

BOARD MINUTES FOR 09/28/06

SEPTEMBER 28, 2006

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, HAD PREVIOUSLY GOTTEN APPROVAL FROM THE BOARD FOR THE EOC STAFF TO DO A PRESENTATION ON THE FUNCTIONS OF THE EOC ON THIS DATE AT 9:00 A.M. PRIOR TO THE BOARD'S REGULAR BOARD MEETING AT 1:00 P.M. DUE TO THERE NOT BEING A MAJORITY OF THE BOARD MEMBERS ATTENDING THE ENTIRE PRESENTATION, NO MINUTES OF THE MEETING WERE MAINTAINED. COMMISSIONERS PRESENT FOR A PORTION OF THE PRESENTATION AT VARIOUS TIMES INCLUDED COMMISSIONER STRICKLAND, WHO WAS PRESENT DURING THE ENTIRE PRESENTATION, COMMISSIONER COPE, COMMISSIONER FINCH AND COMMISSIONER SAPP.

ROGER AND THE OTHER MEMBERS OF THE EOC STAFF, JERRY BROCK, 911 COORDINATOR, CONNIE WELCH, EMERGENCY MANAGEMENT TECHNICIAN AND LYNN WHITE, EMERGENCY MANAGEMENT COORDINATOR GAVE A BRIEF OVERVIEW ON THEIR RESPONSIBILITIES IN THE EOC OFFICE AND THE FUNCTIONS OF THE EOC.

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

JAMES BARNES PROCLAIMED THE MEETING WITH COMMISSIONER COPE OFFERING PRAYER AND COMMISSIONER FINCH LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES FOR THE AUGUST 14, 2006 BOARD MEETING.

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

A. DISASTER HOUSING PLAN; THE 2006 SCOPE OF WORK, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS, REQUIRES WASHINGTON COUNTY TO DEVELOP A DISASTER HOUSING PLAN. EMERGENCY MANAGEMENT REQUESTS THE PLAN BE ADOPTED AS A "STAND ALONE" DOCUMENT UNTIL THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN IS UPDATED AND REWRITTEN; AT THAT TIME, THE HOUSING PLAN CAN BE INCORPORATED INTO THAT DOCUMENT.

B. GULF ATLANTIC CULVERT INVOICE FOR \$12,445.26 FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR ROUTINE MAINTENANCE PROJECTS

C. JUNCTION CITY MIXING INVOICE FOR \$5,966.10 FOR MATERIALS PURCHASED FOR MAINTENANCE ON JOINER ROAD

D. GULF POWER INVOICE FOR WASHINGTON COUNTY JAIL FOR SERVICE PERIOD 08/07/06 THROUGH 09/07/06 FOR \$5,600.88

E. FLORIDA SHERIFFS' SELF-INSURANCE FUND FOR COVERAGE PERIOD OCTOBER 1, 2006 THROUGH OCTOBER 1, 2007 IN THE AMOUNT OF \$6,273.00

G. STATE AID TO LIBRARIES GRANT AGREEMENT

H. FUNDING FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT TALLING \$7,551.42 FOR EXCESS FUEL AND EXCESS MEALS FOR JULY EXPENSES

I. FUNDING FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT TALLING \$9,073.84 FOR EXCESS FUEL AND EXCESS MEALS FOR AUGUST EXPENSES

J. GULF ATLANTIC CULVERT INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR FUTURE BRIDGE REPLACEMENT; INVOICE AMOUNT \$21,127.20

K. ANDERSON COLUMBIA INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR ROAD MAINTENANCE IN DISTRICT 3; INVOICE AMOUNT IS \$9,108.00

L. ANDERSON COLUMBIA INVOICE FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR ROAD MAINTENANCE IN DISTRICT 5; INVOICE AMOUNT IS \$8,681.58

AGENDAED AUDIENCE:

A. NORTHWEST FLORIDA LEGAL SERVICES-MARY DEKLE-NOT PRESENT

B. RETIREMENT PLAN-FRED MINOT, HARTFORD INSURANCE RETIREMENT PLANNING:

1. MR. MINOT PROVIDED THE BOARD WITH A PROPOSAL ON A DEFERRED COMPENSATION PLAN AND ADVISED IT WAS ALREADY IMPLEMENTED AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT

2. HARTFORD IS OFFERING A PROGRAM THAT INCORPORATES A WIDE ARRAY OF INVESTMENT CHOICES, AWARD WINNING SERVICE, STATE OF THE ART TECHNOLOGY, INCLUDING ONLINE INVESTMENT GUIDANCE AND COMPREHENSIVE EDUCATION PROGRAM FOR THE COUNTY'S PARTICIPANTS

3. ADMINISTRATION FEE OF .45%; THIS COMES OUT OF THE INVESTMENT VEHICLE AND DOESN'T GET CHARGED TO THE BOARD

4. AS A COMPARISON TO THE OTHER TWO PROVIDERS OF DEFERRED COMPENSATION WITH THE COUNTY, THEY ARE AT EITHER .80% OR EVEN UP TO 1.25%

5. NO CONTINGENT DEFERRED SALE CHARGE FOR PRODUCT

6. GENERAL DECLARED RATE-NO CHARGES OR FEES; IT IS LIKE A GUARANTEED FIXED ACCOUNT. IT IS CURRENTLY EARNING 4% AND HAS A LIFETIME GUARANTEE IT WILL NEVER GO BELOW 3%

7. IF EMPLOYEE SEPARATES FROM SERVICE AND ACCESS THEIR MONEY, THERE ARE NO CHARGES, PENALTIES OR FEES; EMPLOYEE WOULD HAVE TO PAY TAXES COMING OUT BECAUSE EVERYTHING GOING INTO PROGRAM IS PRE-TAXED

8. MUTUAL FUND CHOICES FOR BOARD'S REVIEW-TARGETED MUTUAL FUNDS FOR INVESTORS THAT ARE VERY INEXPERIENCED SO THEY CAN DO A ONE STOP SHOP AND ALL THE DIVERSIFICATIONS ARE DONE FOR THEM

9. FEE SCHEDULES IF INVESTED IN THE MARKET; EVERY MUTUAL FUND HAS UNDERLYING FEES AND HARTFORD IS VERY PROGRESSIVE ABOUT MAKING SURE THEY DISCLOSE EVERYTHING; IT SHOWS THE TOTAL FEES AND CHARGES WITHIN THE MUTUAL FUNDS ONLY AS IT DON'T APPLY TO GUARANTEED FIX ACCOUNTS.

10. DECLARED RATES

11. CONTINGENT DEFERRED SALES CHARGE-THIS DOESN'T APPLY TO THE BOARD OF COUNTY COMMISSION GROUP

12. THE REASON THE BOARD EMPLOYEES WOULD BE GETTING SUCH A GREAT BENEFIT COMPARED TO ITS SIZE IS THEY WOULD BE PIGGYBACKING BASICALLY OFF WHAT THE SHERIFF'S DEPARTMENT HAS; WHAT THE SHERIFF DEPARTMENT HAS IS BASED ON THE ENTIRE SHERIFF'S ASSOCIATION WITHIN THE STATE OF FLORIDA. THE LARGER THE VOLUME, THE BETTER DISCOUNTS THEY CAN GET OR THE LESS SALES CHARGES, ETC. COMPARED TO OTHER COMPETITORS WHO BASICALLY BASE IT ON THE WASHINGTON COUNTY GROUP ALONE. MR. MINOT SAID IF THE BOARD WANTED TO EXPAND THIS FURTHER, HE ASKED THEY LOOK AT ADOPTING IT AS A SINGLE PROVIDER VENDOR. HE ADDRESSED THE BENEFITS TO THE COUNTY BY HAVING A SINGLE VENDOR APPROACH; IT SAVES THE PARTICIPANTS MONEY.

MR. MINOT REFERRED TO INFORMATION THE GOVERNMENT HAS FOUND THAT AS A NATION, THE SAVINGS RATE HAS BEEN AT A NEGATIVE FOR THE LAST FIFTEEN MONTHS; AS A NATION, PEOPLE ARE SPENDING MORE THAN THEY ARE SAVING. BY PROVIDING THE DEFERRED COMPENSATION PROGRAM HE IS OFFERING, HE SAID THE BOARD WOULD BE GIVING ITS EMPLOYEES THE OPPORTUNITY TO SAVE MONEY.

MR. MINOT CONTINUED WITH REASONS WHY THE BOARD SHOULD GO WITH SINGLE PROVIDER VENDORS; THIS WOULD GIVE ACCESS TO HIGHER INVESTMENT OPTIONS AND VENDORS COULD PITCH THEIR BEST PRODUCTS. THE BOARD WOULD HAVE BETTER CONTROL OF COMPLIANCE IF THEY ONLY DEAL WITH ONE VENDOR. HE ADDRESSED THERE BEING A FIDUCIARY RESPONSIBILITY THE BOARD HAS A LITTLE OF; IN THE PAST, IT HAS BEEN DELEGATED OUT TO THE VENDOR. WITH EVERYTHING THAT IS GOING ON TODAY, HE SAID THE BOARD MAY WANT TO HAVE A GOOD QUALITY EDUCATED INDIVIDUAL THAT CAN COME IN WITH A GOOD PRODUCT AND EDUCATE THE EMPLOYEES ON IT FOR FIDUCIARY RESPONSIBILITY.

HE ADDRESSED THE VENDOR WOULD BE BETTER ABLE TO PROVIDE UNBIASED EDUCATION AND COMMUNICATION TO THE EMPLOYEES VERSUS A SALE PITCH JUST LIKE HE HAD DONE EARLIER. HE SAID HE DIDN'T LIKE DOING THIS; HE LIKED BEING AN EDUCATOR TO WHERE THEY CAN GO IN AND SAY WHAT PRODUCT IS AVAILABLE TO THE EMPLOYEES AND IT IS THE

BEST PRODUCT BECAUSE THE BOARD HAS REVIEWED IT AND DECIDED THAT FOR THE EMPLOYEES. HE SAID HE COULD THEN EDUCATE THE EMPLOYEES ON THEIR PERSONAL LEVEL, WHERE THEIR SITUATION IS AT, WHAT THE FRS IS GOING TO GIVE THEM, WHAT THEIR SOCIAL SECURITY IS GOING TO GIVE THEM AND WHAT THEIR DEFERRED COMP IS GOING TO GIVE THEM.

MR. MINOT SAID THE SINGLE VENDOR PROVIDER CAN REDUCE OR ELIMINATE THE PAPERWORK WITHIN THE ADMINISTRATION; IF THEY DON'T HAVE AS MANY VENDORS, THEY WON'T HAVE TO DEAL WITH AS MANY PEOPLE OR PRODUCTS. HE SAID MORE RESPONSIBILITY WOULD BE PUT ON HIS SHOULDERS; IT CAN FREE UP TIME THE ADMINISTRATION CAN DO OTHER RESPONSIBILITIES IF THEY HAVE TO.

MR. MINOT SAID THE EMPLOYER COULD DEMAND THE DEFERRED COMPEN- SATION VENDOR OFFER AN AUTOMATIC ENROLLMENT TO THE EMPLOYEES; AS SOON AS AN EMPLOYEE IS HIRED ON, THEY ARE AUTOMATICALLY ENROLLED WITH A MINIMUM OF \$10.00 PER PAY PERIOD WITH AN OPT OUT. AFTER NINETY DAYS IF THE EMPLOYEE DOESN'T WANT TO CONTINUE WITH THE DEFERRED COMPENSATION DEDUCTION, HE SAID THEY COULD OPT OUT AND THEY WOULD GET ALL THEIR MONEY BACK WITHOUT ANY CHARGES, PENALTIES OR FEES TO THEM OR THE EMPLOYER.

HE ADDRESSED ARTICLES THAT CAME OUT RECENTLY ON AUTOMATIC ENROLLMENT WITH THE PENSION REFORM ACT; SAVING FOR RETIREMENT IS IMPORTANT AND THE NEED TO MAKE IT EASIER FOR THE EMPLOYEES WITH THE AUTOMATIC ENROLLMENT. HE SAID BY DOING THE AUTOMATIC ENROLLMENT, THEY WOULD BE TRAINING THEMSELVES, THEIR EMPLOYEES AND THEM AS A COUNTRY TO START SAVING FOR THEMSELVES SO THE GOVERNMENT WON'T HAVE TO PAY FOR THEM LATER ON AS OPPOSED TO SPENDING FOR THE NOW.

COMMISSIONER CORBIN ASKED IF MR. MINOT FELT LIKE HE HAD A BETTER DEFERRED COMPENSATION PROGRAM THAN NATIONWIDE. MR. MINOT SAID BASED ON WHAT HE HAS SEEN, BECAUSE HE HASN'T SEE WHAT THE COUNTY ACTUALLY HAS, WITHIN THE OTHER COUNTIES AS A COMPETITOR WITH NATIONWIDE, AGAIN HE TOLD THE BOARD THEY HAD TO LOOK AT THE MUTUAL FUND LINEUP AND THERE ARE OVER 15,000 MUTUAL FUNDS IN THE MARKET TODAY AND COMPANIES TRY TO CHOOSE THE BEST ONE. AS FAR AS THE INVESTMENT RETURNS, YOU WOULD JUST HAVE TO LOOK AT IT AND THEY CAN CHANGE BETWEEN ONE AND THE OTHER. HE SAID THERE WAS A FINE LINE WITH THE FCC HE CAN'T GO OVER; HE CAN'T SAY THEIR FUNDS ARE GOING TO RETURN THEM MORE MONEY. NO COMPANY IS ALLOWED TO SAY THIS PER MINOT.

MR. MINOT SAID THEY ARE GOOD HIGH QUALITY COMPETITIVE FUNDS THAT ARE THERE AND THEY HAVE THE TARGET DATE MUTUAL FUNDS WHICH ARE EASY FOR THE KNOWLEDGED INVESTOR TO SAY THEY ARE RETIRING AT A CERTAIN DATE AND SELECT A FUND. HE SAID HARTFORD DOES THE ASSET ALLOCATIONS FOR THE EMPLOYEE; AS THEY GET CLOSER TO THAT RETIREMENT DATE, THEY MAKE SURE THEY ARE STARTING TO BE MORE CONSERVATIVE.

ON A FEE BASIS, MINOT SAID HARTFORD IS LOWER THAN NATIONWIDE; IF LOOKING AT THE SERVICE BASIS, HE QUESTIONED THE LAST TIME THE COUNTY SAW ANYONE FROM NATIONWIDE. HE SAID HE KNEW IT HAD BEEN AT LEAST FIVE YEARS AS THEY CHANGED THEIR SERVICE MODEL; IF YOU ARE AN ENTITY THAT HAS LESS THAN A CERTAIN AMOUNT OF MONEY INVESTED IN THE PLAN, YOU ARE NOT DELEGATED IN AN INVESTMENT INDIVIDUAL. HE ASKED WHO ARE THE ONES WHO NEED THIS THE MOST; THE LOWER PAID EMPLOYEES. HE SAID THIS IS NOTHING AGAINST NATIONWIDE; THEY ARE JUST SO BUSY DOING OTHER THINGS, THEY DON'T HAVE ANYONE TO HELP THEM.

COMMISSIONER CORBIN SAID NATIONWIDE'S THIRD QUARTER INTEREST RATE WAS ABOUT ONE-HALF PERCENT ABOVE WHAT HUNT WAS OFFERING. MR. MINOT ASKED IF CORBIN WAS TALKING ABOUT THE GUARANTEED FIXED ACCOUNT; HE SAID THIS COULD CHANGE AND USUALLY THEY ARE COMPETITIVE. HE SAID YOU WOULD HAVE TO KEEP LOOKING AT THE HISTORY ON IT AND THEY MAY BE JUST A LITTLE MORE; THAT DOESN'T GUARANTEE IT WILL STAY THAT WAY.

COMMISSIONER COPE SAID HE WAS ALL FOR SAVINGS, DEFERRED COMPENSA- TION AND INSURANCE. HE REFERRED TO THE COUNTY HAVING HARTFORD INSURANCE ON THEIR BUILDINGS AT ONE TIME; THE COUNTY HAD ONE BUILDING TO BURN, AND HARTFORD DROPPED THE INSURANCE COVERAGE. MR. MINOT SAID HE DIDN'T DO THAT SIDE OF INSURANCE; HE IS STRICTLY A RETIREMENT PLANNING PERSON.

COMMISSIONER SAPP EXPRESSED THE BOARD'S APPRECIATION TO MR. MINOT FOR SHARING THE INFORMATION ON THE HARTFORD DEFERRED COMPENSATION PROGRAM. HE TOLD MR. MINOT THE BOARD WOULD NOTIFY THE ADMINISTRATOR IF THEY WERE INTERESTED IN THE HARTFORD DEFERRED COMPENSATION PROGRAM.

ADMINISTRATOR HERBERT REPORTED THAT MELISSA PROCTOR WITH GOVERNMENT SERVICES GROUP WOULD NOT BE PRESENT AT THE MEETING TODAY. SHE HAS BEEN WORKING WITH NABORS & GIBLINS ON A PROPOSAL TO DEVELOP AN ORDINANCE ON THE IMPACT FEES; ONCE SHE GETS THIS PROPOSAL, SHE WILL GET IT TO THE COMMISSIONERS TO DECIDE IF THEY WANT TO MOVE FORWARD WITH THE IMPACT FEES.

TEEN COURT REPORT—OLIN GILBERT, CHAIRMAN AND GENEVELYN BROWN, DIRECTOR—MR. GILBERT GAVE A BRIEF OVERVIEW OF TEEN COURT; IT IS A JUVENILE DIVERSION PROGRAM FOR FIRST TIME OFFENDERS WHO HAVE COMMITTED A MISDEMEANOR. HE SAID JUVENILES BETWEEN THE AGES OF EIGHT AND SEVENTEEN WHO ADMIT THEIR GUILT ARE ELIGIBLE FOR THE TEEN COURT PROGRAM AND PARENT PARTICIPATION IS MANDATORY. HE EXPLAINED THIS WOULD BE IN LIEU OF JUVENILE OFFENDERS GOING THROUGH JUVENILE COURT. HE SAID THOSE WHO ARE ACCEPTED AND SUCCESSFULLY COMPLETE THE PROGRAM WILL NOT HAVE A JUVENILE RECORD.

MR. GILBERT SAID IN TEEN COURT, OFFENDERS WILL BE REPRESENTED, EXAMINED AND CROSS EXAMINED BY TRAINED TEENAGE ATTORNEYS; A JURY COMPOSED OF THE OFFENDERS PEERS WILL DELIBERATE WHAT SANCTIONS SHOULD BE PLACED ON THE INDIVIDUALS. HE ADDRESSED ALL DEFENDANTS WILL BE REQUIRED TO COMPLETE A NUMBER OF COMMUNITY SERVICE HOURS AND A NUMBER OF SESSIONS AS A JUROR IN THE TEEN COURT.

MR. GILBERT SAID OTHER SANCTIONS MAY INCLUDE COUNSELLING, ESSAYS RELATIVE TO THE OFFENSE, HOUSE ARREST, SUSPENSION OF DRIVERS LICENSE AND POSSIBLE RESTITUTION; ALL SENTENCES MUST BE COMPLETED WITHIN 30 TO 60 DAYS FOLLOWING THE TEEN COURT TRIAL. HE SAID FAILURE TO COMPLY OR TO ABIDE BY THE RULES OF TEEN COURT WILL RESULT IN THE CASE BEING SENT BACK TO JUVENILE COURT.

MR. GILBERT SAID THEY FEEL THROUGH TEEN COURT, THE JUVENILE OFFENDER HAS A BETTER UNDERSTANDING OF THE CONSEQUENCES OF BREAKING THE LAW. HE EXPLAINED THE PROGRAM ALLOWS THE JUVENILE TO STAY IN THE HANDS ON EDUCATION PROCESS TO LEARN MORE ABOUT JUSTICE; AT THE SAME TIME, IT ALLOWS YOUTHFUL OFFENDERS TO RECOGNIZE AND ASSUME THE CONSEQUENCES FOR THEIR ACTIONS VIA JUDGEMENT IN A COURTROOM BY THEIR PEERS.

MR. GILBERT SAID TEEN COURT DOES PROVIDE IMMEDIATE SANCTIONS FOR THE JUVENILE TO SHOW THE OFFENDER THERE ARE CONSEQUENCES FOR INAPPROPRIATE BEHAVIOR. FURTHERMORE, GILBERT SAID THE RECIDIVISM RATE FOR TEEN COURT IS APPROXIMATELY 5% COMPARED TO 33% FOR REGULAR JUVENILE COURT. HE SAID TEEN COURTS ULTIMATE PURPOSE IS TO PROMOTE SELF ESTEEM, SELF IMPROVEMENT AND A MORE POSITIVE ATTITUDE FOR AUTHORITY IN THE JUVENILE JUSTICE SYSTEM AND TO BE THE TURNING POINT FOR YOUNG PEOPLE WHO ARE AT RISK FOR DELINQUENT BEHAVIOR.

MR. GILBERT PROVIDED A HANDOUT OF FLORIDA STATUTE 938.19 THAT DEALS WITH TEEN COURT; IT GIVES THE BOARD THE AUTHORITY TO ADOPT A MANDATORY COURT COST TO BE ASSESSED TO SPECIFIC CASES BY INCORPORATING BY REFERENCE THE PROVISIONS OF THIS SECTION IN A COUNTY ORDINANCE. HE SAID THE ASSESSMENTS COLLECTED BY THE CLERK OF THE CIRCUIT COURT SHALL BE DEPOSITED INTO AN ACCOUNT SPECIFICALLY FOR THE OPERATIONS AND THE ADMINISTRATION OF TEEN COURT.

IN SECTION 2, GILBERT SAID IT DISCUSSES A SUM OF \$3.00 CAN BE ASSESSED IN BOTH CIRCUIT AND COUNTY COURTS AGAINST EACH PERSON. WHO PLEADS GUILTY, NO LA CONTENDA TO OR IS CONVICTED REGARDLESS OF ADJUDICATION, VIOLATION OF CRIMINAL LAW OR MUNICIPAL OR COUNTY ORDINANCE OR WHO PAYS A FINE OR CIVIL PENALTY FOR ANY VIOLATION OF TRAFFIC CHAPTER 316. HE SAID CHAPTER 316 DEALS WITH STATE UNIFORM TRAFFIC CONTROL.

MR. GILBERT ADDRESSED SECTION 3 STIPULATES THE ASSESSMENT FOR THE COURT COST SHALL BE ASSESSED IN ADDITION TO ANY FINE OR CIVIL PENALTY OR OTHER COURT COSTS AND MAY NOT BE DEDUCTED FROM THE PROCEEDS OF THAT PORTION OF ANY FINE OR CIVIL PENALTY THAT IS RECEIVED BY A MUNICIPALITY AND THE COUNTY OR BY THE COUNTY

IN ACCORDANCE WITH CHAPTER 316.660 AND 318.21. HE SAID CHAPTER 316.660 DEALS WITH TRAFFIC CONTROL AND 318.21 DEALS WITH DISPOSITION OF TRAFFIC INFRACTIONS.

HE SAID THE ONLY STIPULATION THAT HE SEES OR AN EXCEPTION FOR BEING ABLE TO COLLECT UP TO \$3.00 IS AT THE END OF SECTION 3 IT STATES AN ASSESSMENT MAY NOT BE MADE AGAINST A PERSON FOR VIOLATION OF ANY STATE LAW, OR MUNICIPAL OR COUNTY ORDINANCE RELATING TO THE PARKING OF VEHICLES UNLESS IT IS A VIOLATION OF HANDICAP PARKING LAWS.

HE SAID THE REMAINDER OF THE SECTIONS UNDER FL STATUTE 938.19 DEALS WITH HOW THE MONIES ARE COLLECTED THROUGH THE CLERKS OFFICE UNDER PART A & PART B; 5% OF THE ASSESSMENTS WOULD BE COLLECTED AND USED IN THE CLERKS OFFICE FOR THEIR EXPENSE OR RECORD KEEPING; IN SECTION 5, THEY WOULD HAVE TO ACCOUNT FOR ALL THE FUNDS RECEIVED UNDER THIS SECTION IN A WRITTEN REPORT TO THE BOARD OF COUNTY COM- MISSIONERS BY AUGUST 1ST OF EACH YEAR.

MR. GILBERT SAID SECTION 6 TALKS ABOUT TEEN COURT MUST BE ADMINISTERED BY A NON PROFIT ORGANIZATION; HE SAID THEY WERE A NON PROFIT ORGANIZATION AND ARE RUN BY A BOARD OF DIRECTORS. HE SAID SECTION 7 DEALS WITH A TEEN COURT ADMINISTERED IN A COUNTY THAT ADOPTS AN ORDINANCE TO ASSESS THE COURT COST UNDER THIS SECTION MAY NOT RECEIVE COURT COST COLLECTED UNDER 939.185.

ON A PERSONAL NOTE, GILBERT SAID HE HAD BEEN INVOLVED WITH TEEN COURT SINCE ITS INCEPTION; HE WAS ONE OF THE CHARTER MEMBERS. HE SAID HE COULD PERSONNALLY ATTEST TO THE FACT IT HAS REALLY TURNED MANY LIVES AROUND FOR SOME OF THE COUNTY'S YOUTHFUL OFFENDERS. HE SAID HE HAS WORKED WITH GENEVELYN BROWN; HE CAN'T SAY ENOUGH GREAT THINGS ABOUT TEEN COURT AND WHAT IT DOES FOR THE COUNTY. HE SAID HE WAS VERY PROUD OF THE PROGRAM.

MR. GILBERT ADDRESSED THEIR FUNDING COMES PRIMARILY FROM THE WASHINGTON COUNTY SCHOOL BOARD IN THE AMOUNT OF \$15,000; TEEN COURT IS FINDING, IN ORDER TO BE FULLY OPERATIONAL AND TO ENHANCE THEIR PROGRAM, IT IS DIFFICULT TO DO SO AT THIS TIME.

HE REQUESTED THE BOARD CONSIDER ADOPTING THE ADDITIONAL COURT COST UP TO \$3.00. COMMISSIONER COPE ASKED MR. GILBERT IF HE KNEW HOW MUCH FUNDING THIS WOULD GENERATE.

MR. GILBERT SAID IF THE BOARD ADOPTED THE \$3.00 ADDITIONAL COURT COST, IT WOULD GENERATE \$42,000 FOR TEEN COURT PER YEAR. HE SAID THE TEEN COURT'S BOARD OF DIRECTORS HAS BEEN DISCUSSING WHAT THEY WOULD LIKE TO DO SHOULD THEY RECEIVE THIS FUNDING. SOME OF WHAT THEY DISCUSSED INCLUDED ESTABLISHING A SATELLITE OFFICE IN THE SOUTHERN PART OF THE COUNTY; A LOT OF TIME THE STUDENTS WHO LIVE IN THE SOUTHERN PART OF THE COUNTY FIND IT DIFFICULT TO COME TO THE CHIPLEY OFFICE. HE SAID THEY WOULD LIKE TO USE SOME OF THE FUNDING FOR EDUCATIONAL FIELD TRIPS, PROVIDE INCENTIVES TO THE TEENAGE ATTORNEYS AND THE FUNDING WOULD ALLOW THEM TO DO A LOT MORE THAN THEY ARE GOING TO BE ABLE TO DO IF THEY DON'T RECEIVE ADDITIONAL FUNDING.

COMMISSIONER FINCH SAID HE TOTALLY SUPPORTS THE PROGRAM AND COMMENDED MS. BROWN FOR THE TIME SHE HAS PUT INTO IT. HE REFERRED TO THE HANDOUT PROVIDED BY MR. GILBERT SAID ANY VIOLATION UNDER CHAPTER 316, WHICH IS TRAFFIC VIOLATIONS; HE QUESTIONED NO MATTER HOW MINOR THE TRAFFIC VIOLATION, OTHER THAN PARKING, THE \$3.00 COULD BE ADDED ON TO THE FINE.

MR. GILBERT SAID THAT WAS HIS UNDERSTANDING AND ATTORNEY HOLLEY MAY BE ABLE TO HELP WITH THIS. GILBERT REITERATED HE BELIEVED IN THE TEEN COURT PROGRAM AND ADDRESSED THE TREMENDOUS JOB MS. GENEVELYN BROWN HAS DONE AS THE TEEN COURT DIRECTOR.

MS. BROWN TOLD THE BOARD TEEN COURT WOULD BE HELD ON THIS DATE AT 5:30 P.M. AT THE OLD COUNTY COMMISSION OFFICE AND INVITED ANYONE WHO WOULD LIKE TO COME. SHE ADDRESSED TEEN COURT DOES INCENTIVES FOR THE KIDS; THEY BRING IN PEOPLE FOR EDUCATION, BRING IN ABSTINANCE PEOPLE, PEOPLE TO TALK ABOUT DRUGS, ETC. THEY BRING IN MINISTRIES TO LET THE KIDS KNOW RELIGION IS A VERY IMPORTANT PART OF THEIR LIFE AS WELL; HOWEVER, THEY DON'T TRY TO MAKE ANY CHILD FOLLOW THEIR RELIGION.

SHE SAID THEY TRY TO GIVE INCENTIVES TO THEIR VOLUNTEERS; THEY HAD A YOUNG MAN WHO WENT THROUGH TEEN COURT THAT IS NOW IN SERVICE AND ANOTHER ONE WHO HAS JUST GRADUATED HIGH SCHOOL AND IS TAKING ATTORNEY CLASSES. SHE POINTED OUT IT IMPACTS THE VOLUNTEERS AS WELL AS THE DEFENDANTS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADVERTISE AN ORDINANCE TO IMPLEMENT THE ADDITIONAL \$3.00 ASSESSMENT FOR TEEN COURT.

DARREL CLARK-LAND ADJACENT TO MUD HILL LANDFILL-MR. CLARK WAS NOT PRESENT TO ADDRESS THE BOARD.

CODE ENFORCEMENT MEETING-EDWARD ELDER-MR. ELDER ADDRESSED THE BOARD ON HIM HAVING BEEN BEFORE THEM ON APRIL 27, 2006 AND WAS TOLD HIS PROBLEM SHOULD BE DEALT WITH BY CODE ENFORCEMENT. HE SAID HE HAS WAITED FIVE MONTHS FOR A CODE ENFORCEMENT MEETING BECAUSE HE IS STILL HAVING A PROBLEM WITH HIS NEIGHBOR NOT COMPLYING TO THE LETTER SENT TO HIM.

ELDER POINTED OUT HE HAD RECEIVED A LETTER ABOUT HIS PROPERTY AND HE CAME INTO COMPLIANCE WITH CODE ENFORCEMENT. HE SAID AT THIS TIME, HE HAS MORE DEAD TREES IN HIS YARD AND QUESTIONED WHAT WAS GOING TO HAPPEN IF LINDA WALLER OR SOMEONE ELSE COMES OUT AND TELLS HIM HE IS NOT IN COMPLIANCE WHEN SHE NEVER CAME OUT FIVE MONTHS AGO TO INSPECT IT. HE SAID THE LETTER HE HAD RECEIVED AT THAT TIME GAVE HIM THIRTY DAYS TO COME INTO COMPLIANCE.

ELDER SAID THE ORDINANCE WAS A LAW; HE QUESTIONED WHY THE BOARD PASSED THE ORDINANCE IF THEY ARE NOT GOING TO ENFORCE IT. HE QUESTIONED IF HE HAD TO GO BEFORE CODE ENFORCEMENT, WHY HASN'T THERE BEEN A MEETING FOR FIVE MONTHS.

ELDER SAID THE PROBLEM WITH HIS NEIGHBOR HAS BEEN GOING ON FOR SEVENTEEN MONTHS. HE ADDRESSED HIS NEIGHBOR'S PROPERTY BRINGS THE VALUE OF HIS PROPERTY DOWN AND QUESTIONED WHO WOULD WANT TO BUY A HOUSE NEXT TO A LANDFILL OR A JUNK YARD.

COMMISSIONER FINCH ASKED ELDER WHAT DID HE WANT DONE. ELDER SAID ACCORDING TO THE LETTER HE AND HIS NEIGHBOR RECEIVED, THEY HAD THIRTY DAYS TO CLEAN THEIR YARDS; AFTER THIRTY DAYS, SOMEONE WAS SUPPOSE TO COME BACK OUT TO SEE IF THEY HAD COMPLIED WITH THE LETTER AND NO ONE HAS COME.

COMMISSIONER FINCH ASKED IF THE NEIGHBOR'S YARD WAS CLEAN NOW; ELDER SAID "NO". COMMISSIONER FINCH QUESTIONED IF ELDER WAS SAYING THE NEIGHBOR WAS OVER THE THIRTY DAY TIME FRAME AND NO ONE HAS CHECKED ON THE PROPERTY AGAIN AND ELDER HAS CLEANED HIS UP AND NOBODY HAS CHECKED ON HIS EITHER. ELDER SAID THAT WAS CORRECT AND NOW THERE ARE MORE DEAD TREES IN HIS BACK YARD.

LINDA WALLER ADDRESSED THE BOARD STATING SHE HAD WENT AND LOOKED AT ELDER'S PROPERTY. WHEN ELDERS SAID HE DIDN'T RECEIVE A LETTER FROM LINDA ON HER FINDINGS; LINDA TOLD HIM IF HE DIDN'T HEAR BACK FROM HER, HE WAS OKAY.

LINDA SAID BOTH HOUSES, ELDER'S AND HIS NEIGHBOR'S HOUSE, IS LOCATED ON A PRIVATE DRIVEWAY OR ROAD; IT IS AT THE VERY DEAD END OF A ROAD. SHE REFERRED TO THE ORDINANCE SAYING IF UNLICENSED VEHICLES ARE NOT IN FULL VIEW OF THE PUBLIC OR THE ADJACENT PROPERTY, YOU ARE ACTUALLY PERMITTED TO HAVE TWO OR THREE VEHICLES. SHE SAID THE VEHICLES ARE NOT VISIBLE FROM ELDER'S PROPERTY AT THIS MOMENT; SHE SAID SHE HAD CONTACTED THE NEIGHBOR AND TOLD HIM TO PUT A TARP OVER THE VEHICLE. IF HE PUTS THE TARP OVER THE VEHICLE, LINDA SAID HE WOULD BE IN COMPLIANCE. AS FAR AS THE HEARING IS CONCERNED, LINDA SAID THEY WERE EXPENSIVE PROCEDURES TO UNDERTAKE AND SHE WAS INFORMED IN 2003 BY THE CODE ENFORCEMENT BOARD THEY DIDN'T WANT THE MINOR NEIGHBOR DISPUTE CLAIMS BROUGHT TO THEM. SHE ADDRESSED IT COSTING \$300 TO \$400 TO PROCESS ONE OF THESE CLAIMS THROUGH THE CODE ENFORCE- MENT BOARD WITH THE ADVERTISING; ONCE YOU GET THE VERDICT FROM THE CODE ENFORCEMENT BOARD, THEY CAN FILE A LIEN AND IT IS HOMESTEAD PROPERTY AND THE VEHICLE CAN STILL SIT THERE.

LINDA SAID MR. ELDER HAS A CHOICE OF OBTAINING THE SERVICES OF AN ATTORNEY IN PURSUING THIS THROUGH THE CIVIL COURT; SHE REITERATED SHE WAS ONLY ONE PERSON AND HAD NOT BEEN ABLE TO DO CODE ENFORCEMENT FOR THE LAST FEW MONTHS. SHE SAID SHE HAD SOMEONE COMING ON BOARD WITHIN A COUPLE OF WEEKS IF EVERYTHING WORKS

OUT; THE PERSON HAS BEEN HIRED AND HAS ACCEPTED THE POSITION. HOWEVER, THE PERSON HAS TO GIVE NOTICE IN TALLAHASSEE, GET A PHYSICAL AND GET DRUG TESTED.

COMMISSIONER SAPP QUESTIONED IF THE NEIGHBOR'S JUNK VEHICLE WAS VISIBLE FROM THE COUNTY ROAD. LINDA REITERATED IT WAS NOT A COUNTY ROAD; SHE STOPPED IN FRONT OF ELDER'S HOUSE IN TWO OR THREE DIFFERENT SPOTS AND SHE COULDN'T SEE THE NEIGHBOR'S VEHICLE FROM THE ROAD.

COMMISSIONER STRICKLAND ASKED LINDA IF SHE COULDN'T SEE THE VAN THAT IS PARKED ON THE SIDE IN FRONT OF THE TRAILOR. LINDA STATED SHE DIDN'T SEE THE VAN FROM THE ROADWAY.

COMMISSIONER FINCH ASKED IF THE CAR WAS THE VIOLATION. ELDER SAID WHEN HE WALKS ON HIS FRONT PORCH, THE CAR STARES HIM IN THE FACE EVERY MORNING.

LINDA SAID, BY LAW, THE NEIGHBOR COULD PUT AN ORANGE TARP OVER THE VEHICLE AND BE IN COMPLIANCE. ELDERS SAID HE COULDN'T FIND ANY- THING IN THE ORDINANCE ABOUT BEING ABLE TO PUT A TARP OVER THE VEHICLE. LINDA SAID THE ORDINANCE DOES SAY IF THE VEHICLE IS NOT VISIBLE TO THE PUBLIC OR THE ADJACENT PROPERTY OWNER; THEREFORE, AN ORANGE TARP WOULD WORK.

COMMISSIONER SAPP ASKED IF THERE WAS A TARP ON THE VEHICLE NOW; LINDA ADVISED THERE WAS NOT. SAPP QUESTIONED IF ELDER'S NEIGHBOR THAT HAD BEEN CITED FOR A VIOLATION HADN'T BEEN REVISITED OR IT HADN'T BEEN BROUGHT BACK UP BECAUSE OF THE COST INVOLVED. LINDA SAID IT WOULD COST THE TAXPAYERS ABOUT \$300 TO PROCESS IT THROUGH THE CODE ENFORCEMENT BOARD.

COMMISSIONER FINCH ASKED IF THEY COULD RECOGNIZE THE VIOLATION ORIGINALLY AND WHAT WAS THE VIOLATION. LINDA SAID THE VIOLATION WAS THREE JUNK AUTOMOBILES ON THE PROPERTY AND HE HAS REMOVED TWO OF THEM. SHE SAID HE NOW HAS ONE VEHICLE AND IT IS NOT A VIOLATION IF IT IS NOT SEEN BY THE PUBLIC OR FROM THE ROADWAY; SHE SAID SHE COULD SEE IT WHEN SITTING RIGHT IN FRONT OF THE TRAILOR WHERE IT IS PARKED BUT NOT FROM THE ROADWAY. SHE SAID WHEN SITTING IN FRONT OF ELDER'S HOUSE, SHE CAN'T SEE IT.

ELDER READ A SECTION OF THE ORDINANCE HE HAD WHERE IT SAID AN ABANDONED VEHICLE WAS A VEHICLE THAT WAS LEFT WITHOUT INTENDING TO RETURN OR A VEHICLE THAT IS SITTING ON ANY PROPERTY WHICH IS NOT OPERATIONAL OR NOT REGISTERED. HE SAID THE VAN HAS NOT BEEN REGISTERED FOR 40 YEARS; IF IT IS NOT OPERABLE AND IT ISN'T BECAUSE IT IS SITTING ON CINDER BLOCKS AND THE PERSON IS USING IT FOR A STORAGE BUILDING.

COMMISSIONER SAPP ADDRESSED LINDA HAVING SAID ONE VEHICLE IS NOT A VIOLATION. ELDER READ SECTION 6 OF THE ORDINANCE ON DISPOSITION OF INOPERABLE AND UNLICENSED VEHICLES; NO RESPONSIBLE PARTY IN POSSESSION OR IN CONTROL OF PROPERTY OR PREMISES (EXCEPT JUNKYARDS PERMITTED HEREUNDER AND LICENSED MOTOR VEHICLE REPAIR ESTABLISHMENTS) SHALL ALLOW OR PERMIT MORE THAN TWO PARTIALLY DISMANTLED, WRECKED, JUNKED DISCARDED OR OTHERWISE NON-OPERATING OR NON-REGISTERED MOTOR VEHICLES TO REMAIN ON A PARCEL UNDER SINGLE OWNERSHIP LONGER THAN THIRTY DAYS. HE SAID IT HAS BEEN LONGER THAN 30 DAYS.

ATTORNEY HOLLEY ADDRESSED THE ORDINANCE SAYS NO MORE THAN TWO VEHICLES. COMMISSIONER SAPP POINTED OUT IF THERE IS ONLY ONE VEHICLE, THE NEIGHBOR IS NOT IN VIOLATION. HE ADVISED ELDER, AND TOLD THE BOARD IF THEY SEE IT DIFFERENTLY TO LET HIM KNOW, TO SEEK HIS CIVIL ATTORNEY AGAIN. ELDER INTERRUPTED COMMISSIONER SAPP AND SAPP ASKED ELDER TO TAKE A SEAT AS THE BOARD WAS THROUGH WITH THIS CASE. ELDER LEFT THE BOARD ROOM UTTERING UNCALLED FOR REMARKS ABOUT THE BOARD. COMMISSIONER SAPP LEFT THE ROOM TO NOTIFY THE SHERIFF'S DEPARTMENT ABOUT ELDER'S ACTION.

MILTON STRICKLAND ADDRESSED THE BOARD ON BEHALF OF JOHN FOXWORTH ON DESIRES HE HAS FOR PRIMITIVE CAMPING AND CONCERNS ABOUT BOAT RAMPS. MILTON SAID FOXWORTH'S DESIRE IS NOT CONTRARY TO HIS BUT DIVERSIVE TO HIS. FOXWORTH TOLD HIM HE APPRECIATED COMMISSIONER COPE GOING TO LOOK AT STRICKLAND LANDING.

MILTON SAID TWO OR THREE OF FOXWORTH'S CONCERNS WERE:

A. THE CONDITION OF THE RAMP AT STRICKLAND LANDING DUE TO THE WATER LEVEL. MILTON SAID DAVID CORBIN DOES A GOOD JOB. HE SAID THE CONDITION OF THE RAMP IS

DANGEROUS AND TOLD THE BOARD IF THEY WERE EVER GOING TO DO ANYTHING TO THE RAMP, THEY NEED TO MAKE CONCESSIONS WITH THEIR MONEY WHILE THEY CAN GET THE MUD DOWN THERE NOW.

B. THE POSSIBILITY OF HAVING SOMETHING FOR THE HANDICAP AT STRICKLAND LANDING SORT OF LIKE THEY HAVE AT BLUE POND. HE REFERRED TO THERE PROBABLY BEING ADA REQUIREMENTS BEING TIED TO SOME OF THE BOAT RAMP GRANTS WHICH WOULD DICTATE THE BOARD DO SOMETHING.

C. PRIMITIVE CAMPING--MILTON ASKED IF ANYBODY IN THE AUDIENCE WAS SPEAKING ON BEHALF OF PRIMITIVE CAMPING. WHEN SOMEONE RESPONDED AND MILTON STARTED QUESTIONING THE PERSON, CHAIRMAN SAPP ADVISED HIM HE COULDN'T ASK THE AUDIENCE; IF THE AUDIENCE WANTED TO SPEAK, MILTON WOULDN'T BE RECOGNIZING THEM, HE WOULD.

MILTON SAID HE SAID HE DIDN'T APPRECIATE THE TENURE OF SAPP'S REMARKS FOR HIS IGNORANCE; HE SAID HE WAS GOING TO PROCEED WITHOUT ACTING LIKE CHAIRMAN SAPP DID AND ASKED HIM TO FORGIVE HIM.

CHAIRMAN SAPP SAID IF ANYONE IN THE AUDIENCE HAD ANYTHING TO SAY, HE WOULD RECOGNIZE THEM AND LET THEM COME UP; THAT WAY, IT COULD GO INTO THE RECORD.

FOXWORTH HAS A DESIRE SOME PLACE IN THE COUNTY BE PROVIDED FOR PEOPLE TO BE ABLE TO CAMP, MORE PARTICULAR AT THAT LANDING. HE ADDRESSED HIM AND FOXWORTH HAVING DISCUSSED THE PROBLEMS THAT MAY COME FROM THE CAMPING; HOWEVER, HE DIDN'T GUESS THERE WAS ANY PLACE IN THE COUNTY, A PERSON CAN LEGALLY CAMP.

MILTON SAID FOXWORTH'S CONCERN WAS LOSING THE PRIVILEGE TO CAMP AND ASKED IF THERE WAS ANY PRACTICAL WAY PRIMITIVE CAMPING COULD BE ACCOMODATED. IF THEY GO THIS ROUTE, MILTON ASKED WOULD IT REQUIRE STAFF, DEPUTY SUPERVISION, PEOPLE HAVING TO BE REGISTERED, ETC.

COMMISSIONER SAPP SAID HE REMEMBERED MR. FOXWORTH'S COMMENTS A FEW MONTHS AGO AT A BOARD MEETING; THE PRIMITIVE CAMPING IS BEING WORKED ON.

COMMISSIONER SAPP HAD MR. ELDER COME BACK BEFORE THE BOARD AND TOLD HIM THE BOARD EXPECTED A LITTLE BIT OF RECOGNITION.

ELDER APOLOGIZED FOR HIS BEHAVIOR WHEN LEAVING THE MEETING PREVIOUSLY. ELDER SAID WHAT LINDA SAID WAS IN THE ORDINANCE AND WHAT HE CAN'T FIND IN THE ORDINANCE DOESN'T MAKE SENSE TO HIM; WITH WHAT LINDA IS READING, HE CAN'T FIND AND IT AGGRAVATES HIM. IT IS ALSO AGGRAVATING WHEN LINDA SAYS SHE IS SITTING ON THE FRONT OF HIS HOUSE AND SHE IS SITTING ON THE SIDE OF HIS HOUSE; HE SEES THE JUNKED VEHICLE EVERYTIME FROM HIS FRONT PORCH. COMMISSIONER STRICKLAND AND COMMISSIONER CORBIN CAME TO HIS PROPERTY AND THEY CAN SEE THE JUNK CAR FROM HIS PROPERTY. HE REITERATED THIS HAS BEEN GOING ON FOR 17 MONTHS. HE APOLOGIZED AGAIN AND SAID HE GETS UPSET WHEN HE FEELS LIKE SOME OF THE BOARD DON'T LISTEN.

COMMISSIONER SAPP SAID HE WAS TRYING TO TELL ELDER, IF IT WAS THAT IMPORTANT TO HIM TO HAVE THE VAN MOVED FROM HIS NEIGHBOR'S PROPERTY, TO GET A CIVIL LAWYER. HE TOLD ELDER NEVER TO LEAVE THE COUNTY COMMISSION ROOM AGAIN IN SUCH A MANNER AS HE DID A FEW MINUTES AGO OR THERE WOULD BE SOME CHARGES PRESSED.

ELDER ASKED IF THERE WAS ANY WAY HE COULD HAVE A MEETING WITH ANY OF THE BOARD SO HE CAN SEE WHAT LINDA WALLER IS TALKING ABOUT AND WHAT SHE IS READING AND HE IS READING IS TWO DIFFERENT READINGS. HE REFERRED TO LINDA HAVING SAID A LIEN COULD BE PUT ON THE PROPERTY; HOWEVER, ACCORDING TO THE ORDINANCE, IT IS A SECOND DEGREE MISDEMEANOR AND IT IS A CRIMINAL COMPLAINT BUT WRITTEN INTO A COUNTY ORDINANCE. COMMISSIONER SAPP INTERRUPTED ELDER, TOLD HIM THANK YOU AND TO HAVE A GOOD DAY.

ROGER HAGAN ADDRESSED THE BOARD ON CAMPING SITES. HE UPDATED THE BOARD ON THEIR HAVING APPOINTED HIM TO A COMMITTEE, ALONG WITH WITH ADMINISTRATOR HERBERT AND DAVID CORBIN; THEY WERE ASKED TO BRING BACK A RECOMMENDATION TO THE BOARD ON CAMPSITES. HE EXPLAINED HOW THEY ARRIVED AT THE RECOMMENDATIONS THEY WILL MAKE TO THE BOARD AND SAID THEY HAD WENT TO THE PARK SITES THE COUNTY OWNED WITH LANDINGS, ACCESSES, ETC, :

1. THEY NEED TO ESTABLISH PROGRAMS AND POLICIES; THE BASIS FOR ALL THEY RECOMMEND IS THE BOARD MOVE SLOWLY TO ESTABLISH

A CAMPING PROGRAM FOR WASHINGTON COUNTY. THIS WILL BE VERY IMPORTANT TO KEEP FUTURE BOARDS AND BOARD MEETINGS FROM CONSTANT CHANGE OR FROM HAVING TO CONSTANTLY DEAL WITH THE PROGRAM.

THEY NEED TO DEVELOP GOOD POLICIES REGARDING CAMPING OPPORTUNITIES; NOT ONLY DO THEY NEED TO DESIGNATE SITES BUT DECIDE ON WHAT TYPE OF CAMPING THEY WOULD ALLOW AT ANY GIVEN SITE. THEY NEED TO DECIDE ON COSTS, IF ANY, PERMITS, RULES FOR VARIOUS SITES AND ENFORCEMENTS

2. THEY NEED TO CONSIDER PERMITTING--THEY NEED TO CONSIDER THE POSSIBILITY OF USER PERMITS EVEN THOUGH MANY CONTEND THEY HAVE USED THE LAKES AND STREAMS ALL THEIR LIVES AND NEVER THE TRUTH OF THE MATTER IS THE PROPERTY AROUND THESE PLACES ALWAYS BELONG TO SOMEONE. THERE WAS A TIME WHEN THE LAND WAS OPEN AND SILENT CONSENT ALLOWED YOU TO CROSS PRIVATE PROPERTY TO ACCESS THE WATER. THERE WAS ALSO A TIME YOU BUILT HOMES WITHOUT PERMITS, SOLD LAND WITHOUT PERMISSION, THE COUNTY PUT IN DRIVEWAY PIPES WITHOUT ANYONE HAVING TO BUY IT AND PAY FOR A PERMIT. THIS HAS ALL CHANGED. THE COUNTY AND STATE HAVE INVESTED A CONSIDERABLE AMOUNT OF TIME, EFFORT AND MONEY OVER THE PAST FEW YEARS TO ACQUIRE OWNERSHIP AND ACCESS FOR THE PUBLIC. PERMITS CAN HELP DEFRAY THE COST OF MAINTAINING THE SITES AND ACCESS FOR FUTURE GENERATION. IF A PERMIT SYSTEM IS ADOPTED, THE BOARD MAY CONSIDER THE FOLLOWING STRUCTURE:
 1. PRICE INCREMENTS BASED ON AGE AND RESIDENCE
 2. PERMITS FOR ONE TIME CAMPERS OR AN ANNUAL PERMIT WITH ADVANCE NOTICE REQUIREMENT
 3. IDENTIFY AS PRIMITIVE OR RV CAMPING; RV INCLUDES BOTH PULL BEHIND TRAILORS OR MOTOR HOMES
 4. THE TAX COLLECTOR MAY BE A REASONABLE PLACE TO SALE THE PERMITS; HOWEVER, THE BOARD MAY BE ABLE TO SALE PERMITS THROUGH THEIR PARKS DEPARTMENT. THE TAX COLLECTOR IS ALREADY SELLING HUNTING & FISHING LICENSE AS WELL AS BOAT REGISTRATION; THEREFORE, THAT OFFICE MAY BE READY TO ADAPT TO DO THE PERMITTING
 5. DESIGNATE THE SITES; SOME MAY BE PRIMITIVE CAMPING ONLY, RV CAMPING ONLY AND SOME MAY BE BOTH. SOME MAY HAVE IMMENITIES NOW, SOME MAY BE PLANNED IN THE FORESEEABLE FUTURE AND OTHERS IN THE MORE DISTANT FUTURE. EACH SITE WOULD HAVE RULES DEVELOPED FOR AND INCLUDING LITTER CONTROL AND SANITATION
 6. DEVELOP SITES AND ELEMENTS OF PARKS PROGRAM; IF THE BOARD WANTS A CAMPING ELEMENT IN ITS PARKS DEPARTMENT, A LONG TERM DEVELOPMENT PLAN NEEDS TO BE ESTABLISHED. THE BOARD NEEDS TO DESIGNATE ONE OR TWO SITES PER YEAR FOR DEVELOPMENT OR ENHANCEMENT, DECIDE THE RESOURCES NEEDED TO ACCOMPLISH THE PLAN, DON'T MOVE THE INMATE CREW FROM ONE SITE TO ANOTHER OR TO ANY OTHER PROJECT UNTIL THEY COMPLETE THE SITE THEY ARE ON, INVOLVE THEIR ENGINEER AND GRANT SPECIALISTS AND DECIDE PLANNING AND FUNDING, INVOLVE THE PLANNING DIRECTOR AND BUILDING DEPARTMENT TO MAKE SURE THE DEVELOPMENT PLAN AND PERMITTING REQUIREMENTS CAN BE MET. START WITH SITES THAT ARE ALREADY PARTIALLY DEVELOPED.

EXPECT TO LOSE MONEY THE FIRST 3 TO 5 YEARS; DURING THE DEVELOPMENT PHASE, THE BOARD WILL PROBABLY HAVE TO BUDGET MORE THAN THE REVENUES GENERATE. THIS WOULD GIVE THEM A TIME TO MONITOR THEIR PERMITTING PROGRAM AND MODIFY IT IF THEY NEED TO OFFSET MORE COSTS. PERMITS DON'T HAVE TO BE CHEAP OR GIVEN AWAY; THIS IS THE METHOD THE PUBLIC WILL HAVE TO KEEP THE LAKES AND STREAMS OPEN. WATER MANAGEMENT DISTRICTS ARE ALREADY DOING THIS AND THEY DON'T LOOK BACK.

7. PROVIDE FOR ENFORCEMENT-IF PERMIT SYSTEM IS DEVELOPED, THERE WILL NEED TO BE SOME INTENSE ENFORCEMENT; A PARK RANGER EMPLOYEE WITH CITATION AUTHORITY AND PERHAPS ARREST AUTHORITY. THE BOARD MAY WORK WITH THE SHERIFF'S DEPARTMENT TO PROVIDE FOR THAT SERVICE. FINES COULD BE DIRECTED TO THE PROGRAM TO HELP PERMITS IN OFFSETTING THE COST OF THE PROGRAM.
8. WORK WITH THE COUNTY ATTORNEY, STATE ATTORNEY, SHERIFF AND JUDGE TO SEE A GOOD CITATION AND FINE PROGRAM IS IN PLACE AND SUSTAIN IT
9. BE LIBERAL-BE AS LIBERAL AS POSSIBLE; CLOSE AS FEW PROPERTIES AS POSSIBLE. IF YOU ALLOW THE LOCALS TO CAMP, THIS WOULD BE A DETERRENT TO ILLEGAL ACTIVITIES UNLESS LOCALS ARE ENGAGED IN ILLEGAL ACTIVITY. THE CAMPSITES ARE FOR THE CAMPERS AND FISHERMEN; THOSE INVOLVED IN ILLEGAL ACTIVITY HAVE TO TAKE THEIR BUSINESS ELSEWHERE
10. DON'T QUIT; DON'T GET FRUSTRATED OR DISCOURAGED, DON'T BACK AWAY BECAUSE OF A FEW BAD EXPERIENCES. IF IT IS WORTH BEGINNING, IT IS WORTH SEEING THROUGH. AS THE BOARD DEVELOPS AND MARKETS THE COUNTY. A GOOD PARK AND CAMPING PROGRAM COULD BE AT THE HEART OF WHAT THEY DO. AT THE SAME TIME, THEY WILL PROVIDE A SERVICE FOR THEIR OWN PEOPLE THAT OTHERWISE WOULD BE LACKING ALL PEOPLE IN THE COUNTY DON'T HAVE LAKES OR STREAMS ON THEIR PROPERTY; MANY OF THE OLDER RESIDENTS CAN NO LONGER TRAVEL TO STATE PARKS OR AFFORD PRIVATE MEMBERSHIPS AND FEES. CAMP GROUND OF AMERICA AND OTHER CAMPING INDUSTRIES DID NOT SUCCEED BY QUITTING BEFORE THEY BEGAN.

ROGER SAID THE LAST PAGE OF THE HANDOUT WAS AN ALPHABETICAL LISTING OF THE NUMBER OF PARKS IN THE COUNTY; ON THE RIGHT OF THIS, IT SHOWS WHETHER THE COMMITTEE RECOMMENDS CAMPING AT THE SITE OR NOT.

ROGER SAID THE COMMITTEE DIDN'T DESIGNATE WHETHER THE SITES WOULD PROVIDE PRIMITIVE, RV OR BOTH TYPES CAMPING. HOWEVER, THEY COULD DISCUSS THIS IF THE BOARD WOULD LIKE.

COMMISSIONER CORBIN ASKED IF THE SITES ON THE RIGHT THAT HAVE YES BY THEM ALLOW FOR CAMPING NOW. ROGER SAID THAT IS THE SITES THE COMMITTEE IS RECOMMENDING CAMPING BE PERMITTED.

DAVID SAID THE COUNTY HAS ALWAYS LET CAMPING GO ON IN THE COUNTY. HE SAID SIGNS HAD BEEN PUT UP AT STRICKLAND LANDING BECAUSE THE BOARD HAD SUSPENDED CAMPING AT IT; THERE ARE SIX OTHER SITES IN SUNNY HILLS WHERE CAMPING HAS BEEN RESTRICTED TO SEE IF IT WOULD HELP PREVENT VANDALISM.

COMMISSIONER FINCH QUESTIONED IF THERE WAS CRITERIA DEVELOPED THAT WOULD APPLY TO EACH OF THE SITES THE COMMITTEE HAS RECOMMENDED FOR CAMPING OR DID THEY JUST ARBITRARILY SELECT THEM.

ROGER SAID HE THOUGHT THE COMMITTEE DID SOME OF BOTH; THEY LOOKED AT THE SIZE OF THE PROPERTY AND WHETHER IT WAS PARTIALLY DEVELOPED. IN THE DEVELOPING PROGRAM PORTION OF THIS, ROGER SAID THE COMMITTEE FEELS LIKE THE BOARD NEEDS TO GET A SITE PLAN OF EACH ONE, DESIGNATE AN AMOUNT OF SPACAGE, IDENTIFY HOW MANY

SPACES EACH PARK SITE COULD HAVE, ETC. HE SAID THIS WAS SOMETHING THAT COULD TAKE PLACE IN THE NEXT THREE TO FIVE YEARS. HE SAID THE ONES THE COMMITTEE RECOMMENDED NO CAMPING BE ALLOWED EITHER ARE IN A HEAVILY RESIDENTIAL AREA OR ARE VERY TINY LOTS. ROGER SAID NO COMMISSIONER OR ANYONE HAS TALKED TO HIM ABOUT THIS OTHER THAN MR. HERBERT AND DAVID CORBIN.

ROGER SAID THE COMMITTEE HAD APPROVED OF CAMPING AT STRICKLAND LANDING. HE SAID NOT ONLY DOES THE COUNTY HAVE THE LAND SURROUNDING THE LANDING, THEY HAVE ACRES OF PROPERTY IN THE WOODS AND PLENTY OF SPACE FOR DEVELOPMENT OF CAMPING SPACES IF THAT IS THE BOARD'S WISHES. HE REITERATED THE COMMITTEE APPROVED THE SITE FOR CAMPING BASED ON THE AVAILABILITY OF PROPERTY, THE POPULARITY OF THE SITE AND BASED ON THE FACT IT IS PARTIALLY DEVELOPED.

COMMISSIONER FINCH REFERRED TO DALLAS FINCH, LITARD LOG BEING CHECKED YES FOR CAMPING; THERE ARE FACILITIES THERE BUT IF YOU PUT TWO CAMPERS THERE, THERE WON'T BE ROOM FOR ANYONE TO LAUNCH A BOAT.

ROGER SAID THERE WAS PROPERTY THERE THAT IS NOT DEVELOPED. COMMISSIONER FINCH SAID HE HAD BEEN TOLD THE COUNTY HAD PRETTY MUCH CLEARED EVERYTHING THEY OWNED AT THAT SITE. DAVID SAID HE THOUGHT THEY WERE TALKING ABOUT THE PARKING LOT AT THE SITE WITH COMMISSIONER FINCH SAYING NO ONE WOULD WANT TO BE CAMPING IN THE MIDDLE OF THE PARKING LOT.

ROGER SAID HIS UNDERSTANDING WHEN THEY WERE AT THE PARK SITE, IN THAT UNCLEARED BRUSH AREA, THE COUNTY'S LINE GOES OUT THROUGH THE WOODS. COMMISSIONER FINCH SAID THAT WAS NOT HIS UNDERSTANDING WHEN THEY WERE BUILDING THE PARK SITE OR THEY WOULD HAVE CLEARED MORE.

ROGER SAID WHEN THEY ADDRESS DEVELOP THAT MEANS TO GET A SITE PLAN, A SURVEY IF NECESSARY, ETC., AS THAT IS THE INFORMATION HE DIDN'T HAVE READILY AVAILABLE TO HIM.

COMMISSIONER FINCH SAID HE HAD THOUGHT THEY HAD A BUNCH OF PROPERTY AT THE GAP; HOWEVER, WHEN THEY GOT OUT THERE, THEY HAD A PARKING LOT. HE ADDRESSED THEM THINKING THEY WERE GOING TO PUT RV SITES ALONG THE EDGE OF THAT; BUT, THEY DON'T OWN THE PROPERTY.

ROGER SAID THE COMMITTEE HAD MARKED "YES" ON THE GAP SITE TOO FOR CAMPING BECAUSE OF THE SAME UNDERSTANDING THE COUNTY OWNED PROPERTY ALONG THE EDGE. COMMISSIONER FINCH SAID CRITERIA NEEDED TO BE DEVELOPED TO SUBJECT EACH ONE OF THESE TOO; ONE NEEDS TO BE IF SOMEONE LIVES NEAR THE SITE WHO HAS EXPERIENCED PROBLEMS WITH CAMPERS. FINCH SAID THEY NEEDED TO MAKE SURE THE COUNTY OWNS PLENTY OF PROPERTY BEFORE DESIGNATING CAMPSITES IN PARK SITES.

ROGER ADDRESSED THE COMMITTEE DIDN'T HAVE DEEDS WITH THEM AND SAID HE DIDN'T THINK THE BOARD OUGHT TO DO ANYTHING ANYWHERE WITHOUT HAVING A SURVEY TO KNOW WHERE THE COUNTY'S PROPERTY IS, HOW MUCH THEY HAVE TO DEVELOP AND CREATE A SITE PLAN FOR IT.

COMMISSIONER STRICKLAND SAID HE HAD GOTTEN WITH DAVID CORBIN AND ADMINISTRATOR HERBERT AND VOICED HIS OBJECTION TO CAMPING AT STRICK- LAND LANDING. COMMISSIONER FINCH SAID HE HAD SPOKEN TO DAVID AND PETE ALSO.

ROGER SAID NO ONE HAD SPOKEN TO HIM ABOUT STRICKLAND LANDING WITH COMMISSIONER STRICKLAND SAID HE HADN'T SAID ANYTHING TO ROGER. COMMISSIONER STRICKLAND SAID IF ROGER HAD BEEN AT THE LAST COUPLE OF BOARD MEETINGS, THEY ALWAYS SAID NO TO STRICKLAND LANDING. STRICKLAND SAID HE DIDN'T THINK IT WAS RIGHT FOR SOMEONE TO CAMP AT STRICKLAND LANDING; IF YOU LIVE ON THE OTHER SIDE OF THE CREEK, THE CAMPERS KEEP YOU AWAKE ALL NIGHT. HE SAID EVEN IF THEY HAVE A GENERATOR, THERE WOULD BE NOISE FROM THE GENERATOR.

COMMISSIONER STRICKLAND SAID THERE SHOULD BE AN ORDINANCE IF A PERSON LIVES 1,000' FROM A CAMPSITE; IF THEY GO IN THERE WITH A TENT, THERE IS GOING TO BE ALCOHOL, DRUG PROBLEM AND IF A KID GETS IN THE CREEK OR RIVER AND DROWNS, WHO IS RESPONSIBLE IF THE COUNTY SAYS IT IS OKAY TO CAMP THERE.

ROGER STATED HE WAS NOT ARGUING FOR OR AGAINST ANY PARTICULAR SITE; THE BOARD DIDN'T GIVE THE COMMITTEE ANY CRITERIA. HE SAID THEY JUST SENT THE

COMMITTEE OUT TO COME BACK WITH SOME RECOMMENDATIONS AND WHAT HE HAS PROVIDED IS THE COMMITTEE'S INDEPENDENT RECOMMENDATIONS.

ROGER SAID HE WAS AWARE COMMISSIONER STRICKLAND HAD SPOKEN TO DAVID AND PETE; HOWEVER, THEIR OPINION WAS THE SAME AS HIS WHEN THEY APPLY THE SAME CRITERIA. HE SAID IF THE BOARD DOESN'T WANT CAMPING AT STRICKLAND LANDING OR ANYPLACE ELSE, THAT WOULD BE A BOARD'S DECISION. BY THE SAME TOKEN, ROGER SAID IF SOMEBODY LIVES IN THAT SAME PLACE AND HE IS CAMPING THERE, IT IS THEIR HOUSE AND THEIR ALCOHOL AND DRINKING IS KEEPING HIM AWAKE WHILE HE IS TRYING TO CAMP. HE SAID THERE WAS KIND OF A BALANCING ACT THERE.

ROGER SAID FROM WHAT THE COUNTY PARKS DEPARTMENT IS ALREADY MAINTAINING AT STRICKLAND LANDING, THERE IS AMPLE CAMPING SPACES AT THE PLACE THE COMMITTEE SAID "YES" TO CAMP OR THEY BELIEVED THERE WAS ADJACENT PROPERTY THE UNDERBRUSH COULD BE CLEARED FROM TO MAKE CAMPING SPACES.

ROGER SAID THE MEAT OF THE INFORMATION PROVIDED WAS THE NARRATIVE.

COMMISSIONER SAPP EXPRESSED THE BOARD'S APPRECIATION FOR THE WORK DAVID, ROGER AND PETE HAD DONE AS A COMMITTEE ON THE CAMPSITES; IT IS A GENERAL FORMAT THE BOARD COULD WORK ON TO GET TO A PLACE TO IMPLEMENT CAMPSITES IN WASHINGTON COUNTY.

ROGER REPORTED ON THE COUNTY HAVING DONE THE PERMITTING BEFORE AND IT WAS SUCCESSFUL; THEY DID PERMITTING WHEN ROSEWOOD OWNED THE PROPERTY AND THE COUNTY HAD TYPE II LEASES.

ROGER SAID HE HOPED THE BOARD WOULD ALLOW CAMPING AND KEEP IT OPEN; THIS IS A PERSONAL OPINION AND NOT THE OPINION OF THE COMMITTEE.

COMMISSIONER COPE THANKED THE COMMITTEE AS HE WAS IMPRESSED WITH WHAT INFORMATION THEY HAVE PROVIDED; IT IS A GOOD STARTING POINT. HE SAID HE WANTED TO PURSUE CAMPSITES IN THE COUNTY.

COMMISSIONER COPE SAID HE HAD WENT AND LOOKED AT STRICKLAND LANDING; THERE IS A LOT OF LAND THERE AND YOU PROBABLY WOULD BE OVER A 1,000 FEET FROM THEIR RESIDENCES BACK IN THE WOODS ON THAT FEMA PROPERTY. HE SAID HE DIDN'T KNOW IF THIS PROPERTY COULD BE USED FOR CAMPING OR NOT.

DAVID SAID FEMA PROPERTY CAN ONLY BE USED FOR RECREATION.

COMMISSIONER FINCH SAID HE WOULD LIKE FOR THE BOARD TO CONSIDER LOOKING AT DEVELOPMENT OF RV SITES THAT ACTUALLY ALLOWS REAL CAMPING; IF YOU CAMP IN SUNNY HILLS AT AN RV SITE, HE SAID YOU WOULD BE WITHIN FIFTEEN MINUTES OF TWENTY FIVE LAKES. HE SAID PEOPLE COULD GET THEIR CAMPING DONE AND STILL GO TO A LAKE WITHOUT INTERFERING WITH SOMEONE WANTING TO PUT A BOAT IN, ETC.

ROGER SAID RV CAMPING COULD REALLY MAKE THE COUNTY SOME MONEY WITH COMMISSIONER FINCH AGREEING.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO KEEP THE COMMITTEE IN PLACE, LET THEM KEEP EXPLORING AND MAKE FURTHER RECOMMENDATIONS TO THE BOARD. HE AGREED WITH COMMISSIONER COPE HE DIDN'T WANT TO SEE THE CAMPSITE ISSUE DROPPED.

DAVID SAID THE BOARD KNOWS THEY HAVE WORKED ON THE PARK SITES FOR A LONG TIME AND IT IS A HARD JOB MAKING DECISIONS LIKE THE BOARD HAS TO MAKE.

DAVID SAID HE HAS HAD A LOT OF PEOPLE CALL HIM WHO PAY TAXES, FOLLOW THE LAWS OF THE COUNTY SET BY THE BOARD AND THE ATTORNEY; FISHING IS THE ONLY ACTUAL FREE THING THE PEOPLE HAVE LEFT. HE SAID HE THOUGHT THE BOARD OUGHT TO GIVE SOMETHING BACK TO THE PEOPLE OF WASHINGTON COUNTY.

DAVID ADDRESSED THE BOARD HAD ALWAYS BEEN VERY GENEROUS TO HIM WITH HIS BUDGET AND HE THANKED THEM. ON BEHALF OF THE PEOPLE OF WASHINGTON COUNTY, HE ASKED THE BOARD NOT TO TAKE ALL THE CAMPING AWAY. HE SAID HE KNEW THERE HAD TO BE REGULATIONS IF THERE IS A HOUSE CLOSE BY, THEY DON'T NEED TO BOTHER THAT PERSON. HOWEVER, UNDER THE SAME TOKEN, IF THERE IS PROPERTY WHERE CAMPSITES COULD BE ESTABLISHED AND IT WON'T BOTHER ANYBODY, IF PEOPLE DON'T LIKE IT, LET THEM MOVE SOMEWHERE ELSE. HE SAID GOD PUT THE LAKES HERE AND THE LAKES WERE HERE BEFORE ANY PROPERTY WAS SOLD. HE ADDRESSED WASHINGTON COUNTY HAVING ONE OF THE BEST AREAS FOR CAMPING THERE EVER WAS.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER STRICKLAND TO SERVE ON THE COMMITTEE WORKING ON POSSIBLE CAMPSITES IN THE COUNTY.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, PATRICIA PITTS ADDRESSED THE BOARD. SHE EXPLAINED SHE LIVED DIRECTLY ACROSS THE CREEK FROM STRICKLAND LANDING; WHEN SHE PURCHASED HER PROPERTY, THERE WAS NO PARK THERE. SHE SAID FEMA TOOK THE LAND AFTER THE FLOOD AND SHE UNDERSTANDS DONATED IT TO THE COUNTY; THE COUNTY NOW HAS A PARK THERE.

PATRICIA SAID THEY HAVE HAD SEVERAL ISSUES WITH PEOPLE COMING INTO THE LANDING AT NIGHT AND STAYING OVERNIGHT. SHE SAID WHEN THEY HAVE A GOOD PERSON THERE WITH A NICE CAMPER, ETC., THEY CAN ALMOST SAY THEY ARE GOING TO HAVE A GOOD NIGHT BECAUSE THAT PERSON WILL CALL IN IF OTHER PEOPLE COME IN AND AREN'T DOING THE RIGHT THING.

PATRICIA SAID THEY HAVE SIT ON THEIR SCREENED IN PORCH WITH THEIR GRANDCHILDREN AT NIGHT AND THEY CAN HEAR RUDE LANGUAGE ACROSS THE CREEK, PEOPLE COMING UP NEAR THEIR PROPERTY WITH LIGHTS, ETC. SHE SAID SHE WAS ALL FOR CAMPING TOO. SHE ASKED THE BOARD TO TAKE INTO CONSIDERATION SHE DIDN'T CHOOSE TO LIVE ACROSS FROM A PARK. SHE SAID THEY WERE FOR WHAT IS RIGHT FOR EVERYBODY; BUT, THEY ARE PART OF EVERYBODY TOO AND REMEMBER THIS WHEN THEY VOTE ON THE CAMPSITES.

COMMISSIONER CORBIN SAID HE KNEW COMMISSIONER STRICKLAND WOULD TAKE THIS INTO CONSIDERATION WHEN WORKING WITH THE PARK COMMITTEE ON THE CAMP SITES.

LINDA NORTON, LIBRARIAN, ADDRESSED THE BOARD ON PEOPLE IN THE COUNTY BEING INTERESTED IN A COUNTY FINE ARTS COUNCIL WITH FUNDING TO COME FROM THE ARTS AND HUMANITIES LICENSE PLATE. SHE EXPLAINED THE LIBRARY HAD BEEN NAMED AS THE AGENCY TO BE THE COUNTY ARTS AGENCY; THEY HAVE BEEN RECEIVING ANYWHERE FROM \$60 TO \$150 A YEAR FROM THE LICENSE PLATE REVENUE.

SHE SAID THERE WAS A YOUNG MAN TRYING TO GET THE SPANISH TRAIL PLAYHOUSE GOING AGAIN; THERE ARE A LOT OF ARTISTS THAT HAVE MOVED INTO WASHINGTON COUNTY FROM OUT OF STATE AND OUT OF COUNTY. SHE ASKED THE BOARD TO ESTABLISH A COUNTY FINE ARTS COUNCIL AND ADVISED FL STATUTE 265.32 GIVES THE COUNTY COMMISSIONERS THE AUTHORITY TO DO SO.

SHE WENT OVER HER PROPOSAL:

A. THE COUNTY COMMISSIONERS ESTABLISH A COUNTY FINE ARTS COUNCIL; ESTABLISHING THIS COUNCIL AS THE SINGLE AGENCY FOR THE ARTS IN WASHINGTON COUNTY.

B. THE FINE ARTS COUNCIL WOULD ACT AS AN UMBRELLA ORGANIZATION; IF SOMEONE IS WANTING TO DO A PROJECT BUT THEY ARE NOT BIG ENOUGH, ETC, THEY CAN COME UNDER THE COUNTY'S UMBRELLA.

SHE SUMMARIZED SOME OF THE POINTS OF FL STATUTE 265.32:

A. THE COUNCIL WILL STIMULATE PUBLIC AWARENESS, FACILITATE THE USE OF GOVERNMENT AND PRIVATE RESOURCES, PROMOTE THE DEVELOPMENT OF LOCAL AND REGIONAL ARTISTS, ENCOURAGE OPPORTUNITIES FOR RESIDENCES, CONTRACTING FOR ARTISTIC SERVICES

B. DEVELOP FACILITIES; THERE IS A FACILITIES GRANT THEY CAN ACTUALLY APPLY FOR

C. PROVIDE FINANCIAL AND TECHNICAL ASSISTANCE TO ARTISTS

SHE SAID THE FIRST STEP FOR THE COUNTY WOULD BE TO GET THE FINE ARTS COUNCIL IN PLACE; THE COUNCIL IS TO BE APPOINTED BY THE COUNTY COMMISSION, SHALL BE SELECTED IN SUCH A MANNER AS TO ASSURE THE GENERAL ART NEEDS OF THE COUNTY.

LINDA ADVISED THE FINE ARTS COUNCIL WOULD HAVE TO BE FIFTEEN PEOPLE AND IT WOULD NEED ONE EX-OFFICIO MEMBER FROM THE BOARD OF COUNTY COMMISSIONERS. SHE HAD PROVIDED A LIST OF TEN OR ELEVEN PEOPLE WHO HAVE ALREADY AGREED TO SERVE ON THE FINE ARTS COUNCIL.

SHE SAID EX-OFFICIO MEMBERS COULD BE FROM MUNICIPALITIES EVERY MONTH IF THE BOARD WANTED TO DO SO. SHE EXPLAINED IF THE BOARD ESTABLISHED THE FINE ART COUNCIL, THEY WOULD REQUEST THE COUNTY PROVIDE A FISCAL AGENT FOR THE COUNCIL,

GRANTS WRITING CONSULTATION AND EXPERTISE AND ANY LEGAL SERVICES OR ADVICE WHICH MAY BE NEEDED.

SHE SAID THE FINE ARTS COUNCIL PLANS TO FUND THEMSELVES AND ADVISED THERE WAS \$288.34 OF THE LICENSE PLATE FUNDS THEY HAVE NOT SPENT. SHE ADDRESSED THEY COULD PROMOTE MORE SALES OF THE ARTS AND HUMANITIES TO TRY AND GET MORE FUNDING. SHE REITERATED THERE WERE GRANTS AVAILABLE.

SHE SAID THEY COULD SELL MEMBERSHIPS AND CHARGE FOR SOME OF THEIR ARTISTIC ACTIVITIES, ETC. IN THE INFORMATION SHE PROVIDED, SHE POINTED OUT MORE INFORMATION COULD BE OBTAINED ON THEIR WEBB SITE THAT GIVES AN OVERVIEW ON SOME OF THE THINGS ART COUNCILS ARE DOING.

SHE SAID THE NEXT STEP, SHOULD THE BOARD ESTABLISH THE COUNTY FINE ARTS COUNCIL, WOULD BE TO WRITE THE BYLAWS, ESTABLISH SOME COMMITTEES, SET THEIR GOALS AND VISIONS, SET THEIR GRANT WRITING TIME LINES AND APPLY FOR A 501C3.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ESTABLISH THE COUNTY FINE ARTS COUNCIL TO INCLUDE THE LIST OF ELEVEN NAMES TO SERVE ON THE COUNCIL.

COMMISSIONER COPE AGREED TO SERVE ON THE COUNTY FINE ARTS COUNCIL AS THE BOARD'S REPRESENTATIVE.

DISCUSSION WAS HELD ON OTHER MEMBERS TO SERVE ON THE COUNCIL. LINDA ADVISED IF THE BOARD HAD PEOPLE THEY WOULD LIKE TO SERVE, THERE WERE SOME OF THE ELEVEN NAMES SHE HAD PROVIDED THAT WOULD BE GLAD TO STEP DOWN; THEY WERE ONLY AGREEING TO SERVE TO GET THE FINE ARTS COUNCIL STARTED.

CHAIRMAN SAPP ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO SERVE ON THE FINE ARTS COUNCIL. KATHY FOSTER AGREED TO SERVE.

THE BOARD'S CONSENSUS WAS FOR THEM TO BE ABLE TO SUBMIT NAMES TO LINDA ON WHOM THEY WOULD LIKE TO SERVE ON THE FINE ARTS COUNCIL. LINDA SAID THE BOARD COULD TAKE THE ELEVEN NAMES SHE PROVIDED, PICK AND CHOOSE, ADD TO, ETC.; THESE WERE JUST PEOPLE SHE KNEW WOULD SERVE.

THE MOTION CARRIED UNANIMOUSLY.

STACY WEBB, COUNTY GRANTS PERSON, ADDRESSED THE BOARD ON HER PREVIOUS REQUEST TO TRANSFER \$50,000 FROM SHIP DOWN PAYMENT ASSISTANCE INTO SHIP REHAB. SHE REFERRED TO COMMISSIONER COPE HAVING ASKED IF SHE WOULD BE ABLE TO GET ALL THE REHABS DONE WITH THIS AMOUNT. SHE REPORTED THERE HAVE BEEN MORE REQUESTS FOR REHABS THAT HAVE COME IN SINCE HER PREVIOUS REQUEST; THERE IS AN AWFUL HOUSING SITUATION IN WASHINGTON COUNTY.

BECAUSE SHE DOES HAVE AVAILABLE FUNDS IN DOWN PAYMENT ASSISTANCE AND IT WOULDN'T HURT HER NUMBERS SHE SUBMITS TO THE STATE, STACY SAID IT WAS OKAY TO TRANSFER SOME MORE FUNDS TO REHAB. SHE REQUESTED AUTHORIZATION TO TRANSFER \$30,000 ADDITIONAL SHIP DOWN PAYMENT ASSISTANCE FUNDS TO SHIP REHAB. SHE SAID AT THE PRESENT TIME, SHE IS LOOKING AT REHABBING HOMES TOTALLING UP TO \$150,000.

COMMISSIONER COPE QUESTIONED IF THE REASONING FOR THE NEED OF ADDITIONAL REHAB MONIES WAS DUE TO IT COSTING MORE TO DO THE JOBS THAN IT HAS IN THE PAST. WEBB ADVISED THAT WAS CORRECT; ONE THING SHE IS CONSIDERING IS RAISING THE MAXIMUM AMOUNT THAT COULD BE SPENT ON THE REHAB PROJECTS FROM \$10,000 TO \$20,000. SHE SAID WITH THE \$10,000 MAXIMUM AMOUNT, SHE ONLY FEELS SHE IS PUTTING BANDAIDS ON THE HOUSES.

COMMISSIONER COPE QUESTIONED IF REHAB PROJECTS HAD BEEN INSPECTED BY THE BUILDING INSPECTOR AND ARE GOOD RENOVATION PROJECTS. STACY ADVISED HER DEPARTMENT WAS NOT REQUIRED TO HAVE INSPECTIONS DONE; IF THE CONTRACTOR IS PULLING PERMITS FOR THE PROJECTS, THEY ARE INSPECTED.

COMMISSIONER FINCH AND SAPP SAID THEY DIDN'T THINK ANY REMODELING COULD BE DONE WITHOUT PULLING A PERMIT. STACY SAID IF A PERMIT IS PULLED, THE PROJECTS WOULD BE INSPECTED; SHE SAID SHE DIDN'T KNOW IF SOME OF THE SMALLER JOBS REQUIRED A PERMIT. SHE SAID SHE HAD A CERTIFICATE OF OCCUPANCY ON THESE PROJECTS.

COMMISSIONER CORBIN SAID HE THOUGHT A CERTAIN AMOUNT OF REPAIRS COULD BE DONE WITHOUT PULLING A PERMIT. COMMISSIONER COPE AGREED AND ADDRESSED HIM

HAVING SEEN SOME OF THE REHAB PROJECTS THAT HAD BEEN PRETTY SHABBILY DONE. HE SAID THE REPAIRS DIDN'T LAST AND ADDITIONAL MONIES HAD TO BE SPENT TO GO BACK AND REDO THE REPAIRS.

STACY SAID THAT WAS ANOTHER PROBLEM WITH ONLY HAVING A \$10,000 LIMIT FOR REPAIRS; THEY ARE NOT ATTRACTING THAT MANY CONTRACTORS. SHE SAID AT THE PRESENT TIME SHE IS WORKING WITH TWO CONTRACTORS WORKING ON SIXTEEN HOMES.

COMMISSIONER FINCH SAID IT AMAZED HIM THE COUNTY GETS IN ALL KIND OF TROUBLE WHEN THEY GO OUT AND PUT A SINK IN A BUILDING; YET, THEY ALLOW \$10,000 WORTH OF WORK AND NOT EVEN REQUIRE A PERMIT.

STACY SAID WITH \$10,000 WORTH OF WORK ON A REHAB PROJECT, PERMITTING IS REQUIRED; WHEN THEY HAD SMALLER JOBS, A PERMIT WASN'T REQUIRED.

COMMISSIONER FINCH QUESTIONED WHAT CLASSIFIED AS A SMALLER JOB AND REFERRED TO STACY HAVING SAID \$10,000 WOULDN'T COVER MOST OF THE REPAIRS NEEDED.

STACY SAID SOMETIMES THERE WERE BIDS THAT COME IN AT \$4,000 OR \$5,000; SHE ENCOURAGES THEM TO FIND SOMETHING ELSE IN THE HOUSE THAT THEY ARE GOING TO FIX THE HOUSE UP.

COMMISSIONER FINCH ASKED IF THE BUILDING DEPARTMENT LOOKS AT A PROJECT AND DETERMINES IF A PERMIT IS NEEDED OR DOES STACY LEAVE THIS TOTALLY UP TO THE CONTRACTOR. STACY SAID SHE LEFT THIS UP TO THE CONTRACTOR.

COMMISSIONER STRICKLAND QUESTIONED IF THE CONTRACTORS USED WERE LICENSED TO DO THE REHAB WORK; STACY ADVISED THEY WERE.

COMMISSIONER CORBIN ADDRESSED THE COUNTY HAVING A POLICY WHERE IF SOMETHING FALLS BELOW A CERTAIN NUMBER OF FEET, A PERMIT WAS NOT REQUIRED. COMMISSIONER FINCH ADDRESSED IT BEING 500 SQUARE FEET.

STACY AGREED TO CHECK ON THE PERMITTING REQUIREMENTS. COMMISSIONER SAPP QUESTIONED WITH THE COUNTY SPENDING STATE FUNDS ON GRANT ASSISTED PROJECTS, IT LOOKS LIKE THE PROJECTS WOULD HAVE TO BE INSPECTED BY SOMEONE TO INSURE THE WORK THAT IS SUPPOSE TO BE DONE FOR A CERTAIN AMOUNT OF MONEY IS BEING DONE; THERE SHOULD BE A CHECK AND A BALANCE WITH SOME KIND OF AGENCY WHETHER IT IS WITH THE COUNTY BUILDING DEPARTMENT OR SOMETHING ELSE.

STACY SAID SHE PROVIDED THE CONTRACTORS WITH WORK WRITE UP SHEETS AND THAT IS WHAT THE CONTRACTOR BASES HIS WORK ON.

COMMISSIONER CORBIN ADDRESSED CARL OBERT USE TO INSPECT THE SHIP PROJECTS UNTIL HE DIED. STACY SAID SHE DON'T HAVE THE MONEY IN HER BUDGET TO SUPPORT A REHAB SUPERVISOR, WHICH IS EXACTLY WHAT SHE NEEDS. SHE SAID SHE WAS WORKING WITH THE BUILDING INSPECTOR; BUT, THAT WAS DIFFICULT BECAUSE ALL HE COULD DO IS TAKE A LOOK AT A ROOF AND SAY YES THAT NEEDS TO BE REPLACED. HOWEVER, HE WOULDN'T BE FAMILIAR WITH WHAT THE TRUSSES ARE GOING TO LOOK LIKE, HOW MUCH ROT THERE IS OR WHAT PERCENTAGE OF THE WOOD WOULD HAVE TO BE REPLACED. SHE SAID SHE WAS NOW SCHEDULING A PRE-BID CONFERENCE WITH ALL THE CONTRACTORS LOOKING TO PARTICIPATE AND BID; THEY GO AROUND TO EACH AND EVERY SINGLE HOUSE, TAKE A LOOK AT ALL THE DEFICIENCIES AND SEEWHAT THEY FEEL COULD GET INTO THE BUDGET AND FIX. SHE SAID SHE THEN TYPES THIS UP AND GETS IT TO THE CONTRACTORS AND THAT IS WHAT THEY BASE THEIR BID ON. SHE SAID THE CODES ARE SO STRINGENT NOW; BUT, WHEN SHE IS WALKING AROUND WITH THE CONTRACTORS, THEY ARE SO FAMILIAR WITH THE CODES.

COMMISSIONER SAPP SAID THAT WAS WELL AND GOOD; HOWEVER, THE CONTRACTORS NEED AN INSPECTION BEHIND THEM. HE ADDRESSED IF THE PROJECTS ARE NOT INSPECTED, WHO IS TO SAY THE CONTRACTOR CAN'T DO WHAT THEY WANT TO, GET THE MONEY AND LEAVE.

STACY REITERATED SHE WOULD CHECK WITH THE BUILDING DEPARTMENT ON PERMITTING; BUT, SHE KNOWS FOR A FACT ALL THE CONTRACTORS ARE PULLING PERMITS FOR THE PROJECTS. SHE STATED SHE WOULD DOUBLE CHECK TO MAKE SURE THEY ARE.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANYTHING REQUIRED FOR STACY TO ADMINISTER THE SHIP FUNDING THAT REQUIRES IN HER RECORDS THERE BE ANY PERMITTING. STACY SAID "NO"; BUT, SHE COULD CHANGE THAT IF THE BOARD LIKED.

COMMISSIONER CORBIN QUESTIONED WHAT CARL OBERT DID ON THE REHAB PROJECTS PRIOR TO HIS DEATH. STACY SAID CARL WOULD GO TO EACH OF THE REHAB HOUSES, WRITE

EVERYTHING UP AND WHEN HE GOT THROUGH, IT WAS VERY THOROUGH AND THE CONTRACTORS KNEW EXACTLY WHAT THEY WERE TO DO. SHE SAID FOR EACH WORK WRITE UP, SHE WOULD PAY HIM \$300. SHE REITERATED THERE WAS NO MONEY IN HER BUDGET TO SUPPORT THIS.

COMMISSIONER FINCH ASKED IF STACY COULDN'T USE SOME OF THE MONEY SHE IS SWAPPING OVER TO PAY SOMEBODY TO DO WHAT OBERT HAD DONE. STACY SAID SHE COULDN'T; IT IS NOT AN ELIGIBLE ACTIVITY IN THE SHIP AGREEMENT.

COMMISSIONER COPE QUESTIONED HOW MANY REHAB PROJECTS THERE WERE ON THE LAST PREBID CONFERENCE SHE HELD AND QUESTIONED IF SHE WENT TO ALL OF THE REHAB HOUSES WITH THE CONTRACTORS, THE CONTRACTOR'S LOOKED AT THE HOUSES AND GAVE HER AN ESTIMATE ON WHAT IT WOULD TAKE TO FIX THOSE HOUSES. STACY SAID THERE WERE SIXTEEN HOUSES AND THE CONTRACTORS DID GO AND LOOK AT THE HOUSES AND ADVISED WHAT NEEDED TO BE DONE AND SUBMITTED A BID ON THE HOUSES THIS MORNING.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF STACY'S REQUEST TO TRANSFER \$30,000 OF SHIP DOWN PAYMENT ASSISTANCE FUNDS TO SHIP REHAB FUNDS.

STACY UPDATED THE BOARD ON HAVING BEEN APPROACHED BY A DEVELOPER THAT WANTS TO COME INTO WASHINGTON COUNTY TO CONSTRUCT MULTI FAMILY LOW INCOME HOUSING. IN THE COUNTY'S LOCAL HOUSING ADMINISTRATIVE PLAN, STACY SAID THERE WAS A RENTAL ACTIVITY; HOWEVER, IT HAS BEEN SILENT BECAUSE IT WAS NEVER USED. SHE SAID IF THE PURCHASING OF HOMES STAYS AS LOW AS IT IS, AND REFERRED TO HER HAVING MORE MONIES IN PURCHASE ASSISTANCE THAN SHE HAS EVER HAD AND THAT IS NOT THE INTENT OF THE PROGRAM, THE CONTRACTOR IS VERY INTERESTED IN COMING IN TO THE COUNTY AND DOING A LOT OF CONSTRUCTION.

STACY SAID SHE WAS AWARE OF A LOT OF HOUSING TAX CREDITS, HE WOULD BE ELIGIBLE FOR. SHE ADDRESSED HER WANTING TO BRING THIS MATTER UP BECAUSE THERE MAY BE A POSSIBILITY SHE MAY BE COMING TO THE BOARD AGAIN REGARDING THIS. SHE SAID IF SHIP HAS FUNDING TO PUT INTO THE COMMUNITY FOR AFFORDABLE HOUSING, IT JUST DOESN'T EXIST.

COMMISSIONER COPE QUESTIONED STACY WHAT RANGES SHE WAS TALKING ABOUT WHEN REFERRING TO AFFORDABLE HOUSING. STACY ADVISED SHE WAS TALKING ABOUT THE AVERAGE INDIVIDUAL BEING ABLE TO PURCHASE A HOME. SHE SAID RIGHT NOW WITH THE SHIP APPLICANTS, IT IS GETTING TO THE POINT WHERE THE COST OF THE HOUSES AND LAND IS SO HIGH THAT EVEN WITH THE SHIP PROGRAM FOR DOWN PAYMENT ASSISTANCE, IT IS NOT ENOUGH. SHE SAID A FEW MONTHS AGO, SHE HAD ASKED FOR AUTHORIZATION TO RAISE THE DOWN PAYMENT ASSISTANCE AMOUNT; SHE HAS RAISED IT BUT IT IS STILL NOT ENOUGH. SHE ADDRESSED THE NEED FOR SOME TYPE OF GAP PLAN TO FIT IN; THAT IS WHY SHE HAS ALL THE DOWN PAYMENT ASSISTANCE MONIES.

PAM RIMES, RESIDENT OF GRACEVILLE, FLORIDA, ADDRESSED THE BOARD ON THERE BEING A REAL NEED FOR AFFORDABLE HOUSING. SHE SAID IN TALKING TO BUILDERS, THEY ARE SELLING AVERAGE HOMES FOR \$135 A SQUARE FOOT; THIS IS VERY CONCERNING.

SHE UPDATED THE BOARD ON A PROGRAM THAT IS A JOINT VENTURE BETWEEN HOUSING OPPORTUNITY CONCEPT, WHICH IS A NOT FOR PROFIT OUT OF TALLAHASSEE, CORNER STONE ENERGY EFFICIENT HOMES AND THE BUILDERS AND DEVELOPERS. SHE SAID THEY BELIEVE THEIR SCHOOL TEACHERS, FIRE DEPARTMENTS, POLICE OFFICERS, AND SERVICE INDIVIDUALS DESERVE THE RIGHT TO STAY AT HOME IN THEIR COMMUNITIES AND HAVE A DECENT HOME. THEY ALSO BELIEVE THE MOST EFFICIENT HOME, THE BEST QUALITY HOME THEY CAN BUILD IS USING STRUCTURAL INSULATED PANELS; THE HOUSE IS PRODUCED IN A FACTORY AND DELIVERED TO THE BUILDING SITES AND AN AFFORDABLE HOUSE BETWEEN 1000 TO 1500 SQUARE FEET CAN BE ERECTED BETWEEN EIGHT TO TWELVE HOURS. SHE ADDRESSED, WITHOUT ANY TIE DOWNS, THE HOUSE CAN WITHSTAND 150 MPH WINDS AND WITH TIE DOWNS, 250 MPH WINDS. SHE SAID THEY PUT A GUARANTEE ON EVERY HOUSE; ON THEIR UTILITY BILLS, THERE WILL BE A REDUCTION OF 50% TO 75% OF THE HEATING AND COOLING PORTION OF THEIR BILL. SHE SAID IF A PERSON'S UTILITY BILL EXCEEDS THIS, THEY WILL PICK UP THE TAB FOR TWO YEARS.

RIMES CONTINUED SAYING ON A SMALLER HOME, IT CAN BE DRIED IN, MEANING THE SHINGLES ON THE ROOF, THE HARDY PLANK ON THE SIDE OR WHATEVER SIDING THEY ARE PUTTING ON IT, THE DOORS, WINDOWS AND LOCKS ON, UNDER A WEEK AND IN MOST CASES,

THREE DAYS. SHE SAID THIS HELPS CUT DOWN ON TIME OF CONSTRUCTION AND COST OF LABOR; THEY BELIEVE IN THE PRODUCT AND DON'T SEE ANY REASON WHY THEY SHOULDN'T USE IT. WITH THE PROGRAMS IN PLACE TODAY FOR DOWN PAYMENT ASSISTANCE TO HELP WITH ENGINEERING, ETC, THE ONLY OBSTACLE IN THE WAY IS THE COST OF LAND.

COMMISSIONER CORBIN ASKED THE BUILDING INSPECTOR, EMORY PITTS, TO COME TO THE FRONT AND LISTEN TO WHAT RIMES HAS TO SAY AND ADVISE THE BOARD OF THINGS HE LIKES AND DISLIKES. CORBIN THEN ASKED EMORY IF HE KNEW ANYTHING ABOUT WHAT RIMES WAS TALKING ABOUT. EMORY SAID HE WAS NOT FAMILIAR WITH THE PROGRAM RIMES WAS SPEAKING ABOUT.

RIMES PROVIDED EMORY WITH THE SAME HANDOUT SHE HAD GIVEN THE BOARD.

RIMES SAID "SIPS" IS THE CONSTRUCTION OF THE FUTURE AND SHE BELIEVES IN ANOTHER TEN YEARS, PEOPLE WILL SEE VERY LITTLE STICK CONSTRUCTION; SHE SAID "SIPS" IS MORE SECURE AND HAS A LOT OF QUALITIES YOU COULD NEVER OBTAIN IN STICK CONSTRUCTION. SHE REITERATED THE PROBLEMS THEY ARE ALL FACING IS THE PRICE OF THE LAND; THERE ARE BUILDERS WHO WOULD BUILD WITH THE "SIPS" PRODUCT AT A VERY REDUCED RATE OVER WHAT THEY ARE RECEIVING IN OTHER CONSTRUCTION. SHE ADDRESSED CORNERSTONE OPENING UP A FACTORY IN GRACEVILLE IN ABOUT SIX MONTHS; BETWEEN NOW AND THEN, CORNERSTONE HAS CONTRACTS WITH THREE FACTORIES TO PRODUCE TO THEIR SPECIFICATIONS WHICH ARE THE HIGH STANDARDS IN THE "SIPS" INDUSTRY.

RIMES SAID ANY BUILDER THAT IS WILLING TO JOIN IN THE "SIPS" PROGRAM AND HELP TO BUILD THESE HOUSES, CORNERSTONE, WHEN THEY DELIVER THE FIRST TWO OR THREE HOUSES ANY BUILDER BUILDS, THEY WILL SEND AN ENGINEERING TEAM OR STRUCTURAL TEAM OUT TO PUT THE BUILDING UP AND TEACH THEM HOW IT IS DONE. SHE SAID AFTER THAT, THE BUILDER WILL HAVE A VIDEO GIVEN TO THEM BY CORNERSTONE THAT LINKS THEM TO THE "SIPS" WEB SITE.

RIMES SAID THE ONLY THING THEY ARE ASKING THE BOARD TO DO IS TO HELP THEM FIND LAND THAT WILL QUALIFY FOR THE "SIPS" PROGRAM; THEY ARE LOOKING AT PRETTY HIGH DENSITY PROPERTY. SHE SAID THEY WOULD TAKE AN ACRE, A SINGLE LOT OR ANYTHING THEY CAN GET AS THERE IS NOT A LOT OF MONEY IN PLACE TO PAY FOR THE LAND. SHE SAID THEY WERE LOOKING FOR SINGLE FAMILY RESIDENTS, THAT PIECE OF PROPERTY THERE IS NOT ENOUGH MONEY IN IT TO EXCEED \$5,000 AND THEY ARE LOOKING AT \$3,500 TO \$5,000 PER QUARTER ACRE LOT.

COMMISSIONER SAPP QUESTIONED THE COST OF THE HOUSE PER SQUARE FOOT. RIMES SAID THE HOUSE WAS BEING BUILT FOR ABOUT \$70 PER SQUARE FOOT WITH QUALITY EVERYTHING; THEY ARE NOT CONTRACTOR GRADE FEATURES. SHE SAID THERE IS USUALLY A 10% MARKUP FOR THE BUILDER. SHE SAID THE PROGRAM WOULD PROVIDE FOR LONG TERM FUNDING A MORTGAGE OF UP TO 42 YEARS WITH A FLAT RATE OF 5.5% INTEREST; YOU WOULD BE LOOKING AT TWO MORTGAGES, THE DOWN PAYMENT ASSISTANCE OF 20 TO 25%. SHE SAID IF A PERSON DOESN'T RENT THEIR HOME, MOVE OR SELL THEIR HOUSE IN THE FIRST FEW YEARS, THAT GOES AWAY. THEREFORE, RIMES SAID A PERSON WOULD BE PAYING FOR 80% OF THAT MORTGAGE AND THE HOUSES WILL SELL, ACCORDING TO THE SIZE, FAMILY SIZE AND THE INCOME OF THE FAMILY, FROM AROUND \$110,000 TO \$170,000.

COMMISSIONER FINCH QUESTIONED IF THESE HOUSES ARE BEING BUILT IN FLORIDA NOW AS IT SOUNDS LIKE A DIFFERENT TYPE OF CONSTRUCTION OTHER THAN THE NORMAL WAY OF HOUSES ARE BEING BUILT. HE ALSO QUESTIONED HOW THIS COMPLIED WITH THE BUILDING CODES.

RIMES ADVISED THE PROGRAM EXCEEDS ALL CODES IN FLORIDA. SHE SAID THEY ARE BUILDING IN ALABAMA AND GEORGIA; THEY WILL BE BUILDING IN FLORIDA AS THEY HAVE SEVERAL PROPERTIES THEY ARE BRINGING BUILDERS IN TO WORK WITH. SHE ADDRESSED THIS IS ENERGY WIDE CONSTRUCTION.

COMMISSIONER FINCH SAID THERE IS ALL KINDS OF THINGS REQUIRED WHEN BUILDING A HOME AND WANTED TO MAKE SURE IF THE BUILDING INSPECTOR GOES OUT AND INSPECTS IT, IS HE GOING TO BE ABLE TO INSPECT IT.

RIMES SAID THESE HOMES ARE BEING BUILT VERY DENSELY IN THE MIAMI DADE AREA UP TO OCALA; SHE SAID THEY HAVE NOT PERSONALLY BUILT THEM IN FLORIDA.

THE BUILDING INSPECTOR, MR. PITTS, SAID THE HOMES WOULD REQUIRE ENGINEERING DRAWINGS AND THIS IS WHAT HE WOULD BE LOOKING AT WHEN HE DONE THE INSPECTIONS. RIMES SAID THE DRAWINGS WOULD BE ENGINEERED FROM THE FACTORY.

COMMISSIONER CORBIN REFERRED TO JUBILEE HOMES HAVING ADVERTISED IN THE NEWSPAPER FROM \$57 TO \$70 PER SQUARE FOOT TO BUILD A CONVENTIONAL BRICK HOME. HE SAID HE DIDN'T KNOW ANYTHING ABOUT THEM, EXCEPT WHAT HE HAS SEEN IN THE PAPER.

RIMES SAID SHE DID KNOW ONE OF THESE COMMISSIONER CORBIN IS TALKING ABOUT IS NOT A COMPLETED HOME; THEY DON'T FINISH IT OUT ON THE INSIDE. SHE AGREED \$70 PER SQUARE FOOT IS PRETTY CHEAP RIGHT NOW.

COMMISSIONER SAPP EXPRESSED THE BOARD'S APPRECIATION FOR MS. RIMES COMING AND MAKING HER PRESENTATION; THEY WILL TAKE HER REQUEST UNDER CONSIDERATION.

CLIFF KNAUER, COUNTY ENGINEER, BEGAN WITH HIS REPORT:

1. NORTHERN TRUST SETTLEMENT AGREEMENT-ALL LEGAL DESCRIPTIONS AND SKETCHES HAVE BEEN COMPLETED AS REQUIRED AS PART OF THE AGREEMENT. ALL OF THE SKETCHES ARE COMING TO ATTORNEY HOLLEY, AND HE SHOULD HAVE THEM PROBABLY TOMORROW; THE LEGAL DESCRIPTIONS, HOLLEY GOT A FEW DAYS AGO. HE SAID THE NEXT TWO BIG STEPS IS FOR NORTHERN TRUST TO AGREE WITH THE LEGAL SKETCHES AND MONUMENTATIONS WILL HAVE TO BE SET FOR ALL TEN MILES OF THE ROADS. HE SAID BASICALLY WHAT WILL HAVE TO BE DONE IS TO SET IRON RODS AT ALL THE PC'S AND PT'S FOR ALL THE CURVES SO THE RIGHT OF WAY IS MONUMENTED SO IF AND WHEN THEY SELL THEIR PROPERTY, THERE WILL BE A RECORD IN THE FIELD OF EXACTLY WHERE THE PC'S AND PT'S ARE. HE SAID NONE OF THE MONUMENTATION WILL BE DONE UNTIL NORTHERN TRUST AGREES WITH THE LEGAL DESCRIPTIONS.

ATTORNEY HOLLEY SAID ALL OF THE LEGAL DESCRIPTIONS HAD BEEN FORWARDED TO NORTHERN TRUST.

KNAUER SAID HENRY LANE HAS BEEN DRAWN UP, THE DESIGN IS DONE, PROFILES, CROSS SECTIONS, DETAILS,; ADMINISTRATOR HERBERT SIGNED OFF ON THE PERMIT THIS MORNING AND IT WILL BE SUBMITTED TO FL-DOT TOMORROW.

ATTORNEY HOLLEY INFORMED KNAUER NORTHERN TRUST REQUESTED COPIES OF THE LEGAL DESCRIPTION, DESIGN, ETC. ON HENRY LANE ALSO AND REQUESTED KNAUER FORWARD THIS TO THEM.

2. LEISURE LAKE ROAD-WORKING TO GET IT READY FOR ASPHALT TOMORROW. IF ABLE TO GET IT READY FOR ASPHALT TOMORROW, C. W. ROBERTS WILL BE MOVING ON SITE THE FIRST THING IN THE MORNING. THE BOARD HAD ORIGINALLY WANTED TO PIGGY BACK OFF THE ORANGE HILL HIGHWAY CONTRACT; C. W. ROBERTS SAID THAT WOULD BE FINE BUT THEY NEEDED TO KNOW EXACTLY WHEN THE COUNTY IS READY. C. W. ROBERTS FINALLY PROVIDED QUOTE OF \$98,625; THIS IS \$10 A TON MORE THAN THE COUNTY IS PAYING FOR ORANGE HILL HIGHWAY.

COMMISSIONER CORBIN SAID GASOLINE PRICES WERE CHEAPER NOW THAN THEY WERE JANUARY 1ST AND QUESTIONED WHY C. W. ROBERTS COULDN'T DO THE LEISURE LAKE ROAD PROJECT FOR THE SAME PRICE AS ORANGE HILL HIGHWAY. COMMISSIONER COPE SAID THEY WOULDN'T HAVING TO HAUL AS FAR ON THE LEISURE LAKE PROJECT.

CLIFF SAID THERE IS NO MAINTENANCE AND TRAFFIC THAT WILL SHUT DOWN THE ROADWAY EITHER; C.W. ROBERT'S PRICE WAS JUST TO PAVE AND HE IMAGINED PART OF THE INCREASE WAS TO COVER THE MOBILIZATION COST.

COMMISSIONER CORBIN QUESTIONED WHY COULDN'T THE COUNTY PIGGY BACK OFF THE ALLISON DRIVE PROJECT. CLIFF SAID HE HAD DONE AN ESTIMATE SEVERAL MONTHS AGO AND IT TOTALLED APPROXIMATELY \$96,000; THIS WAS USING THE COST OF THE ORANGE HILL PRICE BUT THEY ALSO INCLUDED \$2,500 FOR MOBILIZATION.

COMMISSIONER COPE QUESTIONED IF C. W. ROBERTS WAS GOING TO ADD \$2500 FOR MOBILIZATION TO THE \$98,625 QUOTE. CLIFF SAID THE EXTRA \$10 A TON OVER THE ORANGE HILL PRICE INCLUDED THE MOBILIZATION; THEY WON'T CHARGE A SEPARATE MOBILIZATION FEE.

CLIFF SAID C. W. ROBERTS WANTED TO KNOW THEY COULD CLOSE THE ROAD DOWN SO THEY WOULDN'T HAVE TO HAVE FLAG MEN, ETC.; HE ASSURED THEM THE ROAD COULD BE CLOSED DOWN.

COMMISSIONER FINCH OFFERED A MOTION TO ACCEPT THE QUOTE FROM C. W. ROBERTS OF \$98,625 TO COMPLETE THE PAVING OF LEISURE LAKE ROAD. HE SAID HE HAD THIS MUCH IN THE GRANT AND \$20,000 PLUS LEFT IN THEIR PAVING MONIES TO TAKE CARE OF THE ENGINEERING, ETC. THAT MAY BE NEEDED. COMMISSIONER CORBIN SECONDED THE MOTION FOR DISCUSSION AND ADDRESSED IT COSTING TREMENDOUSLY TO GET THE ROAD PREPPED BACK IF THEY HAD ONE WASH OUT RAIN.

COMMISSIONER FINCH SAID THEY WOULD BE PAVING TOMORROW IF THEY WOULD BRING THE ASPHALT. THE MOTION CARRIED UNANIMOUSLY.

3. ROLLING PINES ROAD-CONSTRUCTION PLANS ARE COMPLETED; THERE ARE SOME RIGHT OF WAY ISSUES THAT HAVE TO BE DEALT WITH. CLIFF SAID SOME OF THE ISSUES ARE WITH WATER MANAGEMENT AND SOME ARE PRIVATE CITIZENS. HE EXPLAINED HE WAS TRYING TO ESTABLISH A 60' RIGHT OF WAY THROUGH THE ENTIRE 3.2 MILES. HE SAID HE HAD A SET OF PLANS PREPARED TO SEND TO NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT ALONG WITH A LETTER THAT WILL SAY: "HERE IS OUR PROPOSED ALIGNMENTS AND AS YOU CAN SEE, SOME OF YOUR FENCES WILL HAVE TO BE RELOCATED." HE SAID HE NEEDED TO BE ABLE TO TELL NWFWM D WHAT THE COUNTY PLANS ON DOING; ARE THEY GOING TO REPLACE THE FENCES OUT OF THE CONSTRUCTION BUDGET OR IS THE COUNTY GOING TO REQUIRE NWFWM D TO REPLACE THE FENCES. HE SAID THE OTHER ISSUE WOULD BE WITH PRIVATE CITIZENS; ARE THEY GOING TO REPLACE THE FENCES FOR THE PRIVATE CITIZENS OR ARE THEY GOING TO REQUIRE THE PRIVATE CITIZENS TO REPLACE THE FENCES. HE ADDRESSED THE NEED TO GET THE RIGHT OF WAY SQUARED AWAY BECAUSE THE CROSS SECTIONS THEY ARE PLANNING ON USING FOR THE ROAD IS GOING TO HAVE 8' SHOULDERS WITH 1.5' SWALES APPROXIMATELY 9' ACROSS; HE SAID THEY ARE USING ABOUT 58' OF THE 60' TO BUILD THE ROAD.

COMMISSIONER FINCH ADDRESSED THE NEED TO HOLD A MEETING WITH THE RESIDENTS ON ROLLING PINES ROAD TO LET EVERYBODY KNOW WHAT THEY ARE DOING AND SEND OUT LETTERS LIKE THEY HAVE DONE ON OTHER PROJECTS. HE SAID EVERYBODY WAS VERY ANXIOUS TO GET THE ROAD PAVING UNDERWAY; HE DIDN'T THINK THERE WOULD BE ANY PROBLEMS WITH OBTAINING THE NEEDED RIGHT OF WAY. HE SAID NWFWM D AS WELL AS THE PRIVATE CITIZENS WAS GOING TO WANT FENCING; FENCING WILL BE CHEAP IN EXCHANGE FOR GETTING THE NECESSARY RIGHT OF WAY.

CLIFF SAID THERE WAS NO PROBLEM WITH 80% OF THE LEISURE LAKE ROAD PROJECT; THERE IS REALLY ONLY ABOUT 20% WHERE THERE IS ISSUES WITH FENCING OR OTHER IMPROVEMENTS WITHIN THAT 60'.

COMMISSIONER CORBIN QUESTIONED COULDN'T THE FENCING BE SALVAGED. CLIFF ADVISED THE NWFWM D FENCING WAS FAIRLY NEW AND THEY HAD SALVAGED THE FENCE ON LEISURE LAKES WITHOUT A PROBLEM. HE SAID NWFWM D WAS AWARE THEY WERE GOING TO BE RIGHT OF WAY ISSUES; BUT, THERE WAS NO WAY TO KNOW WHAT THEY WERE GOING TO BE UNTIL THE ALIGN- MENT OF THE ROAD WAS FINISHED. HE SAID NWFWM D WAS AWARE OF IT; BUT, THE PRIVATE CITIZENS WERE NOT. HE AGREED TO SCHEDULE A PUBLIC MEETING WITH THE CITIZENS ON A SATURDAY MORNING.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED FOR CLIFF TO WORK WITH ADMINISTRATOR HERBERT AND STACY WEBB TO GET A NOTICE OUT TO HAVE A PUBLIC MEETING ON ROLLING PINES RIGHT OF WAY ISSUES.

CLIFF SAID AT THE PUBLIC HEARING THEY WILL DISCUSS WHAT THE COUNTY WILL OR WILL NOT DO AS FAR AS REPLACING FENCES, ETC. COM- MISSIONER FINCH SAID HE WOULD LIKE TO HAVE THE AUTHORITY TO TELL THE PEOPLE THEY WILL HAVE INMATE CREWS TO REMOVE AND REPLACE THE FENCE AND SALVAGE AS MUCH AS THEY CAN; IF NECESSARY, THEY WILL REPLACE ANY OF THE FENCE THEY HAVE TO THAT CAN'T BE SALVAGED.

CLIFF SAID AFTER THE PLANS WERE COMPLETED, THEY ENDED UP WITH ABOUT 16,000 YARDS OF CUT, ABOUT 13,000 YARDS OF FILL; HE WOULD LIKE TO HAUL OFF ABOUT 3,000 YARDS WHEN THEY ARE DONE WITH THE PROJECT. HE SAID THEY ARE TAKING THE MOUNDS ON BOTH SIDES AND BRINGING THEM INTO THE ROADWAY. HE SAID ESSENTIALLY IT WAS GOING TO BE A BIG EARTHWORK JOB.

COMMISSIONER FINCH SAID THEY NEEDED TO VIDEO THIS PROJECT BEFORE THEY START ON IT AND UPON ITS COMPLETION; THEY MAY BE ABLE TO GET MORE MONEY OUT OF THE STATE FOR FUTURE JOBS LIKE THIS. CLIFF AGREED AND SAID WATER MANAGEMENT WAS

TRYING TO SET UP A PROGRAM THAT DOES THE EXACT SAME THING AS THE COUNTY IS PLANNING ON DOING ON ROLLING PINES ROAD. HE SAID IT WAS A GREAT WAY TO BUILD ROADS IF THEY HAVE THE ABILITY TO DO LARGE EARTHWORK JOBS; INSTEAD OF THE ROAD BEING A CANAL WHEN IT RAINS, IT WILL BE DRY, THEY WILL HAVE 2% CROWN THAT WILL GO OUT TO THE SWALES THAT ARE GOING TO SUCK UP THE WATER BEFORE IT GETS TO THE DISCHARGE LOCATIONS.

4. QUAIL HOLLOW ROAD-CONSTRUCTION PLANS ARE COMPLETED BUT THERE ARE A COUPLE OF RIGHT OF WAY ISSUES NOT RESOLVED. CLIFF REQUESTED APPROVAL TO SUBMIT THE PLANS AND SPECIFICATIONS TO FL-DCA FOR THEIR REVIEW, SEND A COPY OF THE RIGHT OF WAY ACQUISITIONS THEY DO HAVE AND NOTE TO FL-DCA THEY ARE WORKING ON OBTAINING THE LAST TWO RIGHT OF WAY AGREEMENTS.

CLIFF ADVISED THE CDBG PROJECT CAN'T BE ADVERTISED UNTIL FL-DCA HAS APPROVED THE PLANS AND SPECIFICATIONS FOR THE QUAIL HOLLOW ROAD PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE CLIFF TO SUBMIT THE PLANS AND SPECIFICATIONS ON QUAIL HOLLOW ROAD TO FL-DCA FOR THEIR REVIEW.

5. ORANGE HILL HIGHWAY-THERE HAVE BEEN ABOUT 7,000 TONS OF ASPHALT PUT DOWN IN THE LAST FEW DAYS. C. W. ROBERTS HAS BEEN USING A SHUTTLE BUGGY AND WHEN THE PROJECT IS COMPLETED, THE ROAD WILL BE A MUCH SMOOTHER RIDE THAN HIGHWAY 79 OR HIGHWAY 77 BECAUSE OF THIS MACHINERY.

CLIFF SAID THE SHUTTLE BUGGY HOLDS FOUR TRUCK LOADS OF ASPHALT, IT HAS INTERNAL HEATERS SO THERE IS NO JOINT EVERYTIME THEY SWITCH TRUCKS AND IT IS A CONTINUOUS SPREAD.

HE UPDATED THE BOARD ON THE CURVE AT THE BALLOON FESTIVAL; THEY HAVE TAKEN APPROXIMATELY 140 TONS OF ASPHALT TO BUILD UP THE OUTSIDE TRAVEL LANE TO GIVE THEM THE SUPERELEVATION THAT MATCHES A 35MPH SPEED LIMIT. HE SAID THE REST OF THE ROAD IS 45MPH AND IT WOULD TAKE BOARD ACTION TO REDUCE THE SPEED LIMIT TO 35MPH. HE REQUESTED BOARD ACTION TO REDUCE THE SPEED LIMIT TO 35MPH IN THE CURVE SO THE SUPERELEVATION MATCHES THE DESIGN SPEED. HE SAID THERE WOULD BE REDUCE SPEED LIMIT AHEAD SIGNS PLACED FOR BOTH DIRECTIONS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF CLIFF'S REQUEST TO REDUCE THE SPEED LIMIT TO 35MPH IN THE CURVE AT THE BALLOON FESTIVAL ON ORANGE HILL HIGHWAY.

6. SOUTH BOULEVARD-CLIFF UPDATED THE BOARD THE CONTRACTOR WOULD START LEVELLING ON SOUTH BOULEVARD ON MONDAY. HE ADVISED WITH THE AMOUNT OF ASPHALT THEY WILL HAVE LEFT ON THE PROJECT, THEY FEEL THEY CAN ELIMINATE THE RECLAMATION PROCESS THAT WAS ORIGINALLY PLANNED FOR THE PROJECT. BY ELIMINATING THE RECLAMATION PROCESS, THEY FEEL THEY CAN PUT A HEAVIER COURSE OF LEVELLING OVER THE TOP OF IT, A THICKER CAP AND BUILD A GOOD ROAD WITHOUT THE MAINTENANCE OF TRAFFIC PROBLEM AND WITHOUT GETTING CAUGHT IN A RAINSTORM AFTER THEY GET IT RECLAIMED. HE SAID THIS WOULD SAVE THE COUNTY THE \$16,000 THEY HAD ALLOCATED TO RECLAMATION AND THEY WILL TURN THIS INTO ASPHALT. WHEN QUESTIONED BY COMMISSIONER SAPP IF A MOTION WAS NEEDED TO DO THIS, CLIFF ADVISED HE DIDN'T KNOW; BUT, IF THE BOARD WOULD LIKE TO, IT WOULD BE FINE.

7. SOUTH BOULEVARD-CLIFF UPDATED THE BOARD ON THE MANHOLES HAVING BEEN LOWERED; THEY ARE GOING TO PAVE OVER THE TOP OF THE GAS AND WATER VALVES. HE SAID BY NEXT WEEK, WEATHER PERMITTING, SOUTH BOULEVARD SHOULD BE CLEANED UP SUBSTANTIALLY.

CLIFF SAID ONE THING THAT MAY BECOME AN ISSUE ON THE PROJECT WAS THE 12.5 ROCK USED FOR CAP IS NOT AVAILABLE RIGHT NOW; THEY ARE WAITING ON A SHIPMENT FOR THE ROCK. HE SAID HOPEFULLY IT WILL COME IN BEFORE THE CONTRACTOR IS COMPLETED WITH THE LEVELLING. HE SAID THE LEVELLING WAS 9.5 ROCK. AS IT STANDS RIGHT NOW, CLIFF SAID THEY COULD DO THE LEVELLING NEXT WEEK WITH NO PROBLEM; HOWEVER, THE 12.5 ROCK FOR S1 MIX IS NOT AVAILABLE.

CLIFF REITERATED HOPEFULLY THE 12.5 ROCK WOULD BE IN NEXT WEEK WHILE THEY ARE DOING THE LEVELLING AND THE CONTRACTOR CAN KEEP GOING; HOWEVER, IF THEY GET

THE LEVELLING DONE, THEY DON'T WANT TO PUT THE CAP DOWN WITH 9.5 ON THIS HEAVILLY TRAVELLED ROAD.

COMMISSIONER COPE QUESTIONED IF THE CONTRACTOR WOULD CHARGE ANOTHER MOBILIZATION CHARGE IF THEY HAVE TO COME BACK TO CAP THE ROAD. CLIFF ADVISED THE CONTRACTOR WOULDN'T CHARGE ANOTHER MOBILIZATION FEE.

8. HUNTER PARK-CLIFF ADVISED HUNTER PARK WAS COMPLETED.

9. KIRKLAND ROAD OVERLAY-CLIFF UPDATED THE BOARD ON HAVING MEASURED OUT KIRKLAND ROAD FROM SOUTH BOULEVARD TO HIGHWAY 90; THE TOTAL COST TO OVERLAY AND LEVEL THAT SECTION WOULD BE ABOUT \$18,000. CLIFF SAID THIS WOULD BE AN ADDED CHANGE ORDER TO THE CONTRACT FOR ABOUT \$18,000. COMMISSIONER COPE SAID HE COULD PAY FOR THIS OUT OF HIS ROAD PAVING MONIES.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE ADDED CHANGE ORDER FOR THE KIRKLAND ROAD OVERLAY.

10. SWINDLE LAKE-CLIFF UPDATED THE BOARD ON THE CONSTRUCTION BEING NEARLY COMPLETED; IT IS GOING TO TURN OUT TO BE A FINE BOAT RAMP AND PARK. 11. CAPITAL IMPROVEMENT PLAN-CLIFF UPDATED THE BOARD ON HIM HAVING GONE THROUGH THE PLAN AND ASSIGNED DOLLAR VALUES TO ALL THE ROAD CONSTRUCTION PROJECTS, SUBMITTED IT TO ADMINISTRATOR HERBERT TO PROVIDE TO LINDA WALLER.

CLIFF SAID ALL THE PROJECTS HE IS AWARE OF THE COUNTY IS PLANNING ON DOING IS ON THE LIST PROVIDED.

COMMISSIONER CORBIN ASKED CLIFF IF HE WAS THROUGH ENGINEERING ON CLAYTON ROAD AND ALFORD ROAD. CLIFF ADVISED HE WAS NOT AS THEY WERE STILL WORKING ON SURVEYING. HE SAID HE WAS HOPING TO BE ABLE TO ADVERTISE THESE PROJECTS WITHIN THE NEXT 45 DAYS. HE EXPLAINED THE SURVEYING THEY ARE DOING ON THESE PROJECTS WILL SAVE THE COUNTY A LOT OF MONEY; ALL THE CUT AND FILL QUANTITIES FOR BUILDING THE SHOULDERS OUT FOR THE WIDENING WILL BE VERY HIGH GRIP AND WILL BE WELL WORTH THE EFFORT. 12. FLORIDA FOREVER PROJECTS-CLIFF UPDATED THE BOARD ON HAVING TURNED IN THE BRIDGE AT LEISURE LAKE ROAD AND RIVER ROAD UNDER THE FLORIDA FOREVER PROGRAM. 13. COUNTY INCENTIVE GRANT-CLIFF UPDATED THE BOARD ON HAVING TURNED IN TWO PROJECTS UNDER THIS GRANT PROJECT:

- A. 2.8 MILES ON BONNET POND ROAD
- B. 1.75 MILES ON BAHOMA ROAD WHICH GOES FROM CAMPBELLTON HIGHWAY TO THE JACKSON COUNTY LINE

HE REPORTED THE MATCH WAS ORIGINALLY 65/35 AND IT HAS BEEN CHANGED TO A 50/50 MATCH; THE MATCH IS SET UP NOW AS INKIND AND/OR CASH. 14. ROAD PAVING PROGRAM FOR WASHINGTON COUNTY-CLIFF UPDATED THE BOARD ON THERE BEING FOUR ISSUES THAT WOULD HAVE TO BE WEIGHED IN ORDER TO DO THIS; TRAFFIC COUNTS, SAFETY ISSUES, CURRENT MAINTENANCE COST AND COMMUNITY SUPPORT OR PARTICIPATION.

CLIFF ASKED THE BOARD TO CONSIDER HAVING A WORKSHOP ON DEVELOPING A ROAD PAVING PROGRAM TO GET SOME COMMUNITY INPUT AND BOARD INPUT. HE SAID THERE WAS THE POSSIBILITY OF BORROWING TRAFFIC COUNTERS FROM FL-DOT ONCE THEY GET THE PROGRAM IN PLACE.

COMMISSIONER FINCH SAID FL-DOT HAD TOLD HIM ANYTIME THE COUNTY WANTED A TRAFFIC COUNT TO LET THEM KNOW; THEY WILL DO IT FREE OF CHARGE.

THE BOARD'S CONSENSUS WAS TO HOLD A WORKSHOP AT 8:00 A.M. THE MORNING OF THE OCTOBER 24TH BOARD MEETING.

CLIFF SAID HE COULD PRESENT TO THE BOARD SOME ROAD PAVING PLANS HE HAS PUT TOGETHER FOR OTHER COUNTIES TO GIVE THEM SOME IDEAS OF WHAT OTHER PEOPLE HAVE DONE; BUT, IT REALLY NEEDS TO BE TAILORED TO HOW THE COUNTY RANKS. HE REITERATED THERE WERE FOUR ITEMS AS FAR AS IMPORTANCE. 15. FANNING BRANCH-CLIFF UPDATED THE BOARD ON THE ORIGINAL PLANS HE HAD A DOUBLE 24" PIPE EXTENSION WHERE THEY WERE GOING TO TEAR THE HEADWALL OUT AND EXTEND THE PIPES. HE SAID HE AND ROBERT HARCUS HAD SHOT SOME ELEVATIONS AND DETERMINED THEY COULD RAISE THE HEADWALLS INSTEAD OF DOING THE PIPE EXTENSIONS AND KEEP THE CLEAR ZONE WHERE IT NEEDS TO BE. HE SAID THE HEADWALLS HAVE BEEN RAISED AND THERE IS A DEDUCTIVE CHANGE ORDER FOR C. W. ROBERTS ON ALL THE ITEMS THEY TOOK OUT OF THE ORIGINAL CONTRACT. HE SAID HE DIDN'T GET THE DEDUCTIVE CHANGE ORDER EXECUTED; BUT, IN

HIS DISCUSSION WITH C. W. ROBERTS, THEY ARE GOING TO TRY TO MOVE FROM SOUTH BOULEVARD TO FANNING BRANCH.

COMMISSIONER COPE QUESTIONED IF THERE WAS GOING TO BE ANY GUARDRAIL PUT ON THE CURVE. CLIFF SAID HIS ORIGINAL PLANS HAD A LOT OF GUARDRAIL ON THE CURVE; BUT, HE THOUGHT THE DEDUCTIVE CHANGE ORDER ELIMINATED A GOOD BIT OF IT.

COMMISSIONER COPE QUESTIONED IF THERE WOULDN'T SOME GUARD RAIL LEFT IN THE CONTRACT. CLIFF AGREED TO SEE IF THERE WAS ANY GUARDRAIL FOR FANNING BRANCH.

BID AWARDS/MIXER SOIL STABILIZER-CHAIRMAN SAPP REPORTED THOMPSON TRACTOR COMPANY WAS THE ONLY BIDDER AND THEIR BID WAS \$258,256. IN TALKING WITH ADMINISTRATOR HERBERT, SAPP SAID HE HAD RECOMMENDED WAITING UNTIL THE NEXT BOARD MEETING WHENEVER THE FEMA CLOSEOUTS ARE DONE TO SEE WHAT KIND OF MONIES WILL BE LEFT OVER TO SEE WHAT FUNDS THEY HAVE TO WORK WITH.

IN DISCUSSING WHAT WAS BUDGETED FOR MACHINERY AND EQUIPMENT IN TRANSPORTATION AND DETERMINING IT WAS FOR TWO PICKUPS AND ONE DUMPTRUCK, COMMISSIONER COPE SAID IT DIDN'T APPEAR THE BOARD HAD MUCH CHOICE BUT TO WAIT UNTIL THE FEMA CLOSEOUTS.

ADMINISTRATOR HERBERT REPORTED THE PAPER WORK AND BACK UP DOCUMENTATION FOR HURRICANE DENNIS HAS ALL BEEN DONE, FEMA HAS COME AND INSPECTED ONE TIME AND HAVE BEEN BACK; IT IS VERY CLOSE TO BEING CLOSED OUT. HE REPORTED ON HURRICANE IVAN, THE PROJECTS ARE COMPLETE AND THE PAPERWORK AND BACKUP DOCUMENTATION ARE FINISHED AND THEY ARE SCHEDULING FEMA TO COME OUT AND DO THEIR INSPECTIONS. HE SAID THE CLOSEOUT ON BOTH THOSE PROJECTS ARE REAL CLOSE.

COMMISSIONER SAPP QUESTIONED ADMINISTRATOR HERBERT IF HE WAS AWARE OF THE FUNDS THE BOARD WOULD BE LOOKING AT WHEN THE FEMA PROJECTS ARE CLOSED OUT. HERBERT SAID HE DIDN'T KNOW EXACTLY; BUT, THEY HAVE ALREADY BUDGETED SOME OF IT IN THE TRANSPORTATION BUDGET IN CASH CARRY FORWARD FOR THE FY 2006-2007.

COMMISSIONER FINCH ASKED WOULDN'T THERE DISCUSSION IF THE BOARD COULDN'T FUND THE STABILIZER ALL AT ONCE, THEY COULD FINANCE IT.

HERBERT SAID THOMPSON HAD BROKEN THEIR BID DOWN AND OFFERED DIFFERENT TERMS ON HOW TO FINANCE THE STABILIZER OR DO A LEASE PURCHASE.

COMMISSIONER FINCH SAID IT IS OBVIOUS THE BOARD CAN'T BUY ANY- THING IF THEY DON'T HAVE THE MONEY; HOWEVER, IF THERE IS ANY WAY THEY CAN PURCHASE THE STABILIZER, IT IS NEEDED IF THEY PLAN ON HAVING A ROAD BUILDING PROGRAM.

COMMISSIONER CORBIN CONCURRED WITH COMMISSIONER FINCH ON THE NEED FOR THE STABILIZER; IT MAKES A BETTER RIDING SURFACE AND A BETTER ROAD.

COMMISSIONER FINCH OFFERED A MOTION TO GO AHEAD AND PURCHASE THE MIXER SOIL STABILIZER AND MAKE PAYMENTS ON IT.

DEPUTY CLERK CARTER REPORTED SHE HAD DISCUSSED WITH ADMINISTRATOR HERBERT IT MAY BE POSSIBLE IF THERE IS NOT ENOUGH FUNDING TO PURCHASE THE MIXER SOIL STABILIZER, THEY MAY COULD DO A LEASE PURCHASE AND FUND IT OUT OF DEBT SERVICE FUNDS. HOWEVER, SHE AGREED THE BOARD SHOULD WAIT UNTIL THE NEXT MEETING UNTIL MORE INFORMATION IS AVAILABLE ON THE FEMA CLOSEOUTS AND DEBT SERVICE.

WHEN ASKED IF THE BID WOULD BE GOOD UNTIL NEXT MONTH, STEVE PARISH SAID THE PROBLEM WOULD BE THEY ARE EXPECTING A PRICE INCREASE JANUARY 1ST AND HE HAS TO HAVE THE MACHINE SHIPPED AND INVOICED BEFORE THE END OF THE YEAR. HE SAID THEY WOULD RUN OUT OF TIME IF THE BOARD PUTS OFF PURCHASING THE MACHINE TODAY; HE DIDN'T KNOW HOW MUCH THE PRICE INCREASE WOULD BE.

COMMISSIONER STRICKLAND SAID HE HATED TO AWARD THE BID AND THEN NOT HAVE THE MONEY TO PAY FOR IT.

BASED ON WHAT DEPUTY CLERK CARTER HAD SAID ABOUT THE DEBT SERVICE FUND AND BASED ON THE FEMA CLOSEOUTS, COMMISSIONER CORBIN ASKED IF THE COUNTY PURCHASED IT ON THE FOUR YEAR TERM AND DECIDED THEY COULD PAY FOR IT IN 30 TO 60 DAYS, COULD THEY DO SO. STEVE ADVISED THE COUNTY COULD PAY FOR IT ANYTIME THEY WANT TO; HE OFFERED THE FINANCING TERMS IN CASE THE BOARD NEEDED THEM.

STEVE SAID IF HE ORDERED THE MACHINE NOW, IT WOULD PROBABLY BE DECEMBER BEFORE HE GOT IT. COMMISSIONER CORBIN SAID THE BOARD SHOULD HAVE THEIR MONEY BY

THEN OR KNOW WHAT THEY COULD DO; IF THEY CAN'T PAY ALL OF IT, THEY COULD PAY WHAT THEY COULD AND FINANCE THE BALANCE.

STEVE SAID THE TERMS HE OFFERED, THE BOARD COULD PAY \$10,000 DOWN AND WOULDN'T HAVE A PAYMENT FOR A YEAR.

COMMISSIONER FINCH OFFERED A MOTION TO GO AHEAD AND ACCEPT THOMPSON'S OFFER; IF IT TAKES FINANCING THE MACHINE, THE BOARD DO SO. COMMISSIONER CORBIN SECONDED THE MOTION.

COMMISSIONER SAPP REMINDED THE BOARD THEY HAD PAID \$20,000 PLUS FOR SOMEONE TO COME A DAY AND A HALF TO STABILIZE ONE PIECE OF ROAD. HE AGREED IT WAS AN EXPENSIVE PIECE OF EQUIPMENT; BUT, IT DOES AN EXPENSIVE JOB QUICK.

COMMISSIONER CORBIN SAID THE MOST EXPENSIVE PART OF THE OPERATIONS OF THE MIXER STABILIZER IS THE TEETH; IT WILL RUN FOR ABOUT TWENTY YEARS WITHOUT ANY REPAIRS OTHER THAN THE TEETH.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SAPP REPORTED ON THE BIDS RECEIVED FOR A WHEEL TYPE EXCAVATOR:

1. TRACTOR AND EQUIPMENT-\$232,625; IT HAS A HIGH TRAVEL SPEED ON THE ROAD UP TO 53 MPH ON THE HIGHWAY. THEY OFFERED OTHER OPTIONS.
2. BEARD EQUIPMENT-\$174,500; THIS IS COMPARABLE OR THE SAME AS THE COUNTY IS CURRENTLY RUNNING
3. COASTAL MACHINERY-\$192,655
4. THOMPSON TRACTOR COMPANY-\$172,055; IT IS LIKE THE COUNTY IS CURRENTLY RUNNING
5. NATIONWIDE EQUIPMENT-\$159,148.38; A BAYWOOD MACHINE

CHUCK WITH TRACTOR AND EQUIPMENT COMPANY ADDRESSED THE BOARD ON THE MACHINE HE WAS OFFERING AND SAID THEY HAD BEEN PROVIDED INFORMATION ON THE MACHINE EARLIER THIS WEEK. HE SAID THEY CAN LOOK AT THE MACHINE AND TELL IT IS MORE THAN A RUBBER TIRED EXCAVATOR. IT IS CAPABLE OF GOING ANYWHERE FROM 0 TO 53 MPH WHICH WOULD COVER COUNTY WIDE. CHUCK SAID THE COUNTY WOULDN'T HAVE TO LOAD THE MACHINE UP ON A LOWBOY OR HIRE AN OPERATOR TO MOVE THE MACHINE AROUND THE COUNTY. HE SAID EVERY MACHINE BID IS CAPABLE OF DOING THE JOB; HOWEVER, THE MACHINE HE IS OFFERING IS CAPABLE OF DOING THE COUNTY, CITIES AND STATE GOVERNMENT. HE SAID ALL OF THE COUNTY'S SISTERING COUNTIES AND ADJOINING COUNTIES ARE RUNNING THIS MACHINE. HE ADDRESSED THE KNUCKLE BOON TYPE OF MACHINES IS MORE OF A CONTRACTOR TYPE MACHINE; THEY DO A FINE JOB BUT THEY ARE BUILT FOR A CONTRACTOR.

CHUCK REITERATED THE MACHINE HE IS OFFERING HAS TWO ENGINES, TWO AIR CONDITIONERS, ETC; 163 OSCILATING BOONS WHICH WILL TAKE NUMEROUS ATTACHMENTS FOR OTHER WORK SUCH AS ONSITE ROAD TRIMMING, MOWERS, SHEARS, ETC. HE SAID HIS MACHINE WOULD WORK WELL UNDER POWER LINES. HE SAID THIS MACHINE HAS TWO CABS BUT IT CAN STILL BE DRIVEN FROM THE UPPER CAB; THEY DON'T HAVE TO GET OUT OF THE MACHINE EVERYTIME THEY WANT TO GO FIVE FEET. HE REQUESTED THE BOARD LOOK AT THE SPECS AND LOOK AT THE MACHINE AND SEE THE DIFFERENCE IN IT AND THE OTHERS BEING OFFERED. HE SAID HE KNEW IF WAS MORE EXPENSIVE; HOWEVER, IT IS A LOT MORE MACHINE.

STEVE WITH THOMPSON TRACTOR COMPANY ADDRESSED THE BOARD ON THE MACHINE HE BID BEING OVER \$60,000 CHEAPER; THERE IS NOT TWO ENGINES TO MAINTAIN SO THERE IS LESS MAINTENANCE, IT HAS THE ABILITY TO WORK 360 DEGREES; THEY CAN WORK OFF EITHER END OR BOTH SIDES. IF WORKING IN REAL CONGESTED PLACES, STEVE SAID YOU WOULDN'T HAVE TO WOR- RY ABOUT TURNING AROUND. FROM A SAFETY STANDPOINT, STEVE SAID THE REASON THOMPSON DON'T TRY AND MAKE A RACECAR OUT OF THEIR EXCAVATOR IS GENERALLY WHERE YOU USE THIS TYPE OF MACHINE IS PRETTY ROUGH AND DANGEROUS. HE SAID WHEN YOU START RUNNING 53 MPH DOWN THE ROAD WHEN THE MACHINE WEIGHS IN EXCESS OF 40,000 POUNDS, IT CAN BE QUITE DANGEROUS ON SOME OF THE AREAS THE COUNTY WORKS.

COMMISSIONER SAPP ADDRESSED SOME OF THE PROBLEMS THEY CURRENTLY HAVE IS THE TRANSMISSION PROBLEM BEING OVERHEATED FROM DRIVING IT TOO FAR AT A TIME; IF THEY GET ON THE ROAD AND TRAVEL WITH THEM, IT IS A SAFETY HAZARD OF RUNNING 15 TO 20

MPH DOWN THE ROAD ON AN EXCAVATOR WHEN THEY HAVE TO PICK IT UP AND LOAD IT TO MOVE IT 10 MILES OR 15 MILES. HE SAID THERE IS A FINE LINE BETWEEN BOTH MACHINES; HE SAID THE M318 WOULD BE GOOD IF THE COUNTY WOULD BE USING IT ON A FIVE MILE RADIUS AND DRIVE AROUND ON THE DIRT ROADS; HOWEVER, IF YOU HAVE TO MOVE FROM ONE END OF THE COUNTY TO THE OTHER YOU WOULD HAVE TO SOLICIT A TRUCK AND LOWBOY OR ELSE MOST TIME, DRIVE THE MACHINE BECAUSE THE LOWBOY IS NOT AVAILABLE AND THEN BURN THE TRANSMISSION UP IN IT.

STEVE SAID ONE OF THE PROBLEMS THE COUNTY HAD WAS THE SPEED SENSOR HAD FAILED AND THE OPERATOR WAS OVERSPEEDING ON THE EXCAVATOR. HE SAID GULF COUNTY IS RUNNING TWO OF HIS MACHINES AND A LOT OF COUNTIES ARE USING THEM. HE AGREED IF THE COUNTY WAS GOING TO RUN THE EXCAVATOR ACROSS THE COUNTY DOWN THE HIGHWAY, IT WOULD BE A BENEFIT OF BEING ABLE TO RUN FASTER WITH IT. HE SAID MOST OF THE TIME, THE COUNTY WAS WORKING ON A LONG STRETCH OF DIRT ROAD AND ARE NOT MOVING THAT MUCH.

COMMISSIONER SAPP SAID THE BOARD NEEDS TO UNDERSTAND FROM THE PUBLIC WORKS DEPARTMENT WHAT DO THEY NEED AND WHAT IS THEIR BEST OPTION FOR WHAT THEY ARE GOING TO NEED TO UTILIZE THE MACHINE.

STEVE SAID WITH A STRAIGHT BOON MACHINE THEY CAN ONLY GO SO FAR DOWN AND OFFER ONLY ONE ANGLE AND LIMITS HOW FAR DOWN YOU CAN GO; WITH A BOON LIKE ON THE M318, THEY CAN DIG DEEPER IN AREAS WHERE THEY HAVE A DEEPER DITCH THEY NEED TO GET INTO.

COMMISSIONER COPE QUESTIONED STEVE IF HE HAD TAKEN CARE OF THE BILL ON THE TRANSMISSION TAKEN OUT OF THE MOTORGRADER THAT WAS SENT TO BIRMINGHAM. STEVE ADVISED THIS BILL WAS TAKEN CARE OF.

COMMISSIONER CORBN SAID THE M318 EXCAVATOR THE COUNTY CURRENTLY OWNS HAS ABOUT 11000 HOURS ON IT AND THE COUNTY HASN'T HAD ANY MAJOR EXPENSES ON IT; THEY ARE A REAL DURABLE MACHINE.

WHEN QUESTIONED WHERE THE MONEY WOULD COME FROM TO PURCHASE THIS, THE BOARD'S CONSENSUS WAS TO TABLE THE BID ON THE EXCAVATOR UNTIL THE NEXT BOARD MEETING.

CHAIRMAN SAPP PRESENTED RANDY PARKER, PLANNING CONSULTANT, A PLAQUE ON BEHALF OF THE BOARD IN APPRECIATION FOR TWENTY ONE YEARS OF OUTSTANDING AND DEDICATED SERVICE TO WASHINGTON COUNTY. SAPP ADDRESSED RANDY HAVING TOLD THE BOARD A YEAR AGO HE WOULD BE TERMINATING HIS CONSULTANT SERVICES WITH THE COUNTY SEPTEMBER 30, 2006.

RANDY THANKED THE BOARD FOR KEEPING HIM EMPLOYED ALL THIS TIME AND ALL THE CITY COUNCILS AND TOWN COUNCILS HE HAS WORKED WITH. HE SAID A LOT HAS BEEN ACCOMPLISHED IN WASHINGTON COUNTY AND HE HAS ALWAYS DONE HIS BEST FOR THE CITIZENS OF WASHINGTON COUNTY. HE SAID HE FEELS GOOD THE COUNTY IS GOING TO MOVE FORWARD AND GROW AND THE FUTURE IS BRIGHT. HE SAID IF THE COUNTY NEEDED TO CALL HIM FOR ANY EMERGENCIES, HE WOULD BE WILLING TO HELP THEM.

WHEN STEVE PARISH WAS ASKED IF THE PRICE ON THE EXCAVATOR WOULD STILL BE GOOD FOR A MONTH OR LONGER, STEVE ADVISED IT WOULD BE.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS FOR A FAREWELL RECEPTION FOR RANDY PARKER.

PURSUANT TO A RECESS, ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD REQUESTING ASSISTANCE TO PURCHASE A \$116,900 FIRE TRUCK TO REPLACE THEIR KEISER TRUCK. HE SAID HE THOUGHT COUNTRY OAKS COULD PAY \$5,000 A YEAR TOWARD THE PURCHASE OF THE TRUCK OUT OF THEIR PRESENT BUDGET.

COMMISSIONER COPE QUESTIONED ED IF HE HAD ANY IDEA OF WHAT KIND OF FINANCING HE COULD GET AS FAR AS THE LENGTH OF TIME, THE AMOUNT OF PAYMENTS, ETC. ED SAID HE WAS GOING TO BANKS TO SEE WHAT KIND OF FINANCING HE COULD GET.

COMMISSIONER CORBIN TOLD ED HE NEEDED TO GET MORE CONCRETE INFORMATION ON WHAT COULD BE PAID DOWN AND ANNUALLY TOWARD THE PURCHASE OF THE FIRETRUCK.

ED SAID HE UNDERSTANDS THIS; BUT, HE JUST WANTED TO RUN THIS BY THE BOARD AS HE DIDN'T SEE ANY NEED IN HIM DOING THIS IF HE WASN'T GOING TO GET COOPERATION FROM THE BOARD.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE COUNTRY OAKS HAVE A BETTER DEPENDABLE TRUCK. HE ASKED ED TO GET ALL THE INFORMATION HE CAN ON THE FINANCING OF THE TRUCK AND IF THE BOARD CAN'T DO ANYTHING THIS YEAR, THEY CAN CERTAINLY LOOK AT IT STRONG NEXT YEAR.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

A. HE HAD DRAWN UP A PURCHASE AGREEMENT ON THE PROPERTY NEAR WAUSAU FOR AN EOC FACILITY PER A REQUEST FROM ADMINISTRATOR HERBERT. HE SAID IT WAS ALMOST LIKE THE ONE THAT HAD BEEN DONE PREVIOUSLY AND THE BUYER HAD BACKED OUT APPARENTLY.

COMMISSIONER CORBIN QUESTIONED THE LOCATION OF THE PROPERTY. ADMINISTRATOR HERBERT SAID IT WAS ON PIONEER ROAD, WEST OF WAUSAU ON THE NORTH SIDE.

HERBERT SAID THE PROPERTY OWNER HAD THE SAME AGREEMENT WITH THE CITY OF WAUSAU; THE CITY OF WAUSAU IS BACKING OUT AND THE OWNER HAS ASKED HIM IF THE COUNTY WOULD GIVE HIM SOMETHING IN WRITING THEY WANT THE PROPERTY. HE ADDRESSED THIS BEING THE ELEVEN ACRES THE BOARD HAD TALKED ABOUT FOR A BRANCH OF THE NEW EOC; HE SAID A \$650,000 MATCH WAS BUDGETED AND PART OF THIS MATCH WAS TO PURCHASE THIS PROPERTY.

COMMISSIONER FINCH QUESTIONED HADN'T ROGER HAGAN SAID SOMETHING ABOUT THE CITY OF WAUSAU MAY WANT TO PURCHASE SOME OF THE PROPERTY BACK FROM THE COUNTY TO PUT A NEW CITY HALL.

COMMISSIONER CORBIN ASKED ATTORNEY HOLLEY IF THE COUNTY WOULD HAVE TO GO OUT AND ADVERTISE AND BID THE PROPERTY; HOW WOULD THEY GO ABOUT BUYING THE PROPERTY IF THEY WANTED TO BUY IT.

ATTORNEY HOLLEY SAID THEY HAD TO ADVERTISE IF THEY WANTED TO SELL PROPERTY, NOT PURCHASE IT. WHEN QUESTIONED ON THE PRICE OF THE PROPERTY, ATTORNEY HOLLEY ADVISED THE PROPERTY OWNER WAS WANTING \$150,000.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO GO FORWARD AND SECURE THE LAND FOR THE NEW EOC. COMMISSIONER STRICKLAND ASKED IF THERE WAS SOME WAY THE COUNTY COULD PAY THE PROPERTY OWNER MORE THAN ONE PAYMENT SO IT WOULD HELP THEM WITH THEIR TAXES.

ATTORNEY HOLLEY ADVISED THE COUNTY COULD PAY HALF OF THE PURCHASE PRICE NOW AND HALF NEXT YEAR IF THE PROPERTY OWNER REQUESTS THEM TO WITH NO INTEREST.

THE MOTION CARRIED. CHAIRMAN SAPP ASKED THE ADMINISTRATOR TO WORK OUT THE PAYMENT OPTION ON THE PROPERTY WITH THE PROPERTY OWNER.

B. WIND SPEED ORDINANCE--ATTORNEY HOLLEY ADDRESSED HIM BEING ASKED TO BRING TO THE BOARD'S ATTENTION THEY HAVE BEEN MADE AWARE THE COUNTY'S WIND SPEED ORDINANCE IS NOT CORRECT AS FAR AS THE WIND SPEED. HE SAID HE THOUGHT THE PREVIOUS BUILDING INSPECTOR INTERPRETED IT DIFFERENTLY THAN THE INSPECTOR THEY HAVE NOW.

HOLLEY SAID THE WAY THE ORDINANCE IS DRAWN NOW THE WIND SPEED IS 120 MPH SOUTH OF THE LINE AND 110 MPH NORTH OF THE LINE; THE PRESENT BUILDING INSPECTOR HAS INFORMED THEM THE WIND SPEED SHOULD BE 130 MPH SOUTH OF THE LINE AND 120 MPH NORTH OF THE LINE. HE ADDRESSED THE PRESENT BUILDING INSPECTOR HAS ALSO ADVISED RATHER THAN THE LINE THE COUNTY USED BEFORE WHICH GOES DIAGONALLY ACROSS THE SOUTHERN END OF WASHINGTON COUNTY THAT THEY FOLLOW STATE ROAD 20. THIS WOULD MEAN ANYTHING SOUTH OF STATE ROAD 20 WOULD BE 130 MPH AND ANYTHING NORTH OF STATE ROAD 20 WOULD BE 120 MPH.

HOLLEY SAID IF THE INFORMATION THE PRESENT BUILDING INSPECTOR HAS PROVIDED IS CORRECT, THE COUNTY HAS POTENTIAL LIABILITY IF SOMEONE'S HOUSE GETS BLOWN AWAY AND THE COUNTY DOESN'T HAVE THE RIGHT STANDARDS.

COMMISSIONER CORBIN SAID HE HAD NO REASON NOT TO BELIEVE MR. PITTS; HOWEVER, HE HAS TALKED TO JACKSON AND HOLMES COUNTY AND THEY DON'T AGREE WITH WHAT PITTS IS SAYING.

ATTORNEY HOLLEY SAID THE COUNTY COULD GET AN OPINION FROM WHOMEVER SET THESE STANDARDS.

COMMISSIONER FINCH SAID HE DIDN'T KNOW WHY THE COUNTY EVER ASKED AND QUESTIONED WHY DIDN'T THEY LEAVE IT ALONE. ATTORNEY HOLLEY ADVISED HE WAS ASKED TO BRING IT TO THE BOARD'S ATTENTION.

COMMISSIONER CORBIN ASKED IF THE REQUEST FOR HOLLEY TO BRING THIS MATTER UP CAME FROM THE BOARD. ATTORNEY HOLLEY ADVISED IT CAME FROM THE BUILDING INSPECTOR AND ADMINISTRATOR HERBERT.

COMMISSIONER SAPP ADDRESSED THE WIND SPEED WAS DISCUSSED AT THE LAST BOARD MEETING AND THEY GOT INTO A NOT KNOWING SITUATION OF WHAT IT REALLY WAS.

COMMISSIONER CORBIN SAID AT THE LAST BOARD MEETING, THE BUILDING INSPECTOR HAD SAID HE HAD REQUESTED THE ATTORNEY DO THAT IF HE REMEMBERED CORRECTLY. HE SAID HE THOUGHT THE BUILDING INSPECTOR SHOULD BRING THINGS LIKE THIS TO THE BOARD'S ATTENTION BEFORE HE GOES AND ASKS THE ATTORNEY TO DO THINGS.

COMMISSIONER STRICKLAND ASKED IF THIS WAS A STATE LAW. COMMISSIONER FINCH SAID APPARENTLY IT HADN'T BEEN AS THE BOARD HAS GOTTEN BY WITH IT FOR THE LONGEST WITHOUT HAVING A PROBLEM WITH IT; HOWEVER, ALL OF A SUDDEN, IT IS A PROBLEM.

MR. PITTS ADDRESSED HIM HAVING BROUGHT THIS MATTER BEFORE THE BOARD A COUPLE OF MONTHS AGO AND TOLD THEM HIS INTENTION TO ASK THE ATTORNEY TO CORRECT THE ORDINANCE AS IT WAS WRONG. HE STATED NO ONE OBJECTED TO IT AT THAT TIME; THE BOARD DIDN'T VOTE ON IT AND HE ASSUMED THEY WANTED IT CORRECT. HE SAID HE DID TAKE A COPY OF THEIR PRESENT ORDINANCE AND ASKED HIM TO REDRAW THE ORDINANCE.

MR. PITTS SAID THE REASON HE BROUGHT IT TO THE BOARD'S ATTENTION WAS BECAUSE OF THE POTENTIAL LIABILITY; HE FEELS LIKE THE ATTORNEY DOES AS IT PUTS THE COUNTY IN A LOT OF LIABILITY. HE SAID WHETHER THE BOARD KNOWS IT OR NOT, IGNORANCE IS NOT AN EXCUSE FOR THE LAW. IF THEY ARE ALLOWING PEOPLE TO BUILD AT A LESSER WIND SPEED THAN WHAT STATE RESEARCH SAYS THEY NEED TO BUILD TO, PITTS SAID HE THOUGHT IT MADE THE COUNTY LIABLE. HE REITERATED HE WAS LOOKING OUT FOR THE COUNTY WHEN HE BROUGHT IT TO THE BOARD'S ATTENTION.

COMMISSIONER CORBIN TOLD MR. PITTS WHEN YOU GO OUT AND TALK TO THE PEOPLE OF THE COUNTY, CONTRACTORS, RESIDENTS OF THE COUNTY, ETC, WAS HE THINKING ABOUT KEEPING THE BOARD OUT OF TROUBLE THEN AND THE BEST INTEREST OF THE BOARD OF COUNTY COMMISSIONERS. HE SAID HE HAD BEEN ON THE BOARD TWENTY EIGHT YEARS AND HE HAS NEVER HAD THREE OR FOUR PHONE CALLS A DAY SINCE HE HAS BEEN ON THE BOARD GRIPING ABOUT THE BUILDING INSPECTOR. HE SAID HE GETS CALLS FROM THE PEOPLE AND THE CONTRACTORS AND ASKED IF HE WAS THE ONLY COMMISSIONER THAT RECEIVED CALLS CONCERNING THE BUILDING INSPECTOR. COMMISSIONER FINCH STATED HE DID.

COMMISSIONER CORBIN REITERATED HE GOT THREE TO FOUR CALLS A DAY AND HE DOESN'T LIKE IT. HE REFERRED TO HIM HAVING TOLD MR. PITTS TO KEEP A GOOD RELATIONSHIP WITH THE PEOPLE OF THE COUNTY AND THE CONTRACTORS OF THE COUNTY. HE SAID THAT WAS HIS ONLY REQUEST OF PITTS WHEN HE WAS HIRED.

MR. PITTS ASKED IF THE PEOPLE AND CONTRACTORS HAD COMPLAINED THAT HE WAS DOING ANYTHING OTHER THAN ENFORCING THE CODE. COMMISSIONER CORBIN SAID THEY HAD ADVISED HIM PITTS ATTITUDE WAS VERY, VERY POOR AND HE HAS NEVER HAD AS MANY PEOPLE ASK HIM TO GET RID OF ANY COUNTY EMPLOYEE AS HE HAS BEEN ASKED TO GET RID OF HIM.

MR. PITTS TOLD COMMISSIONER CORBIN HE WISHED HE WOULD HAVE COME AND TALKED TO HIM ABOUT THIS PERSONALLY; HE HATES TO AIR THINGS OUT LIKE THIS IN A PUBLIC MEETING. COMMISSIONER CORBIN SAID THAT IS THE ONLY PLACE HE CAN DO IT IS IN A PUBLIC MEETING.

COMMISSIONER SAPP TOLD COMMISSIONER CORBIN HE COULD HAVE TALKED TO MR. PITTS INDIVIDUALLY AND THINKS THAT IS THE BEST PLACE TO DO IT.

MR. PITTS SAID HE HAD MEMBERS OF THE BOARD TELL HIM THEY HAVE HAD ENTIRE HOUSES BUILT WITHOUT EVER HAVING AN INSPECTION; THAT IS THE PROBLEM. HE SAID THERE WERE NO INSPECTIONS BEFORE HE CAME TO WASHINGTON COUNTY AS BUILDING INSPECTOR. HE SAID HE COULD BRING BEFORE THE BOARD AT THEIR NEXT MEETING IF THEY WOULD LIKE FIFTEEN CONTRACTORS FROM LYNN HAVEN THAT WILL SAY THEY HAVE

NEVER HAD ANY PROBLEMS WITH HIM AND HE HAS NEVER BEEN RUDE TO ANYBODY. HE SAID HE HAD BENT OVER BACKWARDS TO HELP THE PEOPLE IN WASHINGTON COUNTY AND MR. CORBIN WAS GETTING THE PHONE CALLS FROM THE SAME TWO OR THREE PEOPLE THAT DON'T WANT TO BUILD TO THE STANDARDS THEY SHOULD BE BUILDING TO AND FROM SUPPLIERS.

COMMISSIONER CORBIN SAID HE WAS GETTING TWO OR THREE CALLS A DAY FROM DIFFERENT PEOPLE; NOT THE SAME ONES. HE SAID HE WAS NOT JUST GETTING CALLS FROM CONTRACTORS; HE IS GETTING THEM FROM RESIDENTS AS WELL.

MR. PITTS TOLD COMMISSIONER CORBIN HE WISHED HE WOULD FURNISH HIM THOSE NAMES AS HE HAS NOT BEEN RUDE TO ANYONE; HE HAS BEEN NOTHING BUT COURTEOUS AND PROFESSIONAL TO EVERYBODY OUT THERE HE HAS DEALT WITH.

COMMISSIONER CORBIN SAID IF HE IS THE ONLY BOARD MEMBER GETTING THE PHONE CALLS, THAT IS ONE THING; BUT, IF THE OTHER BOARD MEMBERS WILL SPEAK UP AND TELL THE TRUTH AND THEY ARE GETTING THEM TO, THEY NEED TO DO SOMETHING ABOUT IT.

COMMISSIONER STRICKLAND STATED HE HADN'T GOTTEN ANY PHONE CALLS SINCE THEY HAD THE MEETING ON THE WIND SPEED ISSUE LAST MONTH.

COMMISSIONER FINCH ECHOED WHAT COMMISSIONER CORBIN HAD SAID AND STATED HE HAS HAD SEVERAL PHONE CALLS AND IT IS NOT JUST THE SAME ONES. HE SAID A LOT OF THE PROBLEM IS A DIFFERENCE OF OPINION ABOUT THE WIND SPEED; MOST OF THE CONTRACTORS DON'T BELIEVE THE WIND SPEED IS 120 MPH NORTH OF HIGHWAY 20. HE ADDRESSED PEOPLE QUESTIONING SOME COUNTIES HAVEN'T EVEN ADOPTED A WIND SPEED AND HAVE GOTTEN BY WITH IT ALL OVER THE STATE.

MR. PITTS SAID THAT WAS NOT CORRECT; ALL 67 COUNTIES ADOPTED THE WIND SPEED IN 2001 OR IF THEY DIDN'T ADOPT IT, THE STATE ADOPTED IT FOR THEM.

COMMISSIONER FINCH SAID THAT IS NOT THE INFORMATION HE GOT. MR. PITTS TOLD MR. FINCH HE WAS GETTING INFORMATION FROM PEOPLE THAT IS NOT FAMILIAR WITH THE CODE.

COMMISSIONER FINCH SAID HE WAS TALKING ABOUT THE BUILDING INSPECTOR IN JACKSON AND HOLMES COUNTY HAVING TOLD HIM THIS.

MR. PITTS ADDRESSED HIM HAVING FURNISHED THE BOARD WITH COPIES OF A PAPER FROM FL-DCA THAT EXPLAINS THE WRONG WIND SPEED WAS ADOPTED. HE SAID IT WAS NOT JUST HIM SAYING THE WIND SPEED WAS WRONG.

COMMISSIONER FINCH STATED IF THE BOARD ADOPTED THE WRONG WIND SPEED, WHY DIDN'T FL-DCA CALL THE COUNTY BEFORE NOW AND ADVISE THEM OF THIS. MR. PITTS SAID HE CAN'T ANSWER THIS.

COMMISSIONER FINCH SAID A LOT OF TIMES IF YOU LEAVE SOMETHING ALONE, EVERYTHING IS A LOT BETTER OFF.

MR. PITTS SAID IT SAYS ON THE WIND SPEED MAP HE GAVE THE ATTORNEY A COPY OF A LITTLE WHILE AGO THE WIND SPEEDS ON THE MAP ARE CORRECT AS PER THE COUNTY. IT GOES ON TO TELL THEM THEY CAN ADOPT CERTAIN GEOGRAPHICAL LINES SO THEY DON'T HAVE TO DO SURVEYS TO FIGURE OUT WHAT WIND SPEED THEY ARE IN. HE REITERATED IT DID SAY ON THE MAP, THE WIND SPEED IS ACCURATE TO THE COUNTY AND IT SAYS IN THE STATE STATUTE THE COUNTIES WOULD ADOPT THE WIND SPEED ON THE MAP AS OF 2001. HOWEVER, HE SAID THE COUNTY ADOPTED THE WRONG WIND SPEED.

COMMISSIONER SAPP SAID THERE WAS JUST A MISINTERPRETATION OF WHAT THE CURRENT ORDINANCE PROPOSES AND WHAT THE STATE REQUIRES.

COMMISSIONER FINCH ASKED IF THE BOARD ADOPTED THE ORDINANCE IN 2001 AND HAVE BEEN WRONG ALL THAT TIME AND IF THIS IS A BIG THING TO FL-DCA, WHY HAVEN'T THEY CONTACTED WASHINGTON COUNTY AND TOLD THEM THEY ADOPTED THE WRONG WIND SPEED.

MR. PITTS SAID HE HAD A PAPER FROM ONE OF THE LOCAL RESIDENTS ON HIS DESK NOW ASKING HIM TO SIGN IT SAYING WHETHER OR NOT HIS HOUSE WAS BUILT TO THE MAP AND WIND SPEED; HE CAN'T SIGN IT AND SAY IT WAS. HE SAID THIS WOULD HAVE BEEN FOR A DISCOUNT ON THE PERSON'S INSURANCE.

COMMISSIONER FINCH SAID IF THE BOARD ADOPTS A HIGHER WIND SPEED, THE INSURANCE COMPANY IS GOING TO UP EVERYBODY'S INSURANCE IN THE COUNTY. MR. PITTS SAID THE INSURANCE COMPANIES ARE GOING BY THE ASCE 7 MAP ANYWAY.

COMMISSIONER FINCH DISAGREED AND SAID THE INSURANCE COMPANY WOULD GO BY WHATEVER THE HOUSE HAS BEEN BUILT TOWARD. HE SAID HE BELIEVES IF THE COUNTY ADOPTS 120 MPH WIND SPEED, PEOPLE WILL SEE A REFLECTION ON THEIR INSURANCE.

MR. PITTS SAID, ACTUALLY IF THE INSURANCE COMPANIES FIND OUT HOUSES ARE BEING BUILT LESS THAN TO THE MAP, HE THINKS PEOPLE WILL HAVE TROUBLE GETTING INSURANCE.

COMMISSIONER FINCH SAID FOR SOME REASON THEY HAVE NEVER HAD ONE BLOWN AWAY. MR. PITTS SAID HE WOULDN'T DISAGREE WITH THAT; THEY HAVE NEVER HAD ANYTHING GREATER THAN 80 MPH WINDS HE UNDERSTANDS.

COMMISSIONER FINCH QUESTIONED WHAT DOES THAT TELL YOU; THE COUNTY IS GOING BY A HIGHER STANDARD THAN THEY NEED.

MR. PITTS SAID HE DIDN'T KNOW WHAT THE FUTURE HOLDS FOR THE COUNTY; HE SAID HE GUESSED THAT WAS WHAT THEY WERE BUILDING TO AND TRY AND BUILD SOMETHING THE INSURANCE COMPANIES WILL INSURE. HE SAID THAT WAS THE ISSUE IS PEOPLE GETTING INSURANCE AND GETTING IT AT A REASONABLE RATE.

COMMISSIONER CORBIN SAID HE HAS NOT KNOWN OF ANYBODY BEING REFUSED INSURANCE IF THEY HAVE A TWENTY FIVE, THIRTY OR FORTY YEAR OLD HOUSE; MAYBE SOMEBODY WITH A FIFTY, SIXTY OR HUNDRED YEAR OLD HOUSE MAY HAVE ALTHOUGH HE KNOWS A LOT OF THOSE IN THE COUNTY.

COMMISSIONER COPE SUGGESTED LETTING ADMINISTRATOR HERBERT DO SOME CHECKING WITH THE INSURANCE COMPANIES ON THE WIND SPEED; HE SAID HE KNEW HIS SON HAS BUILT SOME HOMES IN COTTONDALE IN JACKSON COUNTY AND THEY HAD TO GO WITH INSURANCE AT 120 MPH OVER THERE. HE SAID HE DIDN'T KNOW WHAT THEIR WIND RESISTANCE IS IN JACKSON COUNTY.

COMMISSIONER CORBIN SAID HE IS VERY DISAPPOINTED WITH THE CONVERSATIONS HE IS GETTING ON MR. PITTS; HE MAY BE GETTING THE WRONG INFORMATION BUT THAT HE DOESN'T KNOW.

COMMISSIONER SAPP REQUESTED KEEPING THAT ISSUE OUTSIDE THE BOARD- ROOM AND THE BOARD MEMBERS TALK TO MR. PITTS INDIVIDUALLY AND ADMINISTRATOR HERBERT DISCUSS IT WITH THEM.

COMMISSIONER SAPP SAID WHAT THE BOARD NEEDS TO DEAL WITH TODAY IS WHAT CONCERNS THE COUNTY AND IF THE STATE SAYS THEY HAVE TO HAVE THE 130MPH AND 120 MPH WIND SPEEDS, THEY HAVE TO GO BY IT.

COMMISSIONER FINCH SAID THERE IS NOTHING THAT SAYS THE STATE IS SAYING THAT; WE ARE SAYING THE STATE SAYS THAT. ATTORNEY HOLLEY SAID ACCORDING TO THE MAP, COTTONDALE IS THE SAME WIND ZONE AS NORTH WASHINGTON COUNTY AT 120 MPH.

COMMISSIONER SAPP ADDRESSED OVERSIGHT OR IGNORANCE DOESN'T MAKE THE BOARD RIGHT; IF THE BOARD WAS WRONG WHEN THEY ADOPTED THE ORDINANCE, THEY ARE STILL WRONG TODAY IF THEY DON'T CHANGE IT.

COMMISSIONER FINCH SAID IT WASN'T THE BOARD; THEY ADOPTED THE WIND SPEED AND EVERYTHING HAS BEEN CORRECT UP UNTIL A COUPLE OF MONTHS AGO.

COMMISSIONER CORBIN SAID HE HAD ALWAYS TRIED TO BE RESPONSIVE TO THE CITIZENS OF WASHINGTON COUNTY AND HE CREDITS THAT BEING RESPONSIVE TO HIS CAREER OF TWENTY EIGHT YEARS ON THE BOARD. HE SAID HE THOUGHT WHEN THE BOARD MEMBERS FORGET WHO PUT THEM IN OFFICE, THEY ARE SHORT LIVED HERE. BASED ON THAT ONE THING, THE PEOPLE'S DISSATISFACTION WITH MR. PITTS AND HIM UNDER PROBATION, COMMISSIONER CORBIN OFFERED A MOTION TO TERMINATE MR. PITTS.

COMMISSIONER FINCH SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER FINCH SAID THE BOARD JUMPED THE GUN BY MOVING FORWARD AND ASKING SOMETHING THEY DIDN'T NEED TO BE ASKING; EVERYBODY HAS UNDERSTOOD WHAT THE WIND LOAD WAS AND EVERY CONTRACTOR THAT CAME TO THE MEETING LAST MONTH WAS UNDER THE IMPRESSION OF WHAT THE WIND SPEED WAS. HE SAID AS THE OLD FELLOW SAID, IF THEY HAD LET A SLEEPING DOG LIE, THEY WOULD HAVE BEEN BETTER OFF. IF THEY HAD LEFT EVERYTHING ALONE, COMMISSIONER FINCH SAID EVERYBODY WOULD HAVE BEEN SATISFIED. COMMISSIONER FINCH SAID THE BOARD ADOPTED SOMETHING IN 2001 AND THE BOARD HADN'T CHANGED IT YET AND NOBODY HAS TOLD THEM, ACCEPT WHEN THEY ASKED

THEM, HAS TOLD THEM TO CHANGE IT. HE SAID WHEN YOU GO AND ASK SOMETHING AND QUESTIONED IF COMMISSIONER SAPP BUILT HIS HOUSES AT 120 MPH WIND SPEED.

COMMISSIONER SAPP SAID WHATEVER THE BUILDING PERMIT OFFICE REQUIRED. COMMISSIONER FINCH SAID THAT IS EXACTLY RIGHT; WHATEVER THE BUILDING PERMIT OFFICE SAID. FINCH SAID THAT IS HOW HE BUILT HIS TOO AND FEELS IT SHOULD BE LEFT ALONE AT THAT.

COMMISSIONER COPE SAID WHAT HE GOT FROM THE MEETING ON THE WIND SPEED; IT WAS THE HOUSES THAT WERE UNDER CONSTRUCTION THAT WERE PERMITTED AT 110 MPH THE CONTRACTORS WERE WANTING TO FINISH THOSE. HE SAID THEY WEREN'T HAVING A PROBLEM GOING TO 120 MPH AFTER THAT.

COMMISSIONER FINCH SAID THAT IS NOT WHAT HE HAS HEARD SINCE THEN; HE HAS HEARD SOME HAD TO TEAR THINGS OUT BECAUSE THEY WERE BUILDING AT 110 MPH AND THEY COULDN'T GET THE HOUSE PASSED.

COMMISSIONER COPE ASKED MR. PITTS IF THAT WAS TRUE.

COMMISSIONER FINCH SAID HE HAD BEEN TOLD ONE OF THE CONTRACTORS WAS GOING TO HAVE TO PULL WIRE OUT OF ONE AND BRING IT UP TO STANDARDS.

MR. PITTS SAID HE WOULD CHALLENGE COMMISSIONER FINCH TO FURNISH THE NAME ON THE ONE WHERE THEY HAD TO PULL SOMETHING OUT OF THE HOUSE BECAUSE HE HAS NOT REQUIRED ANYBODY TO DO THIS.

COMMISSIONER FINCH SAID HE HAD ASKED PITTS IF THAT MEANT THE CONTRACTOR WAS GOING TO HAVE TO PULL THE WIRE OUT OF THE CORNERS TO PUT THE EXTRA STUDS IN THE CORNERS. MR. PITTS SAID THE CONTRACTOR DIDN'T PUT THE EXTRA STUDS IN THE CORNERS; IF THEY HAD PUT THE EXTRA STUDS IN, IT WOULD HAVE REQUIRED PULLING THE WIRE OUT.

COMMISSIONER FINCH SAID THE LAST DISCUSSION HE AND PITTS HAD ON THIS PARTICULAR HOUSE, PITTS SAID THE WIRE WOULD HAVE TO BE PULLED OUT. HE SAID HE THOUGHT THAT WAS WHAT WAS GOING TO HAVE TO HAPPEN; WHETHER IT DIDN'T HE DOESN'T KNOW AS HE DIDN'T FOLLOW UP ON IT.

COMMISSIONER STRICKLAND SAID DISCUSSION IS ON THE CONTRACTORS AND WHAT SHOULD BE TALKED ABOUT IS THE PEOPLE BUYING HOUSES THAT IS GOING TO BE LIVING HERE.

COMMISSIONER FINCH QUESTIONED IF COMMISSIONER STRICKLAND HAD HEARD ANYONE SAY THEY FELT UNSAFE IN A 110 MPH HOUSE AND HE WISHED HE HAD A 120 MPH HOUSE. COMMISSIONER STRICKLAND SAID HE JUST KNOWS WHEN HE BOUGHT HIS, HE WISHED HE WOULD HAVE HAD A BETTER INSPECTOR INSPECT HIS THAN WHAT HE DID ABOUT SIX YEARS AGO.

COMMISSIONER FINCH SAID THAT DIDN'T HAVE ANYTHING TO DO WITH THE WIND SPEED; THAT IS THE QUALITY OF THE INSPECTOR.

COMMISSIONER COPE SAID THEY TALK ABOUT THE WIND SPEED BUT AFTER A HURRICANE, THERE IS NOT MANY HOUSES BLOWN AWAY BUT THE DAMAGE IS TREES ON HOUSES. HE SAID THE COUNTY DOESN'T HAVE ANY POLICY SAYING A HOUSE CAN'T BE BUILT IN THE SHADE OF A 200 YEAR OLD TREE.

COMMISSIONER COPE SAID ONCE IN A WHILE THERE IS A TORNADO THAT CLEANS A PATH OUT, TREES, HOUSES, ETC; BUT, YOU CAN'T BUILD A HOUSE TO WITHSTAND A TORNADO.

HE ADDRESSED HIM HAVING GONE OUT BEFORE HURRICANE OPAL AND PUT HURRICANE CLIPS ON A HAY SHED; THE NEXT MORNING HE GOT UP AND HAD A 200 YEAR OLD PECAN TREE ON TOP OF IT.

COMMISSIONER CORBIN SAID HE HAD CALLS WHERE THERE IS SO MANY CLIPS IN HOUSES UNTIL THEY CAN'T GET THE DRYWALL UP OR THE SHEETROCK IN IT.

COMMISSIONER COPE SAID HE THOUGHT THEY WERE BEING A LITTLE DRASTIC; HE THINKS THIS ISSUE IS SOMETHING THEY CAN ALL WORK TOGETHER ON. HE SAID THEY NEED TO HIT A HAPPY MEDIUM SOMEWHERE.

HE SAID FROM WHAT HE IS HEARING, THERE ARE THREE CODES; THE BOARD IS WANTING TO PULL THE LESS STRINGENT FROM EACH ONE OF THOSE CODES. HE SAID MAYBE THE BOARD NEEDS TO ADOPT ONE CODE AND FOLLOW IT RATHER THAN HAVE THREE DIFFERENT

BOOKS WITH THREE DIFFERENT SETS OF RULES. HE AGREED HE HAD GOTTEN A FEW CALLS ABOUT MR. PITTS; HOWEVER, THIS IS SOMETHING THEY NEED TO WORK OUT.

HE ADDRESSED THE BOARD ADVERTISING FOR A BUILDING INSPECTOR AND THEY HAD SEVERAL APPLICANTS; THERE WAS ONE INTERVIEWED THAT WOULDN'T COME BECAUSE OF THE SALARY THE COUNTY WAS PAYING. HE SAID MR. PITTS AGREED TO WORK AT THE SALARY BEING OFFERED. HE ASKED WHAT WAS THE BOARD GOING TO DO, IF THEY FIRED PITTS TODAY, FOR A BUILDING INSPECTOR.

COMMISSIONER FINCH SAID THERE ARE TWO MORE INSPECTORS WAITING; THEY CONTACT EVERYDAY TOO EVEN THOUGH THEY MAY NOT BE ANY BETTER.

COMMISSIONER COPE SAID THEY HAD THIS SAME SITUATION IN THE PAST. COMMISSIONER FINCH SAID HE WAS JUST SAYING, AND ECHOED WHAT COMMISSIONER CORBIN SAID, THIS NEEDS TO BE. HE SAID HE HAD TALKED WITH MR. PITTS AND SAID CERTAINLY LETS BE REASONABLE; THE NEXT WEEK SOMEBODY CALLED AND SAID THEY WERE HAVING TO DO SO AND SO FOR A HOUSE. HE SAID HE IS TIRED OF TALKING ABOUT IT.

MR. PITTS SAID WIND SPEED MEANS VERY LITTLE DIFFERENCE AND HE HAS SAID THIS MANY, MANY TIMES; IT MEANS PUTTING ANCHOR BOLTS ON 24" OR PUTTING ANCHOR BOLTS ON 18". HE SAID THAT IS THE BIGGEST DIFFERENCE IN THE 10MPH WIND SPEED. HE SAID WHEN HE BECAME THE BUILDING INSPECTOR, ANCHOR BOLTS WERE BEING PUT AT 32" AND 48", WHICHEVER ANYONE PREFERRED OR WANTED TO DO. HE SAID NOBODY KNEW WHAT THEY WERE SUPPOSE TO BE AND HE HAS INSPECTED THOSE. HE SAID STUFF THAT WAS ALREADY STARTED WHEN HE CAME ON BOARD, HE HADN'T MADE PEOPLE GO BACK AND PUT ANCHOR BOLTS LIKE THEY SHOULD HAVE BEEN PUT IN. HE SAID THIS IS BECAUSE NOBODY KNEW.

MR. PITTS SAID STUDS BESIDE THE WINDOWS REQUIRES A 3' DOOR OR WINDOW, TWO FULL LENGTH STUDS AND ONE CRIPPLED STUD UNDERNEATH A HEADER; IT DOESN'T MATTER WHETHER THE WIND SPEED IS 110 MPH OR 120MPH, IT STILL REQUIRES THE THREE STUDS. HE ADDRESSED THE FRAMERS IN THE AREA WERE NOT DOING IT BECAUSE NOBODY KNEW THEY HAD TO AND NOBODY ENFORCED IT ON THEM.

MR. PITTS SAID HE WENT TO A JOB THAT COMMISSIONER FINCH WAS TALKING ABOUT PREVIOUSLY, THAT HAD ONE FULL LENGTH STUD AT THE END OF A 16' GARAGE HEADER AND IT HAD TWO CRIPPLES UNDERNEATH; THAT WAS FRAMED BY THE PERSON HE MENTIONED EARLIER. HE SAID HE REALIZED THIS PERSON HAS BUILT MANY HOUSES AND NONE OF THEM HAVE BLOWN DOWN; THE CODE IS STATE STATUTE AND HIS LICENSE SAYS HE WILL ENFORCE STATE STATUTE. HE STATED THAT IS ALL HE HAS DONE AND HE HAS BENT OVER BACKWARDS WITH THESE PEOPLE; HE HAS GONE OUT, SPENT TIME IN THE FIELD WITH THEM, MET THEM ON THE JOB SITES AND GONE OVER IT WITH THEM. HE REITERATED IF ANYBODY TELLS THE BOARD MEMBERS HE HAS BEEN ANYTHING OTHER THAN PROFESSIONAL ABOUT IT, THEY ARE NOT TELLING THE TRUTH ABOUT IT.

MR. PITTS SAID HE DIDN'T CARE WHETHER THE WIND SPEED IS 110MPH OR 120MPH, IF HE GOES OUT AND A HOUSE NEEDS THREE STUDS BESIDE A WINDOW, HE IS GOING TO TELL THE MAN IT NEEDS THREE STUDS. HE SAID HE HAD PASSED SOME OF THOSE THAT WERE STARTED BEFORE HE CAME HERE; BUT, HE WILL NOT PASS THEM IN THE FUTURE. HE SAID HE WOULD NOT JEOPARDIZE HIS LICENSE OR HIS REPUTATION; HE IS GOING TO BE PROFESSIONAL ABOUT IT. HE SAID IF THIS MEANS HE CAN'T WORK IN WASHINGTON COUNTY, THEN HE CAN'T WORK HERE.

COMMISSIONER SAPP EXPRESSED HIS APPRECIATION FOR MR. PITTS DEDICATION ON THAT POINT. HE POLLED THE BOARD ON THE MOTION TO TERMINATE MR. PITTS. THE MOTION FAILED WITH COMMISSIONER FINCH AND CORBIN FOR AND COMMISSIONER COPE, STRICKLAND AND SAPP VOTING NO.

TABITHA ARNOLD, EMPLOYEE IN THE BUILDING DEPARTMENT, ADDRESSED THE BOARD ON THE VERY CONTRACTOR COMMISSIONER FINCH WAS TALKING ABOUT CAME TO THE BUILDING DEPARTMENT TODAY AND SPOKE WITH HER IN REFERENCE TO MR. PITTS GOING OUT TO THE JOB SITE. SHE SAID MR. PITTS WAS THE BEST BUILDING OFFICIAL SHE HAS EVER WORKED UNDER AND ADDRESSED HER WORKING IN HOLMES COUNTY AND EVEN WORKED FOR ROGER WILLIAMS.

TABITHA SAID THE CONTRACTOR MR. FINCH WAS TALKING ABOUT SAID HE WAS VERY PLEASED WITH MR. PITTS COMING OUT, WALKING THROUGH, THEY GOT EVERYTHING

CORRECTED AND EVERYTHING IS GOOD ON THAT JOB. HE IS PLEASED WITH THE SERVICE MR. PITTS GAVE HIM.

COMMISSIONER FINCH QUESTIONED IF THAT WAS THE CONTRACTOR HE HAD TALKED ABOUT; TABITHA ADVISED IT WAS AND NAMED MICHAEL HORTON.

COMMISSIONER CORBIN ASKED HOW DID TABITHA KNOW WHICH ONE COMMISSIONER FINCH WAS TALKING ABOUT. TABITHA SAID IT WAS THE JOB ON HALEY DRIVE.

COMMISSIONER COPE ASKED HOW LONG MR. PITTS HAD BEEN WITH THE COUNTY AND IF HE WAS STILL ON PROBATION. COMMISSIONER FINCH AND CORBIN SAID MR. PITTS WAS STILL ON PROBATION.

ADMINISTRATOR HERBERT SAID MR. PITTS STARTED TO WORK WITH THE COUNTY ON THE 5TH OF JULY AND HIS PROBATION WILL END AROUND THE FIRST OF THE YEAR.

COMMISSIONER COPE SAID THE BOARD CAN EXTEND HIS PROBATION AT THAT TIME IF NECESSARY WITHOUT HIRING HIM PERMANENTLY.

COMMISSIONER SAPP ADDRESSED THE BOARD HADN'T DEALT WITH THE WIND ISSUE. HE SAID HE GUESSED THE BOARD WOULD TABLE IT FOR NOW UNTIL ADMINISTRATOR HERBERT GETS MORE INFORMATION FROM THE STATE ON WHAT THEY NEED TO BE DOING.

COMMISSIONER COPE REQUESTED ADMINISTRATOR HERBERT CHECK WITH THE INSURANCE COMPANIES TO SEE WHAT WOULD HAPPEN SHOULD THE COUNTY INCREASE THEIR WIND SPEED TO 120MPH AND 130 MPH.

ATTORNEY HOLLEY UPDATED THE BOARD ON HIM HAVING ATTENDED A LEGAL SEMINAR IN TAMPA ON SUNSHINE LAWS, PUBLIC RECORDS, ETHICS, ETC. HE MADE A COPY OF THE HANDOUT FOR THE BOARD MEMBERS FOR THEIR INFORMATION TO FAMILARIZE THEM WITH THESE LAWS.

THE PUBLIC HEARING PORTION OF THE MEETING BEGAN:

A. ORDINANCE PROVIDING PROPERTY TAX REDUCTION--ATTORNEY HOLLEY UPDATED THE BOARD ON THIS BEING THE MOTHERINLAW TAX REDUCTION ORDINANCE; THE ORDINANCE WAS ADVERTISED FOR A PUBLIC HEARING ON THIS DATE AND THE BOARD NEEDS TO DECIDE IF THEY WANT TO ENACT IT OR NOT.

COMMISSIONER COPE ASKED IF THESE REDUCTIONS WOULD BE HANDLED INDIVIDUALLY OR COULD ANYBODY APPLY. ATTORNEY HOLLEY ADVISED ANYBODY THAT QUALIFIES CAN APPLY FOR IT ONCE THE BOARD ADOPTS THE ORDINANCE. HE SAID UNLESS SOMETHING CHANGED IN THE LAST FEW MONTHS, THE ONLY COUNTY THAT HAS ADOPTED THE MOTHERINLAW TAX REDUCTION IN THE STATE OF FLORIDA IS LEON COUNTY.

COMMISSIONER CORBIN ADDRESSED THERE BEING PEOPLE IN DISTRICT II THAT IS VERY INTERESTED IN IT.

COMMISSIONER FINCH ASKED ATTORNEY HOLLEY IF THERE WAS ANY DOWNSIDE TO THE BOARD ADOPTING THE ORDINANCE. HE SAID IT SOUNDED LIKE A GOOD THING FOR THE BOARD TO DO.

ATTORNEY HOLLEY SAID THE ONLY DOWNSIDE WOULD BE IT WOULD LESSEN SLIGHTLY THE COUNTY'S TAX REVENUE.

COMMISSIONER CORBIN SAID A FAMILY THAT WILL PREPARE FOR THEIR MOTHER, FATHER, ETC. ARE ENTITLED TO SOMETHING FOR DOING IT; THIS KEEPS THEM OUT OF THE NURSING HOME AND A LOT OF TIMES HOSPITALS.

COMMISSIONER SAPP ASKED HOW MUCH OF A REDUCTION IN THE PROPERTY TAX VALUE WOULD THERE BE. ATTORNEY HOLLEY SAID HE THOUGHT THE ACTUAL REDUCTION IS THE DIFFERENCE BETWEEN THE COST OF THE HOUSE AS CONSTRUCTED AND THE COST OF THE HOUSE LESS THE ADDITION FOR THE PARENT, GRANDPARENT, ETC.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MOTHERINLAW PROPERTY TAX REDUCTION ORDINANCE.

B. ORDINANCE PROHIBITING PUBLIC CONSUMPTION OF AN ALCOHOLIC BEVERAGE WITHIN ONE HUNDRED FEET OF ANY PACKAGE STORE, CONVENIENCE STORE OR FOOD STORE SELLING ALCOHOLIC BEVERAGES--ATTORNEY HOLLEY UPDATED THE BOARD ON THEM HAVING BEEN ASKED TO ADOPT THIS ORDINANCE BY THE SHERIFF DEPARTMENT. HE ADVISED IT HAD BEEN ADVERTISED FOR A PUBLIC HEARING TODAY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT THE ORDINANCE. CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE AUDIENCE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

C. CAPITAL IMPROVEMENT ELEMENTS OF THE COMPREHENSIVE PLAN (AS REQUIRED UNDER SB 360 GROWTH MANAGEMENT LAWS) FOR VERNON, WAUSAU, WASHINGTON COUNTY TO INCLUDE SUNNY HILLS (MSBU)-LINDA WALLER UPDATED THE BOARD ON THE PURPOSE OF THIS WAS TO UPDATE THEIR CAPITAL IMPROVEMENT ELEMENTS AS THEY ARE REQUIRED TO DO EVERY YEAR. SHE SAID VERNON AND WAUSAU GOT A GRANT, CONTRACTED WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO DO THEIR CAPITAL IMPROVEMENT ELEMENT AND THE LIST; THE ELEMENT IS REQUIRED UNDER THE NEW GROWTH MANAGEMENT LAW.

LINDA SAID THE COUNTY SHARED A COMPREHENSIVE PLAN WITH WAUSAU AND VERNON; THEY HAVE ADOPTED AN ORDINANCE APPROVING THEIR CAPITAL IMPROVEMENT ELEMENT AND THEIR LIST OF CAPITAL IMPROVEMENTS. SHE SAID THE ONLY THING NEEDED IN THESE TWO CASES IS TO SIGN OFF ON THEIR AMENDMENTS BEFORE IT IS SENT TO FL-DCA. SHE SAID SHE HAD GIVEN THE BOARD A COPY OF THE CAPITAL IMPROVEMENT LIST AND ELEMENT FOR BOTH.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE CAPITAL IMPROVEMENTS ELEMENT AND LIST FOR WAUSAU. CHAIRMAN SAPP ASKED IF THERE WAS ANY DISCUSSION FROM THE AUDIENCE; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

LINDA SAID THE SAME ACTION WOULD NEED TO BE TAKEN FOR THE CITY OF VERNON. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE CAPITAL IMPROVEMENT ELEMENT AND LIST FOR THE CITY OF VERNON. CHAIRMAN SAPP ASKED IF THERE WAS ANY DISCUSSION FROM THE BOARD OR AUDIENCE. THE CHIPLEY NEWS REPORTER QUESTIONED IF EBRO HAS TO DO THIS ALSO AND HAVE THEY ALREADY DONE IT.

LINDA SAID THEY HADN'T DONE THEIR CAPITAL IMPROVEMENTS ELEMENT OR LIST. THE MOTION CARRIED.

LINDA UPDATED THE BOARD ON THE CAPITAL IMPROVEMENTS ELEMENT HAS NOT BEEN DONE FOR WASHINGTON COUNTY; SHE HAS APPLIED FOR A SMALL COUNTY GRANT TO CONTRACT OUT THIS PROCESS. SHE SAID THEY HAVE PREPARED A CAPITAL IMPROVEMENTS LIST. SHE ADDRESSED THE LARGE SCALE AMENDMENTS IN THE COUNTY ARE SUBMITTED TO FL-DCA FOR APPROVAL, FL-DCA SENDS COMMENTS BACK AND SAY THE COUNTY IS LACKING IN CERTAIN AREAS; FL-DCA IS GOING TO TRY TO USE THE CAPITAL IMPROVEMENTS LIST AS AN INDICATION THE COUNTY IS MOVING AHEAD WITH IMPROVING ROADS AND SERVICES.

LINDA SAID SHE HAD PROVIDED THE BOARD WITH TWO LISTS; THE WASHINGTON COUNTY LIST, WHICH EVERYONE HAS HAD AN OPPORTUNITY TO PROVIDE INPUT FOR AND THE SUNNY HILLS, MSBU LIST. SHE SAID THESE TWO LISTS WERE SEPARATED OUT STRICTLY BECAUSE OF THE MSBU FUNDING AND THE ANTICIPATION SUNNY HILLS WILL EVENTUALLY INCORPORATE INTO A CITY.

LINDA SAID THEY ACTUALLY HAD ONE LIST BUT THEY DIVIDED IT OUT BETWEEN WASHINGTON COUNTY AND WAUSAU AND THE BOARD HAS BEEN PROVIDED COPIES OF THOSE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF THE CAPITAL IMPROVEMENTS LIST FOR WASHINGTON COUNTY AND SUNNY HILLS. COMMISSIONER SAPP ASKED IF THERE WAS ANY DISCUSSION FROM THE AUDIENCE.

JOHN ELLIOT, RESIDENT OF SUNNY HILLS SINCE 1988, ADDRESSED THE BOARD ON THE ARTICLE OF INCORPORATION THE FUTURE ASSESSMENTS TOWARD THE INCORPORATION OF SUNNY HILLS. HE SAID HE LIVED IN DESTIN, FLORIDA BACK IN THE 60, 70 AND 80'S; BUT, HE MOVED TO WASHINGTON COUNTY.

MR. ELLIOT SAID THE INCORPORATION OF SUNNY HILLS AS A FUTURE CORPORATION RIGHT NOW IS UNFEASIBLE; IT SHOULDN'T HAPPEN UNTIL THERE IS AROUND 6,000 OR 7,000 RESIDENTS. HE SAID TO INCORPORATE NOW WOULD ONLY PROVIDE AN UNCOSTLY LEVEL OF GOVERNMENT; IT DOESN'T PROVIDE ANY MORE SERVICES THAN THEY ALREADY HAVE. HE ADDRESSED THEY ALREADY HAVE A SEWER SYSTEM AND A WATER SYSTEM; THE WATER SYSTEM BEING THE MOST VIABLE REASON WHY A RURAL AREA INCORPORATES INSTEAD OF EVERYBODY BEING ON WELLS. HE REITERATED THESE SERVICES ARE ALREADY AVAILABLE IN SUNNY HILLS SO THEY SHOULD NOT LOOK TO INCORPORATE IT INTO A CITY ONLY TO ADD ANOTHER LAYER OF GOVERNMENT.

LINDA WALLER ADVISED THIS IS NOT AN INCORPORATION PROCEEDINGS; THIS IS STRICTLY FOR A CAPITAL IMPROVEMENTS LIST.

MR. ELLIOT SAID HE JUST WANTED TO BRING UP THE POINT BEFORE THEY MAKE SUNNY HILLS A CITY, MAKE IT A COMMUNITY FIRST. HE SAID THEY ARE RIGHT NOW SEEING SOME DISSENT WITH THE MSBU FROM THE PEOPLE LIVING THERE; THE REASON BEING THE WOLF WATCHING THE CHICKEN HOUSE. HE SAID THAT IS THE REASON THEY FIND DISSENT ON EACH ISSUE THEY TRY TO ENFORCE.

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD. THE MOTION CARRIED UNANIMOUSLY TO APPROVE OF THE CAPITAL IMPROVEMENTS LIST FOR WASHINGTON COUNTY AND SUNNY HILLS.

SANDRA COOK DID A FILM PRESENTATION ON THE TDC AND PROVIDED HANDOUTS TO THE BOARD. SHE REPORTED ON THE FOLLOWING:

1. NEW WEBSITE FOR THE TDC-WWW.VISITWASHINGTONCOUNTYFL.COM ON THE HOME PAGE, THERE ARE REVOLVING PICTURES THAT HAVE BEEN TAKEN AROUND WASHINGTON COUNTY. THEY ALSO HAVE HIGHLIGHTS AND ANNOUNCEMENTS OF EVENTS GOING ON IN WASHINGTON COUNTY
THEY HAVE A LIST OF ADDRESSES, PHONE NUMBERS OF ALL OF THE DIFFERENT HOTELS, MOTELS IN WASHINGTON COUNTY.
THEY HAVE A LIST OF ALL THE RESTAURANTS AND TELEPHONE NUMBERS.
THEY HAVE DRIVING DIRECTIONS WHERE A PERSON CAN PUT IN WHERE THEY ARE COMING FROM AND HOW TO GET TO WASHINGTON COUNTY
2. PEOPLE ALSO HAVE THE CAPABILITY OF LOOKING UP THE WEATHER FOR WHATEVER CITY OR TOWN THEY ARE WANTING TO GO TO IN WASHINGTON COUNTY. THE WEB SITE PROVIDES A BRIEF HISTORY OF WHAT IS AVAILABLE, WHAT GOES ON AND WHY THEY ARE HERE, ETC.
3. THEY ALSO HAVE LIST OF THINGS TO DO; THEY HAVE DOG RACING, HUNTING, FISHING, BOATING, CAMPING, GOLFING, ETC. LISTED AND THEY ARE LINKING THESE TO A LOT OF THEIR WEB SITES. SHE WENT OVER THE WEB SITES THAT ARE CONNECTED WITH EACH OF THESE CATEGORIES.
4. THEY LIST ALL OF THE EVENTS THAT ARE GOING ON IN WASHINGTON COUNTY.
5. THEY HAVE CALENDARS ON THEIR WEB SITE
6. THEY HAVE A LINK TO WASHINGTON COUNTY'S WEB SITE AND THEY WILL BE ADDING THE CITY OF VERNON AND ARE TRYING TO FIND OUT IF THE OTHER MUNICIPALITIES HAVE A LINK; IF THEY DO, THEY WILL BE LINKING THEM TO THEIR WEB SITE ALSO

SANDRA ADDRESSED TDC HAVING WORKED VERY HARD ON THE TDC WEB SITE AND SHE IS PROUD OF WHAT HAS BEEN HAPPENING. SHE SAID SO FAR THEY ARE AVERAGING AT LEAST A HUNDRED GUESTS A WEEK ON THEIR WEB SITE AND NOTED THE WEB SITE HAD ONLY BEEN UP FOR FOUR WEEKS.

SANDRA SAID TDC NOW HAS BILLBOARDS WHICH WERE DONE WITH MATCHING GRANT MONIES FROM VISIT FLORIDA; THEY WILL BE UP UNTIL APRIL AS THIS IS WHEN THEIR FUNDS RUN OUT TO PAY FOR THEM. SHE SAID THE DOOR IS OPEN ON THIS.

SHE THEN ADDRESSED TDC HAVING DONE A MAP; WHEN THEY AGREED TO DO THE MAP, SHE DIDN'T KNOW WHERE WASHINGTON COUNTY WOULD BE ON IT. SHE SAID THEY ONLY KNEW THERE WERE GOING TO BE 36 ENTITIES. SHE SAID WHEN YOU OPEN THE MAP UP, WASHINGTON COUNTY IS RIGHT INSIDE. SHE SAID IT IS THE FIRST SOUTH/SOUTHEAST UNITED STATES MAP THAT DOES EVERYTHING; IT HAS THE TDC'S WEB SITE. SHE SAID THERE WERE 140,000 PRINTED BY THE COMPANY; SHE HAD 2500 AND THEY ARE NOT CHARGING ANYTHING FOR THE MAPS.

SANDRA SAID THE TDC WAS IN THE PROCESS OF DOING A BROCHURE; IT WILL BE TURNED INTO A MAILER AND THEY ARE LOOKING INTO TALKING WITH THE UTILITY COMPANIES TO HAND OUT TO PEOPLE WHEN THEY HAVE ELECTRICITY HOOKED UP. SHE SAID TDC WAS HOPING THIS WOULD BE ANOTHER FORM OF BRINGING PEOPLE IN TO WASHINGTON COUNTY.

SHE ADDRESSED FOR MANY YEARS THE TDC HAS HAD A HARD TIME GETTING HOTEL AND MOTEL OWNERS TO SIT ON THE TDC BOARD; DILIP BHARTA, THE MANAGER OF COMFORT INN, HAS BECOME A MEMBER OF THE TDC BOARD.

SHE SAID SHE HAD TALKED TO ADMINISTRATOR HERBERT ABOUT THE CHAMBER HAVING PROVIDED A SECRETARY PART TIME IN THE CHAMBER SETTING WITH THE TDC HAVING PAID THEM A SET FEE TO UTILIZE THAT PERSON WHEN NEEDED.

SHE SAID SOMETHING DIFFERENT NEEDS TO BE DONE AND RECOMMENDED APPROVAL TO ADVERTISE TO HIRE SOMEONE FOR TEN HOURS A WEEK AT \$10 AN HOUR.

SHE UPDATED THE BOARD ON ONE OF THEIR BIGGEST ASSETS IN WASHINGTON COUNTY ARE THE LAKES, PONDS, RIVERS, ETC; THEY HAVE A LOT OF PEOPLE WHO COME INTO WASHINGTON COUNTY JUST TO FISH. IT WAS BROUGHT TO HER ATTENTION ABOUT THE DIFFICULTY OF FINDING PONDS IN WASHINGTON COUNTY.

SHE SAID IN WORKING WITH THE COUNTY COMMISSIONERS, WHAT IF THEY DO A MAP THAT WILL BE REAL DETAILED WHICH WOULD INCLUDE ALL THE DIRT ROADS. SHE AND DAVID CORBIN TALKED ABOUT IT AND DAVID ADVISED HE HAD THE BEGINNINGS TO DO THIS; BUT, IT WOULD TAKE A LOT OF WORK TO GET IT TO THE POINT TO HAND OUT TO DIFFERENT AGENCIES.

SHE SAID THE DETAILED MAP COULD BRING MONIES INTO WASHINGTON COUNTY. SHE SAID SHE DIDN'T KNOW EXACTLY HOW MUCH THE MAP WOULD COST.

SHE ASKED FOR THE BOARD TO ASSIST WITH FUNDING TO HAVE THE MAP PRINTED SHOWING ALL THE BOATING, FACILITIES, FISHING, ETC.

DEPUTY CLERK CARTER ASKED IF THAT WOULDN'T BE AN ELIGIBLE TDC EXPENSE. SANDRA SAID IT WOULD BE; BUT, SHE DOESN'T KNOW HOW EXPENSIVE THE PRINTING OF THE MAP WOULD BE. SHE SAID TDC WOULD PAY FOR WHATEVER IT COULD.

COMMISSIONER FINCH SAID THE WASHINGTON COUNTY MAPS THAT FL-DOT PREPARES HAS 95% OF THE DIRT ROADS ON IT AND THEY ARE UPDATED ALL THE TIME.

COMMISSIONER SAPP ASKED SANDRA TO TALK WITH JERRY BROCK, 911 DIRECTOR. SANDRA REITERATED THE SITES DAVID HAS WITH THE COUNTY ONLY HAVE 911 ADDRESSES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE TDC TO HIRE A PART TIME SECRETARY AT \$10 AN HOUR FOR TEN HOURS A WEEK. DEPUTY CLERK CARTER QUESTIONED SINCE THIS WOULD BE CONSIDERED A COUNTY EMPLOYEE, IF THE \$10 AN HOUR FELL WITHIN THE SALARY RANGE FOR THE POSITION ACCORDING TO THE CONSULTANT'S RECOMMENDATION. ADMINISTRATOR HERBERT ADVISED IT DID.

COMMISSIONER FINCH ASKED THE BIGGEST REASON IT IS NOT WORKING FOR THE CHAMBER SECRETARY TO ASSIST WITH TDC. SANDRA SAID BETWEEN WHAT SHE HAS ASKED THE SECRETARY TO DO, IT SOMETIMES GETS A LITTLE MUCH FOR WHAT THEY ARE DOING WITH THE CHAMBER. SHE SAID IT HAS KIND OF OVERLOADED DOWN AND IT IS REALLY A CHAMBER EMPLOYEE. SHE SAID SHE THOUGHT THE TDC WOULD BE BETTER OFF HAVING A DEDICATED PERSON TO THEM THAT WOULD ANSWER DIRECTLY TO THE TDC.

COMMISSIONER CORBIN ASKED IF THE TDC SECRETARY WOULD STILL BE HOUSED AT THE CHAMBER. SANDRA ADVISED THE CHAMBER HAS AGREED TO LET THEM HOUSE THE POSITION THERE.

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY TO ALLOW SANDRA TO ADVERTISE TO HIRE A PART TIME SECRETARY AT \$10 AN HOUR FOR 10 HOURS PER WEEK.

SANDRA ASKED THE BOARD FOR THEIR SUPPORT WHEN THEY START DOING THE MAP FOR THE BOAT RAMPS, PARKS, LAKES, ETC.

COMMISSIONER FINCH SAID HE THOUGHT THIS SHOULD BE SOMETHING DAVID OUGHT TO BE INVOLVED WITH. SANDRA ADVISED SHE AND DAVID WERE WORKING TOGETHER.

COMMISSIONER CORBIN ASKED IF THEY DIDN'T JUST RAISE THE BED TAX A YEAR OR SO AGO AND SAID IT SHOULD BE BRINGING IN MORE MONEY. SANDRA AND DEPUTY CLERK CARTER SAID THE BOARD HAD VOTED TO RAISE IT SEVERAL YEARS AGO AND IT WAS RAISED THIS YEAR.

SANDRA SAID SHE WANTED THE BOARD TO BE AWARE OF WHAT TDC IS DOING AND IF IT GETS TO A POINT THAT IT LOOKS LIKE IT IS GOING TO BE ASTRONOMICAL, EVEN THOUGH IT IS A GOOD IDEA, THEY MAY NEED TO ASK THE BOARD FOR SUPPORT. COMMISSIONER CORBIN ASKED HER TO COME BACK AT BUDGET TIME.

COMMISSIONER SAPP REQUESTED SANDRA COME BACK BEFORE THE BOARD WHEN SHE GETS SOME MORE ACTUAL FIGURES ON THE COST OF THE MAP.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. REQUEST FROM MARY ENFINGER AT COUNCIL ON AGING TO USE THE SPACE AT THE NEW COMMUNITY BUILDING THAT IS GOING TO BE BUILT IN SUNNY HILLS. SHE WOULD LIKE TO PROVIDE ACTIVITIES WITH THE SENIOR CITIZENS. SHE HAS TALKED WITH THE CIVIC ASSOCIATION AND GLENN ZANETIC; THEY THINK IT WOULD BE A GREAT IDEA. SINCE THE BOARD OWNS THE BUILDING, HERBERT ASKED FOR APPROVAL TO ALLOW THE COUNCIL ON AGING TO USE THE SPACE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF THE REQUEST FROM MARY ENFINGER FOR COUNCIL ON AGING TO USE SPACE AT NEW COMMUNITY BUILDING TO PROVIDE ACTIVITIES FOR SENIOR CITIZENS. COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION; THERE WAS NO RESPONSE. THE MOTION CARRIED.

2. RECOMMENDED REAPPOINTMENT OF LINDA BOOP TO THE BIG BEND HEALTH COUNCIL BOARD OF DIRECTORS FOR A TWO YEAR TERM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

3. RECOMMENDED REAPPOINTMENT OF TODD ABBOTT AND GENE HENDERSON TO THE CODE ENFORCMENT BOARD FOR A TWO YEAR TERM. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

4. REQUEST FROM OPPORTUNITY FLORIDA-THEY HAVE CREATED A NON PROFIT ENTITY THEY HAVE NAMED OPPORTUNITY FLORIDA COMMUNITY DEVELOPMENT CORPORATION WHICH WILL HELP INITIATE PROGRAMS THAT WILL PROVIDE OBTAINING HOUSING FOR THE MEN AND WOMEN IN THE EIGHT COUNTY AREA. THEY ARE TRYING TO ATTRACT BUSINESSES AND SERVICES TO THE COMMUNITY. ACCORDING TO THE BY-LAWS FOR THE NEW CORPORATION, IT REQUIRES THE APPOINTMENT OF ONE COUNTY COMMISSIONER FROM EACH OF THE MEMBER COUNTIES TO SIT ON THE BOARD OF DIRECTORS.

COMMISSIONER FINCH AGREED TO SERVE AS THE BOARD'S REPRESENTATIVE ON THE OPPORTUNITY FLORIDA COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

5. SURPLUS OF MACHINERY-HERBERT SAID THERE WAS A MAILING MACHINE THE TAX COLLECTOR HAS BEEN USING FOR YEARS AND SHE NO LONGER NEEDS IT. CECELIA WELD, GASB TECHNICIAN, HAS CHECKED WITH THE OTHER OFFICES AND NOBODY CAN USE IT. HE REQUESTED THE MAILING MACHINE BE SURPLUSED AND SOLD AT GERALD MASON'S AUCTION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF SURPLUSSING THE MAILING MACHINE AND SELLING IT AT GERALD MASON'S PUBLIC AUCTION.

6. PROCLAMATION ON NATIVE AMERICAN DAY-HERBERT READ THE PROCLAMATION PROCLAIMING SEPTEMBER 22ND AS NATIVE AMERICAN DAY. HE ADDRESSED CHIEF RED EAGLE HAS ASKED THE BOARD TO ADOPT THE PROCLAMATION.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT THE PROCLAMATION PROCLAIMING SEPTEMBER 22ND AS NATIVE AMERICAN DAY. COMMISSIONER SAPP ASKED IF THERE WAS ANY DISCUSSION; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

7. PROCLAMATION ON NATIONAL 4-H WEEK-HERBERT READ THE PROCLAMATION PROCLAIMING THE WEEK OF OCTOBER 1ST THRU OCTOBER 7TH AS NATIONAL 4-H WEEK IN WASHINGTON COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE PROCLAMATION ON NATIONAL 4-H WEEK.

8. INVOICE FROM DELTONA ON REIMBURSEMENT OF HALF OF THE PROPERTIES THEY PURCHASED FROM THE COUNTY-HERBERT REPORTED HE HAD WENT TO THE PROPERTY APPRAISER AND CHECKED ON THE PROPERTIES THAT HAD BEEN ASSESSED. HE SAID THE PROPERTY APPRAISER HAS DONE THE ASSESSMENT ON FIVE OF THE PROPERTIES. HE SAID ON TWO OF THE FIVE PROPERTIES THAT HAD BEEN ASSESSED, THE COUNTY HAD ALREADY PAID DELTONA FOR. ON THE OTHER THREE PROPERTIES, ONE OF THE ASSESSMENTS WAS \$109,635, THE NEXT ASSESSMENT WAS \$97,050 AND THE THIRD ASSESSMENT WAS \$105,886.

HERBERT EXPLAINED THE AGREEMENT WAS TO REIMBURSE HALF OF THE PURCHASE PRICE IF THE HOUSE ASSESSED AT OVER \$100,000.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO REFUND DELTONA ON THE TWO PROPERTIES THAT QUALIFY.

ADMINISTRATOR HERBERT SAID THE FIRST TWO REIMBURSEMENTS TO DELTONA WAS DONE OFF AN APPRAISAL DELTONA DID WHICH WAS MORE THAN THE ASSESSED VALUE. HE SAID THE BOARD HAD AGREED TO LET DELTONA DO AN APPRAISAL ON THEM; THE BOARD GOT THE APPRAISAL AND APPROVED TO REIMBURSE DELTONA. HE ADDRESSED THE PROPERTY APPRAISER'S ASSESSMENT CAME IN AT \$86,022 AND \$94,788 ON THESE TWO PROPERTIES.

THE MOTION CARRIED UNANIMOUSLY TO APPROVE OF REIMBURSING DELTONA FOR THE TWO PROPERTIES THAT QUALIFY.

9. RESCHEDULING THE NOVEMBER AND DECEMBER BOARD MEETINGS- HERBERT RECOMMENDED MOVING THE NOVEMBER BOARD MEETING TO THE 16TH OF NOVEMBER DUE TO THANKSGIVING. COMMISSIONER CORBIN SAID THEY NORMALLY HOLD THE NOVEMBER MEETING ON THE DAY THE NEW COMMISSIONERS COME IN OR OLD COMMISSIONERS GO OUT AND HOLD REORGANIZATION.

ATTORNEY HOLLEY SAID HE THOUGHT THE DATE WOULD BE THE SECOND TUESDAY AFTER THE FIRST MONDAY. WHEN QUESTIONED IF THEY COULD WAIT UNTIL THE OCTOBER MEETING, ADMINISTRATOR HERBERT ADDRESSED THE PLANNING OFFICE HAVING ASKED IF THEY COULD GO AHEAD AND SCHEDULE THE MEETING DATES SO THEY CAN SCHEDULE THEIR PUBLIC HEARINGS.

COMMISSIONER CORBIN SAID HIS TERM WAS OVER ON NOVEMBER 20TH. ATTORNEY HOLLEY SUGGESTED THE BOARD GIVE THE ADMINISTRATOR THE AUTHORITY TO LOOK IT UP TO MAKE SURE WHAT DATE THE NEWLY ELECTED COMMISSIONERS WOULD TAKE OFFICE.

THE BOARD'S CONSENSUS WAS FOR ADMINSTRATOR HERBERT TO CHECK TO SEE WHAT DATE THE NEWLY ELECTED COMMISSIONERS ARE SUPPOSE TO TAKE OFFICE AND WAIT UNTIL THE OCTOBER MEETING TO RESCHEDULE THE NOVEMBER AND DECEMBER BOARD MEETINGS.

DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS FOR AUGUST 2006 TOTTALLING \$1,741,138.70. COMMISSIONER CORBIN OFFERD A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PAY THE VOUCHERS.

DEPUTY CLERK CARTER REQUESTED AUTHORIZATION TO OPEN UP A NEW ACCOUNT FOR THE SUPERVISOR OF ELECTIONS; THE NEW AUDITORS FOR THE COUNTY HAS ADVISED A SEPARATE BANK ACCOUNT NEEDS TO BE ESTABLISHED FOR THE SUPERVISOR OF ELECTIONS.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO OPEN UP A NEW ACCOUNT FOR THE SUPERVISOR OF ELECTIONS.

COMMISSIONER CORBIN ADDRESSED HIM HAVING SOME CONVERSATION WITH ONE OF THE COUNTY EMPLOYEES, FELECIA REED. HE SAID SHE HAS BEEN WORKING FOR THE COUNTY FOR THIRTEEN YEARS; THE FIRST THREE YEARS SHE SERVED AS ADMINISTRATIVE ASSISTANT AND THEN SHE HAS BEEN MOVED TO THE BUILDING DEPARTMENT. HE THOUGHT SHE SHOULD BE MOVED FROM A G-2 TO A G-3 POSITION ON THE PAY SCALE. HE SAID FELECIA HAS BEEN WITH A COUNTY LONG ENOUGH SHE IS CERTAINLY MORE THAN JUST A CLERK OR SECRETARY. HE SAID SHE DOES ALL THE FORMS THAT ARE FILLED OUT AND EVERYTHING WITH THE BUILDING DEPARTMENT; AT ONE TIME SHE WAS CONSIDERED A G-3 BUT NOW SHE HAS GOTTEN BACK TO A G-2.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO RECLASSIFY FELECIA REED TO A G-3. COMMISSIONER FINCH SAID FELECIA NEEDS TO BE OFFICIALLY DESIGNATED AS OFFICE MANAGER AS EVERYBODY GIVES POSITIVE INPUT ABOUT FELECIA . COMMISSIONER CORBIN AGREED TO ADD FELECIA'S CLASSIFICATION TO OFFICE MANAGER TO HIS MOTION.

COMMISSIONER COPE SAID HE HAD DISCUSSED THIS WITH FELECIA THIS MORNING AND HAD SUGGESTED THE BOARD WAIT UNTIL THE HUMAN RESOURCE OFFICER IS HIRED; FELECIA AGREED TO THIS. COMMISSIONER COPE SAID THE HUMAN RESOURCE OFFICER COULD MORE OR LESS AUDIT FELECIA'S POSITION, COMPARE WHAT HER DUTIES ARE TO HER POSITION, ETC.

COMMISSIONER CORBIN SAID HE THOUGHT HE HAD JUST DONE THIS WITH HIS MOTION IF IT PASSES.

COMMISSIONER STRICKLAND QUESTIONED IF FELECIA'S PAY SCALE WOULD BE JUST LIKE FOR ADMINISTRATIVE SECRETARY. COMMISSIONER CORBIN SAID HE DIDN'T KNOW WHAT IT WOULD BE.

COMMISSIONER SAPP AND COPE SAID IT WOULD BE WHATEVER A G-3 PAY SCALE IS. ADMINISTRATOR HERBERT SAID IT WOULD BE THE SAME AS ADMINISTRATIVE SECRETARY.

COMMISSIONER CORBIN REITERATED THE FIRST THREE YEARS FELECIA WORKED FOR THE COUNTY SHE WAS ADMINISTRATIVE SECRETARY. COMMISSIONER COPE ADDRESSED FELECIA BEING A G-3 UNTIL THE CONSULTANT'S PAY CLASSIFICATION CAME OUT.

DEPUTY CLERK CARTER SAID THE G-3 CLASSIFICATION FELECIA WAS UNDER PREVIOUSLY WAS UNDER THE COUNTY PAY CLASSIFICATION; THEY ARE ADDRESSING TWO DIFFERENT SCHEDULES. SHE POINTED OUT THE COUNTY'S G-3 WAS CLASSIFIED DIFFERENTLY THAN THE CONSULTANT'S G-3. SHE STATED IF WAS NOT LIKE FELECIA WAS DEMOTED FROM A G-3 TO A G-2.

COMMISSIONER CORBIN CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY FOR FELECIA REED TO BE CLASSIFIED AS AN OFFICE MANAGER UNDER THE CONSULTANT'S G-3 CLASSIFICATION.

COMMISSIONER CORBIN REQUESTED HE BE ALLOWED TO USE SOME OF HIS ROAD CONSTRUCTION MONIES TO PUT MILLED ASPHALT ON ROCK HILL ROAD; HE THINKS HE HAS ENOUGH MONIES TO DO THE OTHER JOB HE HAS SPOKE OF AS WELL AS THE ROCK HILL ROAD PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PUT MILLED ASPHALT ON ROCK HILL ROAD TO BE PAID FOR OUT OF HIS ROAD CONSTRUCTION MONIES.

COMMISSIONER FINCH ASKED IF THE \$5,000 MALCOLM AND THE \$3,000 JUDY IS BEING PAID FROM THE SHERIFF'S OFFICE ROLLED INTO THEIR SALARY AND ADVANCED UP TO THIS NEW PAY SCALE OR WAS THAT LEFT OUT. HE QUESTIONED IF THIS WAS RECOGNIZED AS THEIR REGULAR PAY WHEN THEY WAS ADVANCED OR LOOKED AT ON THE NEW PAY SCALE.

ADMINISTRATOR HERBERT SAID HE THOUGHT WHEN MALCOLM FILLED OUT HIS QUESTIONNAIRE ON HIS JOB DESCRIPTION, HE DIDN'T INCLUDE THE WORK HE WAS DOING AT THE SHERIFF'S DEPARTMENT OR THE CONSULTANT DIDN'T CONSIDER IT. HE ADDRESSED THE CONSULTANT STILL GAVE A SALARY RANGE FOR THE JOB QUESTIONNAIRE MALCOLM FILLED OUT FOR THE COMPUTER POSITION.

COMMISSIONER FINCH SAID HE THOUGHT AND WOULD MAKE A MOTION THE BOARD VOID THE CONTRACT WITH THE SHERIFF'S OFFICE FOR \$5,000 AND \$3,000 FOR MALCOLM AND JUDY AND GET BACK JUST LIKE WE ARE NOW. HE SAID IF THE SHERIFF WANTS TO NEGOTIATE A DEAL WITH MALCOLM AND JUDY, THEY COME BACK AND BASED ON THE NEW SALARY, MALCOLM WAS WORTH A LOT MORE MONEY THAN HE WAS A WHILE BACK. HE SAID HE THOUGHT THE BOARD OUGHT TO MAKE SURE THE \$5,000 AND \$3,000 HAS BEEN KILLED. COM- MISSIONER CORBIN QUESTIONED IF THIS MEANT NOT TO DO THE SHERIFF'S WORK ANYMORE.

COMMISSIONER FINCH SAID FOR MALCOLM AND JUDY NOT TO DO THE SHERIFF'S WORK UNLESS THE SHERIFF WANTS TO COME BACK AND RENEGOTIATE; IF THE BOARD DECIDES THEY ARE GOING TO LET HIM WORK AFTER HOURS OR WHATEVER THEY WANT TO DO, THEY CAN DO THAT. HE SAID IT NEEDS TO BE CLEANED UP SOMEWAY AND HE LEFT THE LAST TIME THIS WAS DISCUSSED NOT REALLY KNOWING WHAT THEY WERE DOING.

COMMISSIONER CORBIN SAID THAT CAPTAIN BARNES HAD TALKED TO HIM EARLIER TODAY AND ASKED THE COMPUTER PERSON NOT BE TAKEN AWAY FROM THE SHERIFF DEPARTMENT FOR THE NEXT THIRTY DAYS; IF THE BOARD DECIDED NOT TO ALLOW MALCOLM AND JUDY TO WORK ANYMORE AT THE SHERIFF DEPARTMENT, TO GIVE THEM AT LEAST 30 DAYS AND GET WITH THE SHERIFF AND WORK OUT SOMETHING.

ADMINISTRATOR HERBERT SAID THE BOARD HAD ASKED MALCOLM TO TRACK FOR 30 DAYS HOW MUCH TIME HE HAD SPENT WITH THE SHERIFF AND DIFFERENT OFFICES AND THEN THE BOARD WOULD DISCUSS IT AGAIN. HE NOTED THE THIRTY DAYS WAS NOT UP YET.

COMMISSIONER COPE ASKED IF THE AGREEMENT WAS ORIGINALLY WITH MALCOLM ANO THE SHERIFF'S DEPARTMENT.

MALCOLM ADDRESSED THE BOARD STATING THE AGREEMENT WAS ORIGINALLY WITH HIMSELF, JUDY AND THE SHERIFF DEPARTMENT.

DISCUSSION WAS HELD ON WHY THEY HAD GOTTEN TO THE POINT IT IS AT WITH MALCOLM AND JUDY WORKING FOR THE SHERIFF DEPARTMENT.

COMMISSIONER SAPP SAID EVERYTHING GOT TO THE POINT IT DID BECAUSE MALCOLM WAS SPENDING SO MUCH TIME AT THE SHERIFF'S DEPARTMENT; THE BOARD DECIDED THEY DIDN'T WANT TO DO THIS BECAUSE IT WAS LEAVING HIS ASSISTANT TO CARRY ON ALL THE WORK LOAD. HE ADDRESSED THE BOARD DETERMINED THEY NEEDED MALCOLM AT THE COUNTY FIRST; IF THE SHERIFF DEPARTMENT NEEDS SOMEBODY THAT IS HIS BUSINESS. HE SAID IF THE COUNTY HAS GOT TO HIRE ANOTHER EMPLOYEE SO MALCOLM AND JUDY CAN DO THE SHERIFF'S WORK, THERE IS TOO MUCH WORK GOING ON IN THE SHERIFF'S DEPARTMENT WAS THE BASIC DISCUSSION HE THOUGHT WENT ON. HE SAID THE BOARD HAD ELECTED TO GO WITH A NEW PAY SCALE THE COUNTY VOTED IN AND REQUESTED MALCOLM DO A THIRTY DAY ESTIMATION OF WHAT TIME HE & JUDY WAS SPENDING AT THE SHERIFF'S DEPARTMENT AND BRING IT BACK BEFORE THE BOARD.

COMMISSIONER CORBIN SAID HE KNEW THE BOARD VOTED TO TAKE AWAY THE \$5,000 FROM MALCOLM BUT THEY DIDN'T VOTE TO TAKE AWAY FROM JUDY.

COMMISSIONER FINCH SAID THAT IS WHAT HE HAS HEARD BACK AND FORTH; JUDY WAS DIFFERENT THAN MALCOLM AND HE NEVER DID KNOW WHERE THE BOARD WAS AT.

DEPUTY CLERK CARTER SAID SHE THOUGHT MALCOLM AND JUDY GOT WHAT THE CONSULTANT RECOMMENDED THEY GET TO DO THEIR JOB.

COMMISSIONER FINCH SAID APPARENTLY MALCOLM DIDN'T TURN IN HIS SALARY PLUS THE \$5,000.

MALCOLM SAID WHAT HAPPENED WAS THE FORM HE FILLED OUT THAT WAS SENT TO THE CONSULTANT DID NOT INCLUDE THE WORK THEY WERE DOING WITH THE SHERIFF'S OFFICE; IT JUST INCLUDED WHAT HE WAS DOING FOR THE BOARD OF COUNTY COMMISSIONERS.

MALCOLM SAID WHAT HE WAS DOING WITH THE BOARD OF COUNTY COMMISSIONERS WAS HIS JOB; HE SAID WHAT HE AND JUDY WAS DOING FOR THE SHERIFF COULD BE TERMINATED BY THE SHERIFF AT ANY POINT IN TIME. HE SAID THAT WAS WHY IT WAS ADDED AS SEPARATE BECAUSE IT WASN'T SOMETHING THE BOARD MADE PART OF THEIR JOB AT THAT TIME BECAUSE IF THE SHERIFF WAS NOT HAPPY, HE DOESN'T DO THE WORK.

COMMISSIONER FINCH SAID HE COULD UNDERSTAND THIS IF MALCOLM AND JUDY WERE HAVING TO WORK AFTER HOURS; IF THEY ARE DOING IT DURING THE DAY, IT SEEMS LIKE IT IS ALL ONE SALARY.

DEPUTY CLERK CARTER SAID SHE THOUGHT THAT WAS WHAT THE BOARD'S CONSENSUS WAS, IF HE IS PUTTING IN EIGHT HOURS A DAY, THE CONSULTANT LOOKED AT MALCOLM'S POSITION; MALCOLM WAS SAYING HE WAS SPENDING 90% OF HIS TIME AT THE SHERIFF'S DEPARTMENT AND DOING IT DURING HIS REGULAR WORKING HOURS. SHE THOUGHT THE BOARD'S CONCEPTION WAS TO GO WITH THE CONSULTANT'S SALARY.

MALCOLM SAID HE DID WORK SOME OVERTIME. DEPUTY CLERK CARTER STATED THAT MALCOLM GOT COMP TIME WHEN HE WORKED OVER TIME.

MALCOLM SAID HIS UNDERSTANDING WAS IT WAS JUST LIKE FOR OTHER EMPLOYEES; WHEN THEY GOT ADDED DUTIES AND RESPONSIBILITIES, THERE WERE COMPENSATIONS IN SALARY. HE SAID THAT WAS WHY THERE WAS MONIES ADDED TO HIS AND JUDY'S SALARY.

COMMISSIONER CORBIN SAID THAT IS WHAT THE BOARD HAD DONE WITH ROGER HAGAN, EDDIE RILEY, ETC. COMMISSIONER FINCH SAID THE BOARD HAS DONE THIS WITH SEVERAL EMPLOYEES AND THAT IS WHAT WAS CONFUSING TO HIM; THE BOARD DIDN'T TAKE THEIR MONIES AWAY WHEN THEIR DUTIES CHANGED.

COMMISSIONER FINCH ADDRESSED THE BOARD ADJUSTED BOTH OF THE GIRLS' IN ROGER HAGAN'S OFFICE SALARY WHEN THEY MOVED ROGER TO PUBLIC WORKS.

COMMISSIONER SAPP SAID EVERYBODY'S SALARY WAS CHANGED WHEN THEY MOVED UP WHEN THE NEW STRUCTURE CAME IN; EVERYBODY WAS ADJUSTED UP TO WHERE THEY SHOULD BE AT WHAT THEY ARE DOING.

MALCOLM SAID THE CONSULTANT DIDN'T HAVE THE CONSIDERATION OF WHAT HE WAS DOING TOTALLY AND HE THINKS THAT IS WHAT COMMISSIONER FINCH IS SAYING.

COMMISSIONER SAPP SAID MAYBE THE BOARD NEEDS TO RECONSIDER THIS AND LET THE CONSULTANT REVIEW MALCOLM'S TOTAL JOB DUTIES.

COMMISSIONER FINCH SAID HE JUST WANTED IT CLEAR; APPARENTLY, MALCOLM WAS MAKING \$5,000 A YEAR MORE THAN WHAT HE HAS APPARENTLY TURNED IN. HE SAID IF HE

CUT THAT BACK, AND HE DOESN'T KNOW THAT ANYBODY DIRECTED HIM TO DO THAT, ROGER DIDN'T CUT HIS BACK OR EDDY DIDN'T CUT HIS BACK.

COMMISSIONER SAPP SAID HE DIDN'T THINK WHAT AN EMPLOYEE WAS MAKING HAD ANYTHING TO DO WITH WHAT THE CONSULTANT CAME UP; WHAT THE CONSULTANT CAME UP WITH WAS THE JUSTIFIED AMOUNTS FOR TODAY'S WORTH. HE SAID AN EMPLOYEE MAY HAVE BEEN MAKING \$200,000 AND THE CONSULTANT CUT THEM TO \$50,000 OR THEY COULD HAVE BEEN MAKING \$50,000 AND THE CONSULTANT RECOMMENDED \$200,000 BECAUSE OF WHAT TODAY'S REGULATED SALARIES ACCORDING TO HIS COMP; NOT WHAT A PERSON IS MAKING BUT WHAT THEY OUGHT TO MAKE ACCORDING TO TODAY'S PAY SCALE IS BASED ON THEIR ADJUSTMENTS FOR DOING THEIR JOB.

MALCOLM SAID IF ROGER HAGAN'S JOB WAS DESCRIBED TO INCLUDE PUBLIC WORKS WHEN THE CONSULTANT DID THE RECOMMENDATIONS AND NOW HE IS NOT DOING PUBLIC WORKS YET HE IS MAKING THE SAME AMOUNT OF PAY. HE SAID IT WAS A REVERSE SITUATION WHERE HE IS DOING MORE THAN WHAT THE CONSULTANT RECOGNIZED; BUT, YET HE IS NOT BEING COMPENSATED FOR IT. MR. HAGAN IS DOING LESS THAN WHAT THE CONSULTANT WAS RECOGNIZED WITH AND IS GETTING PAID FOR IT.

COMMISSIONER SAPP SAID SOMETIMES PEOPLE ARE NEVER SATISFIED REGARDLESS OF HOW MUCH THEY MAKE. HE SAID IT GETS TO THE POINT WHERE YOU SAY WE MAY NEED ANOTHER COMPUTER PERSON.

COMMISSIONER FINCH SAID HE JUST WANTED IT UNDERSTOOD WHAT THE BOARD HAD SAID BECAUSE HE HAD BEEN ASKED, GOT TO THINKING AND HE DIDN'T KNOW. HE SAID IF ALL THAT WAS DONE WAS THE CONSULTANT LOOKED AT A COMPUTER PERSON WITH MALCOLM'S EXPERIENCE AND HIS RESPONSIBILITY SHOULD MAKE "X" AMOUNT OF DOLLARS, IT DOESN'T MAKE ANY DIFFERENCE WHAT MALCOLM IS MAKING TODAY.

COMMISSIONER FINCH QUESTIONED IF A CONSULTANT TOOK A POSITION BASED ON THEIR RESPONSIBILITIES, EXPERIENCE, TIME WITH THE COUNTY THEY SHOULD BE MAKING "X" AMOUNT OF DOLLARS REGARDLESS OF WHAT THEY ARE MAKING TODAY.

ADMINISTRATOR HERBERT SAID THE CONSULTANT TOOK THE QUESTIONNAIRE ON THE JOBS, DUTIES AND RESPONSIBILITIES EACH EMPLOYEE FILLED OUT, GAVE A SALARY RANGE OF A MINIMUM AND MAXIMUM. HE SAID AFTER THIS WAS PROVIDED, THESE FIGURES WERE SPLIT UP TO INCLUDE THE LONGEVITY FROM MINIMUM TO MAXIMUM TO WHEREVER THE EMPLOYEE FELL AT. HE SAID IF IT WAS LESS THAN A \$1.00, THE EMPLOYEE WAS GIVEN A \$1.00.

COMMISSIONER FINCH ASKED IF MALCOLM HAD ADDED IN HIS DUTIES AT THE SHERIFF DEPARTMENT ALONG WITH WHAT HE DOES AT THE COUNTY ANNEX, WOULD THAT HAVE MADE ANY DIFFERENCE IN HIS SALARY SCALE.

COMMISSIONER COPE AND CORBIN SAID IT WOULD BE ADDED DUTIES; MALCOLM SAID THAT WAS HIS POINT.

CHAIRMAN SAPP REITERATED TO RESUBMIT MALCOLM'S JOB DUTIES TO THE CONSULTANT AND LET HIM MAKE THE DECISION AND NOT THE BOARD.

COMMISSIONER CORBIN ASKED COULD THEY RESCIND THEIR ACTION OF LAST MONTH UNTIL THEY GET THEIR REPORT BACK FROM THE CONSULTANT.

COMMISSIONER FINCH SAID THEY DIDN'T DO ANYTHING TO HURT MALCOLM IF THE CONSULTANT LOOKS AT THE RESUBMITTED JOB DUTIES AND SAYS MALCOLM WASN'T CONSIDERED APPROPRIATELY; THE ADJUSTMENT WOULD BE MADE.

MALCOLM SAID HIS ONLY CONCERN WOULD BE WHAT WOULD THE CONSULTANT CHARGE TO RE-EVALUATE HIS POSITION; IF THEY ARE TALKING ABOUT \$8,000 TO RE-EVALUATE THE POSITION AND \$8,000 TO DO WHAT HAS ALREADY BEEN DONE, HE DOESN'T UNDERSTAND THE POINT OF SPENDING THE MONEY.

THE BOARD'S CONSENSUS WAS TO TABLE THE ISSUE WITH MALCOLM'S SALARY UNTIL THEY GET A RESPONSE BACK FROM THE CONSULTANT AND DEAL WITH IT AT THAT TIME AND MAKE ADJUSTMENTS ACCORDINGLY.

MALCOLM REPORTED THE SURPLUS EQUIPMENT FROM THE HEALTH DEPARTMENT WOULD BE GOING OUT TOMORROW FOR GERALD MASON'S PUBLIC AUCTION BESIDES THE UNITS THEY GOT TO MR. ED PELLETIER. HE ADDRESSED NOBODY ELSE WANTED ANY OF THE EQUIPMENT SO THEY ARE GETTING IT OUT OF THE WAY.

COMMISSIONER FINCH ASKED WHO AUTHORIZED THE PAINTING OF ALL CENTERLINES OF THE COUNTY ROADS AGAIN.

COMMISSIONER COPE SAID ROGER HAGAN HAD STARTED THAT WHEN HE WAS AT PUBLIC WORKS. HE SAID HE THOUGHT IT WAS A GOOD IDEA AS IT LOOKS GOOD.

COMMISSIONER FINCH SAID IT WOULDN'T A BAD IDEA; HE JUST WAS AMAZED TO MEET A TRUCK THAT WAS PAINTING.

COMMISSIONER SAPP SAID HE HAD SEVERAL PEOPLE ASK HIM; BUT, HE IS GLAD IT WAS GETTING DONE BECAUSE IT HAD BEEN ASKED ABOUT.

ADMINISTRATOR HERBERT SAID SEVERAL YEARS AGO WHEN THEY PURCHASED THE STRIPING MACHINE, THEY CREATED A LINE ITEM IN THE BUDGET FOR STRIPING AND USED IT TO BUY FOR GUETTNER AND GUETTNER. HE SAID THE COUNTY WAS BUYING THE PAINT NOW AND DOING THE STRIPING THEMSELVES.

COMMISSIONER FINCH SAID HE WAS WONDERING ABOUT IT BECAUSE HE DIDN'T KNOW ANYBODY HAD TOLD PUBLIC WORKS TO DO THE STRIPING. HE SAID THERE WERE SOME LINES THAT HAVE BEEN PAINTED THAT HAVE NEVER BEEN PAINTED AND SOME HAVE BEEN REPAINTED HE DIDN'T NECESSARILY AGREE WITH THAT NEEDED TO BE DONE. HE SAID HE WAS GLAD THEY WERE GETTING SOME EXPERIENCE IN DOING STRIPING.

COMMISSIONER CORBIN NOTED PUBLIC WORKS WAS DOING A GOOD JOB WITH THE STRIPING MACHINE.

COMMISSIONER COPE TOLD THE BOARD THE STRIPING MACHINE WAS PURCHASED THROUGH THE CTST TEAM. ADMINISTRATOR HERBERT ADVISED THE JUSTIFICATION FOR GETTING THE MACHINE WAS FOR THE COUNTY TO DO CENTER LINE AND EDGE STRIPING.

COMMISSIONER COPE ADDRESSED A REQUEST FROM A PERSON WANTING TO USE THE ADKISON PROPERTY THAT JOINS THE WATER MANAGEMENT PROPERTY TO HUNT ON. HE SAID THERE WAS FORTY ACRES THERE AND THE PERSON SAID IF IT WAS NOT ALLOWABLE TO HUNT ON IT, HE WOULD LIKE FOR THE COUNTY TO GIVE IT TO WATER MANAGEMENT AS IT JOINS THEIR PROPERTY.

COMMISSIONER SAPP AND FINCH SAID THEY REALLY DIDN'T WANT TO GIVE THE PROPERTY AWAY; THEY MAY HAVE USE OF THE PROPERTY FOR MITIGATION WITH WATER MANAGEMENT AT SOME POINT.

COMMISSIONER FINCH SAID WATER MANAGEMENT WAS WANTING A LOT MORE LAND ON SWAPPING FOR THE SITE FOR THE SCHOOL AT SUNNY HILLS; IF THEY WOULD GO AHEAD AND CLOSE THAT DEAL, HE WOULDN'T MIND GIVING THEM THE PROPERTY COPE IS TALKING ABOUT. HE SAID THE COUNTY HAS A 100 ACRES DOWN THERE AND NWFWMDC IS WANTING ANOTHER 100 ACRES.

COMMISSIONER COPE SAID THE PERSON ASKED IF THE COUNTY COULD ALLOW HUNTING ON THE ADKISON PROPERTY. COMMISSIONER FINCH SAID HE THOUGHT THE BOARD HAD WENT THROUGH THIS ON PROPERTY ON MUDHILL.

COMMISSIONER COPE AGREED THEY HAD AND SAID HE HAD TOLD THE PERSON HE WOULD BRING IT UP.

COMMISSIONER COPE ADDRESSED ATV'S ON ROAD RIGHT OF WAYS. ATTORNEY HOLLEY ADVISED IT WAS PROHIBITED UNLESS THE BOARD ADOPTS AN ORDINANCE EXEMPTING OUT; IF THEY EXEMPT OUT, THE SPEED LIMIT WOULD HAVE TO BE 35MPH OR LESS ON THEIR DIRT ROADS.

COMMISSIONER CORBIN SAID ANYTHING THAT ISN'T BROKE, DON'T NEED FIXING.

COMMISSIONER COPE QUESTIONED IF THE BOARD HAD TO HAVE AN ORDINANCE. ATTORNEY HOLLEY SAID IF THE COUNTY DOESN'T DO AN ORDINANCE, ATV'S ARE PROHIBITED ON ROAD RIGHT OF WAYS. COMMISSIONER COPE SAID HE WAS READING IT THE OTHER WAY.

DANNY HAYES ADDRESSED THE BOARD ON ATV'S. HE SAID THE WAY THE STATUTE READS, IT SAYS UNDER 35MPH. IF A ROAD IS POSTED AT 35MPH, HAYES SAID ATV'S CAN'T BE RIDDEN ON THEM. HE SAID HE DIDN'T THINK THERE WERE THAT MANY ROADS THAT WERE POSTED 25MPH AND QUESTIONED IF THERE WERE A LOT OF THEM.

COMMISSIONER COPE SAID THERE WERE SOME BUT HE DIDN'T KNOW HOW MANY. DANNY SAID HE KNEW CRYSTAL LAKE WAS POSTED AT 25MPH.

DANNY SAID HE THOUGHT THE WAY THE STATUTE CAME OUT IF A PERSON IS A 16 YEAR OLD LICENSED DRIVER ON AN ATV, A 4 YEAR OLD CAN BE ON ANOTHER ATV WITH NO LICENSE AND RIDE ALONG BESIDE THE 16 YEAR OLD LICENSED DRIVER BECAUSE THEY WOULD

BE UNDER THE CONTROL OF THE LICENSED DRIVER. HE ASKED THE BOARD IF THIS IS WHAT THEY WANT. HE SAID THIS IS ONLY ON A DIRT ROAD AND NOT A PAVED ROAD.

COMMISSIONER FINCH SAID HE HEARD IT ON TELEVISION AND HE THOUGHT THE COUNTY WAS GOING TO HAVE TO ADOPT AN ORDINANCE FOR IT TO BECOME AFFECTIVE; BUT, THE WAY HE HEARD IT, UNLESS THE COUNTY HELD A PUBLIC HEARING AND ADOPTED AN ORDINANCE AGAINST IT, IT WOULD BECOME A LAW AS OF OCTOBER 1ST.

ATTORNEY HOLLEY SAID THE LAW PROHIBITS ATV'S ON PUBLIC ROADS. DANNY SAID THE BOARD WOULD HAVE TO ADOPT AN ORDINANCE NOT ALLOWING THE ATV'S ON PUBLIC ROADS.

COMMISSIONER FINCH REITERATED HE HEARD IF THE BOARD DIDN'T DO ANYTHING, IT WAS GOING TO BECOME A LAW. DANNY SAID THE COUNTY HAS THE OPTION TO SAY NO.

ATTORNEY HOLLEY REITERATED THE LAW PROHIBITS ATV'S FROM PUBLIC ROADS. COMMISSIONER FINCH SAID HE UNDERSTOOD IF THE BOARD DIDN'T DO ANYTHING, IT BECOMES A LAW OCTOBER 1ST; FOR THE COUNTY NOT TO ALLOW ATV'S ON COUNTY ROADS, THEY WOULD HAVE TO HOLD A PUBLIC HEARING AND ADOPT AN ORDINANCE.

ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULDN'T HAVE TIME TO HAVE A PUBLIC HEARING BY OCTOBER 1ST. HE AGREED TO RESEARCH THE ATV LAW AND REPORT HIS FINDINGS AT THE NEXT BOARD MEETING.

COMMISSIONER COPE REFERRED TO ATTORNEY HOLLEY HAVING TOLD THE BOARD IF CEMETERIES WERE ABANDONED, THE COUNTY COULD CLEAN THEM.

ATTORNEY HOLLEY SAID HE DIDN'T HAVE A COPY OF WHAT HE HAD PROVIDED THE BOARD WITH HIM; BUT, IT SAID SOMETHING ABOUT IF THEY WERE CEMETERIES THAT WERE NOT UNDER SUPERVISION OF ANY ORGANIZATION. HE SAID IF IT WAS A CHURCH CEMETERY, THE CHURCH WAS RESPONSIBLE FOR CLEANING THEM. IF IT WAS A COMMUNITY CEMETERY AND NOBODY HAS THE TASK OF TAKING CARE OF IT, HOLLEY SAID THE COUNTY COULD CLEAN IT.

COMMISSIONER COPE SAID HE HAD LIMESTONE CEMETERY THAT HAD NOT BEEN TOUCHED SINCE THE COUNTY HAD CLEANED IT OVER A YEAR AGO. COMMISSIONER CORBIN TOLD COMMISSIONER COPE HE COULD GET WITH THE JAIL OR PAROLE AND PROBATION, GET SOME PEOPLE, TAKE THEM TO THE CEMETERY AND BE RESPONSIBLE FOR THEM AND CLEAN THE CEMETERY. CORBIN SAID HE DOES THIS ALL THE TIME.

COMMISSIONER COPE SAID LIMESTONE CEMETERY WAS AN ABANDONED CEMETERY; THERE IS NOTHING THERE. HE SAID THERE WAS ANOTHER CEMETERY, HARD LABOR CEMETERY; THERE IS A CHURCH THERE BUT THEY DON'T HAVE CHURCH THERE ANYMORE.

COMMISSIONER COPE ADDRESSED ON THE SOUTH SIDE OF HARD LABOR CHURCH, THERE IS AN AGREEMENT WITH THE WHITTINGTON FAMILY AND THEY TAKE CARE OF THAT. HE SAID HE CONSIDERED THIS AS AN ABANDONED CEMETERY.

DANNY HAYES SAID ON WAGES POND ROAD THERE WAS A CEMETERY THAT HAS BEEN THERE FOR MANY, MANY YEARS WHICH NOBODY OVERSEES OR KEEPS UP. HE SAID HE HAD TALKED TO DAVID CORBIN ABOUT IT PREVIOUSLY; SOME HOW OR ANOTHER, THEY HAD A CITIZEN THAT LIVED THERE THAT HAD COMMITTED A CRIME. THE CITIZENS PUNISHMENT WAS TO CLEAN UP THE CEMETERY; IT WAS WORKED OUT OF DAVID CORBIN'S OFFICE. IF THE BOARD IS TALKING ABOUT GETTING PAROLE COMMISSION, DANNY SAID THEY BETTER HAVE SOMEBODY TO SUPERVISE THEM. HE SAID THIS CEMETERY NEEDED SOME ATTENTION NOW AS IT HADN'T BEEN TOUCHED IN OVER A YEAR.

COMMISSIONER COPE SAID THAT IS WHAT THE BOARD HAS DONE IN THE PAST AND IT WORKED WELL. HE ADDRESSED THERE BEING CEMETERIES IN THE COUNTY THAT ARE ABANDONED. HE OFFERED A MOTION TO CLEAN LIMESTONE AND HARD LABOR CEMETERY.

ATTORNEY HOLLEY REFERRED TO HIM HAVING GIVEN THE BOARD A COPY OF THE LAW ON THE CLEANING OF THE CEMETERIES. HE AGREED TO GET HIS FILE OUT AND PROVIDE THEM ANOTHER COPY TO MAKE SURE THEY ARE COVERED.

COMMISSIONER CORBIN SECONDED THE MOTION ON THE FLOOR CONTINGENT ON ATTORNEY HOLLEY ADVISING IT WAS LEGAL. COMMISSIONER COPE AGREED TO ADD THIS TO HIS MOTION. THE MOTION CARRIED.

COMMISSIONER COPE SAID HE WAS CONTACTED BY LT. LAWSON ABOUT A VEHICLE THEY WERE USING. DAVID CORBIN HAS SAID THEY WERE ALLOWED TO BORROW IT OR USE IT FOR

A FEW DAYS AND WAS TOLD TO RETURN IT. LT. LAWSON ASKED HIM IF THERE WAS ANYTHING THE COUNTY COULD LET THEM HAVE TO USE.

COMMISSIONER CORBIN SAID LT. LAWSON WANTED TO BORROW THE CAR. HE SAID DAVID HAD ASKED HIM IF IT WOULD BE ALRIGHT AND HE TOLD HIM HE DIDN'T SEE A PROBLEM WITH IT AS MUCH AS THEY HAVE DONE FOR THE COUNTY AND THE COUNTY HAS DONE FOR THEM.

COMMISSIONER COPE SAID HE KNEW THE BOARD HAD TALKED ABOUT LETTING ONE OF THE FIRE DEPARTMENTS HAVE IT AT ONE TIME. HE SAID HE DIDN'T THINK THE PRISON WANTED IT INDEFINITELY; THEY JUST WANTED TO USE IT.

COMMISSIONER CORBIN SAID THE BOARD HAD LET COUNTRY OAKS HAVE A VEHICLE; HE DOESN'T KNOW IF THE COUNTY GAVE IT TO THEM AND COUNTRY OAKS TITLED IT AND PAYS THE INSURANCE OR IF THE COUNTY DOES. HE SAID THE COUNTY HAS GIVEN THE PRISON DIFFERENT THINGS BEFORE.

COMMISSIONER FINCH SAID HE HAD BEEN CALLED ABOUT A COUNTY VEHICLE BEING DRIVEN TO WASHINGTON CI TO CARYVILLE CI BY ONE OF THE INMATE SUPERVISORS. HE SAID HE TOLD THE PERSON HE DIDN'T KNOW. HOWEVER, HE SAID HE THOUGHT THE BOARD HAD GIVEN THE PRISON THE CAR WITH THE PRISON TO LICENSE AND INSURE IT. HE SAID THE VEHICLE LAWSON DRIVES BELONGS TO THE COUNTY AND HE HAS BEEN DRIVING IT FOR TWO TO THREE YEARS.

COMMISSIONER CORBIN SAID HE THOUGHT THE BOARD HAD GIVEN THAT VEHICLE LAWSON WAS DRIVING TO THE PRISON. COMMISSIONER FINCH SAID HE WAS ON THE BOARD WHEN CHARLES GAVE THE VEHICLE TO THE PRISON AND QUESTIONED IF THE COUNTY STILL OWNS IT; DAVID CORBIN SAID THE COUNTY STILL OWNS IT.

COMMISSIONER STRICKLAND SAID THE ONE LT. LAWSON DRIVES BELONGS TO THE COUNTY.

COMMISSIONER FINCH ASKED IF THE COUNTY COULD LEGALLY GIVE IT TO THE PRISON. ATTORNEY HOLLEY SAID IF THE COUNTY IS GOING TO GIVE THE CAR TO THE PRISON, THEY NEED TO GET IT OUT OF THE COUNTY'S NAME. COMMISSIONER FINCH SAID HE AGREED TO JUST GIVE IT TO THE PRISON AND LET THEM HAVE IT; HE DIDN'T KNOW THEY COULD JUST LOAN A CAR TO THE PRISON.

COMMISSIONER STRICKLAND SAID THE SAME PERSON CALLED HIM AND SAID HE WORKED AT CARYVILLE, HE HAD TO DRIVE FROM HIS HOUSE TO CARYVILLE ON HIS OWN VEHICLE; THE GUY THAT TOOK HIS PLACE COMES OUT OF PANAMA CITY. RATHER THAN DRIVING TO CARYVILLE, THE PERSON DRIVES TO WASHINGTON CI, PICKS UP THE VEHICLE AND THEN DRIVES TO CARYVILLE TO HELP WITH HIS MILEAGE.

COMMISSIONER FINCH SAID THE COUNTY OUGHT TO JUST GIVE THE PRISON THE VEHICLE. WHEN QUESTIONED ABOUT THE LEGALITY, ATTORNEY HOLLEY ADVISED THE COUNTY COULD DONATE SURPLUS VEHICLES TO A PUBLIC BODY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO DONATE THE VEHICLE LT. LAWSON IS DRIVING TO THE PRISON IF IT IS STILL IN THE COUNTY'S NAME AND THE OLD STATION WAGON THEY IN ERROR LOAN OUT TO WASHINGTON CI.

THE MOTION CARRIED WITH COMMISSIONER STRICKLAND OPPOSED.

COMMISSIONER COPE SAID HE THOUGHT WASHINGTON CI WAS JUST WANTING TO BORROW THE CAR UNTIL THEY COULD GET SOMETHING ELSE. COMMISSIONER CORBIN SAID THE BOARD WOULD GIVE IT TO THEM IF THEY WANT IT; IF THEY DON'T, THEY WILL LEAVE THE CAR AT THE COUNTY ANNEX.

COMMISSIONER SAPP SAID HE UNDERSTOOD THE STATION WAGON HAD BEEN GIVEN TO DAVID CORBIN BY TRI-COUNTY. COMMISSIONER STRICKLAND SAID SOMEBODY TOLD ONE OF THE FIRECHIEFS THEY COULD HAVE THE STATION WAGON. HE SAID THE CHIEF HAD ASKED HIM ABOUT IT AND HE TOLD HIM HE WOULD BRING IT BEFORE THE BOARD IF THE OTHER PERSON DIDN'T. HE SAID IF YOU PROMISE SOMEBODY SOMETHING, YOU NEED TO STICK TO IT.

COMMISSIONER CORBIN SAID IF IT WAS A VEHICLE COMMISSIONER STRICKLAND WANTED FOR A FIRECHIEF, TRI-COUNTY COMMUNITY COUNCIL WOULD GIVE THE COUNTY ANOTHER VEHICLE IF THEY ASKED FOR IT. COMMISSIONER STRICKLAND SAID THE FIRECHIEF COULD USE THE STATION WAGON AS A FIRST RESPONDER; HE SAID THE CHIEF HAS A CAVALIER NOW

THAT HE HAS TO KEEP A TARP OVER BECAUSE EVERYTIME IT RAINS, IT FLOODS INSIDE AND IT IS NOT WORTH HAVING. COMMISSIONER STRICKLAND SAID THIS FIRECHIEF IS THE ONLY FIRECHIEF THAT COMES TO THE COUNTY ANNEX IN HIS PERSONAL VEHICLE.

COMMISSIONER STRICKLAND ADDRESSED THE FIRECHIEF FROM CARYVILLE IS WANTING THE CAB AND CHASSIS FROM ONE OF THE OLD AMBULANCES TO TURN INTO A FIRE VEHICLE. HE SAID RANDALL TRUETTE HAD NO PROBLEM WITH CARYVILLE FIRE DEPARTMENT HAVING THE CAB AND CHASSIS.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO GIVE THE CARYVILLE FIRE DEPARTMENT THE CAB AND CHASSIS FROM ONE OF THE OLD AMBULANCES.

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

DEPUTY CLERK
END OF MINUTES FOR 09/28/06

CHAIRMAN