

AUGUST 16, 2007

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

COMMISSIONER SAPP PROCLAIMED THE MEETING AND OFFERED PRAYER. COMMISSIONER STRICKLAND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE MINUTES OF MAY 24, 2007.

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

- A. PURCHASE ORDER FOR EMS ON 90/10 GRANT FOR \$13,770.00 FOR PROTOCOL ASSIST CODE MARKERS, TWO CAPNO 5 MAINSTREAM, FOUR SMART BATTERIES, TWO CAPNO 3 MAINSTREAM.

B. CONTRACTS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND

THE WASHINGTON COUNTY HEALTH DEPARTMENT

AGENDAED AUDIENCE:

A. WASHINGTON COUNTY CDBG-ED 2007 APPLICATIONS FROM CRA-
BUD CLARK, CRA CONSULTING IN TALLAHASSEE, UPDATED THE BOARD ON THE
CDBG PROJECT:

1. A DEVELOPMENT THEY ARE IN THE BEGINNING STAGES RIGHT NEXT
TO VERNON, FLORIDA OUT IN THE COUNTY ON STATE ROAD 279

2. THEY NEED TO DISCUSS DOCUMENTS THEY NEED TO GET PASSED
AND SOME WORK THE CITY OF VERNON ATTORNEY AND THE COUNTY ATTORNEY
IS WORKING ON

3. ROY GODWIN IS ONE OF THE TWO BIG DEVELOPERS FOR THE PROPERTY

4. THEY HAVE FINISHED UP THE APPLICATION FOR THE CDBG ECONOMIC
DEVELOPMENT CATEGORY AND ARE GOING TO USE THESE FUNDS TO BRING
UTILITIES, MAINLY WATER AND SEWER, FROM THE CITY PLANT ALONG HIGHWAY
279 AND OUT TO THE SITE ITSELF

5. IN ORDER TO GET THE CDBG ED GRANT, THEY HAVE TO HAVE 23
JOBS COMMITTED TO IT; THOSE JOBS HAVE BEEN COMMITTED FROM EACH OF
THE TWO JOB CREATORS. ONE IS HIGHLAND PORPERTIES; THEY ARE GOING TO

PUT IN A SEAFOOD RESTAURANT THAT WILL PROVIDE 18 JOBS AND A REALTY

COMPANY WILL PROVIDE FIVE JOBS IN THAT LOCATION. TO ENABLE THE APPLICATION TO GO FORWARD, THEY HAVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY THAT WILL NEED TO BE EXECUTED. THE CITY IS GOING TO PROVIDE THE SEWER FOR THE SITE.

ATTORNEY HOLLEY UPDATED THE BOARD ON HIM HAVING DRAFTED THE AGREEMENT AT THEIR LAST MEETING; VERNON'S ATTORNEY HAD REWORDED A PARAGRAPH IN IT REQUIRING THE COUNTY TO PAY IMPACT FEES AND SOME OTHER FEES THEY HAD NOT AGREED TO PAY. HE HAD SENT IT BACK TO VERNON'S ATTORNEY, THEIR ATTORNEY CALLED HIM A WEEK AGO SAYING HE WAS GOING TO TAKE THAT WORDING OUT. HOWEVER, HOLLEY SAID HE HAD NOT RECEIVED THE AMENDED AGREEMENT. MR. CLARK MAY HAVE TO GO BACK TO VERNON TO GET THEM TO APPROVE IT.

MR. CLARK SAID THE INTERLOCAL AGREEMENT TO PROVIDE THE SEWAGE AND DO ALL THE THINGS THE COUNTY ATTORNEY NEEDS TO DO TO PROTECT THE COUNTY AND THE PARTICIPATING PARTY, THAT IS THE DOCUMENT WHEN THEY GET THE DIFFERENCES RESOLVED BY THE COUNTY AND CITY, IT HAS TO BE APPROVED BY BOTH BODIES TO MAKE IT ACTUAL. HE STATED THAT DOCUMENT IS TURNED IN AS PART OF THE 21 DAY REQUIREMENT. THEY WANT TO GET SOME OF THESE THINGS TURNED IN NOW, HAVE FL-DCA ON SITE TO DO A SITE VISIT, ETC.

COMMISSIONER FINCH QUESTIONED WHO MONITORED THE COMMITMENT OF CREATING 23 JOBS. MR. CLARK ADVISED THOSE JOBS HAVE TO BE CREATED BEFORE THE GRANT CAN BE CLOSED OUT. AS FAR AS WHO ACTUALLY MAKES

SURE THEY ARE IN COMPLIANCE WITH THE FL-DCA GRANT REQUIREMENTS, CLARK SAID IT WOULD BE DONE BY THE PEOPLE OUT THERE AND THE ADMINISTRATOR FOR THE GRANT ITSELF. THEY WOULD HAVE TO PROVE THIS WITH DIFFERENT DOCUMENTATIONS THEY TURN IN TO FL-DCA. HE ADDRESSED THOSE JOBS NOT ONLY HAVE TO BE ON SITE BEFORE FL-DCA DOES THE INITIAL CLOSING AS WELL AS PUTTING IN THE UTILITIES; THEY DO THE INITIAL CLOSING AND THEY HAVE TO HOLD IT OPEN FOR ONE YEAR AND THEY WILL HAVE TO DO ANOTHER PAYROLL TO PROVE THE JOBS ARE STILL THERE.

ADMINISTRATOR HERBERT ADDRESSED THE BOARD HAD TABLED THE AWARD OF THE ENGINEERING SERVICES AND THE ADMINISTRATION SERVICES FOR THE GRANT PROJECT UNTIL THEY GET THE INTERLOCAL AGREEMENT ISSUES STRAIGHTENED OUT. THEY TOOK BIDS AND SCORED EACH FIRM WITH THEIR PRESENTATION AND ARE READY TO MAKE A RECOMMENDATION.

ATTORNEY HOLLEY QUESTIONED COULDN'T THEY APPROVE THE AWARDED OF THE ENGINEERING SERVICES AND ADMINISTRATION SERVICES SUBJECT TO THE INTERLOCAL AGREEMENT BEING FINALIZED TO BOTH PARTIES SATISFACTION.

ATTORNEY HOLLEY ADVISED WHOMEVER THE BIDS ARE AWARDED TO NEED TO BE NOTIFIED IN WRITING THEY WON'T BE PAID FOR ANY SERVICES UNLESS THE INTERLOCAL AGREEMENT IS FINALIZED. COMMISSIONER SAPP STRONGLY SUGGESTED NO ENGINEERING OR ADMINISTRATIVE SERVICES WOULD BE RENDERED UNTIL THEY RECEIVE A NOTICE TO PROCEED.

MR. CLARK EXPLAINED WHAT HAPPENED WITH THE INTERLOCAL AGREEMENT WAS ATTORNEY HOLLEY HAD TAKEN OUT THE PART ABOUT THE COUNTY PAYING THE IMPACT FEES FOR THE PROPOSED CDBG-ED PROJECT AND THE ATTORNEY

FOR THE CITY OF VERNON PUT IT BACK IN. HE EXPLAINED WHAT HE THOUGHT

THE GRANT WAS GOING TO ENTAIL AS FAR AS THE COUNTY AND CITY'S INVOLVEMENT.

ATTORNEY HOLLEY ADVISED ALL THE COUNTY WOULD PUT INTO THE PROJECT IS WHAT THEY WOULD PAY THROUGH THE GRANT FUNDS. MR. CLARK SAID ONCE THE PROJECT IS BUILT AND CERTIFIED, IT BELONGS TO THE CITY OF VERNON.

COMMISSIONER SAPP SAID THE ONLY THING THE COUNTY WOULD BE INVOLVED WITH WAS JUST A VEHICLE FOR GETTING THE JOB DONE WITH NO COST TO THE COUNTY. CLARK SAID THEY WOULD GET ALL THIS STRAIGHTENED OUT WITH THE CITY OF VERNON.

AS FAR AS THE ADMINISTRATOR AND ENGINEER FOR THE PROJECT, THEY DON'T GET ANYTHING UNTIL THEY GET THE NOTICE OF AWARD FROM THE FL-DCA. CLARK EXPLAINED THE STEPS YOU GO THROUGH PRIOR TO GETTING THE NOTICE OF AWARD.

CLARK SAID AFTER THE NOTICE OF AWARD, THE ONLY THING TO WATCH AFTER THAT, AS FAR AS THE ADMINISTRATION GOES, IS TO BE SURE THE WORK PLAN STAYS ON TRACKS. HE REQUESTED IF THE BOARD IS IN FAVOR OF WHAT THE COUNTY ATTORNEY DOES, THEY PASS A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD ON BEHALF OF THE CITIZENS OF WASHINGTON COUNTY, TO SIGN THE GRANT DOCUMENTS SUBJECT TO THE RESOLUTION BEING APPROVED BY THE COUNTY AND CITY ATTORNEY. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF

CLARK'S REQUEST.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO AWARD THE ENGINEERING AND ADMINISTRATIVE SERVICES ON THE VERNON CDBG-ED GRANT SUBJECT TO THE INTERLOCAL AGREEMENT BEING SATISFACTORY TO BOTH CITY AND COUNTY BOARDS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE ADMINISTRATIVE SERVICES; FRED FOX INC. WAS THE TOP RANKED FIRM. THE TOP RANKED FIRM FOR ENGINEERING SERVICES WAS GPI, SE ENGINEERS.

THE MOTION ON THE FLOOR CARRIED WITH ADMINISTRATOR HERBERT TO SEND BOTH THESE FIRMS A LETTER ADVISING THEM THEY HAVE BEEN AWARDED THE SERVICES; BUT, NOT TO DO ANY WORK UNTIL THEY RECEIVE A NOTICE TO PROCEED.

ERNEST ARMSTRONG ADDRESSED THE BOARD ASKING ATTORNEY HOLLEY HOW LONG DOES A COUNTY HAVE TO MAINTAIN A ROAD AND HOW MUCH FOOTAGE DO THEY HAVE OVER AFTER THEY MAINTAIN THAT ROAD FOR SO LONG.

ATTORNEY HOLLEY ADVISED THE COUNTY WOULD GET THE WIDTH THEY MAINTAIN FOR THE PERIOD OF TIME. ARMSTRONG ASKED IF THEY COULD CHANGE THAT FROM ONE SIDE TO THE OTHER AND BROADEN IT ANYTIME THEY WANT TO AFTER THEY DO THAT.

ATTORNEY HOLLEY ADVISED THAT HAS HAPPENED OVER THE YEARS. IF THEY MAINTAIN A ROAD FOR A WIDER WIDTH FOR THE STATUTORY PERIOD OF

TIME, IT CAN BECOME WIDER. ARMSTRONG QUESTIONED IF THE COUNTY COULD COME IN THERE AND WIDEN THE ROAD TEN FEET AND HOW LONG ARE THEY SUPPOSE TO MAINTAIN IT.

ATTORNEY HOLLEY ADVISED NORMALLY THEY WOULD NOT DO THAT WITHOUT ACQUIRING RIGHT OF WAY. HOLLEY THEN TOLD ARMSTRONG HE NEEDED TO BE TALKING TO THE COMMISSIONERS AS HE ADVISES THE COMMISSION.

ARMSTRONG QUESTIONED THE BOARD HOW MUCH LAND THEY WANTED ON ARMSTRONG MILL ROAD AND IF THEY DO WANT MORE LAND, LET HIM KNOW AND THEY WILL WORK OUT A PRICE. HE ADDRESSED COMMISSIONER SAPP HAVING TOLD HIM HE HAD ASKED PUBLIC WORKS NOT TO PUT ANY MORE CLAY DOWN THERE.

TUESDAY, THEY CAME DOWN THERE WITH QUITE A FEW LOADS OF RED CLAY AND IT IS GOING INTO THE RUNNING STREAM ON INTO THE CREEK. HE ASKED WHEN WAS THE COUNTY GOING TO DO SOMETHING ABOUT THE WASH.

ARMSTRONG REFERRED TO SOMEBODY TELLING HIM HARCUS WAS SUPPOSE TO BE THE SUPERVISOR DOWN THERE; HE HAS SEEN HIM ONE TIME IN THREE YEARS WITH HIS MEN. THE ONLY TIME HE HAS SEEN HIM DOWN THERE IS WHEN HE WAS DOWN THERE WITH COMMISSIONER SAPP. THE OTHER TIMES HE IS NOT THERE; IF YOU WANT TO SEE HIM, YOU CAN GO UP TO THE STORES, YOU MIGHT BE ABLE TO SEE HIM. HE SAID THERE IS NO SUPERVISION AND STATED ONE WEEK YOU HAVE SOMEONE IN THERE CUTTING DITCHES AND THE NEXT WEEK, YOU HAVE TRUCKS IN THERE FILLING THE DITCHES UP.

COMMISSIONER SAPP SAID AS FAR AS THE RIGHT OF WAY IS WHATEVER THEY ARE MAINTAINING. ARMSTRONG SAID THEY WAS TRYING TO ACQUIRE MORE RIGHT OF WAY RIGHT NOW AND THAT IS WHY HE WAS QUESTIONING HOW MUCH THE COUNTY WANTED TO BUY AND HOW MUCH WIDER THEY WANTED TO GET.

COMMISSIONER SAPP SAID THEY DIDN'T NEED IT ANY WIDER THAN WHAT IT IS AS FAR AS HE KNOWS.

ARMSTRONG THEN QUESTIONED WHAT THE BOARD WAS GOING TO DO ABOUT THE WASH GOING INTO THE RUNNING STREAM; THEY CUT A HILLSIDE DOWN SOUTH OF HIM AND THEY HAVE A WASH COMING IN ON BOTH SIDES.

COMMISSIONER SAPP SAID HE THOUGHT HE HAD OFFERED TO PUT MILLED ASPHALT ON THE ROAD FOR ARMSTRONG TO STOP THE WASH FROM COMING IN THE CREEK. ARMSTRONG SAID HE WOULD DANCE AT SAPP'S WEDDING IF HE WOULD MILL ASPHALT THE ROAD.

COMMISSIONER SAPP SAID ARMSTRONG HAD REFUSED IT THE DAY HE OFFERED TO PUT MILLED ASPHALT ON THE ROAD BECAUSE IT WOULD CREATE TOO MUCH TRAFFIC. ARMSTRONG SAID THERE WOULDN'T NOTHING THAT COMES DOWN THE ROAD EXCEPT PEOPLE AVOIDING THE TROOPERS ON THE HIGHWAY AND FOUR WHEELERS.

COMMISSIONER SAPP AGREED TO PAVE THE ROAD WITH MILLED ASPHALT AND THAT WOULD STOP THE WASHING THERE. ARMSTRONG SAID SAPP TALKED WITH MORE SENSE THAN ANYBODY ELSE HAS.

ELAINE WATKINS, 3619 ARMSTRONG MILL ROAD, ADDRESSED THE BOARD. SHE SAID SHE HAD SPOKEN TO ROBERT HARCUS, COMMISSIONER STRICKLAND AND COMMISSIONER SAPP. WHEN MR. HARCUS AND COMMISSIONER STRICKLAND

CAME, THEY CAME TO AN AGREEMENT ON HOW THE ROAD SHOULD RUN. SHE DOESN'T HAVE A PROBLEM WITH RIGHT OF WAY AS FAR AS THE PEOPLE GOING AND COMING OR WHATEVER THAT TERM IS WHERE THEY WOULD COME IN THERE; THEY HAVE MAINTAINED THAT RIGHT OF WAY SO THEY JUST SAY O'KAY. THEY HAVE A RIGHT OF WAY BETWEEN HER ROAD AND THE CREEK WHICH WOULD CUT OFF A LOT OF WHATEVER IS GOING ON WITH THE WAY IT

IS BEING DONE. SHE SAID HER PROPERTY STARTS ON THE HIGHWAY AND COMES DOWN THE HILL THERE; THE COUNTY HAS GONE OVER THERE AND TAKEN ALMOST WHERE THE CEDAR TREES ARE NOW. THEY DO HAVE ISSUES ON THE ROAD AND THEY DO NEED TO BE RESOLVED. SHE HAS BEEN INFORMED BY HER INSURANCE COMPANY SHE WOULD BE LIABLE FOR THE ROAD BECAUSE NOBODY HAS EVER HAD AN EASEMENT TO IT. THERE IS MORE CHECKING INTO THAT NEEDS TO BE DONE. THE COUNTY MAY HAVE THE RIGHT OF WAY TO MAINTAIN IT; BUT, SHE OWNS THE ROAD. THEREFORE, SHE IS LIABLE IF ANYONE HAS AN ACCIDENT ON THAT ROAD SHE OWNS AND THEY CAN SUE HER.

ATTORNEY HOLLEY SAID HE WOULD EXPECT THE ROAD IS VESTED IN THE COUNTY IF THEY HAVE MAINTAINED IT FOR A NUMBER OF YEARS. IF THE COUNTY CONSTRUCTED THE ROAD AND MAINTAINED IT CONTINUOUSLY FOR FOUR YEARS, IT IS VESTED TO THE COUNTY; IF THE COUNTY DOESN'T CONSTRUCT IT, IT IS SEVEN YEARS. HE SAID HE SUSPECTS IT IS VESTED IN THE COUNTY; BUT, IT MAY NOT BE VESTED FOR THE FULL WIDTH.

MS. WATKINS SAID SHE DIDN'T HAVE A PROBLEM WITH THIS THAT WAS VESTED; BUT, THE REST OF THE STUFF GOING ON DOWN THERE, THERE IS BIG PROBLEMS WITH THAT. SHE CAN'T AFFORD THE INSURANCE COMPANY FOR

SOMEBODY TO COME DOWN THERE AND HAVE A WRECK AND SHE BE AT FAULT FOR IT. WHEN SHE HAD AN ACCIDENT ON THAT ROAD, THE INSURANCE COMPANY FOR THE COUNTY HAD WROTE HER AND TOLD HER SHE OWNED THE ROAD AND THEY WERE NOT HELD RESPONSIBLE FOR HER CAR BEING TORN UP ON THAT ROAD. SHE SAID THE COUNTY CAN'T HAVE IT BOTH WAYS. SHE IS LOOKING FOR ANSWERS ON HER PART OF THE ROAD THERE.

COMMISSIONER SAPP AGREED THIS NEEDS TO BE CHECKED INTO; IS THE COUNTY'S INSURANCE POLICY GOING TO COVER THOSE ROADS THE COUNTY HAS MAINTAINED FOR SEVEN YEARS THAT IS VESTED IN THE COUNTY. IF NOT, THEY NEED TO LOOK INTO THEIR INSURANCE COVERAGE.

COMMISSIONER STRICKLAND SAID HE FELT BY TAKING CARE OF ARMSTRONG'S PROBLEM, IT WILL TAKE CARE OF MS. WATKIN'S PROBLEM ALSO.

MS. WATKIN ADVISED THEY WEREN'T HAVING A PROBLEM WITH THE RIGHT OF PUBLIC DOMAIN ON THE ROAD; THEY ARE HAVING A PROBLEM WHERE THE COUNTY IS TAKING FIVE FEET IN DIFFERENT SECTIONS OF THE ROAD.

COMMISSIONER SAPP SAID ONCE THE ROAD IS MILLED, THIS PROBLEM SHOULD BE SETTLED ALSO. MS. WATKINS ASKED COMMISSIONER SAPP TO GET UP WITH HER WHEN THEY START TO MILL THE ROAD.

SUE JEFFERSON ADDRESSED THE BOARD ON HER CONCERNS WITH THE PROPOSED FALLING WATERS BIKE PATH. SHE GAVE A HISTORY ON UP AND DOWN STATE PARK ROAD. BACK IN 1968, HER MOTHER DEEDED THE LAND OVER

TO THE STATE SO THEY WOULD PAVE IT SO PEOPLE WOULD HAVE A NICE ROAD TO TRAVEL TO THAT DEDICATES STATE PARK ROAD. HER MOTHER DECIDED TO GIVE THE LAND WITHOUT ONCE CENT PAID BY THE TAXPAYERS; NO EMINENT DOMAIN OR ANYTHING. IT SEEMS AS THOUGH THERE IS IRONY HERE BECAUSE HAD HER MOTHER KNOWN IN THE FUTURE THAT IT WAS GOING TO IMPACT HER HOME AND PECAN GROVES, WHICH IS RIGHT NEXT TO THE ROAD, SHE THINKS

HER MOTHER WOULD HAVE PUT SOME RESERVATIONS IN THE DEED. BUT, SHE NEVER GUESSED THE COUNTY WOULD DO THIS KIND OF THING TO HER HEIRS. SHE REFERRED TO TEENAGERS AND PEOPLE IN THEIR TWENTY'S SAYING NO GOOD DEED GOES UNPUNISHED; THAT IS TRUE. HER MOTHER HAD THE GOOD DEED AND SHE GETS PUNISHED.

SUE ADDRESSED THE PECANS, WHEN THEY MAKE A GOOD CROP, IT DOES HELP IMPROVE HER RETIREMENT INCOME. THE FEEDER ROOTS ARE JUST 3" BELOW THE GROUND AT HER DRIP LINE; HER DRIP LINE GOES RIGHT UP TO THE EDGE OF THE ROADWAY. THE FEEDER ROOTS BRING IN OXYGEN, WATER AND MINERALS IN ORDER TO MAKE A PECAN.

SHE EXPLAINED MR. CLIFF KNAUER HAD SAID THEY PLANNED TO GO 6" TO PUT IN THE FOUNDATION FOR THE PROPOSED BIKE TRAIL; THIS WOULD GO PAST HER FEEDER ROOTS. HE ALSO SAID THEY WOULD BE PUTTING IN CLAY OR LIMESTONE IN THAT 6" BEFORE PUTTING THE BLACKTOP ON OR LIMEROCK. THE PECAN TREES, IF THEY GET THIS, WILL DIE; THEY CAN'T LIVE IN A PH BEYOND 6'5". SHE TOLD CLIFF THIS; BUT, SHE DOESN'T KNOW WHAT HE PLANS ON DOING ABOUT IT. SHE HAD A BOOK THAT HAD ABOUT 150 PAGES OF INFORMATION ON PECAN TREES THAT WAS PUT OUT BY THE UNIVERSITY OF GEORGIA.

SHE TOLD THE BOARD IF THEY PUT ASPHALT ON OVER THAT SUBLAYER, THEY ARE GOING TO HAVE MORE COMPACTION AND IT IS 8' THIS TRAIL IS GOING TO BE. SHE QUESTIONED HOW THE AREA AROUND THE PATH WAS GOING TO BE MAINTAINED. OUT OF THE \$760,000 THE COUNTY GOT TO BUILD THE ROAD, SOMETHING SHOULD BE ALLOCATED JUST TO MAINTAIN THE BIKE TRAIL BECAUSE THEY ARE GOING TO HAVE A LOT OF GRASS GROWING ON EITHER SIDE. SHE SAID SOME OF THAT GRASS CAN GET KNEE HIGH AND SHE CAN'T MOW AROUND IT. SHE HAS BEEN KEEPING UP THE PARKWAY HERSELF; BUT, WITH THIS BIKE TRAIL THE WAY IT IS AND IT IS GOING TO BE HAVING TO BUILD UP LAND TO BRING IT LEVEL, SHE CAN'T AS SHE DON'T HAVE A MACHINE TO KEEP THAT GRASS MOWED. SHE POINTED OUT YOU CAN'T USE HERBICIDES BECAUSE IT WOULD KILL THE PECAN TREES. THAT IS ONE THING THAT SHOULD HAVE BEEN DECIDED A LONG TIME AGO BEFORE THE BOARD DECIDED TO GO DOWN STATE PARK ROAD ON THE SOUTH SIDE.

ANOTHER CONCERN IS THE BIKE PATH WILL BE AN OVERALL NUISANCE; THE BIKERS WILL BE BRINGING IN WENDY, MCDONALD'S, BURGER KING, SONIC'S WRAPPERS, CUPS, CANS, ETC. SHE SAID HER AND BERT ROBERTS WERE THE ONLY ONES THAT CLEAN UP THAT ROAD ALL THE WAY TO GAINER ROAD AND YET PAT BUCHANAN HAS A BIG SIGN THAT HE CLEANS IT. HOWEVER, PAT IS NEVER OUT THERE CLEANING IT; HER AND BERT ARE. BERT HAD TOLD HER THE OTHER DAY HE HAD GOTTEN THREE FIVE GALLON BAGS OF TRASH ON HIS SIDE OF THE ROAD JUST THIS LAST WEEK. SHE SAID THE TRASH WAS GOING TO JUST INCREASE WITH THE PROPOSED BIKE TRAIL. THAT IS NOT GOING TO BE VERY GOOD FOR PEOPLE FROM OHIO, MICHIGAN, KANSAS, ETC. COMING

TO STATE PARK ROAD SEEING ALL THAT TRASH THAT IS GOING TO BE CREATED.

SHE SAID ANOTHER THING IS THE BIKERS WILL BE TEMPTED TO PICK UP THE PECANS. SHE HAS PEOPLE RIGHT NOW, BECAUSE THEY THINK WHEN THE PECANS ARE FALLING, IF THEY ARE ON THE RIGHT OF WAY THEY CAN PICK THEM UP. THESE PEOPLE DIDN'T MOW THE GRASS, FERTILIZE IT, PUT ALL THE OTHER NUTRIENTS YOU HAVE TO GIVE PECANS, ETC.; BUT, YET THEY WILL BE TEMPTED TO PICK UP PECANS. THAT WILL JUST ADD TO HER AGONY IF THE PECANS DO PRODUCE. IF THE PECANS DO BEAR, THEY WILL FALL ON HARD CONCRETE OR HARD ASPHALT. WHERE SHE HAS A DRIVEWAY, A FEW DO FALL AND CRACK AND ARE NOT USABLE.

SHE CONTINUED SAYING SHE HAD SEVEN GOOD BEARING TREES THAT HALF OF THE WHOLE AREA WILL PREVENT HER FROM HAVING ANY PECANS BECAUSE THEY WILL BE CRACKED AND SMASHED AND UNUSABLE. SHE SAID THE COUNTY USING THE RIGHT OF WAY INFRINGES ON HER PROPERTY RIGHTS; THE TREES ARE HERS AND ARE ON HER PROPERTY. BUT, SHE WILL BE DEPRIVED OF THE PRODUCTION AND USE OF THEM. THIS IS THE ABUSE OF EMINENT DOMAIN. THE BIKE PATH WILL DISTRACT THE OVERALL VIEW FROM HER HOME AND GROUNDS AND DEPRIVE HER OF A BETTER SELLING PRICE FOR HER HOME IF SHE EVER DECIDED TO SALE IT. SHE SAID IT WAS AN ECONOMIC DISADVANTAGE TO HER THAT SHE IS BEING PLACED IN, IN ADDITION TO THE ECONOMIC DISADVANTAGE WITH THE PECANS. OTHER PEOPLE COULDN'T BE HERE THAT OPPOSES THE BIKE TRAIL. HER SISTER, SARAH OATES, OWNS THE WOODS NEXT TO THE GOLF COURSE ON STATE PARK ROAD. SHE IS VERY MUCH AGAINST THE BIKE PATH BECAUSE SHE REALIZES THAT IT WOULD JUST INCREASE TRAFFIC UP AND DOWN THE ROAD; SHE HAS A GOOD STAND OF PINES AND IF ANYBODY DECIDES TO THROW A CIGARETTE OUT THERE, THERE WOULD BE PROBLEMS. SHE WOULD

BE SENDING A LETTER STATING HER OPPOSITION TO THE COUNTY COMMISSION.
MS. MARTHA BARLOW COMPTON ALSO OPPOSES THE BIKE TRAIL AN VOICED HER
OPINION TO COMMISSIONER PATE.

MS. JEFFERSON STATED SHE WAS NOT AGAINST BIKE PATHS; SHE THINKS
IT IS NICE TO HAVE A NATURE TRAIL AND A BIKE PATH THAT GOES THROUGH
A NATURE TRAIL. SHE ADDRESSED THIS BEING VERY EDUCATIONAL. BUT,
NOT ONE THAT INFRINGES UPON HER AND HER NEIGHBORS AND HER SISTER'S
PROPERTY. IF THOSE IN PINE BLUFF, AND SHE UNDERSTANDS IT WAS THOSE
PEOPLE IN THOSE FANCY HOMES IN PINE BLUFF THAT WANTED THE BIKE PATH,

LET THEM PUT THE BIKE PATH ON THEIR PROPERTY.

RUSSELL PARTIN ADDRESSED THE BOARD ON HIS CONCERNS. HE READ
A BIT IN 2005 ABOUT THE BIKE TRAIL WAS GOING TO BE DONE IN CONCRETE;
NOW, HIS UNDERSTANDING IS IT IS GOING TO BE DONE IN BLACK ASPHALT.
HE ASKED HOW FAR THE RIGHT OF WAY COMES UP TO THE PROPERTY. HE FEELS
THE BLACK ASPHALT WILL ACTUALLY DEVALUE HIS HOME AND PROPERTY.

THE OTHER CONCERN PARTIN HAD WAS ABOUT THE WETLANDS HE KNOWS THE
COUNTY IS TRYING TO SWAP SOME PROPERTY FOR. THE COUNTY DOESN'T NEED
TO LOSE ANYMORE WETLANDS.

PARTIN QUESTIONED WHAT TYPE OF BICYCLES WERE GOING TO BE ALLOWED
ON THE BIKE PATH; IS IS GOING TO BE RACING BIKES, THREE WHEELERS, ETC.

COMMISSIONER SAPP AND FINCH ADVISED IT WOULD BE NON-MOTORIZED
BIKES. MR. PARTIN QUESTIONED WHAT ABOUT A TRAINING BIKE FOR THE KIDS.
COMMISSIONER FINCH ADVISED IT COULD BE.

PARTIN THEN SAID ANOTHER THING IS ABOUT WHERE THE ROAD CROSSES ON STATE PARK FROM THE NORTH SIDE TO THE SOUTH SIDE AND THE OTHER PLACE IS THE INTERSTATE. HE QUESTIONED HOW THEY WERE GOING TO GET ACROSS THE INTERSTATE.

COMMISSIONER SAPP ASKED HADN'T THERE ALREADY BEEN PUBLIC HEARINGS ON THE PROPOSED BIKE PATH AND WHY WOULDN'T THESE CONCERNS VOICED AT THE PUBLIC HEARINGS. HE SAID THE BIKE PATH IS TOO FAR TO ADDRESS THEM NOW.

PARTIN SAID HE NEVER KNEW ANYTHING ABOUT THE PROPOSED BIKE PATH UNTIL PBS&J WAS DOWN THERE IN 2005; HE DIDN'T SEE ANYTHING IN THE PAPER ON PUBLIC HEARINGS.

PARTIN QUESTIONED THE REASON FROM GOING FROM CONCRETE TO BLACK ASPHALT. COMMISSIONER SAPP CALLED COUNTY ENGINEER, CLIFF KNAUER TO ADDRESS THE CONCERNS THAT HAVE BEEN EXPRESSED.

CLIFF RESPONDED TO PARTIN'S QUESTIONS FIRST. THE PROPOSED BIKE PATH WAS NEVER CONCRETE; SINCE THE DATE, APPROXIMATELY THREE YEARS AGO WHEN THEY SUBMITTED THE APPLICATION, IT HAS ALWAYS BEEN AN ASPHALT PATH. THEY PROVIDED THE BOARD WITH CONCEPTUAL SKETCHES THAT SHOWED THEM THE APPROXIMATE TYPICAL SECTION AND IT HAS ALWAYS BEEN ASPHALT. IT HAS NEVER BEEN CHANGED.

CLIFF SAID THE RIGHT OF WAY IS 60' THROUGH STATE PARK ROAD; FALLING WATERS CUTS DOWN TO 50' RIGHT OF WAY IN A COUPLE OF PLACES,

25' FROM THE CENTER LINE.

HE ASSURED PARTIN NONE OF THIS WOULD BE ON HIS PROPERTY; IT WILL ALL BE ON THE COUNTY'S RIGHT OF WAY. PARTON QUESTIONED THE BLACKTOP COMING ACROSS HIS DRIVEWAY.

CLIFF ASKED PARTIN IF HE HAD A CONCRETE DRIVEWAY NOW WITH PARTIN SAYING "YES." CLIFF SAID THE ONLY THING THEY WOULD BE DOING IS BRINGING ASPHALT UP TO THE EDGES OF IT AND PUT STRIPING DOWN SO IT IS DESIGNATED AS PEDESTRIAN CROSSING.

PARTIN ASKED CLIFF IF IT WOULD BE 25' FROM THE CENTERLINE. CLIFF SAID IT WOULD DEPEND ON WHERE PARTIN WAS AT. HE IS NOT USING ALL THE RIGHT OF WAY IN ALL THE PLACES; THE PATH MOVES IN SOME PLACES. HE OFFERED TO MEET WITH PARTIN TO WALK HIM THROUGH WHERE THE PROPOSED BIKE PATH IS GOING. IF THERE IS SOME ISSUE THAT WOULD HELP PARTIN'S SITUATION, HE WOULD BE HAPPY TO MEET WITH HIM.

PARTIN SAID THE SAFETY BIT IS THE ONE HE IS CONCERNED WITH FOR THE COUNTY. HE QUESTIONED HOW THEY WERE GOING TO CROSS THE OVERPATH ON I-10.

CLIFF RESPONDED TO PARTIN'S OTHER QUESTION ABOUT THE CROSSWALK THAT CROSSES STATE PARK ROAD. HE SAID ORIGINALLY THEY HAD THE PATH GOING ON THE SOUTH SIDE ALL THE WAY TO HIGHWAY 77. THERE IS A PARTIAL RIGHT TURN LANE OFF OF HIGHWAY 77 OFF OF STATE PARK ROAD; IT IS A TAPER THAT HAS BEEN BUILT IN OUT THERE. THROUGH DISCUSSIONS WITH HIM AND FL-DOT, THEY DECIDED RATHER THAN PUTTING THE PEDESTRIANS

INTO A TAPER IN A RIGHT TURN LANE OFF OF STATE ROAD 77, IT WOULD BE MUCH SAFER TO PROVIDE A CROSSWALK ACROSS STATE PARK ROAD APPROXIMATELY 500' EAST OF STATE ROAD 77. THAT DECISION WAS MADE BECAUSE PUTTING A CROSSWALK OF ANY SORT AT THE INTERSECTION OF HIGHWAY 77 AND STATE PARK WOULD HAVE BEEN DANGEROUS. WITH THE MOVE OF 500' UP THE ROAD, THEY COULD PROVIDE MOTORISTS WITH PLENTY OF ADVANCED WARNING, THERE IS GOING TO BE A CROSSWALK AT THAT LOCATION.

PARTIN SAID HE CAN ASSURE THE BOARD, THE PEOPLE ARE GOING TO NEED SOME WARNING BECAUSE THERE ARE SOME PEOPLE THAT ARE OUT THERE RUNNING 60 TO 70MPH. THERE IS GUYS ON MOTORBIKES DOING 90 MPH.

CLIFF ADDRESSED THE INTERSTATE IS DEFINITELY AN ISSUE THEY DISCUSSED EARLIER ON WITH FL-DOT. ULTIMATELY, IN A BEAUTIFUL WORLD, THEY WOULD EXTEND THE BRIDGE ABOUT ANOTHER TEN FEET ALL THE WAY ACROSS I-10. UNFORTUNATELY, THAT IS A SEVERAL MILLION DOLLAR PROJECT BY ITSELF. THE INTENT RIGHT NOW IS TO REDO THE APPROACHES TO THE BRIDGE, MOVE THE GUARDRAIL AND MAKE SOME MODIFICATIONS TO A COUPLE OF DRAINAGE INLETS THAT GO UP TO THE BRIDGE AND ALLOW THE PEOPLE TO USE THE SHOULDERS ON THE BRIDGE RIGHT NOW.

PARTIN QUESTIONED WHAT WAS GOING TO HAPPEN WHEN SOMEBODY GOES OVER THE SIDE OF THE BRIDGE AND GETS KILLED AND WHERE WILL THE RESPONSIBILITY LIE; TO THE COUNTY OR TO THE STATE.

CLIFF SAID IT WOULD BE THE SAME DANGER THEY HAVE RIGHT NOW RIDING THEIR BIKE OVER THE BRIDGE. PARTIN SAID HE HAS BEEN THERE SEVEN YEARS AND HE CAN COUNT ON HIS HAND, THE NUMBER OF BIKES HE

HAS SEEN. HE CAN COUNT ON HIS OTHER HAND, THE NUMBER OF PEOPLE HE HAS SEEN. THERE ARE TWO KIDS THAT DO RUN OUT THERE. HIS CONCERN IS SAFETY AND IS THE COUNTY GOING TO BE RESPONSIBLE IF SOMETHING HAPPENS AND HE IS CONCERNED ABOUT PROPERTY. HE SAID HE KNOWS EVERY TYPE OF BICYCLE THAT CAN BE THOUGHT OF WILL BE USING THE BIKE PATH.

MAX SANDERS ASKED WHAT THE STATUS OF THE BIKE PATH PROJECT IS AND FOR A POINT OF CLARIFICATION, THE I-10 ISSUE WAS BROUGHT UP IN JANUARY OF 2005 AT A PUBLIC MEETING. CLIFF SAID THE ORIGINAL TEMPER SECTION WAS CONCRETE AND HE HAD THE PLANS THAT CAME FROM THAT MEETING. HE SAID HE HAD SOME DRAINAGE PROBLEMS ALONG BRICKYARD ROAD HE HAD TALKED WITH CLIFF ABOUT; HE DOESN'T KNOW IF ALL OF THAT HAS BEEN INCORPORATED INTO THE PLANS OR NOT. HE ASKED THE STATUS OF THE BIKE PATH PLANS. THE TYPICAL SECTION WAS CONCRETE.

CLIFF REPORTED THE TYPICAL SECTION IN FRONT OF SANDERS HOME ORIGINALLY WAS GOING TO BE CURB AND GUTTER WITH A SIDEWALK SECTION; THE CURRENT PLAN IS CURB AND GUTTER WITH SIDEWALK THAT IS BUILT OUT OF CONCRETE IN FRONT OF SANDER'S HOME.

SANDERS QUESTIONED THE DRAINAGE ON FOURTH STREET AND CARLISLE ROAD. CLIFF SAID THE DRAINAGE WAS GOING TO CONTINUE TO GO TO THE SAME PLACE WHEN THEY MET AT SANDERS'S HOUSE AFTER THE PUBLIC MEETING. CLIFF SAID HE WOULD BE HAPPY TO MEET WITH SANDERS ON THE CURRENT PLANS AND WALK SANDERS THROUGH THEM.

WITH REGARDS TO MS. JEFFERSON, CLIFF SAID HE MET WITH HER THE OTHER DAY. THE ORIGINAL PLAN IN FRONT OF HER HOUSE WAS ACTUALLY TO

RUN ALONG THE OUTSIDE EDGE OF THE RIGHT OF WAY, WHICH WOULD HAVE PUT THE PATH RIGHT ALONG THE BASE OF HER TREES. THIS HAS BEEN CHANGED AND MOVED SO IT IS JUST 6' OFF THE EXISTING EDGE OF PAVEMENT; SHE WILL HAVE EDGE OF PAVEMENT, 6' OF GRASS AND THEN AN 8' ASPHALT PATH. HER TREES ARE APPROXIMATELY 35' OFF THE EDGE OF THE EXISTING PAVEMENT.

MS. JEFFERSON REITERATED THE DRIP LINE DOES GO TO THE EDGE OF THE ROAD. CLIFF SAID THE BASE OF HER TREES ARE ABOUT 35' OFF THE EDGE OF THE PAVEMENT AND THE PATH HAS BEEN MOVED OVER MUCH CLOSER TO THE ROADWAY. HE SAID HE WASN'T FAMILIAR WHEN MEETING WITH MS. JEFFERSON THAT LIMEROCK WOULD KILL PECAN TREES; BUT THE PATH AND LIMEROCK IS STILL GOING TO BE 15' OR SO AWAY FROM THE BASE OF THE TREES. HE DOESN'T KNOW ENOUGH ABOUT PECAN TREES. ASPHALT BASE IS THE ONLY THING HE KNOWS OF THAT WOULDN'T AFFECT THE PH OF HER SOILS; IT IS POSSIBLE THEY COULD SWITCH TO AN ASPHALT BASE THROUGH THAT SECTION SO THE DRIP LINE WASN'T AN ISSUE.

MS. JEFFERSON SAID IF CLIFF IS PLANNING ON CHANGING THIS TO ASPHALT BASE IN FRONT OF HER HOUSE, SHE WOULD LIKE TO HAVE IT IN WRITING, NOTORIZED, DATED, ETC. IF CLIFF IS PLANNING ON CHANGING IT TO SOMETHING CONDUSIVE TO THE GROWTH OF HER PECAN TREES.

PARTIN ASKED AGAIN ON THE SAFETY ISSUE, WAS THE COUNTY LIABLE IF SOMETHING HAPPENS. ATTORNEY HOLLEY ADVISED IT DEPENDED ON WHOSE FAULT IT IS.

PARTIN SAID HE UNDERSTANDS THAT; BUT, THINGS CAN HAPPEN. IF SOMETHING HAPPENS ON HIS PROPERTY, HE IS GOING TO BE LIABLE FOR IT. IF SOMEONE COMES OFF THE BIKE PATH, FALLS AND GET HURTS ON HIS

PROPERTY, IS HE LIABLE. ATTORNEY HOLLEY ADVISED HIM IF HE HAD SOMETHING THERE THAT WAS DANGEROUS, HE COULD BE. HOLLEY SAID PARTON WOULDN'T HAVE TO BE AT FAULT.

PARTIN ASKED HOW MUCH OF THE WETLANDS WAS GOING TO BE INVOLVED IN THE LAND SWAP. CLIFF SAID THE TOTAL IMPACTS ON FALLING WATERS ROAD THROUGH THE CYPRESS SWAMP AREA WAS .11 ACRES, WHICH IS A VERY SMALL AMOUNT. THEY HAVE ALREADY SUBMITTED A MITIGATION PLAN TO FL-DEP THEY THINK THEY ARE GOING TO ACCEPT. THEY ARE WORKING WITH THE ARMY CORP OF ENGINEERS NOW TO COME UP WITH A MITIGATION PLAN THEY WOULD ACCEPT. THE PATH IS NOT ACTUALLY GOING THROUGH THE CYPRESS HEAD. IT IS JUST TO BUILD THE SHOULDER UP TO MAKE SAFE GRADES FOR THE PATH TO RUN ALONG THE SIDE OF THE ROAD WILL REQUIRE SOME FILL AT THE BASE OF THE SLOPE THAT IS THERE RIGHT NOW.

MR. PARTIN SAID HE WAS NOT FOR THE BLACK ASPHALT; THE CONCRETE WOULD HAVE BEEN VERY SUFFICIENT.

CHAIRMAN SAPP ADVISED THE BOARD WAS GOING TO TABLE ANY FURTHER ISSUES ON THE FALLING WATERS BIKE PATH AND REVISIT IT AT THE END OF THE BOARD MEETING.

CLIFF ADDRESSED, IN TALKING WITH MS. JEFFERSON, SOME OF THE RESIDENTS DON'T TAKE THE PAPER THE COUNTY ADVERTISES IN. HE OFFERED TO GO DOOR TO DOOR FROM ONE END OF THE PROJECT TO THE OTHER AND MEET WITH THE PEOPLE TO EXPLAIN THE PROJECT TO THEM SO THERE WON'T BE ANY MORE SURPRISES.

COMMISSIONER SAPP SAID IT NEEDED TO BE DISCUSSED WITH THE BOARD

ON THE APPROVAL OF MILLED ASPHALT OR ASPHALT BASE ON THAT PART THAT WOULD BE LIMEROCK ON MS. JEFFERSON'S PROPERTY.

COMMISSIONER FINCH ASKED WHAT KIND OF DIFFERENT EXPENSE WOULD THEY BE TALKING ABOUT TO CHANGE IT FROM LIMEROCK TO MILLED ASPHALT ON THAT PART OF THE PROJECT ON MS. JEFFERSON'S PROPERTY.

CLIFF ADVISED IT WOULD COST 20% TO 30% MORE TO CHANGE IT TO MILLED ASPHALT. HE GUESSED THE LENGTH OF JEFFERSON'S PROPERTY WAS 700' TO 800'.

COMMISSIONER SAPP, ASKED IF THE ONLY PLACE THAT IS IMPACTING THE PECAN TREES IS UNDER THE DRIP LINE, COULD THEY CUT IT OFF AT THE DRIP LINE AND DO MILLED ASPHALT.

CLIFF SAID THE TREES ARE HUGE; HE DOESN'T KNOW WHERE THE EDGE OF THE DRIP LINE IS. HOWEVER, HE SAID THE CANOPY OF MS. JEFFERSON'S TREES ARE PRETTY LARGE. COMMISSIONER SAPP SAID MS. JEFFERSON WAS TALKING ABOUT THE EDGE OF THE CANOPY IS WHERE THE DRIP LINE IS.

CLIFF ADVISED MS. JEFFERSON HAD A WHOLE ROW OF TREES THAT RUN BASICALLY ABOUT 30' OFF THE EDGE OF PAVEMENT; HE ESTIMATED THIS WOULD BE ABOUT 800' BEFORE YOU GET TO THE PEDESTRIAN CROSSWALK.

MR. PARTIN ASKED IF ALL THE MAGNOLIA TREES WERE GOING TO HAVE TO BE CUT AND TAKEN OUT. CLIFF ADVISED THERE WERE A TOTAL OF SEVEN MAGNOLIA TREES THAT WOULD HAVE TO BE TAKEN OUT AND THEY ARE NOT ALL ON FALLING WATERS ROAD. CLIFF EXPLAINED MOST OF THE MAGNOLIA TREES THEY ACTUALLY WENT AROUND AND HE AGREED TO SHOW MR. PARTIN WHAT THE SITUATION WAS IN FRONT OF HIS HOUSE. HE SAID SOME OF THE SEVEN MAGNOLIA TREES ARE ON THE CORNER OF STATE PARK ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AUTHORIZE CLIFF TO MAKE THE ADJUSTMENT TO USE THE ASPHALT BASE ON THE SECTION OF THE BIKE PATH PROJECT IN FRONT OF MS. JEFFERSON'S PROPERTY TO PREVENT DANGER TO HER PECAN TREES.

MS. JEFFERSON ADDRESSED THE BOARD STATING MS. COMPTON ALSO HAS THREE TREES THAT NEED TO BE ADDRESSED IN THE SAME FASHION ON GAINER ROAD AS THEY NEEDED TO BE PROTECTED TOO.

COMMISSIONER SAPP ADVISED MS. JEFFERSON THE BOARD WAS DEALING WITH HER ISSUE TODAY AND SHE SHOULD BE HAPPY THEY APPROVED TO DO WHAT THEY DID. MS. JEFFERSON SAID SHE HATED TO SEE MS. COMPTON LOSE HER PECANS TOO.

COMMISSIONER PATE QUESTIONED HOW FAR MS. COMPTON'S TREES WERE OFF THE ROADWAY. MS. JEFFERSON ADVISED THEY WERE ALL IN A STRAIGHT LINE AND THE SAME DISTANCE AWAY FROM THE ROAD AS HERS ARE.

COMMISSIONER PATE STATED IF THE BOARD IS GOING TO TAKE CARE OF SOME OF THEM, THEY SHOULD TAKE CARE OF THE REST OF THEM. HE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE CLIFF TO TAKE CARE OF MS. COMPTON'S PECAN TREES IN THE SAME MANNER AS MS. JEFFERSON'S.

MS. AMELIA BE ADDRESSED THE BOARD ON STORMWATER RUNOFF ON ROOKS CIRCLE. SHE ADDRESSED THIS BEING THE SECOND TIME SHE HAS BROUGHT THIS TO THE BOARD'S ATTENTION. SHE HAS AGREED TO DONATE MOST

OF THE PROPERTY TO THE COUNTY AS A PARK. THE ISSUE IS THAT THIS PROPERTY IS A LOW POINT OF A REGIONAL BASIN AND THERE IS APPROXIMATELY A TEN ACRE PARCEL WHICH IS A POND NOW. SHE SHOWED THE BOARD BEFORE AND AFTER PICTURES OF WHAT THE POND LOOKED LIKE; THE AFTER PICTURES WERE AFTER A SUBSTANTIAL RAIN EVENT LAST FALL. ALSO ATTACHED, SHE SHOWED THE BOARD A PHOTOGRAPH OF HER HOT WATER HEATER ELEMENT ABOUT A WEEK OR TWO AFTER THE STORM EVENT. SHE NOTED IT WAS CAKED UP; THE WATER GETS CONTAMINATED WHENEVER THERE IS A SUBSTANTIAL RAIN EVENT. THE DRINKING WATER FROM THE TAP TURNS CLOUDY AND SOMETIMES RUSHES OUT A LOT OF MUD FROM THE WELL. SHE EXPLAINED SHE WAS NOT THE ONLY ONE HAVING THIS PROBLEM. BECAUSE THIS POND IS SPRING FED, THE WATER EVENTUALLY REACHES THE ACQUIFER. SHE SAID HER WELL, ALONG WITH THREE OTHER PEOPLE'S WELLS, ARE CONTAMINATED. SHE REFERRED TO THE LAST TIME SHE WAS BEFORE THE BOARD SHE BROUGHT WATER SAMPLES AND NOW SHE IS PERMANENTLY LIVING THERE. THE POND IS ALMOST DRY NOW; BUT, THEY ARE COMING UP TO RAIN NOW. SHE HAS TALKED TO COMMISSIONERS AND SEVERAL INDIVIDUALS IN THE COUNTY AND HAS TRIED TO GET A HOLD OF DALLAS TO SEE IF ANYTHING CAN BE DONE. SHE SAID BASICALLY WHAT THE COUNTY IS DOING IS MAINTAINING THE SWALES ON BOTH SIDES. THE BASIN IS LOCATED BEHIND MR. HOWARD'S PROPERTY AND THERE IS A CREEK THERE, THE WATER RUNS OFF AND THERE IS A PEAK ON THE ROAD ON THE EAST PART OF ROOKS CIRCLE AND ON THE WEST SIDE OF JAROUS. IT RUNS OFF INTO THE POND; IT IS VISUAL. THE ONLY THING PRESENTLY BEING MAINTAINED IS THE ROAD AND OCCASIONALLY THE SWALES. SHE HAS CONTACTED DALLAS.

MS. BE SAID SHE HAD BUILT A BERM; BUT, IT IS REALLY A RIFT RAFT, ALONG A PORTION OF THE POND WHERE THE NATURAL BERM IS LOW. SHE SAID

THE SWALES HAVE TO BE DUG LOW; OTHERWISE, THE WATER WILL RUN RIGHT THROUGH. SHE SAID THERE IS A SMALL TRIANGULAR PORTION GOING AROUND THE CORNER AT THE EDGE OF THE PROPERTY THAT DRAINS ALSO INTO THE POND. SHE SAID THEY HAVE TO DO MORE THAN ONE THING TO REMEDY THIS SITUATION. IF THE COUNTY WILL DO AS MUCH AS THEY CAN WITH WHAT THEY HAVE, THEY CAN PREVENT THE CONTAMINATION OF WATER FROM HAPPENING. RIGHT NOW, NOTHING IS BEING DONE. SHE IS REQUESTING AGAIN THE BOARD LOOK INTO THIS MATTER AND DISCUSS SOME SORT OF RESOLUTION TO PREVENT THE CONTAMINATION FROM HAPPENING. SHE SAID THIS IS GOING TO BE A RECREATIONAL PARK AND SHE DOESN'T WANT TO HAVE THIS AND DOESN'T WANT TO KEEP THE PEOPLE WHO CAMP FROM CAMPING THERE. IT IS ALSO A VIOLATION OF STATE AND FEDERAL DRINKING WATER ACT. SHE WOULD LIKE TO SEE SOME ACTION RATHER THAN TALK.

CHAIRMAN SAPP ASKED CLIFF TO ADDRESS THE BOARD ON MS. BE'S CONCERNS. CLIFF ADDRESSED MS. BE HAD LEFT HIM A MESSAGE AT ONE TIME NOT TO TOUCH ANYTHING OUT THERE; IT WAS PERFECT. AT ONE TIME MS. BE WAS GOING TO DONATE A SMALL PIECE OF LAND TO THE COUNTY TO PUT IN A RETENTION POND. WHEN HE WENT AND LOOKED AT THE LAND, IT WAS BASICALLY IN WETLANDS AND FL-DEP DOESN'T LOOK VERY FAVORABLY AT BUILDING STORM WATER PONDS IN WETLANDS. HE DID AN ICPR ANALYSIS OF THE RUNOFF FOR THAT WHOLE BASIN, DID A BASIN DELINEATION, WROTE DOWN THE ACREAGE, WHERE IT CAME FROM, WHERE IT WENT, HOW IT IS GETTING THERE, ETC. REPEATEDLY THE WATER IS REFERRED TO AS THE COUNTY'S WATER WHEN IN REALITY THERE IS A HUGE BASIN THAT GOES UP THE HILL TO THE ROADWAY THAT IS NOT THE COUNTY'S PROPERTY THAT HAS NOTHING TO DO WITH THE COUNTY. IT IS OTHER PEOPLE'S PROPERTY THAT DRAINS TO THIS BASIN. IT JUST SO HAPPENS THE COUNTY'S ROAD

CROSSES WHERE THE WATER RUNS OFF TOO. THE SOLUTION TO THIS WHOLE SCENARIO IS REAL SIMPLE; YOU PAVE TWO MILES OF ROAD. IT SOUNDS PRETTY SIMPLE UNTIL YOU START ADDING UP THE DOLLARS AND YOU ARE LOOKING AT \$450,000. HE STATED THE PROBLEM IS NOT THE COUNTY'S WATER; IT IS RUNOFF FROM OTHER PEOPLE'S LAND THAT CROSSES THE COUNTY'S ROAD TO MAKE IT INTO THE NATURAL DRAINAGE BASIN WHICH IS THAT POND THE BOARD WAS LOOKING AT.

CLIFF SAID HE HAS A MODEL SET UP AND MS. BE HAS DONE HER OWN MODELS. AT ONE POINT, HE THINKS THEY ARE AGREEING ON THE RUNOFF SITUATION, WHERE IT WAS COMING FROM, WHAT IT WAS DOING, ETC. THE ISSUE LAST TIME MS. BE WAS BEFORE THE BOARD WAS WHERE THE COUNTY WAS GOING TO FIND THE MONEY TO FIX THE PROBLEM. HE THOUGHT HE WAS DOING A GOOD JOB BY STAYING ON HOLD FOR THE LAST TWO YEARS.

COMMISSIONER SAPP QUESTIONED WOULDN'T IT HELP IMMENSELY IF THERE WAS MILLED ASPHALT PUT ON .7 OF A MILE, HALF THE DIRECTION EACH WAY RATHER THAN GOING HIGHWAY TO HIGHWAY. CLIFF SAID THERE WERE TWO THINGS THAT WOULD PROBABLY HELP IMMENSELY:

1. RECYCLED ASPHALT ON THE ROADWAY ITSELF
2. SOD THE DITCHES

CLIFF ADDRESSED HE DIDN'T THINK THIS WOULD FIX THE SITUATION; BUT, IT WOULD HELP TREMENDOUSLY. AS HE RECALLS, THERE IS SOMEWHERE

AROUND 80 OR 90 ACRES OF DRAIN. MS. BE ADVISED IT WAS HALF THIS AMOUNT.

MS. BE SAID SHE DISAGREED WITH THE BASIN WHERE CLIFF CAME AND RAN HER CPR MODEL. BUT, THE ISSUE HERE IS THE BASIN CLIFF IS REFERRING TO IS THE ONE ABOVE SOUTH OF THE ALFORD HIGHWAY; SHE TOTALLY DISAGREES ON THAT. THE BASIN IS ACTUALLY THE PEAK OF THE HOWARD'S BEHIND THE HOWARD'S PROPERTY. SHE ROUTED THE RUNOFF FROM THE SURVEY AND IT DOESN'T COME CLOSE TO THE WETLANDS BEHIND THAT. THE BASIN IS MUCH SMALLER WHICH MEANS THE RUNOFF IS A LOT LESS THAN WHAT CLIFF HAD CALCULATED; HOWEVER, THE AREA THEY WERE TALKING ABOUT IS NOT IN THE WETLANDS AREA. SHE EVEN CALLED UP AND ASKED THE COUNTY NOT TO GO IN THERE AND DIG OUT THE BASIN BECAUSE THERE HAS BEEN NATURAL GROWTH AND IT IS FILTERING OUT SOME OF THE CLAY THAT IS COMING INTO THE WETLANDS AREA. CLIFF IS CORRECT IN SAYING THE WETLANDS, THE POND, IS THE LOW POINT IN THE BASIN; BUT, THAT IS A MAJOR PROBLEM. WHETHER THEY ARE PAVING THE ROAD AND DIGGING OUT THE RETENTION AREA NEAR THAT SITE, THEY HAVE TO DO SOMETHING ALSO WITH THE CULVERTS. OTHERWISE, THEY ARE FULL OF CLAY; EVERY PLACE THERE IS CLAY, IT IS GOING TO WASH RIGHT IN AND THAT IS THE PROBLEM. YOU HAVE TO SEE WHERE THE PEAKS ARE ON THE ROAD. SHE SAID IT WAS NOT ALL THE WAY TO THE ALFORD HIGHWAY; THERE IS A PEAK ON ROOKS CIRCLE AND ONE ON JAROUS. THERE IS ALSO ANOTHER SITE COMING IN THERE; BUT, SHE WON'T GO INTO THAT DISCUSSION.

CLIFF SAID UNTIL THE COUNTY HAS MONEY TO SPEND ON STABILIZING THE ROAD THAT IS BEING CROSSED BY OTHER PEOPLES' WATER, HE DOESN'T KNOW WHAT TO TELL THE BOARD. HE SAID THE GROUND WATER TABLE IS VERY SHALLOW AND THEY WOULDN'T BE ABLE TO PUT IN MUCH OF A POND BEFORE THEY

ARE IN THE GROUND WATER TABLE. WHETHER IT IS ENTIRELY IN THE WETLANDS OR NOT, HE SAID IT WOULDN'T MATTER BECAUSE UNLESS YOU CAN DO WET DETENTION DOWN THERE, THEY AREN'T GOING TO HAVE ANY STORAGE CAPACITY.

CLIFF SAID HE DIDN'T KNOW IF THE POND IS THE SOLUTION. COMMISSIONER SAPP SAID THE CLAY NEEDS TO MAINTAIN CLEAN WATER ALL THE WAY TO THERE. IF THE CLAY IN THE DITCHES TURN IT GREEN AND BLACK, THEN WHAT CROSSES THAT FROM OTHER PLACES, YOU STILL NEED CLEAR WATER WHEN IT HITS THE POND. THE ISSUE IS HOW FAR BACK UP EACH WAY THE COUNTY CAN GO AND WHAT THEY CAN AND CAN'T DO WITH MILLED ASPHALT.

CLIFF ADDRESSED THIS BEING A GOOD PROJECT FOR THE COUNTY TO CONSIDER SUBMITTING UNDER THE FLORIDA FOREVER PROGRAM SO MAYBE THEY CAN GET SOME FUNDING. IT IS POSSIBLE THERE COULD BE SOME GRANT MONIES OUT THERE THEY COULD CHASE TO TRY AND CORRECT MS. BE'S PROBLEM; BUT, BY JUST GOING OUT THERE AND CHANGING THE GRADE OF THE ROAD, IT IS NOT GOING TO GET THEM VERY FAR. IT IS GOING TO TAKE SOME DOLLARS.

MS. BE COMMENTED SHE DIDN'T BELIEVE THERE IS NOT GOING TO BE JUST ONE THING THAT NEEDS TO BE DONE; THERE HAS TO BE A COMBINATION OF THINGS. BUT, WHATEVER IT IS GOING TO COST, SHE RECOMMENDED THE COUNTY DO SOMETHING THAT IS LOW TO ZERO MAINTENANCE. CLIFF SAID HE WOULD SAY THEY ARE DOING THAT NOW.

COMMISSIONER SAPP QUESTIONED WHEN THE NEXT APPLICATION PROCESS WAS FOR THE COUNTY TO SUBMIT FOR FLORIDA FOREVER FUNDING. CLIFF SAID HE THOUGHT IT WAS IN SEPTEMBER. HE ASKED THE BOARD TO KEEP IN

MIND, THIS PROBLEM IS THE SAME SCENARIO THEY HAVE ON ROLLING PINES ROAD; CONSTRUCTION DOLLARS ONLY. ON THE APPLICATION, THEY NEED TO REDUCE THE AMOUNT OF INKIND AND HOPE THEY CAN STILL GET THE FUNDING WITH MORE CONSTRUCTION DOLLARS UPFRONT SO THE COUNTY WON'T HAVE TO DO AS MUCH. HE ADDRESSED THAT WAS WHAT WAS KILLING THE COUNTY RIGHT NOW IS ALL THE THINGS THEY ARE HAVING TO DO FOR THEIR MATCHES ON THE GRANT PROJECTS. HE TOTALLY UNDERSTANDS; BUT, THEY WON'T TO BE COMPETITIVE WHEN THEY ARE GOING AFTER THE GRANT FUNDING AND THEY ARE COMPETING AGAINST EVERY OTHER COUNTY IN THE REGION.

COMMISSIONER PATE ADDRESSED WHEN THEY WERE DOING THE MILLING ON SNELL ROAD AND WHEN THEY GOT TO THE END OF IT, THEY DIDN'T MIX IT UP AND ALL. WHAT THEY DID, THEY PUT SOME SEED AND MULCH THERE AND IT CAME UP AS DRY AS IT WAS AND IS GROWING. THAT MAY BE SOMETHING TO CONSIDER ON ROOKS CIRCLE. IF YOU EVER GET GRASS GROWING AND THE DITCHES ARE SHAPED, DON'T PUT THE GRADERS BACK IN THE DITCHES. HE SAID HE DIDN'T KNOW IF IT WOULD WORK ON ROOKS CIRCLE BECAUSE HE DON'T KNOW HOW STEEP THE SLOPES ARE.

MS. BE AND COMMISSIONER SAPP ADVISED THEY WERE NOT THAT STEEP.

COMMISSIONER PATE SAID IF THIS CONTINUES TO WORK ON SNELL ROAD AND THEY GET A GOOD STAND OF GRASS THERE, IT WOULD BE WORTH PUTTING ON THE REGULAR ROADWAYS OUT THERE AND GRADE IT OUT OF THERE.

COMMISSIONER SAPP AGREED THAT WOULD BE A CHEAPER SOLUTION. COMMISSIONER STRICKLAND SAID THE COUNTY WOULD HAVE PLENTY OF SOD.

CLIFF SAID HE WOULD BE HAPPY TO MEET WITH MS. BE AGAIN; BUT, HE HAS BEEN OUT THERE A LOT OF TIMES AND KNOWS THE SITUATION ALREADY. HE STATED GOING OUT THERE AGAIN IS NOT GOING TO DO ANY GOOD.

COMMISSIONER HOLMAN REFERRED TO HIM HAVING BROUGHT THIS UP A MONTH OR SO AGO AND ASKED IF THERE WAS A GRANT OF SOME SORT TO HELP HIM SOLVE THIS PROBLEM. IF THERE IS, THEY CAN GET IT SOLVED. HE ASKED STACY WEBB, COUNTY GRANTS PERSON, TO SEE IF THERE IS A GRANT THAT COULD HELP THE COUNTY GET RELIEF.

STACY SAID IF THE FUNDING CYCLE FOR THE FLORIDA FOREVER GRANTS OPEN UP IN SEPTEMBER, IS THIS SOMETHING THE BOARD WANTED TO GO AHEAD AND RESEARCH THE PROJECT AND TRY AND GET SOME DOLLAR FIGURES TOGETHER.

COMMISSIONER SAPP SAID FOR STACY TO APPLY FOR ANY GRANT FUNDING THAT CAN BE OBTAINED TO HELP THE COUNTY WITH THE PROBLEM. STACY ADVISED CLIFF WAS ALSO THE ONE THAT APPLIES FOR FUNDING FOR FLORIDA FOREVER PROJECTS.

CLIFF SAID IF THE BOARD WANTS HIM TO TURN IN AN APPLICATION FOR THE FLORIDA FOREVER GRANT FUNDING FOR ROOKS CIRCLE, HE WOULD BE GLAD TO DO IT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO TURN IN AN APPLICATION UNDER FLORIDA FOREVER TO CORRECT THE PROBLEM ON ROOKS CIRCLE.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED ON THE FOLLOWING PROJECTS:

A. ROLLING PINES ROAD UPDATE-NEXT THURSDAY, NFWMD IS HAVING A MEETING IN HAVANNA, FLORIDA. ON THE AGENDA FOR THE MEETING WILL BE A 4TH 200' X 200' POP OFF AREA TO PUT AN ADDITIONAL POND ON THE ROLLING PINES ROAD PROJECT. THE COUNTY ALREADY HAS APPROVAL FOR THREE; HE HAD A MEETING ON SITE WITH NFWMD, DALLAS CARTER, TRAMPAS, ETC. AND THERE IS ANOTHER ACRE POND NFWMD IS GOING TO GIVE THE COUNTY. THERE ARE SOME DRAWINGS HE SUBMITTED TO ADMINISTRATOR HERBERT AND PUBLIC WORKS THAT IDENTIFIED EVERY INCH OF FENCE THAT BELONGS TO NFWMD THAT IS GOING TO BE RELOCATED. MR. BILL CLECKLEY AND CAROL BURKE OF NFWMD BOTH SAY THERE SHOULD BE NO PROBLEM GETTING THE ADDITIONAL ACREAGE FOR AN ADDITIONAL POND. THE NEW AGREEMENT WITH NFWMD SHOULD BE READY THE WEEK FOLLOWING THE NFWMD MEETING AND THEY SHOULD BE ABLE TO START WORK ON THE FIRST MILE OR ANY OF THE NFWMD PROPERTY.

CLIFF ADVISED THERE WERE ABOUT FOURTEEN SIGNATURES THEY ARE STILL LACKING ON ROLLING PINES ROAD RIGHT NOW. HE SAID HALF THE ROAD RIGHT NOW IS ALREADY ON PLATTED RIGHT OF WAY; THERE IS A BIG SUBDIVISION TOWARD THE EAST SIDE OF THE ROAD. IT IS ALREADY IN A PLATTED SUBDIVISION IN PLATTED RIGHT OF WAY. RIGHT NOW THEY ARE TAKING THE ORIGINAL PLATTED RIGHT OF WAY OVERLAYING IT OVER THE TOP OF HIS CURRENT ALIGNMENT. IN PLACES WHERE THEY HAVE PEOPLE REFUSING TO SIGN AN EASEMENT, THEY ARE GOING TO TRY AND ADJUST THE ALIGNMENT TO MATCH THE EXISTING PLATTED RIGHT OF WAY IN THOSE AREAS. HE IS WORKING ON THAT NOW. HE SAID THERE WAS ONE PARTICULAR PLACE WHERE SOMEBODY YEARS AGO WENT OUT AND DUG A BIG POND RIGHT IN THE MIDDLE OF THE PLATTED RIGHT OF WAY. ON HIS NEW ALIGNMENT, HE KEPT THE ROAD

WHERE IT IS NOW THAT WENT AROUND THE POND. FOR INSTANCE, THE GUY THAT OWNS THE POND HASN'T SIGNED YET; THE COUNTY IS GOING TO FILL THE POND IN WHERE IT IS PLATTED RIGHT NOW. HE POINTED OUT THEY HAD 30,000 YARDS OF DIRT TO GET RID OF ON THE JOB.

COMMISSIONER PATE QUESTIONED IF THIS PERSON OWNS THE POND ON THE COUNTY'S RIGHT OF WAY. CLIFF ADVISED THAT WAS CORRECT; THE POND IS IN THE COUNTY'S PLATTED RIGHT OF WAY. AS IT STANDS RIGHT NOW, THEY HAVE TO GET FROM POINT A TO POINT B FOR THE GRANT; THIS HAS BEEN GOING ON FOR A LONG TIME. THEY STARTED TRYING TO GET RIGHT OF WAY IN JANUARY AND THEY ARE NOW IN AUGUST; SOMETHING HAS TO GIVE.

COMMISSIONER SAPP QUESTIONED HOW MUCH RIGHT OF WAY DID THE COUNTY HAVE IN THOSE AREAS WHERE IT IS PLATTED. CLIFF ADVISED THERE WAS 60' OF RIGHT OF WAY.

COMMISSIONER PATE QUESTIONED IF THAT WOULD BE SUFFICIENT IF THEY FILL IN THAT POND. CLIFF SAID THAT IS JUST ONE EXAMPLE; THERE ARE 14 PEOPLE THAT HAVEN'T SIGNED. WHAT HE TRIED TO DO WHEN DOING HIS PLANS, WAS TO STAY WHERE THE ROADBED IS CURRENTLY SO THEY WEREN'T JUST MOVING THE ROAD ALL THE WAY ON TO ONE PERSON'S PROPERTY OR ON ANOTHER PERSON'S PROPERTY EVEN THOUGH THERE WAS ALREADY PLATTED RIGHT OF WAY THERE. THE ROAD WASN'T NECESSARILY IN THE CENTER OF THE PLATTED RIGHT OF WAY.

CLIFF SAID HE HAS TO MAKE A MAP THAT CORALATES THE PEOPLE THAT HAVEN'T SIGNED WITH THE CURRENT ALIGNMENT AND THE PREVIOUSLY PLATTED RIGHT OF WAY; WITH THOSE THREE THINGS OVERLAYED, THEY CAN FIGURE OUT

WHAT THEY NEED TO DO TO MOVE FORWARD. ON THE FIRST MILE, CLIFF EXPLAINED EVERYBODY HAD SIGNED AND NFWFMD WILL BE CLEARED UP NEXT THURSDAY. HE FEELS CONFIDENT THE FIRST TWO MILES IN NOT GOING TO BE A PROBLEM; HOWEVER, THE LAST MILE IS THE ISSUE. THE LAST MILE IS WHERE THE COUNTY HAS 60' OF PLATTED RIGHT OF WAY RIGHT NOW.

2. CHAIN LAKE ROAD-HE GAVE THE BOARD A COPY OF THE CHAIN LAKE ROAD PLANS. THIS WAS THE FLORIDA FOREVER PROJECT. MS. GAIL HARRIS IS DONATING THE RIGHT OF WAY BASICALLY FOR THE ENTIRE MILE. THE COUNTY IS GOING TO TAKE CULVERT CROSSING OUT, PULL ALL THE DIRT OUT, RESTORE THE CREEK BOTTOM TO ITS NATURAL GRADE, GET ALL THE CLAY OUT AND PUT IN A CONCRETE SINGLE SPAN BRIDGE. HE PRESENTED THE BOARD AT THEIR LAST MEETING A SET OF PLANS ON THE WAY HE THOUGHT EVERYTHING WAS GOING TO GO. HE WENT AND MET WITH MS. HARRIS AND ALL THE NEIGHBORS OUT THERE AND HAD A 50/50 CHANCE; APPARENTLY, HE PUT THE BRIDGE ON THE WRONG SIDE OF THE ROAD. THE ENTIRE ROAD AND BRIDGE HAS BEEN MOVED AND THE ENTIRE PROJECT REDONE FROM ONE END TO THE OTHER. THIS IS ROUND TWO AND THERE IS NO OTHER PLACE TO PUT IT. HE IS THINKING THIS IS WHERE IT IS GOING TO END UP. HE HAS SUBMITTED A SET OF PLANS TO MS. HARRIS FOR HER TO REVIEW. THE ISSUE IS HE HAS TO GET A DREDGE AND FILL PERMIT FOR THE BRIDGE. THEY WERE GETTING READY TO DO THIS PREVIOUSLY; BUT, THEY DIDN'T WANT TO DO IT UNTIL THEY HAD THE O'KAY FROM THE PEOPLE GIVING THEM RIGHT OF WAY.

COMMISSIONER SAPP QUESTIONED WOULDN'T IT DISCUSSED WHERE THE ROAD AND BRIDGE WERE GOING TO GO TO START WITH. CLIFF ADVISED IT WAS

DISCUSSED.

COMMISSIONER SAPP SAID THEN MS. HARRIS AND THE NEIGHBORS DECIDED AFTER THE FACT AND CLIFF HAS TO SPEND ALL THAT RE-ENGINEERING COST. CLIFF ADVISED IT IS HIS DIME; THEY RE-DID THE WHOLE THING AND IT IS NOT WORTH ARGUING ABOUT. MS. HARRIS IS GIVING THE RIGHT OF WAY AND IT IS NOT LIKE HE HAD A LEG TO STAND ON.

COMMISSIONER SAPP SAID AS TIGHT AS FUNDS ARE, THEY HAVE TO FUND A LOT OF THAT THROUGH THE YEAR AND THEY DIDN'T APPROPRIATE ANY FUNDS FOR THAT. IF IT GETS ANY MORE TROUBLESOME, HE REQUESTED CLIFF BRING IT BACK BEFORE THE BOARD TO VOTE ON. HE SAID THEY DON'T HAVE TO ACCEPT THE GRANT OR DO A THING BUT LET IT GO. IF CLIFF HAS A LOT OF TROUBLE WITH IT, HE THINKS THEY SHOULD JUST LET IT GO. HE SAID HE KNOWS THERE WOULD BE A LOT OF FUSSING; BUT, THINGS HAVE GOT TO STOP SOMEWHERE. THEY HAVE ENOUGH PLACES THEY NEED TO SPEND MONEY ON; IF THEY CAN'T BE SATISFIED WITH WHERE IT WAS SUPPOSE TO BE AT, STOP THE PROJECT AND MOVE IT SOMEWHERE ELSE WHERE SOMEBODY IS WANTING SOMETHING DONE.

CLIFF SAID HE DIDN'T KNOW ANYWHERE ELSE THE ROAD CAN GO; HE HAS TRIED BOTH SIDES AND THIS HAS TO BE IT. COMMISSIONER SAPP REITERATED IF CLIFF HAS ANY MORE PROBLEMS, AT THE NEXT BOARD MEETING, THEY WILL DISCUSS IT FURTHER.

CLIFF SAID ONCE THEY GET THE O'KAY FROM MS. HARRIS, WHICH HE EXPECTS PRETTY SOON, HE WILL SUBMIT FOR THE DREDGE AND FILL PERMIT. THIS IS GOING TO TAKE SOME TIME TO GET. HE WANTED THE BOARD TO BE AWARE OF WHERE THE PROJECT IS AND WHERE THEY STAND ON IT.

3. QUAIL HOLLOW ROAD--THIS PROJECT IS COMING ALONG PRETTY GOOD. THEY HAD THE OTHER .2 OF A MILE TO BUILD. IT SHOULD PROBABLY BE IN GOOD SHAPE IN ABOUT TWO WEEKS. THEY ARE PUTTING BASE ON IT NOW.

4. PIONEER AND CREEK ROAD--ANDERSON COLUMBIA HAS THESE TWO ROADS COVERED UP WITH THE FIRST COURSE OF LEVELLING. THEY HAD A SECTION ON CREEK ROAD WHERE THEY HAD TO CUT OUT WHERE THEY HAD UNSUITABLE MATERIAL. THEY HAD BORINGS DONE ON ALL 5.2 MILES ON CREEK ROAD. THEY HAD ABOUT 6000' ON CREEK ROAD THAT WAS BUILT OVER PLASTIC CLAYS. THE SECTION THEY JUST CUT OUT IS ONE OF THE AREAS COVERED WITH PLASTIC CLAY. HE DOESN'T KNOW IF IT IS FEASIBLE TO GO OUT THERE AND UNDERCUT 6000' OF PLASTIC CLAYS FROM THE ROAD. UNFORTUNATELY, THAT IS WHAT THEY ARE FACED WITH RIGHT NOW.

CLIFF SAID THERE WAS A SECTION OF 160' THAT STARTED BREAKING THROUGH AND IT WAS UNDERCUT ABOUT 3'; THEY PUT A SAND, CLAY AND LIMEROCK BASE AND HE KNOWS THEY WON'T HAVE ANY PROBLEMS IN THAT AREA AGAIN. TO DO 6000' OF THAT, THE COUNTY WOULD BE TALKING ABOUT EIGHT MONTHS TO A YEAR AND THAT IS NOT FEASIBLE.

COMMISSIONER PATE QUESTIONED WHAT WAS THE CONDITION OF THE 160' COMPARED TO THE OTHER PART OF THE 6000' AND WHY DID CLIFF DECIDE TO DO THE 160'. CLIFF ADVISED THE 160' WAS BREAKING UP IN THAT SECTION TYPICALLY MORE THAN THE REMAINDER OF THE ROAD.

CLIFF UPDATED THIS BEING AN ONGOING PROBLEM WITH CREEK ROAD FOR A LONG TIME. ABOUT TWO YEARS AGO, THE COUNTY HAD SOME SECTIONS THAT WERE BREAKING UP REAL BAD; THERE WAS LOOSE ASPHALT ALL OVER THE ROAD. HE WENT DOWN THERE WITH ROBERT HARCUS AND THEY CUT ALL THESE AREAS OUT AND BROUGHT IN 8" OF LIMEROCK BASE AND BASICALLY PUT PAVEMENT PATCHES OVER THEM. MOST OF THOSE AREAS ARE DOING PRETTY GOOD. WHEN HE STARTED THIS PROJECT, HE KIND OF EXPECTED SOME RED FLAGS, SO THEY DRILLED THE WHOLE 5.2 MILES. THEY JUST HAVE BAD SOILS UNDERNEATH THE ROAD AND THAT WAS JUST THE WAY IT WAS BUILT. UNLESS THEY ARE GOING TO UNDERCUT OVER A MILE OF ROADWAY, HE IS NOT SURE WHAT CAN BE DONE ABOUT IT.

COMMISSIONER FINCH QUESTIONED IF CLIFF HAD GOTTEN ANY TRAFFIC COUNTS ON CREEK ROAD. CLIFF ADVISED HE HAD NOT TAKEN ANY TRAFFIC COUNTS.

CLIFF ADDRESSED ANDERSON COLUMBIA STARTED BUILDING THE TURN LANE FOR THE SCHOOL BOARD; THERE WERE SOME ISSUES UP THERE AND THEY HAVE READJUSTED WHERE THE TURN LANE WAS GOING. HE THINKS ANDERSON COLUMBIA, WHEN THEY GET BACK NEXT WEEK, WILL FINISH THE BASE WORK ON THAT.

COMMISSIONER FINCH GAVE AN UPDATE ON CREEK ROAD TO THE BOARD MEMBERS THAT MAY NOT KNOW ABOUT IT ON THE PLACES ON THE ROAD THAT WERE PATCHED OUT. THERE WAS DEFINITELY A REASON THE ASPHALT BROKE

UP ON THE ROAD; THEY WERE HAULING ASPHALT OVER THAT AND THE LOADED TRUCKS IS WHAT BROKE IT UP. IT WASN'T THE REGULAR FLOW OF TRAFFIC; BUT, THEY ADDED A LOT OF HEAVY TRUCKS TO THAT AND BUSTED IT OUT. THEY HAD TO COME BACK AND FIX IT.

COMMISSIONER PATE QUESTIONED WHAT TYPE OF SOIL WAS UNDER THE ROAD. CLIFF ADVISED IT WAS AN A6. PATE ADDRESSED THE ROAD HOLDING UP FOR A LONG TIME. CLIFF ADVISED IT HAD HELD UP A LONG TIME.

COMMISSIONER PATE SAID HIS CONCERN WAS IF THE ROAD WAS BAD ENOUGH IT WAS GOING TO KEEP ON BREAKING UP, THEY WOULD BE MONEY AHEAD TO FIX IT NOW. HOWEVER, IF THERE IS ONLY A COUPLE OF PLACES THERE, AND HE WAS INTERRUPTED BY CLIFF.

CLIFF SAID WHEN THEY WERE BUILDING THE OTHER END OF CREEK ROAD, THAT IS WHEN A LOT OF THE ASPHALT CAME LOOSE ON THE PLACES THEY PATCHED.

COMMISSIONER FINCH SAID THERE WAS NOT A LOT OF TRAFFIC OUT THERE AND IT WILL LAST A LONG TIME.

COMMISSIONER STRICKLAND SAID ONCE THEY GOT THE PAVING DONE, THE ONLY BIGGEST PROBLEM YOU HAVE IS THE GARBAGE TRUCK AND LOGGING TRUCKS.

CLIFF SAID THAT WAS ANOTHER THING; THE EXISTING ROAD WAS ONLY 18' WIDE. WHENEVER YOU PASS A LOG TRUCK, GARBAGE TRUCK, ETC., THEY ARE ALL OVER THE EDGE OF PAVEMENT OR OTHERWISE YOU WOULD HIT EACH OTHER. NOW IT IS TWO FEET WIDER AND HOPEFULLY THAT SITUATION WON'T

BE AS BAD AS IT HAS BEEN IN THE PAST.

5. CR 279-THIS PROJECT IS OFFICIALLY COMPLETED. THE COUNTY SHOULD BE GETTING A FINAL PAY REQUEST FROM THE CONTRACTOR SOON AND BE ABLE TO CLOSE IT OUT.

COMMISSIONER STRICKLAND TOLD CLIFF THE HIGHWAY 279 PROJECT LOOKS GOOD AND HE APPRECIATED EVERYTHING CLIFF HAD DONE.

COMMISSIONER FINCH ASKED HOW THE TEMPORARY STRIPING WENT ON THE HIGHWAY 279 PROJECT. CLIFF SAID IT WENT PRETTY WELL. AS FAR AS THE TEMPORARY STRIPING ITSELF GOES, IT IS JUST TEMPORARY STRIPING AND THERE IS NOT MUCH YOU CAN DO TO MESS THAT UP. PRETTY MUCH ANYTHING YOU PUT DOWN IS GOING TO BE GOOD ENOUGH. HE THINKS THE COUNTY GUYS ARE GETTING PRETTY GOOD AT DOING THE STRIPING. ONE THING THEY DISCUSSED ON A LOT OF THE ROADS, LIKE THEY ARE GETTING READY TO DO CLAYTON ROAD AND ALFORD HIGHWAY, RATHER THAN GOING THROUGH THE MOTIONS TO TRY TO LAYOUT THE PASSING ZONES AND MAKING SURE YOU ARE SWITCHING BACK AND FORTH FROM SOLID AND SKIP TO SKIP AND SOLID, ETC., HE HAS SUGGESTED TO THEM TO JUST DO DOUBLE SOLID YELLOW LINES. THEY REALLY DON'T NEED PEOPLE PASSING WHILE THEY ARE UNDER CONSTRUCTION WITH THEIR SHOULDERS TORN UP ANYWAY. THAT IS THE ROUTE HE IS TRYING TO GET THEM HEADED TOWARD ON THE TEMPORARY STRIPING CREW WHEN WORKING ON THE ROAD PROJECTS; PUT DOWN DOUBLE YELLOW LINES AS IT DISCOURAGES PEOPLE FROM PASSING WHEN THEY HAVE SOFT SHOULDERS

ANYWAY AND IT WOULD ELIMINATE SOME OF THE CONFUSION BETWEEN WHEN THEY
NEED TO GET OVER.

COMMISSIONER SAPP QUESTIONED IF ONE SOLID LINE WOULDN'T DO THIS.
CLIFF ADVISED IT WOULDN'T.

COMMISSIONER FINCH ADDRESSED SOME REPORTS HE HAD RECEIVED ON
SOME OF THE ROADS IN SUNNY HILLS THE COUNTY HAS RESURFACED AND
THEY DON'T HAVE ANY STRIPING DOWN. SOME OF THE THINGS THE COUNTY
ACTUALLY DID, SOME OF THE OLDER PEOPLE REALLY HAVE A TOUGH TIME
WHEN IT IS DARK. SOME KIND OF STRIPING NEEDS TO BE PUT DOWN OUT
THERE. HE SAID WASHINGTON BOULEVARD IS ONE THAT NEEDS SOMETHING DONE
TO IT. HE REQUESTED ADMINISTRATOR HERBERT AND CLIFF GET TOGETHER ON
MAKING SURE SOME KIND OF STRIPING IS PUT DOWN OF WASHINGTON BOULEVARD.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. MSBU-HE HAS AN MSBU MEETING NEXT WEEK TO DISCUSS THE DUTIES
OF THE MSBU COORDINATOR. HE PASSED AROUND A PROPOSED COPY OF THE
ADVERTISEMENT FOR PROPOSALS FOR AN MSBU COORDINATOR AND ADVISED A
COPY OF THE JOB DUTIES WILL BE ATTACHED TO IT WHEN IT IS FINALIZED.

2. JUNK CAR ORDINANCE-A MEETING WAS HELD CONCERNING THE JUNK
CAR ORDINANCE. HE MET WITH THE ORDINANCE COMMITTEE THE BOARD

HAD APPOINTED; THEY HAD REVIEWED THE JUNK CAR ORDINANCE AND ARE ASKING THE BOARD TO ADVERTISE IT. DEPUTY CLERK CARTER ADVISED THE BOARD HAD ALREADY APPROVED TO ADVERTISE FOR A PUBLIC HEARING ON THE JUNK CAR ORDINANCE. ATTORNEY HOLLEY APOLOGIZED AND SAID HE WAS TALKING ABOUT THE CODE ENFORCEMENT CITATION METHOD ORDINANCE.

3. CODE ENFORCEMENT/CITATION METHOD-HOLLEY MET WITH THE ORDINANCE COMMITTEE AND COMMISSIONER HOLMAN; EVERYBODY REVIEWED IT AND, THE RECOMMENDATION AS HE UNDERSTANDS, IS TO ADVERTISE IT. LINDA WALLER ADVISED SHE DIDN'T HAVE IT READY; SHE THOUGHT THE COMMITTEE HAD AGREED TO GET THE JUNK CAR ORDINANCE OUT OF THE WAY AND THEN ADVERTISE THE CODE ENFORCEMENT/CITATION METHOD. SHE SAID SHE WAS NOT PREPARED TO ADDRESS THIS TODAY. SHE COULD GET IT TO THE BOARD LATER TODAY.

COMMISSIONER HOLMAN SAID IF MS. WALLER HAS IT READY, THEY NEED TO GET THIS ALL TAKEN CARE OF IF THEY COULD. IF NOT, THEY DON'T NEED TO KEEP PROLONGING IT.

COMMISSIONER PATE SAID HE WOULD LIKE AN OPPORTUNITY TO LOOK OVER THE PROPOSED ORDINANCE BEFORE AUTHORIZING IT TO BE ADVERTISED.

ATTORNEY HOLLEY ADVISED HE WAS ASKED TO BRING THIS UP AFTER HE GOT TO THE MEETING TODAY AND HE DIDN'T BRING HIS COPY WITH HIM.

4. INSURANCE CLAIMS-NORTHWEST FLORIDA COMMUNITY HOSPITAL HAS TWO INSURANCE CLAIMS HE HAS REVIEWED PREVIOUSLY; BOTH OF THESE CLAIMS WERE DURING THE TIME PERIOD WHEN THE COUNTY WAS OPERATING THE HOSPITAL. THE INSURANCE HAS PAID EVERYTHING BUT THE DEDUCTIBLE AND THEY ARE ASKING THE BOARD TO PAY IT. ONE OF THE CLAIMS WAS

\$50,000 DEDUCTIBLE AND ONE IS \$17,142.50. THE COUNTY IS TECHNICALLY LIABLE ON BOTH OF THESE.

HOLLEY SAID THE BOARD MAY COULD DEAL WITH THE INSURANCE COMPANY ABOUT PAYING THESE CLAIMS ON INSTALLMENTS, ETC.

COMMISSIONER SAPP ADDRESSED HIM REMEMBERING SOME BILLS COMING UP PREVIOUSLY ON INSURANCE CLAIMS DEALING WITH THE HOSPITAL. ADMINISTRATOR HERBERT ADVISED THESE SAME TWO CLAIMS CAME UP LAST YEAR AND THE BOARD HAD REQUESTED ATTORNEY HOLLEY TO REVIEW THEM. HE DOESN'T THINK THEY NEGOTIATED.

HOLLEY REITERATED IT WAS A COUNTY INSURANCE POLICY FOR THE HOSPITAL; THE INSURANCE COMPANY PAID ALL THEY WERE REQUIRED TO PAY AND ALL THAT IS LEFT TO PAY IS THE DEDUCTIBLE.

COMMISSIONER SAPP ASKED WHERE WOULD THE MONIES COME FROM TO PAY THESE BILLS. CLERK LINDA COOK ADVISED THE BOARD MAY COULD PAY IT OUT OF THE TAX DEED OVERBID FUNDS.

COMMISSIONER PATE QUESTIONED IF THESE FUNDS WERE ALREADY AVAILABLE. CLERK COOK ADVISED SOME OF THEM ARE; BUT, \$24,000 IS PAID OUT OF THOSE FUNDS ALREADY.

COMMISSIONER STRICKLAND SUGGESTED WORKING WITH THE INSURANCE COMPANY ON THESE CLAIMS. PETE SAID HE HAD RECEIVED A CALL FROM THE FINANCE OFFICE AT THE HOSPITAL ASKING THE STATUS OF THESE BILLS.

COMMISSIONER PATE SAID WITHOUT REVIEWING THE BALANCE OF THE TAX DEED FUNDS, HE DOESN'T KNOW WHERE THEY WOULD GET THE FUNDS FROM. ATTORNEY HOLLEY SUGGESTED WAITING UNTIL THE BOARD FINALIZED THEIR BUDGET AND THEN MAKE A DECISION.

5. RESOLUTION/BUILDING PERMIT FEES-HOLLEY PASSED AROUND A COPY OF THE RESOLUTION REQUESTED BY THE BUILDING INSPECTOR TO ADJUST THE FEES. HE SUGGESTED WAITING UNTIL THE BUILDING INSPECTOR IS PRESENT BEFORE THEY ACT ON IT. HE ALSO SUGGESTED THE BOARD TAKE THE RESOLUTION AND REVIEW IT AND MAYBE AT THE NEXT MEETING HAVE PITTS HERE TO DISCUSS IT.

6. INDUSTRIAL PARK PROPERTY-HOLLEY HAD PREPARED A DEED TO THE CITY OF CHIPLEY ON THE PROPERTY IN THE INDUSTRIAL PARK. IT HAS A CLAUSE IN THE DEED THAT TALKS ABOUT RESALE BY THE CITY OF CHIPLEY; THERE IS A BLANK THERE FOR THE PER ACRE DOLLAR AMOUNT FOR THE RIGHT OF FIRST REFUSAL THE COUNTY WOULD HAVE TO BUY IT FOR IF THE CITY SHOULD EVER DECIDE TO SELL IT. THE DEED IS FOR 98.94 ACRES.

HOLLEY QUESTIONED WHAT THE PRICE PER ACRE WAS THE COUNTY SOLD THE PROPERTY TO THE CITY FOR. DEPUTY CLERK CARTER THOUGHT IT WAS \$14,400 AND STATED IT WAS WHATEVER PRICE PER ACRE THE STATE WOULD CHARGE THE COUNTY.

HOLLEY SAID HE UNDERSTANDS THERE HAS BEEN SOME DISCUSSION ON

WHAT THE COUNTY WOULD BE REQUIRED TO PAY IF THEY EXERCISED THIS OPTION. CHAIRMAN SAPP ASKED JIM MORRIS WITH THE CITY OF CHIPLEY TO COME BEFORE THE BOARD TO DISCUSS THE PRICE THE COUNTY WOULD HAVE TO PAY.

JIM SAID HIS RECOLLECTION WAS THE CITY WOULD SELL IT BACK TO THE COUNTY AT THE SAME PRICE THEY PAID FOR IT PLUS ANY IMPROVEMENTS ON THE PROPERTY THAT HAD TO BE DISPOSED OF OR WHATEVER.

ATTORNEY HOLLEY SAID THE ISSUE THERE IS THE IMPROVEMENTS THEY ARE TALKING ABOUT IS THE IMPROVEMENTS FOR IRRIGATION WOULD NOT REALLY BE ANY BENEFIT TO THE COUNTY. THAT IS WHY HE LEFT THE DOLLAR AMOUNT PER ACRE BLANK BECAUSE HE DOESN'T SEE WHERE THAT IS GOING TO ADD ANY VALUE TO THE PROPERTY FOR THE COUNTY FOR INDUSTRIAL PURPOSES. IT WOULDN'T MAKE IT BRING ANY MORE TO AN INDUSTRIAL PROSPECT EITHER.

COMMISSIONER SAPP EXPLAINED HE THOUGHT WHAT JIM WAS TALKING ABOUT IS IF THE CITY HAD TO MOVE OFF THE PROPERTY AND THEY HAD JUST SPENT \$8,000 PER ACRE FOR SPRINKLER SYSTEMS, THEY HAVE TO RELOCATE THE SYSTEMS SOMEWHERE ELSE AND THE MONIES HAVE TO COME FROM SOMEWHERE SHOULD THE COUNTY NEED THE LAND FOR INDUSTRIAL PURPOSES.

HOLLEY ADVISED THAT WAS THE OTHER ISSUE HE WASN'T AWARE OF AND QUESTIONED IF THE LAND WAS BEING DEEDED FOR A SPECIFIC PERIOD OF TIME TO THE CITY. IS IT LIMITED AS TO THE TIME THEY CAN USE IT?

JIM ADVISED THE DEED WAS FOR THE SALE OF THE PROPERTY TO THE CITY AND THERE ARE NO LIMITATIONS ON IT.

COMMISSIONER SAPP SAID THE DEED JUST NEEDED TO HAVE A CLAUSE

IN IT THE PROPERTY WOULD NEED TO REVERT BACK TO THE COUNTY OR THE COUNTY WILL HAVE FIRST OPTION.

ATTORNEY HOLLEY SAID HE WAS TOLD THE COUNTY WOULD HAVE FIRST OPTION TO PURCHASE; BUT, THE PRICE IS THE ISSUE HE DIDN'T KNOW ABOUT.

JIM ADVISED THE CITY HAD NO INTENTION OF EVER SELLING THE PROPERTY. THE ONLY INTENTION THEY HAVE IS IN THE FUTURE, IF IT COMES BACK AVAILABLE, IT GOES BACK TO THE COUNTY FOR RESALE FOR AN INDUSTRIAL PARK.

COMMISSIONER FINCH QUESTIONED THE CITY'S PLAN TO START USING THE PROPERTY; THE COUNTY WOULDN'T WANT TO SELL THE PROPERTY TO THE CITY AND IT JUST SIT THERE FOREVER AND EVER WHEN THEY MIGHT BE TURNING DOWN SOME PEOPLE WHO MIGHT BE WANTING TO DEVELOP IT.

JIM SAID RIGHT NOW HE THINKS THE ENGINEERING FIRM HAS FINALIZED THE DESIGN OF THE SPRAY FIELDS AND THE PLANT. THOSE ARE ACTUALLY GOING OUT TO BID RIGHT NOW AND THEY PLAN ON THE LATTER PART OF OCTOBER TO ACTUALLY BREAK THE GROUND ON THE PLANT AND THE IRRIGATION PART OF IT. THAT IS ACTUALLY THE FORTH PHASE OF THE PROJECT, WHICH WILL BE THE LAST PHASE OF IT. HE SAID HE WOULD LIKE TO HAVE STARTED A YEAR AGO; BUT, THEY ARE DEALING WITH THE STATE.

COMMISSIONER SAPP QUESTIONED IF THE LIFE SPAN ON THE IRRIGATION SYSTEM, PLANT, ETC. ARE PROJECTED OUT ON A DEPRECIATION SCHEDULE

ETC. INFRASTRUCTURE COST LASTING FOR TEN YEARS, EIGHT YEARS, ETC.

JIM QUESTIONED IF SAPP WAS SPEAKING OF IRRIGATION COSTS AND ADVISED IT WAS DEPRECIATED OUT OVER THIRTY (30) YEARS.

JIM SAID IT IS THE CITY'S INTENTION, AS SOON AS THEY HAVE OTHER PROPERTIES AVAILABLE TO ACQUIRE AND GET EVERYTHING WORKED OUT, TO TURN THESE PROPERTIES BACK OVER TO THE COUNTY AS SOON AS POSSIBLE. HE COULDN'T SAY WHETHER THAT WOULD BE TWO YEARS, FIVE YEARS, ETC. WHEN IT DOES HAPPEN, THE PROPERTY WILL REVERT BACK TO THE COUNTY.

COMMISSIONER FINCH QUESTIONED IF THAT IS WROTE UP ANYWHERE. JIM SAID WOULD IT BE IN THE DEED THEY ARE LOOKING AT NOW. HOLLEY ADVISED IT WAS NOT AS HE WASN'T TOLD ANY INFORMATION ON THAT.

HOLLEY REITERATED IT NEEDED TO BE IN THE DEED AND THEY ALSO NEED TO KNOW WHAT THE COSTS ARE GOING TO BE; THEY DON'T NEED TO GO IN WITH A BLIND DOLLAR AMOUNT.

JIM ADVISED HE COULDN'T TELL THEM WHAT THE COST IS GOING TO BE; THEY HAD A PROJECTION OF PUTTING THE IRRIGATION IN OF APPROXIMATELY \$8,000 AN ACRE. HE ADDRESSED THIS WAS JUST A PROJECTION FROM THE ENGINEER; IT COULD BE LESS THAN THAT. HE DOESN'T SEE IT BEING ANY MORE THAN THAT; BUT, HE COULD SEE IT BEING A LITTLE LESS THAN THAT. IN THE INDUSTRIAL PARK, IF THE COUNTY IS GOING TO SELL PROPERTIES DOWN THERE, DOWN THE ROAD, \$10,000 AN ACRE IS A SMALL COST FOR ANYBODY WANTING TO COME IN. HOLLEY STATED THERE NEEDED TO BE A DOLLAR FIGURE IN THE DEED.

COMMISSIONER FINCH QUESTIONED IF THEY COULDN'T JUST WORD IT WHERE THE COUNTY COULD BUY THE PROPERTY BACK FROM THE CITY FOR

THE ACTUAL COST, NOT TO EXCEED \$8,000 AN ACRE.

JIM SAID JUST TO BE ON THE SAFE SIDE, HE WOULD INCLUDE \$8,000 AN ACRE FOR THE PROPERTY PLUS THE PRICE THE CITY PAID FOR IT PER ACRE. HE SAID HE WOULDN'T HAVE A PROBLEM AGREEING TO AN AMOUNT NOT TO EXCEED \$10,000 PER ACRE.

ATTORNEY HOLLEY ADDRESSED THE CITY TALKING ABOUT A 30 YEAR LIFE FOR THE INFRASTRUCTURE AND QUESTIONED IF THE CITY WAS PLANNING ON USING IT FOR 30 YEARS.

JIM SAID THEY WOULD HAVE TO. HE THEN SAID "NO", THAT IS JUST TO MEET THE CRITERIA THEY HAVE ON THE GRANT NOW. THEY CAN REPLACE THE PROPERTY DOWN THE ROAD ANYTIME THEY WANT TO WITH SOME DIFFERENT PROPERTY.

COMMISSIONER FINCH SAID THE CITY WOULD HAVE A WORKING SPRAYFIELD ON THE PROPERTY AND ASKED WHAT IF THE COUNTY HAD SOMEBODY WANTING TO COME IN WITH AN INDUSTRY. IT SOUNDS LIKE IT IS GOING TO BE TOUGH TO GET THE CITY TO TURN THE PROPERTY LOOSE.

JIM ADVISED THE CITY COULDN'T TURN THE PROPERTY LOOSE UNTIL THEY HAVE SOME AVAILABLE LAND TO REPLACE IT WITH. COMMISSIONER FINCH ASKED WHAT WAS GOING TO GIVE THE CITY THE INCENTIVE TO GO OUT AND LOOK FOR OTHER LAND. ARE THEY IMMEDIATELY LOOKING FOR OTHER LAND.

JIM SAID THE CITY CAN'T GROW IF THEY DON'T GET OTHER PROPERTIES. IF THEY ARE GOING TO DO THAT, THEY WILL TRY AND PICK UP SOME TO REPLACE THE INDUSTRIAL PARK PROPERTY WITH.

COMMISSIONER PATE SAID THERE HAS BEEN SEVERAL TIMES THE CITY'S SEWER SYSTEM IN CHIPLEY HAS BASICALLY HAD A MORETORIUM ON HOW LARGE OF GROUPS THEY COULD ADD ON. JIM SAID THE CITY DOES NOW.

COMMISSIONER SAPP SAID THERE IS A PROPERTY OWNER NOW WILLING TO LEASE PROPERTY TO THE CITY FOR AN EXTENDED PERIOD OF TIME FOR A SPRAY FIELD. JIM SAID THEY HAD BEEN TALKING TO SOMEONE EAST OF THE GOLF COURSE THAT IS WILLING; HOWEVER, THEY HAVE TO ACQUIRE SOME GRANTS TO DO IT WITH AND THIS CAN'T BE DONE OVERNIGHT. JIM SAID THEY ARE WORKING ON THIS NOW; HE AND TED EVERETT MET THIS PERSON A WHILE BACK. JIM REITERATED THE CITY HAS TOLD THE COUNTY THEY ARE GOING TO WORK TOWARD RELOCATING THE SPRAY FIELD AND AS SOON AS THEY CAN, THEY WILL MAKE THIS HAPPEN. HOWEVER, HE CAN'T GIVE THEM AN EXACT DATE AS TO WHEN.

CHAIRMAN SAPP ADVISED THE BOARD THEY NEEDED TO ESTABLISH A VALUE FOR A BUY BACK CLAUSE FOR THE PROPERTY FOR ATTORNEY HOLLEY TO PUT IN THE DEED. DISCUSSION WAS HELD ON PUTTING IN THE DEED A BUY BACK CLAUSE OF AN AMOUNT NOT TO EXCEED \$10,000.

COMMISSIONER STRICKLAND QUESTIONED IF THE COST WAS LESS THAN \$10,000, THE COUNTY WOULD JUST PAY THE ACTUAL COST. JIM AGREED THAT WAS CORRECT AND STATED ONCE THEY GET THE SYSTEM IN, THEY WILL KNOW EXACTLY WHAT THE COST IS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE

DEED TO THE CITY OF CHIPLEY ON THE INDUSTRIAL PARK ONCE THE BUY
BACK CLAUSE OF AN AMOUNT NOT TO EXCEED \$10,000 PER ACRE IS INCLUDED.

HOLLEY SAID HE ASSUMED IT IS THE COUNTY'S INTENTION OF PAYING
OFF THE MORTGAGE TO THE STATE OUT OF THE MONIES THE CITY IS PAYING.
DEPUTY CLERK CARTER ADVISED THEY WOULD; HOWEVER, THEY HAVE TO WAIT
UNTIL THE DEED IS EXECUTED.

ATTORNEY HOLLEY ADVISED HE HAD JUST PASSED AROUND A COPY OF
THE CODE ENFORCEMENT/CITATION METHOD ORDINANCE. THE BOARD'S
CONSENSUS WAS TO REVIEW THE ORDINANCE AND WAIT ON VOTING ON
ADVERTISING THE ORDINANCE UNTIL THE NEXT MEETING.

ADMINISTRATOR HERBERT'S REPORT:

1. SCTAP-JIM PARISH HAS REQUESTED A LIST OF PROJECTS THEY CAN
ASSIST THE COUNTY WITH. USUALLY THEY ARE LOOKING FOR SOMETHING IN
GROWTH MANAGEMENT, ALTERNATIVE REVENUES, EDUCATIONAL TRAINING,
HUMAN RESOURCES OR TECHNOLOGY. PETE SAID HE HAD TALKED WITH LINDA
WALLER, PLANNING OFFICE, ABOUT THIS PROGRAM TO SEE IF THIS MIGHT
COULD ASSIST HER WITH THE EAR PROJECT. SHE HAS PROPOSED TO REQUEST
ASSISTANCE ON SEVERAL PROJECTS WITH THE EAR:

- A. ASSISTANCE WITH REPRODUCTION COSTS, ADVERTISING AND BINDING
- B. ASSISTANCE WITH SOME OF THE PUBLIC HEARINGS AND FACILITATING

THE PUBLIC HEARINGS

C. ASSISTING WITH THE UPDATING OF THE LAND DEVELOPMENT CODE.

PETE ADVISED NORMALLY THERE IS \$4,000 OR \$5,000 THE SCTA WILL ASSIST THE COUNTY WITH THESE TYPE PROJECTS. IF THE BOARD WANTS TO APPROVE OF SUBMITTING PROJECTS TO ASSIST WITH THE EAR, HE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE APPLICATION.

COMMISSIONER SAPP QUESTIONED MS. WALLER IF THE ASSISTANCE FROM SCTA WOULDN'T BE A BIG HELP TO HER. MS. WALLER ADVISED JUST THE REPRODUCTION, BINDERS, ETC. ARE GOING TO BE QUITE EXPENSIVE FOR THE EAR.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN AN APPLICATION FOR SMALL COUNTY TECHNICAL ASSISTANCE TO HELP WITH THE EVALUATION AND APPRAISAL REPORT.

2. CODE ENFORCEMENT BOARD-A REQUEST TO REAPPOINT KAREN MORRIS TO A ONE YEAR TERM AND GLEN ZANETIC TO A THREE YEAR TERM TO THE BOARD AND ED CHADWELL AS AN ALTERNATE FOR A TWO YEAR TERM.

COMMISSIONER PATE SAID HE THOUGHT SOMEBODY HAD ALREADY LEFT THE CODE ENFORCEMENT BOARD AND ED HAD MOVED UP TO THEIR SLOT.

LINDA SAID SHE DIDN'T KNOW AS CONNIE WELCH KEEPS UP WITH THIS AND SHE WILL HAVE TO CHECK WITH HER.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO APPROVE OF THE CODE ENFORCEMENT'S REQUEST ON APPOINTMENTS.

COMMISSIONER STRICKLAND ASKED IF THE APPOINTMENTS COULD BE APPROVED ONE AT A TIME. COMMISSIONER FIMCH AND PATE RESCINDED THEIR PREVIOUS MOTION. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO REAPPOINT KAREN MORRIS TO A ONE YEAR TERM ON THE CODE ENFORCEMENT BOARD.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO REAPPOINT GLEN ZANETIC TO THE CODE ENFORCEMENT BOARD. COMMISSIONER STRICKLAND OPPOSED.

LINDA WALLER AND COMMISSIONER PATE BOTH AGREED THEY THOUGHT ED CHADWELL HAD BEEN APPOINTED TO THE CODE ENFORCEMENT BOARD TO REPLACE GENE HENDERSON.

3. CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD-THEY HAVE A WORKFORCE CONSORTIUM THAT MEETS ABOUT ONCE EVERY TWO YEARS AND REVIEWS AND ADOPTS THEIR WORK PLAN. PETE SAID HE HAD BEEN WASHINGTON COUNTY'S REPRESENTATIVE ON THE CONSORTIUM AND CRWDB HAS ASKED TO CONFIRM HIM AS THE REPRESENTATIVE FOR THE COUNTY OR APPOINT SOMEONE ELSE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO REAPPOINT PETE TO SERVE ON THE CRWDB WORKFORCE CONSORTIUM.

4. PUBLIC WORKS--THE PUBLIC WORKS DEPARTMENT HAS AN OPPORTUNITY TO GET A 125 KW GENERATOR; THEY HAVE BEEN IN NEED OF A GENERATOR FOR A COUPLE OF YEARS. THE 125 KW GENERATOR IS REFURBISHED AND IS AVAILABLE FOR \$15,000 PLUS \$4,800 FOR THE SWITCHES, ETC. TO INSTALL IT. IN TALKING WITH DEBBIE AND THE PUBLIC WORKS BUDGET, THEY ARE NOT SURE RIGHT NOW FUNDS ARE AVAILABLE IN ONE LINE ITEM TO GET IT. AS THEY GET A LITTLE FURTHER TOWARD THE END OF THE BUDGET YEAR, THEY MAY BE ABLE TO MAKE SOME BUDGET AMENDMENTS AND GET THE MONIES FROM DIFFERENT LINE ITEMS. HE WANTED TO MAKE THE BOARD AWARE THE GENERATOR IS AVAILABLE AND HE DOESN'T THINK THEY WILL FIND A BETTER PURCHASE ON A GENERATOR.

COMMISSIONER FINCH QUESTIONED IF THERE WEREN'T SOME TYPE OF COUNTY GRANT FOR GENERATORS. PETE ADVISED THEY HAVE LOOKED FOR GRANTS OVER THE YEARS AND HE IS NOT AWARE OF ANY GRANTS AVAILABLE. IN TALKING WITH ROGER HAGAN ABOUT FUNDING IT OUT OF EMERGENCY MANAGEMENT, HE WOULD HAVE TO FUND IT OUT OF THE TRANSFER PART OF HIS BUDGET FROM THE GENERAL FUND. HE DIDN'T HAVE ANY FUNDS AVAILABLE EITHER. HOWEVER, IF THEY COULD FIND THE FUNDING, PETE REITERATED THAT WOULD BE AS GOOD A PURCHASE AS THEY ARE GOING TO FIND ON A GENERATOR.

PETE MADE THE BOARD AWARE PUBLIC WORKS FUEL LINE ITEM RIGHT NOW IS DOWN TO \$15,000 TO LAST UNTIL THE END OF THE BUDGET YEAR.

5. PUBLIC WORKS--A REQUEST FOR PIPE FROM GULF ATLANTIC CULVERT FOR CLOSE TO \$7,000. HE IS HOLDING OFF ON THAT PURCHASE TOO UNTIL HE SEES HOW THEIR FUNDING IS GOING TO BE. HOWEVER, THEIR PIPE IS RUNNING SHORT AND THEY ARE OUT OF SOME PIPE ALREADY.

COMMISSIONER FINCH ASKED IF THAT WAS JUST GENERAL MAINTENANCE; THEY COULD HOLD OFF ANOTHER MONTH UNLESS IT IS CAUSING A REAL DANGEROUS SITUATION.

COMMISSIONER HOLMAN ADVISED IT IS 18" PIPE THEY ARE REQUESTING AND NORMALLY SPEAKING MOST OF THE DRIVEWAYS APPLIED FOR IS 18" PIPE.

COMMISSIONER FINCH QUESTIONED DIDN'T THE PROPERTY OWNER HAVE TO PAY FOR THE DRIVEWAY PIPE. DALLAS SAID YES; HOWEVER, MOST OF THE TIME, THE NORMAL PIPES YOU USE UNDER THE ROAD IS 18".

COMMISSIONER FINCH SUGGESTED HAVING THE PROPERTY OWNER FURNISH THE PIPE. DALLAS SAID HE WAS TALKING ABOUT CROSS DRAINS; A LOT OF THEM ARE 18" CROSSINGS AND THAT IS THE PIPE THEY DON'T HAVE.

ROBERT SAID HE THOUGHT WHAT COMMISSIONER HOLMAN WAS TALKING ABOUT IS WHEN THE DRIVEWAY IS ALREADY INSTALLED, THE COUNTY HAS TO TAKE THE OLD ONE UP AND INSTALL ANOTHER ONE. COMMISSIONER FINCH SAID HE WOULD JUST PUT THIS OFF UNTIL THE NEW BUDGET YEAR AS IT DOESN'T LOOK LIKE THERE IS ANY CHOICE.

CHAIRMAN SAPP EXPRESSED HIS OPINION THE BOARD OUGHT TO HOLD OFF ON PURCHASING THE GENERATOR AND PIPE UNTIL THEY CAN SEE WHERE

THEIR BUDGET IS IN THE NEXT COUPLE OF WEEKS OR SO. AT LEAST AT THE NEXT BOARD MEETING, THEY WILL KNOW WHAT THE FINALIZED BUDGET MAY WIND UP BEING. HE AGREED A GENERATOR WAS NEEDED; BUT, IF THEY ARE RUNNING THAT LOW ON FUEL, HE FEELS THEY NEED TO SAVE THE MONEY FOR THE FUEL AND GET BY ON THE GENERATOR UNTIL AFTER THE BUDGET. HE SUGGESTED PUBLIC WORKS HOLD OFF ON ORDERING THE GENERATOR. THE BOARD'S CONSENSUS WAS TO AGREE WITH COMMISSIONER SAPP AND HOLD OFF ON PURCHASING THE PIPE AND GENERATOR.

6. NOVEMBER AND DECEMBER COMMISSION MEETINGS—CHANGE NOVEMBER MEETING TO NOVEMBER 15TH AND THE DECEMBER MEETING TO DECEMBER 20TH DUE TO THE THANKSGIVING AND CHRISTMAS HOLIDAYS. THE THANKSGIVING DINNER IS GOING TO BE HELD ON NOVEMBER 16TH.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF CHANGING THE MEETING DATES FOR NOVEMBER AND DECEMBER BOARD MEETINGS AS PRESENTED BY ADMINISTRATOR HERBERT.

7. EXEMPT EMPLOYEES AND COMP TIME—HERBERT ADDRESSED THERE HAD BEEN DISCUSSION IN THE LAST COUPLE OF WEEKS ABOUT EXEMPT EMPLOYEES AND COMP TIME FOR EXEMPT EMPLOYEES. HEATHER FINCH, HUMAN RESOURCE OFFICER, HAS DONE SOME MORE RESEARCH ON THIS AND HAS ACTUALLY DRAFTED POLICIES TO ADDRESS COMP TIME FOR EXEMPT EMPLOYEES. HOWEVER, THE LABOR ATTORNEY RECOMMENDED THE BOARD WAIT UNTIL THE ELECTION IS OVER WITH FROM THE LABOR ORGANIZATION BEFORE ADDRESSING THIS

POLICY. PETE SAID THEY WERE HOPING THE ELECTION HAPPENS WITHIN THE NEXT COUPLE OF WEEKS. MAYBE BY THE BOARD'S SEPTEMBER 20TH

WORKSHOP ON POLICIES, THEY WILL BE ABLE TO PRESENT SOMETHING ON THAT.

COMMISSIONER FINCH SAID HE THOUGHT THEY NEEDED TO LOOK AT EACH DEPARTMENT AS HE DOESN'T KNOW WHAT THE GUIDELINES ARE TO MAKE AN EMPLOYEE EXEMPT OR NOT. HE SAID IT NEEDS TO BE FOLLOWED THROUGHOUT. HE SAID HE THOUGHT SOME WERE EXEMPT WHO DON'T HAVE THE EXEMPT STATUS ON NOW AND THAT WAS HIS INTERPRETATION. HE RECOMMENDED THEY SUBJECT EACH DEPARTMENT HEAD TO THE CRITERIA OF EXEMPT AND NON EXEMPT STATUS TO MAKE SURE THE GUIDELINES ARE FOLLOWED. HE SAID THEY NEEDED TO MAKE SURE IT IS FAIR THROUGHOUT THE WHOLE PUBLIC WORKS AND THE EMPLOYEES AT THE COUNTY ANNEX TOO.

ADMINISTRATOR HERBERT ADVISED HEATHER HAS BEEN WORKING ON THE EXEMPT STATUS AND TALKING WITH THE LABOR ATTORNEY ABOUT THIS ALSO.

8. SURPLUS EQUIPMENT--THE WASHINGTON COUNTY HEALTH DEPARTMENT HAS SUBMITTED A REQUEST TO SURPLUS EQUIPMENT:

1. 6 PRINTERS
2. 8 COMPUTERS
3. 2 CARS (1994 BUICK CENTURY AND 1996 OLDSMOBILE SIERRA)
4. 1 SATELLITE RECEIVER

COMMISSIONER SAPP RECOMMENDED SURPLUSING THE COMPUTERS AND

PARTS TO THE RECYCLING CENTER AND SEND THE TWO CARS TO AUCTION.
COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER
STRICKLAND AND CARRIED TO APPROVE OF COMMISSIONER SAPP'S
RECOMMENDATION.

9. PARK AND RECREATION FACILITIES BUDGET-BUDGET IS FUNDED
THROUGH A TRANSFER OF \$29,000 FROM THE GENERAL FUND AND THE FEES
THEY GENERATE FROM PARK FACILITIES; THE FEES ARE BRINGING IN ABOUT
\$10,000. THEY HAVE ALREADY SPENT THAT MUCH WITH KEEPING THE LIGHTS
ON AND THE COMMUNITY CENTERS GOING. IT IS ESTIMATED IT WILL TAKE
APPROXIMATELY \$10,000 MORE BEFORE SEPTEMBER 30TH IN THE FACILITIES
BUDGET. THE ONLY PLACE HE KNOWS TO GET THESE FUNDS IS THROUGH THE
BOARD'S CONTINGENCY FUND. HE RECOMMENDED LOOKING AT THE PARK AND
RECREATION FEES BEING CHARGED FOR RENTAL OF THESE FACILITIES; THEY
ARE NOT BRINGING IN NEARLY WHAT IT IS COSTING TO KEEP THEM RUNNING.

COMMISSIONER FINCH AGREED THEY NEED TO RECOUP IN RENTAL FEES
WHAT IT IS COSTING TO OPERATE THE FACILITIES. PETE REPORTED THEY
HAD BUDGETED \$38,000 AND HAVE SPENT \$37,794 AND THEY STILL HAVE TO
PAY FOR OPERATIONS OF THE FACILITIES THROUGH THE END OF SEPTEMBER.
HE EXPLAINED A LOT OF THE EXPENSE WAS DUE TO THE DRINKING WATER
TESTING DONE BY HAROLD REGISTER; THEY BUDGETED \$2,100 FOR THE TESTING
AND HAVE SPENT \$7,100.

COMMISSIONER FINCH ADDRESSED THE WATER THE CONTRACTOR GOT
FROM THE ORANGE HILL COMMUNITY CENTER AND QUESTIONED IF THE CONTRACTOR
WAS GOING TO PAY FOR IT.

PETE SAID THEY HAD SUBMITTED AN INVOICE TO THE COUNTY ENGINEER AND THE ENGINEER GOT WITH C. W. ROBERTS AND ROBERTS AGREED TO PAY THE WATER BILL FOR THE ORANGE HILL FIRE DEPARTMENT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DAVID CORBIN, PARK AND RECREATION DIRECTOR, TO COME BACK AT THE NEXT BOARD MEETING WITH A RECOMMENDATION ON HOW MUCH TO INCREASE THE RECREATIONAL RENTAL FEES TO RECOUP THE COUNTY'S EXPENSES.

COMMISSIONER SAPP SAID PART OF THE COSTS WERE COMING IN ON SOME OF THE PARKS THERE ARE NO RENTAL FEES CHARGED; HE SAID THE WATER TESTING FEE IS DONE ON PARKS THAT ARE NOT BEING CHARGED A USAGE FEE ALSO. THIS IMPACTS THE ONES WITH BUILDING AREAS; PEOPLE ARE HAVING TO PAY A FEE FOR PEOPLE THAT ARE ENJOYING THE OTHER COUNTY PARKS THAT ARE NOT BEING CHARGED A FEE.

DEPUTY CLERK CARTER SAID THE MAINTENANCE AND UTILITIES COST AT ORANGE HILL ARE THE TWO HIGHEST COSTS AS WELL AS MR. REGISTER'S WATER TESTING FEES AND THE PORTALET RENTALS. SHE EXPLAINED THE ORANGE HILL FACILITY IS USED AS A FIREHOUSE, COMMUNITY CENTER AND VOTING PRECINCT.

COMMISSIONER FINCH ASKED IF THE PARK ADJACENT TO THE FIREHOUSE COMES IN ON THE SAME UTILITY BILL. DEPUTY CLERK CARTER ADVISED SHE THOUGHT IT DID.

COMMISSIONER PATE ASKED COMMISSIONER FINCH TO RESCIND HIS

MOTION AND HAVE DAVID BRING BACK A RECOMMENDATION ON FEES TO BE CHARGED AT THE RECREATIONAL FACILITIES AT THE SEPTEMBER 4TH WORKSHOP.

COMMISSIONER HOLMAN QUESTIONED THE RENTAL AT ORANGE HILL COMMUNITY CENTER. DEPUTY CLERK CARTER ADVISED THEY WERE ALL CHARGED \$100. COMMISSIONER FINCH RESCINDED HIS PREVIOUS MOTION AND OFFERED

A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO HAVE DAVID CORBIN BRING BACK A RECOMMENDATION AT THE SEPTEMBER 4TH WORKSHOP ON RENTAL FEE INCREASES NEEDED TO RECOUP OPERATIONAL EXPENSES AT RECREATIONAL FACILITIES.

COMMISSIONER FINCH ASKED IF IT WOULD BE POSSIBLE FOR THE COUNTY TO TURN THE FACILITIES LIKE ORANGE HILL AND OTHER FIRE DEPARTMENTS LIKE THAT OVER TO THOSE DEPARTMENTS AND LET THEM CHARGE WHAT THEY WANT TO AND THE COUNTY GET OUT OF IT.

COMMISSIONER PATE SAID HE REALLY DIDN'T KNOW WHETHER THEY HAVE THAT KIND OF FUNDING IN THEIR FIRE DEPARTMENT FORMULA.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, STATED COUNTRY OAKS PAYS FOR THE ELECTRICITY AT THEIR FIRE DEPARTMENT; THE COUNTY IS NOT PAYING THEIRS OR GREENHEAD'S OR ANYBODY ELSE'S.

COMMISSIONER HOLMAN REPORTED HE HAD BEEN ASKED BY THE FIRECHIEF AT ORANGE HILL IF THE BOARD WOULD AGREE FOR THEM TO TAKE OVER THE ORANGE HILL FACILITY WITH THE FIRE DEPARTMENT PAYING THE UTILITY

BILLS, KEEP IT CLEAN, KEEP THE GRASS CUT, ETC. EXCEPT FOR THE PARK.

THE BOARD'S CONSENSUS WAS TO ASK DAVID TO LOOK INTO IT AND SEE WHAT HIS INPUT WOULD BE IN REGARD TO WHAT THE COSTS ARE AND DISCUSS IT FURTHER AT THE SEPTEMBER 4TH WORKSHOP.

MR. PELLETIER ADDRESSED THE BOARD ON THE FIRE DEPARTMENTS NOT BEING A PART OF WASHINGTON COUNTY; ALL OF THEM HAVE AN AGREEMENT TO FIGHT FIRES IN CERTAIN AREAS OF THE COUNTY. THEY ARE NOT UNDER THE COUNTY; THEY ARE ALL INDEPENDENT AND INCORPORATED SEPARATELY.

10. RECYCLING CENTER-THE RECYCLING CENTER HAS TWO FUNDS; ONE IS FOR THE GRANT FUNDS RECEIVED AND ONE IS FROM THE SALE OF RECYCABLES AND ALUMINUM CANS. JAMES HAS BEEN REAL AMBITIOUS ON IMPROVEMENTS AT THE RECYCLING CENTER. HIS GRANT FUNDING IS GOING TO RUN OUT BEFORE THE END OF THE YEAR. THERE IS \$50,000 AVAILABLE IN THE OTHER RECYCLING FUND AND \$27,000 OF IT NEEDS TO BE TRANSFERRED OVER TO THE GRANT FUND TO COVER REGULAR RECYCLING EXPENSES UNTIL THE END OF THE BUDGET YEAR. HE SAID THERE WAS A TRUCK PURCHASED OUT OF RECYCLING GRANT FUNDS; BUT, IF IT HAD BEEN PURCHASED OUT OF THE OTHER FUNDS, MOST OF THE SHORTAGE IN THE GRANT FUNDS WOULD HAVE BEEN COVERED.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF A BUDGET AMENDMENT TRANSFERRING \$27,000 FROM REGULAR RECYCLING FUND TO THE SMALL COUNTY RECYCLING GRANT FUND.

11. WHITE DOUBLE BOAT RAMP RESTORATION—THE COUNTY RECEIVED NOTICE THEIR GRANT APPLICATION ON WHITE DOUBLE BOAT RAMP RESTORATION HAS BEEN APPROVED FOR \$106,401. PETE ADVISED THAT CLIFF HAD SUBMITTED PLANS ON THE GRANT APPLICATION; WHEN THEY RECEIVE THE NOTICE TO PROCEED THEY CAN START WORK ON THIS PROJECT.

COMMISSIONER FINCH GAVE CREDIT TO CLIFF FOR THE WHITE DOUBLE BOAT RAMP RESTORATION AS HE SUBMITTED THE GRANT APPLICATION.

12. BUDGET COMMITTEE—THE BUDGET COMMITTEE HAS BEEN WORKING TOWARD BALANCING TRANSPORTATION AND GENERAL FUNDS. THE TRANSPORTATION FUND IS COMING TOGETHER; THERE HAVE BEEN A COUPLE OF EMPLOYEES WHO ARE NO LONGER WITH THE COUNTY AND THOSE POSITIONS WON'T BE FILLED RIGHT NOW.

THE COMMITTEE IS STILL WORKING ON THE GENERAL FUND. ONE OF THE KEY PIECES IS THE HEALTH INSURANCE. THEY HAVE BEEN WORKING WITH THE LOCAL AGENT TO TRY AND GET QUOTES. THEY RECEIVED A QUOTE FROM BLUE CROSS AND BLUE SHIELD THEY WEREN'T HAPPY WITH AND HAVE ASKED THE LOCAL AGENT TO GET A QUOTE FROM ANOTHER CARRIER. THE LOCAL AGENT SENT AN E-MAIL TODAY SAYING IT IS GOING TO BE ANOTHER COUPLE OF WEEKS BEFORE THEY CAN GET THE QUOTE FROM THE OTHER HEALTH INSURANCE CARRIER.

PETE SAID THE COUNTY WIDE MSBU ON FIRE AND EMS IS ANOTHER BIG PIECE THAT IS MISSING RIGHT NOW. HE HAS TALKED WITH THE GSG CONSULTANTS AND THEY HAVE GOTTEN INFORMATION FROM THE PROPERTY APPRAISER AND ARE STARTING TO WORK ON WHO IS GOING TO BE ASSESSED,

WHAT DOLLAR AMOUNT IS GOING TO BE ASSESSED, ETC. THEY HAVE LOOKED AT DATES TO HAVE A WORKSHOP SO GSG COULD PRESENT THIS TO THE BOARD AND SEPTEMBER 4TH AT 9:00 WILL WORK OUT GOOD FOR THE CONSULTANTS TO PRESENT THEIR INFORMATION.

THE BUDGET COMMITTEE HAS ALSO LOOKED AT VEHICLES BEING DRIVEN HOME AND NEXTEL RADIOS. THERE ARE SOME THINGS THEY WILL BE ASKING THE BOARD TO LOOK AT AND CONSIDER PERTAINING TO THESE TWO ITEMS.

THE BOARD WAS PROVIDED INFORMATION ON THE VEHICLES DRIVEN HOME AND ON THE NEXTEL RADIOS. PETE REPORTED THERE WERE ABOUT 64 NEXTEL RADIOS; 33 ARE DIRECT CONNECT ONLY AND 31 HAVE THE PHONES. THE COST IS APPROXIMATELY \$27,000 A YEAR.

COMMISSIONER FINCH QUESTIONED THE RADIOS BEING USED BY PARK AND RECREATION. PETE REPORTED THEY SUPPLIED RADIOS TO WASHINGTON CI FOR THE INMATE SUPERVISORS AND SOME OF THE ADMINISTRATION THERE.

COMMISSIONER FINCH AND HOLMAN QUESTIONED WHY WAS THE COUNTY HAVING TO PROVIDE THE RADIOS FOR WASHINGTON CI. PETE ADVISED HE AND COMMISSIONER PATE WILL BE MEETING WITH WASHINGTON CI WARDEN NEXT WEEK TO DISCUSS THIS. WHAT THEY HAVE BEEN TOLD IN THE PAST IS IN ORDER FOR WASHINGTON CI TO CHECK IN ON THEIR LOCATIONS WITH THE INMATES, THEY NEED THE NEXTEL AND THEY WON'T LET THE INMATES OUT THE GATE UNLESS THE COUNTY SUPPLIES THEIR SUPERVISOR WITH A NEXTEL. THAT IS WHAT HE AND COMMISSIONER PATE IS GOING TO MEET WITH THE WARDEN ABOUT. IT SEEMS LIKE WCI SHOULD HAVE THEIR OWN COMMUNICATIONS

OR SHOULD HAVE TO PROVIDE THEIR OWN.

COMMISSIONER STRICKLAND SAID ALL THE WCI OFFICERS HAVE IS THE NEXTEL RADIOS; THE RADIOS THEY WERE USING FROM THE YARD IN THE PRISON, THEY DON'T REACH OUT AS FAR AS THE COUNTY WORKS. WHEN HE FIRST STARTED WITH THE COUNTY, THE INMATE SUPERVISORS HAD RADIOS THAT THE ROAD DEPARTMENT USED AND A LOT OF TIMES WHEN THEY CALLED IN THEIR LOCATION, THERE WERE SO MANY PEOPLE TALKING ON THE RADIO, THEY NEVER COULD GET THROUGH.

COMMISSIONER HOLMAN STATED THE HAND HELD RADIOS HAD TWO CHANNELS AND ASKED HOW HARD WOULD IT BE TO PROGRAM ONE OF THE CHANNELS WHERE THE WCI OFFICERS COULD TALK ON IT AND THE COUNTY COULD TALK ON THE OTHER CHANNEL. WOULD IT BE CHEAPER TO DO THAT THAN THE ROUTE THE COUNTY IS GOING NOW BY PROVIDING NEXTEL RADIOS.

COMMISSIONER PATE ADVISED THAT IS SOMETHING THEY HAVE GOT TO DETERMINE.

COMMISSIONER FINCH SAID IT SOUNDED LIKE A PRETTY GOOD PLAN IF PATE AND PETE COULD TALK TO WCI TO SEE IF THEY COULD GET BY USING THE COUNTY HAND HELD RADIOS. HE SAID HE AND PETE HAS CUT BACK THE NUMBER OF NEXTEL RADIOS FOR COUNTY EMPLOYEES BEFORE; BUT, EVERY WEEK, THERE WOULD BE A MEETING ON WHY AN EMPLOYEE WOULD NEED THEIR RADIO BACK.

COMMISSIONER PATE ADVISED WHAT HE HAD PROVIDED TO THE BOARD WAS JUST INFORMATION FOR THEM TO REVIEW. HE ASKED THE BOARD, ON THE VEHICLES BEING DRIVEN HOME, WHEN THEY HAVE TO HAVE AN EMPLOYEE ON CALL, THEY MIGHT WANT TO SCHEDULE THE SUPERVISORS THAT WILL BE

ON CALL A WEEK OR A MONTH AND THEY ARE THE ONES THAT WILL DRIVE THE COUNTY VEHICLE HOME AND THE REST OF THE COUNTY VEHICLES STAY PARKED AT THE JOB SITE. THIS COULD POSSIBLY SAVE \$47,044.

PATE ALSO REQUESTED THEY LOOK AT THE NEXTEL RADIOS AND CELL PHONES TO SEE WHICH ONES ARE ABSOLUTELY NECESSARY.

COMMISSIONER FINCH SAID THEY NEED TO BE LOGICAL ON EMPLOYEES DRIVING COUNTY VEHICLES HOME. THEY DON'T NEED SOMEBODY TO DRIVE ALL THE WAY ACROSS THE WORLD AND THEN DRIVE ALL THE WAY ACROSS THE WORLD BACK TO PICK UP INMATES, ETC. IF IT MAKES SENSE, AND REFERRED TO DONNIE PUGH, HE SHOULDN'T HAVE TO DRIVE FROM CARYVILLE OVER TO MUDHILL TO GET HIS VAN TO HAUL THE INMATES AND THEN DRIVE BACK TO CARYVILLE TO PICK THE INMATES UP.

COMMISSIONER PATE SAID THEY HAVE TALKED ABOUT SEVERAL SCENARIOS AND THAT IS WHY THEY ARE REQUESTING A WORKSHOP SO THEY CAN COME UP WITH SOMETHING REASONABLE AND FAIR.

ROBERT HARCUS SAID WHEN HE DRIVES THE COUNTY VEHICLE HOME, IT IS ABOUT A GALLON OF GAS THERE AND BACK. ACCORDING TO THE INFORMATION PROVIDED BY THE HUMAN RESOURCE DEPARTMENT ON THE COST FOR ROBERT TO DRIVE THE COUNTY VEHICLE HOME, IT WOULD SAVE THE COUNTY \$4100.

HARCUS QUESTIONED HOW WAS THIS FIGURED. DEPUTY CLERK CARTER ADVISED, ACCORDING TO THE INFORMATION PROVIDED, HIS MILEAGE TO AND FROM WORK WAS 196.9 MILES PER WEEK. ROBERT STATED IT WAS 19. SOMETHING MILES.

ADMINISTRATOR HERBERT ASKED IF THE BOARD WOULD LIKE TO INVITE ALLAN CLARK, INSURANCE AGENT, TO THE SEPTEMBER 4TH WORKSHOP.

COMMISSIONER HOLMAN QUESTIONED WHY COULDN'T HEATHER OR PETE CALL AND GET A QUOTE ON THE OTHER HEALTH INSURANCE; WHY DO THEY HAVE TO USE ALLAN CLARK TO GET A QUOTE.

PETE ADVISED IF THE COUNTY HAS A LOCAL AGENT, THEY HAVE TO WORK THROUGH HIM. BLUE CROSS BLUE SHIELD WILL ONLY GIVE THE QUOTE TO THE AGENT OF RECORD.

PETE ADVISED THE BOARD TED EVERETT WANTED TO ADDRESS THE BOARD ON SEPTEMBER 4TH ON PROJECT PIPE. PETE REQUESTED BOARD ACTION TO HOLD THE WORKSHOP ON SEPTEMBER 4TH AT 9:00 A.M.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF A WORKSHOP TO BE HELD ON SEPTEMBER 4TH AT 9:00 A.M.

CLERK COOK REQUESTED THE BOARD COME PREPARED TO DO SOMETHING AT THE SEPTEMBER 4TH WORKSHOP; THEY HAVE HAD SEVERAL AND HAVEN'T ACCOMPLISHED ONE THING.

DEPUTY CLERK CARTER'S REPORT:

1. READ COMMISSIONER PATE'S CONFLICT OF INTEREST STATEMENT INTO THE RECORD; HE ABSTAINED FROM VOTING AT THE JULY 26, 2007

MEETING. THE ACTION INURED TO THE SPECIAL GAIN OR LOSS OF STATE ADVOCACY COUNCIL (SAC); THE APPROVAL OR DISAPPROVAL OF THE VARIANCE TO THE ADDITION OF FIVE ADDITION ADDITIONAL UNITS FOR THE ASSISTED LIVING FACILITY CALLED SUNSHINE ACRES, INC. CERTAIN DOCUMENTS CONCERNING OPERATION OF THAT FACILITY HAD RECENTLY PASSED THROUGH MY HANDS ON WAY TO HIGHER AGENCIES FOR HANDELING WHICH MAY RESULT IN CERTAIN CASES COMING BEFORE THE STATEWIDE ADVOCACY COUNCIL. I AM THE CURRENT VICE-CHAIRMAN AND MEMBER; THIS MAY REQUIRE A FUTURE VOTE THAT MAY BE CONSIDERED PREJUDICIAL TO THE CASE AND CLOUD ANY VOTE THAT I MAY HAVE MADE ON THE 26TH OF JULY 2007.

2. VOUCHERS PAID AND WARRANTS ISSUED FOR JULY 2007 TOTTALLING \$2,046,872.17. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THE VOUCHERS FOR JULY 2007.

COMMISSIONER PATE UPDATED THE BOARD ON TRAVEL EXPENSES NEED TO BE CUT DOWN AND THE BOARD NEEDS TO TAKE THE LEAD ON IT. HE ADVISED HE WAS TALKING ABOUT THE BOARD TRAVEL; IF THEY CUT IT IN HALF, IT WILL BE A SUBSTANTIAL SAVINGS AND HELP A LOT WITH MEETING THE BUDGET. HE REQUESTED THE BOARD CONSIDER BETWEEN NOW AND THE SEPTEMBER 4TH WORKSHOP ON CUTTING THEIR TRAVEL ALLOTMENT IN HALF.

COMMISSIONER FINCH SAID IF THEY DO THAT, THEY WOULDN'T BE NO NEED IN FILLING OUT THE MILEAGE INFORMATION. DEPUTY CLERK CARTER TOLD THEM TO GO AHEAD AND TAKE ACTION TO CUT IT IN HALF AND THEY

WON'T HAVE TO FILL IT OUT.

COMMISSIONER FINCH TOLD DEPUTY CLERK CARTER SHE HAD ADVISED HIM BEFORE THEY HAD TO HAVE THE MILEAGE ON RECORD. SHE SAID TO AVERAGE IT OUT LIKE THEY HAVE BEEN DOING, THEY WOULD HAVE TO KEEP THEIR MILEAGE. SHE QUESTIONED ATTORNEY HOLLEY IF THE BOARD COULD JUST SET A RATE OR THEY COULD KEEP UP THEIR MILEAGE AND KEEP AN AVERAGE.

ATTORNEY HOLLEY SAID THEY COULD SET A RATE AS LONG AS IT IS LESS THAN WHAT THEIR AVERAGE IS. DEPUTY CLERK CARTER SAID THEY WOULDN'T HAVE TO KEEP A RECORD IF THEY DIDN'T WANT THAT \$1,000 PLUS A MONTH THEY ARE GETTING.

COMMISSIONER FINCH SAID IF THEY COULD JUST SET A RATE, THEY COULD JUST SAY WHATEVER. THAT IS WHAT HE HAD ASKED HER BEFORE, SHE SAID THEY COULDN'T DO IT; THEY WOULD HAVE TO HAVE THAT LOG.

DEPUTY CLERK CARTER SAID SHE DIDN'T REMEMBER WITH FINCH SAYING HE MIGHT HAVE WANTED MORE THAN THE \$1,000 PLUS PER MONTH. CARTER SAID THE RATE HAS TO BE LESS THAN WHAT THEIR MILEAGE IS. COMMISSIONER FINCH SAID HOW WOULD SHE KNOW WHAT THEIR MILEAGE WAS IF THEY DIDN'T TAKE IT. DEPUTY CLERK CARTER ADVISED THAT WAS CORRECT; BUT, SHE TOLD FINCH SHE DIDN'T HAVE TO WORRY BECAUSE HE HAD BEEN TURNING IN ONE EVERY YEAR.

COMMISSIONER STRICKLAND SAID EVER SINCE LAST YEAR WHEN THEY HAD THAT PROBLEM, HE HAS A RECORD OF HIS MILEAGE AND POINTED OUT HE RIDES THE WHOLE COUNTY AND RIDES HARCUS AROUND. DEPUTY CLERK

CARTER QUESTIONED WHY HE DIDN'T RIDE WITH HARCUS INSTEAD OF RIDING HIM AROUND BECAUSE THE COUNTY PAYS FOR HIS ANYWAY. STRICKLAND SAID HE DOES THIS A LOT OF TIMES AND REITERATED HE HAD THE RECORDS FROM SEPTEMBER OF LAST YEAR UNTIL NOW; GAS RECEIPTS, OIL CHANGES EVERY 5,000 AND THE MONEY THE COMMISSIONERS GET DON'T COVER THEIR EXPENSES.

DEPUTY CLERK CARTER TOLD COMMISSIONER STRICKLAND HE WAS TRAVELING TOO MUCH. STRICKLAND SAID HE WAS DOING HIS JOB; IF SOMEBODY CALLS HIM ON THE PHONE, HE GOES THERE.

DEPUTY CLERK CARTER QUESTIONED IF STRICKLAND'S PERSONAL TRUCK WAS ONLY USED FOR COUNTY BUSINESS. COMMISSIONER STRICKLAND SAID HE DON'T SAY THAT; BUT, HE DON'T WRITE HIS PERSONAL MILEAGE DOWN IN HIS LOG BOOK.

COMMISSIONER HOLMAN SAID HE GUARANTEED HE PUT 500 PLUS MILES A WEEK ON HIS TRUCK FOR COUNTY BUSINESS. DEPUTY CLERK CARTER ADVISED THAT WAS A BOARD DECISION AND COMMISSIONER PATE WAS JUST LOOKING FOR WAYS FOR THE BOARD TO LEAD THE WAY BY CUTTING THEIR TRAVEL.

CLERK COOK SAID COMMISSIONER SAPP NEEDED TO START WORKING AS HIS MILEAGE LAST YEAR WAS LOW AND HE ONLY WANTED PAY FOR THE MILEAGE HE TURNED IN.

COMMISSIONER HOLMAN SAID IF HE COULD HAVE ANOTHER JOB, HE WOULD BE GLAD TO GET ONE. DEPUTY CLERK CARTER ADVISED HIM HE HAD ANOTHER JOB; BUT, HE WANTED THE COMMISSIONER JOB. HOLMAN

AGREED; BUT, SAID HE HAD TO RESIGN HIS OTHER JOB. HE SAID HE
WOULDN'T LIKE COMMISSIONER SAPP AND PATE AND HAVE ADDITIONAL INCOME
COMING IN.

COMMISSIONER SAPP SAID COMMISSIONER PATE WAS JUST REQUESTING
THE BOARD CONSIDER CUTTING THEIR MILEAGE AS MUCH AS THEY CAN AND
CONSERVE ALONG WITH EVERYTHING ELSE THEY HAVE TO DO. IF THEY ASK
OTHERS TO CUT, THEY NEED TO CUT THEMSELVES. DEPUTY CLERK CARTER
SAID THAT WAS ALL THE BUDGET COMMITTEE WAS ASKING.

COMMISSIONER SAPP SAID THAT WOULD START SEPTEMBER 4TH. DEPUTY
CLERK CARTER ADVISED THE BOARD WAS ALREADY SUPPOSE TO BE KEEPING
UP WITH THEIR MILEAGE AS THEY WERE PROVIDED THE FORMS TO KEEP UP
WITH IT AUGUST 15TH THROUGH SEPTEMBER 15TH.

WHEN FINCH QUESTIONED KEEPING UP WITH THE FORMS, DEPUTY CLERK
CARTER ADVISED THEY COULD KEEP THEM, TEAR THEM UP OR WHATEVER.
COMMISSIONER FINCH SAID THROW THEM AWAY. DEPUTY CLERK CARTER SAID
THEY COULD THROW THEM AWAY; BUT, THEY WOULDN'T GET PAID UNLESS THEY
SUBMITTED IT.

COMMISSIONER FINCH SAID OR WAIT UNTIL THE END OF THE MONTH AND
FILL IT OUT THEN. DEPUTY CLERK CARTER SAID THAT IS WHAT HE DOES
ANYWAY WITH FINCH ASKING HOW SHE KNEW AND QUESTIONED IF SHE WANTED
TO CLARIFY THAT. SHE SAID NOT REALLY; SHE DIDN'T THINK ANYBODY DOES.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON SECOND STREET IN WAUSAU; WAUSAU SAID THEY WOULD PAY HALF AND THE COUNTY WOULD PAY HALF. THE TOTAL COST WAS \$15,000 AND EVERYTHING HAS WENT UP. HE HAS \$5,000 ON HIS FUNDS HERE TO PUT TOWARD THE \$15,000 TO DO A BETTER JOB ON SECOND STREET IN WAUSAU.

COMMISSIONER STRICKLAND OFFERED A MOTION TO TAKE \$5,000 OUT OF HIS DISTRICT PAVING FUNDS AND PUT IT TOWARD THE PAVING ON SECOND STREET IN WAUSAU. COMMISSIONER PATE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HIM HAVING APPROXIMATELY \$3,000 IN HIS ROAD MATERIALS BUDGET AND REQUESTED HE BE AUTHORIZED TO BUY SOME WEED EATERS, ETC. FOR THE INMATE SUPERVISORS WITH THOSE FUNDS.

COMMISSIONER FINCH TOLD STRICKLAND IT WAS HIS MONEY AND HE GUESSED HE COULD DO WHAT HE WANTED TO. COMMISSIONER STRICKLAND SAID HE DIDN'T WANT TO SPEND ANYTHING UNLESS HE BROUGHT IT BEFORE THE BOARD.

COMMISSIONER FINCH ASKED IF THEY WERE STILL UNDER THE "DON'T SPEND UNLESS IT IS AN EMERGENCY SITUATION THING."

COMMISSIONER STRICKLAND SAID HE AND COMMISSIONER SAPP HAD BEEN SAVING THEIR MONEY AND WERE PROBABLY ABOUT THE ONLY TWO THAT HAD MONEY LEFT; THEY WANT TO SPEND IT BEFORE SOMETHING ELSE TAKES IT UP.

COMMISSIONER FINCH QUESTIONED STRICKLAND WHAT HE MEANT ABOUT SAVING HIS MONEY. FINCH ASKED WHAT MONEY HAS HE SPENT; HE TURNS HIS OVER TO DALLAS AND WHEN HE NEEDS SOMETHING IN HIS DISTRICT, HE BUYS IT OUT OF HIS MATERIALS MONEY.

COMMISSIONER STRICKLAND SAID FINCH HAD SPENT NOTHING; BUT, FINCH HAS MONEY TO DO HIS DISTRICT AND HE HAS MONEY TO DO HIS DISTRICT.

STRICKLAND SAID ROBERT DOES THE SAME THING IN HIS DISTRICT; WHAT EVER IT TAKES FOR HIM TO DO MAINTENANCE IN HIS DISTRICT, HE TAKES IT OUT OF HIS MATERIALS BUDGET.

COMMISSIONER PATE ASKED PETE IF HE HAD HEARD ANYTHING ABOUT THE BAHOMA ROAD PROJECT AND FL-DOT TURNING IN SOMETHING TO CUT OUT OR SHIFT SOME OF THEIR FUNDING.

PETE SAID HE HAD TALKED WITH VANESSA STRICKLAND YESTERDAY. FL-DOT IS MAKING SOME CUTS; BUT, SHE DOESN'T KNOW EXACTLY WHAT. SHE THINKS SCOP AND SCRAP IS GOING TO TAKE A BIG HIT. SHE DOESN'T KNOW THE EXACT JOBS YET; BUT, WHEN SHE FINDS OUT, SHE WILL LET HIM KNOW ANYTHING IN WASHINGTON COUNTY THAT GOT CUT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE STRICKLAND TO SPEND \$3,000 TO PURCHASE THE INMATE SUPERVISORS EQUIPMENT TO WORK ON THE SIDE OF THE ROADS.

COMMISSIONER FINCH UPDATED THE BOARD ON HIM HAVING WENT BY THE HORSE ARENA THIS PAST WEEK. HE SAID HE HAS BEEN TOTALLY SUPPORTIVE OF THAT PROJECT AND MADE A MOTION TO PUT \$10,000 MORE INTO THE PROJECT SOME WHILE BACK. HOWEVER, HE DIDN'T KNOW THEY WERE BUILDING SHEDS. HE SAID IT SEEMS LIKE THEY ARE DOING A LOT DOWN THERE. HE ASKED HOW MUCH MORE HAS THE BOARD GOT TO SPEND DOWN THERE BEFORE THEY START BRINGING SOME MONEY IN AND WHAT IS PLANNED AT THE FACILITY. HE ADDRESSED SOMEONE HAVING SAID THE COUNTY WAS GOING TO BUILD SOME MORE SHELTERS DOWN THERE, ETC.

COMMISSIONER SAPP INFORMED COMMISSIONER FINCH NOTHING WAS SCHEDULED. AS FAR AS BUILDINGS, ETC., THE LAYOUT OF THE LANES ARE FOR FUTURE PARKING AREAS AND THERE IS A LAY OUT THERE LEFT OVER FOR HORSE STABLES ONCE THEY GET READY TO BUILD SOMETHING. NOTHING IS PLANNED TO BUILD THERE UNTIL THEY TAKE BOARD ACTION TO DO SOMETHING.

COMMISSIONER FINCH ASKED WHERE THEY ARE AT WITH THE HORSE ARENA; HAVE THEY GOT SPECIFIC MONIES AND HOW MUCH HAVE THEY GOT LEFT AND IS THAT SOMETHING THEY NEED TO STOP NOW TO PURCHASE FUEL WITH. COMMISSIONER SAPP SAID HE DIDN'T HAVE A BUDGET TO REPORT ON.

COMMISSIONER FINCH REFERRED TO THE BOARD HAVING SET ASIDE \$100,000 TO BUILD SOMETHING AT THE SOD FARM; THEY TOOK SOME OF THAT AND GAVE IT TO THE HORSE ARENA.

COMMISSIONER SAPP SAID THEY TOOK \$60,000 OF THE \$100,000 TO PUT

TOWARD THE HORSE ARENA. COMMISSIONER FINCH SAID THE ONLY PROBLEM IS PART OF THAT MONEY WAS TO BUILD A BUILDING DOWN THERE AND THEY ENDED UP PUTTING A MOBILE HOME DOWN THERE.

PETE SAID HE DIDN'T HAVE A PRINTOUT WITH HIM; THERE WAS \$60,000 SET ASIDE FOR THE EQUESTRIAN SITE. COMMISSIONER FINCH SAID THEY PUT ANOTHER \$10,000 AT THE HORSE ARENA. COMMISSIONER SAPP SAID THAT WAS TO PUT IN A WELL, BATHROOMS, ETC.

DEPUTY CLERK CARTER ADVISED MOST OF THE \$60,000 IS STILL AVAILABLE. COMMISSIONER FINCH SAID THEY HAD ACCOMPLISHED A LOT AT THE EQUESTRIAN SITE; BUT, HE QUESTIONED COULDN'T THEY STOP AND FINISH THE BATHROOM AND THE WELL AND NOT DO ANYTHING ELSE UNTIL THEY HAVE MONIES COMING IN. IF THEY ARE LOOKING FOR MONEY THAT BAD, THEY NEED TO DO THIS.

COMMISSIONER SAPP SAID HE THOUGHT DAVID HAD SAID IT WOULDN'T TAKE AS MUCH AT THE SOD FARM EITHER.

COMMISSIONER FINCH REQUESTED DEPUTY CLERK CARTER GO THROUGH AND DETERMINE HOW MUCH IS REMAINING FOR THE HORSE ARENA.

COMMISSIONER HOLMAN SAID DAVID NEEDS TO FIND OUT HOW MUCH MONIES ARE GOING TO BE NEEDED TO FINISH WHAT HAS TO BE DONE THERE. COMMISSIONER FINCH SAID IF THERE IS MONIES LEFT, THEY MAY BE ABLE TO MAKE THE GAS MONEY FOR THE REST OF THE YEAR OR SWAP IT OVER AND DO SOMETHING TO BE ABLE TO DO WHATEVER THEY NEED TO DO.

COMMISSIONER HOLMAN THANKED PUBLIC WORKS FOR ALL THE WORK THEY HAVE DONE AND ARE DOING.

COMMISSIONER PATE THANKED THE BUDGET COMMITTEE, CLERK LINDA COOK AND DEPUTY CLERK JOHNNIE ODOM FOR THE WORK THEY DO FOR THE BOARD.

DEPUTY CLERK CARTER REPORTED THERE WAS \$60,689.81 LEFT ON THE HORSE ARENA AS FAR AS THE INVOICES BOARD FINANCE HAS RECEIVED AND PAID TO DATE. COMMISSIONER SAPP SAID HE DIDN'T KNOW EXACTLY WHERE DAVID IS AT WITH THE BATHROOMS; BUT, THE WELL IS \$4600.

COMMISSIONER SAPP SAID HE WOULD GET WITH DAVID TO MAKE SURE EVERYTHING IS UP TO DATE BY THE NEXT BUDGET WORKSHOP.

CLIFF ADDRESSED THE BOARD ON THE PAVED ROAD MATRIX. THEY RAN INTO A LITTLE ISSUE. THE TOWN OF EBRO HAS BASICALLY SAID SINCE THE COUNTY MAINTAINS ALL THEIR PAVED ROADS IN EBRO, THEY WANT ALL THEIR PAVED ROADS INCLUDED IN THE MATRIX. HE SAID THEY WOULD PROBABLY HAVE THE SAME ISSUE WITH WAUSAU, CARYVILLE, VERNON AND BASICALLY EVERY PLACE EXCEPT CHIPLEY. THE BOARD NEEDS TO MAKE A DECISION IF THEY ARE GOING TO EXCLUDE THOSE ROADS FROM THE LIST IN THE RANKINGS OR IF THEY ARE GOING TO INCLUDE ALL THOSE TOWNS WITH THE COUNTY ROAD LIST. WHEN THE RANKINGS COME OUT, THEY COULD VERY WELL HAVE A ROAD IN EBRO RANK HIGHER THAN ANY OTHER COUNTY ROAD AND THE SAME THING GOES FOR CARYVILLE OR WAUSAU. HE TALKED WITH CECELIA AND SHE SAID SHE NEEDED TO RUN THEM ALL AND EACH INDIVIDUALLY AND HE WILL NEED

TO KNOW WHEN THEY GET THAT ADDED ON. HE REQUESTED DIRECTION FROM THE BOARD ON WHAT THEY WANT TO DO.

COMMISSIONER FINCH SAID THEY ARE NOT COUNTY ROADS. CLIFF SAID HIS UNDERSTANDING IS THEY ARE NOT COUNTY ROADS; BUT, THEY HAVE BEEN MAINTAINED BY THE COUNTY.

COMMISSIONER FINCH SAID THE COUNTY WAS SUPPOSE TO HAVE SOME KIND OF AGREEMENTS WITH THE CITIES IF THEY DO THIS. HE SAID THIS HAS BEEN DISCUSSED IN THE PAST. HE SAID THE COUNTY HAS JUST WENT IN AND GRADED THEM AND JUST BECAUSE THEY ARE GOOD OLD BOYS.

CLIFF SAID PETE HAS A LETTER FROM CECLIA ON THIS ISSUE. CLIFF AGREED TO GO WITH WHATEVER DIRECTION THE BOARD WANTS TO GO WITH. HE JUST WANTED TO BRING IT TO THE BOARD'S ATTENTION AND GET SOME CLARIFICATION BECAUSE WHEN HE PRESENTS THEM WITH A LIST, HE DON'T WANT TO COME BACK AND CHANGE IT LATER AND CHANGE IT AND CHANGE IT.

ATTORNEY HOLLEY ASKED IF THE COUNTY MAINTAINS THE ROAD IN LIEU OF GIVING THEM PART OF THE GAS TAX. COMMISSIONER PATE QUESTIONED IF ANY OF THESE CITIES ARE GETTING ANY GAS TAXES; IF THEY GET GAS TAXES, IT IS THE CITIES PROBLEM AND NOT THE COUNTY'S.

DEPUTY CLERK CARTER SAID THE CITY'S GET THEIR SHARE OF GAS TAXES. PETE SAID THE CITY OF CHIPLEY HAS A PUBLIC WORKS DEPARTMENT AND CAN WORK ON ROADS; BUT, THE OTHER CITIES DON'T.

DEPUTY CLERK CARTER UPDATED THE BOARD, WHEN SHE HAS TO SUBMIT INFORMATION TO RENEW THE GAS TAX EVERY TEN YEARS, ALL THE CITIES HAVE TO PROVIDE THEIR AUDIT FOR THE LAST FIVE YEARS AND ALL OF THEM EXCEPT

EBRO HAVE TRANSPORTATION EXPENSES INCLUDED. THE OTHER CITIES MAY NOT HAVE A TRANSPORTATION DEPARTMENT; HOWEVER, THEY HAVE TRANSPORTATION EXPENSES IN THEIR AUDIT REPORT. THE AUDIT INFORMATION FROM THE CITIES IS INCLUDED IN THE INFORMATION SHE HAS TO SUBMIT TO THE STATE AND IS USED TO BASE THE PERCENTAGE OF GAS TAX EACH OF THEM WILL RECEIVE. THE CITY'S GET A SHARE OF THE COUNTY'S LOCAL OPTION GAS TAX SUBMITTED TO THEM BY THE STATE EXCEPT EBRO. EBRO SHOWS NO TRANSPORTATION EXPENSES IN THEIR AUDIT REPORT AND THAT IS ALL SHE HAS TO USE TO GO BY WHEN DOING THE FORMULA.

COMMISSIONER SAPP QUESTIONED WHAT HAPPENED WITH THAT FUND; IS IT GOING TO THE COUNTY OR IS THE STATE KEEPING IT. DEPUTY CLERK CARTER SAID THE GAS TAXES ARE BROKEN DOWN WITH THE OTHER MUNICIPALITIES; EBRO DOESN'T SPEND ANYTHING SO THEY ARE NOT LOSING ANYTHING MORE OR LESS.

COMMISSIONER FINCH SAID THE COUNTY IS DOING THE MAINTENANCE ON THE ROADS IN EBRO.

COMMISSIONER SAPP SAID IT LOOKS LIKE EBRO ROADS WOULD BE INCLUDED IN THE COUNTY ROADS. ATTORNEY HOLLEY SAID THE ONLY REASON EBRO WOULDN'T BE GETTING ANY TAX WOULD BE THE COUNTY IS DOING THE WORK FOR THEM.

CLIFF QUESTIONED IF THE BOARD'S DIRECTION IS TO INCLUDE EBRO IN THE PAVED ROAD MATRIX AND EXCLUDE THE OTHER MUNICIPALITIES.

COMMISSIONER PATE SAID IF THEY ARE GETTING GAS TAXES, THEY OUGHT TO BE TAKING CARE OF THEIR ROADS THEMSELVES THE BEST THEY CAN.

COMMISSIONER FINCH SAID TO INCLUDE ANYTHING THE COUNTY GETS PAID FOR. CLIFF SAID HE DIDN'T KNOW HOW THE COUNTY'S STUFF GOES AS FAR AS WHO PAYS WHAT AND WHO GETS WHAT. COMMISSIONER SAPP SAID HE FEELS THEY WILL HAVE TO CHANGE THE PAVED ROAD MATRIX TO INCLUDE EBRO.

CLIFF SAID HE WOULD GET WITH CECELIA AND TELL HER TO INCLUDE THE EBRO ROADS.

CLIFF UPDATED THE BOARD ON HIGHWAY 279; THEY HAVE PUT ALL THEY CAN PUT INTO ASPHALT, GRASS, STRIPING, ETC. THERE IS ABOUT \$18,000 LEFT OVER IN THE GRANT RIGHT NOW AND BASICALLY THE JOB IS DONE. HE SAID IF THE BOARD CAN THINK OF ANYTHING HE CAN HAVE APAC GO BACK AND DO, HE WOULD BE HAPPY TO GET THEM A CHANGE ORDER TO DO ADDITIONAL WORK. AS IT STANDS RIGHT NOW, THEY WOULD HAVE TO GIVE FL-DOT BACK ABOUT \$18,000. AS HE UNDERSTANDS, THE MONEY DOESN'T GO BACK TO DISTRICT III, IT GOES BACK TO THE ENTIRE POOL.

COMMISSIONER SAPP QUESTIONED DOING THE DRIVEWAYS. CLIFF SAID THE DRIVEWAYS DON'T REALLY GO ANYWHERE; THOSE ARE ALL ABANDONED, BOUGHT OUT FEMA PROPERTIES AND HE DOESN'T KNOW IF THEY CAN EVEN DEVELOP ON THEM ANYMORE. COMMISSIONER STRICKLAND ASKED WHEN CLIFF WOULD HAVE TO KNOW SOMETHING.

CLIFF ADVISED BEFORE THE PROJECT IS CLOSED OUT. THEY ARE WAITING ON APAC'S LAST PAY REQUEST. AS FAR AS GRASS GOES, IT IS BLACK AND GREEN, THE WHOLE PROJECT.

COMMISSIONER SAPP SAID IT GOES BACK TO IF YOU DON'T NEED IT DONE, THEY JUST SEND THE MONEY BACK AND LET THE STATE USE IT WHERE IT IS NEEDED. HE SAID IF EVERYBODY WOULD DO THAT, THE WHOLE WORLD WOULD BE BETTER OFF.

CLIFF SAID PART OF THE REASON THERE IS MONEY LEFT OVER IS ORIGINALLY THEY WERE GOING TO GO ALL THE WAY TO I-10 TO TRY AND COVER UP THE MESS THAT IS DOWN THERE RIGHT NOW. THAT IS ALL ON FL-DOT RIGHT-OF-WAY AND DOT WOULDN'T ALLOW THEM TO DO ANYTHING UNLESS THEY WOULD GO IN THERE AND MILL DOWN NEXT TO THE CURB AND GUTTER THE WHOLE WAY THROUGH AND THEN COME BACK WITH AN INCAPSULATE STRUCTURE AND THEY WANTED FC6 OVER THE TOP. THEY WOULD HAVE NEEDED ANOTHER \$50,000 TO \$60,000 TO GET EVERYTHING FL-DOT WAS WANTING THEM TO DO SO THEY ELIMINATED THAT WHOLE SECTION OF THE PROJECT THAT WAS WITHIN THE FL-DOT RIGHT-OF-WAY OR MAINTENANCE. HE JUST WANTED TO BRING THIS TO THE BOARD'S ATTENTION.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO SEND THE MONEY BACK TO FL-DOT.

CLIFF UPDATED THE BOARD ON THE NEW EOC. THEY HAVE GOTTEN ALL THE STORM WATER PERMITS AND CAN START CLEARING AND DOING SITE WORK. THEY HAVE TO INSTALL A WATER LINE UNDER PIONEER ROAD. HE MET WITH PETE, ROGER AND MARGARET RILEY AND THEY DISCUSSED OPENING A HOLE, CUT OUT THE HIGHWAY, PUT THE PIPE IN AND CAP OVER IT OR DO A DIRECTIONAL BORE. THE LOWEST POINT ON A DIRECTIONAL BORE WAS 1800'. THEY

CAN TAKE THE FUNDING OUT OF THE COUNTY MATCH MONIES AND SET IT ASIDE FOR THE EOC WATER LINE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON ROGER AND DAVID GETTING BIDS ON CLEARING AND TAKING THE TIMBER OFF THE EQUESTRIAN SITE.

SUE JEFFERSON ADDRESSED THE BOARD ON THE SAFETY ISSUES WITH THE FALLING WATERS BIKE PATH. SHE SAID WHEN CARS TURN OFF OF HIGHWAY 77 ON TO STATE PARK ROAD, BY THE TIME THEY GET TO HER PROPERTY, MANY OF THEM ARE GOING 80 MPH. NOBODY IS DOING ANYTHING ABOUT MONITORING THIS AS SHE HAS TOLD THE STATE TROOPERS, DEPUTIES, ETC. THEY DRAG RACE AT NIGHT AND USE THE RIGHT OF WAY PARTWAY WHEN THEY WANT TO GO AROUND ANOTHER PERSON WHEN THEY ARE DRAG RACING AT 100 MPH. IF THEY ARE CROSSING OVER 100' FROM HER DRIVEWAY TO GO TO THE NORTH SIDE OF STATE PARK ROAD AND THESE PEOPLE TURNING IN ARE ACCUSTOMED TO REALLY GOING FAST, SHE THINKS THEY ARE GOING TO HAVE SOME ACCIDENTS ON THE ROAD.

THEY CROSS OVER AGAIN AT THE CORNER OF FALLING WATERS AND STATE PARK ROAD INTERSECTION TO THE SOUTH SIDE OF STATE PARK ROAD. THERE IS A STOP SIGN THERE AND THEY ARE A LITTLE BIT SAFER IN CROSSING AT THAT POINT. THE BEST THING AS FAR AS TRYING TO OBIVATE THOSE TWO CROSSINGS IS JUST TO LEAVE IT AS IT TURNS AROUND THE CORNER AND KEEP IT GOING ON THE NORTH SIDE GOING ALL THE WAY TO HIGHWAY 77. SHE SAID THEN YOU WOULDN'T HAVE TO HAVE THE TWO CROSSOVERS.

COMMISSIONER FINCH POINTED OUT THERE WAS A DEEP DITCH PROBABLY
CLOSE TO 6' ALONG THAT NORTH SIDE.

SUE SAID SHE TALKED TO NEAL LAMB, AUTOBAN SOCIETY, AND HE SAID
THE PATHS HE HAS SEEN DONE IS WHERE THEY USE RAILINGS AND DON'T USE
ASPHALT. THEY USE A TYPE OF BOARDWALK KIND OF THING AND PUT THE
BOARDWALK ON TOP OF PILINGS AND SOILS. IF THE COUNTY DID IT THAT
WAY, THEY WOULDN'T HAVE A PROBLEM. SHE HAD REQUESTED THE AUTOBAN
SOCIETY BE HERE TODAY; HOWEVER, THEY HAD PRIOR APPOINTMENTS.

ANOTHER THING THAT SHE AND MR. PARTIN TALKED ABOUT WAS SOMEONE
REAL HIGH UP IN FL-DOT WHO IS RETIRED SAID IF THEY ARE GOING TO BUILD
A BIKE PATH OVER THE OVERPASS AT I-10, THEY WOULD NEED TO HAVE A CAGE.
WHEN SHE QUESTIONED THE PERSON ON WHAT TYPE OF CAGE, HE SAID A
CHAIN LINK CAGE FOR THEM TO GO THROUGH. HIS ISSUES WERE FOR SAFETY
THAT KIDS WOULD COME ALONG. IT IS SORT OF LIKE A PUBLIC NUISANCE.
YOU GET A BUNCH OF BIKERS, ETC. YOU SEE WHERE KIDS GO TO THE OVER
PASS AND DROP THINGS DOWN; THIS COULD CAUSE NOT ONLY ACCIDENTS BUT
DEATH IN A LOT OF INSTANCES.

IF YOU HAVE THESE BIKERS RUNNING ACROSS THE OVERPASS, HE SAID
HE WAS AFRAID THEY WOULD GET THE IDEA OF THROWING THINGS OVER AND
DOWN ONTO I-10 AND HITTING CARS AND CAUSING ACCIDENTS. HE SAID
IT SHOULD BE CAGED IN.

WITH THE SWAMP, IT IS ONLY .11 ACRES; BUT, ANYTIME YOU MITIGATE,
ACCORDING TO MR. KNAUER, YOU MIGHT HAVE TO GO 20 TO 1. THAT WOULD
BE OVER TWO ACRES. SOME PEOPLE SAY IT MIGHT BE 7 TO 1. CLIFF

DIDN'T TELL HER WHAT THE RATIO WOULD BE FOR THE .11 ACRE. ANYTIME, EVEN THOUGH YOU BUY NEW LAND AND SAY IT IS GOING TO BE CONSERVED, THAT LAND IS ALREADY THERE. MAYBE IT IS PRIVATE PROPERTY AND IT IS ALREADY THERE. HER PROPERTY HAS A SWAMP AND THE STATE DOESN'T ALLOW HER THE DRAINAGE; IT HAS TO STAY THERE. SHE LIKES IT THERE BECAUSE IT IS GOOD FOR THE BIRDS, THE ECOLOGY AND FOR THE WATER.

WHEN COMMISSIONER SAPP ASKED MS. JEFFERSON TO ADDRESS THE SAFETY ISSUES ONLY BECAUSE THAT IS WHAT THEY COME BACK FOR. THE BOARD IS READY TO DISMISS THE MEETING AS SOON AS THEY CAN.

MS. JEFFERSON SAID PURIFIED GROUND WATER IS ALSO AN ISSUE.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO RECESS THE MEETING UNTIL SEPTEMBER 4TH AT 9:00 A.M.

ATTEST: _____
DEPUTY CLERK

CHAIRMAN