

BOARD MINUTES FOR 11/16/06

NOVEMBER 16, 2006

THE BOARD OF 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 CORBIN, FINCH, STRICKLAND, SAPP AND COPE PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

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

KENNY WALTERS, BONIFAY, FLORIDA, MADE A PUBLIC APOLOGY FOR BEING ARRESTED ON A DRUG CHARGE IN JUNE 2006. HE SAID HE KNEW WHAT HE DID WAS WRONG AND HE WAS SORRY FOR THE DISTURBANCE HE CAUSED. HE HOPES EVERYBODY CAN FORGIVE HIM AND ADDRESSED HIM WORKING AND GOING TO SCHOOL FULL TIME SO HE CAN STILL MAKE SOMETHING OF HIMSELF. HE SAID THIS WAS THE FIRST TIME AND IT WOULD BE THE LAST TIME HE WOULD GET IN TROUBLE WITH THE LAW. HE APPRECIATED THE TIME THE BOARD GAVE HIM TO APOLOGIZE FOR WHAT HE DID.

THE BOARD PRESENTED AWARDS TO COMMISSIONER COPE AND COMMISSIONER CORBIN FOR THEIR DEDICATED SERVICE AS A COUNTY COMMISSIONER SERVING WASHINGTON COUNTY; COMMISSIONER CORBIN SERVED 28 YEARS AND COMMISSIONER COPE SERVED 8 YEARS AS COUNTY COMMISSIONER.

COMMISSIONER CORBIN SAID HE HAD ENJOYED SERVING THE PEOPLE OF WASHINGTON COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE AUGUST 24, 2006 MINUTES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ITEMS A, B & C ON THE CONSENT AGENDA:

A. OFFICE OF DOMESTIC PREPAREDNESS (ODP) STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) CONTRACT

B. PREBLE-RISH INVOICE FOR PROVIDING LEGAL DESCRIPTIONS AND LEGAL SKETCHES FOR SETTLEMENT AGREEMENT WITH NORTHERN TRUST

C. LIFE MANAGEMENT CENTER INVOICE FOR BAKER ACT SERVICES PROVIDED TO WASHINGTON COUNTY RESIDENTS TALLING \$12,948.47

AGENDAED AUDIENCE:

A. AMOS HAYES TRAIL-CRYSTAL VILLAGE-VERONICA GRANT THANKED THE BOARD FOR THE WORK THEY HAD DONE ON AMOS HAYES TRAIL AND IN CRYSTAL VILLAGE. SHE SAID SHE UNDERSTANDS THE BOARD HAS TO ACCEPT THE ROADS IN CRYSTAL VILLAGE IN ORDER TO CONTINUE MAINTENANCE ON THEM. SHE ASKED THE BOARD TO ACCEPT THE CRYSTAL VILLAGE ROADS TODAY SO DALLAS CARTER AND THE ROAD CREW CAN CONTINUE THE WORK THEY ARE DOING OUT THERE.

COMMISSIONER STRICKLAND SAID HE HAD WENT TO CRYSTAL VILLAGE QUITE A BIT EVEN THOUGH IT IS IN COMMISSIONER FINCH'S DISTRICT. HE SAID IF THERE WAS ANY WAY TO HELP THE PEOPLE IN CRYSTAL VILLAGE, THEY NEED TO DO SO.

COMMISSIONER FINCH SAID HE DIDN'T DISAGREE WITH COMMISSIONER STRICKLAND AND REFERRED TO THE BOARD HAVING TALKED ABOUT THE ROADS IN CRYSTAL VILLAGE EVER SINCE HE HAS BEEN A COMMISSIONER. HE SAID IF THERE WAS ANY LEGAL WAY TO MAINTAIN THE ROADS, HE WOULD BE WILLING TO DO SO. HE ADDRESSED THE BOARD VOLUNTEERED TO DO SOMETHING PREVIOUSLY ON SOME OF THE ROADS AND THE ATTORNEY HAD GIVEN THEM LEGAL ADVICE THEY COULD DO THIS IF THEY CHOSE TO DO SO. HE SAID HE DIDN'T KNOW WHAT THE BOARD WOULD HAVE TO GO THROUGH TO LEGALLY ACCEPT THE ROADS AND SAID THERE WAS A LOT TO BE DONE.

ATTORNEY HOLLEY QUESTIONED IF THIS WAS PART OF THE OLD SEMINOLE PLAT. COMMISSIONER FINCH ADVISED IT WAS.

HOLLEY THEN SAID THE ONLY ISSUE WOULD BE WERE THE ROADS LOCATED WHERE THE PLAT SHOWS THEM. HE SAID THE PLAT HAS BEEN FILED AND IF IT IS A LEGALLY FILED PLAT, THE BOARD HAS THE AUTHORITY TO MAINTAIN THE ROADS IF THEY NEED TO. HE POINTED OUT THIS WAS THE SAME ADVICE HE HAD GIVEN THEM PREVIOUSLY.

COMMISSIONER FINCH SAID SOME OF THE ROADS WERE NOT LOCATED AS SHOWN ON THE PLAT.

VERONICA SAID SHE UNDERSTOOD THERE WERE SOME FOLKS IN CRYSTAL VILLAGE WHO FEEL THEIR PROPERTY DOES ENCROACH UPON THE ROADS. SHE QUESTIONED IF THERE WASN'T SOMETHING CALLED EMINENT DOMAIN.

ATTORNEY HOLLEY ADVISED EMINENT DOMAIN WAS AN EXPENSIVE PROPOSITION. VERONICA AGREED BUT SAID THE COMMUNITY WOULD EMBRACE THE COUNTY COMING IN AND MAINTAINING THE COUNTY ROADS THAT ARE PLATTED AS COUNTY ROADS.

COMMISSIONER STRICKLAND SAID WHAT THE COUNTY HAS DONE AT CRYSTAL VILLAGE HAS HELPED THE COMMUNITY A LOT. VERONICA AGREED AND SHE WAS GRATEFUL; HOWEVER, THERE IS A LOT OF WORK TO BE DONE THERE. SHE SAID SHE WOULD LIKE TO ENSURE THAT PROGRESS IS GOING TO MOVE FORWARD.

COMMISSIONER STRICKLAND OFFERED A MOTION TO FIX THE REMAINDER OF ROADS THAT GO BACK INTO CRYSTAL VILLAGE. HE SAID ALL THE COUNTY HAS BEEN DOING IS GRADING THE ROADS; THIS WEEK, THEY WENT IN AND PUT SMALL DITCHES ON THE SIDES SO THE WATER CAN DRAIN AND CROWNED THE ROADS. HE SAID IF THE ROADS THEY DID THE DITCHES ON MADE IT THROUGH YESTERDAY'S RAINSTORMS, IT WAS WORTH FIXING. VERONICA AGREED THE WORK THAT HAD BEEN DONE ON CUTTING DITCHES AND CROWNING THE ROADS MADE A TREMENDOUS AMOUNT OF DIFFERENCE.

COMMISSIONER FINCH INFORMED MS. GRANT THERE WAS RECENTLY A MEETING ABOUT ESTABLISHING AN MSBU IN CRYSTAL VILLAGE. VERONICA SAID SHE FAILED TO RECEIVE THE LETTER IN THE MAIL ABOUT THE MSBU.

COMMISSIONER FINCH SAID THERE WAS PRETTY MUCH A PACKED HOUSE WITH MIXED FEELINGS AS TO WHETHER THEY WANTED TO GO FORWARD WITH AN MSBU. HOWEVER, HE SAID THEY WERE PLANNING ON SENDING OUT ANOTHER LETTER TO EVERYONE IN CRYSTAL VILLAGE AND GIVE THEM A CHOICE OF NOT DOING ANYTHING, LEAVING IT LIKE IT IS, PAYING AN ASSESSMENT PER LOT, ETC. AND GIVE THEM SOME FIGURES ON HOW MUCH MONEY THIS WOULD GENERATE ALONG WITH THEIR AD VALOREM TAXES. HE SAID ALL THAT MONEY WOULD BE USED IN THE BOUNDARIES DESCRIBED THEREIN.

COMMISSIONER FINCH AGREED TO GET VERONICA A COPY OF THE MINUTES OF THE MEETING WITH THE RESIDENTS OF CRYSTAL VILLAGE ON IMPLEMENTING AN MSBU.

VERONICA SAID SHE DID TAKE IT UPON HERSELF TO GO ON LINE AND SEARCH OUT SOME GRANTS THAT COULD HELP WASHINGTON COUNTY IMPROVE ROADS. SHE EXPLAINED THERE WERE A LOT OF DIFFERENT GOVERNMENT GRANTS AVAILABLE TO HELP THE COUNTY; THEY REQUIRE MATCHING FUNDS. SHE SAID ONE GRANT IN PARTICULAR WAS GRANTED BY THE EPA; SHE THOUGHT THAT WOULD BE GOOD FOR CRYSTAL VILLAGE BECAUSE OF THE LAKES THEY HAVE. SHE SAID THE LAKES TO HER ARE THE NATURAL TREASURES WASHINGTON COUNTY SHOULD BE STEWARDS OF AND MAINTAIN AND PRESERVE FOR THE FUTURE OF WASHINGTON COUNTY.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO GO IN CRYSTAL VILLAGE, GRADE, PUT DIRT AND CUT SOME DITCHES SO PEOPLE IN CRYSTAL VILLAGE CAN GET IN AND OUT OF THEIR PROPERTY.

COMMISSIONER FINCH ADDRESSED ONE OF THE THINGS THEY RUN INTO IS THE LOCATION OF SOME OF THE ROADS ARE NOT AS SHOWN ON THE RECORDED PLAT. HE REFERRED TO SOMEONE HAVING BUILT A HOUSE IN THE MIDDLE OF THE ROAD AND THE OLD RIGHT OF WAY HAD TO BE MOVED OVER. HE SAID HE DIDN'T KNOW WHAT THE COUNTY WAS GOING TO GET INTO WHEN THEY START MAINTAINING ROADS THAT DON'T REALLY BELONG TO THEM. HE UNDERSTANDS AND CERTAINLY WANTS TO HELP THE PEOPLE IN CRYSTAL VILLAGE IF THEY ARE ABLE TO WORK AROUND THIS PROBLEM.

ATTORNEY HOLLEY SAID IF THE BOARD COULD GET THE PROPERTY OWNERS TO AGREE ON ROAD LOCATIONS IN WRITING, THE BOARD WOULD BE OKAY. HE SAID IF THE ROAD WAS GOING TO BE LOCATED OTHER THAN WHERE THE PLAT SHOWS THE ROAD, THEY WOULD NEED TO GET EASEMENTS FROM THE PROPERTY OWNERS.

VERNONICA ADDRESSED THERE WERE A COUPLE OF PROPERTY OWNERS WHO HAD TO MAKE CONCESSIONS WHEN THE COUNTY DID ROAD IMPROVEMENTS AT LEISURE LAKES. SHE SAID SHE HAD TO BELIEVE IN THE RESIDENTS OF WASHINGTON COUNTY, IN PARTICULAR THOSE THAT LIVE AROUND CRYSTAL VILLAGE, THEY WOULD BE WILLING TO MAKE THOSE CONCESSIONS. SHE ADDRESSED THERE MAY BE A FEW THAT AREN'T WILLING; BUT, SHE FEELS THE MAJORITY OF RESIDENTS WILL.

COMMISSIONER FINCH SAID HE DIDN'T KNOW TO WHAT EXTENT COMMISSIONER STRICKLAND WAS TALKING ABOUT IN CUTTING DITCHES; HE WAS FOR ANYTHING THEY COULD GET APPROVED.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

PATRICK SCHLENKER, CEO AT NORTHWEST FLORIDA COMMUNITY HOSPITAL, ADDRESSED THE BOARD REQUESTING THEIR APPROVAL OF TWO DOCUMENTS REQUIRED FOR THE HOSPITAL CORPORATION TO EXECUTE AND APPROVE A 1.5 MILLION DOLLAR SBA LOAN. HE SAID IT WAS A 25 YEAR, 2.6% INTEREST DISASTER RELIEF LOAN THAT IS SECURED 100% BY COLLATERAL BELONGING TO THE HOSPITAL CORPORATION AND BY HIS PERSONAL GUARANTEE. HE EXPLAINED THE LOAN DOES NOT ENCOUNTER ANY COUNTY ASSETS OR DOES NOT NEGATIVELY IMPACT THE COUNTY IN ANY WAY. HE SAID HE WOULD SHARE HOW HE ANTICIPATES THE LOAN PROCEEDS TO BE UTILIZED AND PROVIDE AN OVERVIEW OF THE TWO DOCUMENTS AS HE INTERPRETS THEM.

HE UPDATED THE BOARD ON THE HOSPITAL:

A. THEY HAVE MADE MANY ACCOMPLISHMENTS IN THE LAST TWO AND A HALF YEARS.
B. THEY HAVE PASSED TWO JOINT COMMISSION SURVEYS; THE FIRST SURVEY WAS ABOUT SIX MONTHS AFTER THEY CONVERTED TO CRITICAL ACCESS AND THEY RECEIVED THREE RECOMMENDATIONS FOR IMPROVEMENT. WHEN ASKED, THE SURVEYOR TOLD THEM THAT NUMBER OF RECOMMENDATIONS FOR IMPROVEMENTS PLACED THE HOSPITAL IN THE TOP RANKINGS OF ALL HOSPITALS SURVEYED.

HE SAID THE JOINT COMMISSION SURVEYS HOSPITALS FOR COMPLIANCE WITH SAFETY AND QUALITY STANDARDS FOR HEALTHCARE. THE SECOND SURVEY WAS DONE WITHIN THE LAST SIX WEEKS AND THEY RECEIVED TWO RECOMMENDATIONS FOR IMPROVEMENTS, AGAIN PLACING THEM IN THE TOP RANKINGS OF ALL HOSPITALS SURVEYED. HE POINTED OUT THEY SURVEY 80% OF ALL THE HOSPITALS IN THE UNITED STATES.

C. THEY HAVE COMPLETED THE INSTALLATION OF A FIRE ALARM SYSTEM AT THE HOSPITAL

D. THEY HAVE ADDED SEVERAL NEW SERVICES INCLUDING SENIOR LIFE SOLUTION; A PROGRAM FOR SENIOR MEDICARE PATIENTS WHO ARE DEPRESSED OR HAVE LOST A LOVED ONE TO COME IN FOR COUNSELLING

E. THEY HAVE IMPLEMENTED A SLEEP LAB; THIS IS FOR DIAGNOSING OF SLEEP ACME.

F. THEY HAVE IMPLEMENTED A SENIOR SPIRIT PROGRAM WHICH BASICALLY BONDS SENIORS THROUGH THE HOSPITAL BY PROVIDING THEM WITH DISCOUNTS IN THE CAFETERIA, PROVIDING THEM WITH PERIODIC MEDICAL LECTURES, PROVIDING THEM WITH A PERIODIC WRITTEN PUBLICATION WITH VARIOUS ARTICLES ON GERIATRIC ILLNESSES. HE SAID THERE WERE OVER 700 WASHINGTON COUNTY SENIORS IN THAT PROGRAM.

G. THEY HAVE ADDED THREE NEW PHYSICIAN OFFICES

H. THEY RECRUITED AN INTERNAL MEDICINE PHYSICIAN THE 1ST OF JULY; HE IS RAPIDLY DEVELOPING HIS PRACTICE

I. THEY HAVE INCREASED PATIENT VOLUME 15% FOR INPATIENT AND 25% FOR OUTPATIENT

J. EMERGENCY DEPARTMENT FOR THE FIRST TIME EVER SAW OVER 10,400 PATIENTS THIS PAST FISCAL YEAR

K. ON BEHALF OF THE COUNTY, THEY APPLIED FOR A 1.2 MILLION DOLLAR MITIGATION GRANT; THEY HIRED AND PAID FOR THE CONSULTANT AND HELPED HER WRITE THE GRANT. THE GRANT WAS FOR THE REPLACEMENT OF THEIR ROOF AND HURRICANE RESISTENT WINDOWS THROUGHOUT THE HOSPITAL. HE SAID THIS WOULD QUALIFY THE HOSPITAL AS A MEDICAL SHELTER IN THE FUTURE IN THE EVENT OF A HURRICANE. THEY WERE NOTIFIED TWO WEEKS AGO THE GRANT WAS APPROVED BY FEMA AND IT WILL HAVE A 25% MATCH WHICH HE WILL ADDRESS.

L. IN MARCH OF 2006, THEY WERE SELECTED AS ONE OF FLORIDA'S TOP HOSPITALS BY THE FLORIDA MAGAZINE. FLORIDA MAGAZINE DID A STATISTICALLY VALID SURVEY OF EVERY COUNTY IN THE STATE OF FLORIDA ASKING THEIR CITIZENS THEIR PERCEPTION OF THEIR HOSPITAL. THEY WERE ASKED WHAT TYPE OF QUALITY CARE DO THEY PROVIDE OR DO THEY MEET THEIR EXPECTATIONS. THE MAGAZINE THEN TOOK THOSE QUESTIONS, SCORED THEM, TOTALLED THEM AND SELECTED APPROXIMATELY 25% OF THE HOSPITALS IN THE STATE BASED ON THEIR TOTAL SCORE. NWFCH WAS THE ONLY CRITICAL ACCESS HOSPITAL SELECTED IN THEIR REGION.

M. IN THEIR LEASE AGREEMENT WITH THE COUNTY, NORTH FLORIDA HEALTH CARE WAS CHARGED WITH PROVIDING CHARITY CARE AT A MINIMUM OF \$257,000 A YEAR. CHARITY CARE IS DEFINED AS THOSE INDIVIDUALS WHO MEET THE FEDERAL POVERTY GUIDELINES FOR FREE CARE. THEY HAVE AVERAGED OVER \$400,000 PER YEAR IN PRE-CHARITY CARE OVER THE LAST TWO YEARS.

N. IN THEIR LEASE AGREEMENT, THEY ALSO HAVE A REQUIREMENT TO INVEST 2.8 MILLION DOLLARS DURING THE FIRST TEN YEARS OF THE LEASE; BY THE END OF THIS CALENDAR YEAR, THEY WILL HAVE ACQUIRED 1.2 MILLION DOLLARS IN TANGIBLE PERSONAL PROPERTY. THIS INCLUDES A NEW MULTI- CHANNEL CHEMISTRY ANALYZER, A NEW ULTRA SOUND, A NEW NUCLEAR MEDICINE CAMERA, A NEW SIEMAN SIX SLICE SPORROW C T, TWO AUTOMATED MEDICATION DISPENSING CARTS, A NEW TRANSCRIPTION SYSTEM, TWO OF THE CHILLERS WERE REBUILT, ICE MACHINES, AIR CONDITIONS, LAZER PRINTERS, COMBINATION OVEN FOR THE KITCHEN AND PATIENT LIFTS.

O. NWFCH IS ONE OF ELEVEN CRITICAL ACCESS HOSPITALS IN THE STATE OF FLORIDA; THE STUDY RELEASED LAST YEAR SHOWED THE FINANCIAL PERFORMANCE OF FLORIDA'S CAUSE TO BE FOURTH FROM THE BOTTOM OUT OF 35 STATES. THEY HAD AN AVERAGE MARGIN OF -2.5% BASED ON 2004 DATA; THERE WASN'T A ONE OF THEM THAT WAS OPERATING IN THE BLACK.

P. IN NORTH FLORIDA HEALTHCARE'S FIRST YEAR OF OPERATION, THEY REDUCED NWFCH \$1.7 MILLION DOLLAR LOSS BY 80%; THAT GAVE THEM A \$500,000 POSITIVE CASH FLOW.

Q. THIS PAST YEAR, THEY LOST GROUND AS A RESULT OF A LACK OF A FLU SEASON AND THE EXTREME WARM WEATHER THEY HAD WITHOUT RAIN. FOR MONTHS; THERE WERE LESS RESPIRATORY ADMISSIONS. EVEN WITH THIS, SCHLENKER SAID THEY HAD REDUCED THEIR AVERAGE LOSSES TO DATE BY 60%.

R. WHEN THEY TOOK OVER THE OPERATIONS OF NWFCH, THEIR GOAL WAS TO BREAK EVEN IN THIRTY SIX MONTHS; HE FEELS THIS GOAL IS STILL OBTAINABLE. THE GOOD NEWS FOR THE HOSPITAL IS THEY HAVE HAD DAYS OF RECORD CENSUS FOR SEVERAL WEEKS; IN FACT, THEY ARE IN THE PROCESS OF RE-OPENING ONE OF THE NURSES STATION ON THE SECOND FLOOR TO ACCOMODATE THE INCREASED CENSUS. HE SAID THAT WAS BEING DONE TODAY.

MR. SCHLENKER UPDATED THE BOARD ON HOW HE ANTICIPATES USING THE \$1.5 MILLION LOAN; THE LOAN IS BROKEN INTO TWO SEPARATE SEGMENTS.

A. \$300,000 IS FOR CAPITAL

B. \$1.2 MILLION IS FOR OPERATIONS

HE EXPLAINED THE \$300,000 FOR CAPITAL WILL BE USED AS THE MATCH FOR THE MITIGATION GRANT; FEMA WILL PROVIDE \$900,000. THIS WILL BE A FANTASTIC IMPROVEMENT TO THE HOSPITAL FACILITY, WHICH BELONGS TO THE COUNTY. HE ADDRESSED REGARDLESS OF WHAT HAPPENS WITH NORTHWEST FLORIDA HEALTHCARE, INC., SAY IN A YEAR THEY GO IN DEFAULT WITH THEIR LEASES, THAT ASSET WILL GO TO THE COUNTY. HE SAID THE \$300,000 BEING USED TO MATCH THE \$900,000 IS SECURED BY THE INCORPORATIONS ASSETS; THEIR ACCOUNTS RECEIVABLE AND THE INVENTORIES. HE SAID THE COUNTY WILL BASICALLY RECEIVE A GIFT OF \$1.2 MILLION IN IMPROVEMENTS TO THEIR HOSPITAL FACILITY. HE SAID SIGNING THE AGREEMENTS HAS NO NEGATIVE IMPACT ON THE COUNTY; THE BOARD WOULD BE VOTING ON WHETHER OR NOT THEY WOULD LIKE TO HAVE \$1.2 MILLION ENHANCEMENT TO THE HOSPITAL FACILITY.

MR. SCHLENKER ADDRESSED THE \$1.2 MILLION IN OPERATION MONEY FROM THE LOAN WILL BE UTILIZED TO:

A. RENOVATE SPACE FOR THE C T

- B. RENOVATE SPACE FOR THE O R RECOVERY ROOM
- C. ADD NEW SERVICES; THEY WOULD LIKE TO ADD WOUND CARE AND PAIN MANAGEMENT SERVICES
- D. PURCHASE ADDITIONAL SURGICAL INVESTMENTS
- E. PURCHASE ADDITIONAL SURGICAL INSTRUMENTS IF THEY ARE SUCCESSFUL IN RECRUITING AN ORTHOPEDIC SURGEON
- F. \$400,000 TO \$500,000 WILL BE USED TO REDUCE THEIR SHORT TERM DEBT; HOSPITALS USUALLY RUN 30 TO 60 DAYS WITH THEIR ACCOUNTS PAYABLE. NWFCH IS AT 38 DAYS; HE WOULD LIKE TO SEE THIS BROUGHT DOWN TO UNDER 30 DAYS
- G. BRING LAUNDRY SERVICES BACK IN HOUSE; USE FUNDS TO BUY LAUNDRY INVENTORY AND NEW EQUIPMENT FOR THE LAUNDRY. BY BRINGING LAUNDRY BACK IN HOUSE, IT WILL PROVIDE EMPLOYMENT FOR ADDITIONAL WASHINGTON COUNTY CITIZENS, PLUS, THEY FEEL THEY CAN STILL SAVE A LITTLE MONEY BY DOING THIS THEMSELVES
- H. THEY WILL ADD SOFTWARE TO PROVIDE LAB REPORTS DIRECTLY TO PHYSICIAN OFFICES
- I. WASHINGTON COUNTY CONTINUES TO BE DESIGNATED AS A HEALTH PROFESSIONAL SHORTAGE AREA, A MEDICALLY UNDER SERVED AREA AND A A MEDICALLY UNDER SERVED POPULATION BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. HENCE, SOME OF THE MONIES WILL BE SPENT FOR RECRUITMENT OF ADDITIONAL PHYSICIANS AND PHYSICIAN EXTENDERS.

J. LEASE ADDITIONAL PHYSICIAN OFFICE SPACE

MR. SCHLENKER UPDATED THE BOARD ON THE DOCUMENTS HE IS REQUESTING THEY APPROVE AS HE INTERPRETS THEM:

A. LAND LORD AGREEMENT-THE TENANT IS IN LAWFUL POSSESSION OF THE PREMISES, WHICH THEY ARE. THE COLLATERAL IS CONSIDERED PERSONAL PROPERTY OF THE TENANT, WHICH IT IS, AND ADDRESSED IT BEING THE ACCOUNTS RECEIVABLE AND THE INVENTORY OF THE HOSPITAL CORPORATION. IF THE TENANT DEFAULTS ON THE LEASE, THE LANDLORD WILL GIVE SBA NOTICE PRIOR TO TERMINATING THE LEASE; THIS IS THE SAME AMOUNT OF TIME REQUIRED FOR THE COUNTY TO NOTIFY NORTHWEST FLORIDA HEALTH CARE IN THE EVENT THEY WERE TO DEFAULT. IF THE TENANT DEFAULTS ON THE LOAN OR THE LEASE, LESSEE HAS THE RIGHT TO ENTER THE PREMISES TO PROMPTLY REMOVE THE COLLATERAL FOR ORIGINAL PERIOD OF TIME. IT ALSO STATES THEY WOULD PAY THE LANDLORD FOR ANY DAMAGE THEY WOULD HAVE CAUSED.

MR. SCHLENKER UPDATED THE BOARD ON THE SECOND DOCUMENT HE WAS ASKING THEM TO APPROVE; THE ASSIGNMENT OF REAL ESTATE LEASE AND AGREEMENT:

- A. SBA IS AUTHORIZED TO EXECUTE THE LOAN
- B. LOAN BENEFITS BOTH THE LEASEE AND LEASOR BECAUSE THE LOAN PROCEEDS BENEFITS THE HOSPITAL
- C. LEASEE, WITH CONSENT OF LEASOR, HEREBY ASSIGNS THE LEASES TO SBA SO AS TO SECURE COLLATERAL OWNED BY THE HOSPITAL CORPORATION
- D. NONE OF COUNTY PROPERTY IS COLLATERAL FOR THE LOAN; THERE IS NO NEGATIVE IMPACT ON THE COUNTY
- E. COLLATERAL FOR THE LOAN IS APPROXIMATELY \$4.2 MILLION IN ACCOUNTS RECEIVABLE AND INVENTORIES BACKED BY HIS AND HIS WIFE'S PERSONAL GUARANTEE
- F. LEASEE AND LEASOR AGREE THE LEASEE IS NOT IN DEFAULT ON THE LEASE AND EXCEPT AS AUTHORIZED, THE LEASEE AND LEASOR WILL NOT AGREE TO TERMINATE THE LEASES OUTSIDE WITHOUT CONSENT OF SBA. HE EXPLAINED THIS WAS SAYING THERE WERE A NUMBER OF PROVISIONS FOR TERMINATING THE LEASES WITHIN THE LEASES; IF THE LEASEE OR LEASOR WERE TO GO OUTSIDE THAT AND MAKE AN AGREEMENT ON THE SIDE, THEY WOULD HAVE TO NOTIFY SBA.
- G. IN THE EVENT OF DEFAULT OF THE LEASES, SBA WILL BE GIVEN 60 DAYS TO CURE THE DEFAULT. IN THE EVENT OF THE DEFAULT OF THE LOAN, SBA WILL WITHOUT NOTICE USE SUCH FORCE AS NECESSARY TO ENTER THE PREMISES AND DO ANY OF THE FOLLOWING:

- A. REMOVE THE COLLATERAL
- B. SALE THE COLLATERAL

C. TRANSFER ASSIGNMENT OF LEASES TO A PARTY SATISFACTORY TO SBA AND THE LEASOR, WASHINGTON COUNTY. ALL PROVISIONS OF THE LEASE WILL BE BINDING ON THE TRANSFERREE. HE EXPLAINED THIS WAS SAYING, IF THEY DEFAULT ON THE LOAN, SBA CAN GO TO FLOWERS HOSPITAL IF FLOWERS IS WILLING TO STEP IN AND CURE THE DEFAULT; AT THE SAME TIME AGREE ALL THE REQUIREMENTS OF THE LEASE ARE BINDING ON THEM. HOWEVER, THEY HAVE TO HAVE THE COUNTY'S PERMISSION TO DO THIS. AT THE SAME TIME, THE COUNTY COULD ELECT TO TAKE BACK THE HOSPITAL AS THE LEASES PROVIDE IN THE EVENT NORTHWEST FLORIDA HEALTHCARE GOES INTO DEFAULT.

D. NONE OF THE COLLATERAL FOR THE LOAN IS FIXTURES OR REAL PROPERTY; IT DOES REQUIRE THE COUNTY TO GIVE SBA 30 DAYS ADVANCED NOTICE AND UP TO 90 DAYS TO SECURE THE COLLATERAL, WHICH THE OTHER DOCUMENT ALSO STATED.

ATTORNEY HOLLEY ADDRESSED THE LAND LORD AGREEMENT. HE SAID THE COLLATERAL, AS HE UNDERSTANDS IT, IS ACCOUNTS RECEIVABLES THAT HAVE ACCUMULATED SINCE NORTHWEST FLORIDA HEALTHCARE TOOK OVER THE NWFCH AND ANY PERSONAL PROPERTY IN THE HOSPITAL NORTHWEST FLORIDA HEALTHCARE BOUGHT SINCE HE TOOK OVER, NOT INCLUDING ANYTHING PURCHASED WITH THE LOAN THE COUNTY GAVE HIM INITIALLY. MR. SCHLENKER SAID THAT WAS CORRECT. ATTORNEY HOLLEY STATED IT WOULD HAVE TO BE THIS WAY IF HE RECOMMENDED THE BOARD SIGN THE DOCUMENT.

ATTORNEY HOLLEY SAID HE THOUGHT ANYTHING PURCHASED WITH THE LOAN THE COUNTY MADE TO NORTHWEST FLORIDA HEALTHCARE SHOULD NOT BE PART OF THE COLLATERAL PHASE TO COLLECT IT.

ATTORNEY HOLLEY SAID HE WOULD FEEL MORE COMFORTABLE IF THIS IS STATED IN THE LOAN DOCUMENT SOMEWHERE; WHEN THEY DEFINE COLLATERAL, THEY COULD CLARIFY IT DOES NOT INCLUDE ANY COLLATERAL PURCHASED WITH THE COUNTY LOAN.

MR. SCHLENKER SAID ALL THE DOCUMENTS FOR THE LOAN SPECIFICALLY SPECIFY THE CATALYZED PURCHASE FROM THAT LOAN BELONGS TO THE COUNTY; NONE OF THE COLLATERAL OF THE LOAN AND FIXTURES AND REAL PROPERTY ARE INCLUDED IN IT.

ATTORNEY HOLLEY ADVISED SCHLENKER IF THEY COULD GET A LETTER CLARIFYING THIS, IT WOULD SATISFY HIM.

ATTORNEY HOLLEY SAID IF SCHLENKER DEFAULTS ON THE LOAN, SBA HAS THE RIGHT TO COME IN AND TAKE THE COLLATERAL AND SELL IT. HE SAID SBA WOULD PROBABLY TALK TO THE COUNTY AND SEE IF THEY CAN GET SOMEONE TO TAKE SCHLENKER'S POSITION TO RUN THE HOSPITAL; IT REQUIRES THE AGREEMENT OF BOTH THE COUNTY AND SBA TO DO THAT. HOWEVER, HE DOUBTS THAT SBA WOULD BE IN THE BUSINESS OF SELLING PERSONAL PROPERTY; THEY PROBABLY WOULD PREFER TO COME IN AND GET WITH THE COUNTY AND TRY TO CHOOSE SOMEBODY TO RUN THE HOSPITAL IN SCHLENKER'S POSITION.

ATTORNEY HOLLEY ADDRESSED THE ASSIGNMENT OF THE REAL ESTATE LEASE DOCUMENT ACTUALLY IS A PARTIAL ASSIGNMENT OR A COLLATERAL ASSIGNMENT. HE SAID IT WAS NOT A FULL ASSIGNMENT OF THE COUNTY'S RIGHT TO THE LEASE. HE SAID IT ASSIGNS SPECIFIC THINGS TO SBA:

- A. REMOVE THE COLLATERAL IF THEY WANT TO
- B. SALE THE COLLATERAL IF THEY WANT TO
- C. TRANSFER AND ASSIGN SCHLENKER'S RIGHTS TO ANOTHER PARTY AGREED UPON BY THE BOARD

MR. SCHLENKER SAID AS HE UNDERSTANDS IT, SBA COULD TRANSFER IT TO THE COUNTY ALSO. ATTORNEY HOLLEY AGREED AND SAID SBA COULD TRANSFER IT WITHOUT COST OR OFFER IT TO THE COUNTY FOR WHATEVER THE PRICE WAS.

COMMISSIONER FINCH QUESTIONED IF THE LOAN WOULD COME TO THE COUNTY IF THE COUNTY OPTED TO TAKE THE HOSPITAL OVER AND HAVE SOMEONE TO RUN IT.

ATTORNEY HOLLEY SAID HE PRESUMED, WHATEVER LOAN MONIES ARE LEFT, WOULD BE PART OF WHAT SBA WOULD TAKE. SCHLENKER SAID IF THERE WAS ANY RESIDUAL OF THE LOAN MONEY, SBA WOULD TAKE IT; BUT, IT IS FOR OPERATIONS AND BASICALLY THEY HAVE TO HAVE IT FULLY COMMITTED BY FEBRUARY 2007.

ATTORNEY HOLLEY SAID IF THERE WERE MONIES LEFT IN THE LOAN AND SCHLENKER WAS IN DEFAULT, SBA WOULD PROBABLY GO AFTER IT TO TRY AND RECOUP IT.

COMMISSIONER FINCH SAID HE WANTED TO MAKE SURE HE UNDERSTANDS AND QUESTIONED IF SOMETHING HAPPENED AND ANOTHER HOSPITAL CAME IN, THEY WOULD OPT TO

COME IN AND IF THERE WAS A LOAN EXISTING, WOULD THEY BE TAKING THE \$1.2 MILLION LOAN TO PAY OFF. ALSO, IF THE COUNTY WENT IN TO TAKE OVER THE HOSPITAL, WOULD THEY BE TAKING THE \$1.2 MILLION LOAN TO PAY IT OFF.

ATTORNEY HOLLEY SAID IF SCHLENKER HAS IT ALREADY COMMITTED BY FEBRUARY 2007, THERE WON'T BE ANY MONEY THERE FOR ANYBODY TO TAKE.

COMMISSIONER FINCH ADDRESSED HIM QUESTIONING THE PAYING BACK OF THE LOAN. ATTORNEY HOLLEY SAID ANYONE COMING IN AND TAKING OVER THE LEASE, WILL TAKE THE LEASE AS IT IS PRESENTLY WORDED WITH ALL THE OBLIGATIONS IT PRESENTLY HAS. HE STATED THE TERMS OF THE LEASE WON'T BE CHANGED; THEY CAN'T BE CHANGED WITHOUT THE BOARD CONSENTING TO IT. WHOMEVER WILL COME IN AND TAKE OVER THE LEASE OF THE HOSPITAL IN PLACE OF SCHLENKER WILL BE SUBJECT TO THE SAME OBLIGATIONS SCHLENKER IS NOW SUBJECT TO.

SCHLENKER SAID THE \$1.2 MILLION LOAN WOULD BE A LIABILITY ON NORTHWEST FLORIDA HEALTHCARE, INC. IF THEY DEFAULT ON THE LOAN; IF THEY DEFAULT ON THE LOAN, THEY WOULD BE IN BANKRUPTCY.

ATTORNEY HOLLEY ADVISED ALL THAT WOULD GO AGAINST THE HOSPITAL WOULD BE THE INVENTORY THAT IS THE PERSONAL PROPERTY NOT BOUGHT BY THE COUNTY BUT BOUGHT BY NORTHWEST FLORIDA HEALTHCARE SINCE HE HAS BEEN IN BUSINESS AND THE ACCOUNTS RECEIVABLE.

COMMISSIONER CORBIN QUESTIONED IF WHAT WAS AT THE HOSPITAL WHEN SCHLENKER CAME ABOARD WOULD BE INCLUDED. SCHLENKER SAID THAT WAS CORRECT.

ATTORNEY HOLLEY SAID WHATEVER WAS THERE WHEN SCHLENKER CAME STILL BELONGS TO THE COUNTY. COMMISSIONER CORBIN QUESTIONED IF THEY DIDN'T BELONG TO THE CORPORATION. ATTORNEY HOLLEY ADVISED THEY DIDN'T. HE SAID THE ACCOUNTS RECEIVABLE DIDN'T BELONG TO THE COUNTY; BUT, THE EQUIPMENT THAT WAS THERE WHEN SCHLENKER TOOK OVER BELONGS TO THE HOSPITAL.

MR. SCHLENKER SAID THE EQUIPMENT THERE THAT WAS PERSONAL PROPERTY, THE FIXED EQUIPMENT BELONGS TO THE COUNTY.

ATTORNEY HOLLEY SAID THE LOAN DOCUMENT DEFINES THE COLLATERAL AS ALL INVENTORY EXCLUDING AUTOMOTIVE NOW OWNED BY THE CORPORATION; HEREAFTER ACQUIRED BY THE CORPORATION, HEREAFTER PURCHASED BY THE CORPORATION IN PART OR IN WHOLE FROM THE PROCEEDS OF THIS LOAN AND OF THE PROCEEDS OF ANY DISPOSITION OF EQUIPMENT PURCHASED BY THIS LOAN. HOLLEY EXPLAINED IT WOULD INCLUDE THE EQUIPMENT SCHLENKER'S CORPORATION NOW OWNS AND ANYTHING HE MAY PURCHASE WITH THE \$1.2 LOAN; IN ADDITION TO THAT, THEY WILL HAVE SCHLENKER'S AND SCHLENKER'S WIFE PERSONAL GUARANTEE AND THEY ALSO HAVE A LIEN ON SOME PROPERTY THE SCHLENKER'S OWN. MR. SCHLENKER SAID THEY DIDN'T HAVE A LIEN ON PROPERTY HE AND HIS WIFE OWNS.

COMMISSIONER SAPP SAID ACCORDING TO THAT STATEMENT, IF THEY GET THE GRANT, \$300,000 OF THE LOAN WILL BE APPLIED TO THE BUILDING.

ATTORNEY HOLLEY ADVISED \$300,000 WILL BE THE MATCH FOR THE FEMA GRANT. COMMISSIONER SAPP SAID HE THOUGHT THE STATEMENT ATTORNEY HOLLEY HAD SAID WAS ANYTHING THOSE MONIES ACQUIRED WOULD BE PART OF THAT COLLATERAL.

MR. SCHLENKER SAID THAT WAS NOT CORRECT; IT IS INVENTORIES AND THEY ARE TALKING TO THE WORKING INVENTORIES. ATTORNEY HOLLEY SAID IT WAS TALKING ABOUT INVENTORIES PURCHASED AND NOT STRUCTURES.

MR. SCHLENKER SAID BASICALLY SBA WOULD COME BACK AFTER NORTHWEST FLORIDA HEALTHCARE FOR THE \$1.5 MILLION AND THE COUNTY WOULD GET BACK THE \$1.2 MILLION IMPROVEMENT WITH NO OBLIGATION TO PAY SBA, ETC. IF NORTHWEST FLORIDA HEALTHCARE, INC. DEFAULTED ON THE LOAN.

ATTORNEY HOLLEY ADVISED SBA WOULD HAVE TO HAVE A MORTGAGE LIEN AGAINST THE BUILDING TO GO AFTER THE ROOF; THEY DON'T HAVE THAT. SCHLENKER SAID THE LEASE WOULDN'T ALLOW THIS EITHER.

COMMISSIONER SAPP SAID THE SBA LOAN WAS JUST A TYPICAL BUSINESS LOAN A PERSON NEEDS TO IMPROVE AND MANAGE A BUSINESS THAT THE HOSPITAL DOES AS THE MANAGER OF THE HOSPITAL. HE REITERATED ATTORNEY HOLLEY DESCRIBED THE LOAN WOULD NOT BE A LIABILITY TO THE COUNTY; BUT, IT DOES HAVE AN ASSET VALUE TO IT, SUCH

AS THE ROOF, ETC. HE FELT IT WAS A WORTHWHILE EFFORT AND REFERRED TO MR. SCHLENKER PUTTING HIS OWN PERSONAL LIFE ON THE LINE TO SEE THIS ACCOMPLISHED.

MR. SCHLENKER SAID IN CLOSING, HE RESPECTFULLY REQUESTED THE BOARD'S APPROVAL OF THE TWO DOCUMENTS BEFORE THEM; THERE IS NO DOWNSIDE TO THE COUNTY. IN FACT, HE SAID THE COUNTY GAINS AT NO COST \$1.2 MILLION IMPROVEMENT FOR THEIR HOSPITAL BUILDING; THEY WILL HAVE AN IMPROVED MEDICAL SHELTER IN THE EVENT OF A FUTURE HURRICANE. HE REITERATED 100% OF THE COLLATERAL BELONGS TO THE HOSPITAL CORPORATION AND BACKED BY HIS PERSONAL GUARANTEE AND THE PERSONAL GUARANTEE OF HIS WIFE.

COMMISSIONER CORBIN ADDRESSED HIM AND COMMISSIONER COPE ONLY HAVING FOUR MORE DAYS TO SERVE AS COMMISSIONERS AND QUESTIONED IF IT WOULDN'T ASKING A LOT OF THEM TO ASK THEY VOTE ON SOMETHING OF THIS MAGNITUDE. HE QUESTIONED WHY COULDN'T THIS HAVE WAITED UNTIL THE NEW BOARD WAS SET BECAUSE THEY ARE GOING TO BE THE ONE THAT IS GOING TO HAVE THE RESULT OF THIS, WHATEVER THE RESULT MAY BE. HE SAID HE DIDN'T FEEL GOOD ABOUT COMMITTING TO SOMETHING HIS SUCCESSORS IS GOING TO HAVE TO LIVE WITH FOR THE NEXT FOUR YEARS. HE FEELS THIS SHOULD BE TAKEN UP BY THE NEW BOARD ON TUESDAY MORNING; THAT IS FOUR DAYS BEFORE THEY CAN ACT ON THIS. HE SAID THE NEW BOARD MEMBERS WILL HAVE THE INFORMATION, THEY CAN INVESTIGATE IT, EXPLORE IT UNTIL TUESDAY MORNING AND QUESTIONED WHY SHOULDN'T THEY ACT ON SCHLENKER'S REQUEST. HE REITERATED HE WOULD BE SPEAKING FOR WHAT THEY WILL HAVE TO LIVE WITH THE NEXT FOUR YEARS. HE SAID HE DIDN'T BELIEVE HE WOULD APPRECIATE THAT IF HE WERE JUST COMING ON BOARD AND HE CAN'T UNDERSTAND HOW THEY WOULD APPRECIATE IT IF THE BOARD DOES IT.

COMMISSIONER FINCH SAID HE COULDN'T IMAGE MR. SCHLENKER WOULD COME BEFORE THE BOARD ASKING SOMETHING OF THIS MAGNITUDE WITHOUT PROVIDING PAPERWORK A WEEK OR TWO AHEAD OF TIME. HE EXPLAINED HE DIDN'T KNOW HALF OF WHAT SCHLENKER HAD SAID AND WAS NOT SAYING ALL THE FIGURES, ETC. HE HAD SAID WAS NOT CORRECT. HOWEVER, BEFORE HE WOULD VOTE ON ANYTHING SCHLENKER WOULD BE BRINGING TO THEM, OBVIOUSLY IT HAS SOMETHING TO DO WITH THE COUNTY OR THEY WOULDN'T BE ASKED TO EVEN PARTICIPATE, HE CAN'T IMAGINE SCHLENKER WOULD THINK THE BOARD COULD VOTE ON SOMETHING OF THIS MAGNITUDE WITHOUT ANY MORE INFORMATION AND TIME TO READ IT. HE ADDRESSED THIS IS THE SAME THING THAT HAPPENED WITH THE LEASE; THE BOARD GOT THE LEASE ONE AFTERNOON AND WAS ASKED TO VOTE ON IT THE NEXT DAY, WHICH THEY DID. HOWEVER, HE SAID HE HADN'T FELT GOOD ABOUT THAT SINCE THEN BECAUSE HE DIDN'T UNDERSTAND IT AND APPARENTLY ATTORNEY HOLLEY DIDN'T UNDERSTAND IT. HE REFERRED TO A YEAR AFTER THE LEASE, THERE WERE THINGS THAT COME UP NOBODY WAS AWARE OF. HE REITERATED HE CAN'T IMAGINE THE BOARD VOTING ON THIS TODAY; HE WOULD HAVE TO KNOW A LOT MORE ABOUT AND FEEL A LOT BETTER ABOUT WHAT SCHLENKER IS TALKING ABOUT.

COMMISSIONER FINCH REFERRED TO SCHLENKER SAYING HE WAS INVESTING \$1.2 MILLION; AS FAR AS HE KNOWS, SCHLENKER HAS NOT BEEN TO A BOARD MEETING. HE POINTED OUT SCHLENKER HAS BEEN INVITED AND SCHLENKER HAD SAID IF THE BOARD WANTED TO KNOW ANYTHING, THEY WOULD NEED TO GO TO THE HOSPITAL AND MEET WITH HIM. FINCH SAID HE DIDN'T THINK THAT WAS QUITE FAIR IF SCHLENKER IS LEASING FROM THE COUNTY.

SCHLENKER SAID HE HAD A LIST OF THE EQUIPMENT THAT HAS BEEN PURCHASED. COMMISSIONER FINCH QUESTIONED WHY THE BOARD IS GETTING THIS NOW; WHY WAS THIS INFORMATION NOT PROVIDED A WEEK AGO.

PATSY JUSTICE, WASHINGTON COUNTY HEALTH DEPARTMENT, ASKED MR. SCHLENKER TO DEFINE A MEDICAL SHELTER. MR. SCHLENKER SAID IF A HURRICANE WAS COMING INTO THE GULF AND THEY HAD TO EVACUATE PATIENTS FROM BAY MEDICAL OR GULF COAST, NWFCH WOULD BE ABLE TO TAKE CARE OF THOSE PATIENTS.

PATSY ADDRESSED SPECIAL NEED SHELTERS IS SOMETHING THE BOARD HAS RESPONSIBILITY FOR AND ADDRESSED THE MEDICAL NEEDS SHELTER WOULD NOT BE FOR THE PATIENTS THEY HAVE WITH SPECIAL NEEDS. SHE SAID THEY WERE HOPING IN THE FUTURE, TO USE ROULHAC MIDDLE SCHOOL AS A SPECIAL NEEDS SHELTER.

COMMISSIONER FINCH SAID HE HAD ASKED ADMINISTRATOR HERBERT OVER A YEAR AGO TO REQUEST MR. SCHLENKER COME TO A BOARD MEETING SO THEY COULD ASK HIM QUESTIONS AS TO WHAT WAS HAPPENING IN THE HOSPITAL. HE REFERRED TO ADMINISTRATOR HERBERT HAVING TOLD HIM SCHLENKER HAD SAID IF THE BOARD WANTED TO KNOW ANYTHING ABOUT THE HOSPITAL, THEY WOULD NEED TO GO AND MEET WITH HIM AT THE HOSPITAL. HE SAID HE DIDN'T UNDERSTAND THAT AND AS FAR AS HE KNOWS, THIS IS THE FIRST TIME SCHLENKER HAS BEEN BEFORE THE BOARD SINCE HE LEASED THE HOSPITAL AND QUESTIONED WHY.

SCHLENKER QUESTIONED COMMISSIONER FINCH IF THE BOARD REQUESTED THE HEAD OF WALMART TO COME BEFORE THEM. COMMISSIONER FINCH SAID THE BOARD DOESN'T HAVE ANYTHING TO DO WITH WALMART AND POINTED OUT TO SCHLENKER HE WAS LEASING THE HOSPITAL FROM THE COUNTY. SCHLENKER SAID HE REALIZED THIS.

COMMISSIONER FINCH SAID THE BOARD DOES ASK ANYTHING THAT HAS TO DO WITH THE COUNTY, THEY MAKE A MONTHLY REPORT; THEY HAVE THE EMS PEOPLE COME. HE REITERATED HE DIDN'T FEEL LIKE IT WAS VERY FAIR FOR MR. SCHLENKER TO COME BEFORE THE BOARD TODAY AND ASK THEY BE INVOLVED IN A LOAN; IF IT IS A PERSONAL LOAN ON SCHLENKER'S PART, HE DOESN'T KNOW WHY THE BOARD SHOULD BE INVOLVED IN IT.

MR. SCHLENKER SAID SBA REQUIRES THE APPROVAL OF THE COUNTY ON THE TWO DOCUMENTS HE HAD ADDRESSED WITH THE BOARD; THE LOAN CAN'T BE EXECUTED WITHOUT THE BOARD'S APPROVAL.

COMMISSIONER FINCH SAID HE THOUGHT THERE WAS A FIGURE PUT OUT FOR A ROOF ON THE \$3.2 MILLION THE COUNTY GAVE OR LOANED TO SCHLENKER. NOW, HE SAID ADDITIONAL MONIES ARE GOING TO BE USED TO REPAIR THE ROOF.

SCHLENKER SAID THE GRANT FROM FEMA WAS PUT IN RIGHT AFTER HURRICANE IVAN; BUT, SINCE IT REQUIRED A PERSONAL GUARANTEE FROM BOTH HE AND HIS WIFE, THEY FELT THEY COULDN'T SIGN IT BECAUSE THEY WERE BEING SUED. HE SAID THEY HAD BEEN SUED TWICE; ONE OF THE SUITS WAS APPEALED THROUGH THE FIRST DISTRICT COURT OF APPEALS AND ALL OF THEM WERE THROWN OUT. HE ADDRESSED THEM HAVING A GRAND JURY INVESTIGATION OVER THEIR HEAD AND WERE NOT ABOUT TO SIGN A PERSONAL GUARANTEE WITH THAT TYPE OF THREAT TO THEM PERSONALLY.

COMMISSIONER FINCH ASKED MR. SCHLENKER TO EXPLAIN WHAT THE HOSPITAL HAS DONE TO GET THE STATUS OF BEING THE NUMBER ONE HOSPITAL.

MR. SCHLENKER SAID THE FLORIDA MAGAZINE DID A STATISTICALLY VALID INTERVIEW OF THE CITIZENS OF WASHINGTON COUNTY; HE SAID HE DIDN'T KNOW HOW THEY DID THIS EXCEPT THE MAGAZINE TOLD HIM IT WAS A STATISTICALLY VALID SURVEY AND IT HAD TO DO WITH THE PUBLIC'S PERCEPTION OF THE HEALTH CARE BEING PROVIDED BY THE HOSPITAL.

COMMISSIONER FINCH ADDRESSED MR. SCHLENKER HAVING SAID THEY HAD INCREASED THE NUMBER OF PATIENTS IN THE HOSPITAL BY 15%. MR. SCHLENKER SAID 10 PATIENTS.

COMMISSIONER FINCH SAID HE GUESSED THAT SOUNDED GOOD; WHEN HE WAS ON THE HOSPITAL BOARD, VERY RARELY DID THEY HAVE TEN PEOPLE AND EVEN AT TEN, THAT WOULD BE 1.5 PATIENTS; HE SAID 15% SOUNDS MORE IMPRESSIVE THAN SAYING YOU HAVE TWO MORE PATIENTS.

MR. SCHLENKER SAID WHEN COMMISSIONER FINCH WAS ON THE HOSPITAL BOARD, THE HOSPITAL AVERAGED THREE TO FOUR PEOPLE PER DAY. AS OF THIS MORNING, HE SAID THEY HAD NINETEEN PATIENTS ON THE SECOND FLOOR AND ON THE THIRD FLOOR, IT REMAINS FULL AND THEY ALWAYS HAVE 34 PATIENTS.

COMMISSIONER FINCH QUESTIONED IF SCHLENKER HAD BEEN RUNNING NINETEEN PATIENTS IN THE HOSPITAL. SCHLENKER SAID THEY HAD PERIODICALLY BEEN RUNNING NINETEEN PATIENTS; BUT, THEY ARE PROBABLY AVERAGING TEN TO FOURTEEN PATIENTS.

COMMISSIONER FINCH ASKED IF THERE WAS ANYTHING TO THE RUMORS EMPLOYEES HAVE BEEN GIVEN CHECKS THEY COULDN'T CASH BECAUSE OF INSUFFICIENT FUNDING. MR. SCHLENKER SAID THERE WAS NO TRUTH TO THE RUMOR; THEY HAVE HAD CHECKS THAT WERE RETURNED ON EMPLOYEES AND EXPLAINED THEY HAVE A PAYROLL ACCOUNT AND AN ACCOUNT THEIR RECEIPTS GO INTO FROM COLLECTIONS THEY HAVE TO MANUALLY TRANSFER FROM ONE ACCOUNT TO THE OTHER. HE SAID THEY DO THAT ON A DAY TO DAY BASIS ONCE PAYROLL GOES OUT; THERE HAVE BEEN TIMES WHEN SUFFICIENT FUNDS WERE NOT TRANSFERRED BUT

IT WASN'T BECAUSE THEY DIDN'T HAVE THE FUNDS. HE SAID HE THOUGHT THERE WERE ABOUT SIX EMPLOYEES OUT OF APPROXIMATELY TWO HUNDRED AND FIFTY THAT HAD A PROBLEM WITH THIS.

COMMISSIONER COPE QUESTIONED WHAT WOULD HAPPEN IF THE BOARD DIDN'T APPROVE THIS TODAY. MR. SCHLENKER SAID HE WOULD REQUEST IT GO BEFORE THE COMMISSION AGAIN ON NOVEMBER 21ST.

COMMISSIONER CORBIN OFFERED A MOTION TO TABLE SCHLENKER'S REQUEST FOR BOARD APPROVAL OF THE LAND LORD AGREEMENT AND THE ASSIGNMENT OF REAL ESTATE AGREEMENT TO SBA UNTIL NOVEMBER 21ST. COMMISSIONER STRICKLAND SECONDED THE MOTION. COMMISSIONER SAPP RECOMMENDED THE BOARD REVIEW THE INFORMATION MR. SCHLENKER HAD PROVIDED TO THEM AND BE AS WELL ADDRESSED ON IT AS THEY POSSIBLY CAN BY THE 21ST MEETING.

COMMISSIONER FINCH ASKED IF THEY COULD GET THE INFORMATION THAT MR. SCHLENKER HAS PRESENTED TODAY SO THEY CAN REVIEW IT PRIOR TO THE NOVEMBER 21ST MEETING.

COMMISSIONER CORBIN SAID MR. PATE AND MR. HOLMAN, WHO WOULD BE TAKING HIS AND COMMISSIONER COPE'S PLACE, NEEDED A COPY OF THE INFORMATION ALSO.

MR. SCHLENKER ASKED THE BOARD IF THEY WOULD LIKE A COPY OF HIS PRESENTATION AND AGREED TO PROVIDE THIS TO THEM.

THE MOTION CARRIED TO READDRESS THIS ISSUE ON NOVEMBER 21ST AT 8:00 A.M. OR SHORTLY THEREAFTER.

CHARLES BRASINGTON PRESENTED A LETTER OF CREDIT TO THE BOARD IN ORDER TO GET FINAL APPROVAL FOR THE CYPRESS CROSSING SUBDIVISION SO THEY CAN GO AHEAD AND START SELLING SOME LOTS BEFORE THE SUBDIVISION IS COMPLETED.

COMMISSIONER SAPP ASKED WHAT STAGE BRASINGTON WAS IN AS FAR AS APPROVAL OF THE SUBDIVISION. MR. BRASINGTON ADVISED HE HAD APPROVAL FROM THE WASHINGTON COUNTY PLANNING COMMISSION.

LINDA WALLER UPDATED THE BOARD ON THE PLANNING COMMISSION HAVING GIVEN PRELIMINARY PLAT APPROVAL FOR THE CYPRESS CROSSING SUBDIVISION. SHE SAID IT WAS A CLUSTERED SUBDIVISION CONSISTING OF 49 LOTS OR LESS, ALL ON PAVED ROADS AND IT DOESN'T HAVE TO GO THROUGH A LAND USE CHANGE. THEREFORE, SHE SAID NO PUBLIC HEARINGS ARE REQUIRED. SHE SAID ONCE THE PLANNING COMMISSION GIVES APPROVAL, THE DEVELOPER CAN BEGIN TO PUT IN HIS IMPROVEMENTS. SHE SAID NO LOTS SHOULD BE SOLD UNTIL THE FINAL PLAT IS FILED. THE LETTER OF CREDIT WILL ALLOW HIM TO PROCEED WITH FILING THE FINAL PLAT WITH THE PROMISE THESE IMPROVEMENTS ARE GOING TO BE PUT IN; HE CAN SELL THE LOTS BUT THE BUYER WILL NOT BE ABLE TO PULL ANY PERMITS ON IT. SHE SAID SHE WASN'T SURE WHAT THE ADVANTAGE IS; BUT, THIS IS THE METHOD OFFERED IN THE LAND DEVELOPMENT CODE TO SECURE THE DEVELOPMENT FINANCIALLY TO INSURE THE INFRASTRUCTURE IS PUT IN PLACE.

COMMISSIONER SAPP QUESTIONED IF MR. BRASINGTON WAS ASKING FOR APPROVAL FROM THE BOARD TO ALLOW HIM TO SALE LOTS WITH A RESTRICTION THEY CAN'T BUILD ON THE LOTS OR PULL PERMITS UNTIL THE IMPROVEMENTS ARE DONE.

LINDA SAID SOME PEOPLE MAY WANT TO BUY A LOT AND START MAKING PAYMENTS ON IT; THAT IS THE ONLY ADVANTAGE SHE CAN SEE OF DOING IT THIS WAY. SHE SAID CLIFF LOOKED AT MR. BRASINGTON'S ESTIMATE ON THE COST FOR COMPLETION OF THE INFRASTRUCTURE AND SAID IT WAS FINE. ONCE THE BOARD SIGNS OFF ON THE LETTER OF CREDIT, BRASINGTON CAN PROCEED WITH THE FINAL PLAT AND THE BOARD WILL APPROVE IT WITH THE UNDERSTANDING THE BUILDING PERMITS CAN'T BE ISSUED UNTIL SUCH TIME ALL THE INFRASTRUCTURE IS IN PLACE.

COMMISSIONER STRICKLAND ASKED IF THE BOARD WOULDNT GETTING AHEAD OF THE PROCESS. LINDA SAID BRASINGTON WAS FOLLOWING THE PROCEDURES IN THE LAND DEVELOPMENT CODE.

ATTORNEY HOLLEY ADVISED THE BOARD WOULD BE ALLOWING BRASINGTON TO PUT UP A LETTER OF CREDIT TO ALLOW THE ROADS TO BE BUILT.

COMMISSIONER COPE ASKED WHAT HAPPENED IF PEOPLE BUY THE LOTS AND THE DEVELOPER GOES BELLY UP. LINDA ADVISED IF THEY GO BELLY UP, THE COUNTY HAS A LETTER OF CREDIT TO FINISH THE ROADS.

MR. BRASINGTON SAID THEY ALREADY HAD THE ROADS BID AND THEY ARE ALREADY STARTING TO BUILD THE ROADS; THEY SHOULD BE COMPLETED WITHIN A MONTH AND A HALF.

COMMISSIONER CORBIN SAID HE THOUGHT MR. VICKERY HAD DONE AN ESTIMATE ON THE ROADS IN THE SUBDIVISION. LINDA SAID MR. VICKERY DID DO THE ESTIMATE; THE COUNTY ENGINEER, CLIFF KNAUER, HAS REVIEWED THAT ESTIMATE AND UPHOLDS IT.

MR. BRASINGTON SAID THE LETTER OF CREDIT WAS DONE BASED ON THE SIGNED CONTRACT WITH THE CONTRACTOR TO PUT IN THE ROADS. COMMISSIONER CORBIN SAID THE CONTRACTOR WAS WITH GLEN WARREN.

LINDA SAID THE BOARD WOULD BE VISITING THE SUBJECT OF THE LETTER OF CREDIT IN THEIR LAND DEVELOPMENT CODE IN THE 5:00 P.M. PUBLIC HEARING PORTION OF THE MEETING. BASED ON RANDY PARKER'S RECOMMENDATION, SHE SAID SHE WOULD BE REQUESTING THE LETTER OF CREDIT BE PULLED OUT. SHE SAID IT WAS NOT BECAUSE OF THIS SUBDIVISION; BUT, BECAUSE IT HAS NEVER BEEN USED BEFORE.

COMMISSIONER SAPP SAID HE CAN SEE WHERE IT WOULD BE AN ASSET TO BE ABLE TO BOND THE JOB AND START SELLING BECAUSE YOU CAN'T SELL THE LOTS UNTIL YOU GET IT ALL DONE. HE SAID THE DEVELOPER MAY HAVE POTENTIAL BUYERS RIGHT NOW; BUT, NEXT YEAR THEY MAY CHANGE THEIR MIND AND NOT WANT TO BUY IT. HOWEVER, THEY WILL HAVE ALREADY COMMITTED TO BUY IT AND BUY IT THEN.

LINDA SAID THE COUNTY HAS OTHER BONDING ISSUES THAT ARE AVAILABLE OTHER THAN THE LETTER OF CREDIT. COMMISSIONER CORBIN SAID HE HAD READ THROUGH THE PACKAGE ON MR. BRASINGTON'S REQUEST AND THERE WAS A LETTER FROM GLEN WARREN CONSTRUCTION COMPANY SAYING THEY WOULD DO THE ROADS FOR THAT PRICE.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO WAIT UNTIL TONIGHT AT THE PUBLIC HEARINGS TO TAKE CARE OF IT. LINDA WALLER SAID THIS IS NOT A PUBLIC HEARING AND A PUBLIC HEARING IS NOT REQUIRED ON IT; THEY HAVE NOT ADVERTISED FOR A PUBLIC HEARING.

COMMISSIONER STRICKLAND SAID THIS SUBDIVISION IS IN PARISH STEEL AND THERE IS A LOT OF PEOPLE IN THE COMMUNITY WHO HAS A PROBLEM WITH ALL THESE HOUSES GOING IN.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY IF COMMISSIONER STRICKLAND COULDN'T REQUEST A PUBLIC HEARING. ATTORNEY HOLLEY ADVISED IT WOULDN'T BE A LEGAL PUBLIC HEARING; ANYTHING YOU DO HERE BEFORE THE PUBLIC IS A PUBLIC HEARING. HE STATED THIS MATTER DIDN'T REQUIRE A PUBLIC HEARING UNDER THE LAND DEVELOPMENT CODE. HOWEVER, HE SAID IT WOULD BE UP TO THE BOARD ON HOW THEY WANT TO ADDRESS IT.

COMMISSIONER STRICKLAND SAID HE KNOWS THERE ARE A LOT OF PEOPLE IN THAT COMMUNITY WHO HATES TO SEE THE SUBDIVISION GO IN; HOWEVER, IF BRASINGTON DOES EVERYTHING BY THE BOOK, HE HAS NO PROBLEM WITH IT AS LONG AS IT IS LEGAL.

COMMISSIONER STRICKLAND OFFERED A MOTION TO ACCEPT THE LETTER OF CREDIT FROM BRASINGTON FOR THE CYPRESS CROSSING SUBDIVISION AND ALLOW HIM TO SELL THE LOTS. COMMISSIONER FINCH SECONDED THE MOTION.

LINDA SAID WHEN BRASINGTON PREPARES THE FINAL PLAT, THERE WILL STILL BE ANOTHER APPEARANCE BEFORE THE BOARD OF COUNTY COMMISSIONERS. SHE SAID SHE WAS NOT SURE, BUT IT MAY HAVE TO GO BEFORE THE PLANNING COMMISSION AGAIN. SHE ADDRESSED THIS WOULD BE THE OPPORTUNITY FOR ANYONE TO SPEAK OUT THAT WANTS TO.

ATTORNEY HOLLEY SAID THAT WOULD BE THE PUBLIC HEARING. LINDA SAID IT WOULDN'T BE A PUBLIC HEARING WITH ATTORNEY HOLLEY ADVISING THE PEOPLE WOULD BE NOTIFIED OF IT. IF IT IS ON THE MEETING AGENDA, HOLLEY SAID PEOPLE COULD BE HERE TO SPEAK.

LINDA SAID THEY COULD NOTIFY THE ADJACENT PROPERTY OWNERS AND ADDRESSED SHE THOUGHT THE PLANNING OFFICE HAD DONE SO FOR ONE OF THE PLANNING COMMISSION MEETINGS. SHE ADDRESSED THE PLANNING OFFICE SENDING NOTICES OUT TO PEOPLE A LOT OF TIME WHEN IT IS NOT REQUIRED AND REITERATED SHE THOUGHT THEY HAD SENT NOTICES TO THE ADJACENT PROPERTY OWNERS AND NO ONE APPEARED AT THE MEETING. SHE SAID THAT IS WHY IT GOT TO THIS POINT BECAUSE NO ONE OBJECTED AT THE PLANNING COMMISSION MEETING.

COMMISSIONER STRICKLAND SAID THEY COULD DO THE SAME THING HERE.

ATTORNEY HOLLEY SAID THE BOARD'S ACTION TONIGHT WAS NOT TO APPROVE OF THE PLAT; BUT TO APPROVE THE LETTER OF CREDIT.

MR. BRASINGTON SAID ACCEPTING THE LETTER OF CREDIT ALLOWS THEM TO SALE THE LOTS. LINDA ADVISED THE LETTER OF CREDIT ALLOWS BRASINGTON TO FILE THE FINAL PLAT AND SALE THE LOTS; THE PRELIMINARY PLAT WAS DONE ACCORDING TO THE PROCEDURES IN THE LAND DEVELOPMENT CODE. WHEN THE PLANNING COMMISSIONER GAVE THEIR APPROVAL, THAT IS APPROVAL FOR BRASINGTON TO START PUTTING IN HIS INFRASTRUCTURE AND THAT APPROVAL HAS BEEN GRANTED BY THE PLANNING COMMISSION. SHE POINTED OUT BRASINGTON MAY HAVE ALREADY STARTED HIS IMPROVEMENTS.

JAMES WHITE, BOYINGTON CUTOFF, ADDRESSED THE BOARD ON HAVING PERSONALLY VISITED ONE OF BRASINGTON'S DEVELOPMENTS AND WATCHED WHAT THEY HAVE DONE AND HOW THEY HAVE DONE IT. HE SAID THEY HAD DONE A VERY GOOD JOB. HE SAID THE LAST DEVELOPMENT BRASINGTON DONE THAT HE ATTENDED WAS REALLY AN ASSET; THEY ARE NOT BRINGING ANYTHING TO COMMISSIONER STRICKLAND'S NEIGHBORHOOD THAT IS GOING TO BE SHABBY OR DISTASTEFUL. HE SAID THEY ARE GIVING LARGER PORTIONS OF PROPERTY AND NOT TRYING TO COME IN AND TRY TO SQUEEZE IT IN LIKE SOME PEOPLE ARE AND CROWDING PEOPLE IN. FROM A PERSONAL STANDPOINT THAT HE HAS VISITED SOME OF THEIR SALE SITES, WENT THROUGH AND SEEN WHAT THE DEVELOPER HAS DONE, THEY HAVE DONE A FIRST CLASS OPERATION. HE FELT IT WOULD BE AN ASSET TO COMMISSIONER STRICKLAND'S COMMUNITY.

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

ATTORNEY HOLLEY UPDATED THE BOARD ON THE FINANCE AUTHORITY BILL ZVARA WAS INVOLVED WITH WAS ONE THAT HAD FOUR MEMBERS; THE CITY OF APOPKA, THE CITY OF ALACHUA, PUTNAM COUNTY AND WASHINGTON COUNTY. HE ADDRESSED THE BOARD HAVING DONE A LOAN UNDER THIS YEARS AGO; ALL OF THESE ARE INACTIVE NOW, ALL THE BONDS HAVE BEEN PAID IN FULL SOME YEARS AGO AND THEY ARE WANTING TO DISSOLVE IT. HE SAID THEY ARE HAVING A FIVE MINUTE MEETING IN ALACHUA TO DISSOLVE IT; THE OTHER THREE ENTITIES ARE GOING TO BE PRESENT SO THE COUNTY DOESN'T HAVE TO ATTEND. HE SAID WHEN THEY DISSOLVE THE AUTHORITY, EACH OF THE FOUR MEMBERS WILL RECEIVE SOMETHING IN EXCESS OF \$10,000 THAT IS LEFT OVER IN THE FUND.

ATTORNEY HOLLEY READ A RESOLUTION THE FINANCE AUTHORITY WAS REQUESTING THE BOARD APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN TO DISSOLVE THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY. THE MEETING TO DISSOLVE IT WILL BE HELD DECEMBER 4TH IN ALACHUA.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION DISSOLVING THE FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY.

DR. NAOMI MELVIN ADDRESSED THE BOARD TO SPEAK TO THEM AS A CITIZEN OF WASHINGTON COUNTY, AS A HEALTH CARE PROVIDER AND AS SOMEONE WHO IS VERY CONCERNED ABOUT THE FUTURE OF HEALTH CARE IN THE COUNTY. SHE SAID SHE REPRESENTS A COMPANY CALLED PATIENT PRACTITIONERS, WHO HAS JUST GOTTEN THE GOVERNOR'S AWARD FOR FLORIDA FOR INNOVATION.

DR. MELVIN SAID IN WASHINGTON COUNTY, THEY SHOULD BE DOING BETTER THINGS TO SAVE THEIR CITIZENS. SHE IS ASKING THE BOARD TO APPROVE OF A PROPOSAL SHE HAD PROVIDED FOR A PORTABLE, WIRELESS HEALTH TECHNOLOGY MODEL IN WASHINGTON COUNTY. SHE SAID BASICALLY THE INFORMATION SHE HAD PROVIDED WAS INFORMATION ON WHAT WAS THE STRUCTURE OF THE MODEL; IT INVOLVES THE WASHINGTON COUNTY AMBULANCE SERVICE AND ALSO INVOLVES THE USE OF TECHNOLOGY FOR THEM, AND LAPTOPS USED BY THE U. S. GOVERNMENT AND BY PUBLIC SERVICE. SHE SAID AMBULANCES WOULD NOT ONLY HAVE THE ABILITY TO PICK UP PEOPLE, ACCESS INFORMATION ON THE GPS BUT THEY COULD ALSO USE A UNIQUE TECHNOLOGY THAT WAS DEVELOPED HERE CALLED AN iPHER (iPHER STANDS FOR INDIVIDUAL FIRST RESPONSE VIA ELECTRONIC RECORD. THE BASIC MODEL STARTS OFF WITH JUST THE BASIC ID EQUIPMENT AND COUPLED WITH THAT, THE STATE OF FLORIDA IS LOOKING FOR A PILOT PROGRAM LIKE THIS. SHE ADDRESSED THERE BEING GRANT MONEY AVAILABLE TO TAKE THE COUNTY TO THE THIRD AND FOURTH PHASES OF IMPLEMENTATION WHICH WILL ALLOW A SIX COUNTY COMMUNICATION NETWORK.

DR. MELVIN ADDRESSED THERE BEING PEOPLE THAT DIE EVERYDAY IN THIS COUNTY BECAUSE THEY DO NOT HAVE ACCESS TO TECHNOLOGY THAT TODAY COULD ACTUALLY ALLOW THE LOCAL DOCTORS TO MAKE A VERY RAPID DECISION. SHE SAID INSTEAD OF SENDING SOMEBODY HOME BECAUSE THEY DIDN'T HAVE SOMEONE TO READ THE XRAYS, WE NOW HAVE THE ABILITY TO SEND THE XRAY SOMEWHERE TO BE READ AND CAN ADVISE THE LOCAL DOCTORS WHETHER TO SEND THE PERSON HOME OR NOT.

NAOMI ADDRESSED THE FIRST PART OF HER PRESENTATION IS ACTUALLY CONCERNED WITH FEMA AND THE FACT DURING 2005 THERE WAS A SHUTDOWN IN FEMA. SHE SAID THERE WERE PROBLEMS IN WASHINGTON COUNTY WITH HOLMES COUNTY TALKING TO WASHINGTON COUNTY TALKING TO JACKSON COUNTY BECAUSE THEY ARE ALL ON DIFFERENT WAVE LENGTHS. COUPLED WITH THAT, DR. MELVIN SAID THEY ALSO HAD SOMETHING CALLED ELECTRONIC MEDICAL RECORDS THAT WERE DESTROYED IN HOSPITAL SETTINGS. SHE SAID NWFCH DOES NOT HAVE AN ELECTRONIC MEDICAL RECORD SYSTEM BECAUSE THEY COULDN'T AFFORD IT. SHE WAS PRESENT DURING MR. SCHLENKER'S DISCUSSION ON THE \$1.2 MILLION SBA LOAN; SHE THOUGHT THAT WOULD BE AN EXCELLENT PIECE OF EQUIPMENT ADDED TO SAVE LIVES.

DR. MELVIN SAID IN 2006, THE NATIONAL INSTITUTE OF HEALTH ISSUED A REPORT ON THE PRICES IN EMERGENCY ROOMS; THE JOINT COMMISSION OF HOSPITAL ACCREDITATION FOUND THE KEY FACTORS FOR PEOPLE DYING WERE:

1. LACK OF FAMILY COMMUNICATION-PEOPLE DON'T GIVE GOOD HEALTH HISTORY. IF A PERSON CAN'T COMMUNICATE THEIR MEDICAL HISTORY, THE IFER WILL ACTUALLY BE ABLE TO PROVIDE MEDICAL INFORMATION TO EMS

2. SHORTAGE OF TECHNOLOGY-THE AVAILABILITY OF EKG'S AND MRI'S; WITH IFER, PHYSICIANS WOULD ACTUALLY BE ABLE TO SEE THE RESULTS RATHER THAN WAITING FOR SOMEWHERE ELSE TO SEND THE INFORMATION TO THEM

SHE ADDRESSED THE PROBLEMS IN WASHINGTON COUNTY:

1. SHORTAGE OF MANPOWER

2. LIMITED RESOURCES FOR FIRST RESPONDERS, EMS SERVICES, FIREMEN, AMBULANCE PERSONNEL AND POLICE

3. THE MINIMUM RESPONSE TIME IS GREATER THAN FIFTEEN MINUTES DUE TO RURAL ROUTES AND THERE BEING DIFFICULTY IN FINDING PEOPLE

4. PATIENTS ARE POOR COMMUNICATORS

SHE ASKED WHAT THE CONSEQUENCES OF THOSE PROBLEMS WERE; A HIGHER PERCENTAGE OF POOR PATIENT OUTCOMES IN RURAL AREAS. SHE SAID MOST PATIENTS IN RURAL AREAS WHO DO NOT GO TO AN EMERGENCY ROOM QUICKLY OR DO NOT HAVE ACCESS TO TECHNOLOGY SUFFER WORSE OUTCOMES. SHE SAID THIS MEANS THEY HAVE INCREASE TIMES IN EMERGENCY ROOMS, THEY SEE MORE DUPLICATION OF SERVICES THAT ARE NON-COMPENSATED AND THEY HAVE LIMITED CONSULTATION FOR SPECIALISTS AND UNFORTUNATELY THEY HAVE A HIGHER DEATH RATE. SHE SAID ANOTHER ISSUE IS PATIENTS ARE GOING ELSEWHERE; A LOT OF TIMES, IF A PATIENT KNOWS THEY ARE GOING TO BE BROUGHT TO NWFCH AND THEY HAVE ALREADY HAD A BAD OUTCOME OR HAVE SOME OTHER CRITICAL SITUATION, THEY WILL PROBABLY HAVE THE FAMILY SEND THEM ELSEWHERE SO THEY WILL HAVE ACCESS TO THE SPECIALISTS. SHE ADDRESSED THIS SHOULDN'T BE HAPPENING BECAUSE THEY HAVE ACCESS TO TECHNOLOGY.

DR. MELVIN WENT OVER THE SOLUTIONS:

1. ACCESS TO TELE-MEDICINE; TELE-MEDICINE IS BEING ABLE TO USE TECHNOLOGY TO ACCESS CONSULTATION AND HELP OUTSIDE THE PAR AREA

2. USE OF WIRELESS TECHNOLOGY TO SEND MEDICAL DATA

3. A PERSONAL PORTABLE PERSONAL HISTORY RECORD

SHE SAID THEY ARE ASKING FOR TELE-MEDICINE TODAY; THEY ARE NOT ASKING FOR TELE-HEALTH. HOWEVER, THE HEALTH DEPARTMENT MAY BE ASKING THEM FOR TELE-HEALTH IN THE FUTURE.

SHE ADDRESSED IN 2000, THE MEDICARE IMPROVEMENT ACT RECOGNIZED RURAL COUNTIES HAD TO HAVE MORE REIMBURSEMENT; THEY HAD TO HAVE PAYMENTS FOR THE USE OF TELE-MEDICINE. SHE SAID THEY INCLUDED SOME CPT CODES TO ENCOURAGE RURAL PROVIDERS TO UTILIZE TELE-MEDICINE. THEY ENCOURAGED THEM FOR MEDICAID PROGRAMS,

THEY RECOGNIZED EVEN TELE-DENTISTRY, TELE-RADIOLOGY, TELEPHONE HEALTH CARE. THEY ALSO EMPHASIZED THE USE IN FEDERAL HELP SHORT TERM FOR PROFESSIONAL SHORTAGE AREAS, WHICH IS WHAT WASHINGTON COUNTY IS.

ANOTHER REASON SHE IS BEFORE THE BOARD IS FLORIDA IS LOOKING FOR A TELE-MEDICINE PILOT PROGRAM TO BEGIN TO ESTABLISH REIMBURSEMENT CRITERIA FOR RURAL PROVIDERS USING THIS TECHNOLOGY. SHE SAID FLORIDA DOESN'T HAVE IT BECAUSE UP UNTIL NOW, THEY HAD NO WAY TO HAVE A MODEL. SHE SAID THEY ARE PROPOSING TO HAVE THE MODEL AND TURN AROUND AND LET TALLAHASSEE GIVE THEM THE FUNDS TO EXPAND THE MODEL.

SHE ADDRESSED WHY SHE PICKED WASHINGTON COUNTY:

1. SHE LIVES IN WASHINGTON COUNTY
2. THERE ARE A LARGE NUMBER OF UNINSURED, MEDICAID AND MEDICARE PATIENTS WITH LIMITED TRANSPORTATION. SHE ADDRESSED THE COUNTY SPENDING A LOT OF MONEY TRANSPORTING PATIENTS.
3. THEY ONLY HAVE A CRITICAL ACCESS HOSPITAL; THERE ARE ONLY 25 BEDS IN THE HOSPITAL THEY CAN ACTIVELY UTILIZE.
4. IF THE TELE-MEDICINE TECHNOLOGY IS USED IN THE AMBULANCE, THEY CAN DO STORE AND FORWARD; THEY CAN PUT AN iPHER IN THERE AND SHOW THEM THE PERSON'S PERSONAL HISTORY, STORE IT AND SEND IT IN ROUTE

ONCE THEY HAVE THE MODELS COMPLETELY FUNDED, SHE SAID THEY HOPED RANDALL, EMS DIRECTOR, COULD ACTUALLY PUT THE iPHER IN THERE AND ACTUALLY IN REAL TIME SHOW THE EMERGENCY ROOM THE PATIENT, THE WOUND, THE HISTORY AS HE IS DRIVING DOWN THE ROAD.

SHE SHOWED THE BOARD WHAT AN iPHER LOOKED LIKE; IT IS JUST A USB DRIVE. SHE SAID THE UNIQUE THING ABOUT THE iPHER IS JUST THE FACT IT HAS SPECIFIC SOFTWARE ON IT SO EVERYTHING IS CONTAINED AND IN THE iPHER. SHE SAID ALL THEY NEED IS A COMPUTER OR A CELL PHONE THAT HAS A MICROSOFT OPERATING SYSTEM ON IT AND THEY HAVE ALL THE HEALTH CARE INFORMATION. SHE SAID IT ALSO TRANSLATES TO DIFFERENT LANGUAGES.

SHE SAID ANOTHER REASON SHE WANTED TO HAVE TELE-MEDICINE IN WASHINGTON COUNTY IS SOMETHING CALLED A FLU PANDEMIC. IF THE COUNTY HAD A FLU PANDEMIC, THEY WOULD BE QUARANTINED AND HAVE TO STAY HOME BECAUSE THERE ARE NOT ENOUGH BEDS OR HEALTH CARE PROVIDERS TO TAKE CARE OF THIS. SHE SAID THE FEDERAL GOVERNMENT DOESN'T HAVE ENOUGH BEDS OR HEALTH CARE PROVIDERS TO TAKE CARE OF A FLU PANDEMIC; THEY ARE GOING TO LOOK TO THE COUNTY COMMISSIONERS, THE AMBULANCE SERVICE, FIRST RESPONDERS. SHE SAID TELE-MEDICINE CAN HELP TREAT PEOPLE AT HOME AND HELP THEM GET THROUGH THIS.

DR. MELVIN SAID IN THE EVENT OF NATURAL CATASTROPHIES, TELE-MEDICINE ALLOWS THE COUNTY TO HAVE INFRASTRUCTURE THAT WILL ALLOW THEM TO RESPOND EVEN WHEN THE STATE AND FEDERAL PEOPLE DON'T RESPOND.

SHE SAID IN 2003, THE FEDERAL GOVERNMENT PASSED THE MEDICARE MODERNIZATION ACT; THIS WAS NOT ONLY TO ASSIST PEOPLE WITH THE PRESCRIPTIONS BUT IT ALSO HAD SOME NEW GUIDELINES. THEY HAVE ACTUALLY LIMITED REIMBURSEMENT FOR AMBULANCES AND ARE NOW MAKING THEM ACCEPT MEDICARE PART D; THEY HAVE ALSO INCREASED THEIR REIMBURSEMENT ONLY IF THE TRAVEL TIME IS GREATER THAN FIFTY ONE MILES. IF THE AMBULANCE TAKES SOMEONE TO PANAMA CITY, THE AMBULANCE SERVICE WON'T GET REIMBURSED; HOWEVER, IF SHE USES TELE-MEDICINE, SHE WILL GET REIMBURSED.

SHE POINTED OUT THE OBJECTIVES OF THE TECHNOLOGY MODEL:

1. CREATE A SCHOOL TO COMMUNICATE COMMUNICATIONS AND FIRST RESPONDER
2. CREATE A CLASS ROOM TO ESTABLISH A TRAINING CURRICULUM FOR THOSE MEDICAL PROFESSIONALS THAT WILL TEACH THEM HOW TO USE THE NEW iPHER TECHNOLOGY AND ALL THE OTHER EMR TECHNOLOGIES THEY HOPE TO HAVE IN THE COUNTY
3. THIS MODEL BECOMES PART OF THE FLORIDA PREPAREDNESS ACTION PLAN FOR WASHINGTON COUNTY; THE COUNTY IS REQUIRED TO HAVE ONE.
4. AN INVITATION FOR PHYSICIANS, STOCKING EMERGENCY EMR SYSTEMS WITH ELECTRONIC MEDICAL RECORDS

5. IT MEASURES HOW MUCH IS BEING SPENT IN DUPLICATION OF SERVICES FOR THE POPULATION OF INDIGENT CARE, MEDICAID AND MEDICAID PEOPLE IN WASHINGTON COUNTY SHE ADDRESSED THE MODEL BEING SHOWN SHOWED AN iPHER; THE PATIENT CAN ENTER THEIR OWN INFORMATION OR GIVE IT TO SOMEONE ELSE TO ANSWER AND IT LINKS TO ALL THESE PEOPLE. SHE SAID IT WAS A WIRELESS MODEL; WHEN THEY GET TO PHASE II, THIS IS THE MODEL THAT WEST FLORIDA ELECTRIC AND ALL THE OTHER ELECTRIC COOPS WILL BE UTILIZING. SHE SAID THEY HAD ALREADY RECEIVED A GRANT FROM THE FEDERAL GOVERNMENT FOR \$7 BILLION TO BE ABLE TO MATCH THAT SO THEY CAN PUT IT IN A REGIONAL AREA. SHE SAID THIS REGIONAL AREA INCLUDES GEORGIA, ALABAMA, FLORIDA AND PARTS OF TENNESSEE; THEY ARE NOT THERE YET BECAUSE IT TAKES SO MUCH MONEY TO CREATE WIRELESS IN RURAL COUNTIES. AS A RESULT OF THAT, IN ORDER FOR WASHINGTON COUNTY TO START, SHE SAID THEY HAVE TO CREATE THE OTHER MODEL WHICH IS THE CELL PHONE TECHNOLOGY.

SHE ADDRESSED THE FLORIDA MEDICAID MODERNIZATION ACT WAS PASSED; THEY TOO ARE LOOKING AT PATIENTS BEING MORE RESPONSIBLE FOR THEIR HEALTH CARE. SHE SAID THEY ARE LOOKING FOR A MODEL TO EMPOWER PEOPLE TO BE RESPONSIBLE SO THEY ARE NOT ALWAYS USING THE EMERGENCY ROOM AS THEIR FIRST POINT OF CARE; THEY ARE USING BASICALLY THEIR INFORMATION AND THEN GOING TO PUBLIC HEALTH SYSTEMS AND PUBLIC PROVIDERS.

SHE SAID IN 2005 THEY PASSED THE WIRED QUALITY ACT WHICH RECOGNIZED THE NEED FOR A PERSONAL HEALTH CARE RECORD. SHE REITERATED THE NEED FOR THE iPHER SYSTEM:

1. WE DON'T HAVE AN EMR SYSTEM
2. THE COST IS MINIMUM TO PATIENTS; THEY ARE ASKING PATIENTS TO PURCHASE THESE

SHE SAID FOR THE MODEL, THEY WILL PROVIDE 100 OF THESE FROM THE MODEL FUNDING TO PATIENTS JUST TO MAKE SURE THEY KNOW HOW TO USE THEM AND THE AMBULANCE PEOPLE KNOW HOW TO INTERACT WITH THEM. SHE SAID THEY WOULD ALSO MAKE THEM AVAILABLE TO THE COMMUNITY; SO ACTUALLY PEOPLE CAN BUY THEM IN THE COMMUNITY. EVERY TIME PEOPLE BUY ONE, SHE SAID THEIR COMPANY HAS A POLICY THEY ACTUALLY DONATE ANOTHER \$20 TO THE SPECIFIC AMBULANCE SERVICE THE PEOPLE DESIGNATE. SHE SAID THEY DID THIS TO MAKE SURE THEIR TECHNOLOGY IS WORKING AND ADDRESSED THIS BEING AN ONGOING THING.

SHE SAID THE iPHER HAS THE SECURITY THAT ALLOWS YOU TO BACK UP IN CASE YOU LOSE IT; IT BYPASSES HIPPA WHICH BASICALLY SAYS A PERSON HAS A RIGHT TO THEIR HEALTH CARE INFORMATION. SHE SAID WHEN A PATIENT OWNS IT, THEY CAN PROVIDE IT TO ANYONE.

SHE SAID THE iPHER DOESN'T REQUIRE ADDITIONAL SOFTWARE/HARDWARE AND IT IS MANUFACTURED IN WASHINGTON COUNTY. SHE EXPLAINED HOW THIS WORKS IN PHASES:

A. PHASE I IS BASICALLY TO PROVIDE THEM TO THE AMBULANCE SERVICE; THEY WILL HAVE A KEY OFFICE THEY WILL PUT IN NWFCH AND EACH OF THE AMBULANCES WILL HAVE A LAPTOP WITH iPHERS AND THE TECHNOLOGY MOUNTED. SHE SAID THE HOSPITAL WILL HAVE IT SO BASICALLY WHEN THE AMBULANCE PICKS UP SOMEONE IN THIS MODEL, THE PERSON WILL HAVE THE iPHER, THEY CAN PUT IT IN USB, THEY WOULD BE ABLE TO GET THAT INFORMATION TO THE ER AND THE ER WOULD BE ABLE TO SEE IT BEFORE THE PATIENT ARRIVES. IN ADDITION TO THAT, BECAUSE THEY ARE GOING TO BE USING SOME PRINT CARDS, THEY WOULD BE ABLE TO SHOOT THE EKG OR XRAY TO ANOTHER FACILITY AVOIDING THE EXTRA TRAVEL THEY TALKED ABOUT THEY WOULDN'T GET REIMBURSED FOR. SHE STRESSED THE IMPORTANCE OF HOW CRUCIAL IT IS TO BE ABLE TO HAVE SOMEBODY THAT CAN READ AN XRAY, MRI OR CT 24/7.

SHE EXPLAINED THE COMPONENTS OF THE MODEL AND ADDRESSED THE MODEL PRESENTLY BEING USED BY BELL SOUTH AND THE MILITARY; SHE SAID IT IS A HEAVY DUTY LAPTOP THAT IS BASICALLY THE ONLY WAY TO GO. SHE SAID THERE WAS A SPRINT CARD AND THEY HAVE EVALUATED THE COVERAGE; THEY WOULD COVER ALL THE AREA BEING TALKED ABOUT FOR THE INITIAL MODEL AND THE AVERAGE COST WOULD BE AROUND \$59 PER MONTH.

SHE WENT OVER THE WASHINGTON COUNTY MODEL; THEY HAVE THE AMBULANCE SHOOTING IT DIRECTLY TO THE EMERGENCY ROOM AND ALSO HAVE THE CAPABILITY OF SENDING IT TO

WHOMEVER ELSE NEEDS TO KNOW; ANOTHER DOCTOR, A LARGER HOSPITAL, EMT SERVICE, RADIOLOGY SERVICE AND HOME HEALTH CARE. SHE SAID IT CREATES A NETWORK OF INFORMATION FOR THOSE THAT NEED TO KNOW WHEN THEY NEED TO KNOW IT WITHOUT HAVING TO GO ON THE INTERNET.

SHE ADDRESSED THE REQUEST FROM THE BOARD WAS FOR \$40,000 TO START THE PROJECT; THAT INCLUDES THE \$5,000 EACH FOR THE LAPTOPS FOR THE AMBULANCES, \$50 A MONTH FOR THE ANNUAL SERVICE FOR THE SMART CARD AND THEY ARE GOING TO INCLUDE 100 iPHERS. SHE SAID THE iPHERS ARE MORE EXPENSIVE THAN \$100; THEY ARE GOING TO GIVE THEM TO THE COUNTY WITH TRAINING TO MAKE SURE THEY GET TO START THIS MODEL.

SHE EXPLAINED THE STATE WAS PUTTING TOGETHER A REGIONAL HEALTH INFORMATION NETWORK. THIS MODEL WILL BE INCORPORATED INTO THAT NETWORK; THE STATE IS TRYING TO ESTABLISH AN INFORMATION NETWORK WITH HEALTHCARE PROVIDERS SO THEY CAN COMMUNICATE WITH EACH OTHER IN ORDER TO REDUCE SOME OF THE MEDICAL ERRORS.

IN SUMMARY, SHE ADDRESSED THEY WERE TRYING TO:

1. USE AVAILABLE TECHNOLOGY TO SAVE LIVES IN WASHINGTON COUNTY
2. MAKE SURE THE HEALTH CARE SERVICES THAT ARE STRUGGLING, MEDICAID AND MEDICARE, THEY CAN REDUCE THE COST OF THOSE EXPENDITURES BY REDUCING DUPLICATION OF SERVICES
3. DEVELOP AN EARLY DISASTER PREPAREDNESS PLAN SO WASHINGTON COUNTY WILL HAVE INFRASTRUCTURE
4. LEAD TO STATE AND FEDERAL GRANTS; SHE ADDRESSED THE REPRESENTATIVES AND GOVERNMENTAL OFFICIALS THAT HAVE ENDORSE THIS MODEL AND NOW IT IS BEING ENDORSED BY GOVERNOR JEB BUSH

COMMISSIONER CORBIN REFERRED TO AN INCIDENT WITH HIS DAUGHTER GOING TO NWFCH AT 8:30 P.M. AND THEY DID A CAT SCAN; HOWEVER, IT COULDN'T BE READ UNTIL THE NEXT MORNING WHEN THE RADIOLOGIST CAME IN AND THEY WOULD CALL HER WITH THE RESULTS. HE ADDRESSED AT 10:30 A.M. THE NEXT MORNING, HIS DAUGHTER WAS DEAD; THEY RECEIVED A CALL AT 11:00 A.M. SAYING SHE HAD A MEDICAL EMERGENCY. HE SAID IF THEY WOULD HAVE HAD SOMETHING LIKE THE MODEL DR. MELVIN WAS ADDRESSING, IT MIGHT HAVE SAVED HER LIFE.

DR. MELVIN SHOWED THE BOARD HOW THE iPHER WORKED AND SAID THE BOTTOM LINE IS, IT DOESN'T MATTER WHO YOU ARE; YOU PUT IT IN AND THE AMBULANCE SERVICE HAS ACCESS TO YOUR MEDICAL HISTORY INFORMATION.

SHE REITERATED HER REQUEST FOR THE BOARD TO APPROVE THE MODEL SO THEY CAN GET STARTED WITH THE EQUIPMENT. SHE SAID SHE WAS NOT ASKING FOR ANY EQUIPMENT; SHE IS ASKING FOR THE EMS SERVICE BECAUSE SHE LIVES IN WASHINGTON COUNTY AND SHE WANTS TO MAKE SURE THE COUNTY HAS THE BEST TECHNOLOGY TO SAVE LIVES WHEN SHE IS PICKED UP BY THE EMS ONE DAY. SHE SAID SHE BELIEVES WASHINGTON COUNTY HAS BEEN GIVEN THE OPPORTUNITY TO IMPLEMENT THIS MODEL; THEY ARE JUST ASKING FOR \$40,000 FOR EMS TO SAVE LIVES.

RANDALL TRUETTE, EMS DIRECTOR, STATED IT LOOKED LIKE A GREAT TOOL FOR EMS.

RODNEY WHITFIELD, AS A CITIZEN AND AS AN I.T. PROFESSIONAL, HE REFERRED TO DR. MELVIN HAVING MENTIONED SENDING ALL THIS INFORMATION, MEDICAL RECORDS, WIRELESS; HE SAID WIRELESS WAS INSECURE. HE SAID THE iPHER DR. MELVIN SPOKE OF, IF HE PUTS ALL THAT INFORMATION ON THE iPHER, ANYBODY WITH WINDOW OPERATIONS CAN LOOK AT HIS INFORMATION. HE ASKED IF THEY WERE INCRIPITIVE AND SAID HE WOULD LIKE A LOT MORE INFORMATION ON WHAT IS GOING TO HAPPEN.

DR. MELVIN SAID THE iPHER IS NOT INCRIPITIVE; IT DOESN'T HAVE A PASSWORD BECAUSE SHE DOESN'T WANT IT TO HAVE A PASSWORD. HOWEVER, SHE CAN PUT A PASSWORD ON IT AND CAN ALSO PROVIDE IT TO PERSONS WITH A BIOMETRIC SO NOBODY CAN OPEN THE INFORMATION UNLESS THAT PERSON OPENS IT OR A MEMBER OF THEIR FAMILY WHO HAS A BIOMETRIC ON IT OPENS IT.

AS FAR AS SENDING THE INFORMATION, DR. MELVIN COMMENTED IF A PERSON IS BLEEDING, DYING OR HAVING A HEART ATTACK, WOULD A PERSON NOT WANT THIS INFORMATION TO BE SENT. MR. WHITFIELD SAID HE WOULD WANT CRITICAL INFORMATION SENT; IN CERTAIN ASPECTS AS YOU USE THE iPHER, THERE ARE VERY GOOD POINTS IN

EMERGENCIES FOR EMS. HOWEVER, WHEN YOU GET DOWN TO MEDICAL RECORDS WITH ALL HIS IMMUNIZATIONS, HIS PICTURE, ETC., THIS IS WHERE HE WOULD HAVE CONCERNS.

DR. MELVIN QUESTIONED WHO WOULD OWN AND CONTROL THE DEVICE AND SAID HE WOULD. MR. WHITFIELD SAID THERE ARE A LOT OF PEOPLE THAT WON'T UNDERSTAND; IF HE DROPPED IT ON THE STREET, LOST IT IN THE CAR, ETC., SOMEBODY IS GOING TO HAVE ALL HIS INFORMATION. HE SAID THERE IS A LOT OF PEOPLE WHO DON'T WANT THEIR INFORMATION KNOWN. HE GAVE AN EXAMPLE IF HE WERE AN HIV PATIENT AND HE DROPPED THE DEVICE, SOMEONE ELSE GOT IT, THEY NOW HAVE HIM AS AN HIV PATIENT AND PEOPLE DON'T WANT THAT TO HAPPEN.

DR. MELVIN SAID IF THAT WERE THE CASE, A PERSON NEEDS TO PURCHASE THE DEVICE SO IT IS INCRYPTIVE. MR. WHITFIELD SAID HE JUST WANTED TO MAKE A POINT, THERE A LOT OF THINGS THAT NEED TO BE LOOKED AT WHEN THEY GO TO USE THE DEVICE; JUST BECAUSE IT IS WIRELESS OR EASY TO USE, ALSO MAKES IT EASY FOR A PERSON'S INFORMATION TO BE LOST.

DR. MELVIN ADVISED MR. WHITFIELD, THE DEVICE WOULD PROVIDE THE PERSON, AS A PATIENT, WITH A TOOL TO INTERACT WITH THE EMS SERVICE SO IN AN EMERGENCY, THEY CAN SAVE A PERSON'S LIFE. WHERE A PERSON DECIDES TO HAVE THE DEVICE INCRYPTIVE OR UNINCRYPTIVE, THAT IS UP TO THE INDIVIDUAL.

MR. WHITFIELD ADDRESSED IT IS NOT THAT THE DEVICE IS BAD; HOWEVER, PEOPLE NEED TO BE AWARE OF WHAT MAY BE AT STAKE IF THEY DO ALLOW IT TO GO THROUGH. HE QUESTIONED WHO WAS LIABLE FOR THE INFORMATION IF THE PROGRAM IS PUT INTO THE COUNTY SHOULD IT GET LOST OR THE EMS PERSONNEL TRANSMITS THE INFORMATION AND IT IS CAPTURED BY SOMEONE ELSE.

DR. MELVIN REITERATED THE PERSON OWNS THE DEVICE; IF SHE WERE TO GIVE THE DEVICE TO THE PERSON AND THEY PUT IT IN THEIR COMPUTER, SHE HAS GIVEN THE PERSON THE ABILITY TO DO THAT. SHE QUESTIONED WHO WAS LIABLE AND SAID NOBODY WAS LIABLE; IT BYPASSES HIPPA, IT IS NOT PUTTING ANYTHING INTO EMS'S LAPTOP AND WHEN IT IS REMOVED FROM EMS'S LAPTOP, IT REMOVES ALL INFORMATION AND THERE IS NO TRACE OF IT BECAUSE IT HAS A SECURITY SYSTEM IN IN THAT WILL NOT ALLOW ANY OF IT TO REMAIN ON THERE.

MR. WHITFIELD SAID A PROGRAM WAS NEEDED TO EDUCATE THE PUBLIC. DR. MELVIN AGREED AND REITERATED THEY ARE INCLUDING THIS WITH THEIR MODEL AND ARE THROWING THE TRAINING IN FOR FREE. SHE SAID THEY HAVE TO TRAIN PEOPLE ON HOW TO DO THIS, TRAIN THE PUBLIC WHO BUY THE DEVICES OR GET THEM. SHE SAID THE SECOND PHASE OF THE MODEL WILL ALSO PROVIDE A TRAINING CURRICULUM AT CHIPOLA JUNIOR COLLEGE; GENE PROUGH WOULD LIKE TO HAVE THIS TRAINING FOR FIRST RESPONDERS AT CHIPOLA.

COMMISSIONER SAPP CALLED FOR A TEN MINUTE RECESS. COMMISSIONER COPE LEFT THE MEETING AT THIS TIME.

PURSUANT TO A RECESS, COMMISSIONER SAPP COMMENTED ON MS. MELVIN'S REQUEST FOR \$40,000 FUNDING TO GET THE MODEL STARTED; THE BUDGET PROCESS HAS JUST PASSED AND IT MAY BE NEXT YEAR BEFORE THE BOARD COULD LOOK AT ADOPTING SOMETHING LIKE THIS TO FUND IT. HOWEVER, IF THERE ARE SOME OTHER AREAS, SUCH AS GRANTS, TO MAKE IT POSSIBLE, THAT IS SOMETHING THE BOARD CAN LOOK AT. HOWEVER, HE SAID IT WOULD HAVE TO BE A BOARD DECISION WHETHER OR NOT TO APPROVE THE PROGRAM.

DR. MELVIN SAID HER GOAL TODAY WAS TO MAKE THE BOARD AWARE OF THE IPHER, HELP THEM UNDERSTAND HOW IT WORKS AND TO HAVE THEIR GRANTSPERSON LOOK AT GRANTS TO ASSIST WITH THE FUNDING. SHE SAID THEY ARE GOING TO PROCEED WITH THIS MODEL AND ADDRESSED HER CONCERN FOR WASHINGTON COUNTY; PROVIDING THIS SOMEHOW, SHE KNOWS THEY WILL GET THE PROGRAM UP AND RUNNING. SHE EXPLAINED EVERYDAY THEY DON'T GET THE PROGRAM UP AND RUNNING, SOMEBODY DIES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO EXPLORE A GRANT FOR THE IPHER PROGRAM.

TED EVERITT ADDRESSED THE CHAMBER HAVING BEEN WORKING WITH DR. MELVIN FOR MONTHS NOW; HE CAN'T ADD ANYTHING TO WHAT SHE HAS SAID. HE STATED THE PRODUCT WOULD SAVE LIVES DOWN THE ROAD; IT IS JUST ON THE CUSP OF NEW TECHNOLOGY. HE SAID WHEN HE WAS AT THE AWARDS CEREMONY WITH DR. MELVIN, THE LEGISLATURE WAS VERY IMPRESSED AND TO THINK THEY HAVE THE OPPORTUNITY FOR THIS INDUSTRY STARTING

IN WASHINGTON COUNTY, IT IS A VERY GOOD THING. HE SAID HE APPRECIATED THE BOARD'S SUPPORT WITH THE IPHER PROGRAM.

THE MOTION CARRIED.

PATSY JUSTICE, EMPLOYEE AT WASHINGTON COUNTY HEALTH DEPARTMENT, THANKED MR. COPE AND MR. CORBIN FOR THEIR YEARS OF SERVICE TO WASHINGTON COUNTY AND HOW MUCH THE WCHD HAS ENJOYED HAVING AN OPPORTUNITY TO WORK WITH THEM.

PATSY REFERRED TO THE OCTOBER 26TH BOARD MEETING AND SAID THERE WAS NO ONE PRESENT AT THAT MEETING FROM THE HEALTH DEPARTMENT. SHE ADDRESSED DISCUSSION HELD AT THAT MEETING ON THE COUNTY COMPUTER DEPARTMENT HAVING TO CLEAN UP THE COMPUTERS GIVEN TO THEM BY THE WCHD BEFORE THEY COULD BE TAKEN TO AUCTION.

PATSY REPORTED I.T. SECURITY WAS A REAL IMPORTANT THING TO THE WCHD; SINCE THEY ARE PART OF THE STATE GOVERNMENT, THEY HAVE A LOT OF POLICIES AND PROCEDURES ABOUT I.T. SHE SAID THE COUNTY OWNED ABOUT 98% OF ALL THE EQUIPMENT IN THE HEALTH DEPARTMENT; PART OF THAT EQUIPMENT IS COMPUTERS. SHE SAID THE HEALTH DEPARTMENT HAD TO HAVE A WAY TO GET THEM OFF THE COUNTY'S INVENTORY. SHE ADDRESSED THEY DIDN'T HAVE A WRITTEN POLICY BETWEEN THE COUNTY AND THE WCHD ON HOW TO DISPOSE OF THE COMPUTERS. SHE SAID THEY PROBABLY CAUSED MALCOLM GAINNEY, COUNTY COMPUTER PERSON, A LOT OF TROUBLE WHEN THEY DELIVERED THEIR LAST BUNCH OF SURPLUS PROPERTY. SHE SAID WHEN THEY DELIVERED IT, MALCOLM FELT LIKE HE NEEDED TO GO THROUGH ALL OF IT TO MAKE SURE IT WAS OKAY. SHE THEN INTRODUCED THE HEALTH DEPARTMENT'S I.T. PERSON, RODNEY WHITFIELD, TO EXPLAIN WHAT INFORMATION IS AND ISN'T ON THE WCHD'S COMPUTERS AND EVEN IF SOME OF THE DRIVES WERE WIPED, WHAT WOULD HAVE BEEN ON THE COMPUTERS SO THERE WOULD BE A BETTER UNDERSTANDING ABOUT THAT.

RODNEY ADDRESSED THE BOARD STATING HE HAD BEEN IN THE COMPUTER FIELD FOR 27 YEARS; SINCE 1982, HE HAS CARRIED SECRET PLANS FOR THE MILITARY AND UNDERSTANDS THE IMPORTANCE OF DATA AND THE CONFIDENTIALITY OF THAT DATA.

HE SAID THERE WERE THREE POINTS IN THE NEWSPAPER ABOUT THE OCTOBER 26TH MEETING, HE WOULD LIKE TO ADDRESS:

1. THE PAPER SAID THE COUNTY COMPUTER PERSON HAD SAID THE HEALTH DEPARTMENT HAD GIVEN THEM TWO WEEKS WORTH OF WORK IN THE WAY OF CLEANING DRIVES, ETC. ON THE WCHD COMPUTERS.

RODNEY EXPLAINED, WHEN THE COMPUTERS WERE DELIVERED TO THE COUNTY, HE LET THE COMPUTER DEPARTMENT KNOW THERE WERE A FEW OF THE DRIVES THAT HADN'T BEEN CLEANED; BUT, THE ONES THAT HAD BEEN DONE HAD BEEN IDENTIFIED WITH STICKERS. HE SAID THERE MAY HAVE BEEN A DAYS WORTH OF WORK LEFT WITH THE COMPUTER DEPARTMENT IF MALCOLM WOULD HAVE HAD TO CLEANED EACH ONE OF THE DRIVES ON THE COMPUTERS.

RODNEY ADDRESSED THAT WAS NOT SAYING THAT WAS ALL MALCOLM HAD TO DO TO THE COMPUTERS FROM THE WCHD; BY BOARD POLICY, HE IS REQUIRED TO DO MORE THAN JUST CLEAN THE HARD DRIVES.

2. RODNEY ADDRESSED THE DATA ON THE COMPUTERS FROM THE HEALTH DEPARTMENT. HE ASSURED THE BOARD AND ALL THE CITIZENS OF WASHINGTON COUNTY THE WCHD WOULD NEVER COMPROMISE MEDICAL DATA; THOSE COMPUTER SYSTEMS NEVER HAD MEDICAL DATA ON THEM. IF THEY HAD, RODNEY SAID THEY WOULD HAVE COME TO THE COUNTY WITHOUT HARD DRIVES OR THEY WOULD HAVE COME COMPLETELY ZEROED OUT. HE STATED THE CHAIN OF SECURITY WAS NEVER BROKEN. WITH HIM BEING IN PARTNERSHIP WITH THE COUNTY AND THE COUNTY HEALTH DEPARTMENT, RODNEY SAID IT LEFT HIS SECURED OFFICE, WAS BROUGHT TO A SECURED OFFICE AT THE COUNTY ANNEX AND THEN THE COUNTY I.T. COMPUTER DEPARTMENT WAS TOLD THE COMPUTERS COULDN'T LEAVE WITHOUT BEING WIPED CLEAN. THE COUNTY I.T. DEPARTMENT TOLD HIM THAT WOULD BE NO PROBLEM; THEY COULD TAKE CARE OF THAT FOR HIM AS THEY HAVE TO DO IT ANYWAY. HE POINTED OUT HE WAS ASSURED BEFORE HE LEFT, IF THERE HAD BEEN ANY DATA LEFT ON THEM, IT WOULD HAVE BEEN ERASED. HE SAID THE REASON HE NEEDED IT ERASED WAS BECAUSE THEY WERE VERY OLD COMPUTERS; THEY WERE PURCHASED WITH NT WORKSTATIONS ON THEM AND THE WCHD HAS UPGRADED THEM SEVERAL TIMES. HE SAID THEY WOULD HAVE HAD EITHER WINDOWS 2000 OR XP ON THEM; WHEN YOU GET RID OF AN OLD COMPUTER, IT GOES WITH THE OPERATIONS

SYSTEM THAT CAME WITH IT. HE SAID HE WAS EXPECTING MALCOLM TO FIND XP OR WINDOWS 2000 ON IT.

RODNEY SAID IF MALCOLM HAD TURNED ONE OF THE COMPUTERS ON, HE COULDN'T HAVE GOTTEN INTO IT BECAUSE IT WOULDN'T HAVE LET HIM IN IT. HE SAID HE WOULD HAVE TO HAVE IDENTIFIED THE OPERATING SYSTEM; HE COULD HAVE USED HACKING TOOLS AND CRACKER SOFTWARE TO GET INTO IT. HE SAID HE WAS DEALING WITH A REPUTABLE PERSON IN AN I.T. DEPARTMENT HE SHARES BUSINESS WITH; HE HAS NO REASON TO THINK MALCOLM IS GOING TO GO INTO THE COMPUTERS AND TAKE ANY KIND OF INFORMATION IF THERE HAD BEEN ANY IN THERE. HE STRESSED THERE WAS NEVER A RISK OF ANY DATA BEING COMPROMISED OR ANYTHING HAPPENING TO DATA FROM THE HEALTH DEPARTMENT. HE SAID HE WAS NOT SURE BUT ATTORNEY HOLLEY HAD SAID HE WAS WORRIED ABOUT POSSIBLE VIOLATIONS AND HOPES HE HAS ADDRESSED THIS.

ATTORNEY HOLLEY ADVISED RODNEY HE HAD BEEN REQUESTED BY THE BOARD TO WRITE THE HEALTH DEPARTMENT A LETTER ON THEIR CONCERNS OF POSSIBLE VIOLATIONS, WHICH HE DID. HE SAID HE ACCEPTS RODNEY'S EXPERTISE.

COMMISSIONER FINCH QUESTIONED RODNEY WHY HE DIDN'T TAKE THE DATA OFF THE COMPUTERS PRIOR TO BRINGING THEM TO THE COUNTY. RODNEY SAID HE WAS VERY BUSY AND WAS A ONE MAN SHOW.

COMMISSIONER FINCH STATED MALCOLM WAS A ONE MAN SHOW WITH RODNEY SAYING HE REALIZED THAT; HE HAS NEVER ASKED MALCOLM TO DO THAT BEFORE.

COMMISSIONER FINCH SAID IF HE HAD BEEN TOTALLY RESPONSIBLE FOR THE DATA ON THE COMPUTERS FOR THE HEALTH DEPARTMENT, HE WOULD HAVE MADE SURE AND FELT THE RESPONSIBILITY WOULD COME BACK THAT RODNEY SHOULD HAVE WIPED THEM BEFORE BRINGING THEM TO THE COUNTY.

RODNEY ADDRESSED A NEW POLICY HE HAD WRITTEN UP THAT HAD BEEN PROVIDED TO THE BOARD WHICH HE WAS REQUESTING THEY APPROVE. IN THAT POLICY, RODNEY STATED IT TAKES EVERYTHING AWAY FROM MALCOLM; IT GETS IT BETWEEN HIM AND THE GASB ACCOUNTING OFFICE. HE SAID WHEN HE BRINGS SOMETHING OVER, THE POLICY STATES THE COUNTY WOULD GET SOME- THING IN WRITING ALL THE COMPUTERS HAVE BEEN CLEANED, THE DRIVES HAVE BEEN WIPED AND HIS SIGNATURE WILL BE ON IT.

RODNEY ADDRESSED THERE WAS NOT A POLICY IN THE PAST. HE AGREED WITH COMMISSIONER FINCH THAT THE BOTTOM LINE IS IT WAS HIS RESPONSIBILITY AND HE DIDN'T IGNORE THAT RESPONSIBILITY.

PATSY SAID SHE THOUGHT THE WHOLE THING WAS MALCOLM ALSO FELT VERY RESPONSIBLE AND EVEN THOUGH RODNEY HAD WIPED THE DRIVES, MALCOLM FELT LIKE HE HAD TO DO IT AGAIN. SHE REITERATED THERE WAS NO CLEAR CUT PROCEDURE BETWEEN THE TWO; SHE SAID IT WAS RIDICULOUS TO WASTE MANPOWER THIS WAY. THEREFORE, BY IMPLEMENTING A POLICY, PATSY SAID IT WOULD LEAVE IT WHERE RODNEY WILL COMPLETELY WIPE ALL THE COMPUTERS; THE COMPUTERS THE WCHD SENDS IN THE FUTURE WILL NOT HAVE AN OPERATING SYSTEM ON IT BUT THEY WILL SEND ONE WITH IT. SHE ADDRESSED THE NT MACHINES ARE SO OLD AND UNLESS YOU HAVE A SMALL BUSINESS AND KNOW HOW TO WORK NT, IT IS WAY OUTDATED.

COMMISSIONER FINCH SAID HE WOULD LOOK AT IT LIKE MALCOLM DID; IF HE TURNED IT ON AND THERE WAS DATA ON THERE, NOT KNOWING WHAT WAS GOOD AND WHAT WAS BAD, HE WOULDN'T WANT TO GET RID OF THE COMPUTERS WITHOUT MAKING SURE THERE WASN'T SOME INFORMATION THAT SHOULDN'T BE ON THEM. HE SAID MAYBE THE HEALTH DEPARTMENT COULD HAVE CALLED AND TOLD MALCOLM THE COMPUTERS WERE ALRIGHT AND NOT TO WORRY ABOUT GETTING THE INFORMATION OFF OF THEM.

RODNEY STATED HE HAD TOLD MALCOLM WHEN HE DELIVERED THE COMPUTERS THOSE THAT DON'T HAVE BLUE DOTS NEED TO BE WIPED.

PATSY REITERATED THE OPERATING SYSTEM WAS WHAT WAS ON THE COMPUTERS; WHEN THEY TALK ABOUT DATA, THE DATA THERE WAS THE OPERATING SYSTEM. SHE STATED IT IS NO SOFTWARE BECAUSE THIS IS STORED ON THE HEALTH DEPARTMENT'S SERVER. HOWEVER, SHE ADDRESSED THERE WAS OPERATING SYSTEMS ON THE COMPUTERS THAT DIDN'T NEED TO GO BECAUSE THEY DIDN'T COME ON THE MACHINES ORIGINALLY.

SHE SAID THE POLICY THEY ARE PROPOSING THE BOARD ADOPT WILL BYPASS MALCOLM UNLESS THE COUNTY'S ACCOUNTING OFFICE SENDS IT BACK TO HIM. IF THE ACCOUNTING

DEPARTMENT SAYS TAKE THE COMPUTERS TO MALCOLM, SHE SAID THEY WOULD OR WHATEVER THEY ADVISE THEM TO DO WITH THE COMPUTERS, THEY WILL DO SO.

RODNEY ADVISED HIS REQUEST WOULD BE TO SURPLUS THE COMPUTER EQUIPMENT; IF THE ACCOUNTING OFFICE TELLS HIM TO GIVE THE SURPLUS EQUIPMENT TO MALCOLM, HE WILL. HE SAID THE EQUIPMENT BEING TALKED ABOUT TODAY IS ANTIQUE AND MOST OF IT IS OVER TEN YEARS OLD; MOST OF THE COMMUNITY COULDN'T USE IT. HE RECOMMENDED TAKING THIS RESTRICTION OFF OF MALCOLM AND REQUIRE HIM TO PUT AN OPERATING SYSTEM BACK ON THE COMPUTERS BEFORE TAKING THEM TO AUCTION OR WHATEVER HE DOES WITH THEM.

COMMISSIONER CORBIN ASKED CECELIA, GASB TECHNICIAN, TO LISTEN TO WHAT WAS BEING SAID AS SHE WOULD BE RESPONSIBLE FOR THE SURPLUS EQUIPMENT. RODNEY ADVISED HE HAD ALWAYS COMMUNICATED THROUGH CECELIA.

CECELIA STATED IT HAS ALWAYS BEEN HANDLED THROUGH HER OFFICE AND SHE IS AWARE OF WHAT IS GOING ON. SHE SAID SHE THOUGHT SHE WAS LEFT OUT OF THIS DISCUSSION BECAUSE THE MAIN CONCERN WAS ABOUT HEALTH INFORMATION ON THE COMPUTERS. SHE SAID IF THE BOARD WANTS TO SEND THEM DIRECTLY TO THE RECYCLING CENTER FROM THE HEALTH DEPARTMENT, WITH NOTIFICATION TO THE GASB OFFICE, THAT WOULD BE FINE AS SHE HAS FULL CONFIDENCE IT WOULD BE HANDLED THROUGH THE HEALTH DEPARTMENT.

COMMISSIONER CORBIN SAID HE DIDN'T FEEL MALCOLM SHOULD SPEND TIME ON THE SURPLUS COMPUTERS UNLESS IT IS NECESSARY. COMMISSIONER FINCH AGREED WITH COMMISSIONER CORBIN, ESPECIALLY IF THEY ARE NO GOOD.

MALCOLM, FOR THE RECORD, ADVISED THE BOARD ALL THE COMPUTERS DONATED BY THE HEALTH DEPARTMENT BROUGHT \$63 AT PUBLIC AUCTION.

RODNEY REFERRED TO THE COUNTY HAVING A RESTRICTING ON MALCOLM TO PUT AN OPERATING SYSTEM BACK ON THESE ANTIQUE COMPUTERS WHEN HE SALES THEM AT PUBLIC AUCTION. HE SAID THE BOARD COULD POSSIBLY FIND SOME LENIENCY WHERE MALCOLM WOULD ONLY BE REQUIRED TO PUT AN OPERATING SYSTEM ON THE COMPUTERS THAT ARE VIABLE TO THE COMMUNITY OR TO BE IN USE SOMEWHERE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE PROCEDURES PROVIDED BY THE HEALTH DEPARTMENT ON WIPING OUT INFORMATION ON COMPUTERS DONATED BY THEM.

TOMMY MCDONALD ADDRESSED THE BOARD ON MEETINGS HE AND ADMINISTRATION HERBERT HAD BEEN ATTENDING WITH OPPORTUNITY FLORIDA AND FLORIDA'S GREAT NORTHWEST ABOUT THE MEGA SITE THEY ARE TALKING ABOUT. HE EXPLAINED A MEGA SITE WAS A BIG ECONOMIC DEVELOPMENT SITE THEY ARE GOING TO TRY AND DO IN AN EIGHT COUNTY REGION.

TOMMY SAID IN THE NEAR FUTURE, THE BOARD WAS GOING TO HAVE TO SELECT AREAS WITHIN WASHINGTON COUNTY THEY WOULD LIKE TO PUT FORTH FOR THEM TO CONSIDER. WHEN THE SITES ARE PUT FORTH, TOMMY SAID THEY WOULD BE EVALUATED AT THE STATE LEVEL BY SEVERAL DIFFERENT ORGANIZATIONS.

HE SAID WHAT OPPORTUNITY FLORIDA AND THE GREAT NORTHWEST THOUGHT WAS A GREAT IDEA WAS FOR THE BOARD TO START THINKING OF SITES THEY MAY WANT TO HAVE EVALUATED. HE EXPLAINED IT WAS A LONG SHOT WHETHER THE COUNTY WOULD EVER GET ONE OF THESE; BUT, WHAT WOULD BE IMPORTANT FROM IT IS THEY WILL ANALYZE THE SITE AND TELL THE BOARD EVERYTHING THAT MIGHT NEED TO BE DONE TO IT. EVEN IF THE BOARD THINKS OF A SITE IN WAUSAU, SUNNY HILLS, ETC., TOMMY SAID THIS WOULD BE A GREAT OPPORTUNITY TO HAVE THEM LOOK AT IT TO SEE WHAT INFRASTRUCTURE WOULD BE NEEDED.

IN THE NEAR FUTURE, TOMMY SAID THERE WOULD BE A MEMORANDUM OF UNDERSTANDING EACH COUNTY WILL HAVE TO SIGN BEFORE THEY CAN SUBMIT A SITE. HE ADDRESSED HE AND ADMINISTRATOR HERBERT WERE PREPARING A DOCUMENT TO GIVE THE BOARD AN OVERVIEW OF IT AND WOULD LIKE TO BRING THE PEOPLE FROM OPPORTUNITY FLORIDA BEFORE THE BOARD TO DISCUSS IT WITH THEM BEFORE GETTING THAT AGREEMENT SIGNED. HE ASKED WHAT DATE COULD OPPORTUNITY FLORIDA ADDRESS THE MEGA SITE WITH THE BOARD.

THE BOARD'S CONSENSUS WAS TO HOLD A WORKSHOP ON THE MEGA SITE AT 9:00 A.M. ON THE 21ST OF DECEMBER.

TOMMY SAID IF THE BOARD FINDS A SITE THEY WANT TO HAVE EVALUATED, EVEN IF THEY DON'T OWN THE PROPERTY, AS LONG AS THE PROPERTY OWNERS WRITES A LETTER IF THE SITE IS SELECTED IT COULD BE PURCHASED, THIS SITE COULD BE SUBMITTED.

COMMISSIONER SAPP QUESTIONED WHAT SIZE SITE WOULD BE NEEDED. TOMMY SAID THE MEGA SITE IS GOING TO BE HUGE; HOWEVER, THE COUNTY CAN SUBMIT WHATEVER THEY WANT. HE SAID THEY WERE TRYING TO GET A GOOD EVALUATION ON WHATEVER THEY MAY WANT TO DO IN THE FUTURE. HE SAID THEY REALIZE THE COUNTY'S SITES HAVE A LONG SHOT; BUT, IT IS A GOOD CHANCE TO HAVE ANYTHING THE COUNTY WANTS EVALUATED FREE OF CHARGE BY EXPERTS.

WHEN QUESTIONED BY COMMISSIONER FINCH ON HOW MANY COUNTIES WASHINGTON COUNTY WOULD BE COMPETING WITH, TOMMY ADVISED IT WAS AN EIGHT COUNTY REGION.

MYRON PIERCE, FIVE POINTS VOLUNTEER FIRE DEPARTMENT, UPDATED THE BOARD ON THEIR HAVING HIRED GOVERNMENT SERVICES GROUP IN 2003 TO PERFORM A STUDY ENTITLED "THE WASHINGTON COUNTY FLORIDA FIRE MASTER PLAN". HE ADDRESSED THE PLAN REVEALED AN AREA CALLED POPLAR HEAD COMMUNITY WAS RATED AT AN ISO RATING OF "10"; THIS MEANS THAT THE INSURANCE COMPANIES CONSIDER THIS AREA TO HAVE NO FIRE PROTECTION.

PIERCE SAID FIVE POINTS VOLUNTEER FIRE DEPARTMENT IS BUILDING A SUBSTATION AT 2930 CLAYTON ROAD WHICH WILL COVER MOST OF THE "BROWN AREA" INDICATED ON THE MAP HE HAD PROVIDED. HE ADDRESSED THIS WAS ONE OF THE RECOMMENDATIONS INDICATED IN THE GSG STUDY. HE EXPLAINED THERE WERE OVER 350 HOMES IN THIS AREA THE INSURANCE COMPANIES CONSIDER HAVING "NO" FIRE PROTECTION AS THEY ARE NOT LOCATED WITHIN FIVE ROAD MILES FROM A FIRE STATION.

MYRON SAID FIVE POINTS VOLUNTEER FIRE DEPARTMENT DOESN'T PLAN ON COVERING ANY AREA THAT IS WITHIN FIVE MILES OF ANOTHER FIRE STATION; ONLY THE BROWN AREA ON THE MAP WITHIN FIVE MILES OF 2930 CLAYTON ROAD. HE SAID THE BUILDING WILL COST APPROXIMATELY \$15,000 ABOVE FUNDS AND SERVICES THAT HAVE BEEN DONATED. HE REPORTED FIVE POINTS VOLUNTEER FIRE DEPARTMENT HAD AN ENGINE, A TANKER AND A BRUSH TRUCK THAT ARE READY TO BE HOUSED IN THE NEW SUBSTATION (WHICH WILL PROTECT OVER 350 HOMES) AND BY HAVING THE SUBSTATION, IT WILL AUTOMATICALLY BE CONSIDERED A "9" ISO AREA; CONSEQUENTLY, LOWERING THESE CITIZENS' FIRE INSURANCE COVERAGE RATES AND WILL ALLOW INSURANCE COMPANIES THAT DON'T SELL INSURANCE WHERE THERE IS NOT FIRE PROTECTION TO COME IN. MYRON REQUESTED MONETARY HELP IN FUNDING THE BUILDING WITH FIVE POINTS VOLUNTEER FIRE DEPARTMENT BEING RESPONSIBLE FOR THE OPERATION OF THIS SUBSTATION WITH FUNDS THEY PRESENTLY RECEIVE; THEY ARE NOT ASKING THE COUNTY TO FUND A 12TH FIRE STATION.

COMMISSIONER STRICKLAND ADDRESSED THE LAST PAGE OF THE HANDOUT PROVIDED BY MYRON; IT WAS PICTURES OF WHERE FIVE POINTS VOLUNTEER FIRE DEPARTMENT STARTED WITH THE SUBSTATION AND WHERE IT IS AT NOW. HE SAID PEOPLE LIVING IN THE AREA DONATED THE MONIES TO GET THE SUBSTATION TO WHERE IT IS NOW. COMMISSIONER STRICKLAND SAID FIVE POINTS VOLUNTEER FIRE DEPARTMENT NEEDS \$15,000 TO FINISH UP THE SUBSTATION SO THE INSURANCE RATING WILL BE LOWER FOR THE POPLAR HEAD AREA. HE SAID THE FIRE TRUCKS WERE GIVEN TO THE COUNTY; THE POLE BARN WAS DONATED BY OHSCD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO TAKE \$15,000 OUT OF LAND SALES TO ASSIST FIVE POINTS VOLUNTEER FIRE DEPARTMENT WITH COMPLETION OF THE SUBSTATION FOR THE POPLAR HEAD AREA.

COMMISSIONER FINCH ASKED IF IT WAS NOT A COUNTY RECOGNIZED FIRE DEPARTMENT IF THE BOARD CAN GIVE THEM FUNDS. HE ALSO QUESTIONED WHAT THE OTHER FIRE DEPARTMENTS THOUGHT ABOUT THE SUBSTATION.

MYRON SAID HE HAD ALREADY TALKED WITH CHIPLEY AND THEY AGREED; ACROSS HWY 277, HE WOULD IMMEDIATELY CALL FOR HELP EVEN THOUGH IT WILL LOWER THE INSURANCE RATES BECAUSE THE POPLAR HEAD SUBSTATION WILL BE CLOSER AND CHIPLEY IS MORE THAN FIVE MILES.

MYRON SAID JAMES BOSWELL OF VERNON ALSO AGREED; HOWEVER, THAT IS WATER UNDER ANOTHER BRIDGE. HE SAID HE WAS TAKING ALL OF JOHNSON ROAD WHICH WAS MORE THAN FIVE MILES FROM VERNON. WHETHER PEOPLE ON BONNET POND ROAD WANT TO COME IN

OR NOT, MYRON SAID THAT WOULD BE UP TO THEM. HE SAID THEY WOULD ASK PEOPLE ON BONNET POND ROAD IF THEY WANTED VERNON FIRE DEPARTMENT OR POPLAR HEAD TO SERVICE THEIR AREA.

COMMISSIONER FINCH QUESTIONED IF THE POPLAR HEAD SUBSTATION IS NOT A RECOGNIZED FIRE DEPARTMENT IN THE COUNTY, WOULD THE INSURANCE COMPANY STILL RECOGNIZE IT AND GIVE LOWER INSURANCE RATINGS FOR THE PEOPLE LIVING IN THE AREA.

MYRON SAID EVEN THOUGH THE SUBSTATION WOULD BE FIVE MILES FROM THE FPVFD, IF THEY PUT A CLASS A PUMPER IN THE AREA, USAA AGREED THEY WOULD INSURE IT. HE SAID HE THOUGHT THERE WERE OTHER INSURANCE COMPANIES LIKE USAA.

ATTORNEY HOLLEY ADDRESSED THE FACILITY WOULD BE A SUBSTATION OF FIVE POINTS FIRE DEPARTMENT.

COMMISSIONER SAPP SAID IF THE BOARD APPROVES OF THE \$15,000 FOR FIVE POINTS, THEY HAD BETTER BE READY TO HEAR FROM THE OTHER FIRE DEPARTMENTS WANTING TO DO SOMETHING SIMILAR.

COMMISSIONER STRICKLAND POINTED OUT THE BOARD HAD HELPED OTHER FIRE DEPARTMENTS IN THE PAST AND REFERRED TO WAUSAU.

COMMISSIONER FINCH QUESTIONED IF THE BOARD COULD GIVE FUNDING IF IT IS NOT GOING TO BE A COUNTY RECOGNIZED FIRE DEPARTMENT.

ATTORNEY HOLLEY ADVISED IT WAS GOING TO BE A SUBSTATION OF FPVFD; IT WOULD BE PART OF THE COUNTY RECOGNIZED FIRE DEPARTMENTS AND IT WOULD BE OPERATED OUT OF THE FPVFD FUNDING.

THE MOTION CARRIED UNANIMOUSLY.

CHRIS PINA PROVIDED A JAIL PROJECT UPDATE; THE COUNTY FUNDED PROJECT IS NOW 100% COMPLETE. HE SAID HE WAS PRESENTED WITH SOME BILLS AND A FINAL CERTIFICATE OF SUBSTANTIAL COMPLETION; HE WOULD NOT SIGN THEM AT THE TIME BECAUSE THE PROJECT WAS NOT COMPLETED. HOWEVER, AS OF LAST WEEK, CHRIS SAID THE CONTRACTOR HAD COMPLETED EVERYTHING EXCEPT ONE SMALL DOOR AND THAT STILL SUFFICES 100%.

CHRIS PRESENTED THE FINAL BILL AND THE CERTIFICATE OF SUBSTANTIAL COMPLETION ON THE JAIL PROJECT FOR THE BOARD TO SIGN. HE THANKED THE BOARD FOR FUNDING THE JAIL RENOVATION PROJECT. HE SAID THEY WERE FORTUNATE TODAY TO HAVE 145 INMATES IN JAIL WHERE THEY HAD 180 INMATES WHEN THEY HAD 158 BEDS. HE SAID THIS WAS DUE TO THE PUBLIC SAFETY MEETINGS WITH THE JUDGES WHO RECOGNIZE SOME OF THE PROBLEMS THEY WERE HAVING WITH THE JAIL POPULATION; THEY ARE NOW SENTENCING SOME PEOPLE TO PRISON.

CHRIS SAID THEY HAD SAVED QUITE A BIT OF MONEY ON THE JAIL RENOVATION PROJECT BY USING STATE LABOR. HE ADDRESSED THEM HAVING PROJECTED THE COST WOULD BE \$534,492 AND IT ENDED UP COSTING \$466,038. HE SAID THEY NOW HAVE 182 BEDS AND ARE CURRENTLY AT 158; THEY WILL START FILLING THE BEDS AS SOON AS THE SHERIFF GIVES THE OKAY. HE SAID THE FEDS HAVE INQUIRED ABOUT SOME MORE BEDS TO HOUSE FEDERAL INMATES.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. HE UPDATED THE BOARD ON HIS PRESENTATION TO THEM A FEW WEEKS AGO ABOUT SETTING UP A PAVING PROGRAM; HE HAD MENTIONED THE MATRIX SYSTEM FOR SETTING UP THE IMPORTANCE OF ROADS WAS A METHOD OTHER COUNTIES WERE USING. HE GAVE THE BOARD AN EXAMPLE OF WHAT WAKULLA COUNTY WAS DOING AND WALKED THEM THROUGH IT:

A. THREE CATEGORIES-IMPORTANCE FACTORS, FACTUAL INFLUENCES AND RANKING CALCULATION

B. UNDER IMPORTANCE FACTORS, WAKULLA COUNTY USES A 10 FOR THE MOST IMPORTANT AND A 1 FOR THE LEAST IMPORTANT; THEY HAVE THE SHERIFF, THE SCHOOL, PUBLIC WORKS MAINTENANCE, EMERGENCY SERVICES AND THE POST OFFICE RANK ALL THE ROADS FROM 1 TO 10. THEY THEN ADD UP ALL THE NUMBERS FOR WHAT EVERYBODY RANKS THEM AND GET A SUM OF IMPORTANCE FACTORS.

C. UNDER FACTUAL INFLUENCES, IF THE ROAD HAS SUFFICIENT RIGHT OF WAY, THEY WOULD ENTER 1, IF ROAD HAS NO RIGHT OF WAY, BUT SUFFICIENT ROOM, ENTER 2, IF ROAD HAS NO RIGHT OF WAY AND NO ROOM, ENTER 3. HE SAID THIS WAS DONE SO THERE WON'T BE A BUNCH OF ROADS MIXED INTO THE CATEGORIES THEY KNOW THEY WILL HAVE A DIFFICULT TIME PAVING. HE SAID IF THE ROAD HAS DEDICATED RIGHT OF WAY, THEY

WOULD ENTER YES OR NO AND THIS IS ONE OF THE FACTORS THAT HELPS RAISE THE NUMBER FOR THAT ROAD. IF IT HAS SUFFICIENT RIGHT OF WAY, HE SAID YOU ADD THE FACTOR OF 2 TO THE NUMBER ALREADY DETERMINED.

ANOTHER FACTOR UNDER FACTUAL INFLUENCES IS WHETHER OR NOT IT IS A LOCAL STREET, MINOR COLLECTOR OR A MAJOR COLLECTOR; FOR A LOCAL STREET, IT GETS A 1, FOR A MINOR COLLECTOR, IT GETS A 2 AND FOR A MAJOR COLLECTOR IT GETS A 3. HE SAID IF IT IS A MAJOR COLLECTOR AND IS A DIRT ROAD, IT WILL HAVE A HIGHER VALUE THAN A LOCAL STREET.

ANOTHER FACTOR UNDER FACTUAL INFLUENCES IS WHETHER OR NOT THE PROJECT RELIEVES TRAFFIC CONGESTION OR IS IT AN ALTERNATE ROUTE, THEY WOULD ENTER AN "X" BY IT; THE "X" WOULD RAISE THE VALUE OF THE NUMBER AGAIN.

THEY WOULD THEN ENTER THE NUMBER OF HOMES SERVED BY THE ROAD AND A PRO-RATED SHARE OF THE HOMES; IT ESSENTIALLY BREAKS IT OUT INTO HOMES PER MILE.

THEY WOULD CONSIDER IF THERE WAS MITIGATION THAT HAD BEEN DONE BY FEMA TO HELP REPAIR THE ROAD OR FIX THE ROAD BACK TO ITS PREVIOUS CONDITION.

THEY WOULD THEN HAVE THE TOTAL SCORE FOR THE PAVING WHICH IS THE IMPORTANCE FACTORS X THE PRO-RATED SHARE OF THE HOMES X THE INFLUENCE FACTORS. THIS ESSENTIALLY GIVES YOU A NUMBER THAT IS THE SCORE FOR A ROAD BASED ON ALL THESE FACTORS.

CLIFF SAID THE ARGUMENTS ARE WHAT IMPORTANT FACTORS SHOULD THE COUNTY CORROLATE WITH WHICH ITEMS; THERE ARE A WIDE RANGE OF VALUES THEY CAN PUT ON THE FACTORS BUT IT IS A VERY LOGICAL WAY TO TRY AND SET UP A ROAD PAVING PROGRAM. HE SAID THE CONCEPT WAS THERE WOULD BE ONE LIST FOR UNPAVED ROADS AND ONE LIST FOR PAVED ROADS. HE SAID THAT IS WHERE CECELIA WOULD COME INTO PLAY WITH HER INDEXING MACHINE TO HELP SCORE THE PAVED ROADS THAT ARE IN POOR SHAPE AND NEED TO BE ADDRESSED FOR AN OVERLAY, MAINTENANCE OR WIDENING. HE ASKED THE BOARD TO REVIEW THE INFORMATION AND THEY COULD DISCUSS IT FURTHER AT A LATER TIME.

2. ROLLING PINES ROAD-CLIFF UPDATED THE BOARD ON HIM SUBMITTING LEGAL DESCRIPTIONS FOR EACH OF THE THREE 200' X 100' DRAINAGE EASEMENTS NORTHWEST FLORIDA WATER MANAGEMENT REQUESTED BE INCLUDED AS PART OF THE ROLLING PINES PROJECT.

HE HAD A MEETING WITH COMMISSIONER FINCH AND DALLAS CARTER WITH THE LAND OWNER THAT WANTED TO PROVIDE THE PROPERTY FOR A STORM WATER POND. HE SAID SOME OF THE CLAY FROM THE ROADWAY WAS GETTING OFF INTO HIS POND FURTHER DOWN ON HIS PROPERTY; THEY HAD LOOKED AT SOME AREAS. CLIFF HAS DESIGNED A POND FOR IT AND WILL BE SUBMITTING IT TO THE LANDOWNER FOR HIM TO REVIEW AND APPROVE IT AND IT WILL BE INCORPORATED INTO THE PROJECT. HE ADDRESSED THE LANDOWNER HAS A POND THAT HAS BEEN THERE FOREVER THAT HAS SLOWLY FILLED IN OVER THE YEARS.

HE ADDRESSED THE NEED TO SCHEDULE A COMMUNITY MEETING FOR ALL THE AFFECTED LANDOWNERS; HE WAS WANTING TO SCHEDULE IT FOR A SATURDAY. AS FAR AS RIGHT OF WAY, HE SAID THERE WAS A PRETTY LIMITED NUMBER OF PEOPLE INVOLVED WITH WHERE THEY NEED RIGHT OF WAY. COMMISSIONER FINCH AND ADMINISTRATOR HERBERT AGREED TO SCHEDULE A SATURDAY TO HOLD THE COMMUNITY MEETING ON ROLLING PINES ROAD PROJECT AND NOTIFY CLIFF.

COMMISSIONER SAPP RECOMMENDED TALKING TO LARRY WILLOUGHBY OF THE TRINITY CHURCH TO SEE IF THEY COULD HOLD THE COMMUNITY MEETING THERE. COMMISSIONER FINCH SAID HE AND ADMINISTRATOR HERBERT WOULD TAKE CARE OF CONTACTING PASTOR WILLOUGHBY.

CLIFF SAID THEY SHOULD BE GETTING APPROVAL FROM NFWMD PRETTY SOON AS HE HAS PROVIDED ALL THE INFORMATION THEY HAVE ASKED FOR. HE ADDRESSED THEY WOULD BE NEEDING THE MIXER THE COUNTY ORDERED FOR THE CONSTRUCTION PART OF THE ROLLING PINES PROJECT.

COMMISSIONER SAPP SAID HE HAD BEEN ADVISED THE MIXER SHOULD BE IN AROUND THE FIRST OF DECEMBER.

3. FLORIDA FOREVER GRANT-CLIFF UPDATED THE BOARD ON PAUL THORPE WANTING TO DO ON SITE MEETINGS THE WEEK AFTER THANKSGIVING ON RIVER ROAD AND THE BRIDGE ON

LEISURE LAKES ROAD. SHORTLY AFTER THAT, THEY SHOULD COME OUT WITH THEIR RANKINGS SO THE COUNTY WILL FIND OUT WHAT THEY DID OR DIDN'T GET.

4. COUNTY INCENTIVE GRANT PROGRAM-CLIFF ADVISED THEY HAD NOT RECEIVED ANY WORD BACK FROM FL-DOT ON BAHOMA ROAD AND BONNET POND ROAD.

5. QUAIL HOLLOW BOULEVARD-CLIFF ADVISED THE BOARD SHOULD HEAR FROM FL-DCA ON THE CDBG PROJECT SOON.

6. COUNTY ROAD 276 & 278; CREEK ROAD, PIONEER ROAD FROM HWY 277 TO HWY 77 AND CLAYTON ROAD FROM HWY 77 TO ORANGE HILL AND ALFORD HIGHWAY FROM ORANGE HILL TO THE JACKSON COUNTY LINE. CLIFF ADVISED HE HAD PREPARED THE ADVERTISEMENT TODAY; BIDS WILL BE OPENED ON DECEMBER 18TH AND PRESENTED TO THE BOARD ON DECEMBER 21ST.

HE UPDATED THE BOARD ON THESE PROJECTS BEING BID AS ONE PROJECT. HE DESCRIBED THE BASE BID VERSUS THE ALTERNATES:

A. BASE BID WILL BE TO WIDEN ALL OF THEM TO 22', RESURFACE THEM, FIX THE SHOULDERS, GRASS THEM, ETC.

B. ALTERNATE 1 WILL BE LIMEROCK BASE FOR WIDENING; IF BASE BID COMES IN TOO HIGH WITH THE ASPHALT BASE FOR WIDENING, THE BOARD CAN LOOK AT LIMEROCK BASE TO CUT COST.

C. ALTERNATE 2 IS FOR CROSS DRAINS; THERE ARE A FEW CROSS DRAINS ALREADY IN BASE BID THAT NEED TO BE FIXED REGARDLESS OF WHAT HAPPENS SUCH AS ONE ON CREEK ROAD, CLAYTON ROAD AND ALFORD ROAD. HOWEVER, THE ONES THAT NEED TO BE REPLACED BUT ARE NOT IN EMINENT DANGER OR NOT GETTING READY TO CAVE IN ARE BEING SET UP AS AN ALTERNATE.

CLIFF ADVISED BIDS WOULD BE READY FOR THE BOARD AT THEIR DECEMBER BOARD MEETING FOR THEM TO DECIDE AND AWARD.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY STILL DID TEMPORARY STRIPING ON THESE TYPE PROJECTS AND QUESTIONED WHAT KIND OF COST WAS INVOLVED. HE ASKED IF THAT WAS SOMETHING THE COUNTY SHOULD CONSIDER DOING THEMSELVES.

CLIFF SAID AS LONG AS THE COUNTY IS PREPARED TO STRIPE RIGHT BEHIND THE CONTRACTOR AFTER HE GETS THROUGH RESURFACING NO MATTER WHAT TIME OR WHAT DAY, THEY COULD DO THE TEMPORARY STRIPING.

COMMISSIONER FINCH SAID HE HAD RATHER HAVE DRAINAGE STRUCTURES PUT IN THAN HE HAD STRIPING. CLIFF ADDRESSED THE TEMPORARY STRIPING HAS BEEN AN ASTRONOMICAL COST IN THE PAST.

COMMISSIONER FINCH REFERRED TO THE TEMPORARY STRIPING COST ON FALLING WATERS ROAD BEING EXTREMELY HIGH AND FELT LIKE TEMPORARY STRIPING WOULD BE SOMETHING THE COUNTY COULD DO.

THE BOARD'S CONSENSUS WAS TO SET UP TEMPORARY STRIPING AS AN ALTERNATE BID. CLIFF REITERATED CHRIS LAWSON WOULD HAVE TO BE PREPARED TO SET UP TO DO THE STRIPING ON SATURDAY OR WHENEVER PLUS THE MAINTENANCE OF TRAFFIC FOR THE STRIPING PEOPLE. HE SAID CHRIS WOULD PROBABLY NEED TO HAVE SOME FLAGMEN LINED UP; BUT, HE AGREED THE COUNTY HAD THE CAPABILITY TO DO THE TEMPORARY STRIPING.

COMMISSIONER CORBIN UPDATED THE BOARD ON A FOREMAN FOR C. W. ROBERTS HAVING CALLED DENNIS HAYES ON THERE BEING A 1000 TONS OF ASPHALT LEFT OVER ON THE ORANGE HILL PROJECT. HAYES REQUESTED THIS ASPHALT BE USED ON HAYES ROAD. CORBIN SAID CLIFF HAD ADVISED HIM THERE WAS NO ASPHALT LEFT OVER ON THE PROJECT.

COMMISSIONER CORBIN ADDRESSED DENNIS HAYES HAVING PAID HALF THE COST WHEN HAYES ROAD WAS PAVED ORIGINALLY AND DENNIS WAS VERY INTERESTED IN GETTING IT RESURFACED. HE SAID HE WANTED THE BOARD TO BE AWARE OF DENNIS'S REQUEST AND IF THERE IS ANY WAY IT CAN BE DONE, HE WOULD APPRECIATE THE BOARD CONSIDERING IT. HE STATED HE HAD NO OBJECTIONS TO DENNIS'S REQUEST.

CLIFF SAID UNFORTUNATELY THE AMOUNT OF ASPHALT LEFT OVER HAS NOTHING TO DO WITH THE COUNTY PAVING OTHER ROADS; FL-DOT WON'T ALLOW THEM TO USE IT ON ANY OTHER PROJECT EXCEPT ORANGE HILL HIGHWAY. HE SAID THEY WERE GOING TO REPAVE THE INTERSECTIONS, ETC.; HOWEVER, EVEN KIRKLAND ROAD, COMMISSIONER COPE HAD TO GET APPROXIMATELY \$19,000 APPROVED TO PAVE KIRKLAND ROAD AND IT TIES INTO ORANGE HILL HIGHWAY JUST LIKE HAYES ROAD.

JOEL PATE ADDRESSED TEMPORARY STRIPING AND IT SEEMED TO HIM IF YOU ARE OVER 10' WIDE WHEN PAVING, THEY HAVE TO DO TEMPORARY STRIPING OR PUT LITTLE DOTS DOWN. HE SAID THE REASON WAS THERE WOULD BE EXTENSIVE PAVEMENT OUT THERE AT NIGHT WITH NOTHING THERE TO DELINE- ATE WHERE THE CENTER LINE IS. HE TOLD THE BOARD THEY MAY NEED TO CHECK THIS. COMMISSIONER FINCH ADVISED THE COUNTY WAS GOING TO DO THE TEMPORARY STRIPING RATHER THAN THE CONTRACTOR. MR. PATE SAID HE THOUGHT THE BOARD HAD TALKED ABOUT NOT DOING THE TEMPORARY STRIPING.

COMMISSIONER SAPP SAID THE BOARD WAS TALKING ABOUT HIRING THE COUNTY CREW TO DO THE TEMPORARY STRIPING INSTEAD OF HIRING A CONTRACTOR TO DO IT.

7. ORANGE HILL HIGHWAY GRANT-CLIFF ADVISED ALL THE EXPENSES TO DATE ON THIS PROJECT ARE GOING TO BE COVERED BY THE GRANT. HE SAID THEY NEED TO TRY AND GET AN UPDATED LIST OF EXPENSES ON THE PROJECT BEFORE THEY START PAVING; WHEN THE FUNDS RUN OUT, THEY ARE GOING TO STOP ON PAVING. HE SAID HE WOULD NEED REAL ACCURATE NUMBERS TO MAKE SURE THEY DON'T PAVE MORE THAN WHAT THEY HAVE; FL-DOT IS ONLY GOING TO PAY A CERTAIN AMOUNT.

COMMISSIONER CORBIN REMINDED CLIFF OF THE DRIVEWAY FOR MR. BEN GILBERT WHEN DOING THE PROJECT; GILBERT'S DRIVEWAY WAS TAKEN OUT DURING PAVING AND GILBERT WANTS IT PUT BACK.

CLIFF ADVISED COMMISSIONER CORBIN HE WAS VERY FAMILIAR WITH MR. GILBERT'S DRIVEWAY AND HE WOULD BE TAKING CARE OF MR. ACKERMAN'S ROAD AS WELL.

7. SEWELL FARM ROAD-CLIFF UPDATED THE BOARD ON THE PROJECT BEING ABOUT 2.2 MILES TOTAL; THEY HAD A CONTRACT WITH ANDERSON COLUMBIA AT ONE TIME FOR APPROXIMATELY \$100,000 TO DO FULL DEPTH RECLAMATION AND PAVE OVER THE TOP AFTER THEY RECLAIMED IT. HE SAID HE HAD BEEN TRYING TO GET UP WITH ANDERSON COLUMBIA TO TRY AND GET THE PROJECT SCHEDULED AND HAVE HAD NO SUCCESS IN TRYING TO GET THEM MOTIVATED TO COME AND DO ANYTHING.

COMMISSIONER CORBIN SAID WITH HIS DISTRICT FUNDS HE HAS LEFT, HE WOULD LIKE TO DO AS MUCH AS SEWELL FARM ROAD AS THEY CAN. AS THE BOARD DIRECTED SOME TIME BACK, CORBIN SAID HE WOULD LIKE TO DO ALL HE CAN, ESPECIALLY UP TO BRICKYARD ROAD BECAUSE OF THE TRAFFIC CUTTING THROUGH FROM MARIANNA, JACKSON COUNTY, ETC.

COMMISSIONER FINCH SAID THE BOARD HAS ALREADY OBLIGATED CORBIN DOING THE SEWELL FARM ROAD PROJECT. COMMISSIONER CORBIN SAID ANDERSON COLUMBIA HAD AGREED TO DO SEWELL FARM ROAD WHEN THEY COME AND DONE THE RESURFACING ON HIGHWAY 90; BUT, HE DOESN'T KNOW WHEN THEY ARE GOING TO COME BACK AND DO THAT. HE SAID IF THEY COULD, DO PAVING AT THE INTERSECTION OF BRICKYARD ROAD AND SEWELL FARM ROAD AND CARRY IT OUT TO HIGHWAY 90.

COMMISSIONER SAPP QUESTIONED THE COST INVOLVED. CLIFF SAID IT WOULD DEPEND ON WHAT THEY DO; THE ORIGINAL CONTRACT WAS TO DO THE RECLAMATION AND COME BACK OVER THE TOP OF THAT WITH ANOTHER SURFACE.

COMMISSIONER CORBIN SAID HE AND ADMINISTRATOR HERBERT HAD FIGURED THE COST WOULD BE BETWEEN \$60,000 AND \$65,000 SO THEY WOULD HAVE PLENTY OF MONEY TO DO THAT.

COMMISSIONER SAPP SAID THERE HAD BEEN SOME DISCUSSION ABOUT DISTRICT 4'S MATERIALS BUDGET HAVING ALREADY BEEN EXHAUSTED. COM- MISSIONER CORBIN SAID AFTER REPLACING EVERYTHING THAT HAD BEEN TAKEN OUT OF THE MATERIALS BUDGET, THERE WOULD STILL BE \$60,000 TO \$65,000.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEM HAVING TAKEN MONIES OUT OF DISTRICT 4'S FUTURE ROAD PAVING MONIES AND TRANSFERRED IT INTO THE MATERIALS BUDGET; THIS LEFT \$25,000 IN DISTRICT 4'S MATERIAL BUDGET AND BETWEEN \$60,000 AND \$65,000 IN FUTURE ROAD PAVING MONIES.

COMMISSIONER SAPP SAID THE \$60,000 TO \$65,000 OUGHT TO DO THE SECTION ON SEWELL FARM ROAD COMMISSIONER CORBIN IS ADDRESSING.

CLIFF SAID HE WOULD LIKE TO MAKE SURE WHEN THE PROJECT IS DONE, THEY DO THE RECLAMATION; THERE ARE SOME AREAS ON THE ROAD WHERE THE RECLAMATION WOULD DO IT A LOT OF GOOD.

COMMISSIONER CORBIN TOLD CLIFF THAT ADMINISTRATOR HERBERT WOULD GET HIM THE EXACT AMOUNT HE HAD TO DO THE PROJECT AND REQUESTED CLIFF NOT EXCEED THAT AMOUNT.

COMMISSIONER FINCH QUESTIONED IF THE BOARD WAS SAYING THEY WERE GOING TO MOVE FORWARD WITH THE SEWELL FARM ROAD PROJECT AND WHEN. COMMISSIONER CORBIN SAID THEY WOULD MOVE FORWARD WHEN THEY CAN GET THE CONTRACTOR TO COME AND DO THE JOB.

COMMISSIONER STRICKLAND ASKED HOW MUCH MONEY WOULD EDDY HOLMAN HAVE IN HIS BUDGET WHEN HE TAKES OFFICE.

COMMISSIONER CORBIN SAID HOLMAN WOULD HAVE APPROXIMATELY \$25,000 IN HIS MATERIALS BUDGET. CORBIN SAID HOLMAN WOULD HAVE HIS APPROPRIATE AMOUNT WHEN HE TAKES OFFICE; HE WON'T BE USED ANY MORE THAN THE MONTHLY ALLOCATED AMOUNT. HE SAID HE HAS HAD HIS FUTURE ROAD PAVING MONIES COMMITTED FOR SEVEN TO EIGHT MONTHS.

COMMISSIONER FINCH SAID THE BOARD JUST NEEDS TO MAKE SURE THOSE PEOPLE THAT ARE EXPECTING THE PROJECT TO BE DONE KNOW IT IS COMMITTED TO BE DONE. HE SAID HE KNEW COMMISSIONER CORBIN WAS GOING OUT OF OFFICE; HOWEVER, IT NEEDS TO BE IN THE RECORD THE BOARD IS COMMITTED TO DOING IT. THE BOARD REAFFIRMED THEIR COMMITMENT TO USE DISTRICT 4'S FUTURE ROAD PAVING MONIES TO PAVE SEWELL FARM ROAD.

CLIFF ADDRESSED THE NEED FOR THE SPEED LIMIT TO BE SET AT 20 MPH ON SEWELL FARM ROAD. HE SAID THERE WAS NOT ADEQUATE CLEARANCE TO HAVE A 35 MPH SPEED LIMIT ON THE ROAD.

COMMISSIONER FINCH QUESTIONED IF THEY WERE GOING TO HAVE A DIRT ROAD THAT IS POSTED AT 35MPH AND A PAVED ONE THAT IS 25MPH.

CLIFF SAID IF THEY WERE GOING TO HAVE THE SPEED LIMIT AT 35 MPH, THEY WOULD NEED TO HAVE 6' SHOULDERS ON BOTH SIDES AND THERE IS NOT 6' SHOULDERS OUT THERE. HE SAID THEY COULDN'T GO AND PAVE THE ROAD AND POST IT AT 35 MPH; IF THEY DON'T POST IT, IT IS AUTOMATICALLY 35 MPH.

COMMISSIONER CORBIN ADDRESSED SEWELL FARM ROAD PRESENTLY HAVING MILLED ASPHALT AND IN RESPECT IT IS PAVED; BUT, IT IS NOT PAVED TO FL-DOT STANDARDS.

COMMISSIONER FINCH STATED IT STILL WOULDN'T BE PAVED TO FL-DOT STANDARDS WHEN THEY GET THROUGH WITH IT. COMMISSIONER CORBIN AGREED AND SAID THAT IS WHY CLIFF IS ASKING FOR A LOWER SPEED LIMIT ON THE ROAD. HE ADDRESSED THE BOARD COULD WARN THE PEOPLE; BUT, THEY COULDN'T DRIVE FOR THEM.

COMMISSIONER CORBIN ASKED EDDY HOLMAN IF THE BOARD WAS DOING ANYTHING TODAY THAT HE DISAPPROVES OF. EDDY ADDRESSED SEWELL FARM ROAD BEING A NARROW ROAD WITH MILLED ASPHALT ON IT; IF THEY COME BACK OVER IT WITH A LEVEL COAT OF HOT MIX, THEY WON'T HAVE ANY SHOULDERS ON IT AND THEY WILL BE ASKING FOR PROBLEMS. HE POINTED OUT WITHOUT THE PROPER SHOULDERS ON EACH SIDE, HE DON'T WANT TO HAVE TO GO AND PATCH IT ALL THE TIME.

COMMISSIONER CORBIN SAID HE WOULDN'T HAVE TO AND POINTED OUT THERE WERE A COUPLE OF STREETS IN CHIPLEY THE SAME WAY; BROWN STREET AND SOUTH BOULEVARD GOING OUT TOWARD TED SPANGENBURG'S HAVE ANYWHERE FROM NOTHING TO A FOOT OF SHOULDER ON EACH SIDE OF THE ROAD.

EDDY REFERRED TO NEARING HILLS ROAD AND STRICKLAND ROAD IN EBRO; THE COUNTY HAD TO CONTINUOUSLY PATCH THEM AND TRY AND FIX THEM DUE TO NOT HAVING THE APPROPRIATE SHOULDERS ON THE ROADS. HE SAID HE HAD RATHER HAVE THE PROPER SHOULDERS ON EACH SIDE OF SEWELL FARM ROAD BEFORE THEY DO THE PAVING.

COMMISSIONER CORBIN SAID THE COUNTY WOULD HAVE THE PROPER SHOULDERS ON SEWELL FARM ROAD IF THEY COULD HAVE GOTTEN THE EASEMENT; BUT, THEY COULDN'T GET IT.

EDDY VOICED HIS OPINION HE HAD RATHER SEWELL FARM ROAD NOT GET DONE LIKE IT IS RIGHT NOW FOR SAFETY REASONS AND HAVING TO GO BACK LATER ON AND SPEND MORE MONEY TO DO IT THE RIGHT WAY.

COMMISSIONER CORBIN SAID IF THE ROAD WAS LEFT LIKE IT IS NOW, THE COUNTY WOULD HAVE TO GO BACK AND PATCH IT.

8. PHASE I ENVIRONMENTAL ASSESSMENT-CLIFF UPDATED THE BOARD ON A QUOTE FROM JEFF BROWN FOR \$1850 TO DO THE ASSESSMENT ON THE 11 ACRES IN WAUSAU THE BOARD HAD SIGNED AN AGREEMENT TO PURCHASE FOR THE NEW EOC. ADMINISTRATOR HERBERT SAID ROGER HAGAN HAD TOLD HIM THE NEW EOC PROJECT RANKED 16TH OUT OF 33 PROJECTS TO BE FUNDED. PRIOR TO PURCHASING THE 11 ACRES, THE AGREEMENT SAID THE COUNTY WOULD BE AUTHORIZED TO DO A PHASE I ENVIRONMENTAL ASSESSMENT TO MAKE SURE THE PROPERTY WOULD BE GOOD FOR THE USE THE COUNTY HAS FOR IT. HE SAID CLIFF HAS RECOMMENDED THE BOARD DO THE ENVIRONMENTAL ASSESSMENT AND HAD GOTTEN A QUOTE. HE REQUESTED AUTHORIZATION FROM THE BOARD TO PROCEED WITH THE ASSESSMENT.

CLIFF SAID THE PHASE I ENVIRONMENTAL ASSESSMENT DOES A LOT OF THINGS TO PROTECT THE COUNTY; IT LOOKS FOR CONTAMINATION, ARCHAEOLOGICAL ARTIFACTS, ETC.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PROCEED FORWARD WITH THE QUOTE FROM JEFF BROWN, BROWN, BURDINE AND ASSOCIATES, LLC., FOR \$1850 TO DO THE PHASE I ENVIRONMENTAL ASSESSMENT ON THE 11 ACRES IN WAUSAU FOR THE NEW EOC.

ATTORNEY HOLLEY ADVISED HE HAD RECEIVED A CALL FROM THE ATTORNEY HANDLING THE ESTATE FOR THE PEOPLE OWNING THE 11 ACRES IN WAUSAU; HE WANTED TO KNOW THE TIME TABLE OF THE COUNTY IN CLOSING ON THE PROPERTY. HOLLEY SAID THE ATTORNEY WAS WANTING TO CLOSE THE ESTATE OUT; THEREFORE, HE WAS NEEDING TO KNOW WHEN THE COUNTY WAS GOING TO CLOSE ON THE 11 ACRES FOR THE NEW EOC.

ADMINISTRATOR HERBERT SAID THE AGREEMENT THE BOARD SIGNED HAD SAID THEY WOULD TRY AND CLOSE BY THE END OF THE YEAR; AS SOON AS THEY GET THE PHASE I ENVIRONMENTAL STUDY DONE, THEY CAN MOVE FORWARD.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON CATERPILLAR HAVING OFFERED \$30,000 TRADE IN FOR AN EXCAVATOR THE BOARD HAD. AFTER CHECKING WITH THE AUCTION COMPANY, AS DIRECTED BY THE BOARD AT THEIR LAST MEETING, DEANCO AUCTION GAVE A GUARANTEED PRICE OF \$24,711 FOR THE EXCAVATOR. THE BOARD'S CONSENSUS WAS TO KEEP THE EXCAVATOR.

HERBERT UPDATED THE BOARD ON THE COMMITTEE APPOINTED TO MAKE RECOMMENDATIONS ON CAMPING AT COUNTY PARKS; HE, COMMISSIONER STRICKLAND, DAVID CORBIN AND ROGER HAGAN HAD MET. HE ADDRESSED HIM RECEIVING SEVERAL CALLS FROM THE SHERIFF'S DEPARTMENT ASKING WHAT THEY NEEDED TO BE TELLING PEOPLE WHAT TO DO; THE SHERIFF'S DEPARTMENT WAS HAVING PROBLEMS WITH PEOPLE BEING AT THE PARKS AT NIGHT. HE SAID THEY HAD INVITED CAPTAIN JAMES BARNES TO THEIR COMMITTEE MEETING TO DISCUSS CAMPING AT THE PARKS.

HE SAID THE COMMITTEE HAD TAKEN THE ORDINANCE FROM 2005 THE BOARD HAD ADOPTED. AFTER LOOKING THROUGH IT, THE COMMITTEE NOTED THERE WERE THREE AREAS THAT NEEDED TO BE UPDATED OR REWORDED IF THE BOARD IS GOING TO ALLOW CAMPING AT THE PARKS:

1. AREA ON PARK HOURS
2. CAMPING OR LODGING
3. PERMITS AND FEES

HE ADDRESSED ROGER HAVING PRESENTED A LIST TO THE BOARD ON SITES THE COMMITTEE HAD FELT WERE APPROPRIATE FOR CAMPING AND THOSE THEY DIDN'T FEEL WERE APPROPRIATE. HE SAID THE COMMITTEE'S RECOMMENDATION WAS TO GO WITH THE LIST PROVIDED WITH THE EXCEPTION OF GAP POND BECAUSE THE COUNTY DOESN'T OWN AS MUCH PROPERTY AS THEY HAD THOUGHT. THE COMMITTEE WAS ALSO RECOMMENDING AMENDING THE COUNTY ORDINANCE IN THOSE THREE AREAS AND ALLOW CAMPING AT THE PARK SITES RECOMMENDED; AS FAR AS THE FEE STRUCTURE, THEY THOUGHT IT WOULD REQUIRE A PERMIT WITH THE PERMITS BEING ISSUED THROUGH THE PARKS AND RECREATION DEPARTMENT:

- A. A ONE YEAR PERMIT WOULD COST \$100
- B. OVERNIGHT OR SHORT TERM PERMIT-\$10 PER NIGHT
- C. OUT OF COUNTY PERMITS-\$125 PER YEAR OR \$15 PER NIGHT
- D. OUT OF STATE PERMITS-\$150 PER YEAR OR \$25 PER NIGHT

HERBERT SAID THE COMMITTEE WOULD LIKE TO RECOMMEND THIS TO THE BOARD SO THEY COULD GET WITH ATTORNEY HOLLEY TO REWORD THE ORDINANCE AND HAVE A PUBLIC HEARING AT THEIR DECEMBER MEETING.

THE PARKS THE COMMITTEE WAS RECOMMENDING CAMPING BE ALLOWED WERE:

1. BILLY LEE PARK (RIVER)
2. BLUE HOMESTEAD
3. BRONSON LANDING (CREEK)
4. CEDAR TREE (RIVER)
5. CULPEPPER LANDING (CREEK)
6. DALLAS FINCH (LIGHTERED LOG)
7. DAVE TAYLOR/ARCHIE CARMICHAEL (GIN/BREAM)
8. JACK HADDOCK (LUCAS)
9. JENKINS LANDING (RIVER)
10. JOHN CARTER (DANIELS LAKE)
11. OLLIE HARRELL (LITTLE RIVER)
12. SANFORD DAVID (BLACK DOUBLE)
13. STRICKLAND (CREEK)
14. TANNER CARTER (GAP LAKE)

COMMISSIONER STRICKLAND SAID THE COMMITTEE HAD LEFT STRICKLAND LANDING AS A POSSIBLE CAMPING SITE AND HE WAS GOING TO ADDRESS THIS WITH THE REST OF THE BOARD TO SEE HOW THEY FELT. HE SAID HE DIDN'T WANT PEOPLE SAYING HE WAS AGREEING FOR CAMPING TO BE AT STRICKLAND LANDING BECAUSE IT WOULD BENEFIT WHOMEVER. HE SAID HE HAD A LOT OF PEOPLE HAVING COME TO HIM THAT DIDN'T WANT CAMPING ALLOWED AT STRICKLAND LANDING.

COMMISSIONER FINCH SAID HE HAD A LOT MORE PEOPLE COME TO HIM SAYING THEY DIDN'T WANT CAMPING AT STRICKLAND LANDING THAN THOSE THAT HAVE SAID THEY DID WANT CAMPING THERE. HE SAID HE WAS NOT SAYING STRICKLAND LANDING WAS NOT A GOOD SITE; BUT, THE BOARD NEEDS TO BE CAREFUL.

COMMISSIONER STRICKLAND SAID THAT IS WHY HE HAD AGREED AS A COMMITTEE MEMBER TO LEAVE THE DECISION UP TO THE BOARD WHETHER TO ALLOW CAMPING AT STRICKLAND LANDING OR NOT.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD OUGHT TO GO ALONG WITH THE COMMITTEE'S RECOMMENDATION AND LEAVE IT OPEN WHERE IF CAMPING AT A SITE BECOMES A PROBLEM, THEY CAN STOP IT. HE QUESTIONED IF THIS WOULD BE A PROBLEM TO START THIS AND THEN TRY AND STOP IT OR WOULD IT BE BEST TO TRY AND ADDRESS THESE ISSUES AHEAD OF TIME.

COMMISSIONER CORBIN QUESTIONED WOULDN'T THE PUBLIC HEARING ON THE PARK AND RECREATION ORDINANCE GIVE PEOPLE AN OPPORTUNITY TO EXPRESS THEIR FEELINGS ON THE CAMP SITES. COMMISSIONER FINCH SAID AS LONG AS IT IS UNDERSTOOD THE BOARD CAN TAKE INFORMATION AT THE PUBLIC HEARING AND THE LIST OF CAMP SITES RECOMMENDED BY THE COMMITTEE NOT BE APPROVED UNTIL THAT TIME.

COMMISSIONER FINCH ADDRESSED WHEN SAYING THE BOARD IS GOING TO ALLOW CAMPING, AND REFERRED TO LIGHTERED LOG, IS THERE GOING TO BE DESIGNATED AREAS FOR CAMPING. HE SAID THERE WERE SOME SITES THAT HAD LIMITED SPACE FOR CAMPING.

ADMINISTRATOR HERBERT SAID THE COMMITTEE HAD DISCUSSED THIS AND WAS WANTING TO KEEP THE COMMITTEE TOGETHER, WORK ON A LONGER TERM, GO TO EACH SITE AND DESIGNATE AREAS, MARK THEM OFF AND NUMBER THEM.

COMMISSIONER FINCH SAID GLEN ZANETIC FEELS THE BOARD CAN WORK WITH DELTONA ON THE PARK SITES IN SUNNY HILLS AND ACQUIRE SOME OTHER PROPERTIES TO PUT IN REAL CAMP SITES.

ADMINISTRATOR HERBERT SAID THE COUNTY ENGINEER HAD BROUGHT HIM THE SURVEY ON GAP POND; THE PERMITS HE SUBMITTED ON IT SHOWED THE DOCK WAS OUTSIDE THE PROPERTY THE COUNTY OWNED. HE SAID DELTONA WAS WILLING TO WORK WITH THE COUNTY ON DONATING THE PROPERTY NEEDED AT GAP. HE ADDRESSED THE COUNTY HAVING TO GET IT RESURVEYED, DRAW UP THE DEEDS, GIVE THEM TO HULAN CARTER AND HE WILL GET THEM EXECUTED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADVERTISE FOR A PUBLIC HEARING ON THE PARK AND RECREATION ORDINANCE AND MAKE A FINAL DECISION ON THE PARK SITES WHERE CAMPING WILL BE ALLOWED BASED ON THE INFORMATION AT THE PUBLIC HEARING. THE MOTION CARRIED UNANIMOUSLY.

THE BOARD EXPRESSED THEIR APPRECIATION TO THE PARKS COMMITTEE ON THE WORK THEY HAVE DONE AND WILL CONTINUE TO DO.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COMMITTEE REPORT ON ATV'S ON COUNTY ROADS. HE, COMMISSIONER STRICKLAND, SHERIFF HADDOCK, ALLAN BUSH AND ATTORNEY HOLLEY MET AND AFTER DISCUSSION RECOMMENDED STAYING WITH WHAT THE STATE STATUTE ALLOWS. HE SAID THE STATUTE ALLOWS ATV'S ON DIRT ROADS POSTED AT LESS THAN 35 MPH AND THE COMMITTEE'S UNDERSTANDING WHEN THEY MET WAS THERE WAS ONLY A FEW ROADS IN THE COUNTY WHERE THE ATV'S COULD BE RIDDEN. HE SAID THE COMMITTEE REALIZED THIS WOULDN'T BE REALLY SATISFACTORY TO THE GROUPS THAT WANTED TO RIDE ALL THE TIME; THEY TALKED ABOUT THE POSSIBILITY OF THE NFWFMD OPENING UP AN AREA AND CUTTING SOME TRAILS FOR THE ATV RIDERS. HE AND COMMISSIONER STRICKLAND MET WITH DOUG BARR, DIRECTOR OF NFWFMD, AND FELT HE WAS RECEPTIVE TO THE IDEA. HOWEVER, BARR DIDN'T THINK IT WOULD WORK DUE TO THERE BEING TOO MANY COMPLAINTS FROM HUNTERS, FISHERMEN, HORSE BACK RIDERS, ETC. IN THE END, BARR SAID HE DIDN'T THINK HE WOULD BE ABLE TO WORK OUT OPENING UP AN AREA FOR ATV RIDERS.

HERBERT SAID THE COMMITTEE'S NEXT DISCUSSION WAS TO TRY AND FIND PRIVATE PROPERTY AND NEGOTIATE WITH THE OWNER ON ALLOWING ATV'S TO RIDE ON IT.

COMMISSIONER STRICKLAND ADVISED THE BOARD HE WAS SUPPOSE TO GET WITH TED EVERITT ABOUT SOME PROPERTY THAT COULD POSSIBLY BE USED FOR ATV RIDERS.

ADMINISTRATOR HERBERT SAID THE COMMITTEE WOULD STILL TRY AND PURSUE A RESOLUTION FOR THE ATV RIDERS. HE ADDRESSED THE COMMITTEE HAD FOUND OUT THERE WERE SEVERAL ROADS IN THE COUNTY POSTED AT LESS THAN 35MPH.

COMMISSIONER STRICKLAND AND ADMINISTRATOR HERBERT ADDRESSED THERE BEING SEVERAL ROADS IN DISTRICT V POSTED AT LESS THAN 35 MPH. COM- MISSIONER STRICKLAND SAID THESE ROADS WERE AROUND HOUSES AND WERE PAVED ROADS INSTEAD OF DIRT ROADS.

COMMISSIONER FINCH SAID THE STATUTE DOESN'T ALLOW ATV USAGE ON PAVED ROADS. ATTORNEY HOLLEY SAID THE STATUTE ALLOWS ATV USAGE ON UNPAVED ROADS POSTED AT LESS THAN 35 MPH.

COMMISSIONER STRICKLAND AND HERBERT AGREED TO CONTINUE TO WORK ON TRYING TO FIND A RESOLUTION FOR THE ATV RIDERS.

HERBERT UPDATED THE BOARD ON THE PAST DUE INVOICES JOHN GALLAGHER, WEST FLORIDA REGIONAL PLANNING COUNCIL, HAD PRESENTED AT THEIR LAST MEETING. HE SAID GALLAGHER HAD AGREED NOT TO CHARGE THE COUNTY WITH THE \$8,000 INVOICE.

HERBERT ADDRESSED GALLAGHER HAVING SENT MORE INFORMATION AND JUSTIFICATION ON THE \$7,424.65 INVOICE SHOWING THE WORK WAS DONE. HE SAID PART OF THE INVOICE WAS WORK DONE ON THE CEMP FOR EMERGENCY MANAGEMENT AND ROGER HAGAN, EOC DIRECTOR, THINKS THAT WORK WAS DONE. ANOTHER CHARGE ON THE INVOICE WAS FOR MISCELLANEOUS GRANT APPLICATIONS FOR TRYING TO ACQUIRE LAND AT SPRING RUN AND AROUND CRYSTAL LAKE TO TRY AND IMPROVE THE PARKING AREAS; THE COUNTY DIDN'T GET THE GRANTS BUT WFRPC DID THE WORK AND SUBMITTED THE GRANTS FOR THE COUNTY.

HERBERT SAID HE THOUGHT GALLAGHER HAD PROVIDED THE JUSTIFICATION SHOWING THE WORK WAS DONE ON THE INVOICE; HOWEVER, ROGER HAS ADVISED HE DIDN'T HAVE THE \$1600 BUDGETED NOW TO PAY THE INVOICE OUT OF THE EMERGENCY MANAGEMENT GRANT. ROGER DID AGREE HE MAY HAVE THE FUNDS LATER ON IN THE YEAR. HERBERT ADVISED THE REMAINDER OF THE INVOICE WOULD BE TAKEN OUT OF THE PROFESSIONAL FEES LINE ITEM.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF PAYING THE INVOICE FROM WFRPC DUE TO JUSTIFI- CATION HAVING BEEN PROVIDED.

ROGER REQUESTED THE BOARD PAY ALL THE INVOICE IF THEY ARE GOING TO PAY IT OUT OF PROFESSIONAL SERVICES; THOSE MONIES FOR THE CEMP PLAN ON THE PAST DUE INVOICE WERE ALLOCATED THAT YEAR AND WFRPC DIDN'T INVOICE THEN. HE SAID HE WOULD HAVE TO MOVE BUDGETED FUNDS SOMEHOW TO HAVE THE MONIES TO PAY THE \$1600 TO WFRP OUT OF THE EMPA FUNDS THIS YEAR.

COMMISSIONER FINCH AND STRICKLAND AGREED TO INCORPORATE IT INTO THEIR MOTION ALL THE PAST DUE INVOICE WOULD BE TAKEN FROM PROFESSIONAL SERVICES.

DEPUTY CLERK CARTER RECOMMENDED PAYING THE INVOICE LATER ON IN THE YEAR; DUE TO ALL THE INCREASES BUDGETED FOR SALARY, INSURANCE, ETC. HAVING TO BE PAID AT THE BEGINNING OF YEAR, BOARD FINANCE IS STRUGGLING PAYING THE BILLS UNTIL

THEIR AD VALOREM TAX REVENUE STARTS COMING IN. SHE SAID THEY HAD MADE THE ADMINISTRATOR AWARE OF THE SITUATION; HOWEVER, THE BILLS STILL KEEP COMING. SHE TOLD THE BOARD THEY NEEDED TO SLOW DOWN IN SPENDING UNTIL LATER ON IN THE YEAR AND NOT TRY AND SPEND ALL THE BUDGET IN OCTOBER AND NOVEMBER.

THE MOTION CARRIED UNANIMOUSLY TO PAY THE PAST DUE INVOICE TO WFRPC OUT OF PROFESSIONAL FEES WHEN FUNDING BECOMES AVAILABLE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A LETTER HE RECEIVED FROM THE EARLY PLANNING COALITION OF NORTHWEST FLORIDA, INC. REQUESTING MATCHING FUNDS OF \$30,883 FOR THEIR GRANT. THEY REQUESTED IF THE BOARD DIDN'T HAVE THE FUNDS BUDGETED OR COULDN'T PAY THE MATCH, SEND THEM A LETTER STATING THIS.

HERBERT RECOMMENDED AUTHORIZATION FOR THE CHAIRMAN TO SIGN A LETTER STATING THE BOARD DIDN'T HAVE THE FUNDING TO PAY THE MATCH FOR THE EARLY PLANNING COALITION OF NORTHWEST FLORIDA. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON RONNIE HUDSON OF FALLING WATERS STATE PARK SUBMITTING A GRANT FOR A PHASE I ARCHAEOLOGICAL SURVEY OF FALLING WATERS PARK. MR. HUDSON IS REQUESTING A LETTER OF SUPPORT FROM THE BOARD. HERBERT SAID HE HAD DRAFTED A LETTER AND RECOMMENDED THE BOARD APPROVE OF THE CHAIRMAN SIGNING THE LETTER OF SUPPORT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT APPLICATION FOR THE PHASE I ARCHAEOLOGICAL SURVEY OF FALLING WATERS STATE PARK.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE EMPLOYEES GETTING A \$25 GIFT CERTIFICATE FOR CHRISTMAS EVERY YEAR WITH IT BEING ROTATED BETWEEN WAL-MART AND PIGGLY WIGGLY; THIS YEAR IT WOULD BE PIGGLY WIGGLY'S TURN. HE REQUESTED BOARD AUTHORIZATION TO APPROVE OF THE \$25 GIFT CERTIFICATES FROM PIGGLY WIGGLY FOR THE EMPLOYEES.

COMMISSIONER FINCH QUESTIONED WHY THE BOARD COULDN'T JUST GIVE THE EMPLOYEES \$25 RATHER THAN GIVING THEM A GIFT CERTIFICATE.

COMMISSIONER CORBIN SAID WHEN THEY FIRST STARTED GIVING THE GIFT CERTIFICATES YEARS AGO, THE BOARD DISCUSSED THE MATTER AND SAID BY GIVING THE GIFT CERTIFICATE THE FAMILIES WOULD AT LEAST HAVE SOME KIND OF GROCERIES FOR CHRISTMAS.

COMMISSIONER STRICKLAND SAID WHEN HE WAS AN EMPLOYEE AT PUBLIC WORKS AND RECEIVED A CERTIFICATE FROM PIGGLY WIGGLY, HE DIDN'T GET ANY MONEY BACK. HE SAID IF YOU COULDN'T FIND A \$25 TURKEY, ALL YOU GOT WAS THE TURKEY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO GIVE EACH EMPLOYEE A \$25 CHECK RATHER THAN A GIFT CERTIFICATE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE NEW TOWER SITE. HE SAID THE 300' TOWER IS UP, THE ANTENNAS ARE SET, THE TRANSMISSION LINES ARE THERE, THE BUILDING IS BUILT AND LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR. SHOULD HAVE THE INTERIOR OF THE BUILDING FINISHED THIS WEEK. HE SAID DELIVERY OF THE EXTERNAL GENERATOR SHOULD BE WITHIN THE NEXT WEEK AND A FENCE SHOULD BE PUT UP AROUND THE BUILDING AND THE BASE OF THE ANTENNA.

HE ADDRESSED FIRST COMMUNICATION WOULD PROBABLY BE COMING IN THE SECOND WEEK IN DECEMBER AND MOVE THE REPEATERS AND THE EQUIPMENT OUT OF THE BUILDINGS ON DR. WILLIAMS' LAND, INSTALL THEM INTO THE NEW SYSTEM AND TRY AND GET IT UP AND RUNNING. HE SAID THEY WOULD TAKE THE SAME EQUIPMENT OFF THE MUDHILL TOWER AND MOVE IT IN THE NEW SITE.

HE ADDRESSED THERE WAS ONE CHANGE ORDER IN THE CONTRACT WITH COMMUNICATIONS SYSTEM, INC; AN INCREASE OF APPROXIMATELY \$10,000 BECAUSE THE PRICE OF CONCRETE HAD GONE UP AND THE SIZE OF THE BUILDING HAD TO BE INCREASED, ETC. HE SAID DR. WILLIAMS HAS ASKED THE TOWER ON HIS PROPERTY BE LEFT THERE AND PART OF COMMUNICATIONS SYSTEM'S CONTRACT WAS TO TAKE DOWN THAT TOWER.

HE ADDRESSED THE COST COMMUNICATIONS SYSTEM WAS GOING TO CHARGE TO TAKE THE TOWER DOWN WAS \$6,000; IF THE BOARD AGREES TO LEAVE THE TOWER ON WILLIAMS

PROPERTY, THEY WILL REDUCE THEIR CONTRACT BY THAT MUCH AND THE CHANGE ORDER WILL BE A \$4,066 INCREASE. HE SAID MR. BRUNER THOUGHT HE COULD ABSORB THIS AMOUNT FROM HIS BUDGET; THE TOWER PROJECT IS NEARING COMPLETION AND THEY HOPE TO BRING IT IN WITHIN BUDGET.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE HUMAN RESOURCE DIRECTOR POSITION. THEY HAVE GONE THROUGH THE ADVERTISEMENT, INTERVIEWS, SELECTION PROCESS AND EACH OF THE BOARD MEMBERS HAVE HAD THE OPPORTUNITY TO INTERVIEW HEATHER SHAY. HERBERT REQUESTED APPROVAL OR CONSENSUS FROM THE BOARD FOR HEATHER TO GO AHEAD AND START WORK. HE SUGGESTED BRINGING HER BEFORE THE BOARD AT THEIR NOVEMBER 21ST BOARD MEETING.

COMMISSIONER CORBIN ADVISED NO OTHER POSITION HIRED WAS BROUGHT BEFORE THE BOARD AND QUESTIONED WHY DIDN'T THE BOARD JUST DO A CONSENSUS.

ADMINISTRATOR HERBERT SAID NORMALLY ON A DEPARTMENT HEAD LEVEL POSITION, IT IS STILL UP TO THE BOARD; HE GETS APPROVAL OR CONSENSUS FROM THE BOARD TO HIRE THE PERSON.

COMMISSIONER FINCH DISCLOSED WHEN HEATHER SLAY WAS HIRED SHE WAS NOT HIS DAUGHTER-IN-LAW; HOWEVER, SHE HAS MARRIED HIS SON AND IS NOW HIS DAUGHTER-IN-LAW. HE SAID THIS DOESN'T TAKE ANYTHING FOR OR AGAINST HER QUALIFICATIONS.

THE BOARD'S CONSENSUS WAS TO APPROVE OF HIRING HEATHER FINCH AS THE HUMAN RESOURCE DIRECTOR.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE FL-DCA PROVIDING GRANTS TO COUNTIES TO HELP WITH THE SCHOOL ELEMENT OF THEIR COMPREHENSIVE PLAN; IT IS AN INITIATIVE GRANT FOR PUBLIC SCHOOL CONCURRENCY.

HERBERT SAID WASHINGTON COUNTY WAS ELIGIBLE FOR A \$25,000 GRANT; HE HAS THE APPLICATIONS AND REQUESTED AUTHORIZATION FROM THE BOARD TO GO FORWARD WITH THE APPLICATION AND TO SUBCONTRACT THE GRANT WITH THE WFRPC. HE SAID IT WOULD BE A TREMENDOUS HELP TO THE PLANNING DEPARTMENT; THERE WAS NO GRANT MATCH REQUIRED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPLY FOR THE PUBLIC SCHOOL CONCURRENCY GRANT FUNDS THROUGH FL-DCA AND SUBCONTRACT WITH WFRPC TO ADMINISTER THE GRANT.

CHAIRMAN SAPP CALLED FOR A BREAK UNTIL 5:00 P.M. FOR THE PUBLIC HEARINGS:

A. A VARIANCE TO ALLOW A SINGLE PARCEL OF LAND TO BE SEPARATED INTO FOUR INDIVIDUAL PARCELS-ROBERT AND REBECCA COUSSON AND JERRY AND GAIL HARTZOG.

ROBERT AND BECKY COUSSON ADDRESSED THE BOARD ON THE VARIANCE. HE SAID THEY HAD APPLIED FOR A PLAT AS MS. LINDA WALLER HAD REQUESTED. HOWEVER, THEY DON'T HAVE THE PLAT READY. HE STATED THE PROPERTY WAS PURCHASED FROM DON HARRELL ON TOOLE CIRCLE; HARRELL MADE THEM AN OFFER IF THEY WOULD PURCHASE ALL FOUR LOTS, HE WOULD LET THEM HAVE IT FOR A SET PRICE. HE SAID THE PROPERTY WAS RECORDED AS FOUR SEPARATE PARCELS OF LAND; IT SOLD OVER THE YEARS AS INDIVIDUAL AND THEN MULTIPLE PARCELS TOGETHER. HE SAID MR. HARRELL DIDN'T WANT TO GO AND BREAK ALL FOUR PARCELS OUT INTO INDIVIDUAL PARCELS. HE SAID IF HE HAD BOUGHT ONE LOT AT A TIME, HE WOULDN'T BE BEFORE THE BOARD; THEY WERE REQUESTING THE VARIANCE PASS AS HE AND BECKY WERE LOOKING TO COME BACK TO RETIRE HERE. HE SAID THEY DIDN'T NEED 4.5 ACRES; THEY HAD PLANNED ON KEEPING ONE ACRE PROBABLY AND SELLING THE REST.

ATTORNEY HOLLEY ASKED ABOUT THE SURVEY OF THE PROPERTY. BECKY ADVISED A NEW SURVEY WAS DONE; HOWEVER, THEY HADN'T RECEIVED THE PLAT.

COMMISSIONER FINCH SAID THE BOARD HAD APPROVED THEIR REQUEST LAST TIME WITHOUT A PLAT AND HE QUESTIONED IF THEY NEEDED TO REAFFIRM THIS OR WHAT.

ATTORNEY HOLLEY SAID THE BOARD WOULD NEED A MOTION TO ACTUALLY GRANT THE VARIANCE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO GRANT THE VARIANCE REQUESTED BY ROBERT AND REBECCA COUSSON AND JERRY AND GAIL HARTZOG. COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE REQUEST FOR THE VARIANCE. THERE WAS NO RESPONSE.

COMMISSIONER SAPP ASKED LINDA WALLER IF SHE HAD ANY INPUT ON THE REQUEST FOR THE VARIANCE. MS. WALLER ADVISED SHE HAD NO FURTHER INPUT; SHE HAD SAID ALL SHE HAD TO SAY. THE MOTION CARRIED UNANIMOUSLY.

B. ORDINANCE ADOPTION FOR LARGER SCALE AMENDMENT TO FUTURE LAND USE MAP- AGRICULTURE/SILVICULTURE, LOW DENSITY RESIDENTIAL AND GENERAL COMMERCIAL TO LOW DENSITY RESIDENTIAL AND GENERAL COMMERCIAL-RIVER LAKE LAND CO., (GEORGE FLEMING)

LINDA ADDRESSED THE BOARD ON THE PUBLIC HEARINGS TONIGHT BEING THE RESULT OF A LARGE SCALE AMENDMENT PACKAGE SENT TO FL-DCA IN TALLAHASSEE BACK IN APRIL OR MAY. AFTER REVIEWING ALL THE LARGE SCALE AMENDMENTS, FL-DCA SENT BACK COMMENTS TO THE PLANNING DEPARTMENT.

LINDA SAID THE COMMENTS WERE QUITE STRICT AND SEVERE; SHE WENT ON LINE TO OTHER COUNTIES AND IT WAS LIKE READING A CARBON COPY OF WASHINGTON COUNTY'S REPORT FROM FL-DCA. SHE SAID WASHINGTON COUNTY IS NOT THE ONLY COUNTY THAT IS HAVING PROBLEMS WITH CONCURRENCY AND MEETING THE REQUIREMENTS OF FL-DCA.

FOR THE HEARINGS TONIGHT, LINDA STATED THE PLANNING OFFICE RE-NOTIFIED ALL ADJACENT PROPERTY OWNERS; THEY DIDN'T DO IT BY REGISTERED MAIL DUE TO IT BEING COST PROHIBITIVE. SHE SAID OF THE PACKAGES THAT WENT TO FL-DCA, TWO OF THE LARGE SCALE AMENDMENTS CAME BACK AND TWO DEVELOPERS DECIDED THEY WOULD WITHDRAW THEIR REQUEST BECAUSE OF CONCURRENCY ISSUES ON HIGHWAY 77.

LINDA SAID THERE WERE ALSO DIFFERENT ISSUES WITH SCHOOLS AND WATER CONSERVATION AREAS WITH THE MAIN TRANSPORTATION PROBLEM BEING ON STATE ROAD 77. SHE ADDRESSED HIGHWAY 77 BEING MAXED OUT ON CAPACITY AND ADVISED CLIFF KNAUER, COUNTY ENGINEER, WOULD PROVIDE INPUT INTO THIS ISSUE WHEN DISCUSSING HIS DEVELOPMENT.

LINDA SAID STATE ROAD 79 DOESN'T PRESENT A PROBLEM; IT IS ON A LIST OF ROADS TO BE WORKED ON AND IS GOING TO BE FOUR LANED. SHE SAID THE LETTERS OF AVAILABILITY THE DEVELOPERS HAVE GOTTEN IN THE PAST FROM THE MUNICIPALITIES AND FROM AQUA UTILITIES FOR WATER AND SANITARY SEWER SYSTEMS WILL NO LONGER SUFFICE; FL-DCA WANTS A FIRM COMMITMENT FOR WATER, THEY WANT TO SEE WHAT THE CAPACITY IS AND HOW THESE DEVELOPMENTS ARE GOING TO IMPACT THE DIFFERENT UTILITIES.

ON SCHOOL CONCURRENCY, LINDA SAID THESE HAVE CAUSED HER THE MOST TIME; FORTUNATELY, WASHINGTON COUNTY HAS A REALLY GOOD SCHOOL DISTRICT AND MR. STEVENSON AND MR. TAYLOR WORK REAL CLOSE WITH THE COUNTY PLANNING DEPARTMENT. SHE SAID IN 2003, THE COUNTY HAD THEIR FIRST INTERLOCAL AGREEMENT AND EVEN HAD A JOINT MEETING WITH THE SCHOOL BOARD AT ONE TIME. SHE EXPLAINED WORKING UNDER THE INTERLOCAL AGREEMENT HAS RESULTED IN A NEW SCHOOL AND IT SHOWED A SPIRIT OF COOPERATION BETWEEN THE SCHOOLS AND WASHINGTON COUNTY. SHE SAID THE PLANNING DEPARTMENT HAD RECEIVED A LETTER FROM THE SCHOOL BOARD INDICATING THEY COULD HANDLE THE CAPACITY FROM THE PROPOSED DEVELOPMENTS. SHE SAID THEY HAD OTHER ISSUES, NEEDS ANALYSIS, ECONOMIC DEVELOPMENT, ETC. WHICH QUESTIONED WHY DOES THE COUNTY NEED ALL THESE HOUSING UNITS BEING PROPOSED. SHE SAID THE ONLY THING THE PLANNING DEPARTMENT CAN REPLY TO THIS IS WHILE THE GROWTH IN WASHINGTON COUNTY IS NOT ALWAYS DRAMATIC, IT IS STEADY AS NEW INDUSTRY DOES COME IN. SHE ADDRESSED THE COUNTY EXPECTING A COUPLE OF INDUSTRIES THAT WILL ADD ABOUT 270 JOBS. SHE ADDRESSED THE CITY OF CHIPLEY HAVING PLANS FOR A COUPLE OF NEW SHOPPING MALLS, THERE ARE NEW RESTAURANTS BEING ADDED EVERY DAY AND THE ADDED PERSONNEL FOR THE CORRECTIONAL INSTITUTIONS WILL CREATE MORE OF A DEMAND FOR HOUSING.

LINDA ADDRESSED THE TAKING OF PROPERTY ON HIGHWAY 79 IS GOING TO INCREASE THE NEED FOR BUILDING LOTS; THERE ARE GOING TO BE QUITE A FEW PEOPLE BEING PLACED ON HIGHWAY 79. AT THE END OF HIGHWAY 79, LINDA SAID THERE WAS GOING TO BE THE NEW AIRPORT AND EVERYONE IS EXPECTING SOME TYPE OF ECONOMIC GROWTH FROM THE AIRPORT.

LINDA ADDRESSED STORM WATER IMPACTS AND CONSERVATION AREAS ARE STRICTLY ADDRESSED IN THE COUNTY'S LAND DEVELOPMENT CODE. THERE ARE SITE INSPECTIONS NOW THAT ARE PERFORMED BY THE BUILDING DEPARTMENT AND THE COUNTY ENGINEER ALSO GOES OUT AND INSPECTS THESE SITES. SHE SAID THEY DO NOT FEEL THE SITE LOCATIONS ARE A PROBLEM; WITH THE BUILDING DEPARTMENT AND THE COUNTY ENGINEER INSPECTIONS, THEY CAN ASSURE EVERYONE ALL THE PROBLEMS REGARDING THE STORM WATER RUNOFF ARE BEING HANDLED AND THE CONSERVATION AREAS ARE NOT BEING VIOLATED.

SHE REQUESTED RIVERLAKE COME FORWARD AND UPDATE THE BOARD ON THEIR DEVELOPMENT. JIMMY SOUTH WITH PANHANDLE ENGINEERING AND REPRESENTING GEORGE FLEMING UPDATED THE BOARD ON FLEMING'S PROPOSED DEVELOPMENT:

- A. THE PROJECT IS CALLED RIVERLAKE DEVELOPMENT
- B. THE PROJECT CONSISTS OF 75 ACRES OF RESIDENTIAL PROPERTY
- C. FLEMING IS PROPOSING 53 LOTS AT LEAST ONE ACRE IN SIZE
- D. THE FRONTAGE IS ALONG HIGHWAY 77 AND THE INTERSECTION OF HIGHWAY 279
- E. THERE IS CLOSE TO 35 ACRES OF COMMERCIAL FRONTAGE THERE
- F. THE TRAFFIC CONCURRENCY SEEMS TO BE THE MAIN CONCERN FOR THE DEVELOPMENT ON HIGHWAY 77
- G. THEY HAVE JOINED IN WITH SOME OF THE OTHER PROJECTS FOR A CUMULATIVE EFFECT TRAFFIC STUDY; SINCE HIGHWAY 77 IS NOT SCHEDULED TO BE UPGRADED ANY TIME SOON, IT IS GOING TO BE OVER CAPACITY. SOME OF THE PROPOSED DEVELOPMENTS ARE GOING TO BE PUT ON HOLD; WITH THAT ACTION, THERE IS CAPACITY FOR THESE PROPOSED PROJECTS ON THE AGENDA TONIGHT.

COMMISSIONER FINCH QUESTIONED WHEN DEVELOPERS GET TO COUNT FL-DOT PROJECTS THAT ARE UNDER DESIGN TO ASSIST WITH REQUIRED TRAFFIC CAPACITY FOR THEIR DEVELOPMENTS. JIMMY SAID THEY COULDN'T COUNTY ANYTHING UNDER DESIGN BY FL-DOT UNLESS FL-DOT HAS SOME SORT OF CONSTRUCTION PLAN.

COMMISSIONER FINCH SAID THE COUNTY IS GOING TO BE IN A TERRIBLE FIX IF THEY CAN'T ACCOUNT FOR ANYTHING TO BE BUILT OFF OF HIGHWAY 77. HE QUESTIONED HOW BAD OVER CAPACITY IS HIGHWAY 77 ALREADY AND ASKED IF ALL DEVELOPMENT WAS TO BE SHUT DOWN.

JIMMY SAID IT WAS PRETTY CLOSE TO BEING FULL CAPACITY AND HIGHWAY 77 IS NOT ON FL-DOT'S FIVE YEAR PLAN YET.

COMMISSIONER SAPP QUESTIONED WHAT TYPE OF TIME FRAME WAS FLEMING LOOKING AT BUILDING AND COMPLETING THE RIVERLAKE PROJECT.

JIMMY ADVISED THEY HAD AN EIGHT YEAR WINDOW THEY WERE PROJECTING TO COMPLETE THE RIVERLAKE PROJECT.

LINDA SAID IF THE BOARD APPROVED OF FLEMING'S REQUEST, THEY WOULD BE TAKING ACTION TO ADOPT THE AMENDMENTS BY ORDINANCE TO BE FORWARDED TO FL-DCA. IF FL-DCA APPROVES THE ORDINANCE AFTER THEIR REVIEW, THE LAND USE CHANGE WILL HAVE BEEN GRANTED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO APPROVE THE ORDINANCE.

COMMISSIONER STRICKLAND QUESTIONED WHEN THE FOUR LANING OF HIGHWAY 77 TAKES PLACE, WOULD THE DEVELOPMENT'S PROPERTY BE FAR ENOUGH OFF THE HIGHWAY SO IT WOULDN'T BE INVOLVED IN THE BUYOUT.

JIMMY SAID THEY HAVE SEEN THE PRELIMINARY MAPS ON WHAT RIGHT OF WAY FL-DOT MAY TAKE AND THE DEVELOPMENT HAS PROVIDED FOR THIS; IT HAS ENOUGH DEPTH TO ACCOMODATE THAT PLUS SOME TURN LANES, ETC.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE LARGER-SCALE AMENDMENT TO THE FUTURE LAND USE MAP PETITIONED BY RIVER LAKE LAND CO., (GEORGE FLEMING) BY ORDINANCE AND SUBMIT IT TO FL-DCA.

COMMISSIONER CORBIN QUESTIONED IF THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE AMENDMENT TO THE FUTURE LAND USE MAP PETITIONED BY RIVER LAKE LAND COMPANY.

LINDA ADVISED THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL AND SENT IT TO THE BOARD; THE BOARD RECOMMENDED IT BE SENT TO FL-DCA FOR REVIEW. THE AMENDMENT WILL NOW BE SENT TO FL-DCA FOR ANOTHER REVIEW; THEY WILL POST A NOTICE OF INTENT TO GIVE THE PUBLIC ANOTHER CHANCE TO ADDRESS THE ISSUES. SHE SAID ALL OF THE AMENDMENTS BEING ADDRESSED TONIGHT HAVE BEEN APPROVED BY THE PLANNING COMMISSION.

COMMISSIONER SAPP SUGGESTED THE BOARD CONSIDER WHAT TYPE OF TIME LIMITS ARE BEING DEALT WITH ON THE COMPLETION OF THESE PROJECTS AND STRUCTURES; IF THE DEVELOPER IS GOING TO BE DRAGGING OUT THESE DEVELOPMENTS FOR TEN TO TWELVE YEARS, THEY ARE HOLDING UP SOMEONE ELSE WHO MAY BE LOOKING AT COMPLETION OF THEIR PROJECTS IN THREE TO FIVE YEARS.

C. ORDINANCE ADOPTION FOR LARGE-SCALE AMENDMENT TO FUTURE LAND USE MAP-SUNNY HILLS MIXED USE TO MIXED USE PLANNED UNIT DEVELOPMENT (PUD)-FIVE POINT TITLE COMPANY.

CLIFF KNAUER UPDATED THE BOARD ON THIS PROPOSED AMENDMENT:

1. PROPOSED SITE IS UNIT 25 IN SUNNY HILLS
2. PROJECT IS 253 ACRES LOCATED DIRECTLY ACROSS THE STREET FROM GABLES BLVD ACROSS FROM THE FIRE DEPARTMENT
3. IT IS A PROPOSED LAND USE DEVELOPMENT; 15 ACRES COMMERCIAL AND 346 RESIDENTIAL UNITS

HE ADDRESSED SOME COMMENTS WHEN THEY PRESENTED THEIR AMENDMENT TO THE PLANNING COMMISSION THE FIRST TIME; THEY ADDRESSED SOME OF THE ISSUES THE ADJACENT LAND OWNERS HAD BROUGHT UP, REVISED THEIR SITE PLAN AND WERE APPROVED THROUGH THE PLANNING COMMISSION AND THEN BY THE BOARD OF COMMISSIONERS.

CLIFF SAID COUNTRY CLUB IS THE NORTH BOUNDARY OF THE PROJECT, SUNNY HILLS BOULEVARD IS THE EAST BOUNDARY AND GABLES BOULEVARD IS THE SOUTH BOUNDARY. HE SAID THE PROJECT CURRENTLY HAS CAPACITY WITH AQUA UTILITIES EXISTING PLANT.

COMMISSIONER FINCH QUESTIONED THE SCHOOL CAPACITY, ETC. FOR THE PROPOSED DEVELOPMENT. CLIFF SAID LINDA HAD BEEN HANDLING THE SCHOOL CONCURRENCY FOR THE COUNTY; HE UNDERSTANDS THERE IS NO PROBLEM WITH THE SCHOOL ISSUES.

CLIFF ADDRESSED THE TRAFFIC ON HIGHWAY 77. HE SAID THEY HAD TO PROVIDE ACCUMULATIVE TRAFFIC STUDIES FOR ALL THE PROJECTS THAT WERE GOING TO IMPACT HIGHWAY 77. HE SAID THEY WERE ABLE TO GET NEW DATA FROM FL-DOT FROM SOME COUNTERS THEY HAVE OUT NOW; THERE ARE 349 PEAK HOUR TRIPS AVAILABLE ON HIGHWAY 77 ALL THE WAY INTO THE NEXT FIVE YEARS.

CLIFF SAID HIS DEVELOPMENT AND RIVER LAKE DEVELOPMENT WILL CONSUME ALL THE 349 TRIPS THAT REMAIN ON HIGHWAY 77; UNTIL FL-DOT PUTS THE SEGMENT OF HIGHWAY 77 FROM HIGHWAY 20 TO WAUSAU IN THEIR FIVE YEAR WORK PROGRAM, THERE IS NO ADDITIONAL TRIPS AVAILABLE RIGHT NOW. BECAUSE OF THIS, CLIFF SAID DELTONA HAD DROPPED THEIR 117 ACRE PROJECT THE BOARD HAD RECENTLY APPROVED CALLED CYPRESS HILLS AND ALSO DROPPED A 200 ACRE PROJECT DIRECTLY ON HIGHWAY 77. HE SAID OUT OF THE THREE PROJECTS DELTONA SUBMITTED, THIS PROJECT IS THE ONLY ONE THEY ARE GOING TO TRANSMIT TO FL-DCA UNTIL SOMETHING IS DONE WITH THE FL-DOT WORK PROGRAM. HE EXPLAINED PART OF FL-DCA'S REQUIREMENT IS IT HAS TO BE IN A FUNDED WORK PROGRAM IN ORDER TO COUNT THE TRAFFIC FROM SAY THE FOUR LANE WIDENING.

COMMISSIONER SAPP QUESTIONED HOW LONG WOULD IT TAKE TO BUILD THE DEVELOPMENT. CLIFF ADVISED THE RESIDENTIAL PART OF THE PROJECT WOULD BE DONE PRETTY QUICKLY; HOWEVER, THE COMMERCIAL IS BEING ANTICIPATED TO BE DONE WITHIN FIVE YEARS.

COMMISSIONER FINCH ASKED WHERE DOES THE COUNTY HAVE TO GO BEFORE THE SCHOOLS BECOME AN ISSUE. LINDA ADVISED THE SCHOOL BOARD HAS SAID THE SCHOOLS ARE NOT AN ISSUE AT THIS TIME.

COMMISSIONER FINCH QUESTIONED IF SOMEONE CAME IN TODAY AND BUILT HOUSES ON ALL THESE LOTS, WOULD THERE BE A PROBLEM WITH SCHOOLS.

LINDA ADVISED THE SCHOOL BOARD HAS ADVISED THE PLANNING DEPARTMENT BY LETTER THEY COULD TAKE CARE OF THE DENSITIES THAT HAVE BEEN PROPOSED: THEY WOULD TAKE CARE OF EACH ONE AS IT CAME UP AND IF THE NECESSITY AROSE TO BUILD A NEW SCHOOL, THEY WOULD BUILD A NEW SCHOOL.

CALVIN STEVENSON, SUPERINTENDENT OF SCHOOLS, UPDATED THE BOARD ON THE SCHOOL BOARD NOT BEING ALLOWED TO BUILD SURPLUS CLASSROOMS WHEN THEY BUILD A NEW SCHOOL. HE SAID THE ONLY ONES WHO HAVE SURPLUS CLASSROOMS ARE THOSE THAT ARE IN DECLINING ENROLLMENT; WASHINGTON COUNTY'S ENROLLMENT THIS YEAR IS UP 33 STUDENTS

OVER WHAT IT WAS LAST YEAR. HE SAID SOME OF THE COUNTY SCHOOLS HAVE ACTUALLY DROPPED A FEW STUDENTS AND THE AVERAGE ENROLLMENT IS 33%. HE REITERATED UNTIL THE SCHOOLS GET WAY OVER CAPACITY, THEY CAN'T GO TO THE DEPARTMENT OF EDUCATION AND SAY THEY NEED NEW SCHOOLS. HE SAID UNTIL SUNNY HILLS REALLY DEVELOPS AND THEY HAVE PLENTY OF STUDENTS THERE, THEY CAN'T BUILD A SCHOOL FOR THEM.

COMMISSIONER FINCH QUESTIONED IF HIGHWAY 77 IS FOUR LANED AND IT STARTS REALLY DEVELOPING, WHAT DO THEY HAVE TO PROVE TO HANDLE THE STUDENTS. MR. STEVENSON REITERATED THEY HAVE TO HAVE THE STUDENTS; HE SAID THE GROWTH AT KATE SMITH IS STILL THE SAME AS IT WAS IN 1968. HE SAID WHAT IS CHANGING IS CLASS SIZE REDUCTION; WHERE THE OVERCROWDING IS COMING IS DUE TO HAVING TO PUT LESS STUDENTS IN THE SAME CLASSROOMS. UNTIL THERE IS A LOT OF EXTRA STUDENTS, CALVIN SAID THEY WOULD BE ABLE TO PULL IN PORTABLE BUILDINGS UNTIL THEY NEED SCHOOLS.

COMMISSIONER FINCH QUESTIONED IF ALL THE DEVELOPMENTS GOT OCCUPIED AND KATE SMITH WAS STILL NOT ABOVE WHERE IT SHOULD BE, ALL OF THESE STUDENTS WOULD BE BUSSED. CALVIN STATED THAT WAS CORRECT; DOE WOULDN'T ALLOW THE SCHOOL BOARD TO BUILD A BUILDING UNTIL THERE IS OVERCROWDING.

CALVIN SAID TO TAKE KATE SMITH ELEMENTARY AND DIVIDE IT UP INTO TWO SEPARATE SCHOOLS WOULD COST APPROXIMATELY \$500,000 FOR ADMINISTRATIVE COSTS, LIBRARY COSTS, LUNCHROOM COSTS, ETC. HE SAID THEY DON'T WANT TO DIVIDE THE SCHOOLS UP; A LOT OF THE SMALLER COUNTIES WHO HAVE A LOT OF LITTLE SCHOOLS HAVE A REAL HARD TIME OPERATING. HE SAID WASHINGTON COUNTY SCHOOL BOARD LIKES TO KEEP AT LEAST 600 TO 700 STUDENTS IN A SCHOOL JUST SO THEY CAN OPERATE.

COMMISSIONER FINCH SAID ON PAPER IF THE SCHOOLS HOLDS UP DEVELOPMENT, HE THEN REFERRED TO THEORETICALLY TRAFFIC WON'T BE THERE FOR A LONG TIME, YET THEY CAN'T BUILD BECAUSE OF THE TRAFFIC CAPACITY IS NOT AVAILABLE.

CALVIN SAID A DEVELOPMENT WON'T BE HELD UP BECAUSE OF THE SCHOOL CAPACITY AND REITERATED PORTABLE BUILDINGS CAN BE BROUGHT IN TO ACCOMODATE STUDENTS. HE REITERATED THE WASHINGTON COUNTY SCHOOLS ARE JUST NOT GROWING AS FAST AS PEOPLE THINK THEY ARE.

COMMISSIONER FINCH SAID HE DIDN'T UNDERSTAND THIS; EVERYTIME HE GOES TO SUNNY HILLS, NEW PLACES ARE BEING BUILT EVERYDAY BY DEVELOPERS. HE REFERRED TO ANOTHER DEVELOPMENT INTRODUCED TODAY TALKING ABOUT BRINGING IN 300 HOUSES A YEAR.

CALVIN SAID HE HOPED THIS HAPPENS; HOWEVER, WITH THE BUILDING OF HOUSES; HOWEVER, THEY WILL HAVE TO BRING IN STUDENTS TOO. HE REITERATED THE AVERAGE SCHOOL ENROLLMENT IN WASHINGTON COUNTY HAS NOT INCREASED. HE SAID DEVELOPERS MAY BE BUILDING HOUSES; BUT, THERE ARE ONLY A FEW FOLKS LIVING IN THEM. HE POINTED OUT STUDENTS ARE NOT BEING SHIPPED TO BAY COUNTY EITHER BECAUSE BAY COUNTY IS NOT ACCEPTING THEM ANYMORE.

COMMISSIONER FINCH SAID A DEVELOPER IS NOT GOING TO GO AND INVEST A LOT OF MONEY WITHOUT KNOWING THERE IS GOING TO BE SOMEBODY BUYING THE HOUSES.

CALVIN SAID THERE WAS NO NEED TO ARGUE ABOUT IT; HE SAID AGAIN WASHINGTON COUNTY SCHOOLS HAVE NOT GROWN STUDENT WISE THAT MUCH.

COMMISSIONER FINCH SAID THEY WERE GOING TO GROW AND THE SCHOOL BOARD BETTER GET TO PLANNING IF THEY HAVEN'T. CALVIN SAID THEY WERE PLANNING; THEY GOT TO HAVE THE KIDS.

CALVIN STATED MOST OF THEIR SCHOOLS ARE AT CAPACITY; WHEN THEY NEED TO, THEY BRING IN PORTABLE BUILDINGS. COMMISSIONER CORBIN STATED THE SCHOOLS HAVE TO EXCEED CAPACITY BEFORE THE DOE WILL TALK TO THE SCHOOL BOARD ABOUT BUILDING NEW SCHOOLS.

CALVIN SAID HE KNEW WHERE COMMISSIONER FINCH WAS COMING FROM; HOWEVER, THE FACT IS DOE AND FL-DCA DON'T WORK TOGETHER.

COMMISSIONER FINCH SAID HE HATES TO KEEP PEOPLE FROM DEVELOPING PROPERTY DUE TO SCHOOL AND TRANSPORTATION ISSUES; IF THERE ARE PEOPLE WHO ARE WANTING TO INVEST MONIES AND THE COUNTY CAN'T PROVIDE THEM WITH SUFFICIENT ROAD CAPACITY, THIS DOESN'T MAKE ANY SENSE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COM- MISSIONER FINCH TO ADOPT THE THE LARGE-SCALE AMENDMENT BY ORDINANCE TO THE FUTURE LAND USE MAP- SUNNY HILLS MIXED USE TO MIXED USE PLANNED UNIT DEVELOPMENT (PUD)-FIVE POINT TITLE COMPANY AND SUBMIT IT TO FL-DCA.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE LARGE SCALE AMENDMENT; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

D. ORDINANCE ADOPTION FOR LARGE-SCALE AMENDMENT TO FUTURE LAND USE MAP- AGRICULTURE/SILVICULTURE TO LOW DENSITY RESIDENTIAL-VILLAGE OF SPANISH LAKES, PHASE II (TONY ARNONE).

TRAVIS HOWELL WITH ALDAY HOWELL ENGINEERING UPDATED THE BOARD ON THE PROPOSED LARGE SCALE AMENDMENT:

1. TONY ARNONE OWNS VOYAGER INVESTMENT COMPANY, INC.
2. ON PHASE I, THE ROADS ARE PAVED AND THEY ARE GETTING READY TO COME TO THE BOARD FOR FINAL PLAT APPROVAL
3. ON PHASE II, THERE ARE 42 ONE ACRE LOTS ON 55 ACRES SUR-ROUNDING LUCAS LAKE ROAD
4. ON PHASE II, IT WILL PAVE APPROXIMATELY 1/2 MILE OF EXISTING COUNTY MAINTAINED GRADED ROAD

TRAVIS REITERATED WHAT LINDA WALLER AND CLIFF KNAUER HAD SAID ABOUT ALL THE PROJECTS PRESENTED TONIGHT HAD RECEIVED THE SAME COMMENTS FROM FL-DCA AFTER THEIR FIRST REVIEW.

COMMISSIONER SAPP QUESTIONED WHAT KIND OF INTERSECTION OR ANGLE OF TURN WOULD THERE BE WHERE THIS PROJECT INTERSECTS WITH LUCAS LAKE.

TRAVIS SAID THE CONCEPT PLAN PRESENTED TO THE BOARD SHOWED THEY WOULD CULDESAC LUCAS LAKE ROAD AND PEOPLE WOULD USE THE NEW PAVED ROAD THERE NOW AS THE MAIN ENTRANCE TO GO DOWN LUCAS LAKE ROAD TO THE WEST; IF THAT WAS THE CASE THERE WOULD BE A CURVE THERE LIKE IT IS NOW INSTEAD OF A T. THEN THAT ROAD WOULD CULDESAC WITH THE EXISTING LUCAS LAKE ROAD. HOWEVER, HE SAID THAT IS SOMETHING THAT WOULD HAVE TO BE WORKED OUT DURING THE PLANNING PROCESS AS THE COUNTY MAY NOT LIKE THAT IDEA.

COMMISSIONER SAPP SAID HE FELT THE COUNTY ENGINEER MAY NEED TO GET INVOLVED AND MAKE RECOMMENDATIONS TO THE BOARD BEFORE THEY APPROVE THE LARGE SCALE AMENDMENT FOR PHASE II OF VILLAGE OF SPANISH LAKES TO BE SUBMITTED TO FL-DCA. WHERE IT INTERSECTS IS GOING TO BE IMPORTANT FOR TRAFFIC FLOW AND HOW IT INTERSECTS THERE FOR PEOPLE TO UTILIZE THE PAVED ROAD.

TRAVIS STATED WHAT WAS PRESENTED THUSFAR IS JUST A CONCEPT PLAN FOR THE PHASE II PROJECT AND ALL THESE ISSUES WILL HAVE TO BE IRONED OUT DURING THE PLATTING PROCESS. HE ADDRESSED THEY WOULD HAVE TO SUBMIT CONSTRUCTION PLANS TO THE PLANNING DEPARTMENT AND THE COUNTY ENGINEER; THEY WILL DEFINITELY BE GIVEN THEIR CHANCES TO GIVE THE COUNTY'S OPINION ON WHAT IT SHOULD LOOK LIKE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE ORDINANCE ADOPTING THE LARGE SCALE AMENDMENT TO THE FUTURE LAND USE MAP-AGRICULTURE/SILVICULTURE TO LOW DENSITY RESIDENTIAL-VILLAGE OF SPANISH LAKES, PHASE II (TONY ARNONE) AND SUBMIT IT TO FL-DCA.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION.

MIKE TOTULIS ADDRESSED THE BOARD STATING WHAT HAS BEEN DEVELOPED NOW AT VILLAGE OF SPANISH LAKES, PHASE I IS FINE. HE QUESTIONED IF THEY WERE GOING TO DEVELOP ALL BEHIND HIM TO TERRITORY, DOWN TO DUCK AND THEN BACK OVER TO LUCAS LAKE.

TRAVIS SAID PHASE II WOULD BE EXTENDING THE DEVELOPMENT TO THE WEST AND SLIGHTLY TO THE NORTH; IT WILL BE ADJACENT TO TERRITORY ROAD. HE SAID THERE WAS ANOTHER PHASE THAT WILL ACTUALLY RUN ACROSS TERRITORY ROAD.

MIKE SAID HE LIKED WHAT TRAVIS WAS SHOWING HIM EXCEPT HE WAS WANTING EITHER PLUSES OR MINUSES; HE SAID ONE OF THE PLUSSES IS NOW THEY HAVE THE STREETS, THEY HAVE ALL THE LOCALS IN THE AREAS THAT DON'T HAVE PLACES FOR THEIR KIDS TO SKATEBOARD AND RIDE BICYCLES. NOW, HE SAID THERE ARE PEOPLE AROUND WHO DON'T BELIEVE IN GOING TO THE DUMP AND HAVE BROUGHT THEIR STUFF AND ARE DUMPING ON THE

PROPERTY. HE ASKED WHEN PHASE II GOES FROM LUCAS LAKE TO HIGHWAY 77 TO MOSSHILL, WOULD TRAVIS PUT A COUPLE OF SPEED BUMPS IN. HE ADDRESSED THERE BEING DRAGSTERS GOING FROM LUCAS LAKE TO MOSSHILL AS FAST AS THEY CAN; HE WAS AFRAID THERE WOULD BE PROBLEMS WITH THE CHILDREN RIDING THEIR BICYCLES AND SOMEONE WOULD GET HURT.

MIKE ADDRESSED PROBLEMS WITH FOUR WHEELERS; WHEN THE PROPERTY IS DEVELOPED, THERE MAY NOT BE A PROBLEM WITH THE FOUR WHEELERS BECAUSE THEY WILL HAVE A POLICE DOWN THERE.

MIKE REITERATED HIS REQUEST FOR A COUPLE OF SPEED BUMPS TO BE PUT IN FROM LUCAS TO HIGHWAY 279 TO MOSS HILL.

TRAVIS ADDRESSED IN CONSIDERATION OF WHAT MIKE WAS TALKING ABOUT, THEY DID PUT A COUPLE OF SLIGHT CURVES IN TO TRY AND SLOW PEOPLE DOWN. HE AGREED WITH WHAT MIKE HAD SAID ABOUT THE SPEEDING PROBLEMS; WHEN THE PROJECT GETS DEVELOPED, PEOPLE MOVE IN AND START CALLING THE LAW, THESE ITEMS WILL BE TAKEN CARE OF AT THAT TIME.

CHAIRMAN SAPP ASKED IF THERE WERE ANY FURTHER COMMENTS; THERE WERE NONE. THE MOTION CARRIED UNANIMOUSLY.

E. ORDINANCE ADOPTION FOR LARGE-SCALE AMENDMENT TO FUTURE LAND USE MAP- AGRICULTURE/SILVICULTURE TO PLANNED USE DEVELOPMENT-SKYWATCH SUBDIVISION (JON FLAIG).

DAVID THERIAQUE, ATTORNEY REPRESENTING JON FLAIG ON THE SKYWATCH PROJECT, THANKED RANDY PARKER AND LINDA WALLER FOR THEIR ASSISTANCE. HE REITERATED WHAT LINDA WALLER HAD SAID WAS RIGHT; THE ISSUES RAISED BY FL-DCA ON THE COUNTY PLAN AMENDMENTS ARE SEEN ALMOST IN EVERY COUNTY ALL AROUND THE STATE.

HE UPDATED THE BOARD ON THE SKYWATCH PROJECT:

1. IT IS 876 ACRES LOCATED ON STATE ROAD 79; THEY DON'T HAVE ANY OF THE TRANSPORTATION OR TRAFFIC ISSUES THAT WERE RAISED ON SOME OF THE OTHER PLAN AMENDMENTS.
2. IS IS ABOUT 1/2 MILE FROM THE INTERSECTION OF STATE ROAD 79 AND COUNTY ROAD 284.
3. IN FEBRUARY, THEY HAD MENTIONED A 624 UNIT PROJECT; THERE WAS A CONCERN WHETHER THIS WAS A DEVELOPMENT OF REGIONAL IMPACT. THEY WENT TO FL-DCA AND GOT A BINDING LETTER STATING IT WAS NOT A DRI.
4. THE CURRENT FUTURE LAND USE MAP DESIGNATION IS AGRICULTURE/SILVICULTURE AND THEY ARE ASKING FOR A MIXED USE PUD DESIGNATION FOR THE PROPERTY.
5. THE PUD WILL HAVE 624 HOMES, 87.6 ACRES OF RECREATION AND OPEN SPACE AND 43.8 ACRES OF COMMERCIAL; IT IS A TRUE MIXED USE.
6. THE COUNTY'S PUD REQUIRES A MINIMUM AMOUNT OF COMMERCIAL AND A MINIMUM AMOUNT OF RECREATION AND SKYWATCH WILL EXCEED THESE REQUIREMENTS.
7. SKYWATCH WILL PROVIDE ITS OWN WATER, SANITARY SEWAGE; THEY HAVE CAPACITY IN SCHOOLS AND IN TRAFFIC
8. A BUFFER ISSUE HAS COME UP ON THE PROJECT FROM ONE OF THE NEIGHBORS, MR. CLIFF WHITE. DAVID SAID SKYWATCH WAS MEETING THE COMP PLAN WHICH STATES THEY HAVE TO PROVIDE A MINIMUM 50' BUFFER. HE ADDRESSED THIS BEING THE PLAN AMENDMENT STAGE AND THE BOARD IS NOT GIVING THEM APPROVAL TONIGHT FOR A SITE PLAN; THEY WILL HAVE TO COME BACK FOR THAT PROCESS. THEY ARE SIMPLY ASKING FOR THE DESIGNATION THAT WILL ALLOW THEM TO COME BACK AND DO THE PLANNING AND DEVELOPMENT.
9. DAVID ADDRESSED THE REASON THEY ARE MENTIONING THEY WOULD BE PROVIDING A MINIMUM OF 50' BUFFER, THE COUNTY'S COMP PLAN REQUIRES THIS. EVEN THOUGH THE BUFFER ISSUE IS

REALLY NOT BEFORE THE BOARD UNTIL THEY HAVE A SITE PLAN AND ONCE THEY LAY OUT THE SITE PLAN, THERE MAY BE SPOTS THAT ARE 200' BECAUSE THEY ARE WETLANDS OR THERE MAY BE SPOTS THAT ARE 75' OR SPOTS THAT ARE 300', THEY DON'T KNOW UNTIL THEY DO THEIR SITE PLAN. HE SAID THEY HAVEN'T DONE THEIR SITE PLAN YET BECAUSE THEY DIDN'T GET THROUGH THIS PROCESS TO GET THEIR LAND USE CHANGE. THEY WANTED TO STATE ON RECORD, THEY WILL GIVE A MINIMUM OF 75' BUFFER; THIS IS EXCEEDING THE COMP PLAN REQUIREMENTS BY 50%. HE SAID THEY FULLY BELIEVE ONCE THEY DO THE SITE DESIGN, THERE WILL BE SPOTS THAT FAR EXCEED THIS.

JON FLAIG SAID NOTHING HAS CHANGED; IT HAS TAKEN THEM THIS LONG TO GET TO THIS POINT. HE SAID THEY HAVE BEEN THROUGH THE FL-DCA PROCESS AND ARE CONTINUING THAT PROCESS. HE SAID HE WOULD BE GLAD TO ANSWER ANY QUESTIONS ABOUT THEIR PROPOSED SKYWATCH DEVELOPMENT.

COMMISSIONER CORBIN SAID HE WAS CONCERNED ABOUT THE SET BACK BECAUSE MR. WHITE IS CONCERNED ABOUT IT. HE SAID MR. WHITE HAS REASON TO BE CONCERNED WHEN THERE IS CATTLE, SPRAYING, WASTE FROM CATTLE AND RUNOFF FROM PASTURES THAT CLOSE, THERE IS REASON FOR CONCERN. HE REITERATED HIS CONCERN IS FOR MORE THAN A 75' SET- BACK.

JON EXPLAINED THE SETBACK IS A DIFFICULT ISSUE FOR THEM TO ADDRESS BECAUSE UNTIL THEY HAVE APPROVAL TO DO THE KIND OF DENSITY THEY ARE PROPOSING, AT THAT POINT, THEY WILL SIT DOWN AND DO A FINAL MASTER SITE PLAN, WHICH WILL INCLUDE BUFFERS, SPACES IN ROADWAYS, WETLANDS, HOMESITES, ETC. HE SAID ONE OF THEIR NEXT STEPS IS THE CLOMARK STUDY WHICH IS TO ESTABLISH A 100 YEAR FLOODMARK; BELOW WHICH THEY CAN'T DO ANY FINISH FOR ELEVATIONS FOR INSURANCE PURPOSES AND FOR RESPONSIBLE DEVELOPMENT, ETC. BASED ON THE AMOUNT OF AREAS PRONE TO FLOOD ALONG THE FENCE LINE HE SHARES WITH MR. WHITE, JON SAID THERE WERE GOING TO BE SIGNIFICANT AREAS BY DEFAULT THAT ARE GOING TO FAR EXCEED 75', 100', 200' AND EVEN 300'. HE REFERRED TO THERE BEING A BIG RAIN YESTERDAY AND RIGHT BEHIND CLIFF'S HOME MAYBE A QUARTER OF A MILE DOWN HIS PASTURE ONTO HIS PROPERTY, CLIFF SAID THERE WAS ALMOST A LAKE OUT THERE. JON EXPLAINED IT WAS NOT A WETLAND NOR WAS IT DESIGNATED A WETLAND BUT IT IS PRONE TO FLOOD; THEIR CLOMARK WILL CERTAINLY PICK THAT UP AND THEY WON'T BE PUTTING ANY HOMES THERE. HE SAID THEY HAD PLENTY OF UPLANDS TO WORK WITH FOR THEIR PROJECT; THEY HAVE 876 ACRES WITH 500 PLUS ACRES OF TRUE UPLANDS. HE ADDRESSED HAVING A LOT OF LAND TO WORK WITH AS THE PROJECT IS ONLY 624 UNITS. HE SAID THEY COULD BUILD SEVERAL THOUSAND HOMES REALISTICALLY ON THE 876 ACRES; THEY ARE NOT PROPOSING TO DO THAT.

COMMISSIONER CORBIN QUESTIONED JON SINCE HE HAD THAT MANY ACRES OF PROPERTY, WHAT WOULD BE WRONG WITH COMMITTING TO HAVE A SETBACK OF 300'.

JON SAID FIRST OFF, THEY ARE TALKING ABOUT ROUGHLY A MILE OF FENCELINE; AT 300', THEY WOULD BE TALKING ABOUT 30 TO 50 ACRES AND IT IS IMPOSSIBLE FOR THEM TO COMMIT TO THAT NUMBER BECAUSE THEY DON'T KNOW HOW THAT IS GOING TO FALL.

COMMISSIONER CORBIN QUESTIONED COULDN'T THEY TURN IT INTO RECREATION. JON EXPLAINED THEY HAVE A TREMENDOUS PERCENTAGE OF OPEN SPACE; BUT, WHERE THAT IS GOING TO FALL IS DIFFICULT TO SAY. JON SAID IF HE COMMITTED TO 300' TONIGHT, HE COULD GO BACK TO THE DRAWING BOARD WITH HIS ENGINEER AND REALIZE HE CHOPPED HIMSELF IN THE FOOT. HE SAID IT WAS A VERY DIFFICULT POSITION FOR HIM TO BE IN; BUT, HE HAS TOLD MR. WHITE ON A PERSONAL LEVEL, THEY WILL WORK WITH HIM TO DEVELOP AS MUCH A BUFFER AS POSSIBLE.

JON SAID THERE WAS CATTLE AND SPRAYING OPERATIONS ON CATTLE; BUT, WHETHER THERE WERE HOMES THE CHEMICALS ARE WASHING ONTO OR FOREST LANDS, THAT WAS HIS FOREST LANDS AND HE HAS A RIGHT TO NOT HAVE CHEMICALS COMING OVER ONTO HIS PROPERTY. HE ADDRESSED HIM NOT MAKING A BIG STINK ABOUT IT; BUT, HE DOESN'T WANT TO BE HELD TO A STANDARD THEY CAN'T PUT HOUSES BECAUSE THERE ARE CHEMICALS COMING; WELL, HE DOESN'T WANT CHEMICALS COMING EITHER WAY. COMMISSIONER FINCH

QUESTIONED WHAT KIND OF TIME LINE WOULD THE PROJECT START BEING DEVELOPED. JON SAID THE FOUR LANING OF HIGHWAY 79 WOULD HAVE A LOT TO DO WHEN THEY REALLY GET STARTED; HE HOPED WITHIN A COUPLE OF YEARS, THEY WOULD PROBABLY BE ABLE TO START CUTTING SOME ROADS. HE SAID IT WAS GOING TO TAKE SOME TIME; IT IS PROBABLY GOING TO BE A FOUR PHASE PROJECT WHICH MAY TAKE THEM EIGHT YEARS TO BUILD.

DAVID SAID HE UNDERSTANDS THE CONCERN MR. WHITE HAS; HE HAS ACTUALLY DONE BOTH SIDES OF THE FENCE SO TO SPEAK IN REPRESENTING THE AGRICULTURE INTERESTS AND ALSO REPRESENTING NEIGHBORS NEXT TO AGRICULTURE INTERESTS. HE SAID THIS ISSUE WILL NOT BE RESOLVED TONIGHT; IT IS NOT WHETHER THE BOARD VOTES YES OR NO. HE REITERATED THE COUNTY'S STAFF WILL HAVE ANOTHER CHANCE TO LOOK AT THE PROPOSED PROJECT WHEN THEY COME BACK WITH THE SITE PLAN. HE SAID THE BOARD WILL ALSO HAVE ANOTHER CHANCE TO DETERMINE WHAT IS THE APPROPRIATE BUFFER ONCE THEY SEE WHAT SKYWATCH IS LAYING OUT. JUST TO PITCH 100 YARDS AS A BENCHMARK WITHOUT SEEING THE LAYOUT, DAVID SAID HE THOUGHT IT WAS EXTREMELY DIFFICULT FOR THEM TO DO HERE.

COMMISSIONER CORBIN SAID HE HAD STATED THEY HAVE AT LEAST 100 YARDS BUFFER. DAVID SAID PERHAPS WHEN THEY COME BACK IF THE BOARD SHOULD GRANT THEM THEIR APPROVAL TONIGHT, THEY COULD DEBATE WHETHER 100 YARDS IS NEEDED AND MAYBE IN SOME SPOTS, IT WON'T BE AN ISSUE. HE SAID HE DOESN'T ENVISION A STRAIGHT LINE BUT MAYBE SOME ROADS AND OPEN SPACE; THERE MAY BE 500' IN SOME SPOTS. HE REITERATED HE WAS NOT READY TO SAY AN AMOUNT OF SETBACK TONIGHT OTHER THAN THE COMMITMENT OF AT LEAST 75'.

COMMISSIONER STRICKLAND OFFERED A MOTION TO ADOPT THE ORDINANCE ADOPTING THE LARGE SCALE AMENDMENT TO THE FUTURE LAND USE MAP PETITIONED BY JON FLAIG-SKYWATCH SUBDIVISION FROM AGRICULTURE TO SILVICULTURE TO PLANNED UNIT DEVELOPMENT AND SUBMIT IT TO FL-DCA. COMMISSIONER STRICKLAND SAID IT WAS GOING TO HAVE TO COME BACK BEFORE THE BOARD ANYWAY.

LINDA WALLER ADDRESSED THE BOARD NEEDED TO REMEMBER THIS IS JUST A LAND USE CHANGE; IT DOESN'T TIE ANYONE INTO ANY SITE PLAN. WHEN JON COMES BACK, DUE TO IT BEING A LARGE SCALE CHANGE AND THERE BEING SO MANY UNITS INVOLVED, LINDA SAID THE PLANNING COMMISSION WAS GOING TO TAKE A REAL CAREFUL LOOK AT THE DEVELOPMENT, AS WELL AS THE COUNTY ENGINEER.

COMMISSIONER FINCH SECONDED THE MOTION ON THE FLOOR.

CLIFF WHITE ADDRESSED THE BOARD ON THE PROPOSED DEVELOPMENT BEING EXTREMELY IMPORTANT TO HIM IN THAT THE VIABILITY OF HIS FARMING OPERATIONS DEPENDS UPON WHAT THE BOARD DOES TONIGHT. HE SAID NOT IN THE APPEALS PROCESS OR COURT PROCESS BUT WHAT THE BOARD OF COMMISSIONERS DOES TONIGHT.

CLIFF SAID HE HAS DONE A LOT OF RESEARCH ON THIS AND THE INFORMATION HE IS GOING TO MENTION WILL BE IN DETAIL IN THE HANDOUT HE HAD PROVIDED TO THE BOARD. HE ADDRESSED THE RIGHT TO FARM ACT WHICH BASICALLY SAYS FARMERS CAN CONTINUE WITH THEIR FARMING OPERATIONS AND NOT BE IMPEDED BY DEVELOPMENT LIKE SKYWATCH. HE SAID THAT INCLUDES DOING THE ORDINARY THINGS LIKE PUTTING OUT FERTILIZER, CHEMICALS, ETC. HE SAID HE HAD POINTED THIS OUT TO MR. THERIAQUE AND WAS TOLD THE RIGHT TO FARM ACT DOESN'T PROTECT THE FARMER FROM LAWSUITS IF THERE ARE CHEMICAL DRIPS FROM YOUR FARM OVER INTO THE ADJACENT RESIDENTIAL AREA.

MR. WHITE SAYS HE UNDERSTANDS THIS AND THAT IS WHY HE HAS ASKED FOR THE 100 YARD BUFFER. HE SAID HE WAS THERE FIRST AND HAS BEEN THERE FOR THREE YEARS NOW; HE BOUGHT THIS FARM BECAUSE OF ITS LOCATION AND THE SURROUNDING AREAS. HE SAID IT IS WOODLANDS; HE ADDRESSED THE PRESTINE HOLMES CREEK LOCATION STATING FIRST IT WAS HIS PROPERTY, THEN SKYWATCH'S PROPERTY AND THEN HOLMES CREEK. HE ADDRESSED IT IS A BEAUTIFUL AREA.

CLIFF SAID HE WAS RETIRING FROM THE U.S. DEPARTMENT OF AGRICULTURE AND REITERATED HE PICKED THAT PLACE BECAUSE HE FELT IT WAS A PLACE HE COULD FARM AND NOT CAUSE PROBLEMS FOR ANYBODY BECAUSE IT WAS A FOREST BEHIND HIM. HE SAID IT WAS TIMBERLAND OWNED BY A BIG TIMBER COMPANY AND HE KNEW HIS FARMING OPERATIONS WOULDN'T ADVERSELY IMPACT THAT TIMBER OPERATIONS.

CLIFF SAID HE WAS RAISED ON A FARM AND HAD A FARM IN ARKANSAS; HE SAID HE STILL OWNED TWO COTTON FARMS THERE. HE SAID HE WAS VERY FAMILIAR WITH WHAT HAPPENS WHEN YOU SPRAY CHEMICALS; YOU CAN'T AVOID A CHEMICAL DRIFT. HE REFERRED TO WHEN YOU START SPRAYING CHEMICALS THERE MAY BE NO WIND; BUT, ALL OF A SUDDEN THERE MAY BE A BIG WIND THAT COMES UP AND CAUSES A CHEMICAL DRIFT.

CLIFF SAID WHAT THEY USE TO DO AT HOME, WHEN SOMEBODY GOT READY TO SPRAY CHEMICALS, ANYBODY IN THE AREA WITH GARDENS, ETC., THEY HAD TO GO TELL THEM TO COVER UP THEIR GARDENS BECAUSE OF THE POSSIBILITY OF A CHEMICAL DRIFT.

CLIFF SAID WHAT DAVID IS SAYING TO HIM IS HE CAN BE SUED FOR ALL OF THAT. CLIFF SAID HE SURE CAN IF HIS CHEMICALS DRIFT OVER INTO THE PROPOSED HOUSING DEVELOPMENT. HE SAID THE WHOLE POINT IS HE WAS THERE FIRST AND HE BOUGHT THE PROPERTY TO RAISE CATTLE AND HAVE NICE FERTILE PASTURES AND CLEAN PASTURES. HE SAID THEY HAD SPENT OVER \$3,000 THIS YEAR ALONE ON CHEMICALS BECAUSE IT WAS A GROWN UP MESS WHEN THEY BOUGHT IT. HE QUESTIONED WHAT WAS GOING TO HAPPEN IF THE BOARD DOESN'T SEE THE NEED TO PUT IN THE BUFFER TO MINIMIZE THE IMPACT OF THE CHEMICALS. HE SAID HE WAS NOT SAYING EVEN A 100 YARD BUFFER WOULD DO IT; HOWEVER, HE IS TRYING TO BE REALISTIC AND SAY AT LEAST IF HE HAS A 100 YARD BUFFER, IT WOULD REDUCE THE PROBABILITY OF HIS CHEMICALS GETTING INTO THE PEOPLE IN THE DEVELOPMENT'S YARDS AND KILLING THEIR PLANTS, GRASS, ETC. HE SAID SO THEY WON'T BE GIVING UP AN ARM AND A LEG, HE IS TRYING TO ASK FOR WHAT IS REASONABLE, RIGHT AND MAKES SENSE; THE DEAL IS SKYWATCH HAS SAID THEY WOULD PUT A 50' BUFFER IN AND THAT IS WHAT IS ON THE TABLE NOW. HE SAID HE WAS LOOKING FOR SOME ASSURANCE IT WON'T STAY 50'; THAT IS THAT SKYWATCH HAS AGREED TO.

COMMISSIONER SAPP ADVISED CLIFF SKYWATCH HAS AGREED TO A COMMITMENT OF A 75' BUFFER.

CLIFF SAID 75' WOULDN'T HELP AT ALL; HE WOULD HAVE LIKE TO HAVE HAD AN EXPERT COME IN AND, IF NEED BE AT SOME POINT IN TIME, HE WILL HAVE THOSE EXPERTS COME AND ADDRESS THE ISSUE ABOUT THE CHEMICAL DRIFT, ETC. HE SAID HIS POINT IS THE BOARD HAS AN OBLIGATION UNDER THE LAW TO PROTECT THE AGRICULTURE/SILVICULTURE AND THE STATUTES ARE COVERED IN THE INFORMATION HE HAS PROVIDED. CLIFF SAID IT IS NOT RIGHT FOR A DEVELOPER FROM ANYWHERE ELSE TO COME TO FLORIDA TO RUN HIM OUT BECAUSE THERE IS LAWS THAT SAY IT CAN'T HAPPEN AND HE WILL FIGHT THIS PROCESS TO THE END.

CLIFF SAID HE THINKS THE BOARD IS BEING OUTSMARTED; THE DEVELOPER HAS WISELY AND CLEARLY SAID THEY WOULD HAVE 624 UNITS. HE SAID THE BOARD KNEW WHAT THAT WAS ALL ABOUT; THE THRESHOLD FOR A DRI IS 625 UNITS. HE SAID WHAT HAPPENS IF IT IS A DRI APPLICATION; IT WOULD HAVE A TREMENDOUS AMOUNT OF SCRUTINY UNLIKE THE PUD. HE SAID WHAT THAT SAYS TO HIM IS THIS SHOULD GIVE THE BOARD ALL THE MORE REASON TO CLOSELY SCRUTINIZE THIS CASE. HE SAID BASICALLY WHAT THE BOARD IS DEALING WITH HERE IS URBAN SPRAWL; HE HAS OUTLINED ALL THE DETAILS WHAT CONSTITUTES URBAN SPRAWL AND IF THE BOARD WILL TAKE THE TIME TO READ THE INFORMATION HE HAS PROVIDED THEM, THEY WILL SEE HE HAS DEMONSTRATED HIS POINT.

CLIFF SAID IF THEY WOULD JUST HAVE BEEN ABLE TO COME TO AN AGREEMENT TONIGHT AND POINTED OUT HE HAD SENT OUT AN E-MAIL TO DAVID YESTERDAY SUGGESTING THEY GET TOGETHER AND TALK ABOUT IT AND TRY TO COME TO AN AGREEMENT BEFORE THE MEETING TONIGHT. HE SAID SKYWATCH IS OFFERING A 75' BUFFER; THAT IS TOTALLY INADEQUATE AND ANY EXPERT WILL TELL THE BOARD THAT.

COMMISSIONER FINCH QUESTIONED HOW MANY ACRES DID CLIFF WHITE OWN. CLIFF ADVISED HE OWNED 114 ACRES. FINCH QUESTIONED WHAT IF HIS NEIGHBOR ON THE OTHER SIDE OF HIM TOLD HIM HE DIDN'T LIKE HIS CATTLE OPERATIONS AND HE WANTED CLIFF TO GIVE HIM A 100 YARD BUFFER. HE ASKED COULD HE WORK WITH SOMEONE IN DOING THIS.

COMMISSIONER FINCH TOLD CLIFF IF HE WAS REALLY THAT CONCERNED ABOUT THE CHEMICAL DRIFT, WHAT IF HE BUFFERED SO MANY FEET AND THE DEVELOPER BUFFERED SO MANY FEET ON THE OTHER SIDE. HE STRESSED HE WAS NOT TRYING TO TAKE SIDES.

CLIFF SAID THAT WAS A VALID POINT; HE SAID HE HAD RESEARCHED AND TRIED TO FIND SOMETHING IN A CASE LAW DEALING WITH THIS. HE SAID HE COULDN'T FIND ONE LIKE THIS PARTICULAR SITUATION. HOWEVER, IN THE INFORMATION HE DID DEVELOP,

THERE ARE SITUATIONS WHERE BOTH SIDES GIVE UP SOMETHING. CLIFF SAID IT DEPENDS ON THE INDIVIDUAL CASE AND EXPLAINED ACROSS THE ROAD FROM HIM IS A 500 PLUS ACRE TRACT OF LAND WITH 300 ACRES BEING PASTURE LAND AND IS OWNED BY THE SAME PERSON HE PURCHASED HIS PROPERTY FROM. HE SAID IT IS ALL IN PASTURE, THEY HAVE LIVESTOCK AND HORSES. HE SAID THERE ARE NEIGHBORS WHO HAVE TROY DYKE'S OLD HOMEPLACE ADJACENT TO THEM AND IF THEY REQUESTED SOME TYPE OF BUFFER FROM HIM, HE WOULD GIVE IT TO THEM BECAUSE THEY WERE THERE AT THE SAME TIME. ACTUALLY, CLIFF SAID HE BOUGHT HIS PLACE FIRST AND THE NEIGHBORS'S THEN BOUGHT THEIR PLACE. HE SAID SURE HE WOULD BE HAPPY TO DO THAT. HOWEVER, HE SAID THE LAW STATES THAT URBAN SPRAWL HAS TO BE ADDRESSED BUT THE BOARD ALSO HAS TO PROTECT AGRICULTURE; HE REITERATED HE WAS THERE BEFORE JON. HE SAID IF JON ALREADY HAD THE PLACE AND APPLIED FOR THEIR LAND USE CHANGE PRIOR TO HIM PURCHASING HIS PROPERTY, HE WOULDN'T BE BEFORE THE BOARD BECAUSE HE WOULDN'T FEEL LIKE HE HAD A GOOD STANDING.

CLIFF URGED THE BOARD UNDER THE CIRCUMSTANCES TO REJECT JON'S PROPOSAL.

COMMISSIONER FINCH ADDRESSED DAVID AND JON HAVING SAID THEY HAVEN'T DEVELOPED A PLAN AND THE BOARD DOESN'T REALLY KNOW WHAT THEY ARE ARGUING WITH NOW; JON MAY OBLIGE CLIFF'S REQUEST FOR THE BUFFER. HE SAID MAYBE THE BOARD OUGHT TO WAIT BEFORE THEY GET TOO FAR ALONG WITH THE ARGUING UNTIL THEY FIND OUT WHAT JON IS GOING TO PROPOSE AND LOOK AT HIS SITE PLAN. HE SAID HE UNDERSTOOD CLIFF WAS WANTING TO HEAD THINGS OFF AS SOON AS HE COULD; HOWEVER, MAYBE THEY OUGHT TO GIVE JON THE BENEFIT OF AT LEAST SUBMITTING SOMETHING. HE REITERATED THE BOARD WAS NOT APPROVING ANYTHING TONIGHT.

CLIFF SAID THE BOARD WAS HERE TO EITHER ADOPT JON'S REQUEST OR REJECT IT AND QUESTIONED IF THAT WAS CORRECT.

CHAIRMAN SAPP SAID THE BOARD WAS ADOPTING AN ORDINANCE FOR A LAND USE CHANGE TO BE SUBMITTED TO FL-DCA; IT IS STILL UP TO THE BOARD ON WHAT THEY DO WITH IT. HE SAID AFTER FL-DCA REVIEWS AND APPROVES THE LAND USE CHANGE, AT THE NEXT PUBLIC HEARING, THE COUNTY COMMISSION COULD DENY SKYWATCH'S DEVELOPMENT.

COMMISSIONER FINCH SAID AS STRONG AS CLIFF IS PROTESTING, MAYBE IF JON AND DAVID HAS A SHADOW OF DOUBT, THEY WILL LEAN MORE IN CLIFF'S WAY; HOWEVER, THE BOARD NEEDS TO GIVE THEM TIME TO DEVELOP THEIR SITE PLAN.

DAVID READDRESSSED THE BOARD ON JON LIVING IN WASHINGTON COUNTY AND BOUGHT HIS PROPERTY TWO YEARS AGO; HE DOESN'T LIVE IN ATLANTA. DAVID SAID HE WAS BEING PAID AND HE BET THE COUNTY'S ATTORNEY WAS BEING PAID ALSO.

DAVID SAID THE BOARD'S APPROVAL TONIGHT DOES NOT GIVE JON THE RIGHT TO DO ANYTHING; THEY WILL HAVE TO COME BACK AND PRESENT A SITE PLAN. HE SAID MAYBE IF MR. WHITE CAN GIVE 150' BUFFER, SKYWATCH CAN TOO AND OFFERED THAT COMMITMENT NOW IF MR. WHITE WILL AGREE TO GIVE THE 150'. HE RESPECTFULLY SUBMITS THAT EVEN THOUGH MR. WHITE HAS BEEN OPERATING FOR TWO TO THREE YEARS, NOBODY IN FLORIDA HAS THE RIGHT TO SPRAY SOMETHING ELSE ON SOMEBODY ELSE'S PROPERTY WHETHER IT IS AGRICULTURE, COMMERCIAL OR ANYTHING. IN THE SPIRIT OF COMPROMISE, DAVID OFFERED TO GIVE 150' OF BUFFER IF MR. WHITE WILL GIVE 150' AND ASKED THE BOARD'S APPROVAL.

MR. WHITE SAYS THE LAW MAKES IT CLEAR THE BOARD'S OBLIGATION IS TO PROTECT AGRICULTURE LAND AND NOT TO ASK THE FARMER TO GIVE UP HIS AGRICULTURE LAND.

MS. KAY WHITE, CLIFF'S WIFE, ADDRESSED THE BOARD ON THEM LIVING ADJACENT TO THE PROPOSED PROJECT. SHE SAID SHE HAS ATTENDED ALL THESE MEETINGS AND HASN'T NOTICED ANYBODY SPEAKING A WORD ABOUT ANY ENVIRONMENTAL IMPACT. SHE SAID NO ONE HAS STOOD UP TO PROTECT HOLMES CREEK AND THE WETLANDS THERE. AFTER SPEAKING TO SEVERAL ENVIRONMENTAL AGENCIES, MS. WHITE SAID THEY ALL HAVE VOICED CONCERNS TO HER; APPARENTLY NO OBJECTIONS, RECOMMENDATIONS AND COMMENTS ON THE SKYWATCH PROJECT WAS RECEIVED FROM THE FL-DEP. SHE SAID SHE WAS NOT SURE HOW IT SLID UNDER THE RADAR; BUT, SHE WAS PRESENT AS A CONCERNED CITIZEN OF WASHINGTON COUNTY URGING THE BOARD AS THEIR ELECTED OFFICIALS TO CONSIDER THE ENVIRONMENTAL IMPACT SKYWATCH WOULD HAVE ON HOLMES CREEK.

MS. WHITE SAID HOLMES CREEK IS SPECIAL IN THE WHOLE WORLD AND NOT JUST IN WASHINGTON COUNTY AND IN FLORIDA. SHE ADDRESSED THERE BEING A LOT OF ENDANGERED PLANTS AND ANIMALS, THREE SPECIES OF MOLUSKS THAT ARE FOUND ONLY IN HOLMES CREEK AND NO PLACE ELSE IN THE WORLD, THERE ARE SPECIES OF IMPERILED AND RARE FISH, IT IS THE SPAWNING GROUNDS FOR THE ENDANGERED GULF STURGEON AND IT HAS BEEN DECLARED ENDANGERED BY THE NATIONAL AND FEDERAL EPA. SHE SAID HOLMES CREEK ALSO HAS A SYSTEM OF SPRINGS AND WETLANDS THAT IS NEW TO SCIENCE AND HAS NEVER BEEN DESCRIBED IN SCIENTIFIC LITERATURE. SHE SAID SHE THOUGHT LOCAL PEOPLE ARE COMPLACENT ABOUT HOLMES CREEK; BUT, AS A NEWCOMER, SHE KIND OF SENSED THAT HOLMES CREEK WAS SPECIAL. HOWEVER, UNTIL SHE STARTED DOING HER RESEARCH, SHE DIDN'T KNOW HOW REALLY SPECIAL IT WAS. SHE REITERATED SHE WAS HERE AS A CONCERNED CITIZEN AND NOT AS CLIFF WHITE'S WIFE TO ASK THE BOARD TO CONSIDER THE ENVIRONMENTAL IMPACT THE PROPOSED SKYWATCH DEVELOPMENT WILL HAVE ON HOLMES CREEK.

SHE SHOWED THE BOARD THE PROPOSED PROJECT AND WHERE HOLMES CREEK WAS; SHE SHOWED THEM THE WATERWAYS THAT GO THROUGH THERE AND THERE WAS A WHOLE LOT OF THE AREA WETLANDS AND PART OF THE WATER- SHED. SHE SAID IT FLOODS AND A LOT OF THE LAWN PESTICIDES, ETC. PEOPLE ARE GOING TO USE ARE ALL GOING TO WASH RIGHT INTO HOLMES CREEK. SHE SAID JUST ONE BAD ENVIRONMENTAL EVENT CAN POSSIBLY CAUSE THE MOLUSKS TO GO EXTINCT NEVER TO BE SEEN ON THE FACE OF THE EARTH AGAIN. SHE SAID SHE COULD GO ON AND ON, AS SHE DID IN THE INFORMA- TION SHE PROVIDED THE BOARD, TRYING TO DESCRIBE WHAT A UNIQUE AND SPECIAL PLACE HOLMES CREEK IS AND ASKED THE BOARD TO PUT HER ON RECORD AS TRYING TO PROTECT THIS NATURAL RESOURCE AND DO THE RIGHT THING WHEN IT COMES TO HOLMES CREEK.

DAVID READDRESSSED THE BOARD ON THERE BEING VERY STRICT ENVIRONMENTAL REGULATIONS IN THE COUNTY'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AND ALL OF THAT WILL BE APPLIED TO THE PROPERTY WHEN THEY DO THE SITE PLAN. HE SAID IF THE WETLANDS ARE THAT EXTENSIVE, THOSE ARE THE VERY WETLANDS THEY SAID THEY WOULD HAVE TO PROTECT THAT WILL PROVIDE MORE BUFFER. HE REITERATED IF THE BOARD GRANTS THEIR REQUEST TONIGHT, THEY CAN'T DO ONE SHOVEL; IT ONLY PROVIDES THEM THE OPPORTUNITY TO COME BACK.

CHAIRMAN SAPP ASKED IF THERE WERE ANY MORE QUESTIONS OR COMMENTS; THERE WAS NO RESPONSE. THE MOTION CARRIED WITH COMMISSIONER CORBIN OPPOSED.

F. ORDINANCE ADOPTION FOR CHANGES TO LAND DEVELOPMENT CODE- THE PROPOSED CHANGES TO THE LAND DEVELOPMENT CODE (LDC) EITHER DEFINE, REMOVE, EXPAND, MODIFY, OR CLARIFY THE CURRENT LANGUAGE.

LINDA WALLER UPDATED THE BOARD ON THIS BEING MOSTLY A HOUSEKEEP- ING ISSUE THAT RANDY PARKER DID; OVER THE YEARS, THEY HAD COLLECTED SOME DIFFICULT THINGS IN THE LAND DEVELOPMENT CODE THAT WASN'T TOO CLEAR. SHE SAID THERE WERE TWO THINGS IN THE PROPOSED CHANGES THAT WERE A LITTLE MORE THAN HOUSEKEEPING:

1. THEY WOULD LIKE TO REQUIRE CELL TOWERS TO HAVE TO GO THROUGH THE SPECIAL EXCEPTION PROCESS. AS THE DENSITY INCREASES IN THE COUNTY, THERE IS A PROBLEM OF CONTINUING WITH CELL TOWERS BEING PLACED TOO CLOSE TO RESIDENTS.

2. THEY WOULD LIKE FOR FIRE SUPPRESSION SYSTEMS, BASED ON THE RECOMMENDATIONS FROM THE FIRE ASSOCIATION, THEY INCREASE THE SIZE OF THE TANK FROM 3000 GALLONS TO 6000 GALLONS AND THERE WAS A DISTANCE THAT CHANGED.

WHEN QUESTIONED BY COMMISSIONER SAPP ON WHAT TANK WAS BEING TALKED ABOUT, LINDA ADVISED THERE WAS A FIRE SUPPRESSION SYSTEM THAT IS REQUIRED IN SUBDIVISIONS LOCATED A CERTAIN DISTANCE FROM THE FIRE STATIONS. SHE SAID IT IS A TANK THAT IS PUT THERE TO REPLENISH THE PUMPER SO IT DOESN'T HAVE TO GO BACK TO A WATER SOURCE.

COMMISSIONER CORBIN SAID THE TANKS COME IN A STANDARD SIZE AND IF THEY GO WITH A 6,000 GALLON, THEY MAY BE GOING TO A SPECIAL BUILT TANK.

LINDA SAID IT WAS NOT SPECIAL BUILT; BASED ON ROGER HAGAN'S RECOMMENDATION, IT WENT FROM 3,000 GALLONS TO A MINIMUM OF 6,000 GALLON TANK.

COMMISSIONER FINCH ASKED IF THE BOARD COULDN'T PUT ACTION OFF ON ADOPTING THE ORDINANCE UNTIL AFTER THE NEW COMMISSIONERS COME ON BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PUT OFF ADOPTION OF THE ORDINANCE UNTIL THE NEW COMMISSIONERS COME ON BOARD.

COMMISSIONER CORBIN SAID, FOR THE BENEFIT OF THE PEOPLE, LINDA MAY WANT TO SEE IF THERE IS A STANDARD 6,000 GALLON TANK.

LINDA UPDATED THE BOARD ON THE CONCURRENCY MANAGEMENT SYSTEM ORDINANCE THAT PASSED LAST MONTH AND THERE WAS A PROVISION IN IT FOR A PROPORTIONATE FAIR SHARE ORDINANCE WHICH SHE IS GOING TO ADVERTISE IN THE NEXT COUPLE OF MONTHS. IN THE PROPORTIONATE FAIR SHARE ORDINANCE, LINDA ADDRESSED THERE WAS A PROVISION IN IT WHERE THE DEVELOPER WOULD GET WITH FL-DOT AND PUT UP A CERTAIN AMOUNT OF MONEY TO ENSURE HE CAN DEVELOP OFF ROADS LIKE HIGHWAY 77. ONCE THE DEVELOPER NEGOTIATES WITH FL-DOT, PUTS THE MONEY DOWN AND THE BOARD DOES THE APPROVAL ON THE SUBDIVISION, IT HAS TO BE PUT ON THE COUNTY'S CAPITAL IMPROVEMENT LIST.

DEPUTY CLERK CARTER ADDRESSED THE BOARD ON THE BUDGET SUPPLEMENT RESOLUTION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2006. SHE UPDATED THE BOARD ON THEIR HAVING AUTHORIZED HER TO ADVERTISE THE BUDGET SUPPLEMENT AT THEIR LAST MEETING. SHE ADVISED THEIR ACTION WOULD BE TO ADOPT THE BUDGET SUPPLEMENT RESOLUTION; THIS WOULD MAKE THE CHANGES OF NEW FUNDS, NEW REVENUES AND NEW EXPENDITURES MADE THAT WERE NOT ORIGINALLY BUDGETED. SHE ADVISED THE BUDGET SUPPLEMENT WOULD INCREASE THE BUDGET BY \$3,667,559 FOR FY ENDING SEPTEMBER 30, 2006.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE BUDGET SUPPLEMENT RESOLUTION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2006 INCREASING THE BUDGET BY \$3,667,559.

DEPUTY CLERK CARTER UPDATED THE BOARD ON ANOTHER BILL FROM CARR, RIGGS & INGRAM FOR THE PREPARATION OF COMBINING THE FINANCIAL STATEMENTS AS THERE WAS MISCOMMUNICATION BETWEEN GRIMSLEY, CAVIN AND ROOKS AND CARR, RIGGS & INGRAM ON WHAT EACH FIRM WAS SUPPOSE TO DO. SHE SAID CARR, RIGGS & INGRAM HAD TO ALSO PROVIDE A LETTER OF ASSURANCE FOR HOSPITAL BONDS AT THE REQUEST OF USDA, REVIEW TRANSACTIONS AND COMMUNICATE WITH USDA. SHE ADDRESSED THIS WAS ANOTHER BILL FOR \$7,540 FROM CARR, RIGGS & INGRAM AND THAT WILL BRING THE COST UP TO ALMOST \$98,000 FOR THE COUNTY AUDIT.

DEPUTY CLERK CARTER UPDATED THE BOARD ON HER HAVING CALLED CARR, RIGGS & INGRAM AND TOLD THEM IF SHE COULD GET BOARD APPROVAL, SHE WOULD RECOMMEND BEFORE NEXT YEAR, THEY NEGOTIATE WITH A FLAT FEE FOR THE AUDIT. SHE ADDRESSED IT BEING HARD TO BUDGET WHEN YOU DON'T HAVE A FLAT FEE FOR THEIR SERVICES.

COMMISSIONER CORBIN SAID HE WOULD LIKE FOR ATTORNEY HOLLEY TO REVIEW THESE EXTRA COSTS BEFORE THEY PAY THE BILL. DEPUTY CLERK CARTER ADVISED IT WAS O'KAY FOR ATTORNEY HOLLEY TO REVIEW THE BILLS; HOWEVER, THE BOARD IS GOING TO HAVE TO PAY CARR, RIGGS & INGRAM.

ATTORNEY HOLLEY AGREED IT WOULD BE BETTER IF THE COUNTY HAS A BETTER UNDERSTANDING BEFORE NEXT YEAR WITH BOTH AUDITING FIRMS SO THIS WON'T COME UP AGAIN.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PAY THE INVOICE FROM CARR, RIGGS & INGRAM.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE VOUCHERS FOR OCTOBER 2006 TOTALLING \$2,202,334.81.

DEPUTY CLERK CARTER UPDATED THE BOARD ON A BUDGET AMENDMENT FOR THE SHERIFF'S DEPARTMENT FOR FY ENDING SEPTEMBER 30, 2006 FOR REVENUES NOT BUDGETED IN THEIR ORIGINAL BUDGET TOTALLING \$1,035,273.37. SHE STATED ALL THE REVENUES INCLUDED IN THE TOTAL BUDGET AMENDMENT AND ADDRESSED SOME OF THE FIGURES WERE FOR TRANSFERS AND THERE WERE SEVERAL GRANTS.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING GONE THROUGH THIS LAST YEAR AND HE THOUGHT THEY HAD DECIDED THE SHERIFF NEEDED TO ACCOUNT FOR THESE REVENUES DURING THE BUDGET PROCESS; IF THEY KNOW IT IS GOING TO COME EVERY YEAR, THEY NEED TO INCLUDE IT IN THEIR PROPOSED BUDGET.

DEPUTY CLERK CARTER ADDRESSED THE BOARD HAD JUST WENT THROUGH THIS PROCESS WITH THEIR BUDGET SUPPLEMENT; THERE WERE FEMA MONIES THAT CAME IN DURING THE

YEAR, GRANTS THAT CAME IN DURING THE YEAR AND TRANSFERS THAT OCCURRED DURING THE YEAR. SHE POINTED OUT THE BOARD HAD BEEN MADE AWARE OF THESE ADDITIONAL REVENUES; HOWEVER, THE BUDGET AMENDMENTS FOR THE BUDGET SUPPLEMENT WERE ALL DONE AT ONE TIME.

COMMISSIONER CORBIN SAID THE BOARD MAY WANT TO WAIT BEFORE ACTING ON THE SHERIFF'S BUDGET AMENDMENT AND GET THE SHERIFF AND HIS BOOKKEEPER TO COME BEFORE THE BOARD AND EXPLAIN IT TO THEM.

DEPUTY CLERK CARTER ADVISED THE SHERIFF HAD PROVIDED THE BOARD WITH THE DOCUMENTATION ON WHAT THE ADDITIONAL REVENUE SOURCES WERE.

COMMISSIONER FINCH QUESTIONED IF THE DOCUMENTATION SHOWED WHAT THE ADDITIONAL MONIES WOULD BE USED FOR. DEPUTY CLERK CARTER ADDRESSED THE GRANTS HAD RESTRICTIONS ON WHAT THEY COULD BE USED FOR. SHE REFERRED TO THE INMATE HOUSING REVENUES TOTALLED \$519,000 OF THE TOTAL BUDGET AMENDMENT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT FOR THE SHERIFF DEPARTMENT TOTALLING \$1,035,273.37 FOR FY ENDING SEPTEMBER 30, 2006.

COMMISSIONER CORBIN SAID HE HAD ENJOYED SERVING WITH THE OTHER BOARD MEMBERS, THE CLERK AND THE OTHER COUNTY PERSONNEL AND WISHED EVERYBODY WELL. HE OFFERED TO HELP THE COUNTY IN ANY WAY. HE SUGGESTED EVERYBODY GET BEHIND MR. PATE AND MR. HOLMAN AND SUPPORT THEM AND TRY AND HELP THEM DO A GOOD JOB FOR THE COUNTY.

COMMISSIONER FINCH ADDRESSED THE BOARD ON HIM HAVING PREVIOUSLY BROUGHT UP CHANGING THE SPEED LIMIT ON SOME OF THE ROADS IN SUNNY HILLS BECAUSE THEY WERE POSTED AT 35 MPH OUT IN THE BOOMDOCKS. HE ADVISED GLEN ZANETIC WAS GETTING A LIST OF ALL THE MAJOR ROADS OUTSIDE THE AREA WHERE THE DEVELOPMENT IS IN SUNNY HILLS AND THEY WILL PROVIDE A LIST TO THE BOARD AT THEIR NEXT MEETING HOPEFULLY ON WHICH ONES THEY WOULD LIKE TO CHANGE THE SPEED LIMIT ON.

ATTORNEY HOLLEY PROVIDED THE BOARD WITH A COPY OF THE WIND SPEED ORDINANCE TO ADVERTISE FOR A PUBLIC HEARING. COMMISSIONER STRICKLAND OFFERED A MOTION TO ADVERTISE THE WIND SPEED ORDINANCE.

ATTORNEY HOLLEY ADDRESSED THIS ORDINANCE WOULD AMEND COUNTY ORDINANCE 2001-7 CHANGING THE LINE TO STATE ROAD 20.

THE MOTION DIED FOR A LACK OF A SECOND. CHAIRMAN SAPP STATED THEY WOULD TABLE THE ORDINANCE TODAY.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE QUESTION HAVING COME UP AT THE LAST MEETING IF THEY HAD THE RIGHT TO SELL A PIECE OF PROPERTY TO AN INDIVIDUAL. HE PASSED AROUND A COPY OF THE STATUTE; IT DOESN'T ALLOW THE COUNTY TO SELL PROPERTY TO AN INDIVIDUAL UNLESS IT IS A PIECE OF PROPERTY THAT IS IRREGULAR SHAPED AND THE COUNTY CAN'T BUILD ON IT. HE SAID IF IT IS IRREGULAR SHAPED AND THE COUNTY CAN'T BUILD ON IT, THEY CAN TAKE QUOTES FROM ALL THE NEIGHBORING PROPERTIES; HOWEVER, THEY CAN'T JUST SELL TO ONE INDIVIDUAL WITHOUT DOING THE BIDS AND QUOTES.

ATTORNEY HOLLEY PROVIDED THE BOARD A COPY OF THE ATTORNEY GENERAL'S OPINION ON CEMETERIES FOR THEIR REVIEW.

ATTORNEY HOLLEY UPDATED THE BOARD ON A CASE HANDLED AT THE HOSPITAL IN 2002 WHERE MR. MARVIN MOSS DIED AND SUED THE COUNTY; THE COUNTY'S INSURANCE CARRIER, AIG, SETTLED THE CASE FOR \$140,000 PLUS. HE ADVISED THERE WAS A \$50,000 DEDUCTIBLE ON THE INSURANCE POLICY AND AIG IS WANTING THEIR \$50,000.

COMMISSIONER SAPP QUESTIONED IF AIG HAD GIVEN A TIME FRAME WHEN THIS IS TO BE PAID. ATTORNEY HOLLEY ADVISED HE HADN'T TALKED WITH THEM PERSONALLY.

COMMISSIONER FINCH QUESTIONED IF THIS IS WHEN THE COUNTY STILL OWNED THE HOSPITAL.

ATTORNEY HOLLEY SAID HE WOULD IMAGINE IT WAS STILL A COUNTY HOSPITAL SINCE THE CASE WAS FILED IN 2002; HE SAID HE DIDN'T KNOW WHO WAS MANAGING THE HOSPITAL. HOLLEY SAID HE DIDN'T KNOW WHY THEY WAITED UNTIL NOW TO SEND A LETTER SAYING THE COUNTY OWED THEM A \$50,000 DEDUCTIBLE.

THE BOARD'S CONSENSUS WAS TO TABLE THIS UNTIL THE NEXT REGULAR BOARD MEETING WHEN THE NEW BOARD MEMBERS COME ABOARD.

COMMISSIONER SAPP RECESSED THE MEETING UNTIL 8:00 A.M. ON NOVEMBER 21, 2006. ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 11/16/06