER CONTINUED WITH HIS ENGINEER REPORT:

1. ORANGE HILL/SOUTH BOULEVARD PROJECT-KNAUER UPDATED THE BOARD ON TWO ADDITIONAL SLIP LINERS WERE NEEDED AT KAYES CORNER WHICH WILL REQUIRE \$12,000 IN ADDITIONAL FUNDING; THEY STILL HAVEN'T BEEN ORDERED BUT ARE STILL NEEDED. HE REPORTED ON ALL THE GRANT MONIES BEING COMMITTED TO THE CONTRACT AND THE BOARD HAVING ALREADY APPROVED TWO DEDUCTIVE CHANGE ORDERS FOR TWO TYPE C INLETS NOT NEEDED AND THE COUNTY LOADING THE DIRT OUT OF THE COUNTY PIT INTO THE CONTRACTORS TRUCKS.

COMMISSIONER CORBIN REFERRED TO CLIFF HAVING INFORMED THE BOARD, AT THEIR LAST MEETING, HE THOUGHT THERE MAY BE ENOUGH SAVINGS IN THE QUANTITY OF ASPHALT NEEDED FOR THE PROJECT TO PAY FOR THE TWO ADDITIONAL SLIP LINERS NEEDED. BY GOING AHEAD AND PUTTING THE SLIP LINERS IN NOW, CORBIN ADDRESSED THE COUNTY WOULDN'T HAVE MAINTENANCE COST INVOLVED.

ON THE DISCUSSION HELD AT A PREVIOUS MEETING ABOUT PROVIDING HAY BALES FOR THE PROJECT, COMMISSIONER CORBIN ADVISED THE CONTRACTOR ALREADY HAS HAY UNDER CONTRACT WITH SOMEONE ELSE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ORDERING THE TWO ADDITIONAL SLIP LINERS NEEDED AT KAYES CORNER.

2. ORANGE HILL/SOUTH BOULEVARD-KNAUER UPDATED THE BOARD ON THE COUNTY'S PART OF THE PROJECT BEING ALMOST COMPLETED AS FAR AS DRAINAGE; THE PAVING CREW SHOULD RETURN TO WORK IN ABOUT A WEEK AND THE RESURFACING AND LEVELLING SHOULD GO PRETTY QUICKLY.

HE HAD REQUESTED C. W. ROBERTS PROVIDE COST ON FULL DEPTH RECLAMATION ON SOUTH BOULEVARD PROJECT; CONTRACTOR IS GOING TO WANT SAME CONTRACT PRICE THEY ARE UNDER NOW. HE SAID IT WOULD BE MUCH CHEAPER TO REPLACE WITH LIMEROCK THEY HAVE ALREADY PURCHASED WITH THE COUNTY CREWS DOING THE WORK. THEY WILL NEED TO WAIT TO DO LEVELLING ON A PORTION OF SOUTH BOULEVARD TO KAYES CORNER UNTIL THE CITY COMPLETES PUTTING IN EIGHT MANHOLES.

3. LEISURE LAKE ROAD-KNAUER UPDATED THE BOARD ON MILLER GROUP HAVING BEEN AWARDED THE PROJECT AND SHOULD START TO WORK NEXT WEEK. THEY WILL NEED ALL THE

GRANT MONEY ON ASPHALT WHEN THE COMPANY COMES IN TO DO THE FULL DEPTH RECLAMATION; THE COUNTY WILL NEED TO DO THE PREP WORK FOR THE LANE.

COMMISSIONER FINCH ADDRESSED THE NEED FOR THE BOARD TO MOVE FORWARD WITH THE PROJECT.

CLIFF SAID THE COUNTY WOULD NEED TO LAY OUT THE NEW CENTER LINE AND DO STABILIZATION SO CONTRACTOR WILL KNOW WHERE THE NEW LANE WILL BE. EQUIPMENT NEEDED WILL BE SEVERAL MOTORGRADERS, VIBRATOR ROLLERS, WATER TRUCK, ETC. BASICALLY THIS PROJECT WILL NEED SAME EQUIPMENT AS SOUTH BOULEVARD PROJECT.

COMMISSIONER FINCH REQUESTED KNAUER FIND OUT WHEN THE MILLER GROUP CAN START WORK ON THE PROJECT AND THE BOARD COMMIT TO THE USE OF THE EQUIPMENT NEEDED TO DO THE PROJECT.

4. CARTER CIRCLE IMPROVEMENTS-KNAUER UPDATED THE BOARD ON BILL CLECKLEY HAVING GIVEN THE ADDITIONAL RIGHT OF WAY NEEDED. DALLAS CARTER HAS SAID IT WOULD BE AT LEAST FOUR WEEKS BEFORE THEY COULD BEGIN WORK ON THE PROJECT. THE RIGHT OF WAY AGREEMENTS HAVE BEEN EXECUTED AND THE NEXT STEP WILL BE TO MOVE FENCES, GO IN AND DO THE WORK.

5. FLORIDA FOREVER GRANT-KNAUER UPDATED THE BOARD ON WHAT PROJECTS TO APPLY FOR UNDER THE NEXT GRANT CYCLE. DISCUSSION WAS HELD ON RESUBMITTING BONNETT POND ROAD AND ROCHE ROAD. KNAUER TOLD THEM WHATEVER ROADS THEY SUBMIT, THEY WOULD NEED TO BE ABLE TO DEMONSTRATE THEY ARE CAUSING EROSION ISSUES IN ENVIRONMENTAL SENSITIVE AREAS. THE BOARD IS TO LET KNAUER KNOW ABOUT OTHER POSSIBLE PROJECTS TO SUBMIT.

6. ROLLING PINES ROAD-KNAUER UPDATED THE BOARD ON THE SURVEYING BEING IN PROGRESS AND THE DESIGN WILL BEGIN ONCE THE SURVEY IS COMPLETE. COMMISSIONER FINCH ADVISED THERE WAS GOING TO BE A COUNTY MATCH FOR ROLLING PINES ROAD; HE HAS \$24,731.86 LEFT IN HIS PAVING MONIES.

ADMINISTRATOR HERBERT SAID HE THOUGHT COMMISSIONER FINCH HAD ENOUGH MONIES TO COVER THE ENGINEERING FEES; THEY CAN TAKE WHAT THEY CAN OUT OF PROFESSIONAL SERVICES AND WILL PROBABLY TAKE MONIES OUT OF CONTINGENCY TO COVER THE BALANCE FOR ENGINEERING AND SURVEYING.

7. QUAIL HOLLOW BOULEVARD-KNAUER ADDRESSED THERE BEING A 3000' STRETCH WHERE PEOPLE'S PROPERTY LINES GO EVERY WHICH WAY; HE IS PUTTING TOGETHER AN ALIGNMENT FOR THE EXISTING RIGHT OF WAY. COMMISSIONER CORBIN SUGGESTED KNAUER GET HIM A LIST OF PROPERTY OWNERS; HE WILL GO TALK TO THE OWNERS AND REQUEST THEY DONATE RIGHT OF WAY FOR THE GRANT PROJECT.

8. BUILDING HOUSES HIGHER THAN ROADWAYS-KNAUER UPDATED THE BOARD ON THIS NOT BEING A PRACTICAL POLICY IN SOME AREAS AND EXPLAINED WHY. COMMISSIONER CORBIN ADDRESSED THE NEED FOR THE BOARD TO PROTECT THE PEOPLE SOMEWAY FROM BEING ABLE TO GET PERMITS TO BUILD A HOME IN AREAS WHERE THERE ARE OBVIOUS FLOODING OR DRAINAGE ISSUES.

COMMISSIONER SAPP SUGGESTED PUTTING IN POLICY THAT NO ONE CAN GET A BUILDING PERMIT UNTIL THEY GET THEIR HEALTH DEPARTMENT PERMIT AND DRIVEWAY PERMIT.

KNAUER SAID THE SUBDIVISION REVIEW WOULD BE THE PLACE TO CATCH THESE PROBLEMS; DUE TO IT NOT BEING REQUIRED FOR PLAT REVIEW ON FIVE ACRES, IT DIDN'T HAVE TO COME BEFORE THE WASHINGTON COUNTY PLANNING COMMISSION FOR APPROVAL.

9. FOXBLOOD & JOINER ROAD-MS. MARY IS INTERESTED IN GETTING A FOUR WAY STOP PUT BACK ON JOINER ROAD; THE BOARD NEEDS TO PUT A TRAFFIC COUNTER THERE TO PROVE IT WARRANTS A FOUR WAY STOP.

COMMISSIONER CORBIN ADVISED MR. BOOKER WAS WANTING A FOUR WAY STOP AT SEA ROAD ALSO.

COMMISSIONER FINCH INFORMED KNAUER HE COULD GET FL-DOT TO DO A TRAFFIC COUNT FREE OF CHARGE BUT DOESN'T FEEL IT WOULD JUSTIFY A FOUR WAY STOP.

KNAUER IS TO LOOK AT THE INTERSECTION ON JOINER ROAD TO SEE IF IT WARRANTS A FOUR WAY STOP.

10. FALLING WATERS BIKE PATH-KNAUER UPDATED THE BOARD ON KEITH SHORES, FL-DOT, HAS ADVISED THE OPENING LETTING DATE FOR THIS PROJECT WAS JUNE 2007. KNAUER ADDRESSED THE NEED TO CHANGE THE SCOPE OF WORK FOR THE

PROJECT TO USE 6' SHOULDERS FOR PEDESTRIAN CROSSINGS BECAUSE THEY CAN'T SLAB ON THE BRIDGE. THEY WILL HAVE TO CHANGE THE ROUTE GOING TO STATE PARK AS THE STATE DON'T HAVE ANY MONEY TO GO INTO THE STATE PARK BRIDGE IMPROVEMENTS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO TAKE THE BRIDGE IMPROVEMENTS OUT OF THE SCOPE OF WORK FOR THE FALLING WATERS BIKE PATH PROJECT.

11. NORTHERN TRUST-KNAUER UPDATED THE BOARD ON HAVING 85% OF THE RIGHT OF WAY LEGAL DESCRIPTIONS COMPLETED. ATTORNEY HOLLEY ADVISED KNAUER THE BOARD HAD AGREED TO REALIGN SOUTH HENRY LANE SO PEOPLE COULD TURN AROUND EASIER IN BOTH DIRECTIONS. KNAUER AGREED TO APPLY TO FL-DOT FOR A DRIVEWAY CONNECTION ON SOUTH HENRY LANE.

12. FANNING BRANCH ROAD RESURFACING-KNAUER UPDATED THE BOARD ON THE SCOP PROJECT HAVING A 25% MATCH; THE ORIGINAL COST ESTIMATE WAS \$617,357.33 WITH FL-DOT FUNDING \$463,018. BIDS RECEIVED WERE:

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|------------------|-----------|
| 1. C. W. ROBERTS | \$500,400 |
| 2. APAC | \$529,975 |

CLIFF ADVISED THESE BIDS WOULD BE WITH THE COUNTY DOING ALL THE EARTHWORK. HE ADVISED THE PROBLEM WAS THE DOLLARS FL-DOT IS GOING TO GIVE WILL NOT BE ENOUGH TO COMPLETE THE PROJECT. HE HAD PROVIDED A LIST OF BID ITEMS AND WHAT COULD BE CUT TO TRY AND BRING IT WITHIN THE GRANT AMOUNT. DISCUSSION WAS HELD ON EROSION CONTROL AND TEMPORARY STRIPING BEING HANDLED BY THE COUNTY.

KNAUER ADDRESSED THE SODDING, SEEDING AND MULCH WAS NOT INCLUDED IN THE BASE BID PRICE AND IT WOULD COST AN ADDITIONAL \$51,000; THE BOARD DISCUSSED DOING THE SODDING, SEEDING AND MULCH, EROSION CONTROL AND ALL OF THE STRIPING FOR THE FANNING BRANCH ROAD PROJECT TO TRY AND BRING THE PROJECT WITHIN BUDGET. COMMISSIONER FINCH QUESTIONED WHAT WAS THE COUNTY GETTING FOR THE \$30,000 BID ITEM FOR MAINTENANCE OF TRAFFIC.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS BEFORE THE PUBLIC HEARINGS WOULD BEGIN.

PURSUANT TO A RECESS, THE PUBLIC HEARINGS PORTION OF THE MEETING BEGAN:

A. LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL TO ALLOW STORAGE FACILITY, SR 77, ROBERT AND JANET WEBB.

LYNDA WALLER THANKED THE BOARD FOR THE ADDITIONAL PERSON IN THE PLANNING OFFICE AND UPDATED THEM ON THE PROPOSED LAND USE CHANGE:

1. WEBBS HAD COME BEFORE THE BOARD A YEAR AGO TO CHANGE PROPERTY ON SOUTH 77 FOR STORAGE BUILDINGS; WHEN THEY DID A RECALCULATION OF THEIR LAND TAKING INTO CONSIDERATION WHAT THE FL-DOT WAS GOING TO TAKE, THEY FOUND THEY WERE SHORT ABOUT SIX ACRES ON THE CURVE THEY ARE GOING TO STRAIGHTEN OUT.

2. WEBBS WANTED THE BALANCE OF 18 ACRE PARCEL, WHICH CAME TO APPROXIMATELY 8.9 ACRES.

3. PURPOSE OF HEARING IS TO GET FINAL APPROVAL OF THIS CHANGE BEFORE SUBMITTING IT TO THE STATE FOR APPROVAL.

4. IT WILL BE A LIGHTED AND GATED FACILITY, STORM WATER AND SITE PLANS TO BE SUBMITTED WHEN HE APPLIES FOR BUILDING PERMIT

5. THE OFFICE WILL HAVE WASTE DISPOSAL BY WASTE MANAGEMENT AND THE WATER WILL BE BY A PRIVATE WELL

6. THE FIRST PUBLIC HEARING ON THE LAND USE CHANGE WAS HEARD BY THE PLANNING COMMISSION ON MAY 2ND; THEY RECOMMENDED THIS BE FORWARDED TO THE BOARD FOR APPROVAL.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO ADOPT THE ORDINANCE APPROVING THE PROPOSED LAND USE CHANGE PETITIONED BY ROBERT AND JANET WEBB FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL. CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE PROPOSED LAND USE CHANGE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

B. SPECIAL EXCEPTION TYPE VIII TO ALLOW A PRIVATE CEMETERY IN AN AREA DESIGNATED AS AGRICULTURE/SILVICULTURE, GAINER ROAD, PAUL AND PATRICIA GRAHAM. LYNDA UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE WAS FOR THE GRAHAM'S TO ESTABLISH A PRIVATE CEMETERY STRICTLY FOR FAMILY MEMBERS. SHE REPORTED:

1. IT WAS A 40 ACRE PARCEL
2. SURVEYED OUT A 40' X 40' PLOT FOR THE CEMETERY
3. OWNER WAS REQUIRED TO GET TESTING FOR WATER TABLE; IT TESTED AT 21.5'
4. SURVEYOR ISSUED A STATEMENT PROPERTY NOT IN FLOOD ZONE
5. NEIGHBORS HAVE BEEN NOTIFIED OF PENDING CHANGE; THERE HAS BEEN NO OBJECTIONS
6. PROPERTY HAS BEEN PROPERLY POSTED
7. PLANNING COMMISSION RECOMMENDED APPROVAL AND INSTRUCTED THE PLANNING OFFICE TO FORWARD IT TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR CONSIDERATION

COMMISSIONER CORBIN SAID HE HAD TALKED WITH SOME OF THE NEIGHBORS AROUND THE PROPOSED SITE LOCATION; THEY HAVE NO PROBLEM WITH IT.

WALLER ADVISED THE OWNERS HAVE DEDICATED A PRIVATE PERPETUAL EASEMENT AND IT WILL ALWAYS BE OPEN TO THE PUBLIC.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE SPECIAL EXCEPTION PETITIONED BY PAUL AND PATRICIA GRAHAM FOR A PRIVATE CEMETERY. CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

C. SPECIAL EXCEPTION TYPE I TO ALLOW RESIDENTIAL USE IN AN AREA DESIGNATED AS GENERAL COMMERCIAL, BOYNTON CUTOFF, ALAN J. WHITE. LYNDA UPDATED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION:

A. WHITE BEGAN WITH DEVELOPMENT BACK IN 1993; HE ESTABLISHED PART OF PROPERTY AS COMMERCIAL AND KEPT PART AS AGRICULTURAL/ SILVICULTURE. ON COMMERCIAL PART, HE HAD BAR AND TAVERN WHICH SHE NOW THINKS IS USED AS HIS OWN PERSONAL RESIDENCE.

B. THERE WAS ALSO AN RV PARK, WHICH HAS SINCE BEEN TAKEN OUT

C. WHITE HAS A CENTRAL SEWER AND WATER SYSTEM; HAS COMPLETELY REMOVED THE SEWAGE SYSTEM BUT STILL HAS THE PUBLIC WELL

D. WHITE IS PROPOSING A FIVE LOT SUBDIVISION LOCATED WITHIN THE GENERAL COMMERCIAL LAND USE DESIGNATION

E. THE LOTS ARE SLIGHTLY LESS THAN AN ACRE EACH; MAXIMUM DENSITY HERE WOULD BE 3.57 UNITS PER ACRE SINCE HE HAS A CENTRAL WATER SYSTEM THAT IS PERMITTED AND INSPECTED

F. WATER SYSTEM PUTS OUT AT RATE OF ABOUT 10,000 GALLONS PER DAY; EACH LOT WILL HAVE INDIVIDUAL SEPTIC TANK

G. THE LOTS WERE DIVIDED OUT IN 1997; AS SUCH, AT THAT TIME THEY DIDN'T QUALIFY AS LEGAL BUILDING LOTS. ONE WAS DEEDED OUT BUT HAS SINCE BEEN DEEDED BACK TO WHITE.

H. WHITE WILL HAVE TO SUBMIT A PLAT BEFORE HE IS ALLOWED TO SUBDIVIDE THE LAND.

I. PROPERTY IS NOT IN FLOOD ZONE

J. LAND USE CHANGE WILL ALLOW FIVE LOTS TO BE SUBDIVIDED OUT AND SOLD TO GENERAL PUBLIC

K. THE SPECIAL EXCEPTION WILL AFFECT NO OTHER PART OF THE COMMERCIAL PROPERTY NOR NO OTHER RESIDENTIAL DEVELOPMENT WILL BE ALLOWED THEREON IN THE GENERAL COMMERCIAL PART WITHOUT APPROVAL FROM THE COUNTY.

L. PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SPECIAL EXCEPTION AND INSTRUCTED THE PLANNING OFFICE TO FORWARD THIS TO THE BOARD FOR A SECOND PUBLIC HEARING TODAY WITH A RECOMMENDATION FOR APPROVAL.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE THE SPECIAL EXCEPTION TYPE I TO ALLOW RESIDENTIAL USE IN AN AREA DESIGNATED AS GENERAL COMMERCIAL PETITIONED BY ALAN J. WHITE.

COMMISSIONER SAPP ADDRESSED HIS CONCERNS WITH LEAVING PART OF THE PROPERTY GENERAL COMMERCIAL AND PART RESIDENTIAL; WHEN THE DEVELOPMENT STARTS TO BUILD UP AND SOMETHING IS PUT UP THAT IS GENERAL COMMERCIAL, THE BOARD MAY BE FACING A PROBLEM.

LYNDA ADVISED WHITE INTENDS TO DISCUSS THIS ISSUE IN DEED RESTRICTIONS; THE PLANNING OFFICE WILL LOOK AT DEED RESTRICTIONS PRIOR TO THE SELL OF THE PROPERTY TO ASSURE EVERYONE IS ADEQUATELY PROTECTED.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD OR AUDIENCE; NO ONE RESPONDED.

THE MOTION CARRIED UNANIMOUSLY.

D. ORDINANCE REGULATING PLACEMENT OF POLITICAL SIGNS ON COUNTY RIGHTS OF WAY OF PAVED AND UNPAVED COUNTY ROADS-CHAIRMAN SAPP ADDRESSED THE BOARD HAVING ALREADY DISCUSSED AND VOTED TO HAVE A PUBLIC HEARING ON THE PROPOSED ORDINANCE. HE INVITED THE PUBLIC TO ADDRESS THE BOARD AND VOICE THEIR OPINION ON THE ORDINANCE; NO ONE RESPONDED. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE ORDINANCE.

E. ORDINANCE RELATING TO THE TOURIST DEVELOPMENT TAX-ATTORNEY HOLLEY ADVISED ALL THIS ORDINANCE DID WAS CHANGE THE EFFECTIVE DATE OF ORDINANCE 2004-4. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT THE TDC ORDINANCE AMENDING ORDINANCE 2004-4.

COMMISSIONER SAPP ASKED IF ANYONE HAD ANY QUESTIONS PERTAINING TO THE PROPOSED ORDINANCE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

SANDRA COOK, TDC DIRECTOR, UPDATED THE BOARD ON THE TDC; AT THEIR LAST MONTHLY MEETING, THEY HAD FOUR MOTEL OWNERS THERE. SHE ADDRESSED THE TDC WAS LOOKING AT GETTING MORE MOTEL OWNERS INVOLVED AND ARE EXCITED ABOUT IT; THE MOTEL OWNERS WERE REAL RECEPTIVE.

SANDRA EXPLAINED THE REASON SHE WAS BEFORE THE BOARD. BEFORE THE TDC WAS BEING THOUGHT ABOUT AND DONE, SANDRA SAID TED EVERETT STEPPED UP TO THE PLATE AND HAS ALWAYS DONE EVERYTHING THAT COULD BE ASKED FOR TO PROMOTE WASHINGTON COUNTY. SHE SAID THAT EVERETT HAS GONE TO PLACES, HAS DONE IT UNPAID, DONE IT ON HIS OWN TIME A LOT OF TIMES AND DID A LOT OF THINGS AT HIS HOME WHEN IT FIRST STARTED AS THERE WAS NO OFFICE FOR HIM TO GO TO.

IN APRIL, SANDRA ADDRESSED EVERETT HAVING TENDERED HIS RESIGNATION TO THE TDC BOARD AS A TDC MEMBER; HE TENDERED HIS RESIGNATION AS CHAIR PERSON IN JANUARY WHICH SHE TOOK OVER THAT JOB. DUE TO OTHER DUTIES AND OTHER THINGS HE IS INVOLVED IN, EVERETT HAS DECIDED HE NEEDS TO PURSUE OTHER AREAS AND STILL BE INVOLVED IN BEING A VOICE FOR WASHINGTON COUNTY.

SANDRA REQUESTED TED COME UP AND PRESENTED HIM A PLAQUE FROM THE TDC COUNCIL FOR HIS DEDICATION AND UNENDING EFFORTS TOWARD THE IMPROVEMENTS OF WASHINGTON COUNTY THROUGH THE IMPLEMENTING AND DEVELOPMENT OF THE TDC COUNCIL, WORKING TO PROMOTE WASHINGTON COUNTY AT ITS BEST AND ALWAYS PUTTING WHAT IS BEST FOR WASHINGTON COUNTY AHEAD OF ALL OTHER EFFORTS, EIGHT YEARS OF SERVICE WITH THE TDC AS CHAIR PERSON.

TED SAID HE LOVED WASHINGTON COUNTY DEARLY EVEN THOUGH HE WAS NOT BORN HERE; IT IS A PRIVILEGE TO SERVE WASHINGTON COUNTY AS IT IS ALWAYS IN HIS HEART. HE SAID IT HAS BEEN HIS PLEASURE AND PRIVILEGE TO SERVE WITH THE COUNTY COMMISSIONERS AND ADDRESSED SANDRA DOING A GOOD JOB AS CHAIR PERSON.

EVERETT UPDATED THE BOARD ON THE CHAMBER OF COMMERCE PROJECTS; HE SAID HE HAD BEEN KEEPING COMMISSIONER FINCH WELL INFORMED OF ALL THE INFORMATION GOING ON. CURRENTLY, EVERETT SAID ATTORNEY HOLLEY HAD THE OPTION THAT CAME BACK TO THE CHAMBER; HE AND HOLLEY HAS REVIEWED IT AND THERE ARE A FEW THINGS THEY WANT TO READDRESS. HE REPORTED HE HAD A MEETING WITH CSX RAILROAD; THEY ARE ENTHUSIASTIC ABOUT COMING INTO WASHINGTON COUNTY WITH A RAILROAD SPUR. CSX RECOMMENDED TO HIM GUY LOMBARAS AND KAYWOOD IS WITH THE ENGINEERING FIRM TO DO THE RAILROAD SPUR; THE COUNTY ENGINEER, CLIFF KNAUER, ADVISED WITH THE BOARD'S APPROVAL, HE COULD SUBCONTRACT THIS OUT THE LOMBARAS AND KAYWOOD. EVERETT EXPLAINED THE REASON CSX WANTED TO WORK WITH THIS FIRM IS BECAUSE THEY HAVE ALREADY DONE FOUR RAILROAD SPUR PROJECTS WITH THEM; THEY UNDERSTAND EACH OTHER AND WORK TOGETHER.

EVERETT SAID PROJECT EBRO IS GOING WELL; THE SURVEY HAS BEEN COMPLETED AND THEY ARE WAITING ON THE ENGINEERING SURVEY NOW.

THE ENTERPRISE ZONE IS PREPARING NUMBERS NOW ON THE MONIES SAVED BUSINESSES OVER THE LAST TWO YEARS. THEY HAD ANOTHER POTENTIAL DISTRIBUTION CENTER COME TO THEM TODAY FOR SOME INFORMATION; THERE WOULD BE THREE EMPLOYEES. HE POINTED OUT THE BEST DAYS OF WASHINGTON COUNTY ARE BEFORE THEM.

EVERETT ADVISED THEY WERE DEVELOPING SOME INFORMATION FOR THE BOARD SO THEY CAN COME BEFORE THEM ON A QUARTERLY BASIS AND PROVIDE THEM WITH ALL THE INFORMATION AS IT RELATES TO CRA, ENTERPRISE ZONE AND ALL THE OTHER PARTICULARS THE CHAMBER IS INVOLVED IN.

SANDRA INVITED THE BOARD TO ATTEND THE TDC MEETINGS HELD THE 4TH MONDAY OF EACH MONTH AT 4:00 P.M. AT THE CHAMBER OFFICE.

JANET JONES, PRESIDENT OF THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD ON ONE ISSUE THAT HAD NOT BEEN RESOLVED WHICH THEY FEEL SHOULD BE A PRIORITY. SHE REFERRED TO THE BOARD HAVING VOTED FOR SUNNY HILLS TO HAVE AN AMBULANCE FOR THE BENEFIT OF THE SOUTHERN PART OF THE COUNTY AND SUNNY HILLS; SHE QUESTIONED IF THERE WAS ANYTHING THE CIVIC ASSOCIATION COULD DO TO FACILITATE THE PLACEMENT OF THE AMBULANCE. SHE SAID SUNNY HILLS HAD ONE OF THE BEST VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY; SOME OF THE FIRE- FIGHTERS ARE FIRST RESPONSE TRAINED AND SOME ARE PRE-CERTIFIED AND SOME ARE NOT. SHE SAID SHE WAS AWARE THAT STAFFING WAS ONE OF THE PROBLEMS WITH PLACING THE AMBULANCE IN SUNNY HILLS; BUT, THEY DON'T REALLY KNOW WHAT IS LEFT TO BE DONE OTHER THAN THE BOARD PUTTING IT IN THEIR BUDGET. SHE ASKED THE BOARD FOR CONSIDERATION IN DOING THIS.

JANET ADDRESSED LATELY MOST ALL THE EMRGENCIES HAVE BEEN LIFE FLIGHTED OUT; THIS IS \$8,000 OR \$9,000 EVERYTIME SOMEBODY IS LIFE FLIGHTED OUT. TO HAVE AN AMBULANCE LOCATED IN SUNNY HILLS, JANET SAID WOULD BE A TREMENDOUS HELP TO THE RESIDENTS AS MOST OF THEM CAN'T AFFORD THE LIFE-FLIGHT EXPENSE AND MOST INSURANCE COMPANIES DON'T WANT TO AFFORD IT.

CHAIRMAN SAPP UPDATED JANET ON THE BOARD LOOKING AT IMPACT FEES FOR EMS AND HAD RECEIVED A REPORT FROM GSG TODAY; THESE FEES WOULD HELP FUND THE COST OF AN AMBULANCE. HE REFERRED TO COMMISSIONER STRICKLAND HAVING BROUGHT UP THE AMBULANCE BEING STATIONED IN SUNNY HILLS; IT WOULD COST OVER \$200,000 A YEAR.

COMMISSIONER STRICKLAND ADVISED IT WOULD BE \$254,000 A YEAR JUST FOR THE STAFFING OF AN AMBULANCE SUBSTATION; THAT IS USING AN AMBULANCE THEY ALREADY HAVE AS A SPARE AND REPAIR IT TO MAKE IT OPERABLE. HE REPORTED THAT HE AND ADMINISTRATOR HERBERT HAD WENT TO WALTON COUNTY AND TALKED TO THEM ABOUT PUTTING A PARAMEDIC AND FIREMAN OUT THROUGH THE COUNTY; THEIR DIRECTOR SAID THIS WOULD CUT EVERYTHING IN HALF. HE AGREED AN AMBULANCE WAS NEEDED IN SUNNY HILLS BUT THEY NEED MONEY TO DO IT WITH.

JANET REITERATED THE CIVIC ASSOCIATION'S REQUEST TO PUT THE FUNDING IN THEIR BUDGET FOR AN AMBULANCE.

COMMISSIONER FINCH QUESTIONED WHAT WAS GOING TO BE USED FOR A SITE IF THEY GOT AN AMBULANCE. JANET SAID SHE THOUGHT IT WAS GOING TO BE AT THE SUNNY HILLS FIRE DEPARTMENT BECAUSE THEY ALREADY HAVE THE HELICOPTER PAD.

COMMISSIONER STRICKLAND SAID THE FIRE DEPARTMENT HAD AGREED FOR THE AMBULANCE TO BE STATIONED THERE AND HE FELT THIS WOULD BE GOOD FOR THE TIME BEING; THE AMBULANCE NEEDS TO BE CLOSE TO GREENHEAD AROUND THE PRISON AND SAID ANYWHERE FROM THE PRISON BACK TO SHENEN- DOAH RIGHT ON HIGHWAY 77 WOULD BE GOOD. HE REFERRED TO LOSING MINUTES BY THE TIME THE AMBULANCE LEAVES THE SUNNY HILLS FIRE DEPARTMENT AND CUTS THROUGH SOME OF THE SIDE STREETS; IF THEY ARE LEAVING FROM HIGH- WAY 77, THEIR RESPONSE WOULD BE FASTER.

ED PELLETIER UPDATED THE BOARD ON THE PLAN FROM GSG IN MARCH OF 2003, SUGGESTED THE FIREMEN BE CROSS TRAINED WITH EMS; IT WOULD SAVE MONEY BY DOING THIS.

COMMISSIONER STRICKLAND ADDRESSED, PROBABLY IN EIGHT TO TEN YEARS, WASHINGTON COUNTY WILL BE GOING TO A PAID FIRE STATION.

SAL ZURICA ADDRESSED THE BOARD ON CODE ENFORCEMENT; HE HAD JUST COMPLETED A SURVEY ON CULVERTS THROUGH SUNNY HILLS. HE SAID FROM DUMA JACK ROAD TO

TIMBERLAKE ROAD AND HIGHWAY 77 TO ORANGE HILL ROAD HAD BECOME A DUMPING GROUND. HE REFERRED TO A HOUSE THAT HAD BEEN TORN DOWN BEING ON SOMEBODY'S PROPERTY AND A LOT OF THE PROBLEM WAS ON COUNTY ROADS. HE SAID HE HAD SPOKEN TO GLEN ABOUT IT; BUT, NOTHING HAS BEEN DONE YET. HE WAS AWARE FOR THE STUFF ON LOTS, THE OWNER HAS TO BE IDENTIFIED AND LETTERS SENT TO THEM TO GET PERMISSION TO GO ON THEIR PROPERTY.

ZURICA THEN ADDRESSED THE WILDER PARK STATE GRANT. HE REFERRED TO COMMISSIONER FINCH HAVING SAID TWO MONTHS AGO, HE WAS IN CHARGE OF THE PARK AND DAVID CORBIN WOULD BUILD THE PARK. HE HAD REQUESTED A SPECIAL PARKS COMMITTEE AND COMMISSIONER FINCH HAD TURNED THEM DOWN; HE HAD SPOKEN TO FINCH THE OTHER DAY ABOUT CONCRETE BEING POURED IN BETWEEN THE SHUFFLEBOARD COURTS AND IT NEEDED TO BE TAKEN OUT. HE SAID HE HAD SHOWED FINCH WHY AND FINCH SEEN IT; FINCH HAD TOLD HIM THAT WAS GOING TO BE A PAVILLION.

ZURICA SAID A PARK IS FOR EVERYBODY; SMALL CHILDREN, TEENAGERS, AND THE ELDERLY. BY MAKING THE SHUFFLEBOARD INTO A PAVILLION, THEY ARE TAKING AWAY FROM THE ELDERLY; IF FINCH WANTS A PAVILLION OR PUT UP A TEMPORARY COVERING, IT COULD BE PUT OVER NEXT TO THE BASKET- BALL COURT OR AT THE FIREHOUSE.

LOU TRACY, SUNNY HILLS RESIDENT, ADDRESSED THE BOARD ON THE PLANS FOR THE WILDER PARK HAVING BEEN APPROVED ONE AND A HALF YEARS AGO; THEY WERE PRESENTED TO THE COMMUNITY AND THEY LIKE WHAT IS HAPPENING DOWN THERE. HE SAID THE CONCRETE HAS BEEN POURED FOR THE BASKETBALL COURT, THE LAND HAS BEEN CLEARED FOR THE SKATE PARK, THE PLAYGROUND EQUIPMENT HAS BEEN ORDERED; HE DOESN'T SEE A WHOLE LOT OF REASON TO CHANGE FROM THE ORIGINAL PLAN FOR THE PARK WHICH THE BOARD HAS ALREADY APPROVED. ONCE THE PLAYGROUND EQUIPMENT GETS HERE AND THEY FINISH THE SHUFFLEBOARD AND VOLLEYBALL COURTS, TRACY SAID SUNNY HILLS WOULD HAVE A NICE FACILITY. HE EXPRESSED APPRECIATION FOR WHAT THE BOARD HAS DONE AND THEY ARE SATISFIED WITH THE PROJECT.

COMMISSIONER FINCH ADDRESSED WILDER PARK IS COMING ALONG FINE; DAVID IS OVERSEEING IT JUST LIKE HE DOES WITH ALL THE PARKS THE COUNTY BUILDS. HE SAID ZURICA'S CONCERN WAS WITH THE SHUFFLEBOARD. FINCH SAID IT SEEMED TO HIM IT WOULD BE A BIG ASSET TO HAVE A SHELTER WHERE THEY COULD PLAY SHUFFLEBOARD WITH A SHELTER OVER IT OR HAVE IT FOR WHATEVER; THERE IS A MULTI-USE AREA. HE SAID ZURICA WANTED THE CONCRETE REMOVED AND PUT BACK IN ITS ORIGINAL ORDER AND HAVE DIFFERENT LANES FOR THE SHUFFLEBOARD. FINCH HAD ASKED ZURICA TO REQUEST THIS THROUGH THE MSBU COMMITTEE OR ASSOCIATION COMMITTEE AND THE BOARD WOULD LOOK AT IT; HE DIDN'T SEE ZURICA REPRESENTING ANY SPECIFIC GROUP OTHER THAN HIMSELF. ZURICA HAD TOLD HIM HE WAS ON THE PARKS COMMITTEE; IF THE PARKS COMMITTEE RECOMMENDS REMOVING THE CONCRETE, FINCH SAID THE BOARD WOULD CERTAINLY LOOK AT IT.

FINCH SAID THE PROJECT WAS GOING ALONG FINE AND IT LOOKS LIKE IT WILL BE COMPLETED AND COMPLETED WITHIN BUDGET; HE DOESN'T SEE ANY MAJOR PROBLEMS AT THIS TIME WITH HOW THE PARK IS WORKING OUT.

SAL SAID HE HADN'T REQUESTED CHANGING ANYTHING AT THE PARK; ALL HE IS ASKING IS PUT THE SHUFFLEBOARD BACK TO THE ORIGINAL PLAN. HE EXPLAINED THE GROOVES WERE PUT FOR THE SHUFFLEBOARD SO THE PUCKS WON'T GO ACROSS THE LANES. COMMISSIONER FINCH SAID HE THOUGHT IT WOULD BE OF MORE USE TO THE COMMUNITY TO HAVE A SLAB AS IT EXISTS RIGHT NOW AND IT COULD BE USED FOR MORE PURPOSES OTHER THAN TAKING THE CONCRETE BACK OUT; IF THE COUNTY HAS THE FUNDS TO PUT A TOP OVER IT, IT WOULD BE A GREAT COMMUNITY GATHERING PLACE NEXT TO THE PARK. HE SAID HE DIDN'T THINK THERE WAS THAT MUCH SHUFFLEBOARD GOING ON AT THE PARK; HE DIDN'T SEE ANY SIGN OF IT. HE REITERATED HE HAD REQUESTED SAL SUBMIT THIS THROUGH THE PARKS COMMITTEE, MSBU OR CIVIC ASSOCIATION COMMITTEE AND THE BOARD WOULD LOOK AT IT; HOWEVER, HE WASN'T GOING TO GO DOWN AND START TEARING OUT CONCRETE THEY HAD JUST POURED.

SAL ADDRESSED THE PARK NOW NOT BEING A STATE GRANT; BUT, IT IS BECOMING AN MSBU GRANT. COMMISSIONER FINCH SAID MSBU HAD PUT THE CONCRETE IN WITH SAL SAYING THEY DIDN'T PUT THE SHUFFLEBOARD COURT IN.

COMMISSIONER SAPP INFORMED SAL THE COUNTY WOULD SEE THAT THE SHUFFLEBOARD IS DONE SAFE AND CORRECT AS THEY DON'T WANT ANY PROBLEMS.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON HAVING GONE TO MR. BARFIELD'S PROPERTY TO TAKE A LOOK AT HIS WATER PROBLEM. HE SAID HE DID TWO AUGERS DOWN TO FIVE FEET; ONE ON THE GROUND BELOW BARFIELD'S FLOOR AND ONE IN THE BACKYARD. HE SAID HE WOULD LIKE TO COME BACK ON MONDAY OR TUESDAY WITH A LEVEL AND SHOOT THE GROUNDWATER TABLE AT BOTH THESE LOCATIONS TO SEE IF THE GROUNDWATER IN THE BACKYARD IS SUBSTANTIALLY HIGHER THAN WHAT IS UNDER THE HOUSE.

CLIFF SAID HE WANTED TO KNOW IF FILL MATERIAL HAD BEEN HAULED IN TO BUILD THE HOUSE, YARD, ETC.; IT DOESN'T APPEAR ANY FILL MATERIAL WAS HAULED IN THERE. HE SAID IT WAS ALL SANDY CLAY AND IT HAS SEASON HIGH GROUND WATER TABLE INDICATORS ABOUT 1.5' BELOW THE GROUND LEVEL IN THE HOUSE AND ABOUT 10" OR SO BELOW THE GROUND LEVEL IN THE BACKYARD. HE SAID THE SOILS HAVE ALL THE INDICATORS OF A HIGH SEASON HIGH GROUND WATER TABLE. HE SAID HE WOULD LIKE TO KNOW IF THE GROUND WATER TABLE AFTER IT STABILIZES IN THE BACKYARD IS HIGHER THAN THE GROUND WATER TABLE WHEN IT STABILIZES IN THE HOUSE.

MR. BARFIELD ADDRESSED THE BOARD ON THE ENGINEER HAVING SAID DRAINAGE DITCHES WOULDN'T FIX HIS WATER PROBLEM; THE ENGINEER ALSO SAID HE DIDN'T KNOW IF A CEMENT FLOOR WOULD FIX IT. HE SAID ALL HE KNOWS IS HE HAS LIVED THERE FOR TEN YEARS AND NEVER HAD ANY WATER; NOW, ALL AT ONCE HE GETS FLOODING GOING UNDER HIS HOUSE. HE POINTED OUT WATER IS COMING THROUGH THE GROUND AND IT NEVER HAS BEFORE; WHEN THEY PUT THE RETENTION POND ACROSS THE STREET FROM HIS HOUSE, HE STARTED GETTING WATER UNDER THE HOUSE THROUGH THE GROUND. HE SAID THE RETENTION POND HAS GOT TO BE THE PROBLEM; HE WAS GOING TO HAVE TO LEAVE IT UP TO THE BOARD.

COMMISSIONER COPE ADDRESSED BARFIELD HAVING A CONCRETE FLOOR ON HIS BACKPORCH AND SAYS IT HAS NEVER BEEN WET. COMMISSIONER FINCH QUESTIONED IF THE HOUSES NEXT TO MR. BARFIELD WERE HAVING FLOODING PROBLEMS. MR. BARFIELD EXPLAINED ALL THE OTHER HOUSES HAD CEMENT FLOORS AND DON'T HAVE ANY PROBLEMS.

CLIFF SAID ANOTHER THING HE WANTED TO CHECK WHEN HE GOES BACK TO SURVEY IS TO SEE WHAT THE STANDING WATER ELEVATION IS AT THE POND; HIS GUESS IS IT IS SUBSTANTIALLY LOWER THAN THE GROUND WATER TABLE UNDER BARFIELD'S HOUSE. COMMISSIONER FINCH SAID BARFIELD'S HOUSE IS LOWER THAN THE EDGE OF THE ROAD.

BARFIELD ADDRESSED THE RETENTION POND WAS DUG ON A HILL; THERE WAS A HILL THERE WHEN THEY DUG THE POND. COMMISSIONER COPE SAID IT WAS HIGHER THAN BARFIELD'S PROPERTY WITH BARFIELD SAYING IT WAS STILL HIGHER.

CLIFF SAID IF THE COUNTY CAUSED THE GROUND WATER TABLE TO BE ELEVATED, THIS MAY COULD CAUSE A PROBLEM; HOWEVER, HE DOESN'T KNOW IF DIGGING THE POND HAS RAISED THE GROUND WATER TABLE.

COMMISSIONER SAPP SAID BY JUST LOOKING AT BARFIELD'S HOUSE, IT APPEARS THE WATER TABLE OF THE RETENTION POND WAS PROBABLY TWO TO THREE FEET BELOW THE ELEVATION OF THE HOUSE; IT IS HARD TO TELL WITH EYESIGHT ACROSS THE ROAD.

CLIFF SAID THE PERMANENT POOL ELEVATION OF THE POND CAN BE REGULATED; IT CAN BE LOWERED WITH NO PROBLEM. COMMISSIONER SAPP SAID THERE COULD BE SOME STOP PIPES, OR WHATEVER IS INSTALLED UNDERNEATH THE HOUSE AND DRAIN AND TIE INTO THE FOOT OF THE GRAVITY FLOW TO PULL THAT WATER OUT OF THE FOUNDATION AND PUT IT WHERE IT DRAINS TO. CLIFF SAID THAT WORKS GREAT WHEN THERE IS A CONFINING UNIT THE GROUND WATER TABLE RIDES ON TOP OF; HOWEVER, BARFIELD DOESN'T HAVE THAT SITUATION. HE SAID BARFIELD HAD SANDY CLAY FROM ABOUT 6" TO 8" DEEP ALL THE WAY DOWN TO 5'; WATER DOESN'T FLOW THROUGH THAT MATERIAL Laterally. HE SAID UNDERDRAINS IN THIS CASE AREN'T GOING TO DO ANY GOOD IN HIS OPINION.

COMMISSIONER COPE QUESTIONED IF THE SLAB WOULD SOLVE THE PROBLEM. CLIFF SAID THE SLAB WOULD BE GREAT AND IT WOULD ELEVATE; BARFIELD WOULD BRING IN ABOUT 2.5' OF FILL FOR THE SLAB TO GO ON TOP OF. HOWEVER, CLIFF SAID HIS CONCERN WOULD BE THE VAPOR BARRIER WHERE THEY HAVE THE PLUMBING PENETRATIONS ACTS LIKE A PIPE SENDING WATER RIGHT TO YOU; IF THEY HAVE ONE BREAK IN THE VAPOR BARRIER, ALL THE

TROUBLE THEY ARE GOING THROUGH, WOULD BE FOR NOTHING. CLIFF SAID HE DIDN'T KNOW IF THE CONCRETE SLAB WOULD BE A PERMANENT FIX FOR THE BARFIELDS.

COMMISSIONER FINCH QUESTIONED IF THEY FILLED IT UP WITH SAND AND PUT THE NETWORKS OF DRAIN IN THERE, THEY WOULD HAVE COURSE SAND OUT THERE. CLIFF SAID THIS MAY BE AN OPTION.

COMMISSIONER COPE AND CORBIN AGREED THEY NEEDED TO DO SOMETHING TO HELP MR. BARFIELD WITH HIS PROBLEM. CORBIN ASKED BARFIELD WHAT HE WANTED; BARFIELD SAID HE WANTED THE PROBLEM FIXED AND ALL HE KNOWS IS THE CEMENT FLOOR EVEN IF THEY HAVE TO PUT A DRAIN LINE IN THE FILL AND RUN IT OUT THE END OF THE HOUSE TO CATCH THE WATER WITH.

COMMISSIONER COPE QUESTIONED BARFIELD IF THE COUNTY PUT A CEMENT FLOOR IN AND IT STILL DON'T WORK, WOULD HE STILL HOLD THE COUNTY LIABLE. BARFIELD SAID HE WOULDN'T HOLD THE COUNTY RESPONSIBLE ANY- MORE AND THEY WON'T HEAR FROM HIM ANYMORE IF THEY PUT IN THE CEMENT FLOOR. BARFIELD SAID THE ONLY FIX HE KNOWS IS TO PUT A CEMENT FLOOR IN THE HOUSE, PUT THE SAND IN THERE AND PUT A DRAIN IN THE SAND; IF THE WATER LEVEL COMES UP, IT WILL CATCH IT AND KEEP IT FROM RISING.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE IF THE CITY OF CHIPLEY FELT ANY LIABILITY ON BARFIELD'S SITUATION AS IT IS IN THE CITY. COMMISSIONER COPE SAID THE RETENTION POND WAS ON COUNTY PROJECT AND IF THE POND CAUSED THE PROBLEM, HE DIDN'T HAVE A PROBLEM HELPING MR. BARFIELD.

CLIFF SAID IT WAS ACTUALLY DESIGNED BY THE CITY OF CHIPLEY; THE COUNTY BUILT IT. COMMISSIONER FINCH SAID IT WOULD BE INTERESTING TO GET THE ELEVATIONS OF THE WATER TABLE CLIFF WAS TALKING ABOUT TO SEE WHAT IS GOING ON.

CLIFF SAID BECAUSE IT WAS CLAY, IT WOULD TAKE A FEW DAYS TO STABILIZE; THE GROUND WATER TABLE THERE NOW IS NOT GOING TO BE WHAT IS THERE IN A COUPLE OF DAYS. HE SAID IF THE STABILIZED GROUND WATER TABLE IN BARFIELD'S BACK YARD IS HIGHER THAN HIS FLOOR IS INSIDE THE HOUSE, THERE MAY BE A PROBLEM FROM NOW UNTIL THE END OF TIME REGARDLESS OF WHAT THEY DO. HE REITERATED HE WANTED TO KNOW IF THE GROUND WATER TABLE IN THE HOUSE IS LOWER THAN THE GROUND WATER TABLE IN THE BACKYARD OR HIGHER THAN THE GROUND WATER TABLE IN THE BACKYARD.

COMMISSIONER COPE SAID SOMETHING IS CAUSING THE PROBLEM AT THE BARIFIELDS AS THEY HAVE LIVED THERE FOR YEARS AND NEVER HAD A PROBLEM. CLIFF SAID HIS OPINION IS THE POND DOESN'T HAVE ANYTHING TO DO WITH IT. HE SAID WHAT DOESN'T MAKE SENSE IS THE COUNTY IS 19" BEHIND IN RAIN FOR THE YEAR AND RAIN IS WHAT RECHARGES THE GROUND WATER TABLE; THE GROUND WATER TABLE SHOULD BE LOWER NOW THAN IT EVER HAS BEEN.

COMMISSIONER CORBIN REPORTED A COUPLE OF WEEKS AGO, THEY GOT A COUPLE INCHES OF RAIN; MR. BARFIELD CALLED HIM AND HE HAD FOUR TO SIX INCHES OF WATER UNDER HIS HOUSE.

BARFIELD SAID COMMISSIONER COPE HAD COME TO HIS HOUSE THAT NIGHT AND HE COULD SEE THE WATER RISING; THEY HAD TWO INCHES OF RAIN. COMMISSIONER COPE SAID THAT WAS THE NEXT DAY AFTER THE RAIN.

CLIFF SAID HE WOULD REPORT BACK TO THE BOARD ON HIS FINDINGS WHEN HE SHOOTS THE GROUND WATER TABLE AT BARFIELDS. COMMISSIONER SAPP THERE WAS A COUPLE OF DOWNFALLS WHERE THE WATER COULD BE DROPPED TO ANOTHER PLACE. CLIFF AGREED TO CHECK THIS WHEN HE GOES OUT WITH THE LEVEL TO MAKE SURE THEY HAVE AN OUTFALL.

SAPP SAID HE WAS PRETTY SURE THERE WAS AN OUTFALL IN THE BOTTOM OF THE DIRT LEVEL OF THE SLAB TO THE HIGHWAY ANYWAY; IF THEY PUT A FRENCH DRAIN UNDER THE INTERIOR OF THE HOUSE AT GROUND LEVEL, BUILD UP THE 4" LEVEL ROCK THAT WATER COULD DISPERSE ITSELF TO THE FRENCH DRAINS AND DRAIN THOSE FRENCH DRAINS TOGETHER WITH THE DRAIN PIPE COMING OUT THROUGH A LOWER ELEVATION WHERE IT IS PERVIATED BY A GRAVITATIONAL FLOW, IT WOULD NEVER GET ABOVE THE ROCK LEVEL TOWARD BARFIELD'S HOUSE. HE SAID THIS COULD GET IT TO THE PLACE THEY COULD GO BACK TO WOOD FLOORS THAT WOULD SAVE TEARING OUT ALL THE WALLS, ETC., IN THE HOUSE WHICH WOULD REDUCE THE COST DRAMATICALLY. HE SAID THAT WOULD BE THE TYPE OF FIX HE WOULD SEE BEING THE MOST ECONOMICAL AND IT WOULD BE LONG TERM.

MR. BARFIELD SAID THE FRENCH DRAINS WOULDN'T PULL ALL THE MOISTURE OUT; THE MOISTURE CAUSES MOLD AND MILDEW.

COMMISSIONER SAPP SAID HE COULD PUT A SEALER LAYER OF MATERIAL BETWEEN THE ROCKBED AND PUT SOME DIRT ON TOP OF THAT IF THEY WANTED A BARRIER BETWEEN THE ROCK AND FORMULATION; HE DIDN'T SEE WHY IT WOULDN'T WORK IF ANYTHING WOULD WORK.

MR. BARFIELD SAID IF THERE WAS A PLACE TO PUT IT OR A PLACE FOR IT TO GO.

MR. ALLAN WHITE, BOYNTON CUTOFF, QUESTIONED WHERE THE GROUNDWATER MIGRATED FROM TO BEGIN WITH; CLIFF HAS DISCLOSED THE INFORMATION HE DIDN'T THINK IT WAS COMING FROM THE RETENTION POND. HE SAID IT APPEARS THE WATER IN THE RETENTION SWALE IS LOWER THAN BARFIELD'S HOUSEHOLD; HE ADDRESSED THE NEED TO FIND OUT WHERE THE WATER WAS MIGRATING FROM BEFORE THEY GO AND PUT FLOORS, ETC. IN. HE QUESTIONED BARFIELD WHERE HE THOUGHT THE WATER WAS COMING FROM; BARFIELD SAID HE HAD NO IDEA.

WHITE SAID A HYDRAULOGIST OUGHT TO BE ABLE TO FIND OUT WHERE THE WATER IS COMING FROM. COMMISSIONER CORBIN POINTED OUT THERE WAS NOT MUCH DITCHES ON THE STREET IN FRONT OF BARFIELD'S HOUSE.

COMMISSIONER SAPP SAID IT SEEMS TO BE AN UNDERGROUND SPRING THAT HAS OPENED UP AND STARTED PUSHING UP THROUGH THE SOIL. WHITE AGREED WITH SAPP'S RECOMMENDATION ON THE FRENCH DRAINS; IT IS AN INFLUENTIAL DRAIN ABSORBENT AS FAR AS MOVING GROUND WATER.

CLIFF SAID THE GROUNDWATER RISES BEHIND BARFIELD'S HOUSE AND WHAT MAY BE HAPPENING IS SEEPAGE OUT OF THE SIDE OF THE HILL AS IT IS GOING DOWN GRADE IN. WHEN HE WAS TALKING ABOUT UNDERGROUND PREVIOUSLY, HE WAS SAYING PUTTING A CUT OFF TRENCH AROUND THE OUTSIDE OF HIS HOUSE PROBABLY WOULDN'T BE EFFECTIVE BECAUSE THERE IS NO LATERAL FLOW OF WATER.

BARFIELD SAID HE WOULD APPRECIATE ANYTHING THE BOARD CAN DO FOR HIM; ANYTHING THAT WILL FIX THE PROBLEM IS WHAT HE IS FAR AND IS FOR GOING THE CHEAPEST WAY.

CLIFF READDRESSED THE FANNING BRANCH PROJECT AND TOLD THE BOARD THE PROJECT WOULD HAVE TO BE AWARDED TO THE LOW BIDDER BEFORE THEY CAN NEGOTIATE ON ANY OF THE BID ITEMS. HE READDRESSED SOME OF THE BID ITEMS THAT MAY BE NEGOTIABLE:

A. EROSION CONTROL WAS IN BID FOR \$15,000; SINCE THE COUNTY HAS 2,000 BALES OF HAY ON HAND, THIS IS SOMETHING THEY COULD PROBABLY HANDLE

B. STRIPING WAS IN BID FOR \$40,000; THE COUNTY HAS A STRIPING MACHINE

C. TWO 24" HEADWALLS ARE IN THE BID FOR \$14,000; MR. BEST COULD BUILD THE HEADWALLS WITH THE COUNTY PROVIDING THE CONCRETE AT A MINIMUM COST

D. SODDING-COUNTY COULD DO THE SODDING

E. SEED AND MULCH-ALREADY HAVE THE HAY AND ALL THEY WOULD NEED IS THE SEED

IF THE COUNTY TAKES CARE OF ALL THESE ITEMS, CLIFF SAID THIS WILL GET THEM DOWN TO WITHIN \$30,000 OF WHAT THEY NEED. HE SAID RIGHT NOW THE COUNTY HAS \$30,000 IN LAYOUT ON THE PROJECT; IN AN EFFORT TO HELP THE BOARD, HE AGREED TO PROVIDE LAYOUT TO ELIMINATE THAT BID ITEM IN ORDER TO GET THEM WITHIN BUDGET.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO AWARD THE CONTRACT ON FANNING BRANCH ROAD TO THE LOW BIDDER AND AUTHORIZE THE ENGINEER TO BRING THE PROJECT IN WITHIN THE GRANT BUDGET. CLIFF SAID TO GET WITHIN BUDGET WITHOUT THE COUNTY HAVING TO DO THE ITEMS HE ADDRESSED, THEY COULD CUT THE WIDENING FROM 22' TO 18'; HE DIDN'T THINK THIS WAS THE WAY TO GO.

COMMISSIONER FINCH SAID THE COUNTY COULD BUY AND HAUL THE ASPHALT; KNAUER SAID HE DIDN'T KNOW IF THIS WOULD SAVE THEM A WHOLE LOT AS THEY WOULD HAVE TO BUY IT FROM THE SAME PEOPLE AND THEN SAID THEY WOULDN'T NECESSARILY HAVE TO BUY IT FROM THE SAME PEOPLE.

COMMISSIONER COPE QUESTIONED WHERE THE OTHER \$30,000 WAS COMING FROM THAT WAS NEEDED; HE WAS ADVISED CLIFF HAD AGREED TO DO LAYOUT FOR THE FANNING BRANCH PROJECT WHICH WAS IN THE BID FOR \$30,000.

THE MOTION CARRIED UNANIMOUSLY.

CLIFF AGREED TO PREPARE THE NOTICE OF AWARD TO THE CONTRACTOR AND HAVE ADMINISTRATOR HERBERT GET IT THE CHAIRMAN FOR SIGNING.

COMMISSIONER CORBIN REQUESTED CLIFF GO BY AND INFORM MISS MARY OF THE BOARD'S DECISION ON HER REQUEST FOR A FOUR WAY STOP SIGN ON JOINER ROAD.

COUNTY ATTORNEY REPORT:

1. THE COUNTY HAS THREE SURVEYORS ON BOARD THEY WILL TAKE BIDS FROM TO DO SURVEYS; THEY HAVE A CONTRACT ALREADY PREPARED FOR SOUTHEASTERN AND HE HAS PREPARED A SIMILAR CONTRACT FOR THE OTHER TWO SURVEYORS EXCEPT THEIR HOURLY RATE MAY BE DIFFERENT. HE GAVE THEM TO ADMINISTRATOR HERBERT TO GET SIGNED. HE ADDRESSED HIS UNDERSTANDING IS THE BOARD WOULD TAKE QUOTES FOR SURVEYING NEEDS AND WILL TAKE THE BEST QUOTE.

2. THE BOARD APPROVED AT THEIR LAST MONTH'S MEETING TO DEED A PIECE OF PROPERTY TO THE TOWN OF CARYVILLE; HE HAD PREPARED THE DEED TO BE SIGNED.

3. THE BOARD ALSO APPROVED AT THEIR LAST MONTH'S MEETING TO DEED A PIECE OF PROPERTY BACK TO MILDRED KREUTZJANS DUE TO A TAX DEED THAT WAS TAKEN, KREUTZJANS WAS NOT PROPERLY NOTIFIED AND THE COUNTY GOT THE PROPERTY. HE HAD PREPARED THE DEED TO BE SIGNED.

4. LYNDA WALLER HAD REQUESTED HE UPDATE THE BOARD ON THERE NEEDING TO BE SOME AMENDMENTS ADDED TO THE FLOOD DAMAGE PREVENTION ORDINANCE DUE TO STATE LAW; RATHER THAN AMEND THE ORDINANCE, SHE WANTED TO REDO THE WHOLE ORDINANCE AND INCLUDE THE AMENDMENTS IN IT SO IT WOULD ALL BE IN ONE DOCUMENT. THEY NEED AUTHORITY TO PREPARE THE ORDINANCE AND ADVERTISE IT FOR A PUBLIC HEARING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADVERTISE THE FLOOD DAMAGE PREVENTION ORDINANCE.

5. HE RECEIVED A CORRECT SURVEY OF THE PROPERTY AT ROULHAC WITHIN THE CHAIN LINK FENCE AND HAD PREPARED A DEED TO T. J. ROULHAC ENRICHMENT AND ACTIVITY CENTER, INC. TO BE EXECUTED. HE ADVISED THIS DEED WOULD SUPERCEDE ALL DEEDS THE COUNTY HAS DONE PREVIOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE DEEDS TO THE TOWN OF CARYVILLE, T. J. ROULHAC ENRICHMENT AND ACTIVITY CENTER AND MILDRED KREUTZJANS.

6. HOLLEY UPDATED THE BOARD ON HIM HAVING WRITTEN A LETTER TO THE ATTORNEY GENERAL REQUESTING AN OPINION ON THE COUNTY CLEANING THE CEMETERIES; HE HAS NOT RECEIVED A RESPONSE YET.

7. HOLLEY PROVIDED THE BOARD WITH A COPY OF A LETTER TO THE OWNER OF SIKES SAND PIT AT CRYSTAL LAKE FOR THEIR INFORMATION.

8. HOLLEY UPDATED THE BOARD ON THE NURSING HOME OWNED BY KEN GUMMEL IS BEING SOLD SUBJECT TO THE COUNTY'S LEASE; WHOEVER BUYS IT WILL HAVE THE RIGHT TO OPERATE IT FOR THE REMAINDER OF THE LEASE TERM. HE HAD GOT A CALL FROM CHARLIE ROBERTS, AN ATTORNEY WHO HANDLES A LOT OF ISSUES FOR GUMMEL, REQUESTING THE BOARD GIVE THE BUYER A NON EXCLUSIVE EASEMENT TO USE THE ROAD SOUTH OF THE NURSING HOME THAT TURNS OFF OF URSERY ROAD, GO AROUND AND THEN COMES INTO THE BACK OF THEIR FACILITY.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD COULD PROVIDE THE NON-EXCLUSIVE EASEMENT AFTER LEASING THE HOSPITAL AND ALL THOSE GROUNDS. ATTORNEY HOLLEY ADVISED HE THOUGHT THE BOARD COULD GET APPROVAL FROM THE HOSPITAL; HE DIDN'T HAVE THE EASEMENT READY FOR THEM TO SIGN. HE TOLD THE BOARD THEY COULD APPROVE THE NON EXCLUSIVE EASEMENT BEING REQUESTED BY THE BUYER OF THE NURSING HOME CONDITIONED ON NORTH FLORIDA HEALTHCARE'S APPROVAL. HE EXPLAINED THE COUNTY COULD STILL USE THE PROPERTY AS WELL AS THE HOSPITAL.

COMMISSIONER CORBIN QUESTIONED IF ATTORNEY HOLLEY HAD ANY INFORMATION ON THE LEASEE; THE BOARD MAY NOT WANT TO AGREE ON THE NON EXCLUSIVE AGREEMENT. ATTORNEY HOLLEY ADVISED HE DIDN'T THINK THEY HAD THE RIGHT TO REFUSE IT UNDER THOSE CIRCUMSTANCES; HE DIDN'T KNOW WHO THE NEW OWNER IS. HE AGREED TO REVIEW THE LEASE AGREEMENT TO SEE IF THERE IS ANY LANGUAGE IN IT TO GIVE THE BOARD THE RIGHT TO APPROVE SOMEBODY.

COMMISSIONER CORBIN SAID HE WOULD JUST LIKE TO KNOW WHO IS BUYING THE NURSING HOME AND WHAT THEIR REPUTATION IS; IS THIS THEIR FIRST NURSING HOME OR DO THEY HAVE A HISTORY WITH NURSING HOMES.

HOLLEY ADVISED HE DIDN'T HAVE A DOCUMENT READY FOR THE COUNTY TO SIGN YET. COMMISSIONER COPE REQUESTED AND OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO CHECK WITH THE HOSPITAL TO SEE IF THEY WOULD BE IN AGREEMENT WITH A NON EXCLUSIVE EASEMENT TO ALLOW BUYER TO USE THE ROAD THAT HAS BEEN USED BY THE NURSING HOME TO GET TO THE BACK OF THEIR FACILITY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO TABLE GUMMEL'S REQUEST UNTIL THEIR NEXT MEETING. ATTORNEY HOLLEY SAID HE MAY HAVE TO BRING SOMETHING BACK BEFORE THEIR NEXT REGULAR MEETING BECAUSE THEY MAY BE READY TO CLOSE THE SALE OF THE NURSING HOME.

9. SHIRLEY M. MCKENNA, WHO OWNS 1.4 ACRES IN SUNNY HILLS, IS WILLING TO GIVE THE LAND TO THE COUNTY. JIM TOWNE ADDRESSED THE BOARD ON THE PROPERTY MCKENNA IS GOING TO DONATE TO THE COUNTY AS A REPLACEMENT FOR THE BUILDING THEY HAD PLANNED TO PUT IN WILDER PARK; IT WILL BE A COMBINATION OF A COMMUNITY CENTER AND GOVERNMENT ANNEX. HE SAID IT WAS THE LAST PARCEL SHE HAS IN SUNNY HILLS AND FEELS IT WOULD BE APPROPRIATE TO HELP THE COMMUNITY.

ATTORNEY HOLLEY ADVISED HE HAD REPLACED A RESTRICTION IN THE DEED AT THE DIRECTION OF PEOPLE IN SUNNY HILLS FOR THE PROPERTY TO BE SUBJECT TO DECLARATION OF RESTRICTIONS WHICH DECLARE SAID PROPERTY TO BE A COMMUNITY FACILITY PROPERTY WHICH ALLOWS FOR ONLY CERTAIN THINGS TO BE DONE.

TOWNE UPDATED THE BOARD ON THE LOCATION OF THE PROPERTY; IT IS APPROXIMATELY .4 OF A MILE FROM WILDER PARK.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT THE DEED FROM SHIRLY MCKENNA. 10. HOLLEY UPDATED THE BOARD ON CECELIA WELD, GASB TECHNICIAN, HAVING BROUGHT A LIST OF ROADS THAT HAVE BEEN MAINTAINED TO SOME EXTENT; BUT, THEY ARE NOT ON THE COUNTY ROAD LIST. HE ADDRESSED THE ISSUE WAS WHETHER TO ACCEPT OR NOT ACCEPT THE ROADS AS COUNTY ROADS. HE REFERRED TO THE LAW SAYING IN ORDER TO BE A COUNTY ROAD, THEY WOULD HAVE TO BE ABLE TO PROVE THEY HAVE MAINTAINED IT CONTINUOUSLY AND REGULARLY FOR THE IMMEDIATE PAST SEVEN YEARS. COMMISSIONER FINCH AND CORBIN SAID THEY THOUGHT THE SEVEN YEARS HAD BEEN CHANGED TO FOUR YEARS; FINCH SAID HOLLEY HAD ADVISED THE BOARD A NEW LAW HAD COME OUT TO CHANGE THE TIME FRAME FROM SEVEN YEARS TO FOUR YEARS.

ATTORNEY HOLLEY SAID THE FOUR YEAR PERIOD WAS IF THE COUNTY HAD CONSTRUCTED THE ROAD; IF THE COUNTY HADN'T CONSTRUCTED IT INITIALLY, THE TIME FRAME IS STILL SEVEN YEARS.

COMMISSIONER FINCH SAID HE THOUGHT ATTORNEY HOLLEY HAD SAID ANY ROAD THERE WAS A DISCREPANCY ON, AS FAR AS BEING A COUNTY ROAD, HAD TO BE FILED WITHIN A CERTAIN DATE IF IT COME UNDER THE SEVEN YEARS WHEN THEY WAS INVOLVED WITH THE NORTHERN TRUST SUIT. HOLLEY SAID THE TIME FRAME NEVER GOT LESS THAN SEVEN YEARS IF THE COUNTY DIDN'T CONSTRUCT IT.

LYNDA HAD POINTED OUT TO HIM, ONE OF THE THINGS THE BOARD NEEDS TO CONSIDER IS, IF THEY ACCEPT THE ROADS ON THE LIST PROVIDED BY CECELIA AS COUNTY ROADS, BASICALLY THE PEOPLE WHO OWN THE PROPERTY TO WHICH THE ROAD TRAVELS WOULD HAVE THE RIGHT TO SUBDIVIDE THEIR PROPERTY AND ACCESS OFF THAT ROAD RATHER THAN REQUIRING THEM TO BUILD A 60' ROAD LIKE THEIR PAVED ROAD SUBDIVISION SPECS REQUIRE NOW.

HOLLEY SAID ANYONE HAVING PROPERTY ACCESSING OR ABUTTING THE COUNTY ROAD, IF THESE ROADS ARE ACCEPTED AS COUNTY ROADS, WOULD HAVE THE RIGHT TO SUBDIVIDE THEIR PROPERTY USING THE COUNTY ROAD AS THEIR ACCESS ROUTE. COMMISSIONER FINCH SAID THAT IS REALLY NO DIFFERENT THAN 90% OF THE COUNTY ROADS NOW; HOLLEY ADVISED NO.

HOLLEY SAID THE OTHER ISSUE THAT HAS BEEN BROUGHT TO HIS ATTENTION IS THE LAND DEVELOPMENT REGULATIONS DEFINE A COUNTY ROAD AS A ROAD THAT SERVES MORE THAN ONE PROPERTY OWNER; SOME OF THE ROADS ON THE LIST PROVIDED BY CECELIA ONLY SERVE ONE PROPERTY OWNER AND SOME SERVE MORE.

COMMISSIONER CORBIN QUESTIONED IF THE LAND DEVELOPMENT REGULATIONS SAY SERVING MORE THAN ONE PROPERTY OWNER OR RESIDENT; HOLLEY SAID THE REGULATIONS ACTUALLY REFER TO MORE THAN ONE PARCEL RATHER THAN PROPERTY OWNERS.

HOLLEY SAID ONE OF THE ROADS ON THE LIST IS TREE & WALKER; IT, ALONG WITH SEVERAL OTHER ROADS OFF OF MUD HILL ROAD ARE ON THE LIST. HE RECOMMENDED ANY OF THE ROADS THE COUNTY CHOOSES NOT TO CLAIM AS COUNTY ROADS THEY HAVE BEEN MAINTAINING FOR ANY LENGTH OF TIME, THEY CAN ADVERTISE TO VACATE THEM. HE POINTED OUT THE REASON HE IS RECOMMENDING VACATING THE ROADS THEY DON'T INTEND TO KEEP AS COUNTY ROADS IS TECHNICALLY THEY ARE NOT SUPPOSE TO MAINTAIN A ROAD THAT IS NOT A COUNTY ROAD. HE SAID THE COUNTY WOULD CEASE MAINTAINING THE ROADS AND IF THEY ACKNOWLEDGE THEY HAVE MAINTAINED THEM, THEY NEED TO VACATE THEM AND TREAT THEM AS A COUNTY ROAD.

THE BOARD WAS PROVIDED A LIST OF THE ROADS BROKEN DOWN BY DISTRICTS. COMMISSIONER FINCH SAID IF THE COUNTY HAS BEEN MAINTAINING THE ROADS FOR ALL THESE YEARS, WHY IS IT CONSIDERED PRIVATE AND WHO MADE THAT DETERMINATION.

ADMINISTRATOR HERBERT SAID HE DIDN'T THINK ROADS GOT ON THE LIST AS A COUNTY MAINTAINED ROAD UNLESS THE BOARD ADOPTS IT AND TAKES ACTION TO MAKE IT ONE. COMMISSIONER FINCH QUESTIONED WHY DIDN'T THE BOARD TAKE ACTION TO MAKE THEM COUNTY MAINTAINED ROADS IF THEY HAVE BEEN MAINTAINING THEM. FINCH REFERRED TO THERE BEING A LOT OF THEM THAT ARE COUNTY ROADS THAT ARE JUST DRIVEWAYS DOWN TO PEOPLE'S HOUSES THEY CONSIDER AS COUNTY ROADS; FOR SOME REASON, ALL ON THE LIST PROVIDED BY CECELIA ARE CONSIDERED PRIVATE RAODS.

LYNDA UPDATED THE BOARD ON THE ROADS ON THE LIST BEING DRIVEWAYS OVER THE YEARS THAT MAYBE PEOPLE WERE ELDERLY, THE GRADERS WENT OVER THEM AND AFTER THEY GOT ON COMPUTERS AT PUBLIC WORKS, THEY STARTED KEEPING RECORDS OF MAINTENANCE ON ROADS; THIS IS HOW THEY SHOWED UP ON A LIST OF MAINTAINED ROADS.

FINCH SAID 75% TO 90% OF THE ROADS IN WASHINGTON COUNTY WERE JUST ROADS THAT WERE TWO TRAIL ROADS THE COUNTY STARTED GRADING OVER THE YEARS; ALL OF A SUDDEN THEY ARE COUNTY ROADS. HE EXPLAINED THIS WAS JUST LIKE ANYBODY BUILDING HOUSES, THE COUNTY GRADES DOWN TO THEIR ROAD.

LYNDA REITERATED MOST OF THE ROADS ON THE LIST ARE JUST DRIVEWAYS. FINCH SAID THEY COULD SAY DRIVEWAY, ROAD OR WHATEVER; IF IT IS A HALF MILE, ETC., THE COUNTY HAS BEEN GRADING IT ALL THESE YEARS AND HOW DO YOU DETERMINE THAT IS A DRIVEWAY IF THEY HAVE AN ADDRESS OFF OF IT.

ATTORNEY HOLLEY SAID HE WAS NOT TELLING THE BOARD THEY CAN'T CLAIM THE ROADS AS COUNTY ROADS; THEY CAN IF THEY THINK THEY HAVE MAINTAINED THEM FOR THE PAST SEVEN YEARS.

COMMISSIONER CORBIN SAID HE HAD ONE IN HIS DISTRICT THAT HAD BEEN MAINTAINED FOR 34 YEARS. LYNDA SAID THERE WERE FOUR OR FIVE HOUSES THAT MAY HAVE CHOSEN TO KEEP THE ROAD AS A PRIVATE ROAD THEMSELVES. SHE ALSO REFERRED TO SITUATIONS WHERE PEOPLE WERE DOING MAINTENANCE ON A ROAD, THE PERSON WHO DID THE MAINTENANCE DIED OR GOT DISABLED AND THEN THE COUNTY STARTED DOING IT.

ATTORNEY HOLLEY ADDRESSED THE STATUTE BEFORE THE LAST CHANGE, REQUIRED THE COUNTY TO CONSTRUCT THE ROAD AND MAINTAIN IT CONTINUOUSLY FOR SEVEN YEARS; THE NEW LAW ONLY REQUIRES MAINTENANCE FOR SEVEN YEARS AND NOT CONSTRUCTION. FINCH QUESTIONED WHERE THE FOUR YEARS COME IN WITH HOLLEY SAID HE HAD NEVER TALKED ABOUT FOUR YEARS AS THERE IS NO FOUR YEARS IN THAT STATUTE TO HIS KNOWLEDGE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO TABLE ACTION ON THE LIST OF ROADS PROVIDED BY CECELIA WELD AND DISCUSS IT FURTHER AT THEIR NEXT MEETING.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD OUGHT TO ADVERTISE THE ROAD ISSUES BEFORE THEY VOTE ON THEM. HOLLEY SAID THE LIST OF ROADS WAS NOT BROUGHT TO THEM TO VOTE ON; HE WAS JUST ASKED BY CECELIA TO PRESENT IT TO THEM.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ATTORNEY HOLLEY SAID THE ONLY REASON HE SUGGESTED IF THEY ARE NOT GOING TO CLAIM THE ROADS AS COUNTY ROADS IS TO ADVERTISE TO ABANDON THEM IS BECAUSE THE STATUTE SAYS THAT IF THEY MAINTAIN IT CONTINUOUSLY FOR SEVEN YEARS, IT VEST AS A

PUBLIC ROAD. HIS RECOMMENDATION WOULD BE NOT TO MAINTAIN THEM AS COUNTY ROADS AND ADD THEM TO THEIR LIST TO VACATE.

ADMINISTRATOR'S REPORT:

1. BUILDING OFFICIAL POSITION-RECEIVED APPLICATION FROM EMORY PITTS; HE IS A CERTIFIED BUILDING OFFICIAL IN STATE OF FLORIDA, HAS SEVEN YEARS EXPERIENCE IN LYNN HAVEN, OWNS A HOUSE ON PORTER POND AND IS VERY INTERESTED IN COMING TO WORK FOR WASHINGTON COUNTY. HERBERT SAID WHILE WORKING IN LYNN HAVEN, HE HAS WORKED WITH 80% OF THE CONTRACTORS THAT ALSO WORK IN WASHINGTON COUNTY. HERBERT SAID HE AND COMMISSIONER FINCH HAD MET WITH PITTS AND INVITED HIM TO COME TO MEET WITH THE BOARD TODAY TO TALK ABOUT POSSIBLY COMING TO WORK FOR THE COUNTY.

PITTS ADDRESSED THE BOARD ON HIS EMPLOYMENT WITH LYNN HAVEN SINCE FEBRUARY 1999; HE STARTED AS A BUILDING INSPECTOR, IN JULY OF 1999 WAS PROMOTED TO BUILDING OFFICIAL AND WITHIN THAT SAME YEAR WAS DEVELOPED AS DIRECTOR OF DEVELOPMENT AND PLANNING. IN SEPTEMBER OF 2005, PITTS SAID LYNN HAVEN HIRED A PROFESSIONAL PLANNER AND SINCE THAT TIME, HE HAS CONTINUED ON AS A BUILDING OFFICIAL.

COMMISSIONER CORBIN SAID HE HAD LOOKED AT PITTS RESUME AND IT IS VERY IMPRESSIVE.

COMMISSIONER FINCH SAID WHEN TALKING WITH PITTS PREVIOUSLY, HE HAD SAID IF HE AND THE COUNTY CAN REACH SOME TYPE OF AGREEMENT, IT WOULD BE JULY 1ST BEFORE HE COULD COME TO WORK.

COMMISSIONER COPE QUESTIONED IF A SALARY HAD BEEN DECIDED. PITTS SAID HE HAD MENTIONED \$70,000; HE THOUGHT ADMINISTRATOR HERBERT AND COMMISSIONER FINCH WAS AGREEABLE WITH THIS SALARY AND WANTED TO BRING IT BEFORE THE BOARD.

ADMINISTRATOR HERBERT ADVISED PITTS WOULD GET \$65,000 TO START WITH AND \$70,000 AFTER HIS PROBATION PERIOD.

COMMISSIONER SAPP SAID ONE BIG CONSIDERATION IS PITTS ALREADY HAS HIS BUILDING OFFICIAL LICENSE; IT LOOKED LIKE THE COUNTY WAS GOING TO HAVE TO GO THROUGH A PROBATIONAL PROCESS BUT IT IS CERTAINLY A BIG PLUS FOR THE COUNTY.

COMMISSIONER FINCH SAID HE THOUGHT THE COUNTY WAS VERY FORTUNATE TO HAVE SOMEONE THAT CLOSE AND WAS GIVEN THE OPPORTUNITY TO WORK WITH THEM. HE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO HIRE PITTS AS THE BUILDING OFFICIAL POSITION WITH HIS SALARY TO BE \$65,000 UNTIL HE GETS OFF OF PROBATION AND THEN IT WOULD BE INCREASED TO \$70,000.

2. HERBERT UPDATED THE BOARD ON A LETTER FROM JAMES PETERSON AT THE RECYCLING CENTER. HE HAD ASKED FOR THE FEES FOR COLLECTING TIRES BE INCREASED A FEW MONTHS AGO; HE HAS RUN INTO PROBLEMS WITH THAT DUE TO PEOPLE LEAVING THEM IN THE PARKING LOT AND ALL AROUND THE RECYCLING GATE AREA. PETERSON HAS SENT HIM ANOTHER LETTER ASKING TO GO BACK TO THE ORIGINAL FEE SCHEDULE; \$.50, \$2.00, \$5.00 AND \$10.00.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF PETERSON'S REQUEST TO GO BACK TO THE ORIGINAL FEE SCHEDULE FOR COLLECTING TIRES AT THE RECYCLING CENTER.

3. HERBERT UPDATED THE BOARD ON THE HEALTHY FAMILY CONTRACT RENEWAL; EVERY YEAR THE BOARD HAS RENEWED THE AGREEMENT WITH HEALTHY FAMILIES TO USE THE COUNTY'S OFFICE SPACE ACROSS FROM THE BUILDING OF CHILDREN AND FAMILIES. THEY USE THE RENTAL ON THE FACILITY AS AN INKIND MATCH FOR THEIR GRANT AND SERVE A LOT OF FAMILIES IN WASHINGTON COUNTY.

HERBERT REQUESTED APPROVAL FROM THE BOARD TO SIGN THE CONTRACT RENEWAL WITH HEALTHY FAMILIES. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO SIGN THE CONTRACT RENEWAL WITH HEALTHY FAMILIES.

4. HERBERT UPDATED THE BOARD ON FL-DOT HAVING SENT A LETTER CONCERNING TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT; IN THE DESIGN AND FOURLANING OF HIGHWAY 79, THEY ARE PLANNING ON INSTALLING A TRAFFIC SIGNAL AT THE INTERSECTION OF HIGHWAY 20 AND 79. THEY HAVE SENT AN AGREEMENT TO THE COUNTY ASKING THEM TO BE RESPONSIBLE FOR THE MAINTENANCE OF THE TRAFFIC SIGNAL; THE COUNTY WILL BE ELIGIBLE FOR SOME REIMBURSEMENT FOR SOME OF THE COST. HE

REQUESTED AUTHORIZATION TO ENTER INTO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH FL-DOT ON THE TRAFFIC SIGNAL AT THE INTERSECTION OF HIGHWAY 20 AND 79.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF HERBERT'S REQUEST.

5. HERBERT UPDATED THE BOARD ON HAVING A STATE REVENUE SHARING APPLICATION THEY SEND TO THE DEPARTMENT OF REVENUE; DEPUTY CLERK CARTER FILLS OUT THE FORM BUT HE NEEDS AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE APPLICATION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE STATE REVENUE SHARING APPLICATION.

6. BUDGET COMMITTEE REPORT-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BUDGET COMMITTEE CURRENTLY WORKING TO PRESENT A BALANCED BUDGET TO THEM AT NINE MILLS. THE COMMITTEE STILL HAS NOT RECEIVED ALL OF THE CONSTITUTIONAL OFFICERS BUDGET REQUESTS; THEY RECEIVED THE SHERIFF'S BUDGET AND HE IS ASKING FOR A SUBSTANTIAL INCREASE. HE SAID THE COMMITTEE PLANNED ON PRESENTING A BALANCED BUDGET, HAVE A CONTINGENCY FUND AVAILABLE AND DURING THE BUDGET WORKSHOP PROCESS, THE BOARD COULD ADVISE THE COMMITTEE HOW THEY WANT TO HANDLE ANY ADDITIONAL REQUESTS.

COMMISSIONER CORBIN QUESTIONED THE INCREASE FOR THE SHERIFF. ADMINISTRATOR HERBERT ADVISED THE SHERIFF WAS ASKING FOR A \$724,000 INCREASE. WHEN ASKED WHAT THE SHERIFF'S TOTAL BUDGET WAS, DEPUTY CLERK CARTER ADVISED IT WAS \$3,738,488.47. SHE REPORTED THE SHERIFF'S BUDGET REQUEST SHOWED WHAT THE INCREASES WOULD BE FOR; THEY INCLUDED:

A. INMATE MEALS	\$94,200
B. FUEL INCREASE	\$60,000
C. 2 VEHICLES	\$42,000
D. WORKERS COMP/LIABILITY	\$16,000
E. RETIREMENT RATES	\$41,000
F. EMPLOYEE INCREASE	\$296,996
G. COMMUNICATIONS	\$ 15,600
H. CORRECTIONS	\$ 12,000
I. OFFICE SUPPLIES	\$ 7,200
J. TWO LAW ENFORCEMENT OFFICERS	\$71,263

COMMISSIONER COPE ADDRESSED THE INMATE MEDICAL EXPENSES THE BOARD IS RESPONSIBLE FOR PAYING AS WELL AS OTHER EXPENSES RELATING TO THE JAIL AND LAW ENFORCEMENT. HE POINTED OUT NOT ONLY IS ASSESSMENTS GOING UP BUT THE EXPENSE OF BUSINESS IS GOING UP TOO.

7. HERBERT REPORTED GLEN ZANETIC WAS WANTING TO SWAP COUNTY OWNED PROPERTY FOR A TRACT OF LAND OWNED BY DELTONA FOR A LIBRARY SITE. HE IS REQUESTING THE COUNTY SWAP UNIT 7, BLOCK 418, LOTS 34, 36, 42 AND 47, UNIT 7 BLOCK 423, LOTS 5 AND 8, UNIT 7, BLOCK 429, LOTS 35 AND 82 AND UNIT 7, BLOCK 433, LOTS 13 AND 14 FOR DELTONA PROPERTY UNIT 1 TRACT B FOR THE LIBRARY SITE.

ZANETIC ALSO WANTS TO SWAP UNIT 4, BLOCK 167, LOT 17 FOR DELTONA PROPERTY, UNIT 4, BLOCK 148, LOT 1 FOR A HELIPAD BUFFER AREA.

COMMISSIONER COPE QUESTIONED IF SOME OF THESE PROPERTIES WERE THE ONES THE COUNTY HAD UP FOR SALE. ZANETIC ADVISED THE COUNTY HAD ROUGHLY 200 LOTS IN SUNNY HILLS; OUT OF THAT, THEY ARE TRYING TO KEEP OUT ABOUT 20 LOTS AND PUT 180 OUT FOR SALE. HE REPORTED THEY HAD BEEN TALKING TO DELTONA SINCE JANUARY ON SWAPPING SOME PROPERTY TO GET A COUPLE OF COMMUNITY SITES; DELTONA IS FINALLY ADDRESSING THEIR REQUEST. HE POINTED OUT HE DIDN'T KNOW IF DELTONA WANTED THE LOTS OWNED BY THE COUNTY OR HOW THEY WANTED TO DO IT; THE LIBRARY SITE IS APPROXIMATELY AN 8 ACRE SITE. THE HELIPAD IS ONE LOT THEY HAVE IN UNIT FOUR FOR AN EXTRA LOT NEXT TO THE HELIPAD TO GIVE THEM EXTRA BUFFER.

GLEN ADVISED NO DECISION HAS COME BACK FROM DELTONA YET ON THE LAND SWAP.

HE ADDRESSED HAVING TAKEN COMMISSIONER FINCH AROUND WITH A REAL ESTATE PERSON AND COMMISSIONER STRICKLAND TO TRY AND GET FEED BACK FROM THE PEOPLE THEY KNOW IN SUNNY HILLS AS TO THE BEST WAY FOR THE COUNTY TO GET RID OF SOME OF

THEIR PROPERTY. AT THE CURRENT TIME, GLEN SAID MLS IS LISTING PROBABLY 600 PROPERTIES FOR SALE; IT IS GOING TO BE HARD FOR THE COUNTY TO COMPETE WITH THIS WHEN PEOPLE CAN PICK AND CHOOSE. IF THEY PICK THROUGH THE COUNTY'S LIST, HE SAID IT WOULD TAKE FOREVER TO GET RID OF ALL THEIR LOTS.

GLEN SAID THEY HAD TALKED TO SOME PEOPLE ABOUT GROUPING THE 180 LOTS TOGETHER AND PUTTING THEM OUT AT A MINIMUM BID OF \$3,000,000.

CHAIRMAN SAPP RECOMMENDED HAVING AN INDIVIDUAL APPRAISER GOING IN AND APPRAISING THE LOTS THEY WANT TO TRADE AS WELL AS THE ONES THEY WOULD BE RECEIVING; PLACE A CERTIFIED APPRAISAL ON EACH ONE AND IF THEY WANT TO SWAP IT FOR MORE OR LESS THAT WOULD BE THEIR CHOICE. BY DOING THIS, SAPP SAID THE BOARD WOULD AT LEAST HAVE SOMETHING TO BASE THEIR OPINION ON FOR SWAPPING THE LAND.

ATTORNEY HOLLEY RECOMMENDED THE BOARD GET DELTONA TO AGREE TO THE LAND SWAP PRIOR TO SPENDING MONIES GETTING AN APPRAISAL ON THE PROPERTIES.

CHAIRMAN SAPP REQUESTED GLEN LET THE BOARD KNOW WHEN DELTONA IS WILLING TO DO A LAND SWAP.

ON SALE OF COUNTY OWNED PROPERTY IN SUNNY HILLS, GLEN SAID HE HAD FOUR PEOPLE INTERESTED IN BIDDING ALL THE PROPERTIES AS A GROUP AT AN AVERAGE OF \$17,000 A LOT; HE SAID SOME OF THE PROPERTIES ARE WORTH MORE THAN THAT AND IN SOME AREAS THEY MAY NOT BE WORTH \$17,000 OR ARE VALUED AT THAT AMOUNT. IN KEEPING THEM AS A GROUP, GLEN SAID HE HAD MORE PEOPLE LOOKING AT THEM RATHER THAN BREAKING UP THE PROPERTIES.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THE COUNTY SELL THE PROPERTIES AND GET THEM ON THE TAX ROLLS BUT WAS NOT SURE THE \$17,000 WAS A FIGURE HE WOULD WANT TO GO WITH. COMMISSIONER FINCH AND GLEN INFORMED COMMISSIONER CORBIN THE \$17,000 WOULD BE A MINIMUM BID.

GLEN REITERATED HE WAS HOLDING BACK SOME OF THE LOTS THEY WERE LOOKING AT SWAPPING WITH A FEW EXTRAS THEY MAY BE ABLE TO TRADE IN THE FUTURE.

COMMISSIONER CORBIN OFFERED A MOTION TO ADVERTISE THE 180 LOTS IN SUNNY HILLS AT A MINIMUM PRICE OF \$18,000 A LOT. COMMISSIONER FINCH SAID IT WOULD BE BETTER TO ADVERTISE A MINIMUM PRICE FOR THE GROUP OF LOTS. COMMISSIONER CORBIN AGREED TO CHANGE HIS MOTION TO ADVERTISE THE 180 LOTS FOR A MINIMUM BID OF \$3,240,000. COM- MISSIONER COPE SECONDED THE MOTION.

ANDREW SCHIROD SAID HE HAD LOOKED OVER THE LOTS; THE WHOLE CONCEPT OF DOING THE 180 LOTS, THEY ARE NOT GOING TO GET AN INVESTOR TO BUY 180 LOTS AS IT WILL TAKE THEM TWO YEARS TO SELL IT ALL. HOPEFULLY, THEY WILL GET SOMEBODY WITH THE CASH THAT WILL CREATE SOME ACTIVITY. ANDREW REPORTED THEY COULD GET LOTS FROM MLS FOR \$18,000 TO \$20,000; THE \$17,000 LOOKS GOOD AND THEY ARE GOING TO GET PEOPLE TO COMPETE IF THEY USE THIS FIGURE. HE SAID THE COUNTY WOULD GET \$18,000; BUT, IF THEY PRESENT THE LOTS AT \$17,000, THIS WOULD BE LESS THAN WHAT PEOPLE COULD GET THEM FROM MLS AND WOULD CREATE SOME ACTIVITY.

COMMISSIONER CORBIN SAID WITH THE AIRPORT AND THE PRISON, PEOPLE WILL PURCHASE THE PROPERTY AT \$18,000. SCHIROD AGREED BUT REITERATED PEOPLE CAN GET LOTS AND THE COUNTY WILL BE COMPETING WITH MLS AND PEOPLE CAN PICK WHAT THEY WANT; TOMORROW, THE LOTS MAY ALL JUMP TO \$25,000 BUT TODAY THEY ARE WORTH \$17,000.

COMMISSIONER FINCH ADDRESSED ANDREW WAS SAYING THE COUNTY COULD PROBABLY GET \$18,000 A LOT; HOWEVER, IT WOULD MAKE IT MORE APPEALING THAN WHAT IS ON THE MARKET NOW IF THEY SOLD THEM FOR \$17,000. GLEN SAID BY SELLING THEM FOR \$17,000, THE COUNTY WOULD HAVE PEOPLE LOOKING AT THE LOTS BECAUSE THEY KNOW THEY CAN BUY THEM FOR \$18,000.

COMMISSIONER CORBIN SAID THE PEOPLE INTERESTED CAN'T BUY EVERY- THING IN SUNNY HILLS FOR \$18,000 A LOT; THEY WOULD BE GETTING 180 LOTS FOR \$18,000 A LOT. COMMISSIONER FINCH REFERRED TO PEOPLE BEING ABLE TO PICK AND CHOOSE THE GOOD ONES AT \$18,000 A LOT; LIKE THE COUNTY IS TALKING ABOUT DOING, THEY WILL BE GETTING SOME BAD ONES TOO.

COMMISSIONER COPE ADDRESSED THE BOARD PUTTING A MINIMUM BID ON THE LOTS FOR SALE LAST TIME AND DIDN'T RECEIVE A BID. COMMISSIONER FINCH SAID THE BOARD COULD DO A LOT MORE THINGS WITH THE MONEY THAN THEY CAN WITH THE 180 LOTS.

COMMISSIONER FINCH REQUESTED COMMISSIONER CORBIN LOWER THE MINIMUM AMOUNT TO \$17,000 AND THE BOARD COULD REJECT THE BID IF THEY DIDN'T GET WHAT THEY WANTED. COMMISSIONER COPE ADDRESSED THE BOARD NEEDED TO REMEMBER THEY HAD AN INVESTMENT IN CLEARING ALL THE LOTS.

COMMISSIONER CORBIN AND COPE AGREED TO CHANGE THEIR MOTION AND SECOND TO SELL THE 180 LOTS AS A GROUP AT \$17,000 PER LOT FOR A TOTAL OF \$3,060,000. THE MOTION CARRIED UNANIMOUSLY.

GLEN REQUESTED PERMISSION TO HAVE THE MCKENNA PROPERTY SURVEYED FOR A COMMUNITY CENTER AND HAVE CLIFF KNAUER WORK ON A SITE PLAN. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF GLEN'S REQUEST.

GLEN IS TO PROVIDE ATTORNEY HOLLEY A LIST OF THE 180 LOTS TO BE SOLD ONCE HE AND CECELIA WELD, GASB 4 TECHNICIAN, HAS MADE SURE THE COUNTY OWNS ALL THE LOTS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON LLOYD BURNER, BUILDING MAINTENANCE DEPARTMENT, HAVING A LOT OF PROBLEMS WITH THE HOT WATER HEATER AND BOILER AT THE JAIL FOR THE PAST COUPLE OF YEARS. BRUNER HAS CHECKED ON SOME PRICES TO REPLACE THE BOILER AS IT HAS COME TO THE POINT IT CAN'T BE REPAIRED; THE PRICE IS \$12,400 BUT HE DOESN'T HAVE IT IN HIS BUDGET.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO DECLARE AN EMERGENCY AND AUTHORIZE THE EXPENDITURE FOR THE BOILER REPLACEMENT OUT OF CONTINGENCY.

HERBERT ADDRESSED WHEN KEN RAMSEY WAS APPROVED AT THE APRIL BOARD MEETING AS SHOP FOREMAN AT PUBLIC WORKS, HE HAS ASKED IF HE WOULD BE ALLOWED TO DRIVE HIS VEHICLE HOME.

COMMISSIONER CORBIN POINTED OUT KEN HAS GOT A LOT OF TOOLS AND HAS AGREED, IF HE CAN TAKE HIS TOOLS AT HOME AT NIGHT, HE WOULD BE GLAD TO SHARE THEM WITH THE COUNTY.

COMMISSIONER FINCH AND STRICKLAND QUESTIONED HOW MANY MORE TIMES WAS THIS ISSUE GOING TO BE BROUGHT UP ABOUT THE MECHANICS DRIVING THEIR VEHICLES HOME; IT NEEDS TO BE PUT TO REST AND COMMISSIONER FINCH SAID HE THOUGHT IT HAD BEEN.

COMMISSIONER FINCH EXPLAINED THEY HIRED KEN RAMSEY AND THERE WAS NOTHING MENTIONED ABOUT ANYONE DRIVING A TRUCK HOME; HE IS AWARE HE HAS MOVED UP TO SHOP FOREMAN AND IF THAT CONSTITUTES HIM DRIVING A TRUCK HOME OR WAS PART OF THE BARGAIN WHEN THEY GAVE HIM THE JOB, THAT IS FINE. IF NOT, COMMISSIONER FINCH SAID HE DON'T UNDERSTAND WHY THIS ISSUE IS TALKED ABOUT AT EVERY MEETING.

COMMISSIONER CORBIN REITERATED KEN HAD NUMEROUS HEAVY EQUIPMENT TOOLS AND DIDN'T WANT TO LEAVE THEM AT PUBLIC WORKS.

COMMISSIONER STRICKLAND SAID EVERY MECHANIC AT PUBLIC WORKS IS IN THE SAME POSITION; THEY HAVE TOOLS IN THE COUNTY VEHICLES. IN THE PAST, HE SAID IT HAD BEEN BROUGHT UP TO LET THEM DRIVE THE VEHICLES HOME; IF THEY DO IT FOR ONE, COMMISSIONER STRICKLAND SAID THEY NEED TO DO IT FOR ALL.

COMMISSIONER CORBIN QUESTIONED WHERE ALL THE MECHANICS LIVED. DUE TO NO ONE KNOWING WHERE THE MECHANICS LIVED, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO TABLE ACTION ON ALLOWING THE MECHANICS TO DRIVE THEIR VEHICLES HOME UNTIL THEY CAN FIND OUT HOW FAR EACH AND EVERYONE OF THE MECHANICS LIVE FROM THE JOB AND THEN CONSIDER LETTING ALL OF THEM DRIVE THEIR VEHICLE HOME OR NONE OF THEM.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON DAVID CORBIN, PARK AND RECREATION DIRECTOR, REQUESTING A 1995 WHITE DODGE VAN BE SURPLUSSED AND DONATED TO THE CITY OF CHIPLEY AND A 1993 WHITE FORD VAN BE SURPLUSSED AND SOLD AT GERALD MASON'S AUCTION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF DAVID'S REQUEST.

HERBERT UPDATED THE BOARD ON DAVID HAVING GIVEN HIM A FOLDER WITH INFORMATION ON A TRACTOR FOR THE SOD FARM. COMMISSIONER COPE ADDRESSED THERE HAVING BEEN SOME DISCUSSION PREVIOUSLY ABOUT NEEDING A TRACTOR WITH A MOWER FOR THE SOD FARM; HE HAD ASKED DAVID TO GET SOME PRICES. HE SAID IF THE BOARD WAS INTERESTED, HE THOUGHT THE TRACTORS RANGED AROUND \$21,000 FOR A 90H TRACTOR; THIS IS WITH A CANOPY TOP, TWO WHEEL DRIVE, ETC. IF THEY ARE GOING TO LEAVE THE TRACTOR THAT IS THERE NOW AT THE SOD FARM, COPE SAID THEY COULD CONSIDER PURCHASING ANOTHER ONE LATER ON.

CHAIRMAN SAPP SAID ANOTHER THING TO CONSIDER IS WHO WOULD RUN THE TRACTOR. HE SAID IT IS SOMETHING THEY DON'T HAVE TO HAVE BUT IT WOULD PROBABLY BE A BENEFIT TO HAVE IT; HOWEVER, THE SOD FARM WOULD PROBABLY BE BETTER OFF WITH A NEW TRACTOR VERSUS THE TWO THAT IS OUT THERE.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD NEEDED TO SERIOUSLY CONSIDER GETTING MORE PEOPLE TO WORK; HIRE THEM IN AS LABORERS, ETC. HE EXPLAINED THERE WERE SEVERAL PEOPLE WANTING TO GO TO WORK AND THE COUNTY IS GOING TO HAVE TO HIRE SOMEBODY IF THEY ARE WANTING TO GET RIGHT OF WAYS MOWED.

COMMISSIONER CORBIN ADDRESSED THE COUNTY NOT HAVING ANYONE TO FLAG TRAFFIC; THEY HAVE TO PULL AN OPERATOR TO FLAG TRAFFIC.

COMMISSIONER FINCH REQUESTED THE BUDGET COMMITTEE WORK ON HIRING THREE OR FOUR PEOPLE TO HELP ROAD AND BRIDGE. COMMISSIONER STRICKLAND EXPLAINED IN THE PAST, THEY HAD SOMEBODY MOVING THE GRADERS ON BOTH SIDES OF THE COUNTY ALL DAY AND WHEN THE SHOP NEEDED SOME PARTS, THIS PERSON WENT AND GOT THEM.

COMMISSIONER FINCH ASKED COMMISSIONER SAPP TO CONSIDER WHERE ROAD AND BRIDGE MIGHT NEED SOME ADDITIONAL EMPLOYEES AND REPORT TO THE BOARD ON THEIR NEEDS.

COMMISSIONER STRICKLAND SAID BY THE TIME THE MOWERS MAKE A ROUND BY HAVING ONLY ONE MOWER, IT IS WAIST HIGH BY THE TIME THEY GET BACK AROUND TO MOWING IT AGAIN.

COMMISSIONER SAPP ADDRESSED HAVING HIRED A TEMPORARY EMPLOYEE TO FILL IN FOR SOMEBODY WHILE THEY RUN THE EXCAVATOR; THE EXCAVATOR IS RUNNING ABOUT FOUR MONTHS OF USES. IN TWO MONTHS, THEY WILL BE LOOKING AT DOING SOMETHING WITH THAT OPERATOR; THEY WILL HAVE THAT ONE TO MOVE TO ANOTHER POSITION IF THEY DECIDE TO HIRE SOMEBODY FULL TIME.

COMMISSIONER CORBIN ADDRESSED HAVING AN EMPLOYEE OUT NOW THAT HAD SURGERY AND THEY NEED SOMEBODY ON THE MOTORGRADER; HE WILL PROBABLY BE OUT FOR TWO TO THREE MONTHS.

ADMINISTRATOR HERBERT REPORTED THERE WAS A GRADER THAT BROKE DOWN; THAT OPERATOR IS TAKING PIPPIN'S PLACE RIGHT NOW AND THE COUNTY IS ADVERTISING THROUGH JOB SERVICES NOW TO TRY AND GET SOMEBODY.

COMMISSIONER FINCH ADDRESSED NEEDING GRADER OPERATORS WHEN THEY START THE LEISURE LAKES PROJECT AND OTHER SIMILAR PROJECTS.

COMMISSIONER SAPP SAID IF THEY HAD A ROAD PAVING CREW, THEY COULD PROBABLY PULL THEM AND PUT THEM ON DIFFERENT JOBS IF THEY HAD TO IN ORDER TO CATCH UP AND THEN GO BACK TO ROAD MAINTENANCE, ROAD WORK, ROAD BUILDING, ETC.

COMMISSIONER CORBIN SAID HE WOULD REALLY LIKE TO SEE THE COUNTY HAVE A ROAD BUILDING CREW; IF THEY COULD JUST GET THEIR RIGHT OF WAYS, THEIR GRADING DONE AND BASE IN, THE ROADS SIT FOR SEVERAL YEARS AND TIGHTEN UP TO THE POINT THEY WILL HOLD UP WHEN THEY DID PAVE THEM.

COMMISSIONER STRICKLAND SAID HE HAD TALKED TO SOMEONE TODAY ABOUT A PAVING MACHINE BEING OPERATED BEHIND A DUMP TRUCK; ALL THAT IS NEEDED IS A DUMP TRUCK AND A ROLLER.

COMMISSIONER CORBIN SAID THE MAN THAT TOLD COMMISSIONER STRICKLAND THAT PROBABLY HAS NEVER LAID A YARD OF ASPHALT; HE REFERRED TO THE MAN NOT MENTIONING FLAGMEN, STEEL WHEEL AND ROTOR TIRE NOR ASPHALT DISTRIBUTOR.

COMMISSIONER STRICKLAND SAID THE MAN WOULDN'T TALKING ABOUT DOING LARGE PAVING JOBS, JUST LITTLE SIDE ROADS. COMMISSIONER CORBIN SAID YOU STILL WOULD HAVE TO HAVE ASPHALT TO PACK THEM AND FLAGMEN REGARDLESS.

COMMISSIONER COPE SAID HE HAD SEEN WHAT COMMISSIONER STRICKLAND WAS TALKING ABOUT; IT WOULD WORK FINE ON A DRIVEWAY OR ON A SMALL SECTION OF ROAD.

COMMISSIONER FINCH REFERRED TO A LOT OF MILES BEING PAVED IN SUNNY HILLS WITHOUT ANY FLAGMEN.

ADMINISTRATOR HERBERT READ A CERTIFICATE OF APPRECIATION COM- MISSIONER STRICKLAND HAD BROUGHT BACK FROM A TRI-COUNTY COMMUNITY COUNCIL MEETING TO THE BOARD OF COMMISSIONERS.

DEPUTY CLERK CARTER REPORT:

1. VOUCHERS FOR THE MONTH OF APRIL 2006 TOTTALLING \$2,992,596.32
COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE VOUCHERS.

2. AUTHORIZATION OF THE CHAIRMAN TO SIGN THE CERTIFICATE OF PARTICIPATION FOR FDLE GRANT FOR THE SHERIFF DEPARTMENT; THE CERTIFICATE OF PARTICIPATION HAS TO BE PRESENTED PRIOR TO BEING ELIGIBLE TO RECEIVE FUNDING OF \$31,093. SHE ADDRESSED PAT SASSER WAS DESIGNATED AS COORDINATOR FOR THE APPLICATION FOR THE GRANT FUNDS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE CHAIRMAN SAPP TO SIGN THE CERTIFICATE OF PARTICIPATION FOR THE FDLE GRANT TOTTALLING \$31,093.

3. INVOICE FROM SELECTION SYSTEM AND SOFTWARE FOR NEW VOTING EQUIPMENT- THERE WAS ENOUGH BUDGETED TO TAKE CARE OF INVOICE; HOWEVER, THERE WERE INVOICES THAT SHOULD HAVE BEEN CHARGED TO LAST YEAR'S BUDGET BUT WERE NOT RECEIVED UNTIL AFTER THE BOOKS WERE CLOSED. SHE EXPLAINED THE SUPERVISOR OF ELECTIONS WOULD NEED AN ADDITIONAL \$3,741.76 TO COVER THE INVOICES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF PAYING THE INVOICE FROM SELECTION SYSTEM AND SOFTWARE.

DEPUTY CLERK CARTER ADDRESSED FAMILY HEALTH INSURANCE COVERAGE. SHE QUESTIONED IF THE BOARD WOULD BE INTERESTED IN TRYING FOR ONE YEAR TO PROVIDE 75% COVERAGE FOR FAMILY HEALTH INSURANCE COVERAGE AND 100% FOR EMPLOYEE COVERAGE WITH THE EXCEPTION OF \$3.00; THEY COULD INFORM THE EMPLOYEES UPFRONT, THIS WOULD BE A TRIAL PERIOD TO SEE HOW MUCH PARTICIPATION THEY WOULD GET TO SEE IF THEY COULD FINANCIALLY AFFORD TO DO IT IN THE FUTURE. SHE ASKED IF THEY WANTED THE BUDGET COMMITTEE TO LOOK AT SETTING ASIDE FUNDS FOR THE INSURANCE COVERAGE.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE FAMILY COVERAGE; BUT, THERE ARE EMPLOYEES WHO HAVE WIVES THAT HAVE COVERAGE THROUGH THEIR EMPLOYER; HE QUESTIONED WHAT WAS THE BOARD GOING TO DO FOR THOSE EMPLOYEES. DEPUTY CLERK CARTER EXPLAINED SHE DIDN'T NEED ANY COVERAGE EXCEPT EMPLOYEE ONLY; HOWEVER, IF SHE HAD A SPOUSE OR CHILDREN, SHE WOULD BE ELIGIBLE. SHE POINTED OUT EVERYBODY WOULD BE ELIGIBLE TO RECEIVE THE COVERAGE AND THE BOARD WOULDN'T BE DISCRIMINATING AGAINST ANYONE.

COMMISSIONER FINCH SAID THE EMPLOYEES COULD HAVE DOUBLE COVERAGE IF THEY DESIRED TO DO SO.

DEPUTY CLERK CARTER SAID SHE DIDN'T THINK THE BOARD SHOULD GET INTO OFFERING THE EMPLOYEES MONEY IF THEY DON'T TAKE THE HEALTH INSURANCE COVERAGE JUST BECAUSE THEY DON'T NEED FAMILY HEALTH COVERAGE. SHE REITERATED THE NEED TO LET THE EMPLOYEES KNOW UP FRONT THE COVERAGE MAY ONLY BE FOR ONE YEAR AS IT MAY NOT BE FINANCIALLY FEASIBLE FOR THE COUNTY TO FUND IT.

COMMISSIONER COPE SAID HE HAD TALKED TO THE CONSTITUTIONAL OFFICERS ABOUT THIS AND THE TAX COLLECTOR IS REALLY IN FAVOR OF PROVIDING THE FAMILY COVERAGE. HE SAID THE COUNTY WOULD PROBABLY PICK UP A LOT THAT IS NOT THE MOST DESIRABLE TO BE ON THE COUNTY HEALTH INSURANCE PLAN; THEIR PREMIUMS NEXT YEAR WOULD THEN BE SO HIGH THEY COULDN'T AFFORD IT.

COMMISSIONER FINCH SAID THERE SHOULD BE NO REASON WITH ALL THE DEVELOPMENT THAT IS COMING IN THIS YEAR IF THE COUNTY DOES IT ONE YEAR, THEY WON'T BE ABLE TO CONTINUE TO DO IT; HE SAID HE WOULD LIKE TO TRY IT.

COMMISSIONER SAPP SAID HE THOUGHT IT WOULD MAKE A DIFFERENCE TO PEOPLE LOOKING TO COME TO WORK FOR THE COUNTY AS A BIG PLUS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED FOR THE BUDGET

COMMITTEE TO GO FORWARD WITH TRYING TO FUND FOR ONE YEAR THE FAMILY HEALTH INSURANCE COVERAGE AT 75% OF THE COST AND EMPLOYEE COVERAGE AT 100% OF TOTAL COST LESS \$3.00 PER MONTH.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING VOTED PREVIOUSLY TO ENTERTAIN THE IDEA FOR DAVID CORBIN, PARK AND RECREATION DIRECTOR, TO PUT A KITCHEN IN THE BLUE POND BUILDING ONCE THE TDC VACATED THE OFFICE. HE REPORTED, FOR GENERAL INFORMATION, THE BLUE POND FACILITY HAS BEEN RENTED 36 TIMES AT A FEE OF \$3852 AND THE FEE HAS BEEN WAIVED 15 TIMES FOR THE PAST FISCAL YEAR FOR GOVERNMENTAL USES. HE SAID THEY HAD BEEN ASKED MANY TIMES WHY THERE WAS NOT KITCHEN FACILITIES AVAILABLE AT BLUE POND; THEY STARTED PUTTING IN A KITCHEN.

HE INFORMED THE BOARD THE BUILDING OFFICIAL, LLOYD POWELL, HAD PUT A STOP WORK ORDER SIGN UP SAYING THEY WERE SUPPOSE TO GO AND GET A LAND USE PERMIT, HEALTH DEPARTMENT PERMIT, ELECTRICAL PERMIT, ETC., BEFORE THEY FIXED THE KITCHEN. FINCH SAID HE DIDN'T HAVE A PROBLEM WITH DOING THIS; HOWEVER, HE AND DAVID WAS NOT AWARE THEY WERE SUPPOSE TO GET ALL THESE PERMITS.

HE REFERRED TO LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, HAVING SAID HE HAS WORKED ON A NUMBER OF THINGS WITHOUT PERMITS; SOME OF THESE INCLUDE RENOVATIONS AT THE SOD FARM, COUNCIL ON AGING, CHIPLEY HIGH SCHOOL, FIVE POINTS FIRE DEPARTMENT, AG CENTER, THE DENTIST OFFICE FOR THE HEALTH DEPARTMENT AND THE JAIL. HE EXPLAINED HE WAS NOT SAYING THEY WON'T GET A PERMIT; BUT, BASED ON PAST EXPERIENCE, THEY HAVEN'T BEEN REQUIRING A PERMIT.

BRUNER SAID LLOYD HAD TOLD HIM HE OUGHT TO KNOW BETTER THAN DOING THESE THINGS WITHOUT GETTING PERMITS; BRUNER TOLD HIM HE DIDN'T KNOW ANY BETTER BECAUSE HE HAD NEVER DONE IT BEFORE.

FINCH SAID HE WOULD LIKE TO MOVE FORWARD WITH THE KITCHEN AT BLUE POND; DAVID HAS SPENT SOME OF THE MONIES THEY HAVE COLLECTED AND MADE A NICE FACILITY AT BLUE POND. IF THEY HAVE TO GET A PERMIT FOR THE KITCHEN, HE SAID HE WOULD LIKE TO SEE THE PERMITS ON THE OTHER PROJECTS HE HAD REFERENCED.

COMMISSIONER CORBIN SAID HE DIDN'T QUITE UNDERSTAND THE IDEA OF A PERMIT WITH SOMETHING FOR THE COUNTY, OTHER THAN SAFETY; IF IT IS FOR SAFETY, HE UNDERSTANDS BUT IF IT IS JUST TO GET PERMIT FEES FROM SOMETHING THE COUNTY OWNS, IT DOESN'T MAKE SENSE.

COMMISSIONER COPE SAID THE PERMITTING IS NEEDED FOR SAFETY; THEY CAN WAIVE THE PERMIT FEE FOR COUNTY FACILITIES.

POWELL SAID THE COUNTY DOESN'T BUY PERMITS; THE BUILDING DEPARTMENT WAIVES THEIR PERMITS. HE ADDRESSED HIM HAVING GOT A CALL ON THE KITCHEN BEING INSTALLED AT THE BLUE LAKE FACILITY AND THERE BEING NO PERMIT; THE CONTRACTORS GET HIGHLY UPSET BECAUSE THEY HAVE TO GET A PERMIT FOR EVERYTHING THEY DO. IF THE COUNTY GOES AROUND AND DOES THINGS WITHOUT GETTING A PERMIT, POWELL SAID IT UPSETS THE CONTRACTORS.

POWELL SAID TO PUT A KITCHEN IN A COMMERCIAL BUILDING, HE THINKS EVERYBODY KNEW THEY WOULD HAVE TO HAVE A PERMIT. COMMISSIONER FINCH QUESTIONED IF ALL THE OTHER FIRE DEPARTMENTS OR SOMETHING THE COUNTY RENTS HAVE TO DO THE SAME THING AND QUESTIONED WHAT THE DIFFERENCE WAS.

POWELL SAID THEY HAVE BEEN PERMITTED BUT BLUE LAKE HASN'T; THE BUILDING HAS BEEN PERMITTED BUT NOT THE KITCHEN. HE REITERATED PEOPLE ARE CALLING IN COMPLAINING ABOUT IT.

COMMISSIONER FINCH QUESTIONED WHO CALLED IN AND COMPLAINED ABOUT A KITCHEN AND REFERRED TO THERE BEING A LOT OF PEOPLE WHO CALL IN AND COMPLAIN BECAUSE THERE IS NOT A KITCHEN AT THE FACILITY.

POWELL SAID HE DIDN'T HAVE A PROBLEM WITH A KITCHEN BEING PUT IN THE BLUE LAKE FACILITY; BUT, THEY HAVE TO GO THROUGH THE RULES AND REGULATIONS LIKE EVERYBODY ELSE DOES.

FINCH QUESTIONED WHERE WAS THE PERMIT FOR THE SOD FARM AND QUESTIONED A MUSIC THING OFF FROM THE FIRE DEPARTMENT AT HINSON CROSS ROADS FIRE DEPARTMENT. POWELL SAID THAT IS WHAT HE IS TALKING ABOUT; THE BOARD HAS BEEN DOING THINGS WITHOUT GETTING PERMITS AND PEOPLE ARE UPSET ABOUT IT.

COMMISSIONER FINCH QUESTIONED WHY THIS WAS THE FIRST TIME IT IS BEING TALKED ABOUT; POWELL SAID IT WAS NOT THE FIRST TIME THIS HAS BEEN DISCUSSED. COMMISSIONER FINCH SAID IT WAS THE FIRST TIME, AS FAR AS DOING A KITCHEN, IT HAS BEEN DISCUSSED.

COMMISSIONER SAPP ADDRESSED THE BOARD HAVING TALKED ABOUT ONE A WHILE BACK AT THE FIVE POINTS FIRE DEPARTMENT BECAUSE THEY DIDN'T HAVE A PERMIT.

COMMISSIONER STRICKLAND SAID WHAT COMMISSIONER FINCH WAS TALKING ABOUT WAS THE HINSON CROSSROADS FACILITY AND IT DIDN'T HAVE A PERMIT; THAT WAS DONE BY BY A BOARD BEFORE HE BECAME COMMISSIONER.

COMMISSIONER COPE SUGGESTED THE BOARD NOT OPERATE LIKE THEY HAVE IN THE PAST. COMMISSIONER FINCH SAID THAT WAS FINE BUT QUESTIONED WHY COULDN'T THEY HAVE HAD THE COURTESY OF THE BUILDING OFFICIAL COMING TO THEM AND SAYING THEY NEEDED A PERMIT AT BLUE LAKE FOR THE KITCHEN. IF THAT IS WHAT THEY APPROVED THEMSELVES, FINCH SAID THEY COULD ALREADY HAVE THE KITCHEN OPEN.

POWELL SAID EVERYBODY KNEW THEY HAD TO HAVE A PERMIT; FINCH SAID HE DIDN'T KNOW NOR DID DAVID OR BRUNER AS FAR AS PUTTING A KITCHEN IN. POWELL SAID HE AND DAVID HAD WENT THROUGH THIS BEFORE AND DAVID KNEW HE HAD TO HAVE A PERMIT.

POWELL SAID THAT WAS BESIDE THE POINT; THE KITCHEN AT THE BLUE LAKE FACILITY WOULD REQUIRE A PERMIT AND THERE WOULD NEED TO BE DRAWINGS ON IT. COMMISSIONER FINCH DISAGREED UNLESS POWELL COULD SHOW HIM WHERE THIS WAS DONE ON THE OTHER FACILITIES REFERENCED.

POWELL SAID THEY COULD HANDLE IT ANYWAY THE BOARD WANTED TO DO SO.

COMMISSIONER FINCH OFFERED A MOTION TO FINISH THE KITCHEN AT THE BLUE LAKE FACILITY. HE SAID IF THEY WANT TO SIGN A PERMIT, FINE; BUT HE WANTS TO GO FORWARD WITH THE KITCHEN. HE ADDRESSED NOTHING WAS BEING HURT.

POWELL QUESTIONED WHO REMOVED THE STOP WORK ORDER FROM THE BLUE LAKE FACILITY; FINCH SAID HE DIDN'T KNOW AS HE NEVER SEEN ONE.

POWELL SAID ONE WAS REMOVED AND THINGS KEPT ON GOING. FINCH SAID DAVID HAD TOLD HIM THERE WAS A STOP WORK ORDER AND NO WORK HAS BEEN DONE; IT HAS STOPPED.

POWELL SAID THE BOARD NEEDED TO DO WHAT WAS RIGHT; EVERYBODY HAS TO GO BY RULES AND REGULATIONS. HE SAID IT WAS FUNNY THE BLUE POND PROJECT KEEPS GETTING AROUND AND DOING WHAT THEY WANT TO DO WITHOUT GETTING PERMITS; HE REITERATED HE GETS COMPLAINTS ON IT.

COMMISSIONER FINCH ASKED POWELL HOW PEOPLE COULD BE COMPLAINING IF THEY RENTED IT FOR \$3852, IT IS BOOKED EVERY WEEKEND AND THE MAJORITY OF THEM IS WANTING A KITCHEN; HE QUESTIONED WHO IS COMPLAINING.

POWELL TOLD FINCH THE CONTRACTORS ARE COMPLAINING AND THERE IS A MEMBER OF THE BOARD COMPLAINING. FINCH SAID THERE WAS A CONTRACTOR WHO CAME BY AND TOLD HIM HOW RIDICULOUS IT WAS A PERMIT WAS NEEDED. FINCH REITERATED HE DIDN'T MIND THE PERMIT.

FINCH SAID HE WANTS HIS KITCHEN FINISHED OR EITHER HE WANTS TO SEE THE PERMITS ON ALL THE OTHER PROJECTS THAT HAS BEEN DONE.

COMMISSIONER COPE QUESTIONED POWELL ON WHAT WAS NEEDED TO COMPLETE THE KITCHEN. POWELL SAID GET SOME DRAWINGS, SEPTIC TANK PERMIT, ETC.

COMMISSIONER COPE ADDRESSED HIM HAVING JUST HAD TO PURCHASE A PERMIT TO REDO HIS SEPTIC TANK AND DRAIN LINE AT HOME TO BUILD A ROOM ON WITH NO PLUMBING.

COMMISSIONER FINCH SAID HE HAD ALL THE NECESSARY PERMITS ON HIS BUSINESS TOO; HOWEVER, POWELL DON'T HAVE A FL-DEP PERMIT ON HIS BUSINESS AT CRYSTAL LAKE. POWELL SAID HE AND FL-DEP WENT A ROUND; HE HAS A BIG DRAINAGE POND THERE.

POWELL SAID THAT WAS BESIDE THE POINT; THEY ARE GOING TO GET A PERMIT FOR THE BLUE LAKE BUILDING FOR THE KITCHEN OR IT WILL BE CEASED AND NOT USED FOR THE PUBLIC.

COMMISSIONER COPE SAID HE WOULD HATE TO BE THE BUILDING INSPECTOR. POWELL SAID THE NEW BUILDING INSPECTOR WOULDN'T PUT UP WITH WHAT IS GOING ON EITHER. FINCH SAID THAT WAS THE SILLIEST THING HE HAS EVER HEARD OF.

COMMISSIONER CORBIN SAID IF A PERMIT IS NEEDED, THE BOARD NEEDS TO AUTHORIZE GETTING A PERMIT IN THE MORNING. COMMISSIONER FINCH SAID HE DIDN'T SEE WHERE ANY DRAWINGS WERE NEEDED; COMMISSIONER CORBIN AGREED.

COMMISSIONER FINCH SAID THE DRAWINGS HAD ALREADY BEEN DONE ON THE KITCHEN. POWELL TOLD FINCH TO GET HIM SOME DRAWINGS ON THE KITCHEN AND HE WILL LEAVE THE STOP WORK ORDER AND HE CAN COMPLETE THE JOB; OTHERWISE, THE PROJECT WILL BE CEASED.

COMMISSIONER FINCH ADVISED THE DRAWING WAS IN DAVID'S OFFICE. POWELL SAID HE DIDN'T HAVE ONE AND IT WAS NEVER IN HIS FILE. FINCH SAID THERE WAS A DRAWING FOR THE OFFICE AND BATHROOM BECAUSE HE HAD TO PAY FOR ONE PLUS THEY HAD TO PUT ANOTHER SEPTIC TANK ON IT.

POWELL SAID THE HEALTH DEPARTMENT HAS SAID FINCH WOULD HAVE TO PROVIDE A DRAWING BECAUSE THEY DON'T HAVE IT EITHER.

COMMISSIONER CORBIN ADDRESSED THE BUILDING BEING ALREADY BUILT AND QUESTIONED WHY WOULD THEY NEED A DRAWING.

POWELL SAID BECAUSE THE BLUE LAKE FACILITY IS A COMMERCIAL BUILDING; THE COUNTY WILL HAVE TO ABIDE BY THAT JUST LIKE ANY OTHER BUSINESS.

COMMISSIONER CORBIN SAID IT WAS A KITCHEN IN A COMMERCIAL BUILDING OWNED BY THE COUNTY. POWELL REITERATED THE COUNTY WAS NO DIFFERENT THAN ANYONE ELSE WANTING TO PUT A RESTAURANT INTO A BUILDING.

COMMISSIONER FINCH SAID THEY HAD ADDED ONE 220 PLUG BEYOND WHAT WAS ALREADY THERE AND SOME CABINETS; HE SAID THEY NEEDED A PERMIT FOR A 220 PLUG. POWELL REITERATED THEY NEEDED DRAWINGS FOR THE KITCHEN AND A SIGN OFF FROM THE HEALTH DEPARTMENT.

FINCH REITERATED THE DRAWINGS WERE ALREADY DONE AND THEY HAVEN'T CHANGED NOTHING; IT IS JUST LIKE IT HAS BEEN FOR THE LAST FIVE YEARS. POWELL TOLD FINCH TO GET HIS PERMITS JUST LIKE EVERYBODY ELSE DOES.

FINCH SAID HE WAS NOT GOING TO GET ANY PERMIT BUT WOULD SHOW HIM THERE WERE DRAWINGS THAT ALREADY HAD THE BUILDING LAID OUT.

COMMISSIONER SAPP ADDRESSED HIM HAVING A COPY OF THE STATE LAW PERTAINING TO THE REGULATIONS, ETC. AND WHAT POWELL IS SAYING IS A STATE LAW.

COMMISSIONER STRICKLAND SAID ALL THE FIRE DEPARTMENTS, WHAT HE WAS TOLD, TO HAVE A STOVE IN THERE, THEY HAD TO HAVE A GREASE TRAP; THE ONLY THING THAT IS SAYING WASHINGTON COUNTY HAS A GREASE TRAP IS THE JAIL. HE POINTED OUT NONE OF THE FIRE DEPARTMENTS HAVE A GREASE TRAP NOR THE KITCHEN AT THE COUNTY ANNEX DON'T HAVE IT.

COMMISSIONER COPE QUESTIONED WHAT WAS LIKING TO BE DONE TO COMPLETE THE BLUE LAKE PROJECT. FINCH SAID THE PAINTING NEEDED TO BE DONE; HE DOESN'T KNOW IF THE STOVE IS WORKING OR NOT AND THE REFRIGERATOR WAS PLUGGED IN WHERE THERE WAS ALREADY A PLUG THERE, THE CABINETS ARE IN. FINCH SAID IT WOULD PROBABLY TAKE A HALF DAY TO FINISH IT.

COMMISSIONER COPE QUESTIONED POWELL IF THEY COULD GET A PERMIT; POWELL SAID IF THEY HAD THE DRAWINGS LIKE ANYBODY ELSE HAS TO DO. COMMISSIONER FINCH SAID DAVID HAS HAD THE DRAWINGS FOR THE LAST FIVE YEARS OR EVER HOW LONG THE BLUE LAKE FACILITY HAS BEEN BUILT.

COMMISSIONER CORBIN ASKED COMMISSIONER FINCH IF HE WOULD INCLUDE IN HIS MOTION HE WOULD PRESENT THE DRAWINGS FOR THE KITCHEN. COMMISSIONER FINCH SAID HE WOULD CONTACT DAVID AND HAVE HIM PRESENT THE DRAWINGS.

POWELL SAID THEY WOULD NEED A HEALTH DEPARTMENT PERMIT. FINCH SAID THEY WERE NOT CHANGING ANY SEWER LINES.

POWELL SAID IF THEY ARE CHANGING ANYTHING IN THE BUILDING, THEY ARE GOING TO HAVE TO HAVE APPROVAL FROM THE HEALTH DEPARTMENT.

COMMISSIONER SAPP REFERRED TO THE BOARD HAVING RECEIVED NOTIFICATION THE HEALTH DEPARTMENT WOULD WAIVE ANY FEES FOR THE COUNTY. COMMISSIONER FINCH AGREED TO HAVE DAVID CALL AND SEE IF THEY NEEDED A SEPTIC TANK PERMIT FOR ADDING THE KITCHEN AT THE BLUE LAKE FACILITY.

COMMISSIONER CORBIN SAID HE WOULD SECOND THE MOTION IF COMMISSIONER FINCH WOULD ADD THE COUNTY WOULD DO WHATEVER IS NECESSARY TO FINISH THE KITCHEN. COMMISSIONER FINCH SAID HIS MOTION IS TO DO WHAT IS NECESSARY TO FINISH THE KITCHEN AND NOT JUST WHAT HAS BEEN RECITED TO THEM.

POWELL SAID IN OTHER WORDS, FINCH IS NOT GOING TO GET ANY PERMITS AND IS JUST GOING TO GO AHEAD AND FINISH THE KITCHEN.

FINCH SAID "NO SIR". FINCH SAID HE WAS GOING TO GET DAVID TO SHOW POWELL THE DRAWINGS THAT HAS BEEN IN THE OFFICE ALL THIS TIME AND HAVE HIM CALL THE HEALTH DEPARTMENT TO SEE IF THERE NEEDS TO BE A PERMIT. POWELL SAID THE HEALTH DEPARTMENT WOULD SEND THE BUILDING DEPARTMENT THAT INFORMATION AND SAID LET DAVID CALL HIM.

FINCH SAID HE DIDN'T TRUST POWELL AND HE IS GOING TO HAVE DAVID CALL THE HEALTH DEPARTMENT. COMMISSIONER CORBIN SAID THEY WERE GOING TO GET A PERMIT.

COMMISSIONER COPE SAID WHATEVER THEY NEED TO DO TO PROCEED WITH IT. COMMISSIONER FINCH SAID THE KITCHEN COULD HAVE DONE BEEN FINISHED BUT IT WAS JUST PURE HARASSMENT.

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

COMMISSIONER SAPP SAID, FROM THIS POINT FORWARD, MAKE SURE THEY CALL THE BUILDING DEPARTMENT TO SEE IF A PERMIT IS NEEDED BEFORE THEY BEGIN A PROJECT. COMMISSIONER FINCH SAID IF HE HAD KNOWN HE NEEDED TO, HE WOULD HAVE GOTTEN A PERMIT; HOWEVER, IT HAS NEVER BEEN DONE BEFORE AND POWELL KNOWS THAT.

COMMISSIONER SAPP SAID THE BOARD NEEDS TO PUT A GOOD EXAMPLE BEFORE THE COUNTY. COMMISSIONER FINCH SAID THEY WERE; THEY ARE USED TO DOING CONSISTENT THINGS. THEY DON'T DO ONE THING ONE TIME AND ONE THE OTHER; IF THEY ARE GOING TO DO ANYTHING, FINCH SAID THEY NEED TO BE CONSISTENT.

COMMISSIONER COPE ADDRESSED A REQUEST FROM DAVID CORBIN TO RAISE THE PRICE FOR HAY BALES FROM \$2.00 TO \$2.50. COMMISSIONER COPE SAID THEY ARE MAKING A FEW DOLLARS AND TAKING THAT MONIES AND BUYING FERTILIZER TO PUT BACK INTO THE OPERATIONS.

COMMISSIONER CORBIN ASKED IF THEY HAVE SURPLUS HAY SELLING IT FOR \$2.00; IF THEY HAVE, THEY DON'T NEED TO RAISE THE PRICES. COMMISSIONERS COPE AND FINCH SAID HE HAD A LOT OF HAY AND THERE WAS A LOT OF HAY TO CUT.

COMMISSIONER CORBIN RECOMMENDED NOT GOING UP ON THE PRICE OF HAY; IF THEY GO TO RUNNING OUT, THEY CAN THEN GO UP ON THE PRICE. THE BOARD CONSENTED TO COMMISSIONER CORBIN'S RECOMMENDATION.

COMMISSIONER SAPP UPDATED THE BOARD ON SOME EQUIPMENT PRICES BACK ON PAVING EQUIPMENT:

- | | | |
|----|--|----------|
| 1. | 1982 BLOWKNOX PAVING MACHINE | \$20,000 |
| 2. | 2003 GILGREST PAVER
732 HOURS, MODEL 4420 | \$49,000 |
| 3. | ANOTHER PAVING MACHINE | \$59,000 |

COMMISSIONER CORBIN SAID THE COUNTY NEEDED A RUBBER TIERED PAVER AND NOT A TRACK TYPE PAVER.

COMMISSIONER CORBIN SAID BEFORE THE COUNTY GOES INTO A ROAD PAVING BUSINESS, HE WOULD LIKE THEM TO GO INTO A ROAD BUILDING BUSINESS, GET IT OFF THE GROUND WITH A SHARE OF EMPLOYEES BACK AND FORTH, ETC. HE REFERRED TO HIS PAST EXPERIENCE IN PAVING MAKING HIM AWARE OF HOW CRITICAL IT IS TO HAVE QUALIFIED PEOPLE.

COMMISSIONER FINCH SAID THE COUNTY COULD HAVE DONE JUST AS GOOD AS THE CONTRACTOR DID ON THE FALLING WATERS ROAD PROJECT; THEY COULD HAVE TAKEN A GRADER, POURED THE ASPHALT OUT AND DONE AS GOOD A JOB AS WHAT WAS DONE.

COMMISSIONER CORBIN SAID THEY COULD PUT BAT WINGS ON THE GRADER AND DO A GOOD JOB.

COMMISSIONER SAPP ADDRESSED THE 1982 PAVING MACHINE FOR \$20,000 WOULDN'T BE A LOT OF INVESTMENT FOR WHAT THEY ARE GOING TO BE DOING. HE REPORTED ON A PRICE

FOR A 1999 BOMBAY MIXER WITH 923 HOURS ON IT WAS \$85,000; IT IS NOT AS BIG AS THE CATERPILLAR MIXER.

COMMISSIONER CORBIN SAID THE COUNTY COULD GET BY WITH A LOT SMALLER MIXER AND WORK OFF THE BACK OF ONE OF THE FOUR WHEEL DRIVE TRACTORS; THEY COULD BUY ONE FOR APPROXIMATELY \$15,000 THAT WOULD DO ALL THE MIXING THE COUNTY WOULD WANT TO DO.

COMMISSIONER SAPP ASKED IF THE BOARD WANTED HIM TO CHECK ON THE \$20,000 ASPHALT PAVER ANY FURTHER. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED FOR COMMISSIONER SAPP TO CHECK ON THE \$20,000 PAVER AND REPORT BACK TO THE BOARD.

COMMISSIONER STRICKLAND ADDRESSED CHAIRMAN SAPP HAVING TOLD SAL ZURICA AT THEIR LAST MEETING, THEY WOULD BRING UP MSBU ISSUES HE HAD AT THIS MEETING. ZURICA BROUGHT THEM ANOTHER COPY OF HIS LETTER ON HIS CONCERNS OVER MSBU INVOICES.

COMMISSIONER SAPP SAID THE ACTION THE BOARD TOOK FOR GOVERNMENT SERVICES GROUP TO DO AN AUDIT ON THE LAST FIVE YEARS OF MSBU OPERATIONS SHOULD TAKE CARE OF ZURICA'S CONCERNS.

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

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 05/25/06